

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:29 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x288ec887a227ae7b41e0cbf4bf9e9116eff0ff1c</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Wrapped Ether	0.00000000000000002278 WETH
	0.00 USD
Uniswap V2	0.000000000000000000 UNI-V2
0xZEN	0.000000441 0xZ
\$ BLEXfi.com	0 at https://BLEXfi.com
WETH: Airdrop NFT Voucher	N/A Official Authorize credential

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-13 20:17:11	<u>0x2209c28bd66d94203406</u> <u>17271ff0bb29cb70176647</u> <u>0385352bdd9486e951796b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 20:15:35	<u>0xdce69b9450f0dcb2a4d1</u> <u>14e956b3732ecb983c9be8</u> <u>b6bb4cbea496e62ffdc533</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:48:11	<u>0xecd79c39e0ed483befc5</u> <u>20913746da2fa1b5f98147</u> <u>029f4c2b30f3fea599ad80</u>	- 0.0322078618225227 97 WETH  72.28 USD	✓
2	2024-01-29 12:48:11	<u>0xecd79c39e0ed483befc5</u> <u>20913746da2fa1b5f98147</u> <u>029f4c2b30f3fea599ad80</u>	- 6,231,349.00639787 2 0xZ	✓
3	2024-01-29 12:48:11	<u>0xecd79c39e0ed483befc5</u> <u>20913746da2fa1b5f98147</u> <u>029f4c2b30f3fea599ad80</u>	- 0.0141421356237309 40 UNI-V2	✓
4	2024-01-29 12:48:11	<u>0xecd79c39e0ed483befc5</u> <u>20913746da2fa1b5f98147</u> <u>029f4c2b30f3fea599ad80</u>	+ 0.0141421356237309 40 UNI-V2	✓
5	2023-11-19 00:16:11	<u>0x119ee2edec3cd869d7a9</u> <u>b58f1ee0c37785f72c13a8</u> <u>e3f22c33f482cee3da31d3</u>	- 3.1885783204297570 85 WETH  6,224.71 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-19 00:16:11	<u>0x119ee2edec3cd869d7a9 b58f1ee0c37785f72c13a8 e3f22c33f482cee3da31d3</u>	- 616,903,551.633389 354 0xZ	✓
7	2023-11-19 00:16:11	<u>0x119ee2edec3cd869d7a9 b58f1ee0c37785f72c13a8 e3f22c33f482cee3da31d3</u>	- 1.4000714267493630 24 UNI-V2	✓
8	2023-11-19 00:16:11	<u>0x119ee2edec3cd869d7a9 b58f1ee0c37785f72c13a8 e3f22c33f482cee3da31d3</u>	+ 1.4000714267493630 24 UNI-V2	✓
9	2023-08-26 11:02:11	<u>0xb8ceacf3aa3a0b814983 c33b0b21bf3ce37394c85b 76645278fca2a2341ffd6e</u>	- 1,353 at https://BLEXfi.com	✓
10	2023-08-13 20:59:23	<u>0xdc6c5e3800c0a6be1a3c dabe4d80137434c10b7841 7a8364e265ee5ec34610af</u>	- 965,962.070747415 0xZ	✓
11	2023-08-13 20:59:23	<u>0xdc6c5e3800c0a6be1a3c dabe4d80137434c10b7841 7a8364e265ee5ec34610af</u>	+ 0.005000000000000000 00 WETH  9.24 USD	✓
12	2023-08-13 20:37:47	<u>0x87c3933bbd0782371ecc 28b283053c5fc7c50da977 3d14a2e6230f9cd436975e</u>	- 19,970,194.4782558 31 0xZ	✓
13	2023-08-13 20:37:47	<u>0x87c3933bbd0782371ecc 28b283053c5fc7c50da977 3d14a2e6230f9cd436975e</u>	+ 0.100000000000000000 06 WETH  184.85 USD	✓
14	2023-08-13 20:25:47	<u>0x2595be01c5932efcba17 18714d287279405517ff86 c77605e406ffd195cbe9d2</u>	- 17,974,228.2239959 95 0xZ	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-13 20:25:47	<u>0x2595be01c5932efcba1718714d287279405517ff86c77605e406ffd195cbe9d2</u>	+ 0.0848397862306089 91 WETH  157.34 USD	✓
