

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 03:20 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x59946f241cba136da6a44559d4da8e81ccaf3cf1

Token

Balance

Ethereum

0.000000002417401990 ETH 
0.00 USD

SHIBFI

1,338.382564426294266013 SHIBFI

MetaOwls

2.000000000 METAOWLS

SHIX

1,597.795414602185473996 SHIX

Froge

27.683018136763461570 Froge

PEPEFI

1,021.242615708410312436 PEPEFI

MANTRA Chain

0.000000910 MANTRA

Defmind

0.000000910 DEFM

ELONDOGE

984.770017282387016166 EDOGE

GameStop

650.958284903993558146 GME

BasedCrodie

0.00000000 BCRODIE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:51:47	<u>0xaa52b55304b5cd708e52</u> <u>fc70e928cd0e3e5045739a</u> <u>dd6034328884d192aca4cf</u>	+ 544.00000000000000 0000 POPO	✓
2	2024-05-27 18:06:43	<u>0xd2d7759639ba9637219a</u> <u>66fbd67bda5260f80b9f0e</u> <u>f5c129f15b685050ff4d69</u>	+ 1.0000000000000000 00 USA	✓
3	2024-05-25 02:14:35	<u>0x7edfcc7007ef5daedb3e</u> <u>081723a5b42ca5cb7efc6c</u> <u>b10829f556b3f1bb37bbbd</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
4	2024-05-24 12:42:15	<u>0x48fe5117df693e17333d</u> <u>a1dfe1b2d7505296ebbc37</u> <u>92555a9268198b902584c0</u>	+ 19,900.000000000000 0000000 BITFROG	✓
5	2024-05-24 12:04:43	<u>0x56e9b2fe70527e61ef6c</u> <u>e039fe30ac0376cd69d65f</u> <u>0e68c16f47e73d676b7fd2</u>	- 763.26867000000004 2819 SHIBFI	✓
6	2024-05-24 11:37:45	<u>0xa726afc69829707fdcf1</u> <u>f4d9aedbf7c0087eea4fab</u> <u>ae3da006e091908a4b701f</u>	+ 240.02032377460773 2048 SHIBFI	✓
7	2024-05-24 08:04:49	<u>0xb158ac349de22194b949</u> <u>f282d686f59432dd283752</u> <u>21c74aadfffea7c1260fc9</u>	+ 104.50611001316086 4014 SHIBFI	✓
8	2024-05-24 07:10:25	<u>0x5111ce8e2abdcebdd2dd</u> <u>8112b6e75d94a1db6dad26</u> <u>db2ba9d18a64c1532f65d4</u>	+ 1.000000000 METAOWLS	✓
9	2024-05-24 06:44:57	<u>0x7278ff64a849a8b198d0</u> <u>19b582594e95834fd10af1</u> <u>3eafbeaa5f8c7ad55502a6</u>	- 1,171.416529999999 966094 SHIBFI	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 05:35:13	<u>0x6407477e7f5d447cde12</u> <u>5f353f8d50abb8e2e81296</u> <u>bd99abe77c4070cfb39d35</u>	+ 876.33703087804667 5753 SHIBFI	✓
11	2024-05-24 02:42:51	<u>0xfaed5adaebec7bc96850</u> <u>694e478985cf837bcf6f22</u> <u>4390c184204b644c3c5495</u>	- 366.22942999999997 9373 SHIBFI	✓
12	2024-05-24 02:19:29	<u>0x112c5d05ebab80220b7a</u> <u>5c54052235ada7f0a63f84</u> <u>d510e8a0c1d9e3a5d96a8b</u>	+ 1,502.860149734770 629948 SHIBFI	✓
13	2024-05-24 01:16:59	<u>0xfc2cac7720bfc9b5f1ab</u> <u>2b943fb088db103cb19d5e</u> <u>ee37f134fb32ae7dc699a6</u>	+ 915.57358002570845 2013 SHIBFI	✓
14	2024-05-22 06:44:13	<u>0xbd2e3562985c84d13bb5</u> <u>73b2d4e33eb28ca65ea814</u> <u>d333b8761dca3377164eb1</u>	- 669.93539999999995 8709 ETF	✓
15	2024-05-22 05:58:51	<u>0x13dbcdea431c84d244b7</u> <u>62cb305b432337c77d9f19</u> <u>6cb76afc32d45a2098c45b</u>	+ 123.40996797544408 9916 ETF	✓
16	2024-05-22 02:56:01	<u>0x9d44004315bcaa7e088b</u> <u>2427182ea5ff97eef447c</u> <u>a373a03dd4146ad674767b</u>	+ 197.82485916925310 2209 ETF	✓
17	2024-05-22 02:29:27	<u>0x0442d87796cd3270d3e7</u> <u>62984991eaebfe82547e85</u> <u>e4ab713e81f930f27a11a8</u>	- 393.69664000000000 2146 ETF	✓
18	2024-05-22 01:49:23	<u>0x9ffeddae4c45d740bac6</u> <u>e783234a2db143cf9d2c8c</u> <u>077ed764f6e1f764aec00c</u>	+ 736.67950207955800 5789 ETF	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 01:00:07	<u>0x7cd40549fb95c070eb1e6c8606191325bb4d7535ab1c5214ba0ab65e7e72a996</u>	+ 915.57358002570845 2013 ETF	✓
