

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x221c44dfafcfde0e7395fcb21aab302b8b5de5e9</u>
TOTAL RECEIVED	0.001000000000000000 ETH
	2.64 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.001498264306686412 ETH
	3.96 USD
PepeFat	0.000000000000000000 PEFAT
! FYDE	95,095.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
Oh No	140.000000000000000000 OHNO
OriginEther	1 tkether.org
Garfield And Odie Coin	100.000000000000000000 GOC
AERO	13,475 ocols.com
UNI	1,200.0000000000 Visit <a href="http://getuni.xyz">getuni.xyz</a> to swap to USDT
OETH	1.0000000000 ETH rewards on <a href="http://ethstk.xyz">ethstk.xyz</a>

Token	Balance
Papoi	0.000000000000000000 PAP
BASED USA	1.000000000000000000 USA
\$BRETT : https://brett.cash	N/A BRETT : https://brett.cash
m.xyz)	N/A REWARDS (mode-claim.xyz)

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:58:19	<u>0x905581fff7de43b713b1</u> <u>2dd168e9defa03e3af758d</u> <u>b2944a722750c1dac293b6</u>	+ 0.001000000000000000 00 ETH  2.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 21:45:21	<u>0x15b522da9c4b528e94ec</u> <u>e9db68eef2950f3bf6c2ce</u> <u>7bbd6117e0e956709ef11b</u>	- 973,100.0000000000 00000000 PAP	✓
2	2024-08-23 13:04:35	<u>0xd4b30d1d185abc744af4</u> <u>14763f693855122cafc550</u> <u>f070d77b83e95339c9cc1b</u>	+ 973,100.0000000000 00000000 PAP	✓
3	2024-08-07 20:30:01	<u>0x32cf55c27e390b609b82</u> <u>faa4a3f9689768d1c5dc36</u> <u>e26e5373453ca3d609aa57</u>	- 5,921,000.00000000 0000000000 GOC	✓
4	2024-08-07 20:29:59	<u>0xc0ffe21573a7f2548a96</u> <u>24359c4c205bbc56f70fe5</u> <u>1b2bb13a2ec30dcd9b2777</u>	+ 5,921,000.00000000 0000000000 GOC	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-07 20:29:33	<u>0x71ee667f044a5b38e0a644aa3d0b31b37a675a70f56c08907f2f1dd04c3ae397</u>	- 1,870,491.88116074 0042105317 GOC	✓
6	2024-08-07 20:29:27	<u>0x1b86380f507981f8b07208cd36e27ceba1399b92f74bc023e42c5f33f88780f6</u>	+ 1,870,491.88116074 0042105317 GOC	✓
7	2024-08-06 23:59:09	<u>0xd8714d50c69d4944548820dfc8efd491cb32df6bc7e94c94eb8a08e3a6e1f2e</u>	- 1,845,000.00000000 0000000000 GOC	✓
8	2024-08-06 23:59:09	<u>0x8f6ac2fb9b0bcce1bbe5a794799dc2ab9dc025f26b1caad977f7824ce808db72</u>	+ 1,605,353.76647310 0287839770 GOC	✓
9	2024-08-04 04:05:39	<u>0xa003ca51a018ca3fb99de419fd0de684053e8e167e093195a54342cdc6738d2e</u>	+ 239,646.2335268997 70367891 GOC	✓
10	2024-08-04 01:45:07	<u>0x8ac2d4d0999982f94953a208ff1e6042d4a01fbd7b02b29afc5b2e7e0eee3c60</u>	- 203,000.0000000000 00000000 GOC	✓
11	2024-08-04 01:45:07	<u>0x042c0fffd47640b432fd77d54e717fcf1addc891a7028b05a1583b4c6a001e437</u>	+ 203,000.0000000000 00000000 GOC	✓
12	2024-08-03 13:00:09	<u>0x1f62610a73022119937e640fe28c6c65872c6d9a449059112c66b4822299e0db</u>	- 145,587.0117621399 98609200 GOC	✓
13	2024-08-03 13:00:01	<u>0xa78485e30c1928b2653ff133e560e56b15b65a1070e57107924795ceb97b2191</u>	+ 145,587.0117621399 98609200 GOC	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-03 02:20:47	<u>0xa3a41095b2fbc94e4100</u> <u>35a6e2c535985a8758afbf</u> <u>3fbe2c9b005fa80dabf8f8</u>	- 172,000.0000000000 00000000 GOC	✓
15	2024-08-03 02:20:47	<u>0xa6caeac86e1e85bd0c95</u> <u>8603dc09598e61b4374498</u> <u>9c79356237ddae38b3457f</u>	+ 172,000.0000000000 00000000 GOC	✓
16	2024-08-02 23:27:15	<u>0x292e6fb80384edfa6f49</u> <u>bf0150b1e324323e2fb135</u> <u>cf4c0f31549f5e4010d18</u>	- 70,256.24299383000 4706979 GOC	✓
17	2024-08-02 23:27:11	<u>0xf392f9d11108b57f9ed3</u> <u>d0f9f8163229d7c466beed</u> <u>4838809ff26afa6a351ce9</u>	+ 70,256.24299383000 4706979 GOC	✓
18	2024-08-02 18:26:15	<u>0x7102ec9ece6d4e5a1295</u> <u>0e2521123806232155ec00</u> <u>8aa14439477bbefa655fd5</u>	- 242,764.2890749000 07108226 GOC	✓
19	2024-08-02 18:26:11	<u>0x5541c37a8321db22a972</u> <u>cffba02bff2c4655e0088d</u> <u>a7e77dfc04968eb3dbdc51</u>	+ 242,764.2890749000 07108226 GOC	✓
20	2024-08-02 14:35:05	<u>0xc4e03f9dfca6c6e36a11</u> <u>d14ffe85028ba246b2e5f8</u> <u>3413abfd4154f6476de4cf</u>	- 167,000.0000000000 00000000 GOC	✓
21	2024-08-02 14:35:05	<u>0x36509a73704c825b1754</u> <u>8a634cba088c3636a1f414</u> <u>78b85730b192aa46e581a8</u>	+ 167,000.0000000000 00000000 GOC	✓
22	2024-08-02 06:19:49	<u>0x35a57a041efd491fd6dd</u> <u>de1908529a59e6cfa55a7a</u> <u>3c9baa96bbacc3cceb5faa</u>	- 255,629.6422126299 87625405 GOC	✓

