

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 08:42 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x329acc76f71d30cd9df2ce0beca281515bbfe6a9

Token

Balance

Ethereum

0.000002409855341326 ETH   
0.00 USD

leetswap.finance

0.049325275481817157 LEET

Keren

1.000000000000000000 KEREN

ETF Ethereum

0.000000000 ETF-ETH

CHRETT

1,490,000 Claim at: [chrettbase.com](https://chrettbase.com)

Chiba

1.000000000000000000 CHIB

Shigure UI

0.069000000000000006 9MM

Degen Point Of View

17,420.689999999998690328 POV

Boysclub

0.200000000 BOYS

gibape

1.379999999999999893 gib

Sharbi

0.000000000000000000 SHARBI

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:30:21	<u>0x0d64fbc044019bb89c297e2e43a4e14b8abf37b5a39ee62087787a92f4d3b83e</u>	+ 681,790,000.000000 00 MARS	✓
2	2024-09-26 08:17:35	<u>0x1fc0a318450e3c7083d1b2a2ec6d27a30c25fe7176a3f2330290babd18a41df7</u>	+ 0.200000000 BOYS	✓
3	2024-08-27 06:45:11	<u>0x4cb1b3c72c99eac5972c9a15ab86521328908f0bc07fb92f643c0b657e9dabd7</u>	+ 1,044,470,000.0000 0000 BABYBULL	✓
4	2024-08-24 07:09:35	<u>0x8e8532029d28e0f81047358f170283742bf8560488815346023c6789a5f63c2f</u>	+ 0.693131 USDC	✓
5	2024-08-19 11:44:11	<u>0x1fe427c8ef216a14813e581c56227850eba3dd622ff799917b41dd3aa710ad8d</u>	+ 776,807,000.000000 00 CHACHA	✓
6	2024-08-19 05:44:23	<u>0x4af7df01b1aa182220a6c56d95a092c2df7e9f09bbf0d697efccc869334af621</u>	+ 1.0000000000000000 00 FCAT	✓
7	2024-08-11 22:27:43	<u>0x5df996d5d3b9c0ad8e4d0573e3fd8f4e4393a8c45ba0156461ead8ff82ed7c84</u>	+ 0.6899999999999999 47 Blue	✓
8	2024-08-09 09:37:59	<u>0x591a54b00ac3596d26f415fec90a297509b59808cef79eb9b86dc64d0666cae8</u>	+ 1.5000000000000000 00 MINKY	✓
9	2024-08-08 09:50:57	<u>0xbf1544905595038fa3243adafc24a4c76dd8bf4c2016b03d2a0d3aaf3894e3eb</u>	+ 471,979,000.000000 00 World Liberty	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-08 09:50:17	<u>0xf155e93bfff2217fb7faf</u> <u>c80b05a6107242948f19ff</u> <u>6047416dab37fb7067153a</u>	+ 471,979,000.000000 00 World Liberty	✓
11	2024-08-08 09:48:43	<u>0x21ccfcccda01e759488c</u> <u>f9ac141d8b0b3e50db8ade</u> <u>a6d02867f82e6c03fdc025</u>	+ 471,979,000.000000 00 World Liberty	✓
12	2024-08-04 05:51:25	<u>0x6450466debec2bba8aad</u> <u>2e407a33cfcffef19aafba</u> <u>eb8957f50236a60e93df83</u>	+ 1.0000000000000000 00 CHIB	✓
13	2024-07-26 06:22:25	<u>0x834d2ded98478d9fd3bd</u> <u>15831c2b58b5c3a149abf9</u> <u>bdf9de7d9f46d6a920795b</u>	+ 1.0000000000000000 00 PECKER	✓
14	2024-07-13 22:15:27	<u>0x9de51b726fa0bb23fba0</u> <u>ca3be2e921e069bd45651f</u> <u>c604998743075c07b02770</u>	+ 1.0000000000000000 00 PEPSY	✓
15	2024-07-04 11:13:21	<u>0x9f5ff87b33c47c6342e5</u> <u>4db342916f371d7e319da9</u> <u>a017f0d1d312517270abe4</u>	+ 8.0000000000000000 00 BOOBY	✓
16	2024-07-02 19:44:59	<u>0x72207e77d3941e5e89d1</u> <u>7e6c449d4834bd382b7fe3</u> <u>410ca3a9721a59e30bd31d</u>	+ 1.0000000000000000 00 CHIDO	✓
17	2024-06-28 20:50:17	<u>0xcb18b4f5323f87e2d9ef</u> <u>8efd20eb82cccd54468a35</u> <u>a82659d7405a89c1d1d7a2</u>	+ 1.6899999999999999 47 PEEP0	✓
