

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-18 13:17 (UTC)




BLOCKCHAIN	BASE
ADDRESS ID	<u>0xb79b4c99049bf79f007077b46dd17ae7ff1c42aa</u>
TOTAL RECEIVED	0.006121476590265110 ETH
	16.03 USD
TOTAL SEND	0.001988691981333745 ETH
	5.20 USD

Token	Balance
Ethereum	0.005359942497062326 ETH
	14.03 USD
OriginEther	1 tkether.org
Oh No	10.000000000000000000 OHNO
LiquidEther	1 r.com
Degen	3,645,170 Airdrop: degen.gifts/?claim
Merkly Wormhole FT	0.000000000000000000 WMERK
PancakeSwap Token	0.000000000000000001 Cake
Wrapped Ether	0.000000000000000000 WETH
Dai Stablecoin	0.000000000000000000 DAI
Merkly OFT	1.000000000000000000 MERK
AERO	13,475 ocols.com






Token	Balance
Holograph Community Badge	1 HCB
Blue Hair Girl	1 BLUE
fairy dancing	1 f11b
Sadness	1 SADNESS
Battle Rhino	1 RHINO
Girl with Pearl Earring and Gun	1 PEARL
magic apple	1 a5b
StarBored	1 StarBored
ZeroWayNFT	2 ZWNFT
Merkly Hyperlane NFT	0 hMERK
COIN Earnings	N/A COINEARNINGS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:35:29	<u>0x6a527af2fb46ff344756</u> <u>943eeb79b889ab8158cdf</u> <u>464c5bc140f00ab45d583e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-29 09:35:29	<u>0x6a527af2fb46ff344756</u> <u>943eeb79b889ab8158cdf</u> <u>464c5bc140f00ab45d583e</u>	- 0.0000000151010388 00 ETH  0.00 USD	✓
3	2024-09-29 09:35:29	<u>0x6a527af2fb46ff344756</u> <u>943eeb79b889ab8158cdf</u> <u>464c5bc140f00ab45d583e</u>	- 0.0000001592785393 65 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-29 09:35:09	<u>0x66e8a57fcbe4d974b3c5dd6c61e394d4cb8880ab7dea06fec5b7084d9136ea4e</u>	- 0.001988000000000000 00 ETH  5.26 USD	✓
5	2024-09-29 09:35:09	<u>0x66e8a57fcbe4d974b3c5dd6c61e394d4cb8880ab7dea06fec5b7084d9136ea4e</u>	- 0.0000000458713596 25 ETH  0.00 USD	✓
6	2024-09-29 09:35:09	<u>0x66e8a57fcbe4d974b3c5dd6c61e394d4cb8880ab7dea06fec5b7084d9136ea4e</u>	- 0.0000004717303959 55 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:35:45	<u>0x933287d719bb51983086352ee93578c769de3f0bc35ce1953c333aef3a3d9ea6</u>	+ 0.0019782572979725 52 ETH  5.23 USD	✓
2	2024-08-30 15:23:51	<u>0x04d54997ad50ae8ef97f99b06d5388498705723bba7661473b0bbcb80af50a5</u>	+ 0.000410000000000000 00 ETH  1.00 USD	✓
3	2023-12-07 09:31:01	<u>0x626ae893585e383c757f692742cfb4a1350d71597eb34cb2b7037358549ab13d</u>	+ 0.000800000000000000 00 ETH  1.78 USD	✓
4	2023-12-07 09:30:07	<u>0xfe7344d019fc311ffbbfecd50ce26bd5e61dd15059fa9605632bbc69ca646f8c</u>	+ 0.0003866438584585 11 ETH  0.86 USD	✓
5	2023-12-06 12:17:53	<u>0x2ea6f573a54591077661a962e478cca95d4abbd51571938b5aaf4686027d5784</u>	+ 0.0025465754338340 47 ETH  5.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:04:09	<u>0x99960464ab66275c705b4b051cf7ce369b43784ebb4773c1eb5d07b25bf2a7bd</u>	+ 1,248.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-29 09:35:45	<u>0x933287d719bb51983086352ee93578c769de3f0bc35ce1953c333aef3a3d9ea6</u>	- 5.257537 USDC	✓
