

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 16:21 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xffe427769c13cd8d15bc11c80105cac9afd1de2c

Token

Balance

Ethereum

0.000001998175017476 ETH 
0.00 USD

Dogeverse

11,990.560702929360559210 DOGEVERSE

Donald Trunk

1.000000000000000000 TRUNK

Oh No

40.000000000000000000 OHNO

LiquidEther

1 r.com

Chiba

1.000000000000000000 CHIB

Degen Point Of View

12,520.690000000000509317 POV

Brett

0.000000000000000000 BRETT

AERO

13,475 ocols.com

CWAT

1.000000000000000000 CWAT

USD Coin

0.048808 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 05:30:55	<u>0x50a6d92f55e0ed3e2c71</u> <u>c1dcf4e94561b6cb4a6f15</u> <u>4e64781ddfc4606d342282</u>	+ 6,940.020518424585 134198 TROBY	✓
2	2024-08-17 22:32:37	<u>0xde8ee1f835edae3fec6</u> <u>7d5c2fcc03713b485b45ae</u> <u>65b4b1478663c66bae0bba</u>	+ 1.0000000000000000 00 FCAT	✓
3	2024-08-15 23:21:13	<u>0x48ae6b3f744d327801c2</u> <u>8c330accfea3e0650bb24c</u> <u>bad7f0a836b3ab5d7c8437</u>	+ 71,824,700.00000000 0 CHRETTO	✓
4	2024-08-03 22:24:49	<u>0xe8c7f4de0fdc799ce9fe</u> <u>9a744fd03a1eccc7757527</u> <u>0310cc7fd590c2992a0824</u>	+ 1.0000000000000000 00 CHIB	✓
5	2024-08-01 11:09:23	<u>0xd1f6a7c288a83ed3294b</u> <u>1996e9fe264a2a1e0fd2f0</u> <u>7149b7e40e1747680c47fe</u>	+ 1.0000000000000000 00 CWAT	✓
6	2024-07-25 01:11:37	<u>0x972c92f539e825f2e5b7</u> <u>cade6e85bfd29ea387950</u> <u>d8f3a39bf5c6e61821df76</u>	+ 1.0000000000000000 00 PECKER	✓
7	2024-07-24 00:55:07	<u>0x366213f549837b58eaa3</u> <u>414fa9c6b7c01ea4423ec8</u> <u>ddfd170123594369224a48</u>	+ 1.0000000000000000 00 .net	✓
8	2024-07-18 19:22:09	<u>0x20004dbd7a56ee406db1</u> <u>e0749b59e14a9a78e782cb</u> <u>ec925bfb4ae34e05318012</u>	+ 1.0000000000000000 00 TRUNK	✓
9	2024-07-13 03:57:21	<u>0x72c51d4e3d9256ee7a1c</u> <u>44ee137d2bd695ed6d8df2</u> <u>a3b9f58e8fc828eeecae38</u>	+ 1.0000000000000000 00 PICKLE	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 19:48:29	<u>0x7de843c1311525fb2c3f69e679f7e9897a4ddc83540d879d726f60595b3b189b</u>	+ 6.9000000000000003 55 NORMUS	✓
11	2024-06-12 17:42:27	<u>0xc04804b3ea47a7109b4ba836e0e25feccf3ed852e8bc42ed4bd50ceb8c15a900</u>	- 15.600000 USDC	✓
12	2024-06-12 17:41:43	<u>0xf2b1768ac5f732f9c2653d3a79b7c41b79b8b40a44ad2af0b5079a35b63e481f</u>	+ 15.614748 USDC	✓
13	2024-06-12 17:41:43	<u>0xf2b1768ac5f732f9c2653d3a79b7c41b79b8b40a44ad2af0b5079a35b63e481f</u>	- 87,236.26102771173 4641343 DOGEVERSE	✓
14	2024-06-12 17:39:43	<u>0xd7544390afe72760495537cd3f1b8ae6b90f33119417361534a85fd22fcd2d95</u>	- 14.700000 USDC	✓
15	2024-06-12 17:39:11	<u>0xdd0f2ce86c599ded5912527c156a8a817726efaa920ee3d6bbe6fc6f3d31e5a9</u>	+ 14.648839 USDC	✓
16	2024-06-12 17:39:11	<u>0xdd0f2ce86c599ded5912527c156a8a817726efaa920ee3d6bbe6fc6f3d31e5a9</u>	- 81,837.52523323694 1858195 DOGEVERSE	✓
17	2024-06-12 08:42:37	<u>0x291f8315468c8fc98bda92799f882a463a059ac708b058d23bfeddd11f8a21ce</u>	+ 10.0000000000000000 000 OHNO	✓
18	2024-06-12 08:10:13	<u>0x445d42532acfb3421ac6f008a9adb9fb2fbfa972baf756c7d0082624aba1b15e</u>	+ 10.0000000000000000 000 OHNO	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 01:09:51	<u>0x54fbae8172ccd71a081e</u> <u>4eef702b5303f8da9cccf5</u> <u>8d855ed0bca241f8b92d18</u>	+ 10.0000000000000000 000 OHNO	✓
