

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-18 13:13 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x7e3c0e8d2061be0dbc3a9ecd8142aa23c6a6f7f2</u>
TOTAL RECEIVED	0.009615233515704166 ETH
	25.18 USD
TOTAL SEND	0.009503323919270164 ETH
	24.89 USD



Token	Balance
Ethereum	0.000203450019782100 ETH 0.53 USD
ðŸ•€ Token	494,233.937397034605965018 ðŸ•€ Token
chickeninpants	5,000.000000000000000000 CHIN
! ETH-Crypto.us	5 claim Airdrop
chickeninpants	5,000.000000000000000000 CHIN
! TOSHI-Token.us	28,846,153 claim Airdrop
Doggy Bos	6,452.029163171817344846 Dogbs
\$ degen-claims.com	33,481.000000000000000000 ims.com)
All Street Bets	4.2000000000000000178 BETS
! USDAC	10,000 Claim on: USD.AC
Degen	4.185213806597903208 DEGEN

Token	Balance
Moxie Pass	1 MXP
Onchain Property by Checkin	N/A Onchain Property by Checkin
m.xyz)	N/A REWARDS (mode-claim.xyz)
DeBox Soulbound Token	N/A DeBoxSBT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 05:46:15	<u>0xb0955350089c92909e79c3227e0bf882ab8526912dfed445113e729864ae3a5b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-09 05:46:15	<u>0xb0955350089c92909e79c3227e0bf882ab8526912dfed445113e729864ae3a5b</u>	- 0.0000005792365477 35 ETH  0.00 USD	✓
3	2024-10-09 05:46:15	<u>0xb0955350089c92909e79c3227e0bf882ab8526912dfed445113e729864ae3a5b</u>	- 0.0000006906121354 41 ETH  0.00 USD	✓
4	2024-10-08 11:08:11	<u>0x258b2297a0e70efd423188893a609f5b2185d210c91b915aabfc50c22864bfbdb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-08 11:08:11	<u>0x258b2297a0e70efd423188893a609f5b2185d210c91b915aabfc50c22864bfbdb</u>	- 0.0000001519075136 25 ETH  0.00 USD	✓
6	2024-10-08 11:08:11	<u>0x258b2297a0e70efd423188893a609f5b2185d210c91b915aabfc50c22864bfbdb</u>	- 0.0000001649776275 12 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-10-03 08:13:03	<u>0xbcd6a34f32991e0b49d6</u> <u>5a38046c8b3e5f1a398507</u> <u>bcc9bdaba6aad421147687</u>	- 0.009500000000000000 00 ETH  22.20 USD	✓
8	2024-10-03 08:13:03	<u>0xbcd6a34f32991e0b49d6</u> <u>5a38046c8b3e5f1a398507</u> <u>bcc9bdaba6aad421147687</u>	- 0.0000000863238600 00 ETH  0.00 USD	✓
9	2024-10-03 08:13:03	<u>0xbcd6a34f32991e0b49d6</u> <u>5a38046c8b3e5f1a398507</u> <u>bcc9bdaba6aad421147687</u>	- 0.0000001120694400 00 ETH  0.00 USD	✓
10	2024-10-03 05:49:11	<u>0xf7e8bd12a784aa8eb9d1</u> <u>9634a4cbdb11a7276fc50c</u> <u>a61af16b66cd57d63c48d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-03 05:49:11	<u>0xf7e8bd12a784aa8eb9d1</u> <u>9634a4cbdb11a7276fc50c</u> <u>a61af16b66cd57d63c48d0</u>	- 0.0000006826131739 44 ETH  0.00 USD	✓
12	2024-10-03 05:49:11	<u>0xf7e8bd12a784aa8eb9d1</u> <u>9634a4cbdb11a7276fc50c</u> <u>a61af16b66cd57d63c48d0</u>	- 0.0000008561789719 08 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 05:49:11	<u>0xf7e8bd12a784aa8eb9d1</u> <u>9634a4cbdb11a7276fc50c</u> <u>a61af16b66cd57d63c48d0</u>	+ 0.0096152335157041 66 ETH  22.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 15:53:09	<u>0xbb5d073d475eb2e12f44f63f5def7ad838e221ab426d05ebcffbdc4339d4a39a</u>	- 30.000000 USDC	✓
2	2024-10-13 16:29:45	<u>0xfb3788ecd44bf4b3abe2a96db756040668113ac7bd37db62277f15d1b89abd42</u>	+ 880,874,000.000000 00 MSTR	✓
