

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:23 (UTC)

BLOCKCHAIN

BASE

ADDRESS ID

0x596e0fc55f187c327d7070326c4c7b3ad9c79ff2

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

Wrapped Ether

0.000002754417091819 WETH

Pancake LPs

0.000000000000000000 Cake-LP

Toshi

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

Degen

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

LESSON

1,641.91174318 LESSON

Toshi

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

Brett

354,291 Claim: brettbased.com

bloo foster coin

537,463 Claim on: bloo-foster.com/?claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-09 11:56:41	<u>0x689ec28b74a62046a87c b6db44d8fd0e54d921fa29 afc2195347189c859ffe9b</u>	+ 250,000 Collect on: swap-based.com	✓
2	2024-04-04 01:32:59	<u>0x29e1add1d9a7fc7e1760 0b9826f04ebcf587d35f99 26454518d22c4458edfcd6</u>	+ 354,291 Claim: brettbased.com	✓
3	2024-03-31 02:28:17	<u>0x1192c0b19acba06ce534 6465b56ebd370463b13ded 6ec9bcdd586c966b0d09f0</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
4	2024-03-30 02:54:01	<u>0x5e37601b8055d4235481 e77d85763c5f934269a4c5 8c90e3a5af8c09244ac740</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
5	2024-03-29 14:21:43	<u>0x93d063ecae9e062f7536 ae46ff8a43c61d3d66c10b 10b4cbc30d842e2d84097d</u>	+ 1,752,393 Claim: toshi-theat.com/? claim	✓
6	2024-03-28 02:34:15	<u>0x53717899ee98b7c613a7 598f8484823c8698800506 7930abff80661c08315225</u>	+ 1,752,393 Claim: toshi-theat.com/? claim	✓
7	2024-03-23 00:08:51	<u>0x78e41b5cf4f013cbcd42 e4507cfcebe7f863b6e406 a26b863e1b87c87ae82d8b</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
8	2024-02-28 01:19:15	<u>0xaf9315fc91da4e2b9cd9 2c05bc2b7fb9992203d93f 31b4b31800220c75b567fc</u>	- 635,723.22132242 LESSON	✓
9	2024-02-28 01:19:15	<u>0xaf9315fc91da4e2b9cd9 2c05bc2b7fb9992203d93f 31b4b31800220c75b567fc</u>	- 0.0010664683493217 92 WETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-28 01:19:15	<u>0xaf9315fc91da4e2b9cd9</u> <u>2c05bc2b7fb9992203d93f</u> <u>31b4b31800220c75b567fc</u>	- 0.0002582406738391 27 Cake-LP	✓
11	2024-02-28 01:19:15	<u>0xaf9315fc91da4e2b9cd9</u> <u>2c05bc2b7fb9992203d93f</u> <u>31b4b31800220c75b567fc</u>	+ 0.0002582406738391 27 Cake-LP	✓
12	2024-02-11 21:22:49	<u>0x34748fa001b3163e8bb3</u> <u>745259ea4405ec376eeaaf</u> <u>8e9dc83cc107bb5d4d6775</u>	- 60,000.00000000 LESSON	✓
13	2024-02-11 21:22:49	<u>0x34748fa001b3163e8bb3</u> <u>745259ea4405ec376eeaaf</u> <u>8e9dc83cc107bb5d4d6775</u>	+ 0.0000922046184391 33 WETH	✓
14	2024-02-11 20:53:31	<u>0x8ca143d1ed2f4c8acb12</u> <u>006cd2fa6ddb42b5e312dd</u> <u>8198d390210ee1a906fc31</u>	- 110,000.00000000 LESSON	✓
