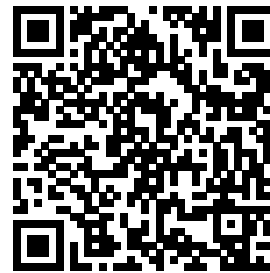


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 13:20 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xeb418a1f12050421965fa3049d47e31c37d58e2a</u>
TOTAL RECEIVED	9.948248029864599218 ETH
	23,242.09 USD
TOTAL SEND	10.700199560702838397 ETH
	24,998.87 USD







Token	Balance
Ethereum	0.000048469161762000 ETH
	0.11 USD
CINNAMOROLL	0.0000000000 cnROLL
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š
Flash	N/A FLASH
o-ether.net	N/A claim rewards on o-ether.net









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 15:53:35	<u>0x0ae347f1f02d77382f14</u> <u>478035bcc69bbb20d7f209</u> <u>bf5f63789f6df9cf473533</u>	- 0.9905461629743932 41 ETH 2,453.70 USD	

#	Date & time	Transaction Id	Amount	
2	2024-09-04 15:53:35	<u>0x0ae347f1f02d77382f14478035bcc69bbb20d7f209bf5f63789f6df9cf473533</u>	- 0.0000229970596590 00 ETH  0.05 USD	✓
3	2024-09-04 15:53:35	<u>0x0ae347f1f02d77382f14478035bcc69bbb20d7f209bf5f63789f6df9cf473533</u>	- 0.0001448185927230 00 ETH  0.35 USD	✓
4	2024-09-04 12:50:47	<u>0x43f5342001d94dc29b005fd32901c83fe2f4158045a12fa45a2b2c58fda46e9c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-04 12:50:47	<u>0x43f5342001d94dc29b005fd32901c83fe2f4158045a12fa45a2b2c58fda46e9c</u>	- 0.0000047231000000 00 ETH  0.01 USD	✓
6	2024-09-04 12:50:47	<u>0x43f5342001d94dc29b005fd32901c83fe2f4158045a12fa45a2b2c58fda46e9c</u>	- 0.0001262821177796 67 ETH  0.30 USD	✓
7	2024-09-04 09:20:23	<u>0xc7fb8f5d45bc1043fb1314a5841ce3a049c91c6cbe</u> <u>c62150fe3701d2996768f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-04 09:20:23	<u>0xc7fb8f5d45bc1043fb1314a5841ce3a049c91c6cbe</u> <u>c62150fe3701d2996768f5</u>	- 0.0001456900000000 00 ETH  0.34 USD	✓
9	2024-09-04 09:20:23	<u>0xc7fb8f5d45bc1043fb1314a5841ce3a049c91c6cbe</u> <u>c62150fe3701d2996768f5</u>	- 0.0000357106191197 34 ETH  0.08 USD	✓
10	2024-09-04 09:20:11	<u>0xfc89d17124e8de3b946b6836575157bdc1af8ec059</u> <u>fd6abfb600448cb1fdc58c</u>	- 0.1000000000000000 06 ETH  239.34 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-09-04 09:20:11	<u>0xfc89d17124e8de3b946b6836575157bdc1af8ec059fd6abfb600448cb1fdc58c</u>	- 0.0013373950000000 00 ETH  3.20 USD	✓
12	2024-09-04 09:20:11	<u>0xfc89d17124e8de3b946b6836575157bdc1af8ec059fd6abfb600448cb1fdc58c</u>	- 0.0003282662970659 67 ETH  0.78 USD	✓
13	2024-09-04 09:12:11	<u>0xdff25f0c632959da19bae5122851244c8dcad3dc4e1921d7b8c3d0e23f78f592</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-09-04 09:12:11	<u>0xdff25f0c632959da19bae5122851244c8dcad3dc4e1921d7b8c3d0e23f78f592</u>	- 0.0001456900000000 00 ETH  0.34 USD	✓
