

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-16 10:24 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1f76e02b57947d917204cabe5c4c50e522612af2</u>
TOTAL RECEIVED	0.086992211624732377 ETH
	228.38 USD
TOTAL SEND	0.079474623550996215 ETH
	208.65 USD


Token	Balance
Ethereum	0.007517588073736165 ETH
	19.73 USD
API3	0.000000000000000000 API3
\$ EthAave.com	100 taking rewards
\$ ETH35.com	9,283 us rewards
rds	N/A rds









## MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-07-01 16:20:23	<u>0xfad31f69e0da3ccfcafd</u> <u>b84fa43f6e74157bcf535b</u> <u>089dfe8ac433b6976f15cf</u>	- 0.000000000000000000
			00 ETH
			0.00 USD


#	Date & time	Transaction Id	Amount	
2	2024-07-01 16:20:23	<u>0xfad31f69e0da3ccfcafd</u> <u>b84fa43f6e74157bcf535b</u> <u>089dfe8ac433b6976f15cf</u>	- 0.0000569738343494 16 ETH  0.19 USD	✓
3	2024-07-01 16:20:23	<u>0xfad31f69e0da3ccfcafd</u> <u>b84fa43f6e74157bcf535b</u> <u>089dfe8ac433b6976f15cf</u>	- 0.0003986742917132 34 ETH  1.38 USD	✓
4	2024-07-01 16:14:11	<u>0x77ad9a25ef8c54f2249e</u> <u>bc9dfb358169e9c690b3ea</u> <u>d7c47e00029d7af7da4e4a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-01 16:14:11	<u>0x77ad9a25ef8c54f2249e</u> <u>bc9dfb358169e9c690b3ea</u> <u>d7c47e00029d7af7da4e4a</u>	- 0.0005748549933334 28 ETH  1.99 USD	✓
6	2024-07-01 16:14:11	<u>0x77ad9a25ef8c54f2249e</u> <u>bc9dfb358169e9c690b3ea</u> <u>d7c47e00029d7af7da4e4a</u>	- 0.0035524065757332 43 ETH  12.31 USD	✓
7	2024-06-24 10:15:59	<u>0xc30de5d9bdee514a6ebc</u> <u>2479f4dc64a31b40575e86</u> <u>3424dcc453371b43e1285c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-06-24 10:15:59	<u>0xc30de5d9bdee514a6ebc</u> <u>2479f4dc64a31b40575e86</u> <u>3424dcc453371b43e1285c</u>	- 0.0001514918083438 52 ETH  0.50 USD	✓
9	2024-06-24 10:15:59	<u>0xc30de5d9bdee514a6ebc</u> <u>2479f4dc64a31b40575e86</u> <u>3424dcc453371b43e1285c</u>	- 0.0008741394081870 75 ETH  2.90 USD	✓
10	2024-06-23 15:26:47	<u>0x53f651366403e452aed3</u> <u>a288c4847cf05b8eac6463</u> <u>41925fa7e85306b0d2b5d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-23 15:26:47	<u>0x53f651366403e452aed3</u> <u>a288c4847cf05b8eac6463</u> <u>41925fa7e85306b0d2b5d0</u>	- 0.0001094314945157 22 ETH  0.38 USD	✓
12	2024-06-23 15:26:47	<u>0x53f651366403e452aed3</u> <u>a288c4847cf05b8eac6463</u> <u>41925fa7e85306b0d2b5d0</u>	- 0.0005042915342432 34 ETH  1.75 USD	✓
13	2024-06-23 15:21:47	<u>0xd8d0f92321b733cb7e76</u> <u>00bd2c9387676e2f3727c8</u> <u>0dd539a639fcdb6f727095</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-06-23 15:21:47	<u>0xd8d0f92321b733cb7e76</u> <u>00bd2c9387676e2f3727c8</u> <u>0dd539a639fcdb6f727095</u>	- 0.0003662677678172 50 ETH  1.27 USD	✓
15	2024-06-23 15:21:47	<u>0xd8d0f92321b733cb7e76</u> <u>00bd2c9387676e2f3727c8</u> <u>0dd539a639fcdb6f727095</u>	- 0.0016661413654161 25 ETH  5.78 USD	✓
16	2024-06-14 14:22:47	<u>0xb832962b78e9140fe02</u> <u>d1afe6fd644a915b5c81a0</u> <u>317aed9a1a8578301cff60</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-06-14 14:22:47	<u>0xb832962b78e9140fe02</u> <u>d1afe6fd644a915b5c81a0</u> <u>317aed9a1a8578301cff60</u>	- 0.0000135847000000 00 ETH  0.04 USD	✓
18	2024-06-14 14:22:47	<u>0xb832962b78e9140fe02</u> <u>d1afe6fd644a915b5c81a0</u> <u>317aed9a1a8578301cff60</u>	- 0.0019168402879587 32 ETH  6.68 USD	✓
