

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 00:21 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xebab7fccd0c87619feae7acab85bdbbe4777045b8</u>
TOTAL RECEIVED	19.755622269999999929 ETH
	46,842.95 USD
TOTAL SEND	0.066159970009324331 ETH
	156.87 USD

Token	Balance
Ethereum	19.689462299990676541 ETH
	46,686.07 USD
Delta	0.000000000000000000 DLT
Basic Attention Token	0.000000000000000000 BAT
Teenage Mutant Ninja Pepes	0.00000000 TMNP
Moeda Loyalty Points	0.000000000000000000 MDA
Bluzelle Token	0.000000000000000000 BLZ
PowerLedger	0.000000 POWR
# LiquidEther.us	1.700000 wards
Status Network Token	0.000000000000000000 SNT
Quantstamp Token	0.000000000000000000 QSP



Token	Balance
Aragon Network Token	0.000000000000000000 ANT
Access Liquidether.win	N/A rewards
claimETH.net	N/A Airdrop
oeth.network	N/A twork
Clipper Reward Position	N/A Clipper Reward
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
LiquidEther.us	N/A Airdrop

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-09 16:53:35	<u>0x257a02a6e01f05257491</u> <u>29f633b788e356e63188ce</u> <u>da32aae7b47b9f352637c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-09 16:53:35	<u>0x257a02a6e01f05257491</u> <u>29f633b788e356e63188ce</u> <u>da32aae7b47b9f352637c7</u>	- 0.0000004747329921 10 ETH  0.00 USD	✓
3	2024-02-09 16:53:35	<u>0x257a02a6e01f05257491</u> <u>29f633b788e356e63188ce</u> <u>da32aae7b47b9f352637c7</u>	- 0.0038095891321136 74 ETH  9.51 USD	✓
4	2024-02-09 16:48:47	<u>0x1688a7c97e128635be00</u> <u>4ebab21269ac526df36db9</u> <u>7d5696f6a494e4784f90ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-02-09 16:48:47	<u>0x1688a7c97e128635be004ebab21269ac526df36db97d5696f6a494e4784f90ec</u>	- 0.0000053006258282 40 ETH  0.01 USD	✓
6	2024-02-09 16:48:47	<u>0x1688a7c97e128635be004ebab21269ac526df36db97d5696f6a494e4784f90ec</u>	- 0.0035091078801171 60 ETH  8.76 USD	✓
7	2024-02-09 16:45:11	<u>0x6b557c6445cfb9541cdea5dfc152bfbfc1a2f8bf7befd3d292120a34eab9e766</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-02-09 16:45:11	<u>0x6b557c6445cfb9541cdea5dfc152bfbfc1a2f8bf7befd3d292120a34eab9e766</u>	- 0.0000053791436365 56 ETH  0.01 USD	✓
9	2024-02-09 16:45:11	<u>0x6b557c6445cfb9541cdea5dfc152bfbfc1a2f8bf7befd3d292120a34eab9e766</u>	- 0.0031940560434372 18 ETH  7.97 USD	✓
10	2024-02-09 16:42:59	<u>0x3e51341e43484650e71db1c60c5260f6e4e6a19558932eae50e030a6a395c287</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-02-09 16:42:59	<u>0x3e51341e43484650e71db1c60c5260f6e4e6a19558932eae50e030a6a395c287</u>	- 0.0000053953449511 50 ETH  0.01 USD	✓
12	2024-02-09 16:42:59	<u>0x3e51341e43484650e71db1c60c5260f6e4e6a19558932eae50e030a6a395c287</u>	- 0.0033539502944993 70 ETH  8.37 USD	✓
