

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 16:25 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x5d8923aaf41f0d618522d399b2b55d9ca7eb039c</u>
TOTAL RECEIVED	0.549811371144142247 ETH
	1,451.53 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.001701851024198653 ETH
	4.49 USD
Toshi	0.000000000000000000 TOSHI
BASED	604,256.333950655534863472 BASED
FUNGI	210,000,000 m
Pepe Base	1,884,010.704374697292223573 Pbase
Youcoin	5,490.000000000000000000 YOU
BASE	250,000 Collect on: swap-based.com
Smudge Cat	100.000000000000000000 SMUDCAT
Bald	0.007644946947716849 BALD
AERO	976,848,216 ork.com
Bad Luck Brian	3,745,861.875769276171922684 BBRIAN

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 09:44:05	<u>0x179d9ecf2c4eebea0008</u> <u>a644927c63af8be66f9b95</u> <u>90067f911286c454db8fe9</u>	+ 0.0306461147963348 27 ETH  56.30 USD	✓
2	2023-08-03 08:29:15	<u>0xd280f9ac9b74c3b09918</u> <u>775d9816304e3a26e6e849</u> <u>8d11eb8d82ff765cf1f904</u>	+ 0.0179100614254325 97 ETH  32.82 USD	✓
3	2023-07-31 20:58:35	<u>0xf8c986be742e3b593c81</u> <u>159421719b080b95d6f2f9</u> <u>905b1dd4226a5e6d9454c4</u>	+ 0.0001988018498239 68 ETH  0.36 USD	✓
4	2023-07-31 20:47:57	<u>0xc84448911eea19d76451</u> <u>c03dcde89f3c671ef18b60</u> <u>dbb083e8af37e9761cf6c4</u>	+ 0.0108809052677602 49 ETH  20.20 USD	✓
5	2023-07-31 20:18:23	<u>0x12d9530f4924e382f124</u> <u>0b28b229da140df7b714f5</u> <u>a15a785854610d79898cce</u>	+ 0.0008417457482029 02 ETH  1.56 USD	✓
6	2023-07-31 19:53:01	<u>0x39478383476ff9889611</u> <u>b2146261e49fc7e32c1d84</u> <u>a665918c4403454b812d5c</u>	+ 0.0009278332883236 19 ETH  1.71 USD	✓
7	2023-07-31 16:17:31	<u>0xeb4b15ed3a9f2f09ef6e</u> <u>60cc931b401ddb86acb709</u> <u>2773de9d85c79820f90fd0</u>	+ 0.0654991311714102 21 ETH  121.81 USD	✓
8	2023-07-30 16:46:15	<u>0xfd9fc166492f25d8b66d</u> <u>700d593e319600b2077c12</u> <u>9e8b9d2f96325b4da63f8c</u>	+ 0.0295275563041324 62 ETH  55.46 USD	✓
9	2023-07-30 14:33:29	<u>0x1f4aed314f59bad4e66f</u> <u>03d8a0b84fedc72fe7236b</u> <u>61f664ab97bb2dcd8b340d</u>	+ 0.0725573562422787 98 ETH  136.14 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-30 14:31:57	<u>0xebec26ecab2e51172bbd2f6e6ee2542952841e588160aae9ddb2b6d6ee19ed49</u>	+ 0.0349146818511391 76 ETH  65.51 USD	✓
11	2023-07-30 14:29:47	<u>0x10590c8a1ffc9291a305bc4654932f8317c878c46195cbb95ae3396c93856244</u>	+ 0.0942315802860302 78 ETH  177.17 USD	✓
12	2023-07-30 13:59:13	<u>0x3dd658365ac1b6a4216bd007e263b66773759705e8bba2e7ae40b6544a4a124</u>	+ 0.0009899334312944 77 ETH  1.86 USD	✓
