

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 23:40 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x733c6f4c1582478ed5d6369f5bb42e736f3961ab

Token

Balance

Ethereum

0.000000002471144827 ETH 

0.00 USD

SHIBFI

1,465.898831422577814010 SHIBFI

MetaOwls

2.000000000 METAOWLS

SHIX

872.865909841165489524 SHIX

Froge

12.987302927291720422 Froge

PEPEFI

602.651950992954198227 PEPEFI

Defmind

0.000000242 DEFM

ELONDOGE

7,886.403277805957259261 EDOGE

GameStop

1,278.928908363021946570 GME

BasedCrodie

0.00000000 BCRODIE

BOBO

449.587590390043999378 BOBO

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:23:29	<u>0xc621ee51c43c37ea76247c7fa8aa556d13cbd9de2dd21254e7e79f6e5ed80794</u>	+ 16,599.000000000000 0000000 POP0	✓
2	2024-05-27 18:06:43	<u>0xd2d7759639ba9637219a66fbd67bda5260f80b9f0ef5c129f15b685050ff4d69</u>	+ 1.0000000000000000 00 USA	✓
3	2024-05-25 02:14:35	<u>0x7edfcc7007ef5daedb3e081723a5b42ca5cb7efc6cb10829f556b3f1bb37bbbd</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
4	2024-05-24 12:43:33	<u>0x369ed25300e194b21c745fff40cbb73637fd12a5754aa5d10397dad088faab4</u>	+ 19,900.000000000000 0000000 BITFROG	✓
5	2024-05-24 11:40:29	<u>0x62e1829bcd9f49883c70a713384f553435564550b9d474c8fd3b27a9662ee823</u>	+ 0.000000076 GPUMINER	✓
6	2024-05-24 11:38:31	<u>0x8f41d04c478510d83c53fc5929d4104622cf7baa003cd405765e84281eb64abc</u>	- 1,030.652399999999 943248 SHIBFI	✓
7	2024-05-24 10:57:27	<u>0x835d01eb770d7ee6697c71fefc418b5603a460550354b6019370946fc1c1ff5f</u>	+ 256.00254004827871 7677 SHIBFI	✓
8	2024-05-24 07:34:17	<u>0xaa727b6dc1433b041f81dda5deb9036b33bc0a65d130f928b7f5abb00a44d1d2</u>	+ 460.93041754846041 1581 SHIBFI	✓
9	2024-05-24 07:10:25	<u>0x5111ce8e2abdcebdd2dd8112b6e75d94a1db6dad26db2ba9d18a64c1532f65d4</u>	+ 1.000000000 METAOWLS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 06:29:41	<u>0x00e45cf681333a8b9126</u> <u>29c6b450d7641d32b761f4</u> <u>072189e32fabe27d202783</u>	- 1,515.971119999999 928041 SHIBFI	✓
11	2024-05-24 04:55:19	<u>0x41c04b38b53010729e74</u> <u>0fe0270527f4028590ef82</u> <u>afa15b880e8f756661c0a3</u>	+ 1,394.751260053608 802991 SHIBFI	✓
12	2024-05-24 02:29:55	<u>0x58f72ed16b734d8aed54</u> <u>82cf602ce0976cd16f6630</u> <u>dacc6308bac6745569284f</u>	- 406.91205999999999 6762 SHIBFI	✓
13	2024-05-24 01:58:47	<u>0x954976c36b53e78b640a</u> <u>7d7691952c737ff1209d16</u> <u>0e4d2ce11d89680e488c68</u>	+ 1,382.950053930559 761284 SHIBFI	✓
14	2024-05-24 01:16:59	<u>0xfc2cac7720bfc9b5f1ab</u> <u>2b943fb088db103cb19d5e</u> <u>ee37f134fb32ae7dc699a6</u>	+ 924.80013984167021 5901 SHIBFI	✓
15	2024-05-22 06:07:59	<u>0xf76a0358b2b090795228</u> <u>631ba07f4490b0521ea933</u> <u>013cc1fe246d596c6f404c</u>	- 633.84001000000000 6585 ETF	✓
16	2024-05-22 05:16:31	<u>0xf64c9d2fe6395746d2fa</u> <u>f6a20a825a7d7ae90a071b</u> <u>6b7cbfcd6e013cae03dc55</u>	+ 147.76443737115258 1591 ETF	✓
17	2024-05-22 02:41:49	<u>0x55c64eb464521154798b</u> <u>94809ca976eea87bea9b58</u> <u>74ec5f28ad013cc6590a86</u>	+ 545.25684732524200 6264 ETF	✓
18	2024-05-22 02:14:33	<u>0x55348cdcdee9f3485f26</u> <u>634c14ea0a725454e074e1</u> <u>e921a3d05b4c4ef2092a67</u>	- 738.39324999999996 6349 ETF	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 01:35:59	<u>0x96129ef7c39ec7d01fe4f08d86b47c18427004e492a8725aed4c299441a63a25</u>	+ 646.24933253017047 7185 ETF	✓
20	2024-05-22 01:00:07	<u>0x7cd40549fb95c070eb1e6c8606191325bb4d7535ab1c5214ba0ab65e7e72a996</u>	+ 924.80013984167021 5901 ETF	✓
21	2024-05-21 12:08:07	<u>0x4662ddca7d8c49abf77df0f40d2be8fd0fd279a85523188c3acd81b45fe0079d</u>	+ 6,527.111917465132 137295 EDOGE	✓
22	2024-05-21 10:48:23	<u>0xa158e3e7082c2ccdeac2829e2ceb0fd5ad470346fe30241919d2c98704eb39b4</u>	+ 1,324.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
23	2024-05-21 08:52:37	<u>0xb3d1f252feb0099e105a115bd5c52942a91cfad0880fca2a484f74e7d392f682</u>	+ 724.25501485678910 2851 EDOGE	✓
24	2024-05-21 08:52:31	<u>0x602624192f6cb8753759067cb61ef97a221e9d134c15ee8c6f9002f2ecaf58e4</u>	+ 42,069.000000000000 0000000 BREDD	✓
25	2024-05-21 08:37:49	<u>0x053d49aec58bcffc5a2e384cd9e02083e4366988c7c80fb9607f648e94e4312a</u>	- 841.79237000000000 5348 EDOGE	✓
