




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 20:12 (UTC)


| | |
|----------------|--|
| BLOCKCHAIN | BASE |
| ADDRESS ID | <u>0x7915f8dd2d0294f473b56e7bbaa0fdacae9aaafd</u> |
| TOTAL RECEIVED | 0.674242725731963088 ETH  1,787.00 USD |
| TOTAL SEND | 0.304564786870442528 ETH  807.21 USD |

| Token | Balance |
|---------------------|---|
| Ethereum | 0.004521810566125120 ETH  11.98 USD |
| Brett | 522,100 Claim brettdrop.com |
| LiquidEther | 1 r.com |
| ! TOSHI | 14,900,000 Claim at: toshibasecat.com |
| Degen Point Of View | 24,841.3800000000001018634 POV |
| Unvest | 700,000.00000000000000000000 UNV |
| UNI | 1,200.0000000000 T |
| Cat On Catnip | 100,000.00000000000000000000 Nippy |
| USD Coin | 4.786665 USDC |
| LiquidEther | 1 tkether.com |
| UNI | 1,200.0000000000 Visit getuni.one to swap |





Token Balance

debridgether.com N/A m





MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-09 12:48:03 | <u>0x5627f23d02d545ad47a478569aecbff6452632d89d8dd06e985322fc3d834b3d</u> | - 0.2003113621107190 38 ETH  486.63 USD | ✓ |
| 2 | 2024-10-09 12:48:03 | <u>0x5627f23d02d545ad47a478569aecbff6452632d89d8dd06e985322fc3d834b3d</u> | - 0.0000007014687628 76 ETH  0.00 USD | ✓ |
| 3 | 2024-10-09 12:48:03 | <u>0x5627f23d02d545ad47a478569aecbff6452632d89d8dd06e985322fc3d834b3d</u> | - 0.0000061288294117 96 ETH  0.01 USD | ✓ |
| 4 | 2024-10-09 12:43:23 | <u>0x1f1fe514e2c55bd57c3d39423299ac8f5858ef854e8119b33b28fa3994d5db48</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-10-09 12:43:23 | <u>0x1f1fe514e2c55bd57c3d39423299ac8f5858ef854e8119b33b28fa3994d5db48</u> | - 0.0000001396009490 86 ETH  0.00 USD | ✓ |
| 6 | 2024-10-09 12:43:23 | <u>0x1f1fe514e2c55bd57c3d39423299ac8f5858ef854e8119b33b28fa3994d5db48</u> | - 0.0000011303296039 70 ETH  0.00 USD | ✓ |
| 7 | 2024-09-26 09:27:27 | <u>0x850073a7ff53bd8e7b0bb8897bd0871def8eafacdb53a62aa3dd4a2cb439fb60</u> | - 0.0042442074861671 25 ETH  11.11 USD | ✓ |
| 8 | 2024-09-26 09:27:27 | <u>0x850073a7ff53bd8e7b0bb8897bd0871def8eafacdb53a62aa3dd4a2cb439fb60</u> | - 0.0000000610152479 31 ETH  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-09-26 09:27:27 | <u>0x850073a7ff53bd8e7b0b</u> <u>b8897bd0871def8eafacdb</u> <u>53a62aa3dd4a2cb439fb60</u> | - 0.0000004970461575 42 ETH  0.00 USD | ✓ |
| 10 | 2024-09-26 09:02:45 | <u>0xc42dbf4f51e4a21410a2</u> <u>9cafbf77bdfae6b63e70c6</u> <u>b86fd02b549ce1aa420c3b</u> | - 0.100000000000000000 06 ETH  261.98 USD | ✓ |
| 11 | 2024-09-26 09:02:45 | <u>0xc42dbf4f51e4a21410a2</u> <u>9cafbf77bdfae6b63e70c6</u> <u>b86fd02b549ce1aa420c3b</u> | - 0.0000001026495547 88 ETH  0.00 USD | ✓ |
| 12 | 2024-09-26 09:02:45 | <u>0xc42dbf4f51e4a21410a2</u> <u>9cafbf77bdfae6b63e70c6</u> <u>b86fd02b549ce1aa420c3b</u> | - 0.0000004563338683 64 ETH  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-09 12:43:23 | <u>0x1f1fe514e2c55bd57c3d</u> <u>39423299ac8f5858ef854e</u> <u>8119b33b28fa3994d5db48</u> | + 0.1992976467905273 89 ETH  484.17 USD | ✓ |
