

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x46bb0196ef23b7d4a7bbb83194d0a14fc3c59bed</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000000341417237161 ETH
	0.00 USD

Token	Balance
Ethereum	0.010615333719440283 ETH 28.05 USD
UÐ...D CÐ%in	0.000000 UÐ...DÐ;
UÐ...D CÐ%in	0.000001 UÐ...DÐ;
UÐ...DÐ;	N/A UÐ...DÐ;
ETH..	N/A ETH
USDC	N/A USDC
WEN	N/A Visit getwen.xyz to swap to USDT
UÐ...D CÐ%in	N/A UÐ...DÐ;
pepe	N/A T
USD Coin	N/A USDC
! AERO	N/A Claim: https://aerodrome.supply

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 13:37:27	<u>0x75376599649ab1598494</u> <u>e98dbf2b008ec8ae468451</u> <u>e3710aeb97f08f803cf0bd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-18 13:37:27	<u>0x75376599649ab1598494</u> <u>e98dbf2b008ec8ae468451</u> <u>e3710aeb97f08f803cf0bd</u>	- 0.0000000443113000 00 ETH  0.00 USD	✓
3	2024-10-18 13:37:27	<u>0x75376599649ab1598494</u> <u>e98dbf2b008ec8ae468451</u> <u>e3710aeb97f08f803cf0bd</u>	- 0.0000002971059371 61 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 05:51:23	<u>0xa153772f03e5709da93c</u> <u>8572229dc3e55824e6a6a7</u> <u>6ffae8d7eed46778ac94b3</u>	+ 0.008892 USDC	✓
2	2024-10-18 14:44:29	<u>0x0b4a2e47813ccf05fdd4</u> <u>67880fce6db6882480515f</u> <u>34fe35efd3bc9f93938c12</u>	- 88,921.667503 UD...DØj	✓
3	2024-10-18 14:44:29	<u>0x0b4a2e47813ccf05fdd4</u> <u>67880fce6db6882480515f</u> <u>34fe35efd3bc9f93938c12</u>	- 0.000000 USDC	✓
4	2024-10-18 14:42:05	<u>0x49e61add828f503e9605</u> <u>4d22fe946ff71d4f105b42</u> <u>97af98806c5dc75dd37436</u>	- 88,921.667503 UD...DØj	✓
5	2024-10-18 14:42:05	<u>0x49e61add828f503e9605</u> <u>4d22fe946ff71d4f105b42</u> <u>97af98806c5dc75dd37436</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-18 13:54:25	<u>0xe327d8f381eaf7760ac2 a6b18ac0f0ac517ec49783 a544913c141058323276c7</u>	- 88,921.667503 UÐ...DÐj	✓
7	2024-10-18 13:54:25	<u>0xe327d8f381eaf7760ac2 a6b18ac0f0ac517ec49783 a544913c141058323276c7</u>	- 0.000000 USDC	✓
8	2024-10-18 13:37:27	<u>0x75376599649ab1598494 e98dbf2b008ec8ae468451 e3710aeb97f08f803cf0bd</u>	- 88,921.667503 USDC	✓
9	2024-10-18 13:21:59	<u>0x2f052312d347ebb6cc73 1f8b655f250814aa7549bc abfe6aa9c8d653f1687c6d</u>	+ 88,921.634507 USDC	✓
10	2024-10-05 09:18:41	<u>0x4559eb7109e4e4bfe200 a0422af8978330ccd8977a d6f5fa12c60a008014498f</u>	+ 0.006999 USDC	✓
11	2024-10-04 10:20:13	<u>0x5f7730caa7a5f97e0377 d80234218a36bc4fcdcdf7 14ec9aa81244ff4523e5a1</u>	- 69,999.900000 UÐ...DÐj	✓
