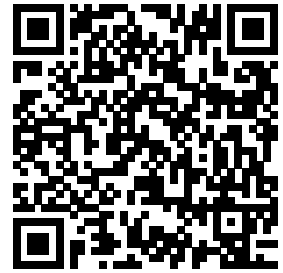


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd5353203e036abbc78fde22d2782656bbf333606</u>
TOTAL RECEIVED	0.029999999999999999 ETH
	70.08 USD
TOTAL SEND	0.023913058298169143 ETH
	55.86 USD

Token	Balance
Ethereum	0.006086941701830856 ETH
	14.22 USD
Tether USD	0.000000 USDT
	0.00 USD
1INCH Token	870.325229198773286043 1INCH
Unicorn Power	0.000000000000000000 UP
\$ EthAave.com	100 taking rewards
Tether USD (USDT)	0.0000000000000000 USDT
\$ ETH35.com	9,283 us rewards
Swift Power	5,568.956389693546952913 SP
Staking 1INCH v2	5,568.956389693546952913 st1INCH
1inchprotocol.com	N/A om







Token Balance
Access 1inchpool.com N/A wards

rds N/A rds

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-06-15 18:12:59	<u>0x9ca67f875f30e4168329</u> <u>59ea12240367627a54b497</u> <u>613dc40d9341e4b5188453</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-06-15 18:12:59	<u>0x9ca67f875f30e4168329</u> <u>59ea12240367627a54b497</u> <u>613dc40d9341e4b5188453</u>	- 0.0000503900010078 00 ETH  0.08 USD	✓
3	2023-06-15 18:12:59	<u>0x9ca67f875f30e4168329</u> <u>59ea12240367627a54b497</u> <u>613dc40d9341e4b5188453</u>	- 0.0042326461087235 60 ETH  7.06 USD	✓
4	2023-06-15 18:10:23	<u>0xd465cc6a70ede506bc4d</u> <u>0a5f92e07005183ccda516</u> <u>0edd6aa7aec012ddd418d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-06-15 18:10:23	<u>0xd465cc6a70ede506bc4d</u> <u>0a5f92e07005183ccda516</u> <u>0edd6aa7aec012ddd418d1</u>	- 0.0000235782504715 65 ETH  0.03 USD	✓
6	2023-06-15 18:10:23	<u>0xd465cc6a70ede506bc4d</u> <u>0a5f92e07005183ccda516</u> <u>0edd6aa7aec012ddd418d1</u>	- 0.0020975083739753 02 ETH  3.50 USD	✓
7	2023-06-15 18:09:47	<u>0xb56e9c3633cf9412e2ac</u> <u>37bc3ad4e1b27a9688c7fa</u> <u>72c3d2db20229e249d110e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-15 18:09:47	<u>0xb56e9c3633cf9412e2ac37bc3ad4e1b27a9688c7fa72c3d2db20229e249d110e</u>	- 0.0000158255003165 10 ETH  0.02 USD	✓
9	2023-06-15 18:09:47	<u>0xb56e9c3633cf9412e2ac37bc3ad4e1b27a9688c7fa72c3d2db20229e249d110e</u>	- 0.0014747383197151 18 ETH  2.46 USD	✓
10	2023-04-08 05:38:35	<u>0x479f28b7e9ab4c2ed8d7210aab108b3d43152a948db40a8adf92f0927558480d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-04-08 05:38:35	<u>0x479f28b7e9ab4c2ed8d7210aab108b3d43152a948db40a8adf92f0927558480d</u>	- 0.0000058409000000 00 ETH  0.01 USD	✓
12	2023-04-08 05:38:35	<u>0x479f28b7e9ab4c2ed8d7210aab108b3d43152a948db40a8adf92f0927558480d</u>	- 0.0011880883692282 54 ETH  2.22 USD	✓
13	2023-04-07 05:51:35	<u>0xb272a74d725aefbd3e65f8b17e7f4aa959f103b8851e8efea53ae30e1348acf0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-04-07 05:51:35	<u>0xb272a74d725aefbd3e65f8b17e7f4aa959f103b8851e8efea53ae30e1348acf0</u>	- 0.0000058397000000 00 ETH  0.01 USD	✓
