

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa140296937d606358c0f39f99b6cb1e268b49089</u>
TOTAL RECEIVED	10.560958219999999841 ETH
	27,757.26 USD
TOTAL SEND	10.555562750620000045 ETH
	27,743.08 USD










Token	Balance
Ethereum	0.005395469380000000 ETH
	14.18 USD
Tether USD	0.000000 USDT
	0.00 USD
Ð•Ð¢Ð•...	0.000000000000000000 Ð•Ð¢Ð•...
ETH...	1.000000000000000000 ETH
ETH...	1.000000000000000000 ETH
# apyeth.su	1.400000 rewards
Ð•Ð¢Ð•...	0.000000000000000000 Ð•Ð¢Ð•...
USDT	0.000000 USDT
# usdrewards.net	3,999.98999999999781721 claim rewards
Ð•Ð¢Ð•...	0.000000000000000000 Ð•Ð¢Ð•...










Token	Balance
Lido DAO Token	0.000000000000000000 LDO
apyETH.io	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 20:57:47	<u>0x690f9f3eab15de7693afe438840bd90ae95aed3ee279cd9960e1238de1d06cee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-01-02 20:57:47	<u>0x690f9f3eab15de7693afe438840bd90ae95aed3ee279cd9960e1238de1d06cee</u>	- 0.0003778814591399 80 ETH  0.89 USD	✓
3	2024-01-02 20:57:47	<u>0x690f9f3eab15de7693afe438840bd90ae95aed3ee279cd9960e1238de1d06cee</u>	- 0.0010505091608600 20 ETH  2.48 USD	✓
4	2024-01-02 20:45:23	<u>0xec3a75b675479195c1d3c1b509c96d3cc0d47fb8dac1ac87b2df6d11638dfa4e</u>	+ 0.006600000000000000 00 ETH  15.61 USD	✓
5	2023-12-09 20:44:11	<u>0x77fc4a1e55669014b94225f0f739561be63654c3332bb973a0870f04b219feb4</u>	- 1.2844666899723506 95 ETH  3,024.01 USD	✓
6	2023-12-09 20:44:11	<u>0x77fc4a1e55669014b94225f0f739561be63654c3332bb973a0870f04b219feb4</u>	- 0.0001477127788710 00 ETH  0.34 USD	✓
7	2023-12-09 20:44:11	<u>0x77fc4a1e55669014b94225f0f739561be63654c3332bb973a0870f04b219feb4</u>	- 0.0005639772211290 00 ETH  1.32 USD	✓




#	Date & time	Transaction Id	Amount	
8	2023-12-06 22:07:59	<u>0xcee2ea480bad33c72c5474cc5697c60d7353ddc56ea3eb061130674aa3659eb2</u>	- 0.3754660000000000 22 ETH  838.71 USD	✓
9	2023-12-06 22:07:59	<u>0xcee2ea480bad33c72c5474cc5697c60d7353ddc56ea3eb061130674aa3659eb2</u>	- 0.0006367905000030 00 ETH  1.42 USD	✓
10	2023-12-06 22:07:59	<u>0xcee2ea480bad33c72c5474cc5697c60d7353ddc56ea3eb061130674aa3659eb2</u>	- 0.0012290594999970 00 ETH  2.74 USD	✓
11	2023-11-22 22:11:47	<u>0x285f2efba9f30aa96bca2fd7dcf992e3c590217aec09d7cd0edb292838c98fee</u>	- 1.0000000000000000 00 ETH  2,064.86 USD	✓
12	2023-11-22 22:11:47	<u>0x285f2efba9f30aa96bca2fd7dcf992e3c590217aec09d7cd0edb292838c98fee</u>	- 0.0004539782939790 00 ETH  0.93 USD	✓
13	2023-11-22 22:11:47	<u>0x285f2efba9f30aa96bca2fd7dcf992e3c590217aec09d7cd0edb292838c98fee</u>	- 0.0008398317060210 00 ETH  1.73 USD	✓
14	2023-11-20 18:06:11	<u>0x4fca1338fe1ac81faa617450a9dd4bf8d633978fe7966b08b8aa10eec5808bd1</u>	- 0.7263209999999999 94 ETH  1,485.29 USD	✓
