

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:27 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x87120cd794564ae904d7a4c96980bb0f4beccb2e</u>
TOTAL RECEIVED	10.476371858565190820 ETH
	24,498.89 USD
TOTAL SEND	13.298113817359833888 ETH
	31,097.50 USD










Token	Balance
Ethereum	0.168258041205355618 ETH
	393.46 USD
Tether USD	0.002600 USDT
	0.00 USD
SmartKey	208,620.14714459 Skey
Bitcoin ETF	38,096.000000000000000000 BTCETF
(abekky.com)	5,170.000000000000000000 lders can claim reward token.
CURIOSITY FINANCE	0.000000000000000000 CUF
apyETH.io	N/A Airdrop










## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 18:13:35	<u>0xf5138ee37305e7d22bdb 2d4c1eebd8d0ae4a84d060 f02c6845bfad085178b564</u>	+ 0.0062248673516856 83 ETH  21.19 USD	✓
2	2023-12-21 20:12:35	<u>0xcd0e90047be96658d497 378cf79f626823950ba853 308ffdea73463d77013be9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2023-12-21 20:12:35	<u>0xcd0e90047be96658d497 378cf79f626823950ba853 308ffdea73463d77013be9</u>	- 0.0000100339000000 00 ETH  0.02 USD	✓
4	2023-12-21 20:12:35	<u>0xcd0e90047be96658d497 378cf79f626823950ba853 308ffdea73463d77013be9</u>	- 0.0045306884445134 41 ETH  10.14 USD	✓
5	2023-12-14 12:03:11	<u>0x6c38a336f0ba8fc5c456 519af1d85a8403fba7aed8 89d34643544ab9d1c49fb6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2023-12-14 12:03:11	<u>0x6c38a336f0ba8fc5c456 519af1d85a8403fba7aed8 89d34643544ab9d1c49fb6</u>	- 0.0000208036000000 00 ETH  0.04 USD	✓
7	2023-12-14 12:03:11	<u>0x6c38a336f0ba8fc5c456 519af1d85a8403fba7aed8 89d34643544ab9d1c49fb6</u>	- 0.0101130415294768 53 ETH  23.28 USD	✓
8	2023-12-14 12:01:23	<u>0xc78a0d8135a609b525c9 8ae65b3f9cfda950c91eb9 fc652c693b3ee8a8c60e70</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-12-14 12:01:23	<u>0xc78a0d8135a609b525c9 8ae65b3f9cfda950c91eb9 fc652c693b3ee8a8c60e70</u>	- 0.0000048597000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 12:01:23	<u>0xc78a0d8135a609b525c98ae65b3f9cfda950c91eb9fc652c693b3ee8a8c60e70</u>	- 0.0023845473589933 53 ETH  5.49 USD	✓
11	2022-07-09 23:59:30	<u>0x6f1b03d56078814a7aad4965ef1338f7a378abc17fe67b45899c00b97f8efe1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2022-07-09 23:59:30	<u>0x6f1b03d56078814a7aad4965ef1338f7a378abc17fe67b45899c00b97f8efe1</u>	- 0.0000701415000000 00 ETH  0.08 USD	✓
13	2022-07-09 23:59:30	<u>0x6f1b03d56078814a7aad4965ef1338f7a378abc17fe67b45899c00b97f8efe1</u>	- 0.0010799157268506 75 ETH  1.30 USD	✓
14	2021-03-19 05:47:54	<u>0xf71a5d12904cce0ae2012a71bb12870dc40f2049b940d59639dfceec516f9cbc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2021-03-19 05:47:54	<u>0xf71a5d12904cce0ae2012a71bb12870dc40f2049b940d59639dfceec516f9cbc</u>	- 0.0076915290000000 00 ETH  13.91 USD	✓
