

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 17:28 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x2d3698ee14e6a7cafffe91c54f3cc55f7d0c64eb2

Token

Balance

Ethereum

0.002927809059209934 ETH 
7.65 USD

UNI

685,623.0000000000 T

! FYDE

2,424.0000000000000000 Fyde Points -
www.fyde.cc

Oh No

2.0000000000000000 OHNO

LiquidEther

1 r.com

Dai Stablecoin

0.000031444670228716 DAI

MikeAI

69.0000000000000000 WAZ

Free Rare Address
Generator

666.000000 <https://RareAddress.com>

oETH

1.0000000000000000 tocol.org

USD Coin

0.215508 USDC

LiquidEther

1 tkether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:41:19	<u>0xc5cf3d3ba48b49d525a5178f1dd1df2439a0addf6dfcca9a1551c364d74b67cf</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-23 02:44:01	<u>0x78dd25bdb07c046370d2cf13203255f8fbdd1e8b9ec4f2f91006b520cdfd63c</u>	+ 666.000000 https://RareAddresses.com	✓
3	2024-07-22 07:01:57	<u>0x053a4496d665a2c30536393ae0fd723b720df4928ca219ee4c7a21df29ebb28a</u>	+ 1,066.000000000000 000000 Fyde Points - www.fyde.cc	✓
4	2024-07-22 06:57:05	<u>0xc3f8b0166ec1ff4ef1bfd922d0f0c7ee5e73e68f6587c69913a29306cc5e4447</u>	+ 632.0000000000 Visit linkget.pro swap	✓
5	2024-07-22 06:56:13	<u>0x52bec6ee9a1249e2cce2ecd1738682e703f4eea096d55fe40f412d0fba433b0a</u>	- 10.089713 USDC	✓
6	2024-07-22 06:54:31	<u>0x8fc0fea23719ab6324833b6c956140664f12962d7404859dbe80e0006332bd05</u>	+ 10.298710 USDC	✓
7	2024-07-04 19:55:21	<u>0xbf7845d463e961508603c9b8f5d9343acf28fab39f18bf98704daced7aac88d2</u>	- 5.120000 USDC	✓
8	2024-07-04 19:55:19	<u>0xf86ba0bc8f4dca92541e7a91639afd2b7a11611418946001a9c4af1681c28794</u>	+ 1.0000000000000000 00 tocol.org	✓
9	2024-06-22 02:17:43	<u>0xe3553be00a4165b9e81edab3f93cc28b6f1fa02c0b4f11fd345a5359bc403be0</u>	- 5.280000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-22 02:16:39	<u>0xf3c9748778c71e877723</u> <u>92a763abacffecab60bfa6</u> <u>033de06b2ecd5ec7e230a4</u>	+ 5.274720 USDC	✓
11	2024-06-22 02:15:35	<u>0xba68681ac1b9087d8a38</u> <u>2999a48a81703772ed75f8</u> <u>37e4de7fe438f424f0a6e6</u>	- 5.280000 USDC	✓
12	2024-06-22 02:14:49	<u>0x85c1a205131cb2f8fef4</u> <u>5a9b035d50cc0c10054738</u> <u>cab3def2cb0348e99ed9de</u>	+ 5.274720 USDC	✓
13	2024-06-21 14:40:01	<u>0xac9f051f71531ef31f64</u> <u>546fbbbf92c886e60a2725</u> <u>b4110a2e7425ca010fc01b</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓
14	2024-06-21 14:15:17	<u>0x3bd7a65b74eebb6f0d07</u> <u>f701c001cb82befc31ab3a</u> <u>6b519e2fae755c1d4601d3</u>	+ 4.917240 USDC	✓
15	2024-06-21 14:15:17	<u>0x3bd7a65b74eebb6f0d07</u> <u>f701c001cb82befc31ab3a</u> <u>6b519e2fae755c1d4601d3</u>	- 5.0019000000000000 13 DAI	✓
16	2024-06-21 14:13:45	<u>0x7e2dc89b81bec70920d5</u> <u>4d26ae9b0039aeb6438358</u> <u>c05d181c68f3f9a74c576b</u>	+ 5.0019314446702285 44 DAI	✓
