


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:12 (UTC)

BLOCKCHAIN **BASE**
ADDRESS ID 0x4ca98c8d1435aca09d35c59ec524cd2c99a7c8e8

Token	Balance
Ethereum	0.003343738834007815 ETH  8.68 USD
AERO	13,475 ocols.com
OriginEther	1 tkether.org
BROOT	0.000000000000000000 BROOT
DegenMaga	0.00000000 DEGENMAGA
Trump The Don	0.000000000 TDON
Degen Point Of View	12,420.690000000000509317 POV
MikeAI	69.000000000000000000 WAZ
kurbi	0.100000000 kurbi
UNI	1,200.000000000 Visit getuni.xyz to swap to USDT
Pepe	2,575,887,078.226130962 PEPE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:14:11	<u>0x24f244c60c16e293f57f</u> <u>e7c40307b3375935f64301</u> <u>7b3febc85d78485af06f83</u>	+ 269,066,609.082382 977008819580 BONK	✓
2	2024-09-05 21:14:11	<u>0x24f244c60c16e293f57f</u> <u>e7c40307b3375935f64301</u> <u>7b3febc85d78485af06f83</u>	+ 137,699,333.373458 147 PEPE	✓
3	2024-08-09 11:57:33	<u>0x4bf318da401c48410559</u> <u>2ce7f9d805881ffb19ecc7</u> <u>34112615b3c5d8ec542a0b</u>	+ 329,675,465.941531 538963317871 BONK	✓
4	2024-08-09 11:57:33	<u>0x4bf318da401c48410559</u> <u>2ce7f9d805881ffb19ecc7</u> <u>34112615b3c5d8ec542a0b</u>	+ 236,255,785.766947 627 PEPE	✓
5	2024-07-29 17:08:03	<u>0x63c4e2b8a1bdf20fecf4</u> <u>8482008f44a93afd2de93c</u> <u>fd758458ff522ec516bf51</u>	+ 271,385,254.001056 969165802002 BONK	✓
6	2024-07-29 17:08:03	<u>0x63c4e2b8a1bdf20fecf4</u> <u>8482008f44a93afd2de93c</u> <u>fd758458ff522ec516bf51</u>	+ 156,569,372.945812 404 PEPE	✓
7	2024-07-24 01:04:35	<u>0x622a0693a8f1ffc4d39d</u> <u>ccfc8c94db2b77ea729aac</u> <u>ef0e6f0bfc5def95a406a1</u>	+ 1.0000000000000000 00 .net	✓
8	2024-07-20 23:44:49	<u>0xfe04d7086a0c7dc8b660</u> <u>30b8521f4ff9526369b159</u> <u>d27d041f2805bb47276a06</u>	+ 1.0000000000000000 00 PONP	✓
9	2024-07-19 19:42:09	<u>0xd40d5009f19f57348fbd</u> <u>1fd77d8137c8f58aed8fbd</u> <u>6b5ff7a6db4e17ac22cba2</u>	+ 411,599,257.127616 643905639648 BONK	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-19 19:42:09	<u>0xd40d5009f19f57348fbd</u> <u>1fd77d8137c8f58aed8fbd</u> <u>6b5ff7a6db4e17ac22cba2</u>	+ 196,336,616.110199 511 PEPE	✓
11	2024-07-15 20:05:21	<u>0xb997fcbf395f6cb8b5b6</u> <u>44554f67782682edf50d1a</u> <u>22cc3ca44cc6bb37ef190e</u>	+ 777.00000000000000 0000 toby	✓
12	2024-07-07 16:39:53	<u>0x692eee339724eec4d2d7</u> <u>b9d4b80f00fb48017e0f83</u> <u>997cdc28a10cffbf7fde07</u>	+ 1 tkether.org	✓
13	2024-07-07 16:39:43	<u>0x84c3305be7fbda86086</u> <u>99f782d0f0dadb3e094420</u> <u>80dc71f41cfce8423250fa</u>	+ 980,609,091.053961 277008056641 BONK	✓
14	2024-07-07 16:39:43	<u>0x84c3305be7fbda86086</u> <u>99f782d0f0dadb3e094420</u> <u>80dc71f41cfce8423250fa</u>	+ 569,921,827.793346 167 PEPE	✓
15	2024-07-04 00:18:07	<u>0x8898fe17a796ff7c7d92</u> <u>4d12627d0e3e0d6788b0f9</u> <u>b69b76ba5bc0e853766590</u>	+ 246,674,543.385091 633 PEPE	✓
16	2024-07-01 08:03:15	<u>0x689facf1b10d4fa97a35</u> <u>854233f0cba8c95bc62f76</u> <u>98152212aca17f5e4f0c0a</u>	+ 633,816,340.780979 514122009277 BONK	✓
17	2024-07-01 08:03:15	<u>0x689facf1b10d4fa97a35</u> <u>854233f0cba8c95bc62f76</u> <u>98152212aca17f5e4f0c0a</u>	+ 281,890,619.050462 186 PEPE	✓