18	2024-06-12 22:34:57	<u>0xc2cb50895b65eed2965</u> <u>fd2d1dfaa0e9a2e9f757dc</u> <u>ebdfa34713404be32c4aa9</u>	+ 6.9000000000000003 55 NORMUS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 13:11:55	<u>0xa95a979e6e33b59211a6c537108658d5f14e956d7bc20756e058d712dec26f5b</u>	+ 420,000 Claim on: chinessebrettbase.xyz	✓
20	2024-06-11 11:18:35	<u>0xf896de55058ee1c8d7ea8c0ccdc5756b2f00514ff5d3ef4be1e726bdd67d7868</u>	+ 1,490,000 Claim at: chrettbase.com	✓
21	2024-06-11 11:17:05	<u>0xf70b9905e8630a15520a34d42bdcd75e59a8efc9c22953da9e2a69d1e0da3be1</u>	+ 1,490,000 Claim at: baltbase.com	✓
22	2024-06-10 20:54:05	<u>0x96d868100c0be15b44b34af0ce45ec8d323fedf8ffc7351bddca5dd05bf509e8</u>	+ 10.0000000000000000000000 CHRETT	✓
23	2024-06-08 23:27:57	<u>0xd5b16afc133c1c6c7044c63feb1a597df717f2b007072b677573cd4d73dbc216</u>	+ 0.0690000000000000000000 06 9MM	✓
24	2024-06-06 18:14:21	<u>0xd4fec9526b8192d78d0b5f2cf2654eed1fa791d7b2349420be6b6e89c40cd6f7</u>	+ 17,420.689999999999 8690328 POV	✓
25	2024-06-05 23:08:55	<u>0xba4483288810145cf07cafec3aff5494243e2eac576d9acf8eab49e0c1205bb4</u>	+ 1.0000000000000000000000 00 BERF	✓
26	2024-06-01 01:34:41	<u>0xcac6246acfa70d83105d7ea63a63ae5b6c50d50f9049845a298d3adb3b0eed27</u>	+ 470,000 Claim on: rewards-brett.com	✓
27	2024-05-27 19:51:15	<u>0x6cf04fc7d4fede41e573d9508f4be0cbfd24dd290b3ddb0f009d0af6783dd63f</u>	+ 1.0000000000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-25 19:41:59	<u>0xbb0fe160df6c846cd583</u> <u>fe84b666daa5a6e1e42efa</u> <u>fed7cfc998fe49c2492a6c</u>	+ 0.069000000000000000 06 BOOMER	✓
29	2024-05-25 16:39:47	<u>0xd05f1f46bb6b55d9e542</u> <u>03bdbd0c402390ffbdc3e9</u> <u>fbdb5ea74f33952c29c9c7</u>	+ 0.069000000000000000 06 BOOMER	✓
30	2024-05-25 06:43:47	<u>0xf611bb240cb815df8223</u> <u>913bd1814869284acd0035</u> <u>97ffb46ffe1abcc0141ebe</u>	+ 0.069000000000000000 06 BOOMER	✓
31	2024-05-25 01:32:45	<u>0x8ae727d69a11bb95dc55</u> <u>7b0aa1c1bf24c76bf92bc4</u> <u>6d043948574db75472dfea</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
32	2024-05-24 21:38:13	<u>0x283f81fbd8d104d2d644</u> <u>cc6eeaa05430e69585a76f</u> <u>79e7a0fe0c996ea61cb205</u>	+ 0.069000000000000000 06 BOOMER	✓
33	2024-05-24 18:46:05	<u>0xd60216744a52d476790b</u> <u>6354c451b07babbe5442d1</u> <u>6a2e1c2297e0bd89cc0b01</u>	+ 0.419999999999999999 84 BOOMER	✓
34	2024-05-23 00:06:45	<u>0x4c847c7e1dd333b679fb</u> <u>0c0a82bf7a823c4e4849a8</u> <u>4b3511db0690255cc151b2</u>	+ 14,816,700 Claim on: weirdobased.com/?claim	✓
35	2024-05-21 14:18:23	<u>0x296f25a314bc3062f3c8</u> <u>9254bed338b18b7d5628a8</u> <u>bf6cc91204c34a5065c784</u>	+ 420.00000000 weirdo	✓
36	2024-05-16 02:57:39	<u>0x5c39ce18fbb9d86a0efd</u> <u>f7340ad8816bfb3def6ff2</u> <u>82ff3ff7663ad7166112ef</u>	+ 1.000000000000000000 00 KEREN	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-13 23:40:09	<u>0x34c59e57a9dd42fc46e80ab67f0425fdddfecc5bfa</u> <u>de27f9a171d03adb1e73da</u>	+ 0.6899999999999999 47 gib	✓
38	2024-05-13 23:34:09	<u>0x592d12b83e85c43bc5a44283f6ceafb43ad9f73718</u> <u>abe7852d2d0ebc023380a1</u>	+ 0.6899999999999999 47 gib	✓
39	2024-05-11 02:01:17	<u>0x634a2ce7d9e01b298ee1d84b9c1158a198b94c78f9</u> <u>fd4f573340f91959796232</u>	+ 7,777.777000000000 043656 SIAM	✓