17	2024-06-21 14:13:45	<u>0x7e2dc89b81bec70920d5</u> <u>4d26ae9b0039aeb6438358</u> <u>c05d181c68f3f9a74c576b</u>	- 5.099999 USDC	✓
18	2024-06-21 14:12:03	<u>0x807f9c66552c11b5cf20</u> <u>173a54187c2b959b083095</u> <u>861ce0b607d0867815f22b</u>	+ 5.294699 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-21 10:24:37	<u>0x5eb38b8614d5b42b51af</u> <u>0bb79c84c2c4deee6b5b20</u> <u>22b9f92af771c8435756e6</u>	- 5.179999 USDC	✓
20	2024-06-21 10:23:27	<u>0x92f882d342fbef22a584</u> <u>eb6d1f25bb16186db63bd4</u> <u>f478e89749dee961675dc5</u>	+ 5.194800 USDC	✓
21	2024-06-20 07:23:39	<u>0x3c28c4d8be9af865b724</u> <u>d6e34fe578a5b9c1f18867</u> <u>bae83b1a8193a72a510047</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓
22	2024-06-20 04:22:25	<u>0xca1057576408d9cfe4c3</u> <u>0749958c461829f9943296</u> <u>0542ee4ff869144fdfc8ad</u>	- 5.134999 USDC	✓
23	2024-06-20 04:20:49	<u>0x550777af84701f1d4b9d</u> <u>7e749c163eca75dd33cd81</u> <u>eb9995dfec7af72fe96369</u>	+ 5.130864 USDC	✓
24	2024-06-20 00:23:23	<u>0x2daff07721fce6feec85</u> <u>b30dfadfd381cb9a16d263</u> <u>a45b804da57a3d42fe31d7</u>	- 5.139999 USDC	✓
25	2024-06-20 00:22:37	<u>0x5fcc5f477be886f7dc8f</u> <u>3633b084bf66014622fcd6</u> <u>781d5a8e9835c32fa955e0</u>	+ 5.134859 USDC	✓
26	2024-06-19 06:32:27	<u>0x008bc8f0793201baafa8</u> <u>19914d7e00caebcaa47461</u> <u>e477e51c2b83a5ebb155c6</u>	- 5.137999 USDC	✓
27	2024-06-19 06:29:49	<u>0x3b682dfe7f9b0cdd60ba</u> <u>dc79d70e88b52babfd8fca</u> <u>cd9b6638e09c3db01d98bc</u>	+ 5.134859 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-19 01:19:31	<u>0xeea65a73d523fce29db3760ebc2e6681370a65214b65c081ece2e0fa08b9516d</u>	- 5.160000 USDC	✓
29	2024-06-19 01:17:55	<u>0x798df2b1dabe97744b5962dd4dfec545505fefa1332a6107d18eff4cefe3c625e</u>	+ 5.174819 USDC	✓
30	2024-06-18 14:55:11	<u>0x46fce1f6028dc6c5107d8c33af5ad13035137da98bc08b6915a4d9406a870632</u>	- 5.179999 USDC	✓
31	2024-06-18 14:53:45	<u>0xc4dd800fdc67977055d6e81e8fc8e8a25e3a005dff31297406f5a277129b3ad6</u>	+ 5.164829 USDC	✓
32	2024-06-18 04:05:57	<u>0xa452e11a3aaf71c9bca3b3f608319454f5b7db47f2600c83f127bbab31b6a777</u>	- 5.179999 USDC	✓
33	2024-06-18 04:04:53	<u>0x7629cabd27cfd76234a43c5128a329939a3ab8d64316ecfc2d98206320875aa1</u>	+ 5.198795 USDC	✓
34	2024-06-17 07:06:39	<u>0xae2a17cf073a38033b448b26c37e8751693ea528ed24f36884e4bd16123f9479</u>	- 5.209999 USDC	✓
35	2024-06-17 07:05:53	<u>0xad3485182821591e335bb48b82420e1de4a40c0e8460c0b576ea9cae988cf70f</u>	+ 5.209784 USDC	✓
36	2024-06-16 22:58:33	<u>0xabd9bb32fc97f22de46e6979c213fc8487f19df65a5e17c7c388ed2cd0dc052d</u>	- 5.219999 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-16 22:57:25	<u>0xaa0b2c6a7ab8e36b30c75bb0f33038a51ed5d39859c1df3c7cb59bb96e84b57e</u>	+ 5.209784 USDC	✓
