

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xf87664818adeaf179f82b7a9c6ba4520d7ded499</u>
TOTAL RECEIVED	0.009999999741009433 ETH
	26.37 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.091927679007768923 ETH
	242.45 USD
OriginEther	1 tkether.org
LiquidEther	1 r.com
ORIGIN	1.000000000000000000 col.com
Shigure UI	0.069000000000000006 9MM
! TOSHI-Token.us	28,846,153 claim Airdrop
Wrapped Ether	0.000000000000000000 WETH
! ETH-Crypto.us	5 claim Airdrop
Degen Point Of View	17,420.68999999998690328 POV
MikeAI	6.900000000000000355 WAZ

Token	Balance
oETH	1.000000000000000000 ETH by claim.origin-protocol.org
Visit ethLP.com to claim rewards	N/A Visit ethLP.com to claim rewards

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 14:13:55	<u>0x563cee91460e9e728c09</u> <u>0633dff914102b0ed4fdb4</u> <u>f20f6c85195c5be75da946</u>	+ 0.0099999997410094 33 ETH  18.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 22:13:19	<u>0xe0ef321966ec32534292</u> <u>0c0d2b88512f7534281781</u> <u>9a7f4f695f5760d2e51972</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-12 13:03:15	<u>0x0d8dcfc4cc856ed73b47</u> <u>de464998f5e6a6531a6c45</u> <u>7406b206f92886ab8b3a0e</u>	- 24,434.763124 USDC	✓
3	2024-07-12 13:02:57	<u>0x9decc6a6774f8935e3e1</u> <u>e8ac58f52d765550d0a461</u> <u>55a765b5f00b40b24f6452</u>	+ 21,500.0000000000 0000000 col.com	✓
4	2024-07-12 05:06:07	<u>0x7932f25b447e1fde1c9c</u> <u>171860eedb83045901ae3e</u> <u>856eea4c59a9d22e406f64</u>	- 49,000.000000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-12 04:06:09	<u>0xa7091649b44d64dd2f28</u> <u>4999283d9fdeb17e7d99e7</u> <u>6d3e1555292faab5adab56</u>	- 100.000000 USDC	✓
6	2024-07-12 03:56:49	<u>0x4f736b165b7108184d66</u> <u>9bea1d54aa5f439afc0c35</u> <u>f3f610fab5e246650d9e5</u>	- 73,264.283250 cUSDCv3	✓
7	2024-07-12 03:56:49	<u>0x4f736b165b7108184d66</u> <u>9bea1d54aa5f439afc0c35</u> <u>f3f610fab5e246650d9e5</u>	+ 73,264.283250 USDC	✓
8	2024-07-12 00:43:57	<u>0x4d9674d50f4f13ae4608</u> <u>6f8467f4c63a485f6af101</u> <u>e549029fa7a874cc6fb512</u>	+ 4.2069555 NUNU	✓
9	2024-07-10 19:30:09	<u>0xf05aec0519d27b8f5de5</u> <u>530d455feab1bdfbddf30b</u> <u>ee13b686250b5a19cdc68e</u>	+ 1,200.0000000000 H	✓
10	2024-07-10 19:29:21	<u>0x90587c549578af671f25</u> <u>6534926ed3ba7409f53dd6</u> <u>51292026586c29fa572275</u>	+ 522,100 Claim brettdrop.com	✓
11	2024-07-10 19:29:03	<u>0x2185148d32786d2d54fc</u> <u>48e51b63f561a8c7480909</u> <u>488ddbca8e290af253f135</u>	+ 1.0000000000000000 00 ETH by claim.origin-protocol.org	✓
12	2024-07-10 19:28:55	<u>0x7e3d1d31345ab8bad661</u> <u>3401c3aea001022984aed4</u> <u>0b5e30e12f4c8244fe7174</u>	+ 270.479874 USDC	✓
