


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-17 17:27 (UTC)





BLOCKCHAIN	BASE
ADDRESS ID	<u>0x3212fea8fad2de9a1d7e12e87a6cfef0330ab850</u>
TOTAL RECEIVED	0.425495711073630045 ETH  1,112.33 USD
TOTAL SEND	0.000000000000000000 ETH  0.00 USD

Token	Balance
Ethereum	0.000082786751131390 ETH  0.21 USD
PEPE	20,000,000,000 Claim: rewards.pepe-on-base.com
Toshi	9,280,987.346236774697899818 TOSHI
Based Coin	9,222.000000000000000000 BASED
Roost Coin	105,610 im
Ben	2,576,817,565,788.918457031250000000 Ben
BASE	250,000 Collect on: swap-based.com
! Kuroro.gg	1,463,429.000000000000000000 KURO [www.kuroro.gg]
Bald	0.000000000000000000 BALD
Oomer	0.100000000000000006 OOMER

Token	Balance
Nyan Cat	0.000000000000000001 NYAN
DeeKay Motion - New Era BTC	1 DeeKay Motion - New Era BTC
DeeKay Motion - New Era ETH	2 DeeKay Motion - New Era ETH
Frogie King	1 FrogieKing
Coinbase Jersey #	1 \$CNB
DeeKay Motion - New Era BTC	1 DeeKay Motion - New Era BTC
DeeKay Motion - New Era ETH	2 DeeKay Motion - New Era ETH
older	1 \$RDR
base yes ape no ape	N/A base yes ape no ape

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 13:20:11	<u>0x976d86967e33e2773865</u> <u>ee7b76713a96ae19984e00</u> <u>42d2ea0cb6cf294e67d3e2</u>	+ 0.0021885047306248 57 ETH  4.02 USD	✓
2	2023-08-15 12:41:43	<u>0x6af0d96cec626c31d85c</u> <u>df4eafd0df247535c2588c</u> <u>075d83e817db0ef08446fb</u>	+ 0.0667936291351296 51 ETH  122.99 USD	✓
3	2023-08-01 01:39:21	<u>0xf1c81786bb0e212261cc</u> <u>026a416f40b3bc2eec11c3</u> <u>d112c7f55b44c9bb1f210b</u>	+ 0.0899893563948437 75 ETH  164.59 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-31 14:16:17	<u>0xd5f7d7e293c5bbad868a</u> <u>a0a5a2e4b7ce0cd901e804</u> <u>5c00859dc77f3d7c0c66b4</u>	+ 0.0696789428108374 60 ETH  129.69 USD	✓
5	2023-07-31 12:47:25	<u>0xad0bb775df2ca0048e66</u> <u>370250d92fc71cebc4b2d4</u> <u>7fc1ee1c4a59c1007e694b</u>	+ 0.0646032098687674 14 ETH  120.44 USD	✓
6	2023-07-31 04:30:19	<u>0xdcf06dff842a220c92d1</u> <u>f456bc90b7dd443cfd6002</u> <u>807800b59f7fd2ca887f6e</u>	+ 0.0640656312742512 86 ETH  119.40 USD	✓
7	2023-07-30 23:35:53	<u>0xd6931de3ffb0549d17a9</u> <u>b31b100aadeffa5be60bf5</u> <u>e0cb0c5b483b56b3ec8c95</u>	+ 0.0681764368591755 99 ETH  127.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 04:08:41	<u>0x0987efc348c0b0465627</u> <u>a91a04c83f86c8fc389a37</u> <u>f52310e274877671a79873</u>	+ 9,222.000000000000 000000 BASED	✓
2	2024-06-06 20:27:41	<u>0x9a81ec2f2250e29cf6ad</u> <u>e6b979fb6ab3feb45951cd</u> <u>f38c049b474f40ff5d5e10</u>	+ 15,420.690000000000 0509317 POV	✓
3	2024-05-29 12:04:09	<u>0x916c262fb3baf15c7058</u> <u>c7848331b38aff7e1fb855</u> <u>020346fe4d9abd4ab0a129</u>	+ 0.1000000000000000 06 OOMER	✓
