

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-10-18 17:28 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x8c3b3cb7c918ffc5d6a9dc96a60810e4ac4be6ae</u>
TOTAL RECEIVED	1.338334149446084087 ETH
	3,542.40 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000005089510526 ETH
	0.00 USD
FUNGI	210,000,000 m
XBASE	0.000000001989602057 XBASE
Youcoin	9,170.0000000000000000 YOU
BasedBets	0.000000000 BET
BASE	250,000 Collect on: swap-based.com
Faith Coin	0.000000000000000000 FAITH
Bald	0.000000000000000000 BALD
X.TECH	0.000000001988690652 X.TECH
Wrapped Ether	0.000000000000000000 WETH
PEPE	20,000,000,000 com

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 17:56:49	<u>0xd973e58030710f1f37fe</u> <u>8bb7744f14a3c42acb82ad</u> <u>03d4576813a3d96c2e9451</u>	+ 0.1081836534487060 77 ETH  199.06 USD	✓
2	2023-08-15 13:23:43	<u>0xcd8ebaecf4034a91a1d6</u> <u>5a75adec5d641a0a203e4d</u> <u>3d35faa449019a835a6c42</u>	+ 0.1087949714952573 81 ETH  200.33 USD	✓
3	2023-08-13 13:19:47	<u>0x3110f85c079b63bf2695</u> <u>4c0f337b4c4e7805069a85</u> <u>20d10ce692c8698f1badd2</u>	+ 0.0711983436540466 75 ETH  131.69 USD	✓
4	2023-08-13 13:03:05	<u>0xf5c977a7d0fad8ea56c8</u> <u>913ddb553483b383cbbec7</u> <u>42c22501e897c22740da1a</u>	+ 0.0083825420422959 93 ETH  15.50 USD	✓
5	2023-08-13 11:04:21	<u>0x4513a0b5e21f19084ffe</u> <u>ece40e5a0ed52b647097c2</u> <u>6ccdd8a8380210db222925</u>	+ 0.0722683662601555 50 ETH  133.65 USD	✓
6	2023-08-13 08:36:57	<u>0xe35c0405142bd0c3ed87</u> <u>20e2556c9127187af3a9e2</u> <u>353b8d1ce94ff3c6a4d45f</u>	+ 0.0881233133473112 16 ETH  163.11 USD	✓
7	2023-08-13 04:14:49	<u>0xa0f9db6410b205042ce7</u> <u>58d7cfbc30b770cd9e1fa0</u> <u>87f42b7e12261414663f66</u>	+ 0.0214790771171565 16 ETH  39.71 USD	✓
8	2023-08-13 02:40:15	<u>0x9d2d0b2be24ff9b6fe3e</u> <u>1176b27405d69c182ed535</u> <u>2400b4cfb4a5f56f99cfc3</u>	+ 0.0106754459586853 17 ETH  19.74 USD	✓
9	2023-08-08 16:49:13	<u>0x95a36626076eedd2eb41</u> <u>4eb09bd14cf25961680f2e</u> <u>1b24e9aac196d876246210</u>	+ 0.1800671800012452 47 ETH  333.75 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-07 23:15:33	<u>0xe856d86b3cdae5a9fc2181dc9f32cfc0331cb0cfdaaa928d462fff7c4b83cbe4</u>	+ 0.1940469862188295 42 ETH  354.93 USD	✓
11	2023-08-07 17:28:53	<u>0xd2bba4597d7101a116d1c9a9510577e0bbaf8a3e629efb29e09fa4bc967026ca</u>	+ 0.1603842690968197 70 ETH  291.11 USD	✓
12	2023-08-07 02:53:51	<u>0xf7f30f1d05fcc9f0b79861b12e6d2946d1fe1654c27bb1f52c8c5f991e335714</u>	+ 0.2525652645323087 64 ETH  464.39 USD	✓
