

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-16 21:27 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x8a67e21284413f3114e1b09ee19719c2f54b0fdf</u>
TOTAL RECEIVED	0.531196238904570017 ETH
	1,389.08 USD
TOTAL SEND	0.340143056122465925 ETH
	889.47 USD

Token	Balance
Ethereum	0.017162657122615919 ETH 44.88 USD
ZIBBY	1.000000000000000000 ZIBBY
Donald Trunk	1.000000000000000000 TRUNK
Aave Base USDbC	0.000000 aBasUSDbC
MUGBY	1.000000000000000000 MUGBY
CUBBY	1.000000000000000000 CUBBY
OriginEther	1 tkether.org
TUMPY	1.000000000000000000 TUMPY
Oh No	10.000000000000000000 OHNO
FLOPSY	1.000000000000000000 FLOPSY
BECOS	1.000000000000000000 BECOS




Token	Balance
Dawn of Daylight	1 DAWN
EURC x Base Launch	1 EXB
app	1 app
the world after ETH ETF approval	1 TWA
ETH BREAKING THROUGH	1 EBT
ETH can't be stopped.	1 ECB
Celebrating the Ethereum ETF	1 CTE
Onchain Summer: Secret Mint	1 Onchain Summer: Secret Mint
Coinbase Pizza Surprise NFT	1 Coinbase Pizza Surprise NFT
Happy Birthday Toshi!	1 HBT
OCS: The Achievements	N/A OCS
EIC02	N/A EIC02