20	2024-06-11 18:39:15	<u>0x040c506d12eb77f1b711</u> <u>44a1b9eae64cd27581b708</u> <u>35cb0fb61711f561e87898</u>	- 57.400000 USDC	✓
21	2024-06-11 18:38:03	<u>0xe0b105fece042f6530cf</u> <u>ae03a3a975ecc2daff2a5e</u> <u>f216bdf36f59b326831a93</u>	+ 57.394900 USDC	✓
22	2024-06-11 18:38:03	<u>0xe0b105fece042f6530cf</u> <u>ae03a3a975ecc2daff2a5e</u> <u>f216bdf36f59b326831a93</u>	- 292,383.4121144193 92310083 DOGEVERSE	✓
23	2024-06-11 15:12:23	<u>0x71436e4473ecd5e73dd5</u> <u>49bddaea7ef487a0e68084</u> <u>c56788e0672288dc3ea9ae</u>	- 19.600000 USDC	✓
24	2024-06-11 15:12:23	<u>0x71436e4473ecd5e73dd5</u> <u>49bddaea7ef487a0e68084</u> <u>c56788e0672288dc3ea9ae</u>	- 0.000000 USDC	✓
25	2024-06-11 15:07:47	<u>0x2de306c3d9a9ec1733d7</u> <u>4d1b0ad8751711e813e0bb</u> <u>df7faae8eb6dac89fdd20d</u>	- 19.600000 USDC	✓
26	2024-06-11 15:07:23	<u>0x8600433262b55aea1a7b</u> <u>5598a05e96b67ce83cb3f7</u> <u>9969266379f417ef5966db</u>	+ 19.606259 USDC	✓
27	2024-06-11 15:07:23	<u>0x8600433262b55aea1a7b</u> <u>5598a05e96b67ce83cb3f7</u> <u>9969266379f417ef5966db</u>	- 94,442.08339235963 6491165 DOGEVERSE	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 13:08:13	<u>0xee0babc84eed962862d3447aa85b0454528ef901f9761168454935bc898b6802</u>	- 52.600000 USDC	✓
29	2024-06-11 13:08:13	<u>0xee0babc84eed962862d3447aa85b0454528ef901f9761168454935bc898b6802</u>	- 0.000000 USDC	✓
30	2024-06-11 13:05:09	<u>0x7b35174e8e67bf6f0556064fdd9e4efb25aa3b753fb9d4e3dc81f5971e15f042</u>	- 52.600000 USDC	✓
31	2024-06-11 13:03:05	<u>0xee4ac53514568d90e0c1e675b5893aa00e8592193732c6367dc034fb6880711e</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
32	2024-06-11 13:02:29	<u>0x9dcbeef6117210b7277a05bfd41f8b01d2982956245b8cffffa1f831ef661077</u>	+ 52.630530 USDC	✓
33	2024-06-11 13:02:29	<u>0x9dcbeef6117210b7277a05bfd41f8b01d2982956245b8cffffa1f831ef661077</u>	- 232,793.0777001800 88868365 DOGEVERSE	✓
34	2024-06-10 08:23:41	<u>0x673d9fe818f45b8301b6a3f215e359ff8df9ce0c1b413a61ffc880cccf07c931</u>	+ 10.0000000000000000 000 OHNO	✓
35	2024-06-08 18:59:05	<u>0x7046e4de40d43b300896ff52df689d91602e4101e4d18695e677d9924f8f2b3e</u>	+ 5,825,690.00000000 00 DT	✓
36	2024-06-08 17:58:49	<u>0xc187d9c88556e83637cb77f4915ae18eaac8b0136417f872343c4b822feed39d</u>	- 31.600000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-08 17:58:49	<u>0xc187d9c88556e83637cb</u> <u>77f4915ae18eaac8b01364</u> <u>17f872343c4b822feed39d</u>	- 0.000000 USDC	✓
38	2024-06-08 17:51:33	<u>0x0c5b45e6a447c548b025</u> <u>814c4786a2d9dafe0f0e91</u> <u>bff12dfd39cac9b57c0604</u>	- 31.600000 USDC	✓
39	2024-06-08 17:50:23	<u>0xb7ac699833d31304b88a</u> <u>0b04c64a639ecbcd9c7363</u> <u>852476025053bc8c00daaa</u>	+ 31.570304 USDC	✓
40	2024-06-08 17:50:23	<u>0xb7ac699833d31304b88a</u> <u>0b04c64a639ecbcd9c7363</u> <u>852476025053bc8c00daaa</u>	- 130,772.3743359215 29564075 DOGEVERSE	✓
41	2024-06-07 23:38:49	<u>0x4e674aa50e4710057b14</u> <u>0bcc397252aa0a3fd65615</u> <u>34c1b9f1559e6e32ffa784</u>	- 165.800000 USDC	✓
42	2024-06-07 23:38:49	<u>0x4e674aa50e4710057b14</u> <u>0bcc397252aa0a3fd65615</u> <u>34c1b9f1559e6e32ffa784</u>	- 0.000000 USDC	✓
