


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 04:15 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x18138c499120f8eb919074ce959b08d364c60132</u>

Token	Balance
Ethereum	0.000017858609322670 ETH  0.04 USD
Oh No	110.000000000000000000 OHNO
LiquidEther	1 r.com
OriginEther	1 tkether.org
! TOSHI	14,900,000 Claim at: toshibasecat.com
KONG	0.000000000000000000 KONG
Golden Brett	0.000000000000000000 GRETT
AIGPU Token	0.000000000000000000 AIGPU
PPBox.io	60,000.000000000000000000 PPBox.io
All Street Bets	4.2000000000000000178 BETS
Degen Point Of View	12,420.690000000000509317 POV
Get Based	1 GB

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:20:55	<u>0xbfea8ff1bb7dd0cf9150e72245ca28227708282a89e2064966acb3ef660fb00c</u>	+ 1.0000000000000000 00 .net	✓
2	2024-06-22 20:58:33	<u>0xe1be20bf0c145909fec0f041ee09f476a6332312d05f4ebce23537538121ce5f</u>	+ 52,100 .com)	✓
3	2024-06-16 14:15:19	<u>0x436efec12a5ba1ae59cc7a028e4bb98d64064ec1452432c24dbb53ada1f4dbfe</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
4	2024-06-16 14:14:53	<u>0x28e4930757f3728ee65655c525be208ccc27a0896fe1465fe2efe3b15c5eda8d</u>	- 15,628.15303012665 3902698 STARS	✓
5	2024-06-16 14:14:51	<u>0x944afdee212c157ad4bd1e359d34a9aee2649a1df000cd900d6d36a3f6e37377</u>	+ 1 tkether.org	✓
6	2024-06-13 23:58:21	<u>0x1b481292d2992af391b9db062acc5c81cedc9dbac908b34ad8126f132a1bc944</u>	+ 4.20000000000000001 78 BETS	✓
7	2024-06-11 12:01:13	<u>0x1e258ba65f74db537777c3005ac8f850974bf53d8e92460926050729bd61563b</u>	+ 100.00000000000000 0000 OHNO	✓
8	2024-06-11 11:34:27	<u>0xf1658f97aa8603bce0b0125b0204905a8eab7036b7d7a9454caf237e2f520df6</u>	+ 1,200.0000000000 T	✓
9	2024-06-11 10:16:15	<u>0x6f64f7124d1d40a78a1d08144c2d702974cf5621aba2925c5291906ebabefe7b</u>	- 11,399.37366099489 3725729 FATBOY	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 10:09:09	<u>0xcc8bd9d0fc44c524aac7c0d8688da1957a8af045ed911672a2dc832f2debd9c8</u>	+ 11,399.37366099489 3725729 FATBOY	✓
11	2024-06-11 00:21:09	<u>0xc7c98d728a5332524f040b04c2cc22fa5e5c2f7907e561c1816b45006d5adf5a</u>	+ 15,628.15303012665 3902698 STARS	✓
12	2024-06-11 00:20:43	<u>0x60b6c58ac0152f05b00810c3d54691e614e343ab283958f9a3c6c112fddacc75</u>	+ 1 liquidsteth.com	✓
13	2024-06-11 00:19:57	<u>0xe38ab5b84fce635b134df32da6a4a7dd8fa3811808d12a0950eb33799323490b</u>	- 17,193.68662781724 9245709 KONG	✓
14	2024-06-10 19:47:29	<u>0x9c87251031d9e3ddd4da b836d1c2e451d6a0f9cca294714051871394821af15d</u>	+ 1.4206900000000000 08 BLOOM	✓
15	2024-06-10 19:47:25	<u>0x46bdc3168219285d3af512f59db612f3b18ee28208dcd3bb0be5c6a69743654c</u>	+ 1.4206900000000000 08 BLOOM	✓
16	2024-06-10 19:20:23	<u>0xdbd915256c3628ebdb9e78ecfef062f0fcc556335bae827e21b030ca242b3190</u>	+ 10.0000000000000000 000 OHNO	✓
17	2024-06-09 18:09:07	<u>0xd0f9e4eac9e70f906cc57403dd3fc1733d3c3fedbf e217837498ff1427b7e1dc</u>	+ 4,970.034821699377 062032 LINA	✓
18	2024-06-09 17:02:47	<u>0xcd83b8d4cbe668008d3b7721604ff54a609dd080cb62906489aa86495a343994</u>	+ 1,200.0000000000 T	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 16:35:43	<u>0x2d918ec3ce5ab473927d</u> <u>00dfb347ecc86b3e61517b</u> <u>7f977bcdd701b87794005f</u>	+ 17,193.68662781724 9245709 KONG	✓
20	2024-06-09 16:20:49	<u>0x29aceb86d75fc6934a51</u> <u>b07aab75fa1df055928533</u> <u>47eb75c54557239149ce9f</u>	- 5,894.876482988028 328691 GRETT	✓
21	2024-06-09 16:14:09	<u>0x39ef969251819937d913</u> <u>44471dbbb0dbff6feaf931</u> <u>c74863698485150a431826</u>	+ 5,894.876482988028 328691 GRETT	✓
22	2024-06-09 16:04:39	<u>0x686657df7a5a11259940</u> <u>8bad5a59aee99091a30c24</u> <u>bb36b0f812347054540417</u>	- 3,277.768053266695 915227 GRETT	✓
