

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-17 17:28 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xcee3f52271a034ad28f38e400884ffb3ac062f4a</u>
TOTAL RECEIVED	0.010212445345717453 ETH
	26.69 USD
TOTAL SEND	0.004302079342054277 ETH
	11.24 USD









Token	Balance
Ethereum	0.007419103790645527 ETH
	19.39 USD
# blast2l.com	1 claim rewards on blast2l.com
UNI	1,200.0000000000 Visit getunic.xyz to claim USDT
OriginEther	1 tkether.org
Senior ArcadiaV2 Wrapped Ether	0.000000000027442828 srarcV2WETH
debridgether.com	1 Acces debridgether.com
Wrapped Ether	0.000000000000000000 WETH
!	1,123.000000000000000000 USD0 [www.usual.finance]
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT

Token	Balance
Moonwell WETH	0.00000000 mWETH
! ACX	2,732.000000000000000000 ACX [via www.across.events]
KYDS	1 KYDS
Kups	1 Kups
the world after ETF approval	1 TWA
ShadowWolves	1 ShadowWolves
debridgether.com	N/A m

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-14 02:01:45	<u>0x3daccf3537b2c7d51777</u> <u>47e6cac6828f48845b23ea</u> <u>00d02d8b5dc4e42fbffa2f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-10-14 02:01:45	<u>0x3daccf3537b2c7d51777</u> <u>47e6cac6828f48845b23ea</u> <u>00d02d8b5dc4e42fbffa2f</u>	- 0.0000000502639690 53 ETH  0.00 USD	✓
3	2024-10-14 02:01:45	<u>0x3daccf3537b2c7d51777</u> <u>47e6cac6828f48845b23ea</u> <u>00d02d8b5dc4e42fbffa2f</u>	- 0.0000002312112646 31 ETH  0.00 USD	✓
4	2024-10-14 01:59:49	<u>0xd18e7cf2f129b6284684</u> <u>9a05bf7d83f2d8d98c9647</u> <u>0957295adbd14a2f26ae0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-14 01:59:49	<u>0xd18e7cf2f129b6284684</u> <u>9a05bf7d83f2d8d98c9647</u> <u>0957295adbd14a2f26ae0e</u>	- 0.0000000433218587 00 ETH  0.00 USD	✓
6	2024-10-14 01:59:49	<u>0xd18e7cf2f129b6284684</u> <u>9a05bf7d83f2d8d98c9647</u> <u>0957295adbd14a2f26ae0e</u>	- 0.0000001725540158 53 ETH  0.00 USD	✓
7	2024-10-14 01:59:29	<u>0xbf32be765334a8d0d16c</u> <u>4fe7e17cffb57f5191283d</u> <u>81f9584b4f92b8a082060b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-14 01:59:29	<u>0xbf32be765334a8d0d16c</u> <u>4fe7e17cffb57f5191283d</u> <u>81f9584b4f92b8a082060b</u>	- 0.0000001293184600 00 ETH  0.00 USD	✓
9	2024-10-14 01:59:29	<u>0xbf32be765334a8d0d16c</u> <u>4fe7e17cffb57f5191283d</u> <u>81f9584b4f92b8a082060b</u>	- 0.0000004982504279 44 ETH  0.00 USD	✓
10	2024-10-14 01:58:49	<u>0x0ffae0a9a9d3dd061db1</u> <u>d3777ea03dd8fcc45c1a66</u> <u>5390f2acef6476d3eef873</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-10-14 01:58:49	<u>0x0ffae0a9a9d3dd061db1</u> <u>d3777ea03dd8fcc45c1a66</u> <u>5390f2acef6476d3eef873</u>	- 0.0000000777723772 90 ETH  0.00 USD	✓
