

3xpL









# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:24 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x55840b1b51973cf79957f68de69a86a0c5ff1182</u>
TOTAL RECEIVED	80.594625168999996845 ETH
	199,063.88 USD
TOTAL SEND	80.594625168999996845 ETH
	199,063.88 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
ChainLink Token	0.000000000000000000 LINK
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Synthetix Network Token	0.000000000000000000 SNX
# usdreward.com	3,999.989999999999781721 laim rewards
# apyeth.com	1.400000 m rewards
WxFi.io	300,000.000000000000000000 WxFi.io
GM	1 GM
EtherGals	5 EG
apyETH.io	N/A Airdrop



## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-07 00:29:23	<u>0xdd956ce70f2adebf71b9</u> <u>0xdcffea56f90dd5403f00c</u> <u>2fd20d7041091b2e535493</u>	- 4.9924899622869478 58 ETH  9,444.79 USD	✓
2	2023-11-07 00:29:23	<u>0xdd956ce70f2adebf71b9</u> <u>0xdcffea56f90dd5403f00c</u> <u>2fd20d7041091b2e535493</u>	- 0.0001226545994520 00 ETH  0.23 USD	✓
3	2023-11-07 00:29:23	<u>0xdd956ce70f2adebf71b9</u> <u>0xdcffea56f90dd5403f00c</u> <u>2fd20d7041091b2e535493</u>	- 0.0006381894445710 00 ETH  1.20 USD	✓
4	2023-11-07 00:25:11	<u>0xad5e9c564dd1986c55a3</u> <u>3012d3c3e687312e953e34</u> <u>be188f5ecdb326375af2f7</u>	- 0.0500000000000000 03 ETH  94.59 USD	✓
5	2023-11-07 00:25:11	<u>0xad5e9c564dd1986c55a3</u> <u>3012d3c3e687312e953e34</u> <u>be188f5ecdb326375af2f7</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
6	2023-11-07 00:25:11	<u>0xad5e9c564dd1986c55a3</u> <u>3012d3c3e687312e953e34</u> <u>be188f5ecdb326375af2f7</u>	- 0.0006047284150740 00 ETH  1.14 USD	✓
7	2023-07-09 06:44:35	<u>0x3ecb6958ce7cb19d7690</u> <u>86bc8c70ad3731b1f74d2b</u> <u>0513e51a406ed6ee2d7a6a</u>	- 5.0438565670949149 22 ETH  9,418.99 USD	✓
8	2023-07-09 06:44:35	<u>0x3ecb6958ce7cb19d7690</u> <u>86bc8c70ad3731b1f74d2b</u> <u>0513e51a406ed6ee2d7a6a</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
9	2023-07-09 06:44:35	<u>0x3ecb6958ce7cb19d7690</u> <u>86bc8c70ad3731b1f74d2b</u> <u>0513e51a406ed6ee2d7a6a</u>	- 0.0002878491191100 00 ETH  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 23:16:11	<u>0x91990f185b5c9bc6aa80b3e74745d2f5da05c4f8e28a64279dd563f072d340d0</u>	+ 3.0000000000000000 00 ETH  5,414.73 USD	✓
11	2023-02-26 09:36:59	<u>0x1381205af9351f478f5298ef873d1a340ff13d5e03683d41edf5cc98aa9f9e9e</u>	+ 4.0000000000000000 00 ETH  6,409.40 USD	✓
12	2023-01-30 00:09:23	<u>0x06bcbd77ad88b99e81b3987f07e65f695ee995634c8db127755e4ae338de5c5e</u>	- 2.0000000000000000 00 ETH  3,292.16 USD	✓
13	2023-01-30 00:09:23	<u>0x06bcbd77ad88b99e81b3987f07e65f695ee995634c8db127755e4ae338de5c5e</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
14	2023-01-30 00:09:23	<u>0x06bcbd77ad88b99e81b3987f07e65f695ee995634c8db127755e4ae338de5c5e</u>	- 0.0003240107730930 00 ETH  0.53 USD	✓
15	2023-01-29 03:39:11	<u>0x4a21420ec00d2b4ebd64aaf23b6c57e400c0b07d6cfe59b209e24a2a5f8fd02c</u>	- 2.0099999999999997 87 ETH  3,212.60 USD	✓