19	2024-03-06 18:08:59	<u>0x8b2fd948b51a4f9509c7</u> <u>2115f64a4fab5c5704ff2a</u> <u>2c52cfc5b76cabd14d2fff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-06 18:08:59	<u>0x8b2fd948b51a4f9509c7</u> <u>2115f64a4fab5c5704ff2a</u> <u>2c52cfc5b76cabd14d2fff</u>	- 0.0000041586830730 06 ETH  0.01 USD	✓
21	2024-03-06 18:08:59	<u>0x8b2fd948b51a4f9509c7</u> <u>2115f64a4fab5c5704ff2a</u> <u>2c52cfc5b76cabd14d2fff</u>	- 0.0113110583773941 48 ETH  43.68 USD	✓
22	2024-03-06 17:07:23	<u>0xbef139d28fe833b2583d</u> <u>86625a7784908d4577d02c</u> <u>f8f2baa30d5ad1c53c7bde</u>	- 0.0105209445704035 31 ETH  40.47 USD	✓
23	2024-03-06 17:07:23	<u>0xbef139d28fe833b2583d</u> <u>86625a7784908d4577d02c</u> <u>f8f2baa30d5ad1c53c7bde</u>	- 0.0000002109479820 00 ETH  0.00 USD	✓
24	2024-03-06 17:07:23	<u>0xbef139d28fe833b2583d</u> <u>86625a7784908d4577d02c</u> <u>f8f2baa30d5ad1c53c7bde</u>	- 0.0020190435162030 00 ETH  7.76 USD	✓
25	2024-03-06 16:06:59	<u>0x5ed90ee3bdb1bbc55f71</u> <u>e066b6545760645d90b4c2</u> <u>429f3a8f98e24966999a01</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-03-06 16:06:59	<u>0x5ed90ee3bdb1bbc55f71</u> <u>e066b6545760645d90b4c2</u> <u>429f3a8f98e24966999a01</u>	- 0.0000063959181000 00 ETH  0.02 USD	✓
27	2024-03-06 16:06:59	<u>0x5ed90ee3bdb1bbc55f71</u> <u>e066b6545760645d90b4c2</u> <u>429f3a8f98e24966999a01</u>	- 0.0110527125882027 65 ETH  42.17 USD	✓
28	2024-03-04 11:20:35	<u>0xbf4b7896f0f89251618d</u> <u>faa4bb03c8b93710b15c97</u> <u>f4e1cfb52011c0b2d79261</u>	- 0.0057078277149282 53 ETH  20.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-04 11:20:35	<u>0xbf4b7896f0f89251618d</u> <u>faa4bb03c8b93710b15c97</u> <u>f4e1cfb52011c0b2d79261</u>	- 0.0000002445463860 00 ETH  0.00 USD	✓
30	2024-03-04 11:20:35	<u>0xbf4b7896f0f89251618d</u> <u>faa4bb03c8b93710b15c97</u> <u>f4e1cfb52011c0b2d79261</u>	- 0.0013669737169830 00 ETH  4.79 USD	✓
31	2024-02-13 21:02:23	<u>0xbe73e9e5c3cc748324d5</u> <u>96b3f9eef51f3b12b2c845</u> <u>f284321f99bf39e3de6435</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-02-13 21:02:23	<u>0xbe73e9e5c3cc748324d5</u> <u>96b3f9eef51f3b12b2c845</u> <u>f284321f99bf39e3de6435</u>	- 0.0000010293990349 08 ETH  0.00 USD	✓
33	2024-02-13 21:02:23	<u>0xbe73e9e5c3cc748324d5</u> <u>96b3f9eef51f3b12b2c845</u> <u>f284321f99bf39e3de6435</u>	- 0.0049170126386249 70 ETH  12.93 USD	✓
34	2024-01-29 17:35:35	<u>0x8f18f75451d2dac1872d</u> <u>b5fc5db0b1a427bb0a4efc</u> <u>df7c6bf756b0c5bfc6f31f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-01-29 17:35:35	<u>0x8f18f75451d2dac1872d</u> <u>b5fc5db0b1a427bb0a4efc</u> <u>df7c6bf756b0c5bfc6f31f</u>	- 0.0000029802000000 00 ETH  0.00 USD	✓
36	2024-01-29 17:35:35	<u>0x8f18f75451d2dac1872d</u> <u>b5fc5db0b1a427bb0a4efc</u> <u>df7c6bf756b0c5bfc6f31f</u>	- 0.0006294633932188 14 ETH  1.44 USD	✓
37	2024-01-29 17:31:47	<u>0x5a98698bdb3b478a6c7d</u> <u>dcabfaa95ca52bd52043e9</u> <u>26c1397bb54cdefc6de677</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-29 17:31:47	<u>0x5a98698bdb3b478a6c7d</u> <u>dcabfaa95ca52bd52043e9</u> <u>26c1397bb54cdefc6de677</u>	- 0.0000051678000000 00 ETH  0.01 USD	✓
39	2024-01-29 17:31:47	<u>0x5a98698bdb3b478a6c7d</u> <u>dcabfaa95ca52bd52043e9</u> <u>26c1397bb54cdefc6de677</u>	- 0.0010851249345823 26 ETH  2.49 USD	✓
40	2024-01-29 17:22:59	<u>0x481a3281222e26f2c13d</u> <u>ad69903197a2ed7666dfcc</u> <u>823528fd99246c31698ea6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-01-29 17:22:59	<u>0x481a3281222e26f2c13d</u> <u>ad69903197a2ed7666dfcc</u> <u>823528fd99246c31698ea6</u>	- 0.0000403277000000 00 ETH  0.09 USD	✓
