

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-18 17:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BASE |
| ADDRESS ID | <u>0xfc5bcdd83037915c84bf2b7fa36171e237516e81</u> |
| TOTAL RECEIVED | 0.436558999999999975 ETH |
| | 1,155.51 USD |
| TOTAL SEND | 0.438201800693370502 ETH |
| | 1,159.86 USD |


| Token | Balance |
|-------------------------|--|
| Ethereum | 0.005999789150944535 ETH 15.88 USD |
| ! FYDE | 2,424.000000000000000000 Fyde Points - www.fyde.cc |
| Roost Coin | 105,610 im |
| Oh No | 1.000000000000000000 OHNO |
| OriginEther | 1 tkether.org |
| Wrapped Ether | 0.000000000000000000 WETH |
| SonneBase Wrapped Ether | 0.00000000 sobWETH |
| Moonwell WETH | 0.00000000 mWETH |
| LayerZero | 0.000000000000000000 ZRO |
| DEGEN | 15,255 m |

| Token | Balance |
|-------------|---------------|
| LiquidEther | 1 tkether.com |
| GetMint | 0 GM |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-01 08:44:47 | <u>0x21103df57d8e1aa41b5a14a8403ddfdf116918e5ccb5a20ceac3da510cde452c</u> | - 0.4382001611121678 08 ETH  1,154.73 USD | ✓ |
| 2 | 2024-10-01 08:44:47 | <u>0x21103df57d8e1aa41b5a14a8403ddfdf116918e5ccb5a20ceac3da510cde452c</u> | - 0.0000009740183296 35 ETH  0.00 USD | ✓ |
| 3 | 2024-10-01 08:44:47 | <u>0x21103df57d8e1aa41b5a14a8403ddfdf116918e5ccb5a20ceac3da510cde452c</u> | - 0.0000006655628730 75 ETH  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-01 08:34:51 | <u>0xfd4285575a48b575a919148f073852919865e717b459d7b0ebee49e47588eab7</u> | + 0.4365589999999999 75 ETH  1,150.41 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-07-24 00:55:07 | <u>0x366213f549837b58eaa3414fa9c6b7c01ea4423ec8ddfd170123594369224a48</u> | + 1.0000000000000000 00 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-07-21 11:30:35 | <u>0x9e52d1c4cb8540d384abe965d6157287527ce72c0a8967751d2fda3c9b2db7dd</u> | + 666.000000 https://RareAddress.io | ✓ |
| 3 | 2024-07-21 11:09:01 | <u>0x9cc9e18886627e5760dd09f4de36f00e4522dd4fedf602543da8f14a6e10b386</u> | - 37.89511941 sobWETH | ✓ |
| 4 | 2024-07-21 11:09:01 | <u>0x9cc9e18886627e5760dd09f4de36f00e4522dd4fedf602543da8f14a6e10b386</u> | + 0.7732801645002459 48 WETH | ✓ |
| 5 | 2024-07-21 11:03:31 | <u>0x6ef4ffda8e95d4d566464afbead90d02367b5f42c98acd45034e879202e2be01</u> | + 37.89511941 sobWETH | ✓ |
| 6 | 2024-07-21 11:03:31 | <u>0x6ef4ffda8e95d4d566464afbead90d02367b5f42c98acd45034e879202e2be01</u> | - 0.7732801600283990 55 WETH | ✓ |
| 7 | 2024-07-21 10:52:15 | <u>0x0b1bca0187650eea9b2a0ed97a4ee70e66161a4bc473f3cb734be7e4291049bc</u> | - 37.00422449 sobWETH | ✓ |
| 8 | 2024-07-21 10:52:15 | <u>0x0b1bca0187650eea9b2a0ed97a4ee70e66161a4bc473f3cb734be7e4291049bc</u> | + 0.7551007286320771 12 WETH | ✓ |
| 9 | 2024-07-21 10:46:15 | <u>0xfab41246c530fdb95f648f92177fa0418ba668c64899f27e9f3de3eb4644284a</u> | + 37.00422449 sobWETH | ✓ |
| 10 | 2024-07-21 10:46:15 | <u>0xfab41246c530fdb95f648f92177fa0418ba668c64899f27e9f3de3eb4644284a</u> | - 0.7551007237327198 58 WETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-07-21 10:34:01 | <u>0xb068326a4721306f3043d90a1dc1bed5cf773df45d118e36e553d4c8331dd90b</u> | - 39.70431573 mWETH | ✓ |
