

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 02:19 (UTC)








BLOCKCHAIN	BASE
ADDRESS ID	<u>0x5af9fc61e17a3ae9af0890a25b1b85a168c2e370</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000002376254795646 ETH
	0.00 USD

Token	Balance
Ethereum	0.000177739940245734 ETH 0.46 USD
# blast2l.com	1 claim rewards on blast2l.com
risk	0.000000000000000000 risk
Shigure UI	0.069000000000000006 9MM
! TOSHI-Token.us	28,846,153 claim Airdrop
! ETH-Crypto.us	5 claim Airdrop
Degen	0.000000000000000000 DEGEN
reward	0.000000000000000000 reward
\$ degen-claims.com	421,940.000000000000000000 ims.com)
AI INU	1.000000000000000000 AIINU
Moxie	0.000000000000000000 MOXIE

Token	Balance
Moxie Pass	1 MXP
Tokenpad Launch	N/A TOKLAUNCH
DeBox Soulbound Token	N/A DeBoxSBT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 18:19:31	<u>0xc5211202eaf3dc80aad9 68739c1fc205d25588de68 c8c2adceefb0710c95da89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-04 18:19:31	<u>0xc5211202eaf3dc80aad9 68739c1fc205d25588de68 c8c2adceefb0710c95da89</u>	- 0.0000000303240000 00 ETH  0.00 USD	✓
3	2024-10-04 18:19:31	<u>0xc5211202eaf3dc80aad9 68739c1fc205d25588de68 c8c2adceefb0710c95da89</u>	- 0.0000003122884086 84 ETH  0.00 USD	✓
4	2024-10-01 10:55:35	<u>0x13bb048305232de32d97 f5f7db0f50ce5d49c7b31b d9fa08c936753e1c0b4e98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-01 10:55:35	<u>0x13bb048305232de32d97 f5f7db0f50ce5d49c7b31b d9fa08c936753e1c0b4e98</u>	- 0.0000000261369000 00 ETH  0.00 USD	✓
6	2024-10-01 10:55:35	<u>0x13bb048305232de32d97 f5f7db0f50ce5d49c7b31b d9fa08c936753e1c0b4e98</u>	- 0.0000007848445833 18 ETH  0.00 USD	✓
7	2024-10-01 05:44:23	<u>0x2cb79755450ddc4af4b9 50b81dbd175dfbbf7be5e7 e5cb848330c200a7c612f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-10-01 05:44:23	<u>0x2cb79755450ddc4af4b950b81dbd175dfbbf7be5e7e5cb848330c200a7c612f8</u>	- 0.0000000130362000 00 ETH  0.00 USD	✓
9	2024-10-01 05:44:23	<u>0x2cb79755450ddc4af4b950b81dbd175dfbbf7be5e7e5cb848330c200a7c612f8</u>	- 0.0000005251116936 48 ETH  0.00 USD	✓
10	2024-09-26 20:24:07	<u>0x3e78b855c11a4ee364d0c5dda2189cc50007fedf7b8cdc083ef9ab0ec01b68f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-26 20:24:07	<u>0x3e78b855c11a4ee364d0c5dda2189cc50007fedf7b8cdc083ef9ab0ec01b68f0</u>	- 0.0000000901807722 20 ETH  0.00 USD	✓
12	2024-09-26 20:24:07	<u>0x3e78b855c11a4ee364d0c5dda2189cc50007fedf7b8cdc083ef9ab0ec01b68f0</u>	- 0.0000005027885090 80 ETH  0.00 USD	✓
13	2024-09-25 19:52:57	<u>0x8e657d10853ada9d139166fa7c4685173fff0a95ea0b1a3c9c395bbef7e4b976</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-25 19:52:57	<u>0x8e657d10853ada9d139166fa7c4685173fff0a95ea0b1a3c9c395bbef7e4b976</u>	- 0.0000000303240000 00 ETH  0.00 USD	✓
15	2024-09-25 19:52:57	<u>0x8e657d10853ada9d139166fa7c4685173fff0a95ea0b1a3c9c395bbef7e4b976</u>	- 0.0000000612197286 96 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 18:39:23	<u>0xc462805d37c0cc2eadd9 47c61e03313bce0b651282 35353e940b29c12edf47e9</u>	- 4,336.185305988969 048485 MOXIE	✓
2	2024-10-16 18:02:49	<u>0xd4978b86d1e50e55d619 c2ea5c0685d123ff7cf1c4 ae8bd8436c3fdc30a45cc9</u>	+ 4,336.185305988969 048485 MOXIE	✓
3	2024-10-04 18:19:31	<u>0xc5211202eaf3dc80aad9 68739c1fc205d25588de68 c8c2adceefb0710c95da89</u>	- 2,325.685742253867 374529 MOXIE	✓