4	2024-05-27 17:55:33	<u>0x90aced2c9b223d248311</u> <u>9e59f5d67351121c44b0a8</u> <u>8345e724995c3c5aaaaa94</u>	+ 1.0000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 10:55:11	<u>0xcf5c8ba7c5b0c6ac89b03174d4b642aae7805c3943ef73b6e0d9a7901077f94e</u>	+ 802.55100000 FOMEDOG	✓
15	2024-04-14 00:42:47	<u>0xa4ff48a590beaab4eba8943bd2def30e9b5c8c375d0bbd5711ad1365c46602bf</u>	+ 1,200 ork.com	✓
16	2024-04-11 08:41:17	<u>0xd28b28cf406fb842889f6b938039241fe84e7b4b2a59941793ea643065cb208c</u>	+ 90,359,900,000.000 00000 ROODED	✓
17	2024-04-09 14:16:43	<u>0x85f322fff9a176a6b468e41c89ba6c95bb1eea9786f4e61b0b02d021ea5a95a1</u>	+ 23,792,800,000.000 00000 PERED	✓
18	2024-04-09 12:15:57	<u>0x8bf745625bd5cf1b53c8d20627652ce10e7c71108ca0dfc78c1abe2e833a5d5a</u>	+ 250,000 Collect on: swap-based.com	✓
19	2024-04-06 05:13:55	<u>0x8b7ffc4aa259d3836738864d660ad486972bcd2c3a64d21c52413ed74dee8b03</u>	+ 2,500,000.00000000 0000000000 BENTO	✓
20	2024-04-05 19:59:13	<u>0x4fedf94ee573e741e905d90dfc890470ec2993a25dc29300da49a92532e9978e</u>	+ 3,176,939.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-04-05 14:21:55	<u>0x6745a19bf5fb08909788b4913630e02899774f987e5019565fbb27898b50a27a</u>	- 48,536.72916635873 8439158 NYAN	✓
22	2024-04-05 14:21:55	<u>0x6745a19bf5fb08909788b4913630e02899774f987e5019565fbb27898b50a27a</u>	- 194,146.9166654349 53756630 NYAN	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-05 13:29:57	<u>0x6ceb7f00c7fcb150f37fed9c06309a72babb820315bfdd621c49cc24fa1f9747</u>	+ 273,108 Airdrop on: brettbased.com	✓
24	2024-04-05 12:42:27	<u>0xecf74c799e0bfabfbfd37b57e03b61bf2892fe07921475058c8e736b247404cb</u>	- 5,953.976094919760 726043 DOG	✓
25	2024-04-05 12:42:01	<u>0xcaf396f9b7ff881108eaf3c3e6dbdea52004d2d5ccea976d9bab487f5205485d</u>	- 72,888.300000000000 2910383 TOSHI	✓
26	2024-04-05 12:42:01	<u>0xcaf396f9b7ff881108eaf3c3e6dbdea52004d2d5ccea976d9bab487f5205485d</u>	- 8,098.699999999999 818101 TOSHI	✓
27	2024-04-05 12:41:17	<u>0x218afe6a7cceed5c63f6b7df9c9f110a1011fb92aade6eb628c9946776aad0e6</u>	- 887,323,941.000000 000000000000 toby	✓
28	2024-04-05 12:40:03	<u>0xb0785c5e250f1f1badf0f9e90f9b63a2b791ce8bfd583776ad0dccce2108af4b</u>	+ 242,683.6458317936 92195788 NYAN	✓
29	2024-04-05 12:35:37	<u>0x5b150dbadc440aaebf811acf695e35777f1154422130144d14b58b1a351c5af9</u>	+ 1 ds	✓
30	2024-04-04 03:36:51	<u>0x3dc2cb88d799572419875f6069efc6066c3961b3f190ab55aff6e444d79a4917</u>	+ 354,291 Claim: brettbased.com	✓