15	2024-09-04 09:12:11	<u>0xdff25f0c632959da19bae5122851244c8dcad3dc4e1921d7b8c3d0e23f78f592</u>	- 0.0000380560144799 18 ETH  0.09 USD	✓
16	2024-09-04 09:11:59	<u>0x7fa56e241378b6e8d708a623ef86d38af72869212fae9caa23dfe20c02dc9e91</u>	- 0.1000000000000000 06 ETH  239.34 USD	✓
17	2024-09-04 09:11:59	<u>0x7fa56e241378b6e8d708a623ef86d38af72869212fae9caa23dfe20c02dc9e91</u>	- 0.0026747900000000 00 ETH  6.40 USD	✓
18	2024-09-04 09:11:59	<u>0x7fa56e241378b6e8d708a623ef86d38af72869212fae9caa23dfe20c02dc9e91</u>	- 0.0003468604985621 56 ETH  0.83 USD	✓
19	2024-09-04 09:11:35	<u>0x02bd900906af646a14f33aebef308a4e584043ebb548bad2cf551fb65cd11c0f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-09-04 09:11:35	<u>0x02bd900906af646a14f33aebef308a4e584043ebb548bad2cf551fb65cd11c0f</u>	- 0.0002311900000000 00 ETH  0.55 USD	✓
21	2024-09-04 09:11:35	<u>0x02bd900906af646a14f33aebef308a4e584043ebb548bad2cf551fb65cd11c0f</u>	- 0.0000637863164579 02 ETH  0.15 USD	✓
22	2024-09-04 09:11:23	<u>0xac37c13b901fa43e99fafe36435df69ec9d6f5723a8ced174791039135b0d7d1</u>	- 0.2000000000000000 11 ETH  478.68 USD	✓
23	2024-09-04 09:11:23	<u>0xac37c13b901fa43e99fafe36435df69ec9d6f5723a8ced174791039135b0d7d1</u>	- 0.0028457900000000 00 ETH  6.81 USD	✓
24	2024-09-04 09:11:23	<u>0xac37c13b901fa43e99fafe36435df69ec9d6f5723a8ced174791039135b0d7d1</u>	- 0.0003997921897810 45 ETH  0.95 USD	✓
25	2024-09-04 09:10:23	<u>0x236e254fc8473933543d912bb3b41bd973b2fbe95caadab9bf536db7a8fa4ae6</u>	- 0.5999999999999999 78 ETH  1,436.04 USD	✓
26	2024-09-04 09:10:23	<u>0x236e254fc8473933543d912bb3b41bd973b2fbe95caadab9bf536db7a8fa4ae6</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
27	2024-09-04 09:10:23	<u>0x236e254fc8473933543d912bb3b41bd973b2fbe95caadab9bf536db7a8fa4ae6</u>	- 0.0000268023727230 00 ETH  0.06 USD	✓
28	2024-09-04 09:08:23	<u>0x5cab1b3758a6c0a62de61355f275865a02473737dd1f325454816c3c060f7166</u>	+ 1.9986999999999999 21 ETH  4,783.68 USD	✓






#	Date & time	Transaction Id	Amount	
29	2024-08-28 13:27:47	<u>0x36d4a878672ad781ce0c</u> <u>baa4134c8689aa04e52f42</u> <u>5daa296a8aa1b87784c281</u>	- 0.390000000000000000 13 ETH  968.68 USD	✓
30	2024-08-28 13:27:47	<u>0x36d4a878672ad781ce0c</u> <u>baa4134c8689aa04e52f42</u> <u>5daa296a8aa1b87784c281</u>	- 0.0000115634467830 00 ETH  0.02 USD	✓
31	2024-08-28 13:27:47	<u>0x36d4a878672ad781ce0c</u> <u>baa4134c8689aa04e52f42</u> <u>5daa296a8aa1b87784c281</u>	- 0.0000329586995640 00 ETH  0.08 USD	✓
