

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 03:23 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x6db289659cacecc3fa08b4b21f74697191e0f3c6</u>
TOTAL RECEIVED	0.048014861510998319 ETH
	125.81 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.020571667118720060 ETH
	53.90 USD
Aave Base USDbC	0.000067 aBasUSDbC
!	1,689.000000000000000000 USD0
	[www.usual.finance]
LiquidEther	1 r.com
Coinbase Wrapped Staked ETH	0.000100243775299331 cbETH
! USDAC	10,000 Claim on: USD.AC
Dai Stablecoin	0.000000000000000000 DAI
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT
UNI	1,200.0000000000 Visit getuni.xyz to swap to USDT

#	Date & time	Transaction Id	Amount	
1	2024-09-12 07:58:03	<u>0x775c1020a03fe756278e</u> <u>d83324e1106a4e997a1a50</u> <u>0027eb79c30b32556a4ed9</u>	- 1.262524 USD bC	✓
2	2024-09-12 07:41:27	<u>0x45a1a37c6b36ed55aeda</u> <u>721c8612b5eeadd49b72c2</u> <u>88b4ce93604714b28f12e1</u>	+ 1.285905 USD bC	✓
3	2024-09-12 07:41:27	<u>0x45a1a37c6b36ed55aeda</u> <u>721c8612b5eeadd49b72c2</u> <u>88b4ce93604714b28f12e1</u>	- 1.2882889557846275 43 DAI	✓
4	2024-09-12 07:09:11	<u>0xc0167d5930d458dfd969</u> <u>373a6069542d5184a17b16</u> <u>84ab170124ca5d13ce752c</u>	- 2.775638 USD bC	✓
5	2024-08-31 15:44:57	<u>0xc330dddaad015716c534</u> <u>f3b74e1979abc70dbc422f</u> <u>724b4b9134eb1cb30a07b8</u>	- 38.212040 USD bC	✓
6	2024-08-31 15:26:05	<u>0xbc997b1469432f3f9232</u> <u>ba5e46a08c10eb26bdde05</u> <u>5522f0f6763e3a73e9d532</u>	+ 38.212040 USD bC	✓
7	2024-08-31 15:26:05	<u>0xbc997b1469432f3f9232</u> <u>ba5e46a08c10eb26bdde05</u> <u>5522f0f6763e3a73e9d532</u>	- 38.211974 aBasUSD bC	✓
8	2024-08-31 15:05:35	<u>0xd231ce5fdd46c36c21cd</u> <u>ec1156b6f65b794cad0b5f</u> <u>a4c3e05893748c3c0523ed</u>	+ 1,138.000000000000 000000 USD0 [www.usual.finance]	✓
9	2024-08-31 15:00:27	<u>0x2f345555d8c8acbba289</u> <u>c93f91419369f7f0c696cb</u> <u>4f5a72957efed32021602b</u>	+ 38.212040 aBasUSD bC	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-31 15:00:27	<u>0x2f34555d8c8acbba289</u> <u>c93f91419369f7f0c696cb</u> <u>4f5a72957efed32021602b</u>	- 38.212040 USD bC	✓
11	2024-08-31 14:23:51	<u>0x322a134937fb61f69baa</u> <u>adb9578348add522f8bcd5</u> <u>6e73df6538bd2d803ab733</u>	+ 38.526916 USD bC	✓
12	2024-08-31 13:41:55	<u>0xe554815be6441540a0f0</u> <u>4a839478346ba6282fdcb0</u> <u>473eccdd14f163bb61022e</u>	- 39.618255 USD bC	✓
13	2024-08-31 13:02:23	<u>0x61378ff052879b45f450</u> <u>db3cb24623c2b7b39a397e</u> <u>76c668f8c0036c9bbf15fe</u>	+ 39.618255 USD bC	✓
14	2024-08-31 13:02:23	<u>0x61378ff052879b45f450</u> <u>db3cb24623c2b7b39a397e</u> <u>76c668f8c0036c9bbf15fe</u>	- 39.637948039180677 995 DAI	✓
15	2024-08-31 12:02:07	<u>0xfbb0cc8bf1396948a69a</u> <u>849027dd186102631b086b</u> <u>76c4a83b31842a8ce7dae5</u>	+ 39.637948039180677 995 DAI	✓
16	2024-08-31 12:02:07	<u>0xfbb0cc8bf1396948a69a</u> <u>849027dd186102631b086b</u> <u>76c4a83b31842a8ce7dae5</u>	- 39.657778 USD bC	✓
17	2024-08-31 10:54:43	<u>0xc18a6b9e2ebf7571a18d</u> <u>f79854a000dd4759e62be9</u> <u>5ad22c3c78bfe446b03d04</u>	+ 39.657281 USD bC	✓
