

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 16:21 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xd71d8b609ed70690952c229fca036e83fd3550f9

Token

Balance

Ethereum

0.000785234237555878 ETH 
2.06 USD

Flappy

0.00000000 FLAPPY

Oh No

41.000000000000000000 OHNO

LiquidEther

1 r.com

! TOSHI

14,900,000 Claim at: toshibasecat.com

MAGA

0.250000000000000000 TRUMP

AstroTurtle

0.100000000000000006 ASTRO

DAWAE

1.000000000000000000 DAWAE

Oomer

0.299999999999999989 OOMER

All Street Bets

4.2000000000000000178 BETS

BALD Eagle

1,000.0000000000000000 \$BEAGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:51:07	<u>0xc71bd82f26371352b6fd</u> <u>f42d8202d178ab2f83095d</u> <u>33679f6028ee2a213b7755</u>	+ 1.0000000000000000 00 .net	✓
2	2024-06-27 16:48:45	<u>0x0d7613e3b5adf87900b6</u> <u>00d4354eb04dece6ef476d</u> <u>5f9111ca7e287359562be3</u>	- 52,136.75891720891 3771901 ROOST	✓
3	2024-06-26 23:08:31	<u>0x8f6035d40ba9e89c16b2</u> <u>ccb1262e996f581bd9b38d</u> <u>b22d4eaad755ad23ae4f0e</u>	+ 1,000.000000000000 000000 \$BEAGL	✓
4	2024-06-17 21:02:03	<u>0xfe0fcd4d2885dadcd0dda</u> <u>a4c8b96ac69946a0ae1f74</u> <u>a8ff01a007a9cf807a6e75</u>	+ 76,751,268.4782002 0 FLAPPY	✓
5	2024-06-17 20:31:07	<u>0x937627e6672da4206d27</u> <u>0ccee7ad4550472a3cf105</u> <u>433cbd7decc0215cb43855</u>	+ 78,486,706.5512191 1 FLAPPY	✓
6	2024-06-17 14:55:47	<u>0xebac2f6c4220459a1614</u> <u>a7097dda7f68f9dea10208</u> <u>4a3b86411e7137e76b9e5e</u>	+ 1.0000000000000000 00 DAWAE	✓
7	2024-06-17 04:47:29	<u>0x316bf73f67692f5dee8c</u> <u>f37a7d351550a5240071b1</u> <u>866d67b7f44aa2adb0df6a</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
8	2024-06-16 22:32:07	<u>0xb482e8dd0fc13947c7e5</u> <u>317ca3cd83a402861d396f</u> <u>cb0fe65b5a9cd338720811</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
9	2024-06-16 22:31:51	<u>0x22e5b1c19b731cff19fd</u> <u>f011358c235a3864ef8d54</u> <u>3405c955bc829f7f55ab8c</u>	+ 15,253.61008134603 2529837 ROOST	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-16 22:31:51	<u>0x22e5b1c19b731cff19fd</u> <u>f011358c235a3864ef8d54</u> <u>3405c955bc829f7f55ab8c</u>	- 6,129.904514690344 512928 BENJI	✓
11	2024-06-15 12:45:33	<u>0x787f2c61e2e67408f5ac</u> <u>00fef4129915d743556ce3</u> <u>98c5e0354a2d9a026d7f05</u>	+ 200.000000 WGC	✓
12	2024-06-14 22:49:15	<u>0x339802b47c898aa3cfc5</u> <u>9d63dd6322864d155f0e97</u> <u>3a72fb953cbe3deafcfa8f</u>	+ 10.0000000000000000 000 PONP	✓
13	2024-06-14 04:25:25	<u>0xd13bdc8624bea89c942f</u> <u>8b1d4c9be7f17b741f72c1</u> <u>b2a9caeeef800e5f017a73</u>	+ 1.0000000000000000 00 OHNO	✓
14	2024-06-14 00:40:11	<u>0x5f439b7c89e49c53e6aa</u> <u>e5eece57a7952d0b2f58d4</u> <u>a0e12db743dde345c8acc0</u>	+ 4.2000000000000001 78 BETS	✓
