

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:15 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xffc7cc194657dbe6bb076505ebbe24ae050145ce</u>
TOTAL RECEIVED	0.022631053267042039 ETH
	59.81 USD
TOTAL SEND	0.000011363804924902 ETH
	0.03 USD

Token	Balance
Ethereum	0.014341228837957317 ETH
	37.90 USD
BrianWifHat	69.000000000000000000 BIF
Based Coin	5,444.000000000000000000 BASED
\$TOSHI Rewards	842 hi-base.com
! FYDE	53,564.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Oh No	1.000000000000000000 OHNO
debridgether.com	1 Acces debridgether.com
! USDAC	10,000 Claim on: USD.AC
Dai Stablecoin	0.000000000000000000 DAI
\$ toshi-claim.com	27,039.000000000000000000 im.com)




Token

Balance




MikeAI

6.9000000000000000355 WAZ


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 05:01:25	<u>0x5b18c69dd22ee353550d</u> <u>e2064def80843d8e8938d2</u> <u>c30218b2b533ae403bff40</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-10 05:01:25	<u>0x5b18c69dd22ee353550d</u> <u>e2064def80843d8e8938d2</u> <u>c30218b2b533ae403bff40</u>	- 0.0000101775500000 00 ETH  0.02 USD	✓
3	2024-10-10 05:01:25	<u>0x5b18c69dd22ee353550d</u> <u>e2064def80843d8e8938d2</u> <u>c30218b2b533ae403bff40</u>	- 0.0000011862549249 02 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 05:01:25	<u>0x5b18c69dd22ee353550d</u> <u>e2064def80843d8e8938d2</u> <u>c30218b2b533ae403bff40</u>	+ 0.0079115194575343 18 ETH  19.03 USD	✓
2	2024-09-19 07:19:43	<u>0xa215ce0585581a185e01</u> <u>4710ae04fea6e5809abf02</u> <u>a34e3876b71fdd5a92b8cd</u>	+ 0.0029922433890525 21 ETH  7.29 USD	✓
3	2024-09-06 10:26:03	<u>0xc20dfedfbdb180dc0b3a</u> <u>6e00b59420cb51456163e5</u> <u>af25924f71db92c9cd5a18</u>	+ 0.0058853746118616 80 ETH  13.93 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-19 18:11:59	<u>0x61846d2e0a0654639722af450ad749018df6013531ef82229aa87a9ae86f7fcc</u>	+ 0.0058419158085935 20 ETH  15.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 05:01:25	<u>0x5b18c69dd22ee353550de2064def80843d8e8938d2c30218b2b533ae403bff40</u>	- 18.943691 USD bC	✓
2	2024-09-29 19:00:05	<u>0x5f9641e303499d9387c3bc144c028286b942d7e38befc1794fe19e0bb5a31fc4</u>	+ 118,500.0000000000 Visit getneirocoin.xyz to Claim	✓
3	2024-09-29 18:55:03	<u>0x955701ee229599d32a99d216f6a10db6b6ccd10e780a2ac21c74834f4151e2cb</u>	+ 18.943691 USD bC	✓
4	2024-09-22 03:57:25	<u>0xcc21c343923e578d925cfe9748e190251389479a068406e67e650096605acc95</u>	+ 842 hi-base.com	✓
5	2024-09-19 07:19:43	<u>0xa215ce0585581a185e014710ae04fea6e5809abf02a34e3876b71fdd5a92b8cd</u>	- 0.14687512 mWETH	✓
6	2024-09-13 13:44:25	<u>0x1dbf3674876325654270f2a5b6b8e813c7bca917d215b1ce5415cbb30e79acf5</u>	+ 0.14687512 mWETH	✓
7	2024-09-06 10:30:55	<u>0x0db81f7a1d2759af5cc7ca3a7be35fec4e8729a044df85e41b0b6a18e11d96d2</u>	+ 1 Acces debridgether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-06 10:26:03	<u>0xc20dfedfbdb180dc0b3a6e00b59420cb51456163e5af25924f71db92c9cd5a18</u>	- 13.972774812499135 777 DAI	✓
9	2024-09-05 09:58:05	<u>0xe1d41562b088bcfc63728307ddf0c5832073084ed23864b8d0329e7bd35f301e</u>	+ 0.0000000005000000 00 FELIX	✓
10	2024-09-05 04:37:51	<u>0x1d3af70092167f2fcacc382a7c77964df802491868f267e64cc0952a9de3c5db</u>	+ 10.0000000000000000 000 MINKY	✓
