

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 00:17 (UTC)






BLOCKCHAIN	BASE
ADDRESS ID	<u>0xbecf815061a7da0d16e298669750b5d1d45bb583</u>
TOTAL RECEIVED	0.010603461562982724 ETH 27.61 USD
TOTAL SEND	0.002533380910839747 ETH 6.59 USD





Token	Balance
Ethereum	0.001739716031034987 ETH 4.53 USD
!	1,622.000000000000000000 USD0 [www.usual.finance]
USD Coin	0.000010 USDC
! RETIK	79,840 IRDR0P
MOODENG	826,950.0000000000 Visit moodeng.ink to claim
OX Coin	5.000000000000000000 OX
! AERO	2,006.000000000000000000 Claim: https://aerodrome.supply
USMeme	0.00189238 USM

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-15 09:32:11	<u>0x6602560e4417340efbb7 2ed7fcb43951382c0d032e 7e020e3ba0644c38660263</u>	- 0.0004205599999999 99 ETH  1.09 USD	✓
2	2024-10-15 09:32:11	<u>0x6602560e4417340efbb7 2ed7fcb43951382c0d032e 7e020e3ba0644c38660263</u>	- 0.0000001492550000 00 ETH  0.00 USD	✓
3	2024-10-15 09:32:11	<u>0x6602560e4417340efbb7 2ed7fcb43951382c0d032e 7e020e3ba0644c38660263</u>	- 0.0000005698593213 75 ETH  0.00 USD	✓
4	2024-10-10 15:07:05	<u>0x121abbddd2c275e59187 97b29457f674ec77f58d39 2c7459dfafb5210e9e9d5a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-10 15:07:05	<u>0x121abbddd2c275e59187 97b29457f674ec77f58d39 2c7459dfafb5210e9e9d5a</u>	- 0.0000000621590000 00 ETH  0.00 USD	✓
6	2024-10-10 15:07:05	<u>0x121abbddd2c275e59187 97b29457f674ec77f58d39 2c7459dfafb5210e9e9d5a</u>	- 0.0000005718133214 36 ETH  0.00 USD	✓
7	2024-10-09 16:42:33	<u>0x78c45a9199f0e99448e3 2983c958ae1cfcb75830ad 9964c848e44529f132b660</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-09 16:42:33	<u>0x78c45a9199f0e99448e3 2983c958ae1cfcb75830ad 9964c848e44529f132b660</u>	- 0.0000001786060000 00 ETH  0.00 USD	✓
9	2024-10-09 16:42:33	<u>0x78c45a9199f0e99448e3 2983c958ae1cfcb75830ad 9964c848e44529f132b660</u>	- 0.0000014165390102 98 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-09 16:41:31	<u>0x0642390fbd97899f5c814db5aa74bdf2fab84eabb2de4367a7bb3167d3156b21</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-09 16:41:31	<u>0x0642390fbd97899f5c814db5aa74bdf2fab84eabb2de4367a7bb3167d3156b21</u>	- 0.0000001699600000 00 ETH  0.00 USD	✓
12	2024-10-09 16:41:31	<u>0x0642390fbd97899f5c814db5aa74bdf2fab84eabb2de4367a7bb3167d3156b21</u>	- 0.0000013581845219 60 ETH  0.00 USD	✓
13	2024-10-09 16:40:49	<u>0xf89d8d5666e40b7e38def37257c9b08b15947025de7d9beefdf8e27fd8dd042</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-09 16:40:49	<u>0xf89d8d5666e40b7e38def37257c9b08b15947025de7d9beefdf8e27fd8dd042</u>	- 0.0000001699460000 00 ETH  0.00 USD	✓
15	2024-10-09 16:40:49	<u>0xf89d8d5666e40b7e38def37257c9b08b15947025de7d9beefdf8e27fd8dd042</u>	- 0.0000013670707760 08 ETH  0.00 USD	✓
