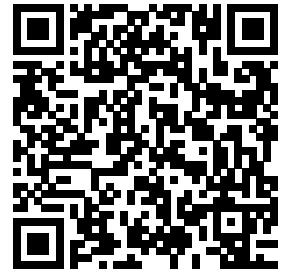


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7c62d08c5a8542270cc5f92b0c0ace525fda7007</u>
TOTAL RECEIVED	1.140891066232136319 ETH
	2,676.99 USD
TOTAL SEND	1.134207034232136424 ETH
	2,661.31 USD


Token	Balance
Ethereum	0.006684032000000000 ETH
	15.68 USD
Tether USD	0.000000 USDT
	0.00 USD
chiliz	128.394527759999988348 CHZ
Dai Stablecoin	496.000000000000000000 DAI
OKB	0.000000000000000000 OKB
Aave Token	0.000000000000000000 AAVE
Fetch	0.000000000000000000 FET
Axie Infinity Shard	0.000000000000000000 AXS
LoopringCoin V2	0.000000000000000000 LRC
# rlylabs.org	34,890.0 labs.org










Token	Balance
Bitrock	0.000000000 BITROCK
apyusd.net	N/A claim rewards on apyusd.net
chiliznetwork.com	N/A om
ousdgift.com	N/A claim rewards on ousdgift.com
getaave.net	N/A claim rewards on getaave.net




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:50:11	<u>0x1c1a3ade0a0aaa5d2ad1</u> <u>8f7628117bf6805c2996f1</u> <u>77ebcd339d7e39f805b827</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-09 04:50:11	<u>0x1c1a3ade0a0aaa5d2ad1</u> <u>8f7628117bf6805c2996f1</u> <u>77ebcd339d7e39f805b827</u>	- 0.0002554558589958 48 ETH  0.78 USD	✓
3	2024-07-09 04:50:11	<u>0x1c1a3ade0a0aaa5d2ad1</u> <u>8f7628117bf6805c2996f1</u> <u>77ebcd339d7e39f805b827</u>	- 0.0000605121410041 52 ETH  0.18 USD	✓
4	2024-07-09 04:45:23	<u>0x4c5c3b59f3481ba8932e</u> <u>4a3147213e1e19a2aac134</u> <u>b5e12a82e481860e9ab2c9</u>	+ 0.007000000000000000 00 ETH  21.47 USD	✓
5	2024-06-13 10:15:11	<u>0x9eda052b624caca5c6d5</u> <u>b44cbae560ab22a54aceb7</u> <u>f24ec73e3bed41389b4d80</u>	- 0.9104980454831974 60 ETH  3,189.45 USD	✓
6	2024-06-13 10:15:11	<u>0x9eda052b624caca5c6d5</u> <u>b44cbae560ab22a54aceb7</u> <u>f24ec73e3bed41389b4d80</u>	- 0.0001328982463620 00 ETH  0.46 USD	✓






#	Date & time	Transaction Id	Amount	
7	2024-06-13 10:15:11	<u>0x9eda052b624caca5c6d5 b44cbae560ab22a54aceb7 f24ec73e3bed41389b4d80</u>	- 0.0002601225025770 00 ETH  0.91 USD	✓
8	2024-06-13 10:11:47	<u>0xcb930541af159fbb7539 cbce62061d4cb9489da892 65c1cb49ce0fce1eeae6e3</u>	+ 0.8664400662321364 30 ETH  3,035.12 USD	✓
9	2024-06-13 09:27:23	<u>0x330c67b2af15ac4006c5 660ee05fb469991f20873b 032f555769a8835607bd8d</u>	+ 0.0444509999999999 97 ETH  155.15 USD	✓
10	2024-06-09 14:03:11	<u>0xc49dd3c5e9a8c6318ac5 d94817d0940a0f43d445bd e96001a8cff3b856e1b2aa</u>	- 0.0357408606290106 35 ETH  131.96 USD	✓
11	2024-06-09 14:03:11	<u>0xc49dd3c5e9a8c6318ac5 d94817d0940a0f43d445bd e96001a8cff3b856e1b2aa</u>	- 0.0001472566753560 00 ETH  0.54 USD	✓
12	2024-06-09 14:03:11	<u>0xc49dd3c5e9a8c6318ac5 d94817d0940a0f43d445bd e96001a8cff3b856e1b2aa</u>	- 0.0001887433246440 00 ETH  0.69 USD	✓