| 2 | 2024-10-07 14:44:21 | <u>0x8fd744c83a07f1a6d466</u> <u>daac87c8c8e4cc5f49ba50</u> <u>6d739317601451c9388c86</u> | + 0.0000220386318187 81 ETH  0.05 USD | ✓ |
| 3 | 2024-10-07 09:38:27 | <u>0x13e5e2d22d63b5179344</u> <u>15ea222b70fb711ba2c355</u> <u>443beb81d4e343f5a54221</u> | + 0.0000031470721641 89 ETH  0.00 USD | ✓ |
| 4 | 2024-10-07 09:36:49 | <u>0xdb2ce0b0f585daef630f</u> <u>bd1386e18b0708aa9ae765</u> <u>ca3bba29c1431c50a1fff5</u> | + 0.0000003146897482 44 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 5 | 2024-10-04 21:01:17 | <u>0xad3516e6a22f5161edee</u> <u>e54c37767e3ca287a5032c</u> <u>73675f70f3c374a249a2d2</u> | + 0.0826495967873037 14 ETH  200.37 USD | ✓ |
| 6 | 2024-09-26 09:00:51 | <u>0x36af6e827d36cd5912a8</u> <u>52ed8df63071e32ae85f7f</u> <u>04e8055e12ece824aae2ba</u> | + 0.1157156878590769 32 ETH  303.15 USD | ✓ |
| 7 | 2024-08-19 09:52:17 | <u>0x0cb41ad3f3c630ad13f8</u> <u>e7e75320de49e4cdca4147</u> <u>cb69d0efb45befecccc2488</u> | + 0.2765542939013238 55 ETH  712.62 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-09 12:43:23 | <u>0x1f1fe514e2c55bd57c3d</u> <u>39423299ac8f5858ef854e</u> <u>8119b33b28fa3994d5db48</u> | - 325,120.8318947782 39075094 UNV | ✓ |
| 2 | 2024-10-07 14:44:21 | <u>0x8fd744c83a07f1a6d466</u> <u>daac87c8c8e4cc5f49ba50</u> <u>6d739317601451c9388c86</u> | + 7,000.000000000000 000000 UNV | ✓ |
| 3 | 2024-10-07 09:40:05 | <u>0x9c3726bc4acd0757ca97</u> <u>cc9f7576df14df4019190d</u> <u>2e203a461aa3d8a1b7f3a7</u> | + 1,200.0000000000 Visit getuni.one to swap | ✓ |
| 4 | 2024-10-07 09:38:27 | <u>0x13e5e2d22d63b5179344</u> <u>15ea222b70fb711ba2c355</u> <u>443beb81d4e343f5a54221</u> | + 1,000.000000000000 000000 UNV | ✓ |
| 5 | 2024-10-07 09:36:49 | <u>0xdb2ce0b0f585daef630f</u> <u>bd1386e18b0708aa9ae765</u> <u>ca3bba29c1431c50a1fff5</u> | + 100.000000000000 0000 UNV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-10-04 21:02:13 | <u>0x42d60be8e60d8588994e014abfd6cfab8ae89f10a3eb0ff3a10d16ebe9188d4f</u> | + 299,350.3727735271 09529823 UNV | ✓ |
| 7 | 2024-10-04 21:01:17 | <u>0xad3516e6a22f5161edee54c37767e3ca287a5032c73675f70f3c374a249a2d2</u> | + 2.024079 USDC | ✓ |
| 8 | 2024-09-26 09:27:27 | <u>0x850073a7ff53bd8e7b0bb8897bd0871def8eafacdb53a62aa3dd4a2cb439fb60</u> | + 8,781.157321056512 955693 UNV | ✓ |
| 9 | 2024-09-26 09:09:03 | <u>0xf1750ca212aea2b0331b526ba0ff5c8821b0476454a97adfe7a9322cca6db783</u> | + 1,678.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 10 | 2024-09-26 09:02:45 | <u>0xc42dbf4f51e4a21410a29cafbf77bdfae6b63e70c6b86fd02b549ce1aa420c3b</u> | + 208,889.3018001946 03856653 UNV | ✓ |
| 11 | 2024-09-26 09:00:51 | <u>0x36af6e827d36cd5912a852ed8df63071e32ae85f7f04e8055e12ece824aae2ba</u> | + 2.762586 USDC | ✓ |
