

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 12:24 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbe6d9c6c02628380746ad1a1773a6abbc892b2b4</u>
TOTAL RECEIVED	99.770904990000005341 ETH
	234,555.41 USD
TOTAL SEND	99.732467641163410121 ETH
	234,465.04 USD



Token	Balance
Ethereum	0.038437348836590980 ETH 90.36 USD
Tether USD	0.000000 USDT 0.00 USD
# usd-coin.net	3,999.98999999999781721 aim rewards
Ð•Ð¢Ð•...	0.0000000000000000 Ð•Ð¢Ð•...
TÐµthÐµr UÐ...Ð	0.0000000000000000 UÐ...ÐÐ¢
?ð••f	0.0000000000000000 ?ð••f
SushiToken	0.0000000000000000 SUSHI
ETH...	0.0000000000000000 ETH
# apyeth.org	1.400000 m rewards
SHIBA INU	0.0000000000000000 SHIB

Token	Balance
ETH...	0.0000000000000000 ETH
apy-ETH.org	N/A Airdrop
ards	N/A ds

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-03 23:19:35	<u>0x733fb60fbde306eb66ec57574a249d87e6ffe1b3f4112a2e706397ddf8afe76b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-03-03 23:19:35	<u>0x733fb60fbde306eb66ec57574a249d87e6ffe1b3f4112a2e706397ddf8afe76b</u>	- 0.0006741054446624 68 ETH  2.35 USD	✓
3	2024-03-03 23:19:35	<u>0x733fb60fbde306eb66ec57574a249d87e6ffe1b3f4112a2e706397ddf8afe76b</u>	- 0.0031475992728551 80 ETH  10.97 USD	✓
4	2023-11-18 07:11:59	<u>0xe9464bcba89df1b51297e73cd616f76e93849604bc0d9702587300217b0335f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-11-18 07:11:59	<u>0xe9464bcba89df1b51297e73cd616f76e93849604bc0d9702587300217b0335f9</u>	- 0.0004906356000000 00 ETH  0.94 USD	✓
6	2023-11-18 07:11:59	<u>0xe9464bcba89df1b51297e73cd616f76e93849604bc0d9702587300217b0335f9</u>	- 0.0016842166876888 08 ETH  3.26 USD	✓
7	2023-11-16 20:20:11	<u>0xc9e48b788b6125ba56f6ee7770c5a5a3618dc4004765cfad54a47240b6fc2664</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-16 20:20:11	<u>0xc9e48b788b6125ba56f6 ee7770c5a5a3618dc40047 65cfad54a47240b6fc2664</u>	- 0.0004289611500000 00 ETH  0.83 USD	✓
9	2023-11-16 20:20:11	<u>0xc9e48b788b6125ba56f6 ee7770c5a5a3618dc40047 65cfad54a47240b6fc2664</u>	- 0.0016019122299605 64 ETH  3.13 USD	✓
10	2023-11-16 19:51:59	<u>0xaf174a05562a0a4f69c7 d4b563ba8bc8ae3bc30746 4858213151c56ff4de997d</u>	- 1.9970917190403125 74 ETH  3,907.90 USD	✓
11	2023-11-16 19:51:59	<u>0xaf174a05562a0a4f69c7 d4b563ba8bc8ae3bc30746 4858213151c56ff4de997d</u>	- 0.0002730000000000 00 ETH  0.53 USD	✓
12	2023-11-16 19:51:59	<u>0xaf174a05562a0a4f69c7 d4b563ba8bc8ae3bc30746 4858213151c56ff4de997d</u>	- 0.0009547386351510 00 ETH  1.86 USD	✓
13	2023-09-12 09:29:23	<u>0xa565f6dcd47f474b87ce f3c1053bdd6cb62381540d c14a0d88e5ccd0591d732d</u>	- 45.0000000000000000 000 ETH  71,513.55 USD	✓
14	2023-09-12 09:29:23	<u>0xa565f6dcd47f474b87ce f3c1053bdd6cb62381540d c14a0d88e5ccd0591d732d</u>	- 0.0001092000000000 00 ETH  0.17 USD	✓
15	2023-09-12 09:29:23	<u>0xa565f6dcd47f474b87ce f3c1053bdd6cb62381540d c14a0d88e5ccd0591d732d</u>	- 0.0002116837536240 00 ETH  0.33 USD	✓
