



3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6e7010bab5a598600eb5e646f4f455ffcbbc53b8</u>
TOTAL RECEIVED	1.432803639999999934 ETH  3,347.45 USD
TOTAL SEND	1.432803639999999934 ETH  3,347.45 USD




Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
ChainLink Token	0.000000000000000000 LINK
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š
Lido DAO Token	N/A LDO
Pepe	N/A PEPE
Ampleforth Governance	N/A FORTH
dYdX	N/A DYDX
SHIBA INU	N/A SHIB
Fetch	N/A FET
Aevo	N/A AEVO
dydxnetwork.net	N/A claim rewards on dydxnetwork.net










Token	Balance
pepetoken.net	N/A claim rewards on pepetoken.net
Puffer Mystery Box NFT	N/A puffeth.com
eth-origin.com	N/A claim rewards on eth-origin.com






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 08:47:59	<u>0x481325729bda64311e74</u> <u>d66a272e3b27f888f1388d</u> <u>7170e1f57094611790e94f</u>	- 0.1635246363541957 02 ETH  535.77 USD	✓
2	2024-07-27 08:47:59	<u>0x481325729bda64311e74</u> <u>d66a272e3b27f888f1388d</u> <u>7170e1f57094611790e94f</u>	- 0.0000296690790060 00 ETH  0.09 USD	✓
3	2024-07-27 08:47:59	<u>0x481325729bda64311e74</u> <u>d66a272e3b27f888f1388d</u> <u>7170e1f57094611790e94f</u>	- 0.0000284415742380 00 ETH  0.09 USD	✓
4	2024-07-27 08:46:47	<u>0xd6db13b087286beb2033</u> <u>40b3a0260afc7cb4d7768b</u> <u>c5896263c74d4a233f94ef</u>	- 1.0702535819219771 71 ETH  3,506.57 USD	✓
5	2024-07-27 08:46:47	<u>0xd6db13b087286beb2033</u> <u>40b3a0260afc7cb4d7768b</u> <u>c5896263c74d4a233f94ef</u>	- 0.0000210000000000 00 ETH  0.06 USD	✓
6	2024-07-27 08:46:47	<u>0xd6db13b087286beb2033</u> <u>40b3a0260afc7cb4d7768b</u> <u>c5896263c74d4a233f94ef</u>	- 0.0000314808335940 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 23:18:11	<u>0xc8959f572e7628ccbfea</u> <u>d9aaf8553d25ac8e5679fd</u> <u>2c55655182771dfedc7973</u>	- 0.1501337702754124 70 ETH  500.81 USD	✓
8	2024-07-24 23:18:11	<u>0xc8959f572e7628ccbfea</u> <u>d9aaf8553d25ac8e5679fd</u> <u>2c55655182771dfedc7973</u>	- 0.0000210000000000 00 ETH  0.07 USD	✓
9	2024-07-24 23:18:11	<u>0xc8959f572e7628ccbfea</u> <u>d9aaf8553d25ac8e5679fd</u> <u>2c55655182771dfedc7973</u>	- 0.0000452011549290 00 ETH  0.15 USD	✓
10	2024-07-24 08:38:23	<u>0x95e156029409a08ded9c</u> <u>6c019fb9b9df9c3cf5ddb2</u> <u>a9f6f33239fd267b44963f</u>	- 0.0144762554592517 90 ETH  50.08 USD	✓
11	2024-07-24 08:38:23	<u>0x95e156029409a08ded9c</u> <u>6c019fb9b9df9c3cf5ddb2</u> <u>a9f6f33239fd267b44963f</u>	- 0.0000210000000000 00 ETH  0.07 USD	✓
12	2024-07-24 08:38:23	<u>0x95e156029409a08ded9c</u> <u>6c019fb9b9df9c3cf5ddb2</u> <u>a9f6f33239fd267b44963f</u>	- 0.0000565369293090 00 ETH  0.19 USD	✓
13	2024-07-22 20:15:59	<u>0x7bdb6663546d7455df42</u> <u>c338c291ec828460e447f6</u> <u>1d6f1c6135f637ca690f3a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-07-22 20:15:59	<u>0x7bdb6663546d7455df42</u> <u>c338c291ec828460e447f6</u> <u>1d6f1c6135f637ca690f3a</u>	- 0.0001152681969485 54 ETH  0.40 USD	✓
15	2024-07-22 20:15:59	<u>0x7bdb6663546d7455df42</u> <u>c338c291ec828460e447f6</u> <u>1d6f1c6135f637ca690f3a</u>	- 0.0002623633668126 62 ETH  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-22 20:14:35	<u>0x15650d228cc7e96607a09fe545e924fd4a716b9f1141ba4b128de6c5b794f612</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-07-22 20:14:35	<u>0x15650d228cc7e96607a09fe545e924fd4a716b9f1141ba4b128de6c5b794f612</u>	- 0.0001155930813468 34 ETH  0.40 USD	✓
