

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-19 04:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BASE |
| ADDRESS ID | <u>0xa937099ffefa688206962cebda8b534040dd7c60</u> |
| TOTAL RECEIVED | 0.005097937709752451 ETH |
| | 13.48 USD |
| TOTAL SEND | 0.000002022627628795 ETH |
| | 0.00 USD |


| Token | Balance |
|-----------------------------|--|
| Ethereum | 0.002399666936484407 ETH |
| | 6.34 USD |
| # blast2l.com | 1 claim rewards on blast2l.com |
| Retardia | 0.00000000 Retardia |
| LiquidEther | 1 r.com |
| Seamless Variable Debt USDC | 0.000000 variableDebtSeamUSDC |
| ! | 1,622.000000000000000000 USD0 [www.usual.finance] |
| Oomer | 0.299999999999999989 OOMER |
| Aave Base WETH | 0.000000000000000000 aBaseWETH |
| Seamless Variable Debt WETH | 0.000318265694325747 variableDebtSeamWETH |

| Token | Balance |
|----------------------------------|--------------------------------------|
| Aave Base USDC | 0.000000 aBasUSDC |
| UniswapLP | 181 Claim on: rewards.lp-uniswap.com |
| Uniswap V3 Positions NFT-V1 | 1 UNI-V3-POS |
| cygnusUSDPosition | 1 CUSD |
| Pancake V3 Positions NFT-V1 | 1 PCS-V3-POS |
| SushiSwap V3 Positions NFT-V1 | 1 SUSHI-V3-POS |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-07 05:32:55 | <u>0x8a65af95ef3f70241313</u> <u>9c12ab4bbe061b9a625f3e</u> <u>b6a153f9824bf8d22f4e97</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-10-07 05:32:55 | <u>0x8a65af95ef3f70241313</u> <u>9c12ab4bbe061b9a625f3e</u> <u>b6a153f9824bf8d22f4e97</u> | - 0.0000002637033655 35 ETH  0.00 USD | ✓ |
| 3 | 2024-10-07 05:32:55 | <u>0x8a65af95ef3f70241313</u> <u>9c12ab4bbe061b9a625f3e</u> <u>b6a153f9824bf8d22f4e97</u> | - 0.0000010213495379 28 ETH  0.00 USD | ✓ |
| 4 | 2024-09-26 09:18:17 | <u>0x1c42ea5401a9b0246ece</u> <u>6eda95ee0509288c6a7053</u> <u>42192c96a0f75671e597d5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-09-26 09:18:17 | <u>0x1c42ea5401a9b0246ece</u> <u>6eda95ee0509288c6a7053</u> <u>42192c96a0f75671e597d5</u> | - 0.0000005431600000 00 ETH  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2024-09-26 09:18:17 | <u>0x1c42ea5401a9b0246ece6eda95ee0509288c6a705342192c96a0f75671e597d5</u> | - 0.0000001944147253 32 ETH  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-07 05:32:55 | <u>0x8a65af95ef3f702413139c12ab4bbe061b9a625f3eb6a153f9824bf8d22f4e97</u> | + 0.0003180000000000 00 ETH  0.79 USD | ✓ |
| 2 | 2024-09-26 09:18:45 | <u>0x06646d8bbcbd2c7308b867bcf390da3f70e20402dbb5ba793d38ac9f76b13594</u> | + 0.0009831359172883 68 ETH  2.57 USD | ✓ |
| 3 | 2024-09-05 09:41:13 | <u>0xcbbf4d3a0bfd97b5874a08f220799ab6351afa74f0955abcff145c96f204034</u> | + 0.0019738824012597 94 ETH  4.71 USD | ✓ |
| 4 | 2024-09-05 09:14:45 | <u>0xd890348439d69f6a4c5590ca01486fd4f042ac7a6bff74d887e1ccb4527ceef</u> | + 0.0002696167454572 36 ETH  0.64 USD | ✓ |