15	2024-02-11 20:53:31	<u>0x8ca143d1ed2f4c8acb12</u> <u>006cd2fa6ddb42b5e312dd</u> <u>8198d390210ee1a906fc31</u>	+ 0.0001334025555394 89 WETH	✓
16	2024-02-11 20:47:25	<u>0xf1967b787f0b23a38bd8</u> <u>a01750807612c746c99bf3</u> <u>f1b001e4eae90f79fd0af8</u>	- 100,000.00000000 LESSON	✓
17	2024-02-11 20:47:25	<u>0xf1967b787f0b23a38bd8</u> <u>a01750807612c746c99bf3</u> <u>f1b001e4eae90f79fd0af8</u>	+ 0.0000931814931872 66 WETH	✓
18	2024-02-11 20:45:01	<u>0x3c7ec0768f3bd53d4650</u> <u>9eac035c6f540b6f99400b</u> <u>868d9599390086b27dd9b6</u>	- 1,000,000.00000000 LESSON	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-11 20:45:01	<u>0x3c7ec0768f3bd53d46509eac035c6f540b6f99400b868d9599390086b27dd9b6</u>	+ 0.0003939086615801 68 WETH	✓
20	2024-02-11 20:43:51	<u>0xdd8b89ca1b6df4ef70130078b2ce4de1d4dc323cbf5674f7f3dab017cad40844</u>	- 1,500,000.00000000 LESSON	✓
21	2024-02-11 20:43:51	<u>0xdd8b89ca1b6df4ef70130078b2ce4de1d4dc323cbf5674f7f3dab017cad40844</u>	+ 0.0001571705965979 78 WETH	✓
22	2024-02-11 20:42:47	<u>0xdfec03200df67f7d52be18f40ec8ca168ca96b2b04bb911abb71e3f4fde97e61</u>	- 2,000,000.00000001 LESSON	✓
23	2024-02-11 20:42:47	<u>0xdfec03200df67f7d52be18f40ec8ca168ca96b2b04bb911abb71e3f4fde97e61</u>	+ 0.0000738508986826 64 WETH	✓
24	2024-02-11 19:54:23	<u>0xb3c8073faabe0e0d3192ee3c502c0a78872dda556efdd382d044d5e439b1c4d5</u>	- 0.0010664875934922 13 WETH	✓
25	2024-02-11 19:54:23	<u>0xb3c8073faabe0e0d3192ee3c502c0a78872dda556efdd382d044d5e439b1c4d5</u>	+ 4,839,301.31443919 LESSON	✓
26	2024-02-11 19:50:21	<u>0x1af07a0dd909e90746cde2c51c86eedf2c7b9ac0c014224b16d84d733ecb01dc</u>	- 2,949,919.76900014 LESSON	✓
27	2024-02-11 19:50:21	<u>0x1af07a0dd909e90746cde2c51c86eedf2c7b9ac0c014224b16d84d733ecb01dc</u>	+ 0.0010000000000000 00 WETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-11 19:41:29	<u>0x93a7c79503c89bfd08e0cd75ec0f9fc3611db891c405bbbd330d765860e62881</u>	- 5,000,000.00000000 LESSON	✓
29	2024-02-11 19:41:29	<u>0x93a7c79503c89bfd08e0cd75ec0f9fc3611db891c405bbbd330d765860e62881</u>	+ 0.0001128142436709 72 WETH	✓
30	2024-02-11 19:40:31	<u>0xfa59c1c68ca9b23afcfe13dea49b2c9509fe278174d8a3389121c7aa67eeb20</u>	- 10,000,000.00000000 4 LESSON	✓
31	2024-02-11 19:40:31	<u>0xfa59c1c68ca9b23afcfe13dea49b2c9509fe278174d8a3389121c7aa67eeb20</u>	+ 0.0000428061983405 41 WETH	✓
32	2024-02-11 19:39:47	<u>0x671882bae4d3402d8791d5d6e2127099d4d32b2667c699806b67152b6b836f5a</u>	- 10,000,000.00000004 6 LESSON	✓
33	2024-02-11 19:39:47	<u>0x671882bae4d3402d8791d5d6e2127099d4d32b2667c699806b67152b6b836f5a</u>	+ 0.0000127744772507 12 WETH	✓
