

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:29 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x859c074be7af66b01d8f6bee29cfea34dec3fcae</u>
TOTAL RECEIVED	291.01999999999981810 ETH
	691,702.15 USD
TOTAL SEND	292.062756067800023629 ETH
	694,180.59 USD

Token	Balance
Ethereum	0.957243932200000036 ETH 2,275.19 USD
Solidex	0.000000000000000000 SDX
Telegram DAO	0.000000000000000000 Telegram
VISA COIN	0.000000000000000000 VISA
Fantom Token	0.000000000000000000 FTM
NASDAQ DAO	0.000000000000000000 NASDAQ
Pornhub DAO	99,916.246977428134414367 Porn
Tonga Dao	0.000000000000000000 Tonga
NIKE DAO	0.000000000000000000 NIKE
# apyeth.net	1.400000 m rewards
PsyOptions	0.000000000000000000 PSY










Token	Balance
claimETH.net	N/A Airdrop
origin-eth.net	N/A claim rewards on origin-eth.net
pooledeth.org	N/A claim rewards on pooledeth.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 13:41:39	<u>0x3390f9bb9f7bda557abe</u> <u>adf6a259ea682d48e19ca7</u> <u>0f0d3aff30fb393a8a244c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-05-07 13:41:39	<u>0x3390f9bb9f7bda557abe</u> <u>adf6a259ea682d48e19ca7</u> <u>0f0d3aff30fb393a8a244c</u>	- 0.0006511208831197 70 ETH  1.75 USD	✓
3	2022-05-07 13:41:39	<u>0x3390f9bb9f7bda557abe</u> <u>adf6a259ea682d48e19ca7</u> <u>0f0d3aff30fb393a8a244c</u>	- 0.0010134147168802 30 ETH  2.72 USD	✓
4	2022-05-07 10:59:03	<u>0x8af7d40d215ad429129b</u> <u>e645a79b8903cc36176b19</u> <u>25e51dca785121d61cc348</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-05-07 10:59:03	<u>0x8af7d40d215ad429129b</u> <u>e645a79b8903cc36176b19</u> <u>25e51dca785121d61cc348</u>	- 0.0008670175775219 07 ETH  2.33 USD	✓
6	2022-05-07 10:59:03	<u>0x8af7d40d215ad429129b</u> <u>e645a79b8903cc36176b19</u> <u>25e51dca785121d61cc348</u>	- 0.0017419842224780 93 ETH  4.69 USD	✓
7	2022-05-06 19:47:07	<u>0xab2e9424a81c4e3e3328</u> <u>b1aee8fd92aba3fc4fedad</u> <u>9cc0764e07535951c016e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2022-05-06 19:47:07	<u>0xab2e9424a81c4e3e3328</u> <u>b1aee8fd92aba3fc4fedad</u> <u>9cc0764e07535951c016e8</u>	- 0.0000088088028573 74 ETH  0.02 USD	✓
9	2022-05-06 19:47:07	<u>0xab2e9424a81c4e3e3328</u> <u>b1aee8fd92aba3fc4fedad</u> <u>9cc0764e07535951c016e8</u>	- 0.0016623849971426 26 ETH  4.47 USD	✓
10	2022-05-06 19:16:39	<u>0x9c3fd308e6eeb94ed032</u> <u>4ffadd56fb7fb3f4a97f11</u> <u>3fc53d4082553a405d189b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-05-06 19:16:39	<u>0x9c3fd308e6eeb94ed032</u> <u>4ffadd56fb7fb3f4a97f11</u> <u>3fc53d4082553a405d189b</u>	- 0.0001683797362887 80 ETH  0.45 USD	✓
12	2022-05-06 19:16:39	<u>0x9c3fd308e6eeb94ed032</u> <u>4ffadd56fb7fb3f4a97f11</u> <u>3fc53d4082553a405d189b</u>	- 0.0016082962637112 20 ETH  4.33 USD	✓
13	2022-05-06 18:04:41	<u>0x97496f4289386f7dd2a6</u> <u>54dea74154b00930b1850f</u> <u>d88ffd248928364bdae1ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-05-06 18:04:41	<u>0x97496f4289386f7dd2a6</u> <u>54dea74154b00930b1850f</u> <u>d88ffd248928364bdae1ec</u>	- 0.0003249194933793 49 ETH  0.87 USD	✓
