


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:19 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x027500675dec1530cd6ee14284cc9c02dfab8b1b</u>
TOTAL RECEIVED	0.607578795444188802 ETH  1,427.31 USD
TOTAL SEND	0.607186730417778264 ETH  1,426.39 USD

Token	Balance
Ethereum	0.001294565026410485 ETH  3.04 USD
Crab Strategy v2	0.015234022281519910 Crabv2
Fork-Eth.com	1,400 fork-eth.com
mint.fun !fundrop pass	1 FUNPASS
Proof Of Stake Pages	1 PoSp
Syndicate Genesis	1 æ° SYNG
Rainbow Zorb	1 RAINZORB
Zora API Genesis Hackathon	1 ZRPG

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-09 12:03:23	<u>0x422062ffd443bff3f31d</u> <u>de274239a52417a65811da</u> <u>b0f12b0ff9cfff5d6610d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2023-09-09 12:03:23	<u>0x422062ffd443bff3f31d</u> <u>de274239a52417a65811da</u> <u>b0f12b0ff9cfff5d6610d2</u>	- 0.0000080526000000 00 ETH  0.01 USD	✓
3	2023-09-09 12:03:23	<u>0x422062ffd443bff3f31d</u> <u>de274239a52417a65811da</u> <u>b0f12b0ff9cfff5d6610d2</u>	- 0.0007242913231317 84 ETH  1.18 USD	✓
4	2023-09-04 01:50:35	<u>0x4744ec790f397e16b829</u> <u>58102210bd9127ff031f15</u> <u>5c843287262c83194a1e5d</u>	- 0.0101780610760320 01 ETH  16.67 USD	✓
5	2023-09-04 01:50:35	<u>0x4744ec790f397e16b829</u> <u>58102210bd9127ff031f15</u> <u>5c843287262c83194a1e5d</u>	- 0.0000065635000000 00 ETH  0.01 USD	✓
6	2023-09-04 01:50:35	<u>0x4744ec790f397e16b829</u> <u>58102210bd9127ff031f15</u> <u>5c843287262c83194a1e5d</u>	- 0.0006547554131648 60 ETH  1.07 USD	✓
7	2023-09-04 01:47:11	<u>0xa286336f465747342812</u> <u>7077ec1791e7af5f290d14</u> <u>9bfd7cb5ff7fbf9bf8be5f</u>	- 0.0100000000000000 00 ETH  16.38 USD	✓
8	2023-09-04 01:47:11	<u>0xa286336f465747342812</u> <u>7077ec1791e7af5f290d14</u> <u>9bfd7cb5ff7fbf9bf8be5f</u>	- 0.0000055385000000 00 ETH  0.00 USD	✓
9	2023-09-04 01:47:11	<u>0xa286336f465747342812</u> <u>7077ec1791e7af5f290d14</u> <u>9bfd7cb5ff7fbf9bf8be5f</u>	- 0.0006049504733357 80 ETH  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 01:47:11	<u>0x81b6516a2a970e12fbd2e1eb42f5dd5eea66fe00898becf9f63b05c31cc24509</u>	- 0.010000000000000000 00 ETH  16.38 USD	✓
11	2023-09-04 01:47:11	<u>0x81b6516a2a970e12fbd2e1eb42f5dd5eea66fe00898becf9f63b05c31cc24509</u>	- 0.0000055139000000 00 ETH  0.00 USD	✓
12	2023-09-04 01:47:11	<u>0x81b6516a2a970e12fbd2e1eb42f5dd5eea66fe00898becf9f63b05c31cc24509</u>	- 0.0006022635036428 92 ETH  0.98 USD	✓
13	2023-09-04 01:06:11	<u>0xedff0dee0695aadb1129961901cff94282091b627620774fda958b09f63c14b3</u>	+ 0.032460000000000000 03 ETH  53.01 USD	✓
14	2023-08-03 11:10:59	<u>0xda9de56e9048de1244092d0b0ce09856532a23ce4d9d54db22af99721b67b375</u>	- 0.0083611104999999 99 ETH  15.36 USD	✓
15	2023-08-03 11:10:59	<u>0xda9de56e9048de1244092d0b0ce09856532a23ce4d9d54db22af99721b67b375</u>	- 0.0000699729205439 00 ETH  0.12 USD	✓
16	2023-08-03 11:10:59	<u>0xda9de56e9048de1244092d0b0ce09856532a23ce4d9d54db22af99721b67b375</u>	- 0.0017004770794561 00 ETH  3.12 USD	✓
17	2023-07-18 05:59:35	<u>0xf5327e8fe965cef5525247a14ac04ecaa405d30084ed8a2168c0cba165b22cd1</u>	- 0.536000000000000000 32 ETH  1,017.77 USD	✓
