

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-16 23:12 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BASE  |
| ADDRESS ID     | <u>0x23a9254e3d1c2ebc824efb45c56fa213d5c54dd6</u> |
| TOTAL RECEIVED | 0.005115798795083757 ETH                          |
|                | 13.40 USD   |
| TOTAL SEND     | 0.005114675429809001 ETH                          |
|                | 13.39 USD   |

| Token        | Balance  |
|--------------|--|
| Ethereum     | 0.000000005386914597 ETH   |
|              | 0.00 USD   |
| Flappy       | 0.00000000 FLAPPY  |
| OriginEther  | 1 tkether.org  |
| Oh No        | 20.000000000000000000 OHNO   |
| OriginEther  | 1 tkether.org  |
| ! TOSHI      | 14,900,000 Claim at: toshibasecat.com  |
| ! AERO       | 2,958.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| MAGA         | 0.000000000000000000 TRUMP   |
| Chiba        | 1.000000000000000000 CHIB  |
| Apu Apustaja | 10.000000000 APU   |


| Token         | Balance                      |
|---------------|------------------------------|
| DAWAE         | 110.000000000000000000 DAWAE |
| Bunny On Base | N/A BOB                      |
| Chido On Base | N/A COB                      |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-14<br>03:24:27 | <u>0x3fbaa93e9a3c691868e0</u><br><u>bbd460d3be893033ac0528</u><br><u>b1c947fd0ebdd5413c7ca1</u> | - 0.0051142850398162<br>61 ETH <br>12.89 USD  | ✓ |
| 2 | 2024-10-14<br>03:24:27 | <u>0x3fbaa93e9a3c691868e0</u><br><u>bbd460d3be893033ac0528</u><br><u>b1c947fd0ebdd5413c7ca1</u> | - 0.0000000210000000<br>00 ETH <br>0.00 USD  | ✓ |
| 3 | 2024-10-14<br>03:24:27 | <u>0x3fbaa93e9a3c691868e0</u><br><u>bbd460d3be893033ac0528</u><br><u>b1c947fd0ebdd5413c7ca1</u> | - 0.0000000867986070<br>00 ETH <br>0.00 USD | ✓ |
| 4 | 2024-10-14<br>03:21:45 | <u>0x95b15f9054e1cfc2b183</u><br><u>c46e6589bda168b229d268</u><br><u>9a3fc85d5cd9c2b5578ad9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 5 | 2024-10-14<br>03:21:45 | <u>0x95b15f9054e1cfc2b183</u><br><u>c46e6589bda168b229d268</u><br><u>9a3fc85d5cd9c2b5578ad9</u> | - 0.0000000599400000<br>00 ETH <br>0.00 USD | ✓ |
| 6 | 2024-10-14<br>03:21:45 | <u>0x95b15f9054e1cfc2b183</u><br><u>c46e6589bda168b229d268</u><br><u>9a3fc85d5cd9c2b5578ad9</u> | - 0.0000002226513857<br>40 ETH <br>0.00 USD | ✓ |
| 7 | 2024-10-14<br>03:20:55 | <u>0xf3db9cf71d8381f45bdf</u><br><u>6ad57987fa130331eaaf7e</u><br><u>ebc082f0c5523973ac9df6</u> | + 0.0020120200000000<br>00 ETH <br>5.07 USD | ✓ |

\* USD values displayed at the time of transaction

