

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa131104e15b7abbd8e0581955f6052ef0a7e9d50</u>
TOTAL RECEIVED	0.059999999999999998 ETH
	157.52 USD
TOTAL SEND	0.053619904752998063 ETH
	140.77 USD

Token	Balance
Ethereum	0.006380095247001937 ETH 16.75 USD
Tether USD	1.995500 USDT 1.99 USD
Banana	849.168540210907735855 BANA
\$ EthAave.com	100 taking rewards
\$ ETH35.com	9,283 us rewards
ApeX Token	0.000000090000000000 APEX
rds	N/A rds





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-01 02:42:47	<u>0xeb63877d6ca2e30208da3a1d5c4d6c1c70002e50b66b256a2b7142dca01fcc03</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-01 02:42:47	<u>0xeb63877d6ca2e30208da3a1d5c4d6c1c70002e50b66b256a2b7142dca01fcc03</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
3	2023-12-01 02:42:47	<u>0xeb63877d6ca2e30208da3a1d5c4d6c1c70002e50b66b256a2b7142dca01fcc03</u>	- 0.0018958564997430 54 ETH  3.96 USD	✓
4	2023-09-05 02:52:35	<u>0x502e541e53e5b7579f4cb0a628dcb7735aec13de67665b69e05d2802b9426c5b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-09-05 02:52:35	<u>0x502e541e53e5b7579f4cb0a628dcb7735aec13de67665b69e05d2802b9426c5b</u>	- 0.0000349932000000 00 ETH  0.05 USD	✓
6	2023-09-05 02:52:35	<u>0x502e541e53e5b7579f4cb0a628dcb7735aec13de67665b69e05d2802b9426c5b</u>	- 0.0036124561751360 28 ETH  5.84 USD	✓
7	2023-09-04 09:13:11	<u>0x0862dea333ad047a93c779aa246e1cc9e4b55028269cc4638c9fce052068ea04</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-09-04 09:13:11	<u>0x0862dea333ad047a93c779aa246e1cc9e4b55028269cc4638c9fce052068ea04</u>	- 0.0000048897000000 00 ETH  0.00 USD	✓
9	2023-09-04 09:13:11	<u>0x0862dea333ad047a93c779aa246e1cc9e4b55028269cc4638c9fce052068ea04</u>	- 0.0006090227708309 55 ETH  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-22 04:52:47	<u>0x9e630d705baf5a3857eb</u> <u>0e5d9f3cd7b784a3281f2c</u> <u>a855bd48af539c026cb0f6</u>	- 0.010000000000000000 00 ETH  16.63 USD	✓
11	2023-08-22 04:52:47	<u>0x9e630d705baf5a3857eb</u> <u>0e5d9f3cd7b784a3281f2c</u> <u>a855bd48af539c026cb0f6</u>	- 0.0000129334000000 00 ETH  0.02 USD	✓
12	2023-08-22 04:52:47	<u>0x9e630d705baf5a3857eb</u> <u>0e5d9f3cd7b784a3281f2c</u> <u>a855bd48af539c026cb0f6</u>	- 0.0016509435686651 96 ETH  2.74 USD	✓
13	2023-08-22 04:52:23	<u>0xf5560bb5e2d224710d3d</u> <u>9538beabee55dbbc5debb4</u> <u>98ee40f33d0ee1cfc8ac89</u>	- 0.010000000000000000 00 ETH  16.63 USD	✓
14	2023-08-22 04:52:23	<u>0xf5560bb5e2d224710d3d</u> <u>9538beabee55dbbc5debb4</u> <u>98ee40f33d0ee1cfc8ac89</u>	- 0.0000124773000000 00 ETH  0.02 USD	✓
15	2023-08-22 04:52:23	<u>0xf5560bb5e2d224710d3d</u> <u>9538beabee55dbbc5debb4</u> <u>98ee40f33d0ee1cfc8ac89</u>	- 0.0016765792340599 17 ETH  2.78 USD	✓
16	2023-08-22 04:52:11	<u>0x9e7e705d5f10e0be6e2f</u> <u>943fd23ef8292cb00cf4f2</u> <u>83599d431127e8d484de08</u>	- 0.010000000000000000 00 ETH  16.63 USD	✓
17	2023-08-22 04:52:11	<u>0x9e7e705d5f10e0be6e2f</u> <u>943fd23ef8292cb00cf4f2</u> <u>83599d431127e8d484de08</u>	- 0.0000124773000000 00 ETH  0.02 USD	✓
18	2023-08-22 04:52:11	<u>0x9e7e705d5f10e0be6e2f</u> <u>943fd23ef8292cb00cf4f2</u> <u>83599d431127e8d484de08</u>	- 0.0016614765644050 53 ETH  2.76 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-14 12:01:47	<u>0x8bd3ba0aa6cf664e7114</u> <u>04667d668077219c55421a</u> <u>1d37c8e3c06cbfea60c411</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-08-14 12:01:47	<u>0x8bd3ba0aa6cf664e7114</u> <u>04667d668077219c55421a</u> <u>1d37c8e3c06cbfea60c411</u>	- 0.0000084692000000 00 ETH  0.01 USD	✓
