

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x158ff81960f11061f27e0cd23a79b82684a04411</u>
TOTAL RECEIVED	8.460372273201361537 ETH
	19,817.40 USD
TOTAL SEND	6.343945327394217237 ETH
	14,859.93 USD

Token	Balance
Ethereum	2.116426945807144744 ETH
	4,957.47 USD
Matic Token	115.000000000000000000 MATIC
	43.10 USD
USD Coin	0.000000 USDC
	0.00 USD
# apyeth.net	1.400000 m rewards
Polytrade	3,000.005799999999908323 TRADE
LUKSO Token	291.54689999999993724 LYXe
Morpheus.Network	5,425.0000000000000000 MNW
# usdc-rewards.org	3,999.98999999999781721 o claim rewards
VERA	200,000.10000000005820766 VRA
SAITO	27,214.108414850066765212 SAITO

Token	Balance
Sand Vegas Casino Club	0 SVCC
pooledeth.us	N/A claim rewards on pooledeth.us
apyETH.io	N/A Airdrop
oeth.network	N/A twork
EthGift.net	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 23:09:47	<u>0xd9f36712102425c7b014</u> <u>06c1ec538cea44f00dd919</u> <u>e861a9acfe2ad88d8f405a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-21 23:09:47	<u>0xd9f36712102425c7b014</u> <u>06c1ec538cea44f00dd919</u> <u>e861a9acfe2ad88d8f405a</u>	- 0.0000103434000000 00 ETH  0.02 USD	✓
3	2023-12-21 23:09:47	<u>0xd9f36712102425c7b014</u> <u>06c1ec538cea44f00dd919</u> <u>e861a9acfe2ad88d8f405a</u>	- 0.0009859884552961 72 ETH  2.20 USD	✓
4	2023-12-21 23:08:11	<u>0x4702cca5238203242d29</u> <u>2c224b0f0f5f1b98aec3fd</u> <u>5ec6b6c769fa771e1d044d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-12-21 23:08:11	<u>0x4702cca5238203242d29</u> <u>2c224b0f0f5f1b98aec3fd</u> <u>5ec6b6c769fa771e1d044d</u>	- 0.0000154698000000 00 ETH  0.03 USD	✓
6	2023-12-21 23:08:11	<u>0x4702cca5238203242d29</u> <u>2c224b0f0f5f1b98aec3fd</u> <u>5ec6b6c769fa771e1d044d</u>	- 0.0016208051790688 54 ETH  3.62 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-21 21:52:35	<u>0x030d5e1541f8e4ec2972</u> <u>350ab7b972d777c8632c85</u> <u>6f3d14a120ffcb22e94f3b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-12-21 21:52:35	<u>0x030d5e1541f8e4ec2972</u> <u>350ab7b972d777c8632c85</u> <u>6f3d14a120ffcb22e94f3b</u>	- 0.0000253050000000 00 ETH  0.05 USD	✓
9	2023-12-21 21:52:35	<u>0x030d5e1541f8e4ec2972</u> <u>350ab7b972d777c8632c85</u> <u>6f3d14a120ffcb22e94f3b</u>	- 0.0026910490377318 00 ETH  6.04 USD	✓
10	2023-06-13 22:13:47	<u>0x3fae4fe40858a067f6e6</u> <u>c06d815a535246eea9d6bb</u> <u>0246f40c92e75a8df53815</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-06-13 22:13:47	<u>0x3fae4fe40858a067f6e6</u> <u>c06d815a535246eea9d6bb</u> <u>0246f40c92e75a8df53815</u>	- 0.0000207225000000 00 ETH  0.03 USD	✓
12	2023-06-13 22:13:47	<u>0x3fae4fe40858a067f6e6</u> <u>c06d815a535246eea9d6bb</u> <u>0246f40c92e75a8df53815</u>	- 0.0006027705755237 70 ETH  1.04 USD	✓
13	2023-06-13 22:06:35	<u>0x2f07cfa488cbb5221ba0</u> <u>e09f45a6386935c4d15598</u> <u>a5deb8c576bfee539ac531</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-06-13 22:06:35	<u>0x2f07cfa488cbb5221ba0</u> <u>e09f45a6386935c4d15598</u> <u>a5deb8c576bfee539ac531</u>	- 0.0000292725000000 00 ETH  0.05 USD	✓
