

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 08:57 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5440a5aaf70e61265f71834531e719687fd08f33</u>
TOTAL RECEIVED	0.469999999999999973 ETH
	1,098.06 USD
TOTAL SEND	0.460672142250381333 ETH
	1,076.27 USD

Token	Balance
Ethereum	0.009327857749618688 ETH
	21.79 USD
Tether USD	165.405755 USDT
	165.38 USD
ether.fi ETH	0.000005016458264153 eETH
# liquid-eth.net	1.700000 ds
Gyro Dollar	0.000047176915916045 GYD
swETH	0.095488558913031096 swETH
Gyroscope ECLP GYD/USDT	360.700982916389818911 ECLP-GYD-USDT
ether.fi governance token	0.000000000000000000 ETHFI
Gyroscope Fouding Frogs	1 GFF


Token	Balance
Withdraw Request NFT	1 WithdrawRequestNFT
Withdrawal NFT originethers.com	N/A Withdrawal NFT originethers.com
liquid-eth.net	N/A Airdrop
etherfi.gift	N/A .gift






#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:07:59	<u>0x63935c4a96785ff0206685d04e4c2dca6dfa12e82e15d3badff9a6813ef20d2e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-25 08:07:59	<u>0x63935c4a96785ff0206685d04e4c2dca6dfa12e82e15d3badff9a6813ef20d2e</u>	- 0.0000024254990650 00 ETH  0.00 USD	✓
3	2024-05-25 08:07:59	<u>0x63935c4a96785ff0206685d04e4c2dca6dfa12e82e15d3badff9a6813ef20d2e</u>	- 0.0002043886548911 79 ETH  0.76 USD	✓
4	2024-04-07 07:18:59	<u>0x7c5683864890b3eda43f5f0021756942710f200b68ef64db935653f478301a1d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-07 07:18:59	<u>0x7c5683864890b3eda43f5f0021756942710f200b68ef64db935653f478301a1d</u>	- 0.0000076641541289 52 ETH  0.02 USD	✓
6	2024-04-07 07:18:59	<u>0x7c5683864890b3eda43f5f0021756942710f200b68ef64db935653f478301a1d</u>	- 0.0032216169680884 74 ETH  10.90 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 07:18:23	<u>0xc2d41171677b03c8afbc</u> <u>8372eb81336a274ece391c</u> <u>277f09cc61dcd530945c97</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-04-07 07:18:23	<u>0xc2d41171677b03c8afbc</u> <u>8372eb81336a274ece391c</u> <u>277f09cc61dcd530945c97</u>	- 0.0000015980948668 29 ETH  0.00 USD	✓
9	2024-04-07 07:18:23	<u>0xc2d41171677b03c8afbc</u> <u>8372eb81336a274ece391c</u> <u>277f09cc61dcd530945c97</u>	- 0.0007418208542655 39 ETH  2.51 USD	✓
10	2024-04-07 07:17:35	<u>0x80315baf6da7b0d9ee82</u> <u>c9d4da1d0ad83209ea7546</u> <u>27bb2ed9e1aaeb794e52e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-04-07 07:17:35	<u>0x80315baf6da7b0d9ee82</u> <u>c9d4da1d0ad83209ea7546</u> <u>27bb2ed9e1aaeb794e52e7</u>	- 0.0000014914385991 63 ETH  0.00 USD	✓
12	2024-04-07 07:17:35	<u>0x80315baf6da7b0d9ee82</u> <u>c9d4da1d0ad83209ea7546</u> <u>27bb2ed9e1aaeb794e52e7</u>	- 0.0006175033193042 40 ETH  2.09 USD	✓
13	2024-04-07 07:14:35	<u>0x1ab25c221706d543e914</u> <u>320d3e5c1454b5ce87784f</u> <u>7236fb3fc206631f2b1a5d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-07 07:14:35	<u>0x1ab25c221706d543e914</u> <u>320d3e5c1454b5ce87784f</u> <u>7236fb3fc206631f2b1a5d</u>	- 0.0000098222000000 00 ETH  0.03 USD	✓
