

3xpL



ADDRESS STATEMENT




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



BLOCKCHAIN	BASE
ADDRESS ID	<u>0x67de51ea7c59dc6225f3c83e56582a3f4dd3c0f6</u>
TOTAL RECEIVED	0.005786498962817895 ETH
	15.30 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.006034556504033104 ETH
	15.96 USD
!	1,671.000000000000000000 USD0 [www.usual.finance]
UNI	1,200.0000000000 DT
LiquidEther	1 r.com
Dai Stablecoin	0.000000000000000000 DAI
Uniswap V2	0.000000000000000000 UNI-V2
MikeAI	69.000000000000000000 WAZ
AERO	13,475 ocols.com
USD Coin	0.000000 USDC
! FYDE	56,179.000000000000000000 Fyde Points - www.fyde.cc

Token	Balance
! Airdapp.net	1.000000000000000000 .net
Uniswap V3 Positions NFT-V1	0 UNI-V3-POS
GetMint	0 GM
Pancake V3 Positions NFT-V1	0 PCS-V3-POS
Gangadhar Rao	1 GRNC
Womex	0 WOW
birds	1 brs
Merkly ONFT	0 MERK
a7q8q4	N/A A
COIN Earnings	N/A COINEARNINGS

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 09:31:29	<u>0x048021ee3c50a2b47d06</u> <u>a07ce5fbf8682311d95333</u> <u>ee03e7e38ad1e09cf43ec9</u>	+ 0.0003175880390668 68 ETH  0.74 USD	✓
2	2024-09-12 09:12:29	<u>0xc56cda475f9191687b13</u> <u>efb987943593e3b44dfdc9</u> <u>a11f7e8843758db17a32b0</u>	+ 0.0030515648371056 13 ETH  7.17 USD	✓
3	2024-08-26 17:53:29	<u>0x5a5bebb2625e82cba955</u> <u>ab5f3d93e3ba15d3392027</u> <u>5e7e1bf024a84cb3017165</u>	+ 0.0000001545221147 25 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-26 17:47:13	<u>0x82356d9d16c2f7c80e0002fb260583dc464ca2b56009d4e735c9b62be6d58746</u>	+ 0.0024171915645306 64 ETH  6.52 USD	✓
5	2024-08-26 17:27:07	<u>0xaf80e60ef4c96c4efc3f7f05aa3351b6047e6d377961c3ba1f5780d58ced810b</u>	+ 0.0000000000000000 25 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 09:43:03	<u>0xdb0a70c4dd8997556edabde229caa3f1b6fd203059de8ee82d5b17b1c84ac0b0</u>	+ 776.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-12 09:31:29	<u>0x048021ee3c50a2b47d06a07ce5fbf8682311d95333ee03e7e38ad1e09cf43ec9</u>	- 0.749930 USD bC	✓
3	2024-09-12 09:12:29	<u>0xc56cda475f9191687b13efb987943593e3b44dfdc9a11f7e8843758db17a32b0</u>	- 7.229869 USD bC	✓
4	2024-09-12 09:09:25	<u>0xf1915c2d7957c9cef251c9b182a49715bdb2ef9b7a49f1bd681afcab88000513</u>	+ 7.338780 USD bC	✓
5	2024-09-12 09:09:25	<u>0xf1915c2d7957c9cef251c9b182a49715bdb2ef9b7a49f1bd681afcab88000513</u>	- 7.377417 USDC	✓
6	2024-08-26 17:53:29	<u>0x5a5bebb2625e82cba955ab5f3d93e3ba15d33920275e7e1bf024a84cb3017165</u>	- 0.000417 USD bC	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-26 17:47:13	<u>0x82356d9d16c2f7c80e0002fb260583dc464ca2b56009d4e735c9b62be6d58746</u>	+ 0.000417 USDbC	✓
8	2024-08-26 17:27:07	<u>0xaf80e60ef4c96c4efc3f7f05aa3351b6047e6d377961c3ba1f5780d58ced810b</u>	- 2.977244 USDbC	✓
9	2024-08-26 17:20:23	<u>0x331a313edaa73c966d4a7acba647cdf2cf5bc36ad3a8c15f82bee14bc43e06d3</u>	+ 3.601075 USDbC	✓
10	2024-08-20 12:30:03	<u>0x334fd273dba5bc7b58d7e3fc784ee7c19e45b115aa541457487906c61415ebcd</u>	+ 5.195431 USDC	✓
11	2024-07-24 01:08:09	<u>0xe740107e50db57af03e1e1fb70712209ff25f242ff46f338c827abe3daedaf7d</u>	+ 1.000000000000000000 00 .net	✓
