

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 20:14 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x3145ccc5a76628b85506d962f47f7bf04fa9ab29</u>
TOTAL RECEIVED	0.001049314513742555 ETH
	2.78 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.002125641026453212 ETH 5.63 USD
Hachi On Base	5.000000000000000000 HACHI
UD...D CD%in	0.000001 UD...DĐj
Reddit on Base	0.000000000000000000 REDDIT
LiquidEther	1 r.com
\$ DEGENTECH.FI	1,600.00 claim DEGEN Rewards
chickeninpants	5,000.000000000000000000 CHIN
Shigure UI	0.069000000000000006 9MM
! TOSHI-Token.us	28,846,153 claim Airdrop
Fire	20,650,015.781481266021728516 FIRE
\$ degen-claims.com	33,481.000000000000000000 ims.com)

* USD values displayed at the time of transaction

Token	Balance
\$BENTO OG NFT	N/A \$BENTO OG NFT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 14:58:21	<u>0x6bafb427105cf6756bb8ff1809e2064d1b1f29b0f5655a4a648e0dce001eaf5c</u>	+ 0.0010493145137425 55 ETH  2.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 16:51:17	<u>0xd619c6b07801ab9f0bcb0529e2dd51dcc5151bd40bc7154de83bdd6dab9d1cb2</u>	- 4,651.956203733056 099736 DEGEN	✓
2	2024-09-07 16:47:01	<u>0x2740715b4d1aa108891b4ef68b45409f59a1273fe74fc68741fbef067766aebd</u>	+ 4,651.956203733056 099736 DEGEN	✓
3	2024-09-02 14:58:21	<u>0x6bafb427105cf6756bb8ff1809e2064d1b1f29b0f5655a4a648e0dce001eaf5c</u>	- 680,077.0000000000 00000000 REDDIT	✓
4	2024-08-11 22:26:29	<u>0xe95cdd745d85dff6cc74e5215cc63f55b7c51c6d36f4873f31666bf4a33bb341</u>	+ 0.6899999999999999 47 Blue	✓
5	2024-07-24 00:34:33	<u>0xdd5c25a5f0d528edff80451b9566a99b1ba1b6abcf293acd5329676da09c1ba4</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-10 22:33:51	<u>0xc7067392906e9e880558</u> <u>9af5ada0d0682ea505de86</u> <u>21aaf540aef6acf8c3b40b</u>	- 20,000.02692000000 0245636 DEGEN	✓
7	2024-07-01 21:31:03	<u>0x3ef009039d9c29126cdd</u> <u>9ced0857a7b36e55058eb0</u> <u>0f091721c65c0af7c15f75</u>	+ 10,000 Claim on: USD.AC	✓
8	2024-06-27 13:36:09	<u>0x8e484d9bb0bc2c543cfd</u> <u>37893ee099b9ac4baea108</u> <u>6479aec893dc79be7a6d73</u>	+ 5.0000000000000000 00 HACHI	✓
9	2024-06-20 06:25:27	<u>0x39a06383128c858c9458</u> <u>5784bafea38da499b3c9cf</u> <u>d913474fc86bb415ab9741</u>	+ 3,000.000000000000 000000 HOPPY	✓
10	2024-06-19 17:51:05	<u>0x58275771d69932f12793</u> <u>024f0c88742ef2e4840a5c</u> <u>bef4e4866ca6d721a61c00</u>	+ 680,077.0000000000 00000000 REDDIT	✓
11	2024-06-16 20:44:09	<u>0x9ba817931f081b13429c</u> <u>fd434f03d44b8b28b73ff3</u> <u>c0ee241d2f7aa9b1470e0b</u>	+ 0.100000000 kurbi	✓
12	2024-06-15 12:46:45	<u>0xcc6e40da6ea931320ac4</u> <u>09e87ab37e7433bf58bff2</u> <u>d1c012f614385bde72d374</u>	+ 200.000000 WGC	✓
13	2024-06-15 00:44:53	<u>0xf6294de1fe4a86ae16a2</u> <u>3829d7d56f6ec6f76d3799</u> <u>336793b55b08828b7e76d4</u>	+ 69.0000000000000000 000 WAZ	✓
14	2024-06-13 23:43:43	<u>0x88cc48d7b5f2cd04083e</u> <u>640abaa9e78134a358acde</u> <u>94d6d59fa36816b54b8974</u>	+ 4.20000000000000001 78 BETS	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-13 21:09:19	<u>0xc1a1b9060302562e9647ae21cb932a830adebfff514be2380cf90788f797c0c2</u>	+ 5,000.000000000000 000000 CHIN	✓
16	2024-06-13 18:05:35	<u>0xb28ec7e66b9880f8355f9581e11651c1154d154e99415199c8a1675466bb5f6d</u>	- 14.011140 USDC	✓
17	2024-06-13 06:03:35	<u>0x2134fa48cbdc45782af3626f2f9eaf7fbe83bed62dc6c8e6b71a7b4b46828683</u>	- 22,000.0000000000 0000000 FARTHER	✓
18	2024-06-13 06:02:23	<u>0xa41b0ac24737f6fe49f111d37d68bbbb7a33c5688f840af002e7af00b821b58c</u>	+ 22,000.0000000000 0000000 FARTHER	✓
19	2024-06-13 06:02:23	<u>0xa41b0ac24737f6fe49f111d37d68bbbb7a33c5688f840af002e7af00b821b58c</u>	- 104.163581 USDC	✓
20	2024-06-13 05:55:33	<u>0xc6c18a74361fd27831fcab5e7c9cc2623dc0f53007b40198d7d56bd8958f1571</u>	+ 96.298566 USDC	✓
21	2024-06-13 03:43:17	<u>0xe31e8ef157741ed5cb2604ed1dcfc2383345150d8381127805469cb01fedee58</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
