

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-18 16:24 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xab0d50070696e61a23b6e25cd5b47f334e8fee66</u>
TOTAL RECEIVED	0.106048925331714727 ETH
	279.97 USD
TOTAL SEND	0.066259173347036363 ETH
	174.92 USD






Token	Balance
Ethereum	0.000529901781166299 ETH
	1.39 USD
!	1,718.000000000000000000 USD0 [www.usual.finance]
IDIA	0.000000003866000000 IDIA
USD Coin	0.000000 USDC
Uniswap V2	0.00000000000000000000 UNI-V2
Aerodrome	0.00000000000000000000 AERO
The Doge NFT	41.749295480638764388 DOG
USD Base Coin	0.000000 USDbC
Uniswap V3 Positions	3 UNI-V3-POS
NFT-V1	




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 12:11:53	<u>0xa4c6860ca025477a6177</u> <u>ae7b9c456eb031e03a68bd</u> <u>4036676227a8ea647d5c16</u>	- 0.0179083124869760 39 ETH  42.76 USD	✓
2	2024-10-10 12:11:53	<u>0xa4c6860ca025477a6177</u> <u>ae7b9c456eb031e03a68bd</u> <u>4036676227a8ea647d5c16</u>	- 0.0000000618902979 60 ETH  0.00 USD	✓
3	2024-10-10 12:11:53	<u>0xa4c6860ca025477a6177</u> <u>ae7b9c456eb031e03a68bd</u> <u>4036676227a8ea647d5c16</u>	- 0.0000006069456177 00 ETH  0.00 USD	✓
4	2024-10-10 10:48:21	<u>0x0781cf5ede2554bf9431</u> <u>fb5e89b94d0c5ac567670f</u> <u>0025b37f29d9e3a32ce6e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-10 10:48:21	<u>0x0781cf5ede2554bf9431</u> <u>fb5e89b94d0c5ac567670f</u> <u>0025b37f29d9e3a32ce6e6</u>	- 0.0000001834933984 95 ETH  0.00 USD	✓
6	2024-10-10 10:48:21	<u>0x0781cf5ede2554bf9431</u> <u>fb5e89b94d0c5ac567670f</u> <u>0025b37f29d9e3a32ce6e6</u>	- 0.0000019034677703 25 ETH  0.00 USD	✓
7	2024-10-02 18:54:43	<u>0x34da092780ae57362fc5</u> <u>4a147a68c013587aff8ea5</u> <u>69a910b627d07de585179a</u>	- 0.0166543323060276 03 ETH  39.50 USD	✓
8	2024-10-02 18:54:43	<u>0x34da092780ae57362fc5</u> <u>4a147a68c013587aff8ea5</u> <u>69a910b627d07de585179a</u>	- 0.0000003834475170 84 ETH  0.00 USD	✓
9	2024-10-02 18:54:43	<u>0x34da092780ae57362fc5</u> <u>4a147a68c013587aff8ea5</u> <u>69a910b627d07de585179a</u>	- 0.0000044792380627 46 ETH  0.01 USD	✓





* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-10-02 18:52:25	<u>0x84eb6bb8a70f07554d0e8f371b6fa27f9ca3c27ea1a6bbf7b08beb04fda39da8</u>	- 0.0230277450825257 25 ETH  54.61 USD	✓
11	2024-10-02 18:52:25	<u>0x84eb6bb8a70f07554d0e8f371b6fa27f9ca3c27ea1a6bbf7b08beb04fda39da8</u>	- 0.0000002146146696 96 ETH  0.00 USD	✓
12	2024-10-02 18:52:25	<u>0x84eb6bb8a70f07554d0e8f371b6fa27f9ca3c27ea1a6bbf7b08beb04fda39da8</u>	- 0.0000023552031767 04 ETH  0.00 USD	✓
13	2024-10-01 09:29:51	<u>0x83d2e7a1bd836abbfdc64da255bb1e7f2c29408aea6a416fc3d004bbea1c8387</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-10-01 09:29:51	<u>0x83d2e7a1bd836abbfdc64da255bb1e7f2c29408aea6a416fc3d004bbea1c8387</u>	- 0.0000000194205000 00 ETH  0.00 USD	✓
15	2024-10-01 09:29:51	<u>0x83d2e7a1bd836abbfdc64da255bb1e7f2c29408aea6a416fc3d004bbea1c8387</u>	- 0.0000007928502633 15 ETH  0.00 USD	✓