16	2024-10-09 16:39:51	<u>0x968b68e51e24dfce4e986eac68ce4d5cf1bdc8aa9d483119de0d99f563815e8b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-09 16:39:51	<u>0x968b68e51e24dfce4e986eac68ce4d5cf1bdc8aa9d483119de0d99f563815e8b</u>	- 0.0000000557850000 00 ETH  0.00 USD	✓
18	2024-10-09 16:39:51	<u>0x968b68e51e24dfce4e986eac68ce4d5cf1bdc8aa9d483119de0d99f563815e8b</u>	- 0.0000004558785344 55 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-09 16:39:05	<u>0xb44867bd2bf1dfc61dca7a92b2a7962b39c0d54adc1a6df93b5dcf231192324</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-09 16:39:05	<u>0xb44867bd2bf1dfc61dca7a92b2a7962b39c0d54adc1a6df93b5dcf231192324</u>	- 0.0000001634090000 00 ETH  0.00 USD	✓
21	2024-10-09 16:39:05	<u>0xb44867bd2bf1dfc61dca7a92b2a7962b39c0d54adc1a6df93b5dcf231192324</u>	- 0.0000013576639040 11 ETH  0.00 USD	✓
22	2024-10-09 11:13:13	<u>0xb2d0074ad2809c15b5b4e1f43b1bd6df1d6520ac00e18bfaeb1e9101f4100c09</u>	- 0.0000540000000000 00 ETH  0.13 USD	✓
23	2024-10-09 11:13:13	<u>0xb2d0074ad2809c15b5b4e1f43b1bd6df1d6520ac00e18bfaeb1e9101f4100c09</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
24	2024-10-09 11:13:13	<u>0xb2d0074ad2809c15b5b4e1f43b1bd6df1d6520ac00e18bfaeb1e9101f4100c09</u>	- 0.0000000928531590 00 ETH  0.00 USD	✓
25	2024-10-04 20:45:01	<u>0x0b560d33e3cf83766fe80419cab3849598736a0ac6c2e525321de26ba4ca300f</u>	+ 0.0020500000000000 00 ETH  4.96 USD	✓
26	2024-10-04 20:45:01	<u>0x0b560d33e3cf83766fe80419cab3849598736a0ac6c2e525321de26ba4ca300f</u>	- 0.0020500000000000 00 ETH  4.96 USD	✓
27	2024-10-04 20:45:01	<u>0x0b560d33e3cf83766fe80419cab3849598736a0ac6c2e525321de26ba4ca300f</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-10-04 20:45:01	<u>0x0b560d33e3cf83766fe80419cab3849598736a0ac6c2e525321de26ba4ca300f</u>	- 0.0000000628590060 00 ETH  0.00 USD	✓
29	2024-10-04 20:40:55	<u>0x0e86afc0dac0ff0b7fd9ccd374535397f81b2161b6eb25409775cb7f93b17a9d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-10-04 20:40:55	<u>0x0e86afc0dac0ff0b7fd9ccd374535397f81b2161b6eb25409775cb7f93b17a9d</u>	- 0.0000001432330000 00 ETH  0.00 USD	✓
31	2024-10-04 20:40:55	<u>0x0e86afc0dac0ff0b7fd9ccd374535397f81b2161b6eb25409775cb7f93b17a9d</u>	- 0.0000004338362852 05 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 17:06:57	<u>0x60a5e54fb9448d7253468e05ac395ae5d2a0dd2bc695508dfd96ff863ee971d2</u>	+ 0.0004186730063870 08 ETH  1.09 USD	✓
2	2024-10-10 11:20:57	<u>0x898b6efd7b58d4a157f2e9e6355dbb442018d50fc357c6c3710b11b70b245a2b</u>	+ 0.0004575636216146 21 ETH  1.10 USD	✓
3	2024-10-10 11:20:31	<u>0x7e5007476958d2b9cf88191ef39ee6933e521d1d999c18fce967ceee766ba47a</u>	+ 0.0004576674906260 15 ETH  1.10 USD	✓