12	2024-10-14 01:58:49	<u>0x0ffae0a9a9d3dd061db1</u> <u>d3777ea03dd8fcc45c1a66</u> <u>5390f2acef6476d3eef873</u>	- 0.0000004723044464 50 ETH  0.00 USD	✓
13	2024-10-14 01:57:55	<u>0x0357cdce52a33b563848</u> <u>fca9a50652bca1b62f3d47</u> <u>43f52e93c46aa130273bf7</u>	- 0.0021000000000000 00 ETH  5.14 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-10-14 01:57:55	<u>0x0357cdce52a33b563848</u> <u>fca9a50652bca1b62f3d47</u> <u>43f52e93c46aa130273bf7</u>	- 0.0000000284441018 14 ETH  0.00 USD	✓
15	2024-10-14 01:57:55	<u>0x0357cdce52a33b563848</u> <u>fca9a50652bca1b62f3d47</u> <u>43f52e93c46aa130273bf7</u>	- 0.0000001634359355 62 ETH  0.00 USD	✓
16	2024-10-06 17:15:27	<u>0x9455167e01fc9ac80bab</u> <u>5e095299cf4b6d15cf71e0</u> <u>39b5b11ffbe45423e7027a</u>	- 0.0021000000000000 00 ETH  5.12 USD	✓
17	2024-10-06 17:15:27	<u>0x9455167e01fc9ac80bab</u> <u>5e095299cf4b6d15cf71e0</u> <u>39b5b11ffbe45423e7027a</u>	- 0.0000001403305874 55 ETH  0.00 USD	✓
18	2024-10-06 17:15:27	<u>0x9455167e01fc9ac80bab</u> <u>5e095299cf4b6d15cf71e0</u> <u>39b5b11ffbe45423e7027a</u>	- 0.0000006681950692 20 ETH  0.00 USD	✓
19	2024-09-16 20:13:37	<u>0xf4cf0a7da749712ff6d0</u> <u>f793984dd26171d4178d03</u> <u>99f2d67d4a1c2555ac9b00</u>	- 0.0000990000000000 00 ETH  0.22 USD	✓
20	2024-09-16 20:13:37	<u>0xf4cf0a7da749712ff6d0</u> <u>f793984dd26171d4178d03</u> <u>99f2d67d4a1c2555ac9b00</u>	- 0.0000000468375953 85 ETH  0.00 USD	✓
21	2024-09-16 20:13:37	<u>0xf4cf0a7da749712ff6d0</u> <u>f793984dd26171d4178d03</u> <u>99f2d67d4a1c2555ac9b00</u>	- 0.0000003571019449 20 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 02:01:45	<u>0x3daccf3537b2c7d5177747e6cac6828f48845b23ea00d02d8b5dc4e42fbffa2f</u>	+ 0.0021000000851391 76 ETH  5.14 USD	✓
2	2024-09-28 17:19:03	<u>0xd86396754c149015accf1b2d42c5424b7790d9f39c00a8931b0208296d1c8841</u>	+ 0.0018999998227336 55 ETH  5.08 USD	✓
3	2024-09-07 23:55:39	<u>0xc4bb830b523b9204b50e38b5da9adb18700e690f0baf3d150a58835dda13e44e</u>	+ 0.0022985678014098 12 ETH  5.21 USD	✓
4	2024-09-01 02:28:57	<u>0xf0105cf5b8550b4ead41b8891715055e73549c9c284894d3f874d56143d950df</u>	+ 0.0020200000000000 00 ETH  5.02 USD	✓
5	2024-08-25 23:11:19	<u>0xd9792dff285454d504cd293a43f2c03636cc44781c4a8093dbfdbf77a9830eeb</u>	+ 0.0018938776364348 10 ETH  5.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 02:01:45	<u>0x3daccf3537b2c7d5177747e6cac6828f48845b23ea00d02d8b5dc4e42fbffa2f</u>	- 0.0021000000851391 76 WETH	✓
2	2024-10-14 01:59:29	<u>0xbf32be765334a8d0d16c4fe7e17cffb57f5191283d81f9584b4f92b8a082060b</u>	+ 0.0021000000851391 76 WETH	✓