13	2023-07-30 13:55:33	<u>0xf516ab8e56df77cc63f7d10a1fccdd4e3d86b4f429b03a25216d34c64c1f839</u>	+ 0.0016996233554496 40 ETH  3.19 USD	✓
14	2023-07-30 13:48:21	<u>0x13fbc546c54c1bba83f903ceeae0ef2bf0749af58da663bb6692658c88cb0fab</u>	+ 0.1709638267726160 40 ETH  321.45 USD	✓
15	2023-07-30 13:39:43	<u>0xdfb47ba51f48ef12231ff7e266de04ee95770d9f839bde254fb5a98a11f80942</u>	+ 0.0030760220997518 99 ETH  5.78 USD	✓
16	2023-07-30 13:17:53	<u>0x05fdb658d49de01673979f60e2dda0ff80b7803c9247efa28c7574412616fdd6</u>	+ 0.0050411408239430 09 ETH  9.44 USD	✓
17	2023-07-30 13:10:21	<u>0x9102f620126ff83cf948c613c8df481519fab765eac28f275aa95a3710ef0a6f</u>	+ 0.0099050564302181 33 ETH  18.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 03:30:05	<u>0xee89b2225c1c01074975c1bb800fdd65919c5ba313565eb7fbec87a77ffa0c7f</u>	+ 1,000.000000000000 000000 \$BEAGL	✓
2	2024-06-01 00:40:57	<u>0xdb2111fcd12ea55569f112d02b5c48781987108d23a010a5567191e6bc4cd953</u>	+ 470,000 Claim on: rewards-brett.com	✓
3	2024-05-25 23:35:33	<u>0xb7037b95c820f9aa239e7f5a0852ed93fe88d113fd039b3af135595efeedfe7a</u>	+ 1.0000000000000000 00 USA	✓
4	2024-05-24 23:44:35	<u>0x714116607b362775bbeaea9d31825f5b026ca404f38df7e3e5fdcf77bc782d5e</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
5	2024-05-05 00:04:45	<u>0xae77dfba1dee5e8a03a2ecccfea5a2f7862fd75de478c42e6d5a7004d67976</u>	+ 15,255 m	✓
6	2024-04-28 23:58:01	<u>0x6183898cbfdeab03b1e184a17582e127698b20f8c9a7cfb8bfa7f9a7e9262dfd</u>	+ 105,610 im	✓
7	2024-04-26 01:34:23	<u>0x4aa3da0aa995e0f5b71d50e8afc9dea0897401ab7aa05ec5dde5d9862cd6b8e3</u>	+ 100 aave-foundation.co m	✓
8	2024-04-25 02:38:23	<u>0xe63b6b0bc7861f15f3340529b0b05d100625d5c1cf9d8f5fd5c2b4456acc7867</u>	+ 20,000,000,000 com	✓
9	2024-04-23 14:06:53	<u>0x49466b13049f49298c0235ec7d5100b5b931373ddb7dd102468db134f1b2cc90</u>	+ 579,672 Claim on: brettbased.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 23:07:31	<u>0x61727ac1c15c8b6e2381</u> <u>b4a9cb1b5c95062b947840</u> <u>c09e78fdddde2a1cf5162f</u>	+ 494,611 m	✓
11	2024-04-21 22:33:25	<u>0x784fd97f8d5235696f05</u> <u>d061f862c40b66b0e77946</u> <u>f39cabd00d1d2203fe21d7</u>	+ 494,611 m	✓
12	2024-04-16 12:40:09	<u>0x08b7afb26897a219ef8</u> <u>e08db97d0e0d919c1353aa</u> <u>6c51d78e03c8d5b8d4e912</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
13	2024-04-13 23:48:13	<u>0x7b4ee40c4b7354b07756</u> <u>61c687c76847cd0595c5ca</u> <u>3814ae7debdd75f3abc458</u>	+ 1,200 ork.com	✓
