

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-18 16:23 (UTC)






BLOCKCHAIN	BASE
ADDRESS ID	<u>0x109fd0def3f3888fd51e238ce816d1161f9ad328</u>
TOTAL RECEIVED	0.026413159851403505 ETH
	69.73 USD
TOTAL SEND	0.000002192696156590 ETH
	0.00 USD



Token	Balance
Ethereum	0.014738856061974507 ETH
	38.91 USD
UNI	1,200.0000000000 DT
Oh No	10.0000000000000000 OHNO
Aave Base WETH	0.0000000000000000 aBaseWETH
Degen Point Of View	17,420.68999999998690328 POV
Dai Stablecoin	0.0000000000000000 DAI
Moonwell WETH	0.00000000 mWETH
Moonwell USDC	0.00000000 mUSDC
USD Coin	0.000000 USDC
OX Coin	5.0000000000000000 OX
PEPE	685,623.0000000000 DT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:42:51	<u>0x100777eb584bb33b5542</u> <u>145648c07b71b722987c80</u> <u>81de018ebad75e0293c81c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-22 11:42:51	<u>0x100777eb584bb33b5542</u> <u>145648c07b71b722987c80</u> <u>81de018ebad75e0293c81c</u>	- 0.0000012329920850 33 ETH  0.00 USD	✓
3	2024-09-22 11:42:51	<u>0x100777eb584bb33b5542</u> <u>145648c07b71b722987c80</u> <u>81de018ebad75e0293c81c</u>	- 0.0000009597040715 57 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:42:51	<u>0x100777eb584bb33b5542</u> <u>145648c07b71b722987c80</u> <u>81de018ebad75e0293c81c</u>	+ 0.0059948924351887 22 ETH  15.47 USD	✓
2	2024-08-30 12:01:25	<u>0x418393ac4a2aaec69922</u> <u>444076d35dedea3c29f0d4</u> <u>53bc9e402446ae97702f25</u>	+ 0.002600000000000000 00 ETH  6.56 USD	✓
3	2024-08-30 11:55:17	<u>0xbed0df065fdd18da4b0d</u> <u>69278009bf6854dce4e8c7</u> <u>6409608472fd092bcd49bd</u>	+ 0.0034848830230969 43 ETH  8.79 USD	✓
4	2024-08-30 11:45:01	<u>0x6bb4761f655967b666cb</u> <u>146de65e29bc93d1b487f0</u> <u>08c888876270643f5ade4d</u>	+ 0.0044216243039687 60 ETH  11.16 USD	✓
5	2024-08-30 11:03:07	<u>0x32f9307fb10eb07e1954</u> <u>d38f2ed3849ee187456ee9</u> <u>0e9de0392dace05ea88c22</u>	+ 0.0011508748591424 72 ETH  2.89 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-30 10:28:55	<u>0x9772311837db81e1a1c6 b99f287ca5265a98df53f6 00d6815073a40199a1d22d</u>	+ 0.0047588848405845 52 ETH  11.98 USD	✓
7	2024-08-30 10:17:53	<u>0x2c9092d497be64d8ea70 7578ebf9bedf38f71d9a7f 1766252dbda0783f579da7</u>	+ 0.0040020003894220 57 ETH  10.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:42:51	<u>0x100777eb584bb33b5542 145648c07b71b722987c80 81de018ebad75e0293c81c</u>	- 15.499283112527530 548 DAI	✓
2	2024-09-22 11:37:57	<u>0x29b223e9d21d3bdf3a0d 61db0b1ea4f9025c684dae 7aa4cedd553a5c193f2e05</u>	+ 15.499283112527530 548 DAI	✓
3	2024-08-30 11:55:17	<u>0xbed0df065fdd18da4b0d 69278009bf6854dce4e8c7 6409608472fd092bcd49bd</u>	- 8.765222 USDbC	✓
4	2024-08-30 11:45:01	<u>0x6bb4761f655967b666cb 146de65e29bc93d1b487f0 08c888876270643f5ade4d</u>	- 11.110629 USDC	✓
5	2024-08-30 11:38:17	<u>0x870a9de6b9602d9c818e 0123186300f2e7112761ed 06e6e40217150a583b1d5c</u>	+ 2.010947 USDC	✓
6	2024-08-30 11:17:29	<u>0x78a40f587b01e6b82a3c f8c4945091fbda5660b062 a56f109a96be2758a89fdc</u>	+ 35,440.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-30 11:03:07	<u>0x32f9307fb10eb07e1954d38f2ed3849ee187456ee90e9de0392dace05ea88c22</u>	- 2.900000 USDC	✓
8	2024-08-30 10:56:47	<u>0x5b2ad756c5fc50cdc057b2bcb2baa2b6b5dc2d803fb9f506465ad1180debed68</u>	+ 2.516795 USDbC	✓
9	2024-08-30 10:47:23	<u>0x8b8f1d88c40a9ac30fe757b81e2aae86832ee8f48c9ec56adfbfd00a077c3b168</u>	+ 11.999682 USDC	✓
10	2024-08-30 10:47:23	<u>0x8b8f1d88c40a9ac30fe757b81e2aae86832ee8f48c9ec56adfbfd00a077c3b168</u>	- 12.000000 USDbC	✓
11	2024-08-30 10:42:31	<u>0x8cac855e4737902225f4781aabef09e8db99dd85506f59ba17fb51ab9713a329</u>	+ 14.000001 USDbC	✓
12	2024-08-30 10:42:31	<u>0x8cac855e4737902225f4781aabef09e8db99dd85506f59ba17fb51ab9713a329</u>	- 650.50549918 mUSDC	✓
13	2024-08-30 10:37:47	<u>0x3fb0817bfcd8d570b842f35b7369b9544b25b8ac89b73e50ed48e57d208d2bf2</u>	+ 650.50549918 mUSDC	✓
