

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-18 08:38 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x8db8b040403c5f5371ff7f3bbaf9a9517efb9561</u>
TOTAL RECEIVED	0.020589500167940526 ETH
	54.41 USD
TOTAL SEND	0.000000298530927702 ETH
	0.00 USD






Token	Balance
Ethereum	0.000033080557589023 ETH
	0.08 USD
Dai Stablecoin	0.000000000000000000 DAI
Maverick Token	0.000000000000000000 MAV
LayerZero	0.000000000000000000 ZRO
Aerodrome	0.000000000000000000 AERO
0ETH	1.0000000000 ETH rewards on ethstk.xyz
Bento	8,880,888.000000000000000000 BENTO
The Doge NFT	56.308419985735199020 DOG
toby	0.000000000000000000 toby
USD Base Coin	0.000000 USDbC
StargateToken	0.000000000000000000 STG




* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 15:32:19	<u>0x084c5c7f762749601d24</u> <u>1372f4b8aedd32d437e2e3</u> <u>b4274bf2228cd0509ba87a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-21 15:32:19	<u>0x084c5c7f762749601d24</u> <u>1372f4b8aedd32d437e2e3</u> <u>b4274bf2228cd0509ba87a</u>	- 0.0000002774879216 40 ETH  0.00 USD	✓
3	2024-09-21 15:32:19	<u>0x084c5c7f762749601d24</u> <u>1372f4b8aedd32d437e2e3</u> <u>b4274bf2228cd0509ba87a</u>	- 0.0000000210430060 62 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 16:20:35	<u>0x19ee5ca8985dfc3a4ea4</u> <u>582b80e26c5378c0913144</u> <u>a0b38bc06a9f17aac6bf72</u>	+ 0.0003397960000000 00 ETH  0.77 USD	✓
2	2023-12-05 04:32:27	<u>0x619402c674b928b4affd</u> <u>e24e6c08243c3a46b049b1</u> <u>7531889fb298c88d39bece</u>	+ 0.0043977533052619 04 ETH  9.82 USD	✓
3	2023-12-05 04:26:17	<u>0x43e79af352eddeee0aec</u> <u>18e9ecef5e4f8b694bf97c</u> <u>6c9ddf9401705251b1fa81</u>	+ 0.0044899317293051 12 ETH  9.99 USD	✓
4	2023-11-04 08:07:59	<u>0xbdee245a1e8a89920e08</u> <u>93790076ea65ba7de5d1d0</u> <u>a484b865cd53cd57d44483</u>	+ 0.0073110145348506 79 ETH  13.45 USD	✓
5	2023-09-30 21:53:33	<u>0xc8062338c4754d1d9e11</u> <u>e71d7b51a7dc4b00eca003</u> <u>b4e2e37b688fcf7ecc9225</u>	+ 0.0000178015328409 44 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-30 09:19:07	<u>0x58dd330d7174025a7461d7731bc37d37d36f0e9e4c2bfd14ed1fe93b87068508</u>	+ 0.0000178015328409 44 ETH  0.02 USD	✓
7	2023-09-28 18:39:51	<u>0x5ff5b98d8469fe338c9dc8fa67bb9c7e78f4c60d4353889e8044cd0e68fd8a0a</u>	+ 0.0000178015328409 44 ETH  0.02 USD	✓
8	2023-08-28 06:12:29	<u>0xadece674c30e9b2fbae2e1712c55f910099b1b17bcdcd8dece2642e84a8538f6</u>	+ 0.0039976000000000 00 ETH  6.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 15:32:19	<u>0x084c5c7f762749601d241372f4b8aedd32d437e2e3b4274bf2228cd0509ba87a</u>	- 32.634272000000002 834 ZRO	✓
