

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 12:40 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x01e428dd8908ab71ea7ae6fb85855a2cdf7146eb</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	1.506503215076838931 ETH
	3,974.48 USD

Token	Balance
Ethereum	0.522248051297530824 ETH
	1,377.80 USD
MOONCAT	180.799 MOONCAT
Based Coin	31,222.000000000000000000000000 BASED
Roost Coin	105,610 im
Flappy	0.00000000 FLAPPY
FORREST PUMP	1,514,000.960952809546142817 FORREST
BRETARDIO	0.00000000 BRETARDIO
Chudjak	0.00000000 CHUD
KERMIT	0.42069000000000000008 KERMIT
! oeth.cash	17.50 rewards.
AERO	976,848,216 ork.com

Token	Balance
m.xyz)	N/A REWARDS (mode-claim.xyz)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 13:55:01	<u>0xdebef6ca937973713d1e</u> <u>2f19f009370549619774ed</u> <u>e55d61e948601830dc4c56</u>	- 0.5000000000000000 00 ETH  1,284.00 USD	✓
2	2024-10-15 13:55:01	<u>0xdebef6ca937973713d1e</u> <u>2f19f009370549619774ed</u> <u>e55d61e948601830dc4c56</u>	- 0.0000001874649160 00 ETH  0.00 USD	✓
3	2024-10-15 13:55:01	<u>0xdebef6ca937973713d1e</u> <u>2f19f009370549619774ed</u> <u>e55d61e948601830dc4c56</u>	- 0.00000028829579710 00 ETH  0.00 USD	✓
4	2024-10-02 07:56:41	<u>0x24ceaf73d026fd842aba</u> <u>83c0f4b3ed10bf1b1f4acf</u> <u>bfb8f3116cdb058781f6e7</u>	- 1.0065000000000000 54 ETH  2,496.91 USD	✓
5	2024-10-02 07:56:41	<u>0x24ceaf73d026fd842aba</u> <u>83c0f4b3ed10bf1b1f4acf</u> <u>bfb8f3116cdb058781f6e7</u>	- 0.0000000070809690 00 ETH  0.00 USD	✓
6	2024-10-02 07:56:41	<u>0x24ceaf73d026fd842aba</u> <u>83c0f4b3ed10bf1b1f4acf</u> <u>bfb8f3116cdb058781f6e7</u>	- 0.0000001375729740 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-15 13:55:01	<u>0xdebef6ca937973713d1e2f19f009370549619774ede55d61e948601830dc4c56</u>	+ 206,186.3562531547 79551551 KEYCAT	✓
2	2024-10-15 00:33:31	<u>0x5fc5bed4026f3f852101bd2fa916edf8ef3b16a7cec21361d503dad6bb1b94bd</u>	+ 69.0000000000000000 000 HOPE	✓
3	2024-10-07 11:00:05	<u>0x835a58e2b73df269f4078ca2b4cac02cef19e758e4d423da2dfd1e939e4899e0</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓
4	2024-10-07 10:41:45	<u>0xae4b5ee47c64f70b5e8df867e3f635024a407a60a81c0aa7c576f94b16f16044</u>	+ 201,478.8505026253 98803502 KEYCAT	✓
5	2024-07-04 17:04:59	<u>0x8a1b879bb261b4adf29cb9ef21cba1a09a6358c6d91a894befd52d470d50f51b</u>	+ 0.01000000 SKIPUP	✓
6	2024-07-01 07:13:07	<u>0x116ac2a592aa1752258ec542b32e7cc1570a4407b20b2d78117e52063fd5c38b</u>	+ 77.6942069 BLOWN	✓
7	2024-06-17 22:06:33	<u>0xa1cfa40fb65517ca71959cab34e426e3b0919efe9ef920af44ff2df67423b627</u>	+ 89,654,120.9287612 3 FLAPPY	✓
8	2024-06-17 10:43:31	<u>0x420a0b31940914ce2dd9dfe1d823a477034de9cf0ff371e70412bc99838a088b</u>	+ 80,541,890.7654312 3 BRETARDIO	✓
9	2024-06-16 19:55:13	<u>0x44a08a2f2e66b712c1721638f2547acf5c2d446432468d39871c03705ad96b90</u>	+ 0.100000000 kurbi	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 21:20:15	<u>0x5811e8043d2bb9f4d5a7750d1236e64ff31536b65ba13fb283ce74c7bd619efe</u>	+ 0.4206900000000000 08 KERMIT	✓
