



3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-03 22:23 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x700a187525ec28a0bce22d6d3dcc815d551d399a</u>
TOTAL RECEIVED	0.199968428390456282 ETH  469.76 USD
TOTAL SEND	0.191964075425032493 ETH  450.96 USD


Token	Balance
Ethereum	0.008004352965423797 ETH  18.80 USD
Tether USD	0.000000 USDT  0.00 USD
Fantom Token	455.421200689999977840 FTM
dYdX	39.169474800000003256 DYDX
ShareToken	66,460.37 SHR
Enjin Coin	145.482465219999994588 ENJ
enjintoken.org	N/A claim rewards on enjintoken.org
dydxnetwork.net	N/A claim rewards on dydxnetwork.net










MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 15:44:11	<u>0xae8e023205e2a4033c718499ed9a34354ed045330c705ce3e71de8050fb96916</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-03 15:44:11	<u>0xae8e023205e2a4033c718499ed9a34354ed045330c705ce3e71de8050fb96916</u>	- 0.0000000584090000 00 ETH  0.00 USD	✓
3	2024-07-03 15:44:11	<u>0xae8e023205e2a4033c718499ed9a34354ed045330c705ce3e71de8050fb96916</u>	- 0.0011571292528803 15 ETH  3.83 USD	✓
4	2024-05-25 15:48:11	<u>0x5a62b2074ae2cd3cd48fb7e29c74007c48646fe6bcfc1f13a2828de52ef7a5ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-25 15:48:11	<u>0x5a62b2074ae2cd3cd48fb7e29c74007c48646fe6bcfc1f13a2828de52ef7a5ba</u>	- 0.0000000460850000 00 ETH  0.00 USD	✓
6	2024-05-25 15:48:11	<u>0x5a62b2074ae2cd3cd48fb7e29c74007c48646fe6bcfc1f13a2828de52ef7a5ba</u>	- 0.0002207176038465 45 ETH  0.82 USD	✓
7	2024-05-24 14:51:35	<u>0xb9a2264d12db3479e91b664c7d92fc9eeeba18acc78ccff64c33e58bd44a9919</u>	+ 0.001900000000000000 00 ETH  7.01 USD	✓
8	2024-04-23 17:14:59	<u>0x1c849da1e56b3764609521c86659c1bf74afc54e493e04abcab004f30fee070a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-04-23 17:14:59	<u>0x1c849da1e56b3764609521c86659c1bf74afc54e493e04abcab004f30fee070a</u>	- 0.0000000460970000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-04-23 17:14:59	<u>0x1c849da1e56b37646095</u> <u>21c86659c1bf74afc54e49</u> <u>3e04abcab004f30fee070a</u>	- 0.0007434469577464 24 ETH  2.40 USD	✓
11	2024-04-23 17:10:59	<u>0xac9795614fccd4178d25</u> <u>02bde3b73fb48dbf6f6e03</u> <u>00fb23ab20735cf83f1c91</u>	+ 0.0061843683904562 82 ETH  20.02 USD	✓
12	2024-02-23 04:05:35	<u>0xe849b824ad2e55954961</u> <u>a775c8eba37c9ab5528288</u> <u>97b5d47fd0f6d25a49b09d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2024-02-23 04:05:35	<u>0xe849b824ad2e55954961</u> <u>a775c8eba37c9ab5528288</u> <u>97b5d47fd0f6d25a49b09d</u>	- 0.0000000460970000 00 ETH  0.00 USD	✓
14	2024-02-23 04:05:35	<u>0xe849b824ad2e55954961</u> <u>a775c8eba37c9ab5528288</u> <u>97b5d47fd0f6d25a49b09d</u>	- 0.0016397247259933 97 ETH  4.84 USD	✓
15	2024-02-20 10:56:59	<u>0x7f35c70a790543cf583d</u> <u>6cbfa363ad165d43cbf8c5</u> <u>65b06e6ac61a6a85321578</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-02-20 10:56:59	<u>0x7f35c70a790543cf583d</u> <u>6cbfa363ad165d43cbf8c5</u> <u>65b06e6ac61a6a85321578</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
17	2024-02-20 10:56:59	<u>0x7f35c70a790543cf583d</u> <u>6cbfa363ad165d43cbf8c5</u> <u>65b06e6ac61a6a85321578</u>	- 0.0023250480249589 44 ETH  6.82 USD	✓
18	2024-02-16 18:38:59	<u>0x2dcdc1bce817bb44b30f</u> <u>11bc615e4455cdca49c4f0</u> <u>94857b8b2611c10956b9e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-16 18:38:59	<u>0x2dcdc1bce817bb44b30f11bc615e4455cdca49c4f094857b8b2611c10956b9e4</u>	- 0.0000000631970000 00 ETH  0.00 USD	✓