15	2024-06-13 00:00:33	<u>0xd1065bb650eec812c010</u> <u>7bd53dccf350592b3ad082</u> <u>5d1e6ed5e396b6cb84e69a</u>	+ 0.2500000000000000 00 TRUMP	✓
16	2024-06-12 19:33:03	<u>0xa75d0859ddb7e97511c4</u> <u>b5481d846206d3d3ce38fd</u> <u>645578dc703fd9c2122c05</u>	+ 0.0000001111111111 11 .com	✓
17	2024-06-12 17:08:59	<u>0xb769cce803b4e11339af</u> <u>c353772ce4a15294bc0911</u> <u>b975f5c3fb034df8e98589</u>	+ 0.0400000000000000 01 CHRETT	✓
18	2024-06-10 21:59:25	<u>0xbca83f94ed03068cc16b</u> <u>ab314c41724e715c5d7764</u> <u>44e3295eb5702fc70018bd</u>	+ 1.4206900000000000 08 BLOOM	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 21:57:15	<u>0xa1746e2d4fe83af1f0cf</u> <u>2679ecdba936a686edb8b3</u> <u>5132e893564c702a4fb9c6</u>	+ 10.0000000000000000 000 OHNO	✓
20	2024-06-10 20:51:25	<u>0x085ed4b63c627e8e88e2</u> <u>befe06117d44e22c838fb7</u> <u>d2f57e63b9af54e59b2c29</u>	+ 2,750.000000000000 000000 p.com)	✓
21	2024-06-10 18:33:33	<u>0xf853cdebd48d87d96909</u> <u>689e52de88170ae651ef28</u> <u>47043e30c92cd1a1367111</u>	+ 6,129.904514690344 512928 BENJI	✓
22	2024-06-10 18:33:05	<u>0xcb5c5737470dd18ca051</u> <u>6a0741d709950d7baec6b9</u> <u>a48710f933a4bdc40b4408</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
23	2024-06-10 18:32:45	<u>0x5d8fc5cc95513167ef4a</u> <u>ff8a26fd9f754482f75c50</u> <u>0974648f466f9b9d5edc8d</u>	- 321.44600000000002 6375 BRETT	✓
24	2024-06-10 18:32:45	<u>0x5d8fc5cc95513167ef4a</u> <u>ff8a26fd9f754482f75c50</u> <u>0974648f466f9b9d5edc8d</u>	- 2,893.014000000000 123691 BRETT	✓
25	2024-06-10 17:23:49	<u>0x2371f9ac1e2645cbe32d</u> <u>c8a48c1998f7fea0c7d17d</u> <u>22f36d578dad18a3d500e1</u>	+ 10.0000000000000000 000 OHNO	✓
26	2024-06-10 03:17:11	<u>0x087b4e02f8f3a7ca003d</u> <u>e685396a1700868c9ccc31</u> <u>596acf219ca6e698922b20</u>	+ 10.0000000000000000 000 OHNO	✓
27	2024-06-10 00:45:33	<u>0x964a4facb0e6f6f27899</u> <u>a7c6adcac30fce492efe32</u> <u>d909d60bc3521cd0f91f63</u>	+ 0.1000000000000000 06 ASTRO	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 17:50:59	<u>0xd79d6325b9b66238a80d68721757ea61fc6d2544ced48cd7f86e1cf16aa7307f</u>	+ 14,257.81871870705 7996653 ROOST	✓
29	2024-06-09 17:50:17	<u>0xb53e0d750a70a4e9ddc53d5427c74c340b1f702389092f0ef4ad07a206bd2f64</u>	- 3,200.000000000000 000000 BRETT	✓
30	2024-06-09 17:48:49	<u>0x64deff33be34c64115e20d4b059cd0e2b9b97f2afadccac276e6b16d167c51482</u>	+ 6,414.460000000000 036380 BRETT	✓
31	2024-06-08 21:49:23	<u>0x6386d21cde120a61b9d1af46155605088fd0ad58f80dc68eb8c58d58b29feae7</u>	+ 10.00000000000000 000 OHNO	✓
32	2024-06-08 16:59:01	<u>0x12202524b4c70839fc449945fcde3dc2bc7bacde9a7bc31f9629c211b3c0084b</u>	+ 1,200.0000000000 T	✓
33	2024-06-08 16:39:45	<u>0xcfaa05d8de318c5283542debdf4ab02a1dc84112f283f1f557e8a2fe2924a23e</u>	+ 0.0420690000000000 02 DWG	✓
34	2024-06-08 16:21:51	<u>0x3b282aeacbd32d717d03178439410fe3f582eb322f2ec0d3e282dc7a30974c14</u>	+ 5,835.483844608726 940351 ROOST	✓
