

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:23 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6d44b0a6f3c021afc749909bedc89265ce5a81bb</u>
TOTAL RECEIVED	21.299342626050115967 ETH 52,559.74 USD
TOTAL SEND	20.847685238495714088 ETH 51,445.20 USD










Token	Balance
Ethereum	0.451657387554400880 ETH 1,114.54 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	11.822375895055229122 WETH 29,173.72 USD
inunomics	0.000000000000000000 INUNOMICS
Decentraland MANA	0.000000000000000000 MANA
ApMoney.org	300,000.000000000000000000 ApMoney.org
\$ rusdc.pro	509.000000000000000000 rewards.
\$ BLEXfi.xyz	1,452 BLEXfi.xyz
Maverick Incentive Reward	N/A Maverick Reward


* USD values displayed at the time of transaction

Token	Balance
WETH: Airdrop NFT Voucher	N/A Official Authorize credential
OpenSea Shared Storefront	N/A OPENSTORE
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
apyETH.io	N/A Airdrop
apyeth.co	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 13:14:54	<u>0x6a5da3e205be5a8ba349698c093e304ee7726f69677e52c5c7a31b883b9e0c92</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-10-21 13:14:54	<u>0x6a5da3e205be5a8ba349698c093e304ee7726f69677e52c5c7a31b883b9e0c92</u>	- 0.0003157378790308 28 ETH  1.27 USD	✓
3	2021-10-21 13:14:54	<u>0x6a5da3e205be5a8ba349698c093e304ee7726f69677e52c5c7a31b883b9e0c92</u>	- 0.0125084504222508 83 ETH  50.69 USD	✓
4	2021-10-21 13:13:15	<u>0xede3ce92146333761e0d36e848b1f0b92554b3c1a41719bdbbb512bb00ab9d8c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-10-21 13:13:15	<u>0xede3ce92146333761e0d36e848b1f0b92554b3c1a41719bdbbb512bb00ab9d8c</u>	- 0.0001161016219931 24 ETH  0.47 USD	✓




#	Date & time	Transaction Id	Amount	
6	2021-10-21 13:13:15	<u>0xede3ce92146333761e0d36e848b1f0b92554b3c1a41719bdbbb512bb00ab9d8c</u>	- 0.0037196926996980 76 ETH  15.07 USD	✓
7	2021-10-21 13:06:07	<u>0x065c6a67f513e23f5e9586a0612aa295eefe9684f6c4c05983582221f5b9bd16</u>	- 0.0186178360730495 30 ETH  75.45 USD	✓
8	2021-10-21 13:06:07	<u>0x065c6a67f513e23f5e9586a0612aa295eefe9684f6c4c05983582221f5b9bd16</u>	- 0.0002307139283039 43 ETH  0.93 USD	✓
9	2021-10-21 13:06:07	<u>0x065c6a67f513e23f5e9586a0612aa295eefe9684f6c4c05983582221f5b9bd16</u>	- 0.0124890988504781 94 ETH  50.61 USD	✓
10	2021-10-19 22:29:45	<u>0xd8df2390087ee3d7a4ff2d9f28d9ee8913e54b6619cdfcc7adf3bbcab153ef9f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-10-19 22:29:45	<u>0xd8df2390087ee3d7a4ff2d9f28d9ee8913e54b6619cdfcc7adf3bbcab153ef9f</u>	- 0.0009369959839330 14 ETH  3.61 USD	✓
12	2021-10-19 22:29:45	<u>0xd8df2390087ee3d7a4ff2d9f28d9ee8913e54b6619cdfcc7adf3bbcab153ef9f</u>	- 0.0024247200160669 86 ETH  9.35 USD	✓
13	2021-10-19 22:28:45	<u>0x3800b8334605e449354dcbeaca660810079e8e414211ef8f587050ab91c56e67</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
