

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 05:19 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x12da6eefda5610aa4e893961381af653e99c6f24</u>
TOTAL RECEIVED	3.483996853276045691 ETH
	8,338.63 USD
TOTAL SEND	3.483523054711021416 ETH
	8,337.49 USD

Token	Balance
Ethereum	0.000473798565024367 ETH
	1.13 USD
USD Coin	0.000014 USDC
	0.00 USD
BlackPool Token	0.355516101633146064 BPT
Dai Stablecoin	1.771728740012275427 DAI
dYdX	0.002857646579460409 DYDX
	N/A
dydxnetwork.net	N/A claim rewards on dydxnetwork.net

MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-16 04:09:40	<u>0xce410c460fd7c1023264</u> <u>5207cc2dcffc552498c636</u> <u>8c9ef37012bd7218a61271</u>	- 0.002000000000000000 00 ETH  2.36 USD	✓
2	2022-06-16 04:09:40	<u>0xce410c460fd7c1023264</u> <u>5207cc2dcffc552498c636</u> <u>8c9ef37012bd7218a61271</u>	- 0.000031500000000000 00 ETH  0.03 USD	✓
3	2022-06-16 04:09:40	<u>0xce410c460fd7c1023264</u> <u>5207cc2dcffc552498c636</u> <u>8c9ef37012bd7218a61271</u>	- 0.0004866453271260 00 ETH  0.57 USD	✓
4	2022-05-07 23:53:51	<u>0x7f3e80114c11c64fbc14</u> <u>a37b43e079bd6d505d5845</u> <u>ec6556e0c08dbeb965cd76</u>	- 0.144999999999999999 90 ETH  369.03 USD	✓
5	2022-05-07 23:53:51	<u>0x7f3e80114c11c64fbc14</u> <u>a37b43e079bd6d505d5845</u> <u>ec6556e0c08dbeb965cd76</u>	- 0.000031500000000000 00 ETH  0.08 USD	✓
6	2022-05-07 23:53:51	<u>0x7f3e80114c11c64fbc14</u> <u>a37b43e079bd6d505d5845</u> <u>ec6556e0c08dbeb965cd76</u>	- 0.0004396617753150 00 ETH  1.11 USD	✓
7	2022-05-07 12:17:16	<u>0xb421510497491e8ee5e7</u> <u>b5fdad70c85506e1f6fe67</u> <u>caba5fe6aeafdccf60ed32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-05-07 12:17:16	<u>0xb421510497491e8ee5e7</u> <u>b5fdad70c85506e1f6fe67</u> <u>caba5fe6aeafdccf60ed32</u>	- 0.000115542500000000 00 ETH  0.31 USD	✓
9	2022-05-07 12:17:16	<u>0xb421510497491e8ee5e7</u> <u>b5fdad70c85506e1f6fe67</u> <u>caba5fe6aeafdccf60ed32</u>	- 0.0011825671178841 44 ETH  3.18 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-05-07 12:16:42	<u>0x06de1bc5d997d895815e</u> <u>c6c3086430dba8b74be7d6</u> <u>61196803c51d68eeb4acad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-05-07 12:16:42	<u>0x06de1bc5d997d895815e</u> <u>c6c3086430dba8b74be7d6</u> <u>61196803c51d68eeb4acad</u>	- 0.0005964030000000 00 ETH  1.60 USD	✓
12	2022-05-07 12:16:42	<u>0x06de1bc5d997d895815e</u> <u>c6c3086430dba8b74be7d6</u> <u>61196803c51d68eeb4acad</u>	- 0.0127563109959859 38 ETH  34.34 USD	✓
13	2022-05-07 12:13:12	<u>0x4c89283f4563e4e16342</u> <u>979b9567789eb49a151458</u> <u>d7b4baf998164ba3e50070</u>	- 0.200000000000000000 11 ETH  538.53 USD	✓
14	2022-05-07 12:13:12	<u>0x4c89283f4563e4e16342</u> <u>979b9567789eb49a151458</u> <u>d7b4baf998164ba3e50070</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
