

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-18 12:19 (UTC)



BLOCKCHAIN	BASE
ADDRESS ID	<u>0xa96976e69b388eef1a94ea4f33d39a8b4abb383e</u>
TOTAL RECEIVED	0.003886932905973767 ETH
	10.19 USD
TOTAL SEND	0.001647131118144553 ETH
	4.32 USD

Token	Balance
Ethereum	0.005046169052204306 ETH 13.24 USD
OETH	1.0000000000 ETH rewards on ethstk.pro
! AERO	1,291.000000000000000000 Claim: https://aerodrome.supply
HMSTR	89,365.0000000000 Visit gethmstr.xyz to claim
!	721.000000000000000000 USD0 [www.usual.finance]
USD Coin	0.000000 USDC
! Airdapp.net	1.000000000000000000 .net
MOODENG	826,950.0000000000 Visit moodeng.ink to claim
Lizardo Pepe	1.000000000000000000 L郑Z




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 22:45:23	<u>0x9edafd54e8cee800d32c</u> <u>acb2619f6a9b996a12209d</u> <u>bdbed46dbdb81044305724</u>	- 0.0002403010000080 08 ETH  0.62 USD	✓
2	2024-10-15 22:45:23	<u>0x9edafd54e8cee800d32c</u> <u>acb2619f6a9b996a12209d</u> <u>bdbed46dbdb81044305724</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2024-10-15 22:45:23	<u>0x9edafd54e8cee800d32c</u> <u>acb2619f6a9b996a12209d</u> <u>bdbed46dbdb81044305724</u>	- 0.0000000891299010 00 ETH  0.00 USD	✓
4	2024-10-11 00:29:33	<u>0x2d20a3a539b2b4222b64</u> <u>2f46d06db0a76e478cf63f</u> <u>faa452f11a78d7f58682d9</u>	- 0.0000758530000010 08 ETH  0.18 USD	✓
5	2024-10-11 00:29:33	<u>0x2d20a3a539b2b4222b64</u> <u>2f46d06db0a76e478cf63f</u> <u>faa452f11a78d7f58682d9</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
6	2024-10-11 00:29:33	<u>0x2d20a3a539b2b4222b64</u> <u>2f46d06db0a76e478cf63f</u> <u>faa452f11a78d7f58682d9</u>	- 0.0000000511394310 00 ETH  0.00 USD	✓
7	2024-10-03 00:51:21	<u>0x402f85df949bb9cc636d</u> <u>baef8cf51334cc50ff1e10</u> <u>305c94984e2cace1772b76</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-03 00:51:21	<u>0x402f85df949bb9cc636d</u> <u>baef8cf51334cc50ff1e10</u> <u>305c94984e2cace1772b76</u>	- 0.0000028680710000 00 ETH  0.00 USD	✓
9	2024-10-03 00:51:21	<u>0x402f85df949bb9cc636d</u> <u>baef8cf51334cc50ff1e10</u> <u>305c94984e2cace1772b76</u>	- 0.0000266363690676 97 ETH  0.06 USD	✓










* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2024-10-03 00:39:43	<u>0xf4e38f53508edad14b3a7f2de6346ab7dd37fe412bd5e78ad7a0017fa57ef2b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-03 00:39:43	<u>0xf4e38f53508edad14b3a7f2de6346ab7dd37fe412bd5e78ad7a0017fa57ef2b3</u>	- 0.0000028191750000 00 ETH  0.00 USD	✓
12	2024-10-03 00:39:43	<u>0xf4e38f53508edad14b3a7f2de6346ab7dd37fe412bd5e78ad7a0017fa57ef2b3</u>	- 0.0000247004864991 75 ETH  0.05 USD	✓
