

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-17 21:50 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x6618d6424027a217cf45363458fd42674a32be33</u>
TOTAL RECEIVED	0.000530125790404047 ETH
	1.37 USD
TOTAL SEND	0.005826473188933500 ETH
	15.15 USD


Token	Balance
Ethereum	0.011178804053235817 ETH
	29.08 USD
UNI	1,200.0000000000 Visit <a href="https://getunic.xyz">getunic.xyz</a> to claim USDT
Oh No	10.000000000000000000 OHNO
LiquidEther	1 r.com
ORIGIN	1.000000000000000000 col.com
OriginEther	1 tkether.org
2 ETH	1.0000000000 er day
! USDAC	10,000 Claim on: USD.AC
Dai Stablecoin	0.020882096888435051 DAI
MikeAI	75.900000000000005684 WAZ

Token	Balance
wBASE	2.0000000000 ro
\$BRETT :	N/A BRETT : <a href="https://brett.cash">https://brett.cash</a>
	<a href="https://brett.cash">https://brett.cash</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 18:50:47	<u>0xddc7ce4d25d08a7da45e</u> <u>449361ac7f5e6512119d59</u> <u>a7c3889994cf1025811382</u>	- 0.0056889621201780 00 ETH  13.88 USD	✓
2	2024-10-06 18:50:47	<u>0xddc7ce4d25d08a7da45e</u> <u>449361ac7f5e6512119d59</u> <u>a7c3889994cf1025811382</u>	- 0.0001370985789339 54 ETH  0.33 USD	✓
3	2024-10-06 18:50:47	<u>0xddc7ce4d25d08a7da45e</u> <u>449361ac7f5e6512119d59</u> <u>a7c3889994cf1025811382</u>	- 0.0000004124898215 46 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 12:54:59	<u>0x3ddc1cb4d0dfb27995f5</u> <u>adc1627d8e64260c4813e8</u> <u>60d80548ecd72e8c12df63</u>	+ 0.0000530382902832 56 ETH  0.13 USD	✓
2	2024-08-20 15:14:53	<u>0xc86682ada2dada3633d6</u> <u>124b68650d472f1c42863a</u> <u>f401d6d999df7e1040278c</u>	+ 0.0004770875001207 91 ETH  1.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-06 18:50:47	<u>0xddc7ce4d25d08a7da45e</u> <u>449361ac7f5e6512119d59</u> <u>a7c3889994cf1025811382</u>	+ 13.901742 USD <b>bC</b>	✓
2	2024-08-22 12:54:59	<u>0x3ddc1cb4d0dfb27995f5</u> <u>adc1627d8e64260c4813e8</u> <u>60d80548ecd72e8c12df63</u>	- 0.139532 USDC	✓
3	2024-08-20 15:14:53	<u>0xc86682ada2dada3633d6</u> <u>124b68650d472f1c42863a</u> <u>f401d6d999df7e1040278c</u>	- 1.227108 USDC	✓
4	2024-08-17 01:54:13	<u>0xe5362b049f6891abb0ee</u> <u>97b795696f6cd0542d042e</u> <u>088881d1ac48c77cd35e26</u>	- 15.855884 USDC	✓
5	2024-08-17 01:53:37	<u>0x73c9b85f5b83f219969d</u> <u>e7f2499680b7bb6ec6b2b9</u> <u>f6a796c931ee0eb2c60493</u>	- 0.1282757380289581 14 DAI	✓
6	2024-08-17 01:43:59	<u>0xec61fd3d94ee7988468f</u> <u>8795eb8fca6ad6b10229a0</u> <u>69496d88782cc4785ef35e</u>	+ 13.999351 USDC	✓
