

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:25 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x93a26cae44d5439bf5f7f2d1f601dc8f2fa2b469</u>
TOTAL RECEIVED	0.001437671286939187 ETH
	3.76 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000361070075147 ETH
	0.00 USD
Rigo Token	0.000000000000000000 GRG
PEPE	20,000,000,000 .com
FARM_WETH	0.000000000000000000 fWETH
Oh No	1.000000000000000000 OHNO
! TOSHI	14,900,000 Claim at: toshibasecat.com
Roost Coin	105,610 im
FUNGI	210,000,000 m
Chiba	1.000000000000000000 CHIB
PPBox.io	60,000.000000000000000000 PPBox.io
AERO	976,848,216 ork.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 13:45:53	<u>0x6ea430d763a4d18295ac</u> <u>9de24c6179a8d3f8cc3e00</u> <u>97e767fcf9b78d9b4fdb33</u>	+ 0.0014376712869391 87 ETH  2.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 22:51:21	<u>0x75ba7cbc20465881aa42</u> <u>613467049e0e7f7303d2e3</u> <u>cf54fa1521af223c31bafa</u>	+ 1.0000000000000000 00 FCAT	✓
2	2024-08-15 23:21:55	<u>0x7a15df6927053e2158e5</u> <u>0d105154e1717e2c68c6fe</u> <u>84ae15a99ba2f5ec5d616b</u>	+ 71,824,700.00000000 0 CHRETTO	✓
3	2024-08-04 04:35:15	<u>0x70b204f86133e1be50a3</u> <u>7382b57f8ac27271115bd6</u> <u>9ae33765026bd18c0f7e9f</u>	+ 1.0000000000000000 00 CHIB	✓
4	2024-07-26 05:24:59	<u>0xda692243173e7ed4a674</u> <u>a3522d3bde8d35d32cb21f</u> <u>326baa4bc6a857e4f38f69</u>	+ 1.0000000000000000 00 PECKER	✓
5	2024-07-19 06:37:23	<u>0x1553b264a72c973257b8</u> <u>d975bc3c7cdeb0ac7469b1</u> <u>be015a9fd9c12cbbdb47d4</u>	+ 1.0000000000000000 00 PIP	✓
6	2024-07-13 04:22:27	<u>0x6bed8d458e5a9181b9bf</u> <u>87d4020e5df187ac124d7b</u> <u>a8ce61f5fa6fe8e3678ffd</u>	+ 1.0000000000000000 00 PICKLE	✓
7	2024-06-14 21:09:17	<u>0xde72f217abb37da775b4</u> <u>dea064273a2ad91f75e71f</u> <u>bb8dad027937b3c64a0b83</u>	- 5.354575 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-14 21:05:13	<u>0x3563d5a0ae7497399d8b1a7e6297845ca384a48d9c</u> <u>dbb866031a30931a632366</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
9	2024-06-14 21:04:57	<u>0xbeeb920b053f4b4128b16713480eab605d3ef92981</u> <u>d4d8c0cb3fa39dcb758b21</u>	+ 1.006304 USDC	✓
10	2024-06-14 21:03:29	<u>0x928371c9f1fdf9945313ff5b8660000edf64d61756</u> <u>a05e9aa6ed765763fd2863</u>	+ 7.895984 USDC	✓
11	2024-06-14 21:03:29	<u>0x928371c9f1fdf9945313ff5b8660000edf64d61756</u> <u>a05e9aa6ed765763fd2863</u>	- 0.0020629549808381 06 FWETH	✓
12	2024-06-14 10:16:09	<u>0x380d6ba62ec02d76969955f6619cb2febe1a7619b2</u> <u>1ff3ef56af9a2201fdc460</u>	+ 1.0000000000000000 00 OHNO	✓
13	2024-06-12 19:16:53	<u>0x6a3c78c9c2cc0f06d9d04bc4e92997f72f95ea23cc</u> <u>6aa26af8bc4bc909800ea1</u>	+ 6.9000000000000003 55 NORMUS	✓