12	2024-07-20 07:41:35	<u>0x71a404cb20f253e1c2ece34383663d4eb89708076117c4efd18d0feb61129cda</u>	+ 666.000000 https://RareAddresses.io	✓
13	2024-07-14 02:35:53	<u>0x5f252da7f6d9c44d4a9cc9ab0dc300e41461f0c0e22ff85e33a79f57197b6ce1</u>	+ 67,552.000000000000 0000000000000000000000 Points - www.fyde.cc	✓
14	2024-06-04 12:51:03	<u>0x41d7751210c3062c864a9d49fcfb3388b899cb564411194e0da2edfb4888b829</u>	- 13.617309 USDC	✓
15	2024-06-04 12:41:53	<u>0x3b8325dd67f136461bf1e4c92e454b2cf9493f48f7e3a221df73fec12df88508</u>	+ 13.617309 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
16	2024-06-04 12:19:07	<u>0x5d90db06c203a6dd6ef16b44adf4e8d51b44868ecc996ef4bf07d31b11fad0d6</u>	- 9.298896 USDC	✓
17	2024-06-04 08:59:01	<u>0x8aaaaee593fd125acdd08f5eeb13914226e5ef3eb8d614861f7937b32f6b32f25</u>	+ 685,623.0000000000 DT	✓
18	2024-06-04 02:50:03	<u>0x079a111ce7c567674c4498724592c8cb0667414532e1792496fdeefa9f367433</u>	+ 1,200.0000000000 DT	✓
19	2024-06-03 19:55:07	<u>0x907727ce521e474617926f2e168b0818dd42b95b7b26423253febbc471680371</u>	+ 69.00000000000000 000 WAZ	✓
20	2024-06-03 18:19:49	<u>0xb709a1f2647d95c76d6d2da5f030cd66fe752393b62d7d46027fdb5d1762e336</u>	+ 3,170.000000000000 000000 Claim: https://aerodrome. supply	✓
21	2024-06-03 18:06:35	<u>0xbce63964051d567a4f7fd5aedbfe216e8890a032a107d2223173203e6745ea2a</u>	+ 11.480882 USDC	✓
22	2024-06-03 17:45:43	<u>0xa1dcc4e07f0d01eeef5e55ce400d2dc9a00fdec9a5ac65246aeffa1fef39e34b</u>	- 22.116243 USD b C	✓
23	2024-06-03 17:40:37	<u>0x9101231498c5ff7a6c25a4d871d073dc142bb47ba64d437d71c8de40abb10d26</u>	+ 11.048993 USD b C	✓
24	2024-06-03 17:40:37	<u>0x9101231498c5ff7a6c25a4d871d073dc142bb47ba64d437d71c8de40abb10d26</u>	- 11.075139 USD+	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-03 17:34:11	<u>0x470f9ef5013f69956a4c</u> <u>1f4068b947403d29c4e465</u> <u>9dde3b52aaab22c385b94a</u>	+ 11.066904 USD bC	✓
26	2024-06-03 17:34:11	<u>0x470f9ef5013f69956a4c</u> <u>1f4068b947403d29c4e465</u> <u>9dde3b52aaab22c385b94a</u>	+ 11.075139 USD+	✓
27	2024-06-03 17:34:11	<u>0x470f9ef5013f69956a4c</u> <u>1f4068b947403d29c4e465</u> <u>9dde3b52aaab22c385b94a</u>	- 0.0000000000110183 90 UNI-V2	✓
28	2024-06-03 17:09:33	<u>0x2c510a92a23f864515e4</u> <u>8fa905e7792f41451f54e2</u> <u>c9177d069c0b16a777a9d7</u>	+ 0.0000000000110183 90 UNI-V2	✓
29	2024-06-03 17:09:33	<u>0x2c510a92a23f864515e4</u> <u>8fa905e7792f41451f54e2</u> <u>c9177d069c0b16a777a9d7</u>	- 11.074793 USD+	✓
30	2024-06-03 17:09:33	<u>0x2c510a92a23f864515e4</u> <u>8fa905e7792f41451f54e2</u> <u>c9177d069c0b16a777a9d7</u>	- 11.067252 USD bC	✓
31	2024-06-03 17:01:45	<u>0xf87e1abd2ebccc2fce34</u> <u>4ca793d69281b3b53707b2</u> <u>8d1702769a109d9dccc8d9</u>	+ 11.074793 USD+	✓
32	2024-06-03 17:01:45	<u>0xf87e1abd2ebccc2fce34</u> <u>4ca793d69281b3b53707b2</u> <u>8d1702769a109d9dccc8d9</u>	- 11.084785 USD bC	✓