| 12 | 2024-08-31 14:02:13 | <u>0xed0be8c166ae6e82bc924e80a5ce7895b2999b6604f8633e308d8a2ed3d61f18</u> | + 1,227,091 Claim on: bigbrett.com | ✓ |
| 13 | 2024-08-19 09:52:17 | <u>0x0cb41ad3f3c630ad13f8e7e75320de49e4cdca4147cb69d0efb45befecc2488</u> | - 500,000.0000000000 00000000 UNV | ✓ |
| 14 | 2024-08-11 06:47:23 | <u>0x38ce2deabe29b797fbc04aa9f426d18204a917335b561dd9fc77e02827c5b054</u> | - 300,000.0000000000 00000000 UNV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-08-04 18:07:57 | <u>0x905c137e615e2bca6944 cb19c009cf22c4d1efbb84 e0de1d5a04487dac479ad6</u> | - 100,000.0000000000 00000000 UNV | ✓ |
| 16 | 2024-08-03 19:21:11 | <u>0x05a57d60e1c0cb88825b 67481766402a3a1a186bcb d2b9ec109e88c11ec7b798</u> | - 217,218.6520632375 90482458 UNV | ✓ |
| 17 | 2024-08-02 11:15:57 | <u>0xe54e45805f8584fcd7d 16e48f9caeddf2f467711e 5833e5f784dca56d1e5180</u> | + 217,218.6520632375 90482458 UNV | ✓ |
| 18 | 2024-07-23 22:09:43 | <u>0x1c44edd6975658bf02f3 d2238e28ec8a6b7a595757 111964544f5a15d14e3189</u> | + 1.0000000000000000 00 .net | ✓ |
| 19 | 2024-07-21 07:31:21 | <u>0x61e5bee4962f3565cfa9 d92374933ae75d8af0ef15 de786acdf2de01c495f468</u> | + 1,834.000000000000 000000 100\$ Reward on base.claim.org | ✓ |
| 20 | 2024-07-21 07:31:13 | <u>0xb918378c95fa893ad2e4 e1565c4dddeeb281450b1e 9489aba7356b3c2731c681</u> | + 2,777.000000000000 000000 Fyde Points - www.fyde.cc | ✓ |
| 21 | 2024-07-21 07:30:41 | <u>0xdb7f3cbbd7d110955264 83e1b823d98a1eb216575e fa2941ecdca8e42fbc9e07</u> | + 522,100 Claim brettdrop.com | ✓ |
| 22 | 2024-07-21 07:30:05 | <u>0xae2b80bbba7a09c1ce4 d0931af45c9629e487591e 3d93fec2987fce639cf641</u> | - 100,000.0000000000 00000000 UNV | ✓ |
| 23 | 2024-07-04 13:43:01 | <u>0xdab1b5e59cfe71f48fb7 87135de7beb59be9f71a04 eb56ea46358e4951475a54</u> | - 200,000.0000000000 00000000 UNV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-06-30 21:20:07 | <u>0xfecd192e2853a309082b95bb1adb5f98dbc804467b329862b7546c9bd463b761</u> | + 1,200.0000000000 Visit getunic.pro to swap to ETH | ✓ |
| 25 | 2024-06-30 21:13:05 | <u>0x2870700427d11cd421d7c1eff4a2c2005ce51eb7a11e74cb735a2ae49eb3c23c</u> | + 522,100 .com) | ✓ |
| 26 | 2024-06-30 21:12:39 | <u>0x05a991c70e9f24bd090d5e70e3df5a16adef99794ee19905001a5e0a7103ae8f</u> | - 100,000.0000000000 00000000 UNV | ✓ |
| 27 | 2024-06-28 06:58:29 | <u>0x1e06685a5b82bf7cb86ea8fc855ea835cc38a6609bb7f659b1be33f4c2a7e787</u> | - 200,000.0000000000 00000000 UNV | ✓ |
| 28 | 2024-06-13 23:14:11 | <u>0xeff0794b2afefc02ccabfee033d744b4f5478a565509737c23ad97fddd1f62cf</u> | + 14,900,000 Claim at: toshibasecat.com | ✓ |
| 29 | 2024-06-13 17:58:19 | <u>0x2fa85f69b2e771110aac69604442c6e360c3d38577e969f555fa9d39ab225dab</u> | + 1 tkether.com | ✓ |
| 30 | 2024-06-13 17:58:13 | <u>0x99208eb47842510bbbc3625b250400688026559e584544afbaa9432d2c2f8716</u> | - 400,000.0000000000 00000000 UNV | ✓ |
| 31 | 2024-06-11 11:33:35 | <u>0x0009621aa121be95d3a8037795edffc1243e860ee48a3a4541d5994a4265e116</u> | + 1,200.0000000000 T | ✓ |