3	2024-10-14 01:59:29	<u>0xbf32be765334a8d0d16c4fe7e17cffb57f5191283d81f9584b4f92b8a082060b</u>	- 0.0020306728568689 00 srarcV2WETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-14 01:58:49	<u>0x0fffae0a9a9d3dd061db1d3777ea03dd8fcc45c1a665390f2acef6476d3eef873</u>	+ 0.0020306728843117 28 srarcV2WETH	✓
5	2024-10-14 01:58:49	<u>0x0fffae0a9a9d3dd061db1d3777ea03dd8fcc45c1a665390f2acef6476d3eef873</u>	- 0.0021000000000000 00 WETH	✓
6	2024-10-06 17:15:27	<u>0x9455167e01fc9ac80bab5e095299cf4b6d15cf71e039b5b11ffbe45423e7027a</u>	+ 29,050.22690896617 1322390 TOSHI	✓
7	2024-09-28 17:19:03	<u>0xd86396754c149015accf1b2d42c5424b7790d9f39c00a8931b0208296d1c8841</u>	- 0.09325017 mWETH	✓
8	2024-09-28 17:18:33	<u>0x124ab5585a56e61f973b095839c1f1eb0dc4150519f0b6fd30ab0f9725f3bcc3</u>	+ 0.09325017 mWETH	✓
9	2024-09-08 07:14:47	<u>0x9647484c9b976d5b6f449e73766981942b787013a74d6e041d72fab1de2e8a8f</u>	+ 1 Acces debridgether.com	✓
10	2024-09-08 00:26:25	<u>0x6b3ed3a1f73331b3ee5dd5abfb2c2ff3021dada9bc0af619cf04cd577b7bf883</u>	+ 1,746.000000000000 000000 USD0 [www.usual.finance]	✓
11	2024-09-07 23:55:39	<u>0xc4bb830b523b9204b50e38b5da9adb18700e690f0baf3d150a58835dda13e44e</u>	- 5.228708 USDbC	✓
12	2024-09-07 23:54:41	<u>0x058a32882086610c12178fe50a3ae93cff364ade1eb977faf3a1dc79132eded8</u>	+ 5.228708 USDbC	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-01 02:28:57	<u>0xf0105cf5b8550b4ead41</u> <u>b8891715055e73549c9c28</u> <u>4894d3f874d56143d950df</u>	- 0.0020200000000000 00 aBasWETH	✓
14	2024-09-01 02:28:57	<u>0xf0105cf5b8550b4ead41</u> <u>b8891715055e73549c9c28</u> <u>4894d3f874d56143d950df</u>	+ 0.0000000001436911 17 aBasWETH	✓
15	2024-09-01 02:27:03	<u>0x651bc99323e9c42aed</u> <u>9fadd1d03a9ea4ca04d490</u> <u>1fb28f72d16e1e19a6d349</u>	+ 0.0020200000001998 92 aBasWETH	✓
16	2024-08-25 22:41:17	<u>0xd9689e30327bf54da37d</u> <u>cc6620056e0eafc1264102</u> <u>3546e5469603678e2779d5</u>	+ 0.0018938776364348 10 WETH	✓
17	2024-08-25 22:41:17	<u>0xd9689e30327bf54da37d</u> <u>cc6620056e0eafc1264102</u> <u>3546e5469603678e2779d5</u>	- 5.247402 USDbc	✓
18	2024-08-25 22:40:27	<u>0x2f250a3896a3ec817247</u> <u>92792f2b0c3899e21b4d58</u> <u>bdde9f811576d1b4321264</u>	+ 5.247402 USDbc	✓
19	2024-08-18 07:46:57	<u>0xc40818bf8f280abf507e</u> <u>596c4638d3d15b214a0170</u> <u>1d64302993d202fb3edc37</u>	- 5.215537 USDbc	✓
20	2024-08-18 07:40:57	<u>0x370bc51f77e817ac99fe</u> <u>3e820da25c3dc7e7a58be6</u> <u>555110d637834ffeed3887</u>	+ 5.215537 USDbc	✓
21	2024-07-24 01:20:13	<u>0x6d5f2c8dc2103234170a</u> <u>0b4f2407a4c7a464586e36</u> <u>edef109432f089f0c9b54f</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-13 21:12:33	<u>0xba150fbd4102125e2a9944d789e20ac006c0aa6cd356ff82736ccbc082e2617f</u>	+ 0.000000000474946 58 aBasWETH	✓