15	2024-04-07 07:14:35	<u>0x1ab25c221706d543e914</u> <u>320d3e5c1454b5ce87784f</u> <u>7236fb3fc206631f2b1a5d</u>	- 0.0023749302402709 48 ETH  8.03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-07 07:13:35	<u>0x2fce82c97bfaa8cc3252</u> <u>189f6a1c270e291d4b69a8</u> <u>756cf49d6ba6436a731a7a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-04-07 07:13:35	<u>0x2fce82c97bfaa8cc3252</u> <u>189f6a1c270e291d4b69a8</u> <u>756cf49d6ba6436a731a7a</u>	- 0.0000024280500000 00 ETH  0.00 USD	✓
18	2024-04-07 07:13:35	<u>0x2fce82c97bfaa8cc3252</u> <u>189f6a1c270e291d4b69a8</u> <u>756cf49d6ba6436a731a7a</u>	- 0.0006033371161845 63 ETH  2.04 USD	✓
19	2024-03-24 12:35:59	<u>0xd25215a146b73b3b4edc</u> <u>a5b103d1c8a1325314ad10</u> <u>01b3fb6060a16bcaba6754</u>	- 0.010000000000000000 00 ETH  33.86 USD	✓
20	2024-03-24 12:35:59	<u>0xd25215a146b73b3b4edc</u> <u>a5b103d1c8a1325314ad10</u> <u>01b3fb6060a16bcaba6754</u>	- 0.0000110294650250 00 ETH  0.03 USD	✓
21	2024-03-24 12:35:59	<u>0xd25215a146b73b3b4edc</u> <u>a5b103d1c8a1325314ad10</u> <u>01b3fb6060a16bcaba6754</u>	- 0.0038988878052187 35 ETH  13.20 USD	✓
22	2024-03-22 18:27:47	<u>0x0ebce74f28639bd98904</u> <u>54cfd8a06ee06a88c4556c</u> <u>f73ae96c5d743d4b470219</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-03-22 18:27:47	<u>0x0ebce74f28639bd98904</u> <u>54cfd8a06ee06a88c4556c</u> <u>f73ae96c5d743d4b470219</u>	- 0.0000025856642770 95 ETH  0.00 USD	✓
24	2024-03-22 18:27:47	<u>0x0ebce74f28639bd98904</u> <u>54cfd8a06ee06a88c4556c</u> <u>f73ae96c5d743d4b470219</u>	- 0.0038340071036019 28 ETH  12.81 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-22 12:21:11	<u>0x5da8cb7f33c7a8be46ac</u> <u>ddb907ac9489ec5c8676ba</u> <u>9c4c7c260ff7c72ffa112c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-03-22 12:21:11	<u>0x5da8cb7f33c7a8be46ac</u> <u>ddb907ac9489ec5c8676ba</u> <u>9c4c7c260ff7c72ffa112c</u>	- 0.0000010807078237 41 ETH  0.00 USD	✓
27	2024-03-22 12:21:11	<u>0x5da8cb7f33c7a8be46ac</u> <u>ddb907ac9489ec5c8676ba</u> <u>9c4c7c260ff7c72ffa112c</u>	- 0.0020388382644045 78 ETH  6.95 USD	✓
28	2024-01-06 20:00:35	<u>0x476237dba4f567999fd6</u> <u>4d4b30fa328e77f35d0602</u> <u>08a1a72f0e4e95bfd887f4</u>	- 0.100000000000000000 06 ETH  224.17 USD	✓
29	2024-01-06 20:00:35	<u>0x476237dba4f567999fd6</u> <u>4d4b30fa328e77f35d0602</u> <u>08a1a72f0e4e95bfd887f4</u>	- 0.0000107267000000 00 ETH  0.02 USD	✓
30	2024-01-06 20:00:35	<u>0x476237dba4f567999fd6</u> <u>4d4b30fa328e77f35d0602</u> <u>08a1a72f0e4e95bfd887f4</u>	- 0.0021063470744132 06 ETH  4.72 USD	✓
31	2024-01-06 19:54:35	<u>0x929990897db655dbeb00</u> <u>dca14c4c07bdf52a89a436</u> <u>c81858c977221f6979a9b0</u>	- 0.100000000000000000 06 ETH  224.17 USD	✓
32	2024-01-06 19:54:35	<u>0x929990897db655dbeb00</u> <u>dca14c4c07bdf52a89a436</u> <u>c81858c977221f6979a9b0</u>	- 0.0000087104000000 00 ETH  0.01 USD	✓
33	2024-01-06 19:54:35	<u>0x929990897db655dbeb00</u> <u>dca14c4c07bdf52a89a436</u> <u>c81858c977221f6979a9b0</u>	- 0.0025613893996224 64 ETH  5.74 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-06 19:53:35	<u>0x8cb9779c56ebfac8c61be82c07231642e9bb79ee148ca1113550fca12da4327d</u>	+ 0.200000000000000000 11 ETH  448.35 USD	✓