38	2024-06-16 22:55:25	<u>0x457a94a223ccd46625018f62a6caaf9c2444e26c0bd6f178d1a1b74272181558</u>	- 5.219999 USDC	✓
39	2024-06-16 22:53:53	<u>0xab82097b78c173f22a2b10612e10577df65a7d4c1b50c61980dd58eb11d7400c</u>	+ 5.233760 USDC	✓
40	2024-06-16 10:40:51	<u>0xc2dad743c2e1d57423ddc789e22622472f91550026b282145ba4730e50e53d81</u>	- 5.224999 USDC	✓
41	2024-06-16 10:40:03	<u>0x7ec7fdaecc1b4130edfe103186297465bc2d6404c2ade1bacbd69fd4bf836968</u>	+ 5.214779 USDC	✓
42	2024-06-15 22:41:03	<u>0xe7d104cf7ef53217ca34643891867d627fa8a54adb a3bb721a23b5f7fe63eae2</u>	- 5.240000 USDC	✓
43	2024-06-15 22:39:47	<u>0xac71e1ed4fae75e08a6f9ef7f62f28aa7ef82a0b9236786098c5183f59aaf5c9</u>	+ 5.194800 USDC	✓
44	2024-06-14 08:02:27	<u>0x2d51f83a4dbba04184e277e5446cc6200409b9ff6993f4dff540454887194176</u>	+ 685,623.0000000000 T	✓
45	2024-06-14 07:20:35	<u>0x2042ac004e0509722f0917c38acfd95bfe03b0888887b3ada36a78381c458df7</u>	+ 1.0000000000000000 00 OHNO	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-14 07:19:07	<u>0x3239f50040d56032debc</u> <u>58ecb723ea44551ce97666</u> <u>b942b6eec87b1ab11c5da8</u>	+ 1.0000000000000000 00 OHNO	✓
47	2024-06-14 07:12:33	<u>0xdd2d8f894546c591fa44</u> <u>86a8bef9c00b1cda4760c0</u> <u>a3789af7728424a7e7ebe1</u>	- 5.210000 USDC	✓
48	2024-06-14 07:11:39	<u>0xac7aa492744ff8332db9</u> <u>e690a30060e68f3954f14d</u> <u>31af3a74d06d72d3e97dc6</u>	+ 5.209785 USDC	✓
49	2024-06-13 14:27:01	<u>0xe837ffb3439f7c6e4242</u> <u>34720e15e4a216281c31c5</u> <u>5c89b4263049a9e121f608</u>	- 5.220000 USDC	✓
50	2024-06-13 14:26:03	<u>0x378474150138e835f720</u> <u>320bdfc680d837592a7b36</u> <u>94365ef32e1b7dd44aff2a</u>	+ 5.209785 USDC	✓
51	2024-06-13 10:34:23	<u>0x26125aaf955ff09345d7</u> <u>0a03fb0744f82fb87eed6c</u> <u>cfb9be7a0bca87011c9f0f</u>	- 5.220000 USDC	✓
52	2024-06-13 10:33:21	<u>0xd86bf73992b667f1cef3</u> <u>33ad3d14d55fe4fef3a8b2</u> <u>1daebb3326aefa2aa88f3d</u>	+ 1 tkether.com	✓
53	2024-06-13 10:33:15	<u>0xe39d7adce4c592a3f1b0</u> <u>5c22a22b60c79226ed6347</u> <u>44f556e1028c8369a69dcc</u>	+ 5.199795 USDC	✓
54	2024-06-12 12:10:29	<u>0x372429f53e8e478d9cca</u> <u>3210c0b9b6829d34245511</u> <u>e56de6598bef75de116100</u>	- 5.210000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-12 12:09:39	<u>0xbfa22bd5fbf81a212e566a0e84aaf92db605c60f7ecdd921261f311d6d40432f</u>	+ 5.198796 USDC	✓
56	2024-06-12 12:05:09	<u>0x1a3a01213a49f4ddd506dc9eee508680d755cdba49594f5844a4b12c7ae5eda0</u>	- 5.210000 USDC	✓
57	2024-06-12 12:02:43	<u>0xc95ec92f033d3d40efb94c7c65b1a04afea41ed1a66d51d48b8bd4ae731d5c0c</u>	+ 5.200094 USDC	✓
58	2024-06-11 04:27:55	<u>0xc78daf8c616b8c04ce09c3a78f9a2bc94150c4c654b46ff1992f50bf3666086a</u>	- 5.210000 USDC	✓