14	2021-10-19 22:28:45	<u>0x3800b8334605e449354dcbeaca660810079e8e414211ef8f587050ab91c56e67</u>	- 0.0002638249290749 34 ETH  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-19 22:28:45	<u>0x3800b8334605e449354d</u> <u>cbeaca660810079e8e4142</u> <u>11ef8f587050ab91c56e67</u>	- 0.0029218240709250 66 ETH  11.27 USD	✓
16	2021-10-19 22:26:33	<u>0x80f0d87349f2b5b24df4</u> <u>ae641dddb02287c6618fa6</u> <u>623fd6fa246babd0f17491</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2021-10-19 22:26:33	<u>0x80f0d87349f2b5b24df4</u> <u>ae641dddb02287c6618fa6</u> <u>623fd6fa246babd0f17491</u>	- 0.0005418882109370 60 ETH  2.09 USD	✓
18	2021-10-19 22:26:33	<u>0x80f0d87349f2b5b24df4</u> <u>ae641dddb02287c6618fa6</u> <u>623fd6fa246babd0f17491</u>	- 0.0021177576242371 12 ETH  8.17 USD	✓
19	2021-10-19 22:26:33	<u>0x7d91946cd79381c33d96</u> <u>d9386939b7676db482318c</u> <u>ffcdbe28857d32fc159614</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-10-19 22:26:33	<u>0x7d91946cd79381c33d96</u> <u>d9386939b7676db482318c</u> <u>ffcdbe28857d32fc159614</u>	- 0.0007956120870123 93 ETH  3.06 USD	✓
21	2021-10-19 22:26:33	<u>0x7d91946cd79381c33d96</u> <u>d9386939b7676db482318c</u> <u>ffcdbe28857d32fc159614</u>	- 0.0078311433293251 61 ETH  30.21 USD	✓
22	2021-08-09 11:58:09	<u>0x37a552d9fa182d78b30e</u> <u>615525c7382d63295765a2</u> <u>ce5b5e5447304d7c4e2bbd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-08-09 11:58:09	<u>0x37a552d9fa182d78b30e</u> <u>615525c7382d63295765a2</u> <u>ce5b5e5447304d7c4e2bbd</u>	- 0.0001827828228349 89 ETH  0.57 USD	✓






#	Date & time	Transaction Id	Amount	
24	2021-08-09 11:58:09	<u>0x37a552d9fa182d78b30e615525c7382d63295765a2ce5b5e5447304d7c4e2bbd</u>	- 0.0011430341771650 11 ETH  3.61 USD	✓
25	2021-08-09 11:56:50	<u>0x88fb8cbfcbaf912ee7adfb1bbbd1476846a82f5f5e226ec8bd1c5f99782c927d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-08-09 11:56:50	<u>0x88fb8cbfcbaf912ee7adfb1bbbd1476846a82f5f5e226ec8bd1c5f99782c927d</u>	- 0.0013505778056654 01 ETH  4.26 USD	✓
27	2021-08-09 11:56:50	<u>0x88fb8cbfcbaf912ee7adfb1bbbd1476846a82f5f5e226ec8bd1c5f99782c927d</u>	- 0.0048964781943345 99 ETH  15.47 USD	✓
28	2021-08-09 11:46:45	<u>0xfac691464908a7aab44d7dc80cfb583ccd1f51ebb8de5cb4931456f5cc6e91c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-08-09 11:46:45	<u>0xfac691464908a7aab44d7dc80cfb583ccd1f51ebb8de5cb4931456f5cc6e91c4</u>	- 0.0002695597354592 40 ETH  0.85 USD	✓
30	2021-08-09 11:46:45	<u>0xfac691464908a7aab44d7dc80cfb583ccd1f51ebb8de5cb4931456f5cc6e91c4</u>	- 0.0014343501743570 56 ETH  4.53 USD	✓
31	2021-06-25 12:31:12	<u>0x1bbec7f0fad4e8707ebe22b78ad91c2f80485589bfc8c7be79ecb333757ccfd3</u>	- 0.100000000000000000 06 ETH  180.88 USD	✓
