




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-18 13:16 (UTC)








BLOCKCHAIN	BASE
ADDRESS ID	<u>0x36b387d488e50730752e683b7e5186cca97adf39</u>
TOTAL RECEIVED	0.964924757624337603 ETH  2,527.41 USD
TOTAL SEND	0.010013296138830676 ETH  26.22 USD

Token	Balance
Ethereum	0.436400990090918206 ETH  1,143.06 USD
AERO	13,475 ocols.com
UNI	0.0120000000 Visit getunic.pro to swap to ETH
Oh No	1.000000000000000000 OHNO
LiquidEther	1 r.com
OriginEther	1 tkether.org
Renzo Restaked ETH	0.000024747149206916 ezETH
Degen Point Of View	25,000.000000000000000000 POV
Merkly Hyperlane FT	192.000000000000000000 hMERK
PufETH	1 Swap \$pufETH at pufeth.org


Token	Balance
Free Rare Address Generator	666.000000 https://RareAddress.com
tion	1 KHAE
Jumper Loyalty Pass PFPs	1 JMPFP
Introducing Smart Wallet	1 SMART
Merkly Hyperlane NFT	1 hMERK
Merkly ONFT	1 MERK
SuperPositions	N/A SP
Job's Not Finished	N/A Job's Not Finished
DeBox Soulbound Token	N/A DeBoxSBT
\$BRETT : https://brett.cash	N/A BRETT : https://brett.cash



