

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-19 08:17 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x705e20eb5f4d75455c9873b60a12ca4fd841d06f</u>
TOTAL RECEIVED	0.017611960630341646 ETH
	46.54 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000978143057288291 ETH
	2.58 USD
chickeninpants	5,000.000000000000000000 CHIN
Based Coin	27,222.000000000000000000 BASED
dogefer	0.00000000 \$dogefer
Brett	3,546,310 Claim: brettbased.com
Keren	0.689999999999999947 KEREN
BASE	250,000 Collect on: swap-based.com
Brett 2.0	10.000000000 BRETT2.0
# blast2l.com	1 claim rewards on blast2l.com
Young Peezy AKA Pepe	4.2000000000000000178 PEEZY
LiquidEther	1 r.com

Token	Balance
CODING with \$DINO	N/A CODING with \$DINO
DeBox Soulbound Token	N/A DeBoxSBT
The Ball	N/A The Ball
\$BENTO OG NFT	N/A \$BENTO OG NFT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 12:43:23	<u>0x7f7b0e0375543a8e7b1f</u> <u>bdfc635e2a45b74f2f17ed</u> <u>81380c0a2633ea4a171634</u>	+ 0.0168088853360856 97 ETH  43.78 USD	✓
2	2024-08-17 12:40:19	<u>0x89b3179554723eb729ac</u> <u>735914dfd057a1004aa11f</u> <u>d5e482dd6f1e1c5349a751</u>	+ 0.0008030752942559 53 ETH  2.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 00:53:25	<u>0xce32525827adb1045b71</u> <u>4bae524a5db27a2bae2e79</u> <u>fe251cfd3f894eacee2f47</u>	+ 10.000000000000000 000 MINKY	✓
2	2024-08-17 12:43:23	<u>0x7f7b0e0375543a8e7b1f</u> <u>bdfc635e2a45b74f2f17ed</u> <u>81380c0a2633ea4a171634</u>	- 10,134.54837499847 0535502 DEGEN	✓
3	2024-08-17 12:40:19	<u>0x89b3179554723eb729ac</u> <u>735914dfd057a1004aa11f</u> <u>d5e482dd6f1e1c5349a751</u>	- 1,000.000000000000 000000 FOMO	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-14 21:33:25	<u>0xf18555a933ea1fe492a3</u> <u>981424faf386372b7d4cfd</u> <u>997a1726ad8e3df1d02953</u>	+ 1.0000000000000000 00 MINKY	✓
5	2024-07-24 00:58:03	<u>0x85a9623bcf904e5442e0</u> <u>f60f792b36f81142781c5f</u> <u>149521f94ed3b5fe3337c1</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-02 22:00:09	<u>0xe38d6c620fda7a5d653c</u> <u>9355dba105cef50161bae2</u> <u>2fe4b37986db3da651dd33</u>	+ 50,000.0000000000 0000000 GOCHU	✓
7	2024-07-01 21:32:35	<u>0x707e3bf3432ba46fb5ff</u> <u>72c128e20310d17f535353</u> <u>d0bd3457e825a95953c980</u>	+ 10,000 Claim on: USD.AC	✓
8	2024-06-20 06:11:25	<u>0x577bf4c5c66854be6cc4</u> <u>852f1b4af8df94a8d5416f</u> <u>5a00da5821b9e43e00ad5a</u>	+ 3,000.0000000000 000000 HOPPY	✓
9	2024-06-18 14:03:29	<u>0x11ed246560a9a193817e</u> <u>f1daec1c98bced4d3a48c3</u> <u>7f1f55e4aef8562ea59ece</u>	+ 8.6546149984698494 96 DEGEN	✓
10	2024-06-15 19:46:27	<u>0x8249ac54158ac768b230</u> <u>d8bc13d965fd3aa662a819</u> <u>adf497eea86e3777780416</u>	+ 5,000.0000000000 000000 CHIN	✓
