

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3763144bd880ac714aed1e8e6e62a1662b4c2dd8</u>
TOTAL RECEIVED	379.999109999999973297 ETH
	885,538.52 USD
TOTAL SEND	122.394079491343461541 ETH
	285,223.49 USD





Token	Balance
Ethereum	257.605030508656511756 ETH
	600,315.03 USD
# LiquidETH.org	1.700000 ards
E&S	0.000000000000000000 ET&S
\$ USDBonus.net	98,127 bonus rewards
# usd-coin.net	3,999.989999999999781721 aim rewards
# eth-apy.com	1.400000 im rewards
! ethx.fi	420.50 hx.fi
mfercoin	0.000000000000000000 \$mfer
Cryptoadz	1 TOADZ
	0
MutantApeYachtClub	0 MAYC









Token	Balance
Opepen Edition	1 OPEPEN
Rekt Cities 2	1 REKTCITIES
mfer	1 MFER
Art Blocks Explorations	2 EXPLORE
Rektguy	0 Rektguy
BrainDrops	1 BRAIN
BlurAirdropBox	N/A BlurAirdropBox
earnETH.net	N/A Airdrop
stketh.net	N/A .
pooledeth.net	N/A claim rewards on pooledeth.net
0xdgb Editions	N/A dgbe
YUGA: Gucci Merch PASS	N/A YUGA x GUCCI Merch
	N/A
LiquidETH.org	N/A Airdrop
# BAYC apparel badge	N/A BAYC apparel badge
origineth.io	N/A claim rewards on origineth.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 11:57:23	<u>0xa32cf585bc4c6887385b</u> <u>449b6a249832a0e589f7bb</u> <u>3193f840f7de24da2253a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-03 11:57:23	<u>0xa32cf585bc4c6887385b</u> <u>449b6a249832a0e589f7bb</u> <u>3193f840f7de24da2253a9</u>	- 0.0000533562000000 00 ETH  0.17 USD	✓
3	2024-04-03 11:57:23	<u>0xa32cf585bc4c6887385b</u> <u>449b6a249832a0e589f7bb</u> <u>3193f840f7de24da2253a9</u>	- 0.0017713195394209 37 ETH  5.86 USD	✓
4	2024-03-21 11:09:59	<u>0x0aee411260f8ba3d8aa4</u> <u>b0f19999dea0d4a95f0a86</u> <u>29149377153f773698537c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-21 10:55:47	<u>0x17c84ff46de3318d4df3</u> <u>571d025068e31fe087fa15</u> <u>e28c21e6d2f631f51e1929</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-03-21 10:45:11	<u>0x964caa472f5d95808b19</u> <u>f8102f41c8395874317ee6</u> <u>d96682c6c9e1669575a2ab</u>	- 7.500000000000000000 00 ETH  26,483.85 USD	✓
7	2024-03-21 10:45:11	<u>0x964caa472f5d95808b19</u> <u>f8102f41c8395874317ee6</u> <u>d96682c6c9e1669575a2ab</u>	- 0.000110250000000000 00 ETH  0.38 USD	✓
8	2024-03-21 10:45:11	<u>0x964caa472f5d95808b19</u> <u>f8102f41c8395874317ee6</u> <u>d96682c6c9e1669575a2ab</u>	- 0.0006267054281460 00 ETH  2.21 USD	✓
9	2024-03-17 22:58:23	<u>0x11063ad2847fdae6a274</u> <u>87f2f77b459a58dc1425a7</u> <u>fea8356a8f746fe1584cf4</u>	- 14.890000000000000000 568 ETH  54,269.73 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 22:58:23	<u>0x11063ad2847fdae6a27487f2f77b459a58dc1425a7fea8356a8f746fe1584cf4</u>	- 0.0001932000000000 00 ETH  0.70 USD	✓
11	2024-03-17 22:58:23	<u>0x11063ad2847fdae6a27487f2f77b459a58dc1425a7fea8356a8f746fe1584cf4</u>	- 0.0005267331962130 00 ETH  1.91 USD	✓
12	2024-02-01 21:26:11	<u>0xe5fe27a321a308c418b16de0cb328b4d1849b29c81591c37ef45d78c8a16f6ee</u>	+ 99.998999999999995 225 ETH  230,433.69 USD	✓
13	2024-01-04 23:00:59	<u>0x0b68b253099bc4b58dc0bbb514bcbb6717ce2f1d83b61d6d437c328539a46637</u>	+ 0.0000090000000000 00 ETH  0.02 USD	✓
14	2024-01-04 23:00:11	<u>0x776ca977f0a5c657f9723c79f32aa8dd6e9a05876a49e1373bf816dd2469a1c2</u>	- 90.0000000000000000 000 ETH  204,039.90 USD	✓
