

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 08:30 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xdbb5abf137c2854532569c909bbf0905d2a24a45

Token

Balance

Ethereum

0.000002929102556769 ETH 
0.00 USD

Keren

2.000000000000000000 KEREN

BASE

250,000 Collect on: swap-based.com

Toshi

452,393 Claim: toshi-thecat.com/?claim

LiquidEther

1 r.com

CHRETT

1,490,000 Claim at: chrettbase.com

! TOSHI

14,900,000 Claim at: toshibasecat.com

Roost Coin

105,610 im

Shigure UI

30.000000000000000000 9MM

AERO

976,848,216 ork.com

Oomer

0.100000000000000006 OOMER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-26 04:57:09	<u>0xc75c9f3cc56257190fae</u> <u>aeddcea3cda3be6f4b3ea3</u> <u>768cc8be53a67fb06b82fb</u>	+ 1.0000000000000000 00 FCAT	✓
2	2024-08-10 22:57:21	<u>0xae2cf110fa12cc7b0d1e</u> <u>7f3d8c20e18b318b258062</u> <u>73f139c406d812ef30037d</u>	+ 1.0000000000000000 00 WOLFO	✓
3	2024-08-09 09:26:57	<u>0x275f11609c24c2af226d</u> <u>f37920c68a40a8e294b46a</u> <u>d7cbe683bf2ec843ea0c91</u>	+ 1.5000000000000000 00 MINKY	✓
4	2024-07-26 06:56:39	<u>0xca447161c86e6bd722b9</u> <u>30bd5eb0da7876259027d7</u> <u>90ae31b79f4541dcbf9f14</u>	+ 1.0000000000000000 00 PECKER	✓
5	2024-07-24 00:51:33	<u>0x617a35fff5f8a9699fe1</u> <u>fb6d9ad5494de31a5deb2c</u> <u>d37b2b09cb963fa8070d28</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-04 11:13:13	<u>0x6306927cc5a06bedeca3</u> <u>af6f87c0f17f4b39d71cd2</u> <u>8d989c0273ef2ac016e43b</u>	+ 8.0000000000000000 00 BOOBY	✓
7	2024-07-02 20:01:09	<u>0x33214898eb27fecce21b</u> <u>28f3129bbb13bcfb235694</u> <u>0f7ff7cc57e95ae073eac3</u>	+ 1.0000000000000000 00 CHIDO	✓
8	2024-06-28 21:09:09	<u>0xec26d6b696caf64a385d</u> <u>b067e0e510b12d7e4df3d9</u> <u>ef9acde75d2f7ffa779148</u>	+ 1.6899999999999999 47 PEEPO	✓
9	2024-06-25 21:02:43	<u>0x8f876389fa943791c32c</u> <u>300e884c5172618edbb88f</u> <u>18fb8f79d506fe9dbdbbd7</u>	+ 3.0000000000000000 00 NORMUS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-23 14:53:49	<u>0xe03ae05d62985b631b577db7d73d99437d34c7d3a1b4892db2889938a8084abb</u>	+ 0.100000000 BOYS	✓
11	2024-06-20 21:28:43	<u>0x9d60d5925038b165cc3705f8deb151c1b088af764a7a6659f88417e23f9c113d</u>	+ 0.6899999999999999 47 NORMUS	✓
12	2024-06-19 22:49:51	<u>0x64a6c37206e7c5587792584acf1bec9f409c467279ebe48d68ac42433d31f13e</u>	+ 2.6899999999999999 47 LAMBOW	✓
13	2024-06-17 12:37:07	<u>0xb035f82617e46278f856cafb0379ce64d3348bc0991b68c77dcbb9a4b7c64c01</u>	+ 30.0000000000000000 000 9MM	✓
14	2024-06-15 11:39:13	<u>0x1d18ab54f95845c20eee a208864e26cdb7ef7a2eae c8265629ecd168b0cc04eb</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
