

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x60599fcb7d430e3d423de8091b0b6b1c5084e999</u>
TOTAL RECEIVED	27.841999689128286377 ETH 65,146.10 USD
TOTAL SEND	23.290542474565349096 ETH 54,496.37 USD

Token	Balance
Ethereum	4.551457214562938169 ETH 10,649.72 USD
Chedda Token	0.000000000000000000 CHEDDA
SDETH.COM	455.145721456293813389 SDETH.COM
\$ liquidETH.net	1.700000 ards
# apyeth.net	1.400000 m rewards
origin-eth.net	N/A claim rewards on origin-eth.net
liquidETH.net	N/A Airdrop
pooledeth.io	N/A claim rewards on pooledeth.io
apy-ETH.org	N/A Airdrop






## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
1	2022-02-22 01:34:41	<u>0xed166fba7df591fc107370bf4f2265cdbb0bea5da39f84e29ca5e7524d0a02cd</u>	+ 0.3374715999999999 83 ETH  845.00 USD	✓
2	2022-02-22 01:31:35	<u>0x0b7c86cf7b841ef20684666acc421c08569322b4cbbf4c3c0914d0081ee59c55</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2022-02-22 01:31:35	<u>0x0b7c86cf7b841ef20684666acc421c08569322b4cbbf4c3c0914d0081ee59c55</u>	- 0.0002789400000000 00 ETH  0.69 USD	✓
4	2022-02-22 01:31:35	<u>0x0b7c86cf7b841ef20684666acc421c08569322b4cbbf4c3c0914d0081ee59c55</u>	- 0.0083787764424570 01 ETH  20.97 USD	✓
5	2022-02-17 02:25:16	<u>0xbe67cd3d8d753b3cf782c6fd77f68495c0187cb739927af9155bc2038e3dec4d</u>	- 1.3507328017370645 59 ETH  4,145.29 USD	✓
6	2022-02-17 02:25:16	<u>0xbe67cd3d8d753b3cf782c6fd77f68495c0187cb739927af9155bc2038e3dec4d</u>	- 0.0013126890000000 00 ETH  4.02 USD	✓
7	2022-02-17 02:25:16	<u>0xbe67cd3d8d753b3cf782c6fd77f68495c0187cb739927af9155bc2038e3dec4d</u>	- 0.0249211194442600 44 ETH  76.48 USD	✓
8	2022-02-16 02:29:47	<u>0xa429ca580f423c7228ac8097ce84be0af0585bca5af1c186ec50c50dbee590ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2022-02-16 02:29:47	<u>0xa429ca580f423c7228ac8097ce84be0af0585bca5af1c186ec50c50dbee590ec</u>	- 0.0002789640000000 00 ETH  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-16 02:29:47	<u>0xa429ca580f423c7228ac8097ce84be0af0585bca5af1c186ec50c50dbee590ec</u>	- 0.0069530682578198 94 ETH  21.75 USD	✓
11	2022-02-15 12:30:41	<u>0xd8af86b368023c50b2a498fa283c05d9e4e454876a0eab18f614c64848f6eac1</u>	- 5.0397930513408084 61 ETH  15,610.05 USD	✓
12	2022-02-15 12:30:41	<u>0xd8af86b368023c50b2a498fa283c05d9e4e454876a0eab18f614c64848f6eac1</u>	- 0.0013126890000000 00 ETH  4.06 USD	✓
13	2022-02-15 12:30:41	<u>0xd8af86b368023c50b2a498fa283c05d9e4e454876a0eab18f614c64848f6eac1</u>	- 0.0092273550398148 47 ETH  28.58 USD	✓
