

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-18 08:37 (UTC)



BLOCKCHAIN	BASE
ADDRESS ID	<u>0x6d74538375657f1e1d8d3e44eaed11ac19ed85d4</u>
TOTAL RECEIVED	0.010486989598383173 ETH
	27.71 USD
TOTAL SEND	0.006115365131299041 ETH
	16.16 USD







Token	Balance
Ethereum	0.013675726772264390 ETH
	36.14 USD
veMAV	0.000000001728233431 veMAV
OriginEther	1 tkether.org
! AERO	3,015.000000000000000000 Claim: https://aerodrome.supply
Retardia	0.00000000 Retardia
OriginEther	1 tkether.org
Seamless Variable Debt USDC	5.087933 variableDebtSeamUSDC
Aave Base WETH	0.004916573607600854 aBaseWETH
Moonwell WETH	0.00576570 mWETH
Tarot Borrowable	0.000000000000000000 bTAROT

Token	Balance
Volatile AMM - USDC/AERO	0.000000000000000000 vAMM-USDC/AERO
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
Maverick BP-WETH-USDC-1-R1	1 MBP-WETH-USDC-1-R1
Pancake V3 Positions NFT-V1	0 PCS-V3-POS
Omni Hero	0 oHERO
SushiSwap V3 Positions NFT-V1	1 SUSHI-V3-POS
Basedechigirls	1 bap
Lunar Trek	1 LUNA
ZeeverseMasks	1 ZeeverseMasks



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 03:07:51	<u>0x4100159ee8efd260396c 67e9cd7b607a623097d00e c0799fd2858b2de4dc0233</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-14 03:07:51	<u>0x4100159ee8efd260396c 67e9cd7b607a623097d00e c0799fd2858b2de4dc0233</u>	- 0.0000003588618205 60 ETH  0.00 USD	✓
3	2024-10-14 03:07:51	<u>0x4100159ee8efd260396c 67e9cd7b607a623097d00e c0799fd2858b2de4dc0233</u>	- 0.0000015208790783 20 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-07 02:42:23	<u>0xf435c3b5686a84a368ef</u> <u>d867df2596ed14a8725c7c</u> <u>4c71cfd4003583115a41bd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-07 02:42:23	<u>0xf435c3b5686a84a368ef</u> <u>d867df2596ed14a8725c7c</u> <u>4c71cfd4003583115a41bd</u>	- 0.0000003268889749 43 ETH  0.00 USD	✓
6	2024-10-07 02:42:23	<u>0xf435c3b5686a84a368ef</u> <u>d867df2596ed14a8725c7c</u> <u>4c71cfd4003583115a41bd</u>	- 0.0000010834555667 08 ETH  0.00 USD	✓
7	2024-10-07 02:41:23	<u>0x3fcf1640100611ba5708</u> <u>30df4b7498de0b6a83be01</u> <u>b6e94a52d51622e6421248</u>	- 0.005900000000000000 00 ETH  14.72 USD	✓
8	2024-10-07 02:41:23	<u>0x3fcf1640100611ba5708</u> <u>30df4b7498de0b6a83be01</u> <u>b6e94a52d51622e6421248</u>	- 0.0000002757183239 35 ETH  0.00 USD	✓
9	2024-10-07 02:41:23	<u>0x3fcf1640100611ba5708</u> <u>30df4b7498de0b6a83be01</u> <u>b6e94a52d51622e6421248</u>	- 0.0000008659915097 05 ETH  0.00 USD	✓
10	2024-09-30 03:34:45	<u>0x3678028ccdf72a5c7e36</u> <u>76499a86eb2fab62ec03ae</u> <u>e1f704bfe25ba974935c1d</u>	- 0.000073100000000000 00 ETH  0.19 USD	✓
11	2024-09-30 03:34:45	<u>0x3678028ccdf72a5c7e36</u> <u>76499a86eb2fab62ec03ae</u> <u>e1f704bfe25ba974935c1d</u>	- 0.0000002891718866 02 ETH  0.00 USD	✓
