

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x47bed54548bcf5ac853fc6ee2cfabe7a744df522</u>
TOTAL RECEIVED	0.005541000000000000 ETH
	14.65 USD
TOTAL SEND	0.005550396025204068 ETH
	14.68 USD


Token	Balance
Ethereum	0.000253435696731999 ETH
	0.67 USD
OriginEther	1 tkether.org
LiquidEther	1 r.com
! TOSHI-Token.us	28,846,153 claim Airdrop
Oomer	0.400000000000000022 OOMER
Wrapped Ether	0.000000000000000000 WETH
! ETH-Crypto.us	5 claim Airdrop
! USDAC	10,000 Claim on: USD.AC
Compound WETH	0.000000000000000000 cWETHv3
kurbi	0.100000000 kurbi

Token	Balance
! ACX	3,656.000000000000000000 ACX [via www.across.events]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 08:27:55	<u>0x816f4d5b5fb3d53fd151</u> <u>929381074f04c26fba38d3</u> <u>760cfe6de5a38f5a2e21a1</u>	- 0.0055500000000000 00 ETH  14.64 USD	✓
2	2024-10-18 08:27:55	<u>0x816f4d5b5fb3d53fd151</u> <u>929381074f04c26fba38d3</u> <u>760cfe6de5a38f5a2e21a1</u>	- 0.0000000729885316 16 ETH  0.00 USD	✓
3	2024-10-18 08:27:55	<u>0x816f4d5b5fb3d53fd151</u> <u>929381074f04c26fba38d3</u> <u>760cfe6de5a38f5a2e21a1</u>	- 0.0000003230366724 52 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 08:27:29	<u>0x08fa771873a4db0aedec</u> <u>2e207c28cb2ee514423384</u> <u>d227955e5fe10c3c0072d6</u>	+ 0.0055410000000000 00 ETH  14.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 08:30:11	<u>0xfffd6bbd52fae81226e2</u> <u>3e1b578fa27f26ddd5ff96</u> <u>f553ce0a4e16adc372b9fb</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 13:14:33	<u>0xcede5bc4c29dc4cfe2467a3d9f107504a23df258ef3848893acf40da0eef77</u>	- 0.0055137058432791 49 cWETHv3	✓
3	2024-07-23 19:35:07	<u>0x05490c6c5dcc6c41ad41e74cb76f50de2acc222383f60776979c7a3bf903c290</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-16 15:40:01	<u>0xd80acc3c4b47911c1fe7051601864c3e329383cbd824b967ffb85d343aaa268</u>	+ 1 tkether.org	✓
5	2024-07-01 21:05:53	<u>0x3e028da9a530c018b27917851c4a09f4467fb25d8c88dfe4e031edcb5fe636c0</u>	+ 10,000 Claim on: USD.AC	✓
6	2024-07-01 09:22:57	<u>0x779c204ab3a3045cfa6cf3c6b6ad6c8431867cc4c71b421ab12c20fad2ab0455</u>	- 1.0800000379665415 37 WETH	✓
7	2024-07-01 09:21:53	<u>0xe3b3d7f06b03d89790a7ef2f2c5c58ea3ae8144f5efc940c964f2ec249c6ab21</u>	+ 1.0800000379665415 37 WETH	✓
8	2024-07-01 09:21:53	<u>0xe3b3d7f06b03d89790a7ef2f2c5c58ea3ae8144f5efc940c964f2ec249c6ab21</u>	- 1.0798091425850357 97 mwETH	✓
9	2024-07-01 09:19:31	<u>0xb9b65a9316179c476695a10ade9508141641614105a5b8c074999a082e59ebd4</u>	+ 1.0798091425850357 97 mwETH	✓
10	2024-06-30 07:19:43	<u>0x12fdcbd570703343eb58d500f2fa969e8865b19990aa83fdb5f3a70e26fe5e82</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-30 07:18:01	<u>0xd0ce740a9abcf09943c3b8f62f4ad5813a69271191875e3bb837827c00219be6</u>	+ 0.005499999999999999 99 cWETHv3	✓
12	2024-06-17 22:59:51	<u>0xec32c2325883636e1eef76722a3bcd219413fb82ff4c0d145c2d3f6eea6edce0</u>	+ 0.100000000 kurbi	✓
13	2024-06-04 21:59:39	<u>0x8ec351c444c6f51c5562b8a7bcc6bd3e92759c10913d84569f6709943b90c0ad</u>	+ 1 steth.com	✓
