

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xef02936aa9712cce3340b6c235a8e88ff9f713e8</u>
TOTAL RECEIVED	0.020979362577461969 ETH
	55.49 USD
TOTAL SEND	0.021005463045467201 ETH
	55.56 USD

Token	Balance
Ethereum	0.023610264911385674 ETH
	62.45 USD
# blast2l.com	1 claim rewards on blast2l.com
UNI	1,200.0000000000 Visit getunic.xyz to claim USDT
Coinbase Wrapped Staked ETH	0.000000000000000000 cbETH
Wrapped Ether	0.000000000000000000 WETH
Dai Stablecoin	0.000000000000000000 DAI
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT
! AERO	1,355.0000000000000000 Claim: https://aerodrome.supply
TRUMP	136,899.0000000000 Visit gethero.xyz swap

Token

Balance







! TOSHI-Token.us

28,846,153 claim Airdrop

USD Coin

0.000000 USDC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 05:42:57	<u>0xb9eef23817b3b27231c8</u> <u>268c5ea1242fd315b549dc</u> <u>8806a53de12fea530478b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-26 05:42:57	<u>0xb9eef23817b3b27231c8</u> <u>268c5ea1242fd315b549dc</u> <u>8806a53de12fea530478b3</u>	- 0.0000006631360000 00 ETH  0.00 USD	✓
3	2024-09-26 05:42:57	<u>0xb9eef23817b3b27231c8</u> <u>268c5ea1242fd315b549dc</u> <u>8806a53de12fea530478b3</u>	- 0.0000015209422041 60 ETH  0.00 USD	✓
4	2024-09-26 05:42:09	<u>0x6d2c691771291c578e73</u> <u>a8fdd398fcb148f29cfe3b</u> <u>a713d4ee2e3a19d540af3d</u>	- 0.021000000000000000 01 ETH  54.95 USD	✓
5	2024-09-26 05:42:09	<u>0x6d2c691771291c578e73</u> <u>a8fdd398fcb148f29cfe3b</u> <u>a713d4ee2e3a19d540af3d</u>	- 0.0000009942096000 00 ETH  0.00 USD	✓
6	2024-09-26 05:42:09	<u>0x6d2c691771291c578e73</u> <u>a8fdd398fcb148f29cfe3b</u> <u>a713d4ee2e3a19d540af3d</u>	- 0.0000022847576630 43 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-26 05:42:57	<u>0xb9eef23817b3b27231c8268c5ea1242fd315b549dc8806a53de12fea530478b3</u>	+ 0.0209793625774619 69 ETH  54.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 05:42:57	<u>0xb9eef23817b3b27231c8268c5ea1242fd315b549dc8806a53de12fea530478b3</u>	- 54.812677 USD bC	✓
2	2024-09-26 05:42:09	<u>0x6d2c691771291c578e73a8fdd398fcb148f29cfe3ba713d4ee2e3a19d540af3d</u>	+ 54.812677 USD bC	✓
3	2024-07-24 09:39:05	<u>0x4125de021a34ddac5e63f5a80d07ed8c398da093d771c5f20c86bee55c0cdd10</u>	+ 136,899.0000000000 Visit gethero.xyz swap	✓
4	2024-07-24 00:43:43	<u>0x0e9fd67cb3119f3fb11a465ecf8a2de95b22a62460e9aa1c27580d15ca5f196</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-20 07:37:39	<u>0xfe31c86b5fb821c607c9ced77d6ece5e00dd9d460f60b84d37777b46540f59fd</u>	+ 666.000000 https://RareAddresses.io	✓
6	2024-06-28 00:15:35	<u>0xefb9cd4194e2a401559b8371731a08a8e231ea70ee2afd574dbbf263e34826c8</u>	- 106.888868 USDC	✓
7	2024-06-28 00:14:41	<u>0x5eebfab17fc689b8c754c9462792c3cdbb8a5488cbec8a3cd6111c2953c50181</u>	+ 106.888868 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 00:14:41	<u>0x5eebfab17fc689b8c754c9462792c3cdbb8a5488cbec8a3cd6111c2953c50181</u>	- 106.89034418982369 3455 DAI	✓
9	2024-06-28 00:13:53	<u>0xebb1e8aca54d26b5ff867bae3ac496fd985c16a61d9c0194cce433c6a2e3cb77</u>	+ 106.89034418982369 3455 DAI	✓
10	2024-06-28 00:13:53	<u>0xebb1e8aca54d26b5ff867bae3ac496fd985c16a61d9c0194cce433c6a2e3cb77</u>	- 0.0288356720655473 35 cbETH	✓
11	2024-06-28 00:13:09	<u>0x3f7b9ad5f45d102da96a5e2b72ed7c689798646a279b01518e297578272870e1</u>	+ 0.0288356720655473 35 cbETH	✓
12	2024-06-28 00:13:09	<u>0x3f7b9ad5f45d102da96a5e2b72ed7c689798646a279b01518e297578272870e1</u>	- 106.91320645935192 6014 DAI	✓
