

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-18 12:23 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x46e9abeb8251f338f74e81a452ef342a8d9df8ea</u>
TOTAL RECEIVED	0.004217718908501896 ETH
	11.05 USD
TOTAL SEND	0.041303229798888418 ETH
	108.25 USD

Token	Balance
Ethereum	0.009532761720660029 ETH
	24.98 USD
PEPE	20,000,000,000 om
Aave Base USDbC	0.000017 aBasUSDbC
Roost Coin	105,610 im
Degen	3,645,170 Airdrop: degen.gifts/?claim
BASE	250,000 Collect on: swap-based.com
Oh No	10.000000000000000000 OHNO
LiquidEther	1 r.com
Coinbase Wrapped Staked ETH	0.000000128359636807 cbETH
AERO	976,848,216 ork.com


Token	Balance
# blast2l.com	1 ds
Uniswap V3 Positions NFT-V1	0 UNI-V3-POS
Pancake V3 Positions NFT-V1	0 PCS-V3-POS
SushiSwap V3 Positions NFT-V1	0 SUSHI-V3-POS
Merkly ONFT	2 MERK
COIN Earnings	N/A COINEARNINGS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 18:06:37	<u>0xf71f94fbabaa581d6bf8</u> <u>1cecb4b4dfcc25a22b559e</u> <u>ff8918dc3da499943d4edc</u>	- 0.0024144267244003 74 ETH  5.87 USD	✓
2	2024-10-04 18:06:37	<u>0xf71f94fbabaa581d6bf8</u> <u>1cecb4b4dfcc25a22b559e</u> <u>ff8918dc3da499943d4edc</u>	- 0.0000000322020000 00 ETH  0.00 USD	✓
3	2024-10-04 18:06:37	<u>0xf71f94fbabaa581d6bf8</u> <u>1cecb4b4dfcc25a22b559e</u> <u>ff8918dc3da499943d4edc</u>	- 0.0000003112798279 50 ETH  0.00 USD	✓
4	2024-10-04 15:48:41	<u>0x02ccd7b951d405f01ff1</u> <u>600e36906ce997d951178f</u> <u>5b03c70982d12b73178361</u>	- 0.0388867980805236 09 ETH  94.63 USD	✓
5	2024-10-04 15:48:41	<u>0x02ccd7b951d405f01ff1</u> <u>600e36906ce997d951178f</u> <u>5b03c70982d12b73178361</u>	- 0.0000000001062255 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-04 15:48:41	<u>0x02ccd7b951d405f01ff1600e36906ce997d951178f5b03c70982d12b73178361</u>	- 0.0000016614059109 84 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 08:12:43	<u>0xda941458905e9cbd19b5ceb82f4c7957024f74ef1d80e9845de27c720b7f4009</u>	+ 0.0042177189085018 96 ETH  10.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 08:12:43	<u>0xda941458905e9cbd19b5ceb82f4c7957024f74ef1d80e9845de27c720b7f4009</u>	- 10.618231 USD bC	✓
2	2024-09-03 07:57:49	<u>0xdbca7b640839a938413b8ce60967275a026c6e23d112cfa7f485cd18649eceaf</u>	+ 1,323.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-03 07:53:15	<u>0x745c5b2a1efba11804b92384493f3102e27e0197a19b5b8926a509eeea12fe91</u>	+ 10.618231 USD bC	✓
4	2024-08-09 12:00:01	<u>0x7c3c1fd799df492dd940a966c069d8db9655b11ad7b45cb113c79baf208531cb</u>	+ 147,839.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-23 19:44:35	<u>0x87f533da785ff9a1a542</u> <u>10ba2a3098bafd443b5635</u> <u>2cbe47c7855a002586928b</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-11 22:47:09	<u>0xb3208dbdf027c5890c3d</u> <u>d2524ef506e0b6d36cc368</u> <u>a2a23d522d4ad8d65e2486</u>	+ 2.0000000000000000 00 PEEPO	✓
7	2024-07-07 17:30:07	<u>0xdbb01444f6a24aa44d94</u> <u>e7689191c046f89cc423ac</u> <u>c3947b83ed286b2fb54698</u>	+ 20.0000000000000000 000 CHIDO	✓
8	2024-07-06 13:32:01	<u>0xe277a2965c538c745891</u> <u>69964ad53d528f56da7fc9</u> <u>b1607de517537b09466586</u>	- 9.030479 USDbC	✓
9	2024-07-06 13:30:07	<u>0x45325a555110319868bd</u> <u>8bc6d4bbd175ac5f5cc809</u> <u>84f5a04afaac1b1b289f86</u>	+ 9.030479 USDbC	✓
10	2024-07-06 13:13:17	<u>0x4fdaeee9561547c74490</u> <u>11ca52d820e9daac0194d4</u> <u>14f73de442c72a7173467c</u>	- 6.277581 USDbC	✓
11	2024-07-06 13:09:21	<u>0xd92bae952756ea851c62</u> <u>87727e5c11909efb4d606b</u> <u>59cd533fe8b0166baf821e</u>	+ 6.337331 USDbC	✓
12	2024-07-01 20:57:09	<u>0x8b3bd16ef69cef4a2ff6</u> <u>de09c01b3de130f51b5c05</u> <u>c8ac4d34fe9c9a5c4a1e98</u>	+ 10,000 Claim on: USD.AC	✓
13	2024-07-01 20:35:55	<u>0x22bbdf1eabd1f75ac20e</u> <u>bc3a5382f9bb13e165953c</u> <u>98b14481e0158e780534eb</u>	+ 10,000 Claim on: USD.AC	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-11 06:37:57	<u>0x7b282d30c78a998132f2c801bb591af11dd6b5c6c9e13cbd1d2ad48b328bd653</u>	+ 10.0000000000000000 000 OHNO	✓
15	2024-06-03 00:33:01	<u>0xf7819df468f8e05095f0fdf7d90202dea15c6661317358112b31b61b88d027d8</u>	- 16.092001 USDbC	✓
16	2024-06-03 00:13:13	<u>0xffbb76bd7fc86b5ea2ce535dd65fbbe37607e2f6d19f40ced7be97d2ea284d9d</u>	+ 1 r.com	✓
17	2024-06-03 00:13:07	<u>0xa05a878ed8a0e6065fad ea2fcd84598310129001f6f700d0766dc7bb690a4304</u>	+ 16.092001 USDbC	✓
18	2024-06-01 00:44:35	<u>0xb9a642d514e7b6a484e092a81c705e8bbdb8a4465dc43325aae75fca168a82dd</u>	+ 470,000 Claim on: rewards-brett.com	✓
19	2024-05-28 17:17:05	<u>0x142415ede5154ea33395ac7728ba9de7e77122d3c2548d1e8ea63d54046deb65</u>	- 14.018017 USDbC	✓
20	2024-05-28 17:12:43	<u>0x1772b2c4de975ed6d13fe302b0a6d3cc41e2ed60e744cbeb9d0b745c50118650</u>	- 14.023753853683183 834 DAI	✓
21	2024-05-28 17:12:43	<u>0x1772b2c4de975ed6d13fe302b0a6d3cc41e2ed60e744cbeb9d0b745c50118650</u>	+ 14.018017 USDbC	✓
22	2024-05-28 17:01:09	<u>0xb6bb291a32409f69e0ee399073a91f83e992a31dfa c814bb34ca985456ed4f9e</u>	- 14.020785 USDbC	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-28 17:01:09	<u>0xb6bb291a32409f69e0ee399073a91f83e992a31dfac814bb34ca985456ed4f9e</u>	+ 14.023753853683183 834 DAI	✓
24	2024-05-28 16:58:23	<u>0x00d62c13336af273e6c015a67607b8128bea5483bfe88005f1d9b49c5f8005bc</u>	+ 14.020785 USD bc	✓
25	2024-05-27 10:28:57	<u>0xabddfdb66621565115c454124fe167a3b57fd8ce2c243f8deb63fa82bcd8cb92</u>	+ 2,548.000000000000 000000 Claim: https://aerodrome.supply	✓
26	2024-05-25 00:15:21	<u>0xdcf68609e812526f472a05b40a60d16833bb4bbe642e64e4ee0976c4a990d469</u>	+ 1.0000000000000000 00 USA	✓
27	2024-05-24 23:48:21	<u>0xa91916da9b5ce3ced9e73cf24a972efee2e9e1d843e05a4cc6a3738f33e5616c</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
