

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-18 04:15 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x53ac2c4fd2394f54ad77d1300613871a91763524</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000007376212549664 ETH
	0.01 USD

Token	Balance
Ethereum	0.002575498342539898 ETH
	6.72 USD
OriginEther	1 tkether.org
Oh No	1.000000000000000000 OHNO
LiquidEther	1 r.com
OriginEther	1 tkether.org
Degen	0.000000000000000000 DEGEN
AERO	13,475 ocols.com
Base	1,700.000000000000000000 bridge.xyz/
UNI	1,200.0000000000 Visit getuni.xyz to swap to USDT
! FYDE	104,170.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )

Token	Balance
! TOSHI-Token.us	28,846,153 rdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 05:47:59	<u>0xed2d7c9b8954e60a80b5</u> <u>39b130895ea29d93fe6165</u> <u>bef1981034351c7c71f0d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-24 05:47:59	<u>0xed2d7c9b8954e60a80b5</u> <u>39b130895ea29d93fe6165</u> <u>bef1981034351c7c71f0d7</u>	- 0.0000073024000000 00 ETH  0.01 USD	✓
3	2024-09-24 05:47:59	<u>0xed2d7c9b8954e60a80b5</u> <u>39b130895ea29d93fe6165</u> <u>bef1981034351c7c71f0d7</u>	- 0.0000000738125496 64 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 05:47:59	<u>0xed2d7c9b8954e60a80b5</u> <u>39b130895ea29d93fe6165</u> <u>bef1981034351c7c71f0d7</u>	- 90,435.89066665999 4167276 DEGEN	✓
2	2024-09-24 05:34:59	<u>0xac8ee6160625a5456305</u> <u>54d11f77010081af29a147</u> <u>d93c7686da7880d3782adc</u>	+ 90,435.89066665999 4167276 DEGEN	✓
3	2024-09-23 11:10:53	<u>0x6e8bab8770c7a2e0e15f</u> <u>066473dc1320568de5653f</u> <u>2c88d8c3ae510c54cf436c</u>	+ 1,016.000000000000 000000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-23 10:55:55	<u>0xbfc692f91e650c6dde87</u> <u>2c1ee8453be71de7b3eedf</u> <u>36a5b35b9a9495e5a25947</u>	- 74,450.94221052000 6483421 DEGEN	✓
5	2024-09-23 10:40:23	<u>0x6895f3e480c596bbc002</u> <u>aa03d94273537fa1bbc534</u> <u>07664cb8c76ae418ebb1f2</u>	+ 29,895.71049465000 0327965 DEGEN	✓
6	2024-09-23 10:34:09	<u>0x5114920137fd0602be22</u> <u>41c088eaebcbecd7ef7b5a</u> <u>e4fcfdfe22f8739cccb910</u>	+ 44,555.23171587000 2517477 DEGEN	✓
7	2024-09-23 07:53:41	<u>0x0a32b9a8ba2af9a6073d</u> <u>55731e363d42040a29a598</u> <u>b79ccd3d89a02cf8800bc3</u>	- 44,692.85550111000 3388021 DEGEN	✓
8	2024-09-23 07:44:23	<u>0xabbe6367452d5c7e0442</u> <u>46c4391b4011747d782896</u> <u>48e8f0ebcbe10a76ba8068</u>	+ 44,692.85550111000 3388021 DEGEN	✓
9	2024-09-21 13:22:59	<u>0xf9a8d773c2f608eb9fcc</u> <u>fb0008a7c67d005d51869a</u> <u>6d7cfd64bb69b9d1f4e91</u>	- 25,666.32611008000 0944436 DEGEN	✓
10	2024-09-21 13:15:07	<u>0x629ac8b24fbb43f19881</u> <u>593c87b30fee5f3f8c3aea</u> <u>c4d6c96ba0c758fceab905</u>	+ 25,666.32611008000 0944436 DEGEN	✓