11	2024-06-15 12:50:03	<u>0x15e53902df59d7b1b968</u> <u>d31d67b38cbda468bcbd6c</u> <u>3e3b23ecdc278320636de9</u>	+ 200.000000 WGC	✓
12	2024-06-15 11:49:43	<u>0x7d2c466b36c5df1b4a4c</u> <u>c9f071f943bd2f78e57fcd</u> <u>15291ce66dadd321063680</u>	+ 1.33742069 LONGCAT	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-13 23:49:03	<u>0x99edf315d6d281451bd3e12269202d4a9af562a229fa9e7f99ddf75c065aade7</u>	+ 4.2000000000000001 78 BETS	✓
14	2024-06-13 21:37:45	<u>0x30fb33c7dd3dcb97dc191516d08bc441756a41e0e5d38a1d4c25de972d4eac6d</u>	+ 5,000.000000000000 000000 CHIN	✓
15	2024-06-11 22:31:43	<u>0xa08a18d9ec0fe79298298b139df689c16a27ca223d7f8d82fb87b3380f07453a</u>	+ 3.0000000000000000 00 PONP	✓
16	2024-06-09 21:41:41	<u>0xe518b0dbbfbfc4c79214b8e3b2605e5e089befc827f3cdf51082ca50637f1f840</u>	+ 4,500,000 Claim at: airdrop-degen.com	✓
17	2024-06-09 18:37:31	<u>0x0fd733ca977066d781af1cc725ddb3e0091cf14457db1a025e21dedc6adb21c8</u>	+ 0.0690000000000000 06 9MM	✓
18	2024-06-09 14:52:13	<u>0x912ff4a558f9af2db3954c4120a665a1733da731f58084a75c490e76003bfe46</u>	+ 5.0000000000000000 00 PONP	✓
19	2024-06-05 10:02:41	<u>0x109f9331ec2fc98201e300a46b6621f2a20cdd9ff41e8e8af50bb2f199ef4a5a</u>	+ 4.2069000000000000 84 BLOOM	✓
20	2024-06-01 00:37:47	<u>0x254f96a4e661dea0fff62cb4f3ee9ce2085be0db56c635e65c3f7cae562a0ec6</u>	+ 470,000 Claim on: rewards-brett.com	✓
21	2024-05-30 19:44:23	<u>0xf2cf871b248dad12e3f45bf9365967982e842bf6c2ee52f6d00b14fe2f0a079</u>	+ 69.0000000000000000 000 WAZ	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-30 11:50:25	<u>0xf58e543b356ff231f49683120f4bfa843f28fcbcb4ad43ede47e173906416931</u>	+ 1 r.com	✓
23	2024-05-30 06:53:09	<u>0x9d1e68ed0cfb4282b19cea127ec2f01d573f645a9f23965a2bb723aef3d3cddb</u>	+ 33,481.000000000000 0000000 ims.com)	✓
24	2024-05-29 11:55:51	<u>0x00d17f10d36b46ecd6abc7daac1ce44822f19303a6b53c81aa04449d03680879</u>	+ 2,651.000000000000 000000 Claim: https://aerodrome. supply	✓
25	2024-05-29 10:35:25	<u>0x634c12be060594c91408a5049bb3c53070b93f9542dd62cf60bc629abd0162f3</u>	+ 0.0000000000000000 00 DEGEN	✓
26	2024-05-29 10:35:25	<u>0x634c12be060594c91408a5049bb3c53070b93f9542dd62cf60bc629abd0162f3</u>	- 1,900.000000000000 000000 DEGEN	✓
27	2024-05-29 10:32:15	<u>0x156ea8e2ab27e0292be4ad6ba5a6fd93447178d2d95eb08e2f28f7325689b162</u>	+ 1,957.000000000000 000000 DEGEN	✓
28	2024-05-29 09:01:17	<u>0x9215592d81f484304b795fe5a1abb657f0b9cf6c156b79b9f5bb9adb added02a8a</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
29	2024-05-29 01:04:09	<u>0x55f48c6d8110e30384249f6935acfb7eea122f09f40c1c18131091b566f5eeef</u>	+ 27,222.000000000000 0000000 BASED	✓
