

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-18 13:15 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xd82eaa82423be8da2b48342cd584fe47f5ef928c</u>
TOTAL RECEIVED	0.003927427406875476 ETH
	10.28 USD
TOTAL SEND	0.001001854630349081 ETH
	2.62 USD

Token	Balance
Ethereum	0.001235215011193977 ETH
	3.23 USD
AERO	13,475 ocols.com
! AERO	2,172.000000000000000000 Claim: https://aerodrome.supply
Wrapped Ether	0.000000000000000000 WETH
Dai Stablecoin	0.000000000000000000 DAI
TRUMP	136,899.0000000000 Visit gethero.xyz swap
UNI	1,200.0000000000 Visit getuni.xyz to swap to USDT
USD Coin	0.000000 USDC
! Airdapp.net	1.000000000000000000 .net
! Brett	522,109 Claim brettdrop.com

Token	Balance
Volatile AMM - WETH/USDC	0.000000000000000000 vAMM-WETH/USDC
Sh1bas	1 Sh1bas
iziSwap Liquidity NFT	1 IZISWAP-LIQUIDITY-NFT





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:52:55	<u>0x6ec81db7275d806da424</u> <u>9840de68ff15938f9589ae</u> <u>8fbecf980e9178787fbda8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-29 09:52:55	<u>0x6ec81db7275d806da424</u> <u>9840de68ff15938f9589ae</u> <u>8fbecf980e9178787fbda8</u>	- 0.0000000170638000 00 ETH  0.00 USD	✓
3	2024-09-29 09:52:55	<u>0x6ec81db7275d806da424</u> <u>9840de68ff15938f9589ae</u> <u>8fbecf980e9178787fbda8</u>	- 0.0000004806043159 32 ETH  0.00 USD	✓
4	2024-09-29 09:52:21	<u>0x1f60bb7856df14fc2716</u> <u>447bab473539510d6bc61e</u> <u>13377adb917032e170c8e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-29 09:52:21	<u>0x1f60bb7856df14fc2716</u> <u>447bab473539510d6bc61e</u> <u>13377adb917032e170c8e0</u>	- 0.0000000046267000 00 ETH  0.00 USD	✓
6	2024-09-29 09:52:21	<u>0x1f60bb7856df14fc2716</u> <u>447bab473539510d6bc61e</u> <u>13377adb917032e170c8e0</u>	- 0.0000001316859682 06 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-09-29 09:48:39	<u>0xa2d640615d10832821ac</u> <u>2f1893884c2d0be754efe2</u> <u>b4f113e5ab310a5ec8835a</u>	- 0.001000000000000000 00 ETH  2.64 USD	✓
8	2024-09-29 09:48:39	<u>0xa2d640615d10832821ac</u> <u>2f1893884c2d0be754efe2</u> <u>b4f113e5ab310a5ec8835a</u>	- 0.0000000217033659 44 ETH  0.00 USD	✓
9	2024-09-29 09:48:39	<u>0xa2d640615d10832821ac</u> <u>2f1893884c2d0be754efe2</u> <u>b4f113e5ab310a5ec8835a</u>	- 0.0000005225899875 56 ETH  0.00 USD	✓
10	2024-09-29 09:46:39	<u>0x754bcf04172b9ebbf8b</u> <u>0cccf0c1799b1367572d94</u> <u>e8ccdcc30ca76066bfcb2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-29 09:46:39	<u>0x754bcf04172b9ebbf8b</u> <u>0cccf0c1799b1367572d94</u> <u>e8ccdcc30ca76066bfcb2</u>	- 0.0000000241141482 00 ETH  0.00 USD	✓
12	2024-09-29 09:46:39	<u>0x754bcf04172b9ebbf8b</u> <u>0cccf0c1799b1367572d94</u> <u>e8ccdcc30ca76066bfcb2</u>	- 0.0000004880507523 75 ETH  0.00 USD	✓
13	2024-09-29 09:46:19	<u>0xbd506ee69d26f50a0381</u> <u>69847e09270642fba9f2a7</u> <u>5e24b5676f15861af39c0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-29 09:46:19	<u>0xbd506ee69d26f50a0381</u> <u>69847e09270642fba9f2a7</u> <u>5e24b5676f15861af39c0d</u>	- 0.0000000079651327 23 ETH  0.00 USD	✓
15	2024-09-29 09:46:19	<u>0xbd506ee69d26f50a0381</u> <u>69847e09270642fba9f2a7</u> <u>5e24b5676f15861af39c0d</u>	- 0.0000001562261781 45 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:52:55	<u>0x6ec81db7275d806da4249840de68ff15938f9589ae8fbecf980e9178787fbda8</u>	+ 0.0009611017660176 45 ETH  2.54 USD	✓
