

3xpL












ADDRESS STATEMENT




GENERATED AT 2024-10-18 04:15 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x21836ab46ace100612c33407a0a5f92afc37d776</u>
TOTAL RECEIVED	0.372586596885221610 ETH
	973.44 USD
TOTAL SEND	0.383024485799475345 ETH
	1,000.72 USD


Token	Balance
Ethereum	0.001121906029506296 ETH 2.93 USD
Oh No	21.000000000000000000 OHNO
USD Coin	0.000000 USD Coin
LONGCAT	4.206913375207777861 LONG
FUNGI	210,000,000 m
KERMIT	0.420690000000000008 KERMIT
Mamba	2,511.814153175515002658 MAMBA
BALD Eagle	1,000.000000000000000000 \$BEAGL
Boysclub	0.020000000 BOYS
BearPaw	39.999999000000002525 PAW
kurbi	0.100000000 kurbi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 15:00:49	<u>0x19a990199c2eb507abc8</u> <u>6dfc325563162767dcec4c</u> <u>6d9e57bbd22553d49b48b7</u>	- 0.3830000000000000 07 ETH  985.63 USD	✓
2	2024-10-15 15:00:49	<u>0x19a990199c2eb507abc8</u> <u>6dfc325563162767dcec4c</u> <u>6d9e57bbd22553d49b48b7</u>	- 0.0000000203700000 00 ETH  0.00 USD	✓
3	2024-10-15 15:00:49	<u>0x19a990199c2eb507abc8</u> <u>6dfc325563162767dcec4c</u> <u>6d9e57bbd22553d49b48b7</u>	- 0.0000006433179480 00 ETH  0.00 USD	✓
4	2024-10-15 15:00:25	<u>0xa5594d70f88350b59ee2</u> <u>12c712512b9333a4d29906</u> <u>dce5274c7d923e380b460b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-15 15:00:25	<u>0xa5594d70f88350b59ee2</u> <u>12c712512b9333a4d29906</u> <u>dce5274c7d923e380b460b</u>	- 0.0000004480148400 00 ETH  0.00 USD	✓
6	2024-10-15 15:00:25	<u>0xa5594d70f88350b59ee2</u> <u>12c712512b9333a4d29906</u> <u>dce5274c7d923e380b460b</u>	- 0.0000140495259465 60 ETH  0.03 USD	✓
7	2024-10-14 05:37:19	<u>0xa3daeef42b1f54e3b1ca</u> <u>53faeac1ab62640a426f6f</u> <u>5fcb337924ee561cc44889</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-14 05:37:19	<u>0xa3daeef42b1f54e3b1ca</u> <u>53faeac1ab62640a426f6f</u> <u>5fcb337924ee561cc44889</u>	- 0.0000012392423400 00 ETH  0.00 USD	✓
9	2024-10-14 05:37:19	<u>0xa3daeef42b1f54e3b1ca</u> <u>53faeac1ab62640a426f6f</u> <u>5fcb337924ee561cc44889</u>	- 0.0000076144739768 10 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-03 08:26:01	<u>0xb0a04372792767123040</u> <u>a177715cb1bd7f459a29b8</u> <u>6eb26d1d2651eb5a78d85b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
11	2024-10-03 08:26:01	<u>0xb0a04372792767123040</u> <u>a177715cb1bd7f459a29b8</u> <u>6eb26d1d2651eb5a78d85b</u>	- 0.0000000579972700 00 ETH  0.00 USD	✓
