

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 04:25 (UTC)






BLOCKCHAIN	BASE
ADDRESS ID	<u>0xd9480208ee8676002f7dea8fe0c799872f62b5aa</u>
TOTAL RECEIVED	0.003850397526041159 ETH
	10.18 USD
TOTAL SEND	0.000002361747254077 ETH
	0.00 USD





Token	Balance
Ethereum	0.001911524104968524 ETH 5.05 USD
!	1,671.000000000000000000 USD0 [www.usual.finance]
Retardia	0.00000000 Retardia
LiquidEther	1 r.com
Seamless Variable Debt USDC	0.000000 variableDebtSeamUSDC
LiquidEther	1 r.com
debridgether.com	1 Acces debridgether.com
Wrapped Ether	0.000000000000000000 WETH
Aave Base WETH	0.000000000000000000 aBaseWETH
Dai Stablecoin	0.000000000000000000 DAI

* USD values displayed at the time of transaction





Token	Balance
UniswapLP	181 Claim on: rewards.lp-uniswap.com
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
cygnusUSDPosition	1 CUSD
Pancake V3 Positions NFT-V1	1 PCS-V3-POS
SushiSwap V3 Positions NFT-V1	1 SUSHI-V3-POS


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 05:29:19	<u>0x16028d040e171f37bc71</u> <u>52b66b1df29eb8bef7b128</u> <u>e000146a7ec7aef4845e48</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-07 05:29:19	<u>0x16028d040e171f37bc71</u> <u>52b66b1df29eb8bef7b128</u> <u>e000146a7ec7aef4845e48</u>	- 0.0000000457636733 55 ETH  0.00 USD	✓
3	2024-10-07 05:29:19	<u>0x16028d040e171f37bc71</u> <u>52b66b1df29eb8bef7b128</u> <u>e000146a7ec7aef4845e48</u>	- 0.0000006610935048 75 ETH  0.00 USD	✓
4	2024-10-07 05:28:41	<u>0x05fbb52b49db9c8ed621</u> <u>a5fc4465bc2d6773736518</u> <u>6261d2030cc7a4d6fd72a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-07 05:28:41	<u>0x05fbb52b49db9c8ed621</u> <u>a5fc4465bc2d6773736518</u> <u>6261d2030cc7a4d6fd72a6</u>	- 0.0000000630000373 26 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-07 05:28:41	<u>0x05fbb52b49db9c8ed621a5fc4465bc2d67737365186261d2030cc7a4d6fd72a6</u>	- 0.0000008555347073 89 ETH  0.00 USD	✓
7	2024-09-26 09:15:09	<u>0xad667e6cbe15cc3fa0da17433a52a71569d4dc14132bea66d99452e618b3409a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-26 09:15:09	<u>0xad667e6cbe15cc3fa0da17433a52a71569d4dc14132bea66d99452e618b3409a</u>	- 0.0000005431600000 00 ETH  0.00 USD	✓
9	2024-09-26 09:15:09	<u>0xad667e6cbe15cc3fa0da17433a52a71569d4dc14132bea66d99452e618b3409a</u>	- 0.0000001931953311 32 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:15:41	<u>0x352fcaa3789c2ff00333c53bbcdde70d302e9eef65be15cc8b8c2777bad9f9f</u>	+ 0.0007087847782128 43 ETH  1.85 USD	✓
2	2024-09-05 09:10:51	<u>0x4600565c0258fadba871ed18f17761ef25d00600c484d21fa49a0626bf1e3cf6</u>	+ 0.0010499216536474 91 ETH  2.51 USD	✓
3	2024-09-05 08:59:15	<u>0x83897c5500d9f128dda5fcf21533fc3f23ea2af03ce7341a93d1ca4e9a0cb7e5</u>	+ 0.0003116112030346 65 ETH  0.74 USD	✓
4	2024-08-30 03:18:51	<u>0x5149dfc7ede2d6b94b1500f76116ee59593c9f2631397af3765c47c369484e6e</u>	+ 0.0011389059639517 21 ETH  2.86 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-30 03:14:45	<u>0x112b55e5ecddeb7cebef</u> <u>85d91202a790731c14929e</u> <u>67032f7931d518022ce001</u>	+ 0.0006411739271944 39 ETH  1.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 15:03:03	<u>0x15d7d09d1d15a6af843b</u> <u>13350b498fcf298896649f</u> <u>1c4110afbe8c02ea650832</u>	+ 742,696,000.000000 00 Retardia	✓
