

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xaa7ba1ef7363b88099cf53e01973cd287e1d5980</u>
TOTAL RECEIVED	5.675046497638363441 ETH
	13,278.75 USD
TOTAL SEND	1.642738605027457499 ETH
	3,843.76 USD










Token	Balance
Ethereum	4.032307892610905498 ETH
	9,434.99 USD
Decentraland MANA	296.527810810000005404 MANA
# fetcoin.org	2,450 coin.org
Quant	0.000000000000000000 QNT
# fetchnetwork.org	4,999.000000 rewards
Ankr Network	18,370.080351510001491988 ANKR
\$ fetchprotocol.com	4,999.000000 rewards
Bounce Token	99.768270580000006476 Auction
# LiquidETH.trade	1.700000 claim rewards
Fetch	0.000000000000000000 FET
LoopringCoin V2	495.189435960000025716 LRC


Token	Balance
Fyat Lux	1 FLUX
Yeti Town	1 YT
the pixels	1 TPIX
DIGITZ	1 DIGITZ
Rug Radio Membership Pass	0 æ°RUG
ds	N/A bounce.gift
loopringtoken.net	N/A et
pooledeth.net	N/A claim rewards on pooledeth.net
Access Liquidether.fun	N/A rewards
origineth.com	N/A claim rewards on origineth.com
! fetpool.com	N/A ! fetpool.com
fetchprotocol.com	N/A Airdrop
fetpool.com	N/A fetpool.com
fetchnetwork.org	N/A Airdrop
LiquidETH.trade	N/A Airdrop










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:18:11	<u>0x2f729c467fdc0cbc88b28d2fb07e2ad16ea9b51c6d</u> <u>ee746f6f537def742ad1f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-02-25 03:18:11	<u>0x2f729c467fdc0cbc88b28d2fb07e2ad16ea9b51c6dee746f6f537def742ad1f3</u>	- 0.0000003427125371 54 ETH  0.00 USD	✓
3	2024-02-25 03:18:11	<u>0x2f729c467fdc0cbc88b28d2fb07e2ad16ea9b51c6dee746f6f537def742ad1f3</u>	- 0.0011212587954314 24 ETH  3.39 USD	✓
4	2022-11-02 21:51:47	<u>0x02a6a7cd7b26ef155a56b6850e6689edf5fbc9f1237f8d527e7d1d552da4c9de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-11-02 21:51:47	<u>0x02a6a7cd7b26ef155a56b6850e6689edf5fbc9f1237f8d527e7d1d552da4c9de</u>	- 0.0004637340000000 00 ETH  0.70 USD	✓
6	2022-11-02 21:51:47	<u>0x02a6a7cd7b26ef155a56b6850e6689edf5fbc9f1237f8d527e7d1d552da4c9de</u>	- 0.0039833909391161 34 ETH  6.02 USD	✓
7	2022-11-02 21:51:47	<u>0x8e916cf1747a2ac76b216229478c00e3fef59f5276d36f1287145cd666aed78</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-11-02 21:51:47	<u>0x8e916cf1747a2ac76b216229478c00e3fef59f5276d36f1287145cd666aed78</u>	- 0.0000927280000000 00 ETH  0.14 USD	✓
9	2022-11-02 21:51:47	<u>0x8e916cf1747a2ac76b216229478c00e3fef59f5276d36f1287145cd666aed78</u>	- 0.0007965166992335 28 ETH  1.20 USD	✓
10	2022-02-04 19:14:40	<u>0xff75b810e0d15ae3a0e20b19346391b9e04cd79e41327ee1579e6e696c4def3e</u>	- 0.2500000000000000 00 ETH  748.74 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-04 19:14:40	<u>0xff75b810e0d15ae3a0e2</u> <u>0b19346391b9e04cd79e41</u> <u>327ee1579e6e696c4def3e</u>	- 0.0003218145000000 00 ETH  0.96 USD	✓
