

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-21 03:31 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x20ac953aa636673f9c966b10abc5bdd8d80d2f3c</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000011110613502894 ETH
	0.03 USD

Token	Balance
Ethereum	0.007364610346083037 ETH 20.13 USD
! TOSHItheecat.us	28,846,153 rdrop
! ETH-Crypto.us	5 laim Airdrop
Oh No	2.000000000000000000 OHNO
LiquidEther	1 r.com
! TOSHI	14,900,000 Claim at: toshibasecat.com
FUNGI	210,000,000 m
2 ETH	1.0000000000 er day
Shigure UI	0.069000000000000006 9MM
debridgether.com	1 Acces debridgether.com
! TOSHI-Token.us	28,846,153 claim Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 05:15:15	<u>0x3e163d21e8cf32caf180</u> <u>7da589dd4e2e69c2e1fcfe</u> <u>7de9df103ef0fa731c711f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-18 05:15:15	<u>0x3e163d21e8cf32caf180</u> <u>7da589dd4e2e69c2e1fcfe</u> <u>7de9df103ef0fa731c711f</u>	- 0.0000007176470000 00 ETH  0.00 USD	✓
3	2024-10-18 05:15:15	<u>0x3e163d21e8cf32caf180</u> <u>7da589dd4e2e69c2e1fcfe</u> <u>7de9df103ef0fa731c711f</u>	- 0.0000020478164792 05 ETH  0.00 USD	✓
4	2024-10-17 10:18:31	<u>0xa3bcd2eaae4a2d19a38e</u> <u>00793a11103bde396d488d</u> <u>7212ac79a1cdcfacf06bbc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-17 10:18:31	<u>0xa3bcd2eaae4a2d19a38e</u> <u>00793a11103bde396d488d</u> <u>7212ac79a1cdcfacf06bbc</u>	- 0.0000007175870000 00 ETH  0.00 USD	✓
6	2024-10-17 10:18:31	<u>0xa3bcd2eaae4a2d19a38e</u> <u>00793a11103bde396d488d</u> <u>7212ac79a1cdcfacf06bbc</u>	- 0.0000018452548780 64 ETH  0.00 USD	✓
7	2024-10-03 08:33:55	<u>0xc83b38775a2965642c23</u> <u>1a5cf80ef7ff9d4b2e7c68</u> <u>be2f1d101077d0cfe7042c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-03 08:33:55	<u>0xc83b38775a2965642c23</u> <u>1a5cf80ef7ff9d4b2e7c68</u> <u>be2f1d101077d0cfe7042c</u>	- 0.0000007661350000 00 ETH  0.00 USD	✓
9	2024-10-03 08:33:55	<u>0xc83b38775a2965642c23</u> <u>1a5cf80ef7ff9d4b2e7c68</u> <u>be2f1d101077d0cfe7042c</u>	- 0.0000050161731456 25 ETH  0.01 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 18:20:05	<u>0x6e7708e851878c177b627413da508aa6e6052d360fd7b37a55acc426af67d13</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
2	2024-09-07 11:06:45	<u>0x5ae38a226d69f9cb5fc4464eb511ef7ecb529e29c765a9051fca1cce3663324e</u>	+ 1 Acces debridgether.com	✓
3	2024-09-03 14:04:09	<u>0x6ad69c1471c43da9b21a33ee53fd6a5f750da33de94e4ec198ec3e9475f8e415</u>	+ 1 Acces debridgether.com	✓
4	2024-09-02 10:08:19	<u>0x4961c072a3d3288cdf21a089ad2db1d45983d8141cad82ab81ec72c777f77577</u>	+ 1,476.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-08-25 13:36:05	<u>0x39fdc8151c4ab8a8c744141fd5362809719afab5605ef1d9e336f30d8ec50783</u>	+ 1.0000000000 er day	✓
6	2024-08-12 05:08:21	<u>0xef81a2d1358711ca93c1e09813822e22a61c744b4ff086ee90a6f5d4a15ca0d1</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓
7	2024-08-11 21:55:33	<u>0x43dbf70241ef3a0ef19e41274d6e9e836b7958e03408146ed26f2d90b4a3b7d1</u>	+ 0.6899999999999999 47 Blue	✓
8	2024-08-05 02:36:45	<u>0x2a8b1312edf8fe50165190c3cdae3e4067e7ff25bc2d627cdab23c613d2e577b</u>	- 2,445.896120 USDC	✓
9	2024-08-04 04:31:05	<u>0x93b1f6d2c4a7b5614b5c275a1495132f5ca3edfb5cb95eeb8df4ee1c4fc1562</u>	+ 1.0000000000 er day	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-04 04:29:49	<u>0x6e6445ed51c2da50ebcc72da6c016b2ad84ad85128a6972fa33416e3e32c6634</u>	+ 2,445.896048 USDC	✓
11	2024-07-24 00:59:35	<u>0xbc65ac4be4f7e903683c7909b8b5112f39dc82d4823acc6fd65d86ac39d59f47</u>	+ 1.000000000000000000 00 .net	✓
12	2024-07-04 10:53:05	<u>0xc8082b3f1b3d557b69dfc20c461f167b2cd8665258d81e147c8a1db557a8a117</u>	+ 5.0000000000 thstk.pro	✓
13	2024-06-28 21:05:43	<u>0xe7794160f39b6d728fbf17c6b83793ff7ddcad0781efd5461d31d49511492978</u>	+ 1.6899999999999999 47 PEEPO	✓
14	2024-06-14 11:27:03	<u>0x07bada9afe4eec603529d112cbc49ea9d11349470c07153387c053124e3b8a69</u>	+ 1.000000000000000000 00 OHNO	✓
15	2024-06-14 07:05:53	<u>0x4abd82c012cea1866faf8be8244caa7e9d1a2ca2ef876387561037fba9212608</u>	+ 1.000000000000000000 00 OHNO	✓
16	2024-06-12 22:59:51	<u>0x8a120be88f732c23f49746b26d55b9863e60fa70ef4222cd7454425e83a7b04a</u>	+ 1 tkether.com	✓
17	2024-06-08 22:55:17	<u>0x34bf3a2a038e1b52f3cbfe9c5f0a8196f5743ca5d8f78358ad7b8cc110a2715a</u>	+ 0.069000000000000000 06 9MM	✓
18	2024-06-06 16:49:13	<u>0x71ee42dba20546d9cb071b9085a5d15ed90bc62ce1713a04d9c59eaf6439d6ae</u>	+ 69.0000000000000000 000 WAZ	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 16:00:11	<u>0xb6783840c0bd70c2066120f04e5c581b10401e63adfd134f549c358f658fa2ff</u>	+ 69.0000000000000000 000 WAZ	✓
20	2024-06-05 22:38:37	<u>0xe278c256f8b7afb144b355155aec65d6a6583ac2dc57a201ff0b536755af67ea</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
21	2024-06-05 22:38:17	<u>0x225f86cf25cc7ebeee50e7281a7865f36b69f279c131d02ac85e79c311c21aef</u>	+ 1.0000000000000000 00 BERF	✓
22	2024-06-05 17:04:59	<u>0xd1cd3e34c201fe184eec e4c0751046fc8bac2e59a8109204af5d42433b839251</u>	+ 69.0000000000000000 000 WAZ	✓
23	2024-06-05 02:12:15	<u>0x866947cdabe544a25d5c c232b9e256cceb7a754a3b0ae1eeaebaa875b6d05e44</u>	+ 5.0000000000000000 00 OX	✓
24	2024-06-04 09:34:57	<u>0xa6860dfcda17a73ef9a19fc0d440ac8557ce6e83cca1d69c2aefa119d6283136</u>	+ 1 r.com	✓
25	2024-06-03 19:34:53	<u>0xc4ec12b302a3a08b9daf b578c74d35231421edbfc34a2a8851ca93a836bf61ab</u>	+ 69.0000000000000000 000 WAZ	✓
26	2024-05-30 20:10:07	<u>0xa12ec0412e6b29fe3ed310d53de055e6349fbd479a461a1a01a18517a29fad33</u>	+ 69.0000000000000000 000 WAZ	✓
27	2024-05-30 03:47:49	<u>0xaf867c0134a39e2cc53d a31f3d184daf80aa0a187d5b4076318bb4635e023c69</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-29 10:06:51	<u>0xaa9591e03842c08b183c51e9ea45a8aa956fcb264680fae9383bc0d0865d218b</u>	+ 6.9000000000000003 55 WAZ	✓
29	2024-05-28 19:04:39	<u>0x30f1f5e002dbe13d534f4d060581d081de7648f9792cf8371a6df88ac205a7b0</u>	+ 6.9000000000000003 55 WAZ	✓