32	2021-06-25 12:31:12	<u>0x1bbec7f0fad4e8707ebe22b78ad91c2f80485589bfc8c7be79ecb333757ccfd3</u>	- 0.000357000000000000 00 ETH  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-06-08 08:42:43	<u>0x48760717a5f3236492e5953c1c695753b02b9e002b2d91bd3917e046b5b01cb9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2021-06-08 08:42:43	<u>0x48760717a5f3236492e5953c1c695753b02b9e002b2d91bd3917e046b5b01cb9</u>	- 0.0037076295600000 00 ETH  9.29 USD	✓
35	2021-04-27 09:21:55	<u>0xdf78bc9220a08f279429a3e250d41c7170cbb22345368614a99afb185a1b6391</u>	- 8.15000000000000003 55 ETH  21,728.95 USD	✓
36	2021-04-27 09:21:55	<u>0xdf78bc9220a08f279429a3e250d41c7170cbb22345368614a99afb185a1b6391</u>	- 0.000798000000000000 00 ETH  2.12 USD	✓
37	2021-04-27 09:17:51	<u>0xf1dc98a542813d4a8ee79dd268d6bdf6b155ee1fbf39dfaa54721f1899e94dea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2021-04-27 09:17:51	<u>0xf1dc98a542813d4a8ee79dd268d6bdf6b155ee1fbf39dfaa54721f1899e94dea</u>	- 0.000768208000000000 00 ETH  2.04 USD	✓
39	2021-03-31 17:57:59	<u>0x3b86a029f0de30696d9dcf0313e4242bb1461ff6adddef6c62dafa93ee457e41</u>	- 6.2999999999999998 22 ETH  12,398.71 USD	✓
40	2021-03-31 17:57:59	<u>0x3b86a029f0de30696d9dcf0313e4242bb1461ff6adddef6c62dafa93ee457e41</u>	- 0.005208000000000000 00 ETH  10.24 USD	✓
41	2021-03-31 17:54:49	<u>0x4ddd8327c972c61f0fecbdcf903eb65b372170421a39a41e1dcb09701c6a1577</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
42	2021-03-31 17:54:49	<u>0x4ddd8327c972c61f0fec</u> <u>bdcf903eb65b372170421a</u> <u>39a41e1dcb09701c6a1577</u>	- 0.0053335240000000 00 ETH  10.49 USD	✓
43	2021-03-22 19:03:38	<u>0x935c1961e569eed87797</u> <u>5d9db6bc05a7b470100f21</u> <u>f138ea63c135345bc9e3f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2021-03-22 19:03:38	<u>0x935c1961e569eed87797</u> <u>5d9db6bc05a7b470100f21</u> <u>f138ea63c135345bc9e3f8</u>	- 0.0558527622349999 99 ETH  93.16 USD	✓
45	2021-02-28 16:27:35	<u>0xfe1b26b4ead2d022c9b2</u> <u>e768d7d862165eff5869e3</u> <u>4f3af8b3e1163419a40b8c</u>	- 6.0499999999999998 22 ETH  9,497.65 USD	✓
46	2021-02-28 16:27:35	<u>0xfe1b26b4ead2d022c9b2</u> <u>e768d7d862165eff5869e3</u> <u>4f3af8b3e1163419a40b8c</u>	- 0.0044310000000000 00 ETH  6.95 USD	✓
47	2021-02-28 16:25:39	<u>0xa55cabe4ec8d5b34677f</u> <u>74a6362c3105be30cefcb</u> <u>690f518df0b2f1bc878b2b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2021-02-28 16:25:39	<u>0xa55cabe4ec8d5b34677f</u> <u>74a6362c3105be30cefcb</u> <u>690f518df0b2f1bc878b2b</u>	- 0.0041954080000000 00 ETH  6.58 USD	✓
49	2021-02-18 17:52:37	<u>0xbfa33110d4078a2be342</u> <u>d0d091e886e1de3bea01cb</u> <u>aac576cea1c845770667a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2021-02-18 17:52:37	<u>0xbfa33110d4078a2be342</u> <u>d0d091e886e1de3bea01cb</u> <u>aac576cea1c845770667a4</u>	- 0.0093397040645811 76 ETH  18.25 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-02-18 17:51:48	<u>0xf4783ba933a7940aeafc</u> <u>fc1bf85d6eb4ddba6ade5b</u> <u>bab6637eee28c654b4680a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2021-02-18 17:51:48	<u>0xf4783ba933a7940aeafc</u> <u>fc1bf85d6eb4ddba6ade5b</u> <u>bab6637eee28c654b4680a</u>	- 0.082585822000000000 03 ETH  161.45 USD	✓
