

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-18 12:22 (UTC)










BLOCKCHAIN	BASE
ADDRESS ID	<u>0xd0b428d34638111a1a4b145bd267186959996698</u>
TOTAL RECEIVED	0.675505797435737465 ETH 1,772.60 USD
TOTAL SEND	0.560492727946654834 ETH 1,470.79 USD










Token	Balance
Ethereum	0.003530622677318559 ETH 9.26 USD
OETH	1.0000000000 ETH rewards on ethstk.pro
! AERO	1,291.000000000000000000000000 Claim: https://aerodrome.supply
HMSTR	89,365.0000000000 Visit gethmstr.xyz to claim
!	721.000000000000000000000000 USD0 [www.usual.finance]
USD Coin	0.000000 USDC
! Airdapp.net	1.00000000000000000000 .net
MOODENG	826,950.0000000000 Visit moodeng.ink to claim
Lizardo Pepe	1.00000000000000000000 L郑Z










* USD values displayed at the time of transaction






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 12:22:43	<u>0x05d0190544a2f81744dd</u> <u>79886467cc794d59de0dbe</u> <u>23aa949381ecc010d60af9</u>	- 0.0002311970000080 08 ETH  0.60 USD	✓
2	2024-10-17 12:22:43	<u>0x05d0190544a2f81744dd</u> <u>79886467cc794d59de0dbe</u> <u>23aa949381ecc010d60af9</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2024-10-17 12:22:43	<u>0x05d0190544a2f81744dd</u> <u>79886467cc794d59de0dbe</u> <u>23aa949381ecc010d60af9</u>	- 0.0000001094455950 00 ETH  0.00 USD	✓
4	2024-10-16 03:14:33	<u>0x7900b59ce70f2b1f6dd2</u> <u>e0799ea28e5e4c9fe06aa8</u> <u>21a84b42d07958359e7db0</u>	- 0.0002335230000080 08 ETH  0.61 USD	✓
5	2024-10-16 03:14:33	<u>0x7900b59ce70f2b1f6dd2</u> <u>e0799ea28e5e4c9fe06aa8</u> <u>21a84b42d07958359e7db0</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
6	2024-10-16 03:14:33	<u>0x7900b59ce70f2b1f6dd2</u> <u>e0799ea28e5e4c9fe06aa8</u> <u>21a84b42d07958359e7db0</u>	- 0.0000001156742370 00 ETH  0.00 USD	✓
7	2024-10-16 03:08:33	<u>0xc50a53063333db1089bf</u> <u>f62c4deff5fa47e9dc862f</u> <u>a74a2d613a36aec73a2754</u>	- 0.0002364450000080 08 ETH  0.61 USD	✓
8	2024-10-16 03:08:33	<u>0xc50a53063333db1089bf</u> <u>f62c4deff5fa47e9dc862f</u> <u>a74a2d613a36aec73a2754</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
9	2024-10-16 03:08:33	<u>0xc50a53063333db1089bf</u> <u>f62c4deff5fa47e9dc862f</u> <u>a74a2d613a36aec73a2754</u>	- 0.0000001181156970 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-10-12 06:45:33	<u>0x13611942c88db3ea4cd2c5485988cd94f3cb5fa7f766f2eb2e3acdb58044f239</u>	+ 0.0025517000000000 00 ETH  6.24 USD	✓
11	2024-10-10 23:32:05	<u>0xf96fc01063841a1d7a5da8dcb9e79f1079c1a0cb2b2ab139ccdb07b4c6a2d3d3</u>	+ 0.0028157000000000 00 ETH  6.71 USD	✓
12	2024-10-10 18:42:11	<u>0xcf2a5bebc6450888b1ce576362cc28b043433df330fc19da353d0da885ce3e2a</u>	- 0.0002493680000080 08 ETH  0.59 USD	✓
13	2024-10-10 18:42:11	<u>0xcf2a5bebc6450888b1ce576362cc28b043433df330fc19da353d0da885ce3e2a</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
