

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbf07f21681bb8a4956f15ffa002d355abe2618df</u>
TOTAL RECEIVED	14.7791139000000000470 ETH
	34,718.94 USD
TOTAL SEND	14.779002811548576091 ETH
	34,718.68 USD










Token	Balance
Ethereum	0.000111088451423732 ETH
	0.26 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
SFAr.io	300,000.000000000000000000 SFA
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š
Đ•TĐ•	N/A EĐçĐ•
# apyether.com	N/A aim rewards
# LiquidEther.io	N/A wards
ETH...	N/A ETH
â€ŠEDçHâ€Š	N/A EĐçHâ€Š
claimETH.net	N/A Airdrop







Token	Balance
oeth.gift	N/A ft
LiquidEther.io	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 19:25:23	<u>0x1d319365c41f38280a9d4960b55cbee02c0b2677366cd64dfe503a6bc4eb26e9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-24 19:19:59	<u>0xc6133db644e1a640a1d2a87a22e839cfa0561b2ece87173fe64e8ede34594c1b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-07-24 19:09:23	<u>0x54fd5e0975ecaacb4245335ad3343b6ce11fcf91e92e565311996a0ff71e8a65</u>	- 14.6999999999999999 289 ETH  49,436.10 USD	✓
4	2024-07-24 19:09:23	<u>0x54fd5e0975ecaacb4245335ad3343b6ce11fcf91e92e565311996a0ff71e8a65</u>	- 0.0000215098023210 00 ETH  0.07 USD	✓
5	2024-07-24 19:09:23	<u>0x54fd5e0975ecaacb4245335ad3343b6ce11fcf91e92e565311996a0ff71e8a65</u>	- 0.0000907959688020 00 ETH  0.30 USD	✓
6	2024-07-24 19:09:11	<u>0xe358d534cf27b92e4388539fc80cee1e31397b849125020c3d2953ebeeaa887aa</u>	+ 0.000054800000000000 00 ETH  0.18 USD	✓
7	2024-07-24 19:07:11	<u>0x0b40ef55e1236382ce2e4b21400435164a6fd9ca2c62199b7aed97788aef3a4c</u>	- 0.054800000000000000 01 ETH  184.29 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-24 19:07:11	<u>0x0b40ef55e1236382ce2e4b21400435164a6fd9ca2c62199b7aed97788aef3a4c</u>	- 0.0000217811190030 00 ETH  0.07 USD	✓
9	2024-07-24 19:07:11	<u>0x0b40ef55e1236382ce2e4b21400435164a6fd9ca2c62199b7aed97788aef3a4c</u>	- 0.0000806460278400 00 ETH  0.27 USD	✓
10	2023-06-16 13:15:59	<u>0xfd1ca99b976a3161394b76a8621c17faface7f98128d7bf16c38e21895fa630b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-06-16 13:15:59	<u>0xfd1ca99b976a3161394b76a8621c17faface7f98128d7bf16c38e21895fa630b</u>	- 0.0000295368000000 00 ETH  0.04 USD	✓
12	2023-06-16 13:15:59	<u>0xfd1ca99b976a3161394b76a8621c17faface7f98128d7bf16c38e21895fa630b</u>	- 0.0008099618306102 68 ETH  1.34 USD	✓
13	2023-03-30 08:25:23	<u>0x01fd66b98590748eeb8eb09aa3c800358ee4cb380e8cc2e37c4d448ce1e97c75</u>	+ 0.6071652600000000 40 ETH  1,092.36 USD	✓
14	2023-03-29 08:45:59	<u>0x055a77277cd52c482a808feec3456d237dd753994e2384a33ebc187a4d7f074e</u>	+ 1.3561692599999999 32 ETH  2,460.41 USD	✓
15	2023-03-26 20:48:59	<u>0xe821eb9ceef06734e1fd35e2b6a039fa2b41bfafc20407d4826fd30201f19dde</u>	+ 0.1000000000000000 06 ETH  176.41 USD	✓
16	2021-09-20 13:43:20	<u>0x02398d65a8c3582872217dd1d3f1d376ff7e2b94fc1df43320952ff6455b795e</u>	+ 0.0222245800000000 01 ETH  66.16 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-19 13:59:20	<u>0x71d8524f9a4229b0a4f2cd83aef6cf3a4ba68b4a72efd22dc7af005a554e05a3</u>	- 0.0222245800000000 01 ETH  73.97 USD	✓