13	2024-05-01 20:47:23	<u>0xcbb563e77e7b90d5dee0 07a09d5a4c5000aa666d48 6e668e9b53fd29e9c9f5ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-05-01 20:47:23	<u>0xcbb563e77e7b90d5dee0 07a09d5a4c5000aa666d48 6e668e9b53fd29e9c9f5ec</u>	- 0.0002709906497043 47 ETH  0.80 USD	✓
15	2024-05-01 20:47:23	<u>0xcbb563e77e7b90d5dee0 07a09d5a4c5000aa666d48 6e668e9b53fd29e9c9f5ec</u>	- 0.0003174642975564 96 ETH  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 22:16:23	<u>0x839968adfc9910b742df5f194403e77e5db49738bcbe31f1be8b5e948783c07b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-04-30 22:16:23	<u>0x839968adfc9910b742df5f194403e77e5db49738bcbe31f1be8b5e948783c07b</u>	- 0.0002725511417410 34 ETH  0.82 USD	✓
18	2024-04-30 22:16:23	<u>0x839968adfc9910b742df5f194403e77e5db49738bcbe31f1be8b5e948783c07b</u>	- 0.0002721628582589 66 ETH  0.81 USD	✓
19	2024-04-30 08:47:23	<u>0x32d7561bea1aa633af4b03786d6554384a9f425d639fc4ce4cbfd4f178fdbda4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-04-30 08:47:23	<u>0x32d7561bea1aa633af4b03786d6554384a9f425d639fc4ce4cbfd4f178fdbda4</u>	- 0.0003447003524530 63 ETH  1.05 USD	✓
21	2024-04-30 08:47:23	<u>0x32d7561bea1aa633af4b03786d6554384a9f425d639fc4ce4cbfd4f178fdbda4</u>	- 0.0004814796475469 37 ETH  1.46 USD	✓
22	2024-04-05 14:12:47	<u>0x32d6cb44f20a326b2d6dcb9c72520e828aa9daf3ae53afc8d892114beb134b5</u>	+ 0.032000000000000000 01 ETH  106.19 USD	✓
23	2024-04-03 10:20:35	<u>0x1f97979ad6af524a0f5be6f0547ee1fc1fa3e29ca868a347801038e0011877c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-04-03 10:20:35	<u>0x1f97979ad6af524a0f5be6f0547ee1fc1fa3e29ca868a347801038e0011877c3</u>	- 0.0002570849897322 80 ETH  0.85 USD	✓


#	Date & time	Transaction Id	Amount	
25	2024-04-03 10:20:35	<u>0x1f97979ad6af524a0f5b e6f0547ee1fc1fa3e29ca8 68a347801038e0011877c3</u>	- 0.0007067054339962 44 ETH  2.34 USD	✓
26	2024-04-03 10:15:35	<u>0x974c371bec932c805968 527ac7ed00fa2034fdbbb2 03c2718101c39c1bf0a6a3</u>	+ 0.0070000000000000 00 ETH  23.23 USD	✓
27	2024-04-03 10:03:11	<u>0x03b8f2e6bbc083c9f5f9 fd0be2dedd3a14e38979c1 6cd123078edd4e930da11f</u>	- 0.1740965059495138 13 ETH  577.78 USD	✓
28	2024-04-03 10:03:11	<u>0x03b8f2e6bbc083c9f5f9 fd0be2dedd3a14e38979c1 6cd123078edd4e930da11f</u>	- 0.0001859070335430 00 ETH  0.61 USD	✓
29	2024-04-03 10:03:11	<u>0x03b8f2e6bbc083c9f5f9 fd0be2dedd3a14e38979c1 6cd123078edd4e930da11f</u>	- 0.0004860929664570 00 ETH  1.61 USD	✓
30	2024-04-03 10:00:59	<u>0x133f1ec80aa841574c33 62e88a5375b8934b1ecafc 70bdf69aea0e6bac6c320b</u>	+ 0.1700000000000000 12 ETH  564.18 USD	✓
31	2024-03-21 08:33:35	<u>0x8cac8401c65ef892220f edb3a9f161b5d45c86e928 5b721b556d04a296d4d6d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-03-21 08:33:35	<u>0x8cac8401c65ef892220f edb3a9f161b5d45c86e928 5b721b556d04a296d4d6d7</u>	- 0.0002102722139688 90 ETH  0.74 USD	✓