13	2023-08-03 23:45:55	<u>0x124cbfd8c791bc541808ec0a4e54b04357be6e0174ea76ff6681891dd790722f</u>	+ 0.0511260188364667 04 ETH  93.99 USD	✓
14	2023-08-03 10:28:19	<u>0x265e47dc96a452f3680756848e107507ca1cd6adf8aaf6ed6b8a5386d2b7a3b2</u>	+ 0.0090068192765704 60 ETH  16.55 USD	✓
15	2023-07-31 16:04:25	<u>0x6868d63adc0eab48e945c2edbd0e450d824662ea2dff565e1943a62550dd4b9d</u>	+ 0.0020318981602289 03 ETH  3.77 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 08:37:05	<u>0xb1807a2b48d6c0d0e555801cd5ad38276a728e91061d0e97d899ff6d15ff805a</u>	- 26,642,664.0000000 00000000000 BENTO	✓
2	2024-05-10 08:36:27	<u>0xd62b631591d781e7037d2a8e6821fa2291cc229c6d236daf945fcf9be1bf5aac</u>	- 295,774,647.000000 000000000000 toby	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 08:32:31	<u>0x26c5f59f808ecc0fa819</u> <u>fd2dd61f6dd3a4597194c4</u> <u>6bfef8b356f96011c0e0c4</u>	- 1,346.342366449148 130414 DOG	✓
4	2024-05-10 01:18:03	<u>0xadf14b673d32b3a92790</u> <u>aeaf42e29f2710195d6ef0</u> <u>2535e4a804940bb6c9979e</u>	+ 1 Acces rewards on stkether.com	✓
5	2024-05-05 00:04:45	<u>0xeae77dfba1dee5e8a03a</u> <u>2ecccfea5a2f7862fd75de</u> <u>e478c42e6d5a7004d67976</u>	+ 15,255 m	✓
6	2024-05-03 19:54:15	<u>0x00619b5c550a14daba16</u> <u>0f3cbe09f437b275227a9d</u> <u>8fc5c5823c303498b1ede9</u>	+ 0.016799999999999999 99 BOOMER	✓
7	2024-04-28 23:58:01	<u>0x6183898cbfdeab03b1e1</u> <u>84a17582e127698b20f8c9</u> <u>a7cfb8bfa7f9a7e9262dfd</u>	+ 105,610 im	✓
8	2024-04-26 01:34:23	<u>0x4aa3da0aa995e0f5b71d</u> <u>50e8afc9dea0897401ab7a</u> <u>a05ec5dde5d9862cd6b8e3</u>	+ 100 aave-foundation.co m	✓
9	2024-04-25 02:38:23	<u>0xe63b6b0bc7861f15f334</u> <u>0529b0b05d100625d5c1cf</u> <u>9d8f5fd5c2b4456acc7867</u>	+ 20,000,000,000 com	✓
10	2024-04-23 14:06:53	<u>0x49466b13049f49298c02</u> <u>35ec7d5100b5b931373ddb</u> <u>7dd102468db134f1b2cc90</u>	+ 579,672 Claim on: brettbased.com	✓
11	2024-04-21 23:07:31	<u>0x61727ac1c15c8b6e2381</u> <u>b4a9cb1b5c95062b947840</u> <u>c09e78fdddde2a1cf5162f</u>	+ 494,611 m	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 22:33:25	<u>0x784fd97f8d5235696f05d061f862c40b66b0e77946f39cabd00d1d2203fe21d7</u>	+ 494,611 m	✓
13	2024-04-16 12:38:37	<u>0x8f1746eba9228edb59cd41f8a5abcd7a6900cf8d5c29dc5afa350f5b64a16fa7</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
14	2024-04-16 05:00:27	<u>0xf98caf5eef9e44230dcf710521623a42a04a9b2f85496edc83f47312731fee69</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
