

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-18 13:17 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x19322a5ae402a11a8292bd43f7535f69708cfdd8</u>
TOTAL RECEIVED	0.050409927700000003 ETH
	132.03 USD
TOTAL SEND	0.048674465965252288 ETH
	127.49 USD


Token	Balance
Ethereum	0.000049893283174219 ETH
	0.13 USD
# blast2l.com	1 claim rewards on blast2l.com
LiquidEther	1 r.com
! ACX	5,701.000000000000000000 ACX [via www.across.events]
Coinbase Wrapped Staked ETH	0.000000000000000000 cbETH
Dai Stablecoin	0.000000000000000000 DAI
MikeAI	13.8000000000000000711 WAZ
UNI	1,200.0000000000 Visit getuni.xyz to swap to USDT
UNI	1,200.0000000000 T








Token	Balance
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com
Merkly Hyperlane NFT	1 hMERK
SushiSwap V3 Positions NFT-V1	0 SUSHI-V3-POS
Merkly ONFT	1 MERK
COIN Earnings	N/A COINEARNINGS

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:56:49	<u>0x314c252fffb7e48fc02e</u> <u>ae3b04f60db8e261176c50</u> <u>1cebd93a95ee5916bbafea</u>	- 0.0468360000000000 03 ETH  123.95 USD	✓
2	2024-09-29 09:56:49	<u>0x314c252fffb7e48fc02e</u> <u>ae3b04f60db8e261176c50</u> <u>1cebd93a95ee5916bbafea</u>	- 0.0000000021000000 00 ETH  0.00 USD	✓
3	2024-09-29 09:56:49	<u>0x314c252fffb7e48fc02e</u> <u>ae3b04f60db8e261176c50</u> <u>1cebd93a95ee5916bbafea</u>	- 0.0000000585051390 00 ETH  0.00 USD	✓
4	2024-09-29 09:54:51	<u>0x4e36401e70341a8d70cb</u> <u>9dd80654fe3ebf1c594d19</u> <u>8671a298d01bc4e9f6940b</u>	- 0.0004228094271494 40 ETH  1.11 USD	✓
5	2024-09-29 09:54:51	<u>0x4e36401e70341a8d70cb</u> <u>9dd80654fe3ebf1c594d19</u> <u>8671a298d01bc4e9f6940b</u>	- 0.0000000271993000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-29 09:54:51	<u>0x4e36401e70341a8d70cb</u> <u>9dd80654fe3ebf1c594d19</u> <u>8671a298d01bc4e9f6940b</u>	- 0.0000007593783446 72 ETH  0.00 USD	✓
7	2024-09-29 09:51:17	<u>0x3fd8515ee8b1b7b7aed0</u> <u>9445b6f4dd72fe5bde5040</u> <u>70a23ffb0ce9775e5b05f1</u>	- 0.0001785818414381 84 ETH  0.47 USD	✓
8	2024-09-29 09:51:17	<u>0x3fd8515ee8b1b7b7aed0</u> <u>9445b6f4dd72fe5bde5040</u> <u>70a23ffb0ce9775e5b05f1</u>	- 0.0000000252804546 17 ETH  0.00 USD	✓
9	2024-09-29 09:51:17	<u>0x3fd8515ee8b1b7b7aed0</u> <u>9445b6f4dd72fe5bde5040</u> <u>70a23ffb0ce9775e5b05f1</u>	- 0.0000007080212344 81 ETH  0.00 USD	✓
10	2024-09-29 09:49:53	<u>0x389104e02add3840cea8</u> <u>4e45117a8a0cc9883eb10a</u> <u>5c3938a559b0a79539532f</u>	- 0.0001781237690033 47 ETH  0.47 USD	✗
11	2024-09-29 09:49:53	<u>0x389104e02add3840cea8</u> <u>4e45117a8a0cc9883eb10a</u> <u>5c3938a559b0a79539532f</u>	- 0.0000000315467438 77 ETH  0.00 USD	✓
12	2024-09-29 09:49:53	<u>0x389104e02add3840cea8</u> <u>4e45117a8a0cc9883eb10a</u> <u>5c3938a559b0a79539532f</u>	- 0.0000008126317168 31 ETH  0.00 USD	✓
