

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3c1e575a2df074f0b2c57a8661be3a7fc16d3964</u>
TOTAL RECEIVED	79.648261258573242571 ETH
	186,764.02 USD
TOTAL SEND	79.592356496516387665 ETH
	186,632.93 USD










Token	Balance
Ethereum	0.055904762056855968 ETH 131.08 USD
Blur	3,544.520156279999810067 BLUR
ETH...	1.000000000000000000 ETH
# usd-coin.net	3,999.98999999999781721 aim rewards
X0X	0 X0X
claimETH.net	N/A Airdrop




MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-13 18:46:59	<u>0x704a55fa0b20637fe848</u> <u>db4f48c31d39983160900a</u> <u>4755a10956c3a5e620a3be</u>	- 0.4400000000000000 02 ETH 1,531.82 USD




#	Date & time	Transaction Id	Amount	
2	2024-06-13 18:46:59	<u>0x704a55fa0b20637fe848db4f48c31d39983160900a4755a10956c3a5e620a3be</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2024-06-13 18:46:59	<u>0x704a55fa0b20637fe848db4f48c31d39983160900a4755a10956c3a5e620a3be</u>	- 0.0002069926057080 00 ETH  0.72 USD	✓
4	2024-04-29 14:15:59	<u>0xfa69c212fb8b7fb43fa750613a9e0d69878a534adbfe4784d0cf83df98b7e469</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-29 14:15:59	<u>0xfa69c212fb8b7fb43fa750613a9e0d69878a534adbfe4784d0cf83df98b7e469</u>	- 0.0000012643892093 70 ETH  0.00 USD	✓
6	2024-04-29 14:15:59	<u>0xfa69c212fb8b7fb43fa750613a9e0d69878a534adbfe4784d0cf83df98b7e469</u>	- 0.0005008683458915 89 ETH  1.59 USD	✓
7	2024-04-22 15:10:11	<u>0xea05d0d2a2e4d3c0fccdf5202a423bcc964aa69ff9ea50c6f82bcf126a1925f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-22 15:10:11	<u>0xea05d0d2a2e4d3c0fccdf5202a423bcc964aa69ff9ea50c6f82bcf126a1925f5</u>	- 0.0000054722428351 25 ETH  0.01 USD	✓
9	2024-04-22 15:10:11	<u>0xea05d0d2a2e4d3c0fccdf5202a423bcc964aa69ff9ea50c6f82bcf126a1925f5</u>	- 0.0036397106122448 75 ETH  11.58 USD	✓
10	2024-04-03 10:15:47	<u>0x4b071e21a0d66aa00848987674441cc58726db00562002dac17fb3e7b2164583</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 10:15:47	<u>0x4b071e21a0d66aa00848</u> <u>987674441cc58726db0056</u> <u>2002dac17fb3e7b2164583</u>	- 0.0000021972857248 50 ETH  0.00 USD	✓
12	2024-04-03 10:15:47	<u>0x4b071e21a0d66aa00848</u> <u>987674441cc58726db0056</u> <u>2002dac17fb3e7b2164583</u>	- 0.0011089309809491 50 ETH  3.68 USD	✓
13	2024-02-27 08:56:23	<u>0x46dcc4b513303f13f80</u> <u>c19c0c2b3d5fd1e47bc542</u> <u>42e15bc418ffcc8a0b1ba5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-02-27 08:56:23	<u>0x46dcc4b513303f13f80</u> <u>c19c0c2b3d5fd1e47bc542</u> <u>42e15bc418ffcc8a0b1ba5</u>	- 0.0000004710654656 00 ETH  0.00 USD	✓
15	2024-02-27 08:56:23	<u>0x46dcc4b513303f13f80</u> <u>c19c0c2b3d5fd1e47bc542</u> <u>42e15bc418ffcc8a0b1ba5</u>	- 0.0017410856945347 50 ETH  5.67 USD	✓
16	2024-01-31 12:18:35	<u>0x3a79592cdb769799cf16</u> <u>53143632c59e0e648a272d</u> <u>609f96e692b3e321cbc0e4</u>	- 0.5300000000000000 27 ETH  1,221.41 USD	✓
17	2024-01-31 12:18:35	<u>0x3a79592cdb769799cf16</u> <u>53143632c59e0e648a272d</u> <u>609f96e692b3e321cbc0e4</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
18	2024-01-31 12:18:35	<u>0x3a79592cdb769799cf16</u> <u>53143632c59e0e648a272d</u> <u>609f96e692b3e321cbc0e4</u>	- 0.0004172970923730 00 ETH  0.96 USD	✓
