

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-17 17:30 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xdd3c2d63f1285854f7d1327110eb0d9bfe1bb5c2</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.001816488613804651 ETH
	4.74 USD

Token	Balance
Ethereum	0.000001411146707594 ETH
	0.00 USD
BIG Mac	1.000000002072934047 BIG
fries in the bag	3,320.259705683599349868 fries
TATE VS ANSEM	136,020.154117535770637915 DADDYS
OriginEther	1 tkether.org
Darren Jason Watkins Jr.	0.000000000000188653 ISHOWSPEED
Oh No	270.000000000000000000 OHNO
Pepe Mexicano	5.723779714094511029 PEPEMEX
Oga Army	0.999999998835509052 OGA
Elephant Penguin	1.000000000000035305 EPENG

Token	Balance
Mini Donald	1.000000000412495593 BARRON
m.xyz)	N/A REWARDS (mode-claim.xyz)

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 07:37:15	<u>0x948bbd90c451823ae6fe</u> <u>0e690c90a91e7e947bd1a6</u> <u>970626039cd024ec395046</u>	- 0.0018164151889426 51 ETH  4.39 USD	✓
2	2024-10-06 07:37:15	<u>0x948bbd90c451823ae6fe</u> <u>0e690c90a91e7e947bd1a6</u> <u>970626039cd024ec395046</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2024-10-06 07:37:15	<u>0x948bbd90c451823ae6fe</u> <u>0e690c90a91e7e947bd1a6</u> <u>970626039cd024ec395046</u>	- 0.0000000524248620 00 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 13:41:19	<u>0xf6af8cb021f146dec3a3</u> <u>52831ca36c0b3a70bdd6e5</u> <u>5fd7f74ffc7caa0293df64</u>	- 12,669.000000000000 0000000 YAWN	✓
2	2024-07-31 13:38:25	<u>0x8159d654cde2d980899d</u> <u>551f666ba27172e01c6218</u> <u>391c3e03a319d2a42fac0f</u>	+ 14,077.32834740283 2150692 YAWN	✓
3	2024-07-24 11:03:21	<u>0xdfcb6caa21e8ea4af48c</u> <u>9ea89bb70e5a9249dcd116</u> <u>f71e282729aaf86e730b17</u>	- 7,983.000000000000 000000 Moge i	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 11:02:31	<u>0x013756d0c91d72145d60d5bcbb9598a77d9e74bd274b5138a60bfc64d6f37334</u>	+ 8,870.893403026875 603246 Mogei	✓
5	2024-07-24 09:17:47	<u>0xf0200d8bc6c2fda84250c8f6170d5713edc41ccc0c61109e83365d7ea8d94a90</u>	+ 154,169,581.014881 521463394165 Mogei	✓
6	2024-07-23 13:49:25	<u>0x85fc97c6d2328630be964fc835eb2aac9bb861fb2fd703194c5b6f761d19e59e</u>	+ 3,241.893843628931 335843 fries	✓
7	2024-07-23 13:44:01	<u>0x5a3ec781da45a1fca50a9da516b350ab871c64927e80d2a50ed3c06dac0666f8</u>	+ 145,360.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-07-23 13:41:55	<u>0xf7e92a4e24a327f0379c086be836e65d66f0e7ebc862f96d8fd4a8d6f598d8b4</u>	- 7,660.000000000000 000000 fries	✓
9	2024-07-23 13:41:21	<u>0x9ef6e22d8ed090cae820c3611d103d9a66aee2fde09e3bf51f425901a0703aa3</u>	+ 7,738.365862054668 468772 fries	✓
10	2024-07-23 10:25:49	<u>0x2d124eae24129d238f75c54a71011a9dc94a4d41257ddb9790f2ff6ff8156c10</u>	+ 5,248.692959861782 583175 HARRIS	✓
11	2024-07-22 16:00:41	<u>0xea2de9299b5258b822402bb521160a42d273fcdf44b9f0232c2b7e3c6cde2bb0</u>	- 88.00000000000000 000 ZOMBIE	✓
12	2024-07-22 16:00:35	<u>0x698c81398519ccbcd8549e8b9555b78c631640a9a3a5b5d768e8f346ad1836d4</u>	- 88.00000000000000 000 ZOMBIE	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-22 15:57:37	<u>0xae5e943e884f258d87da1d5e6f0607d47d43cc373f48fc82cedce6440f983132</u>	+ 176.28213230096889 6743 ZOMBIE	✓
14	2024-07-19 19:55:11	<u>0x8561eddeef715a19ba7b18bc0a8f66782004f3f207d98403dbe05e8c3ba52cc0</u>	- 517.00000000000000 0000 PEPEMEX	✓
15	2024-07-19 19:53:59	<u>0xa02cd82680637cbdb4f92a3b581ae3f4bd8dcdc699bbfeb779ae8863f0c64cfa</u>	+ 522.72377971409446 2179 PEPEMEX	✓
16	2024-07-18 14:41:43	<u>0xd21c7535b7e8b52e983296138a247b84bd94d8ab88e7f5ea22bfc21af9d0576c</u>	- 1.0000000000000000 00 MOPE	✓
17	2024-07-18 14:41:19	<u>0x4b12b395b0f782d7248b64a484a457cc31f7620e75445562514cd4f65399e9db</u>	- 1.0000000000000000 00 MOPE	✓
18	2024-07-18 14:41:11	<u>0x0990c8c831abdc69572e0962b4ba88bf5cb3c9237bb72bd4254931f4b5d17b6d</u>	- 117.00000000000000 0000 MOPE	✓
19	2024-07-18 14:39:39	<u>0x4f074282b54d3a12ccddf66992e36272b22665d1f900524cc7c3955acd8e22b</u>	+ 119.02300426553122 7475 MOPE	✓
20	2024-07-18 09:44:55	<u>0xf3eb5eb5b998082ec3948c737376adbbd323ceeff7fe26f70654fb4983df435c</u>	- 47.00000000000000 000 TRUMP	✓