40	2024-05-08 23:29:33	<u>0x060aac255f6acb56ab3ac136c95914f3075346d533</u> <u>e501bf15be4e4adfc05fa8</u>	+ 0.6899999999999999 47 Boe	✓
41	2024-05-07 22:23:41	<u>0xa89032f3842663689798eaabe29ecb4c7c7d316dd1</u> <u>e74f2ef46614dc5082db11</u>	+ 0.406570 USDC	✓
42	2024-05-07 22:23:41	<u>0xa89032f3842663689798eaabe29ecb4c7c7d316dd1</u> <u>e74f2ef46614dc5082db11</u>	- 42.535261771675159 537 D0G	✓
43	2024-05-04 23:53:15	<u>0x030862df0a3cc471d32029a67c9b6e92ab2e977551</u> <u>76f9bbc1dc6c974061a92b</u>	+ 15,255 m	✓
44	2024-04-28 23:37:07	<u>0xf30ce55ea03404429fba235e0c98cc5d1de3847fbb</u> <u>84b8af3195712826acf248</u>	+ 105,610 im	✓
45	2024-04-26 01:25:21	<u>0xa4102ce11c09f8ea0a45af13623126aa892b1e0766</u> <u>1a2fb2574d90950f637dd7</u>	+ 100 aave-foundation.co m	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-25 02:45:27	<u>0x30debb3938d7b1099f864da4cac587b62a160ffdbf38a6014fac88436b445e2b</u>	+ 6.9000000000000003 55 BOOMER	✓
47	2024-04-25 01:52:11	<u>0x61bc2a8424e2468d594c6040c78ac9e8426ca0a8eb5838b5d6383a4395ae63fa</u>	+ 20,000,000,000 se.com	✓
48	2024-04-23 18:04:39	<u>0xf2e022594a238a34094c2a14e6581f1b71c3c384c7945b4a04b571bfb0c2cf85</u>	+ 43.171854364308224 206 DOG	✓
49	2024-04-23 18:04:39	<u>0xf2e022594a238a34094c2a14e6581f1b71c3c384c7945b4a04b571bfb0c2cf85</u>	- 1.3344004184019200 30 LEET	✓
50	2024-04-22 23:08:51	<u>0xaddf27171909daa7a1e81707f3c0688a69804d53ccf8efc46ce3df20b5363b2a</u>	+ 0.2772000000000000 02 LEET	✓
51	2024-04-22 23:08:51	<u>0xaddf27171909daa7a1e81707f3c0688a69804d53ccf8efc46ce3df20b5363b2a</u>	- 0.700000 USDC	✓
52	2024-04-22 19:00:55	<u>0xd3c17dd1703bcf8cc312e1c7435bd5b5d269b8002344dff1f6546e8c99c43bf1</u>	+ 1.0330855896681288 01 LEET	✓
53	2024-04-22 19:00:55	<u>0xd3c17dd1703bcf8cc312e1c7435bd5b5d269b8002344dff1f6546e8c99c43bf1</u>	- 3.000000 USDC	✓
54	2024-04-22 18:14:03	<u>0x72fca7b260da0e82789f3c8a981c9c9d2697f2c8c70b5284fc182f276647f814</u>	+ 0.0295424812962560 22 LEET	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-22 18:12:29	<u>0x59dd2083058af202bf94048146fec1298fe11f55cde7c5dfbcf9f4f17fd7c8b2</u>	+ 0.0438976229193522 51 LEET	✓
56	2024-04-22 18:05:37	<u>0x3fc53a82b2c63302fae6896fddb7d3459b3056b26dd98ab6b52d8b8e418c1cf</u>	+ 2.900000 USDC	✓
57	2024-04-22 12:55:49	<u>0x2364cb0935d6c706bcd185764d79a910d85907cc2eab87a8270a80e715a7df53</u>	+ 0.503398 USDC	✓
58	2024-04-22 12:55:49	<u>0x2364cb0935d6c706bcd185764d79a910d85907cc2eab87a8270a80e715a7df53</u>	- 8.2423643308697460 70 FFM	✓
59	2024-04-22 00:28:09	<u>0xcfb8655711f28ce3c8d11a5a445c4de5aca68ec86579058f7c852552ba232f3d</u>	+ 494,611 m	✓
60	2024-04-18 04:48:13	<u>0x5c7507ee7b7379793f1129f567795363f47cb457d33fd5d5fe0a7dec440044a4</u>	+ 8.2423643308697460 70 FFM	✓
61	2024-04-18 04:14:05	<u>0x648343023062427ee019b3c2707f923af10e5ea39909562f4e161c634a929b19</u>	- 10.000000 USDC	✓
62	2024-04-18 04:12:45	<u>0x3bf5a3085c1e06296b3550f680a22c1ad852cf8f32ff3a5325f1f5d5d965a7de</u>	+ 8.906563 USDC	✓
63	2024-04-18 03:50:05	<u>0x032f5fb6a1acfb73073e5c37e4418fb2c89c470780150508b090ad9eab87b5e</u>	- 97,010,488,443,006 .437500000000000000 0 SHARBI	✓



