

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-17 09:15 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x9015e18a86949c65d8a641b3206f0369b576b1c9</u>
TOTAL RECEIVED	0.000010000000000000 ETH
	0.02 USD
TOTAL SEND	0.001425935238282894 ETH
	3.74 USD

Token	Balance
Ethereum	0.000007944464692071 ETH
	0.02 USD
StableV1 AMM - USDC/USDbC	0.000000000000000000 sAMM-USDC/USDbC
\$TOSHI Rewards	842 hi-base.com
Base tBTC v2	0.000000000000000000 tBTC
Omer	0.000000000000000000 OOMER
Wrapped Ether	0.000000000000000000 WETH
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT
\$ toshi-claim.com	27,039.000000000000000000 im.com)
MikeAI	69.000000000000000000 WAZ






Token	Balance
UNI	1,200.0000000000 Visit getuni.xyz to swap to USDT
50WETH-50USDbC	0.000000000000000000 50WETH-50USDbC
Maverick Position NFT	1 MPN
Slipstream Position NFT v1	1 AERO-CL-POS
BASED PEPE	9 BPEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 01:28:39	<u>0x508a20978e24a916ad23b2e468b3f9d3e5487ff213a3e8331a127a000b7e2c79</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-09-25 01:28:39	<u>0x508a20978e24a916ad23b2e468b3f9d3e5487ff213a3e8331a127a000b7e2c79</u>	- 0.0000000878457115 20 ETH  0.00 USD	✓
3	2024-09-25 01:28:39	<u>0x508a20978e24a916ad23b2e468b3f9d3e5487ff213a3e8331a127a000b7e2c79</u>	- 0.0000002563862884 80 ETH  0.00 USD	✓
4	2024-09-25 01:28:13	<u>0xa2df81bdd91c5a0b97541ac9626369e831d60db3455fc84cd0a6f1338a262b4c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-25 01:28:13	<u>0xa2df81bdd91c5a0b97541ac9626369e831d60db3455fc84cd0a6f1338a262b4c</u>	- 0.0000004078971736 05 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-09-25 01:28:13	<u>0xa2df81bdd91c5a0b9754</u> <u>1ac9626369e831d60db345</u> <u>5fc84cd0a6f1338a262b4c</u>	- 0.0000011446808263 95 ETH  0.00 USD	✓
7	2024-09-25 01:25:55	<u>0xdc08eee3a8c6b5b4eed3</u> <u>2b0462d6accd08768879df</u> <u>e779f6315feb1ebb4cbfd5</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓
8	2024-09-25 01:17:01	<u>0x47ddfc516bcc437bdbbe</u> <u>09611970c813b6de702287</u> <u>4af0b117eaa059e8f0961d</u>	- 0.0014231331002828 94 ETH  3.77 USD	✓
9	2024-09-25 01:17:01	<u>0x47ddfc516bcc437bdbbe</u> <u>09611970c813b6de702287</u> <u>4af0b117eaa059e8f0961d</u>	- 0.0000000347107110 00 ETH  0.00 USD	✓
10	2024-09-25 01:17:01	<u>0x47ddfc516bcc437bdbbe</u> <u>09611970c813b6de702287</u> <u>4af0b117eaa059e8f0961d</u>	- 0.0000000912892890 00 ETH  0.00 USD	✓
11	2024-09-25 01:16:11	<u>0x6ea45cc842b40cf297c3</u> <u>a100cdaf38bd5cd7e5ba62</u> <u>2a21f7ac2b33f99d0d3f4f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-09-25 01:16:11	<u>0x6ea45cc842b40cf297c3</u> <u>a100cdaf38bd5cd7e5ba62</u> <u>2a21f7ac2b33f99d0d3f4f</u>	- 0.0000000425703723 41 ETH  0.00 USD	✓
