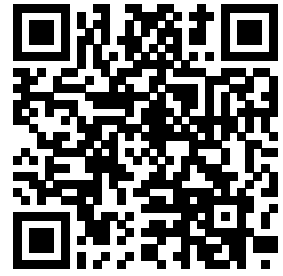


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xab7efbca223ec71827623540488abb387d5980db

Token

Balance

Ethereum

0.009995413086295602 ETH 
26.41 USD

ASDOD

0.00000000 ASDOD

UNI

1,200.0000000000 DT

BEERCOIN

0.00000000 BEERCOIN

MAGADEGEN

0.00000000 MAGADEGEN

Chicken

0.00000000 Chicken

Oh No

2.0000000000000000 OHNO

Chudjak

0.00000000 CHUD

LiquidEther

1 r.com

OriginEther

1 tkether.org

V

10,000.0000000000000000 V

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:04:45	<u>0x26bfe88128a6ae995aab</u> <u>5e960788f004f615da0a37</u> <u>47a402677ea2d59dee7937</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-09 04:20:25	<u>0x64de390e179dcb713be6</u> <u>6b262aed7e2c3641f49c9f</u> <u>4a213d95a09f8956292370</u>	+ 74,801.0000000000 0000000 ICG	✓
3	2024-07-01 17:01:13	<u>0x4f5300692c77b34e9741</u> <u>181ef0215b93ec517d3287</u> <u>9ef24cb8f8a7059e650738</u>	- 296,630.8795916105 73697835 BSA	✓
4	2024-06-27 11:50:19	<u>0xb0d41138957eedc8aa1a</u> <u>d2b31e8eaf30c7be23bf7f</u> <u>5439362f6c488a601330e7</u>	+ 28,474,700,000.000 00000 MAGACrash	✓
5	2024-06-18 16:44:35	<u>0xd10d301c25c6cfea3f6c</u> <u>880e713ed1937b37c69f0f</u> <u>08972ca0a005bfa045b972</u>	+ 52,100 .com)	✓
6	2024-06-18 16:44:07	<u>0xe8266fae9a939d266f1b</u> <u>4a656c527aa0ee52cf4571</u> <u>12de2df3cc8b0b14b0967c</u>	+ 50,406.54466875455 5459600 BSA	✓
7	2024-06-17 17:53:21	<u>0xe1e1687ed7e179922406</u> <u>a9f9f465b4148f6c15d639</u> <u>98da9b04f8fc363170f113</u>	+ 46,224.33492285600 3686320 BSA	✓
8	2024-06-16 09:38:03	<u>0x597df0e7557064c4dfa0</u> <u>23b538b777ab72fc051c4a</u> <u>73b213d92a4784d119c749</u>	- 52,286.25223181487 6722638 BSA	✓
9	2024-06-16 02:11:27	<u>0x828f361302aa09b05691</u> <u>65acc44b832339b415cf5e</u> <u>b5809cdc06cb911f682a17</u>	+ 32,286.25223181487 6722638 BSA	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-14 12:00:49	<u>0x491a7b5d7671de3d6961900c409f414f9913875c170895d80b995b2a196b0d9a</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
11	2024-06-14 12:00:37	<u>0x3ce6300ede71d3aa043eadf22204c4f163454cfe00ba1ecbc444d02bba270101</u>	+ 1 tkether.org	✓
12	2024-06-14 12:00:35	<u>0xcb9a4508e850de833e9a1cfc1a792b799b2819439182a5bec769d914e4415206</u>	+ 1.0000000000000000 00 OHNO	✓
13	2024-06-14 12:00:29	<u>0x6eb3ed5f6d5d47639deb15cc896c423f88d8e26512b98d07515513f4a0149c14</u>	- 42,000.0000000000 0000000 BSA	✓
14	2024-06-14 04:14:53	<u>0x8e2880834313be06501f2b45ed4abf074814d0f811c5c53a0ca415f2f558435d</u>	+ 1.0000000000000000 00 OHNO	✓
15	2024-06-12 14:38:03	<u>0xa4d775a4cb30fefc819beb323e089963ed5dea8d104f04a8937aa3f655fa7ee4</u>	- 15,014.66257162697 9115536 BSA	✓
16	2024-06-11 21:22:33	<u>0x37d45a203fbbea0ac72592a7902750a356c2a4554ad7e7bd99d16c701994597a</u>	+ 21,644.77299094589 3980097 BSA	✓
17	2024-06-11 08:02:23	<u>0xe00c55a79fd00ae7d903a44e3c1c57989dc7b048cd80a7a6c97b8c0b36d5f532</u>	+ 1,200.0000000000 T	✓
18	2024-06-11 05:03:23	<u>0xa21545136025d1b6879f144cb3fb7f582604c59d090042710560703e52444913</u>	+ 12,971.02944375420 1565753 BSA	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 05:01:35	<u>0x6a6809b531cbb85bb526</u> <u>2f8e11a33d865a0f82c949</u> <u>4fc3df18c97bda747496bf</u>	+ 22,398.86013692688 3569686 BSA	✓