15	2023-11-20 18:06:11	<u>0x4fca1338fe1ac81faa617450a9dd4bf8d633978fe7966b08b8aa10eec5808bd1</u>	- 0.0006044647521780 00 ETH  1.23 USD	✓
16	2023-11-20 18:06:11	<u>0x4fca1338fe1ac81faa617450a9dd4bf8d633978fe7966b08b8aa10eec5808bd1</u>	- 0.0009909052478220 00 ETH  2.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 15:36:59	<u>0xb93a11bd2e3363fa6c95</u> <u>f6b85dfa20dfc5455110dc</u> <u>54f52967c8618f5590bc66</u>	- 0.4716455171665773 22 ETH  928.47 USD	✓
18	2023-11-19 15:36:59	<u>0xb93a11bd2e3363fa6c95</u> <u>f6b85dfa20dfc5455110dc</u> <u>54f52967c8618f5590bc66</u>	- 0.0000788891149830 00 ETH  0.15 USD	✓
19	2023-11-19 15:36:59	<u>0xb93a11bd2e3363fa6c95</u> <u>f6b85dfa20dfc5455110dc</u> <u>54f52967c8618f5590bc66</u>	- 0.0004488408850170 00 ETH  0.88 USD	✓
20	2023-11-19 15:32:11	<u>0x8d818ff5666067d1f8b0</u> <u>aa6b1a4ccfc4178d2fffa1</u> <u>33e4203d61191dc962dba7</u>	- 0.3828869999999999 77 ETH  753.74 USD	✓
21	2023-11-19 15:32:11	<u>0x8d818ff5666067d1f8b0</u> <u>aa6b1a4ccfc4178d2fffa1</u> <u>33e4203d61191dc962dba7</u>	- 0.0001946661731700 00 ETH  0.38 USD	✓
22	2023-11-19 15:32:11	<u>0x8d818ff5666067d1f8b0</u> <u>aa6b1a4ccfc4178d2fffa1</u> <u>33e4203d61191dc962dba7</u>	- 0.0004361738268300 00 ETH  0.85 USD	✓
23	2023-11-16 13:52:23	<u>0x5922fc270eca2cf58677</u> <u>f0f6e62557694d2e7d5b6d</u> <u>9080907c2fc2755af74148</u>	- 0.7883449999999999 62 ETH  1,598.77 USD	✓
24	2023-11-16 13:52:23	<u>0x5922fc270eca2cf58677</u> <u>f0f6e62557694d2e7d5b6d</u> <u>9080907c2fc2755af74148</u>	- 0.0002809077769680 00 ETH  0.56 USD	✓
25	2023-11-16 13:52:23	<u>0x5922fc270eca2cf58677</u> <u>f0f6e62557694d2e7d5b6d</u> <u>9080907c2fc2755af74148</u>	- 0.0007432622230320 00 ETH  1.50 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-11-10 18:51:35	<u>0x89a3947ef80e08787608</u> <u>f1fd6875e9ed9f7f833be9</u> <u>970b5391d69bd377ee0634</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-11-10 18:51:35	<u>0x89a3947ef80e08787608</u> <u>f1fd6875e9ed9f7f833be9</u> <u>970b5391d69bd377ee0634</u>	- 0.0011576681905037 73 ETH  2.41 USD	✓
28	2023-11-10 18:51:35	<u>0x89a3947ef80e08787608</u> <u>f1fd6875e9ed9f7f833be9</u> <u>970b5391d69bd377ee0634</u>	- 0.0029216163694962 27 ETH  6.10 USD	✓
29	2023-11-03 21:05:47	<u>0x7991d2f04c88df787fda</u> <u>07f6d3732db8f5baa38b94</u> <u>ce635cb30592a6daa17db2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-11-03 21:05:47	<u>0x7991d2f04c88df787fda</u> <u>07f6d3732db8f5baa38b94</u> <u>ce635cb30592a6daa17db2</u>	- 0.0008452072371303 00 ETH  1.54 USD	✓
31	2023-11-03 21:05:47	<u>0x7991d2f04c88df787fda</u> <u>07f6d3732db8f5baa38b94</u> <u>ce635cb30592a6daa17db2</u>	- 0.0011434436028697 00 ETH  2.08 USD	✓
