




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-18 21:20 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xefa197eb4bba0bb3e77850ca2bc2beb9a4695806</u>
TOTAL RECEIVED	0.843829009523590745 ETH  2,228.99 USD
TOTAL SEND	0.442406674009498568 ETH  1,168.62 USD



Token	Balance
Ethereum	0.006203869463880515 ETH  16.38 USD
OriginEther	1 tkether.org
! ACX	5,701.000000000000000000 ACX [via www.across.events]
LiquidEther	1 r.com
! FYDE	74,682.000000000000000000 Fyde Points - www.fyde.cc
Wrapped Ether	0.000000000000000000 WETH
Merkly Hyperlane FT	1.000000000000000000 hMERK
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT
SonneBase Wrapped Ether	0.00000000 sobWETH

Token	Balance
Moonwell WETH	0.00000000 mWETH
LayerZero	0.000000000000000000 ZRO
GetMint	0 GM
l2telegraph.xyz	0 l2t

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:24:47	<u>0x0e96dcf7f5f6d3da2b7f f400e3e28ac6be20304174 56f59917192b37b23e9b32</u>	- 0.4424001611121677 89 ETH  1,156.11 USD	✓
2	2024-09-30 02:24:47	<u>0x0e96dcf7f5f6d3da2b7f f400e3e28ac6be20304174 56f59917192b37b23e9b32</u>	- 0.0000015752857381 50 ETH  0.00 USD	✓
3	2024-09-30 02:24:47	<u>0x0e96dcf7f5f6d3da2b7f f400e3e28ac6be20304174 56f59917192b37b23e9b32</u>	- 0.0000013485371311 95 ETH  0.00 USD	✓
4	2024-09-30 02:20:39	<u>0xe80ace6035c692ad135a 8ba8dd34a6468dc99be492 0e9f8fcf5322cd886ee5e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-30 02:20:39	<u>0xe80ace6035c692ad135a 8ba8dd34a6468dc99be492 0e9f8fcf5322cd886ee5e3</u>	- 0.0000019200665162 64 ETH  0.00 USD	✓
6	2024-09-30 02:20:39	<u>0xe80ace6035c692ad135a 8ba8dd34a6468dc99be492 0e9f8fcf5322cd886ee5e3</u>	- 0.0000016690079451 84 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:20:39	<u>0xe80ace6035c692ad135a8ba8dd34a6468dc99be4920e9f8fcf5322cd886ee5e3</u>	+ 0.4031700095235907 78 ETH  1,053.59 USD	✓
2	2024-09-30 02:12:21	<u>0xd7cd6b0091e862a56d655c068d66c6494ad5da3f9780333ff97ee4ee66fba94d</u>	+ 0.4406590000000000 23 ETH  1,151.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:20:39	<u>0xe80ace6035c692ad135a8ba8dd34a6468dc99be4920e9f8fcf5322cd886ee5e3</u>	- 19.78686412 mWETH	✓
2	2024-09-30 02:17:51	<u>0xe04f41459722a57079f422bac5f4d0d65afeb7a31e832eedbbc0bd6c67d6bb27</u>	+ 19.78686412 mWETH	✓
3	2024-07-23 19:56:11	<u>0x6ee978bcf8ec8326319e66db04b7b9f4bbe7ab1149a5947cc2c933daf4c0766a</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-16 09:01:45	<u>0x7ad049794f5131206020833339681521646267e163d6f89f22a623dac158f3c2</u>	- 0.8645578201922666 79 aBasWETH	✓
5	2024-07-16 09:01:45	<u>0x7ad049794f5131206020833339681521646267e163d6f89f22a623dac158f3c2</u>	+ 0.0000001101520550 02 aBasWETH	✓
6	2024-07-16 08:57:15	<u>0xa3f1909ff47a802fe0750bee72f2da36ee35822e7b8670b8a889e7acd774ca55</u>	+ 0.8645577108384833 18 aBasWETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-16 08:51:09	<u>0x742be3c41316f5d46feb</u> <u>583afee60d50f6fde5c0d6</u> <u>9258a7b4df8fe229ceba07</u>	- 43.27236727 mWETH	✓
