

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2a866fa5d53dc6b7643dabe17edbf67f708080aa</u>
TOTAL RECEIVED	0.683636029448550508 ETH
	1,604.60 USD
TOTAL SEND	0.681149390525760401 ETH
	1,598.76 USD

Token	Balance
Ethereum	0.002486638922790125 ETH 5.83 USD
Fork-Eth.com	1,400 fork-eth.com
mint.fun !fundrop pass	1 FUNPASS
Syndicate Genesis	1 æ°SYNG
Rainbow Zorb	1 RAINZORB







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 12:03:23	<u>0x4d7cb249476f578b27e7</u> <u>1db5172d5252dadf5e16f9</u> <u>20c0502772a23b57b97069</u>	- 0.000000000000000000 00 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-09-09 12:03:23	<u>0x4d7cb249476f578b27e71db5172d5252dadf5e16f920c0502772a23b57b97069</u>	- 0.0000080526000000 00 ETH  0.01 USD	✓
3	2023-09-09 12:03:23	<u>0x4d7cb249476f578b27e71db5172d5252dadf5e16f920c0502772a23b57b97069</u>	- 0.0007242913231317 84 ETH  1.18 USD	✓
4	2023-09-04 02:02:59	<u>0x6f4e7952f558dda387a6fe22e548f9d50f59d9314a5d14a867e924ae63e6fa12</u>	- 0.0101755276334200 01 ETH  16.67 USD	✓
5	2023-09-04 02:02:59	<u>0x6f4e7952f558dda387a6fe22e548f9d50f59d9314a5d14a867e924ae63e6fa12</u>	- 0.0000065659000000 00 ETH  0.01 USD	✓
6	2023-09-04 02:02:59	<u>0x6f4e7952f558dda387a6fe22e548f9d50f59d9314a5d14a867e924ae63e6fa12</u>	- 0.0006400600831291 15 ETH  1.04 USD	✓
7	2023-09-04 02:02:35	<u>0x1ba5f6b218e2a7b254ae9df99368800c54ffdf938ba4bbe846d315c4cc83639</u>	- 0.0100000000000000 00 ETH  16.38 USD	✓
8	2023-09-04 02:02:35	<u>0x1ba5f6b218e2a7b254ae9df99368800c54ffdf938ba4bbe846d315c4cc83639</u>	- 0.0000050836000000 00 ETH  0.00 USD	✓
9	2023-09-04 02:02:35	<u>0x1ba5f6b218e2a7b254ae9df99368800c54ffdf938ba4bbe846d315c4cc83639</u>	- 0.0005167731774305 28 ETH  0.84 USD	✓
10	2023-09-04 02:02:23	<u>0x85e55228f231ea825c3a91d9d54f3e93be655c017173d6c551b3860efb26c408</u>	- 0.0100000000000000 00 ETH  16.38 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 02:02:23	<u>0x85e55228f231ea825c3a91d9d54f3e93be655c017173d6c551b3860efb26c408</u>	- 0.0000050590000000 00 ETH  0.00 USD	✓
12	2023-09-04 02:02:23	<u>0x85e55228f231ea825c3a91d9d54f3e93be655c017173d6c551b3860efb26c408</u>	- 0.0005085476207697 60 ETH  0.83 USD	✓
13	2023-09-04 01:06:11	<u>0x54bfcfb2a5f52c330eec39ac9a4311dbd684f0d493389d297e88deda9f1838d83</u>	+ 0.0330599999999999 99 ETH  53.99 USD	✓
14	2023-08-03 11:21:59	<u>0x56f6aa7da860aefbd153ed45e820b7f723b5fa761c063456d90f50f599ffcd3a</u>	- 0.0283611105000000 02 ETH  52.11 USD	✓
15	2023-08-03 11:21:59	<u>0x56f6aa7da860aefbd153ed45e820b7f723b5fa761c063456d90f50f599ffcd3a</u>	- 0.0001770810000000 00 ETH  0.32 USD	✓
16	2023-08-03 11:21:59	<u>0x56f6aa7da860aefbd153ed45e820b7f723b5fa761c063456d90f50f599ffcd3a</u>	- 0.0015693183224077 58 ETH  2.88 USD	✓