13	2024-10-03 00:26:19	<u>0xe20f1484cd9d92443a74f9aea082b69315aac78a7ac36d03c44ede2a4b373b59</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-03 00:26:19	<u>0xe20f1484cd9d92443a74f9aea082b69315aac78a7ac36d03c44ede2a4b373b59</u>	- 0.0000027705210000 00 ETH  0.00 USD	✓
15	2024-10-03 00:26:19	<u>0xe20f1484cd9d92443a74f9aea082b69315aac78a7ac36d03c44ede2a4b373b59</u>	- 0.0000202610583378 06 ETH  0.04 USD	✓
16	2024-10-03 00:19:01	<u>0x945be61865bb34a6a9baf822fadf442e08aaf4a56479e12c20c3d5d8cb301e22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-03 00:19:01	<u>0x945be61865bb34a6a9baf822fadf442e08aaf4a56479e12c20c3d5d8cb301e22</u>	- 0.0000027704730000 00 ETH  0.00 USD	✓
18	2024-10-03 00:19:01	<u>0x945be61865bb34a6a9baf822fadf442e08aaf4a56479e12c20c3d5d8cb301e22</u>	- 0.0000192504238550 25 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-03 00:09:35	<u>0xfc016c74b3c1c6ba6c21</u> <u>100c0704eb9f19d48e5600</u> <u>723eb7bfd542d593465336</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-03 00:09:35	<u>0xfc016c74b3c1c6ba6c21</u> <u>100c0704eb9f19d48e5600</u> <u>723eb7bfd542d593465336</u>	- 0.0000028191630000 00 ETH  0.00 USD	✓
21	2024-10-03 00:09:35	<u>0xfc016c74b3c1c6ba6c21</u> <u>100c0704eb9f19d48e5600</u> <u>723eb7bfd542d593465336</u>	- 0.0000177830039260 26 ETH  0.04 USD	✓
22	2024-10-02 23:57:39	<u>0x4a5b5399b41c47831df6</u> <u>89ea5258d7a16e1a1e6b38</u> <u>9aefdf8fe824de41fe4725</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-02 23:57:39	<u>0x4a5b5399b41c47831df6</u> <u>89ea5258d7a16e1a1e6b38</u> <u>9aefdf8fe824de41fe4725</u>	- 0.0000028680230000 00 ETH  0.00 USD	✓
24	2024-10-02 23:57:39	<u>0x4a5b5399b41c47831df6</u> <u>89ea5258d7a16e1a1e6b38</u> <u>9aefdf8fe824de41fe4725</u>	- 0.0000175724256773 91 ETH  0.04 USD	✓
25	2024-10-02 23:47:21	<u>0xbda4b74c9f861e8f6367</u> <u>22c38469f3380c94b84ecf</u> <u>d077da4ff68a852bc2150a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-02 23:47:21	<u>0xbda4b74c9f861e8f6367</u> <u>22c38469f3380c94b84ecf</u> <u>d077da4ff68a852bc2150a</u>	- 0.0000028679990000 00 ETH  0.00 USD	✓
27	2024-10-02 23:47:21	<u>0xbda4b74c9f861e8f6367</u> <u>22c38469f3380c94b84ecf</u> <u>d077da4ff68a852bc2150a</u>	- 0.0000163552575933 28 ETH  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
28	2024-10-02 23:34:23	<u>0x1f223661f1192c5feebd 9f93fd7f1b4aae84e1b8d6 ce9e94bb10d8e762b720b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-02 23:34:23	<u>0x1f223661f1192c5feebd 9f93fd7f1b4aae84e1b8d6 ce9e94bb10d8e762b720b7</u>	- 0.0000028680350000 00 ETH  0.00 USD	✓
30	2024-10-02 23:34:23	<u>0x1f223661f1192c5feebd 9f93fd7f1b4aae84e1b8d6 ce9e94bb10d8e762b720b7</u>	- 0.0000165688246172 75 ETH  0.03 USD	✓