12	2024-10-04 10:20:13	<u>0x5f7730caa7a5f97e0377 d80234218a36bc4fcdcdf7 14ec9aa81244ff4523e5a1</u>	- 0.000000 USDC	✓
13	2024-10-04 10:13:07	<u>0xe74c0f8d7aaedb32a12c aef73947f292c6b797defc 57e732c554627434510c88</u>	- 69,999.900000 UÐ...DÐj	✓
14	2024-10-04 10:13:07	<u>0xe74c0f8d7aaedb32a12c aef73947f292c6b797defc 57e732c554627434510c88</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-10-04 09:18:53	<u>0x77a0fff29a801d0fffc5d5ac9f94e51318c2ca15c39f2d3081c55cd8bb4814b91</u>	+ 0.006999 USDC	✓
16	2024-10-04 09:14:43	<u>0xe9e3438e543eaf75e5880fdfd1b529920ca579bc85c926b688c03f83e9f63960</u>	- 69,999.900000 UÐ...DÐj	✓
17	2024-10-04 09:14:43	<u>0xe9e3438e543eaf75e5880fdfd1b529920ca579bc85c926b688c03f83e9f63960</u>	- 0.000000 USDC	✓
18	2024-10-04 09:12:13	<u>0x7f5e2bcc9d877f2e241f1c00b5ddec80be0bceb34a94d583aaa9b11e825c9345</u>	- 69,999.900000 USDC	✓
19	2024-10-04 09:05:47	<u>0xda9b0dff10f9f636790fe18b625334bc7a13d4ccf3282c2416908f7ea7d53e19</u>	+ 69,999.900000 USDC	✓
20	2024-09-21 10:39:37	<u>0x13c755d4519099ce5b8426ded4e59bc30c9940b273da5f434acde0560cd42f03</u>	+ 0.009499 USDC	✓
21	2024-09-17 10:49:51	<u>0x23be7d956a76e111951f9ff8af5e7cc06180b8abb114a75822c94de0d61e7c98</u>	- 94,999.900000 UÐ...DÐj	✓
22	2024-09-17 10:49:51	<u>0x23be7d956a76e111951f9ff8af5e7cc06180b8abb114a75822c94de0d61e7c98</u>	- 0.000000 USDC	✓
23	2024-09-17 10:47:01	<u>0x3fcdfccee294b0838108fd2ea6db228bdec4c543058efec0fd5149bc9ee11e61</u>	- 94,999.900000 UÐ...DÐj	✓

#	Date & time	Transaction Id	Amount	
24	2024-09-17 10:47:01	<u>0x3fcdfccee294b0838108</u> <u>fd2ea6db228bdec4c54305</u> <u>8efec0fd5149bc9ee11e61</u>	- 0.000000 USDC	✓
25	2024-09-17 10:39:59	<u>0x0bfd60c17f81aafea3c6</u> <u>86398722338e620633efff</u> <u>401cff13d7e24f19de7dc2</u>	+ 0.009499 USDC	✓
26	2024-09-17 10:36:25	<u>0x86786d1a4db6ddc91c9b</u> <u>9bacd10b2b8b5e926fbbc9</u> <u>7f5ff5c2cd7a30195e1453</u>	- 94,999.900000 UD...DØj	✓
27	2024-09-17 10:36:25	<u>0x86786d1a4db6ddc91c9b</u> <u>9bacd10b2b8b5e926fbbc9</u> <u>7f5ff5c2cd7a30195e1453</u>	- 0.000000 USDC	✓
28	2024-09-17 10:33:17	<u>0x1ebc0d5200c6cad9ebb1</u> <u>f80d53dd3febac4d7215f5</u> <u>d201cdbe57cf71270b6659</u>	- 94,999.900000 USDC	✓
29	2024-09-17 10:22:49	<u>0x5782630cdefdbd5fd10f</u> <u>d1b169630fc235a501f9a5</u> <u>8dfadcd0fe1d64d70a43c1</u>	+ 94,999.900000 USDC	✓
30	2024-06-10 07:08:49	<u>0xc6008ac25c271812e4fe</u> <u>9fa383fd72b798d3dfce7e</u> <u>dedfffae3a1c66344fb328</u>	+ 685,623.0000000000 T	✓