34	2024-02-11 19:38:27	<u>0x93a336308d59bfefff8ec14ffef631ab55d53bc9e60bda1c41623daac8d01c64</u>	- 20,000,000.00000004 6 LESSON	✓
35	2024-02-11 19:38:27	<u>0x93a336308d59bfefff8ec14ffef631ab55d53bc9e60bda1c41623daac8d01c64</u>	+ 0.0000097412711930 71 WETH	✓
36	2024-02-10 22:32:23	<u>0xe3416614ae860a5947d7d089f38ef4855268fedb5eb3a33c19e678530f1654b9</u>	- 0.0053518707393188 88 WETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-10 22:32:23	<u>0xe3416614ae860a5947d7d089f38ef4855268fedb5eb3a33c19e678530f1654b9</u>	+ 48,393,013.1443919 0 LESSON	✓
38	2024-02-10 22:31:43	<u>0xca72117c81d82ed4d6f96a7adb4ac97d312a53131aeb6ed3e8d8d52ddf9317</u>	- 96,786,026.2887838 0 LESSON	✓
39	2024-02-10 22:31:43	<u>0xca72117c81d82ed4d6f96a7adb4ac97d312a53131aeb6ed3e8d8d52ddf9317</u>	- 4.1556010561407790 15 WETH	✓
40	2024-02-10 22:31:43	<u>0xca72117c81d82ed4d6f96a7adb4ac97d312a53131aeb6ed3e8d8d52ddf9317</u>	- 0.1999999999999990 12 Cake-LP	✓
41	2024-02-10 22:31:43	<u>0xca72117c81d82ed4d6f96a7adb4ac97d312a53131aeb6ed3e8d8d52ddf9317</u>	+ 0.1999999999999990 12 Cake-LP	✓
42	2024-02-10 22:17:33	<u>0x17522e5cb7d1588fb52c2c61946842a142bcb857664aec0d2203a9efd6ef8aaf</u>	- 1,414,330.68405975 LESSON	✓
43	2024-02-10 22:17:33	<u>0x17522e5cb7d1588fb52c2c61946842a142bcb857664aec0d2203a9efd6ef8aaf</u>	+ 0.0599999999999999 98 WETH	✓
44	2024-02-10 22:16:59	<u>0x96b7c11f7375891430be7449b98f842fde388759b63845c7831f7d5c6fde982f</u>	- 1,827,129.71944818 LESSON	✓
45	2024-02-10 22:16:59	<u>0x96b7c11f7375891430be7449b98f842fde388759b63845c7831f7d5c6fde982f</u>	+ 0.0749999999999999 97 WETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-10 22:16:43	<u>0xf96ea452353bd5a904af</u> <u>9421f6490925d102c6fb9f</u> <u>4e66d0159466faeb1e6664</u>	- 2,159,898.65550230 LESSON	✓
47	2024-02-10 22:16:43	<u>0xf96ea452353bd5a904af</u> <u>9421f6490925d102c6fb9f</u> <u>4e66d0159466faeb1e6664</u>	+ 0.0851999999999999 98 WETH	✓
48	2024-02-10 22:16:29	<u>0xc37a03337309d38db3e9</u> <u>3548273c029d8433ea62a2</u> <u>13b5ef2e854988825ee2b3</u>	- 2,657,192.70885840 LESSON	✓
49	2024-02-10 22:16:29	<u>0xc37a03337309d38db3e9</u> <u>3548273c029d8433ea62a2</u> <u>13b5ef2e854988825ee2b3</u>	+ 0.1000000000000000 06 WETH	✓
50	2024-02-10 22:16:13	<u>0x19b897effd3de60c58c5</u> <u>bb10c851e17d7ed72b260d</u> <u>9948968638a57b4d6d7e2a</u>	- 53,574,087.5429737 5 LESSON	✓
51	2024-02-10 22:16:13	<u>0x19b897effd3de60c58c5</u> <u>bb10c851e17d7ed72b260d</u> <u>9948968638a57b4d6d7e2a</u>	+ 1.3000000000000000 44 WETH	✓
52	2024-02-10 22:15:39	<u>0x0466b4832a33a174d21f</u> <u>63eec7d7cb512e1a5784a6</u> <u>98e6001ccdffa1f4b30b85</u>	- 5,807,674.16507204 LESSON	✓
53	2024-02-10 22:15:39	<u>0x0466b4832a33a174d21f</u> <u>63eec7d7cb512e1a5784a6</u> <u>98e6001ccdffa1f4b30b85</u>	+ 0.0899999999999999 97 WETH	✓