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-14<br>03:21:47 | <u>0x12e5cb4f95f68879fb21</u><br><u>44da5e83e404861f867dc1</u><br><u>085a162e6d2c67a89188b1</u> | + 0.0031037787950837<br>57 ETH <br>7.82 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-10-14<br>03:21:47 | <u>0x12e5cb4f95f68879fb21</u><br><u>44da5e83e404861f867dc1</u><br><u>085a162e6d2c67a89188b1</u> | - 0.00012284 cbBTC                 | ✓ |
| 2 | 2024-10-13<br>04:24:29 | <u>0xf18af2cb650109ceee42</u><br><u>07c8c0f7f9776f47ab3787</u><br><u>69e8f085d88770b1889b50</u> | + 0.00012284 cbBTC                 | ✓ |
| 3 | 2024-10-04<br>16:26:31 | <u>0xe46c2a10cd2e90b722c6</u><br><u>7d460d900d91290ab753f5</u><br><u>00857c8335c575459ae6ec</u> | - 0.00006629 cbBTC                 | ✓ |
| 4 | 2024-10-04<br>16:24:09 | <u>0x952257ebd130a192774c</u><br><u>5ee8326ede552ced6bcda1</u><br><u>ea73cf68068ea963914ad0</u> | + 0.00006629 cbBTC                 | ✓ |
| 5 | 2024-08-17<br>22:32:55 | <u>0x7850375573ec8bc09d7c</u><br><u>d4f4304a878db3c96df6e5</u><br><u>ea3bfc833a4407c3229491</u> | + 1.0000000000000000<br>00 FCAT    | ✓ |
| 6 | 2024-08-15<br>23:21:13 | <u>0x48ae6b3f744d327801c2</u><br><u>8c330accfea3e0650bb24c</u><br><u>bad7f0a836b3ab5d7c8437</u> | + 71,824,700.00000000<br>0 CHRETTO | ✓ |
| 7 | 2024-08-04<br>03:41:43 | <u>0xde52fee74cd2b8a09fb8</u><br><u>462e659d20d7ae907f0e96</u><br><u>f9b8f866dcf1e7639807cc</u> | + 10.000000000 APU                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 8  | 2024-08-03<br>22:25:09 | <u>0xacb6ca34413ac6bfeaba</u><br><u>124bf149bbfb125cdbc2d5</u><br><u>d9e5dfe677a566157e4b4b</u> | + 1.0000000000000000<br>00 CHIB    | ✓ |
| 9  | 2024-08-01<br>11:10:29 | <u>0x7394cb4edbf5ba99b12d</u><br><u>23725011ac59eb0267be89</u><br><u>801b71efb922e00bc8b7d6</u> | + 1.0000000000000000<br>00 CWAT    | ✓ |
| 10 | 2024-07-26<br>05:10:37 | <u>0x4bdc0edfd40860a86748</u><br><u>32d42e83360b509d919ed6</u><br><u>b383f6b482625278d8970b</u> | + 1.0000000000000000<br>00 PECKER  | ✓ |
| 11 | 2024-07-25<br>08:09:17 | <u>0x230b715df20689e4065a</u><br><u>c61f09ff0ab074fb8fb5be</u><br><u>e94da24402430ebfb6b80a</u> | + 1.0000000000000000<br>00 CHOMP   | ✓ |
| 12 | 2024-07-13<br>03:58:29 | <u>0x4c832059eb1243e02041</u><br><u>97d8e24e9db8b0e4a34b97</u><br><u>584f2eb9bf758007ecb429</u> | + 1.0000000000000000<br>00 PICKLE  | ✓ |
| 13 | 2024-07-08<br>17:53:23 | <u>0x750ee0684069fb5770da</u><br><u>2cc047f95e4382ab587286</u><br><u>bb8528e05210a03e4f0533</u> | + 100.00000000000000<br>0000 CHIDO | ✓ |
| 14 | 2024-07-02<br>02:46:29 | <u>0x0838b10a6adafde22fba</u><br><u>2f7d2ce0d3d953f5fbac80</u><br><u>6b21faee2ef90fcddb57d</u>  | + 0.0899999999999999<br>97 Larp    | ✓ |
| 15 | 2024-07-01<br>17:40:31 | <u>0xdc6400875711ca6f7b00</u><br><u>4d227da5472f9971546c66</u><br><u>fc5f52b9a99f18646896ec</u> | + 1.6899999999999999<br>47 PEEP0   | ✓ |
