

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 10:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x926a785953d552de27221790c5f0c0f951da4eb8</u>
TOTAL RECEIVED	1.1000000000000000089 ETH
	2,887.92 USD
TOTAL SEND	1.165073555274382278 ETH
	3,058.77 USD

Token	Balance
Ethereum	0.024926444725617621 ETH
	65.44 USD
Tether USD	0.000000 USDT
	0.00 USD
1INCH Token	126.433491940086355498 1INCH
Milady	5,197,213,768.765000343322753906 LADYS
BitDAO	0.000000000000000000 BIT
Akita Inu	766,136,318.577630043029785156 AKITA
Gorilla	6,537.960022950 GORILLA
Mantle	0.000000000000000000 MNT
\$ EthAave.com	100 taking rewards
\$ ETH35.com	9,283 us rewards

Token	Balance
FTT	291.449999999999988631 FTX Token
rds	N/A rds
1inchprotocol.com	N/A om
fetchfinance.net	N/A t
pepetoken.net	N/A claim rewards on pepetoken.net
Ethereum, Evolved: Dencun	N/A DENCUN
fetchcoin.net	N/A claim rewards on fetchcoin.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:08:59	<u>0xb1872405a605918deb84</u> <u>9a853d60f983f7120a9e66</u> <u>45f0f59eef387a5d05f226</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-17 16:08:59	<u>0xb1872405a605918deb84</u> <u>9a853d60f983f7120a9e66</u> <u>45f0f59eef387a5d05f226</u>	- 0.0000312542400000 00 ETH  0.09 USD	✓
3	2024-05-17 16:08:59	<u>0xb1872405a605918deb84</u> <u>9a853d60f983f7120a9e66</u> <u>45f0f59eef387a5d05f226</u>	- 0.0022973062511485 14 ETH  7.11 USD	✓
4	2024-05-17 16:08:11	<u>0x92539d694ba5b543a2b9</u> <u>ea9cd5de8f63424794f24a</u> <u>703a06a1c884f823fd64d4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-17 16:08:11	<u>0x92539d694ba5b543a2b9</u> <u>ea9cd5de8f63424794f24a</u> <u>703a06a1c884f823fd64d4</u>	- 0.0000074131200000 00 ETH  0.02 USD	✓



* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
6	2024-05-17 16:08:11	<u>0x92539d694ba5b543a2b9ea9cd5de8f63424794f24a703a06a1c884f823fd64d4</u>	- 0.0005087975108313 24 ETH  1.57 USD	✓
7	2024-03-16 00:29:35	<u>0x37425e0dd0e692f402c914717e6e9c17e66e01b6daf04ef3e02b58929f47ed6b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-16 00:29:35	<u>0x37425e0dd0e692f402c914717e6e9c17e66e01b6daf04ef3e02b58929f47ed6b</u>	- 0.0000154773100000 00 ETH  0.05 USD	✓
9	2024-03-16 00:29:35	<u>0x37425e0dd0e692f402c914717e6e9c17e66e01b6daf04ef3e02b58929f47ed6b</u>	- 0.0036462474440252 62 ETH  13.70 USD	✓
10	2024-02-01 13:33:47	<u>0x90bbcc6d9367d85aa040886e586a4dcf2a784fa0587c520f18d1df4e6385b2a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-02-01 13:33:47	<u>0x90bbcc6d9367d85aa040886e586a4dcf2a784fa0587c520f18d1df4e6385b2a3</u>	- 0.0000188693000000 00 ETH  0.04 USD	✓
12	2024-02-01 13:33:47	<u>0x90bbcc6d9367d85aa040886e586a4dcf2a784fa0587c520f18d1df4e6385b2a3</u>	- 0.0046823743302064 29 ETH  10.75 USD	✓
