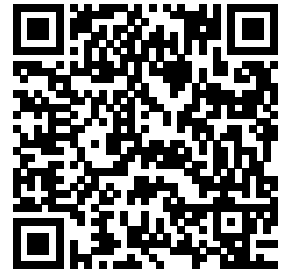


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2bf2710641339ee26d378fe1a0221ca39e986f61</u>
TOTAL RECEIVED	7.5057770000000000143 ETH
	17,970.78 USD
TOTAL SEND	3.622224634258873088 ETH
	8,672.54 USD









Token	Balance
Ethereum	3.883552365741127499 ETH
	9,298.23 USD
Tether USD	0.000000 USDT
	0.00 USD
# apyeth.su	1.400000 rewards
â€ŠEDçH â€Š	N/A â€ŠEDçH â€Š
\$ liquidETH.net	N/A ards
Flux	N/A FLUX
dYdX	N/A DYDX
LoopringCoin V2	N/A LRC
ETH...	N/A ETH
apyETH.in	N/A Airdrop


Token	Balance
dydxnetwork.net	N/A claim rewards on dydxnetwork.net
originether.io	N/A claim rewards on originether.io
pooleth.net	N/A claim rewards on pooleth.net
liquidETH.net	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 05:02:11	<u>0x4c03caa91d5332bf7647ef3552efc778c0d0312834a981fcd59ebaf22927e22d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-02 06:57:59	<u>0x17ef58072a572c31733875fb253273f40ef569014381e678e3d4348c72715d25</u>	+ 0.000000000000000004 51 ETH  0.00 USD	✓
3	2024-09-02 06:57:35	<u>0xd6f901d9eb886501ff680558d5d9dd7fdd0a7e82fd6096757880c6b8a514053b</u>	- 0.4514495199999999 93 ETH  1,102.05 USD	✓
4	2024-09-02 06:57:35	<u>0xd6f901d9eb886501ff680558d5d9dd7fdd0a7e82fd6096757880c6b8a514053b</u>	- 0.0000126000000000 00 ETH  0.03 USD	✓
5	2024-09-02 06:57:35	<u>0xd6f901d9eb886501ff680558d5d9dd7fdd0a7e82fd6096757880c6b8a514053b</u>	- 0.0000179524000740 00 ETH  0.04 USD	✓
6	2024-07-22 07:02:59	<u>0x89e19f4923797654694df5202a215ac396fa6ad66688ef7530d6aef9e09f8d4f</u>	- 0.0939764200000000 05 ETH  326.93 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-22 07:02:59	<u>0x89e19f4923797654694d</u> <u>f5202a215ac396fa6ad666</u> <u>88ef7530d6aef9e09f8d4f</u>	- 0.0000176400000000 00 ETH  0.06 USD	✓
8	2024-07-22 07:02:59	<u>0x89e19f4923797654694d</u> <u>f5202a215ac396fa6ad666</u> <u>88ef7530d6aef9e09f8d4f</u>	- 0.0000721827092070 00 ETH  0.25 USD	✓
9	2024-03-13 09:02:35	<u>0x08916e624ef6b95a165d</u> <u>58d60128f1862dad247074</u> <u>8b567754faf6314d27b3a8</u>	- 1.0409999999999999 25 ETH  4,215.81 USD	✓
10	2024-03-13 09:02:35	<u>0x08916e624ef6b95a165d</u> <u>58d60128f1862dad247074</u> <u>8b567754faf6314d27b3a8</u>	- 0.0000027300000000 00 ETH  0.01 USD	✓
11	2024-03-13 09:02:35	<u>0x08916e624ef6b95a165d</u> <u>58d60128f1862dad247074</u> <u>8b567754faf6314d27b3a8</u>	- 0.0010655666080500 00 ETH  4.31 USD	✓
12	2024-02-19 09:12:35	<u>0x4e4bd7c2dc5553b27547</u> <u>612033794d9944070df0c9</u> <u>a8b8addfbb9cea3f7501bb</u>	- 2.0000000000000000 00 ETH  5,815.74 USD	✓