15	2023-06-13 22:06:35	<u>0x2f07cfa488cbb5221ba0</u> <u>e09f45a6386935c4d15598</u> <u>a5deb8c576bfee539ac531</u>	- 0.0008837093218444 20 ETH  1.53 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-31 22:29:11	<u>0x07efc6a6bfeae7bc7efaf5630b5138a60223eb5d7879e8b3bf48b87e4d4f393</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-05-31 22:29:11	<u>0x07efc6a6bfeae7bc7efaf5630b5138a60223eb5d7879e8b3bf48b87e4d4f393</u>	- 0.0002076453753373 44 ETH  0.38 USD	✓
18	2023-05-31 22:29:11	<u>0x07efc6a6bfeae7bc7efaf5630b5138a60223eb5d7879e8b3bf48b87e4d4f393</u>	- 0.0023973370246626 56 ETH  4.48 USD	✓
19	2023-05-26 18:14:35	<u>0x1bcf00d0d5c3af6852ac8ffea7c747be913fee940e2c778380e2a6234cee332c</u>	- 6.000000000000000000 00 ETH  10,990.38 USD	✓
20	2023-05-26 18:14:35	<u>0x1bcf00d0d5c3af6852ac8ffea7c747be913fee940e2c778380e2a6234cee332c</u>	- 0.000014700000000000 00 ETH  0.02 USD	✓
21	2023-05-26 18:14:35	<u>0x1bcf00d0d5c3af6852ac8ffea7c747be913fee940e2c778380e2a6234cee332c</u>	- 0.0011202046133040 00 ETH  2.05 USD	✓
22	2023-05-26 18:12:11	<u>0x7877051acf9c3dcf5f94603159ccbb0d24a996d3f5511b4d7d69663f6542a5a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-05-26 18:12:11	<u>0x7877051acf9c3dcf5f94603159ccbb0d24a996d3f5511b4d7d69663f6542a5a4</u>	- 0.0000256683000000 00 ETH  0.04 USD	✓
24	2023-05-26 18:12:11	<u>0x7877051acf9c3dcf5f94603159ccbb0d24a996d3f5511b4d7d69663f6542a5a4</u>	- 0.0018603512119963 77 ETH  3.40 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-26 17:57:59	<u>0x45fbbfcb43af44e5a098831417f8a9bc986ac3042404e01fa64722f74f9b077c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-05-26 17:57:59	<u>0x45fbbfcb43af44e5a098831417f8a9bc986ac3042404e01fa64722f74f9b077c</u>	- 0.0000293202000000 00 ETH  0.05 USD	✓
27	2023-05-26 17:57:59	<u>0x45fbbfcb43af44e5a098831417f8a9bc986ac3042404e01fa64722f74f9b077c</u>	- 0.0017894379057180 99 ETH  3.27 USD	✓
28	2023-04-13 20:27:35	<u>0x114ce6ab6c0a50e4de98d98786e7f609a3791b74a060b0b903a6cd3dab4c261b</u>	+ 0.0613978700000000 00 ETH  123.20 USD	✓
29	2022-10-26 14:06:11	<u>0x48b1c9a45b52b6bda8ae307d41fc775824933ff637dc0ed5b61b92863abeb8aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2022-10-26 14:06:11	<u>0x48b1c9a45b52b6bda8ae307d41fc775824933ff637dc0ed5b61b92863abeb8aa</u>	- 0.0000035998652277 63 ETH  0.00 USD	✓
31	2022-10-26 14:06:11	<u>0x48b1c9a45b52b6bda8ae307d41fc775824933ff637dc0ed5b61b92863abeb8aa</u>	- 0.0011834555847722 37 ETH  1.86 USD	✓
32	2022-10-26 13:53:47	<u>0x3377b2648525852dc2afea7fd959643194529830bf7234f945fca7f71a25cd3c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2022-10-26 13:53:47	<u>0x3377b2648525852dc2afea7fd959643194529830bf7234f945fca7f71a25cd3c</u>	- 0.0003211538309131 98 ETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-10-26 13:53:47	<u>0x3377b2648525852dc2af</u> <u>ea7fd959643194529830bf</u> <u>7234f945fca7f71a25cd3c</u>	- 0.0012797237190868 02 ETH  2.01 USD	✓
35	2022-07-13 12:19:34	<u>0xfbbd778cae4b6588cb4b</u> <u>39a703efc06274007a5f17</u> <u>cf07cfeb9fb66ab407760d</u>	+ 1.2268949099999999 50 ETH  1,278.09 USD	✓
36	2022-07-07 18:39:49	<u>0xea8d35dd68dbfdc3f149</u> <u>9fe1386b95decf56eadfd3</u> <u>f48369fd1e59d66ab303e9</u>	+ 2.8692391200000000 32 ETH  3,580.20 USD	✓
