

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)




BLOCKCHAIN	BASE
ADDRESS ID	<u>0xcaf2c849f5b26928051be8dfaafaa3282d3af71e</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000006241077508619 ETH
	0.01 USD

Token	Balance
Ethereum	0.000501801747314742 ETH
	1.30 USD
Based Coin	5,444.000000000000000000 BASED
Base	1.000000000000000000 org
OriginEther	1 tkether.org
! Aero-drome.net	2,000.000000000000000000 Wrapped AERO
! USDAC	10,000 Claim on: USD.AC
Degen	0.000029999999985540 DEGEN
Brett	0.080890000000000004 BRETT
BRETT	0.00000000 BRETT
USD Coin	0.000066 USDC
Rug World Assets	11.953021778215809690 RWA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 13:54:37	<u>0x41149e5e65919da810bc</u> <u>f643f15c591a4524360688</u> <u>277e343d021fbe152b7347</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-15 13:54:37	<u>0x41149e5e65919da810bc</u> <u>f643f15c591a4524360688</u> <u>277e343d021fbe152b7347</u>	- 0.0000001723070000 00 ETH  0.00 USD	✓
3	2024-10-15 13:54:37	<u>0x41149e5e65919da810bc</u> <u>f643f15c591a4524360688</u> <u>277e343d021fbe152b7347</u>	- 0.0000024765469726 25 ETH  0.00 USD	✓
4	2024-10-10 12:01:39	<u>0xbd37ee6c57defdead87b</u> <u>d908d3da06bd6be2f1a8d2</u> <u>f282623d3bd51f216948a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-10 12:01:39	<u>0xbd37ee6c57defdead87b</u> <u>d908d3da06bd6be2f1a8d2</u> <u>f282623d3bd51f216948a2</u>	- 0.0000001722560000 00 ETH  0.00 USD	✓
6	2024-10-10 12:01:39	<u>0xbd37ee6c57defdead87b</u> <u>d908d3da06bd6be2f1a8d2</u> <u>f282623d3bd51f216948a2</u>	- 0.0000010900414801 92 ETH  0.00 USD	✓
7	2024-10-08 16:42:01	<u>0x173fc1635fe04984a10e</u> <u>cbca00b68f09a472f99c9a</u> <u>969ab51a900bec7b8f2996</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-08 16:42:01	<u>0x173fc1635fe04984a10e</u> <u>cbca00b68f09a472f99c9a</u> <u>969ab51a900bec7b8f2996</u>	- 0.0000001663950000 00 ETH  0.00 USD	✓
9	2024-10-08 16:42:01	<u>0x173fc1635fe04984a10e</u> <u>cbca00b68f09a472f99c9a</u> <u>969ab51a900bec7b8f2996</u>	- 0.0000015193327776 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-10-07 12:56:37	<u>0x0f32ec1c6ee6075dbb19</u> <u>a170ba09e8f108d1732375</u> <u>ed3d6a483c2f04886a54dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-07 12:56:37	<u>0x0f32ec1c6ee6075dbb19</u> <u>a170ba09e8f108d1732375</u> <u>ed3d6a483c2f04886a54dd</u>	- 0.0000001723210000 00 ETH  0.00 USD	✓
12	2024-10-07 12:56:37	<u>0x0f32ec1c6ee6075dbb19</u> <u>a170ba09e8f108d1732375</u> <u>ed3d6a483c2f04886a54dd</u>	- 0.0000004718772782 02 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 13:54:37	<u>0x41149e5e65919da810bc</u> <u>f643f15c591a4524360688</u> <u>277e343d021fbe152b7347</u>	+ 35.661532171362942 734 AERO	✓