13	2024-02-19 09:12:35	<u>0x4e4bd7c2dc5553b27547</u> <u>612033794d9944070df0c9</u> <u>a8b8addfbb9cea3f7501bb</u>	- 0.0000023100000000 00 ETH  0.00 USD	✓
14	2024-02-19 09:12:35	<u>0x4e4bd7c2dc5553b27547</u> <u>612033794d9944070df0c9</u> <u>a8b8addfbb9cea3f7501bb</u>	- 0.0007313505432030 00 ETH  2.12 USD	✓
15	2024-02-19 09:06:35	<u>0x2bb09112c81c442448c5</u> <u>fbf270b4da2ae3ad60a5d2</u> <u>6d3c377c263a9697e5ba2f</u>	- 0.0050000000000000 00 ETH  14.53 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-19 09:06:35	<u>0x2bb09112c81c442448c5 fbf270b4da2ae3ad60a5d2 6d3c377c263a9697e5ba2f</u>	- 0.0000023100000000 00 ETH  0.00 USD	✓
17	2024-02-19 09:06:35	<u>0x2bb09112c81c442448c5 fbf270b4da2ae3ad60a5d2 6d3c377c263a9697e5ba2f</u>	- 0.0008108618055930 00 ETH  2.35 USD	✓
18	2023-11-28 07:58:35	<u>0x8c6ec3b37505d3ff27c4 3fc35b2250b281095eda4c 580e7a28cf125403ed6898</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2023-11-28 07:58:35	<u>0x8c6ec3b37505d3ff27c4 3fc35b2250b281095eda4c 580e7a28cf125403ed6898</u>	- 0.0000696244000000 00 ETH  0.13 USD	✓
20	2023-11-28 07:58:35	<u>0x8c6ec3b37505d3ff27c4 3fc35b2250b281095eda4c 580e7a28cf125403ed6898</u>	- 0.0050727935593732 05 ETH  10.17 USD	✓
21	2023-11-28 07:31:11	<u>0x11b3994ebdda521395f6 3dde20f2a16d6b1699a707 35c439988b41aec4996c0b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-11-28 07:31:11	<u>0x11b3994ebdda521395f6 3dde20f2a16d6b1699a707 35c439988b41aec4996c0b</u>	- 0.0000882948000000 00 ETH  0.17 USD	✓
23	2023-11-28 07:31:11	<u>0x11b3994ebdda521395f6 3dde20f2a16d6b1699a707 35c439988b41aec4996c0b</u>	- 0.0064692079413175 50 ETH  12.97 USD	✓
24	2023-06-05 13:22:47	<u>0x7663bd048d8539254cf8 764738870ab1b7504a02e0 91fc017d1cb550b3b3df4c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2023-06-05 13:22:47	<u>0x7663bd048d8539254cf8764738870ab1b7504a02e091fc017d1cb550b3b3df4c</u>	- 0.0000070222500000 00 ETH  0.01 USD	✓
26	2023-06-05 13:22:47	<u>0x7663bd048d8539254cf8764738870ab1b7504a02e091fc017d1cb550b3b3df4c</u>	- 0.0019006740064195 05 ETH  3.54 USD	✓
27	2022-06-14 12:44:29	<u>0x574a78933cca9b19aeebe53cd31e7940f1f3bad622ec16754e25c4abde03bac1</u>	+ 7.4607770000000002 14 ETH  9,095.06 USD	✓
28	2022-05-14 07:28:06	<u>0xaa7872bbc78157d911ce413e4e8c1a6ecf2f78792ea2302f5acc9166f670cf03</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-05-14 07:28:06	<u>0xaa7872bbc78157d911ce413e4e8c1a6ecf2f78792ea2302f5acc9166f670cf03</u>	- 0.0000905525500000 00 ETH  0.17 USD	✓