30	2024-05-28 18:45:35	<u>0xcfbfd96a35a5434d4e39cd9579aeb55a481eee3e8b48ec4b515bc774131e06a3</u>	- 30,000.000000 USDC	✓
31	2024-05-28 18:44:05	<u>0x74a5ab12649ea6e92fbc023afe0298997cd8872fcdaf9f906aec2bb7cc027e4</u>	+ 30,000.000000 USDC	✓
32	2024-05-28 04:50:49	<u>0x2bf3d63dd8606c581ad494db90ccdcfe7dc66371b3b3a5f444d277ac3cfb3dc5</u>	+ 39.999999899999998 831 PAW	✓
33	2024-05-26 15:56:27	<u>0x631a5d98f98c1d3d89a6c487f38ad971de16bbafd1d7a615bdf8a76fb4208aee</u>	+ 1 r.com	✓
34	2024-05-25 20:18:11	<u>0xb86c1691ffdc10e61a6e592a26c520e31ab5ed9b40289007ead0f5d257f3dd86</u>	+ 6.9000000000000003 55 WAZ	✓
35	2024-05-25 04:45:39	<u>0xaffa43e4ddceefe7e2b4912db64592664ceb319fb5412653034e18348b939f93</u>	+ 13,475 ocols.com	✓
36	2024-05-24 23:31:39	<u>0x3a81ed4fe9c4c52dd18cda6b28dc2527d4071a1226343dafa24cf5d265f93aff</u>	+ 1.0000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-10 21:47:07	<u>0x4f42701174d4f1d694dc6169e8600efa13ef686141e6f74335a648c71ea10ff6</u>	- 10,000.000000 USDC	✓
38	2024-05-10 21:47:01	<u>0x994f7b3b28cc2cd25434e52e813c006f5ffca3d7ed98971a469b2420509674da</u>	+ 1 Acces rewards on stkether.com	✓
39	2024-05-10 21:42:55	<u>0xa9f17e4d9bb95db0b462f7e4ad970e7ac2dc4f54b58007df96b3cfc13923cd1</u>	+ 10,000.000000 USDC	✓
40	2024-05-09 00:46:13	<u>0x016a938a73626cc50558a5236fb5ea022476b6f1514e93a19892762b804fe1cb</u>	+ 0.6899999999999999 47 Boe	✓
41	2024-05-01 10:06:59	<u>0x556c45e68edaf9dd67875a0d353f841c67ecb1916902f1869f8fc9faf535e3b5</u>	- 70.019100 USDC	✓
42	2024-05-01 10:06:25	<u>0x643c17094150da7ba7b5e73e771e0de835f15e4f33b0de55883ffd676260ac50</u>	+ 70.012518 USDC	✓
43	2024-04-30 18:54:05	<u>0xc5950a396a7bfa58672b8024636310c1ba55a73de15918d603b034d045f3a341</u>	- 1,000.000000 USDC	✓
44	2024-04-30 18:53:35	<u>0x619cace2efd9d7534207fc877f3017189236f7d9af45ca9b8cdf2179db344714</u>	+ 1,000.001931 USDC	✓
45	2024-04-29 11:45:13	<u>0x06071d103212fdaf7a36b2fd9713b9125798c498951790aa441aaea4f688ff04</u>	+ 5 laim Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-29 11:43:11	<u>0xc06641e18b7f827f9f034622e959aa7303921102de744fc615e47143d6f0ac9e</u>	+ 5 claim Airdrop	✓
47	2024-04-29 11:43:03	<u>0xd6535cc6b477672225f835c87a72a0c2dfd04207cc810c125a4b4010c98322c8</u>	+ 28,846,153 claim Airdrop	✓
48	2024-04-29 11:42:41	<u>0x56545555d98c1ee240fa584dbf375056d0abbed92de9c74a338f22dbe642031d</u>	- 1,000.000000 USDC	✓
49	2024-04-29 11:41:15	<u>0xff0c103635e61ba641ddbed13528c8ad10989caad09228087da1cad94a03ed9f</u>	+ 1,000.003739 USDC	✓
50	2024-04-28 20:03:47	<u>0x79cc6a8d70ba5f758c123421701b2e5dbf3ec28cb5979a6b807d34bf2dc3a840</u>	+ 0.6899999999999999 47 BOOMER	✓
51	2024-04-27 01:50:45	<u>0xe1f52b6afd1fe34d8d6403f2dc269e5550d853095e5e0509855299d823ac6411</u>	+ 105,610 im	✓
52	2024-04-26 10:34:37	<u>0x2661969d1c23562b633bdfeffda18e40f7be27896a673faab888435e878a4727</u>	- 800.000000 USDC	✓