13	2024-06-28 00:12:19	<u>0x94260757ff8550f39ba71dd55ed9d54179afe26c394400611a4ccd99f684ef19</u>	+ 106.91320645935192 6014 DAI	✓
14	2024-06-28 00:12:19	<u>0x94260757ff8550f39ba71dd55ed9d54179afe26c394400611a4ccd99f684ef19</u>	- 106.923825 USDbC	✓
15	2024-06-28 00:11:35	<u>0x814381bf75afe0fe17d4b0c78d78b19112c9904d57bf6ba8a39bbf3e650f7027</u>	+ 106.923825 USDbC	✓
16	2024-06-09 16:21:27	<u>0x86de2484f2eef837132ae9ef2babbe9b225b14c2918d3816b32f94acf9f3ed8f</u>	+ 1,200.0000000000 Visit getunic.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-09 13:08:09	<u>0x068edda6cfbb17c82622 eb201b2dd4c8458792a6b8</u>	- 85.127496 USD bC	✓
18	2024-06-09 13:07:23	<u>0x2fc610808ece52ac999c a306ae3715826540ed0a49 4a14017efb70bcd05a8837</u>	+ 85.127496 USD bC	✓
19	2024-05-29 11:43:59	<u>0x0b702c7a263e6ebc5bf1 ca713e4a41a8c3ca281ac1 3426cc4b9a7bde39ed38f8</u>	+ 894.00000000000000 0000 Claim: https://aerodrome. supply	✓
20	2024-05-28 19:44:13	<u>0x09d78972c4f9e9cfd77b c005fd728c79bdb1783192 f49ad1c34e99ef178d1cdd</u>	+ 1,505.000000000000 000000 Claim: https://aerodrome. supply	✓
21	2024-05-28 13:50:49	<u>0xb817b2a811a630f7f8a0 5596d691d8fe8ce4e06c3f 8a85ffca4ee8eeeb356cdc</u>	- 57.915567 USD bC	✓
22	2024-05-28 13:49:55	<u>0x62a80d91586ac6c8cb96 d3de62d8eead527fa5886f 7c709ae18f78789e2fb8ee</u>	+ 57.915567 USD bC	✓
23	2024-05-27 20:07:01	<u>0xbd1f4cbe026f9be29e99 5cfa8001073f284351c48e c0885a3fa9ad2e15175b4f</u>	+ 1.0000000000000000 00 USA	✓
24	2024-05-17 10:46:29	<u>0x1480c551e2651fe8295b 08406f8df244090276245f 3357ecaf1ce17ee01fc433</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-17 00:35:01	<u>0x7820d237e49109f53b7192f3fe70a09901bba824cd9c8d0194a25187e2bb8b10</u>	+ 28,846,153 claim Airdrop	✓
26	2024-05-17 00:33:55	<u>0x86a1b51821e48b15df5373f18c165c928cdc10cbbb cfcfa664039cdaa090b8b5</u>	- 0.0189620288827449 77 WETH	✓
27	2024-05-17 00:32:59	<u>0xf203c79cea8ab1afb96f1f585dee373d9a0647cb6d ed88e1361a9047f1c70423</u>	+ 0.0189620288827449 77 WETH	✓
28	2024-05-17 00:32:59	<u>0xf203c79cea8ab1afb96f1f585dee373d9a0647cb6d ed88e1361a9047f1c70423</u>	- 55.941068629615976 704 DAI	✓
29	2024-05-17 00:31:47	<u>0xfdf02518f4b3074d314c2eee021a1ea9481a49766d d591cff79e44f010567a3e</u>	+ 55.941068629615976 704 DAI	✓
30	2024-05-17 00:31:47	<u>0xfdf02518f4b3074d314c2eee021a1ea9481a49766d d591cff79e44f010567a3e</u>	- 55.949495 USDbC	✓
31	2024-05-17 00:31:07	<u>0xf20a4e13ca7c58787ece9b4e511e7890c480760b09 ddec307cb856459b2abf88</u>	+ 55.949495 USDbC	✓
32	2024-05-04 12:55:07	<u>0x8816a923df869f2d4b7d627ffe3e8e6b2ed9c8f208 e59f362fa167f9775935b6</u>	- 31.451817 USDbC	✓
33	2024-05-04 12:54:19	<u>0xdbe0fc9a012686deb33c4b7fc40dbdf7a0c58476cb a8e4ff4e14de241bbbdbc5</u>	+ 31.451817 USDbC	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-27 16:55:41	<u>0xe28130070745e914315d</u> <u>e4fd05fa4e4c029c419b6c</u> <u>0e6b670dcda743edcfe1a0</u>	+ 4,234.000000000000 000000 ACX [via www.across.events]	✓
35	2024-04-27 08:45:49	<u>0x611f98227d3c49229f79</u> <u>a72b86c641249b7d0bdf2a</u> <u>6b7aebe3c508561620e171</u>	+ 1 claim rewards on blast2l.com	✓
36	2024-04-19 12:30:01	<u>0x6df217b6275fbcf2f33e</u> <u>f0f1544ab0f78ebd0b41a0</u> <u>21f67fda7d9717e29c1ed5</u>	+ 28,846,153 claim Airdrop	✓
37	2024-04-19 12:29:19	<u>0x483ea2a836e015023cee</u> <u>d938de07b69d9f85daab8a</u> <u>74e7a46481b87c05779b53</u>	- 56.380436 USD bC	✓
38	2024-04-19 12:28:35	<u>0x12f6c6fb7525e2036751</u> <u>42ff70bbb97845f787e69e</u> <u>3abd046f06a883cf95e84b</u>	+ 56.380436 USD bC	✓

* USD values displayed at the time of transaction

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