

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:54 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8638bf88652d89a7eb9c838f6e3d1fb4186108a3</u>
TOTAL RECEIVED	11.357142630820280971 ETH
	29,785.01 USD
TOTAL SEND	11.356075292614809413 ETH
	29,782.21 USD

Token	Balance
Ethereum	0.001067338205472000 ETH
	2.79 USD
ETH	0.000000000000000000 ETH
Psyop	0.000000000000000000 PSYOP
# usd2023.com	3,999.98999999999781721 im rewards
\$ avpool.site	725 l.site
V-Bucks	0.000000000000000000 VBUCK
# eth-apy.com	1.400000 im rewards
CuLt	4 CULT
apyETH.in	N/A Airdrop

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-18 15:09:11	<u>0xabf1fbfc9e098b7e5f27 d767349ef7a86a9db4a7b8 a9ad49ecc1844836035d7e</u>	- 0.9460457936746152 76 ETH  2,038.91 USD	✓
2	2023-12-18 15:09:11	<u>0xabf1fbfc9e098b7e5f27 d767349ef7a86a9db4a7b8 a9ad49ecc1844836035d7e</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-12-18 15:09:11	<u>0xabf1fbfc9e098b7e5f27 d767349ef7a86a9db4a7b8 a9ad49ecc1844836035d7e</u>	- 0.0025490487654870 00 ETH  5.49 USD	✓
4	2023-09-09 05:10:23	<u>0x07cab68b26ff8a2d7300 9ea0fec9857f31a022438b 3116e346c4316d11fd33bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-09-09 05:10:23	<u>0x07cab68b26ff8a2d7300 9ea0fec9857f31a022438b 3116e346c4316d11fd33bb</u>	- 0.0000173617000000 00 ETH  0.02 USD	✓
6	2023-09-09 05:10:23	<u>0x07cab68b26ff8a2d7300 9ea0fec9857f31a022438b 3116e346c4316d11fd33bb</u>	- 0.0015557149671937 39 ETH  2.53 USD	✓
7	2023-09-09 05:09:47	<u>0x76806802c0c5842df4f3 ce740de775b67d615b819b c70ce281c24cc1fabcf8b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-09-09 05:09:47	<u>0x76806802c0c5842df4f3 ce740de775b67d615b819b c70ce281c24cc1fabcf8b</u>	- 0.0000046322000000 00 ETH  0.00 USD	✓
9	2023-09-09 05:09:47	<u>0x76806802c0c5842df4f3 ce740de775b67d615b819b c70ce281c24cc1fabcf8b</u>	- 0.0004009112209635 70 ETH  0.65 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-09-03 06:11:59	<u>0xcc47053d740cd129f7e01d4e8a4d1cfb748460d1b9f99662942ce35f8a134910</u>	- 0.0074015939450299 91 ETH  12.11 USD	✓
11	2023-09-03 06:11:59	<u>0xcc47053d740cd129f7e01d4e8a4d1cfb748460d1b9f99662942ce35f8a134910</u>	- 0.0000153437000000 00 ETH  0.02 USD	✓
12	2023-09-03 06:11:59	<u>0xcc47053d740cd129f7e01d4e8a4d1cfb748460d1b9f99662942ce35f8a134910</u>	- 0.0015853517239375 68 ETH  2.59 USD	✓
13	2023-08-28 20:51:35	<u>0xd9e42f38ce842eb91a179acba8b47c4e239e89fd53ea5ebb76a4eee12a546db4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-08-28 20:51:35	<u>0xd9e42f38ce842eb91a179acba8b47c4e239e89fd53ea5ebb76a4eee12a546db4</u>	- 0.0000060393000000 00 ETH  0.00 USD	✓
15	2023-08-28 20:51:35	<u>0xd9e42f38ce842eb91a179acba8b47c4e239e89fd53ea5ebb76a4eee12a546db4</u>	- 0.0029092060575642 45 ETH  4.79 USD	✓
16	2023-08-28 11:33:11	<u>0x3b3bbe6aaef5643b6a640238f16a995beeb191d90aafa90b0502325d5609ffbd</u>	- 0.4839999999999999 86 ETH  801.21 USD	✓