17	2023-07-18 06:04:11	<u>0x46d93020cd969cd694d7b79d677109ac12446ceec18d42097767ee7155af50a9</u>	- 0.5060000000000000 05 ETH  960.81 USD	✓
18	2023-07-18 06:04:11	<u>0x46d93020cd969cd694d7b79d677109ac12446ceec18d42097767ee7155af50a9</u>	- 0.0000019740000000 00 ETH  0.00 USD	✓
19	2023-07-18 06:04:11	<u>0x46d93020cd969cd694d7b79d677109ac12446ceec18d42097767ee7155af50a9</u>	- 0.0003203729447310 00 ETH  0.60 USD	✓









#	Date & time	Transaction Id	Amount	
20	2022-12-06 13:05:23	<u>0xe7b41f2803a84a1f1dd0</u> <u>1b2b66532f36c0283968b7</u> <u>a75b463c83009d167ab56c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2022-12-06 13:05:23	<u>0xe7b41f2803a84a1f1dd0</u> <u>1b2b66532f36c0283968b7</u> <u>a75b463c83009d167ab56c</u>	- 0.0001578976185786 93 ETH  0.19 USD	✓
22	2022-12-06 13:05:23	<u>0xe7b41f2803a84a1f1dd0</u> <u>1b2b66532f36c0283968b7</u> <u>a75b463c83009d167ab56c</u>	- 0.0012241963814213 07 ETH  1.53 USD	✓
23	2022-09-24 09:09:35	<u>0xd7bc504135629fd73a8a</u> <u>db48f38036b7a689617934</u> <u>f80224e4710db80b4f8a15</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2022-09-24 09:09:35	<u>0xd7bc504135629fd73a8a</u> <u>db48f38036b7a689617934</u> <u>f80224e4710db80b4f8a15</u>	- 0.0000045764262322 24 ETH  0.00 USD	✓
25	2022-09-24 09:09:35	<u>0xd7bc504135629fd73a8a</u> <u>db48f38036b7a689617934</u> <u>f80224e4710db80b4f8a15</u>	- 0.0003828222686729 20 ETH  0.50 USD	✓
26	2022-09-22 09:30:35	<u>0x0b32f7066554f9cbfbda</u> <u>78d1fcab90163881ecc99b</u> <u>9fd734a880654830cfaec9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2022-09-22 09:30:35	<u>0x0b32f7066554f9cbfbda</u> <u>78d1fcab90163881ecc99b</u> <u>9fd734a880654830cfaec9</u>	- 0.0000893550000000 00 ETH  0.11 USD	✓
28	2022-09-22 09:30:35	<u>0x0b32f7066554f9cbfbda</u> <u>78d1fcab90163881ecc99b</u> <u>9fd734a880654830cfaec9</u>	- 0.0002295474979399 70 ETH  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-09-22 08:21:11	<u>0x3e438504251a0db89400</u> <u>d6990cff0632f9bedbec2b</u> <u>9fb734238e52356ee8f724</u>	+ 0.003900000000000000 00 ETH  5.02 USD	✓
30	2022-09-18 02:59:59	<u>0xa28f94cf3c4d2026216c</u> <u>c85d4d79e49251bdec7436</u> <u>d9cd6a804133878aef738d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2022-09-18 02:59:59	<u>0xa28f94cf3c4d2026216c</u> <u>c85d4d79e49251bdec7436</u> <u>d9cd6a804133878aef738d</u>	- 0.0000456227318597 40 ETH  0.06 USD	✓
32	2022-09-18 02:59:59	<u>0xa28f94cf3c4d2026216c</u> <u>c85d4d79e49251bdec7436</u> <u>d9cd6a804133878aef738d</u>	- 0.0002335881200195 20 ETH  0.33 USD	✓
