


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:29 (UTC)

BLOCKCHAIN **BASE**
 ADDRESS ID [0x1f4d923eb0097f03bf5dcfcbba9ac3302586bd1](#)

Token	Balance
Ethereum	0.000000410709704925 ETH  0.00 USD
CHOMP	328,190 Claim on: chomp-coin.com
OETH	1.0000000000 ETH rewards on ethstk.pro
Chacha Base	1,517,012.969846829306334257 CHACHA
Coomer	138.000000000000000000 COOMER
OriginEther	1 tkether.org
Updog Base	38,599,119.434688910841941833 UPDOG
Oh No	280.000000000000000000 OHNO
LiquidEther	1 r.com
! TOSHI	14,900,000 Claim at: toshibasecat.com
Based Monke	0.000000000000000000 MONKE

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	2024-09-02 18:32:19	<u>0x8e22add2114d1cac60c67dc785bfb350f334624e0176f9e2490dc6fe60f067eb</u>	+ 328,190 Claim on: chomp-coin.com	✓
2	2024-07-23 19:39:25	<u>0x5a1cd96fedf4bc67a699928fe6444d6c1d13da496ba6f59026edacd28b652b5b</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-20 02:24:59	<u>0xdca3be707ce394780d263378bbf55185a46c258b2f52b1fb38c00e15dc2db6ce</u>	- 52,314,670.7511680 27520179749 TRUMP4547	✓
4	2024-07-20 01:54:27	<u>0x198c09a6a2b7651f2e3d39833cf5f6921038ced4f3c7c6060a69a32c30972feb</u>	+ 52,314,670.7511680 27520179749 TRUMP4547	✓
5	2024-07-19 07:51:23	<u>0x520bb60bd3daf2cbb16022a257d35a828c0a4bc7db1102bc58a03686d071896c</u>	- 306,745,415.583863 914012908936 BTC	✓
6	2024-07-19 07:42:05	<u>0x082464a0a53950f20786d4810a3537694121053fd593c405d832b2f63061a851</u>	+ 2.0000000000 ro	✓
7	2024-07-19 07:40:57	<u>0x57293163f1ffb834506293c8bc72631a94a9b6150c2edcc897c64dcd3f180d55</u>	+ 306,745,415.583863 914012908936 BTC	✓
8	2024-07-18 08:43:39	<u>0x0b875022c3e750989e8abf3377a1d72ed0d84917d885d143deb48c911b5328f3</u>	+ 155,651.3918123543 84455830 PEEZY	✓
9	2024-07-18 08:43:07	<u>0xa0485bbd4913ad626f66d3c49b32e49b3a1b9167bfcbe92443dc24d08218d032</u>	+ 472,776.1182395897 34002948 PEEZY	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-13 10:02:39	<u>0x981a83ac6818ff8e4c64</u> <u>fa2467806a7a4ea48ed908</u> <u>20da9260791d0355663aa5</u>	- 1,427,843.67954753 7351027131 OLYMPE	✓
11	2024-07-13 09:46:05	<u>0x5d87a101c97e90a9b5da</u> <u>63bd2aa9c28bb8d4a37ee2</u> <u>caaca37ecf9c19b99b0eae</u>	- 8,091,114.18389999 9596178532 OLYMPE	✓
12	2024-07-13 08:01:45	<u>0x4fea5d64e845ca881956</u> <u>ccdd2b23a6ac0d367e0c41</u> <u>e43a686976744071f869f2</u>	- 9,518,957.86329999 9386072159 OLYMPE	✓
13	2024-07-13 07:19:05	<u>0x0a19fcceb2f645c16db4</u> <u>c98eec1cecb93cfecc48d4</u> <u>86b3d39c7c94eec083d7cf</u>	+ 2.0000000000 ro	✓
14	2024-07-13 07:18:03	<u>0xb05be14336203aa06790</u> <u>e8f0a23051cd21fa2cdd9d</u> <u>01f23961eb598d9041f7e1</u>	+ 19,037,915.7267475 38894414902 OLYMPE	✓
15	2024-07-10 20:56:43	<u>0x265d29e610e3a8039812</u> <u>8881edca263a7001834134</u> <u>18bd012b1229fafa10acca</u>	+ 7,390,298.01272305 9393465519 PEPE1.0	✓