16	2024-10-01 09:15:31	<u>0x4ecdee32e0606a8a1355d0cab33e061bcef1f8d8e226bbd9ffd054b3a9e9ab72</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-10-01 09:15:31	<u>0x4ecdee32e0606a8a1355d0cab33e061bcef1f8d8e226bbd9ffd054b3a9e9ab72</u>	- 0.0000000537855300 00 ETH  0.00 USD	✓
18	2024-10-01 09:15:31	<u>0x4ecdee32e0606a8a1355d0cab33e061bcef1f8d8e226bbd9ffd054b3a9e9ab72</u>	- 0.0000002233231763 58 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-09-24 18:08:09	<u>0xb6bef14dbb679de402d1ad7b0879bfb1d77798bf69f731f18c2b77a5d727ff52</u>	- 0.0086529168829387 03 ETH  22.82 USD	✓
20	2024-09-24 18:08:09	<u>0xb6bef14dbb679de402d1ad7b0879bfb1d77798bf69f731f18c2b77a5d727ff52</u>	- 0.0000003118029205 32 ETH  0.00 USD	✓
21	2024-09-24 18:08:09	<u>0xb6bef14dbb679de402d1ad7b0879bfb1d77798bf69f731f18c2b77a5d727ff52</u>	- 0.0000025772231032 56 ETH  0.00 USD	✓
22	2024-09-24 18:07:17	<u>0x926f56470752477810cfd75980d49c6889d2ed9c9bbdc23acc46cfc3b365d36b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-09-24 18:07:17	<u>0x926f56470752477810cfd75980d49c6889d2ed9c9bbdc23acc46cfc3b365d36b</u>	- 0.0000000285271313 85 ETH  0.00 USD	✓
24	2024-09-24 18:07:17	<u>0x926f56470752477810cfd75980d49c6889d2ed9c9bbdc23acc46cfc3b365d36b</u>	- 0.0000002256731254 80 ETH  0.00 USD	✓
25	2024-09-24 18:06:01	<u>0xa36c31fae426e54a90f8ed89f6c25356350d68a891ef8d5c2563f30986e3ccdf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-09-24 18:06:01	<u>0xa36c31fae426e54a90f8ed89f6c25356350d68a891ef8d5c2563f30986e3ccdf</u>	- 0.0000001238788862 01 ETH  0.00 USD	✓
27	2024-09-24 18:06:01	<u>0xa36c31fae426e54a90f8ed89f6c25356350d68a891ef8d5c2563f30986e3ccdf</u>	- 0.0000009423296504 10 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-24 18:05:35	<u>0xc2610c6ceab43b199c15</u> <u>9dfbc0dbbedfcb412ab3e7</u> <u>5c70ed36be214356ba611f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-09-24 18:05:35	<u>0xc2610c6ceab43b199c15</u> <u>9dfbc0dbbedfcb412ab3e7</u> <u>5c70ed36be214356ba611f</u>	- 0.0000000448017384 69 ETH  0.00 USD	✓
30	2024-09-24 18:05:35	<u>0xc2610c6ceab43b199c15</u> <u>9dfbc0dbbedfcb412ab3e7</u> <u>5c70ed36be214356ba611f</u>	- 0.0000003346720321 77 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 10:48:21	<u>0x0781cf5ede2554bf9431</u> <u>fb5e89b94d0c5ac567670f</u> <u>0025b37f29d9e3a32ce6e6</u>	+ 0.0179264649740414 72 ETH  43.14 USD	✓
2	2024-10-02 18:54:43	<u>0x34da092780ae57362fc5</u> <u>4a147a68c013587aff8ea5</u> <u>69a910b627d07de585179a</u>	+ 0.0000723254928616 30 ETH  0.17 USD	✓
3	2024-10-02 18:52:25	<u>0x84eb6bb8a70f07554d0e</u> <u>8f371b6fa27f9ca3c27ea1</u> <u>a6bbf7b08beb04fda39da8</u>	+ 0.0000581525609837 70 ETH  0.13 USD	✓
4	2024-10-02 18:47:17	<u>0xb5f3008bda71818e4013</u> <u>17e7c16703360e2cb223dd</u> <u>4787ba602207ff8923c2ab</u>	+ 0.0391660099141072 78 ETH  92.89 USD	✓
5	2024-10-01 09:29:51	<u>0x83d2e7a1bd836abbfdc6</u> <u>4da255bb1e7f2c29408aea</u> <u>6a416fc3d004bbea1c8387</u>	+ 0.0002386791988021 31 ETH  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-24 18:08:09	<u>0xb6bef14dbb679de402d1ad7b0879bfb1d77798bf69f731f18c2b77a5d727ff52</u>	+ 0.0000000000000000 30 ETH  0.00 USD	✓