8	2024-07-16 08:46:27	<u>0x019a69ce5f3472ad3ca5</u> <u>5c0e72a376b1e259937038</u> <u>16a821d6eccf2af01a1c99</u>	+ 43.27236727 mWETH	✓
9	2024-07-16 08:42:17	<u>0xa159f23631c78d13b36b</u> <u>b7db1d2a7320fd9b4bf561</u> <u>91a7d19de9ee0fd62556fe</u>	- 38.30768883 sobWETH	✓
10	2024-07-16 08:42:17	<u>0xa159f23631c78d13b36b</u> <u>b7db1d2a7320fd9b4bf561</u> <u>91a7d19de9ee0fd62556fe</u>	+ 0.7816924575414514 46 WETH	✓
11	2024-07-16 08:37:15	<u>0xc09121a8b0566b50adff</u> <u>52c897ac77dd3113b14a5b</u> <u>6c26601312659c98da3b1e</u>	+ 38.30768883 sobWETH	✓
12	2024-07-16 08:37:15	<u>0xc09121a8b0566b50adff</u> <u>52c897ac77dd3113b14a5b</u> <u>6c26601312659c98da3b1e</u>	- 0.7816924529318128 87 WETH	✓
13	2024-07-16 08:28:29	<u>0x1ae2758135b816f347aa</u> <u>2c46ea17f128100f504eb9</u> <u>f0cab56c8da314f5d190b2</u>	- 40.25368911 sobWETH	✓
14	2024-07-16 08:28:29	<u>0x1ae2758135b816f347aa</u> <u>2c46ea17f128100f504eb9</u> <u>f0cab56c8da314f5d190b2</u>	+ 0.8214018021077870 16 WETH	✓
15	2024-07-16 08:24:31	<u>0x953134d1fc701716a128</u> <u>9eecadd7190ab1bcb04a7e</u> <u>f64afcecd96f5cfb5147be</u>	+ 40.25368911 sobWETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-16 08:24:31	<u>0x953134d1fc701716a1289eecadd7190ab1bcb04a7ef64afcecd96f5cfb5147be</u>	- 0.8214017982962932 28 WETH	✓
17	2024-07-16 08:15:43	<u>0x24e38122ea5f52065bc2eb010ccdb2163cc3fc41fc59a15e8670f1fb92fbc952</u>	- 41.60947741 sobWETH	✓
18	2024-07-16 08:15:43	<u>0x24e38122ea5f52065bc2eb010ccdb2163cc3fc41fc59a15e8670f1fb92fbc952</u>	+ 0.8490675005846178 85 WETH	✓
19	2024-07-16 08:10:59	<u>0x93e919f6f53b19bba1993a7c3d8c63907c15a7f94c07c4b9e0811dad748c0073</u>	+ 41.60947741 sobWETH	✓
20	2024-07-16 08:10:59	<u>0x93e919f6f53b19bba1993a7c3d8c63907c15a7f94c07c4b9e0811dad748c0073</u>	- 0.8490674958237539 59 WETH	✓
21	2024-07-16 08:01:23	<u>0xea8ded1ede209287a58eff4b727973dcdc93650bbfa834af4ae684c548a8d37f</u>	- 0.7944519102958405 02 aBasWETH	✓
22	2024-07-16 08:01:23	<u>0xea8ded1ede209287a58eff4b727973dcdc93650bbfa834af4ae684c548a8d37f</u>	+ 0.0000001167148566 81 aBasWETH	✓
23	2024-07-16 07:56:09	<u>0xcb43602bf6a8d16cd7f67ce7e01dfe1603dcc09d6c46548c8706c231abaf3937</u>	+ 0.7944518017456095 87 aBasWETH	✓
24	2024-07-15 11:24:09	<u>0x7bcc9a58082a19919e145c004efd2a90e888f1ac8625675b2c4451de39aab997</u>	+ 93,771.000000000000 0000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-21 08:23:13	<u>0x1235b84b995e29b5293a</u> <u>b199de6c4c8b122b76319a</u> <u>b1d3126d5e0572894f7887</u>	+ 2,880.000000000000 000000 Claim: https://aerodrome. supply	✓
26	2024-06-21 06:29:51	<u>0x234ad7670949cee6cb19</u> <u>1e195b87db3c5bf2225ab5</u> <u>b98d286fbc70c5bcc3f3e3</u>	- 27.650642999999998 750 ZR0	✓
27	2024-06-21 00:10:35	<u>0xd13760eff8b342cea74e</u> <u>ec94e7c5507bedcef51d33</u> <u>0dc0f6ba6f9070e163cd5e</u>	+ 1 tkether.org	✓