| 32 | 2024-06-11 11:24:27 | <u>0x72aa0dc1be617867fa29c43325169c4011052cbe1429f64b86e34bfd40d3a602</u> | - 473,680.0082463572 03461230 UNV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-06-11 07:54:37 | <u>0x3a8266a878b4bec6dfa1d1e7ef2b1c33eae0ec054a7d7312c824db3e0af5171d</u> | + 14,900,000 Claim at: toshibasecat.com | ✓ |
| 34 | 2024-06-11 07:54:13 | <u>0x956c804b63d14bab338644db140422610326af2710b3ccfcd25d99e2bcb11983</u> | + 73,680.00824635720 3461230 UNV | ✓ |
| 35 | 2024-06-07 13:13:39 | <u>0x0cf5a27a07ba1ed0da279a4f21ed9523e3111bf2e8e8674c52cefd97a111fe0d</u> | + 12,420.690000000000 0509317 POV | ✓ |
| 36 | 2024-06-07 11:38:41 | <u>0xe15fa811c663d263e0731134d43aab5ea90564be1149a3a54dcaad83444f9d95</u> | + 12,420.690000000000 0509317 POV | ✓ |
| 37 | 2024-06-07 10:39:13 | <u>0x6f1b017d2e775e94167a1d5a3c63d1ad949e3fe889c7ab60756d0ab7b808b7de</u> | + 1,200.000000000000 T | ✓ |
| 38 | 2024-06-07 07:12:41 | <u>0xdecf889387725066a3b178cef86ea966ee9fd98bb9d01f263df6ef27a4251c0f</u> | - 50,000.000000000000 0000000 UNV | ✓ |
| 39 | 2024-06-06 18:52:55 | <u>0x00cf9b86a67ad9f70d69d1f4551fa5b4eea7848b94057f03dc32c545a4c947de</u> | + 50,000.000000000000 0000000 UNV | ✓ |
| 40 | 2024-06-06 18:51:39 | <u>0xf3f777f81756594bc11009d330de37cbe47efc831f29324647fed625d0276cbf</u> | - 1,475,888.75497095 1704308391 Nippy | ✓ |
| 41 | 2024-06-06 15:37:29 | <u>0x6258f0c5e55b804e697d2f839e423580ca141e4909767de989a5c348c084039e</u> | + 1,406,938.77569704 8986330628 Nippy | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2024-06-06 15:37:07 | <u>0xb95049c06a8e39456594</u> <u>5550724a4998fb658c28ef</u> <u>0b8a5b9a663840a1de1bc0</u> | - 50,000.000000000000 0000000 UNV | ✓ |
| 43 | 2024-06-06 15:26:59 | <u>0x907852027c5d30411f4f</u> <u>8ed82a0d2d64af0d1b3bc7</u> <u>c037b4fe0417a93ec006b2</u> | + 168,949.9792739027 47081593 Nippy | ✓ |
| 44 | 2024-06-06 15:25:07 | <u>0x529a5fb006d2d2f5f9b6</u> <u>b46462616ee4b9fd0938</u> <u>c043f09966425695f946ed</u> | - 22,795.76358030246 4106353 UNV | ✓ |
| 45 | 2024-06-06 07:55:47 | <u>0x6454b83f5c150d3188de</u> <u>65dad3a08a1b7230f4221c</u> <u>fc2f1a5f2935d5a30883c1</u> | + 172,795.7635803024 75020289 UNV | ✓ |
| 46 | 2024-06-06 07:54:25 | <u>0x0cde4482056ee8320eaf</u> <u>f82f32b682a4a1edf56f30</u> <u>57ff66d9fb9a903d752e46</u> | - 0.159445 USDbc | ✓ |
| 47 | 2024-06-04 22:48:51 | <u>0xed2beb458a722c6539f5</u> <u>6ce37e4dcf537331f49932</u> <u>30713be5aae6c94232fde0</u> | + 5.0000000000000000 00 OX | ✓ |
| 48 | 2024-06-04 06:37:17 | <u>0xbcabffc8259ff6e4781e</u> <u>aa2fd4fbe6fc016b3ddcac</u> <u>e130203be9629b2dab676f</u> | - 200,000.0000000000 00000000 UNV | ✓ |
| 49 | 2024-06-02 10:22:35 | <u>0xf452e41da551483a282d</u> <u>f3c7747834680279ca71ab</u> <u>9a4ff8926a9149bede8817</u> | - 85,000.0000000000 0000000 UNV | ✓ |
