

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-17 14:09 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x5c66873a9282335f734ffa39fd5c2111bfd0bfe7</u>
TOTAL RECEIVED	0.496397910502026973 ETH
	1,288.65 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.019988009356292812 ETH
	51.88 USD
FUNGI	210,000,000 m
leetswap.finance	255.881475923275701234 LEET
DEGEN BASED PENG	0.00000000 DEGENBENG
MAGADEGEN	0.00000000 MAGADEGEN
BASE	250,000 Collect on: swap-based.com
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
Chudjak	0.00000000 CHUD
Fren Pet	120,194.582101395440986380 Fren Pet
Wrapped Ether	0.000000000000000000 WETH
PEPE	20,000,000,000 com

Token	Balance
Rainbow World	5 RBWRLD
Rainbow World	5 RBWRLD

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 21:44:31	<u>0x64cbbe4452418edf7f3144a24fe517e5adde6f7524740550eed825313d1cfda0</u>	+ 0.134000000000000000 08 ETH  221.05 USD	✓
2	2023-08-31 21:43:55	<u>0x5a77c25b27a4bffdacbd4f4206973e5dd22e27cf027a22fc7d62c2d755e5554</u>	+ 0.1289182697636616 64 ETH  212.67 USD	✓
3	2023-08-09 02:09:19	<u>0x8b01185b5bcbb596fdfc5c41f54687b5e47f408969a59edd2da72cf5506e9899</u>	+ 0.2334796407383652 74 ETH  432.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:35:35	<u>0xaeb9cb6a18fd99d3aec4fcc084e03cff351cb264ff32c85b2eb5272790ca2461</u>	+ 76,419,641.4588638 4 MAGADEGEN	✓
2	2024-05-25 23:24:39	<u>0x73caa361747989750c7b21d566c3584f915d7eae045d7eb91ea7c7409e50d889</u>	+ 1.000000000000000000 00 USA	✓
3	2024-05-25 02:18:59	<u>0x02fec2094f7bcc82758ac692102a534d7c935e0ae14892634f4de4fdde87b695</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 19:12:15	<u>0x85c3190187ee0230a5d789ff25f1250222778fb3322693815b277268fe68cec4</u>	+ 89,058,618.0826849 2 CHUD	✓
5	2024-05-04 23:53:01	<u>0xba69cb6574d4dd78bfef2f729e9c6046bdba698d6b4f1d9fff82c4f1fb644490</u>	+ 15,255 m	✓
6	2024-05-04 23:03:13	<u>0x59208921f8b22d84880a5770aea15e6b28c17df969e8449f08e182bb197cd051</u>	+ 1.1999999999999999 56 PEEZY	✓
7	2024-05-04 17:31:17	<u>0xee51a6d9e867c3dd5211c13acc0f4250ccc450e5c8496ab1fb767b6ec9864c35</u>	+ 0.420690000 ELEPEPE	✓
8	2024-04-28 23:36:51	<u>0x0d75afb4843a887130b81a593c309707ced20d7ae6b952e94de29744ff3d6edd</u>	+ 105,610 im	✓
9	2024-04-26 01:25:09	<u>0xb5b3ec96993b902b948bc3b86f7c9a4e4f9d470b8b5247c42236337d61cce63f</u>	+ 100 aave-foundation.com	✓
10	2024-04-25 02:31:27	<u>0xd926bfa8fa4475b8a3e12ec0a7221e05abe4f72f8074dc4c6e34bd7c31ea91e0</u>	+ 20,000,000,000 com	✓
11	2024-04-24 22:24:37	<u>0x10d015b71b5885ea5ad6aa7976304a9772faf6ca87c40174d8239e40167b573f</u>	+ 42,768,735.0671295 6 DEGENBENG	✓
