

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:15 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xd6098aacbcb915c9cbe8bb7b320cefb188f4fe62</u>
TOTAL RECEIVED	1.9999400000000000051 ETH
	5,282.88 USD
TOTAL SEND	0.0000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.010087040999800187 ETH
	26.64 USD
Aave Base Variable Debt USDC	0.000000 variableDebtBasUSDC
MikeAI	69.000000000000000000 WAZ
! ACX	4,017.000000000000000000 ACX [via <a href="http://www.across.events">www.across.events</a> ]
! ETH-Token.us	5 aim Airdrop
USD Coin	4.704489 USDC
LiquidEther	1 tkether.com
! Airdapp.net	1.000000000000000000 .net
! TOSHI-Token.us	28,846,153 claim Airdrop
LiquidEther	1 Acces rewards on stkether.com

Token	Balance
Aave Base WETH	0.000000000000000000 aBasWETH

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 12:31:49	<u>0x85ddf35d97161075437d</u> <u>c167b9490871de9de00b98</u> <u>4a4b39e0502401f4b86f7c</u>	+ 1.9999400000000000 51 ETH  3,262.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:51:07	<u>0xc71bd82f26371352b6fd</u> <u>f42d8202d178ab2f83095d</u> <u>33679f6028ee2a213b7755</u>	+ 1.0000000000000000 00 .net	✓
2	2024-06-15 00:49:49	<u>0x738f8a26a0416b2930fd</u> <u>837f912a51713abc0859c0</u> <u>4edf9bf8ae87fa18a4c919</u>	+ 69.0000000000000000 000 WAZ	✓
3	2024-06-13 08:40:11	<u>0x302c4f84da243ba57646</u> <u>6ab12df1be8b4f346f6b10</u> <u>c8caecef80af4895e2dd13</u>	+ 2,425.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-13 06:12:09	<u>0x220c1c41c3768f52f909</u> <u>4dd09c18442a7a501a34e5</u> <u>284f9b67ab3a9d95022187</u>	- 2.8400006792672964 91 aBasWETH	✓
5	2024-06-13 06:12:09	<u>0x220c1c41c3768f52f909</u> <u>4dd09c18442a7a501a34e5</u> <u>284f9b67ab3a9d95022187</u>	+ 0.0000006792672966 75 aBasWETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-13 06:09:43	<u>0x8c59fbe387fbfe77185486fed5fc2a2e3f36862805cd112ba56cde4ba711b34f</u>	- 5,170.018374 USDC	✓
7	2024-06-13 06:09:43	<u>0x8c59fbe387fbfe77185486fed5fc2a2e3f36862805cd112ba56cde4ba711b34f</u>	- 5,170.000000 variableDebtBasUSD C	✓
8	2024-06-13 06:06:43	<u>0x67a5af59fabfbf80f516a071595cb476cacebc833f20df8b49ea0055a638268b</u>	+ 5,174.722863 USDC	✓
9	2024-06-13 06:06:43	<u>0x67a5af59fabfbf80f516a071595cb476cacebc833f20df8b49ea0055a638268b</u>	- 5,175.748255 USDbc	✓
10	2024-06-13 06:06:21	<u>0x2f937a84698083d7ab2deee602bb2310c86cb1c09e2ea7c0ab885f724381d2e9</u>	+ 5,175.748255 USDbc	✓
11	2024-06-13 06:06:21	<u>0x2f937a84698083d7ab2deee602bb2310c86cb1c09e2ea7c0ab885f724381d2e9</u>	- 5,174.821622 USDC	✓
12	2024-06-13 06:04:15	<u>0x975608a20eeddce26015aca3b8b09659c7c77a87857e9b648dd005a65240764a</u>	+ 5,174.821622 USDC	✓
13	2024-06-13 06:04:15	<u>0x975608a20eeddce26015aca3b8b09659c7c77a87857e9b648dd005a65240764a</u>	- 5,175.850479 USDbc	✓
14	2024-06-13 06:02:51	<u>0x5167053a61b216bc8ea2e406a94dc5a40b5efc8b2b04ff1e7b4a5b8d89330790</u>	+ 5,175.850479 USDbc	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-13 06:02:51	<u>0x5167053a61b216bc8ea2e406a94dc5a40b5efc8b2b04ff1e7b4a5b8d89330790</u>	- 5,174.880680 USDC	✓