16	2024-07-07 13:49:31	<u>0xa305c8e12d0c621273e1</u> <u>cdabeed79ab8c8dcaa179c</u> <u>1c379ec8f851d41ee0d513</u>	- 31,949,774.7531505 67412376404 SPURD0	✓
17	2024-07-07 13:22:11	<u>0xb27cf2671abf94f94ef</u> <u>ae58c381e14826aa907da3</u> <u>13b745b873e872f14ae0fb</u>	+ 31,949,774.7531505 67412376404 SPURD0	✓
18	2024-07-05 04:10:47	<u>0x62863c2a25f87ac4eb76</u> <u>e063a063c749929c433853</u> <u>a46b70655a32c222ab6515</u>	- 38,934,230.0931412 72664070129 USPEPE	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-05 04:04:13	<u>0x9f650ad6474b0a569a646423673312cad83a855df10bceb6c24913853bd49cb6</u>	+ 38,934,230.0931412 72664070129 USPEPE	✓
20	2024-07-04 17:42:53	<u>0x64a8c38ea68ca64c7b93a6dd8fdd676caa38e7df9e5e5bef6d61b320d84947e4</u>	+ 2,400.000000000000 000000 Claim on: degen-airdrop.com	✓
21	2024-07-04 06:03:45	<u>0xe9ff81ff331ed54965a1d50252f339f71a1fa4d10126b976eafd82ac27189b67</u>	+ 70.00000000000000 000 OHNO	✓
22	2024-07-04 03:56:47	<u>0xcd3316ed3c8104b3dc9990a47ba6413915f4dd36fbc68e43f2f4f88f231434ea</u>	- 195,219,247.153659 820556640625 PePeETF	✓
23	2024-07-04 03:04:13	<u>0x538400075dea6ff4e94d1c18c8b82f0323e67ef4cc23e79d5b4046f31bbed1c1</u>	- 195,219,247.153499 990701675415 PePeETF	✓
24	2024-07-04 02:14:05	<u>0x64b2230a5dedff0d4377397204d68c1348175e06e763744fdc0462c7fcdc3e61</u>	+ 5.0000000000 thstk.pro	✓
25	2024-07-04 02:13:11	<u>0x03b5a34b8cc508b7f10b6b23ad1522ae996aa5788a2f949ef9a5284bd31a60f4</u>	+ 390,438,494.307159 841060638428 PePeETF	✓
26	2024-07-02 05:40:55	<u>0x1fc366f7ea956667cfcc7b9cab6c89e934ed9b5683b02e93b89289a9a25d33bd</u>	+ 200.00000000000000 0000 OHNO	✓
27	2024-07-02 01:38:15	<u>0xbe2acc152963fd28a9949f4b15e850d068d91dfbf9e48a61f1ff32f5a39ecfa3</u>	+ 69.00000000000000 000 COOMER	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-01 20:58:45	<u>0xdefeeaeb259a026465a0</u> <u>ffe040e574679786ebf761</u> <u>9418176fc4d7374238f804</u>	+ 1,517,012.96984682 9306334257 CHACHA	✓
29	2024-06-29 11:11:39	<u>0x020d88ea096352ceea37</u> <u>928603f25bc6b9e58fe6fe</u> <u>7af2d7287dacfd498b3960</u>	+ 126,505,386.424422 845244407654 BRAIN	✓
30	2024-06-27 20:18:29	<u>0x0e335b0119cbf4db5bfc</u> <u>c6bf06e2afa43f59e62f3d</u> <u>b317c6c35c022f0c89158a</u>	+ 1 tkether.org	✓
31	2024-06-27 20:16:15	<u>0x9ae7c700420b51e31d57</u> <u>a34cd03e1a5a5983afff3f</u> <u>83a51af72896ec502a6f03</u>	+ 522,100 .com)	✓
32	2024-06-27 20:15:45	<u>0x316414aa29f5a6a955d9</u> <u>3e8c40eb9da3a5361a50b3</u> <u>821e6d1f72dbf4e3cc92ab</u>	+ 9,391,415.77485655 9932231903 SexyRed	✓
33	2024-06-25 06:17:47	<u>0x95d1c14d55429acf6817</u> <u>a085dc7a07067399dec043</u> <u>1336f7d57aa408049aedc1</u>	+ 1.0000000000 ETH rewards on ethstk.pro	✓
