


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:27 (UTC)

BLOCKCHAIN **BASE**  
ADDRESS ID 0xf15fcb2c2c76df8d51ae6eba7016e4f84edbacd1

Token	Balance
Ethereum	0.002350978743742367 ETH  5.58 USD
Toshi	0.000000000000000000 TOSHI
Based Coin	31,222.000000000000000000 BASED
Roost Coin	105,610 im
FUNGI	210,000,000 m
DegenMaga	0.00000000 DEGENMAGA
Shigure UI	0.069000000000000006 9MM
AERO	976,848,216 ork.com
Omer	0.100000000000000006 OOMER
Wrapped Ether	0.000000000000000000 WETH
elga	0.010000000000000000 \$elga
Coinbase Jersey #	1 \$CNB
older	1 \$RDR

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:46:09	<u>0x6e61e0fc0fcd1220f62778f76376418c5f4330cd7685ceb0f12fc7f3c5ed9fc7</u>	+ 90.689999999999997 726 PEEP0	✓
2	2024-06-21 18:21:01	<u>0xfa03d1e5ef7b6758aee073e426c9d05252a1880751f6e4ad7de1b55f4041945c</u>	+ 0.06900000000000000 06 9MM	✓
3	2024-06-06 23:58:51	<u>0x16ca7673ad3569b5bf6e188af214a8a4c5d514cba2394b98e12d604320c19dcb</u>	+ 420.68999999999999 7726 P0V	✓
4	2024-06-06 23:57:59	<u>0x9b56d2bdbbc7d1fbc27c6f7bf16818fae6f1ebf5c58bdc6ab1a31768fbf088bc</u>	+ 420.68999999999999 7726 P0V	✓
5	2024-05-29 12:09:29	<u>0x8c6a71135187439045aeb822650a927ad1d0d472424ee23b41d0721896f595c9</u>	+ 0.10000000000000000 06 00MER	✓
6	2024-05-27 17:56:19	<u>0x0c2e9184e891397c43e9a320c86690991cf7c151eccee3c5807a366afddf756c</u>	+ 1.00000000000000000 00 USA	✓
7	2024-05-25 23:17:03	<u>0xf9842c8d0738392460a734f420fca380e864fcade97ea49581e85279abb8ad45</u>	+ 78,661,349.4526719 7 BTURB0	✓
8	2024-05-25 18:17:33	<u>0x99064b508c9770aa8422a9251945710f0303d989e9c42ca6bf57985b9ca885bb</u>	+ 0.01000000000000000 00 \$elga	✓
9	2024-05-25 02:11:11	<u>0x0ce93ffa3c66e2b1ef25602c957b8d58a2281a7ae26c2c47ae23776369035815</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-24 04:49:45	<u>0x35b405e2dbc800e06bfb cca936ec5e64ab4d2c9f33 163fa86e75154387a35de2</u>	+ 971,245,607.383643 03 DEGENMAGA	✓
11	2024-05-09 01:59:43	<u>0x3d6b8365eb7e1d4f3e33 e887c356ac6509eb79cdc4 96ffc664afbde911e7bcce</u>	+ 0.6899999999999999 47 Boe	✓
12	2024-05-05 01:41:49	<u>0x6d47acce14ff5003755f 63a73dd1d531d5b3c62dff dde689f517debe62974991</u>	+ 15,255 m	✓
13	2024-04-29 21:27:39	<u>0x0b7b8d8fcc082caf2654 123512422352d4a6989179 c9dc1f9a472794f5d1c1d7</u>	+ 0.1680000000000000 10 BOOMER	✓
14	2024-04-27 01:36:29	<u>0x9429bea6d629e446c05d 1e5f8d957cb31b33187162 da6744714c092085d30818</u>	+ 105,610 im	✓
15	2024-04-25 01:31:13	<u>0xee3cad7f6fa069fbc7d8 475cc135f8adedf12c9416 33cfccfbb2d31127b51f2d</u>	+ 20,000,000,000 com	✓
16	2024-04-23 19:47:23	<u>0x226b8f7e1123f0721215 a59b7b2d6b27ba64516a87 6a151e5cd5e30cca6975be</u>	+ 270.69999999999998 8631 Bunny	✓
17	2024-04-22 00:11:39	<u>0x54df62619fb1945d4c50 fb73efb95f37863814b0ca 039a19b3915b90ee87f1a4</u>	+ 494,611 m	✓
18	2024-04-18 18:01:01	<u>0x00223f5c0fafe8b0d7a7 b0115c64e0b7e87899ec0e c0c7246eaa151c0f5da93f</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 04:08:43	<u>0xedbe03a6bb593b9605da</u> <u>b930403ed6764b79ed4ff6</u> <u>3eb90cf326645a45e57780</u>	+ 31,222.000000000000 0000000 BASED	✓