2	2024-10-15 13:54:37	<u>0x41149e5e65919da810bc</u> <u>f643f15c591a4524360688</u> <u>277e343d021fbe152b7347</u>	- 50.772799 USDC	✓
3	2024-10-13 16:59:37	<u>0x77ca9782c833e50d0c04</u> <u>b29326e59eaddafa5431eb</u> <u>7778e555a8514087d31b68</u>	+ 82,596,200,000.000 00000 MSTR	✓
4	2024-10-13 07:39:29	<u>0x8e718e1e4d23800d2cba</u> <u>e26003f257ab8b39af8fda</u> <u>8e9d919ce2a67f21647165</u>	+ 31.060098708988221 006 AERO	✓
5	2024-10-13 07:39:29	<u>0x8e718e1e4d23800d2cba</u> <u>e26003f257ab8b39af8fda</u> <u>8e9d919ce2a67f21647165</u>	- 40.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-12 17:41:13	<u>0x686a8bac0385287b61e69777e9f9d88b7b73c8698f18675cf4696f8e66300df7</u>	+ 1,567,200,000.0000 0000 BITCOIN	✓
7	2024-10-11 12:49:47	<u>0xc5fc279229348417131e44b8d21de9b2c34d92007a72e6d346e72a96f13ecda9</u>	+ 431,022,000,000.00 000000 NVDA	✓
8	2024-10-11 12:37:13	<u>0xc822b6a262088d3cf9402138306bf4e91167dc9407cfec4152f77165b5ecd4d9</u>	+ 431,022,000,000.00 000000 NVDA	✓
9	2024-10-10 12:01:39	<u>0xbd37ee6c57defdead87bd908d3da06bd6be2f1a8df282623d3bd51f216948a2</u>	+ 20.629065225066455 014 AERO	✓
10	2024-10-10 12:01:39	<u>0xbd37ee6c57defdead87bd908d3da06bd6be2f1a8df282623d3bd51f216948a2</u>	- 25.000000 USDC	✓
11	2024-10-08 16:42:01	<u>0x173fc1635fe04984a10ecbca00b68f09a472f99c9a969ab51a900bec7b8f2996</u>	+ 59.652293932134732 302 AERO	✓
12	2024-10-08 16:42:01	<u>0x173fc1635fe04984a10ecbca00b68f09a472f99c9a969ab51a900bec7b8f2996</u>	- 70.000000 USDC	✓
13	2024-10-07 12:56:37	<u>0xf32ec1c6ee6075dbb19a170ba09e8f108d1732375ed3d6a483c2f04886a54dd</u>	+ 23.855500371182362 329 AERO	✓
14	2024-10-07 12:56:37	<u>0xf32ec1c6ee6075dbb19a170ba09e8f108d1732375ed3d6a483c2f04886a54dd</u>	- 30.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-10-02 18:54:33	<u>0xf617a15a302a5a18446d</u> <u>ac12b194df4070248d83a4</u> <u>9a0778c224ac10233bbd16</u>	+ 4.7328752052394404 97 AERO	✓
16	2024-10-02 18:54:33	<u>0xf617a15a302a5a18446d</u> <u>ac12b194df4070248d83a4</u> <u>9a0778c224ac10233bbd16</u>	- 5.000000 USDC	✓
17	2024-10-02 05:56:19	<u>0xc7fa4be8ae9c2e436367</u> <u>d48e42a4fe8b035e4f1885</u> <u>9429a4d071e8836a7b0ad5</u>	+ 220.772778 USDC	✓
18	2024-10-02 05:56:19	<u>0xc7fa4be8ae9c2e436367</u> <u>d48e42a4fe8b035e4f1885</u> <u>9429a4d071e8836a7b0ad5</u>	- 208.29949999999999 4770 AERO	✓
19	2024-09-29 11:24:03	<u>0x471da842abaf682f4b2f</u> <u>f64539d606f26d6b8b8e47</u> <u>799c1d27bbda238ec7cb59</u>	+ 849,113,000.000000 00 BRETT	✓
20	2024-09-07 08:02:57	<u>0x228c326a0d387c3fb230</u> <u>339e610222b7bbdcb0c630</u> <u>a85eceb9f9cc8c6adcd2c1</u>	+ 86.168262959730981 265 AERO	✓