42	2024-01-29 17:22:59	<u>0x481a3281222e26f2c13d</u> <u>ad69903197a2ed7666dfcc</u> <u>823528fd99246c31698ea6</u>	- 0.0087056580223739 20 ETH  20.04 USD	✓
43	2024-01-22 17:22:11	<u>0xc47da7f2f3f636c3ebe0</u> <u>391b9773ef880180daa01c</u> <u>caea8f0d83e07b4c121266</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-01-22 17:22:11	<u>0xc47da7f2f3f636c3ebe0</u> <u>391b9773ef880180daa01c</u> <u>caea8f0d83e07b4c121266</u>	- 0.0000135847000000 00 ETH  0.03 USD	✓
45	2024-01-22 17:22:11	<u>0xc47da7f2f3f636c3ebe0</u> <u>391b9773ef880180daa01c</u> <u>caea8f0d83e07b4c121266</u>	- 0.0047316911795156 93 ETH  11.24 USD	✓
46	2024-01-06 15:51:59	<u>0x685f339936823b61f990</u> <u>8dd41085a7f2de1887e675</u> <u>498c5443fb55a2c012a009</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-06 15:51:59	<u>0x685f339936823b61f990</u> <u>8dd41085a7f2de1887e675</u> <u>498c5443fb55a2c012a009</u>	- 0.0000119874000000 00 ETH  0.02 USD	✓
48	2024-01-06 15:51:59	<u>0x685f339936823b61f990</u> <u>8dd41085a7f2de1887e675</u> <u>498c5443fb55a2c012a009</u>	- 0.0025165169573785 62 ETH  5.65 USD	✓
49	2024-01-06 15:51:11	<u>0x22b308951a897046db64</u> <u>68d94be8a9fbbba2a67c11</u> <u>8dc1848aa43219ac3314ca</u>	+ 0.0044628516247323 74 ETH  10.02 USD	✓
50	2021-07-08 23:00:31	<u>0xbe64eebcb7049dd9c6ad</u> <u>caf35188b45ec6efd43076</u> <u>5e96cb684011fbb279577c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2021-07-08 23:00:31	<u>0xbe64eebcb7049dd9c6ad</u> <u>caf35188b45ec6efd43076</u> <u>5e96cb684011fbb279577c</u>	- 0.0029706480000000 00 ETH  6.18 USD	✓
52	2021-07-08 22:57:35	<u>0x5d3cb9609f300310e578</u> <u>296d98f3d4571c0d0c3249</u> <u>ddeebb0140cd53410dadd0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2021-07-08 22:57:35	<u>0x5d3cb9609f300310e578</u> <u>296d98f3d4571c0d0c3249</u> <u>ddeebb0140cd53410dadd0</u>	- 0.0016687625850000 00 ETH  3.47 USD	✓
54	2021-07-08 22:55:55	<u>0x9c96dbded89a91dbbe8b</u> <u>df974245ff870dba003d96</u> <u>721b507e49e81da096b99a</u>	+ 0.0063900000000000 00 ETH  13.29 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 17:01:11	<u>0xfab8097f9d1d8651242c</u> <u>d2ae367883742dcc1832ee</u> <u>2c0c8a9e3ba71ff345cb1f</u>	+ 0.0252789600000000 00 ETH  97.24 USD	✓
2	2024-01-22 17:20:11	<u>0x0e2088083a3390d5f3bd</u> <u>879ec50aeea5b9f6fbbaed</u> <u>cb835b727ee497ddd71282</u>	+ 0.0508604000000000 00 ETH  120.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:08:23	<u>0xa30669df961c36f5f5c4</u> <u>591cfddbdeb3f18fe24fc3</u> <u>11c3e91e339e525ed3be43</u>	+ 9,283 us rewards	✓
2	2024-07-01 16:20:23	<u>0xfad31f69e0da3ccfcafd</u> <u>b84fa43f6e74157bcf535b</u> <u>089dfe8ac433b6976f15cf</u>	- 20,000.0000000000 0000000 API3	✓
3	2024-07-01 16:14:11	<u>0x77ad9a25ef8c54f2249e</u> <u>bc9dfb358169e9c690b3ea</u> <u>d7c47e00029d7af7da4e4a</u>	+ 20,000.0000000000 0000000 API3	✓
4	2024-06-23 15:26:47	<u>0x53f651366403e452aed3</u> <u>a288c4847cf05b8eac6463</u> <u>41925fa7e85306b0d2b5d0</u>	- 20,000.0000000000 0000000 API3	✓
5	2024-06-23 15:21:47	<u>0xd8d0f92321b733cb7e76</u> <u>00bd2c9387676e2f3727c8</u> <u>0dd539a639fcdb6f727095</u>	+ 20,000.0000000000 0000000 API3	✓
6	2024-06-22 14:27:23	<u>0x24f8a1ef8e3a38b5e09e</u> <u>984516cacaab1efc4383d3</u> <u>3136df544f768201ffae36</u>	+ 100 taking rewards	✓