12	2022-02-04 19:14:40	<u>0xff75b810e0d15ae3a0e2</u> <u>0b19346391b9e04cd79e41</u> <u>327ee1579e6e696c4def3e</u>	- 0.0202086429677094 64 ETH  60.52 USD	✓
13	2022-02-03 23:50:32	<u>0x890d6d59eddf374ccdd</u> <u>84526c32556b9ff4b3f4c1</u> <u>6c714a305a3a3c3f83a230</u>	- 0.0940000000000000 00 ETH  260.41 USD	✓
14	2022-02-03 23:50:32	<u>0x890d6d59eddf374ccdd</u> <u>84526c32556b9ff4b3f4c1</u> <u>6c714a305a3a3c3f83a230</u>	- 0.0003437160000000 00 ETH  0.95 USD	✓
15	2022-02-03 23:50:32	<u>0x890d6d59eddf374ccdd</u> <u>84526c32556b9ff4b3f4c1</u> <u>6c714a305a3a3c3f83a230</u>	- 0.0357000843737996 09 ETH  98.90 USD	✓
16	2022-02-03 23:14:28	<u>0xc6f8ed4c3d6d11074692</u> <u>bca426c3ab43c5ffe21b16</u> <u>42373211c5c359dbf0075b</u>	- 1.0000000000000000 00 ETH  2,770.39 USD	✓
17	2022-02-03 23:14:28	<u>0xc6f8ed4c3d6d11074692</u> <u>bca426c3ab43c5ffe21b16</u> <u>42373211c5c359dbf0075b</u>	- 0.0000323580000000 00 ETH  0.08 USD	✓
18	2022-02-03 23:14:28	<u>0xc6f8ed4c3d6d11074692</u> <u>bca426c3ab43c5ffe21b16</u> <u>42373211c5c359dbf0075b</u>	- 0.0039502725183532 64 ETH  10.94 USD	✓
19	2022-01-09 04:30:55	<u>0xd5048e28f5bf7861c643</u> <u>bc7bfd4e457e160021407b</u> <u>965a7fb0044b841e7e3b4a</u>	+ 0.2600000000000000 09 ETH  813.38 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-09 04:23:39	<u>0x17c0720cad2308de8cf557fd78511b702ee0c0bfabba94131e8c6189364e12ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2022-01-09 04:23:39	<u>0x17c0720cad2308de8cf557fd78511b702ee0c0bfabba94131e8c6189364e12ea</u>	- 0.0000734445000000 00 ETH  0.22 USD	✓
22	2022-01-09 04:23:39	<u>0x17c0720cad2308de8cf557fd78511b702ee0c0bfabba94131e8c6189364e12ea</u>	- 0.0055554283772699 46 ETH  17.37 USD	✓
23	2022-01-04 18:51:30	<u>0xeeeb0373b67a2965ffffc62e577c58a5834aa06f921ebad9429adb3e795efdec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2022-01-04 18:51:30	<u>0xeeeb0373b67a2965ffffc62e577c58a5834aa06f921ebad9429adb3e795efdec</u>	- 0.0002975400000000 00 ETH  1.12 USD	✓
25	2022-01-04 18:51:30	<u>0xeeeb0373b67a2965ffffc62e577c58a5834aa06f921ebad9429adb3e795efdec</u>	- 0.0703713172931741 54 ETH  266.36 USD	✓
26	2022-01-02 23:54:25	<u>0x80d0761de9026b511c7ab3bcf375cf08cf3ab7ff36bd88111c41f12605547aee</u>	- 0.069000000000000000 06 ETH  263.03 USD	✓
27	2022-01-02 23:54:25	<u>0x80d0761de9026b511c7ab3bcf375cf08cf3ab7ff36bd88111c41f12605547aee</u>	- 0.000367990000000000 00 ETH  1.40 USD	✓
