

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x13dfc5b307027e4a9f266bc465fd392af6339bb9</u>
TOTAL RECEIVED	49.240510401237038707 ETH
	128,991.91 USD
TOTAL SEND	39.550014955106092884 ETH
	103,606.40 USD




Token	Balance
Ethereum	0.075152847588113761 ETH
	196.87 USD
PONCHO	10,000,000 ?collect
Wrapped Ether	0.000000000000000000 WETH
ETH..	N/A ETH
! FYDE	N/A Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
LayerZero	N/A ZRO
USD Coin	N/A USDC
! Airdapp.net	N/A .net
NEIRO	N/A Visit <a href="http://getneirocoin.xyz">getneirocoin.xyz</a> to Claim
BaseSwap LPs	N/A BSWAP-LP
The Doge NFT	N/A DOG

Token	Balance
Pancake V3 Positions NFT-V1	1 PCS-V3-POS
Introducing Smart Wallet	1 SMART
e	1 DRB
Slipstream Position NFT v1	1 AERO-CL-POS
Alien Base V3 Positions NFT-V1	1 ALB-V3-POS
COIN Earnings	N/A COINEARNINGS
USDT Rewards	N/A Visit at [claimtether.com]
DeBox Soulbound Token	N/A DeBoxSBT
m.xyz)	N/A REWARDS (mode-claim.xyz)
CLAIM5	N/A C



#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-30 14:17:21	<u>0x37dd49a5a51148d8ba3f</u> <u>a42db92718248232de471b</u> <u>bdf06208b3e502320a6c92</u>	- 9.8499999999999996 45 ETH  25,721.89 USD	✓
2	2024-09-30 14:17:21	<u>0x37dd49a5a51148d8ba3f</u> <u>a42db92718248232de471b</u> <u>bdf06208b3e502320a6c92</u>	- 0.0000000143382750 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-30 14:17:21	<u>0x37dd49a5a51148d8ba3fa42db92718248232de471bbdf06208b3e502320a6c92</u>	- 0.0000002301042240 00 ETH  0.00 USD	✓
4	2024-09-30 13:13:19	<u>0x12911cd38c8df368ad0c1b229313c2bc116295e08a3492d44206435a8ea96356</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-30 13:13:19	<u>0x12911cd38c8df368ad0c1b229313c2bc116295e08a3492d44206435a8ea96356</u>	- 0.0000001688746834 32 ETH  0.00 USD	✓
6	2024-09-30 13:13:19	<u>0x12911cd38c8df368ad0c1b229313c2bc116295e08a3492d44206435a8ea96356</u>	- 0.0000012841465900 20 ETH  0.00 USD	✓
7	2024-09-30 11:45:15	<u>0x8969b4b68babe03359f61a046a47d29e9870c621aeb56490e9dcea714c8c2f58</u>	- 9.900000000000000003 55 ETH  26,074.71 USD	✓
8	2024-09-30 11:45:15	<u>0x8969b4b68babe03359f61a046a47d29e9870c621aeb56490e9dcea714c8c2f58</u>	- 0.0000000352476304 29 ETH  0.00 USD	✓
9	2024-09-30 11:45:15	<u>0x8969b4b68babe03359f61a046a47d29e9870c621aeb56490e9dcea714c8c2f58</u>	- 0.0000011953414271 34 ETH  0.00 USD	✓
10	2024-09-30 09:21:03	<u>0x3f28a78d6c9fb7c8e08bc3f6ca043de53e21d4fca0605751069f4909e8f81291</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-30 09:21:03	<u>0x3f28a78d6c9fb7c8e08bc3f6ca043de53e21d4fca0605751069f4909e8f81291</u>	- 0.0000000239631771 68 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-30 09:21:03	<u>0x3f28a78d6c9fb7c8e08bc3f6ca043de53e21d4fca0605751069f4909e8f81291</u>	- 0.0000001949358110 56 ETH  0.00 USD	✓