#	Date & time	Transaction Id	Amount	
7	2024-03-06 18:08:59	<u>0x8b2fd948b51a4f9509c72115f64a4fab5c5704ff2a2c52cfc5b76cabd14d2fff</u>	- 3,010.357590000000 072905 API3	✓
8	2024-03-06 18:05:35	<u>0x3b9c0001ed9ef8ce7154ec059956dcc38d2eb42a123fd2b3a6a11c161645c36c</u>	+ 3,010.357590000000 072905 API3	✓
9	2024-03-06 16:06:59	<u>0x5ed90ee3bdb1bbc55f71e066b6545760645d90b4c2429f3a8f98e24966999a01</u>	- 17,484.688770000000 0658911 API3	✓
10	2024-03-06 16:04:23	<u>0x5c45876165a64ceb8f7bb81c8de43ecb1a2e7607ceb03c0444d706951a52b93e</u>	+ 17,484.688770000000 0658911 API3	✓
11	2024-02-13 21:02:23	<u>0xbe73e9e5c3cc748324d596b3f9eef51f3b12b2c845f284321f99bf39e3de6435</u>	- 1,995.464729999999 917709 API3	✓
12	2024-02-13 20:58:47	<u>0x77f18cf3b5b114c1727155a587176ac76cf9465eecd3f848da73e2fde7588c85</u>	+ 1,995.464729999999 917709 API3	✓
13	2024-01-29 17:35:35	<u>0x8f18f75451d2dac1872db5fc5db0b1a427bb0a4efcdf7c6bf756b0c5bfc6f31f</u>	- 20,290.000000000000 0000000 API3	✓
14	2024-01-29 17:31:47	<u>0x5a98698bdb3b478a6c7ddcabfaa95ca52bd52043e926c1397bb54cdefc6de677</u>	- 10.0000000000000000 000 API3	✓
15	2024-01-29 17:22:59	<u>0x481a3281222e26f2c13dad69903197a2ed7666dfcc823528fd99246c31698ea6</u>	+ 20,300.000000000000 0000000 API3	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-06 15:51:59	<u>0x685f339936823b61f990</u> <u>8dd41085a7f2de1887e675</u> <u>498c5443fb55a2c012a009</u>	- 19,781.49783999999 9996508 API3	✓
17	2024-01-06 15:44:59	<u>0xdb7c06a58419c04569bd</u> <u>897305b3d55fce96b1ee9d</u> <u>d1b0d3d12365c73e3bde28</u>	+ 19,781.49783999999 9996508 API3	✓
18	2021-07-08 23:00:31	<u>0xbe64eebcb7049dd9c6ad</u> <u>caf35188b45ec6efd43076</u> <u>5e96cb684011fbb279577c</u>	- 471.4427999999997 6990 API3	✓
19	2021-07-08 21:25:22	<u>0x83f5f7435a5c16fe8cdd</u> <u>0598d0eeb9fc4e1a62ef6b</u> <u>fc54fd7d6450ff168f0b09</u>	+ 465.4427999999997 6990 API3	✓
20	2021-07-08 21:20:09	<u>0xe7a3684437e4ad27d8bf</u> <u>e0bc173c6f12e55363cfee</u> <u>d11b4d226408e949a1718d</u>	+ 6.0000000000000000 00 API3	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:18:11	<u>0x963e7e09d479c41f9ce2</u> <u>426c9a44dc122de38a493a</u> <u>5168ef52baa5573a8bf8ec</u>	+ 1 rds	✓

\* USD values displayed at the time of transaction

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