

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 14:25 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe7c44dec61d250b519310d927185aa565c1379aa</u>
TOTAL RECEIVED	122.425471689999994851 ETH
	286,457.23 USD
TOTAL SEND	122.310892655781103144 ETH
	286,189.14 USD

Token	Balance
Ethereum	0.114579034218895995 ETH
	268.09 USD
Gemini dollar	0.00 GUSD
ION Token	0.599999999999999978 ION
# apy-eth.com	1.400000 im rewards
apyETH.io	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-12 04:20:20	<u>0x26fc96c8eb22cec48904</u> <u>7e6a18c659ea56737433e6</u> <u>6b3500c988ab22d2ed9d63</u>	- 2.9072993099999999 70 ETH 772.58 USD	

#	Date & time	Transaction Id	Amount	
2	2020-02-12 04:20:20	<u>0x26fc96c8eb22cec489047e6a18c659ea56737433e66b3500c988ab22d2ed9d63</u>	- 0.0001470000000000 00 ETH  0.03 USD	✓
3	2020-02-12 04:16:59	<u>0xeb4b7e3a3b4be03103c1997254bf805619c4328a6e207a5c0ac98dfe29459d76</u>	+ 2.9104493100000001 78 ETH  773.42 USD	✓
4	2020-02-12 04:08:06	<u>0xb46224b2aa2ec59189ee861e1f43562d96ce27fb1681cd621f1396210f411cb2</u>	- 0.2018500000000000 02 ETH  53.63 USD	✓
5	2020-02-12 04:08:06	<u>0xb46224b2aa2ec59189ee861e1f43562d96ce27fb1681cd621f1396210f411cb2</u>	- 0.0001470000000000 00 ETH  0.03 USD	✓
6	2020-02-12 04:04:11	<u>0xb319adc54e7ac2f16f400fb84077e057e1427355c0a75ba69436fcd65d42e475</u>	- 0.2853499999999999 93 ETH  75.82 USD	✓
7	2020-02-12 04:04:11	<u>0xb319adc54e7ac2f16f400fb84077e057e1427355c0a75ba69436fcd65d42e475</u>	- 0.0001470000000000 00 ETH  0.03 USD	✓
8	2020-02-12 04:03:48	<u>0x9b7d7a59b4e45355f39b6de0e49359fa060bb7093534c222ec996a337318cb7d</u>	+ 0.2049999999999999 88 ETH  54.47 USD	✓
9	2020-02-12 04:01:16	<u>0xa25cfb7e1f476e0a3a16e4b234ddfc60aa17d975a2829716ec689b0d2e92829a</u>	+ 0.2884999999999999 79 ETH  76.66 USD	✓
10	2020-02-12 03:30:12	<u>0x11985fe2f70f42787a7eb4432795243ccf2ef31e9c7c6ed3d167685d9ab29fb6</u>	- 0.5628499999999999 61 ETH  149.57 USD	✓

#	Date & time	Transaction Id	Amount	
11	2020-02-12 03:30:12	<u>0x11985fe2f70f42787a7e</u> <u>b4432795243ccf2ef31e9c</u> <u>7c6ed3d167685d9ab29fb6</u>	- 0.0001470000000000 00 ETH  0.03 USD	✓
12	2020-02-12 03:27:42	<u>0xcc2a34a5fe7b0793a3fa</u> <u>8c10a5c31c7af890f2fcf4</u> <u>61435d95fe760a6ba3709d</u>	+ 0.5659999999999999 48 ETH  150.40 USD	✓
13	2019-03-14 20:34:22	<u>0xf29fd32ddd9f19ddfdb3</u> <u>a76b6676eb5ef7d112db95</u> <u>d077ce8e8041b0c919f899</u>	- 25.6989488000000000 148 ETH	✓
14	2019-03-14 20:34:22	<u>0xf29fd32ddd9f19ddfdb3</u> <u>a76b6676eb5ef7d112db95</u> <u>d077ce8e8041b0c919f899</u>	- 0.000223888000000000 00 ETH	✓