7	2024-08-04 00:54:07	<u>0x8f1f53aa52b43d59a3b1</u> <u>5adc2714ef8abce5c9cd14</u> <u>71718bb07ddad04a4bf3c0</u>	+ 1.0000000000 er day	✓
8	2024-08-04 00:53:51	<u>0x0a1430a4238e3773f0ec</u> <u>34923cea5346d95d019b28</u> <u>9778b3d586c0cafb5929d3</u>	- 26.176563 USDC	✓
9	2024-08-04 00:53:19	<u>0x49d1b9f27744f74c02d7</u> <u>4f77ead8cd0cd868666869</u> <u>3beaf6f79863f8fb9bc240</u>	- 1.7153151015500194 28 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-04 00:37:03	<u>0x2eb7bc8efa0f297769b31accc702ea031809e8ff41d8a3580986d4d036b28196</u>	+ 26.149643 USDC	✓
11	2024-07-29 21:59:45	<u>0xceb747304d84a255258ec20e51c4c8d95df9c80a112b6b75a3dc0d953e05df9a</u>	- 21.441438769375228 190 DAI	✓
12	2024-07-29 21:56:45	<u>0xa293ff2c8bc8f5fc45b8f1cf92060eedd019d77c6d3bdb96a2d99c1f28eaabd2</u>	- 21.831817 USDC	✓
13	2024-07-29 21:45:05	<u>0xd6a22dc87867d4fbf36d88e54b8aac657c1096227e46ecc1285f27698960e9fc</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
14	2024-07-29 21:44:29	<u>0xe55a16d40b008ad0974e742790527f726f53d7225c15f0467c2e0a4ac1625d2b</u>	+ 11.651405701922112 002 DAI	✓
15	2024-07-29 21:44:17	<u>0x74da2f8ca3b9bbf4112460cf673f01555a1514f9fed470afb9cc0c4258a8dd8d</u>	+ 11.654506003920527 490 DAI	✓
16	2024-07-23 20:41:33	<u>0xc7edf2d468308c236e095040a746301e2289c6039805b80d3951087a807e9091</u>	+ 1.0000000000000000 00 .net	✓
17	2024-07-12 21:28:47	<u>0x71ff96a00ed36dcb05359a32f6f86d4b028ec5549d5c3a30afb0261452f5ea71</u>	+ 37,516.0000000000 0000000 Fyde Points - www.fyde.cc	✓
18	2024-07-12 21:19:15	<u>0x262e6561f60ff3773bd445282f6f68e71c53d41ba200711cf74f50b617ac4a12</u>	- 0.186115 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-12 21:19:05	<u>0x173b2458c0a9b6496545a866da08cfa313964616c8157b80f40af7e26a3d5bdc</u>	+ 2.0000000000 ro	✓
20	2024-07-12 21:18:37	<u>0x130025abd35370ac609f057a193edf46ecdbf3548eaaf1f6f9f24c42ec753e71</u>	- 0.0962271663478543 32 DAI	✓
21	2024-07-12 21:18:37	<u>0x9b436664424710c116f56cbe856db0f97583d1f66c9edab8ed4358b25ca1f3cb</u>	+ 21,500.0000000000 0000000 col.com	✓
22	2024-07-12 21:18:33	<u>0xb0d33617bc90f67f04fcb2f85c52cad20359f75ab29a83003d29bce01017fc07</u>	- 0.9729635708505263 16 DAI	✓
23	2024-07-12 21:15:39	<u>0x919832aa479220d0cc4919e9f8abebc6de56a4fd535e28c3e2511eaf941850d1</u>	+ 25.084247 USDC	✓
24	2024-07-06 18:00:07	<u>0x42abb9f142afbf55dd5493c27cff51b33fa3e2a29ef1bb37527f400e5fa32da0</u>	+ 50,000.0000000000 0000000 GOCHU	✓
25	2024-07-01 21:43:09	<u>0x0897ebfa97f6e22621051287d03f67f5acfffb4d79d717756a208d6f589ee31b</u>	+ 10,000 Claim on: USD.AC	✓