2	2024-10-13 18:35:25	<u>0x07cc3e9936f72f85f557</u> <u>6102e0c2cdc1c1294bdf32</u> <u>0a4da5f7f8eaa011b4f7b4</u>	+ 825,962,000.000000 00 MSTR	✓
3	2024-10-13 17:36:39	<u>0x6d582ff46628b65268a9</u> <u>ef6c1d2d89e3b3412e9d80</u> <u>a34fdf3e1c6c9a2b3b243a</u>	+ 825,962,000.000000 00 MSTR	✓
4	2024-10-07 05:29:19	<u>0x16028d040e171f37bc71</u> <u>52b66b1df29eb8bef7b128</u> <u>e000146a7ec7aef4845e48</u>	+ 1.572284 USDC	✓
5	2024-10-07 05:29:19	<u>0x16028d040e171f37bc71</u> <u>52b66b1df29eb8bef7b128</u> <u>e000146a7ec7aef4845e48</u>	- 1.572284 sUSDC	✓
6	2024-10-07 05:28:41	<u>0x05fbb52b49db9c8ed621</u> <u>a5fc4465bc2d6773736518</u> <u>6261d2030cc7a4d6fd72a6</u>	+ 1.572284 sUSDC	✓
7	2024-10-07 05:28:41	<u>0x05fbb52b49db9c8ed621</u> <u>a5fc4465bc2d6773736518</u> <u>6261d2030cc7a4d6fd72a6</u>	- 1.572284 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-29 13:41:31	<u>0xc23da12dd2ff2f47044d8fd034adfc36cd29b149938de5383a3951d63a3fdb8d</u>	+ 793,646,000.000000 00 BRETT	✓
9	2024-09-29 12:41:13	<u>0x3f76176e542386533d364d85d1feef3d9307fdc34a84cfc9bda80d49ecbc46f3</u>	+ 903,824,000.000000 00 BRETT	✓
10	2024-09-26 09:15:41	<u>0x352fcaa3789c2ff00333c53bbcddde70d302e9eef65be15cc8b8c2777bad9f9f</u>	+ 142,332.8379982277 69276127 PEPE	✓
11	2024-09-26 09:15:41	<u>0x352fcaa3789c2ff00333c53bbcddde70d302e9eef65be15cc8b8c2777bad9f9f</u>	- 79,138,320.4474530 07102012634 rcowUniswapBaseWETH-PEPE	✓
12	2024-09-13 05:10:39	<u>0xbdcb218969c7d33801aa6c3071c8d15152c886e741e3048e0890e445e1a313ed</u>	+ 1.199991 USDC	✓
13	2024-09-13 05:10:39	<u>0xbdcb218969c7d33801aa6c3071c8d15152c886e741e3048e0890e445e1a313ed</u>	- 8.5513256683290226 33 BSWAP	✓
14	2024-09-13 05:10:19	<u>0xfb4e0bfb5f8eeeb89447970da6d108bef025fa4eb16b3364503e3ba4f30d2c42</u>	+ 89,365.0000000000 Visit gethmr.xyz to claim	✓
15	2024-09-13 05:08:27	<u>0xaa185ec42225097326de25e679c36f2b9ee0a5ac7558285bfd6743a0389a7434</u>	+ 8.5513256683290226 33 BSWAP	✓
16	2024-09-13 05:08:27	<u>0xaa185ec42225097326de25e679c36f2b9ee0a5ac7558285bfd6743a0389a7434</u>	- 0.0005131087719266 66 WETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-12 04:03:59	<u>0xcd9be9e711dd611dae69da8cb84ad9802aa3bdfd16bf4669e6c1a4f0804ac9bc</u>	+ 0.0005131087719266 66 WETH	✓
18	2024-09-12 04:03:59	<u>0xcd9be9e711dd611dae69da8cb84ad9802aa3bdfd16bf4669e6c1a4f0804ac9bc</u>	- 0.0005114544556824 98 mwETH	✓
19	2024-09-11 08:31:37	<u>0x564ba50e5c5496cc597be153612e0b9df7d10b25bd39a0fd4dd04809a3193868</u>	+ 1,530.000000000000 000000 USD0 [www.usual.finance]	✓
20	2024-09-11 08:03:13	<u>0x78396f5f8c7f908951948bb7a6b5b090e90b3c3742242821283a4a6c2a1f9d86</u>	- 1.164350 cgUSD	✓
21	2024-09-05 10:31:39	<u>0xac64ddfe62dcf0b66d87b29fdde4bae94b164e77222cf9b9e3291c5bcffbe581</u>	+ 1 Acces debridgether.com	✓
22	2024-09-05 09:10:51	<u>0x4600565c0258fadba871ed18f17761ef25d00600c484d21fa49a0626bf1e3cf6</u>	- 4.7012999999999998 12 AERO	✓
23	2024-09-05 09:07:09	<u>0xf900dccc33939830e4a1d92e165f3e1ae8055eb99746e6c3bbd7b45128c3427b</u>	+ 79,138,320.4474530 07102012634 rcowUniswapBaseWETH-PEPE	✓
24	2024-09-05 09:07:09	<u>0xf900dccc33939830e4a1d92e165f3e1ae8055eb99746e6c3bbd7b45128c3427b</u>	- 1.116877 USDC	✓
25	2024-09-05 09:03:51	<u>0x05779edeb44b74ebce09874aee0485d6a2fa295c094c65db619172c4d627ab48</u>	+ 1.162999 cgUSD	✓

