

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-17 02:16 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xd28eba73a253f4561840f7dfea37992abaa6b7f4</u>
TOTAL RECEIVED	0.035866473137278879 ETH
	94.53 USD
TOTAL SEND	0.014225363006958890 ETH
	37.49 USD

Token	Balance
Ethereum	0.017934725130876832 ETH
	47.26 USD
OriginEther	1 tkether.org
! AERO	2,244.000000000000000000 Claim: https://aerodrome.supply
Wrapped Ether	0.000000000000000000 WETH
! USDAC	10,000 Claim on: USD.AC
Dai Stablecoin	0.000000000000000000 DAI
! FYDE	100,714.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Free Rare Address Generator	666.000000 https://RareAddress.com
Moonwell DAI	153.67956731 mDAI

Token	Balance
USD Coin	0.000000 USDC
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Base on Paragraph	2 BLOG






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 19:53:55	<u>0xe5ee664f0642daeb28418219d878dd678b57706aa05da68e39185b94305aa70f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-16 19:53:55	<u>0xe5ee664f0642daeb28418219d878dd678b57706aa05da68e39185b94305aa70f</u>	- 0.0000007674803310 72 ETH  0.00 USD	✓
3	2024-10-16 19:53:55	<u>0xe5ee664f0642daeb28418219d878dd678b57706aa05da68e39185b94305aa70f</u>	- 0.0000025904124929 28 ETH  0.00 USD	✓
4	2024-10-16 19:42:41	<u>0x7824379e9fb448998c088a8bc0973fcbeabc3e526446b10e73042d92ba52f57</u>	- 0.014220000000000000 00 ETH  37.22 USD	✓
5	2024-10-16 19:42:41	<u>0x7824379e9fb448998c088a8bc0973fcbeabc3e526446b10e73042d92ba52f57</u>	- 0.0000001911858273 67 ETH  0.00 USD	✓
6	2024-10-16 19:42:41	<u>0x7824379e9fb448998c088a8bc0973fcbeabc3e526446b10e73042d92ba52f57</u>	- 0.0000018139283075 23 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-16 19:53:55	<u>0xe5ee664f0642daeb28418219d878dd678b57706aa05da68e39185b94305aa70f</u>	+ 0.0141955878680068 50 ETH  37.16 USD	✓
2	2024-09-22 18:17:25	<u>0x31f8212112b13981d8a2661407bfcd5742839473e081d2ff53c946905e678d98</u>	+ 0.0111337515528745 14 ETH  28.68 USD	✓
3	2024-09-05 02:46:01	<u>0x92771be35b5729fc6667977cbe2d34c5fc7466812ac5ed5d07ee33ae17f62502</u>	+ 0.0090911250312907 38 ETH  21.86 USD	✓
4	2024-09-05 02:32:49	<u>0xcdbadbb778b3e63785353b463af41157e061955173feaa78172f3d70fc8ffc18</u>	+ 0.0005510022454984 09 ETH  1.32 USD	✓
5	2024-09-05 02:21:23	<u>0x363a5d8fe2eb6b3afa880b438934a58025c7233fd41f8751610e561ccd4d4e23</u>	+ 0.0008950064396083 67 ETH  2.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 19:53:55	<u>0xe5ee664f0642daeb28418219d878dd678b57706aa05da68e39185b94305aa70f</u>	- 37.155756974161079 143 DAI	✓
2	2024-10-16 19:42:41	<u>0x7824379e9fb448998c088a8bc0973fcbefabc3e526446b10e73042d92ba52f57</u>	+ 37.155756974161079 143 DAI	✓
3	2024-09-22 18:17:25	<u>0x31f8212112b13981d8a2661407bfcd5742839473e081d2ff53c946905e678d98</u>	- 28.776004686597040 916 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-22 18:12:21	<u>0xec9a3541ec63323c7ec6 f413be4c63daadd0d7f3eb 4ce76a0eac4368142df9c9</u>	+ 17.266092013343754 985 DAI	✓