14	2024-06-03 18:19:49	<u>0xb709a1f2647d95c76d6d2da5f030cd66fe752393b62d7d46027fdb5d1762e336</u>	+ 3,170.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-06-03 16:17:53	<u>0x740a0063da275d6de51b3df1a61c6fba6aee93f128ba087bb7a0441dcbcca7de</u>	+ 1 r.com	✓
16	2024-05-29 18:46:09	<u>0xeac02eb890186e30096e91b6b1236e2fd98a632ed8eb1967bbee421170d4e3ca</u>	+ 0.1000000000000000 06 OOMER	✓
17	2024-05-29 15:57:53	<u>0x9abd0c4c777cc9a4b9982117464ebc9422fce1c49b13370be2ee72b36d285371</u>	- 0.1170000000000000 07 S*ETH	✓
18	2024-05-29 15:56:25	<u>0xd61422267db03a377a1b5971cc1cd6f51174715d6206c3ccb6a44c0d4a0c5307</u>	+ 0.1170000000000000 07 S*ETH	✓
19	2024-05-29 15:56:25	<u>0xd61422267db03a377a1b5971cc1cd6f51174715d6206c3ccb6a44c0d4a0c5307</u>	+ 0.0106167948657648 23 STG	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-29 15:23:47	<u>0xa56ef79c2efd6ce320d4</u> <u>be27590b28e03fcf7dc2d4</u> <u>c16713877974b1d7560faf</u>	- 0.117000000000000000 07 S*ETH	✓
21	2024-05-29 15:23:03	<u>0xd0568c520315f48b0585</u> <u>c09b570b7cce4e22d63263</u> <u>d132e67c91f3d7d592e723</u>	+ 0.117000000000000000 07 S*ETH	✓
22	2024-05-29 02:13:19	<u>0x8a942f03a333065a6cad</u> <u>8c822e7c35da554f282979</u> <u>eb69cda8b1d9f15f0f4f64</u>	+ 0.299999999999999999 89 OOMER	✓
23	2024-05-05 02:45:41	<u>0x7e891759e475cd5e783e</u> <u>2ff7a855f12d9e60484488</u> <u>8bfe7de915576f04f4924b</u>	+ 15,255 m	✓
24	2024-05-01 19:39:27	<u>0x688cc53a15c12757e343</u> <u>f880747605ddf9c69d361d</u> <u>bf667cd2bae5d510bbde1a</u>	+ 5,359.00000000000000 000000 ACX [via www.across.events]	✓
25	2024-05-01 16:21:09	<u>0x976cdf8359f1179ba35</u> <u>58aae18fcd33132318b04</u> <u>b853ec4558002de8bffd44</u>	- 28.782192 USDC	✓
26	2024-05-01 15:16:35	<u>0x77f27524e75c4c737679</u> <u>1f76037f07c6f79eb418</u> <u>7be2a8ea8c51ff2f9819b6</u>	+ 28.782192 USDC	✓
27	2024-05-01 15:01:07	<u>0x49465c30383fa417210e</u> <u>92c9d3e935bbe1044183f3</u> <u>c826ed98217b20f49f9b91</u>	- 0.601998099999999999 80 aBasWETH	✓
28	2024-05-01 15:01:07	<u>0x49465c30383fa417210e</u> <u>92c9d3e935bbe1044183f3</u> <u>c826ed98217b20f49f9b91</u>	+ 0.0000001616192395 41 aBasWETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-01 15:00:59	<u>0x2a9f299b18a10013e95587575a1c282e0e079a9e9af5fa170bdda70bb7b596a3</u>	+ 5 claim Airdrop	✓
30	2024-05-01 15:00:51	<u>0xef5a35ed58b90d6cee55c1592f85b4f182f81556f8cc01e2af2596190f7abd21</u>	+ 28,846,153 claim Airdrop	✓
31	2024-05-01 14:58:57	<u>0x46f52dc1bc7056e54441293a66248e10c36be0b48af3a39c612f5ef26cf6202f</u>	- 1,210.000000 USD bC	✓
32	2024-05-01 14:58:57	<u>0x46f52dc1bc7056e54441293a66248e10c36be0b48af3a39c612f5ef26cf6202f</u>	- 1,209.995179 variableDebtBas USD bC	✓
33	2024-05-01 14:39:53	<u>0xa7b35d83bda632d814e89757f79a4dfffb72a6d8a6be7c9dd58a6b67c9c722004</u>	+ 1,210.000000 USD bC	✓
34	2024-05-01 14:39:53	<u>0xa7b35d83bda632d814e89757f79a4dfffb72a6d8a6be7c9dd58a6b67c9c722004</u>	+ 1,210.000000 variableDebtBas USD bC	✓
35	2024-05-01 14:38:59	<u>0xfd289b2ce735ddb5695555f5d1d1340ca8550c29663dc9225ff7c2ec1cc3bd54</u>	+ 0.6019999999999999 80 aBas WETH	✓

* USD values displayed at the time of transaction

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