14	2024-04-12 07:08:07	<u>0xd11e852a886a52519e0d</u> <u>47a7c0721c0af2ee3b4bd1</u> <u>7bce45f82b1f54a3da56e4</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
15	2024-04-09 11:36:01	<u>0xd4f5484a271374ab3e4b</u> <u>24cee74781af9e65aef9f1</u> <u>42f18729a6405c63e4d80c</u>	+ 250,000 Collect on: swap-based.com	✓
16	2024-04-05 09:31:33	<u>0x61493cf35fe9e32aed3a</u> <u>37695873abc2c955c37180</u> <u>3871acd69e56e174f480ef</u>	+ 22,422.92651354319 2413636 BALD2.0	✓
17	2024-04-04 03:36:51	<u>0x3dc2cb88d79957241987</u> <u>5f6069efc6066c3961b3f1</u> <u>90ab55aff6e444d79a4917</u>	+ 354,291 Claim: brettbased.com	✓
18	2024-04-04 01:24:05	<u>0xcb7af5605abf9d0a4fb2</u> <u>82409a70aa0b342a195945</u> <u>dd446b0c93d7e549e028b5</u>	+ 354,291 Claim: brettbased.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 02:38:25	<u>0xb829f32739d2f5f684cd fcbb7cdb4d45668d42a508 f41eff04586f1481df4081</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
20	2024-03-28 01:33:07	<u>0x661f5ae51781532deefc 594c91288da9a108487c88 af7bb5a7bb7ca6f6e15426</u>	+ 17,552,393 Claim: toshi-the-cat.com/? claim	✓
21	2024-03-23 07:03:15	<u>0x20a396bd46a15b42c5f2 498379a6c304e9029fa623 2f39bb54743c9441bdde1c</u>	+ 295,774,647.000000 000000000000 toby	✓
22	2024-03-22 23:47:03	<u>0x3cbbb6f5b87e50b9a8d3 b444e0283881c91fd74b0b 9106a0a077ed51e94a4a24</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
23	2024-02-08 20:40:19	<u>0x1f595d86cc032c4205c3 ca2c79bcafc5cf4151554c 80e94aea0ce5a364f8676e</u>	+ 1,346.342366449148 130414 DOG	✓
24	2023-08-25 09:47:19	<u>0xbc9b4df036865fc93f6c e07109863876bf6ea8a5eb aff5132de7b21a3d66116d</u>	+ 100,000,000.000000 000000000000 CLT	✓
25	2023-08-24 01:00:07	<u>0x92e4a499d44bbafacc6f a79ba86e29d320af317c3f 983fc4f8a5569ea151c14b</u>	+ 21,325.000000000 EBASE	✓
26	2023-08-18 01:47:31	<u>0x58fea458e9a89372fd1e 4d48a6aba223597836821b 4197f0fba7ff5fdf7f5d94</u>	+ 4,999.989999999999 781721 laim rewards	✓
27	2023-08-07 09:57:21	<u>0x3f17c5c02694b31053d2 03f1b0703698e9bfe2fa5 3b68e199bc0e99ce6c08f0</u>	+ 333,089,672.362692 FRED	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-07 09:44:05	<u>0x179d9ecf2c4eebea0008</u> <u>a644927c63af8be66f9b95</u> <u>90067f911286c454db8fe9</u>	- 992,657.0000000000 00000000 TOSHI	✓
29	2023-08-07 08:33:37	<u>0x3a1ae93a34b4e8a58334</u> <u>7d056f246120dc58e96678</u> <u>06d948ec9f55f4de8d506b</u>	+ 100.00000000000000 0000 SMUDCAT	✓
30	2023-08-04 16:22:35	<u>0x7786986a0fd90cf356c9</u> <u>173640b5441ea41c11b6a3</u> <u>f92eb7a106c9378a32c907</u>	+ 5,490.000000000000 000000 YOU	✓
