

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:15 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xeb4a6368d57838f220cb06ef44ba1bf83e9cf272</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000001215730152756 ETH
	0.00 USD

Token	Balance
Ethereum	0.000175414493857693 ETH
	0.46 USD
OriginEther	1 tkether.org
risk	0.000000000000000000 risk
NEGED	100.000000000000000000 NEGED
Degen	0.000000001750164016 DEGEN
AERO	13,475 ocols.com
reward	0.000000000000000000 reward
Moxie	1.000000000000000000 MOXIE
! Airdapp.net	1.000000000000000000 .net
Metopia Star Badge	1 MESTAR
m.xyz)	N/A REWARDS (mode-claim.xyz)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 03:55:59	<u>0xa2cbdfb1cc490fd532f7</u> <u>2d2de984d052ed0f0f6e63</u> <u>fd32387b3dce5944153385</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-17 03:55:59	<u>0xa2cbdfb1cc490fd532f7</u> <u>2d2de984d052ed0f0f6e63</u> <u>fd32387b3dce5944153385</u>	- 0.0000000415736412 36 ETH  0.00 USD	✓
3	2024-10-17 03:55:59	<u>0xa2cbdfb1cc490fd532f7</u> <u>2d2de984d052ed0f0f6e63</u> <u>fd32387b3dce5944153385</u>	- 0.0000001112025383 96 ETH  0.00 USD	✓
4	2024-10-02 13:46:57	<u>0xcec79002ffa196ed2b8a</u> <u>fed0605f1133dea9514a32</u> <u>7856ce0f12e9b3e04426bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-02 13:46:57	<u>0xcec79002ffa196ed2b8a</u> <u>fed0605f1133dea9514a32</u> <u>7856ce0f12e9b3e04426bf</u>	- 0.0000000342365463 44 ETH  0.00 USD	✓
6	2024-10-02 13:46:57	<u>0xcec79002ffa196ed2b8a</u> <u>fed0605f1133dea9514a32</u> <u>7856ce0f12e9b3e04426bf</u>	- 0.0000005837064162 80 ETH  0.00 USD	✓
7	2024-10-02 10:19:45	<u>0xb03b51cd1d24af98c1bf</u> <u>85f4ae0147f0556144f976</u> <u>33112d476e150bc7212be5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-02 10:19:45	<u>0xb03b51cd1d24af98c1bf</u> <u>85f4ae0147f0556144f976</u> <u>33112d476e150bc7212be5</u>	- 0.0000000410880897 00 ETH  0.00 USD	✓
9	2024-10-02 10:19:45	<u>0xb03b51cd1d24af98c1bf</u> <u>85f4ae0147f0556144f976</u> <u>33112d476e150bc7212be5</u>	- 0.0000004039229208 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 03:55:59	<u>0xa2cbdfb1cc490fd532f72d2de984d052ed0f0f6e63fd32387b3dce5944153385</u>	- 10.0000000000000000 000 DEGEN	✓
2	2024-10-09 17:41:55	<u>0x02c2cdccc148443d8e0625ea32c18336dc8c4655959bf12c34047b956f2892c4</u>	+ 5.0000000000000000 00 DEGEN	✓
3	2024-10-06 14:00:39	<u>0xcf67c85204eca7828d0d330482703a3b65f7b6ef34bbc762543f9e4566bef6ba</u>	+ 5.0000000000000000 00 DEGEN	✓
4	2024-10-04 05:28:05	<u>0x0af02dcf3093d6af62446945bcd2985bed82f9cf197572823e7c231d3514c565</u>	- 16.000000239999998 541 DEGEN	✓
5	2024-10-04 01:26:15	<u>0x3cec93a070478c833ea2c50780bacb4429de30be00e9022819f6f535cda00f3a</u>	+ 6.0000000000000000 00 DEGEN	✓
6	2024-10-04 01:26:15	<u>0x6bee1a27b32a039a781dc29a490a1747b23ebf4c44fdcf6c7d8bbf935d824d9b</u>	+ 5.0000000000000000 00 DEGEN	✓
7	2024-10-04 01:26:15	<u>0x1f8a65c93f2b7a06b54e38b5c84bf0a1c2452dc07e99fc8c88beb38d577d127c</u>	+ 5.0000000000000000 00 DEGEN	✓
8	2024-10-02 13:46:57	<u>0xcec79002ffa196ed2b8afed0605f1133dea9514a327856ce0f12e9b3e04426bf</u>	- 40.0000000000000000 000 DEGEN	✓
9	2024-10-02 13:01:11	<u>0x893f5a4150697d199f663023ab4d471d2c6b15091d9b69dbb87fed4e0d6797ac</u>	+ 5.0000000000000000 00 DEGEN	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-10-02 12:59:13	<u>0xe3a8aa14c77d6f4cc00a5631b6cb7771e445f078a95dae4d34804317a2b94ac8</u>	+ 5.0000000000000000 00 DEGEN	✓
11	2024-10-02 12:57:55	<u>0x58c86fd09759a4ccd14f59706d7d3d060b9d1fcc87b103b02a21c5c0a610dab7</u>	+ 5.0000000000000000 00 DEGEN	✓
12	2024-10-02 12:57:01	<u>0x55ccdc3dd66ca28bad7595cddf50017d1ce393a1af4c3ef97f75e729c5261f08</u>	+ 5.0000000000000000 00 DEGEN	✓