59	2024-06-11 04:27:09	<u>0x45e083f4072719ffab758319b993afbcf31dc79e1078309eb40f0656e25389be</u>	+ 5.213781 USDC	✓
60	2024-06-10 23:15:01	<u>0xe9e1243fb7fa35cb31a0cc8a57cf3ac147f719864d8f6ceb0f3e07dcda9cffbb</u>	- 5.200000 USDC	✓
61	2024-06-10 23:14:11	<u>0xdbeca23ec83b75a8e76aa27c760055cfae2a0be167d75d2d1132b7702121e949</u>	+ 5.204790 USDC	✓
62	2024-06-10 16:03:23	<u>0xccd864c68ec5fcf87ef164d11957338a4a4cc1fd5583b4d88de1e81d1a9c8080</u>	- 5.240000 USDC	✓
63	2024-06-10 16:02:23	<u>0x6003ffcb7aa3d530a0da7f1dcc2f3908eeb9d7c85776fdc5d8436ba6b046f6</u>	+ 5.192802 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2024-06-10 12:15:21	<u>0x0e6b1bc542bc633ae7f22232a4970a4173ef036d37ad0f1b71448714935989ac</u>	- 5.200000 USDC	✓
65	2024-06-10 12:14:33	<u>0xd18c4bd46bc686158ab83439c79f40155770601441009296df3d6549662abe77</u>	+ 5.194800 USDC	✓
66	2024-06-10 08:51:43	<u>0xef2d69810ff9e3553cc80ab0f15283b29b3f3592eac80a8d69aa24a0eaa12bfe</u>	- 5.200000 USDC	✓
67	2024-06-10 08:51:09	<u>0x1607a5da278844d5a41b476aaa489e9198bbba50832b45f4438e26a12245f2d5</u>	+ 5.194800 USDC	✓
68	2024-06-10 08:48:15	<u>0xc806197e10afaba4af40459789de30098b29e39bd47e5d587a21411f62c17971</u>	- 5.200000 USDC	✓
69	2024-06-10 08:16:57	<u>0x717f8cc369cc4adb1a3346e756c0ad56fc21fe41028f9eba87a3dbd5893b66ba</u>	+ 5.194800 USDC	✓
70	2024-06-09 15:35:11	<u>0xc69a45e43afbe76930f5753dc9c5dc150be41f9478315f42412092670eed92c3</u>	+ 685,623.0000000000 T	✓
71	2024-06-09 11:29:11	<u>0x91a84f80268970c18341e85b8dfec91dbfe453a769d1a77341f9247e3dc932a0</u>	- 5.200000 USDC	✓
72	2024-06-09 11:28:23	<u>0x59636b4350d7d690ef2713ba215a55ba11c441f04ef96a3858d148ca27af882f</u>	+ 5.194800 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2024-06-09 00:34:35	<u>0x53e7d593f25b72f46a68</u> <u>bbadf7aab7c959094514df</u> <u>db81c637f83857ad57be11</u>	- 5.200000 USDC	✓
74	2024-06-09 00:32:07	<u>0x3abcb7bbade75d3c01cf</u> <u>c8dceaf527952c5b335a9e</u> <u>90672dba5e2712bf6eb671</u>	+ 5.194800 USDC	✓
75	2024-06-08 22:32:55	<u>0xf03286727c7dc95f77ca</u> <u>66a1778308ae0483ea4e1e</u> <u>b2fc08949583edabc22294</u>	- 5.200000 USDC	✓
76	2024-06-08 22:31:57	<u>0xef56b17a313ac7967941</u> <u>ae1e738d087d6c4b4f51f6</u> <u>20ab987f4b07f04b564efe</u>	+ 5.194800 USDC	✓
77	2024-06-08 20:26:29	<u>0x5e838bfd4f5b136edf75</u> <u>2530476d05ba7a5bb020e5</u> <u>a6e1aebedd9981416ab82d</u>	+ 69.0000000000000000 000 WAZ	✓
78	2024-06-08 11:32:21	<u>0xebc8fa3a2333e70c3d92</u> <u>f7c2e7eca11b556f379789</u> <u>f1d97611f538261b57f05e</u>	- 5.200000 USDC	✓
79	2024-06-08 11:29:55	<u>0x07e2f349c0471caa2522</u> <u>aab39464fac7ba9cf8a6bd</u> <u>363f604f223b991f9531ee</u>	+ 5.194800 USDC	✓
80	2024-06-08 05:13:37	<u>0x72b51b33c4b54d30713b</u> <u>b9ad5b92d83edc676c6ec2</u> <u>040dd71f932121c6a918a5</u>	- 5.200000 USDC	✓