12	2024-04-23 13:57:53	<u>0x6bfaca9edc0bec2dbcc98bd57c44fb4e0f5c43a9fc7b274fc708b54d38521fb6</u>	+ 579,672 Claim on: brettbased.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 23:01:27	<u>0x6931186621b0bea521e395c29c36b177937a4d88fb1635f9a1262a915db5ed8d</u>	+ 494,611 m	✓
14	2024-04-21 22:27:25	<u>0x5975a737e73dd8d468354e959cf0a14484bc8018bd918e6d90587efe7f665c69</u>	+ 494,611 m	✓
15	2024-04-16 12:18:55	<u>0x88dc6fa9eb20efed1fe0132b7f5933dc855232df5c3797d79cd06f2b1e377c75</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
16	2024-04-14 00:48:15	<u>0x87e3c2d8cd2a962e7e817d7ba46bf122fc6866f1043760f6a75aeaf0483f49ed</u>	+ 1,200 ork.com	✓
17	2024-04-09 11:30:37	<u>0xfe506a95f2271794bc6d075d69efa8efa16dc8709827f6a4343b09f736e85b91</u>	+ 250,000 Collect on: swap-based.com	✓
18	2024-04-05 14:14:43	<u>0x1d3bf551a368fcc9aec6300e04bfee02a012fd68cf8b8bb04d82a9f7a9745a60</u>	+ 273,108 Airdrop on: brettbased.com	✓
19	2024-04-03 19:23:55	<u>0x2cfe351ffcec7ddec8397a85ed3cac6d478c8292ef86c592a047e5d258db20ca</u>	+ 354,291 Claim: brettbased.com	✓
20	2024-04-02 14:20:31	<u>0x3f2dece1070a1c2026ea2411a6642801d2b0ba7cfe46d2ffabadbfb3600298938</u>	+ 28,101,518,604,637 .91796875 BASEMEMES	✓
21	2024-03-30 02:21:35	<u>0xe443c2002b02a13c60623b362fe77b7ff7d16b8b78c515a2979ad5eff42d91dc</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 04:02:03	<u>0x2fbe530ff1a22b215e785f4459302bacae3f2a7013cdd25a97ec63883c415562</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
23	2024-03-23 00:52:55	<u>0x3469731345495960a05d7ab7799fca6f4af2cf0bfd959eefc3fba68c2507cceb</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
24	2024-03-22 11:11:53	<u>0x63cf31b949242029aaf9482a69a7c8872fa24bb6a3585e54bf7c6e2a0ab2abfb</u>	+ 295,774,647.000000 000000000000 toby	✓
25	2024-02-08 19:18:41	<u>0x977b3f7c240aa442be73bfa9bd2f752b96e4024362a284301f1f007bf7ae07e9</u>	+ 1,487.850131687765 497190 DOG	✓
26	2023-08-31 21:45:33	<u>0x705db9bca7a074c677310f0b909c54ec3b3780f534b6aab00bba2c7ab57d0f68</u>	- 5,975.521919759635 238734 Fren Pet	✓
27	2023-08-31 21:45:11	<u>0x43a0a8445f5285d0c526d19666244f57adec70343e602560657658a053c26193</u>	+ 5,975.521919759635 238734 Fren Pet	✓
28	2023-08-31 21:44:31	<u>0x64cbbbe4452418edf7f3144a24fe517e5adde6f7524740550eed825313d1cfda0</u>	- 0.1340000000000000 08 WETH	✓
29	2023-08-31 21:43:55	<u>0x5a77c25b27a4bffddacb d4f4206973e5dd22e27cf027a22fc7d62c2d755e5554</u>	- 15,866.80580634 MOCHI	✓
