

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:29 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4d03d3ab2e21d35ba6330541063df5da1250f941</u>
TOTAL RECEIVED	36.731647607506531017 ETH 86,229.01 USD
TOTAL SEND	36.637955075303722197 ETH 86,009.06 USD










Token	Balance
Ethereum	0.093692532202807599 ETH 219.94 USD
Tether USD	20.363384 USDT 20.36 USD
Tether USD (USDT)	0.000000 USDT
Yield Guild Games Token	0.000000000000000000 YGG
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
\$ jclub.pro	610.000000000000000000 rewards.
# get-usdc.net	3,999.990000 aim rewards
aicn	18,000.00000000 aicn
\$ stUSD.net	1,330 stUSD.net
GaeaToken	10.000000000000000000 GAEA

* USD values displayed at the time of transaction

Token	Balance
Tronix	121.000000 TRX
get-usd.org	N/A Airdrop






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 14:51:11	<u>0x9529b25e5d236a0c5ba8</u> <u>416825b464fa621bbe9e19</u> <u>8341f296ca6fb1f2d941d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-15 14:51:11	<u>0x9529b25e5d236a0c5ba8</u> <u>416825b464fa621bbe9e19</u> <u>8341f296ca6fb1f2d941d7</u>	- 0.0000056877300000 00 ETH  0.02 USD	✓
3	2024-03-15 14:51:11	<u>0x9529b25e5d236a0c5ba8</u> <u>416825b464fa621bbe9e19</u> <u>8341f296ca6fb1f2d941d7</u>	- 0.0024755035334627 00 ETH  9.13 USD	✓
4	2023-11-14 10:16:47	<u>0xb95f4b8787de2b5d3d14</u> <u>f916eec0fe7b4c54c0540b</u> <u>9a864cb968eea02d5e9693</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-11-14 10:16:47	<u>0xb95f4b8787de2b5d3d14</u> <u>f916eec0fe7b4c54c0540b</u> <u>9a864cb968eea02d5e9693</u>	- 0.0000063185000000 00 ETH  0.01 USD	✓
6	2023-11-14 10:16:47	<u>0xb95f4b8787de2b5d3d14</u> <u>f916eec0fe7b4c54c0540b</u> <u>9a864cb968eea02d5e9693</u>	- 0.0018057696050182 80 ETH  3.69 USD	✓
7	2023-01-21 02:01:59	<u>0xc87a566a97f33227130f</u> <u>90545cd40f99fdcd9aa182</u> <u>de9584d1eff186668c9c20</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-21 02:01:59	<u>0xc87a566a97f33227130f90545cd40f99fdcd9aa182de9584d1eff186668c9c20</u>	- 0.0000126659700000 00 ETH  0.02 USD	✓
9	2023-01-21 02:01:59	<u>0xc87a566a97f33227130f90545cd40f99fdcd9aa182de9584d1eff186668c9c20</u>	- 0.0008671644714196 44 ETH  1.42 USD	✓
10	2022-11-25 04:44:35	<u>0xbfa70e355d4ede534fb0e6d5b723e908f0f6760513d91b59417b36d649ef0ef7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-11-25 04:44:35	<u>0xbfa70e355d4ede534fb0e6d5b723e908f0f6760513d91b59417b36d649ef0ef7</u>	- 0.0000164281000000 00 ETH  0.01 USD	✓
12	2022-11-25 04:44:35	<u>0xbfa70e355d4ede534fb0e6d5b723e908f0f6760513d91b59417b36d649ef0ef7</u>	- 0.0007500326646180 00 ETH  0.87 USD	✓
13	2022-11-06 12:08:23	<u>0x98c3e96f92561c9c6d669ca383abe7cf91d6343845140bed7d7644e231bef4be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-11-06 12:08:23	<u>0x98c3e96f92561c9c6d669ca383abe7cf91d6343845140bed7d7644e231bef4be</u>	- 0.0000461338100000 00 ETH  0.07 USD	✓