14	2024-10-10 18:42:11	<u>0xcf2a5bebc6450888b1ce576362cc28b043433df330fc19da353d0da885ce3e2a</u>	- 0.0000002504215560 00 ETH  0.00 USD	✓
15	2024-10-10 13:12:25	<u>0xdaa1fc6fd1a61cb381bd7dc7f30f84265d2cb2b7ad8994a6e0f3bf8c59cb81b5d</u>	- 0.0000717272000010 08 ETH  0.17 USD	✓
16	2024-10-10 13:12:25	<u>0xdaa1fc6fd1a61cb381bd7dc7f30f84265d2cb2b7ad8994a6e0f3bf8c59cb81b5d</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
17	2024-10-10 13:12:25	<u>0xdaa1fc6fd1a61cb381bd7dc7f30f84265d2cb2b7ad8994a6e0f3bf8c59cb81b5d</u>	- 0.0000001651175190 00 ETH  0.00 USD	✓
18	2024-10-10 13:10:09	<u>0x4f838adad14cc12c21052fa2543e163318d47bd9c27dd5b08cc49404fcd00668</u>	- 0.0002306220000080 08 ETH  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-10 13:10:09	<u>0x4f838adad14cc12c2105</u> <u>2fa2543e163318d47bd9c2</u> <u>7dd5b08cc49404fcd00668</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
20	2024-10-10 13:10:09	<u>0x4f838adad14cc12c2105</u> <u>2fa2543e163318d47bd9c2</u> <u>7dd5b08cc49404fcd00668</u>	- 0.0000001663730880 00 ETH  0.00 USD	✓
21	2024-10-02 00:40:39	<u>0xbd36effbc32c41ef89da</u> <u>5ff18220c7c09914cc0b06</u> <u>54aa13d2b24a2d32ef7410</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2024-10-02 00:40:39	<u>0xbd36effbc32c41ef89da</u> <u>5ff18220c7c09914cc0b06</u> <u>54aa13d2b24a2d32ef7410</u>	- 0.0000027704850000 00 ETH  0.00 USD	✓
23	2024-10-02 00:40:39	<u>0xbd36effbc32c41ef89da</u> <u>5ff18220c7c09914cc0b06</u> <u>54aa13d2b24a2d32ef7410</u>	- 0.0000159811216087 80 ETH  0.03 USD	✓
24	2024-10-02 00:32:33	<u>0xb526af66a6d5d9518a75</u> <u>e263edd61c0fbe4f37b52a</u> <u>ca036679a9abbd651f2f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-10-02 00:32:33	<u>0xb526af66a6d5d9518a75</u> <u>e263edd61c0fbe4f37b52a</u> <u>ca036679a9abbd651f2f8</u>	- 0.0000028679510000 00 ETH  0.00 USD	✓
26	2024-10-02 00:32:33	<u>0xb526af66a6d5d9518a75</u> <u>e263edd61c0fbe4f37b52a</u> <u>ca036679a9abbd651f2f8</u>	- 0.0000170474678417 28 ETH  0.04 USD	✓
27	2024-10-02 00:24:13	<u>0x4d289a9649c2f1f4aa2b</u> <u>93af4e402c028721a50809</u> <u>3f04cdecf8d93ee28fc033</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-10-02 00:24:13	<u>0x4d289a9649c2f1f4aa2b</u> <u>93af4e402c028721a50809</u> <u>3f04cdecf8d93ee28fc033</u>	- 0.0000027704970000 00 ETH  0.00 USD	✓
29	2024-10-02 00:24:13	<u>0x4d289a9649c2f1f4aa2b</u> <u>93af4e402c028721a50809</u> <u>3f04cdecf8d93ee28fc033</u>	- 0.0000160373044751 94 ETH  0.03 USD	✓
30	2024-10-02 00:12:25	<u>0x3e783aeadaf6ecdd7d91</u> <u>ba120b6c1504e827f4bd7c</u> <u>31b4b3d4f822935950227a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-10-02 00:12:25	<u>0x3e783aeadaf6ecdd7d91</u> <u>ba120b6c1504e827f4bd7c</u> <u>31b4b3d4f822935950227a</u>	- 0.0000027705330000 00 ETH  0.00 USD	✓