18	2023-07-18 05:59:35	<u>0xf5327e8fe965cef5525247a14ac04ecaa405d30084ed8a2168c0cba165b22cd1</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-18 05:59:35	<u>0xf5327e8fe965cef55252</u> <u>47a14ac04ecaa405d30084</u> <u>ed8a2168c0cba165b22cd1</u>	- 0.0002638941992400 00 ETH  0.50 USD	✓
20	2022-12-06 13:03:35	<u>0xf85b70803acb23714f64</u> <u>ca4b40006caa9b90eeaeef</u> <u>bc72d51e33415198f21bf7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2022-12-06 13:03:35	<u>0xf85b70803acb23714f64</u> <u>ca4b40006caa9b90eeaeef</u> <u>bc72d51e33415198f21bf7</u>	- 0.0000326169496726 92 ETH  0.04 USD	✓
22	2022-12-06 13:03:35	<u>0xf85b70803acb23714f64</u> <u>ca4b40006caa9b90eeaeef</u> <u>bc72d51e33415198f21bf7</u>	- 0.0013494770503273 08 ETH  1.69 USD	✓
23	2022-09-24 08:09:59	<u>0x5bea0bedf3b0f6ff6164</u> <u>899c8b25bb007e502c6196</u> <u>14ded4d11dc419425effb4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2022-09-24 08:09:59	<u>0x5bea0bedf3b0f6ff6164</u> <u>899c8b25bb007e502c6196</u> <u>14ded4d11dc419425effb4</u>	- 0.0000499054240321 40 ETH  0.06 USD	✓
25	2022-09-24 08:09:59	<u>0x5bea0bedf3b0f6ff6164</u> <u>899c8b25bb007e502c6196</u> <u>14ded4d11dc419425effb4</u>	- 0.0002829945759678 60 ETH  0.37 USD	✓
26	2022-09-19 12:30:35	<u>0x3c4ba6bda7bcfc085947</u> <u>549a3036ddbbee40bc2fd1</u> <u>d18b9985b03aa0753277e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2022-09-19 12:30:35	<u>0x3c4ba6bda7bcfc085947</u> <u>549a3036ddbbee40bc2fd1</u> <u>d18b9985b03aa0753277e4</u>	- 0.0000618622050241 44 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-19 12:30:35	<u>0x3c4ba6bda7bcfc085947549a3036ddbbee40bc2fd1d18b9985b03aa0753277e4</u>	- 0.0001574926365155 28 ETH  0.21 USD	✓
29	2022-09-18 02:30:23	<u>0x01c22d5b60257bf32408279827c468bb3e440218660628cc56a591c1e888a3f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2022-09-18 02:30:23	<u>0x01c22d5b60257bf32408279827c468bb3e440218660628cc56a591c1e888a3f8</u>	- 0.0000601775393354 88 ETH  0.08 USD	✓
31	2022-09-18 02:30:23	<u>0x01c22d5b60257bf32408279827c468bb3e440218660628cc56a591c1e888a3f8</u>	- 0.0003121704606645 12 ETH  0.45 USD	✓
32	2022-09-13 04:00:14	<u>0x5baa2ba968b67bd993a8c6a2be84aa374216e141b213569428b9c5183e0edce2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2022-09-13 04:00:14	<u>0x5baa2ba968b67bd993a8c6a2be84aa374216e141b213569428b9c5183e0edce2</u>	- 0.0000903700647308 80 ETH  0.15 USD	✓
34	2022-09-13 04:00:14	<u>0x5baa2ba968b67bd993a8c6a2be84aa374216e141b213569428b9c5183e0edce2</u>	- 0.0003090379352691 20 ETH  0.52 USD	✓
35	2022-09-10 09:39:13	<u>0x72cc9f725e8097b2449113ddb66720078c5368eac4c19a06571b38410fc8296f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2022-09-10 09:39:13	<u>0x72cc9f725e8097b2449113ddb66720078c5368eac4c19a06571b38410fc8296f</u>	- 0.0001391555773020 00 ETH  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-10 09:39:13	<u>0x72cc9f725e8097b2449113ddb66720078c5368eac4c19a06571b38410fc8296f</u>	- 0.0006251940226980 00 ETH  1.07 USD	✓
38	2022-09-03 10:40:13	<u>0xba1e90117bfcdb3dbc5d159ff040da4dd24f76209005551dcde10cd29940162a</u>	- 0.0001337000000000 00 ETH  0.20 USD	✓