20	2024-05-21 10:47:53	<u>0xa00eea80874caedbf46c054a388f3f528d10d07833e9eacb8085e7f900dee155</u>	+ 2,244.000000000000 000000 Claim: https://aerodrome.supply	✓
21	2024-05-21 09:52:21	<u>0x691506e19a6bdb815ae61eb6e7f2f1a7f5a86eade4bf18b223731c80b75f88f1</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
22	2024-05-21 09:03:55	<u>0x004618746cb8a84e8e959204acd7b5a477853a0689c3215d626695bce52e63f1</u>	- 713.10932000000002 5175 EDOGE	✓
23	2024-05-21 08:52:31	<u>0x602624192f6cb8753759067cb61ef97a221e9d134c15ee8c6f9002f2ecaf58e4</u>	+ 42,069.0000000000 000000 BREDD	✓
24	2024-05-21 07:24:55	<u>0x467cc7f79fc5114209ef57e7af222d038871c7275aa976169429334645707df1</u>	+ 463.59619050188882 7384 EDOGE	✓
25	2024-05-21 06:08:21	<u>0x666f1a11a35b6f47e05dd1e347759fa010d1cfbc93e645928ab59ebf8a43da47</u>	- 503.56547000000000 4802 EDOGE	✓
26	2024-05-21 06:02:59	<u>0x65f9fe8b973b2273bc1314db65529880363b63259888aa7f3409201a2909b0f9</u>	+ 822.27503675478976 6746 EDOGE	✓
27	2024-05-21 05:05:09	<u>0x6b91786a3b1dbe0efa2249458dfad999fec70each19615d4977657c50b71b0f3</u>	+ 915.57358002570845 2013 EDOGE	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-19 11:55:49	<u>0x69e09a5de2f19c6fe998</u> <u>c1a9bafcdfef427700fa54</u> <u>5e3dfd9ccb91bae934c736</u>	- 1,102.730299999999 942884 BSHIB	✓
29	2024-05-19 11:02:05	<u>0x792edde76e10c93fb0eb</u> <u>acd11edd89588073cb1f11</u> <u>e3fe4e895062d5a52e27f7</u>	+ 841.78489958136628 9567 BSHIB	✓
30	2024-05-19 09:01:39	<u>0x09355222ce8e8127e21b</u> <u>68f78091f52fcc59942560</u> <u>92aa7d82743e0afb72e075</u>	+ 663.61721085582212 2539 BSHIB	✓
31	2024-05-19 08:35:45	<u>0x9662a16c85f7a4f1cbfb</u> <u>0319e99a6260dbec340ebd</u> <u>52f3e1228fdf6693a290f3</u>	- 1,053.319819999999 936044 BSHIB	✓
32	2024-05-19 07:51:57	<u>0x600710c46fb8819596f5</u> <u>873934f8ba7ddab412ac0d</u> <u>5a3e339b0b7681104777ca</u>	+ 1.000000000 METAOWLS	✓
33	2024-05-19 07:38:19	<u>0xd650c02f4be5c6fa37aa</u> <u>0c23425ae7b01b73fd36ca</u> <u>29db1b95e654537f3aa582</u>	+ 1,685.016157451450 226290 BSHIB	✓
34	2024-05-19 06:27:59	<u>0x889d719b77b7bf9d0fb8</u> <u>17236c0908527e57134622</u> <u>d75a80532da60628cc98b1</u>	- 252.69830999999999 2215 BSHIB	✓
35	2024-05-19 06:02:05	<u>0xfbfb9542867a62dd48cf</u> <u>f1022ee8910c310eb90a5f</u> <u>a28c124833ec6854b657b7</u>	+ 1,309.962451241769 258559 BSHIB	✓
36	2024-05-19 05:22:19	<u>0x2e8311a5ee456bd3ef1f</u> <u>bc148d1c388084d3d91111</u> <u>e4fb7208a73da1b184a62e</u>	- 366.22942999999997 9373 BSHIB	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-19 05:01:43	<u>0x587aaf8c4036cd5c7dff</u> <u>d2f7228b22a823956424ed</u> <u>102af265894776d447d4e5</u>	+ 915.57358002570845 2013 BSHIB	✓
38	2024-05-18 12:14:41	<u>0x19e71e991bc6006d8b1a</u> <u>511a0bad58ffb58c4c63b0</u> <u>b29c98741370c5113e23b0</u>	+ 42,069.000000000000 0000000 BREDD	✓
39	2024-05-17 17:58:53	<u>0xd8bceaa91b022da1a9d1</u> <u>dc8ba33b4ef5baa0f0d413</u> <u>5ec68935eb7b2f83cf718a</u>	+ 1.00000000 Metacat	✓
40	2024-05-17 16:25:55	<u>0xe3b70f2009e8b4a90645</u> <u>5cb228ce949349fbc0977a</u> <u>98558c660f544c14720afc</u>	- 1,884.646340000000 009240 BOB0	✓
41	2024-05-17 14:51:11	<u>0x78f8889c23d861473bb6</u> <u>5ad407f9d8eb86d7d3a3c8</u> <u>6c415216fce28f2298343b</u>	+ 0.000000531 ONDO	✓
