

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:10 (UTC)






BLOCKCHAIN	BASE
ADDRESS ID	<u>0x53235c3644171f119f362da87be622d1c45182bb</u>
TOTAL RECEIVED	3.718308382210161689 ETH
	9,740.81 USD
TOTAL SEND	0.520025267595302876 ETH
	1,362.30 USD










Token	Balance
Ethereum	0.011510232894018858 ETH
	30.15 USD
!	1,671.000000000000000000 USD0 [www.usual.finance]
OriginEther	1 tkether.org
2 ETH	1.0000000000 er day
Wrapped Ether	0.000000000000000000 WETH
AERO	13,475 ocols.com
AERO	13,475 ocols.com
! ACX	3,656.000000000000000000 ACX [via www.across.events]
wBASE	2.0000000000 ro
USD Coin	0.000001 USDC

\* USD values displayed at the time of transaction




Token	Balance
! AERO	2,051.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
by open sea	N/A BOS

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-15 07:44:05	<u>0x3df509d988d59ceae8be</u> <u>7b3d377ba79b6375f865ae</u> <u>78c223031d6737549a7956</u>	- 0.1300080746188285 17 ETH  340.27 USD	✓
2	2024-10-15 07:44:05	<u>0x3df509d988d59ceae8be</u> <u>7b3d377ba79b6375f865ae</u> <u>78c223031d6737549a7956</u>	- 0.0000000401668678 89 ETH  0.00 USD	✓
3	2024-10-15 07:44:05	<u>0x3df509d988d59ceae8be</u> <u>7b3d377ba79b6375f865ae</u> <u>78c223031d6737549a7956</u>	- 0.0000003496212212 49 ETH  0.00 USD	✓
4	2024-10-15 07:42:45	<u>0xbb327c5970a822e667ed</u> <u>4ec998473e954b2c5586eb</u> <u>3e6d7bb0a069f7425587b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-15 07:42:45	<u>0xbb327c5970a822e667ed</u> <u>4ec998473e954b2c5586eb</u> <u>3e6d7bb0a069f7425587b7</u>	- 0.0000000290405768 40 ETH  0.00 USD	✓
6	2024-10-15 07:42:45	<u>0xbb327c5970a822e667ed</u> <u>4ec998473e954b2c5586eb</u> <u>3e6d7bb0a069f7425587b7</u>	- 0.0000002402435874 96 ETH  0.00 USD	✓
7	2024-10-05 06:57:27	<u>0x0f1bcbb8b301422f4369</u> <u>21da92f195477af8204906</u> <u>42a1f3106bfce84c2d1ec8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-10-05 06:57:27	<u>0x0f1bcbb8b301422f4369</u> <u>21da92f195477af8204906</u> <u>42a1f3106bfce84c2d1ec8</u>	- 0.0000000315961845 68 ETH  0.00 USD	✓
9	2024-10-05 06:57:27	<u>0x0f1bcbb8b301422f4369</u> <u>21da92f195477af8204906</u> <u>42a1f3106bfce84c2d1ec8</u>	- 0.0000006285866853 50 ETH  0.00 USD	✓
10	2024-10-05 06:57:07	<u>0x5d44e1fbb31b64b72f78</u> <u>f366704157d0bd47363ee3</u> <u>3e8aa8665a9e0112c72752</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-10-05 06:57:07	<u>0x5d44e1fbb31b64b72f78</u> <u>f366704157d0bd47363ee3</u> <u>3e8aa8665a9e0112c72752</u>	- 0.0000000069672715 32 ETH  0.00 USD	✓