#	Date & time	Transaction Id	Amount	
23	2024-08-02 06:19:45	<u>0x96a3540c98d04519814b</u> <u>4c609b0b676b6d4cf28dbb</u> <u>7bdb820ce99835b87b20ca</u>	+ 255,629.6422126299 87625405 GOC	✓
24	2024-08-02 04:09:25	<u>0x8f3f5618d1cb3d113e42</u> <u>0063df68fe75d586c8ce0b</u> <u>747c6f127f170d289bb280</u>	- 201,000.0000000000 00000000 GOC	✓
25	2024-08-02 04:09:23	<u>0xbf044c36e744061c686b</u> <u>45d2f31f39244451ecacfe</u> <u>1e537018afd06b64e9b68d</u>	+ 201,000.0000000000 00000000 GOC	✓
26	2024-07-31 20:52:29	<u>0x06289b1ce7dd0c1d7c2f</u> <u>b9c91929c4d66f5911142d</u> <u>264fd210f827f6c0daa631</u>	- 111,000.0000000000 00000000 GOC	✓
27	2024-07-31 20:52:29	<u>0x55a17cee117bb614f3f7</u> <u>9d51fceb7a45bf4ec95a74</u> <u>64eec6e9e775ea46d00776</u>	+ 111,000.0000000000 00000000 GOC	✓
28	2024-07-31 06:03:27	<u>0x6f9e7baca8cc744dceab</u> <u>50c3485674ad7068f444c5</u> <u>264e5c2fb5faee1bb264d3</u>	- 139,000.0000000000 00000000 GOC	✓
29	2024-07-31 06:03:11	<u>0x1d270f4f80633e92f93e</u> <u>02c46197f94b133867df21</u> <u>a51b820a425f24145557cc</u>	+ 139,000.0000000000 00000000 GOC	✓
30	2024-07-31 01:20:27	<u>0xdbef2021785bf150c85e</u> <u>a0921e2acda6a6399a8a9a</u> <u>600e87aa6ec248ad06eef6</u>	- 167,000.0000000000 00000000 GOC	✓
31	2024-07-31 01:20:25	<u>0x44a63ae573d46507a8a8</u> <u>94627630e371ae4597ffa1</u> <u>b81927b3b9a79bbb0e1636</u>	+ 167,000.0000000000 00000000 GOC	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-30 17:09:37	<u>0xa2bb4ac4eef1f53c2d1b</u> <u>00fe0f6cac56fdab8acd11</u> <u>4b0827b123f82e2b748772</u>	- 173,000.0000000000 00000000 GOC	✓
33	2024-07-30 17:09:37	<u>0x65c33dbceb557113d702</u> <u>7e628425f95c8bf235a71b</u> <u>a0c78dc3e3c63404754c18</u>	+ 173,000.0000000000 00000000 GOC	✓
34	2024-07-30 14:52:47	<u>0xf9b00c12910d26499f81</u> <u>1c323878dd04eac55a9c71</u> <u>64c8653601ab4da9cc8d4b</u>	- 702,811.7148785600 43871403 GOC	✓
35	2024-07-30 14:52:43	<u>0x091254bb5127579df292</u> <u>6f4c6318c4375e03546630</u> <u>b8d9601dd5f37b414530b9</u>	+ 702,811.7148785600 43871403 GOC	✓
36	2024-07-30 11:54:43	<u>0x2ea0f61f43b93283480e</u> <u>8c635ef9712c4d6a7200ed</u> <u>3ce2abf7cfd0d784c823b0</u>	+ 70.0000000000000000 000 OHNO	✓
37	2024-07-30 09:00:35	<u>0x034bfcd0174471e45d28</u> <u>959bb766ed8093b74a8102</u> <u>70519f1392163005cde6ed</u>	- 667,000.0000000000 00000000 GOC	✓
38	2024-07-30 09:00:27	<u>0x84aeb5beba4918d0c309</u> <u>801dc6770f6209ec7321e9</u> <u>8c41a63882d7db5eb72cdb</u>	+ 667,000.0000000000 00000000 GOC	✓
39	2024-07-30 07:42:33	<u>0x32e67e1cd1c120280094</u> <u>dc3bea54e5e9c586ba2c14</u> <u>ecc93e3a54e831379aed4d</u>	- 796,000.0000000000 00000000 GOC	✓
