

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x61c0ba87efa8fb14d0e905f5c56442ebc07a5335</u>
TOTAL RECEIVED	1.498642489999999938 ETH
	3,940.21 USD
TOTAL SEND	2.272407683423369740 ETH
	5,974.59 USD










Token	Balance
Ethereum	0.036234806576630210 ETH
	95.26 USD
Wrapped Ether	1.571874672721261135 WETH
	4,132.75 USD
Guarded Ether	0.006718760082947470 GETH
\$ BLEXfi.xyz	1,318 at https://BLEXfi.xyz
Guarded Ether	1,730.054657767310800409 GETH
\$ BLEXfi.xyz	1,318 BLEXfi.xyz
Maverick Incentive Reward	N/A Maverick Reward



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-31 07:11:47	<u>0x64a85d0b71da024ac9116a23e54a155c20eaccecf8f8f17b40ac0d0efcc3e98</u>	- 0.002000000000000000 00 ETH  3.73 USD	✓
2	2023-07-31 07:11:47	<u>0x64a85d0b71da024ac9116a23e54a155c20eaccecf8f8f17b40ac0d0efcc3e98</u>	- 0.0000019740000000 00 ETH  0.00 USD	✓
3	2023-07-31 07:11:47	<u>0x64a85d0b71da024ac9116a23e54a155c20eaccecf8f8f17b40ac0d0efcc3e98</u>	- 0.0003116067228540 00 ETH  0.58 USD	✓
4	2021-09-21 02:58:44	<u>0xa28eb074b645d96b526cdbc6d15f70aca4d2b32c32137b01180cf5f0670538c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-09-21 02:58:44	<u>0xa28eb074b645d96b526cdbc6d15f70aca4d2b32c32137b01180cf5f0670538c8</u>	- 0.0001508535000000 00 ETH  0.46 USD	✓
6	2021-09-21 02:58:44	<u>0xa28eb074b645d96b526cdbc6d15f70aca4d2b32c32137b01180cf5f0670538c8</u>	- 0.0057877804459715 52 ETH  17.72 USD	✓
7	2021-09-21 02:56:59	<u>0x415da5c8f9fb771f313e4fb47ef89c6e090f99c3980005e775c7be1ddc89e262</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-09-21 02:56:59	<u>0x415da5c8f9fb771f313e4fb47ef89c6e090f99c3980005e775c7be1ddc89e262</u>	- 0.0000695460000000 00 ETH  0.21 USD	✓
9	2021-09-21 02:56:59	<u>0x415da5c8f9fb771f313e4fb47ef89c6e090f99c3980005e775c7be1ddc89e262</u>	- 0.0026138097545442 40 ETH  8.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-06 18:05:16	<u>0xf29f1cc8b260f3e14d29</u> <u>c36e3bdd73fcfdfe2eabe1</u> <u>c244fc0d1f31c5852d9a28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2021-08-06 18:05:16	<u>0xf29f1cc8b260f3e14d29</u> <u>c36e3bdd73fcfdfe2eabe1</u> <u>c244fc0d1f31c5852d9a28</u>	- 0.0008095665548927 50 ETH  2.51 USD	✓
12	2021-08-06 18:05:16	<u>0xf29f1cc8b260f3e14d29</u> <u>c36e3bdd73fcfdfe2eabe1</u> <u>c244fc0d1f31c5852d9a28</u>	- 0.0068116334451072 50 ETH  21.15 USD	✓
13	2021-07-04 13:09:32	<u>0x0a4cc32195033b0fa0c2</u> <u>5d8207efb8503a84a156be</u> <u>0c96358fb28eadf0e613a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2021-07-04 13:09:32	<u>0x0a4cc32195033b0fa0c2</u> <u>5d8207efb8503a84a156be</u> <u>0c96358fb28eadf0e613a2</u>	- 0.001059160000000000 00 ETH  2.46 USD	✓
15	2021-07-04 13:06:53	<u>0x87303baea2db78f5848d</u> <u>38f637cc7562b7e286624a</u> <u>72620ef6149d7b32685b26</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2021-07-04 13:06:53	<u>0x87303baea2db78f5848d</u> <u>38f637cc7562b7e286624a</u> <u>72620ef6149d7b32685b26</u>	- 0.000486920000000000 00 ETH  1.13 USD	✓
17	2021-05-20 18:58:51	<u>0xc2a76aacacaeb39ca2e0</u> <u>3f381af87c36b93edd1f2b</u> <u>abb1434d2deca2d5b62f7c</u>	- 0.1503205549999999 95 ETH  407.72 USD	✓
18	2021-05-20 18:58:51	<u>0xc2a76aacacaeb39ca2e0</u> <u>3f381af87c36b93edd1f2b</u> <u>abb1434d2deca2d5b62f7c</u>	- 0.006547338000000000 00 ETH  17.75 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-20 18:56:01	<u>0xb7c0f11c45a2800d8e96</u> <u>13b9507e045fcf58973121</u> <u>1d4b196603b460d793d94d</u>	+ 0.2010000000000000 12 ETH  545.18 USD	✓
20	2021-05-20 08:09:24	<u>0x18bb75853323ec5eef75</u> <u>c9b7eb6bdb8f9843f3531d</u> <u>2e559d8922fea3aef3b71f</u>	- 0.4458786820000000 26 ETH  1,234.46 USD	✓
21	2021-05-20 08:09:24	<u>0x18bb75853323ec5eef75</u> <u>c9b7eb6bdb8f9843f3531d</u> <u>2e559d8922fea3aef3b71f</u>	- 0.0077944500000000 00 ETH  21.57 USD	✓
22	2021-05-20 07:56:28	<u>0x30eb24aa49e349690683</u> <u>6a3c1e26a678365570ff21</u> <u>fb71fb609f1514ede52970</u>	+ 0.4297009800000000 10 ETH  1,189.67 USD	✓
23	2021-05-16 14:56:37	<u>0x8719c0504d31834748e1</u> <u>d9737b90e69928bc5b2b25</u> <u>3352da78aa2ea55dc37fe2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2021-05-16 14:56:37	<u>0x8719c0504d31834748e1</u> <u>d9737b90e69928bc5b2b25</u> <u>3352da78aa2ea55dc37fe2</u>	- 0.0026293680000000 00 ETH  9.41 USD	✓
25	2021-05-16 14:09:26	<u>0x4b0918f9ecf09b672d7c</u> <u>74ad52e01d9fda22cf2cd5</u> <u>4a71ba04184bafc0193dd8</u>	- 0.8199999999999999 51 ETH  2,937.32 USD	✓
26	2021-05-16 14:09:26	<u>0x4b0918f9ecf09b672d7c</u> <u>74ad52e01d9fda22cf2cd5</u> <u>4a71ba04184bafc0193dd8</u>	- 0.0072615600000000 00 ETH  26.01 USD	✓
27	2021-05-15 05:00:38	<u>0xa6ff6ef52583c543494f</u> <u>78b991b128742da1a014a9</u> <u>efc25f9c20b109924f6f8d</u>	- 0.8100000000000000 53 ETH  3,160.64 USD	✗

