

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:20 (UTC)

BLOCKCHAIN

BASE

ADDRESS ID

0x1601094d66ea27db33ae2f1061eefd2af8eb5d50

Token

Balance

Ethereum

0.000000000000000000 ETH 
0.00 USD

PEPE

20,000,000,000 om

Uniswap V2

0.000000000000000000 UNI-V2

SnickerSnap

2,400,000.000000000 SNICK

Roost Coin

105,610 im

Wrapped Ether

0.000000000000000003 WETH

CHINA

0.000000000000711549 CHINA

FUNGI

210,000,000 m

DEGEN

15,255 m

Bento

8,880,888.000000000000000000 BENTO

Ethereum

1 steth.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:15:35	<u>0xf42fbe593936f0bb3829</u> <u>e59cd8b966cd2379448827</u> <u>00db87442627dae5548599</u>	- 0.00000000000014188 28 CHINA	✓
2	2024-08-03 10:15:35	<u>0xf42fbe593936f0bb3829</u> <u>e59cd8b966cd2379448827</u> <u>00db87442627dae5548599</u>	+ 0.0000000000000000 02 WETH	✓
3	2024-06-04 21:40:55	<u>0x3bea7df2c7b921eb8a62</u> <u>0ea2edeffd896c4a2a6c62</u> <u>ac6bed158534d7858d19cf</u>	+ 1 steth.com	✓
4	2024-06-01 00:57:45	<u>0x0f4fcfb072e6f68e4db6</u> <u>69b06f30894f6f0a2a5c23</u> <u>4844bc00ae7a93dc1183c4</u>	+ 470,000 Claim on: rewards-brett.com	✓
5	2024-05-26 04:26:07	<u>0x2e4a66e604ae03584241</u> <u>6e2b1d32775454940b2fe8</u> <u>2fa538f188c1b04a472d84</u>	+ 1.0000000000000000 00 USA	✓
6	2024-05-25 00:02:03	<u>0xb82063deed7b639af3a9</u> <u>3bde1ca56751104525f736</u> <u>f83d9e6b1e07a44d51c634</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
7	2024-05-05 00:47:25	<u>0xa1d24dea838b58cdee37</u> <u>ffdef5140d1d271332fe25</u> <u>0ab43d865d1f6165129531</u>	+ 15,255 m	✓
8	2024-04-27 00:24:31	<u>0xd9eed7c38e2c7f916027</u> <u>572fee2433678e2a596d77</u> <u>db0d5c9bc9145c797f0389</u>	+ 105,610 im	✓
9	2024-04-25 11:31:21	<u>0x540b6483b102abb00af8</u> <u>29a8972e6a57f41dff2475</u> <u>c20a02ebdb3f259bf4e3b1</u>	+ 8,880,888.00000000 000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 00:38:07	<u>0x56c75309c4fa0abd81ec</u> <u>e00402d4615e4f6bb4ea1b</u> <u>89122aaade78822687714c</u>	+ 20,000,000,000 om	✓
11	2024-04-24 03:52:55	<u>0x4025ab6bbfd68cbc005d</u> <u>356f4e498cd3d4dd53d571</u> <u>015d3b61b6f66d3fa70490</u>	+ 2,400,000.00000000 0 SNICK	✓
12	2024-04-21 23:28:37	<u>0x14531ea6bfe82c781c67</u> <u>e47270a2a4d55300234ce9</u> <u>091083f384f5fdf8f56697</u>	+ 494,611 m	✓
13	2024-04-12 20:06:15	<u>0xf3e1530dd5fb8b87bf0d</u> <u>ede0e650caeac00ea9d298</u> <u>6c5753d3e3e8d9ceee7ae1</u>	- 5,577,531.92690239 4741773605 CHINA	✓
