

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-17 10:11 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xc825c3fb02723c62f594901ca1ba2ad80cb586ec</u>
TOTAL RECEIVED	0.041423581948500633 ETH
	108.50 USD
TOTAL SEND	0.012628769543555999 ETH
	33.08 USD

Token	Balance
Ethereum	0.014765513973548663 ETH 38.67 USD
LiquidEther	1 r.com
wENA	5.000000000000000000 5ETH Reward at web3eth.vip
! AERO	2,244.000000000000000000 Claim: https://aerodrome.supply
! USDAC	10,000 Claim on: USD.AC
USD Coin	0.000000 USDC
Gochujangcoin	50,000.000000000000000000 GOCHU
! Kuroro.gg	2,906,066.000000000000000000 KURO [www.kuroro.gg]
! Airdapp.net	1.000000000000000000 .net





Token	Balance
BASED USA	1.000000000000000000 USA
OX Coin	5.000000000000000000 OX
Base on Paragraph	3 BLOG
Mint A Penny	1 PENNY
ZkStars.io 13	1 STARS
COIN Earnings	N/A COINEARNINGS
debridgether.com	N/A m

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-15 21:25:07	<u>0x072fc0ca29d86dcb6ad1</u> <u>0cf4e790ada1034995bc96</u> <u>cd16b8980b675b73bf8b79</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-15 21:25:07	<u>0x072fc0ca29d86dcb6ad1</u> <u>0cf4e790ada1034995bc96</u> <u>cd16b8980b675b73bf8b79</u>	- 0.0000000314435220 00 ETH  0.00 USD	✓
3	2024-10-15 21:25:07	<u>0x072fc0ca29d86dcb6ad1</u> <u>0cf4e790ada1034995bc96</u> <u>cd16b8980b675b73bf8b79</u>	- 0.0000002987241288 54 ETH  0.00 USD	✓
4	2024-10-07 16:18:41	<u>0xefd5e9cca0fad9e5577a</u> <u>ce3b26bfff63649b1cc0ef3</u> <u>301b323ff1ada065188ab5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-07 16:18:41	<u>0xefd5e9cca0fad9e5577a</u> <u>ce3b26bfff63649b1cc0ef3</u> <u>301b323ff1ada065188ab5</u>	- 0.0000001453152960 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-10-07 16:18:41	<u>0xefd5e9cca0fad9e5577a</u> <u>ce3b26bfff63649b1cc0ef3</u> <u>301b323ff1ada065188ab5</u>	- 0.0000010996287802 24 ETH  0.00 USD	✓
7	2024-10-07 16:18:37	<u>0x922d1f0cc9dd68ab16e9</u> <u>c9ed328ab7c1601d5567b7</u> <u>f53efa7bca9ba30be11baf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-07 16:18:37	<u>0x922d1f0cc9dd68ab16e9</u> <u>c9ed328ab7c1601d5567b7</u> <u>f53efa7bca9ba30be11baf</u>	- 0.0000000628791660 00 ETH  0.00 USD	✓
9	2024-10-07 16:18:37	<u>0x922d1f0cc9dd68ab16e9</u> <u>c9ed328ab7c1601d5567b7</u> <u>f53efa7bca9ba30be11baf</u>	- 0.0000004761556451 28 ETH  0.00 USD	✓
10	2024-09-28 19:46:21	<u>0x2d0bd92b466ac62782e3</u> <u>9364d7e43c002fd3d95d33</u> <u>053ae9f0485489b3717963</u>	- 0.0126248379347550 34 ETH  33.77 USD	✓