33	2024-06-03 16:52:57	<u>0xdf96cc6ee78f3059f9cd</u> <u>57392e3a24dacc7a63d99f</u> <u>593070c03e46b06f18ee74</u>	+ 22.169317 USD bC	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-03 16:35:45	<u>0xfed226a9e270067f24fa aff7b0322b702e7b4bca73 67b097df9f9f5fb2ade828</u>	- 27.321630 USDbC	✓
35	2024-06-03 16:29:37	<u>0xb0ef5aeed0516b9967c1 d3cfc16aa68844c7482397 831d427391a01b5b1a0258</u>	+ 27.321650 USDbC	✓
36	2024-06-03 16:29:37	<u>0xb0ef5aeed0516b9967c1 d3cfc16aa68844c7482397 831d427391a01b5b1a0258</u>	- 27.351495021852329 614 DAI	✓
37	2024-06-03 16:05:37	<u>0x2ad0185dcc147cc521a5 ded4135f8eaff9b7b43cd5 3508b4ed323d75463156e9</u>	+ 27.351495021852329 614 DAI	✓
38	2024-06-03 16:05:37	<u>0x2ad0185dcc147cc521a5 ded4135f8eaff9b7b43cd5 3508b4ed323d75463156e9</u>	- 27.348990 USDbC	✓
39	2024-06-03 15:57:11	<u>0xba378ed32ecbedd0f408 6f022755dc19f919975575 39e6e7a1331398c0dd0ea6</u>	+ 1 r.com	✓
40	2024-06-03 15:57:03	<u>0x669fdcbcc94275fa728d 55ebd5e4c4000aa987a089 4087439160d4d5eb626cac</u>	+ 27.349224 USDbC	✓
41	2024-05-10 00:23:45	<u>0x0ef449b722e962f385da f74544ddc4e658ccbe579b 9067ae76deb774981f1da4</u>	+ 5,100.000000000000 000000 ACX [via www.across.events]	✓
42	2024-05-09 18:50:45	<u>0x9413bed61300da681595 33b7b9b5ab8158da1b81ae a8c5e0a4b4bc834d281356</u>	+ 13,475 ocols.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 17:47:13	<u>0x82356d9d16c2f7c80e00</u> <u>02fb260583dc464ca2b560</u> <u>09d4e735c9b62be6d58746</u>	- 1 UNI-V3-POS	✓
2	2024-08-26 17:27:07	<u>0xaf80e60ef4c96c4efc3f</u> <u>7f05aa3351b6047e6d3779</u> <u>61c3ba1f5780d58ced810b</u>	+ 1 UNI-V3-POS	✓
3	2024-08-06 18:19:15	<u>0x0de3518cc4dfc6bab9f7</u> <u>ca9530e146935b156359b3</u> <u>e0742048068712baa85d17</u>	- 1 WOW	✓
4	2024-08-06 18:11:21	<u>0x6e50014ff7a6f4cedbdd</u> <u>56383ef4fee43a383679ca</u> <u>b13790001bfb754aba2a18</u>	+ 1 WOW	✓
5	2024-07-14 02:26:09	<u>0x482fab786cb0f9d08a02</u> <u>f6e922b49ea81e32a44d48</u> <u>409b5314469f9b2a888a6e</u>	- 1 GM	✓
6	2024-07-14 02:24:49	<u>0x31463f39b08d0d4c1305</u> <u>7f4eda638000fedbb32dc2</u> <u>19d603cfd8a3a3cc7db030</u>	+ 1 GM	✓
7	2024-06-08 15:24:33	<u>0x38d5157c1ade2e940bc9</u> <u>104f90b1208e5fd86f73e1</u> <u>a7c7051b1cbcc5f8208cd0</u>	- 1 MERK	✓
8	2024-06-08 15:10:39	<u>0x053df0b05910a126c504</u> <u>503b51a1d539f7721d7a05</u> <u>2b0a66d07162e1150d7576</u>	+ 1 MERK	✓
9	2024-06-04 12:41:53	<u>0x3b8325dd67f136461bf1</u> <u>e4c92e454b2cf9493f48f7</u> <u>e3a221df73fec12df88508</u>	- 1 PCS-V3-POS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 12:19:07	<u>0x5d90db06c203a6dd6ef16b44adf4e8d51b44868ecc996ef4bf07d31b11fad0d6</u>	+ 1 PCS-V3-POS	✓
11	2024-05-18 19:05:03	<u>0x15431f3a7df866f0a1848e8f8e0a95d0305b61e7e1efadefe72570f5fb519d4b</u>	+ 1 brs	✓
12	2024-05-18 18:50:45	<u>0x6a84b061cd0c7ecfd9416a35fad2d6adf16e993202f6e4942e18632976d4cd5e</u>	+ 1 GRNC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 17:43:51	<u>0xd513373b808a52a78f1571a17833ace1162d7fa566cfc95346fd1b69ded1f4c6</u>	+ 1 A	✓
2	2024-06-04 13:13:27	<u>0x8e14c2532f9133154c817a4239fae15684c3f1a1cce259f2e7455365b56bdeb2</u>	+ 1 COINEARNINGS	✓

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