

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-17 18:24 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xd2da2834fad46d374d7ad704a22e42555a246560</u>
TOTAL RECEIVED	0.021800000000000000 ETH
	56.34 USD
TOTAL SEND	0.020947204175549121 ETH
	54.14 USD

Token	Balance
Ethereum	0.001513199472031795 ETH
	3.91 USD
Based Coin	14,222.000000000000000000 BASED
UNI	1,200.0000000000 DT
! AERO	3,015.000000000000000000 Claim: https://aerodrome.supply
Oh No	10.000000000000000000 OHNO
! Normie	485,000,000 ens.
All Street Bets	4.2000000000000000178 BETS
Shoobadookie	0.000000000000000000 Dook
Degen Point Of View	12,420.690000000000509317 POV
Boysclub	0.060000000 BOYS

Token	Balance
UNI	1,200.0000000000 Visit getuni.pro to swap to USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 06:40:53	<u>0x9822284f994434b26a82e1b34756f07f1a7cc88c298ed8621aebd1fb2f80eca</u>	- 0.0209459884233457 70 ETH  49.53 USD	✓
2	2024-10-03 06:40:53	<u>0x9822284f994434b26a82e1b34756f07f1a7cc88c298ed8621aebd1fb2f80eca</u>	- 0.0000005642234606 28 ETH  0.00 USD	✓
3	2024-10-03 06:40:53	<u>0x9822284f994434b26a82e1b34756f07f1a7cc88c298ed8621aebd1fb2f80eca</u>	- 0.0000006515287427 22 ETH  0.00 USD	✓
4	2024-10-03 06:39:01	<u>0xc5436d6190f25b274899c35e87be4bcedcf42775535f809d064fbe1d6f63e437</u>	+ 0.0218000000000000 00 ETH  51.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 09:15:59	<u>0x61ea9e388d5f6dda25bc5963459eb7df355b39a630a6da93f64e42d1aac7bfe7</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
2	2024-10-03 07:00:05	<u>0x02a7ea9595f56e551c1c724c78d2447bf228aa69eea37a170235f92ad36e9d3b</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-03 06:40:53	<u>0x9822284f994434b26a82e1b34756f07f1a7cc88c298ed8621aebd1fb2f80eca</u>	+ 1,687.657273045801 957778 MIGGLES	✓
4	2024-07-24 00:50:39	<u>0x011502828ab73b0c6f36f91ce05877b206b56483e7346168d1c322f5ba1e74af</u>	+ 1.0000000000000000 00 .net	✓
5	2024-06-13 22:40:03	<u>0x74d155c670d44e41665ede758bf6df3adfb1d926deee44d321076f765230c26f</u>	+ 4.2000000000000001 78 BETS	✓
6	2024-06-12 18:51:47	<u>0x65eba9c59deebcd88a0a4c018273d5f79483909d2cf5315ccc4f415d14dbeed2</u>	+ 0.1000000000000000 06 CHRETT	✓
7	2024-06-12 14:27:53	<u>0x22ded8e255755d60796c115a4282e94890354a81c691b9f37654497bf23dfd67</u>	- 48,622,838.5444791 01896286011 Dook	✓
8	2024-06-12 14:27:53	<u>0x22ded8e255755d60796c115a4282e94890354a81c691b9f37654497bf23dfd67</u>	- 19,400,512,579.247 161865234375000 Dook	✓
9	2024-06-12 13:53:07	<u>0x0b7ce2b3f7803f74856bb7715e1e097ccef4ba9fa781178a270960c7192d8f76</u>	- 2,069,745.53810932 1845695376 STARS	✓
10	2024-06-12 12:11:59	<u>0x096ae63feea23d2528c79dca2acb8a480627dacaf3121d5583de28ca6a37b837</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
11	2024-06-12 10:44:45	<u>0x36fd98419f2b68a831e7bc83020b72a7e00a4936f3fd4f6560b8504d1f8bbf68</u>	- 2,200,000.00000000 0000000000 STARS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-12 08:56:41	<u>0x2cce1007cc5f3d081e29</u> <u>fe5be0ecb93ad87dfc7b07</u> <u>b7eb213d0523b2afab4a8a</u>	+ 4,269,745.53810932 2078526020 STARS	✓
13	2024-06-12 08:55:33	<u>0x8b314085783bba93d547</u> <u>45ee51a54adecce50a14d3</u> <u>2c42dcede012bf704ac8d8</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
14	2024-06-12 08:55:09	<u>0x07bf4947242582ca94a3</u> <u>c1215504bf9da7700767df</u> <u>203f3f4431929c2a5c7e6d</u>	- 49,975,000.00000000 000000000000 Dook	✓
15	2024-06-12 08:55:09	<u>0x07bf4947242582ca94a3</u> <u>c1215504bf9da7700767df</u> <u>203f3f4431929c2a5c7e6d</u>	- 19,940,025,000.000 0000000000000000 Dook	✓
16	2024-06-10 09:30:37	<u>0x83ec45725cd4e91b6191</u> <u>4dc2e69716cb0c5c7ce0fd</u> <u>c04ddb3b32c1c36cc51d92</u>	+ 0.4206900000000000 08 DrumCat	✓