15	2022-05-07 12:13:12	<u>0x4c89283f4563e4e16342</u> <u>979b9567789eb49a151458</u> <u>d7b4baf998164ba3e50070</u>	- 0.0006519087197700 00 ETH  1.75 USD	✓
16	2022-05-07 12:10:00	<u>0x0ef21123c7dcb7fe9b38</u> <u>af03b0595e9658a9f62cc8</u> <u>c2a98ed6e959712fc28bde</u>	+ 0.1459999999999999 91 ETH  393.12 USD	✓
17	2022-05-07 12:07:47	<u>0x641f76b3439da821cacd</u> <u>5a335b9f2b97574eedb264</u> <u>ef5ac15dfd5403131db33e</u>	+ 0.1100000000000000 01 ETH  296.19 USD	✓
18	2021-10-17 07:24:51	<u>0x8a75b3639cdb597ee080</u> <u>6864db182e015314f357b1</u> <u>01373904b2381f34698c66</u>	- 0.0013000000000000 00 ETH  4.92 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-10-17 07:24:51	<u>0x8a75b3639cdb597ee080</u> <u>6864db182e015314f357b1</u> <u>01373904b2381f34698c66</u>	- 0.0000315000000000 00 ETH  0.11 USD	✓
20	2021-10-17 07:24:51	<u>0x8a75b3639cdb597ee080</u> <u>6864db182e015314f357b1</u> <u>01373904b2381f34698c66</u>	- 0.0010605555538200 00 ETH  4.01 USD	✓
21	2021-10-17 07:21:16	<u>0x6e9d639b0d4f8c196552</u> <u>082ae2cfad4852b96c46c4</u> <u>b9c9fbf90d2713ddb08b56</u>	- 0.00899999999999999 99 ETH  34.09 USD	✓
22	2021-10-17 07:21:16	<u>0x6e9d639b0d4f8c196552</u> <u>082ae2cfad4852b96c46c4</u> <u>b9c9fbf90d2713ddb08b56</u>	- 0.0000315000000000 00 ETH  0.11 USD	✓
23	2021-10-17 07:21:16	<u>0x6e9d639b0d4f8c196552</u> <u>082ae2cfad4852b96c46c4</u> <u>b9c9fbf90d2713ddb08b56</u>	- 0.0014601990072180 00 ETH  5.53 USD	✓
24	2021-10-15 06:33:23	<u>0x3720b305c7dfdf1c0ce5</u> <u>80b56f0e1b0b7cf3f97792</u> <u>90b9f5f0e8cf3bab18671b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2021-10-15 06:33:23	<u>0x3720b305c7dfdf1c0ce5</u> <u>80b56f0e1b0b7cf3f97792</u> <u>90b9f5f0e8cf3bab18671b</u>	- 0.0004050537439448 50 ETH  1.53 USD	✓
26	2021-10-15 06:33:23	<u>0x3720b305c7dfdf1c0ce5</u> <u>80b56f0e1b0b7cf3f97792</u> <u>90b9f5f0e8cf3bab18671b</u>	- 0.0089459739758954 99 ETH  33.91 USD	✓
27	2021-10-15 06:23:35	<u>0xe3ff03f70f76e148f271</u> <u>937d65656b46b99889118d</u> <u>bac2f6b443e5d669d35b20</u>	+ 0.0100000000000000 00 ETH  37.91 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-15 06:23:14	<u>0xdc5f9902190f72bdb27</u> <u>a4b9455969d62e3075e706</u> <u>54c8a709bdc4b4fdb041bec</u>	+ 0.010000000000000000 00 ETH  37.91 USD	✓
29	2021-10-09 06:16:29	<u>0x9a3f1cde4e4730732cfa</u> <u>1bdedbc8c2d50d812298ff</u> <u>79a31cc671bf3ee677bd40</u>	- 2.930000000000000001 60 ETH  10,550.22 USD	✓
30	2021-10-09 06:16:29	<u>0x9a3f1cde4e4730732cfa</u> <u>1bdedbc8c2d50d812298ff</u> <u>79a31cc671bf3ee677bd40</u>	- 0.000031500000000000 00 ETH  0.11 USD	✓
31	2021-10-09 06:16:29	<u>0x9a3f1cde4e4730732cfa</u> <u>1bdedbc8c2d50d812298ff</u> <u>79a31cc671bf3ee677bd40</u>	- 0.0013906329220770 00 ETH  5.00 USD	✓
