


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN                      BASE  
ADDRESS ID                      0xef8f3dfdeffa360333c450e67f59fd80967aadeb

Token	Balance
Ethereum	0.000999454631501947 ETH  2.64 USD
United Base Postal	0.020000000000000000 UBPS
MAGADEGEN	0.00000000 MAGADEGEN
Oh No	10.000000000000000000 OHNO
LiquidEther	1 r.com
Mog Coin	0.000000000000000000 Mog
DegenMaga	0.00000000 DEGENMAGA
Trump Hat	2,024.000000000 MAGA
Chiba	1.000000000000000000 CHIB
Shigure UI	30.000000000000000000 9MM
Oomer	0.100000000000000006 OOMER

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-05 03:00:33	<u>0xf353ce9f448c19835440</u> <u>cfe46c346c6e314378a6f3</u> <u>bfc44cedaa6a9614d48e84</u>	+ 10.0000000000000000 000 MINKY	✓
2	2024-09-02 08:51:27	<u>0xe5630391f1785f08f619</u> <u>0b67db0233ece7ce5db33b</u> <u>633245c4678455ce10a798</u>	+ 0.8000000000000000 44 CAT	✓
3	2024-08-19 04:53:59	<u>0xbe8f87f45a722d08524c</u> <u>f56c0d5e8569257690b36d</u> <u>e48947808679fc0d06a751</u>	+ 1.0000000000000000 00 FCAT	✓
4	2024-08-04 05:38:39	<u>0x183bd62ab7ecb1cb58ee</u> <u>08758a056e10f783a0b156</u> <u>998acfe3aaca31f55161ec</u>	+ 1.0000000000000000 00 CHIB	✓
5	2024-07-26 19:18:25	<u>0xda66fc565c3a6e95efc9</u> <u>8f76871f21a3ebc8a50b4e</u> <u>33889b8459177381ef3448</u>	+ 1.5000000000000000 00 CAT	✓
6	2024-07-26 06:20:53	<u>0x0adfed857fe18b116d20</u> <u>fcc30618b50843a7b524a4</u> <u>1bbfc622c1ab443dd15203</u>	+ 1.0000000000000000 00 PECKER	✓
7	2024-06-28 20:40:19	<u>0x82dd533d2a8c69eaf457</u> <u>b6f06c55e58da6d012a56e</u> <u>191547620b51510e550cac</u>	+ 1.6899999999999999 47 PEEPO	✓
8	2024-06-20 21:55:49	<u>0x2b561e6d95e9e6d3b630</u> <u>9b4b0f4c471d925103792c</u> <u>788cb5de468e266889ead7</u>	+ 0.6899999999999999 47 NORMUS	✓
9	2024-06-17 20:52:03	<u>0x22f3e1ed7bb02a1c734e</u> <u>9f63bbafdfe7918325d0c3</u> <u>708a4004e5d3e905d48898</u>	+ 30.0000000000000000 000 9MM	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 23:53:45	<u>0x882ff39ecf478d8ecd751e9bded30b0f8b4308204b</u> <u>bb7fcd0ce11cf065363a81</u>	+ 4.2000000000000001 78 BETS	✓
11	2024-06-12 23:11:05	<u>0xf03293cfd1fc3825eb443f2ad56f60c76034cf135b</u> <u>f3f514e47de801e1ca17d3</u>	+ 2,024.000000000 MAGA	✓
12	2024-06-12 21:01:27	<u>0x3c43879cb34f08446728848ac8e609d20a9695edfd</u> <u>74b44fc97865f23b129043</u>	+ 6.9000000000000003 55 NORMUS	✓
13	2024-06-09 22:38:49	<u>0x9bab2eac40cd7e0d8fe9c4d3c14705e00a2f4b4d2b</u> <u>6b3c7761c0a2cb14245bb1</u>	+ 10.000000000000000 000 OHNO	✓
