

3xpL











ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:21 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcc84c4df9d9a6caf87fe2f4ce6dc532e5c899fa6</u>
TOTAL RECEIVED	40.388734030936056740 ETH
	94,986.62 USD
TOTAL SEND	40.370221783806663041 ETH
	94,943.09 USD










Token	Balance
Ethereum	0.018512247129393488 ETH
	43.53 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
aWETH.io	0.000000000000000000 aWETH.io
SAND	0.000000000000000000 SAND
aave-sr.xyz	920.816400 ecial rewards
asol.site	0.000000000000000000 asol.site
Aave Token	0.000000000000000000 AAVE
KickToken	888,888.00000000 KICK








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 10:23:23	<u>0xe13f93add6cd6283362c</u> <u>a5ec6bef44c8c3949e5779</u> <u>3e35939554d53e28da2ba4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-06-23 10:23:23	<u>0xe13f93add6cd6283362c</u> <u>a5ec6bef44c8c3949e5779</u> <u>3e35939554d53e28da2ba4</u>	- 0.0000411936000000 00 ETH  0.07 USD	✓
3	2023-06-23 10:23:23	<u>0xe13f93add6cd6283362c</u> <u>a5ec6bef44c8c3949e5779</u> <u>3e35939554d53e28da2ba4</u>	- 0.0007735870648125 12 ETH  1.45 USD	✓
4	2022-12-09 08:11:23	<u>0x02c8b85c1f7ddd84b958</u> <u>412781de7a4fc228d09259</u> <u>e986489fe8751991491e6b</u>	- 0.5536956720688924 75 ETH  708.83 USD	✓
5	2022-12-09 08:11:23	<u>0x02c8b85c1f7ddd84b958</u> <u>412781de7a4fc228d09259</u> <u>e986489fe8751991491e6b</u>	- 0.0000294000000000 00 ETH  0.03 USD	✓
6	2022-12-09 08:11:23	<u>0x02c8b85c1f7ddd84b958</u> <u>412781de7a4fc228d09259</u> <u>e986489fe8751991491e6b</u>	- 0.0006435722057940 00 ETH  0.82 USD	✓
7	2022-11-14 23:54:11	<u>0xec0ac2e2cfed4c7439fc</u> <u>e4f8a8f66d9f63683fd7f4</u> <u>864e47983a93f4e4e9d772</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-11-14 23:54:11	<u>0xec0ac2e2cfed4c7439fc</u> <u>e4f8a8f66d9f63683fd7f4</u> <u>864e47983a93f4e4e9d772</u>	- 0.0000612150000000 00 ETH  0.07 USD	✓
9	2022-11-14 23:54:11	<u>0xec0ac2e2cfed4c7439fc</u> <u>e4f8a8f66d9f63683fd7f4</u> <u>864e47983a93f4e4e9d772</u>	- 0.0012095460979965 00 ETH  1.50 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-11-08 21:09:35	<u>0x430553857d5b538cad61</u> <u>ef18fea702b07ee3c622e7</u> <u>32ce04d6df57a17de8b4ee</u>	+ 0.5551610000000000 16 ETH  742.08 USD	✓
11	2022-08-30 10:00:57	<u>0x03b2005952cf1d53cb8a</u> <u>4684dbe359feeac5f2d99f</u> <u>1561678931417bedcdec44</u>	- 9.9990039538855448 60 ETH  15,852.52 USD	✓
12	2022-08-30 10:00:57	<u>0x03b2005952cf1d53cb8a</u> <u>4684dbe359feeac5f2d99f</u> <u>1561678931417bedcdec44</u>	- 0.0000294000000000 00 ETH  0.04 USD	✓
13	2022-08-30 10:00:57	<u>0x03b2005952cf1d53cb8a</u> <u>4684dbe359feeac5f2d99f</u> <u>1561678931417bedcdec44</u>	- 0.0001651668331110 00 ETH  0.26 USD	✓
14	2022-08-30 09:41:15	<u>0x5b109316d52670f3a7f1</u> <u>bf8c0d4f7d183698abc85a</u> <u>7407321635865476bc77f3</u>	+ 10.0000000000000000 000 ETH  15,854.10 USD	✓
15	2022-06-24 00:40:03	<u>0xe789ed907dc73f6e6e7b</u> <u>f6323371b641e5d80c8e39</u> <u>18167f09537a5f78d2b023</u>	- 15.856547624122416 806 ETH  18,257.70 USD	✓
