

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 17:26 (UTC)






BLOCKCHAIN	BASE
ADDRESS ID	<u>0xfcca7743d406b933c8df7f7a89471d6691ec41dd</u>
TOTAL RECEIVED	0.012535813228031410 ETH
	32.77 USD
TOTAL SEND	0.012227017015920326 ETH
	31.96 USD

Token	Balance
Ethereum	0.032154863818160115 ETH
	84.05 USD
Wrapped eETH	0.000066222033587026 weETH.base
! Aero-drome.net	2,000.000000000000000000 Wrapped AERO
Aave Base Variable Debt cbETH	0.000000000000000000 variableDebtBascbETH
Retardia	0.00000000 Retardia
Coinbase Wrapped Staked ETH	0.000000000000000000 cbETH
PancakeSwap Token	0.298863956686795884 Cake
PPBox.io	60,000.000000000000000000 PPBox.io
Omer	0.100000000000000006 OOMER
Wrapped Ether	0.000000000000000000 WETH





* USD values displayed at the time of transaction

Token	Balance
! USDAC	10,000 Claim on: USD.AC
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
Maverick v2 Position	1 MPv2
Pancake V3 Positions NFT-V1	1 PCS-V3-POS
Slipstream Position NFT v1	0 AERO-CL-POS


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 12:02:25	<u>0x29a8b7f211f865f00ec8</u> <u>b292e4be806872090b0f99</u> <u>d9963ea472bf622467bd9f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-02 12:02:25	<u>0x29a8b7f211f865f00ec8</u> <u>b292e4be806872090b0f99</u> <u>d9963ea472bf622467bd9f</u>	- 0.0000000364080000 00 ETH  0.00 USD	✓
3	2024-10-02 12:02:25	<u>0x29a8b7f211f865f00ec8</u> <u>b292e4be806872090b0f99</u> <u>d9963ea472bf622467bd9f</u>	- 0.0000002109036859 40 ETH  0.00 USD	✓
4	2024-10-02 12:00:55	<u>0x194c70d46ee1a76e8aa3</u> <u>0f81a3c97020d32ef0be64</u> <u>2fde5991bb9d281c942d2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-02 12:00:55	<u>0x194c70d46ee1a76e8aa3</u> <u>0f81a3c97020d32ef0be64</u> <u>2fde5991bb9d281c942d2d</u>	- 0.0000001476252000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-02 12:00:55	<u>0x194c70d46ee1a76e8aa30f81a3c97020d32ef0be642fde5991bb9d281c942d2d</u>	- 0.0000008640464819 49 ETH  0.00 USD	✓
7	2024-10-02 12:00:47	<u>0x1ce57067f9b2f982519558efde8a530e584102382b04097b139e3f7cffe4cc53</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-02 12:00:47	<u>0x1ce57067f9b2f982519558efde8a530e584102382b04097b139e3f7cffe4cc53</u>	- 0.0000000614232000 00 ETH  0.00 USD	✓
9	2024-10-02 12:00:47	<u>0x1ce57067f9b2f982519558efde8a530e584102382b04097b139e3f7cffe4cc53</u>	- 0.0000003603602402 46 ETH  0.00 USD	✓