#	Date & time	Transaction Id	Amount	
64	2024-04-17 18:18:39	<u>0xbebe2c0de6b21548f28c388b9453b4e231e727c02a09d9e7c254252a5d58472c</u>	+ 1.390000 USDC	✓
65	2024-04-17 04:04:21	<u>0xe8fe5515744867180f4e6ecb6ae0aecc2aa767329b8539c88088d67d68ba927a</u>	+ 97,010,488,443,006 .437500000000000000 0 SHARBI	✓
66	2024-04-17 04:04:21	<u>0xe8fe5515744867180f4e6ecb6ae0aecc2aa767329b8539c88088d67d68ba927a</u>	- 3.000000 USDC	✓
67	2024-04-17 03:58:39	<u>0x02d3cf955b233252fa4c9a7965a5857cfde08ea58d88030e05b619e8a817d744</u>	+ 3.030000 USDC	✓
68	2024-04-16 18:13:49	<u>0x6575e123667e37c161c10a3a19555b5b4eba0a15294bff764be5ee838e84f088</u>	- 0.058052 USDC	✓
69	2024-04-16 03:53:01	<u>0x70deed1692bffe2fdf642bd52aa9bb9057b55b7aee5fb508d92a797f04ddc5a1</u>	- 3.000000 USDC	✓
70	2024-04-16 03:52:21	<u>0xcbda84f9efedbf8458e081272731b166442f4678fe2c62a65fd1102b587a0c80</u>	+ 2.972825 USDC	✓
71	2024-04-16 03:33:17	<u>0x9eea0a9983cd977680437b1a776b43ce85591b4bea078a8c29517c7313172292</u>	- 4.890000 USDC	✓
72	2024-04-15 17:54:57	<u>0x7af7c4f4800e453b637d71c812256bd81544e301e1a1bf0e59c4f15fcb24d57a</u>	+ 4.975227 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-15 17:36:29	<u>0x027b421af8bcd1ed51de</u> <u>818bf86075cba48e2cd28a</u> <u>2a74b95a9bc324aaa63cea</u>	- 78,366,402,478.827 575684 ETF-ETH	✓
74	2024-04-15 17:31:57	<u>0x1b272abc06892f22f768</u> <u>bf347cf5bce12b1ee707d7</u> <u>92573a3c40e5305a156a4d</u>	+ 78,366,402,478.827 575684 ETF-ETH	✓

\* USD values displayed at the time of transaction

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