

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 10:29 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdc66b92c27a8b9aab11f1d490c2284e289a62b2c</u>
TOTAL RECEIVED	0.218646992711020810 ETH 574.03 USD
TOTAL SEND	0.201604512816168452 ETH 529.29 USD

Token	Balance
Ethereum	0.017042479894852375 ETH 44.74 USD
Tether USD	0.000000 USDT 0.00 USD
\$ EthAave.com	100 taking rewards
\$ ETH35.com	9,283 us rewards
ApeX Token	0.000000000000000000 APEX
DegenZoo	52.000000000000000000 DZ00
Me Gusta	0.000000000000000000 GUSTA
rds	N/A rds

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 15:12:59	<u>0x8977cbe48d321c64a8fc</u> <u>be96ecbc0958756f611dc4</u> <u>fac19100c3eab0efe36e1c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-18 15:12:59	<u>0x8977cbe48d321c64a8fc</u> <u>be96ecbc0958756f611dc4</u> <u>fac19100c3eab0efe36e1c</u>	- 0.0000413433511202 40 ETH  0.11 USD	✓
3	2024-08-18 15:12:59	<u>0x8977cbe48d321c64a8fc</u> <u>be96ecbc0958756f611dc4</u> <u>fac19100c3eab0efe36e1c</u>	- 0.0003129804925167 57 ETH  0.83 USD	✓
4	2024-08-06 04:58:35	<u>0x3ba5daaa8e7584deb839</u> <u>efcd66781a8850b0477140</u> <u>3bd0b005a725d77998d650</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-06 04:58:35	<u>0x3ba5daaa8e7584deb839</u> <u>efcd66781a8850b0477140</u> <u>3bd0b005a725d77998d650</u>	- 0.0001627119182893 56 ETH  0.41 USD	✓
6	2024-08-06 04:58:35	<u>0x3ba5daaa8e7584deb839</u> <u>efcd66781a8850b0477140</u> <u>3bd0b005a725d77998d650</u>	- 0.0004999932773456 49 ETH  1.26 USD	✓
7	2024-05-17 11:15:11	<u>0x5286b0ad21999c42e339</u> <u>770c7d2f96b60eb9cb8236</u> <u>66f2e56f88ceec0375f2c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-17 11:15:11	<u>0x5286b0ad21999c42e339</u> <u>770c7d2f96b60eb9cb8236</u> <u>66f2e56f88ceec0375f2c4</u>	- 0.0000568471410000 00 ETH  0.17 USD	✓
9	2024-05-17 11:15:11	<u>0x5286b0ad21999c42e339</u> <u>770c7d2f96b60eb9cb8236</u> <u>66f2e56f88ceec0375f2c4</u>	- 0.0016887846608284 86 ETH  5.11 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 11:09:23	<u>0x4ed8451396c893ce43f032837413ce5ace461e402f9aa0fc099f0c1216086c4b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-17 11:09:23	<u>0x4ed8451396c893ce43f032837413ce5ace461e402f9aa0fc099f0c1216086c4b</u>	- 0.0000020022242876 64 ETH  0.00 USD	✓
12	2024-05-17 11:09:23	<u>0x4ed8451396c893ce43f032837413ce5ace461e402f9aa0fc099f0c1216086c4b</u>	- 0.0004135292940864 72 ETH  1.25 USD	✓
13	2024-05-17 10:53:35	<u>0x3c1a95fafb174925a9c1f51fa7bc89606d81fac5866fac6fb032062bd1b2f422</u>	+ 0.020000000000000000 00 ETH  60.60 USD	✓
14	2023-05-15 04:08:59	<u>0x7bc5278eaeafb4d43ed338a88c74fc638a14710813f83f909c444052dfce74ef</u>	- 0.0334296651308249 87 ETH  61.10 USD	✓