7	2024-09-24 18:06:01	<u>0xa36c31fae426e54a90f8ed89f6c25356350d68a891ef8d5c2563f30986e3ccdf</u>	+ 0.0083028412417184 16 ETH  21.90 USD	✓
8	2024-09-01 09:05:23	<u>0x0b39cdbd6c78c060f3e1d0c187a0725895a8dc074e1eed0afec2f7b57cff25f8</u>	+ 0.0120082646066621 78 ETH  29.82 USD	✓
9	2024-08-31 14:50:15	<u>0x6b4ecc7c7f7d21e27f789ddcce3897d0c63d10b8a5f9e37661e42c87f3a8e8e</u>	+ 0.0000305102425175 60 ETH  0.07 USD	✓
10	2024-08-31 14:47:49	<u>0x59e3ec64512613ff752400a1296c43cb1bc7919fda06d2f90ff4fa0f3a205c57</u>	+ 0.0183536269026492 69 ETH  46.23 USD	✓
11	2024-08-26 08:45:35	<u>0xca7c74bf0b6d1e92d9f068175f8c30304168cbb9b303c91bf7064da691927e3d</u>	+ 0.0084974112929372 11 ETH  23.28 USD	✓
12	2023-12-12 13:24:25	<u>0x8894029a653874fae5de7f708814f0d2f56a1ddb2caae7583ab2956d4e4bc8ef</u>	+ 0.0000917307788562 14 ETH  0.20 USD	✓
13	2023-12-12 13:16:33	<u>0x20b9ff9a2ce9bbcc43c1cb9a8a22375aa1b53f0d316f8cadbe07459b5a7b8fdb</u>	+ 0.0009918630870503 66 ETH  2.20 USD	✓
14	2023-12-08 17:21:37	<u>0x9760d31842653b048fba693fc4172629153390db9a4dd3154071c8d3c50cc0fb</u>	+ 0.0002998200000000 00 ETH  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-08 15:42:25	<u>0xbc5961e0531c29d6d74438cc7619dc3c771c990884a738a1e9c667642f1879a5</u>	+ 0.0000112250385272 09 ETH  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 12:00:53	<u>0xb083e70e24276472b6b23a87c0c17fddf7558ba8eaae65347a0c8cd0077c4e70</u>	- 62.043893 USDC	✓
2	2024-10-10 10:48:21	<u>0x0781cf5ede2554bf9431fb5e89b94d0c5ac567670f0025b37f29d9e3a32ce6e6</u>	+ 48.184327 USDC	✓
3	2024-10-02 18:54:43	<u>0x34da092780ae57362fc54a147a68c013587aff8ea569a910b627d07de585179a</u>	- 50.000000 USDC	✓
4	2024-10-02 18:52:25	<u>0x84eb6bb8a70f07554d0e8f371b6fa27f9ca3c27ea1a6bbf7b08beb04fda39da8</u>	+ 55.000000 USDC	✓
5	2024-10-02 18:47:17	<u>0xb5f3008bda71818e401317e7c16703360e2cb223dd4787ba602207ff8923c2ab</u>	+ 2.349735 USDC	✓
6	2024-10-01 09:29:51	<u>0x83d2e7a1bd836abbfdc64da255bb1e7f2c29408aea6a416fc3d004bbea1c8387</u>	+ 0.628596 USDC	✓
7	2024-10-01 09:16:07	<u>0x29866c00cbf0d831645b8a52abbbeb2ea7c997146ea3fcfca938b56e90923ffe</u>	- 101.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-10-01 09:06:41	<u>0xd38fc6d6a477b281f34193c320d097e57ce08e03e03930b5b7693b6d38d6d0f5</u>	+ 101.022843 USDC	✓
9	2024-09-24 18:08:09	<u>0xb6bef14dbb679de402d1ad7b0879bfb1d77798bf69f731f18c2b77a5d727ff52</u>	- 78.635684 USDC	✓
10	2024-09-24 18:06:01	<u>0xa36c31fae426e54a90f8ed89f6c25356350d68a891ef8d5c2563f30986e3ccdf</u>	- 22.000000 USDC	✓
11	2024-09-24 17:59:45	<u>0x876a381528869eb633a086a1daa59ef1b9fae48e4540c97ca3586a84eee5fd04</u>	+ 106.494076 USDC	✓
12	2024-09-10 19:31:23	<u>0xc7874b38b4868ccd64830e384696805bd70e0f8318f4753b42ffac82bb637dc3</u>	- 84.858861 USDC	✓
13	2024-09-10 19:23:19	<u>0xd7b8c22816b3be594719569c6ef1d6357bfc44535f7289f0cf4de6c1f22cec1f</u>	+ 44.808974 USDC	✓
14	2024-09-10 19:23:19	<u>0xd7b8c22816b3be594719569c6ef1d6357bfc44535f7289f0cf4de6c1f22cec1f</u>	- 79.831943567468314 882 AERO	✓