31	2024-04-03 18:45:45	<u>0xb7596694ccdcc78f6f250db16ca06ddd839383b1065bbace5c871ce71e350a09</u>	+ 354,291 Claim: brettbased.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-01 10:12:17	<u>0xaf4b05fbb8fb67a60f3a9a7b772546aed0a557cab91152f5279ca91f27b74abd</u>	+ 36.0000000000000000 000 LUNE	✓
33	2024-03-31 02:05:25	<u>0xcb7f41d38a872f7e1092c8c3b3a4e1d30e443325c0105b3cd5aebfde37fa909e</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
34	2024-03-30 15:45:31	<u>0xddcc90703e0ac31c5cbc05767265ccede3ee38c81647f0b6898037ada7103fb5</u>	+ 13,861,938.2818604 6 \$pepefer	✓
35	2024-03-30 03:16:29	<u>0xdb1980a3aef9342f7e581845ea8bbb8de3e25ee916d7740051be21c52a1a68ac</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
36	2024-03-28 04:00:51	<u>0x83ea532ade41cae0dd0c7429a6a5e1bacf4d68ee96ab20f7e6b729f4324a04e2</u>	+ 1,752,393 Claim: toshi-the-cat.com/? claim	✓
37	2024-03-23 00:48:41	<u>0xc0446579a16987d572c9934660305bd0c647b6737dd339683e4b6caa5f552be2</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
38	2024-03-22 04:32:53	<u>0x60905ead5378fec856800aeb7afdb282ba8e4faa1b809704cd00d3527781b8e2</u>	+ 295,774,647.000000 000000000000 toby	✓
39	2024-03-19 15:09:01	<u>0xfb0f2314887eb27997ee83d90cc377b21614e2a81b535b133687b07aefa05294</u>	+ 295,774,647.000000 000000000000 toby	✓
40	2024-03-18 15:46:25	<u>0x478c3be79eb3ce16c4488ddc4d8baf8bc2bc043cb9ecb29d1478a1d8c0825941</u>	+ 295,774,647.000000 000000000000 toby	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-14 22:42:47	<u>0xdce4ca1b70af913c42b28f7da0b609118bc58b40f2ef890de8ebcf7bd80e1372</u>	+ 4,975.000000000000 000000 PPV	✓
42	2024-02-08 19:13:47	<u>0x3d3eec30b49e45d042a3d2b9f87d4a548cd2d2f7dc83f80c3fe57419425a64b</u>	+ 5,953.976094919760 726043 DOG	✓
43	2023-10-09 16:17:27	<u>0x9917b31777ec8bd68e037ba6b14451f4cf41acf94c81ab4565653e7551b91e5e</u>	+ 80,987.000000000000 0000000 TOSHI	✓
44	2023-08-25 09:45:51	<u>0xb2a4a77504df2cd6941e26ea4f148920ed9ea1981d104847ac465244766ab8c9</u>	+ 100,000,000.000000 000000000000 CLT	✓
45	2023-08-24 01:36:53	<u>0xb085ab84fbe3e49a1d3c5f319e07f11efaff06527b8e117cd1a67b4d23e446e1</u>	+ 5,687.0000000000 EBASE	✓
46	2023-08-16 19:11:23	<u>0xa311195f9a78cd8665387ef3a681307f948fc275cb451c1dc41626ff129fe3f2</u>	+ 4,999.989999999999 781721 laim rewards	✓
47	2023-08-15 12:42:29	<u>0xa78ce81bf4ea6d9611797e9067ced3a337fb6de0b726430c41677f4c0f1057b7</u>	- 9,200,000.00000000 0000000000 TOSHI	✓
48	2023-08-15 12:41:43	<u>0x6af0d96cec626c31d85cdf4eafd0df247535c258c075d83e817db0ef08446fb</u>	- 506,550,666,379.37 9333496093750000 PEPE	✓
49	2023-08-15 03:17:31	<u>0x48898221ccd26e6847ca9b349b22542e06196431efc6e57be32066196b8de9da</u>	+ 151,573,745,552.26 0314941406250000 PEPE	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-15 01:53:25	<u>0xfec85400d1f392fa624c9e8f7678159a1d67d45a4223e110e9c681fa74cebbdf</u>	+ 140,795,439,275.54 5684814453125000 PEPE	✓