30	2024-05-26 02:11:11	<u>0x45332880ca490f07bfe015107b04f46e41763af77e878776550e76b2f35dbd37</u>	+ 1.0000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-24 23:41:11	<u>0x5bac75498ba277c75f308bb8ed439c6fb2c02c7fd9b8b5ed387654e974d3eb1f</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
32	2024-05-23 14:02:07	<u>0xb18cb2dcbf03db20ce7bfe9e31a0a911a6d7730d6d259d262fe77e240fd8910c</u>	+ 5,000,000 Claim on: youngpeezy.live/?claim	✓
33	2024-05-23 11:56:35	<u>0xf2dbf48cb196667980bdc9edaec0c4476d97444a2b4a85274b84f2cf8c3b0726</u>	+ 20.0000000000000000 000 LOA	✓
34	2024-05-18 19:07:03	<u>0x00a58cd57558216f569612c450254054f53b1dfc5cf685e2823f16cfcc2943b8</u>	+ 28.888799999999999 812 PAW	✓
35	2024-05-18 09:12:39	<u>0x4e71c673abcd50b83516d2bb36a1cadc1cfab82608bc98e1bb0f2ca6d65d8db7</u>	+ 6.90000000000000003 55 WAZ	✓
36	2024-05-11 14:53:07	<u>0x7563badbc828a90d67e21f83b8f1312ef04c261f0f86f3bf529af7569bf84a8c</u>	+ 0.9899999999999999 91 RIKY	✓
37	2024-05-11 07:39:49	<u>0xf778521d9f8cfd80d4503759bda61ead86c97e8d8d63e0be8bd5fffb8488fc0e6</u>	+ 1.0000000000000000 00 AIINU	✓
38	2024-05-11 01:43:31	<u>0xf4bebbf3adb28d35e4e1aaea4bb07d146961e756b04de5838d40170ed10b95d7</u>	+ 7,777.777000000000 043656 SIAM	✓
39	2024-05-11 01:09:49	<u>0x446332a52901dca79f6ad29a15d0d4dc620c068ad961c5248932456e50d95293</u>	+ 7,777.777000000000 043656 SIAM	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-09 05:46:01	<u>0x1d883637b2a5b8ae19ae</u> <u>6438a8f43dc594f1a929ce</u> <u>b1f0705b9830f96362e8be</u>	+ 0.6899999999999999 47 KEREN	✓
41	2024-05-09 04:29:29	<u>0xdc93f87d4a4c96d79b90</u> <u>361548be4c7af9bc54bf39</u> <u>54643c5f5a9fbaf7bdf9b3</u>	+ 0.6899999999999999 47 Boe	✓
42	2024-05-08 23:21:53	<u>0xb6e2a68b9d86f060d077</u> <u>d9c02eca1d28f56630d2af</u> <u>920a1d2848d21ba5e02638</u>	+ 0.6899999999999999 47 Boe	✓
43	2024-05-06 14:32:09	<u>0x310d403504c193685a0c</u> <u>51516ccf806b049827f748</u> <u>447eb38ee2a8bb93b0d796</u>	+ 149,900.0000000000 00000000 Claim: degentoon.com	✓
44	2024-05-05 00:24:19	<u>0x6f63bb087cbf7ffeec9d</u> <u>0f6bd2aa4fe934cc2d3867</u> <u>7852cf42bc76aaa6d63876</u>	+ 15,255 m	✓
45	2024-05-02 20:26:29	<u>0xf3377f77b8802a97881d</u> <u>d04ae9cce810e40e413223</u> <u>87c3008f757deb77d1a104</u>	+ 10.000000000 BRETT2.0	✓
46	2024-05-02 01:11:55	<u>0x31b0c05a8ec489a8dc9a</u> <u>4ce31fb7ca656cc320dda3</u> <u>b2ed3ed4ff2ed01acd6fec</u>	+ 1,600.00 laim DEGEN Rewards	✓
47	2024-05-01 21:03:03	<u>0xedc9fe6100a211492040</u> <u>e35c0797657b31555ef7d0</u> <u>b21f294ef513bc86400f3c</u>	+ 5 laim Airdrop	✓
48	2024-05-01 19:05:51	<u>0xc9b082845dfad7be6857</u> <u>0ca80de0d0f47166d64489</u> <u>247f8194d498fcc946a93b</u>	+ 28,846,153 claim Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2024-05-01 07:47:53	<u>0xdbcab7519c6052a24eb45e400c1e40b8577e8b211b9d71bc2da5467f23b8ffa3</u>	+ 4,897.000000000000 000000 ACX [via www.across.events]	✓
