

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-18 21:21 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xa78710bf7ccc2c2cec04f56646cd0cbfcb29f747</u>
TOTAL RECEIVED	0.000194247240970417 ETH
	0.51 USD
TOTAL SEND	0.006167402834260636 ETH
	16.29 USD

Token	Balance
Ethereum	0.005989357315618802 ETH
	15.82 USD
Oomer	0.299999999999999989 OOMER
Aave Base Variable Debt wstETH	0.000030026962998709 variableDebtBaswstETH
! USDAC	10,000 Claim on: USD.AC
Compound WETH	0.000000000000000000 cWETHv3
Moonwell WETH	0.00068211 mWETH
kurbi	0.010000000 kurbi
USD Coin	0.000000 USDC
Gochujangcoin	50,000.000000000000000000 GOCHU
Ethereum	1 steth.com

Token	Balance
! TOSHI-Token.us	28,846,153 rdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 02:55:21	<u>0x7851fc904cb939167707</u> <u>f7c8ae3269d211b11dfe05</u> <u>4bbfcc6b169a722f749c09</u>	- 0.0061656275086883 78 ETH  14.39 USD	✓
2	2024-09-18 02:55:21	<u>0x7851fc904cb939167707</u> <u>f7c8ae3269d211b11dfe05</u> <u>4bbfcc6b169a722f749c09</u>	- 0.0000001663778612 88 ETH  0.00 USD	✓
3	2024-09-18 02:55:21	<u>0x7851fc904cb939167707</u> <u>f7c8ae3269d211b11dfe05</u> <u>4bbfcc6b169a722f749c09</u>	- 0.00000016089477109 70 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 03:28:09	<u>0x38b92dd77cd1c559ad6c</u> <u>1d0945dd51078b8eaa0620</u> <u>bdc79a0544c8cbe4e7ae32</u>	+ 0.0000352810780854 97 ETH  0.08 USD	✓
2	2024-09-18 02:54:47	<u>0x10c41bbd5754a9a70fa8</u> <u>e0925513b0e886ea78d7d9</u> <u>08c7e324038b2425a3cbe8</u>	+ 0.0001589661628849 20 ETH  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-18 02:54:47	<u>0x10c41bbd5754a9a70fa8e0925513b0e886ea78d7d908c7e324038b2425a3cbe8</u>	- 0.373211 USDC	✓
2	2024-07-20 15:59:55	<u>0x4fcec3a8b351990fbd5f06785b179b865912a53029f6d681e92f85a0fcc02f13</u>	+ 666.000000 https://RareAddresses.io	✓
3	2024-07-20 09:12:09	<u>0xb5a9c883a967bccbf8488104da0497fbce8ad41edd e4dab3b954a4753b07365b</u>	+ 1,345.000000000000 000000 Fyde Points - www.fyde.cc	✓
4	2024-07-20 09:11:01	<u>0x962bab42e52ca489e2964328167543c75c22c999c8eb245c472fcfa326e9e709</u>	- 0.0449499999999999 97 aBasWETH	✓
5	2024-07-20 09:11:01	<u>0x962bab42e52ca489e2964328167543c75c22c999c8eb245c472fcfa326e9e709</u>	+ 0.0000462762671458 94 aBasWETH	✓
6	2024-07-20 09:09:27	<u>0x0a76909a03769584ac4592329e69f7914349ac792abea51a844abccbf547abf2</u>	- 0.0270000000000000 00 wstETH	✓
7	2024-07-20 09:09:27	<u>0x0a76909a03769584ac4592329e69f7914349ac792abea51a844abccbf547abf2</u>	- 0.0269701148165729 83 variableDebtBaswst ETH	✓
8	2024-07-07 07:00:11	<u>0xc8ff4e3f58a4257ff28d4cc5302831037bb5f88f83157fff3187dff349296390</u>	+ 50,000.0000000000 0000000 GOCHU	✓