31	2024-10-02 23:13:29	<u>0x49cf68a785a88b20b827 6625d9d18b41d14fa98390 79a72bba6dc9db25d369b4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-02 23:13:29	<u>0x49cf68a785a88b20b827 6625d9d18b41d14fa98390 79a72bba6dc9db25d369b4</u>	- 0.0000027705090000 00 ETH  0.00 USD	✓
33	2024-10-02 23:13:29	<u>0x49cf68a785a88b20b827 6625d9d18b41d14fa98390 79a72bba6dc9db25d369b4</u>	- 0.0000150367021042 35 ETH  0.03 USD	✓
34	2024-10-02 23:00:29	<u>0x0df321d881e948a34a3b 42495a1ba9d99709dd0fa8 22bd466aa1b284960af094</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-10-02 23:00:29	<u>0x0df321d881e948a34a3b 42495a1ba9d99709dd0fa8 22bd466aa1b284960af094</u>	- 0.0000001266680000 00 ETH  0.00 USD	✓
36	2024-10-02 23:00:29	<u>0x0df321d881e948a34a3b 42495a1ba9d99709dd0fa8 22bd466aa1b284960af094</u>	- 0.0000006789816471 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-10-02 22:59:47	<u>0x11d7cde36606d58eade34ed47ef702159b6478f0ef2c0ee68a0ed8c8666aa5be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-10-02 22:59:47	<u>0x11d7cde36606d58eade34ed47ef702159b6478f0ef2c0ee68a0ed8c8666aa5be</u>	- 0.0000000554370000 00 ETH  0.00 USD	✓
39	2024-10-02 22:59:47	<u>0x11d7cde36606d58eade34ed47ef702159b6478f0ef2c0ee68a0ed8c8666aa5be</u>	- 0.0000003012395577 96 ETH  0.00 USD	✓
40	2024-10-02 22:37:53	<u>0xfc87a4bc39b03e456832dab2fb2b59260aeefbf83fa8c02f739dd735528fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-10-02 22:37:53	<u>0xfc87a4bc39b03e456832dab2fb2b59260aeefbf83fa8c02f739dd735528fd</u>	- 0.0000001597860000 00 ETH  0.00 USD	✓
42	2024-10-02 22:37:53	<u>0xfc87a4bc39b03e456832dab2fb2b59260aeefbf83fa8c02f739dd735528fd</u>	- 0.0000009732633967 98 ETH  0.00 USD	✓
43	2024-10-02 22:27:09	<u>0x6125dc04e2dd1de62a3b25d4aef08abe6c0773752b302407f0392fbdd5d197a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-10-02 22:27:09	<u>0x6125dc04e2dd1de62a3b25d4aef08abe6c0773752b302407f0392fbdd5d197a1</u>	- 0.0000000554370000 00 ETH  0.00 USD	✓
45	2024-10-02 22:27:09	<u>0x6125dc04e2dd1de62a3b25d4aef08abe6c0773752b302407f0392fbdd5d197a1</u>	- 0.0000003474486256 50 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-10-02 22:15:05	<u>0x9d07cdfe1c978a0f1189</u> <u>0751db90cf5b1ecb6b34de</u> <u>802da4e621dbe161617f7c</u>	- 0.0005604048381729 94 ETH  1.33 USD	✓
47	2024-10-02 22:15:05	<u>0x9d07cdfe1c978a0f1189</u> <u>0751db90cf5b1ecb6b34de</u> <u>802da4e621dbe161617f7c</u>	- 0.0000001992440000 00 ETH  0.00 USD	✓
48	2024-10-02 22:15:05	<u>0x9d07cdfe1c978a0f1189</u> <u>0751db90cf5b1ecb6b34de</u> <u>802da4e621dbe161617f7c</u>	- 0.0000012594185345 84 ETH  0.00 USD	✓
