

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x58f9bf4a5384520db9b5319c6e9710c937f88d30</u>
TOTAL RECEIVED	0.252383024463030736 ETH
	657.35 USD
TOTAL SEND	0.302147844719416414 ETH
	786.97 USD










Token	Balance
Ethereum	0.006339874042189696 ETH 16.51 USD
USD Coin	0.000000 USDC
NEIRO	118,500.0000000000 Visit getneirocoin.xyz to Claim
DeHub	10,182,208.004160644486546516 DHB
!	863.0000000000000000 USD0 [www.usual.finance]
m.xyz)	N/A REWARDS (mode-claim.xyz)


MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-13 23:10:09	<u>0x554f585d04a83e743e9158cfec0a1d1ba1768b85ec756d0475aec02ed6a1012b</u>	- 0.0020218990735305 10 ETH  4.99 USD	✓
2	2024-10-13 23:10:09	<u>0x554f585d04a83e743e9158cfec0a1d1ba1768b85ec756d0475aec02ed6a1012b</u>	- 0.0000018341595833 82 ETH  0.00 USD	✓
3	2024-10-13 23:10:09	<u>0x554f585d04a83e743e9158cfec0a1d1ba1768b85ec756d0475aec02ed6a1012b</u>	- 0.0000033218673408 83 ETH  0.00 USD	✓
4	2024-10-13 22:41:27	<u>0x8930a41c870e091e29769b843323905b0653db1d388258893ff58a060fb7d898</u>	- 0.0062218990735305 10 ETH  15.36 USD	✓
5	2024-10-13 22:41:27	<u>0x8930a41c870e091e29769b843323905b0653db1d388258893ff58a060fb7d898</u>	- 0.0000013679082842 46 ETH  0.00 USD	✓
6	2024-10-13 22:41:27	<u>0x8930a41c870e091e29769b843323905b0653db1d388258893ff58a060fb7d898</u>	- 0.0000036574460158 50 ETH  0.00 USD	✓
7	2024-10-13 22:37:21	<u>0x764785420c7e7af26cfc a9672bc8c9cc5e86dc2cc6 22f1bc6a5f202cfd15fe02</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-13 22:37:21	<u>0x764785420c7e7af26cfc a9672bc8c9cc5e86dc2cc6 22f1bc6a5f202cfd15fe02</u>	- 0.0000003131024069 04 ETH  0.00 USD	✓
9	2024-10-13 22:37:21	<u>0x764785420c7e7af26cfc a9672bc8c9cc5e86dc2cc6 22f1bc6a5f202cfd15fe02</u>	- 0.0000015446076732 48 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-10-11 00:45:43	<u>0xda23dfaff4e985f765ac</u> <u>9bc4377ee6b6553a794e2f</u> <u>da7df1c439bb86f9aeebeb</u>	- 0.0025218990735305 10 ETH  6.06 USD	✓
11	2024-10-11 00:45:43	<u>0xda23dfaff4e985f765ac</u> <u>9bc4377ee6b6553a794e2f</u> <u>da7df1c439bb86f9aeebeb</u>	- 0.0000012001515125 40 ETH  0.00 USD	✓
12	2024-10-11 00:45:43	<u>0xda23dfaff4e985f765ac</u> <u>9bc4377ee6b6553a794e2f</u> <u>da7df1c439bb86f9aeebeb</u>	- 0.0000013939314718 50 ETH  0.00 USD	✓
13	2024-10-05 23:20:15	<u>0xbc261bb1f2bdc0e280bf</u> <u>33303b1c2200dd96cb597e</u> <u>67b29ce5ca487d7a501224</u>	- 0.0480000000000000 01 ETH  115.90 USD	✓
14	2024-10-05 23:20:15	<u>0xbc261bb1f2bdc0e280bf</u> <u>33303b1c2200dd96cb597e</u> <u>67b29ce5ca487d7a501224</u>	- 0.0000002870468085 94 ETH  0.00 USD	✓
15	2024-10-05 23:20:15	<u>0xbc261bb1f2bdc0e280bf</u> <u>33303b1c2200dd96cb597e</u> <u>67b29ce5ca487d7a501224</u>	- 0.0000003441497846 02 ETH  0.00 USD	✓