28	2024-05-24 02:22:15	<u>0x32bdfad0d48b9bd6b33679b71564d5a7e3498810ef28ecd879edc21b8eee365b</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
29	2024-05-10 00:14:07	<u>0x003a125a0a472fd4aab068b177dfce9417cbc93dbc2f870ff4859c4c736e205c</u>	+ 1,200 DT	✓
30	2024-05-09 04:18:53	<u>0xb9744a64022b5819553ae81eaab357560ea2d73bf4b0dded62aa2388dd9a6719</u>	- 34.015322 USD bc	✓
31	2024-05-09 04:17:41	<u>0x9eba82950b9f4d70081bdcadbd4f1ddbcd45ab123961e8166274fbcac3f32a8a</u>	- 34.017191395461757 963 DAI	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-09 04:17:41	<u>0x9eba82950b9f4d70081b</u> <u>dcadbd4f1ddbcd45ab1239</u> <u>61e8166274fbcac3f32a8a</u>	+ 34.015322 USD bC	✓
33	2024-05-09 04:01:05	<u>0xfd08ce20668ff2863427</u> <u>c6000bce16805cefa1450b</u> <u>48819131b771fd325b745f</u>	- 34.022107 USD bC	✓
34	2024-05-09 04:01:05	<u>0xfd08ce20668ff2863427</u> <u>c6000bce16805cefa1450b</u> <u>48819131b771fd325b745f</u>	+ 34.017191395461757 963 DAI	✓
35	2024-05-09 03:58:19	<u>0xf5bfc8ee19235487f576</u> <u>eec9507f43c049f2f83d51</u> <u>dc930fbd48d93fc21a7a3d</u>	+ 34.022107 USD bC	✓
36	2024-05-09 02:25:51	<u>0xdca46c537e60564e68b2</u> <u>b6b8c0309598707cae61d6</u> <u>8e763154bb028eaafa8893</u>	- 0.0054541871164989 91 cbETH	✓
37	2024-05-09 02:23:51	<u>0xb963c4c209d57a23a23d</u> <u>c681c3bdd35048d31f0b1f</u> <u>5647bc2e5962ff80de0eca</u>	+ 0.0054541995327871 38 cbETH	✓
38	2024-05-09 02:09:09	<u>0xb3b39cb2a3949296e476</u> <u>b6031a0b610679538e1d61</u> <u>1db75cd47f382aa249d3b0</u>	- 0.0054293669564926 65 cbETH	✓
39	2024-05-09 02:07:29	<u>0xe21a67350be798fdd2b7</u> <u>9fe919b2791cbee9bf5648</u> <u>ab1fc1c6b2240bcc533fd2</u>	+ 0.0054293669564926 63 cbETH	✓
40	2024-05-06 00:01:45	<u>0x43cfbdd151bdb597431c</u> <u>ebd63cc304ea66bf61d1d4</u> <u>c1f6d301a7231c3e06dfee</u>	- 3.118814 USD bC	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-05 23:17:29	<u>0x9d2a04e7cff2348b05746df8cfcf61eafe58c2f5b8b2cb93682cb8ad011c52a7</u>	+ 13,475 ocols.com	✓
42	2024-05-05 00:36:57	<u>0x1210958cc5169dadd8bb3f9891b32a9510e188b6ff89b0f7bf18e2a2ea7350f6</u>	+ 15,255 m	✓
43	2024-05-05 00:36:53	<u>0xb3b61d4e67a3e7356de09dd2aed92f32f39dea9d35c41e160a56fd4df871a237</u>	- 29.560674 USDbc	✓
44	2024-05-05 00:32:57	<u>0x4ab2d31736a79f918457b0c8fabd841ea8cf40b8a833fc352ab80e759fe7c40f</u>	+ 29.560674 USDbc	✓
45	2024-05-05 00:32:57	<u>0x4ab2d31736a79f918457b0c8fabd841ea8cf40b8a833fc352ab80e759fe7c40f</u>	- 29.554863114878862 973 DAI	✓
46	2024-05-05 00:17:55	<u>0x04da806c6eb467de6fa00580868d0562b9d055fba3dbcee8e407cc806c591546</u>	+ 29.554863114878862 973 DAI	✓
47	2024-05-05 00:17:55	<u>0x04da806c6eb467de6fa00580868d0562b9d055fba3dbcee8e407cc806c591546</u>	- 29.579350 USDbc	✓
48	2024-05-05 00:13:35	<u>0xbac04cc563a3bb20390a912c9d3b1d0ee6a3827a05b85473f7fee3918b8a222e</u>	+ 29.579350 USDbc	✓
49	2024-05-03 02:14:13	<u>0xd0b35a4e80f806541fab9c4e9d2f0168677f663136aa9d33be30b831a0d93c41</u>	- 23.696001 USDbc	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-03 02:10:23	<u>0x9f55322d6cbc8211732a</u> <u>0500d27454276584670fa8</u> <u>513e6eaa6d4423705f554e</u>	+ 13.367426 USD bC	✓
51	2024-05-03 02:10:23	<u>0x9f55322d6cbc8211732a</u> <u>0500d27454276584670fa8</u> <u>513e6eaa6d4423705f554e</u>	- 13.379293 ax LUSDC	✓
52	2024-05-03 02:07:43	<u>0xf109defcd3c66435fb45</u> <u>76854a8d2e175f4b48d703</u> <u>a2aa0743adaeae5f1783c2</u>	+ 13.379293 ax LUSDC	✓
53	2024-05-03 02:07:43	<u>0xf109defcd3c66435fb45</u> <u>76854a8d2e175f4b48d703</u> <u>a2aa0743adaeae5f1783c2</u>	+ 10.328579 USD bC	✓
54	2024-05-03 01:55:47	<u>0x0ef84ef0ad3e69474b89</u> <u>221c9e75c9931d5e161ca3</u> <u>3853d365acf483cab882aa</u>	- 13.412632 ax LUSDC	✓
55	2024-05-03 01:55:47	<u>0x0ef84ef0ad3e69474b89</u> <u>221c9e75c9931d5e161ca3</u> <u>3853d365acf483cab882aa</u>	- 10.295238 USD bC	✓
56	2024-05-03 01:52:15	<u>0xd06fac7bf0c73d59d95d</u> <u>6e333f69bcd4172f5b690d</u> <u>f7590f8a93551a00976b3a</u>	+ 13.412632 ax LUSDC	✓
57	2024-05-03 01:52:15	<u>0xd06fac7bf0c73d59d95d</u> <u>6e333f69bcd4172f5b690d</u> <u>f7590f8a93551a00976b3a</u>	- 13.414047 USD bC	✓
58	2024-05-03 01:49:09	<u>0x2dddf42430d56b6f25c</u> <u>6f2d6558c65440ee361c12</u> <u>b1a84eef9ff0afd6996255</u>	+ 26.828095 USD bC	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-02 03:15:07	<u>0x70cacccbab6b671fdaccc</u> <u>4587d69880aeda57f23ccc</u> <u>154b089729c29d1d22c3e2</u>	- 0.0058246547172779 63 cbETH	✓
60	2024-05-02 03:11:15	<u>0xc2d78bcbac024ae6554a</u> <u>888e95a6c061e744b352a5</u> <u>e8c1948520ccab0dd8d8f9</u>	+ 0.0058246547172779 63 cbETH	✓
61	2024-05-02 02:52:11	<u>0x05afc10b0851e5a16062</u> <u>9602e5e5acb18ad52b5410</u> <u>a72c57c933d16583fe9ce2</u>	- 0.0058249687850794 40 cbETH	✓
62	2024-05-02 02:48:31	<u>0x669f2abaed49a7ecd3a0</u> <u>087227d949787cc26ddbaa</u> <u>8b6413b548790e879386f2</u>	+ 0.0058249687850794 40 cbETH	✓
63	2024-05-01 02:25:39	<u>0x05712832c16d548c2838</u> <u>a02a1abbbf27ead2cbcd846</u> <u>5cb09b7f9b65f36b70c7f8</u>	- 36.166143 USDbc	✓
64	2024-05-01 02:10:03	<u>0xff69e443843f124c37ef</u> <u>ad7efd3c413394d6e05492</u> <u>48108921d3eebb6510a89a</u>	+ 36.166143 USDbc	✓
65	2024-04-27 00:14:43	<u>0xedda5d46d847165b8e50</u> <u>59e720475126b9ca4118f4</u> <u>ed583f8c355e1538bd2312</u>	+ 105,610 im	✓
66	2024-04-25 08:11:39	<u>0x0a732635faf18921a9e3</u> <u>5f5a623259e0ce125a28a5</u> <u>b3931b64c34fb8b5d345cb</u>	+ 1,763.000000000000 000000 ACX [via www.across.cash]	✓
67	2024-04-25 03:42:45	<u>0x9ea2c5f39834e788a061</u> <u>9804cc9ebedacaaadf8b99</u> <u>80b676f7bcec641ca3436d</u>	- 33.565195 USDbc	✓

