

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x070ce1df62191b16bffa2b5ac77a240fa95ab274</u>
TOTAL RECEIVED	0.024387644245527935 ETH
	64.48 USD
TOTAL SEND	0.004274162661080984 ETH
	11.30 USD







Token	Balance
Ethereum	0.000000052509934943 ETH
	0.00 USD
wENA	5.000000000000000000 5ETH Reward at web3eth.vip
Oh No	167.989010989010978392 OHNO
LiquidEther	1 r.com
! TOSHI	14,900,000 Claim at: toshibasecat.com
! Normie	485,000,000 ens.
DAWAE	100.000000000000000000 DAWAE
Oomer	0.010000000000000000 OOMER
Lambow	0.000000000000000001 LAMBOW
Degen Point Of View	34,841.37999999997380655 POV

Token	Balance
! BRETT	14,700 OUR AIRDROP
Token2049	1 T2049
m.xyz)	N/A REWARDS (mode-claim.xyz)



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 23:52:35	<u>0x83fc805caca48042793332ac0ef00471aa773328c405932475626f2096dfb0ea</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-13 12:16:27	<u>0x490d889a5d8f232984830c7d902d2b70dc1498ba9200a433686ea7389b38d365</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-10-06 15:37:23	<u>0x0742209c04df28965f69f2b9103a88282953d5e4b01b3922f13f2d912bf0f175</u>	- 0.0035391870663056 27 ETH  8.62 USD	✓
4	2024-10-06 15:37:23	<u>0x0742209c04df28965f69f2b9103a88282953d5e4b01b3922f13f2d912bf0f175</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
5	2024-10-06 15:37:23	<u>0x0742209c04df28965f69f2b9103a88282953d5e4b01b3922f13f2d912bf0f175</u>	- 0.0000000753300240 00 ETH  0.00 USD	✓
6	2024-09-30 15:20:17	<u>0x757e4fdbea7b580109f23c5224c30b34c066bddf933dfdadb6313f7ed72a63d9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
7	2024-09-24 06:39:35	<u>0xe7ab965c75780906120926533aae39fd51d54653560dc0cfc462f0f9c39421b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-09-24 06:39:35	<u>0xe7ab965c757809061209</u> <u>26533aae39fd51d5465356</u> <u>0dc0cfc462f0f9c39421b9</u>	- 0.0006662505000000 00 ETH  1.76 USD	✓
9	2024-09-24 06:39:35	<u>0xe7ab965c757809061209</u> <u>26533aae39fd51d5465356</u> <u>0dc0cfc462f0f9c39421b9</u>	- 0.0000015111605132 45 ETH  0.00 USD	✓
10	2024-09-24 06:39:27	<u>0x14d0ed3dde7eee266a12</u> <u>f02f904e1524512e46909e</u> <u>2a208fa15b705a199988fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-24 06:39:27	<u>0x14d0ed3dde7eee266a12</u> <u>f02f904e1524512e46909e</u> <u>2a208fa15b705a199988fb</u>	- 0.0000669660000000 00 ETH  0.17 USD	✓
12	2024-09-24 06:39:27	<u>0x14d0ed3dde7eee266a12</u> <u>f02f904e1524512e46909e</u> <u>2a208fa15b705a199988fb</u>	- 0.0000001516042381 12 ETH  0.00 USD	✓
13	2024-09-18 15:28:17	<u>0x161ee0c6f42eaa69fc5d</u> <u>116dd9cb2021b57575979f</u> <u>9a2f9ce154239e4a3a654a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 13:05:03	<u>0x603172b8344894a3ef79</u> <u>c31f002a73e29e9cc1f7cb</u> <u>0f870f9d308f671b842bd4</u>	+ 0.0000003507496521 57 ETH  0.00 USD	✓
2	2024-09-15 11:32:19	<u>0x6fe230b2da1fc11e821f</u> <u>aac22ab962c600de3c8601</u> <u>31f5e3eede6fe4e2add1b4</u>	+ 0.0243872934958757 79 ETH  58.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 11:32:19	<u>0x6fe230b2da1fc11e821f</u> <u>aac22ab962c600de3c8601</u> <u>31f5e3eede6fe4e2add1b4</u>	- 506,097.6886145466 12370759 T2049	✓