12	2024-09-30 03:34:45	<u>0x3678028ccdf72a5c7e36</u> <u>76499a86eb2fab62ec03ae</u> <u>e1f704bfe25ba974935c1d</u>	- 0.0000008579449783 98 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-30 03:33:35	<u>0x49c1a8a3bbb948259649</u> <u>c7391ae0fd69480e532780</u> <u>0aa99620dbdc15b015f9ae</u>	- 0.0000660000000000 00 ETH  0.17 USD	✓
14	2024-09-30 03:33:35	<u>0x49c1a8a3bbb948259649</u> <u>c7391ae0fd69480e532780</u> <u>0aa99620dbdc15b015f9ae</u>	- 0.0000000438878094 66 ETH  0.00 USD	✓
15	2024-09-30 03:33:35	<u>0x49c1a8a3bbb948259649</u> <u>c7391ae0fd69480e532780</u> <u>0aa99620dbdc15b015f9ae</u>	- 0.0000007869357833 04 ETH  0.00 USD	✓
16	2024-09-30 03:32:09	<u>0x934498b51f59a3ff4322</u> <u>3e184745109ea77dbff2e9</u> <u>709ed0444946560cb4dac7</u>	- 0.0000690000000000 00 ETH  0.18 USD	✓
17	2024-09-30 03:32:09	<u>0x934498b51f59a3ff4322</u> <u>3e184745109ea77dbff2e9</u> <u>709ed0444946560cb4dac7</u>	- 0.0000000486941933 85 ETH  0.00 USD	✓
18	2024-09-30 03:32:09	<u>0x934498b51f59a3ff4322</u> <u>3e184745109ea77dbff2e9</u> <u>709ed0444946560cb4dac7</u>	- 0.0000008067013737 15 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 03:07:51	<u>0x4100159ee8efd260396c</u> <u>67e9cd7b607a623097d00e</u> <u>c0799fd2858b2de4dc0233</u>	+ 0.0057869838983695 02 ETH  14.58 USD	✓
2	2024-09-21 14:11:07	<u>0xb53f52d500f0036a9375</u> <u>cd65b34a98d4c97fd6153e</u> <u>2a5a0253a9944d5b5a9e3d</u>	+ 0.0047000057000136 71 ETH  12.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 14:53:35	<u>0x4c99512dffc96a7f9c68</u> <u>b4bb235c38d5025c25abf7</u> <u>a2cca704a136d6ea357525</u>	+ 742,696,000.000000 00 Retardia	✓
2	2024-10-14 03:07:51	<u>0x4100159ee8efd260396c</u> <u>67e9cd7b607a623097d00e</u> <u>c0799fd2858b2de4dc0233</u>	- 0.28396794 mWETH	✓
3	2024-10-14 03:06:41	<u>0xdb08179857d7c6e5510d</u> <u>954e7f27cdfb3b6eaceb0d</u> <u>a673093b291df52612c08e</u>	- 6.013656 USDC	✓
4	2024-10-13 17:25:59	<u>0x9e463d565f00ebda2a4f</u> <u>c96938a95ca6b30f1f2846</u> <u>aa3daf2fc3542ed2538ccf</u>	+ 825,962,000.000000 00 MSTR	✓
5	2024-10-07 02:42:23	<u>0xf435c3b5686a84a368ef</u> <u>d867df2596ed14a8725c7c</u> <u>4c71cfd4003583115a41bd</u>	+ 6.000000 USDC	✓
6	2024-10-07 02:41:23	<u>0x3fcf1640100611ba5708</u> <u>30df4b7498de0b6a83be01</u> <u>b6e94a52d51622e6421248</u>	+ 0.28953714 mWETH	✓
7	2024-09-30 03:35:13	<u>0xfeeba359bea5b158647c</u> <u>58d631226dc87ef3f05159</u> <u>a82b5fbccbf87e156ec4de</u>	+ 118,500.0000000000 Visit getneirocoin.xyz to Claim	✓
8	2024-09-30 03:34:45	<u>0x3678028ccdf72a5c7e36</u> <u>76499a86eb2fab62ec03ae</u> <u>e1f704bfe25ba974935c1d</u>	+ 0.191786 USDC	✓
9	2024-09-30 03:32:09	<u>0x934498b51f59a3ff4322</u> <u>3e184745109ea77dbff2e9</u> <u>709ed0444946560cb4dac7</u>	+ 0.180601 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-29 12:32:35	<u>0xee69a8e572774531119e</u> <u>094c36525bce235714b04a</u> <u>6bd63807717e72122b89be</u>	+ 903,824,000.000000 00 BRETT	✓