16	2021-03-18 22:27:01	<u>0x20aa45e9192fc46b481030e7ce656fc1e45a403d62e3a7738ea4aac8cd2733c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-03-18 22:27:01	<u>0x20aa45e9192fc46b481030e7ce656fc1e45a403d62e3a7738ea4aac8cd2733c9</u>	- 0.0083626020000000 00 ETH  15.12 USD	✓
18	2021-02-17 18:36:08	<u>0xdc7cc9d93f21fbb03f20652743e8fc6a77bceed638e9271d4b70ac8562f2d0e7</u>	- 0.1000000000000000 06 ETH  193.96 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-02-17 18:36:08	<u>0xdc7cc9d93f21fbb03f20652743e8fc6a77bceed638e9271d4b70ac8562f2d0e7</u>	- 0.002835000000000000 00 ETH  5.49 USD	✓
20	2021-01-11 08:26:40	<u>0xe9033ecf43b3dbdd3620bb4ce35910308697ea2103711df24990039f292315b2</u>	- 1.000000000000000000 00 ETH  1,087.01 USD	✓
21	2021-01-11 08:26:40	<u>0xe9033ecf43b3dbdd3620bb4ce35910308697ea2103711df24990039f292315b2</u>	- 0.014247626800000000 00 ETH  15.48 USD	✓
22	2021-01-11 08:13:37	<u>0x41da37ae1fbc31391e68b760cea6cae6cc14ed7b9f6ceceae59d467eaf99949f</u>	+ 1.199999999999999999 56 ETH  1,304.41 USD	✓
23	2020-11-29 16:55:59	<u>0xc116df364381d0489b2f14c8b64bb63e12cd0393c32815065c2b16f64ccde8f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2020-11-29 16:55:59	<u>0xc116df364381d0489b2f14c8b64bb63e12cd0393c32815065c2b16f64ccde8f0</u>	- 0.002750323100000000 00 ETH  1.69 USD	✓
25	2020-11-29 16:51:35	<u>0x3eda69ec5b83ade13c61dfca3698bdfaff32ddb78daa3e10031f094d5e8108e3</u>	+ 0.084000000000000000 05 ETH  51.79 USD	✓
26	2020-11-29 16:35:50	<u>0xa4ddc5de3eb7b5f9f3122c907d3a04094c130c93b01c44156e92f63c9c7b4dcd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2020-11-29 16:35:50	<u>0xa4ddc5de3eb7b5f9f3122c907d3a04094c130c93b01c44156e92f63c9c7b4dcd</u>	- 0.000713793500000000 00 ETH  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
28	2020-11-01 19:32:39	<u>0x35258138f14087613544</u> <u>76e89ca61ae3d4cd4d96a8</u> <u>732a7fa2f45c1c7fa3dc70</u>	- 4.1520000000000001 35 ETH  1,590.29 USD	✓
29	2020-11-01 19:32:39	<u>0x35258138f14087613544</u> <u>76e89ca61ae3d4cd4d96a8</u> <u>732a7fa2f45c1c7fa3dc70</u>	- 0.0012989112000000 00 ETH  0.49 USD	✓
30	2020-11-01 19:22:50	<u>0x358ee73c39bd2f7d4889</u> <u>0bceefd4ab44beee3d1afd</u> <u>b7e2d9cf5e5a44cc6717de</u>	+ 4.1545949899999996 55 ETH  1,591.29 USD	✓
31	2020-11-01 18:58:39	<u>0x3ecebb8a7419a88fe209</u> <u>1dc846796f26cc9bb51802</u> <u>5fe13f098933f924035392</u>	- 0.0029850040000000 00 ETH  1.14 USD	✓
32	2020-11-01 18:58:39	<u>0x3ecebb8a7419a88fe209</u> <u>1dc846796f26cc9bb51802</u> <u>5fe13f098933f924035392</u>	- 0.0003780000000000 00 ETH  0.14 USD	✓
33	2020-10-24 19:28:57	<u>0xea956ef606ebdcd337d0</u> <u>d48debfa4bfa7abbd53b3f</u> <u>cf202f1698be20ebe652f1</u>	- 2.5000000000000000 00 ETH  1,014.65 USD	✓
34	2020-10-24 19:28:57	<u>0xea956ef606ebdcd337d0</u> <u>d48debfa4bfa7abbd53b3f</u> <u>cf202f1698be20ebe652f1</u>	- 0.0031766850000000 00 ETH  1.28 USD	✓