26	2024-05-21 07:08:53	<u>0x1d9c185f92f35779334c101b90573e37c5642933ec1fdb2e1b89f07be8961eff</u>	+ 184.95135877993365 6251 EDOGE	✓
27	2024-05-21 05:52:01	<u>0x60735c1db928982fc2d648c4168f538bb6569dff595d6a32ca5c5cce94f66cc4</u>	- 527.13607999999999 2651 EDOGE	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-21 05:46:49	<u>0x209351423d6d3ae51e167c741fb5bdc37da61d94c2108461e04a835e196d1de3</u>	+ 894.21329686243154 8107 EDOGE	✓
29	2024-05-21 05:05:09	<u>0x6b91786a3b1dbe0efa2249458dfad999fec70each19615d4977657c50b71b0f3</u>	+ 924.80013984167021 5901 EDOGE	✓
30	2024-05-19 11:39:45	<u>0xd1fd971316018cd6cdb1c214f1a7ebfe2a50e5203c06fdfc167974055d68c9e4</u>	- 1,370.773230000000 012296 BSHIB	✓
31	2024-05-19 10:32:35	<u>0x10f25cf3416ffc9e284e66521bc217ecbef2b2c14e49b3e8ece3f84e39bec804</u>	+ 799.40218362805239 8490 BSHIB	✓
32	2024-05-19 08:43:01	<u>0xcc96a6502ab8d53fcf57ed44b1631af9c9d3e5aa41c9ee6959d5eb0a6e9b0231</u>	+ 218.48653320545597 0119 BSHIB	✓
33	2024-05-19 08:20:47	<u>0xe7395645ef1a03935ca514409a38904abae17fd7329f378d23f76b806c5e60b3</u>	- 1,664.609619999999 949869 BSHIB	✓
34	2024-05-19 07:51:57	<u>0x600710c46fb8819596f5873934f8ba7ddab412ac0d5a3e339b0b7681104777ca</u>	+ 1.000000000 METAOWLS	✓
35	2024-05-19 07:26:23	<u>0x8e931f94a806bf39338b4c3cbbf6d6567981ec0949b784e9373a16a9d83307b0</u>	+ 1,200.000000000 Visit getuni.xyz to swap to USDT	✓
36	2024-05-19 07:17:39	<u>0x15bb5fed39ccdb2ed56cf85537231c9000ca925fa73a8415e6a0903d4057bcf9</u>	+ 982.68974340189629 4017 BSHIB	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-19 06:18:05	<u>0x4726331b9813ad15f2cf97668f58bcc6cf5e14be4c6e13c2ffcdbe88ef66649b</u>	- 186.16227000000000 6576 BSHIB	✓
38	2024-05-19 05:41:53	<u>0xc091f10d62616423cdba34fa5dd8e0c4929638bb0afea81876d5770347345ab0</u>	+ 2,800.868499023411 004600 BSHIB	✓
39	2024-05-19 05:05:25	<u>0xcd032cd3b2f3d78b9376bf57cf2a6d65b94405b73f8e848b68d600d5e17cedcc</u>	- 360.67205000000001 2915 BSHIB	✓
40	2024-05-19 05:01:43	<u>0x587aaf8c4036cd5c7dff d2f7228b22a823956424ed102af265894776d447d4e5</u>	+ 924.80013984167021 5901 BSHIB	✓
41	2024-05-18 12:14:41	<u>0x19e71e991bc6006d8b1a511a0bad58ffb58c4c63b0b29c98741370c5113e23b0</u>	+ 42,069.000000000000 0000000 BREDD	✓
42	2024-05-17 17:58:53	<u>0xd8bceaa91b022da1a9d1dc8ba33b4ef5baa0f0d4135ec68935eb7b2f83cf718a</u>	+ 1.00000000 Metacat	✓
43	2024-05-17 16:41:49	<u>0xedfbb36e7d4e18f93cf59c7014f9165d7b98ce3453dd288e0cd6f8d72890dfa1</u>	+ 281.62484349773205 8495 B0B0	✓
44	2024-05-17 16:09:09	<u>0x9d05b402c96b93d76c541d5fecaf52fcfd1ce1fbfd41e362c4870de27b0ac74f</u>	- 651.18508999999994 5576 B0B0	✓
45	2024-05-17 14:20:29	<u>0x73c1fb9ed5379f2a1980167a2527dd509e6211e80bf2bb148d9a89816e8c0816</u>	+ 179.24861946582157 6568 B0B0	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-17 13:01:55	<u>0x1c77a80f21024f50aa4a</u> <u>f67985be93e5fb1e629991</u> <u>8f46f011127cd9d0157541</u>	+ 0.000000242	DEFM ✓
47	2024-05-17 13:01:47	<u>0xad74d37718d7c9c9261d</u> <u>40d955ade9a7d257c26fa4</u> <u>3eee714156bd19ec2ccbb8</u>	+ 0.000000261	FBT ✓
48	2024-05-17 13:01:47	<u>0x5e7575bbc9b600b95b2d</u> <u>6acaf57f159b7efbc87f3c</u> <u>0ecb540c8f0617e3d7cf67</u>	+ 0.000000867	PEPEAI ✓
49	2024-05-17 13:01:03	<u>0xbf05c12ce9f6e3252e33</u> <u>8f3bb2c0850aab810e48c</u> <u>505e74b4a09de1f28bd287</u>	- 434.65606999999999	9709 BOB0 ✓
50	2024-05-17 12:36:01	<u>0x6176e385e757896431ec</u> <u>388c7a2d8e323473865299</u> <u>601dd2f24dc74d80a382a7</u>	+ 659.55646414717807	6018 BOB0 ✓
51	2024-05-17 11:46:27	<u>0x4a62b4e14e3d65c1598e</u> <u>5ed906c6146461a1636958</u> <u>23d34db666164a494c76a6</u>	+ 924.80013984167021	5901 BOB0 ✓
52	2024-05-17 07:33:13	<u>0x25e4e4db3d6c067e441b</u> <u>12f630a2dae545b2cd8800</u> <u>7260cdbe0f101f07aa93e7</u>	+ 269.97950153408038	4317 SHIX ✓
53	2024-05-17 06:50:45	<u>0xa2888d35ce0740ee1e8c</u> <u>214f40e63db1a99c04a97f</u> <u>e0e76cdda222fde16c39fb</u>	- 216.12578999999999	4961 SHIX ✓
54	2024-05-17 06:29:29	<u>0xd387ebaea5d3753b9b3d</u> <u>4e000ff5958112aade450f</u> <u>58a1d0883681720baa01b0</u>	+ 291.87611846541494	7423 SHIX ✓