2	2024-09-14 12:19:51	<u>0xd92288795bee68ba39c3</u> <u>8b158ad17f1730820884c3</u> <u>25d403ee32afa6a4164218</u>	+ 506,097.6886145466 12370759 T2049	✓
3	2024-09-04 13:18:27	<u>0x805d0882c5b26254aeb0</u> <u>80930596dffce13b8b48a6</u> <u>445af7d1d071ab36a0f841</u>	+ 14,700 OUR AIRDROP	✓
4	2024-08-13 08:15:01	<u>0xc676443b313bef94cd7f</u> <u>9514122c798115e28054aa</u> <u>6d284325af3194b01e45af</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓
5	2024-08-11 01:16:49	<u>0x97f2ccc2facf7764ce25</u> <u>4a21f5af1ef54a3dddc8f9</u> <u>354126757893fa23fbc8ee</u>	+ 10.0000000000000000 000 TONB	✓
6	2024-08-11 00:04:23	<u>0x3db647fd25420da30479</u> <u>4e60c522a116d4c98626e2</u> <u>f26ba6ea94fc3f857c9185</u>	+ 0.0000000100000000 00 TONB	✓
7	2024-07-27 10:29:11	<u>0x6c19dae85fe29ba41029</u> <u>db5dcbbf6e2a3c03dc20f5</u> <u>aef7b0c7a13e4fa7836202</u>	+ 70.0000000000000000 000 OHNO	✓
8	2024-07-27 05:56:35	<u>0x2110b5852b477dc4e908</u> <u>c599f5bfff809db99abb2</u> <u>c92ba3da55c1c51f9f6d56</u>	- 999,361.8853764908 85391831 BTRDS	✓
9	2024-07-27 05:39:33	<u>0x91d4196182cd7b7b40fe</u> <u>9917c3cc00554eea38faad</u> <u>4f19aa73788c4913cc6286</u>	+ 10,182,785.1558524 59371089935 MISTERBRETT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-27 05:38:05	<u>0xbb9c83e2f05ed2d3f140477dab71b7f4e1a158eb75878f448f446a5bc11ebd00</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
11	2024-07-27 05:37:15	<u>0xac953ea8ddc655b8b3c588befe7d952d6458d7561548b62d7e28b0f19ff74e9d</u>	+ 999,361.8853764908 85391831 BTRDS	✓
12	2024-07-08 22:30:17	<u>0x10102a8456528015e519829b2519e0989c1a0edf14eb71995ee906f64e9f75f7</u>	+ 99.10999999999999 432 DRAGONBYT	✓
13	2024-06-23 14:18:23	<u>0x36f58311506957f7110b999720afad52be8042d063a5abd5df3236451bbca8ab</u>	+ 88.00000000000000 000 XB00	✓
14	2024-06-20 21:51:01	<u>0x19bd1b0f816fb70f6f18c50401ac7c14e17ce3d0694645434968c06aae61fd65</u>	+ 100.00000000000000 0000 DAWAE	✓
15	2024-06-16 11:35:53	<u>0x41694441f644947117ab71db3976d09a569a53391a8fd471c34bca607459a5a1</u>	- 24,594.60407697597 4749075 SH0G	✓
16	2024-06-16 10:07:43	<u>0x6aa36a9868af8e02e460f14b555b7a2fbbccfc9286c8dcc20909e7635b5c294e</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
17	2024-06-16 10:07:11	<u>0x08afa45e758c2af7d77a018c114acea6d50932f7e290e08365299ae0f77cee37</u>	+ 24,594.60407697597 4749075 SH0G	✓
18	2024-06-15 16:10:37	<u>0xcdcad9dcd149fce569320e055784d97ff4e883ed09a42cfabca1d508e0c3da18</u>	+ 69,420.0000000000 0000000 DOGEB	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 01:09:33	<u>0x110274229c48399cf3a7ce031a0376d37f528ff6d333c24de23214f3152f4353</u>	+ 69.0000000000000000 000 WAZ	✓
20	2024-06-14 02:37:39	<u>0x43f16ad81167baf10fb30c9847d3e284bf52b57b7a8a7e1ce7db8e1b3fdc5503</u>	+ 1.0000000000000000 00 OHNO	✓
21	2024-06-14 02:35:53	<u>0x05d07ed15880c3a1c51bb3b2d297c3c1d577107d8f79e8b303b33a21eb050efe</u>	+ 1.0000000000000000 00 OHNO	✓