11	2024-09-28 19:46:21	<u>0x2d0bd92b466ac62782e3</u> <u>9364d7e43c002fd3d95d33</u> <u>053ae9f0485489b3717963</u>	- 0.0000002050738760 00 ETH  0.00 USD	✓
12	2024-09-28 19:46:21	<u>0x2d0bd92b466ac62782e3</u> <u>9364d7e43c002fd3d95d33</u> <u>053ae9f0485489b3717963</u>	- 0.0000006167877294 74 ETH  0.00 USD	✓
13	2024-09-28 19:36:07	<u>0x838ec4b66beac3ca0150</u> <u>631916e73307f63d88a032</u> <u>f6a3266db168fb0e4016f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-28 19:36:07	<u>0x838ec4b66beac3ca0150</u> <u>631916e73307f63d88a032</u> <u>f6a3266db168fb0e4016f5</u>	- 0.0000002009966300 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-28 19:36:07	<u>0x838ec4b66beac3ca0150631916e73307f63d88a032f6a3266db168fb0e4016f5</u>	- 0.0000005725772791 30 ETH  0.00 USD	✓
16	2024-09-28 19:36:03	<u>0x59db17a864726259c422b87b0a49ca7b7bec5b8c7b97834d68cc4198fe421469</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-28 19:36:03	<u>0x59db17a864726259c422b87b0a49ca7b7bec5b8c7b97834d68cc4198fe421469</u>	- 0.0000000576354360 00 ETH  0.00 USD	✓
18	2024-09-28 19:36:03	<u>0x59db17a864726259c422b87b0a49ca7b7bec5b8c7b97834d68cc4198fe421469</u>	- 0.0000001643913121 56 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 16:18:41	<u>0xefd5e9cca0fad9e5577ace3b26bff63649b1cc0ef3301b323ff1ada065188ab5</u>	+ 0.0136770274280152 74 ETH  33.89 USD	✓
2	2024-09-28 19:36:07	<u>0x838ec4b66beac3ca0150631916e73307f63d88a032f6a3266db168fb0e4016f5</u>	+ 0.0127527417763726 05 ETH  34.12 USD	✓
3	2024-08-31 17:36:11	<u>0x2664f84830f6437ccc5e81e5771f44c2f644d253d510e5fa31de2b6960394a17</u>	+ 0.0149938127373154 66 ETH  37.42 USD	✓
4	2024-08-20 06:24:49	<u>0xb1da53165e656a893d109adaeacd5594a58c9b5d75d03a877ecdebeebe294e6a</u>	+ 0.00000000000067972 86 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 16:18:41	<u>0xefd5e9cca0fad9e5577a ce3b26bfff63649b1cc0ef3 301b323ff1ada065188ab5</u>	- 33.800330 USDC	✓
2	2024-09-28 19:46:21	<u>0x2d0bd92b466ac62782e3 9364d7e43c002fd3d95d33 053ae9f0485489b3717963</u>	+ 33.800330 USDC	✓
3	2024-09-28 19:36:07	<u>0x838ec4b66beac3ca0150 631916e73307f63d88a032 f6a3266db168fb0e4016f5</u>	- 34.185462 USDbC	✓
4	2024-09-16 03:44:49	<u>0x08e0e009a626c3c953ba aae6a7c444af79ff705121 9b90a63a414cb19e11f1ae</u>	+ 34.185462 USDbC	✓
5	2024-08-31 17:36:11	<u>0x2664f84830f6437ccc5e 81e5771f44c2f644d253d5 10e5fa31de2b6960394a17</u>	- 37.578306 USDbC	✓
6	2024-08-20 06:24:49	<u>0xb1da53165e656a893d10 9adaeacd5594a58c9b5d75 d03a877ecdebeebe294e6a</u>	+ 37.578306 USDbC	✓