14	2024-04-12 20:06:15	<u>0xf3e1530dd5fb8b87bf0d</u> <u>ede0e650caeac00ea9d298</u> <u>6c5753d3e3e8d9ceee7ae1</u>	- 1.2333314126168406 50 WETH	✓
15	2024-04-12 20:06:15	<u>0xf3e1530dd5fb8b87bf0d</u> <u>ede0e650caeac00ea9d298</u> <u>6c5753d3e3e8d9ceee7ae1</u>	- 2,618.096222826496 614289 UNI-V2	✓
16	2024-04-12 20:06:15	<u>0xf3e1530dd5fb8b87bf0d</u> <u>ede0e650caeac00ea9d298</u> <u>6c5753d3e3e8d9ceee7ae1</u>	+ 2,618.096222826496 614289 UNI-V2	✓
17	2024-04-12 19:59:39	<u>0x3d5a78b264d0ff44774e</u> <u>7262c2a1ac7d77dda9a5e5</u> <u>ceb51140d7afb3e64386c8</u>	- 162,415.8179783026 28034726 CHINA	✓
18	2024-04-12 19:59:39	<u>0x3d5a78b264d0ff44774e</u> <u>7262c2a1ac7d77dda9a5e5</u> <u>ceb51140d7afb3e64386c8</u>	+ 0.0350000000000000 03 WETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 19:56:49	<u>0xb890fff96c379609b7f3</u> <u>f7ed125d6545d6a3225756</u> <u>61157fa76b7140dff64196</u>	- 19,166.29786738094 1170268 CHINA	✓
20	2024-04-12 19:56:49	<u>0xb890fff96c379609b7f3</u> <u>f7ed125d6545d6a3225756</u> <u>61157fa76b7140dff64196</u>	+ 0.0040000000000000 00 WETH	✓
21	2024-04-12 19:53:17	<u>0x993897bce2f1e792c5b3</u> <u>5a96f713753e3f2a6d0681</u> <u>dae168e1d0be3bcac95a15</u>	- 0.0189037223181631 74 WETH	✓
22	2024-04-12 19:53:17	<u>0x993897bce2f1e792c5b3</u> <u>5a96f713753e3f2a6d0681</u> <u>dae168e1d0be3bcac95a15</u>	+ 90,000.0000000000 0000000 CHINA	✓
23	2024-04-12 19:50:03	<u>0x58ce086b32dda0d540da</u> <u>c674af14324e26ee739374</u> <u>3ce291139e79bc952e252a</u>	- 56,462.95087023731 3210964 CHINA	✓
24	2024-04-12 19:50:03	<u>0x58ce086b32dda0d540da</u> <u>c674af14324e26ee739374</u> <u>3ce291139e79bc952e252a</u>	+ 0.0120000000000000 00 WETH	✓
25	2024-04-12 19:49:39	<u>0x85c9fde8cb0a17245ead</u> <u>725ad8f9e518df58887615</u> <u>f447e2c82d4ca6ed56c4ad</u>	- 19,071.94366776535 3893628 CHINA	✓
26	2024-04-12 19:49:39	<u>0x85c9fde8cb0a17245ead</u> <u>725ad8f9e518df58887615</u> <u>f447e2c82d4ca6ed56c4ad</u>	+ 0.0040000000000000 00 WETH	✓
27	2024-04-12 19:47:19	<u>0xe51014ec4fa59d2ad652</u> <u>b43409b1514c63503409c5</u> <u>f99750e4ad0ffe18491c94</u>	- 122,147.3154102266 99896157 CHINA	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 19:47:19	<u>0xe51014ec4fa59d2ad652</u> <u>b43409b1514c63503409c5</u> <u>f99750e4ad0ffe18491c94</u>	+ 0.025000000000000000 01 WETH	✓
29	2024-04-12 19:46:57	<u>0x0357f241a4e6ea16046a</u> <u>98f18270211d104fbc2ed7</u> <u>7dc4ad65e5d8b28bb1746b</u>	- 153,236.1337845511 44344732 CHINA	✓
