

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x6a27d519d2abc4e21134688ea872c87ff95e1b2d</u>
TOTAL RECEIVED	0.014057631111224924 ETH
	37.13 USD
TOTAL SEND	0.000000428589864837 ETH
	0.00 USD




Token	Balance
Ethereum	0.016636630594369248 ETH
	43.94 USD
Oh No	10.000000000000000000 OHNO
OriginEther	1 tkether.org
Wrapped Ether	0.000000000000000000 WETH
! USDAC	10,000 Claim on: USD.AC
Dai Stablecoin	0.542127213794001861 DAI
! AERO	1,355.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Free Rare Address Generator	666.000000 <a href="https://RareAddress.com">https://RareAddress.com</a>
pepe	685,623.0000000000 T
Moonwell USDC	75.17022379 mUSDC

Token	Balance
Moonwell DAI	84.80245621 mDAI
Tanks War Pass	5 TANKS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 08:29:57	<u>0xd28ed470b10e08e9af12</u> <u>3fe6f56be53aef4e4ae9c1</u> <u>5191be33a423dd1683866a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-15 08:29:57	<u>0xd28ed470b10e08e9af12</u> <u>3fe6f56be53aef4e4ae9c1</u> <u>5191be33a423dd1683866a</u>	- 0.0000000267164128 18 ETH  0.00 USD	✓
3	2024-10-15 08:29:57	<u>0xd28ed470b10e08e9af12</u> <u>3fe6f56be53aef4e4ae9c1</u> <u>5191be33a423dd1683866a</u>	- 0.0000004018734520 19 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:52:23	<u>0x33bc12a0e55ef414d8c2</u> <u>18f8448e3578b21022f047</u> <u>7b81610993e8a08696ff88</u>	+ 0.0014762230949888 96 ETH  3.78 USD	✓
2	2024-09-05 02:04:37	<u>0x882555f3d39cdcc3f0c7</u> <u>82f816245f80944a876942</u> <u>1680cc326e3d062f2ae8cd</u>	+ 0.0089624773863922 53 ETH  21.92 USD	✓
3	2024-08-17 01:29:51	<u>0x3e597387936b6ba89b33</u> <u>ebf89acb01d5eaa928df09</u> <u>2877694857aba206775a2a</u>	+ 0.0036189306298437 75 ETH  9.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 08:29:57	<u>0xd28ed470b10e08e9af12</u> <u>3fe6f56be53aef4e4ae9c1</u> <u>5191be33a423dd1683866a</u>	- 0.7181999999999999 50 DAI	✓
2	2024-10-15 08:29:57	<u>0xd28ed470b10e08e9af12</u> <u>3fe6f56be53aef4e4ae9c1</u> <u>5191be33a423dd1683866a</u>	+ 0.718120 USDbC	✓
3	2024-09-20 06:55:07	<u>0xf7eb6ba867612929306f</u> <u>d9ed518b1f053dd4ef9bde</u> <u>ea6fa266862513f8d7cdc0</u>	+ 89,365.0000000000 Visit getcati.xyz to claim	✓
4	2024-09-20 06:52:23	<u>0x33bc12a0e55ef414d8c2</u> <u>18f8448e3578b21022f047</u> <u>7b81610993e8a08696ff88</u>	+ 0.0000000000000000 40 DAI	✓
5	2024-09-20 06:52:23	<u>0x33bc12a0e55ef414d8c2</u> <u>18f8448e3578b21022f047</u> <u>7b81610993e8a08696ff88</u>	- 3.7799999999999998 05 DAI	✓