22	2024-06-12 18:31:59	<u>0xe3e0da10bb4860aca2260200ca4045ba9a2c7f9f5ad0bc62deb48ceb8b713729</u>	- 40,000.0000000000 0000000 FARTHER	✓
23	2024-06-12 18:26:55	<u>0xeffad7835c38aa3204acb2fb6c41df86db20f79adac978fd9f8de1433ceecd9e</u>	+ 14,900,000 Claim at: toshibasecat.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-12 18:26:31	<u>0xa837cc225797bf6bcad3</u> <u>ddc0d284a9df977bc011b7</u> <u>e2768267f1a6b442259062</u>	+ 40,000.000000000000 0000000 FARTHER	✓
25	2024-06-12 18:26:31	<u>0xa837cc225797bf6bcad3</u> <u>ddc0d284a9df977bc011b7</u> <u>e2768267f1a6b442259062</u>	- 194.006953 USDC	✓
26	2024-06-12 14:03:37	<u>0x3b565d24ac56a4fdf2e9</u> <u>d9004101400da4cb2cde19</u> <u>94ea3c3465d55733425c1c</u>	- 10.000000 USDC	✓
27	2024-06-12 14:03:37	<u>0x3b565d24ac56a4fdf2e9</u> <u>d9004101400da4cb2cde19</u> <u>94ea3c3465d55733425c1c</u>	- 0.000000 USDC	✓
28	2024-06-12 14:02:55	<u>0xd6e8fd7a0dcbba226c0e</u> <u>d8a2c813764883db29719f</u> <u>c73c7bfe9c2b360f24b199</u>	- 10.000000 USD...DĐj	✓
29	2024-06-12 14:02:55	<u>0xd6e8fd7a0dcbba226c0e</u> <u>d8a2c813764883db29719f</u> <u>c73c7bfe9c2b360f24b199</u>	- 0.000000 USDC	✓
30	2024-06-12 12:14:23	<u>0x749ef4542fb94c95a8b6</u> <u>e9a13221922e2ec1e1cdf0</u> <u>a9eaf5e07119048ee81059</u>	- 10.000000 USDC	✓
31	2024-06-12 12:14:23	<u>0x749ef4542fb94c95a8b6</u> <u>e9a13221922e2ec1e1cdf0</u> <u>a9eaf5e07119048ee81059</u>	- 0.000000 USDC	✓
32	2024-06-12 12:11:21	<u>0xdb0a1bd997650fd0d271</u> <u>7290f5e55cdd98ee61259f</u> <u>c7775ae65ba652c416f349</u>	- 10.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-11 22:22:59	<u>0xb6d4c51c3a7156b7b17c22d0a60cd719cd17b43fc51bdaac9110b7fb2f541a24</u>	+ 3.0000000000000000 00 PONP	✓
34	2024-06-10 22:54:13	<u>0x72a45976ff8bfa4ef714fbdd65a079cb4379bad90399207ebabccff3bbc0f7dd</u>	- 10,000.0000000000 0000000 FARTHER	✓
35	2024-06-10 22:52:53	<u>0x2b407b99a63fcf709de21c0e645fd38322bca7e6b6395aa6557c6215b65076a7</u>	+ 1 liquidsteth.com	✓
36	2024-06-10 22:52:39	<u>0xad71ad02d4739d7dc62b553a3db62ebfea9c8e365fa4a449297d6768056cb4d9</u>	+ 10,000.0000000000 0000000 FARTHER	✓
37	2024-06-10 22:52:39	<u>0xad71ad02d4739d7dc62b553a3db62ebfea9c8e365fa4a449297d6768056cb4d9</u>	- 41.993218 USDC	✓
38	2024-06-09 21:40:13	<u>0x5d86b78b4923f5288fe2bc6bf81486ef6cd2bc1a9a42273dbecba8f26a3c221d</u>	+ 4,500,000 Claim at: airdrop-degen.com	✓
39	2024-06-09 14:49:43	<u>0x2672efd645a1a83a981eabadaf60b097a7e579ef6f2bbe0b7877919eb304c0c4</u>	+ 5.0000000000000000 00 PONP	✓
40	2024-06-09 04:51:21	<u>0xf4afae12e6f17f579c794c8676708766be0a1b4c3d0d68096995de0290931b86</u>	- 20.000000 USDC	✓
41	2024-06-09 04:51:21	<u>0xf4afae12e6f17f579c794c8676708766be0a1b4c3d0d68096995de0290931b86</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-09 04:47:17	<u>0xd573de08ed9ef5081bb2</u> <u>dcd3855da58ad781c4c975</u> <u>2ad1b3dd7801d3af5d021b</u>	- 20.000000 UÐ...DÐj	✓
43	2024-06-09 04:47:17	<u>0xd573de08ed9ef5081bb2</u> <u>dcd3855da58ad781c4c975</u> <u>2ad1b3dd7801d3af5d021b</u>	- 0.000000 USDC	✓
44	2024-06-09 04:45:53	<u>0xd966ed5fe251466546c9</u> <u>591cb89fc2f6a5fb3a55e3</u> <u>ec981ebed6fac635502f16</u>	+ 1 tkether.com	✓
45	2024-06-09 04:45:47	<u>0x0ae761dff71c4f0a9881</u> <u>c813764c0fff95a8bc3708</u> <u>4f8a042f0be15a30de8222</u>	- 20.000000 USDC	✓
46	2024-06-08 23:26:01	<u>0x80067e1a6e9feee1b6b4</u> <u>8858e9ea991cce4b6e35a4</u> <u>44bb4598b65d9d9cdf8f80</u>	+ 0.069000000000000000 06 9MM	✓
47	2024-06-08 15:07:47	<u>0xb512683d41517d975ef2</u> <u>d9f622cc5d1e94db600a15</u> <u>ad405203e4a1977a932d3c</u>	+ 10.0000000000000000 000 PONP	✓
48	2024-06-07 14:02:15	<u>0x2407c0f11a185f93597b</u> <u>3af4d8bd065148ea7cd755</u> <u>00e1d64edbccc5dba18f22</u>	+ 12,420.690000000000 0509317 POV	✓
49	2024-06-07 11:38:41	<u>0xe15fa811c663d263e073</u> <u>1134d43aab5ea90564be11</u> <u>49a3a54dcaad83444f9d95</u>	+ 12,420.690000000000 0509317 POV	✓
50	2024-06-04 18:31:43	<u>0x19eed3222b4973355d9e</u> <u>e48684b916a1752c62e0e9</u> <u>8bf614c6d03a8fc2c8cf4f</u>	+ 5.0000000000000000 00 OX	✓