5	2024-09-22 18:12:21	<u>0xec9a3541ec63323c7ec6 f413be4c63daadd0d7f3eb 4ce76a0eac4368142df9c9</u>	+ 11.509912673253285 931 DAI	✓
6	2024-09-05 02:46:01	<u>0x92771be35b5729fc6667 977cbe2d34c5fc7466812a c5ed5d07ee33ae17f62502</u>	- 22.300090631657425 888 DAI	✓
7	2024-09-05 02:32:49	<u>0xcdbadbb778b3e6378535 3b463af41157e061955173 feaa78172f3d70fc8ffc18</u>	- 1.350759 USDbC	✓
8	2024-09-05 02:30:43	<u>0xc8e2927b60a02e87c7af 696e00ca1dd7ca2eea5034 56ea992a3d6d0c1fe06a3f</u>	+ 1,758.000000000000 000000 USD0 [www.usual.finance]	✓
9	2024-09-05 02:02:15	<u>0xd7ad70b60a78997426e4 835a86c232aee6ac4f100c d7c7ceb55aa0394d261c04</u>	+ 22.300090631657425 888 DAI	✓
10	2024-09-05 01:58:23	<u>0x03a249c1bc77e51c1be2 9291686fc228b8696fff14 2af692058f0692f9bf2e31</u>	+ 2.359999 cUSDbCv3	✓
11	2024-09-05 01:58:23	<u>0x03a249c1bc77e51c1be2 9291686fc228b8696fff14 2af692058f0692f9bf2e31</u>	- 2.360000 USDbC	✓
12	2024-08-14 23:48:47	<u>0x31f46cb910badfab1172 16292fc4fc9ab49b68cbb6 f6d2637f30fab891fab534</u>	+ 0.00000000000000087 17 WETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-14 23:48:47	<u>0x31f46cb910badfab1172</u> <u>16292fc4fc9ab49b68cbb6</u> <u>f6d2637f30fab891fab534</u>	- 24.888864355956854 979 DAI	✓
14	2024-08-14 19:43:21	<u>0xe8abf1f43619d48c3f7d</u> <u>094251ece17d7967e002b8</u> <u>9e1262606b8f304f8e83c2</u>	+ 19.325666265380462 505 DAI	✓
15	2024-08-14 19:43:13	<u>0x29947ac7b74314f3c45e</u> <u>6275106cf5492e93688125</u> <u>c9f53c595bc7978f60bcdc</u>	+ 101,483.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
16	2024-08-14 19:27:11	<u>0x8947aed1c105c1b93903</u> <u>52dd2d0f74391dcda840fc</u> <u>e1d6c078625a8c57b9a312</u>	+ 0.0008950064395996 50 WETH	✓
17	2024-08-14 19:27:11	<u>0x8947aed1c105c1b93903</u> <u>52dd2d0f74391dcda840fc</u> <u>e1d6c078625a8c57b9a312</u>	- 2.380000 USD bc	✓
18	2024-07-28 16:14:09	<u>0x272a9b02e7eaa97a1d43</u> <u>6d614f7ded757afcfeae57</u> <u>577fccf36c34afe9813f68</u>	+ 666.000000 https://RareAddresses.com	✓
19	2024-07-27 06:54:05	<u>0x29f8d2c838734bffb65f</u> <u>dfff4194bc0f3b361e142d</u> <u>820cec1f2be2ace89536ee</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
20	2024-07-27 06:53:07	<u>0x96e06c91420f9d93e8d5</u> <u>52654f1be5a81e325bb4e2</u> <u>84cd23d4e2f1583581387c</u>	- 1.8549999999999999 82 DAI	✓
21	2024-07-23 22:22:25	<u>0x5113d3f80070c4850f0f</u> <u>76b7ff7fe2fc3492edddae</u> <u>62078e067d9079eb5ba6a8</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-03 01:57:27	<u>0x715673285bdfc6011a80</u> <u>bbb860f33245e8498daeeb</u> <u>599a2e25406b2d6e062776</u>	- 13.772367 USDC	✓
23	2024-07-03 01:48:39	<u>0xa0e6693f07a05f34208c</u> <u>b2e487d663c951bee707d1</u> <u>a6c8d8cbf4500c226ced0f</u>	+ 9.167933 USDC	✓
24	2024-07-03 01:39:57	<u>0x8bfc5eb300e97c8cfbeb</u> <u>028cd7bffa3010ddb0404c</u> <u>a495e0a0deeedf1407e9c2</u>	+ 6.090759 USDbC	✓