15	2022-05-06 18:04:41	<u>0x97496f4289386f7dd2a6</u> <u>54dea74154b00930b1850f</u> <u>d88ffd248928364bdae1ec</u>	- 0.0013306195066206 51 ETH  3.58 USD	✓
16	2022-05-06 17:42:54	<u>0x139ee990403ef37481dc</u> <u>0e2a94aab1f7157e834989</u> <u>671b0a0dfba00394bca00d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-06 17:42:54	<u>0x139ee990403ef37481dc</u> <u>0e2a94aab1f7157e834989</u> <u>671b0a0dfba00394bca00d</u>	- 0.0002439732210022 00 ETH  0.65 USD	✓
18	2022-05-06 17:42:54	<u>0x139ee990403ef37481dc</u> <u>0e2a94aab1f7157e834989</u> <u>671b0a0dfba00394bca00d</u>	- 0.0019203411789978 00 ETH  5.17 USD	✓
19	2022-05-06 17:36:52	<u>0x4e27dc65763f2d749c27</u> <u>6323ade2b29adbc61fa526</u> <u>73e88c748e06e696a57554</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-05-06 17:36:52	<u>0x4e27dc65763f2d749c27</u> <u>6323ade2b29adbc61fa526</u> <u>73e88c748e06e696a57554</u>	- 0.0002143825113103 90 ETH  0.57 USD	✓
21	2022-05-06 17:36:52	<u>0x4e27dc65763f2d749c27</u> <u>6323ade2b29adbc61fa526</u> <u>73e88c748e06e696a57554</u>	- 0.0027043314886896 10 ETH  7.28 USD	✓
22	2022-02-24 21:11:36	<u>0xfdfa70e879771576125c</u> <u>446ea292e79c829aa59260</u> <u>7f5cee024f1108c7d71515</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-02-24 21:11:36	<u>0xfdfa70e879771576125c</u> <u>446ea292e79c829aa59260</u> <u>7f5cee024f1108c7d71515</u>	- 0.0013751139906945 84 ETH  3.58 USD	✓
24	2022-02-24 21:11:36	<u>0xfdfa70e879771576125c</u> <u>446ea292e79c829aa59260</u> <u>7f5cee024f1108c7d71515</u>	- 0.0038888632093054 16 ETH  10.13 USD	✓
25	2022-02-22 16:07:11	<u>0x3a089c87423c1adf651d</u> <u>e553e614cb5481b6f37b66</u> <u>7af9e88c90f5f3d996ac19</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-22 16:07:11	<u>0x3a089c87423c1adf651d</u> <u>e553e614cb5481b6f37b66</u> <u>7af9e88c90f5f3d996ac19</u>	- 0.0013351657757928 92 ETH  3.51 USD	✓
27	2022-02-22 16:07:11	<u>0x3a089c87423c1adf651d</u> <u>e553e614cb5481b6f37b66</u> <u>7af9e88c90f5f3d996ac19</u>	- 0.0044373152242071 08 ETH  11.69 USD	✓
28	2022-02-22 15:56:39	<u>0x312e0616b6769b3f711b</u> <u>c10eb7ab99a3c3982e7d1b</u> <u>c8fa33f7bd5544b7675668</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-02-22 15:56:39	<u>0x312e0616b6769b3f711b</u> <u>c10eb7ab99a3c3982e7d1b</u> <u>c8fa33f7bd5544b7675668</u>	- 0.0010553573363639 18 ETH  2.78 USD	✓
30	2022-02-22 15:56:39	<u>0x312e0616b6769b3f711b</u> <u>c10eb7ab99a3c3982e7d1b</u> <u>c8fa33f7bd5544b7675668</u>	- 0.0040929651636360 82 ETH  10.79 USD	✓
31	2022-02-22 15:49:07	<u>0x12e277a5b7b2307cf639</u> <u>bf449b8d8ee36f3dbc569d</u> <u>211df325180fa73cc1e420</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-02-22 15:49:07	<u>0x12e277a5b7b2307cf639</u> <u>bf449b8d8ee36f3dbc569d</u> <u>211df325180fa73cc1e420</u>	- 0.0000804103410822 95 ETH  0.21 USD	✓
