

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-18 17:25 (UTC)

BLOCKCHAIN

BASE

ADDRESS ID

0xb9952afee162ac44b07ec29915a2a43e56bef572

| Token | Balance |
|--------------------|--|
| Ethereum | 0.000519326073503736 ETH  1.37 USD |
| BaseCrab | 100.00000000 BCRAB |
| Prett | 0.00000000 PRETT |
| Coomer | 69.000000000000000000 COOMER |
| MAGADEGEN | 0.00000000 MAGADEGEN |
| BASE | 250,000 Collect on: swap-based.com |
| \$ toshi-claim.com | 27,039.000000000000000000 im.com) |
| LiquidEther | 1 r.com |
| OriginEther | 1 tkether.org |
| Trump Hat | 2,024.000000000 MAGA |
| Shigure UI | 30.068999999999999062 9MM |
| Digital Pins | 1 olympic2024 |
| COIN Earnings | N/A COINEARNINGS |

| Token | Balance |
|----------------------------------|--------------------------------------|
| Visit ethLP.com to claim rewards | N/A Visit ethLP.com to claim rewards |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-09-02 21:26:01 | <u>0x95b2a925705d6df69b4fcd9610a7efdc6dabccb7c57aa749fb449abc01feeb86</u> | + 328,190 Claim on: chomp-coin.com | ✓ |
| 2 | 2024-08-27 07:28:41 | <u>0xc3b658676dd670e227fc5bef127306024e00dc92191cd5df65f24d6569777beb</u> | + 1,034,490,000.0000 0000 BABYBULL | ✓ |
| 3 | 2024-08-19 12:25:53 | <u>0x6119f08123962270f65848e32cf0b7bf5f2a6e025fc3c53b519b4637c22e0c35</u> | + 776,775,000.000000 00 CHACHA | ✓ |
| 4 | 2024-08-08 10:28:49 | <u>0x73946051b337a04a937caa69150a2c5676d2dd8c856683cd9dd06151f9288013</u> | + 457,257,000.000000 00 World Liberty | ✓ |
| 5 | 2024-07-24 01:06:07 | <u>0x0baea72aedccee0bd4b67e3227de47a73ddc04b46ec6d7b11c909201c72bb758</u> | + 1.0000000000000000 00 .net | ✓ |
| 6 | 2024-07-01 15:42:25 | <u>0xf8a96a011156a30fa6e6d9569920ea34999e572f83a0cf0ce5e61dbf95098f1f</u> | - 125.62000000000000 4547 WLTH | ✓ |
| 7 | 2024-07-01 15:42:25 | <u>0xf8a96a011156a30fa6e6d9569920ea34999e572f83a0cf0ce5e61dbf95098f1f</u> | - 12,436.3799999999 9199645 WLTH | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 8 | 2024-06-30 13:37:47 | <u>0x0cda2370dcd6cc5a38b8df9e368eec7f4e5d41d3ad5f506f7dcd4014e8c665b5</u> | + 12,504.000000000000 0000000 WLTH | ✓ |
| 9 | 2024-06-29 23:24:55 | <u>0x59a96a1ec5ea75a6a56123089f1e0bcb55901fa158ad5ec8e00666faa89d231d</u> | + 93,078,521.9379408 7 PRETT | ✓ |
| 10 | 2024-06-27 20:46:15 | <u>0x952aed5620bd7eeecfd0e458dfadc7f5b5e2000615ec7c8ecf6d6f5010958ce2</u> | + 97,124,907.3816974 2 TRUTH | ✓ |
| 11 | 2024-06-23 18:51:37 | <u>0x8165a7225929c73b073b2be41e3a766bcd06dcbc974984f9d5931451afba7879</u> | + 0.4206900000000000 08 BLOOM | ✓ |
| 12 | 2024-06-23 18:51:33 | <u>0x159fa1fe7333a1d159a3f118a04497394f991c7ba4546c4583c844403df5173f</u> | + 0.4206900000000000 08 BLOOM | ✓ |
| 13 | 2024-06-23 18:08:21 | <u>0x9376d66499bd90be09ebe5077e0687a38bf8fa52292e83dd140f7a8c2ccd5d48</u> | + 0.4206900000000000 08 BLOOM | ✓ |
| 14 | 2024-06-22 00:31:23 | <u>0x05ef625735aeea6e4aa6815144c1ce5850f155dda7fb822d7fbfae0a42c9e46a</u> | + 85,247,951.7934852 1 HAWKTUAH | ✓ |