13	2024-02-01 13:32:59	<u>0xd63f17f106e3adcb237070a5bb17719ff3e3f355573196493d00548c19707f1d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-02-01 13:32:59	<u>0xd63f17f106e3adcb237070a5bb17719ff3e3f355573196493d00548c19707f1d</u>	- 0.0000065118000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-01 13:32:59	<u>0xd63f17f106e3adcb2370</u> <u>70a5bb17719ff3e3f35557</u> <u>3196493d00548c19707f1d</u>	- 0.0014165430502973 20 ETH  3.25 USD	✓
16	2023-11-29 22:53:35	<u>0x2a56778be180d22eb238</u> <u>ea3b87e6f6b8d6750a1db9</u> <u>be8c3dcd4a7e2c9051e8dd</u>	- 0.0400000000000000 01 ETH  81.15 USD	✓
17	2023-11-29 22:53:35	<u>0x2a56778be180d22eb238</u> <u>ea3b87e6f6b8d6750a1db9</u> <u>be8c3dcd4a7e2c9051e8dd</u>	- 0.0000612212000000 00 ETH  0.12 USD	✓
18	2023-11-29 22:53:35	<u>0x2a56778be180d22eb238</u> <u>ea3b87e6f6b8d6750a1db9</u> <u>be8c3dcd4a7e2c9051e8dd</u>	- 0.0056034754360191 94 ETH  11.36 USD	✓
19	2023-11-29 22:47:59	<u>0xe88ed27c6981915bb2d9</u> <u>d9324b3d5134724c4148e3</u> <u>6a44af50fe7782e167c54d</u>	- 0.0400000000000000 01 ETH  81.15 USD	✗
20	2023-11-29 22:47:59	<u>0xe88ed27c6981915bb2d9</u> <u>d9324b3d5134724c4148e3</u> <u>6a44af50fe7782e167c54d</u>	- 0.0000583564000000 00 ETH  0.11 USD	✓
21	2023-11-29 22:47:59	<u>0xe88ed27c6981915bb2d9</u> <u>d9324b3d5134724c4148e3</u> <u>6a44af50fe7782e167c54d</u>	- 0.0050664535998834 73 ETH  10.27 USD	✓
22	2023-11-29 22:28:35	<u>0xa02313337c74167c1f0b</u> <u>45ab6f8faf87b1c1468f03</u> <u>085a9f5a68f1772159e43b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-11-29 22:28:35	<u>0xa02313337c74167c1f0b</u> <u>45ab6f8faf87b1c1468f03</u> <u>085a9f5a68f1772159e43b</u>	- 0.0000155256000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 22:28:35	<u>0xa02313337c74167c1f0b45ab6f8faf87b1c1468f03085a9f5a68f1772159e43b</u>	- 0.0028362330399069 00 ETH  5.75 USD	✓
25	2023-11-29 22:26:23	<u>0x6bad2a866e0bac99237dfaf15bd7e5a1baff5acd85b6fc21964ee24f47c7f040</u>	- 0.0500000000000000 03 ETH  101.45 USD	✗
26	2023-11-29 22:26:23	<u>0x6bad2a866e0bac99237dfaf15bd7e5a1baff5acd85b6fc21964ee24f47c7f040</u>	- 0.0000270950000000 00 ETH  0.05 USD	✓
27	2023-11-29 22:26:23	<u>0x6bad2a866e0bac99237dfaf15bd7e5a1baff5acd85b6fc21964ee24f47c7f040</u>	- 0.0053952819582300 00 ETH  10.94 USD	✓
28	2023-09-23 23:27:59	<u>0xa1f40fd9b24df3050b10605269972d595f6d1d7f99dc95153a97352dab50b26d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-09-23 23:27:59	<u>0xa1f40fd9b24df3050b10605269972d595f6d1d7f99dc95153a97352dab50b26d</u>	- 0.0000377410000000 00 ETH  0.06 USD	✓
30	2023-09-23 23:27:59	<u>0xa1f40fd9b24df3050b10605269972d595f6d1d7f99dc95153a97352dab50b26d</u>	- 0.0014427441095798 50 ETH  2.29 USD	✓
