

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:15 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x99dc42ffa55999bd5872fffd9c9b20a9a588f9b5

Token

Balance

Ethereum

0.000092022667928356 ETH 
0.24 USD

OriginEther

1 tkether.org

Oh No

1.000000000000000000 OHNO

! TOSHI

14,900,000 Claim at: toshibasecat.com

Chiba

1.000000000000000000 CHIB

Shigure UI

20,608.061813477623218205 9MM

DAWAE

25.000000000000000000 DAWAE

BrettosClub

1.000000000000000000 BRETTOS

Boysclub

0.170000000 BOYS

kurbi

0.100000000 kurbi

CWAT

1.000000000000000000 CWAT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 23:20:45	<u>0x5c451e8abdfabdc20cb1c40f21a601b06dae02abcc04cc09081e8834bf66aae9</u>	+ 71,824,700.00000000 00 CHRETTO	✓
2	2024-08-03 15:31:49	<u>0x3731760d32e82e701ae48951d55c6c5e9bb3cb9a4c32d218ea3312351f837c41</u>	+ 1.0000000000000000 00 CHIB	✓
3	2024-08-01 10:47:29	<u>0x8ee46dad71ffceffda5dd0feda1b56dd25f422ce657b2187e579a48d95e28e83</u>	+ 1.0000000000000000 00 CWAT	✓
4	2024-07-26 04:42:55	<u>0x668424048cf29ba615cdebef92a2262a104c3c1d42f150a5dd8d9337adb89de32</u>	+ 1.0000000000000000 00 PECKER	✓
5	2024-07-25 07:58:33	<u>0x78fddf898686b413fc28ac74a78cc394076846d6ea4116b62863441022198343</u>	+ 1.0000000000000000 00 CHOMP	✓
6	2024-07-24 00:35:15	<u>0x03d6b87f208644c80d12eafa16be2fc9db1fb65cb5144ff9efe26fff00fa695f</u>	+ 1.0000000000000000 00 .net	✓
7	2024-07-19 05:36:11	<u>0xfc1837f9db3aafd1ef0f537db6e770e73dc96f50f4e632a874cc9256dff5cbdf</u>	+ 1.0000000000000000 00 PIP	✓
8	2024-07-13 23:00:15	<u>0x1d3bf26785488cf7e9c45e77d838874ca8bb9a31b7d116b958d9f118de3adae1</u>	+ 50,000.0000000000 0000000 GOCHU	✓
9	2024-07-10 19:46:09	<u>0x9020a807e77e003004bfa16539209750d20ea2be33a8522b8432b2badeb36e88</u>	+ 1.0000000000000000 00 BRETTOS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-09 16:12:31	<u>0x9191aa1bb393aa07e60604e04bac7abd6351ef54a3934812a6f0048588f8bf29</u>	+ 70.0000000000000000 000 \$WALT	✓
11	2024-07-06 17:11:29	<u>0xce7bb4a52fe57ab1671fee8d2c7c3920ebd17662416e7002cf99b4c77dc16ce6</u>	+ 200.0000000000000000 0000 CHIDO	✓
12	2024-07-04 19:15:13	<u>0xde66d3d68cda5d72f0b7c42af279253570c7a95111edd86c599561a15caeecd5</u>	+ 0.050000000 BOYS	✓
13	2024-06-27 10:09:47	<u>0x6305b99f6a609a0bba2ae908466a718f1ced804976a863730cd1b00dcd956ce1</u>	- 48.856913 USDC	✓
14	2024-06-27 10:03:53	<u>0xcd829af8d569fb44dc7c66c9bad53f57f649f9cb1069cca732a2cf9f79ba5371</u>	+ 1 tkether.org	✓
15	2024-06-27 10:03:51	<u>0x91614ead23aece49776fa4f9f24022a2133ce5d4247d52d5f80f95d8929d6de8</u>	+ 522,100 .com)	✓
16	2024-06-27 10:03:21	<u>0x418a64221833abccb0ba2216aa35e17704cc2154913fc7b20551fac493a082e0</u>	+ 20,503.36168151 FPEPE	✓
17	2024-06-27 10:03:21	<u>0x418a64221833abccb0ba2216aa35e17704cc2154913fc7b20551fac493a082e0</u>	- 21.394980 USDC	✓
18	2024-06-26 21:41:21	<u>0xb272c379c173cf1704ec3e2ee8f24c235d5b2b41d3cbb943b066d23885b91c13</u>	+ 7.7777777 NUNU	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-25 19:53:07	<u>0x7e8cd01dbfd66846e237716800689d8145f2196a6584745bf33d1c240de1c11d</u>	+ 0.100000000 BOYS	✓
20	2024-06-24 16:37:29	<u>0xa8f91f93825fc48a8ea730dd1c1e0c75e9f47e0fec9f729829509882eb1b3279</u>	+ 0.020000000 BOYS	✓
21	2024-06-21 21:21:21	<u>0x08c6a2264f71a02f1b3ca813693207d597a5373d0308353a9434dbea49b54393</u>	+ 25.000000000000000000 DAWAE	✓
22	2024-06-19 07:28:53	<u>0xfb68dc5a1892a352dfa321ec7d27cfa0015dd58ca2f37037c85d37bcb6d6d86f</u>	+ 0.7777777 NUNU	✓
23	2024-06-16 20:00:13	<u>0x25935171c77601aebbe8c15b45ab849c0d015dad17ff62fbd9435f60161549c3c</u>	+ 0.100000000 kurbi	✓
24	2024-06-15 21:47:07	<u>0xc6d3c9d80c33f52c86259ca9dbe6dcfd49882efc4f36b0496be9cab88868a0b</u>	+ 20,608.061813477623218205 9MM	✓
25	2024-06-15 21:47:07	<u>0xc6d3c9d80c33f52c86259ca9dbe6dcfd49882efc4f36b0496be9cab88868a0b</u>	- 10.707450 USDC	✓
26	2024-06-15 12:16:01	<u>0xb5d8b0be73a5ff24b32a0840ea10bdbbc164217464782475e8adc9a6ffa5998eb</u>	+ 200.000000 WGC	✓
27	2024-06-14 15:22:29	<u>0x91142ccbd8fc6fa64793c948c8f1207ad3b861647e51c60ce29293af41a1c25c</u>	+ 14,900,000 Claim at: toshibasecat.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-14 15:22:01	<u>0x03fff4d3f906ecfaff52</u> <u>e068f25c73a1609244b19d</u> <u>39933ef43cca2558dbbcf4</u>	+ 0.0000000000173139 12 DMTR	✓
29	2024-06-14 15:22:01	<u>0x03fff4d3f906ecfaff52</u> <u>e068f25c73a1609244b19d</u> <u>39933ef43cca2558dbbcf4</u>	- 26.735450 USDC	✓
30	2024-06-14 15:19:51	<u>0x1dc1505d5518a44f6459</u> <u>77d2cc888122b3abab7e28</u> <u>de913995f1d2e15a93bd15</u>	+ 1.0000000000000000 00 OHNO	✓
31	2024-06-11 05:28:07	<u>0xd0d844856ab09d5f2a79</u> <u>12c93028d54a401886abb4</u> <u>a13198a63cce450b290582</u>	+ 107.694793 USDC	✓

* USD values displayed at the time of transaction

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