25	2024-07-03 01:39:57	<u>0x8bfc5eb300e97c8cfbeb</u> <u>028cd7bffa3010ddb0404c</u> <u>a495e0a0deeedf1407e9c2</u>	- 6.090000 USDC	✓
26	2024-07-03 01:31:53	<u>0x8465a4e03cefc139442d</u> <u>b2def3fec83372be634891</u> <u>aef7c38b0953cac916efc9</u>	+ 10.694434 USDC	✓
27	2024-07-01 21:40:59	<u>0xea0b5b800c1077ce3889</u> <u>ab4852264287c49ffbd025</u> <u>96666d09486ba7f098ec48</u>	+ 10,000 Claim on: USD.AC	✓
28	2024-07-01 21:22:21	<u>0xb240391169fbe14d0765</u> <u>db9b1e4770645bc969eb3e</u> <u>e071f5433e0b2a8a3fc83f</u>	+ 10,000 Claim on: USD.AC	✓
29	2024-06-29 22:09:09	<u>0x8adbb09c738c6a7b4e26</u> <u>cda72605461ac74556f529</u> <u>0fab0498db42bba61a6d4e</u>	- 12.496759 USDC	✓
30	2024-06-29 21:45:17	<u>0x9d20691fb2e21129791a</u> <u>696d53bea0d5c454e6934a</u> <u>713e561014a8af2e887879</u>	- 7.480252 USDbC	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-29 21:42:55	<u>0x3e93c16a0d45afd61205</u> <u>08fc7406cd2fad2b9e426a</u> <u>90bde21811b522636fd949</u>	+ 0.0048827141016336 26 WETH	✓
32	2024-06-29 21:42:55	<u>0x3e93c16a0d45afd61205</u> <u>08fc7406cd2fad2b9e426a</u> <u>90bde21811b522636fd949</u>	- 16.504799999999999 471 DAI	✓
33	2024-06-29 15:19:35	<u>0x2dc54e4ea72f2f71cf3a</u> <u>2dbb744c73380853d67c98</u> <u>99109c8abb8f883953e5d4</u>	- 3.310000 USDbc	✓
34	2024-06-29 15:19:35	<u>0x2dc54e4ea72f2f71cf3a</u> <u>2dbb744c73380853d67c98</u> <u>99109c8abb8f883953e5d4</u>	+ 3.309307 USDC	✓
35	2024-06-29 15:15:51	<u>0x0b3ae81c5c1328728c89</u> <u>86436d0b560be10ba58fe6</u> <u>b0a34cc2afa96efa6c5cb7</u>	+ 99.37836014 mDAI	✓
36	2024-06-29 15:15:51	<u>0x0b3ae81c5c1328728c89</u> <u>86436d0b560be10ba58fe6</u> <u>b0a34cc2afa96efa6c5cb7</u>	- 2.0499999999999998 22 DAI	✓
37	2024-06-29 15:12:21	<u>0x63a3f63063ef9583d01d</u> <u>1919489ff49290962b18cd</u> <u>502f54dfa0ce05b7e7389a</u>	- 9.711000 USDC	✓
38	2024-06-29 15:12:21	<u>0x63a3f63063ef9583d01d</u> <u>1919489ff49290962b18cd</u> <u>502f54dfa0ce05b7e7389a</u>	+ 9.711088 USDbc	✓
39	2024-06-29 15:12:21	<u>0x63a3f63063ef9583d01d</u> <u>1919489ff49290962b18cd</u> <u>502f54dfa0ce05b7e7389a</u>	+ 1.079164 USDbc	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-29 15:12:21	<u>0x63a3f63063ef9583d01d</u> <u>1919489ff49290962b18cd</u> <u>502f54dfa0ce05b7e7389a</u>	- 1.079000 USDC	✓
41	2024-06-29 15:10:05	<u>0x3f2cb578d76c240f95a7</u> <u>6504c773294d3e7a60e6ef</u> <u>0681b22825eb778f8b1b6c</u>	+ 25.972998090576393 082 DAI	✓
42	2024-06-28 19:45:41	<u>0x72a959f2b423908acc84</u> <u>54e12dab31d6da32528d82</u> <u>eecc9242c5050d101f043f</u>	- 28.081662653482261 760 DAI	✓
43	2024-06-28 19:29:49	<u>0x52abb936ec0b08afa75a</u> <u>a9c490e8b27152b0f85b94</u> <u>9d3efac62403fb608468f7</u>	+ 28.081662653482261 760 DAI	✓
44	2024-06-28 19:27:35	<u>0x13b2c0c889b6b8f5be9f</u> <u>f68ade54262fa0adbe3689</u> <u>5e0cb1093f32088029b727</u>	+ 19.977452 USDC	✓
