

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-10-17 18:23 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x42c1098293dd488392a02a1567f066d92ec00640</u>
TOTAL RECEIVED	0.002720140930499695 ETH
	7.03 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.001267173969804270 ETH 3.27 USD
Based Coin	9,222.000000000000000000 BASED
Roost Coin	105,610 im
Base God	0.000000000000000000 TYBG
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
Toshi	1,752,393 Claim: toshi-the-cat.com/?claim
Dai Stablecoin	0.000000000000000000 DAI
bobby	30.000000000000000000 \$bobby
UMIGAME COIN	2,500.000000000000000000 UMC
BASE	250,000 Collect on: swap-based.com
USD Coin	0.000000 USDC

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 09:40:43	<u>0x1ac47f83f34f154a66f56ee70265d092f3cda2248c268285803efe6b078c46cd</u>	+ 0.0027201409304996 95 ETH  6.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 13:47:53	<u>0x80d36c9bf6e02a198cd4733f121b7882fa4f96d979927ab38b5c6a8768fb193d</u>	+ 30.0000000000000000 000 \$bobby	✓
2	2024-07-24 07:47:27	<u>0x6066bb3d7ba60c8bea4f962ae170efe06279c6f26de5c9a47dc2515bd8c5f136</u>	+ 2,500.000000000000 000000 UMC	✓
3	2024-06-06 03:21:17	<u>0x10c15b7398089d5d8a62ee420ec05d7d5deed77c31541ad60ca39d3c4fe7a233</u>	+ 9,222.000000000000 000000 BASED	✓
4	2024-05-25 23:16:25	<u>0x3f1e7a8856998085098adc3eea9c99b8a1219115a0d5013ac5ed6999f4d0585f</u>	+ 1.0000000000000000 00 USA	✓
5	2024-05-25 02:17:13	<u>0x23286b3909fc5f1a5bf8a8c61e1f73743b00b6bfd1d4cceaa166025bd9a9c5dc</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
6	2024-05-05 02:31:07	<u>0x85bb17a55b026883038fb90f4f7a06132257a1176c588c0ad15fabe4587f9406</u>	+ 15,255 m	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 22:38:49	<u>0x7f89fa888ca7b9db33b9e2f8861e81afb549ec215165ca04a3ae2a1b3a1e4ffa</u>	+ 1.1999999999999999 56 PEEZY	✓
8	2024-04-28 11:09:43	<u>0x6a52d8626a14f1577a4c2287fe0767784d0c9519e5d842491d6bdbce7a670d47</u>	+ 10.0000000000000000 000 TOILET	✓
9	2024-04-27 23:10:47	<u>0x0a7129841872dee372850eca18af2762e33914e307555850c25a8d430aee8be2</u>	+ 10.0000000000000000 000 TOILET	✓
10	2024-04-27 02:22:27	<u>0x39a53f69c67e85de778aca5c7ca6274a40941f7a6a92b1130101dc7d2612f7f5</u>	+ 105,610 im	✓
11	2024-04-25 01:46:09	<u>0x630e889e4105575f0e324bc1cfb45c95a280458edace0f86fcb873180aee72fd</u>	+ 20,000,000,000 e.com	✓
12	2024-04-22 00:25:05	<u>0x5caa14ec689bf74b4127676443309816d9f23c688839dba8fb18c988d6beb86d</u>	+ 494,611 m	✓
13	2024-04-15 02:50:43	<u>0xe6f680751b08d64aaf068cd8931aa78f2d69e636557d9045e31e834a4853d503</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
14	2024-04-14 00:46:43	<u>0xb1a00421f46550cf9356c1040ce957518954a97d13eab49a4bdaf179d4a90d45</u>	+ 1,200 ork.com	✓
15	2024-04-13 02:38:23	<u>0x1c4a61bebd71fdc7a529b296be43381f87f8d3f347bd0aa32b923c3f9848195c</u>	+ 1,000.000000000000 000000 SQZ	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-13 01:37:31	<u>0xdee3b67c913ac8699720</u> <u>05c69eae1ee48fc0204fb6</u> <u>87f5c59d6ea597eb380922</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