22	2024-06-13 20:57:07	<u>0x20536f1019efd05946a9b0bb5cd8d9c781639841cf5b067089c475cf01fb704c</u>	+ 1.0000000000000000 00 OHNO	✓
23	2024-06-13 20:55:27	<u>0x67d27a7138c19d296be1adcf90ff2c5c5efbcd4bdd3ce2558e9b7a4895d1f44c</u>	+ 1.0000000000000000 00 OHNO	✓
24	2024-06-13 10:23:19	<u>0x277ce5d5238a928034c206fe6b5edf1285ca56d70b8708f93b1ddaaf4785e109</u>	+ 1.0000000000000000 00 OHNO	✓
25	2024-06-13 08:23:29	<u>0x0d816b0627fc45afa8f18f355dd8016ae59731ac6b713f82d7d95ad05e7148ea</u>	+ 1.0000000000000000 00 OHNO	✓
26	2024-06-13 08:21:45	<u>0xfdffb379e4dca558312ad8cb003898ecd60f566d0fef200ba651ce899461c00a</u>	+ 1.0000000000000000 00 OHNO	✓
27	2024-06-13 06:37:19	<u>0x15f7f7bd2da238d31e2adc2d14cfb4196a45bd5b7d871e89a03a6953f4ebc3d5</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-13 04:06:55	<u>0xb7b9f16c9a118840d28a2beb224028f660af0bbf5420a43c59840efa6cb5ae96</u>	+ 10.0000000000000000 000 OHNO	✓
29	2024-06-13 01:48:05	<u>0x353f29c1c8cd0936e96c4589de4d142d8a90cd9b1f988ef37262ce6d1d57132d</u>	+ 10.0000000000000000 000 OHNO	✓
30	2024-06-13 01:46:23	<u>0xb259389d9b2b9a7b35a07b8f6e9e9ef3cba132266e336b7d4ae71780edae450</u>	+ 10.0000000000000000 000 OHNO	✓
31	2024-06-12 18:54:41	<u>0x7f5549075454bbe1f95d3ab9a22edf59c5505408b781e47667b2f65947bbe0d4</u>	+ 10.0000000000000000 000 OHNO	✓
32	2024-06-12 17:12:47	<u>0xaf32b84196b82b6648525359950650fb04d297e6c99630efcabf6a0e031ce12a</u>	- 74,351.00486722317 8735003 CHRETT	✓
33	2024-06-12 16:59:09	<u>0xdef9cab7889ba156ef2eaa263564adb3be3bc0c3539b2b90a0d90e476acc287f</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
34	2024-06-12 16:56:27	<u>0xdb62a737228f691261cd131b0bf53a872b4fc051419644a615930f744b6374c8</u>	+ 10.0000000000000000 000 OHNO	✓
35	2024-06-12 16:54:45	<u>0xa3669417ab48b8448e2c3c9887be98bcf25b00c2e550d8f0326bb26d86a64a69</u>	+ 10.0000000000000000 000 OHNO	✓
36	2024-06-12 16:42:51	<u>0xdb7e3fa954bafc48f80becdf027dd604a66ea27ff1a70bca5e7653fb78a31086</u>	+ 74,351.00486722317 8735003 CHRETT	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-12 13:11:25	<u>0xa69384915cae899954f475ef38b7160a96bf6d27abe406457d731e3b0aee810f</u>	- 342,753.1869995296 58351094 LAMBOW	✓
38	2024-06-12 13:01:41	<u>0x2d482553f571378af982c21b98a6cf324aa50d5d09ee847047f5ae24f8dd17b6</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
39	2024-06-12 13:01:17	<u>0xfda500f4078a5c27b5eaf273c2d9d5853fef1716350551abafef7e5081b1f553</u>	+ 342,753.1869995296 58351094 LAMBOW	✓
40	2024-06-12 11:14:35	<u>0xb11c23c03ef0ceaab2a470f7a9348886dfb29b923e0b06f54b951cf1b3a401a3</u>	+ 10.0000000000000000 000 OHNO	✓
41	2024-06-12 09:28:09	<u>0xd8a4ff9fc1465ed8d559eeabea8e14aab7bd373ba04b26f27914e028a428eb54</u>	+ 10.989010989010989 050 OHNO	✓
42	2024-06-11 11:27:21	<u>0xe2d26927d0d138fbc220cb50d510750499a174970017c82294f485c54a5dbe9</u>	+ 10.0000000000000000 000 OHNO	✓
43	2024-06-10 09:38:59	<u>0xb1109b870e0c681eae2cfc12b4d81fdcc240ecc3f77f6fbe154bddd6d62da724</u>	+ 0.4206900000000000 08 DrumCat	✓
