

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:13 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5fa2ccc5d2cf13937721ffefc14636058a5a7b18</u>
TOTAL RECEIVED	0.066500000000000004 ETH
	173.78 USD
TOTAL SEND	0.059014986341973601 ETH
	154.22 USD

Token	Balance
Ethereum	0.007485013658026400 ETH 19.56 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
Forta	0.000000000000000000 FORT
DappRadar	0.000000000000000000 RADAR
Axelar	0.000000 AXL
Livepeer Token	0.000000000000000000 LPT
BirdSearn.cloud	10,000 BirdSearn.cloud
ScryDddToken	0.000000000000000000 DDD
TrustSwap Token	0.000000000000000000 SWAP

* USD values displayed at the time of transaction

Token

Balance

Ludos Protocol 10.000000000000000000 LUD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 16:02:11	<u>0xf9d2868588a0ea7d7d38</u> <u>b10ab7d14685bf9eb0a8df</u> <u>01a16fcad4f413103da430</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓
2	2023-12-20 16:02:11	<u>0xf9d2868588a0ea7d7d38</u> <u>b10ab7d14685bf9eb0a8df</u> <u>01a16fcad4f413103da430</u>	- 0.0000585450976745 25 ETH 0.13 USD	✓
3	2023-12-20 16:02:11	<u>0xf9d2868588a0ea7d7d38</u> <u>b10ab7d14685bf9eb0a8df</u> <u>01a16fcad4f413103da430</u>	- 0.0031632077442990 75 ETH 7.03 USD	✓
4	2023-12-20 15:56:59	<u>0x8504343d2767390d026f</u> <u>d35964523272e2c71830d5</u> <u>e34a9f462b874229f21c57</u>	+ 0.007000000000000000 00 ETH 15.56 USD	✓
5	2023-12-07 08:51:11	<u>0xc9c559d0571f782088e1</u> <u>4921b47eae1fba16540859</u> <u>2108a5451de4397077b3c0</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓
6	2023-12-07 08:51:11	<u>0xc9c559d0571f782088e1</u> <u>4921b47eae1fba16540859</u> <u>2108a5451de4397077b3c0</u>	- 0.0001146495299839 89 ETH 0.25 USD	✓
7	2023-12-07 08:51:11	<u>0xc9c559d0571f782088e1</u> <u>4921b47eae1fba16540859</u> <u>2108a5451de4397077b3c0</u>	- 0.0010420514700160 11 ETH 2.33 USD	✓
8	2023-02-14 11:12:35	<u>0x02dadce0941f24993943</u> <u>594d0eadebe047257be9c3</u> <u>6f69793fcb249b8caa430b</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-02-14 11:12:35	<u>0x02dadce0941f24993943</u> <u>594d0eadebe047257be9c3</u> <u>6f69793fcb249b8caa430b</u>	- 0.0000144734305600 48 ETH  0.02 USD	✓
10	2023-02-14 11:12:35	<u>0x02dadce0941f24993943</u> <u>594d0eadebe047257be9c3</u> <u>6f69793fcb249b8caa430b</u>	- 0.0007286025694399 52 ETH  1.09 USD	✓
11	2023-01-13 06:35:23	<u>0x0a84dc1a36da8b732ddc</u> <u>a440d7d227590c051a95ab</u> <u>b3a9ea4134de8597a29838</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-01-13 06:35:23	<u>0x0a84dc1a36da8b732ddc</u> <u>a440d7d227590c051a95ab</u> <u>b3a9ea4134de8597a29838</u>	- 0.0001835244453557 06 ETH  0.25 USD	✓
13	2023-01-13 06:35:23	<u>0x0a84dc1a36da8b732ddc</u> <u>a440d7d227590c051a95ab</u> <u>b3a9ea4134de8597a29838</u>	- 0.0005595515546442 94 ETH  0.78 USD	✓
14	2022-11-15 06:06:35	<u>0xf674b30110169b6d8999</u> <u>be1fb2692f4ce699e38cc4</u> <u>fbe81441367d4677c473eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2022-11-15 06:06:35	<u>0xf674b30110169b6d8999</u> <u>be1fb2692f4ce699e38cc4</u> <u>fbe81441367d4677c473eb</u>	- 0.0000873690245230 44 ETH  0.10 USD	✓