16	2022-06-24 00:40:03	<u>0xe789ed907dc73f6e6e7b</u> <u>f6323371b641e5d80c8e39</u> <u>18167f09537a5f78d2b023</u>	- 0.0000294000000000 00 ETH  0.03 USD	✓
17	2022-06-24 00:40:03	<u>0xe789ed907dc73f6e6e7b</u> <u>f6323371b641e5d80c8e39</u> <u>18167f09537a5f78d2b023</u>	- 0.0009666461144550 00 ETH  1.11 USD	✓
18	2022-06-12 01:00:18	<u>0x571ded61caa96f9d8112</u> <u>6c87f3c4888f8fc30d0d54</u> <u>d5832b2252fa645e3aa327</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-06-12 01:00:18	<u>0x571ded61caa96f9d8112</u> <u>6c87f3c4888f8fc30d0d54</u> <u>d5832b2252fa645e3aa327</u>	- 0.0001889496000000 00 ETH  0.27 USD	✓
20	2022-06-12 01:00:18	<u>0x571ded61caa96f9d8112</u> <u>6c87f3c4888f8fc30d0d54</u> <u>d5832b2252fa645e3aa327</u>	- 0.0050054572136411 28 ETH  7.34 USD	✓
21	2022-06-11 20:55:50	<u>0xb92c4ad2d20fa7d7bce6</u> <u>475c8d3c0abd1a249a07ec</u> <u>0d24e12c64fdee67997adf</u>	+ 15.572354030936057 967 ETH  23,972.86 USD	✓
22	2021-05-10 05:05:14	<u>0xb481a4de105334807e19</u> <u>f80c58e313c95ab8a3703e</u> <u>28326677a46dba31ee02c3</u>	+ 0.2500000000000000 00 ETH  1,016.54 USD	✓
23	2021-05-09 07:03:23	<u>0x3c6fd80487c62743c6d6</u> <u>25a5ade994a653be0b881f</u> <u>28ee0e60c03204284aede2</u>	- 0.9490150240000000 40 ETH  3,723.88 USD	✓
24	2021-05-09 07:03:23	<u>0x3c6fd80487c62743c6d6</u> <u>25a5ade994a653be0b881f</u> <u>28ee0e60c03204284aede2</u>	- 0.0036120000000000 00 ETH  14.17 USD	✓
25	2021-05-09 06:47:08	<u>0xc7d0a045a9d0ff72052e</u> <u>00dba0a70595ad5ded3814</u> <u>b5151c184d0a3d67854581</u>	+ 0.2500000000000000 00 ETH  980.98 USD	✓
26	2021-05-08 16:32:00	<u>0x8cc8ef0b192625420197</u> <u>f978ef0fb84837b2091924</u> <u>9993f84c6c797fc786e66d</u>	+ 0.2500000000000000 00 ETH  977.56 USD	✓
27	2021-05-04 10:38:40	<u>0x953a5db7b833825a0aad</u> <u>eaab4c02ae758e268f4c02</u> <u>0750d5d86de1651660a2ae</u>	+ 0.2500000000000000 00 ETH  809.75 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-04 10:27:32	<u>0xf1e7cfe6e27fe51c60656ca3da6e6409c9ff3c8fba456dfdf3ff264cf93a5a27</u>	+ 0.250000000000000000 00 ETH  809.75 USD	✓
29	2021-02-08 20:39:35	<u>0x376e9cbde9d124d4ee52cc36ea0a6d4be9b7ab75410e132855583a2d5949830c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2021-02-08 20:39:35	<u>0x376e9cbde9d124d4ee52cc36ea0a6d4be9b7ab75410e132855583a2d5949830c</u>	- 0.005448976000000000 00 ETH  9.63 USD	✓
31	2021-01-06 17:03:16	<u>0x24c4022ce075f53ad1bc978f27e6c92c38055877023f4532df86790e1fc69dce</u>	- 0.983580000000000000 10 ETH  1,204.75 USD	✓
32	2021-01-06 17:03:16	<u>0x24c4022ce075f53ad1bc978f27e6c92c38055877023f4532df86790e1fc69dce</u>	- 0.004536000000000000 00 ETH  5.55 USD	✓
33	2021-01-06 16:35:16	<u>0x2ad6b879d83700cbad47ab3d03b15774cb0136064750f91ca02ae747308c9a14</u>	+ 1.000000000000000000 00 ETH  1,224.87 USD	✓
34	2020-03-24 10:49:36	<u>0xe887379c391f7f8067ca0cd93be7c2f10b6a47c1be655483e70838c4868c6462</u>	- 1.011967000000000000 61 ETH  140.07 USD	✓
35	2020-03-24 10:49:36	<u>0xe887379c391f7f8067ca0cd93be7c2f10b6a47c1be655483e70838c4868c6462</u>	- 0.000420000000000000 00 ETH  0.05 USD	✓
36	2020-02-15 15:17:13	<u>0x66f342cfb402cfff061d7e6768dda89f28e5ec2687de9ec229c5b4097ad20356</u>	- 4.99901973999999996 01 ETH  1,293.99 USD	✓