18	2024-08-31 09:37:33	<u>0x2022f3c3e4e140db9902</u> <u>4db53a6b242ed88af1f7d2</u> <u>04718e7b8a7cef07acd3a8</u>	- 39.085318 USD bC	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-31 08:01:15	<u>0x2127af110039c9ef95ae</u> <u>b82e82d33934283a6a5801</u> <u>278257b5a0294d9ba8c729</u>	- 39.882976700000000 392 DAI	✓
20	2024-08-31 08:01:15	<u>0x2127af110039c9ef95ae</u> <u>b82e82d33934283a6a5801</u> <u>278257b5a0294d9ba8c729</u>	+ 39.868173 USDbC	✓
21	2024-08-31 04:18:27	<u>0xc5dd2ae68aaddc23f9c8</u> <u>56f54d8fa63e8e4d204266</u> <u>2db584426e323325b97abe</u>	- 40.696915 USDbC	✓
22	2024-08-31 04:18:27	<u>0xc5dd2ae68aaddc23f9c8</u> <u>56f54d8fa63e8e4d204266</u> <u>2db584426e323325b97abe</u>	+ 40.708647691620612 363 DAI	✓
23	2024-08-30 22:13:29	<u>0xb37aa6fc64bfc841f1b3</u> <u>f271875a6d2bc8e6203a62</u> <u>3693c13ae8dd2fd240915d</u>	+ 41.091463 USDbC	✓
24	2024-08-10 20:46:35	<u>0x3396d09b736633d6fa41</u> <u>ecba120cd0f6cf6ccf7705</u> <u>19b4327b17e4f5ef1d9f0a</u>	- 46.915512 USDbC	✓
25	2024-08-10 20:39:29	<u>0x4079fbe63b82957c393b</u> <u>0b6cea366d181b7bc3a924</u> <u>065ee122f0d7a0577a2470</u>	+ 23.646098 USDbC	✓
26	2024-08-10 20:39:29	<u>0x4079fbe63b82957c393b</u> <u>0b6cea366d181b7bc3a924</u> <u>065ee122f0d7a0577a2470</u>	- 23.701947300830500 609 DAI	✓
27	2024-08-10 20:32:09	<u>0xd557e9d7aa35f11c798e</u> <u>1ffb6e033b9bc1f5d751e3</u> <u>e12c5e3892d91b1257a75a</u>	+ 23.687603 USDbC	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-10 20:32:09	<u>0xd557e9d7aa35f11c798e1ffb6e033b9bc1f5d751e3e12c5e3892d91b1257a75a</u>	+ 23.701947300830500 609 DAI	✓
29	2024-08-10 20:32:09	<u>0xd557e9d7aa35f11c798e1ffb6e033b9bc1f5d751e3e12c5e3892d91b1257a75a</u>	- 0.0000232214145405 46 UNI-V2	✓
30	2024-08-10 19:59:19	<u>0xac467c39369021029cc0f111c1427b66e3d4a6c3fa7992f6c891388ab0ec7fd</u>	+ 41,572.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
31	2024-08-10 19:58:41	<u>0xac1d8e1d168b97ab8993af119150329eb22959c86303dbd4825ea1f78992f860</u>	+ 0.0000232214145405 46 UNI-V2	✓
32	2024-08-10 19:58:41	<u>0xac1d8e1d168b97ab8993af119150329eb22959c86303dbd4825ea1f78992f860</u>	- 23.701565580000000 466 DAI	✓
33	2024-08-10 19:58:41	<u>0xac1d8e1d168b97ab8993af119150329eb22959c86303dbd4825ea1f78992f860</u>	- 23.687986 USDbC	✓
34	2024-08-10 19:47:59	<u>0x1f9e7e7b1be19a429162995836baa78dffebac9d2b54aba02aabf3dd0df871c8</u>	+ 24.164183544164014 705 DAI	✓
35	2024-08-10 19:47:59	<u>0x1f9e7e7b1be19a429162995836baa78dffebac9d2b54aba02aabf3dd0df871c8</u>	- 24.185271 USDbC	✓
36	2024-08-10 19:36:03	<u>0x06cf8cd77ad15bb173017e5c5bbef10f9b06917715f45844bb137a4135d8e121</u>	+ 48.738924 USDbC	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-24 01:08:35	<u>0xf63f2eaecba69eb04a81</u> <u>b15e2ffb6d7c9ccce6a848</u> <u>073f9c6083ece7e3abc1bd</u>	+ 1.0000000000000000 00 .net	✓
38	2024-07-07 10:53:29	<u>0xcc645015903f2f74e2a</u> <u>f7f4f9ccbd539d2f497630</u> <u>f86ddcbcf951bebd25c13d</u>	+ 20.0000000000000000 000 CHIDO	✓
39	2024-07-01 21:32:57	<u>0xbc2122d67e2db607fc2d</u> <u>59c73a555699935c7699d9</u> <u>3002e5795df7373f4497ab</u>	+ 10,000 Claim on: USD.AC	✓
40	2024-06-08 16:27:33	<u>0x75f1012f3a498d052454</u> <u>2150d9c195dbca6df43e17</u> <u>738d5d0cd97d721f7fca4d</u>	- 0.0122826321669670 63 cbETH	✓