21	2024-09-07 08:02:57	<u>0x228c326a0d387c3fb230</u> <u>339e610222b7bbdcb0c630</u> <u>a85eceb9f9cc8c6adcd2c1</u>	- 44.893200 USDC	✓
22	2024-09-05 13:35:21	<u>0x718a09050bfeb2facadc</u> <u>b3faacaa83ee06d0d90d3f</u> <u>7d62b32aedfdcf37a48dbd</u>	+ 1.0000000000000000 00 MINKY	✓
23	2024-09-03 07:40:53	<u>0x551fb96fe00a43459257</u> <u>dffdd511f6c7eede18202b</u> <u>8f66acf2b1b8b06f0e4a9e</u>	+ 60.792614136149623 505 AERO	✓

#	Date & time	Transaction Id	Amount	
24	2024-09-03 07:40:53	<u>0x551fb96fe00a43459257</u> <u>dffdd511f6c7eede18202b</u> <u>8f66acf2b1b8b06f0e4a9e</u>	- 35.000000 USDC	✓
25	2024-08-27 10:37:27	<u>0xcd2d33f3fa6ffa0a2271</u> <u>1197779173a0334899510f</u> <u>d24f1940033e52756ea5e6</u>	+ 79.377588 USDC	✓
26	2024-08-27 10:37:27	<u>0xcd2d33f3fa6ffa0a2271</u> <u>1197779173a0334899510f</u> <u>d24f1940033e52756ea5e6</u>	- 120.00000000000000 0000 AERO	✓
27	2024-08-23 03:12:23	<u>0x1847bde286a90e0e9b39</u> <u>f50adcec655898ea5e620a</u> <u>350ebe0f70d9a339644223</u>	+ 5,444.000000000000 000000 BASED	✓
28	2024-08-15 08:51:17	<u>0xd5ec8a79ba19db05eef2</u> <u>712310d4c3058336625647</u> <u>6f2ef99f88ebcc674b9bb8</u>	- 1.000000 USDC	✓
29	2024-08-14 10:40:11	<u>0x132e136aa9fb62de0688</u> <u>5ac173683f8b3119a94508</u> <u>bf8fc7c8deed4e2ec7ef71</u>	+ 56.213748598387482 502 AERO	✓
30	2024-08-14 10:40:11	<u>0x132e136aa9fb62de0688</u> <u>5ac173683f8b3119a94508</u> <u>bf8fc7c8deed4e2ec7ef71</u>	- 38.000000 USDC	✓
31	2024-08-14 10:34:29	<u>0x1cb398d174da99e3def1</u> <u>39183f95c3f2ff7f5b4578</u> <u>1279379c134b4097d8c8fd</u>	+ 39.515649 USDC	✓
32	2024-08-08 12:23:51	<u>0x4a8438c88fe3b52f5240</u> <u>d0662634f41f400ac8ba8e</u> <u>94acaf54bbe8a7781e0573</u>	+ 1.0000000000000000 00 BOMB	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-23 21:58:03	<u>0xd72a7b2a5c7022d81c11c5192b8f9677ea67ce4f2e4e5522d84b4da210f9d3a3</u>	+ 1.0000000000000000 00 .net	✓
34	2024-07-23 09:55:43	<u>0x4b810dad3769221f2e2731c7ffd65630d14658bd484e1f3e5ae8c7e8afe5bf7d</u>	+ 27.336852935551760 879 AERO	✓
35	2024-07-23 09:47:25	<u>0x52b051a50dfb80701036d37e4aaafb3fb5b93c92cec0cf056a1e0b580fa138c0</u>	+ 11.952999999999999 403 RWA	✓
36	2024-07-23 09:45:33	<u>0xc71b2e0f3e51b59474f6d79243b3e474626e71be15b00fc18e912b6143714061</u>	- 11.952999999999999 403 RWA	✓
37	2024-07-20 05:43:05	<u>0x2913949e6bd109a8a3e584902980d351e01583202302d881db019c4d65cc5272</u>	+ 666.000000 https://RareAddresses.io	✓
38	2024-07-19 15:20:03	<u>0x749fb7d139d1446ba31bcf11ae2109832d3842a6eb4d8c886c491aed121712c1</u>	+ 11.952999999999999 403 RWA	✓
