

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x0ab460a8ed08fae9877004ea053a0befa5a2b10b</u>
TOTAL RECEIVED	0.002517543296841318 ETH
	5.89 USD
TOTAL SEND	0.000101735335681398 ETH
	0.23 USD

Token	Balance
Ethereum	0.000899516254330890 ETH
	2.10 USD
2 ETH	1.0000000000 er day
Wrapped Ether	0.000001496039222012 WETH
NEGED	10.000000000000000000 NEGED
Degen	0.000000000000000000 DEGEN
HMSTR	89,365.0000000000 Visit <a href="https://gethmstr.xyz">gethmstr.xyz</a> to claim
oETH	1.000000000000000000 ETH by <a href="https://claim.origin-protocol.org">claim.origin-protocol.org</a>
FRIED CHICKEN	10.054047822880647800 FCKN
USD Coin	0.000000 USDC


Token	Balance
DEGEN	2,400.000000000000000000 Claim on: degen-airdrop.com
! Airdapp.net	1.000000000000000000 .net
AdFrameNFT	1 AFNFT
Only the Based	1 OTB
RIPPED JEANS	1 RPPDJN
cbBTC is onchain	1 CIO
Moshicam	N/A MOSHICAM
Counter Strike Fans	N/A Counter Strike Fans
debridgether.com	N/A m
n0uNCHAIN SUMMER	N/A n0uNCHAIN SUMMER
Mint Podcast	N/A Mint Podcast
Time's Mirror	N/A Time's Mirror
@mytechceo on Drakula.app	N/A @mytechceo on Drakula.app
Moxie Daily Videos and Clips	N/A Moxie Daily Videos and Clips
MoshiPics	N/A MOSHIPIC
Truworld Onchain Mobile Pass	N/A TWDPASS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 01:08:09	<u>0x5df5e28ec7730815cbeb908cfd54ca16a630e29cb3a98959b10b610b09a1acec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-25 01:08:09	<u>0x5df5e28ec7730815cbeb908cfd54ca16a630e29cb3a98959b10b610b09a1acec</u>	- 0.0000000525715315 12 ETH  0.00 USD	✓
3	2024-09-25 01:08:09	<u>0x5df5e28ec7730815cbeb908cfd54ca16a630e29cb3a98959b10b610b09a1acec</u>	- 0.0000001382043205 16 ETH  0.00 USD	✓
4	2024-09-25 00:04:23	<u>0x3355239dfce50e46b5a07c16c231a5cb0808bbaa2e1271e87f12443abc457e05</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-25 00:04:23	<u>0x3355239dfce50e46b5a07c16c231a5cb0808bbaa2e1271e87f12443abc457e05</u>	- 0.0000003001024292 70 ETH  0.00 USD	✓
6	2024-09-25 00:04:23	<u>0x3355239dfce50e46b5a07c16c231a5cb0808bbaa2e1271e87f12443abc457e05</u>	- 0.0000007260085190 00 ETH  0.00 USD	✓
7	2024-09-24 23:56:37	<u>0xc56f015008e3c92283c963ef45d95ef6446031eaa993e04c0eeb49d6191c6141</u>	- 0.000100000000000000 00 ETH  0.26 USD	✓
8	2024-09-24 23:56:37	<u>0xc56f015008e3c92283c963ef45d95ef6446031eaa993e04c0eeb49d6191c6141</u>	- 0.0000001559838487 90 ETH  0.00 USD	✓
9	2024-09-24 23:56:37	<u>0xc56f015008e3c92283c963ef45d95ef6446031eaa993e04c0eeb49d6191c6141</u>	- 0.0000003624650323 10 ETH  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 01:08:09	<u>0x5df5e28ec7730815cbeb908cfd54ca16a630e29cb3a98959b10b610b09a1acec</u>	+ 0.000100000000000000 00 ETH  0.26 USD	✓
