




3xp1











ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:12 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7415499ac60455af6d6668d64b4d2162646cffc8</u>
TOTAL RECEIVED	13.976226269999999730 ETH  33,173.13 USD
TOTAL SEND	13.305514314860316105 ETH  31,581.17 USD

Token	Balance
Ethereum	0.670711955139683180 ETH  1,591.96 USD
ApeCoin	18.447772369999999142 APE
# aeth.trade	1.400000 m rewards
10KTF	0 10KTF
Jailed Baby Ape Club	0 JBAC
Cat & Mouse game	0 CnM
Doodles	0 DOODLE
ChainFaces Arena	0 ChainFaces Arena
earn-eth.net	N/A Airdrop
oeth.network	N/A twork
pooledeth.org	N/A claim rewards on pooledeth.org


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-12-17 21:59:47	<u>0xd51b66941f8800d803f0</u> <u>f82cb34cc37b20542907c8</u> <u>adaa628b83cb1697a2988f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-12-17 21:59:47	<u>0xd51b66941f8800d803f0</u> <u>f82cb34cc37b20542907c8</u> <u>adaa628b83cb1697a2988f</u>	- 0.0000517275000000 00 ETH  0.06 USD	✓
3	2022-12-17 21:59:47	<u>0xd51b66941f8800d803f0</u> <u>f82cb34cc37b20542907c8</u> <u>adaa628b83cb1697a2988f</u>	- 0.0006216890746116 60 ETH  0.73 USD	✓
4	2022-08-07 00:52:10	<u>0xb1e7eb12db0a6adaf8ac</u> <u>d96d2266e47bdc129ce629</u> <u>6d1fd5c1a0130db7584a2c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-08-07 00:52:10	<u>0xb1e7eb12db0a6adaf8ac</u> <u>d96d2266e47bdc129ce629</u> <u>6d1fd5c1a0130db7584a2c</u>	- 0.0002256810000000 00 ETH  0.37 USD	✓
6	2022-08-07 00:52:10	<u>0xb1e7eb12db0a6adaf8ac</u> <u>d96d2266e47bdc129ce629</u> <u>6d1fd5c1a0130db7584a2c</u>	- 0.0005959873157494 40 ETH  0.99 USD	✓
7	2022-05-27 01:31:30	<u>0xb161b7b6e3da52a6ceea</u> <u>87bdbfe9db7b08349151ed</u> <u>842d762194f8a787c10172</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-05-27 01:31:30	<u>0xb161b7b6e3da52a6ceea</u> <u>87bdbfe9db7b08349151ed</u> <u>842d762194f8a787c10172</u>	- 0.0001192000000000 00 ETH  0.21 USD	✓
9	2022-05-27 01:31:30	<u>0xb161b7b6e3da52a6ceea</u> <u>87bdbfe9db7b08349151ed</u> <u>842d762194f8a787c10172</u>	- 0.0012335601411660 80 ETH  2.18 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2022-05-27 01:28:38	<u>0xd43982607168dd690410</u> <u>2dea5dcf3f6917dfdadf85</u> <u>e4fe769428bdf46acc94b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-05-27 01:28:38	<u>0xd43982607168dd690410</u> <u>2dea5dcf3f6917dfdadf85</u> <u>e4fe769428bdf46acc94b6</u>	- 0.000173980000000000 00 ETH  0.30 USD	✓
12	2022-05-27 01:28:38	<u>0xd43982607168dd690410</u> <u>2dea5dcf3f6917dfdadf85</u> <u>e4fe769428bdf46acc94b6</u>	- 0.0021373285678237 04 ETH  3.77 USD	✓
13	2022-01-22 00:33:02	<u>0x714df0d09287ddf77def</u> <u>36ef839e9bac8f17e9b8a7</u> <u>3e42334afe0535293462ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-01-22 00:33:02	<u>0x714df0d09287ddf77def</u> <u>36ef839e9bac8f17e9b8a7</u> <u>3e42334afe0535293462ba</u>	- 0.000076137000000000 00 ETH  0.19 USD	✓