33	2022-02-22 15:49:07	<u>0x12e277a5b7b2307cf639</u> <u>bf449b8d8ee36f3dbc569d</u> <u>211df325180fa73cc1e420</u>	- 0.0031681671589177 05 ETH  8.35 USD	✓
34	2021-12-12 18:20:10	<u>0x5abc73dff7863aeae8b0</u> <u>22b027f17e805ad5241f5a</u> <u>e09dc78521e0891427316d</u>	- 289.50000000000000 0000 ETH  1,195,635.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-12 18:20:10	<u>0x5abc73dff7863aeae8b022b027f17e805ad5241f5ae09dc78521e0891427316d</u>	- 0.0002048364286290 00 ETH  0.84 USD	✓
36	2021-12-12 18:20:10	<u>0x5abc73dff7863aeae8b022b027f17e805ad5241f5ae09dc78521e0891427316d</u>	- 0.0011055635713710 00 ETH  4.56 USD	✓
37	2021-12-12 18:17:50	<u>0xf837b2d8bfe5dca958a9a4491e3141b13b0328d0807bdfb609330920b548e9cd</u>	- 0.5000000000000000 00 ETH  2,065.00 USD	✓
38	2021-12-12 18:17:50	<u>0xf837b2d8bfe5dca958a9a4491e3141b13b0328d0807bdfb609330920b548e9cd</u>	- 0.0002083167024330 00 ETH  0.86 USD	✓
39	2021-12-12 18:17:50	<u>0xf837b2d8bfe5dca958a9a4491e3141b13b0328d0807bdfb609330920b548e9cd</u>	- 0.0010642832975670 00 ETH  4.39 USD	✓
40	2021-12-12 18:10:10	<u>0x323518659de0a79c93df7a744ef49b83d9a859a4f1353b7712a772f6d44b9c6c</u>	- 1.0000000000000000 00 ETH  4,130.00 USD	✗
41	2021-12-12 18:10:10	<u>0x323518659de0a79c93df7a744ef49b83d9a859a4f1353b7712a772f6d44b9c6c</u>	- 0.0000783137478545 55 ETH  0.32 USD	✓
42	2021-12-12 18:10:10	<u>0x323518659de0a79c93df7a744ef49b83d9a859a4f1353b7712a772f6d44b9c6c</u>	- 0.0022284142521454 45 ETH  9.20 USD	✓
43	2021-12-12 18:04:45	<u>0x2743b712bb5238727d6c7893eee5d7c45278e39a2d05a0ca1ca2db7a8fdbfac8</u>	- 1.0000000000000000 00 ETH  4,130.00 USD	✗

#	Date & time	Transaction Id	Amount	
44	2021-12-12 18:04:45	<u>0x2743b712bb5238727d6c7893eee5d7c45278e39a2d05a0ca1ca2db7a8fdbfac8</u>	- 0.0007873884521904 30 ETH  3.25 USD	✓
45	2021-12-12 18:04:45	<u>0x2743b712bb5238727d6c7893eee5d7c45278e39a2d05a0ca1ca2db7a8fdbfac8</u>	- 0.0022986395478095 70 ETH  9.49 USD	✓
46	2021-08-30 19:17:27	<u>0x90877e81e60c6dc49f5acd82002f0b8f14b4f24dda544040544f45fd95656499</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2021-08-30 19:17:27	<u>0x90877e81e60c6dc49f5acd82002f0b8f14b4f24dda544040544f45fd95656499</u>	- 0.0006849576263836 95 ETH  2.34 USD	✓
48	2021-08-30 19:17:27	<u>0x90877e81e60c6dc49f5acd82002f0b8f14b4f24dda544040544f45fd95656499</u>	- 0.0049681023736163 05 ETH  17.04 USD	✓
49	2021-08-30 19:11:21	<u>0xcae4196d7fc38c4d96c27e23ff850d9358e87c703bcaa123351255f4ef24d9bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2021-08-30 19:11:21	<u>0xcae4196d7fc38c4d96c27e23ff850d9358e87c703bcaa123351255f4ef24d9bc</u>	- 0.0002367907917075 05 ETH  0.81 USD	✓
51	2021-08-30 19:11:21	<u>0xcae4196d7fc38c4d96c27e23ff850d9358e87c703bcaa123351255f4ef24d9bc</u>	- 0.0066578092082924 95 ETH  22.83 USD	✓
52	2021-04-30 22:47:44	<u>0x0065cea063e858819b252ba10801b6891ad563a428a07d1f55c2c07be5264d1d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-04-30 22:47:44	<u>0x0065cea063e858819b252ba10801b6891ad563a428a07d1f55c2c07be5264d1d</u>	- 0.0025296040000000 00 ETH  7.22 USD	✓