32	2024-08-28 07:25:59	<u>0x14ba6dba5fc1a1a8922a</u> <u>dfeae46ad2d452f3c94f10</u> <u>3281eaa4d8134912650c12</u>	- 0.100000000000000000 06 ETH  243.70 USD	✓
33	2024-08-28 07:25:59	<u>0x14ba6dba5fc1a1a8922a</u> <u>dfeae46ad2d452f3c94f10</u> <u>3281eaa4d8134912650c12</u>	- 0.000010500000000000 00 ETH  0.02 USD	✓
34	2024-08-28 07:25:59	<u>0x14ba6dba5fc1a1a8922a</u> <u>dfeae46ad2d452f3c94f10</u> <u>3281eaa4d8134912650c12</u>	- 0.0000226130526300 00 ETH  0.05 USD	✓
35	2024-08-28 05:35:59	<u>0x4f43f553c661ff168464</u> <u>ee598925fe6508db9f834c</u> <u>624c056b0f6780b45f5558</u>	+ 0.0857618323497674 06 ETH  211.16 USD	✓
36	2024-08-28 05:32:35	<u>0xdc91970ba8177e0a4f62</u> <u>82106aaf3d33666f047826</u> <u>54d4c639c3ecd8c93f8a58</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2024-08-28 05:32:35	<u>0xdc91970ba8177e0a4f62</u> <u>82106aaf3d33666f047826</u> <u>54d4c639c3ecd8c93f8a58</u>	- 0.001310535000000000 00 ETH  3.22 USD	✓





#	Date & time	Transaction Id	Amount	
38	2024-08-28 05:32:35	<u>0xdc91970ba8177e0a4f62</u> <u>82106aaf3d33666f047826</u> <u>54d4c639c3ecd8c93f8a58</u>	- 0.0001920871903132 26 ETH  0.47 USD	✓
39	2024-08-28 05:03:23	<u>0x5642cc1bc8a979e38219</u> <u>38a963b705c9e3f9ede1f8</u> <u>0debd9f97c1e01956a9114d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2024-08-28 05:03:23	<u>0x5642cc1bc8a979e38219</u> <u>38a963b705c9e3f9ede1f8</u> <u>0debd9f97c1e01956a9114d</u>	- 0.0002329050000000 00 ETH  0.57 USD	✓
41	2024-08-28 05:03:23	<u>0x5642cc1bc8a979e38219</u> <u>38a963b705c9e3f9ede1f8</u> <u>0debd9f97c1e01956a9114d</u>	- 0.0000370475464954 86 ETH  0.09 USD	✓
42	2024-08-28 05:03:11	<u>0xfa05ee7c54aae4176b23</u> <u>35c812c611eb23b5bfc8c4</u> <u>122822558326f7037d5e8a</u>	- 0.1049999999999999 96 ETH  258.75 USD	✓
43	2024-08-28 05:03:11	<u>0xfa05ee7c54aae4176b23</u> <u>35c812c611eb23b5bfc8c4</u> <u>122822558326f7037d5e8a</u>	- 0.0000147165253263 92 ETH  0.03 USD	✓
44	2024-08-28 05:03:11	<u>0xfa05ee7c54aae4176b23</u> <u>35c812c611eb23b5bfc8c4</u> <u>122822558326f7037d5e8a</u>	- 0.0001535033642412 16 ETH  0.37 USD	✓
45	2024-08-28 04:11:47	<u>0x89d30ae094a87df22282</u> <u>9640464b5e1f5d0bc2b649</u> <u>86b4438d02a4cae85b893e</u>	+ 0.4986999999999999 77 ETH  1,232.58 USD	✓
46	2024-08-28 01:05:35	<u>0x3a64fdecf7bbf7715a3f</u> <u>6b00b892dfdefd4347c816</u> <u>0390ae2d91e901eda8efd0</u>	- 0.6483999999999999 76 ETH  1,584.26 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-08-28 01:05:35	<u>0x3a64fdecf7bbf7715a3f6b00b892dfdefd4347c8160390ae2d91e901eda8efd0</u>	- 0.0000105000000000 00 ETH  0.02 USD	✓