13	2024-02-09 16:41:11	<u>0xffbea730a59f11a1c30bc2f162bfe7a010fbcbeedf93a850713ea8be12dcf34f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 16:41:11	<u>0xffbea730a59f11a1c30b</u> <u>c2f162bfe7a010fbcbeedf</u> <u>93a850713ea8be12dcf34f</u>	- 0.0000058186874749 00 ETH  0.01 USD	✓
15	2024-02-09 16:41:11	<u>0xffbea730a59f11a1c30b</u> <u>c2f162bfe7a010fbcbeedf</u> <u>93a850713ea8be12dcf34f</u>	- 0.0038502496242739 60 ETH  9.61 USD	✓
16	2021-11-26 17:49:30	<u>0xd074d9bd8b7a6ec29c17</u> <u>357fb9c1722a97f6bdd18d</u> <u>c3a1be35c506293a7025ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-11-26 17:49:30	<u>0xd074d9bd8b7a6ec29c17</u> <u>357fb9c1722a97f6bdd18d</u> <u>c3a1be35c506293a7025ad</u>	- 0.0000605451858805 56 ETH  0.24 USD	✓
18	2021-11-26 17:49:30	<u>0xd074d9bd8b7a6ec29c17</u> <u>357fb9c1722a97f6bdd18d</u> <u>c3a1be35c506293a7025ad</u>	- 0.0035156768141194 44 ETH  14.20 USD	✓
19	2021-11-26 17:49:30	<u>0x5ba2576c48e952cd0e03</u> <u>57394e737a926ab2354a7a</u> <u>747094018ff69be1baa558</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-11-26 17:49:30	<u>0x5ba2576c48e952cd0e03</u> <u>57394e737a926ab2354a7a</u> <u>747094018ff69be1baa558</u>	- 0.0000698844375145 23 ETH  0.28 USD	✓
21	2021-11-26 17:49:30	<u>0x5ba2576c48e952cd0e03</u> <u>57394e737a926ab2354a7a</u> <u>747094018ff69be1baa558</u>	- 0.0040579790624854 77 ETH  16.39 USD	✓
22	2021-11-26 17:49:30	<u>0x48d9b2e558db6a98d426</u> <u>799b054599f44e5f7f72ef</u> <u>dfaba5972add31013e4850</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-26 17:49:30	<u>0x48d9b2e558db6a98d426799b054599f44e5f7f72efdaba5972add31013e4850</u>	- 0.0000464829705758 70 ETH  0.18 USD	✓
24	2021-11-26 17:49:30	<u>0x48d9b2e558db6a98d426799b054599f44e5f7f72efdaba5972add31013e4850</u>	- 0.0035128190294241 30 ETH  14.19 USD	✓
25	2021-11-26 13:08:35	<u>0xe13789e32e359608100708688a0c691c1cf2d91db9c4b6d9cd98450efad70a14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-11-26 13:08:35	<u>0xe13789e32e359608100708688a0c691c1cf2d91db9c4b6d9cd98450efad70a14</u>	- 0.0000917055953425 50 ETH  0.37 USD	✓
27	2021-11-26 13:08:35	<u>0xe13789e32e359608100708688a0c691c1cf2d91db9c4b6d9cd98450efad70a14</u>	- 0.0040450319046574 50 ETH  16.34 USD	✓
28	2021-11-26 13:08:35	<u>0x23db15f6eaa498af19110bc3082bcb13d167f749690c05585f64ded34216ac4e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-11-26 13:08:35	<u>0x23db15f6eaa498af19110bc3082bcb13d167f749690c05585f64ded34216ac4e</u>	- 0.0000840486233042 40 ETH  0.33 USD	✓
30	2021-11-26 13:08:35	<u>0x23db15f6eaa498af19110bc3082bcb13d167f749690c05585f64ded34216ac4e</u>	- 0.0037072913766957 60 ETH  14.98 USD	✓