13	2024-10-02 12:55:13	<u>0xe94a2fb953fd8b28e3bc6aa19f9f83adb26fbd325736eb69508ba00b0dc73152</u>	+ 5.0000000000000000 00 DEGEN	✓
14	2024-10-02 12:54:39	<u>0xc3f2467640410300c0fd394a315402a956bac64bd5adb0b0f093fb2a9de536c</u>	+ 5.0000000000000000 00 DEGEN	✓
15	2024-10-02 12:53:41	<u>0x75d268cb5d356042291b7db2514c71f1f65d66d60033b93b6ef22e237882b35b</u>	+ 5.0000000000000000 00 DEGEN	✓
16	2024-10-02 12:52:55	<u>0xf059a051fc3ea6a664ff0b04ac59a36b5db2b851dad0af4dbd1e2ae2f4a08033</u>	+ 5.0000000000000000 00 DEGEN	✓
17	2024-10-02 10:19:45	<u>0xb03b51cd1d24af98c1bf85f4ae0147f0556144f97633112d476e150bc7212be5</u>	- 29.976359999999999 673 DEGEN	✓
18	2024-10-02 10:01:19	<u>0x086de329c46f0cf0415f9cfee9124ab0d44865b34223553a4d6610fe84fc4e88</u>	+ 29.976359608546900 404 DEGEN	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-10 12:58:37	<u>0x98eb02265bc9c8cd38f609a72d02a2f46db8c942a5195abfc7260d857bb6e0a5</u>	+ 1.0000000000000000 00 MOXIE	✓
20	2024-09-09 13:00:29	<u>0x15f750f1a534d8183cdb4b38e9c358da1d7efa7c8f5eb545186e9aebc183e4ca</u>	- 910,895,940.000000 000000000000 risk	✓
21	2024-09-09 12:47:33	<u>0xc9390a877d383c4f8906af1f3a9a2c8de3ee8cebdeb3d96225cb3b7d6c1335c1</u>	- 514,657,705.000000 000000000000 reward	✓
22	2024-09-09 12:18:51	<u>0x543ab5022c235c8ef3e07768aed14a9b2cc8bf447f359706bcc8a57eada7cdcd</u>	+ 514,657,705.000000 000000000000 reward	✓
23	2024-09-09 12:11:23	<u>0x64d651e9044542da31e2fccf2c0fcffcb1cb76fd344bb467c96ede7b029a4210</u>	+ 514,657,705.000000 000000000000 risk	✓
24	2024-09-09 11:41:59	<u>0x1bd53e8d54bc5c332af653e7616098250128a5cd85de7b1fdd639157ca5d0514</u>	+ 396,238,235.000000 000000000000 risk	✓
25	2024-09-08 02:11:11	<u>0x3050ae2e6462aea074686497a662f9e02fc84ef3ba7dc8c1736d2f6281a83ad1</u>	- 396,238,235.000000 000000000000 reward	✓
26	2024-09-08 01:57:09	<u>0x52308e12318bd3021e4e4b9849f013c538932c7907685cdc87a30235b96f5f4a</u>	+ 396,238,235.000000 000000000000 reward	✓
27	2024-07-24 00:15:05	<u>0xd3af616c4a42c80d5e7171b62859bbcb57b9b4e160def10bf8aa1c626624da93</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-10 10:22:31	<u>0x72adcf86183b345afd6b40a78d42a9c477338496de96376fe7de99dd5c71b766</u>	+ 1 tkether.org	✓
29	2024-07-10 10:22:27	<u>0x95864a0b2934a6db044d0f1a8fb3b0d44f45691f35d5084ceeabd5ed9acbe047</u>	- 67.982425000000006 321 DEGEN	✓
30	2024-07-02 10:51:21	<u>0x91dcc390a1de3ed04134157cbddd2af5480cfa0f4224af98658afdb2c9a66565</u>	+ 5.9765350736001003 90 DEGEN	✓
31	2024-06-27 03:48:31	<u>0x03e3b9b15c4ade184b95b91bded6f4f11b9a5dd4ada902945311587f94dc8275</u>	+ 100.00000000000000 0000 NEGED	✓
32	2024-06-23 18:43:35	<u>0x888cfb32a9f7dd3207a4e1ceffdb5217b18c241e97b9f3d500518b73da611c2f</u>	- 1,000.000000000000 000000 NEGED	✓
33	2024-06-18 17:28:11	<u>0x44feaad3aa94fe0971d1396e8f0523fa39362bf4a261d66243435eecab88f67e</u>	+ 1,000.000000000000 000000 NEGED	✓
34	2024-06-14 17:18:57	<u>0x6d648a7995f148f5921ef57ddbba39abd98e2b315cd633c4e92a7a75ff45de99</u>	+ 62.005890559603159 318 DEGEN	✓
35	2024-05-22 04:15:31	<u>0x8a59a8099606eede181ed7db2299c2efb4ed21c3227bb1aa3a78a03d88368c5a</u>	+ 13,475 ocols.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:42:05	<u>0x885dd8301ef73de53b5c</u> <u>cdb4c8cee396aafb9df1ea</u> <u>75467a413be5f2e2460fa1</u>	+ 1 MESTAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 12:54:19	<u>0x70ba1d51b756db9e3fe2</u> <u>02118436576ad751f4996d</u> <u>f3fbfb0e1076b6b844487a</u>	+ 1 REWARDS (mode-claim.xyz)	✓

\* USD values displayed at the time of transaction

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