31	2023-09-23 23:27:11	<u>0xc296d479c505246316ed59fe89413935e576c3b03656d293e3aa191272537b96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-09-23 23:27:11	<u>0xc296d479c505246316ed59fe89413935e576c3b03656d293e3aa191272537b96</u>	- 0.0000113981700000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-23 23:27:11	<u>0xc296d479c505246316ed59fe89413935e576c3b03656d293e3aa191272537b96</u>	- 0.0003881962412083 92 ETH  0.61 USD	✓
34	2023-09-23 05:53:59	<u>0xc95413194eee5cf4e26f568a9564797bbc952fde2c67e27ed43af1d9eebc2dff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-09-23 05:53:59	<u>0xc95413194eee5cf4e26f568a9564797bbc952fde2c67e27ed43af1d9eebc2dff</u>	- 0.0000092700000000 00 ETH  0.01 USD	✓
36	2023-09-23 05:53:59	<u>0xc95413194eee5cf4e26f568a9564797bbc952fde2c67e27ed43af1d9eebc2dff</u>	- 0.0003607550420904 00 ETH  0.57 USD	✓
37	2023-09-23 05:43:47	<u>0xc5bfc5a62f72f0491f1648c56d1687c182adfcf6174943a511036334a35f1ce2</u>	- 0.0240000000000000 00 ETH  38.26 USD	✓
38	2023-09-23 05:43:47	<u>0xc5bfc5a62f72f0491f1648c56d1687c182adfcf6174943a511036334a35f1ce2</u>	- 0.0000303152000000 00 ETH  0.04 USD	✓
39	2023-09-23 05:43:47	<u>0xc5bfc5a62f72f0491f1648c56d1687c182adfcf6174943a511036334a35f1ce2</u>	- 0.0014025949893577 60 ETH  2.23 USD	✓
40	2022-08-19 05:55:39	<u>0x9a2301acd4f795b596f9d4c1a55528d5de0eed571cb1fb0c0819b0bbfcf609b8</u>	- 0.9000000000000000 22 ETH  1,573.87 USD	✓
41	2022-08-19 05:55:39	<u>0x9a2301acd4f795b596f9d4c1a55528d5de0eed571cb1fb0c0819b0bbfcf609b8</u>	- 0.0000430500000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-08-19 05:55:39	<u>0x9a2301acd4f795b596f9d4c1a55528d5de0eed571cb1fb0c0819b0bbfcf609b8</u>	- 0.0001378665579480 00 ETH  0.24 USD	✓
43	2022-08-19 05:48:00	<u>0xc057904b95ea2f72cd63f81b59c12300ad2cff9f4617954134e2bf7cec48a083</u>	+ 1.0000000000000000 00 ETH  1,748.75 USD	✓
44	2021-11-24 12:19:20	<u>0xb68794ce0fdf4dd022c84a72528ec4efcfaf546316fb0f521f16685191db7e18</u>	- 0.0250000000000000 01 ETH  106.73 USD	✓
45	2021-11-24 12:19:20	<u>0xb68794ce0fdf4dd022c84a72528ec4efcfaf546316fb0f521f16685191db7e18</u>	- 0.0001469185089981 36 ETH  0.62 USD	✓
46	2021-11-24 12:19:20	<u>0xb68794ce0fdf4dd022c84a72528ec4efcfaf546316fb0f521f16685191db7e18</u>	- 0.0094822015310018 63 ETH  40.48 USD	✓
47	2021-11-04 13:05:44	<u>0x601e6734480168a5c9eb8c123c99a207794980f60268754709320dcbf67e8633</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2021-11-04 13:05:44	<u>0x601e6734480168a5c9eb8c123c99a207794980f60268754709320dcbf67e8633</u>	- 0.0002881755000000 00 ETH  1.30 USD	✓
49	2021-11-04 13:05:44	<u>0x601e6734480168a5c9eb8c123c99a207794980f60268754709320dcbf67e8633</u>	- 0.0248397553999098 64 ETH  112.58 USD	✓
50	2021-11-04 13:02:50	<u>0xfcda424294d63f37abe2fc664048d290aa778a97cb4cc4e51817a4df9565266e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-11-04 13:02:50	<u>0xfcda424294d63f37abe2</u> <u>fc664048d290aa778a97cb</u> <u>4cc4e51817a4df9565266e</u>	- 0.0000757903500000 00 ETH  0.34 USD	✓