14	2024-06-08 09:30:57	<u>0xc36b607ea4330661d0ba</u> <u>ba154c20963531f6adb828</u> <u>8c64ef8c5448d56fe299e7</u>	+ 1 tkether.com	✓
15	2024-06-06 18:08:15	<u>0x1a43ddc870280182c1e501e1c96f30b270998433a2</u> <u>f0dd1d56942040536b24f6</u>	+ 17,420.68999999999 8690328 POV	✓
16	2024-06-04 23:58:35	<u>0xac5398b7b84db49dfbec</u> <u>1f25e939ce111408bcb96d</u> <u>2d21d910353db9c40d8037</u>	+ 5.0000000000000000 00 OX	✓
17	2024-06-04 23:16:29	<u>0xa56d228d60a12c27007d</u> <u>2dfed1cf5cfd8ec5639b7f</u> <u>36f602da1e02445af57e75</u>	+ 1.0000000000000000 00 BERF	✓
18	2024-06-04 18:06:59	<u>0x27fe3f73b39d46135645</u> <u>109965602ae8b26c0847a0</u> <u>e5bc0745888c0336c834ea</u>	+ 0.1000000000000000 06 BERF	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 17:43:27	<u>0x5e4f5c91d7555c23d9a4 b3d28963540b7883a27e59 099cee6d9271d06bbe97cd</u>	+ 0.1000000000000000 06 BERF	✓
20	2024-06-04 16:47:27	<u>0xb9360460f444d9ea8974 e16944d93e2a166091c467 daa1ee0d5db6b062dccc1</u>	+ 0.1000000000000000 06 BERF	✓
21	2024-06-04 16:05:35	<u>0xae0a4f1406e8deef305e 1722df62555da1e823ae75 5aa6904a7f182578ee14bb</u>	+ 0.0100000000000000 00 BOOMER	✓
22	2024-06-04 16:05:11	<u>0xe985d1b5e315abb02c30 a64e1a6ad0f192c5a26922 8b3f3b7b82c8444aae27f1</u>	+ 0.1000000000000000 06 BERF	✓
23	2024-06-04 15:28:59	<u>0x3df38cedda22d4468a14 a5bd4c2a868ab816dd31a7 fe52a83ae93f3bee14e69e</u>	+ 0.1000000000000000 06 BERF	✓
24	2024-06-04 15:23:07	<u>0x69b864b1526a99e36d54 fbdafcc711e5d8c497eda6 53c28b1e11b9121173efd1</u>	+ 0.0100000000000000 00 BOOMER	✓
25	2024-06-04 04:18:03	<u>0x706e207f58a9f85c3299 d167cda483d149ca6b6c8a 8fd1210c25121adf6061cc</u>	+ 1.0000000000000000 00 BERF	✓
26	2024-06-04 01:31:09	<u>0xac813e215577d6cdcb62 d6a0216286703fd388b26e 7ee3e3ea538f73c7ae1328</u>	+ 1.0000000000000000 00 BERF	✓
27	2024-06-02 21:48:29	<u>0x1a30a375a2e281a66582 7ef9aacf88c03cde4efaab 8223fc0ab0b3b38c15293b</u>	- 1,555,209,114.1440 05298614501953 Mog	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-01 16:11:51	<u>0x70d720c0e10c8b545f67</u> <u>4920fbf582ccbbf931ebce</u> <u>742710c4ce13b3667cac5b</u>	+ 355,715,807.852242 052555084229 Mog	✓
29	2024-06-01 16:11:51	<u>0x70d720c0e10c8b545f67</u> <u>4920fbf582ccbbf931ebce</u> <u>742710c4ce13b3667cac5b</u>	- 487.506313 USDC	✓
30	2024-06-01 16:11:25	<u>0x8aab4e5d8dfda23b0b52</u> <u>4d15eb2a49e0bee6e4ca58</u> <u>a2125add66e4bca35bce97</u>	+ 487.506313 USDC	✓
31	2024-06-01 15:40:21	<u>0x41962bbca06a77be1211</u> <u>4070f07492864e7c184aee</u> <u>57a98766b2d438d7dcb510</u>	+ 899.00000000000000 0000 POP0	✓