16	2023-07-10 23:20:23	<u>0x28e9366a7c44a1eb21af 6207e637d0c62aa2534cc8 28b80eb93c17ddf2f09853</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-07-10 23:20:23	<u>0x28e9366a7c44a1eb21af6207e637d0c62aa2534cc828b80eb93c17ddf2f09853</u>	- 0.0000518177000000 00 ETH  0.09 USD	✓
18	2023-07-10 23:20:23	<u>0x28e9366a7c44a1eb21af6207e637d0c62aa2534cc828b80eb93c17ddf2f09853</u>	- 0.0008713181397293 07 ETH  1.63 USD	✓
19	2023-07-10 22:25:11	<u>0x32619a1e81c49e0068c5d7afaca7b7e1da9a8d1cd5d2d5e1be99052eaa18dca2</u>	- 47.520000000000003 126 ETH  89,161.30 USD	✓
20	2023-07-10 22:25:11	<u>0x32619a1e81c49e0068c5d7afaca7b7e1da9a8d1cd5d2d5e1be99052eaa18dca2</u>	- 0.0003318000000000 00 ETH  0.62 USD	✓
21	2023-07-10 22:25:11	<u>0x32619a1e81c49e0068c5d7afaca7b7e1da9a8d1cd5d2d5e1be99052eaa18dca2</u>	- 0.0004975569030390 00 ETH  0.93 USD	✓
22	2023-06-22 00:01:59	<u>0x77671e9fce4f06b79d0fb85a0847868cb8c02a9514ede0140f1bef688c4c2127</u>	+ 49.391717300000003 377 ETH  94,613.78 USD	✓
23	2023-06-21 23:59:35	<u>0x5b8ac22d18aac46dce9dc7827fee82c47edb5b5f9ebf4bda417d880a01c35675</u>	+ 45.000000000000000 000 ETH  86,201.10 USD	✓
24	2023-06-21 23:43:23	<u>0x39cda60b317316b84031d5baff347e5992d934ba4b4ffbbfa3e8ab8358bce65b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2023-06-21 23:43:23	<u>0x39cda60b317316b84031d5baff347e5992d934ba4b4ffbbfa3e8ab8358bce65b</u>	- 0.0002569996000000 00 ETH  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-21 23:43:23	<u>0x39cda60b317316b84031d5baff347e5992d934ba4b4ffbbfa3e8ab8358bce65b</u>	- 0.0008727007617148 99 ETH  1.67 USD	✓
27	2023-06-06 06:16:11	<u>0x66c975b94099e65e601b4164158a18aaa3cf2028faef05fbf0d9779dfc06921c</u>	- 5.2000000000000001 78 ETH  9,428.74 USD	✓
28	2023-06-06 06:16:11	<u>0x66c975b94099e65e601b4164158a18aaa3cf2028faef05fbf0d9779dfc06921c</u>	- 0.0001753500000000 00 ETH  0.31 USD	✓
29	2023-06-06 06:16:11	<u>0x66c975b94099e65e601b4164158a18aaa3cf2028faef05fbf0d9779dfc06921c</u>	- 0.0003945741398760 00 ETH  0.71 USD	✓
30	2023-03-11 00:05:59	<u>0x888aeb893f305267d292185cea89775f7d8b78f137b04799be63096b5738434</u>	+ 5.0962156800000002 48 ETH  7,315.97 USD	✓
31	2023-03-10 23:29:47	<u>0xde08375408d6c65c3e8c9cd6eab6d0ebc4b031b718ce53feb0605ac6f1a3abf2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-03-10 23:29:47	<u>0xde08375408d6c65c3e8c9cd6eab6d0ebc4b031b718ce53feb0605ac6f1a3abf2</u>	- 0.0000316045000000 00 ETH  0.04 USD	✓
33	2023-03-10 23:29:47	<u>0xde08375408d6c65c3e8c9cd6eab6d0ebc4b031b718ce53feb0605ac6f1a3abf2</u>	- 0.0023161476047953 15 ETH  3.30 USD	✓
34	2022-12-17 07:46:47	<u>0x0c456d152b531573d539e032b722ded4cba621095a1ab6bc27dfddbc5c50d93c</u>	+ 0.2371861000000000 11 ETH  279.94 USD	✓


INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-16 20:11:11	<u>0x53f904be799f542566f6</u> <u>abacecf80cb05a97d69a3d</u> <u>70c67e50007cbf0a63d6b2</u>	+ 0.0457859099999999 99 ETH  89.59 USD	✓

ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-03 23:19:35	<u>0x733fb60fbde306eb66ec</u> <u>57574a249d87e6ffe1b3f4</u> <u>112a2e706397ddf8afe76b</u>	- 112,000.000000 USDT  112,050.27 USD	✓
2	2023-11-21 14:48:11	<u>0xcc3f059b5831b8053f0f</u> <u>4c6fac8fac99a7a8d99f16</u> <u>b8c08e017db0426c981c44</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-11-21 14:48:11	<u>0xcc3f059b5831b8053f0f</u> <u>4c6fac8fac99a7a8d99f16</u> <u>b8c08e017db0426c981c44</u>	- 101,200.0000000000 000000 UD...DÐ¢	✓
4	2023-11-21 05:06:11	<u>0xeb123386685eaba7e5d0</u> <u>74ebdf2f8be230171f3b79</u> <u>1da0e7100b07d2e8e5960f</u>	+ 112,000.000000 USDT  112,057.68 USD	✓
5	2023-11-19 08:45:35	<u>0xaa63e9a9472c5ce0a8f2</u> <u>11eb6e5c9f3d51bb336cf2</u> <u>1d942e0516ce43aba9f5d5</u>	- 101,200.0000000000 00000000 ?ð••f	✓
6	2023-11-18 07:13:11	<u>0x6ee7f1a22bacd65198b6</u> <u>b51c6122d35c78a326af49</u> <u>6a53ddb8f1d517dc337de7</u>	- 101,200.0000000000 000000 UD...DÐ¢	✓
7	2023-11-18 07:11:59	<u>0xe9464bcba89df1b51297</u> <u>e73cd616f76e93849604bc</u> <u>0d9702587300217b0335f9</u>	- 101,200.000000 USDT  101,260.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-16 20:46:11	<u>0xef80295fd0ac90591e464deb9311577597c422ed1106c15d4d766eaae1417c64</u>	+ 101,200.000000 USDT  101,212.88 USD	✓
9	2023-11-16 20:20:11	<u>0xc9e48b788b6125ba56f6ee7770c5a5a3618dc4004765cfad54a47240b6fc2664</u>	- 197.37620000000001 1414 SUSHI	✓
10	2023-11-16 19:52:59	<u>0xd45f7ea682d78c9e9cbc885b3cece2ed445268cc13f93f235db5e85b6595a39f</u>	- 1.997091719040312 Ð•Ð¢Ð•...	✓
11	2023-09-22 09:11:59	<u>0x8973d0fbe7beb6c308f17460e06ebde0342dfbab67e8f72512dac1f9a9282854</u>	+ 1.400000 m rewards	✓
12	2023-09-13 01:51:47	<u>0x7c5aad2b79510e22f9833f4d50c6fce6b2edd05322cbb673a8f21149484c061c</u>	- 45.0000000000000000 000 Ð•TH	✓
13	2023-09-12 09:30:23	<u>0xa36b9182f85a98765a54110fa44c746bf2ed7dad4b45f4a8485a0f7d8fcc72a8</u>	- 45.0000000000000000 Ð•Ð¢Ð•...	✓
14	2023-09-04 04:06:59	<u>0xd2b5f1e8346a783d8e07b6732a31b81d48e397682c46f042245be1ba94b3bf95</u>	+ 3,999.989999999999 781721 aim rewards	✓
15	2023-07-10 23:20:23	<u>0x28e9366a7c44a1eb21af6207e637d0c62aa2534cc828b80eb93c17ddf2f09853</u>	- 34,130,166.2657999 99237060547 SHIB	✓
16	2023-07-10 22:25:47	<u>0x1830308d4463f41ab2d41dd858e76ff057dc09b547d124f4d52a6fd03dd53f3c</u>	- 47.520000000000003 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-21 23:45:35	<u>0x4c19c978cdfe64e04f67</u> <u>ac255bc2495078b47e585a</u> <u>356a5f4fb1b782242f94fc</u>	- 0.000000 USDT 	✓
			0.00 USD	
18	2023-06-21 23:45:35	<u>0x4c19c978cdfe64e04f67</u> <u>ac255bc2495078b47e585a</u> <u>356a5f4fb1b782242f94fc</u>	- 44,434.260000000000	✓
			2037 USDT	
19	2023-06-21 23:43:23	<u>0x39cda60b317316b84031</u> <u>d5baff347e5992d934ba4b</u> <u>4ffbbfa3e8ab8358bce65b</u>	- 44,434.260000 USDT 	✓
			44,450.90 USD	
20	2023-06-11 14:56:47	<u>0x4550cb8b83deb3f05f3d</u> <u>33a9fa83637307db97d53a</u> <u>21b5d406cddd142484f152</u>	+ 610.00000000000000	✓
			0000 rewards.	
21	2023-06-06 06:53:11	<u>0x325d852c1fb0c98d85aa</u> <u>9e27d5aed71b70a6f2f1e5</u> <u>9ea6d70068e3eebfb1d85a</u>	+ 12,778.200000 USDT 	✓
			12,782.22 USD	
22	2023-06-06 06:17:11	<u>0x7a9c668c4581a656ad1e</u> <u>0b045a300add76fb29c7b8</u> <u>d9a2e0af30c8eb636dddb6</u>	- 5.2000000000000000	✓
			ETH	
23	2023-06-06 05:18:59	<u>0xb403132cd11d93394d17</u> <u>d62e2774226d78bfb752d7</u> <u>86592d0de74288e1369322</u>	+ 25,762.200000 USDT 	✓
			25,769.65 USD	
24	2023-04-21 23:38:23	<u>0x36d99a8f243452cd740e</u> <u>54fbad368c2f9de44d3994</u> <u>61ce4b92b71131de8c4265</u>	+ 2,293.000000 USDT 	✓
			2,293.32 USD	
25	2023-04-05 09:39:47	<u>0xb4e69616756f290d1458</u> <u>06bc2cfc680718b63a9fd8</u> <u>529ca1a1c55d4fbbb40958</u>	+ 1,350.500000 USDT 	✓
			1,350.94 USD	



