


3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-16 15:24 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x20b71fb2993e2aeb044eaf76f81b793eb142f8b1</u>
TOTAL RECEIVED	15.236855459999999240 ETH  39,801.71 USD
TOTAL SEND	14.566599736847976487 ETH  38,050.87 USD

Token	Balance
Ethereum	0.670255723152023419 ETH  1,750.84 USD
# ethapy.net	1.400000 m rewards
CloneX	0 CloneX
Egg	1 Egg
Gambling Apes	3 GA
Base, Introduced	3 BASEINTRODUCED
Modern MPP Tickets	N/A Modern MPP Tickets
TTN Gobblers Goo Official	N/A TTN Gobblers Goo Official
Satoshis Cat Ticket	N/A Satoshis Cat Ticket
ial	N/A ial








Token	Balance
X NFC Chip	N/A X NFC Chip
poolether.net	N/A claim rewards on poolether.net
Metaclub Premint Officials	N/A Metaclub Premint Officials
Crea Airdrop Shoe	N/A Crea Airdrop Shoe
apyETH.io	N/A Airdrop
The B4//3R BOX Official	N/A The B4//3R BOX Official






#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-20 06:39:47	<u>0x7354d8c7bcd0a853979f2d51bfed740d5a2fa2e0ed6f1bbc747a8d534a7c8482</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-10-20 06:39:47	<u>0x7354d8c7bcd0a853979f2d51bfed740d5a2fa2e0ed6f1bbc747a8d534a7c8482</u>	- 0.0000227149000000 00 ETH  0.03 USD	✓
3	2023-10-20 06:39:47	<u>0x7354d8c7bcd0a853979f2d51bfed740d5a2fa2e0ed6f1bbc747a8d534a7c8482</u>	- 0.0006002684555213 65 ETH  0.95 USD	✓
4	2023-10-20 06:36:47	<u>0xda9cde08d6212ab7d876addb05667858416b9680331288e799e432b16d9866ce</u>	- 0.400000000000000000 22 ETH  633.40 USD	✓
5	2023-10-20 06:36:47	<u>0xda9cde08d6212ab7d876addb05667858416b9680331288e799e432b16d9866ce</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-20 06:36:47	<u>0xda9cde08d6212ab7d876</u> <u>addb05667858416b968033</u> <u>1288e799e432b16d9866ce</u>	- 0.0001268388210390 00 ETH  0.20 USD	✓
7	2023-10-19 16:58:59	<u>0xcc14d96181ea5cee58ef</u> <u>d8540d0b2a51d591ec1530</u> <u>dfb26c87be2e2c723b36d7</u>	+ 0.6391000000000000 01 ETH  998.24 USD	✓
8	2023-10-19 07:13:47	<u>0xeb942e4f53a5ecceadd1</u> <u>c2c3b68d145037c29e79f7</u> <u>60f30e333554a9ec14eda4</u>	+ 0.1504477999999999 93 ETH  233.48 USD	✓
9	2023-02-26 11:01:11	<u>0x9c2c117ba4aa3f4d0f58</u> <u>6b0072a5c02be7e55569ab</u> <u>5e5eddd93a28451b5eb3b4</u>	- 0.0007770000000000 00 ETH  1.24 USD	✓
10	2023-02-26 11:01:11	<u>0x9c2c117ba4aa3f4d0f58</u> <u>6b0072a5c02be7e55569ab</u> <u>5e5eddd93a28451b5eb3b4</u>	- 0.0000552975000000 00 ETH  0.08 USD	✓
11	2023-02-26 11:01:11	<u>0x9c2c117ba4aa3f4d0f58</u> <u>6b0072a5c02be7e55569ab</u> <u>5e5eddd93a28451b5eb3b4</u>	- 0.0021273168585100 65 ETH  3.41 USD	✓
12	2022-12-01 16:59:47	<u>0x9a8fcc77354fc1fa3e32</u> <u>8fe2e8c7f1f31f29765460</u> <u>362305e049c2a43e1afe26</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2022-12-01 16:59:47	<u>0x9a8fcc77354fc1fa3e32</u> <u>8fe2e8c7f1f31f29765460</u> <u>362305e049c2a43e1afe26</u>	- 0.0001998885000000 00 ETH  0.25 USD	✓