32	2024-07-13 21:11:31	<u>0x15baf77ecb51f6ad18806ae67df604b835957a4d3f50fbbc93b5eb741ebf004d</u>	+ 1 tkether.org	✓
33	2024-07-13 21:11:27	<u>0x2425161a674f07cc3f2d3ae7366698c397e2c13489441de6b9e61a9f78431521</u>	+ 0.0016000000000065 07 aBasWETH	✓
34	2024-07-06 17:14:15	<u>0x68d63c0eb88427c7e1a463ee7dc0d9696dab05304b149ec3d94c1a10b7fd0161</u>	- 5.176788 USDbc	✓
35	2024-07-06 17:13:15	<u>0xdff12053cdabf17866a1383b398934e8d7cfe0a6fcf5bfef2357a12cca1b5ddb</u>	+ 5.176788 USDbc	✓
36	2024-06-29 21:53:49	<u>0x8eafa4b41a015552397d7c0e25eebe5b39462da55425e4f379dccce8b2d6884f</u>	- 5.071407 USDbc	✓
37	2024-06-29 21:52:23	<u>0x7f2c2ca69728ea5200001f2c212dfdbae4587dac2365be2a70eef19612f5d240</u>	+ 5.071407 USDbc	✓
38	2024-06-10 15:51:31	<u>0x80416273c83f0410136ca8dd2ce174dff22263c4712c1276e2660d36159477c9</u>	+ 1,200.0000000000 Visit getunic.xyz to claim USDT	✓
39	2024-06-10 02:13:55	<u>0x2d1646c081491db769e2c838dc1283f2401fbb79ca81f65dbf744e9cdb773439</u>	- 5.169669 USDbc	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-10 02:12:19	<u>0x020326657b938a7e9e7b752e3f51a2dbcf1acd0bb589c3449431ec330b8becb5</u>	+ 5.169669 USD bC	✓
41	2024-06-10 02:12:19	<u>0x020326657b938a7e9e7b752e3f51a2dbcf1acd0bb589c3449431ec330b8becb5</u>	- 0.001400000000000000 00 WETH	✓
42	2024-06-10 02:11:07	<u>0x2eeb2e9ea494f4a0f39c17ffb20525a9ea74adfd793204616585e988290c226e</u>	+ 0.001400000000000000 00 WETH	✓
43	2024-06-04 23:20:19	<u>0x42b97f318011b8415b68659be1a65e5b0b86daf204acfd8b1827f3cbaab3f85d</u>	+ 5.000000000000000000 00 OX	✓
44	2024-06-01 19:04:57	<u>0x69d1af061e00f5d4200b12b8175d33a6b519894938455c4bd2845fce0e11d82c</u>	- 0.0013200000019000 00 aBasWETH	✓
45	2024-06-01 19:04:57	<u>0x69d1af061e00f5d4200b12b8175d33a6b519894938455c4bd2845fce0e11d82c</u>	+ 0.0000000000120711 20 aBasWETH	✓
46	2024-06-01 19:03:41	<u>0x6c717840299e11c58dcea3da7fc6afc99a3b7109ef4157679fa19acf5bfef26</u>	+ 0.001320000000000000 00 aBasWETH	✓
47	2024-05-27 20:10:51	<u>0xd0171b051d3e02eb68d127d7953e7f31f0780b0ac1167cbf939a79761e06ca68</u>	+ 1.000000000000000000 00 USA	✓
48	2024-05-26 10:55:27	<u>0xda6f5e54f9f7b3c25346fefe71ff08bfc275f3c8beaa98c1269d0a57f7943076</u>	+ 912.0000000000000000 0000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
49	2024-05-25 18:46:15	<u>0x508ffce5341b59aac21c f777c1db930565532b3b41 4248f749035537f7dc0090</u>	- 5.213743 USD bC	✓
50	2024-05-25 18:45:17	<u>0xd1b87fce81c61185a09b dbd63b82b04b7d1b5d2828 86b3016187114f1a3d17f5</u>	+ 5.213743 USD bC	✓