14	2022-02-15 04:34:22	<u>0x003d73de5c595078536a9e2818db5ca664b76cbc354282a042e47cfaaf895425</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2022-02-15 04:34:22	<u>0x003d73de5c595078536a9e2818db5ca664b76cbc354282a042e47cfaaf895425</u>	- 0.0002993543202549 06 ETH  0.92 USD	✓
16	2022-02-15 04:34:22	<u>0x003d73de5c595078536a9e2818db5ca664b76cbc354282a042e47cfaaf895425</u>	- 0.0055309932797450 94 ETH  17.11 USD	✓
17	2022-02-14 21:54:44	<u>0xb6441978862c3c7530e49a365cde6a78db2d88df298c26cc2336ccb9a2602037</u>	- 5.1762513587659819 69 ETH  15,601.79 USD	✓
18	2022-02-14 21:54:44	<u>0xb6441978862c3c7530e49a365cde6a78db2d88df298c26cc2336ccb9a2602037</u>	- 0.0013128570000000 00 ETH  3.95 USD	✓





#	Date & time	Transaction Id	Amount	
19	2022-02-14 21:54:44	<u>0xb6441978862c3c7530e49a365cde6a78db2d88df298c26cc2336ccb9a2602037</u>	- 0.0080238442909224 60 ETH  24.18 USD	✓
20	2022-02-14 16:38:04	<u>0x6ad8c4259ba84af646c69d88d7c12db5afe18a7ac80ba3c294970f17d7b464a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2022-02-14 16:38:04	<u>0x6ad8c4259ba84af646c69d88d7c12db5afe18a7ac80ba3c294970f17d7b464a7</u>	- 0.0007709051418500 88 ETH  2.25 USD	✓
22	2022-02-14 16:38:04	<u>0x6ad8c4259ba84af646c69d88d7c12db5afe18a7ac80ba3c294970f17d7b464a7</u>	- 0.0087417672581499 12 ETH  25.61 USD	✓
23	2022-02-11 21:37:22	<u>0xc0949beba8a67506e2a8e0aed6c034c2901c4873490636666d7a361bffc54741</u>	- 0.3401800232683135 92 ETH  995.48 USD	✓
24	2022-02-11 21:37:22	<u>0xc0949beba8a67506e2a8e0aed6c034c2901c4873490636666d7a361bffc54741</u>	- 0.0011930730000000 00 ETH  3.49 USD	✓
25	2022-02-11 21:37:22	<u>0xc0949beba8a67506e2a8e0aed6c034c2901c4873490636666d7a361bffc54741</u>	- 0.0110381137997610 56 ETH  32.30 USD	✓
26	2022-02-11 21:33:02	<u>0x4374ff01caf9496ef5cb28e97cfaf765a2f5913642614a21323e9f256ae8e8d1</u>	+ 0.3619833800000000 21 ETH  1,059.29 USD	✓
27	2022-02-10 14:18:00	<u>0x5589313d7e939d5ce0796398cefa6b2549b097675a2a4cae2e0b9a0c432e0e44</u>	- 1.3333290495452223 56 ETH  4,096.64 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-02-10 14:18:00	<u>0x5589313d7e939d5ce0796398cefa6b2549b097675a2a4cae2e0b9a0c432e0e44</u>	- 0.0011930730000000 00 ETH  3.66 USD	✓
29	2022-02-10 14:18:00	<u>0x5589313d7e939d5ce0796398cefa6b2549b097675a2a4cae2e0b9a0c432e0e44</u>	- 0.0197535429772824 87 ETH  60.69 USD	✓
30	2022-02-09 16:04:03	<u>0xbf75332dcdba2a4909ddb2b206a50222b618788290da93a9149ff51c8c1df51</u>	+ 1.2778448799999999 61 ETH  4,145.25 USD	✓
31	2022-02-08 16:37:39	<u>0x5394157e3e80701648ad73b229c9b0a86b4c58770d5a1fc480f182172bcce3ae</u>	- 4.2125319585357239 30 ETH  13,129.15 USD	✓
32	2022-02-08 16:37:39	<u>0x5394157e3e80701648ad73b229c9b0a86b4c58770d5a1fc480f182172bcce3ae</u>	- 0.0011930730000000 00 ETH  3.71 USD	✓