12	2024-10-05 06:57:07	<u>0x5d44e1fbb31b64b72f78</u> <u>f366704157d0bd47363ee3</u> <u>3e8aa8665a9e0112c72752</u>	- 0.0000001387374809 76 ETH  0.00 USD	✓
13	2024-10-05 06:53:43	<u>0x1e49619c8b7781457561</u> <u>fdf2258fca53ebfa0efdf8</u> <u>ba59374af48dbd9c5a4516</u>	+ 0.1300000000000000 32 ETH  313.96 USD	✓
14	2024-09-26 13:12:33	<u>0x24429c15b0aeeecdcf3f</u> <u>5eab57c2e76e928868b412</u> <u>3b9bc318d94e9a8e9bac94</u>	- 0.1300082125243119 67 ETH  340.71 USD	✓
15	2024-09-26 13:12:33	<u>0x24429c15b0aeeecdcf3f</u> <u>5eab57c2e76e928868b412</u> <u>3b9bc318d94e9a8e9bac94</u>	- 0.0000000489896973 27 ETH  0.00 USD	✓
16	2024-09-26 13:12:33	<u>0x24429c15b0aeeecdcf3f</u> <u>5eab57c2e76e928868b412</u> <u>3b9bc318d94e9a8e9bac94</u>	- 0.0000008055439075 71 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
17	2024-09-26 13:11:17	<u>0x9f6829caf620a5ce6c62</u> <u>0d00bebc55175614d3c6eb</u> <u>b819a76ebf71643889f4b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-09-26 13:11:17	<u>0x9f6829caf620a5ce6c62</u> <u>0d00bebc55175614d3c6eb</u> <u>b819a76ebf71643889f4b7</u>	- 0.0000002041331348 98 ETH  0.00 USD	✓
19	2024-09-26 13:11:17	<u>0x9f6829caf620a5ce6c62</u> <u>0d00bebc55175614d3c6eb</u> <u>b819a76ebf71643889f4b7</u>	- 0.0000032268021804 48 ETH  0.00 USD	✓
20	2024-09-26 13:10:53	<u>0x8e5b3fad865e38a34f45</u> <u>97d623332c4961d49a43dc</u> <u>45082fba34b82c8145c9e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-09-26 13:10:53	<u>0x8e5b3fad865e38a34f45</u> <u>97d623332c4961d49a43dc</u> <u>45082fba34b82c8145c9e5</u>	- 0.0000000232131482 37 ETH  0.00 USD	✓
22	2024-09-26 13:10:53	<u>0x8e5b3fad865e38a34f45</u> <u>97d623332c4961d49a43dc</u> <u>45082fba34b82c8145c9e5</u>	- 0.0000003571550514 18 ETH  0.00 USD	✓
23	2024-09-26 13:09:33	<u>0x005bed79ccb7aa5bebf3</u> <u>6b697e4e3538670160dbb9</u> <u>781bb80d5ac702880743db</u>	- 0.130000000000000000 04 ETH  340.69 USD	✓
24	2024-09-26 13:09:33	<u>0x005bed79ccb7aa5bebf3</u> <u>6b697e4e3538670160dbb9</u> <u>781bb80d5ac702880743db</u>	- 0.0000001070630502 58 ETH  0.00 USD	✓
25	2024-09-26 13:09:33	<u>0x005bed79ccb7aa5bebf3</u> <u>6b697e4e3538670160dbb9</u> <u>781bb80d5ac702880743db</u>	- 0.0000015389048903 66 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-09-17 13:11:57	<u>0x3ac88dacd7f4d053cbeb fdbdb196be109e1edbd484 e2d2e0c99d1817e583b46a</u>	- 0.130000000000000000 04 ETH  299.85 USD	✓
