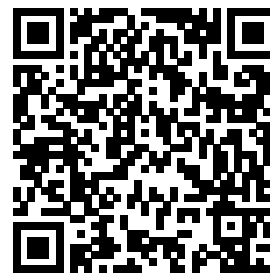


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xdfda78e55d53dc784a9a022a5abdea12ca0b56be</u> |
| TOTAL RECEIVED | 59.420054800000002615 ETH |
| | 139,583.05 USD |
| TOTAL SEND | 59.403158175215224901 ETH |
| | 139,543.36 USD |


| Token | Balance |
|--------------|---------------------------------------|
| Ethereum | 0.016896624784776999 ETH 39.69 USD |
| # apyeth.su | 1.400000 rewards |
| Ð•Ð¢Ð•... | 0.000000000000000000 Ð•Ð¢Ð•... |
| earn-eth.net | N/A Airdrop |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2023-11-08 03:53:47 | <u>0x64e00005e15bc4a76774</u> <u>f94a652eddabdddbc32901</u> <u>fa7bc5fd69a74b43d548a5</u> | - 30.199999999999999 289 ETH 56,939.08 USD | |
| 2 | 2023-11-08 03:53:47 | <u>0x64e00005e15bc4a76774</u> <u>f94a652eddabdddbc32901</u> <u>fa7bc5fd69a74b43d548a5</u> | - 0.0001130789024820 00 ETH 0.21 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-11-08 03:53:47 | <u>0x64e00005e15bc4a76774</u> <u>f94a652eddabdddbc32901</u> <u>fa7bc5fd69a74b43d548a5</u> | - 0.0003542412388200 00 ETH  0.66 USD | ✓ |
| 4 | 2023-11-08 03:50:23 | <u>0xb13b8f9dc73631e53310</u> <u>59eb9a0017626a7e8f151a</u> <u>202fb43625310f07068c75</u> | - 20.0000000000000000 000 ETH  37,708.00 USD | ✓ |
| 5 | 2023-11-08 03:50:23 | <u>0xb13b8f9dc73631e53310</u> <u>59eb9a0017626a7e8f151a</u> <u>202fb43625310f07068c75</u> | - 0.0001281637325850 00 ETH  0.24 USD | ✓ |
| 6 | 2023-11-08 03:50:23 | <u>0xb13b8f9dc73631e53310</u> <u>59eb9a0017626a7e8f151a</u> <u>202fb43625310f07068c75</u> | - 0.0003842811710430 00 ETH  0.72 USD | ✓ |
| 7 | 2023-11-07 21:49:35 | <u>0x0bc1c1d83e288a139c0b</u> <u>42b384b1bc49c809fbd70b</u> <u>04f69cf23b5340f900d5d0</u> | - 9.0000000000000000 00 ETH  16,915.59 USD | ✓ |
| 8 | 2023-11-07 21:49:35 | <u>0x0bc1c1d83e288a139c0b</u> <u>42b384b1bc49c809fbd70b</u> <u>04f69cf23b5340f900d5d0</u> | - 0.0003468628518600 00 ETH  0.65 USD | ✓ |
| 9 | 2023-11-07 21:49:35 | <u>0x0bc1c1d83e288a139c0b</u> <u>42b384b1bc49c809fbd70b</u> <u>04f69cf23b5340f900d5d0</u> | - 0.0007234972171770 00 ETH  1.35 USD | ✓ |
| 10 | 2023-11-07 21:45:23 | <u>0x229c3341b0edca5727cf</u> <u>06933d2f6c0ccf3cda91b8</u> <u>0f93dbe07547d8f042d979</u> | - 0.2000000000000000 11 ETH  375.90 USD | ✓ |
| 11 | 2023-11-07 21:45:23 | <u>0x229c3341b0edca5727cf</u> <u>06933d2f6c0ccf3cda91b8</u> <u>0f93dbe07547d8f042d979</u> | - 0.0003226850358270 00 ETH  0.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-11-07 21:45:23 | <u>0x229c3341b0edca5727cf</u> <u>06933d2f6c0ccf3cda91b8</u> <u>0f93dbe07547d8f042d979</u> | - 0.0007853650654290 00 ETH  1.47 USD | ✓ |