39	2022-09-03 10:40:13	<u>0xba1e90117bfcdb3dbc5d159ff040da4dd24f76209005551dcde10cd29940162a</u>	- 0.0000300911134010 41 ETH  0.04 USD	✓
40	2022-09-03 10:40:13	<u>0xba1e90117bfcdb3dbc5d159ff040da4dd24f76209005551dcde10cd29940162a</u>	- 0.0020286328865989 59 ETH  3.14 USD	✓
41	2022-08-28 12:42:02	<u>0x99052e37a0c2f8aca3855b3aeb7026e23c8138bf3873c1ffa78e6b74b0e4e4ac</u>	- 0.0000120100000000 00 ETH  0.01 USD	✓
42	2022-08-28 12:42:02	<u>0x99052e37a0c2f8aca3855b3aeb7026e23c8138bf3873c1ffa78e6b74b0e4e4ac</u>	- 0.0000532168720552 56 ETH  0.07 USD	✓
43	2022-08-28 12:42:02	<u>0x99052e37a0c2f8aca3855b3aeb7026e23c8138bf3873c1ffa78e6b74b0e4e4ac</u>	- 0.0003475471279447 44 ETH  0.51 USD	✓
44	2022-08-26 07:12:38	<u>0xc4c148efc5f9c2a899b5add0d308d6b7e4a0ca3de6e870d2cc4d11a1ddb3bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2022-08-26 07:12:38	<u>0xc4c148efc5f9c2a899b5add0d308d6b7e4a0ca3de6e870d2cc4d11a1ddb3bb</u>	- 0.0001200269593936 66 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-26 07:12:38	<u>0xc4c148efc5f9c2a899b5 add0d308d6b7e4a0ca3de 6e870d2cc4d11a1ddb3bb</u>	- 0.0008492790406063 34 ETH  1.41 USD	✓
47	2022-08-25 02:29:36	<u>0xf283c5276a65de01c682 ce86431445d438ddcaed6 a56c9a46d85754fbb0d29f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2022-08-25 02:29:36	<u>0xf283c5276a65de01c682 ce86431445d438ddcaed6 a56c9a46d85754fbb0d29f</u>	- 0.0000358430567809 76 ETH  0.06 USD	✓
49	2022-08-25 02:29:36	<u>0xf283c5276a65de01c682 ce86431445d438ddcaed6 a56c9a46d85754fbb0d29f</u>	- 0.0002706129432190 24 ETH  0.45 USD	✓
50	2022-08-24 08:51:07	<u>0xf2240158fdc13ef85b84 c2936d92df50f119dc7876 7c60378e2c24d706f40649</u>	- 0.0100000000000000 00 ETH  16.35 USD	✓
51	2022-08-24 08:51:07	<u>0xf2240158fdc13ef85b84 c2936d92df50f119dc7876 7c60378e2c24d706f40649</u>	- 0.0001648788440516 60 ETH  0.26 USD	✓
52	2022-08-24 08:51:07	<u>0xf2240158fdc13ef85b84 c2936d92df50f119dc7876 7c60378e2c24d706f40649</u>	- 0.0014670711559483 40 ETH  2.39 USD	✓
53	2022-08-24 08:40:00	<u>0xfe6d94e464723d23a464 3fed06959360fb98204e2d 7edca8e90ba04f6a2b1ab0</u>	- 0.0010000000000000 00 ETH  1.63 USD	✓
54	2022-08-24 08:40:00	<u>0xfe6d94e464723d23a464 3fed06959360fb98204e2d 7edca8e90ba04f6a2b1ab0</u>	- 0.0001497040000000 00 ETH  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-24 08:40:00	<u>0xfe6d94e464723d23a464</u> <u>3fed06959360fb98204e2d</u> <u>7edca8e90ba04f6a2b1ab0</u>	- 0.0007474867537706 88 ETH  1.22 USD	✓
56	2022-08-23 09:33:09	<u>0x051c9e7452df9ecc7330</u> <u>4d0971ff2f0f6752d78694</u> <u>298db0d9699b9060837aef</u>	- 0.0009024999999999 99 ETH  1.45 USD	✗
57	2022-08-23 09:33:09	<u>0x051c9e7452df9ecc7330</u> <u>4d0971ff2f0f6752d78694</u> <u>298db0d9699b9060837aef</u>	- 0.0000038403306881 64 ETH  0.00 USD	✓
58	2022-08-23 09:33:09	<u>0x051c9e7452df9ecc7330</u> <u>4d0971ff2f0f6752d78694</u> <u>298db0d9699b9060837aef</u>	- 0.0001402136693118 36 ETH  0.22 USD	✓
59	2022-08-23 07:31:46	<u>0x0b8715ff4659155c4fce</u> <u>e04b4cd5227ceac0d08506</u> <u>d8ac63bff5fad92ed5761</u>	+ 0.0184999999999999 99 ETH  29.77 USD	✓