16	2023-01-29 03:39:11	<u>0x4a21420ec00d2b4ebd64aaf23b6c57e400c0b07d6cfe59b209e24a2a5f8fd02c</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
17	2023-01-29 03:39:11	<u>0x4a21420ec00d2b4ebd64aaf23b6c57e400c0b07d6cfe59b209e24a2a5f8fd02c</u>	- 0.0003080382668370 00 ETH  0.49 USD	✓
18	2023-01-11 03:54:23	<u>0x6e832f28b646cd13a1b43814894159e0b273f9178c1f4540822ce9639d7f0711</u>	+ 7.0987999999999997 77 ETH  9,445.37 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-18 04:23:14	<u>0x6d6a561b2bcbf1d87cec e735289db636e674c46950 830de3004b5e8caa9ca073</u>	- 1.0414464900753386 27 ETH  3,916.88 USD	✓
20	2021-10-18 04:23:14	<u>0x6d6a561b2bcbf1d87cec e735289db636e674c46950 830de3004b5e8caa9ca073</u>	- 0.0004300877659470 00 ETH  1.61 USD	✓
21	2021-10-18 04:23:14	<u>0x6d6a561b2bcbf1d87cec e735289db636e674c46950 830de3004b5e8caa9ca073</u>	- 0.0013488671322840 00 ETH  5.07 USD	✓
22	2021-10-17 09:17:14	<u>0x7bc1b05e7469d376ed8d d834d49ee785f2121762f2 fdcd9457f476b9c66043d</u>	- 1.0000000000000000 00 ETH  3,788.21 USD	✓
23	2021-10-17 09:17:14	<u>0x7bc1b05e7469d376ed8d d834d49ee785f2121762f2 fdcd9457f476b9c66043d</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
24	2021-10-17 09:17:14	<u>0x7bc1b05e7469d376ed8d d834d49ee785f2121762f2 fdcd9457f476b9c66043d</u>	- 0.0013285398116340 00 ETH  5.03 USD	✓
25	2021-10-15 01:40:45	<u>0xff82f6b3febdda365b58 46193929485fb616718f6c db72a8b9dc910e59ed8578</u>	- 5.0000000000000000 00 ETH  19,025.25 USD	✓
26	2021-10-15 01:40:45	<u>0xff82f6b3febdda365b58 46193929485fb616718f6c db72a8b9dc910e59ed8578</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
27	2021-10-15 01:40:45	<u>0xff82f6b3febdda365b58 46193929485fb616718f6c db72a8b9dc910e59ed8578</u>	- 0.0050056766229330 00 ETH  19.04 USD	✓





#	Date & time	Transaction Id	Amount	
28	2021-10-15 00:20:35	<u>0xe5171b96a9bf0831447d843856aaa3481c4acd6d59cf284c391dca6964a0d5cf</u>	- 4.0000000000000000 00 ETH  15,220.20 USD	✓
29	2021-10-15 00:20:35	<u>0xe5171b96a9bf0831447d843856aaa3481c4acd6d59cf284c391dca6964a0d5cf</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
30	2021-10-15 00:20:35	<u>0xe5171b96a9bf0831447d843856aaa3481c4acd6d59cf284c391dca6964a0d5cf</u>	- 0.0024752115571050 00 ETH  9.41 USD	✓
31	2021-10-12 05:17:46	<u>0xd8a6066db1d44ba87a2c854db787c81053ff6e63f9bd713173e01d9e1043935c</u>	- 2.0000000000000000 00 ETH  7,010.04 USD	✓
32	2021-10-12 05:17:46	<u>0xd8a6066db1d44ba87a2c854db787c81053ff6e63f9bd713173e01d9e1043935c</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
33	2021-10-12 05:17:46	<u>0xd8a6066db1d44ba87a2c854db787c81053ff6e63f9bd713173e01d9e1043935c</u>	- 0.0019332177216240 00 ETH  6.77 USD	✓
34	2021-10-12 05:11:00	<u>0xcb5d630f1bc595887df72368cacffdfc8d6549fd45b184ebef2c3eefd591cf</u>	- 2.0000000000000000 00 ETH  7,010.04 USD	✓
35	2021-10-12 05:11:00	<u>0xcb5d630f1bc595887df72368cacffdfc8d6549fd45b184ebef2c3eefd591cf</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