13	2024-09-30 09:19:33	<u>0x7b752a647fdf32e63ba92a473697d4baafa8bb7e0ce782294f9833b769412acb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-30 09:19:33	<u>0x7b752a647fdf32e63ba92a473697d4baafa8bb7e0ce782294f9833b769412acb</u>	- 0.0000001586467594 08 ETH  0.00 USD	✓
15	2024-09-30 09:19:33	<u>0x7b752a647fdf32e63ba92a473697d4baafa8bb7e0ce782294f9833b769412acb</u>	- 0.0000011779541737 56 ETH  0.00 USD	✓
16	2024-09-30 08:12:33	<u>0x1510a50b787f4877a8e6027aae95559ae8590896b9a2320139bab95c1e4c3bc8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-30 08:12:33	<u>0x1510a50b787f4877a8e6027aae95559ae8590896b9a2320139bab95c1e4c3bc8</u>	- 0.0000000317083000 00 ETH  0.00 USD	✓
18	2024-09-30 08:12:33	<u>0x1510a50b787f4877a8e6027aae95559ae8590896b9a2320139bab95c1e4c3bc8</u>	- 0.0000016145038773 37 ETH  0.00 USD	✓
19	2024-09-30 03:25:59	<u>0xaad278ee8b5428f32369357369afa65c247f4a72ee6903a4ca49f393603bb0b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-30 03:25:59	<u>0xaad278ee8b5428f32369357369afa65c247f4a72ee6903a4ca49f393603bb0b9</u>	- 0.0000002024948782 85 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
21	2024-09-30 03:25:59	<u>0xaad278ee8b5428f32369357369afa65c247f4a72ee6903a4ca49f393603bb0b9</u>	- 0.0000025228546687 26 ETH  0.00 USD	✓
22	2024-09-30 03:22:17	<u>0x86827e2e803a608c160eea8b9a1231e4ea979c09bbc23ff59cb5efceb0a77e98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-30 03:22:17	<u>0x86827e2e803a608c160eea8b9a1231e4ea979c09bbc23ff59cb5efceb0a77e98</u>	- 0.0000000181927763 36 ETH  0.00 USD	✓
24	2024-09-30 03:22:17	<u>0x86827e2e803a608c160eea8b9a1231e4ea979c09bbc23ff59cb5efceb0a77e98</u>	- 0.0000001927888623 36 ETH  0.00 USD	✓
25	2024-09-30 03:21:43	<u>0x702477752c70b91b8e7de7bef09796f2b5c3f2f94d9b90965e3618c2cb083c67</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-09-30 03:21:43	<u>0x702477752c70b91b8e7de7bef09796f2b5c3f2f94d9b90965e3618c2cb083c67</u>	- 0.0000001092152739 48 ETH  0.00 USD	✓
27	2024-09-30 03:21:43	<u>0x702477752c70b91b8e7de7bef09796f2b5c3f2f94d9b90965e3618c2cb083c67</u>	- 0.0000011478588593 12 ETH  0.00 USD	✓
28	2024-09-30 00:51:51	<u>0x06964afb9c2507d7b39ea9f60f5fd5774a8db7758adb6714d9e2e57b2cb7a5f9</u>	- 9.8999999999999985 79 ETH  25,890.18 USD	✓
