

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 08:42 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xc7be71142998061600c7d75541554f6c5c4822cc

Token

Balance

Ethereum

0.000146161507120295 ETH 
0.38 USD

BaseCrab

100.00000000 BCRAB

Oh No

10.000000000000000000 OHNO

Chudjak

0.00000000 CHUD

OriginEther

1 tkether.org

Oomer

0.100000000000000006 OOMER

Degen Point Of View

17,420.689999999998690328 POV

BRETT

52,100 .com)

UNI

1,200.0000000000 Visit getuni.pro to swap
to USDT

BasedCrodie

0.00000000 BCRODIE

MikeAI

69.000000000000000000 WAZ

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-23 20:00:55 | <u>0x855e9eebeac0b78e1406</u> <u>f529228f73c0de0e0b10bd</u> <u>a08ad22b12c0b31612c207</u> | + 1.0000000000000000 00 .net | ✓ |
| 2 | 2024-07-04 17:28:27 | <u>0x9eee7fed81a4416110ea</u> <u>883f3e17272791c16755ca</u> <u>186d1d84467a4c325ba2a5</u> | + 2,400.000000000000 000000 Claim on: degen-airdrop.com | ✓ |
| 3 | 2024-06-23 14:37:55 | <u>0x1988896c46ed55e4aad4</u> <u>06c7de7b332021a3974b96</u> <u>f99921dd4907a5fa22c4b4</u> | + 88.00000000000000 000 XB00 | ✓ |
| 4 | 2024-06-20 02:47:19 | <u>0xa44c8c83586d0519566f</u> <u>5c6445954b54df6b8083d1</u> <u>1088d050eaf43f6df0e0dd</u> | + 1 tkether.org | ✓ |
| 5 | 2024-06-20 02:25:15 | <u>0x9049fb7b19860df21c87</u> <u>9498f9b08ae36630b7868a</u> <u>298dacf08f1260a090cf55</u> | + 52,100 .com) | ✓ |
| 6 | 2024-06-20 02:24:49 | <u>0x23750305841f02818387</u> <u>e7e15ad10a9fd6010b3cb7</u> <u>712ae411afa0a6bd566f13</u> | - 3,715.355988 USDC | ✓ |
| 7 | 2024-06-18 11:27:01 | <u>0x52f578c522f85fdf9bf0</u> <u>77e24e9b2ab1bd973ce0d8</u> <u>94e4d8cae10efcfec59a3f</u> | + 6,265 claim airdrop | ✓ |
| 8 | 2024-06-18 01:52:23 | <u>0x8e0062b4e27770e8b66b</u> <u>03a39508acc9a73d8c9cfb</u> <u>88d48f7c68f793743c3b20</u> | + 52,100 .com) | ✓ |
| 9 | 2024-06-18 01:51:31 | <u>0x856ba07f644efea6be1b</u> <u>d3f21e36f3746a7d7dd93f</u> <u>3461ec923a7a1363730d66</u> | + 3,715.355987 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-12 07:51:31 | <u>0x28be378792a6f77db30575c0fb481d88eba32c09c53960eb4202b3b8884d5c55</u> | + 1,200.0000000000 Visit getuni.pro to swap to USDT | ✓ |
| 11 | 2024-06-12 04:17:43 | <u>0x8f42a139368b03567e442aa5ab295d107210370c9e601ca4c5772dfd60b0c8ae</u> | + 14,900,000 Claim at: toshibasecat.com | ✓ |
| 12 | 2024-06-12 04:17:09 | <u>0xd70ac17b10e1358d69a1cb659322682cedbbfc24cde3752f5db00ba148789b48</u> | - 1,554.431436 USDC | ✓ |
| 13 | 2024-06-12 04:17:09 | <u>0xd70ac17b10e1358d69a1cb659322682cedbbfc24cde3752f5db00ba148789b48</u> | - 2,331.647155 USDC | ✓ |
| 14 | 2024-06-10 18:30:17 | <u>0x4bb8225dbed35d1d7a30d073c139c2f37dc233733ea13a2eda828a9ce7870c1a</u> | + 69.0000000000000000 000 WAZ | ✓ |
| 15 | 2024-06-10 08:01:03 | <u>0x2fdac873f041de95dd806cf68f5cf23c9abc38a69201b866a53afb410a9cf37b</u> | + 10.0000000000000000 000 OHNO | ✓ |
| 16 | 2024-06-10 05:04:43 | <u>0x68faee47be923dfef19146728116e2c14155c14a3a6efa7be82efa350df588c9</u> | - 300.000000 USDC | ✓ |