2	2024-09-21 00:43:47	<u>0x115fa24fa2412a24282aa678472061d82a10b9711ea136417da3f9b86a66e609</u>	+ 0.000100000000000000 00 ETH  0.25 USD	✓
3	2024-09-20 01:50:49	<u>0xca05f88c07899d298e21688de4f9a995d5b918bb92bc73123b6b9e7f8cc7e67b</u>	+ 0.000100000000000000 00 ETH  0.24 USD	✓
4	2024-09-15 16:31:11	<u>0x2db620a3acc0e77a69b9d149ea3a7027fc7f652a55e127fc3e4c742e75a29f3d</u>	+ 0.000112000000000000 00 ETH  0.26 USD	✓
5	2024-09-10 07:56:27	<u>0xebbaf3f05d01003d7039b6419118c8dc0f23cdaa2ee8911f3624566ac3a05535</u>	+ 0.0007200748521062 62 ETH  1.69 USD	✓
6	2024-09-10 02:00:27	<u>0xd4d320aa7fadb453246b00963c399ead1e7320704f8af46701a84c4fd88dce48</u>	+ 0.0004739130297350 56 ETH  1.11 USD	✓
7	2024-09-10 01:14:35	<u>0x014e956aea137f1cc4ee41034f62a5d0476af5c3e3a8c2bf8c1222f89b4b066a</u>	+ 0.0001105554450000 00 ETH  0.25 USD	✓
8	2024-09-09 23:38:57	<u>0x84c14f5a29ce84a7eac51788e5485ce1328f5643bf83f7705d844fe49ed2b690</u>	+ 0.000800000000000000 00 ETH  1.87 USD	✓
9	2023-08-22 06:25:11	<u>0x501c64cdd2c3b13715199ea0df85fef63da9638addcc16b9cd61b33a1c692cd8</u>	+ 0.0000009999700000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 00:03:41	<u>0x4bf410dfb9726c34f71d942668d47498a75f342566b0f2049b99a725c68bffc5</u>	- 0.270000 USDC	✓
2	2024-09-30 10:28:43	<u>0xad74bfff75dd340aa06878cc1a9c0c64cf49b800ed56e2570cac49e5ee5072ed3</u>	+ 0.270000 USDC	✓
3	2024-09-25 00:04:23	<u>0x3355239dfce50e46b5a07c16c231a5cb0808bbaa2e1271e87f12443abc457e05</u>	+ 0.000100000000000000 00 WETH	✓
4	2024-09-23 16:08:27	<u>0x7d883ebb43d2804fda05b05716d0c3616cf149810b296791580b8eaf2c71eaab</u>	- 0.250000 USDC	✓
5	2024-09-20 23:33:23	<u>0x9c1b66dc733851188352d64e1e2deac22f3de10e4e4afbc36dd05d87ab1a07f9</u>	+ 0.000100000000000000 00 WETH	✓
6	2024-09-19 23:36:25	<u>0x4af56727e1232def57d00e4a53a8ef51402eeef6e890ce148c1a1449e8cce4c1</u>	+ 0.000100000000000000 00 WETH	✓
7	2024-09-18 08:00:47	<u>0xc24ea293a185c3f57488afbce40636d8445e13755c08013d238b3bcfd21257a2</u>	+ 0.250000 USDC	✓
8	2024-09-15 16:17:13	<u>0x42115e5e2ea72a651ea2d81e410d81ee00dd81705ff38a6f63aa8a830076a085</u>	- 0.000000 USDC	✓
9	2024-09-14 20:59:21	<u>0x8f38f3c3a739e6e48dec0474835dc6034018567b09c83a96613d33e0c42e6896</u>	+ 0.0001124960392220 12 WETH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-10 08:00:55	<u>0xc6ffe448f234f45244728e06979186dd13b070858dc6051c11809d2179d44eae</u>	- 0.000000000000000000 00 DEGEN	✓