16	2024-06-13 06:00:57	<u>0xc5053e93c599e8ec6cf9c11c7790a18ea7fc9a98966e66fded65145a2d190653</u>	+ 5,174.880679 USDC	✓
17	2024-06-13 06:00:57	<u>0xc5053e93c599e8ec6cf9c11c7790a18ea7fc9a98966e66fded65145a2d190653</u>	- 5,175.919884 USDbc	✓
18	2024-06-13 05:59:47	<u>0xda634db5b997303397b55bbbed30506e5e3897a88056f6833bdc8dd9e24ede062</u>	+ 51.757297 USDbc	✓
19	2024-06-13 05:59:47	<u>0xda634db5b997303397b55bbbed30506e5e3897a88056f6833bdc8dd9e24ede062</u>	+ 206.943838 USDbc	✓
20	2024-06-13 05:59:47	<u>0xda634db5b997303397b55bbbed30506e5e3897a88056f6833bdc8dd9e24ede062</u>	- 258.754421 USDC	✓
21	2024-06-13 05:59:47	<u>0xda634db5b997303397b55bbbed30506e5e3897a88056f6833bdc8dd9e24ede062</u>	+ 4,917.218749 USDbc	✓
22	2024-06-13 05:59:47	<u>0xda634db5b997303397b55bbbed30506e5e3897a88056f6833bdc8dd9e24ede062</u>	- 4,916.334010 USDC	✓
23	2024-06-13 05:58:41	<u>0xab4e2d761b677a5630fdc552e7059d89e0a0699f3144162e83547c86839c621f</u>	+ 5,175.088432 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-13 05:58:41	<u>0xab4e2d761b677a5630fd</u> <u>c552e7059d89e0a0699f31</u> <u>44162e83547c86839c621f</u>	- 5,176.008430 USDbc	✓
25	2024-06-13 05:57:35	<u>0x81516052964208a456c7</u> <u>ebc5ef9b520b7f00927b48</u> <u>0784b90135e545ac30512c</u>	+ 5,176.008429 USDbc	✓
26	2024-06-13 05:57:35	<u>0x81516052964208a456c7</u> <u>ebc5ef9b520b7f00927b48</u> <u>0784b90135e545ac30512c</u>	- 5,175.043151 USDC	✓
27	2024-06-13 05:55:55	<u>0x7a70bdbf19edfc15a943</u> <u>19f0492fa4acf268f9fd49</u> <u>1b2545e45d7233fb8450d0</u>	+ 258.733267 USDC	✓
28	2024-06-13 05:55:55	<u>0x7a70bdbf19edfc15a943</u> <u>19f0492fa4acf268f9fd49</u> <u>1b2545e45d7233fb8450d0</u>	- 258.805302 USDbc	✓
29	2024-06-13 05:55:55	<u>0x7a70bdbf19edfc15a943</u> <u>19f0492fa4acf268f9fd49</u> <u>1b2545e45d7233fb8450d0</u>	+ 4,916.309884 USDC	✓
30	2024-06-13 05:55:55	<u>0x7a70bdbf19edfc15a943</u> <u>19f0492fa4acf268f9fd49</u> <u>1b2545e45d7233fb8450d0</u>	- 4,917.300738 USDbc	✓
31	2024-06-13 05:54:03	<u>0x7bdde07352a92760f893</u> <u>24423a066b94c4bd9d181e</u> <u>e70ee0f683b8be342cbe59</u>	+ 5,176.106041 USDbc	✓
32	2024-06-13 05:54:03	<u>0x7bdde07352a92760f893</u> <u>24423a066b94c4bd9d181e</u> <u>e70ee0f683b8be342cbe59</u>	- 5,175.295398 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-13 05:48:01	<u>0x5fe5f4374920695bad7c6a089f33e406ac884a780fe2c04da1262f04c164f4d6</u>	+ 5,170.000000 USDC	✓
34	2024-06-13 05:48:01	<u>0x5fe5f4374920695bad7c6a089f33e406ac884a780fe2c04da1262f04c164f4d6</u>	+ 5,170.000000 variableDebtBasUSD C	✓
35	2024-06-13 05:45:11	<u>0x930e001bb5c13824ad8cc4388432dc6b3e8e408565c01d7f3fc148321dfb0d4</u>	+ 2.8399999999999998 58 aBasWETH	✓
36	2024-06-13 05:33:15	<u>0x6442b554c03478d22bc8c1d2741111b1fadcd5f6808b34482178bc52a18e8f05</u>	+ 1 tkether.com	✓