39	2024-07-19 15:18:37	<u>0xabff014df1a3170bf42188cbdfa5937af3e324d3865dca280be9706e54459c67</u>	- 11.952999999999999 403 RWA	✓
40	2024-07-19 14:37:05	<u>0x4f2d21196fa82516091f0328fb003477c7d01d8bba917ca82aa7493fee9c23ef</u>	+ 11.952999999999999 403 RWA	✓
41	2024-07-19 14:34:05	<u>0xd21d60d42d3d6faf64200c0d8cc17cfa7d1a0462f309bf2a358c76f92f84b8aa</u>	- 11.952999999999999 403 RWA	✓

#	Date & time	Transaction Id	Amount	
42	2024-07-19 14:15:09	<u>0x06de5fd8b66e747f9cce9ec644c43386590b9f372f1baf11e93e48f1ca8d06ed</u>	- 0.449799 USDC	✓
43	2024-07-19 14:15:05	<u>0x9c75045ca9535c2c25517b2fd07344ce2f8130c95c78862fc5580137ea981c44</u>	+ 1,834.000000000000 000000 org	✓
44	2024-07-15 11:43:01	<u>0xc7bd8ad5c95511a67493f4b757a98494c3c54e779e422db88b1f7294169d7f4a</u>	+ 2,549 Claim on: aero-rewards.com	✓
45	2024-07-14 11:44:41	<u>0xfd6bb0e5ba8a0f8aa5d18d8d7b2a13cb3c30fb251d475628ed612eed66c39dd2</u>	+ 1 tkether.org	✓
46	2024-07-12 09:42:15	<u>0xcd65203e12aea14b7b71b6901c47a586bf8358ef87df086f215ba32714f8bd7e</u>	+ 11.95299999999999 403 RWA	✓
47	2024-07-12 09:40:41	<u>0xcad9fe190a31476992f06c923db3f5b39697b4238ecf364c8bc4ef850bf9f946</u>	- 11.95299999999999 403 RWA	✓
48	2024-07-12 09:39:55	<u>0x667fa773aab098be95de0cb9130afb413a3c7fff7f03738a15b6fdbbc1429a58</u>	+ 11.95299999999999 403 RWA	✓
49	2024-07-12 09:38:21	<u>0xc6563f4b0f4fbc6b894b3d622591b279849eacf1d6c3e60d8c54555749d530e2</u>	- 11.95299999999999 403 RWA	✓
50	2024-07-12 08:52:51	<u>0xbd3b01bcb5729d457c43ef0fdda2ff242a73df95f4fba518142f14a3c5525acf</u>	- 20.00000000000000 000 RWA	✓



#	Date & time	Transaction Id	Amount	
51	2024-07-12 08:52:11	<u>0x92a101586617adb170ac</u> <u>355dcc2f8da29d2dcb8c32</u> <u>3903ad53510ec64794bc56</u>	- 5.0000000000000000 00 AERO	✓
52	2024-07-12 08:52:09	<u>0xbaf7b2443341ae9571ae</u> <u>af7e47595dfed4a2d69993</u> <u>8c7a14e509f0dd654ba1d8</u>	+ 1 tkether.org	✓
53	2024-07-09 04:00:07	<u>0xa95d2cc229d11e59d138</u> <u>6495059148398d29a72ee3</u> <u>00cecc38a6dc0e4ac21c3a</u>	+ 50,000.0000000000 0000000 GOCHU	✓
54	2024-07-04 21:29:05	<u>0x2fd7fa9eda6733a5a1b5</u> <u>46e962b33558648d98feb4</u> <u>7b8cb9a500e0f70b7fa951</u>	+ 88.643259418235061 275 AERO	✓
55	2024-07-04 21:29:05	<u>0x2fd7fa9eda6733a5a1b5</u> <u>46e962b33558648d98feb4</u> <u>7b8cb9a500e0f70b7fa951</u>	- 41.000000 USDC	✓
56	2024-07-04 21:28:25	<u>0x03cc2c5c1d6320dc6b76</u> <u>d72561c1982956024c2c1c</u> <u>b078fa43337582826a872f</u>	+ 41.449808 USDC	✓
57	2024-07-02 04:11:37	<u>0xa48c54d2f35d165ecb34</u> <u>b6b340a0f6cb04f6f737d5</u> <u>c71f74822b8d29cb24ccda</u>	+ 2.5800993710911130 92 AERO	✓