53	2021-02-18 17:04:39	<u>0x908b3b38da61aaf553f5</u> <u>2e03aa8bd831b7408c97f2</u> <u>3c0c61f1123b48071321a3</u>	+ 0.100000000000000000 06 ETH  195.50 USD	✓








INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-10-21 13:06:07	<u>0x065c6a67f513e23f5e95</u> <u>86a0612aa295eefe9684f6</u> <u>c4c05983582221f5b9bd16</u>	+ 0.0000926260501146 74 ETH  0.37 USD	✓
2	2021-10-19 22:26:33	<u>0x80f0d87349f2b5b24df4</u> <u>ae641dddb02287c6618fa6</u> <u>623fd6fa246babd0f17491</u>	+ 0.500000000000000000 00 ETH  1,929.13 USD	✓
3	2021-04-27 09:17:51	<u>0xf1dc98a542813d4a8ee7</u> <u>9dd268d6bdf6b155ee1fbf</u> <u>39dfaa54721f1899e94dea</u>	+ 8.219250000000000006 11 ETH  21,913.58 USD	✓
4	2021-03-31 17:54:49	<u>0x4ddd8327c972c61f0fec</u> <u>bdcf903eb65b372170421a</u> <u>39a41e1dcb09701c6a1577</u>	+ 6.337500000000000003 55 ETH  12,472.51 USD	✓
5	2021-02-28 16:25:39	<u>0xa55cabe4ec8d5b34677f</u> <u>74a6362c3105be30cefcb</u> <u>690f518df0b2f1bc878b2b</u>	+ 6.142500000000000000 71 ETH  9,642.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 00:56:11	<u>0x6c042b3ab5b193cb005e82240908231d5fc17b1ea7614f9795197e9d92968c10</u>	+ 85,993,162,153.930 847167968750000 INUNOMICS	✓
2	2023-08-27 01:32:47	<u>0x276a1f1e883fa450ec40632811e4fafb8d45592b2660f13724a23e59dfd27012</u>	+ 1,452 BLEXfi.xyz	✓
3	2023-06-09 06:16:47	<u>0x97dddc7309a0c0177a3b2c0b4241fd9d40b035e85b7ee28888bbc0e4ea96cf30</u>	+ 509.00000000000000 0000 rewards.	✓
4	2021-11-04 11:49:30	<u>0x4ce497b13e3d3ee08fc6e847ded5a9911e4433f7655d8c128d60c9aaf893d3ea</u>	+ 300,000.0000000000 00000000 ApMoney.org	✓
5	2021-10-21 13:14:54	<u>0x6a5da3e205be5a8ba349698c093e304ee7726f69677e52c5c7a31b883b9e0c92</u>	- 50.00000000000000 000 MATIC  75.85 USD	✓
6	2021-10-21 13:06:07	<u>0x065c6a67f513e23f5e9586a0612aa295eefe9684f6c4c05983582221f5b9bd16</u>	+ 50.00000000000000 000 MATIC  75.85 USD	✓
7	2021-10-19 22:29:45	<u>0xd8df2390087ee3d7a4ff2d9f28d9ee8913e54b6619cdfcc7adf3bbcab153ef9f</u>	- 3,000.000000000000 000000 MANA	✓
8	2021-10-19 22:26:33	<u>0x7d91946cd79381c33d96d9386939b7676db482318cffcdbe28857d32fc159614</u>	- 0.5973620361063275 43 WETH  2,304.78 USD	✓
9	2021-10-19 22:26:33	<u>0x7d91946cd79381c33d96d9386939b7676db482318cffcdbe28857d32fc159614</u>	+ 3,000.000000000000 000000 MANA	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-09 11:58:09	<u>0x37a552d9fa182d78b30e615525c7382d63295765a2ce5b5e5447304d7c4e2bbd</u>	- 1,000.000000000000 000000 MANA	✓
11	2021-08-09 11:56:50	<u>0x88fb8cbfcba912ee7adf1b1bbbd1476846a82f5f5e226ec8bd1c5f99782c927d</u>	- 0.2427620688384439 23 WETH  767.25 USD	✓
12	2021-08-09 11:56:50	<u>0x88fb8cbfcba912ee7adf1b1bbbd1476846a82f5f5e226ec8bd1c5f99782c927d</u>	+ 1,000.000000000000 000000 MANA	✓
