




3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0c94c73f2367d62c9102e3545195d6a68667e6ee</u>
TOTAL RECEIVED	18.726373301115437187 ETH  43,896.11 USD
TOTAL SEND	18.225846512892953655 ETH  42,722.84 USD

Token	Balance
Ethereum	0.500526788222482200 ETH  1,173.27 USD
APE/ETH	3,289.000000 claim at [apepool.org]
# apyeth.net	1.400000 m rewards
MogiMogi	0.000000000000000000 MOGIMOGI
Mojo Pepe	0.000000000000000000 MOJOPEPE
ApeCoin	5,000.854049693846718583 APE
MXCToken	0.800000000000000044 MXC
xenrewards.org	3,289.000000 ]
APE.claims	10,000.000000000000000000 Wrapped ApeCoin (ape.claims)
Tumbleweed	0.00000000 TUMBLE

Token	Balance
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
claimETH.net	N/A Airdrop
APECOIN Withdrawal Badge	N/A YUGA Labs APE Distribution
APE Mysterybox NFT	N/A apy-apecoin.com
BlurredApeYachtClub	N/A BRAYC
pooledeth.us	N/A claim rewards on pooledeth.us
Maverick Incentive Reward	N/A Maverick Reward


#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-08 13:33:11	<u>0x143f4f8ef7a9c2b43b1f3817b6b98a2ca342c7e1878d3c76af5b26d6761f4d67</u>	- 5.0000000000000000 00 ETH  9,193.05 USD	✓
2	2023-08-08 13:33:11	<u>0x143f4f8ef7a9c2b43b1f3817b6b98a2ca342c7e1878d3c76af5b26d6761f4d67</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
3	2023-08-08 13:33:11	<u>0x143f4f8ef7a9c2b43b1f3817b6b98a2ca342c7e1878d3c76af5b26d6761f4d67</u>	- 0.0006805824834060 00 ETH  1.25 USD	✓
4	2023-07-16 17:55:47	<u>0x74d18d109dd479bc1bdc e176fcdcdaa5eed693261d472978c425b81d7f9904</u>	+ 5.0000000000000000 00 ETH  9,655.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-08 01:42:59	<u>0xa3bf7348c8a8247ba615</u> <u>a6f62f86d8d55bfd35ecac</u> <u>6ee241f8209bf9ae149ebd</u>	- 0.5000000000000000 00 ETH  630.79 USD	✓
6	2023-01-08 01:42:59	<u>0xa3bf7348c8a8247ba615</u> <u>a6f62f86d8d55bfd35ecac</u> <u>6ee241f8209bf9ae149ebd</u>	- 0.0000420000000000 00 ETH  0.05 USD	✓
7	2023-01-08 01:42:59	<u>0xa3bf7348c8a8247ba615</u> <u>a6f62f86d8d55bfd35ecac</u> <u>6ee241f8209bf9ae149ebd</u>	- 0.0002571371817000 00 ETH  0.32 USD	✓
8	2022-07-19 16:23:36	<u>0x6738fc598a7abd9cd4a7</u> <u>2feda60f94b04e09f94e2e</u> <u>8dac1a369d56ea4ff3505a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2022-07-19 16:23:36	<u>0x6738fc598a7abd9cd4a7</u> <u>2feda60f94b04e09f94e2e</u> <u>8dac1a369d56ea4ff3505a</u>	- 0.0001031940000000 00 ETH  0.16 USD	✓
10	2022-07-19 16:23:36	<u>0x6738fc598a7abd9cd4a7</u> <u>2feda60f94b04e09f94e2e</u> <u>8dac1a369d56ea4ff3505a</u>	- 0.0034870102035219 36 ETH  5.49 USD	✓
11	2022-07-19 15:41:55	<u>0xec303e8888a749600084</u> <u>67156c3aa0fe10c7816c4f</u> <u>76e11175542bb1698e089c</u>	+ 0.9969999999999999 97 ETH  1,569.69 USD	✓
12	2022-06-19 18:07:29	<u>0xd008c617a7797b1b8a19</u> <u>6caf66646584d1c450db41</u> <u>297809ce236c5c9d60687b</u>	- 0.3499999999999999 78 ETH  385.26 USD	✓
13	2022-06-19 18:07:29	<u>0xd008c617a7797b1b8a19</u> <u>6caf66646584d1c450db41</u> <u>297809ce236c5c9d60687b</u>	- 0.0011612720000000 00 ETH  1.27 USD	✓