37	2024-05-09 14:53:11	<u>0x9247a0edf9405c36d3ebd71716344fe191ec9b8f08dc8484a18404c7096a4e00</u>	+ 2,533.000000000000 000000 ACX [via www.across.events]	✓
38	2024-05-09 07:44:07	<u>0xab611ef282cce9d5defa9c1fc45363e655e5992fb4cc639abc42801e262b067f</u>	- 2.8000010461804034 63 aBasWETH	✓
39	2024-05-09 07:44:07	<u>0xab611ef282cce9d5defa9c1fc45363e655e5992fb4cc639abc42801e262b067f</u>	+ 0.0000010461804033 39 aBasWETH	✓
40	2024-05-09 07:43:01	<u>0x29d2468646c66bb21eef2f14c539f4d0e4c24c908e90ee2f0cdd2dbf9dd17b05</u>	+ 5 aim Airdrop	✓
41	2024-05-09 07:42:03	<u>0x4605f462bb517eade28e4ce8fadfa4e71e88d2cbb32af4aac8e11a0166564ecb</u>	- 3,620.007142 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-09 07:42:03	<u>0x4605f462bb517eade28e4ce8fadfa4e71e88d2cbb32af4aac8e11a0166564ecb</u>	- 3,620.000000 variableDebtBasUSD C	✓
43	2024-05-09 07:39:53	<u>0xf2d115d6d49b7ce1868b3d8897a7d1004ae2ea15101c9bcee7189bba13899bca</u>	+ 8.976975 USDC	✓
44	2024-05-09 07:38:29	<u>0xc6054586c8564dfe021bf4220f4593e518012d719ca9cc74da8a7594bd191929</u>	+ 3,616.325565 USDC	✓
45	2024-05-09 07:38:29	<u>0xc6054586c8564dfe021bf4220f4593e518012d719ca9cc74da8a7594bd191929</u>	- 3,615.715591 USDT	✓
46	2024-05-09 07:37:29	<u>0xb23a9d94435a62772c913261aa8d3f942ded4929bea6a8167666f3f37ada4e74</u>	+ 3,615.715591 USDT	✓
47	2024-05-09 07:37:29	<u>0xb23a9d94435a62772c913261aa8d3f942ded4929bea6a8167666f3f37ada4e74</u>	- 3,617.061574 USDC	✓
48	2024-05-09 07:36:21	<u>0xbda61ef147cabf6421ea41208c06f98007063a2e11cf3168276d32ddb4cdf4d4</u>	+ 3,617.061574 USDC	✓
49	2024-05-09 07:36:21	<u>0xbda61ef147cabf6421ea41208c06f98007063a2e11cf3168276d32ddb4cdf4d4</u>	- 3,616.448834 USDT	✓
50	2024-05-09 07:35:27	<u>0xa34ed4152a9328123e28ea8ee38043481a88d89433ca0ea6aa56e49294977460</u>	+ 3,616.448834 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2024-05-09 07:35:27	<u>0xa34ed4152a9328123e28 ea8ee38043481a88d89433 ca0ea6aa56e49294977460</u>	- 3,617.795091 USDC	✓
52	2024-05-09 07:34:33	<u>0x07f881eb766eed124a8a 8572edb342d2cb4eaae49e 243f4e7749e70d18341665</u>	+ 3,617.795091 USDC	✓
53	2024-05-09 07:34:33	<u>0x07f881eb766eed124a8a 8572edb342d2cb4eaae49e 243f4e7749e70d18341665</u>	- 3,617.182228 USDT	✓
54	2024-05-09 07:33:37	<u>0x31d0e468c9e76bbe9c04 8c011bd7a531eb2b4b560d d3c48319cbb8bab81f57cb</u>	+ 3,617.182228 USDT	✓
55	2024-05-09 07:33:37	<u>0x31d0e468c9e76bbe9c04 8c011bd7a531eb2b4b560d d3c48319cbb8bab81f57cb</u>	- 3,618.531528 USDC	✓
56	2024-05-09 07:32:41	<u>0x8ab2c77f7f9f8516072c ebda2a52c52f667b6a9363 67e8ed32393728a9e2b0e0</u>	+ 3,618.531528 USDC	✓
57	2024-05-09 07:32:41	<u>0x8ab2c77f7f9f8516072c ebda2a52c52f667b6a9363 67e8ed32393728a9e2b0e0</u>	- 3,617.915773 USDT	✓
58	2024-05-09 07:31:47	<u>0x6267034e8b3e78ab4e74 5e0f08750d56cf3e0fe165 fd790055d46a21012e796e</u>	+ 3,617.915773 USDT	✓
59	2024-05-09 07:31:47	<u>0x6267034e8b3e78ab4e74 5e0f08750d56cf3e0fe165 fd790055d46a21012e796e</u>	- 3,619.265348 USDC	✓



