

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xf7ab01634d15ea81d321b2cbb4eea7ecadab5de3

Token

Balance

Ethereum

0.000193205513574583 ETH 
0.51 USD

AERO

13,475 ocols.com

UD...D C0%in

0.000001 UD...D0j

\$UNI

2,628 im airdrop

! BASEUSDC.ORG

1,700.00 claim AAVE Rewards

WEN

5,825,690.0000000000 Visit getwen.xyz to
swap to USDT

USD Coin

0.000708 USDC

! Airdapp.net

1.000000000000000000 .net

BASED USA

1.000000000000000000 USA

! TOSHI-Token.us

28,846,153 claim Airdrop

! ETH-Token.us

5 rop

USDC Voucher

N/A nUSDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:44:37	<u>0xd491066629ee75c40f51c0dac78ba48dde6db95a80a802f936a72c6a4e9f2505</u>	+ 1.0000000000000000 00 .net	✓
2	2024-06-22 04:35:47	<u>0x925262ec1d11dae97b0fd161b464b5c9b958d1d09d6cd24d07887c189814bb13</u>	+ 0.000708 USDC	✓
3	2024-06-22 04:20:05	<u>0x83072946e3e0cc5709e795397228fb77c197dcc59ab4b0f95b3f0a8101667d7e</u>	- 708.775582 USDC	✓
4	2024-06-22 04:16:03	<u>0xdf4315113bb254e4f30c4ebd4c85058334088bf4ac2b358c26b8f297e1a613c9</u>	+ 708.775582 USDC	✓
5	2024-05-27 20:19:47	<u>0x1fafaf5ab4c73faef4a73f4c50601493b946efcba3e0315750d57c3527fb85cc</u>	+ 1.0000000000000000 00 USA	✓
6	2024-05-24 10:17:11	<u>0xf9fd545474fac07b7cbe4f0a0f28cd702e5ecdcfde6ea050f7eaacffbc440c38</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
7	2024-05-23 19:37:09	<u>0x026940a7538575e76217c1d93e751426515b0f1586dbf4bce7aef43cb09fafff</u>	- 708.749708 U0...D0j	✓
8	2024-05-23 19:37:09	<u>0x026940a7538575e76217c1d93e751426515b0f1586dbf4bce7aef43cb09fafff</u>	- 0.000000 USDC	✓
9	2024-05-23 17:00:09	<u>0x39f682e8b98e995208c4b7f8ab762efa3bd750c5bd084e391cd1d0ec87551ce4</u>	- 708.749708 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 16:50:17	<u>0x46050acaab51e754b4fcd404cd55033d4ac02ca224c5e8709ad86d0846835e37</u>	+ 13,475 ocols.com	✓
11	2024-05-23 16:40:21	<u>0x1f7199b6dec26523aac0ae0712eb5cc5533e5303ffc6fdf768d32f606979da20</u>	+ 708.749708 USDC	✓
12	2024-05-15 04:53:03	<u>0x03504ed78a2134298feb9144e936a455428aac9c835632c95cd6a50f77dd2721</u>	- 16,474.863820 UÐ...DÐj	✓
13	2024-05-15 04:53:03	<u>0x03504ed78a2134298feb9144e936a455428aac9c835632c95cd6a50f77dd2721</u>	- 0.000000 USDC	✓
14	2024-05-15 04:50:49	<u>0x488631d8d8ba515dce3c12631455d40803d6748557189418a2a9f323eb7b434e</u>	- 16,474.863820 USDC	✓
15	2024-05-06 20:35:09	<u>0xd071dba537663166fe65aff613b8e9a3a750e7403865eb51ab83a04f691ad457</u>	+ 710.244033 USDC	✓
16	2024-05-05 17:28:47	<u>0xfaa2f5915889cc3130c4d09fed442dd2a7d0908a9ba9a7ea6d7741f5c048ad93</u>	+ 709.549410 USDC	✓
17	2024-05-03 01:10:53	<u>0x109299b2bcd9e8f0ff2fba5f2fd93f39934868770ca2fe1cf33b717daff5f203</u>	+ 28,846,153 claim Airdrop	✓