15	2024-04-15 03:59:27	<u>0x15d68256871124d6d89c5af13135c7575e5f283ae02a030e55eeebd31c5334dc</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
16	2024-04-09 19:22:31	<u>0x94a411c97bd5badb9eed48a02ba76d04e7421284b5f7ee4de150856c90453d13</u>	+ 1 ds	✓
17	2024-04-09 11:36:11	<u>0xc5e509e7a5d657522d88a73516db355173225d508c6660e39c9cf8dd97064a61</u>	+ 250,000 Collect on: swap-based.com	✓
18	2024-04-04 01:55:09	<u>0xfe06a92824aa739fadaf043a9b1cda1b0e408116e7a98766e6fee6ec98f48693</u>	+ 354,291 Claim: brettbased.com	✓
19	2024-03-30 03:20:45	<u>0x9168aabc88e45421c29e611c732541339c7e637d53dc7902915086afa4194edb</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
20	2024-03-28 04:03:05	<u>0xfaa4c6bcd23376cca92013e81bf921c230a5f842a1e60831cbd6b0db57f74a3c</u>	+ 1,752,393 Claim: toshi-theat.com/? claim	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-23 08:15:29	<u>0xb6b93b8f2cf554e524a9c3011be4b9582e046a8b78c59828d50603f1f32c4470</u>	+ 295,774,647.000000 000000000000 toby	✓
22	2024-03-22 23:47:37	<u>0xe53bc02914092e29f4fcd620cde348df86cba72c98c07666f06fc9c7d936514e</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
23	2024-02-08 21:50:51	<u>0xe2f2b439b96567a77613c76e4b054fa580720a87a1d5430e45d34491b731f44c</u>	+ 1,346.342366449148 130414 DOG	✓
24	2023-08-24 01:22:07	<u>0x033fe015b8c59c36abc8637bcf9d88eeb6660b7e60be9bde8e7f6aaca14a9581</u>	+ 8,530.000000000 EBASE	✓
25	2023-08-16 19:12:11	<u>0x3b9a5c11f4c757ca5f605f582d70f61b242cfc4c4714e7cfc4d46d04769ed6a55</u>	+ 4,999.989999999999 781721 laim rewards	✓
26	2023-08-15 17:45:43	<u>0xde87f50bd25710b1612197a140987a38f29bf58663e9dbd149379570ca2b0e33</u>	+ 0.1081836534487060 77 WETH	✓
27	2023-08-15 17:45:43	<u>0xde87f50bd25710b1612197a140987a38f29bf58663e9dbd149379570ca2b0e33</u>	- 716,590.791793357 BET	✓
28	2023-08-15 17:45:43	<u>0xde87f50bd25710b1612197a140987a38f29bf58663e9dbd149379570ca2b0e33</u>	- 37,715.304831229 BET	✓
29	2023-08-15 15:11:13	<u>0x6a17767abe2f4f3ff97643642554b42fb536d5cd679331e3d75c691542b92dfe</u>	+ 431,325.686172479 BET	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-15 15:05:37	<u>0x78d6789e62586bbe3707</u> <u>fd1754f4a1c0bff2aad276</u> <u>8aec8122f50360eda6c0e3</u>	+ 322,980.410452107 BET	✓
31	2023-08-15 15:05:37	<u>0x78d6789e62586bbe3707</u> <u>fd1754f4a1c0bff2aad276</u> <u>8aec8122f50360eda6c0e3</u>	- 0.0789094508932275 81 WETH	✓
32	2023-08-15 13:56:35	<u>0x617a8f16755df0acc652</u> <u>eaf2358cc80029dd996640</u> <u>401277ce2ac75e85cf8db2</u>	+ 0.0789094508932275 81 WETH	✓