6	2024-09-05 01:54:29	<u>0xe6afdcc2f697941fb4fd</u> <u>7c9d9663a321d7bea6e6ec</u> <u>aad80fc88f3f7cdf156bf8</u>	+ 0.0089624773863922 53 WETH	✓
7	2024-09-05 01:54:29	<u>0xe6afdcc2f697941fb4fd</u> <u>7c9d9663a321d7bea6e6ec</u> <u>aad80fc88f3f7cdf156bf8</u>	- 22.056250 USDbC	✓
8	2024-09-05 01:49:07	<u>0xb0ecf648146909e6ade6</u> <u>0f4d6d8350c9486911e301</u> <u>95f175db3ad546a5bbbe88</u>	+ 18.699990 USDbC	✓
9	2024-09-05 01:46:17	<u>0x66ba4e4c318aa82e2e8f</u> <u>cae9927e9d18be921db2c5</u> <u>cf7e9e0bf23b7f52a49c62</u>	+ 5.0403272137940016 15 DAI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-05 01:46:17	<u>0x66ba4e4c318aa82e2e8fcae9927e9d18be921db2c5cf7e9e0bf23b7f52a49c62</u>	- 5.040000 USD <b>bc</b>	✓
11	2024-08-17 01:29:51	<u>0x3e597387936b6ba89b33ebf89acb01d5eaa928df092877694857aba206775a2a</u>	- 0.0036189306298437 75 WETH	✓
12	2024-07-28 16:20:55	<u>0x5b642059d50eba97e3943dd1c6b62c10d50d6fb13da065af389d9492d9ea377c</u>	+ 666.000000 <a href="https://RareAddresses.com">https://RareAddresses.com</a>	✓
13	2024-07-27 14:23:59	<u>0x4aa06d605f615d279cdf1550f730f7bbe12a07618741f78cbdfd98f4e8524769</u>	+ 0.0035126151413801 73 WETH	✓
14	2024-07-27 14:23:59	<u>0x4aa06d605f615d279cdf1550f730f7bbe12a07618741f78cbdfd98f4e8524769</u>	- 11.614982 USDC	✓
15	2024-07-27 14:07:21	<u>0xb4bb73454d74b3f9803ff550892b0c607b02551eca769f9ad1ac953b6125111e</u>	+ 11.614982 USDC	✓
16	2024-07-27 14:07:21	<u>0xb4bb73454d74b3f9803ff550892b0c607b02551eca769f9ad1ac953b6125111e</u>	- 11.610000 USD <b>bc</b>	✓
17	2024-07-23 19:49:15	<u>0x588909b98d48b3ddf733044fc202ae8d4168396ccb31e53c3d203ecfd3dfd48</u>	+ 1.0000000000000000 00 .net	✓
18	2024-07-07 05:35:09	<u>0xe0c8fd8395ad306a2caceaa2a9cbb187047af48140f9c5e3cb25af19eed7dcd9</u>	- 13.964031953666971 475 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-07 05:30:21	<u>0x80eb09d582ed20e40df67f4b01dd2b850e050d7f4fb640a854e3b83c8ef33785</u>	+ 84.80245621 mDAI	✓
20	2024-07-07 05:30:21	<u>0x80eb09d582ed20e40df67f4b01dd2b850e050d7f4fb640a854e3b83c8ef33785</u>	- 1.7500000000000000 00 DAI	✓
21	2024-07-07 05:26:07	<u>0xdc8b6f5345175425a0050d9b9e2b39efb23cf71fc4545aacf1c7aeaabef8878b</u>	+ 15.714031953666971 475 DAI	✓
22	2024-07-04 12:00:09	<u>0x9b3b193ce91a2682e05993fc81e452abab34260fbe50ddbdc0aa5d1e26ac3fb8</u>	+ 50,000.0000000000 0000000 GOCHU	✓