11	2024-08-29 02:04:13	<u>0xb0706f3c163bcd257181a70ffd46985d822704ede225d205c59bb32a47d160e8</u>	+ 5,444.000000000000 000000 BASED	✓
12	2024-08-26 07:14:21	<u>0xc7f96251a9d1db3db6b4ad26cbaedd19050778ffe83439cec9d41f3b6d900cc1</u>	+ 13.972774812499135 777 DAI	✓
13	2024-08-19 18:11:59	<u>0x61846d2e0a0654639722af450ad749018df6013531ef82229aa87a9ae86f7fcc</u>	- 15.182714 USD b C	✓
14	2024-08-06 15:30:49	<u>0x41de5dbddc79ba1351b2f6e435466e25bd21de02ea757b7f36840bd66a38142</u>	+ 15.182714 USD b C	✓
15	2024-07-28 16:12:11	<u>0x9664f865372ab18d93798f59b801df50e8548e1573df4c9008b255e444b9eae8</u>	+ 666.000000 https://RareAddresses.com	✓
16	2024-07-27 21:49:21	<u>0xeeef022bc818a0649bc311f5ae72f88624f9f3defa908fcd2abe3d21fb10a0246</u>	+ 67,151.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-27 21:42:35	<u>0x18fe9aed2a327c9a995b</u> <u>a2210d8630e710b5f38f92</u> <u>152453d10b98bf7bb4534c</u>	+ 522,100 Claim brettdrop.com	✓
18	2024-07-27 21:42:09	<u>0xfea8e396282de12bad57</u> <u>c16c4a52dddeb0160f8e27</u> <u>09bc4c070331e1bb858174</u>	- 22.414509 USDbC	✓
19	2024-07-24 00:45:31	<u>0xb669882ce4812e79e96d</u> <u>47e024f32345c869628993</u> <u>a7b005a18f9cf0489501c0</u>	+ 1.0000000000000000 00 .net	✓
20	2024-07-16 13:20:15	<u>0x681abfe9ea89a458d259</u> <u>e122349324ca78e15ca11e</u> <u>80cbc85135c0d1647bf02d</u>	+ 22.414509 USDbC	✓
21	2024-07-05 14:08:03	<u>0x650cb8cd44a4f56bc7f0</u> <u>7e36c1fbe6f4776939f0e1</u> <u>cf6fbcf27d708289b0aab2</u>	- 14.961963 USDbC	✓
22	2024-07-01 21:11:29	<u>0x5c250170b32a7cfe8a21</u> <u>24522c154f9e4b140bb99f</u> <u>e5da1ffc37b274b8b5c29e</u>	+ 10,000 Claim on: USD.AC	✓
23	2024-06-28 04:37:21	<u>0x459ea83920cf1b0b1926</u> <u>587c4e4954330190a113d1</u> <u>793fcdcd6b2839cbabed87</u>	+ 69.0000000000000000 000 BIF	✓
24	2024-06-27 15:41:11	<u>0x2f06c3b40655770e5431</u> <u>c245610a4a36a794503b03</u> <u>e23a1e6f145133c787dd77</u>	+ 522,100 .com)	✓
25	2024-06-27 15:40:41	<u>0xbb9dc7571704807917a4</u> <u>d22ad054bf1a94c2f56680</u> <u>3a140453b52574cd7de592</u>	+ 14.961963 USDbC	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-18 11:47:43	<u>0x0135b7480aac818dfb1f</u> <u>dc56bb159c7bdc49c83a4d</u> <u>633fb54a54431c9012561e</u>	+ 476.00000000000000 0000 MILK	✓
27	2024-06-15 16:51:01	<u>0x5748a73a1883431e4595</u> <u>859d0b38365ea96e6c99fa</u> <u>5d4b972f27aeb81416accc</u>	+ 200.000000 WGC	✓
28	2024-06-14 13:41:35	<u>0x6db31475e9f2e1d3e8e6</u> <u>21627bc405b441d2cb14c2</u> <u>dc0abc96d8a3a941a05c64</u>	+ 1.0000000000000000 00 OHNO	✓
29	2024-06-14 13:41:25	<u>0x448da28bb9a81dd3f7da</u> <u>af4c2426b7090d9e26bf69</u> <u>290e205f5c1670686040b4</u>	- 0.0029375693507356 32 aBasWETH	✓
30	2024-06-14 13:41:25	<u>0x448da28bb9a81dd3f7da</u> <u>af4c2426b7090d9e26bf69</u> <u>290e205f5c1670686040b4</u>	+ 0.0000002677660236 90 aBasWETH	✓
31	2024-06-12 19:24:01	<u>0xfb7735d5b22ae3f66fd5</u> <u>25ec2815bdde1181607b6c</u> <u>82b44f02c875d8e310b3f0</u>	+ 6.9000000000000003 55 NORMUS	✓
32	2024-06-07 06:30:33	<u>0xda5716a5a03041cbf40f</u> <u>b666a16206f7534c5b8e03</u> <u>cf5c0d615500332a0cf5e1</u>	+ 0.0029373015758255 09 aBasWETH	✓
33	2024-06-04 23:10:43	<u>0x9a03051b74873d711345</u> <u>a8912f0bd87dcf66994c60</u> <u>05078da9a1b7f90ce76c92</u>	+ 1.0000000000000000 00 BERF	✓