31	2024-06-10 04:03:41	<u>0x9a1750dec84ea18ab5ed</u> <u>f5e9cd5f3a29808b18768f</u> <u>5978b256a4d48ae2c7e0b1</u>	- 549,999.900000 USDC	✓
32	2024-06-10 04:03:41	<u>0x9a1750dec84ea18ab5ed</u> <u>f5e9cd5f3a29808b18768f</u> <u>5978b256a4d48ae2c7e0b1</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-10 04:02:35	<u>0x3a01192c6018b23333bb</u> <u>d05711e62abaf534de854a</u> <u>d66d17690f5b0d84413145</u>	- 549,999.900000 USDC	✓
34	2024-06-10 04:02:35	<u>0x3a01192c6018b23333bb</u> <u>d05711e62abaf534de854a</u> <u>d66d17690f5b0d84413145</u>	- 0.000000 USDC	✓
35	2024-06-10 04:00:13	<u>0x24991ecb0cd8a9bc442d</u> <u>879b25cf933c3d1ecad3ff</u> <u>b091f60a7012c866e4ec96</u>	- 549,999.9000000000 23283064 USDC	✓
36	2024-06-10 03:57:55	<u>0x8a8146970b622c2e2393</u> <u>f427edc3f34ed4ba41de4b</u> <u>17d6fd46709c96dfbcc0b1</u>	- 549,999.900000 UD...DØj	✓
37	2024-06-10 03:57:55	<u>0x8a8146970b622c2e2393</u> <u>f427edc3f34ed4ba41de4b</u> <u>17d6fd46709c96dfbcc0b1</u>	- 0.000000 USDC	✓
38	2024-06-10 03:56:47	<u>0x3100e5a9b51ff15e1045</u> <u>74ae3b2e5a05e91b4f9188</u> <u>7c6ba19f06295558f5b17f</u>	+ 1 tkether.com	✓
39	2024-06-10 03:56:21	<u>0x3e04af72c9e26bd8fb1a</u> <u>24ddaef92a66940194297b</u> <u>2cd2c6ba9fe29bca5aed78</u>	- 549,999.900000 USDC	✓
40	2024-06-10 03:34:27	<u>0xfd0f08dbf49294399afd</u> <u>0f1fbfa547433286009cf4</u> <u>193135ed7b4886d5c7eb99</u>	+ 549,999.900000 USDC	✓
41	2024-06-04 17:02:35	<u>0xe26a5371c2855a5f8f14</u> <u>47ff00b733167c3962038b</u> <u>8dcf3e99b2b47cdb1cb967</u>	+ 5.0000000000000000 00 0X	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-04 03:16:59	<u>0xf233135ab6b0aa4318aa</u> <u>2879d4fc1415efbbfb1166</u> <u>b0dfae4a0783c49565ac10</u>	- 499,999.900000 USDC	✓
43	2024-06-04 03:16:59	<u>0xf233135ab6b0aa4318aa</u> <u>2879d4fc1415efbbfb1166</u> <u>b0dfae4a0783c49565ac10</u>	- 0.000000 USDC	✓
44	2024-06-04 03:13:53	<u>0x04daa151c57f53d35628</u> <u>0e1f8eccc50a15a782327</u> <u>36320e293fd9f9332934a8</u>	- 499,999.9000000000 23283064 USDC	✓
45	2024-06-04 03:12:35	<u>0xe16236b27fa82632e3ae</u> <u>565ef69d3a910f2934a092</u> <u>540882449f25b9fc648c8b</u>	- 499,999.900000 USDC	✓
46	2024-06-04 03:08:27	<u>0xca571bcc850f998cd75e</u> <u>43903c8f38c72648dc2254</u> <u>a86116ed3a2800f4f1e40e</u>	+ 499,999.900000 USDC	✓
47	2024-06-03 22:53:53	<u>0xc2a74a4ab9d9a5ea662a</u> <u>2db72b1446fc8a480ea0ac</u> <u>c8c366b6683ba1ca4cafe1</u>	- 34,999.900000 USDC	✓