48	2024-08-28 01:05:35	<u>0x3a64fdecf7bbf7715a3f6b00b892dfdefd4347c8160390ae2d91e901eda8efd0</u>	- 0.0000175519134840 00 ETH  0.04 USD	✓
49	2024-08-26 11:00:47	<u>0xdc17f4f823e3de49c86471a11798be2c3d1317f3b5524b80eb33cb702a18d09</u>	- 0.4209999999999999 85 ETH  1,152.42 USD	✗
50	2024-08-26 11:00:47	<u>0xdc17f4f823e3de49c86471a11798be2c3d1317f3b5524b80eb33cb702a18d09</u>	- 0.0000039840688795 18 ETH  0.01 USD	✓
51	2024-08-26 11:00:47	<u>0xdc17f4f823e3de49c86471a11798be2c3d1317f3b5524b80eb33cb702a18d09</u>	- 0.0000794661045255 48 ETH  0.21 USD	✓
52	2024-08-25 07:38:59	<u>0x0920960da44e2955abb275624ea1f59c7825411af5c09cbb558eb0906d494ae7</u>	- 0.4500000000000000 11 ETH  1,238.13 USD	✓
53	2024-08-25 07:38:59	<u>0x0920960da44e2955abb275624ea1f59c7825411af5c09cbb558eb0906d494ae7</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
54	2024-08-25 07:38:59	<u>0x0920960da44e2955abb275624ea1f59c7825411af5c09cbb558eb0906d494ae7</u>	- 0.0000222225206700 00 ETH  0.06 USD	✓
55	2024-08-25 07:38:35	<u>0xfd7e8924a0c314a6b87535a9c8f90e9a774549673103e551af3ed6f801c9a569</u>	- 0.4500000000000000 11 ETH  1,238.13 USD	✓


#	Date & time	Transaction Id	Amount	
56	2024-08-25 07:38:35	<u>0xfd7e8924a0c314a6b875</u> <u>35a9c8f90e9a7745496731</u> <u>03e551af3ed6f801c9a569</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
57	2024-08-25 07:38:35	<u>0xfd7e8924a0c314a6b875</u> <u>35a9c8f90e9a7745496731</u> <u>03e551af3ed6f801c9a569</u>	- 0.0000214275104190 00 ETH  0.05 USD	✓
58	2024-08-25 07:37:47	<u>0x01f22abc41e11a64bbd1</u> <u>4779df347488971be131e3</u> <u>a320d663fb6a38fca280d0</u>	- 0.4500000000000000 11 ETH  1,238.13 USD	✓
59	2024-08-25 07:37:47	<u>0x01f22abc41e11a64bbd1</u> <u>4779df347488971be131e3</u> <u>a320d663fb6a38fca280d0</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
60	2024-08-25 07:37:47	<u>0x01f22abc41e11a64bbd1</u> <u>4779df347488971be131e3</u> <u>a320d663fb6a38fca280d0</u>	- 0.0000221135420520 00 ETH  0.06 USD	✓
61	2024-08-25 07:35:35	<u>0x9a2e5f880aa09adf7197</u> <u>d4e407f61b14280caaa297</u> <u>f6dd4f7613a12341c2a790</u>	+ 1.9986999999999999 21 ETH  5,499.22 USD	✓
62	2024-08-23 06:09:23	<u>0xf8054ba229b319ac0141</u> <u>80a1ecd279ef13484a935f</u> <u>40fc96cb41b67d6902d2fd</u>	- 3.9528929298540576 02 ETH  10,601.93 USD	✓
63	2024-08-23 06:09:23	<u>0xf8054ba229b319ac0141</u> <u>80a1ecd279ef13484a935f</u> <u>40fc96cb41b67d6902d2fd</u>	- 0.0000028426000890 00 ETH  0.00 USD	✓