32	2024-06-01 14:53:59	<u>0x7ceab42c09b757b6d39d</u> <u>fb8bf3524bf9c2ec4ef3f6</u> <u>e504e3544a88272eddc5fc</u>	+ 341,957,944.189616 739749908447 Mog	✓
33	2024-06-01 14:53:59	<u>0x7ceab42c09b757b6d39d</u> <u>fb8bf3524bf9c2ec4ef3f6</u> <u>e504e3544a88272eddc5fc</u>	- 460.000000 USDC	✓
34	2024-06-01 14:53:33	<u>0x26bc42dcfe8e31e0a354</u> <u>66211431947c11a932fa10</u> <u>ce6392fc98dfa68d8fb575</u>	+ 460.000000 USDC	✓
35	2024-06-01 14:50:03	<u>0xeb4698b36a1a8efc370f</u> <u>c1594fd3e22a0bf6beb649</u> <u>70b6da41a3f5708d3906ea</u>	+ 37,147,435.2351255 71489334106 Mog	✓
36	2024-06-01 14:41:31	<u>0xf91e00f7f0f4f2163353</u> <u>e1900031982b8df5bfd65b</u> <u>0007980e5219557f2ea8ec</u>	+ 178,977,181.712515 592575073242 Mog	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-01 14:41:31	<u>0xf91e00f7f0f4f2163353</u> <u>e1900031982b8df5bfd65b</u> <u>0007980e5219557f2ea8ec</u>	- 14.339497568 TRUMP	✓
38	2024-06-01 07:09:55	<u>0x9ba7e8a770f993627648</u> <u>ef8e1df69287355fd6b483</u> <u>1962c48d843e9d3adcde42</u>	+ 14.339497568 TRUMP	✓
39	2024-06-01 07:09:55	<u>0x9ba7e8a770f993627648</u> <u>ef8e1df69287355fd6b483</u> <u>1962c48d843e9d3adcde42</u>	- 238.148802 USDC	✓
40	2024-06-01 06:56:27	<u>0xcc8a829fdd568cad5d69</u> <u>54f62a12ef591903015928</u> <u>5fe36a0c52cb0c084b95bd</u>	+ 238.148802 USDC	✓
41	2024-06-01 06:56:27	<u>0xcc8a829fdd568cad5d69</u> <u>54f62a12ef591903015928</u> <u>5fe36a0c52cb0c084b95bd</u>	- 185,454,629.345048 189163208008 Mog	✓
42	2024-06-01 05:27:01	<u>0x3bfee093f7c065c9cacf</u> <u>b20a13e97d737c61eb1d55</u> <u>aea95cdda82a9906ed77c3</u>	+ 488,817,363.511237 323284149170 Mog	✓
43	2024-06-01 05:27:01	<u>0x3bfee093f7c065c9cacf</u> <u>b20a13e97d737c61eb1d55</u> <u>aea95cdda82a9906ed77c3</u>	- 653.003462 USDC	✓
44	2024-06-01 05:07:43	<u>0x83c9a7ed9f118546cd40</u> <u>02c5b4aff4c7a6196781ce</u> <u>43148c3239a97df56048c4</u>	+ 652.003462 USDC	✓
45	2024-06-01 04:12:45	<u>0xf0a8c0950a7e52666f35</u> <u>0fe08961686f90a4ca1b3f</u> <u>2279fed9bc9ca499dce119</u>	+ 50,088,898.5289309 76986885071 Mog	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-01 04:12:45	<u>0xf0a8c0950a7e52666f35</u> <u>0fe08961686f90a4ca1b3f</u> <u>2279fed9bc9ca499dce119</u>	- 3,220,788,420.7028 06949615478516 BONK	✓
47	2024-06-01 01:27:41	<u>0xbe1a848c7e3f5dc597dc</u> <u>0b9e177fdeb8f501f01b2e</u> <u>efecd3b153bcf525ef5efe</u>	+ 470,000 Claim on: rewards-brett.com	✓