51	2023-08-14 22:52:57	<u>0xdeee6f4560d3753bb2ec23fc22af8b151859a7326d84666764c3243d9e8f60d6</u>	+ 77,178,454,384.716 293334960937500 PEPE	✓
52	2023-08-14 18:40:41	<u>0x6589415acf92a0680b01808f517d7b7bea41c21b46a778944f29a03b5a653494</u>	+ 137,003,027,166.85 7055664062500000 PEPE	✓
53	2023-08-11 02:01:35	<u>0x791e74134aa7335ff09685435415a3e985df5b446404256ef0f98e771c710bb4</u>	+ 9,134,895,201.0000 0000000000000000 PEPE	✓
54	2023-08-04 21:30:11	<u>0x5d9d5d2f41dd84656530e0a8be400e394c8958b8a4119980500102f8a1b81213</u>	+ 10.0000000000000000 000 JOHN	✓
55	2023-08-02 23:00:11	<u>0xe1fafc58311a031dfb6edfadc8f10bffcfa725f3c6263b5cefef110250f23475</u>	+ 9,280,987.34623677 4697899818 TOSHI	✓
56	2023-08-01 17:49:51	<u>0x70e677ed2e4ba4daad660b68f5e6390536df1ed2d7cac9709044cf85a267d4e9</u>	+ 161.7500000000000000 0000 LINKBonus.io	✓
57	2023-08-01 01:39:21	<u>0xf1c81786bb0e212261cc026a416f40b3bc2eec11c3d112c7f55b44c9bb1f210b</u>	- 8,018,275.57304947 8232860565 STRONG	✓
58	2023-08-01 01:32:33	<u>0x4ec3e1eabc06b1f40b8482997aa97bcf7dee05a2ae1398bfe564c805ad499d4e</u>	+ 1,985,067.01752969 9718579650 STRONG	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-31 23:13:55	<u>0x528726074a307bd03233de7bd88202aa7a69d8cfbf</u> <u>e7c4285e3f3aedfda2702c</u>	+ 6,033,208.55551977 9212772846 STRONG	✓
60	2023-07-31 21:39:41	<u>0x38f849dc7c235f4135964a18745bbdd39172b92393</u> <u>c19a843cf1127e2ec2e07a</u>	+ 5,416,268.56644383 9110434055 TOSHI	✓
61	2023-07-31 15:04:03	<u>0x0d7e82241297251fafd18cf822de64705750c0dfaa</u> <u>508cf6ced99086bf426bef</u>	+ 3,864,718.77979293 5587465763 TOSHI	✓
62	2023-07-31 14:16:17	<u>0xd5f7d7e293c5bbad868aa0a5a2e4b7ce0cd901e804</u> <u>5c00859dc77f3d7c0c66b4</u>	- 5,240.650573554664 333642 BALD	✓
63	2023-07-31 13:25:37	<u>0x51820ed41e89cc896304a3c5fc7aac4c06e4ccdab0</u> <u>942f44860509a2120bf560</u>	+ 2,198.276965081894 104515 BALD	✓
64	2023-07-31 13:19:01	<u>0xa390d1e847f11e0824210587f3ada8021568f2b798</u> <u>8ab6faed1b7796eef0222e</u>	+ 1,566.738026405938 626340 BALD	✓
65	2023-07-31 12:52:43	<u>0xe40eaec813a09d20df49a5df3e5b4b42c71d0a9b50</u> <u>da635e684ba8ae097c4bb0</u>	+ 1,475.635582066831 375414 BALD	✓
66	2023-07-31 12:47:25	<u>0xad0bb775df2ca0048e66370250d92fc71cebc4b2d4</u> <u>7fc1ee1c4a59c1007e694b</u>	- 17,687,863.3571025 09588003159 TOSHI	✓
67	2023-07-31 12:47:25	<u>0xad0bb775df2ca0048e66370250d92fc71cebc4b2d4</u> <u>7fc1ee1c4a59c1007e694b</u>	- 547,047.3203227579 36082780 TOSHI	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-31 12:37:55	<u>0x914e3d1b58fb731cb5c35defa6a65eb844f3e9df379d60914a4d9e51b5512af5</u>	+ 13,027,916.1665571 33197784424 TOSHI	✓
