


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:17 (UTC)

BLOCKCHAIN **BASE**
ADDRESS ID 0x3a39228cd9c6d6a09b80bc19e1cafd2434a93c5a

Token	Balance
Ethereum	0.040334769070329839 ETH  106.30 USD
! ETH-Crypto.us	5 claim Airdrop
# blast2l.com	1 claim rewards on blast2l.com
OriginEther	1 tkether.org
! TOSHI-Token.us	28,846,153 claim Airdrop
! ACX	3,581.000000000000000000 ACX [via www.across.events]
debridgether.com	1 Acces debridgether.com
Degen	0.000000000000000000 DEGEN
! TOSHI-Token.us	28,846,153 claim Airdrop
Everyworld	0.000000000000000000 EVERY
! Airdapp.net	1.000000000000000000 .net
m.xyz)	N/A REWARDS (mode-claim.xyz)

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 20:18:19	<u>0x431ff4224a82e028834b7562b1857557b649a18acbd89fd9c9b39952d279414c</u>	- 302,000.0000000000 00000000 DEGEN	✓
2	2024-10-08 20:05:57	<u>0x84fef916656bc300070ccc07e7112633314852939a5a8aec78c658202775d85</u>	+ 302,000.0000000000 00000000 DEGEN	✓
3	2024-09-05 07:17:05	<u>0xea1cc881adf3813c350de68f3146c3fbf1445dba79b25a8d4169654134783360</u>	+ 1 Acces debridgether.com	✓
4	2024-07-31 15:43:49	<u>0xca3c886554736f1e0c291f7f847fa43587ab64384ff3946c0a6e7134fe8ae3d9</u>	- 73,249.62734848576 6560771 DEGEN	✓
5	2024-07-31 15:31:29	<u>0xc01c80e74b280a1d7eb077bac582ee6e478fa05bb501d2b4422764086d831376</u>	+ 73,249.62734848576 6560771 DEGEN	✓
6	2024-07-23 20:04:39	<u>0x3e965c811372f1801997504b55ef82dd2de12468e050e33808c522ec2af97d14</u>	+ 1.0000000000000000 00 .net	✓
7	2024-07-11 11:51:35	<u>0xd57e5c87627fe0d03e424176d89b0febd1eff18907b8f1445c80423a53d45775</u>	- 310,000.0000000000 00000000 DEGEN	✓
8	2024-07-11 11:40:39	<u>0x73a5494290db359c9bc78b40b64c0fc5016ec83782de45133b6a03ed17790e15</u>	+ 310,000.0000000000 00000000 DEGEN	✓
9	2024-06-28 14:46:17	<u>0x8b15ac800de6b87fb08d74ca9e9bbec2d7cd163a80e2d1dbfc3073088595808a</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-28 14:45:33	<u>0x2e4ba68c308b638a29333a7dd42b3692d51e4ee423bc739eec9bd66ad5f30c43</u>	- 10,770.000000000000 0000000 DEGEN	✓
11	2024-06-28 14:30:13	<u>0x4dd2a3a3826fa62b0bcd63ce50de0434f6986b0114bc7652b1ff5e0fd897b1db</u>	+ 10,770.000000000000 0000000 DEGEN	✓
12	2024-05-29 11:53:33	<u>0x87c01d07cc151bd56a9103a68239c355285dad31508e49d5ad3f45b0fd3e89b2</u>	+ 2,350.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-05-29 06:54:23	<u>0x2e3134fc88e3d8a627dcff1264c99ebb5bced9a4657a3322832de38bdf92497e</u>	- 50,000.000000000000 0000000 DEGEN	✓
14	2024-05-29 06:51:43	<u>0x40d54f60efa6bc4c104388dcedd2154fb4f13193900431be5d8bb20d94367389</u>	+ 50,000.000000000000 0000000 DEGEN	✓
15	2024-05-28 01:14:37	<u>0x6eb588827ca87de39e59f7026819187583d21a40cb61d3d69ed44b25c1699fc0</u>	+ 1.0000000000000000 00 USA	✓
