


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 17:28 (UTC)

BLOCKCHAIN **BASE**  
ADDRESS ID 0x5ce9652487ea3f17573e880493793c882d5a95fd

| Token       | Balance  |
|-------------|--|
| Ethereum    | 0.000415675968420053 ETH <br>1.08 USD |
| Rigo Token  | 0.050000000000000003 GRG   |
| PEPE        | 20,000,000,000 .com  |
| Roost Coin  | 105,610 im   |
| FUNGI       | 210,000,000 m  |
| Shigure UI  | 0.069000000000000006 9MM   |
| PPBox.io    | 60,000.000000000000000000 PPBox.io   |
| AERO        | 976,848,216 ork.com  |
| kurbi       | 0.100000000 kurbi  |
| Rai.Finance | 272.495185036436964765 SOFI  |
| BASE        | 250,000 Collect on: swap-based.com   |

## ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-28<br>21:10:47 | <u>0x0ba5790e61f34e05ed76</u><br><u>ba53cf388fdca3075ad081</u><br><u>9c0460ed1a9ac0f6390ec5</u> | + 1.6899999999999999<br>47 PEEPO        | ✓ |
| 2 | 2024-06-16<br>20:41:41 | <u>0x8d465922e8e8d1c50ec3</u><br><u>67f014fc7e4a0c6b0a94c4</u><br><u>741bce3bc8dc65e3a0dfef</u> | + 0.100000000 kurbi                     | ✓ |
| 3 | 2024-06-09<br>11:41:17 | <u>0xbf508e65fcbd3893938c</u><br><u>9f98f7ed230f9118ac7b4c</u><br><u>202185b71d994b9115edff</u> | + 0.0690000000000000<br>06 9MM          | ✓ |
| 4 | 2024-06-05<br>22:29:25 | <u>0x2bfe24d0df05c55c8dc3</u><br><u>cf9e902856d78365d043f9</u><br><u>344774cc657c2777a2cece</u> | + 1.0000000000000000<br>00 BERF         | ✓ |
| 5 | 2024-05-28<br>21:52:51 | <u>0x2364778570f698b75cc9</u><br><u>7876338791f758bf7b1990</u><br><u>e663c6686831b433c51a82</u> | + 0.0500000000000000<br>03 GRG          | ✓ |
| 6 | 2024-05-27<br>19:05:29 | <u>0xc326cac716f3fac92db9</u><br><u>105d290aaf2464168fa343</u><br><u>9a223307607ec455b232f5</u> | + 1.0000000000000000<br>00 USA          | ✓ |
| 7 | 2024-05-24<br>02:33:15 | <u>0x377b61c293615d660091</u><br><u>771ca84d239293d1101f50</u><br><u>dc31f9271d96e2f14c0ba8</u> | + 60,000.0000000000<br>0000000 PPBox.io | ✓ |
| 8 | 2024-05-09<br>00:25:07 | <u>0x713e0a1f047cbc719605</u><br><u>29b5ebb139eb16b62e1c84</u><br><u>4637e30391ce981de1202e</u> | + 0.6899999999999999<br>47 Boe          | ✓ |
| 9 | 2024-05-05<br>01:35:37 | <u>0x6ae569aa84acfc8245c8</u><br><u>644f5e5331a7a5f523c299</u><br><u>1a7804956502bd77795dfd</u> | + 15,255 m                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 10 | 2024-04-27<br>01:27:49 | <u>0xcad110db2621fa76e7b0</u><br><u>04d1bcf377c5e87bd3ef75</u><br><u>26e5dd3bd490f09cef1df9</u> | + 105,610 im                               | ✓ |
| 11 | 2024-04-26<br>23:43:05 | <u>0xfb9978dcf35e1be4186e</u><br><u>9f4cccb6a287b33f4ce3bf</u><br><u>059ac92d1222f878bd77c6</u> | + 0.6899999999999999<br>47 BOOMER          | ✓ |
| 12 | 2024-04-25<br>01:17:15 | <u>0xb4bbe92f7f75543f3fd0</u><br><u>6bba89690269bf2afeb8a2</u><br><u>ced5637faf49b846779f74</u> | + 20,000,000,000<br>.com                   | ✓ |
| 13 | 2024-04-21<br>23:59:43 | <u>0xb093e5aa11d37740df7a</u><br><u>711874cf8aa2483c75ad3d</u><br><u>649a6e29f642df88268db3</u> | + 494,611 m                                | ✓ |
| 14 | 2024-04-14<br>00:29:13 | <u>0x3e387b39239e39f6cc03</u><br><u>81bbac1106f47cc2be675c</u><br><u>b014f2f2be403a04c4c4c8</u> | + 1,200 ork.com                            | ✓ |
| 15 | 2024-04-09<br>13:16:47 | <u>0xe134732c1e0ac682e2fc</u><br><u>c277624fc518209fc7ae9a</u><br><u>20934dce3784a6622d8239</u> | + 250,000 Collect<br>on: swap-based.com    | ✓ |
| 16 | 2024-04-04<br>01:59:47 | <u>0x425adc17177712f9c269</u><br><u>dc4589c9b6621364529e3d</u><br><u>261de5a463fcb4c01da178</u> | + 354,291 Claim:<br>brettbased.com         | ✓ |
| 17 | 2024-04-02<br>00:19:35 | <u>0xde05ea150b2ddb399d1c</u><br><u>2bf12b2754be1c99366e77</u><br><u>16a441b3dbefc69abb8254</u> | - 0.512321 USDC                            | ✓ |
| 18 | 2024-03-30<br>08:24:43 | <u>0x2cfd14d352dfd25479ed</u><br><u>c5153598b886245613a320</u><br><u>85183ab4f7fd3755ac2a01</u> | + 1,752,393 Airdrop:<br>degen.gifts/?claim | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-03-28<br>04:40:25 | <u>0xc04e72c138fcf53d51b52052b63c945c3e9772bdba</u><br><u>b4212254b593043a05da3a</u>            | + 1,752,393 Claim:<br>toshi-thecat.com/?<br>claim | ✓ |
| 20 | 2024-03-23<br>01:32:19 | <u>0x0a62d060d2cb1549bb69</u><br><u>aa7482237666e4d8fdf368</u><br><u>a7c17cd5e6e12c3e37349e</u> | + 537,463 Claim on:<br>bloo-foster.com/?c<br>laim | ✓ |
| 21 | 2023-11-28<br>23:23:17 | <u>0x7c30332142a164d329f1</u><br><u>e807a6e2bbc53abff0ef4f</u><br><u>5e6bf59b63e46e010df8cd</u> | + 136.24628562493793<br>9929 SOFI                 | ✓ |
| 22 | 2023-11-28<br>23:19:01 | <u>0xd38dc5245942f035a82c</u><br><u>42c9bfd1c670868ad1fb92</u><br><u>14fa0ae80cddee12ab9d19</u> | + 136.24889941149902<br>4836 SOFI                 | ✓ |
| 23 | 2023-11-28<br>23:18:43 | <u>0xed28de2c6401cc7da038</u><br><u>c7a6a0a5b2d937144a77fa</u><br><u>fc9e4170d550d1697fbca4</u> | + 0.512321 USDC                                   | ✓ |

\* USD values displayed at the time of transaction

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