

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-17 06:23 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x70bbbd21e47e69bb14439887263b30193951281f</u>
TOTAL RECEIVED	2.515736896229193942 ETH 6,602.62 USD
TOTAL SEND	0.000000000000000000 ETH 0.00 USD

Token	Balance
Ethereum	0.000029910712350006 ETH 0.07 USD
Based Coin	9,222.000000000000000000 BASED
FUNGI	210,000,000 m
\$TOSHI Rewards	842 hi-base.com
Rigo Token	0.100000000000000006 GRG
BASE	250,000 Collect on: swap-based.com
Young Peezy AKA Pepe	1.19999999999999956 PEEZY
SnickerSnap	967,440.00000000 SNICK
Punk X	0.000000000000000000 Punk
Shigure UI	0.069000000000000006 9MM
Omer	0.100000000000000006 OOMER

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 06:18:21	<u>0x441d7cb31f3062a88348683ff97c6abdd082b8e906369d1b0ad7c1cdeedbd88a</u>	+ 0.2557368962291937 66 ETH  472.84 USD	✓
2	2023-08-12 16:57:35	<u>0xbc921ae64ce6149c6c01c16db22533c2301b42790f624a1bb86a2dad2a26c09c</u>	+ 0.1600000000000000 03 ETH  295.82 USD	✓
3	2023-08-10 05:54:33	<u>0x42314bd8b4d4d95cf615f0890b69ef68b04af79b4d87ebf2f5129ee92322086b</u>	+ 2.0000000000000000 00 ETH  3,700.06 USD	✓
4	2023-08-10 05:53:21	<u>0x087d9a29f84ff67bb45f93f2b80d6080c2853deece4559125c083556d2a5a6eb</u>	+ 0.1000000000000000 06 ETH  185.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 14:05:57	<u>0x59263e85ec577a17514e3fa32ad963025891f6c9b8f801ad395155dbf35dc24e</u>	+ 30.0000000000000000 000 \$bobby	✓
2	2024-09-22 04:07:17	<u>0xbc29d85ce3982a0fecc1c9da5d764d4a1fe4879f2856be43278ceef3d2800587</u>	+ 842 hi-base.com	✓
3	2024-09-05 02:44:39	<u>0x6a4a95046ea211277dc5828d435b6bb7c8328230fe46b474bc29b464cfb384ce</u>	+ 10.0000000000000000 000 MINKY	✓
4	2024-09-02 09:27:53	<u>0xcaafa653671694979817c0bd22f70134fb4931a72eda8ed06ee808ff5217257d</u>	+ 0.8000000000000000 44 CAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-02 06:41:43	<u>0x902fb5745b7349ab8eeb1155f23bbbc6477d238416d943ae26cd085111bbc702</u>	+ 0.0000000005000000 00 FELIX	✓
6	2024-07-25 22:36:07	<u>0xef24c73e120d85c32b8ba54ec12d03b3e79449914e7cbfb42aee7f07429d9946</u>	+ 4.0000000000000000 00 CAT	✓
7	2024-07-24 03:29:57	<u>0x3ea1d71b1d88b72f42a767b41706d837b70c3b54436ed54e0368bda710579b43</u>	+ 2,250.000000000000 000000 UMC	✓
8	2024-06-28 22:46:33	<u>0x110935d9be885282a4a57034dd46d6c95d8fd247b66d247b91fea488c34ed813</u>	+ 90.689999999999997 726 PEEPO	✓
9	2024-06-09 18:39:13	<u>0x1336d9a257ff5ed5eb67a5f1507aafb1c7fb27fc2dcc575022a30ca8970fab5</u>	+ 0.0690000000000000 06 9MM	✓
10	2024-06-06 03:19:43	<u>0xd15b9b63e462ecd2b9a66c671e2c219bf27c5b1d006ece4b4ad7a94fc2ba332b</u>	+ 9,222.000000000000 000000 BASED	✓