33	2022-02-08 16:37:39	<u>0x5394157e3e80701648ad73b229c9b0a86b4c58770d5a1fc480f182172bcce3ae</u>	- 0.0131978997778370 54 ETH  41.13 USD	✓
34	2022-02-06 15:02:14	<u>0x44988e5f9973a12f2e39b7bde3048ac1b2700fa21f9af1a9e18aa592f63a31f8</u>	- 3.6928715151371105 39 ETH  11,281.68 USD	✓
35	2022-02-06 15:02:14	<u>0x44988e5f9973a12f2e39b7bde3048ac1b2700fa21f9af1a9e18aa592f63a31f8</u>	- 0.0013127730000000 00 ETH  4.01 USD	✓
36	2022-02-06 15:02:14	<u>0x44988e5f9973a12f2e39b7bde3048ac1b2700fa21f9af1a9e18aa592f63a31f8</u>	- 0.0132259875012476 32 ETH  40.40 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-02 05:40:26	<u>0xc7cab9e9a50f818770d5d81fc2de4ec49c91512805a6eec9ac2bf93ebb71c2ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-02-02 05:40:26	<u>0xc7cab9e9a50f818770d5d81fc2de4ec49c91512805a6eec9ac2bf93ebb71c2ca</u>	- 0.0032329601271780 12 ETH  8.94 USD	✓
39	2022-02-02 05:40:26	<u>0xc7cab9e9a50f818770d5d81fc2de4ec49c91512805a6eec9ac2bf93ebb71c2ca</u>	- 0.0154855242728219 88 ETH  42.84 USD	✓
40	2022-02-02 05:24:18	<u>0x1d49f92f9672306003c00dc0afb57c8176be22bf8d033ec88d8d4cf75979c80a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2022-02-02 05:24:18	<u>0x1d49f92f9672306003c00dc0afb57c8176be22bf8d033ec88d8d4cf75979c80a</u>	- 0.0009649438052633 60 ETH  2.66 USD	✓
42	2022-02-02 05:24:18	<u>0x1d49f92f9672306003c00dc0afb57c8176be22bf8d033ec88d8d4cf75979c80a</u>	- 0.0049040049947366 40 ETH  13.56 USD	✓
43	2022-02-02 04:58:26	<u>0x2f87c6e442d35beec58552562c4ff54ba0bf5eac120bc5f13db59d99702092f4</u>	+ 0.3434339100000000 09 ETH  950.24 USD	✓
44	2022-01-28 04:05:07	<u>0xb57fd8e134132af4b2c0e0f8b4d50e2ff339bafdbb4c7b120627e668b1660691</u>	- 1.9431166735037213 03 ETH  4,657.33 USD	✓
45	2022-01-28 04:05:07	<u>0xb57fd8e134132af4b2c0e0f8b4d50e2ff339bafdbb4c7b120627e668b1660691</u>	- 0.0157877533520007 22 ETH  37.84 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-28 04:05:07	<u>0xb57fd8e134132af4b2c0e0f8b4d50e2ff339bafdbb4c7b120627e668b1660691</u>	- 0.0219099976479992 80 ETH  52.51 USD	✓
47	2022-01-28 04:01:30	<u>0x85d5b521c35336d7d61a0e7d2615a7cbdce9f7c92c51d3005aa4f46f1b6927d4</u>	+ 0.5916990699999999 94 ETH  1,418.20 USD	✓
48	2022-01-28 02:47:36	<u>0x70453c839ff2111451679ae6da2750900abed76819e46a718e109deeb8262ebd</u>	+ 1.2359847399999999 15 ETH  3,026.13 USD	✓
49	2022-01-15 20:13:37	<u>0xd0c6d8f46953f1f912f911bf70236d1fda77a1b108fa93156c60cc7f065fc41</u>	+ 0.2225661300000000 01 ETH  740.26 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-22 01:31:35	<u>0xb7c86cf7b841ef20684666acc421c08569322b4cbbf4c3c0914d0081ee59c55</u>	+ 1.0059107836491583 13 ETH  2,518.72 USD	✓