15	2024-06-15 11:38:55	<u>0x95ab89a4cbc59adbeca3246e67016a9d91fcc28d915437505ba47397518f6782</u>	+ 1.5018365802045878 79 BRETT	✓
16	2024-06-15 11:38:55	<u>0x95ab89a4cbc59adbeca3246e67016a9d91fcc28d915437505ba47397518f6782</u>	- 270.69999999999998 8631 Bunny	✓
17	2024-06-13 22:46:11	<u>0xbca5d538b3473fee9316b737d2bb26add1495aab4d8dd3e91468dda74bd1ab57</u>	+ 4.20000000000000001 78 BETS	✓
18	2024-06-13 01:03:31	<u>0xec52874969bf50c48b200618895a9ac329ec7e1157955838a4f598b21each349</u>	+ 6.90000000000000003 55 NORMUS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 13:10:37	<u>0x9400e3993ef477a23654</u> <u>9fe49448aebdfc5277d167</u> <u>0d2a34e889c9862df6ad36</u>	+ 420,000 Claim on: chinessebrettbase. xyz	✓
20	2024-06-11 11:17:59	<u>0x2f6bb31cf9825d51eeaa</u> <u>9b48f7c8f254b70f1236cb</u> <u>ab50a8e4934233efb56bc1</u>	+ 1,490,000 Claim at: chrettbase.com	✓
21	2024-06-11 11:16:29	<u>0xe0b5e07a39c9e833557e</u> <u>bd0f8b0ed496c098dfe229</u> <u>627b6bafecdd46718edd6</u>	+ 1,490,000 Claim at: baltbase.com	✓
22	2024-06-10 20:48:59	<u>0x5ea43cdfd0e79a2c268d</u> <u>315f8da58f710eafb8c43a</u> <u>213f1267281eda615d8a2c</u>	+ 10.0000000000000000 000 CHRETT	✓
23	2024-06-07 00:57:19	<u>0xe54f4ec55516797b3f51</u> <u>380ee71689fd6f81814d12</u> <u>3129011e40431a56293be9</u>	+ 420.68999999999999 7726 POV	✓
24	2024-06-06 21:52:57	<u>0x7857930e59cd6ff233a3</u> <u>7f2a386ecfc1364dc56b05</u> <u>4264f9daf6bebeb4087671</u>	+ 1.1999999999999999 56 BERF	✓
25	2024-06-06 21:15:17	<u>0x9d143e8da1cb47628f04</u> <u>07c17fe25d12445dab4b0c</u> <u>caebc18b1e5700bb5e43b9</u>	+ 10.0000000000000000 000 POLA	✓
26	2024-06-06 15:38:51	<u>0x2cc452ff386c5bfaf007</u> <u>addfcebca1bfd00324a8c</u> <u>9d9033a168059326c53974</u>	+ 1.1999999999999999 56 BERF	✓
27	2024-06-04 23:30:55	<u>0x5bc44a5f16166ea4189e</u> <u>1f93e005fa08ada8d86f37</u> <u>773021ab585d5863d70008</u>	+ 1.0000000000000000 00 BERF	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 23:25:01	<u>0x0757b89f182a321db966003eafcbe865b921a2383abd818f51a0358ba6d8d86d</u>	- 33.630000 USDC	✓
29	2024-06-04 23:25:01	<u>0x0757b89f182a321db966003eafcbe865b921a2383abd818f51a0358ba6d8d86d</u>	- 0.000000 USDC	✓
30	2024-06-04 23:21:57	<u>0xa02f1995ce59e3301a27fb1ac330b209ddc67276db00945814faa44cd6b69a73</u>	- 33.630000 USDC	✓
31	2024-06-03 23:54:55	<u>0xfb928082fcd0b44419c4c05fd0e7a6aae27d96518211c175e11f7709bb4a96c7</u>	+ 1 r.com	✓
32	2024-06-03 23:54:49	<u>0xd8f229dc5bb7aa386fce68a0df5b72893dc41f6726974510e6d80cd5baee61e0</u>	+ 33.629174 USDC	✓
33	2024-06-03 23:54:49	<u>0xd8f229dc5bb7aa386fce68a0df5b72893dc41f6726974510e6d80cd5baee61e0</u>	- 294.30940200211330 1933 BRETT	✓