45	2024-06-28 16:36:59	<u>0x3fa157e28078a5e6ea4e</u> <u>df30b937c3c74ba8a4b968</u> <u>31bc85b4a0f5a9d381cf78</u>	- 46.018202 USDC	✓
46	2024-06-28 16:25:53	<u>0xbc3b7514ea88c8aa0690</u> <u>095d6c750c765b8266f15f</u> <u>45e8016afe0c4be133bf45</u>	+ 20.545353 USDC	✓
47	2024-06-27 12:43:59	<u>0x47de0dd83d36741bcb4f</u> <u>bf7dcba68d369147981894</u> <u>b17a60c19e0d7237e108b6</u>	- 8.2558209070747370 36 DAI	✓
48	2024-06-27 12:01:59	<u>0xdaa70ec54d366293aa52</u> <u>c109905ed7fa4dc178caca</u> <u>c1ab5182bbfd573e6da5cd</u>	- 20.838514 USDbC	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-27 11:59:41	<u>0x0f720e4c86d256f023ac</u> <u>f45e3e61020efd9dcf0c8f</u> <u>c156dcc66f459809565791</u>	+ 7.8401994043774561 05 DAI	✓
50	2024-06-27 11:49:39	<u>0x0204b7fd7cbfc6eb35</u> <u>dfc50bf3d984e3ecfec74a</u> <u>be52fcd8b0b12cb8b20e03</u>	- 18.756000 USDC	✓
51	2024-06-27 11:49:39	<u>0x0204b7fd7cbfc6eb35</u> <u>dfc50bf3d984e3ecfec74a</u> <u>be52fcd8b0b12cb8b20e03</u>	+ 18.756342 USDbC	✓
52	2024-06-27 11:49:39	<u>0x0204b7fd7cbfc6eb35</u> <u>dfc50bf3d984e3ecfec74a</u> <u>be52fcd8b0b12cb8b20e03</u>	+ 2.082172 USDbC	✓
53	2024-06-27 11:49:39	<u>0x0204b7fd7cbfc6eb35</u> <u>dfc50bf3d984e3ecfec74a</u> <u>be52fcd8b0b12cb8b20e03</u>	- 2.084000 USDC	✓
54	2024-06-27 11:46:31	<u>0xdba0d96352325e0d557b</u> <u>ff85889bc461cdcc1670f7</u> <u>3a1fe516b72644c54abee2</u>	+ 46.312849 USDC	✓
55	2024-06-27 11:43:29	<u>0x1926c0e44a6503a8cf8e</u> <u>d79aad237509c895aee2ff</u> <u>7c8610d0aae0fb04a187d1</u>	+ 54.30120717 mDAI	✓
56	2024-06-27 11:43:29	<u>0x1926c0e44a6503a8cf8e</u> <u>d79aad237509c895aee2ff</u> <u>7c8610d0aae0fb04a187d1</u>	- 1.12000000000000001 07 DAI	✓
57	2024-06-27 10:10:23	<u>0x8c0c0e424e60f341a884</u> <u>5e2434ec5ae1b5b7887b13</u> <u>4a5135ce67313e13bc3298</u>	- 3.5769999999999999 57 DAI	✓

#	Date & time	Transaction Id	Amount	
58	2024-06-26 15:57:55	<u>0xe086d7caca6478ed368e</u> <u>cf46bee0da509aa4a6af26</u> <u>4b3784912595b98d5e3952</u>	+ 7.7777777 NUNU	✓
59	2024-06-24 22:05:19	<u>0xc837dafbd0c3bbfd893d</u> <u>d32b66a6d6a4d8f3cf834c</u> <u>561b9ac2dda31a4661ff02</u>	- 28.732545 USDbC	✓
60	2024-06-24 21:55:57	<u>0x3d805a5c1f3bc8f062c5</u> <u>3d50a162a5517b31342e7b</u> <u>18acfae76533b0e5b1e5b7</u>	- 18.206597 USDC	✓
61	2024-06-24 21:46:19	<u>0x7e60b14f5a0ff59113f2</u> <u>6668445ef5ea632d2ac144</u> <u>11450d0e7a4de836eb6aa8</u>	+ 28.732545 USDbC	✓
62	2024-06-24 21:07:59	<u>0x75fc9fc565fbd9069af7</u> <u>5d673e7b45cac4171e5a7b</u> <u>e860f08d166fafbd53c499</u>	- 13.190000 USDC	✓
63	2024-06-24 21:05:43	<u>0x799f3567cddf03127f4d</u> <u>f1c1375dc68e240084361d</u> <u>c2d89bc7aaa18704d1f266</u>	+ 1.0000000000000000 00 L郑Z	✓
64	2024-06-24 21:05:23	<u>0x537683b40505a5c41e8c</u> <u>ac7b809f10855db36002db</u> <u>8e893b7fb014f4d1e0a7ee</u>	+ 31.396597 USDC	✓
65	2024-06-24 21:05:23	<u>0x537683b40505a5c41e8c</u> <u>ac7b809f10855db36002db</u> <u>8e893b7fb014f4d1e0a7ee</u>	+ 0.00000000000000160 89 WETH	✓