16	2024-10-05 23:16:19	<u>0x87c3be977a56f37a4d96</u> <u>ee277586d32332470bde79</u> <u>3a80f4ee870b94222cf19d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-10-05 23:16:19	<u>0x87c3be977a56f37a4d96</u> <u>ee277586d32332470bde79</u> <u>3a80f4ee870b94222cf19d</u>	- 0.0000004356168424 08 ETH  0.00 USD	✓
18	2024-10-05 23:16:19	<u>0x87c3be977a56f37a4d96</u> <u>ee277586d32332470bde79</u> <u>3a80f4ee870b94222cf19d</u>	- 0.0000006594529942 32 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-09-29 02:14:15	<u>0xd0f900706bed761dbba5</u> <u>174c1e6f104474d489cf36</u> <u>666904524b8e0fea43dad4</u>	- 0.072999999999999999 95 ETH  195.27 USD	✓
20	2024-09-29 02:14:15	<u>0xd0f900706bed761dbba5</u> <u>174c1e6f104474d489cf36</u> <u>666904524b8e0fea43dad4</u>	- 0.0000004735400491 28 ETH  0.00 USD	✓
21	2024-09-29 02:14:15	<u>0xd0f900706bed761dbba5</u> <u>174c1e6f104474d489cf36</u> <u>666904524b8e0fea43dad4</u>	- 0.0000008553659078 24 ETH  0.00 USD	✓
22	2024-09-29 00:13:49	<u>0x41660cc0f25f7d83107c</u> <u>6820e91ea115ffd703f8d3</u> <u>91c87401711bd0429e778b</u>	- 0.116000000000000000 06 ETH  309.51 USD	✓
23	2024-09-29 00:13:49	<u>0x41660cc0f25f7d83107c</u> <u>6820e91ea115ffd703f8d3</u> <u>91c87401711bd0429e778b</u>	- 0.0000004965725326 80 ETH  0.00 USD	✓
24	2024-09-29 00:13:49	<u>0x41660cc0f25f7d83107c</u> <u>6820e91ea115ffd703f8d3</u> <u>91c87401711bd0429e778b</u>	- 0.0000009856484110 00 ETH  0.00 USD	✓
25	2024-09-29 00:08:43	<u>0x17a1bd030e0a063091d1</u> <u>70eb57d90cfa6bfb6ee5aa</u> <u>dee69149c6b3dae6b03320</u>	+ 0.121317999999999999 95 ETH  323.70 USD	✓
26	2024-09-27 20:19:49	<u>0xa411d2dfab105c40cf36</u> <u>aae0d64a08c3a1c4a8be71</u> <u>ac29a502d55858b6bfc5f6</u>	- 0.0305009079524689 07 ETH  82.16 USD	✓
27	2024-09-27 20:19:49	<u>0xa411d2dfab105c40cf36</u> <u>aae0d64a08c3a1c4a8be71</u> <u>ac29a502d55858b6bfc5f6</u>	- 0.0000011279480715 66 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2024-09-27 20:19:49	<u>0xa411d2dfab105c40cf36</u> <u>aae0d64a08c3a1c4a8be71</u> <u>ac29a502d55858b6bfc5f6</u>	- 0.0000028338645881 35 ETH  0.00 USD	✓
29	2024-09-24 20:22:07	<u>0x27673163344180318204</u> <u>025184afaca77a55b23135</u> <u>06f5313298e870403f35ed</u>	- 0.0128500000000000 00 ETH  34.05 USD	✓
30	2024-09-24 20:22:07	<u>0x27673163344180318204</u> <u>025184afaca77a55b23135</u> <u>06f5313298e870403f35ed</u>	- 0.0000000256081980 00 ETH  0.00 USD	✓
31	2024-09-24 20:22:07	<u>0x27673163344180318204</u> <u>025184afaca77a55b23135</u> <u>06f5313298e870403f35ed</u>	- 0.0000001158815490 00 ETH  0.00 USD	✓
