

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 18:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4d7f30cca61900b792ffd1748a2501a681cf8acd</u>
TOTAL RECEIVED	4.081593942468536795 ETH
	9,573.33 USD
TOTAL SEND	4.071482401198045942 ETH
	9,549.62 USD










Token	Balance
Ethereum	0.010111541270490999 ETH
	23.71 USD
Tether USD	0.000000 USDT
	0.00 USD
ETH...	N/A ETH
MAGA	N/A TRUMP
# liquid-eth.net	N/A ds
Pendle	N/A PENDLE
Ordiswap	N/A ORDS
# pendleapp.org	N/A .org
SY ether.fi weETH	N/A SY-weETH
dslabs.org)	N/A g









Token	Balance
Pendle Market	N/A PENDLE-LPT
liquid-eth.net	N/A Airdrop
# nft-pendle.finance	N/A e information
ependle.fi Withdrawal NFT	N/A ependle.fi Withdrawal NFT






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 19:32:47	<u>0x509f4d9b09ba815d4b0c c6c85fdcdf7c0073c5e926 2a251f6cd5e33bb8be4590</u>	- 0.0470901460515834 87 ETH  164.30 USD	✓
2	2024-07-22 19:32:47	<u>0x509f4d9b09ba815d4b0c c6c85fdcdf7c0073c5e926 2a251f6cd5e33bb8be4590</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
3	2024-07-22 19:32:47	<u>0x509f4d9b09ba815d4b0c c6c85fdcdf7c0073c5e926 2a251f6cd5e33bb8be4590</u>	- 0.0001394087295090 00 ETH  0.48 USD	✓
4	2024-07-22 19:31:47	<u>0x2602808ff46d30026a2d 2d1ed6601078e0bee9d336 2d68c2d2f299aa3d3cf406</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-22 19:31:47	<u>0x2602808ff46d30026a2d 2d1ed6601078e0bee9d336 2d68c2d2f299aa3d3cf406</u>	- 0.0000035764000000 00 ETH  0.01 USD	✓
6	2024-07-22 19:31:47	<u>0x2602808ff46d30026a2d 2d1ed6601078e0bee9d336 2d68c2d2f299aa3d3cf406</u>	- 0.0005060981777354 96 ETH  1.76 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
7	2024-07-14 22:03:35	<u>0x9938e85ad2227926fa41</u> <u>4677cfbe1c50f97cbf5903</u> <u>c9cd56a3a41a431396e9f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-14 22:03:35	<u>0x9938e85ad2227926fa41</u> <u>4677cfbe1c50f97cbf5903</u> <u>c9cd56a3a41a431396e9f4</u>	- 0.0000168923500000 00 ETH  0.05 USD	✓
9	2024-07-14 22:03:35	<u>0x9938e85ad2227926fa41</u> <u>4677cfbe1c50f97cbf5903</u> <u>c9cd56a3a41a431396e9f4</u>	- 0.0011270416368375 78 ETH  3.65 USD	✓
10	2024-07-14 22:02:59	<u>0x70d4f8be99b4e6cea4ba</u> <u>52669e010f6691be93822c</u> <u>bbf088f716a7f21fe1abcf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-07-14 22:02:59	<u>0x70d4f8be99b4e6cea4ba</u> <u>52669e010f6691be93822c</u> <u>bbf088f716a7f21fe1abcf</u>	- 0.0000023024000000 00 ETH  0.00 USD	✓
12	2024-07-14 22:02:59	<u>0x70d4f8be99b4e6cea4ba</u> <u>52669e010f6691be93822c</u> <u>bbf088f716a7f21fe1abcf</u>	- 0.0001536563412579 20 ETH  0.49 USD	✓
13	2024-07-14 22:02:11	<u>0xaab3753ab47e87d69912</u> <u>096bc412784317a691b09b</u> <u>eb90914408b93b01f6ac4a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-07-14 22:02:11	<u>0xaab3753ab47e87d69912</u> <u>096bc412784317a691b09b</u> <u>eb90914408b93b01f6ac4a</u>	- 0.0000060379000000 00 ETH  0.01 USD	✓
