

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-18 08:29 (UTC)

BLOCKCHAIN

BASE

ADDRESS ID

0x3ffaa6f753cc8dc04460b2e0a630790cdfcac899

Token	Balance
Ethereum	0.001178854340763849 ETH  3.11 USD
LiquidEther	1 r.com
! ACX	3,669.000000000000000000 ACX [via www.across.events]
!	1,718.000000000000000000 USDO [www.usual.finance]
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com
! ETH-Tokens.us	5 claim Airdrop
Aave Base WETH	0.000000000000000000 aBasWETH
USD Base Coin	0.000000 USDbC
! TOSHI-Token.us	28,846,153 claim Airdrop
Lizardo PepeZ	1.000000000000000000 L郑Z

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 07:00:57	<u>0x341bdc4426c630f2a3a8a60a0272717ae6039c2dc79b55ff9c9e08e6d72c4f39</u>	+ 1,543.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-06-25 00:26:23	<u>0x99957c57fc81d1a5a526f1f9930a664f5ceba7bd8d915710d6ad82e6447760d9</u>	+ 1.0000000000000000 00 L郑Z	✓
3	2024-06-09 06:06:27	<u>0xfc843c56795cba2afa5e11a2d24d6775217e595bdc4b6999ca7fd4e5fe5b9fe8</u>	+ 1 tkether.com	✓
4	2024-05-17 16:01:47	<u>0xf53608ee0c79cfd5f7cc5b367929090e2087386fe0651d088be09942a720b623</u>	- 0.9700624209659400 87 aBasWETH	✓
5	2024-05-17 16:01:47	<u>0xf53608ee0c79cfd5f7cc5b367929090e2087386fe0651d088be09942a720b623</u>	+ 0.0000624209659401 24 aBasWETH	✓
6	2024-05-17 16:01:39	<u>0x3f7140c973f6cb8ee1987aae5933926e8ba1a026d389cc504e6a9bccbee55249</u>	+ 1 r.com	✓
7	2024-05-15 01:13:01	<u>0x23874be192b9af22eac04b51eda09d5373cc615bbe39bee823228e97f0e0ac18</u>	+ 3,094.000000000000 000000 ACX [via www.across.events]	✓
8	2024-05-14 15:32:29	<u>0x219833b96b4b669b2583d25eb00021c90d4695740b1882faf4af6745a56e8d91</u>	+ 0.9699999999999999 73 aBasWETH	✓
9	2024-05-14 15:29:55	<u>0xaab19043a451e2c16c3b382a3c0f9e6f4a71f961922e4806d7015f333e8a9790</u>	- 2,827.545656 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 15:26:31	<u>0x6d5dcbf540b2b520f770372b854ae5391d1750744f034c9538d811a8dc93b6e9</u>	+ 1,827.541583 USDC	✓
11	2024-05-14 15:25:41	<u>0x0aefbba67c10912dd5ee06ac6134f17409af97397d4614e57a2c7a393b85755d</u>	+ 1,000.000000 USDC	✓
12	2024-05-14 14:36:13	<u>0xda3f1e7cd05cde97c56bc6e8f77abfa772a4e9f1dbd4e075ca396e41e5dbb362</u>	- 1,830.650000 USDC	✓
13	2024-05-14 14:33:59	<u>0xf585fee3d27d0e0a2f0da20b107812f2e216a80c547c7663b74cd981e68cc2ce</u>	+ 1,830.652951 USDC	✓
14	2024-05-14 13:43:55	<u>0xc840bdc4db6564ffd173b01a9f102ffed78075bb4c32ade351d20fb0bc198958</u>	- 1,831.850000 USDC	✓
15	2024-05-14 13:40:13	<u>0xc606d8678b2fca5b0b7ff392a8cb6b5f8387a000d1bd35f30c1ce71fee73c6c7</u>	+ 28,846,153 claim Airdrop	✓
16	2024-05-14 13:40:01	<u>0x8350ac96b90ce9964f7603c06b06d0e273b40e9066d35b0c91623a3fb720f6a3</u>	+ 5 claim Airdrop	✓
17	2024-05-14 13:39:09	<u>0xcd08e0e17c72c26e092f42bef9c28757eb5131fc0f44b0ae255ffc4078ecdd6</u>	- 1,000.000000 USDC	✓
18	2024-05-14 13:37:23	<u>0xf031cfe4dccb8d032b398215a7cda47ddbc66513b18868393acbe978066ae6de</u>	+ 2,831.851122 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-14 13:35:49	<u>0xfdaad42cfe3fbf854882</u> <u>cf171afd048b1c5c6d4a1f</u> <u>884927828b28b29489bc04</u>	- 31.908712 USDbC	✓
20	2024-05-14 13:34:31	<u>0xdd169b897b23a6a114e9</u> <u>0d82e433e4063506182317</u> <u>5ba7a811eb85bbda5ab9ea</u>	+ 31.908712 USDbC	✓
21	2024-05-14 13:34:31	<u>0xdd169b897b23a6a114e9</u> <u>0d82e433e4063506182317</u> <u>5ba7a811eb85bbda5ab9ea</u>	- 31.930145 USDC	✓
22	2024-05-14 13:33:01	<u>0xcd70a85f839d23507dca</u> <u>37f38dc2b24c53de49c14b</u> <u>4b34a0eed30a7e1bb536ce</u>	+ 31.930145 USDC	✓

* USD values displayed at the time of transaction

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