20	2024-04-14 07:08:37	<u>0x67b1d6d1a7d873e387bb</u> <u>bbf1813401e4bc7ec05bd7</u> <u>8fdb2b1aca2055d97b3bd1</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
21	2024-04-14 00:35:09	<u>0xef9f677a68b6384141ec</u> <u>62eb15b36b00c36b4c66ef</u> <u>f3485e3f65a2ff2297f423</u>	+ 1,200 ork.com	✓
22	2024-04-09 13:25:55	<u>0xea613a57ca31c76ae8e4</u> <u>909a40624d7ffb8b745a0b</u> <u>3826fad8c90d71420d62dc</u>	+ 250,000 Collect on: swap-based.com	✓
23	2024-04-06 16:37:21	<u>0x7cf8007ca5c935af3a34</u> <u>8b81d3c4d759669cb87112</u> <u>0e94bef9748c50e80ce7ec</u>	+ 2,500,000.00000000 0000000000 BENTO	✓
24	2024-04-05 07:31:55	<u>0x13792c08d21be2f80739</u> <u>a4048f360f9e761ff43d7f</u> <u>97093306936dacb3abf2be</u>	- 591,549,294.000000 000000000000 toby	✓
25	2024-04-04 14:38:51	<u>0x77bf509ab5e0bd2fff78</u> <u>7cbea7e9c63488bf429cc3</u> <u>f2739c4da2b4012fcdd021</u>	+ 33,825.72542010479 0828191 FR0G	✓
26	2024-04-04 14:38:51	<u>0x77bf509ab5e0bd2fff78</u> <u>7cbea7e9c63488bf429cc3</u> <u>f2739c4da2b4012fcdd021</u>	- 58.223078 USDC	✓
27	2024-04-04 14:35:35	<u>0x6c123104610553ef81c2</u> <u>04e16c96a87034e10187f1</u> <u>324fb51b69efe8e58cf638</u>	+ 58.223078 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-04 14:35:35	<u>0x6c123104610553ef81c204e16c96a87034e10187f1324fb51b69efe8e58cf638</u>	- 4,324.618197993377 179955 DOG	✓
29	2024-04-04 03:36:51	<u>0x3dc2cb88d799572419875f6069efc6066c3961b3f190ab55aff6e444d79a4917</u>	+ 354,291 Claim: brettbased.com	✓
30	2024-04-03 19:09:19	<u>0x91d7fa7280c36f6ebd4aca27a670f633ec330d14cde221ce1512fabe07c28b1</u>	+ 354,291 Claim: brettbased.com	✓
31	2024-04-01 08:49:59	<u>0x7fd181e1da4c270dd1963bd6ec7015efb414574b991a1d892ab2e60f9ca105d1</u>	+ 36.0000000000000000 000 LUNE	✓
32	2024-03-31 02:05:25	<u>0xcb7f41d38a872f7e1092c8c3b3a4e1d30e443325c0105b3cd5aebfde37fa909e</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
33	2024-03-30 15:42:11	<u>0x59a2a1dbc30ba49f3dde17565be71bde3977f61db53297a89e55a208842d762</u>	+ 13,861,938.2818604 6 \$pepefer	✓
34	2024-03-30 08:38:17	<u>0xf913d75d2307ba6c2176727eb8fe02f3a6f42e0bb8338d895d2d8757d71dbf3a</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
35	2024-03-28 12:17:29	<u>0xc709fd87bc2c3ed05378c17ba293615ebda8c55061347d8618559d935f2f8137</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
36	2024-03-23 01:48:53	<u>0xb0172842970aefcd4539ba25a488586ee341bafd387710ff91d0fde68203aaa7</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-22 05:34:43	<u>0xc80f7c1b3f8d67b65511</u> <u>a2615a7f141e27f4410d71</u> <u>b84a974cad7411c9d000b0</u>	+ 295,774,647.000000 000000000000 toby	✓
38	2024-03-18 16:42:43	<u>0xfcea3a9a56d51d2bde99</u> <u>b6fe5ffd49f30c69cfe52b</u> <u>e0d08c8815e65c59d3ad5e</u>	+ 295,774,647.000000 000000000000 toby	✓
39	2024-03-14 22:43:19	<u>0x25fab15d0bbc957d68aa</u> <u>96ac001961eae9b42d2524</u> <u>0ae3e689629c3cca09c92b</u>	+ 4,975.000000000000 000000 PPV	✓
40	2024-02-08 19:14:11	<u>0x6f10f16b44e1cb71efa3</u> <u>f06f641f53fd7102bff5d8</u> <u>1787a7a91e3278239ba75c</u>	+ 4,324.618197993377 179955 DOG	✓