15	2019-03-14 20:31:11	<u>0xa4a6cc3fdf24e2dd8c2a</u> <u>f23b1487a0cd80547f74f7</u> <u>0f68973f1c6a08292c67e1</u>	+ 25.7059999999999999 517 ETH	✓
16	2019-01-15 06:16:02	<u>0xe74c50a8405208e6a2b7</u> <u>d51037dc69c6f285bcda6b</u> <u>01fe4d607db4238a14dbed</u>	- 34.1999488000000001 370 ETH	✓
17	2019-01-15 06:16:02	<u>0xe74c50a8405208e6a2b7</u> <u>d51037dc69c6f285bcda6b</u> <u>01fe4d607db4238a14dbed</u>	- 0.0003518457811040 00 ETH	✓
18	2019-01-15 06:13:02	<u>0x68edad580c3a21489529</u> <u>59282aa86b7f91f4894c53</u> <u>3f2294dfe692e3579bcb9b</u>	+ 34.2070000000000000 739 ETH	✓
19	2018-08-16 12:15:48	<u>0x92ee622e42e9c2699376</u> <u>e498cdb868fba58fa204bb</u> <u>8eb42b5b772e4f282e9ec7</u>	- 5.7335788000000000 86 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2018-08-16 12:15:48	<u>0x92ee622e42e9c2699376e498cdb868fba58fa204bb8eb42b5b772e4f282e9ec7</u>	- 0.0007036480000000 00 ETH	✓
21	2018-08-16 12:12:37	<u>0x6471db1b471296c1b4fd753e27a2eff521fae81e7e8a54666387d3ef9020cbfb</u>	+ 5.7406300000000003 44 ETH	✓
22	2018-07-13 15:38:02	<u>0xd81205116eb9562c03fc1873a5569d04b87ab076767c4c2c2a9dedd86cec5af0</u>	- 4.6540287999999998 55 ETH	✓
23	2018-07-13 15:38:02	<u>0xd81205116eb9562c03fc1873a5569d04b87ab076767c4c2c2a9dedd86cec5af0</u>	- 0.0016951520000000 00 ETH	✓
24	2018-07-13 15:35:36	<u>0xa27e42b0d62097110088616c79d19537af2eb239475ed3373e4884cd75b58b19</u>	+ 4.6610800000000001 12 ETH	✓
25	2018-06-25 04:41:28	<u>0xdcf0ea640357cb52fbf2defc278714715910361698a97390ef06e1be3e3b08ab</u>	- 5.4806487999999999 87 ETH	✓
26	2018-06-25 04:41:28	<u>0xdcf0ea640357cb52fbf2defc278714715910361698a97390ef06e1be3e3b08ab</u>	- 0.0007036480000000 00 ETH	✓
27	2018-06-25 04:37:56	<u>0x52c2c60f4427a7343deb d6a693291cf4571ddd1c183ba814478e56a116627e51</u>	+ 5.4877000000000002 44 ETH	✓
28	2018-06-05 19:00:44	<u>0x4867588fcd947fa3231579a2333ef3b161faf2d275cbb81b9d0c0dccf857d81c</u>	- 2.2799488000000001 09 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2018-06-05 19:00:44	<u>0x4867588fcd947fa3231579a2333ef3b161faf2d275cbb81b9d0c0dccf857d81c</u>	- 0.0007036480000000 00 ETH	✓
30	2018-06-05 18:56:59	<u>0x04145631c95d16d6240f32052c29e5eb52835dcf6b68f4e2baba7e420c7862e7</u>	+ 2.2869999999999999 22 ETH	✓
31	2018-05-29 19:52:22	<u>0x93ab205476c711dfaff0fa9b74d6fa879fcc2568b34852485b31ba1a20701652</u>	- 3.9279487999999997 96 ETH	✓
32	2018-05-29 19:52:22	<u>0x93ab205476c711dfaff0fa9b74d6fa879fcc2568b34852485b31ba1a20701652</u>	- 0.0007036480000000 00 ETH	✓
33	2018-05-29 19:49:03	<u>0xea242582d87830d2d60c8a1bede165609d7edb32d1e7ed3736540578d3e73cf6</u>	+ 3.9350000000000000 53 ETH	✓