53	2024-04-26 10:32:23	<u>0x060e0a527d8b952f6cb7ea8b27c36959e42c7e4ae8cf78d073277beb1becf1ed</u>	+ 800.000000 USDC	✓
54	2024-04-25 01:28:49	<u>0x1a53399fc5225413d832ac92c317cad8a7266e9a3fb6bedc45f7f4831fc798c6</u>	+ 20,000,000,000 com	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-22 00:09:05	<u>0xf5b5d7a06433910552befdbf0217497453991315684f4c94113b45aa32dd971b</u>	+ 494,611 m	✓
56	2024-04-18 07:04:05	<u>0xf2dcc99dc8986f8e4d4d09966da6b6c5e323c758e948bc1cfec2824a864bbc0d</u>	+ 1,591.000000000000 000000 ACX [via www.across.cash]	✓
57	2024-04-18 03:08:55	<u>0x3902f745634abd48aae82bc9b1fd1b3eb98c68ca9fa8851a9ec70f1686a1d6d1</u>	+ 1 claim rewards on usdc2.com	✓
58	2024-04-17 15:44:21	<u>0xb06d906b4dd307280ac38d553c9ff701fa9c8ab4a144f5e0c7089385e7aa2384</u>	- 999.999000 USDC	✓
59	2024-04-17 15:43:47	<u>0xf033dfc3f8a93e88d66c81919266923954bf4841928e6d484f6741c23ec1e9b2</u>	+ 999.999003 USDC	✓
60	2024-04-17 15:36:11	<u>0x3d984fb51c1b5254a806340ffb2cc66eb5af98f9e58bd415490ccaa1e0a6a56b</u>	- 500.002000 USDC	✓
61	2024-04-17 15:34:57	<u>0x292a3bceed3ba4341f8bd001f3156b081e3115ccdffea198bd277c7f0ec0679e</u>	+ 500.002529 USDC	✓
62	2024-04-17 15:17:51	<u>0x818ce8a39c81cd0608260e5cf26d73cc56f79790c5bbf79f61de3c074d81b93b</u>	- 500.002000 USDC	✓
63	2024-04-17 15:16:27	<u>0x480f97c740637f8db0c8113f0c852dee6d771282d8c1a00da9087862856184bd</u>	+ 500.001835 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-16 04:53:49	<u>0xb0fa7fd9039d40122826</u> <u>5fb65c258e833db9d80cb0</u> <u>ebada44eef9a864a7ac21d</u>	- 900.000000 USDC	✓
65	2024-04-16 04:53:19	<u>0x23e986e8408dca3df4e5</u> <u>a357fd2b2913b98de03b68</u> <u>505cc0ddc99a014c76fb3d</u>	+ 900.000000 USDC	✓
66	2024-04-16 04:50:15	<u>0x90effe9c851651e7961c</u> <u>d17514dee007e311c7f9a3</u> <u>e25966ba6029686e900c22</u>	+ 28,846,153 rdrop	✓
67	2024-04-16 04:45:53	<u>0x4ab7118d6c6d691d9955</u> <u>7d237fd1c0bfeedaed7dbd</u> <u>c47817c947710592781f8c</u>	- 499.997000 USDC	✓
68	2024-04-16 04:43:59	<u>0xcabc51a4f6006cec45ec</u> <u>5828b5e2875e7c1b25f506</u> <u>576275dc474e0c0c1f6e52</u>	+ 499.996755 USDC	✓
69	2024-04-10 03:49:01	<u>0xeae2d348f9df19c7a962</u> <u>db2384b94f5d7117267c90</u> <u>e17c20b741c7fad4603207</u>	- 990.580000 USDC	✓
70	2024-04-10 03:47:57	<u>0xf169e6d296f494b5e77b</u> <u>d66649d1c361757ccdcef6</u> <u>0a26b01a8fd9b77bf31e24</u>	+ 990.580806 USDC	✓
71	2024-04-09 21:34:25	<u>0xd6cbe42a3c0ec76e164f</u> <u>8084fe5956f6d7c447a11a</u> <u>adcfd3a662cd7ac038f21d</u>	- 1,008.940000 USDC	✓
72	2024-04-09 21:32:41	<u>0x2573bf1adef196511f14</u> <u>e7493b1f01c042be24b2d5</u> <u>dbaf865dd18df05e8b4560</u>	+ 1,008.940000 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-09 13:23:23	<u>0xbf6edc9ea562dd07e5ad57290f43ac545d338e3b6f588f35667fd72e74cb34f0</u>	+ 250,000 Collect on: swap-based.com	✓
74	2024-04-04 02:11:37	<u>0x5d0009deba4113b9d9b251dd36083c476494a0dfd0b3f095433d17baf6bb6e47</u>	+ 354,291 Claim: brettbased.com	✓