17	2023-08-28 11:33:11	<u>0x3b3bbe6aaef5643b6a640238f16a995beeb191d90aafa90b0502325d5609ffbd</u>	- 0.0002336580000000 00 ETH  0.38 USD	✓
18	2023-08-28 11:33:11	<u>0x3b3bbe6aaef5643b6a640238f16a995beeb191d90aafa90b0502325d5609ffbd</u>	- 0.0030169414627787 16 ETH  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 11:32:11	<u>0xdb5c82c65b89b6c04ed7c2ec611047bc8fe5d4d9e1cb5d8aa927101d594cf230</u>	- 1.4469480000999999 09 ETH  2,395.27 USD	✓
20	2023-08-28 11:32:11	<u>0xdb5c82c65b89b6c04ed7c2ec611047bc8fe5d4d9e1cb5d8aa927101d594cf230</u>	- 0.0005548995000000 00 ETH  0.91 USD	✓
21	2023-08-28 11:32:11	<u>0xdb5c82c65b89b6c04ed7c2ec611047bc8fe5d4d9e1cb5d8aa927101d594cf230</u>	- 0.0072476761476309 24 ETH  11.99 USD	✓
22	2023-08-28 09:49:35	<u>0x6c065e7e52b37a6d08163dd82626e5c84c7982173650e801bf6b8d1410d58494</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-08-28 09:49:35	<u>0x6c065e7e52b37a6d08163dd82626e5c84c7982173650e801bf6b8d1410d58494</u>	- 0.0000164473000000 00 ETH  0.02 USD	✓
24	2023-08-28 09:49:35	<u>0x6c065e7e52b37a6d08163dd82626e5c84c7982173650e801bf6b8d1410d58494</u>	- 0.0025260862397927 90 ETH  4.13 USD	✓
25	2023-08-28 09:48:59	<u>0x88d1c401246b2984a2c442a29168975637d9ec759580fd5fe1a9d8efcda3ee89</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-08-28 09:48:59	<u>0x88d1c401246b2984a2c442a29168975637d9ec759580fd5fe1a9d8efcda3ee89</u>	- 0.0000046911000000 00 ETH  0.00 USD	✓
27	2023-08-28 09:48:59	<u>0x88d1c401246b2984a2c442a29168975637d9ec759580fd5fe1a9d8efcda3ee89</u>	- 0.0007877820489424 08 ETH  1.29 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-18 06:06:59	<u>0xdcc61e2e6102e1d51069db314103c6714766fde7f4d4fab925bc0eb1faa9d81f</u>	- 1.0000000000000000 00 ETH  1,898.84 USD	✓
29	2023-07-18 06:06:59	<u>0xdcc61e2e6102e1d51069db314103c6714766fde7f4d4fab925bc0eb1faa9d81f</u>	- 0.0000116462000000 00 ETH  0.02 USD	✓
30	2023-07-18 06:06:59	<u>0xdcc61e2e6102e1d51069db314103c6714766fde7f4d4fab925bc0eb1faa9d81f</u>	- 0.0017731889471996 46 ETH  3.36 USD	✓
31	2023-07-18 02:03:47	<u>0x1f42c1ae6246d32c0279b166a58d3118440e7da76fb4782d86582abcbdfef702c</u>	- 5.0000000000000000 00 ETH  9,537.00 USD	✓
32	2023-07-18 02:03:47	<u>0x1f42c1ae6246d32c0279b166a58d3118440e7da76fb4782d86582abcbdfef702c</u>	- 0.0000129622000000 00 ETH  0.02 USD	✓
33	2023-07-18 02:03:47	<u>0x1f42c1ae6246d32c0279b166a58d3118440e7da76fb4782d86582abcbdfef702c</u>	- 0.0017497048934556 56 ETH  3.33 USD	✓
34	2023-07-10 17:26:11	<u>0x13684eaf45638c3056aae2c46a4a822a474099b9440450d1fa93c81e300911c7</u>	- 2.4439999999999999 50 ETH  4,566.17 USD	✓
35	2023-07-10 17:26:11	<u>0x13684eaf45638c3056aae2c46a4a822a474099b9440450d1fa93c81e300911c7</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
