

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-18 03:24 (UTC)






BLOCKCHAIN	BASE
ADDRESS ID	<u>0x4ba8b23f447390cbb01df111bf2f4aa262088f65</u>
TOTAL RECEIVED	0.007803009991786129 ETH
	20.44 USD
TOTAL SEND	0.023234399360651276 ETH
	60.88 USD

Token	Balance
Ethereum	0.000121128728271137 ETH 0.31 USD
! USDAC	10,000 Claim on: USD.AC
! AERO	1,037.000000000000000000 Claim: https://aerodrome.supply
Dai Stablecoin	0.000000000000000000 DAI
kurbi	0.010000000 kurbi
USD Coin	0.000000 USDC
Bloomer	1.000000000000000000 BLOOM
USD+	0.306043 USD+
toby	777.000000000000000000 toby
! Airdapp.net	1.000000000000000000 .net




Token	Balance
USD Base Coin	1.311766 USD bC
Pancake V3 Positions	0 PCS-V3-POS
NFT-V1	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:25:43	<u>0xe4d8f5dd39b4caa03d9c ebfd224dfcf6eb95d1e555 eacbd8d902eedcf4a93bcb</u>	- 0.0232300402933504 52 ETH  61.32 USD	✓
2	2024-10-01 05:25:43	<u>0xe4d8f5dd39b4caa03d9c ebfd224dfcf6eb95d1e555 eacbd8d902eedcf4a93bcb</u>	- 0.0000000933317000 00 ETH  0.00 USD	✓
3	2024-10-01 05:25:43	<u>0xe4d8f5dd39b4caa03d9c ebfd224dfcf6eb95d1e555 eacbd8d902eedcf4a93bcb</u>	- 0.0000003259796285 90 ETH  0.00 USD	✓
4	2024-09-30 14:29:51	<u>0xdef653255e099f494eee dcca69473ec4094b4bf267 726af27be7384592b38a0d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-30 14:29:51	<u>0xdef653255e099f494eee dcca69473ec4094b4bf267 726af27be7384592b38a0d</u>	- 0.0000002748493000 00 ETH  0.00 USD	✓
6	2024-09-30 14:29:51	<u>0xdef653255e099f494eee dcca69473ec4094b4bf267 726af27be7384592b38a0d</u>	- 0.0000025389676328 57 ETH  0.00 USD	✓
7	2024-09-30 14:29:47	<u>0x302a23fdbfed7d560363 ae6311fbeb0b5fbbcb0cf4 b1d00441aeaeb0fbf7fcac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-30 14:29:47	<u>0x302a23fdbfed7d560363ae6311fbeb0b5fbbcb0cf4b1d00441aeaeb0fbf7fcac</u>	- 0.0000000508937000 00 ETH  0.00 USD	✓
9	2024-09-30 14:29:47	<u>0x302a23fdbfed7d560363ae6311fbeb0b5fbbcb0cf4b1d00441aeaeb0fbf7fcac</u>	- 0.0000004707820393 77 ETH  0.00 USD	✓
10	2024-09-30 14:12:09	<u>0xb8d337e0395dbba4c414d1ad7dd9862564e45c4f1a5471320390b3f50160e415</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-30 14:12:09	<u>0xb8d337e0395dbba4c414d1ad7dd9862564e45c4f1a5471320390b3f50160e415</u>	- 0.0000000599776229 22 ETH  0.00 USD	✓
12	2024-09-30 14:12:09	<u>0xb8d337e0395dbba4c414d1ad7dd9862564e45c4f1a5471320390b3f50160e415</u>	- 0.0000005442856770 78 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 14:31:13	<u>0x68c7273d51f49cbc232082d9e037aed0bf3e7b6d978256fa03f59b006f98128c</u>	+ 0.002759000000000000 00 ETH  7.16 USD	✓
2	2024-09-30 14:29:51	<u>0xdef653255e099f494eedcca69473ec4094b4bf267726af27be7384592b38a0d</u>	+ 0.0033218045062352 86 ETH  8.67 USD	✓
3	2024-09-30 14:29:21	<u>0x8b0e31a2bdc574ef29e01b2e70182983f8f598b5524a749ba5283896160d4efd</u>	+ 0.0017222054855508 43 ETH  4.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 14:29:51	<u>0xdef653255e099f494eee dcca69473ec4094b4bf267 726af27be7384592b38a0d</u>	- 8.7073958243250757 50 DAI	✓
2	2024-09-30 14:29:21	<u>0x8b0e31a2bdc574ef29e0 1b2e70182983f8f598b552 4a749ba5283896160d4efd</u>	- 4.507253 USDC	✓
3	2024-09-07 22:55:47	<u>0xf9415510ee6337fa5c83 3ea38ffef693d7cb467f98 cd2b0d67433a3c5a136577</u>	+ 777.0000000000000000 0000 toby	✓
4	2024-07-23 22:26:23	<u>0xee3e2bfa8dbed307401e b616807d756fae231ff4ea 682ceb57153dd87430b9f3</u>	+ 1.000000000000000000 00 .net	✓
5	2024-07-01 21:40:59	<u>0xea0b5b800c1077ce3889 ab4852264287c49ffbd025 96666d09486ba7f098ec48</u>	+ 10,000 Claim on: USD.AC	✓