23	2024-07-01 21:11:05	<u>0xfba5f577e6cf8b35c12bfffc65fdc32df8a942f16614f0848ec95680b8310a469</u>	+ 10,000 Claim on: USD.AC	✓
24	2024-06-21 22:28:47	<u>0x2e3f6eee7991c0c568efe6ae93c02a57f065dbdd4b6cdf880f9c6d91793680ca</u>	+ 200.000000 WGC	✓
25	2024-06-21 02:06:01	<u>0x61d916c7cff66b67459858659dc75dd2c2fd09ba5723fab0cabff1384d5d4b96</u>	+ 1 tkether.org	✓
26	2024-06-21 01:58:41	<u>0xaa50605e378fb17f59337f7c63b99fdcba39a2689253a5d30466c3d85d148e42</u>	- 1.349697 USDC	✓
27	2024-06-21 01:56:31	<u>0x89058891bdd997f4b35e704ddc5e5d1205ab429952b6e97955ea423fd11bc08c</u>	+ 18.810608 USDbc	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 00:41:39	<u>0x6d79e2d8126c736c3f4d</u> <u>aa434ae714177bbcb579a6</u> <u>91fe2d6e6f483ea5908ee5</u>	+ 1.349697 USDC	✓
29	2024-06-21 00:41:39	<u>0x6d79e2d8126c736c3f4d</u> <u>aa434ae714177bbcb579a6</u> <u>91fe2d6e6f483ea5908ee5</u>	- 1.350000 USD <b>b</b> C	✓
30	2024-06-15 13:04:01	<u>0x77214f6dcf5a7ffd8c41</u> <u>b70ecd98cc6f565295a601</u> <u>5bc5dcd00d287ded204397</u>	- 22.855020878891970 426 DAI	✓
31	2024-06-15 13:01:45	<u>0x521ea17ea3f7dd70f2bc</u> <u>c733a912fbba2e13609160</u> <u>bb51a4784e91823dc37218</u>	- 10.929297 USDC	✓
32	2024-06-15 12:59:39	<u>0x2d08e151b86f6bc3482f</u> <u>5d9fdf7e4c569a5a124fdc</u> <u>8925429e3b886456959090</u>	+ 10.929297 USDC	✓
33	2024-06-15 12:57:25	<u>0xf8370e46f26ca97e0759</u> <u>849a1fb2e5bfa94f8afa02</u> <u>f8352924c5def882dca9d9</u>	+ 22.855020878891970 426 DAI	✓
34	2024-06-15 12:53:59	<u>0x342a7104e7f65ac5ba33</u> <u>02c82545adcc34ec84ffc5</u> <u>e5786adf4d6e9b8285e08c</u>	- 8.060000 USD <b>b</b> C	✓
35	2024-06-11 06:46:35	<u>0x22a1ba8e8ef5f0b13e66</u> <u>fae0b6ff5470c695b49784</u> <u>c87cb3781a4894343bf3f6</u>	+ 10.0000000000000000 000 OHNO	✓
36	2024-06-10 07:08:49	<u>0xc6008ac25c271812e4fe</u> <u>9fa383fd72b798d3dfce7e</u> <u>dedfffae3a1c66344fb328</u>	+ 685,623.0000000000 T	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-10 03:01:01	<u>0x7532871a47ef1c056751c707ecb71d1f842c050b1d864527136b3c828097cff8</u>	- 16.447504092064150 427 DAI	✓
38	2024-06-10 02:58:47	<u>0xc8e036c0e8d612a6391549cfe4cbd4467aa6556dc9c315cc8d6fb6e1bee803ae</u>	+ 16.447504092064150 427 DAI	✓
39	2024-06-10 02:56:29	<u>0xed5a29760f5f32dc622f0b1dce061e1082337687606108534fea566132b72c27</u>	+ 4.270610 USDbC	✓
40	2024-06-10 02:56:29	<u>0xed5a29760f5f32dc622f0b1dce061e1082337687606108534fea566132b72c27</u>	- 4.2723129791560996 44 DAI	✓