3	2024-09-29 09:35:09	<u>0x66e8a57fcbe4d974b3c5dd6c61e394d4cb8880ab7dea06fec5b7084d9136ea4e</u>	+ 5.257537 USDC	✓
4	2024-07-23 19:59:03	<u>0x3d23bc6a280beca5f4a3e3debabb72bd9087219d23993c2769c7e87e248a4b19</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-07 09:39:55	<u>0x3e4e9e07a1f5a6f6b8d50a7855e63ee89243ab8da553e99c2c432aa491f821db</u>	+ 2,829.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-07-06 05:56:09	<u>0x34329603be29f118194c7072479f86b3a1f0b47cc27c6fad07783e7739dd7a1e</u>	+ 0.0031723312878651 47 WETH	✓
7	2024-07-06 05:56:09	<u>0x34329603be29f118194c7072479f86b3a1f0b47cc27c6fad07783e7739dd7a1e</u>	- 9.434346 USDbC	✓
8	2024-07-06 05:55:35	<u>0xd7c500430ca079323d5301d69feff533ad812c51a7c330cb2a239b150657723e</u>	+ 9.434346 USDbC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-29 06:37:45	<u>0x31077d5ea3423e40b9e441a49e279836069e26cbf1ada78b627ae429d7064ba1</u>	+ 1 tkether.org	✓
10	2024-06-21 06:47:17	<u>0x6e6b57b87b5c67881989daf45618d94a69bad2b7f3d1391229c20f280adc6663</u>	- 53.578361999999998 488 ZR0	✓
11	2024-06-21 06:45:57	<u>0x5d82b1713bf52709b8399e7b3e14bb6e8d37f56996693ab24613af20ae0e321f</u>	+ 53.578361999999998 488 ZR0	✓
12	2024-06-21 05:05:11	<u>0x83e6a81beb7d75ee7333073ece271f8d4abd1a467fc9401eab93492f598cc3ed</u>	+ 5,000 m	✓
13	2024-06-11 06:23:21	<u>0xfd71f2d8b403f5524002f32dec931ad21e68a81edb542ede99185117aa222aba</u>	+ 10.000000000000000 000 OHNO	✓
14	2024-06-04 08:58:49	<u>0x78aa98e218ffc04a9f1e742aa5b6b81dd905e8caa8731279ae0cac814f3153ef</u>	+ 685,623.0000000000 DT	✓
15	2024-06-04 08:38:05	<u>0xfc37a9c174fb8acf09b7ea98ffe059f5f4e2df3306fe5e2cb81dc3cfa070327e</u>	- 5.790343 USDbc	✓
16	2024-06-04 08:37:33	<u>0x6312f3395c4f45321fc39d29125ea5749f8bd6fd06ecec06dfbe802734960abc</u>	+ 5.790343 USDbc	✓
17	2024-06-04 08:35:47	<u>0x66152f5200a65c84cc149a1e78295106ee5e019ab98f79ec7cb41d37ec9c7ebf</u>	- 0.7112692682498845 68 Cake	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-04 08:35:47	<u>0x66152f5200a65c84cc14</u> <u>9a1e78295106ee5e019ab9</u> <u>8f79ec7cb41d37ec9c7ebf</u>	- 0.1422538536499769 19 Cake	✓
19	2024-06-04 08:35:47	<u>0x66152f5200a65c84cc14</u> <u>9a1e78295106ee5e019ab9</u> <u>8f79ec7cb41d37ec9c7ebf</u>	- 0.5690154145999076 76 Cake	✓
20	2024-06-04 08:34:51	<u>0x81788479b35fc4b83b44</u> <u>4e5cd4cfc4a1bf6815363c</u> <u>f15aa0e5262ec37a4df83c</u>	+ 1.4225385364997691 35 Cake	✓
21	2024-05-28 08:04:21	<u>0xae3655b37d6e2d5f276f</u> <u>b7940f3cf224ff56f7f1d7</u> <u>e7d941acf504a823109b95</u>	+ 1 r.com	✓
22	2024-05-17 10:31:51	<u>0x6ad815cb79c5fb0d3d82</u> <u>b07a9183af290fd778c9ee</u> <u>71501f97fe95c36782fb32</u>	- 8.051614 USDC	✓
23	2024-05-17 10:27:11	<u>0x2c349dd7a50b8bf5311b</u> <u>975202a2e306640a837473</u> <u>424ee38b1d24a2beb938c4</u>	+ 8.051614 USDC	✓