20	2024-06-10 21:31:59	<u>0xe5cc9265096df644375e</u> <u>5ead7d65d291fbc9a205f4</u> <u>ace10703bd2a1afeb75c51</u>	- 20,000.00000000000 0000000 BSA	✓
21	2024-06-10 21:13:25	<u>0x33f28dc85536f321ed85</u> <u>aa8dfb001412e4d673684e</u> <u>861b61ae68f659ee0c5a2d</u>	+ 1 liquidsteth.com	✓
22	2024-06-10 21:12:47	<u>0x0c8d18bfe30a9175cd86</u> <u>b744cf7a281e437270859c</u> <u>1fd4f8607d60ab7a954f9e</u>	- 33,365.78816335420 5607902 BSA	✓
23	2024-06-09 23:34:53	<u>0xc0d8890f4341457e2d17</u> <u>94fe75ba4ac9813d548493</u> <u>2f7514eed47ec341bb3a83</u>	+ 31,444.09450770321 5640504 BSA	✓
24	2024-06-09 20:12:55	<u>0x63779a4ee7bbdd71bd7b</u> <u>6e509ab3540970b1ff98d3</u> <u>e5e7a94b0e728c3420abfa</u>	+ 41,921.69365565098 9967398 BSA	✓
25	2024-06-09 19:28:11	<u>0x80327af4c178301330e2</u> <u>7a38f34295d118e8a26198</u> <u>0de33cbf413eb4c459d144</u>	- 50,288.69261576305 8711309 BSA	✓
26	2024-06-09 19:03:21	<u>0x5b8b11988c710a7426c3</u> <u>65ecc6eebdc55e57e36461</u> <u>9297869269ddc8516b7f51</u>	- 40,000.00000000000 0000000 BSA	✓
27	2024-06-09 18:22:15	<u>0x05a429113b5079dd1697</u> <u>6d6f8cc031c56a2c852d35</u> <u>dde257c09081a0eae14235</u>	+ 96,569.14856481725 2918147 BSA	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 18:16:19	<u>0x348bf4adbfeb88bf398c</u> <u>dd276a0d990515d7da551c</u> <u>1855b514e3b115a4f244ca</u>	+ 169.37694734000265 8393 BSA	✓
29	2024-06-09 18:15:01	<u>0xa84a1a29b32e18448005</u> <u>1fc09423528e150f00768d</u> <u>24afc57a94e61265e28f08</u>	+ 893.43028207479665 0704 BSA	✓
30	2024-06-09 17:46:21	<u>0x2daae6626d8c18d7f60a</u> <u>110ea61552ffe4c1e0cd36</u> <u>d7774b349f89fec306e3e2</u>	+ 73,811.70165695580 3628080 BSA	✓
31	2024-06-09 17:38:53	<u>0xbc5716731ff8e3856634</u> <u>889c36c4ea1541468e23de</u> <u>2b62f0670b7880dfe13fae</u>	+ 3,767.922922550847 033563 BSA	✓
32	2024-06-09 17:03:19	<u>0xeb68f281b4aa058dce1a</u> <u>8aff97630714406f776ba5</u> <u>58c96347b1098d994bfb15</u>	+ 1,200.0000000000 T	✓
33	2024-06-09 16:23:17	<u>0x5a20ca7c972b6aef50de</u> <u>af2594beeb8ca4f9ad8a4b</u> <u>3c18fb93e6392bfff6ab8cc</u>	+ 13,117.84560869846 0637243 BSA	✓
34	2024-06-09 16:12:21	<u>0x7f51357b16d65ecebe11</u> <u>eb42227896de85e21ffd6a</u> <u>d3a6861dabb680ff5aba7d</u>	+ 1 tkether.com	✓
35	2024-06-09 16:12:13	<u>0x1e7dab3374249abffd18</u> <u>d52cea7a3530599baac671</u> <u>fe7e5bd9be9feacc393a4c</u>	+ 28,998.03111654692 4749855 BSA	✓
36	2024-06-07 22:57:47	<u>0x60b85eb61ee67ac88e68</u> <u>63867a662f7006069970ac</u> <u>174c4d1034d46f3ff5fa4a</u>	+ 1.0000000000 kurbi	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-06 20:19:41	<u>0x3bf021809d86df679a6f</u> <u>c28b0e958fe62c9691688d</u> <u>58e5ff582a185606a8cb89</u>	+ 15,420.690000000000 0509317 POV	✓
38	2024-06-06 07:25:27	<u>0xfebbdbeb00c0cedf6791</u> <u>8415b7fc22220a24729d44</u> <u>0cc8f967006070367e82d2</u>	- 200,000,000.000000 000000000000 KING	✓
39	2024-06-05 12:18:01	<u>0xbf0882bba8654122cc95</u> <u>6eb7a86648715ad16af40b</u> <u>8b173f83e0338c483f5651</u>	+ 72,961.23551677896 4665718 BSA	✓
40	2024-06-05 12:09:13	<u>0x577be485cab3f62fdd3</u> <u>079b7cca5897616b3f7cfe</u> <u>d7b0f796180cc54b5d902f</u>	+ 1 r.com	✓
41	2024-06-05 10:13:51	<u>0x57380f852903c23c8484</u> <u>0e38cbea21602e11987c30</u> <u>ae2bd1524ba998c62e8d43</u>	+ 16,813,900,000.000 00000 pepedog	✓