12	2024-10-03 08:26:01	<u>0xb0a04372792767123040</u> <u>a177715cb1bd7f459a29b8</u> <u>6eb26d1d2651eb5a78d85b</u>	- 0.0000004128571539 55 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 15:00:25	<u>0xa5594d70f88350b59ee2</u> <u>12c712512b9333a4d29906</u> <u>dce5274c7d923e380b460b</u>	+ 0.3725865968852216 10 ETH  958.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 15:00:25	<u>0xa5594d70f88350b59ee2</u> <u>12c712512b9333a4d29906</u> <u>dce5274c7d923e380b460b</u>	- 713.62104631612191 9517 AERO	✓
2	2024-10-14 05:37:19	<u>0xa3daeef42b1f54e3b1ca</u> <u>53faeac1ab62640a426f6f</u> <u>5fcb337924ee561cc44889</u>	+ 713.62104631612191 9517 AERO	✓
3	2024-10-14 05:37:19	<u>0xa3daeef42b1f54e3b1ca</u> <u>53faeac1ab62640a426f6f</u> <u>5fcb337924ee561cc44889</u>	- 988.020200 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-03 08:26:09	<u>0x40a2a32e45e1b6dcb9ef</u> <u>f8f761dede81cf2b822ee1</u> <u>f7c98cdb171dbb19d00e35</u>	- 988.020200 USD Coin	✓
5	2024-09-25 10:06:03	<u>0x9d1885f020033b77cfd3</u> <u>24b0a45d5aa3db88882451</u> <u>fe4998daa8f7a1e6e561d5</u>	+ 494.010000 USDC	✓
6	2024-09-24 11:08:09	<u>0x08e76b88291d00e51fc2</u> <u>2a2b6c6306c4f1b853fa71</u> <u>8b2a78b8508ad5a373f8cf</u>	+ 494.010000 USDC	✓
7	2024-08-19 13:22:05	<u>0x992527f5bfd32b04c080</u> <u>8906cf7c41725afc1d071b</u> <u>5707221c659c89fe879df8</u>	- 356.380000 USDC	✓
8	2024-08-07 17:31:59	<u>0x02a471fc5a66f8418d67</u> <u>fcf262286603ee14b7e7e7</u> <u>1bb2ba2c5e1b03cf33aebc</u>	+ 10.0000000000000000 000 Pandora	✓
9	2024-07-12 00:42:27	<u>0xb8a00aedc679beda1ee5</u> <u>0ee4c2442f67a92c130ae4</u> <u>b785763163b05f474c3ac1</u>	+ 4.2069555 NUNU	✓
10	2024-07-01 23:35:15	<u>0x690997aac733c3d5d8f9</u> <u>f33b229370b8f1b6238ab2</u> <u>0990587e040b99900442f1</u>	+ 95,981,286.3818844 0 PICKLE	✓
11	2024-07-01 20:07:01	<u>0x18e443087ec6544fe09f</u> <u>eb1aaa473445e99bf21a07</u> <u>c42df8788976e4b116b6e0</u>	+ 10,000 Visit USD.AC to Claim reward	✓
12	2024-07-01 02:00:09	<u>0xaeef1626f788d57cb9995</u> <u>f12b10ed4fb1dd3c06ad3e</u> <u>1729a6b714a22e1e1431fd</u>	+ 50,000.0000000000 0000000 GOCHU	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-29 23:33:17	<u>0xfd2932f9f814dda17ee66397e5185ad6a480ad274eb19d3a1f8f2b7cdd8ccdb0</u>	+ 77.6942069 BLOWN	✓
14	2024-06-27 03:08:29	<u>0x27839220895a0743bb5c84ae74d78775aec4f16efced5bceee7edb33ddcf82db</u>	+ 1,000.000000000000 000000 \$BEAGL	✓
15	2024-06-27 02:05:57	<u>0x040978d2947f1cfd0cd90a4e9403e7a31475bb81c78e9cb5ba0e5c4476e2a76a</u>	+ 18.00000000 FPEPE	✓
16	2024-06-26 19:04:39	<u>0x05757009c6e62605255c5c1deb580f3395dff1bbd7b0626fe2f5162568d63531</u>	+ 7.7777777 NUNU	✓