58	2024-07-02 04:11:37	<u>0xa48c54d2f35d165ecb34</u> <u>b6b340a0f6cb04f6f737d5</u> <u>c71f74822b8d29cb24ccda</u>	- 1.735700 USDC	✓
59	2024-07-02 04:10:53	<u>0xac02cddeaa87aa5b2935</u> <u>97789fe77fe2e452de33fe</u> <u>169b85be274a5a8d994677</u>	+ 1.735662 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2024-07-02 04:07:33	<u>0x9ea3846689a08679a614</u> <u>5109d34026cd890723a81f</u> <u>042dcad5f8628452dd3d28</u>	+ 4.7837838548492594 98 AERO	✓
61	2024-07-02 04:07:33	<u>0x9ea3846689a08679a614</u> <u>5109d34026cd890723a81f</u> <u>042dcad5f8628452dd3d28</u>	- 19.0000000000000000 000 BRETT	✓
62	2024-07-02 04:05:33	<u>0xc9db39ede047905c4f52</u> <u>96fbc0d011678272cac93c</u> <u>f1b0c9bce3814804df9bc2</u>	+ 5.6827531038174026 18 AERO	✓
63	2024-07-02 04:05:33	<u>0xc9db39ede047905c4f52</u> <u>96fbc0d011678272cac93c</u> <u>f1b0c9bce3814804df9bc2</u>	- 487.35660000000001 4461 DEGEN	✓
64	2024-07-01 21:38:43	<u>0x766ca87b21e2df4bfb36</u> <u>8d3af35c75b02b2da90d80</u> <u>7a8e77f7df30c2bf12d0cb</u>	+ 10,000 Claim on: USD.AC	✓
65	2024-07-01 20:41:47	<u>0x6f3ce39b3d795a4d33f3</u> <u>1aa59c50c140682139e058</u> <u>09bf9484a9e0836fa7479a</u>	+ 10,000 Claim on: USD.AC	✓
66	2024-06-21 05:52:37	<u>0x56861a5fe984870c0949</u> <u>5e18313a7dee144b314d7f</u> <u>c08ac9b0269c2bfdcc2fe4</u>	+ 2,000.000000000000 000000 Wrapped AERO	✓
67	2024-06-15 16:33:47	<u>0x6d29cd280151c087402a</u> <u>c551640c9fd1c0e919ccd9</u> <u>05026bf5717180679e5086</u>	+ 200.000000 WGC	✓
68	2024-06-14 08:03:59	<u>0xe2f232a0cb2d2ebc903c</u> <u>d8d29b0a556993e607efe9</u> <u>612d25f8aa257719eae90</u>	+ 685,623.0000000000 T	✓

#	Date & time	Transaction Id	Amount	
69	2024-06-12 15:51:17	<u>0x95c0d744cca35c7381e0cc4875c11edac6f5c89b9de3e3482b9930bf4806269c</u>	+ 487.35662999999999 5562 DEGEN	✓
70	2024-06-12 15:45:35	<u>0x911b6565b7caf65038bca282a709ee5d00726c5ad8977f59ecc08cb5751f3403</u>	+ 1.0981880051661554 45 AERO	✓
71	2024-06-12 15:45:35	<u>0x911b6565b7caf65038bca282a709ee5d00726c5ad8977f59ecc08cb5751f3403</u>	- 1.043099 USDC	✓
72	2024-06-12 15:43:49	<u>0x3c5af06333c8706801c0b00ba0cdfd1a0f568c9d0132b4847a057891a7450294</u>	+ 1.043138 USDC	✓
73	2024-06-12 15:40:55	<u>0x5a7742041dd3a6dd219084a91e462b6fa364a61aa6299e34aaa75c75dc49d973</u>	+ 31.953021778215809 690 RWA	✓
74	2024-06-12 15:40:55	<u>0x5a7742041dd3a6dd219084a91e462b6fa364a61aa6299e34aaa75c75dc49d973</u>	- 5.254100 USDC	✓
75	2024-06-12 15:37:59	<u>0x04b3c55db68d0dd91d3acfd0b4233b14ef8ec3fe677c9a6f0bb23cde856d566c</u>	+ 5.254140 USDC	✓
76	2024-06-12 15:23:19	<u>0x30db93ffc03cbf2981ab20d99a5f3d28021cba0893ed5f3c887a5db72c6c101f</u>	+ 19.0808900000000000 128 BRETT	✓

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