4	2024-10-09 16:42:53	<u>0x1c9dcf97a935d77a6764605e66068ee8b4a02f18598d2222461f3439a2d10bd9</u>	+ 0.0008207807471644 52 ETH  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-09 16:42:33	<u>0x78c45a9199f0e99448e32983c958ae1cfc75830ad9964c848e44529f132b660</u>	+ 0.0008211006641819 27 ETH  1.99 USD	✓
6	2024-10-09 16:42:15	<u>0x13fcef6048786ca877b4a3982cb86d1078078c1e28ea3e302838159bdbff8187</u>	+ 0.0008211568324170 39 ETH  1.99 USD	✓
7	2024-10-09 16:41:51	<u>0x3fb2ce8414d8535ae569cdd741fcb87c3b22259aaec80b4375617796842b4f8</u>	+ 0.0004513469733331 98 ETH  1.09 USD	✓
8	2024-10-09 16:41:31	<u>0x0642390fbd97899f5c814db5aa74bdf2fab84eabb2de4367a7bb3167d3156b21</u>	+ 0.0004513889948112 02 ETH  1.09 USD	✓
9	2024-10-09 16:41:11	<u>0xef2cb4debb4efa61179cb0d926e0d867087544cf421ba79240d3fbde3cb85bfc</u>	+ 0.0004513918777840 22 ETH  1.09 USD	✓
10	2024-10-09 16:40:49	<u>0xf89d8d5666e40b7e38def37257c9b08b15947025de7d9beefdf8e27fd8dd042</u>	+ 0.0004508444945697 47 ETH  1.09 USD	✓
11	2024-10-09 16:40:25	<u>0x3f225c86e53cf3f1e84f7b0fe4a8e04cecf2373de64e4393b6eef96b7b2e6a48</u>	+ 0.0004509534457423 87 ETH  1.09 USD	✓
12	2024-10-09 16:39:57	<u>0xa0f372c8d93c9c688afa8c7e5b73cae72af5ea1c3b5efe49dc320b849e38765</u>	+ 0.0004505934143511 07 ETH  1.09 USD	✓
13	2024-10-04 20:40:55	<u>0x0e86afc0dac0ff0b7fd9ccd374535397f81b2161b6eb25409775cb7f93b17a9d</u>	+ 0.0020500000000000 00 ETH  4.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 17:06:57	<u>0x60a5e54fb9448d7253468e05ac395ae5d2a0dd2bc695508dfd96ff863ee971d2</u>	- 1.096600 USDC	✓
2	2024-10-15 09:32:11	<u>0x6602560e4417340efbb72ed7fcb43951382c0d032e7e020e3ba0644c38660263</u>	+ 1.096543 USDC	✓
3	2024-10-10 15:07:05	<u>0x121abbddd2c275e5918797b29457f674ec77f58d392c7459dfafb5210e9e9d5a</u>	- 10.788100 USDC	✓
4	2024-10-10 11:20:57	<u>0x898b6efd7b58d4a157f2e9e6355dbb442018d50fc357c6c3710b11b70b245a2b</u>	- 1.100000 USDC	✓
5	2024-10-10 11:20:31	<u>0x7e5007476958d2b9cf88191ef39ee6933e521d1d999c18fce967ceee766ba47a</u>	- 1.100000 USDC	✓
6	2024-10-10 11:16:27	<u>0xaf36457fe6a4080843e915350cb506d6ec551b77240d1315c7e085f20d896d55</u>	+ 12.988120 USDC	✓
7	2024-10-09 16:43:33	<u>0x8411177b9e79ef205d7ff3a58b6d3dfd5b2d039d5c0b455a0cd1b5ea04275c60</u>	- 17.341599 USDC	✓
8	2024-10-09 16:42:53	<u>0x1c9dcf97a935d77a6764605e66068ee8b4a02f18598d2222461f3439a2d10bd9</u>	- 2.000000 USDC	✓
9	2024-10-09 16:42:33	<u>0x78c45a9199f0e99448e32983c958ae1cfcb75830ad9964c848e44529f132b660</u>	- 2.000000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-10-09 16:42:15	<u>0x13fcef6048786ca877b4a3982cb86d1078078c1e28ea3e302838159bdbff8187</u>	- 2.000000 USDC	✓
11	2024-10-09 16:41:51	<u>0x3fb2ce8414d8535ae569cdd741fcb87c3b222598aaec80b4375617796842b4f8</u>	- 1.100000 USDC	✓
12	2024-10-09 16:41:31	<u>0x0642390fbd97899f5c814db5aa74bdf2fab84eabb2de4367a7bb3167d3156b21</u>	- 1.100000 USDC	✓