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-16 13:28:51	<u>0xb62d3812e4d3939890ca</u> <u>0039e7dcd8eeecd436f84f</u> <u>ddc39ed8575ef283bcf0a4</u>	- 0.0796062355165214 34 ETH  207.48 USD	✓
2	2024-10-16 13:28:51	<u>0xb62d3812e4d3939890ca</u> <u>0039e7dcd8eeecd436f84f</u> <u>ddc39ed8575ef283bcf0a4</u>	- 0.0000003329950000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-10-16 13:28:51	<u>0xb62d3812e4d3939890ca</u> <u>0039e7dcd8eeecd436f84f</u> <u>ddc39ed8575ef283bcf0a4</u>	- 0.0000046452246398 35 ETH  0.01 USD	✓
4	2024-10-09 11:21:05	<u>0x8c820ed41bfc290f16a6</u> <u>837dfaa682cddaca8d0ba8</u> <u>80260eabed3a9ec91cc754</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-09 11:21:05	<u>0x8c820ed41bfc290f16a6</u> <u>837dfaa682cddaca8d0ba8</u> <u>80260eabed3a9ec91cc754</u>	- 0.0000006072091770 24 ETH  0.00 USD	✓
6	2024-10-09 11:21:05	<u>0x8c820ed41bfc290f16a6</u> <u>837dfaa682cddaca8d0ba8</u> <u>80260eabed3a9ec91cc754</u>	- 0.0000014494283894 88 ETH  0.00 USD	✓
7	2024-10-09 11:20:31	<u>0x6444f8421708990e3f6a</u> <u>3e11d41e14c359dfad9807</u> <u>d60e3a96d1d33c2337709f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-09 11:20:31	<u>0x6444f8421708990e3f6a</u> <u>3e11d41e14c359dfad9807</u> <u>d60e3a96d1d33c2337709f</u>	- 0.0000001000699780 35 ETH  0.00 USD	✓
9	2024-10-09 11:20:31	<u>0x6444f8421708990e3f6a</u> <u>3e11d41e14c359dfad9807</u> <u>d60e3a96d1d33c2337709f</u>	- 0.0000002399294998 80 ETH  0.00 USD	✓
10	2024-10-09 11:20:19	<u>0x0e18652e1c0698ec6829</u> <u>53f03c18a7f4f0215fe7ef</u> <u>1256bbf99c15251492b037</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
11	2024-10-09 11:20:19	<u>0x0e18652e1c0698ec6829</u> <u>53f03c18a7f4f0215fe7ef</u> <u>1256bbf99c15251492b037</u>	- 0.0000008314705523 40 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-10-09 11:20:19	<u>0x0e18652e1c0698ec6829</u> <u>53f03c18a7f4f0215fe7ef</u> <u>1256bbf99c15251492b037</u>	- 0.0000021412489786 40 ETH  0.00 USD	✓
13	2024-10-09 11:19:59	<u>0x1f0e9b70dcde7a9bd528</u> <u>47c9b8d0d47bbbb260b037</u> <u>046639f8b03f40475d6cd6</u>	- 0.0862423196887830 98 ETH  210.57 USD	✓
14	2024-10-09 11:19:59	<u>0x1f0e9b70dcde7a9bd528</u> <u>47c9b8d0d47bbbb260b037</u> <u>046639f8b03f40475d6cd6</u>	- 0.0000003360044404 20 ETH  0.00 USD	✓
15	2024-10-09 11:19:59	<u>0x1f0e9b70dcde7a9bd528</u> <u>47c9b8d0d47bbbb260b037</u> <u>046639f8b03f40475d6cd6</u>	- 0.0000011463059271 40 ETH  0.00 USD	✓
16	2024-10-09 11:19:15	<u>0xaee975b8ecae0da38c69</u> <u>30b82aa3531c7979325ff5</u> <u>559f461da92f840ce909d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-10-09 11:19:15	<u>0xaee975b8ecae0da38c69</u> <u>30b82aa3531c7979325ff5</u> <u>559f461da92f840ce909d5</u>	- 0.0000001981255316 66 ETH  0.00 USD	✓
18	2024-10-09 11:19:15	<u>0xaee975b8ecae0da38c69</u> <u>30b82aa3531c7979325ff5</u> <u>559f461da92f840ce909d5</u>	- 0.0000006772942545 58 ETH  0.00 USD	✓
19	2024-09-30 14:33:33	<u>0x98ff35479f8bd6d9e7ab</u> <u>352d696a9ecce8ad61a842</u> <u>a4183891d9688676ddd6dc</u>	- 0.0900355410554705 83 ETH  233.73 USD	✓
20	2024-09-30 14:33:33	<u>0x98ff35479f8bd6d9e7ab</u> <u>352d696a9ecce8ad61a842</u> <u>a4183891d9688676ddd6dc</u>	- 0.0000007287507472 50 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-09-30 14:33:33	<u>0x98ff35479f8bd6d9e7ab352d696a9ecce8ad61a842a4183891d9688676ddd6dc</u>	- 0.0000046567272759 75 ETH  0.01 USD	✓
22	2024-09-30 14:27:59	<u>0x84d2f3b9c8085472056b9a49d99da5b3cdccbd96a67d80c024172e7f11b653ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-30 14:27:59	<u>0x84d2f3b9c8085472056b9a49d99da5b3cdccbd96a67d80c024172e7f11b653ae</u>	- 0.0000002416601183 69 ETH  0.00 USD	✓
24	2024-09-30 14:27:59	<u>0x84d2f3b9c8085472056b9a49d99da5b3cdccbd96a67d80c024172e7f11b653ae</u>	- 0.0000016116431077 71 ETH  0.00 USD	✓
25	2024-09-30 14:27:41	<u>0x4fb6fe9d6c130f2d54509e98fa43855ed9c3c5c8b28631dc9d7468ab5b7a9d0d</u>	- 0.0842333946143383 47 ETH  219.96 USD	✓
26	2024-09-30 14:27:41	<u>0x4fb6fe9d6c130f2d54509e98fa43855ed9c3c5c8b28631dc9d7468ab5b7a9d0d</u>	- 0.0000007539579924 45 ETH  0.00 USD	✓
27	2024-09-30 14:27:41	<u>0x4fb6fe9d6c130f2d54509e98fa43855ed9c3c5c8b28631dc9d7468ab5b7a9d0d</u>	- 0.0000048672017416 12 ETH  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 11:21:05	<u>0x8c820ed41bfc290f16a6837dfaa682cddaca8d0ba880260eabed3a9ec91cc754</u>	+ 0.0861230386767715 96 ETH  210.28 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-09 11:19:15	<u>0xaee975b8ecae0da38c6930b82aa3531c7979325ff5559f461da92f840ce909d5</u>	+ 0.0901310015287650 34 ETH  220.07 USD	✓
3	2024-09-30 14:27:59	<u>0x84d2f3b9c8085472056b9a49d99da5b3cdccbd96a67d80c024172e7f11b653ae</u>	+ 0.0842333975357712 76 ETH  219.96 USD	✓
4	2024-09-21 14:32:41	<u>0x7f66e0986c20402ce4357f842e3ec1678aba04d13d130598231e0efd91522868</u>	+ 0.0483089539976541 97 ETH  123.67 USD	✓
5	2024-09-16 09:35:23	<u>0x349b8064d4b05f61cd06270d316546524592533a662b9a51a88278c38d7a47e7</u>	+ 0.0834507917694177 90 ETH  192.23 USD	✓
6	2024-09-09 11:25:23	<u>0x39083ad5d58e1dca358704415857a0889c5458cd86c0e15ed06112d8ba5061bf</u>	+ 0.0504696595050552 55 ETH  116.85 USD	✓
7	2024-09-09 11:24:43	<u>0xeb4eaf344db372e910dae0095c0cb68a1212f693ca7149bbe316fcb87f9f1152</u>	+ 0.0058761423372923 88 ETH  13.60 USD	✓
8	2024-08-26 08:55:01	<u>0xebfeb5d0f82d84a3343f15cd4d86cf23093092970794dee35ef04ee63727de9c</u>	+ 0.0826032535538425 29 ETH  226.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 13:28:51	<u>0xb62d3812e4d3939890ca0039e7dcd8eeecd436f84fddc39ed8575ef283bcf0a4</u>	+ 0.0796062355165214 34 aBaseWETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-16 06:21:07	<u>0xd39c12886f0fe3004db5313701a96accc3315ffd71f24fa33cda24eb8ac063d2</u>	+ 1.0000000000000000 00 CLABBY	✓
3	2024-10-15 09:14:47	<u>0xa1843f655f9271e88c880ed0716724b88ae9658d8f153bb4f13d0b46076bfa8b</u>	+ 1.0000000000000000 00 DOPPY	✓
4	2024-10-13 04:45:07	<u>0x8b9bc0e2b096d19022b4949a2dc9b31a41bc55c5128b30804b755c5756c5877c</u>	+ 1.0000000000000000 00 FLOPSY	✓
5	2024-10-12 03:27:57	<u>0x9d994238f745a9ca0ab333f54409dfa5db463dbaf3efa814a950efe6cd97ed16</u>	+ 1.0000000000000000 00 RIMBY	✓
6	2024-10-11 06:47:21	<u>0xb0cac9a65ded66fcea930f7e2b9e70eb195c3cd0a1a6103398411a78183d03f0</u>	+ 1.0000000000000000 00 DOBZO	✓
7	2024-10-09 11:21:05	<u>0x8c820ed41bfc290f16a6837dfaa682cddaca8d0ba880260eabed3a9ec91cc754</u>	- 209.571401 USDC	✓
8	2024-10-09 11:19:59	<u>0x1f0e9b70dcde7a9bd52847c9b8d0d47bbbb260b037046639f8b03f40475d6cd6</u>	+ 209.571401 USDC	✓
9	2024-10-09 11:19:15	<u>0xaee975b8ecae0da38c6930b82aa3531c7979325ff5559f461da92f840ce909d5</u>	- 0.0868734965926493 69 mooCompoundBaseETH	✓
10	2024-10-03 05:20:21	<u>0x693ff764ebbc8e841efeae46ba5558ed3ae5853bf56acc13c58b35957bb07490</u>	+ 1.0000000000000000 00 STOBBY	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-01 05:30:35	<u>0xcd38d625949af04cb2a70bcc57008345c9dbe7b951e89ae8e6b31ce4c56d5cf7</u>	+ 1.0000000000000000 00 KUBBY	✓
12	2024-09-30 14:33:33	<u>0x98ff35479f8bd6d9e7ab352d696a9ecce8ad61a842a4183891d9688676ddd6dc</u>	+ 0.0868734965926493 69 mooCompoundBaseETH	✓
13	2024-09-30 14:33:33	<u>0x98ff35479f8bd6d9e7ab352d696a9ecce8ad61a842a4183891d9688676ddd6dc</u>	+ 0.0000000005428671 44 WETH	✓
14	2024-09-30 14:27:59	<u>0x84d2f3b9c8085472056b9a49d99da5b3cdccbd96a67d80c024172e7f11b653ae</u>	- 0.0812751909578009 88 mooCompoundBaseETH	✓
15	2024-09-30 14:27:41	<u>0x4fb6fe9d6c130f2d54509e98fa43855ed9c3c5c8b28631dc9d7468ab5b7a9d0d</u>	+ 0.0812751909578009 88 mooCompoundBaseETH	✓
16	2024-09-30 14:27:41	<u>0x4fb6fe9d6c130f2d54509e98fa43855ed9c3c5c8b28631dc9d7468ab5b7a9d0d</u>	+ 0.0000000014301823 98 WETH	✓
17	2024-09-30 04:18:51	<u>0x65e8cbf934222c5c0eea f575e2633c0226b68a0d4721a86890486100958e9297</u>	+ 1.0000000000000000 00 DOBIE	✓
18	2024-09-29 01:32:45	<u>0xa2e0be5e425b95248ca8d40a100c6f72156f225104b11d6812638630ddd77f1f</u>	+ 1.0000000000000000 00 MUGBY	✓
19	2024-09-28 04:33:41	<u>0x5a100c45587004d8423c2434f736a157b4e38113b54ed4cf64c136b5e8bd0d16</u>	+ 1.0000000000000000 00 CUBBY	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-25 19:52:31	<u>0xeb3ba81e58313c2538c368b93bce188d665278434f88440df2f8b5e881e63185</u>	+ 1.0000000000000000 00 TUMPY	✓
21	2024-09-24 02:20:47	<u>0x0ecc5314ac33966259b5d0d8e0a6ca6ceee2bb137b98039e3f65d405e742d853</u>	+ 1.0000000000000000 00 ZIBBY	✓
22	2024-09-23 05:16:57	<u>0x1769abc49f8c388bbf7cb2a0dc7dec5b5f7ebc279cb3ef8d55272562a617b7c</u>	+ 1.0000000000000000 00 BECOS	✓
23	2024-09-21 14:32:41	<u>0x7f66e0986c20402ce4357f842e3ec1678aba04d13d130598231e0efd91522868</u>	- 124.294911 USDbC	✓
24	2024-09-21 14:32:25	<u>0x35dc3890b77fc5724be8019c8354dc9c3c33c7ce49d445c477afd2580ba94966</u>	+ 124.294911 USDbC	✓
25	2024-09-21 14:32:25	<u>0x35dc3890b77fc5724be8019c8354dc9c3c33c7ce49d445c477afd2580ba94966</u>	- 124.294910 aBasUSDbC	✓
26	2024-09-21 14:32:09	<u>0x6b647f41852f370993066bd6336db93a181743197cab909f8c0fa8f5f5f2fc66</u>	+ 124.294910 aBasUSDbC	✓
27	2024-09-21 14:32:09	<u>0x6b647f41852f370993066bd6336db93a181743197cab909f8c0fa8f5f5f2fc66</u>	- 124.294910 USDbC	✓
28	2024-09-21 14:31:47	<u>0x94a51db248f14d57023bb29f198ea588919ef0cfd877e84bf7e9b66c6e1fdc59</u>	+ 124.294910 USDbC	✓