30	2024-04-12 19:46:57	<u>0x0357f241a4e6ea16046a</u> <u>98f18270211d104fbc2ed7</u> <u>7dc4ad65e5d8b28bb1746b</u>	+ 0.029926000000000000 01 WETH	✓
31	2024-04-12 19:45:21	<u>0x31edeb573222aaf984fd</u> <u>5e6cf85b7ad538b9757e7c</u> <u>e1c18050116ed0ec5bc714</u>	- 0.0533573859149561 53 WETH	✓
32	2024-04-12 19:45:21	<u>0x31edeb573222aaf984fd</u> <u>5e6cf85b7ad538b9757e7c</u> <u>e1c18050116ed0ec5bc714</u>	+ 269,420.000000000000 00000000 CHINA	✓
33	2024-04-12 19:44:03	<u>0x8ef966bb0dc84a5f0999</u> <u>46ed6dbab357c0f488363f</u> <u>3597c7d6fb5c0e8976f818</u>	- 547,070.8878102302 55126953 CHINA	✓
34	2024-04-12 19:44:03	<u>0x8ef966bb0dc84a5f0999</u> <u>46ed6dbab357c0f488363f</u> <u>3597c7d6fb5c0e8976f818</u>	+ 0.10415117999999999 96 WETH	✓
35	2024-04-12 19:42:33	<u>0xef819d7359e224d6f3cf</u> <u>f115e4f1301f9957e390b1</u> <u>6225b8235b8e193e3cae83</u>	- 195,180.8719672929 14632708 CHINA	✓
36	2024-04-12 19:42:33	<u>0xef819d7359e224d6f3cf</u> <u>f115e4f1301f9957e390b1</u> <u>6225b8235b8e193e3cae83</u>	+ 0.03290760999999999 97 WETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-12 19:41:43	<u>0x9fb8f01b6635b673fba6fb483cf5a00b76ac05a06d1fa1bae4cf615a26b7ff4e</u>	- 0.0731353737844864 65 WETH	✓
38	2024-04-12 19:41:43	<u>0x9fb8f01b6635b673fba6fb483cf5a00b76ac05a06d1fa1bae4cf615a26b7ff4e</u>	+ 420,761.8403236024 89661425 CHINA	✓
39	2024-04-12 19:38:41	<u>0x95062ad0a8ed2f0fc8c79a12d03b8b27922cc27655082d532cdcad3b5c6a0399</u>	- 448,410.3990864004 59054857 CHINA	✓
40	2024-04-12 19:38:41	<u>0x95062ad0a8ed2f0fc8c79a12d03b8b27922cc27655082d532cdcad3b5c6a0399</u>	+ 0.0780470999999999 94 WETH	✓
41	2024-04-12 19:37:09	<u>0x23d597882b0c863c4fb6dfa1688f5d7c8c7bd546a3bad66ba76daf8fa2995efe</u>	- 339,300.0751229278 39402109 CHINA	✓
42	2024-04-12 19:37:09	<u>0x23d597882b0c863c4fb6dfa1688f5d7c8c7bd546a3bad66ba76daf8fa2995efe</u>	+ 0.0522669593380527 13 WETH	✓
43	2024-04-12 19:36:59	<u>0x3cb6b0f42fcf0fd06c9d64993a70892cf99810ab1f5854cb9d437c076f58be38</u>	- 93,457.77467920210 6199227 CHINA	✓
44	2024-04-12 19:36:59	<u>0x3cb6b0f42fcf0fd06c9d64993a70892cf99810ab1f5854cb9d437c076f58be38</u>	+ 0.0135000000000000 00 WETH	✓
45	2024-04-12 19:36:03	<u>0x8c2f114f8ec88f72b29f41944e09a6b2c4e398f99d6b9c21900264b0e548385d</u>	- 0.1129483480120658 80 WETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-12 19:36:03	<u>0x8c2f114f8ec88f72b29f41944e09a6b2c4e398f99d6b9c21900264b0e548385d</u>	+ 715,320.7848348591 94234014 CHINA	✓