31	2021-11-26 13:08:35	<u>0xe918a38c8f7b7d44ffe93d8f799eff6375ffc3bc28ec7aaabc4d129ae6021ed7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-26 13:08:35	<u>0xe918a38c8f7b7d44ffe93d8f799eff6375ffc3bc28ec7aaabc4d129ae6021ed7</u>	- 0.0000842656980375 52 ETH  0.34 USD	✓
33	2021-11-26 13:08:35	<u>0xe918a38c8f7b7d44ffe93d8f799eff6375ffc3bc28ec7aaabc4d129ae6021ed7</u>	- 0.0037168663019624 48 ETH  15.02 USD	✓
34	2021-11-26 12:53:16	<u>0x7c88cadc4acf00dbf8f57eb1a639a62a5f1c05b427c9b47c1a74dbcc5c6c60c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2021-11-26 12:53:16	<u>0x7c88cadc4acf00dbf8f57eb1a639a62a5f1c05b427c9b47c1a74dbcc5c6c60c7</u>	- 0.0001231908329258 58 ETH  0.49 USD	✓
36	2021-11-26 12:53:16	<u>0x7c88cadc4acf00dbf8f57eb1a639a62a5f1c05b427c9b47c1a74dbcc5c6c60c7</u>	- 0.0081300941670741 42 ETH  32.85 USD	✓
37	2021-11-26 12:51:27	<u>0x6cdd98317a358ca001ff2cae65dc7c5383431e4b5c85b98098dd55eabbcab76e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-11-26 12:51:27	<u>0x6cdd98317a358ca001ff2cae65dc7c5383431e4b5c85b98098dd55eabbcab76e</u>	- 0.0000622634182315 00 ETH  0.25 USD	✓
39	2021-11-26 12:51:27	<u>0x6cdd98317a358ca001ff2cae65dc7c5383431e4b5c85b98098dd55eabbcab76e</u>	- 0.0040173615817685 00 ETH  16.23 USD	✓
40	2021-11-26 12:49:20	<u>0x0ab2e721698f04aa4d847ed5918d9678bcf3bee1b648c85c3d2a25fc6d749091</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-26 12:49:20	<u>0x0ab2e721698f04aa4d847ed5918d9678bcf3bee1b648c85c3d2a25fc6d749091</u>	- 0.0007078205146335 78 ETH  2.86 USD	✓
42	2021-11-26 12:49:20	<u>0x0ab2e721698f04aa4d847ed5918d9678bcf3bee1b648c85c3d2a25fc6d749091</u>	- 0.0035644014853664 22 ETH  14.40 USD	✓
43	2021-11-26 12:47:28	<u>0x1392fe889df419e5b3624f55d6a0f4f37d374450ee1efbd83bbff49c1adee551</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2021-11-26 12:47:28	<u>0x1392fe889df419e5b3624f55d6a0f4f37d374450ee1efbd83bbff49c1adee551</u>	- 0.0004361365831521 39 ETH  1.76 USD	✓
45	2021-11-26 12:47:28	<u>0x1392fe889df419e5b3624f55d6a0f4f37d374450ee1efbd83bbff49c1adee551</u>	- 0.0037062829168478 61 ETH  14.97 USD	✓
46	2021-09-07 09:44:54	<u>0x5115dd8d6f0d5564e73ae5476ec40a27111d49c9af3ea1cb74bbb268a20f108b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2021-09-07 09:44:54	<u>0x5115dd8d6f0d5564e73ae5476ec40a27111d49c9af3ea1cb74bbb268a20f108b</u>	- 0.0013688881900766 60 ETH  4.70 USD	✓
48	2021-09-07 09:44:54	<u>0x5115dd8d6f0d5564e73ae5476ec40a27111d49c9af3ea1cb74bbb268a20f108b</u>	- 0.0033116118099233 40 ETH  11.37 USD	✓
49	2021-07-29 01:40:09	<u>0x3db6fba3e1fbbacfe69c1b37324d560bb4a821745d8e2652748359041668faa2</u>	+ 6.4075740000000003 25 ETH  14,698.33 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-07-29 00:57:54	<u>0x40c77c8661182c8f24c8894253100d8ad11d8cb094c175984858cc197cf2fc23</u>	+ 13.348048269999999 604 ETH  30,619.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 16:53:35	<u>0x257a02a6e01f0525749129f633b788e356e63188ceda32aae7b47b9f352637c7</u>	- 207,512.563628 POWR	✓
