

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:21 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x07fd80b33d8435b9cca06edcc11f5b775e90acac</u>
TOTAL RECEIVED	0.589091889999999951 ETH
	1,541.24 USD
TOTAL SEND	0.506756854497702802 ETH
	1,325.83 USD

Token	Balance
Ethereum	0.082335035502297232 ETH
	215.41 USD
# ocean-token.com	3,250 cean-token.com
Katana Inu	0.000000000000000000 KATA
Lido DAO Token	393.704592680000018845 LDO
Mask Network	998.639999999999986358 MASK
Arkham	2,692.322947369999837974 ARKM
# dydxtoken.net	1,452.000000 ards
# LiquidETH.trade	1.700000 claim rewards
# oceantoken.net	3,200.000000 wards
# aeth.network	1.400000 aim rewards
dYdX	0.000000000000000000 DYDX

\* USD values displayed at the time of transaction



Token	Balance
Access Liquidether.win	N/A rewards
oceandao.io	N/A oceandao.io
www.arkmpool.xyz	N/A visit arkmpool.xyz
LDO Mysterybox NFT	N/A nft-lido.com
rewards	N/A rewards
Clipper Reward Position	N/A Clipper Reward
oceantoken.net	N/A Airdrop
oceangift.org	N/A Airdrop
oceanevent.org	N/A claim rewards on oceanevent.org
Mask Network Mysterybox NFT	N/A mask.gift

