

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:20 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x0b28f457896bd7cab5723504e770575296c3075c

Token

Balance

Ethereum

0.000032859419829027 ETH 
0.08 USD

Donald Trunk

1.000000000000000000 TRUNK

Bitcoin on Base

0.000000000000000000 BTCB

OriginEther

1 tkether.org

BRETARDIO

0.00000000 BRETARDIO

BUCCI

4.000000000000000000 BRRR

Oh No

1.000000000000000000 OHNO

LONGCAT

4.206913375207777861 LONG

! TOSHI

14,900,000 Claim at: toshibasecat.com

Chiba

1.000000000000000000 CHIB

Shigure UI

0.000000000000000000 9MM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-21 08:18:01	<u>0x0741140598bedba9c648</u> <u>6e939cc0baabaa68631e59</u> <u>a3ad16b80f53c6829ae23c</u>	+ 1.0000000000000000 00 BENOS	✓
2	2024-09-19 05:16:21	<u>0x9bf20d2c59a494916dd2</u> <u>6d21945261c9363160458a</u> <u>347650afce07db9763259e</u>	+ 3,185.961545962647 505803 TROBY	✓
3	2024-08-17 07:16:37	<u>0x7db6ec38d835110396c7</u> <u>e32de4909edd7dd3c6730e</u> <u>22837d3b75b73cd7365534</u>	+ 1.0000000000000000 00 FCAT	✓
4	2024-08-15 23:20:45	<u>0x5c451e8abdfabdc20cb1</u> <u>c40f21a601b06dae02abcc</u> <u>04cc09081e8834bf66aae9</u>	+ 71,824,700.00000000 0 CHRETTO	✓
5	2024-08-03 15:30:59	<u>0x72e9234d82a8138d5f68</u> <u>e4ed6e089e5a7ff76c6719</u> <u>fad4e6b8bd1112d36f4850</u>	+ 1.0000000000000000 00 CHIB	✓
6	2024-08-01 10:46:17	<u>0x1e14f55f8fee85e4e45f</u> <u>4d21b261dd5605bbe8ff11</u> <u>258bad135e8ee123fcd09</u>	+ 1.0000000000000000 00 CWAT	✓
7	2024-07-25 01:03:23	<u>0xd5ad036348f20048b8a4</u> <u>2010e3706ad04964759644</u> <u>302b339cad338d951bc7fb</u>	+ 1.0000000000000000 00 PECKER	✓
8	2024-07-23 19:27:39	<u>0x24c87d64cc6388063213</u> <u>1dd56d8850b60057a3f1e0</u> <u>26c65d820a87d87bb57e16</u>	+ 1.0000000000000000 00 .net	✓
9	2024-07-18 19:28:51	<u>0x29be17a52bf59d2ccc91</u> <u>737d88e3867b044940bb30</u> <u>4511e4f8c6d7a275eca815</u>	+ 1.0000000000000000 00 TRUNK	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-14 20:32:05	<u>0x06dddc1ef22c53836e04</u> <u>b43efd54513e27e7661d9c</u> <u>6811dfe31cedab85105194</u>	+ 2.0000000000 ro	✓
11	2024-07-14 17:55:51	<u>0x1b9336a6977372653551</u> <u>b5fc71e77d9d597555eb59</u> <u>b22e45736b985a0e88fbe6</u>	+ 2,300.000000000000 000000 INIT initiafi.xyz	✓
12	2024-07-14 17:55:41	<u>0xbe298d026e4e6accc666</u> <u>975188dd7f6429958d876d</u> <u>f3d8c87c457859a7e30271</u>	- 68.686674 USDC	✓
13	2024-07-13 17:39:15	<u>0xf9a402e6ccb0fbdc913</u> <u>fb7d093ebe377c2c90827f</u> <u>34589bac5b1be314015f96</u>	+ 68.686674 USDC	✓
14	2024-06-27 19:06:07	<u>0x215e879915a2fc18f847</u> <u>3f78a673f0424b5de6e5ea</u> <u>dc23327dfa5fb677b43f11</u>	- 26,614.05041046 SUMMER	✓
15	2024-06-27 04:10:55	<u>0x3babb0d55f83c9ad3e06</u> <u>483aaeac72e220ad531903</u> <u>f5a83b457b5a8b5472dce5</u>	+ 522,100 .com)	✓
16	2024-06-27 04:10:11	<u>0x2d8447d7e748112cfd19</u> <u>b7dd0e340e50a1e3c300dc</u> <u>43a3ebcf975035295548f5</u>	+ 26,614.05041046 SUMMER	✓
17	2024-06-27 04:04:43	<u>0x5fc787ee84d87e082cd9</u> <u>139c0f8c818427573e977d</u> <u>ad5052042492bfc86ef3c9</u>	+ 1 tkether.org	✓