20	2024-02-16 18:38:59	<u>0x2dcdc1bce817bb44b30f11bc615e4455cdca49c4f094857b8b2611c10956b9e4</u>	- 0.0017997041232610 41 ETH  4.97 USD	✓
21	2024-02-16 18:25:35	<u>0xf4416798118da2e01acf62448789b343f76d689ec16ea15b784e27fc5718a756</u>	+ 0.0055000000000000 00 ETH  15.29 USD	✓
22	2024-02-05 02:09:23	<u>0x105800e2ed1dba7d7b0629d55fd2b8c76a2a1a4bc3dba86e80efb54d3f898b96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-02-05 02:09:23	<u>0x105800e2ed1dba7d7b0629d55fd2b8c76a2a1a4bc3dba86e80efb54d3f898b96</u>	- 0.0000000613010900 00 ETH  0.00 USD	✓
24	2024-02-05 02:09:23	<u>0x105800e2ed1dba7d7b0629d55fd2b8c76a2a1a4bc3dba86e80efb54d3f898b96</u>	- 0.0007102499146592 74 ETH  1.62 USD	✓
25	2024-02-04 17:57:35	<u>0x1eb317b87ef6eccc70b371ec2db8b0c09c0f82c76f2c78ebf2b7da92f6202bfe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-02-04 17:57:35	<u>0x1eb317b87ef6eccc70b371ec2db8b0c09c0f82c76f2c78ebf2b7da92f6202bfe</u>	- 0.0000000615543147 98 ETH  0.00 USD	✓
27	2024-02-04 17:57:35	<u>0x1eb317b87ef6eccc70b371ec2db8b0c09c0f82c76f2c78ebf2b7da92f6202bfe</u>	- 0.0011678200110338 98 ETH  2.67 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 17:36:11	<u>0x2538fff54aad900ea7b0bf07870e2eb4d9df63e55f1fa2ab66bf012c648fe54b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-02-04 17:36:11	<u>0x2538fff54aad900ea7b0bf07870e2eb4d9df63e55f1fa2ab66bf012c648fe54b</u>	- 0.0000006319700000 00 ETH  0.00 USD	✓
30	2024-02-04 17:36:11	<u>0x2538fff54aad900ea7b0bf07870e2eb4d9df63e55f1fa2ab66bf012c648fe54b</u>	- 0.0010588150190283 18 ETH  2.42 USD	✓
31	2023-11-20 21:54:23	<u>0x2c7afd627dc3a80151f29347bf970ef9b606c5818e0b75e19b5cb248d807bad4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-11-20 21:54:23	<u>0x2c7afd627dc3a80151f29347bf970ef9b606c5818e0b75e19b5cb248d807bad4</u>	- 0.0000006318500631 85 ETH  0.00 USD	✓
33	2023-11-20 21:54:23	<u>0x2c7afd627dc3a80151f29347bf970ef9b606c5818e0b75e19b5cb248d807bad4</u>	- 0.0025556500221563 45 ETH  5.17 USD	✓
34	2023-11-20 21:49:59	<u>0x64d56a1f306d0b9bae7238a23f789e49ca3f62f684c0c8fd3d384176957fd131</u>	+ 0.007800000000000000 00 ETH  15.78 USD	✓
35	2023-10-27 03:18:23	<u>0xfdcd9d6963aabc39c2097197ea21e3252de81a35f317f032c917f204560243ee</u>	- 0.1768969964291567 39 ETH  316.86 USD	✓
36	2023-10-27 03:18:23	<u>0xfdcd9d6963aabc39c2097197ea21e3252de81a35f317f032c917f204560243ee</u>	- 0.0000972295544850 00 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 03:18:23	<u>0xfdcd9d6963aabc39c2097197ea21e3252de81a35f317f032c917f204560243ee</u>	- 0.0003961308002400 00 ETH  0.70 USD	✓
38	2023-10-26 22:08:23	<u>0x6206047d41ae604c55e8fbc940b78195967e41e569d8c7d6fe9bd4a833e55f96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2023-10-26 22:08:23	<u>0x6206047d41ae604c55e8fbc940b78195967e41e569d8c7d6fe9bd4a833e55f96</u>	- 0.0000015449865637 57 ETH  0.00 USD	✓
40	2023-10-26 22:08:23	<u>0x6206047d41ae604c55e8fbc940b78195967e41e569d8c7d6fe9bd4a833e55f96</u>	- 0.0011921582295545 13 ETH  2.15 USD	✓
41	2021-12-30 13:19:37	<u>0x8f64d302f32c04fee77d53963a0bd26ee422cdd5f2ff649729036ade342bfc76</u>	+ 0.1785840599999999 89 ETH  668.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 15:44:11	<u>0xae8e023205e2a4033c718499ed9a34354ed045330c705ce3e71de8050fb96916</u>	- 716.133779 USDT  715.06 USD	✓
2	2024-05-25 15:48:11	<u>0x5a62b2074ae2cd3cd48fb7e29c74007c48646fe6bcfc1f13a2828de52ef7a5ba</u>	- 696.000000 USDT  695.98 USD	✓
3	2024-05-22 21:31:23	<u>0x88e165c9e337a60b7cf4b8cc90603139e617f628eccfb2d86a1b38710f6c295b</u>	+ 1,350.553727 USDT  1,350.10 USD	✓