29	2024-09-30 00:51:51	<u>0x06964afb9c2507d7b39ea9f60f5fd5774a8db7758adb6714d9e2e57b2cb7a5f9</u>	- 0.0000001749999802 11 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-09-30 00:51:51	<u>0x06964afb9c2507d7b39e a9f60f5fd5774a8db7758a db6714d9e2e57b2cb7a5f9</u>	- 0.0000021336140614 32 ETH  0.00 USD	✓
31	2024-09-30 00:49:37	<u>0xa3baedfe21a8780e6126 18fa0718b59d29705b1343 8741ba192a3174740e6d18</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-09-30 00:49:37	<u>0xa3baedfe21a8780e6126 18fa0718b59d29705b1343 8741ba192a3174740e6d18</u>	- 0.0000001039185010 08 ETH  0.00 USD	✓
33	2024-09-30 00:49:37	<u>0xa3baedfe21a8780e6126 18fa0718b59d29705b1343 8741ba192a3174740e6d18</u>	- 0.0000011024108675 28 ETH  0.00 USD	✓
34	2024-09-29 09:38:37	<u>0x1f8a9db36f7fb518ba06 69bd4be882942b18b3ccd4 6b26541e31f4c666738619</u>	- 9.9000000000000003 55 ETH  26,201.63 USD	✓
35	2024-09-29 09:38:37	<u>0x1f8a9db36f7fb518ba06 69bd4be882942b18b3ccd4 6b26541e31f4c666738619</u>	- 0.0000000846029225 34 ETH  0.00 USD	✓
36	2024-09-29 09:38:37	<u>0x1f8a9db36f7fb518ba06 69bd4be882942b18b3ccd4 6b26541e31f4c666738619</u>	- 0.0000010323895164 70 ETH  0.00 USD	✓
37	2024-09-29 09:00:51	<u>0x7b467efdbee8106047c1 26794c3f5d3e61e2ae56f1 ac03c9122f7892ac9ffde5</u>	+ 9.8162730000000006 92 ETH  25,986.91 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 13:17:27	<u>0x1b36b6667a4efc7fc41d</u> <u>b01cc38ba0ed40fdce3ece</u> <u>e524652d8835c53683f2a1</u>	+ 9.9000300729200585 44 ETH  25,989.65 USD	✓
2	2024-09-30 09:21:03	<u>0x3f28a78d6c9fb7c8e08b</u> <u>c3f6ca043de53e21d4fca0</u> <u>605751069f4909e8f81291</u>	+ 9.6999999999999992 89 ETH  25,287.89 USD	✓
3	2024-09-30 03:23:13	<u>0x92cc1b8d4616b442373b</u> <u>2a0b66f081ff9c36884e42</u> <u>f1beee0ccb36fd07c00100</u>	+ 0.00000000000000002 61 ETH  0.00 USD	✓
4	2024-09-30 03:22:17	<u>0x86827e2e803a608c160e</u> <u>ea8b9a1231e4ea979c09bb</u> <u>c23ff59cb5efceb0a77e98</u>	+ 9.8999999999999985 79 ETH  26,035.91 USD	✓
5	2024-09-30 00:49:37	<u>0xa3baedfe21a8780e6126</u> <u>18fa0718b59d29705b1343</u> <u>8741ba192a3174740e6d18</u>	+ 9.90000000000000003 55 ETH  25,890.18 USD	✓
6	2024-08-22 02:37:47	<u>0x32cd3001a562a44ce1f1</u> <u>7ef8102ceae64cf0e1c85c</u> <u>bd52e414827ced71a47193</u>	+ 0.0120982804321434 71 ETH  31.65 USD	✓
7	2024-08-22 02:37:03	<u>0x068951cf3c5d1a4dd64a</u> <u>9a06808860156b9edd1303</u> <u>8ea23a1b9a2a86805613c0</u>	+ 0.0121090478848377 89 ETH  31.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 14:20:59	<u>0xf53c345a18a47e27cf51</u> <u>84e4631cc790130ca1f544</u> <u>883a3c335d9c606ba6227e</u>	- 9.8499999999999996 45 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-30 13:13:19	<u>0x12911cd38c8df368ad0c1b229313c2bc116295e08a3492d44206435a8ea96356</u>	+ 9.9000300729200585 44 WETH	✓