| 16 | 2024-06-30<br>06:37:17 | <u>0x16df7d6e6704d2052f5b</u><br><u>7d334b29de0325a2117bca</u><br><u>bb99b9cbca7b0c90146ab4</u> | - 17.714734 USDC                   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 17 | 2024-06-30<br>06:35:27 | <u>0xf68c2f670c4be6eb985836c69aaa0a77c3caed94aa6b7d8aaa09ca3eba9e1962</u>  | + 17.714734 USDC                  | ✓ |
| 18 | 2024-06-30<br>06:23:19 | <u>0x6120817115ab13f4fb8484def66fd270365f627e5bb462e76d92345b5c6eff2</u>   | + 1 tkether.org                   | ✓ |
| 19 | 2024-06-28<br>20:23:57 | <u>0xc02359d091609ad22410f853e15ce0833e28f905052ebc88937a7824c725b80e</u>  | + 1.6899999999999999<br>47 PEEPO  | ✓ |
| 20 | 2024-06-25<br>20:45:57 | <u>0x6a49a91b5bc017f71f8f0deaeb94d18f3e257cc6036af2913d4edd572ea1dd3e</u>  | + 3.0000000000000000<br>00 NORMUS | ✓ |
| 21 | 2024-06-23<br>16:32:45 | <u>0x71864b67230e07d9c097a038507d69e64bcc059c6b321d097a9524d938dd67f</u>   | + 0.4204899999999999<br>75 BLOOM  | ✓ |
| 22 | 2024-06-22<br>21:02:49 | <u>0x211467777d34b5487d587e403fc6d3ffed842800c97eb64ffe3bec605c4728db</u>  | + 0.4206900000000000<br>08 BLOOM  | ✓ |
| 23 | 2024-06-21<br>23:32:47 | <u>0xf401e0437c6711b02fe5e85e8ffaafbbfa0d30ad90d19188445f934d73286689c</u> | + 52,100 .com)                    | ✓ |
| 24 | 2024-06-21<br>23:32:19 | <u>0x2f4da73291483eed7c05bfa7fd4ab5ebbb8b594f5cfe2c7cb704f5eb4561de69</u>  | + 1 tkether.org                   | ✓ |
| 25 | 2024-06-21<br>23:32:13 | <u>0x2cc4d290909aac57696e33d4ece51327566b27c9c9c68a8e4aa25ece0f2a3346</u>  | - 211.270741 USDC                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2024-06-21<br>23:29:57 | <u>0xd9af0188cbd0ac408240</u><br><u>1e17750d45f6fea7181848</u><br><u>a9548fda71e276bb5e811f</u> | + 210.270000 USDC   | ✓ |
| 27 | 2024-06-21<br>19:12:17 | <u>0xda2e8a9893470b7c064b</u><br><u>1d555eb2b197e187c07e61</u><br><u>0d6d2eb9df05fd594a9b9e</u> | + 69.0000000000000000<br>000 PEEPO  | ✓ |
| 28 | 2024-06-21<br>01:50:27 | <u>0xc95ed09f74bec551e71a</u><br><u>e7d520efd4252dd0ed4a2a</u><br><u>31ba9b180245411170f217</u> | + 1.000741 USDC   | ✓ |
| 29 | 2024-06-20<br>21:05:09 | <u>0x963e5f2a32467c16dda9</u><br><u>8037c144698469414241f9</u><br><u>2b705f73d4812ad3a1b85b</u> | + 0.6899999999999999<br>47 NORMUS   | ✓ |
| 30 | 2024-06-19<br>22:54:39 | <u>0x062c1d2c0a86896d54f1</u><br><u>1a46241555bd5e9d8d06c2</u><br><u>f4e1ccec4ec5e467034e09</u> | + 10.0000000000000000<br>000 DAWAE  | ✓ |
| 31 | 2024-06-18<br>06:58:23 | <u>0xf77669afce026cf997a7</u><br><u>021986e6a875603919c90b</u><br><u>e6ba777e2b2e935de42a6e</u> | + 1,334.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a> | ✓ |
| 32 | 2024-06-17<br>23:57:33 | <u>0xed538694731cd935e980</u><br><u>87f9554e3f543cb0ad8b4a</u><br><u>4fcc4d851882c02300c5ae</u> | - 106.488507 USDC   | ✓ |
| 33 | 2024-06-17<br>22:16:09 | <u>0x0549b2261ca7ebbf0ab7</u><br><u>f953b54cdc9143be348d94</u><br><u>5d8e28c8bcdf406786e3f5</u> | + 106.488507 USDC   | ✓ |