17	2024-06-10 06:00:01	<u>0x39910831e56be1675051</u> <u>d3cb0f90735d2195f2635c</u> <u>1636833bf7e07e8d63f12c</u>	+ 1,544.000000000000 000000 Claim: https://aerodrome. supply	✓
18	2024-06-09 21:56:37	<u>0x028c9da3dfad4cf5442b</u> <u>5712a6b235743e70955b00</u> <u>925ef4d101224462c7813a</u>	+ 69.00000000000000 000 WAZ	✓
19	2024-06-09 20:11:35	<u>0x740975a7cdf9edf801c1</u> <u>bc5dffbe49ceb0b1288eea</u> <u>4fb50338049a881b853076</u>	+ 34,900 Claim at: brettbasefi.com	✓
20	2024-06-09 20:10:41	<u>0x108ebd64230d4808c085</u> <u>ed051a4fcb22899720105f</u> <u>959b1803a7107a552bc9af</u>	+ 39,439,135,417.791 641235351562500 Dook	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-09 12:54:01	<u>0x7f35d539bbc05de1f644</u> <u>b46c63fe757861a461abe0</u> <u>d7d433e6ab4bbcf4b7f228</u>	+ 0.010000000 BOYS	✓
22	2024-06-08 21:48:49	<u>0x94207d752f2315ce9c49</u> <u>bda2023c382864798c1ea4</u> <u>11d9c9c780672a91177998</u>	+ 10.000000000000000 000 OHNO	✓
23	2024-06-08 19:19:35	<u>0xb17ff3444efc97e446b4</u> <u>fb81b9c2bf17336b13b689</u> <u>aa257668bb8d962ea6464e</u>	+ 1,200.0000000000 T	✓
24	2024-06-08 18:14:17	<u>0xbdc2b80e3ed0c6da5001</u> <u>14c4dd9b1d8f6eb964479b</u> <u>8fd45b0ac26ff46037dbdf</u>	+ 2,176,292.28260014 2527371645 PUGE	✓
25	2024-06-08 18:13:29	<u>0x7aa86b85dbde6010bfd4</u> <u>351a299fd5c572c7632113</u> <u>6c3eacd1a2123745420cc0</u>	- 55,384,870.7754377 94625759125 TRUMPonBASE	✓
26	2024-06-08 18:08:35	<u>0x919613223ec51e58da01</u> <u>e3832b3a5567a9d9c5b160</u> <u>7afb6a53934647f424ac74</u>	+ 55,384,870.7754377 94625759125 TRUMPonBASE	✓
27	2024-06-08 18:06:55	<u>0xa51d773c4af87cd09a31</u> <u>751c16177d1303b19cc609</u> <u>dff0d047799cfa599fbd5f</u>	- 189.37054304011564 9092 R00ST	✓
28	2024-06-07 13:55:13	<u>0x9614c81e0e67157c67ea</u> <u>87ab6db15d1e904c35fcba</u> <u>38ea88c1dc390b322522dc</u>	+ 12,420.69000000000 0509317 POV	✓
29	2024-06-05 08:20:27	<u>0x3119dbb9478066780be2</u> <u>a6cad657ad7b3b4153be57</u> <u>d13d8d45e2a49ab261e87c</u>	+ 0.050000000 BOYS	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-04 04:18:57	<u>0x54e22f07aaba3e8a66e1</u> <u>b5204134e1d4ad66b24f3d</u> <u>b8795fccdf84593ed86a93</u>	+ 14,222.000000000000 0000000 BASED	✓
31	2024-06-03 16:58:39	<u>0xfc87b0db91e25536d448</u> <u>49c84613469c369343d606</u> <u>5a321e5694f6c406940486</u>	+ 2,336 NORMIE	✓
32	2024-06-01 23:37:33	<u>0x76d0a786179a1aba3991</u> <u>f674074c2f752f1d1b7db8</u> <u>02f9c0a1718ca6c10dde9d</u>	+ 1,200.0000000000 DT	✓
33	2024-06-01 22:29:55	<u>0xe27e9426d74d07a54835</u> <u>17b1621aff66487db48fd9</u> <u>9774791910f30bbe16e154</u>	+ 4,850,000 ens.	✓
34	2024-06-01 21:38:43	<u>0x52c139cda1b7a6454e23</u> <u>69d9cc6258b8cd6d3616d1</u> <u>71f04e4b1908dcee70ec38</u>	+ 189.37054304011564 9092 ROOST	✓
35	2024-06-01 21:37:55	<u>0x4540891efcf0d753e69b</u> <u>cbf34f8989b1bf388464ab</u> <u>7156f2ab78f620ee50f7b9</u>	- 583,722.794461195 NORMIE	✓
36	2024-06-01 21:37:55	<u>0x4540891efcf0d753e69b</u> <u>cbf34f8989b1bf388464ab</u> <u>7156f2ab78f620ee50f7b9</u>	- 4,086,059.56122836 5 NORMIE	✓
37	2024-06-01 21:37:55	<u>0x4540891efcf0d753e69b</u> <u>cbf34f8989b1bf388464ab</u> <u>7156f2ab78f620ee50f7b9</u>	- 1,167,445.58892239 0 NORMIE	✓
38	2024-05-26 22:09:27	<u>0x65fdc4b5eeb6e424cd7a</u> <u>7332d294ae45aff6cc6ceb</u> <u>20f6dbb0719c87c8055d52</u>	+ 0.4199999999999999 84 BOOMER	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-26 18:37:59	<u>0x263cbfbbdd37f289950af</u> <u>465c8aee247fe387359b71</u> <u>d8a3e6f9b8550dcf1aa086</u>	+ 5,837,227.94461195 1 NORMIE	✓

* USD values displayed at the time of transaction

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