33	2023-08-15 13:56:35	<u>0x617a8f16755df0acc652</u> <u>eaf2358cc80029dd996640</u> <u>401277ce2ac75e85cf8db2</u>	- 360,667.319377272 BET	✓
34	2023-08-15 13:56:35	<u>0x617a8f16755df0acc652</u> <u>eaf2358cc80029dd996640</u> <u>401277ce2ac75e85cf8db2</u>	- 18,982.490493540 BET	✓
35	2023-08-15 13:23:43	<u>0xcd8ebaecf4034a91a1d6</u> <u>5a75adec5d641a0a203e4d</u> <u>3d35faa449019a835a6c42</u>	- 958,560,435,590.97 3632812500000000 PEPE	✓
36	2023-08-13 14:50:37	<u>0x091071c82634778d488a</u> <u>7270d121fb059a16300294</u> <u>569fda6b78b66b6fd779ca</u>	+ 0.0000000019896020 57 XBASE	✓
37	2023-08-13 13:23:53	<u>0xaa3711ca0d09acad0cf1</u> <u>125aebf1a05a97e41d1b1f</u> <u>ab1f884cd710f9cf92c2f2</u>	+ 379,649.809870812 BET	✓
38	2023-08-13 13:19:47	<u>0x3110f85c079b63bf2695</u> <u>4c0f337b4c4e7805069a85</u> <u>20d10ce692c8698f1badd2</u>	- 3,406,366.90345952 9858082533 TOSHI	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-13 13:11:53	<u>0xc3ed34b7622d1902dbc4c93c458ccf5c371b84817c1f3dea6a6d982fbe971ed6</u>	+ 58,560,435,590.973 648071289062500 PEPE	✓
40	2023-08-13 13:03:05	<u>0xf5c977a7d0fad8ea56c8913ddb553483b383cbbec742c22501e897c22740da1a</u>	- 63,178,303,815.117 225646972656250 PEPE	✓
41	2023-08-13 12:51:29	<u>0x15f087354715cfba00f56fe1b2351f6af51ffece4bf6ab1b20bc754ac5bf9182</u>	+ 3,406,366.90345952 9858082533 TOSHI	✓
42	2023-08-13 12:10:17	<u>0x795c5aba31c219ac2b37a33992c727600104b2b97e36c64f268455485225f742</u>	+ 0.0000000019915890 86 BaseFI	✓
43	2023-08-13 11:04:21	<u>0x4513a0b5e21f19084ffeece40e5a0ed52b647097c26ccdd8a8380210db222925</u>	- 449,149.890492134 BET	✓
44	2023-08-13 11:04:21	<u>0x4513a0b5e21f19084ffeece40e5a0ed52b647097c26ccdd8a8380210db222925</u>	- 23,639.467920638 BET	✓
45	2023-08-13 08:44:11	<u>0xbdb101bf87ced4bac682ca1b7396c05a5498a624dc75fb9de3cd1171f0466650</u>	+ 472,789.358412772 BET	✓
46	2023-08-13 08:36:57	<u>0xe35c0405142bd0c3ed8720e2556c9127187af3a9e2353b8d1ce94ff3c6a4d45f</u>	- 4,000,000.00000000 0000000000 TOSHI	✓
47	2023-08-13 04:59:17	<u>0x9ad29c93c074049c2a44a7be064d57ba093820b8df62c96da130084644649d03</u>	+ 0.0000000019886906 52 X.TECH	✓



#	Date & time	Transaction Id	Amount	
48	2023-08-13 04:17:07	<u>0x5b920c9071526fca7ddb</u> <u>8d8282d67d961f094e976c</u> <u>3c4bf86a53e80954ff9040</u>	+ 651,865,411,363.98 2055664062500000 PEPE	✓
49	2023-08-13 04:14:49	<u>0xa0f9db6410b205042ce7</u> <u>58d7cfbc30b770cd9e1fa0</u> <u>87f42b7e12261414663f66</u>	- 1,000,000.00000000 0000000000 TOSHI	✓
50	2023-08-13 02:44:51	<u>0xc13a7cf3e2344829e293</u> <u>062a41608daaa2cda7162b</u> <u>71e0e152b59d10997d8c86</u>	+ 311,312,892,451.13 5192871093750000 PEPE	✓