| 15 | 2024-06-19 14:26:13 | <u>0x3b069ac529e2e1e150767b38acabb7c6959b9f3d1ccacc4a3e19d9cd1a47290f</u> | + 69.0000000000000000 000 COOMER | ✓ |
| 16 | 2024-06-19 13:32:17 | <u>0x6aa92f1d0f7db49c7d5150a403a014487e566145dbefc772b10206c2a7fef66e</u> | + 90,123,567.8105213 2 MAGANOMICS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-06-19 13:28:03 | <u>0x549a3d281ae0df137b9809b83f27a5b94099e0098cd6bca1ad6c40773420d048</u> | + 1,200.0000000000 Visit getuni.pro to swap to USDT | ✓ |
| 18 | 2024-06-19 11:38:53 | <u>0x073c6ceb6c8cd4036e959128b78da730a5b0fcc0cce4fb2eae3b0479e22866fd</u> | + 77,110,888.2804311 2 MAGANOMICS | ✓ |
| 19 | 2024-06-19 10:07:45 | <u>0xa94187c3a2d1d14c7269e81960dc1efc29764ca0fa6a38bc72e96c8eef8ba2a4</u> | + 2,606.428197437250 673829 FREN | ✓ |
| 20 | 2024-06-19 10:07:45 | <u>0xa94187c3a2d1d14c7269e81960dc1efc29764ca0fa6a38bc72e96c8eef8ba2a4</u> | - 69,470.0000000000 0000000 TOSHI | ✓ |
| 21 | 2024-06-19 10:07:39 | <u>0x12bf8c5158b8bf7ea4573bddd7e0c2239d7a58013ae0f6ea603711c0707c987e</u> | + 1 tkether.org | ✓ |
| 22 | 2024-06-17 11:54:57 | <u>0x431437c1b9e77d5aaf13449ecb0a9ce8e279296174e4f6e0e785317fa421e027</u> | + 30.0000000000000000 000 9MM | ✓ |
| 23 | 2024-06-15 13:49:15 | <u>0x2140102089dc482aaeed45a29c8443217a27ee559918cb6ddbdf4a572bab43e7</u> | + 200.000000 WGC | ✓ |
| 24 | 2024-06-14 00:42:07 | <u>0x0d0ddb8aedd6b560f5a910a13ba012ddfca9abd3cc02cd0f4fff8badaa806f58</u> | + 4.20000000000000001 78 BETS | ✓ |
| 25 | 2024-06-11 22:26:43 | <u>0x42d4179f6150c160ad5d202de25c54813e464cecc5a5172680c0bc94e5c94424</u> | + 3.0000000000000000 00 PONP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-06-09 23:58:45 | <u>0x83aa04f7ae87a6a58731</u> <u>0a8235e01519157397ec04</u> <u>1d9b794de39389cd28fb9a</u> | + 0.069000000000000000 06 9MM | ✓ |
| 27 | 2024-06-08 15:11:53 | <u>0xfa469618fa0ef8e5f58b</u> <u>37507df876a69a25d2a069</u> <u>f09ab79e05971f191f11f8</u> | + 10.0000000000000000 000 PONP | ✓ |
| 28 | 2024-06-08 09:12:55 | <u>0x7867bd3f1833640a4d1f</u> <u>f17b271115bd394b6c99e1</u> <u>642901ca83d036ea39b458</u> | + 100.00000000 BCRAB | ✓ |
| 29 | 2024-06-07 12:52:09 | <u>0x87137c9a55fdb28d162b</u> <u>69ce149d117e40753a6f51</u> <u>8761a100586f90b5af2448</u> | + 2,024.000000000 MAGA | ✓ |
| 30 | 2024-06-05 01:43:57 | <u>0x35a0d4cf3d2fe98acb84</u> <u>b95dcae5a9d4c0821b797f</u> <u>01d02c3c1aa3532a606a50</u> | + 5.0000000000000000 00 0X | ✓ |
| 31 | 2024-06-04 00:47:29 | <u>0x85273c38c3bafd89dc31</u> <u>f8bc5637ad62091c9a666a</u> <u>029a779251386dbafbc614</u> | + 2,278.960000000000 036380 BOGE | ✓ |
| 32 | 2024-06-02 14:15:31 | <u>0xdf593ec8bd13be49d146</u> <u>cc01025b34e77504de3d7c</u> <u>52c1bd8d205612bbe783cb</u> | + 1 r.com | ✓ |
| 33 | 2024-06-02 14:15:23 | <u>0x971fa17a7132c2b95be5</u> <u>a913b767c497e8499933f9</u> <u>3dc6e3aa17f16d0f1ee019</u> | + 58.0833333333333335 702 WLTH | ✓ |