15	2022-01-22 00:33:02	<u>0x714df0d09287ddf77def</u> <u>36ef839e9bac8f17e9b8a7</u> <u>3e42334afe0535293462ba</u>	- 0.0154001867045586 44 ETH  38.43 USD	✓
16	2022-01-08 03:55:37	<u>0x9da5354cc0524eaea7be</u> <u>232d7f4c498653294ab39f</u> <u>95b177decda2019337a07d</u>	- 0.316900000000000000 15 ETH  1,020.40 USD	✓
17	2022-01-08 03:55:37	<u>0x9da5354cc0524eaea7be</u> <u>232d7f4c498653294ab39f</u> <u>95b177decda2019337a07d</u>	- 0.000639934500000000 00 ETH  2.06 USD	✓
18	2022-01-08 03:55:37	<u>0x9da5354cc0524eaea7be</u> <u>232d7f4c498653294ab39f</u> <u>95b177decda2019337a07d</u>	- 0.0369971453940576 50 ETH  119.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-06 17:16:43	<u>0xb2464126c08015d1e0765373e6a42283dc9b00d1aa3e621dc8aae9333f2c9642</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-01-06 17:16:43	<u>0xb2464126c08015d1e0765373e6a42283dc9b00d1aa3e621dc8aae9333f2c9642</u>	- 0.0001274835000000 00 ETH  0.43 USD	✓
21	2022-01-06 17:16:43	<u>0xb2464126c08015d1e0765373e6a42283dc9b00d1aa3e621dc8aae9333f2c9642</u>	- 0.0106609460248602 02 ETH  36.31 USD	✓
22	2022-01-03 23:28:50	<u>0x365feff4e8269f49f6bdca2af5b94edffc75b065d3445551a62079dc8d8032be</u>	- 6.0999999999999996 45 ETH  22,828.57 USD	✓
23	2022-01-03 23:28:50	<u>0x365feff4e8269f49f6bdca2af5b94edffc75b065d3445551a62079dc8d8032be</u>	- 0.0000315000000000 00 ETH  0.11 USD	✓
24	2022-01-03 23:28:50	<u>0x365feff4e8269f49f6bdca2af5b94edffc75b065d3445551a62079dc8d8032be</u>	- 0.0029758928651550 00 ETH  11.13 USD	✓
25	2022-01-03 21:35:41	<u>0x143f8895c7238d26b32b88e7f61775ecc6e63290ebdbc8173a5026bb42b36d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2022-01-03 21:35:41	<u>0x143f8895c7238d26b32b88e7f61775ecc6e63290ebdbc8173a5026bb42b36d</u>	- 0.0000701865000000 00 ETH  0.26 USD	✓
27	2022-01-03 21:35:41	<u>0x143f8895c7238d26b32b88e7f61775ecc6e63290ebdbc8173a5026bb42b36d</u>	- 0.0056446753486757 31 ETH  21.12 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-03 21:30:21	<u>0xe9a63758043318b173d76ffae275945ca8c0e4c7ac89ddef91aff1a70a4b759e</u>	- 6.5000000000000000 00 ETH  24,325.53 USD	✓
29	2022-01-03 21:30:21	<u>0xe9a63758043318b173d76ffae275945ca8c0e4c7ac89ddef91aff1a70a4b759e</u>	- 0.0003280560000000 00 ETH  1.22 USD	✓
30	2022-01-03 21:30:21	<u>0xe9a63758043318b173d76ffae275945ca8c0e4c7ac89ddef91aff1a70a4b759e</u>	- 0.0277736422720417 13 ETH  103.93 USD	✓
31	2022-01-03 19:57:58	<u>0x529c27b5322812ddc8558340644f71d5c128ed8191db4da5d9dab052be21471c</u>	+ 6.6688273699999998 10 ETH  25,114.07 USD	✓
32	2022-01-03 03:24:32	<u>0xe75ae77cdb9b6230a63f8f14172489ad8ef0b20c8d0c413a4bd5310809b86961</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2022-01-03 03:24:32	<u>0xe75ae77cdb9b6230a63f8f14172489ad8ef0b20c8d0c413a4bd5310809b86961</u>	- 0.0000701430000000 00 ETH  0.26 USD	✓