17	2024-06-26 14:50:31	<u>0x3b172a25649f517d5c62a4526331ad595099d861ef5be52eac3fa1fcc1a6fd5e</u>	+ 0.4206900000000000 08 BLOOM	✓
18	2024-06-25 20:40:41	<u>0x23d65a43465f7e717e65dabc38d9120863892e40a6c3e90a810de5df08946c2e</u>	+ 2,873.309817754266 077827 BONUS	✓
19	2024-06-24 04:51:01	<u>0x0610ad1a79d0bf1fe188408abf5a8e8a4018df99cc7312379f4e6e64a81d2627</u>	+ 4.2069133752077778 61 LONG	✓
20	2024-06-18 08:14:59	<u>0xf25e0bc3aad725f58499fafe25608bac64174e9b291c1599e88a19161f7b646</u>	+ 7.7777777 NUNU	✓
21	2024-06-16 19:50:09	<u>0xeb0b01600c8b4aae9cda9c59fcce70c15258de3a6e85a42742b7dd5bc2f1404a</u>	+ 0.100000000 kurbi	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-14 15:56:01	<u>0x6a413bcd729800e251f0</u> <u>6c482fe15518259265f3b4</u> <u>86d9f6244f79068ff29547</u>	+ 200.000000 WGC	✓
23	2024-06-14 05:42:43	<u>0xf17c006dc8a7adfbf54b</u> <u>3a433a4de5647ffb17ee51</u> <u>8d9c8b839addcd1582970f</u>	+ 1.0000000000000000 00 OHNO	✓
24	2024-06-11 21:07:25	<u>0x832b511ed2b549370493</u> <u>cc7b48a337f7120acbbbc7</u> <u>8f3f91180a4c7b00b5d79f</u>	+ 10.0000000000000000 000 PONP	✓
25	2024-06-11 11:35:01	<u>0xd4257f58f3c152ab94b4</u> <u>6fefced113ec0196999e06</u> <u>abf938548a022dcbae00da</u>	+ 10.0000000000000000 000 OHNO	✓
26	2024-06-10 21:08:47	<u>0x670273d94b9f978dbf61</u> <u>cae95ec57e5688bcdae190</u> <u>6ac88f799f06123588d268</u>	+ 10.0000000000000000 000 OHNO	✓
27	2024-06-09 21:10:07	<u>0x2fdceff44d2a605ef022</u> <u>abb417a95cb71651565efc</u> <u>37dd9c7923f2f26a26570c</u>	+ 0.4206900000000000 08 KERMIT	✓
28	2024-06-09 14:22:09	<u>0x1ac601fd2a89c295b098</u> <u>9c9b3c494afa55ecb60ed9</u> <u>374035075feb061ebe3982</u>	+ 1.0000000000000000 00 PONP	✓
29	2024-06-09 12:51:17	<u>0x98f20ea993207c65865d</u> <u>a0156c4526e8de32ddc613</u> <u>c89ff787c967f5c036852c</u>	+ 0.010000000 BOYS	✓
30	2024-06-09 11:53:11	<u>0x974fcef7733b03f6f0ba</u> <u>4abb07b8fb23b70d4d69b7</u> <u>ff6027bc93a1dcf8b38725</u>	+ 0.010000000 BOYS	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-08 08:56:13	<u>0xb3c0a4dbd6524f5500f48880387120f38eac3ad00a642289fba647fcaabbddc3</u>	+ 178.190100 USDC	✓
32	2024-06-07 22:42:15	<u>0x6cff378d068251ace0bd966dd5a11da4f5ea24687fa1fe557915558a58c281a1</u>	+ 0.420690000000000008 DrumCat	✓
33	2024-06-05 01:37:33	<u>0x863e1a1a7c5ace8f1031bd39dc3ddcda10d899302741c8fd8fdb83769fd01822</u>	+ 5.000000000000000000 00 OX	✓
34	2024-06-04 19:02:33	<u>0xb14e3d9b7cfe0107bebfcafc2a20636d68e9a2fbd49ad48bdfcc848869307659</u>	+ 1 stether.com	✓
