


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 20:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdf993c7847db281fe4709cf070c9e343e784a6c3</u>
TOTAL RECEIVED	1.338833240000000036 ETH  3,142.96 USD
TOTAL SEND	1.322063560226700796 ETH  3,103.59 USD

Token	Balance
Ethereum	0.016769679773299153 ETH  39.36 USD
1INCH Token	699.302119380000021920 1INCH
Uniswap	0.000000000000000000 UNI
On-Chain Staked Ethereum	0.000000000000000000 ocsETH
Project Galaxy	90.89798285999999050 GAL
SushiToken	204.266592639999998937 SUSHI
# dydxtoken.net	1,452.000000 ards
dYdX	242.793916849999988017 DYDX
SHIBA INU	8,010,206.265734789893031120 SHIB
Symbiosis	3,671.916067399999974441 SIS










Token	Balance
Alchemy	33,416.37300000 ACH
Kiln Exit Queue	1 vEQ
1inchprotocol.com	N/A om
o-ether.org	N/A claim rewards on o-ether.org
rewards	N/A rewards
dydxnetwork.net	N/A claim rewards on dydxnetwork.net
dydxtoken.net	N/A Airdrop
apyshib.com	N/A claim rewards on apyshib.com
stethtoken.org	N/A claim rewards on stethtoken.org
ards	N/A nft-sushi.com