15	2024-07-14 22:02:11	<u>0xaab3753ab47e87d69912</u> <u>096bc412784317a691b09b</u> <u>eb90914408b93b01f6ac4a</u>	- 0.0003783985958396 82 ETH  1.22 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-07-14 08:43:23	<u>0x2a799bcefbe46dc2e373</u> <u>9f7e2983625dfabca912d8</u> <u>abbb80bb20b6f5793794d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-07-14 08:43:23	<u>0x2a799bcefbe46dc2e373</u> <u>9f7e2983625dfabca912d8</u> <u>abbb80bb20b6f5793794d5</u>	- 0.0000026269428000 00 ETH  0.00 USD	✓
18	2024-07-14 08:43:23	<u>0x2a799bcefbe46dc2e373</u> <u>9f7e2983625dfabca912d8</u> <u>abbb80bb20b6f5793794d5</u>	- 0.0001760069709682 86 ETH  0.56 USD	✓
19	2024-07-14 00:23:59	<u>0xd985cb8a299facb43321</u> <u>b03212fcf1844446484535</u> <u>93fd4af556845fdc0e61f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-07-14 00:23:59	<u>0xd985cb8a299facb43321</u> <u>b03212fcf1844446484535</u> <u>93fd4af556845fdc0e61f8</u>	- 0.0000106168000000 00 ETH  0.03 USD	✓
21	2024-07-14 00:23:59	<u>0xd985cb8a299facb43321</u> <u>b03212fcf1844446484535</u> <u>93fd4af556845fdc0e61f8</u>	- 0.0011041774152004 64 ETH  3.51 USD	✓
22	2024-07-14 00:22:11	<u>0xe4cd93770571a98590f4</u> <u>e88d20e3efd355c967e893</u> <u>758ab8bd138fe4bd182824</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-07-14 00:22:11	<u>0xe4cd93770571a98590f4</u> <u>e88d20e3efd355c967e893</u> <u>758ab8bd138fe4bd182824</u>	- 0.0000013367000000 00 ETH  0.00 USD	✓
24	2024-07-14 00:22:11	<u>0xe4cd93770571a98590f4</u> <u>e88d20e3efd355c967e893</u> <u>758ab8bd138fe4bd182824</u>	- 0.0001353599342032 80 ETH  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-14 00:21:47	<u>0x82008d561d38e61d20a99d4988bc11c1822c3f1f7896ebffa28436e274ef6060</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-07-14 00:21:47	<u>0x82008d561d38e61d20a99d4988bc11c1822c3f1f7896ebffa28436e274ef6060</u>	- 0.0000023317000000 00 ETH  0.00 USD	✓
27	2024-07-14 00:21:47	<u>0x82008d561d38e61d20a99d4988bc11c1822c3f1f7896ebffa28436e274ef6060</u>	- 0.0002436525735584 50 ETH  0.77 USD	✓
28	2024-05-12 10:26:47	<u>0xe4a010eba1fab50fafa70befdb868518afb050c1ead6b9ac6bf196170e9412eb</u>	- 1.000000000000000000 00 ETH  2,930.63 USD	✓
29	2024-05-12 10:26:47	<u>0xe4a010eba1fab50fafa70befdb868518afb050c1ead6b9ac6bf196170e9412eb</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
30	2024-05-12 10:26:47	<u>0xe4a010eba1fab50fafa70befdb868518afb050c1ead6b9ac6bf196170e9412eb</u>	- 0.0000731868180960 00 ETH  0.21 USD	✓
31	2024-05-12 09:47:11	<u>0x753f0dfbe94232cf6adf550a107d0d61735dc0b26e38e8250d1d4c8fc8c1898c</u>	- 1.001500000000000089 39 ETH  2,935.02 USD	✓
32	2024-05-12 09:47:11	<u>0x753f0dfbe94232cf6adf550a107d0d61735dc0b26e38e8250d1d4c8fc8c1898c</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
33	2024-05-12 09:47:11	<u>0x753f0dfbe94232cf6adf550a107d0d61735dc0b26e38e8250d1d4c8fc8c1898c</u>	- 0.0000826404808110 00 ETH  0.24 USD	✓