7	2024-08-13 01:19:23	<u>0xf100820ac91988762dd8 a48cb130b5b65dbf8df0c8 62e7bd26faece4cc817a65</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓
8	2024-08-13 01:19:11	<u>0x44540b035be16586e149 ecd7fb014a6d8743de3094 b9d801e11ffa505762877f</u>	- 37.947839 USDbC	✓
9	2024-08-01 21:18:41	<u>0x711f5ecaa1f36ba7b66a 477a8f1bf449b9ef4f4a56 576ffd2c374847dcf68bff</u>	+ 37.947839 USDbC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-23 19:51:29	<u>0xce01f52714046450b8542e8d2dcf35312852c950608897f1f361a8c133bf6eb5</u>	+ 1.0000000000000000 00 .net	✓
11	2024-07-20 07:38:37	<u>0xa230eca00e103edde91bff374dee064ffb23c9fe0ec1f6c632bda5ae8b61a6f8</u>	+ 666.000000 https://RareAddresses.io	✓
12	2024-07-18 10:45:15	<u>0xad0f63378a31c32227ec94c07f76becc464881bcafc3baadd09ae09e0de014b4</u>	- 41.339408 USDbc	✓
13	2024-07-05 13:00:09	<u>0x2b82ff628421558555ce93662d7c505e6f24e8e74bb0b1945b274c267dabe91f</u>	+ 50,000.0000000000 0000000 GOCHU	✓
14	2024-07-01 21:09:31	<u>0xa9bd7240b0105f0abcf320b53da09337e5e6feb0e16548ef6c8af1b246abbbe0</u>	+ 10,000 Claim on: USD.AC	✓
15	2024-06-24 14:17:07	<u>0x150bdf6f7791cffba4a8b91888db2b1323368528047d732a206b96e5cfe92c90</u>	+ 41.339408 USDbc	✓
16	2024-06-17 12:12:13	<u>0xabad6d94ee82dc95c8f2d4524d51241be88413575f8a31d31cf9c9ea42447108</u>	+ 685,623.0000000000 T	✓
17	2024-06-16 06:09:11	<u>0x6572e0a34d211ea09f040571569a933aff6cb3f04cd946d367af13d8df0a5f2d</u>	+ 898.00000000000000 0000 Claim: https://aerodrome.supply	✓
18	2024-06-16 02:09:05	<u>0xa936f565770e7ca1e8ab6e6280cd72b302f5bbd6ad327e2949b4e8128459d861</u>	- 44.533671 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 02:05:23	<u>0x68133344c87f0b877611</u> <u>02a7c4f8f408329c9ca19b</u> <u>bdb4fbcc865f01c3d1ffb7</u>	+ 44.533671 USDC	✓
20	2024-06-04 17:28:35	<u>0x1a6e894fae1ec6c60072</u> <u>45b9085562fb481d21e2de</u> <u>9790b8882191ae96ac833b</u>	+ 5.0000000000000000 00 OX	✓
21	2024-06-01 02:56:59	<u>0xc2beab4a96803a577c07</u> <u>71f12786413a5e715f6e2f</u> <u>cf7075bee5bbc6875791f</u>	- 47.424829 USDbC	✓
22	2024-06-01 02:52:25	<u>0xcfc872302b7828bd3b1f</u> <u>28e2ef7b55eb383c815abf</u> <u>40a6bbd6d9e78777b00149</u>	+ 1 r.com	✓
23	2024-06-01 02:52:19	<u>0xd72aa41c80ad80590b32</u> <u>4189ee8d7e3be0006a5391</u> <u>3b8553a11726f207e29fe5</u>	+ 47.424829 USDbC	✓
24	2024-05-27 20:43:49	<u>0xf2f4933048a4d0f7452e</u> <u>ac63b0324c398ede677f80</u> <u>5372516ed6ad81becf56e0</u>	+ 1.0000000000000000 00 USA	✓