11	2024-09-10 07:58:25	<u>0x14f968557d7f5b30bbe106f5e36a6869015c9c7a10e92827f1088e6c6531b486</u>	- 0.000000 USDC	✓
12	2024-09-10 00:10:21	<u>0xe1170bfcea98b82065219964bdc2607ac0a67a0b10b5cbfaee34362fbf87414c</u>	- 500.0000000000000000 0000 DEGEN	✓
13	2024-09-09 23:45:05	<u>0x95801483efc398423841f71494a725ca6c2ac8259230f9a2e2a71c4de2b32198</u>	+ 89,365.0000000000 Visit gethmstr.xyz to claim	✓
14	2024-09-09 23:41:05	<u>0x235d5d75456aa6ba4a47c173e7651ca61c20c63a082f6642ae9c16c8565af0aa</u>	+ 500.0000000000000000 0000 DEGEN	✓
15	2024-09-03 15:21:45	<u>0x338a27239c2ca07aef5b1d8a81469f72cbc5b6b1e37762ed478e5523b78294f6</u>	- 0.000000 USDC	✓
16	2024-08-31 09:18:39	<u>0xbdd2db0ae81b9e62198be9f5b82bde4534b37c4252f712eachb1715bb18cd7500</u>	- 0.270000 USDC	✓
17	2024-08-31 09:00:51	<u>0xedf8bb7ec57499aa7c0ff88f1e8b8db60845afdd3b534624546a97e0a643226d</u>	+ 0.270000 USDC	✓
18	2024-08-30 01:14:01	<u>0x74fef36f105243a079ba0e945d6f13d4c6e79267823c611e49f824d7aa94ad4a</u>	+ 0.000100000000000000 00 WETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-29 14:06:01	<u>0x9c1c68d721d3b0adf65e547d219658f55eac7bace7425368e6d8acc261129dfb</u>	- 0.000000 USDC	✓
20	2024-08-26 13:10:15	<u>0xaedb47d7bf876f5f6e0937f49d138ffb5054baf152dfbdce978479cf86493ee1</u>	- 0.310000 USDC	✓
21	2024-08-25 19:10:15	<u>0xce98452af502e66008caf1b1abefcf1fa483632e7006370db6ee427ce23921ac</u>	+ 0.310000 USDC	✓
22	2024-08-25 01:22:09	<u>0x9e49837a5bc9e71337ee0264fe16af95a2af1adb65b7c8a7c9df7f7c3a8a78f7</u>	- 0.321988 USDC	✓
23	2024-08-24 21:22:17	<u>0x77e097a15e4672d3e291b00dbd4eaeaa2db8c0b07c16c58395f77a514e10dadb</u>	+ 0.321988 USDC	✓
24	2024-08-24 08:47:31	<u>0x7af17bf98ae4e777f355440a79f3d390ece183d5238ae68816140a70012d8774</u>	- 0.435671 USDC	✓
25	2024-08-23 02:50:19	<u>0x78e9d89e0819b1dd18c8c34fab2c7f6f24a29b67e34c3615bc5ca64691c7c97c</u>	+ 0.000100000000000000 00 WETH	✓
26	2024-08-23 02:38:05	<u>0x8694ee728f733879f51ed173fef7beb804a8c9c50a98fc4ed2703e91fceb72af</u>	+ 1.0000000000 er day	✓
27	2024-08-21 02:36:11	<u>0xfe81ccb165ba62e755a6ebcf00e084a336d5ec5214b27d3f49c81d3a6c887179</u>	+ 0.285671 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-20 23:43:15	<u>0xb5b56fee1770321912b8793e008447d8fb1bfedc989ba6529c1f31c97c75d2a4</u>	+ 0.000100000000000000 00 WETH	✓
29	2024-08-13 16:30:21	<u>0xfd8e5f2c4285f0bba65280254958c575f2a9706f1ee78e6648a4547ed0cec38b</u>	+ 0.000100000000000000 00 WETH	✓
30	2024-07-27 00:20:17	<u>0x8b196ef5feee252645d2ee78c87a7e00ea9948cc4c73d35b63ada39cd9affc84</u>	+ 0.000100000000000000 00 WETH	✓