40	2024-07-30 07:42:09	<u>0xaeabc08f499fcfdb33fc</u> <u>fec25c4725f1f20bcae8db</u> <u>ff173d322b21de29c0fe79</u>	+ 796,000.0000000000 00000000 GOC	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-29 19:14:23	<u>0x72f88d00ee5a83d2acf1</u> <u>3947b706796129ee7e4662</u> <u>1e36e21c1fe26de4a30aaa</u>	- 1,625,000.00000000 0000000000 GOC	✓
42	2024-07-29 19:14:15	<u>0x46bb560a300a741cf1d3</u> <u>94d98deb42b47e5ffd5287</u> <u>d123146bbb7248b4ea3147</u>	+ 1,625,000.00000000 0000000000 GOC	✓
43	2024-07-29 16:52:17	<u>0xab31f8c8d4454225bea8</u> <u>4b41bdd5d30b0631f91085</u> <u>e1fcc627a68625b60b6f07</u>	- 732,000.0000000000 00000000 GOC	✓
44	2024-07-29 16:52:09	<u>0x9ed95c547fce37d6adf3</u> <u>4ba2cbba559ae11dc8b9ef</u> <u>1537fcd8f212bb64e41730</u>	+ 732,000.0000000000 00000000 GOC	✓
45	2024-07-29 10:48:15	<u>0xb32a0944f94fc31e9fa9</u> <u>459d73930e363a8215e71a</u> <u>38c9eccb3e8ff4e3c5f731</u>	- 543,542.6229395900 15448630 GOC	✓
46	2024-07-29 10:48:07	<u>0x705c16d135180ccb441c</u> <u>ad1d9202d1faac306cd57d</u> <u>f919949f562febe0078d05</u>	+ 543,542.6229395900 15448630 GOC	✓
47	2024-07-28 16:21:53	<u>0x300b1f556339c9d26ea1</u> <u>031f931a660fed1732e1a2</u> <u>feb077b60da8d7372169f8</u>	- 9,888.386534450000 908691 GOC	✓
48	2024-07-28 16:21:39	<u>0x9ecdf5d5967766ffa3fe</u> <u>9e19afcb0feaa7cb6ba805</u> <u>b26ac357f18b459fae56e4</u>	+ 9,888.386534450000 908691 GOC	✓
49	2024-07-28 14:22:59	<u>0x6dcd4abcd6fa64512d02</u> <u>8c1d566bce5adc40bc4e61</u> <u>2581e6ea32202ff661aace</u>	+ 522,100 Claim brettdrop.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-07-28 14:22:37	<u>0x3005991c3c7d895f7ac60ceefb8b5a825e881f2d6dc0e6be3db575f360809083</u>	- 33,261.16855311000 1084860 GOC	✓
51	2024-07-28 14:22:25	<u>0x2e0457320af61bb83ed0adc9842610b220ebdb659b242cc0ed7bc28743757c06</u>	+ 33,261.16855311000 1084860 GOC	✓
52	2024-07-27 19:41:07	<u>0x1d82b23d4eff01a024362fa3ba8f1edaad74dad5a0acc5161a28d7a33a297e72</u>	- 20,708.23142551999 9902463 GOC	✓
53	2024-07-27 19:41:01	<u>0x24bea3b35ca8e67bb00fcf4068b935ac36c6774676665df978361d6a255578ae</u>	+ 20,708.23142551999 9902463 GOC	✓
54	2024-07-27 14:51:23	<u>0x5eeb4cf99b2c20a1ff06c292ae072d95361c0c7412133c9bd521cd8f9b77b20d</u>	- 651,699.2014360399 91676807 GOC	✓
55	2024-07-27 14:51:17	<u>0xd3606a765426a408354505f1b66e82dad6514a4f88738561506f7c8ab6241d5f</u>	+ 651,799.2014360399 91676807 GOC	✓
56	2024-07-27 10:27:57	<u>0x89e6c0f995fd1a92f33428209033ed37d3d7f105cde66785ada9b1693103e2b3</u>	+ 70.0000000000000000 000 OHNO	✓
57	2024-07-26 17:26:23	<u>0x28defb3849125b52a26aa451db30dd65559742134b62b11240d14afd3172c474</u>	+ 104,446.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
58	2024-06-21 18:36:47	<u>0xddbf996434ddb987b088e9fc918310bae05072668b4142316ea35d010126de85</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓



#	Date & time	Transaction Id	Amount	
59	2024-06-21 14:59:59	<u>0x48547de662fc4d0f2a3410d04fea621c5c6e9325596c2a56c4be20bb0d237632</u>	- 361,305.0730355310 37021428 PEFAT	✓
60	2024-06-21 06:03:21	<u>0xc877409c6710541b9a831daae8e19fb54b0d3b88b4e581336f8d008d0acaa184</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓
61	2024-06-21 02:21:31	<u>0xe5dd180b331126c703f437cfbeeeefcc8a9609ef48311dbf754d93f430f035aa</u>	+ 1 tkether.org	✓
62	2024-06-20 19:58:23	<u>0x9c2a88938119ce4416c6bce9dc67aad467bbc6a4c4952a72578a3440cc6917be</u>	+ 10.0000000000000000 000 NORMUS	✓
63	2024-06-20 14:26:53	<u>0xbf4ec4503410795f87ea46f0e5867c216ee3fe436c3b9523c09e6b71bfbd5624</u>	+ 361,305.0730355310 37021428 PEFAT	✓
64	2024-05-28 01:05:15	<u>0xaa38ca84d96327c2683765488f6afaf084b745d9c35f78644eacc7c0b6cd0c15</u>	+ 1.0000000000000000 00 USA	✓
65	2024-05-23 05:11:47	<u>0x374115bafa4e6247c61846baa2e726a7e9332c6cf4f0a87ba0a0c4b3b8f70130</u>	- 16,172,206.4210047 98263311386 OGGY	✓
66	2024-05-22 15:54:03	<u>0xde5beef855f8d54512e6f301ce09f66d4781adc2a6aec0168eecd499cedb59af</u>	+ 16,172,206.4210047 98263311386 OGGY	✓
67	2024-05-22 07:14:07	<u>0x362a63ad8273ec853aea dfcd7677a4cc82bcf90628e6b487718d9c96eb354114</u>	- 80,466,554.5629895 18046379089 OGGY	✓