13	2024-10-09 16:41:11	<u>0xef2cb4debb4efa61179cb0d926e0d867087544cf421ba79240d3fbde3cb85bfc</u>	- 1.100000 USDC	✓
14	2024-10-09 16:40:49	<u>0xf89d8d5666e40b7e38def37257c9b08b15947025d8e7d9beefdf8e27fd8dd042</u>	- 1.100000 USDC	✓
15	2024-10-09 16:40:25	<u>0x3f225c86e53cf3f1e84f7b0fe4a8e04cecf2373de64e4393b6eef96b7b2e6a48</u>	- 1.100000 USDC	✓
16	2024-10-09 16:40:17	<u>0x37c4696388f4ae89c4a6e7a9d65a60a02aa87a0f30d604bbc4c918d7351333fe</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
17	2024-10-09 16:39:57	<u>0xa0f372c8d93c9c688afa8c7e5b73cae72af5ea1c3b5efe49dc320b849e38765</u>	- 1.100000 USDC	✓
18	2024-10-09 16:39:05	<u>0xb44867bd2bf1dfc61dca7a92b2a7962b39c0d54adfc1a6df93b5dcf231192324</u>	+ 29.941600 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-08 13:32:41	<u>0x267a8860fac41c25b332</u> <u>23166bd24c6627f29c4639</u> <u>a382a651ab7bd824be1262</u>	- 1.998800 USDC	✓
20	2024-10-08 13:31:49	<u>0x6ddc646eb109e13cdd60</u> <u>00a0dd687f5fbbc6948706</u> <u>b5548bfc3e279ddb854767</u>	+ 1.998771 USDC	✓
21	2024-10-02 19:01:59	<u>0x54c0217b5ca20e05c295</u> <u>1270388a5e17efc2cf3ee0</u> <u>ebdfc08beb49ae0ddc89cf</u>	+ 79,840 IRDR0P	✓
22	2024-09-06 06:57:53	<u>0x4b6f1fb5288df1cf7c0e</u> <u>a7e5d37198f14be9babb17</u> <u>ade652f08b58bed54e9860</u>	+ 1,046.000000000000 000000 USD0 [www.usual.finance]	✓
23	2024-06-12 05:28:39	<u>0x53ec4dc5e410109f00c1</u> <u>99e27ab4e71913243f52ca</u> <u>9667807da9ca2362f6c97c</u>	- 1.029800 USDC	✓
24	2024-06-12 05:27:59	<u>0x57c63f0ed6642765d18e</u> <u>3b39ec5e2b3c610f878b5e</u> <u>30dee13262a806bfc62e1f</u>	+ 1.029869 USDC	✓
25	2024-06-11 19:17:41	<u>0xaf6ff5f5b5e8ca585516</u> <u>2f12d25d35d61a6c8078db</u> <u>0ee1c83efa6a95078f93f2</u>	- 25,842.73610000 USM	✓
26	2024-06-11 19:15:53	<u>0x738c1e0616e246377edf</u> <u>b623fa296290df3046e5d6</u> <u>49bc3503679b1684f766ba</u>	+ 25,842.72771853 USM	✓
27	2024-06-11 19:09:55	<u>0xd07d05253d4a8361e964</u> <u>f754bb97466e1897e29d09</u> <u>3b28cd56e9f7bb0f1a65aa</u>	- 25,154.41176470 USM	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 19:08:25	<u>0xf094353438c3ad455210</u> <u>1bb87b6e27557b8ea57bb5</u> <u>f1ebcc088019ffee7b48c2</u>	+ 25,153.98865918 USM	✓
29	2024-06-11 19:06:41	<u>0x014f54ae4423bbf50b8e</u> <u>27c97812be9b2feef53321</u> <u>a1a9012017dbe279cb9587</u>	- 24,959.89847715 USM	✓
30	2024-06-11 19:03:33	<u>0x001247f4920b5d99d5ce</u> <u>d48dcb1f849818ad6713cc</u> <u>65c23f64c75025830db4b8</u>	+ 24,960.33185652 USM	✓
31	2024-06-10 18:59:33	<u>0x2bab7f78d34e2f4ef757</u> <u>c26ba592f221ddfd1b0ded</u> <u>774ffb659de44e1d799113</u>	- 3.396600 USDC	✓
32	2024-06-10 18:54:53	<u>0x3df9af6840b611a2734b</u> <u>e180774dbc5cf0a00e0ec5</u> <u>cd3ff3330fdb1f1d891838</u>	+ 3.396600 USDC	✓
33	2024-06-09 19:31:07	<u>0x7378be9425e6e06a453e</u> <u>51884bbf29cff57ed5f60f</u> <u>081d7929e04005161a4d08</u>	- 2.490300 USDC	✓
