

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:30 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x5919429d197853d1f5dbfedf7a4adac2840cc9ae

Token

Balance

Ethereum

0.000000000000000000 ETH 
0.00 USD

Degen

3,645,170 Airdrop: degen.gifts/?claim

BASE

250,000 Collect on: swap-based.com

Tomoji888

0.912720361852371043 TOMOJI888

Wrapped Ether

0.000767387904943630 WETH

! USDAC

10,000 Claim on: USD.AC

Toshi

1,752,393 Claim: toshi-the-cat.com/?claim

kurbi

0.100000000 kurbi

Degen

3,645,170 Airdrop: degen.gifts/?claim

Toshi







1,752,393 Claim: toshi-the-cat.com/?claim

Brett

354,291 Claim: brettbased.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 21:27:39	<u>0xa9e1633e94cda7c22dfc6a761eb08e3459a8065496a8283473012f5298d21f64</u>	+ 10,000 USD.AC	Claim on: 
2	2024-06-27 21:07:13	<u>0xfe8b01358c74b2df5e650771bba1d85b66a4d0f2e05fce114d7f68e14e5a0e72</u>	+ 84,705,638.5936415 9 TRUTH	
3	2024-06-16 19:53:29	<u>0xcd266d095e239499a463d591628ec083e6b75c0997206e3e99132b483d1e9f9f</u>	+ 0.100000000 kurbi	
4	2024-04-09 11:56:41	<u>0x689ec28b74a62046a87cb6db44d8fd0e54d921fa29afc2195347189c859ffe9b</u>	+ 250,000 Collect on: swap-based.com	
5	2024-04-04 01:32:59	<u>0x29e1add1d9a7fc7e17600b9826f04ebcf587d35f9926454518d22c4458edfcd6</u>	+ 354,291 Claim: brettbased.com	
6	2024-03-31 02:28:17	<u>0x1192c0b19acba06ce5346465b56ebd370463b13ded6ec9bcdd586c966b0d09f0</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	
7	2024-03-30 02:54:01	<u>0x5e37601b8055d4235481e77d85763c5f934269a4c58c90e3a5af8c09244ac740</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	
8	2024-03-29 14:21:43	<u>0x93d063ecae9e062f7536ae46ff8a43c61d3d66c10b10b4cbc30d842e2d84097d</u>	+ 1,752,393 Claim: toshi-thecat.com/?claim	
9	2024-03-28 02:34:15	<u>0x53717899ee98b7c613a7598f8484823c86988005067930abff80661c08315225</u>	+ 1,752,393 Claim: toshi-thecat.com/?claim	

#	Date & time	Transaction Id	Amount	
10	2024-03-26 05:38:57	<u>0x295d00b1ab36d5dd754d</u> <u>5a92c3969cfda9533cd29d</u> <u>50a1dfd6dc8633795a312a</u>	+ 0.0000010000000000 00 WETH	✓
11	2024-03-26 05:38:57	<u>0x295d00b1ab36d5dd754d</u> <u>5a92c3969cfda9533cd29d</u> <u>50a1dfd6dc8633795a312a</u>	- 0.0011812702137799 25 TOMOJI888	✓
12	2024-03-26 05:35:43	<u>0xc77603907600d036aa06</u> <u>70a32c473981acd1e780e3</u> <u>dbc1c3cfccd6490f633589</u>	+ 0.0000010000000000 00 WETH	✓
13	2024-03-26 05:35:43	<u>0xc77603907600d036aa06</u> <u>70a32c473981acd1e780e3</u> <u>dbc1c3cfccd6490f633589</u>	- 0.0011843519144164 76 TOMOJI888	✓
14	2024-03-26 05:33:59	<u>0xd1bd0b6ebd222174400c</u> <u>6b14133d28eace5a620f8e</u> <u>77bb278e6e627d241279e4</u>	+ 0.0000001000000000 00 WETH	✓
15	2024-03-26 05:33:59	<u>0xd1bd0b6ebd222174400c</u> <u>6b14133d28eace5a620f8e</u> <u>77bb278e6e627d241279e4</u>	- 0.0001186051493211 35 TOMOJI888	✓
16	2024-03-26 04:26:35	<u>0xa9da629c2be8ab995364</u> <u>0326302ccf085ab1fd3468</u> <u>778b83980208c1c7e7ca2a</u>	+ 0.0006417978649202 78 WETH	✓
17	2024-03-26 04:26:35	<u>0xa9da629c2be8ab995364</u> <u>0326302ccf085ab1fd3468</u> <u>778b83980208c1c7e7ca2a</u>	- 4.6783625730994149 45 TOMOJI888	✓
18	2024-03-26 04:22:21	<u>0x15de4145df252560f0e0</u> <u>5ad6f5c932985b59c11d6d</u> <u>8af45cf0513e41db2839af</u>	+ 0.5935671622293037 24 TOMOJI888	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-26 04:22:21	<u>0x15de4145df252560f0e0</u> <u>5ad6f5c932985b59c11d6d</u> <u>8af45cf0513e41db2839af</u>	- 0.0000145133272588 08 WETH	✓
20	2024-03-26 04:17:53	<u>0x974ec5962eb3705f9570</u> <u>5a3eda81ec2a8db4610072</u> <u>9dc7a66f5d316b64ae2e31</u>	+ 0.0001380033672821 60 WETH	✓
21	2024-03-26 04:17:53	<u>0x974ec5962eb3705f9570</u> <u>5a3eda81ec2a8db4610072</u> <u>9dc7a66f5d316b64ae2e31</u>	+ 5.0000000000000000 00 TOMOJI888	✓

* USD values displayed at the time of transaction

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