28	2022-01-02 23:54:25	<u>0x80d0761de9026b511c7ab3bcf375cf08cf3ab7ff36bd88111c41f12605547aee</u>	- 0.0135107907120495 11 ETH  51.50 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-02 19:29:55	<u>0x64b887023027d28163fc a32cf05960dcb520a8eae d219bf3e4831806af7ae4a</u>	- 0.0500000000000000 03 ETH  191.41 USD	✓
30	2022-01-02 19:29:55	<u>0x64b887023027d28163fc a32cf05960dcb520a8eae d219bf3e4831806af7ae4a</u>	- 0.0003219120000000 00 ETH  1.23 USD	✓
31	2022-01-02 19:29:55	<u>0x64b887023027d28163fc a32cf05960dcb520a8eae d219bf3e4831806af7ae4a</u>	- 0.0222253226387833 44 ETH  85.08 USD	✓
32	2022-01-02 19:12:32	<u>0x54dda1464594cabad5c1 c6250656856ba86320b23c 5cc2e6590a378de12e7b40</u>	+ 3.4972699999999998 79 ETH  13,388.49 USD	✓
33	2022-01-02 19:12:32	<u>0x42dca4bb698c55acde0e c2bdbb2015a02fa371f508 cc556c517827ff4d705077</u>	+ 0.9856217499999999 63 ETH  3,773.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-02 21:51:47	<u>0x02a6a7cd7b26ef155a56 b6850e6689edf5fbc9f123 7f8d527e7d1d552da4c9de</u>	+ 0.9321547476383630 35 ETH  1,408.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:18:11	<u>0x2f729c467fdc0cbc88b2 8d2fb07e2ad16ea9b51c6d ee746f6f537def742ad1f3</u>	- 6,845.100112930000 250344 FET	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-10 04:17:59	<u>0xeb2a1efc182d003d1f4e89d42deb8d628457cce8e8049d21b046274af03e5e43</u>	+ 2,450 coin.org	✓
3	2024-01-24 22:42:11	<u>0x67a9808dacd702e2ecef7c2a1edcc7701d0d8dd357a64f820e0a6079218cb19</u>	+ 4,999.000000 rewards	✓
4	2023-12-25 04:10:59	<u>0xfc93d833d52aa3e0642b5315c53d10bea18fc2aed4cdc498ceb77527e02e84b5</u>	+ 1.700000 claim rewards	✓
5	2023-11-25 01:39:47	<u>0x90572f994323b045edd7578e183a71312073e9db0c24ed7219d2d1a94519a3ed</u>	+ 4,999.000000 rewards	✓
6	2022-11-04 01:17:11	<u>0xde70bcc90a384d9ced8433d23655e7e8c9ceefbc16b0d21ec3d82a5ae0f6a5e0</u>	+ 495.18943596000002 5716 LRC	✓
7	2022-11-04 01:12:11	<u>0xd7b4476105d4edcf507584291c94beb684260e593adcfe0ca41920e0c6763999</u>	+ 296.52781081000000 5404 MANA	✓
8	2022-11-04 01:11:11	<u>0xec5e11e41d99daed671643c1ce5d74e673969b2a5ac08ac16f204a0c32aa57f0</u>	+ 99.768270580000006 476 Auction	✓
9	2022-11-02 22:00:11	<u>0xb3fe6fad905d935ee09803553184c0f643ccd4ffe84710c6c70aee0f74e5f86</u>	+ 3,165.987569030000 031489 FET	✓
10	2022-11-02 21:54:11	<u>0x15cccce5ff2b6e1bb814e87f09990728e81b0308a0d3516fc0dbb4d70b0228f8</u>	+ 3,679.112543900000 218855 FET	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-02 21:51:47	<u>0x02a6a7cd7b26ef155a56</u> <u>b6850e6689edf5fbc9f123</u> <u>7f8d527e7d1d552da4c9de</u>	- 9.1300075799999991 23 QNT	✓
