

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 16:25 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xdee5cc31e7dab969e5564c0e8b61f61aac122402

Token

Balance

Ethereum

0.000000000578353073 ETH 
0.00 USD

BaseCrab

100.00000000 BCRAB

Oh No

11.000000000000000000 OHNO

OriginEther

1 tkether.org

! TOSHI

14,900,000 Claim at: toshibasecat.com

Shigure UI

30.000000000000000000 9MM

AIGPU Token

0.000000000000000000 AIGPU

Degen Point Of View

12,420.690000000000509317 POV

BRETT

52,100 .com)

UNI

1,200.000000000 Visit getuni.pro to swap
to USDT

MikeAI

69.000000000000000000 WAZ

Bunny On Base

N/A BOB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 19:28:21	<u>0x9438f4f6d1d6b6b43c7d cde03e2075b7325a1e5b07 a5475df1c3230156a207c7</u>	+ 100.00000000000000 0000 CHIDO	✓
2	2024-06-23 19:52:53	<u>0x76850d7d0112d8f21c5e 88f6f059ea7d7f189ae321 a1507fc3804305bc0239e5</u>	- 4,411.096689 USDC	✓
3	2024-06-23 19:52:19	<u>0x9faa9587b7a47e45213a 0778fb3a3329db46d003b5 441f35195ec1da91f24d22</u>	- 10.000000 USDC	✓
4	2024-06-23 19:46:01	<u>0x5091dff2eb189c3e7a0a 4c437828503c171a7dbbe5 eac03bb99138be0d4bc70e</u>	- 400.000000 USDC	✓
5	2024-06-23 14:38:57	<u>0xf35ac7da5460d242b9b7 3b2a64ca0566a064f03a06 4371d45d0b2433a948b537</u>	+ 88.00000000000000 000 XB00	✓
6	2024-06-20 02:31:35	<u>0x84423897a773abf3aea9 b3b546957cc4ef3bbe276a c2717385d289f9ba9f9af7</u>	+ 1 tkether.org	✓
7	2024-06-20 02:13:11	<u>0x61e795960a68cd7ac76f a136bbe52b6b4eb651f1db c1855b90865aa6cbf42cb5</u>	+ 1,823.777890 USDC	✓
8	2024-06-20 02:13:11	<u>0x61e795960a68cd7ac76f a136bbe52b6b4eb651f1db c1855b90865aa6cbf42cb5</u>	- 244,877.1066948383 81372392 AIGPU	✓
9	2024-06-20 02:13:11	<u>0x61e795960a68cd7ac76f a136bbe52b6b4eb651f1db c1855b90865aa6cbf42cb5</u>	- 12,888.26877341254 6579493 AIGPU	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 13:56:33	<u>0x3b1f63adb3bf64ad88e43d325bf3520226f846809d423d242c676c0e36f89601</u>	+ 24,350.67018136750 9940173 AIGPU	✓
11	2024-06-19 13:56:33	<u>0x3b1f63adb3bf64ad88e43d325bf3520226f846809d423d242c676c0e36f89601</u>	- 200.000000 USDC	✓
12	2024-06-19 13:55:17	<u>0xb4e3a35b2e72ca3bc238b72fdcba1102bd2f39a8f18ed9033d0e657f32111c35</u>	+ 200.000000 USDC	✓
13	2024-06-19 03:42:43	<u>0xe3e1a57bf672bad4c96c290de2bc3d6d88bb6ca9aa63768ead479642ce214db8</u>	+ 52,100 .com)	✓
14	2024-06-19 03:42:11	<u>0xdd9fdd1a8082859e4fd4070d003e90f9403fefecba66c87e4c275985e56f184e</u>	+ 233,414.7052868833 99821818 AIGPU	✓
15	2024-06-19 03:42:11	<u>0xdd9fdd1a8082859e4fd4070d003e90f9403fefecba66c87e4c275985e56f184e</u>	- 2,000.000000 USDC	✓
16	2024-06-18 23:57:15	<u>0xee92c26721046f2aa08094b3a4d36242e98a9601877e7d809459e07f255db841</u>	+ 1,208.602772 USDC	✓
17	2024-06-17 21:36:13	<u>0x079757936ae6d4ebf35cef9790ac6c7bbed189286592ecf675ba0e7462a7ee2a</u>	+ 7.7777777 NUNU	✓
18	2024-06-17 14:27:01	<u>0x10556327ab6e34f677011b89a1b6b70612035a37149c53b2f868bedb828621ba</u>	+ 1,755.621283 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 14:27:01	<u>0x10556327ab6e34f67701</u> <u>1b89a1b6b70612035a3714</u> <u>9c53b2f868bedb828621ba</u>	- 201,707.9632190171 10532150 AIGPU	✓
20	2024-06-17 14:27:01	<u>0x10556327ab6e34f67701</u> <u>1b89a1b6b70612035a3714</u> <u>9c53b2f868bedb828621ba</u>	- 10,616.20859047458 3616015 AIGPU	✓
21	2024-06-17 12:39:35	<u>0xd735696768402b8057f8</u> <u>39e66a63b5f4ff12a0e404</u> <u>e525e8d2ac7faf796e8426</u>	+ 30.0000000000000000 000 9MM	✓
22	2024-06-16 14:25:35	<u>0x34f8bd027b06066af1e9</u> <u>4d30e91de12365364fb17c</u> <u>73db52830a82caa9d391ff</u>	+ 106,300.0755104199 05185699 AIGPU	✓
23	2024-06-16 14:25:35	<u>0x34f8bd027b06066af1e9</u> <u>4d30e91de12365364fb17c</u> <u>73db52830a82caa9d391ff</u>	- 1,100.000000 USDC	✓
24	2024-06-15 03:46:39	<u>0x1107a32445abcdfb5daf</u> <u>df54cd194ffc6db5e3c14b</u> <u>616f19ae00e8dc5f3d041e</u>	+ 1.0000000000000000 00 OHNO	✓
25	2024-06-15 03:46:17	<u>0xaa9f1dfbdb6e0d7ff40a</u> <u>60b5c03e3cc20f85ee02d9</u> <u>caa2cb1a6384a74a434672</u>	+ 106,024.0962990717 81686507 AIGPU	✓
26	2024-06-15 03:46:17	<u>0xaa9f1dfbdb6e0d7ff40a</u> <u>60b5c03e3cc20f85ee02d9</u> <u>caa2cb1a6384a74a434672</u>	- 1,000.000000 USDC	✓
27	2024-06-14 15:53:19	<u>0xc834b14fd5ee417fe85a</u> <u>c14445e11e99c3edfd6410</u> <u>7ba2ac8ad069959013df96</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-14 01:11:51	<u>0x3fd19ddb41e24d43c164</u> <u>f99166666bc1106bb67272</u> <u>6cb9dbafa5df68292d6709</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
29	2024-06-14 01:11:21	<u>0xdd34c9f3642e1bf87947</u> <u>5c0ce298c14202df41ce16</u> <u>0cbd1250bb4ea24206f1f7</u>	+ 1,499.706148 USDC	✓