15	2022-11-06 12:08:23	<u>0x98c3e96f92561c9c6d669ca383abe7cf91d6343845140bed7d7644e231bef4be</u>	- 0.0008916032311479 17 ETH  1.44 USD	✓
16	2022-10-28 13:00:23	<u>0x373283aa198ba9afae801236e0c911b68595977adb c4a159e8502594c4f5c0e7</u>	+ 0.100000000000000000 06 ETH  154.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-03 00:25:08	<u>0x9fdf8dd2f94dc02c7c53</u> <u>1c55883d6e2f954b156a5f</u> <u>8e01a1125fef1c9bb0f164</u>	- 14.9830000000000000 540 ETH  42,051.73 USD	✓
18	2021-06-03 00:25:08	<u>0x9fdf8dd2f94dc02c7c53</u> <u>1c55883d6e2f954b156a5f</u> <u>8e01a1125fef1c9bb0f164</u>	- 0.0003780000306390 00 ETH  1.06 USD	✓
19	2021-05-22 12:19:28	<u>0xb508e8deedaa6641bd5a</u> <u>393e2289480f6db3f49fdd</u> <u>6b06c7487294251153c248</u>	+ 14.982663329999999 391 ETH  34,383.26 USD	✓
20	2021-02-13 09:45:03	<u>0xba320d29ce782636216b</u> <u>13de934cb2133d8aae8819</u> <u>f3de9ed5d2ad62b9ab65bc</u>	- 0.21829999999999999 94 ETH  396.20 USD	✓
21	2021-02-13 09:45:03	<u>0xba320d29ce782636216b</u> <u>13de934cb2133d8aae8819</u> <u>f3de9ed5d2ad62b9ab65bc</u>	- 0.0027930000306390 00 ETH  5.06 USD	✓
22	2021-01-09 01:42:29	<u>0x4e262702d00e426aa48c</u> <u>98e1d0ce45ac59b83a22e2</u> <u>082228dbdecdb45e6500c0</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
23	2021-01-09 01:42:29	<u>0x4e262702d00e426aa48c</u> <u>98e1d0ce45ac59b83a22e2</u> <u>082228dbdecdb45e6500c0</u>	- 0.0023083760601414 39 ETH  2.94 USD	✓
24	2021-01-09 01:36:09	<u>0x7a1297367c0742bba229</u> <u>71852a5fe2a6c15fe7af5f</u> <u>e3c1df715b56a2ac9b8dfb</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
25	2021-01-09 01:36:09	<u>0x7a1297367c0742bba229</u> <u>71852a5fe2a6c15fe7af5f</u> <u>e3c1df715b56a2ac9b8dfb</u>	- 0.0025542140601064 23 ETH  3.25 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-01-09 01:23:03	<u>0xdc0a30e0e5a93a355e8a</u> <u>fb9870cebd6e939341082a</u> <u>3b4309a445dd7eb980b3cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2021-01-09 01:23:03	<u>0xdc0a30e0e5a93a355e8a</u> <u>fb9870cebd6e939341082a</u> <u>3b4309a445dd7eb980b3cf</u>	- 0.0027778200722696 17 ETH  3.54 USD	✓
28	2021-01-09 01:22:54	<u>0x8290fee4429ccf84ee04</u> <u>c6bcca30e96ad136b7b73a</u> <u>2be85d3e0d026416621913</u>	+ 0.0017441775065331 36 ETH  2.22 USD	✓
29	2021-01-07 03:41:27	<u>0x9d6418e4eea55b454be1</u> <u>1854260fe4afc2a5ed6ec5</u> <u>c76e578ddb81e30ff03f78</u>	- 3.9559999999999999 61 ETH  4,845.58 USD	✓
30	2021-01-07 03:41:27	<u>0x9d6418e4eea55b454be1</u> <u>1854260fe4afc2a5ed6ec5</u> <u>c76e578ddb81e30ff03f78</u>	- 0.0018690000306390 00 ETH  2.28 USD	✓
31	2021-01-03 13:52:08	<u>0x74aca93f3e5d25971abd</u> <u>ef50cc1d406c85429f3be7</u> <u>f31c8e7cb744d98ead7bb9</u>	- 10.0000000000000000 000 ETH  10,414.30 USD	✓