30	2023-08-31 20:56:27	<u>0x586dc0f633be418e00d99160c8eb330317d92b062475aa7db0fc69316f188b3b</u>	- 2,051.403588564512 119774 Fren Pet	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-31 20:54:33	<u>0x67adef41156176c8023958b12a07c48edf023438c5d74eaf6d15d763e8e06600</u>	+ 2,051.403588564512 119774 Fren Pet	✓
32	2023-08-31 20:51:09	<u>0xdefb446315c39990dbbfdf11159242100b9abb538218541e72c0c4dddc520f1a</u>	- 583.91322261540619 8202 Fren Pet	✓
33	2023-08-31 20:50:43	<u>0x79185b2068dcd95203aa61c7482b9c07d056b2be3d6f2bcaa6569466e53a0cf</u>	+ 583.91322261540619 8202 Fren Pet	✓
34	2023-08-31 20:35:45	<u>0x8aa98d949ca08baa8e6a731cfe49dcd7fec9076b235f005f535963503ee90edd</u>	+ 120,194.5821013954 40986380 Fren Pet	✓
35	2023-08-24 00:21:17	<u>0x51934e1d7bc74c1f65318cf1743def3a47948ace6a1c534d806b920b7f4d1dc5</u>	+ 161,116.000000000 EBASE	✓
36	2023-08-18 18:48:19	<u>0x23f32702e25d51ff71dac3c8f2893792697caccb36ff93fe7c76b5356e72047f</u>	+ 255.44863876360881 2496 LEET	✓
37	2023-08-18 01:43:45	<u>0x58e00d66b014cf2cb35f21781af60581b9ffd44297babd1b53c30d7a539b9b02</u>	+ 4,999.989999999999 781721 laim rewards	✓
38	2023-08-15 20:00:19	<u>0xe655a5119756aa11755a6920b135e874ff03cde3ff3469bb55cbaace3416e913</u>	+ 15,866.80580634 MOCHI	✓
39	2023-08-11 15:24:43	<u>0x93ad859e18e68b9b3985302c3671c9172e4c14b8010c949b3e4822afa48915af</u>	+ 7,020,993,837.0000 00000000000000 PEPE	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-09 02:09:19	<u>0x8b01185b5bcbb596fdfc</u> <u>5c41f54687b5e47f408969</u> <u>a59edd2da72cf5506e9899</u>	- 16,000.00000000 MOCHI	✓
41	2023-08-06 17:40:03	<u>0x64f41e077d2c5b8e9692</u> <u>1b67718dbf4568bd14961a</u> <u>a676db655fe95fd2ef9155</u>	+ 31,866.80580634 MOCHI	✓
42	2023-08-03 22:43:07	<u>0x7fafacb81d318916b7db</u> <u>82f4646b0ac89a0708a29a</u> <u>d15d1056e4f2580adb15d6</u>	+ 255.00000702231886 8621 LEET	✓
43	2023-08-03 22:43:07	<u>0x7fafacb81d318916b7db</u> <u>82f4646b0ac89a0708a29a</u> <u>d15d1056e4f2580adb15d6</u>	- 213.92199148122014 6625 xLEET	✓
44	2023-08-01 02:10:11	<u>0xd9420d01380c627d82a8</u> <u>d5f4bbaaf7364c461ad3a0</u> <u>78c87706342da5ee168171</u>	- 255.00000000000000 0000 LEET	✓
45	2023-08-01 02:10:11	<u>0xd9420d01380c627d82a8</u> <u>d5f4bbaaf7364c461ad3a0</u> <u>78c87706342da5ee168171</u>	+ 213.92199148122014 6625 xLEET	✓
46	2023-08-01 02:06:51	<u>0x366e29e6e80540681fea</u> <u>ceade7ef169133c0a1d0c9</u> <u>4880ef7f920298fec51db2</u>	+ 255.61249724517020 3541 LEET	✓
47	2023-08-01 02:06:51	<u>0x366e29e6e80540681fea</u> <u>ceade7ef169133c0a1d0c9</u> <u>4880ef7f920298fec51db2</u>	- 214.43582140460671 3259 xLEET	✓
