


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 08:36 (UTC)

BLOCKCHAIN **BASE**  
ADDRESS ID 0xf652a5681e5ce71c3ad43c786eb6a1651da7b0

Token	Balance
Ethereum	0.000618284562115087 ETH  1.63 USD
Rigo Token	0.050000000000000003 GRG
PEPE	20,000,000,000 .com
Roost Coin	105,610 im
FUNGI	210,000,000 m
PPBox.io	60,000.000000000000000000 PPBox.io
AERO	976,848,216 ork.com
BRETT	273,108 Airdrop on: brettbased.com
Rai.Finance	266.925070155459366106 SOFI
BASE	250,000 Collect on: swap-based.com
USD Coin	0.000000 USDC
Coinbase Italia MEGO	1 COINBASE_MEGO
Mint A Penny	1 PENNY
Only ON	N/A ONCBW

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:01:17	<u>0xc572c20db4cbd5ef66763b3f1e381c855f3d8da9b55d6aa57d0fd333d69ad657</u>	- 1.998763 USDC	✓
2	2024-05-28 21:59:43	<u>0x2f5fed523167d6c3c1cb84b096c17de9d8c798b78cc8ed8403a7ec5d08ee8b39</u>	+ 0.050000000000000000 03 GRG	✓
3	2024-05-27 19:10:55	<u>0x812c6042aa22c403f20f1aa405dc9fbcd4d6054dfb4995ba90d2331a640adeed</u>	+ 1.000000000000000000 00 USA	✓
4	2024-05-24 02:23:15	<u>0x02a187b225c8bbaaed43e0ad2ef5af5452ba317a65c68b3fc0ba4f28f9719567</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
5	2024-05-05 01:37:15	<u>0x78f70477814ee81f5636749e78d7e122cfde2d667f383ec335215f5fa843cb24</u>	+ 15,255 m	✓
6	2024-04-27 01:29:53	<u>0xb65fc2b2c90554b8f32d72f2163198a621153db033943586e914546d38583a5b</u>	+ 105,610 im	✓
7	2024-04-25 01:18:29	<u>0xf65100fd9742736b164e0328d1b480952ca845a4d6dcb8b8b0f34b182c251b53</u>	+ 20,000,000,000 .com	✓
8	2024-04-22 00:00:51	<u>0xe8008c3e676ab3839ab18eea425f303e317bd2ab23d67877c52211ae1c9dd83c</u>	+ 494,611 m	✓
9	2024-04-18 01:56:29	<u>0x458f7dd35f0d84ef7513b692e268cc9399fcba86309c6e16e29312c4da6fff9a</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-16 04:51:11	<u>0x485dd53f465e7a3b0df7cafe234cd77816088e69c51144080e765c05b149a204</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
11	2024-04-15 03:50:29	<u>0xaa72dcce700eafe4ba0887850a439631423116c49973af77e5d68538facce666</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
12	2024-04-14 00:30:23	<u>0x51b16a6a55aef1c2c999744b5a09af1b1713d45e1de0f7537a2c1e51d8fe9ae3</u>	+ 1,200 ork.com	✓
13	2024-04-09 13:18:07	<u>0x2fc5548fcd4b30d9c5357b7307f50a271d138d2ca096f7bd9b12c9467c1d278d</u>	+ 250,000 Collect on: swap-based.com	✓
14	2024-04-07 01:28:11	<u>0x9891430f06d1eba9297e4ccdc79271f1b2ff50a19b9d0fc6784e35569d49c90d</u>	+ 273,108 Airdrop on: brettbased.com	✓
15	2024-04-04 02:06:35	<u>0xbbedd1bddfdb151febeaf72bfec24299ee98d67f7a29b21b9f0efcc6e5f0b93a</u>	+ 354,291 Claim: brettbased.com	✓
16	2024-04-01 08:14:23	<u>0xa50888340c6d00b5680abce54b75c3576f38e8e4ac48fa2bcc74b79a16e58382</u>	+ 295,774,647.000000 000000000000 toby	✓
17	2024-03-30 08:24:27	<u>0x779677c605eb1da234012af438961f39bbdc6fd7aef749ee1544fca789331de</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
18	2024-03-28 04:40:25	<u>0xc04e72c138fcf53d51b52052b63c945c3e9772bdbab4212254b593043a05da3a</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 01:31:45	<u>0x29466bd713640ed65a83be1d36bdcc5bb8675dd35a929fbcd4121f278e4e155a</u>	+ 537,463 Claim on: bloo-foster.com/?claim	✓
20	2024-03-14 20:55:21	<u>0x0f2738752d788dba2f43632518a03f721e6a9f2c9b3b78881225155da9386628</u>	+ 41.749295480638764388 DOG	✓
21	2023-11-22 10:05:47	<u>0xd61655430827dbfe5a058cdef5fecbc93b2fac5563e588c64c69836e07149bc9</u>	+ 133.424240491418913734 SOFI	✓
22	2023-11-22 10:05:33	<u>0x0a43fc5b2c190851056e53ac0be325e54d4abb5424292c8fb76fc8fa394fe515</u>	+ 1.998763 USDC	✓
23	2023-11-22 09:51:47	<u>0x5ff6244994762dd92c960423728c2c7e7c5bc97581ced68f844a1a35cc60c128</u>	+ 133.500829664040452371 SOFI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 19:22:03	<u>0x00cc983ddf7afa2cc09b7782a34e20444956f7a3fe77c80dffda37bdb675e5b9</u>	+ 1 PENNY	✓
2	2023-11-02 19:47:55	<u>0xefae4d2c0a67c9a5de8c6e10cfb7437dcd0bb120583f80e18f0b70f5e3777159</u>	+ 1 COINBASE_MEGO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 05:48:59	<u>0x6ea73247996ee036a8f7</u> <u>88838c6ab5d140f605f3e9</u> <u>5ab59ffc782a564c19386e</u>	+ 1 ONCBW	✓

\* USD values displayed at the time of transaction

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