47	2024-04-12 19:35:33	<u>0xb5bbf6d3f31dac6525d1dd4d2f7f809affc8ba49daf4ba135f9248771e39a47e</u>	- 0.0106596019908778 18 WETH	✓
48	2024-04-12 19:35:33	<u>0xb5bbf6d3f31dac6525d1dd4d2f7f809affc8ba49daf4ba135f9248771e39a47e</u>	+ 60,000.0000000000 0000000 CHINA	✓
49	2024-04-12 19:33:47	<u>0x03ef9d30dcfa3a3efaaed5186666dc6eae0550521e55bc76f55181c18d3178f2</u>	- 290,117.8172759595 32707930 CHINA	✓
50	2024-04-12 19:33:47	<u>0x03ef9d30dcfa3a3efaaed5186666dc6eae0550521e55bc76f55181c18d3178f2</u>	+ 0.0500000000000000 03 WETH	✓
51	2024-04-12 19:33:17	<u>0x808cb0893bc319f42a2c082e1e3f8715bdfb4bd7c77c6e8e35d7e2fa2eb8dfaa</u>	- 421,816.3812767944 76434588 CHINA	✓
52	2024-04-12 19:33:17	<u>0x808cb0893bc319f42a2c082e1e3f8715bdfb4bd7c77c6e8e35d7e2fa2eb8dfaa</u>	+ 0.0651735700000000 00 WETH	✓
53	2024-04-12 19:32:29	<u>0xb71689504482034ebf33004e6bdd119d1b05d24b23b55f3fa29b347cae81152c</u>	- 447,873.9645472755 07356972 CHINA	✓
54	2024-04-12 19:32:29	<u>0xb71689504482034ebf33004e6bdd119d1b05d24b23b55f3fa29b347cae81152c</u>	+ 0.0609867231705148 80 WETH	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-12 19:31:57	<u>0x91702ad9408d1d0b8f49</u> <u>2b187822f21d92d2d4aff7</u> <u>f8e6d695075c693f888d17</u>	- 23,539.02014899905 4072192 CHINA	✓
56	2024-04-12 19:31:57	<u>0x91702ad9408d1d0b8f49</u> <u>2b187822f21d92d2d4aff7</u> <u>f8e6d695075c693f888d17</u>	+ 0.0030000000000000 00 WETH	✓
57	2024-04-12 19:31:19	<u>0x866ecdee9e4544b39cca</u> <u>9b99651a022fb5761e43f7</u> <u>fa4846991f81436f2f7207</u>	- 35,593.58555390767 2874629 CHINA	✓
58	2024-04-12 19:31:19	<u>0x866ecdee9e4544b39cca</u> <u>9b99651a022fb5761e43f7</u> <u>fa4846991f81436f2f7207</u>	+ 0.0045000000000000 00 WETH	✓
59	2024-04-12 19:30:51	<u>0x53c26fcbfcc35b6fab7e</u> <u>8c5b1d18c3e2a87ca226fb</u> <u>ccbf917be2fc2d88b02931</u>	- 0.0602537316466075 64 WETH	✓
60	2024-04-12 19:30:51	<u>0x53c26fcbfcc35b6fab7e</u> <u>8c5b1d18c3e2a87ca226fb</u> <u>ccbf917be2fc2d88b02931</u>	+ 452,318.1644108364 70779032 CHINA	✓
61	2024-04-12 19:29:47	<u>0xf48a34bad88d095583f3</u> <u>0c23ec9bec405496cb3356</u> <u>c6da86fd1e1979b6feff6e</u>	- 0.0654002450620830 71 WETH	✓
62	2024-04-12 19:29:47	<u>0xf48a34bad88d095583f3</u> <u>0c23ec9bec405496cb3356</u> <u>c6da86fd1e1979b6feff6e</u>	+ 432,316.1141987586 16112173 CHINA	✓
63	2024-04-12 19:29:13	<u>0x6ea83acc18ab6ad33fe1</u> <u>c6fc716070b528e05b1558</u> <u>3188fa6a7b49857a1b42be</u>	- 680,253.7803052132 94923306 CHINA	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-12 19:29:13	<u>0x6ea83acc18ab6ad33fe1c6fc716070b528e05b15583188fa6a7b49857a1b42be</u>	+ 0.0999122957523916 06 WETH	✓