32	2024-10-02 00:12:25	<u>0x3e783aeadaf6ecdd7d91</u> <u>ba120b6c1504e827f4bd7c</u> <u>31b4b3d4f822935950227a</u>	- 0.0000153135919856 97 ETH  0.03 USD	✓
33	2024-10-02 00:04:21	<u>0xcf77155dff1b81e9bb58</u> <u>70f73ee4b110f28a9bc5b7</u> <u>9152a7aaa4209b534ac32e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-10-02 00:04:21	<u>0xcf77155dff1b81e9bb58</u> <u>70f73ee4b110f28a9bc5b7</u> <u>9152a7aaa4209b534ac32e</u>	- 0.0000028190310000 00 ETH  0.00 USD	✓
35	2024-10-02 00:04:21	<u>0xcf77155dff1b81e9bb58</u> <u>70f73ee4b110f28a9bc5b7</u> <u>9152a7aaa4209b534ac32e</u>	- 0.0000145346419329 00 ETH  0.03 USD	✓
36	2024-10-01 23:50:59	<u>0x96056cb2df1022587f12</u> <u>2a54868e3d77c2b62a916b</u> <u>18503e7e788ad1e40a9c73</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
37	2024-10-01 23:50:59	<u>0x96056cb2df1022587f12</u> <u>2a54868e3d77c2b62a916b</u> <u>18503e7e788ad1e40a9c73</u>	- 0.0000027703770000 00 ETH  0.00 USD	✓
38	2024-10-01 23:50:59	<u>0x96056cb2df1022587f12</u> <u>2a54868e3d77c2b62a916b</u> <u>18503e7e788ad1e40a9c73</u>	- 0.0000141958882528 44 ETH  0.03 USD	✓
39	2024-10-01 23:39:25	<u>0x6886a9d1d53ff225725d</u> <u>a20dbb8d9421890d445ca6</u> <u>8be8bc72d77dcd02684919</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2024-10-01 23:39:25	<u>0x6886a9d1d53ff225725d</u> <u>a20dbb8d9421890d445ca6</u> <u>8be8bc72d77dcd02684919</u>	- 0.0000027704130000 00 ETH  0.00 USD	✓
41	2024-10-01 23:39:25	<u>0x6886a9d1d53ff225725d</u> <u>a20dbb8d9421890d445ca6</u> <u>8be8bc72d77dcd02684919</u>	- 0.0000151272279252 27 ETH  0.03 USD	✓
42	2024-10-01 23:30:19	<u>0x653cccbec96dcd0a72dd</u> <u>91fd08da528a74fa69d273</u> <u>5e3cdf863adabb70abe341</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2024-10-01 23:30:19	<u>0x653cccbec96dcd0a72dd</u> <u>91fd08da528a74fa69d273</u> <u>5e3cdf863adabb70abe341</u>	- 0.0000027704250000 00 ETH  0.00 USD	✓
44	2024-10-01 23:30:19	<u>0x653cccbec96dcd0a72dd</u> <u>91fd08da528a74fa69d273</u> <u>5e3cdf863adabb70abe341</u>	- 0.0000146274783039 00 ETH  0.03 USD	✓
45	2024-09-30 20:07:05	<u>0xd18c619658203e286e7c</u> <u>f4dc6444a21055e0bf7771</u> <u>6f4430e7e42fd5d3c2a860</u>	- 0.1124258291623204 26 ETH  293.92 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-09-30 20:07:05	<u>0xd18c619658203e286e7c f4dc6444a21055e0bf7771 6f4430e7e42fd5d3c2a860</u>	- 0.0000000275908562 82 ETH  0.00 USD	✓
47	2024-09-30 20:07:05	<u>0xd18c619658203e286e7c f4dc6444a21055e0bf7771 6f4430e7e42fd5d3c2a860</u>	- 0.0000004631729428 26 ETH  0.00 USD	✓
48	2024-09-30 19:48:03	<u>0xaaaf13e8e67376292f06c eba3372bb62c8a17e74497 b53161f7b4a9e05c68b8e8</u>	- 0.1113871359017203 77 ETH  291.21 USD	✓
49	2024-09-30 19:48:03	<u>0xaaaf13e8e67376292f06c eba3372bb62c8a17e74497 b53161f7b4a9e05c68b8e8</u>	- 0.0000000087307143 32 ETH  0.00 USD	✓