52	2021-11-04 13:02:50	<u>0xfcda424294d63f37abe2</u> <u>fc664048d290aa778a97cb</u> <u>4cc4e51817a4df9565266e</u>	- 0.0081548439886455 22 ETH  36.96 USD	✓
53	2021-11-04 13:00:28	<u>0x73f54cdf6fb62f3263d5</u> <u>43a97f8e8b66143265a693</u> <u>cb9eef178f39603622b716</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2021-11-04 13:00:28	<u>0x73f54cdf6fb62f3263d5</u> <u>43a97f8e8b66143265a693</u> <u>cb9eef178f39603622b716</u>	- 0.0000782352000000 00 ETH  0.35 USD	✓
55	2021-11-04 13:00:28	<u>0x73f54cdf6fb62f3263d5</u> <u>43a97f8e8b66143265a693</u> <u>cb9eef178f39603622b716</u>	- 0.0074492668950941 79 ETH  33.76 USD	✓
56	2021-11-04 12:57:58	<u>0x8d145977d9a73b78d051</u> <u>45bb2427979bff135708aa</u> <u>edf86d7ffd9f2e8652f0d8</u>	+ 0.1000000000000000 06 ETH  453.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:08:59	<u>0xf39071e018403d5034ea</u> <u>9fbb7f17cc8aa3d8762186</u> <u>446e4640b3a34a3f76356a</u>	+ 9,283 us rewards	✓
2	2024-08-25 13:48:11	<u>0x0cab3709976e8d881d2a</u> <u>b4668f942001304173ffdd</u> <u>c6a0dfcc4179f777caf180</u>	+ 28,639,518,356.295 024871826171875 BULIBULI	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 14:27:35	<u>0x4bf4f5792b9e6fafdc7a5ef37595a7053a396421c3ef617845ea974d0cbb70c1</u>	+ 100 taking rewards	✓
4	2024-06-17 12:00:11	<u>0xdd0f95e687e4156bd3bb2d89b1e474e7128c26c45e6bf17da8eac64af603175a</u>	+ 8,071,183.51294700 0 Gamer	✓
5	2024-06-17 11:47:23	<u>0x29e96ac7c7f8a77af2de04285071e14c64aeb2077ac26ed5e675cb1d657e513e</u>	+ 766,136,318.577630 043029785156 AKITA	✓
6	2024-06-17 11:46:11	<u>0xd166a432b17215d0fe33c21d3a6b62901b5c0840d3aa6ab92bfe41d7c3dc3d34</u>	+ 9,075.502000000000 407454 BEAM	✓
7	2024-06-17 11:45:11	<u>0xd440b3ccedd6d8744e13a1811e5e4e5a531bdd92c10df416a5793cd950ceca01</u>	+ 169.70952639000000 7723 FET	✓
8	2024-06-17 11:44:11	<u>0xef584e8a7081a69b016dcf495fe8475e265a0f9b0bcc9dc04f3d972826eb8aac</u>	+ 108.449224000 RLC	✓
9	2024-06-17 11:42:11	<u>0x8a5ba36fdd6b5e0c7d5091ea6522842fd9d0df41a17bbf4a4e87ea41421d9d03</u>	+ 1,947.020357000000 103653 BIGTIME	✓
10	2024-06-17 11:36:11	<u>0xa200172319dfcd2bc88caec791868f8b74407c4f0f0df818485b3433c962685a</u>	+ 291.44999999999998 8631 FTX Token	✓
11	2024-06-17 11:20:23	<u>0xfd8c27c5de64c4af06a4d436d074e001413bd909d5665e196eb8039cdbc390d8</u>	+ 5,197,213,768.7650 00343322753906 LADYS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-17 11:15:11	<u>0xc81d40257e814aa89905</u> <u>f6ae2a77a56b274e99e896</u> <u>d1b508ea78fe1cda8761f7</u>	+ 234,020,916.421321 004629135132 PEPE	✓
13	2024-05-17 16:08:59	<u>0xb1872405a605918deb84</u> <u>9a853d60f983f7120a9e66</u> <u>45f0f59eef387a5d05f226</u>	- 311.62999999999999 5453 APEX	✓
14	2024-05-17 16:06:11	<u>0xdfa1757620794b3ff3b4</u> <u>c3b60e8611ce6bc9401d11</u> <u>14ed8b6696b04dce1078bd</u>	+ 311.62999999999999 5453 APEX	✓