15	2024-01-04 23:00:11	<u>0x776ca977f0a5c657f9723c79f32aa8dd6e9a05876a49e1373bf816dd2469a1c2</u>	- 0.0000073500000000 00 ETH  0.01 USD	✓
16	2024-01-04 23:00:11	<u>0x776ca977f0a5c657f9723c79f32aa8dd6e9a05876a49e1373bf816dd2469a1c2</u>	- 0.0003838823544570 00 ETH  0.87 USD	✓
17	2024-01-04 22:32:11	<u>0x92a849e5260dcd8891cbac74e9eafbc7301ff6a0c93f7ae4b245209ed465957f</u>	+ 0.0001000000000000 00 ETH  0.22 USD	✓
18	2024-01-04 22:30:59	<u>0x8c0b066655fede6906cc3a5ca0e3cf8bd2e028c649313e35e1a5b336086ded51</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 22:29:59	<u>0x8aeef804fff496e158cc a38208be2a1da2719252c3 ced6d587049d86dd29dd1f</u>	- 10.0000000000000000 000 ETH  22,700.00 USD	✓
20	2024-01-04 22:29:59	<u>0x8aeef804fff496e158cc a38208be2a1da2719252c3 ced6d587049d86dd29dd1f</u>	- 0.0000063000000000 00 ETH  0.01 USD	✓
21	2024-01-04 22:29:59	<u>0x8aeef804fff496e158cc a38208be2a1da2719252c3 ced6d587049d86dd29dd1f</u>	- 0.0004003946252250 00 ETH  0.90 USD	✓
22	2023-06-26 11:42:35	<u>0x3edc60bb1bbc6e949f88 e9cfeab38de386b7c6334 442dd89e230076a5d7fb21</u>	+ 8.0000000000000000 00 ETH  15,077.28 USD	✓
23	2023-04-21 22:16:47	<u>0x8d4d4f4494b6abeb2e17 0ee2880decf2c750bdd13c e11acf20b3beff2093bb30</u>	+ 12.0000000000000000 000 ETH  22,141.20 USD	✓
24	2023-04-21 18:04:59	<u>0x563af1ad526dbc601744 415c6dfe093f332adff782 899db5fcc3b9c9f140cc1f</u>	+ 2.5000000000000000 00 ETH  4,700.12 USD	✓
25	2023-04-21 18:02:23	<u>0x5c0c6bbcdf3e432742c7 ae365e9ef763c9c8462354 20ee6e745e54b703948722</u>	+ 2.5000000000000000 00 ETH  4,700.12 USD	✓
26	2023-03-17 21:31:47	<u>0x7d03554128e5c2b1d98d 97230aead40cfaf9a8bf86 46777450330bf637190830</u>	+ 254.0000000000000000 0000 ETH  450,136.26 USD	✓
27	2023-03-17 21:19:23	<u>0x06c6aa15dca6e7ca473f 385cc8dbf55df6b65ea660 b165455c4463f1635a113f</u>	+ 1.0000000000000000 00 ETH  1,757.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:08:47	<u>0x1de0a5b56de656e06224 eba73c1363a89f4b89e269 33f9cc00d0d9ebba2e4aae</u>	+ 420.50 hx.fi	✓
2	2024-03-30 07:33:35	<u>0x4576b8f5d9cee6baf138 49e72dee0c614ea35afd54 d9472f16a9523b20955b7e</u>	+ 88,287.78988451766 7815089 \$mfer	✓
3	2024-01-04 23:06:11	<u>0xa5c58669729df8953c34 0a31033e3852a94d7747f9 fe841c25369f1c22d7b1f8</u>	- 90.0000000000000000 000 ETâ€ŠH	✓
4	2024-01-04 23:06:11	<u>0xa5c58669729df8953c34 0a31033e3852a94d7747f9 fe841c25369f1c22d7b1f8</u>	- 10.0000000000000000 000 ETâ€ŠH	✓
5	2023-12-23 04:33:35	<u>0x1f184fc7b858a2ae0120 076774e5a14d1ea1f599c9 50146ea7e11e58bd63d084</u>	+ 1.700000 ards	✓
6	2023-09-22 14:48:23	<u>0x903928590bd7bfe500ae 9deff28d6a876f04513352 eb9fc4947d76d2c82a6809</u>	+ 1.400000 im rewards	✓
7	2023-09-22 13:17:35	<u>0x4250967f40093858d63e fe956e5f8310df3fddf528 de2f878d6f484b7180ae1c</u>	+ 98,127 bonus rewards	✓
8	2023-09-22 13:07:35	<u>0x8dc8ddd51aa35c9aa2f5 e3199ed127390bd84fc083 b0730021e3d6523cad9951</u>	+ 98,127 bonus rewards	✓
9	2023-09-04 04:16:11	<u>0x0ae659baea9014334774 e4421124d5111ed57524e8 4e73c6b5cbcb287d0fefe3</u>	+ 3,999.989999999999 781721 aim rewards	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 11:57:23	<u>0xa32cf585bc4c6887385b</u> <u>449b6a249832a0e589f7bb</u> <u>3193f840f7de24da2253a9</u>	- 1 MAYC	✓