42	2024-06-05 03:59:49	<u>0xe04bb66e3f238da1da30</u> <u>6016c2f871b1df82109f70</u> <u>a677a48dbd1023922ff75d</u>	+ 9,396,070,000.0000 0000 MAGAXMoon	✓
43	2024-06-04 21:06:35	<u>0x47a0c849ef360850f26f</u> <u>f3101bdf169f624323a556</u> <u>e78d7078e42eb8eb9fcac2</u>	+ 5.0000000000000000 00 0X	✓
44	2024-06-04 11:55:13	<u>0x38e09a1a9cab41b3c41a</u> <u>540772a6b9d897d2f8bcb4</u> <u>164fd2b4255dd6289e6ea4</u>	+ 30,938,900,000.000 00000 GROOVE2.0	✓
45	2024-06-04 09:21:15	<u>0x86d97a53dc17df591e64</u> <u>47104223f485122f2941ad</u> <u>f02e8ab698fddb879fde1c</u>	+ 12,025,600,000.000 00000 MAGAXMoon	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-03 16:52:37	<u>0xb8030e243e98db9e17331f0e00f9f6f11711432b629690461a7dcb5e264d4179</u>	+ 0.100000000000000000 06 COOKIE	✓
47	2024-06-03 14:45:27	<u>0x763ed1abcd5456bb88216c360a11e2217e55e748da36bd53973aa56b69d27877</u>	+ 2,256,430,000.0000 0000 Toshi	✓
48	2024-06-03 03:45:17	<u>0xc9615009f2fb2b990e7a65badfb54581aad20e3c5b79ee80b7f52b17220906bb</u>	+ 84,614,800,000.000 00000 TRUMPGME	✓
49	2024-06-03 03:05:47	<u>0xfce769bc778c2d21209dd92edfb73aceee0e60359604347a6150ea943ec5eb1f</u>	+ 13,116,800,000.000 00000 TRUMPNOT	✓
50	2024-06-03 02:37:17	<u>0xc75fa36f7611d8ec6d397a5b6a1ead5909a1e83557cc26f5f011c77e923e7824</u>	+ 12,434,000,000.000 00000 TRUMPDOG	✓
51	2024-06-01 20:47:09	<u>0x2fb8a655eda405d7812d979e380b4fbf31d0c616667eb6c2ad1131ee0d26043b</u>	+ 10,000.000000000000 0000000 V	✓
52	2024-06-01 12:05:07	<u>0x78ba953e2c315a240df798cc2eaf02dff09244674ce224d300ae5194e7c83052</u>	+ 4,649,210,000.0000 0000 TRUMPEPE	✓
53	2024-06-01 03:22:51	<u>0x11f5bb5948a8f3d4f366c9574743d6b4e922277611cc4078f22ca82af74d1c2b</u>	+ 10,745,100,000.000 00000 SHIBPEW	✓
54	2024-05-31 18:45:31	<u>0x16c4524e785ca5158a1edbafffe41ea0618023497ef4bf1b71bcfdd53582ba56</u>	+ 1,200.000000000000 DT	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-31 12:58:51	<u>0x5f24374a5737620f9c85</u> <u>b4f671994cf7e0901a9794</u> <u>0ae808ff68b8dc93de6a87</u>	- 20,000,000.0000000 00000000000 KING	✓
56	2024-05-31 08:41:47	<u>0xeb9b5b5eabc49dea6c7c</u> <u>fb929a6d6e7ddb25e8340b</u> <u>6473280a2aa82cd94a345c</u>	+ 10,885,945,264.000 00000 YBYYDS	✓
57	2024-05-31 08:39:43	<u>0x8dc571011a6bee22eb03</u> <u>b1a91a4cc144a879cd697a</u> <u>87d2dcde9ab3aa974f4062</u>	+ 545,999,000.000000 00 TRUMPEPE	✓
58	2024-05-31 08:14:25	<u>0x181aef411e6255e10273</u> <u>f30575695ee6b7a902fd28</u> <u>e9189d334ddaaf4cddb924</u>	+ 21,289,000,000.000 00000 Chicken	✓
59	2024-05-30 20:55:37	<u>0xbfb2252e147f9d4eac42</u> <u>875d71ed8ee85ef0d52af2</u> <u>bea4349c337ec9d93397d9</u>	+ 9,234,220,000.0000 0000 Shiba Inu	✓
60	2024-05-30 20:55:29	<u>0x6ba05ee0fd2407f29f77</u> <u>3f0783e0b246f0400e7936</u> <u>d6d3ab428d580beb3e3439</u>	+ 9,234,220,000.0000 0000 Shiba Inu	✓
61	2024-05-30 13:11:53	<u>0xe8b301da02662c53f036</u> <u>19c880092a2994ad57edee</u> <u>b846300b221aa4d25f1445</u>	+ 9,317,800,000.0000 0000 BASE CAT	✓
62	2024-05-30 11:30:17	<u>0x242e76e2b0166adfab42</u> <u>381516c485d34175e5f43d</u> <u>2707f956cfed1308abe274</u>	+ 13,685,300,000.000 00000 ASD0D	✓
63	2024-05-30 08:04:25	<u>0x81877d57e98e26515098</u> <u>13f065818788ef70618d36</u> <u>ac345f599277a9bf17b214</u>	+ 10,467,700,000.000 00000 PEW	✓