#	Date & time	Transaction Id	Amount	
68	2024-05-22 07:12:17	<u>0x6984574db43cfeff80bd</u> <u>936cb2b5957f6d9a28c232</u> <u>f60e917b1f853ed76f8f75</u>	+ 80,466,554.5629895 18046379089 OGGY	✓
69	2024-05-22 05:12:07	<u>0x0f733b2413aacf460d4d</u> <u>f8f04927efab4f6e1ddf7c</u> <u>40fc7221eb0e8e506466af</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
70	2024-05-22 02:28:03	<u>0x9bfff6c4c93d6155b3167</u> <u>4badd6e909af52c84b933b</u> <u>f7a483fabcc900302b12cb</u>	- 131,363,525.072150 558233261108 OGGY	✓
71	2024-05-22 02:23:39	<u>0xc061b23508654d694179</u> <u>190d1749bf71f7f65154ba</u> <u>1fef62efacddd4041208e</u>	+ 131,363,525.072150 558233261108 OGGY	✓
72	2024-05-21 21:04:35	<u>0xbd69ae04d2c3c945c301</u> <u>b11f5ea3d7cdde2c9caece</u> <u>e2a6ef20f66cc5dcfecc63</u>	- 87,993,790.2811736 46450042725 OGGY	✓
73	2024-05-21 19:41:51	<u>0xf4fb358a8fd52e55e4f8</u> <u>72b3ee1f3f08504fa1a1b9</u> <u>7c9526f658befb7bf3adcd</u>	+ 73,157,897.4562647 78971672058 OGGY	✓
74	2024-05-21 14:40:51	<u>0x4436059972db969c9cd3</u> <u>a7a907ab5550422a13462a</u> <u>9b7d00a0c1bd33f347b1e6</u>	+ 3,062,241.12183513 1663829088 OGGY	✓
75	2024-05-21 09:35:01	<u>0xcf3e7fabb0e9b9ef9ac1</u> <u>862e7a5fa473b5aa6d578b</u> <u>88dc876fe4c7c3bd751bf0</u>	+ 11,773,641.7030737 30692267418 OGGY	✓
76	2024-05-21 04:04:39	<u>0xff621f159b18d820a983</u> <u>d6c5ddc8dc45020fd507b7</u> <u>25fe7e4fc01d83325fd8c4</u>	+ 10.0000000000000000 000 OGGY	✓

#	Date & time	Transaction Id	Amount	
77	2024-05-11 14:26:21	<u>0xf93f1d0a8d669905a295b60c6600c784d5575608ac</u> <u>ad2d3360364e7d67c127bb</u>	+ 13,475 ocols.com	✓
78	2024-05-11 14:26:21	<u>0xe2e160a9a49a43de4d6d</u> <u>dfc4fff8da98bc7a2a1f19</u> <u>ac104eddc314d8b7ddd2e7</u>	+ 1 Acces rewards on stkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 01:22:01	<u>0xbda7ea7c896cd3b33b5a</u> <u>8809da3c1b3d424e11ef2e</u> <u>e075974866d9fbee3df90b</u>	+ 1 REWARDS (mode-claim.xyz)	✓
2	2024-07-29 10:48:43	<u>0xb9421361649b40f37dae</u> <u>f65016edcd47d1e3c5beef</u> <u>19fcf64251c57134f5c4fb</u>	+ 1 BRETT : <a href="https://brett.cash">https://brett.cash</a>	✓

\* USD values displayed at the time of transaction

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