32	2024-09-24 20:17:47	<u>0xc1f27bead63304669e24</u> <u>baf27d37e51725e0efcd79</u> <u>2d1861614acc83e05f1c8d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-09-24 20:17:47	<u>0xc1f27bead63304669e24</u> <u>baf27d37e51725e0efcd79</u> <u>2d1861614acc83e05f1c8d</u>	- 0.0000003098662878 40 ETH  0.00 USD	✓
34	2024-09-24 20:17:47	<u>0xc1f27bead63304669e24</u> <u>baf27d37e51725e0efcd79</u> <u>2d1861614acc83e05f1c8d</u>	- 0.0000014102626506 24 ETH  0.00 USD	✓
35	2024-09-24 15:33:19	<u>0x4a97708523ff12244f2a</u> <u>16e4aa5d1d24bd71bd5990</u> <u>bea6ede2f28c0616f87d84</u>	- 0.0109999999999999 99 ETH  28.89 USD	✓
36	2024-09-24 15:33:19	<u>0x4a97708523ff12244f2a</u> <u>16e4aa5d1d24bd71bd5990</u> <u>bea6ede2f28c0616f87d84</u>	- 0.0000006972651429 03 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-09-24 15:33:19	<u>0x4a97708523ff12244f2a16e4aa5d1d24bd71bd5990bea6ede2f28c0616f87d84</u>	- 0.0000016242528185 10 ETH  0.00 USD	✓
38	2024-09-24 15:30:37	<u>0xf34e0c9b868eb5aa308b39365b92bc3989236973ec0cf903b52d37efb227dec5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-09-24 15:30:37	<u>0xf34e0c9b868eb5aa308b39365b92bc3989236973ec0cf903b52d37efb227dec5</u>	- 0.0000006667437869 88 ETH  0.00 USD	✓
40	2024-09-24 15:30:37	<u>0xf34e0c9b868eb5aa308b39365b92bc3989236973ec0cf903b52d37efb227dec5</u>	- 0.0000032572856430 44 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 23:10:09	<u>0x554f585d04a83e743e9158cfec0a1d1ba1768b85ec756d0475aec02ed6a1012b</u>	+ 0.0000452887625790 93 ETH  0.11 USD	✓
2	2024-10-13 23:10:09	<u>0x554f585d04a83e743e9158cfec0a1d1ba1768b85ec756d0475aec02ed6a1012b</u>	+ 0.0002609495367652 55 ETH  0.64 USD	✓
3	2024-10-13 22:41:27	<u>0x8930a41c870e091e29769b843323905b0653db1d388258893ff58a060fb7d898</u>	+ 0.0000452887625790 93 ETH  0.11 USD	✓
4	2024-10-13 22:41:27	<u>0x8930a41c870e091e29769b843323905b0653db1d388258893ff58a060fb7d898</u>	+ 0.0002609495367652 55 ETH  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-13 22:37:21	<u>0x764785420c7e7af26cfc a9672bc8c9cc5e86dc2cc6 22f1bc6a5f202cfd15fe02</u>	+ 0.0056172903380345 02 ETH  13.86 USD	✓
6	2024-10-11 00:45:43	<u>0xda23dfaff4e985f765ac 9bc4377ee6b6553a794e2f da7df1c439bb86f9aeebeb</u>	+ 0.0000452887625790 93 ETH  0.10 USD	✓
7	2024-10-11 00:45:43	<u>0xda23dfaff4e985f765ac 9bc4377ee6b6553a794e2f da7df1c439bb86f9aeebeb</u>	+ 0.0002609495367652 55 ETH  0.62 USD	✓
8	2024-10-11 00:28:09	<u>0x31683406e133c6d79fc1 f4d4c1f6f7b90349e62eef 346482b3c5c36fbe7262b4</u>	+ 0.0000452887625790 93 ETH  0.10 USD	✓
9	2024-10-11 00:28:09	<u>0x31683406e133c6d79fc1 f4d4c1f6f7b90349e62eef 346482b3c5c36fbe7262b4</u>	+ 0.0002609495367652 55 ETH  0.62 USD	✓