#	Date & time	Transaction Id	Amount	
34	2024-05-12 09:42:47	<u>0x98ccc69f4ab0498a077e</u> <u>c543b9525e8ba9a2f9a914</u> <u>a6fd8bb58d38d5ee41f828</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-05-12 09:42:47	<u>0x98ccc69f4ab0498a077e</u> <u>c543b9525e8ba9a2f9a914</u> <u>a6fd8bb58d38d5ee41f828</u>	- 0.0000320189000000 00 ETH  0.09 USD	✓
36	2024-05-12 09:42:47	<u>0x98ccc69f4ab0498a077e</u> <u>c543b9525e8ba9a2f9a914</u> <u>a6fd8bb58d38d5ee41f828</u>	- 0.0027065856418624 14 ETH  7.93 USD	✓
37	2024-05-12 09:41:23	<u>0x5be3760bdc0846e69567</u> <u>296c8478a7731c9df5211d</u> <u>4e659de6de22104ce8568e</u>	+ 0.0084137526649625 54 ETH  24.65 USD	✓
38	2024-05-12 09:35:59	<u>0xfe6703b662005dd45213</u> <u>39210a76346df2e7f3d385</u> <u>1edabbe7737730b6f73d82</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-05-12 09:35:59	<u>0xfe6703b662005dd45213</u> <u>39210a76346df2e7f3d385</u> <u>1edabbe7737730b6f73d82</u>	- 0.0000023024500000 00 ETH  0.00 USD	✓
40	2024-05-12 09:35:59	<u>0xfe6703b662005dd45213</u> <u>39210a76346df2e7f3d385</u> <u>1edabbe7737730b6f73d82</u>	- 0.0001723073284358 70 ETH  0.50 USD	✓
41	2024-03-20 07:42:59	<u>0x2144b1aab04c8b5731af</u> <u>0dee1736d7093b37b8011b</u> <u>f24dd20e740033ff5f086f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-03-20 07:42:59	<u>0x2144b1aab04c8b5731af</u> <u>0dee1736d7093b37b8011b</u> <u>f24dd20e740033ff5f086f</u>	- 0.0000027761797700 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-20 07:42:59	<u>0x2144b1aab04c8b5731af</u> <u>0dee1736d7093b37b8011b</u> <u>f24dd20e740033ff5f086f</u>	- 0.0014991741770799 82 ETH  4.80 USD	✓
44	2024-03-20 07:40:59	<u>0x18cc02ea45126da96ad5</u> <u>0fd480f097865e21bec92b</u> <u>cf1962c0f534d2b94d5ac7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-03-20 07:40:59	<u>0x18cc02ea45126da96ad5</u> <u>0fd480f097865e21bec92b</u> <u>cf1962c0f534d2b94d5ac7</u>	- 0.0000016887755775 30 ETH  0.00 USD	✓
46	2024-03-20 07:40:59	<u>0x18cc02ea45126da96ad5</u> <u>0fd480f097865e21bec92b</u> <u>cf1962c0f534d2b94d5ac7</u>	- 0.0048060480229065 24 ETH  15.41 USD	✓
47	2024-03-19 06:59:59	<u>0xcf38a39b8dc348eafbd3</u> <u>978e360ce53b5e7d2612d1</u> <u>b792e12b5abb79632b0d4b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2024-03-19 06:59:59	<u>0xcf38a39b8dc348eafbd3</u> <u>978e360ce53b5e7d2612d1</u> <u>b792e12b5abb79632b0d4b</u>	- 0.0000006288591685 04 ETH  0.00 USD	✓
49	2024-03-19 06:59:59	<u>0xcf38a39b8dc348eafbd3</u> <u>978e360ce53b5e7d2612d1</u> <u>b792e12b5abb79632b0d4b</u>	- 0.0011198111118530 64 ETH  3.76 USD	✓
50	2024-03-19 06:56:59	<u>0x9891e3c2bb2fb38ca86a</u> <u>c9989ee160c113926a426e</u> <u>a5775fb8f66c78c30a5ee8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2024-03-19 06:56:59	<u>0x9891e3c2bb2fb38ca86a</u> <u>c9989ee160c113926a426e</u> <u>a5775fb8f66c78c30a5ee8</u>	- 0.0000012131662238 88 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-19 06:56:59	<u>0x9891e3c2bb2fb38ca86a</u> <u>c9989ee160c113926a426e</u> <u>a5775fb8f66c78c30a5ee8</u>	- 0.0019866468141419 29 ETH  6.67 USD	✓