#	Date & time	Transaction Id	Amount	
14	2022-06-19 18:07:29	<u>0xd008c617a7797b1b8a196caf66646584d1c450db41297809ce236c5c9d60687b</u>	- 0.0021140980425064 40 ETH  2.32 USD	✓
15	2022-04-30 23:26:56	<u>0xa3dcd82918d6fb8e3e9aab3d7f38e5cb477c5b841eb03e9cfc79bb30a767b537</u>	- 5.0000000000000000 00 ETH  13,885.75 USD	✓
16	2022-04-30 23:26:56	<u>0xa3dcd82918d6fb8e3e9aab3d7f38e5cb477c5b841eb03e9cfc79bb30a767b537</u>	- 0.0000420000000000 00 ETH  0.11 USD	✓
17	2022-04-30 23:26:56	<u>0xa3dcd82918d6fb8e3e9aab3d7f38e5cb477c5b841eb03e9cfc79bb30a767b537</u>	- 0.0026342428451640 00 ETH  7.31 USD	✓
18	2022-04-28 21:45:45	<u>0xc1114b49cded662b5a27975d8801256211f1ec1f6053a447db793c5ca7383816</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2022-04-28 21:45:45	<u>0xc1114b49cded662b5a27975d8801256211f1ec1f6053a447db793c5ca7383816</u>	- 0.0012893370000000 00 ETH  3.78 USD	✓
20	2022-04-28 21:45:45	<u>0xc1114b49cded662b5a27975d8801256211f1ec1f6053a447db793c5ca7383816</u>	- 0.0099179299784726 07 ETH  29.12 USD	✓
21	2022-03-24 00:38:48	<u>0xbc120820ae0ef26c2960bd531449ddaea45315b715f208090c45da34f1a3330b</u>	- 3.5000000000000000 00 ETH  10,558.20 USD	✓
22	2022-03-24 00:38:48	<u>0xbc120820ae0ef26c2960bd531449ddaea45315b715f208090c45da34f1a3330b</u>	- 0.0000420000000000 00 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-24 00:38:48	<u>0xbc120820ae0ef26c2960</u> <u>bd531449ddaea45315b715</u> <u>f208090c45da34f1a3330b</u>	- 0.0013682062289700 00 ETH  4.12 USD	✓
24	2022-03-18 22:20:29	<u>0xc8f2d6f49d4dd1947871</u> <u>a75e6aea8eeaab1155813e</u> <u>0f320a3e420c0803187317</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2022-03-18 22:20:29	<u>0xc8f2d6f49d4dd1947871</u> <u>a75e6aea8eeaab1155813e</u> <u>0f320a3e420c0803187317</u>	- 0.001199093000000000 00 ETH  3.53 USD	✓
26	2022-03-18 22:20:29	<u>0xc8f2d6f49d4dd1947871</u> <u>a75e6aea8eeaab1155813e</u> <u>0f320a3e420c0803187317</u>	- 0.0102045021417382 42 ETH  30.08 USD	✓
27	2022-03-18 15:47:40	<u>0x726b5da95bda6d963d54</u> <u>52d34fb4b99c000e1f20a1</u> <u>6b75060a4939ead7376e60</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2022-03-18 15:47:40	<u>0x726b5da95bda6d963d54</u> <u>52d34fb4b99c000e1f20a1</u> <u>6b75060a4939ead7376e60</u>	- 0.001291304000000000 00 ETH  3.83 USD	✓
29	2022-03-18 15:47:40	<u>0x726b5da95bda6d963d54</u> <u>52d34fb4b99c000e1f20a1</u> <u>6b75060a4939ead7376e60</u>	- 0.0111480516060638 41 ETH  33.06 USD	✓
30	2022-03-18 13:34:54	<u>0x9b6c1dfc076f67676fd5</u> <u>c2b351aaf2808d9a1898dd</u> <u>6458ec2c894927418d2f53</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
31	2022-03-18 13:34:54	<u>0x9b6c1dfc076f67676fd5</u> <u>c2b351aaf2808d9a1898dd</u> <u>6458ec2c894927418d2f53</u>	- 0.001625470000000000 00 ETH  4.70 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-18 13:34:54	<u>0x9b6c1dfc076f67676fd5</u> <u>c2b351aaf2808d9a1898dd</u> <u>6458ec2c894927418d2f53</u>	- 0.0081650175747750 51 ETH  23.65 USD	✓
33	2022-03-18 13:34:54	<u>0xfeaaf1e46f3996422e5b</u> <u>0d777498883664769973f5</u> <u>8c6be960cd67fe98d149f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2022-03-18 13:34:54	<u>0xfeaaf1e46f3996422e5b</u> <u>0d777498883664769973f5</u> <u>8c6be960cd67fe98d149f1</u>	- 0.0003259410000000 00 ETH  0.94 USD	✓