16	2023-08-13 20:24:11	<u>0x575b415d8f7fcfbdd45f4281cea9c08557f13be5c53a7be0e3ffdd8e8bbe1eba</u>	- 22,520,341.9091008 04 0xZ	✓
17	2023-08-13 20:24:11	<u>0x575b415d8f7fcfbdd45f4281cea9c08557f13be5c53a7be0e3ffdd8e8bbe1eba</u>	+ 0.100000000000000000 06 WETH  185.46 USD	✓
18	2023-08-13 20:24:11	<u>0x6a09b097de9720f4688f6a17d8832f149a63c23ec3f91e8f73b060ebcc34f3fa</u>	- 0.0637300906504092 85 WETH  118.19 USD	✓
19	2023-08-13 20:24:11	<u>0x6a09b097de9720f4688f6a17d8832f149a63c23ec3f91e8f73b060ebcc34f3fa</u>	+ 14,611,228.9144755 53 0xZ	✓
20	2023-08-13 20:23:35	<u>0x397e2825466addd1e660213d5b2eb8ee6e545c3394d3908eb59c6388b2c57f59</u>	- 0.0380263422386530 67 WETH  70.52 USD	✓
21	2023-08-13 20:23:35	<u>0x397e2825466addd1e660213d5b2eb8ee6e545c3394d3908eb59c6388b2c57f59</u>	+ 8,425,358.61560905 4 0xZ	✓
22	2023-08-13 20:23:23	<u>0x38c7136f3eacb40c7d95f5c5f9a6621c340bd47f435c22f016e0e809b784cc8f</u>	- 4,378,423.56267770 8 0xZ	✓
23	2023-08-13 20:23:23	<u>0x38c7136f3eacb40c7d95f5c5f9a6621c340bd47f435c22f016e0e809b784cc8f</u>	+ 0.020000000000000000 00 WETH  37.09 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-13 20:23:23	<u>0x384497edc21e0bf22343e727dd562b052af979ea9556532b251b726ae4e3de08</u>	- 0.0457940317535416 24 WETH  84.92 USD	✓
25	2023-08-13 20:23:23	<u>0x384497edc21e0bf22343e727dd562b052af979ea9556532b251b726ae4e3de08</u>	+ 10,000,000.00000000 00 0xZ	✓
26	2023-08-13 20:22:47	<u>0xdb474799d9d63775a0348c4064e6ba202a0400d14336974b6b2532cbf9ca213b</u>	- 0.1304476450623482 11 WETH  241.92 USD	✓
27	2023-08-13 20:22:47	<u>0xdb474799d9d63775a0348c4064e6ba202a0400d14336974b6b2532cbf9ca213b</u>	+ 26,908,113.00000000 00 0xZ	✓
28	2023-08-13 20:22:35	<u>0x6a088f065235de410952813cdeba5f2e35ea6fad1cd0e25be727fbf2d9ec1e73</u>	- 1,972,706.19595190 2 0xZ	✓
29	2023-08-13 20:22:35	<u>0x6a088f065235de410952813cdeba5f2e35ea6fad1cd0e25be727fbf2d9ec1e73</u>	+ 0.010000000000000000 00 WETH  18.54 USD	✓
30	2023-08-13 20:22:11	<u>0x9f115a66d4560589f9d9344556da8f456a4a7b8687518c21dace326156ba1528</u>	- 0.1792253130650419 14 WETH  332.39 USD	✓
31	2023-08-13 20:22:11	<u>0x9f115a66d4560589f9d9344556da8f456a4a7b8687518c21dace326156ba1528</u>	+ 33,770,846.6611159 07 0xZ	✓
32	2023-08-13 20:22:11	<u>0xc5ced797044dfe61ae33ddc60e7cd70eafe6d63fd1d7e47e4f3b1a0804fc0434</u>	- 18,274,357.6723838 11 0xZ	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-13 20:22:11	<u>0xc5ced797044dfe61ae33</u> <u>ddc60e7cd70eafe6d63fd1</u> <u>d7e47e4f3b1a0804fc0434</u>	+ 0.100000000000000000 06 WETH  185.46 USD	✓
34	2023-08-13 20:22:11	<u>0x4f12179e51bda33bf498</u> <u>84693cfb9365843090ce46</u> <u>4292a10be0557e70fb3608</u>	- 33,770,846.6778931 17 0xZ	✓
35	2023-08-13 20:22:11	<u>0x4f12179e51bda33bf498</u> <u>84693cfb9365843090ce46</u> <u>4292a10be0557e70fb3608</u>	+ 0.1699585431667998 69 WETH  315.20 USD	✓
36	2023-08-13 20:21:35	<u>0x42ec5b8bb676d02c84ee</u> <u>7eab66c4f8c9e55ef111fc</u> <u>334452726a3ccaa39ea0c7</u>	- 21,661,743.9428381 03 0xZ	✓