15	2024-09-10 18:24:47	<u>0x8b0555f30c783bc3db5e86231d1124691f96a8f43f702d02b14f1bd743d9b2bb</u>	+ 79.831943567468314 882 AERO	✓
16	2024-09-10 18:24:47	<u>0x8b0555f30c783bc3db5e86231d1124691f96a8f43f702d02b14f1bd743d9b2bb</u>	- 45.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-10 18:06:27	<u>0xc946852ec1a7c470f63fe9f83e4329608dcb64cfc05cef023849d9837d84b8c3</u>	+ 85.049887 USDC	✓
18	2024-09-02 20:08:39	<u>0x30776a9e49141090c123abe64a1b1cc3cf12984742be9363d365f586bf56dc8d</u>	+ 717.00000000000000000000 USD0 [www.usual.finance]	✓
19	2024-09-02 19:53:57	<u>0x07e7ae5bdc73e50ece363cd59605bfe77857a2e18c74c3d5842df6cc22b67202</u>	- 32.121557 USDC	✓
20	2024-09-01 09:05:23	<u>0x0b39cdbd6c78c060f3e1d0c187a0725895a8dc074e1eed0afec2f7b57cff25f8</u>	+ 29.800584 USDC	✓
21	2024-09-01 09:05:23	<u>0x0b39cdbd6c78c060f3e1d0c187a0725895a8dc074e1eed0afec2f7b57cff25f8</u>	- 0.000000045560605080 UNI-V2	✓
22	2024-08-31 14:52:29	<u>0xbd5e6047ecc8cfaf301647edbfd9ca5bafb1631743fb1c143a16fc31c5fe6c3b</u>	+ 0.000000045560605080 UNI-V2	✓
23	2024-08-31 14:52:29	<u>0xbd5e6047ecc8cfaf301647edbfd9ca5bafb1631743fb1c143a16fc31c5fe6c3b</u>	- 30.000000 USDC	✓
24	2024-08-31 14:50:15	<u>0x6b4ecc7c7f7d21e27f789ddcce3897d0c63d10b8a5f9e37661e42c87f3a8e8e</u>	+ 15.000000 USDC	✓
25	2024-08-31 14:47:49	<u>0x59e3ec64512613ff752400a1296c43cb1bc7919fda06d2f90ff4fa0f3a205c57</u>	+ 16.077305 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2024-08-26 08:55:19	<u>0x0ec60ddcf43af07ed545 efd83a96332a3db146c2f2 3a12bd729cf112fd7033f7</u>	- 45.000000 USDC	✓
27	2024-08-26 08:52:03	<u>0x628a727930752a3aeac8 9ffeee07fa5d1ac77fe6ce edb45a4023ced08df64a19</u>	+ 46.243668 USDC	✓
28	2024-03-14 20:58:05	<u>0x04881766fb00b4a37a6b c9eff2c2c2290591d4822f 9352008e58adc68927922b</u>	+ 41.749295480638764 388 DOG	✓
29	2024-02-18 12:37:17	<u>0x19c3e3de208e61929dc0 ec30e7d36be45aa48a6f7a 83cd9ea0a6474641d4c75e</u>	- 441.65268245999999 4080 IDIA	✓
30	2024-02-18 12:37:17	<u>0x19c3e3de208e61929dc0 ec30e7d36be45aa48a6f7a 83cd9ea0a6474641d4c75e</u>	- 0.0883482061340000 04 IDIA	✓
31	2024-02-07 12:18:43	<u>0x51cac7b96065ff60ca7f 7c4e80c20d6180fc049e0f 0b3853e42a6e623fbc5a4f</u>	+ 441.74103066999998 6458 IDIA	✓
32	2023-12-12 13:24:25	<u>0x8894029a653874fae5de 7f708814f0d2f56a1ddb2c aae7583ab2956d4e4bc8ef</u>	- 37.977200 USDbc	✓
33	2023-12-08 15:42:25	<u>0xbc5961e0531c29d6d744 38cc7619dc3c771c990884 a738a1e9c667642f1879a5</u>	+ 37.977200 USDbc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 18:54:43	<u>0x34da092780ae57362fc5</u> <u>4a147a68c013587aff8ea5</u> <u>69a910b627d07de585179a</u>	+ 1 UNI-V3-POS	✓
2	2024-09-24 18:08:09	<u>0xb6bef14dbb679de402d1</u> <u>ad7b0879bfb1d77798bf69</u> <u>f731f18c2b77a5d727ff52</u>	+ 1 UNI-V3-POS	✓
3	2024-08-26 08:55:19	<u>0x0ec60ddcf43af07ed545</u> <u>efd83a96332a3db146c2f2</u> <u>3a12bd729cf112fd7033f7</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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