33	2024-03-21 08:33:35	<u>0x8cac8401c65ef892220f edb3a9f161b5d45c86e928 5b721b556d04a296d4d6d7</u>	- 0.0010393657860311 10 ETH  3.67 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-10 06:36:35	<u>0x7aa18e4b4164ced2ea8d9b1a00158de4d3941611543778f60f96a9f45a8ed832</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-02-10 06:36:35	<u>0x7aa18e4b4164ced2ea8d9b1a00158de4d3941611543778f60f96a9f45a8ed832</u>	- 0.0004350285040503 80 ETH  1.08 USD	✓
36	2024-02-10 06:36:35	<u>0x7aa18e4b4164ced2ea8d9b1a00158de4d3941611543778f60f96a9f45a8ed832</u>	- 0.0013474074959496 20 ETH  3.36 USD	✓
37	2023-12-13 09:24:47	<u>0xcc7f8c50835a579555f326829fb1f1c5cd6a26c6a1d45941f0eda582e26d04e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-12-13 09:24:47	<u>0xcc7f8c50835a579555f326829fb1f1c5cd6a26c6a1d45941f0eda582e26d04e3</u>	- 0.0003675071451658 02 ETH  0.80 USD	✓
39	2023-12-13 09:24:47	<u>0xcc7f8c50835a579555f326829fb1f1c5cd6a26c6a1d45941f0eda582e26d04e3</u>	- 0.0012635622155255 01 ETH  2.75 USD	✓
40	2023-10-31 11:39:23	<u>0x1c958e91e77e0c92641900a91060f37512192f376986166280d8db591a12a939</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-10-31 11:39:23	<u>0x1c958e91e77e0c92641900a91060f37512192f376986166280d8db591a12a939</u>	- 0.0003074905974643 65 ETH  0.55 USD	✓
42	2023-10-31 11:39:23	<u>0x1c958e91e77e0c92641900a91060f37512192f376986166280d8db591a12a939</u>	- 0.0004948144025356 35 ETH  0.89 USD	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-23 00:17:11	<u>0x0ddd5679dda169a8a3377309122f0ae7603c204009ee91018a10a39f150ad792</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-10-23 00:17:11	<u>0x0ddd5679dda169a8a3377309122f0ae7603c204009ee91018a10a39f150ad792</u>	- 0.0002210759952533 58 ETH  0.36 USD	✓
45	2023-10-23 00:17:11	<u>0x0ddd5679dda169a8a3377309122f0ae7603c204009ee91018a10a39f150ad792</u>	- 0.0002246790047466 42 ETH  0.37 USD	✓
46	2023-10-23 00:12:11	<u>0x0a98e718a9adb7784fbae5b274821781ad98c1a9f9a6083d85a9c649b1c9ff55</u>	+ 0.007000000000000000 00 ETH  11.71 USD	✓
47	2023-06-15 01:17:59	<u>0xa27f82531c9eccfb2e7e3732ad67a5db938af1b911d8bb295c18fa9c59a7920a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2023-06-15 01:17:59	<u>0xa27f82531c9eccfb2e7e3732ad67a5db938af1b911d8bb295c18fa9c59a7920a</u>	- 0.0002314101496736 85 ETH  0.38 USD	✓
49	2023-06-15 01:17:59	<u>0xa27f82531c9eccfb2e7e3732ad67a5db938af1b911d8bb295c18fa9c59a7920a</u>	- 0.0004406373770970 00 ETH  0.72 USD	✓
50	2023-06-07 19:21:23	<u>0xa0ee108ed83b2f5045120761d10f12c24731d8caa5205d97c34410e32170e0e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2023-06-07 19:21:23	<u>0xa0ee108ed83b2f5045120761d10f12c24731d8caa5205d97c34410e32170e0e4</u>	- 0.0004007204614927 76 ETH  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-07 19:21:23	<u>0xa0ee108ed83b2f504512</u> <u>0761d10f12c24731d8caa5</u> <u>205d97c34410e32170e0e4</u>	- 0.0009505115385072 24 ETH  1.75 USD	✓