11	2024-09-21 14:11:07	<u>0xb53f52d500f0036a9375</u> <u>cd65b34a98d4c97fd6153e</u> <u>2a5a0253a9944d5b5a9e3d</u>	- 0.0046394767668764 73 bTAROT	✓
12	2024-09-16 11:02:25	<u>0xaf0552009def6af51d11</u> <u>8cfb5325294ab106c312c8</u> <u>770bc7a04289983ad89f8e</u>	+ 0.0046394767668764 73 bTAROT	✓
13	2024-09-09 06:30:49	<u>0x0557532cbd2363c90373</u> <u>8eed2707487d0f8a1ff235</u> <u>c585ac1024cdb1afd1d5b4</u>	+ 0.152209 USDC	✓
14	2024-09-05 13:23:09	<u>0x53dd880db200898aad63</u> <u>caf2369edf9242f5b35b17</u> <u>c212efa369e6f35c28e7d9</u>	+ 1.0000000000000000 00 MINKY	✓
15	2024-09-02 13:03:57	<u>0x190695cb2c27f75bd526</u> <u>a49745f5ace840403f66ca</u> <u>d62e7cfbd822be147f7fe1</u>	+ 0.143321 USDC	✓
16	2024-08-26 08:55:49	<u>0xd4f23c16f3094ac37db9</u> <u>6f91be32f128e21cca5c88</u> <u>4cc41aa1c7c8e5b453436e</u>	+ 0.205552 USDC	✓
17	2024-08-26 08:54:47	<u>0xe249628bfc937bd8c8c</u> <u>9f622230294173dd515111</u> <u>703bd5461967ad85e4ac43</u>	+ 0.190600 USDC	✓
18	2024-08-25 14:31:05	<u>0x0ebc7f19352327580308</u> <u>1455f71fc1ea3592807025</u> <u>150e538e67376f9335912a</u>	+ 0.151114 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-16 14:23:05	<u>0x2a9de160c2779924d1d83bee5d192ae54b8bdf88b398bf51c7d4cefcc985b4</u>	+ 0.198840 USDC	✓
20	2024-08-16 14:20:43	<u>0x1c1167437685d76b1dd63d495db1c59024b2d7d16c304c1ab1ec003bb47fa027</u>	+ 0.183991 USDC	✓
21	2024-08-10 06:43:21	<u>0x4ad31aa6cd028875817fb58930393695003b9123259ef945cf3c6668e1fe00e1</u>	- 0.0023692722847482 92 bTAROT	✓
22	2024-08-03 02:42:49	<u>0x493f5897a7714d5067e5442207739c156a328f224f99439716113739c228e1e5</u>	+ 0.0023692722847482 92 bTAROT	✓
23	2024-07-23 19:49:43	<u>0x6555138c1115500d6700345a016e358fecb8e1610a6712b3d72de96b3dd1ff0b</u>	+ 1.0000000000000000 00 .net	✓
24	2024-07-20 16:22:43	<u>0x51b1f9a7fa7dfd1adaeb15d443ac860fe32036ce150334368cafc61a677784d3</u>	+ 200.000000 WGC	✓
25	2024-07-20 06:12:49	<u>0xafc30d4963c8beb1ec4dbc289ddf83f5f3886ae0cc9f18b8f3a3d227cdccf663</u>	+ 666.000000 https://RareAddresses.io	✓
26	2024-07-19 10:23:39	<u>0x921cd6a9e4d76e36a7d1ae80d8eaf8929505fd1731ae7afe59157286d295de7f</u>	+ 0.0000000017282334 31 veMAV	✓
27	2024-07-19 10:23:07	<u>0xe28f9c68cea9461b257c3db59630b12c5c72841753002be687e003d81e3a9902</u>	- 0.117260 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-19 10:21:31	<u>0x837328a6228f26134d3c62d1e82f8b86160a7163fd</u> <u>d50f7f085498cf87974d3a</u>	+ 0.262089 USDC	✓
29	2024-07-19 10:20:47	<u>0x8894938c04c468c70a1bb4e2637ac7b6adccdbbaa7</u> <u>6aa67456e9eda6ba66a5c2</u>	+ 141,181.0000000000 00000000 Fyde Points - www.fyde.cc	✓
30	2024-07-19 10:19:43	<u>0x595d464ed1568bbfd755139a98feba7e9b4cf9b040</u> <u>82aa0ec25041954c1e0644</u>	- 0.135000 USDC	✓