12	2022-11-02 21:51:11	<u>0x5a38188f650efeb8b040</u> <u>924116b4f396a590c3f4f8</u> <u>41fd6daa68bf5bed671836</u>	+ 18,370.08035151000 1491988 ANKR	✓
13	2022-11-02 21:44:11	<u>0x9ee5e0ffc0eec434db11</u> <u>15fa9a3c792b892a2cb739</u> <u>8edcaac1e9ff84cd99c7c2</u>	+ 9.1300075799999991 23 QNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-04 19:14:40	<u>0xff75b810e0d15ae3a0e2</u> <u>0b19346391b9e04cd79e41</u> <u>327ee1579e6e696c4def3e</u>	+ 1 YT	✓
2	2022-02-03 23:50:32	<u>0x890d6d59eddf374ccdd</u> <u>84526c32556b9ff4b3f4c1</u> <u>6c714a305a3a3c3f83a230</u>	+ 1 FLUX	✓
3	2022-01-09 04:23:39	<u>0x17c0720cad2308de8cf5</u> <u>57fd78511b702ee0c0bfab</u> <u>ba94131e8c6189364e12ea</u>	- 1 æ°RUG	✓
4	2022-01-04 18:51:30	<u>0xeeeb0373b67a2965ffff</u> <u>c62e577c58a5834aa06f92</u> <u>1ebad9429adb3e795efdec</u>	+ 1 æ°RUG	✓
5	2022-01-02 23:54:25	<u>0x80d0761de9026b511c7a</u> <u>b3bcf375cf08cf3ab7ff36</u> <u>bd88111c41f12605547aee</u>	+ 1 DIGITZ	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-02 19:29:55	<u>0x64b887023027d28163fca32cf05960dcb520a8eaeed219bf3e4831806af7ae4a</u>	+ 1 TPIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:28:11	<u>0xf0151867fba8d8d4d42c85fbc637d45a274acdd8191b26cf08d657f4c1e6b960</u>	+ 1 claim rewards on pooledeth.net	✓
2	2024-05-16 02:47:11	<u>0x22e588ae0cba4c235aa97f3b4c6996013c2cff8ef5eaab0dbb6674cdbf0e0f66</u>	+ 1 et	✓
3	2024-05-11 12:25:11	<u>0x458e2ca17ce3d9314ab57b0f96034072b1bb1785c3ffd0c2aff4592835b674ac</u>	+ 1 claim rewards on eventmana.net	✓
4	2024-03-14 21:21:59	<u>0x632a6ca5941f916e2cd2181e6700b1886a550d61cb6575b0680b30cd02b50beb</u>	+ 1 claim rewards on origineth.com	✓
5	2024-01-24 22:36:11	<u>0xafdc2ba51aa7674e41bed1a154b0c9c1ecb4cddb0d3d8f88e747ebc74a10293b</u>	+ 1 Airdrop	✓
6	2024-01-09 20:36:35	<u>0x334cb505e09c841fd94103b95a1dbf5e78c36f8881885588598d33bcca223379</u>	+ 1 bounce.gift	✓
7	2024-01-05 04:57:47	<u>0xe5c77b3e7a5676f9864a9c5c9a7e0d7119cc00e902695a8e4c1b1656315e4f09</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 06:08:23	<u>0xe7aa39f28f3c4357cf24</u> <u>91e2b51ebd8c779fde7358</u> <u>ff4c09f1d09589304b6460</u>	+ 1 ! fetpool.com	✓
9	2023-12-26 05:56:11	<u>0x46c746d66e3836822ed3</u> <u>ba7e8d970c17e9579e87fd</u> <u>101549b80733c61dfa2d89</u>	+ 1 fetpool.com	✓
10	2023-12-25 04:25:47	<u>0x25060345e334d5dd8d48</u> <u>ea14fef443a249fa5c9c27</u> <u>a58f7490374c2564642599</u>	+ 1 Airdrop	✓
11	2023-11-25 01:32:59	<u>0x9886999de947896422a9</u> <u>5909ec4ded8994b450a125</u> <u>4fd17496c976d1792b24f7</u>	+ 1 Airdrop	✓

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