50	2024-09-30 19:48:03	<u>0xaaaf13e8e67376292f06c eba3372bb62c8a17e74497 b53161f7b4a9e05c68b8e8</u>	- 0.0000004405201361 68 ETH  0.00 USD	✓
51	2024-09-30 17:55:47	<u>0xd0b9b992f6f9e4b99a1c 91eacebedf91d1009e9348 cfe273c27112e206a7a642</u>	- 0.1139382647176356 43 ETH  294.99 USD	✓
52	2024-09-30 17:55:47	<u>0xd0b9b992f6f9e4b99a1c 91eacebedf91d1009e9348 cfe273c27112e206a7a642</u>	- 0.0000000084358615 36 ETH  0.00 USD	✓
53	2024-09-30 17:55:47	<u>0xd0b9b992f6f9e4b99a1c 91eacebedf91d1009e9348 cfe273c27112e206a7a642</u>	- 0.0000007280371778 20 ETH  0.00 USD	✓
54	2024-09-30 17:41:55	<u>0xc75b52ace52c9c1bd2f0 b73d70236c3aaa202e144c c0c8a79daeffdaaf36fe68</u>	- 0.1155470067056466 88 ETH  299.16 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-09-30 17:41:55	<u>0xc75b52ace52c9c1bd2f0b73d70236c3aaa202e144c0c8a79daeffdaaf36fe68</u>	- 0.0000000671734846 70 ETH  0.00 USD	✓
56	2024-09-30 17:41:55	<u>0xc75b52ace52c9c1bd2f0b73d70236c3aaa202e144c0c8a79daeffdaaf36fe68</u>	- 0.0000022192674266 22 ETH  0.00 USD	✓
57	2024-09-30 17:10:37	<u>0x9a7648e4299ee6ffb73d78316b6443724ae2004b864f2b47abaa7ea662144c59</u>	- 0.1057904499783981 91 ETH  276.04 USD	✓
58	2024-09-30 17:10:37	<u>0x9a7648e4299ee6ffb73d78316b6443724ae2004b864f2b47abaa7ea662144c59</u>	- 0.0000000898120000 00 ETH  0.00 USD	✓
59	2024-09-30 17:10:37	<u>0x9a7648e4299ee6ffb73d78316b6443724ae2004b864f2b47abaa7ea662144c59</u>	- 0.0000008809582739 80 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 19:57:07	<u>0xa8551514e4ab6494ed1cad2fd9a990fd87f58ef964ee4cc18104de444e00721c</u>	+ 0.1112690117784908 01 ETH  290.90 USD	✓
2	2024-09-30 19:40:13	<u>0xda44097b096e727fc0051f5632e3d2bccc24ac477513c6f03d12d077f806f81d</u>	+ 0.1114801537023796 53 ETH  291.45 USD	✓
3	2024-09-30 18:42:05	<u>0x76442008fa49cc48a5cbd5ac0c670147299a344d18e08b6ee2ddb0936ec77bfe</u>	+ 0.1118040000000000 01 ETH  290.16 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-30 17:48:39	<u>0xe58c4acb733f5ced239d</u> <u>f8a3989fe52a717de684f7</u> <u>1bc0e1b3858573709adc49</u>	+ 0.1147091894151870 82 ETH  296.99 USD	✓
5	2024-09-30 17:34:19	<u>0xa3fd46877a90ed2146b9</u> <u>780eea15bb616c713facda</u> <u>ae0dc33b67eefe5e2bf40e</u>	+ 0.1152549999999999 96 ETH  298.40 USD	✓
6	2024-09-30 16:59:55	<u>0x7e57da3cccc912111998</u> <u>d70cbe11f876a8987c579a</u> <u>eb66b1fd265cd36a5c1a5b</u>	+ 0.1021640000000000 05 ETH  266.58 USD	✓
7	2024-09-10 00:48:19	<u>0xc4cc6afe820a1a1766b5</u> <u>80e637ef5e4123c0977e77</u> <u>728c8e8aa79e5c225ea225</u>	+ 0.0006795188837786 85 ETH  1.59 USD	✓
8	2024-09-10 00:45:25	<u>0x57d8cc06554548ad1371</u> <u>96c42df57df0eb590aacaf</u> <u>52d89a7921acf5507d42a8</u>	+ 0.0006810074924999 28 ETH  1.59 USD	✓
9	2024-09-10 00:34:03	<u>0x6738840fcd43de474e5a</u> <u>ae9c2f22de3bf2f5e6c28d</u> <u>54b3dd392ad374f73d6017</u>	+ 0.0006933737402966 36 ETH  1.62 USD	✓