34	2018-05-23 14:43:20	<u>0x2a6f08dc279bc5559ca2c425ca446e0b22c862a16c128548abce1cae8145eade</u>	- 2.1933288000000001 89 ETH	✓
35	2018-05-23 14:43:20	<u>0x2a6f08dc279bc5559ca2c425ca446e0b22c862a16c128548abce1cae8145eade</u>	- 0.0007036480000000 00 ETH	✓
36	2018-05-23 14:39:33	<u>0xacad4604ee539899da7adaa10bf916392d6c9fe82a1ef7c4a7e35740198c1eda</u>	+ 2.2003800000000000 03 ETH	✓
37	2018-05-18 00:05:51	<u>0x36c784d3d1527fe0f863242738dc3fe163d5482f06ba34e59e57c8f54847d9a3</u>	- 7.5639488000000003 61 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2018-05-18 00:05:51	<u>0x36c784d3d1527fe0f863</u> <u>242738dc3fe163d5482f06</u> <u>ba34e59e57c8f54847d9a3</u>	- 0.0007036480000000 00 ETH	✓
39	2018-05-18 00:01:57	<u>0x1d6ef6a46a28c95b3b8f</u> <u>98aa611bf4a0918047fb4a</u> <u>9d4d3049018bd184dc9e7e</u>	+ 7.5709999999999997 30 ETH	✓
40	2018-05-04 13:49:56	<u>0x10e3d84c080aff37d3fb</u> <u>15f882306d74842a518c8f</u> <u>6754cdad1e9d7989efd10b</u>	- 6.7406287999999996 43 ETH	✓
41	2018-05-04 13:49:56	<u>0x10e3d84c080aff37d3fb</u> <u>15f882306d74842a518c8f</u> <u>6754cdad1e9d7989efd10b</u>	- 0.0007036480000000 00 ETH	✓
42	2018-05-04 13:45:17	<u>0xe974f911ccdbd41ab1a8</u> <u>aec2969dadab69b1795ab6</u> <u>8557c18bb6d2bc5d4a2a68</u>	+ 6.7476799999999999 00 ETH	✓
43	2018-04-05 02:15:16	<u>0x9721dc8ee01c2cfdd296</u> <u>fc3671bed9db31faac3d3e</u> <u>d56c3a2bc931c83c3df091</u>	- 5.3880847100000002 21 ETH	✓
44	2018-04-05 02:15:16	<u>0x9721dc8ee01c2cfdd296</u> <u>fc3671bed9db31faac3d3e</u> <u>d56c3a2bc931c83c3df091</u>	- 0.0007036480000000 00 ETH	✓
45	2018-04-05 02:12:04	<u>0x75cc46ee64966c5eb72c</u> <u>a5c6039ed6fe2d091167c2</u> <u>2857a864aa355e88103e0a</u>	+ 5.3951359099999995 91 ETH	✓
46	2018-02-13 16:32:54	<u>0xb453e0267fe35f5c6982</u> <u>ebfb986c27ac2e01f3ec1e</u> <u>9526ca93f30a08a099a7de</u>	- 1.9899488000000000 73 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2018-02-13 16:32:54	<u>0xb453e0267fe35f5c6982</u> <u>ebfb986c27ac2e01f3ec1e</u> <u>9526ca93f30a08a099a7de</u>	- 0.0007036480000000 00 ETH	✓
48	2018-02-13 16:29:14	<u>0xe0edafba45602884054b</u> <u>82009c342c2fe6af3bb15c</u> <u>4b45185b94cdb63d204d46</u>	+ 1.9970000000000001 08 ETH	✓
49	2018-02-04 01:50:38	<u>0x3201653a073b8253bc00</u> <u>a7fafb2da70d3a7084bf8c</u> <u>fe930bb5c9be685f2a94b9</u>	- 1.9819488000000000 66 ETH	✓
50	2018-02-04 01:50:38	<u>0x3201653a073b8253bc00</u> <u>a7fafb2da70d3a7084bf8c</u> <u>fe930bb5c9be685f2a94b9</u>	- 0.0019190400000000 00 ETH	✓