11	2024-09-21 13:10:05	<u>0x5219766302d2f2f39776</u> <u>f0e5d8e2e3caabd8dc48e1</u> <u>f3c9beb13b50f875975b61</u>	- 43,310.05502423999 8601843 DEGEN	✓
12	2024-09-21 12:54:53	<u>0x218ace81482baf6690da</u> <u>3220355a8fbbfad5859807</u> <u>cf37f4758c75e851974c3a</u>	+ 43,310.05502423999 8601843 DEGEN	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-21 11:12:55	<u>0x93d4cd2d44541c77d989c0a8a17e44deccbdf1187213bc7a36c8623f24c2fcae</u>	- 68,153.62521211999 4102977 DEGEN	✓
14	2024-09-21 11:05:51	<u>0x1dbda930884fb2b679e82e56a1582f256d944cc99c7bd3a70b93dafbb3e69040</u>	+ 68,153.62521211999 4102977 DEGEN	✓
15	2024-09-21 10:20:51	<u>0xea5628201d4bdca43f98f9b86be799c824d3c3130cbd106da538d8c5269a6f09</u>	- 67,068.93683582000 0851527 DEGEN	✓
16	2024-09-21 10:09:09	<u>0x997204ab9c5240688a2a87da9d4dbfa8e147d6b6c33d1905ad3bb69ffcee49fb</u>	+ 67,068.93683582000 0851527 DEGEN	✓
17	2024-08-26 08:08:29	<u>0xb0cf9ce850f48de9b54b722df650d19fad11e9391622a892f170bdda90fd0caa</u>	+ 45,889.00000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
18	2024-08-26 07:59:37	<u>0xc895fdea1bc5967dea9800860db3e266243381fba899451989ebaeb11624d635</u>	- 72,203.31559420000 1214631 DEGEN	✓
19	2024-08-26 07:45:01	<u>0x8c5df4eea9250381b6875b5d7410f422eaa42e623001e9002a377b1120fe0956</u>	+ 72,203.31559420000 1214631 DEGEN	✓
20	2024-08-04 06:46:35	<u>0x766a944095e1af41f98b12b22561792474d0361d5e0547c3bef578b37a0a5fab</u>	- 164,055.9347692299 92525652 DEGEN	✓
21	2024-08-04 06:37:03	<u>0x4a559a64a62029310b79e8d8db9f7ead63f460e123fc4e43f53d4a60979ce5e7</u>	+ 164,055.9347692299 92525652 DEGEN	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-26 14:23:01	<u>0x2aee2309810b2307d666</u> <u>ac76e970b7526e321561ab</u> <u>f0d5571742592b2391adac</u>	- 50,148.48123410999 6876214 DEGEN	✓
23	2024-07-26 14:11:11	<u>0x7f555d68b3cb75081fd6</u> <u>6c67d2176301a5c5a2902a</u> <u>3b12bd7e20eba58d21995b</u>	+ 50,148.48123410999 6876214 DEGEN	✓
24	2024-07-26 10:02:33	<u>0x2442037ffd2873549d89</u> <u>d9baa526c616d74caf491f</u> <u>2bcf2ca039d9c114d6d4a0</u>	- 37,061.28699151999 8991862 DEGEN	✓
25	2024-07-26 09:52:21	<u>0xd6338e11a10b2eaefff2</u> <u>5361b26918ee765183ab96</u> <u>f0ae6d70e13931f0434cd6</u>	+ 37,061.28699151999 8991862 DEGEN	✓
26	2024-07-23 19:36:31	<u>0xba7f1935edb66aaa2c3a</u> <u>e4e71f89d8e4e227c30f38</u> <u>ce37385972d41dfc677442</u>	+ 1.0000000000000000 00 .net	✓
27	2024-07-22 11:23:31	<u>0x1f2f7cd31e09f277e895</u> <u>ffd3acb7489d667a8f83c5</u> <u>71a8e15363189503598b8e</u>	- 21,332.47238905999 9841265 DEGEN	✓
28	2024-07-22 11:18:31	<u>0xc370b028ca9bedebd906</u> <u>249d24aca424a2b677d298</u> <u>b52a48cfe9b4e5ba32e89e</u>	+ 21,332.47238905999 9841265 DEGEN	✓