#	Date & time	Transaction Id	Amount	
35	2024-08-30 03:13:05	<u>0xf37de9ba2ca0635b197206c8b03ca96041176764fa310361b59c139872228d3e</u>	- 0.647000 variableDebtSeamUS DC	✓
36	2024-08-23 09:36:05	<u>0x3e4c93a663a66b59f261c530972177c25cc7e135056b7d45037718dafa595d2f</u>	+ 2.088503 USDC	✓
37	2024-07-24 01:09:41	<u>0xbdbdb52b6ff514e5e45f7c556642ca3d2f03587d22240523b5e35e4e4ad20b14</u>	+ 1.0000000000000000 00 .net	✓
38	2024-06-27 08:29:55	<u>0x39f30d0f295ead6d6c17f325a56503b6f9c497e9fad80a0e55dcbf7ce7ab784f</u>	+ 0.647000 USDC	✓
39	2024-06-27 08:29:55	<u>0x39f30d0f295ead6d6c17f325a56503b6f9c497e9fad80a0e55dcbf7ce7ab784f</u>	+ 0.647000 variableDebtSeamUS DC	✓
40	2024-06-27 08:29:19	<u>0x27c9eb59f3bf46bb9de80f04284199b74c133114ce153b956640f42b929c6dc1</u>	+ 0.0006400000000000 00 aBaseWETH	✓
41	2024-06-20 00:48:47	<u>0x6c35064deaeb73843798b27eef5afff6672aeb3f8018f9f0cb159b9651e73e83</u>	+ 181 Claim on: rewards.lp-uniswap .com	✓
42	2024-06-19 02:43:13	<u>0xed17d942801895c04de4b2712b286b1992490bb9a2af9ea5f6c7853c917cca2e</u>	- 0.00064942 mWETH	✓
43	2024-06-19 02:42:25	<u>0x988c75fdc31b99be95e8e086717a70449fe9e276cfcff9828b00dd988182c5ae</u>	- 0.03263448 mWETH	✓