#	Date & time	Transaction Id	Amount	
55	2024-05-17 05:39:23	<u>0x25b91d0796bd33feef70</u> <u>3dbcf07ca0aba41bde2292</u> <u>89e3f162bf308ef340be81</u>	- 397.66406000000000 6312 SHIX	✓
56	2024-05-17 04:49:09	<u>0xc93f8b4da357a788131a</u> <u>6e3fd08cb9cd45a9570120</u> <u>0fcde90d9fe4ad7b0cd23c</u>	+ 924.80013984167021 5901 SHIX	✓
57	2024-05-16 08:29:33	<u>0x6e699d19b86ce1fc4540</u> <u>ec1637cfc95b032dcfdcaf</u> <u>ec3d7352131ffbfbdb3305a</u>	- 103.64397999999999 9109 PEPEFI	✓
58	2024-05-16 08:11:43	<u>0xfd852fc21e3369a80810</u> <u>39602aee233dc1f61415a7</u> <u>f1f35ae5ab50eced2a424e</u>	+ 130.49603089097698 2164 PEPEFI	✓
59	2024-05-16 06:36:39	<u>0x4807dd3a026086eb71d7</u> <u>cd34e1b7416c3aea6c2a7f</u> <u>8857cb567b535482a53119</u>	- 77.683210000000002 537 PEPEFI	✓
60	2024-05-16 06:19:21	<u>0x3f2ab7225ebb29c346a9</u> <u>214509a9e20ec8b1719e72</u> <u>2827afba1f446f04414a72</u>	+ 135.59503026030699 8571 PEPEFI	✓
61	2024-05-16 05:25:03	<u>0xf7630e1683f94bf6c1e8</u> <u>919dad166082031c7f7996</u> <u>61331ca9ebdeb42ef6d9b4</u>	- 406.91205999999999 6762 PEPEFI	✓
62	2024-05-16 04:50:37	<u>0x8854e553277fb560cc37</u> <u>6e2489cb0ebb5edc871eda</u> <u>0307fbecc9196cd6c8c779</u>	+ 924.80013984167021 5901 PEPEFI	✓
63	2024-05-15 08:16:37	<u>0xd7755e1e4a7de155e4d0</u> <u>9189f978d44618e4c3c481</u> <u>b7cb2d88cdb25d07aa9a6b</u>	+ 39.968628626715016 594 B0B0	✓