30	2024-06-14 01:11:21	<u>0xdd34c9f3642e1bf87947</u> <u>5c0ce298c14202df41ce16</u> <u>0cbd1250bb4ea24206f1f7</u>	- 185,995.2387583706 29511774 AIGPU	✓
31	2024-06-14 01:11:21	<u>0xdd34c9f3642e1bf87947</u> <u>5c0ce298c14202df41ce16</u> <u>0cbd1250bb4ea24206f1f7</u>	- 9,789.223092545822 510147 AIGPU	✓
32	2024-06-13 00:08:57	<u>0x1a538913b77b10689622</u> <u>4212b15386084f7aee13f3</u> <u>9bde452663528906d182a0</u>	+ 2.0000000000000000 00 BERF	✓
33	2024-06-12 16:58:41	<u>0x27d6a5c3c71f94f7b8ea</u> <u>438f1076f0cd7f14bb3bf3</u> <u>448532d662c920f9d0a0ca</u>	+ 6.9000000000000003 55 NORMUS	✓
34	2024-06-12 16:32:17	<u>0xc1d7bba76888312f33eb</u> <u>f3855a5c2e195f1971a251</u> <u>1d0e3bb1a64626e53b6a89</u>	+ 5,621.697681152024 415496 AIGPU	✓
35	2024-06-12 16:32:17	<u>0xc1d7bba76888312f33eb</u> <u>f3855a5c2e195f1971a251</u> <u>1d0e3bb1a64626e53b6a89</u>	- 60.000000 USDC	✓
36	2024-06-12 12:34:11	<u>0x25d4e99e7d74c79795ef</u> <u>3c310ff645b2708c740a57</u> <u>05e4c812beb954a145ff38</u>	+ 11,534.55027808033 0826924 AIGPU	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-12 12:34:11	<u>0x25d4e99e7d74c79795ef3c310fff645b2708c740a5705e4c812beb954a145ff38</u>	- 130.000000 USDC	✓
38	2024-06-12 07:49:41	<u>0x4fa0e1bce3200c690d4952f7b6fc4a4f2b7c258f6e5361282cd9849ae52d6005</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
39	2024-06-11 22:57:33	<u>0x5b9dc294d0030f110f05a6147ecee573f902ab7b1065cd36fc29818a22a008e5</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
40	2024-06-11 22:57:17	<u>0x0943936618a188cb0a4eaed18b803e7ceb43c94b1802c6847cf1637302006c75</u>	+ 91,260.50084840851 1956222 AIGPU	✓
41	2024-06-11 22:57:17	<u>0x0943936618a188cb0a4eaed18b803e7ceb43c94b1802c6847cf1637302006c75</u>	- 1,100.000000 USDC	✓
42	2024-06-11 05:00:45	<u>0x69da4e3d91bddcb3767c63e4d0cadaf76d53c62090d9414ddff9e13f28f453fa</u>	+ 10.000000000000000 000 OHNO	✓
43	2024-06-11 03:14:41	<u>0x2bc79c5656b42c4247c272c4ba7df779de073cdd6a5d4b56be65d788245e18ae</u>	+ 10,642.90580880588 8227653 AIGPU	✓
44	2024-06-11 01:46:15	<u>0xfccc0ba8c68ebafc89ca70c4a4c983a915564e32cb7295f7290931cbe2d07332</u>	- 4,305.114584 USDC	✓
45	2024-06-11 01:45:17	<u>0x07c7db7dffc61e8dc5dab6cce2983fd5d8d5d62eeb79fc2a491eeac549c3d383</u>	- 700.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-10 14:08:59	<u>0x4c59eda1b7fe51ed7b4367c1b1eb9d98f09faf129f1bbe142de46718f4782dbf</u>	+ 919.116690 USDC	✓
47	2024-06-10 14:08:59	<u>0x4c59eda1b7fe51ed7b4367c1b1eb9d98f09faf129f1bbe142de46718f4782dbf</u>	- 71,250.000000000000 0000000 AIGPU	✓
48	2024-06-10 14:08:59	<u>0x4c59eda1b7fe51ed7b4367c1b1eb9d98f09faf129f1bbe142de46718f4782dbf</u>	- 3,750.000000000000 000000 AIGPU	✓
49	2024-06-10 13:53:39	<u>0xe9455b2d34477419ba463bfaa552cfc66344ad7958da1f252ff85393f82178ae</u>	+ 3,063 claim airdrop	✓
50	2024-06-10 01:50:57	<u>0x429bab5dac8c66e8d63e2e1b7680ce0ad4124ca0b500965a62a7a6eb57812874</u>	- 553.815203 USDC	✓
51	2024-06-10 01:50:13	<u>0x40a8bde49c8d235fb397da715fde36452747d07c7f03ee3cca2f327e43111536</u>	- 5.000000 USDC	✓
52	2024-06-10 01:38:01	<u>0xc359363c128adf5776635e85b909c7429d564a01763be58b7035823ebb3b6222</u>	+ 1,400.000000 USDC	✓
53	2024-06-10 00:39:23	<u>0x9e93de9ca7b7b38104f7eb1a51237f7dacb25294e177ef88107112b7d809cc02</u>	+ 9,242.994815945385 198575 AIGPU	✓
54	2024-06-10 00:39:23	<u>0x9e93de9ca7b7b38104f7eb1a51237f7dacb25294e177ef88107112b7d809cc02</u>	- 130.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-09 19:47:21	<u>0x119d332dd585b3472bc37f158e814bb059ef1d329f3f4f9d51edfda2009575c9</u>	+ 67,280.27078173031 6230096 AIGPU	✓
56	2024-06-09 19:47:21	<u>0x119d332dd585b3472bc37f158e814bb059ef1d329f3f4f9d51edfda2009575c9</u>	- 1,000.000000 USDC	✓
57	2024-06-09 14:15:53	<u>0xd727f658100ab26ee34a27ce6fdb94df1103b5527b23697a58954027340f2fc5</u>	+ 100.00000000 BCRAB	✓
58	2024-06-09 02:34:43	<u>0x113888501c575f9d0a2ba29d2da61d2a75ebf6fdb09e7b1aa85ab682efa0b600</u>	+ 1 tkether.com	✓
59	2024-06-09 02:34:35	<u>0x0aee70648b21f44206d261d36bb776a43fec0fc1f81367a0d28293fd0f892cd7</u>	+ 7,007.074239164125 174284 AIGPU	✓
60	2024-06-09 02:34:35	<u>0x0aee70648b21f44206d261d36bb776a43fec0fc1f81367a0d28293fd0f892cd7</u>	- 100.000000 USDC	✓
61	2024-06-08 15:49:05	<u>0x2fc023e2aa8000e29b3e175771bb4b5c3d7928da6c2b9dbe389d4f374888a4e0</u>	+ 169.594951 USDC	✓
62	2024-06-08 15:49:05	<u>0x2fc023e2aa8000e29b3e175771bb4b5c3d7928da6c2b9dbe389d4f374888a4e0</u>	- 11,400.000000000000 0000000 AIGPU	✓
63	2024-06-08 15:49:05	<u>0x2fc023e2aa8000e29b3e175771bb4b5c3d7928da6c2b9dbe389d4f374888a4e0</u>	- 600.00000000000000 0000 AIGPU	✓

