




3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x41e9785941104c9d5c09fea28e13aa6cbc0282dc</u>
TOTAL RECEIVED	1.037197692838367047 ETH  2,436.57 USD
TOTAL SEND	1.037197692838367047 ETH  2,436.57 USD

Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
Fork-Eth.com	1,400 fork-eth.com
iod	1 MTKARajdK
Cheers UP	0 CUP
troll-town.wtf	0 TTWTF
Syndicate Genesis	1 æ°SYNG
Cheers UP Period	0 CUP







## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-10 09:48:36	<u>0xb88de6e38aa8f165ff24</u> <u>f46a128ca1050d19bdbe30</u> <u>048072b975c2b8351f6527</u>	- 0.0564696559165359 24 ETH  97.46 USD	✓
2	2022-09-10 09:48:36	<u>0xb88de6e38aa8f165ff24</u> <u>f46a128ca1050d19bdbe30</u> <u>048072b975c2b8351f6527</u>	- 0.0000467503536780 00 ETH  0.08 USD	✓
3	2022-09-10 09:48:36	<u>0xb88de6e38aa8f165ff24</u> <u>f46a128ca1050d19bdbe30</u> <u>048072b975c2b8351f6527</u>	- 0.0001220028295710 00 ETH  0.21 USD	✓
4	2022-09-10 09:47:16	<u>0x06c7e7142b34c6647cda</u> <u>c77397c8403d49b1f35ee5</u> <u>0da0eacc7aed05d4c50bf4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-09-10 09:47:16	<u>0x06c7e7142b34c6647cda</u> <u>c77397c8403d49b1f35ee5</u> <u>0da0eacc7aed05d4c50bf4</u>	- 0.0004320233956431 87 ETH  0.74 USD	✓
6	2022-09-10 09:47:16	<u>0x06c7e7142b34c6647cda</u> <u>c77397c8403d49b1f35ee5</u> <u>0da0eacc7aed05d4c50bf4</u>	- 0.0007406105782159 35 ETH  1.27 USD	✓
7	2022-09-10 09:41:50	<u>0xe392398e94c547b1233d</u> <u>4225b717028c43fff152c5</u> <u>eaedcdfd487ea819f26a80</u>	+ 0.0573976928383670 43 ETH  99.06 USD	✓
8	2022-06-09 08:06:42	<u>0x41e2370c1f9b923686c2</u> <u>c142cc8a895fab4f87d4ce</u> <u>1741926aa0beb7fa2fd6f9</u>	- 0.2997703739182651 09 ETH  545.48 USD	✓
9	2022-06-09 08:06:42	<u>0x41e2370c1f9b923686c2</u> <u>c142cc8a895fab4f87d4ce</u> <u>1741926aa0beb7fa2fd6f9</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-09 08:06:42	<u>0x41e2370c1f9b923686c2c142cc8a895fab4f87d4ce1741926aa0beb7fa2fd6f9</u>	- 0.0010212553267140 00 ETH  1.85 USD	✓
11	2022-06-08 12:54:09	<u>0x8afda69e3a0dab8b4654b59da60efa6347a930f043747ca193894d7c89325e88</u>	- 0.2300000000000000 10 ETH  417.51 USD	✓
12	2022-06-08 12:54:09	<u>0x8afda69e3a0dab8b4654b59da60efa6347a930f043747ca193894d7c89325e88</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
13	2022-06-08 12:54:09	<u>0x8afda69e3a0dab8b4654b59da60efa6347a930f043747ca193894d7c89325e88</u>	- 0.0012691048389180 00 ETH  2.30 USD	✓
14	2022-06-08 12:52:23	<u>0x8880f217bf2d317b397bf2d8c94862ea1b3b0a4ea586d98aaa6226b3207b6a29</u>	- 0.4089999999999999 75 ETH  742.44 USD	✓
15	2022-06-08 12:52:23	<u>0x8880f217bf2d317b397bf2d8c94862ea1b3b0a4ea586d98aaa6226b3207b6a29</u>	- 0.0002952705000000 00 ETH  0.53 USD	✓