51	2018-02-04 01:49:32	<u>0x8f8e760a1e03abb4e2e0</u> <u>46b6c87fb8dfa5952dca26</u> <u>8bdff55ffea492768acd5f</u>	- 0.4171888000000000 26 ETH	✓
52	2018-02-04 01:49:32	<u>0x8f8e760a1e03abb4e2e0</u> <u>46b6c87fb8dfa5952dca26</u> <u>8bdff55ffea492768acd5f</u>	- 0.0019190400000000 00 ETH	✓
53	2018-02-04 01:47:33	<u>0x0d3b2dea96bbc347d4d0</u> <u>ad87c7907b640586ea2d0f</u> <u>0c0f790fd70d6a55919a2f</u>	- 1.0726781599999999 36 ETH	✓
54	2018-02-04 01:47:33	<u>0x0d3b2dea96bbc347d4d0</u> <u>ad87c7907b640586ea2d0f</u> <u>0c0f790fd70d6a55919a2f</u>	- 0.0019190400000000 00 ETH	✓
55	2018-02-04 01:44:38	<u>0xe5b3094f1df921d60d3d</u> <u>a9966f6e1e779928f44f92</u> <u>b545fa1ef7e3f5795b7d7d</u>	+ 1.9890000000000001 01 ETH	✓

#	Date & time	Transaction Id	Amount	
56	2018-02-04 01:39:48	<u>0xc8eaba3c3181cca4b307d010db4172fbce20b65bf87dff79db57e6f21b5ec06c</u>	+ 0.4242400000000000 06 ETH	✓
57	2018-02-04 01:33:34	<u>0xe9e2259274dda73d43938aa6f0a174e6602c3bfbcd4b6bc2e78d07e9d1d0f7df</u>	+ 1.0797293599999999 71 ETH	✓
58	2018-01-15 20:02:38	<u>0xb5de7a9fac106aeafa14b2ca2c933df232237e4c390c3331537f06f165d275dd4</u>	- 5.6198959100000003 27 ETH	✓
59	2018-01-15 20:02:38	<u>0xb5de7a9fac106aeafa14b2ca2c933df232237e4c390c3331537f06f165d275dd4</u>	- 0.0016631680000000 00 ETH	✓
60	2018-01-15 18:39:10	<u>0x7525daa84e9d8429d4989302da20a74ab5a49daac170d762318f0fa4937a55fe</u>	+ 5.6269471099999996 97 ETH	✓
61	2017-12-22 13:55:39	<u>0x2385d54d84cddf9cf378937416ebd030b90a18a5c2a424113f12f53dfdff0884</u>	- 3.3929488000000000 98 ETH	✓
62	2017-12-22 13:55:39	<u>0x2385d54d84cddf9cf378937416ebd030b90a18a5c2a424113f12f53dfdff0884</u>	- 0.0012793600000000 00 ETH	✓
63	2017-12-22 13:46:25	<u>0xce37e2c273ec8ef6edb79d438e44bf3a1c84cd14c6ddb1572e280524e4e74530</u>	+ 3.3999999999999999 11 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:05:59	<u>0xd083147681d4fe664693</u> <u>028cefa24d4ac6e717c014</u> <u>7dba762c1739301970956c</u>	+ 1.400000 im rewards	✓
2	2020-02-20 13:35:36	<u>0x1d3b32f635b2cef5f903</u> <u>572536d5a2c5c9037e31e8</u> <u>2fe2acbeea3621840d5414</u>	+ 0.5999999999999999 78 ION	✓
3	2019-03-06 17:08:02	<u>0x5e9a81c7bf43933db746</u> <u>91a6497dd661caefb8105d</u> <u>cf1d275c0d9b986622fd0c</u>	- 994.59 GUSD	✓
4	2019-03-06 17:03:23	<u>0xc77d6b25e5b45a6d11c3</u> <u>5585194f47f74c5ae3d3d9</u> <u>b6736515129b098ee1f63d</u>	+ 994.59 GUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 01:54:11	<u>0x396f698334d1f0ca43e9</u> <u>338f9cba6792794d947d00</u> <u>0f55b942c80b1e7e693086</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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