#	Date & time	Transaction Id	Amount	
64	2024-06-08 00:45:31	<u>0x020b005ef8531e7e4e1b</u> <u>e0b9846eccc378d7745b26</u> <u>e054c98acbbf02be5faa23</u>	+ 1.000000000 kurbi	✓
65	2024-06-07 16:32:27	<u>0xe3bfc6562989418948b1</u> <u>214fb187d80093757f8f45</u> <u>f14082bbc187cb6d9ea449</u>	+ 1,200.000000000 T	✓
66	2024-06-07 15:53:47	<u>0xd636a7cecb16c94cca32</u> <u>ad01faf4c54a1e3b7bb7c2</u> <u>4f14428c6af2b4d81d11e6</u>	+ 932.613628 USDC	✓
67	2024-06-07 15:53:47	<u>0xd636a7cecb16c94cca32</u> <u>ad01faf4c54a1e3b7bb7c2</u> <u>4f14428c6af2b4d81d11e6</u>	- 76,000.000000000 0000000 AIGPU	✓
68	2024-06-07 15:53:47	<u>0xd636a7cecb16c94cca32</u> <u>ad01faf4c54a1e3b7bb7c2</u> <u>4f14428c6af2b4d81d11e6</u>	- 4,000.000000000 000000 AIGPU	✓
69	2024-06-07 14:15:01	<u>0xc0c4c884e5fd0afdc677</u> <u>c4c500192ba25da891450e</u> <u>f9d80fa3d1e6e3d82f5893</u>	+ 22,152.34767320782 3390840 AIGPU	✓
70	2024-06-07 14:15:01	<u>0xc0c4c884e5fd0afdc677</u> <u>c4c500192ba25da891450e</u> <u>f9d80fa3d1e6e3d82f5893</u>	- 300.000000 USDC	✓
71	2024-06-07 12:09:59	<u>0x80419bb586af299e295a</u> <u>ca87cffb5f22d3d34128dd</u> <u>3e553f33af510fad3a0398</u>	+ 12,420.690000000 0509317 POV	✓
72	2024-06-06 17:50:35	<u>0xad5ee58eb4d5ec4e2b92</u> <u>31d2a3d06485904ad65576</u> <u>e4be8dd0f0fdb4fc5ec02c</u>	+ 69,586.65227091376 4368743 AIGPU	✓