#	Date & time	Transaction Id	Amount	
37	2020-02-15 15:17:13	<u>0x66f342cfb402cfff061d7e6768dda89f28e5ec2687de9ec229c5b4097ad20356</u>	- 0.0004200000000000 00 ETH  0.10 USD	✓
38	2020-02-15 14:54:57	<u>0xcbbd44c78d801edbcf5d631855da2ac4a90c0de0125fd79733253d2b36e93821</u>	+ 5.0000000000000000 00 ETH  1,294.25 USD	✓
39	2020-02-15 09:19:03	<u>0xf6bf22ae80c6069dbaaea5286872c0f23c4f8baa22c651488628e603116ead73</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2020-02-15 09:19:03	<u>0xf6bf22ae80c6069dbaaea5286872c0f23c4f8baa22c651488628e603116ead73</u>	- 0.0005602600000000 00 ETH  0.14 USD	✓
41	2020-02-08 12:44:54	<u>0xca3ec232346a560fb70a8c33f232c9861569874d146f6a3b1250f00cf1b7f659</u>	- 5.9928319999999999 37 ETH  1,369.30 USD	✓
42	2020-02-08 12:44:54	<u>0xca3ec232346a560fb70a8c33f232c9861569874d146f6a3b1250f00cf1b7f659</u>	- 0.0004200000000000 00 ETH  0.09 USD	✓
43	2020-02-08 12:20:41	<u>0xa67be78bc45f846f675e7166114ca6f793295eb65c7d23231c8203d127d72086</u>	+ 4.9998319999999996 10 ETH  1,142.41 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-09 04:02:07	<u>0x1d4b1d308b1edfc5c6cb94d5395bdaa646e6e43f22394e7e58b1c274cac382b9</u>	+ 1.0123869999999999 26 ETH  205.32 USD	✓