35	2023-12-22 15:36:35	<u>0x83ec586882f731fa9b48b18fad8a292b2d9d2649018e1d6a47c2d08536da4956</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-12-22 15:36:35	<u>0x83ec586882f731fa9b48b18fad8a292b2d9d2649018e1d6a47c2d08536da4956</u>	- 0.0000170783000000 00 ETH  0.03 USD	✓
37	2023-12-22 15:36:35	<u>0x83ec586882f731fa9b48b18fad8a292b2d9d2649018e1d6a47c2d08536da4956</u>	- 0.0083924347763296 78 ETH  19.43 USD	✓
38	2023-12-22 15:34:11	<u>0xab90599bd84922bdfbf1f2a4e3e8540f3fdee559c90cc780a6c4dd194be360ba</u>	+ 0.050000000000000000 03 ETH  115.77 USD	✓
39	2022-06-19 11:25:53	<u>0x14ce025def1e5daf54acbccd5997c2cf190a18cf7469f20160aebf82f7fa8928</u>	- 0.0227426185254730 18 ETH  23.22 USD	✓
40	2022-06-19 11:25:53	<u>0x14ce025def1e5daf54acbccd5997c2cf190a18cf7469f20160aebf82f7fa8928</u>	- 0.0000490516856130 00 ETH  0.05 USD	✓
41	2022-06-19 11:25:53	<u>0x14ce025def1e5daf54acbccd5997c2cf190a18cf7469f20160aebf82f7fa8928</u>	- 0.0003207981768600 00 ETH  0.32 USD	✓
42	2022-06-16 08:29:39	<u>0xc0900f31714319bd66ba665e3776a41293fed7384441d0197cee824cdd90ae73</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-06-16 08:29:39	<u>0xc0900f31714319bd66ba 665e3776a41293fed73844 41d0197cee824cdd90ae73</u>	- 0.0002927775000000 00 ETH  0.33 USD	✓
44	2022-06-16 08:29:39	<u>0xc0900f31714319bd66ba 665e3776a41293fed73844 41d0197cee824cdd90ae73</u>	- 0.0069289281980269 80 ETH  7.81 USD	✓
45	2022-06-16 08:28:35	<u>0xe3426ef619dc3db1e980 96e50ee0eae92ff638a9bf 46ae0d6a729c7a5d9d09b9</u>	+ 0.0299999999999999 99 ETH  33.84 USD	✓
46	2021-09-21 14:31:21	<u>0xcf9764ecf758e0e92575 4ab71a6afcccf28edd2293 84c17786f6c7f09550d8e2</u>	- 0.0491684462345431 95 ETH  135.99 USD	✓
47	2021-09-21 14:31:21	<u>0xcf9764ecf758e0e92575 4ab71a6afcccf28edd2293 84c17786f6c7f09550d8e2</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
48	2021-09-21 14:31:21	<u>0xcf9764ecf758e0e92575 4ab71a6afcccf28edd2293 84c17786f6c7f09550d8e2</u>	- 0.0015690917518080 00 ETH  4.33 USD	✓
49	2021-09-21 14:10:13	<u>0x8712ca40ae980bc07f66 0ffd28821dbb44fdf398e3 a71a8b68fcbc688cbcd1df</u>	- 0.0500000000000000 03 ETH  138.29 USD	✓
50	2021-09-21 14:10:13	<u>0x8712ca40ae980bc07f66 0ffd28821dbb44fdf398e3 a71a8b68fcbc688cbcd1df</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
51	2021-09-21 14:10:13	<u>0x8712ca40ae980bc07f66 0ffd28821dbb44fdf398e3 a71a8b68fcbc688cbcd1df</u>	- 0.0012588384244590 00 ETH  3.48 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-09-21 14:08:53	<u>0x7852c3f81dbd8cd02b9088d62e72cd9cf361d49ab3b030b1217bb4285440b2be</u>	- 0.040000000000000000 01 ETH  110.63 USD	✓
53	2021-09-21 14:08:53	<u>0x7852c3f81dbd8cd02b9088d62e72cd9cf361d49ab3b030b1217bb4285440b2be</u>	- 0.000031500000000000 00 ETH  0.08 USD	✓
54	2021-09-21 14:08:53	<u>0x7852c3f81dbd8cd02b9088d62e72cd9cf361d49ab3b030b1217bb4285440b2be</u>	- 0.0012940105900890 00 ETH  3.57 USD	✓
55	2021-09-21 13:37:01	<u>0x332ae12ff1e1de9513c1382fa54451df713dd65c284154847814bf7b237d025e</u>	- 0.040000000000000000 01 ETH  110.63 USD	✓
56	2021-09-21 13:37:01	<u>0x332ae12ff1e1de9513c1382fa54451df713dd65c284154847814bf7b237d025e</u>	- 0.0001503166500000 00 ETH  0.41 USD	✓