23	2024-06-09 15:56:09	<u>0x6d5e7e873b274c8127cd</u> <u>fde9d01ab2576f952829c8</u> <u>94760b14558fbf0684d4f2</u>	+ 3,277.768053266695 915227 GRETT	✓
24	2024-06-09 15:40:07	<u>0x237c9c6b5225d531f93e</u> <u>19ffb248f069e3a4c434dd</u> <u>822a86cd4156e422846277</u>	- 7,733.215586816256 291058 GRETT	✓
25	2024-06-09 15:10:45	<u>0x90af4ffe4b6eade8ffb6</u> <u>f52621dddb6ab9078d3171</u> <u>f1433059dc18eff5acf26f</u>	+ 5.0000000000000000 00 PONP	✓
26	2024-06-09 14:56:17	<u>0x973d4104e3a7ce6d6299</u> <u>aaf806dab5c20b6ecccd71</u> <u>dd9e3b65d29865bef333aa</u>	+ 7,733.215586816256 291058 GRETT	✓
27	2024-06-09 14:54:49	<u>0xabd707f641b94e927a0f</u> <u>9883636f50581837467d46</u> <u>415fa7cf8d885985d470a3</u>	- 189,835,880.763720 810 PEPE	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 13:09:13	<u>0x319fd4f855bcc1023e6e</u> <u>e9544d831e9c80f01d2162</u> <u>4d5b65bbd4238f67ade5f4</u>	+ 1.0000000000000000 00 PONP	✓
29	2024-06-07 16:54:57	<u>0x166834692b67df1e587b</u> <u>304bb2ad0e2cf2ecf20228</u> <u>87b20909eaa566fc3d0094</u>	+ 100.00000000000000 0000 PONP	✓
30	2024-06-07 14:03:21	<u>0xf79821f85f4e4d09371e</u> <u>4160b75758fa2b825a0f1e</u> <u>771dcdd7a1a8f920daf02e</u>	+ 12,420.690000000000 0509317 POV	✓
31	2024-06-05 01:57:15	<u>0x0e6f2e72a032a54633d1</u> <u>8f3ecfabaf92cf402c68f5</u> <u>6d139783c15183e9e1fa80</u>	+ 5.0000000000000000 00 OX	✓
32	2024-06-01 10:32:03	<u>0x213c8e9d9081dec2ed3c</u> <u>b5f560efc287c845237d0e</u> <u>f46056e21857feece2695f</u>	- 269.81982371767230 6884 AIGPU	✓
33	2024-06-01 10:31:31	<u>0xeba14e00c9f1995540d5</u> <u>052ebe800b147609c8e6d3</u> <u>73a969b007dfc38b7d1c5e</u>	+ 269.81982371767230 6884 AIGPU	✓
34	2024-06-01 10:30:01	<u>0xee93554002d5cb189ff0</u> <u>f6af32726f1974096b1900</u> <u>ba5bbf46c36339766bbb83</u>	+ 1 r.com	✓
35	2024-05-31 20:32:05	<u>0x7dedce77f04e1c2cdf39</u> <u>b5b434f6c39789ba8ea466</u> <u>9f78d76f9014cd2083b1c6</u>	+ 544.00000000000000 0000 POP0	✓
36	2024-05-30 22:49:01	<u>0x644fe099676d3a8a3212</u> <u>36f0230505956f2991db5e</u> <u>65f15bbe982cceebee431b9</u>	+ 200,000.0000000000 J0GECO	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-29 22:27:25	<u>0x986b1990823abfb9a69e</u> <u>1436bca225bb35da2830a4</u> <u>a5328b8be268f97de6a085</u>	+ 98,795,825.7031486 2 \$DAVIDO	✓
38	2024-05-29 17:36:19	<u>0x8ac6558184f12e0ba090</u> <u>66901803137bbea56c309c</u> <u>3c0eee2c2a3712b1a0c949</u>	+ 45.0000000000000000 000 gib	✓
39	2024-05-29 08:36:13	<u>0xb08ae73195de5b139676</u> <u>072553fca9cf46358f4a17</u> <u>e3c1111797f4f5142ca547</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
40	2024-05-28 23:26:57	<u>0xb137c68ab80e4d38a1f6</u> <u>08e0ca0f6b72d3f1005c7c</u> <u>4e2b824431ae319fac4591</u>	+ 420.6900000000 JOGECO	✓
41	2024-05-28 21:50:07	<u>0xc6804a382f9d8b397642</u> <u>21904cc934f8357c2f1b28</u> <u>3248df56e6c46cca139f58</u>	+ 97,549,985.1922421 0 BASEPEW	✓
42	2024-05-28 21:03:45	<u>0xca40079e760787013f6b</u> <u>2bbfc7b3c6992084ba2680</u> <u>7fb71b82bccb32746f247f</u>	+ 10.0000000000 BOYS	✓
43	2024-05-26 05:41:35	<u>0x6a6fc5c8746a0f53700a</u> <u>1243b74c512e2dc9a77a9f</u> <u>b3d98d68e2b6caaed1f0e3</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
44	2024-05-25 22:32:39	<u>0x4970b85a8791f9a173e3</u> <u>44db2b9063791c29394b36</u> <u>2271a1fefbdd80a14d643d</u>	+ 93,184,969.6154102 8 BTURBO	✓
45	2024-05-25 19:04:19	<u>0x5ce8103ac6e4a283514b</u> <u>0aeb393ac3fbd5066c9875</u> <u>0166c70b29404dca5b5d1d</u>	+ 189,835,880.763720 810 PEPE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 14:23:43	<u>0xb5240664d9ef026b3a21</u> <u>0ff8c10754b78cf4b883cf</u> <u>db2cb7b808b9f9f6a98a4b</u>	+ 1 GB	✓

\* USD values displayed at the time of transaction

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