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 07:14:33	0x18e662dd7f51660660eb7e7071e8000814bd1ef8763dc583688e657af689f9b5	- 0.005010000000000000 00 ETH  11.84 USD	✓
2	2024-10-03 07:14:33	0x18e662dd7f51660660eb7e7071e8000814bd1ef8763dc583688e657af689f9b5	- 0.0000000416868000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-03 07:14:33	<u>0x18e662dd7f51660660eb7e7071e8000814bd1ef8763dc583688e657af689f9b5</u>	- 0.0000001327247266 14 ETH  0.00 USD	✓
4	2024-09-17 13:19:01	<u>0x8dddfc5fdc1218ad47a0ca0b070cb4ad4488a8de687a827d90955b309aaeab59</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-17 13:19:01	<u>0x8dddfc5fdc1218ad47a0ca0b070cb4ad4488a8de687a827d90955b309aaeab59</u>	- 0.0000002627964000 00 ETH  0.00 USD	✓
6	2024-09-17 13:19:01	<u>0x8dddfc5fdc1218ad47a0ca0b070cb4ad4488a8de687a827d90955b309aaeab59</u>	- 0.0000013330776624 12 ETH  0.00 USD	✓
7	2024-09-17 12:33:49	<u>0x1c9691783207d3e6a5a5c320b018f66d8925784c9cc8379bbc6d57f5047e8d87</u>	- 0.005000000000000000 00 ETH  11.53 USD	✓
8	2024-09-17 12:33:49	<u>0x1c9691783207d3e6a5a5c320b018f66d8925784c9cc8379bbc6d57f5047e8d87</u>	- 0.0000002684280000 00 ETH  0.00 USD	✓
9	2024-09-17 12:33:49	<u>0x1c9691783207d3e6a5a5c320b018f66d8925784c9cc8379bbc6d57f5047e8d87</u>	- 0.0000012574252416 50 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:19:01	<u>0x8dddfc5fdc1218ad47a0ca0b070cb4ad4488a8de687a827d90955b309aaeab59</u>	+ 0.0049862820409626 28 ETH  11.50 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-05 10:51:23	<u>0x38b03869f246c3b7611e</u> <u>ce55db74d3e6e2fae9b52d</u> <u>1fcda69b9c2339eab26107</u>	+ 0.4599384755833749 73 ETH  1,099.04 USD	✓
3	2024-09-03 07:55:29	<u>0x3b82ce26fe4de23f146f</u> <u>409b5e3bf4f4998ee82929</u> <u>3a39909eedf6fcf279052e</u>	+ 0.5000000000000000 00 ETH  1,250.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:19:01	<u>0x8dddfc5fdc1218ad47a0</u> <u>ca0b070cb4ad4488a8de68</u> <u>7a827d90955b309aaeab59</u>	- 11.564484 USDC	✓
2	2024-09-17 12:33:49	<u>0x1c9691783207d3e6a5a5</u> <u>c320b018f66d8925784c9c</u> <u>c8379bbc6d57f5047e8d87</u>	+ 11.564484 USDC	✓
3	2024-09-10 07:06:47	<u>0xa9773668a7f5595f4c23</u> <u>e98f5deb40d25829fa7252</u> <u>749734a0b3de4f0c8f729c</u>	+ 1,258.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-08-31 10:38:03	<u>0x997053349f727e6e6298</u> <u>6742d4c18c7b3b7f20828d</u> <u>eaf68e904a31bfba2bfccc</u>	+ 299,273 .com	✓
5	2024-08-14 06:42:37	<u>0xe6c668e62333c9ed6aa1</u> <u>995e16540668c9789413cc</u> <u>e7b3e30f78a0193084faa7</u>	- 2.0000000000000000 00 hMERK	✓
6	2024-08-14 06:40:37	<u>0xeaac14e4fdab916e3f2c</u> <u>db5441cd23043a9f29ae3a</u> <u>7308df8d03af771e834d7e</u>	- 5.466387 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-14 06:38:47	<u>0x64fba0a032dac58615d94515aa49e487063038a4e525b7bafa9385c28a5c7268</u>	+ 5.466387 USDC	✓
8	2024-08-09 13:48:29	<u>0xaa60c87713ccad983e34a3aefc9e726e3e6af32cf3aa9bd9e929c70b00d617ad</u>	- 1.0000000000000000 00 hMERK	✓
9	2024-07-29 05:25:51	<u>0xfd5dd29fa206d31f91312a674dfbd4b524e688c6e1c57b0645550ba8e1fe555e</u>	- 1.0000000000000000 00 hftCRK	✓
10	2024-07-29 05:25:37	<u>0xf1eab0e0a369ce84c48288d9fb98f01cac169c8daa07ebdcf6af917026ab1678</u>	+ 2.0000000000000000 00 hftCRK	✓
11	2024-07-26 07:04:05	<u>0x622e77202c3c2e6def38a27d5de91b3f9bd521a5edf57176d3751613c75eb329</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
12	2024-07-26 07:03:39	<u>0x053386da9e4ec8aa71d5404119611179e11135f9d6476fb2204bcdafc1f351c5</u>	- 1.0000000000000000 00 hMERK	✓
13	2024-07-26 07:03:25	<u>0x93fe6003b4e3faa93deffe3f9e76f81c8c0064c6c099383b4faa636c20345b1a</u>	+ 1 Swap \$pufETH at pufeth.org	✓
14	2024-07-26 07:03:19	<u>0x3489f3f3fb46660f06b189d567f9c64913129e09e21a92c547cb2ebbcbf26865</u>	- 1.0000000000000000 00 hMERK	✓
15	2024-07-25 08:37:53	<u>0xc46e9700d28c8f4581f9f6c6e1c1f6e85d48160c4bdd2ffa8bf3d57e5d56428e</u>	+ 666.000000 https://RareAddresses.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-24 13:58:51	<u>0x0e7e20c0e416b440210b</u> <u>997a3043984799cea172aa</u> <u>f76c8f5995f1bef4ad0c97</u>	- 1.0000000000000000 00 hMERK	✓
17	2024-07-24 13:58:31	<u>0xf4aded978432eda705a4</u> <u>68f091eadc60d8c775d5e8</u> <u>7c5450bbb71e6c86bddca3</u>	- 1.0000000000000000 00 hMERK	✓
18	2024-07-24 13:58:13	<u>0x76886ea5f18f694f4fd8</u> <u>4dd76df71eba74c0fb0615</u> <u>46b1e9633342a2b091a3e4</u>	- 1.0000000000000000 00 hMERK	✓
19	2024-07-23 20:03:41	<u>0xc2f0430409da63a10b8f</u> <u>1b8a39e16e32e216d6ccaf</u> <u>d50d66284bc4cf9fc51a1b</u>	+ 1.0000000000000000 00 .net	✓