48	2023-07-31 13:47:37	<u>0xdd0103ae2f4bc2af9916</u> <u>7bdb22242354084e15ee8f</u> <u>f027d6ece7f13f3592bb9d</u>	- 81.00000000000000 000 LEET	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-31 13:47:37	<u>0xdd0103ae2f4bc2af99167bdb22242354084e15ee8ff027d6ece7f13f3592bb9d</u>	+ 69.230205447330249 058 xLEET	✓
50	2023-07-31 13:47:03	<u>0x1c23d57f15e39cfcda2e4e9c729b168d8f652ea41adb273fb255d5a61fcb331</u>	+ 81.094133266739945 043 LEET	✓
51	2023-07-31 13:47:03	<u>0x1c23d57f15e39cfcda2e4e9c729b168d8f652ea41adb273fb255d5a61fcb331</u>	- 0.6660000000000000 36 WETH	✓
52	2023-07-31 13:45:31	<u>0x954647e0ace3aea37612589a3f977cd3271712e8a3610493543568d8bdcd9428</u>	- 64.0000000000000000 000 LEET	✓
53	2023-07-31 13:45:31	<u>0x954647e0ace3aea37612589a3f977cd3271712e8a3610493543568d8bdcd9428</u>	+ 54.706907401037597 083 xLEET	✓
54	2023-07-31 13:44:41	<u>0x74e1c34806c5ee9c2ecd0d78db6f69d89d9eb8a3d6e5b8023c237c9e68293a33</u>	+ 64.089557683057762 461 LEET	✓
55	2023-07-31 13:44:41	<u>0x74e1c34806c5ee9c2ecd0d78db6f69d89d9eb8a3d6e5b8023c237c9e68293a33</u>	- 0.5000000000000000 00 WETH	✓
56	2023-07-31 12:51:47	<u>0x5ad4bf64d02a3a061fb87bf26c80e24271da41574df446a70fb9dcf04babad5b</u>	- 34.899999999999998 579 LEET	✓
57	2023-07-31 12:51:47	<u>0x5ad4bf64d02a3a061fb87bf26c80e24271da41574df446a70fb9dcf04babad5b</u>	+ 30.011895811205608 453 xLEET	✓



#	Date & time	Transaction Id	Amount	
58	2023-07-31 12:50:53	<u>0x1168834bd701649d3d4e</u> <u>a26527a5a36d04b965d404</u> <u>a452d2585d0147ff7704c1</u>	+ 34.622841703347106 090 LEET	✓
59	2023-07-31 12:50:53	<u>0x1168834bd701649d3d4e</u> <u>a26527a5a36d04b965d404</u> <u>a452d2585d0147ff7704c1</u>	- 0.3900000000000000 13 WETH	✓
60	2023-07-31 03:18:49	<u>0x843182f3c92eac445028</u> <u>5b5e41241680518c42e029</u> <u>fd24383c5b6a431a40edc9</u>	+ 9,871,580,343,970. 613281250000000000 KEY	✓
61	2023-07-31 03:18:49	<u>0x843182f3c92eac445028</u> <u>5b5e41241680518c42e029</u> <u>fd24383c5b6a431a40edc9</u>	- 0.1100000000000000 01 WETH	✓
62	2023-07-31 03:16:29	<u>0x52d706453210647ce439</u> <u>fc87dc957fc0238a2a42c0</u> <u>1bad01bda26e5ecfb6dc88</u>	+ 16,559.85877074148 4477185 BARBIE	✓
63	2023-07-31 03:16:29	<u>0x52d706453210647ce439</u> <u>fc87dc957fc0238a2a42c0</u> <u>1bad01bda26e5ecfb6dc88</u>	- 0.0400000000000000 01 WETH	✓
64	2023-07-31 03:11:33	<u>0xd48855dad215bcc90ed7</u> <u>feeb33ca89f0ba211dda6e</u> <u>0fe1eb61c04b6311dd6de0</u>	+ 48,190.645264895 LEETBOT	✓
