

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 10:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x48894dd98c7b7a45cea9aa3db77a164e365379ab</u>
TOTAL RECEIVED	0.299977070000000012 ETH
	787.55 USD
TOTAL SEND	0.290295350967711974 ETH
	762.13 USD


Token	Balance
Ethereum	0.009681719032288023 ETH
	25.41 USD
Tether USD	0.000000 USDT
	0.00 USD
Ethereum Games	2,000,000.00000000 ETHG
\$ EthAave.com	100 taking rewards
\$ ETH35.com	9,283 us rewards
ApeX Token	0.000000000000000000 APEX
Dogelon	1,955,516,970.331890821456909180 ELON
rds	N/A rds

MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 05:59:47	<u>0x0b109adc7a7328a89d89 aaa7f0f8b4c6ac5f0dc80a 183a520cb2603b86f82ca2</u>	- 0.0456075945008882 84 ETH  114.03 USD	✓
2	2024-08-07 05:59:47	<u>0x0b109adc7a7328a89d89 aaa7f0f8b4c6ac5f0dc80a 183a520cb2603b86f82ca2</u>	- 0.0001119599342557 87 ETH  0.27 USD	✓
3	2024-08-07 05:59:47	<u>0x0b109adc7a7328a89d89 aaa7f0f8b4c6ac5f0dc80a 183a520cb2603b86f82ca2</u>	- 0.0002063210334561 90 ETH  0.51 USD	✓
4	2024-08-01 16:01:59	<u>0x73523d035add60d99b10 eae9851d0ea4247c7c4994 83623bf2b3d98cf81e8ece</u>	- 0.0500000000000000 03 ETH  155.38 USD	✓
5	2024-08-01 16:01:59	<u>0x73523d035add60d99b10 eae9851d0ea4247c7c4994 83623bf2b3d98cf81e8ece</u>	- 0.0002691245600000 00 ETH  0.83 USD	✓
6	2024-08-01 16:01:59	<u>0x73523d035add60d99b10 eae9851d0ea4247c7c4994 83623bf2b3d98cf81e8ece</u>	- 0.0033180420322356 64 ETH  10.31 USD	✓
7	2024-08-01 15:58:47	<u>0x4a0ad34254afaed8c1b ce84d9e9b91f61b495bcde 9b20fe6f0a6cf5c4f2258a</u>	+ 0.1077705199999999 95 ETH  334.90 USD	✓
8	2024-07-24 06:56:23	<u>0x1f36e98fc6bdd6c667c5 c5ef48cf370b5acdd9eded 5400ded817cb9eac8d6e0c</u>	- 0.0060000000000000 00 ETH  20.68 USD	✓
9	2024-07-24 06:56:23	<u>0x1f36e98fc6bdd6c667c5 c5ef48cf370b5acdd9eded 5400ded817cb9eac8d6e0c</u>	- 0.0001047008570807 40 ETH  0.36 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-07-24 06:56:23	<u>0x1f36e98fc6bdd6c667c5c5ef48cf370b5acdd9eded5400ded817cb9eac8d6e0c</u>	- 0.0003837757724398 50 ETH  1.32 USD	✓
11	2024-07-13 23:59:35	<u>0x579973af12938f493c1c6c1034c5220207a53ae7334822c5e2c1f940d3be067f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-07-13 23:59:35	<u>0x579973af12938f493c1c6c1034c5220207a53ae7334822c5e2c1f940d3be067f</u>	- 0.0000905785946206 96 ETH  0.28 USD	✓
13	2024-07-13 23:59:35	<u>0x579973af12938f493c1c6c1034c5220207a53ae7334822c5e2c1f940d3be067f</u>	- 0.0003634835686545 44 ETH  1.15 USD	✓
14	2024-07-13 23:56:23	<u>0x04c73cb5ac5dd5f5773a9f33e99247a70502594b1766a99bfff4b8f85f5df7748</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-07-13 23:56:23	<u>0x04c73cb5ac5dd5f5773a9f33e99247a70502594b1766a99bfff4b8f85f5df7748</u>	- 0.0000932889772687 20 ETH  0.29 USD	✓
16	2024-07-13 23:56:23	<u>0x04c73cb5ac5dd5f5773a9f33e99247a70502594b1766a99bfff4b8f85f5df7748</u>	- 0.0004372058009193 60 ETH  1.39 USD	✓
17	2024-07-13 23:55:35	<u>0x76dd6be096e212b813ddb144a687dbeb580a92526f79b0388702ce2dbcd6db18</u>	+ 0.0085000000000000 01 ETH  27.09 USD	✓