11	2024-06-05 08:08:43	<u>0x7486605d809b8f0254c353186272efa0c910df39964b14790f82037beba09c94</u>	+ 18.999980000000000 757 PAW	✓
12	2024-06-01 15:46:31	<u>0xb50f749a6a122ce05cc70d091522c03c378c67619f9660624fdde6f55ed8c547</u>	+ 0.00100000 TRUMP	✓
13	2024-05-29 12:08:47	<u>0xff90aba09d4e9bf56f9eb8457eb718b5b83151fc5236342c973b42f31b8da949</u>	+ 0.1000000000000000 06 OOMER	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 23:21:05	<u>0x68fe7065a855e871496a953e2562238f23e5e4c132dd1cdc61fd8635e0ac5066</u>	+ 1.0000000000000000 00 USA	✓
15	2024-05-25 02:11:11	<u>0x0ce93ffa3c66e2b1ef25602c957b8d58a2281a7ae26c2c47ae23776369035815</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
16	2024-05-11 05:34:09	<u>0x957d7f1e887b890b4e39715f3ad8d26f61e1eb41c750509bd8b46e10f7d3aa9f</u>	+ 0.9899999999999999 91 RIKY	✓
17	2024-05-11 00:05:59	<u>0xafefc4f1a52e77cd5ed24b311237c399d1b6aaf72997dd1dec04046bba4e2c55</u>	+ 177,614 m	✓
18	2024-05-10 22:15:19	<u>0x0e79542837862039c453a86b3e369404bf4a0363a2c852f46d1daf46c4c6ca1c</u>	+ 7,777.777000000000 043656 SIAM	✓
19	2024-05-09 01:22:19	<u>0x9ab3cc701154a3fb789e1b85a6dedec045df7604c09dcf574eb2634ab4903e74</u>	+ 0.6899999999999999 47 Boe	✓
20	2024-05-04 23:52:07	<u>0x70cba7ad019dbbf4ace3e982ae29123327179cffc390c7b4bbe68c2f7e0d2d83</u>	+ 15,255 m	✓
21	2024-05-04 19:59:21	<u>0xc371f04ef6c3ba38fd208912e2f4156a6c2addb9d886176ec1b07b253e165a4f</u>	+ 1.1999999999999999 56 PEEZY	✓
22	2024-04-29 21:13:03	<u>0x7cc30cb2f009d1a521037cfff10e27c1424dafdde6426851271487629a5b5f61</u>	+ 0.1680000000000000 10 BOOMER	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-28 23:35:51	<u>0xb6a271267767de475e20584d9136f68135e73b247d4f542a27f367fd5594d602</u>	+ 105,610 im	✓
24	2024-04-28 13:14:49	<u>0x0944906bf4c20e3adc643e1409fc66f991332109eb7bccc1ac7580df42fe2ddc</u>	+ 10.0000000000000000 000 TOILET	✓
25	2024-04-26 01:24:25	<u>0x580419fa4eb5be5aabf4c7557a0ceacb16b4fe33ba2f3bc5445f4a44fc23e572</u>	+ 100 aave-foundation.co m	✓
26	2024-04-25 02:30:45	<u>0x0a8f77c1c4992b5e9a37e7b25029551feba81cb5e6095cce7fb40b69e9907f15</u>	+ 20,000,000,000 com	✓
27	2024-04-25 01:28:37	<u>0x504c5f980c508b5fc449b08724052e92fa4cbead395382495b191b13d16045da</u>	+ 967,440.000000000 SNICK	✓
28	2024-04-23 22:59:23	<u>0xbe0119a0e73c12a1ccf14276636c84176620ce9af2919e755235ef36952c528e</u>	+ 270.69999999999998 8631 Bunny	✓
29	2024-04-23 22:44:55	<u>0x59140ff1779c4a1e9689ac590d1443ab9924b10a9407394713fc24be36e5c914</u>	+ 52,538,196 t	✓
30	2024-04-23 13:55:21	<u>0x7e57695adf0aae07ed8c42e9c78f2f879595a2c3f54c9ddd95ab1c1e78fc94b5</u>	+ 579,672 Claim on: brettbased.com	✓