#	Date & time	Transaction Id	Amount	
68	2024-04-25 03:38:45	<u>0xf5788582da1c317c224c9f920cb1173736afeab6ae5b2394a7bbb82d9b99c87f</u>	+ 16.744931 USD bC	✓
69	2024-04-25 03:38:45	<u>0xf5788582da1c317c224c9f920cb1173736afeab6ae5b2394a7bbb82d9b99c87f</u>	- 16.762127831159471 469 DAI	✓
70	2024-04-25 03:36:37	<u>0xda9a10fe53b47b8142290309cdb71282e6e2c5838fc25a534269cecba6db1d29</u>	+ 16.783744 USD bC	✓
71	2024-04-25 03:36:37	<u>0xda9a10fe53b47b8142290309cdb71282e6e2c5838fc25a534269cecba6db1d29</u>	+ 16.762127831159471 469 DAI	✓
72	2024-04-25 03:36:37	<u>0xda9a10fe53b47b8142290309cdb71282e6e2c5838fc25a534269cecba6db1d29</u>	- 0.0000164706004213 74 UNI-V2	✓
73	2024-04-25 03:19:41	<u>0x43c8df4faf77e39080d4f98cffe5fba2d5b2303d347c9445ac545fe1989fb16</u>	+ 0.0000164706004213 74 UNI-V2	✓
74	2024-04-25 03:19:41	<u>0x43c8df4faf77e39080d4f98cffe5fba2d5b2303d347c9445ac545fe1989fb16</u>	- 16.792330036554840 689 DAI	✓
75	2024-04-25 03:19:41	<u>0x43c8df4faf77e39080d4f98cffe5fba2d5b2303d347c9445ac545fe1989fb16</u>	- 16.753515 USD bC	✓
76	2024-04-25 03:18:07	<u>0x8194fbaea88a4865ceb219629f47b6cc60bcf4e8df82fb27a886e007cbe3c539</u>	+ 16.792330036554840 689 DAI	✓