13	2024-07-10 19:28:55	<u>0x7e3d1d31345ab8bad661</u> <u>3401c3aea001022984aed4</u> <u>0b5e30e12f4c8244fe7174</u>	- 5.7376110000000002 39 COMP	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-10 19:21:19	<u>0xf120bb48c71031cc72f844c4bb33dba578e30434d6616ba9a051e80e251896ca</u>	+ 1 tkether.org	✓
15	2024-07-10 19:21:13	<u>0xcb80435bc0cf6b913922d00074dd4f05f9dc3abc1e1b1fb65dbac950f8cc4693</u>	+ 2.2144330000000000 96 COMP	✓
16	2024-06-21 22:51:27	<u>0x44458057434cb849d1e4a9c180cb83ebeae9daf1c5207c4dec9ba086b2d7c03f</u>	+ 3.5231780000000001 43 COMP	✓
17	2024-06-21 18:36:33	<u>0x01e18bfe4e592715afd3cfb293c39d22b6b245db5d0ab8630fcf6deeb7943b8e</u>	+ 0.0690000000000000 06 9MM	✓
18	2024-06-10 09:43:07	<u>0x2c47c3a5bd34eeee2b380ef76d98d07c080631fc44743b58c2510bb2ccbb5ea</u>	+ 0.4206900000000000 08 DrumCat	✓
19	2024-06-07 03:30:45	<u>0x70ee1c5c5d9d7c3d23abae084519570e75a24782958ba9d954ecc5ee97bafc64</u>	+ 290.159451 cUSDCv3	✓
20	2024-06-07 03:30:45	<u>0x70ee1c5c5d9d7c3d23abae084519570e75a24782958ba9d954ecc5ee97bafc64</u>	- 290.159453 USDC	✓
21	2024-06-06 12:54:37	<u>0x9e4090f69c03f55dcbc1178146bab00c9540098f9097f495f7b8d816a9067844</u>	+ 17,420.6899999999 8690328 POV	✓
22	2024-05-30 14:54:39	<u>0xd272575ad15076447da824c0a7c932315d88755a31758e8e32cf25aaaf959fa</u>	+ 685,623.0000000000 DT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-30 03:38:31	<u>0xf418cba2c68935b8316e51bae62d1aec2389dcecff</u> <u>f01536032d2d74925fa1dc</u>	+ 1,200.0000000000 Visit uniget.xyz to swap to USDT	✓
24	2024-05-29 21:50:01	<u>0x7db4108966d86217c7d5c0fd9bff0a2c69a9156ea2</u> <u>9907cac57ce05437841544</u>	+ 6.9000000000000003 55 WAZ	✓
25	2024-05-29 20:56:43	<u>0xd0fbe576e82e9df768f350cd57d79995f5fe209363</u> <u>d94e53142c0b691990e401</u>	+ 290.159453 USDC	✓
26	2024-05-29 20:56:43	<u>0xd0fbe576e82e9df768f350cd57d79995f5fe209363</u> <u>d94e53142c0b691990e401</u>	- 4.8175100000000004 03 COMP	✓
27	2024-05-27 23:03:43	<u>0xc78078e593f49b8e70465f1bbab0a0ddbbaeb5664ec</u> <u>32c7d8b4a9dd5f392adb3d</u>	+ 1.0000000000000000 00 USA	✓
28	2024-05-26 10:55:45	<u>0x4f796df11d4d41a07a6fd57971be566dfdc6ce8860</u> <u>61f02b771549bbd239cbb9</u>	+ 2,985.000000000000 000000 Claim: https://aerodrome. supply	✓
29	2024-05-25 19:32:49	<u>0xca50ac48fdbf66482af7b817f9d4854babe5fffaf7</u> <u>3769c88e784f1eec1bf1f9</u>	+ 1 r.com	✓
30	2024-05-25 19:32:41	<u>0x833da06c3ae977e67c8f06efe9f4baa0429b98ce2d</u> <u>50fd9944347f2f1d50b7c5</u>	+ 4.8175100000000004 03 COMP	✓