30	2022-05-14 07:28:06	<u>0xaa7872bbc78157d911ce413e4e8c1a6ecf2f78792ea2302f5acc9166f670cf03</u>	- 0.0017976869823707 19 ETH  3.56 USD	✓
31	2021-12-10 07:55:51	<u>0x84d9e05cc0500a10a7facf4a64b4c616b841aeb454471fe3b30e78f51fdb18ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2021-12-10 07:55:51	<u>0x84d9e05cc0500a10a7facf4a64b4c616b841aeb454471fe3b30e78f51fdb18ad</u>	- 0.0000714875500000 00 ETH  0.28 USD	✓
33	2021-12-10 07:55:51	<u>0x84d9e05cc0500a10a7facf4a64b4c616b841aeb454471fe3b30e78f51fdb18ad</u>	- 0.0025797925769609 72 ETH  10.37 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-08 14:00:08	<u>0x58b5cc8672a0d2ea209a</u> <u>f8b22594e33c94ce4a1cd1</u> <u>7966d0833ece4e54d6bf79</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2021-12-08 14:00:08	<u>0x58b5cc8672a0d2ea209a</u> <u>f8b22594e33c94ce4a1cd1</u> <u>7966d0833ece4e54d6bf79</u>	- 0.0000979739500000 00 ETH  0.43 USD	✓
36	2021-12-08 14:00:08	<u>0x58b5cc8672a0d2ea209a</u> <u>f8b22594e33c94ce4a1cd1</u> <u>7966d0833ece4e54d6bf79</u>	- 0.0045595309628968 65 ETH  20.23 USD	✓
37	2021-12-02 08:51:33	<u>0x805486737b09a931f3ec</u> <u>43ce5fc988678dd24bc030</u> <u>914c22407525d53ebaaeb5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2021-12-02 08:51:33	<u>0x805486737b09a931f3ec</u> <u>43ce5fc988678dd24bc030</u> <u>914c22407525d53ebaaeb5</u>	- 0.0001295784500000 00 ETH  0.58 USD	✓
39	2021-12-02 08:51:33	<u>0x805486737b09a931f3ec</u> <u>43ce5fc988678dd24bc030</u> <u>914c22407525d53ebaaeb5</u>	- 0.0051289702134072 45 ETH  23.30 USD	✓
40	2021-11-20 08:02:35	<u>0xcd3ea13234e1f5ff5ac2</u> <u>19f7e33d1fa10fb38b3435</u> <u>3e6a4854b97b9ff94dfd4</u>	+ 0.044999999999999999 98 ETH  189.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 00:36:59	<u>0x6ed2b42a0cd9fe5de53e</u> <u>b9c57cf2e1d038c63c9f56</u> <u>cde73c8bd5f9c837a9525e</u>	- 0.451449519999999999 93 $\text{â€ŠED}\phi\text{H} \text{â€Š}$	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-22 07:06:59	<u>0x8cef87502826077ac1cb</u> <u>f26958bff2022c0d10e6ed</u> <u>ee33a0c011dd66bbffb6cb</u>	- 0.0939764200000000 05 ETH	✓
3	2023-12-17 08:04:47	<u>0x5ffc0f0564cf675fab06</u> <u>0bd7d1236b04498dc313bb</u> <u>db7fec773a5c319c9c30f5</u>	+ 1.700000 ards	✓
4	2023-11-28 07:58:35	<u>0x8c6ec3b37505d3ff27c4</u> <u>3fc35b2250b281095eda4c</u> <u>580e7a28cf125403ed6898</u>	- 441.38999999999998 6358 DYDX	✓
5	2023-11-28 07:31:11	<u>0x11b3994ebdda521395f6</u> <u>3dde20f2a16d6b1699a707</u> <u>35c439988b41aec4996c0b</u>	- 25.8900000000000000 568 DYDX	✓