35	2024-06-08 16:21:51	<u>0x3b282aeacbd32d717d03178439410fe3f582eb322f2ec0d3e282dc7a30974c14</u>	- 4,460.811260682849 024306 BENJI	✓
36	2024-06-08 12:52:13	<u>0x2a034f7177f8fbfa7c15fcc56b23025d1103a03d8414bd9dca4c4c365a6ab1ce</u>	+ 34,900 Claim at: brettbasefi.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-08 12:51:23	<u>0xc4e1932b8eb911f3ed7d</u> <u>d367bb9361f935143eb65b</u> <u>750ae1dbb7af5738ea2f57</u>	+ 4,460.811260682849 024306 BENJI	✓
38	2024-06-08 12:49:07	<u>0x723f75fcc22ebb109c16</u> <u>172e8eb3fac1383412d343</u> <u>c14ad5b5d53ccc447351da</u>	+ 1 tkether.com	✓
39	2024-06-08 12:49:03	<u>0xa6c1b1e746f9fbd3b62c</u> <u>c40c6dc203f58a0c121ae5</u> <u>91796b24c4a70e1ea8e6b0</u>	- 5,000.000000000000 000000 ROOST	✓
40	2024-06-06 13:46:37	<u>0xf29b5f7e26c5f83800a3</u> <u>7921fa3fdd4bc76f068c7d</u> <u>5408cfdca5a73f44b868af</u>	+ 17,420.689999999999 8690328 POV	✓
41	2024-06-05 08:19:15	<u>0x2da81ca60570b3381c6f</u> <u>92e16cf509b79b80a49d37</u> <u>1840e03108ceb6ed4146e3</u>	+ 0.050000000 BOYS	✓
42	2024-05-29 21:15:49	<u>0x8132feb19e60849b446e</u> <u>ce5e776414a3d638c4266d</u> <u>ad74ec772f3b5fc772bea1</u>	+ 0.2999999999999999 89 OOMER	✓
43	2024-05-27 15:53:25	<u>0xd621eae310fab4984645</u> <u>d1c5058ed47fef7baae597</u> <u>41df3cf02a1ce65183c552</u>	+ 149,200 Claim at: roostybase.com	✓
44	2024-05-27 07:02:13	<u>0x6114bd65fd17b6eef338</u> <u>17b6f4cc71f8291b909564</u> <u>4ebc9267edffb698ef3b01</u>	+ 1,200.0000000000 Visit uniget.xyz to swap to USDT	✓
45	2024-05-26 21:09:55	<u>0x57f2f7cacf0c87805c67</u> <u>442e432c7c711ffaeb8bde</u> <u>495e48a2f034e3abf543e3</u>	+ 10.0000000000000000 000 POLA	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-26 18:20:17	<u>0xb51cc8b55e83ff1251ce</u> <u>25e08527759a9ed97cc4e1</u> <u>19e98052273ac2a0db171a</u>	+ 12,835.24040694070 3906002 ROOST	✓
47	2024-05-26 18:20:17	<u>0xb51cc8b55e83ff1251ce</u> <u>25e08527759a9ed97cc4e1</u> <u>19e98052273ac2a0db171a</u>	- 192,949.3224006649 39777926 BENI	✓
48	2024-05-26 18:19:55	<u>0x4f1995093925cfe2aa9c</u> <u>136a2ff60f12334e4a5f43</u> <u>074ba450dde1114d55e1d4</u>	+ 1 r.com	✓
49	2024-05-26 18:19:51	<u>0x07a21b87e99c35e9ea38</u> <u>7ceeeb99ea0c685cfec008</u> <u>5056d8e6fab65460871443</u>	+ 8,954.605865606392 399059 ROOST	✓
50	2024-05-26 00:38:55	<u>0x09e494dc94be1aefd911</u> <u>10ec71cb2e0d2273b691fd</u> <u>2997bced4305daaeca4b0a</u>	+ 1.0000000000000000 00 USA	✓
51	2024-05-25 00:19:39	<u>0x6d23cdf115cfbdad5e21</u> <u>fd1acc51d03e519f34eb73</u> <u>bd167bc18856b25f6691ea</u>	+ 1 r.com	✓
52	2024-05-25 00:18:59	<u>0x1156949299b9e6bc49cf</u> <u>d2333015d4e543d2da80f6</u> <u>583960cc930c8d35e87dea</u>	+ 192,949.3224006649 39777926 BENI	✓

* USD values displayed at the time of transaction

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