2	2022-02-16 02:29:47	<u>0xa429ca580f423c7228ac8097ce84be0af0585bca5af1c186ec50c50dbee590ec</u>	+ 4.5244624283396372 99 ETH  14,156.99 USD	✓
3	2022-02-15 04:34:22	<u>0x003d73de5c595078536a9e2818db5ca664b76cbc354282a042e47cfaaf895425</u>	+ 5.0244268605128539 21 ETH  15,549.79 USD	✓
4	2022-02-14 16:38:04	<u>0x6ad8c4259ba84af646c69d88d7c12db5afe18a7ac80ba3c294970f17d7b464a7</u>	+ 5.2779626067834275 46 ETH  15,463.11 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-02 05:40:26	<u>0xc7cab9e9a50f818770d5d81fc2de4ec49c91512805a6eec9ac2bf93ebb71c2ca</u>	+ 7.6382532998432104 42 ETH  21,134.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 07:12:59	<u>0x4e18327b3bacec55f86e0c54abd611328418f8c7bf6e6e0cc36106c47d3d1b2a</u>	+ 1.700000 ards	✓
2	2023-09-22 11:26:47	<u>0x9a81ad0a381398b1095acc9f7d37b2a26590c4a2dd3449e02d9274e51eee9e2</u>	+ 1.400000 m rewards	✓
3	2022-09-22 01:04:35	<u>0x7f1d681c69362c1961d3ed3137cf1f5a29f28638e9d6c2fb2b9f27ab4fbb0fee</u>	+ 455.00000000000000 0000 SDEETHER.COM	✓
4	2022-02-22 01:31:35	<u>0x0b7c86cf7b841ef20684666acc421c08569322b4cbbf4c3c0914d0081ee59c55</u>	- 328,810.9637408117 99652874 CHEDDA	✓
5	2022-02-22 01:31:35	<u>0x0b7c86cf7b841ef20684666acc421c08569322b4cbbf4c3c0914d0081ee59c55</u>	- 3,389.803749905276 163190 CHEDDA	✓
6	2022-02-22 01:31:35	<u>0x0b7c86cf7b841ef20684666acc421c08569322b4cbbf4c3c0914d0081ee59c55</u>	- 6,779.607499810552 326380 CHEDDA	✓
7	2022-02-17 02:25:16	<u>0xbe67cd3d8d753b3cf782c6fd77f68495c0187cb739927af9155bc2038e3dec4d</u>	+ 338,980.3749905276 34508908 CHEDDA	✓



#	Date & time	Transaction Id	Amount	
8	2022-02-16 02:29:47	<u>0xa429ca580f423c7228ac</u> <u>8097ce84be0af0585bca5a</u> <u>f1c186ec50c50dbee590ec</u>	- 1,572,131.08599241 3107305765 CHEDDA	✓
9	2022-02-16 02:29:47	<u>0xa429ca580f423c7228ac</u> <u>8097ce84be0af0585bca5a</u> <u>f1c186ec50c50dbee590ec</u>	- 16,207.53696899395 0722506 CHEDDA	✓
10	2022-02-16 02:29:47	<u>0xa429ca580f423c7228ac</u> <u>8097ce84be0af0585bca5a</u> <u>f1c186ec50c50dbee590ec</u>	- 32,415.07393798790 1445013 CHEDDA	✓
11	2022-02-15 12:30:41	<u>0xd8af86b368023c50b2a4</u> <u>98fa283c05d9e4e454876a</u> <u>0eab18f614c64848f6eac1</u>	+ 1,620,753.69689939 4970387220 CHEDDA	✓
12	2022-02-15 04:34:22	<u>0x003d73de5c595078536a</u> <u>9e2818db5ca664b76cbc35</u> <u>4282a042e47cfaaf895425</u>	- 1,754,531.96107680 1409944892 CHEDDA	✓
13	2022-02-15 04:34:22	<u>0x003d73de5c595078536a</u> <u>9e2818db5ca664b76cbc35</u> <u>4282a042e47cfaaf895425</u>	- 18,087.95836161650 7318104 CHEDDA	✓