29	2024-07-22 00:32:17	<u>0x7d28362bd8182eb9ef71</u> <u>993f11dfcb5904b0fd2960</u> <u>69c7c579dcddaeb5e52c86</u>	- 22,677.62257504000 0810986 DEGEN	✓
30	2024-07-22 00:21:57	<u>0x4f7a7dcbdd35b3607c0a</u> <u>c518ba84f71cb2c659d45d</u> <u>14d89f3941956ff337112e</u>	+ 22,677.62257504000 0810986 DEGEN	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-22 00:06:15	<u>0x830607170596ad0b1e0c8c5b746215fec5a4a339615d0f0804793d217d0df676</u>	- 53,031.13980949999 6772502 DEGEN	✓
32	2024-07-22 00:01:45	<u>0x73156664e3b1c079e6e8c8c2bb3dbd7bd139699e935fc27917a0b1cce081d413</u>	+ 53,031.13980949999 6772502 DEGEN	✓
33	2024-07-16 07:59:41	<u>0x4d50d2930eae9f5e04d280e6af7f87f7d044f89d406ce2b7a6479590d23bc8ff</u>	- 52,275.14036363000 1957063 DEGEN	✓
34	2024-07-16 07:49:11	<u>0xdee374e09d443e2751aa2a7c5435a4b8f87c549cd294e23100c1502da1486f7a</u>	+ 52,275.14036363000 1957063 DEGEN	✓
35	2024-07-16 07:07:31	<u>0x8a38d996b0201124a1c16a7f50f1301ddd23609b0f016e374edf27b65a1fe1b</u>	- 17,215.35269296999 8315675 DEGEN	✓
36	2024-07-16 06:54:19	<u>0x6c592e373551a33120394ecf2d600ab16a7ffb6de3756a85f961df2a858d7cd9</u>	+ 17,215.35269296999 8315675 DEGEN	✓
37	2024-07-09 10:22:05	<u>0x356e8fad688bd23366b85070da4e665824983d8bfd792811c913c2e286349091</u>	- 44,811.09961106999 9809843 DEGEN	✓
38	2024-07-09 10:07:15	<u>0x99963b4062a5b709c10454591e1b8deb7f7847efabfdb8061fb83a95ffcb66fcd</u>	+ 1,700.980009999999 992942 bridge.xyz/	✓
39	2024-07-09 10:07:09	<u>0xa4e29e8748e140420e0d53dbe7706c3ca8d415f4243186abaa50ba74c6eb4310</u>	+ 44,811.09961106999 9809843 DEGEN	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-03 03:56:13	<u>0xe509fc1aae970e185fdb</u> <u>96f5137b14147cbac61063</u> <u>104af95a212a86d057cc71</u>	- 49,808.97899999999 9359716 DEGEN	✓
41	2024-07-03 03:43:25	<u>0x4b517682a6680ebc05df</u> <u>17b048165f25e9735cd192</u> <u>10b28173374bcc396be3c0</u>	+ 1 tkether.org	✓
42	2024-07-03 03:43:09	<u>0x24142ad08b45d26c5317</u> <u>45c545bf4a65c17d350545</u> <u>55230786b4164e1b65e18d</u>	+ 49,808.97899999999 9359716 DEGEN	✓
43	2024-06-22 09:25:59	<u>0x6becc70ec2498f659e71</u> <u>c75fbc0987a2895ff4be8e</u> <u>b623bee4aff3915f4b5a9f</u>	- 25,506.90330356000 0495054 DEGEN	✓
44	2024-06-22 09:19:39	<u>0xed0ceeac91a8006460f5</u> <u>5fb985960dc93c19190a36</u> <u>6d2622ecba3c97003f0c46</u>	+ 25,506.90330356000 0495054 DEGEN	✓
45	2024-06-19 09:35:21	<u>0x6231d4ab5ad9932e0726</u> <u>9ff43010b6a0ace06e9839</u> <u>63e8320324c86308bffd0b</u>	- 15,615.92927165000 0373484 DEGEN	✓
46	2024-06-19 09:31:13	<u>0x92c5ea4ce723263d0f9b</u> <u>7abb971d9b0c3fc8993e43</u> <u>d89f51c7a2e5d7ce62c9b5</u>	+ 15,615.92927165000 0373484 DEGEN	✓