10	2024-10-02 11:55:41	<u>0x2fea94c8384f4a646d2e007a70aec1b8b480bb59099a679439de144ed99399ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-02 11:55:41	<u>0x2fea94c8384f4a646d2e007a70aec1b8b480bb59099a679439de144ed99399ef</u>	- 0.0000003203736000 00 ETH  0.00 USD	✓
12	2024-10-02 11:55:41	<u>0x2fea94c8384f4a646d2e007a70aec1b8b480bb59099a679439de144ed99399ef</u>	- 0.0000020555557294 10 ETH  0.00 USD	✓
13	2024-10-02 11:49:57	<u>0xf22e9974f1b7a994786ac142eac63acef7b983be3c72f7a56f93dd380ecb743c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-02 11:49:57	<u>0xf22e9974f1b7a994786ac142eac63acef7b983be3c72f7a56f93dd380ecb743c</u>	- 0.0000000665388000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-10-02 11:49:57	<u>0xf22e9974f1b7a994786a</u> <u>c142eac63acef7b983be3c</u> <u>72f7a56f93dd380ecb743c</u>	- 0.0000004609540245 33 ETH  0.00 USD	✓
16	2024-10-02 11:45:57	<u>0x0f9af6b8e94e43a72edf</u> <u>e9a3e2157a9d52133199df</u> <u>e51a055303541f2aa1286e</u>	- 0.0122200000000000 00 ETH  29.75 USD	✓
17	2024-10-02 11:45:57	<u>0x0f9af6b8e94e43a72edf</u> <u>e9a3e2157a9d52133199df</u> <u>e51a055303541f2aa1286e</u>	- 0.0000002958624000 00 ETH  0.00 USD	✓
18	2024-10-02 11:45:57	<u>0x0f9af6b8e94e43a72edf</u> <u>e9a3e2157a9d52133199df</u> <u>e51a055303541f2aa1286e</u>	- 0.00000021369645582 48 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 12:12:59	<u>0xe0159e2ffe0194973a15</u> <u>235c2a34c73a229ac232fd</u> <u>5dac5f75df03d3d1f68f8f</u>	+ 0.0003389597313886 10 ETH  0.82 USD	✓
2	2024-10-02 12:02:25	<u>0x29a8b7f211f865f00ec8</u> <u>b292e4be806872090b0f99</u> <u>d9963ea472bf622467bd9f</u>	+ 0.0121968534966428 00 ETH  29.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 14:54:03	<u>0xff3d5a3d72e390914934</u> <u>2d9d1e6552460a33de1f32</u> <u>64a3b4ad5edfa0e6f20bf7</u>	+ 742,696,000.000000 00 Retardia	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-13 17:27:39	<u>0xcd93795ee916fa1dce8986d10f7a3089c6bfd340dd721967848afe0ce28aaa1a</u>	+ 825,962,000.000000 00 MSTR	✓
3	2024-10-02 12:00:55	<u>0x194c70d46ee1a76e8aa30f81a3c97020d32ef0be642fde5991bb9d281c942d2d</u>	+ 0.0121968534966428 00 WETH	✓
4	2024-10-02 12:00:55	<u>0x194c70d46ee1a76e8aa30f81a3c97020d32ef0be642fde5991bb9d281c942d2d</u>	- 29.970000 USDbC	✓
5	2024-10-02 11:55:41	<u>0x2fea94c8384f4a646d2e007a70aec1b8b480bb59099a679439de144ed99399ef</u>	+ 29.975421 USDbC	✓
6	2024-10-02 11:55:41	<u>0x2fea94c8384f4a646d2e007a70aec1b8b480bb59099a679439de144ed99399ef</u>	- 29.984000 USDC	✓
7	2024-10-02 11:45:57	<u>0xf9af6b8e94e43a72edfe9a3e2157a9d52133199dfe51a055303541f2aa1286e</u>	+ 29.984870 USDC	✓