| 17 | 2024-06-09 17:02:13 | <u>0x22b6fcb468b85336e2e73c32566f97ddd9312a0305767d1b6285a2ab3fd38191</u> | + 1,200.0000000000 T | ✓ |
| 18 | 2024-06-09 14:14:25 | <u>0x32d294089d20b93c7b07bd2919f36c5e54651f756f961e28a2d107b44832b93e</u> | + 100.00000000 BCRAB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2024-06-09 13:21:41 | <u>0x80ae042d51c9736be4b46cbdae945f6aeae8ccd93aa30a33b66265a36ca2cc40</u> | + 4,186.078592 USDC | ✓ |
| 20 | 2024-06-06 21:12:11 | <u>0xf57951ff16ab35c72c5c65ac07c1e9599c298a6baf e765d447945ffbb575e4b0</u> | + 17,420.689999999999 8690328 POV | ✓ |
| 21 | 2024-06-01 01:37:37 | <u>0x422eb45952afbd20d049f6216648f3bd0fc533b406e975e9a43830ea7e64808e</u> | + 470,000 Claim on: rewards-brett.com | ✓ |
| 22 | 2024-05-30 21:12:17 | <u>0x03c3a190effbd38565c91879ea6fc018b4c5f138c9d20b4f77a4fccb99ef7013</u> | + 0.100000000000000000 06 OOMER | ✓ |
| 23 | 2024-05-25 01:35:45 | <u>0x4219f32667ac973f05251d47d98a4abf7a541214e33bbf13fa285bf8b1121e78</u> | + 3,500,000 Claim on: basedusa.live/?claim | ✓ |
| 24 | 2024-05-23 05:08:57 | <u>0x08c5c75c00ed675e728018cc8d97dacd5975162af2b8a2b4751f05e009ba3042</u> | - 183,169.2058398225 34471750 SWAG | ✓ |
| 25 | 2024-05-23 01:49:23 | <u>0x26ba7ae9a713e5ce4e95b0daab235ff5de48e76ec857d1ce1af02daf6ab2e6c0</u> | - 300,000.0000000000 00000000 SWAG | ✓ |
| 26 | 2024-05-23 00:12:47 | <u>0x73201ac4630a36fcb16ff6d49b677f2dabe3700c66d038e48fc23dbfa900b74b</u> | + 69.0000000000000000 000 BLUGATTI | ✓ |
| 27 | 2024-05-22 09:53:43 | <u>0x06a60fe00bea8de51dec b22d49e9ff5b2501d6be73db3b555601f43a32aaeae1</u> | - 150,000.0000000000 00000000 SWAG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-05-22 05:37:13 | <u>0xd4c122b290fe75fd0951</u> <u>b98be2b248b7dd8d44d525</u> <u>0a0367070dd6c9463b7728</u> | + 1,200.0000000000 Visit getuni.xyz to swap to USDT | ✓ |
| 29 | 2024-05-21 20:57:03 | <u>0x65a96d5d1663be070bbe</u> <u>1506915aafb7db113a439a</u> <u>70e85a3ad04cace2f1c078</u> | - 250,000.0000000000 00000000 SWAG | ✓ |
| 30 | 2024-05-21 20:55:03 | <u>0x4e6a7f272498186defed</u> <u>7daafec5c3d1d9b2eb93a4</u> <u>572835a6bfb6a90094d819</u> | - 125,000.0000000000 00000000 SWAG | ✓ |
| 31 | 2024-05-21 10:38:05 | <u>0xfa601afd7a0f784c9b3e</u> <u>acb185c8b17e3528e472d0</u> <u>230a4132ca43ff755e7c75</u> | + 1,656.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 32 | 2024-05-21 04:42:11 | <u>0xcea7bcb59e000e3ada52</u> <u>7880465a4f8b87a59a3145</u> <u>d829b66e949ae5f1f3cb08</u> | - 150,000.0000000000 00000000 SWAG | ✓ |
| 33 | 2024-05-20 21:20:03 | <u>0x6c73ffc2ddf4c8d26cb8</u> <u>6a80510ecda0da76e07f94</u> <u>0fe24922ecac95c504b3e8</u> | - 220,000.0000000000 00000000 SWAG | ✓ |
| 34 | 2024-05-20 20:50:35 | <u>0x07b43d552171b215c432</u> <u>f7838d172cfd093a1b9949</u> <u>27bfcad746c1cc10907c40</u> | - 220,000.0000000000 00000000 SWAG | ✓ |
| 35 | 2024-05-19 20:13:27 | <u>0xaf4b097d7c681b490e74</u> <u>2601c556d075657240b9e4</u> <u>12be7728101ad3c4df4779</u> | - 220,000.0000000000 00000000 SWAG | ✓ |
