

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:29 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xa505c63d7aa700aba059343ca3e45498117afc5e</u>
TOTAL RECEIVED	0.002481104545844560 ETH
	6.55 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000779930177837782 ETH
	2.06 USD
French On Base	666.484623738720642905 FRENCH
Prett	0.00000000 PRETT
OriginEther	1 tkether.org
Oh No	2.000000000000000000 OHNO
! TOSHI	14,900,000 Claim at: toshibasecat.com
SPIKE	7,778.858398505773948273 SPIKE
MOBY	14,900,000 Claim at: mobybase.com
Wrapped Ether	0.000000000000000000 WETH
TrumpWu	0.000000000000000000 TRUMPWU
BRETT	52,100 (.com)

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 09:40:51	<u>0x22772f2304300a697add</u> <u>9f95fd7a684dece83280c9</u> <u>5cd64876c20d343971d00d</u>	+ 0.0007533605810006 98 ETH  1.73 USD	✓
2	2024-09-04 13:06:53	<u>0x324c84d3b27837a6df36</u> <u>237f44b38068c7756ed5e7</u> <u>3e2da3a6098bf81d40908d</u>	+ 0.0006342834195417 14 ETH  1.52 USD	✓
3	2024-08-20 11:16:39	<u>0x66088681255738621990</u> <u>d8524c8b4999362adb2d79</u> <u>3ca61b1607235e139d19b9</u>	+ 0.0010934605453021 48 ETH  2.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 09:45:07	<u>0x915720e5b0efef3ceb28</u> <u>9c46b51a9f6a6921353edb</u> <u>5fe8c108552272f3ab657d</u>	+ 89,365.0000000000 Visit gethmstr.xyz to claim	✓
2	2024-09-08 09:40:51	<u>0x22772f2304300a697add</u> <u>9f95fd7a684dece83280c9</u> <u>5cd64876c20d343971d00d</u>	- 123.04161728147323 6289 AUKI	✓
3	2024-09-04 13:07:43	<u>0xe81b6a986501fe4c1185</u> <u>b46459124badca8d6ef698</u> <u>c75932e4a694da644786f0</u>	+ 123.04161728147323 6289 AUKI	✓
4	2024-09-04 13:06:53	<u>0x324c84d3b27837a6df36</u> <u>237f44b38068c7756ed5e7</u> <u>3e2da3a6098bf81d40908d</u>	- 18,985.49277658848 2229272 TOSHI	✓
5	2024-08-20 16:44:41	<u>0x6d26ae583b4c83dcfb5b</u> <u>c3b1b337d41803ad537f04</u> <u>5651081ca0cfe2148be7f3</u>	+ 18,985.49277658848 2229272 TOSHI	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-20 11:16:39	<u>0x66088681255738621990</u> <u>d8524c8b4999362adb2d79</u> <u>3ca61b1607235e139d19b9</u>	- 894,697.71628605 RGOAT	✓
7	2024-08-20 11:16:39	<u>0x66088681255738621990</u> <u>d8524c8b4999362adb2d79</u> <u>3ca61b1607235e139d19b9</u>	- 187.92598487 RGOAT	✓
8	2024-08-12 00:24:01	<u>0x16f94e2e1deb5ba9c586</u> <u>e257bb93037b4966e8a78f</u> <u>1a566677dc23f96fba280a</u>	+ 894,885.64227092 RGOAT	✓
9	2024-08-12 00:09:07	<u>0x269378e4ae744ae8e62b</u> <u>f17523ed71737073675723</u> <u>f29baf75ea333f96814770</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓
10	2024-08-12 00:08:41	<u>0x62ebf312049d4d4800f3</u> <u>a2408311934405aa9378b8</u> <u>43f667cb4ea3c2bf3dd645</u>	- 94.784453195776549 705 BCP	✓
11	2024-08-12 00:08:41	<u>0x62ebf312049d4d4800f3</u> <u>a2408311934405aa9378b8</u> <u>43f667cb4ea3c2bf3dd645</u>	- 1.9343765958321745 83 BCP	✓
12	2024-08-12 00:08:41	<u>0x62ebf312049d4d4800f3</u> <u>a2408311934405aa9378b8</u> <u>43f667cb4ea3c2bf3dd645</u>	- 0.0000000000000000 01 BCP	✓
13	2024-08-12 00:08:41	<u>0x62ebf312049d4d4800f3</u> <u>a2408311934405aa9378b8</u> <u>43f667cb4ea3c2bf3dd645</u>	- 0.0000000000000000 01 BCP	✓
14	2024-08-12 00:08:41	<u>0x62ebf312049d4d4800f3</u> <u>a2408311934405aa9378b8</u> <u>43f667cb4ea3c2bf3dd645</u>	- 0.0000000000000000 01 BCP	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-23 22:16:09	<u>0x50e4bac61aefa72b842a</u> <u>f1afa33a493a2ad5c56b68</u> <u>8e1e638a79e058c459e748</u>	+ 1.0000000000000000 00 .net	✓
16	2024-07-14 22:49:29	<u>0x373e709276614303c556</u> <u>f103dd4ab53a00894b0353</u> <u>c36351dc8d31b509c5f291</u>	+ 777.00000000000000 0000 toby	✓
17	2024-07-12 23:32:15	<u>0x8fdb98d4591b0fbda691</u> <u>f02062628e91bfbcb24ead</u> <u>cd0a418fc93949201ebd27</u>	+ 7,778.858398505773 948273 SPIKE	✓
18	2024-07-12 23:32:05	<u>0x05bd2b36b292a49fd76b</u> <u>78305458263f95604c848b</u> <u>e1aa29415846a21139c5fb</u>	+ 2.0000000000 ro	✓
19	2024-07-12 23:30:49	<u>0x564d57fc5c23d94136ea</u> <u>866ac3224c1d6dafabfdc7</u> <u>c2dda8c39bd678a0747fb2</u>	- 24,794.55827237785 3427315 MOBY	✓
20	2024-07-03 20:15:25	<u>0x1ec11bb0cb73126570aa</u> <u>a8d4cf7ff0de8a67b7b5d8</u> <u>a3383a13e374ad50b8cbbc</u>	+ 14,900,000 Claim at: mobybase.com	✓
21	2024-07-01 23:21:31	<u>0x4f26dc562d94acb5ece8</u> <u>4ea03747ba81da15851ac4</u> <u>c1ed6323184cddb72eaf1</u>	+ 12,836.46869272986 4415014 MOBY	✓