31	2023-08-03 12:00:39	<u>0xd4dcbca7bb382ae6821d</u> <u>33fb357ba93a479cbab002</u> <u>de1fd8ee9f389c56363000</u>	+ 80,736,867.00000000 000000000000 WOJAK	✓
32	2023-08-03 08:32:01	<u>0x45d3155439ea5905e248</u> <u>a8199be7a63d03836e7c9b</u> <u>f75cf3ae8789fad884344c</u>	+ 992,657.6563485297 37442732 TOSHI	✓
33	2023-08-03 08:29:15	<u>0xd280f9ac9b74c3b09918</u> <u>775d9816304e3a26e6e849</u> <u>8d11eb8d82ff765cf1f904</u>	- 3,064.159999999999 854481 BALD	✓
34	2023-08-02 10:10:51	<u>0x92251e7d1c935735b116</u> <u>44a37daeb69adc6b1121a3</u> <u>7e014cbc8309b0e5cf8957</u>	+ 3,064.167644946947 802964 BALD	✓
35	2023-07-31 21:09:45	<u>0xb80550e3c58e995503d6</u> <u>bc56939bbd3eec33d6056a</u> <u>084d930b6ab40a20386c9a</u>	+ 5,543,008.28628872 4280893803 STRONG	✓
36	2023-07-31 20:58:35	<u>0xf8c986be742e3b593c81</u> <u>159421719b080b95d6f2f9</u> <u>905b1dd4226a5e6d9454c4</u>	- 69,770.76779439733 9457646 STRONG	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-31 20:56:59	<u>0xa37d88910170e2583919</u> <u>03f25e61bd5ce68afd0756</u> <u>6ffb3a313d68e2bae0c0cd</u>	+ 69,770.76779439733 9457646 STRONG	✓
38	2023-07-31 20:56:25	<u>0xfeaa01feffdf250035</u> <u>92ad3804df5b0c57cd6bda</u> <u>7f8a9ee1910d1d9f07123a</u>	+ 3,745,861.87576927 6171922684 BBRIAN	✓
39	2023-07-31 20:47:57	<u>0xc84448911eea19d76451</u> <u>c03dcde89f3c671ef18b60</u> <u>dbb083e8af37e9761cf6c4</u>	- 212,217,710.222544 431686401367 BBRIAN	✓
40	2023-07-31 20:47:57	<u>0xc84448911eea19d76451</u> <u>c03dcde89f3c671ef18b60</u> <u>dbb083e8af37e9761cf6c4</u>	- 8,842,404.59260601 7366051674 BBRIAN	✓
41	2023-07-31 20:19:05	<u>0x2b39289b4ed5223b0c6a</u> <u>49e6720b1184bd3f47b7bb</u> <u>b571bd17bb4b1e58374255</u>	+ 80,736,867.1390225 73828697205 WOJAK	✓
42	2023-07-31 20:18:23	<u>0x12d9530f4924e382f124</u> <u>0b28b229da140df7b714f5</u> <u>a15a785854610d79898cce</u>	- 2,362,590.83899914 3801629543 WOJAK	✓
43	2023-07-31 20:18:23	<u>0x12d9530f4924e382f124</u> <u>0b28b229da140df7b714f5</u> <u>a15a785854610d79898cce</u>	- 73,069.81976286011 9226389 WOJAK	✓
44	2023-07-31 20:17:17	<u>0x90e8762768254cd22f03</u> <u>e4f584a04e6f92e098559c</u> <u>eb7ea2a4b4ed59dde5a50d</u>	+ 2,435,660.65876200 3760784864 WOJAK	✓
45	2023-07-31 19:54:59	<u>0x647edfd16e4abd43fd3e</u> <u>6e16804bff298e0f6089a1</u> <u>49627fcf58a7d6e9be067a</u>	+ 221,060,114.815150 439739227295 BBRIAN	✓



#	Date & time	Transaction Id	Amount	
46	2023-07-31 19:53:01	<u>0x39478383476ff9889611</u> <u>b2146261e49fc7e32c1d84</u> <u>a665918c4403454b812d5c</u>	- 14,472,542.1015038 50892186165 BBRIAN	✓