14	2024-06-10 11:35:27	<u>0x190c3ceb31cf4388890f5663b65bd7b6dfe2235f8c</u> <u>21871d24923d0aad2a8287</u>	+ 1.170729 USDC	✓
15	2024-06-10 09:04:13	<u>0xe62bfdecd7ef1cab846599629b422265a756b81383</u> <u>02d994736208a84e70d475</u>	+ 0.0008899373252428 95 FWETH	✓
16	2024-06-10 09:04:13	<u>0xe62bfdecd7ef1cab846599629b422265a756b81383</u> <u>02d994736208a84e70d475</u>	- 3.653884 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-08 08:14:17	<u>0xe320b8fa8d81f648621d</u> <u>e8af9aed2b99283ec33dd7</u> <u>43744bbc293d6e8cde5ab0</u>	- 0.010803 USDC	✓
18	2024-06-06 08:34:27	<u>0x15b8421b63d357054c8f</u> <u>ea3ca5864f07e226ae9818</u> <u>74a1c5c4890cce415ab376</u>	+ 0.0011730176555952 11 fWETH	✓
19	2024-06-04 23:17:09	<u>0x20cbd00bfa61a5d0c996</u> <u>2ae064adecd73f81488c6f</u> <u>1659f9d8484fea98657737</u>	+ 1.0000000000000000 00 BERF	✓
20	2024-06-04 18:14:49	<u>0xc9669a93b8540d914510</u> <u>7a0e155697abd0925b12ee</u> <u>c26786dccccd41102fc1916</u>	+ 0.1000000000000000 06 BERF	✓
21	2024-06-04 17:51:25	<u>0x4d5868690463fb6d9b53</u> <u>1a9149aa3ac9858556426b</u> <u>47c09b5806d56a1145b8d1</u>	+ 0.1000000000000000 06 BERF	✓
22	2024-06-04 17:00:17	<u>0x1487ea2efb9971278c4e</u> <u>b48c7b76fd8c2d715ab9d</u> <u>295991c0d5deab961e7f24</u>	+ 0.1000000000000000 06 BERF	✓
23	2024-06-04 16:18:27	<u>0x3ce0564dfcc922b210c8</u> <u>f68baf7de04e8fe762b31d</u> <u>e794984b815156a33c6403</u>	+ 0.0100000000000000 00 BOOMER	✓
24	2024-06-04 16:18:21	<u>0xac0873ce7771ea7a02c8</u> <u>1ee9e8179570038923b143</u> <u>0449df38a3e291886b65d8</u>	+ 0.1000000000000000 06 BERF	✓
25	2024-06-04 15:42:07	<u>0x719134dd577464040f4f</u> <u>5d98fdd29360331137855f</u> <u>24762e0ff9e4e8ba09dc65</u>	+ 0.1000000000000000 06 BERF	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-04 15:36:05	<u>0xfdda0d508f662d2ed61c</u> <u>d9c4050fea94554d8d1751</u> <u>ddf581054cc30f81be8e4b</u>	+ 0.010000000000000000 00 BOOMER	✓
27	2024-06-04 04:30:51	<u>0x8672459c76344c6c9b03</u> <u>e9147246f1a8f6f5d201a1</u> <u>ddc1f3459a10d0266f3ea9</u>	+ 1.000000000000000000 00 BERF	✓
28	2024-06-04 01:43:55	<u>0x41ef73c488b2d93ccc56</u> <u>2ba34130819410f88ec105</u> <u>caceba0e1acfee6d8c0bfa</u>	+ 1.000000000000000000 00 BERF	✓
29	2024-05-31 21:48:13	<u>0xa3983c32e7b002dd064e</u> <u>e6804e23aaca30ea19eb61</u> <u>189c14c36184ac7a4e44f8</u>	+ 2.503079 USDC	✓
30	2024-05-31 21:48:13	<u>0xa3983c32e7b002dd064e</u> <u>e6804e23aaca30ea19eb61</u> <u>189c14c36184ac7a4e44f8</u>	- 129.18785532080107 7141 SOFI	✓
31	2024-05-30 08:48:05	<u>0x132898f9cbdbbe66e8a8</u> <u>57bd944c8b3bb82c271952</u> <u>afdd61a13a40c2ee1d902a</u>	+ 0.161608 USDC	✓