16	2022-06-08 12:52:23	<u>0x8880f217bf2d317b397bf2d8c94862ea1b3b0a4ea586d98aaa6226b3207b6a29</u>	- 0.0146848325736099 55 ETH  26.65 USD	✓
17	2022-06-07 11:49:10	<u>0xa75ce4d9537cc50052416c975ff9948aacdea1ce10398a7f9d3d7bd8d6d75b38</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2022-06-07 11:49:10	<u>0xa75ce4d9537cc50052416c975ff9948aacdea1ce10398a7f9d3d7bd8d6d75b38</u>	- 0.0001168375000000 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-07 11:49:10	<u>0xa75ce4d9537cc50052416c975ff9948aacdea1ce10398a7f9d3d7bd8d6d75b38</u>	- 0.0012858493468622 75 ETH  2.29 USD	✓
20	2022-06-07 11:35:46	<u>0xc729e34a7ef62eb1693bc379f3dbb89831989581ed</u> <u>d5ca63e3d6d2b3537614eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
21	2022-06-07 11:35:46	<u>0xc729e34a7ef62eb1693bc379f3dbb89831989581ed</u> <u>d5ca63e3d6d2b3537614eb</u>	- 0.0000604002341152 32 ETH  0.10 USD	✓
22	2022-06-07 11:35:46	<u>0xc729e34a7ef62eb1693bc379f3dbb89831989581ed</u> <u>d5ca63e3d6d2b3537614eb</u>	- 0.0008216643927845 81 ETH  1.46 USD	✓
23	2022-06-07 11:35:46	<u>0x3efae7d593ae1801e8c415a0d5219f80b64497940d</u> <u>9e1f5d36513a76f92fce6b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2022-06-07 11:35:46	<u>0x3efae7d593ae1801e8c415a0d5219f80b64497940d</u> <u>9e1f5d36513a76f92fce6b</u>	- 0.0010130026525787 52 ETH  1.80 USD	✓
25	2022-06-07 11:35:46	<u>0x3efae7d593ae1801e8c415a0d5219f80b64497940d</u> <u>9e1f5d36513a76f92fce6b</u>	- 0.0137805460792143 65 ETH  24.55 USD	✓
26	2022-06-07 09:22:06	<u>0xd78cb3eec061460d035f39b774b47417ca791f7ed3</u> <u>d28e727984c0a11e150932</u>	+ 0.0500000000000000 03 ETH  87.68 USD	✓
27	2022-06-07 05:49:59	<u>0x026c0b8757db72d6723143fb8b6c88dacc98b54e3d</u> <u>0222ee0638560af1f3efe4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-07 05:49:59	<u>0x026c0b8757db72d67231</u> <u>43fb8b6c88dacc98b54e3d</u> <u>0222ee0638560af1f3efe4</u>	- 0.0001177700000000 00 ETH  0.20 USD	✓
29	2022-06-07 05:49:59	<u>0x026c0b8757db72d67231</u> <u>43fb8b6c88dacc98b54e3d</u> <u>0222ee0638560af1f3efe4</u>	- 0.0016482270291957 96 ETH  2.89 USD	✓
30	2022-06-05 12:42:10	<u>0x8f22f9dacf78b2c2cd1f</u> <u>da4fa99a679ee34b6aa07d</u> <u>9aabc79d91f8f50c7fcb8d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2022-06-05 12:42:10	<u>0x8f22f9dacf78b2c2cd1f</u> <u>da4fa99a679ee34b6aa07d</u> <u>9aabc79d91f8f50c7fcb8d</u>	- 0.0002205615000000 00 ETH  0.39 USD	✓
32	2022-06-05 12:42:10	<u>0x8f22f9dacf78b2c2cd1f</u> <u>da4fa99a679ee34b6aa07d</u> <u>9aabc79d91f8f50c7fcb8d</u>	- 0.0042179538724649 43 ETH  7.64 USD	✓