| 34 | 2024-06-01 08:34:19 | <u>0x241ec32e6b85783efd46</u> <u>1dea03876b7695d03a9c17</u> <u>d7d688c3ee3c94d26060c9</u> | + 27,039.000000000000 0000000 im.com) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-05-31 23:16:11 | <u>0x9022a5e6d31cf79311c6bd35e764e63be28f108219ccaab443ad9b505f5548da</u> | + 86,202,461.4343282 1 TEW | ✓ |
| 36 | 2024-05-29 12:06:31 | <u>0x846946ff76a9c4876669be8cf1ec32a01dd646a4b705fb7ac65e48fba01da6c</u> | + 0.100000000000000000 06 OOMER | ✓ |
| 37 | 2024-05-27 22:58:57 | <u>0x14d0e5e48cd951b02fabf796e71edc20c7ed97735d145054f264056c47415721</u> | + 89,770,355.1695061 6 MAGADEGEN | ✓ |
| 38 | 2024-05-27 17:55:53 | <u>0x0b2ccccdd5f991425b67c212842d9299508f21a69c573f9b529d1a7c196c5165</u> | + 1.000000000000000000 00 USA | ✓ |
| 39 | 2024-05-27 15:29:47 | <u>0xe97fb5774e07bcb59d781701c57ae8ff2713b0f91b4ca7643b0b563f647bd324</u> | + 20.0000000000000000 000 LOA | ✓ |
| 40 | 2024-05-25 15:49:37 | <u>0x3510f9e702625e03aea48b34840d84fba0f5472d8c048ac5c409af3c624626d4</u> | + 5.000000000000000000 00 LOA | ✓ |
| 41 | 2024-05-25 02:10:59 | <u>0x3684f3d50210e336745d6b371a140583dbdc74ffe304a5120c16907ea4fe0951</u> | + 3,500,000 Claim on: basedusa.live/?cla im | ✓ |
| 42 | 2024-05-23 13:21:11 | <u>0xae73540fa2fda4f5fa26c62275cd90d747ee4a0c657eb64f35d57b007afd3e0</u> | - 41.000000 USDC | ✓ |
| 43 | 2024-05-23 13:18:53 | <u>0x3353396978fafc40b6dacdf8cf3d25ed810503445f863b1b4ba0fb1de969fda5</u> | + 41.048818 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2024-05-18 12:27:33 | <u>0x78a59c97f9598bbd7ebe</u> <u>dd6ffb9f3ba2f293cb9db7</u> <u>c10a272f18df1dba8a3add</u> | + 42,069.000000000000 0000000 BREDD | ✓ |
| 45 | 2024-05-09 01:51:19 | <u>0xd22def34802486683457</u> <u>44fe01ad7e0f800fd19050</u> <u>d26855b7a5eb7e72ff8ecb</u> | + 0.6899999999999999 47 Boe | ✓ |
| 46 | 2024-05-05 01:07:29 | <u>0xf603d1f8850a767dfbd4</u> <u>4907947b152d1c13e21bc2</u> <u>30358dc200505201b3c858</u> | + 15,255 m | ✓ |
| 47 | 2024-04-29 21:21:09 | <u>0x00f248c156bfc0ef2f16</u> <u>c6c5f2f743c6ec40c9406a</u> <u>1f56d448dfcf6d9dc69542</u> | + 0.1680000000000000 10 BOOMER | ✓ |
| 48 | 2024-04-27 00:47:11 | <u>0xaf60859f87c2ca38cc91</u> <u>67247823fc3315bc4d3d</u> <u>572a5c0b1257cae0538c0f</u> | + 105,610 im | ✓ |
| 49 | 2024-04-25 00:56:57 | <u>0x31bdcfefebf6958ceb1c</u> <u>d657dc03a1c609cde45794</u> <u>2f2a5d226c9d5bd4bd0806</u> | + 20,000,000,000 m | ✓ |
| 50 | 2024-04-23 19:45:51 | <u>0x8aee3f90f173102cd5b8</u> <u>3982bea5851ba6968c93f0</u> <u>345615687b9f4ac96f4094</u> | + 270.69999999999998 8631 Bunny | ✓ |
| 51 | 2024-04-21 23:41:01 | <u>0xeb27a83e97cb3cfa761c</u> <u>66eb3bd5ab9dec26faee51</u> <u>0238109bd7db0142360518</u> | + 494,611 m | ✓ |
| 52 | 2024-04-20 22:47:55 | <u>0x5270b84118a518247f8c</u> <u>38090050a99886fd55b828</u> <u>747b1e428b39e133485664</u> | + 4,490,000.00000000 0000000000 Claim: toshimycat.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2024-04-18 17:55:33 | <u>0x2fa1d412c47f32796b6fe2e80ecf559cdcb92b742e1bb95189b99c9d69201764</u> | + 8,880,888.00000000 0000000000 BENTO | ✓ |