37	2023-08-13 20:21:35	<u>0x42ec5b8bb676d02c84ee</u> <u>7eab66c4f8c9e55ef111fc</u> <u>334452726a3ccaa39ea0c7</u>	+ 0.100000000000000000 06 WETH  185.46 USD	✓
38	2023-08-13 20:21:11	<u>0x1160b2b2cf0952175ffe</u> <u>fdd6eb1f3c6e4dcc3edc00</u> <u>4d3f92bc097982d91a5331</u>	- 4,507,060.79584627 1 0xZ	✓
39	2023-08-13 20:21:11	<u>0x1160b2b2cf0952175ffe</u> <u>fdd6eb1f3c6e4dcc3edc00</u> <u>4d3f92bc097982d91a5331</u>	+ 0.020000000000000000 00 WETH  37.09 USD	✓
40	2023-08-13 20:20:59	<u>0x55bf55ce9e0963f10f56</u> <u>178a53ad142e67e406288d</u> <u>c72a8434893a9e5f7b4d49</u>	- 9,105,408.95798317 2 0xZ	✓
41	2023-08-13 20:20:59	<u>0x55bf55ce9e0963f10f56</u> <u>178a53ad142e67e406288d</u> <u>c72a8434893a9e5f7b4d49</u>	+ 0.039600000000000000 03 WETH  73.44 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-13 20:20:47	<u>0xf39b4e0d777933a505a262f25a28d7fd8506999dc76ac8c999bab84c99f1c869</u>	- 2,338,328.06633811 8 0xZ	✓
43	2023-08-13 20:20:47	<u>0xf39b4e0d777933a505a262f25a28d7fd8506999dc76ac8c999bab84c99f1c869</u>	+ 0.010000000000000000 00 WETH  18.54 USD	✓
44	2023-08-13 20:20:35	<u>0x17d14c1f8927c335f01c9185d5c0fe56238a3fe51083d7e2a339571c9b77b0b4</u>	- 697,565.644660401 0xZ	✓
45	2023-08-13 20:20:35	<u>0x17d14c1f8927c335f01c9185d5c0fe56238a3fe51083d7e2a339571c9b77b0b4</u>	+ 0.002970000000000000 00 WETH  5.50 USD	✓
46	2023-08-13 20:19:59	<u>0x044d71484de7347dd2c62622de2946b5e1391d8aed a1f9d31fcb4cfd231c63a1</u>	- 9,535,178.92364182 1 0xZ	✓
47	2023-08-13 20:19:59	<u>0x044d71484de7347dd2c62622de2946b5e1391d8aed a1f9d31fcb4cfd231c63a1</u>	+ 0.040000000000000000 01 WETH  74.18 USD	✓
48	2023-08-13 20:19:47	<u>0x009ad8d9d0c99601d6b550b69522cb5d43498c17e0fa681e7bd2e503b6212a0e</u>	- 25,039,274.0435352 77 0xZ	✓
49	2023-08-13 20:19:47	<u>0x009ad8d9d0c99601d6b550b69522cb5d43498c17e0fa681e7bd2e503b6212a0e</u>	+ 0.100000000000000000 06 WETH  185.46 USD	✓
50	2023-08-13 20:19:35	<u>0x0c4238d5d3e97574eaa37624629266d21d9638142187f490d16468697153269a</u>	- 26,908,113.1409311 78 0xZ	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-13 20:19:35	<u>0x0c4238d5d3e97574eaa37624629266d21d9638142187f490d16468697153269a</u>	+ 0.100000000000000000 06 WETH  185.46 USD	✓
52	2023-08-13 20:19:35	<u>0x9c99dea18ab0fac0bc76483e399992a1b5c4d3d05ba25e55bb798bd8490ccd40</u>	- 8,425,358.61560905 4 0xZ	✓
53	2023-08-13 20:19:35	<u>0x9c99dea18ab0fac0bc76483e399992a1b5c4d3d05ba25e55bb798bd8490ccd40</u>	+ 0.029850000000000000 02 WETH  55.35 USD	✓
54	2023-08-13 20:19:23	<u>0x56707cd23ece0338d9d912e21b96732767d4a06dfe5e92fa887e974239b95a3c</u>	- 0.0860346249135961 75 WETH  159.55 USD	✓
55	2023-08-13 20:19:23	<u>0x56707cd23ece0338d9d912e21b96732767d4a06dfe5e92fa887e974239b95a3c</u>	+ 23,924,683.00000000 00 0xZ	✓
56	2023-08-13 20:19:11	<u>0x439cdfae637acd6d6adf7857a620baf5f03ca7b010ed9faabd4fd28b78dc9d6</u>	- 7,300,515.70130507 0 0xZ	✓
