

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 22:16 (UTC)





BLOCKCHAIN	BASE
ADDRESS ID	<u>0xfa328579c2e989fb614ad6fbcc59f5389d9b6453</u>
TOTAL RECEIVED	0.003680259988701554 ETH
	9.62 USD
TOTAL SEND	0.001302598998024191 ETH
	3.40 USD

Token	Balance
Ethereum	0.007340589865003626 ETH
	19.20 USD
OriginEther	1 tkether.org
Aave Base Variable Debt WETH	0.000000000000000000 variableDebtBasWETH
PancakeSwap Token	0.000000000000000001 Cake
Wrapped Ether	0.000000000000000000 WETH
! USDAC	10,000 Claim on: USD.AC
!	1,123.000000000000000000 USD0 [www.usual.finance]
SonneBase Wrapped Ether	0.00000000 sobWETH
UNI	1,200.0000000000 Visit getuni.xyz to swap to USDT




Token	Balance
! AERO	1,802.0000000000000000000000000000 Claim: https://aerodrome.supply
CWAT	1.00000000000000000000000000000000 CWAT
Parallel OCS 24' Open 1 POCs24-0M Mint	
Digital Pins	1 olympic2024
Parallel Cosmetics	N/A LLCM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 01:47:51	<u>0xc818b98466af09ac2260ca0742f983e59b3e1cedd8ee24912b6783220050543c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-13 01:47:51	<u>0xc818b98466af09ac2260ca0742f983e59b3e1cedd8ee24912b6783220050543c</u>	- 0.0000002001921306 25 ETH  0.00 USD	✓
3	2024-10-13 01:47:51	<u>0xc818b98466af09ac2260ca0742f983e59b3e1cedd8ee24912b6783220050543c</u>	- 0.0000008043686718 75 ETH  0.00 USD	✓
4	2024-10-13 01:47:31	<u>0xde19edc5e7a539baa2fe685ed0f7304a94cf14c00ded383555b2b01638101812</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-13 01:47:31	<u>0xde19edc5e7a539baa2fe685ed0f7304a94cf14c00ded383555b2b01638101812</u>	- 0.0000000476055813 21 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-13 01:47:31	<u>0xde19edc5e7a539baa2fe685ed0f7304a94cf14c00ded383555b2b01638101812</u>	- 0.0000001902588970 08 ETH  0.00 USD	✓
7	2024-10-13 01:47:01	<u>0x5a02ec58d6f5a22e742976834fc903570a0f09521effc60ea3d583f5dd7b0843</u>	- 0.001300000000000000 00 ETH  3.21 USD	✓
8	2024-10-13 01:47:01	<u>0x5a02ec58d6f5a22e742976834fc903570a0f09521effc60ea3d583f5dd7b0843</u>	- 0.0000002793777934 84 ETH  0.00 USD	✓
9	2024-10-13 01:47:01	<u>0x5a02ec58d6f5a22e742976834fc903570a0f09521effc60ea3d583f5dd7b0843</u>	- 0.0000010771949498 78 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 01:47:51	<u>0xc818b98466af09ac2260ca0742f983e59b3e1cedd8ee24912b6783220050543c</u>	+ 0.0012996326464268 26 ETH  3.20 USD	✓
2	2024-09-07 11:19:01	<u>0xd9104d462263ea4b1b02f06c77dd4eef0980dc3b1bc10df036b311c0d2f5bf7</u>	+ 0.0013959099771700 64 ETH  3.18 USD	✓
3	2024-08-22 12:50:09	<u>0xb7e50b3078ae2f7d23a911ab6c0c4296f1e5ad13d212a8467dd5cf1dbb33230d</u>	+ 0.0009847173651046 64 ETH  2.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-13 01:47:51	<u>0xc818b98466af09ac2260ca0742f983e59b3e1cedd8ee24912b6783220050543c</u>	- 3.209814 USDC	✓
2	2024-10-13 01:47:01	<u>0x5a02ec58d6f5a22e742976834fc903570a0f09521effc60ea3d583f5dd7b0843</u>	+ 3.209814 USDC	✓
3	2024-09-07 11:29:09	<u>0xec58b4fbbb177fc33db90deeb38711394c7ea5a7bad73938131d3277f3bd0f53</u>	+ 778.00000000000000000000 USD0 [www.usual.finance]	✓
4	2024-09-07 11:19:01	<u>0xd9104d462263ea4b1b02f06c77dd4eef0980dc3b1bc10df036b311c0d2f5bf7</u>	- 3.192933 USDC	✓
5	2024-09-07 11:17:17	<u>0x45999bf891779e599ba4f33075ddc91e2fe5f6f9fe11901b6a70053f94c07953</u>	+ 3.192933 USDC	✓