25	2024-04-30 19:43:45	<u>0xb2a5334eb7219822218e</u> <u>f3b0b35c9bb1d065fadd41</u> <u>7d0e7c891b6dd41c7c6a5c</u>	- 37.470284 USDC	✓
26	2024-04-28 17:32:21	<u>0x3b9669a4817d471097dd</u> <u>853134452e335cca3ecaca</u> <u>d9be083951864e4efb32ca</u>	+ 37.470284 USDC	✓
27	2024-04-24 02:20:49	<u>0xdeaea8c7dba4636e2ba6</u> <u>5eba4beea4b66e70b44678</u> <u>af6fe93982fe4ac54c13f6</u>	- 36.459373 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 02:19:41	<u>0xc18ca01c4e23922292c0308441a25b84f1f9a3481df22c1bc27d5876baabf0a4</u>	+ 36.459373 USDC	✓
29	2024-04-22 08:52:33	<u>0xf55e364be8af20d6da7eade6b1e38c53a4bef88a87384572b5921b4f76d14cdf</u>	+ 5,869.000000000000 000000 ACX [via www.across.cash]	✓
30	2024-04-21 19:59:23	<u>0x015dcedb4f4ee1c228f3614a69870abb8f72f2351aa14bc316b3c8dc614d02f1</u>	- 36.147664 USDC	✓
31	2024-04-21 19:58:21	<u>0x4b8ea75f3a1f0145d5e86456d612757b627af9dd440fad91d59475b8a4faf87b</u>	+ 36.147664 USDC	✓
32	2024-04-21 19:57:09	<u>0x801c7a46dffdee0ffffba73461d052c1deea769e3fb2195dd72e0a3021f579d72</u>	- 36.216328 USDbc	✓
33	2024-04-19 22:11:03	<u>0x552d0ea4df54d41a68471bb25442cef6db58d1835075394da59d876d6de56d10</u>	+ 36.216328 USDbc	✓
34	2024-04-19 22:09:59	<u>0xf95b6942e77bd4d601006f07294e1b17613ff3121390dfa51fffa4f42fdd9a5e</u>	- 36.264272 USDbc	✓
35	2024-04-19 22:09:59	<u>0x5f89e4e38eae5071f9417d7e562e401cdd67d40af8830fafb5af5aa42a29acac</u>	+ 1 claim rewards on usdc2.com	✓
36	2024-04-16 22:21:23	<u>0xf2dc111769d0da2a1a168f26155da21de9033f0e15d36cfb56976a9a351a6e95</u>	+ 36.264272 USDbc	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-13 12:46:35	<u>0xdad8420b1e560c736154</u> <u>2c25b33a479e5e3d7b05db</u> <u>b33c43c87fec36968f3bf1</u>	- 38.603446 USD bC	✓
38	2024-04-13 12:46:31	<u>0x5b19cdf3b55c65e81771</u> <u>d4f8cba8fc806dc027c7cb</u> <u>29c59cdc9babb317924268</u>	+ 1 ds	✓
39	2024-04-10 03:47:53	<u>0xfcc5a3842d4d024a16db</u> <u>d18d808e94c71ca748f7bb</u> <u>ff2097dd4ece7b6de2392f</u>	+ 38.603446 USD bC	✓
40	2024-04-10 03:46:53	<u>0x45e0892cf9ffae671be2</u> <u>f0ddc1aff49e16ae46961c</u> <u>e6371c6092f1d5bd510554</u>	- 38.400401 USD bC	✓
41	2024-04-07 07:36:21	<u>0xb690ca483daaf4e8a7f8</u> <u>8cd63837ecd5ccc096ec92</u> <u>ddaa2a4f4dda4bd300aff9</u>	+ 38.400401 USD bC	✓
42	2024-04-07 07:35:21	<u>0x1f566c7356ffec0c9f40</u> <u>334da6249ded4fec99bbb3</u> <u>77bd90ca931090dc52865c</u>	- 38.759558 USD bC	✓
43	2024-03-29 09:44:19	<u>0x1a4e515d24dcfdd9df44</u> <u>54ec0ed2c8ec0e1089bc2f</u> <u>51a8baa4d65593dfea55ce</u>	+ 38.759558 USD bC	✓
