

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:18 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc9db301d113f2003319cc176126d7d3630696f00</u>
TOTAL RECEIVED	0.27635999999999995 ETH
	723.28 USD
TOTAL SEND	0.259658553524128033 ETH
	679.57 USD





Token	Balance
Ethereum	0.016701446475871955 ETH 43.71 USD
Karak - Wrapped eETH	0.000000000000000000 KweETH
ether.fi ETH	0.000000000000000001 eETH
\$ EthAave.com	100 taking rewards
\$ ETH35.com	9,283 us rewards
ApeX Token	0.000000000000000000 APEX
PT Karak WEETH 26SEP2024	0.000000000000000000 PT-Karak-WEETH-26SEP2024
\$ ethfi.world	80,000.00 thfi.world
Withdraw Request NFT	1 WithdrawRequestNFT
rds	N/A rds







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 04:01:23	<u>0x7b1d2dfc3bee409c20c9345f810cecf4f919b6619b42943c32afda81916f0f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-07 04:01:23	<u>0x7b1d2dfc3bee409c20c9345f810cecf4f919b6619b42943c32afda81916f0f7</u>	- 0.0003504673284098 84 ETH  0.87 USD	✓
3	2024-10-07 04:01:23	<u>0x7b1d2dfc3bee409c20c9345f810cecf4f919b6619b42943c32afda81916f0f7</u>	- 0.0018504078821038 23 ETH  4.60 USD	✓
4	2024-10-07 04:00:59	<u>0x9b38dbfe4ee0952d46fe2762415a664acd51b9b83cc25e6d77ddb8a7db7e23e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-07 04:00:59	<u>0x9b38dbfe4ee0952d46fe2762415a664acd51b9b83cc25e6d77ddb8a7db7e23e0</u>	- 0.0001422643465686 24 ETH  0.35 USD	✓
6	2024-10-07 04:00:59	<u>0x9b38dbfe4ee0952d46fe2762415a664acd51b9b83cc25e6d77ddb8a7db7e23e0</u>	- 0.0007682922527570 64 ETH  1.91 USD	✓
7	2024-10-07 04:00:11	<u>0xf798f6c55187864e5f8139bbdbfaaca5fa9cfab58e3ed50ce5e3e0b45d9a4933</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-07 04:00:11	<u>0xf798f6c55187864e5f8139bbdbfaaca5fa9cfab58e3ed50ce5e3e0b45d9a4933</u>	- 0.0000733831459097 28 ETH  0.18 USD	✓
9	2024-10-07 04:00:11	<u>0xf798f6c55187864e5f8139bbdbfaaca5fa9cfab58e3ed50ce5e3e0b45d9a4933</u>	- 0.0003660469232134 32 ETH  0.91 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-10-07 03:55:35	<u>0x4129fa67322437ffba71</u> <u>db92132a1dd46bb03e701d</u> <u>f57044c2c50ed44c2ca356</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-07 03:55:35	<u>0x4129fa67322437ffba71</u> <u>db92132a1dd46bb03e701d</u> <u>f57044c2c50ed44c2ca356</u>	- 0.0005554563305769 25 ETH  1.38 USD	✓
12	2024-10-07 03:55:35	<u>0x4129fa67322437ffba71</u> <u>db92132a1dd46bb03e701d</u> <u>f57044c2c50ed44c2ca356</u>	- 0.0023598873645546 45 ETH  5.87 USD	✓
13	2024-10-07 03:48:59	<u>0xa8229d7326bb69d2e2c0</u> <u>b3f5a29614da321388ed29</u> <u>cfe69c306528ddd518a489</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-07 03:48:59	<u>0xa8229d7326bb69d2e2c0</u> <u>b3f5a29614da321388ed29</u> <u>cfe69c306528ddd518a489</u>	- 0.0000599694763615 36 ETH  0.14 USD	✓
15	2024-10-07 03:48:59	<u>0xa8229d7326bb69d2e2c0</u> <u>b3f5a29614da321388ed29</u> <u>cfe69c306528ddd518a489</u>	- 0.0002537891355304 32 ETH  0.63 USD	✓
16	2024-10-07 03:47:23	<u>0x61f15dbb84a551a01ecc</u> <u>c043baf3f19a01cb79a06e</u> <u>654ec7ad2d78e308a36618</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-07 03:47:23	<u>0x61f15dbb84a551a01ecc</u> <u>c043baf3f19a01cb79a06e</u> <u>654ec7ad2d78e308a36618</u>	- 0.0003171442530718 39 ETH  0.78 USD	✓
18	2024-10-07 03:47:23	<u>0x61f15dbb84a551a01ecc</u> <u>c043baf3f19a01cb79a06e</u> <u>654ec7ad2d78e308a36618</u>	- 0.0012035475072881 30 ETH  2.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-24 09:38:11	<u>0xbc62ca39e6abf8230bf28aae7dca8a5502106fbe8931e05abab5328cbd5d2fd0</u>	- 0.117999999999999999 94 ETH  409.41 USD	✓
20	2024-07-24 09:38:11	<u>0xbc62ca39e6abf8230bf28aae7dca8a5502106fbe8931e05abab5328cbd5d2fd0</u>	- 0.0002989894998531 50 ETH  1.03 USD	✓