| 36 | 2024-05-19 03:50:05 | <u>0xa29ce84ab88ee2a97a52</u> <u>1199693193e48d1456b11f</u> <u>324680ef754cacdc0b5323</u> | - 250,000.0000000000 00000000 SWAG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-05-19 00:52:19 | <u>0x83aff99a24cb6c218c6b1e556fb993d0eccee20ef886b597cb55559d0694965e</u> | - 170,000.0000000000 00000000 SWAG | ✓ |
| 38 | 2024-05-18 01:08:47 | <u>0x8296b61f31652b17435f7870a859d2d7eccf7c9516f7d874e3d23f1b003e5d20</u> | - 125,000.0000000000 00000000 SWAG | ✓ |
| 39 | 2024-05-18 00:35:17 | <u>0x86ac3b13e38e9c6b59097d2603de2f8610a3861b7e7f5fa16045d629bd2ef333</u> | - 250,009.0000000000 00000000 SWAG | ✓ |
| 40 | 2024-05-17 23:13:03 | <u>0xa24cdcc9d6146121eafbfa1f14b61bcaeb7c7aab200e0e12cc12206bd4adb786</u> | - 125,000.0000000000 00000000 SWAG | ✓ |
| 41 | 2024-05-17 08:13:01 | <u>0xe400d82a5e96b2bf43d08564956425f21e041cd50d67bbb7131004a293385006</u> | - 268,261.3119699410 74494272 SWAG | ✓ |
| 42 | 2024-05-17 02:11:27 | <u>0xef854e84728fba6862a240435b82fa3f350758b94838959d746a454792f00bca</u> | + 1,200.0000000000 Visit getuni.xyz to swap to USDT | ✓ |
| 43 | 2024-05-17 01:44:41 | <u>0x40ab9d1fd84893141644dcbd57185300936e1d6883514fe00ca4248b169415e5</u> | - 250,000.0000000000 00000000 SWAG | ✓ |
| 44 | 2024-05-17 00:26:11 | <u>0x9e51ec5bfc21bfa11b3b83528c33ec16619ba2eaedb77c5020a5bb7525bc09dc</u> | - 250,000.0000000000 00000000 SWAG | ✓ |
| 45 | 2024-05-12 19:22:17 | <u>0xd4c6c3f2f84153d673c8d720a95a239a8ae39dc6a124d8067deab84fb65b56b2</u> | - 250,000.0000000000 00000000 SWAG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-05-12 03:33:17 | <u>0xd11d4484c6c75f96739f</u> <u>a86ff8d35e93ff17d35fcd</u> <u>82719001b76462c0c1d934</u> | + 25.0000000000000000 000 POLA | ✓ |
| 47 | 2024-05-11 18:57:33 | <u>0x243e4494bb3c316984c8</u> <u>9cd1584cd49c14e99b275e</u> <u>e044e34c1a4c19d0134b67</u> | + 75,130,123.2830573 8 CHUD | ✓ |
| 48 | 2024-05-08 20:05:45 | <u>0xc8d5e55a302140b0f43f</u> <u>a3d3a8355a556c091df60b</u> <u>d78503784143550d7fb5cb</u> | + 62,023,090.2830563 8 BCR0DIE | ✓ |
| 49 | 2024-05-08 11:58:23 | <u>0x0da46b37e426a8991e11</u> <u>21b96196e54423af192f6a</u> <u>146658d130c1b7a00def7d</u> | + 2,113.000000000000 000000 ACX [via www.across.events] | ✓ |
| 50 | 2024-05-07 23:08:53 | <u>0x317ffb22b8d10b2fe346</u> <u>1aecff81268dbd07b4ce44</u> <u>4de1abf502436f94ce475f</u> | + 3,756,439.51780976 3550758362 SWAG | ✓ |
| 51 | 2024-05-07 23:06:35 | <u>0x571c14e9bb87a7dbd9fa</u> <u>4ba0975065e53d166650f9</u> <u>cfc12abed40b5ebf834ba3</u> | - 4,109,220.47365584 6435576677 SWAG | ✓ |
| 52 | 2024-05-07 22:39:47 | <u>0x8d6fee0821225484a8dc</u> <u>b5f943777f5e6133c218fa</u> <u>c282a05342565d981792ef</u> | + 3,873,513.69332666 5554195642 SWAG | ✓ |
| 53 | 2024-05-07 21:48:11 | <u>0xf26923959fd3c1ac5da6</u> <u>dcc90032c0258e0ba3e64a</u> <u>f66bd4fd78d868e7aacf66</u> | + 116,606.5220378814 26513195 SWAG | ✓ |
| 54 | 2024-05-07 21:48:01 | <u>0x5f2a09cc0a709532b7c5</u> <u>d4037f5b333fa2f061bdab</u> <u>bc038b974a19a975d6146d</u> | + 119,100.2582912997 16802314 SWAG | ✓ |

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