53	2024-01-15 10:15:23	<u>0x25249cdbf1d7a30ba36d</u> <u>5a3d1719af1614d639ec54</u> <u>6b2ce3e396cc506abc0a4b</u>	- 0.9899999999999999 91 ETH  2,509.86 USD	✓
54	2024-01-15 10:15:23	<u>0x25249cdbf1d7a30ba36d</u> <u>5a3d1719af1614d639ec54</u> <u>6b2ce3e396cc506abc0a4b</u>	- 0.0000393118000000 00 ETH  0.09 USD	✓
55	2024-01-15 10:15:23	<u>0x25249cdbf1d7a30ba36d</u> <u>5a3d1719af1614d639ec54</u> <u>6b2ce3e396cc506abc0a4b</u>	- 0.0073538586068724 26 ETH  18.64 USD	✓
56	2024-01-15 09:35:59	<u>0xdc0ee73302cd1544d41f</u> <u>b59da26031bdb3ff67c7e4</u> <u>e30e197f21a48da0c3edf0</u>	+ 1.0000100000000000 66 ETH  2,535.24 USD	✓
57	2024-01-13 10:32:23	<u>0x2f333ffe992e7a78412c</u> <u>6b72271b3076e07697bd12</u> <u>cee2e248ce615ed5a9afd6</u>	- 1.0000000000000000 00 ETH  2,542.50 USD	✓
58	2024-01-13 10:32:23	<u>0x2f333ffe992e7a78412c</u> <u>6b72271b3076e07697bd12</u> <u>cee2e248ce615ed5a9afd6</u>	- 0.0000490929000000 00 ETH  0.12 USD	✓
59	2024-01-13 10:32:23	<u>0x2f333ffe992e7a78412c</u> <u>6b72271b3076e07697bd12</u> <u>cee2e248ce615ed5a9afd6</u>	- 0.0089502915457437 81 ETH  22.75 USD	✓
60	2024-01-13 10:31:23	<u>0x5dae8ca6414e91c38b82</u> <u>56c605712087521260f958</u> <u>f2c920709e5442824846fa</u>	+ 0.0100000000000000 00 ETH  25.42 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-13 10:03:47	<u>0xab3001b4f7ebaf7c3c657703b5f261aa6265e102ad6642f08a3221d48666d0ac</u>	+ 0.010000000000000000 00 ETH  25.31 USD	✓
62	2024-01-13 10:02:11	<u>0xca77db2a6400b9d4a80360c388e7235eeede7e4875f899c317835b2829bf06e3</u>	+ 0.999700000000000000 33 ETH  2,530.39 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 22:03:35	<u>0x9938e85ad2227926fa414677cfbe1c50f97cbf5903c9cd56a3a41a431396e9f4</u>	+ 0.0067628194790215 18 ETH  21.95 USD	✓
2	2024-05-12 09:42:47	<u>0x98ccc69f4ab0498a077ec543b9525e8ba9a2f9a914a6fd8bb58d38d5ee41f828</u>	+ 2.0467073703245524 11 ETH  5,998.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 19:31:47	<u>0x2602808ff46d30026a2d2d1ed6601078e0bee9d3362d68c2d2f299aa3d3cf406</u>	- 314.948335092 TRUMP	✓
2	2024-07-22 19:31:47	<u>0x2602808ff46d30026a2d2d1ed6601078e0bee9d3362d68c2d2f299aa3d3cf406</u>	- 3.181296314 TRUMP	✓
3	2024-07-14 22:03:35	<u>0x9938e85ad2227926fa414677cfbe1c50f97cbf5903c9cd56a3a41a431396e9f4</u>	- 0.0064877108919756 76 SY-weETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 22:02:11	<u>0xaab3753ab47e87d69912</u> <u>096bc412784317a691b09b</u> <u>eb90914408b93b01f6ac4a</u>	+ 0.0064877108919756 76 SY-weETH	✓
5	2024-07-14 00:23:59	<u>0xd985cb8a299facb43321</u> <u>b03212fcf1844446484535</u> <u>93fd4af556845fdc0e61f8</u>	+ 318.129631406 TRUMP	✓