51	2024-05-19 04:40:13	<u>0x135c799c8f80f19d4ea6 b16e174a72c758970201d0 451ebc82fb29b6133c8bee</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
52	2024-05-19 01:19:57	<u>0x8f02679384ad46f5d0c7 dfc98a79326c01bd2a9a01 1846280019cce2005235a5</u>	- 5.304037 USD bC	✓
53	2024-05-19 01:19:29	<u>0x35cae1db3183a6ec8d69 42a400ea4673453d280767 b4a3d7069391ddf89b3db1</u>	+ 5.304035 USD bC	✓
54	2024-05-12 04:42:17	<u>0x10d488d61de571fe0b00 ea23f198a412980bf4b6aa fc1be1d73510f12df24569</u>	+ 1 Acces rewards on stkether.com	✓
55	2024-05-05 14:36:23	<u>0x3e7b203d11901893018d d4040a6c7a43391a961d5a 450c6101453c76b63e3cce</u>	+ 1,854.000000000000 000000 ACX [via www.across.events]	✓
56	2024-04-27 18:03:23	<u>0x9f06480e531840600161 aea77e64d0cf03a4f1dc2e 7e50876b1fec6ac3bcd3ca</u>	- 3.270738 USD bC	✓
57	2024-04-27 18:03:23	<u>0x9f06480e531840600161 aea77e64d0cf03a4f1dc2e 7e50876b1fec6ac3bcd3ca</u>	- 0.467248 USD bC	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-27 18:03:23	<u>0x9f06480e531840600161</u> <u>aea77e64d0cf03a4f1dc2e</u> <u>7e50876b1fec6ac3bcd3ca</u>	- 0.467248 USD bC	✓
59	2024-04-27 18:03:23	<u>0x9f06480e531840600161</u> <u>aea77e64d0cf03a4f1dc2e</u> <u>7e50876b1fec6ac3bcd3ca</u>	- 0.467248 USD bC	✓
60	2024-04-27 18:02:35	<u>0x06a4cc838b71d3bbf976</u> <u>c40c7545bc5c8fd851fbe1</u> <u>30158096bbdccf0014b39d</u>	+ 4.672484 USD bC	✓
61	2024-04-27 18:02:35	<u>0x06a4cc838b71d3bbf976</u> <u>c40c7545bc5c8fd851fbe1</u> <u>30158096bbdccf0014b39d</u>	- 0.001600000000000000 00 WETH	✓
62	2024-04-27 18:01:23	<u>0x284dfd577f9a7a1264f9</u> <u>cd17b2374e4be7a3baa426</u> <u>4896cb119a73144aa163c5</u>	+ 0.001600000000000000 00 WETH	✓
63	2024-04-27 03:20:13	<u>0x88a6bec22b7c968dba2d</u> <u>29e550013e70817b10293e</u> <u>b5979aef595716cfdcf3689</u>	+ 1 claim rewards on blast2l.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:13:37	<u>0xf4cf0a7da749712ff6d0</u> <u>f793984dd26171d4178d03</u> <u>99f2d67d4a1c2555ac9b00</u>	+ 1 Kups	✓
2	2024-07-27 17:24:33	<u>0x4ffa64806b3b4e068615</u> <u>98cf85daba8d82f50aa541</u> <u>6af0068081648a58739952</u>	+ 1 TWA	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 18:14:03	<u>0xccba744f8ec95f563535</u> <u>f85b5f069fb5201bc81fe8</u> <u>9d2bbf9f42b5afb45ffeb2</u>	+ 1 ShadowWolves	✓
4	2024-05-05 02:42:41	<u>0xf3c603d5768c97842e03</u> <u>1ca7f4fe1ccad528b35ba6</u> <u>13cd700c312b614a2c397d</u>	+ 1 KYDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 10:49:41	<u>0xc88a382cd60cd07ad0ea</u> <u>f6256efe065f4123d54177</u> <u>5b18c6d9d440c7e767a452</u>	+ 1 m	✓

* USD values displayed at the time of transaction

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