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 23:06:23	<u>0xc0f42493448500b71135</u> <u>3b5dd923e2a4ef59abe150</u> <u>635dc7b3950d0a78f2091e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-09-20 23:06:23	<u>0xc0f42493448500b71135</u> <u>3b5dd923e2a4ef59abe150</u> <u>635dc7b3950d0a78f2091e</u>	- 0.0003325180000000 00 ETH  0.85 USD	✓
3	2024-09-20 23:06:23	<u>0xc0f42493448500b71135</u> <u>3b5dd923e2a4ef59abe150</u> <u>635dc7b3950d0a78f2091e</u>	- 0.0071706368424382 40 ETH  18.36 USD	✓
4	2024-09-20 23:05:59	<u>0xe62a845250c8308800ea</u> <u>7284410a071b08393a8819</u> <u>a685add49c37758461bf85</u>	+ 0.0238196799999999 99 ETH  61.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-05 04:07:23	<u>0x32879e091dedee236839</u> <u>70b8e2dc18dd6251ac465b</u> <u>2d34547c8d6f19798c0c34</u>	- 0.3587133493848146 39 ETH  823.24 USD	✓
6	2024-02-05 04:07:23	<u>0x32879e091dedee236839</u> <u>70b8e2dc18dd6251ac465b</u> <u>2d34547c8d6f19798c0c34</u>	- 0.0001969030000000 00 ETH  0.45 USD	✓
7	2024-02-05 04:07:23	<u>0x32879e091dedee236839</u> <u>70b8e2dc18dd6251ac465b</u> <u>2d34547c8d6f19798c0c34</u>	- 0.0025172919128175 21 ETH  5.77 USD	✓
8	2024-01-26 13:49:23	<u>0xd72e560b63c90d90b51e</u> <u>2521b419df71a56fedeb7f</u> <u>85cac9e779e0b309292125</u>	- 0.0100000000000000 00 ETH  22.57 USD	✓
9	2024-01-26 13:49:23	<u>0xd72e560b63c90d90b51e</u> <u>2521b419df71a56fedeb7f</u> <u>85cac9e779e0b309292125</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
10	2024-01-26 13:49:23	<u>0xd72e560b63c90d90b51e</u> <u>2521b419df71a56fedeb7f</u> <u>85cac9e779e0b309292125</u>	- 0.0005057525255160 00 ETH  1.14 USD	✓
11	2023-12-10 11:09:23	<u>0xed056ee7834edbc94f58</u> <u>347c177ee2cfa385ecba96</u> <u>54077a986d655b8ec9c4da</u>	- 0.8100000000000000 53 ETH  1,893.49 USD	✓
12	2023-12-10 11:09:23	<u>0xed056ee7834edbc94f58</u> <u>347c177ee2cfa385ecba96</u> <u>54077a986d655b8ec9c4da</u>	- 0.0000002100000000 00 ETH  0.00 USD	✓
13	2023-12-10 11:09:23	<u>0xed056ee7834edbc94f58</u> <u>347c177ee2cfa385ecba96</u> <u>54077a986d655b8ec9c4da</u>	- 0.0005340495251700 00 ETH  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 13:11:11	<u>0x7ad6d8e88d21b53536ff</u> <u>8cad22e075c2ae22f1e652</u> <u>9a8b73ee79defe929cbe52</u>	- 0.035000000000000000 03 ETH  56.88 USD	✓
15	2023-09-14 13:11:11	<u>0x7ad6d8e88d21b53536ff</u> <u>8cad22e075c2ae22f1e652</u> <u>9a8b73ee79defe929cbe52</u>	- 0.0000008112379170 00 ETH  0.00 USD	✓
16	2023-09-14 13:11:11	<u>0x7ad6d8e88d21b53536ff</u> <u>8cad22e075c2ae22f1e652</u> <u>9a8b73ee79defe929cbe52</u>	- 0.0005868116013060 00 ETH  0.95 USD	✓
17	2023-09-13 05:52:47	<u>0x3458a430210ad170b839</u> <u>ac8a66f41e5e9a7034f341</u> <u>e0aa24808ee906feea2a87</u>	+ 0.5868007100000000 03 ETH  931.69 USD	✓
18	2023-09-08 14:10:23	<u>0xb16c18f6473dc6f99e14</u> <u>1e19fc54defbd39a9ae76c</u> <u>ef1f8d8783a5f6c6802a50</u>	- 0.095000000000000000 01 ETH  154.80 USD	✓
19	2023-09-08 14:10:23	<u>0xb16c18f6473dc6f99e14</u> <u>1e19fc54defbd39a9ae76c</u> <u>ef1f8d8783a5f6c6802a50</u>	- 0.000001050000000000 00 ETH  0.00 USD	✓
20	2023-09-08 14:10:23	<u>0xb16c18f6473dc6f99e14</u> <u>1e19fc54defbd39a9ae76c</u> <u>ef1f8d8783a5f6c6802a50</u>	- 0.0004468780938300 00 ETH  0.72 USD	✓
21	2023-08-18 22:36:59	<u>0x79b5ea23ef879c948a79</u> <u>f45de09cf492ce95488402</u> <u>f206f7a55af89271344236</u>	+ 0.329179600000000000 17 ETH  546.96 USD	✓
22	2023-08-04 08:03:59	<u>0xa9f4dcff66963b0592de</u> <u>257d115471809145b4f279</u> <u>1799142d977e985490dc8b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-04 08:03:59	<u>0xa9f4dcff66963b0592de</u> <u>257d115471809145b4f279</u> <u>1799142d977e985490dc8b</u>	- 0.0000021488974963 94 ETH  0.00 USD	✓
24	2023-08-04 08:03:59	<u>0xa9f4dcff66963b0592de</u> <u>257d115471809145b4f279</u> <u>1799142d977e985490dc8b</u>	- 0.0010540992053950 54 ETH  1.93 USD	✓
25	2023-08-04 07:59:59	<u>0x7a6b79ffb69d8b8bd5a4</u> <u>6addd7c4cf25ed754a21e0</u> <u>5cb49d3e230370e2bda830</u>	+ 0.3990332500000000 06 ETH  732.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 23:06:23	<u>0xc0f42493448500b71135</u> <u>3b5dd923e2a4ef59abe150</u> <u>635dc7b3950d0a78f2091e</u>	- 0.3545962362698022 45 ocsETH	✓