31	2024-05-10 01:09:15	<u>0x2fb35a68759e0d2a5b61d474ee729e10228524221b</u> <u>3fa09b08415dfec8eea652</u>	+ 0.6899999999999999 47 Boe	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-03 10:27:47	<u>0x845046012ba01e351a6c7e7b6f76758a9414a01ab4c9a92369bf945c26a307b7</u>	+ 2,996.000000000000 000000 ACX [via www.across.events]	✓
33	2024-05-02 06:26:11	<u>0x63f7f2ddcc268379a3e52eb706db92c7c38d30f7067f472301369e01898338d5</u>	+ 0.0167999999999999 99 BOOMER	✓
34	2024-05-02 03:24:51	<u>0x30682eada2add7c62e12924a4292ac9beb49771e449d31a01c37f0075b650bc6</u>	+ 28,846,153 claim Airdrop	✓
35	2024-05-02 03:22:59	<u>0x94312859818ea72c407f626f56564300a6118e3a40270f59c70d762d45aefc98</u>	+ 5 claim Airdrop	✓
36	2024-05-02 03:22:31	<u>0xf60ae0f9bbb27e6cadf5dfd09357b6fcfa4771e093eef70900d1e288822c874b</u>	+ 10,199.999998 cUSDCv3	✓
37	2024-05-02 03:22:31	<u>0xf60ae0f9bbb27e6cadf5dfd09357b6fcfa4771e093eef70900d1e288822c874b</u>	- 10,200.000000 USDC	✓
38	2024-05-02 03:18:53	<u>0xecd2113244488113d9c4c913dd4ca7868dc3898c004bfe8b64e2477e5371d4df</u>	+ 10,000.000000 USDC	✓
39	2024-05-02 03:15:05	<u>0xba20c8b1745be28651d9effc7918d272dc86568cc271d0ace772ae40a3b33504</u>	+ 100.000000 USDC	✓
40	2024-04-19 23:08:39	<u>0x413b9c511a81401d1b58e4a35fc666c040af875ece9f98e303456b4fb0e3de92</u>	- 10.4364039999999999 570 COMP	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-19 23:07:27	<u>0xca10dc0e52ead0b2aa5a4a76fb732d1d3468a074fad2b57bbd74541a0aea6f0b</u>	+ 1 claim rewards on usdc2.com	✓
42	2024-04-19 23:07:21	<u>0x250b6972e8e3c1afcaeeaf39114f2956edef5d6542ade5b413607a5a72be0707</u>	+ 4.617200999999996 67 COMP	✓
43	2024-04-16 00:02:51	<u>0xc4f241608e5499c3fd0a0ac411980124ee9e4eebc4a399e3e2b556e0e12fbe24</u>	+ 976,216 Claim on: swap-based.com/?take	✓
44	2024-04-14 00:43:59	<u>0xcf306f1fcd5cfcf21b6a706a254549ee7ee9cda03081ce05d119b426791f2e4</u>	+ 1,200 ork.com	✓
45	2024-04-05 05:27:21	<u>0x60c11256d8ebb45852d6d6f640cc936d73d277c2e5c3c039696633b08bc632ee</u>	+ 273,108 Airdrop on: brettbased.com	✓
46	2024-04-03 01:16:31	<u>0xfd71bb850fdf3102133d8c56f4f137594667519b95d85391513b7a3ab4fb0e86</u>	+ 100.000000 USDC	✓
47	2024-03-28 03:02:35	<u>0x09b7bd4d3b7a604abf9774a54bd537ec13cbe69714636eaa422353a9ea9f70a3</u>	+ 295,774,647.000000 000000000000 toby	✓
48	2024-03-22 21:42:25	<u>0x09bed3f9cf2e7a58e3b764e8e28c13e3bac8d293a9273887071f2d915361d539</u>	+ 61,614.937841 cUSDCv3	✓
49	2024-03-22 21:42:25	<u>0x09bed3f9cf2e7a58e3b764e8e28c13e3bac8d293a9273887071f2d915361d539</u>	- 61,614.937842 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-22 21:40:53	<u>0x35f319eafc54ed077bdf</u> <u>70efa48a0c2a6a4a71eb62</u> <u>3f857bd0b25d94d8c6560f</u>	- 61,401.253083 USDbC	✓
51	2024-03-22 21:40:53	<u>0x35f319eafc54ed077bdf</u> <u>70efa48a0c2a6a4a71eb62</u> <u>3f857bd0b25d94d8c6560f</u>	+ 61,403.648776 USDC	✓