#	Date & time	Transaction Id	Amount	
64	2024-05-29 23:13:25	<u>0xd6e5976ba532d327425f</u> <u>e84e59d4a73596ff78fb86</u> <u>699c9f6526d3a3f9d936c4</u>	+ 9,114,860,000.0000 0000 Mamba on Base	✓
65	2024-05-29 22:42:17	<u>0x13327f21e0b612d2ab6f</u> <u>3999383714b90c92811560</u> <u>ca69905be9725481b8794b</u>	+ 89,310,762.4261098 4 \$DAVIDO	✓
66	2024-05-29 22:01:45	<u>0xb2d5001caaea1df411e9</u> <u>359d40befb5004b15377c2</u> <u>e50d9aa6f399c48e747612</u>	+ 89,185,665.2689249 5 \$DAVIDO	✓
67	2024-05-29 20:01:39	<u>0x9fa4c8deddce766ea786</u> <u>a7da4c887c7f4a9364a030</u> <u>d70a17362ef97e7aa583fd</u>	+ 5,991,600,000.0000 0000 BEERCOIN	✓
68	2024-05-29 06:41:43	<u>0xf0e3f43ae20493d932ff</u> <u>41ffc65ec565872968f5ca</u> <u>68fe322f10adcd0f0dda77</u>	+ 12,447,600,000.000 00000 PEW	✓
69	2024-05-29 04:46:37	<u>0xc830ad09465415266228</u> <u>f96e59b3ede8330c4f3c98</u> <u>32bf339efe693c77194215</u>	+ 9,390,740,000.0000 0000 MEMEDOG	✓
70	2024-05-29 04:10:41	<u>0xe931b12e5b757ad206af</u> <u>11bc4a7158278759b2ebaa</u> <u>a41c540645080e79f6d6e4</u>	+ 18,339,700,000.000 00000 ASDOD	✓
71	2024-05-28 22:44:09	<u>0x40100b124dcc1f8f7d71</u> <u>19823c352e1ff1abd0233b</u> <u>e4eca80b107a81a7675c88</u>	+ 94,123,712.1234512 6 BASEPEW	✓
72	2024-05-28 21:43:37	<u>0xe11824aa4abe599e7165</u> <u>0e81c26e95b698ebdaab6c</u> <u>4a575293fffff6387f6ab68</u>	+ 81,652,914.6242776 2 BASEPEW	✓