24	2024-05-16 11:13:03	<u>0x87de89b3bde7090d6d6c</u> <u>1cedc6ef1aa01ebd25d4ee</u> <u>3d5e31f6065075f0b7c9e8</u>	- 7.3700709007517222 20 DAI	✓
25	2024-05-16 11:12:01	<u>0x7ecc3f5e624bf36823c5</u> <u>9a6201e914638275d6b63a</u> <u>05adbdc250d6bbdda6697</u>	+ 7.3700709007517222 20 DAI	✓
26	2024-05-16 11:09:53	<u>0x2d24da6a4ca771727c30</u> <u>0e0fbaaf9c770df91c55be</u> <u>dfba8a89822c16d7b579d7</u>	- 4.690721 axlUSDC	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-16 11:09:27	<u>0xbedfffb502ea54ac92ab4aa0eabdcb663420167c6d5a7c410ae460890b50b2101</u>	+ 4.690721 axLUSDC	✓
28	2024-05-16 11:08:35	<u>0x1158d3a34a1b0202ca29ac43b181051050b21f5522e46d3c96e485c1de317139</u>	- 5.810730 axLUSDC	✓
29	2024-05-14 08:24:13	<u>0x6bfca28e3a0886af6643ce69b7c8f5716af788492f1f19b353b4840b9c7c496c</u>	+ 5.810730 axLUSDC	✓
30	2024-05-11 13:31:17	<u>0x9c2f73315a267f5040c12ebc951d9db47d4a5a2f84630d50a283804c162f27c5</u>	+ 5,002.000000000000 000000 ACX [via www.across.events]	✓
31	2024-05-11 07:01:53	<u>0x815d3e3317fb658cf9ec5e96525249a282625563bd73e89833c273509737c3a</u>	+ 1 Acces rewards on stkether.com	✓
32	2024-05-11 07:01:49	<u>0xa4f06ba6ab36e7f109abd59c7e8ab59d052a527c3d563d13a7cba13d896976cb</u>	+ 13,475 ocols.com	✓
33	2024-05-03 08:04:17	<u>0xb980bc2ebee5e81836545acfb9e7d0a5e4c413aa4a01957c9921b5551b76b7a2</u>	- 3.502275 USDC	✓
34	2024-05-03 08:03:27	<u>0xad1948a2ae84e2aeb18c6bbeacf2fb582a072698e9b2b41920687bd3cb1a24e</u>	+ 3.502275 USDC	✓
35	2024-04-19 08:11:39	<u>0xcef062d883d7cc621f6d6a8d810a3ceddfc89c93832e8f0491e6a91b41674d43</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
36	2024-04-17 18:34:33	<u>0xfa6dcd27eb3272e971a75d2fef4fb93e7e25136bb4b1e87ef070ef41b6b5ba84</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
37	2024-03-30 11:32:01	<u>0xa3b464446ec4e7fa78ed72c6ab375533944afeb5fa313e66e6b005b4ac4e9944</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
38	2024-03-28 03:58:09	<u>0x58202c8dcb02651fa79bfe fcddd09c2ad380012ba92ec4beee247baf5e555ba0</u>	+ 1,752,393 Claim: toshi-the cat.com/? claim	✓
39	2024-03-23 18:45:25	<u>0x5223cc732e625d6b145bc256163826dea2878c9a4345aaacebbf5feb34284845</u>	+ 214,815 Claim on: bloo-foster.com/?c laim	✓
40	2024-03-15 00:49:43	<u>0x669051061acd3e755bf1e65ac481a08999f29c606e09dfc68bfb77018d84b778</u>	+ 41.749295480638764 388 DOG	✓
41	2024-02-18 10:37:47	<u>0x02091f32414c6a48ba37f03c597f7c62b6473407b968213f2288d1c42fbef3a7</u>	- 2.0000000000000000 00 WMERK	✓
42	2024-02-18 10:37:45	<u>0xa52fac987863d26aac053ac544d1b5172be4c619fd1eb48b9e421367884cd6c4</u>	- 2.0000000000000000 00 WMERK	✓
43	2024-02-18 10:37:43	<u>0xce73e6cf51243d5731cc8de1d58258d4cb1c1adc911227c12d98b9223a50de3c</u>	- 2.0000000000000000 00 WMERK	✓
44	2024-02-18 10:37:41	<u>0x21c3c81e5be480917cc608122dbacee123fdfe45f9def909d3a6259ec8db0a8e</u>	- 2.0000000000000000 00 WMERK	✓