14	2024-08-30 10:37:47	<u>0x3fb0817bfcd8d570b842f35b7369b9544b25b8ac89b73e50ed48e57d208d2bf2</u>	- 14.000000 USDbC	✓
15	2024-08-30 10:32:39	<u>0x2a7999dc900670c999b468e0aafffa3af6c0e8159cc06d88e9255859e94233d50</u>	+ 12.599997 USDbC	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-30 10:28:55	<u>0x9772311837db81e1a1c6 b99f287ca5265a98df53f6 00d6815073a40199a1d22d</u>	- 12.000000 USD bC	✓
17	2024-08-30 10:17:53	<u>0x2c9092d497be64d8ea70 7578ebf9bedf38f71d9a7f 1766252dbda0783f579da7</u>	- 0.0040020003894220 57 aBase WETH	✓
18	2024-08-30 10:17:53	<u>0x2c9092d497be64d8ea70 7578ebf9bedf38f71d9a7f 1766252dbda0783f579da7</u>	+ 0.0000000003894220 57 aBase WETH	✓
19	2024-08-30 10:12:43	<u>0xab3296d83c6a02e72e7b 8367ad2f122ead24276187 19e941a3d416faced3151e</u>	+ 0.0040020000000000 00 aBase WETH	✓
20	2024-08-30 10:07:41	<u>0xee049e7fb6f2759a1304 32095078789872ec2473cd 3415bfff8ee9d39b258f12</u>	+ 17.648429 USD bC	✓
21	2024-06-11 06:36:51	<u>0x814066222aa1d2e45105 eba82893e481275fc27d7a 11e658e5910cebbdc939e8</u>	+ 10.0000000000000000 000 OH NO	✓
22	2024-06-06 21:24:19	<u>0xd4525c9286ddd3a098f5 ccff63124a64408447172f 688872b0a5bf16df4bd3c5</u>	+ 17,420.6899999999 8690328 PO V	✓
23	2024-06-04 22:44:11	<u>0xb7ce147672d6fb0ad1e2 b52ee34a8f283faf2f0633 247df0f3f18078b2f999da</u>	+ 5.0000000000000000 00 O X	✓
24	2024-06-03 16:32:59	<u>0x5b185040c4742cae8b13 f2fc55558afd994d1aa712 6cade36fe61c6ce1bf4fec</u>	+ 685,623.0000000000 DT	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-03 06:55:33	<u>0xcc5f68b7f9ac211628e7eae5ffc25b9d01919843b3c936be5e9bcb8f7cf891ba</u>	+ 1,122.000000000000 000000 Claim: https://aerodrome.supply	✓
26	2024-06-03 02:50:41	<u>0x61d09c2ad185e866fcad8ca79284bb956600a8af9c8a9b9b70cedc9eead99ff9</u>	- 2,357.244354 USDC	✓
27	2024-06-03 02:34:57	<u>0xc6bc0fbcf3009d4ac846b2d1ffadb21b93f5f0cdf6e95a8e09293f4ae2850bf4</u>	- 1,382.394574 USD b C	✓
28	2024-06-03 02:34:57	<u>0xc6bc0fbcf3009d4ac846b2d1ffadb21b93f5f0cdf6e95a8e09293f4ae2850bf4</u>	- 1,382.394574 USD b C	✓
29	2024-06-03 02:25:21	<u>0xeafb740c08e162c0a3903be4cf505e81141c8493cf8a141cfe7dbbf01bd2c8af</u>	+ 190.647813 USD b C	✓
30	2024-06-03 02:22:11	<u>0x1be6f7ddd517ef8ac9f1e5d6715a03b7979208cc597ef2243c4f04ab53641d7e</u>	- 0.9300110213515485 61 aBase W ETH	✓
31	2024-06-03 02:22:11	<u>0x1be6f7ddd517ef8ac9f1e5d6715a03b7979208cc597ef2243c4f04ab53641d7e</u>	+ 0.0000110213515485 50 aBase W ETH	✓
32	2024-06-02 18:36:19	<u>0xc358b1b48f50bf240b11f5efbd06622587ae94f7976ba92be64dd6ade3952da0</u>	+ 1,200.0000000000 DT	✓
33	2024-06-02 14:44:15	<u>0xa8301a8fc676fc8c9211fce87ab0959e5c02c53f96b02621cfcb9f88082676c1</u>	- 84.000000 USD b C	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-02 14:32:59	<u>0x8b40aef6046285aec228875ec57c4649929db91be6dfdb860b31da055b2a5044</u>	+ 0.9300000000000000 49 aBaseWETH	✓
35	2024-06-02 14:26:39	<u>0x71db8ed3b2c8bdd99c8be419f93d760141cc347904579634da3de9dee2b1bc3a</u>	+ 189.745512 USDbC	✓
36	2024-06-02 14:19:47	<u>0x8f4c43651a37a9dd0a34efc27ba7085572d91d9bb526e51974169fe013dcfa26</u>	+ 235.304078 USDC	✓
37	2024-06-02 14:14:23	<u>0x4e104638ce0bc9d5f677333780886f7bfb29abb6128e111bd920e698dde473cf</u>	+ 94.769068 USDbC	✓
38	2024-06-02 14:07:07	<u>0xd16c6541341282b82b034e082286dbc08fe16aca5e452dd4d21f53c8bbd821aa</u>	+ 189.429755 USDbC	✓
39	2024-06-02 13:56:53	<u>0x3670a59a46f2d480c802ceb410416a26700b1852f2630184775de42b830632ac</u>	+ 223.820358 USDC	✓
40	2024-06-02 13:47:49	<u>0x8a730479edf2d68fdd06b3419c7c036dd048bde2151ae7aa6b1830312389bd1e</u>	+ 155.355813 USDbC	✓
41	2024-06-02 13:42:49	<u>0x04780d24808e730799615a993188db8488680d8072cdfcdc3cdad9ce3761a0e8</u>	+ 200.742134 USDbC	✓
42	2024-06-02 13:37:59	<u>0x2981afbe0803dc77908a956ee9e083a6a85021f4caee2d625da5c4fe5ee3056e</u>	+ 60.579800 USDbC	✓