18	2024-06-24 19:18:35	<u>0x87dc041f849a1636ad4a</u> <u>359835958c07b034d3fc40</u> <u>0127c0e70306c58b65e4f4</u>	+ 700.000000000000 0000 L郑Z	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 18:07:37	<u>0x496b04f62e282f53209e5e640c682c191ba7ffd1bd5164a7e3a1b137ee543b67</u>	+ 700.00000000000000 0000 LZPZ	✓
20	2024-06-24 05:58:03	<u>0x0ee8db83a7df1bf8ad765d3c4e76bed67b690f34e20b4bfaaf16f8827ad10c5f</u>	- 2,975.742633 USDC	✓
21	2024-06-24 05:30:47	<u>0x4017365c1f87b99c9d3008b62e64dd1f47e40e3550c324b060a04d87dc924e8a</u>	- 0.730290 USDC	✓
22	2024-06-24 02:06:33	<u>0xfb3c410dbb06e954bd0630126272df4d771966a47366a0498e3230ef3b95b787</u>	+ 250.805860 USDC	✓
23	2024-06-24 02:06:33	<u>0xfb3c410dbb06e954bd0630126272df4d771966a47366a0498e3230ef3b95b787</u>	- 1,397,861.21856279 4849276543 BAM	✓
24	2024-06-24 02:05:49	<u>0x1232fca13f564c3645ebb21011144712fda86bd3ea5051d494d1a10e4d0d840</u>	+ 1,200.0000000000 T	✓
25	2024-06-24 01:55:17	<u>0xb1b566e6479cb329f8865c1e82907de47f6f654a7fceba80be8b55918237879e</u>	+ 1,397,861.21856279 4849276543 BAM	✓
26	2024-06-24 01:55:17	<u>0xb1b566e6479cb329f8865c1e82907de47f6f654a7fceba80be8b55918237879e</u>	- 637,480.9508923485 40946841 TRADIE	✓
27	2024-06-24 01:49:01	<u>0x5c84f3af1869b0a025172cdec3615654771a4c87145292fa731e037b118b562</u>	+ 4.2069133752077778 61 LONG	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-22 18:42:59	<u>0xd77e7afb946055aef700fa048369c74eec456cb9029f6b368a0ed2e3a0bea921</u>	+ 637,480.9508923485 40946841 TRADIE	✓
29	2024-06-22 18:34:55	<u>0x478596be89d10d1aeecfd590855a5d3560039e907c23b5868ac73ec612c6f319</u>	- 511.102200 USDC	✓
30	2024-06-22 18:25:09	<u>0x3a0cc4d96f17900bb9f4876ae4d5c530472e22363656b6967736a76455e7b044</u>	+ 191.615108 USDC	✓
31	2024-06-22 18:11:35	<u>0xf05da90c2a63f0ab01b5851298230e0f4a98e1b5f7c534a7756ffa0ad7dd73a1</u>	- 146.029200 USDC	✓
32	2024-06-21 20:53:11	<u>0x88b6072a671c523eb359e497036ec2bbe276114242f7b3b0932bd19366b3d393</u>	+ 52,100 .com)	✓
33	2024-06-21 20:52:41	<u>0x231c7edfbd7b959d6c07f289e6fd47af85bb0bdf210c2a297afcb2f4351523c7</u>	- 1,759,433.83560164 7151634097 SPENGE	✓
34	2024-06-21 07:37:55	<u>0xdfff7907e2c45c04e6e701dddb05686c3939a52d701e3b970647288df9586147</u>	+ 1,759,433.83560164 7151634097 SPENGE	✓
35	2024-06-21 07:37:55	<u>0xdfff7907e2c45c04e6e701dddb05686c3939a52d701e3b970647288df9586147</u>	- 49.999122 USDC	✓
36	2024-06-17 22:55:51	<u>0xa920729061171c514fa7cabeb49ec01ac59061252ca6d2ffb4c41c31b1cff98b</u>	+ 360.629099 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-17 21:36:13	<u>0x079757936ae6d4ebf35c ef9790ac6c7bbed1892865 92ecf675ba0e7462a7ee2a</u>	+ 7.7777777 NUNU	✓
38	2024-06-17 21:30:35	<u>0x981166dd6150497abe06 f50a582c17b77dd139a95a 232f2b631714508365bddd</u>	- 364.335000 USDC	✓
39	2024-06-17 09:59:17	<u>0x664387f9f6ea6ad61aa6 15764f7826b2efec6b88ba 529d55f9816898c497e1ce</u>	+ 1,579 claim airdrop	✓
40	2024-06-17 06:35:17	<u>0xac8000a94f08614fd6e9 b1c7f76836d39af82fc43b 262e5f6589e87b12c6b2d7</u>	+ 2,186.000000000000 000000 Claim: https://aerodrome. supply	✓
41	2024-06-16 20:22:49	<u>0x616291b52126497c2817 c818688097196fa285d372 54ce63811240a7a5bf8e09</u>	+ 321.205865 USDC	✓