#	Date & time	Transaction Id	Amount		
4	2024-04-23 17:14:59	<u>0x1c849da1e56b37646095</u> <u>21c86659c1bf74afc54e49</u> <u>3e04abcab004f30fee070a</u>	- 761.500000 USDT 762.08 USD		✓
5	2024-04-22 21:31:35	<u>0x3c9615de7c63efaf6b13</u> <u>2c8fdd9e7e4e49558d253a</u> <u>d8dc428e26bf9488164c77</u>	+ 810.000000 USDT 810.31 USD		✓
6	2024-02-23 04:05:35	<u>0xe849b824ad2e55954961</u> <u>a775c8eba37c9ab5528288</u> <u>97b5d47fd0f6d25a49b09d</u>	- 650.000000 USDT 649.68 USD		✓
7	2024-02-20 10:56:59	<u>0x7f35c70a790543cf583d</u> <u>6cbfa363ad165d43cbf8c5</u> <u>65b06e6ac61a6a85321578</u>	- 997.094724 USDT 996.86 USD		✓
8	2024-02-16 18:38:59	<u>0x2dcdc1bce817bb44b30f</u> <u>11bc615e4455cdca49c4f0</u> <u>94857b8b2611c10956b9e4</u>	- 1,394.000000 USDT 1,394.58 USD		✓
9	2024-02-15 21:48:59	<u>0x282c9d213a475940d219</u> <u>88c78c79776375b71eca72</u> <u>721b697799280b98252fc9</u>	+ 2,788.000000 USDT 2,790.49 USD		✓
10	2024-02-05 02:09:23	<u>0x105800e2ed1dba7d7b06</u> <u>29d55fd2b8c76a2a1a4bc3</u> <u>dba86e80efb54d3f898b96</u>	- 252.000000 USDT 251.88 USD		✓
11	2024-02-04 17:57:35	<u>0x1eb317b87ef6eccc70b3</u> <u>71ec2db8b0c09c0f82c76f</u> <u>2c78ebf2b7da92f6202bfe</u>	- 511.000000 USDT 510.87 USD		✓
12	2024-02-04 17:56:47	<u>0xdd259fe37dfb94248768</u> <u>4ffa71c3d01b879dc170ad</u> <u>5752d4ca3533b74be4bea6</u>	+ 500.000000 USDT 499.82 USD		✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 17:36:11	<u>0x2538fff54aad900ea7b0bf07870e2eb4d9df63e55f1fa2ab66bf012c648fe54b</u>	- 500.000000 USDT 499.81 USD	✓
14	2023-11-20 21:54:23	<u>0x2c7afd627dc3a80151f29347bf970ef9b606c5818e0b75e19b5cb248d807bad4</u>	- 1,060.000000 USDT 1,060.63 USD	✓
15	2023-11-20 17:19:11	<u>0x2ed5aeb3aae1338c6a9cf6dc21983f7fc94cd01b6a35a0bdbb119866447b2609</u>	+ 2,089.174776 USDT 2,089.31 USD	✓
16	2023-10-26 22:08:23	<u>0x6206047d41ae604c55e8fbc940b78195967e41e569d8c7d6fe9bd4a833e55f96</u>	- 2,229.333000 USDT 2,229.31 USD	✓
17	2023-10-20 14:54:35	<u>0x960948ca732f1d469f09154b56c82032fea9bc37bcd92d7e02c2413ff307f96a</u>	+ 2,229.333000 USDT 2,231.07 USD	✓
18	2022-01-06 15:52:54	<u>0x435b6f7d90b642550485cea6a44a7863ff44024eee9c4cfbd29ee9c068ee83e8</u>	+ 145.48246521999999 4588 ENJ	✓
19	2021-12-18 15:36:29	<u>0x83f71922e5b121001ef7dbcb1290e56bb6fd4f4d70e0c7c50e6808cc2a8903b8</u>	+ 39.169474800000003 256 DYDX	✓
20	2021-12-18 15:31:39	<u>0x7fb1defe7b960ae117d4860e79c1d8ce6eb9093dba909eab2f54b60dbfb9f2c0</u>	+ 455.42120068999997 7840 FTM	✓
21	2021-12-18 15:30:19	<u>0x6774b377e604e19955db4066c663f716eb4e95a6140912dc1ff3e9349927dfb6</u>	+ 66,460.37 SHR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 23:12:59	<u>0x265be629beb542f193f6</u> <u>0307e9b7e449a6b94c21f9</u> <u>e7c39807279c83427ccdaf</u>	+ 1 claim rewards on enjintoken.org	✓
2	2024-05-11 11:07:35	<u>0x4b033d01a6c992628398</u> <u>3807b915164a934633eb98</u> <u>12f36c815250328cd36f4b</u>	+ 1 claim rewards on dydxnetwork.net	✓

* USD values displayed at the time of transaction

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