32	2021-01-03 13:52:08	<u>0x74aca93f3e5d25971abd</u> <u>ef50cc1d406c85429f3be7</u> <u>f31c8e7cb744d98ead7bb9</u>	- 0.0525207373676451 62 ETH  54.69 USD	✓
33	2020-12-01 01:18:26	<u>0x9c5a475734d5ed17e881</u> <u>4a7d38b3e4b984026e8aee</u> <u>a606ed867c24f213a899f3</u>	- 6.0000000000000000 00 ETH  3,511.56 USD	✓
34	2020-12-01 01:18:26	<u>0x9c5a475734d5ed17e881</u> <u>4a7d38b3e4b984026e8aee</u> <u>a606ed867c24f213a899f3</u>	- 0.0015540000306390 00 ETH  0.90 USD	✓

#	Date & time	Transaction Id	Amount	
35	2020-10-17 10:41:18	<u>0x8d278b361c6792fbcee28166144a1fb25e24ba2c956246511dea7808b4b1c125</u>	+ 10.0000000000000000 000 ETH  3,683.20 USD	✓
36	2020-10-16 12:36:50	<u>0x748bad14a66d1188d705250ce301e35cfc53f5b316542bd8fc14e25f32013bd3</u>	- 0.003980000000000000 00 ETH  1.46 USD	✓
37	2020-10-16 12:36:50	<u>0x748bad14a66d1188d705250ce301e35cfc53f5b316542bd8fc14e25f32013bd3</u>	- 0.0013362360053403 60 ETH  0.49 USD	✓
38	2020-09-21 05:31:58	<u>0xba0fd67c5b03698fc3547718a424621a5c11b34323a9b5d4216fe2669dedc6d4</u>	+ 9.0000000000000000 00 ETH  3,063.24 USD	✓
39	2020-09-21 03:41:07	<u>0x56a1346cbbee7d33b35a8a42111175ff5c20b3e73d735b5e3a3239196391cfd5</u>	+ 1.0000000000000000 00 ETH  340.36 USD	✓
40	2019-01-10 03:13:28	<u>0xbb6d66dfd33e2cb91d5451968e251aafbfbdf5bb85e9780b071b3d268cb2a2a</u>	- 0.0000000000000000 00 ETH	✓
41	2019-01-10 03:13:28	<u>0xbb6d66dfd33e2cb91d5451968e251aafbfbdf5bb85e9780b071b3d268cb2a2a</u>	- 0.0002276880000000 00 ETH	✓
42	2018-11-25 14:13:22	<u>0x605c34ba879cc5350dda ea891a93003e44088e2951 7197e3476623d4d9901a59</u>	- 0.4000000000000000 22 ETH	✓
43	2018-11-25 14:13:22	<u>0x605c34ba879cc5350dda ea891a93003e44088e2951 7197e3476623d4d9901a59</u>	- 0.0002520000000000 00 ETH	✓




#	Date & time	Transaction Id	Amount	
44	2018-10-20 12:14:18	<u>0x0dfc0fc952dd41d4153c7ee9b07b3cc2af1a3dc3741ae40fd62decf1998df0bd</u>	- 0.000000000000000000 00 ETH	✓
45	2018-10-20 12:14:18	<u>0x0dfc0fc952dd41d4153c7ee9b07b3cc2af1a3dc3741ae40fd62decf1998df0bd</u>	- 0.0002656360000000 00 ETH	✓
46	2018-09-21 07:47:28	<u>0xe566eafffeae78b8a05e60b7d227f91d426c4d01fda59b07fbf4e016cecbc43c8</u>	- 0.000000000000000000 00 ETH	✓
47	2018-09-21 07:47:28	<u>0xe566eafffeae78b8a05e60b7d227f91d426c4d01fda59b07fbf4e016cecbc43c8</u>	- 0.0003794800000000 00 ETH	✓
48	2018-09-21 07:35:10	<u>0x45e7feec55b83c7ef5c88fcb8f8bfcb6ad72622f6c9237409975274748be05a</u>	- 0.000000000000000000 00 ETH	✓
49	2018-09-21 07:35:10	<u>0x45e7feec55b83c7ef5c88fcb8f8bfcb6ad72622f6c9237409975274748be05a</u>	- 0.0005288400000000 00 ETH	✓
50	2018-08-03 05:26:18	<u>0xb9a0be5710875d367f929fcd6cb9a6feba4f8abbaa6711237a96f1831d27b51e</u>	- 0.000000000000000000 00 ETH	✓
51	2018-08-03 05:26:18	<u>0xb9a0be5710875d367f929fcd6cb9a6feba4f8abbaa6711237a96f1831d27b51e</u>	- 0.0001897400000000 00 ETH	✓