#	Date & time	Transaction Id	Amount	
51	2024-06-04 17:31:55	<u>0xf579a3be762e8996d79e35f55b08f8eebc812ddfc96b657c53ad626d59c2d447</u>	- 161,338.9880828567 25668535 NEGED	✓
52	2024-06-01 14:47:45	<u>0xd6b70d6ad0246333cc8f9e1576b835804f065615653d1bd7a15299d0e98f5284</u>	- 63.165872 USDC	✓
53	2024-06-01 11:52:55	<u>0x6c7c2e9bbeb6fce9867d26fbe24536714532407e0da288e3d38f72a028f58762</u>	+ 20,650,015.7814812 66021728516 FIRE	✓
54	2024-06-01 11:52:55	<u>0x6c7c2e9bbeb6fce9867d26fbe24536714532407e0da288e3d38f72a028f58762</u>	- 10.000000 USDC	✓
55	2024-06-01 01:51:43	<u>0x40f272a45f268a91e98231014c5d99716c2c0330934d605f9692e07d6f7ddd75</u>	+ 470,000 Claim on: rewards-brett.com	✓
56	2024-05-30 06:50:57	<u>0x52bdce0cf686a0faf50a12a61bd8276ca8fd44168201230500713fe2d4e85d17</u>	+ 33,481.000000000000 00000000 ims.com)	✓
57	2024-05-30 01:33:51	<u>0x748783c6d094002bcea7fe7e1f9fc63c69e9a3bba51d20844d17ab14d80c75b1</u>	+ 0.100000000000000000 06 OOMER	✓
58	2024-05-27 17:10:01	<u>0x27e7c5bf71ff227107d1ec1a03802c62128538d77f9cc56e30aab8dab09c3e18</u>	- 100,000.000000000000 00000000 \$BERRY	✓
59	2024-05-27 17:02:55	<u>0x23eb3fb93c4df58808fe3399a7fded84cf2d1657ba4b8e11c33f69ae0807b27f</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-05-27 17:02:49	<u>0xa623e93a91ca460408e7</u> <u>a49189786fe98e31b14760</u> <u>228d6bdfdaa59a68098370</u>	+ 100,000.0000000000 00000000 \$BERRY	✓
61	2024-05-27 17:02:49	<u>0xa623e93a91ca460408e7</u> <u>a49189786fe98e31b14760</u> <u>228d6bdfdaa59a68098370</u>	- 10.744488 USDC	✓
62	2024-05-27 14:13:09	<u>0xd6914a93914c0e0b8f98</u> <u>702f1b7a502d0c820aaf93</u> <u>5468b6e343f01ff175916d</u>	+ 76,843.58876957595 9304348 NEGED	✓
63	2024-05-27 14:13:09	<u>0xd6914a93914c0e0b8f98</u> <u>702f1b7a502d0c820aaf93</u> <u>5468b6e343f01ff175916d</u>	- 100.000000 USDC	✓
64	2024-05-27 13:40:57	<u>0x6268c1336e2f8cd38d98</u> <u>f19abf0f3c94d85c201d65</u> <u>7c7f3ab02bf1d4ce4a74da</u>	+ 84,495.39931328076 6364187 NEGED	✓
65	2024-05-27 13:40:57	<u>0x6268c1336e2f8cd38d98</u> <u>f19abf0f3c94d85c201d65</u> <u>7c7f3ab02bf1d4ce4a74da</u>	- 100.000000 USDC	✓
66	2024-05-26 10:16:09	<u>0xbc6f8abc91a394e40349</u> <u>665eae780a7c6e1e960a9e</u> <u>4223b57f388c531638e1be</u>	+ 1,200.0000000000 Visit uniget.xyz to swap to USDT	✓
67	2024-05-26 08:41:09	<u>0x4854a6a925bece1e0de9</u> <u>53949f6e5d55f72e68ab36</u> <u>1c881db42642360e24e7e4</u>	- 345,500.0001808932 28389323 NEGED	✓
68	2024-05-26 08:40:19	<u>0x4ca8d9d4ff5a4bdda226</u> <u>e6173af3451abb2e0dba91</u> <u>d3bf781bc9fb01cd5f9117</u>	+ 345,500.0001808932 28389323 NEGED	✓