37	2022-07-05 19:44:02	<u>0x1429bf9f85a99ef9749b</u> <u>3b50c170a63147be661a87</u> <u>7bec3d0e9268995cd50242</u>	+ 0.0120475151604854 88 ETH  13.88 USD	✓
38	2022-07-05 19:37:29	<u>0x5c7aacd40fe5b2b2598e</u> <u>044b45559f3ceb7c794603</u> <u>5ef15cfc111d6873ca06ac</u>	- 0.014999999999999999 99 ETH  17.29 USD	✓
39	2022-07-05 19:37:29	<u>0x5c7aacd40fe5b2b2598e</u> <u>044b45559f3ceb7c794603</u> <u>5ef15cfc111d6873ca06ac</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
40	2022-07-05 19:37:29	<u>0x5c7aacd40fe5b2b2598e</u> <u>044b45559f3ceb7c794603</u> <u>5ef15cfc111d6873ca06ac</u>	- 0.0005278639937340 00 ETH  0.60 USD	✓
41	2022-06-30 16:10:56	<u>0x173bdd2d00669df93b72</u> <u>5de901874cb2eafe9df191</u> <u>049f2e30b27480e3eb51fc</u>	+ 0.0393225280408769 02 ETH  40.66 USD	✓
42	2022-06-30 16:00:29	<u>0x8d157a9720e4189085a0</u> <u>f5a6d1dfd28fcde5406976</u> <u>fb613af95d0de4badb3af</u>	+ 0.9433811500000000 02 ETH  975.50 USD	✓


#	Date & time	Transaction Id	Amount	
43	2022-06-30 03:57:05	<u>0x4d664b1dae78a3b63b5d7c3d4af086304e825f5fd16a9e666e9fad70ffe8bb08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2022-06-30 03:57:05	<u>0x4d664b1dae78a3b63b5d7c3d4af086304e825f5fd16a9e666e9fad70ffe8bb08</u>	- 0.0008095521693665 25 ETH  0.88 USD	✓
45	2022-06-30 03:57:05	<u>0x4d664b1dae78a3b63b5d7c3d4af086304e825f5fd16a9e666e9fad70ffe8bb08</u>	- 0.0016477778306334 75 ETH  1.79 USD	✓
46	2022-06-30 03:41:21	<u>0x3830f4538683ac7f7ef091da01fe7b009a086a80e057c3a5180c3d5b8e048421</u>	- 0.3079999999999999 96 ETH  335.48 USD	✓
47	2022-06-30 03:41:21	<u>0x3830f4538683ac7f7ef091da01fe7b009a086a80e057c3a5180c3d5b8e048421</u>	- 0.0002443893375000 00 ETH  0.26 USD	✓
48	2022-06-30 03:41:21	<u>0x3830f4538683ac7f7ef091da01fe7b009a086a80e057c3a5180c3d5b8e048421</u>	- 0.0005662106625000 00 ETH  0.61 USD	✓
49	2022-06-30 03:22:27	<u>0xbb48f27bd89e65b455c7bdb19e596140ca669d112761518a9eaeed8c0990d72</u>	+ 3.2989156699999999 67 ETH  3,593.31 USD	✓
50	2022-06-30 03:21:42	<u>0x93dc9f9c2f81327793b0c0d590889bac55da952461811df5d3c17780308a3ef6</u>	+ 0.0091735099999999 99 ETH  9.99 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-21 23:12:35	<u>0xf6b58b0ea96c6ad62167463088f2bf700546636c2523bb15aecfc8f54ac0fea4</u>	+ 140.00000000000000 0000 LYXe	✓
2	2023-12-21 23:09:47	<u>0xd9f36712102425c7b01406c1ec538cea44f00dd919e861a9acfe2ad88d8f405a</u>	- 902.48000000000001 8190 TRADE	✓
3	2023-12-21 23:08:11	<u>0x4702cca5238203242d292c224b0f0f5f1b98aec3fd5ec6b6c769fa771e1d044d</u>	- 6.0000000000000000 00 TRADE	✓
4	2023-12-21 21:52:35	<u>0x030d5e1541f8e4ec2972350ab7b972d777c8632c856f3d14a120ffcb22e94f3b</u>	- 55,161.000000000000 0000000 VRA	✓
5	2023-09-22 11:38:59	<u>0xf6265914c226e331bc9caae394f2f226c4c769bd02e14e629bec21fba51ca6540</u>	+ 1.400000 m rewards	✓
6	2023-09-07 05:55:47	<u>0x612cf553eb1b7eb13b3f375b4e536774e3b711c0ca20838a7d9dd20fb8dd524c</u>	+ 3,999.989999999999 781721 o claim rewards	✓
7	2023-06-13 22:13:47	<u>0x3fae4fe40858a067f6e6c06d815a535246eea9d6bb0246f40c92e75a8df53815</u>	- 2,000.000000000000 000000 MNW	✓