51	2023-08-13 02:40:15	<u>0x9d2d0b2be24ff9b6fe3e</u> <u>1176b27405d69c182ed535</u> <u>2400b4cfb4a5f56f99cfc3</u>	- 482,126.9854350462 55588531 TOSHI	✓
52	2023-08-08 16:54:15	<u>0x588a107bbb06a59770f6</u> <u>9aa6fcb3bd292ecedc83a7</u> <u>643124bd70fcba685b9c22</u>	+ 5,482,126.98543504 6255588531 TOSHI	✓
53	2023-08-08 16:49:13	<u>0x95a36626076eedd2eb41</u> <u>4eb09bd14cf25961680f2e</u> <u>1b24e9aac196d876246210</u>	- 12,941.58416263 MOCHI	✓
54	2023-08-07 23:34:51	<u>0xa6b29e767a960d7be945</u> <u>b5566cd3f41f57ac9a33cc</u> <u>1397d2d6b5a7f5b13b6f1a</u>	+ 12,941.58416263 MOCHI	✓
55	2023-08-07 23:15:33	<u>0xe856d86b3cdae5a9fc21</u> <u>81dc9f32cfc0331cb0cfda</u> <u>aa928d462fff7c4b83cbe4</u>	- 5,418,661.32559067 4765408039 TOSHI	✓
56	2023-08-07 17:46:41	<u>0x12c14269ea3b435e5c41</u> <u>ce9dbf34c6afa340df3c5b</u> <u>e44931715be015607b120b</u>	+ 5,418,661.32559067 4765408039 TOSHI	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-07 17:28:53	<u>0xd2bba4597d7101a116d1</u> <u>c9a9510577e0bbaf8a3e62</u> <u>9efb29e09fa4bc967026ca</u>	- 5,694,777.75872191 2279725075 TOSHI	✓
58	2023-08-07 16:45:45	<u>0x7f26c4a1fa8e623b2a3f</u> <u>b18258d3d207b8f92fd80e</u> <u>8bc27211eeda258bfbefa2</u>	+ 5,694,777.75872191 2279725075 TOSHI	✓
59	2023-08-07 16:45:45	<u>0x7f26c4a1fa8e623b2a3f</u> <u>b18258d3d207b8f92fd80e</u> <u>8bc27211eeda258bfbefa2</u>	- 0.1553605215124451 43 WETH	✓
60	2023-08-07 16:32:39	<u>0xde1e7e452b745d1d86ee</u> <u>5e09ecd3016efd25c1263f</u> <u>b142d99b3ca13a3b6c52d6</u>	+ 0.1553605215124451 43 WETH	✓
61	2023-08-07 16:32:39	<u>0xde1e7e452b745d1d86ee</u> <u>5e09ecd3016efd25c1263f</u> <u>b142d99b3ca13a3b6c52d6</u>	- 1,193,795.02644012 0069310069 FAITH	✓
62	2023-08-07 16:32:39	<u>0xde1e7e452b745d1d86ee</u> <u>5e09ecd3016efd25c1263f</u> <u>b142d99b3ca13a3b6c52d6</u>	- 58,495,956.2955658 80835056305 FAITH	✓
63	2023-08-07 02:59:59	<u>0xf6d46560fc0e8df2428a</u> <u>e3eabbef6734c613f6e97c</u> <u>43bd24875ef8f8beeb4e66</u>	+ 59,689,751.3220060 02068519592 FAITH	✓
64	2023-08-07 02:53:51	<u>0xf7f30f1d05fcc9f0b798</u> <u>61b12e6d2946d1fe1654c2</u> <u>7bb1f52c8c5f991e335714</u>	- 69,321,085.4836810 08219718933 BINU	✓
65	2023-08-07 02:53:51	<u>0xf7f30f1d05fcc9f0b798</u> <u>61b12e6d2946d1fe1654c2</u> <u>7bb1f52c8c5f991e335714</u>	- 1,414,716.03027920 4249382019 BINU	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-04 16:20:47	<u>0xd6db57a8328614f39386</u> <u>ddfb381eac6e4eafe4fd05</u> <u>8ed8626911360630a1cc79</u>	+ 9,170.000000000000 000000 YOU	✓