65	2024-04-12 19:28:43	<u>0x7f3b9c434575a8d76ccd5ec5221104a17d510b6ea1098873c70b00fefae20f5a</u>	- 102,973.8282238967 22192876 CHINA	✓
66	2024-04-12 19:28:43	<u>0x7f3b9c434575a8d76ccd5ec5221104a17d510b6ea1098873c70b00fefae20f5a</u>	+ 0.0135000000000000 00 WETH	✓
67	2024-04-12 19:28:01	<u>0xd8881e2b762b2b3e248832b3b35edea10d9184c3d9722df1e9dea7cb5c0b131b</u>	- 453,451.7938955753 92525643 CHINA	✓
68	2024-04-12 19:28:01	<u>0xd8881e2b762b2b3e248832b3b35edea10d9184c3d9722df1e9dea7cb5c0b131b</u>	+ 0.0551696198177787 37 WETH	✓
69	2024-04-12 19:27:37	<u>0xb949a4a88d615928208634b6151a9a2c8782a00fee2ff2e091d4a6f41a8cb8619</u>	- 717,113.5687567511 34060323 CHINA	✓
70	2024-04-12 19:27:37	<u>0xb949a4a88d615928208634b6151a9a2c8782a00fee2ff2e091d4a6f41a8cb8619</u>	+ 0.0751656539967492 24 WETH	✓
71	2024-04-12 19:27:19	<u>0xbb43443ca444ea99bf62531dff9b705f2f0132fe5e53155c81c7b7fee14fd2ab</u>	- 63,006.93049891592 0907166 CHINA	✓
72	2024-04-12 19:27:19	<u>0xbb43443ca444ea99bf62531dff9b705f2f0132fe5e53155c81c7b7fee14fd2ab</u>	+ 0.0060000000000000 00 WETH	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-12 19:26:19	<u>0x2eeb65f558430ebc1026</u> <u>f757969e7049d71464126f</u> <u>f6dc7b1dd5e338dd515740</u>	- 433,399.6132318382 15142488 CHINA	✓
74	2024-04-12 19:26:19	<u>0x2eeb65f558430ebc1026</u> <u>f757969e7049d71464126f</u> <u>f6dc7b1dd5e338dd515740</u>	+ 0.0389800168285527 05 WETH	✓
75	2024-04-12 19:25:45	<u>0x097dd7beacb8b4f3fb7e</u> <u>384c86a00cd511e88ae8e7</u> <u>88dedaf176bb8eb9bd3817</u>	- 35,188.49619968639 3083539 CHINA	✓
76	2024-04-12 19:25:45	<u>0x097dd7beacb8b4f3fb7e</u> <u>384c86a00cd511e88ae8e7</u> <u>88dedaf176bb8eb9bd3817</u>	+ 0.0030000000000000 00 WETH	✓
77	2024-04-12 19:25:31	<u>0x9d4297daa4a2c28623ca</u> <u>5e44d332f31720df1ab3ae</u> <u>c55b57f0481b42e30e11e7</u>	- 2,355.728706330710 338079 CHINA	✓
78	2024-04-12 19:25:31	<u>0x9d4297daa4a2c28623ca</u> <u>5e44d332f31720df1ab3ae</u> <u>c55b57f0481b42e30e11e7</u>	+ 0.0002000000000000 00 WETH	✓
79	2024-04-12 19:24:59	<u>0x58fedaa0883530d73404</u> <u>0595931ae1e7cf1d597995</u> <u>877e3050eb09b180bcb376</u>	+ 0.7616030924420409 41 WETH	✓
80	2024-04-12 19:24:59	<u>0x58fedaa0883530d73404</u> <u>0595931ae1e7cf1d597995</u> <u>877e3050eb09b180bcb376</u>	+ 9,000,000.00000000 0000000000 CHINA	✓

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