

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:17 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x12ada869c54d780cd68f942f52603b118bf39b58

Token

Balance

Ethereum

0.000226909956489832 ETH 
0.59 USD

CHOMP

328,190 Claim on: chomp-coin.com

Coomer

69.000000000000000000 COOMER

OriginEther

1 tkether.org

Oh No

1.000000000000000000 OHNO

! TOSHI

14,900,000 Claim at: toshibasecat.com

Chiba

1.000000000000000000 CHIB

BrettosClub

1.000000000000000000 BRETTOS

BRETT

52,100 .com)

SKI MASK PUP

0.01000000 SKIPUP

kurbi

0.200000000 kurbi

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:34:47	<u>0x10e322f99fadbbffb7a2f5483f2c52fadc45675bbe</u> <u>da75c770c0468fafdfd0e1</u>	+ 328,190 Claim on: chomp-coin.com	✓
2	2024-08-17 06:56:43	<u>0xc17868b6d8a362d516d38290c5095380b240ec7c87</u> <u>307400529a9d41a031a33e</u>	+ 1.0000000000000000 00 FCAT	✓
3	2024-08-15 05:43:45	<u>0x7bc96f4c651a2094e44a095f9eb584a32129392532</u> <u>884e9b629697c0cef63c55</u>	+ 71,824,700.0000000 0 CHRETTO	✓
4	2024-08-09 10:14:23	<u>0xaf61ebbb5487fc18ac347d03dbd71b36f0da6d372b</u> <u>6dc597494f957b9042a00e</u>	+ 1.5000000000000000 00 MINKY	✓
5	2024-08-03 15:11:21	<u>0x4e8baaeae7ff476e619c9214c7e25b868842c79e8</u> <u>4d097fb810174accd00002</u>	+ 1.0000000000000000 00 CHIB	✓
6	2024-08-01 10:29:17	<u>0x6c9f0b134f9956600c1f14bedb8477b10744da03a0</u> <u>c8f4e3f5b61e56a6dfb6f5</u>	+ 1.0000000000000000 00 CWAT	✓
7	2024-07-26 04:37:13	<u>0xd2e377d0c446df5b84b96e2a7a5e02edefb2912a6d</u> <u>1f3973215329c617f6d369</u>	+ 1.0000000000000000 00 PECKER	✓
8	2024-07-25 07:55:31	<u>0x30ef1c44c2b3aac2c015f72cef476f4fae67aaccea</u> <u>7e5dcdbdf6465ce59a2fbb0</u>	+ 1.0000000000000000 00 CHOMP	✓
9	2024-07-23 19:38:01	<u>0x115f1780fba0d4f8a1b12bb51d3ae9fe5fe62f8ef5</u> <u>63992b4c681f776b777510</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-17 18:31:09	<u>0x4e80eef9616b2669b860ea84098482ae2d0f418f7e</u> <u>eb7c1847984992e0c83ce8</u>	+ 1 tkether.org	✓
11	2024-07-17 18:31:01	<u>0xb3e52878a46dd61dcecf3db9fe9644668d205a16a2</u> <u>bc378a09b5a3f21c183b44</u>	- 75,686,783.9169640 69008827209 Monky	✓
12	2024-07-14 16:34:53	<u>0xd0c2efca07018551dc4071d60ca6cae091949582b0</u> <u>3445ddd7b11e2ca916af01</u>	+ 1.0000000000000000 00 PIP	✓
13	2024-07-11 23:17:05	<u>0xabf991d5446149dbac3e58004d12231112a1643602</u> <u>d2534627bc86ec7e830ddc</u>	+ 2.0000000000000000 00 PEEPO	✓
14	2024-07-10 18:53:41	<u>0x306b93735cc2de30524f3108b722bd74cf551d0ee2</u> <u>87ef659e16e9b27738c1e5</u>	+ 1.0000000000000000 00 BRETTOS	✓
15	2024-07-05 19:32:17	<u>0xc819a2d9b10b0e15eae8a0832f0a69d343a911a3fc</u> <u>b661ba96b2b987be9d9801</u>	+ 6,683,098.98477365 8215999603 Monky	✓
16	2024-07-05 19:32:17	<u>0xc819a2d9b10b0e15eae8a0832f0a69d343a911a3fc</u> <u>b661ba96b2b987be9d9801</u>	- 23.000000 USDC	✓
17	2024-07-05 19:31:15	<u>0xb9405755abc1e85700bd4bf34c9e9e4e9b2420e597</u> <u>26e953faa074b51d822d05</u>	+ 23.000000 USDC	✓
18	2024-07-04 20:33:43	<u>0x692f8b1e7f542bca82b175d5cf0d419467ee8bd7af</u> <u>47b1ef0ec6aedc69839c87</u>	+ 5,295,768.26395868 6031401157 Monky	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-04 20:33:43	<u>0x692f8b1e7f542bca82b175d5cf0d419467ee8bd7af47b1ef0ec6aedc69839c87</u>	- 19.000000 USDC	✓