#	Date & time	Transaction Id	Amount	
45	2024-02-18 10:37:31	<u>0x6f30a7e5f08f656ba049dc3204413b8139124df1bed16a3128a1c5e462698035</u>	- 2.0000000000000000 00 WMERK	✓
46	2024-02-18 10:36:29	<u>0x2267428404803a7e1ee2d98e7e508a006908bc21eb3db1904786361a6170233d</u>	+ 10.0000000000000000 000 WMERK	✓
47	2024-01-26 09:14:37	<u>0x9c975966e581074b7c4d9f5293507051d4d64afa4ebd8f707eae7aa55337507</u>	+ 1.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 20:26:53	<u>0x73321eb07f02663a61d153ab27fd7aa9c610aad4d6c09a4945d76f99a4c7fc3f</u>	+ 1 StarBored	✓
2	2024-08-31 20:23:15	<u>0x94eb8fb67ec970fb528b7e1b288ad4d5e9479e67e58b4073bafc0e8afc94be64</u>	+ 1 ab	✓
3	2024-07-10 09:44:25	<u>0xb45969af53ac356509967f3ba851fca223a12d0ca8eda48802aa8a7d10cf07ae</u>	- 1 hMERK	✓
4	2024-07-10 09:43:45	<u>0x42bb42e927ec90245bad72200dba4a41c0e26d4a1226aaf4299787e0d0a7086d</u>	+ 1 hMERK	✓
5	2024-05-28 08:06:25	<u>0xb22f1d2f9650f7a623630769174cfda1d34a46a993ee79163279568e7eff4e70</u>	- 1 ZWNFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 08:05:57	<u>0x25ac44bc0457a5d55548</u> <u>e44fa3fdbbc7d36dde6a64</u> <u>d78700b137a0b1236173b2</u>	+ 1 ZWNFT	✓
7	2024-05-28 08:05:17	<u>0xd7790044f4be4d4b1b8d</u> <u>2285cf7d2787e935b8b31a</u> <u>568797a66c9ff058a0e1d3</u>	+ 1 ZWNFT	✓
8	2024-05-28 08:04:17	<u>0xc1dbb2a5a46b04460ca8</u> <u>6326552a232c296c6ee5fa</u> <u>15cdf9f78c155da9c65df</u>	+ 1 ZWNFT	✓
9	2024-05-16 11:13:29	<u>0xff5673401288402650b2</u> <u>f364b3fa700078f0e2b3d3</u> <u>4267a296396a3e01e7917a</u>	+ 1 BEAST	✓
10	2024-04-10 08:24:59	<u>0x99e986fa19990bac0f2b</u> <u>bb2ec67763bb58883d31d0</u> <u>f59f93c5aa0d6ff46e534a</u>	+ 1 OVER	✓
11	2024-02-18 10:34:41	<u>0xfb838312497f77519788</u> <u>0d62d938aaac9cc98b7a47</u> <u>7207ba36566b54f9cec13d</u>	+ 1 PENNY	✓
12	2024-02-08 10:23:43	<u>0x1d422b520af7dd7ed701</u> <u>d6589e06ddb194c545f167</u> <u>286315ff3ddc5bba969c98</u>	+ 1 HCB	✓
13	2023-12-14 12:08:05	<u>0xd49d8c514d81cd808101</u> <u>b0bc0763755a9e2c89adc7</u> <u>dafbcf8865fae44cf4e5ec</u>	+ 1 f11b	✓
14	2023-12-14 12:07:19	<u>0xbb91dac4e3dc3cd24c80</u> <u>a1f8478e8b6cc99db99433</u> <u>1873df509223f3cf494f77</u>	+ 1 RHINO	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-14 12:06:47	<u>0x1c4f5505fb10c8945cdf</u> <u>19039ab10591141c6bee6a</u> <u>3fa04f3cbcceb742d334f0</u>	+ 1 PEARL	✓
16	2023-12-14 12:06:01	<u>0x538fbc66d57b0d9243fc</u> <u>4dd8feb680034f4c428244</u> <u>a1aeae9a47730f85fb7a39</u>	+ 1 SADNESS	✓
17	2023-12-14 12:05:25	<u>0x8ca7533338d3cec8135d</u> <u>bf989bcbff22dc1e4d2be2</u> <u>038ad48ec22953d3a47d84</u>	+ 1 BLUE	✓
18	2023-12-14 12:04:57	<u>0xbc6c577d14785298ffe7</u> <u>623af17cc2a351bd8a2c58</u> <u>d09af17ec590d5e15e08c1</u>	+ 1 h1b	✓
19	2023-12-14 12:04:21	<u>0x7293fca78dad5770dc21</u> <u>dbdc015e2698224447b9f2</u> <u>b129fe86ef85769ef6cb03</u>	+ 1 a5b	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:35:59	<u>0xb1e5db0d4b918537c9f4</u> <u>0fcb057300d5ed32b30b98</u> <u>9a7b956656d906af9a0e8c</u>	+ 1 COINEARNINGS	✓

* USD values displayed at the time of transaction

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