15	2023-05-15 04:08:59	<u>0x7bc5278eaeafb4d43ed338a88c74fc638a14710813f83f909c444052dfce74ef</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
16	2023-05-15 04:08:59	<u>0x7bc5278eaeafb4d43ed338a88c74fc638a14710813f83f909c444052dfce74ef</u>	- 0.0008698088421330 00 ETH  1.59 USD	✓
17	2023-05-15 04:06:59	<u>0x74d6cc29bc58d289c587cea8209f58c85e55e92d359c00a5d3f1d17f9dac819d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-05-15 04:06:59	<u>0x74d6cc29bc58d289c587cea8209f58c85e55e92d359c00a5d3f1d17f9dac819d</u>	- 0.0000166484340000 00 ETH  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-05-15 04:06:59	<u>0x74d6cc29bc58d289c587</u> <u>cea8209f58c85e55e92d35</u> <u>9c00a5d3f1d17f9dac819d</u>	- 0.0069503712897264 03 ETH  12.70 USD	✓
20	2023-05-14 16:28:47	<u>0x21ac6db6cfc082763ef1</u> <u>95ead0bb904f6b8c7e2f36</u> <u>56925aceba79d6577d5c3d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-05-14 16:28:47	<u>0x21ac6db6cfc082763ef1</u> <u>95ead0bb904f6b8c7e2f36</u> <u>56925aceba79d6577d5c3d</u>	- 0.0000047172000000 00 ETH  0.00 USD	✓
22	2023-05-14 16:28:47	<u>0x21ac6db6cfc082763ef1</u> <u>95ead0bb904f6b8c7e2f36</u> <u>56925aceba79d6577d5c3d</u>	- 0.0022528476151566 36 ETH  4.07 USD	✓
23	2023-05-12 17:13:23	<u>0x1fd0c2231d02e9acafdb</u> <u>08ce53414239ba35f874c4</u> <u>a8423f13bab0be3568321a</u>	- 0.0500000000000000 03 ETH  88.55 USD	✓
24	2023-05-12 17:13:23	<u>0x1fd0c2231d02e9acafdb</u> <u>08ce53414239ba35f874c4</u> <u>a8423f13bab0be3568321a</u>	- 0.0000152880000000 00 ETH  0.02 USD	✓
25	2023-05-12 17:13:23	<u>0x1fd0c2231d02e9acafdb</u> <u>08ce53414239ba35f874c4</u> <u>a8423f13bab0be3568321a</u>	- 0.0098252964212020 79 ETH  17.40 USD	✓
26	2023-05-12 17:08:35	<u>0xa584590488f31f97a299</u> <u>006fd72308682753383a7a</u> <u>cb8c7a9d028f8113bdf70d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-05-12 17:08:35	<u>0xa584590488f31f97a299</u> <u>006fd72308682753383a7a</u> <u>cb8c7a9d028f8113bdf70d</u>	- 0.0000249185000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-12 17:08:35	<u>0xa584590488f31f97a299006fd72308682753383a7acb8c7a9d028f8113bdf70d</u>	- 0.0179857733750195 81 ETH  31.85 USD	✓
29	2023-05-12 17:07:47	<u>0x1bcd698a3f501f164ffe37fa48d964ff6afc8d93fb0416e6e84f38ca0eae925e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-05-12 17:07:47	<u>0x1bcd698a3f501f164ffe37fa48d964ff6afc8d93fb0416e6e84f38ca0eae925e</u>	- 0.0000048837000000 00 ETH  0.00 USD	✓
31	2023-05-12 17:07:47	<u>0x1bcd698a3f501f164ffe37fa48d964ff6afc8d93fb0416e6e84f38ca0eae925e</u>	- 0.0032541176586449 49 ETH  5.76 USD	✓
32	2023-05-12 17:03:35	<u>0x7a683f3980daba5b2b1e1b72b1ca2d318e2fceb6fd6b30ebcf057476d00a7b4</u>	+ 0.0385032599999999 97 ETH  68.19 USD	✓