34	2024-06-24 21:06:41	<u>0xf51f249a9d45038c23ad</u> <u>18f3098d5662e50d063e19</u> <u>dec442545a6a145a097dcb</u>	- 10,202,053.9157843 79467368126 SHRUB	✓
35	2024-06-24 18:57:53	<u>0x014f59001fb57d3ec169</u> <u>93d5cefbf204b513586700</u> <u>c892e3cd57b77b7652be8f</u>	+ 1.0000000000000000 00 L郑Z	✓
36	2024-06-24 17:11:51	<u>0x21a44210f8193b0afe19</u> <u>5d6d9aa1196c9ddeae8e5e</u> <u>235e56c1554d7bf5c4e1e5</u>	+ 10,202,053.9157843 79467368126 SHRUB	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-22 14:46:25	<u>0xf531ec6e69024e32fd96d7c4e5cf761691d0064db7b6cf88fa8cb979bf7fbe8e</u>	+ 69.0000000000000000 000 COOMER	✓
38	2024-06-22 10:35:33	<u>0x1dced5f5c92c341adbde d21aad4b02bae02abe7b2ef91557390bb45cc5cf7933</u>	+ 297,241,467.857986 390590667725 LANDPEPE	✓
39	2024-06-21 17:13:05	<u>0xd8de8e54c76a418f07be96a51504631eaf60b141c1b4922540a82934833e5e5e</u>	+ 22,554,419.1761817 41058826447 FrogDog	✓
40	2024-06-19 23:51:45	<u>0x63faf83727758492bca333ff56480fb13ebfbd8baf9b1df849b2fb90f1d41ab5</u>	+ 52,100 .com)	✓
41	2024-06-19 23:51:15	<u>0x6f97eadcf788aa0992694279b5dcc56dad6fc2784ffc2a5f55710d96d555ff4b</u>	+ 496,540.1729983916 73900187 GRUMPO	✓
42	2024-06-17 17:35:57	<u>0x0d8fee7270f78b10ec6884e9a4ba8b50150728beb4aea1bacd3e0ada43c38a0f</u>	- 4,164,464.72217631 9919526577 Morfey	✓
43	2024-06-17 17:31:53	<u>0x9087d00d3377a4637024204cf92921b19292d0c42bf0898d9d347b9958146404</u>	+ 4,164,464.72217631 9919526577 Morfey	✓
44	2024-06-14 06:02:57	<u>0x9ac8586893e9847f74458cc06e3fe7bb7eeac336b3761dbe0e774e569d6b9942</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
45	2024-06-14 01:33:49	<u>0x9bb0e448b4cc613c16f6b91e71872244839f329c8af10f975b70c46a10c4a1c3</u>	+ 14,900,000 Claim at: toshibasecat.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-14 01:33:35	<u>0xf3fa9fc722d1fc570045</u> <u>b869d00c9f423f7670b628</u> <u>57b6c8d2ef80048582b77b</u>	+ 341,091.5378921158 26252848 RETT	✓
47	2024-06-09 06:18:45	<u>0xf0a883b189938c327a4d</u> <u>8aaa1bef1eb13893106707</u> <u>31681cb8966d0792ce379b</u>	- 28,965,646.0354995 13149261475 Frogie	✓
48	2024-06-09 04:21:57	<u>0xad2cb42004dea4181520</u> <u>36ff2c20092c5a852d0edf</u> <u>e145889f58840f2e57ec45</u>	+ 10.000000000000000 000 OHNO	✓
49	2024-06-09 03:46:27	<u>0x630ff66faa501a215013</u> <u>d75b3024726731e0d64fd2</u> <u>e9e39f57f28fbdb3ce6a92</u>	+ 1,200.0000000000 T	✓
50	2024-06-09 03:19:55	<u>0x3cf5c31a89d97e6b8119</u> <u>1f5271d36d5a9fcb66ad1e</u> <u>ebb627bd554a2a6670adc4</u>	+ 28,965,646.0354995 13149261475 Frogie	✓
51	2024-06-06 20:47:07	<u>0xc263ccb84d5806216519</u> <u>33bc3a8dd727b660f8b23b</u> <u>3c66acabe33404ca093527</u>	+ 15,420.6900000000 0509317 POV	✓
52	2024-06-04 21:22:25	<u>0x7d2998942d3efc807bcd</u> <u>b990f189af79d54564c089</u> <u>ba673b5a77ce1685496bce</u>	+ 5.000000000000000 00 OX	✓