20	2024-07-04 20:32:21	<u>0xea50255048d55d6bb3163d5ddf7452189f41ae0976f70b1b63b992275bedb614</u>	+ 1.000000000000000000 00 tocol.org	✓
21	2024-07-04 20:32:13	<u>0xa910fb46f40f10b9b43521c1115b80099856e38b20fd6e244f525c53aa94a7a7</u>	+ 19.000000 USDC	✓
22	2024-07-04 20:02:53	<u>0x5c84a9eccbca868e615c6a067192880913c40d5bcb1602d2b705947d352d31e2</u>	+ 0.01000000 SKIPUP	✓
23	2024-07-03 18:09:05	<u>0xf5b2e658b014ee63bbd34655a5afdb7deb7453248fe10141d127ae36a0092a2d</u>	+ 5.0000000000 thstk.pro	✓
24	2024-07-03 18:08:11	<u>0x7ba8f329de41dafe7ad0def3937d42227a51d1435dae7d06773731f8ecdc9d71</u>	+ 7,012,719.55380238 9651536942 Monkey	✓
25	2024-07-03 18:08:11	<u>0x7ba8f329de41dafe7ad0def3937d42227a51d1435dae7d06773731f8ecdc9d71</u>	- 28.000000 USDC	✓
26	2024-07-03 18:02:15	<u>0x9936397254037ffe8afe5be2c151dcd9923119887b51b7e7e958ac7c2b4b5b1</u>	+ 28.000000 USDC	✓
27	2024-07-03 01:43:37	<u>0xa859227098f48573b944b37ba2843f2ecd782ca4449c201088cb9c3ce27a85f3</u>	+ 5,865,428.88337026 6295969486 Monkey	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-03 01:43:37	<u>0xa859227098f48573b944 b37ba2843f2ecd782ca444 9c201088cb9c3ce27a85f3</u>	- 25.000000 USDC	✓
29	2024-07-03 01:42:55	<u>0xd961eec174a690b85aec 668fd00fc0a067363f2558 6468403c1fb136f932749c</u>	+ 25.000000 USDC	✓
30	2024-07-02 05:34:59	<u>0xf989cf292da7afe45a69 64b4dec640eeb1d8a96a25 1f80d6e1cf1c80d4126a9b</u>	+ 522,100 .com)	✓
31	2024-07-02 05:34:45	<u>0x66da55afdddfffd1211 f21972ffc7f1b6c1918007 67dafbd71ed45b80844d01</u>	+ 8,823,322.52156552 1135926247 Monky	✓
32	2024-07-02 05:34:45	<u>0x66da55afdddfffd1211 f21972ffc7f1b6c1918007 67dafbd71ed45b80844d01</u>	- 44.000000 USDC	✓
33	2024-07-02 05:34:13	<u>0x11397276da9b0bd5c8f2 32b3cae0e97cb2f81bc773 5759fb325c04b566aeb40c</u>	+ 44.000000 USDC	✓
34	2024-06-30 02:26:43	<u>0xbdd192d315c452258092 155a98348b8fa715a357a0 c9ee676459279694f510bb</u>	+ 1 tkether.org	✓
35	2024-06-30 02:26:37	<u>0x5910d1afb2e33d2d0dbf 08e7676fff38985a09337a2 2b4774db3646519dadb8f4</u>	+ 13,004,650.4660970 68041563034 Monky	✓
36	2024-06-30 02:26:37	<u>0x5910d1afb2e33d2d0dbf 08e7676fff38985a09337a2 2b4774db3646519dadb8f4</u>	- 66.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-30 02:24:41	<u>0x2a6437f31ee55634f215</u> <u>fa93caf76dbbe133373eca</u> <u>aee7cbc865f9b764f85d8f</u>	+ 66.000000 USDC	✓
38	2024-06-22 21:41:21	<u>0x674a5b543a09b2e6f289</u> <u>a070c2d5da2f8481a97c66</u> <u>22ebb2c74cc9de26918806</u>	+ 69.0000000000000000 000 COOMER	✓
39	2024-06-21 13:13:47	<u>0x0210864045081ac91e59</u> <u>bc8378f0f0abce02c4b727</u> <u>0e5399fdadc96f5900b546</u>	- 191.744313 USDC	✓
40	2024-06-19 17:32:41	<u>0x0535576b4866bb8e8628</u> <u>0d4c1f46837af2655fc417</u> <u>61b6adc13f8dc63509ca82</u>	+ 52,100 .com)	✓
41	2024-06-19 17:32:13	<u>0xeedf85c93317770837d4</u> <u>81f901cfec54b733946fae</u> <u>8519e4021b20a8c88c5a0c</u>	+ 191.744313 USDC	✓
42	2024-06-19 17:32:13	<u>0xeedf85c93317770837d4</u> <u>81f901cfec54b733946fae</u> <u>8519e4021b20a8c88c5a0c</u>	- 18,000,000.00000000 000000000000 Monky	✓