60	2022-08-12 03:02:40	<u>0xad0cac25821118ba222</u> <u>d5f1aa42b23a3e10da2bd7</u> <u>26b05f2b63400ef9b03ed0</u>	- 0.0010000000000000 00 ETH  1.90 USD	✓
61	2022-08-12 03:02:40	<u>0xad0cac25821118ba222</u> <u>d5f1aa42b23a3e10da2bd7</u> <u>26b05f2b63400ef9b03ed0</u>	- 0.0002450146368431 52 ETH  0.46 USD	✓
62	2022-08-12 03:02:40	<u>0xad0cac25821118ba222</u> <u>d5f1aa42b23a3e10da2bd7</u> <u>26b05f2b63400ef9b03ed0</u>	- 0.0048270615970774 56 ETH  9.19 USD	✓
63	2022-08-04 01:50:11	<u>0xae479d5286c5f8ffb843</u> <u>582a9c21e09813bfdc56ad</u> <u>d3b2762c4e6956ddea9e69</u>	+ 0.0103000000000000 00 ETH  17.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 03:06:11	<u>0xb4d59e1c63ab4e21c7b561697e4d2a8bae691d3d1a1beca19192f8ff75416078</u>	+ 0.0081937605420693 30 ETH  15.08 USD	✓
2	2023-07-17 01:48:35	<u>0x04fac9391ba463f6b67dce67b18329a7ec109cc3e6e7f50817951d6776ae508a</u>	+ 0.5370000000000000 33 ETH  1,034.05 USD	✓
3	2023-06-26 04:28:35	<u>0x721eff76853783af35136db8ee9a456fc23ddceb25f148c530419612f3b5c919</u>	+ 0.0000300000000000 00 ETH  0.05 USD	✓
4	2022-09-05 08:06:11	<u>0xdb2b74dfd6defd6fd7ba3eda734e2733dfe3b5abb8e92aeecb80ab94289682b3</u>	+ 0.0002000000000000 00 ETH  0.31 USD	✓
5	2022-08-26 07:12:38	<u>0xc4c148efc5f9c2a899b5add0d308d6b7e4a0ca3de6e870d2cc4d11a1ddb3bb</u>	+ 0.0008537195121951 23 ETH  1.41 USD	✓
6	2022-08-24 08:51:07	<u>0xf2240158fdc13ef85b84c2936d92df50f119dc78767c60378e2c24d706f40649</u>	+ 0.0000269186853917 37 ETH  0.04 USD	✓
7	2022-08-12 03:02:40	<u>0xad0cac25821118ba222d5f1aa42b23a3e10da2bd726b05f2b63400ef9b03ed0</u>	+ 0.0000143967045325 79 ETH  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 04:40:02	<u>0x6e47f96ac8532d4d0570cd7c1e98e978b9af6685b830dd1337474dbc08f8cb6d</u>	+ 1,400 fork-eth.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-24 08:51:07	<u>0xf2240158fdc13ef85b84</u> <u>c2936d92df50f119dc7876</u> <u>7c60378e2c24d706f40649</u>	+ 0.0136759384374229 12 Crabv2	✓
3	2022-08-12 03:02:40	<u>0xad0cac25821118ba2222</u> <u>d5f1aa42b23a3e10da2bd7</u> <u>26b05f2b63400ef9b03ed0</u>	+ 0.0015580838440969 97 Crabv2	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 12:03:23	<u>0x422062ffd443bff3f31d</u> <u>de274239a52417a65811da</u> <u>b0f12b0ff9cfff5d6610d2</u>	+ 1 FUNPASS	✓
2	2022-12-06 13:03:35	<u>0xf85b70803acb23714f64</u> <u>ca4b40006caa9b90eeaeef</u> <u>bc72d51e33415198f21bf7</u>	+ 1 RAINZORB	✓
3	2022-09-10 09:39:13	<u>0x72cc9f725e8097b24491</u> <u>13ddb66720078c5368eac4</u> <u>c19a06571b38410fc8296f</u>	+ 1 æ° SYNG	✓
4	2022-09-03 10:40:13	<u>0xba1e90117bfcdb3dbc5d</u> <u>159ff040da4dd24f762090</u> <u>05551dcde10cd29940162a</u>	+ 1 PoSp	✓
5	2022-08-28 12:42:02	<u>0x99052e37a0c2f8aca385</u> <u>5b3aeb7026e23c8138bf38</u> <u>73c1ffa78e6b74b0e4e4ac</u>	+ 1 ZRPG	✓
6	2022-08-26 07:12:38	<u>0xc4c148efc5f9c2a899b5</u> <u>add0d308d6b7e4a0ca3de</u> <u>6e870d2cc4d11a1ddb3bb</u>	- 1 ZRPG	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-24 08:40:00	<u>0xfe6d94e464723d23a464</u> <u>3fed06959360fb98204e2d</u> <u>7edca8e90ba04f6a2b1ab0</u>	+ 1 ZRPG	✓

* USD values displayed at the time of transaction

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