21	2024-07-18 09:30:15	<u>0xb554912eda03478c34fff777cda211cfc43af15a5d9cc01b1db468f8064adb93</u>	+ 23.450964443040636 098 TRUMP	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-18 09:29:29	<u>0x667e1e2931c64691d5ff</u> <u>4755784011ca6d8a450f06</u> <u>033d7d4aea0e30125f7a0f</u>	+ 24.492044979193519 083 TRUMP	✓
23	2024-07-17 07:39:55	<u>0xcb830aeb00b3cd52a284</u> <u>50ac20fc2a92871d0bbf07</u> <u>a0b52f9c60f2d9a729234b</u>	- 1.0000000000000000 00 ISHOWSPEED	✓
24	2024-07-16 19:45:49	<u>0xe171fd8bc5dd94bb7149</u> <u>55f4a1bbac6940a183c13f</u> <u>b53f83ab32ca41d0ae9aa0</u>	- 3,170.649313627708 124841 ISHOWSPEED	✓
25	2024-07-16 19:24:05	<u>0x75c0e01e5f12f4bcf469</u> <u>2503d9be9f5eade4ff4644</u> <u>8ccde2918c9a9aa44fb057</u>	- 792.90999999999996 8168 ISHOWSPEED	✓
26	2024-07-16 19:23:19	<u>0x7216b45c440900f5b6ed</u> <u>c04222e98fdc7c51c9d659</u> <u>2e21cafdf0ef537eb30857</u>	+ 3,964.559313627707 979322 ISHOWSPEED	✓
27	2024-07-13 19:17:39	<u>0x360f292ffdb35d3f2424</u> <u>04d3c9d60613ff0ddcdc6d</u> <u>c3a31e86401b6c80bc85bc</u>	- 1,244,923.07022725 7441729307 FLUFFY	✓
28	2024-07-13 17:38:05	<u>0x657aa2d9c81c78c04068</u> <u>f493178f43286ec6db6ab4</u> <u>def33ffc6526d617efcecc</u>	+ 2.0000000000 ro	✓
29	2024-07-13 17:36:55	<u>0x9d04a83b65df170efd02</u> <u>33a88562ee7884479728d6</u> <u>1243d5c43e9b99e435f16f</u>	+ 1,244,923.07022725 7441729307 FLUFFY	✓
30	2024-07-13 16:21:15	<u>0xc7e3304e4c21a88d6053</u> <u>a02a393a0f989eb3adaf09</u> <u>816da04ecdec9e7be54d2c</u>	- 55.791188587530392 340 FLUFFY	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-13 13:47:15	<u>0x7d57af715e556e52d9e3e2ed33ab1fb7e640c83ca7f36b776099d2e12ba55181</u>	+ 18.930248198396554 926 FLUFFY	✓
32	2024-07-13 13:47:11	<u>0x09c86b4e267c33a78a24c85529169ba6e64cdd8d7c7436ec93bddd2fb0feefba</u>	+ 18.930515130500296 550 FLUFFY	✓
33	2024-07-13 13:47:03	<u>0x87cb0e612e42a380a236c3e7fef841f4da672cccfbf650e5675b41a766e3aecb</u>	+ 18.930425258633540 864 FLUFFY	✓
34	2024-07-13 01:18:55	<u>0xd7c76bd49e176508cd9322dcdc41443df3ae21f1262163cf5af00e0c1605f237</u>	+ 100,000.000000003 ges.dev/)	✓
35	2024-07-13 01:18:39	<u>0x7290f588b62501d9fb1d194d77521d61f66b075cb6627298b427fb1a449d2392</u>	+ 100,000.000000003 ges.dev/)	✓
36	2024-07-12 13:21:09	<u>0xa420e6e7f37835a320175dae8f2f2ac956854a9581ea35f7a6d30b11d11e8ff4</u>	- 4.2335653827495889 35 EPENG	✓
37	2024-07-12 10:46:33	<u>0xc45a389630c5247627fa63f3b821593f55748ac906e5d8c438a02b017ceeddab</u>	- 517.71000000000003 6380 EPENG	✓
38	2024-07-12 10:43:07	<u>0x38304312431afc1104a89c5b26a8d2668314d673d5ed30f528e73b2925c5a326</u>	+ 522.94356538274962 5314 EPENG	✓
39	2024-07-11 01:19:53	<u>0xdf9cf0b16f444af3619dceb003055dca8d09ae03c1022a5233bf46cd47afc0c5</u>	- 4,583,199.88318002 0377039909 BARRON	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-11 01:01:47	<u>0x634b5baaf89593019f7b a17e223f897654f5618421 daa2193710fa7302be71f2</u>	+ 4,583,200.88318002 0377039909 BARRON	✓
41	2024-07-09 19:28:15	<u>0x677c2298369deabef5f1 0598e873f75d6ed0e210ca 9c42a3de6daa1442d60ff7</u>	- 380,686,809.519131 302833557129 MATT	✓
42	2024-07-09 19:21:19	<u>0xcdefdec02d1ece0923ba ec6b7e3ac436b77c454a53 c4913cf8b8d0adc6cd4955</u>	+ 380,686,810.519131 302833557129 MATT	✓
43	2024-07-08 07:29:41	<u>0x08a7180b3a139f114d97 40c61b1f74cfa3eb7fcdf1 67a3b6b5d6f3bcd15810c8</u>	+ 70.0000000000000000 000 OHNO	✓
44	2024-07-08 06:17:35	<u>0x3a1df9ea3b5f6ba08b5f cc4ed754cb7dc40a736f78 846e95a07571f51e2e0c0e</u>	- 18,069,476.0470889 21070098877 SNOW	✓
45	2024-07-08 01:41:03	<u>0x0d514a822e6d68e0cbf8 36fc3b85b9830e814f7a4c ef2242f5bb4caa52bfdbfb</u>	+ 18,069,477.0470889 21070098877 SNOW	✓
46	2024-07-05 10:50:59	<u>0x0219e404fb3188c31684 c4617bd32ff7a16f316d32 68aac714f3ac027f3141b7</u>	- 1.2700000000000000 18 MOJO	✓
47	2024-07-05 10:49:49	<u>0xc18999a4b2556f7b167a 9fc0d3b0d133a527b841b3 967f858f3d5cb64591138c</u>	- 126.89000000000000 0568 MOJO	✓
48	2024-07-05 10:49:05	<u>0x1a547c7417504525fe04 e0a87c463c05ab7bbf340f e920318f829e395a882920</u>	- 12,688.9400000000 0509317 MOJO	✓