43	2024-06-07 23:35:45	<u>0x378515d81ff0d30296f9</u> <u>39ac03941daa3311901323</u> <u>d6e38f35cc5f6920d40c2b</u>	- 165.800000 USDC	✓
44	2024-06-07 23:34:47	<u>0x734c8dac2b921a26b5a7</u> <u>a3ee9535963fafb7ec6043</u> <u>3c5dafb3ae02789ad2b416</u>	+ 165.883228 USDC	✓
45	2024-06-07 23:34:47	<u>0x734c8dac2b921a26b5a7</u> <u>a3ee9535963fafb7ec6043</u> <u>3c5dafb3ae02789ad2b416</u>	- 790,911.7054932413 15707564 DOGEVERSE	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-07 13:38:39	<u>0xa1d6953846c25d67a108</u> <u>e4134fc8ffb3469fe0554c</u> <u>295e5851e05cd13690e31c</u>	+ 12,420.6900000000 0509317 POV	✓
47	2024-06-05 19:57:21	<u>0xc3a74ff3c1ab48381ebb</u> <u>c5ba0fa783e5134b8f40b9</u> <u>1fd138d2371f39e13b24c6</u>	+ 0.2000000000000000 11 BERF	✓
48	2024-06-05 17:16:23	<u>0x9d4f803764414c5d7356</u> <u>5d7d32c641fbb866192e64</u> <u>4dc631216c9d5dda788f5b</u>	+ 0.2000000000000000 11 BERF	✓
49	2024-06-05 16:20:07	<u>0x730dc18b49226d25679c</u> <u>1fccf1522e312cce53a438</u> <u>d1b63483eb2a707b9db180</u>	+ 1.0000000000000000 00 BERF	✓
50	2024-06-05 15:17:49	<u>0xf6a00d1233567944153</u> <u>6768d5ef07ed9bfff3f373c</u> <u>fd8bf165a142dcda97ed8e</u>	+ 1,722,367.00000000 0000000000 DOGEVERSE	✓
51	2024-06-04 23:24:35	<u>0x91ff568aee712c08e2f6</u> <u>f063a266ec462b0d987833</u> <u>0c3e86ecd603afbee13f50</u>	+ 5.0000000000000000 00 OX	✓
52	2024-06-03 13:59:23	<u>0xa6931c24a6ff040c67e3</u> <u>cf39d9139a0aaeae4e0ee</u> <u>15f4c975dd3272a7a4c88b</u>	+ 10,000.0000000000 0000000 BROGE	✓
53	2024-06-01 01:13:29	<u>0xb648e314eed508d90456</u> <u>27adbe6f5a10871636b9e9</u> <u>8a3dfc6a26f333a9c533a1</u>	+ 470,000 Claim on: rewards-brett.com	✓
54	2024-05-25 20:03:49	<u>0xac6a83a679fc0b03bb4f</u> <u>449a50d4b10206a84b59ad</u> <u>cdaf2fdc8388595da890c7</u>	+ 0.0690000000000000 06 BOOMER	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-25 17:01:47	<u>0x86e91719cffffb2c12902</u> <u>0519983cc34a3084e46e42</u> <u>db2ff78e45c621f925f94f</u>	+ 0.069000000000000000 06 BOOMER	✓
56	2024-05-25 15:17:11	<u>0xb1e0dde9b6ab7bd5b0b0</u> <u>26559bbf423cfa4622dce2</u> <u>51f6850f125720adbd46a4</u>	+ 5,825,690.00000000 00 DT	✓
57	2024-05-25 07:05:43	<u>0x95af8554ed21f5125170</u> <u>23302f4ca930848270b345</u> <u>3862e7ff92561006e67cfc</u>	+ 0.069000000000000000 06 BOOMER	✓
58	2024-05-25 01:10:23	<u>0x0eea713758d3711d7f86</u> <u>59c8709eb4d4643ddb1385</u> <u>cd0f37ccfa5d5b8681374a</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
59	2024-05-25 01:00:19	<u>0x9686d5a83d2aae5fd2a4</u> <u>a976748d2538c6a1d35d8b</u> <u>0bc41e25d1cf0e872046ba</u>	- 56.660664 USDC	✓
60	2024-05-25 00:58:27	<u>0x5a7072dcfb487644df62</u> <u>3c2363e39b2c941e001715</u> <u>f2e196f3449bf55ccc2c91</u>	+ 56.660664 USDC	✓
61	2024-05-25 00:58:27	<u>0x5a7072dcfb487644df62</u> <u>3c2363e39b2c941e001715</u> <u>f2e196f3449bf55ccc2c91</u>	- 1,101.285058767264 672497 BRETT	✓
62	2024-05-24 22:00:15	<u>0x7a94247a11e3ac7b17ab</u> <u>769f9406da13237c276b7f</u> <u>94c6b31fc6bd2e7e4b5ec1</u>	+ 0.069000000000000000 06 BOOMER	✓
63	2024-05-24 19:10:25	<u>0x4f12509fac9121063eee</u> <u>c71d687291124aa31553f5</u> <u>3e4bab32d85d637cddff14</u>	+ 0.419999999999999999 84 BOOMER	✓