43	2024-06-17 16:37:05	<u>0xf58f608ea289b5f865bd</u> <u>69e62f7b92e587f950def6</u> <u>dac01c3e6bd7423af6469f</u>	+ 3,047,823.37733109 5281988382 Monky	✓
44	2024-06-17 16:37:05	<u>0xf58f608ea289b5f865bd</u> <u>69e62f7b92e587f950def6</u> <u>dac01c3e6bd7423af6469f</u>	- 45.910479 USDC	✓
45	2024-06-16 19:50:41	<u>0x90617df862914bc81d03</u> <u>32cf8b279e7923845a3621</u> <u>400dc02381a8ebc16529ed</u>	+ 0.100000000 kurbi	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-16 05:13:53	<u>0xa635307678c0d8ca7b9d a2e068724ce1cf3bdb15c6 f5c0cdf56b55af4a3fd1a9</u>	+ 0.100000000 kurbi	✓
47	2024-06-14 19:50:43	<u>0xb30087a8d154423654e9 39ba957469a981cf3d4586 6b1bc55b0cf557814900dd</u>	+ 45.910479 USDC	✓
48	2024-06-14 19:50:43	<u>0xb30087a8d154423654e9 39ba957469a981cf3d4586 6b1bc55b0cf557814900dd</u>	- 3,000,000.00000000 0000000000 Monky	✓
49	2024-06-14 04:18:37	<u>0x25bcf56e8494d7410695 98f76d3edae160f3100f86 6f1d7a68cb5058dfdc4d1e</u>	+ 1.0000000000000000 00 OHNO	✓
50	2024-06-14 01:37:53	<u>0x506e660a7f7964d807f8 785788d6f518343a773dc0 8f3cc17984024ceaa371a3</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
51	2024-06-14 01:37:35	<u>0x82ea117bc03e2ddd6289 8a45044683c2364d7f07eb 9c2c3db8df7da4e25cc7f7</u>	+ 13,842,858.3872310 16531586647 Monky	✓
52	2024-06-14 01:37:35	<u>0x82ea117bc03e2ddd6289 8a45044683c2364d7f07eb 9c2c3db8df7da4e25cc7f7</u>	- 182.000000 USDC	✓
53	2024-06-12 15:37:17	<u>0xd0c3c5d1e5923408fbc2 b6b0595030be3cfe6bdb77 964d9a3ec7aca3f3266a09</u>	- 150.000000 USDC	✓
54	2024-06-12 14:03:31	<u>0x025551fc90e8bd3e3750 6d32f51fbfcea795f3b23a 88bdf8d5021d60d28d3ebe</u>	- 200.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-11 14:59:07	<u>0x3e5101d0df4d1ef2cbab</u> <u>1c7a673a27849f5f2f086a</u> <u>ad3f4af5982ee5bf5ddf80</u>	+ 12,137,721.6272966 82447195053 Monky	✓
56	2024-06-11 14:59:07	<u>0x3e5101d0df4d1ef2cbab</u> <u>1c7a673a27849f5f2f086a</u> <u>ad3f4af5982ee5bf5ddf80</u>	- 161.000000 USDC	✓
57	2024-06-11 07:58:25	<u>0x91d9823a41df08f1307c</u> <u>5084a5428748c4c167b4b2</u> <u>73fcc69c46b063cb20d8e2</u>	+ 1,200.0000000000 T	✓
58	2024-06-11 03:17:55	<u>0x20ffd7e4e6c2fcae132c</u> <u>05606580533f3ba529fda9</u> <u>7f527257087e0aedeb9dd4</u>	+ 4,002,191.49551999 6620714664 Monky	✓
59	2024-06-11 03:17:55	<u>0x20ffd7e4e6c2fcae132c</u> <u>05606580533f3ba529fda9</u> <u>7f527257087e0aedeb9dd4</u>	- 53.000000 USDC	✓
60	2024-06-10 18:45:17	<u>0x5416d6804ec2dc6df78c</u> <u>9ffa972ba0f51e4bbbf218</u> <u>ffce841437c0bfcd5fe39a</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
61	2024-06-10 18:44:49	<u>0x52d4c49079337e254a7d</u> <u>3e632516d72ce4386dc350</u> <u>87b5138d86da95e10575a3</u>	+ 17,003,113.8591025 91872215271 Monky	✓
62	2024-06-10 18:44:49	<u>0x52d4c49079337e254a7d</u> <u>3e632516d72ce4386dc350</u> <u>87b5138d86da95e10575a3</u>	- 254.000000 USDC	✓
63	2024-06-09 14:06:29	<u>0xa1e39d6a970e1520afc0</u> <u>1d9fdf0e9ef7144cee2cf0</u> <u>6c6f403b481a8d40902ddd</u>	+ 1,000.000000 USDC	✓

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