36	2021-10-12 05:11:00	<u>0xcb5d630f1bc595887df72368cacffdfc8d6549fd45b184ebef2c3eefd591cf</u>	- 0.0014964547791060 00 ETH  5.24 USD	✓







#	Date & time	Transaction Id	Amount	
37	2021-10-11 02:04:13	<u>0x5c04791dec7ad4d8e30581297010339605229643d2bc48a9bffe776c2ade3bd6</u>	- 2.0000000000000000 00 ETH  7,154.14 USD	✓
38	2021-10-11 02:04:13	<u>0x5c04791dec7ad4d8e30581297010339605229643d2bc48a9bffe776c2ade3bd6</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
39	2021-10-11 02:04:13	<u>0x5c04791dec7ad4d8e30581297010339605229643d2bc48a9bffe776c2ade3bd6</u>	- 0.0013983085722690 00 ETH  5.00 USD	✓
40	2021-10-10 02:35:57	<u>0xc4846168badf0b5fa886348d8f816b3200e5fee025c46f7b353813c215cec94f</u>	- 0.1000000000000000 06 ETH  358.21 USD	✓
41	2021-10-10 02:35:57	<u>0xc4846168badf0b5fa886348d8f816b3200e5fee025c46f7b353813c215cec94f</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
42	2021-10-10 02:35:57	<u>0xc4846168badf0b5fa886348d8f816b3200e5fee025c46f7b353813c215cec94f</u>	- 0.0010064226749220 00 ETH  3.60 USD	✓
43	2021-10-06 20:45:35	<u>0x5b007790cec21b6754094c815ae2fad39c24cf6047b8abcb2988700dc154a1d5</u>	- 1.1999999999999999 56 ETH  4,333.68 USD	✓
44	2021-10-06 20:45:35	<u>0x5b007790cec21b6754094c815ae2fad39c24cf6047b8abcb2988700dc154a1d5</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
45	2021-10-06 20:45:35	<u>0x5b007790cec21b6754094c815ae2fad39c24cf6047b8abcb2988700dc154a1d5</u>	- 0.0023277185163120 00 ETH  8.40 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-04 22:35:26	<u>0x0e63f537f8eaab0f698300b3d86d2274884c4de01dc0a7388d0d79c0c268d874</u>	- 4.0000000000000000 00 ETH  13,556.00 USD	✓
47	2021-10-04 22:35:26	<u>0x0e63f537f8eaab0f698300b3d86d2274884c4de01dc0a7388d0d79c0c268d874</u>	- 0.0000734900000000 00 ETH  0.24 USD	✓
48	2021-10-04 22:35:26	<u>0x0e63f537f8eaab0f698300b3d86d2274884c4de01dc0a7388d0d79c0c268d874</u>	- 0.0033152977591464 55 ETH  11.23 USD	✓
49	2021-10-04 22:29:16	<u>0x4373f9eb186d76c6d7d08e0ec7c24322c6e408edfabce6b96dc2cbd7ce1e7763</u>	+ 2.0000000000000000 00 ETH  6,778.00 USD	✓
50	2021-10-04 08:02:47	<u>0xff62d2b50b5c8591fb240955b2b6d2d31ea63676f41ae3646ac78a8a8b865cd1</u>	- 3.0000000000000000 00 ETH  9,967.53 USD	✓
51	2021-10-04 08:02:47	<u>0xff62d2b50b5c8591fb240955b2b6d2d31ea63676f41ae3646ac78a8a8b865cd1</u>	- 0.0000420000000000 00 ETH  0.13 USD	✓
52	2021-10-04 08:02:47	<u>0xff62d2b50b5c8591fb240955b2b6d2d31ea63676f41ae3646ac78a8a8b865cd1</u>	- 0.0014269331781390 00 ETH  4.74 USD	✓
53	2021-10-04 05:16:39	<u>0x84baa371e070b5cc31f52a56808e63a7565d80e9940ca8f610b0e0e395f13302</u>	- 2.0000000000000000 00 ETH  6,645.02 USD	✓
54	2021-10-04 05:16:39	<u>0x84baa371e070b5cc31f52a56808e63a7565d80e9940ca8f610b0e0e395f13302</u>	- 0.0000420000000000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-04 05:16:39	<u>0x84baa371e070b5cc31f52a56808e63a7565d80e9940ca8f610b0e0e395f13302</u>	- 0.0016469116157760 00 ETH  5.47 USD	✓