15	2023-04-07 05:51:35	<u>0xb272a74d725aefbd3e65f8b17e7f4aa959f103b8851e8efea53ae30e1348acf0</u>	- 0.0012032942102849 61 ETH  2.24 USD	✓
16	2023-04-06 04:41:11	<u>0x767a17625f94c97792a20f9a8a3c83dda922e881a31d937a0578af6ffeb5c67e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-06 04:41:11	<u>0x767a17625f94c97792a20f9a8a3c83dda922e881a31d937a0578af6ffeb5c67e</u>	- 0.0000058397000000 00 ETH  0.01 USD	✓
18	2023-04-06 04:41:11	<u>0x767a17625f94c97792a20f9a8a3c83dda922e881a31d937a0578af6ffeb5c67e</u>	- 0.0014075141336309 38 ETH  2.65 USD	✓
19	2023-04-04 14:18:11	<u>0xce6a9067648fcfd8ae3bfbfba5a43b5f381fe037f65bb32e5528da31692a52c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-04-04 14:18:11	<u>0xce6a9067648fcfd8ae3bfbfba5a43b5f381fe037f65bb32e5528da31692a52c3</u>	- 0.0000058397000000 00 ETH  0.01 USD	✓
21	2023-04-04 14:18:11	<u>0xce6a9067648fcfd8ae3bfbfba5a43b5f381fe037f65bb32e5528da31692a52c3</u>	- 0.0016552684727130 55 ETH  3.08 USD	✓
22	2023-04-04 06:35:47	<u>0xae1d00481d54c5dde9e3b15abf0018faa9e016dce0fa2fb711641f767d5e88cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-04-04 06:35:47	<u>0xae1d00481d54c5dde9e3b15abf0018faa9e016dce0fa2fb711641f767d5e88cf</u>	- 0.0000041309000000 00 ETH  0.00 USD	✓
24	2023-04-04 06:35:47	<u>0xae1d00481d54c5dde9e3b15abf0018faa9e016dce0fa2fb711641f767d5e88cf</u>	- 0.0009314898975124 99 ETH  1.68 USD	✓
25	2023-03-22 08:04:11	<u>0x927bfc1cc79ef1cef0179799ec4f31fd21e8128cc43de8206fe785a8633a5c5f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-22 08:04:11	<u>0x927bfc1cc79ef1cef017</u> <u>9799ec4f31fd21e8128cc4</u> <u>3de8206fe785a8633a5c5f</u>	- 0.0000141652053321 90 ETH  0.02 USD	✓
27	2023-03-22 08:04:11	<u>0x927bfc1cc79ef1cef017</u> <u>9799ec4f31fd21e8128cc4</u> <u>3de8206fe785a8633a5c5f</u>	- 0.0006918003892247 14 ETH  1.23 USD	✓
28	2023-03-17 06:30:11	<u>0x9b9a74fee48fb770f22a</u> <u>8898167ae0e5b60ff9c8a6</u> <u>8c54816518b17b69e10a33</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-03-17 06:30:11	<u>0x9b9a74fee48fb770f22a</u> <u>8898167ae0e5b60ff9c8a6</u> <u>8c54816518b17b69e10a33</u>	- 0.0000128061830353 60 ETH  0.02 USD	✓
30	2023-03-17 06:30:11	<u>0x9b9a74fee48fb770f22a</u> <u>8898167ae0e5b60ff9c8a6</u> <u>8c54816518b17b69e10a33</u>	- 0.0005374123724612 63 ETH  0.92 USD	✓
31	2023-02-27 09:26:35	<u>0xed40d6ff117d2cb8451e</u> <u>8703922e583ce7e89f0571</u> <u>6835a5f6c74cdcd50190eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-02-27 09:26:35	<u>0xed40d6ff117d2cb8451e</u> <u>8703922e583ce7e89f0571</u> <u>6835a5f6c74cdcd50190eb</u>	- 0.0000681539504192 00 ETH  0.11 USD	✓
33	2023-02-27 09:26:35	<u>0xed40d6ff117d2cb8451e</u> <u>8703922e583ce7e89f0571</u> <u>6835a5f6c74cdcd50190eb</u>	- 0.0034630704431383 60 ETH  5.67 USD	✓