2	2024-02-09 16:48:47	<u>0x1688a7c97e128635be004ebab21269ac526df36db97d5696f6a494e4784f90ec</u>	- 67,076.45449837000 3420860 BAT	✓
3	2024-02-09 16:45:11	<u>0x6b557c6445cfb9541cdea5dfc152bfbf1a2f8bf7beefd3d292120a34eab9e766</u>	- 39,099.24988830000 0748131 ZRX	✓
4	2024-02-09 16:42:59	<u>0x3e51341e43484650e71db1c60c5260f6e4e6a19558932eae50e030a6a395c287</u>	- 27,649.25000000000 0000000 LRC	✓
5	2024-02-09 16:41:11	<u>0xffbea730a59f11a1c30bc2f162bfe7a010fbcbeedf93a850713ea8be12dcf34f</u>	- 9,408.474563420000 777114 OMG	✓
6	2024-01-06 23:02:59	<u>0xe347ca44f0af954cda6337fbe412d1391011bef4bfe53793ca3a1a881ac90771</u>	+ 22,586,305.8604750 6 TMNP	✓
7	2024-01-04 15:39:47	<u>0x69ed2607df0be595a1f15667af58554359763c5e8b552a4452ff103ab109e398</u>	+ 25,166,718.8604769 4 TMNP	✓



#	Date & time	Transaction Id	Amount	
8	2023-12-25 03:25:11	<u>0x1654d99c91580d857e7358f8e50c4070a934421cb1a15f65113f50d62c735450</u>	+ 1.700000 wards	✓
9	2023-09-26 00:31:59	<u>0xa04321410adc5b3a7b5d2369394782384c9db091baaff1f4399382617cfee45d</u>	+ 1.400000 rewards	✓
10	2021-11-26 17:49:30	<u>0xd074d9bd8b7a6ec29c17357fb9c1722a97f6bdd18dc3a1be35c506293a7025ad</u>	- 24,480.070999999999 9912689 ADX	✓
11	2021-11-26 17:49:30	<u>0x5ba2576c48e952cd0e0357394e737a926ab2354a7a747094018ff69be1baa558</u>	- 700,918.2210000000 19557774 QSP	✓
12	2021-11-26 17:49:30	<u>0x48d9b2e558db6a98d426799b054599f44e5f7f72efdaba5972add31013e4850</u>	- 7,604.788604059999 670426 ANT	✓
13	2021-11-26 13:08:35	<u>0xe13789e32e359608100708688a0c691c1cf2d91db9c4b6d9cd98450efad70a14</u>	- 15,172.66952687000 0481722 KNC	✓
14	2021-11-26 13:08:35	<u>0x23db15f6eaa498af19110bc3082bcb13d167f749690c05585f64ded34216ac4e</u>	- 48,839.383000000000 1629815 BLZ	✓
15	2021-11-26 13:08:35	<u>0xe918a38c8f7b7d44ffe93d8f799eff6375ffc3bc28ec7aaabc4d129ae6021ed7</u>	- 26,558.352999999999 9155989 ELF	✓
16	2021-11-26 12:53:16	<u>0x7c88cadc4acf00dbf8f57eb1a639a62a5f1c05b427c9b47c1a74dbcc5c6c60c7</u>	- 148,203.9320000000 00698492 SNT	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-26 12:51:27	<u>0x6cdd98317a358ca001ff</u> <u>2cae65dc7c5383431e4b5c</u> <u>85b98098dd55eabbcab76e</u>	- 16,198.690000000000 0509317 MDA	✓
18	2021-11-26 12:49:20	<u>0x0ab2e721698f04aa4d84</u> <u>7ed5918d9678bcf3bee1b6</u> <u>48c85c3d2a25fc6d749091</u>	- 6,707.39649000 PPT	✓
19	2021-11-26 12:47:28	<u>0x1392fe889df419e5b362</u> <u>4f55d6a0f4f37d374450ee</u> <u>1efbd83bbff49c1adee551</u>	- 77,483.141000000000 3259629 DLT	✓