35	2024-06-03 19:24:37	<u>0xb96d6deef5ae2eebc1ac41eaacafa57cc881de8250a80df1a4d7d4dfab5fa5e8</u>	+ 0.100000000000000000 06 COOKIE	✓
36	2024-05-29 20:08:07	<u>0x352fb3678cd882244a0fc69a636a7131e54012a30aaf4d89f60c9bf0b6fcbe7b</u>	+ 200.0000000000000000 0KTRUMP	✓
37	2024-05-29 17:47:41	<u>0xcdff46bd697075fcdd848a59553f40e05dad8de60b9955a24901f0483bc43e22</u>	+ 2,511.814153175515 002658 MAMBA	✓
38	2024-05-26 00:19:21	<u>0x15468bf80be8bf069e814337cb31d61b762231b08f5978cd031b5289dedad1c4</u>	+ 1.000000000000000000 00 USA	✓
39	2024-05-24 19:14:15	<u>0x67fed6d258b80dfb7f8cb78d91b92cf347d9d350b5d6f49f5d0b4ed047e11090</u>	+ 178.190100 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-19 11:08:39	<u>0x1e805d5b80d5a6158ed28e161ac1db4db00a06eb1e5fe32a358fc0260da1769b</u>	+ 3,458.000000000000 000000 ACX [via www.across.events]	✓
41	2024-05-19 02:32:43	<u>0xedc39474204a95b5dfe9468d8814b3fdcb90361f084c0ee233c75babde731d59</u>	- 356.380200 USDC	✓
42	2024-05-19 02:32:43	<u>0xedc39474204a95b5dfe9468d8814b3fdcb90361f084c0ee233c75babde731d59</u>	- 0.000000 USDC	✓
43	2024-05-19 02:25:31	<u>0x1d7158b5592c3d0c7fe85591033baa80fd3f504ca57178f959e7568de38e7892</u>	- 356.380200 USDC	✓
44	2024-05-18 12:48:43	<u>0x85a6fd29be0c6a745e76f27a60abf400bbc30c0b7588c7c253e2b64fd9b9a98e</u>	+ 39.99999900000002 525 PAW	✓
45	2024-05-15 03:58:37	<u>0x228c682bd739de97bffa7b2a80b1176e1bf21d7d1d16ca842c8799e72685f3a4</u>	+ 178.190100 USDC	✓
46	2024-05-10 18:26:47	<u>0x0a755433f5b901ec7a25cb49374a2f584abf5e4c9373d282b7d5fe540aac1de6</u>	+ 149,000 Claim: brettbasefi.com	✓
47	2024-05-08 03:11:01	<u>0x31e20b43b64fda5b9f6cc5bdb2b29cd6469c7e3b84c26833a8343b3a54583bfe</u>	+ 178.190100 USDC	✓
48	2024-05-05 06:25:01	<u>0x171f6711c8f974af4d8b43a52b1fb43fbc58e5001ad26dbddc5cdf27c99bfb4</u>	+ 5 aim Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2024-05-05 06:22:57	<u>0x28520def7742e1526811067f75540b26aa66d2436c6c2e0fef0f34db8faccc80</u>	+ 28,846,153 claim Airdrop	✓
50	2024-05-05 06:19:05	<u>0xa4ddfa3c27f5c45584c48cae749f5d15cf00a2e84939960e9016667ce3071245</u>	- 1,425.520800 USDC	✓
51	2024-05-02 19:00:29	<u>0xe816fc8da30a04b39a2af10d3a82f6dc0ea4e94ed1527a42c996e35005d21e19</u>	+ 178.190100 USDC	✓
52	2024-05-02 08:22:15	<u>0xb75faf65a93be4acce3f47de1f75fe7a8d8f6a29f988bf35013a1d266c07b9f</u>	+ 1,700.00 claim AAVE Rewards	✓
53	2024-04-30 06:13:59	<u>0x81f0df0c66e9fbda81c925dd5ca01287cee114d1777eeacded912ffbe919563e</u>	+ 178.190100 USDC	✓