54	2024-02-10 22:15:09	<u>0xae65c2939653c17fd92d</u> <u>5f4887f17cd6f305b7bf37</u> <u>8aec5f6c6aac8a45cc9f27</u>	- 8,440,506.35263694 LESSON	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-10 22:15:09	<u>0xae65c2939653c17fd92d5f4887f17cd6f305b7bf378aec5f6c6aac8a45cc9f27</u>	+ 0.119999999999999999 96 WETH	✓
56	2024-02-10 22:14:31	<u>0x0a0cbe4b56b1056a0693ba98e527a747321dde16279c12b7df1a50da82121336</u>	- 16,178,198.2389592 8 LESSON	✓
57	2024-02-10 22:14:31	<u>0x0a0cbe4b56b1056a0693ba98e527a747321dde16279c12b7df1a50da82121336</u>	+ 0.200000000000000000 11 WETH	✓
58	2024-02-10 22:14:15	<u>0x6cd6b48bf3a78b4fb48e8a572817ca83b7a9ad713930d265d00f58253fa8cd62</u>	- 16,862,685.3559376 3 LESSON	✓
59	2024-02-10 22:14:15	<u>0x6cd6b48bf3a78b4fb48e8a572817ca83b7a9ad713930d265d00f58253fa8cd62</u>	+ 0.174963000000000000 07 WETH	✓
60	2024-02-10 22:14:01	<u>0x9192783a3ecb778cd3c16dae5502f13fadedf9c7e367bc68915df2c58751bcf9c</u>	- 18,044,384.5033212 2 LESSON	✓
61	2024-02-10 22:14:01	<u>0x9192783a3ecb778cd3c16dae5502f13fadedf9c7e367bc68915df2c58751bcf9c</u>	+ 0.158000000000000000 02 WETH	✓
62	2024-02-10 22:13:45	<u>0x7446736ea4f1704781f55ef546a327fcc829fbbca4f7b98288a72e7d749ac3e6</u>	- 41,196,938.9439226 8 LESSON	✓
63	2024-02-10 22:13:45	<u>0x7446736ea4f1704781f55ef546a327fcc829fbbca4f7b98288a72e7d749ac3e6</u>	+ 0.280000000000000000 27 WETH	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-10 22:13:29	<u>0x63154a800fc712fa56b706939cf4714929ca0a1ffb9b7060daf76df5e2c86c52</u>	- 18,649,360.5009756 1 LESSON	✓
65	2024-02-10 22:13:29	<u>0x63154a800fc712fa56b706939cf4714929ca0a1ffb9b7060daf76df5e2c86c52</u>	+ 0.100000000000000000 06 WETH	✓
66	2024-02-10 22:13:13	<u>0x789d08df6bd30abc1173054636fa63404cd15e397a20834ce8e86ac352add2c1</u>	- 36,319,414.0012309 6 LESSON	✓
67	2024-02-10 22:13:13	<u>0x789d08df6bd30abc1173054636fa63404cd15e397a20834ce8e86ac352add2c1</u>	+ 0.161254000000000000 08 WETH	✓
68	2024-02-10 22:12:53	<u>0xea40d328c297a78f3926bd11911e8c6bea92fd403e0a00b938d39e8c5693fd39</u>	- 21,707,041.7882896 3 LESSON	✓
69	2024-02-10 22:12:53	<u>0xea40d328c297a78f3926bd11911e8c6bea92fd403e0a00b938d39e8c5693fd39</u>	+ 0.080000000000000000 02 WETH	✓
70	2024-02-10 22:11:55	<u>0xd0b592380b0ec721eb4bd8e014198c247f75124ca62208f0aa7e7ebbbc94935</u>	- 7,400,797.39832544 LESSON	✓
71	2024-02-10 22:11:55	<u>0xd0b592380b0ec721eb4bd8e014198c247f75124ca62208f0aa7e7ebbbc94935</u>	+ 0.025000000000000000 01 WETH	✓