#	Date & time	Transaction Id	Amount	
77	2024-04-25 03:18:07	<u>0x8194fbaea88a4865ceb219629f47b6cc60bcf4e8df82fb27a886e007cbe3c539</u>	- 16.775475 USD bC	✓
78	2024-04-25 03:16:27	<u>0x87d9b9b29eb2e6c827a9e424fa2c01942a113d7ee7eae8c48aabf8914615f7c8</u>	+ 33.550950 USD bC	✓
79	2024-04-25 00:32:03	<u>0xd88efa66bad0c6f410ed6d1cbdf55f7ea9bfa2f2f9ffa722f7df024865c93b83</u>	+ 20,000,000,000 om	✓
80	2024-04-21 23:22:15	<u>0x51980f429527e64d39f68d0a405664cd17add8962bcc86a830fdd2fa0eaf9dc8</u>	+ 494,611 m	✓
81	2024-04-20 05:42:13	<u>0x98a8e7d97db05fc314c94bcadc7208d2f404add0774a99f48b945c7ffc642cf</u>	- 0.0121983460324151 46 cbETH	✓
82	2024-04-20 05:22:31	<u>0x7c83207facf8a354792ef29eceab55dd51bac63639f448381f5c25978e478d3c</u>	+ 0.0121983460324151 46 cbETH	✓
83	2024-04-18 20:24:51	<u>0xa510cfdd602381ceb59243e007019932f87bbc881d392db7e983e6c7d68652e7</u>	- 41.749295480638764 388 D0G	✓
84	2024-04-18 20:24:49	<u>0x19f4fa2acb9eceb2ccc95aef14f28051597d2a7345007d320cb5ed9412bc776</u>	+ 1 claim rewards on usdc2.com	✓
85	2024-04-15 20:54:03	<u>0x9ce29958d1ae8289646bfbe9c572ab1d8730cc6727135efc51487a3320584f39</u>	- 28.108644 USD bC	✓

#	Date & time	Transaction Id	Amount	
86	2024-04-15 20:51:25	<u>0x4d8156bcd4b56a739713</u> <u>83e338dc9896f98a5d2f3e</u> <u>59c9d49640fa4341465e81</u>	- 28.102148800531200 123 DAI	✓
87	2024-04-15 20:51:25	<u>0x4d8156bcd4b56a739713</u> <u>83e338dc9896f98a5d2f3e</u> <u>59c9d49640fa4341465e81</u>	+ 28.108644 USDbC	✓
88	2024-04-15 20:33:07	<u>0x17443f2dec306be36bbd</u> <u>aa90ea52a835d9b91a0fef</u> <u>6b35bd6ef60d3d3034a4de</u>	- 28.117677 USDbC	✓
89	2024-04-15 20:33:07	<u>0x17443f2dec306be36bbd</u> <u>aa90ea52a835d9b91a0fef</u> <u>6b35bd6ef60d3d3034a4de</u>	+ 28.102148800531200 123 DAI	✓
90	2024-04-15 20:31:23	<u>0xa7be763aff4eeebffd40</u> <u>6a650097483b64d61347b6</u> <u>66d3320f92d25b3c1b5697</u>	+ 28.117567 USDbC	✓
91	2024-04-15 18:11:57	<u>0xc0b432380a67941b1f19</u> <u>3e0bbc82f74af5dcce64dc</u> <u>7c3766b7a9cb6ada519caf</u>	- 28.697023 USDbC	✓
92	2024-04-15 17:58:21	<u>0x0016c9111c3ddb35147</u> <u>c2e96cb54b9d662c65cd3b</u> <u>3fa5dd6c43b56a9a01d61f</u>	+ 28.710430 USDbC	✓
93	2024-04-15 04:10:21	<u>0x5c8026249352018cb358</u> <u>588a8a2ed44e80689ee334</u> <u>3802927f27f6f0dccb46b2</u>	- 33.020077 USDbC	✓
94	2024-04-15 03:48:03	<u>0xa5a6cb20fc54f483f572</u> <u>90dc0ebd687d44a1de6a64</u> <u>1286ee5ee6dc9d9af4366d</u>	+ 33.021340 USDbC	✓