18	2024-07-12 15:39:47	<u>0xd6cccf96b04a7edec1bb4e432d815fba0183579a6ac96291ffad6aa55483205e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-07-12 15:39:47	<u>0xd6cccf96b04a7edec1bb4e432d815fba0183579a6ac96291ffad6aa55483205e</u>	- 0.0000663092000000 00 ETH  0.20 USD	✓
20	2024-07-12 15:39:47	<u>0xd6cccf96b04a7edec1bb4e432d815fba0183579a6ac96291ffad6aa55483205e</u>	- 0.0003991874574442 00 ETH  1.25 USD	✓
21	2024-06-10 22:40:47	<u>0xac2bb3ed87e2355c8e034b61ef8bfc134fb576d37396ebb770ab0c6a3639fe55</u>	- 0.0075000000000000 00 ETH  27.50 USD	✓
22	2024-06-10 22:40:47	<u>0xac2bb3ed87e2355c8e034b61ef8bfc134fb576d37396ebb770ab0c6a3639fe55</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
23	2024-06-10 22:40:47	<u>0xac2bb3ed87e2355c8e034b61ef8bfc134fb576d37396ebb770ab0c6a3639fe55</u>	- 0.0002451701056770 00 ETH  0.89 USD	✓
24	2024-06-10 22:39:47	<u>0xfae040aa099f46edf1416789ba2859aec0b808d9f8bb877ef21eaf5fc4bd4880</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-06-10 22:39:47	<u>0xfae040aa099f46edf1416789ba2859aec0b808d9f8bb877ef21eaf5fc4bd4880</u>	- 0.0000058409000000 00 ETH  0.02 USD	✓
26	2024-06-10 22:39:47	<u>0xfae040aa099f46edf1416789ba2859aec0b808d9f8bb877ef21eaf5fc4bd4880</u>	- 0.0006139671156149 44 ETH  2.25 USD	✓
27	2024-06-10 22:38:59	<u>0x817213c3f0fa059f7d0a6ca9dd9b58711659ee426b2ec223855d87b8a6af357f</u>	+ 0.0089999999999999 99 ETH  33.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 08:37:47	<u>0x1896059ca941e1dba7abd20186fee0e299aea04f810733462c0ef96602d34116</u>	- 0.1357322263471255 34 ETH  492.70 USD	✓
29	2024-04-09 08:37:47	<u>0x1896059ca941e1dba7abd20186fee0e299aea04f810733462c0ef96602d34116</u>	- 0.0000009583066500 00 ETH  0.00 USD	✓
30	2024-04-09 08:37:47	<u>0x1896059ca941e1dba7abd20186fee0e299aea04f810733462c0ef96602d34116</u>	- 0.0005358238826850 00 ETH  1.94 USD	✓
31	2024-04-09 07:21:59	<u>0xf65cb0ae7a4c8a0a442f4c05e2a85dad12cd8ec32996e6ab64b5442881929a08</u>	- 0.0200000000000000 00 ETH  72.83 USD	✓
32	2024-04-09 07:21:59	<u>0xf65cb0ae7a4c8a0a442f4c05e2a85dad12cd8ec32996e6ab64b5442881929a08</u>	- 0.0000957401201953 88 ETH  0.34 USD	✓
33	2024-04-09 07:21:59	<u>0xf65cb0ae7a4c8a0a442f4c05e2a85dad12cd8ec32996e6ab64b5442881929a08</u>	- 0.0039791570272420 88 ETH  14.49 USD	✓
34	2024-04-05 09:59:23	<u>0xab5356632ca30c62d0891642612cc19204b767f3535a8390f62ec1e6925c52f4</u>	+ 0.1600000000000000 03 ETH  524.16 USD	✓
35	2024-03-06 10:01:59	<u>0x9d56d9b400412c5772a6fbd008b79e507bd2492286843e402a6119999fc46819</u>	- 0.0036075885568012 54 ETH  13.85 USD	✓
36	2024-03-06 10:01:59	<u>0x9d56d9b400412c5772a6fbd008b79e507bd2492286843e402a6119999fc46819</u>	- 0.0000005709840780 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-06 10:01:59	<u>0x9d56d9b400412c5772a6 fbd008b79e507bd2492286 843e402a6119999fc46819</u>	- 0.0015259375489260 00 ETH  5.85 USD	✓
38	2024-02-12 11:54:47	<u>0x28e67b7b2dc21ccf55e7 14c88cd5f226c093b7de68 c9e6018cc8de59814dd1a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-02-12 11:54:47	<u>0x28e67b7b2dc21ccf55e7 14c88cd5f226c093b7de68 c9e6018cc8de59814dd1a3</u>	- 0.0000004859797000 00 ETH  0.00 USD	✓
