


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 08:27 (UTC)

BLOCKCHAIN                      BASE  
ADDRESS ID                      0xf20361d5a222709d849919f261951162028a1468

Token	Balance
Ethereum	0.000302485780848990 ETH  0.79 USD
OriginEther	1 tkether.org
LiquidEther	1 r.com
Base	1,700.000000000000000000 bridge.xyz/
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT
MikeAI	69.000000000000000000 WAZ
UNI	1,200.0000000000 Visit getuni.xyz to swap to USDT
USD Coin	0.000723 USDC
! Airdapp.net	1.000000000000000000 .net
BASED USA	1.000000000000000000 USA
OX Coin	5.000000000000000000 OX

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 22:11:37	<u>0xb6805cec62c11a47ac87</u> <u>21dcae1db14036b6bb322f</u> <u>3add9bcbcf92d82c0aea91</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-10 16:18:17	<u>0x0fe9a8ffa0f56cc25ec3</u> <u>a96abb69d970910f81c87b</u> <u>6b1c1b4c996bdf22ae4199</u>	+ 1,700.980009999999 992942 bridge.xyz/	✓
3	2024-07-10 16:18:11	<u>0xdb16a197e1a9a8a96523</u> <u>4768ed9174c6bdc975a8b0</u> <u>99a84e0ab1353df2002a4e</u>	+ 1 tkether.org	✓
4	2024-07-10 16:18:05	<u>0x6880e7f09d8768365648</u> <u>4448083bce32401c8cb157</u> <u>717b19f0845e516c324666</u>	- 13.090000 USDC	✓
5	2024-07-10 16:15:55	<u>0x1d7321ef09c43842c345</u> <u>0ca1da7ed87507d388a3a5</u> <u>e17cab698a96ee8f54fc65</u>	+ 13.090000 USDC	✓
6	2024-06-24 10:21:15	<u>0x199594211c5069a606d9</u> <u>f6441c76dab5f5bada8e6e</u> <u>44c46e7e7ce76ec8be2720</u>	- 7.110000 USDC	✓
7	2024-06-23 23:35:19	<u>0xecaf107ebfc4008effee</u> <u>69222a894c1b4075b29cf8</u> <u>bfc924bcb0076d174e0ac0</u>	+ 7.105727 USDC	✓
8	2024-06-21 19:41:49	<u>0x58fdc6d6d4fb28e0f4bc</u> <u>c3f1d6446f1b3e26aec2ed</u> <u>4c4188f89640ab4c8ad5c1</u>	- 16.800000 USDC	✓
9	2024-06-21 15:15:29	<u>0x455432e0b68feda745b8</u> <u>02ed40861a020287ac91fd</u> <u>c33ae5b62b6eaebc8acaaf</u>	+ 16.804651 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 14:50:51	<u>0xe67512c1335e3c983b48</u> <u>f69f0e7a3cb56bed1187fb</u> <u>bdd71d8b3b929e57488248</u>	- 22.790000 USDC	✓
11	2024-06-21 14:50:01	<u>0xff8d7b3100d61c444eac</u> <u>0c64473b4a2e2f02c6d36c</u> <u>39307084594eed46dd0fd4</u>	+ 22.790000 USDC	✓
12	2024-06-04 21:19:33	<u>0x18e343cf158372cae110</u> <u>94baefeed2863468978624</u> <u>bfee4c302bdf54c3c2d77a</u>	+ 5.0000000000000000 00 OX	✓
13	2024-06-03 09:33:15	<u>0xbecf08420df74546e085</u> <u>f7a060242493e21c9ae652</u> <u>3902348cd8bf72625ca017</u>	- 21.520000 USDC	✓
14	2024-06-03 02:00:25	<u>0x1b8a6b30a30bf95a44b0</u> <u>92ac637b56e7956cfc7155</u> <u>5662a258b159ca21e41ad9</u>	+ 21.514529 USDC	✓
15	2024-06-02 20:36:11	<u>0x5e6212a328f468b78e41</u> <u>4ab8618279cb5a7b4fea6b</u> <u>5f0367e07fbe46766f263f</u>	+ 69.0000000000000000 000 WAZ	✓
16	2024-06-02 16:25:45	<u>0x78072f090a071bf8edfa</u> <u>6ee7a5c16da1e4441208a8</u> <u>f341d4574917086b288ff6</u>	- 30.770000 USDC	✓