#	Date & time	Transaction Id	Amount	
64	2024-05-23 03:31:41	<u>0x665aa3976df78a5b063f</u> <u>07b3f6a6f4b5c378341c38</u> <u>e03e1e836b61df32b1b6a2</u>	+ 1,087.058182108033 179247 BRETT	✓
65	2024-05-22 20:23:01	<u>0xa1862217b502bbda3431</u> <u>91d1b2fe5e1732153863e3</u> <u>2d7ab53c82b13055c0af79</u>	+ 14.226876659231566 080 BRETT	✓
66	2024-05-22 16:57:25	<u>0xf90a177ab0035bcfa6a3</u> <u>1484513d8e746580cdb0e7</u> <u>47cc127f4a229888d5e6a9</u>	+ 100.00000000000000 0000 POV	✓
67	2024-05-21 19:06:51	<u>0x758ab8af89af1fa65d55</u> <u>33b8e88381ad3557d98628</u> <u>ab71a004bb9d989dcd1b66</u>	+ 13,475 ocols.com	✓
68	2024-05-17 14:32:53	<u>0x469d72fb2aea5ff4214d</u> <u>d629cb0873a3ce40311f4c</u> <u>190e563a2a381117f7fb57</u>	+ 1 r.com	✓

* USD values displayed at the time of transaction

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