2	2024-09-29 09:46:39	<u>0x754bcf04172b9ebbf8b0ccefc1799b1367572d94e8ccdcc30ca76066bfcb2</u>	+ 0.0010989001239904 43 ETH  2.90 USD	✓
3	2024-08-30 02:00:17	<u>0x53f733e3cf3bba80671c7784b0c85b6a26bad82dd34c92bee184588ec4850518</u>	+ 0.0008938762305562 87 ETH  2.24 USD	✓
4	2024-08-30 01:51:01	<u>0xdc8c7e276051adbd75f84ddd546a027c4e37a73e2a5914dea840a186ac02600c</u>	+ 0.0009735492863111 01 ETH  2.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:04:09	<u>0x99960464ab66275c705b4b051cf7ce369b43784ebb4773c1eb5d07b25bf2a7bd</u>	+ 1,248.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-29 09:52:55	<u>0x6ec81db7275d806da4249840de68ff15938f9589ae8fbecf980e9178787fbda8</u>	- 2.5861861015955769 36 DAI	✓
3	2024-09-29 09:48:39	<u>0xa2d640615d10832821ac2f1893884c2d0be754efe2b4f113e5ab310a5ec8835a</u>	+ 2.5861861015955769 36 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-29 09:46:39	<u>0x754bcf04172b9ebbf8b0ccef0c1799b1367572d94e8ccdcc30ca76066bfbc2</u>	- 2.912931 USDC	✓
5	2024-09-29 09:43:05	<u>0x9629c0326d2a225dae279e789c3dc06f15675d8b653289f6e9888d4d26cba70e</u>	+ 2.912931 USDC	✓
6	2024-08-30 02:00:17	<u>0x53f733e3cf3bba80671c7784b0c85b6a26bad82dd34c92bee184588ec4850518</u>	- 2.263114 USDC	✓
7	2024-08-30 01:54:25	<u>0x25d26859eb35ed94e07048744c5390aecb84d46aeb9310d21866664b3d0e14cc</u>	+ 2.263114 USDC	✓
8	2024-08-30 01:51:01	<u>0xdc8c7e276051adbd75f84ddd546a027c4e37a73e2a5914dea840a186ac02600c</u>	- 2.5113511431704242 94 DAI	✓
9	2024-08-30 01:42:05	<u>0x6bda2f02f19eee82a29b51c431a97b0c84544d361b918a9fe58348dcb0d4d4c9</u>	+ 2.5113511431704242 94 DAI	✓
10	2024-07-24 09:32:23	<u>0xc7bcf37444e05d8d4f7a4a258ebcc8f3a47cd93219d27048ab978d679cdf9fd1</u>	+ 522,100 Claim brettdrop.com	✓
11	2024-07-24 09:22:21	<u>0x37dfd2473c317b9e7e8b87bebad5e6ca7d54534f95c83cf2ca9df05b29c4956d</u>	+ 522,100 Claim brettdrop.com	✓
12	2024-07-24 03:44:25	<u>0xf6000c8e460d6078e3117db435b3d2fe7fdb70e90d3c8d8dfb4974494ab626f2</u>	- 3.0937143651783429 73 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-24 03:33:29	<u>0x56990a70e5472b32b8774ceece3d507175d1461b7d12a057bfaf43327f7ac4d1</u>	+ 56,523.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
14	2024-07-24 03:32:51	<u>0x4a419f9462877ab742eca68ba28f01a5da6965ddf4a657064c1063e0fe4ba6aa</u>	+ 3.0937143651783429 73 DAI	✓
15	2024-07-24 03:21:05	<u>0x372c20fec3effbcc856e1825fed9edac6a780bff745dac18006ac8a241908667</u>	+ 136,899.0000000000 Visit gethero.xyz swap	✓
16	2024-07-24 03:20:45	<u>0x899d03fdb72283d3bfe726254ea9d7d95458a173958c935e4d97a0959339548c</u>	- 3.455416 USDC	✓
17	2024-07-24 01:44:59	<u>0xe021a658870ba146e5cfa4a0c1ef2ec0bd96e3372a18f5f7f704d5271c76ba39</u>	+ 3.455416 USDC	✓
18	2024-07-24 01:09:41	<u>0xbdbdb52b6ff514e5e45f7c556642ca3d2f03587d22240523b5e35e4e4ad20b14</u>	+ 1.0000000000000000 00 .net	✓
19	2024-06-17 12:43:01	<u>0x05a6e8a9e2b264e599b82cfcac44c3bcda2a7aecf7c230050d56f9b7d53e0d12</u>	- 2.800000 USDC	✓
20	2024-06-17 12:37:15	<u>0xc8f33c79d81e6cc81acbfc8136b31e43fcff11dcbb4054409e695927aeba9739</u>	+ 2.800000 USDC	✓
21	2024-06-17 12:26:11	<u>0x1fd1ad0c6584b6ba7324e037759ac01f9c25fc3e66b9894fbf2188a63cac396a</u>	- 3.167481 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-17 12:20:03	<u>0x548a439195a1fced1a8b9969878f71073912a474d3734d5a4e23b69a60445803</u>	+ 3.167481 USDC	✓