17	2024-06-02 16:19:25	<u>0x9e1f09bae8a41b8aee11</u> <u>0d3187f4c874435b3886c3</u> <u>bf0b2a6f7cfa9b775da165</u>	+ 28.000000 USDC	✓
18	2024-05-30 17:36:37	<u>0x2f09f3d70dac7f4e4cd9</u> <u>180e24a388f61c0a25af01</u> <u>7fee2e86b3575d87a902e1</u>	+ 2.770213 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-29 16:38:45	<u>0xe937eef1c4902faf55ffe911a40ab3ffcb8dee346f35c71a23f0ad0c7cac2498</u>	- 17.020000 USDC	✓
20	2024-05-29 16:04:05	<u>0xe7e3f912fdfb6ad0e2714a787f6dc5c0e17c849200d78f5491ffacdb305f1876</u>	+ 3.073160 USDC	✓
21	2024-05-28 13:20:29	<u>0xbcafaa76dc0117cecba6916862bf34be72c11a85af0278405827a52109b26d07</u>	+ 1 r.com	✓
22	2024-05-28 13:20:21	<u>0x076fdcbe160f44de35be93de8d309f6f90e57b93bdae6a6967671c04abfbc6af</u>	- 20.000000 USDC	✓
23	2024-05-27 20:07:17	<u>0x1bf5abe364401e6940a33eb37627499f8730d6752d25a5096f373a1736b91750</u>	+ 1.000000000000000000 00 USA	✓
24	2024-05-27 13:08:01	<u>0xe7bbbd318c237a825019ddf54b90dc7cd6d8c95188594d599a17ed70b1602dfb</u>	+ 33.950747 USDC	✓
25	2024-05-26 12:00:31	<u>0x8b6cf133dec075a85715a5b9ef694b1b012703ff3969eeb2b26b334824f7fe34</u>	- 28.130000 USDC	✓
26	2024-05-25 15:46:27	<u>0xfdd5664f15f73cd43284b86e615a2ba38a3b1a029b27a6b22e36317bf697a306</u>	+ 13.589574 USDC	✓
27	2024-05-25 15:19:55	<u>0x403e021bfe6d89cd767e24d655828b5a3c981e3e7e2b2dc5e7a9c23b067fa9a3</u>	- 20.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-23 22:32:21	<u>0x92f851ed7a922698c04f febbc9802b1c8c52e18c96 8ce01d1ea428df9dcbe357</u>	+ 14.706409 USDC	✓
29	2024-05-23 21:53:51	<u>0x52a6c796583c7c3d4ebf a4ce7b9ff25275d7c4826e 9f1d649395a0e357a4ee42</u>	+ 19.825883 USDC	✓
30	2024-05-23 20:44:33	<u>0x9b8aa1538207cfc8ff1f 74c38efee8c1a095fe103a dcc82cb1ba53bf400e283b</u>	- 20.000000 USDC	✓
31	2024-05-23 15:02:49	<u>0xb9b78390576b7f1b6aa8 250f09b1f8f19af639e9dc 58172604a5df376dbf928e</u>	- 29.870000 USDC	✓
32	2024-05-23 14:55:41	<u>0x3afae084dab0d70dbb9d 6638bdfce29e7861484fcc 9a7dfeffe755f33ffff4b9</u>	+ 11.929404 USDC	✓
33	2024-05-23 14:55:23	<u>0xcd6f61a4156acaf61fe8 2a53c02e3cace6b2f2a2ae 618dcec7645bb67b2785dd</u>	+ 37.949650 USDC	✓
34	2024-05-23 14:27:35	<u>0xb4cad8c4ef8e86f1fb63 75bd60438c10aa006d40e9 ae122e402974b1cf1c9eb5</u>	- 27.920000 USDC	✓
35	2024-05-22 21:14:05	<u>0xf73f388c66c91009076b 6e0ea7c92303f076382013 771b117b520ca769a59a12</u>	+ 7.250728 USDC	✓
36	2024-05-22 19:54:25	<u>0x1e1e57d94fa84dfa1590 d5de8c357cc8f1b198c4cd 16f43d2ff8a3ebebe8f794</u>	+ 20.662809 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-21 14:53:05	<u>0x3e12c8168fc793de5a624e669cc25de47178039f8ca5ab80578464f51192dfdf</u>	- 18.870000 USDC	✓
38	2024-05-21 14:50:37	<u>0x749b97d8845a00e603361153b04b325830ade138d4bfacb02f73e5e19338c717</u>	+ 18.870000 USDC	✓
39	2024-05-21 12:25:49	<u>0x06a9f18b5b577bf5a800bbc39df9ea8434b864dc799b2b0f501768f39db3da61</u>	- 21.190000 USDC	✓
40	2024-05-21 10:01:01	<u>0xcc95a167591c070dafc9c1ff8b68ad97cf02f027b3aaea431048c5cab5f30421</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