8	2024-09-05 11:42:17	<u>0x04d7b386dc3d166184575ee231099668d3f525efe628556298b10227a7cc687a</u>	+ 1.0000000000000000 00 MINKY	✓
9	2024-09-02 18:12:35	<u>0x836321a6bfc344b46632e0204e0f1676698b111036f1c50446ae74c15eae6025</u>	+ 328,190 Claim on: chomp-coin.com	✓
10	2024-07-24 00:17:21	<u>0xd2a078ebd7f46a64cc5258d9900612f9a9678f9ab6f47114922d65c865efce11</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-15 11:45:11	<u>0x9a86e8c0eea9ccc8e5cc6280895946f236d83d6ac35e9fa071e21cc87a9cac17</u>	+ 2,549 Claim on: aero-rewards.com	✓
12	2024-07-06 16:34:59	<u>0x71ab3b6fac9b3d77a24faa7fe5d6557dd94cabf4ba7a8a2e10b5c5adf458c159</u>	+ 5 Claim: etherfi-season2.com	✓
13	2024-07-01 20:44:15	<u>0x657a4d2ec257b2fb6836337e9240c98fa1d9679ccb5b64476730df9516f71397</u>	+ 10,000 Claim on: USD.AC	✓
14	2024-06-30 04:18:33	<u>0x72b6a91aea18646f22a0b043c7d16aecdbe3d941942c472a5a39a5b8aebd01d2</u>	- 0.0099741949974117 61 cbETH	✓
15	2024-06-30 04:16:17	<u>0x2059e27ab1e5e02539e61b73756ea46bb043c8b1f0394ab919dd357295f4caf1</u>	- 3.4311123068082136 63 aBasWETH	✓
16	2024-06-30 04:16:17	<u>0x2059e27ab1e5e02539e61b73756ea46bb043c8b1f0394ab919dd357295f4caf1</u>	+ 0.0000222745979554 24 aBasWETH	✓
17	2024-06-30 04:15:59	<u>0x7513fe84b51fe4cca1a0851064a20769620b1480921dbd5dee055233389012a4</u>	- 0.5145327627293474 48 cbETH	✓
18	2024-06-30 04:15:59	<u>0x7513fe84b51fe4cca1a0851064a20769620b1480921dbd5dee055233389012a4</u>	- 0.5145199999999999 77 variableDebtBascbETH	✓
19	2024-06-30 04:15:37	<u>0xed32f3007351e7af6fae357df7e05dc313f963a8b7a207f5cb2ecc3c934804e0</u>	- 1.3656688774860661 35 weETH.base	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-30 04:15:37	<u>0xed32f3007351e7af6fae357df7e05dc313f963a8b7a207f5cb2ecc3c934804e0</u>	- 1.3655999999999999 25 variableDebtBasweETH	✓
21	2024-06-30 04:14:45	<u>0x73ad62d88c597826416afc511911970becfc4d0de7f1f85adf609b2451393ba5</u>	+ 0.0059939525576392 30 weETH.base	✓
22	2024-06-30 04:06:05	<u>0xccbdc4e8a2d0fb8a5d37008d52ec6c7fb06efbbf21f63e80b4e7d5e06b348b86</u>	+ 1.2194440068803484 86 WETH	✓
23	2024-06-30 04:06:05	<u>0xccbdc4e8a2d0fb8a5d37008d52ec6c7fb06efbbf21f63e80b4e7d5e06b348b86</u>	+ 1.3597397813620151 21 weETH.base	✓
24	2024-06-30 04:05:53	<u>0x0618b2d8a608975b508343bcb253dc7b2f6258af8b74c7d9078c5dbeb2494717</u>	+ 0.5245069577267592 60 cbETH	✓
25	2024-06-30 04:05:25	<u>0xa4314f0673e4bfa04cda43f04bf40b59f463a383b72fdb2c3921fbf7ec699fd3</u>	+ 0.2988639566867958 84 Cake	✓
26	2024-06-29 13:16:39	<u>0x1d2b6243c2a51eaec2a9792689b874e7627ff9349d9d0c859f24921bd72028e1</u>	+ 1,059.000000000000 000000 Claim: https://aerodrome.supply	✓