#	Date & time	Transaction Id	Amount	
26	2023-03-11 00:18:11	<u>0xd07b6045ba09cb213fbe</u> <u>2b55e8a53d8a359a614f8f</u> <u>57686e17af6ee8d1bcf64b</u>	+ 23,970,520.0000000 00000000000 SHIB	✓
27	2023-03-10 23:41:59	<u>0x47b679566af693fb4af1</u> <u>a9c39d850bb9d1192c8f66</u> <u>c3bee4aab0993eac10b70f</u>	+ 0.110000 USDT  0.11 USD	✓
28	2023-03-10 23:30:23	<u>0x2529a21da076430a8e4c</u> <u>07953c635b90db4e2b85df</u> <u>fc86413e988435bf13e1cc</u>	- 0.000000 USDT  0.00 USD	✓
29	2023-03-10 23:29:47	<u>0xde08375408d6c65c3e8c</u> <u>9cd6eab6d0ebc4b031b718</u> <u>ce53feb0605ac6f1a3abf2</u>	- 11,000.000000 USDT  11,033.27 USD	✓
30	2023-03-03 10:42:35	<u>0x6cb385e55119f48ab9fd</u> <u>c2717795cf4f4382fd0f9f</u> <u>91ab025ead3bc49aaf051e</u>	+ 3,233.800000 USDT  3,234.25 USD	✓
31	2023-02-05 21:30:35	<u>0x0956f4084395e70e6ef0</u> <u>64a169526cb0ca98f97217</u> <u>16f7933312415ce712c0f1</u>	+ 4,200.000000 USDT  4,200.98 USD	✓
32	2023-01-14 19:15:23	<u>0xb6a6492b7b94e952436a</u> <u>6c10fe8d3b92b3c042d480</u> <u>7843c0fddd0d20c04f4cd0</u>	+ 5,816.450000 USDT  5,817.28 USD	✓
33	2022-12-17 07:51:35	<u>0x923c0da51754da1ad0d9</u> <u>aa07864692128fbd5cce12</u> <u>ec5a8cf59ff59cf0df6048</u>	+ 10,159,646.2657999 99237060547 SHIB	✓
34	2022-12-17 07:49:47	<u>0x6f78b719b0e949eec462</u> <u>29f1c028de567108b19674</u> <u>83a94c514008ced3c2f29e</u>	+ 197.37620000000001 1414 SUSHI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
2	2023-10-14 20:34:11	<u>0x8be5c8c173cd6b28da6b</u> <u>35e5b6ff52c1e95bf56cb8</u> <u>3f2c8f51a28fdc866e85ed</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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