41	2024-05-20 21:34:33	<u>0x92669622b87424eb4602cc10206b8055a641bcebaddd8136e4918ff82ff17ce6</u>	+ 21.190659 USDC	✓
42	2024-05-20 21:01:33	<u>0xa70ea41e64fbe9da0a333caefdf2ccf8dbd25495fb31a1b00a1cdf18e5215ede</u>	- 25.870000 USDC	✓
43	2024-05-20 20:34:43	<u>0x694ca3e6bd939825f14bc53b7085b4c3e9691ac077c4ed349b9b1cdd98273828</u>	+ 25.876550 USDC	✓
44	2024-05-20 20:02:57	<u>0xc5cfb6cb75e9d4f51fd3dfcc3dbc7266ee676eb0ce825f43d41161f63cad01c7</u>	- 33.250000 USDC	✓
45	2024-05-19 16:54:07	<u>0x15116f35720ac0b89605951d5bd8d46d3267e0d87efe5311ac40a02caa8d2056</u>	+ 33.242032 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-18 15:11:23	<u>0xb0474b9475c4fc650e396da9c0fd3f68400bda6bff9b27e8f619b8dd73dad4f6</u>	- 44.910000 USDC	✓
47	2024-05-17 10:47:37	<u>0xf85ff5614f813399889ac1fd1b1e74b6204e42f2de12de7672b5f6c118ffc27e</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
48	2024-05-17 03:41:43	<u>0xfa7d935c21b0074cd318c4e6c07e2ceb52c0655f42ed14bad8edd18e787ad7fb</u>	+ 19.671188 USDC	✓
49	2024-05-16 18:24:47	<u>0x8fadced3418b48db85d91beea2cf5f463fc6fc257ee9de620b228df831313aa</u>	+ 25.243109 USDC	✓
50	2024-05-16 14:24:13	<u>0xe84e968779fb69bab01665e59feebf75112bf2ff6a87ca1e3c96e41f24f7b190</u>	- 38.610000 USDC	✓
51	2024-05-15 12:30:19	<u>0x5dba0cb317d44949e261492c092e160bf3de8e81d70ff839230d81439dac5a41</u>	+ 38.605483 USDC	✓
52	2024-05-14 12:54:19	<u>0xf3ab74b3a46a69b2bc2aecba78246607b1a3dd9a4c11d38e9d72b9c8b354ccba</u>	- 24.650000 USDC	✓
53	2024-05-12 21:24:57	<u>0x5cdef1d002e40e6ce8a0f38c84626f7b81185418e7e6efa36856b6978c9ba140</u>	+ 10.870750 USDC	✓
54	2024-05-11 23:40:55	<u>0x1d537d34e35b3bfe3bcc9ef7150e258398d65da472ecec732eddcde6a1dd463</u>	+ 13.783771 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-11 19:11:01	<u>0xafac65eb31bb83682ad0867a133c7e63e36c3939bab65ba6fd754c3ea89afbe</u>	- 10.140000 USDC	✓
56	2024-05-11 19:09:39	<u>0x8b96f132c8869f4607d9dfc878988850dc19059a519cf2b2b8a45d77212f8570</u>	- 20.000000 USDC	✓
57	2024-05-09 22:56:19	<u>0xf71c5b566278d99e7bb8ac7848f05f97ff9cb97f9c83b6f98b9896e7baffa3df</u>	+ 30.141416 USDC	✓
58	2024-05-09 22:54:01	<u>0x378626b46b14f0d6206b14f79b0e4b5abecd5db4f4deaab3fc19ad2ad3c73182</u>	- 36.810000 USDC	✓
59	2024-05-09 15:40:41	<u>0x91228e453e318cfb8776d5debef5bc2e95f74e1a07fbed39fe49d4594f85980e</u>	+ 1 Acces rewards on stkether.com	✓
60	2024-05-09 15:09:53	<u>0x96ebdeae4159f6051cd21fea17c3adceb8c3d570eb0ae47b91ae1848dc06af58</u>	+ 7.422281 USDC	✓
61	2024-05-09 12:50:55	<u>0x4e440f36db167432c885eb7cc6b88836b2feb78b83fd7dc6279a2850319048f0</u>	- 10.000000 USDC	✓
62	2024-05-09 12:46:19	<u>0x232bc2d2f21846a78a789898f4cdec008cb757b8943f216ed5a979a7fb11627f</u>	+ 39.390000 USDC	✓
63	2024-05-09 11:28:05	<u>0xa3ae0c2b7340e5b19e62b9e4a35d2656317d50dd0507f18356064bd98a0a9d5b</u>	+ 1 Acces rewards on stkether.com	✓



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