34	2024-05-30 22:16:11	<u>0x6c6babbc97c89903e7dc4bfa564c53efcfd9afe10d0cb72f8e8abf6ef68917a9</u>	+ 0.100000000000000000 06 OOMER	✓
35	2024-05-27 17:56:53	<u>0x8a14d63d51d42f9eddfbf6e0b255dac060ef0ddefe04bb8b3b0090813be5c6c6</u>	+ 1.000000000000000000 00 USA	✓
36	2024-05-25 02:11:25	<u>0xd0f3bcdba696fc4399104fd2e3762be9cca7b6f7066e2fc45dbc14d7937abc78</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-21 13:42:27	<u>0xdf6dabfb6cfc2a3bd0ef</u> <u>0bca1c5811b025d3ebbd89</u> <u>6c01d2f6b2787df1132015</u>	+ 420.00000000 weirdo	✓
38	2024-05-16 02:56:53	<u>0x72994895912cab915228</u> <u>59dbb62a2e9ecec22317b3</u> <u>e20b398af7aa4e1e476578</u>	+ 1.0000000000000000 00 KEREN	✓
39	2024-05-16 02:55:43	<u>0x575e97c8ec3967dd9589</u> <u>f05cb232a4accd40f76235</u> <u>e4d5e9bca9db3b62c7b11d</u>	+ 1.0000000000000000 00 KEREN	✓
40	2024-05-13 23:38:41	<u>0xc6f8e3eb714cf13ad9b4</u> <u>b2cd5a6ed4ac6d1b8530dd</u> <u>556ab48bd646fb92f48eb9</u>	+ 0.6899999999999999 47 gib	✓
41	2024-05-13 23:32:39	<u>0x33dd8d168701d2bb1e53</u> <u>0d9ba768d85028ca2d482c</u> <u>b78ff5343f85484b969add</u>	+ 0.6899999999999999 47 gib	✓
42	2024-05-13 23:31:53	<u>0x8dc653871453679088a2</u> <u>ac088fd7862e78897bd7c4</u> <u>0f9bcf0e892a4fa0390a3b</u>	+ 0.6899999999999999 47 gib	✓
43	2024-05-08 23:35:09	<u>0x4b9dc7ab54c6c17f354a</u> <u>de4738dfb8fccc9cd1ae25</u> <u>b502e12216d693bf5b57a5</u>	+ 0.6899999999999999 47 Boe	✓
44	2024-05-05 01:41:09	<u>0xf7d6778942b280937932</u> <u>75d1528deb67b4cb05c89a</u> <u>1c6a8788fabe091229fa15</u>	+ 15,255 m	✓
45	2024-04-27 01:35:07	<u>0xe6f9738e6d0379d7af68</u> <u>36ce8e28e14e8c5caf060c</u> <u>10440c7e6f34e79eb3351e</u>	+ 105,610 im	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-25 22:53:07	<u>0x090ead253de329608dcc</u> <u>d9d92926ce84bab52db188</u> <u>a8a202a8b6abd3a711294c</u>	+ 0.6899999999999999 47 BOOMER	✓
47	2024-04-25 21:32:41	<u>0x1e89fbfe43824755b7ae</u> <u>9ea91e54ea82d1701dd302</u> <u>af7a37390f60c425a46107</u>	+ 0.6899999999999999 47 BOOMER	✓
48	2024-04-25 01:04:39	<u>0x36443a16b0762308d32f</u> <u>ec817e32f09a52baa71acb</u> <u>552c6e8bcd6efc9f79c157</u>	+ 20,000,000,000 m	✓
49	2024-04-23 19:22:57	<u>0xb928ce037ec910d54921</u> <u>5484738a1a94b231035c61</u> <u>c5d668e8c2cb56b95894b2</u>	+ 270.69999999999998 8631 Bunny	✓
50	2024-04-21 23:48:13	<u>0xe7b6bbd89964e316c014</u> <u>2644cba3f93bd993d722fd</u> <u>e27d584ad92c37de64792d</u>	+ 494,611 m	✓
51	2024-04-20 16:08:07	<u>0xf8c20e817b9c688fe2f2</u> <u>0e7ae7454bed9af8d2fdf3</u> <u>56495f478584b5b16c4837</u>	+ 706,964.0096571784 23367441 BENTO	✓