32	2021-10-09 06:14:57	<u>0xf39326dddbbaeddf16b6</u> <u>f0ae71ed7fbbf32074b581</u> <u>967d8098fa2f50b474facc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2021-10-09 06:14:57	<u>0xf39326dddbbaeddf16b6</u> <u>f0ae71ed7fbbf32074b581</u> <u>967d8098fa2f50b474facc</u>	- 0.000191066000000000 00 ETH  0.68 USD	✓
34	2021-10-09 06:14:57	<u>0xf39326dddbbaeddf16b6</u> <u>f0ae71ed7fbbf32074b581</u> <u>967d8098fa2f50b474facc</u>	- 0.0091979588578050 54 ETH  33.11 USD	✓
35	2021-10-09 06:09:07	<u>0x5db84204c58c156903a8</u> <u>5037fb3b6db364f1656235</u> <u>49b443f7d3ee9c97e76158</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2021-10-09 06:09:07	<u>0x5db84204c58c156903a8</u> <u>5037fb3b6db364f1656235</u> <u>49b443f7d3ee9c97e76158</u>	- 0.000090466500000000 00 ETH  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-09 06:09:07	<u>0x5db84204c58c156903a85037fb3b6db364f165623549b443f7d3ee9c97e76158</u>	- 0.0042949365706992 60 ETH  15.46 USD	✓
38	2021-10-09 06:07:33	<u>0x9395856951ca3adf736c84105899b03f3f86c547d3f14841f2050fe7f7b0db23</u>	+ 0.1499999999999999 94 ETH  540.11 USD	✓
39	2021-09-11 22:31:31	<u>0xa0142f02b556de63e795a9fef009e5cf54208be45b3c3fa1a5726e3130786b6</u>	- 0.0299999999999999 99 ETH  103.14 USD	✓
40	2021-09-11 22:31:31	<u>0xa0142f02b556de63e795a9fef009e5cf54208be45b3c3fa1a5726e3130786b6</u>	- 0.0001366515000000 00 ETH  0.46 USD	✓
41	2021-09-11 22:31:31	<u>0xa0142f02b556de63e795a9fef009e5cf54208be45b3c3fa1a5726e3130786b6</u>	- 0.0054220925222658 63 ETH  18.64 USD	✓
42	2021-09-08 20:20:14	<u>0x9c3502c874718a9a73ec6bb621b296d02e9c8b5bca0e6cba466036c01ddae941</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2021-09-08 20:20:14	<u>0x9c3502c874718a9a73ec6bb621b296d02e9c8b5bca0e6cba466036c01ddae941</u>	- 0.0002642565000000 00 ETH  0.91 USD	✓
44	2021-09-08 20:20:14	<u>0x9c3502c874718a9a73ec6bb621b296d02e9c8b5bca0e6cba466036c01ddae941</u>	- 0.0324202605456286 39 ETH  112.82 USD	✓
45	2021-09-08 18:37:47	<u>0x1698613ef680309f3298408cb20014e760e1df9d9af843e0a799a680fb622e9c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2021-09-08 18:37:47	<u>0x1698613ef680309f3298</u> <u>408cb20014e760e1df9d9a</u> <u>f843e0a799a680fb622e9c</u>	- 0.0003691050000000 00 ETH  1.28 USD	✓
47	2021-09-08 18:37:47	<u>0x1698613ef680309f3298</u> <u>408cb20014e760e1df9d9a</u> <u>f843e0a799a680fb622e9c</u>	- 0.0381784100755859 99 ETH  132.86 USD	✓
48	2021-08-04 08:13:27	<u>0x1c6a748fac92840b440e</u> <u>9bc0327213f028be965bae</u> <u>0f19dc427140b67e6f76c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2021-08-04 08:13:27	<u>0x1c6a748fac92840b440e</u> <u>9bc0327213f028be965bae</u> <u>0f19dc427140b67e6f76c1</u>	- 0.0037744360000000 00 ETH  10.28 USD	✓
50	2021-08-03 16:42:00	<u>0x9e418fe3090531d0837c</u> <u>275f0b1ef5556d67d4ab33</u> <u>5779a6ef8ccd3f35db0da7</u>	+ 0.0100000000000000 00 ETH  25.09 USD	✓