47	2024-06-15 02:42:37	<u>0xaf960f481bc9579895c8</u> <u>b1a153a307e25208077cc2</u> <u>6e416163905d14f1bd77de</u>	- 24,111.39678618999 8238115 DEGEN	✓
48	2024-06-15 02:35:25	<u>0x72105313dd6ab5af111c</u> <u>9fdcb6db1472bf94da2475</u> <u>1f05914a88f10d9f3f33aa</u>	+ 24,111.39678618999 8238115 DEGEN	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-15 00:32:53	<u>0x7149ee10c06acab0a3db75bae9e7182fcc009c1f7e29c25b700f6e256b0f9006</u>	+ 1.0000000000000000 00 OHNO	✓
50	2024-06-15 00:32:35	<u>0x4a734fdc002ecabb3129ed4b9f933933302f17f8af4a75b9e10f2589092020a</u>	+ 1 tkether.org	✓
51	2024-06-15 00:32:27	<u>0x22b1c30e080332b34a51edccd5a25b396ff8a94884ab324cf185adb0fb564b37</u>	- 26,794.64768646000 0841180 DEGEN	✓
52	2024-06-15 00:23:49	<u>0x7ea3f0382bae4f3a58c882460c8a793ab8e425352a6ee02649b01554aa705f73</u>	+ 26,794.64768646000 0841180 DEGEN	✓
53	2024-06-05 01:40:51	<u>0x9b930902b136bdf27ffa7ca33b7a2f766fd9bb014a1231b041a83df4107ba36cf</u>	+ 5.0000000000000000 00 OX	✓
54	2024-06-02 04:21:23	<u>0x644eefdb9e612a39c0a4971065e78060f9142e1eaa7b7e9c6a5de308c1bc9a49d</u>	- 22,409.51866275000 0657979 DEGEN	✓
55	2024-06-02 04:10:53	<u>0xcf9041cc2698bc1a2a9343f2ae07f5ed8647549bf39bbdd7ece355892b70295d</u>	+ 22,409.51866275000 0657979 DEGEN	✓
56	2024-05-28 02:33:51	<u>0xc6a1369319070b0ea6f72e135f04252c46781fb34ec2fc89227d725a1ac86e08</u>	- 26,000.91850776999 8541335 DEGEN	✓
57	2024-05-28 02:31:19	<u>0x790ade9f14b206629129ece77742d4e3e91ee905603cc8e0cf0857e9cd33363d</u>	+ 26,000.91850776999 8541335 DEGEN	✓



#	Date & time	Transaction Id	Amount	
58	2024-05-27 22:07:23	<u>0x980bee883372847f9fe1</u> <u>020a0787bd2c2ff2d7c458</u> <u>a982ee67a242d805e55b73</u>	+ 1.0000000000000000 00 USA	✓
59	2024-05-27 02:32:13	<u>0x1bd97c03a946b72879a4</u> <u>f2deaa70973f396eba6655</u> <u>381c02c0ce787f02e2a705</u>	+ 1 r.com	✓
60	2024-05-27 02:32:09	<u>0x3e947d73d791e92489f4</u> <u>1169b667c109f8c9a6cc25</u> <u>2b7224f6a83fcae67a6093</u>	- 16,919.43562392999 9565007 DEGEN	✓
61	2024-05-27 02:29:33	<u>0xb37d9066507c86b9b595</u> <u>2904dbde3778d739ecd3d0</u> <u>08e4860bbe7bc74c4ee946</u>	+ 16,919.43562392999 9565007 DEGEN	✓
62	2024-05-25 01:00:41	<u>0x1794d3ab9a5431098adb</u> <u>224a6412b3021cb05a3f3e</u> <u>f86aad88d1576c0f616e22</u>	- 17,923.49512426000 0011418 DEGEN	✓
63	2024-05-25 00:58:05	<u>0xb978bab25a59dec21e49</u> <u>527620b29c10742b81426f</u> <u>766e24aa0f2b6f402efb7b</u>	+ 17,923.49512426000 0011418 DEGEN	✓
64	2024-05-23 21:47:41	<u>0x2a61cb68a04ff288e3b3</u> <u>b422342d473be3d5ddf0c0</u> <u>2790c1da405284f285fd68</u>	- 24,451.04223528999 8643566 DEGEN	✓
65	2024-05-23 21:45:01	<u>0xbb47bba88f94b593176b</u> <u>f455c961f0561b5d86b671</u> <u>5260b3037603194cc0879b</u>	+ 24,451.04223528999 8643566 DEGEN	✓