40	2024-02-12 11:54:47	<u>0x28e67b7b2dc21ccf55e7 14c88cd5f226c093b7de68 c9e6018cc8de59814dd1a3</u>	- 0.0009537885908101 37 ETH  2.37 USD	✓
41	2024-02-12 11:54:23	<u>0x374af2e3ab5620e6d7d2 1f07b08ff5ac0075caa64b a4138f1b3a6fc4660e1c9a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-02-12 11:54:23	<u>0x374af2e3ab5620e6d7d2 1f07b08ff5ac0075caa64b a4138f1b3a6fc4660e1c9a</u>	- 0.0000003141710691 84 ETH  0.00 USD	✓
43	2024-02-12 11:54:23	<u>0x374af2e3ab5620e6d7d2 1f07b08ff5ac0075caa64b a4138f1b3a6fc4660e1c9a</u>	- 0.0004854317968707 20 ETH  1.20 USD	✓
44	2024-02-12 11:53:23	<u>0xa8373b6e63c34fd1c0aa 4db6321a3feee56345eb25 4136084c87f6248d67796d</u>	+ 0.0053419500000000 00 ETH  13.29 USD	✓
45	2024-02-12 11:48:47	<u>0x90f449215b3094bb267e f26724c87d059bafb3ff15 9bfcd0d6a3a9a196af8f38</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-12 11:48:47	<u>0x90f449215b3094bb267e</u> <u>f26724c87d059bafb3ff15</u> <u>9bfcd0d6a3a9a196af8f38</u>	- 0.0000022471020000 00 ETH  0.00 USD	✓
47	2024-02-12 11:48:47	<u>0x90f449215b3094bb267e</u> <u>f26724c87d059bafb3ff15</u> <u>9bfcd0d6a3a9a196af8f38</u>	- 0.0009429041601064 80 ETH  2.34 USD	✓
48	2024-02-07 12:51:11	<u>0xa4762628ac73f171b6db</u> <u>0667c6bd79a8500db243d5</u> <u>5ccb053ad4378638063ea6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2024-02-07 12:51:11	<u>0xa4762628ac73f171b6db</u> <u>0667c6bd79a8500db243d5</u> <u>5ccb053ad4378638063ea6</u>	- 0.0000009015935568 43 ETH  0.00 USD	✓
50	2024-02-07 12:51:11	<u>0xa4762628ac73f171b6db</u> <u>0667c6bd79a8500db243d5</u> <u>5ccb053ad4378638063ea6</u>	- 0.0014104969580658 67 ETH  3.34 USD	✓
51	2024-02-07 12:50:47	<u>0x7a30f500f58437d226f4</u> <u>9e9a87d5bc45931b0abd2d</u> <u>2bc9e448b1fcffeb9bbe06</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2024-02-07 12:50:47	<u>0x7a30f500f58437d226f4</u> <u>9e9a87d5bc45931b0abd2d</u> <u>2bc9e448b1fcffeb9bbe06</u>	- 0.0000008337846825 84 ETH  0.00 USD	✓
53	2024-02-07 12:50:47	<u>0x7a30f500f58437d226f4</u> <u>9e9a87d5bc45931b0abd2d</u> <u>2bc9e448b1fcffeb9bbe06</u>	- 0.0013472729471960 64 ETH  3.19 USD	✓
54	2024-02-07 12:46:23	<u>0x633c61783d629a329a61</u> <u>742c6735731400e408438f</u> <u>0dbd25cc211b912b09105f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-07 12:46:23	<u>0x633c61783d629a329a61742c6735731400e408438f0dbd25cc211b912b09105f</u>	- 0.0000014076669294 06 ETH  0.00 USD	✓
56	2024-02-07 12:46:23	<u>0x633c61783d629a329a61742c6735731400e408438f0dbd25cc211b912b09105f</u>	- 0.0017618944640760 41 ETH  4.18 USD	✓
57	2024-02-07 12:45:59	<u>0x50819866751875fa0695c80c918f46eee710e67c33edceed3f23a3c071aa6cc5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2024-02-07 12:45:59	<u>0x50819866751875fa0695c80c918f46eee710e67c33edceed3f23a3c071aa6cc5</u>	- 0.0000005706407979 80 ETH  0.00 USD	✓
59	2024-02-07 12:45:59	<u>0x50819866751875fa0695c80c918f46eee710e67c33edceed3f23a3c071aa6cc5</u>	- 0.0007074972522971 20 ETH  1.67 USD	✓
60	2024-02-07 12:44:11	<u>0x08d4bae62c550d3c644859aae6a241453973e6628a870c2d580de9ab35e2e602</u>	+ 0.0057315600000000 00 ETH  13.60 USD	✓