66	2024-06-21 22:00:51	<u>0x7cc19749b7fb632d69cc</u> <u>dac1a26d2b92ee01444249</u> <u>a7d5ff69d17d58b8a49d30</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
67	2024-06-21 06:02:15	<u>0x1a38229ff89197dfd9cc</u> <u>174bb75a196ae307100fe6</u> <u>36cd400af5601d308e24bf</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓
68	2024-06-20 18:24:29	<u>0x7b3954f67e30324b066b</u> <u>3f84717fcadef808076acc</u> <u>df16b7e98078c163caec69</u>	- 45.271539 USDC	✓
69	2024-06-20 18:13:41	<u>0xffa2fd558962a2fe16ee</u> <u>0d9b6a61fe844b75487c43</u> <u>bee4b962e05ae05371ba4c</u>	- 4.365237 USDbc	✓
70	2024-06-20 18:09:39	<u>0xa5c6bd5b26be171fcb5b</u> <u>97490317a7a5326661a802</u> <u>30855df4aedd4d723af867</u>	+ 40.236984 USDC	✓
71	2024-06-20 17:46:01	<u>0xdca33229a56160122c29</u> <u>002d58c33a11af9524c892</u> <u>e853a0679e46bdc748ead6</u>	- 1.8899999999999999 02 DAI	✓
72	2024-06-20 17:46:01	<u>0xdca33229a56160122c29</u> <u>002d58c33a11af9524c892</u> <u>e853a0679e46bdc748ead6</u>	+ 1.889526 USDC	✓
73	2024-06-20 17:31:35	<u>0x7d7b1293d2d4cb802536</u> <u>bc69f1fc966faf24d2924a</u> <u>c52c518cc344bb7d859115</u>	- 1.316000 USDbc	✓
74	2024-06-20 17:31:35	<u>0x7d7b1293d2d4cb802536</u> <u>bc69f1fc966faf24d2924a</u> <u>c52c518cc344bb7d859115</u>	- 0.329000 USDbc	✓
75	2024-06-20 17:31:35	<u>0x7d7b1293d2d4cb802536</u> <u>bc69f1fc966faf24d2924a</u> <u>c52c518cc344bb7d859115</u>	- 1.645000 USDbc	✓

#	Date & time	Transaction Id	Amount	
76	2024-06-16 19:57:13	<u>0xf218c9b5bc4593793f92</u> <u>007226f157ecbb022c6173</u> <u>c5050a1bc47707442503b3</u>	+ 2,877.000000000000 000000 Claim: https://aerodrome. supply	✓
77	2024-06-16 07:30:35	<u>0xf957459a734a63a5d56d</u> <u>a6e698e0d7cd6b40e0e072</u> <u>04d7a8cc24ad3ff47815a5</u>	- 3.1465000000000000 75 DAI	✓
78	2024-06-16 07:30:35	<u>0xf957459a734a63a5d56d</u> <u>a6e698e0d7cd6b40e0e072</u> <u>04d7a8cc24ad3ff47815a5</u>	+ 3.145029 USDC	✓
79	2024-06-16 07:28:25	<u>0xd8f4fa100cdbfa7f95a5</u> <u>18b4630799db6e60124cc6</u> <u>b88e882ac64c3fe5706af1</u>	- 7.6582999999999996 63 DAI	✓
80	2024-06-16 07:28:25	<u>0xd8f4fa100cdbfa7f95a5</u> <u>18b4630799db6e60124cc6</u> <u>b88e882ac64c3fe5706af1</u>	+ 7.655237 USDbC	✓
81	2024-06-16 07:24:09	<u>0x721a1a65c684f13d1a2b</u> <u>d0d754066d3b4e99b78641</u> <u>9c6398a03ef1a00f9dbba8</u>	+ 1 tkether.org	✓
82	2024-06-16 07:24:01	<u>0x26cd1861f9f3ab121a46</u> <u>86ddcf0685c7304a9de318</u> <u>6727a5cf70dd5368b78045</u>	+ 17.807421502697280 857 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 02:07:01	<u>0xac1749ae2acb624badb6</u> <u>bf8d5c28715d763ed211ce</u> <u>4bd935b8586686cffca4a6</u>	+ 1 BLOG	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 21:59:17	<u>0xeb1eb700f4a378b2da81</u> <u>788ea8050fe217bb3babd6</u> <u>410fc2862ab46398016b60</u>	+ 1 BLOG	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BASE BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.