75	2024-04-03 20:35:29	<u>0x73127de41114a6c348a3dea0ba895cdd479e1eb2aa0d293d924b399aa8914e5a</u>	- 2,317.370000 USDC	✓
76	2024-04-03 20:34:57	<u>0x1ac26bf859a6589790dbb1850f9bac8d321aa696c323d81224b97ff2971e4fb8</u>	+ 2,317.370000 USDC	✓
77	2024-04-03 20:11:05	<u>0x19d0bbfc1a85c60f230dd1987d5153db96c47d7b2e7689aff972528aa5c9cb38</u>	- 49.488700 USDC	✓
78	2024-04-03 20:10:33	<u>0x0e3e29970980629ae5feaa6c35dfa3368022d33d969d7938ccc4322387bbc715</u>	+ 49.488669 USDC	✓
79	2024-04-03 17:43:47	<u>0x0b2426510162d0669eeabe0266dc931698be6f08f136a1b86135cbce42e55c11</u>	- 373.310000 USDC	✓
80	2024-04-03 17:42:57	<u>0x75d09c0a06e83749bbcb90cd1f834cd7f8e2c76ea37e34960515ec55d2541ec03</u>	+ 373.310000 USDC	✓
81	2024-04-03 17:36:21	<u>0x172e35f4b55d283023963a29d92042c81f0da7b32e04c205543e92f220aeb594</u>	- 98.943600 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2024-04-03 17:35:03	<u>0xecc258f6a79a8b2178fcd8b3a4456ee4d3e3eaa3177b66d59a4e96a40102904f</u>	+ 98.943198 USDC	✓
83	2024-04-02 22:50:29	<u>0xcc7c1268c9121b4a3d0bb9989973ad9ba92e3be3fc86aa6cd7dedc6090ad96c1</u>	- 1,170.440000 USDC	✓
84	2024-04-02 22:49:31	<u>0x8875362ddba006db18686c08c4d883fcebbb8abd619bdeeee27b23c7d0569a7a</u>	+ 1,170.440000 USDC	✓
85	2024-04-02 19:00:05	<u>0x213be94b449286a624217214e21950bb2c2fa351763799db53f516880d9f4023</u>	- 211.798000 USDC	✓
86	2024-04-02 18:58:31	<u>0x66ae98e66e3627d51971f147c9161cb112be9acbb0349d6178e1b7affa1c1a90</u>	+ 211.797993 USDC	✓
87	2024-04-02 11:07:45	<u>0xc1883deac41ab456dee490f41bef35f07605962705f44c75f12934df56eada8</u>	- 430.233000 USDC	✓
88	2024-04-02 11:06:51	<u>0xa877de89d0ee7830538a80dd2f4764c523c842ea6888ace9c8f678da388bd40b</u>	+ 430.230000 USDC	✓
89	2024-03-30 08:33:33	<u>0x015069cdb3283cbd4e1ede1fe80abb9a233c8be2427e68889fafb9916aad45d</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
90	2024-03-30 08:25:43	<u>0x2de4ba84f7aa939388063e4ac0b8e97f5239c2d4f62bbc2953067d8bfd591907</u>	- 1,472.690000 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2024-03-30 08:24:09	<u>0xda22ad4f15f03101f93e</u> <u>a03790ff73aebbf1950c2</u> <u>099ca20182605185cfa741</u>	+ 1,472.688912 USDC	✓
92	2024-03-29 08:44:07	<u>0x0064728b39ab07857d06</u> <u>3230e4929202305e5de4e0</u> <u>9d659d223c231e55107234</u>	+ 2,034,236.00000000 0000000000 KURO [www.kuroro.gg]	✓
93	2024-03-26 18:10:47	<u>0x7b72deef54d794e7cf67</u> <u>84370aaee3db7144df8b7b</u> <u>a29bdbf56cfcfebfa654ed</u>	- 2,071.790000 USDC	✓
94	2024-03-26 11:51:09	<u>0x77590f8fb3b7389dc345</u> <u>72add2076d6b87ba482161</u> <u>43d246dae29b4bf51e7e1f</u>	+ 2,071.794112 USDC	✓
95	2024-03-25 14:50:43	<u>0xfe2387846f0d5bb12eb</u> <u>52079e9aa2405775c2840e</u> <u>cee9847c700fa8783e38f9</u>	- 739.519000 USDC	✓
96	2024-03-25 14:26:41	<u>0xdeee209c8828c156a43c</u> <u>a1898006078fb3cc4ead4c</u> <u>ae4d94e1810d529687f2</u>	+ 739.519472 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BASE BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.