#	Date & time	Transaction Id	Amount	
29	2024-09-16 09:35:23	<u>0x349b8064d4b05f61cd06270d316546524592533a662b9a51a88278c38d7a47e7</u>	- 192.50789466179620 0353 DAI	✓
30	2024-09-16 09:34:49	<u>0xe32099be71458ad3ec97e2ad86b3037add26008b1302f93c21fc3b594579d86f</u>	+ 192.50789466179620 0353 DAI	✓
31	2024-09-09 11:25:23	<u>0x39083ad5d58e1dca358704415857a0889c5458cd86c0e15ed06112d8ba5061bf</u>	- 0.0467982859462329 41 cbETH	✓
32	2024-09-09 11:24:43	<u>0xeb4eaf344db372e910dae0095c0cb68a1212f693ca7149bbe316fcb87f9f1152</u>	+ 0.0467982859462329 41 cbETH	✓
33	2024-09-09 11:24:43	<u>0xeb4eaf344db372e910dae0095c0cb68a1212f693ca7149bbe316fcb87f9f1152</u>	- 0.0552619009588534 09 cbETH/WETH	✓
34	2024-09-02 12:58:23	<u>0x632f01e5e19ae2371acf6eddd17b2a9bfb1ee33100ded28daf0c398b4c931a4d</u>	+ 1,519.000000000000 000000 USD0 [www.usual.finance]	✓
35	2024-09-02 12:48:59	<u>0xcb04a6edcb2051e83de2fc47493f4dee59bab697a67a75ac1ff37fdb2e5e0d31</u>	- 0.0261279900155451 04 cbETH	✓
36	2024-09-02 12:48:59	<u>0xcb04a6edcb2051e83de2fc47493f4dee59bab697a67a75ac1ff37fdb2e5e0d31</u>	+ 0.0552619009588534 09 cbETH/WETH	✓
37	2024-09-02 12:48:25	<u>0x0044a472f4d2c9378deb9050efa9ff881b8f066f1dd2734fb3a7225e8f1a8f6</u>	+ 0.0261279900155451 04 cbETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-08-26 08:55:01	<u>0xebfeb5d0f82d84a3343f15cd4d86cf23093092970794dee35ef04ee63727de9c</u>	- 0.0800508235699753 52 mooCompoundBaseETH	✓
39	2024-08-26 08:54:39	<u>0x3707449ab340e286260075aeec2b55480a454b87d1c69a41312d1b22fd2f3111</u>	+ 0.0800508235699753 52 mooCompoundBaseETH	✓
40	2024-08-26 08:54:39	<u>0x3707449ab340e286260075aeec2b55480a454b87d1c69a41312d1b22fd2f3111</u>	+ 0.0000000005774874 26 WETH	✓
41	2024-08-17 06:52:47	<u>0x71fd74147fb8c3e9ff7b5a566c13ffeb585e24d4c7b0a2dc9c9b6ccb884b325e</u>	+ 1.0000000000000000 00 FCAT	✓
42	2024-08-15 05:43:35	<u>0x43ebb39ef2e908368bd967207f2d70e9c3d8ebe508a0728167647cc60a76c616</u>	+ 71,824,700.0000000 0 CHRETTO	✓
43	2024-08-03 15:04:17	<u>0xaa6b66bf63766508c31b8a609ee1c1b70772acc99ac8553da9210d867ed69c08</u>	+ 1.0000000000000000 00 CHIB	✓
44	2024-08-01 08:12:57	<u>0xba80eb21a743a6405031debb8ed676914294974f5aa7f228906417b4a1f9ada3</u>	+ 1.0000000000000000 00 CWAT	✓
45	2024-07-30 08:55:25	<u>0x7fe73e94e8ad7be18eef83a8244e7880e8c26c4f7e08b99cb7818d07f965208a</u>	- 211.137293 USD bc	✓
46	2024-07-30 08:55:05	<u>0x19678480ed1e36c2c2ec8a4c5e01c3fbf87526d2c93597f163a069ab12326004</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓

#	Date & time	Transaction Id	Amount	
47	2024-07-30 08:54:01	<u>0x7d89313ba739ed8ab7efd29b09aa8eaea4a72a195454192be09380fe6ea5be06</u>	+ 211.137293 USD	bC ✓
48	2024-07-30 08:53:09	<u>0x7677cd56a87a195733fdedd09ce55a8948baf3727e70922dcb2fc831b9d6bf79</u>	- 0.084829635114819182	S*SGETH ✓
49	2024-07-24 20:53:07	<u>0x38b4f014edc5538d6e26f5123cfbef5b45a296c8abb5bb01c75af1588f3386bd</u>	+ 1.000000000000000000	00 PECKER ✓
50	2024-07-23 19:43:03	<u>0x9132f20b9fa190e5d5e30d4adc96ecb877a3a14177e615b361a0cd020c47cdfd</u>	+ 1.000000000000000000	00 .net ✓
51	2024-07-23 02:42:39	<u>0xded5dcea5d9ff37b65da22bcbeb540269b50fb1d9c38f83cba41630e851b533a</u>	+ 666.000000	https://RareAddresses.com ✓
52	2024-07-22 08:24:15	<u>0x9dfb18e0aa8cba73bbc557d7b53d2c76b264b782f1c04105e0edade2fe51b907</u>	+ 0.084829635114819182	S*SGETH ✓
53	2024-07-21 06:47:53	<u>0x913050a8c11e1345b7f55347220e1c13006193e9737d23a30e52d619b88e5a0f</u>	+ 1.000000000000000000	00 KCAT ✓
54	2024-07-18 19:51:45	<u>0x79734e8fe8496c1614dd50bea9dc0be205e706f39eb426a04db9e6702403068</u>	+ 1.000000000000000000	00 TRUNK ✓
55	2024-07-15 08:42:47	<u>0x7c773d908863f937bba4220c0630fdf59bf4b6ae4f92466d88dd3b13b014233e</u>	- 159.692680178627341547	DAI ✓