14	2022-12-01 16:59:47	<u>0x9a8fcc77354fc1fa3e32</u> <u>8fe2e8c7f1f31f29765460</u> <u>362305e049c2a43e1afe26</u>	- 0.0020212926892782 26 ETH  2.57 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-21 15:09:11	<u>0x56bf5f30116e4740be8c f9c9ff797b6aac2b29fdec d63062650a33be3bb1daa7</u>	- 10.449999999999999 289 ETH  13,558.56 USD	✓
16	2022-10-21 15:09:11	<u>0x56bf5f30116e4740be8c f9c9ff797b6aac2b29fdec d63062650a33be3bb1daa7</u>	- 0.0002849145000000 00 ETH  0.36 USD	✓
17	2022-10-21 15:09:11	<u>0x56bf5f30116e4740be8c f9c9ff797b6aac2b29fdec d63062650a33be3bb1daa7</u>	- 0.0072807780618047 93 ETH  9.44 USD	✓
18	2022-10-21 14:46:59	<u>0x40a55c70a66313c4d197 4a6780700b03a26aa1e437 3928c6f50df6bb19ef066d</u>	+ 10.710085160000000 215 ETH  13,896.01 USD	✓
19	2022-07-18 14:39:05	<u>0x2c4e93d768bea0bc7fd2 9f90a1eb76ac19cb5db51d 3fb06b6806394c85e04da1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-07-18 14:39:05	<u>0x2c4e93d768bea0bc7fd2 9f90a1eb76ac19cb5db51d 3fb06b6806394c85e04da1</u>	- 0.0015245326819041 90 ETH  2.31 USD	✓
21	2022-07-18 14:39:05	<u>0x2c4e93d768bea0bc7fd2 9f90a1eb76ac19cb5db51d 3fb06b6806394c85e04da1</u>	- 0.0046116673180958 10 ETH  7.01 USD	✓
22	2022-05-12 11:43:52	<u>0x66a89a3999da1301ab2c 9a0b5c971293662325db34 bb290a9dd2b3c7693a5595</u>	- 0.0700000000000000 07 ETH  137.77 USD	✓
23	2022-05-12 11:43:52	<u>0x66a89a3999da1301ab2c 9a0b5c971293662325db34 bb290a9dd2b3c7693a5595</u>	- 0.0003888085741260 00 ETH  0.76 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-05-12 11:43:52	<u>0x66a89a3999da1301ab2c9a0b5c971293662325db34bb290a9dd2b3c7693a5595</u>	- 0.0027086914258740 00 ETH  5.33 USD	✓
25	2022-02-27 13:56:48	<u>0x5a12f6a0def9318fbffb9cf8944b4c7f95cd4d1750a40c680f21c94d0f1dcd99</u>	- 0.100000000000000000 06 ETH  276.53 USD	✓
26	2022-02-27 13:56:48	<u>0x5a12f6a0def9318fbffb9cf8944b4c7f95cd4d1750a40c680f21c94d0f1dcd99</u>	- 0.0000481601639400 00 ETH  0.13 USD	✓
27	2022-02-27 13:56:48	<u>0x5a12f6a0def9318fbffb9cf8944b4c7f95cd4d1750a40c680f21c94d0f1dcd99</u>	- 0.0007351398360600 00 ETH  2.03 USD	✓
28	2022-02-14 22:17:15	<u>0xe214701bf803f4c9906cec9fc99fd3be7c11ba45b7c73d116e9ff3b3ac1736e6</u>	- 0.6899999999999999 47 ETH  2,079.73 USD	✓
29	2022-02-14 22:17:15	<u>0xe214701bf803f4c9906cec9fc99fd3be7c11ba45b7c73d116e9ff3b3ac1736e6</u>	- 0.0003455640000000 00 ETH  1.04 USD	✓
30	2022-02-14 22:17:15	<u>0xe214701bf803f4c9906cec9fc99fd3be7c11ba45b7c73d116e9ff3b3ac1736e6</u>	- 0.0166247405240426 42 ETH  50.10 USD	✓
31	2022-02-14 22:14:44	<u>0xb2bcb72d204807fea5de712fa45f7646de2a3a07cb15fdbfac3896a28acf7bf8</u>	- 0.6899998999999999 99 ETH  2,079.73 USD	✓
32	2022-02-14 22:14:44	<u>0xb2bcb72d204807fea5de712fa45f7646de2a3a07cb15fdbfac3896a28acf7bf8</u>	- 0.0003612285000000 00 ETH  1.08 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-02-14 22:14:44	<u>0xb2bc72d204807fea5de712fa45f7646de2a3a07cb15fdbfac3896a28acf7bf8</u>	- 0.0150611917854388 02 ETH  45.39 USD	✓
34	2022-02-14 22:10:01	<u>0x00c394da0d97adb7e938cd1295f93e41b710834b31dc684b48318323f88e1076</u>	+ 1.4656499999999998 97 ETH  4,417.63 USD	✓