48	2024-05-31 14:32:09	<u>0x72d6b73291423afc9064</u> <u>e3143e99b929ad2ecc70f7</u> <u>2911512afad4651712835c</u>	+ 0.010000000000000000 00 UBPS	✓
49	2024-05-30 21:22:45	<u>0xa0fa5e8f04fca2affd93</u> <u>da75d59db86853259b22e1</u> <u>f48cabdfe17373572ca32c</u>	+ 0.100000000000000000 06 OOMER	✓
50	2024-05-30 08:45:57	<u>0xd299fd29b2b816ebadb9</u> <u>95e1e9e16e399059f88c63</u> <u>c3ed563405db2511d797c3</u>	+ 1,478.00000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
51	2024-05-30 02:23:09	<u>0xbce86387659c86929c75</u> <u>8aedd6a5b12f3749a38a81</u> <u>bafccae8fd0ee1ca76f062</u>	- 2,796.827140238124 229654 BOOMER	✓
52	2024-05-29 17:28:33	<u>0xd0bc2904bccdbf0c90e5</u> <u>7b0a5ef2f410c416d4bb65</u> <u>8b0215cd9576fa4e4f67d2</u>	+ 20.0000000000000000 000 gib	✓
53	2024-05-29 05:05:07	<u>0x962396a003b525827a6b</u> <u>f87045526a3d32585d11fb</u> <u>daf4afd88b30733cdf9256</u>	+ 25.0000000000000000 000 gib	✓
54	2024-05-28 05:54:19	<u>0xf07e07eb8d986fcdfc29</u> <u>421d5afd805acdf47a0687</u> <u>2d78c69d922a360715eca6</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-28 05:54:13	<u>0xcde40972803a85437bcd</u> <u>a04f6d502143ddb2dcb8ae</u> <u>8987ba8487ea8826230965</u>	+ 157,276,565.748324 364423751831 Mog	✓
56	2024-05-28 05:54:13	<u>0xcde40972803a85437bcd</u> <u>a04f6d502143ddb2dcb8ae</u> <u>8987ba8487ea8826230965</u>	- 6,950,127,203.1057 23381 PEPE	✓
57	2024-05-27 23:00:37	<u>0x21d1b57f49588f477f84</u> <u>9ec433a56457183720618d</u> <u>7279dd68187b7455af6873</u>	+ 1.0000000000000000 00 USA	✓
58	2024-05-27 22:50:59	<u>0x2fd75af885b0c185a577</u> <u>9947ee3d35ced0a0404a17</u> <u>304366b81206c538aa7307</u>	+ 80,267,587.9819905 8 MAGADEGEN	✓
59	2024-05-27 05:11:59	<u>0x4bca830a4584849a095c</u> <u>94776ec4244b4aa120f5cc</u> <u>c376bf2664e3e775ce366f</u>	+ 1 r.com	✓
60	2024-05-27 05:11:57	<u>0xa2ea65f0dd11fccdef98</u> <u>5e2277857d4c086bc2a930</u> <u>4e9dc7ef287b879014d8e5</u>	+ 130,682,546.711060 941219329834 Mog	✓
61	2024-05-27 05:11:57	<u>0xa2ea65f0dd11fccdef98</u> <u>5e2277857d4c086bc2a930</u> <u>4e9dc7ef287b879014d8e5</u>	- 5,936,976,011.3614 72129821777344 BONK	✓
62	2024-05-25 22:33:49	<u>0xa9e5365e0e77f6617d2f</u> <u>1b588121b9bab8d8b05eaf</u> <u>938bd22514a673bfc7ad63</u>	+ 93,184,969.6154102 8 BTURBO	✓
63	2024-05-25 19:33:23	<u>0x7537adce75a92499c35f</u> <u>0e71784aaf59a8600c8dc0</u> <u>e6244180115ce9cd3d273d</u>	+ 0.0690000000000000 06 BOOMER	✓



#	Date & time	Transaction Id	Amount	
64	2024-05-25 16:31:13	<u>0x808677ade8cbe24a7c88015e6ab2e3ea9caccf189068ef8749c8e7ef8385c2ba</u>	+ 0.069000000000000000 06 BOOMER	✓