16	2022-11-15 06:06:35	<u>0xf674b30110169b6d8999</u> <u>be1fb2692f4ce699e38cc4</u> <u>fbe81441367d4677c473eb</u>	- 0.0005630114754769 56 ETH  0.70 USD	✓
17	2022-11-15 06:04:47	<u>0x8ec9a6b9f97a65fb854e</u> <u>4e8b5ea2f80b9a78b6aa2f</u> <u>338c48062ea038e085e0b4</u>	+ 0.007000000000000000 00 ETH  8.79 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-11 07:20:23	<u>0x7dfcfac3ee8f84ae1130</u> <u>7b0f1d7892747a29b24772</u> <u>64b8d945d34376b054994f</u>	- 0.0423265430364131 72 ETH  54.10 USD	✓
19	2022-11-11 07:20:23	<u>0x7dfcfac3ee8f84ae1130</u> <u>7b0f1d7892747a29b24772</u> <u>64b8d945d34376b054994f</u>	- 0.0000791625263730 00 ETH  0.10 USD	✓
20	2022-11-11 07:20:23	<u>0x7dfcfac3ee8f84ae1130</u> <u>7b0f1d7892747a29b24772</u> <u>64b8d945d34376b054994f</u>	- 0.0003303374736270 00 ETH  0.42 USD	✓
21	2022-09-08 07:17:40	<u>0x350dce7a7c7d7b3d33a5</u> <u>8f8403fe56be5332a24ff1</u> <u>00699ce4d27cf851573f53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2022-09-08 07:17:40	<u>0x350dce7a7c7d7b3d33a5</u> <u>8f8403fe56be5332a24ff1</u> <u>00699ce4d27cf851573f53</u>	- 0.0001166235891047 04 ETH  0.18 USD	✓
23	2022-09-08 07:17:40	<u>0x350dce7a7c7d7b3d33a5</u> <u>8f8403fe56be5332a24ff1</u> <u>00699ce4d27cf851573f53</u>	- 0.0004408454108952 96 ETH  0.71 USD	✓
24	2022-08-25 02:09:04	<u>0xaa5571ceef8da248e764</u> <u>b62786760a5342cea545a5</u> <u>5ad9c80aff2f8669a5e7a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2022-08-25 02:09:04	<u>0xaa5571ceef8da248e764</u> <u>b62786760a5342cea545a5</u> <u>5ad9c80aff2f8669a5e7a0</u>	- 0.0002029778422027 20 ETH  0.34 USD	✓
26	2022-08-25 02:09:04	<u>0xaa5571ceef8da248e764</u> <u>b62786760a5342cea545a5</u> <u>5ad9c80aff2f8669a5e7a0</u>	- 0.0003080838896602 74 ETH  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-16 06:40:32	<u>0x783739eb29fa55dde154c88412bad2e622213efc76e6204d015619317e2affc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2022-06-16 06:40:32	<u>0x783739eb29fa55dde154c88412bad2e622213efc76e6204d015619317e2affc</u>	- 0.0000228332217467 30 ETH  0.02 USD	✓
29	2022-06-16 06:40:32	<u>0x783739eb29fa55dde154c88412bad2e622213efc76e6204d015619317e2affc</u>	- 0.0010991763138420 90 ETH  1.28 USD	✓
30	2022-01-15 16:17:30	<u>0xcc89fe78debc821746a8345ad53e094224bc932263450db1a8935060772ec41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2022-01-15 16:17:30	<u>0xcc89fe78debc821746a8345ad53e094224bc932263450db1a8935060772ec41</u>	- 0.0003591540805403 79 ETH  1.19 USD	✓
32	2022-01-15 16:17:30	<u>0xcc89fe78debc821746a8345ad53e094224bc932263450db1a8935060772ec41</u>	- 0.0041644796155946 37 ETH  13.85 USD	✓
33	2020-09-23 04:31:34	<u>0x7a9eb7d78ceb206b40bd666b49e181886945a38fcbf8149ff3579b38cbe83ea3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2020-09-23 04:31:34	<u>0x7a9eb7d78ceb206b40bd666b49e181886945a38fcbf8149ff3579b38cbe83ea3</u>	- 0.0025160640000000 00 ETH  0.80 USD	✓