11	2024-06-08 15:11:27	<u>0x50753d5765e5ffe5ae7ef08755dfe89d84454731a18147436b3892c7a13af3cf</u>	+ 0.4206900000000000 08 DrumCat	✓
12	2024-06-06 13:44:59	<u>0x5017212a1dd4452e8b89d12df8cdf24c0fbbc2663983bec928344e69d5b6f17e</u>	+ 17,420.6899999999 8690328 POV	✓
13	2024-06-01 01:50:19	<u>0x51f73528419e8f7112e3cc04bf4b873c57ac3350fe5d772941fa6af3fff760e1</u>	+ 470,000 Claim on: rewards-brett.com	✓
14	2024-05-29 07:46:11	<u>0x51534a66e0b65e71ace5642bac2c3bd39e8ed0cb80f3f76b7d3087b5fb1cf164</u>	+ 17.50 rewards.	✓
15	2024-05-26 14:04:49	<u>0x2fe1a39cccd43c43f6ae2a32ea6d947afe9883d6aa925f8363e0d9fcad263142</u>	+ 1.0000000000000000 00 USA	✓
16	2024-05-25 01:58:39	<u>0xab95862c0f701861b0330f021a04f3f2be003a0bd384a028d77c58b5c4e46a85</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
17	2024-05-22 20:12:19	<u>0x6957f48abe2559350bd8a7fb21c6bde8d9a40fe962a6ac2b159a64c70e91e1f5</u>	+ 69,026,309.2762913 0 BASE MAGA	✓
18	2024-05-21 18:01:45	<u>0xa84c5f717d2cee5eea914508e3b91ff24938329ccc8ee67c7f163593523a3e93</u>	+ 12,657,472.2409754 5 BASE MAGA	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-21 17:01:11	<u>0xf7a809285b5176b99719</u> <u>c72e5a834f12a1782a4179</u> <u>1d5a078d4a8d114a37ba34</u>	+ 12,541,764.9812548 9 BASE MAGA	✓
20	2024-05-21 16:54:43	<u>0x354cc017e0862a401b47</u> <u>412f53a7bd2c9d18e60fd3</u> <u>f23ea10689e69a721c7369</u>	+ 12,546,786.9812548 9 BASE MAGA	✓
21	2024-05-21 00:09:17	<u>0x15b04880757f4b62b2bc</u> <u>a7ee9a0fc69acde0f093b2</u> <u>dd8907ed1d490af4892067</u>	+ 76,805,137.3077089 6 BASE MAGA	✓
22	2024-05-15 19:14:37	<u>0x3ea367337a64e4a7c2d9</u> <u>9cde51bf41d687ef612179</u> <u>5e73a087eae0e301af3ddc</u>	+ 78,649,525.1545553 2 CHUD	✓
23	2024-05-12 10:23:03	<u>0x9e7bc132b90202e4369c</u> <u>788643bf4a3accbf215cb5</u> <u>9133ef6ca7959d4ca598af</u>	+ 80,541,000.1612094 2 CHUD	✓
24	2024-05-06 05:18:31	<u>0xd5dc5aa54b03d30dd54e</u> <u>2c7f47e49e3e2b1abf391b</u> <u>b5bd62a5c760938cea109f</u>	+ 2,000,000.00000000 0000000000 CATA	✓
25	2024-05-05 02:39:27	<u>0x8536f91e003317419e2f</u> <u>7cf424a2bb942a3d02c6cd</u> <u>3cd7808b6bd7ebe1c8b6e6</u>	+ 15,255 m	✓
26	2024-04-27 02:30:47	<u>0x514085e86cdc254b0abe</u> <u>b432fea5b491b32a830e22</u> <u>4e58c89685dbb688880bcc</u>	+ 105,610 im	✓
27	2024-04-25 01:54:29	<u>0x0fa0287ab39ce5dbc5b1</u> <u>c46bc9f10096cff5b40d3f</u> <u>9243e7b287de341b06a806</u>	+ 20,000,000,000 se.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 00:30:21	<u>0x66943796334289764f60</u> <u>d2d1e69b638aae582e16e0</u> <u>debd0881b7ae20159258d0</u>	+ 494,611 m	✓
29	2024-04-17 07:42:15	<u>0xf98e828ab8e9f3dab08d</u> <u>8d7e4210b8e688d70c3433</u> <u>d9b98b2843ace87542da40</u>	+ 1,514,000.96095280 9546142817 FORREST	✓
30	2024-04-15 12:48:57	<u>0xf977164bbd2ab43be559</u> <u>8f80a49c5f393cecf02dce</u> <u>9a0a1a924a8ab955ef4f39</u>	+ 2,764.022424242689 794482 SPIRE	✓