#	Date & time	Transaction Id	Amount	
43	2024-06-02 13:30:55	<u>0xbdbab2ece83f879b29570f813c3a7502ec303931a6416a38dfa387119c6f680b</u>	+ 280.433302 USDC	✓
44	2024-06-02 13:22:07	<u>0x08d28c3743c84160c4439ab11a653e722a7f08592debd24a8354d21644976c83</u>	+ 162.873688 USDC	✓
45	2024-06-02 13:14:21	<u>0xc00a3c5b48f4b7b697fb67f591852066aaaa2631369c40f6a3e6a7985e174d48</u>	+ 234.473825 USDbC	✓
46	2024-06-02 13:07:37	<u>0xfb2d7337d93cf15456c7c05e315ea599005a665a021e44ca378c90595537e333</u>	+ 162.375780 USDC	✓
47	2024-06-02 13:00:47	<u>0x71a21ee6a66e21faacd0996550d72ae887fb265f271bf421bca02d3f3a39849b</u>	+ 87.071849 USDC	✓
48	2024-06-02 12:54:43	<u>0xff5008af2d1b235f0e107352cd5d5a0aab99d6c504ce230f40023db5dbf650c8</u>	+ 177.933198 USDbC	✓
49	2024-06-02 12:50:19	<u>0x69467ba4fbe73d67be3f264b9080c482eec152c49a464c255a33400d624f5586</u>	- 1.091001145650741577 aBaseWETH	✓
50	2024-06-02 12:50:19	<u>0x69467ba4fbe73d67be3f264b9080c482eec152c49a464c255a33400d624f5586</u>	+ 0.000000145650741637 aBaseWETH	✓
51	2024-06-02 12:45:27	<u>0x97494540f285acb9eb17cc4174d57bdb6304246e793322c63e28dcb55b75a587</u>	+ 37.921183 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2024-06-02 12:42:31	<u>0xf962a7c79e7bc3ebeba2d6ea32abc6c3f754ac778a94f4cd0ec67fd509101dd0</u>	+ 1.0910010000000001 10 aBaseWETH	✓
53	2024-06-02 12:39:57	<u>0xecdbdbc5fe41399bd91402934293aa9a81d26e4990e339f32b871710e9583543</u>	- 1.2380001214595679 48 aBaseWETH	✓
54	2024-06-02 12:39:57	<u>0xecdbdbc5fe41399bd91402934293aa9a81d26e4990e339f32b871710e9583543</u>	+ 0.0000001214595680 32 aBaseWETH	✓
55	2024-06-02 12:37:17	<u>0x858411d5e650f01cf3c31925a164b1ac796e25bf95b0da8378aadd01f89d5ddc</u>	+ 83.382013 USDbc	✓
56	2024-06-02 12:34:13	<u>0xa80eaaa74e50d392622e322d46455658f8ef32a34f39025338e513ab04f8b691</u>	+ 1.2379999999999999 89 aBaseWETH	✓
57	2024-06-02 12:31:31	<u>0xffff9cf41d1ebe108a3e1903b6ee2fb55c3d9c80957d8def7e793f8179325901d</u>	+ 90.987992 USDbc	✓
58	2024-06-02 12:27:55	<u>0x161e0b8cd1a9c21d4956b637054c6a849294b0207706223e0684704d6b298da3</u>	+ 72.018453 USDC	✓
59	2024-06-02 12:26:05	<u>0x858343c7751b44425b91cb7f54e7cabbed9f5c0f22932e4e36dd635d622e6e79</u>	+ 166.669628 USDbc	✓
60	2024-06-02 12:22:19	<u>0xa3f352118ea02e96dabf5a25552ac810c0131d54e19fc1149e9616b31e20594a</u>	- 1.6640002249833125 70 aBaseWETH	✓