| 34 | 2024-06-17<br>22:16:09 | <u>0x0549b2261ca7ebbf0ab7</u><br><u>f953b54cdc9143be348d94</u><br><u>5d8e28c8bcdf406786e3f5</u> | - 404.45288664584188<br>6093 TRUMP  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2024-06-17<br>20:57:17 | <u>0x34e6477ac9a3831a8b2b249e00a343d5f535287e88a02a7264586d177b698a63</u> | + 76,751,268.4782002<br>0 FLAPPY              | ✓ |
| 36 | 2024-06-17<br>20:26:55 | <u>0xfd3da31282f1dfd15da011d7fdefbdbc18e0d8234213be1f80975e26d5c2e517</u> | + 78,486,706.5512191<br>1 FLAPPY              | ✓ |
| 37 | 2024-06-17<br>20:16:45 | <u>0x91b37af45db7376c414201ce0e0de670b334e952e932224a636baafee24ef274</u> | + 100.00000000000000<br>0000 DAWAE            | ✓ |
| 38 | 2024-06-16<br>15:03:03 | <u>0xaab97c6ec3d3e654c22d5a3f6ed54eef71f0fd1cc316b751f9f78dc5ba4ae635</u> | - 10.024745 USDC                              | ✓ |
| 39 | 2024-06-16<br>14:58:31 | <u>0xbb955159b33114c67dbddade9ba0a8d107fdd7e72f4251110e932e46b5c12777</u> | + 10.024745 USDC                              | ✓ |
| 40 | 2024-06-16<br>14:58:31 | <u>0xbb955159b33114c67dbddade9ba0a8d107fdd7e72f4251110e932e46b5c12777</u> | - 105.09080984446667<br>6282 TRUMP            | ✓ |
| 41 | 2024-06-16<br>07:49:27 | <u>0xc1ee3c37dd5a24be53a601c359e187e59daa17c1937c6333c1beb8fd8bfe63e7</u> | + 14,900,000 Claim<br>at:<br>toshibasecat.com | ✓ |
| 42 | 2024-06-16<br>07:48:51 | <u>0x78f155d3df3cd703d501b66af1751c7422eea33eacdc0321952ff640876dc664</u> | + 509.54369649030854<br>8164 TRUMP            | ✓ |
| 43 | 2024-06-16<br>07:47:55 | <u>0xe18d7128a720f1867b9ccc01317343ed21b6b441695df993e8c502c44f1f7ff6</u> | + 1 tkether.org                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 44 | 2024-06-11<br>17:59:53 | <u>0x211ce9996bcf59a2eed378c26c867bfba385edadc3036d21b5b096f203cfbc80</u> | + 10.0000000000000000<br>000 NORMUS | ✓ |
| 45 | 2024-06-10<br>08:15:45 | <u>0x75e1368fcbe37d9cf617327b24fb451e228ab21ca983ffa70fdb4b1e77d20418</u> | + 10.0000000000000000<br>000 OHNO   | ✓ |
| 46 | 2024-06-10<br>02:02:25 | <u>0x950fab83f8532c12c4af95bee7842b96051d5863c7d0720b48fbc71935cb17c</u>  | + 10.0000000000000000<br>000 OHNO   | ✓ |
| 47 | 2024-06-09<br>09:13:51 | <u>0x2624ff00bc7234bddf2202c56dfc877c43b32ffed328f19387ec1d1a50ffbb25</u> | + 5,825,690.00000000<br>00 DT       | ✓ |
| 48 | 2024-06-09<br>00:34:09 | <u>0x2832e174d4ab4ba2cf93f55f6215a0538092a760333aa60381344f9d125a17c0</u> | - 17.014641 USDC                    | ✓ |
| 49 | 2024-06-09<br>00:14:19 | <u>0x7e413f3d9b3ddc9a845d05fd1c8c159c75bbe3078dc7ed3691acb24dce777af4</u> | + 17.014641 USDC                    | ✓ |
| 50 | 2024-06-09<br>00:14:19 | <u>0x7e413f3d9b3ddc9a845d05fd1c8c159c75bbe3078dc7ed3691acb24dce777af4</u> | - 1.443320723 TRUMP                 | ✓ |