27	2024-09-17 13:11:57	<u>0x3ac88dacd7f4d053cbeb fdbdb196be109e1edbd484 e2d2e0c99d1817e583b46a</u>	- 0.0000000790544180 76 ETH  0.00 USD	✓
28	2024-09-17 13:11:57	<u>0x3ac88dacd7f4d053cbeb fdbdb196be109e1edbd484 e2d2e0c99d1817e583b46a</u>	- 0.0000011246328078 62 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 07:42:45	<u>0xbb327c5970a822e667ed 4ec998473e954b2c5586eb 3e6d7bb0a069f7425587b7</u>	+ 0.130000000000000000 04 ETH  340.25 USD	✓
2	2024-10-05 06:57:27	<u>0xf1bcb8b301422f4369 21da92f195477af8204906 42a1f3106bfce84c2d1ec8</u>	+ 0.1295429780536344 89 ETH  312.85 USD	✓
3	2024-09-26 13:11:17	<u>0x9f6829caf620a5ce6c62 0d00bebc55175614d3c6eb b819a76ebf71643889f4b7</u>	+ 0.1296340462308527 01 ETH  339.73 USD	✓
4	2024-09-26 13:07:17	<u>0xcbe0fe4732f29aa1a09e 9aac217fcc4f861fd368a 2f465f839a970fb92aec65</u>	+ 0.129993999999999999 98 ETH  340.67 USD	✓
5	2024-09-17 13:15:53	<u>0x554ef875da9d684363cc 35cf209807e007428bc32c 1243c56b04f2ba3a23304e</u>	+ 0.1301525064799233 80 ETH  300.21 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-11 11:09:51	<u>0xcbba83ebff7a1953c42c</u> <u>b75b3aba622b8edb980858</u> <u>3ff02ecfef68027270c9e0</u>	+ 0.130000000000000000 04 ETH  302.58 USD	✓
7	2024-09-11 11:05:51	<u>0xcd5d8cf894c073b8b779</u> <u>9cb0806da670d99c81e1d4</u> <u>125aa5d21aae6b1e9c2cd0</u>	+ 0.129994999999999999 99 ETH  302.57 USD	✓
8	2024-09-11 10:28:03	<u>0x789f0d402d3bae9af2f6</u> <u>8bf0fa931b55a7a184c9b3</u> <u>6ca1e681485855ce16f7b4</u>	+ 0.1296852800728306 17 ETH  300.41 USD	✓
9	2024-09-01 14:51:35	<u>0xb6d7dab9126ac5b32295</u> <u>b98b7c751dba69569ade02</u> <u>31451acf15ea93e0c998a1</u>	+ 0.130000000000000000 04 ETH  322.50 USD	✓
10	2024-08-28 18:40:57	<u>0xcc9672f36479af017fd6</u> <u>ec7d4a37454680bc1af5c5</u> <u>7d1f7df8ec1af685ab4226</u>	+ 0.1294654004882993 54 ETH  324.29 USD	✓
11	2024-08-21 11:25:03	<u>0x08603da842aeab02a679</u> <u>89f65a8de00621d80d1bba</u> <u>0b7dcbf53547add54b597f</u>	+ 0.1325303783173074 62 ETH  341.61 USD	✓
12	2024-08-21 11:19:15	<u>0xe475b8cb9b60757840db</u> <u>21d034779e6a6ea917720b</u> <u>27560dc4a3719929c9d6d0</u>	+ 0.140000000000000000 13 ETH  360.86 USD	✓
13	2024-08-21 10:59:25	<u>0x9c6149fa4d96c577b6f6</u> <u>a38aebf026e14e2c4b683</u> <u>d3cfa55eccc2cc4fc60e0e</u>	+ 0.140000000000000000 13 ETH  360.86 USD	✓