33	2023-03-17 13:39:47	<u>0xd92cbe9bf14acc0c56dd8b8d435822a8882a762ca143be12eed8b42a7713de79</u>	- 0.0370680126110702 20 ETH  63.42 USD	✓
34	2023-03-17 13:39:47	<u>0xd92cbe9bf14acc0c56dd8b8d435822a8882a762ca143be12eed8b42a7713de79</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
35	2023-03-17 13:39:47	<u>0xd92cbe9bf14acc0c56dd8b8d435822a8882a762ca143be12eed8b42a7713de79</u>	- 0.0005031247662000 00 ETH  0.86 USD	✓
36	2023-03-17 13:37:59	<u>0x5937f2a16745b87bffdc3a4ea54aec72e972e91f5ee7b426b415db799473b9db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
37	2023-03-17 13:37:59	<u>0x5937f2a16745b87bffdc</u> <u>3a4ea54aec72e972e91f5e</u> <u>e7b426b415db799473b9db</u>	- 0.0000888858000000 00 ETH  0.15 USD	✓
38	2023-03-17 13:37:59	<u>0x5937f2a16745b87bffdc</u> <u>3a4ea54aec72e972e91f5e</u> <u>e7b426b415db799473b9db</u>	- 0.0074712229559059 26 ETH  12.78 USD	✓
39	2023-03-17 13:36:59	<u>0x615674db9633ef16ae9a</u> <u>b990768869d6274b12e00c</u> <u>a74084b7f5094ec1f6b1ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2023-03-17 13:36:59	<u>0x615674db9633ef16ae9a</u> <u>b990768869d6274b12e00c</u> <u>a74084b7f5094ec1f6b1ce</u>	- 0.0000183724000000 00 ETH  0.03 USD	✓
41	2023-03-17 13:36:59	<u>0x615674db9633ef16ae9a</u> <u>b990768869d6274b12e00c</u> <u>a74084b7f5094ec1f6b1ce</u>	- 0.0045384582815702 04 ETH  7.76 USD	✓
42	2023-03-17 13:36:59	<u>0xa28ac8a61dd7bf3d0a3e</u> <u>8e08c29244d460fac494f2</u> <u>6dc258bbd5c918ad6d48c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2023-03-17 13:36:59	<u>0xa28ac8a61dd7bf3d0a3e</u> <u>8e08c29244d460fac494f2</u> <u>6dc258bbd5c918ad6d48c1</u>	- 0.0000048897000000 00 ETH  0.00 USD	✓
44	2023-03-17 13:36:59	<u>0xa28ac8a61dd7bf3d0a3e</u> <u>8e08c29244d460fac494f2</u> <u>6dc258bbd5c918ad6d48c1</u>	- 0.0012078824464628 37 ETH  2.06 USD	✓
45	2023-03-17 13:35:11	<u>0x30d8e2083e1e994b39b3</u> <u>582fea1ea984f855553a9e</u> <u>af404245b390ece6f63a43</u>	+ 0.0211948300000000 01 ETH  36.26 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-17 13:20:35	<u>0x4cf076f955a24673ab80</u> <u>29a2550b6ecd9f6980f8c4</u> <u>ecee40ac02cb89d0b9d1e7</u>	- 0.0223948384732820 01 ETH  38.87 USD	✓
47	2023-03-17 13:20:35	<u>0x4cf076f955a24673ab80</u> <u>29a2550b6ecd9f6980f8c4</u> <u>ecee40ac02cb89d0b9d1e7</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
48	2023-03-17 13:20:35	<u>0x4cf076f955a24673ab80</u> <u>29a2550b6ecd9f6980f8c4</u> <u>ecee40ac02cb89d0b9d1e7</u>	- 0.0004899968554950 00 ETH  0.85 USD	✓
49	2023-03-10 12:50:23	<u>0x8c134dee994d27f6771e</u> <u>dd5dc462bec657140f5178</u> <u>c4984e3c09a2125f0e122d</u>	+ 0.0230417899999999 99 ETH  32.82 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 04:06:59	<u>0x74d6cc29bc58d289c587</u> <u>cea8209f58c85e55e92d35</u> <u>9c00a5d3f1d17f9dac819d</u>	+ 0.0308276714520089 31 ETH  56.35 USD	✓