35	2020-10-24 18:27:19	<u>0xa74606fce2ecf2ec45ed</u> <u>746f932a45d604f6c18855</u> <u>7c9bc5c730ec405db351f3</u>	- 2.5000000000000000 00 ETH  1,014.65 USD	✗
36	2020-10-24 18:27:19	<u>0xa74606fce2ecf2ec45ed</u> <u>746f932a45d604f6c18855</u> <u>7c9bc5c730ec405db351f3</u>	- 0.0004840350000000 00 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
37	2020-10-24 18:17:51	<u>0xf104a48871a087d2546c5161df4d1ad7fcfe26cbc8f27721ee12ad1a1301db89</u>	+ 2.5000000000000000 00 ETH  1,014.65 USD	✓
38	2020-09-28 19:38:32	<u>0x5ec0801e186552abd4e55d23027cf7d51e715247de6503119d04a7a612803ec1</u>	- 0.9899999999999999 91 ETH  356.19 USD	✓
39	2020-09-28 19:38:32	<u>0x5ec0801e186552abd4e55d23027cf7d51e715247de6503119d04a7a612803ec1</u>	- 0.0061415910000000 00 ETH  2.20 USD	✓
40	2020-09-28 19:34:18	<u>0x52f21f57b30f46f1e68c6a1203589d4e66376ba3e46dc8a18e98a659d323faa2</u>	+ 1.0000000000000000 00 ETH  359.79 USD	✓
41	2020-09-26 17:27:54	<u>0xd02a1213dbffb9373db35c341c28d3ab800819555447aea8cd2c3ed2565d72dd</u>	- 1.0000000000000000 00 ETH  357.49 USD	✓
42	2020-09-26 17:27:54	<u>0xd02a1213dbffb9373db35c341c28d3ab800819555447aea8cd2c3ed2565d72dd</u>	- 0.0067063350000000 00 ETH  2.39 USD	✓
43	2020-09-26 17:25:17	<u>0xe38a1f4c744beac108ff0df34cc9360d7c2f2a99194689e91fb61cb41e96880b</u>	+ 1.0000000000000000 00 ETH  357.49 USD	✓
44	2020-09-25 12:49:45	<u>0x6f8fd6d30e8d29f78d3ed1cd2152f77398c5d3601285bb4d37b708bc0e8bfb0c</u>	- 0.0700000000000000 07 ETH  24.77 USD	✓
45	2020-09-25 12:49:45	<u>0x6f8fd6d30e8d29f78d3ed1cd2152f77398c5d3601285bb4d37b708bc0e8bfb0c</u>	- 0.0030190500000000 00 ETH  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2020-09-25 11:04:40	<u>0x433b14114dd5c838b3de34e0dfb6cb3e6a0eb142e1ba8355e941840ff149931e</u>	- 0.4000000000000000 22 ETH  140.76 USD	✓
47	2020-09-25 11:04:40	<u>0x433b14114dd5c838b3de34e0dfb6cb3e6a0eb142e1ba8355e941840ff149931e</u>	- 0.0085593000000000 01 ETH  3.01 USD	✓
48	2020-09-25 11:01:17	<u>0x894abad1d3d99c0255d793875cfd0ef69c32422a43beeda558d1cb17b1984f8e</u>	- 0.4899999999999999 91 ETH  172.44 USD	✗
49	2020-09-25 11:01:17	<u>0x894abad1d3d99c0255d793875cfd0ef69c32422a43beeda558d1cb17b1984f8e</u>	- 0.0085500000000000 00 ETH  3.00 USD	✓
50	2020-09-25 10:50:48	<u>0x4b3fd187f3d84ce91b89ccaf476584c8cdd31abc453075e80ad21ba6fd701ffe</u>	+ 0.5000000000000000 00 ETH  175.96 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-29 16:55:59	<u>0xc116df364381d0489b2f14c8b64bb63e12cd0393c32815065c2b16f64ccde8f0</u>	+ 0.0315520012135042 52 ETH  19.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 20:12:35	<u>0xcd0e90047be96658d497378cf79f626823950ba853308ffdea73463d77013be9</u>	+ 38,096.0000000000 0000000 BTCETF	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-14 12:03:11	<u>0x6c38a336f0ba8fc5c456519af1d85a8403fba7aed889d34643544ab9d1c49fb6</u>	- 10.362112 USDT 10.36 USD	✓