| 12 | 2024-07-21 10:28:15 | <u>0x3053553dfd7e678defa5706ea9e8cad24c389055dfea4ed510e15ae6655d26</u> | + 39.70431573 mWETH | ✓ |
| 13 | 2024-07-21 10:22:45 | <u>0x155d719890a4851c00498fc0bad8d2129cc6b8f552141fc65d8b7bacf734387</u> | - 36.78555818 mWETH | ✓ |
| 14 | 2024-07-21 10:18:05 | <u>0x6c395e5127a894c767440a7e4b86b3367909ec6a027a9d2bc6d5a8ee0b043277</u> | + 632.000000000 Visit linkget.xyz to swap | ✓ |
| 15 | 2024-07-21 10:17:29 | <u>0xe033dd3667a6affa53de53152a3664a913a70eba1de7ddfa0e9c2c4e366c3961</u> | + 36.78555818 mWETH | ✓ |
| 16 | 2024-07-21 10:13:13 | <u>0x07e6e237f4b3c31628d984462191159cecd34d65478a86d4a81b0a1bf242c8c5</u> | - 0.8462381190348334 80 aBasWETH | ✓ |
| 17 | 2024-07-21 10:13:13 | <u>0x07e6e237f4b3c31628d984462191159cecd34d65478a86d4a81b0a1bf242c8c5</u> | + 0.0000001795822769 52 aBasWETH | ✓ |
| 18 | 2024-07-21 10:06:13 | <u>0x0ec0a6211e0d1b9dc4d9dd8e49d6df82fe62a8f1912ebb4fb8047a02f8ea00ef</u> | + 0.8462379488485207 71 aBasWETH | ✓ |
| 19 | 2024-07-21 10:01:31 | <u>0x353fb9c38139e84105a50f2e709fb4fac6b68bea0bf03a09a129f3387bfc4de0</u> | - 36.67118324 sobWETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-07-21 10:01:31 | <u>0x353fb9c38139e84105a50f2e709fb4fac6b68bea0bf03a09a129f3387bfc4de0</u> | + 0.7483047147796046 96 WETH | ✓ |
| 21 | 2024-07-21 09:59:37 | <u>0xbabdcfdd8abb9d62a2d81ecbdc77bfc2a1ce8ec89e43be5871456f43cd370cb4</u> | + 1,698.000000000000 000000 Fyde Points - www.fyde.cc | ✓ |
| 22 | 2024-07-21 09:54:47 | <u>0x5ceef2b2832a22e7abad659ed71ac7eeba8d7dcc50aa8feffbb569acaa9e9735</u> | + 36.59212763 sobWETH | ✓ |
| 23 | 2024-07-21 09:54:47 | <u>0x5ceef2b2832a22e7abad659ed71ac7eeba8d7dcc50aa8feffbb569acaa9e9735</u> | - 0.7466915166789720 45 WETH | ✓ |
| 24 | 2024-06-21 02:32:35 | <u>0x2d9191753bb2c1cc0a6efbf6e3eb6b6844321e26d47cdcb309b17dc6c23fe5e0</u> | - 16.051791999999998 950 ZR0 | ✓ |
| 25 | 2024-06-20 23:40:41 | <u>0x0a0ab9217f6e94afe7c6ad1a2461aa1b03143cdce850bec2751f98d4efee5e4e</u> | + 1 tkether.org | ✓ |
| 26 | 2024-06-20 22:58:45 | <u>0x07480af75def630f1542ef645a1027345373b63530395adee09fa0c188eedd17</u> | + 16.051791999999998 950 ZR0 | ✓ |
| 27 | 2024-06-13 11:53:41 | <u>0x7310fab3a71a571be45a2e006e12fe55d023191fdb4f3892d395464c7af27359</u> | + 1.0000000000000000 00 OHNO | ✓ |
| 28 | 2024-06-12 18:30:37 | <u>0x1105fc13aa4446df4a86dc15070f3f6eb67e917761a03a6359c518a3f3a430e4</u> | + 2,132.000000000000 000000 Claim: https://aerodrome.supply | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 29 | 2024-06-12 13:19:17 | <u>0x849a5f5aaa60c2f74c73</u> <u>0914dbf3a884f0b6a9f0ad</u> <u>57595f16df10ae0f1222b4</u> | + 1 tkether.com | ✓ |
| 30 | 2024-05-27 20:35:13 | <u>0x2dd701763840a5b0c281</u> <u>b3380d9c247044aa3648ee</u> <u>0752cfb22fb29c949f80d0</u> | + 1.0000000000000000 00 USA | ✓ |
| 31 | 2024-05-12 10:59:57 | <u>0xeca6061c19c15d44597c</u> <u>25f88d404426035a277a53</u> <u>25b86ec302ba8488acfd14</u> | - 6.500291 USDbc | ✓ |
| 32 | 2024-05-11 20:54:11 | <u>0x3a0ec00d8551f708c693</u> <u>d71fd6ef38f12ff3c09e9d</u> <u>72060c72b4ccf60861a948</u> | + 1.276777 USDbc | ✓ |