#	Date & time	Transaction Id	Amount	
73	2024-06-06 17:50:35	<u>0xad5ee58eb4d5ec4e2b92</u> <u>31d2a3d06485904ad65576</u> <u>e4be8dd0f0fdb4fc5ec02c</u>	- 1,100.000000 USDC	✓
74	2024-06-06 17:41:47	<u>0x14dd40d77ca8267a7d5c</u> <u>a3db1db848bcf919d81d7a</u> <u>2dfc6c06be7e88a8e86f5e</u>	+ 2,543.706132783433 076838 AIGPU	✓
75	2024-06-06 17:41:47	<u>0x14dd40d77ca8267a7d5c</u> <u>a3db1db848bcf919d81d7a</u> <u>2dfc6c06be7e88a8e86f5e</u>	- 40.000000 USDC	✓
76	2024-06-06 16:06:55	<u>0x9eed807beec052bd4998</u> <u>b3bb4e446293025654f09f</u> <u>346cbe06c0d84b55f3e604</u>	+ 69.0000000000000000 000 WAZ	✓
77	2024-06-06 14:26:43	<u>0xa09ff73b4892bba48bd8</u> <u>1a764fb878f9bd02a94275</u> <u>155c1d0fed2572e9cee943</u>	+ 1,200.0000000000 T	✓
78	2024-06-06 13:16:27	<u>0x1dc4f05fd3335c40d445</u> <u>1ea7a9f7ed156c6fb6e920</u> <u>275272a3233fadbb5ef</u>	+ 861.551821 USDC	✓
79	2024-06-06 13:16:27	<u>0x1dc4f05fd3335c40d445</u> <u>1ea7a9f7ed156c6fb6e920</u> <u>275272a3233fadbb5ef</u>	- 57,000.0000000000 000000 AIGPU	✓
80	2024-06-06 13:16:27	<u>0x1dc4f05fd3335c40d445</u> <u>1ea7a9f7ed156c6fb6e920</u> <u>275272a3233fadbb5ef</u>	- 3,000.0000000000 000000 AIGPU	✓
81	2024-06-06 02:59:01	<u>0xd121b91fcaa0b8047976</u> <u>cee97a5696b128c729fa47</u> <u>afa497ff03f66295a53231</u>	+ 64,176.59354431533 5748252 AIGPU	✓