6	2024-07-01 21:19:47	<u>0x72f82fa06bc345d32d20 659d2e9a65d0f3b24418fb 55a2465ffffef6d6c1096f9</u>	+ 10,000 Claim on: USD.AC	✓
7	2024-07-01 20:55:49	<u>0xa691ba19c3efa9c15de0 58d9b80a791f6349d343da 0d4ea855a11468869ab3d9</u>	+ 10,000 Claim on: USD.AC	✓
8	2024-07-01 13:00:55	<u>0xb9acf83d040073873124 df560152a1a08599587d9d 8237c065391cda24b02c25</u>	+ 4.507253 USDC	✓
9	2024-06-28 02:30:05	<u>0x552ba8eb0fb568a03373 a13e1ca3e6c85831a6a85a 46e81e0870c9b1b549f629</u>	+ 1.000000000000000000 00 BLOOM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 15:57:13	<u>0x8ba0d88e2f4100b34b77a129ef39d2452b78dcc4ecd0c7f373356dbecb5862a</u>	+ 7.7777777 NUNU	✓
11	2024-06-21 22:30:49	<u>0x430801585100e24d88713a91e9a0dbdfa6fda8970a1926ef588d02616bddf096</u>	+ 200.000000 WGC	✓
12	2024-06-14 08:28:27	<u>0xd8f25a88ab3d61b9cc13dd366f14150a04abde26faded26529d70cff38444937e</u>	+ 0.010000000 kurbi	✓
13	2024-06-08 17:58:03	<u>0x73a26db7f1a55b43f51d5d3177f194bf6b76618b43e7c3ec193871e616c36005</u>	- 16.527944 USDbC	✓
14	2024-06-08 17:53:51	<u>0xd98e3f42e1346ae9af4bc79b20fd9da49d5c8ecb300194e4b7f4bee55ed388a6</u>	+ 16.862393 USDbC	✓
15	2024-06-08 17:53:51	<u>0xd98e3f42e1346ae9af4bc79b20fd9da49d5c8ecb300194e4b7f4bee55ed388a6</u>	- 16.865248 USD+	✓
16	2024-06-08 14:31:25	<u>0xca840afc2bfb8823feedb2a6714f18586c3a7a75a70ee5c39f21c9b9ec2ca076</u>	+ 17.163776 USD+	✓
17	2024-06-08 14:31:25	<u>0xca840afc2bfb8823feedb2a6714f18586c3a7a75a70ee5c39f21c9b9ec2ca076</u>	- 17.209436 USDbC	✓
18	2024-06-08 14:29:01	<u>0x91750e5e1732688af676b1d73fba2d068b66e59431908bd8bbd527fc7e76eaab</u>	+ 17.368480 USDbC	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-08 09:13:45	<u>0x708355f258a435e34326</u> <u>5e6858f21bb63b4be3b977</u> <u>1979f35706e47e3469a353</u>	- 43.380565 USD bC	✓
20	2024-06-08 09:10:13	<u>0x7b7e3bf9a8330a0be948</u> <u>50a3511bc2fda0815fad77</u> <u>5e1aafa4fc4bc7b15577eb</u>	- 17.295037204725389 302 DAI	✓
21	2024-06-08 09:10:13	<u>0x7b7e3bf9a8330a0be948</u> <u>50a3511bc2fda0815fad77</u> <u>5e1aafa4fc4bc7b15577eb</u>	+ 17.287508 USD bC	✓
22	2024-06-08 09:05:53	<u>0x8bf85ac4144c695f5106</u> <u>a6fb85d92a8e030a011551</u> <u>3682c1af53b29ffc2e086a</u>	+ 26.431428 USD bC	✓
23	2024-06-08 09:05:53	<u>0x8bf85ac4144c695f5106</u> <u>a6fb85d92a8e030a011551</u> <u>3682c1af53b29ffc2e086a</u>	+ 17.295037204725389 302 DAI	✓
24	2024-06-08 07:37:09	<u>0x9a0068e53796d79463bf</u> <u>dfc6dd4613e088d5f041a9</u> <u>a12955138228e5e692f620</u>	+ 1,081.000000000000 000000 Claim: https://aerodrome. supply	✓
25	2024-06-08 06:13:47	<u>0x65e4402bc9ab5a51c8d4</u> <u>916cbbe1e68f8615f1b20e</u> <u>9f69d831d40eb250907f37</u>	- 26.213835 USD bC	✓
26	2024-06-08 06:13:47	<u>0x65e4402bc9ab5a51c8d4</u> <u>916cbbe1e68f8615f1b20e</u> <u>9f69d831d40eb250907f37</u>	- 17.512667473024837 506 DAI	✓
27	2024-06-08 06:08:25	<u>0x109bf6b4fdd04fcb0f9c</u> <u>0dccdd2b4e8229266e2bcf</u> <u>76c533a8b65594a406bb95</u>	- 26.213834 USD bC	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-08 06:08:25	<u>0x109bf6b4fdd04fcb0f9c</u> <u>0dccdd2b4e8229266e2bcf</u> <u>76c533a8b65594a406bb95</u>	+ 26.220063297349913 256 DAI	✓
29	2024-06-08 06:04:25	<u>0x182d558aad08818f41ac</u> <u>75cf6c01fdbbc13f0529eb8</u> <u>9f20fd8333adda97ca93bd</u>	+ 52.907571 USDbC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:05:53	<u>0x8bf85ac4144c695f5106</u> <u>a6fb85d92a8e030a011551</u> <u>3682c1af53b29ffc2e086a</u>	- 1 PCS-V3-POS	✓
2	2024-06-08 06:13:47	<u>0x65e4402bc9ab5a51c8d4</u> <u>916cbbe1e68f8615f1b20e</u> <u>9f69d831d40eb250907f37</u>	+ 1 PCS-V3-POS	✓

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