42	2024-05-17 14:49:57	<u>0x94d146f92e90ec5d2a1d</u> <u>eb4cb996a70840329375ba</u> <u>56c62aa8210c9330df8ce2</u>	+ 2,398.522866689824 240893 BOB0	✓
43	2024-05-17 13:22:35	<u>0xb80a82f1b80cdf1918ad</u> <u>7ed43ab7036d5c98369800</u> <u>0907c771b18e3496efb001</u>	- 439.47532000000001 0623 BOB0	✓
44	2024-05-17 12:56:07	<u>0xe44c25398f4d8213d764</u> <u>9a49fea6702a39b792184c</u> <u>2ee9fdafa6ceb984c2a463</u>	+ 0.000000910 MANTRA	✓
45	2024-05-17 12:55:51	<u>0x284f0d0b384287d49e56</u> <u>f8c61fc59f9894651dca6f</u> <u>79ed04f62b61da14a98c26</u>	+ 0.000000701 FBT	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-17 12:55:51	<u>0x120d6113e869164254a0</u> <u>5661d3ccc9be56da2322e2</u> <u>00ad7710e873d2e13219cc</u>	+ 0.000000910 DEFM	✓
47	2024-05-17 12:55:45	<u>0xbb4033afd40c3208a6e6</u> <u>579ba05de0922f73c31baf</u> <u>801fd1b552e092caf7faf9</u>	+ 0.000001799 PEPEAI	✓
48	2024-05-17 12:55:41	<u>0xffda21584f4dbdb50b24</u> <u>c22c80f6474c956ce88baa</u> <u>506ed42e37c6dc1d6c3dae</u>	+ 1,313.481846396313 812875 BOB0	✓
49	2024-05-17 11:46:27	<u>0x4a62b4e14e3d65c1598e</u> <u>5ed906c6146461a1636958</u> <u>23d34db666164a494c76a6</u>	+ 915.57358002570845 2013 BOB0	✓
50	2024-05-17 07:50:33	<u>0xa2e99240db8b2a3dc259</u> <u>e1b0d67dc9a1669b270a8f</u> <u>477858f7a2ec61001225fc</u>	+ 1,090.452913888988 632607 SHIX	✓
51	2024-05-17 07:02:03	<u>0xc72f3b47e9f5a819f3c4</u> <u>28bed755eeabe622ea9b2e</u> <u>5ee7dedb4165c923e2ffbf</u>	- 210.21568999999999 5052 SHIX	✓
52	2024-05-17 06:42:47	<u>0x9ea21f401424c1b93d21</u> <u>f61deb5db0b7d83f2dd0da</u> <u>8a87109a0c899d37278987</u>	+ 204.83699068748828 1537 SHIX	✓
53	2024-05-17 05:54:37	<u>0x03d16ddb009327a757ac</u> <u>ad4083d03950eea8551d3a</u> <u>2ed62b4c8557b439ac2edb</u>	- 402.85237999999998 2374 SHIX	✓
54	2024-05-17 04:49:09	<u>0xc93f8b4da357a788131a</u> <u>6e3fd08cb9cd45a9570120</u> <u>0fcde90d9fe4ad7b0cd23c</u>	+ 915.57358002570845 2013 SHIX	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-16 08:38:45	<u>0x5257606a9035957816df</u> <u>7fde2fba4933e09533b959</u> <u>d940481918e339e0cd5e8e</u>	- 96.491470000000006 735 PEPEFI	✓
56	2024-05-16 08:21:47	<u>0xd85ceb6a427dab707fc8</u> <u>d5044ad4e90aa719e8f4d1</u> <u>d99a4ee709c257a95c366e</u>	+ 152.81938967265031 6925 PEPEFI	✓
57	2024-05-16 07:14:27	<u>0x6473b3b3e2b46e804bd7</u> <u>acb37ba78203f59240d67f</u> <u>044a04e4c21d7f221d82a0</u>	+ 208.48959950235794 7358 PEPEFI	✓
58	2024-05-16 06:46:23	<u>0x300d10dd4671d4806c9b</u> <u>c77cc76c3e5368863f34f5</u> <u>d7c0c179cef12ea1c40f6f</u>	- 79.105559999999996 990 PEPEFI	✓
59	2024-05-16 06:29:27	<u>0x60f09d18b92fc9128248</u> <u>a4c84f2e9d72cbbe661d0d</u> <u>c78fdceb6676b6da427471</u>	+ 341.12092650769363 8996 PEPEFI	✓
60	2024-05-16 05:41:13	<u>0x5d8676a2922fcf095cc5</u> <u>bdf6cb34d18151741f78c6</u> <u>31932a4635dee301e58c29</u>	- 421.16385000000002 4920 PEPEFI	✓
61	2024-05-16 04:50:37	<u>0x8854e553277fb560cc37</u> <u>6e2489cb0ebb5edc871eda</u> <u>0307fbecc9196cd6c8c779</u>	+ 915.57358002570845 2013 PEPEFI	✓
62	2024-05-15 08:27:39	<u>0x238feda06e536a4aac41</u> <u>4e1030d726c5742672316a</u> <u>73472ba018889ae1813a40</u>	+ 52.021674717130366 616 B0B0	✓
63	2024-05-15 07:51:47	<u>0xd2aab2653258f4719529</u> <u>00dc110743efc87355d2ac</u> <u>1560117e5b68580fbeec85</u>	- 483.03170999999997 5480 B0B0	✓