#	Date & time	Transaction Id	Amount	
44	2024-06-19 02:41:55	<u>0x05d311dd04ef108fd759 aaad02103ed722fa14bceb aed16d3cc6f788886d5fb2</u>	- 0.946254 USDC	✓
45	2024-06-19 02:41:13	<u>0x8e4175b24ce9216c66f5 aa216be44890a65d3703af e5b4e1b919a4a9001a3057</u>	+ 0.054979 USDC	✓
46	2024-06-13 02:02:35	<u>0x339d34387ca1f84c5e42 fa01831bd89cfe0e1d7c7a e66f3cff5184cbb8872570</u>	- 1.459488 USDC	✓
47	2024-06-13 02:01:03	<u>0xf071dc09baa77fd48e17 151bf173aba06141128588 e51179ca801627f8fe4614</u>	+ 1.818915 USDC	✓
48	2024-06-13 02:00:35	<u>0x159c0f480bb6ae5b4e38 1cd6ac39b798f23a7f4e3f 32da8e042b9f408e03f140</u>	+ 0.945000 USDC	✓
49	2024-06-13 02:00:11	<u>0xca15db6e8e80ab3e1ecd 12075fec4f489035d55ac4 e209722ec2acd55c87afa5</u>	+ 0.03103451 mWETH	✓
50	2024-06-13 01:57:01	<u>0xffdec550ef68b536d2e1 c9446d8f48785d2fe7b535 6f188f74596b2a133cc2f8</u>	+ 1 tkether.com	✓
51	2024-06-05 08:33:31	<u>0x5131e85025adc1e2d24b f32e8a91f9552d0d2e402f 665c89b95f6ef432ab65c3</u>	- 0.0006400526906210 74 aBasWETH	✓
52	2024-06-05 08:33:31	<u>0x5131e85025adc1e2d24b f32e8a91f9552d0d2e402f 665c89b95f6ef432ab65c3</u>	+ 0.0000000526906210 74 aBasWETH	✓

#	Date & time	Transaction Id	Amount	
53	2024-06-05 08:32:41	<u>0xd0d3e0069bdac640aa20d84230081913157437357eab250847e851b18cace8da</u>	- 1.037314 USDC	✓
54	2024-06-05 08:32:41	<u>0xd0d3e0069bdac640aa20d84230081913157437357eab250847e851b18cace8da</u>	- 1.035000 variableDebtBasUSD C	✓
55	2024-06-05 08:31:33	<u>0xa8ee0d26c89b70d6902e54a6d9956b4c67eaa137f2369598b443908c15f840af</u>	+ 1 r.com	✓
56	2024-06-05 08:31:27	<u>0x32f318b1b898f1b0996f6cea691bd8479a7b741bb9d1c019965aadeb728f5393</u>	+ 0.039882 USDC	✓
57	2024-05-28 03:52:59	<u>0x8772beaabe6bea46084a240ef3401f5ab976d41c9ea0300bda2aec45216a534e</u>	+ 1.035000 USDC	✓
58	2024-05-28 03:52:59	<u>0x8772beaabe6bea46084a240ef3401f5ab976d41c9ea0300bda2aec45216a534e</u>	+ 1.035000 variableDebtBasUSD C	✓
59	2024-05-28 03:51:29	<u>0x66c9c17eea0e81954effcaba55604b5787dbd118bdea97d7589f6849a00b9225</u>	+ 0.0006400000000000 00 aBasWETH	✓
60	2024-05-28 03:50:15	<u>0x25a21c47b9f529df6e28f3a058064ed9283674c50cf1f4b253045b7ca0900908</u>	- 1.202517 USDC	✓
61	2024-05-28 03:19:19	<u>0xfb5a0651110ab52c682ef87b5831e3e63f794466ccde5e0ad7d13b6bbf4d2b5a</u>	- 0.540000 USDC	✓