10	2024-09-10 00:18:17	<u>0x811cf23103228826bf76</u> <u>4cf8a9b6547b94798d3a51</u> <u>c909403ca5747bbcb6b5f7</u>	+ 0.0007010374863002 66 ETH  1.64 USD	✓
11	2024-09-10 00:15:19	<u>0x82cb7f3fc0f1fb3a1a12</u> <u>95bf9fbda83b661c2f26cd</u> <u>4c0393fb3b4c1dbdf09035</u>	+ 0.0007021049368044 44 ETH  1.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-10 18:45:11	<u>0xe969bd4e5b18521bde01 ac4d1d6266b0f58f779ae8 c77fd1868ccab7e44e1373</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
2	2024-09-10 00:48:19	<u>0xc4cc6afe820a1a1766b5 80e637ef5e4123c0977e77 728c8e8aa79e5c225ea225</u>	- 1.611620 USDC	✓
3	2024-09-10 00:46:39	<u>0x4ad86709398cd7e792bf 33e3bab0266d5f2d170154 04927f7195dde69e38a145</u>	+ 1.611620 USDC	✓
4	2024-09-10 00:45:25	<u>0x57d8cc06554548ad1371 96c42df57df0eb590aacaf 52d89a7921acf5507d42a8</u>	- 1.614998 USDC	✓
5	2024-09-10 00:43:39	<u>0x92e360d7ba63d6a85ae5 8865c1c0e50122c977cabd cabf0498ea28297f752772</u>	+ 1.614998 USDC	✓
6	2024-09-10 00:35:37	<u>0x9fff2b40a1f7ec8011d3 85d00b8ff48e8bdc06750e 277e59bdfcb0d74471c467</u>	+ 731.00000000000000 0000 USD0 [www.usual.finance]	✓
7	2024-09-10 00:34:03	<u>0x6738840fcd43de474e5a ae9c2f22de3bf2f5e6c28d 54b3dd392ad374f73d6017</u>	- 1.628289 USDC	✓
8	2024-09-10 00:31:55	<u>0xb12509249a4981480c9d 496af5694260a2d20b2efd c232fe483fe2912b1ce52d</u>	+ 1.628289 USDC	✓
9	2024-09-10 00:18:17	<u>0x811cf23103228826bf76 4cf8a9b6547b94798d3a51 c909403ca5747bbcb6b5f7</u>	- 1.648724 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-10 00:16:29	<u>0xceb0a79bc049732dfede</u> <u>061bdb2426a04f67c70994</u> <u>1c9e6594fe7a1fcbe0be3e</u>	+ 1.648724 USDC	✓
11	2024-09-10 00:15:19	<u>0x82cb7f3fc0f1fb3a1a12</u> <u>95bf9fbda83b661c2f26cd</u> <u>4c0393fb3b4c1dbdf09035</u>	- 1.651987 USDC	✓
12	2024-09-10 00:15:13	<u>0x03f99138d8aed54e7dd4</u> <u>6ae3df0ff532e9cf706219</u> <u>071e30899f867b6c732b9c</u>	+ 89,365.0000000000 Visit gethmstr.xyz to claim	✓
13	2024-09-10 00:13:43	<u>0x789899e5594d6dfb72b0</u> <u>c5e48f7104fd8d54272644</u> <u>2e92c529257a7946cb8611</u>	+ 1.651987 USDC	✓
14	2024-07-24 00:40:35	<u>0xd2aefafae7ec8f23ecd1</u> <u>ec6817519e55d442f6b96c</u> <u>4c15a9a45224911f568458</u>	+ 1.0000000000000000 00 .net	✓
15	2024-06-25 06:40:27	<u>0x7f7d6fa8a4e752f02031</u> <u>f75e22077f310c0c98f9fe</u> <u>f347c11a231176c02c2cf7</u>	+ 2,539.000000000000 000000 Claim: https://aerodrome. supply	✓
16	2024-06-25 06:15:45	<u>0x72775c30ae73be42ba57</u> <u>0175e88b42de87d53a197a</u> <u>64a0e525c3f9b3fc173b02</u>	+ 1.0000000000 ETH rewards on ethstk.pro	✓
17	2024-06-24 17:38:15	<u>0xd27d253f22bbb9492f47</u> <u>50ae13be071c802454640b</u> <u>92170c481750f693e69b1a</u>	+ 1.0000000000000000 00 L郑Z	✓

DISCLAIMER

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