#	Date & time	Transaction Id	Amount	
56	2024-07-15 08:41:33	<u>0x7c9ff158bfb1d2b3ad3d b71f6123cf935eabfa9731 4ef68a1af67cfd9f0f442e</u>	+ 159.69268017862734 1547 DAI	✓
57	2024-07-15 08:41:09	<u>0x1f098a0617f60ed90d7d ab4e66dab6b9b4b5cd4c68 4109491d180db2ca9e86ee</u>	+ 1 tkether.org	✓
58	2024-07-14 16:18:43	<u>0x099fb30f1fc51acc56a0 51016e17987a8b961b6142 d2f06c25f29f8ac5a96deb</u>	+ 1.0000000000000000 00 PIP	✓
59	2024-07-13 03:49:39	<u>0x9d9054887d6b6eb6d5bc 96a46918e924646a38e03e 1334b8d1ba2a4d217be917</u>	+ 1.0000000000000000 00 PICKLE	✓
60	2024-07-11 22:15:01	<u>0xbf5566dbe60ed82b5af1 58f77e68ae1610d9c6f6b2 e08e3cf905b9fa2889feac</u>	+ 2.0000000000000000 00 PEEPO	✓
61	2024-07-09 17:50:19	<u>0x08e45f2e45261b00fae2 a191385eab3b73cdfc42d1 325ca5eee298539e2047c0</u>	+ 1.0000000000000000 00 BRETTOS	✓
62	2024-07-09 13:29:59	<u>0x29d3a856403d9bac4aa2 ad6255c4a3b3b2e1c00c96 7509390c354fa21fe0a9f4</u>	- 157.829535 USDbC	✓
63	2024-07-09 13:29:33	<u>0xaaafb2437c53f0497f887 5420ad798fe9458aed99a8 46e3b8e2219ba6350a8f63</u>	+ 157.829535 USDbC	✓
64	2024-07-09 13:29:33	<u>0xaaafb2437c53f0497f887 5420ad798fe9458aed99a8 46e3b8e2219ba6350a8f63</u>	- 157.806907 S*USDbC	✓