27	2024-06-29 12:58:33	<u>0x4a3fc144d4103510e4878d61ef58d7fb44022ac2c1e2234ee2396b1deab2cbea</u>	- 0.5149233036739767 62 cbETH	✓
28	2024-06-29 12:57:53	<u>0xf94af506325ee5db1fa87c08918350c77262001bc60531cedf3c7e5f530a4124</u>	- 0.2222000000000000 09 aBasWETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-29 12:57:53	<u>0xf94af506325ee5db1fa87c08918350c77262001bc60531cedf3c7e5f530a4124</u>	+ 0.0000000708068393 52 aBasWETH	✓
30	2024-06-29 12:56:17	<u>0x2826f906e995963dac172f2e57c95eaaa2027dd4d1a35cd48077803a8ff8ff71</u>	+ 0.5145199999999999 77 cbETH	✓
31	2024-06-29 12:56:17	<u>0x2826f906e995963dac172f2e57c95eaaa2027dd4d1a35cd48077803a8ff8ff71</u>	+ 0.5145199999999999 77 variableDebtBascbETH	✓
32	2024-06-29 12:55:33	<u>0xa2a2b53576ac78b14e6fde47d0932a10e98470420f13ac5f1c1bf731cf513bec</u>	- 1.3655986344000010 66 weETH.base	✓
33	2024-06-29 12:55:09	<u>0x2f240f5fd7f7fd6b3cda56e8b6088494edfaf7c3de8e166f94f05d60fece66c1</u>	- 1.2221999999999999 53 aBasWETH	✓
34	2024-06-29 12:55:09	<u>0x2f240f5fd7f7fd6b3cda56e8b6088494edfaf7c3de8e166f94f05d60fece66c1</u>	+ 0.0000000714034187 99 aBasWETH	✓
35	2024-06-29 12:53:39	<u>0x8d1fd4317c30a4e1f1f1f88b366f4a536310b1d2a5b788c2d1e5918b29683602</u>	+ 1.3655999999999999 25 weETH.base	✓
36	2024-06-29 12:53:39	<u>0x8d1fd4317c30a4e1f1f1f88b366f4a536310b1d2a5b788c2d1e5918b29683602</u>	+ 1.3655999999999999 25 variableDebtBasweETH	✓
37	2024-06-29 12:53:05	<u>0x62362d646e0c62d5b450fc7131e0d7918aa07a79acff8e9c84f09e8d486273fb</u>	+ 4.8754898899999998 82 aBasWETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-21 05:56:55	<u>0xd4a3214796e8956cc3ef</u> <u>b079dbb96a3388e228779c</u> <u>2b68cc062b8c048866f31d</u>	+ 2,000.000000000000 000000 Wrapped AERO	✓
39	2024-06-20 09:35:15	<u>0xed076ecd6d2c5ad817ca</u> <u>9fae4b022a9f9fcfc69820</u> <u>c1258d8169f1b62b1f5234</u>	+ 7.7777777 NUNU	✓
40	2024-06-20 00:45:51	<u>0x59f972448eecb6fd0d26</u> <u>628cd1dda4f7983aaed3e9</u> <u>2499e67ce6381cf99cb861</u>	+ 181 Claim on: rewards.lp-uniswap .com	✓
41	2024-06-16 20:45:01	<u>0x84993e9018a79971a8cc</u> <u>b28757b67fa932928bfbe6</u> <u>5c1ab668dd6f8c333fbefe</u>	+ 0.100000000 kurbi	✓
42	2024-06-15 16:55:49	<u>0x8f29df962c0c4e33a134</u> <u>ec86a4cf4abf1cbe412ad6</u> <u>a8b86c6fa53ca2571ebe7b</u>	+ 200.000000 WGC	✓
43	2024-06-04 21:38:45	<u>0x28bf8ab643f338d6cb77</u> <u>131638d0a923904e635033</u> <u>4cbdaa8c7066728c6af8af</u>	+ 1 steth.com	✓