51	2021-05-28 18:50:42	<u>0xe992b4f2e98990ec2691</u> <u>18a7f9843e683713dad0a5</u> <u>6c069da0dd09b96a64b6a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2021-05-28 18:50:42	<u>0xe992b4f2e98990ec2691</u> <u>18a7f9843e683713dad0a5</u> <u>6c069da0dd09b96a64b6a3</u>	- 0.0016622400000000 00 ETH  4.07 USD	✓
53	2021-05-28 18:48:55	<u>0x7967bd4c03b348b012cb</u> <u>458a4cd937eea9f4c98f90</u> <u>19b441b06c8784e29986e3</u>	+ 0.0015000000000000 00 ETH  3.67 USD	✓
54	2021-05-28 18:43:39	<u>0x18311c41a7f2b32f8d39</u> <u>89347dff090f7cf1d863c8</u> <u>dba26f7c4b7b506c165fd5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-28 18:43:39	<u>0x18311c41a7f2b32f8d3989347dff090f7cf1d863c8dba26f7c4b7b506c165fd5</u>	- 0.0028548960000000 00 ETH  6.99 USD	✓
56	2021-05-28 18:40:08	<u>0x26053a7c7a5c4ec0de261b096700810be0013bf8432919c05f9e23214b259495</u>	+ 0.0020000000000000 00 ETH  4.90 USD	✓
57	2021-03-30 09:51:05	<u>0xf5940c4e2cbbfaf037607a183b86f4333c06342980ba27b48b158a2ab5abcf25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2021-03-30 09:51:05	<u>0xf5940c4e2cbbfaf037607a183b86f4333c06342980ba27b48b158a2ab5abcf25</u>	- 0.0142981600000000 01 ETH  26.31 USD	✓
59	2021-03-30 09:51:05	<u>0x29933b603a3aca51c37840bac06cfa3ef1ed8b866350adc7676867fae2e4fb4b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2021-03-30 09:51:05	<u>0x29933b603a3aca51c37840bac06cfa3ef1ed8b866350adc7676867fae2e4fb4b</u>	- 0.0063758080000000 00 ETH  11.73 USD	✓
61	2021-03-30 09:15:28	<u>0x15e07c83f23567847c9e6f88727668de10ffd8dc6f1b4d9ccb37d370806dbb2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2021-03-30 09:15:28	<u>0x15e07c83f23567847c9e6f88727668de10ffd8dc6f1b4d9ccb37d370806dbb2d</u>	- 0.0107680810000000 01 ETH  19.81 USD	✓
63	2020-12-03 08:05:17	<u>0xb802a9d007215e62373616e9155a90f2496d09c4a3ad88b60dc47772bebb1b90</u>	- 0.0030000000000000 00 ETH  1.84 USD	✓

#	Date & time	Transaction Id	Amount	
64	2020-12-03 08:05:17	<u>0xb802a9d007215e623736</u> <u>16e9155a90f2496d09c4a3</u> <u>ad88b60dc47772bebb1b90</u>	- 0.0032437750000000 00 ETH  1.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 12:28:26	<u>0xf3f50707c4c9a9085fb5c</u> <u>2c85e21f4c6c8db94a1e7a</u> <u>cd3eeb5a6bd2fe7003eab2</u>	+ 0.1072499999999999 98 ETH  288.78 USD	✓
2	2021-10-09 06:14:57	<u>0xf39326dddbbaeddf16b6</u> <u>f0ae71ed7fbbf32074b581</u> <u>967d8098fa2f50b474facc</u>	+ 2.7942468532760456 06 ETH  10,061.41 USD	✓
3	2021-09-11 22:02:57	<u>0x949fdf0b82ea45ce6944</u> <u>6f7ed601b3c4c9dbaee4cb</u> <u>e3ad0197fc3c23037291c1</u>	+ 0.0100000000000000 00 ETH  34.38 USD	✓
4	2021-09-08 20:04:42	<u>0x9b88d801e3facdfac32c</u> <u>a7d3b7a2590d3108307dc7</u> <u>27dc43d2dc5fd479f7a69c</u>	+ 0.0120000000000000 00 ETH  41.75 USD	✓