2	2024-09-21 11:49:53	<u>0xeb7a1e6da91c485c98d53ce73c90f565ff422c1b50a427c5b8c3a58d3eea0ef6</u>	+ 32.634272000000002 834 ZRO	✓
3	2024-06-23 19:35:41	<u>0xc341ea29410ddfa1c5728ccb3789a88f937f97e5942c9d2c327132900ff7832e</u>	- 295,774,647.000000 000000000000 toby	✓
4	2024-06-21 06:03:15	<u>0xe89858e928b9032b397fe15e3a30fcf86a72b6fe7790bdc47d5e24bbbd45e60f</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓
5	2024-06-20 18:41:05	<u>0xc8c1445e27e665e59069a019d54d37a80e96930e8f36c3f3f5995c90f18ffa3b</u>	- 116.84913000000000 2383 ZRO	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-20 18:29:11	<u>0x11e031bc6f04c942717436b51cb28d42d87fa95fe5a448d22c5f523c05235d37</u>	+ 116.84913000000000 2383 ZRO	✓
7	2024-04-18 03:10:57	<u>0x4d2f5d42424bb518578c634c47a1ec397c2e0816aad4ca3527b114711a3b7ba2</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
8	2024-03-28 05:03:47	<u>0xb644b273083f42a1098d01fec0efc77b08f22a814991428205ab75942e7f9135</u>	+ 295,774,647.000000 000000000000 toby	✓
9	2024-03-16 17:59:01	<u>0xd6ab30c4969a13e58b9f1ce38e201fae01b3719814cb1a4b812cb4b4f629f95c</u>	- 80.732269 USDbc	✓
10	2024-03-16 17:58:03	<u>0x58ff1b482e4f6cb194a2a3102baa33d037bed82a442246b8dae8ade7c345d963</u>	+ 1.837724 USDbc	✓
11	2024-03-16 17:58:03	<u>0x58ff1b482e4f6cb194a2a3102baa33d037bed82a442246b8dae8ade7c345d963</u>	- 3.1654990546339574 21 MAV	✓
12	2024-03-16 17:56:47	<u>0xebaf80b417a7ecb7bedb36f8a482380eddfc6af7b269f1d28fb1b5b051ddd7b1</u>	+ 15.903762 USDbc	✓
13	2024-03-16 17:56:47	<u>0xebaf80b417a7ecb7bedb36f8a482380eddfc6af7b269f1d28fb1b5b051ddd7b1</u>	- 15.909271045920093 002 DAI	✓
14	2024-03-16 17:55:57	<u>0xd5c5db9b04bbef3ffa4a5fee18f54ef0c2ce87f9ab1f414c3a746063f05206a7</u>	+ 44.445311 USDbc	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-16 17:55:57	<u>0xd5c5db9b04bbef3ffa4a5fee18f54ef0c2ce87f9ab1f414c3a746063f05206a7</u>	- 69.966795050315482 740 AERO	✓
16	2024-02-16 21:07:29	<u>0x2aa2c882a79e58a834672356b4b70924bbb3d1b8d8d992f9bce69b2a5badc943</u>	+ 56.308419985735199 020 DOG	✓
17	2024-02-11 11:33:35	<u>0x4a5fc5609b859d001c93a7fc9e7c352db9a9c85358a24d9a9e2105ab8dc09f4f</u>	- 0.200000 USDbC	✓
18	2024-02-11 11:28:41	<u>0x1572f8e38db9fa989f09a0edb06d5e389470539b4b641ff52ede72aaead83f7b</u>	- 10.000000 USDbC	✓
19	2024-02-11 11:28:41	<u>0x1572f8e38db9fa989f09a0edb06d5e389470539b4b641ff52ede72aaead83f7b</u>	+ 10.004917200273435 895 DAI	✓
20	2024-02-05 10:57:43	<u>0xd90470e8f7db222ccbd56270cb3d9a8ba0f9d3b4d074c91e4a11c1c54f1c9be8</u>	+ 0.819327 USDbC	✓