41	2024-06-08 01:19:35	<u>0x85286a768e70fc992352b344b0abc5ca93b0b5f5b0f3797ae810020f6d271617</u>	- 6.334564 USDC	✓
42	2024-06-08 01:19:35	<u>0x85286a768e70fc992352b344b0abc5ca93b0b5f5b0f3797ae810020f6d271617</u>	+ 6.335042 USDbC	✓
43	2024-06-08 01:13:59	<u>0x84e3b25d1b9e27c2b8d8acc5a3508a4d9dd928dc306cca78dc4f3f8ab0e035d9</u>	+ 1 tkether.com	✓
44	2024-06-08 01:13:55	<u>0x813653bf594704f80b2d6888696502e80c71a774a36b5408f38de89e65d46351</u>	+ 5.902538 USDC	✓
45	2024-06-08 01:13:55	<u>0x813653bf594704f80b2d6888696502e80c71a774a36b5408f38de89e65d46351</u>	- 5.9043999999999998 71 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-05 16:46:01	<u>0x818c5f49482395a7c3541e03a072a9a86d1ba2757f0481477e387876806355ed</u>	- 13.078650 USD <b>bC</b>	✓
47	2024-06-05 16:43:45	<u>0x832cd7c1d1ec9167dff16221bf0a37d4d756cb53996ae42bc7be81eec064b927</u>	+ 1.329999 cUSD <b>bCv3</b>	✓
48	2024-06-05 16:43:45	<u>0x832cd7c1d1ec9167dff16221bf0a37d4d756cb53996ae42bc7be81eec064b927</u>	- 1.330000 USD <b>bC</b>	✓
49	2024-06-05 16:40:29	<u>0xd075f9cbf9f56a79416448b46249887e7f7b30e5a600c0f42f4c4bd4d26eae28</u>	+ 0.662964 USD <b>bC</b>	✓
50	2024-06-05 16:40:29	<u>0xd075f9cbf9f56a79416448b46249887e7f7b30e5a600c0f42f4c4bd4d26eae28</u>	- 0.0001740000000000 00 WETH	✓
51	2024-06-05 16:31:17	<u>0x07f1be9f54621c68e7bde3c32e41320effb60954dd4d043b8ba4507b9bac91b5</u>	+ 0.432025 USDC	✓
52	2024-06-05 16:31:17	<u>0x07f1be9f54621c68e7bde3c32e41320effb60954dd4d043b8ba4507b9bac91b5</u>	- 0.0001130000000000 00 WETH	✓
53	2024-06-05 16:22:35	<u>0x9ea9079092bb6f8e6b34b213da56ec88159dea82a51a2743b7c1c1850db660fd</u>	+ 10.176712979156098 626 DAI	✓
54	2024-06-05 01:37:07	<u>0xfd61729e84bc4e1d0639f23f15a6559fcb4c51e0733e09298e6f0417a6086e92</u>	+ 5.0000000000000000 00 OX	✓



#	Date & time	Transaction Id	Amount	
55	2024-06-02 03:31:09	<u>0x1138630a2d22123b0f5308d606da038a97f89cf5d000d52585dc0d297a8c27f2</u>	- 38.991202846094743 961 DAI	✓
56	2024-06-02 03:24:39	<u>0xd611f36afbe5009eb3a1a52388cf896e583b7feb6555caf934e9db21f33eb20b</u>	+ 2.3812578087476055 09 DAI	✓
57	2024-06-02 03:24:39	<u>0xd611f36afbe5009eb3a1a52388cf896e583b7feb6555caf934e9db21f33eb20b</u>	- 0.0006260000000000 00 WETH	✓
58	2024-06-02 03:22:15	<u>0xd816486d313551db0bf1736d40e09cabf61af5b0033baa125025118da0ba205c</u>	+ 34.848806021230927 854 DAI	✓
59	2024-06-02 03:20:03	<u>0x633146c8938b3e2ba8fd854a6dd105b0eb7003fd1c1fd8049429f222637a2f</u>	+ 0.9973738838907050 26 DAI	✓