5	2021-09-08 12:38:40	<u>0x1a148d1572a50f797945</u> <u>6a41c8a6f1c6cef475c9ea</u> <u>351c3427af7d7c8c508652</u>	+ 0.0599999999999999 98 ETH  209.94 USD	✓
6	2021-08-04 15:21:06	<u>0xb80e2fea7faf2d903a27</u> <u>f54563c41fec857535ccd1</u> <u>0528553fd107cdda2983b8</u>	+ 0.0200000000000000 00 ETH  54.49 USD	✓
7	2021-03-30 08:51:29	<u>0x689f872f98515fbc4403</u> <u>7a1c0d9bd4940fe937364a</u> <u>b0b5ad3b0de4eed25c268</u>	+ 0.0100000000000000 00 ETH  18.40 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-03-30 06:24:59	<u>0xec2e17f46106f5e38dd25c71179d9a87a4deb9d4c4c21bcde6b22079c13755d5</u>	+ 0.020000000000000000 00 ETH  36.80 USD	✓
9	2020-12-03 07:58:56	<u>0xc76d23caefae1fe06225aeae5b68f914d1bad78130c447f97379eae00a134fb</u>	+ 0.010000000000000000 00 ETH  6.15 USD	✓
10	2020-12-03 07:46:19	<u>0xd0097a70b0838d10ab21cb4c827e3b11fc45f764cce22f1b4658127c7f17cb7</u>	+ 0.001000000000000000 00 ETH  0.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 06:14:57	<u>0xf39326dddbbaeddf16b6f0ae71ed7fbbf32074b581967d8098fa2f50b474facc</u>	- 10,109.082500 USDC	✓
2	2021-10-09 06:05:33	<u>0x56a157adea13a7baf2f91e1d1304f3cfd8e458d28a13092e86d9ae5fd36de54f</u>	+ 10,099.082514 USDC	✓
3	2021-09-08 20:20:14	<u>0x9c3502c874718a9a73ec6bb621b296d02e9c8b5bca0e6cba466036c01ddae941</u>	- 1,167.980000000000 018190 DYDX	✓
4	2021-09-08 18:37:47	<u>0x1698613ef680309f3298408cb20014e760e1df9d9af843e0a799a680fb622e9c</u>	+ 1,167.982857646579 532229 DYDX	✓
5	2021-08-04 08:13:27	<u>0x1c6a748fac92840b440e9bc0327213f028be965bae0f19dc427140b67e6f76c1</u>	- 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-04 07:07:49	<u>0xfc5b856f34eb873e93e25f8d9f0a779856778ebc383c8afcedd3cbcd377af113</u>	+ 110.000000 USDC	✓
7	2021-05-28 18:50:42	<u>0xe992b4f2e98990ec269118a7f9843e683713dad0a56c069da0dd09b96a64b6a3</u>	- 24.0000000000000000 000 BPT	✓
8	2021-05-28 18:43:39	<u>0x18311c41a7f2b32f8d3989347dff090f7cf1d863c8dba26f7c4b7b506c165fd5</u>	+ 24.355516101633146 064 BPT	✓
9	2021-03-30 09:51:05	<u>0xf5940c4e2cbbfaf037607a183b86f4333c06342980ba27b48b158a2ab5abcf25</u>	- 25.757620 USDC	✓
10	2021-03-30 06:21:19	<u>0xe3129462b7b29b1ddb4f5f1b09589aa246bc4bcd4122a394f8d9295a6375de8c</u>	+ 25.757620 USDC	✓
11	2020-12-03 08:05:17	<u>0xb802a9d007215e62373616e9155a90f2496d09c4a3ad88b60dc47772bebb1b90</u>	+ 1.7717287400122754 27 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:49:47	<u>0x79238f6a28c15c372d1eb09458825cd5758054d6547cb152821b8c78f4825946</u>	+ 1 claim rewards on dydxnetwork.net	✓
2	2022-05-07 12:28:26	<u>0x3f50707c4c9a9085fb5c2c85e21f4c6c8db94a1e7acd3eeb5a6bd2fe7003eab2</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-15 06:33:23	<u>0x3720b305c7dfdf1c0ce5</u> <u>80b56f0e1b0b7cf3f97792</u> <u>90b9f5f0e8cf3bab18671b</u>	+ 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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