6	2023-09-22 14:21:47	<u>0x6220d77a27a9d12fa436</u> <u>832ee0e453488fa0397fa6</u> <u>68adc2ca9130ddb958bf63</u>	+ 1.400000 rewards	✓
7	2023-06-05 13:22:47	<u>0x7663bd048d8539254cf8</u> <u>764738870ab1b7504a02e0</u> <u>91fc017d1cb550b3b3df4c</u>	- 8,977.00000000000000 000000 LRC	✓
8	2023-03-15 20:00:59	<u>0xd6588906edc3833ec4b6</u> <u>cd3fa65ef1a81e202a3b47</u> <u>b0527da023ac37e4580ca6</u>	+ 467.28450400000002 6736 DYDX	✓
9	2022-12-13 10:52:47	<u>0x6ecab183b4ecbe7d5f9d</u> <u>82298ba2c0730dfb82e8ef</u> <u>a1b6e1b39ae143dd79e62f</u>	+ 8,977.00000000000000 000000 LRC	✓
10	2022-12-13 10:41:23	<u>0x82355cadd362449349c3</u> <u>78537ab3d233aa621770ab</u> <u>632be5ba66d8a74da60bb7</u>	+ 3,392.65000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-14 07:28:06	<u>0xaa7872bbc78157d911ce</u> <u>413e4e8c1a6ecf2f78792e</u> <u>a2302f5acc9166f670cf03</u>	- 99,020.601182 USDT  98,846.55 USD	✓
12	2021-12-23 11:22:57	<u>0xb49282bdefe15d010546</u> <u>2616b78db061b0e892d0af</u> <u>12714f18a618124b6b7d5f</u>	+ 19,758.181998 USDT	✓
13	2021-12-22 10:18:26	<u>0x737a2cc490954b81a945</u> <u>2f21e62a61bcb2e360421</u> <u>103e5b4d050bfff8f04cc</u>	+ 19,807.637562 USDT	✓
14	2021-12-20 02:39:53	<u>0x90f218d0ed579acb7c91</u> <u>7ab7b77d8de6d752d2f757</u> <u>f51a713a6a4de56338af62</u>	+ 19,763.020408 USDT	✓
15	2021-12-16 07:43:59	<u>0x21570c73edc3e428391f</u> <u>9b9211e8b2e00b57b698be</u> <u>1bbcc31bf98cbf6aa4dc8b</u>	+ 19,756.126675 USDT	✓
16	2021-12-15 01:48:32	<u>0x7e6889068c3e0b05fa96</u> <u>31a3d7a8efdd033b02cb09</u> <u>c693d1ef7f3e2bce819829</u>	+ 19,777.036994 USDT	✓
17	2021-12-10 07:55:51	<u>0x84d9e05cc0500a10a7fa</u> <u>cf4a64b4c616b841aeb454</u> <u>471fe3b30e78f51fdb18ad</u>	- 103,922.640000 USDT	✓
18	2021-12-09 02:17:38	<u>0xab20f07346bc60c011ae</u> <u>8fa771a49505ed9dcac2f3</u> <u>1ce5f52d18e864252e94be</u>	+ 3,045.198403 USDT	✓
19	2021-12-08 14:00:08	<u>0x58b5cc8672a0d2ea209a</u> <u>f8b22594e33c94ce4a1cd1</u> <u>7966d0833ece4e54d6bf79</u>	- 20,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-02 08:51:33	<u>0x805486737b09a931f3ec</u> <u>43ce5fc988678dd24bc030</u> <u>914c22407525d53ebaaeb5</u>	- 5,000.000000 USDT	✓
21	2021-12-01 02:44:04	<u>0x70cff13398da663f686b</u> <u>f7590b7efd16b3e005ea03</u> <u>c733872b4af3cb33730b29</u>	+ 8,940.825696 USDT	✓
22	2021-11-30 07:23:31	<u>0x20a12ae9115bcbea6fa6</u> <u>fee35d1a030229948afdda</u> <u>00a81bdcad5a0b26dae0df</u>	+ 6,623.258906 USDT	✓