50	2024-05-01 06:46:41	<u>0x7d4b69adaefe7ae50fcf6e9dc226b83a4948101a767d993531231ba031605de1</u>	- 30,000.000000000000 0000000 DEGEN	✓
51	2024-05-01 06:44:23	<u>0xd59bb559ee441478b760268a7a24a9df988902d496e2ac50f5db52660c4004cb</u>	+ 1 claim rewards on blast2l.com	✓
52	2024-05-01 06:44:15	<u>0xd97dfffce2b5e20db5c2914762f3efc57eba40043ee3000d7c54aa64612bddd</u>	+ 29,763.000000000000 0000000 DEGEN	✓
53	2024-04-30 23:21:49	<u>0x6abefffaa6abb5e89a44ed58c98cc53a9e81747774f1b02d09b6a7758e6e7aceb</u>	+ 940.00000000000000 0000 FOMO	✓
54	2024-04-30 23:20:55	<u>0xe8de78c3f8417b0faaba7c049f2844dc3fe778f99aca17e9ed9574174a1d833f</u>	+ 60.0000000000000000 000 FOMO	✓
55	2024-04-27 20:30:37	<u>0xce176232fcff4c90eb9f2e69c825de148115caa4b6d34dc066abcd906ec1edf3</u>	+ 4.20000000000000001 78 PEEZY	✓
56	2024-04-27 00:50:35	<u>0xd2c39fd3cc03096d1bb2c860dcf9de62ed81f79cd806772c158b284743a20baa</u>	+ 105,610 im	✓
57	2024-04-26 19:35:41	<u>0x44fddecdf2c32335ad058b40e4c416a67901f91bfbf4a31ac5b2e409990830b0</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-25 00:59:29	<u>0x727580f018f902a3873e3de622ab081b8c6780fb3fd89551bf9a7167bed7e9b5</u>	+ 20,000,000,000 m	✓
59	2024-04-24 00:46:33	<u>0xf74784b1b36e32e5c51349cebcce7f053e3bbfa1481c6775daf3d465fc052e6a</u>	+ 2,400,000.00000000 0 SNICK	✓
60	2024-04-23 22:09:19	<u>0x652cad178c91cbf790089d86916df16862f5ef7597c33f081c155a99eed318ae</u>	+ 1,522,225 m	✓
61	2024-04-23 21:24:27	<u>0x096232f4f023b7ba79b9ec01102848eccf67cd9ae3e0022b6b166959675f3b9b</u>	+ 6.90000000000000003 55 BOOMER	✓
62	2024-04-21 23:43:31	<u>0xc5f30e5124307000714021ad02ab50831ffdd626b2e1acd053177d38d102bc93</u>	+ 494,611 m	✓
63	2024-04-18 08:58:23	<u>0x0fbfe0776e4fb6700b280b3ce47d815c08a340b4be8741c5688ffd5662c178ae</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
64	2024-04-16 12:35:01	<u>0x7d6c8027262a185cfae18b3ab4638f8985c027776414affbb233ea423f54388f</u>	+ 1 ds	✓
65	2024-04-14 05:56:39	<u>0x6c6e909c4483f500e4f87e4ce2ec9246a5e099bcdfae739ceaa526192c5aed9f</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
66	2024-04-14 00:15:07	<u>0x0a12ffa5f1776624dfeac24a36c3f165359c6d23c8857af4df052c0d51c106c0</u>	+ 1,200 ork.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-04-13 10:08:11	<u>0x31b6a3f2430e9264946305f3aaf87216338930e6b2bf5eb56d9f1f19f55e9ee5</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
68	2024-04-11 09:48:47	<u>0xd39b546290d7a570523ae510937c3b495a5f6df02c6e14366facf9c430b441e3</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
69	2024-04-10 12:36:15	<u>0xa74da3006057d4d1498a46205d9732c05272c3b19289f5a9e2e522145a4e2848</u>	+ 2,500,000 Claim on: degen-base.com/?1	✓