18	2024-06-29 18:07:21	<u>0x44f4f2feb2eb808d4490</u> <u>1aaf6180cd2a53c33ac497</u> <u>4af902cf644a4f2305bb3b</u>	+ 599,686,113.333194 613456726074 BONK	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 18:07:21	<u>0x44f4f2feb2eb808d4490</u> <u>1aaf6180cd2a53c33ac497</u> <u>4af902cf644a4f2305bb3b</u>	+ 263,369,282.594865 263 PEPE	✓
20	2024-06-27 11:10:45	<u>0xc10875f5a10e56ef6656</u> <u>4dce6200d3abe566974994</u> <u>2fb88bfa83eeb6c6bf5a37</u>	+ 172,081,005.431376 814842224121 BONK	✓
21	2024-06-27 11:10:45	<u>0xc10875f5a10e56ef6656</u> <u>4dce6200d3abe566974994</u> <u>2fb88bfa83eeb6c6bf5a37</u>	+ 106,904,665.721666 738 PEPE	✓
22	2024-06-23 17:19:27	<u>0xedcf747833b30ca867ca</u> <u>628af721ff2bb2986cb544</u> <u>39a26fb0ba4254507579b0</u>	+ 54,861,860.2792820 25992870331 BONK	✓
23	2024-06-23 17:19:27	<u>0xedcf747833b30ca867ca</u> <u>628af721ff2bb2986cb544</u> <u>39a26fb0ba4254507579b0</u>	+ 40,964,505.0583561 66 PEPE	✓
24	2024-06-23 02:31:15	<u>0x344c7102e6e7d6d31c7f</u> <u>8aa0e1c06f07146cbe2426</u> <u>49b9cf01790108de949958</u>	+ 82,383,569.6498104 63190078735 BONK	✓
25	2024-06-23 02:31:15	<u>0x344c7102e6e7d6d31c7f</u> <u>8aa0e1c06f07146cbe2426</u> <u>49b9cf01790108de949958</u>	+ 58,856,489.2719841 75 PEPE	✓
26	2024-06-20 15:01:05	<u>0xbed5422c91ed0579dc2d</u> <u>7d0a448744bd3ca2012749</u> <u>16cde4e042e68b1147f429</u>	+ 68,355,069.2974110 09669303894 BONK	✓
27	2024-06-20 15:01:05	<u>0xbed5422c91ed0579dc2d</u> <u>7d0a448744bd3ca2012749</u> <u>16cde4e042e68b1147f429</u>	+ 44,698,869.7151100 78 PEPE	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 23:03:41	<u>0x88c488cac0eadb183995</u> <u>2d07477eb07bd1c73b9768</u> <u>cbeca606e0b938deefe8dc</u>	+ 0.100000000 kurbi	✓
29	2024-06-14 11:05:29	<u>0xa4ab627ca0c43d2fae6c</u> <u>e345f4291d1f735fe390ce</u> <u>3480175ce821020feb86ed</u>	+ 300.000000 WGC	✓
30	2024-06-11 20:55:09	<u>0xc50bef3f4af19ea3fa13</u> <u>99a55dba20ad80edf1b898</u> <u>5edd9a4c32a22d8de6d9ef</u>	+ 10.0000000000000000 000 PONP	✓
31	2024-06-11 12:08:17	<u>0x0ae7b60ba243b702fc07</u> <u>c7464c4180cab7f581b8ae</u> <u>14e7c8c59c6dbd7a343e2b</u>	+ 50,349,648.4963560 02986431122 BONK	✓
32	2024-06-11 12:08:17	<u>0x0ae7b60ba243b702fc07</u> <u>c7464c4180cab7f581b8ae</u> <u>14e7c8c59c6dbd7a343e2b</u>	+ 43,360,939.9969145 13 PEPE	✓
33	2024-06-09 21:56:37	<u>0x028c9da3dfad4cf5442b</u> <u>5712a6b235743e70955b00</u> <u>925ef4d101224462c7813a</u>	+ 69.0000000000000000 000 WAZ	✓
34	2024-06-09 13:42:51	<u>0x555c18a4213a58c197bb</u> <u>fb443116fc309b655a9036</u> <u>91959d1200ff42075ac397</u>	+ 34,900 Claim at: brettbasefi.com	✓
35	2024-06-09 13:41:47	<u>0xc0d39e49aa4a0b8879eb</u> <u>033ed05f07e42dea06dd74</u> <u>6113d6d2fb24cae14f859b</u>	+ 237,874,019.392581 492662429810 BONK	✓
36	2024-06-09 13:41:47	<u>0xc0d39e49aa4a0b8879eb</u> <u>033ed05f07e42dea06dd74</u> <u>6113d6d2fb24cae14f859b</u>	+ 192,384,227.441916 376 PEPE	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-09 00:40:11	<u>0x7e49b8c52bfca5f7ea6649567d9f6351b60387bd8e8ec16447427006ca4eb450</u>	+ 1,200.0000000000 T	✓
38	2024-06-08 20:15:47	<u>0xe836e8d99dbf08accd52b5e2cea5cc655b2062731269fbcf4ef63644bd4923e6</u>	+ 600,486.0024738750 65334141 PONKTRACKER	✓