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 21:08:59	<u>0xc7181749087e08d890d66fa9c917d73b0fe765b591a4aba295f9d27f56dcac87</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-05 21:08:59	<u>0xc7181749087e08d890d66fa9c917d73b0fe765b591a4aba295f9d27f56dcac87</u>	- 0.0001590022577100 39 ETH  0.38 USD	✓
3	2024-08-05 21:08:59	<u>0xc7181749087e08d890d66fa9c917d73b0fe765b591a4aba295f9d27f56dcac87</u>	- 0.0010549228629104 91 ETH  2.56 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-05 20:18:59	<u>0xae7d907d0c22f4cfd3c8948b7f2785e9e551883aab0c1bed485fc0347f0a2fa0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-05 20:18:59	<u>0xae7d907d0c22f4cfd3c8948b7f2785e9e551883aab0c1bed485fc0347f0a2fa0</u>	- 0.0000900325081913 80 ETH  0.21 USD	✓
6	2024-08-05 20:18:59	<u>0xae7d907d0c22f4cfd3c8948b7f2785e9e551883aab0c1bed485fc0347f0a2fa0</u>	- 0.0006228414982518 16 ETH  1.51 USD	✓
7	2024-07-04 15:56:59	<u>0xe534071edfe4e1be5c5fcadb59f3737586e92ca6cfd356e3764c134b6b4c164</u>	- 0.500000000000000000 00 ETH  1,570.47 USD	✓
8	2024-07-04 15:56:59	<u>0xe534071edfe4e1be5c5fcadb59f3737586e92ca6cfd356e3764c134b6b4c164</u>	- 0.0000219849397950 00 ETH  0.06 USD	✓
9	2024-07-04 15:56:59	<u>0xe534071edfe4e1be5c5fcadb59f3737586e92ca6cfd356e3764c134b6b4c164</u>	- 0.0002312789576580 00 ETH  0.72 USD	✓
10	2024-03-03 07:21:11	<u>0x65a070cfa2c35668fed65b6e19dcf709569fef15f4a896b88e574a8be3b2f288</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-03-03 07:21:11	<u>0x65a070cfa2c35668fed65b6e19dcf709569fef15f4a896b88e574a8be3b2f288</u>	- 0.0000021034557403 20 ETH  0.00 USD	✓
12	2024-03-03 07:21:11	<u>0x65a070cfa2c35668fed65b6e19dcf709569fef15f4a896b88e574a8be3b2f288</u>	- 0.0021612026851747 20 ETH  7.33 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-20 11:44:47	<u>0x1f80f006aa45cacdeed273a3e05616dc03efcc996a2179ccd3968b9e7019aa03</u>	+ 0.5541000000000000 37 ETH  863.34 USD	✓
14	2022-11-28 16:28:47	<u>0x4246354abcbf37da69e30247e565a9f1567efc1c4d3f31947aacd70274d171cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2022-11-28 16:28:47	<u>0x4246354abcbf37da69e30247e565a9f1567efc1c4d3f31947aacd70274d171cd</u>	- 0.0001306697936251 95 ETH  0.15 USD	✓
16	2022-11-28 16:28:47	<u>0x4246354abcbf37da69e30247e565a9f1567efc1c4d3f31947aacd70274d171cd</u>	- 0.0010501953563748 05 ETH  1.23 USD	✓
17	2022-09-26 19:09:11	<u>0xd0f8b378efa39d0261e18a51f438c8494853926ef4ca3869a3e3c91a20d7694c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2022-09-26 19:09:11	<u>0xd0f8b378efa39d0261e18a51f438c8494853926ef4ca3869a3e3c91a20d7694c</u>	- 0.0000712620000000 00 ETH  0.09 USD	✓
19	2022-09-26 19:09:11	<u>0xd0f8b378efa39d0261e18a51f438c8494853926ef4ca3869a3e3c91a20d7694c</u>	- 0.0006784715444346 48 ETH  0.90 USD	✓
20	2022-09-20 19:24:23	<u>0xf61cded32b5044ab0fb51f8db344f3ab82b36920b5ba58b1cd12a580ee72063f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2022-09-20 19:24:23	<u>0xf61cded32b5044ab0fb51f8db344f3ab82b36920b5ba58b1cd12a580ee72063f</u>	- 0.0000455800000000 00 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-20 19:24:23	<u>0xf61cded32b5044ab0fb51f8db344f3ab82b36920b5ba58b1cd12a580ee72063f</u>	- 0.0004373286378363 48 ETH  0.59 USD	✓
23	2022-07-26 18:14:02	<u>0xda9df1dcb5e879ff2ff393ad2c01f94ddd6f83a8448f267eb32675cad22ae6e8</u>	+ 0.0349918899999999 98 ETH  47.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 21:08:59	<u>0xc7181749087e08d890d66fa9c917d73b0fe765b591a4aba295f9d27f56dcac87</u>	- 858.22287355000003 1173 DYDX	✓
2	2024-08-05 20:18:59	<u>0xae7d907d0c22f4cfd3c8948b7f2785e9e551883aab0c1bed485fc0347f0a2fa0</u>	- 4,372.000000000000 000000 OCEAN	✓
3	2024-03-06 07:52:35	<u>0xb10585ade904c0c164a2434210ad137c07a986557fd5a53781eec4668175bedf</u>	+ 57,600 khamdao.com	✓
4	2024-03-03 07:21:11	<u>0x65a070cfa2c35668fed65b6e19dcf709569fef15faa896b88e574a8be3b2f288</u>	- 6,958,705.63333788 9797985554 KATA	✓
5	2024-02-14 10:53:11	<u>0x9b6c34d8c3b13ff4374ffe86f6f0aa8159378ffc50e77a4619c916ea0f819417</u>	+ 12,500.0000000000 0000000 to claim rewards.	✓
6	2024-02-10 04:28:47	<u>0xff1aa5cb18ab485c1fc651f42754352875b94a7f825197887641453cad6e2f80</u>	+ 3,250 cean-token.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-24 22:55:59	<u>0xe8208e828f14856f3a688680224a687afbabe70ee73f9a66a4e85c8d11b8d988</u>	+ 4,999.000000 ards	✓