18	2024-05-03 01:06:21	<u>0x8d7511c0f3c8aecb9b3b1b37d6f2d4d8b549626a57b211521922aea55d958535</u>	+ 710.502569 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 08:27:53	<u>0xb8de8e7eb55eb7932abc</u> <u>3ec791a669f8757c1b13d0</u> <u>ce47de1e80f70d244be9d8</u>	+ 1,700.00 laim AAVE Rewards	✓
20	2024-04-27 20:20:39	<u>0xedb9c6ee6d1afa7e4488</u> <u>039c245ab58a854fdbd950</u> <u>5aad13c735abe54872c1ca</u>	+ 709.909120 USDC	✓
21	2024-04-27 02:11:37	<u>0x5e740ac0f6afa3498325</u> <u>9dbad6da2204ec1d9e203a</u> <u>78e846ae78083dbd813cea</u>	+ 1,455.313112 USDC	✓
22	2024-04-26 02:37:47	<u>0x2761ef972a6b637fbd2b</u> <u>7668b0cbbdd5324b714176</u> <u>73711bcd05b9bdfd662161</u>	+ 1,457.089098 USDC	✓
23	2024-04-24 23:52:17	<u>0xaaafd2562b008a15f5f66</u> <u>040dca8236e2735d5cf4b1</u> <u>eb0d23d7d001a2f8f82562</u>	+ 1,399.280000 USDC	✓
24	2024-04-24 23:37:57	<u>0xfe7ea67a4b5c70b511bd</u> <u>271d7ee14c9d4bbd04e1f5</u> <u>8bd465c102e6d415838dff</u>	+ 9.280000 USDC	✓
25	2024-04-23 00:02:05	<u>0xb27608069e1ddfb25b4c</u> <u>51966abe927dbed476b054</u> <u>cc54a6bf54c493cc0deb44</u>	+ 2,161.022864 USDC	✓
26	2024-04-20 23:03:05	<u>0x59aeb71807fce1ec84b6</u> <u>aa6abf153f4d4ec4c5afc2</u> <u>5093a49ba5d25f8b199b58</u>	+ 705.824319 USDC	✓
27	2024-04-20 02:48:37	<u>0xa7dfc07cff2a9e8264fc</u> <u>de2cf6b5d16ea129717ef3</u> <u>b2e50e317a5784c07c13ae</u>	+ 1,446.939562 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 01:39:43	<u>0x9a0c6d178b94fcaed04a</u> <u>b53b2fe38d39134513ef1b</u> <u>72124d05e47478104e94a1</u>	+ 1,443.291008 USDC	✓
29	2024-04-17 21:59:29	<u>0x2eedc21122d725a2434e</u> <u>5f52c4ebc13d469f81e434</u> <u>ddef0f6b7242b86692e89</u>	+ 1,445.016750 USDC	✓
30	2024-04-17 01:00:31	<u>0x4b771ca3e94fd08281ab</u> <u>be248ee195b613db69299a</u> <u>6c63c6053aa71fd092f7e0</u>	+ 702.289849 USDC	✓
31	2024-04-15 13:54:39	<u>0xbe638f13f01074a58d76</u> <u>0fe3468d7a968cfe33c8f6</u> <u>3557357ba134fe74ae1aae</u>	+ 1,661 im airdrop	✓
32	2024-04-14 21:42:53	<u>0xc2bb74f4c1b4d22441ee</u> <u>7fc336a71214c13a785eb8</u> <u>19f1c98b756c720ee67aa6</u>	+ 704.603120 USDC	✓
33	2024-04-14 06:50:07	<u>0x80936a2df48101b618d2</u> <u>d3afc734ed402d3c01503f</u> <u>779cd3273e1f057ccda44b</u>	+ 5 rop	✓
34	2024-04-14 02:40:31	<u>0xa9f294dce9f678fdbcc9</u> <u>f3b1beb8825d069e03145a</u> <u>388ad12084b40227dcc0c8</u>	+ 701.079224 USDC	✓
35	2024-04-14 01:10:13	<u>0xa7f80266c7f46142f2f5</u> <u>a24ad5d0315f6b9615d914</u> <u>a11e43f13940f363c4beb9</u>	+ 3.629782 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:47:43	<u>0x9faee1d5ddf72b184fb6</u> <u>361500c81b3a79153affc5</u> <u>5cc43f67d991bbc8888113</u>	+ 1 nUSDC	✓

* USD values displayed at the time of transaction

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