32	2023-11-03 13:35:59	<u>0x2f87fbb8bdd645bedecf</u> <u>1f80c4c95264628a413c15</u> <u>d1d4e1b9a3a59eafb71e58</u>	- 2.4599999999999999 64 ETH  4,442.76 USD	✓
33	2023-11-03 13:35:59	<u>0x2f87fbb8bdd645bedecf</u> <u>1f80c4c95264628a413c15</u> <u>d1d4e1b9a3a59eafb71e58</u>	- 0.0003982448338260 00 ETH  0.71 USD	✓
34	2023-11-03 13:35:59	<u>0x2f87fbb8bdd645bedecf</u> <u>1f80c4c95264628a413c15</u> <u>d1d4e1b9a3a59eafb71e58</u>	- 0.0006528051661740 00 ETH  1.17 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-03 13:31:35	<u>0x1cf8fefc30bc1681a4c5 fcf9c591e74e1ea5cb9f36 256c6ae1c2f1fd43bfde99</u>	- 1.0000000000000000 00 ETH  1,806.00 USD	✓
36	2023-11-03 13:31:35	<u>0x1cf8fefc30bc1681a4c5 fcf9c591e74e1ea5cb9f36 256c6ae1c2f1fd43bfde99</u>	- 0.0004870442271660 00 ETH  0.87 USD	✓
37	2023-11-03 13:31:35	<u>0x1cf8fefc30bc1681a4c5 fcf9c591e74e1ea5cb9f36 256c6ae1c2f1fd43bfde99</u>	- 0.0006981957728340 00 ETH  1.26 USD	✓
38	2023-11-02 21:27:35	<u>0x27333fb7435ab9fd4769 2b7a59ad20f83c8fd18050 84eb003373927d723092cd</u>	- 0.5181991927137760 13 ETH  934.29 USD	✓
39	2023-11-02 21:27:35	<u>0x27333fb7435ab9fd4769 2b7a59ad20f83c8fd18050 84eb003373927d723092cd</u>	- 0.0004078900744800 00 ETH  0.73 USD	✓
40	2023-11-02 21:27:35	<u>0x27333fb7435ab9fd4769 2b7a59ad20f83c8fd18050 84eb003373927d723092cd</u>	- 0.0004470199255200 00 ETH  0.80 USD	✓
41	2023-10-30 13:50:23	<u>0x0d89ef0392f9f561cf6a 29ba51160d689a7120429c 9bf07095f48346dc995ff4</u>	- 0.5138016438137277 26 ETH  934.43 USD	✓
42	2023-10-30 13:50:23	<u>0x0d89ef0392f9f561cf6a 29ba51160d689a7120429c 9bf07095f48346dc995ff4</u>	- 0.0005287999496640 00 ETH  0.96 USD	✓
43	2023-10-30 13:50:23	<u>0x0d89ef0392f9f561cf6a 29ba51160d689a7120429c 9bf07095f48346dc995ff4</u>	- 0.0006375400503360 00 ETH  1.15 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-10-23 18:48:11	<u>0xab5b63de296dc69946e023b045c40b41d73571310b8e71b57e6377598b892ec1</u>	- 0.4492822799999999 78 ETH  767.67 USD	✓
45	2023-10-23 18:48:11	<u>0xab5b63de296dc69946e023b045c40b41d73571310b8e71b57e6377598b892ec1</u>	- 0.0003849046956930 00 ETH  0.65 USD	✓
46	2023-10-23 18:48:11	<u>0xab5b63de296dc69946e023b045c40b41d73571310b8e71b57e6377598b892ec1</u>	- 0.0005367853043070 00 ETH  0.91 USD	✓
47	2023-10-23 15:50:23	<u>0x8d7e57bcfd79548a7e4fceca12458637ee632656dffbe2c5b62a799fb3270987</u>	- 0.5571833533235683 87 ETH  941.79 USD	✓
48	2023-10-23 15:50:23	<u>0x8d7e57bcfd79548a7e4fceca12458637ee632656dffbe2c5b62a799fb3270987</u>	- 0.0004441794225750 00 ETH  0.75 USD	✓
49	2023-10-23 15:50:23	<u>0x8d7e57bcfd79548a7e4fceca12458637ee632656dffbe2c5b62a799fb3270987</u>	- 0.0004886405774250 00 ETH  0.82 USD	✓