#	Date & time	Transaction Id	Amount	
73	2024-05-28 19:24:21	<u>0x79a9f8ae05ac5342c73856be994e163348f09960a9059d13dd73dd4b8620bdc0</u>	+ 6.90000000000000003 55 WAZ	✓
74	2024-05-28 18:05:47	<u>0xbec5167eb5e1503092dec9d887f642b11432e939d20860bd0827fbef43d6b894</u>	- 80,000,000.0000000 00000000000 KING	✓
75	2024-05-28 12:48:27	<u>0xbe05bd206528c357b5e07b5e9370c9e3f484a7d31c99a6a62961970f468b8b67</u>	+ 148,002,399 Claim at: kingonbase.com	✓
76	2024-05-28 10:36:47	<u>0x2c27b9529bf24d1e2041fc2bedbda13a53bcbcfcd69427145ec822815da91117</u>	+ 33,855,200,000.000 00000 SHIBA2.0	✓
77	2024-05-28 09:00:45	<u>0xa908ad1fde72611f7e3e64cf543498b0ae4f3b1d8a4cabe489d334e075ef1f12</u>	+ 7,172,112,118.0000 0000 FLOKIPEPE	✓
78	2024-05-28 07:20:27	<u>0x9f36a2518e6e5b20d356a8229b1b64ee20673bbbf55a45a763febbe6c6f31fa6</u>	+ 10,343,300,000.000 00000 OKAYEG2.0	✓
79	2024-05-28 07:02:13	<u>0x4a705e0eedc87aaa1a5712d842c5471a417624e83d09b40512e23eebae0bb4fb</u>	+ 68,624,900,000.000 00000 MEMEDOG	✓
80	2024-05-27 22:47:41	<u>0x356bd26605c5edf5afd56b52ed9845dc9a81587b30bc7c99fc3197c25b3c770c</u>	+ 90,121,628.4523018 7 MAGADEGEN	✓
81	2024-05-27 22:37:11	<u>0xbdc113eff99daa20dadcc5bf116aa4179877e0c517b45694ee7fb9191586a2c</u>	+ 1.00000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
82	2024-05-27 22:25:55	<u>0x4e7b8238c7d92893237b57cfded3fe78cacfb5b69061a198b8b610cdc949ebde</u>	+ 77,587,712.1679704 0 MAGADEGEN	✓
83	2024-05-27 17:24:15	<u>0x6e1fcd6097dcbe76cb54860b2f8db3208d04f20630afa3d8d75712dc06f94a1e</u>	+ 10.00000000 FPEPE	✓
84	2024-05-27 12:03:37	<u>0xd79ac6a4400286fb7a5fc8d8d8c289a5190668b56d12d79b45b6d91ca8d5a9df</u>	+ 10,000.000000000000 0000000 BROGE	✓
85	2024-05-27 10:29:41	<u>0xef425ecdab673aa32e56b38ba757af07d12cc8750d48231dc69b34ac80888052</u>	+ 1,706.000000000000 000000 Claim: https://aerodrome. supply	✓
86	2024-05-27 06:51:59	<u>0x03af2b13560a6d0ed34c8a16f3e67ea0d402397c6c49375e092766636f98f8f3</u>	+ 116,879,000,000.00 000000 PAL0D	✓
87	2024-05-26 18:37:03	<u>0xeeebc24b335a925eef85ff7d417865760e9e9af276431ba3ede0461e7634b537</u>	- 395,805,650.083523 452281951904 KING	✓
88	2024-05-26 18:36:13	<u>0xeadde7d8cd8a1bc7f7dae397227ead7fa4ce163d117e825cd02dd6ed9d4a1b1c</u>	+ 1 r.com	✓
89	2024-05-13 15:54:29	<u>0x72aec6168b8cbb3f57dab10d16bf619e62f280883fe89e1726ce248ddd720440</u>	+ 76,584,671.5680237 0 CHUD	✓
90	2024-04-13 08:00:29	<u>0x344936ce8076391bace265dc9ed6bf4411332833a89a8a7208de4c090ceff11d</u>	+ 1,024,375.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
91	2024-04-09 15:05:35	<u>0x5517141b0d0a4e22ac34</u> <u>7365c82b81909bcd12b209</u> <u>81b0d272f3334c9af1ae76</u>	+ 695,805,650.083523 392677307129 KING	✓
92	2024-04-08 22:56:59	<u>0xa0963bb21f5f7f40b401</u> <u>9b3a86cea17a40c51ef314</u> <u>43e46a4dce9662afeaecda</u>	+ 1 ds	✓

* USD values displayed at the time of transaction

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