23	2024-05-23 18:02:57	<u>0xe692e05ecf071d2de73ae68a1f5ff987012c7f7cd7781b8cc60994d96548b3f3</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
24	2024-05-23 17:56:01	<u>0xc20cb75acc2bce672d94bb331e7888e22ec7432cf722f226c869faa64ab7ed1e</u>	+ 2,227.000000000000 000000 Claim: https://aerodrome. supply	✓
25	2024-05-23 09:50:51	<u>0x338f3d11c2354c6070b31ffffbecbcbf9008b90d8d744487a1ea670a155d11793</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
26	2024-05-23 09:50:13	<u>0xc1e976e1ef5f9b81ead29d0ac4062b4d3cb8633afe7765ed3b3ce54c94c2a1b</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
27	2024-05-23 08:09:57	<u>0x829150bb3a5693c921872486cc4dc52eadab637f5ae563b0175659354fe059bc</u>	- 235.668575 USDC	✓
28	2024-05-23 08:07:27	<u>0x2336f6387b8e36c2c1ef5d9919228598ee5836d78404ea37238c2b154a01062</u>	+ 225.087329 USDC	✓
29	2024-05-23 08:07:27	<u>0x2336f6387b8e36c2c1ef5d9919228598ee5836d78404ea37238c2b154a01062</u>	+ 0.0589954315424621 39 WETH	✓
30	2024-05-23 08:07:27	<u>0x2336f6387b8e36c2c1ef5d9919228598ee5836d78404ea37238c2b154a01062</u>	- 7.1207208010370770 52 50WETH-50USDC	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-23 08:04:45	<u>0xc28879db506b248bbb675b19a89461bcafccb1ac4223f0393b16ec16f29eba96</u>	- 225.070000 USDC	✓
32	2024-05-23 08:04:45	<u>0xc28879db506b248bbb675b19a89461bcafccb1ac4223f0393b16ec16f29eba96</u>	+ 7.1207208010370770 52 50WETH-50USDC	✓
33	2024-05-23 08:01:53	<u>0xa52614dc397f8697f57e1c3eb72ca9fae75903a8ba1afa9fdd0d64e9c4c90991</u>	+ 220.394185 USDC	✓
34	2024-05-23 08:01:53	<u>0xa52614dc397f8697f57e1c3eb72ca9fae75903a8ba1afa9fdd0d64e9c4c90991</u>	+ 0.0577653999626483 73 WETH	✓
35	2024-05-23 08:01:53	<u>0xa52614dc397f8697f57e1c3eb72ca9fae75903a8ba1afa9fdd0d64e9c4c90991</u>	- 0.0000035067794191 15 vAMM-WETH/USDC	✓
36	2024-05-23 07:23:29	<u>0x50e0584370275dbd7b52a167e5a3068b6ccbbe197e4591d3b01b99a35a4b4a83</u>	+ 28,846,153 claim Airdrop	✓
37	2024-05-23 07:21:09	<u>0xac363997138518171de0e8b0207b85c3c566e7bf3f4f0380db2f8014b273c193</u>	+ 0.0000035067794191 15 vAMM-WETH/USDC	✓
38	2024-05-23 07:21:09	<u>0xac363997138518171de0e8b0207b85c3c566e7bf3f4f0380db2f8014b273c193</u>	- 219.502692 USDC	✓
39	2024-05-23 07:00:39	<u>0x1a14dd42afcbaa79c88dc0b3be01852b55d5915b015c4ca4cc89cc894ef853ad</u>	+ 234.759753 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-23 06:56:33	<u>0x0b4dc0cfb042af502520 b614cdcf09ee0ddd1be20f 06c6cce999935b19cb444e</u>	- 349.999999 USDC	✓
41	2024-05-23 06:54:57	<u>0xe70d52598ef8f0528ace c5a26ee3084a00e7b26b1d 281eee19fcad1d3c28215a</u>	+ 349.999963 USDC	✓
42	2024-05-23 06:52:11	<u>0xf9b17cc1c0315299cdf3 fac93837d3001f3efa08e6 8238ae8f024249ef49b65c</u>	- 349.999964 USDC	✓
43	2024-05-23 06:49:41	<u>0xdc7382be9bf3a6847248 6ed12be4b2597b81e227a7 56e910e8415a41689868e9</u>	+ 350.000000 USDC	✓
44	2024-05-23 03:52:11	<u>0xff412a61c90a7703a2e9 7770aee247e3d6c77012b6 c61e435868b57f1a4fdc11</u>	+ 13,475 ocols.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:59:15	<u>0x2369dcdb1926afb97b63 d9b411fd1132812c06bd30 cf357ac9ce655f9729932b</u>	+ 1 Sh1bas	✓
2	2024-05-23 06:52:11	<u>0xf9b17cc1c0315299cdf3 fac93837d3001f3efa08e6 8238ae8f024249ef49b65c</u>	+ 1 IZISWAP-LIQUIDITY- NFT	✓

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