72	2024-02-10 22:11:51	<u>0x04f0f9a4c68be37f9b82358a9f18fbc72fcadbcd869af0104688a0662af1d7c</u>	- 604,116.70801041 LESSON	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-10 22:11:51	<u>0x04f0f9a4c68be37f9b82</u> <u>358a9f18fbc72fcadbca8</u> <u>69af0104688a0662af1d7c</u>	+ 0.0019940000000000 00 WETH	✓
74	2024-02-10 22:11:35	<u>0x66d422431f373d24a8a3</u> <u>d9c935284961e94aca5060</u> <u>0c416883717f7d9e9a9bd4</u>	- 33,240,764.6189861 7 LESSON	✓
75	2024-02-10 22:11:35	<u>0x66d422431f373d24a8a3</u> <u>d9c935284961e94aca5060</u> <u>0c416883717f7d9e9a9bd4</u>	+ 0.1000000000000000 06 WETH	✓
76	2024-02-10 22:11:19	<u>0xb7d422e444691a75c42f</u> <u>0b1a96e92e725e25cbe058</u> <u>475e7e1f6abb914126db45</u>	- 24,108,209.5303166 8 LESSON	✓
77	2024-02-10 22:11:19	<u>0xb7d422e444691a75c42f</u> <u>0b1a96e92e725e25cbe058</u> <u>475e7e1f6abb914126db45</u>	+ 0.0623000000000000 01 WETH	✓
78	2024-02-10 22:10:59	<u>0x7b1efe4faf6381a398c1</u> <u>a87fac369967e5e22922f2</u> <u>0c14e275cd281e5fe5fe61</u>	- 34,593,528.5041202 1 LESSON	✓
79	2024-02-10 22:10:59	<u>0x7b1efe4faf6381a398c1</u> <u>a87fac369967e5e22922f2</u> <u>0c14e275cd281e5fe5fe61</u>	+ 0.0774999999999999 99 WETH	✓
80	2024-02-10 22:10:15	<u>0xc8c52c299707958b4206</u> <u>401d20bbd8852711c17122</u> <u>1db81fb0ba88c4ac9da316</u>	- 1.0891442187137123 64 WETH	✓
81	2024-02-10 22:10:15	<u>0xc8c52c299707958b4206</u> <u>401d20bbd8852711c17122</u> <u>1db81fb0ba88c4ac9da316</u>	+ 240,942,523.595000 00 LESSON	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-10 22:10:15	<u>0xc8c52c299707958b4206</u> <u>401d20bbd8852711c17122</u> <u>1db81fb0ba88c4ac9da316</u>	- 0.00000000 LESSON	✓
83	2024-02-10 22:10:03	<u>0x8606df2893fc158a28d8</u> <u>f753581f669836bd3d4c3e</u> <u>cf32adfc0ed781a5513dc1</u>	- 5,137,586.48798845 LESSON	✓
84	2024-02-10 22:10:03	<u>0x8606df2893fc158a28d8</u> <u>f753581f669836bd3d4c3e</u> <u>cf32adfc0ed781a5513dc1</u>	+ 0.050000000000000000 03 WETH	✓
85	2024-02-10 22:09:39	<u>0xbec0ceb6bb500477d15e</u> <u>369b9d74a6f11d8deca078</u> <u>6d4268e53d1a664a27bada</u>	- 1,059,247.96868122 LESSON	✓
86	2024-02-10 22:09:39	<u>0xbec0ceb6bb500477d15e</u> <u>369b9d74a6f11d8deca078</u> <u>6d4268e53d1a664a27bada</u>	+ 0.010000000000000000 00 WETH	✓
87	2024-02-10 22:09:27	<u>0x33006204997b056969a4</u> <u>f3d7cdfa1b0dbfa6cba959</u> <u>bd7bb8cbc7710f64e74654</u>	- 0.10000000 LESSON	✓
88	2024-02-10 22:09:27	<u>0x33006204997b056969a4</u> <u>f3d7cdfa1b0dbfa6cba959</u> <u>bd7bb8cbc7710f64e74654</u>	+ 0.0000000009392339 58 WETH	✓
89	2024-02-10 22:09:17	<u>0x4b96ae16b643ff3a97fa</u> <u>7bfe6f97151ae57a76d5b9</u> <u>c9429995d2e223e077689d</u>	- 9,698,026.03624233 LESSON	✓
90	2024-02-10 22:09:17	<u>0x4b96ae16b643ff3a97fa</u> <u>7bfe6f97151ae57a76d5b9</u> <u>c9429995d2e223e077689d</u>	+ 0.086999999999999999 94 WETH	✓