15	2024-02-01 13:33:47	<u>0x90bbcc6d9367d85aa040</u> <u>886e586a4dcf2a784fa058</u> <u>7c520f18d1df4e6385b2a3</u>	- 589.10829000000001 0878 MNT	✓
16	2024-02-01 13:30:23	<u>0xc716b7beaa728f2e284f</u> <u>f538a8b9db626e92e8554b</u> <u>2dc91b8edd4596cbdd4ae4</u>	+ 589.10829000000001 0878 MNT	✓
17	2023-11-29 22:53:35	<u>0x2a56778be180d22eb238</u> <u>ea3b87e6f6b8d6750a1db9</u> <u>be8c3dcd4a7e2c9051e8dd</u>	+ 6,537.960022950 GORILLA	✓
18	2023-11-29 22:28:35	<u>0xa02313337c74167c1f0b</u> <u>45ab6f8faf87b1c1468f03</u> <u>085a9f5a68f1772159e43b</u>	+ 100.00000000000000 0000 1INCH	✓
19	2023-09-23 23:27:59	<u>0xa1f40fd9b24df3050b10</u> <u>605269972d595f6d1d7f99</u> <u>dc95153a97352dab50b26d</u>	- 372.98340663181801 3466 MNT	✓
20	2023-09-23 16:34:35	<u>0xbf4d3fbe4bcafe3689dc</u> <u>f73a4eb6981754d43d8708</u> <u>4757f071724887abea4f9a</u>	+ 372.98340663181801 3466 MNT	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-23 16:34:35	<u>0xbf4d3fbe4bcafe3689dc</u> <u>f73a4eb6981754d43d8708</u> <u>4757f071724887abea4f9a</u>	- 372.98340663181801 3466 BIT	✓
22	2021-11-24 12:19:20	<u>0xb68794ce0fdf4dd022c8</u> <u>4a72528ec4efcfaf546316</u> <u>fb0f521f16685191db7e18</u>	+ 26.433491940086362 604 1INCH	✓
23	2021-11-10 19:56:18	<u>0xc59f40aaa5f69903fc1f</u> <u>51b8dd87d859d02d083825</u> <u>fd7f92b31e5e37fc7ba1a6</u>	+ 381.2397 JEX	✓
24	2021-11-04 13:05:44	<u>0x601e6734480168a5c9eb</u> <u>8c123c99a207794980f602</u> <u>68754709320dcbf67e8633</u>	+ 372.98340663181801 3466 BIT	✓
25	2021-11-04 13:05:44	<u>0x601e6734480168a5c9eb</u> <u>8c123c99a207794980f602</u> <u>68754709320dcbf67e8633</u>	- 1,024.411420 USDT	✓
26	2021-11-04 12:47:05	<u>0x101c1bab42c3591c7410</u> <u>77294ac11beba338230dc9</u> <u>c80077fbfe48ab65e6015f</u>	+ 1,024.411420 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:02:47	<u>0x72c8fa9d57bcd9dda13</u> <u>5379400dcb2193955865fb</u> <u>488853bc5342eb8726de94</u>	+ 1 claim rewards on pepetoken.net	✓
2	2024-09-16 03:53:47	<u>0x8b5f8cde0c5c07ca6526</u> <u>e78702a10586412e8a06bb</u> <u>9d5edbc6afa25deb824974</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 16:18:11	<u>0x963e7e09d479c41f9ce2</u> <u>426c9a44dc122de38a493a</u> <u>5168ef52baa5573a8bf8ec</u>	+ 1 rds	✓
4	2024-06-24 03:42:59	<u>0x874bdbcb4d9295de79a9</u> <u>8511acd25d387d67674a77</u> <u>546a930d8bc10b5a18a53c</u>	+ 1 om	✓
5	2024-06-18 23:58:11	<u>0xd8bd2f4e0634827e6c2d</u> <u>20be754c4504fc237cdb57</u> <u>1f99ef804477517efa5962</u>	+ 1 claim rewards on fetchcoin.net	✓
6	2024-03-16 00:29:35	<u>0x37425e0dd0e692f402c9</u> <u>14717e6e9c17e66e01b6da</u> <u>f04ef3e02b58929f47ed6b</u>	+ 1 DENCUN	✓

* USD values displayed at the time of transaction

DISCLAIMER

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