52	2018-07-09 11:45:30	<u>0xbee0570d2169d7bab4fdb7487c4a5732618f0f5a2b5a60981203bf0c19720019</u>	+ 0.4199999999999999 84 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2018-04-23 04:18:12	<u>0x1ae0b46d20903b17eb4c60979c52d95db1821f96769702aa8ae224e754f4a8d4</u>	- 0.9998000000000000 22 ETH	✓
54	2018-04-23 04:18:12	<u>0x1ae0b46d20903b17eb4c60979c52d95db1821f96769702aa8ae224e754f4a8d4</u>	- 0.0000630000000000 00 ETH	✓
55	2018-04-19 03:24:35	<u>0x454fc923e215d33122fe20bd1c3509c6172dc5d4d8929a07b3d2869b17f79741</u>	+ 1.0000000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-09 01:23:42	<u>0x0b39332f4bde75415670fbeac4fcbad11f8f7c7c075603247c140e0740c4e6a7</u>	+ 0.2272401000000000 00 ETH  289.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 14:51:11	<u>0x9529b25e5d236a0c5ba8416825b464fa621bbe9e198341f296ca6fb1f2d941d7</u>	- 21,980.000000 USDT  21,973.21 USD	✓
2	2023-11-14 10:19:23	<u>0xe3a48be89dbbea1117be977d7dd907df4d82be8cec0b34577b49f1783f23e390</u>	- 1,000.000000 USD 	✓
3	2023-11-14 10:16:47	<u>0xb95f4b8787de2b5d3d14f916eec0fe7b4c54c0540b9a864cb968eea02d5e9693</u>	- 1,000.000000 USDT  1,000.33 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-21 05:57:47	<u>0x94d77322853d04989a00</u> <u>277ce0f5d5eab305269779</u> <u>8de836500ecb3c32ba0a1e</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2023-01-21 05:49:47	<u>0x88d9b49348f25c7e2fa4</u> <u>cc19576d4546b52f23870d</u> <u>4749b4b54d379aec25830b</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2023-01-21 05:48:47	<u>0x3bc6f3cd44888f890171</u> <u>596b0e85a53a0d63b50af4</u> <u>8a63081dc7c2b9a0e3a321</u>	+ 0.000000 USDT 	✓
			0.00 USD	
16	2023-01-21 05:48:47	<u>0x3bc6f3cd44888f890171</u> <u>596b0e85a53a0d63b50af4</u> <u>8a63081dc7c2b9a0e3a321</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2023-01-21 02:01:59	<u>0xc87a566a97f33227130f</u> <u>90545cd40f99fdcd9aa182</u> <u>de9584d1eff186668c9c20</u>	- 9,900.000000000000 000000 YGG	✓
18	2023-01-21 01:58:35	<u>0x2194ef52e06840faec08</u> <u>7d6a5e66530d0c218967b4</u> <u>72de2a8542d9a4236049f0</u>	+ 9,000.000000 USDT 	✓
			9,001.64 USD	
19	2022-11-25 04:44:35	<u>0xbfa70e355d4ede534fb0</u> <u>e6d5b723e908f0f6760513</u> <u>d91b59417b36d649ef0ef7</u>	- 900.000000 USDT 	✓
			899.47 USD	
20	2022-11-21 15:18:23	<u>0x64efdfae23e97c3ab3c</u> <u>e4ec3c53fc611747bab33f</u> <u>d668e38682f7c19a203d9f</u>	+ 8,900.000000000000 000000 YGG	✓
21	2022-11-21 15:13:59	<u>0x4adcc3454b4755e01956</u> <u>4fb480f6eb092c58c7bdaa</u> <u>23803deab3f0868e8fb1f5</u>	+ 1,000.000000000000 000000 YGG	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-06 12:08:23	<u>0x98c3e96f92561c9c6d66</u> <u>9ca383abe7cf91d6343845</u> <u>140bed7d7644e231bef4be</u>	- 100.000000 USDT  100.01 USD	✓
23	2022-10-26 05:35:35	<u>0xc7837f427140dd95f4c2</u> <u>ae2827b4d4d29eaede4f8c</u> <u>dd51268c7ebdb0bc702b61</u>	+ 1,000.000000 USDT  1,000.20 USD	✓