#	Date & time	Transaction Id	Amount	
61	2024-06-02 12:22:19	<u>0xa3f352118ea02e96dabf5a25552ac810c0131d54e19fc1149e9616b31e20594a</u>	+ 0.0000002249833125 64 aBaseWETH	✓
62	2024-06-02 12:19:19	<u>0x71dfab42ceedddd10aa6c1ae13953060405ce1e4bc4e72eedc4478e493627326</u>	+ 22.733468 USDbC	✓
63	2024-06-02 12:14:25	<u>0x7dccdce51efd90f5b1c085f17a686c4b957ad902e6daddd7ec10d52809a8f39b</u>	+ 1.6639999999999999 24 aBaseWETH	✓
64	2024-06-02 12:10:05	<u>0x45f6ff6c151e1424158008e20226c41cea690fbf78cf430a9b1413b5c28db1ad</u>	- 40.34117972 mWETH	✓
65	2024-06-02 12:03:59	<u>0x534054bca7fcf31132a238aa2c677d8bfce6e5416587187688150955d60ab703</u>	+ 53.162399 USDbC	✓
66	2024-06-02 12:00:19	<u>0x9e0d0eee1ec3f0a46f082b41b0db7592b58ee7bc3937985635b91428c5ad6651</u>	+ 40.34117972 mWETH	✓
67	2024-06-02 11:56:27	<u>0xf78bcc4a5880410e595f420c47e0f9428f5e55eeb11a33ce8d43d16280a5db36</u>	+ 114.078054 USDbC	✓
68	2024-06-02 11:52:13	<u>0xfb950839bbf7964bce3326c364fd529b3fed7228206fdb9c6edd89045480890a</u>	+ 91.110763 USDbC	✓
69	2024-06-02 11:47:03	<u>0x8a863490df7bd091891dccaf139050cbece2d1ac13c704ecd1f0bb7532bf405c</u>	+ 75.706302 USDbC	✓