3	2024-09-30 13:13:19	<u>0x12911cd38c8df368ad0c1b229313c2bc116295e08a3492d44206435a8ea96356</u>	- 9.90000000000000003 55 aBasWETH	✓
4	2024-09-30 11:45:15	<u>0x8969b4b68babe03359f61a046a47d29e9870c621aeb56490e9dcea714c8c2f58</u>	+ 9.90000000000000003 55 aBasWETH	✓
5	2024-09-30 09:19:33	<u>0x7b752a647fdf32e63ba92a473697d4baafa8bb7e0ce782294f9833b769412acb</u>	+ 9.6999999999999992 89 WETH	✓
6	2024-09-30 03:21:43	<u>0x702477752c70b91b8e7de7bef09796f2b5c3f2f94d9b90965e3618c2cb083c67</u>	+ 9.8999999999999985 79 WETH	✓
7	2024-09-30 00:55:05	<u>0x968c0a14b698e9c4a9cad4d72a71dca39e6bc2882708b56ba421cb4406b3bd89</u>	+ 118,500.0000000000 Visit getneirocoin.xyz to Claim	✓
8	2024-09-29 10:04:09	<u>0x99960464ab66275c705b4b051cf7ce369b43784ebb4773c1eb5d07b25bf2a7bd</u>	+ 1,248.000000000000 000000 USD0 [www.usual.finance ]	✓
9	2024-08-22 02:37:03	<u>0x068951cf3c5d1a4dd64a9a06808860156b9edd13038ea23a1b9a2a86805613c0</u>	- 31.720707 USDC	✓
10	2024-08-22 02:33:03	<u>0x9f90d99b891dfef6e97efe86df2bd4a26fc8decdf24118dbef92d53b7372c0b</u>	+ 31.720707 USDC	✓



#	Date & time	Transaction Id	Amount	
11	2024-08-22 02:33:03	<u>0x9f90d99b891dfef6e97e</u> <u>fe86df2bd4a26fc8decdfc</u> <u>24118dbef92d53b7372c0b</u>	+ 0.0120982804321434 71 WETH	✓
12	2024-08-22 02:33:03	<u>0x9f90d99b891dfef6e97e</u> <u>fe86df2bd4a26fc8decdfc</u> <u>24118dbef92d53b7372c0b</u>	- 0.0000004272059872 73 BSWAP-LP	✓
13	2024-08-15 14:53:49	<u>0xaf4b51e8071bd9ab9962</u> <u>df407c7306a390e7da1c4d</u> <u>d98c49a4b6e38653ef21a8</u>	+ 132,785.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
14	2024-08-15 14:48:11	<u>0x85b856cb76c65efe7371</u> <u>aa38f59a3aee2d89c8fb46</u> <u>5dac52332887b4ade17a22</u>	+ 0.0000004272059872 73 BSWAP-LP	✓
15	2024-08-15 14:48:11	<u>0x85b856cb76c65efe7371</u> <u>aa38f59a3aee2d89c8fb46</u> <u>5dac52332887b4ade17a22</u>	- 31.886870 USDC	✓
16	2024-08-15 14:47:15	<u>0xecdc1403abb27f2e4a9f</u> <u>6044fa321d4853e45e01d0</u> <u>0d65e750fd2eb78b330184</u>	+ 31.886870 USDC	✓
17	2024-07-31 09:08:21	<u>0x7dfb4b433199fac44806</u> <u>25db345e27e3e9f01cfc74</u> <u>be6309b8e1600cf6333207</u>	- 7.3720959999999999 82 ZRO	✓
18	2024-07-31 09:03:37	<u>0x8d630f679f39d766cb94</u> <u>48d8178793344475dabb7c</u> <u>d240a3eac890f1af68593c</u>	+ 7.3720959999999999 82 ZRO	✓
19	2024-07-24 00:31:51	<u>0x8c44a38f99e4c16095d4</u> <u>9ebe7a17f408b9797d3b98</u> <u>24727721a754ccd5501ab3</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-13 08:39:21	<u>0x7eaf76d8fd508c0f95307077171f7b9e2017b861fbeb2d072f6d25ed4552de9</u>	+ 986.0000000000000000 0000 Claim: https://aerodrome. supply	✓
