

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 23:21 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xfe5a1237d60bcc961c860eb3144afc6f93b2e85b</u>
TOTAL RECEIVED	0.002652856010300366 ETH
	7.29 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000000087604246 ETH
	0.00 USD
OriginEther	1 tkether.org
LiquidEther	1 r.com
! USDAC	10,000 Claim on: USD.AC
Aave Base WETH	0.000000000000000000 aBaseWETH
# base-apyeth.net	30.000000000000000000 awards
Moonwell WETH	0.00000000 mWETH
kurbi	0.100000000 kurbi
UNI	1,200.0000000000 Visit getuni.xyz to swap to USDT
wBASE	2.0000000000 ro

Token	Balance
LiquidEther	1 tkether.com
COIN Earnings	N/A COINEARNINGS

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 01:36:33	<u>0xbb0e5747f97902328cc7104a517ebbc40a1bb4da079071138b0f81ac851b3b1b</u>	+ 0.0026528560103003 66 ETH  4.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 01:25:01	<u>0x6f293a0c06ee638557460e3f3975069ecdd06937176e243fa371fa26d1a0f18f</u>	+ 30.0000000000000000 000 ewards	✓
2	2024-07-14 22:22:29	<u>0xf11a70a223cb6b07225761de6509a4bb0781f83212aa46bfee18e59d30455c05</u>	+ 1 tkether.org	✓
3	2024-07-14 01:56:05	<u>0x636380560a4c0937ef1d8335264369962beb94b4c5440c420b954dd21d4e89b1</u>	- 8,880,888.00000000 0000000000 BENTO	✓
4	2024-07-14 01:55:53	<u>0xef28823d282e6772b05c04d097e824f14568adf9addecba474fae25a49ed7ae</u>	- 56.308419985735199 020 D0G	✓
5	2024-07-14 01:55:39	<u>0x68fa9879501ec586f49f7a66d5458a80fb8e5246ca8a8f7ca068debe9a4ef1c</u>	- 295,774,647.000000 000000000000 toby	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-14 01:55:27	<u>0x433928e4dbda070b0e9a bbcf7c5c07371d999980c3 c559b3126a9dad6fd2d75</u>	- 0.000000000299471 88 aBaseWETH	✓
7	2024-07-14 01:55:27	<u>0x433928e4dbda070b0e9a bbcf7c5c07371d999980c3 c559b3126a9dad6fd2d75</u>	+ 0.0000000000000153 69 aBaseWETH	✓
8	2024-07-14 01:55:05	<u>0x75dfba22ad83a2906753 607d7dfd5e28c831ae3ea2 8c26e2ef801aa897abff8b</u>	+ 2.0000000000 ro	✓
9	2024-07-14 01:54:19	<u>0x3326dc4ffad55c57e180 a55f5d16ed220f9c6102df 9d334db8c2dc71e3b96787</u>	- 0.00656634 mWETH	✓
10	2024-07-14 01:54:11	<u>0x377a4a5d3edc16e7f3bf fc967a8139149ad8943509 70a46d2244fe3079258e41</u>	- 1.555965 USDbc	✓
11	2024-07-14 01:54:11	<u>0x199155afa9a5bd8c0748 929b696c20dae1c87eb8ec 309ee4e3812332156a4160</u>	+ 2,300.000000000000 000000 INIT initiafi.xyz	✓
12	2024-07-01 21:18:29	<u>0xac93e3fa172abb4e3f23 8641a527f06f5adb0c1e82 bed8ee4fbf681356c92456</u>	+ 10,000 Claim on: USD.AC	✓
13	2024-06-23 15:17:17	<u>0x6653d81c3102774ee460 278c71131f60682d5f0258 124bb2d28b111537cee454</u>	- 0.0016630452413728 73 aBaseWETH	✓
14	2024-06-23 15:17:17	<u>0x6653d81c3102774ee460 278c71131f60682d5f0258 124bb2d28b111537cee454</u>	+ 0.0000004725501214 34 aBaseWETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-21 22:30:17	<u>0xcc31f23cdf3cd948a6315e92c8f985f917d373f2d56e748d32bdde1a8809aeff</u>	+ 200.000000 WGC	✓