81	2024-06-08 05:12:27	<u>0xaa484d8527572aace294</u> <u>d533cc901ff0e8aee5bf2d</u> <u>a9d6c14120f47421c98a3d</u>	+ 5.194800 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2024-06-08 03:26:31	<u>0x0f0e055ce78945630eb5</u> <u>0c0c0cc2fcadcd35a4eb73</u> <u>2788f8d551210daf4d9c90</u>	- 5.200000 USDC	✓
83	2024-06-08 03:23:33	<u>0x1edcedd0cb08463d612b</u> <u>40fedd75c41be1660b1030</u> <u>a0881d51d5595cb265dead</u>	+ 5.194800 USDC	✓
84	2024-06-07 15:04:27	<u>0x6f4ad4e7e8f1bf51bb28</u> <u>d0d2f1094d9b8ccaab6bdc</u> <u>73323176d5613d09ac7953</u>	- 5.250000 USDC	✓
85	2024-06-07 15:02:47	<u>0x338be98b86efe90efc1a</u> <u>b8fabdd6a45af88ea61ecf</u> <u>51fecf24b2b53c0aa6f449</u>	+ 5.248945 USDC	✓
86	2024-06-07 15:01:03	<u>0x32874c703185716c5b79</u> <u>c2e4a3baed576b951e0727</u> <u>6b5eae0554577e4457ed3f</u>	- 5.200000 USDC	✓
87	2024-06-07 03:58:59	<u>0x97f8421b327fb9eadea1</u> <u>7e9bfee1057c49607bdb5a</u> <u>971702254c66f39c80dfbb</u>	+ 5.394600 USDC	✓
88	2024-06-06 14:04:13	<u>0x21fc152b5ab5bde9b876</u> <u>061d82d228df9dff04b4c2</u> <u>0ac907fc40c21138fd070a</u>	- 5.194800 USDC	✓
89	2024-06-06 14:03:27	<u>0xf71931e9e3a0ee5215ef</u> <u>2ff84523a53ec744e728e3</u> <u>dbe6d87372c6b019b4c0e7</u>	+ 5.194800 USDC	✓
90	2024-06-06 14:01:17	<u>0x798125b430c4931aedef6</u> <u>c59cb208ec709b25f2cb4e</u> <u>76b6336157f3c988da01d8</u>	- 5.194800 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2024-06-06 14:00:09	<u>0x177d46f5453e7964455e960d42f80b6c613fceab183e109227116bdd850daaf6</u>	+ 5.194800 USDC	✓
92	2024-06-06 13:58:33	<u>0x276a8c9bdf3f814367eba3ac60fbe4cee36d91080455932824f1ccc5e6da8145</u>	- 5.194800 USDC	✓
93	2024-06-06 13:55:33	<u>0x94ddc6f5f20c73eb66415955f7ca14b2f97748e138352d9bae6c08357d555da9</u>	+ 5.194800 USDC	✓
94	2024-06-05 23:47:33	<u>0x0a55280a1c51973b0836b131a17387d94bfc48929643c333b7f13a528100786d</u>	- 1.198800 USDC	✓
95	2024-06-05 23:47:11	<u>0x70c28c331a45df1f514c4d12377856397c98fe19bd17ac09de2d8d76b1618a9d</u>	+ 1.198800 USDC	✓
96	2024-06-05 23:44:13	<u>0x18631706da2f49a191d55758c1346521bff2f9daa3f5e70a821971872c15b3da</u>	- 1.220300 USDC	✓
97	2024-06-05 23:42:31	<u>0xd99934b99295fe13e5e04e57d0a22590d052c6cbee c206dce5b16276d9f983df</u>	+ 1.201336 USDC	✓
98	2024-06-05 13:16:23	<u>0xcbb750cf56e88a72026d91930c540167d7a551d9a29d49b04a1c7481c53f603e</u>	- 1.000000 USDC	✓
99	2024-06-05 13:16:17	<u>0xe1081ac5af3091fd2870d7fe303859e8d8cca4f6743b6dfd97459c9cd1e66fa2</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
100	2024-06-05 13:08:03	<u>0xad0bb506d0511febb0dc</u> <u>a6de758865fa3e67450f54</u> <u>5dd435500d7a9e073b3cdd</u>	+ 1.018980 USDC	✓

* USD values displayed at the time of transaction

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