65	2023-07-31 03:11:33	<u>0xd48855dad215bcc90ed7</u> <u>feeb33ca89f0ba211dda6e</u> <u>0fe1eb61c04b6311dd6de0</u>	- 0.0500000000000000 03 WETH	✓
66	2023-07-31 03:09:41	<u>0x51c73f129f1cc13ec122</u> <u>ac257c3f34e3d5d9d9897f</u> <u>0c444aa9eb1ea0a269ec66</u>	+ 716,845.860740970 BART	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-31 03:09:41	<u>0x51c73f129f1cc13ec122</u> <u>ac257c3f34e3d5d9d9897f</u> <u>0c444aa9eb1ea0a269ec66</u>	- 0.010000000000000000 00 WETH	✓
68	2023-07-31 03:02:39	<u>0x44bf62d5826538548080</u> <u>84646429fe8e7689c839f4</u> <u>0667ff9653306c23798b4c</u>	- 16.0000000000000000 000 LEET	✓
69	2023-07-31 03:02:39	<u>0x44bf62d5826538548080</u> <u>84646429fe8e7689c839f4</u> <u>0667ff9653306c23798b4c</u>	+ 13.980542186923781 145 xLEET	✓
70	2023-07-31 03:00:29	<u>0x14fe35aba53efb84c8eb</u> <u>26d90e9800518fe6a2a313</u> <u>e81f43dd8802ff2bfc488c</u>	+ 16.362439002641824 715 LEET	✓
71	2023-07-31 02:59:07	<u>0xef84d17190f00782093f</u> <u>bf32e9c0b699ba9d59539e</u> <u>05dea820e0458ab014ac1c</u>	- 53.223428230584573 839 LEET	✓
72	2023-07-31 02:59:07	<u>0xef84d17190f00782093f</u> <u>bf32e9c0b699ba9d59539e</u> <u>05dea820e0458ab014ac1c</u>	+ 46.506270558109463 309 xLEET	✓
73	2023-07-31 02:58:19	<u>0x524872081c8c2c78368d</u> <u>d73482561dbc78cf600243</u> <u>7198835975e9d1397dca54</u>	+ 53.223428230584573 839 LEET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 05:05:17	<u>0x94ddfeed8ce8a61fe856</u> <u>71522fb8a7a98e5b32dad4</u> <u>3d05d5d42009afcd5cbbec</u>	+ 1 RBWRLD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-13 05:05:13	<u>0xa5e07a677345d82103c5d1ec157914597c105f260d3291e9b2a76804c70e7305</u>	+ 1 RBWRLD	✓
3	2023-12-13 05:05:11	<u>0xecd1f7673a6ad2143121887b285bd1d7887224a118d3fae1d7534e7a556e6923</u>	+ 1 RBWRLD	✓
4	2023-12-13 05:05:09	<u>0xb060f695abad61ef35370a8615b1ff5f29369393ebfc6f454fe391cd8c8e44e2</u>	+ 1 RBWRLD	✓
5	2023-12-13 05:05:05	<u>0x790559a7684a21c1d388e2e3791dcb683bcc5de57367a1018a9b31a970c4f47a</u>	+ 1 RBWRLD	✓
6	2023-08-28 16:57:43	<u>0xd515283504394ea914d0ab53a801398fe5904ca00a00d01a9bf6a5449dec5267</u>	+ 1 RBWRLD	✓
7	2023-08-28 16:57:43	<u>0xd515283504394ea914d0ab53a801398fe5904ca00a00d01a9bf6a5449dec5267</u>	+ 1 RBWRLD	✓
8	2023-08-28 16:57:43	<u>0xd515283504394ea914d0ab53a801398fe5904ca00a00d01a9bf6a5449dec5267</u>	+ 1 RBWRLD	✓
9	2023-08-28 16:57:43	<u>0xd515283504394ea914d0ab53a801398fe5904ca00a00d01a9bf6a5449dec5267</u>	+ 1 RBWRLD	✓
10	2023-08-28 16:57:43	<u>0xd515283504394ea914d0ab53a801398fe5904ca00a00d01a9bf6a5449dec5267</u>	+ 1 RBWRLD	✓

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