34	2023-02-27 09:26:23	<u>0x516f02d0b2bd951087a7</u> <u>fd6a41113629377da55aa7</u> <u>640c37239e159f98a31884</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-27 09:26:23	<u>0x516f02d0b2bd951087a7fd6a41113629377da55aa7640c37239e159f98a31884</u>	- 0.0000282536603945 60 ETH  0.04 USD	✓
36	2023-02-27 09:26:23	<u>0x516f02d0b2bd951087a7fd6a41113629377da55aa7640c37239e159f98a31884</u>	- 0.0014685927959518 30 ETH  2.40 USD	✓
37	2023-02-14 06:53:47	<u>0x09117a8b3a8f669756e2edb1ab866db610a7173f35622724e6cd68170aca2c2c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-02-14 06:53:47	<u>0x09117a8b3a8f669756e2edb1ab866db610a7173f35622724e6cd68170aca2c2c</u>	- 0.0000025208307347 79 ETH  0.00 USD	✓
39	2023-02-14 06:53:47	<u>0x09117a8b3a8f669756e2edb1ab866db610a7173f35622724e6cd68170aca2c2c</u>	- 0.0033184499298973 26 ETH  4.99 USD	✓
40	2023-02-14 06:52:35	<u>0xc56e33e27615e8ddd2ec922ff288531157f00588e84e42322546510002d451aa</u>	+ 0.0200000000000000 00 ETH  30.12 USD	✓
41	2023-02-14 06:44:23	<u>0xda460509d2ab7501e3e765c18629f311ddc9b4989d02435f8f260ad082692e45</u>	+ 0.0100000000000000 00 ETH  15.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:03:47	<u>0xc0253c533ffb606c62fbee76458ea8800a99da9acbe796c8bb3452b2f79c79b0</u>	+ 9,283 us rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 14:25:59	<u>0x68233a21f16163f0bbcca4553fe759a5483f3eade5ca15f2d39b036de6b106de</u>	+ 100 taking rewards	✓
3	2023-06-15 18:12:59	<u>0x9ca67f875f30e416832959ea12240367627a54b497613dc40d9341e4b5188453</u>	+ 5,568.956389693546 952913 SP	✓
4	2023-06-15 18:10:23	<u>0xd465cc6a70ede506bc4d0a5f92e07005183ccda5160edd6aa7aec012ddd418d1</u>	- 5,568.956389693546 952913 UP	✓
5	2023-06-15 18:09:47	<u>0xb56e9c3633cf9412e2ac37bc3ad4e1b27a9688c7fa72c3d2db20229e249d110e</u>	+ 255.91758888575444 0753 1INCH	✓
6	2023-04-08 05:38:35	<u>0x479f28b7e9ab4c2ed8d7210aab108b3d43152a948db40a8adf92f0927558480d</u>	- 6,100.000000 USDT  6,104.08 USD	✓
7	2023-04-08 05:33:11	<u>0x715847775a8750ae417c64a54ebdee2e3ef5d96f338117e1761f08eb94572e83</u>	+ 6,100.000000000000 000 USDT	✓
8	2023-04-08 05:31:47	<u>0x2a19d5890344fd5d79437409c223ed5608ad16fde77c29b38616d6c98eab262f</u>	+ 6,100.000000 USDT  6,104.08 USD	✓
9	2023-04-07 05:52:23	<u>0x35469d130c663ea736a8f24149ef3a47eccc2deda05dac2fd614c13234b42227</u>	+ 800.00000000000000 0 USDT	✓
10	2023-04-07 05:51:35	<u>0xb272a74d725aefbd3e65f8b17e7f4aa959f103b8851e8efea53ae30e1348acf0</u>	- 800.000000 USDT  800.12 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-07 05:49:35	<u>0xd2961182dc65417d751f431b03ea491337daee8302e232cf73208cfc103730a3</u>	+ 800.000000 USDT 800.12 USD	✓
12	2023-04-06 04:41:11	<u>0x767a17625f94c97792a20f9a8a3c83dda922e881a31d937a0578af6ffeb5c67e</u>	- 400.000000 USDT 400.06 USD	✓
13	2023-04-06 04:40:11	<u>0x90708f7f8ec7d55355326573f8ba40f9907b95397352511d8614a9408ef34d68</u>	+ 400.0000000000000000 0 USDT	✓