44	2024-06-04 03:20:05	<u>0x9faf7c54bf78ab025704</u> <u>f3d62e8c05fa1413790e92</u> <u>3d14fdc68933d22b073d2e</u>	+ 79.4201337 NUNU	✓
45	2024-06-03 15:21:41	<u>0xc361d11f5af6261165e3</u> <u>faaa44065df37f3dd65d3e</u> <u>7d8a171bde937cb583367d</u>	+ 1.4201337 NUNU	✓
46	2024-06-01 00:45:31	<u>0x962b1fbe5a5c923ed5d5</u> <u>c509d9f8546dfcc95c2a51</u> <u>909061229dc6f76688d96d</u>	+ 470,000 Claim on: rewards-brett.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-30 22:28:41	<u>0x0942dda2097d8f7f8a1e61992a1fc914c9ee575f7fd847c1e419e46421ebf9c8</u>	+ 3,481 ce	✓
48	2024-05-29 23:10:59	<u>0x6170c66b793b989dcd85a057e7b5bccdaf6f857c2cebb561ca7e275096e88dad</u>	+ 0.100000000000000000 06 OOMER	✓
49	2024-05-26 02:33:11	<u>0x63d797cd3f752c20834487bc393a6b2f8d7a0d212527fcc8e7d1173daf2d20d1</u>	+ 1.000000000000000000 00 USA	✓
50	2024-05-24 23:49:21	<u>0x9e3c8033c12fb4382bc609e5ee7d6d5a51ae1d7e24d2d6d4062a92e944ef3624</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
51	2024-05-24 02:13:15	<u>0xc7fd60ce22d723d430a1d866790641e6ec4a8bcf216253a27ad5b2ce6be1277c</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
52	2024-05-19 16:20:01	<u>0xb1d77c3055899bdcb5c61352befc218fe223301998c4efb296e56cfd26c5398</u>	+ 1,200.000000000000 Visit getuni.xyz to swap to USDT	✓
53	2024-05-19 13:41:35	<u>0x14dc2e06b3dacc3f74eea86d3e99d229899d350302fc53fc96c584d69166cdfb</u>	- 64.07656089 mWETH	✓
54	2024-05-19 13:32:27	<u>0x7b53c5b62b1d628d9fb48617024be59e2accc5bceac72a4ff5929c9da2225917</u>	+ 64.07656750 mWETH	✓
55	2024-05-19 13:29:51	<u>0x4f6ae63a23b87a6d8c561da544f5feb5bacec59eaa57e4e3271c6fd30a06eba6</u>	- 0.7540033956475735 71 aBaseWETH	✓

#	Date & time	Transaction Id	Amount	
56	2024-05-19 13:29:51	<u>0x4f6ae63a23b87a6d8c561da544f5feb5bacec59eaa57e4e3271c6fd30a06eba6</u>	+ 0.0000033956475736 03 aBaseWETH	✓
57	2024-05-19 13:28:57	<u>0x3455bffd278f5a682b8ec74da7a0f82e1fbd3684fdc2d7241aeba5279c336cc4</u>	- 0.4851033906065161 94 cbETH	✓
58	2024-05-19 13:28:57	<u>0x3455bffd278f5a682b8ec74da7a0f82e1fbd3684fdc2d7241aeba5279c336cc4</u>	- 0.4850999999999999 76 variableDebtSeamcb ETH	✓
59	2024-05-19 13:27:43	<u>0x4bcdeceed8c9dd65c3ece9b67ae46501c27e8822cf3c9b96ac58c7cbb2de4ed</u>	+ 0.0009353560597299 44 cbETH	✓
60	2024-05-19 13:26:51	<u>0xe1e0135456da3b2281fac1740d692e20ff8f4173b2b34fa658270b50f19da197</u>	+ 0.5515200987807908 91 WETH	✓
61	2024-05-19 13:26:51	<u>0xe1e0135456da3b2281fac1740d692e20ff8f4173b2b34fa658270b50f19da197</u>	+ 0.2160317516587169 64 cbETH	✓
62	2024-05-19 13:26:05	<u>0xd1e81595948458e39868d9ff2f41a15b5ffb973ee9d0debb2ca3aa8329948d3e</u>	+ 0.0206238556511306 56 AERO	✓