| 33 | 2024-05-11 19:13:23 | <u>0xd719f05bc5ecaae62db2</u> <u>6db2312c107ea4ccd69e9b</u> <u>e6c58fccec28332fb5b900</u> | + 1.605967 USDbc | ✓ |
| 34 | 2024-05-11 12:20:05 | <u>0x1d5a24fb421b9f2ad801</u> <u>3da5a8dbe22d8078442b2b</u> <u>c887a4f1ba211fb1bd608f</u> | + 1.716824 USDbc | ✓ |
| 35 | 2024-05-11 11:29:31 | <u>0xb34024018698c2c9fd7c</u> <u>0bd130a9e6c2d09b050897</u> <u>33b89ee829ad05631e4c9d</u> | + 1 Acces rewards on stkether.com | ✓ |
| 36 | 2024-05-11 11:29:25 | <u>0xc39f0b96c195d7ffeed7</u> <u>32c494c6648a975e5e0466</u> <u>f878689e9f58bbce76ba92</u> | + 1.900723 USDbc | ✓ |
| 37 | 2024-05-05 02:49:19 | <u>0xf190ecefef6893532ca82</u> <u>e391c14eee8ee8a5119ed4</u> <u>c7ef4b952e889a37830cf6</u> | + 15,255 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2024-04-27 02:39:37 | <u>0x36a5f504579b62698cea58b46ec957d63fba5a0e0afe766938f84bdfe97bb4fa</u> | + 105,610 im | ✓ |
| 39 | 2024-04-25 02:05:21 | <u>0xacac8a057b0b1c9c17a25a2f171edf4d0b5f23b347128c9a2c87d4e8ec3629fb</u> | + 20,000,000,000 om | ✓ |
| 40 | 2024-04-22 08:30:29 | <u>0x3b953b6cc8e81f800b9bc9b2272fc88cc00041cd747b7ff6039c10d8592c5654</u> | + 5,912.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 41 | 2024-04-22 00:36:23 | <u>0x7bfa9056e50993c38c4b2e26e9690d03b8d791a2c41b0c0fbd1960fb1676a054</u> | + 494,611 m | ✓ |
| 42 | 2024-04-21 11:47:09 | <u>0x63dbfea8eb64f8aa301b83a2bc41d8f47e4324432f38f47ea531f559f4845e1e</u> | + 0.07905561 sobWETH | ✓ |
| 43 | 2024-04-21 11:47:09 | <u>0x63dbfea8eb64f8aa301b83a2bc41d8f47e4324432f38f47ea531f559f4845e1e</u> | - 0.0016088832213824 75 WETH | ✓ |
| 44 | 2024-04-21 05:00:21 | <u>0x4a2d217d66cc6b1010faaa0e7b6b4f8e618169be7d562d165762d20bb62a5436</u> | - 0.0016107607849115 47 aBasWETH | ✓ |
| 45 | 2024-04-21 05:00:21 | <u>0x4a2d217d66cc6b1010faaa0e7b6b4f8e618169be7d562d165762d20bb62a5436</u> | + 0.0000000007958234 41 aBasWETH | ✓ |
| 46 | 2024-04-21 04:24:01 | <u>0x6e81c83c40588ec7e9ad86ca613bf5316efc4e4eb459bf9baecd7847ff1f9981</u> | + 1 claim rewards on usdc2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 47 | 2024-04-21 04:23:57 | <u>0xfed308ebf89c536141f4</u> <u>131868c975ce23c8a7ec05</u> <u>109b1632c228a8900ee886</u> | + 0.0016107600000000 00 aBasWETH | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-20 17:51:25 | <u>0xdb002b8ce9c42e218bb6</u> <u>9bac9c27bf4b31b4cb6a10</u> <u>16cb17ca7256d0506f6542</u> | - 1 GM | ✓ |
| 2 | 2024-05-20 17:49:09 | <u>0x7711922dc0735fafcd80</u> <u>92e820ecc3b956279998c8</u> <u>e1ce6aaffa3d1e25921e83</u> | + 1 GM | ✓ |
| 3 | 2024-05-20 17:39:15 | <u>0x2cee8c109838d6fecb92</u> <u>181c249ad7e9dc6538e9c4</u> <u>e14593387576782bb0b83b</u> | - 1 GM | ✓ |
| 4 | 2024-05-20 17:35:45 | <u>0x715961f4c362975d81f5</u> <u>763f2d5347dec99ebf1e5e</u> <u>992290a3cb0dd270143152</u> | + 1 GM | ✓ |
| 5 | 2024-05-20 17:22:19 | <u>0x52cbd211959f152a6ef2</u> <u>0bc77803599e098b502dd0</u> <u>e60faba761a2e7b011f33c</u> | - 1 GM | ✓ |
| 6 | 2024-05-20 17:18:45 | <u>0x650c6af4ecf90941fa8e</u> <u>431ebc2a4e25d26440fab8</u> <u>5b26db6fdd6cbbdac3463e</u> | + 1 GM | ✓ |

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