#	Date & time	Transaction Id	Amount	
64	2024-05-15 07:29:51	<u>0xc17d8616988614b086bc</u> <u>9977beea681253b20d3545</u> <u>208d1f8a5c700374a78c1f</u>	+ 179.72264726079032 4708 B0B0	✓
65	2024-05-15 06:35:39	<u>0x1dd6634d6aa874b77fb8</u> <u>cec639ff4ef76fda6109d9</u> <u>52dd94ccd3d1a8d4586b3b</u>	+ 214.33721261027443 4610 B0B0	✓
66	2024-05-15 06:12:53	<u>0x1e9cf44f7a4e294afacc</u> <u>cd55d83dbd9466494b2979</u> <u>4c72f2fdafb8f820a8767e</u>	- 194.10159999999999 0587 B0B0	✓
67	2024-05-15 06:08:03	<u>0xe2dfe35ec5aeedaa9ccb</u> <u>250b98bba3b4a598a0232d</u> <u>9508d3093a27babfcd6d05</u>	+ 261.90873471698625 9627 B0B0	✓
68	2024-05-15 05:42:45	<u>0x4935609e65944482f0cc</u> <u>aee3565b152d6970a4cb90</u> <u>6e1b1ff8b4f54423bcc905</u>	- 430.31957999999997 3552 B0B0	✓
69	2024-05-15 02:22:15	<u>0x5eb9375721149ea51bfa</u> <u>0d274ac29b611b595bbcd4</u> <u>6390dbb100f932b9489ad1</u>	+ 915.57358002570845 2013 B0B0	✓
70	2024-05-14 08:19:41	<u>0x638dd2983602ed80bbd6</u> <u>d9d4f3ba9e965ba6f2c1de</u> <u>8621d5bae4670a5654b2ff</u>	- 384.54090000000002 1919 GME	✓
71	2024-05-14 08:11:53	<u>0x352e01bf5c62da176bc2</u> <u>6e17411dbb1f39a9fa19d1</u> <u>761229acac586cece43935</u>	+ 119.92560487828502 8576 GME	✓
72	2024-05-14 07:13:19	<u>0x9f19f67f11e75ff23c10</u> <u>e97bf9abc7617ba93c7adc</u> <u>c1dcc6e93739fed9cf68bc</u>	+ 915.57358002570845 2013 GME	✓