44	2024-03-29 09:43:07	<u>0xa9b460ededf30012d52c</u> <u>18e72844c273aaade95ebb</u> <u>08aadfa0955577a91b27f9</u>	- 38.825756 USD bC	✓
45	2024-03-29 09:41:51	<u>0xb3986eb80a128bdcdfd2</u> <u>cf2f8033d00994876d2072</u> <u>dfe7d5644e3e937711f523</u>	+ 38.825756 USD bC	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-24 09:09:33	<u>0x86d101d684d86e150268d111aedb1ae65b8f92c93d52d5567a7c2b1eec031792</u>	- 37.004353 USDC	✓
47	2024-03-22 11:20:09	<u>0xbb20dc3cfc1aea26decf45048b4da1a519ee4a636dba989bdc29d3dec5bb0eaa</u>	+ 37.004353 USDC	✓
48	2024-03-17 13:25:47	<u>0xe32fcd69b21902dcb3a8b2aca016ff6beac2b01ce8df9f5ac2657a28b12eb0b5</u>	+ 4,845,817.00000000 0000000000 KURO [www.kuroro.gg]	✓
49	2024-03-17 12:44:13	<u>0x484955014c17d6f516073ebf3267ff2ad6d4671c90a0cd14555b4a1520d4445a</u>	- 38.402707 USDbc	✓
50	2024-03-17 12:43:21	<u>0x3e0bd1a73d4997bea2d7a0fd2622b1b076848373d7908bec0447b3deb717e547</u>	+ 38.402707 USDbc	✓
51	2024-03-17 12:42:27	<u>0x6154fb1be9ef136909c1f75c28e0a2c47052c7fbe1e916bbe17b920f1dac669b</u>	- 38.231049 USDbc	✓
52	2024-03-15 14:09:43	<u>0xe42294f3f5316c4beb952d7ca31d17388ba4fe3919286e64518d165c05020371</u>	+ 38.231049 USDbc	✓
53	2024-03-15 14:07:07	<u>0xfdaca59db8d438ef5e49bba8a073ca1236ffb63c16af2eed04ac4a019a114690</u>	- 39.374560 USDbc	✓
54	2024-03-12 06:35:59	<u>0x032deec09c61e29435c57e0e6306ca9ab1ba71e2bc44d8120c2c4c4038ee6956</u>	+ 39.374560 USDbc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 02:32:33	<u>0x2c2b8552f2a608c3048d</u> <u>19f3bc20980b1ea922b6fb</u> <u>3fbffc22803dd39e598e02</u>	+ 1 BLOG	✓
2	2024-03-24 09:10:33	<u>0x8069ec1f055b95e24f9e</u> <u>5367b97aaf6cd7eb4cdb02</u> <u>288ff86593601ed2ec6d47</u>	+ 1 PENNY	✓
3	2024-03-18 13:18:47	<u>0xc7f01084f454f109ea22</u> <u>9bc391f49b044f49275fe7</u> <u>2672340db9af9e71e289da</u>	+ 1 BLOG	✓
4	2024-03-12 06:34:27	<u>0xde9d814535cf45a3598a</u> <u>8abefe88e3e5c89f4ebb2d</u> <u>50d82dc2b6cd6d439c051f</u>	+ 1 STARS	✓
5	2024-02-29 16:37:03	<u>0x6296bd449af1f9b23b13</u> <u>f242606baf0130083f93ca</u> <u>0a28106bff58286ddb4ed7</u>	+ 1 BLOG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 18:24:31	<u>0x31fe7b255308215a3f23</u> <u>0391ba3a3bfe7ff93a7e3f</u> <u>0f7d482c3be5840cc56c35</u>	+ 1 m	✓
2	2024-05-03 00:29:55	<u>0x9bb13dcf93831b8da97a</u> <u>866ef0669101df986f22a4</u> <u>426058636d449e86146594</u>	+ 1 COINEARNINGS	✓

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