57	2023-08-13 20:19:11	<u>0x439cdfae637acd6d6adf7857a620baf5f03ca7b010ed9faabd4fd28b78dc9d6</u>	+ 0.0270006323326782 70 WETH  50.07 USD	✓
58	2023-08-13 20:19:11	<u>0x74d3f0821275e882aad881347b3ff6475a078e6da7d332a081cfdccda0c33647</u>	- 13,910,854.4558611 66 0xZ	✓
59	2023-08-13 20:19:11	<u>0x74d3f0821275e882aad881347b3ff6475a078e6da7d332a081cfdccda0c33647</u>	+ 0.050000000000000000 03 WETH  92.73 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-13 20:18:35	<u>0x556526713ec046944aa083255fc2ce905f3c3d7644501b55b362d78c2ef61d02</u>	- 2,845,128.89820519 6 0xZ	✓
61	2023-08-13 20:18:35	<u>0x556526713ec046944aa083255fc2ce905f3c3d7644501b55b362d78c2ef61d02</u>	+ 0.0100000000000000 00 WETH  18.54 USD	✓
62	2023-08-13 20:18:23	<u>0x25f7ce91e408e302f1d4b13d323cc3e2c6f626ae9254f3279b69ac17a29526de</u>	- 35,899,045.3628891 86 0xZ	✓
63	2023-08-13 20:18:23	<u>0x25f7ce91e408e302f1d4b13d323cc3e2c6f626ae9254f3279b69ac17a29526de</u>	+ 0.1199999999999999 96 WETH  222.55 USD	✓
64	2023-08-13 20:18:23	<u>0xf5680ceafbdf6416e5b5b48b28a9cd8cdd801b0daf8e7ea9f4b1ee177d326e4</u>	- 10,000,000.0000000 00 0xZ	✓
65	2023-08-13 20:18:23	<u>0xf5680ceafbdf6416e5b5b48b28a9cd8cdd801b0daf8e7ea9f4b1ee177d326e4</u>	+ 0.0315163968920864 00 WETH  58.45 USD	✓
66	2023-08-13 20:17:59	<u>0x8732ccca7e397eaff3f9a600165ebe36ac6dc95e0d32d62527fc8f6bee1d174f</u>	- 1,609,697.31511453 9 0xZ	✓
67	2023-08-13 20:17:59	<u>0x8732ccca7e397eaff3f9a600165ebe36ac6dc95e0d32d62527fc8f6bee1d174f</u>	+ 0.0050000000000000 00 WETH  9.27 USD	✓
68	2023-08-13 20:17:47	<u>0x52bb0614093a80e2cd8555fb4a3378156099b162e964c7a76023379992fe7db9</u>	- 16,459,967.3883106 21 0xZ	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-13 20:17:47	<u>0x52bb0614093a80e2cd8555fb4a3378156099b162e964c7a76023379992fe7db9</u>	+ 0.050000000000000000 03 WETH  92.73 USD	✓
70	2023-08-13 20:16:47	<u>0x72d67723dd8c26b65a2b15818687a95d61908998201aa75831c97ee6282dd24e</u>	- 0.5006646684072018 07 WETH  928.53 USD	✓
71	2023-08-13 20:16:47	<u>0x72d67723dd8c26b65a2b15818687a95d61908998201aa75831c97ee6282dd24e</u>	+ 140,305,753.947766 781 0xZ	✓
72	2023-08-13 20:16:47	<u>0x1ad7872f770a31d661117542f3bf93b09db92c885563a52724ccaadeb65d5b7c</u>	- 23,924,683.7417172 60 0xZ	✓
73	2023-08-13 20:16:47	<u>0x1ad7872f770a31d661117542f3bf93b09db92c885563a52724ccaadeb65d5b7c</u>	+ 0.100000000000000000 06 WETH  185.46 USD	✓
74	2023-08-13 20:16:47	<u>0xe95fd0c273a86e42a480176b948267c23f3775d8bf8641c63841de461883ec56</u>	- 140,305,758.242734 075 0xZ	✓
75	2023-08-13 20:16:47	<u>0xe95fd0c273a86e42a480176b948267c23f3775d8bf8641c63841de461883ec56</u>	+ 0.4722985397209006 34 WETH  875.92 USD	✓
76	2023-08-13 20:16:35	<u>0xccca0528e605d39b20cfb0e36870583e622e1a368bb25480f7eb9b48a6e32c82e</u>	- 10,822,470.2821028 94 0xZ	✓
77	2023-08-13 20:16:35	<u>0xccca0528e605d39b20cfb0e36870583e622e1a368bb25480f7eb9b48a6e32c82e</u>	+ 0.029999999999999999 99 WETH  55.63 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-13 20:15:47	<u>0xc93458d08b56736ed340d673ed554c3acdce967c0cb2d44e3176e642b3f027eb</u>	- 2,539,522.71056436 6 0xZ	✓