44	2024-06-06 13:43:27	<u>0x8804d1527b9bd89c2304a0fdbd7e2757a5e38dafdbd4e0ddd8681792232c6f4d</u>	+ 17,420.68999999999 8690328 POV	✓
45	2024-06-06 13:42:59	<u>0xbf943da9f18cf18be82a0186ea4af6335faa77909cf72f5f61cecbd8e005c989</u>	+ 17,420.68999999999 8690328 POV	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-04 21:06:35	<u>0x47a0c849ef360850f26f</u> <u>f3101bdf169f624323a556</u> <u>e78d7078e42eb8eb9fcac2</u>	+ 5.0000000000000000 00 OX	✓
47	2024-06-04 19:25:35	<u>0x5ca9bbc7f42ff7de3482</u> <u>9e6f90ef68184af9d5b2cd</u> <u>c8470635b12550d01de8e9</u>	+ 1 stether.com	✓
48	2024-06-03 16:56:25	<u>0x9cae97e43fb776883875</u> <u>6ac6cfb5ed04f5809d18b7</u> <u>ca2a1c04034ae0efd9bdc3</u>	+ 2,336 NORMIE	✓
49	2024-06-02 13:39:27	<u>0x874c852ad8172012dfc0</u> <u>e300d6ee316f6063b36fe1</u> <u>aa4b1ab8ef0f36181c6f3e</u>	+ 0.0100000000000000 00 OOMER	✓
50	2024-06-01 22:28:11	<u>0x9acb2dc29867d741e1e9</u> <u>0ef4af0cf767b7f1891c15</u> <u>948b3f6478a5b0bc3f30e8</u>	+ 4,850,000 ens.	✓
51	2024-05-31 11:21:27	<u>0x7aaab7f44d5be691d166</u> <u>83ad17b886cbd3732a5921</u> <u>9a72860b0c60ba42af96bf</u>	- 55,655.203474611 SKI	✓
52	2024-05-29 18:00:03	<u>0xadf01b376b3913803fbf</u> <u>b93a48d43cfb1af6cecc8c</u> <u>65b5e514ca2ad606503459</u>	+ 45.0000000000000000 000 gib	✓
53	2024-05-29 06:19:45	<u>0xcca79b90eefb1651a8a0</u> <u>e107b056914ce4cc979063</u> <u>c8891225d296b3670ce883</u>	+ 6.90000000000000003 55 WAZ	✓
54	2024-05-29 05:39:17	<u>0xbeaa98247e47fad23f9d</u> <u>69598d54d6ecb72b0420df</u> <u>6a1850d5d51243269fc8a6</u>	- 14,396.82842520930 1713039 BARAM	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-29 05:39:17	<u>0xbeaa98247e47fad23f9d69598d54d6ecb72b0420df6a1850d5d51243269fc8a6</u>	- 445.26273480028771 7007 BARAM	✓
56	2024-05-29 04:55:13	<u>0x62c1a6689d1e9e8a70aa7886ad1dc6edec157163802216669c4fefec061b51e4</u>	+ 14,842.09116000958 9657420 BARAM	✓
57	2024-05-29 04:36:45	<u>0xf44b9338c35b2f339cbb9d1605793eab02254244bb660e8d09c11c4492bb1f78</u>	- 4,149.364105364104 943874 Pormie	✓
58	2024-05-28 20:24:13	<u>0xb997ff2409a7adf5ffb63597be04f0b0529d0960012586c13223ffcccffd6bf9</u>	+ 6.9000000000000003 55 WAZ	✓
59	2024-05-28 11:16:55	<u>0x3103d94d4dabdb1393482cc1a85544e6af886e6615dfa523b8966b1eae349a5f</u>	- 345.64532222536831 7959 ETHB	✓
60	2024-05-28 10:22:07	<u>0xa579126b2d79671ead6314019ca1159e5e7420ba4f60906cef437092c36d5117</u>	+ 1 r.com	✓
61	2024-05-28 10:21:59	<u>0xa0491abb7c1485197b8acf26849da2c4d1443b05f7028074705e36d3cb499294</u>	+ 345.64532222536831 7959 ETHB	✓
62	2024-05-28 01:13:27	<u>0xfaa7045c003efda605fb1507fe8c79d9091d5729a5447fa8aca41b2fcb541bfc</u>	+ 10.00000000 FPEPE	✓
63	2024-05-27 14:21:03	<u>0x923c4fc24c3304001c7c5be683a929e2eb257c11d4571f731ce69facd3a445a7</u>	+ 6.9000000000000003 55 WAZ	✓

#	Date & time	Transaction Id	Amount	
64	2024-05-27 11:56:23	<u>0x4ba5e4250cd73452b4aac69a1123d987eca14f13c3ee92708351304938507981</u>	+ 4,149.364105364104 943874 Pormie	✓