28	2024-06-20 23:22:39	<u>0x3b4a36ddc7751f870906</u> <u>0afda20e17fb898b46ea94</u> <u>712d8d8872b28abbebeea</u>	+ 27.650642999999998 750 ZR0	✓
29	2024-05-27 20:08:05	<u>0x675dd63702e4db4081d3</u> <u>40d40c0aabe6b6d0875c0f</u> <u>1b310f1d4e214c4ae0c77d</u>	+ 1.0000000000000000 00 USA	✓
30	2024-05-17 20:18:11	<u>0x9342a51c0e26e15ff1ba</u> <u>bc7c03ae9c81f3995802b0</u> <u>9188ec8990b11a214c1031</u>	- 5.569318 USDbC	✓
31	2024-05-17 20:13:51	<u>0x2773c4f4c4ce0133296b</u> <u>922abbcde1def47ac48531</u> <u>4fa603becdf85977765087</u>	- 1.375340 USDC	✓
32	2024-05-17 10:49:51	<u>0x3ba0112c66bf362a27d0</u> <u>465a329361eb2f8e2ac3ef</u> <u>3218edfaeea96bff4640f2</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
33	2024-05-17 07:23:47	<u>0x03300db82b48ba0ac2b0</u> <u>93ec4462bcc9fe8b227862</u> <u>6771258e26aa9c89bff1b8</u>	+ 1.337704 USDbC	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-16 17:32:53	<u>0x412c3a18840b2adc2fa6a086f79ef369cf3e64dba04fb7afd507b7d27ac72db5</u>	+ 1.259250 USDbc	✓
35	2024-05-16 17:28:23	<u>0x3507aaf823bbb0c574226415a5a2cb888f3199ed3c59e8225b0d95a95579ad5d</u>	+ 1.375340 USDC	✓
36	2024-05-16 15:40:47	<u>0x0063daa03f99b04178ceeceea4f79b9df44372d0312a02443c81a2619169839c</u>	+ 1.503036 USDbc	✓
37	2024-05-16 13:26:57	<u>0x101f0d3c0e6af525e79258d56f958aacdf3dbc02c2c2d76a1a9c6922f09b67ea</u>	+ 1.469328 USDbc	✓
38	2024-05-15 20:23:01	<u>0x50762fd3c9d7d90037cae2f193c60e474883c81851b4ed8a1b4e16c3ec726aea</u>	- 1.000000000000000000 00 hMERK	✓
39	2024-05-15 19:55:33	<u>0x192ef375376102ae7bc7b959849e00f7390d8aac5d91bb2d6ab7a99ddf2d8834</u>	- 1.000000000000000000 00 hMERK	✓
40	2024-05-15 19:55:17	<u>0xfba2b03c1d1508d873ba11c7d169175e3853ed4a66ea77da93c8cbbd50313030</u>	+ 3.000000000000000000 00 hMERK	✓
41	2024-05-15 19:53:11	<u>0x6956dd4c98cba2862fccae8672c3123aa29554372d96d7fd90a10abecb018dcb</u>	+ 1 r.com	✓
42	2024-05-05 02:49:05	<u>0x62a6e10f3131511d5455c06e8f52380e0db1a4cb6c96f5f3cf58463ac0ff8040</u>	+ 15,255 m	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-05 01:30:15	<u>0x68e0c2da9f698d8167e9d143af32a3f9b1593935e66e24b1fb7adb0f6ef66e07</u>	- 7.994487 USDbc	✓
44	2024-05-05 01:25:03	<u>0x8a513fe76e2f0c4ba73b6fa1d01d1e3d9a23383d8081975ede5ebb2dcbfdf9b3</u>	- 1.226841 USDC	✓
45	2024-05-03 08:20:19	<u>0x68085a2515b7d67b87b6df4a8269ca140cff8cbf481777109d2a45a68a67531a</u>	+ 1.194012 USDbc	✓
46	2024-05-02 21:37:59	<u>0xa9b49a00edbf81c0911c8be25f4fc941207e932ea4ae9325cfc05c767284cd89</u>	+ 1.997000 USDbc	✓
47	2024-05-02 13:09:45	<u>0xbcdcc5dea20cd9f166da10edfe28e3782b0041bc3faf1da40cfcc64fd2c16f8b</u>	+ 1.912268 USDbc	✓
48	2024-05-02 07:24:31	<u>0xdad0ff2b5edc77f974cab6535947cda0c523e188aae9f5739abb9e65903521b9</u>	+ 1.226841 USDC	✓
49	2024-05-01 02:24:37	<u>0x253147646843437af2df768c098793a193ccbd649a8085a382d9838f9e741b3c</u>	- 0.08598007 sobWETH	✓