53	2023-04-21 12:25:23	<u>0x8d1b6347a16b5fe3c423</u> <u>6816a56183ab7c55e28cad</u> <u>51acd63d11caafeaf16bf6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2023-04-21 12:25:23	<u>0x8d1b6347a16b5fe3c423</u> <u>6816a56183ab7c55e28cad</u> <u>51acd63d11caafeaf16bf6</u>	- 0.0000074231417490 61 ETH  0.01 USD	✓
55	2023-04-21 12:25:23	<u>0x8d1b6347a16b5fe3c423</u> <u>6816a56183ab7c55e28cad</u> <u>51acd63d11caafeaf16bf6</u>	- 0.0012895880212751 47 ETH  2.47 USD	✓
56	2023-04-21 12:15:59	<u>0x2595748799c9f6ae79c0</u> <u>b318bcaccedfbb099db91</u> <u>f985aa6569b1d05a9add7c</u>	+ 0.0070000000000000 00 ETH  13.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:50:11	<u>0x1c1a3ade0a0aaa5d2ad1</u> <u>8f7628117bf6805c2996f1</u> <u>77ebcd339d7e39f805b827</u>	- 1.2000399999999999 96 AAVE	✓
2	2024-05-01 20:47:23	<u>0xcbb563e77e7b90d5dee0</u> <u>07a09d5a4c5000aa666d48</u> <u>6e668e9b53fd29e9c9f5ec</u>	- 808.185403 USDT  807.24 USD	✓
3	2024-04-30 22:16:23	<u>0x839968adfc9910b742df</u> <u>5f194403e77e5db49738bc</u> <u>be31f1be8b5e948783c07b</u>	- 250.00000000000000 0000 FET	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 11:08:47	<u>0x345613ca644b19b7f0ad98fe6ddbcd263d66bc073bc3856d1513f873c1199c82</u>	+ 808.185403 USDT 808.07 USD	✓
5	2024-04-30 11:02:47	<u>0xd3b72368fcf4a13433d500f611d796ff9bfb5116cc1c8b3480a5fc634b21533a</u>	+ 250.00000000000000 0000 FET	✓
6	2024-04-30 08:47:23	<u>0x32d7561bea1aa633af4b03786d6554384a9f425d639fc4ce4cbfd4f178fdbda4</u>	- 487.728645 USDT 487.66 USD	✓
7	2024-04-24 09:35:11	<u>0x07f2c7cb768a0f9e6b63a05974db77b94ebf799b2e6f2a5689d36a844778e175</u>	+ 1.2000399999999999 96 AAVE	✓
8	2024-04-24 09:31:11	<u>0x71eb4159bc8879e3642541db39474ca337b7fe151f312715ca8740f387bef703</u>	+ 487.728645 USDT 487.71 USD	✓
9	2024-04-03 10:20:35	<u>0x1f97979ad6af524a0f5be6f0547ee1fc1fa3e29ca868a347801038e0011877c3</u>	- 1,434.758900000000 039654 NAVI	✓
10	2024-04-03 10:07:59	<u>0x5fbb0356b2526d9790a1d094d108aae4a1da6f78dcedd5beb9a8440127c302f9</u>	+ 1,434.758900000000 039654 NAVI	✓
11	2024-03-21 08:33:35	<u>0x8cac8401c65ef892220fedb3a9f161b5d45c86e9285b721b556d04a296d4d6d7</u>	- 500.00000000000000 0000 FET	✓
12	2024-03-21 08:30:35	<u>0x49415da09c1f02d420a2a059313aebd4725f8766ae8b26d338c87fceeabc24bd</u>	+ 500.00000000000000 0000 FET	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-17 09:58:47	<u>0x43cc060547195e46024a3dd65ea5e848b0a4f3fb37c68c88bcc1db4edaa812c3</u>	+ 34,890.0 Labs.org	✓
14	2024-02-10 06:36:35	<u>0x7aa18e4b4164ced2ea8d9b1a00158de4d3941611543778f60f96a9f45a8ed832</u>	- 3,454.570000000 BITROCK	✓
15	2024-02-10 06:35:23	<u>0xfb8bb19a92593d5ad2c9c6dd32456e4b62bb4617ce2396d9f5fe61dd7e37c410</u>	+ 3,454.570000000 BITROCK	✓