#	Date & time	Transaction Id	Amount	
65	2024-07-09 13:29:09	<u>0x5147fe559599ea8a4a2b3ce11aaf15edd00a3d20d1329fc278b0d4b5fe268747</u>	+ 157.806907 S*USDbC	✓
66	2024-07-09 13:29:09	<u>0x5147fe559599ea8a4a2b3ce11aaf15edd00a3d20d1329fc278b0d4b5fe268747</u>	- 157.829536 USDbC	✓
67	2024-07-09 13:28:47	<u>0x90ed6b30e79abec00e3edc37f255e7c6e5997e3ac4d1d6c954ebad66bbbe3ecb</u>	+ 157.829536 USDbC	✓
68	2024-07-03 11:38:47	<u>0x9afc47208a59dafa4c2d98e60cbffa8e288fdc7b99f5c60a6d5282f62826524b</u>	- 264.458953 USDbC	✓
69	2024-07-03 11:37:27	<u>0x079d72d45cfe689ba31bc195d877c31dca27e350956047c36921a79e7d046b2e</u>	+ 264.458953 USDbC	✓
70	2024-07-03 11:37:27	<u>0x079d72d45cfe689ba31bc195d877c31dca27e350956047c36921a79e7d046b2e</u>	- 264.421046 S*USDbC	✓
71	2024-07-03 11:37:05	<u>0x01bbcbad3f46483f59a27130285074c6cb726a9bdfd9f8163d1280eb7e4b6c54</u>	+ 5.0000000000 thstk.pro	✓
72	2024-07-03 11:37:03	<u>0x824cdbf1260f8167320395a1653fc8bb7bb65478b685b5bd0c2a99d7a57d9c03</u>	+ 264.421046 S*USDbC	✓
73	2024-07-03 11:37:03	<u>0x824cdbf1260f8167320395a1653fc8bb7bb65478b685b5bd0c2a99d7a57d9c03</u>	- 264.458954 USDbC	✓

#	Date & time	Transaction Id	Amount	
74	2024-07-03 11:36:53	<u>0xafb6281c3a9ca716e7d5f1819979dbf62f194e901ce0d05a1e09f3c16ae1feed</u>	+ 522,100 .com)	✓
75	2024-07-03 11:36:27	<u>0xc1b5c2629ed349e424c7b99b5174db6b0c776212912801b7ecdfd035150d61a6</u>	+ 264.458954 USDbC	✓
76	2024-06-28 08:07:43	<u>0x658bfb1f79044ba8b9136c85cd2ffb0a5b4273ccc35b814a9801db748b0ef1b2</u>	- 0.0863514840084616 13 mooCompoundBaseETH	✓
77	2024-06-21 10:21:17	<u>0x4ed29a97120c54a386b2a9eaa3a9cefabdc2cd62221d34514a13c7e8930d48b8</u>	+ 0.0863514840084616 13 mooCompoundBaseETH	✓
78	2024-06-21 10:21:17	<u>0x4ed29a97120c54a386b2a9eaa3a9cefabdc2cd62221d34514a13c7e8930d48b8</u>	+ 0.000000009071227 49 WETH	✓
79	2024-06-18 11:38:33	<u>0x1a0a04790051bfbaad8ecb1c170993fb35ab7442cfa18aaa9a51e6aa0a5e3f48</u>	+ 476.00000000000000 0000 MILK	✓
80	2024-06-13 09:28:49	<u>0x20e2fa6a670c10b494dec8674b924ac100ebc82d300b93e892a91711e6e281b5</u>	- 0.0861081122384046 16 S*SGETH	✓
81	2024-06-13 09:28:37	<u>0xaa04c1d061068ffb51a0359011301489fa7b47df572d1d88b426bd5f7846147d</u>	+ 1 tkether.com	✓
82	2024-06-13 09:28:29	<u>0x4626db622ed3988fd5df72db14f707887f499b48bf56cb7a1cd2a7c4df7ab9de</u>	+ 0.0861081122384046 16 S*SGETH	✓