| 51 | 2024-06-08<br>23:46:29 | <u>0x846bc976be3dd90def7f64aef022226267b66257d90d8e30e8aefcd4ba6d3b7f</u> | + 1.443320723 TRUMP                 | ✓ |
| 52 | 2024-06-08<br>23:46:29 | <u>0x846bc976be3dd90def7f64aef022226267b66257d90d8e30e8aefcd4ba6d3b7f</u> | - 17.884576 USDC                    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 53 | 2024-06-08<br>23:45:25 | <u>0xed1b6d24d5d037ae2c6495094604baa3153f5f1a896478983cdcbed4b7</u>       | + 17.545583 USDC                      | ✓ |
| 54 | 2024-06-08<br>23:45:25 | <u>0xed1b6d24d5d037ae2c6495094604baa3153f5f1a896478983cdcbed4b7</u>       | - 78,945.18799982308<br>7011464 WIF   | ✓ |
| 55 | 2024-06-08<br>23:42:01 | <u>0x38e091c1b7e68db2eb1bf6d0d39f43bb796bfc9083adac5ccfb51ab4f018b8d</u>  | + 78,945.18799982308<br>7011464 WIF   | ✓ |
| 56 | 2024-06-08<br>23:42:01 | <u>0x38e091c1b7e68db2eb1bf6d0d39f43bb796bfc9083adac5ccfb51ab4f018b8d</u>  | - 137,787.19040854<br>weirdo          | ✓ |
| 57 | 2024-06-08<br>15:59:45 | <u>0x320b04db535592828d469512e3c1be6203803a131e6954366c7e2298605f1de4</u> | + 53,993.01688102<br>weirdo           | ✓ |
| 58 | 2024-06-08<br>15:50:17 | <u>0x0be576a66ad02f290aee4a7b082c7c91c9cfbbade60b387dd70a397d93574ed</u>  | + 34,900 Claim at:<br>brettbasefi.com | ✓ |
| 59 | 2024-06-08<br>15:49:49 | <u>0x0beaa638e8800f456797ca66fabefa65b857c5cb7bfde6001de47cc301ef2e51</u> | + 83,794.17352752<br>weirdo           | ✓ |
| 60 | 2024-06-08<br>15:01:55 | <u>0xcd0f26b1c1d2aca88159dcd2320f269abc148626cc5aac70aaf0411641f0085e</u> | + 10.0000000000000000<br>000 PONP     | ✓ |
| 61 | 2024-06-08<br>06:57:41 | <u>0x701db81c5cc4c95eed6210c40bb94484d158dce43776cee98277298ea72a19a6</u> | - 9.000000 USDC                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 62 | 2024-06-08<br>06:56:55 | <u>0xca2d87c19407dcb27d88</u><br><u>a56450eabd3eeabf6f6e4f</u><br><u>76933184e422dc653f7df2</u> | + 9.338993 USDC                   | ✓ |
| 63 | 2024-06-08<br>06:56:55 | <u>0xca2d87c19407dcb27d88</u><br><u>a56450eabd3eeabf6f6e4f</u><br><u>76933184e422dc653f7df2</u> | - 60.409317745382438<br>147 BRETT | ✓ |
| 64 | 2024-06-08<br>03:04:31 | <u>0xafa57a6a28958faf176c</u><br><u>a5c3417e2d7fc458a42085</u><br><u>aae41cf9af4415b8193115</u> | + 60.409317745382438<br>147 BRETT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-09-15<br>05:05:59 | <u>0x4d9a4a5af2083c314e3c</u><br><u>a720c5a8183cadc8f29e14</u><br><u>ebfcac013ed060570102d7</u> | + 1 COB | ✓ |
| 2 | 2024-07-19<br>17:02:15 | <u>0x3701e569c0655d374833</u><br><u>931ecbf3be73076c260d92</u><br><u>63cb1066f9440aa96526d4</u> | + 1 BOB | ✓ |

\* USD values displayed at the time of transaction

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