50	2024-05-01 02:24:37	<u>0x253147646843437af2df768c098793a193ccbd649a8085a382d9838f9e741b3c</u>	+ 0.001750997615106552 WETH	✓
51	2024-04-30 08:24:17	<u>0xef334463181677bd9935de6949dcee100f52367af344661ce856b6c41c690575</u>	+ 0.08598007 sobWETH	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-30 08:24:17	<u>0xef334463181677bd9935de6949dcee100f52367af344661ce856b6c41c690575</u>	- 0.0017509368462088 46 WETH	✓
53	2024-04-29 20:30:21	<u>0xcb035cf01df5a3a56275f667895952586f5db34b11fb05d9246d3d5ab14bb56f</u>	+ 1,635.000000000000 000000 ACX [via www.across.events]	✓
54	2024-04-29 15:15:21	<u>0xe8ff4b8a5cf22c86bdf7f2a6fb14fe0911b2e4043bb65ea5cb4ad7ab43f782d9</u>	+ 2.891207 USD b C	✓
55	2024-04-29 03:15:21	<u>0x979ef7b934bbd4f2b2e8ebb7e281d1a019c7d870d38eb58df5e7226a956a4500</u>	- 0.08041775 mWETH	✓
56	2024-04-29 02:39:55	<u>0x78b0225954f2b3fcda6dbd7a9f29e02d2ff8061966157c99bef271910eb14db6</u>	+ 0.08041775 mWETH	✓
57	2024-04-28 21:57:05	<u>0x12e4050aa0f9b0b50ceb654e9fb74de8fdaa8148d2929abe1c6fabd42d63e8a5</u>	- 0.0016622551387717 06 aBasWETH	✓
58	2024-04-28 21:57:05	<u>0x12e4050aa0f9b0b50ceb654e9fb74de8fdaa8148d2929abe1c6fabd42d63e8a5</u>	+ 0.0000000092160467 42 aBasWETH	✓
59	2024-04-28 15:06:01	<u>0x628b989bd79a46a61384435b07ea1ac17e148f9b4235a5893fe119dbeabd2baf</u>	+ 0.0016622459352620 49 aBasWETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:51:55	<u>0x100b512343c9722cbbb68d36d2a4ee269bc9116d38ba0ee785bd74f6a567c3c3</u>	- 1 GM	✓
2	2024-05-15 20:48:23	<u>0x9d9027c1b5cad46e44cab7551b4c503d7792ded234166fc82473338d5bc6e82f</u>	+ 1 GM	✓
3	2024-05-15 20:43:45	<u>0xde8e95b35c667af6d9e358b2a52270431ef2a0506262c6ec9e7b835bd89f2c2d</u>	- 1 GM	✓
4	2024-05-15 20:41:35	<u>0xd5127450c441fa9a5508a2d5e8016b6febaaf8a13126c1a78185c36584b8871c</u>	+ 1 GM	✓
5	2024-05-15 20:38:41	<u>0x18e030e538a0340c9a11b360cc13a6bf3145197d12cfb26965cb6fb27a118a51</u>	- 1 GM	✓
6	2024-05-15 20:36:33	<u>0xe5e8c8ec034242c0dd0ae4b48d6c04ada10bead2f7d86664af0eccc4556e49a9</u>	+ 1 GM	✓
7	2024-05-15 20:16:41	<u>0x5e8855f6979f6cb62c4b58e2d93e3c8af0c089913375fa44cb1ca9119dc1b087</u>	- 1 GM	✓
8	2024-05-15 20:13:45	<u>0xaa07f693e5a247f75fb9666c4b535cf3ac188ee2d1eb43c2e8044cb0c6bf7948</u>	+ 1 GM	✓
9	2024-05-15 20:00:13	<u>0x09e91397926aeb8ae45a945604f66bb01a39a53f99988923b9af75256f80695a</u>	- 1 GM	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 19:57:29	<u>0x9c979d5776a06d47f643</u> <u>8ea4148fbcc7c9b6def3c2</u> <u>879dfc02430174bf4ddd63</u>	+ 1 GM	✓
11	2024-05-01 13:26:39	<u>0xd1d470f31203458d8164</u> <u>5066a3f7f0e08f53d9efd2</u> <u>ee4361fadabc6eea67aa64</u>	- 1 l2t	✓
12	2024-05-01 13:26:31	<u>0x5739370ab7014bea0a51</u> <u>dc70fc5a76721f8b394abb</u> <u>0808340dc9b21a7af28928</u>	+ 1 l2t	✓

* USD values displayed at the time of transaction

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