52	2024-03-22 21:39:51	<u>0x524c1d07a14cc0b2e312</u> <u>7a853b8bb7657f6de8258d</u> <u>bb8166c1bfce83b66f2731</u>	+ 5.8192029999999999 03 COMP	✓
53	2024-03-22 21:39:51	<u>0x524c1d07a14cc0b2e312</u> <u>7a853b8bb7657f6de8258d</u> <u>bb8166c1bfce83b66f2731</u>	- 61,401.253083 cUSDbCv3	✓
54	2024-03-22 21:39:51	<u>0x524c1d07a14cc0b2e312</u> <u>7a853b8bb7657f6de8258d</u> <u>bb8166c1bfce83b66f2731</u>	+ 61,401.253083 USDbC	✓
55	2024-02-16 20:56:17	<u>0xce62ef0cec8dc04260e4</u> <u>6bb2ac5a2419729a22dc18</u> <u>397498df954d41a6c2eb55</u>	+ 56.308419985735199 020 DOG	✓
56	2024-02-11 21:07:03	<u>0x397ac8391572f2c37748</u> <u>e57bffdc1d7772e7d6fe07</u> <u>759b932b4eafcd1be8d06a</u>	- 2.9609239999999998 89 COMP	✓
57	2024-02-07 22:48:51	<u>0xeccd816fb46a3575da8c</u> <u>d7444ae89f0f942d5ac576</u> <u>c4e2907c5335c8b12c9121</u>	+ 2.9609239999999998 89 COMP	✓
58	2024-01-22 15:58:23	<u>0xffff6cac6024576822f59</u> <u>d9a69bf7e08aa4baa6f70f</u> <u>bb219ebc3ebc73f77e98d4</u>	+ 211.289066 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-22 15:58:23	<u>0xffff6cac6024576822f59</u> <u>d9a69bf7e08aa4baa6f70f</u> <u>bb219ebc3ebc73f77e98d4</u>	- 4.0239469999999997 19 COMP	✓
60	2024-01-20 20:37:07	<u>0xdc483ff37eb8910e5fa</u> <u>ca359127e2b6f1ba28fa50</u> <u>825312b4343dcf7f3840b4</u>	+ 3.9670109999999998 43 COMP	✓
61	2024-01-05 20:31:25	<u>0x98e8300b4a90e853d55d</u> <u>edbc1d9dfb8d89619bfbde</u> <u>84f1c07bd5dcecfb2854d6</u>	+ 10,028.670708 cUSDbCv3	✓
62	2024-01-05 20:31:25	<u>0x98e8300b4a90e853d55d</u> <u>edbc1d9dfb8d89619bfbde</u> <u>84f1c07bd5dcecfb2854d6</u>	- 10,028.670710 USDbC	✓
63	2024-01-05 20:30:37	<u>0x7f11a0864302754d2f34</u> <u>1ad7a661427a5bba8ff5d3</u> <u>eb2cf6553d517cf68318c1</u>	- 10,026.768141 USDC	✓
64	2024-01-05 20:30:37	<u>0x7f11a0864302754d2f34</u> <u>1ad7a661427a5bba8ff5d3</u> <u>eb2cf6553d517cf68318c1</u>	+ 10,028.670710 USDbC	✓
65	2023-12-27 17:48:39	<u>0x8e2a431e6c9b7558c41c</u> <u>b6895214656d095ec5b820</u> <u>9a42d5a6f1eeac529293b9</u>	+ 9,996.292855 cUSDbCv3	✓
66	2023-12-27 17:48:39	<u>0x8e2a431e6c9b7558c41c</u> <u>b6895214656d095ec5b820</u> <u>9a42d5a6f1eeac529293b9</u>	- 9,996.292857 USDbC	✓
67	2023-12-27 17:47:37	<u>0xba94a7e5fdf58f6c18aa</u> <u>fc1531853b5b91bb61b28a</u> <u>d648bad865b4f6a228665a</u>	- 10,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-27 17:47:37	<u>0xba94a7e5fdf58f6c18aa</u> <u>fc1531853b5b91bb61b28a</u> <u>d648bad865b4f6a228665a</u>	+ 9,996.292857 USD	bc ✓
69	2023-12-27 17:40:39	<u>0x7de0aafddfbe1330561d</u> <u>3c4ecd83c9049a7308e011</u> <u>d1fb8257334a5de27ae47c</u>	+ 20,026.768141 USDC	✓