#	Date & time	Transaction Id	Amount	
62	2024-05-28 03:16:37	<u>0xfc7540f53b00f008586c</u> <u>0c6e4ae924e7e69d63d370</u> <u>2545a680efb20b909e884b</u>	+ 2.075862 USDC	✓
63	2024-05-22 09:21:27	<u>0x0a0d02ba745de70efc65</u> <u>cdc2753d3464f030a4fc92</u> <u>57bbf3725ceb2df19058e7</u>	- 2.075863 USDC	✓
64	2024-05-22 09:19:39	<u>0x15b975a500e3cce9f049</u> <u>b02ed1c1c08f838bd4911a</u> <u>a0c62340eee1aa1ceeb3d4</u>	+ 2.075863 USDC	✓
65	2024-05-22 09:19:09	<u>0x9cdeec59d51dd24af0b6</u> <u>2472c371d1536755447031</u> <u>e223b9cca4aec7fff4f8a7</u>	- 0.4650562171522526 49 DAI	✓
66	2024-05-22 09:17:19	<u>0xfdb078fadeeb4d877e80</u> <u>e14d8d127fa78e84df2fb8</u> <u>2fdce389f7d53b384bb622</u>	- 0.11143487 mWETH	✓
67	2024-05-22 09:16:23	<u>0xe04b30254d4848b379b0</u> <u>3f70b32be87f92204efa01</u> <u>36a02c20d1b9a096adf656</u>	- 0.0029982662272089 45 DAI	✓
68	2024-05-22 09:15:39	<u>0x8923a8c83e8660893d27</u> <u>8a02a9fc0e71d66a69758f</u> <u>17d4e79d13d5b4df88204f</u>	- 2.6936429999999997 88 DAI	✓
69	2024-05-22 09:14:49	<u>0xf673c244dddefaf217f6</u> <u>3d00c9ef415f10bccdad22</u> <u>9fbf82ff9923354db4ca62</u>	+ 0.4212014267903030 91 DAI	✓
70	2024-05-22 09:14:49	<u>0xf673c244dddefaf217f6</u> <u>3d00c9ef415f10bccdad22</u> <u>9fbf82ff9923354db4ca62</u>	+ 0.0468530565891585 04 DAI	✓

#	Date & time	Transaction Id	Amount	
71	2024-05-15 00:45:53	<u>0x3826bc16de25862ab4f9ca8ac951a07094e89bdc58e7b25ec348f5b8cc632826</u>	+ 2.6936429999999997 88 DAI	✓
72	2024-05-15 00:45:15	<u>0x7f7cb7c34c74b6d14f9bccd8db383a866ee3b8dd42e7f5ed0c431018e2bce802</u>	+ 1 r.com	✓
73	2024-05-15 00:45:09	<u>0xef1a11131dc6d3abd9da9dcc635fde02a17fd55215503c9ea03b6d52189c18b6</u>	+ 0.11369745 mWETH	✓
74	2024-04-26 06:27:39	<u>0x5a680043869754de3797ddaeb3804e2d081773f9014bea8967ce1d943f1aae55</u>	- 3.041564 USDC	✓
75	2024-04-26 06:26:21	<u>0x2f4220fa985f61434e49f3f1f5895c955b0f9c84b5b860d209e4f9b93ae6af1c</u>	+ 1.567369 USDC	✓
76	2024-04-26 06:23:55	<u>0xe80a994a93af208b20e2d5983f941c6d1bc1ac2c9b565f50b9f9241b658bc70d</u>	+ 1.474195 USDC	✓
77	2024-04-26 06:17:15	<u>0x1ae398af33f8eb70581a7fb78d0dce0dca3fa806a2ff513e36e09653a552b60f</u>	+ 13,475 ocols.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 08:03:13	<u>0x78396f5f8c7f908951948bb7a6b5b090e90b3c3742242821283a4a6c2a1f9d86</u>	+ 1 CUSD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 02:02:35	<u>0x339d34387ca1f84c5e42</u> <u>fa01831bd89cfe0e1d7c7a</u> <u>e66f3cff5184cbb8872570</u>	+ 1 SUSHI-V3-POS	✓
3	2024-05-28 03:50:15	<u>0x25a21c47b9f529df6e28</u> <u>f3a058064ed9283674c50c</u> <u>f1f4b253045b7ca0900908</u>	+ 1 UNI-V3-POS	✓
4	2024-05-22 09:21:27	<u>0x0a0d02ba745de70efc65</u> <u>cdc2753d3464f030a4fc92</u> <u>57bbf3725ceb2df19058e7</u>	+ 1 PCS-V3-POS	✓

* USD values displayed at the time of transaction

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