79	2023-08-13 20:15:47	<u>0xc93458d08b56736ed340d673ed554c3acdce967c0cb2d44e3176e642b3f027eb</u>	+ 0.0069300000000000 00 WETH  12.85 USD	✓
80	2023-08-13 20:15:47	<u>0x1cc52e93bf1423ac9e75e7709f20138a783ae82fe98460c43672c23fe2ddea37</u>	- 14,958,435.9579158 13 0xZ	✓
81	2023-08-13 20:15:47	<u>0x1cc52e93bf1423ac9e75e7709f20138a783ae82fe98460c43672c23fe2ddea37</u>	+ 0.0400000000000000 01 WETH  74.18 USD	✓
82	2023-08-13 20:15:47	<u>0x27f83d6b14187e4042bca2111cd0e1a532f5ad42867a72c95a7f160e55906b16</u>	- 15,489,553.8687538 49 0xZ	✓
83	2023-08-13 20:15:47	<u>0x27f83d6b14187e4042bca2111cd0e1a532f5ad42867a72c95a7f160e55906b16</u>	+ 0.0400000000000000 01 WETH  74.18 USD	✓
84	2023-08-13 20:15:47	<u>0x0ec8e1e4238b2fe10cedfb7354d54fc921f036322b860161d7af625a09c1edb8</u>	- 24,294,109.4351708 96 0xZ	✓
85	2023-08-13 20:15:47	<u>0x0ec8e1e4238b2fe10cedfb7354d54fc921f036322b860161d7af625a09c1edb8</u>	+ 0.0599999999999999 98 WETH  111.27 USD	✓
86	2023-08-13 20:15:47	<u>0xe357af91dd7e56911cf9d1b1211555511f0109a3826920b0757849b89dc17862</u>	- 16,948,111.9207255 51 0xZ	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-13 20:15:47	<u>0xe357af91dd7e56911cf9</u> <u>d1b121155511f0109a382</u> <u>6920b0757849b89dc17862</u>	+ 0.0400000000000000 01 WETH  74.18 USD	✓
88	2023-08-13 20:15:47	<u>0x2a67a696d7954c7fa878</u> <u>77debcc2e5af913be17ce0</u> <u>804a2e47f563bbb579af00</u>	- 26,637,228.1530177 22 0xZ	✓
89	2023-08-13 20:15:47	<u>0x2a67a696d7954c7fa878</u> <u>77debcc2e5af913be17ce0</u> <u>804a2e47f563bbb579af00</u>	+ 0.0599999999999999 98 WETH  111.27 USD	✓
90	2023-08-13 20:15:47	<u>0x0a21bdb568c8734e45a9</u> <u>602237d295e34a0b1faac9</u> <u>5fafd5dea5301c4fe107f2</u>	- 28,209,678.2279259 41 0xZ	✓
91	2023-08-13 20:15:47	<u>0x0a21bdb568c8734e45a9</u> <u>602237d295e34a0b1faac9</u> <u>5fafd5dea5301c4fe107f2</u>	+ 0.0599999999999999 98 WETH  111.27 USD	✓
92	2023-08-13 20:15:35	<u>0x1b904c83fb51f831eeab</u> <u>8d75d0cd69530b424cde1b</u> <u>bb5da3bf818e725c4688c2</u>	- 14,611,228.9144755 53 0xZ	✓
93	2023-08-13 20:15:35	<u>0x1b904c83fb51f831eeab</u> <u>8d75d0cd69530b424cde1b</u> <u>bb5da3bf818e725c4688c2</u>	+ 0.0297450000000000 01 WETH  55.16 USD	✓
94	2023-08-13 20:15:35	<u>0xdce69b9450f0dcb2a4d1</u> <u>14e956b3732ecb983c9be8</u> <u>b6bb4cbea496e62ffdc533</u>	+ 2.0000000000000000 00 WETH  3,709.20 USD	✓
95	2023-08-13 20:15:35	<u>0xdce69b9450f0dcb2a4d1</u> <u>14e956b3732ecb983c9be8</u> <u>b6bb4cbea496e62ffdc533</u>	+ 1,000,000,000.0000 00000 0xZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 05:31:11	<u>0x097a2b1f5a28f18264f2</u> <u>3a179aa8aad17f43c8adc7</u> <u>951592c6b561aad9c3cb72</u>	+ 1 Official Authorize credential	✓

* USD values displayed at the time of transaction

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