47	2023-07-31 19:53:01	<u>0x39478383476ff9889611</u> <u>b2146261e49fc7e32c1d84</u> <u>a665918c4403454b812d5c</u>	- 603,022.5875626604 53841090 BBRIAN	✓
48	2023-07-31 19:50:59	<u>0x3853c0baa1a593ea33f4</u> <u>208fc0c3a8b707810c2b99</u> <u>e4d88323f4dbe53ab6328e</u>	+ 15,075,564.6890665 10647535324 BBRIAN	✓
49	2023-07-31 16:17:31	<u>0xeb4b15ed3a9f2f09ef6e</u> <u>60cc931b401ddb86acb709</u> <u>2773de9d85c79820f90fd0</u>	- 26,762,796.2607796 67645692825 TOSHI	✓
50	2023-07-31 16:17:31	<u>0xeb4b15ed3a9f2f09ef6e</u> <u>60cc931b401ddb86acb709</u> <u>2773de9d85c79820f90fd0</u>	- 827,715.3482715360 58746278 TOSHI	✓
51	2023-07-30 22:25:01	<u>0xc36731e443e8396316c9</u> <u>d24e4206476377108069f0</u> <u>f06795c9c54e724d2a9e26</u>	+ 27,590,511.6090512 05217838287 TOSHI	✓
52	2023-07-30 17:21:49	<u>0xeb0d72d6a47edad2553a</u> <u>b6cc98955800107b9d24b8</u> <u>14b73e2326b6f95ca4e764</u>	+ 716,137.1263858396 55995369 TwitterX	✓
53	2023-07-30 17:19:03	<u>0x74e4def47097debbd3d4</u> <u>a02926c92e8564e8de0589</u> <u>1277c6ea9adde35ce8d540</u>	+ 630,795.9734187717 54950285 TwitterX	✓
54	2023-07-30 16:46:15	<u>0xfd9fc166492f25d8b66d</u> <u>700d593e319600b2077c12</u> <u>9e8b9d2f96325b4da63f8c</u>	- 1,116,027,257.1789 01910781860352 BASS	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-30 16:46:15	<u>0xfd9fc166492f25d8b66d700d593e319600b2077c129e8b9d2f96325b4da63f8c</u>	- 34,516,306.9230588 22751045227 BASS	✓
56	2023-07-30 14:37:55	<u>0x2f879f19a8973972058c048c097b3672b26bcb1e9bc4ad854bf23a3a2649fa6c</u>	+ 1,150,543,564.1019 60659027099609 BASS	✓
57	2023-07-30 14:33:29	<u>0x1f4aed314f59bad4e66f03d8a0b84fedc72fe7236b61f664ab97bb2dcd8b340d</u>	- 1,668,211.21768801 9154593349 BITCOIN	✓
58	2023-07-30 14:31:57	<u>0xebec26ecab2e51172bbd2fbe6ee2542952841e588160aae9ddb2b6d6ee19ed49</u>	- 879,509.0892218812 36881018 MILADY	✓
59	2023-07-30 14:29:47	<u>0x10590c8a1ffc9291a305bc4654932f8317c878c46195cbb95ae3396c93856244</u>	- 446,089.18493614 OPTISM	✓
60	2023-07-30 14:29:47	<u>0x10590c8a1ffc9291a305bc4654932f8317c878c46195cbb95ae3396c93856244</u>	- 4,505.95136299 OPTISM	✓
61	2023-07-30 14:04:55	<u>0x6dc99dede8dc7c5f6db0f3fe9790a2afd33ed4a43bfb2a252fc6692c6a23be10</u>	+ 879,509.0892218812 36881018 MILADY	✓
62	2023-07-30 14:00:03	<u>0xc6fc7f810ceb649184f9e66c8e3eb268bc7f9380b81d59c8099ca06cc236d28a</u>	+ 1,644,691.00979371 9509616494 BITCOIN	✓
63	2023-07-30 13:59:13	<u>0x3dd658365ac1b6a4216bd007e263b66773759705e8bba2e7ae40b6544a4a124</u>	- 23,520.20789429975 4116219 BITCOIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-30 13:57:21	<u>0x3eafd2b0490d349b4567</u> <u>f6ad0c8799ae2d09cebe56</u> <u>4a90ccad4b585928d54e95</u>	+ 47,040.41578859950 8232437 BITCOIN	✓