64	2024-08-23 06:09:23	<u>0xf8054ba229b319ac0141</u> <u>80a1ecd279ef13484a935f</u> <u>40fc96cb41b67d6902d2fd</u>	- 0.0000182629453230 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-08-23 06:07:47	<u>0xfe53d86ca1636264dcb3f413fc616ec3f5e5625272d2e17bbbb739ce6b8d9cf</u>	+ 1.1991281010389622 80 ETH  3,216.14 USD	✓
66	2024-08-23 06:06:59	<u>0x4969de1394d6c77bcd1c5760f658f86469210682714aabc98980ca01b0439560</u>	+ 0.7557276586681687 11 ETH  2,026.91 USD	✓
67	2024-08-23 06:05:59	<u>0xa16944984fe6179f08e45fc0b40c26a8cbd1326a1d6dca3c941e110db641da1c</u>	+ 0.3498988377217054 36 ETH  938.45 USD	✓
68	2024-08-23 06:04:47	<u>0xef7c1892bb05a5bc9fd04234bf9eb644f83c09a35f572528dd35aa307c2488a8</u>	+ 0.3498933661552586 78 ETH  938.43 USD	✓
69	2024-08-23 06:04:35	<u>0x118fabb91009ae9925b4704a51ef60f71855e2503191ba14dda1d0747d6a78e2</u>	+ 0.3498984945280139 15 ETH  938.45 USD	✓
70	2024-08-23 06:04:23	<u>0xeab20b07d4be0a5e0f45195721659416d765963a97e24d52ab73b79e0b0dad7</u>	+ 0.3498916707623919 71 ETH  938.43 USD	✓
71	2024-08-19 12:36:47	<u>0x11718ce3d6204c511c63f53646dda467026f5ad2318d1f2736585f34d53997fd</u>	- 0.3310000000000000 16 ETH  850.65 USD	✗
72	2024-08-19 12:36:47	<u>0x11718ce3d6204c511c63f53646dda467026f5ad2318d1f2736585f34d53997fd</u>	- 0.0000020436532569 18 ETH  0.00 USD	✓
73	2024-08-19 12:36:47	<u>0x11718ce3d6204c511c63f53646dda467026f5ad2318d1f2736585f34d53997fd</u>	- 0.0000738020208634 80 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-08-16 04:28:47	<u>0xb87d029472323b07aab6 d37ec649989d04322fda5d 72a6d5798b2eb2790225eb</u>	- 0.3499999999999999 78 ETH  908.99 USD	✓
75	2024-08-16 04:28:47	<u>0xb87d029472323b07aab6 d37ec649989d04322fda5d 72a6d5798b2eb2790225eb</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
76	2024-08-16 04:28:47	<u>0xb87d029472323b07aab6 d37ec649989d04322fda5d 72a6d5798b2eb2790225eb</u>	- 0.0000223373673810 00 ETH  0.05 USD	✓
77	2024-08-16 04:24:35	<u>0x21f86f6806e5fc1b49f2 90710ce8a356cad56879d4 45c3130b21331b21503c6c</u>	- 0.3499999999999999 78 ETH  908.99 USD	✓
78	2024-08-16 04:24:35	<u>0x21f86f6806e5fc1b49f2 90710ce8a356cad56879d4 45c3130b21331b21503c6c</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
79	2024-08-16 04:24:35	<u>0x21f86f6806e5fc1b49f2 90710ce8a356cad56879d4 45c3130b21331b21503c6c</u>	- 0.0000204241064160 00 ETH  0.05 USD	✓
80	2024-08-15 10:12:59	<u>0x0942b11c5c5ae6d8f6c2 afb48fd2bbba556a0db813 afdd420f9d4405d19d4d90</u>	- 0.3499999999999999 78 ETH  916.31 USD	✓