65	2024-05-26 22:03:55	<u>0xbb0ca2c42717a70197caf5181560a7c78bdc34170046a2f140e88115a917dd46</u>	+ 0.4199999999999999 84 BOOMER	✓
66	2024-05-26 10:52:27	<u>0xebd3ad843023feb88d15f077d7e62f11455d522035f3dc679111c87fcddbdf77</u>	- 40,119.701728714 NORMIE	✓
67	2024-05-26 06:53:25	<u>0x6cdf698ed96ac79e6d6ca44f8192ad08b22c489d35770530479b4ae4a466662b</u>	+ 290,641.5309528784 12790596 FORMIE	✓
68	2024-05-26 04:27:07	<u>0x6fe4960f835b31e94387066ab44cd607a32efaa9ccd0e6e19ef0c732eb5f10b2</u>	+ 40,119.701728715 NORMIE	✓
69	2024-05-26 00:07:53	<u>0x73c54f439b64091244f036f8ea1fee7e140614c95341e6d117b7c4bd3b5e2847</u>	+ 1.0000000000000000 00 USA	✓
70	2024-05-25 08:41:09	<u>0xa8b7f95ac1a5a1d2effb03b8c79079da8ba88a1818144adfade224a06d52072d</u>	+ 55,655.203474612 SKI	✓
71	2024-05-24 18:23:45	<u>0xab93d04ef12fe4eef249f3975a1a8bb0b1d1a16e7fa52b70694df3b9209b794c</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
72	2024-05-24 10:55:15	<u>0xe4e69ba9396da9693a38f77a190fd56555d5bead3dec11bfb6668f7f76dc8524</u>	+ 1,955.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
73	2024-05-24 10:08:13	<u>0xf9987cfe403630f6f811</u> <u>1e6386b1b2748a5b6b97c9</u> <u>eef53fc4f22cca51f73094</u>	- 3,479,899.33045425 0331968069 KABOSU	✓
74	2024-05-24 10:02:21	<u>0x1e218e796572f286bb70</u> <u>4c9d6c01c9cc231fb485b2</u> <u>bc646706f45d3ea74da172</u>	+ 3,479,899.33045425 0331968069 KABOSU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 11:32:19	<u>0x6fe230b2da1fc11e821f</u> <u>aac22ab962c600de3c8601</u> <u>31f5e3eede6fe4e2add1b4</u>	- 1 T2049	✓
2	2024-09-15 11:32:19	<u>0x6fe230b2da1fc11e821f</u> <u>aac22ab962c600de3c8601</u> <u>31f5e3eede6fe4e2add1b4</u>	- 1 T2049	✓
3	2024-09-15 11:32:19	<u>0x6fe230b2da1fc11e821f</u> <u>aac22ab962c600de3c8601</u> <u>31f5e3eede6fe4e2add1b4</u>	- 1 T2049	✓
4	2024-09-15 11:32:19	<u>0x6fe230b2da1fc11e821f</u> <u>aac22ab962c600de3c8601</u> <u>31f5e3eede6fe4e2add1b4</u>	- 1 T2049	✓
5	2024-09-15 11:32:19	<u>0x6fe230b2da1fc11e821f</u> <u>aac22ab962c600de3c8601</u> <u>31f5e3eede6fe4e2add1b4</u>	- 1 T2049	✓
6	2024-09-14 12:19:51	<u>0xd92288795bee68ba39c3</u> <u>8b158ad17f1730820884c3</u> <u>25d403ee32afa6a4164218</u>	+ 1 T2049	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-14 12:19:51	<u>0xd92288795bee68ba39c3</u> <u>8b158ad17f1730820884c3</u> <u>25d403ee32afa6a4164218</u>	+ 1 T2049	✓
8	2024-09-14 12:19:51	<u>0xd92288795bee68ba39c3</u> <u>8b158ad17f1730820884c3</u> <u>25d403ee32afa6a4164218</u>	+ 1 T2049	✓
9	2024-09-14 12:19:51	<u>0xd92288795bee68ba39c3</u> <u>8b158ad17f1730820884c3</u> <u>25d403ee32afa6a4164218</u>	+ 1 T2049	✓
10	2024-09-14 12:19:51	<u>0xd92288795bee68ba39c3</u> <u>8b158ad17f1730820884c3</u> <u>25d403ee32afa6a4164218</u>	+ 1 T2049	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 06:24:07	<u>0xb55dbbdc9eb47c940aed</u> <u>f34c72cc72c411e36c47e2</u> <u>edd35b7b0c1e867a67019f</u>	+ 1 REWARDS (mode-claim.xyz)	✓

* USD values displayed at the time of transaction

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