#	Date & time	Transaction Id	Amount	
91	2024-02-10 22:09:03	<u>0xaf089e29e01698257c12</u> <u>15bdd4162a5b5d5d5d0c9e</u> <u>44a7b94c4c2ab2c35a5b18</u>	- 30,935,455.6578516 5 LESSON	✓
92	2024-02-10 22:09:03	<u>0xaf089e29e01698257c12</u> <u>15bdd4162a5b5d5d5d0c9e</u> <u>44a7b94c4c2ab2c35a5b18</u>	+ 0.2318999999999999 95 WETH	✓
93	2024-02-10 22:08:33	<u>0x692c64ff2a1e5ade6923</u> <u>2ff0b1f9e9d1965c86e766</u> <u>9caa54ec6fb9382a261565</u>	- 240,942,523.595569 31 LESSON	✓
94	2024-02-10 22:08:33	<u>0x692c64ff2a1e5ade6923</u> <u>2ff0b1f9e9d1965c86e766</u> <u>9caa54ec6fb9382a261565</u>	+ 0.8000000000000000 44 WETH	✓
95	2024-02-10 22:08:17	<u>0x0790cad52d4957ccfe44</u> <u>435468900e7cebd15290b9</u> <u>062c57898db1f1f921c0df</u>	- 127,449,327.961917 86 LESSON	✓
96	2024-02-10 22:08:17	<u>0x0790cad52d4957ccfe44</u> <u>435468900e7cebd15290b9</u> <u>062c57898db1f1f921c0df</u>	+ 0.1700000000000000 12 WETH	✓
97	2024-02-10 22:07:51	<u>0xda2109200a3df01343fb</u> <u>dc257e9b88160963532459</u> <u>f7b884bb196bd8e6f58a3f</u>	- 384,023,099.133782 51 LESSON	✓
98	2024-02-10 22:07:51	<u>0xda2109200a3df01343fb</u> <u>dc257e9b88160963532459</u> <u>f7b884bb196bd8e6f58a3f</u>	+ 0.2500000000000000 00 WETH	✓
99	2024-02-10 22:06:53	<u>0x528cdf977ffb03b5963d</u> <u>8749b8397fa2d977fb5731</u> <u>1e7ac4c3c1cc94d5cbbaba</u>	+ 0.4000000000000000 22 WETH	✓

#	Date & time	Transaction Id	Amount	
100	2024-02-10 22:06:53	<u>0x528cdf977ffb03b5963d</u> <u>8749b8397fa2d977fb5731</u> <u>1e7ac4c3c1cc94d5cbbaba</u>	+ 1,000,000,000.0000 0000 LESSON	✓

* USD values displayed at the time of transaction

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