53	2024-06-02 18:40:57	<u>0xacac90ad37a02a0e6ccb</u> <u>4e36ff98a6f23d080891d6</u> <u>425ecea2733c66b1f40d5c</u>	+ 14,759,389.3388640 78745245934 Sam40K	✓
54	2024-06-02 06:50:13	<u>0x8f83ecf19f4323989301</u> <u>6a736a7c67cf0fae9944c7</u> <u>05fe368511e15c60717a66</u>	+ 7,398,668.18398861 1213862896 BOBA	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-01 08:10:53	<u>0x7b1c8a845584dc223478</u> <u>ec9526e34e4e59ccfae786</u> <u>2de7463da83b5e9d754af0</u>	+ 5,125,275.20616237 1672689915 BUTT	✓
56	2024-05-31 21:10:29	<u>0x1ab66eccb383f293ec35</u> <u>4368fb622911c687f5db49</u> <u>a721c7d1fa15f27782d112</u>	+ 544.00000000000000 0000 POPO	✓
57	2024-05-30 02:20:59	<u>0xe64798858c73fb986f55</u> <u>2db711d51135cb3cf3d25c</u> <u>1f38976a704ca5eb4ad1eb</u>	- 1,932,044.25979765 2717679739 DOOMER	✓
58	2024-05-30 01:58:27	<u>0xdca4d47544771a77af91</u> <u>85a44787c2ccfadac19298</u> <u>9722d69cb8326074e162e7</u>	- 1,932,044.25959999 9990314245 DOOMER	✓
59	2024-05-30 00:30:33	<u>0x176eba0a4118c4a3c527</u> <u>36b46ca9be4e336403b8fe</u> <u>46a796e907dc00a6296e21</u>	+ 3,864,088.51939765 2707993984 DOOMER	✓
60	2024-05-28 15:53:39	<u>0x5fa50bf5c3f1a630f1f5</u> <u>06eba2e802dc79d3cf5901</u> <u>92a39403cedb3648fc6f49</u>	+ 6.9000000000000003 55 WAZ	✓
61	2024-05-28 14:27:07	<u>0x8ec6123f834eb091da57</u> <u>2e30722160801511d86f71</u> <u>ec22e2ba0e5832cc9b2778</u>	+ 4,889,556.56896736 8453741074 GGEL	✓
62	2024-05-28 07:29:37	<u>0xb66b39c8183d91cd41b1</u> <u>02c8ed61e9bb0f03626d6b</u> <u>c753415347ecaed691f8b7</u>	+ 1 r.com	✓
63	2024-05-27 21:50:23	<u>0x654dd81fa5fa99e47599</u> <u>49193027fa78fc71e37c49</u> <u>e4c82812c8a99c34a2856e</u>	+ 1.0000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
64	2024-05-27 03:08:33	<u>0x658337e1e153567f83509986cba68ddfbb5b9c1ecf ce702802e78dfa77c4e482</u>	+ 38,599,119.4346889 10841941833 UPDOG	✓
65	2024-05-25 08:31:07	<u>0xdcf821adc481e01f06f3273644e087b6dd212ce3a5 81cb04cb9b2c81d8fce7e0</u>	+ 3,089.000000000000 000000 Claim: https://aerodrome. supply	✓
66	2024-05-25 03:44:57	<u>0x518ff5e5a29734aa90408c1134c006c2d41e08971a 5f774073330cfdd535fb5f</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
67	2024-05-24 21:47:43	<u>0x14638cbb5a0a1fab0c5595e9692be00e3487e4c7f0 65305661b3f8c3ad90e746</u>	+ 9,999.000000000000 000000 BITFROG	✓
68	2024-05-24 21:28:39	<u>0xad43dcac262589a3777495e312404de604849efe94 a07a043f7318281e847bdb</u>	- 966,506,761.618874 430656433105 MONKE	✓
69	2024-05-24 21:16:17	<u>0x1fb89fd669c61d2f4467109530be5035f6e4293c74 db52818cf9b92ff791812d</u>	+ 1 r.com	✓
70	2024-05-24 21:16:09	<u>0xd3f45ee3664a084bc5d95d781fa1e4e4f8ad572714 ffab7e57d1ad339cc75231</u>	+ 966,506,761.618874 430656433105 MONKE	✓

* USD values displayed at the time of transaction

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