35	2020-09-23 04:30:20	<u>0x5fe78c6a35e530ea3a49dbfb1e226b791a9696085fd97ecef0192126223702b5</u>	+ 0.050000000000000000 03 ETH  16.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2019-03-25 04:21:34	<u>0x4e3b4a062293d06f6993</u> <u>6e2eb399233fd0e96b78c2</u> <u>91c23e8fcd8f49d2d13fb7</u>	- 0.000000000000000000 00 ETH	✓
37	2019-03-25 04:21:34	<u>0x4e3b4a062293d06f6993</u> <u>6e2eb399233fd0e96b78c2</u> <u>91c23e8fcd8f49d2d13fb7</u>	- 0.0002440140000000 00 ETH	✓
38	2019-03-25 04:17:48	<u>0x88c1bf6f1af78b475ef5</u> <u>37a5bc5148c656fc20dd62</u> <u>e828bbf8355431f4659010</u>	- 0.000000000000000000 00 ETH	✓
39	2019-03-25 04:17:48	<u>0x88c1bf6f1af78b475ef5</u> <u>37a5bc5148c656fc20dd62</u> <u>e828bbf8355431f4659010</u>	- 0.0001337100000000 00 ETH	✓
40	2019-03-24 14:18:51	<u>0x08e25dcaf4f13a65d778</u> <u>daeb4c0c2122ba2eff2af3</u> <u>7094b18938b15f3d29b3b4</u>	- 0.000000000000000000 00 ETH	✓
41	2019-03-24 14:18:51	<u>0x08e25dcaf4f13a65d778</u> <u>daeb4c0c2122ba2eff2af3</u> <u>7094b18938b15f3d29b3b4</u>	- 0.0001559950000000 00 ETH	✓
42	2019-03-24 14:17:52	<u>0xa3b840dbb0173163d2c0</u> <u>03f477da3f416c7b03c644</u> <u>0eab1bccfaf9186992761b</u>	+ 0.002500000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 16:02:11	<u>0xf9d2868588a0ea7d7d38</u> <u>b10ab7d14685bf9eb0a8df</u> <u>01a16fcad4f413103da430</u>	- 575.000000 USDC  574.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-20 15:55:11	<u>0x7ca5993f611ed1a838c2</u> <u>edcea65f3df688f5d1bd89</u> <u>b99ba3decfd9067e5d865b</u>	+ 575.000000 USDC  575.02 USD	✓
3	2023-12-07 08:51:11	<u>0xc9c559d0571f782088e1</u> <u>4921b47eae1fba16540859</u> <u>2108a5451de4397077b3c0</u>	- 738.400458 AXL	✓
4	2023-12-07 08:48:47	<u>0x5db3654c9dadbf12131</u> <u>3990707d1d38061c310a10</u> <u>439fa1fb415fea242454ae</u>	+ 738.400458 AXL	✓
5	2023-02-14 11:12:35	<u>0x02dadce0941f24993943</u> <u>594d0eadebe047257be9c3</u> <u>6f69793fcb249b8caa430b</u>	- 4,469.783562800000 254356 FORT	✓
6	2023-02-08 08:45:59	<u>0x6a686256bbb6104a0572</u> <u>6e1cd40f5fa93ccc4915b7</u> <u>19a3c5aa8bd917eb607467</u>	+ 4,469.783562800000 254356 FORT	✓
7	2023-01-13 06:35:23	<u>0x0a84dc1a36da8b732ddc</u> <u>a440d7d227590c051a95ab</u> <u>b3a9ea4134de8597a29838</u>	- 4,089.877811800000 017683 FORT	✓
8	2022-12-27 14:32:47	<u>0x1950290ed66d7a44f16d</u> <u>9090ffaf8763d785a869b1</u> <u>6fdd5438d5cbc6318ef097</u>	+ 4,089.877811800000 017683 FORT	✓
9	2022-11-15 06:06:35	<u>0xf674b30110169b6d8999</u> <u>be1fb2692f4ce699e38cc4</u> <u>fbe81441367d4677c473eb</u>	- 7,415.845419278385 634243 FORT	✓
10	2022-11-11 05:15:23	<u>0x93692d19234f0f709f47</u> <u>e01eed151eed1774245398</u> <u>d2e19727b90c42969cee31</u>	+ 1,908.312021818175 026056 FORT	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-01 23:47:11	<u>0x32e071b67fe3956e5827</u> <u>2eb45136409c14736deafc</u> <u>9521f5e60cd60ad2558d09</u>	+ 2,617.290340699999 887875 FORT	✓