16	2024-05-10 03:10:27	<u>0xac4c8c4e456cb02eaa46b66f3cf8a23ae92b10ca14179d05a941a852281e7e33</u>	+ 1 Acces rewards on stkether.com	✓
17	2024-05-10 03:10:21	<u>0xc2e3e07d40fee2c180b93e6a51bfaed9b95254f89a3be8dc7fe0c936f307c84e</u>	- 2,000.000000000000 000000 DEGEN	✓
18	2024-05-10 03:07:47	<u>0x23d2462c8f34920cc3e9e55317051c00d55c8d8661dbc2108d4def11f5539fba</u>	+ 2,000.000000000000 000000 DEGEN	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-05 06:28:23	<u>0xcc3e5f1e1d3766aaa804a6c6e45a0b454c4b0bc7b9624a3cf0b2be9a8677f71a</u>	- 7,600.000000000000 000000 DEGEN	✓
20	2024-05-05 06:25:45	<u>0xf6baac1ddd22f1fa7034cf943e54346f9dd00f7d4fa0f54f3124c2843086cacf</u>	+ 7,600.000000000000 000000 DEGEN	✓
21	2024-05-03 19:55:49	<u>0xd942238a3ed655337d4f3890d4d98132d56e750cd80e377ee5da7c3f7bf323bc</u>	- 6,000.000000000000 000000 DEGEN	✓
22	2024-05-03 19:53:11	<u>0x91cf9173b1aa28ce7eb3be2a51d5251032dd5260288a4d782c7eb7326553acf1</u>	+ 6,000.000000000000 000000 DEGEN	✓
23	2024-05-01 22:14:13	<u>0xb494c1c12e0d312dfea01118640b45a0703c0ccc0c9eccb4c221c55b2fefadbb</u>	- 13,900.000000000000 0000000 DEGEN	✓
24	2024-05-01 22:11:41	<u>0xf3c3b72ace222ada1b6861e90e7c164cc1a650bda806b288e9940197b4e00991</u>	+ 13,900.000000000000 0000000 DEGEN	✓
25	2024-05-01 20:40:51	<u>0x8a3bae77382469319739049d2841f50702fd701be52e7339488efdcc27efc5fa</u>	+ 28,846,153 claim Airdrop	✓
26	2024-05-01 06:29:37	<u>0xaaafdbc682ed009e1cd03055504d666cdc13e4bed8c1b17068cda740b5e061eb9</u>	- 397,350.000000000000 00000000 DEGEN	✓
27	2024-05-01 06:27:01	<u>0x644a5b674040ec0ba01aa7b503f18a95ab3cb4896e5e9813a4c9cf8f45598d23</u>	+ 397,350.000000000000 00000000 DEGEN	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-01 00:20:49	<u>0x296e5ed78ac6a4e5cab495acc3d50644fc5d0608ea7128374a7ab583151a7f6d</u>	- 500.00000000000000 0000 EVERY	✓
29	2024-04-30 13:01:25	<u>0xe1f8598affa46a356b396864756252a03ec5cb8a91e021e15eef51b52de6666e</u>	+ 500.00000000000000 0000 EVERY	✓
30	2024-04-28 16:30:37	<u>0x8cdf616e0fbed47919265f58040376a6a8eee6a3485268e869446e820efc8dbe</u>	+ 5 claim Airdrop	✓
31	2024-04-28 16:29:35	<u>0xa9f152f1bddd13e62b8d599b62addd06530028ce0fad28b910dbc69f7078fa30</u>	- 15,400.000000000000 0000000 DEGEN	✓
32	2024-04-28 16:27:05	<u>0xab2645597dc0c6e503f4729e3cfd99da79fe61cd131e7e0e744407a6294c0e52</u>	+ 6,500.000000000000 000000 DEGEN	✓
33	2024-04-28 16:25:57	<u>0xc8f67f3197e10e22e38675fe0f485b58a4f69ba221538172120aac5de98f8fb0</u>	+ 8,900.000000000000 000000 DEGEN	✓
34	2024-04-27 20:40:25	<u>0x7bf08eda1b63c8e8a480d495dd3e040085637242e3999f0f9787c9aea4500753</u>	+ 1 claim rewards on blast2l.com	✓