69	2023-07-31 12:24:05	<u>0xa79d3425a7b1429affc71f6bc2896d9076d68c6d1d43402e067579a957a4e770</u>	+ 5,206,994.51086813 3045732975 TOSHI	✓
70	2023-07-31 04:30:19	<u>0xdcf06dff842a220c92d1f456bc90b7dd443cfd6002807800b59f7fd2ca887f6e</u>	- 13,231,210.8442210 38743853569 TOSHI	✓
71	2023-07-31 04:30:19	<u>0xdcf06dff842a220c92d1f456bc90b7dd443cfd6002807800b59f7fd2ca887f6e</u>	- 409,212.7065223001 99139863 TOSHI	✓
72	2023-07-31 00:50:07	<u>0x408a74a35ebad8a9437bd4c4b492385b986dd5b1ffb875d421f943ee699a2840</u>	+ 13,640,423.5507433 39583277702 TOSHI	✓
73	2023-07-30 23:35:53	<u>0xd6931de3ffb0549d17a9b31b100aadeffa5be60bf5e0cb0c5b483b56b3ec8c95</u>	- 24,506,514.7874613 81405591965 TOSHI	✓
74	2023-07-30 23:35:53	<u>0xd6931de3ffb0549d17a9b31b100aadeffa5be60bf5e0cb0c5b483b56b3ec8c95</u>	- 757,933.4470348880 85909188 TOSHI	✓
75	2023-07-30 22:34:49	<u>0xb7aecf86dacf320b616e232f2b5b1ae059e01ee567401e9999eac5884f7323f7</u>	+ 25,264,448.2344962 69375085831 TOSHI	✓
76	2023-07-30 21:47:23	<u>0xdbaa65af90fda9fef9ae03dcd0110e78db001223bf8312333cd5490910061329</u>	+ 2,576,817,565,788. 918457031250000000 Ben	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 03:26:29	<u>0xa54ac142d94057d4ce03 2b4dd92f684c007e0a5d57 b754ac0def215aa7e06db4</u>	+ 1 DeeKay Motion - New Era ETH	✓
2	2023-12-06 03:26:29	<u>0xa54ac142d94057d4ce03 2b4dd92f684c007e0a5d57 b754ac0def215aa7e06db4</u>	+ 1 DeeKay Motion - New Era ETH	✓
3	2023-12-06 03:14:55	<u>0x67b68a3254419769e818 fa9b42cf7aa45fe939cc9f 0f32c3fb9f31daafd3714c</u>	+ 1 DeeKay Motion - New Era BTC	✓
4	2023-08-25 12:10:29	<u>0x724b887d809a0239cc8b 816ac592741ba92c6188a9 b1d8b1ffa73c9f906c46e6</u>	+ 1 \$RDR	✓
5	2023-08-25 11:49:51	<u>0xd9cbb7984c1311f8d516 f08cfd70adf4b537a2dcd4 4a839c5ba74d86eaa3bb78</u>	+ 1 \$CNB	✓
6	2023-08-20 05:04:13	<u>0x611b4b676622d9c55dc8 ea909d8accac2101b73265 18e443ea2f6e790fcca3ad</u>	+ 1 FrogieKing	✓
7	2023-08-10 16:36:03	<u>0x04a1827c76ec092146a8 e2d36a9b75218dce8b5bae 8922ae9fa5af4d9ff4be90</u>	+ 1 DeeKay Motion - New Era ETH	✓
8	2023-08-10 16:33:01	<u>0xa40da814379ddd92d9d9 c5b39f8950c8f10c0a9f19 74aa2e572b3003af65a4d4</u>	+ 1 DeeKay Motion - New Era BTC	✓
9	2023-08-10 16:32:45	<u>0xb7dd2e9e84780092c327 2d9732d5f93d777e60eb19 98bca0e67d06c572d64b74</u>	+ 1 DeeKay Motion - New Era ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-23 05:18:29	<u>0x88e07d198ca3ab084830</u> <u>6043e74d49934f47c6ee0e</u> <u>209e2fef181b2512dad8ad</u>	+ 1 base yes ape no ape

* USD values displayed at the time of transaction

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