31	2024-04-21 23:00:55	<u>0x04963d0efd0250af1048e475009233c6645dfa468115bed8c4b9d60568955513</u>	+ 494,611 m	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-21 22:26:53	<u>0xc2c2a7783d0121364548</u> <u>742181a065419c04748a8c</u> <u>a0f3df5ee8f79fc09540aa</u>	+ 494,611 m	✓
33	2024-04-18 17:58:01	<u>0x3d6d7d2affc69bf797ac</u> <u>40ae00dabc58588c04ed8d</u> <u>d37b02612cb88857d800c7</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
34	2024-04-15 02:50:49	<u>0x2e53fa9dee90ba8d7e43</u> <u>1054fbae7898e134e2db35</u> <u>bbe5dc99a73c6a2d4b07af</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
35	2024-04-14 21:33:27	<u>0x664de3ff0465a69af663</u> <u>407d2cbaf0cbb80fcfbf8c</u> <u>6d410b67c6100c2a92de63</u>	+ 1,000.000000000000 000000 SQZ	✓
36	2024-04-14 07:07:43	<u>0xfb91480057bff29f84a4</u> <u>ee278019b5eac7a476a18c</u> <u>79ff4dc721a7a3f7fb391d</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
37	2024-04-14 02:17:53	<u>0x47139d7c5597f37a4c0a</u> <u>3ca455a7aa78f7349d6b75</u> <u>4a4a02f1882608200f853f</u>	+ 1,000.000000000000 000000 SQZ	✓
38	2024-04-14 00:43:17	<u>0x67cce96ab7fef1e403e0</u> <u>0b19df8ca9a11e13494e0b</u> <u>fb00318ad3727b31f086a1</u>	+ 1,200 ork.com	✓
39	2024-04-13 01:38:29	<u>0xb573f4a520444422f08d</u> <u>c4658fc639a9bbd0b86f02</u> <u>49450e09575346dda0cf91</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
40	2024-04-13 00:17:03	<u>0xb4520bdba14f16de911b</u> <u>4bf94beecfad8d9a100360</u> <u>9debc42d3c7c83f15e9b15</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-09 11:29:57	<u>0x36bc38fe00577a7cad12339aeba5a2d7410df2f828b222b450d877d8e2e0dd77</u>	+ 250,000 Collect on: swap-based.com	✓
42	2024-04-06 16:21:33	<u>0xcb17c852ddfe2b05056d3375840261587c80332d232e67bd01382bf37ca1eccb</u>	+ 2,500,000.00000000 0000000000 BENTO	✓
43	2024-04-04 03:37:03	<u>0x12712e58eb2cba07c5cc12f2cd3caecc88d321f78f489b614983e9cfd37e868</u>	+ 354,291 Claim: brettbased.com	✓
44	2024-04-03 19:09:19	<u>0x91d7fa7280c36f6ebd4aca27a670f633ec330d14cde221ce1512fabe07c28b1</u>	+ 354,291 Claim: brettbased.com	✓
45	2024-04-01 09:40:33	<u>0xfaae922bec5a26da30118feff196015ce1303ede16e2e6d0c526641dbd3e0a9e</u>	+ 36.0000000000000000 000 LUNE	✓
46	2024-03-31 02:05:25	<u>0xcb7f41d38a872f7e1092c8c3b3a4e1d30e443325c0105b3cd5aebfde37fa909e</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
47	2024-03-30 15:45:43	<u>0xe454c6e7f280dc4fa7d1ed949b2ddc97a99c5c04e4164d85c2879afde0bc0c96</u>	+ 13,861,938.2818604 6 \$pepefer	✓
48	2024-03-30 02:10:45	<u>0x5617b26a28e50f983398979aa11f69e384d587a0a6f7b69be2e1d9c116fb9cfc</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