13	2024-09-25 01:16:11	<u>0x6ea45cc842b40cf297c3</u> <u>a100cdaf38bd5cd7e5ba62</u> <u>2a21f7ac2b33f99d0d3f4f</u>	- 0.0000001595491276 59 ETH  0.00 USD	✓
14	2024-09-25 01:15:45	<u>0xfc9336150fd73ce2230a</u> <u>a5bcfd2622703c0e66d141</u> <u>040ed581280ebe1388d925</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-25 01:15:45	<u>0xfc9336150fd73ce2230a</u> <u>a5bcfd2622703c0e66d141</u> <u>040ed581280ebe1388d925</u>	- 0.000000674492196 84 ETH  0.00 USD	✓
16	2024-09-25 01:15:45	<u>0xfc9336150fd73ce2230a</u> <u>a5bcfd2622703c0e66d141</u> <u>040ed581280ebe1388d925</u>	- 0.000002480967803 16 ETH  0.00 USD	✓
17	2024-09-25 01:15:23	<u>0xe50be9921317d65e8a1c</u> <u>866c2e5e3397e2942290b7</u> <u>9890d2d7f60fd8c40d06d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-09-25 01:15:23	<u>0xe50be9921317d65e8a1c</u> <u>866c2e5e3397e2942290b7</u> <u>9890d2d7f60fd8c40d06d7</u>	- 0.000000567100184 75 ETH  0.00 USD	✓
19	2024-09-25 01:15:23	<u>0xe50be9921317d65e8a1c</u> <u>866c2e5e3397e2942290b7</u> <u>9890d2d7f60fd8c40d06d7</u>	- 0.000002049524815 25 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 01:28:39	<u>0x508a20978e24a916ad23</u> <u>b2e468b3f9d3e5487ff213</u> <u>a3e8331a127a000b7e2c79</u>	- 12,812.66595305294 1404167 TOSHI	✓
2	2024-09-25 01:28:13	<u>0xa2df81bdd91c5a0b9754</u> <u>1ac9626369e831d60db345</u> <u>5fc84cd0a6f1338a262b4c</u>	+ 12,812.66595305294 1404167 TOSHI	✓
3	2024-09-25 01:26:51	<u>0x1ebb484d9a20604e4b4e</u> <u>efb78db8d53ef51fffecec</u> <u>44d3a431dc7f0d31b2cc4b</u>	+ 1,035.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-25 01:16:11	<u>0x6ea45cc842b40cf297c3a100cdaf38bd5cd7e5ba622a21f7ac2b33f99d0d3f4f</u>	- 0.0006214711842876 29 tBTC	✓
5	2024-09-25 01:15:45	<u>0xfc9336150fd73ce2230aa5bcfd2622703c0e66d141040ed581280ebe1388d925</u>	- 9,158.669354435332 934372 TOSHI	✓
6	2024-09-25 01:15:23	<u>0xe50be9921317d65e8a1c866c2e5e3397e2942290b79890d2d7f60fd8c40d06d7</u>	- 0.2999999999999999 89 OOMER	✓
7	2024-09-22 03:56:37	<u>0x20272d603c969963610ac3b2ae5fd84a5cb763a81d094d23f7325d6c6858c91f</u>	+ 842 hi-base.com	✓
8	2024-09-05 05:07:01	<u>0xf5f9745198e5ce5da1e8a18650f7ea99f4e9087633f0bbb0345e440937c183d1</u>	+ 10.0000000000000000 000 MINKY	✓
9	2024-08-30 23:34:25	<u>0x3038beba9563e1af4b284e4ebeafbc872a99a8d372034f50ca9c3c93e9e1f998</u>	+ 3.0000000000000000 00 CAT	✓
10	2024-07-23 22:13:15	<u>0xed2edba337b87dd5baeb27c70fe9e98a1f2457ad19476c3889370ecbf0164d5d</u>	+ 1.0000000000000000 00 .net	✓
11	2024-07-21 21:34:07	<u>0xfdb5fa9672e27e6a0ead1539f65dad8a6a5c84e6804c504d97a58535ed7f349d</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓
12	2024-07-21 21:33:01	<u>0x13d5846be8b30ea267e1d1da493ec2884cb0d7b3b2d5552d7a456788bb6549dd</u>	+ 0.0006214711842876 29 tBTC	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-30 02:55:33	<u>0xde5ae3f255bed40f98cc</u> <u>3194e81d20f4615f716bd9</u> <u>3a2b7441e0f2fb09b75077</u>	- 8,999.999999999990 905053 TOSHI	✓
14	2024-06-20 22:48:49	<u>0xe71bf88e928afa666f45</u> <u>cd572f66edd9ba4c7eb3ee</u> <u>ea7cf66740237d90da25be</u>	+ 69.0000000000000000 000 WAZ	✓
15	2024-06-20 05:06:15	<u>0xcc4465c0bbcb9b2ad9fa</u> <u>90b3af7f3f4f83ec9f6d55</u> <u>5c782caa14e6b89aae3bf4</u>	+ 12,592.62599027000 9424421 TOSHI	✓
16	2024-06-15 16:50:57	<u>0xa3ab9027516836d0767b</u> <u>883710c4983f1e675317cd</u> <u>0fc0417cd1a7799c014548</u>	+ 200.000000 WGC	✓
17	2024-06-03 18:50:27	<u>0x155716fde7796b5ad185</u> <u>5ab4f7ee6fd6b99388ba12</u> <u>a7683a3510fd95806a26e3</u>	+ 27,039.000000000000 0000000 im.com)	✓
18	2024-06-01 15:56:19	<u>0xa7db3dd160c1efdca0cf</u> <u>44cb6c273baed3ee80e695</u> <u>397016b5e7315663fe6dba</u>	+ 0.00100000 TRUMP	✓
19	2024-05-29 03:20:51	<u>0x535a0e286805b7bbb163</u> <u>aa43e3446a62d57d6b8832</u> <u>87ac91c84307b46d3cd273</u>	- 0.0020001913840573 78 aBasWETH	✓
20	2024-05-29 03:20:51	<u>0x535a0e286805b7bbb163</u> <u>aa43e3446a62d57d6b8832</u> <u>87ac91c84307b46d3cd273</u>	+ 0.0000001913840573 78 aBasWETH	✓
21	2024-05-29 02:23:49	<u>0x469de5090d0abe0bbeed</u> <u>be30d912b28807d0c823be</u> <u>6c3b23a913f60f55c36460</u>	+ 0.2999999999999999 89 OOMER	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-27 20:13:05	<u>0xd043fc3e6d9e7ec6552bad7228ea50e52f275ffb13f81f8de19e8067fb8e9998</u>	+ 1.0000000000000000 00 USA	✓
23	2024-05-22 09:05:51	<u>0x2fee5888383849749ef60eb52fc61cb72deb06899974ce1cf896316742dc682d</u>	+ 1,618.000000000000 000000 Claim: https://aerodrome. supply	✓
24	2024-05-22 05:18:55	<u>0x7462e68b514e4bb40d30d254c0e7cd68c4fbaefb00a263d0884187d9d6e9e231</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
25	2024-05-21 17:16:01	<u>0x323c4ebb0ea6051644fa6b4892ad91e3138e7b8cb431b86061fbb39378aeb8c6</u>	+ 0.0020000000000000 00 aBasWETH	✓
26	2024-05-21 17:13:39	<u>0xbc0bf645b754485a7e2a61821f8ed13b78d1a563a096162f26fc4d4224f9eb2</u>	- 2.000000 USDC	✓
27	2024-05-21 17:13:29	<u>0x7cc18c2b3e3cbdc41bd54866414e5951417e72eef6093a2dbf6a96443a073170</u>	- 1.328636 USDC	✓
28	2024-05-20 09:55:29	<u>0x0de94c70fa28b843f69bcbf4cb9889d30a596f37dcfe7cad34d739d3e7bc49d4</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
29	2024-05-20 06:41:39	<u>0x623e15c251e6d9347a8c098dbc026b0bc514bab125a6cc206a1eb896cd89898d</u>	- 19.144913 USD b C	✓