2	2024-02-05 04:07:23	<u>0x32879e091dedee236839</u> <u>70b8e2dc18dd6251ac465b</u> <u>2d34547c8d6f19798c0c34</u>	+ 0.3545962362698022 45 ocsETH	✓
3	2024-01-13 03:30:11	<u>0xdc3b23d7dc6e33bab587</u> <u>59c5cbea19a6cca7a62504</u> <u>809afd519636c89fcde6fa</u>	+ 1,452.000000 ards	✓
4	2023-12-08 05:00:23	<u>0x5e1e1c03756da64c9a48</u> <u>22366ccc450e35156f24c9</u> <u>b87c2d08aeccbad3529d82</u>	+ 399.49506437000002 2791 1INCH	✓
5	2023-11-27 01:59:23	<u>0x1ea3d66c4e2154fceb4e</u> <u>a7c5c10d9e4ba5732cc50d</u> <u>8ce4a14842be9891a07b0c</u>	+ 2,670.034850000000 005821 SIS	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-27 01:30:59	<u>0xbd9b57ea75fa7541b2bb</u> <u>27fed9a3a87be855f8ad04</u> <u>cd5d29e24b3070a7a54298</u>	+ 1,001.881217399999 968620 SIS	✓
7	2023-11-05 22:41:59	<u>0x0cb1734fd0a876cff5a9</u> <u>4f0b6916fb74803a2809b8</u> <u>b69850ace68affc5574e85</u>	+ 8,010,206.26573478 9893031120 SHIB	✓
8	2023-09-28 12:41:59	<u>0xf360e7043f971fd27f32</u> <u>aa0f5e34ded96c430c691c</u> <u>828fcc41d5e6907e87ac5e</u>	+ 501.08493332000000 4642 BICO	✓
9	2023-08-24 23:12:35	<u>0xee452de2903029dbc4ab</u> <u>dc43ab35023cc758720dd3</u> <u>2b3583753c7dc54cea1f32</u>	+ 33,416.37300000 ACH	✓
10	2023-08-04 08:03:59	<u>0xa9f4dcff66963b0592de</u> <u>257d115471809145b4f279</u> <u>1799142d977e985490dc8b</u>	- 13.888589800000000 096 UNI	✓
11	2023-01-08 10:10:23	<u>0x1483bfc17b9f2b7bb70f</u> <u>7e26b6b035e06f588806ec</u> <u>e2f12208e26500356a0d7b</u>	+ 63.189000000000000 057 SUSHI	✓
12	2023-01-08 10:05:23	<u>0xc5c5bea7ba8b3d3af2ed</u> <u>e85f3424672491c12eee3b</u> <u>1454efa75f87a30791902b</u>	+ 50.530999999999998 806 DYDX	✓
13	2023-01-08 09:49:47	<u>0x597d89a5061b5f22f22a</u> <u>05c2848343acd3de4395e6</u> <u>0b927e01c6e33c16d5d0a4</u>	+ 46.581710149999999 260 GAL	✓
14	2023-01-08 09:31:59	<u>0x54b97f119d6a5d0c37de</u> <u>4061e23fd6a0358b483bd2</u> <u>255266473dce0684e71f77</u>	+ 44.316272709999999 790 GAL	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-08 09:24:23	<u>0xbd8df788c8dbf5c97693</u> <u>baa8df8c62e44f747ca4ee</u> <u>013ed490003efaa79276af</u>	+ 299.80705500999999 9129 1INCH	✓
16	2023-01-08 09:19:59	<u>0x8fec7df941d3e047023d</u> <u>e6a6e03b9c7b7aa8895982</u> <u>66d1c20f00d1e1d2b9d456</u>	+ 141.07759264000000 5986 SUSHI	✓
17	2023-01-08 09:17:11	<u>0xc9f9644c46391ddb7e1</u> <u>8cd2d4771a8ac98e3436b1</u> <u>b63463648486f0809804d2</u>	+ 192.26291685000001 0527 DYDX	✓
18	2022-05-10 12:16:58	<u>0x4f484b9696ca3aa28bde</u> <u>20d1cfdbaa29efdb1b1dea</u> <u>4ae7bda12892f26f6c5afa</u>	+ 13.888589800000000 096 UNI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 23:06:23	<u>0xc0f42493448500b71135</u> <u>3b5dd923e2a4ef59abe150</u> <u>635dc7b3950d0a78f2091e</u>	+ 1 vEQ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 23:21:11	<u>0xa684b17d2f0b74d546c7</u> <u>f90349996b738cebb9c62b</u> <u>16bff767618ba506dfcc2e</u>	+ 1 claim rewards on o-ether.org	✓
2	2024-08-25 02:46:59	<u>0x841f24e035524da4acf6</u> <u>dfcb04498fdc9103b91428</u> <u>765890ab67d2860ad5afb4</u>	+ 1 claim rewards on apyshib.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 03:12:11	<u>0xcca0f26fbb8618a40d03</u> <u>cadbe7acdb1b2305c89292</u> <u>ad792ea66c8244f4328167</u>	+ 1 om	✓
4	2024-06-07 23:07:35	<u>0x2eebd22ce50f23638d25</u> <u>826bd55f1b8227497c5506</u> <u>f90f021716b181a73b93e0</u>	+ 1 claim rewards on stethtoken.org	✓
5	2024-05-11 10:39:47	<u>0x322d10f1013d10bcfb</u> <u>e6b45466d12846c10f3328</u> <u>0a4521ae2bc985d6226986</u>	+ 1 claim rewards on dydxnetwork.net	✓
6	2024-01-13 03:23:47	<u>0xb1b4bf639ca0666a82d1</u> <u>49ae203412f07618125a46</u> <u>7ee5dfec648782ae1e0c91</u>	+ 1 Airdrop	✓
7	2024-01-09 20:22:11	<u>0x760b2d4c8a86a0034f91</u> <u>18fff8277614a6f0a34f85</u> <u>7b65a9f790c2491fc7990a</u>	+ 1 nft-sushi.com	✓
8	2023-12-31 03:09:35	<u>0xb8e8d7c558e6645e80ab</u> <u>bb6c45380b5a58686c2194</u> <u>ff405ec2af3207f6c92f2a</u>	+ 1 rewards	✓

\* USD values displayed at the time of transaction

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