13	2021-06-28 16:18:03	<u>0x5fad1d0c5a1b4e42e2ff0bd09ed4b14a7793a9d2f66eafb3d062d4897089e80b</u>	- 0.1875000000000000 00 WETH  390.82 USD	✓
14	2021-06-28 16:18:03	<u>0x5fad1d0c5a1b4e42e2ff0bd09ed4b14a7793a9d2f66eafb3d062d4897089e80b</u>	+ 7.5000000000000000 00 WETH  15,633.07 USD	✓
15	2021-06-08 08:42:43	<u>0x48760717a5f3236492e5953c1c695753b02b9e002b2d91bd3917e046b5b01cb9</u>	- 0.1499999999999999 94 WETH  376.08 USD	✓
16	2021-06-08 08:42:43	<u>0x48760717a5f3236492e5953c1c695753b02b9e002b2d91bd3917e046b5b01cb9</u>	+ 6.0000000000000000 00 WETH  15,043.38 USD	✓
17	2021-04-22 15:46:12	<u>0x55cf351458f2f85feb31c9a7a29345724d0252f036ec1ba89d90452ba0d470c8</u>	- 0.2107499999999999 93 WETH  505.36 USD	✓
18	2021-04-22 15:46:12	<u>0x55cf351458f2f85feb31c9a7a29345724d0252f036ec1ba89d90452ba0d470c8</u>	+ 8.4299999999999997 16 WETH  20,214.63 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-22 19:03:38	<u>0x935c1961e569eed877975d9db6bc05a7b470100f21f138ea63c135345bc9e3f8</u>	- 0.1625000000000000 06 WETH  271.06 USD	✓
20	2021-03-22 19:03:38	<u>0x935c1961e569eed877975d9db6bc05a7b470100f21f138ea63c135345bc9e3f8</u>	+ 6.5000000000000000 00 WETH  10,842.52 USD	✓
21	2021-02-24 23:00:09	<u>0x1f39e5e20811f40c3b9ec8c3958fac7a173b9ba60e2f67c915ab9eb9e97d80ac</u>	- 0.1575000000000000 01 WETH  233.37 USD	✓
22	2021-02-24 23:00:09	<u>0x1f39e5e20811f40c3b9ec8c3958fac7a173b9ba60e2f67c915ab9eb9e97d80ac</u>	+ 6.2999999999999998 22 WETH  9,335.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 05:16:11	<u>0xf83cf4f38cd73639bb382e2b328d7750b27a8a28fecbff59786736e4ac69c4bc</u>	+ 1 Official Authorize credential	✓
2	2023-10-18 07:11:47	<u>0x2c34548d41bda7c1eaf2160a4f5cec85538673af07e55a6c973d6708fc9a44a</u>	+ 1 Airdrop	✓
3	2023-10-17 22:34:35	<u>0x8cfeaf37253d27fe39b1f51bf6b7006fc90f7713044cfd782390bfcb74a45c01</u>	+ 1 Airdrop	✓
4	2023-09-10 00:30:35	<u>0x2fa928fbc513fa815794980e98c3792dbcd8024965fd3c5c5fd9fcf708d6db0</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-13 06:38:47	<u>0xe553e2294a6612d878cf</u> <u>415c6c0d72f55ae9692998</u> <u>f1675f5ec395368a0556af</u>	+ 1 Noox Distribution Protocol	✓
6	2021-06-28 16:18:03	<u>0x5fad1d0c5a1b4e42e2ff</u> <u>0bd09ed4b14a7793a9d2f6</u> <u>6eafb3d062d4897089e80b</u>	- 1 OPENSTORE	✓
7	2021-06-08 08:42:43	<u>0x48760717a5f3236492e5</u> <u>953c1c695753b02b9e002b</u> <u>2d91bd3917e046b5b01cb9</u>	- 1 OPENSTORE	✓
8	2021-04-22 15:46:12	<u>0x55cf351458f2f85feb31</u> <u>c9a7a29345724d0252f036</u> <u>ec1ba89d90452ba0d470c8</u>	- 1 OPENSTORE	✓
9	2021-03-22 19:03:38	<u>0x935c1961e569eed87797</u> <u>5d9db6bc05a7b470100f21</u> <u>f138ea63c135345bc9e3f8</u>	- 1 OPENSTORE	✓
10	2021-02-24 23:00:09	<u>0x1f39e5e20811f40c3b9e</u> <u>c8c3958fac7a173b9ba60e</u> <u>2f67c915ab9eb9e97d80ac</u>	- 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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