49	2024-03-28 00:43:45	<u>0xcd26481a2b97f7558c681fb5cb402a0c093337a1a7fffaec3ea5c83ee61a9104</u>	+ 17,552,393 Claim: toshi-thecat.com/? claim	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-23 01:17:03	<u>0x7378e2dfb004323f4f21d1b0589755cb677d65a9102b21d3770c2a2cc4054d3a</u>	+ 537,463 Claim on: bloo-foster.com/?claim	✓
51	2024-03-22 05:01:27	<u>0xe334e0908cf37a514c4227e4ae9b7979298a68ef0323735fcfb673d599eaefff</u>	+ 295,774,647.0000000000000000 toby	✓
52	2024-03-22 04:07:09	<u>0xc19b1cb9858a890b46b360e9ffe324f491c7536e5c69e9fd8a17eb50c21a38fd</u>	+ 295,774,647.0000000000000000 toby	✓
53	2024-03-18 16:41:43	<u>0x05e7c1e4e40528da367704cb643269d4770b264896b8f89a5f30637dac6b7f29</u>	+ 295,774,647.0000000000000000 toby	✓
54	2024-03-14 22:42:55	<u>0x900298191454d3d567d120155795204bd78a179c0e12f8936efc53ca7c878d3a</u>	+ 4,975.000000000000000000000000 PPV	✓
55	2024-02-08 19:13:53	<u>0xbf69c21c93fb991df4c5d9bf65ad3a0c7eb535225e793988939c9f3524e9e960</u>	+ 4,324.618197993377179955 D0G	✓
56	2023-10-09 16:19:51	<u>0x0baabf54f32656821c95ca440383d926813b509700283070e6187bfa9004de89</u>	+ 3.00000000000000000000000000 TOSHI	✓
57	2023-08-25 09:51:03	<u>0x15e4deef4ce18042d92eabd82f7c8260a8277e34b04c56e21a508be9424bb47a</u>	+ 100,000,000.000000000000000000000000 CLT	✓
58	2023-08-17 09:05:13	<u>0x90fb596e8067fb212c0aaf50915fe6326b7f798b388af7d307def66eecd28b8</u>	+ 0.1000000000000000000000000000 GRG	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-17 05:57:23	<u>0x50e4ae4069f682cb63d1</u> <u>afa8eb5d40058dfd3322c2</u> <u>9db3db412e3f13cf2cdea8</u>	+ 4,999.989999999999 781721 laim rewards	✓
60	2023-08-13 06:18:21	<u>0x441d7cb31f3062a88348</u> <u>683ff97c6abdd082b8e906</u> <u>369d1b0ad7c1cdeedbd88a</u>	- 106.44305357489912 4669 OATH	✓
61	2023-08-12 17:00:41	<u>0x6bbc94379b604f2d06ec</u> <u>1011c61c8308c03633f9ce</u> <u>22c060fa568e0ff3f897f8</u>	+ 106.44305357489912 4669 OATH	✓
62	2023-08-12 16:44:35	<u>0x2e7fb2fafafb10faa587</u> <u>530ec53534f4c45e9dc22e</u> <u>e95bf3b0042631c393f90c</u>	+ 0.0000003329910344 42 TOSHI	✓
63	2023-08-10 11:16:43	<u>0xbc0d82b11b95ebfe0052</u> <u>5087f5188ccce25f655c97</u> <u>de08c100ceba3d9d58a7c6</u>	- 6.4653339000000000 78 Punk	✓
64	2023-08-10 11:15:57	<u>0x6dd4d8512b22c6e084b2</u> <u>fbbe5d5feeee32ab6a9d</u> <u>285161043990c6166c80b2</u>	+ 6.4653339000000000 78 Punk	✓
65	2023-08-10 08:46:13	<u>0x467c172616dbcfcf0228</u> <u>df466b4d9db27a2581139e</u> <u>af6a36f0336d3b7b671cfa</u>	- 1.6767333049999999 52 WETH	✓
66	2023-08-10 08:04:15	<u>0xea50f1e4652a7a27fe13</u> <u>4f9f2ccde3812ba7c7c344</u> <u>7631e146505209ca3f241b</u>	+ 1.6767333049999999 52 WETH	✓

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