24	2021-01-09 01:42:29	<u>0x4e262702d00e426aa48c</u> <u>98e1d0ce45ac59b83a22e2</u> <u>082228dbdecdb45e6500c0</u>	- 8,059.000000 USDT	✓
25	2021-01-09 01:36:09	<u>0x7a1297367c0742bba229</u> <u>71852a5fe2a6c15fe7af5f</u> <u>e3c1df715b56a2ac9b8dfb</u>	- 300.000000 USDT	✓
26	2021-01-09 01:23:42	<u>0x0b39332f4bde75415670</u> <u>fbeac4fcbad11f8f7c7c07</u> <u>5603247c140e0740c4e6a7</u>	- 300.000000 USDT	✓
27	2021-01-03 13:52:08	<u>0x74aca93f3e5d25971abd</u> <u>ef50cc1d406c85429f3be7</u> <u>f31c8e7cb744d98ead7bb9</u>	+ 8,659.363384 USDT	✓
28	2019-01-10 03:13:28	<u>0xbb6d66dfd33e2cb91d54</u> <u>51968e251aafbfbdf5bb8</u> <u>5e9780b071b3d268cb2a2a</u>	- 9,000.000000000000 000000 GAEA	✓
29	2019-01-10 02:43:53	<u>0x50164c0ca68985e680ef</u> <u>687718df222b57761f7167</u> <u>39a577a071ba0a1b0c5258</u>	+ 9,000.000000000000 000000 GAEA	✓
30	2018-10-20 12:14:18	<u>0x0dfc0fc952dd41d4153c</u> <u>7ee9b07b3cc2af1a3dc374</u> <u>1ae40fd62decf1998df0bd</u>	- 9,000.000000000000 000000 GAEA	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-08 02:20:38	<u>0x19f0378b041712a8cccf</u> <u>961b5fe6800768f6eca906</u> <u>a7f92b117af45656282aa2</u>	+ 9,000.000000000000 000000 GAEA	✓
32	2018-09-21 07:47:28	<u>0xe566eafffeae78b8a05e6</u> <u>0b7d227f91d426c4d01fda</u> <u>59b07fbf4e016cecbc43c8</u>	- 12,190.000000000000 0000000 GAEA	✓
33	2018-09-21 07:35:10	<u>0x45e7feec55b83c7ef5c8</u> <u>8fcbb8f8bfc6ad72622f6</u> <u>c9237409975274748be05a</u>	- 1,000.000000000000 000000 GAEA	✓
34	2018-09-21 05:54:19	<u>0x748a7220dda244ca3fb0</u> <u>c6e38a61c8f2496e9058ab</u> <u>89967a7b34516a92a00af5</u>	+ 1,200.000000000000 000000 GAEA	✓
35	2018-09-21 03:19:33	<u>0xf13973279486ffba2647</u> <u>b2d6a3a81fcf75cf4e7500</u> <u>782517d2b8096fd0dbbaf8</u>	+ 10,000.000000000000 0000000 GAEA	✓
36	2018-08-07 00:10:16	<u>0xadf9f6b10b2b404ad261</u> <u>9053125434fb3192ed7e33</u> <u>30102526c41adb3641548b</u>	+ 57.000000 TRX	✓
37	2018-08-03 05:26:18	<u>0xb9a0be5710875d367f92</u> <u>9fcd6cb9a6feba4f8abbaa</u> <u>6711237a96f1831d27b51e</u>	- 10,000.000000000000 0000000 GAEA	✓
38	2018-07-22 15:07:51	<u>0x5b21128486722880c2dd</u> <u>5da39a29d088165ec81e31</u> <u>863c698a5ef1d4b62a071a</u>	+ 18,000.000000000 aicn	✓
39	2018-07-09 12:15:30	<u>0xc068dfcc15be696a20a1</u> <u>b72ac6762273602688b0b9</u> <u>68051ff8b85128ed585e73</u>	+ 12,000.000000000000 0000000 GAEA	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-03 05:44:37	<u>0x41b3f54ab8ea2f21050f</u> <u>1ca7df7dc53fe2addf57ea</u> <u>1af5d6507afcfc3bf0805e</u>	+ 64.000000 TRX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 05:45:59	<u>0xb0dc15286e9a1de15d96</u> <u>40dfcd669361352bf6c751</u> <u>bb540075a6af213c11ebc4</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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