| 50 | 2024-05-31 13:04:45 | <u>0x0cdf16bae212e0ea47c9</u> <u>80b595a1a0d4a731c25fbb</u> <u>c95c2de4eff03643bdb3f9</u> | + 100.00000000000000 0000 UNV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2024-05-31 13:03:59 | <u>0x06cc9a7d1c88c5e64c604ca43a8abc992037211bea750962576bb3ab03d06e3b</u> | - 100.00000000000000 0000 UNV | ✓ |
| 52 | 2024-05-27 22:19:49 | <u>0x1a6f460e9078f12a05b6d60c483b5be37634330dae9abc13e27541cae4d08d4</u> | + 1.0000000000000000 00 USA | ✓ |
| 53 | 2024-05-27 07:02:27 | <u>0x24eda563a81434310dd8418d829af32c0a2aadda3b0392c53625fabb150da4b2</u> | + 1,200.0000000000 Visit uniget.xyz to swap to USDT | ✓ |
| 54 | 2024-05-26 19:18:33 | <u>0x277018058f91413137ec19d9136aae3fb2855ebe3ffacd6f4199f595458781c7</u> | - 10,000.0000000000 0000000 UNV | ✓ |
| 55 | 2024-05-26 19:14:23 | <u>0x051e71dd2b420fac03d44460f6815b1bce3adf04090cfa4ca43e9d28989d87cb</u> | - 5,000.000000000000 000000 UNV | ✓ |
| 56 | 2024-05-26 19:03:05 | <u>0x5cb39d736c44e8b099417f359f450940e15509a26c400ad5d34a9f3e6f022dad</u> | + 8,243,093.54530609 5853447914 LLaMA3 | ✓ |
| 57 | 2024-05-26 18:27:15 | <u>0x4ce2ecc0eb75fc4fd2355fbe0c0adf306a6e84370ddb9bc12cb5beb2bc284217</u> | - 100,000,000,000.00 0000000000000000 LLaMA3 | ✓ |
| 58 | 2024-05-26 18:23:53 | <u>0x4fb52a8d87d5fee4de257d936677f0563fcc6784e6634e37fae4a792d889f626</u> | + 100,000,000,000.00 0000000000000000 LLaMA3 | ✓ |
| 59 | 2024-05-26 18:20:19 | <u>0xb52c677c11757c8c69f5e234aa149b6550220bad9006d5cfb624bfd2993fd2f1</u> | + 1 r.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2024-05-26 11:01:05 | <u>0xab789b0ed2d9625c5fe0</u> <u>9ad4595894da8409b7fc74</u> <u>1fa2ff6e934da617eb1fed</u> | + 1,149.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 61 | 2024-05-26 05:32:09 | <u>0x5ea3e66d7b38b61311e5</u> <u>1ceab8f5413465ff250cbb</u> <u>95f6d7b764c885ffe7a552</u> | - 68,469.40425983999 7394010 UNV | ✓ |
| 62 | 2024-05-20 22:43:59 | <u>0x63acd9a5840b88f09512</u> <u>8686f3f77f7a51f799fcd8</u> <u>1ff754fe065ab86d3b49c4</u> | + 17,532.81657871000 0612773 UNV | ✓ |
| 63 | 2024-05-09 10:52:01 | <u>0xadcd5ca8580d2715d04</u> <u>7820112b75e59ab4eb30c9</u> <u>59e113cfc090570471c5a0</u> | + 276,474.3364988800 02181977 UNV | ✓ |
| 64 | 2024-05-09 10:10:45 | <u>0x3a217cf80c5f0dbcb2cc</u> <u>ca4aa143279afc3e19619a</u> <u>257ed00a461f950d44fe8c</u> | + 0.159445 USDbC | ✓ |
| 65 | 2024-05-09 10:06:01 | <u>0xbebcc3b3a9e7bd5a26e2</u> <u>c1666241437be4c119faa0</u> <u>b6a11c82d3383cc9a8851b</u> | + 190,000.0000000000 00000000 UNV | ✓ |
| 66 | 2024-05-09 10:01:07 | <u>0x2c8e3dfaa4cf5a6a6fc9</u> <u>f7c2318f3dae82b3617b23</u> <u>a0e958020c1ffe5208898d</u> | + 2,584,462.25118225 0212877989 UNV | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-08-31 16:02:31 | <u>0xe004ef23efbfa92c908c</u> <u>35478a8c48d0edc3804a2a</u> <u>6777d9a80e7d2193ca8de2</u> | + 1 m | ✓ |

DISCLAIMER

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