34	2024-06-09 19:25:35	<u>0x5ba732a37c53ba41ac52</u> <u>ee128994b45f37b9721435</u> <u>b0c0074b3adccefce76544</u>	+ 2.490229 USDC	✓
35	2024-06-09 19:24:01	<u>0x6a22008ea8914382cfca</u> <u>b5d1aee87efb951e56032c</u> <u>383d8281c1897fd50aab0c</u>	- 2.487899 USDC	✓
36	2024-06-09 19:22:33	<u>0x66a3973f0baf7e6f822b</u> <u>6d3d5b08ce4eac74ca8760</u> <u>91601d92f6545aea58c6ca</u>	+ 2.487877 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-09 19:20:55	<u>0xded61deea270dd808993</u> <u>27b3e14dea14ec704ed103</u> <u>0cbcecdade07dd80ceb87df</u>	- 2.494700 USDC	✓
38	2024-06-09 19:19:19	<u>0x84c0abb33335d47eff79</u> <u>f82cdfc86794daccf3b040</u> <u>85b3d4376af561b2d78fb2</u>	+ 2.494769 USDC	✓
39	2024-06-09 19:13:31	<u>0x1244137a9fd9ab3a6e41</u> <u>14ea1461e73cb625bbd5eb</u> <u>686cc55106a82af752e5a6</u>	- 2.483400 USDC	✓
40	2024-06-09 19:12:07	<u>0x76fd88af2e6dd37acaf1</u> <u>0d0876cf5c1b52c64148ca</u> <u>f3522fb8bdcc0840a2a2e6</u>	+ 2.483376 USDC	✓
41	2024-06-09 19:11:17	<u>0x1c2aeedb21ff44dc137d</u> <u>8a41450b93c422e40b17ba</u> <u>8ecef4d1c5853e23b05922</u>	- 2.481799 USDC	✓
42	2024-06-09 19:10:41	<u>0x1aa0bc57bd03ebf48911</u> <u>74a3ebfd5cfc004db3411b</u> <u>d3d4b1575053fd245f8feb</u>	+ 2.481789 USDC	✓
43	2024-06-09 19:04:07	<u>0xe91637bc6b893bf2bcee</u> <u>453ea4cb2e12aca1e3240d</u> <u>cf0fdc542f0a45d947025d</u>	- 2.490300 USDC	✓
44	2024-06-09 19:02:43	<u>0xa2c590ee2ddf6afd1dfb</u> <u>0212692662f263ab9308e1</u> <u>87c3916638a72add52db1d</u>	+ 2.490296 USDC	✓
45	2024-06-09 19:02:25	<u>0x39c279d1eca5152ff70d</u> <u>79f4788325f13bb9d7dae6</u> <u>9a99bff8830ec9a8d6a422</u>	- 2.490300 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-09 19:02:07	<u>0x7b49874b8b8dbffb44fe</u> <u>07fd32e8d6e24e09723733</u> <u>1086df990c74bed925d7da</u>	+ 2.490302 USDC	✓
47	2024-06-04 23:57:35	<u>0x99150715ff8c453d9a9e</u> <u>3e9c6f9c300a1529f8f6f1</u> <u>c13ee5a7b7765c41279e03</u>	+ 5.0000000000000000 00 OX	✓
48	2024-06-03 06:42:43	<u>0x54425f445fd7ebbc6760</u> <u>bad20226b3a2017c9bddf4</u> <u>15bf4308751bb108ed7ac5</u>	+ 815.00000000000000 0000 Claim: https://aerodrome. supply	✓
49	2024-06-02 04:17:11	<u>0xc7b7b59bcc8dc3a6031e</u> <u>fa0da7a581eb083b051a33</u> <u>1bf419029feccd71924806</u>	- 20.951799 USDC	✓
50	2024-06-02 04:16:41	<u>0xbac4c2d46e73b04343b8</u> <u>26b6783c5ea649bbc68581</u> <u>b1e751f9514a25fdfed359</u>	+ 20.951834 USDC	✓
51	2024-06-01 08:07:15	<u>0x154fba22a93dda2e142b</u> <u>aa8013db3078d4e2c83165</u> <u>8254b22b1b7fe9661665f3</u>	- 20.948000 USDC	✓
52	2024-05-31 20:02:11	<u>0x3d5bd44653adb6dc5619</u> <u>883affa4871a5b686d71f9</u> <u>62700f6490422cb0fa2431</u>	+ 20.948031 USDC	✓

* USD values displayed at the time of transaction

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