48	2024-06-03 22:53:53	<u>0xc2a74a4ab9d9a5ea662a</u> <u>2db72b1446fc8a480ea0ac</u> <u>c8c366b6683ba1ca4cafe1</u>	- 0.000000 USDC	✓
49	2024-06-03 03:57:25	<u>0xd8a6e833a7820dc73235</u> <u>0c0466404b532618d5ece4</u> <u>0270c9bfa9d8e57b5a098e</u>	- 34,999.900000 UD...DØj	✓
50	2024-06-03 03:57:25	<u>0xd8a6e833a7820dc73235</u> <u>0c0466404b532618d5ece4</u> <u>0270c9bfa9d8e57b5a098e</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2024-06-03 03:55:21	<u>0x2742208bb369e88a0ced445d33bf7721a3c907dcc1da9027fbad08491486beba</u>	- 34,999.900000 USDC	✓
52	2024-06-03 03:53:27	<u>0x39ec8fbd48ff76c6d31e403c25e0011be27792ae2b0dd7b5fe32fd66ce36f063</u>	+ 34,999.900000 USDC	✓
53	2024-05-31 07:44:49	<u>0x1a0be95c82d7cf0d8173ba9b089af5e6944181c97ca04068e5f28c5160d9e818</u>	+ 1,811.000000000000 000000 Claim: https://aerodrome.supply	✓
54	2024-05-31 02:03:01	<u>0x1137bfd0562832f8c0cc399415fcfbb83c2fcfdc9b16d89998d65020c6355081</u>	- 39,999.900000 USDC	✓
55	2024-05-31 02:03:01	<u>0x1137bfd0562832f8c0cc399415fcfbb83c2fcfdc9b16d89998d65020c6355081</u>	- 0.000000 USDC	✓
56	2024-05-31 01:44:33	<u>0x671ea7849ba9aa9f4737cab39fa106944b5296f17db550d5a42dc913400ac17b</u>	- 39,999.900000 UD...DĐj	✓
57	2024-05-31 01:44:33	<u>0x671ea7849ba9aa9f4737cab39fa106944b5296f17db550d5a42dc913400ac17b</u>	- 0.000000 USDC	✓
58	2024-05-31 01:42:47	<u>0x7db106698a4b5f0f43d7327240a0a684ad4b90eac42247b629362d1f14206e9a</u>	- 39,999.900000 USDC	✓
59	2024-05-31 01:26:19	<u>0x9f370c306168abe364d687a0ad17e056de2c16a87223cb823b2f82e851ce498e</u>	+ 39,999.900000 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2024-05-30 07:08:31	<u>0xb94b3f3823b796aa9e3a</u> <u>db878b96af91f08e9e70b7</u> <u>8483ab77e7de77fc94eeb2</u>	- 249,999.900000 USDC	✓
61	2024-05-30 07:08:31	<u>0xb94b3f3823b796aa9e3a</u> <u>db878b96af91f08e9e70b7</u> <u>8483ab77e7de77fc94eeb2</u>	- 0.000000 USDC	✓
62	2024-05-30 07:06:21	<u>0xf41935a7bac986cbc451</u> <u>0b12463073b6dd9e7d85cc</u> <u>5c595b60f4269b9594c0a1</u>	- 64.9800000000000003 979 ETH	✓
63	2024-05-30 03:45:53	<u>0xf1920024445b9a79bd6d</u> <u>9c26d6afe52895832d3122</u> <u>11022b7d60fca5f7aa9dd9</u>	- 249,999.900000 UD...DØj	✓
64	2024-05-30 03:45:53	<u>0xf1920024445b9a79bd6d</u> <u>9c26d6afe52895832d3122</u> <u>11022b7d60fca5f7aa9dd9</u>	- 0.000000 USDC	✓
65	2024-05-30 03:43:53	<u>0x1d3c1054690f9cedd09d</u> <u>1b0c6ae1f23dd723f6a169</u> <u>adb32cb7b69a47c2cfb7ae</u>	- 249,999.900000 USDC	✓