14	2022-02-15 04:34:22	<u>0x003d73de5c595078536a</u> <u>9e2818db5ca664b76cbc35</u> <u>4282a042e47cfaaf895425</u>	- 36,175.91672323301 4636207 CHEDDA	✓
15	2022-02-14 21:54:44	<u>0xb6441978862c3c7530e4</u> <u>9a365cde6a78db2d88df29</u> <u>8c26cc2336ccb9a2602037</u>	+ 1,808,795.83616165 0717258453 CHEDDA	✓
16	2022-02-14 16:38:04	<u>0x6ad8c4259ba84af646c6</u> <u>9d88d7c12db5afe18a7ac8</u> <u>0ba3c294970f17d7b464a7</u>	- 1,626,435.78359353 3327803016 CHEDDA	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-14 16:38:04	<u>0x6ad8c4259ba84af646c6 9d88d7c12db5afe18a7ac8 0ba3c294970f17d7b464a7</u>	- 16,767.37921230446 5909256 CHEDDA	✓
18	2022-02-14 16:38:04	<u>0x6ad8c4259ba84af646c6 9d88d7c12db5afe18a7ac8 0ba3c294970f17d7b464a7</u>	- 33,534.75842460893 1818511 CHEDDA	✓
19	2022-02-11 21:37:22	<u>0xc0949beba8a67506e2a8 e0aed6c034c2901c487349 063666d7a361bffc54741</u>	+ 80,592.07409517490 3050065 CHEDDA	✓
20	2022-02-10 14:18:00	<u>0x5589313d7e939d5ce079 6398cefa6b2549b097675a 2a4cae2e0b9a0c432e0e44</u>	+ 142,666.5022821731 39974475 CHEDDA	✓
21	2022-02-08 16:37:39	<u>0x5394157e3e80701648ad 73b229c9b0a86b4c58770d 5a1fc480f182172bcce3ae</u>	+ 490,400.7454036579 58377153 CHEDDA	✓
22	2022-02-06 15:02:14	<u>0x44988e5f9973a12f2e39 b7bde3048ac1b2700fa21f 9af1a9e18aa592f63a31f8</u>	+ 963,078.5994494407 20491111 CHEDDA	✓
23	2022-02-02 05:40:26	<u>0xc7cab9e9a50f818770d5 d81fc2de4ec49c91512805 a6eec9ac2bf93ebb71c2ca</u>	- 3,090,282.11176936 3749772310 CHEDDA	✓
24	2022-02-02 05:40:26	<u>0xc7cab9e9a50f818770d5 d81fc2de4ec49c91512805 a6eec9ac2bf93ebb71c2ca</u>	- 31,858.57847184910 8609604 CHEDDA	✓
25	2022-02-02 05:40:26	<u>0xc7cab9e9a50f818770d5 d81fc2de4ec49c91512805 a6eec9ac2bf93ebb71c2ca</u>	- 63,717.15694369821 7219207 CHEDDA	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-28 04:05:07	<u>0xb57fd8e134132af4b2c0e0f8b4d50e2ff339bafdbb4c7b120627e668b1660691</u>	+ 3,185,857.84718491 0904616117 CHEDDA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:01:23	<u>0x8932548418286f2cdabea6e74e3fbe38ccf206c184f49dfaa1f207771ee10575</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-03-31 06:24:47	<u>0x4504d5ad5f1d73241d069df104f0329155bbe9588f7bf2a43031b1042cc6c414</u>	+ 1 claim rewards on origin-eth.net	✓
3	2023-12-17 07:19:23	<u>0x369cf2300ee68afe9e239061399193080b440152504e0b171a28dc4b0413f603</u>	+ 1 Airdrop	✓
4	2023-10-14 21:07:23	<u>0xf60a087c53c6ec37e8496e554f6b491bddf7ca1255d89a180e6cbaf7bdef7113</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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