14	2024-01-16 15:05:13	<u>0xf0ff94c591700b1a1494</u> <u>439b7fde909db14b98dc98</u> <u>fe4807939170f4cec9f63c</u>	+ 0.209874000000000000 05 ETH  537.15 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-16 14:58:13	<u>0xd9abbb9c794bfff49a19f</u> <u>fc7f1ac7d46233f58b5312</u> <u>b34709b3576a32988454cf</u>	+ 0.2081910925673136 90 ETH  532.85 USD	✓
16	2024-01-16 14:49:57	<u>0xdc35291dc8f9e284fa1c</u> <u>79472d326cd4e1c7442a01</u> <u>c121e04b801e93492546e5</u>	+ 0.2099937000000000 05 ETH  537.46 USD	✓
17	2024-01-16 14:44:27	<u>0xfdd944bc3cd560c8f1c</u> <u>11e083adb38d20336ae768</u> <u>4dae417ba2b2fd548eacb8</u>	+ 0.2098740000000000 05 ETH  537.15 USD	✓
18	2024-01-16 14:32:51	<u>0x543e2b9a704466171f3f</u> <u>e622756b5ac7fa5ebf1e42</u> <u>663970f6e5f823a6414a02</u>	+ 0.2098740000000000 05 ETH  537.15 USD	✓
19	2024-01-16 14:27:03	<u>0xf0b38a592a3b4010f22c</u> <u>eee52df381de5223ff2eb2</u> <u>0f8422ea9808c5eaa3cfb2</u>	+ 0.2098740000000000 05 ETH  531.88 USD	✓
20	2024-01-16 14:18:45	<u>0x2b9c22d5c6d0d92572d0</u> <u>3c94fcc72699c48e943287</u> <u>86f2b3fcf4894cfe34b7d5</u>	+ 0.2098740000000000 05 ETH  531.88 USD	✓
21	2023-10-02 14:11:33	<u>0x8daf23249e43b4dc05bd</u> <u>604a712dfe8a2e2d150775</u> <u>0a4591c2a8fc235c3fe19d</u>	+ 0.4097540000000000 07 ETH  703.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 07:42:45	<u>0xbb327c5970a822e667ed</u> <u>4ec998473e954b2c5586eb</u> <u>3e6d7bb0a069f7425587b7</u>	- 0.1300000000000000 04 WETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-05 07:00:05	<u>0xe8f7fcaacee745b93c33caee541dc8e8ff5855477f3260b59f32bed509300860</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓
3	2024-10-05 06:57:27	<u>0x0f1bcbb8b301422f436921da92f195477af820490642a1f3106bfce84c2d1ec8</u>	- 252.122863 USDC	✓
4	2024-10-05 06:57:27	<u>0x0f1bcbb8b301422f436921da92f195477af820490642a1f3106bfce84c2d1ec8</u>	- 63.030715 USDC	✓
5	2024-10-05 06:54:57	<u>0x94c1cf82588cabeae1d010fa7b00bf2c7acbf344169e554f0cd64fa3989249fd</u>	+ 315.153579 USDC	✓
6	2024-09-26 13:11:17	<u>0x9f6829caf620a5ce6c620d00bebc55175614d3c6ebb819a76ebf71643889f4b7</u>	- 341.403201 USDC	✓
7	2024-09-26 13:09:33	<u>0x005bed79ccb7aa5bebf36b697e4e3538670160dbb9781bb80d5ac702880743db</u>	+ 341.403201 USDC	✓
8	2024-09-17 13:15:53	<u>0x554ef875da9d684363cc35cf209807e007428bc32c1243c56b04f2ba3a23304e</u>	- 301.857721 USDC	✓
9	2024-09-17 13:11:57	<u>0x3ac88dacd7f4d053cbebfdbdb196be109e1edbd484e2d2e0c99d1817e583b46a</u>	+ 301.857721 USDC	✓
10	2024-09-11 10:34:41	<u>0xd3490ebe8fda1af9f541b0d550c4a627d8b8a7c38b17cdaf576684d1b6cf8dcd</u>	+ 969.00000000000000 0000 USD0 [www.usual.finance ]	✓