| 5 | 2024-08-30 03:33:31 | <u>0xab6ac7b8eb466a6ba65b925a7c3292088c4d0229a65ba8e4692a06569cab79d2</u> | + 0.0010213285457138 03 ETH  2.57 USD | ✓ |
| 6 | 2024-08-30 03:29:53 | <u>0x74119d6be698649e8b44b674c9a9f3dc14352c863fd68829275651c95a38b252</u> | + 0.0005319741000332 50 ETH  1.33 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-17 15:03:03 | <u>0x15d7d09d1d15a6af843b13350b498fcf298896649f1c4110afbe8c02ea650832</u> | + 742,696,000.000000 00 Retardia | ✓ |
| 2 | 2024-10-13 18:35:25 | <u>0x07cc3e9936f72f85f5576102e0c2cdc1c1294bdf320a4da5f7f8eaa011b4f7b4</u> | + 825,962,000.000000 00 MSTR | ✓ |
| 3 | 2024-10-13 17:36:39 | <u>0x6d582ff46628b65268a9ef6c1d2d89e3b3412e9d80a34fdf3e1c6c9a2b3b243a</u> | + 825,962,000.000000 00 MSTR | ✓ |
| 4 | 2024-10-07 05:32:55 | <u>0x8a65af95ef3f702413139c12ab4bbe061b9a625f3eb6a153f9824bf8d22f4e97</u> | + 0.0003180000000000 00 variableDebtSeamWE TH | ✓ |
| 5 | 2024-10-07 05:31:01 | <u>0x86ae2d2c0791a39a8ceb a70d8c2f81ed1bbb5c1084 dd6cd5311d21338168808a</u> | + 2.560680 sUSDC | ✓ |
| 6 | 2024-10-07 05:31:01 | <u>0x86ae2d2c0791a39a8ceb a70d8c2f81ed1bbb5c1084 dd6cd5311d21338168808a</u> | - 2.560680 USDC | ✓ |
| 7 | 2024-09-29 13:41:31 | <u>0xc23da12dd2ff2f47044d8fd034adfc36cd29b149938de5383a3951d63a3fdb8d</u> | + 793,646,000.000000 00 BRETT | ✓ |
| 8 | 2024-09-29 12:41:13 | <u>0x3f76176e542386533d364d85d1feef3d9307fdc34a84cfc9bda80d49ecbc46f3</u> | + 903,824,000.000000 00 BRETT | ✓ |
| 9 | 2024-09-26 09:18:45 | <u>0x06646d8bbcbd2c7308b867bcf390da3f70e20402dbb5ba793d38ac9f76b13594</u> | + 197,012.8264403359 20779034 PEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-09-26 09:18:45 | <u>0x06646d8bbcbd2c7308b867bcf390da3f70e20402dbb5ba793d38ac9f76b13594</u> | - 109,743,601.670385 733246803284 rcowUniswapBaseWET H-PEPE | ✓ |
| 11 | 2024-09-13 05:11:51 | <u>0xd935132dd73c0f18e1c2baa9d37621419f0d78de184071ce82c10ba090170293</u> | + 1.141202 USDC | ✓ |
| 12 | 2024-09-12 04:07:53 | <u>0xf42a5cadfc02007155741fa1070b2a0ad7293a8f3f8c6369951d63cc2ff97e2f</u> | - 1.140774 cgUSD | ✓ |
| 13 | 2024-09-11 08:08:05 | <u>0x1cff5e96284d2813dbf2e2db21f0c127d6f17fd5bedec642c36b37668437e27f</u> | + 1.419478 USDC | ✓ |
| 14 | 2024-09-11 08:08:05 | <u>0x1cff5e96284d2813dbf2e2db21f0c127d6f17fd5bedec642c36b37668437e27f</u> | - 12.161408733467265 364 BSWAP | ✓ |
| 15 | 2024-09-11 08:05:37 | <u>0x1c67733eb5b7d924f75ad7fc552245af4c932f35b3c0ff099965cf371757f670</u> | + 12.161408733467265 364 BSWAP | ✓ |
| 16 | 2024-09-05 09:50:57 | <u>0x7a964ac9493e7d12af4edd7fcea4f6812016164e6cd71be41f7ae1e2eba42999</u> | + 1,561.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 17 | 2024-09-05 09:49:23 | <u>0xb11bd54dda2eebe03848baed5af5aa16f9f8705f9c1d1cd83a175e80ec5304b7</u> | + 109,743,601.670385 733246803284 rcowUniswapBaseWET H-PEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2024-09-05 09:46:53 | <u>0xb043ef6f6c801e04e460</u> <u>623c4583b087b8b3492981</u> <u>18068024695a8ed1f4ec5a</u> | + 1.139119 cgUSD | ✓ |