60	2024-06-02 03:20:03	<u>0x633146c8938b3e2ba8fd854a6dd105b0eb7003fd1c1fd8049429f222637a2f</u>	- 0.996913 USDC	✓
61	2024-06-02 03:20:03	<u>0x633146c8938b3e2ba8fd854a6dd105b0eb7003fd1c1fd8049429f222637a2f</u>	+ 0.1108769105013671 24 DAI	✓
62	2024-06-02 03:20:03	<u>0x633146c8938b3e2ba8fd854a6dd105b0eb7003fd1c1fd8049429f222637a2f</u>	- 0.110768 USDC	✓
63	2024-06-02 03:17:57	<u>0xeb242d59e3a6809f51b07095dd669681480b8f357af4b995aaa78007b4e9a3dc</u>	+ 11.885118 USDbC	✓

#	Date & time	Transaction Id	Amount	
64	2024-06-02 03:17:57	<u>0xeb242d59e3a6809f51b07095dd669681480b8f357af4b995aaa78007b4e9a3dc</u>	+ 1.320545 USD	bc ✓
65	2024-06-01 17:15:17	<u>0xfa1c7044e4dd3a8680b18dacd62556c4d4adaeebe5eb9127cea524cc0d23cc9e</u>	+ 0.540023 USD	bc ✓
66	2024-06-01 17:15:17	<u>0xfa1c7044e4dd3a8680b18dacd62556c4d4adaeebe5eb9127cea524cc0d23cc9e</u>	- 0.540000 USD	DC ✓
67	2024-06-01 17:10:11	<u>0x90194f9d077e7f172457b067de753a0ad7cd5a9c753436c8327392e25db8bd43</u>	+ 1.647682 USD	DC ✓
68	2024-06-01 17:10:11	<u>0x90194f9d077e7f172457b067de753a0ad7cd5a9c753436c8327392e25db8bd43</u>	- 0.000435000000000000 00 WETH	✓
69	2024-06-01 04:45:49	<u>0x2a8bc53ed6557adefa1d4b3d6215a93f632fddc5690d3fcca8f78ee30b0c5616</u>	- 45.193610 USD	bc ✓
70	2024-06-01 04:39:13	<u>0x053789479063c9d014db4b2533e9e7ceaf5c5d7b7f35495e8b14b23b00d7b2e2</u>	+ 45.030616 USD	bc ✓
71	2024-06-01 04:37:01	<u>0xc6ca77c28f0110d3d1322422b2a9ed3f32d2beb7c63711c217eacbb8f2f86632</u>	+ 0.0002395709401487 25 WETH	✓
72	2024-06-01 04:37:01	<u>0xc6ca77c28f0110d3d1322422b2a9ed3f32d2beb7c63711c217eacbb8f2f86632</u>	- 0.904800000000000000 49 DAI	✓

#	Date & time	Transaction Id	Amount	
73	2024-06-01 04:32:35	<u>0xc51fff195272cd84d0b83</u> <u>fd4e1a8bc28493e84427f9</u> <u>7f63d7ccc8698ddcc10e3b</u>	- 0.8365000000000000 21 DAI	✓
74	2024-05-31 01:25:39	<u>0x1b26fec97150b5b852a0</u> <u>3d48e2b5617f3c536a7c54</u> <u>468b6a7f0ab223755ad7da</u>	+ 1.9805842770404245 01 DAI	✓
75	2024-05-31 01:25:39	<u>0x1b26fec97150b5b852a0</u> <u>3d48e2b5617f3c536a7c54</u> <u>468b6a7f0ab223755ad7da</u>	- 1.979453 USDC	✓
76	2024-05-31 01:23:29	<u>0x50182dad7f8bb7290b5a</u> <u>5c8997ab558836f3d162ee</u> <u>c25be5a16d647e3d348ce6</u>	+ 75.17022379 mUSDC	✓
77	2024-05-31 01:23:29	<u>0x50182dad7f8bb7290b5a</u> <u>5c8997ab558836f3d162ee</u> <u>c25be5a16d647e3d348ce6</u>	- 1.590000 USD <b>b</b> C	✓