54	2021-03-09 19:37:56	<u>0xbb8bb2e0dd67e76af4a8167715302323e5ee0052eb9ab472cac5fda9a95a3737</u>	+ 291.00000000000000 0000 ETH  522,379.92 USD	✓
55	2021-03-09 19:26:30	<u>0xc1821a9d6440ba259ccd14e7b0774d3c8e4df25316141af6e001dac280a8b33</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2021-03-09 19:26:30	<u>0xc1821a9d6440ba259ccd14e7b0774d3c8e4df25316141af6e001dac280a8b33</u>	- 0.0058097150000000 00 ETH  10.42 USD	✓
57	2021-03-09 14:43:17	<u>0x530296c28303bfb9defec2a96a64d273049a8de5d3d3b654609f9ebc27d629eb</u>	+ 0.0200000000000000 00 ETH  35.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 11:36:11	<u>0x32c952d782d3c31a2fccd3237f4b92842a7e70f2f5bee651ac16eebaf12fa063</u>	+ 1.400000 m rewards	✓
2	2022-05-07 13:41:39	<u>0x3390f9bb9f7bda557abeadf6a259ea682d48e19ca70f0d3aff30fb393a8a244c</u>	- 1,000,000.00000000 0000000000 FTM	✓
3	2022-05-07 10:59:03	<u>0x8af7d40d215ad429129be645a79b8903cc36176b1925e51dca785121d61cc348</u>	- 1,000,000.00000000 0000000000 FTM	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-06 19:47:07	<u>0xab2e9424a81c4e3e3328</u> <u>b1aee8fd92aba3fc4fedad</u> <u>9cc0764e07535951c016e8</u>	- 1,000,000.00000000 0000000000 FTM	✓
5	2022-05-06 19:16:39	<u>0x9c3fd308e6eeb94ed032</u> <u>4ffadd56fb7fb3f4a97f11</u> <u>3fc53d4082553a405d189b</u>	- 500,000.00000000 00000000 FTM	✓
6	2022-05-06 18:04:41	<u>0x97496f4289386f7dd2a6</u> <u>54dea74154b00930b1850f</u> <u>d88ffd248928364bdae1ec</u>	- 500,000.00000000 00000000 FTM	✓
7	2022-05-06 17:42:54	<u>0x139ee990403ef37481dc</u> <u>0e2a94aab1f7157e834989</u> <u>671b0a0dfba00394bca00d</u>	- 199,990.00000000 00000000 FTM	✓
8	2022-05-06 17:36:52	<u>0x4e27dc65763f2d749c27</u> <u>6323ade2b29adbc61fa526</u> <u>73e88c748e06e696a57554</u>	- 10.00000000000000 000 FTM	✓
9	2022-02-24 21:11:36	<u>0xfdfa70e879771576125c</u> <u>446ea292e79c829aa59260</u> <u>7f5cee024f1108c7d71515</u>	- 600,000.00000000 00000000 FTM	✓
10	2022-02-22 17:17:13	<u>0x88e775d87fff54022634</u> <u>99709fe15ab8f358b89591</u> <u>98d8141368c74bf4d1c661</u>	+ 795,681,765.210475 802421569824 SDX	✓
11	2022-02-22 16:07:11	<u>0x3a089c87423c1adf651d</u> <u>e553e614cb5481b6f37b66</u> <u>7af9e88c90f5f3d996ac19</u>	- 999.000000000000 0000 FTM	✓
12	2022-02-22 15:56:39	<u>0x312e0616b6769b3f711b</u> <u>c10eb7ab99a3c3982e7d1b</u> <u>c8fa33f7bd5544b7675668</u>	- 199,000.00000000 00000000 FTM	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-22 15:49:07	<u>0x12e277a5b7b2307cf639</u> <u>bf449b8d8ee36f3dbc569d</u> <u>211df325180fa73cc1e420</u>	- 1.0000000000000000 00 FTM	✓
14	2022-01-18 18:50:49	<u>0x23a4b669ade4c229f409</u> <u>6b28e8ebecb840bb45f5f</u> <u>9d855b5796a1be8dcc73f7</u>	+ 3,304,882,836,122. 164062500000000000 Tonga	✓
15	2022-01-18 12:36:29	<u>0x14cc7b93daf39e5c4d01</u> <u>641386e0e86dbe03b7aa73</u> <u>0dc3af5c0b7141b44a81a9</u>	+ 3,427,670,305,242. 916992187500000000 PSY	✓