30	2024-05-20 06:24:51	<u>0xff25fc9c8c9e2a6ab5ebfb228b9b6b78431db092dfbc5c3c7dd352213dc1141e</u>	+ 3.061064 USD b C	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-20 06:24:51	<u>0xff25fc9c8c9e2a6ab5eb</u> <u>fb228b9b6b78431db092df</u> <u>bc5c3c7dd352213dc1141e</u>	+ 3.328636 USDC	✓
32	2024-05-20 06:24:51	<u>0xff25fc9c8c9e2a6ab5eb</u> <u>fb228b9b6b78431db092df</u> <u>bc5c3c7dd352213dc1141e</u>	- 0.0000000225909592 69 sAMM-USDC/USDbc	✓
33	2024-05-20 06:23:39	<u>0x1f408c535d6b926f2809</u> <u>5c66a877fac220ed5c08e2</u> <u>eea6d5060478a9fd54b41c</u>	- 0.0034157382956335 82 WETH	✓
34	2024-05-20 06:22:07	<u>0x28e047c8df0a8170675c</u> <u>6de4eff4f2a8d5939dcc72</u> <u>19c2fb6cffb7896d8e3a59</u>	+ 15.272993 USDbc	✓
35	2024-05-16 13:24:01	<u>0xa5dbe6e2a9a466a160f0</u> <u>343cd15b337e9e75e4bf96</u> <u>cd013621c30b4796b62fd9</u>	+ 0.0000000225909592 69 sAMM-USDC/USDbc	✓
36	2024-05-16 13:24:01	<u>0xa5dbe6e2a9a466a160f0</u> <u>343cd15b337e9e75e4bf96</u> <u>cd013621c30b4796b62fd9</u>	- 3.057008 USDbc	✓
37	2024-05-16 13:24:01	<u>0xa5dbe6e2a9a466a160f0</u> <u>343cd15b337e9e75e4bf96</u> <u>cd013621c30b4796b62fd9</u>	- 3.332694 USDC	✓
38	2024-05-16 13:21:39	<u>0xfe27540df6d694b58224</u> <u>a9f7aec9e8703997e20d0c</u> <u>540997e393b2b35f7393c1</u>	+ 2.899026 USDbc	✓
39	2024-05-16 13:21:39	<u>0xfe27540df6d694b58224</u> <u>a9f7aec9e8703997e20d0c</u> <u>540997e393b2b35f7393c1</u>	- 0.0010000000000000 00 WETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-16 13:21:17	<u>0xb20517fd9eb33fa9762a</u> <u>a876ab034850f732f7ab96</u> <u>d10cda96c338dc8836c945</u>	+ 2.972694 USDC	✓
41	2024-05-16 13:21:03	<u>0x06e5f07456a724bca0ef</u> <u>7c0bde7c5043d0e0f52005</u> <u>9891e71203ad19bc784def</u>	+ 0.001000000000000000 00 WETH	✓
42	2024-05-16 06:59:47	<u>0x60835f7623495adc59bb</u> <u>da55109cf9eb89cb80fc11</u> <u>00b193b7e22f639d16b663</u>	- 9.357965 USD b C	✓
43	2024-05-16 06:57:51	<u>0x4d9600de3c4e752333b0</u> <u>a78d3b56ed53fcbf0c89ef</u> <u>a25cb500075b1231b9448c</u>	+ 10.326803 USD b C	✓
44	2024-05-16 06:57:51	<u>0x4d9600de3c4e752333b0</u> <u>a78d3b56ed53fcbf0c89ef</u> <u>a25cb500075b1231b9448c</u>	+ 0.0034157382956335 82 WETH	✓
45	2024-05-16 06:57:51	<u>0x4d9600de3c4e752333b0</u> <u>a78d3b56ed53fcbf0c89ef</u> <u>a25cb500075b1231b9448c</u>	- 0.3343564802111468 89 50WETH-50USD b C	✓
46	2024-05-15 13:02:55	<u>0xaf915af706b70a8b75ad</u> <u>88802b382e88323f3440bb</u> <u>1e36a6fd351a76075826b7</u>	+ 2,749.000000000000 000000 ACX [via www.across.events]	✓
47	2024-05-15 07:19:07	<u>0xfccc4943ab25d3a0f5ff</u> <u>932a3e4ae782ff0db10d35</u> <u>f9b225b6262b68d4f0e9e7</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
48	2024-05-15 02:41:49	<u>0x9d4898f768498a5cf45e</u> <u>9d3d8941063a21b01375c3</u> <u>d6ed3336b695ef5417db0b</u>	- 0.150000 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2024-05-15 02:40:33	<u>0x305982d2f262752afb57c866e583b7033e8ed0dfd8951b63ee4d41f948f7c6b1</u>	- 0.150000 USDC	✓