#	Date & time	Transaction Id	Amount	
64	2024-05-15 07:40:51	<u>0xf5044e7b1c69ba81b452</u> <u>d28f98328d7178fd6b2636</u> <u>caad2582990272bd3ca082</u>	- 284.65046000000000 9586 B0B0	✓
65	2024-05-15 07:17:43	<u>0xd0004ca903bbbb7826d9</u> <u>766935c67eb5356f76b08e</u> <u>9edec0749907e3651a51dc</u>	+ 303.42579477080266 7699 B0B0	✓
66	2024-05-15 06:19:03	<u>0x574c44bd969edddcc5e0</u> <u>e93577656cf0d52107db2b</u> <u>1ee4f1ca8350367d4d3c98</u>	+ 69.013177150856151 343 B0B0	✓
67	2024-05-15 06:03:07	<u>0x75eff11a2d6eb9eddd44</u> <u>5cf1b67c97b7d3481dc64a</u> <u>31aa119df989a8b4e7ce4a</u>	- 214.55362999999999 8290 B0B0	✓
68	2024-05-15 05:27:27	<u>0x66315fe2937b1f0bb245</u> <u>cde3185051059c6741e538</u> <u>547ed44c6378d3953385f4</u>	- 388.41606000000001 5862 B0B0	✓
69	2024-05-15 02:22:15	<u>0x5eb9375721149ea51bfa</u> <u>0d274ac29b611b595bbcd4</u> <u>6390dbb100f932b9489ad1</u>	+ 924.80013984167021 5901 B0B0	✓
70	2024-05-14 07:53:21	<u>0xc531a604e8b4f2d29884</u> <u>06ab45643b1577687d69c1</u> <u>b4b6af40eff1806acd5c9e</u>	+ 354.12876852135184 4356 GME	✓
71	2024-05-14 07:13:19	<u>0x9f19f67f11e75ff23c10</u> <u>e97bf9abc7617ba93c7adc</u> <u>c1dcc6e93739fed9cf68bc</u>	+ 924.80013984167021 5901 GME	✓
72	2024-05-13 06:58:19	<u>0x8df1b29e94485b967979</u> <u>2505af0adbb5de98680404</u> <u>6572f02e1efce4e8206243</u>	- 425.18103999999999 5871 SHIX	✓