22	2024-07-01 23:20:27	<u>0x3798d2d82e5122ff00a3</u> <u>4f4ad14cb2520660e6cc99</u> <u>429a5c4def9c45404a99a5</u>	- 5,264.760701534727 559192 TOSHI	✓
23	2024-07-01 22:58:03	<u>0xf3463a07a964303ffbbf</u> <u>792818f6eac237e57410e6</u> <u>668340b08cb53a5f22aef3</u>	- 3,528.697920872165 468609 WIN	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-01 22:53:15	<u>0xedaaf8efe663953fe7ea</u> <u>72a0bdfc6af126f5d0e5b4</u> <u>92d7dd4cd91b18bf6afb61</u>	+ 666.48462373872064 2905 FRENCH	✓
25	2024-07-01 22:43:47	<u>0xb04393d979f92182024f</u> <u>0663c0d65f054298ccce6e</u> <u>9818f7a742bd19c7bb625a</u>	- 2,555,248.85481367 0273870230 TRUMPWU	✓
26	2024-07-01 18:19:51	<u>0x0dd05ea114043aef8d48</u> <u>3a14dd77e3a35a880e4e63</u> <u>1a3bbb023bbdfe9d0e7a98</u>	+ 10.0000000000000000 000 BaseToken	✓
27	2024-07-01 18:18:25	<u>0x22e92e278bdf8d8c4ab3</u> <u>b8f68364f7d6ff6a43de00</u> <u>d303623dd908230ab16fa3</u>	+ 10.0000000000000000 000 BaseToken	✓
28	2024-07-01 18:00:07	<u>0xfdf3be732639e4f5938c</u> <u>22d7c29f75f70b00fd319f</u> <u>7d0bc1165e28f706fc5ea7</u>	+ 50,000.000000000000 0000000 GOCHU	✓
29	2024-07-01 15:23:03	<u>0xe779828e2fcbdb5d5330</u> <u>152b493cad78e3539ddeb7</u> <u>a394f7d565c67c7e1a74e5</u>	+ 10.0000000000000000 000 BaseToken	✓
30	2024-07-01 09:01:27	<u>0x6860b375aa67a727c37c</u> <u>f933bebd3dcce118c86eea</u> <u>1a08ae019f91997bcde085</u>	+ 1.0000000000000000 00 BaseToken	✓
31	2024-06-30 15:37:15	<u>0x5b74b5c1ede419ffddd6</u> <u>ba243bf548e4920616fc18</u> <u>2dafccf57d1ee1a9c7245d</u>	+ 18,800.000000000000 0000000 MAD	✓
32	2024-06-30 02:49:39	<u>0x590d0112efeb97109662</u> <u>22a7c7c5cd2fcfb6d5d79</u> <u>1039ac7ed21f6d03167ab1</u>	+ 5,264.760701534727 559192 TOSHI	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-29 23:22:31	<u>0x29e360cebd9e6b0d69ca cbf2217db6133096da671f 46c7b08be167f6d24f574b</u>	+ 77,325,479.5431538 4 PRETT	✓
34	2024-06-29 01:43:25	<u>0xa582af87bce3f062614a 91e1871125a5dfab26e2cc 66444340fce045c58d68a2</u>	+ 11,958.08957964798 9012301 MOBY	✓
35	2024-06-29 01:42:37	<u>0x4ea73399aab2643edb2b c0deac6c6852ae0c24c9e3 e747297d6cbf8ee03c59a3</u>	- 12,686.73853196672 0984201 MOBY	✓
36	2024-06-29 01:36:23	<u>0xbe23c8a267a62a51669a d8a0d583d0890ab4a36240 0fa20e14dd38386d0a7759</u>	+ 12,686.73853196672 0984201 MOBY	✓
37	2024-06-29 01:27:27	<u>0x3b9d6166f47c15af32c7 2f9a68b5ff7534b8ac687e a15b967dc5714ba7f7bf97</u>	- 0.0006689336520013 67 WETH	✓
38	2024-06-29 01:01:55	<u>0x6f48e46518998d10eddb 8d9334435cf48efd0d2c5a 12001da06f01d624243dea</u>	+ 1 tkether.org	✓
39	2024-06-27 21:07:51	<u>0x7b82cd85020b90fc57f9 ca0e68a328c95439689c4a fcf5f1f66cb6e5b7c21244</u>	+ 84,705,638.5936415 9 TRUTH	✓
40	2024-06-25 12:58:49	<u>0xcb2d6e70116009f108db bde7d8b06b4bf842012518 76d75a613429ba32e9f21a</u>	+ 52,100 .com)	✓
41	2024-06-25 12:58:09	<u>0xf95397c3a02aac69408a b189ec993e8f31f0c25853 3d60104030a7320a99f532</u>	+ 96.718829791608726 509 BCP	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-25 12:52:41	<u>0xc1fd50fb088a385fd5ba</u> <u>a00e7c479086142c711753</u> <u>8a1bcbee6df05ccbb98bec</u>	+ 1.0000000000000000 00 LZPZ	✓
43	2024-06-16 05:08:25	<u>0x9a478e8ef1a7a79985e1</u> <u>0e77c999bcc365e6a90ec</u> <u>2630489b3823a438c50d37</u>	+ 0.100000000 kurbi	✓
44	2024-06-14 10:48:11	<u>0xcf1a8b87b667f63d116f</u> <u>4bb618aa2aa7ebc6eb9a7d</u> <u>1cc86f16925f35cebdc847</u>	+ 1.0000000000000000 00 OHNO	✓
45	2024-06-14 06:02:57	<u>0x9ac8586893e9847f7445</u> <u>8cc06e3fe7bb7eeac336b3</u> <u>761dbe0e774e569d6b9942</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
46	2024-06-14 04:16:01	<u>0xde1a9f6e27ff2c0713e6</u> <u>4f008dfacc0cc7034726cb</u> <u>c9c881ccf80aea8baac4bd</u>	+ 1.0000000000000000 00 OHNO	✓
47	2024-06-14 02:09:55	<u>0x413b8862a6b51990d226</u> <u>afd08515b18680c92c7b58</u> <u>539b92a39694067683b155</u>	+ 3,528.697920872165 468609 WIN	✓
48	2024-06-14 01:44:13	<u>0x9261d733db094d09a140</u> <u>8234da4aff8b1ddd75bb0b</u> <u>86d72f9d3480e2bf65a277</u>	+ 112,168,007.995612 934231758118 POKEMON	✓
49	2024-06-14 01:33:25	<u>0x52124bde2ed2b3594be7</u> <u>4ad800a91ad73aaf97b2dc</u> <u>af6930880b0bad915f1264</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
50	2024-06-14 01:32:57	<u>0x55d815c1c3f7d73d7631</u> <u>c7786b2b4d63ae48a20abd</u> <u>4c953856f4aa7630b386a1</u>	+ 2,555,248.85481367 0273870230 TRUMPWU	✓