| 13 | 2022-01-05 23:17:10 | <u>0x13ba7bfe3a0ddcffdbfb</u> <u>251f5e73a589cfd6ee52c1</u> <u>31dfc4e5c8e250d9ce5511</u> | + 9.9949999999999992 18 ETH  34,552.51 USD | ✓ |
| 14 | 2021-12-30 19:13:25 | <u>0x8b45833d07a2ce838129</u> <u>6ea02ac58beb3e91a6a48f</u> <u>f6986784bc83fdd56e5c82</u> | + 9.9949999999999992 18 ETH  37,074.15 USD | ✓ |
| 15 | 2021-12-21 20:55:32 | <u>0xdd842ef30bdc377bbdd0</u> <u>c6423a0a589eaeca1b7f44</u> <u>8f0ddd4ff5ed7e5997be83</u> | + 4.9950000000000001 07 ETH  20,215.96 USD | ✓ |
| 16 | 2021-12-16 23:42:47 | <u>0xf6d6433f2b3c9b4a8afb</u> <u>43b52e430ab19d0d645ea0</u> <u>26e181728fea9a06496078</u> | + 9.9850547899999995 14 ETH  38,757.38 USD | ✓ |
| 17 | 2021-12-16 22:11:06 | <u>0xb310cce7204bbfd270d4</u> <u>f0b777e8962046fc85c9a7</u> <u>9205ec0988b0b42a4d522e</u> | + 0.0050000000000000 00 ETH  19.40 USD | ✓ |
| 18 | 2021-12-10 17:35:00 | <u>0xd44d860bd7a6e1f6fb13</u> <u>64902fe6068c74a5267c43</u> <u>1fa495b069556e96c2d0e4</u> | + 4.6239999999999996 66 ETH  18,024.07 USD | ✓ |
| 19 | 2021-12-07 21:33:53 | <u>0x2f9b88bfb0b58fa5fc47</u> <u>5c8882261ec3daee2e4e44</u> <u>b43b75ca623c987c2cbc71</u> | + 4.9950000100000000 46 ETH  21,814.71 USD | ✓ |
| 20 | 2021-11-23 18:42:33 | <u>0x2396ab3f2dc17c2f8729</u> <u>e911469418e848bf96c985</u> <u>c05f499b3971eb48e92ea2</u> | + 4.7409999999999996 59 ETH  20,573.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2021-11-23 18:23:32 | <u>0xc95b85b326f65e222aaf2e7b9203296ab155a12aad5c7089b3c08284f433e451</u> | + 0.095000000000000000 01 ETH  412.24 USD | ✓ |
| 22 | 2021-11-16 20:18:04 | <u>0x3294fbd569e51ea84edd583ced17b93569f4621584fb323ec6c0380326aaf040</u> | + 9.49499999999999992 18 ETH  39,723.94 USD | ✓ |
| 23 | 2021-11-16 19:16:45 | <u>0x9f361a41a75e5e4af04b3bdc0da2ddedc0db5777e65d0439c6924f44789c7645</u> | + 0.49499999999999999 96 ETH  2,083.83 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-08 03:50:35 | <u>0x2b57cfc0d1dbb4d065195ef1189ef51c651e91805d313d3a8af1678ec2a7c2d1</u> | - 20.000000000000000000 000 Đ•Đ¢Đ•... | ✓ |
| 2 | 2023-11-07 21:51:11 | <u>0x833cc8eb8c69426d721b0b0818df686d9965fbb9a19d161a15c20ae5ff7c4ba6</u> | - 9.000000000000000000 00 Đ•Đ¢Đ•... | ✓ |
| 3 | 2023-11-07 21:46:47 | <u>0xae507ec314d506951eba073e4a31cc3d89002db375f89fbcf85408f2fd0ca9a0</u> | - 0.200000000000000000 11 Đ•Đ¢Đ•... | ✓ |
| 4 | 2023-09-22 14:27:11 | <u>0x2e9e07a2f36948e4ff6d2864ddd577acd719a134cc65e4d8fccea8050340fac7</u> | + 1.400000 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2023-10-16 00:36:59 | <u>0xd822d2a3764acce02b98</u> <u>de9fd2db414a2f7fa0158c</u> <u>f228446094d3259c247b68</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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