18	2024-07-22 20:14:35	<u>0x15650d228cc7e96607a09fe545e924fd4a716b9f1141ba4b128de6c5b794f612</u>	- 0.0002770759117750 00 ETH  0.96 USD	✓
19	2024-07-22 15:23:11	<u>0x35fadd74747d1ea9d62cf0a22a9f37cf3c05e2fd38d76610b40988b489d46fbc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-07-22 15:23:11	<u>0x35fadd74747d1ea9d62cf0a22a9f37cf3c05e2fd38d76610b40988b489d46fbc</u>	- 0.0001242401038700 40 ETH  0.42 USD	✓
21	2024-07-22 15:23:11	<u>0x35fadd74747d1ea9d62cf0a22a9f37cf3c05e2fd38d76610b40988b489d46fbc</u>	- 0.0003908706379939 44 ETH  1.35 USD	✓
22	2024-07-06 08:11:59	<u>0xb14b5d1786ad63d32d927b15e87bf6b22b8a10bc522cce8cdfc78ee1192210f1</u>	+ 0.9971292200000000 38 ETH  2,994.04 USD	✓
23	2024-06-28 08:43:11	<u>0x9355cbd946fc3023c4441159b7c2c8e16e3a9a617aa8671c43e397ecc0c87edb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-06-28 08:43:11	<u>0x9355cbd946fc3023c4441159b7c2c8e16e3a9a617aa8671c43e397ecc0c87edb</u>	- 0.0000930144840000 00 ETH  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-28 08:43:11	<u>0x9355cbd946fc3023c4441159b7c2c8e16e3a9a617aa8671c43e397ecc0c87edb</u>	- 0.0001646420712741 84 ETH  0.56 USD	✓
26	2024-06-24 12:06:23	<u>0xa4f4552964294002a76bc0207f8b1d85572c23e1feeb259778570b001aff3a52</u>	+ 0.2911323100000000 05 ETH  966.30 USD	✓
27	2024-03-08 15:07:11	<u>0xb92b728a704a5cc8bad0e84cab4fa5f4385d0f93552a9189a298037a52257d3c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2024-03-08 15:07:11	<u>0xb92b728a704a5cc8bad0e84cab4fa5f4385d0f93552a9189a298037a52257d3c</u>	- 0.0002692667635996 21 ETH  1.05 USD	✓
29	2024-03-08 15:07:11	<u>0xb92b728a704a5cc8bad0e84cab4fa5f4385d0f93552a9189a298037a52257d3c</u>	- 0.0045300618878711 68 ETH  17.67 USD	✓
30	2024-03-08 14:34:11	<u>0x2d27beea25a09eaea06862d7720652c4b203abc2a3e871bc07028679bf5c3633</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2024-03-08 14:34:11	<u>0x2d27beea25a09eaea06862d7720652c4b203abc2a3e871bc07028679bf5c3633</u>	- 0.0023652700000000 00 ETH  9.22 USD	✓
32	2024-03-08 14:34:11	<u>0x2d27beea25a09eaea06862d7720652c4b203abc2a3e871bc07028679bf5c3633</u>	- 0.0206747907679083 53 ETH  80.64 USD	✓
33	2024-03-08 14:33:47	<u>0xb5cc654a8cb6c1d6498760f1c44bf1eb3b2e575153f684bcababac464ff5c567</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-08 14:33:47	<u>0xb5cc654a8cb6c1d6498760f1c44bf1eb3b2e575153f684bcababac464ff5c567</u>	- 0.0004673900000000 00 ETH  1.82 USD	✓
35	2024-03-08 14:33:47	<u>0xb5cc654a8cb6c1d6498760f1c44bf1eb3b2e575153f684bcababac464ff5c567</u>	- 0.0043112191446865 31 ETH  16.81 USD	✓
36	2024-01-23 12:07:35	<u>0xa0e68fab4bdba743366ac305c0baa01b40499c3fe2da48275d3492d9c744335b</u>	+ 0.0151000000000000 01 ETH  33.59 USD	✓
37	2024-01-19 18:21:35	<u>0x80e2165796bc0a46cf0cbf9ff097ee2f675a7bcf36a4933dc4d95e8373349204</u>	+ 0.0403345099999999 97 ETH  100.68 USD	✓
38	2023-12-13 01:21:23	<u>0x49481a291063ebd5ec5f0f4c1c0c456675b9a4fdb2a1c248f0169ffc2932d191</u>	+ 0.0891075999999999 95 ETH  193.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 09:09:47	<u>0x3400957b3734df052be9c8231b14b108766df20741f59a969db022d096144204</u>	- 0.1635246363541957 02 â€ŠEĐĥHâ€Š	✓