70	2023-12-23 01:37:35	<u>0xb108379c884e67cbaa14</u> <u>e18ad603efe779ed22c561</u> <u>9e75fef84af69e7227c9d9</u>	- 5.6366160000000000 71 COMP	✓
71	2023-12-23 01:33:57	<u>0x6ecf9a707831b6b010ec</u> <u>2eb8158ca3bee5cc1aa29a</u> <u>bb3a944067fa5251135a07</u>	+ 5.6935419999999998 81 COMP	✓
72	2023-10-30 14:19:01	<u>0x92cde6570017006bc41b</u> <u>1ad4451bff6e85ff7b51df</u> <u>09069951dc1e5cdc19df6e</u>	- 9.1782400000000006 20 COMP	✓
73	2023-10-30 14:13:55	<u>0x563cee91460e9e728c09</u> <u>0633dff914102b0ed4fdb4</u> <u>f20f6c85195c5be75da946</u>	+ 9.1782500000000002 42 COMP	✓
74	2023-08-16 19:12:11	<u>0x3b9a5c11f4c757ca5f60</u> <u>5f582d70f61b242cfc4c47</u> <u>14e7cfc4d46d04769ed6a55</u>	+ 4,999.989999999999 781721 laim rewards	✓
75	2023-08-15 05:43:09	<u>0x570bab0feb762ba599b6</u> <u>495eb862028f1409205800</u> <u>fea619ec949e6805a3580a</u>	- 5.4828210000000003 89 COMP	✓
76	2023-08-14 07:32:43	<u>0xc042ba9244468c831858</u> <u>d9c824914a75a333ff645c</u> <u>7f26e24c4183033296f393</u>	+ 5.4828210000000003 89 COMP	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-12 21:02:31	<u>0xcf3db6de0b0600aade8c</u> <u>c8a9d0eca6d6c01d43c0df</u> <u>f3090118ef77070198c30a</u>	+ 38,008.999998 cUSDbCv3	✓
78	2023-08-12 21:02:31	<u>0xcf3db6de0b0600aade8c</u> <u>c8a9d0eca6d6c01d43c0df</u> <u>f3090118ef77070198c30a</u>	- 38,009.000000 USDbC	✓
79	2023-08-12 17:51:33	<u>0x47668a91a5d732070a0d</u> <u>097853c05daa25c160fd93</u> <u>667e713868b7cdd2305912</u>	+ 1,000.000000 cUSDbCv3	✓
80	2023-08-12 17:51:33	<u>0x47668a91a5d732070a0d</u> <u>097853c05daa25c160fd93</u> <u>667e713868b7cdd2305912</u>	- 1,000.000000 USDbC	✓
81	2023-08-12 17:48:31	<u>0x947555b9d5aa918fec65</u> <u>e2923e3886bb45c6894edc</u> <u>f41cba54f4bb39b66293b1</u>	+ 990.999999 cUSDbCv3	✓
82	2023-08-12 17:48:31	<u>0x947555b9d5aa918fec65</u> <u>e2923e3886bb45c6894edc</u> <u>f41cba54f4bb39b66293b1</u>	- 1,000.000000 USDbC	✓
83	2023-08-12 17:44:15	<u>0xbcc354dbcb7d10403b0e</u> <u>311e7710a888a71efa0c4d</u> <u>09a3143ecc1420e2ea245f</u>	+ 9.000000 USDbC	✓
84	2023-08-12 17:42:53	<u>0x1c78b4e02529fccfda58</u> <u>af49d2ee3eff3f14501be0</u> <u>85ce46144f707bcc45b4f2</u>	- 0.010000000000000000 00 WETH	✓
85	2023-08-12 17:33:01	<u>0x65f271745cc0f3caea2a</u> <u>1f02804e8118ec93f86066</u> <u>0a485347adb0ca64aa1efc</u>	+ 40,000.000000 USDbC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 15:37:45	<u>0x03ce036216b8678fdb8f</u> <u>011f226c3c12588c8d244c</u> <u>68900c4ea2976c8a9e15a5</u>	+ 1 Visit ethLP.com to claim rewards	✓

* USD values displayed at the time of transaction

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