2	2023-05-12 17:08:35	<u>0xa584590488f31f97a299</u> <u>006fd72308682753383a7a</u> <u>cb8c7a9d028f8113bdf70d</u>	+ 0.0553346294593617 05 ETH  98.00 USD	✓
3	2023-03-17 13:36:59	<u>0x615674db9633ef16ae9a</u> <u>b990768869d6274b12e00c</u> <u>a74084b7f5094ec1f6b1ce</u>	+ 0.0297448117996501 86 ETH  50.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:08:23	<u>0x73a3d3ab6f0e93f4ac23</u> <u>976631c0be9e58a4f05a0d</u> <u>7cb357960dedf60c474c43</u>	+ 9,283 us rewards	✓
2	2024-08-18 15:12:59	<u>0x8977cbe48d321c64a8fc</u> <u>be96ecbc0958756f611dc4</u> <u>fac19100c3eab0efe36e1c</u>	- 103.48606200000000 3991 APEX	✓
3	2024-08-18 15:07:59	<u>0xa59f420d3a31badb1aed</u> <u>b917eb265c563e94bbdc9c</u> <u>a68e2faed6f7c498f675da</u>	+ 103.48606200000000 3991 APEX	✓
4	2024-08-06 04:58:35	<u>0x3ba5daaa8e7584deb839</u> <u>efcd66781a8850b0477140</u> <u>3bd0b005a725d77998d650</u>	- 198.00000000000000 0000 APEX	✓
5	2024-08-05 13:47:35	<u>0xba7ea1e38b8de6c7f05f</u> <u>747c35384565e7c230f9b9</u> <u>452cd93802a1ae035808d6</u>	+ 198.00000000000000 0000 APEX	✓
6	2024-06-22 14:27:35	<u>0x4bf4f5792b9e6fafdc7a</u> <u>5ef37595a7053a396421c3</u> <u>ef617845ea974d0cbb70c1</u>	+ 100 taking rewards	✓
7	2024-05-17 11:15:11	<u>0x5286b0ad21999c42e339</u> <u>770c7d2f96b60eb9cb8236</u> <u>66f2e56f88ceec0375f2c4</u>	- 299.81788000000000 2383 APEX	✓
8	2024-03-05 18:35:23	<u>0x440b3d61548356e96a49</u> <u>a6026ee5ec5cd9f65df2b3</u> <u>7b9b1cf3fb77daa5f302d2</u>	+ 299.81788000000000 2383 APEX	✓
9	2023-05-15 04:06:59	<u>0x74d6cc29bc58d289c587</u> <u>cea8209f58c85e55e92d35</u> <u>9c00a5d3f1d17f9dac819d</u>	- 18,325,555.7741686 40375137329 GUSTA	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-12 17:13:23	<u>0x1fd0c2231d02e9acafdb</u> <u>08ce53414239ba35f874c4</u> <u>a8423f13bab0be3568321a</u>	+ 18,325,555.7741686 40375137329 GUSTA	✓
11	2023-05-12 17:08:35	<u>0xa584590488f31f97a299</u> <u>006fd72308682753383a7a</u> <u>cb8c7a9d028f8113bdf70d</u>	- 98.023800 USDT  98.06 USD	✓
12	2023-05-12 15:42:59	<u>0xbba2dbf7ec51c5e3556c</u> <u>546d3c7eb90aab5f981558</u> <u>72655f3a100f2659909623</u>	+ 98.023800 USDT  98.05 USD	✓
13	2023-03-28 15:01:23	<u>0xd92360a9701821acd134</u> <u>95f6717e5aa9d31668df0a</u> <u>19ce740908e4c19919fcac</u>	+ 52.0000000000000000 000 DZ00	✓
14	2023-03-17 13:36:59	<u>0x615674db9633ef16ae9a</u> <u>b990768869d6274b12e00c</u> <u>a74084b7f5094ec1f6b1ce</u>	- 52.062100 USDT  52.16 USD	✓
15	2023-03-10 13:04:47	<u>0x2a13fd4426d384d0e301</u> <u>157d0c90df8161210676d9</u> <u>8cac8ca459c1b92cc5c399</u>	+ 52.062100 USDT  52.06 USD	✓

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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