| 54 | 2024-04-14 07:05:29 | <u>0xedc9379d222a2a4f9a12141bd90b1a2f85348bf2630ab6685d0d2368fbf81078</u> | + 8,880,888.00000000 0000000000 BENTO | ✓ |
| 55 | 2024-04-14 00:13:15 | <u>0x2c8a963bcf87bf604501f75322e9a1d44ef8f6f680b9b056d57fbb3634522e26</u> | + 1,200 ork.com | ✓ |
| 56 | 2024-04-11 09:13:05 | <u>0x38d565216db66fe7d5943fffd8c64fe23766be341763f963f02aae30e8024a23</u> | + 1 ds | ✓ |
| 57 | 2024-04-09 12:05:07 | <u>0x8e46045de242599ccb3fa9464a674776b91c7769f4bbc9c0827085cacb84521e</u> | + 250,000 Collect on: swap-based.com | ✓ |
| 58 | 2024-04-06 05:49:17 | <u>0xca13081121f40651967d56b87ea0a1f755c1f1179fd3a47dbc2340cb55a2572e</u> | + 2,500,000.00000000 0000000000 BENTO | ✓ |
| 59 | 2024-04-04 01:37:31 | <u>0x08ddec314eb7dfe100ada3a116252fcd036eb4c969cec9adae5888981765a839</u> | + 354,291 Claim: brettbased.com | ✓ |
| 60 | 2024-04-01 09:08:33 | <u>0x91be84acf3214ef0a1d42a31c0bfb0eb3f096ef1c46b236bb1eddf9a15be2ae</u> | + 36.0000000000000000 000 LUNE | ✓ |
| 61 | 2024-03-31 02:06:29 | <u>0xf76fc20f1d3c805a22951a6b469e06fededff61195f93f3b50c992ae82941548</u> | + 3,645,170 Airdrop: degen.gifts/?claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2024-03-30 17:19:01 | <u>0x53413c7e52875e4fbd54425f11369420bf8e3fbc40836fde4a9a25f7c1a71b32</u> | + 9,805,379.97057407 \$pepefer | ✓ |
| 63 | 2024-03-30 15:45:31 | <u>0xddcc90703e0ac31c5cbc05767265ccede3ee38c81647f0b6898037ada7103fb5</u> | + 13,861,938.2818604 6 \$pepefer | ✓ |
| 64 | 2024-03-30 08:41:29 | <u>0x5603c33a2a88e99d45c9645d64cb1c16751822956221aefe2a6644ec8ab761f0</u> | + 1,752,393 Airdrop: degen.gifts/?claim | ✓ |
| 65 | 2024-03-22 10:42:31 | <u>0x27914f725f996a3ea40a43832984c4eb6656ec3a7255526abeff4f40950bbc28</u> | + 69,470.000000000000 0000000 TOSHI | ✓ |
| 66 | 2024-03-22 09:14:19 | <u>0xff0f7a1630beda47f5be0a2992a88f93b2e0bf84f4e8fafab2b7bcd4d34ca390</u> | + 1,907.045838906 BOGE | ✓ |
| 67 | 2024-03-22 09:14:19 | <u>0xff0f7a1630beda47f5be0a2992a88f93b2e0bf84f4e8fafab2b7bcd4d34ca390</u> | + 371.918577063 BOGE | ✓ |
| 68 | 2024-03-08 16:01:47 | <u>0x28339c3c755c159d9c2534a59f0d0b1140117f9a979f6526b7c6770d5dd005e0</u> | - 48.869363 USDC | ✓ |
| 69 | 2024-03-08 15:59:35 | <u>0xc3dd08f0a0dc53353dd4f5532b36e021b2353d8b32ef6f07b0fd0050dd9c4336</u> | + 48.869363 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-08-06 08:59:51 | <u>0xd4d754f3b1bbea7f573c7c57b28a48f466314ca8dd0dd42014e834eabfc21bd7</u> | + 1 olympic2024 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-06 08:58:43 | <u>0xe61d09714407c370d70291fb3855f42d2e50bc5c8d1991ad0f90149ce48e2e14</u> | + 1 COINEARNINGS | ✓ |
| 2 | 2024-07-09 15:40:05 | <u>0x9cc9a36aecfe5206ba7426e26677bd12d0c4a888abd252c7ab1682f704fdc77a</u> | + 1 Visit ethLP.com to claim rewards | ✓ |

* USD values displayed at the time of transaction

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