31	2024-07-19 10:17:51	<u>0x3c8f815b6b183dc285c28760b876c8b14f94394b13</u> <u>24ef75f3259a7114ec2e6c</u>	+ 0.336588 USDC	✓
32	2024-07-19 10:15:17	<u>0xb08c0d64e3d0e4bbd5c38c2ffe9d5b85894a6a7632</u> <u>f3e818ee5244b2acb92249</u>	- 0.187097 USDC	✓
33	2024-07-19 10:13:33	<u>0x5dbca79c297a6b034a72cdd5f7fb87a6fed53d81e6</u> <u>3aeab040c3eea3c5ecd79e</u>	+ 0.296796 USDC	✓
34	2024-07-19 10:12:21	<u>0x07c4af320410446dda08db252cfb7afbfa349acba</u> <u>fca978e3756dc3f4630b50</u>	- 0.165660 USDC	✓
35	2024-07-19 10:11:25	<u>0x7028afd4e598972239f73bf2c50f60eed3145ae95d</u> <u>0de0f89ee4449366dc1835</u>	- 0.136482 USDC	✓
36	2024-07-19 10:09:29	<u>0x71f1d8be04cbd86a1e7953d1aefb16a8b70c5abfb3</u> <u>a35671e89fe340e37b0292</u>	+ 0.294141 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-15 11:45:03	<u>0x98f4a6a486f74c9c4131</u> <u>25c6354ebdcd9b8f94cb95</u> <u>70bc663458575c9ed5b4f4</u>	+ 2,549 Claim on: aero-rewards.com	✓
38	2024-07-11 13:33:29	<u>0x8c92eccb5a77a5afd853</u> <u>f8a0604893c1697f6368b0</u> <u>dc66c8056292d8cb3ded8d</u>	+ 5.000000 USDC	✓
39	2024-07-11 13:33:29	<u>0x8c92eccb5a77a5afd853</u> <u>f8a0604893c1697f6368b0</u> <u>dc66c8056292d8cb3ded8d</u>	+ 5.000000 variableDebtSeamUS DC	✓
40	2024-07-11 13:32:35	<u>0x44ccea7eea14ab2ca11f</u> <u>858ceaeeca41454e01412e</u> <u>3e45c4a65ecbd35f167a82</u>	+ 0.004900000000000000 00 aBaseWETH	✓
41	2024-07-07 06:23:07	<u>0xbe3f58b3d364027c22a7</u> <u>3108d510d2be3f72876810</u> <u>ae6032a1d7f65fa3e8f601</u>	+ 1,200.0000000000 Visit getunib.pro to swap	✓
42	2024-07-07 06:22:31	<u>0xb8fc4d1f4c78da6effbd</u> <u>cdae18f0213a0fe2cb2d82</u> <u>67cf12a4c0ea6cf4cf8be4</u>	- 0.0000000027987157 95 vAMM-USDC/AERO	✓
43	2024-07-07 06:21:09	<u>0x274ba6ff5f13bc9825ae</u> <u>2a51c468d396004117b7b2</u> <u>965ae3a65ede82a4f9b0b1</u>	+ 0.0000000027987157 95 vAMM-USDC/AERO	✓
44	2024-07-07 06:21:09	<u>0x274ba6ff5f13bc9825ae</u> <u>2a51c468d396004117b7b2</u> <u>965ae3a65ede82a4f9b0b1</u>	- 0.1973269028830901 55 AERO	✓
45	2024-07-07 06:21:09	<u>0x274ba6ff5f13bc9825ae</u> <u>2a51c468d396004117b7b2</u> <u>965ae3a65ede82a4f9b0b1</u>	- 0.119999 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2024-07-07 06:19:47	<u>0xccf00ec8925b5ebd97b81645260beadfc662308ab55be6d507095249440dccd</u>	+ 0.2340277700154601 01 AERO	✓
47	2024-07-07 06:19:47	<u>0xccf00ec8925b5ebd97b81645260beadfc662308ab55be6d507095249440dccd</u>	- 0.142000 USDC	✓
48	2024-07-07 06:17:41	<u>0xaaaf4523ece77dad634180d600e89b045e6ea1f8d782b7001a3a46e5ce1efb87a</u>	+ 0.215238 USDC	✓
49	2024-07-07 06:16:05	<u>0x1a1bd2ddb9bea3451cdec28c979527db2f1521420c7acb80ce5ded8eb7f859ff</u>	+ 0.266769 USDC	✓
50	2024-07-07 06:13:07	<u>0x418abef4475d5d59020588a052430b6f83d70f51c0bd691d6c2df0d2ff6e9aae</u>	+ 0.273892 axlUSDC	✓