6	2024-08-22 12:50:09	<u>0xb7e50b3078ae2f7d23a911ab6c0c4296f1e5ad13d212a8467dd5cf1dbb33230d</u>	- 0.283846919154517374 Cake	✓
7	2024-08-22 12:50:09	<u>0xb7e50b3078ae2f7d23a911ab6c0c4296f1e5ad13d212a8467dd5cf1dbb33230d</u>	- 0.709617297886293463 Cake	✓
8	2024-08-22 12:50:09	<u>0xb7e50b3078ae2f7d23a911ab6c0c4296f1e5ad13d212a8467dd5cf1dbb33230d</u>	- 0.425770378731776089 Cake	✓
9	2024-08-22 12:49:15	<u>0xd9eec3dfc4f3185a862ce66a457486bd5457e7daa009d2fee000bdaa050eee3</u>	+ 1.419234595772586927 Cake	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-02 05:08:35	<u>0xdcde0f7cb5fccb1a4468</u> <u>7ede76cbe714d5fc20bca4</u> <u>e78ce70e800ac8b036d075</u>	+ 1.0000000000000000 00 CWAT	✓
11	2024-07-24 01:25:09	<u>0xace0d5b57932e4f6360f</u> <u>afa5c439b249d4814930fa</u> <u>ddef9df4af4180f8839c3c</u>	+ 1.0000000000000000 00 .net	✓
12	2024-07-18 06:16:03	<u>0x49c6e50a4258a6fa398c</u> <u>3a31f3ef384405af65f44a</u> <u>efe3c4ee7c09fc35dc2414</u>	+ 39,501.0000000000 0000000000000000 Fyde Points - www.fyde.cc	✓
13	2024-07-18 06:03:53	<u>0x20f5501f6fe7f7708b1a</u> <u>1d7e0f7ad9961a1a953c4e</u> <u>d51d8432f2225e033677fd</u>	- 1,358,485.49333898 5834270716 BASE	✓
14	2024-07-18 06:03:43	<u>0x2a6a2571102fea729c0d</u> <u>3d33861ecb9be97448db8d</u> <u>d7f398ded7b5bb148dab82</u>	+ 1 tkether.org	✓
15	2024-07-18 06:03:11	<u>0x86ca5044fc3cc995426c</u> <u>79e75f100fcb4c49ded2c4</u> <u>5b1db9c6d6e87b62e0d7a1</u>	+ 1,358,485.49333898 5834270716 BASE	✓
16	2024-07-07 09:20:45	<u>0x5619121bd2bce85f2f9d</u> <u>d2595bc1ec8f175fc11949</u> <u>f3b168d81953ce013ed9e4</u>	- 15.019994 axLUSDC	✓
17	2024-07-07 09:20:17	<u>0xbb05c56e1e4c35b7cf70</u> <u>7d6331fda38bfad00a159b</u> <u>3a8cbfb0b3936c51bd7e1e</u>	+ 15.019994 axLUSDC	✓
18	2024-07-01 21:07:33	<u>0xbb6af6f7a6eb79edcb98</u> <u>3f2a99b162efd1e7e45970</u> <u>529868657dc52f33cca44f</u>	+ 10,000 Claim on: USD.AC	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 02:45:45	<u>0x20849bdd961839fbdc08</u> <u>878337142284b128a4fbc2</u> <u>650d6317c7aabbde81c65f</u>	- 422.00000000000000 0000 SOFI	✓
20	2024-07-01 02:44:33	<u>0x68822a05e52403aec4c0</u> <u>2656103124aa48058f9b1b</u> <u>c8047e73680eaa6c317bb1</u>	+ 422.84275104613203 6663 SOFI	✓
21	2024-06-28 06:01:33	<u>0xf0ee5a12e33f3279276f</u> <u>9ef3a737fd325f70dc3934</u> <u>faa9b2e5978bd6946b9148</u>	+ 1 tkether.org	✓
22	2024-06-17 12:11:33	<u>0x8429995dc50f2361338f</u> <u>a15e76ebb9c9648061e86b</u> <u>28931121a096117adfde48</u>	- 13.112901908864104 783 CRV	✓
23	2024-06-17 12:07:07	<u>0x2ba85cd67d40cc03e97c</u> <u>c33e18dfecc9cc7fc31308</u> <u>4516095215e06d009b3281</u>	+ 13.112901908864104 783 CRV	✓
24	2024-06-14 02:38:25	<u>0xecd416a268f609a85624</u> <u>2dac250431f9f2685c4f03</u> <u>4bdbeb40f14567b39d73de</u>	- 22.322839 axLUSDC	✓
25	2024-06-14 02:36:25	<u>0xd92df18cf033d98193fb</u> <u>5223eb6ef6dc71bc8b30e0</u> <u>d28819ee70e3cfbcd0167f</u>	+ 22.322839 axLUSDC	✓
26	2024-06-08 14:26:33	<u>0x67ba13c7b0483c860976</u> <u>27485e9b8cdad73bd2f063</u> <u>528dbb322efc9224520c5e</u>	- 25.766610 axLUSDC	✓
27	2024-06-08 14:21:29	<u>0xc322de8a6a5fed234fa4</u> <u>e2472a4a8c2b1076e870e7</u> <u>4fed57ce3b1c3d0b9c16a0</u>	+ 25.766610 axLUSDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-05 11:26:43	<u>0xad911d97528bf5faee95d de7f8f72bd92625f49a52 a08fd8ba2ded3cd67aa4b4</u>	+ 1,972.000000000000 000000 Claim: https://aerodrome. supply	✓