66	2024-05-30 03:41:17	<u>0xfc4014153f75e65be6e0</u> <u>a1bcd368227df5ffc47f5</u> <u>6573a94ca62936c855f769</u>	+ 249,999.900000 USDC	✓
67	2024-05-27 20:14:21	<u>0x2d79f22acaca7f8afe10</u> <u>a4cea5b6c9e69d63873094</u> <u>d3b40b03980a5e9eab2268</u>	+ 1.0000000000000000 00 USA	✓
68	2024-05-27 05:54:19	<u>0xfec42cd94be4db70c0c7</u> <u>5a48a0d5d822a1bcaad117</u> <u>b5854240d927f5a1258f5b</u>	- 16.489999999999998 437 ETH	✓

#	Date & time	Transaction Id	Amount	
69	2024-05-27 04:38:39	<u>0xa4d5cc27b073a4219e33</u> <u>2ec154d84b45a7b72c45fc</u> <u>e8c488d0d64e24d5f18f5b</u>	- 0.000000 USDC	✓
70	2024-05-27 04:38:39	<u>0xa4d5cc27b073a4219e33</u> <u>2ec154d84b45a7b72c45fc</u> <u>e8c488d0d64e24d5f18f5b</u>	- 0.000000 USDC	✓
71	2024-05-27 03:48:43	<u>0x9bbdcf69a58147f16194</u> <u>d516497ace701218874698</u> <u>e1515b1a56d3f190bf48a1</u>	- 64,999.900000 USDC	✓
72	2024-05-27 03:48:43	<u>0x9bbdcf69a58147f16194</u> <u>d516497ace701218874698</u> <u>e1515b1a56d3f190bf48a1</u>	- 0.000000 USDC	✓
73	2024-05-27 03:47:05	<u>0x0ca0f509c7181cff8a50</u> <u>b70c45340023c1b602de4d</u> <u>e206651fe71de1cbe78c56</u>	- 64,999.900000 UD...DØj	✓
74	2024-05-27 03:47:05	<u>0x0ca0f509c7181cff8a50</u> <u>b70c45340023c1b602de4d</u> <u>e206651fe71de1cbe78c56</u>	- 0.000000 USDC	✓
75	2024-05-27 03:45:35	<u>0x161501fa8b862a75fdcd</u> <u>46af2a3e43136b2c7860ec</u> <u>1a1ca63035484e1f4bdceb</u>	- 64,999.900000 USDC	✓
76	2024-05-27 03:42:51	<u>0x1ab2b3e6a8facf9389c3</u> <u>1895442e83dafcfc247255</u> <u>901dddd72c5c87f7e5c6b3</u>	+ 64,999.900000 USDC	✓
77	2024-05-27 03:08:01	<u>0xdb20f68d682cca20248a</u> <u>99e549c65db8704ec0421e</u> <u>290d8cbef33d8ddabc1fd6</u>	- 44,999.900000 USDC	✓

#	Date & time	Transaction Id	Amount	
78	2024-05-27 03:03:59	<u>0xd85207d99820c4ba6ae2</u> <u>24721618adfe41ab28aa3c</u> <u>0092d270e54bafbfd31125</u>	- 44,999.900000 UÐ...DÐj	✓
79	2024-05-27 03:03:59	<u>0xd85207d99820c4ba6ae2</u> <u>24721618adfe41ab28aa3c</u> <u>0092d270e54bafbfd31125</u>	- 0.000000 USDC	✓
80	2024-05-27 03:02:29	<u>0xc4dae2569d492b26cdd2</u> <u>d5ae82cf7fb60656c536a1</u> <u>7d7436d64eb766c4c20911</u>	- 44,999.900000 USDC	✓
81	2024-05-27 02:57:51	<u>0xd9cca3e620354b1be4a1</u> <u>88a0e97847aa93de13e4fc</u> <u>493e606bc93ff9751c7715</u>	+ 44,999.900000 USDC	✓
82	2024-05-24 08:08:51	<u>0x00b2f59337113eb35e57</u> <u>1a01383a2d74eae8a4af24</u> <u>0dc2eb6390d4006320935f</u>	- 24,999.900000 USDC	✓