57	2021-09-21 13:37:01	<u>0x332ae12ff1e1de9513c1382fa54451df713dd65c284154847814bf7b237d025e</u>	- 0.0061306222631278 02 ETH  16.95 USD	✓
58	2021-09-21 13:32:56	<u>0xff28f43458f5cee2df1bc2e122d19b915f9997a6d143e031bef4b0d3de31a8ed</u>	+ 0.160000000000000000 03 ETH  442.54 USD	✓
59	2021-09-21 13:05:31	<u>0x69db80ef6e4618270933231d7ccb3130270e9340939cee465c61a3224f75f83b</u>	+ 0.029999999999999999 99 ETH  82.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:07:59	<u>0x63935c4a96785ff0206685d04e4c2dca6dfa12e82e15d3badff9a6813ef20d2e</u>	- 175.09999999999999 4316 ETHFI	✓
2	2024-04-07 07:18:59	<u>0x7c5683864890b3eda43f5f0021756942710f200b68ef64db935653f478301a1d</u>	- 253.67130128816873 4800 GYD	✓
3	2024-04-07 07:18:59	<u>0x7c5683864890b3eda43f5f0021756942710f200b68ef64db935653f478301a1d</u>	- 107.356012 USDT  107.39 USD	✓
4	2024-04-07 07:18:59	<u>0x7c5683864890b3eda43f5f0021756942710f200b68ef64db935653f478301a1d</u>	+ 360.70098291638981 8911 ECLP-GYD-USDT	✓
5	2024-04-07 07:14:35	<u>0x1ab25c221706d543e914320d3e5c1454b5ce87784f7236fb3fc206631f2b1a5d</u>	+ 220.08686716938461 8137 GYD	✓
6	2024-04-07 07:14:35	<u>0x1ab25c221706d543e914320d3e5c1454b5ce87784f7236fb3fc206631f2b1a5d</u>	- 220.000000 USDT  220.06 USD	✓
7	2024-04-07 07:07:47	<u>0x5315c0cc7aa30ee2613a2fde95ea7fde421dc2edf1985057efcc790bb45dd535</u>	+ 492.761767 USDT  492.82 USD	✓
8	2024-03-24 12:35:59	<u>0xd25215a146b73b3b4edca5b103d1c8a1325314ad1001b3fb6060a16bcaba6754</u>	+ 33.584481295700037 151 GYD	✓
9	2024-03-22 18:27:47	<u>0x0ebce74f28639bd9890454cfd8a06ee06a88c4556cf73ae96c5d743d4b470219</u>	- 0.1005930104519701 11 eETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 12:21:11	<u>0x5da8cb7f33c7a8be46ac</u> <u>ddb907ac9489ec5c8676ba</u> <u>9c4c7c260ff7c72ffa112c</u>	+ 175.09999999999999 4316 ETHFI	✓
11	2024-02-02 22:14:47	<u>0x9b21dd414e253fbae028</u> <u>775f308ed5e6401b84b50b</u> <u>bad48c90181fc766acfed5</u>	+ 1.700000 ds	✓
12	2024-01-06 20:00:35	<u>0x476237dba4f567999fd6</u> <u>4d4b30fa328e77f35d0602</u> <u>08a1a72f0e4e95bfd887f4</u>	+ 0.0954885589130310 96 swETH	✓
13	2024-01-06 19:54:35	<u>0x929990897db655dbeb00</u> <u>dca14c4c07bdf52a89a436</u> <u>c81858c977221f6979a9b0</u>	+ 0.1000000000000000 06 eETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:27:47	<u>0x0ebce74f28639bd98904</u> <u>54cfd8a06ee06a88c4556c</u> <u>f73ae96c5d743d4b470219</u>	+ 1 WithdrawRequestNFT	✓
2	2022-06-16 08:29:39	<u>0xc0900f31714319bd66ba</u> <u>665e3776a41293fed73844</u> <u>41d0197cee824cdd90ae73</u>	+ 1 GFF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:37:47	<u>0x84d47cf5a5b56427cea9</u> <u>971ad7e813c9cf0be70ec4</u> <u>c71fe58b64b1563f1c6c48</u>	+ 1 Withdrawal NFT originethers.comm	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-22 04:37:47	<u>0x751bd7454ce2bea4d10f74d97aea4ddf0a053abf92cd38dd40109d73283d9fae</u>	+ 1 .gift	✓
3	2024-02-02 22:18:23	<u>0xb768fe45b1249a100e630576cf2ae66f492d3b62c7646db775feda1864271b0a</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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