3	2024-10-09 05:46:15	<u>0xb0955350089c92909e79c3227e0bf882ab8526912dfed445113e729864ae3a5b</u>	+ 0.927826 USDC	✓
4	2024-10-09 05:46:15	<u>0xb0955350089c92909e79c3227e0bf882ab8526912dfed445113e729864ae3a5b</u>	- 90.0000000000000000 000 DEGEN	✓
5	2024-10-08 11:08:13	<u>0x03928c8514d3b36d28cfff6084762db553e793198778a6496cd4a6ee32a07d28d</u>	+ 58.798221 USDC	✓
6	2024-10-08 11:08:13	<u>0x03928c8514d3b36d28cfff6084762db553e793198778a6496cd4a6ee32a07d28d</u>	- 164,000.0000000000 00000000 TN100x	✓
7	2024-10-08 05:49:33	<u>0x7ebc954fc6ce4344513a677aeb72637dc2558b6d355a64d5e35045914cb864c4</u>	+ 61,400.0000000000 0000000 TN100x	✓
8	2024-10-03 06:00:05	<u>0x5261cee3618e3b91e84496dbb3223b572a3b77eed0e7cf80b827adcff7af84d4</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓
9	2024-10-03 05:49:11	<u>0xf7e8bd12a784aa8eb9d19634a4cbdb11a7276fc50ca61af16b66cd57d63c48d0</u>	- 3,000.000000000000 000000 DEGEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-23 21:01:45	<u>0x6c6bdef6927a21818c5437a46d301daf140a88c280b052485d8b4e80717e094f</u>	+ 1.0000000000000000 00 .net	✓
11	2024-07-13 10:13:05	<u>0x233980ab6ff02d7141060ebc6ad29635f19f548d5c7b639c5181b76bc12f2f8e</u>	+ 2.0000000000 ro	✓
12	2024-07-13 10:12:21	<u>0x89ebc49295a692ecac62251d798f49f30e655bf04c5452374eff6dcc9bf038c2</u>	+ 69,212.16618889363 5990098 TN100x	✓
13	2024-07-13 10:12:21	<u>0x89ebc49295a692ecac62251d798f49f30e655bf04c5452374eff6dcc9bf038c2</u>	- 9,500.000000000000 000000 DEGEN	✓
14	2024-07-11 13:02:59	<u>0x60681ec5d0cd364993a5dff4f53b6f25e41931a0c6e665d27ed7f5fd3e48e6f0</u>	+ 191.00000000000000 0000 DEGEN	✓
15	2024-07-01 21:31:51	<u>0x4baa59e520477a597b477783c2d9b1d22b4f8e318f0b5c99caa10203ff915e94</u>	+ 10,000 Claim on: USD.AC	✓
16	2024-06-29 05:40:45	<u>0x04c0a8cdf0f858bd56bef40a29df53abe3e0709d6c565ebf18b966dde38f73f0</u>	+ 33,529.000000000000 0000000 TN100x	✓
17	2024-06-27 22:37:39	<u>0x93633bd6ba75a88b1222cf5b21475b61fe72e833da b1d2825cf0eea30c6f5e7d</u>	+ 494,233.9373970346 05965018 ðŸ•œ Token	✓
18	2024-06-21 02:26:37	<u>0x334ec8eb935e496f6ccf63f81ffd75c8a05a991e7452f86b110655b7535dd5b</u>	+ 690.00000000000000 0000 DJTB	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-20 06:19:45	<u>0xc30c7830aa74c6fb0f18</u> <u>ce3cb4c62881832818ba25</u> <u>f51c717b6cd18b874ebafa</u>	+ 3,000.000000000000 000000 HOPPY	✓
20	2024-06-15 19:35:05	<u>0x8169f5b980136ebf6415</u> <u>4e5935d9e2e24eacc68c53</u> <u>e6cf41a3d339483635dc44</u>	+ 5,000.000000000000 000000 CHIN	✓
21	2024-06-15 12:48:19	<u>0xea7a10a142f9f7db9667</u> <u>4449d322617b57f9cc19e4</u> <u>d3ffc65863eec668379cb3</u>	+ 200.000000 WGC	✓
22	2024-06-13 23:46:31	<u>0xd727d7d6fa1430e80867</u> <u>d756c70c4ce62ca64ad086</u> <u>a3d8f123465d749dea7934</u>	+ 4.2000000000000001 78 BETS	✓
23	2024-06-13 21:25:19	<u>0xf9b388657b58197b393</u> <u>f47a826b02c50e1799a794</u> <u>5533a6304b662e25f9d2a6</u>	+ 5,000.000000000000 000000 CHIN	✓
24	2024-06-11 19:27:31	<u>0x8da8e1b83186d4d4978d</u> <u>6f46c4017a51c701795916</u> <u>d24ce72a139397954b849e</u>	+ 6,452.029163171817 344846 Dogbs	✓
25	2024-06-09 21:41:03	<u>0x8c5de0ba261bcc65f2e8</u> <u>523e3a99b77c0db9d75987</u> <u>9e28a2d7bf75c29e69cc23</u>	+ 4,500,000 Claim at: airdrop-degen.com	✓