35	2022-02-11 15:01:19	<u>0xf44525f4431ad98f40e07a7bd1098448cd6e4dae3189e3ab87932059ef7e5962</u>	- 1.1000000000000000 89 ETH  3,220.29 USD	✓
36	2022-02-11 15:01:19	<u>0xf44525f4431ad98f40e07a7bd1098448cd6e4dae3189e3ab87932059ef7e5962</u>	- 0.0003280815000000 00 ETH  0.96 USD	✓
37	2022-02-11 15:01:19	<u>0xf44525f4431ad98f40e07a7bd1098448cd6e4dae3189e3ab87932059ef7e5962</u>	- 0.0130454512599272 62 ETH  38.19 USD	✓
38	2022-02-11 14:55:09	<u>0x93f1c0f3b82e11241d8e642a92b9be3316f2c9d596d4535b919b7fff0099d3a7</u>	+ 0.6987725000000000 19 ETH  2,045.68 USD	✓
39	2022-02-11 14:50:34	<u>0x6daab37bc623f54fb79d650a6e5521a50643658a0797d5177944a1bfd368cf27</u>	+ 0.1100000000000000 01 ETH  322.02 USD	✓
40	2022-02-11 10:25:54	<u>0xbdba18a83fa55540436226691ee8d0ccc1cccc6bbb8a71a301aea434ee4a4f0d</u>	- 0.9899999999999999 91 ETH  3,044.08 USD	✓
41	2022-02-11 10:25:54	<u>0xbdba18a83fa55540436226691ee8d0ccc1cccc6bbb8a71a301aea434ee4a4f0d</u>	- 0.0003238635000000 00 ETH  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-02-11 10:25:54	<u>0xbdba18a83fa555404362</u> <u>26691ee8d0ccc1cccc6bbb</u> <u>8a71a301aea434ee4a4f0d</u>	- 0.0069943054924143 90 ETH  21.50 USD	✓
43	2022-02-11 10:20:58	<u>0x80e644a737634ed48e07</u> <u>ffee091f2b4566c021e0</u> <u>9d293e159dd78354b7ab7a</u>	+ 1.4628000000000001 00 ETH  4,497.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 05:43:11	<u>0x6a8a780e4594edf11aff</u> <u>a3084638819ebdcabcbd37</u> <u>0b3ec2e39777a74741f0cf</u>	+ 1.400000 m rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 06:39:47	<u>0x7354d8c7bcd0a853979f</u> <u>2d51bfed740d5a2fa2e0ed</u> <u>6f1bbc747a8d534a7c8482</u>	- 1 CloneX	✓
2	2023-02-26 11:19:59	<u>0xcce5929146a4dd623f13</u> <u>b17ed0fb975b2bba5b8785</u> <u>4b75f45482eb4e9e015ac0</u>	+ 1 BASEINTRODUCED	✓
3	2023-02-26 11:19:23	<u>0xa87f0844c5ca3a84034a</u> <u>9090daa89c4dc250716221</u> <u>852213536412b41493ecff</u>	+ 1 BASEINTRODUCED	✓
4	2023-02-26 11:01:11	<u>0x9c2c117ba4aa3f4d0f58</u> <u>6b0072a5c02be7e55569ab</u> <u>5e5eddd93a28451b5eb3b4</u>	+ 1 BASEINTRODUCED	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-01 16:59:47	<u>0x9a8fcc77354fc1fa3e328fe2e8c7f1f31f29765460362305e049c2a43e1afe26</u>	+ 1 Egg	✓
6	2022-10-21 15:09:11	<u>0x56bf5f30116e4740be8cf9c9ff797b6aac2b29fdec d63062650a33be3bb1daa7</u>	+ 1 CloneX	✓
7	2022-07-18 14:39:05	<u>0x2c4e93d768bea0bc7fd29f90a1eb76ac19cb5db51d3fb06b6806394c85e04da1</u>	- 1 GA	✓
8	2022-02-14 22:17:15	<u>0xe214701bf803f4c9906cec9fc99fd3be7c11ba45b7c73d116e9ff3b3ac1736e6</u>	+ 1 GA	✓
9	2022-02-14 22:14:44	<u>0xb2bcb72d204807fea5de712fa45f7646de2a3a07cb15fdbfac3896a28acf7bf8</u>	+ 1 GA	✓
10	2022-02-11 15:01:19	<u>0xf44525f4431ad98f40e07a7bd1098448cd6e4dae3189e3ab87932059ef7e5962</u>	+ 1 GA	✓
11	2022-02-11 10:25:54	<u>0xbdba18a83fa55540436226691ee8d0ccc1cccc6bbb8a71a301aea434ee4a4f0d</u>	+ 1 GA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 00:48:59	<u>0x57a84c2efc258454dd4f35bcf4561f4640111a64e9e1f93feb819398d3d9bcb0</u>	+ 1 claim rewards on pool ether.net	✓