#	Date & time	Transaction Id	Amount	
95	2024-04-13 23:50:59	<u>0xcb38f68bec37124ca43287b705593cbf772ab0534fae38af807b6768e716cac7</u>	+ 1,200 ork.com	✓
96	2024-04-11 02:23:55	<u>0x95c6db3e0214470a5efe2a7df1420fa48922302a8f5f1876fbdc47024d626f3c</u>	- 0.0045013132048670 53 cbETH	✓
97	2024-04-11 02:20:23	<u>0x882ded49a6033d0ef9bfe9303e5025723651f2dec6a14c328550ca17da9ad7b5</u>	+ 0.0045013132048670 53 cbETH	✓
98	2024-04-11 02:04:13	<u>0x15990765d7c8fe638087f920c124482bbbe94469b8260cae8744bdfb94f6190</u>	- 0.0044770889002166 71 cbETH	✓
99	2024-04-11 02:00:31	<u>0x46d1581d1dbf8bb462daf05d087f22653523b7c2a459ba727d9a773416c293d1</u>	+ 0.0044770889002166 71 cbETH	✓
100	2024-04-10 01:59:07	<u>0x895caef791af4584eb8dc843225deea36e49b57393b590a9ccf0c883fafd9ec6</u>	- 15.258553 USDbc	✓
101	2024-04-10 01:55:59	<u>0xdf3901b212010467ab4f294c559ac02341ae5489c1c0d9f73466bb55a766d70a</u>	+ 15.258553 USDbc	✓
102	2024-04-10 01:55:59	<u>0xdf3901b212010467ab4f294c559ac02341ae5489c1c0d9f73466bb55a766d70a</u>	- 0.000000222236164 29 UNI-V2	✓
103	2024-04-10 01:39:37	<u>0x9bbe4a8993f5da9d71839a9e6bd893929db7b1eaea04dd9632430875ebb7208a</u>	+ 0.000000222236164 29 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
104	2024-04-10 01:39:37	<u>0x9bbe4a8993f5da9d71839a9e6bd893929db7b1eaea04dd9632430875ebb7208a</u>	- 15.227091 USDbc	✓
105	2024-04-10 01:36:51	<u>0x7abafdaad060d18707c64624c8782bbb730afcb22d6bcbcbcae6d5cdee9ae69e</u>	+ 15.227091 USDbc	✓
106	2024-04-09 11:47:09	<u>0xf5bcf0370fdc3bb288ef53cc90a7c3692174905f42624f2abd417668b9c01410</u>	+ 250,000 Collect on: swap-based.com	✓
107	2024-04-06 05:38:37	<u>0x869de5005f628ea1ae19451a1f731983695552de0fa288b45b8ab66c9c927ddb</u>	- 4.648635 USDbc	✓
108	2024-04-06 05:37:15	<u>0x401cda07b56dd10796e914e5925380ad0f56bc2b726df7750741bfcd10f2215e</u>	+ 4.648635 USDbc	✓
109	2024-04-06 05:37:15	<u>0x401cda07b56dd10796e914e5925380ad0f56bc2b726df7750741bfcd10f2215e</u>	- 4.6522688455333369 72 DAI	✓
110	2024-04-06 05:22:07	<u>0x417e20e6f13bd407dcc2ef3a486639540158db1517c8bbf3ee1017b99c9f89f4</u>	- 0.949051 USDbc	✓
111	2024-04-06 05:18:01	<u>0xa1bbde90a5f38c3d8c75118c84184c2e8e14cf0bcf01908176bb91b1dabe387e</u>	+ 0.949051 USDbc	✓
112	2024-04-06 05:18:01	<u>0xa1bbde90a5f38c3d8c75118c84184c2e8e14cf0bcf01908176bb91b1dabe387e</u>	- 0.950758 USDC	✓

#	Date & time	Transaction Id	Amount	
113	2024-04-05 06:41:03	<u>0x762613831f08f7981bdd</u> <u>ea64f9dcbc75ed8483a305</u> <u>3ec9dacb26f96b5b76242a</u>	- 17.837562 USDbc	✓
114	2024-04-05 06:32:31	<u>0x05976e480ed027dd37fc</u> <u>1c00ded348f9413499cedb</u> <u>3d2b575a0b72f29a182575</u>	- 8.4020258627889088 39 DAI	✓
115	2024-04-05 06:32:31	<u>0x05976e480ed027dd37fc</u> <u>1c00ded348f9413499cedb</u> <u>3d2b575a0b72f29a182575</u>	+ 8.402406 USDbc	✓
116	2024-04-05 06:12:13	<u>0x2f7334d142d8f811190e</u> <u>8296d3432e7accf7af51c3</u> <u>4c8b351f7178b4d56f1e88</u>	+ 9.418976 USDbc	✓
117	2024-04-05 06:12:13	<u>0x2f7334d142d8f811190e</u> <u>8296d3432e7accf7af51c3</u> <u>4c8b351f7178b4d56f1e88</u>	+ 8.4020258627889088 39 DAI	✓
118	2024-04-05 05:45:43	<u>0xe9fa6f841dd256f82f42</u> <u>18395c2dc0e8c7925f9cf4</u> <u>8cbe5c1ec68dc140e1664a</u>	- 11.229493 USDbc	✓
119	2024-04-05 05:45:43	<u>0xe9fa6f841dd256f82f42</u> <u>18395c2dc0e8c7925f9cf4</u> <u>8cbe5c1ec68dc140e1664a</u>	- 6.5913791809115398 48 DAI	✓
120	2024-04-05 05:31:57	<u>0xd2a1a0eb659f50d0c4b6</u> <u>fe5ea0bc70597b954b4b63</u> <u>00bb2ce75ea81e51353f50</u>	- 11.245672 USDbc	✓
121	2024-04-05 05:31:57	<u>0xd2a1a0eb659f50d0c4b6</u> <u>fe5ea0bc70597b954b4b63</u> <u>00bb2ce75ea81e51353f50</u>	+ 11.243648026444876 820 DAI	✓