| 19 | 2024-09-05 09:46:53 | <u>0xb043ef6f6c801e04e460</u> <u>623c4583b087b8b3492981</u> <u>18068024695a8ed1f4ec5a</u> | - 1.139120 USDC | ✓ |
| 20 | 2024-09-05 09:42:13 | <u>0x7fa8cb8b6fb939b39948</u> <u>5a0345b887572b29b6e31e</u> <u>456b96fd594f164c14ab15</u> | - 1.139121 USDC | ✓ |
| 21 | 2024-09-05 09:41:13 | <u>0xcbbf4d3a0bfd97b5874</u> <u>a08f220799ab6351afa74f</u> <u>0955abcf145c96f204034</u> | - 4.728700 USDC | ✓ |
| 22 | 2024-09-05 09:39:27 | <u>0x4654951e837212ca01a4</u> <u>f44ac643a199ba4696ecfc</u> <u>749b82bfadf72803299e93</u> | + 3.682600 USDC | ✓ |
| 23 | 2024-09-05 09:14:45 | <u>0xd890348439d69f6a4c55</u> <u>90ca01486fd4f042ac7a6b</u> <u>ff74d887e1ccb4527ceef</u> | + 0.024612 USDC | ✓ |
| 24 | 2024-09-05 09:14:25 | <u>0x2f8e15ba27cb5b4137ca</u> <u>865d06c84b37244941ba18</u> <u>e6ccfb9a0c8ad83d62dd3f</u> | + 1.299729 USDC | ✓ |
| 25 | 2024-09-05 09:14:25 | <u>0x2f8e15ba27cb5b4137ca</u> <u>865d06c84b37244941ba18</u> <u>e6ccfb9a0c8ad83d62dd3f</u> | - 1.2955625597407220 97 mwUSDC | ✓ |
| 26 | 2024-08-30 03:53:11 | <u>0xf996708a1acb3ef8543e</u> <u>075e74c72363a457abd489</u> <u>2ef0a04bee712ff437816a</u> | + 76,752.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2024-08-30 03:33:31 | <u>0xab6ac7b8eb466a6ba65b925a7c3292088c4d0229a65ba8e4692a06569cab79d2</u> | - 4.1490000000000000 21 AERO | ✓ |
| 28 | 2024-08-30 03:31:17 | <u>0xf2c47728995b9158834fc9fb5736f2973de5bc68517a0df886518411d5f9b25c</u> | + 1,227,091 Claim on: bigbrett.com | ✓ |
| 29 | 2024-08-30 03:30:25 | <u>0x2025393d0945cf72ec5831920aaa26b8932671a2685b31258448e3870cb03006</u> | + 4.1491469961116846 93 AERO | ✓ |
| 30 | 2024-08-30 03:30:01 | <u>0xa186fc057ee5682bc75528dd4b4a15c5132c324c33fe89fec6d7fa29a9255f13</u> | + 1.2955625597407220 97 mwUSDC | ✓ |
| 31 | 2024-08-30 03:30:01 | <u>0xa186fc057ee5682bc75528dd4b4a15c5132c324c33fe89fec6d7fa29a9255f13</u> | - 1.299523 USDC | ✓ |
| 32 | 2024-08-30 03:29:53 | <u>0x74119d6be698649e8b44b674c9a9f3dc14352c863fd68829275651c95a38b252</u> | - 0.0005319741000332 50 aBaseWETH | ✓ |
| 33 | 2024-08-30 03:29:53 | <u>0x74119d6be698649e8b44b674c9a9f3dc14352c863fd68829275651c95a38b252</u> | + 0.0000009741000332 50 aBaseWETH | ✓ |
| 34 | 2024-08-30 03:28:13 | <u>0x67fad7cc900d564695f8f2e980634d1da50da9030d9f4f0dcfeeb12adf6f4a62</u> | - 0.502762 USDC | ✓ |
| 35 | 2024-08-30 03:28:13 | <u>0x67fad7cc900d564695f8f2e980634d1da50da9030d9f4f0dcfeeb12adf6f4a62</u> | - 0.497000 variableDebtSeamUS DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2024-08-30 03:25:09 | <u>0xa79038292c67c9900c665e8a6a096267148ce585276f4cbfc0e2c816a59cd3a7</u> | + 2.802285 USDC | ✓ |
| 37 | 2024-08-30 03:25:09 | <u>0xa79038292c67c9900c665e8a6a096267148ce585276f4cbfc0e2c816a59cd3a7</u> | - 2.799942 aBasUSDC | ✓ |