65	2023-07-30 13:55:33	<u>0x0f516ab8e56df77cc63f</u> <u>7d10a1fccdd4e3d86b4f42</u> <u>9b03a25216d34c64c1f839</u>	- 30,820.21763974328 8600584 MILADY	✓
66	2023-07-30 13:52:09	<u>0x4b9940b0aeaa451381e6</u> <u>b5b9777d4ad4b4036665c2</u> <u>39d0c097f2af804ab84f2c</u>	+ 30,820.21763974328 8600584 MILADY	✓
67	2023-07-30 13:48:21	<u>0x13fbc546c54c1bba83f9</u> <u>03ceeae0ef2bf0749af58d</u> <u>a663bb6692658c88cb0fab</u>	- 14,166,550.7220993 00473928452 BRIAN	✓
68	2023-07-30 13:39:43	<u>0xdfb47ba51f48ef12231f</u> <u>f7e266de04ee95770d9f83</u> <u>9bde254fb5a98a11f80942</u>	- 179,423.1748021628 59123200 MILADY	✓
69	2023-07-30 13:38:33	<u>0x0b0144abd5dcdc44f6e9</u> <u>364ede2e7b7866f320ef0b</u> <u>76c1528549ddc117d22858</u>	+ 179,423.1748021628 59123200 MILADY	✓
70	2023-07-30 13:18:23	<u>0xe2a5ec0102caef1708b1</u> <u>cd4709e47583246e668722</u> <u>96b7edd7f8743f4bc5e3c7</u>	+ 450,595.13629913 OPTISM	✓
71	2023-07-30 13:17:53	<u>0x05fdb658d49de0167397</u> <u>9f60e2dda0ff80b7803c92</u> <u>47efa28c7574412616fdd6</u>	- 14,891.35413363 OPTISM	✓
72	2023-07-30 13:17:53	<u>0x05fdb658d49de0167397</u> <u>9f60e2dda0ff80b7803c92</u> <u>47efa28c7574412616fdd6</u>	- 150.41771852 OPTISM	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-30 13:16:49	<u>0xcd5dd6cbfa6c2e23791e51429cf52e8e32915b52ec15512f875a92a39ce127e2</u>	+ 15,041.77185215 OPTISM	✓
74	2023-07-30 13:12:07	<u>0x914b35f51d48382722449b0103734324d682be14d10e09215f4235bc8f9a36a4</u>	+ 9,443,560.04993762 6346945763 SHIBFLOKI	✓
75	2023-07-30 13:11:19	<u>0x718f825d04e0899f1f8d1216d0a672a34557151880aafd2dfb945f7535f871d6</u>	+ 14,166,550.7220993 00473928452 BRIAN	✓
76	2023-07-30 13:10:21	<u>0x9102f620126ff83cf948c613c8df481519fab765eac28f275aa95a3710ef0a6f</u>	- 895,370.0784878721 46070004 BRIAN	✓
77	2023-07-30 13:09:07	<u>0x4dae812fc51e4531e08622dfdb40769955c09b89ae24d144534c07bc35d3d71</u>	+ 895,370.0784878721 46070004 BRIAN	✓
78	2023-07-30 09:13:27	<u>0xba643a59a0168a2577a2fc0e336af9678af7961d3f5d44a2e2667f1696491aac</u>	+ 1,884,010.70437469 7292223573 Pbase	✓
79	2023-07-30 08:55:17	<u>0xbfe4bb18ad585d5cfcf61cbc1b77e867691afc478a5ff1e7569bca8bcce3c3c5</u>	+ 604,256.3339506555 34863472 BASED	✓
80	2023-07-30 08:53:15	<u>0x5235ae04b7b3bbacf181ac4027b63b2aeb33d5f62179d407bd2ce5d17a41235f</u>	+ 2,263,507.95032361 3360524178 BASE	✓

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