

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-18 21:21 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x13cfdab9d7346a1c9ff8f23b623daa5f82e56f5f</u>
TOTAL RECEIVED	0.000012202014132189 ETH
	0.03 USD
TOTAL SEND	0.000013110750817636 ETH
	0.03 USD


Token	Balance
Ethereum	0.000251138026442767 ETH
	0.66 USD
LiquidEther	1 r.com
! AERO	1,682.000000000000000000 Claim: https://aerodrome.supply
Wrapped Ether	0.000000000000015938 WETH
! ACX	3,483.000000000000000000 ACX [via www.across.events]
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT
! TOSHI-Token.us	28,846,153 claim Airdrop
USD Coin	0.026273 USDC
BASED USA	1.000000000000000000 USA

Token	Balance
! Airdapp.net	1.000000000000000000 .net
UNI	1,200.0000000000 Visit getunic.pro to swap to ETH
Jumper Loyalty Pass PFPs	1 JMPFP
Merkly Hyperlane NFT	0 hMERK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 14:23:15	<u>0x6c05958a824d992ba8482817b8b11113a86e0c4ebf</u> <u>eedfa41e088d8c932a477b</u>	- 0.0000100000000000 00 ETH  0.02 USD	✓
2	2024-09-30 14:23:15	<u>0x6c05958a824d992ba8482817b8b11113a86e0c4ebf</u> <u>eedfa41e088d8c932a477b</u>	- 0.0000002158039692 60 ETH  0.00 USD	✓
3	2024-09-30 14:23:15	<u>0x6c05958a824d992ba8482817b8b11113a86e0c4ebf</u> <u>eedfa41e088d8c932a477b</u>	- 0.0000028949468483 76 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 06:10:13	<u>0x7e4fe8266362ba2e791b1231485699ab9a9e1dda9d</u> <u>7858c5771aac54f6925838</u>	+ 0.0000122020141321 89 ETH  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 14:23:15	<u>0x6c05958a824d992ba8482817b8b11113a86e0c4ebf</u> <u>eedfa41e088d8c932a477b</u>	+ 0.026273 USDC	✓
2	2024-08-27 06:10:13	<u>0x7e4fe8266362ba2e791b1231485699ab9a9e1dda9d</u> <u>7858c5771aac54f6925838</u>	- 0.032915 USDC	✓
3	2024-07-31 18:24:27	<u>0xbd1a4ccc5116c6d9e1f269cf1f55f1826d4bc4ffd1</u> <u>f5ca90bf9b819ba76f8dda</u>	+ 0.032915 USDC	✓
4	2024-07-23 20:41:47	<u>0x62ddc2651373a6f34a9c7de7ff858a2ee9009ed370</u> <u>e8a9bf3c819ee4f3908725</u>	+ 1.0000000000000000 00 .net	✓
5	2024-06-30 17:31:55	<u>0xfd7f32ae7e4ef69bb4886af218a4bcda54bf1bf8a6</u> <u>3a0c8feabbb9f66de1e5ad</u>	+ 1,080.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-30 17:28:43	<u>0x3b9b4c4923a19dcbd71281cf61211e8264d08a53cb</u> <u>196d4c796aaedbf288c8e9</u>	- 9,354.338596 USDC	✓
7	2024-06-30 17:27:41	<u>0xd265fcd6b9af4ac9d055e5ce52e2fbb6e5d12634ca</u> <u>dcc29cb213012b06e11891</u>	+ 9,354.338596 USDC	✓
8	2024-06-30 17:27:41	<u>0xd265fcd6b9af4ac9d055e5ce52e2fbb6e5d12634ca</u> <u>dcc29cb213012b06e11891</u>	+ 0.00000000000000149 72 WETH	✓
9	2024-06-30 17:27:05	<u>0xc2f39f20a69cb84d32618090743b91e63b96bf525f</u> <u>50710873809148498b21a7</u>	- 9,410.480536 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-30 17:26:19	<u>0x23b21037bda5529b28f5635e37f1fb0c98c62cf50ce065c1ea81124bfcaaf240</u>	+ 9,410.480536 USDC	✓
11	2024-06-30 17:25:45	<u>0x9c7e8c4c04f7bf6f39d14d6b2bd06db2cdb8cf6923bf03953cf1a6fe67b957fc</u>	- 9,371.055589 USDC	✓
12	2024-06-30 17:24:27	<u>0x42812311614102f370e236ecd2eacf2bdc36f94dc6125f0c05aca5693c451092</u>	+ 9,371.055589 USDC	✓
13	2024-06-30 17:23:43	<u>0xa575571d68ff7fa2ffe903bc8068844177325a71d5419d01574414c998857463</u>	- 9,508.914724 USDC	✓
14	2024-06-30 17:22:07	<u>0x0a614d50bc26a7db7b51efc4ec2598498c2e32105f37f79e02c37f394a88ac73</u>	+ 9,508.914724 USDC	✓
15	2024-06-30 17:22:07	<u>0x0a614d50bc26a7db7b51efc4ec2598498c2e32105f37f79e02c37f394a88ac73</u>	+ 0.00000000000000009 66 WETH	✓
16	2024-06-30 17:20:07	<u>0xaf6fca113c22e604cf92f4a900b69115e615199d892e34ed49d95d9b3f5444ef</u>	+ 1,200.0000000000 Visit getunic.pro to swap to ETH	✓