20	2024-07-12 15:33:11	<u>0x05b2ca606210edd491d6</u> <u>39dc6cc767ac2cca2636a0</u> <u>29ec19680d2082519dc6d0</u>	+ 109,714.0000000000 00000000 Fyde Points - www.fyde.cc	✓
21	2024-07-12 15:23:49	<u>0xba9f7e7ecbf91383cf42</u> <u>2bd99b9c055a035b8b79f5</u> <u>2de1e14cccdcd28a5220a6</u>	- 1.0000000000000000 00 hMERK	✓
22	2024-07-12 15:23:35	<u>0x966e9c5b701264398d47</u> <u>67c31796b959eec2de8265</u> <u>7637b28e14b1139e528e32</u>	- 1.0000000000000000 00 hMERK	✓
23	2024-07-12 15:23:07	<u>0x1a9fbaf07995a581427d</u> <u>9df11e9832672b7ca4f767</u> <u>a03874c2dd895a0393084a</u>	+ 2.0000000000000000 00 hMERK	✓
24	2024-07-08 09:59:07	<u>0xbc1a7ed0ed000276a73</u> <u>892b42e343cf1b1fc7fbae</u> <u>93a83d881f3b3f6527e454</u>	- 1.0000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-08 09:58:47	<u>0x2241fb53a0ceb11f7637766fe0cdbcc4805d8e8dc946893852db236e2329972e</u>	+ 1.0000000000000000 00 hMERK	✓
26	2024-07-08 09:58:31	<u>0x9a8011315a0873aa292b23d3acbba1bb757d46bdcd9571123705e9c2cdaaf151</u>	- 1.0000000000000000 00 hMERK	✓
27	2024-07-08 09:58:15	<u>0xb9baa263b6eedb1bd9b768de93cebdc93c1ebaf07a25971ac1709246ad56f874</u>	+ 1.0000000000000000 00 hMERK	✓
28	2024-07-05 09:13:05	<u>0xc67af58d955a04d3dd4d0538051cf9ad4203a286362807f697f156752ae32642</u>	+ 1,200.0000000000 Visit getunib.pro to swap	✓
29	2024-06-29 12:52:29	<u>0x1ca0ca171ca6a627b123e6ef91965c8e548eb61df27a5df784d1c5835f7f3606</u>	- 0.0029000000000000 00 ezETH	✓
30	2024-06-29 12:51:41	<u>0x850d9bf57e3730f4fccaad6f80277c170618cf16b7f65dca41a4d1001eafa88a</u>	+ 0.0029247471492069 16 ezETH	✓
31	2024-06-28 16:22:27	<u>0x0db7f5b88ba12276247c0fa823931752540d5b4f3fd7f96b44e8effc56f797aa</u>	+ 0.0120000000 Visit getunic.pro to swap to ETH	✓
32	2024-06-25 07:31:57	<u>0x732e172899a4c06065e1c64bd519c1b8814ae533e5cd3c0b2cacd7b2fe5c0e4f</u>	+ 1.0000000000000000 00 L郑Z	✓
33	2024-06-18 14:40:37	<u>0x403fc2cacd4a93b721d7fcb970a1e1ef94f481236a2e63d1f7458f6f5319b71d</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-14 08:20:35	<u>0xf4a07f576db3604d52c57c70f6433d704d0b991bb0af826f333e7071d7f77709</u>	+ 1 tkether.org	✓
35	2024-06-14 08:20:31	<u>0x0d39fb22e88fa64622ae2c7175529b9d5183c1e49a24bb2973acc742021b22ed</u>	+ 1.0000000000000000 00 OHNO	✓
36	2024-06-04 18:49:51	<u>0x110b3a4ab917689fc1c9a2b99971930453c59a09b026eb4debc17d5b10f2226d</u>	+ 5.0000000000000000 00 OX	✓
37	2024-06-03 06:42:43	<u>0x54425f445fd7ebbc6760bad20226b3a2017c9bddf415bf4308751bb108ed7ac5</u>	+ 815.00000000000000 0000 Claim: https://aerodrome. supply	✓
38	2024-06-01 08:14:19	<u>0x8414cdd847531523a460c80ee2315946f67f6fb009ed491139dfb80fa26e2662</u>	+ 1 r.com	✓
39	2024-05-25 12:33:27	<u>0x5af4d5c3ed2477600d57c326fc640fbca9a5474556c537866d5648b43bbfb3fc</u>	+ 25,000.0000000000 0000000 POV	✓
40	2024-05-23 09:09:35	<u>0x8bab414fcc5152eea2c384d7e1e198243b06e36261fa5de7bd3e6e7c4bd15285</u>	+ 13,475 ocols.com	✓
41	2024-04-24 14:51:45	<u>0x46c9026413d614d6d0db2aa8cf22f048bfeda17892e0eac6c8788100433e1358</u>	+ 200.00000000000000 0000 hMERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 08:20:23	<u>0x93757840925da8f13b3c5978748b659529742905908c0af8bd3efc7b3a741820</u>	+ 1 SMART	✓
2	2024-05-03 01:34:15	<u>0x7e16ec83494c22318602c4e34218299b78c7e12f5a4d8b6e64d7663c4d591671</u>	+ 1 KHAE	✓
3	2024-05-02 17:50:11	<u>0x4c355375fa87f7297866749b5d2e3a5e5a46b8d26136676aa0a4ba55849fcbff</u>	+ 1 JMPFP	✓
4	2024-04-24 14:52:17	<u>0x750519109cab5c15a2acc6e66ad39262e26f81088964938326f9b7b3541c529d</u>	+ 1 hMERK	✓
5	2023-10-03 14:09:49	<u>0xd71070a0b93d4bd31ced1959535eec27f03b98184aee5ea1e727f6502a9bd2be</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 06:54:05	<u>0x867ea920816643486dea1c47b72b83cba6bad50912078c5e431c63d8ed4dbaec</u>	+ 1 Job's Not Finished	✓
2	2024-07-29 12:04:15	<u>0x68e4cf1a1ad10d7fbc3c55f1fd9d68da86a9c538bb88cbbd0ab9eef1c57d0a3b</u>	+ 1 BRETT : https://brett.cash	✓
3	2024-07-29 12:04:15	<u>0x68e4cf1a1ad10d7fbc3c55f1fd9d68da86a9c538bb88cbbd0ab9eef1c57d0a3b</u>	+ 1 BRETT : https://brett.cash	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 05:51:41	<u>0x2783525e6f2f3d9bbee2</u> <u>e2f3a8e0bc00f05a8e2772</u> <u>98c063b70396a74983976b</u>	+ 1 DeBoxSBT	✓
5	2024-04-24 16:18:09	<u>0x36ee8286f27394195ec3</u> <u>25c7ef5c44bf8603135f49</u> <u>f3306e62d3e5719ef6a653</u>	+ 282,413,454,918,71 7 SP	✓

* USD values displayed at the time of transaction

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