23	2021-11-30 01:57:14	<u>0x3e300782771ec4b9766d</u> <u>f01ae9487e411b45e72427</u> <u>304a114a5d910201f94e4c</u>	+ 8,948.624537 USDT	✓
24	2021-11-29 02:10:40	<u>0x1ee428c40345eb55b19c</u> <u>16a6d8469e7624b1df6b04</u> <u>70c7de0d034a83de6da8d5</u>	+ 8,933.641727 USDT	✓
25	2021-11-27 01:52:05	<u>0x68a9e510073f9a3bd545</u> <u>d2504da65d00beea43a5b7</u> <u>fc15a1a6412df64ce5c81c</u>	+ 8,922.989970 USDT	✓
26	2021-11-26 00:27:52	<u>0x990f798501354005e87c</u> <u>bb27db933d2065e54575f4</u> <u>334759ef30fd05a81966ed</u>	+ 8,931.896512 USDT	✓
27	2021-11-25 02:03:08	<u>0x9b028c7b1949015da714</u> <u>3598d937e5aa7cbcc2514a</u> <u>6d0ca630e0e33472f89617</u>	+ 8,942.111664 USDT	✓
28	2021-11-24 07:38:14	<u>0xdf983cbe9ff31615da9b</u> <u>691806a343b65ddcdb5b38</u> <u>cea74b45d81f5b597e992c</u>	+ 5,623.904230 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-24 03:33:09	<u>0x8542e10fe8ec92aadbcd 63c001461f93c9d9ddfb0b 41322efed4ba1c74f661da</u>	+ 8,945.811415 USDT	✓
30	2021-11-23 02:40:31	<u>0xa67eaa48ea725c0ad3ee d083609c711c12395b9003 faf9ee8216d39803ea970a</u>	+ 8,930.500382 USDT	✓
31	2021-11-22 08:13:58	<u>0xfb6ed264fc014f9530c3 c4120ef5c4d03c5bb0a11e e933a9309526539882ff54</u>	+ 6,570.504697 USDT	✓
32	2021-11-22 04:48:08	<u>0x65c34999d22ec4e84908 1bbb0a370dfeafa88b5026 f1cd58af09fb4f43847e43</u>	+ 8,936.043460 USDT	✓
33	2021-11-20 07:12:12	<u>0x9c15a7520ceb308c1bbb 7ac32917b6ebc85e46a8bf 9b5d7b6cc1f316896d8a9b</u>	+ 8,933.926261 USDT	✓
34	2021-11-19 22:44:01	<u>0x518e9191ed69dc6481e2 732014557c0302f62c10f5 be3ec75c94d2fc6c7ce8ec</u>	+ 8,927.782407 USDT	✓
35	2021-11-19 01:18:10	<u>0x1a9f55c579d056158278 d0de8c52150bd04629d1f8 a9153278bbde7a718fc132</u>	+ 8,924.217278 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:47:59	<u>0x80356626b89ea3b2fed0 c8f8072fda2d63c7beaa5d 5ede72255c8f57848b7ff9</u>	+ 1 claim rewards on pooleth.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 11:49:47	<u>0x79238f6a28c15c372d1e</u> <u>b09458825cd5758054d654</u> <u>7cb152821b8c78f4825946</u>	+ 1 claim rewards on dydxnetwork.net	✓
3	2024-03-18 05:34:47	<u>0xffecbd9376388668a853</u> <u>2995f332d8bc22d9a0d7ab</u> <u>b743584e923f921c01f66c</u>	+ 1 claim rewards on originether.io	✓
4	2023-12-17 07:58:47	<u>0x95215bb2931806ed976a</u> <u>5665d686fb406d8e72de2b</u> <u>48a76215f6db0f9275ab30</u>	+ 1 Airdrop	✓
5	2023-10-17 02:30:23	<u>0xb9408f20e2557c550779</u> <u>310ec07b0e0d16764ddafc</u> <u>285e8742bb423d76fbd5e4</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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