52	2024-04-20 06:56:25	<u>0x6ab28c7809a77f824753</u> <u>ef706774deb8f3b4fd7f64</u> <u>d6a7fc008f3eff12237831</u>	+ 294.30940200211330 1933 BRETT	✓
53	2024-04-20 06:56:25	<u>0x6ab28c7809a77f824753</u> <u>ef706774deb8f3b4fd7f64</u> <u>d6a7fc008f3eff12237831</u>	- 347.42749461991138 5598 FRENZ	✓
54	2024-04-14 00:24:41	<u>0xf0f9e6d5d48263679418</u> <u>66a6193b1c96a5ae7f47c5</u> <u>6dd028db61c53c0c71a0a3</u>	+ 1,200 ork.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-12 22:55:17	<u>0xe81a1378a090210719e1</u> <u>f9a99ccc8f1b21ffd720e7</u> <u>53164d3409d3a67288708c</u>	- 200.930000 USDC	✓
56	2024-04-12 22:43:27	<u>0xdb12c62c372d1c5a2766</u> <u>c7855aabb0ee2aca208a2</u> <u>e4ffd458df7e37e455d263</u>	+ 1 ds	✓
57	2024-04-12 22:43:19	<u>0xf1ef636511fd3239c26a</u> <u>c25e5004a6d862bb369afb</u> <u>ec565ad8061f5b61795865</u>	+ 200.931601 USDC	✓
58	2024-04-12 22:43:19	<u>0xf1ef636511fd3239c26a</u> <u>c25e5004a6d862bb369afb</u> <u>ec565ad8061f5b61795865</u>	- 2,766.781082628521 289735 BRETT	✓
59	2024-04-09 12:13:01	<u>0xc58789cc19d03338003a</u> <u>afb41a00eb30af454f60e0</u> <u>422e56fd6d6da407a30e8d</u>	+ 250,000 Collect on: swap-based.com	✓
60	2024-04-09 07:15:07	<u>0xb9fb32e101b53a6259f0</u> <u>d6bd5e8fe7364e57194a47</u> <u>494b360bc5896caacdfeab</u>	+ 326.82561483371063 1046 FRENZ	✓
61	2024-04-09 07:15:07	<u>0xb9fb32e101b53a6259f0</u> <u>d6bd5e8fe7364e57194a47</u> <u>494b360bc5896caacdfeab</u>	- 467,426.8084157752 45521218 BODA	✓
62	2024-04-09 07:11:35	<u>0xaea0164e78d0cfe2178f</u> <u>bbf397b86ba1e25b729ff6</u> <u>caab2bd2244999cbef6972</u>	+ 20.601879786200758 105 FRENZ	✓
63	2024-04-08 11:59:25	<u>0x8e3dd7270e1e3ea97882</u> <u>c71452cf36bbe9123bd405</u> <u>26e11898e00fc790fa54dc</u>	+ 39,358.72802416623 7446479 BODA	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-08 09:40:51	<u>0xeebb801da5938791927c7dcbc76d73f62491d9e48e63eff64cc32a557829fe15</u>	+ 428,068.0803916090 51730484 BODA	✓
65	2024-04-08 04:49:19	<u>0x31ace8ed3b5ec99d31261383fdc7248634c36027847e60ae167aa1a4e9e2551f</u>	+ 49.158871551163528 579 BRETT	✓
66	2024-04-08 04:21:21	<u>0xa181b1ab02e9a80575fe15107c333252d24b138a29f1f4f339bef78716738c2f</u>	+ 2,500,000.00000000 0000000000 BENTO	✓
67	2024-04-08 03:38:41	<u>0x9a4f8b71e97f6febad11080612dc2333ea29f655d39f2a7f8da5bbcbdb647a3a</u>	+ 1 ds	✓
68	2024-04-08 03:38:33	<u>0xe71c3ef4b03c8bc71e1013e6c1125d6a79711c70bf93c5f0871e818e17d6d7bd</u>	+ 24.456228793697871 282 BRETT	✓
69	2024-04-08 00:11:01	<u>0xc3eed3d64abc853b23bbd5386657b4bd63b6f1150874a86da3173823b81d24f</u>	+ 273,108 Airdrop on: brettbased.com	✓
70	2024-04-05 03:17:53	<u>0xb8a71a075fd7644d4bb81c69588740645af068c823c3d799952161b1fccf22f0</u>	+ 273,108 Airdrop on: brettbased.com	✓