21	2024-07-24 09:38:11	<u>0xbc62ca39e6abf8230bf28aae7dca8a5502106fbe8931e05abab5328cbd5d2fd0</u>	- 0.0010019122752620 50 ETH  3.47 USD	✓
22	2024-07-24 09:13:23	<u>0xd96b94b681c3f9b67109f01f8ac3beb73fb9de8c59b23b06877011d131cd9468</u>	+ 0.117580000000000000 04 ETH  406.82 USD	✓
23	2024-07-23 01:18:47	<u>0x31d2093c173e3c8786d36fa7c205f673ed7507ecab58e22969ca05cde4cc00f0</u>	- 0.130000000000000000 04 ETH  452.53 USD	✓
24	2024-07-23 01:18:47	<u>0x31d2093c173e3c8786d36fa7c205f673ed7507ecab58e22969ca05cde4cc00f0</u>	- 0.0000920392088939 90 ETH  0.32 USD	✓
25	2024-07-23 01:18:47	<u>0x31d2093c173e3c8786d36fa7c205f673ed7507ecab58e22969ca05cde4cc00f0</u>	- 0.0003560038076522 15 ETH  1.23 USD	✓
26	2024-07-23 01:01:47	<u>0x78d2ff44d6cfe84beff18d74071508034819612fb2aec40d4ce5791407a3dc60</u>	+ 0.129640000000000000 05 ETH  451.27 USD	✓
27	2024-06-14 02:57:59	<u>0x839a2252e0a4c2c6aa7dbd974778095aff3d5df0b5f269837c65b91ae304735c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-14 02:57:59	<u>0x839a2252e0a4c2c6aa7d</u> <u>bd974778095aff3d5df0b5</u> <u>f269837c65b91ae304735c</u>	- 0.0000190503000000 00 ETH  0.06 USD	✓
29	2024-06-14 02:57:59	<u>0x839a2252e0a4c2c6aa7d</u> <u>bd974778095aff3d5df0b5</u> <u>f269837c65b91ae304735c</u>	- 0.0012679931432044 98 ETH  4.42 USD	✓
30	2024-06-14 02:56:59	<u>0x759b41a244fdcc01f8b1</u> <u>9b55a7628af0a2697253df</u> <u>719c64493823b0e53bb028</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2024-06-14 02:56:59	<u>0x759b41a244fdcc01f8b1</u> <u>9b55a7628af0a2697253df</u> <u>719c64493823b0e53bb028</u>	- 0.0000046320000000 00 ETH  0.01 USD	✓
32	2024-06-14 02:56:59	<u>0x759b41a244fdcc01f8b1</u> <u>9b55a7628af0a2697253df</u> <u>719c64493823b0e53bb028</u>	- 0.0003172773429160 80 ETH  1.10 USD	✓
33	2024-06-14 02:47:23	<u>0xaa2c4311cb3bb47ac536</u> <u>06c9ee9db6b3af97f1caf4</u> <u>4ca4632c47367ee8d7437c</u>	+ 0.0291399999999999 99 ETH  101.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 04:00:59	<u>0x9b38dbfe4ee0952d46fe</u> <u>2762415a664acd51b9b83c</u> <u>c25e6d77ddb8a7db7e23e0</u>	- 0.1144995299853925 76 KweETH	✓
2	2024-10-07 03:55:35	<u>0x4129fa67322437ffba71</u> <u>db92132a1dd46bb03e701d</u> <u>f57044c2c50ed44c2ca356</u>	+ 0.1144995299853925 76 KweETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-07 03:55:35	<u>0x4129fa67322437ffba71db92132a1dd46bb03e701df57044c2c50ed44c2ca356</u>	- 0.120192556959690666 PT-Karak-WEETH-26S EP2024	✓
4	2024-10-07 03:47:23	<u>0x61f15dbb84a551a01ecc043baf3f19a01cb79a06e654ec7ad2d78e308a36618</u>	- 0.130762737202413631 eETH	✓
5	2024-09-07 18:08:59	<u>0xf39071e018403d5034ea9fbb7f17cc8aa3d8762186446e4640b3a34a3f76356a</u>	+ 9,283 us rewards	✓
6	2024-08-24 10:34:59	<u>0x27bb432278fc07aab44d1bb88d6b0326ec4b4e1be625789e4094225b0de73296</u>	+ 80,000.00 thfi.world	✓
7	2024-07-24 09:38:11	<u>0xbc62ca39e6abf8230bf28aae7dca8a5502106f8e8931e05abab5328cbd5d2fd0</u>	+ 0.120192556959690666 PT-Karak-WEETH-26S EP2024	✓
8	2024-07-23 01:18:47	<u>0x31d2093c173e3c8786d36fa7c205f673ed7507ecab58e22969ca05cde4cc00f0</u>	+ 0.13000000000000000004 eETH	✓
9	2024-06-22 14:27:35	<u>0x4bf4f5792b9e6fafdc7a5ef37595a7053a396421c3ef617845ea974d0cbb70c1</u>	+ 100 taking rewards	✓
10	2024-06-14 02:57:59	<u>0x839a2252e0a4c2c6aa7dbd974778095aff3d5df0b5f269837c65b91ae304735c</u>	- 320.00000000000000000000 APEX	✓
11	2024-06-14 02:42:23	<u>0x84ee4c62a9dd89a33254b6f319fe7d92184fcf3d8900fd88c3445c056665fceb</u>	+ 320.00000000000000000000 APEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 03:47:23	<u>0x61f15dbb84a551a01ecc</u> <u>c043baf3f19a01cb79a06e</u> <u>654ec7ad2d78e308a36618</u>	+ 1 WithdrawRequestNFT	✓

ERC-1155 EVENTS

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

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