33	2022-09-13 06:27:29	<u>0x7d2e5a09d849daf44c95</u> <u>cf375a86c21cc24649971c</u> <u>0dde128114d7bd33b55488</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2022-09-13 06:27:29	<u>0x7d2e5a09d849daf44c95</u> <u>cf375a86c21cc24649971c</u> <u>0dde128114d7bd33b55488</u>	- 0.0000136976268897 06 ETH  0.02 USD	✓
35	2022-09-13 06:27:29	<u>0x7d2e5a09d849daf44c95</u> <u>cf375a86c21cc24649971c</u> <u>0dde128114d7bd33b55488</u>	- 0.0003936903731102 94 ETH  0.67 USD	✓
36	2022-09-10 09:40:45	<u>0x43ec4135f6abca009aa4</u> <u>505c0189b816152a8f3974</u> <u>17a3ae259e9d9753ba0d55</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2022-09-10 09:40:45	<u>0x43ec4135f6abca009aa4</u> <u>505c0189b816152a8f3974</u> <u>17a3ae259e9d9753ba0d55</u>	- 0.0000926883036393 06 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-09-10 09:40:45	<u>0x43ec4135f6abca009aa4</u> <u>505c0189b816152a8f3974</u> <u>17a3ae259e9d9753ba0d55</u>	- 0.0006716612963606 94 ETH  1.15 USD	✓
39	2022-09-10 08:20:45	<u>0xfd4786c6655013d40fea</u> <u>9d47fd2b99a3ab1302bd80</u> <u>54d0b99ac192a2963d6e5b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2022-09-10 08:20:45	<u>0xfd4786c6655013d40fea</u> <u>9d47fd2b99a3ab1302bd80</u> <u>54d0b99ac192a2963d6e5b</u>	- 0.0000158300595993 56 ETH  0.02 USD	✓
41	2022-09-10 08:20:45	<u>0xfd4786c6655013d40fea</u> <u>9d47fd2b99a3ab1302bd80</u> <u>54d0b99ac192a2963d6e5b</u>	- 0.0004106188265984 48 ETH  0.70 USD	✓
42	2022-09-09 13:24:35	<u>0xcfbdb3a541372de5a963</u> <u>1b2fae435b16a3d5ec4d06</u> <u>e7734bebc7e08a4e7bef4c</u>	- 0.0010000000000000 00 ETH  1.72 USD	✓
43	2022-09-09 13:24:35	<u>0xcfbdb3a541372de5a963</u> <u>1b2fae435b16a3d5ec4d06</u> <u>e7734bebc7e08a4e7bef4c</u>	- 0.0000409935000000 00 ETH  0.07 USD	✓
44	2022-09-09 13:24:35	<u>0xcfbdb3a541372de5a963</u> <u>1b2fae435b16a3d5ec4d06</u> <u>e7734bebc7e08a4e7bef4c</u>	- 0.0007074991423528 26 ETH  1.21 USD	✓
45	2022-09-06 07:56:22	<u>0x65b65219a9b699bc1160</u> <u>fbed1d67697b23c68538e6</u> <u>f2cd77cc3a675f08378b04</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2022-09-06 07:56:22	<u>0x65b65219a9b699bc1160</u> <u>fbed1d67697b23c68538e6</u> <u>f2cd77cc3a675f08378b04</u>	- 0.0001272364493636 86 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-09-06 07:56:22	<u>0x65b65219a9b699bc1160</u> <u>fbed1d67697b23c68538e6</u> <u>f2cd77cc3a675f08378b04</u>	- 0.0012831735506363 14 ETH  2.13 USD	✓
48	2022-09-05 06:50:43	<u>0x298e183a09ffe1c45de7</u> <u>1f00bceba7ba91933b30b0</u> <u>71555c21bf7ecc97789763</u>	+ 0.0051000000000000 00 ETH  7.96 USD	✓
49	2022-08-12 03:08:43	<u>0xa1c5ef0d46d7c1e2b29c</u> <u>9587612fffbfd2030adbf6</u> <u>c2512ae7f157cde5765385</u>	- 0.0034000000000000 00 ETH  6.47 USD	✓
50	2022-08-12 03:08:43	<u>0xa1c5ef0d46d7c1e2b29c</u> <u>9587612fffbfd2030adbf6</u> <u>c2512ae7f157cde5765385</u>	- 0.0000176419520732 52 ETH  0.03 USD	✓