| 38 | 2024-08-23 09:38:57 | <u>0x48e592ce806f2b429f79b6de1b640035a382a519ad9f15469a585339a879883</u> | + 2.799942 aBasUSDC | ✓ |
| 39 | 2024-08-23 09:38:57 | <u>0x48e592ce806f2b429f79b6de1b640035a382a519ad9f15469a585339a879883</u> | - 2.799942 USDC | ✓ |
| 40 | 2024-07-24 01:04:19 | <u>0x09b51a1a0f199618dd618169a30cda1d78b298d9fc88d1460c5d4ff4e8ef0389</u> | + 1.000000000000000000 00 .net | ✓ |
| 41 | 2024-06-27 08:35:05 | <u>0xcb584c8c595e2cf3077a375588e7cf1b3809c44ec1e9acfdd41de220358b2483</u> | + 0.497000 USDC | ✓ |
| 42 | 2024-06-27 08:35:05 | <u>0xcb584c8c595e2cf3077a375588e7cf1b3809c44ec1e9acfdd41de220358b2483</u> | + 0.497000 variableDebtSeamUS DC | ✓ |
| 43 | 2024-06-27 08:34:13 | <u>0x2ef71096ff348eb0a80487a75a61bdf308d09f34858a237ded4f62c304f454e0</u> | + 0.000531000000000000 00 aBaseWETH | ✓ |
| 44 | 2024-06-27 08:33:41 | <u>0xa23770ca9c97b43cf5808a66bd824a18430585978aaa9078ac1ee5a70a4d91fd</u> | + 0.017131 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 45 | 2024-06-20 00:52:05 | <u>0x9fe536e9566d43848195b09bf1fb041ff1942f83db7698ca01b461e5f6c8945f</u> | + 181 Claim on: rewards.lp-uniswap.com | ✓ |
| 46 | 2024-06-19 02:46:39 | <u>0x1195c4f93b176c9a370c1133bdf9bb664fcf6dee1e970819d2c341a8d80a9e5c</u> | - 0.314096 USDC | ✓ |
| 47 | 2024-06-19 02:45:33 | <u>0x99b555839a8a5eec000c80641160d4004e85bbaca7a330e840a1fb44fa150a69</u> | - 0.03521506 mWETH | ✓ |
| 48 | 2024-06-19 02:44:47 | <u>0xc3279f7edd2809b8bdfbee511fb1ad90ac375de8ff3d55ada2a74e209c9c10c2</u> | - 0.103556 USDC | ✓ |
| 49 | 2024-06-13 02:09:49 | <u>0x802364605f94e0c086870617a89d17608b2560d9082323ad1713098bbeb4e9b7</u> | + 0.103419 USDC | ✓ |
| 50 | 2024-06-13 02:08:55 | <u>0x78b28b9b69f5350198d23cb8c9d17ceda73ca73ef7e1a583f25463860f9309d9</u> | + 0.03521506 mWETH | ✓ |
| 51 | 2024-06-13 02:06:23 | <u>0xbc1d47cd97e2d799f1da501386b55bbf53dd0169e4cbc16c7a2791d77203fc58</u> | + 0.756350 USDC | ✓ |
| 52 | 2024-06-05 08:42:31 | <u>0xbfcd7bfc4ad431388d23af931d9a36cc29e9a85e234007c114106a8fe9ac5fc4</u> | - 0.000580047581745563 aBasWETH | ✓ |
| 53 | 2024-06-05 08:42:31 | <u>0xbfcd7bfc4ad431388d23af931d9a36cc29e9a85e234007c114106a8fe9ac5fc4</u> | + 0.000000047581745563 aBasWETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 54 | 2024-06-05 08:39:35 | <u>0xb88b118272fdd28a208d485764a316658d453180c6eb9814d68cfdb10958c51d</u> | - 0.985288 USDC | ✓ |
| 55 | 2024-06-05 08:39:35 | <u>0xb88b118272fdd28a208d485764a316658d453180c6eb9814d68cfdb10958c51d</u> | - 0.983100 variableDebtBasUSD C | ✓ |
| 56 | 2024-06-04 22:02:05 | <u>0x849e38e434a94af44cf615f013f9c9bf58ceede4d3fb8bcd10decd4fbb97a888</u> | + 1 steth.com | ✓ |
| 57 | 2024-05-29 02:27:37 | <u>0x9bdb7dc6b3c479ba7a763e6ea67d217bb58215d9f842aab06d0087f835a8b76d</u> | + 0.2999999999999999 89 OOMER | ✓ |
| 58 | 2024-05-28 04:57:15 | <u>0xa96285791c3bda0f1f75247f380c2b7471f730a374b1c253dc403862b6205ff6</u> | + 0.983100 USDC | ✓ |
