



3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-03 18:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6ff1dca54b167adb333906d79f677f7e067c6dff</u>
TOTAL RECEIVED	37.341521490219918178 ETH  87,560.64 USD
TOTAL SEND	37.047779465472672200 ETH  86,871.85 USD

Token	Balance
Ethereum	0.293742024747243535 ETH  688.78 USD
USD Coin	0.000000 USDC  0.00 USD
LUSD Stablecoin	29,298.354696014062938048 LUSD
\$ 1inchV5.fi	509.000000000000000000 m rewards
! mkpool.xyz	355 l.xyz
# eth-apy.com	1.400000 im rewards
apyether.org	N/A Airdrop
Liquity Mysterybox NFT	N/A liquidity.gift


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 14:39:35	<u>0x924cae6bb765012a07ac</u> <u>bd1171b9c5a9759b25e80e</u> <u>4c6d3dfc82f26f0de35dc0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-03-02 14:39:35	<u>0x924cae6bb765012a07ac</u> <u>bd1171b9c5a9759b25e80e</u> <u>4c6d3dfc82f26f0de35dc0</u>	- 0.0000717185000000 00 ETH  0.11 USD	✓
3	2023-03-02 14:39:35	<u>0x924cae6bb765012a07ac</u> <u>bd1171b9c5a9759b25e80e</u> <u>4c6d3dfc82f26f0de35dc0</u>	- 0.0038419238703320 37 ETH  6.25 USD	✓
4	2023-03-02 14:38:35	<u>0x56042928610f59ef9c9b</u> <u>b053aba562355d7506f4d8</u> <u>290e0b6c8bdf9017e17c5b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-03-02 14:38:35	<u>0x56042928610f59ef9c9b</u> <u>b053aba562355d7506f4d8</u> <u>290e0b6c8bdf9017e17c5b</u>	- 0.0000299935000000 00 ETH  0.04 USD	✓
6	2023-03-02 14:38:35	<u>0x56042928610f59ef9c9b</u> <u>b053aba562355d7506f4d8</u> <u>290e0b6c8bdf9017e17c5b</u>	- 0.0015491742020686 69 ETH  2.52 USD	✓
7	2023-02-09 15:53:59	<u>0x8a7838d8707fb7d58f8d</u> <u>f15c9a6b1c8a406bbbfee7</u> <u>c3fcf94cc7a1a4d3046a39</u>	- 18.0000000000000000 000 ETH  29,210.58 USD	✓
8	2023-02-09 15:53:59	<u>0x8a7838d8707fb7d58f8d</u> <u>f15c9a6b1c8a406bbbfee7</u> <u>c3fcf94cc7a1a4d3046a39</u>	- 0.0001432700000000 00 ETH  0.23 USD	✓
9	2023-02-09 15:53:59	<u>0x8a7838d8707fb7d58f8d</u> <u>f15c9a6b1c8a406bbbfee7</u> <u>c3fcf94cc7a1a4d3046a39</u>	- 0.0054788079588846 70 ETH  8.89 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-02-07 19:45:11	<u>0x3300b68ad3b9103ae27d a7cfaba15d5760513fd844 f0d90eba2cd43a106b91d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-02-07 19:45:11	<u>0x3300b68ad3b9103ae27d a7cfaba15d5760513fd844 f0d90eba2cd43a106b91d0</u>	- 0.000476838000000000 00 ETH  0.79 USD	✓
12	2023-02-07 19:45:11	<u>0x3300b68ad3b9103ae27d a7cfaba15d5760513fd844 f0d90eba2cd43a106b91d0</u>	- 0.0173199848341966 56 ETH  28.83 USD	✓
13	2023-02-07 19:44:35	<u>0x2b98704f1dcb63bfcf14 c9c3fb131c7ce8da70f576 5718a4b5943a48915c6381</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-02-07 19:44:35	<u>0x2b98704f1dcb63bfcf14 c9c3fb131c7ce8da70f576 5718a4b5943a48915c6381</u>	- 0.000046215000000000 00 ETH  0.07 USD	✓
15	2023-02-07 19:44:35	<u>0x2b98704f1dcb63bfcf14 c9c3fb131c7ce8da70f576 5718a4b5943a48915c6381</u>	- 0.0016395983007300 00 ETH  2.73 USD	✓
16	2023-01-18 19:06:47	<u>0xf0ea4721e8b26709a78f 056fb4b84e3b0eba2a5c55 fd307f7713004e39342e33</u>	- 19.000000000000000000 000 ETH  29,297.24 USD	✓
17	2023-01-18 19:06:47	<u>0xf0ea4721e8b26709a78f 056fb4b84e3b0eba2a5c55 fd307f7713004e39342e33</u>	- 0.000629260500000000 00 ETH  0.97 USD	✓
18	2023-01-18 19:06:47	<u>0xf0ea4721e8b26709a78f 056fb4b84e3b0eba2a5c55 fd307f7713004e39342e33</u>	- 0.0165526808064622 41 ETH  25.52 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-01-09 11:01:23	<u>0xc0ccdd86d6bde35f5bff cc0f3a7b2c0f17afd52ba8 8a70f8d0921a35a2b8c575</u>	+ 20.0000000000000000 000 ETH  26,365.40 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 19:45:11	<u>0x3300b68ad3b9103ae27d a7cfaba15d5760513fd844 f0d90eba2cd43a106b91d0</u>	+ 17.341521490219918 178 ETH  28,875.71 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 14:48:11	<u>0xd63907db284631857bfff 67a2a159dd016cf5542cec e49cca9bd49ad7dfadf472</u>	+ 1.400000 im rewards	✓
2	2023-07-01 10:10:59	<u>0xe45b77ea347d2123e339 62770baff4407e32c51707 8bca1156daa0eac721473d</u>	+ 355 L.xyz	✓
3	2023-05-27 09:42:11	<u>0x874930e8bb4626535358 ecec5900ed9e5eef12f82a 7b092d1e1e5cae9f2f0afa</u>	+ 509.0000000000000000 0000 m rewards	✓
4	2023-03-02 14:39:35	<u>0x924cae6bb765012a07ac bd1171b9c5a9759b25e80e 4c6d3dfc82f26f0de35dc0</u>	- 29,378.332745 USDC  29,376.56 USD	✓
5	2023-03-02 14:39:35	<u>0x924cae6bb765012a07ac bd1171b9c5a9759b25e80e 4c6d3dfc82f26f0de35dc0</u>	+ 29,298.35469601406 2938048 LUSD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-09 15:53:59	<u>0x8a7838d8707fb7d58f8d</u> <u>f15c9a6b1c8a406bbbfee7</u> <u>c3fcf94cc7a1a4d3046a39</u>	+ 29,378.332745 USDC  29,379.64 USD	✓
7	2023-02-07 19:45:11	<u>0x3300b68ad3b9103ae27d</u> <u>a7cfaba15d5760513fd844</u> <u>f0d90eba2cd43a106b91d0</u>	- 28,719.20868341465 0295163 LUSD	✓
8	2023-01-18 19:06:47	<u>0xf0ea4721e8b26709a78f</u> <u>056fb4b84e3b0eba2a5c55</u> <u>fd307f7713004e39342e33</u>	+ 28,719.20868341465 0295163 LUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 10:28:11	<u>0xbdbad1905e5cf2460be6</u> <u>3a0590e194c4b28c97d3ff</u> <u>1b824d5dfc9d2418adc174</u>	+ 1 liquidity.gift	✓
2	2023-10-15 01:20:35	<u>0x925f2c75b581e9bca38c</u> <u>7673bea606de36ba323075</u> <u>521526557422443cf10fd7</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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