35	2024-04-27 20:40:19	<u>0x18f8df979aced2eee6300d6eb04a0c03e6e7602b1f281c7791948a2632709d0d</u>	- 8,841.000000000000 000000 DEGEN	✓
36	2024-04-27 20:39:01	<u>0xdd7e183e763ac84f073fe5efb2fb722efd9d476b79763d878a7f65c1c0829e85</u>	+ 28,846,153 claim Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-27 20:37:53	<u>0xa1d044ed23aee68556f6</u> <u>feb747df58ba3906cec246</u> <u>05b1bbf65948d616d4dede</u>	+ 8,841.000000000000 000000 DEGEN	✓
38	2024-04-25 18:23:33	<u>0xd586f644dbea08f9031b</u> <u>384964a401c25c2cf5af81</u> <u>324daf3f1d521464c1dae4</u>	+ 3,421.000000000000 000000 ACX [via www.across.events]	✓
39	2024-04-25 16:53:07	<u>0xe4d242aec0171f00e504</u> <u>a912f2f408dc612d932dc0</u> <u>8eceb9ea13f2de31936228</u>	- 5,000.000000000000 000000 DEGEN	✓
40	2024-04-25 16:50:45	<u>0xefe79acc17d6cbf9a679</u> <u>dac04bcffc36cb98eb8199</u> <u>deb0e52746589ab882608a</u>	+ 5,000.000000000000 000000 DEGEN	✓
41	2024-04-20 20:12:17	<u>0xae2891073551e950e37a</u> <u>6e3d25ac1f3900541ab50d</u> <u>8f39becfbc775e8e0dfb22</u>	+ 1 claim rewards on usdc2.com	✓
42	2024-04-20 20:12:11	<u>0xeb2979a162c7eee0c273</u> <u>a05ba651eab4bdc9c08de3</u> <u>cdf695088100289415557c</u>	- 1,400.000000000000 000000 DEGEN	✓
43	2024-04-20 20:09:39	<u>0xc9804ffc8e980e9396ab</u> <u>da9a2c4f2a87f0a1623125</u> <u>75698c61c79e6f59d2c57a</u>	+ 1,400.000000000000 000000 DEGEN	✓
44	2024-04-11 17:16:25	<u>0x127067c9f5b5692d9fc6</u> <u>1be60affdf024278dcbd65</u> <u>79ddbaaedc492dee0f60b6</u>	- 6,000.000000000000 000000 DEGEN	✓
45	2024-04-11 17:13:55	<u>0x5143d04cb0f80a68fcbd</u> <u>7e496c9f9bc3af90437da0</u> <u>79b935bcfb9924eab92d05</u>	+ 3,000.000000000000 000000 DEGEN	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-11 17:12:59	<u>0x1a0c0b79243f758d6cb3</u> <u>bad03e153d0066b408a974</u> <u>bfb2dc25075d2afcacb5e</u>	+ 2,000.000000000000 000000 DEGEN	✓
47	2024-04-11 17:12:19	<u>0x299eb180b9c6f8353961</u> <u>4515ebadc0c360e826fa47</u> <u>4d85af5c98d4a49a1c61a4</u>	+ 1,000.000000000000 000000 DEGEN	✓
48	2024-03-30 15:05:23	<u>0xffc45acb1ace3dae43b5</u> <u>f2fe12e9946ddd53eafbdc</u> <u>c13b0db25e877eb10a4496</u>	- 210,000.0000000000 00000000 DEGEN	✓
49	2024-03-30 15:02:55	<u>0xb0b8cf69d46af5156ec9</u> <u>1031a1df1de5f2ccd956d5</u> <u>6ab70aab558c4b10746c28</u>	+ 140,000.0000000000 00000000 DEGEN	✓
50	2024-03-30 15:01:57	<u>0x2b1ab9cbb964b00b8e9c</u> <u>28b2a125717c259e150274</u> <u>c0b60f8ffc5a56e27a73d5</u>	+ 70,000.0000000000 00000000 DEGEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 15:45:45	<u>0xccadc1455d3ec743f203</u> <u>93f0f7626ceb8736b29b98</u> <u>4988ba062902bba0541eb6</u>	+ 1 REWARDS (mode-claim.xyz)	✓

* USD values displayed at the time of transaction

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