6	2024-07-14 00:23:59	<u>0xd985cb8a299facb43321</u> <u>b03212fcf1844446484535</u> <u>93fd4af556845fdc0e61f8</u>	- 100,000.0000000000 00000000 ORDS	✓
7	2024-05-12 10:28:47	<u>0x4ec145772e1c9b29e5d2</u> <u>2042034765281f744a84d8</u> <u>94a74b6b0948d20c4aadb2</u>	- 1.0000000000000000 00 ETH	✓
8	2024-05-12 09:50:23	<u>0x4226e1b5192ce328dde4</u> <u>56350bfffe60041de3979a4</u> <u>06ac04ddebbccd8cfc0f0</u>	- 1.001500000000000089 39 ETH	✓
9	2024-05-12 09:42:47	<u>0x98ccc69f4ab0498a077e</u> <u>c543b9525e8ba9a2f9a914</u> <u>a6fd8bb58d38d5ee41f828</u>	+ 5.7493514828694296 53 PENDLE	✓
10	2024-05-12 09:42:47	<u>0x98ccc69f4ab0498a077e</u> <u>c543b9525e8ba9a2f9a914</u> <u>a6fd8bb58d38d5ee41f828</u>	- 0.9889594118398040 70 PENDLE-LPT	✓
11	2024-04-13 03:25:59	<u>0x8f56004c4f72c297ed39</u> <u>643d634d9fd876e1f324b9</u> <u>1e6b0dbe42032ff7ad8cf4</u>	+ 1,350.0 g	✓
12	2024-03-30 18:06:47	<u>0x90c9a2bdf20a0ba670b6</u> <u>4c6c014eb24597f28535d6</u> <u>ca59ebcacdd7d3875aba34</u>	+ 32.0 .org	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-22 06:13:23	<u>0xdbf60089c1493cdf69b5ee19628ba7aa9fc82c89f236766fa1857a690d19c45d</u>	+ 253,000 /pendledao.app	✓
14	2024-03-20 07:42:59	<u>0x2144b1aab04c8b5731af0dee1736d7093b37b8011bf24dd20e740033ff5f086f</u>	- 733.399374 USDT  733.48 USD	✓
15	2024-03-20 07:40:59	<u>0x18cc02ea45126da96ad50fd480f097865e21bec92bcf1962c0f534d2b94d5ac7</u>	- 233.40000000000000 5684 ETHFI	✓
16	2024-03-20 07:40:59	<u>0x18cc02ea45126da96ad50fd480f097865e21bec92bcf1962c0f534d2b94d5ac7</u>	+ 733.399374 USDT  733.68 USD	✓
17	2024-03-19 06:56:59	<u>0x9891e3c2bb2fb38ca86ac9989ee160c113926a426ea5775fb8f66c78c30a5ee8</u>	+ 233.40000000000000 5684 ETHFI	✓
18	2024-03-18 00:40:59	<u>0x130db4008e7583036ea4416785cc9cef334b86581469b8d1f562c87a6384a331</u>	+ 100,000.0000000000 00000000 ORDS	✓
19	2024-02-02 22:05:11	<u>0x7a9edc51ad4aadbd4a56f41c520d523fc1594b6326c33531f0a722e0a1a97097</u>	+ 1.700000 ds	✓
20	2024-01-15 10:15:23	<u>0x25249cdbf1d7a30ba36d5a3d1719af1614d639ec546b2ce3e396cc506abc0a4b</u>	+ 0.5048667413381588 98 PENDLE-LPT	✓
21	2024-01-13 10:32:23	<u>0x2f333ffe992e7a78412c6b72271b3076e07697bd12cee2e248ce615ed5a9afd6</u>	+ 0.4840926705016452 28 PENDLE-LPT	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 10:32:23	<u>0x2f333ffe992e7a78412c6b72271b3076e07697bd12cee2e248ce615ed5a9afd6</u>	+ 0.5618532125763717 74 YT-weETH-27JUN2024	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 22:45:35	<u>0xb7e1c6b37e55f867856ccce22d08ca3a78eaac9e5eb5440922215b0f0155fc0</u>	+ 1 ependle.fi Withdrawal NFT	✓
2	2024-03-19 02:41:11	<u>0xbbfac32f147e941860b4fd8cb8bda36fa8757885b5a24618c3b0dbd75fa58fff</u>	+ 1 e information	✓
3	2024-02-02 22:09:35	<u>0xe01211161be53c77179e1e662a74f4aaf300d480652161e3be9b7f5ab7f475d3</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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