29	2024-06-05 05:09:47	<u>0x5ded19fdc31c2fda2008 369f05ccc2cfa97f2d8f2c 21f17c2d99025afa3ecc72</u>	- 24.694503 USDC	✓
30	2024-06-05 05:06:13	<u>0x5f3aed0e0102b9a43af3 9a87dc359a53d9e55cb6c7 948cc6d5de43dee71902c4</u>	+ 24.694503 USDC	✓
31	2024-05-22 08:58:53	<u>0x4c0cf6a4d1df2c325604 a1eac38bf6057ebb2255fe d8d3308f8ff2b090ba6267</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
32	2024-05-22 03:12:05	<u>0xc5c2ec436e4f0e60cc98 fc848ad35f609f6105c695 bf9a59ee06ce024cb74402</u>	- 20.034362 USDC	✓
33	2024-05-22 03:09:37	<u>0xabf4f69ddb62e91c8153 fca54e60a562905741ea9e 6a5a3075b27656e754a351</u>	+ 20.034362 USDC	✓
34	2024-05-11 13:31:41	<u>0xef19de9986b758bcf7da 41de8a31dd7b637b174f7c 3c355e226ba865236fb605</u>	+ 5,005.000000000000 000000 ACX [via www.across.events]	✓
35	2024-05-11 07:26:01	<u>0xd363f73e883fe3982ed4 d4c17e57120b4611e57b32 56c4ea58ed9d5ad6ad052a</u>	+ 5 Claim Airdrop	✓
36	2024-05-11 07:21:15	<u>0x4629d6ef495f19798eaa 81e2bd11ec00687375f6a0 c7579351a0f43e418371ac</u>	- 44.66158939 sobWETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-11 07:21:15	<u>0x4629d6ef495f19798eaa81e2bd11ec00687375f6a0c7579351a0f43e418371ac</u>	+ 0.9100000578574137 80 WETH	✓
38	2024-05-11 07:19:51	<u>0x1ecbc9472e1483e338a703f52a3e4828375ccf1e1075f84493eb156191686b2e</u>	+ 44.66158939 sobWETH	✓
39	2024-05-11 07:19:51	<u>0x1ecbc9472e1483e338a703f52a3e4828375ccf1e1075f84493eb156191686b2e</u>	- 0.9100000000000000 31 WETH	✓
40	2024-05-11 07:18:07	<u>0x3e373597396ff441949be40bb0e694ee9c48f8d40c1d0e2072612e4205f0f012</u>	+ 28,846,153 claim Airdrop	✓
41	2024-05-11 07:17:45	<u>0x4e3083313b862106d175da55b2a5b83298156943a7538724740f93e458e4df67</u>	- 291.498402 USDC	✓
42	2024-05-11 07:17:05	<u>0x1f7f6069f70b743ca6798fbf13e44a7210e49f21d9e74d48e1509c39671c15f9</u>	+ 116.590660 USDC	✓
43	2024-05-11 07:17:05	<u>0x1f7f6069f70b743ca6798fbf13e44a7210e49f21d9e74d48e1509c39671c15f9</u>	+ 174.907742 USDC	✓
44	2024-05-11 07:13:43	<u>0x67d5b133d667ef66187c65e5ba5dde7109e813bebcd0b6bf3f316683a455a943</u>	- 0.9180000000000000 38 aBasWETH	✓
45	2024-05-11 07:13:43	<u>0x67d5b133d667ef66187c65e5ba5dde7109e813bebcd0b6bf3f316683a455a943</u>	+ 0.0000000493098321 14 aBasWETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-11 07:12:09	<u>0x5af641e0babd7984aeff3d097884941d151d8d94a09946f8d0c20342788a3848</u>	- 0.7199999999999999 73 variableDebtBasWETH	✓
47	2024-05-11 07:11:27	<u>0x218d27cdfb2e457a9fc43736169b39313c0b13f4ed2553db6e1e5e2b2f4b6ad</u>	+ 0.7199999999999999 73 variableDebtBasWETH	✓
48	2024-05-11 07:10:13	<u>0x118c651e718187b06957c6c7fd35c1cd647405026b0fa866fa702ae22c519531</u>	+ 0.9180000000000000 38 aBasWETH	✓
49	2024-05-11 07:09:49	<u>0xc861317ea49793aeb534004009a46bf2d720fba764e4d5cd8558912b28f39cfd</u>	+ 1 Acces rewards on stkether.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:31:51	<u>0x10ccd60c9f8417d24f1553fd73ca858fb56de72cb3652897b2dd3dbff14748a0</u>	+ 1 olympic2024	✓
2	2024-06-28 06:01:27	<u>0x9c0e39d9a3322915ca8a8c596b1d7ae3b4dd065f68653bb717a8c19802e51988</u>	+ 1 P0CS24-0M	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 06:01:27	<u>0x9c0e39d9a3322915ca8a</u> <u>8c596b1d7ae3b4dd065f68</u> <u>653bb717a8c19802e51988</u>	+ 1 LLCM	✓

* USD values displayed at the time of transaction

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