#	Date & time	Transaction Id	Amount	
20	2024-08-11 18:03:15	<u>0x0c8895d1d2a5f81ed192956d7b90307da42c0e413131660b285744b08d9f8cb9</u>	- 368.098000 USDC	✓
21	2024-08-11 18:01:31	<u>0x09e29bd97cedb81d891c83de5ef1d96a101c54728b9b1bad36d847faf93015b8</u>	+ 368.098526 USDC	✓
22	2024-07-24 16:05:29	<u>0xccdf5ec4d02a7f35d416798376d89cfc6c5ce6bf079afc4b3f7b6cfd757b6f</u>	- 0.149999999999999999 94 WETH	✓
23	2024-07-23 19:46:27	<u>0x8f6a15c7a3c69067831ff863f952bca9cb3501e88c60fd7cda791dcac0922a04</u>	+ 1.0000000000000000 00 .net	✓
24	2024-07-20 07:35:45	<u>0xed7200046f9c9f0a08cee0e598f2d556123b3ccfa82c4d48255ae69c9f1f31c8</u>	+ 666.000000 <a href="https://RareAddresses.io">https://RareAddresses.io</a>	✓
25	2024-07-12 20:06:07	<u>0xf3e11c3274e19b48e9cb17da732e936a9eed33980405828585b6926723e0c83b</u>	+ 2.0000000000 ro	✓
26	2024-07-06 07:53:19	<u>0x66c94618419fc06551208ba640a731a8c12cceb14967c8e5591dac9279d4d5a9</u>	+ 1,590.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
27	2024-07-06 07:49:43	<u>0x81eee6d97ca6ead8e09c4b8cd712cd1f7e37041613c7ecafcc76b2d78081b683</u>	+ 1 tkether.org	✓
28	2024-07-06 07:49:27	<u>0x82799d287118ac21890c0f3507f035827cf7879b03bae088df9e1dcc13ae5ffa</u>	- 0.1600000000000000 03 WETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-28 01:24:09	<u>0x74bd0dfd7193691c36a6e1c8923d34a216b3a04cee11a10c23f373d37859c22a</u>	+ 1.0000000000000000 00 USA	✓
30	2024-05-12 09:48:01	<u>0x8a5bf1ed5d826ec6592a6038efd0524f95b054cc525d2851f936c1b05634944b</u>	+ 5 laim Airdrop	✓
31	2024-05-12 09:47:19	<u>0x66017f679d33c9a8d5eb71b6a042ffe5624fa0bd7020b684e385649ee1328418</u>	- 493.683714 USDC	✓
32	2024-05-12 09:45:23	<u>0x490b556dc31f2ac95c08cfbfcee4c15afab66457d50a4a075a615c672dc58afe</u>	+ 493.683714 USDC	✓
33	2024-05-12 09:36:33	<u>0xfbd93997c1a98a169e47995f06621f59e56291480a5b44611d4a469a03debc9c</u>	+ 1 Acces rewards on stkether.com	✓
34	2024-05-12 09:36:29	<u>0x32ae34f8678e321823939afec3c96272cda72c42e688333898792d96cf33f6fb</u>	+ 13,475 ocols.com	✓
35	2024-05-03 09:31:39	<u>0x25169e221ec78efc83ec9dfca764fab94710943f98ec16ef1dcad2dc2df13edd</u>	+ 13,475 ocols.com	✓
36	2024-05-01 19:36:19	<u>0xd3d624f55866c4fa5a08d10df75f9f6e2ff4adc5a6a4c9f2de3d5b22afa95e3d</u>	+ 4,714.000000000000 000000 ACX [via www.across.events]	✓
37	2024-03-17 18:53:45	<u>0xb736117f3fa21a2b615ec73d813688fa55b90abfaf7f8e80eecd7303f00cdfc</u>	+ 2,644,501.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-15 00:39:55	<u>0xa0011001765dbda5395c</u> <u>ad6d937859f588a6a98d74</u> <u>971ba342fdb56c6de6b459</u>	+ 41.749295480638764 388 DOG	✓
39	2024-01-16 14:58:13	<u>0xd9abbb9c794bfff49a19f</u> <u>fc7f1ac7d46233f58b5312</u> <u>b34709b3576a32988454cf</u>	- 528.197617 USDC	✓
40	2024-01-16 14:52:41	<u>0x5d9dd38d6b363597a740</u> <u>7aff3457b60a0230f3d91c</u> <u>768b15798c3e86c17b1432</u>	+ 528.197617 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 18:41:57	<u>0x949131c9b1546e8c58fa</u> <u>809e768894f5c78a7772f4</u> <u>724fa8b914c4cc4504525f</u>	+ 1 BOS	✓

\* USD values displayed at the time of transaction

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