8	2024-01-13 03:25:35	<u>0x1272a46bf9bdf4c52fa0de545bfecbcbaed437c1f760116ca8238716e8ee959</u>	+ 1,452.000000 ards	✓
9	2023-12-31 22:43:47	<u>0x260667a51fe0a259232e3a6894f4b830bbe75475f63be65382f50d144122490e</u>	+ 1.700000 claim rewards	✓
10	2023-12-24 01:11:11	<u>0xe0fbda2634d8cf2fb9638caafb01ddcaf78a5657fe094407ee549423d53f5bb9</u>	+ 3,200.000000 wards	✓
11	2023-11-23 06:51:35	<u>0xe7d71a11f9f51e095f6185fd60d3baccb98d67ebe4b1d0e7d93eecd549efd4ab</u>	+ 2,692.322947369999837974 ARKM	✓
12	2023-10-07 23:27:59	<u>0x8fe4002bc15144615dd8b2ff3ec4a92b736d3c70730818ebf56a9410c6b641b5</u>	+ 1.400000 aim rewards	✓
13	2023-03-06 06:26:11	<u>0x5a614a717cc5cb662cd38ae12391ea5fba310dc2ad717fc19bcfc00e97235847</u>	+ 393.704592680000018845 LDO	✓
14	2023-01-20 20:18:47	<u>0x95abb5210e5cf7abf9ad898a190b6ea9a68b3f3e642422a7d4aaf090fe642cae</u>	+ 998.639999999999986358 MASK	✓
15	2023-01-11 09:35:59	<u>0xb5d9113805336e8e524e95f614e95eeeb4cdb3e4064497b3de544d50b7753f01</u>	+ 4,372.0000000000000000000000 OCEAN	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-03 14:15:47	<u>0xcbe832956fb533abfe5898e7b783dca45ac09cc6d72dcbc46788f83d81418def</u>	+ 858.22287355000003 1173 DYDX	✓
17	2022-12-28 13:23:11	<u>0x80302042b6b4e7195e13b1f89ad6f364544600c6652d1097a7d714f4eeba2b79</u>	+ 6,958,705.63333788 9797985554 KATA	✓
18	2022-11-28 16:28:47	<u>0x4246354abcbf37da69e30247e565a9f1567efc1c4d3f31947aacd70274d171cd</u>	- 20,390.0000000000 0000000 DUCK	✓
19	2022-09-26 19:09:11	<u>0xd0f8b378efa39d0261e18a51f438c8494853926ef4ca3869a3e3c91a20d7694c</u>	- 566,666.7267333305 20801246 KATA	✓
20	2022-09-26 19:00:11	<u>0xcdacd47b5709693957e71276687aed10f5054b034cf8ce44f9bddb86e641bfd</u>	+ 566,666.7267333305 20801246 KATA	✓
21	2022-09-26 18:57:59	<u>0x02d45ec68dce36bd70ff96727433a4b9739061bf881da869d4424c7ccba12a06</u>	+ 20,390.0940000000 0960426 DUCK	✓
22	2022-09-20 19:24:23	<u>0xf61cded32b5044ab0fb51f8db344f3ab82b36920b5ba58b1cd12a580ee72063f</u>	- 10.00000000000000 000 KATA	✓
23	2022-09-20 19:15:59	<u>0x7dc4667b21184d0cffe4a3c06d4012ee0b6bb40834f9de0c8316e2c312e4acc4</u>	+ 10.00000000000000 000 KATA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:17:59	<u>0x65b02736afcec11ecea</u> <u>03a9b2cc42e309dbffbd85</u> <u>2753d1d6d2829fe30dcc13</u>	+ 1 Earn rewards on arkhamvip.com	✓
2	2024-05-19 03:36:35	<u>0xeba6d323c30c640658d4</u> <u>54ac6e24eec4e907ebd193</u> <u>3727a120f50a29816dd1e2</u>	+ 1 claim rewards on claimsteth.org	✓
3	2024-05-11 10:18:35	<u>0x04e5415d13da47c4c805</u> <u>f586d93cd2f2ebfddd3d47</u> <u>cbec4b88cf8b981152d5f3</u>	+ 1 claim rewards on dydxnetwork.net	✓
4	2024-05-10 04:22:11	<u>0x7688d0ebdc8be23855f6</u> <u>9e1b33febac80848c2cc66</u> <u>037521187fc0e9305964bd</u>	+ 1 claim rewards on oceanevent.org	✓
5	2024-04-06 10:38:47	<u>0x6e1a146fcc759b1360e5</u> <u>4dbd03ef8dd508e3e9846f</u> <u>726d98b38a761df3f13079</u>	+ 1 oceandao.io	✓
6	2024-01-24 23:02:11	<u>0x37627151a72c1d4f5066</u> <u>36588ad8b92c12d5454193</u> <u>ffde02954e3ac4254f4a3b</u>	+ 1 Airdrop	✓
7	2024-01-13 03:15:11	<u>0xe5204e3fa1e3d15abffa</u> <u>481d1c6611c70e2495a422</u> <u>273fa18bab97470f48957</u>	+ 1 Airdrop	✓
8	2024-01-05 04:23:47	<u>0x93e1ba3ecbe03c63b8e7</u> <u>779dad5ccb97f5ed5e540d</u> <u>a181614a8a7089d629fbdd</u>	+ 1 rewards	✓
9	2023-12-31 23:22:11	<u>0xd32f840c74566b5247c1</u> <u>b3c79eb998ab0a8c78630a</u> <u>db7a4adcf42ea8e29681e9</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
10	2023-12-31 03:08:35	<u>0x221bf776a9f7ff1b4a6d</u> <u>b7228093cec3dee8fd3fe3</u> <u>44b55baaf91e88fb9f0198</u>	+ 1 rewards	✓
11	2023-12-30 13:43:35	<u>0x05021e18bf7851a4bb17</u> <u>94f6979f4e5f673f75a988</u> <u>4e8547c4ed62a97a29e561</u>	+ 1 visit arkmpool.xyz	✓
12	2023-12-24 01:29:59	<u>0x3d147955c510dcaed19e</u> <u>1017d5f43d6191118a982a</u> <u>a0373fb0f7827922d53965</u>	+ 1 Airdrop	✓
13	2023-12-10 05:47:11	<u>0xd9d8a242d544230f84cb</u> <u>d6a6af51d2e4a77544331a</u> <u>7a39dcdaefaffeed64fae</u>	+ 1 nft-lido.com	✓
14	2023-11-22 07:29:11	<u>0x9631ac788aa234a4baa5</u> <u>8b8239be6a4511047f8f44</u> <u>84a28ccc3813a6a937c0c4</u>	+ 1 mask.gift	✓
15	2023-09-14 01:53:23	<u>0x9528c2648a47ff4e10ce</u> <u>ab041b82f5d487c63d6660</u> <u>490a7512b55de5d4fa3dee</u>	+ 1 Clipper Reward	✓

\* USD values displayed at the time of transaction

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