35	2022-03-18 13:34:54	<u>0xfeaaf1e46f3996422e5b</u> <u>0d777498883664769973f5</u> <u>8c6be960cd67fe98d149f1</u>	- 0.0016372581427770 15 ETH  4.74 USD	✓
36	2022-03-17 21:17:37	<u>0xe5cfb79ddb5b497d3f65</u> <u>3e3670ebfb537051f0c821</u> <u>ba3015096e6bda54757d07</u>	- 1.0000000000000000 00 ETH  2,777.15 USD	✓
37	2022-03-17 21:17:37	<u>0xe5cfb79ddb5b497d3f65</u> <u>3e3670ebfb537051f0c821</u> <u>ba3015096e6bda54757d07</u>	- 0.0010060540000000 00 ETH  2.79 USD	✓
38	2022-03-17 21:17:37	<u>0xe5cfb79ddb5b497d3f65</u> <u>3e3670ebfb537051f0c821</u> <u>ba3015096e6bda54757d07</u>	- 0.0067603392934439 74 ETH  18.77 USD	✓
39	2022-03-17 21:16:22	<u>0xf73b18baa61589b90ff1</u> <u>5fdc62d4b644decc752a51</u> <u>75ca3f928532a8b33a1d65</u>	+ 2.8999999999999999 11 ETH  8,053.73 USD	✓
40	2022-03-17 21:04:12	<u>0x52abfa64ede30b9e2366</u> <u>409538340ede2f53858d9b</u> <u>94d7bc2cf797a294b05b49</u>	- 2.7999999999999998 22 ETH  7,776.02 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-03-17 21:04:12	<u>0x52abfa64ede30b9e2366</u> <u>409538340ede2f53858d9b</u> <u>94d7bc2cf797a294b05b49</u>	- 0.0011860520000000 00 ETH  3.29 USD	✓
42	2022-03-17 21:04:12	<u>0x52abfa64ede30b9e2366</u> <u>409538340ede2f53858d9b</u> <u>94d7bc2cf797a294b05b49</u>	- 0.0081164201704151 67 ETH  22.54 USD	✓
43	2022-03-17 21:03:17	<u>0x64cfd4bd2607e7ee7635</u> <u>75b1903d9feb735993b712</u> <u>b51446dea1ecb080316464</u>	+ 2.8999999999999999 11 ETH  8,053.73 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 21:45:45	<u>0xc1114b49cded662b5a27</u> <u>975d8801256211f1ec1f60</u> <u>53a447db793c5ca7383816</u>	+ 4.4826711211136194 28 ETH  13,165.29 USD	✓
2	2022-03-18 22:20:29	<u>0xc8f2d6f49d4dd1947871</u> <u>a75e6aea8eeaab1155813e</u> <u>0f320a3e420c0803187317</u>	+ 1.0942561072746384 01 ETH  3,225.70 USD	✓
3	2022-03-18 15:47:40	<u>0x726b5da95bda6d963d54</u> <u>52d34fb4b99c000e1f20a1</u> <u>6b75060a4939ead7376e60</u>	+ 1.3524460727271787 61 ETH  4,011.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 04:56:23	<u>0x660b593f37d5ecb4d1c0</u> <u>2184e52a60953d2dcc46fe</u> <u>924605b9160617afda5f2a</u>	+ 537,268.07639819 TUMBLE	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-06 01:15:35	<u>0xd691e2c1cd666149e7d3 ed95eb2fd23de41934088a d147ebe57f7508b782eb70</u>	+ 45,850,264,967.282 196044921875000 M0JOPEPE	✓
3	2024-07-02 22:52:35	<u>0xf8f66b7e7f476d7fc035 f8a6804a2a08be4a053b65 c313c66834fb5ea3bce4cf</u>	+ 18,822,795,053.365 962982177734375 M0GIM0GI	✓
4	2023-09-22 11:39:35	<u>0xdebc64e0d37ad06f87ce a3a55f1659e8633e49654c 48a72735545159b868a875</u>	+ 1.400000 m rewards	✓
5	2023-03-14 05:56:11	<u>0x42671e4495153716efca a6b6547d2046faace6d5fd 0462480555dd5f7ee1b4f6</u>	+ 2,500.000000000000 000000 APE	✓
6	2022-10-30 10:40:11	<u>0x8a70215e82c5935e388b f12bb1317e6dfd22774570 87061dbc4de7b3b1bd01e5</u>	+ 3,289.000000 claim at [apepool.org]	✓
7	2022-10-27 12:37:11	<u>0xd159a7605ded3d922e54 5a6f64541343088a1bf506 1b2390d2e03e7f7ee64064</u>	+ 3,289.000000 ]	✓
8	2022-08-26 07:50:44	<u>0xd1c0c84108a931d8a499 75f23c59b3f3b3f59464f0 bc9bbbbcc82e09956bea53</u>	+ 0.8000000000000000 44 MXC	✓
9	2022-07-19 16:23:36	<u>0x6738fc598a7abd9cd4a7 2feda60f94b04e09f94e2e 8dac1a369d56ea4ff3505a</u>	- 2,232.000000000000 000000 APE	✓
10	2022-07-16 03:46:33	<u>0x4e16b0aa95a4ee4e2835 5a21e133545e6b45d992e0 709f785ea87394b3bd71da</u>	+ 4,388.585536980000 142648 APE	✓