#	Date & time	Transaction Id	Amount	
49	2024-07-05 10:48:19	<u>0x5aa2dedf35963cd6e3ea</u> <u>88f64f7981287ed3ed938e</u> <u>23b19aa6d9564a3cd376ac</u>	+ 12,817.10805552213 6055515 MOJO	✓
50	2024-07-04 12:41:19	<u>0x5f578be452cd35d7f4f2</u> <u>d84e662a2210f8f61daabb</u> <u>fc728eada783fbcda34fac</u>	- 2.1499999999999999 11 YANKEE	✓
51	2024-07-04 12:34:17	<u>0x7662033e724865acf63d</u> <u>1c62f88b08aa43e499343d</u> <u>d0e835cae9e518cf46aecf</u>	- 214.91999999999998 7494 YANKEE	✓
52	2024-07-04 12:33:27	<u>0xaba655926de76bf9ce2b</u> <u>51182934ddef0167bf96ad</u> <u>97c955617dc2c3338392e4</u>	+ 217.09524107287069 2278 YANKEE	✓
53	2024-07-02 22:33:11	<u>0x4d68118c4c6c77563e5a</u> <u>24f10225113b6a39f48372</u> <u>3fc5b7d9bbd1bc998b9e01</u>	- 14,928,881.4129426 14406347275 BIG	✓
54	2024-07-02 20:29:15	<u>0x2d67235046a6dabec886</u> <u>1b09a3802935adb695856d</u> <u>5873d7be3316cce9ba5b16</u>	+ 8,208,224.75522606 7267358303 BIG	✓
55	2024-07-02 19:01:57	<u>0xc78edfdca6839b9bd047</u> <u>d9f0a77ac627d51dcd97e6</u> <u>53ce41413b3e9c7786b2d4</u>	- 29,225.89150123596 1186467 BIG	✓
56	2024-07-02 14:26:07	<u>0x5086b190ad4c339d7a5d</u> <u>753600d7f6d24979f0e466</u> <u>44e7b3cb72f5485b5eea4f</u>	+ 6,749,883.54921778 4777283669 BIG	✓
57	2024-07-02 08:59:53	<u>0x0548d01e35ee50cee7a7</u> <u>d5b6b0896dff92747bfe07</u> <u>a508b3dce68ee713d5b43a</u>	- 7,805,770.87615924 3285655975 CASPA	✓