#	Date & time	Transaction Id	Amount	
73	2024-05-13 05:56:55	<u>0x8f24cf7f13d37f18a544420982fd1fb133061c09eebd1c89b39c41ed89bd4ad8</u>	+ 275.82516634633600 4608 SHIX	✓
74	2024-05-13 05:24:35	<u>0x2b0d257e913eb85f2780d02ed0e11fa3385885b03470704e46a6ca98e3c8839f</u>	- 349.19954999999998 7904 SHIX	✓
75	2024-05-13 02:21:07	<u>0xc19ff90209acce85dcb3065a07de91953175d18c79e543633864b835488654cf</u>	+ 727.49906004146430 4049 SHIX	✓
76	2024-05-12 05:13:01	<u>0xef2a71a27a8be464933974dcf2df127805578200dd74c91ea21311510eb99aee</u>	- 1,285.742490000000 088912 Froge	✓
77	2024-05-12 03:24:41	<u>0xe2d7e1f11673444629cad0892401418d9fc770147687109208efe5521daaa0c7</u>	+ 1,298.729792927291 782689 Froge	✓
78	2024-05-11 01:51:43	<u>0xe812cfac9dce2b22b93caa7df5abee769c78db1c53e957a4a16e803bc0304797</u>	+ 5,408.000000000000 000000 ACX [via www.across.events]	✓
79	2024-05-10 15:35:29	<u>0x8402d7379f01988ecf68dc3c74a28098e5941aad03c38e1074619b1891056bdd</u>	+ 149,000 Claim: brettbasefi.com	✓
80	2024-05-10 14:58:09	<u>0x563bc6dee037fdca75259764c5769d1983f573d3b7ebfd4ca389143a4ead86a1</u>	+ 84,991,536.4877196 8 BCR0DIE	✓
81	2024-05-10 12:46:05	<u>0x9325b85f36fefa3326888d84f4cd5b33f0066860d57d9da977a769add55768dd</u>	+ 200.00000000 UWE	✓

#	Date & time	Transaction Id	Amount	
82	2024-05-10 12:32:55	<u>0x284eacf61cdb78e43fe4c4ef3664d2eab81e9afbe240263775c195ee587f9d54</u>	+ 0.000000832 BYTEAI	✓
83	2024-05-10 12:32:47	<u>0x29b3e31a1bf1835f30c2f1cc082961e7cab8bb78e6c84c6545038fca22a494df</u>	- 332.20490000000000 9186 BabyBTC	✓
84	2024-05-10 10:21:21	<u>0x58d2b1f6068ab1fa1870aaa1b95356faefeeb1a6912bc793eefbcd6adf715e74</u>	+ 1 Acces rewards on stkether.com	✓
85	2024-05-10 10:21:13	<u>0xeb23b9ccf3dd08864b09e2c31a96cc85401f9656822233d2ddc05deac3c5e61a</u>	+ 361.09228294319723 3180 BabyBTC	✓

\* USD values displayed at the time of transaction

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