#	Date & time	Transaction Id	Amount	
11	2022-06-19 18:07:29	<u>0xd008c617a7797b1b8a196caf66646584d1c450db41297809ce236c5c9d60687b</u>	+ 93.193508471379260 527 APE	✓
12	2022-04-28 21:45:45	<u>0xc1114b49cded662b5a27975d8801256211f1ec1f6053a447db793c5ca7383816</u>	- 501.930000000000000 6821 APE	✓
13	2022-04-28 21:45:45	<u>0xc1114b49cded662b5a27975d8801256211f1ec1f6053a447db793c5ca7383816</u>	- 5.07000000000000002 84 APE	✓
14	2022-04-15 19:14:35	<u>0xf70a0e9978c6ca613914c8bd278f497deaf895d1c9efdb03ddfb73059d4c5820</u>	+ 10,000.000000000000 0000000 Wrapped ApeCoin (ape.claims)	✓
15	2022-03-18 22:20:29	<u>0xc8f2d6f49d4dd1947871a75e6aea8eeaab1155813e0f320a3e420c0803187317</u>	- 230.66999999999998 7494 APE	✓
16	2022-03-18 22:20:29	<u>0xc8f2d6f49d4dd1947871a75e6aea8eeaab1155813e0f320a3e420c0803187317</u>	- 2.3300000000000000 71 APE	✓
17	2022-03-18 15:47:40	<u>0x726b5da95bda6d963d5452d34fb4b99c000e1f20a16b75060a4939ead7376e60</u>	- 297.00000000000000 0000 APE	✓
18	2022-03-18 15:47:40	<u>0x726b5da95bda6d963d5452d34fb4b99c000e1f20a16b75060a4939ead7376e60</u>	- 3.0000000000000000 00 APE	✓
19	2022-03-17 21:17:37	<u>0xe5cfb79ddb5b497d3f653e3670ebfb537051f0c821ba3015096e6bda54757d07</u>	+ 334.03373189298270 0629 APE	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-17 21:04:12	<u>0x52abfa64ede30b9e2366409538340ede2f53858d9b94d7bc2cf797a294b05b49</u>	+ 957.04127234948452 9514 APE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:17:47	<u>0x2caa1427ad8f90febecffa596b5c95912c0645dd6ff9db45e04c4d17917c6d40</u>	+ 1 claim rewards on pooledeth.us	✓
2	2023-12-08 09:48:11	<u>0x69efef156966d0c766c2207b39f0d573ad9e0f930aab01c1abf9f615c048377f</u>	+ 1 apy-apecoin.com	✓
3	2023-10-18 04:51:35	<u>0x2b1173c0add535d1376b99327a1e941ee314ea10587b2a151773ad8fd43639f5</u>	+ 1 Airdrop	✓
4	2023-09-07 15:58:23	<u>0xc367ac33536b72397b746f4d378778a80974cb4449f81b284e6807eed30fdf9a</u>	+ 1 Maverick Reward	✓
5	2023-08-15 08:29:59	<u>0xf887d4300ef9698aef35a5f6a49a73eca2388ae7a6b4869f307c1c5c20c34f23</u>	+ 1 YUGA Labs APE Distribution	✓
6	2023-07-16 14:03:11	<u>0xfc8f4fe063b76fb885a765d345a20cd4cf9675bcf5d4ab7d4e985cc96d749531</u>	+ 1 BRAYC	✓
7	2023-06-10 10:16:11	<u>0xbdbf074ef9a3e8a511c886cf9363c3d5bdad2939c799a09c944e9ae9f60ef6a5</u>	+ 1 Noox Distribution Protocol	✓

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