

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-17 14:13 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x3af783edc7137faabbe283b405127457e2420b86</u>
TOTAL RECEIVED	1.220251426401564698 ETH 3,167.78 USD
TOTAL SEND	0.000000000000000000 ETH 0.00 USD

Token	Balance
Ethereum	0.006438901495223303 ETH 16.71 USD
Zorg	0.000000000 Zorg
WarBase	0.000000000000000000 WARBASE
FUNGI	210,000,000 m
Rigo Token	0.100000000000000006 GRG
BasedBets	0.000000000 BET
BASE	250,000 Collect on: swap-based.com
JunkOnBase	0.000000000000000000 JUNK
PEPE	20,000,000,000 com
Toshi	17,552,393 Claim: toshi-the-cat.com/?claim
kurbi	0.100000000 kurbi

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 21:55:23	<u>0x7a0a2ccaa8ab0bbeaca6 b4608d8eaaef69333d7de 6f381e012f7ddbfc6f409b</u>	+ 0.1984552895031020 39 ETH  362.84 USD	✓
2	2023-08-15 20:53:47	<u>0x0060836efe3c6053daac 8597a2aacc5a4fbc78aff2 9079bb7d6de258d81f25ed</u>	+ 0.1398132936521848 67 ETH  255.75 USD	✓
3	2023-08-14 13:33:27	<u>0xec3a7476bc4eb0d6357c e15dae5fb58ececb19cf1c ec5ed317369e94a1665e41</u>	+ 0.2123800330747857 01 ETH  393.39 USD	✓
4	2023-08-13 20:04:27	<u>0xb182fe67f65e33aaeb28 21cab0da48feb92033f346 4f73b985507b43c91ff025</u>	+ 0.2388022570547859 99 ETH  442.88 USD	✓
5	2023-08-11 21:59:57	<u>0x8b89c5749cf6e2e257c7 7b01306ad85faca630e428 ebc1aeca27aaa92d627d1f</u>	+ 0.4308005531167061 75 ETH  795.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 22:56:05	<u>0x0b07feb9f2e4ee1d3cfc 4a83b1537a606c6f8c07b9 c2e7a67fe033059fa35bca</u>	+ 0.100000000 kurbi	✓
2	2024-05-27 19:49:45	<u>0xbee34dfa244e4c48ddec 36fd0cbbccdc329d355424 25e2f4ae60d45b9577523b</u>	+ 1.0000000000000000 00 USA	✓
3	2024-05-04 23:52:07	<u>0x70cba7ad019dbbf4ace3 e982ae29123327179cffc3 90c7b4bbe68c2f7e0d2d83</u>	+ 15,255 m	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 23:36:07	<u>0xbe1d80e688f221af839e44e36a74a523778f9d8ead1205e029e406b47919d460</u>	+ 105,610 im	✓
5	2024-04-26 01:24:35	<u>0xedc31d21928ed19b9636999c5900e8aefda54854c8cd837de5a83d4788cb64ee</u>	+ 100 aave-foundation.com	✓
6	2024-04-25 02:30:45	<u>0x0a8f77c1c4992b5e9a37e7b25029551feba81cb5e6095cce7fb40b69e9907f15</u>	+ 20,000,000,000 com	✓
7	2024-04-23 13:55:21	<u>0x7e57695adf0aae07ed8c42e9c78f2f879595a2c3f54c9ddd95ab1c1e78fc94b5</u>	+ 579,672 Claim on: brettbased.com	✓
8	2024-04-21 23:00:55	<u>0x04963d0efd0250af1048e475009233c6645dfa468115bed8c4b9d60568955513</u>	+ 494,611 m	✓
9	2024-04-21 22:26:53	<u>0xc2c2a7783d0121364548742181a065419c04748a8ca0f3df5ee8f79fc09540aa</u>	+ 494,611 m	✓
10	2024-04-16 00:09:43	<u>0x3e028f0b413b1db7bc21cbcb01cf53810b31645f933564e5efe9ea656ab04c7f</u>	+ 976,216 Claim on: swap-based.com/?take	✓
11	2024-04-09 11:29:57	<u>0x36bc38fe00577a7cad12339aeba5a2d7410df2f828b222b450d877d8e2e0dd77</u>	+ 250,000 Collect on: swap-based.com	✓
12	2024-04-03 19:23:17	<u>0x3ea4d4e8683503ebbb13c734d3d15a3454d7fe828e97802f1d3eb2cbd6e497d7</u>	+ 354,291 Claim: brettbased.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 02:10:45	<u>0x5617b26a28e50f983398979aa11f69e384d587a0a6f7b69be2e1d9c116fb9cfc</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