67	2023-08-03 23:56:53	<u>0x3cbeff668c17454cd172</u> <u>ac0faf68e60e2fcd405b84</u> <u>49ea73e1529eba24055a1f</u>	+ 6,499,824.49396020 7328200340 BINU	✓
68	2023-08-03 23:45:55	<u>0x124cbfd8c791bc541808</u> <u>ec0a4e54b04357be6e0174</u> <u>ea76ff6681891dd790722f</u>	- 2,370,346.75829938 5663121939 TOSHI	✓
69	2023-08-03 19:13:53	<u>0x35f4f8816bf5aa962921</u> <u>42dacd833318ac98575c46</u> <u>b13d75bf1e4f7f6638f105</u>	+ 64,235,977.0200000 03278255463 BINU	✓
70	2023-08-03 18:43:03	<u>0x880a6bf1a6bc4d76a593</u> <u>44da2e799e957c909df287</u> <u>90f4f0aad9d1b15db272cb</u>	+ 64,235,977.0200000 03278255463 TEST	✓
71	2023-08-03 15:52:01	<u>0x5342e81b1ce26b7b2406</u> <u>30ca1dc0cedb5c118679fc</u> <u>21e4cc354fea884c1546e3</u>	+ 961,954.9989191468 33941340 XBASE	✓
72	2023-08-03 10:29:25	<u>0xe5710ba5a326d70e5496</u> <u>84097b60e64e622b254a23</u> <u>d3d386334efc1d7b4b0ec8</u>	+ 2,370,346.75829938 5663121939 TOSHI	✓
73	2023-08-03 10:28:19	<u>0x265e47dc96a452f36807</u> <u>56848e107507ca1cd6adf8</u> <u>aaf6ed6b8a5386d2b7a3b2</u>	- 1,533.826679745203 136918 BALD	✓
74	2023-08-02 22:51:01	<u>0x7ec79508870abd4740f6</u> <u>9be50b5707811203c8f555</u> <u>ffd9d2bb8c0da545ae64e5</u>	- 64,235,977.0178032 96446800232 BINU	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-02 22:45:37	<u>0x9d466a7238544d92e0de</u> <u>01b217ac30557565517e88</u> <u>cdf9a8ea62b88bfc3eee71</u>	- 0.0000000000000000 00 BINU	✓
76	2023-08-02 17:24:47	<u>0xf8851e3e3ef3e7124a64</u> <u>efcf28a805bedafa1b0540</u> <u>607d3afb63766a870589d7</u>	+ 1,533.826679745203 136918 BALD	✓
77	2023-08-02 16:48:31	<u>0x951a94c36e3def006c79</u> <u>3ba19cb4ab069fce4c32ee</u> <u>6bd7f01ab2e68537151393</u>	- 0.0000000000000000 00 BINU	✓
78	2023-07-31 16:16:19	<u>0x8b695bc4d42a55504396</u> <u>9b857004924fd9c7b5af1a</u> <u>1de5644ed2f97b6b736c0a</u>	+ 44,235,977.0178032 96446800232 BINU	✓
79	2023-07-31 16:04:25	<u>0x6868d63adc0eab48e945</u> <u>c2edbd0e450d824662ea2d</u> <u>ff565e1943a62550dd4b9d</u>	- 834,838.2435255594 31873262 BINU	✓
80	2023-07-31 16:04:25	<u>0x6868d63adc0eab48e945</u> <u>c2edbd0e450d824662ea2d</u> <u>ff565e1943a62550dd4b9d</u>	- 17,037.51517399101 0669852 BINU	✓
81	2023-07-30 23:07:25	<u>0xf8bbb27019e38fabdb0a</u> <u>a63cb050eff4ebe5022391</u> <u>296dbd3877d712790a2fab</u>	+ 3,138,320.17912229 2902320623 BINU	✓
82	2023-07-30 23:02:03	<u>0x3e8236c59dc3fa3b6c18</u> <u>43309bf4e974d379921c00</u> <u>6faf052bfc2edaa557ce2f</u>	+ 17,713,555.5795772 55994081497 BINU	✓

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