4	2024-10-04 15:21:23	<u>0x164d79c1e5fa6988ab77 45ff4288bb8a9495f239b4 74a9efa75be770e58ae865</u>	+ 930.71927558720074 1029 MOXIE	✓
5	2024-09-26 20:24:07	<u>0x3e78b855c11a4ee364d0 c5dda2189cc50007fedf7b 8cdc083ef9ab0ec01b68f0</u>	+ 1,394.966466666666 747187 MOXIE	✓
6	2024-09-25 19:52:57	<u>0x8e657d10853ada9d1391 66fa7c4685173fff0a95ea 0b1a3c9c395bbef7e4b976</u>	- 1,034.515059893325 997109 MOXIE	✓
7	2024-09-25 19:41:37	<u>0x3bbe7cd1b02be6f55491 8706eefcbd97a334e568ee 81aa41862edc58cdf088c9</u>	+ 357.90739541114999 1560 MOXIE	✓
8	2024-09-19 21:51:19	<u>0x990afc5389bc232d8493 fdeb32a589def6d465342c 4ba03ed4e4900541ebdf29</u>	+ 225.69929326035199 3240 MOXIE	✓
9	2024-09-14 19:03:19	<u>0xfccfe47397b5d383e3d2 709c944f32180deb828c1c db892059aa62fdec0823e7</u>	+ 450.90837122182398 3888 MOXIE	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-10 19:37:33	<u>0xea6e5cae2ddf70d886ef8d3fe6626c3d2c98c043818fc2c5c90add6b45fa6e26</u>	- 158,484,610.000000 000000000000 risk	✓
11	2024-09-10 19:37:19	<u>0xccb871b4968ac94244b3c13d3742a3e7fee633f030b7e46c9598171dac0ed7db</u>	- 158,484,610.000000 000000000000 reward	✓
12	2024-09-10 19:36:53	<u>0xa4326ddd6bb2baa0cde44f197447b4f40dcfe9c65022912a7db22ec170fba01e</u>	- 2,651.194032607376 357191 MOXIE	✓
13	2024-09-09 12:18:37	<u>0x927aaa46a1fa62196e2b0b1e4caeedb2ff1e923d0a70cb5ed7294d0a293bb9ef</u>	+ 158,484,610.000000 000000000000 reward	✓
14	2024-09-09 12:11:09	<u>0xeb10a5c14ad4b5cac34208eff5f93b969537627b5731b5060bc6da923a223571</u>	+ 158,484,610.000000 000000000000 risk	✓
15	2024-09-05 18:09:35	<u>0x5108ec5020e0cbd993c804bb0587a3755bf368a058ef620b8b6be4a8f9e2b05f</u>	+ 108.37787179905349 4328 MOXIE	✓
16	2024-09-04 19:21:29	<u>0xc3074e1bfb36ac1f0171f4c1003c4fa4325ee11919c4128d88f2f22dbd7eb081</u>	+ 141.57614339170748 9627 MOXIE	✓
17	2024-09-02 19:43:59	<u>0xe01719516cb830d632df306676727b42593c4c7996dc83564171904783ecffbb</u>	+ 70.481063486308997 312 MOXIE	✓
18	2024-09-01 19:03:11	<u>0x618f4d7e09a38e1e5c2a2de8e8940cc8d5e8709b611dea6898e340b058656d53</u>	+ 66.713276659669503 488 MOXIE	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-31 20:26:01	<u>0xd86cbab54fbbb3ad649e977323e16b7cddf1efea935328858cb56a2e1583e536</u>	+ 72.987451803056003 996 MOXIE	✓
20	2024-08-30 19:14:25	<u>0xd456b99b13de1656c65e20d5d2d913cce4ec13b954e63b2c4a7be0556e2fbd04</u>	+ 48.586113463559996 717 MOXIE	✓
21	2024-08-29 18:23:43	<u>0xfb3a76e007295d44366ca643a44573f938201d041d7b9e41e3025707051e7ff5</u>	+ 66.836210661527999 832 MOXIE	✓
22	2024-08-28 19:45:49	<u>0xa0694df3da9e7a7b0d811b79961ec0af50a122306caff2e2c6e9fcc07e56f108</u>	+ 93.166528223474998 072 MOXIE	✓
23	2024-08-27 08:59:25	<u>0xeac7bc55777e718f213306734902556ac8db4b4410095729662a0c929b2a69b4</u>	+ 296.11572333976198 4789 MOXIE	✓
24	2024-08-25 17:30:49	<u>0xee7c868ff2938c3aace7fdd0a741a9c8799f178d49dd3840803533e8b73b360a</u>	+ 62.234856634038003 165 MOXIE	✓
25	2024-08-24 16:05:07	<u>0x3d300346b74d858f7825cf0bda478801ffb8c113d71a0923e426539ae2e30384</u>	+ 192.28201482882698 7696 MOXIE	✓
26	2024-08-24 16:03:03	<u>0xb47b19822a6053c8a2a45a99e374536dbf78ae0c854e611eda983dee164a5351</u>	+ 1,099.064488888888 945439 MOXIE	✓
27	2024-08-21 19:46:19	<u>0x8fa6dd044402a29ccaaded1044390d23ed0d109067b910750b506b297261cecc</u>	+ 332.77228942750201 6679 MOXIE	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 11:35:39	<u>0xd0a25305b9319d7ebccd</u> <u>165a117c3f159bb353f93e</u> <u>96fa2e9992438f3961af62</u>	+ 0.069000000000000000 06 9MM	✓