50	2023-10-02 16:55:59	<u>0xb537dc1b8779dab1989d43704829a0d1c8d1416698312569726bc527ff00b4a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2023-10-02 16:55:59	<u>0xb537dc1b8779dab1989d43704829a0d1c8d1416698312569726bc527ff00b4a2</u>	- 0.0024302242890012 30 ETH  4.10 USD	✓
52	2023-10-02 16:55:59	<u>0xb537dc1b8779dab1989d43704829a0d1c8d1416698312569726bc527ff00b4a2</u>	- 0.0042770133209987 70 ETH  7.22 USD	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-28 10:38:23	<u>0x48a02ba6b2d5a30f9620745c3045c91b72bafcf71f0d00450a19ce52248503e4</u>	+ 6.5072982200000000 22 ETH  10,673.98 USD	✓
54	2023-08-21 15:08:35	<u>0x0120cc5d446613d88a0276000d9f28a28d916f12a0cce6989f207756ea44bc34</u>	+ 0.9947799999999999 98 ETH  1,649.03 USD	✓
55	2023-08-21 15:07:23	<u>0x059b673d918fd3cb9daa5972483e040b7b0070754f2af156c79cd20d8e5a2ee0</u>	+ 0.0092800000000000 00 ETH  15.38 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 19:56:11	<u>0xb5625735ebaa8108a42930ea848d61d83b9bc0b46d9c07f31658114bd1c5e96f</u>	+ 3.0430000000000001 49 ETH  5,767.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 10:37:23	<u>0x5dfa88059b856796bc05f1e298cb9620592d636f63e94aa307f5c8bf40afc888</u>	- 1,600.000000 USDT	✓
2	2024-01-03 10:36:23	<u>0x46456ff50ae1526e6020fb4b46bc5b43e6da2b6b6dfe23f6b88480a9625fa3b3</u>	- 1,600.000000 USDT	✓
3	2024-01-02 20:57:47	<u>0x690f9f3eab15de7693afe438840bd90ae95aed3ee279cd9960e1238de1d06cee</u>	- 1,600.000000 USDT  1,600.44 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-28 02:37:11	<u>0x7a6f6b9856b76e292055593e2f3097851a97b67127af46f9a5a08de9147c51ed</u>	+ 1,600.000000 USDT  1,601.60 USD	✓
5	2023-11-22 22:14:47	<u>0xd597f1f7b9444716ec263a3d13b4820d7fb85a985f0850de686643d2e297d1f7</u>	- 1.0000000000000000 00 D•TĐ•	✓
6	2023-11-22 22:14:11	<u>0xfd3b3c570da43d634c1ae6f756c8542a0ae3d7c08d97642b312317f7d39dd417</u>	- 1.0000000000000000 00 ETH	✓
7	2023-11-20 18:14:47	<u>0xa3fe5622d75345849f7ab654b65127a557d0704b42d9f61617201ec61e763913</u>	- 0.7263209999999999 94 D•ĐĐĐ•...	✓
8	2023-11-20 18:14:11	<u>0x68a31e99dfa11eea2c352c2496367d9852cb771a7297de8337dbe41c7241fde8</u>	- 0.7263209999999999 94 ETH	✓
9	2023-11-10 18:52:23	<u>0x3f59fe728cbd902b3798c3d100ebfcae53604f16d80100fe8ebcf889b011b0db</u>	- 935.000000 USDD¢	✓
10	2023-11-10 18:51:35	<u>0x89a3947ef80e08787608f1fd6875e9ed9f7f833be9970b5391d69bd377ee0634</u>	- 935.000000 USDT  935.42 USD	✓
11	2023-11-07 15:58:11	<u>0xd4a7c9113db63afd5cae07a1a1af0c6a070f910b22fd2f96eca3186d125fc4a5</u>	+ 935.000000 USDT  935.23 USD	✓
12	2023-11-03 21:05:47	<u>0x7991d2f04c88df787fda07f6d3732db8f5baa38b94ce635cb30592a6daa17db2</u>	- 6,205.274400 USDT  6,208.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-03 14:17:59	<u>0x601b2f1901a14e9dce84a99d6d1aa4a041f7b32b2ccefcaf6e75ca89fcff263d</u>	+ 2,687.500000 USDT  2,688.36 USD	✓