2	2023-08-13 00:16:23	<u>0x3656192965d9e632c6f3</u> <u>2e4594644ca39b72cbde02</u> <u>98600c8db3e24fb90e22d4</u>	- 1	✓
3	2023-03-18 19:55:59	<u>0xd349808074ea69fe8588</u> <u>f9a66d0120d26689829a02</u> <u>4cab6ebe8f5d22126ad9d0</u>	+ 1 REKTCITIES	✓
4	2023-03-18 19:55:59	<u>0xd349808074ea69fe8588</u> <u>f9a66d0120d26689829a02</u> <u>4cab6ebe8f5d22126ad9d0</u>	+ 1 EXPLORE	✓
5	2023-03-18 19:55:59	<u>0xd349808074ea69fe8588</u> <u>f9a66d0120d26689829a02</u> <u>4cab6ebe8f5d22126ad9d0</u>	+ 1 EXPLORE	✓
6	2023-03-18 19:55:59	<u>0xd349808074ea69fe8588</u> <u>f9a66d0120d26689829a02</u> <u>4cab6ebe8f5d22126ad9d0</u>	+ 1 OPEPEN	✓
7	2023-03-18 19:55:59	<u>0xd349808074ea69fe8588</u> <u>f9a66d0120d26689829a02</u> <u>4cab6ebe8f5d22126ad9d0</u>	+ 1	✓
8	2023-03-18 19:55:59	<u>0xd349808074ea69fe8588</u> <u>f9a66d0120d26689829a02</u> <u>4cab6ebe8f5d22126ad9d0</u>	+ 1 TOADZ	✓
9	2023-03-18 19:55:59	<u>0xd349808074ea69fe8588</u> <u>f9a66d0120d26689829a02</u> <u>4cab6ebe8f5d22126ad9d0</u>	+ 1 MFER	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-18 19:55:59	<u>0xd349808074ea69fe8588</u> <u>f9a66d0120d26689829a02</u> <u>4cab6ebe8f5d22126ad9d0</u>	+ 1 Rektguy	✓
11	2023-03-18 19:55:59	<u>0xd349808074ea69fe8588</u> <u>f9a66d0120d26689829a02</u> <u>4cab6ebe8f5d22126ad9d0</u>	+ 1 Rektguy	✓
12	2023-03-18 19:55:59	<u>0xd349808074ea69fe8588</u> <u>f9a66d0120d26689829a02</u> <u>4cab6ebe8f5d22126ad9d0</u>	+ 1 BRAIN	✓
13	2023-03-18 19:55:59	<u>0xd349808074ea69fe8588</u> <u>f9a66d0120d26689829a02</u> <u>4cab6ebe8f5d22126ad9d0</u>	+ 1 MAYC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:19:35	<u>0x64e82485c4b56fc347ac</u> <u>d580678270dea86a6cb4d6</u> <u>c021880eae34e0e935b6bb</u>	+ 1 claim rewards on pooledeth.net	✓
2	2024-05-25 22:33:35	<u>0xe0afe76fa91c32381fc7</u> <u>cbd5ac5d45d07f2e5a6669</u> <u>7a4c27653d6fd18d6af2fc</u>	+ 1 .	✓
3	2024-03-18 06:08:59	<u>0x7a010eb981f60486f30e</u> <u>efc21cafad550e8ac5b337</u> <u>468233a91b5945c8bcfb34</u>	+ 1 claim rewards on origineth.io	✓
4	2024-01-04 07:53:47	<u>0xa52054fb6960b14e36db</u> <u>e018f896b38483e1a53344</u> <u>43e97d14b6561ab2ebab7c</u>	+ 1 BAYC apparel badge	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-23 04:39:11	<u>0x70828ca8ba3d71ce3a6d3ae024402223f0c57d21782870460fb6809043896dc5</u>	+ 1 Airdrop	✓
6	2023-10-14 02:37:59	<u>0xbfaa246aaa430e141e644b5f2dbee5ae3f21068ec68fb3191fe472475aabd70a</u>	+ 1 Airdrop	✓
7	2023-08-18 22:37:59	<u>0x6daa219b3963ae52b5db4d2a21222bec0b14a6c50ad0f3e21c1f3580043d2a5a</u>	+ 1 YUGA x GUCCI Merch	✓
8	2023-07-22 08:13:47	<u>0x0e6df6b1cb459697ca686cd97591f26c44aa09c8c5f3f3637c38b8f6987a32c1</u>	+ 1 BlurAirdropBox	✓
9	2023-03-18 19:55:59	<u>0xd349808074ea69fe8588f9a66d0120d26689829a024cab6ebe8f5d22126ad9d0</u>	+ 1	✓
10	2023-03-18 19:55:59	<u>0xd349808074ea69fe8588f9a66d0120d26689829a024cab6ebe8f5d22126ad9d0</u>	+ 1	✓
11	2023-03-18 19:55:59	<u>0xd349808074ea69fe8588f9a66d0120d26689829a024cab6ebe8f5d22126ad9d0</u>	+ 1 dgbe	✓
12	2023-03-18 19:55:59	<u>0xd349808074ea69fe8588f9a66d0120d26689829a024cab6ebe8f5d22126ad9d0</u>	+ 1 dgbe	✓

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