#	Date & time	Transaction Id	Amount	
73	2024-05-13 06:04:15	<u>0x17a23e479f26c6db1de6 dbd9b7f34c4d1ed3302269 6c26c0ecce410492f0285d</u>	+ 210.59599837715117 5873 SHIX	✓
74	2024-05-13 05:36:37	<u>0x7f7ca8f6eb21cd4be5c1 398bae0f7cca7f3a284278 1f8c882c76ae27c9d20b32</u>	- 119.09695999999999 5716 SHIX	✓
75	2024-05-13 03:15:29	<u>0x11b93276313d0fc8a815 9391d71e4f34b646e8795c b36d831ca297c13b89712f</u>	+ 248.11866589504484 1818 SHIX	✓
76	2024-05-12 06:42:41	<u>0x0571688d34096a46f145 b0ff9960f6a4710e451bdd 87b856455f5ecb8ad24ac8</u>	- 2,740.619180000000 142172 Froge	✓
77	2024-05-12 04:15:25	<u>0x435aaae20cc16f9e6d23 872749403d864ef66df83e 3826048bcd372a397ebc53</u>	+ 2,768.302198136763 308867 Froge	✓
78	2024-05-11 01:52:23	<u>0xabbe9351adbf47df5d27 87ec1b27ec1a01232d641b 944df27701494a504396e6</u>	+ 5,385.000000000000 000000 ACX [via www.across.events]	✓
79	2024-05-10 15:35:29	<u>0x8402d7379f01988ecf68 dc3c74a28098e5941aad03 c38e1074619b1891056bdd</u>	+ 149,000 Claim: brettbasefi.com	✓
80	2024-05-10 14:58:09	<u>0x563bc6dee037fdca7525 9764c5769d1983f573d3b7 ebfd4ca389143a4ead86a1</u>	+ 84,991,536.4877196 8 BCR0DIE	✓
81	2024-05-10 12:46:05	<u>0x9325b85f36fefa332688 8d84f4cd5b33f0066860d5 7d9da977a769add55768dd</u>	+ 200.00000000 UWE	✓

#	Date & time	Transaction Id	Amount	
82	2024-05-10 11:11:39	<u>0x29572f92c516bf4b7554</u> <u>2d23d076086e0ea516c4ee</u> <u>3918bd0a4dd2e98b3fbded</u>	+ 1 Acces rewards on stkether.com	✓
83	2024-05-10 11:11:31	<u>0x1fb1ab525a13cb918d4d</u> <u>4fb586bb4c8704ec337abd</u> <u>44bf6189bfcd3c8b82aa06</u>	+ 130.99617632994326 7547 BabyBTC	✓

* USD values displayed at the time of transaction

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