#	Date & time	Transaction Id	Amount	
28	2021-05-15 05:00:38	<u>0xa6ff6ef52583c543494f78b991b128742da1a014a9efc25f9c20b109924f6f8d</u>	- 0.0018728800000000 00 ETH  7.30 USD	✓
29	2021-05-11 07:14:14	<u>0x050f8fcf04b71698e4162516b70b3a032d7517accd23b5a6e729049d05f73746</u>	+ 0.8679415099999999 72 ETH  3,622.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 01:26:23	<u>0x648448cc1499f9feea2f9116b4aacda597503e07569ca6406e808a713d47d3e8</u>	- 1,280 BLEXfi.xyz	✓
2	2023-08-27 00:07:47	<u>0xfba593fb966cf0a4b3c4d88bc98c39379361e24a9cb59d19cfbd8ebb548282af</u>	- 1,434 at https://BLEXfi.xyz	✓
3	2021-10-23 11:58:21	<u>0x76e9479768d84bb990a05ed803940579767cbc32f26894b523bd44b0d70451b5</u>	+ 0.0067187600829474 70 GETH	✓
4	2021-09-21 02:58:44	<u>0xa28eb074b645d96b526cdbc6d15f70aca4d2b32c32137b01180cf5f0670538c8</u>	+ 1,730.047939007227 796537 GETH	✓
5	2021-09-21 02:58:44	<u>0xa28eb074b645d96b526cdbc6d15f70aca4d2b32c32137b01180cf5f0670538c8</u>	- 0.029999999999999999 99 WETH  91.88 USD	✓
6	2021-09-02 08:28:26	<u>0x418b9afc53507c9fbcdd056853a40db984448d8d2cedf4ddea30a57ec4065ba80</u>	+ 0.0004948491543733 53 GETH	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-06 18:05:16	<u>0xf29f1cc8b260f3e14d29c36e3bdd73fcfdfe2eabe1c244fc0d1f31c5852d9a28</u>	+ 0.8298404728770329 97 WETH  2,577.06 USD	✓
8	2021-08-06 18:05:16	<u>0xf29f1cc8b260f3e14d29c36e3bdd73fcfdfe2eabe1c244fc0d1f31c5852d9a28</u>	- 1.0000000000000000 00 GETH	✓
9	2021-08-02 19:44:25	<u>0x45a456ae3df4b65f4275904681608227b3575c6420d5530e29bf8833ce88d94b</u>	+ 0.0052886669978481 69 GETH	✓
10	2021-07-04 13:09:32	<u>0x0a4cc32195033b0fa0c25d8207efb8503a84a156be0c96358fb28eadf0e613a2</u>	- 0.9489999999999999 55 GETH	✓
11	2021-07-04 13:09:32	<u>0x0a4cc32195033b0fa0c25d8207efb8503a84a156be0c96358fb28eadf0e613a2</u>	+ 0.7720341998442281 64 WETH  1,793.19 USD	✓
12	2021-07-01 11:53:33	<u>0x16b9dc94aa62234eb4d350c3b0955a9a06b30c52d95d46bd40a658a194843cdd</u>	+ 0.0090201966925119 97 GETH	✓
13	2021-06-02 16:38:09	<u>0x78975e9341b03d100cb4eb5a703732f5f6433601d79e495dbcac428179350452</u>	+ 0.0054837052532293 24 GETH	✓
14	2021-05-20 18:58:51	<u>0xc2a76aacacaeb39ca2e03f381af87c36b93edd1f2babb1434d2deca2d5b62f7c</u>	+ 0.2486271282466750 72 GETH	✓
15	2021-05-20 08:09:24	<u>0x18bb75853323ec5eef75c9b7eb6bdb8f9843f3531d2e559d8922fea3aef3b71f</u>	+ 0.6091752125661284 99 GETH	✓

#	Date & time	Transaction Id	Amount	
16	2021-05-16 14:09:26	<u>0x4b0918f9ecf09b672d7c74ad52e01d9fda22cf2cd54a71ba04184bafc0193dd8</u>	+ 1.0776290011721809 67 GETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 00:30:23	<u>0x964c534aadadb8799f8e3e1cab7b1d45c03261029260ae4aab007314c2b0fb2d</u>	+ 1 Maverick Reward	✓

* USD values displayed at the time of transaction

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