31	2024-04-14 03:04:33	<u>0x9db4c2e8a5b7a4877ece</u> <u>1f7b38a8ebe51be5e2e3be</u> <u>e20572ceca4ad8c197f120</u>	+ 31,222.000000000000 0000000 BASED	✓
32	2024-04-14 00:34:59	<u>0x7179c585f8b7e8a8cdf3</u> <u>fc1005784e8f50b827751</u> <u>bd7f90ea0428b77a1bcbbf</u>	+ 1,200 ork.com	✓
33	2024-04-13 07:50:15	<u>0x601238c9f0b8a1e6dda7</u> <u>a1a828175d68a03ec9cc6a</u> <u>e0a8641514708a76d5c8a2</u>	+ 3,206,764.00000000 0000000000 KURO [www.kuroro.gg]	✓
34	2024-04-11 15:49:37	<u>0x2e31e534f43d0dc7f952</u> <u>0a3f9965d7838a8474be5e</u> <u>3d8c234deb50a6cd929ba1</u>	- 592,760.40059352 BASENCIAGA	✓
35	2024-04-11 15:49:35	<u>0xf196882ce5a7f1eedb48</u> <u>1eda39afc4516a700006a2</u> <u>17d429f8745a7520b72a03</u>	+ 1 ds	✓
36	2024-04-11 10:57:31	<u>0xd28b27e86bba6533ce59</u> <u>26f831eeb705f18a957001</u> <u>d20636aa4b7da736456fec</u>	+ 1,716,334.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-10 16:13:25	<u>0xee8759af565e2621a991a2feb171398f3f2226cd9861525b34a3679bcf2641ca</u>	+ 1,592,760.40059352 BASENCIAGA	✓
38	2024-04-09 13:36:39	<u>0xee00db8bd1bb74dea4b10d9ee7aa99537caed9cc3bae0aeb918f7710187fa91a</u>	+ 250,000 Collect on: swap-based.com	✓
39	2024-04-09 08:59:19	<u>0xdb09e9a1f22e41b792d793de4b1528e706cb88a37292f63dd080e35b5d31267e</u>	+ 2,039,905.00000000 0000000000 KURO [www.kuroro.gg]	✓
40	2024-04-09 08:23:15	<u>0x41b42e6e65f34f2e605029af1d89109fa6143056df00517a9d5a9b55139dd81c</u>	- 1,000.000000000000 000000 BIC	✓
41	2024-04-08 22:13:35	<u>0x3ccc70dc17f16fcb1e3ab3c00dc91ee017b49a5fe1d3ac318e28f663a8bae741</u>	- 1,000.000000000000 000000 BIC	✓
42	2024-04-08 13:44:07	<u>0xb65c925b3e3639947a8752c1cc27ea0aae93cf76006aff731308d2cce722c886</u>	- 3,694.722209397450 569668 BIC	✓
43	2024-04-08 12:57:05	<u>0x20c3f8a0d985bee7abf141f2f8eb288462e2244d200b5381fcb9d31f1a8d58c2</u>	+ 3,288.875086625633 684889 BIC	✓
44	2024-04-08 12:56:27	<u>0xb8ba24aa7f5070b57c34aab0f00b5a6e16072ae2abab2ef3cab498b9071ad90a</u>	+ 7,014.366421855796 943419 BIC	✓
45	2024-04-08 12:55:27	<u>0xcf3b804a9f191a576b6720ad0527530cf0b96a876a2140f11d37b84fd723caf7</u>	+ 7,391.480700916019 486613 BIC	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-06 01:02:31	<u>0x65b56514124fa6057282</u> <u>6a9d92acf0be0a4c26d300</u> <u>02e12386d6b49961f6faf1</u>	+ 180.799 MOONCAT	✓
47	2024-04-03 21:54:03	<u>0xfce5cfdec4395eda51af</u> <u>219982e4ce61337bfc93d9</u> <u>22f24fb8e8683cc3e33709</u>	+ 6,500.000000000000 000000 MOONCATS	✓
48	2024-04-03 20:39:59	<u>0xfc3652637409c0093c7a</u> <u>5e6b62981c575c3327d0cd</u> <u>0a87a391b9090538744506</u>	+ 90,000.000000000000 0000000 CATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 11:41:15	<u>0x88347a1d7f35a4b91dc0</u> <u>2aeae5d5bbe53c85d0969</u> <u>7f5c9372ae67931eccfc19</u>	+ 1 REWARDS (mode-claim.xyz)	✓

* USD values displayed at the time of transaction

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