14	2023-04-06 04:39:23	<u>0xefa2cffba6ae8434477073ff7bd877292c413302ebefeec3423a29f2ff831e6f</u>	+ 400.000000 USDT 400.06 USD	✓
15	2023-04-04 14:18:11	<u>0xce6a9067648fcfd8ae3bfba5a43b5f381fe037f65bb32e5528da31692a52c3</u>	- 500.000000 USDT 499.95 USD	✓
16	2023-04-04 14:17:47	<u>0x2de70ee3ea721566d07509e500e364b694bccd2a1d0910cc6725f8ce2c26c1fb</u>	+ 500.0000000000000000 0 USDT	✓
17	2023-04-04 14:16:47	<u>0x35d3d89a382bf0a59c2927fc2c35a404629293c639de5b7959410a6ba6d208d6</u>	+ 500.000000 USDT 499.95 USD	✓
18	2023-04-04 06:36:23	<u>0xf2fed9e81ffba7a0ee372f4cf932c378b486822579c2dcda46ecc49dd1963bfb</u>	+ 1,050.0000000000000000 000 USDT	✓
19	2023-04-04 06:35:47	<u>0xae1d00481d54c5dde9e3b15abf0018faa9e016dce0fa2fb711641f767d5e88cf</u>	- 1,050.000000 USDT 1,050.25 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-04 06:34:59	<u>0x74bd3019620e54183947</u> <u>0fd31c7811df8c66714d9a</u> <u>641a58d17cefd26f1fc6dd</u>	+ 1,050.000000 USDT  1,050.25 USD	✓
21	2023-03-22 08:04:11	<u>0x927bfc1cc79ef1cef017</u> <u>9799ec4f31fd21e8128cc4</u> <u>3de8206fe785a8633a5c5f</u>	+ 202.98556816301888 2615 1INCH	✓
22	2023-03-22 07:03:23	<u>0x2c6b3ab6bd5ed16b67ca</u> <u>fd5fa6f20f9c837e524098</u> <u>39f4d4c9f0e3f142dcf6bc</u>	+ 104.12000000000000 4547 1INCH	✓
23	2023-03-10 12:27:11	<u>0x3462ce4b4c6eabc0b3f2</u> <u>cc814f55dafbb3edd70ac5</u> <u>7dc7203aaf3dd362c800d7</u>	+ 129.25210000000001 2869 1INCH	✓
24	2023-03-08 05:20:35	<u>0xca7b042d9c4d76c27bdc</u> <u>b19495bfde0a28e3412169</u> <u>bb9ed9cd7bb79d796e990d</u>	+ 84.00000000000000 000 1INCH	✓
25	2023-02-27 09:26:35	<u>0xed40d6ff117d2cb8451e</u> <u>8703922e583ce7e89f0571</u> <u>6835a5f6c74cdcd50190eb</u>	+ 5,568.956389693546 952913 UP	✓
26	2023-02-20 02:41:11	<u>0x6941a9567b628d8a9326</u> <u>4e0a3dc6676c719258b6d1</u> <u>0699d077987e1bd60f4e22</u>	+ 93.38899999999995 794 1INCH	✓
27	2023-02-14 06:53:47	<u>0x09117a8b3a8f669756e2</u> <u>edb1ab866db610a7173f35</u> <u>622724e6cd68170aca2c2c</u>	- 4,470.000000000000 000000 1INCH	✓
28	2023-02-14 06:53:47	<u>0x09117a8b3a8f669756e2</u> <u>edb1ab866db610a7173f35</u> <u>622724e6cd68170aca2c2c</u>	+ 5,568.956389693546 952913 st1INCH	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-14 06:43:59	<u>0x9a216add9fae313b6132</u> <u>1e06b67bc27b2c00d5b6e4</u> <u>a52ae32d0759a0c43538e2</u>	+ 4,470.660972149999 906833 1INCH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:13:23	<u>0xf72e3133765d4b956ddc</u> <u>3ca386709d2b2ba99d125f</u> <u>96cb307e748b5634ceb1bb</u>	+ 1 rds	✓
2	2024-06-24 02:54:35	<u>0xeec5a5605a82c311b379</u> <u>bcb048e9be768cfaa6b15b</u> <u>0faf128a1c9d408f68be2d</u>	+ 1 om	✓
3	2024-01-21 13:59:47	<u>0xd2c972dba267677c8076</u> <u>b098f2755210de74c47908</u> <u>6d613ab3d5aa181444b024</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

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