21	2024-02-05 10:57:43	<u>0xd90470e8f7db222ccbd56270cb3d9a8ba0f9d3b4d074c91e4a11c1c54f1c9be8</u>	- 0.8199999999999999 51 DAI	✓
22	2024-02-05 10:57:43	<u>0xd90470e8f7db222ccbd56270cb3d9a8ba0f9d3b4d074c91e4a11c1c54f1c9be8</u>	- 3.2799999999999998 05 DAI	✓
23	2024-02-05 10:57:43	<u>0xd90470e8f7db222ccbd56270cb3d9a8ba0f9d3b4d074c91e4a11c1c54f1c9be8</u>	+ 3.276955 USDbC	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 12:01:31	<u>0x593e310660ef7726e51c</u> <u>dcd003452d52e5af69c5c0</u> <u>69fa1ecde5d10daebcbf41</u>	+ 10.004353845646658 527 DAI	✓
25	2024-01-31 12:01:31	<u>0x593e310660ef7726e51c</u> <u>dcd003452d52e5af69c5c0</u> <u>69fa1ecde5d10daebcbf41</u>	- 10.000000 USDbC	✓
26	2023-12-05 04:32:27	<u>0x619402c674b928b4affd</u> <u>e24e6c08243c3a46b049b1</u> <u>7531889fb298c88d39bece</u>	- 9.800000 USDbC	✓
27	2023-12-05 04:26:17	<u>0x43e79af352eddeee0aec</u> <u>18e9ecef5e4f8b694bf97c</u> <u>6c9ddf9401705251b1fa81</u>	- 10.000000 USDbC	✓
28	2023-11-06 17:42:35	<u>0xec16c5320f2e80076dde</u> <u>84282eee02e6234434c39a</u> <u>a61c9023d4738a8cee4ebe</u>	+ 14.238808 USDbC	✓
29	2023-11-04 08:08:39	<u>0x7beef02fc65834871797</u> <u>c8e3f2a00b7ad9fd7632e5</u> <u>b500f6a64c05b39ebd4cd0</u>	+ 40.210382 USDbC	✓
30	2023-10-19 20:38:57	<u>0x0e8e4a4549b7ebf45bd4</u> <u>7176ccbab0d34aeddb0c80</u> <u>c810d6159cd307b2c28972</u>	+ 69.966795050315482 740 AERO	✓
31	2023-09-30 21:53:33	<u>0xc8062338c4754d1d9e11</u> <u>e71d7b51a7dc4b00eca003</u> <u>b4e2e37b688fcf7ecc9225</u>	- 16.560096536492462 604 STG	✓
32	2023-09-30 19:45:53	<u>0x00b9846899ef52b4c908</u> <u>44a928fdd2ccb4c40223f0</u> <u>032574338f7e49531014f1</u>	+ 16.560096536492462 604 STG	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-30 09:19:07	<u>0x58dd330d7174025a7461</u> <u>d7731bc37d37d36f0e9e4c</u> <u>2bfd14ed1fe93b87068508</u>	- 16.560096536492462 604 STG	✓
34	2023-09-28 18:55:33	<u>0x356de919c0c2590053a0</u> <u>574f62a1bda811faab30d0</u> <u>fb4a91985e40fcab833fd2</u>	+ 16.560096536492462 604 STG	✓
35	2023-09-28 18:39:51	<u>0x5ff5b98d8469fe338c9d</u> <u>c8fa67bb9c7e78f4c60d43</u> <u>53889e8044cd0e68fd8a0a</u>	- 16.560096536492462 604 STG	✓
36	2023-09-25 14:53:09	<u>0x3c2b425214471a91ec17</u> <u>6b70f2609103298f5e29f8</u> <u>e7747ec153829822296ce0</u>	+ 16.560096536492462 604 STG	✓
37	2023-08-28 06:13:11	<u>0xcbff7f86bb5b721a79c7</u> <u>29ac59cf78cbd347c86a6b</u> <u>6dac6f74f60f92f5b126ca</u>	+ 3.1654990546339574 21 MAV	✓

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