#	Date & time	Transaction Id	Amount	
51	2024-06-13 13:29:37	<u>0x760d4b1d7057e3e7f8c8ef3726d99c1911dbda381c873effc1d1adc1fd3d7d09</u>	+ 0.0000260761954113 99 WETH	✓
52	2024-06-13 13:15:47	<u>0x9f71c675f5b7e758732b0cbf1b4ac0c32296a6b8e54822370b605b6a99261673</u>	+ 1 tkether.com	✓
53	2024-04-09 03:21:43	<u>0x967b9ecad373e01579d6df7d6a38e2c90409b592bf9eb0a73e77165728a2d9d9</u>	+ 0.0003121212549962 28 WETH	✓
54	2024-04-08 11:18:39	<u>0x1953b705f0f6e8ef4d300fad69f8555d6423e22d06428ce4c62c91a55515ad08</u>	+ 0.0002693562025350 82 WETH	✓
55	2024-04-08 11:13:09	<u>0x69eb342498cf6d03cba7097fc36f507a4f77df4558c1f3ee6b8f391b24c5304a</u>	+ 1 ds	✓
56	2024-04-02 10:03:23	<u>0xa7737f38bf22eb5611971523e4709a024e4fc55d4ce71b0494043f57a0cf7a35</u>	+ 0.0000613799990586 58 WETH	✓

* USD values displayed at the time of transaction

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