54	2024-04-27 01:50:45	<u>0xe1f52b6afd1fe34d8d6403f2dc269e5550d853095e5e0509855299d823ac6411</u>	+ 105,610 im	✓
55	2024-04-25 01:28:49	<u>0x1a53399fc5225413d832ac92c317cad8a7266e9a3fb6bedc45f7f4831fc798c6</u>	+ 20,000,000,000 com	✓
56	2024-04-24 11:58:45	<u>0x2d5a548a1eaeed2fafa81b8e93874a534fcc1d02d438253d14fca36497abec67</u>	+ 178.190100 USDC	✓
57	2024-04-22 00:09:05	<u>0xf5b5d7a06433910552befdbf0217497453991315684f4c94113b45aa32dd971b</u>	+ 494,611 m	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-10 01:29:07	<u>0x633e73ed76f9e2701e23f2e975629b18a5fd0e3a76a22759c9ecd9ce610cfcf1</u>	+ 250,000 Collect on: swap-based.com	✓
59	2024-04-09 20:26:55	<u>0xf7eb083ffd63e087536516f6cac86f70ce5a6ae27fad0dfacfde112cb5568146</u>	+ 178.190100 USDC	✓
60	2024-04-09 13:23:23	<u>0xbf6edc9ea562dd07e5ad57290f43ac545d338e3b6f588f35667fd72e74cb34f0</u>	+ 250,000 Collect on: swap-based.com	✓
61	2024-04-09 08:33:09	<u>0x1c29605012e5b2d5f2d8fe101ce8759309de18e2a98d39634be73c61d2e50f02</u>	+ 178.190100 USDC	✓
62	2024-04-06 09:52:47	<u>0xf245220f850032675658d693587b85c3bdfb3526d79aef3aaf222e1bd5c710e0</u>	+ 178.190100 USDC	✓
63	2024-04-04 02:11:37	<u>0x5d0009deba4113b9d9b251dd36083c476494a0dfd0b3f095433d17baf6bb6e47</u>	+ 354,291 Claim: brettbased.com	✓
64	2024-04-02 22:19:07	<u>0xfc526c160bb3041d0df4a80eaa8ee863dd22d22e95be82049d277f4b37fb6e97</u>	+ 178.190100 USDC	✓
65	2024-03-30 08:33:53	<u>0x69cec73050fe95515c23c36f19d6a329c077b7ca5c9af734a5ebb728fc900a93</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
66	2024-03-28 21:36:13	<u>0xecc8ed692c51b44e6197b76806910696fc53d08974deb40be62b3a8f7056c758</u>	+ 178.190100 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-27 04:55:55	<u>0xeabe06fcdc640cf389a4 2c4c96d02ac12b8641c433 01bcba49a67fa01634448f</u>	- 890.950500 USDC	✓
68	2024-03-20 18:16:29	<u>0x54605d47dacee913d012 b76e85e62810fdc4cc7a2c e08a194a8b3c912d98e307</u>	+ 178.190100 USDC	✓
69	2024-03-18 09:56:49	<u>0x272e9db9041be5fdc194 2cab7c0f5f9f303c2e7e5d 98ff451f76cadd21a9cfa</u>	+ 178.190100 USDC	✓
70	2024-03-16 07:50:13	<u>0xb5d2720e83688e5d8bea 76850c12a980fa85fa259f 45bccd3ece4ee6d93a55be</u>	+ 178.190100 USDC	✓
71	2024-03-05 14:56:11	<u>0x8d0c3e2d10bc7cf4ba92 bd02b165aaf02d626751e5 aa56a8f64becb4f25c057</u>	+ 178.190100 USDC	✓
72	2024-03-04 02:29:41	<u>0x3211d69c5d552ff8b1ab 24563085c2e3e82cc393bd 335a322e8e53ed3fae4074</u>	+ 178.190100 USDC	✓

* USD values displayed at the time of transaction

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