#	Date & time	Transaction Id	Amount	
122	2024-04-05 05:21:37	<u>0x5392b2054598b6205d024c6960808192ad3fe62b8b88628c3f9605814da86c5d</u>	+ 22.491345 USD bC	✓
123	2024-04-04 19:29:29	<u>0x2537e04c6b659112bc9fd0a634ecaaf8a58aea82d90404a0307d8a7eeefc60c2</u>	- 30.299478 USDC	✓
124	2024-04-04 19:17:19	<u>0x3ad2e03f9fdc19a8968fe9bd06073626ea1a7f89bfff78330c44f82f54542dff</u>	+ 30.298765 USDC	✓
125	2024-04-04 16:06:55	<u>0x9e4959e2961b923be3c74ed736a647dec82ffc9e0b15bf3b33ef9858ee82682c</u>	- 6.380866 USDC	✓
126	2024-04-04 16:02:55	<u>0x025b249e4c13c25ebaee18b4e95543f2cf0d2842f72134405bf4846ccdb08bc3</u>	+ 6.380866 USDC	✓
127	2024-04-04 15:41:05	<u>0x29bfc658051664c78ee9395d24b067a5cb024d6023716a54628e594a4d5827a8</u>	- 10.919967 USDC	✓
128	2024-04-04 15:38:27	<u>0x7bd86ab2d64bdd17393ce63515b49c39092e163c290a1ab6f277489fd84abd51</u>	+ 11.871438 USDC	✓
129	2024-04-04 03:21:17	<u>0x8e7abff462de5d612bb3fbeb2b025b4ba390294c38cc614322e4e6347c587a62</u>	+ 354,291 Claim: brettbased.com	✓
130	2024-04-04 02:53:37	<u>0xb45296b2e7613e3a9de38929c66d67744a6ddadcaa722c2e31f98f465515baf2</u>	- 13.409849 USD bC	✓

#	Date & time	Transaction Id	Amount	
131	2024-04-04 02:51:19	<u>0x0e08c02808367a7c4bbd</u> <u>17870f24b07937b78ff5c0</u> <u>24a73e5ec3f73ffa7337be</u>	+ 13.409849 USD bC	✓
132	2024-04-04 02:51:19	<u>0x0e08c02808367a7c4bbd</u> <u>17870f24b07937b78ff5c0</u> <u>24a73e5ec3f73ffa7337be</u>	- 0.0000002055047087 47 UNI-V2	✓
133	2024-04-04 02:38:15	<u>0xb992771a4b11a0ab1991</u> <u>69cf4cee2498899c821a3e</u> <u>3e1a94646217e58f1c4302</u>	+ 0.0000002055047087 47 UNI-V2	✓
134	2024-04-04 02:38:15	<u>0xb992771a4b11a0ab1991</u> <u>69cf4cee2498899c821a3e</u> <u>3e1a94646217e58f1c4302</u>	- 13.408662 USD bC	✓
135	2024-04-04 02:35:29	<u>0x1e74348db4d2f0486116</u> <u>23f290382d46119f8925ff</u> <u>b58d2eb9efba8e513e196f</u>	+ 13.408662 USD bC	✓
136	2024-04-04 00:11:49	<u>0x101ca0cde73af0462c29</u> <u>25f47642082fceb07d2112</u> <u>28c188dab0d239215f5d4e</u>	- 13.412713 USD bC	✓
137	2024-04-04 00:08:33	<u>0x74802af8fc95004a7711</u> <u>cd4e369b80f7df5b70daab</u> <u>af28b0fa94e0443eb90a61</u>	+ 13.411899 USD bC	✓
138	2024-04-04 00:08:33	<u>0x74802af8fc95004a7711</u> <u>cd4e369b80f7df5b70daab</u> <u>af28b0fa94e0443eb90a61</u>	- 0.0000002049161454 12 UNI-V2	✓
139	2024-04-03 23:55:21	<u>0x3f5a1ad4581d7a5d87c7</u> <u>ec5bc124a7604122406fee</u> <u>7f54a801decf9dd9c7f719</u>	+ 0.0000002049161454 12 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
140	2024-04-03 23:55:21	<u>0x3f5a1ad4581d7a5d87c7ec5bc124a7604122406fee7f54a801decf9dd9c7f719</u>	- 13.452683 USD bc	✓
141	2024-04-03 23:51:07	<u>0xedd88e2939ecea583e186e8c1dd18e31fe5d0396cdf143620e252083b8ac67e5</u>	+ 13.452683 USD bc	✓
142	2024-04-03 18:45:31	<u>0xfcd8ed9da7e4e8ddd6c4de35acaeae8d9ed46f67d59b98019fffc8cbc6a074b</u>	+ 354,291 Claim: brettbased.com	✓
143	2024-04-03 11:57:17	<u>0xc1b8bf1bd5a724083811e292a233449edae3cc9bb97f8f5518da69f53cb41699</u>	+ 354,291 Claim: brettbased.com	✓
144	2024-03-31 02:37:41	<u>0x7d4b443bc08d321c5de45d7b0a5123c6f8b7f13e6485283596f83b0a62bafefb</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
145	2024-03-30 02:32:23	<u>0xf7ebfdc106780c2cfcfebbfb85bb15cd31bb5801b317d41d73a433c44a0fd36d</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
146	2024-03-29 08:23:27	<u>0xc675eb2a4c68421ca7323e427c54ada9a8ddc8547515f2054d973291c120abea</u>	+ 3,580,437.00000000 0000000000 KURO [www.kuroro.gg]	✓
147	2024-03-28 01:14:29	<u>0x1ae3c1c14280c6b5bbe625e595226007816d4ae10fea641130cc4f04dab4344c</u>	- 17.599691 USD bc	✓
148	2024-03-28 01:11:57	<u>0xabd1e904b20fb065beef9d78f2beabf4953fb3fe4eb6d85639d311dd5c9ab9ad</u>	+ 17.599691 USD bc	✓