34	2022-01-03 03:24:32	<u>0xe75ae77cdb9b6230a63f8f14172489ad8ef0b20c8d0c413a4bd5310809b86961</u>	- 0.0046464719188272 76 ETH  17.81 USD	✓
35	2022-01-03 03:24:10	<u>0x58d2e508ec5ec5492eec9f424b56018ed7757500849142a8af9285275196e2f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2022-01-03 03:24:10	<u>0x58d2e508ec5ec5492eec9f424b56018ed7757500849142a8af9285275196e2f</u>	- 0.0005964030000000 00 ETH  2.28 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-03 03:24:10	<u>0x58d2e508ec5ec5492eec</u> <u>c9f424b56018ed77575008</u> <u>49142a8af9285275196e2f</u>	- 0.0335928478239217 80 ETH  128.81 USD	✓
38	2022-01-03 03:20:50	<u>0xdd95a1c3847f2e6832a0</u> <u>93d966a41705bb46e3b448</u> <u>62fbb7a8dc905c2bfdd115</u>	+ 0.0790007999999999 96 ETH  302.93 USD	✓
39	2022-01-02 20:01:09	<u>0x977f6bea80be11ab1fef</u> <u>e14e575aabbcc4167b45707</u> <u>1e6f9a601f0c65cb79dd5a</u>	- 0.0950000000000000 01 ETH  363.68 USD	✓
40	2022-01-02 20:01:09	<u>0x977f6bea80be11ab1fef</u> <u>e14e575aabbcc4167b45707</u> <u>1e6f9a601f0c65cb79dd5a</u>	- 0.0003054375000000 00 ETH  1.16 USD	✓
41	2022-01-02 20:01:09	<u>0x977f6bea80be11ab1fef</u> <u>e14e575aabbcc4167b45707</u> <u>1e6f9a601f0c65cb79dd5a</u>	- 0.0284975379081258 76 ETH  109.09 USD	✓
42	2022-01-02 19:49:30	<u>0xf5625a1f6946b4928082</u> <u>509290d360f68567dca8b0</u> <u>c5f65ecec6b52e53d8c5e2</u>	- 0.0919999999999999 98 ETH  352.20 USD	✓
43	2022-01-02 19:49:30	<u>0xf5625a1f6946b4928082</u> <u>509290d360f68567dca8b0</u> <u>c5f65ecec6b52e53d8c5e2</u>	- 0.0003396060000000 00 ETH  1.30 USD	✓
44	2022-01-02 19:49:30	<u>0xf5625a1f6946b4928082</u> <u>509290d360f68567dca8b0</u> <u>c5f65ecec6b52e53d8c5e2</u>	- 0.0276809280007420 42 ETH  105.97 USD	✓
45	2022-01-02 19:43:41	<u>0x7bf7a420ffd30f1772c1</u> <u>c68b1f74e3da1ea2c4db45</u> <u>6a19cccb7b5f027ab6e194</u>	+ 0.2635625999999999 80 ETH  1,008.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-23 13:03:39	<u>0xc3c6f8dff8b4961c9b6ae975f0ad314d9038e4f04e5b3f230413cb472dee81d7</u>	+ 0.2582099999999999 95 ETH  629.30 USD	✓
2	2022-01-04 20:27:13	<u>0xd2b3e60f67ce763566c06b705f5235c8f3db848e584ba9422376b9d3d4273416</u>	+ 0.0314055000000000 03 ETH  118.87 USD	✓
3	2022-01-03 22:47:43	<u>0x491e90a9f638bbef8e5606a98494110f09926b1d419ea460ed75c695c3dd69ac</u>	+ 6.4749999999999996 45 ETH  24,231.97 USD	✓
4	2022-01-03 03:31:02	<u>0xecf973b2d52553b21d8f7754a62f283f901dccc2749f05104f5f7252eb47f579</u>	+ 0.1024599999999999 96 ETH  392.89 USD	✓
5	2022-01-03 03:25:44	<u>0xc4a22bc9dad5e4ff902a16b540d92b12caa8be027c2202303838cb77c350ed93</u>	+ 0.0977600000000000 00 ETH  374.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 09:38:59	<u>0x0b433e2f07c5659aff87e5507de4a29ae0efdb3c300b0957a955d989c7e57b6a</u>	+ 1.400000 m rewards	✓