#	Date & time	Transaction Id	Amount	
2	2024-03-31 06:12:59	<u>0xf443ca161bd9315df9f5f132d92fd24a8f090733f48bb01be9efa21d9f8de1d2</u>	+ 1 claim rewards on origin-eth.com	✓
3	2023-10-18 06:42:47	<u>0x007ee0b87d536c6aecf7170088b60943637ef2d63adbfb85552ad48aed33e217d</u>	+ 1 Airdrop	✓
4	2023-07-24 13:45:11	<u>0x04f455b9538e3229300f738324db13efade33b0c94f92dc8a0e078457bb5323f</u>	- 1 X NFC Chip	✓
5	2022-11-04 07:46:59	<u>0xf7a03628b1b956b16209e760103d41e0d8580bea6cbc01fd900d7f52c0416815</u>	+ 1 TTN Gobblers Goo Official	✓
6	2022-11-03 02:34:23	<u>0xe64474b04395834b9ed601018cc50d8435c90ac335c453c69b8b886d8fac4b56</u>	+ 1 Crea Airdrop Shoe	✓
7	2022-11-01 09:36:59	<u>0x26dc123589d5fea669177f3dd3942729e8878ccf0af69f0d73fefcd34705dbc05</u>	+ 1 Hframe Collection	✓
8	2022-10-29 06:21:23	<u>0x900bb1f9463b6f3f2b00f375fb053f9ed5887ba5fab5af0e071d4c1f788770c</u>	+ 1 Metacub Premint Officials	✓
9	2022-10-28 11:55:23	<u>0x9eafbc321f5603e182a7f3dd0f86fc789ec5a54afff49a614b58a7c3d01bdc57</u>	+ 1 The B4//3R BOX Official	✓
10	2022-10-28 09:39:59	<u>0xf8723643097c5643d12fd189dd5dcc75bc2af4621e1ba65c28eea3392d7ccee</u>	+ 1 ial	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-27 09:29:23	<u>0x67635a08f1b591738182</u> <u>85f84907661889d6d310e2</u> <u>1e89608a624f51cf537c0e</u>	+ 1 Satoshis Cat Ticket	✓
12	2022-10-27 06:27:47	<u>0x5bff68a5dfa9b4f5a867</u> <u>3a6d8e3d4d31b3f47a80aa</u> <u>1a2d8f8c6b4d1d20234d05</u>	+ 1 ial	✓
13	2022-10-27 03:53:47	<u>0xf0c541f7da61d941b504</u> <u>a43421b6a559b225323ffc</u> <u>26bb884b83da4c8528c07b</u>	+ 1 Modern MPP Tickets	✓

\* USD values displayed at the time of transaction

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