#	Date & time	Transaction Id	Amount	
149	2024-03-28 01:11:57	<u>0xabd1e904b20fb065beef9d78f2beabf4953fb3fe4eb6d85639d311dd5c9ab9ad</u>	- 17.625357401168450 622 DAI	✓
150	2024-03-28 00:48:51	<u>0x4b8864a0c7b08265495a6a38297edeb0577a4f093dad81c5a071b3904016ee5d</u>	+ 17.625357401168450 622 DAI	✓
151	2024-03-28 00:48:51	<u>0x4b8864a0c7b08265495a6a38297edeb0577a4f093dad81c5a071b3904016ee5d</u>	- 17.611927 USDbc	✓
152	2024-03-28 00:48:27	<u>0x719d02234ced6c0d1db15a25b0c8767ce92678013df7700fea91a4f840825c3b</u>	+ 17,552,393 Claim: toshi-thecat.com/? claim	✓
153	2024-03-28 00:46:05	<u>0x542cd6fa0c74c943b55a8bae2f497830970b26282002871db0af2340fba4c47a</u>	+ 17.612741 USDbc	✓
154	2024-03-26 00:35:17	<u>0xf342d7b71176f6181e74faa41e6de8bf17dfa4ecfa0e5239aab7e95de986c877</u>	- 0.0026200226115108 09 cbETH	✓
155	2024-03-26 00:32:11	<u>0xe928f9d165ca837e3671cc36b944ffab99d24b10be7d5c60bee61450e6551c29</u>	+ 0.0026200268601506 06 cbETH	✓
156	2024-03-26 00:12:23	<u>0xc64b40c3d401ed95c1bd1b7f309702a0c51cc97ea0fe541ced2ffd52cccea03</u>	- 0.0027662233812771 56 cbETH	✓
157	2024-03-26 00:08:47	<u>0x38055ead1e3dd465b5e4bec05a6080df6db322bc61841b00030bf063af48c1b5</u>	+ 0.0027663350759860 21 cbETH	✓

#	Date & time	Transaction Id	Amount	
158	2024-03-25 23:35:29	<u>0x988c9d48e3b8b923091e</u> <u>f609b2bd7c53e0e8467565</u> <u>1b6d77099ff0ca964781bc</u>	- 0.0057207484546001 15 cbETH	✓
159	2024-03-25 23:34:11	<u>0x667b3bfe31c19856a14f</u> <u>293c1d0c89bc654fc376da</u> <u>cc30544831f20258e52efd</u>	+ 0.0057207484546001 15 cbETH	✓
160	2024-03-25 23:34:11	<u>0x667b3bfe31c19856a14f</u> <u>293c1d0c89bc654fc376da</u> <u>cc30544831f20258e52efd</u>	- 0.0057207484533619 66 aBascbETH	✓
161	2024-03-25 23:22:33	<u>0x0487227474c1dde59123</u> <u>6c6b5f7adb54cef7793a86</u> <u>fefd67330c6a18bd55ddc7</u>	+ 0.0057207484546001 15 aBascbETH	✓
162	2024-03-25 23:22:33	<u>0x0487227474c1dde59123</u> <u>6c6b5f7adb54cef7793a86</u> <u>fefd67330c6a18bd55ddc7</u>	- 0.0057207484546001 15 cbETH	✓
163	2024-03-25 23:08:05	<u>0x48d15acbb6b8f09ecb52</u> <u>ebb095a0a9ae0a64b7cae0</u> <u>3ed2318329083f11a2f3be</u>	+ 0.0057207484546001 15 cbETH	✓
164	2024-03-25 02:59:15	<u>0x9ce0577a536e49011099</u> <u>3f00f5482fd6bb74649f6e</u> <u>f43364e998927320c44da6</u>	- 20.173589 USDbc	✓
165	2024-03-25 02:46:13	<u>0x5d0dc8543e6109415f56</u> <u>b177633c301cf112796e99</u> <u>152d74f34d0f330769491d</u>	+ 20.173589 USDbc	✓
166	2024-03-24 03:27:53	<u>0xb96626b2bdc97c9e047c</u> <u>b05531ba27978ef8365f0a</u> <u>b53e8ff6fd737a550da6f2</u>	- 20.142869 USDbc	✓