26	2024-06-09 14:50:53	<u>0x2c42dabe40e685293256</u> <u>73a220821a14f89ddb9b8</u> <u>b884b927ce9d2d68ab081b</u>	+ 5.0000000000000000 00 PONP	✓
27	2024-06-01 01:40:55	<u>0x2b802716969a20e649d7</u> <u>c02f05071a04cceb0c075</u> <u>16c2de844db8442f4cfcac</u>	+ 470,000 Claim on: rewards-brett.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-31 19:33:13	<u>0xc2da61915c45178e98d812869370cf8f0cdb67d49bc53d9ad880c13b985c101</u>	+ 10.185213806600000 197 DEGEN	✓
29	2024-05-30 06:51:31	<u>0xb15287e0a9dd786fba88545644272fce2edbce96fe75bdb32c9c94af078f1727</u>	+ 33,481.000000000000 0000000 ims.com)	✓
30	2024-05-29 06:47:57	<u>0xfb49b41d8e3b5ef846abafecace7c5f2894f0c71fa523bc817dd612041662672</u>	- 10,000.000000000000 0000000 DEGEN	✓
31	2024-05-29 04:49:01	<u>0x448eca16e234343b42917ae8421dc76221d528d06bac71f41e1d910f0e6b6f84</u>	- 12,000.000000000000 0000000 DEGEN	✓
32	2024-05-29 04:20:33	<u>0xc2a6bdc3d66c0afc608b7a9c6e4610d3dae6abf20356f525f66728fb1ce08754</u>	+ 24,391.99999999999 6362021 DEGEN	✓
33	2024-05-25 01:38:57	<u>0x3e975c1f7ca328a9517f7aac9fe18420b69e14e9646b76384ed9645b8f6212b9</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
34	2024-05-11 07:43:59	<u>0x58de9a3fb0702b375c299323aa8b58a0a4636d887e6e2075c50e1fa9b2a815ad</u>	+ 1.0000000000000000 00 AIINU	✓
35	2024-05-02 01:12:43	<u>0xf2be0d4d65c372c8e1326f1f16828f144154c74a5b3fb01e449976b788c5c07c</u>	+ 1,600.00 Claim DEGEN Rewards	✓
36	2024-05-01 20:23:21	<u>0x5ea00f30f80625b51c3097f87ec65169790a222329a71f1f06cfebb3e0fafe0a</u>	+ 1,500.000000000000 000000 STEAK	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-01 17:02:55	<u>0x2dfba00e6989955adf49367fbb510c399bf05998dfd7d55201f744112001a4e8</u>	+ 28,846,153 claim Airdrop	✓
38	2024-05-01 07:03:05	<u>0x04068d2b684f33fee1f5e81f552fb3c2a1bc0aea81b14b9da6cacd0a52067053</u>	+ 5 claim Airdrop	✓
39	2024-05-01 07:02:55	<u>0x0d26a23c1ab42b10ce96c6e7f46e593acd799869950362d2629b3887ec9862c2</u>	+ 10,001.000000000000 0000000 DEGEN	✓
40	2024-04-30 15:07:43	<u>0xcfaea711f951c64075546e8d90b39941673c508690a8d1bf2a1fcb4a838bc713</u>	+ 1,000.000000000000 000000 STEAK	✓
41	2024-04-17 19:33:31	<u>0x017e2c68a2048a20c2fc628dbb889e4fa924812c0170aa58b6378e6c22de019e</u>	+ 500.000000000000 0000 FCKN	✓
42	2024-04-04 17:51:41	<u>0xdc2bdf814b7d68f510bc cb405fca1950159ebf1a683b92681eb50efc7049f119</u>	+ 10,000.000000000000 0000000 FCKN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 06:03:45	<u>0x6b9fe31b6d6128e70e59540cdd652039db26a287ccbed01da0043483caa01b63</u>	+ 1 MXP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-01 11:39:01	<u>0xe311dd0e25da70e87611</u> <u>5e01ff3eecbfe30e09bf91</u> <u>f2bfe02bc40f613e9046a3</u>	+ 1 REWARDS (mode-claim.xyz)	✓
2	2024-06-28 15:29:19	<u>0x305824974ce1bcea3c63</u> <u>48cb886a6e42417d35958d</u> <u>36d584f804f8ffc757ce75</u>	+ 1 Onchain Property by Checkin	✓
3	2024-06-28 15:29:19	<u>0x305824974ce1bcea3c63</u> <u>48cb886a6e42417d35958d</u> <u>36d584f804f8ffc757ce75</u>	+ 1 Onchain Property by Checkin	✓
4	2024-05-20 19:03:53	<u>0x58f57f14363342cbeee7</u> <u>98282da2cb9480f62f09e6</u> <u>76da8731dd84b8a07d7a1a</u>	+ 1 DeBoxSBT	✓

* USD values displayed at the time of transaction

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