16	2022-01-16 15:35:13	<u>0x56cd00a993df184f5dee</u> <u>b420dec4080979b88200ef</u> <u>bb63d4105da78ef0e1b258</u>	+ 3,899,537,009,102. 084472656250000000 NIKE	✓
17	2022-01-16 15:03:57	<u>0x162b4cf39c00650ee43c</u> <u>77def2aeaea55d7e5a846d</u> <u>8f5b68b9f372cb3255299b</u>	+ 3,422,945,496,943. 837890625000000000 NIKE	✓
18	2022-01-16 14:20:52	<u>0x359d1bbef7634f96f4a</u> <u>b69c4dceb59a9ca00b189b</u> <u>2ff4ec4341ab9343703dd5</u>	+ 200,000,000,000.00 000000000000000000 VISA	✓
19	2022-01-16 13:45:31	<u>0xb49b71c014a333f5271b</u> <u>aa7cdf8e8a601a2a9a99fb3</u> <u>abfd854f1ee3d13a61fcaf</u>	+ 3,990,010,214,295. 174316406250000000 NIKE	✓
20	2022-01-15 14:41:45	<u>0xc039a6410dce43be7083</u> <u>91728f0f470515785dd181</u> <u>90e7067d24ab8f2ac75faa</u>	+ 200,000,000,000.00 000000000000000000 Telegram	✓
21	2022-01-14 17:13:58	<u>0x7773d81b0f4fb3b244b9</u> <u>e046e97f9a8f4efcc56797</u> <u>034b69ee0b408592231954</u>	+ 200,000,000,000.00 000000000000000000 VISA	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-14 09:18:15	<u>0x55dc942236c7d6d5a0457aadecfc20ef3df08917fab4b7968f1c4553de3fd40b</u>	+ 200,000,000,000.00 0000000000000000 VISA	✓
23	2022-01-13 11:23:59	<u>0x76977b200d68225d9c49866ab89e56cb7ac733fdb228fd2a4b56c371e8a9d010</u>	+ 200,000,000,000.00 0000000000000000 NASDAQ	✓
24	2022-01-02 02:48:05	<u>0x88b3697717cf0f7f8e9e61ccb2bfd9a0246c2188ec8dceacbeeb90292cf54fd3</u>	+ 99,916.24697742813 4414367 Porn	✓
25	2021-08-30 19:17:27	<u>0x90877e81e60c6dc49f5acd82002f0b8f14b4f24dda544040544f45fd95656499</u>	- 999,999.0000000000 00000000 FTM	✓
26	2021-08-30 19:11:21	<u>0xcae4196d7fc38c4d96c27e23ff850d9358e87c703bcaa123351255f4ef24d9bc</u>	- 1.0000000000000000 00 FTM	✓
27	2021-04-30 22:47:44	<u>0x0065cea063e858819b252ba10801b6891ad563a428a07d1f55c2c07be5264d1d</u>	- 1,338,203.00000000 0000000000 FTM	✓
28	2021-03-09 19:30:54	<u>0x6ea964e37e70aff6bcf1e21bba921c7a91d8edafcb75fd7a6b3d16affaf4d5a</u>	+ 7,338,020.00000000 0000000000 FTM	✓
29	2021-03-09 19:26:30	<u>0xc1821a9d6440ba259ccd14e7b0774d3c8e4df25316141af6e001dac280a8b33</u>	- 20.0000000000000000 000 FTM	✓
30	2021-03-09 19:22:55	<u>0x928ab10bb8c755eacd1a53d3d91d8eb5e4dbf51d205cfb55df75910e957b3430</u>	+ 200.00000000000000 0000 FTM	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-09 18:31:02	<u>0x648ed58571983ee441e4790b4cd1da86aa1107024a4779dcdaf6beaf4201a854</u>	+ 3.0000000000000000 00 FTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:21:11	<u>0xc1b85a2e929a48eda49bf053b4d23a22a3afc3cab0d1378396ad241a4ebd08d2</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-03-31 06:40:35	<u>0xd5dfe8e4c8f66bb3f01118208d08c0c8bf7e429279889f6cebe365dbc58eb789</u>	+ 1 claim rewards on origin-eth.net	✓
3	2023-10-18 03:29:23	<u>0x70694123a09842cd51001a50d19b6bac54e0f7526f15ba3b069c14b4c8f79837</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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