8	2023-06-13 22:06:35	<u>0x2f07cfa488cbb5221ba0e09f45a6386935c4d15598a5deb8c576bfee539ac531</u>	- 100.00000000000000 0000 MNW	✓
9	2023-05-26 18:24:35	<u>0xc1f20bae4f71259eaaf6ba421388b09ef291da58120b41566e81dccec7230ba5</u>	+ 109.29219106872737 6546 MATIC  100.92 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-05-26 18:22:35	<u>0xcd85dc0f8e7f231b0782</u> <u>18bffeefab45c3dd62b7e4e</u> <u>2081778dc318581b3954c4</u>	+ 5.7078089312726252 30 MATIC  5.27 USD	✓
11	2023-05-26 18:16:23	<u>0x592e055b7fd0fe8e64cf</u> <u>426eafada8cdcfe3b8ee34</u> <u>8df42ec1cb42468c335bf7</u>	+ 7,525.000000000000 000000 MNW	✓
12	2023-05-26 18:12:11	<u>0x7877051acf9c3dcf5f94</u> <u>603159ccbb0d24a996d3f5</u> <u>511b4d7d69663f6542a5a4</u>	- 10,340.88629923000 0076932 MNW	✓
13	2023-04-14 18:27:35	<u>0xac881f6ab894752cd5f3</u> <u>d93600c7d3c5a8627193b3</u> <u>72c63ad2509cd5e3b81a66</u>	+ 3,908.485799999999 926513 TRADE	✓
14	2023-04-13 20:33:35	<u>0xbd276594e7c7d4e5dad2</u> <u>0f5ae6cae97beaca9fd132</u> <u>c69080e5cfba53eda617be</u>	+ 151.54689999999999 3724 LYXe	✓
15	2023-04-13 20:26:35	<u>0x16f16e4e004fdd899d91</u> <u>5d329910458f469adce67a</u> <u>ffdfa15c2b2d8b42d4d2a1</u>	+ 255,161.1000000000 05820766 VRA	✓
16	2023-04-13 18:44:47	<u>0x0afb18bac2c9b69124d3</u> <u>a3aed6db2ad471d3cfae9f</u> <u>b5c59914c090da1fe9d06f</u>	+ 27,214.10841485006 6765212 SAITO	✓
17	2022-11-13 19:29:47	<u>0x19ca91c8b89577044e0e</u> <u>9de73c6cf908262d8fed40</u> <u>1410cd8b4e863376cfe1d2</u>	+ 740.75000000000000 0000 MNW	✓
18	2022-10-26 14:06:11	<u>0x48b1c9a45b52b6bda8ae</u> <u>307d41fc775824933ff637</u> <u>dc0ed5b61b92863abeb8aa</u>	- 2,304.000000000000 000000 MNW	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-26 13:53:47	<u>0x3377b2648525852dc2af ea7fd959643194529830bf 7234f945fca7f71a25cd3c</u>	- 6.0000000000000000 00 MNW	✓
20	2022-07-22 15:18:42	<u>0x53ad82919501488e4c11 1b77dfdc7db5aa9cb84685 1f1a0edacd08e7777d6dc0</u>	+ 11,910.13629923000 0076932 MNW	✓
21	2022-06-30 03:57:05	<u>0x4d664b1dae78a3b63b5d 7c3d4af086304e825f5fd1 6a9e666e9fad70ffe8bb08</u>	- 317.699365 USDC  317.82 USD	✓
22	2022-06-30 03:46:36	<u>0xae5bd24077d617e7f844 156a60531b11ba2617139c 8afe96e18055710efe946f</u>	+ 317.699365 USDC  317.82 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 22:29:11	<u>0x07efc6a6bfeaae7bc7ef af5630b5138a60223eb5d7 879e8b3bf48b87e4d4f393</u>	- 1 SVCC	✓
2	2022-07-05 19:38:18	<u>0x013d0b3fd2d432b20517 d495aa927e007864a4302e ec6ca871782d5f30e490b6</u>	+ 1 SVCC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:35:35	<u>0x9e703d38897dfa7fb5a0 bd914093314872db6c7cf4 836933b251b76ddd6074da</u>	+ 1 claim rewards on pooledeth.us	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 12:10:47	<u>0xbfd44b26bacbebd0efde</u> <u>59a38d91734a02667fcb5d</u> <u>6a29d6f21d1ef291f0efcc</u>	+ 1 twork	✓
3	2024-02-25 03:49:59	<u>0x8ef16389db0ece92cf63</u> <u>d6de125909dbb5ee997dbd</u> <u>5a745b6bae4aa1522b33cf</u>	+ 1 Airdrop	✓
4	2023-10-18 06:44:35	<u>0x52ae87c7d87ea5e1e894</u> <u>a6efad53adf81ac4345f0e</u> <u>3cf527d21b0312cd0144bb</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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