31	2024-07-23 19:59:29	<u>0x379a0457cbc529c31bdb368ac351b9aef887828f8ff9d9fa21c15f709124ae17</u>	+ 1.000000000000000000 00 .net	✓
32	2024-07-12 07:22:25	<u>0xedd52dd6a0a2c0c5bfb02d748f7b394dc968eda41c2cfd26cb7b53b515445884</u>	+ 0.000100000000000000 00 WETH	✓
33	2024-07-11 10:03:15	<u>0x407dfb09708ca75ef38a1511ecba935dba7dd5933108e78e919aa0fd642d3580</u>	+ 1.000000000000000000 00 ETH by claim.origin-protocol.org	✓
34	2024-07-11 10:03:09	<u>0xe6d0c87fc9e75b6a2da0cd614b841bd150842ccdf21aafb919f32cbe9a15d729</u>	+ 0.150000 USDC	✓
35	2024-07-05 00:06:43	<u>0xcd939233a3d9140064b6e91ce7a6926a0dbc55c424479bb7f193a692f7e7df00</u>	+ 2,400.00000000000000 000000 Claim on: degen-airdrop.com	✓
36	2024-06-05 01:29:31	<u>0xd34707b45c1322d51c6c63df871be934649a2cc30d96b5c60679dee04d37ef5a</u>	+ 5.000000000000000000 00 OX	✓



#	Date & time	Transaction Id	Amount	
37	2024-06-01 01:41:07	<u>0x65bd1d63d2f3f6cef95d d408e87306c3d73cb287c3 16a94bf408287146c87384</u>	+ 470,000 Claim on: rewards-brett.com	✓
38	2024-06-01 00:43:55	<u>0xf742636470908afd0fa9 6254906ea4eb5a3c1f8a55 870e214d778bbf3035014f</u>	- 3.000000 USDC	✓
39	2024-06-01 00:17:43	<u>0x1c5794ff595a31dd79b9 ddde433e5f05a29704f195 63f67e49ac95bd03213f73</u>	+ 3.000000 USDC	✓
40	2024-05-31 19:17:31	<u>0x802a29d6f285265a24a5 b4e4c0daced13d65002e35 d89071d9a597383bc0fdb0</u>	- 3,230.000000000000 000000 NEGED	✓
41	2024-05-31 11:47:47	<u>0xba660856ab64d44450e8 b912e35cf30f747fcb5fb8 347053e2e204bdfe176331</u>	+ 3,240.000000000000 000000 NEGED	✓
42	2024-05-28 00:57:51	<u>0x764cf3222093881548e9 ac7b29eaceb6f2f7f57bee db83f6ea1c6f825bd987d8</u>	+ 1.0000000000000000 00 USA	✓
43	2024-05-25 01:39:09	<u>0x5c2287e07ae86b53c2bf e0357765636b24a79e504a caa7b96c856c8cd38e7d6d</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
44	2024-05-19 23:57:41	<u>0x750440321057f9e15c3a 4157b2611f404c36dfb8d0 d5d58ac85dd487526f5a92</u>	+ 2,000.000000000000 000000 BLU	✓
45	2024-05-19 23:50:19	<u>0x2ccdab7908ae678ce473 ac0b58bcb9daf4931ebbe2 e2ba31be31310ab94b7530</u>	+ 10.054047822880647 800 FCKN	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-12 06:02:13	<u>0xb1981c216fffd61ca756</u> <u>0241fb744d53549480ef46</u> <u>3265792c8e4986deab8678</u>	+ 1 Acces rewards on stkether.com	✓
47	2024-04-20 06:43:29	<u>0x3cf80941294c27f1d93d</u> <u>0d36818b6452f8ef43a446</u> <u>221446986cb4defad383ed</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 02:59:09	<u>0xf4af283826ecf72fcd23</u> <u>7def4e8b89cffe09c44065</u> <u>5a46850d0ad611b29b87f4</u>	+ 1 CIO	✓
2	2024-05-31 19:58:35	<u>0x8dd33535c07d219a2e8e</u> <u>c160078177aba3d65d4aff</u> <u>df246fec8114a5f4d80b2e</u>	+ 1 RPPDJN	✓