#	Date & time	Transaction Id	Amount	
60	2024-05-09 07:31:03	<u>0x792f46123f9cc0509422</u> <u>bf82124c5ea7e3a366b82c</u> <u>b89b66456e204f39d6094b</u>	+ 28,846,153 claim Airdrop	✓
61	2024-05-09 07:30:39	<u>0x42516629c2ad3b869c5a</u> <u>bfcf4a4700dba1ec77eae</u> <u>3aa4802b2add8dbe91a83a</u>	+ 3,619.265348 USDC	✓
62	2024-05-09 07:30:39	<u>0x42516629c2ad3b869c5a</u> <u>bfcf4a4700dba1ec77eae</u> <u>3aa4802b2add8dbe91a83a</u>	- 3,618.649469 USDT	✓
63	2024-05-09 07:29:03	<u>0x2b4f2748647e4a99781b</u> <u>777e13f081c3733f95a499</u> <u>b09ac93df9939707e0e200</u>	+ 3,618.649469 USDT	✓
64	2024-05-09 07:29:03	<u>0x2b4f2748647e4a99781b</u> <u>777e13f081c3733f95a499</u> <u>b09ac93df9939707e0e200</u>	- 3,620.000000 USDC	✓
65	2024-05-09 07:26:27	<u>0x470585492a6281e58966</u> <u>d35493804ed941d01ed19a</u> <u>9ef3e681327e88380e6946</u>	+ 3,620.000000 USDC	✓
66	2024-05-09 07:26:27	<u>0x470585492a6281e58966</u> <u>d35493804ed941d01ed19a</u> <u>9ef3e681327e88380e6946</u>	+ 3,620.000000 variableDebtBasUSD C	✓
67	2024-05-09 07:25:21	<u>0x8320503f221770770057</u> <u>de84d76c13b62cac290569</u> <u>3bd2d3ef0386c518b2dfd2</u>	+ 1 Acces rewards on stkether.com	✓
68	2024-05-09 07:25:15	<u>0x1cec7cc4b5da78fd9924</u> <u>fda7b249303b60b302d442</u> <u>87109bc14fb07c07ff329d</u>	+ 2.7999999999999998 22 aBasWETH	✓

#	Date & time	Transaction Id	Amount	
69	2024-04-21 01:37:53	<u>0x1975cc3235c1af452b1d</u> <u>5ac95e99df80e59e5bb827</u> <u>9fb340f3765f53e0ca2fad</u>	+ 28,846,153 claim Airdrop	✓
70	2024-04-21 01:32:51	<u>0x551527e9547031a6f940</u> <u>860a64d44d8f953026854d</u> <u>fcf48fbb32c1d34289f59c</u>	- 2,379.370677 USD <b>b</b> C	✓
71	2024-04-21 01:31:11	<u>0x2efa4dec7755ea565578</u> <u>958b00f1a5669066337adb</u> <u>468e419dff46fbd151f7a8</u>	+ 2,379.370677 USD <b>b</b> C	✓

\* USD values displayed at the time of transaction

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