| 59 | 2024-05-28 04:57:15 | <u>0xa96285791c3bda0f1f75247f380c2b7471f730a374b1c253dc403862b6205ff6</u> | + 0.983100 variableDebtBasUSD C | ✓ |
| 60 | 2024-05-28 04:56:11 | <u>0xc233ba7f7c15132f537a9a8beb3522d1038fdee246fb04ff62965c59a047fc97</u> | + 0.0005800000000000 00 aBasWETH | ✓ |
| 61 | 2024-05-28 04:54:23 | <u>0xd871695a06369af0e336d4c78573e7fd748cecccaa e92219cfb89ef1a560373a</u> | - 0.046660 USDC | ✓ |
| 62 | 2024-05-28 04:52:23 | <u>0x4d83adbc0e18426bb7ec9f8a7de39068d3a6f8b554cd378fdc5711d8657d407e</u> | + 1.184192 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 63 | 2024-05-28 04:50:07 | <u>0xeb410ae390326148fb2d75d0dba1faa00ac96c0a87aca5582245deed8d4a387c</u> | + 1 r.com | ✓ |
| 64 | 2024-05-28 04:50:03 | <u>0x983292cb3e63ed4afc9893c54326b18b6db769dd6ff4a3588b5e33f227378917</u> | + 1.708350 USDC | ✓ |
| 65 | 2024-05-27 20:17:45 | <u>0x7764e6e085fbc9d2520e04f94fc6d5f233d34cb0d4811e70b489a49f3c0464e6</u> | + 1.000000000000000000 00 USA | ✓ |
| 66 | 2024-05-23 07:07:41 | <u>0x2d0d2880b1f5dffafaace01d0f8def9b008c500450769669beef2286a2e5c19d</u> | + 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT | ✓ |
| 67 | 2024-05-22 09:29:17 | <u>0xb3f1031c588b5e788bc3f24034bc2e331d33ef089be78506cdedc702d8f70584</u> | - 1.708351 USDC | ✓ |
| 68 | 2024-05-22 09:26:57 | <u>0xe706498eba1242f94c87160e9d3ab3bce233b43c3c58506cc7b804e1b776fe76</u> | + 1.708351 USDC | ✓ |
| 69 | 2024-05-22 09:26:07 | <u>0x4bdcc65d4e09eb3125b59eef0f6499c3363d0e39684ca8f24fec120ba0fc4b2b</u> | - 0.0024070449229337 16 bTAROT | ✓ |
| 70 | 2024-05-15 01:04:43 | <u>0xf849e920f8192c584a859508a88b44b38395f976dbaeffa88ffcb0e6b4cc42044</u> | + 0.0024070449229337 16 bTAROT | ✓ |
| 71 | 2024-04-26 06:31:29 | <u>0x42bc1d8fa35d4eb505a064cd016c4716fa9c8478040a27108b46e0213693d778</u> | - 1.474271 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 72 | 2024-04-26 06:29:35 | <u>0x246550f0bf8666be3a4e98f221ef8b2ed28b87f14666b87a769a55a2367ae480</u> | + 1.474271 USDC | ✓ |
| 73 | 2024-04-26 06:22:47 | <u>0x2c07861066383f09fa6f72a956b37760fb85ef2cd9f30a7ff64643e6899c400a</u> | + 1 claim rewards on blast2l.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|---|
| 1 | 2024-09-12 04:07:53 | <u>0xf42a5cadfc02007155741fa1070b2a0ad7293a8f3f8c6369951d63cc2ff97e2f</u> | + 1 CUSD | ✓ |
| 2 | 2024-06-19 02:46:39 | <u>0x1195c4f93b176c9a370c1133bdf9bb664fcf6dee1e970819d2c341a8d80a9e5c</u> | + 1 SUSHI-V3-POS | ✓ |
| 3 | 2024-05-28 04:54:23 | <u>0xd871695a06369af0e336d4c78573e7fd748cecccaa</u> <u>e92219cfb89ef1a560373a</u> | + 1 UNI-V3-POS | ✓ |
| 4 | 2024-05-22 09:29:17 | <u>0xb3f1031c588b5e788bc3f24034bc2e331d33ef089b</u> <u>e78506cdedc702d8f70584</u> | + 1 PCS-V3-POS | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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