2	2022-12-17 21:59:47	<u>0xd51b66941f8800d803f0f82cb34cc37b20542907c8adaa628b83cb1697a2988f</u>	- 10.0000000000000000 000 APE	✓
3	2022-08-07 00:52:10	<u>0xb1e7eb12db0a6adaf8acd96d2266e47bdc129ce6296d1fd5c1a0130db7584a2c</u>	+ 28.447772369999999 142 APE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-27 01:31:30	<u>0xb161b7b6e3da52a6ceea</u> <u>87bdbfe9db7b08349151ed</u> <u>842d762194f8a787c10172</u>	- 1 10KTF	✓
2	2022-05-27 01:28:38	<u>0xd43982607168dd690410</u> <u>2dea5dcf3f6917dfdadf85</u> <u>e4fe769428bdf46acc94b6</u>	- 1 10KTF	✓
3	2022-01-23 13:03:39	<u>0xc3c6f8dff8b4961c9b6a</u> <u>e975f0ad314d9038e4f04e</u> <u>5b3f230413cb472dee81d7</u>	- 1 CnM	✓
4	2022-01-22 00:15:09	<u>0xf4352d8318bfab9b303c</u> <u>8f950015ee1cad30b84c5c</u> <u>0ac2014666bed1a2e3e17e</u>	+ 1 CnM	✓
5	2022-01-08 03:55:37	<u>0x9da5354cc0524eaea7be</u> <u>232d7f4c498653294ab39f</u> <u>95b177decda2019337a07d</u>	+ 1 10KTF	✓
6	2022-01-08 03:55:37	<u>0x9da5354cc0524eaea7be</u> <u>232d7f4c498653294ab39f</u> <u>95b177decda2019337a07d</u>	+ 1 10KTF	✓
7	2022-01-06 17:16:43	<u>0xb2464126c08015d1e076</u> <u>5373e6a42283dc9b00d1aa</u> <u>3e621dc8aae9333f2c9642</u>	- 1 DOODLE	✓
8	2022-01-04 20:27:13	<u>0xd2b3e60f67ce763566c0</u> <u>6b705f5235c8f3db848e58</u> <u>4ba9422376b9d3d4273416</u>	- 1 JBAC	✓
9	2022-01-04 00:09:51	<u>0x2cf7a6bb3c37855957bf</u> <u>e97fe3e33fa5c581e88450</u> <u>dfe70a28b1674c240b0cbc</u>	+ 1 JBAC	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-03 22:47:43	<u>0x491e90a9f638bbef8e5606a98494110f09926b1d419ea460ed75c695c3dd69ac</u>	- 1 DOODLE	✓
11	2022-01-03 21:30:21	<u>0xe9a63758043318b173d76ffae275945ca8c0e4c7ac89ddef91aff1a70a4b759e</u>	+ 1 DOODLE	✓
12	2022-01-03 03:31:02	<u>0xecf973b2d52553b21d8f7754a62f283f901dccc2749f05104f5f7252eb47f579</u>	- 1 ChainFaces Arena	✓
13	2022-01-03 03:25:44	<u>0xc4a22bc9dad5e4ff902a16b540d92b12caa8be027c2202303838cb77c350ed93</u>	- 1 ChainFaces Arena	✓
14	2022-01-02 20:01:09	<u>0x977f6bea80be11ab1fefe14e575aabbcc4167b457071e6f9a601f0c65cb79dd5a</u>	+ 1 ChainFaces Arena	✓
15	2022-01-02 19:49:30	<u>0xf5625a1f6946b4928082509290d360f68567dca8b0c5f65ecec6b52e53d8c5e2</u>	+ 1 ChainFaces Arena	✓
16	2021-12-27 03:42:44	<u>0x9cc7c8c805092bff710dc588ddf8198b1d3f256354fca8c683e55565f658d93d</u>	+ 1 DOODLE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:21:11	<u>0xc1b85a2e929a48eda49bf053b4d23a22a3afc3cab0d1378396ad241a4ebd08d2</u>	+ 1 claim rewards on pooledeth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 20:33:47	<u>0x6168d5ec9c4d254e2460</u> <u>76b36d5d14ab2f8e7a17be</u> <u>9813670185365f87f2b680</u>	+ 1 twork	✓
3	2023-10-16 00:36:47	<u>0xb8f0f8ff8be2bf1c4622</u> <u>397e81ae747195d1d61102</u> <u>ca12666cc2bb616a5d7907</u>	+ 1 Airdrop	✓

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