50	2024-05-15 02:40:01	<u>0x23c53d939e9e338681689a8dacf6f2a3f243096d6f79c4193a9314ec4f3f408d</u>	- 0.220000 USDC	✓
51	2024-05-15 02:38:11	<u>0xc730198272588c948384fa50122720deec57868fdc618db886be0b4cf5edde29</u>	- 0.120000 USDC	✓
52	2024-05-15 02:37:09	<u>0xc5788c034b990960cb0a15e05171ada3d8842b4b1f664c921b852a4ed88fc34d</u>	+ 1.000000 USDC	✓
53	2024-05-15 02:14:47	<u>0x1f51464a21647477fd33b04c583d58742a60eda116c1fe14795701ba0edc422b</u>	+ 5,566.043364165312 596015 TOSHI	✓
54	2024-05-15 02:13:41	<u>0xf96bd8e966c1204d7a354ce1332f84c5a25747b07de8c4e3bb132122235bdf69</u>	- 10.055308 USD bC	✓
55	2024-05-15 02:13:41	<u>0xf96bd8e966c1204d7a354ce1332f84c5a25747b07de8c4e3bb132122235bdf69</u>	- 0.003500000000000000 00 WETH	✓
56	2024-05-15 02:13:41	<u>0xf96bd8e966c1204d7a354ce1332f84c5a25747b07de8c4e3bb132122235bdf69</u>	+ 0.3343564802111468 89 50WETH-50USD bC	✓
57	2024-05-15 02:12:19	<u>0xb0cd0cfd1346ea35d93615006300c43663b6e755bed0d51d4df1dd671f8d7a82</u>	+ 10.055308 USD bC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:55:33	<u>0xde5ae3f255bed40f98cc</u> <u>3194e81d20f4615f716bd9</u> <u>3a2b7441e0f2fb09b75077</u>	+ 1 AERO-CL-POS	✓
2	2024-05-17 18:49:49	<u>0x731670c78eee36ffb1ca</u> <u>80b4f43b439e8b4e6b49ec</u> <u>d5eb0452fbcdd9f046e41e</u>	+ 1 BPEPE	✓
3	2024-05-17 18:49:49	<u>0x731670c78eee36ffb1ca</u> <u>80b4f43b439e8b4e6b49ec</u> <u>d5eb0452fbcdd9f046e41e</u>	+ 1 BPEPE	✓
4	2024-05-17 18:49:49	<u>0x731670c78eee36ffb1ca</u> <u>80b4f43b439e8b4e6b49ec</u> <u>d5eb0452fbcdd9f046e41e</u>	+ 1 BPEPE	✓
5	2024-05-17 18:49:49	<u>0x731670c78eee36ffb1ca</u> <u>80b4f43b439e8b4e6b49ec</u> <u>d5eb0452fbcdd9f046e41e</u>	+ 1 BPEPE	✓
6	2024-05-17 18:49:49	<u>0x731670c78eee36ffb1ca</u> <u>80b4f43b439e8b4e6b49ec</u> <u>d5eb0452fbcdd9f046e41e</u>	+ 1 BPEPE	✓
7	2024-05-17 18:49:49	<u>0x731670c78eee36ffb1ca</u> <u>80b4f43b439e8b4e6b49ec</u> <u>d5eb0452fbcdd9f046e41e</u>	+ 1 BPEPE	✓
8	2024-05-17 18:49:49	<u>0x731670c78eee36ffb1ca</u> <u>80b4f43b439e8b4e6b49ec</u> <u>d5eb0452fbcdd9f046e41e</u>	+ 1 BPEPE	✓
9	2024-05-17 18:49:49	<u>0x731670c78eee36ffb1ca</u> <u>80b4f43b439e8b4e6b49ec</u> <u>d5eb0452fbcdd9f046e41e</u>	+ 1 BPEPE	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 18:49:49	<u>0x731670c78eee36ffb1ca</u> <u>80b4f43b439e8b4e6b49ec</u> <u>d5eb0452fbcdd9f046e41e</u>	+ 1 BPEPE	✓
11	2024-05-16 06:59:47	<u>0x60835f7623495adc59bb</u> <u>da55109cf9eb89cb80fc11</u> <u>00b193b7e22f639d16b663</u>	+ 1 MPN	✓

* USD values displayed at the time of transaction

DISCLAIMER

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