66	2024-05-23 00:43:29	<u>0x9f764dc5ee8387f162d6</u> <u>0bdefdf3d0e18bc5ab41e0</u> <u>f50f7521b85886feb17c90</u>	+ 28,846,153 rdrop	✓

#	Date & time	Transaction Id	Amount	
67	2024-05-23 00:40:31	<u>0x9e781cbfb75ecd77cd22d78c7d5f85b5185f428cea</u> <u>fe0a0f3e26f28d46929a03</u>	- 25,197.67079721999 8348737 DEGEN	✓
68	2024-05-23 00:37:59	<u>0x3757a84e125a0627e339d8be69b568b6e7b60b9584</u> <u>dc29b4be244697b97fac25</u>	+ 25,197.67079721999 8348737 DEGEN	✓
69	2024-05-22 06:58:39	<u>0x65a0f062a01203a3cd262469213a9fd1b78afe638c</u> <u>a331578ace5c06cff0ec01</u>	- 29,099.10210617000 1206920 DEGEN	✓
70	2024-05-22 06:55:57	<u>0x76ed9e610a81756debeddece81419df6a514fdc819</u> <u>e01dc75ee008d3096c4d21</u>	+ 29,099.10210617000 1206920 DEGEN	✓
71	2024-05-22 05:15:55	<u>0x01b0433b5d083a316ffb4285a9e71eaa63f439b8fc</u> <u>66dec2ca0d56cbe4d72f9d</u>	- 12,793.09000582999 9427078 DEGEN	✓
72	2024-05-22 05:13:25	<u>0xcd2122cf8d08c26e3689f644403793cf3828800bb8</u> <u>241d148d898e93c08a0584</u>	+ 12,793.09000582999 9427078 DEGEN	✓
73	2024-05-22 04:21:15	<u>0x597295f2e2bdf195363d86093639a1973f6d41dec3</u> <u>24881a7f74883942ee4187</u>	- 17,001.70861095000 1457240 DEGEN	✓
74	2024-05-22 04:18:39	<u>0xd8cd726b7aba3ad46ba3ca91c3801c8d116ce2fb33</u> <u>5478aef00d4092e54f9b49</u>	+ 17,001.70861095000 1457240 DEGEN	✓
75	2024-05-21 09:50:15	<u>0xb64e9a5db3ad17f5afbe512742b921b8f84dd98258</u> <u>ec9d2503d608b188630228</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓

#	Date & time	Transaction Id	Amount	
76	2024-05-21 05:19:57	<u>0x5c3c4e0eb3b1f8b0a5e1</u> <u>b228f632a333c1f206b515</u> <u>b223e4bba48918ff74b238</u>	- 9,970.667005359999 166103 DEGEN	✓
77	2024-05-21 05:18:23	<u>0x4537867cc9a0c1da66f1</u> <u>d8d3fa6648285b13fce2bb</u> <u>b6750fe52a2e705d365c62</u>	+ 13,475 oco1s.com	✓
78	2024-05-21 05:15:43	<u>0x7ac9a425f1919e207024</u> <u>5989a0c1eaaba1b63789ac</u> <u>922093b4aeb516b3569672</u>	+ 9,970.667005359999 166103 DEGEN	✓
79	2024-05-21 00:59:13	<u>0x4b506df86ac753f6919a</u> <u>abfe6b4a8b08b990d38929</u> <u>3c25b28bd11bc698c46f21</u>	- 20,147.46571887000 0273455 DEGEN	✓
80	2024-05-21 00:57:41	<u>0xb97444eb6483798b041f</u> <u>ea8ba3fc6bf619ce89c8c4</u> <u>820018b8139513f42680a6</u>	+ 1 r.com	✓
81	2024-05-21 00:56:03	<u>0x2b84c68abf911739224b</u> <u>19e2506f1966bbd2092184</u> <u>c94a0a4e4e804fcc165e08</u>	+ 28,846,153 rdrop	✓
82	2024-05-21 00:54:53	<u>0xf1e0e12bf0f3a62fa74f</u> <u>ee3e67b95c11f3662a7b6a</u> <u>85a81f5401e33fbb91745f</u>	+ 20,147.46571887000 0273455 DEGEN	✓

\* USD values displayed at the time of transaction

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