13	2024-09-29 09:49:27	<u>0x7bdca7cf149f2577dc7f</u> <u>dfc9e7abd7c13ea0a1f95c</u> <u>d1a51650712dd4e1bcc79f</u>	- 0.0001700000000000 00 ETH  0.44 USD	✓
14	2024-09-29 09:49:27	<u>0x7bdca7cf149f2577dc7f</u> <u>dfc9e7abd7c13ea0a1f95c</u> <u>d1a51650712dd4e1bcc79f</u>	- 0.0000000207883326 22 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-29 09:49:27	<u>0x7bdca7cf149f2577dc7f</u> <u>dfc9e7abd7c13ea0a1f95c</u> <u>d1a51650712dd4e1bcc79f</u>	- 0.0000005204235490 88 ETH  0.00 USD	✓
16	2024-09-29 09:48:53	<u>0x973fcba2c622ddc0c700</u> <u>565c725ec9fbc5c93a6073</u> <u>0c28e01c67664ec2fd0ecb</u>	- 0.0001808526059999 51 ETH  0.47 USD	✗
17	2024-09-29 09:48:53	<u>0x973fcba2c622ddc0c700</u> <u>565c725ec9fbc5c93a6073</u> <u>0c28e01c67664ec2fd0ecb</u>	- 0.0000000326594081 32 ETH  0.00 USD	✓
18	2024-09-29 09:48:53	<u>0x973fcba2c622ddc0c700</u> <u>565c725ec9fbc5c93a6073</u> <u>0c28e01c67664ec2fd0ecb</u>	- 0.0000007892416494 92 ETH  0.00 USD	✓
19	2024-09-29 09:48:27	<u>0xf745bbe14ba9d034a319</u> <u>b0930556d98cc09d84df45</u> <u>a24a6ecf0a5a9d5c1238b4</u>	- 0.0001700000000000 00 ETH  0.44 USD	✓
20	2024-09-29 09:48:27	<u>0xf745bbe14ba9d034a319</u> <u>b0930556d98cc09d84df45</u> <u>a24a6ecf0a5a9d5c1238b4</u>	- 0.0000000220945202 60 ETH  0.00 USD	✓
21	2024-09-29 09:48:27	<u>0xf745bbe14ba9d034a319</u> <u>b0930556d98cc09d84df45</u> <u>a24a6ecf0a5a9d5c1238b4</u>	- 0.0000005151140951 15 ETH  0.00 USD	✓
22	2024-09-29 09:46:07	<u>0xe5d082a7a2131ad03530</u> <u>29b99900438e6afe536649</u> <u>c4e85aca35783c85a11bac</u>	- 0.0001808526059999 51 ETH  0.47 USD	✗
23	2024-09-29 09:46:07	<u>0xe5d082a7a2131ad03530</u> <u>29b99900438e6afe536649</u> <u>c4e85aca35783c85a11bac</u>	- 0.0000000372727751 43 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-09-29 09:46:07	<u>0xe5d082a7a2131ad03530</u> <u>29b99900438e6afe536649</u> <u>c4e85aca35783c85a11bac</u>	- 0.0000007322145997 63 ETH  0.00 USD	✓
25	2024-09-29 09:44:21	<u>0x632a8650b787d33251d4</u> <u>98a628db053711f561f843</u> <u>40ee3159a5d8f0f76b6015</u>	- 0.0001808526059999 51 ETH  0.47 USD	✗
26	2024-09-29 09:44:21	<u>0x632a8650b787d33251d4</u> <u>98a628db053711f561f843</u> <u>40ee3159a5d8f0f76b6015</u>	- 0.0000000421026008 49 ETH  0.00 USD	✓
27	2024-09-29 09:44:21	<u>0x632a8650b787d33251d4</u> <u>98a628db053711f561f843</u> <u>40ee3159a5d8f0f76b6015</u>	- 0.0000007294793069 15 ETH  0.00 USD	✓
28	2024-09-29 09:43:43	<u>0x813cc2cb2e23f4471652</u> <u>c630d786889e18184268b9</u> <u>92a555871da24f35a16e44</u>	- 0.0001700000000000 00 ETH  0.44 USD	✓
29	2024-09-29 09:43:43	<u>0x813cc2cb2e23f4471652</u> <u>c630d786889e18184268b9</u> <u>92a555871da24f35a16e44</u>	- 0.0000000294941388 09 ETH  0.00 USD	✓