56	2021-09-30 21:36:29	<u>0xcf96084da542225cbd66e08a48683321029cca53f88a15c3d5b7c623686be3f6</u>	- 35.0000000000000000 000 ETH  113,242.15 USD	✓
57	2021-09-30 21:36:29	<u>0xcf96084da542225cbd66e08a48683321029cca53f88a15c3d5b7c623686be3f6</u>	- 0.0000420000000000 00 ETH  0.13 USD	✓
58	2021-09-30 21:36:29	<u>0xcf96084da542225cbd66e08a48683321029cca53f88a15c3d5b7c623686be3f6</u>	- 0.0043650722174640 00 ETH  14.12 USD	✓
59	2021-09-29 15:21:48	<u>0xe3c451846ce62e7578296f6b415b5bc8bcae089760079927db568c21c90ad837</u>	+ 37.840659999999999 741 ETH  107,862.90 USD	✓
60	2021-09-28 20:47:39	<u>0xd1520d0403aa2dd66c966781ff67a8f1606b5959a2ea474a983a2dfcea3e803e</u>	+ 4.9328399999999996 69 ETH  14,471.71 USD	✓
61	2021-09-27 15:52:07	<u>0xfe2a19f6f425920be46a28c4ce5690ba4eca04e322c00402bd3b01fe439b13b</u>	+ 3.6099999999999998 76 ETH  10,561.37 USD	✓
62	2021-09-26 21:36:11	<u>0xe600b5736741ed550fcb e45d6df8f244bdc19da73e33581695c475603f97ce63</u>	+ 2.6775099999999998 35 ETH  8,280.97 USD	✓
63	2021-09-26 03:07:41	<u>0xb4ff27a723fe29ac5c044a472f878894d0cf11496645ed43dfecb0557d3c9836</u>	+ 3.6379999999999999 01 ETH  10,820.43 USD	✓



#	Date & time	Transaction Id	Amount	
64	2021-09-25 02:56:43	<u>0x45fd11e62ae4ced6de6f</u> <u>ffa5f00443312f1151727f</u> <u>0e7d09e9c5e1a195a665ab</u>	+ 7.672476699999998 16 ETH  22,350.84 USD	✓
65	2021-08-11 00:03:51	<u>0x9a65cd213afa499ea506</u> <u>605710ba60cff693b81e7c</u> <u>dc3bd0ccada5879123969a</u>	- 1.1131352957472580 02 ETH  3,578.05 USD	✓
66	2021-08-11 00:03:51	<u>0x9a65cd213afa499ea506</u> <u>605710ba60cff693b81e7c</u> <u>dc3bd0ccada5879123969a</u>	- 0.0002328929692740 00 ETH  0.74 USD	✓
67	2021-08-11 00:03:51	<u>0x9a65cd213afa499ea506</u> <u>605710ba60cff693b81e7c</u> <u>dc3bd0ccada5879123969a</u>	- 0.0009503662834680 00 ETH  3.05 USD	✓
68	2021-08-11 00:03:30	<u>0x6a8333a2174ecb5a3b38</u> <u>3b498cfe9672593867f923</u> <u>d095429852a5c81ad6d502</u>	+ 1.1000000000000000 89 ETH  3,535.82 USD	✓
69	2021-03-02 21:44:37	<u>0xef6fda42e737f9dd29b2</u> <u>e770627ecf06af65728e13</u> <u>94e73a71749990a2049a5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2021-03-02 21:44:37	<u>0xef6fda42e737f9dd29b2</u> <u>e770627ecf06af65728e13</u> <u>94e73a71749990a2049a5e</u>	- 0.0045751250000000 00 ETH  7.17 USD	✓
71	2021-03-02 21:43:30	<u>0x8fad8c5f70bb5f3d3c71</u> <u>96b503c95bf1568338442d</u> <u>40981b55704b4c3af5c6cf</u>	+ 0.0188936800000000 00 ETH  29.61 USD	✓
72	2021-03-01 22:03:56	<u>0x5726257e14dad6aa00a4</u> <u>9f1243e8ad58c73fb4c096</u> <u>7893751fff97cdb54f54f3</u>	- 0.0318793515000000 00 ETH  47.39 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-03-01 22:03:56	<u>0x5726257e14dad6aa00a49f1243e8ad58c73fb4c0967893751fff97cdb54f54f3</u>	- 0.002625000000000000 00 ETH  3.90 USD	✓
74	2021-02-22 07:57:00	<u>0x8552518ecb69f12a9f5e4876d4b06775daf714bd4228c93c27e918b75cf83926</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2021-02-22 07:57:00	<u>0x8552518ecb69f12a9f5e4876d4b06775daf714bd4228c93c27e918b75cf83926</u>	- 0.010085999999999999 99 ETH  17.92 USD	✓