49	2024-10-02 22:11:33	<u>0x4319be436b6d81056fc0</u> <u>b4c86bedb0f1732768b9b1</u> <u>1f98dd5d5d7c96dc4cd994</u>	- 0.0005608122532904 53 ETH  1.33 USD	✗
50	2024-10-02 22:11:33	<u>0x4319be436b6d81056fc0</u> <u>b4c86bedb0f1732768b9b1</u> <u>1f98dd5d5d7c96dc4cd994</u>	- 0.0000006027280000 00 ETH  0.00 USD	✓
51	2024-10-02 22:11:33	<u>0x4319be436b6d81056fc0</u> <u>b4c86bedb0f1732768b9b1</u> <u>1f98dd5d5d7c96dc4cd994</u>	- 0.0000033980418365 60 ETH  0.00 USD	✓
52	2024-10-02 21:53:33	<u>0x9ea98b8955534181758b</u> <u>eba26994691545557aba4b</u> <u>c8aeb7e26d704d042ca2d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2024-10-02 21:53:33	<u>0x9ea98b8955534181758b</u> <u>eba26994691545557aba4b</u> <u>c8aeb7e26d704d042ca2d1</u>	- 0.0000002254540000 00 ETH  0.00 USD	✓
54	2024-10-02 21:53:33	<u>0x9ea98b8955534181758b</u> <u>eba26994691545557aba4b</u> <u>c8aeb7e26d704d042ca2d1</u>	- 0.0000012480051260 80 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-10-02 21:52:51	<u>0x0bb35014bfb409472ba8</u> <u>f47e23402138491e0727a8</u> <u>9e1ab4be15bdee4b54eaa4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-10-02 21:52:51	<u>0x0bb35014bfb409472ba8</u> <u>f47e23402138491e0727a8</u> <u>9e1ab4be15bdee4b54eaa4</u>	- 0.0000000554370000 00 ETH  0.00 USD	✓
57	2024-10-02 21:52:51	<u>0x0bb35014bfb409472ba8</u> <u>f47e23402138491e0727a8</u> <u>9e1ab4be15bdee4b54eaa4</u>	- 0.0000003046469375 64 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:00:29	<u>0x0df321d881e948a34a3b</u> <u>42495a1ba9d99709dd0fa8</u> <u>22bd466aa1b284960af094</u>	+ 0.0005546758705797 44 ETH  1.31 USD	✓
2	2024-10-02 22:37:53	<u>0xfc87a4bc39b03e456832</u> <u>dab2fb2b59260aecebff83</u> <u>fa8c02fbe739dd735528fd</u>	+ 0.0005467933019353 17 ETH  1.29 USD	✓
3	2024-10-02 21:53:33	<u>0x9ea98b8955534181758b</u> <u>eba26994691545557aba4b</u> <u>c8aeb7e26d704d042ca2d1</u>	+ 0.0005484154368632 24 ETH  1.30 USD	✓
4	2024-09-09 23:12:33	<u>0x4f07ce40c8b1fac9f4ff</u> <u>1168d7d3cf577a0a0e3f45</u> <u>784891eddbfd1ed7ea666</u>	+ 0.0005624214684729 16 ETH  1.32 USD	✓
5	2024-09-09 23:09:29	<u>0xec559a6722f553c77fc2</u> <u>05cfd809c04f50ead4b952</u> <u>c7410a998b600cf5c61067</u>	+ 0.0005602595360289 91 ETH  1.32 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-09 23:06:59	<u>0x9fcee27ab0d0ffffb220a028a095fab1d18e501c083a6d85c495209bbade3c237</u>	+ 0.0005608955010837 39 ETH  1.32 USD	✓
7	2024-09-09 23:03:55	<u>0x2001a1cce3c8a698f6b843aef8dcf817746ce30efb85a54552a4b4423ea80900</u>	+ 0.0005534717910098 36 ETH  1.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 22:50:05	<u>0x4226fc9b34c34ef8dfa55f9830016b0abb41563e39d225f3f732021289d827aa</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