42	2024-06-16 20:18:59	<u>0xfd874f2cd7f8db5e39ef aed244772d9d7bf5274948 812ad4d80022fcddd81adc</u>	- 327.670650 USDC	✓
43	2024-06-16 19:54:49	<u>0xa16aba66e9c8b5367241 c1d2e835cca0e166792b12 b631cac83af2cca20116ae</u>	+ 0.100000000 kurbi	✓
44	2024-06-16 18:55:07	<u>0x4aef78752f500bf35969 26d6ce3bd6678b91c3640a fc519db07e026eb0a6cc24</u>	+ 57.717087 USDC	✓
45	2024-06-16 18:55:07	<u>0x4aef78752f500bf35969 26d6ce3bd6678b91c3640a fc519db07e026eb0a6cc24</u>	- 52.663485988790263 548 BTCB	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-16 18:54:15	<u>0x78c0f8ae274415cb8ffa</u> <u>01801a0aee355315a859db</u> <u>75c8cd16dbf1366de51599</u>	+ 50.683814716510831 033 BTCB	✓
47	2024-06-16 18:54:15	<u>0x78c0f8ae274415cb8ffa</u> <u>01801a0aee355315a859db</u> <u>75c8cd16dbf1366de51599</u>	- 67,214.05170975612 4182604 9MM	✓
48	2024-06-16 17:29:35	<u>0x8249707988b7aa5f9e7c</u> <u>3e97baca7cf5f451c068a7</u> <u>eee13e83918c488f8f6070</u>	+ 82,953,935.5296075 2 BRETARDIO	✓
49	2024-06-15 20:58:35	<u>0x89a06c0723094210009c</u> <u>78e83ca8c4c3338b0d7c3e</u> <u>3f79e0f7400ebec17c9e38</u>	+ 2,100.000000000 TIMMY	✓
50	2024-06-15 20:15:41	<u>0x324fbb4b443aa1012a70</u> <u>18a5b7dcb395775fd63df1</u> <u>cb79901bfd26af7a22e4a1</u>	+ 1.9796712722794356 23 BTCB	✓
51	2024-06-15 20:15:41	<u>0x324fbb4b443aa1012a70</u> <u>18a5b7dcb395775fd63df1</u> <u>cb79901bfd26af7a22e4a1</u>	- 3.638665 USDC	✓
52	2024-06-15 19:01:49	<u>0x6c3394297568b9e19b37</u> <u>e2566319dae3514d95f14b</u> <u>67ef4d6993355fc70b1d06</u>	+ 2,371.255229 USDC	✓
53	2024-06-15 19:01:49	<u>0x6c3394297568b9e19b37</u> <u>e2566319dae3514d95f14b</u> <u>67ef4d6993355fc70b1d06</u>	- 1,462.367115921363 620146 BTCB	✓
54	2024-06-15 17:43:37	<u>0x18612a4646baf65b678a</u> <u>4780dd03ef06268e6a5917</u> <u>286707caf02e336c4463ce</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-15 16:37:57	<u>0xa8fb124c850552df61ca</u> <u>70e527928c8b92e8d9dc3f</u> <u>feb876b5a0f741351cffc2</u>	+ 1,462.367115921363 620146 BTCB	✓
56	2024-06-15 16:37:57	<u>0xa8fb124c850552df61ca</u> <u>70e527928c8b92e8d9dc3f</u> <u>feb876b5a0f741351cffc2</u>	- 2,183.199000 USDC	✓
57	2024-06-15 16:26:27	<u>0xbbaac16cf5bc82a8cee6</u> <u>ff1daed01c302515a71eb0</u> <u>3e3c23d5736b2771f15cac</u>	+ 95.0000000000000000 000 9-5	✓
58	2024-06-15 15:43:27	<u>0xab66ee2fd4e80851f686</u> <u>65020ae09874ac2995f56d</u> <u>ec91e765156c6831080099</u>	+ 3,004.417226 USDC	✓
59	2024-06-15 15:43:27	<u>0xab66ee2fd4e80851f686</u> <u>65020ae09874ac2995f56d</u> <u>ec91e765156c6831080099</u>	- 1,964.745885770453 924124 BTCB	✓
60	2024-06-15 08:16:33	<u>0x4be6a209c2614497ec65</u> <u>76f67d6d63e877bd8cc584</u> <u>2822fd6bd61b2d9f1ca994</u>	+ 3.467384 USDC	✓
61	2024-06-15 07:32:53	<u>0x0b4ad69de77ef7671d2e</u> <u>dc40416ff3de4a3701bbb7</u> <u>33e8f9c5ac5b1dba728767</u>	+ 1.333902 USDC	✓
62	2024-06-15 07:32:53	<u>0x0b4ad69de77ef7671d2e</u> <u>dc40416ff3de4a3701bbb7</u> <u>33e8f9c5ac5b1dba728767</u>	- 300.0000000000000000 0000 USA	✓
63	2024-06-15 05:14:27	<u>0xb951885befee698502e6</u> <u>361ff0a4856401dec5e157</u> <u>dfb4fcb510f954522f549f</u>	+ 300.0000000000000000 0000 USA	✓