63	2024-05-19 12:57:43	<u>0x27b6e395a8a5895dc0b6e66b725c149b61382b46ee2ad1a4f285b8042007c673</u>	+ 0.0000000001086692 54 cbETH	✓
64	2024-05-19 12:53:59	<u>0xe04574bf561aab43dc3c7623274567f218c13106ad8f76dcd0a57ff2bf9dd4eb</u>	- 0.2159999999999999 98 cbETH	✓

#	Date & time	Transaction Id	Amount	
65	2024-05-19 12:52:21	<u>0x02f299af2c0935fd3d74b5be6b87abb12d55d8cbdf2a55294d61f8d6551d1bbc</u>	+ 0.4845395864533768 03 cbETH	✓
66	2024-05-19 11:11:55	<u>0x6342bdb1e2c34b49f23924eef752bfb2d8b08b540cc1181d2bfd13cad4d9a893</u>	+ 2,645.000000000000 000000 ACX [via www.across.events]	✓
67	2024-05-19 10:38:03	<u>0x8adf50c2144bc9121ce7d58a5a06309b9c499af9ffe25f717034f0f25a853615</u>	+ 28,846,153 rdrop	✓
68	2024-05-19 10:30:19	<u>0x25d1555a54765208370272f78f99736258b6ba2a57a3e8c42b18219fe41cf483</u>	- 0.4850999999999999 76 cbETH	✓
69	2024-05-19 10:27:49	<u>0xa171f5178a16451b563103adf84dd7f38c8b769fd206e75a8558592abe82bd57</u>	+ 0.4850999999999999 76 cbETH	✓
70	2024-05-19 10:27:49	<u>0xa171f5178a16451b563103adf84dd7f38c8b769fd206e75a8558592abe82bd57</u>	+ 0.4850999999999999 76 variableDebtSeamcb ETH	✓
71	2024-05-19 10:15:21	<u>0x6b1470801a579ae28bc929805287e324774d4ae593632aaad754ad253e3cf869</u>	+ 0.7540000000000000 04 aBaseWETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:05:25	<u>0xa4314f0673e4bfa04cda43f04bf40b59f463a383b72fdb2c3921fbf7ec699fd3</u>	+ 1 PCS-V3-POS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 12:59:17	<u>0x3ebdd8d49dc6d2c033c52cd324894fae09c73194bc</u> <u>cd6b04b8e10b0e52ebfdae</u>	- 1 PCS-V3-POS	✓
3	2024-06-29 12:58:33	<u>0x4a3fc144d4103510e4878d61ef58d7fb44022ac2c1</u> <u>e2234ee2396b1deab2cbea</u>	+ 1 PCS-V3-POS	✓
4	2024-06-29 12:55:33	<u>0xa2a2b53576ac78b14e6fde47d0932a10e98470420f</u> <u>13ac5f1c1bf731cf513bec</u>	+ 1 MPv2	✓
5	2024-05-19 13:26:51	<u>0xe1e0135456da3b2281fac1740d692e20ff8f4173b2</u> <u>b34fa658270b50f19da197</u>	- 1 AERO-CL-POS	✓
6	2024-05-19 13:26:05	<u>0xd1e81595948458e39868d9ff2f41a15b5ffb973ee9</u> <u>d0debb2ca3aa8329948d3e</u>	+ 1 AERO-CL-POS	✓
7	2024-05-19 12:57:43	<u>0x27b6e395a8a5895dc0b6e66b725c149b61382b46ee</u> <u>2ad1a4f285b8042007c673</u>	- 1 AERO-CL-POS	✓
8	2024-05-19 12:53:59	<u>0xe04574bf561aab43dc3c7623274567f218c13106ad</u> <u>8f76dcd0a57ff2bf9dd4eb</u>	+ 1 AERO-CL-POS	✓
9	2024-05-19 10:30:19	<u>0x25d1555a54765208370272f78f99736258b6ba2a57</u> <u>a3e8c42b18219fe41cf483</u>	+ 1 UNI-V3-POS	✓

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