65	2024-05-25 11:41:19	<u>0x33811309a702f54408e1d31c67e54ad0166070de335ca1533deddc7180d64c62</u>	+ 5.000000000000000000 00 LOA	✓
66	2024-05-25 06:35:15	<u>0x9aaacadbe82fcc32e27c9dd49a44de1c619c600d7f59d557901cf8d2e16ef604</u>	+ 0.069000000000000000 06 BOOMER	✓
67	2024-05-25 01:47:33	<u>0xf7b58ce08270db491e22e7309430693ca9c352c603e36aa55790335ee7de9c5c</u>	+ 0.069000000000000000 06 BOOMER	✓
68	2024-05-25 01:33:01	<u>0x706b4685e273923f555336645dd68e484b6a146cfd1c21647ba2e4009311c293</u>	- 149.000000 USDC	✓
69	2024-05-25 01:25:33	<u>0xa61b369947e5f919f5dbcdef56f18c5b3bb46d58361e7e2282295ff46f76053f</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
70	2024-05-25 01:01:39	<u>0xdb3972d80f325af6dcaa3626cc800c40c463257b0d8a1deb6a9256bd876978b3</u>	+ 1,810.336545048726 065943 BOOMER	✓
71	2024-05-25 01:01:39	<u>0xdb3972d80f325af6dcaa3626cc800c40c463257b0d8a1deb6a9256bd876978b3</u>	- 50.000000 USDC	✓
72	2024-05-25 00:55:31	<u>0x102c028d13d5920b2ef72e886cc8897ad69d5d49549bac2c983d63ac086cbd3e</u>	+ 28,846,153 claim Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2024-05-25 00:50:59	<u>0x936dddfc868cdc6e46f98e1f4dec5abe413a2927e1b478ce3c2f589ea0dc570a5</u>	+ 985.54270813220409 7637 BOOMER	✓
74	2024-05-25 00:50:59	<u>0x936dddfc868cdc6e46f98e1f4dec5abe413a2927e1b478ce3c2f589ea0dc570a5</u>	- 933,989,766.048750 997 PEPE	✓
75	2024-05-25 00:47:25	<u>0xb525d0be729c8b5db26e923e61e44863e93a6214a79d3242195b0374930732ac</u>	+ 200.000000 USDC	✓
76	2024-05-24 21:53:59	<u>0x4d9d5802395b590915a36a13db2b7b57fcc45ebbff707f59af1c6c730df10931</u>	+ 0.0100000000000000 00 UBPS	✓
77	2024-05-24 21:29:31	<u>0x91857d6b6dff72f2e8739ee880b8b1ba9cf9dcdd11b66539f219abe60ac9fb83</u>	+ 0.0690000000000000 06 BOOMER	✓
78	2024-05-24 18:30:51	<u>0x2a66a2096a0d976f96b606801573c8267c47ffa5460d1e646f6d83a2778e36a9</u>	+ 0.4199999999999999 84 BOOMER	✓
79	2024-05-24 13:03:37	<u>0xebbc85d9b0ab6846e21a68bbf5e3c05e589187aa658441f1d377c355ebc2d12b</u>	+ 85,926,425.9116146 3 DEGENMAGA	✓
80	2024-05-24 01:14:05	<u>0x06c1185cad8e9ac72e9b06ae680addf74b73d52ddf5cc81b4b49d6a201a5d08</u>	+ 983,674,308.124560 71 DEGENMAGA	✓
81	2024-05-23 20:09:07	<u>0x012ff97b5b1bccda6fec25db33cd7f284ac079d19bb96b8bb78ddb933671b512</u>	+ 10.0000000000000000 000 POLA	✓

#	Date & time	Transaction Id	Amount	
82	2024-05-22 14:54:29	<u>0x6894d95f96bb18fe0b534447013243896b9a0073496679559ade4abe0c9f063d</u>	+ 10.0000000000000000 000 POLA	✓