17	2024-05-27 20:08:05	<u>0x675dd63702e4db4081d340d40c0aabe6b6d0875c0f1b310f1d4e214c4ae0c77d</u>	+ 1.0000000000000000 00 USA	✓
18	2024-05-17 19:25:15	<u>0x5a2e6d86eec11cd867675e61db9f7b71eac81fd9e61556b22a57dc704347124c</u>	+ 5,187.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-17 10:49:51	<u>0x3ba0112c66bf362a27d0465a329361eb2f8e2ac3ef3218edfaeea96bff4640f2</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
20	2024-05-16 16:34:11	<u>0xaaba935cbab91d339566839601de0594257294f38f5afbccf40531e5f067a1e5</u>	- 1,459.423555 USDC	✓
21	2024-05-16 16:29:49	<u>0x138eb46fd4f8159b0bc88704196fb97acbe9737793f350c4b1271a2a252e2cc5</u>	+ 1,459.423555 USDC	✓
22	2024-05-16 15:52:19	<u>0xc9f578553526f0d37e1ba32d57f2815ac1959f3f94dc5c3024f4db005ca3f5af</u>	- 1,462.931523 USDC	✓
23	2024-05-16 15:50:59	<u>0xd4e50867258d46474054b364e4770eb68eadaf9f426e8071a5d70e6ccb9d5a0f</u>	+ 1,462.931523 USDC	✓
24	2024-05-16 12:29:59	<u>0xe7c5538f5b6a10ad1452f1ebd4d3dde550f4ab66b3a4a7994e51818e167ae1e3</u>	- 1,496.923590 USDC	✓
25	2024-05-16 11:48:11	<u>0xd7937fc57bf35c6b2aee842cea9977333616859e3a304aa9cb25fb5d206a4bd</u>	+ 1,496.923590 USDC	✓
26	2024-05-16 10:53:49	<u>0xd8e9c60be8fe51235380aef479b9ab0eae048026dfb375380328d08821a2f799</u>	- 1,503.201184 USDC	✓
27	2024-05-16 05:36:01	<u>0x5273966e5749dbf6ea17ffd4389534262f382419d950350a1cd6abc91d8d8c06</u>	+ 28,846,153 claim Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-16 05:35:35	<u>0x35f836d4c22f98a7ca538eaeb0babb5887fab8f0b9a22623ca07b03f0b1247ad</u>	+ 1,503.201184 USDC	✓
29	2024-05-16 05:35:35	<u>0x35f836d4c22f98a7ca538eaeb0babb5887fab8f0b9a22623ca07b03f0b1247ad</u>	- 0.500000000000000000 00 WETH	✓
30	2024-05-16 05:31:27	<u>0x52cb614d01262eee84a8f15584c12ce7645f9f3b069f8734e5d4eda5637b71c0</u>	+ 1 r.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:51:09	<u>0xbeff6a7893f9c3cfacd0c2d578cfc33c6689223bbcef55eabde4457acc8e3cb7</u>	- 1 hMERK	✓
2	2024-05-16 13:50:51	<u>0x058a4782a6f8f6e87dcb727cf707dda7b3a5a4218c29424420a49c2f9362602d</u>	- 1 hMERK	✓
3	2024-05-16 13:50:31	<u>0x6328ae602a7405553636dd53feedf768c4ea86894ace0032b6869c5ae816490</u>	- 1 hMERK	✓
4	2024-05-16 13:48:45	<u>0x03d9d190eb8c063b7e8883916ff80a3e910ea30fd216bff855419159a07d9ca7</u>	- 1 hMERK	✓
5	2024-05-16 13:48:25	<u>0x7b14e139713968eabaafb6bab1f787209d7575cf104c171a16e140e68f98ff18</u>	- 1 hMERK	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 13:28:11	<u>0x68ca2706e9bd63d56c8595a56cec9d124449d120e3bf286f25e08162702e56a2</u>	- 1 hMERK	✓
7	2024-05-16 13:25:13	<u>0xdc71de36127ef92bd6583cc9ac5eb04ec79b5d01360eab37f5aeab9cf12316ce</u>	- 1 hMERK	✓
8	2024-05-16 13:24:39	<u>0xaf9f9e62fa11703c57116edbfe00a11279bda2ea40c5fd108e2487242967cad3</u>	+ 1 hMERK	✓
9	2024-05-16 13:24:39	<u>0xaf9f9e62fa11703c57116edbfe00a11279bda2ea40c5fd108e2487242967cad3</u>	+ 1 hMERK	✓
10	2024-05-16 13:24:39	<u>0xaf9f9e62fa11703c57116edbfe00a11279bda2ea40c5fd108e2487242967cad3</u>	+ 1 hMERK	✓
11	2024-05-16 13:24:39	<u>0xaf9f9e62fa11703c57116edbfe00a11279bda2ea40c5fd108e2487242967cad3</u>	+ 1 hMERK	✓
12	2024-05-16 13:24:39	<u>0xaf9f9e62fa11703c57116edbfe00a11279bda2ea40c5fd108e2487242967cad3</u>	+ 1 hMERK	✓
13	2024-05-16 13:24:39	<u>0xaf9f9e62fa11703c57116edbfe00a11279bda2ea40c5fd108e2487242967cad3</u>	+ 1 hMERK	✓
14	2024-05-16 13:24:39	<u>0xaf9f9e62fa11703c57116edbfe00a11279bda2ea40c5fd108e2487242967cad3</u>	+ 1 hMERK	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-16 10:33:49	<u>0xc9f1bde8ab4df544a84d</u> <u>2523197bc260056c8956ec</u> <u>af8ea02c5a123d4064e577</u>	+ 1 JMPFP	✓

* USD values displayed at the time of transaction

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