32	2024-05-30 08:48:05	<u>0x132898f9cbdbbe66e8a8</u> <u>57bd944c8b3bb82c271952</u> <u>afdd61a13a40c2ee1d902a</u>	- 0.050000000000000000 03 GRG	✓
33	2024-05-28 20:30:49	<u>0x1f6ebc237f92512c833e</u> <u>6fe919b40cef07943b5511</u> <u>ff90c62167e26e29259ab1</u>	+ 0.050000000000000000 03 GRG	✓
34	2024-05-27 19:07:21	<u>0xcb2fca3c36520926738b</u> <u>66d318c06653e008ace61c</u> <u>464cb916728941035ec228</u>	+ 1.000000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-24 02:29:45	<u>0x669cf89c284bdd74e701826a497830f7b0c3954bacd7933d4f68550f70b68a70</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
36	2024-05-05 01:36:05	<u>0x548db7a939c315ffb63d2661af446b051dd3dd6c210807a678a84faa22197f56</u>	+ 15,255 m	✓
37	2024-04-27 01:28:49	<u>0x9cf84c3c90101976687f506c90de3211da8b133c1de4c854377ed3d5e9395913</u>	+ 105,610 im	✓
38	2024-04-25 01:17:37	<u>0x8a66b1712563814af2b6ebaee69dbfeb11e75b975a64b904966c1200d5874017</u>	+ 20,000,000,000 .com	✓
39	2024-04-22 00:00:05	<u>0x0aa282bae888bf471db5454c867c8c63329d32dabf7b9cd08601abf837f4f0cb</u>	+ 494,611 m	✓
40	2024-04-14 00:29:33	<u>0xe4eb602571c0fad0751b815e9945f00990a7600156c85a9ad6ac432574cd8c94</u>	+ 1,200 ork.com	✓
41	2024-04-09 13:17:17	<u>0x59f367520f6ebefc5cc413e8f4c71064ee04332f91337d96f38d130dd1d32719</u>	+ 250,000 Collect on: swap-based.com	✓
42	2024-04-04 02:05:35	<u>0xb63958e2f38c9c2ddfeb2f3b06574817eb53d098c626ca3468ccee6444f309e9</u>	+ 354,291 Claim: brettbased.com	✓
43	2024-03-30 08:23:13	<u>0xa64edda3f91956b86d58f4e472bb543bc8e3e1046f499275e5fdefbf05eeb81d</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-28 04:40:13	<u>0x88a804b6fca56a5abe1d b22e455e5340ff1aa0538e ecf41b954245d774429106</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
45	2024-03-23 01:39:59	<u>0x60c7cbcf022fe81c25a b5123a697948236f417117 b2413942569dbd6ed69ab6</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
46	2023-12-22 12:56:31	<u>0xec5aba1cc2a460a9d260 f7ae77b870991b8e45ac82 01f7099dd330835b016f1b</u>	+ 1.000000 USDC	✓
47	2023-11-14 16:16:17	<u>0xa4df4d6c20f1c8bc5dc6 1a60368f4d877daf359f8f fd376ee3dcacd63390cb75</u>	- 1.223672 USDC	✓
48	2023-11-14 13:05:47	<u>0xd71e015566c4571a2ac1 17a84474932d3cbe2ed0b9 aceaf0eae85348b08ba8db</u>	+ 129.18785532080107 7141 SOFI	✓
49	2023-11-14 13:05:31	<u>0x785c5c54828bdf501bbf 753b770d383aaf68558695 900c9c1236bbb27954439a</u>	+ 1.223672 USDC	✓
50	2023-11-13 13:45:53	<u>0x6ea430d763a4d18295ac 9de24c6179a8d3f8cc3e00 97e767fcf9b78d9b4fdb33</u>	- 128.42180668914917 8737 SOFI	✓
51	2023-11-13 12:43:17	<u>0x7c983ed853eee5c1c775 4803930ce0bdc9e0172580 0acf0826e52b6b7259fae1</u>	+ 128.42180668914917 8737 SOFI	✓

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