#	Date & time	Transaction Id	Amount	
64	2024-06-15 05:04:59	<u>0xc25d5989c2c1f09b0f79</u> <u>10532f27d7f18b413a831b</u> <u>27a8da0c4d38f8b9427a4d</u>	+ 95.0000000000000000 000 9-5	✓
65	2024-06-15 03:56:49	<u>0x3056f93e1fd578ce4d57</u> <u>2f2ab390a23fff0122523a</u> <u>084f69ef7e9b979ebd4018</u>	+ 4.0000000000000000 00 BRRR	✓
66	2024-06-15 00:41:31	<u>0x6f729377a466493c0e21</u> <u>682d0269ca1831e452d72e</u> <u>2fb1e3d3533bcae61dbce4</u>	+ 50,000.000000000000 0000000 V	✓
67	2024-06-14 23:02:31	<u>0xd3ed6bf007bbc5a04ca6</u> <u>f02421759f4bf90d8d9b25</u> <u>a3d8ee34558fcb090143a6</u>	+ 14.00000000 FPEPE	✓
68	2024-06-14 22:47:31	<u>0xdc7c2e1c688b51726017</u> <u>33fa124c6adb4bfac260be</u> <u>5ac68ba69facd1ec691614</u>	+ 10.0000000000000000 000 PONP	✓
69	2024-06-14 16:35:35	<u>0x05133ded70a4e8fa320c</u> <u>d960205f5b52636723c7f7</u> <u>daaa414876943329f9c16c</u>	+ 61,444.000000000000 0000000 TRUMPâ€™s BIRTHDAYHA T	✓
70	2024-06-14 15:48:27	<u>0xa3201ccbf67bfdc09aae</u> <u>250c609c5a6ad4edf4f13c</u> <u>7cc0f20e6199a99f74d007</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
71	2024-06-14 15:48:05	<u>0x7e428595582286b7cadd</u> <u>f8773ac616471429322df8</u> <u>786a42b9f1589f14cefeec</u>	+ 67,164.05170975612 4182604 9MM	✓
72	2024-06-14 10:36:03	<u>0x18dddbab365cda79b759</u> <u>c0886d98f4a612fd8279a6</u> <u>ba8739eac77f07cea9185c</u>	+ 50.0000000000000000 000 9MM	✓

#	Date & time	Transaction Id	Amount	
73	2024-06-13 22:59:17	<u>0x689184b0a78c630a0060</u> <u>173968c8d1e28bc95da77b</u> <u>9543c1d5086eb89adb1c84</u>	+ 1.0000000000000000 00 OHNO	✓
74	2024-06-13 13:41:19	<u>0xa8f981be434fb295adfe</u> <u>b27e8a3177f568630a5649</u> <u>6ed6c348fedd84e308f4da</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
75	2024-06-13 10:00:21	<u>0x9cd023c4c770fe2f65d8</u> <u>67ff4c1f1acd4012417391</u> <u>657a01e87d930b37189653</u>	+ 1,964.745885770453 924124 BTCB	✓

* USD values displayed at the time of transaction

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