17	2024-04-13 00:16:03	<u>0x0d64ab2407fef6a5117b</u> <u>61b52f1da86618dca67f1c</u> <u>71c977e87c458984960fb5</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
18	2024-04-09 13:30:27	<u>0x48046683f63c13eeca34</u> <u>96314d477bd036a4f4c4ed</u> <u>4315e13be9dd7598ec883f</u>	+ 250,000 Collect on: swap-based.com	✓
19	2024-04-03 19:11:47	<u>0xe24d6f08420b513ca1ed</u> <u>0871a2643062fe4d9f6709</u> <u>c32d20ff03ef803c798034</u>	+ 354,291 Claim: brettbased.com	✓
20	2024-03-31 02:12:03	<u>0xff9f544ff119ec4b75f2</u> <u>663fbd23869f0c0308f066</u> <u>f8a176d45c6aee36747209</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
21	2024-03-28 12:27:27	<u>0xf86b55d65e9185314738</u> <u>63416edad8fea016e3bf3c</u> <u>7224d3665bbdd9805f4619</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
22	2024-03-23 01:48:53	<u>0xb0172842970aefcd4539</u> <u>ba25a488586ee341bafd38</u> <u>7710ff91d0fde68203aaa7</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
23	2024-03-22 04:54:01	<u>0xa593c99c63192c017de9</u> <u>02d4f2dbd7ce01590e037d</u> <u>b0f51fa1424c1914f08011</u>	+ 295,774,647.000000 000000000000 toby	✓
24	2024-03-21 17:17:15	<u>0x76e5efe14eca2b7a9819</u> <u>0c8d965b8de5cb8ce19191</u> <u>e55d941437f3aee4efe584</u>	+ 295,774,647.000000 000000000000 toby	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-19 16:52:47	<u>0xf54a4963a7de12b06c31c65d4d238ec06f31ea49478eb4cd046744f5ce7f70dd</u>	+ 295,774,647.000000 000000000000 toby	✓
26	2024-03-09 00:27:03	<u>0x79e51a890e22c855f1da37c7b2357c048403094271380efe5c910958a32fe9e1</u>	- 2.424884 USDC	✓
27	2024-02-16 20:55:11	<u>0x02c3ebc76546f4081a81200d97332aba480fa626ed44b78b908ac5c9784a4b90</u>	+ 56.308419985735199 020 DOG	✓
28	2024-02-08 23:38:25	<u>0x5001df117ceedaa0c98df636d2dd007ab8dd7acd0e3b8dfcfcc3d77e6c3cfe16</u>	+ 2.424884 USDC	✓
29	2024-02-08 19:08:59	<u>0xdbdae955c9a55e11ca2834e048a4f93c7c204593cd8e183fcbcf9a61344345a4</u>	+ 4,324.618197993377 179955 DOG	✓
30	2024-02-07 23:33:43	<u>0xdda9ccaf84299e3924252035498f3bd63561211e9fa63703bd8411b301c2688a</u>	- 7,756.008082086464 128224 TYBG	✓
31	2024-02-07 01:12:37	<u>0x874011d1270ab58162784f34bf5883c46cd486a21c370abd5f8e5244e6cc0655</u>	+ 7,756.008082086464 128224 TYBG	✓
32	2024-02-06 00:49:05	<u>0x192460670153b997c2081fbd9a0ca0547b657f93e628a5ecf3a4d072ce9f93a7</u>	- 2.284425 USDbc	✓
33	2024-02-04 23:25:01	<u>0xb41ac946b40308064581d20107350e4959a6b9ba2e3e832adcd37b2c67bcb3ef</u>	+ 2.284425 USDbc	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-04 10:59:27	<u>0x95472eeca8c16a9bc050cd709023911c53806d17b2c69f639b04ee2837b135e8</u>	- 5.281078 USD bC	✓
35	2024-02-01 23:28:45	<u>0x3564f84a4a2c083c69508f4dd7531b6beda5b8b1c74e990bdbe70b81102c30ad</u>	+ 5.281078 USD bC	✓
36	2024-02-01 01:24:19	<u>0x04b3ca2175a8cc1e13d0c25c828b76f5d22c9289804c5837f369f40f44b92704</u>	- 88.949916130132137 937 DAI	✓