#	Date & time	Transaction Id	Amount	
58	2024-07-02 08:40:07	<u>0xcd2dbf47c4368f9ba28a0a57d67e5c3b8e8e0eeae59f7dddb3343ca17658b3e</u>	- 36,833,936.6598553 21049690247 CASPA	✓
59	2024-07-02 08:36:07	<u>0x27dd18ec2d665ed6fda301328697b38c6d6c48bf032362dd275b8bc56b817e50</u>	+ 44,639,708.5360145 64335346222 CASPA	✓
60	2024-06-30 21:29:17	<u>0x97406e41a418372a031e129b764890e187cb29825ca91ec04ad48fbf72f1ae89</u>	- 26,954,263.5608683 60102176666 OGA	✓
61	2024-06-30 21:00:09	<u>0x991d653b6fc651df0045efc2487d2fa9156e3b7b3a2e16e4e9f282f7dcec9db3</u>	+ 26,954,263.5608683 60102176666 OGA	✓
62	2024-06-30 16:04:45	<u>0x424acfbdb0c90fd120e2f52a0cfccaf4a8c978579b6fd500352cb35e27710bebd</u>	- 15,305,791.3138698 41396808624 OGA	✓
63	2024-06-30 15:15:45	<u>0xeecff5417304a3c66593e7ceb5543fc525cc64ff01ce0a3a4387fd88f0e69f</u>	- 8,869,499.31718458 9803218842 OGA	✓
64	2024-06-30 13:46:31	<u>0x112cff3b29e1123d336a9d6b0508d2f2a2976d3d71014a76b57178f2e135a151</u>	+ 24,175,291.6310544 31200027466 OGA	✓
65	2024-06-30 13:19:49	<u>0x8a45baf251a6f641728bec4590d74793dfbda1e2feac34860a8e281fe0441760</u>	- 17,874,381.3196115 34476280212 bidentism	✓
66	2024-06-30 13:01:51	<u>0x0a92fe56176c0aaf2f944c9d9ea5c988ab86a94563a7db3650b8812ee12b7450</u>	+ 15,636,449.3491787 10952401161 bidentism	✓

#	Date & time	Transaction Id	Amount	
67	2024-06-30 12:58:21	<u>0x065286ff12c40c297fb899a56a908e6a4d95686da5cd4f4a029d9acd0afd51f0</u>	- 10,519,070.4875914 51033949852 bidentism	✓
68	2024-06-30 12:53:09	<u>0xac0dc1d847b0812f356ae9f1a3de5eef55abecfd33bafe0b8b1e45c0d55c93a0</u>	+ 12,757,003.4580242 74557828903 bidentism	✓
69	2024-06-28 21:48:33	<u>0x88d94cedf56b06b08440610deb27eddd5eb6851473b38ec75559223b8c59a59</u>	+ 200.00000000000000 0000 OHNO	✓
70	2024-06-28 17:38:37	<u>0x058e275684b20c277c92fee501358d80d7300769c3ac50f58c76020d0e3b5a21</u>	- 2,228,486.16583745 4609572887 MEOW	✓
71	2024-06-28 17:36:25	<u>0xa664f97b8081d4a0c3f0f4060c7d10f7ccba465217f573ce9e4d587fae912695</u>	+ 2,228,486.16583745 4609572887 MEOW	✓
72	2024-06-28 16:03:31	<u>0xeeb901a47dbf883f8633d0f10e8153f3585ef2d4a7d40055360938e421c1c394</u>	- 944,061.9772556261 15947962 MEOW	✓
73	2024-06-28 16:01:31	<u>0xd897afd22367632bc579af629ea5f7034edc5037378592e03a29e77b92e40f13</u>	+ 944,062.9722361351 59619153 MEOW	✓
74	2024-06-28 10:32:51	<u>0xaf9afcf004fa1f0330118b8085104e8bea92ea96ba067c78c16978a4a143d6c0</u>	- 2.3399999999999998 58 MEOW	✓
75	2024-06-28 10:32:41	<u>0x2bc15de9cbd3e6fa021854a96bcd45c4abe204764483debc61b10ecd78b4e6d7</u>	- 2,344.050000000000 181899 MEOW	✓