83	2024-05-24 08:08:51	<u>0x00b2f59337113eb35e57</u> <u>1a01383a2d74eae8a4af24</u> <u>0dc2eb6390d4006320935f</u>	- 0.000000 USDC	✓
84	2024-05-24 08:02:55	<u>0x7abd0cdba9b3c9407f98</u> <u>ea8eaeb9f95becbe4c0e2e</u> <u>73b76bb8e5674a55540ca9</u>	- 24,999.900000 UÐ...DÐj	✓
85	2024-05-24 08:02:55	<u>0x7abd0cdba9b3c9407f98</u> <u>ea8eaeb9f95becbe4c0e2e</u> <u>73b76bb8e5674a55540ca9</u>	- 0.000000 USDC	✓
86	2024-05-24 08:01:29	<u>0x77d9ee9fc21ce69394ac</u> <u>3777bf9db6c7095f17c185</u> <u>7bc16b7b498bc8b415e5d0</u>	- 24,999.900000 USDC	✓

#	Date & time	Transaction Id	Amount	
87	2024-05-24 07:58:55	<u>0x8b10c0e5599a6e66d17a67c0f30db8a71d1c825624ed52b05b874089cbb69841</u>	+ 24,999.900000 USDC	✓
88	2024-05-22 04:39:31	<u>0x6cb52c42312cadf2e679e17ffae2709bdcb4d98dd9c9aece4dcddd51294f809f</u>	- 74,999.900000 USDC	✓
89	2024-05-22 04:39:31	<u>0x6cb52c42312cadf2e679e17ffae2709bdcb4d98dd9c9aece4dcddd51294f809f</u>	- 0.000000 USDC	✓
90	2024-05-22 04:30:23	<u>0xeedbc7acb8719bb346eda301199ff8e18d3e43a0ad2ce87203fa5f5a2fcf28d9</u>	- 74,999.900000 UD...DĐ;	✓
91	2024-05-22 04:30:23	<u>0xeedbc7acb8719bb346eda301199ff8e18d3e43a0ad2ce87203fa5f5a2fcf28d9</u>	- 0.000000 USDC	✓
92	2024-05-22 04:29:09	<u>0xb48ef27f4d24b7ac326497606d26a4ef5db4fcfb3d34522e09234c04a8ab186b</u>	- 74,999.900000 USDC	✓
93	2024-05-22 04:17:19	<u>0x6c5e9b8e43d8887f074d234f2f3f63fc7b2d8eaa8d68002b3b3101310d320f4b</u>	+ 74,999.900000 USDC	✓
94	2024-05-21 08:37:33	<u>0xce19fc21b84692e0419aee43ce4cf1cd0e6f8bae59bd8636dbd31967ab2d727d</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
95	2024-05-21 08:22:45	<u>0xa70cedf44400c754b0bd16e4dea63d2fa3edc27f07c98561c55aba246f104927</u>	- 25,004.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
96	2024-05-21 08:22:45	<u>0xa70cedf44400c754b0bd</u> <u>16e4dea63d2fa3edc27f07</u> <u>c98561c55aba246f104927</u>	- 0.000000 USDC	✓
97	2024-05-21 03:50:27	<u>0x9e677b4975058c1a745a</u> <u>3d9a51477d05ef62fd43ea</u> <u>a276a9bc783e1d33f4b687</u>	- 25,004.000000 USDC	✓
98	2024-05-21 03:32:17	<u>0x0956a29f379cc1c3e713</u> <u>03e60f6a1aab8a06d87d11</u> <u>e94a94ba8dd94c542c17ad</u>	+ 24,997.000000 USDC	✓
99	2024-05-21 02:28:17	<u>0xd54f86e6cc45a88b5465</u> <u>8a6fc3828a3fedda5b5f3c</u> <u>a95971d4904c77b3a42cd1</u>	+ 7.000000 USDC	✓

* USD values displayed at the time of transaction

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