37	2024-02-01 01:23:47	<u>0xed2132d0aee433662a13da888d4bccf47c3c9241c25b9079efab1260058897cd</u>	+ 88.949916130132137 937 DAI	✓
38	2024-02-01 01:15:39	<u>0x01f65418c38e861d3fb629c6d302f1cd844bc64e315162361201ad43174f8529</u>	- 93.180959 USD bC	✓
39	2024-02-01 01:14:45	<u>0x4710604b5b1d3158bce6274a69d6de66fdee095f0aff100734a12f11de5de860</u>	+ 93.180959 USD bC	✓
40	2024-02-01 01:13:27	<u>0x5c14d38b7d4354e8b345b23ab20e11e33ae275f77b298b015a42ff1981791983</u>	- 93.197336 USDC	✓
41	2024-02-01 01:12:43	<u>0xbf93817f23d1624e489cc028d492c75511a5619b9cdbcdb447f044cb5abf6b54</u>	+ 93.197336 USDC	✓
42	2024-02-01 01:11:41	<u>0x5febf389cf31786766ef31eccb4b6e9c8ddc29f8de9d467ea3e38842a9aaa756</u>	- 95.776002555478271 461 DAI	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-01 01:08:19	<u>0x863a92c0eea9ee94de7e47c858edfb87191442f5c2ba26943077353357b92564</u>	+ 95.776002555478271 461 DAI	✓
44	2024-02-01 01:07:25	<u>0x361e00e39c722ad7d087516dcf69da35688ecdf71db9325c957e903034a226f7</u>	- 95.779323 USDbC	✓
45	2024-02-01 01:06:35	<u>0x129133eec3538d5287c05cc630d4addf4859c0415046d3a619e1280a6cfab04e</u>	+ 93.441737 USDbC	✓
46	2024-01-31 08:25:47	<u>0x5bd784cbb6adca97974c0dd2d223d67a1a8c99b7baf760be45111d2d87fd5364</u>	+ 2.337586 USDbC	✓
47	2024-01-31 08:25:47	<u>0x5bd784cbb6adca97974c0dd2d223d67a1a8c99b7baf760be45111d2d87fd5364</u>	- 2.337981 USDC	✓
48	2024-01-31 01:17:25	<u>0xab2cad55a26f8015d49e184c8f4e0f0210d93f32d266877e046374905760cdec</u>	+ 2.337981 USDC	✓
49	2024-01-30 00:39:25	<u>0x9225f89e64258dcacd679caaac2f927d1adc2d62c8443070ba7adcf7930d812a</u>	- 4.4987592143334484 97 DAI	✓
50	2024-01-28 23:21:45	<u>0x8b512bf53f131047c52aa963d7f5cbb1fc9ddea7f35261f54aeb4b73f8fafbf7</u>	+ 4.4987592143334484 97 DAI	✓
51	2024-01-28 02:46:01	<u>0x1084dfc88243ea8c6c7889327494d1084dd66df4704ba7d2764fdffc703f54e7</u>	- 4.5478805076815209 67 DAI	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-27 00:50:37	<u>0xef05495fbf1a88025c405c730338801becb9e6b17232ad80b39c05fbdd5da53c</u>	+ 4.5478805076815209 67 DAI	✓
53	2024-01-25 23:33:01	<u>0x43d509fc3fab635dae9747ed54da40c305b5527a33ac5a74e0cd60e90d1c8613</u>	- 6.0300133965846889 34 DAI	✓
54	2024-01-24 23:42:37	<u>0xec708e72d40f23a055335db3be416df57daab263e4ca1b6b65fab085c44e6608</u>	+ 6.0300133965846889 34 DAI	✓
55	2024-01-24 10:12:11	<u>0xf444528f956be62224e72de3c2dcbcc396dc219cec6ffa5fd2d83b4e74715153</u>	- 6.259766 USDC	✓
56	2024-01-23 23:26:39	<u>0xa9e9e2df5211c2896d8b9c64d62754a348b71fbe9c4a5129e516612da1ee69c6</u>	+ 6.259766 USDC	✓
57	2024-01-23 09:40:43	<u>0x1ac47f83f34f154a66f56ee70265d092f3cda2248c268285803efe6b078c46cd</u>	- 6.086847 USD b C	✓
58	2024-01-22 01:34:25	<u>0xaa786965ac04270203ceb2c785a4936ee789473a7e4a1088f34e93fd6a1b4800</u>	+ 6.086847 USD b C	✓

* USD values displayed at the time of transaction

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