16	2023-12-13 09:24:47	<u>0xcc7f8c50835a579555f326829fb1f1c5cd6a26c6a1d45941f0eda582e26d04e3</u>	- 2,365.507800 USDT  2,364.04 USD	✓
17	2023-12-13 09:20:47	<u>0xcb53efd2c9768b9c14a9890f258243b4be6aae02092f582a55d009f3f66625f5</u>	+ 2,365.507800 USDT  2,363.96 USD	✓
18	2023-10-31 11:39:23	<u>0x1c958e91e77e0c92641900a91060f37512192f376986166280d8db591a12a939</u>	- 97.353877319999995 166 LRC	✓
19	2023-10-23 00:17:11	<u>0x0ddd5679dda169a8a3377309122f0ae7603c204009ee91018a10a39f150ad792</u>	- 4.4527078600000002 95 AXS	✓
20	2023-10-17 05:33:11	<u>0x16033b37b1a1dc68992dea85a9804ad36a49c13216a68f44c4a7db659ea5ac63</u>	+ 128.39452775999998 8348 CHZ	✓
21	2023-10-17 05:33:11	<u>0x16033b37b1a1dc68992dea85a9804ad36a49c13216a68f44c4a7db659ea5ac63</u>	+ 2,167.243380649999 835441 RLY	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-17 05:30:11	<u>0x24c8c550c18cd2c80a22</u> <u>9974dcab8841a5c076cc11</u> <u>e84b41d071f8969e336614</u>	+ 97.353877319999995 166 LRC	✓
23	2023-10-17 05:28:11	<u>0xa0ef3ce79f03bad3cce5</u> <u>105d48a73a20b5d36bad5c</u> <u>8b099a46a6778a82bf4c14</u>	+ 4.4527078600000002 95 AXS	✓
24	2023-06-15 01:17:59	<u>0xa27f82531c9eccfb2e7e</u> <u>3732ad67a5db938af1b911</u> <u>d8bb295c18fa9c59a7920a</u>	- 100.90099999999999 6248 INJ	✓
25	2023-06-08 11:10:47	<u>0xa82d6d4cf2f26608eb7a</u> <u>8f0ecad95704beeb3939d0e</u> <u>b710c0bd4ac96c1f202a20</u>	+ 100.90099999999999 6248 INJ	✓
26	2023-06-07 19:21:23	<u>0xa0ee108ed83b2f504512</u> <u>0761d10f12c24731d8caa5</u> <u>205d97c34410e32170e0e4</u>	- 49.676336738952471 705 OKB	✓
27	2023-06-07 19:18:59	<u>0xd0152e7bdf30579f6cdb</u> <u>a0ef293d3b883ca307a40d</u> <u>1cb70c7dcba5edcfc86e2</u>	+ 49.676336738952471 705 OKB	✓
28	2023-04-21 12:25:23	<u>0x8d1b6347a16b5fe3c423</u> <u>6816a56183ab7c55e28cad</u> <u>51acd63d11caafeaf16bf6</u>	- 173.908427 USDT  173.89 USD	✓
29	2023-04-13 08:39:47	<u>0xde9779633f538bbcd942</u> <u>672cace4f31828409afb3b</u> <u>3526a6b728b83b8197734d</u>	+ 496.00000000000000 0000 DAI	✓
30	2023-04-08 07:50:11	<u>0xd7624749c347b167a1c5</u> <u>430f5f49ba99d185fca2e2</u> <u>534cf181a9b3bed19e4848</u>	+ 173.908427 USDT  173.92 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:34:59	<u>0x406db44a5e05663ad3de</u> <u>f4ac5a54b90589f9bab9e2</u> <u>860e20360a097762bd5f16</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-06-17 00:36:47	<u>0x5c0ccc7fc13ed5a2a07a</u> <u>dd791194d51561f0248cc9</u> <u>09586d25131bb11da4cd92</u>	+ 1 om	✓
3	2024-05-11 14:23:47	<u>0x3af510a70ad54c6bd11d</u> <u>3abd1fcb95239f7b0a790b</u> <u>b089d5b0d86ce7a2c3685e</u>	+ 1 claim rewards on getaave.net	✓
4	2024-05-04 02:49:11	<u>0xeb6b4707790980d9509c</u> <u>c87d127a6d7b6e74fbff82</u> <u>58582fb92cdfbe02b563e8</u>	+ 1 claim rewards on ousdgift.com	✓

* USD values displayed at the time of transaction

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