51	2022-08-12 03:08:43	<u>0xa1c5ef0d46d7c1e2b29c</u> <u>9587612fffbfd2030adbf6</u> <u>c2512ae7f157cde5765385</u>	- 0.0005459470479267 48 ETH  1.03 USD	✓
52	2022-08-04 03:09:49	<u>0x886b656a396b717fcfcd</u> <u>68213d6cea2713c5fc7b46</u> <u>1b9a89be7ee1e3f5ce932d</u>	- 0.1005019999999999 94 ETH  165.94 USD	✓
53	2022-08-04 03:09:49	<u>0x886b656a396b717fcfcd</u> <u>68213d6cea2713c5fc7b46</u> <u>1b9a89be7ee1e3f5ce932d</u>	- 0.0000851520000000 00 ETH  0.14 USD	✓
54	2022-08-04 03:09:49	<u>0x886b656a396b717fcfcd</u> <u>68213d6cea2713c5fc7b46</u> <u>1b9a89be7ee1e3f5ce932d</u>	- 0.0004541366474654 08 ETH  0.74 USD	✓
55	2022-08-04 03:04:28	<u>0x4bf4755e84b17522b6e7</u> <u>9abdf40e0b0afc327ce6a1</u> <u>e52e2a03bbf00db9e67507</u>	+ 0.1062000000000000 03 ETH  175.35 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 03:06:11	<u>0xb4d59e1c63ab4e21c7b561697e4d2a8bae691d3d1a1beca19192f8ff75416078</u>	+ 0.0287160294485504 82 ETH  52.85 USD	✓
2	2023-07-17 01:48:35	<u>0x5d73b4a50ff5f7b4519a052a811ca1be572f96535310ef45f370c52babdd62b6</u>	+ 0.5060000000000000 05 ETH  974.36 USD	✓
3	2023-06-26 04:44:11	<u>0xad18c1fe34323b685277140f7b36ce303407d66fbf2749239fd7297d6d3198b1</u>	+ 0.0000600000000000 00 ETH  0.11 USD	✓
4	2022-09-24 09:09:35	<u>0xd7bc504135629fd73a8adb48f38036b7a689617934f80224e4710db80b4f8a15</u>	+ 0.0001000000000000 00 ETH  0.13 USD	✓
5	2022-09-22 09:30:35	<u>0xb32f7066554f9cbfbda78d1fcab90163881ecc99b9fd734a880654830cfaec9</u>	+ 0.0002000000000000 00 ETH  0.25 USD	✓
6	2022-09-18 02:59:59	<u>0xa28f94cf3c4d2026216cc85d4d79e49251bdec7436d9cd6a804133878aef738d</u>	+ 0.0001000000000000 00 ETH  0.14 USD	✓
7	2022-09-13 06:27:29	<u>0x7d2e5a09d849daf44c95cf375a86c21cc24649971c0dde128114d7bd33b55488</u>	+ 0.0001000000000000 00 ETH  0.17 USD	✓
8	2022-09-10 08:20:45	<u>0xfd4786c6655013d40fea9d47fd2b99a3ab1302bd8054d0b99ac192a2963d6e5b</u>	+ 0.0001000000000000 00 ETH  0.17 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-13 04:40:02	<u>0x6e47f96ac8532d4d0570</u> <u>cd7c1e98e978b9af6685b8</u> <u>30dd1337474dbc08f8cb6d</u>	+ 1,400 fork-eth.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 12:03:23	<u>0x4d7cb249476f578b27e7</u> <u>1db5172d5252dadf5e16f9</u> <u>20c0502772a23b57b97069</u>	+ 1 FUNPASS	✓
2	2022-12-06 13:05:23	<u>0xe7b41f2803a84a1f1dd0</u> <u>1b2b66532f36c0283968b7</u> <u>a75b463c83009d167ab56c</u>	+ 1 RAINZORB	✓
3	2022-09-10 09:40:45	<u>0x43ec4135f6abca009aa4</u> <u>505c0189b816152a8f3974</u> <u>17a3ae259e9d9753ba0d55</u>	+ 1 æ° SYNG	✓

\* USD values displayed at the time of transaction

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