70	2024-04-09 12:07:01	<u>0xe22bd44bc24bfd5ab829fbeeaf222599b5228f457cb44d4281faa6c1966465a</u>	+ 250,000 Collect on: swap-based.com	✓
71	2024-04-05 03:08:17	<u>0xb7aa4e42242da478cb61499a6979d517e6a39a44c5e25f98efa355e00bbe2d53</u>	+ 273,108 Airdrop on: brettbased.com	✓
72	2024-04-04 03:16:45	<u>0xde8c15c9870ad3deeed3ac6810113089f4a3d8765c43604cdd95b691f473fd04</u>	+ 354,291 Claim: brettbased.com	✓
73	2024-04-04 01:39:31	<u>0xd3dd01f08ae48924ab1b78615207d8d831f051ae4422de6632d2fd707e152cf2</u>	+ 354,291 Claim: brettbased.com	✓
74	2024-04-03 16:00:19	<u>0x877772fd794bcac029f3cae6478b8e37afe4530ff295b0a5712cae895e7985f5</u>	+ 5,575,046.30661472 BS69	✓
75	2024-04-03 00:10:47	<u>0x65792dca1f7a9c569b79a51bd60ba972dd83941bfc2828239d4e9196d653c883</u>	+ 10,322.0000000000 0000000 DUDE	✓

#	Date & time	Transaction Id	Amount	
76	2024-04-02 20:20:33	<u>0x8bec56c946332bc4d15562ac6133504318341cc2469a3043886406f7cabda2de</u>	+ 3,546,310 Claim: brettbased.com	✓
77	2024-04-02 13:18:21	<u>0xcd990d79d54d932c7754d5e213858db218a8d2c096c3baecc0ed95be6d9bcb75</u>	+ 37,968,118,104,601 .51562500 BASEMEMES	✓
78	2024-04-01 03:00:57	<u>0x610be4255d4674c858ebc7b073bc70f1a9726fcd65e74557d15ee6b843a5f2de</u>	+ 36,184,634.4962086 0 \$dogefer	✓
79	2024-04-01 02:05:37	<u>0x01d3c5ccc5c2007ce2569b34d37529093a2bf36d73678f53926c4fccd5b25683</u>	+ 10,305.89376000000 0838772 DEGEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 05:55:37	<u>0xbe4618daefb709b86c460b3ceaad70c620d1e470776d268435cbe09d3388d8ff</u>	+ 1 DeBoxSBT	✓
2	2024-04-16 12:34:55	<u>0x5a022b9ffd8016d7e66c0ee3d8daba21c6f1088380f0cacf48c3c044a11f483a</u>	+ 1 \$BENTO OG NFT	✓
3	2024-04-04 03:07:19	<u>0x1c5ed8b2601648d81433b8c5baa49e644df15278834547c5a8cfbca05e331fa5</u>	+ 1 CODING with \$DINO	✓
4	2024-04-04 03:04:57	<u>0x66b7e6fda5704d2afe31511541a1e81a446bdc62b81f02f10801c76d96b65a18</u>	+ 1 CODING with \$DINO	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-03 09:39:17	<u>0x517f34c160f7c83fe73a</u> <u>c4e6f6cfa270429ee2bfa1</u> <u>59866cc42d4b148fc091e2</u>	+ 0 The Ball	✓
6	2024-04-03 09:39:17	<u>0x517f34c160f7c83fe73a</u> <u>c4e6f6cfa270429ee2bfa1</u> <u>59866cc42d4b148fc091e2</u>	+ 0 The Ball	✓
7	2024-04-03 09:39:17	<u>0x517f34c160f7c83fe73a</u> <u>c4e6f6cfa270429ee2bfa1</u> <u>59866cc42d4b148fc091e2</u>	+ 1 The Ball	✓
8	2024-04-03 09:38:53	<u>0xef3e2d5148747f97eae5</u> <u>c869fb5921f265502cb010</u> <u>6c096d2d772e763ba16432</u>	+ 0 The Ball	✓
9	2024-04-03 09:38:53	<u>0xef3e2d5148747f97eae5</u> <u>c869fb5921f265502cb010</u> <u>6c096d2d772e763ba16432</u>	+ 0 The Ball	✓
10	2024-04-03 09:38:53	<u>0xef3e2d5148747f97eae5</u> <u>c869fb5921f265502cb010</u> <u>6c096d2d772e763ba16432</u>	+ 1 The Ball	✓

* USD values displayed at the time of transaction

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