#	Date & time	Transaction Id	Amount	
167	2024-03-24 03:26:07	<u>0x86e16329fb07577ccc93c583f707a6b954450b1f2dee7372fd23b8bee2b09da7</u>	+ 20.142869 USD bC	✓
168	2024-03-24 03:26:07	<u>0x86e16329fb07577ccc93c583f707a6b954450b1f2dee7372fd23b8bee2b09da7</u>	- 20.142853 aBasUSD bC	✓
169	2024-03-24 03:14:15	<u>0x19058d3fe8632a62e4c4e14e8bad4691a267f7e9a24bc4bed1f9478b4c2d80d0</u>	+ 20.142869 aBasUSD bC	✓
170	2024-03-24 03:14:15	<u>0x19058d3fe8632a62e4c4e14e8bad4691a267f7e9a24bc4bed1f9478b4c2d80d0</u>	- 20.142869 USD bC	✓
171	2024-03-24 03:11:13	<u>0xf4fd89c6146c23a3dcf32d593f9d74489e4d97859aaff8e4fbb616830b2d4424</u>	+ 20.142869 USD bC	✓
172	2024-03-24 01:36:51	<u>0xc101e34b289c6e6ff4ad5eb219927f0f1a1e363031ebbe5a7190f9812b5bce8e</u>	+ 1 ds	✓
173	2024-03-24 01:36:47	<u>0x22ac8a07f624fb92a61ae7fc3a48d6fef09daced54ec2ec0a5a39a0069511fd4</u>	+ 1 ds	✓
174	2024-03-15 00:52:19	<u>0xf95afd1252c0716d1d46d6063e959e77d448e18941e939fbc7060206ffccca72</u>	+ 41.749295480638764 388 D OG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 13:30:07	<u>0x45325a555110319868bd</u> <u>8bc6d4bbd175ac5f5cc809</u> <u>84f5a04afaac1b1b289f86</u>	- 1 UNI-V3-POS	✓
2	2024-07-06 13:13:17	<u>0x4fdaeee9561547c74490</u> <u>11ca52d820e9daac0194d4</u> <u>14f73de442c72a7173467c</u>	+ 1 UNI-V3-POS	✓
3	2024-05-09 02:23:51	<u>0xb963c4c209d57a23a23d</u> <u>c681c3bdd35048d31f0b1f</u> <u>5647bc2e5962ff80de0eca</u>	- 1 SUSHI-V3-POS	✓
4	2024-05-09 02:09:09	<u>0xb3b39cb2a3949296e476</u> <u>b6031a0b610679538e1d61</u> <u>1db75cd47f382aa249d3b0</u>	+ 1 SUSHI-V3-POS	✓
5	2024-05-03 02:07:43	<u>0xf109defcd3c66435fb45</u> <u>76854a8d2e175f4b48d703</u> <u>a2aa0743adaeae5f1783c2</u>	- 1 SUSHI-V3-POS	✓
6	2024-05-03 01:55:47	<u>0x0ef84ef0ad3e69474b89</u> <u>221c9e75c9931d5e161ca3</u> <u>3853d365acf483cab882aa</u>	+ 1 SUSHI-V3-POS	✓
7	2024-05-02 03:11:15	<u>0xc2d78bcbac024ae6554a</u> <u>888e95a6c061e744b352a5</u> <u>e8c1948520ccab0dd8d8f9</u>	- 1 PCS-V3-POS	✓
8	2024-05-02 02:52:11	<u>0x05afc10b0851e5a16062</u> <u>9602e5e5acb18ad52b5410</u> <u>a72c57c933d16583fe9ce2</u>	+ 1 PCS-V3-POS	✓
9	2024-04-11 02:20:23	<u>0x882ded49a6033d0ef9bf</u> <u>e9303e5025723651f2dec6</u> <u>a14c328550ca17da9ad7b5</u>	- 1 PCS-V3-POS	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 02:04:13	<u>0x15990765d7c8fe638087</u> <u>f920c124482bbbe94469b8</u> <u>260cae8744bdffb94f6190</u>	+ 1 PCS-V3-POS	✓
11	2024-04-05 06:12:13	<u>0x2f7334d142d8f811190e</u> <u>8296d3432e7accf7af51c3</u> <u>4c8b351f7178b4d56f1e88</u>	- 1 UNI-V3-POS	✓
12	2024-04-05 05:45:43	<u>0xe9fa6f841dd256f82f42</u> <u>18395c2dc0e8c7925f9cf4</u> <u>8cbe5c1ec68dc140e1664a</u>	+ 1 UNI-V3-POS	✓
13	2024-04-04 16:02:55	<u>0x025b249e4c13c25ebaee</u> <u>18b4e95543f2cf0d2842f7</u> <u>2134405bf4846ccdb08bc3</u>	- 1 PCS-V3-POS	✓
14	2024-04-04 15:41:05	<u>0x29bfc658051664c78ee9</u> <u>395d24b067a5cb024d6023</u> <u>716a54628e594a4d5827a8</u>	+ 1 PCS-V3-POS	✓
15	2024-03-26 00:32:11	<u>0xe928f9d165ca837e3671</u> <u>cc36b944ffab99d24b10be</u> <u>7d5c60bee61450e6551c29</u>	- 1 SUSHI-V3-POS	✓
16	2024-03-26 00:12:23	<u>0xc64b40c3d401ed95c1bd</u> <u>d1b7f309702a0c51cc97ea</u> <u>0fe541ced2ffd52cccea03</u>	+ 1 SUSHI-V3-POS	✓
17	2024-02-17 03:05:53	<u>0x808a271e0b8e9717e88a</u> <u>a4fe07ef9697bffd6c81a</u> <u>2d0eeaf2e9605951d7c8b0</u>	+ 1 MERK	✓
18	2023-12-31 00:03:05	<u>0xc9e9ccc6e76846c30afe</u> <u>ad5b97b018def3d41121fc</u> <u>32691dd6fd504824345e64</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 02:27:29	<u>0x3972cad0c3bd3ffa2788</u> <u>40999dcd43a82e362a27aa</u> <u>4e2c902b66bbd2c4118742</u>	+ 1 COINEARNINGS	✓

* USD values displayed at the time of transaction

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