#	Date & time	Transaction Id	Amount	
2	2020-02-07 11:37:31	<u>0x996cfa181775952c2d0b</u> <u>fd3e031959d035f0d83ece</u> <u>66d8ea606982bcacc246d4</u>	+ 0.9989999999999999 99 ETH  223.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 10:23:23	<u>0xe13f93add6cd6283362c</u> <u>a5ec6bef44c8c3949e5779</u> <u>3e35939554d53e28da2ba4</u>	- 122.15999999999999 6589 SAND	✓
2	2022-11-17 10:19:59	<u>0x5c8e410dc397cced8ebd</u> <u>00982e7613b6771204f7e2</u> <u>4206d09a3bf738a737d895</u>	+ 122.15999999999999 6589 SAND	✓
3	2022-11-14 23:54:11	<u>0xec0ac2e2cfed4c7439fc</u> <u>e4f8a8f66d9f63683fd7f4</u> <u>864e47983a93f4e4e9d772</u>	- 112.820000 USDC  112.88 USD	✓
4	2022-09-21 09:12:11	<u>0xd6d9aa0041137cb97d96</u> <u>d2c675e16130c0dcba7d7a</u> <u>e9c032a32026b86ed1120f</u>	+ 622.256400 ecial rewards	✓
5	2022-09-20 09:13:35	<u>0xa7284ac7134a83f31f09</u> <u>77788577a47ac6005f9f0c</u> <u>8a483be48d1c676a3ba890</u>	+ 1,353.000000000000 000000 asol.site	✓
6	2022-08-25 11:51:21	<u>0xb84e0392e62486c57eaa</u> <u>ffb04be9d95adcba58a253</u> <u>057c703c843a90bbb2aac4</u>	+ 40,051.000000000000 0000000 aWETH.io	✓
7	2022-06-12 01:00:18	<u>0x571ded61caa96f9d8112</u> <u>6c87f3c4888f8fc30d0d54</u> <u>d5832b2252fa645e3aa327</u>	- 31.154687776693180 012 AAVE	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-12 00:53:54	<u>0x11dea64f9e8e201175b9c76e3d39e8487a38947c18414145f014190404f145f1</u>	+ 27.154687776693180 012 AAVE	✓
9	2021-08-07 10:28:19	<u>0xf69930315074614d8774e900f9342af177f6746238d61624bf47d716e0738929</u>	+ 1.0000000000000000 00 AAVE	✓
10	2021-05-18 06:35:44	<u>0x363f2418e1e47d65db7f3e2e245d5fc42ba2d46d6e957f77b11bb22ae7e4a6ac</u>	+ 1.0000000000000000 00 AAVE	✓
11	2021-05-14 15:20:58	<u>0xba71588488e57efc65ef20a9cd5b91c38caaec74ad86be882376f439077b48d2</u>	+ 1.0000000000000000 00 AAVE	✓
12	2021-05-14 14:59:46	<u>0xb68e07a6bd63465ffbd727a5c72aaa01f45f1baca91f3b4276bf955d213797d</u>	+ 1.0000000000000000 00 AAVE	✓
13	2021-02-08 20:39:35	<u>0x376e9cbde9d124d4ee52cc36ea0a6d4be9b7ab75410e132855583a2d5949830c</u>	- 3,500.000000 USDT	✓
14	2021-02-06 09:10:55	<u>0x064080e7bbc41072caa1c5e37bad644708ce9eb827394d9834be9c8ba1d52184</u>	+ 3,500.000000 USDT	✓
15	2020-08-21 08:54:35	<u>0xeb3548f9a7dca4fb3021b898baaeb1aea4025429c91a32a069f69551ff176c26</u>	+ 112.820000 USDC	✓
16	2020-03-20 06:07:59	<u>0xc73f73f68e6aa559a446be3a4273056f7e34333572c1cf7c24353d0eafc8823d</u>	+ 888,888.00000000 KICK	✓

#	Date & time	Transaction Id	Amount	
17	2020-02-15 09:19:03	<u>0xf6bf22ae80c6069dbaae</u> <u>a5286872c0f23c4f8baa22</u> <u>c651488628e603116ead73</u>	- 553.220000 USDC	✓
18	2020-02-15 09:14:04	<u>0x3eb1f86ec6385bec12ff</u> <u>1f046c21d7a100c6b06b75</u> <u>c30dbf3f4190ad500b4cc5</u>	+ 553.220000 USDC	✓

* USD values displayed at the time of transaction

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