12	2022-10-05 03:59:23	<u>0x526d5d676302ceea2e72</u> <u>d76a0238e419feaa15a038</u> <u>b8f082b17e7edcf6ccfeec</u>	+ 2,017.814801900000 020396 FORT	✓
13	2022-10-04 01:06:11	<u>0xf5d8fb4645fb5a559738</u> <u>1f7353f9054ab10ac06066</u> <u>9721b1f74c2c7d93504710</u>	+ 872.42825486021035 8856 FORT	✓
14	2022-09-19 08:32:35	<u>0x930ae2f4f7c453abda66</u> <u>fd8df480e6986934d00c04</u> <u>fcaa8e8d24a7623bcc184c</u>	+ 10,000 BirdSearn.cloud	✓
15	2022-09-08 07:17:40	<u>0x350dce7a7c7d7b3d33a5</u> <u>8f8403fe56be5332a24ff1</u> <u>00699ce4d27cf851573f53</u>	- 1,870.623683721801 171487 FORT	✓
16	2022-08-25 02:09:04	<u>0xaa5571ceef8da248e764</u> <u>b62786760a5342cea545a5</u> <u>5ad9c80aff2f8669a5e7a0</u>	- 4,942.408708757215 208607 SWAP	✓
17	2022-08-12 04:44:07	<u>0x26971f20402aff775b2e</u> <u>c69eb92d41b7f2d2acef04</u> <u>ff1ee82d2a21af2a713017</u>	+ 1,870.623683721801 171487 FORT	✓
18	2022-08-01 06:57:27	<u>0x0e1a8d9e0693ededd9a9</u> <u>508f967e920152a397b6a4</u> <u>6785dd3fcd727563ec39c9</u>	+ 4,942.408708757215 208607 SWAP	✓
19	2022-06-16 06:40:32	<u>0x783739eb29fa55ddde15</u> <u>4c88412bad2e622213efc7</u> <u>6e6204d015619317e2affc</u>	- 3,810.000000000000 000000 FORT	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-16 05:55:34	<u>0xdf6b8df3e4db8fffeb57a71c72ac5ee824122b8e8c8240309ad6050bb4743385</u>	+ 2,000.000000000000 000000 FORT	✓
21	2022-06-16 05:52:40	<u>0xfeb2a1a281e979e8a6754372efa49417236c75c83d6ab35376b7cc00eddc462d</u>	+ 1,810.000000000000 000000 FORT	✓
22	2022-01-15 16:17:30	<u>0xcc89fe78debc821746a8345ad53e094224bc932263450db1a8935060772ec41</u>	- 5,798.000000000000 000000 RADAR	✓
23	2021-12-16 01:22:44	<u>0x9171f58d8e19d1474d2d8e54d726f0106758f05a960b29106399c894e6e21318</u>	+ 5,798.000000000000 000000 RADAR	✓
24	2020-09-23 04:31:34	<u>0x7a9eb7d78ceb206b40bd666b49e181886945a38fcbf8149ff3579b38cbe83ea3</u>	- 356.706780 USDT	✓
25	2020-09-23 04:26:43	<u>0x35f43e0b8823b80916fab8eacb791234a24a4386c3a5a81491554c3711a4812</u>	+ 356.706780 USDT	✓
26	2019-08-04 14:06:16	<u>0xd75dedd66ef20185cd5aef66b1172fa47330c7cfa5eb71dabf942335e695ef90</u>	+ 10.000000000000 000 LUD	✓
27	2019-03-25 04:21:34	<u>0x4e3b4a062293d06f69936e2eb399233fd0e96b78c291c23e8fcd8f49d2d13fb7</u>	- 1,230.000000000000 000000 DDD	✓
28	2019-03-25 04:20:08	<u>0xbdca6ffd624005a910ad8f64f45668dc32275e075b9351eabf5baadae13c4b20</u>	+ 1,230.000000000000 000000 DDD	✓

#	Date & time	Transaction Id	Amount	
29	2019-03-25 04:17:48	<u>0x88c1bf6f1af78b475ef5</u> <u>37a5bc5148c656fc20dd62</u> <u>e828bbf8355431f4659010</u>	- 2.1886329153899182 21 LPT	✓
30	2019-03-25 04:16:42	<u>0x48b90af339f66cbfd585</u> <u>1c9ae2d3d8365ac101fbfc</u> <u>8c3541a8c25c9b6f484af3</u>	+ 2.1886329153899182 21 LPT	✓
31	2019-03-24 14:18:51	<u>0x08e25dcaf4f13a65d778</u> <u>daeb4c0c2122ba2eff2af3</u> <u>7094b18938b15f3d29b3b4</u>	- 2.2898881020418611 07 LPT	✓
32	2019-03-24 14:15:55	<u>0x7ad74aa27817ce91f6ab</u> <u>55e917999b65f0f7ad7458</u> <u>d745cf0945a6b86c16790b</u>	+ 2.2898881020418611 07 LPT	✓

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