9	2024-07-01 20:57:47	<u>0xbdbeb9e3e15e154c71453f47df16c69d22616fccfe405f4cf078c8661052ab56</u>	+ 10,000 Claim on: USD.AC	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-16 04:58:45	<u>0x1f0ca4feca19851392cc</u> <u>462155930def3c274ea5d8</u> <u>b9bd5c7bb0c4f775d042ac</u>	+ 0.010000000 kurbi	✓
11	2024-06-15 17:27:07	<u>0xbfb879b4ac763745358f</u> <u>59dbbfd6e44b69d7b2f466</u> <u>2827e668f108df146581ed</u>	+ 200.000000 WGC	✓
12	2024-06-04 22:02:05	<u>0x849e38e434a94af44cf6</u> <u>15f013f9c9bf58ceede4d3</u> <u>fb8bcd10decd4fbb97a888</u>	+ 1 steth.com	✓
13	2024-05-29 02:27:13	<u>0x05e0f4ac6d57548ead97</u> <u>9db32949052ca4aeccbf95</u> <u>b80a13bc785079d8e92976</u>	+ 0.2999999999999999 89 OOMER	✓
14	2024-05-27 02:14:39	<u>0xf4871448489c2ce3753a</u> <u>209f75635e8affa6e56a49</u> <u>283b6f3f458d9984e43349</u>	- 0.03359493 mWETH	✓
15	2024-05-27 02:13:59	<u>0xe6cbc52b9ab8867fc710</u> <u>16f10f2f81e20499b8a23a</u> <u>639fa29600be6cdde285c0</u>	+ 0.027000000000000000 00 wstETH	✓
16	2024-05-27 02:13:59	<u>0xe6cbc52b9ab8867fc710</u> <u>16f10f2f81e20499b8a23a</u> <u>639fa29600be6cdde285c0</u>	+ 0.027000000000000000 00 variableDebtBaswst ETH	✓
17	2024-05-27 02:12:59	<u>0x70236fa4baf17a8296fd</u> <u>d405e451e07087562f63d1</u> <u>daf5f563940f13708c925b</u>	+ 0.044999999999999999 98 aBasWETH	✓
18	2024-05-21 10:50:19	<u>0x6abe82fab3f8977752a8</u> <u>2aa1563bf9ec8397abfdf8</u> <u>56e131d11292138a3d6c8c</u>	+ 3,129.00000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-21 07:37:41	<u>0x5dd1545e86683a83b52a</u> <u>ad599984085e9baa078062</u> <u>ecf79c86bd6b5240c995d9</u>	- 1.68818615 mWETH	✓
20	2024-05-21 07:36:43	<u>0x3cf1de3b6cdf0f25edb9</u> <u>bda0b4272a83026a4c9ae2</u> <u>fe6444bd47340d0bb6e7c2</u>	- 60.010741 USDC	✓
21	2024-05-21 07:35:01	<u>0x1cebd27893273544799f</u> <u>61748746a5ea21098b488a</u> <u>d8bb7b2be2db039c65439b</u>	+ 60.383952 USDC	✓
22	2024-05-20 03:23:03	<u>0xc054eb6471299ec26f77</u> <u>963fb19820c5e520c2a9a9</u> <u>67c502e86ff23b04671fce</u>	+ 28,846,153 rdrop	✓
23	2024-05-20 03:16:47	<u>0x291c4069ecc92cec100f</u> <u>075e8f79ef3acb7ffba637</u> <u>d506e9608cbae16f7453e9</u>	- 60.000000 USDC	✓
24	2024-05-20 03:14:15	<u>0x8a8fb17172197dea3338</u> <u>25bff9c523bf3345cbb664</u> <u>04641be9069cad41841c23</u>	+ 60.000000 USDC	✓
25	2024-05-20 03:13:03	<u>0x3d5de8512de1399094c9</u> <u>24a48449e7fc7e3cc6f792</u> <u>f9e94bb2d944772eb8afd9</u>	+ 1.72246319 mWETH	✓
26	2024-05-20 03:10:41	<u>0x555d7a827ac3850a9954</u> <u>2aa943fa48eb1ba855faa9</u> <u>7e2e659c3d27b15688bcd6</u>	- 0.03500000031676796 36 cWETHv3	✓
27	2024-05-20 03:03:21	<u>0xf5d95e8855d28adf4639</u> <u>7dc1234100e134a935ef44</u> <u>71a2cec1f4c33a23d8a220</u>	+ 0.03499999999999999 96 cWETHv3	✓

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