71	2024-04-04 19:25:33	<u>0xdc8734e74f993dd3f20bac4ec31321bac031107a0f81b5ce853701b0e5ed6889</u>	+ 140.42640305521578 6253 BRETT	✓
72	2024-04-04 09:38:25	<u>0x17d7110f956312ae361be2c5ad45787f0ab9e45ad07e0f9bd6887544d91075a3</u>	+ 354,291 Claim: brettbased.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-03 16:19:59	<u>0x587e33f52eb2dda82253581112d214f2afdde59c291ec228acd01d291665b10d</u>	+ 109.60983665966280 3982 BRETT	✓
74	2024-04-03 16:19:25	<u>0xb66047823391dc59c7caac16d25627c8a18794686f4a3f3f1f1782103600a2fc</u>	+ 4,630,661.47255750 BS69	✓
75	2024-04-03 11:53:33	<u>0xb4d5843db03a415f1088b8e716cc21dd3b08e699c0181f510470ce7ad923d003</u>	+ 354,291 Claim: brettbased.com	✓
76	2024-04-02 14:16:51	<u>0x3f87dccc9d137930f8ac847e9a67259ee39893c0e96b9ca4e0e7b3984db9d74</u>	+ 166.23000658497903 7143 BRETT	✓
77	2024-03-31 01:59:21	<u>0x5d04e39fe05eaacabc9ebcd4135fe381d2f8fec3abde7ee8d5f990b1a492b7c2</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
78	2024-03-30 15:59:11	<u>0x96d983a5acdfe8fdae1c9da58d110b9c6ea0a8ec6035c181ec23a9f9b5072266</u>	+ 93.781460079721881 584 BRETT	✓
79	2024-03-30 03:10:47	<u>0x32276cd08842f71a0ba43faa19d50b5fae54efcefe36edc1517ad35dcefbac09</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
80	2024-03-28 03:13:43	<u>0xc5dd3a3a38b1e3a00adc13715ed23be949dc18d9af1d0c29e643a181a2d1b370</u>	+ 452,393 Claim: toshi-thecat.com/?claim	✓
81	2024-03-26 07:40:13	<u>0xb6820484a50610096b3793f06c7bd47c2a8796412e1acf638e7fbaad05dcd9a6</u>	+ 7.1283908896083785 22 BRETT	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-26 06:44:09	<u>0xde20229332ba4f086f28769faedf3fe4c8120af7df0f95a8718d44bb4124866f</u>	+ 39.173395679109795 253 BRETT	✓
83	2024-03-24 21:59:29	<u>0x206f58e4738e199c586577458ebf1064bf4664d6798a017d36c7f708009cddc3</u>	+ 498.72083461951439 1761 BRETT	✓
84	2024-03-23 00:40:07	<u>0x6f8da1e6dfc83c0923b09ec1beeb5d625c46a36e15fbb140d3c58ead808d4669</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
85	2024-03-22 13:38:37	<u>0x1159155dfff1f0c54b3c4db139062d921941cca702878d3000f623cfcb8c02f1</u>	+ 901.14935755287058 3277 BRETT	✓
86	2024-03-22 01:51:49	<u>0xad8f55b567f59025a8dd9461adf538bff1178dab50f5c2f33573886aaf7fa43a</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
87	2024-03-21 05:33:15	<u>0x819d9646595bb5f2c1df30acd30e42a18033ac3c751a881049516d19e4b44654</u>	+ 673.94629716297720 2788 BRETT	✓
88	2024-03-16 08:30:45	<u>0x59d7f0119057190f2dc191ea8fc3043112dc4d573aac4eddba3e02d26c377729</u>	+ 63.0000000000000000 000 BRETT	✓

* USD values displayed at the time of transaction

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