29	2024-05-29 04:04:45	<u>0xf9ccc0cee6c7a3b93692</u> <u>a19b0dc7a4fa2f2d488aa8</u> <u>20315853bef737fb9be819</u>	- 18,011.000000000000 0000000 DEGEN	✓
30	2024-05-29 03:55:55	<u>0x808ceed742fb79d52d97</u> <u>920d84cec831fb26a229af</u> <u>5686db842a175d2327d232</u>	+ 8,006.000000000000 909495 DEGEN	✓
31	2024-05-25 05:31:39	<u>0x975549be7de38a386f86</u> <u>de1b47334d60b6f09498e8</u> <u>8ab211e8c8497fd2490069</u>	+ 421,940.0000000000 00000000 ims.com)	✓
32	2024-05-22 07:01:55	<u>0x1ff290ace8741bf08beb</u> <u>0e74bfb340c07a72131ec9</u> <u>8f8ca36cb358a5b3859020</u>	- 9,000.000000000000 000000 DEGEN	✓
33	2024-05-21 15:00:13	<u>0xce7ceb06356b292e78d4</u> <u>220aee5db6a998376c26e5</u> <u>989673da4f14d602503878</u>	+ 9,004.000000000000 000000 DEGEN	✓
34	2024-05-11 07:43:59	<u>0x58de9a3fb0702b375c29</u> <u>9323aa8b58a0a4636d887e</u> <u>6e2075c50e1fa9b2a815ad</u>	+ 1.0000000000000000 00 AIINU	✓
35	2024-05-09 06:11:53	<u>0x95e4f9a793baac3f82a6</u> <u>d25824e31978cda0430f1d</u> <u>51a50469a1e254dcd6678a</u>	+ 0.6899999999999999 47 Boe	✓
36	2024-05-02 01:10:43	<u>0xeb0c1d9421517943fbba</u> <u>f0539da7e51d808088bed2</u> <u>7773ce0aec890ccf66dc4c</u>	+ 1,600.00 laim DEGEN Rewards	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-01 15:43:05	<u>0xf6d8c39e11f7cc1e870a49f6b98812d972cb26bc63965306601fc91a2b14a09d</u>	+ 5 claim Airdrop	✓
38	2024-05-01 15:42:57	<u>0x36d5f4af5e42ad09eb63c1bf74f9fc9006208fbef82b5484d2f336a4b3e38fa4</u>	+ 28,846,153 claim Airdrop	✓
39	2024-05-01 15:41:35	<u>0xc0e6dd3e908722e72d2cb879656f54422259fb48620889f0bdc43447581103df</u>	+ 10,001.000000000000000000 DEGEN	✓
40	2024-05-01 07:40:19	<u>0xd0c2ef5057cf28ae1ad4ec7953327c468924d67b3dcb23fd040ae5920c3eecfc</u>	- 38,688.000000000000000000 DEGEN	✓
41	2024-05-01 07:24:01	<u>0x4c226867a834305f5156c806ced288ac7156166fc771a4b1d95576c1098efd99</u>	+ 28,688.000000000000000000 DEGEN	✓
42	2024-05-01 07:23:35	<u>0xf4b0f2bb1064eae96c9be733f35dca5775d43c4552bb12d3174c5249d706b3a3</u>	+ 1 claim rewards on blast2l.com	✓
43	2024-05-01 01:39:15	<u>0xae1f3fe2dc6501c5a8e1f1c4dbadf68600500639dca40b7c835ebb1769ea8e4</u>	+ 0.069000000000000000000000 BOOMER	✓
44	2024-04-18 08:59:31	<u>0xb309fcbc568fe4bd0236a4a6beb5756587addb93383946fd961d36b9036cd991</u>	+ 8,880,888.000000000000000000 BENTO	✓
45	2024-04-14 05:57:45	<u>0x5cf0825e274dafaa20f2dc02543924a6edfedcf3b079634b66f4f85fa7b96d82</u>	+ 8,880,888.000000000000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-10 15:32:09	<u>0x78021a8386af0e189adf</u> <u>99613f41703b28e5af450e</u> <u>a3abdf60f4b566a46c8ab0</u>	+ 10,000.000000000000 0000000 DEGEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 19:44:37	<u>0x93c32b4aa8f54f9e04a6</u> <u>9146085e0c6dc620dc3fe6</u> <u>5e0ea8a79a9d319d4c7f66</u>	+ 1 MXP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:19:51	<u>0xe757535a17a614754e27</u> <u>f4b61baa1510719ec33342</u> <u>71c3f34cd3be147115292f</u>	+ 1 DeBoxSBT	✓
2	2024-05-08 21:54:15	<u>0x5f1534a3d4f1f81308d1</u> <u>560a5c37940f558c39dbca</u> <u>1f80b3a382b00542e3772d</u>	+ 1 TOKLAUNCH	✓

* USD values displayed at the time of transaction

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