10	2024-10-05 23:20:15	<u>0xbc261bb1f2bdc0e280bf 33303b1c2200dd96cb597e 67b29ce5ca487d7a501224</u>	+ 0.0010000000000000 00 ETH  2.41 USD	✓
11	2024-10-05 23:16:19	<u>0x87c3be977a56f37a4d96 ee277586d32332470bde79 3a80f4ee870b94222cf19d</u>	+ 0.0463088772451423 28 ETH  111.82 USD	✓
12	2024-09-27 20:19:49	<u>0xa411d2dfab105c40cf36 aae0d64a08c3a1c4a8be71 ac29a502d55858b6bfc5f6</u>	+ 0.0000434672190158 96 ETH  0.11 USD	✓
13	2024-09-27 20:19:49	<u>0xa411d2dfab105c40cf36 aae0d64a08c3a1c4a8be71 ac29a502d55858b6bfc5f6</u>	+ 0.0002504539762344 54 ETH  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-27 20:15:57	<u>0xbf40f9d8bf2e482f5492</u> <u>27635b400764ff0275e6bc</u> <u>dca19161e56cb607aeaa5f</u>	+ 0.0308850061217809 39 ETH  83.19 USD	✓
15	2024-09-24 20:17:47	<u>0xc1f27bead63304669e24</u> <u>baf27d37e51725e0efcd79</u> <u>2d1861614acc83e05f1c8d</u>	+ 0.0151638095457070 55 ETH  40.19 USD	✓
16	2024-09-24 15:33:19	<u>0x4a97708523ff12244f2a</u> <u>16e4aa5d1d24bd71bd5990</u> <u>bea6ede2f28c0616f87d84</u>	+ 0.0010000000000000 00 ETH  2.62 USD	✓
17	2024-09-24 15:30:37	<u>0xf34e0c9b868eb5aa308b</u> <u>39365b92bc3989236973ec</u> <u>0cf903b52d37efb227dec5</u>	+ 0.0082183293587147 71 ETH  21.58 USD	✓
18	2024-09-23 17:23:11	<u>0x323c031b808ebe976b96</u> <u>58bb2d6ddb6ef5a9befe3</u> <u>a8585aef2abaa462e4d0ff</u>	+ 0.0000333847467997 99 ETH  0.08 USD	✓
19	2024-09-23 17:23:11	<u>0x323c031b808ebe976b96</u> <u>58bb2d6ddb6ef5a9befe3</u> <u>a8585aef2abaa462e4d0ff</u>	+ 0.0003672322147977 96 ETH  0.98 USD	✓
20	2024-09-23 17:02:13	<u>0x54a9c97009159df69cdc</u> <u>debda1b830ce31b35b25a1</u> <u>958c7d70f88481513284b4</u>	+ 0.0010000000000000 00 ETH  2.66 USD	✓
21	2024-09-05 00:18:57	<u>0xc4fc685e36dbd56bc0a4</u> <u>8215da15850dc70c76beb8</u> <u>d110bbbb298c5512d271b</u>	+ 0.0134991735957765 16 ETH  33.13 USD	✓
22	2024-09-05 00:11:51	<u>0xcd07f2610f13f2b28b6d</u> <u>4aa9698c161203d501f241</u> <u>1c4b162da0cf83ac4a22f0</u>	+ 0.0064530469036493 03 ETH  15.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 22:37:21	<u>0x764785420c7e7af26cfc</u> <u>a9672bc8c9cc5e86dc2cc6</u> <u>22f1bc6a5f202cfd15fe02</u>	- 20,000.000000000000 0000000 DHB	✓
2	2024-10-05 23:20:15	<u>0xbc261bb1f2bdc0e280bf</u> <u>33303b1c2200dd96cb597e</u> <u>67b29ce5ca487d7a501224</u>	+ 0.000000 USDC	✓
3	2024-10-05 23:16:19	<u>0x87c3be977a56f37a4d96</u> <u>ee277586d32332470bde79</u> <u>3a80f4ee870b94222cf19d</u>	- 178,000.000000000000 00000000 DHB	✓
4	2024-09-29 02:14:15	<u>0xd0f900706bed761dbba5</u> <u>174c1e6f104474d489cf36</u> <u>666904524b8e0fea43dad4</u>	+ 310,564.6651946110 65089703 DHB	✓
5	2024-09-29 00:13:49	<u>0x41660cc0f25f7d83107c</u> <u>6820e91ea115ffd703f8d3</u> <u>91c87401711bd0429e778b</u>	+ 508,530.8305295887 40319014 DHB	✓