19	2024-01-31 12:17:11	<u>0x59ee90987b5bc884d27f</u> <u>e8c5120e708ee942e4583d</u> <u>e4add999e4106c92078a19</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-01-31 12:17:11	<u>0x59ee90987b5bc884d27f e8c5120e708ee942e4583d e4add999e4106c92078a19</u>	- 0.0000051175000000 00 ETH  0.01 USD	✓
21	2024-01-31 12:17:11	<u>0x59ee90987b5bc884d27f e8c5120e708ee942e4583d e4add999e4106c92078a19</u>	- 0.0009466374781554 50 ETH  2.18 USD	✓
22	2024-01-10 21:19:11	<u>0x976a376cbeebce578d5e4 e4d1ad86f6ff2978971dd1 5274d374bd8b364447a879</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-01-10 21:19:11	<u>0x976a376cbeebce578d5e4 e4d1ad86f6ff2978971dd1 5274d374bd8b364447a879</u>	- 0.0000166553000000 00 ETH  0.04 USD	✓
24	2024-01-10 21:19:11	<u>0x976a376cbeebce578d5e4 e4d1ad86f6ff2978971dd1 5274d374bd8b364447a879</u>	- 0.0107321966953114 76 ETH  27.13 USD	✓
25	2024-01-10 21:18:47	<u>0x91c68962298c0000c314 fdbf61ba4e12e55266fe24 e3b286e5d9d427ff74fc1f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-01-10 21:18:47	<u>0x91c68962298c0000c314 fdbf61ba4e12e55266fe24 e3b286e5d9d427ff74fc1f</u>	- 0.0000046552000000 00 ETH  0.01 USD	✓
27	2024-01-10 21:18:47	<u>0x91c68962298c0000c314 fdbf61ba4e12e55266fe24 e3b286e5d9d427ff74fc1f</u>	- 0.0030801567062999 04 ETH  7.78 USD	✓
28	2023-12-08 18:12:23	<u>0x4bacb16417963bc45fe6 0dcacfcebfd8322bfb973dc 279bf023e4bde5557b34ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
29	2023-12-08 18:12:23	<u>0x4bacb16417963bc45fe6</u> <u>0dcafcebfd8322bfb973dc</u> <u>279bf023e4bde5557b34ad</u>	- 0.0000051175000000 00 ETH  0.01 USD	✓
30	2023-12-08 18:12:23	<u>0x4bacb16417963bc45fe6</u> <u>0dcafcebfd8322bfb973dc</u> <u>279bf023e4bde5557b34ad</u>	- 0.0023273423069356 75 ETH  5.45 USD	✓
31	2023-08-22 13:58:35	<u>0xb74612d2d90142bb149b</u> <u>585d95ca0fe1c0f4674aa3</u> <u>ca21fbb7c66005195add6d</u>	- 2.3999999999999999 11 ETH  3,972.40 USD	✓
32	2023-08-22 13:58:35	<u>0xb74612d2d90142bb149b</u> <u>585d95ca0fe1c0f4674aa3</u> <u>ca21fbb7c66005195add6d</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
33	2023-08-22 13:58:35	<u>0xb74612d2d90142bb149b</u> <u>585d95ca0fe1c0f4674aa3</u> <u>ca21fbb7c66005195add6d</u>	- 0.0009745785668010 00 ETH  1.61 USD	✓
34	2023-08-11 16:32:47	<u>0x01caabac750f7d9b12eb</u> <u>6462c5182b96f15d9dfec4</u> <u>71ea3bd551c2db0e22e7b8</u>	- 6.0700000000000002 84 ETH  11,186.40 USD	✓
35	2023-08-11 16:32:47	<u>0x01caabac750f7d9b12eb</u> <u>6462c5182b96f15d9dfec4</u> <u>71ea3bd551c2db0e22e7b8</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
36	2023-08-11 16:32:47	<u>0x01caabac750f7d9b12eb</u> <u>6462c5182b96f15d9dfec4</u> <u>71ea3bd551c2db0e22e7b8</u>	- 0.0006523953681420 00 ETH  1.20 USD	✓
37	2023-08-11 16:20:35	<u>0xcdcc9dc93805f31a7b97</u> <u>1beb9620b828314d052e52</u> <u>27e7102db05b8703952509</u>	- 0.1000000000000000 06 ETH  184.43 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-11 16:20:35	<u>0xcdcc9dc93805f31a7b971beb9620b828314d052e5227e7102db05b8703952509</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
39	2023-08-11 16:20:35	<u>0xcdcc9dc93805f31a7b971beb9620b828314d052e5227e7102db05b8703952509</u>	- 0.0006770535413250 00 ETH  1.24 USD	✓