36	2023-07-10 17:26:11	<u>0x13684eaf45638c3056aae2c46a4a822a474099b9440450d1fa93c81e300911c7</u>	- 0.0006964112202180 00 ETH  1.30 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-05 21:17:47	<u>0xdf3fbb1e25e2c43df057f6ebe98dd171b68a59d121649e672c7bceab477bb304</u>	+ 8.8000000000000007 11 ETH  16,817.32 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 05:10:23	<u>0x07cab68b26ff8a2d73009ea0fec9857f31a022438b3116e346c4316d11fd33bb</u>	+ 0.0592354282860669 82 ETH  96.70 USD	✓
2	2023-09-03 06:11:59	<u>0xcc47053d740cd129f7e01d4e8a4d1cfb748460d1b9f99662942ce35f8a134910</u>	+ 0.0016685052403791 68 ETH  2.73 USD	✓
3	2023-08-28 09:49:35	<u>0x6c065e7e52b37a6d08163dd82626e5c84c7982173650e801bf6b8d1410d58494</u>	+ 2.4962386972938355 18 ETH  4,088.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 14:48:35	<u>0x01e9b8fa48ee33753332c7217050fa12c51a06999c871e9d30723b24c22118cb</u>	+ 1.400000 im rewards	✓
2	2023-09-09 05:10:23	<u>0x07cab68b26ff8a2d73009ea0fec9857f31a022438b3116e346c4316d11fd33bb</u>	- 192,080.0000000000 29103830 VBUCK	✓
3	2023-09-09 05:10:23	<u>0x07cab68b26ff8a2d73009ea0fec9857f31a022438b3116e346c4316d11fd33bb</u>	- 3,920.000000000000 454747 VBUCK	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-05 03:02:47	<u>0x151236943720d00d8496</u> <u>330aab46c859acba6453c2</u> <u>0298f0dcb603b6a0486ea9</u>	+ 3,999.989999999999 781721 im rewards	✓
5	2023-09-03 06:11:59	<u>0xcc47053d740cd129f7e0</u> <u>1d4e8a4d1cfb748460d1b9</u> <u>f99662942ce35f8a134910</u>	+ 196,000.0000000000 29103830 VBUCK	✓
6	2023-08-28 09:49:35	<u>0x6c065e7e52b37a6d0816</u> <u>3dd82626e5c84c79821736</u> <u>50e801bf6b8d1410d58494</u>	- 4,577,940.26632967 7775502205 PSYOP	✓
7	2023-07-18 06:06:59	<u>0xdcc61e2e6102e1d51069</u> <u>db314103c6714766fde7f4</u> <u>d4fab925bc0eb1faa9d81f</u>	+ 997,768.2284895520 42447031 PSYOP	✓
8	2023-07-18 02:07:47	<u>0xdfbec5669d1b77f8540a</u> <u>d518c81e96daa1b5acf946</u> <u>81e61340764e6f80e63554</u>	+ 725 l.site	✓
9	2023-07-18 02:03:47	<u>0x1f42c1ae6246d32c0279</u> <u>b166a58d3118440e7da76f</u> <u>b4782d86582abcbdf702c</u>	+ 3,580,172.03784012 6082301140 PSYOP	✓
10	2023-07-10 17:27:35	<u>0x7584390c43a6755dda65</u> <u>31ecef925a7213f1b34f64</u> <u>64f791d42763d1ad313255</u>	- 2.4439999999999999 50 ETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 11:33:11	<u>0x3b3bbe6aaef5643b6a64</u> <u>0238f16a995beeb191d90a</u> <u>afa90b0502325d5609ffbd</u>	+ 1 CULT	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-28 11:32:11	<u>0xdb5c82c65b89b6c04ed7</u> <u>c2ec611047bc8fe5d4d9e1</u> <u>cb5d8aa927101d594cf230</u>	+ 1 CULT	✓
3	2023-08-28 11:32:11	<u>0xdb5c82c65b89b6c04ed7</u> <u>c2ec611047bc8fe5d4d9e1</u> <u>cb5d8aa927101d594cf230</u>	+ 1 CULT	✓
4	2023-08-28 11:32:11	<u>0xdb5c82c65b89b6c04ed7</u> <u>c2ec611047bc8fe5d4d9e1</u> <u>cb5d8aa927101d594cf230</u>	+ 1 CULT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 02:42:47	<u>0xd505853ce28769ee0917</u> <u>c40bba6d6d2174af2b84cd</u> <u>cb62bdc3153af6c899c60</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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