78	2024-05-31 01:20:09	<u>0x5fa7a4ad2d22b9bdf8d9</u> <u>2e995f67c902b7d77aa76d</u> <u>9fc54fb347489dbc9aa5d0</u>	+ 0.0010263556851774 70 WETH	✓
79	2024-05-31 01:20:09	<u>0x5fa7a4ad2d22b9bdf8d9</u> <u>2e995f67c902b7d77aa76d</u> <u>9fc54fb347489dbc9aa5d0</u>	- 3.850000 USDC	✓
80	2024-05-31 01:15:35	<u>0x62ed5c239b9613c565d1</u> <u>135bdd5ec60440728b6c34</u> <u>95fdb394c28b8091d678b8</u>	+ 0.4136039446837093 13 DAI	✓
81	2024-05-31 01:15:35	<u>0x62ed5c239b9613c565d1</u> <u>135bdd5ec60440728b6c34</u> <u>95fdb394c28b8091d678b8</u>	- 0.0001100000000000 00 WETH	✓

#	Date & time	Transaction Id	Amount	
82	2024-05-31 01:06:45	<u>0x2dc7df0ade60b83774dc d997955a83adb69c932ea9 f2b4e646c7e2759979107e</u>	+ 0.0002983888631374 07 WETH	✓
83	2024-05-31 01:06:45	<u>0x2dc7df0ade60b83774dc d997955a83adb69c932ea9 f2b4e646c7e2759979107e</u>	- 1.120000 USDbC	✓
84	2024-05-31 00:58:21	<u>0xda90f55d22cb6bddf538 91f544ef1635ee5702878e 21b30543a8879ac3ddf4bf</u>	- 5.830000 USDbC	✓
85	2024-05-31 00:58:21	<u>0xda90f55d22cb6bddf538 91f544ef1635ee5702878e 21b30543a8879ac3ddf4bf</u>	+ 5.829453 USDC	✓
86	2024-05-29 11:43:33	<u>0x082c54a48fb4099a68f0 40c0ec0c68796958667aba 562f79f8b16fad0345e7d4</u>	+ 1,460.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
87	2024-05-28 19:43:53	<u>0xb3b8b014366ddd2e2e2f 8ca92b74153bb05c0d2a16 a9661e739393f5e11b9776</u>	+ 2,557.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
88	2024-05-28 13:47:43	<u>0x24a9a729f7008db02603 98a1094c3999a96e923a8e 49386e6db7981e19df7690</u>	- 6.560000 USDbC	✓
89	2024-05-28 13:43:23	<u>0xef1b6cb345ae0b4bda9f 265e38db4feb5ce010a2b5 f89404d56c6a262e77cb4b</u>	+ 15.262994 USDbC	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:24:49	<u>0x0d698e964b2da0b49b42</u> <u>01e86a7d9bf7c7218fbd75</u> <u>0591dc3ee062269553b70c</u>	+ 1 TANKS	✓
2	2024-06-05 16:24:49	<u>0x0d698e964b2da0b49b42</u> <u>01e86a7d9bf7c7218fbd75</u> <u>0591dc3ee062269553b70c</u>	+ 1 TANKS	✓
3	2024-06-05 16:24:49	<u>0x0d698e964b2da0b49b42</u> <u>01e86a7d9bf7c7218fbd75</u> <u>0591dc3ee062269553b70c</u>	+ 1 TANKS	✓
4	2024-06-05 16:24:49	<u>0x0d698e964b2da0b49b42</u> <u>01e86a7d9bf7c7218fbd75</u> <u>0591dc3ee062269553b70c</u>	+ 1 TANKS	✓
5	2024-06-05 16:24:49	<u>0x0d698e964b2da0b49b42</u> <u>01e86a7d9bf7c7218fbd75</u> <u>0591dc3ee062269553b70c</u>	+ 1 TANKS	✓

\* USD values displayed at the time of transaction

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