40	2022-11-07 17:27:47	<u>0xb70b5c89c4822932c58e1c46123b7ef2d921c0c3538039b5c2af26cead1ebcd7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2022-11-07 17:27:47	<u>0xb70b5c89c4822932c58e1c46123b7ef2d921c0c3538039b5c2af26cead1ebcd7</u>	- 0.0000046073559183 36 ETH  0.00 USD	✓
42	2022-11-07 17:27:47	<u>0xb70b5c89c4822932c58e1c46123b7ef2d921c0c3538039b5c2af26cead1ebcd7</u>	- 0.0020420102440816 64 ETH  3.23 USD	✓
43	2022-11-07 14:41:11	<u>0x5f995228a486c2a33d12a879fd473017d1c09d9a3bd8e7aaeaf30d7a3775286f</u>	- 40.0000000000000000 000 ETH  63,681.20 USD	✓
44	2022-11-07 14:41:11	<u>0x5f995228a486c2a33d12a879fd473017d1c09d9a3bd8e7aaeaf30d7a3775286f</u>	- 0.0000409935000000 00 ETH  0.06 USD	✓
45	2022-11-07 14:41:11	<u>0x5f995228a486c2a33d12a879fd473017d1c09d9a3bd8e7aaeaf30d7a3775286f</u>	- 0.0008676429384838 85 ETH  1.38 USD	✓
46	2022-11-07 14:38:35	<u>0xe745d91a7666e96b7ca1559cddabe8aa4c30d198320f78153bcef31e2f57e5c8</u>	+ 40.0000598999999996 560 ETH  63,681.29 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-07-27 19:42:42	<u>0x6b1c489504f10068c297</u> <u>dc2c04e1fd01ed75757258</u> <u>2a4f7e4c50da7cca854d5c</u>	- 10.0000000000000000 000 ETH  16,012.10 USD	✓
48	2022-07-27 19:42:42	<u>0x6b1c489504f10068c297</u> <u>dc2c04e1fd01ed75757258</u> <u>2a4f7e4c50da7cca854d5c</u>	- 0.0004125001904066 89 ETH  0.66 USD	✓
49	2022-07-27 19:42:42	<u>0x6b1c489504f10068c297</u> <u>dc2c04e1fd01ed75757258</u> <u>2a4f7e4c50da7cca854d5c</u>	- 0.0111452698095933 12 ETH  17.84 USD	✓
50	2022-03-20 14:47:06	<u>0x36792d48c51619113472</u> <u>27ef2eef11062aa8b2b7bc</u> <u>62bf3b79b352963bf24132</u>	- 20.0000000000000000 000 ETH  57,514.00 USD	✓
51	2022-03-20 14:47:06	<u>0x36792d48c51619113472</u> <u>27ef2eef11062aa8b2b7bc</u> <u>62bf3b79b352963bf24132</u>	- 0.0007872682712260 08 ETH  2.26 USD	✓
52	2022-03-20 14:47:06	<u>0x36792d48c51619113472</u> <u>27ef2eef11062aa8b2b7bc</u> <u>62bf3b79b352963bf24132</u>	- 0.0099995077287739 92 ETH  28.75 USD	✓
53	2022-03-20 13:38:34	<u>0xe77076435256f77a0417</u> <u>8a07ae6723ffff31262ca9</u> <u>026481ae6e4fba96949eec</u>	+ 20.1000000000000001 421 ETH  57,363.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:02:35	<u>0xe5f62eacdb7e308cf661</u> <u>f8c3b4f4dd297d88b4cf97</u> <u>eee547a2b2c62eb252f30c</u>	+ 0.4440000000000000 06 ETH  1,673.48 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-10 21:19:11	<u>0x976a376cbebc578d5e4e4d1ad86f6ff2978971dd15274d374bd8b364447a879</u>	+ 0.1560865538886876 68 ETH  394.60 USD	✓
3	2023-12-29 14:03:23	<u>0xb0457ad2b4e4f0bf2eb3465ef352c3497bcf8931b4c028a3a4fe60903b2f759d</u>	+ 0.2977326846845589 90 ETH  709.19 USD	✓
4	2023-06-27 19:46:59	<u>0x8183f942b70f51386830e76194fa9e099c8f0e87dfde9b65035ad9dab1fb332f</u>	+ 8.6215441179999992 02 ETH  16,316.96 USD	✓
5	2023-06-23 17:39:11	<u>0x8931aaaed48f92857a9941d7020b42c4ef2aaf307f4bd1f1b66ef08d0e1f9b12</u>	+ 0.0100000000000000 00 ETH  19.08 USD	✓
6	2022-07-27 19:33:01	<u>0x9b56f388a777c42ede69678e95dacbfd772b2d5ed4ad8177d4b1696aaefc40d6</u>	+ 10.018838002000000 742 ETH  16,042.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 18:31:59	<u>0xcc1a33ec10bb6059ae44e64134375ba90d57bc78a10d03c28fcbc115b5abcd9b</u>	+ 597.17460937999999 2598 BLUR	✓