14	2023-11-03 14:14:35	<u>0x9790a6a2d2d9bb26f8d017ebb3b76b0048ce176e5b5484815e57224e17e79388</u>	+ 3,517.774400 USDT  3,519.15 USD	✓
15	2023-11-03 13:32:11	<u>0xe12a6f9874da59fa0495c30611e2a4fe875a3455f617071bb42ed2a8b830b98f</u>	- 1.000000000000000000 00 Ɖ•ƉꜩƉ•...	✓
16	2023-11-02 21:27:59	<u>0x43fde2a3964fb899a87262139431695d6092c591d0b5a3f9090d4eb6a1709a60</u>	- 0.5181991927137760 13 Ɖ•ƉꜩƉ•...	✓
17	2023-10-30 13:56:11	<u>0x65ed9be03e57e74aaf1ba53c07a3548528c2d8b4fbaf22a2a99a2b77ebb95f7a</u>	- 0.5138016438137277 26 Ɖ•ƉꜩƉ•...	✓
18	2023-10-30 13:55:35	<u>0x7125861aeeef43831d03e468234173fe0db2bf44a55150a690f00ef870bef0eb6</u>	- 0.5138016438137277 26 ETH	✓
19	2023-10-30 13:51:23	<u>0x258c9e926d0c0623a4664dec3156d9bfcba2e7a0d6eb580feebfb59c03e88e9</u>	- 0.5138016438137277 26 Ɖ•ƉꜩƉ•...	✓
20	2023-10-23 18:52:11	<u>0x8fac681284f528f3b1df0c7a29845a7f09ccb2543d7e21bc27b426374d285183</u>	- 0.4492822799999999 78 Ɖ•ƉꜩƉ•...	✓
21	2023-10-23 18:51:35	<u>0x7488c1039407ff528b0e0c5860b871ac216c07b3bd7128d4a8007d662c0a9b49</u>	- 0.4492822799999999 78 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-23 18:49:35	<u>0x71281a9540d796f06ba34add7c8c104e8e3c3282a067e1de8acd74e4268df3fa</u>	- 0.4492822799999999 78 D•DφD•...	✓
23	2023-10-23 15:56:47	<u>0x2b51dfd597ed13d05db296c94be8be9481971783144c334990814b93242e9543</u>	- 0.5571833533235683 87 D•DφD•...	✓
24	2023-10-23 15:56:11	<u>0x0db959c852ea28bbf86e4547f54d5aea126f899b62ecd6c81a07c73c8db8e545</u>	- 0.5571833533235683 87 ETH	✓
25	2023-10-23 15:51:47	<u>0xe7e05ae31aa9ee7fb1e2e9df646638ca234f72e8d6060886d2cfe437e960f2bd</u>	- 0.5571833533235683 87 D•DφD•...	✓
26	2023-10-02 16:55:59	<u>0xb537dc1b8779dab1989d43704829a0d1c8d1416698312569726bc527ff00b4a2</u>	- 635.23000000000001 8190 LDO	✓
27	2023-09-22 14:21:59	<u>0x0738a47009165d7b289793b4a62b626e60446195fa2e4532406edcd575ee90db</u>	+ 1.400000 rewards	✓
28	2023-09-06 09:01:11	<u>0x743adad0d2de4db220762bbb83e14f94d3f4f0c7e0c1443d3d8337ed1051e3fa</u>	+ 635.23000000000001 8190 LDO	✓
29	2023-09-05 05:24:11	<u>0xeafd1403957a11a177263c84ed8cc77da2dbf62a52bfb08188a9afe8321a4a89</u>	+ 3,999.989999999999 781721 claim rewards	✓
30	2021-07-24 22:55:52	<u>0x3486448ab06d571fe83119858e11d6def0db20e1c82c036bda9312a0168daad2</u>	+ 1,485.000000000000 000000 PXP	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-24 22:42:19	<u>0x46265924c49d455b1cb8</u> <u>55e559b8566dafa442af56</u> <u>fbc1c730becfeda327acd2</u>	+ 300.0000000000000000 0000 PXP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 06:36:47	<u>0x2c8b4528b32a76aee538</u> <u>6197498b5338ac240ce537</u> <u>dc08988b5bc1078f249cba</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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