3	2023-12-14 12:03:11	<u>0x6c38a336f0ba8fc5c456519af1d85a8403fba7aed889d34643544ab9d1c49fb6</u>	- 62.172672 USDT 62.17 USD	✓
4	2023-12-14 12:03:11	<u>0x6c38a336f0ba8fc5c456519af1d85a8403fba7aed889d34643544ab9d1c49fb6</u>	- 62.172672 USDT 62.17 USD	✓
5	2023-12-14 12:03:11	<u>0x6c38a336f0ba8fc5c456519af1d85a8403fba7aed889d34643544ab9d1c49fb6</u>	- 62.172672 USDT 62.17 USD	✓
6	2023-12-14 12:03:11	<u>0x6c38a336f0ba8fc5c456519af1d85a8403fba7aed889d34643544ab9d1c49fb6</u>	- 62.172672 USDT 62.17 USD	✓
7	2023-12-14 11:42:59	<u>0x241c714eb9a1e5fd36c942aaaf52f1372eb37e61b62bfb36eba675fb36d82821</u>	+ 259.055400 USDT 259.11 USD	✓
8	2022-10-07 01:35:35	<u>0x45afce33d3ac27d7e8372a58e7ddd981cf90010e32bdf2db8bd35f8a4aee6fb</u>	+ 25,018.000000000000 0000000 lders can claim reward token.	✓
9	2022-07-09 23:59:30	<u>0x6f1b03d56078814a7aad4965ef1338f7a378abcf17fe67b45899c00b97f8efe1</u>	- 2.0000000000000000 00 CUF1	✓
10	2022-04-03 09:41:29	<u>0x08678e5e74be508e6ef8e262d80a87ac9c4ea7dd215dcbf5de79a7d922f0c55e</u>	+ 58,370.14764878 Skey	✓



#	Date & time	Transaction Id	Amount	
11	2021-03-19 05:47:54	<u>0xf71a5d12904cce0ae201</u> <u>2a71bb12870dc40f2049b9</u> <u>40d59639dfceec516f9cbc</u>	- 39,750.00000000 Skey	✓
12	2021-03-18 22:27:01	<u>0x20aa45e9192fc46b4810</u> <u>30e7ce656fc1e45a403d62</u> <u>e3a7738ea4aac8cd2733c9</u>	- 298.33981000 Skey	✓
13	2021-02-17 18:50:03	<u>0x5f4f07ef3378420984cc</u> <u>726ca7e9a031877d7845c6</u> <u>b45f8513df6628845d66ff</u>	+ 2.0000000000000000 00 CUF I	✓
14	2021-01-11 08:26:40	<u>0xe9033ecf43b3dbdd3620</u> <u>bb4ce35910308697ea2103</u> <u>711df24990039f292315b2</u>	+ 5,298.33930577 Skey	✓
15	2020-11-29 16:55:59	<u>0xc116df364381d0489b2f</u> <u>14c8b64bb63e12cd0393c3</u> <u>2815065c2b16f64ccde8f0</u>	- 620.05258000 Skey	✓
16	2020-11-01 19:32:39	<u>0x35258138f14087613544</u> <u>76e89ca61ae3d4cd4d96a8</u> <u>732a7fa2f45c1c7fa3dc70</u>	+ 83,040.00000000 Skey	✓
17	2020-10-24 19:28:57	<u>0xea956ef606ebdcd337d0</u> <u>d48debfa4bfa7abbd53b3f</u> <u>cf202f1698be20ebe652f1</u>	+ 50,000.00000000 Skey	✓
18	2020-09-28 19:38:32	<u>0x5ec0801e186552abd4e5</u> <u>5d23027cf7d51e715247de</u> <u>6503119d04a7a612803ec1</u>	+ 21,780.02178002 Skey	✓
19	2020-09-26 17:27:54	<u>0xd02a1213dbfffb9373db3</u> <u>5c341c28d3ab8008195554</u> <u>47aea8cd2c3ed2565d72dd</u>	+ 22,000.02200002 Skey	✓

#	Date & time	Transaction Id	Amount	
20	2020-09-25 11:04:40	<u>0x433b14114dd5c838b3de</u> <u>34e0dfb6cb3e6a0eb142e1</u> <u>ba8355e941840ff149931e</u>	+ 8,800.00880000 Skey	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 02:36:11	<u>0x4b8941f449582ee5995c</u> <u>bd5697252916c6976d9d49</u> <u>c7dac75b9ffa090ddd02e3</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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