30	2024-09-29 09:43:43	<u>0x813cc2cb2e23f4471652</u> <u>c630d786889e18184268b9</u> <u>92a555871da24f35a16e44</u>	- 0.0000004975617518 01 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:42:11	<u>0x9a2842113bb9c6e5331d</u> <u>166a318577f29be28cc461</u> <u>9bdccf099684536e957a58</u>	+ 0.0480000000000000 01 ETH  127.03 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-30 06:26:47	<u>0x644677a216292e1a1f61042f094c63f74198636f06a29c159a874faf6c073aa4</u>	+ 0.0013999580000000 00 ETH  2.34 USD	✓
3	2023-09-04 19:31:59	<u>0x982e62d2ad919f816a51c3abeb3059ccdc8cfd07aed7821ebfa38b054e80a9a</u>	+ 0.0010099697000000 00 ETH  1.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:04:09	<u>0x99960464ab66275c705b4b051cf7ce369b43784ebb4773c1eb5d07b25bf2a7bd</u>	+ 1,248.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-29 09:50:19	<u>0x91dd4db57c6d7875b25478be6ff04193f070e96c2c5195e8341fba6478a2f3ca</u>	+ 118,500.0000000000 Visit getneirocoin.xyz to Claim	✓
3	2024-07-24 00:58:41	<u>0x9fe3455525ba6dfdf78e95a3a51937d0b65345653fcfed9e34e22cfbd449138</u>	+ 1.0000000000000000 00 .net	✓
4	2024-06-29 05:37:15	<u>0xf2a5c65a13ff8ea99694db18f45a9ef11b43e4432e920db08513ac0c67defc4e</u>	- 0.107138 USD c	✓
5	2024-06-29 05:21:29	<u>0x792dda801c25070d2c3dd6ea1d9c1dc3c55ff08c35fb83c28e8dc81c5e995dd0</u>	+ 0.108061 USD c	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-08 07:14:47	<u>0x2e2280920c76efa589142dcd0602381ac1b5160fa59fadbb4f91526ea274ac31</u>	+ 1,200.0000000000 T	✓
7	2024-06-08 05:48:55	<u>0x822fd238cf34e28a0de4da58e3c6bc2682b8b49035a73fa61c8d80aaa70f63ab</u>	- 0.127179 USDbC	✓
8	2024-06-08 05:46:45	<u>0xbb2bd74337e86b6adedaed42f906f71644b081ef561522e0d49edebdb5ed426d</u>	+ 0.127179 USDbC	✓
9	2024-06-08 05:46:45	<u>0xbb2bd74337e86b6adedaed42f906f71644b081ef561522e0d49edebdb5ed426d</u>	- 0.1273039318238679 55 DAI	✓
10	2024-06-08 05:28:53	<u>0xfc264c9488e0535b7142876433441ef0583fc46c2fca3519a4bb2ba6035f8962</u>	+ 0.1273039318238679 55 DAI	✓
11	2024-06-08 05:28:53	<u>0xfc264c9488e0535b7142876433441ef0583fc46c2fca3519a4bb2ba6035f8962</u>	- 0.127308 USDbC	✓
12	2024-06-08 05:26:07	<u>0x771e0526e0d2ab25081d342238239f3d6e5666da5fabb5635bfda4ad93f7f071</u>	+ 1 tkether.com	✓
13	2024-06-08 05:25:59	<u>0xe52bcec54d417750eb6a9c8d6f69c77768155712e703df5aba75773e7b92129e</u>	+ 0.127308 USDbC	✓
14	2024-06-04 05:56:51	<u>0x4e3f558ec7a78b7c90c553690909b4ed78f001762994747780578015218e9c21</u>	- 0.121418 USDbC	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-04 05:55:07	<u>0x6b3965cc9328dad9a44b95e6733d0e61c1cbd4ad863284a145b0a91c754c2739</u>	- 0.121414 USDC	✓
16	2024-06-04 05:55:07	<u>0x6b3965cc9328dad9a44b95e6733d0e61c1cbd4ad863284a145b0a91c754c2739</u>	+ 0.121418 USDbc	✓