33	2022-05-19 13:36:58	<u>0x2acfcdbdb6cc5564b51b</u> <u>50c9396e1390a9c15a6560</u> <u>e0f1566ec9df77ad9172a7</u>	+ 0.0100000000000000 00 ETH  20.23 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-09 08:05:25	<u>0xbd167ffad7d42486b5ac</u> <u>f0ffab063ca6b4e9ecc565</u> <u>ed7b8066327ecc93184e8e</u>	+ 0.1250999999999999 89 ETH  227.64 USD	✓
2	2022-06-09 08:03:02	<u>0x240f41c616b92320f5c4</u> <u>a2a83942b286a20e46cf57</u> <u>fa0ddd05971b01df837dab</u>	+ 0.0836999999999999 97 ETH  152.30 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-09 08:02:41	<u>0x4fc0c9dfe7c58cb13ac21b6a45a03f3aabe0ef1763039bab08a98662cbd0af8e</u>	+ 0.081000000000000000 03 ETH  147.39 USD	✓
4	2022-06-08 09:03:32	<u>0xe0f49baf74c384ec15d6b9cadd4abd46cd4cddc80d8a5127478af337404bc72d</u>	+ 0.630000000000000000 04 ETH  1,139.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 04:40:02	<u>0x6e47f96ac8532d4d0570cd7c1e98e978b9af6685b830dd1337474dbc08f8cb6d</u>	+ 1,400 fork-eth.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-10 09:47:16	<u>0x06c7e7142b34c6647cda c77397c8403d49b1f35ee50da0eacc7aed05d4c50bf4</u>	+ 1 æ°SYNG	✓
2	2022-06-09 08:05:25	<u>0xbd167ffad7d42486b5ac f0ffab063ca6b4e9ecc565ed7b8066327ecc93184e8e</u>	- 1 TTWTF	✓
3	2022-06-09 08:03:02	<u>0x240f41c616b92320f5c4 a2a83942b286a20e46cf57fa0ddd05971b01df837dab</u>	- 1 TTWTF	✓
4	2022-06-09 08:02:41	<u>0x4fc0c9dfe7c58cb13ac21b6a45a03f3aabe0ef1763039bab08a98662cbd0af8e</u>	- 1 TTWTF	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-08 12:52:23	<u>0x8880f217bf2d317b397b f2d8c94862ea1b3b0a4ea5 86d98aaa6226b3207b6a29</u>	+ 1 TTWTF	✓
6	2022-06-08 09:03:32	<u>0xe0f49baf74c384ec15d6 b9cadd4abd46cd4cddc80d 8a5127478af337404bc72d</u>	- 1 TTWTF	✓
7	2022-06-07 05:49:59	<u>0x026c0b8757db72d67231 43fb8b6c88dacc98b54e3d 0222ee0638560af1f3efe4</u>	- 1 CUP	✓
8	2022-06-07 03:55:09	<u>0x45110f05be83fad14a8a c91d362ba7740eceed117f 8ce9f0e6cf56bb8b3d0149</u>	+ 1 TTWTF	✓
9	2022-06-07 03:55:09	<u>0xd7595d7ef41c6ace9b2b 6d643e29348046c37b04c3 eae14b1826991668392beb</u>	+ 1 TTWTF	✓
10	2022-06-07 03:55:09	<u>0x86148b2fd6d5ae673ecf d449f5c684e7e5904abdaf 127a19680d4f27083186a0</u>	+ 1 TTWTF	✓
11	2022-06-05 12:42:10	<u>0x8f22f9dacf78b2c2cd1f da4fa99a679ee34b6aa07d 9aabc79d91f8f50c7fcb8d</u>	+ 1 CUP	✓
12	2022-06-05 12:42:10	<u>0x8f22f9dacf78b2c2cd1f da4fa99a679ee34b6aa07d 9aabc79d91f8f50c7fcb8d</u>	- 1 CUP	✓
13	2022-05-19 19:29:53	<u>0x6ae08884c3e4a031edf1 4b60732bed145a14615382 6834c3f21e8355d55b11a8</u>	+ 1 MTKARAJdK	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-19 13:34:54	<u>0x852d084f6c66aaa1c8c2</u> <u>0e65fb595cfd0f776f0581</u> <u>f603834c211e28fa1bcd64</u>	+ 1 CUP	✓

\* USD values displayed at the time of transaction

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