21	2023-08-14 12:01:47	<u>0x8bd3ba0aa6cf664e7114</u> <u>04667d668077219c55421a</u> <u>1d37c8e3c06cbfea60c411</u>	- 0.0016780776331966 92 ETH  3.09 USD	✓
22	2023-07-04 23:24:35	<u>0x4550906a63a55fa6cfab</u> <u>d001929a6fd61eb0fb4504</u> <u>ba831ce4eb7cb612e86867</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-07-04 23:24:35	<u>0x4550906a63a55fa6cfab</u> <u>d001929a6fd61eb0fb4504</u> <u>ba831ce4eb7cb612e86867</u>	- 0.0000118892000000 00 ETH  0.02 USD	✓
24	2023-07-04 23:24:35	<u>0x4550906a63a55fa6cfab</u> <u>d001929a6fd61eb0fb4504</u> <u>ba831ce4eb7cb612e86867</u>	- 0.0049616803847809 92 ETH  9.60 USD	✓
25	2023-07-04 23:22:47	<u>0x49df7e87fc9289d1c08b</u> <u>ce0cae90d56e93f1c8a0ff</u> <u>16c5328b4fbac49c9804e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-07-04 23:22:47	<u>0x49df7e87fc9289d1c08b</u> <u>ce0cae90d56e93f1c8a0ff</u> <u>16c5328b4fbac49c9804e1</u>	- 0.0000077464070649 62 ETH  0.01 USD	✓
27	2023-07-04 23:22:47	<u>0x49df7e87fc9289d1c08b</u> <u>ce0cae90d56e93f1c8a0ff</u> <u>16c5328b4fbac49c9804e1</u>	- 0.0034738530879499 26 ETH  6.72 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-04 23:07:47	<u>0x81acabd1cd830f5133a65d07c0209343a006ea37fea96f5596f93d7a815c8970</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-07-04 23:07:47	<u>0x81acabd1cd830f5133a65d07c0209343a006ea37fea96f5596f93d7a815c8970</u>	- 0.0000057923893566 96 ETH  0.01 USD	✓
30	2023-07-04 23:07:47	<u>0x81acabd1cd830f5133a65d07c0209343a006ea37fea96f5596f93d7a815c8970</u>	- 0.0022819698378085 92 ETH  4.41 USD	✓
31	2023-07-04 23:06:35	<u>0x87d6579e17a300531868cedaacd126055da93e49b3f517dc7d2af8b0d7f6dc6b</u>	+ 0.05999999999999999 98 ETH  116.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:08:59	<u>0xf39071e018403d5034ea9fbb7f17cc8aa3d8762186446e4640b3a34a3f76356a</u>	+ 9,283 us rewards	✓
2	2024-06-22 14:27:35	<u>0x4bf4f5792b9e6fafdc7a5ef37595a7053a396421c3ef617845ea974d0cbb70c1</u>	+ 100 taking rewards	✓
3	2023-12-01 02:42:47	<u>0xeb63877d6ca2e30208da3a1d5c4d6c1c70002e50b66b256a2b7142dca01fcc03</u>	- 86.004500 USDT  86.01 USD	✓
4	2023-10-05 08:52:11	<u>0x0622c70010d41206ae8893d21ae4a13ce949383812a75661be25d7a36262579a</u>	+ 88.000000 USDT  88.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-05 02:52:35	<u>0x502e541e53e5b7579f4c b0a628dcb7735aec13de67 665b69e05d2802b9426c5b</u>	- 100.000000 USDT 99.96 USD	✓
6	2023-08-14 12:01:47	<u>0x8bd3ba0aa6cf664e7114 04667d668077219c55421a 1d37c8e3c06cbfea60c411</u>	+ 507.78045981167679 2015 BANA	✓
7	2023-07-05 08:46:23	<u>0xa34478e6087bf46b103b baf390dc8a3690de799714 42c7f93c8b2f12aef66ab7</u>	+ 100.000000 USDT 99.99 USD	✓
8	2023-07-04 23:24:35	<u>0x4550906a63a55fa6cfab d001929a6fd61eb0fb4504 ba831ce4eb7cb612e86867</u>	+ 341.38808039923088 6997 BANA	✓
9	2023-07-04 23:22:47	<u>0x49df7e87fc9289d1c08b ce0cae90d56e93f1c8a0ff 16c5328b4fbac49c9804e1</u>	- 300.03631200000000 9448 APEX	✓
10	2023-06-24 16:49:35	<u>0xdb5ee83c79ad06d356c4 902646c20065e7b43e1433 4d4b8ac6d3d614ceb473b0</u>	+ 300.03631209000002 4000 APEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:18:11	<u>0x963e7e09d479c41f9ce2 426c9a44dc122de38a493a 5168ef52baa5573a8bf8ec</u>	+ 1 rds	✓

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