51	2024-07-07 06:09:15	<u>0xce5511f5388bf1a7a0da9d54deab0a3ac7b9830a19476b1b0561cc83dff8b502</u>	+ 0.0000000021097133 43 BSWAP-LP	✓
52	2024-07-07 06:09:15	<u>0xce5511f5388bf1a7a0da9d54deab0a3ac7b9830a19476b1b0561cc83dff8b502</u>	- 0.166544 USDC	✓
53	2024-07-07 06:07:53	<u>0x1073a536d83ee7fc74523ccfb2921b26d6199a90b3caaefe4e881b5afad40712</u>	+ 0.266942 USDC	✓
54	2024-06-28 11:36:59	<u>0xf20394a6935460614b415b09ad9c4ae44159a20e473ec8a94a12993b86dd4f70</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-16 07:56:33	<u>0x69a089eb0f974f50c8f1 2b81ac97b323000838bd8e 77e1d20321ea3d45215f3b</u>	- 0.00344476 mWETH	✓
56	2024-06-16 07:55:51	<u>0x91a15e8b9aebc61c3fcf 3c20fb6fd767fc2a81e16e a49a85d8a57bf93489dbb3</u>	- 0.17933629 mWETH	✓
57	2024-06-16 07:55:11	<u>0x16af53d28136e1d0b5a2 77c13a3bd69496bffc1c67 636ac81d1be8ddf0c7cc7f</u>	- 5.000000 USDC	✓
58	2024-06-16 07:54:57	<u>0x943a2e9219297360ff7b b58a12b5b2dc2cdeb170e4 9ad288180f8cc2b8e02173</u>	+ 1 tkether.org	✓
59	2024-06-10 05:55:29	<u>0xa2417cde788294efc38f 0df727bc93baaf476ee242 ac8369d46e8fbb5b5bc8b1</u>	+ 1,276.000000000000 000000 Claim: https://aerodrome. supply	✓
60	2024-06-09 10:41:41	<u>0x76dbeb6ec965464165d9 9a037ab938c572558f7a3a 6124a16c22416fff77acff</u>	+ 5.000000 USDC	✓
61	2024-06-09 10:40:41	<u>0xa15fb429740b36fa2cd9 73dc172f47022a36b463ff bd0fca91b4e6457ef1f19f</u>	+ 0.18297755 mWETH	✓
ERC-721 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:23:07	<u>0xe28f9c68cea9461b257c 3db59630b12c5c72841753 002be687e003d81e3a9902</u>	+ 1 MBP-WETH-USDC-1-R1	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 10:20:13	<u>0x49b393f6b0ad56048b70</u> <u>4a87726e7af96c2e2a6930</u> <u>3f04e6a3022cbbc0f1e00b</u>	- 1 PCS-V3-POS	✓
3	2024-07-19 10:19:43	<u>0x595d464ed1568bbfd755</u> <u>139a98feba7e9b4cf9b040</u> <u>82aa0ec25041954c1e0644</u>	+ 1 PCS-V3-POS	✓
4	2024-07-19 10:15:17	<u>0xb08c0d64e3d0e4bbd5c3</u> <u>8c2ffe9d5b85894a6a7632</u> <u>f3e818ee5244b2acb92249</u>	+ 1 SUSHI-V3-POS	✓
5	2024-07-19 10:11:25	<u>0x7028afd4e598972239f7</u> <u>3bf2c50f60eed3145ae95d</u> <u>0de0f89ee4449366dc1835</u>	+ 1 UNI-V3-POS	✓
6	2024-06-28 11:43:09	<u>0xdcc896fa648e1f88d751</u> <u>55e92fc890be2e50ca5a10</u> <u>9e1c77afe8a9c78a2a2c7b</u>	- 1 oHERO	✓
7	2024-06-28 11:42:35	<u>0xe88f76a61ecd8e8afbcc</u> <u>a14f14aae8c3385ee9b556</u> <u>bd651d4acc1a53deda05ec</u>	+ 1 oHERO	✓
8	2024-06-28 11:41:11	<u>0xb64ffe488d39ad19d3eb</u> <u>ab010a6f0f060573068e5b</u> <u>8b521c162da4847c7a2761</u>	+ 1 LUNA	✓
9	2024-06-28 11:39:53	<u>0x402ada8d904a84a18cb9</u> <u>7f96be09315bc31a4ec34a</u> <u>b68102ebfcd3f74d6ffe7c</u>	+ 1 ZeeverseMasks	✓
10	2024-06-28 11:36:39	<u>0xe631f1046be5c7ac53bb</u> <u>84d658dfd41eb08c1c477f</u> <u>093a950b1c4efc2114328b</u>	+ 1 bap	✓

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