6	2024-09-27 20:25:05	<u>0x71f5fccd3ea0ef04de35</u> <u>419479221028a5bc493209</u> <u>238287be15297ebe178e13</u>	+ 118,500.000000000000 Visit getneirocoin.xyz to Claim	✓
7	2024-09-27 20:15:57	<u>0xbf40f9d8bf2e482f5492</u> <u>27635b400764ff0275e6bc</u> <u>dca19161e56cb607aeaa5f</u>	- 6,000.000000000000 000000 DHB	✓
8	2024-09-27 20:15:57	<u>0xbf40f9d8bf2e482f5492</u> <u>27635b400764ff0275e6bc</u> <u>dca19161e56cb607aeaa5f</u>	- 144,000.000000000000 00000000 DHB	✓
9	2024-09-24 20:17:47	<u>0xc1f27bead63304669e24</u> <u>baf27d37e51725e0efcd79</u> <u>2d1861614acc83e05f1c8d</u>	- 3,000.000000000000 000000 DHB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-24 20:17:47	<u>0xc1f27bead63304669e24</u> <u>baf27d37e51725e0efcd79</u> <u>2d1861614acc83e05f1c8d</u>	- 72,000.000000000000 0000000 DHB	✓
11	2024-09-24 15:33:19	<u>0x4a97708523ff12244f2a</u> <u>16e4aa5d1d24bd71bd5990</u> <u>bea6ede2f28c0616f87d84</u>	+ 0.000000 USDC	✓
12	2024-09-24 15:30:37	<u>0xf34e0c9b868eb5aa308b</u> <u>39365b92bc3989236973ec</u> <u>0cf903b52d37efb227dec5</u>	- 1,600.000000000000 000000 DHB	✓
13	2024-09-24 15:30:37	<u>0xf34e0c9b868eb5aa308b</u> <u>39365b92bc3989236973ec</u> <u>0cf903b52d37efb227dec5</u>	- 38,400.000000000000 0000000 DHB	✓
14	2024-09-23 17:40:53	<u>0xc047e9d493c79022c433</u> <u>7b531b607fedc3e5a8ed68</u> <u>57e4d6029864e133b050ca</u>	+ 1,423.000000000000 000000 USD0 [www.usual.finance]	✓
15	2024-09-23 17:02:13	<u>0x54a9c97009159df69cdc</u> <u>debda1b830ce31b35b25a1</u> <u>958c7d70f88481513284b4</u>	+ 0.000000 USDC	✓
16	2024-09-20 23:45:33	<u>0x47ceaebda4f117ee4c86</u> <u>4771ef518d2ca9d2ff77ef</u> <u>7b6ca0b86a8ec627d4765b</u>	+ 316,597.0084364449 13968444 DHB	✓
17	2024-09-05 00:18:57	<u>0xc4fc685e36dbd56bc0a4</u> <u>8215da15850dc70c76beb8</u> <u>d110bbbb298c5512d271b</u>	- 2,600.000000000000 000000 DHB	✓
18	2024-09-05 00:18:57	<u>0xc4fc685e36dbd56bc0a4</u> <u>8215da15850dc70c76beb8</u> <u>d110bbbb298c5512d271b</u>	- 62,400.000000000000 0000000 DHB	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-03 06:26:29	<u>0xc21cd889925533c9031b</u> <u>be2f4632dde754b140a1d1</u> <u>4e01775e2a43051797637c</u>	+ 9,019,515.50000000 0000000000 DHB	✓
20	2024-09-02 19:57:01	<u>0x11be65919af4a495c5fc</u> <u>0e73390567fdf459098b93</u> <u>763f2dfd9d3e58e8bea4ed</u>	+ 555,000.0000000000 00000000 DHB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 14:45:39	<u>0xa0538ffabc4980c8d038</u> <u>080786872caccd641da41a</u> <u>f7333f85a0745482581ff7</u>	+ 1 REWARDS (mode-claim.xyz)	✓

* USD values displayed at the time of transaction

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