#	Date & time	Transaction Id	Amount	
70	2024-06-02 11:44:09	<u>0xaa303d1d457eaa167554ad6307ebf4d410bf5473d0c9f573f8f59e476c5db74a</u>	- 1.1980001352787730 26 aBaseWETH	✓
71	2024-06-02 11:44:09	<u>0xaa303d1d457eaa167554ad6307ebf4d410bf5473d0c9f573f8f59e476c5db74a</u>	+ 0.0000001352787730 30 aBaseWETH	✓
72	2024-06-02 11:40:37	<u>0x8916b511b3dc369a2b7e1b15c74209359e93044b28ddc60a600e452d0bd00b4a</u>	- 25.09027636 mWETH	✓
73	2024-06-02 11:37:33	<u>0x41e00cdb867212ad693663b88c01dc15919349c9a3a0ff1374db85c4143ea726</u>	+ 1.1979999999999999 54 aBaseWETH	✓
74	2024-06-02 11:34:07	<u>0xb83f6e096473a513b6842d7d7acf1863d448f159e243247f828bc83a572d1a69</u>	+ 25.09027636 mWETH	✓
75	2024-06-02 11:31:33	<u>0x38728b6c309221a1cd0c3c601f26b1eefcc4294958291add74ba4f0d8feec008</u>	+ 120.910482 USDbC	✓
76	2024-06-02 11:29:21	<u>0xe0ec1cad0b85c8350d2982431647a21db750e8650177d105509f51ab1595b7b5</u>	+ 290.990122 USDC	✓
77	2024-06-02 11:26:45	<u>0x218fd0b862bfe9e687de667f226965be8f3179eca1f5b4806e3305d7cec43482</u>	+ 109.586352 USDC	✓
78	2024-06-02 11:23:37	<u>0xf48c03a0c4d885b199bb49b4958097933d86953aca652de9132fe63ea07d00be</u>	+ 366.486388 USDbC	✓

#	Date & time	Transaction Id	Amount	
79	2024-06-02 11:19:41	<u>0x817098076bab1f012722</u> <u>5b6a1f37f913a987a49ba2</u> <u>b9e17542a507e5e51b37c3</u>	+ 120.813114 USD bC	✓
80	2024-06-02 11:16:41	<u>0xed9199f3bc1b09c14490</u> <u>ef4f0a43fd948979e3c56d</u> <u>efc45c16fbb09107dc9beb</u>	+ 264.423458 USDC	✓
81	2024-06-02 11:13:51	<u>0x6d9d5c21b1cf29d0b583</u> <u>4f6307cb805749685a33ba</u> <u>c1eab870bf02bf717433fc</u>	- 2.1330012944895488 94 aBase WETH	✓
82	2024-06-02 11:13:51	<u>0x6d9d5c21b1cf29d0b583</u> <u>4f6307cb805749685a33ba</u> <u>c1eab870bf02bf717433fc</u>	+ 0.0000002944895486 78 aBase WETH	✓
83	2024-06-02 11:08:41	<u>0xfb299d23812d4e52db2f</u> <u>bc306cb4c5568330c79f55</u> <u>800b3e195ffff60ec89e97</u>	+ 49.071627 USD bC	✓
84	2024-06-02 11:05:47	<u>0x3e3c8e31cf2fd160448a</u> <u>c67577011d946d5a253909</u> <u>3987cea6734fc6abc47bce</u>	+ 2.1330010000000001 47 aBase WETH	✓
85	2024-06-02 11:01:53	<u>0xa19a4dcd0f9506a322da</u> <u>2c7a616ffcb0fd2dd8f35</u> <u>563c039789ff23f152500a</u>	+ 430.425731 USDC	✓

* USD values displayed at the time of transaction

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