83	2024-05-22 13:38:09	<u>0x341ef5610824fff821dd96a1179c88f9ca4ac43ee6b334eb2b0cd4fe9b52af7f</u>	+ 463,111,921,113 Claim at: pepebasedrop.com	✓
84	2024-05-22 05:11:53	<u>0x35bf12bb4c5cdc20dab765212d1056f6058e2d88f5d3b33bcd04cf3676ceea7d</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
85	2024-05-22 04:53:03	<u>0xbf3cd192a980d5464d311f707b3933954d33c8734c38595701cc17cf02bd62c7</u>	+ 28,846,153 rdrop	✓
86	2024-05-22 04:51:07	<u>0xc5541735af7fa75e94019c50a101264ddf19ca32b4bab7977cfaf0a9341f4dfc</u>	+ 7,884,116,969.1544 74258 PEPE	✓
87	2024-05-22 04:51:07	<u>0xc5541735af7fa75e94019c50a101264ddf19ca32b4bab7977cfaf0a9341f4dfc</u>	- 150.966022 USDC	✓
88	2024-05-22 04:49:23	<u>0xd4cc4e0485cd6ea65610801216523ffac4d1eb3e0ab003e0a24fd7af6b56bcc6</u>	+ 150.966022 USDC	✓
89	2024-05-22 04:16:53	<u>0x6ad15b1e184d72217d15d7f812cd16cbc1363f165785976958896c5dead50166</u>	+ 9,157,764,432.0642 79556274414062 BONK	✓
90	2024-05-22 04:14:39	<u>0x70568a5caed10911234ddef6575d1c3cdcb2dcfdbab0bd95e97d8d4e457e50b1e</u>	+ 13,475 ocols.com	✓

#	Date & time	Transaction Id	Amount	
91	2024-05-22 00:56:35	<u>0x6280cbc44271ebdcfb8973fa9134ffea8a3d85a601ec057b09c62ddfa38f7048</u>	- 0.348346790 TRUMP	✓
92	2024-05-21 14:25:11	<u>0xad0eb3c871b948fdfe07372ecdc7831b7dc1920f04f8ceb0db09b1e3c38d8984</u>	+ 420.00000000 weirdo	✓
93	2024-05-17 14:11:57	<u>0x46d152a1eb97c4d4a5e362d7637b81d5089ac9ad7541fb0f24f6a3d76977d2a2</u>	+ 0.348346790 TRUMP	✓
94	2024-05-17 14:11:57	<u>0x46d152a1eb97c4d4a5e362d7637b81d5089ac9ad7541fb0f24f6a3d76977d2a2</u>	- 73.321876814413499 801 BOOMER	✓
95	2024-05-08 23:34:15	<u>0x4800f91c1b48ec8654da3fa8a4c04e5a3c6cf9697a7457ec99d869dfb8c0ccff</u>	+ 0.6899999999999999 47 Boe	✓
96	2024-05-03 01:23:55	<u>0x8e6997d5730bebf2eadc2dbccd5ea100dafb3412525917b70935c7fc03ba1798</u>	+ 66.604763871607346 459 BOOMER	✓
97	2024-04-25 02:48:55	<u>0xb7cce83c2a6b54f130083ceb1cc636d095fee455405f61704cd4e026be2db5a5</u>	+ 6.90000000000000003 55 BOOMER	✓
98	2024-04-25 00:44:45	<u>0x839138ecc2ff1d72eff3d5e51babe191160a882b4aac6b564d0e601410ac6530</u>	+ 13,475 ocols.com	✓
99	2024-04-24 15:48:13	<u>0xdb45e0685dc2aaf6ae43401685f35d179e4c72605bc65585de6e58b2dbdac1ac</u>	- 284.109178 USDC	✓

#	Date & time	Transaction Id	Amount	
100	2024-04-24 15:47:43	<u>0x81a85a30844117bc091e</u> <u>4d68b85f2daeb3492139f6</u> <u>c2b2dd0638688039c9d7ce</u>	+ 284.109178 USDC	✓

\* USD values displayed at the time of transaction

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