#	Date & time	Transaction Id	Amount	
83	2024-06-12 21:55:19	<u>0x01267f95b6c94228d6ef</u> <u>016d964c18e2e8ba11c28d</u> <u>a32a250e31d54462f5661b</u>	+ 6.9000000000000003 55 NORMUS	✓
84	2024-06-11 05:42:01	<u>0x23337f8151131beeb037</u> <u>980496bed1aa18bece9664</u> <u>66fc7db7db53d0880ca8df</u>	+ 10.0000000000000000 000 OHNO	✓
85	2024-06-10 21:39:13	<u>0xad60ca7f6f40b790d46a</u> <u>9511c86c41969c77c770c9</u> <u>a4c8d2a71ce06d3a58ddac</u>	+ 30.0000000000000000 000 9MM	✓
86	2024-06-07 14:46:59	<u>0xafbf816ec9b4e25242eb</u> <u>414cfbe14f6e6b12a033ef</u> <u>02a30c3f572373855b9b0b</u>	- 197.790995 USDC	✓
87	2024-06-07 14:46:13	<u>0xed88b36f7c656542edc1</u> <u>eafaae92d2361406fb00a6</u> <u>0293f2679c2c193c53bbde</u>	+ 197.790995 USDC	✓
88	2024-06-06 23:18:59	<u>0x6da138335178eead30f5</u> <u>ca85360c0daec701284c9b</u> <u>60af607edb725ce7f83857</u>	+ 420.68999999999999 7726 POV	✓
89	2024-06-05 23:14:59	<u>0xb94c80dc0baf81ed7041</u> <u>76be3b59376265c3a72ee4</u> <u>3b1c80bc9063cdc2a8ec96</u>	+ 1.0000000000000000 00 BERF	✓
90	2024-05-31 19:23:49	<u>0xc80883687d5d96528582</u> <u>4f8eb1be171937b4abbc4f</u> <u>97f6a4c207edb7b816071d</u>	+ 16,599.000000000000 0000000 POP0	✓
91	2024-05-31 07:37:35	<u>0xb824df8536bf6f18679c</u> <u>1720813282eb88f0619dbc</u> <u>3adf6f1f0454ab3abf1c73</u>	+ 2,880.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
92	2024-05-30 12:33:25	<u>0xe6fb454f43c98b8aeb05656ba2a4700033b2f001f7fc199923db0dd7ccce4f28</u>	- 0.0735284253058702 82 wstETH	✓
93	2024-05-30 12:32:43	<u>0x3ca1cc267a2d1a15e01e1721c9207441219d5fb831d788b8443c7af6630283bb</u>	+ 0.0735284253058702 82 wstETH	✓
94	2024-05-30 12:32:43	<u>0x3ca1cc267a2d1a15e01e1721c9207441219d5fb831d788b8443c7af6630283bb</u>	- 3.66352387 mwstETH	✓
95	2024-05-27 20:48:29	<u>0x9e664a077f0d8f1c8e54727fa6f447bd2cc74ca641736b195d81966e24121ad5</u>	+ 1.0000000000000000 00 USA	✓
96	2024-05-25 20:23:47	<u>0xb87a09f322cf58c0b8550dbae03b03c63b751cc6bf6203fffe69c2d20c4a07bc</u>	+ 6.9000000000000003 55 WAZ	✓
97	2024-05-25 09:40:51	<u>0x9436cf91636a48c0c3c2d2d0b49c2f4188c57be259a8732e1fc3f9906ef7a448</u>	+ 9,999.000000000000 000000 BITFROG	✓
98	2024-05-25 08:08:27	<u>0x96434da5eaa878d649c57972c7098e94038e391ba65f4aae9f3a9493545d9fed</u>	+ 3.66352387 mwstETH	✓
99	2024-05-25 08:08:27	<u>0x96434da5eaa878d649c57972c7098e94038e391ba65f4aae9f3a9493545d9fed</u>	- 0.0735271163845577 64 wstETH	✓
100	2024-05-25 08:07:45	<u>0x4de569673bd0e13b92242695258d2feccef7f0f80f475e4af0046c67696ed04f</u>	+ 0.0735271163845577 64 wstETH	✓

#	Date & time	Transaction Id	Amount	
101	2024-05-25 08:07:21	<u>0x13f6b55c8b00419c94fa5110d8d6920fb5f64bb05bc9ee5eab452768122632fb</u>	- 0.0859115489619198 40 S*SGETH	✓
102	2024-05-21 14:23:25	<u>0xa4ec1e0fa9458e8b0758ce073686cc7d6a46bab9e8adb742d4d6dd934e356cd4</u>	+ 420.00000000 weirdo	✓
103	2024-05-16 08:57:05	<u>0x7619ce64c4303ed7cf6633874066a621d6342a0a7ca9cecc42e30ae57421a046</u>	+ 1 r.com	✓
104	2024-05-16 08:56:59	<u>0xe77195e74e094ec23da8074c770c45a9e9dff0d15addba517ed206b9a9eeefb1</u>	+ 0.0859115489619198 40 S*SGETH	✓
105	2024-05-11 02:04:53	<u>0x92b6d32c68f7e8605f3755e936fe4c5a10dfc8ec9b7bda34c58018979565797a</u>	+ 7,777.777000000000 043656 SIAM	✓
106	2024-05-08 23:33:23	<u>0xdff158b3af99e8e74fc0740a5ae76d327315c6247f1ef87c5eac2bc8670a192c</u>	+ 0.6899999999999999 47 Boe	✓
107	2024-05-03 09:07:57	<u>0x0858e4996c78a3dc70c9542909b203ff72ccc6de53be13e44e533edd235fd081</u>	+ 28,846,153 claim Airdrop	✓
108	2024-05-03 08:58:05	<u>0xd7e3970027012b4a5a26682e499407810f76bb1d9e5c5d300ff04409e78ec15f</u>	+ 5 claim Airdrop	✓
109	2024-05-03 08:57:55	<u>0x37ff909bc1e9356fc6f3f26898d85751e18055f36d4c803ca80f9d97b079d597</u>	- 166.51003328737800 7572 DAI	✓