17	2024-06-04 05:36:57	<u>0x16c84d20aa5535102025899b3bbb43959bbbbbd8b2d996f3ad9f6c381e2c169</u>	- 0.121445 USDbc	✓
18	2024-06-04 05:36:57	<u>0x16c84d20aa5535102025899b3bbb43959bbbbbd8b2d996f3ad9f6c381e2c169</u>	+ 0.121414 USDC	✓
19	2024-06-04 05:33:17	<u>0xf8f55d466a6a26829b97d80000c758e1f4f03b997932dc2ab02b7038fe3ebf67</u>	+ 1 r.com	✓
20	2024-06-04 05:33:11	<u>0x2a921f213b362fbfa225680b8003e1af96a1c87d43b9e9c09d4d205978bde833</u>	+ 0.121445 USDbc	✓
21	2024-05-28 15:04:45	<u>0xb16e2f1f313310b72bbb0064cfd2e7a03c683887282f15f81e545dd96be9198</u>	+ 6.9000000000000003 55 WAZ	✓
22	2024-05-28 08:06:35	<u>0xe75e23017c77b42a1932e3425e54ec0c0c770a18d2afce40cc43f59b3d612a39</u>	+ 6.9000000000000003 55 WAZ	✓
23	2024-05-24 23:53:51	<u>0x41bd028e4da88e6b53ee9e7c62cc337b9e8aa1218f1de3e6d318c32650f2e357</u>	+ 1.0000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-23 09:49:37	<u>0x671aac7f37e1cf5b2a4e a51f5f7df4b9f0a3803bd9 06b10fa8f19ae886a8b420</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
25	2024-05-23 06:43:45	<u>0x1c932fca5ba8a1654f5c 54a6429b90835cf2dfc988 e59578bb4f41077a2a8c21</u>	- 0.0001994748767481 11 cbETH	✓
26	2024-05-23 06:40:15	<u>0xbd5267c58ba2b88d23b8 94b5cc5cc57a690f24b329 a5cc7c2af92878872e4168</u>	+ 0.0001994748767481 11 cbETH	✓
27	2024-05-17 08:42:37	<u>0x60130ec46948cbaf6d4c d41304d878e7406f71faf6 df92a52344a6f387ae9b28</u>	- 0.0011939981190001 93 cbETH	✓
28	2024-05-17 08:38:05	<u>0x14edb63d4a462635f95c 6b8cae18396c12a373efd1 6e1a83f1e0898b7c652003</u>	+ 0.0011939981190001 93 cbETH	✓
29	2024-05-17 08:27:13	<u>0x8aff0aafcaeb4a9e10c8 fb81fc76b72bd385b37cd8 9a6fb484a134c74cf2aa81</u>	- 0.0011939981190001 94 cbETH	✓
30	2024-05-17 08:24:05	<u>0xac8b5ea84c171217ad07 25b89353612c44517922f8 6f1ea54a5ce1ff1f8e6344</u>	+ 0.0011939981190001 94 cbETH	✓
31	2024-05-08 15:34:11	<u>0x89adee6ccecf34cb34f73 5e2c99398db4d32b3e599a 21048ba3d0747adfd59223</u>	- 0.0029031465167933 71 cbETH	✓
32	2024-05-08 15:16:49	<u>0xbba4387341f4806a18bf a1a0480030e7b37551ae18 57a76dbaad8f724cae4b8e</u>	+ 0.0029031465167933 71 cbETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-04 17:36:09	<u>0x04e3887222f4ecd56f7b bad8d936adba18a5a43b5d 70823bd51139e2127d92fd</u>	- 7.396754 USD bc	✓
34	2024-05-04 17:18:41	<u>0x594b202692089a6d9b08 2fef5f0241c4bd71e7f8de 1793c0856554738cfa7fa1</u>	+ 7.396754 USD bc	✓
35	2024-04-29 20:34:51	<u>0x65447021b9496da17b3c 92dd2f17242ec065a97eec f65c8ddb0dbe52c027768f</u>	+ 5,954.000000000000 000000 ACX [via www.across.events]	✓
36	2024-04-28 18:56:01	<u>0xf4a105ef520615570c4f a3b2de713b2070925171b4 4b9cd1afae22dfea76d419</u>	+ 1 claim rewards on blast2l.com	✓
37	2024-04-14 12:46:57	<u>0x6254728742e4ccf9291f 00f80b45636ea610ca2194 8c2f0346932c293934b7b8</u>	- 0.0007613761493515 33 cbETH	✓