2	2024-07-27 09:09:47	<u>0x3400957b3734df052be9c8231b14b108766df20741f59a969db022d096144204</u>	- 1.0702535819219771 71 â€ŠEĐĥHâ€Š	✓
3	2024-07-22 20:15:59	<u>0x7bdb6663546d7455df42c338c291ec828460e447f61d6f1c6135f637ca690f3a</u>	- 133.60546999999999 6844 FET	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-22 20:14:35	<u>0x15650d228cc7e96607a0</u> <u>9fe545e924fd4a716b9f11</u> <u>41ba4b128de6c5b794f612</u>	- 247.00999999999999 0905 FORTH	✓
5	2024-07-22 15:23:11	<u>0x35fadd74747d1ea9d62c</u> <u>f0a22a9f37cf3c05e2fd38</u> <u>d76610b40988b489d46fbc</u>	- 1.9459071599999999 69 LINK	✓
6	2024-07-17 12:54:47	<u>0x4dc10f9c0b8a9ef96597</u> <u>fa0c5e147a69beeaea2a08</u> <u>76eba5f00d807c3c09963c</u>	+ 90,384,198.1229999 95946884155 PEPE	✓
7	2024-07-17 12:50:11	<u>0x998785c4d634b6ceaed9</u> <u>a96e3842ce3af50c611034</u> <u>70f6b64a5f1bff8e85b756</u>	+ 247.00999999999999 0905 FORTH	✓
8	2024-07-06 08:16:23	<u>0x24da597317cb8cb13ac7</u> <u>6bf82f3cff6f8953f1525a</u> <u>9da125798d07bd1c192b4a</u>	+ 528.04837299999996 9579 DYDX	✓
9	2024-06-28 08:43:11	<u>0x9355cbd946fc3023c444</u> <u>1159b7c2c8e16e3a9a617a</u> <u>a8671c43e397ecc0c87edb</u>	- 817.92066199999999 2986 AEVO	✓
10	2024-06-24 18:34:47	<u>0xcd0d46cc316a68873639</u> <u>0064ec17b2746503101c16</u> <u>2860b7d9c06f6f318f757b</u>	+ 133.60546999999999 6844 FET	✓
11	2024-06-24 16:06:11	<u>0x2abc707142d9007508a9</u> <u>b821e7e733cb205b45d898</u> <u>eb23b166889a9bab439ce0</u>	+ 817.92066199999999 2986 AEVO	✓
12	2024-06-24 16:03:35	<u>0x22c11f9c27e11885eda7</u> <u>6512954c84111457cc670a</u> <u>852364d6e4b36d28317a12</u>	+ 129.94278800000000 7287 LDO	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-08 15:07:11	<u>0xb92b728a704a5cc8bad0e84cab4fa5f4385d0f93552a9189a298037a52257d3c</u>	- 814,539.5183534621 02822959 SHIB	✓
14	2024-03-08 14:34:11	<u>0x2d27beea25a09eaea06862d7720652c4b203abc2a3e871bc07028679bf5c3633</u>	+ 814,539.5183534621 02822959 SHIB	✓
15	2024-03-08 14:34:11	<u>0x2d27beea25a09eaea06862d7720652c4b203abc2a3e871bc07028679bf5c3633</u>	- 1.5000000000000000 00 LINK	✓
16	2023-12-28 13:35:59	<u>0x323567bab57dfdff00193fd45e12bb0ebaa6530c27921d7715172a26d1481e3f</u>	+ 6.9870878799999998 07 DYDX	✓
17	2023-12-28 13:33:47	<u>0xb5dd7989eadb08ccd16cf3a0bff86eb78c8ba88bce4c740e2f7603ef5161aa86</u>	+ 3.4459071599999999 69 LINK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:18:59	<u>0xbfa7599bfb74b109eb77b60c0f31e649c7af079b6e582223a650ea9d899483fb</u>	+ 1 claim rewards on pepetoken.net	✓
2	2024-07-08 04:06:59	<u>0xbbdb6fb3d1c8d04bddc52d062babe3a558f98c308e7a5e2e7fafca08cb79e679</u>	+ 1 claim rewards on eth-origin.com	✓
3	2024-06-25 23:33:59	<u>0x92a39dc47e1ef24528a9a0b900245dbee61f0ca9fae08bfa599a4643ba63dd65</u>	+ 1 puffeth.com	✓



#	Date & time	Transaction Id	Amount
4	2024-05-11 11:23:11	<u>0x7d7ccb2e09aed1cb3054</u> <u>c3d8306656a05b37b53687</u> <u>1e1defda7f08cac968f53b</u>	+ 1 claim rewards on dydxnetwork.net

\* USD values displayed at the time of transaction

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