#	Date & time	Transaction Id	Amount	
69	2024-05-26 08:40:19	<u>0x4ca8d9d4ff5a4bdda226e6173af3451abb2e0dba91d3bf781bc9fb01cd5f9117</u>	- 557.324884 USDC	✓
70	2024-05-26 08:24:23	<u>0x11a0c382445884b9ac1a4b9c7f07213c7e7ec09bd85caafbb839686e2d9e96ae</u>	+ 1,129.111570 USDC	✓
71	2024-05-26 08:24:23	<u>0x11a0c382445884b9ac1a4b9c7f07213c7e7ec09bd85caafbb839686e2d9e96ae</u>	- 50,000.000000000000 0000000 DEGEN	✓
72	2024-05-26 00:54:21	<u>0xf0b30cda78ed47551a1827c8b04502d0b2bc8562fd155d076a4dd1d6330039ba</u>	+ 1.0000000000000000 00 USA	✓
73	2024-05-25 02:00:01	<u>0x7d39d84d02c953fe2eb32347320440c47b6cb1d3770fd8ee75172cc3f0089e36</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
74	2024-05-22 18:02:03	<u>0xcde97914093c287f5495ea5d828fd18ddbc9c9280b9db1dfb0f8764987c054b5</u>	+ 0.4199999999999999 84 BOOMER	✓
75	2024-05-22 09:54:41	<u>0xdec82940dbd4092d60f8e0f2eb7e6b49c73ff499162d28b597d79c31245da7e5</u>	+ 20.0000000000000000 000 LOA	✓
76	2024-05-21 09:48:51	<u>0xe7748d55d9d292034ca7cf063cc72275b88939ed1336edccaf099f9cd91ed466</u>	+ 20.0000000000000000 000 LOA	✓
77	2024-05-14 07:24:07	<u>0x2b0ce53f99a7217265b7c7a4e482eac1d1782f58e354569ba9ecd9b3dcb1e8c0</u>	- 2,000.000000000000 000000 DEGEN	✓