38	2024-04-14 12:27:21	<u>0x5a6bc078a7d32bc73a75 a67b8d71e09f649d393f44 06c614b526aa1608455ad6</u>	+ 0.0007613761493515 33 cbETH	✓
39	2024-03-17 18:53:29	<u>0x5e75a650f53b898991ea 9f67de10f965bd47427b97 65d7f5ceaf54700db0560</u>	+ 2,086,772.00000000 0000000000 KURO [www.kuroro.gg]	✓
40	2024-03-17 15:53:59	<u>0x77da650d363b9ef27cbb 5a1bc8db3337e5d90a6d1c 99c148620e885b80de20bf</u>	- 906.617144 USD bc	✓
41	2024-03-17 15:37:39	<u>0x202e61413d2e973ba82b 027788cf2c6aab981675da e40fd79710e32870905dfc</u>	- 57.726170 USD bc	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-17 15:18:47	<u>0xee0cd91920c01ec17197</u> <u>bb24ee83cc2aac82d51e6d</u> <u>e80fefea74a8d07d8a63d3</u>	+ 57.726170 USD bC	✓
43	2024-03-17 15:07:05	<u>0x5254d2020d876a8763d3</u> <u>b463bd35d869eb4b8e8fc2</u> <u>9603ff664471a1a73d4b61</u>	+ 906.617144 USD bC	✓
44	2024-03-17 14:58:45	<u>0xd1d2feed11a64bf504fc</u> <u>fd12b3300d8d45acd5f416</u> <u>506f3dd41e9e9259ed46ad</u>	- 2,133.000061 USD bC	✓
45	2024-03-17 14:37:39	<u>0x4943f9bd2f156d678cbc</u> <u>c09f0eb88f38c12323d7e5</u> <u>fab681c5563c6f3e04691f</u>	+ 2,133.000061 USD bC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:54:51	<u>0x4e36401e70341a8d70cb</u> <u>9dd80654fe3ebf1c594d19</u> <u>8671a298d01bc4e9f6940b</u>	- 1 hMERK	✓
2	2024-09-29 09:51:17	<u>0x3fd8515ee8b1b7b7aed0</u> <u>9445b6f4dd72fe5bde5040</u> <u>70a23ffb0ce9775e5b05f1</u>	- 1 hMERK	✓
3	2024-09-29 09:49:27	<u>0x7bdca7cf149f2577dc7f</u> <u>dfc9e7abd7c13ea0a1f95c</u> <u>d1a51650712dd4e1bcc79f</u>	+ 1 hMERK	✓
4	2024-09-29 09:48:27	<u>0xf745bbe14ba9d034a319</u> <u>b0930556d98cc09d84df45</u> <u>a24a6ecf0a5a9d5c1238b4</u>	+ 1 hMERK	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-29 09:43:43	<u>0x813cc2cb2e23f4471652</u> <u>c630d786889e18184268b9</u> <u>92a555871da24f35a16e44</u>	+ 1 hMERK	✓
6	2024-06-18 06:43:39	<u>0x9b604331a0937e85b529</u> <u>dce9b4fe77ca8be746dbb4</u> <u>52c45540e98ec1b3fa39c7</u>	+ 1 MERK	✓
7	2024-05-17 08:38:05	<u>0x14edb63d4a462635f95c</u> <u>6b8cae18396c12a373efd1</u> <u>6e1a83f1e0898b7c652003</u>	- 1 SUSHI-V3-POS	✓
8	2024-05-17 08:27:13	<u>0x8aff0aafcaeb4a9e10c8</u> <u>fb81fc76b72bd385b37cd8</u> <u>9a6fb484a134c74cf2aa81</u>	+ 1 SUSHI-V3-POS	✓
9	2024-03-17 15:22:15	<u>0x46fd59f5064a77a2de0c</u> <u>d0191ff706afb45b44ba17</u> <u>c86d370a1e9a11feb9c25b</u>	- 1 MERK	✓
10	2024-03-17 15:21:47	<u>0x70b76f6767fdc25d1835</u> <u>dea477fd8658b1d80a26a2</u> <u>f0265d1d2df6cbcd0ac068</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 05:29:31	<u>0x72f5b343b4a6df7388bf</u> <u>51fde421467861a99edf53</u> <u>46c225a97683316d1fe1cd</u>	+ 1 COINEARNINGS	✓

DISCLAIMER

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