18	2021-09-19 13:59:20	<u>0x71d8524f9a4229b0a4f2cd83aef6cf3a4ba68b4a72efd22dc7af005a554e05a3</u>	- 0.0001291122068250 00 ETH  0.42 USD	✓
19	2021-09-19 13:59:20	<u>0x71d8524f9a4229b0a4f2cd83aef6cf3a4ba68b4a72efd22dc7af005a554e05a3</u>	- 0.0007948877931750 00 ETH  2.64 USD	✓
20	2021-05-12 11:06:43	<u>0x560140aaebe328eb2fd5ecdeca29fb5db430d051cb314182806101a51a719032</u>	+ 7.5999999999999996 45 ETH  29,056.39 USD	✓
21	2021-01-15 18:50:35	<u>0x7501f828844ee2ce88a0ff89fefda8637eec1f8191fbe1f941995b17c8838dd5</u>	+ 4.9950000000000001 07 ETH  6,133.01 USD	✓
22	2021-01-15 18:33:26	<u>0x370e92be53abbd90795eb0e1779f06810117aedac5f24c649d0d5d346ef3e88</u>	+ 0.0985000000000000 04 ETH  120.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 19:32:47	<u>0xb3d47f8f6ee0ddad1f759fa547b003cc9fde801888f45ff0a02fb57168811456</u>	- 0.0548000000000000 01 ETH	✓
2	2024-07-24 19:31:11	<u>0xc88d248b78f9df2afd8e6c46867a9d2b0e0550570b3527213119107507d2e80b</u>	- 14.699999999999999 289 $\hat{\text{a}}\text{€}\text{Š}\text{E}\text{Đ}\text{ç}\text{H}\hat{\text{a}}\text{€}\text{Š}$	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 19:19:23	<u>0x00ede29d528bbaadefef</u> <u>b828fc8059310ed452465a</u> <u>8f55532863972eff22fcfa</u>	- 14.699999999999999 289 EÐϕÐ•	✓
4	2024-07-24 19:16:35	<u>0x376d42c0baa6cb02e39c</u> <u>4ad696dccc222286229145</u> <u>8689837d66f9a45af048a8</u>	- 0.05480000000000000 01 ETH	✓
5	2024-07-24 19:15:35	<u>0x477b84045d54492477af</u> <u>41d3bd0699da7fa81ae732</u> <u>3d933fb7cdff809aa8437e</u>	- 0.05480000000000000 01 EÐϕHâ€Š	✓
6	2024-07-24 19:08:35	<u>0x22e39394cc1bd40387d1</u> <u>b8499ca0ae9c50ab3688cb</u> <u>3171eb2e614040e4610a70</u>	- 0.05480000000000000 01 ETH	✓
7	2023-12-23 06:42:35	<u>0x21714601f7bacd803b8d</u> <u>72c1fc7ba765bc7774622d</u> <u>11b1e1bc8116a60df10f23</u>	+ 1.700000 wards	✓
8	2023-09-27 09:10:11	<u>0x984638cfa973a48b292c</u> <u>18eedd896c7d5b72dd37ae</u> <u>4a60e71207aca0f498de2b</u>	+ 1.400000 aim rewards	✓
9	2023-06-16 13:15:59	<u>0xfd1ca99b976a3161394b</u> <u>76a8621c17faface7f9812</u> <u>8d7bf16c38e21895fa630b</u>	- 2,576.390547980000 064854 MATIC  1,471.89 USD	✓
10	2023-03-29 09:36:11	<u>0x1dbd01a1f0c72dc558d7</u> <u>96a21edd7b9f5343939366</u> <u>dc4c8c567a26e585df737d</u>	+ 2,545.570547979999 901145 MATIC  2,893.80 USD	✓
11	2023-03-29 09:23:11	<u>0x827421d029505315cdb2</u> <u>b27214d1c5a3c4527a113e</u> <u>6ec1392e27a55f949d48fe</u>	+ 30.820000000000000 284 MATIC  35.11 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-19 14:01:39	<u>0x7557c1fb174a2e8cccea</u> <u>fc8d06de7b6cf00249a359</u> <u>dc51c216e867621d079710</u>	+ 300,000.0000000000 00000000 SFA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 05:53:35	<u>0xc0090873f0b3833bf7c7</u> <u>84699549f88d9affb84e76</u> <u>e19d9e0f8b5ce86c6a6ca3</u>	+ 1 ft	✓
2	2023-12-23 06:45:59	<u>0x62f4988680d63d5064c5</u> <u>f9078f8faed4671dfc3ec3</u> <u>b4ab47770676946aaf5d38</u>	+ 1 Airdrop	✓
3	2023-10-18 04:49:23	<u>0xd1825babf6bed8a55272</u> <u>a742488a0fb0eefba4499d</u> <u>2463d39e31a4e20b8a74cd</u>	+ 1 Airdrop	✓

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