3	2024-05-12 06:02:07	<u>0x9a219b4b73a41d68e4e0</u> <u>ea518e3acab9825f431fce</u> <u>48cb0151645c216b5290b0</u>	+ 1 OTB	✓
4	2024-04-20 06:43:23	<u>0xd37aec83a21f13a64958</u> <u>b7dcf62cb120c759a3f955</u> <u>f60db19acb5703ec813fd4</u>	+ 1 AFNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 23:56:37	<u>0xc56f015008e3c92283c9</u> <u>63ef45d95ef6446031eaa9</u> <u>93e04c0eeb49d6191c6141</u>	+ 1 MOSHICAM	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 23:29:59	<u>0xc7fcfbf21cbbffffbb0fea9da6c43ae046420a79f6f0af9a521f72de7a24385f51</u>	+ 1 MOSHICAM	✓
3	2024-09-19 23:32:59	<u>0x9120b0a1d9fafee50f77bc0837182f994bb6fec4509b2a7be3e97a160cb7106e</u>	+ 1 MOSHICAM	✓
4	2024-09-09 23:40:43	<u>0xa0e7262fe4f94d1c5022597902314adf5634b855cef148056436aa7c2647ce7</u>	+ 1 @mytechceo on Drakula.app	✓
5	2024-09-01 04:15:21	<u>0xb9441908ec4775851a2f68543818f526040bff79e66849ad134d8f07a58175f4</u>	+ 1 TWDPASS	✓
6	2024-08-31 09:47:53	<u>0xefd273aec84fdc1e7bc8031140524f1f8d3c7e475b14e178d62e6244594596ee</u>	+ 1 m	✓
7	2024-08-31 09:00:21	<u>0x74dd38d5d0bcb1b585950bc5846bde333ed2a31b4f89e0687da2cdd236413731</u>	+ 1 Counter Strike Fans	✓
8	2024-08-30 15:57:49	<u>0x7c021bd962f8d75a75199fb8d299ac4c6e77e380af9b2da669ebb00d8b47b3af</u>	+ 1 Timeâ€™s Mirror	✓
9	2024-08-30 01:06:53	<u>0x4a1dba94af8c2b335355a3af0417d9ee0a4a4e3ba61c05868046a6bb19e57db9</u>	+ 1 MOSHIPIC	✓
10	2024-08-24 21:22:09	<u>0x4b8e385652da313f397607fb3e6b870a4f6d708848802c6d0cef7c89974f2c30</u>	+ 1 Moxie Daily Videos and Clips	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-23 02:37:15	<u>0x2bd39dd7d14a9ef2e7674c053ebc9f3133657991ae6d8f247baacdc15ea3fc52</u>	+ 1 MOSHICAM	✓
12	2024-08-20 23:29:31	<u>0xa4217355a338e6e8fb7ca5bb305e2d4c5a60d47b9d37a3b87708bb077f25a22b</u>	+ 1 MOSHICAM	✓
13	2024-08-13 16:20:21	<u>0x5d26d464fd8518c1593621fc2db825315a30b6898ccb04dc115d0746910d42ab</u>	+ 1 MOSHICAM	✓
14	2024-07-27 00:05:09	<u>0x5bc7958693e59311e02ed8333875146c29543bac188e0c958ee2291b00a97b97</u>	+ 1 MOSHICAM	✓
15	2024-07-12 07:11:41	<u>0xb7052ccee1e627b327d5414f16a367a401998b22eaefea9f2a6b78d5cbd95431</u>	+ 1 MOSHICAM	✓
16	2024-07-09 09:24:57	<u>0x24e0d92130c4280dbc34cbbaba981c8600d5e022cc2af86f0b4a31ec4b7c52a9</u>	+ 0 Mint Podcast	✓
17	2024-06-01 00:17:23	<u>0x805dabaf9d1d57923a35a9f6c8018d141634a0c1afc33d42931c0853bc717471</u>	+ 1 n0uNCHAIN SUMMER	✓
18	2024-05-31 04:50:27	<u>0x3ebf22bf1036778ff5e404fa26c700127236736df8ffc4d371e0914a93409a1e</u>	+ 1 Mint Podcast	✓

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