

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-17 21:51 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x92ea957cd6891eb1e830027007b96544a0f6fb2e</u>
TOTAL RECEIVED	0.001999000000000000 ETH
	5.20 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.008578508801770444 ETH 22.31 USD
USD Base Coin	N/A USDbC
OriginEther	N/A tkether.org
bloo foster coin	N/A Claim on: bloo-foster.com/?claim
! AERO	N/A Claim: https://aerodrome.supply
! USDAC	N/A Claim on: USD.AC
Seamless USDC	N/A sUSDC
Maverick Token	N/A MAV
kurbi	N/A kurbi
Moonwell USDC	N/A mUSDC
USD Coin	N/A USDC

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:46:33	<u>0x39fcfd231b70fe12689984aea338d37698716d0cab8b0a6a755d9ce470867ceb</u>	+ 0.001999000000000000 00 ETH  5.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:44:29	<u>0xce3f7b558e129f90e6e82fb2c03ecc7d31beb0dfe1306bc1e678cc331a8d77c0</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-15 07:01:31	<u>0xecf9d962405071ea58cb7c31315100026fcfbf98b03d2295bbd00776765764e74</u>	+ 3.000000 sUSDC	✓
3	2024-07-15 07:01:31	<u>0xecf9d962405071ea58cb7c31315100026fcfbf98b03d2295bbd00776765764e74</u>	- 3.000000 USDC	✓
4	2024-07-15 06:57:53	<u>0x008a142ed6a1de5ab693c64ea2fcdf8209ea7de28f6781104d1cce483a7256ba</u>	+ 4.999999 cgUSD	✓
5	2024-07-15 06:57:53	<u>0x008a142ed6a1de5ab693c64ea2fcdf8209ea7de28f6781104d1cce483a7256ba</u>	- 5.000000 USDC	✓
6	2024-07-15 06:53:39	<u>0x20691bb6d7708f740da8e8a04db28ae2f434fcf0f310d5d641ea8dd09efd5258</u>	+ 10.020867 USDC	✓
7	2024-07-15 06:50:49	<u>0xe2473980f7714442d62ee29ccf6510add5c3a44546d33921f2bc858ba419e6cf</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-02 12:28:51	<u>0xcfa97430617eb1d01ae4bad9d4843037edc6222a7a6eff929353c17ac5c1aaa1</u>	+ 0.001000 USD	bC ✓
9	2024-07-02 11:53:41	<u>0x08009ef61ef90cd356103830f241232331ae8fe4cff7409c3d2a42b899152de</u>	+ 0.001000 USD	bC ✓
10	2024-07-01 21:10:39	<u>0x3b8b393bc212e4caf83fb462e81a3acf74d62cfb218ca8828b613f66047cc86b</u>	+ 10,000 USD	Claim on: AC ✓
11	2024-07-01 10:11:11	<u>0x4eabe69a63cfcfffac48264c32ed3d9ff00a3cd1d56c0eb527ff92aca190c0cf</u>	+ 2,107.000000000000	000000 Claim: https://aerodrome.supply ✓
12	2024-07-01 09:57:15	<u>0x8d5904b1f6d469151af6f5829e01ad2d734e30480ab1cc3f16189164a43de81a</u>	- 10,000.000000	USD bC ✓
13	2024-07-01 09:57:15	<u>0x8d5904b1f6d469151af6f5829e01ad2d734e30480ab1cc3f16189164a43de81a</u>	- 0.000000	USD bC ✓
14	2024-07-01 09:50:19	<u>0x5055d3d05fc8e6a1013b41c53438835c0924661d9da915a07b2161cc38732eb8</u>	- 10,000.000000	USD bC ✓
15	2024-07-01 09:49:31	<u>0xf8dcc1236eb3c931c425ea8a876bce2608b0f18fa64de80ccf2c519766aee7fa</u>	+ 10,000.000000	USD bC ✓
16	2024-07-01 09:48:29	<u>0x6649379a8d2e04a7fcd4ae21b3e8c1bc3ad8a816c78f8f3e1593e0a41b50fa0f</u>	+ 10.423625	USD bC ✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 09:46:19	<u>0x95428231d510230f370f077b3e262ae252d3179d752dcffd13f6f295c183321b</u>	+ 6.000001 USD bC	✓
18	2024-07-01 09:46:19	<u>0x95428231d510230f370f077b3e262ae252d3179d752dcffd13f6f295c183321b</u>	- 281.44122604 m USDC	✓
19	2024-07-01 09:45:21	<u>0xc060a698795151279cdd9015c388c84cc3b7ac47ac41c6ae07a60c6a65daef59</u>	+ 281.44122604 m USDC	✓
20	2024-07-01 09:45:21	<u>0xc060a698795151279cdd9015c388c84cc3b7ac47ac41c6ae07a60c6a65daef59</u>	- 6.000000 USD bC	✓
21	2024-07-01 09:41:17	<u>0xa510218e5a3c3822a6999567ca40090236416248bae07a0d38629938c61452f5</u>	+ 1 tkether.org	✓
22	2024-07-01 09:41:09	<u>0x49c6ac545bd882e0be4a8057c67bb0458309fe3a86791650af944c515346cc92</u>	+ 10.425958 USD bC	✓
23	2024-06-17 23:01:19	<u>0x77b28e1509a8beb9bf67be7345103a9ef6c7e7e4bbe88d97f4ea159bdceba8c</u>	+ 0.100000000 kurbi	✓
24	2024-03-28 04:11:17	<u>0xb086f8b9f15c8f84e9d5da59d7997608a535381394f6a4ffbefdf06706f65724</u>	+ 1,752,393 Claim: toshi-thecat.com/?claim	✓
25	2024-03-23 19:14:03	<u>0xbb6dd6267312eebaf80be9b665035bdfa0fb41babf8634284c3edafe7622e29e</u>	+ 214,815 Claim on: bloo-foster.com/?claim	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-06 13:10:03	<u>0x6f6e4486f9be39afc85f</u> <u>a8e282ceaa1e364b5ff27d</u> <u>3e408a4923c3b9f770f063</u>	- 2,634.315528 USD bC	✓
27	2024-03-06 12:53:31	<u>0x63ae7d3787099bfe490d</u> <u>dea88f6c4e1bc89f2f4995</u> <u>7e72e01165933a5ffa0acb</u>	+ 2,630.733337 USD bC	✓
28	2023-10-29 15:48:57	<u>0xd87efa1d971675ecb015</u> <u>a4e60806748e2307c44911</u> <u>cc1934f7fcf5986e9fd034</u>	- 4.9989999999999996 66 MAV	✓
29	2023-10-29 15:48:57	<u>0xd87efa1d971675ecb015</u> <u>a4e60806748e2307c44911</u> <u>cc1934f7fcf5986e9fd034</u>	- 0.001000000000000000 00 MAV	✓
30	2023-10-29 15:43:59	<u>0xf300aa4ad495ebe37b26</u> <u>36e76652d8a2badf4d1846</u> <u>482bda203aed8df8e9ed91</u>	+ 3.582191 USD bC	✓
31	2023-10-29 15:41:41	<u>0x883eec48adf86ed33ead</u> <u>10cf50ab5d3728e953e13f</u> <u>0aff1ee34ac53b40ca2ac5</u>	+ 15.101841643224920 730 MAV	✓

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