#	Date & time	Transaction Id	Amount	
82	2024-06-06 02:59:01	<u>0xd121b91fcaa0b8047976 cee97a5696b128c729fa47 afa497ff03f66295a53231</u>	- 1,100.000000 USDC	✓
83	2024-06-06 01:54:07	<u>0x7fed602fbfef14049ccb 8b7d4a04625bc1f29e280f 957fccfc37672d071a087a</u>	+ 11,734.67962695098 3220013 AIGPU	✓
84	2024-06-06 01:54:07	<u>0x7fed602fbfef14049ccb 8b7d4a04625bc1f29e280f 957fccfc37672d071a087a</u>	- 200.000000 USDC	✓
85	2024-06-04 23:37:31	<u>0x9b6a6912457a9397615d 97d1737db0a2c9a925ae22 60f919b21d8dbcaacc38e4</u>	+ 905.127860 USDC	✓
86	2024-06-04 23:37:31	<u>0x9b6a6912457a9397615d 97d1737db0a2c9a925ae22 60f919b21d8dbcaacc38e4</u>	- 47,500.000000000000 0000000 AIGPU	✓
87	2024-06-04 23:37:31	<u>0x9b6a6912457a9397615d 97d1737db0a2c9a925ae22 60f919b21d8dbcaacc38e4</u>	- 2,500.000000000000 000000 AIGPU	✓
88	2024-06-04 14:07:21	<u>0xcdcd9b10c951888259cfc 427c0c00d9c2367017cae4 4103d07001444044cdc57c</u>	+ 1,122.556190 USDC	✓
89	2024-06-04 14:07:21	<u>0xcdcd9b10c951888259cfc 427c0c00d9c2367017cae4 4103d07001444044cdc57c</u>	- 65,313.449999999999 7089617 AIGPU	✓
90	2024-06-04 14:07:21	<u>0xcdcd9b10c951888259cfc 427c0c00d9c2367017cae4 4103d07001444044cdc57c</u>	- 3,437.550000000000 181899 AIGPU	✓

#	Date & time	Transaction Id	Amount	
91	2024-06-03 16:34:39	<u>0x5d843f1cf28917c97836</u> <u>13c6d39451ebc50175edc2</u> <u>81e34fd656a7886209ad6f</u>	+ 685,623.0000000000 DT	✓
92	2024-06-02 22:15:05	<u>0x4215e7ea65aeb5935082</u> <u>20b95b04e82d2e3dca2519</u> <u>ddb686a8ffe7e093c94e1e</u>	+ 7,147.026018 USDC	✓
93	2024-06-02 21:55:25	<u>0xc33d2901cdc022482fda</u> <u>08076f2e089f2b582be6a5</u> <u>2229b752692f618145c7d2</u>	+ 168,751.4881494585 13362333 AIGPU	✓
94	2024-05-10 12:21:01	<u>0xc29b5318c683debae297</u> <u>618b0d338d691ccce69e4d</u> <u>de538802821b5605da57ce</u>	+ 0.6899999999999999 47 Boe	✓
95	2024-05-02 17:33:49	<u>0xc2f3f07ffe0208c51be3</u> <u>7fdf681963cf2c97870680</u> <u>adc9cd7beea9b288ad7923</u>	+ 0.0167999999999999 99 BOOMER	✓
96	2024-04-09 23:51:01	<u>0xe7e5aa417ef8cf4bf071</u> <u>52a58564527cc36c6ea455</u> <u>82c96171a2aabcace91229</u>	+ 250,000 Collect on: swap-based.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 18:56:13	<u>0x2f74343adca7204c9933</u> <u>3aa4740a8b66dffc6bd878</u> <u>61997692b4c749575cddb1</u>	+ 1 B0B	✓

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