26	2024-07-01 21:01:25	<u>0x016b5714a8300f86dec846b18c7a6716bf407924d57ce099fae20ce85028f67a</u>	+ 10,000 Claim on: USD.AC	✓
27	2024-06-28 02:30:35	<u>0xa009c2a64d778f27a4d4fb1678f7dfcaf12aee3a293708319b48da2ca0fbb720</u>	+ 1.0000000000000000 00 BLOOM	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-26 16:58:37	<u>0x60102345ce22f451cecd</u> <u>afeb8168ecbcbd0424e587</u> <u>6c0ac3b699a876b5a92b09</u>	+ 7.7777777 NUNU	✓
29	2024-06-22 22:03:47	<u>0x724ab6f48138acada966</u> <u>15a7a80d7b4c822e12fc38</u> <u>4d161e4d5322b75b3b97a8</u>	- 1.763195 USDC	✓
30	2024-06-16 02:21:45	<u>0xf2e02e1cdb9963e9a027</u> <u>7cc48cda2dc23dfe39ad43</u> <u>1beb2095599589b5fd5c8f</u>	+ 1 tkether.org	✓
31	2024-06-16 02:21:37	<u>0x13f2a0d38e73e0c05b4f</u> <u>d24e9e912d71df1890a218</u> <u>3b6049733441058a7c19e8</u>	+ 0.0002192558594150 21 aBasWETH	✓
32	2024-06-10 23:41:29	<u>0xae2df7bb8c135a2330c0</u> <u>1dd21d3d313eaf94b29123</u> <u>6cebce48e83548443e5518</u>	- 9.6227166347854300 45 DAI	✓
33	2024-06-10 08:17:59	<u>0x12e9d1c211951da168b3</u> <u>f2c447e874319122b83798</u> <u>d0479bf2083681ee1c13c3</u>	+ 10.0000000000000000 000 OHNO	✓
34	2024-06-09 03:43:03	<u>0xc79b2bb100e81aeb6306</u> <u>0de928d753d5c082ad01a4</u> <u>ea8e47a4135a452241104c</u>	+ 1,200.0000000000 Visit getunic.xyz to claim USDT	✓
35	2024-06-08 22:41:03	<u>0x21c25f4e514bfc9e6f2f</u> <u>6ca49e4a17aae56734ec73</u> <u>8455e6fa3f958f79a6d215</u>	- 37.223014 USDC	✓
36	2024-06-08 22:37:19	<u>0x385adac06d1dc2e74069</u> <u>60ae9af163371bb76fb6bb</u> <u>e40bbfaf8cd40baa09a001</u>	- 0.430402 USDbc	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-08 22:30:15	<u>0x60909e090d0de310be547304f6c5be1a7a3bed163a3f39cfd78594b6eb8c1e0b</u>	+ 1 tkether.com	✓
38	2024-06-08 22:30:09	<u>0x09e74bd5a5c45da0bab33ab449f66a547f07311268193cc2bb782d17535110cb</u>	+ 10.620471043997627092 DAI	✓
39	2024-06-06 14:21:41	<u>0x68505f6998cc2f8bae5de160c5d0c050117181b3d40166820aa1090083864887</u>	+ 1,200.0000000000 T	✓
40	2024-06-06 01:28:09	<u>0xec7cea5cc09649362bc81587b364f4d20396c2db1d4cc75aabb62b3b4f8051c2</u>	+ 39.052316 USDC	✓
41	2024-06-06 01:20:23	<u>0xf828fdc71989a938db45a47e4e40dd63bed811c5c19ed5a1b6d2b12acfb3b276</u>	- 7.173365 USDbc	✓
42	2024-06-06 01:19:21	<u>0xf828fdc71989a938db45a47e4e40dd63bed811c5c19ed5a1b6d2b12acfb3b276</u>	- 2.466276 USDC	✓
43	2024-06-01 16:00:33	<u>0xd8195e1d9fad30372a0003125409d2af35c866e8323100c4b0aec676bac27511</u>	- 21.004651 USDC	✓
44	2024-05-30 19:42:01	<u>0xb5a96d2e7c290ba114c14cc3467db03f2708b995ebce58f6d7d9ba16a7180d71</u>	+ 69.000000000000000000 WAZ	✓