76	2021-02-12 08:15:36	<u>0x7ae625207ed5362cf1fb7f8fe3e43850e9453f48b9bc27a7265c65c0d3a1de02</u>	- 0.949999999999999999 56 ETH  1,748.24 USD	✓
77	2021-02-12 08:15:36	<u>0x7ae625207ed5362cf1fb7f8fe3e43850e9453f48b9bc27a7265c65c0d3a1de02</u>	- 0.002887500000000000 00 ETH  5.31 USD	✓
78	2021-02-11 02:53:33	<u>0x653853edf2b4fc4d25fd1e1b974e56a3fdd9474038cdd5ca3ddf685162a7a1af</u>	- 2.000000000000000000 00 ETH  3,571.24 USD	✓
79	2021-02-11 02:53:33	<u>0x653853edf2b4fc4d25fd1e1b974e56a3fdd9474038cdd5ca3ddf685162a7a1af</u>	- 0.007966937500000000 00 ETH  14.22 USD	✓
80	2021-01-17 22:23:29	<u>0x05857385a75a41c8640cb4e965205a5ffcb3275e384d3df18396fe17c07f80c5</u>	+ 3.00544478899999997 83 ETH  3,782.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-23 04:49:23	<u>0xa84f06cecd5afa75233</u> <u>eca5059685859270470603</u> <u>d1ec770fa9f9dab4424281</u>	+ 1.400000 m rewards	✓
2	2023-09-10 05:22:11	<u>0x8821b1b5b7769cdf7912</u> <u>17095bba0cacc706c868d</u> <u>a526b66eae09b43d382e96</u>	+ 3,999.989999999999 781721 laim rewards	✓
3	2023-08-07 06:46:59	<u>0xa01698f7ab130634a0af</u> <u>0051847836cd2f9f6a58d1</u> <u>ca8ce111ef7d0da438a239</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2021-09-30 21:37:45	<u>0xc3e07d69da8f352b0415</u> <u>5331062bba575a37ca7dcb</u> <u>58cfbfe9a3ec02f9ca7c74</u>	+ 300,000.0000000000 00000000 WxFi.io	✓
5	2021-03-02 21:44:37	<u>0xef6fda42e737f9dd29b2</u> <u>e770627ecf06af65728e13</u> <u>94e73a71749990a2049a5e</u>	- 52.268941359999999 463 LINK	✓
6	2021-02-22 07:57:00	<u>0x8552518ecb69f12a9f5e</u> <u>4876d4b06775daf714bd42</u> <u>28c93c27e918b75cf83926</u>	- 14.275914999999999 466 SNX	✓
7	2021-02-10 03:32:33	<u>0x6fd506d83b81d51886ff</u> <u>58fee62f77ebe58aa01dab</u> <u>57a38cefa4859d2db80c1d</u>	+ 14.275914999999999 466 SNX	✓
8	2021-01-19 04:23:39	<u>0x8d06b80dc2d35f894860</u> <u>1873526ef0626e518c9117</u> <u>6c9c03111d1af121520def</u>	+ 52.268941359999999 463 LINK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-02 23:48:38	<u>0x6e108e6ea0bf2c83fae4</u> <u>250ce3dddb8c8fadee64e1</u> <u>120bc605a77bbfd6aa763e</u>	+ 1 GM	✓
2	2021-09-26 21:49:57	<u>0xc89d1c98da36a94f6c8b</u> <u>42f67e69b89a265fb2bac6</u> <u>d05a8fc00807bae70fd2e2</u>	+ 1 EG	✓
3	2021-09-26 21:49:57	<u>0xc89d1c98da36a94f6c8b</u> <u>42f67e69b89a265fb2bac6</u> <u>d05a8fc00807bae70fd2e2</u>	+ 1 EG	✓
4	2021-09-26 21:49:57	<u>0xc89d1c98da36a94f6c8b</u> <u>42f67e69b89a265fb2bac6</u> <u>d05a8fc00807bae70fd2e2</u>	+ 1 EG	✓
5	2021-09-26 21:49:57	<u>0xc89d1c98da36a94f6c8b</u> <u>42f67e69b89a265fb2bac6</u> <u>d05a8fc00807bae70fd2e2</u>	+ 1 EG	✓
6	2021-09-26 21:49:57	<u>0xc89d1c98da36a94f6c8b</u> <u>42f67e69b89a265fb2bac6</u> <u>d05a8fc00807bae70fd2e2</u>	+ 1 EG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 07:11:47	<u>0x2c34548d41bda7c1eafd</u> <u>2160a4f5cec85538673af0</u> <u>7e55a6c973d6708fc9a44a</u>	+ 1 Airdrop	✓

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