#	Date & time	Transaction Id	Amount	
78	2024-05-11 09:17:33	<u>0xa4e9787521fe652a84b0989e07ba70b3fa73c0d129adeb0a72388b3a3a719ff2</u>	+ 3.0000000000000000 00 AIINU	✓
79	2024-05-09 06:20:17	<u>0xc6d81df2f10fa427bdc248fafd6873c063d49bb725a6564053f2f36de0fab87a</u>	+ 0.6899999999999999 47 Boe	✓
80	2024-05-04 05:16:41	<u>0x179537ac2273d09e3d495950615b0d04cf8b01c818a4c3421986f2f257dd3183</u>	- 3,000.000000000000 000000 DEGEN	✓
81	2024-05-02 01:08:27	<u>0x8ad8f30aba8991e7d3519b05868b68cb4010191860b3bf9159b67eda9de10a66</u>	+ 1,600.00 claim DEGEN Rewards	✓
82	2024-05-01 16:32:57	<u>0x47cc1869f2c3b7c51708fa2536e7c571af1aee5d5dbef82abd106d2a4478f871</u>	+ 28,846,153 claim Airdrop	✓
83	2024-05-01 16:30:59	<u>0x11c4893f2421d0c976609937b1069cf7f40025f491715348b8bb53ef33d41100</u>	+ 5 claim Airdrop	✓
84	2024-05-01 16:28:05	<u>0x8854ea33b5f2a307db9abd6d67a16614d473c6a8a1f597da6fb12402dce0b0cb</u>	+ 75,000.0000000000 000000 DEGEN	✓
85	2024-05-01 02:09:17	<u>0x6a92ff777a3ef6183154fc1e5eea4f52b84a9a68ddc4a21c718399f4c90200a4</u>	+ 0.0690000000000000 06 BOOMER	✓
86	2024-04-19 07:56:07	<u>0xb6825ac0fd2d73fe89d01e58a4623a4f11cdf047537918b047ce2ca7b3666ca7</u>	- 765.000000000000 0000 DEGEN	✓

#	Date & time	Transaction Id	Amount	
87	2024-04-19 07:55:05	<u>0x54399c1879067ca2355c2eab8e29141da1cf219be90d355d540ce032670a8835</u>	+ 1 claim rewards on usdc2.com	✓
88	2024-04-19 07:52:25	<u>0x4aa09ae59029ee69fd6d0fa2a4561c536316d12b77452e0752b4e6acdef7a09</u>	+ 765.02692000000001 8263 DEGEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 05:03:47	<u>0x39bf4025ea3156227c3a40d94e96fc968ca6424b373e4ab1c67de3a01034e4c5</u>	+ 1 \$BENTO OG NFT	✓

* USD values displayed at the time of transaction

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