16	2024-06-16 20:48:55	<u>0x9ece6ecf2d91e72199fed09e5e4fba43ac7004a2ccdedd4e8f90a37e41dc11f</u>	+ 0.100000000 kurbi	✓
17	2024-06-13 03:00:47	<u>0x2ed021995e7be2be6068af3c755ccd66da0e57b63f5fe1e577ec070b83b8e563</u>	+ 1 tkether.com	✓
18	2024-06-13 03:00:43	<u>0x6c7954aacf7af3d6db16f56ab9e787923ab801ef9fe669ba21058261ea03849e</u>	+ 0.001662572721183257 aBaseWETH	✓
19	2024-05-27 23:05:49	<u>0x28f2c5d551ba83ccfffd a56af15dcca1c78e4a7126a2740f34505d17cd4a8d11</u>	+ 1.00000000000000000000 USA	✓
20	2024-05-21 09:53:23	<u>0x06d610c23bdfba399cbc c5349e24c0099c7a0b53c8ba9431a3957c21b5d96acd</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
21	2024-05-21 07:18:09	<u>0x45e292a06aa209eaebd68596e61c11f6258456c03ae88870ebeaa68f775c10de</u>	+ 1 r.com	✓
22	2024-04-18 03:08:15	<u>0x3e35994592289b304affdbb090459a780d580c42691ba4a42f7570a9c8459b7f</u>	+ 8,880,888.0000000000000000 BENTO	✓
23	2024-03-28 04:59:09	<u>0x97491a9e2243a56739e5256bc94365007818159c5700ecb7423cededa8da4f48</u>	+ 295,774,647.0000000000000000 toby	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-28 04:05:49	<u>0xe3cabb5388c091d757d8 f49319be4b6347313cf52e 73fe0c3a05dcb20dff4899</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
25	2024-02-16 21:08:47	<u>0x8d14a9262e4a634ea009 b8813245d3c7ef60f1017d 7ba083d7c19d7f274ac03e</u>	+ 56.308419985735199 020 DOG	✓
26	2024-02-11 13:37:31	<u>0x7316e1ac9b6e99b23657 d9be31fc84278a8b065c8b 7e22bff72f376bc43353cc</u>	- 1.555965 cUSDbCv3	✓
27	2024-02-11 13:37:31	<u>0x7316e1ac9b6e99b23657 d9be31fc84278a8b065c8b 7e22bff72f376bc43353cc</u>	+ 1.555965 USDbC	✓
28	2024-01-30 06:05:19	<u>0xfbf7b7f565dd3938d874 cc47f050957ce5575f7afa efdc73fc47c00b3a829241</u>	+ 0.978862 cUSDbCv3	✓
29	2024-01-30 06:05:19	<u>0xfbf7b7f565dd3938d874 cc47f050957ce5575f7afa efdc73fc47c00b3a829241</u>	- 0.978864 USDbC	✓
30	2024-01-30 06:05:07	<u>0x2e43d4e218e15db3f99d c8e400b82bf2c42545cd85 4dce2a611df2810cfc956d</u>	+ 0.978864 USDbC	✓
31	2024-01-18 06:26:05	<u>0x363926027aeaac4f3289 c823c806d01b22285e4ca5 2fe83761eff2258df930d0</u>	+ 0.573470 cUSDbCv3	✓
32	2024-01-18 06:26:05	<u>0x363926027aeaac4f3289 c823c806d01b22285e4ca5 2fe83761eff2258df930d0</u>	- 0.573471 USDbC	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-14 17:00:59	<u>0x5eaba94496c2c0dbce82</u> <u>25853af89e5fb183f5cbc2</u> <u>4385624e32a20a4bf08dc0</u>	+ 0.00656634 mWETH	✓
34	2023-10-11 19:14:41	<u>0xb549f7b4e4563ff9d1ac</u> <u>da6d2daa56f906e8a7b3cb</u> <u>6ee55f094a0267dcd07f1d</u>	+ 0.096362 USDbC	✓
35	2023-09-26 01:37:05	<u>0x78a4ccc81f363f8f5ea3</u> <u>0ef834d85e09028e1bd541</u> <u>2341708719d639f9fbc33d</u>	+ 0.477109 USDbC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:18:01	<u>0x7bfea98cd65cfb7f0456</u> <u>faf2218f6306bc8bd90254</u> <u>ab2d4ad974f7028fdb4f66</u>	+ 1 COINEARNINGS	✓

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