41	2024-06-08 16:09:31	<u>0x06286ff215920dacc570</u> <u>f44227795037dba57e61cc</u> <u>2c68fd3dc703ad57ad960b</u>	+ 0.0123828759422663 93 cbETH	✓
42	2024-05-27 20:16:43	<u>0xc43879e3ae41c8ed2ac6</u> <u>1f2456cbdd6936f88e46a9</u> <u>4ccf4370313eb4b94ff63e</u>	+ 1.0000000000000000 00 USA	✓
43	2024-05-25 16:56:45	<u>0x9e52aa6f5528c925e2c1</u> <u>b142efa5ba5d8769055322</u> <u>463761fc188ba89024a0a0</u>	- 41.351360 USDbc	✓
44	2024-05-25 16:49:27	<u>0x3bd34dd846bd99937894</u> <u>53b43d93e237e986bc3aa8</u> <u>eef19b0de34089a8e743c1</u>	+ 41.351360 USDbc	✓
45	2024-05-25 16:49:27	<u>0x3bd34dd846bd99937894</u> <u>53b43d93e237e986bc3aa8</u> <u>eef19b0de34089a8e743c1</u>	- 41.380408719800122 697 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-25 16:29:11	<u>0xf9d2e9abeb30eab1392792f81b2cf5a64a346b0e13114e419d8a0127b6df9d38</u>	+ 41.380408719800122 697 DAI	✓
47	2024-05-25 16:29:11	<u>0xf9d2e9abeb30eab1392792f81b2cf5a64a346b0e13114e419d8a0127b6df9d38</u>	- 41.392932 USDbC	✓
48	2024-05-25 16:19:43	<u>0xdb7592eb53ca7142a5e2887bebd63aa9e766143b35bc6af1deb0e5c3ebd4a3f2</u>	+ 1 r.com	✓
49	2024-05-25 16:19:33	<u>0x7d5be260c73b8fe22f9320621908c7ed45c509911a5e7bf968ee204c1f1b9f91</u>	+ 41.389330 USDbC	✓
50	2024-05-22 09:10:21	<u>0xf54c8dccaaf008ff80d83c3398d60a97d7cfd79af6de921425338967b195f389c</u>	+ 3,280.000000000000 000000 Claim: https://aerodrome.supply	✓
51	2024-05-22 04:32:37	<u>0x05853a1de257ed45d33880b5c523827e07d47a42218c95dbaf2d942b9885271f</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
52	2024-05-22 02:33:51	<u>0xc203d64c04ff8565b5a6c3b8418f4b13e23a8e7203d74cd802dd78b584d3a795</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
53	2024-05-21 21:54:53	<u>0x67731fbc8d2b62a9d00345c2e097c27cc6ed09c3a7f4a34bbe04d974f2c6f7ea</u>	- 43.097399 USDbC	✓
54	2024-05-21 21:46:13	<u>0xbcc49735048f5dc68e042fcf915417f946cbfb3d6aadaf5ec3af901f0ce11134</u>	+ 43.098816 USDbC	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-21 21:46:13	<u>0xbcc49735048f5dc68e04</u> <u>2fcf915417f946cbfb3d6a</u> <u>adaf5ec3af901f0ce11134</u>	- 43.127562794197032 758 DAI	✓
56	2024-05-21 21:17:47	<u>0x77e6a3791380de729a90</u> <u>9401b1f4eb479efec9ebb6</u> <u>eb3a23de21e67d345fa184</u>	+ 43.127562794197032 758 DAI	✓
57	2024-05-21 21:17:47	<u>0x77e6a3791380de729a90</u> <u>9401b1f4eb479efec9ebb6</u> <u>eb3a23de21e67d345fa184</u>	- 43.140528 USD b C	✓
58	2024-05-21 21:05:55	<u>0x33c88f12d1975a2df19e</u> <u>1cf369d94bf50019a8c361</u> <u>df13e9684cdf88ea3d8e1e</u>	+ 43.142713 USD b C	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 18:57:25	<u>0x11da7a142248bd5c64ea</u> <u>7d3ce042f83758a12104c5</u> <u>4193a02181df4cc897571e</u>	+ 1 BDBS5	✓
2	2024-06-10 15:15:47	<u>0x139e947c17082a8ea27c</u> <u>ad1bcecef2ca93f9c27367</u> <u>62fb1ae9a5a172104904df</u>	- 1 MERK	✓
3	2024-06-10 15:13:43	<u>0xa7dc19ed8749601f6d06</u> <u>d96c565aa94b61fef2f7d2</u> <u>f0fb92515c4020759181d0</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 03:18:53	<u>0x81d38dc6f399051ca02a</u> <u>2693a482565277fec8b659</u> <u>b5c9ef37d2b134890fd19a</u>	+ 1 m	✓

* USD values displayed at the time of transaction

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