#	Date & time	Transaction Id	Amount	
110	2024-05-03 08:57:07	<u>0xbf3a3a6397542a031822</u> <u>7675d0974a15054af8b314</u> <u>c355074f93d74906836d47</u>	- 8,112.49394771 sobDAI	✓
111	2024-05-03 08:57:07	<u>0xbf3a3a6397542a031822</u> <u>7675d0974a15054af8b314</u> <u>c355074f93d74906836d47</u>	+ 166.51003328737800 7572 DAI	✓
112	2024-05-03 08:56:39	<u>0xb70c2012540c154a9f69</u> <u>c4e9cbeb77c2ea25f13791</u> <u>a44a8d50591b04ded72abb</u>	+ 8,112.49394771 sobDAI	✓
113	2024-05-03 08:56:39	<u>0xb70c2012540c154a9f69</u> <u>c4e9cbeb77c2ea25f13791</u> <u>a44a8d50591b04ded72abb</u>	- 166.51002854218268 1122 DAI	✓
114	2024-05-03 08:55:57	<u>0xec45be8315e511cd7519</u> <u>4a1fb69ecf81d24c86744e</u> <u>e53491de296b74a048f7c4</u>	+ 166.51002854218268 1122 DAI	✓
115	2024-04-25 02:48:05	<u>0x8d8d2cfff8ea7a565b680</u> <u>19d28817146dcff209cd6b</u> <u>448a6f07a2c087f2681969</u>	+ 6.9000000000000003 55 BOOMER	✓
116	2024-04-22 09:13:29	<u>0x89acdb2c902218101559</u> <u>0e69e78003bfe789f0895f</u> <u>89100fdee8be1d65a6492f</u>	+ 5,312.000000000000 000000 ACX [via www.across.cash]	✓
117	2024-04-22 06:52:29	<u>0xe7cf358684374c803f59</u> <u>c3db6f183cfaca703476fa</u> <u>f9067703d90fe7f53a6e86</u>	+ 28,846,153 rdrop	✓
118	2024-04-22 06:51:59	<u>0x5c5f25c6f1b9a2d72ec6</u> <u>504d6a735b3dc4da568cb6</u> <u>3d855b136bd4f5fb9cbfdc</u>	- 148.222445 USDC	✓

#	Date & time	Transaction Id	Amount	
119	2024-04-22 06:49:41	<u>0x4d6d9f08c40ab1d664764a4ed04ce3e4aaf52e24ccd302d9189a66ecf95badaa</u>	+ 148.222445 USDC	✓
120	2024-04-20 22:19:19	<u>0xc858a148b5592cf4f21dafff8fe64d3d832048d2ab347169e6fe3fa094a03d5e</u>	+ 1,200 e-network.com	✓
121	2024-04-20 22:19:19	<u>0x3061446944a22338e381a4a5430efcb255ba741d564d57ea0de03fef68f49b33</u>	+ 1 claim rewards on usdc2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 19:40:55	<u>0x73a8fcc8dc43ebb50c5cae985a87c89e5465fc1b7a544c623e5f815b6f64ac9e</u>	+ 1 DAWN	✓
2	2024-08-17 19:40:43	<u>0xcc2961bfe24ded3be4e6cf5670df34fff3d71b8245b8b199df497f28076bb9e9</u>	+ 1 CD	✓
3	2024-08-09 10:45:55	<u>0x335b801dd4d9d25abb2495d94c04424f105e3d1f33afabd35315742ea90d6c93</u>	+ 1 CTE	✓
4	2024-08-09 10:45:39	<u>0x279797414d2d9192a3b41ea7e3b4fbc60cb3a22dac9b9fa2f87bf999023567a</u>	+ 1 Onchain Summer: Secret Mint	✓
5	2024-08-09 10:45:23	<u>0xc8b1a68330a48d6e64b875e47f8a043f48f1f166192e9bcc62e6aedaf1a01780</u>	+ 1 HBT	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-09 10:45:05	<u>0xb31ce40cd2ad686174a22d315d1eed74397abaffa57d9cd252bbe3d5f164362c</u>	+ 1 ECB	✓
7	2024-08-06 08:51:49	<u>0x541d33fcf18d6f2f2172ded9b6e1012cf0c89a0e2767df52658439324e66011a</u>	+ 1 EXB	✓
8	2024-08-06 08:51:39	<u>0xb29f7920a1d95f6142318853f8734b81f7dc7a760471b2e949d66f39b7d7ba73</u>	+ 1 app	✓
9	2024-08-06 08:51:27	<u>0x0e91861dc35253b52ca49e930b9f95e6155af3ee676743f2750ba206ad20a0ae</u>	+ 1 TWA	✓
10	2024-08-06 08:51:15	<u>0xbcee40bcb9a36eee3bc1ff070e00cbf737d78f73aa1abafa1122a0142304e511</u>	+ 1 EBT	✓
11	2024-04-26 01:11:19	<u>0x0f85f098392132a30381495ac214c210f88fb0467c90ef4580e2ef6a1d2a5c78</u>	+ 1 Coinbase Pizza Surprise NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 10:46:13	<u>0x81e5aaca83eafd9b6dda5a53b866f176fb6da7c05a94bd8582d8d4002b450b4d</u>	+ 1 OCS	✓
2	2024-08-09 10:46:09	<u>0x34f19e52c7f8460492588cf83ac1038194b534a229d1a77117eb0a0f25a5082b</u>	+ 1 EIC02	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-06 08:51:27	<u>0xb64101d5687a99d089c7</u> <u>3b38adbbccb2067183c3f2</u> <u>e9c5820565a1aa17c64f18</u>	+ 1 OCS	✓

* USD values displayed at the time of transaction

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