39	2024-06-08 20:15:47	<u>0xe836e8d99dbf08accd52b5e2cea5cc655b2062731269fbcf4ef63644bd4923e6</u>	+ 600,486.0024738750 65334141 PONK	✓
40	2024-06-08 20:08:05	<u>0x6c58a24ec3812a4ca7f1e66c9eb304777cf1d3954efa91d99ab990a947f223b4</u>	+ 428,568.2907599792 23366827 PONKTRACKER	✓
41	2024-06-08 20:08:05	<u>0x6c58a24ec3812a4ca7f1e66c9eb304777cf1d3954efa91d99ab990a947f223b4</u>	+ 428,568.2907599792 23366827 PONK	✓
42	2024-06-08 20:02:51	<u>0xce1031019633fb0fc800954db1ec63fcf175561ccc5615fd326adf0cf1caedc</u>	+ 478,705.3512393567 36186892 PONKTRACKER	✓
43	2024-06-08 20:02:51	<u>0xce1031019633fb0fc800954db1ec63fcf175561ccc5615fd326adf0cf1caedc</u>	+ 478,705.3512393567 36186892 PONK	✓
44	2024-06-07 14:05:03	<u>0x634266e231a2ac944bcd7d81568fdb5b1e75d234c0bc667a7434cd8563e4e11b</u>	+ 12,420.6900000000 0509317 POV	✓
45	2024-06-05 01:29:13	<u>0x23ab4730224bbc269bd677d061efaac9aa47362ebe8cf73dd778a72a23c59a8b</u>	+ 5.0000000000000000 00 OX	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-03 06:42:23	<u>0x0807e1049c76b5ed47748baedfd63eea9b2b79d64b81b6b24ab4faedd3612e63</u>	+ 1,588.000000000000 000000 Claim: https://aerodrome.supply	✓
47	2024-06-01 07:35:53	<u>0xf67d0fb754d8fb543cb01210d09fec45a6f7c98c435998826587cc3b1a1d6896</u>	+ 2,529,476.96740576 5317380428 Kepe	✓
48	2024-06-01 07:25:17	<u>0x1a085c4ce70fa3b691493ad4cee2179cb3eaad4704cba6370273b075050e3a02</u>	+ 6,380,212.16007131 1518549919 Kepe	✓
49	2024-05-24 18:23:45	<u>0xab93d04ef12fe4eef249f3975a1a8bb0b1d1a16e7fa52b70694df3b9209b794c</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
50	2024-05-24 10:18:49	<u>0x068bef99bfdddcd96d4cddba21d30a1476174902581165bd6fb2e1cf7cca4bb1</u>	- 15,798,399.3878250 01 TDON	✓
51	2024-05-24 10:15:31	<u>0x622b8442ea078d0faef44728c4ffd3de16744a5dc12c277cdc80ce959983909b</u>	- 5.1483822692507938 97 BR00T	✓
52	2024-05-24 10:15:31	<u>0x622b8442ea078d0faef44728c4ffd3de16744a5dc12c277cdc80ce959983909b</u>	- 0.2709674878553049 45 BR00T	✓
53	2024-05-24 00:43:59	<u>0x6653dcc86bc04dd5401435c8a46321272ca036e8382d34da6f243363e2494e54</u>	+ 95,128,756.2081245 6 DEGENMAGA	✓
54	2024-05-24 00:43:47	<u>0x87df60b64b21e4c216ee66a3ebefac6f9caa10bc9bf3fc25721ad136eb9f9fda</u>	+ 95,128,756.2081245 6 DEGENMAGA	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-23 22:50:01	<u>0x20806fb28b36611e0ecc</u> <u>2dd552b3a00e20b5e4d271</u> <u>c5b069b30ebc52495872a0</u>	+ 5.4193497571060991 19 BROOT	✓
56	2024-05-23 19:32:25	<u>0x78a5eee40b3907a3cb7b</u> <u>8815316ad39fc34820d516</u> <u>4e9a829df854c0b317b3f4</u>	+ 13,475 ocols.com	✓
57	2024-05-12 13:47:11	<u>0xe9330bcb8f3b831bd306</u> <u>4b6f5377b72ca142d934b9</u> <u>e971829fd6543f98d0f8cb</u>	+ 3,691.000000000000 000000 ACX [via www.across.events]	✓
58	2024-05-11 21:07:39	<u>0x27b370233563f27cf433</u> <u>6c8d1028fc8a686c73807d</u> <u>f93211c8e16004cbb5b643</u>	+ 6,502,691.42232508 4 TDON	✓
59	2024-05-11 21:04:55	<u>0x17fb125bcedb60241408</u> <u>6965e489110736fca79682</u> <u>5490ef0b0be593ea9082b0</u>	+ 9,295,707.96549991 7 TDON	✓

* USD values displayed at the time of transaction

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