45	2024-05-30 17:32:31	<u>0x27b79bf0cfb335e38eb833cd7cdb7590d32b2c5ea9df918f0addc7469bd3093e</u>	+ 23.600731 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-30 17:17:37	<u>0x0a6b83e65eecfc08df7784251dd8efdf5d4efaa7940ce6e3328c83b5849b309b</u>	- 0.4780738872921525 00 DAI	✓
47	2024-05-30 11:41:05	<u>0x89347c09922709e89eb157ce2aa733f9e84c519282bb34dec68557219adccb41</u>	- 0.654428 USDC	✓
48	2024-05-30 11:40:55	<u>0x3a12b36f0f9858002cdc dcc4af8739e1123be6ad2f43588ed8ddee09e0a68a2d</u>	- 5.889855 USDC	✓
49	2024-05-30 10:24:45	<u>0x94ff1ac3c29d94a403fae6ab6b4b2bb0997f50088f7409c1f0395212a2f33c4f</u>	- 43.796356 USDC	✓
50	2024-05-30 10:22:55	<u>0xc083716c44521d22447f0b6dd91d03b3b0fcc901972b21e66aa8c55de8014981</u>	- 4.9455919375050259 03 DAI	✓
51	2024-05-30 07:14:43	<u>0x79767d5534eefcf87e5299fd32d25e70f52038b92a2f8f16c8af81d14c1f954f</u>	+ 3.815548 USD <b>b</b> C	✓
52	2024-05-30 07:14:39	<u>0x6d8c85162543460ef8f800e91c449da4381327422e0f7cd0ca2b89de9a1bd8dd</u>	+ 3.815691 USD <b>b</b> C	✓
53	2024-05-28 19:09:07	<u>0x0a86a0f7aa726801500064dd0ae454e3076bb791c83668552b108306bc38ae26</u>	+ 6.9000000000000003 55 WAZ	✓
54	2024-05-28 18:07:49	<u>0x4bce801329dc18201854b7d1aa389ede837905c7360ef716cbb57d989e40702d</u>	+ 5.4951021527833621 15 DAI	✓



#	Date & time	Transaction Id	Amount	
55	2024-05-27 22:13:19	<u>0x5151b6288bdaaf1f97bf9fec89917865e4b2c2b146ae1869814ddd4d7be10aa2</u>	+ 1.0000000000000000 00 USA	✓
56	2024-05-27 20:35:05	<u>0x810be5b4d3a6edb5821771ca8098bc0733553e1d34c55003954ad7b71379ca6d</u>	+ 1 r.com	✓
57	2024-05-27 20:34:59	<u>0x564273ed95f92f98da10e28dd6dac003f5de21915386b76c7982401089b59d40</u>	+ 6.726806 USDC	✓
58	2024-05-27 10:32:25	<u>0xb13422ac439a0854ae361ae24e2707007cb44d7442b7ca3babef5bfe8b94844f</u>	+ 1,708.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
59	2024-05-26 22:50:47	<u>0xbfee2b7aafdd9b447292ad6de9315780c64ed9a7de87214c6a7d79d68062056b</u>	+ 1 r.com	✓
60	2024-05-26 22:50:41	<u>0x89e68334cd83ce1fc283e169d259b5c1ac63e099a48497fbc91b473bc7efe697</u>	+ 43.613833 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 14:14:45	<u>0x5487372e8de531806301ffdd20d9cfca0e0befb36e87af613760bfd0c68670fe</u>	+ 1 BRETT : <a href="https://brett.cash">https://brett.cash</a>	✓
2	2024-07-30 14:14:45	<u>0x5487372e8de531806301ffdd20d9cfca0e0befb36e87af613760bfd0c68670fe</u>	+ 1 BRETT : <a href="https://brett.cash">https://brett.cash</a>	✓

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