61	2024-02-07 12:38:11	<u>0x96e71b7e82e2d66db4c9c985bd9b19c9554b859ee653c0806feba028b65a345d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2024-02-07 12:38:11	<u>0x96e71b7e82e2d66db4c9c985bd9b19c9554b859ee653c0806feba028b65a345d</u>	- 0.0000018338625312 00 ETH  0.00 USD	✓
63	2024-02-07 12:38:11	<u>0x96e71b7e82e2d66db4c9c985bd9b19c9554b859ee653c0806feba028b65a345d</u>	- 0.0013808168127631 20 ETH  3.27 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-07 12:33:11	<u>0x4917550ee3b964856e77d700284e08112536c9c75543c00125067eb7f063f77b</u>	+ 0.0036330400000000 00 ETH  8.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:09:23	<u>0xb8e363308a5e7aaf4d82c4c6c0aa8f6a27e5f428da2b8b5a09087db5ac4c2a6c</u>	+ 9,283 us rewards	✓
2	2024-08-07 05:59:47	<u>0xb109adc7a7328a89d89aaa7f0f8b4c6ac5f0dc80a183a520cb2603b86f82ca2</u>	+ 867,918,579.836764 693260192871 ELON	✓
3	2024-08-06 22:59:23	<u>0xe658faac0ad749ccc3f6051c42de58d14c6f92d69501316c42f147aeab5b230b</u>	+ 2,000,000.00000000 ETHG	✓
4	2024-08-01 16:01:59	<u>0x73523d035add60d99b10eae9851d0ea4247c7c499483623bf2b3d98cf81e8ece</u>	+ 979,187,847.598215 341567993164 ELON	✓
5	2024-07-24 06:56:23	<u>0x1f36e98fc6bdd6c667c5c5ef48cf370b5acdd9eded5400ded817cb9eac8d6e0c</u>	+ 108,410,542.896910 890936851501 ELON	✓
6	2024-07-13 23:59:35	<u>0x579973af12938f493c1c6c1034c5220207a53ae7334822c5e2c1f940d3be067f</u>	- 446.79572999999999 1833 APEX	✓
7	2024-07-13 23:56:23	<u>0x04c73cb5ac5dd5f5773a9f33e99247a70502594b1766a99bff4b8f85f5df7748</u>	+ 46.911039999999999 850 APEX	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-12 15:39:47	<u>0xd6ccccf96b04a7edec1bb4e432d815fba0183579a6ac96291ffad6aa55483205e</u>	+ 399.88468999999997 7772 APEX	✓
9	2024-06-22 14:27:23	<u>0x24f8a1ef8e3a38b5e09e984516cacaab1efc4383d33136df544f768201ffae36</u>	+ 100 taking rewards	✓
10	2024-06-10 22:39:47	<u>0xfae040aa099f46edf1416789ba2859aec0b808d9f8bb877ef21eaf5fc4bd4880</u>	- 72.076295 USDT  72.04 USD	✓
11	2024-04-09 07:21:59	<u>0xf65cb0ae7a4c8a0a442f4c05e2a85dad12cd8ec32996e6ab64b5442881929a08</u>	+ 72.076295 USDT  72.10 USD	✓
12	2024-02-12 11:54:47	<u>0x28e67b7b2dc21ccf55e714c88cd5f226c093b7de68c9e6018cc8de59814dd1a3</u>	- 46.911039999999999 850 APEX	✓
13	2024-02-12 11:47:35	<u>0xe3ac339dc72d01372695c33f1f8d2975bb454b250fffb78b0b4fc13f3b96ac2f3</u>	+ 46.911039999999999 850 APEX	✓
14	2024-02-07 12:51:11	<u>0xa4762628ac73f171b6db0667c6bd79a8500db243d55ccb053ad4378638063ea6</u>	- 399.88468999999997 7772 APEX	✓
15	2024-02-07 12:49:47	<u>0x95052694d9c84a026fda213273f617074f1ff88cb6e7342fb6f3f4687f5bbc7e</u>	+ 399.88468999999997 7772 APEX	✓
16	2024-02-07 12:46:23	<u>0x633c61783d629a329a61742c6735731400e408438f0dbd25cc211b912b09105f</u>	- 3.0000000000000000 00 APEX	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 11:55:23	<u>0x14c53b243017c98aff73</u> <u>abbbb23f6b3dc0ad92b159</u> <u>09bc4878d39dce8baaf48f</u>	+ 3.0000000000000000 00 APEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:18:11	<u>0x963e7e09d479c41f9ce2</u> <u>426c9a44dc122de38a493a</u> <u>5168ef52baa5573a8bf8ec</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

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