14	2024-03-28 00:44:17	<u>0x735c9ef0beab9f0e01964dc6e9cf49ddbc5649a4b1638f936a339a79e2b3ae5e</u>	+ 17,552,393 Claim: toshi-thecat.com/? claim	✓
15	2023-08-17 09:07:19	<u>0x4d3a65a0997f30f74fd08a549ab3b2952eff62a96c0de87d5b5da66134458b8a</u>	+ 0.100000000000000000 06 GRG	✓
16	2023-08-16 19:15:29	<u>0x720fe96c074874bd718f5f8eea90fa2191e2f18ad62532a2fb35faba32218cf1</u>	+ 4,999.989999999999 781721 laim rewards	✓
17	2023-08-15 21:55:23	<u>0x7a0a2ccaa8ab0bbeaca6b4608d8eaaef69333d7de6f381e012f7ddbfc6f409b</u>	- 5,048,827,562.4316 74957 Zorg	✓
18	2023-08-15 21:55:23	<u>0x7a0a2ccaa8ab0bbeaca6b4608d8eaaef69333d7de6f381e012f7ddbfc6f409b</u>	- 322,265,589.091382 980 Zorg	✓
19	2023-08-15 21:38:43	<u>0x377b6dbbe4408ebf9e0b444eddd43b7b0a87a971cc479acdbc771ff20c0ad017</u>	+ 5,371,093,151.5230 57938 Zorg	✓
20	2023-08-15 20:53:47	<u>0x0060836efe3c6053daac8597a2aacc5a4fbc78aff29079bb7d6de258d81f25ed</u>	- 1,025.937270312681 903306 JUNK	✓
21	2023-08-15 20:53:31	<u>0x3bd1d412ea0896102ae0d87332bcf085ee0853e6d47175ad911b03bc4dfdbb31</u>	+ 1,025.937270312681 903306 JUNK	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-15 03:09:05	<u>0x8ddf0952a16bd9d0cd8f4fa02bc5302ee40936a48c05ab61d104cdaed5e138bc</u>	+ 0.0000000009968944 84 Memes	✓
23	2023-08-14 15:56:33	<u>0x107a5ba1c70a44a77dfd26c165cd0edee9fbacc25a81303d039d2017f1abaefc</u>	+ 17,804,912.2198796 49579524994 FOMO	✓
24	2023-08-14 13:33:27	<u>0xec3a7476bc4eb0d6357ce15dae5fb58ececb19cf1cec5ed317369e94a1665e41</u>	- 5,701,492.07425391 6740417480 WSB	✓
25	2023-08-14 13:33:27	<u>0xec3a7476bc4eb0d6357ce15dae5fb58ececb19cf1cec5ed317369e94a1665e41</u>	- 176,334.8064202242 23984405 WSB	✓
26	2023-08-14 10:42:47	<u>0x3eec445b88d5cc4bb191efb6b74bceec4bf80107e09ab2ed43b1b3ac8fb4e44f</u>	+ 2,245,399.31078980 2111685276 WSB	✓
27	2023-08-14 10:42:01	<u>0x4033135c6133ecab238d779c97fe0b53ef08a539c2e0984c3fba48949e43a8bb</u>	+ 3,632,427.56988433 8881820440 WSB	✓
28	2023-08-13 20:04:27	<u>0xb182fe67f65e33aaeb2821cab0da48feb92033f3464f73b985507b43c91ff025</u>	- 9,648.471765669688 466005 WARBASE	✓
29	2023-08-13 20:04:27	<u>0xb182fe67f65e33aaeb2821cab0da48feb92033f3464f73b985507b43c91ff025</u>	- 507.81430345629934 2088 WARBASE	✓
30	2023-08-12 21:55:23	<u>0x125e68d1f9f30e87ef53d9f7ebcda91f4e1a6759b19b37b57182b705f8e3f908</u>	+ 1,650.347331307839 795045 WARBASE	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-12 21:54:59	<u>0xbef3eeb1fe61359a7b30</u> <u>3bce8e81211627f1c505ec</u> <u>dff981608d267d264d9aa2</u>	+ 8,505.938737818147 274083 WARBASE	✓
32	2023-08-11 21:59:57	<u>0x8b89c5749cf6e2e257c7</u> <u>7b01306ad85faca630e428</u> <u>ebc1aeca27aaa92d627d1f</u>	- 7,448,000.00000000 0 BET	✓
33	2023-08-11 21:59:57	<u>0x8b89c5749cf6e2e257c7</u> <u>7b01306ad85faca630e428</u> <u>ebc1aeca27aaa92d627d1f</u>	- 392,000.00000000 BET	✓
34	2023-08-10 23:09:17	<u>0x72ed79ff7ae08d34720f</u> <u>874afd36e7c61c71ddf308</u> <u>71aff8edd1443ec6ca9c67</u>	+ 7,840,000.00000000 0 BET	✓

* USD values displayed at the time of transaction

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