81	2024-08-15 10:12:59	<u>0x0942b11c5c5ae6d8f6c2 afb48fd2bbba556a0db813 afdd420f9d4405d19d4d90</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
82	2024-08-15 10:12:59	<u>0x0942b11c5c5ae6d8f6c2 afb48fd2bbba556a0db813 afdd420f9d4405d19d4d90</u>	- 0.0000453839297940 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-08-15 10:12:23	<u>0xf0d8333697a852d3c55c3cf19a5264264fd28766cb131610c4d5c1067a2a72d3</u>	- 0.3499999999999999 78 ETH  916.31 USD	✓
84	2024-08-15 10:12:23	<u>0xf0d8333697a852d3c55c3cf19a5264264fd28766cb131610c4d5c1067a2a72d3</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
85	2024-08-15 10:12:23	<u>0xf0d8333697a852d3c55c3cf19a5264264fd28766cb131610c4d5c1067a2a72d3</u>	- 0.0000442355875290 00 ETH  0.11 USD	✓
86	2024-08-15 10:11:35	<u>0x62fc97a5feefe66786ba725c78adb8aaec80780b74dfa70cef232329a11cb31d</u>	+ 1.9986999999999999 21 ETH  5,232.65 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 05:32:35	<u>0xdc91970ba8177e0a4f6282106aaf3d33666f04782654d4c639c3ecd8c93f8a58</u>	+ 0.0132480686403316 04 ETH  32.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 12:50:47	<u>0x43f5342001d94dc29b005fd32901c83fe2f4158045a12fa45a2b2c58fda46e9c</u>	- 21,017.72874684705 6754632 FLASH	✓
2	2024-09-04 09:20:11	<u>0xfc89d17124e8de3b946b6836575157bdc1af8ec059fd6abfb600448cb1fdc58c</u>	+ 9,495.996244840140 207089 FLASH	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-04 09:11:59	<u>0x7fa56e241378b6e8d708a623ef86d38af72869212fae9caa23dfe20c02dc9e91</u>	+ 5,807.664121736050 219624 FLASH	✓
4	2024-09-04 09:11:23	<u>0xac37c13b901fa43e99fafe36435df69ec9d6f5723a8ced174791039135b0d7d1</u>	+ 5,714.068380270866 327919 FLASH	✓
5	2024-08-28 05:32:35	<u>0xdc91970ba8177e0a4f6282106aaf3d33666f04782654d4c639c3ecd8c93f8a58</u>	- 1,485,721,234.6201 58195 cnROLL	✓
6	2024-08-28 05:03:11	<u>0xfa05ee7c54aae4176b2335c812c611eb23b5bfc8c4122822558326f7037d5e8a</u>	+ 1,485,721,234.6201 58195 cnROLL	✓
7	2024-08-25 08:00:23	<u>0xc71651ebaa3f8e29c1690059fccccf0a56b37e394f0b19a29e4e5ed5a363f7179</u>	- 0.4500000000000000 111 â€ŠEĐĥHâ€Š	✓
8	2024-08-25 08:00:23	<u>0xc71651ebaa3f8e29c1690059fccccf0a56b37e394f0b19a29e4e5ed5a363f7179</u>	- 0.4500000000000000 111 â€ŠEĐĥHâ€Š	✓
9	2024-08-25 08:00:23	<u>0xc71651ebaa3f8e29c1690059fccccf0a56b37e394f0b19a29e4e5ed5a363f7179</u>	- 0.4500000000000000 111 â€ŠEĐĥHâ€Š	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 21:37:11	<u>0x5e9014a2decd4cbdc64d339e4a01a01dcf04b17dde468eb0d240f6d68c386d97</u>	+ 1 claim rewards on o-ether.net	✓

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