41	2023-12-14 08:48:43	<u>0x5d65f89583295d988292</u> <u>e68d6611a429dd8ea62ff0</u> <u>a51805a6c91eec8599df7b</u>	- 20,007,780.7384999 99046325684 TOSHI	✓
42	2023-12-14 08:46:37	<u>0xeab085580c12a7545017</u> <u>6c13f41ea8c904645d4b40</u> <u>72ba2fbe41aed157b2b4d5</u>	- 13,997.84772999999 9501160 TOSHI	✓
43	2023-12-04 17:26:23	<u>0x257a64e5af7ca1e6b42f</u> <u>68fd3f5532bce95babf2c4</u> <u>ddb186572731d18fca417a</u>	+ 1.3369999999999999 66 GMR	✓
44	2023-12-04 16:50:45	<u>0x08ff7a770cb0903315e4</u> <u>68ef19e7b10553b89c25ab</u> <u>5d2395375cc900c7b937c7</u>	+ 3,460,368.00000000 0000000000 TOSHI	✓
45	2023-12-04 16:48:25	<u>0x11f94c64cae37f67a769</u> <u>a8feec2f951469b05cc3aa</u> <u>0e954ed6e8828d37646b05</u>	+ 9,389,174.59356677 1596670151 TOSHI	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 18:26:45	<u>0x9b745e2e7d482f735eb73238a3320115f223ff4d519267eb8ec8ca9e03eef85a</u>	+ 100,000.0000000000 00000000 TOSHI	✓
47	2023-10-09 18:17:33	<u>0x1dbcdd948f3cf42350f8dec60fb69962d9243786c3d83d7b23ce4ffb7e9be2ca</u>	- 100,000.0000000000 00000000 TOSHI	✓
48	2023-10-09 16:23:53	<u>0xdc0d6d06b8b88291e96227031a51fb5fa52deb7ab87a9508200486443ac0b4f2</u>	+ 7,172,236.00000000 0000000000 TOSHI	✓
49	2023-08-25 09:45:51	<u>0xb2a4a77504df2cd6941e26ea4f148920ed9ea1981d104847ac465244766ab8c9</u>	+ 100,000,000.000000 000000000000 CLT	✓
50	2023-08-24 14:46:01	<u>0xdceafc23fd9e07862c5ef3c8a94a89a9e6fe2a19a08d236b16cd38dd92088951</u>	+ 6,648 claim NFT	✓
51	2023-08-24 05:41:25	<u>0xce23ac08c851e541624f0957e8a719e0bdf5374eefa3aeecf321793f47ed7e1</u>	+ 100.0000000000 EBASE	✓
52	2023-08-16 15:21:43	<u>0x5d59fc34d254568727dc6aac36a634bc64646b6dc2d3f70af4acc96ef1bef9c6</u>	+ 600,000.0000000000 00000000 PEPE	✓
53	2023-08-11 02:01:35	<u>0x791e74134aa7335ff09685435415a3e985df5b446404256ef0f98e771c710bb4</u>	+ 9,134,895,201.0000 00000000000000 PEPE	✓
54	2023-08-04 21:30:11	<u>0x5d9d5d2f41dd84656530e0a8be400e394c8958b8a4119980500102f8a1b81213</u>	+ 10.0000000000000000 000 JOHN	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-02 23:00:11	<u>0xe1fafc58311a031dfb6e</u> <u>dfadc8f10bffcfa725f3c6</u> <u>263b5cefef110250f23475</u>	+ 7,172,236.06969574 3732154369 TOSHI	✓
56	2023-08-02 05:49:51	<u>0x74cb4edcc3772135c308</u> <u>55b1d9a0f23862eb3ae0cb</u> <u>af18fe99b68195c2d8511d</u>	- 7,172,236.06969574 3732154369 TOSHI	✓
57	2023-07-31 20:10:37	<u>0x5ae08259f915914c9a6c</u> <u>d4cbc15529ffd71984a722</u> <u>07b52b6c1204682253c449</u>	+ 7,172,236.06969574 3732154369 TOSHI	✓
58	2023-07-31 20:10:37	<u>0x5ae08259f915914c9a6c</u> <u>d4cbc15529ffd71984a722</u> <u>07b52b6c1204682253c449</u>	- 0.0296593269036598 52 WETH	✓
59	2023-07-31 17:31:13	<u>0xccf9a1bc2ecba8a16b6c</u> <u>692f13ac90265ad1ac5226</u> <u>ca1d77bc05584e81ed4382</u>	+ 0.0296593269036598 52 WETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 12:11:13	<u>0xed58ebaebe5820951acb</u> <u>232d1807f0218ae6ff485d</u> <u>9e582cf2e95df834cc147e</u>	+ 1 \$RDR	✓
2	2023-08-25 11:49:51	<u>0xd9cbb7984c1311f8d516</u> <u>f08cfd70adf4b537a2dcd4</u> <u>4a839c5ba74d86eaa3bb78</u>	+ 1 \$CNB	✓



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