34	2024-06-04 18:09:49	<u>0x0738f33242bae91f9e4a</u> <u>74d59b5594e893e0f79b34</u> <u>af09e8d49fab29d168fa71</u>	+ 0.1000000000000000 06 BERF	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-04 17:46:17	<u>0x2851ced201ca8fdb1677</u> <u>0be5d4907ddbf6f9816afb</u> <u>529fc028d9b6731ab230f0</u>	+ 0.1000000000000000 06 BERF	✓
36	2024-06-04 16:51:59	<u>0xe8cf1849e0f9be493dd5</u> <u>4687334e9aba4fc60cfe44</u> <u>66b5fabd803ef85606f33b</u>	+ 0.1000000000000000 06 BERF	✓
37	2024-06-04 16:10:09	<u>0x297f69ba14c4a350d745</u> <u>180f5872ffa31c5e7173d4</u> <u>e5b6045588e13e39a56793</u>	+ 0.0100000000000000 00 BOOMER	✓
38	2024-06-04 16:09:43	<u>0xc13016c5c53cacc48aa3</u> <u>8ac632d5532f601448619a</u> <u>3850708a60bb7b8edefb1c</u>	+ 0.1000000000000000 06 BERF	✓
39	2024-06-04 15:33:33	<u>0x1f0c8f506305209cb031</u> <u>4a35fa6c21aedd0fc4fa57</u> <u>fc87f3cd5ea150c13926c6</u>	+ 0.1000000000000000 06 BERF	✓
40	2024-06-04 15:27:49	<u>0x9c160d4f7d44e6c23e4b</u> <u>d8fae2394d4f4ceb981ad1</u> <u>1a79ef1dc64649af79c991</u>	+ 0.0100000000000000 00 BOOMER	✓
41	2024-06-04 04:22:37	<u>0xd3dc2eca5857174803e8</u> <u>a2fe44b8baf7a59da6aef6</u> <u>d9665d281c0c28bcd967ab</u>	+ 1.0000000000000000 00 BERF	✓
42	2024-06-04 01:35:41	<u>0xc17ec8a83b3226f1b26d</u> <u>afab8f75d560dd4406e033</u> <u>763ba883f76c7ecd47e3b3</u>	+ 1.0000000000000000 00 BERF	✓
43	2024-06-03 18:50:27	<u>0x155716fde7796b5ad185</u> <u>5ab4f7ee6fd6b99388ba12</u> <u>a7683a3510fd95806a26e3</u>	+ 27,039.000000000000 0000000 im.com)	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-30 08:43:45	<u>0xcee1699aa0450dc30c74fceb54fd8f2733c7f56b0225ecff1d445b4db49f9a34</u>	+ 1,301.000000000000 000000 Claim: https://aerodrome. supply	✓
45	2024-05-29 21:51:51	<u>0x7f72568aa9906376ea3cf5248216a4e217af3fb5b289d738288a7b9122c39a21</u>	+ 6.9000000000000003 55 WAZ	✓
46	2024-05-29 21:08:25	<u>0x81acb52b24255ef9d3809ed6c24cd2d294f54117469994ed21419a8505ff9517</u>	- 20.302198122687467 929 DAI	✓
47	2024-05-28 21:45:15	<u>0xd191bbae1fe202db9649f471ddd6949dbcd526c6cb396c800484b451edd5a377</u>	+ 20.302198122687467 929 DAI	✓
48	2024-05-18 22:59:21	<u>0xc4b0fc25c22f84365c19b27923db22736fad225bb49b8d4d4daa82d88f41a62d</u>	- 0.0033315876599325 45 aBasWETH	✓
49	2024-05-18 22:59:21	<u>0xc4b0fc25c22f84365c19b27923db22736fad225bb49b8d4d4daa82d88f41a62d</u>	+ 0.0000001947693928 78 aBasWETH	✓
50	2024-05-16 21:51:45	<u>0x3d6726203be29a822af0a5db4d8e06d1897b8fb26f9b821fa7b3a90d7bfed198</u>	+ 5,253.301283948270 793189 TOSHI	✓
51	2024-05-15 21:59:49	<u>0x36044c54714688a09153b91af17cfe8aa88a7e489bae5357cd4f2663204ca1bc</u>	+ 0.0033313929014202 84 aBasWETH	✓
52	2024-05-14 21:03:47	<u>0x6b03a2a37511278214e471362ea7b33b0a1abb4b67e5c95a25bd87cb08ecb7a8</u>	- 13.340573861960612 234 DAI	✓

#	Date & time	Transaction Id	Amount	
53	2024-05-12 13:44:35	<u>0xd93b460f5a6975e1fc14</u> <u>f05d10d4db9125a35ef3b8</u> <u>1fdf9258e4f3d18b06849b</u>	+ 2,597.000000000000 000000 ACX [via www.across.events]	✓
54	2024-05-11 16:29:05	<u>0x817374d4443d23feaa20</u> <u>581f9e382735dc10e984ae</u> <u>0fd647329965dc8f052df5</u>	+ 1 Acces rewards on stkether.com	✓
55	2024-05-11 16:29:01	<u>0x1285899b176563623271</u> <u>cd993cd7a18877c8d41fac</u> <u>1f8cdc2728109c7ed27d14</u>	+ 13.340573861960612 234 DAI	✓

* USD values displayed at the time of transaction

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