#	Date & time	Transaction Id	Amount	
76	2024-06-28 10:32:11	<u>0x1e5bbdf2166e8d3ff194fb0d652b6fb9741ba2ed67750f2c32515238939ce2cc</u>	+ 1 tkether.org	✓
77	2024-06-28 10:31:49	<u>0xdda9cec63a803fc4d466c47359a34c32348db2e86e00a7a3eb184e4fc33b534d</u>	+ 2,346.395019490896 174830 MEOW	✓
78	2024-06-27 03:05:07	<u>0x18c3e35fc60e7cb3a1c97af6108dbaba7dd98f13cc572c1c67c6a88d40d9282c</u>	- 265.91407583472670 2396 DOGEKI	✓
79	2024-06-27 03:02:59	<u>0x51dafcd8652e2352d12595b7597376f2224c7a298c449af91a466f84f884565e</u>	+ 266.91407583472670 2396 DOGEKI	✓
80	2024-06-22 09:02:57	<u>0x1bc248711d7d9ed1228027f365727fad48a4178eb9f56ba9bb5b1e9919fe2612</u>	- 32,032.45959342025 8897822 STARDOG	✓
81	2024-06-21 17:56:55	<u>0x729a8fdb27c862749462b5e562d3890f4fcad403f03aa75f157ec9ecaeb5ad5f</u>	+ 32,033.45959342025 8897822 STARDOG	✓
82	2024-06-17 02:37:35	<u>0x1bd5a1d8fb2dc993ad0ca83a062a3b41f508cae50229f3bd7db16ed17d419724</u>	+ 2,933,527.82430977 7468442917 MPee	✓
83	2024-06-16 10:45:21	<u>0x31e3a86b28b640395e449a018480ce497b9520adddf98bf6f505231ebb725c2e</u>	- 93,929.14762595748 4706305 PIPE	✓
84	2024-06-16 05:26:07	<u>0xf16f5661c54003a470d5980197c0bcfc1343aed66e26a2b69a706de6257814e9</u>	+ 129,308.5464686630 00268862 PIPE	✓

#	Date & time	Transaction Id	Amount	
85	2024-06-15 17:10:35	<u>0x441579d201a3a03bafbc</u> <u>b6f9d6f1842bd7787a8832</u> <u>654d74f65ce190a70d490d</u>	+ 85,692.89589700393 8443959 PIPE	✓
86	2024-06-14 17:01:37	<u>0xbc7826d9146a0da84393</u> <u>364bd7c5829655245399c4</u> <u>21ec8d70bbf82c7428ca24</u>	+ 106,962.3578367864 53844979 DADDYS	✓
87	2024-06-13 18:30:09	<u>0xd3192be571b76a91b7db</u> <u>c125408672aa167c037e1d</u> <u>f87a30477b7eb50bc6317d</u>	- 0.0462970780815170 00 DADDYS	✓
88	2024-06-13 18:29:11	<u>0xf2013f8f26bf55ddbcc1</u> <u>fcaa171ab6ecdf82ffa509</u> <u>7606f24968e30662c4b7cb</u>	- 0.1100271584416730 04 DADDYS	✓
89	2024-06-13 10:55:21	<u>0x9ed9ceee41da64b0a1d4</u> <u>1527af3305a0f71eee2b52</u> <u>c5dfbaa3139dbff6a36d93</u>	+ 29,057.95260498585 0484809 DADDYS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 12:11:45	<u>0xceccf419d02a0cc0b849</u> <u>b2baf5e5c86219dd7308f8</u> <u>6f01d6ab4d66e5a552d329</u>	+ 1 REWARDS (mode-claim.xyz)	✓

\* USD values displayed at the time of transaction

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