21	2024-05-24 23:51:37	<u>0xa7cee7d0511688be37e925cacbfec38919b97406dbfd4e9b3dc0b6075280ac8e</u>	+ 1.000000000000000000 00 USA	✓
22	2024-04-18 07:11:09	<u>0x48ff36d57fc0493094a87fef2cbcff637cdc3718832c59f003897ce8098f8ec4</u>	+ 4,552.00000000000000 000000 ACX [via www.across.cash]	✓
23	2024-04-18 02:08:41	<u>0x6a718e2a5256c8ec6c69b71667787f356f2c584996271b942dd07c7478da44f0</u>	+ 4,925,244 ?collect	✓
24	2024-03-25 08:39:05	<u>0x6b90e8bec9a3bb93eeca b68366ef15c24ebd2a2d9120fa7313ef989623c9a94a</u>	+ 295,774,647.000000 000000000000 toby	✓
25	2024-03-15 00:52:49	<u>0xd71fe8dac3a53ad7bc89d6f56705b649c9d87d888bc258f1bb915167708ef502</u>	+ 41.749295480638764 388 DOG	✓
26	2024-02-08 19:54:43	<u>0x512fdc404bdf3539d629f874ad31fe03ab552277a5efd5677dd5516abf9b3891</u>	+ 141.50776523861748 0463 DOG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 08:12:33	<u>0x1510a50b787f4877a8e6027aae95559ae8590896b9a2320139bab95c1e4c3bc8</u>	+ 1 AERO-CL-POS	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-30 03:25:59	<u>0xaad278ee8b5428f32369357369afa65c247f4a72ee6903a4ca49f393603bb0b9</u>	- 1 AERO-CL-POS	✓
3	2024-09-30 03:23:13	<u>0x92cc1b8d4616b442373b2a0b66f081ff9c36884e42f1beee0ccb36fd07c00100</u>	+ 1 AERO-CL-POS	✓
4	2024-09-30 00:51:51	<u>0x06964afb9c2507d7b39ea9f60f5fd5774a8db7758adb6714d9e2e57b2cb7a5f9</u>	+ 1 ALB-V3-POS	✓
5	2024-09-29 09:38:37	<u>0x1f8a9db36f7fb518ba0669bd4be882942b18b3ccd46b26541e31f4c666738619</u>	+ 1 PCS-V3-POS	✓
6	2024-08-15 14:46:01	<u>0x3c7d4d7f58f0fb8e5e2654e9a5cb71108d5a99823628576f400015a696dd5cd2</u>	+ 1 DRB	✓
7	2024-06-13 04:14:45	<u>0x25011bf63f32ad1691a3af983ad539d1805e37c05f28351a478d992a4605af5f</u>	+ 1 SMART	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 05:13:47	<u>0x9f6bc7236554075d392f23a851ec980ee0bb42f32ac5d14723e19142d9c28af9</u>	+ 1 C	✓
2	2024-07-31 09:01:21	<u>0xf2e86e04dfaa1d08dead226265076fb82528b792e96e52e371a0730a0ea44727</u>	+ 1 REWARDS (mode-claim.xyz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 07:25:57	<u>0xff27d48bf2c2280382ab</u> <u>67f0e9c15752d1a453f1e8</u> <u>b43972cb9551bc8665ac8b</u>	+ 1 DeBoxSBT	✓
4	2024-04-18 02:11:39	<u>0x9886c34ededab72240c9</u> <u>a2cb248bb38be88c05005e</u> <u>0b3c0c0ee0a2f095a25a46</u>	+ 1 Visit at [claimtether.com]	✓
5	2024-02-26 00:56:25	<u>0xd20b37bcb30934de1134</u> <u>136488908a2a5266189a32</u> <u>65f073fe4179e4947af3bf</u>	+ 1 COINEARNINGS	✓

\* USD values displayed at the time of transaction

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