2	2024-10-02 23:00:29	<u>0x0df321d881e948a34a3b42495a1ba9d99709dd0fa822bd466aa1b284960af094</u>	- 1.322087 USDC	✓
3	2024-10-02 22:50:57	<u>0x401dd65e511fcc566a510d05538544cf8f2a00afca49369d0bf75578759c6755</u>	+ 1.322087 USDC	✓
4	2024-10-02 22:37:53	<u>0xfc87a4bc39b03e456832dab2fb2b59260aeefbf83fa8c02fbe739dd735528fd</u>	- 1.308364 USDC	✓
5	2024-10-02 22:15:05	<u>0x9d07cdfe1c978a0f11890751db90cf5b1ecb6b34de802da4e621dbe161617f7c</u>	+ 1.308364 USDC	✓
6	2024-10-02 21:53:33	<u>0x9ea98b8955534181758beba26994691545557aba4bc8aeb7e26d704d042ca2d1</u>	- 1.320511 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-02 21:45:23	<u>0x3c7cfa8a2eb34802e41e2aff22c413c095cd3e4028ee506807cb557a550c9a87</u>	+ 1.320511 USDC	✓
8	2024-09-09 23:16:37	<u>0x1edf9c78e26bef865b22bf0bafcb9c78a0bd8b28a56d96b8d7e6025fe3bdb62c</u>	+ 1,362.000000000000 000000 USD0 [www.usual.finance]	✓
9	2024-09-09 23:12:33	<u>0x4f07ce40c8b1fac9f4ff1168d7d3cf577a0a0e3f45784891eddbfdf1ed7ea666</u>	- 1.325988 USDC	✓
10	2024-09-09 23:10:49	<u>0x79a71f45d483ee22ec53e40e1eca42e863e7ccbd6348d29ef4c3da0c071a92db</u>	+ 1.325988 USDC	✓
11	2024-09-09 23:09:29	<u>0xec559a6722f553c77fc205cfd809c04f50ead4b952c7410a998b600cf5c61067</u>	- 1.324134 USDC	✓
12	2024-09-09 23:07:59	<u>0xcee4ca0c8e65fac77bb2e027dca8ee94bee778a6ca67327a7d440a4d1f7c9eec</u>	+ 1.324134 USDC	✓
13	2024-09-09 23:06:59	<u>0x9fcee27ab0d0fffb220a028a095fab1d18e501c083a6d85c495209bbade3c237</u>	- 1.325489 USDC	✓
14	2024-09-09 23:05:19	<u>0x7841a8a45cda8abab24950847d8152f9b54ab8990f738648ed5f87d2c8cb4771</u>	+ 1.325489 USDC	✓
15	2024-09-09 23:03:55	<u>0x2001a1cce3c8a698f6b843aef8dcf817746ce30efb85a54552a4b4423ea80900</u>	- 1.319379 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2024-09-09 23:02:05	<u>0xa5d12d0e844e1609e9a79f5e575e78687cef0605d0d47d6a25054c293498461d</u>	+ 1.319379 USDC	✓
17	2024-09-09 22:45:11	<u>0xf27718264effc5477c1cba00b41c235583efd49c77d76dd091ee7c166a846766</u>	+ 89,365.0000000000 Visit gethmstr.xyz to claim	✓
18	2024-07-24 00:36:35	<u>0xa0467f405574b314ddbc9e9783a97d3b34b78c11c870d61358210a933d907124</u>	+ 1.0000000000000000 00 .net	✓
19	2024-06-25 06:40:27	<u>0x7f7d6fa8a4e752f02031f75e22077f310c0c98f9fef347c11a231176c02c2cf7</u>	+ 2,539.000000000000 000000 Claim: https://aerodrome. supply	✓
20	2024-06-25 06:13:43	<u>0xd33954d8c61263c9155462673dd16b93c917eef874be973a115493f3b545766e</u>	+ 1.0000000000 ETH rewards on ethstk.pro	✓
21	2024-06-24 17:38:37	<u>0x26e5088172538012ef7c5ba31b64e52aff2213a65df64feb2b6b6bc3d1b2b663</u>	+ 1.0000000000000000 00 L郑Z	✓

* USD values displayed at the time of transaction

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