2	2024-08-22 14:31:23	<u>0xa2240f5b05d741b7d24ff0bb6cfc8acdb2945a8b68081efeb96d8184123a329b</u>	+ 597.17460937999999 2598 BLUR	✓
3	2024-07-20 08:45:47	<u>0x3ce017b51fb07ffef8ac7114799d97a9c8eb5cf554c296a8fa95cf5265a0b771</u>	+ 577.91085938000003 3525 BLUR	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-20 08:45:47	<u>0x3ce017b51fb07ffef8ac</u> <u>7114799d97a9c8eb5cf554</u> <u>c296a8fa95cf5265a0b771</u>	+ 597.17460937999999 2598 BLUR	✓
5	2024-05-17 19:05:11	<u>0xebf3fba97fcbb52eb01e</u> <u>b05f0b5ade2dac4469459b</u> <u>94847c1dc2aaf3680f976c</u>	+ 577.91085938000003 3525 BLUR	✓
6	2024-04-24 04:04:47	<u>0x3156630c7f73034980c8</u> <u>7d7da28262411b9784f5b4</u> <u>7d64b56cb65b5b533a2307</u>	+ 597.17460937999999 2598 BLUR	✓
7	2024-04-03 10:15:47	<u>0x4b071e21a0d66aa00848</u> <u>987674441cc58726db0056</u> <u>2002dac17fb3e7b2164583</u>	- 558.64734375000000 4547 BLUR	✓
8	2024-03-28 07:27:59	<u>0x5253113c965fab6a24f</u> <u>df670ca0bf33f10b85169d</u> <u>99c529e8acb8c3c4f02d0a</u>	+ 558.64734375000000 4547 BLUR	✓
9	2024-02-27 08:56:23	<u>0x46dcc4b513303f13f80</u> <u>c19c0c2b3d5fd1e47bc542</u> <u>42e15bc418ffcc8a0b1ba5</u>	- 796.23281250000002 2737 BLUR	✓
10	2024-02-20 09:16:47	<u>0xf8aa92c4b8769ddc0a7</u> <u>79e91b485d6f25e794409b</u> <u>1b202fb07800497de925ac</u>	+ 796.23281250000002 2737 BLUR	✓
11	2024-01-31 12:17:11	<u>0x59ee90987b5bc884d27f</u> <u>e8c5120e708ee942e4583d</u> <u>e4add999e4106c92078a19</u>	- 796.23281250000002 2737 BLUR	✓
12	2024-01-26 00:20:23	<u>0x56d604f5b3fd0b015b83</u> <u>762d31f5ad8300281df046</u> <u>106b21610fa5e82aa9f8ec</u>	+ 796.23281250000002 2737 BLUR	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-10 21:19:11	<u>0x976a376cbebce578d5e4e4d1ad86f6ff2978971dd15274d374bd8b364447a879</u>	- 770.54789059999995 9704 BLUR	✓
14	2023-12-28 08:32:11	<u>0x611d44a86b4e023584241401bd31a7fd2cd1800cf62aad1915ec5d02acd20a01</u>	+ 770.54789059999995 9704 BLUR	✓
15	2023-12-08 18:12:23	<u>0x4bacb16417963bc45fe60dcacfcebfd8322bfb973dc279bf023e4bde5557b34ad</u>	- 7,011.986015999999 835913 BLUR	✓
16	2023-12-08 15:56:47	<u>0x0559f6b13a818c716fdf459b8b67fca65513b7a6dd308c23c17535c100344d02</u>	+ 7,010.986015999999 835913 BLUR	✓
17	2023-12-04 21:45:59	<u>0x41b9b30ebfcc3fa1c2ac1b8ec456fb5aaf7e022fe98a41ce6482d173e2b39363</u>	+ 1.0000000000000000 00 BLUR	✓
18	2023-09-04 04:02:23	<u>0x847c64bd03c7e01cc83b762811e4f85e451e2b59519fe3b78b2a45502321eea9</u>	+ 3,999.989999999999 781721 aim rewards	✓
19	2023-08-11 16:34:35	<u>0xa0afd616b5112847fbb0eb38e79f7f9ad08602587881e3f65bdab9d5730ae312</u>	- 6.0700000000000002 84 ETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:02:35	<u>0xe5f62eacdb7e308cf661f8c3b4f4dd297d88b4cf97eee547a2b2c62eb252f30c</u>	- 1 X0X	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 15:10:11	<u>0xea05d0d2a2e4d3c0fccd</u> <u>f5202a423bcc964aa69ff9</u> <u>ea50c6f82bcf126a1925f5</u>	+ 1 X0X	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 04:52:35	<u>0x766dd5401398e830ca56</u> <u>0805852799b905ea24a132</u> <u>02c733db0f2df1b90897f8</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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