20	2021-09-07 09:44:54	<u>0x5115dd8d6f0d5564e73a</u> <u>e5476ec40a27111d49c9af</u> <u>3ea1cb74bbb268a20f108b</u>	- 190,790.1219179700 12873411 IDEX	✓
21	2021-08-03 11:34:16	<u>0x3bfa592b626f03a07a63</u> <u>4f0ec6cc84803a628babf8</u> <u>46d5a836b86dfffa3289657</u>	+ 486,264.0000000000 00000000 QSP	✓
22	2021-08-02 15:08:42	<u>0xf056fbe218d655bebd7e</u> <u>e0f887ac6705ee7a0f8e56</u> <u>3b2aa69fbff38e0713220e</u>	+ 93,959.276058 POWR	✓
23	2021-08-02 13:39:57	<u>0x5fb000b187d6f6f5ce25</u> <u>6a6cbb874f90581b5ead8a</u> <u>51b86a352c56ad0d9fb684</u>	+ 20,312.62134507999 8718575 ZRX	✓
24	2021-08-02 12:26:12	<u>0x8037f2644c306b502054</u> <u>b8d7aebf14ed6fceca4a5e</u> <u>b198108bfa4fb76d9788a5</u>	+ 67,076.45449837000 3420860 BAT	✓
25	2021-08-02 11:19:38	<u>0x31a3f45af1352ddc7014</u> <u>eb1e3e6c0f41bb2d0348be</u> <u>85fc3933b21cf78ad0f4b1</u>	+ 15,172.66952687000 0481722 KNC	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-30 02:21:11	<u>0x91c0a46cf0e005f3189f47ac1fd9db113f1f063d3aa257a564b28d4afd07c420</u>	+ 4,669.894874880000 315898 OMG	✓
27	2021-07-30 01:48:40	<u>0xd33ea20e26997704d75c821b310ef06dfc326d63f1d6d9705ba5ad127860ee6d</u>	+ 4,738.579688539999 551722 OMG	✓
28	2021-07-30 01:27:21	<u>0xe6376d8cd6f7435dfb4fc941d94b58f858ae05184a62ea34c2cc17e07623f3c8</u>	+ 4,476.384820000000 217988 ANT	✓
29	2021-07-30 01:09:34	<u>0x02a8e54ed6ca024109460240dd12afd0570701b55b538485e795ea876b1fd931</u>	+ 3,128.403784059999 907186 ANT	✓
30	2021-07-29 02:08:27	<u>0x647f2ac51b9712d6a190391ea167e46cf5324f56602534e853d3de128dceeed4</u>	+ 26,558.352999999999 9155989 ELF	✓
31	2021-07-29 02:00:54	<u>0x305b149d3b2e289b1976c2e6b3b4044bfe4ec4d4a43885983f11ad052942307a</u>	+ 48,839.383000000000 1629815 BLZ	✓
32	2021-07-29 01:32:21	<u>0xfa4beaa1a43b35c33003b439d7990a50c72a474a16e89cc629d3650c6e0dc1e9</u>	+ 77,483.141000000000 3259629 DLT	✓
33	2021-07-29 01:27:53	<u>0x756b2f457a8867b556c5233e61c7142a44e55cb3d3c2386f9e443299a714e885</u>	+ 214,654.220999999999 90453944 QSP	✓
34	2021-07-29 01:24:42	<u>0xbb7766bafdfc1e1b7c83c47da0ce704ea108d58295b81a3dcb7509b1a39cd0ce</u>	+ 16,198.690000000000 0509317 MDA	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-29 01:21:17	<u>0xf0d196506ea912b6a700</u> <u>f6f27aa66620826054b34e</u> <u>ab8a1714232821e06b7174</u>	+ 146,049.9320121800 11952296 SNT	✓
36	2021-07-29 01:16:59	<u>0x3142a5457f60909419e8</u> <u>3d250e8600792439b845e9</u> <u>b10e7fd0c4be97ca844413</u>	+ 27,649.250000000000 0000000 LRC	✓
37	2021-07-28 22:19:33	<u>0x1507299af57f1006b44e</u> <u>d3c203cf757c288ae587e8</u> <u>4c48113403ff6486aa5c49</u>	+ 2,153.999987820000 114880 SNT	✓
38	2021-07-28 01:18:25	<u>0x542ed2eca97554e846c6</u> <u>07640b990d2f864b27cd81</u> <u>b167dcf5043df5280a8c9f</u>	+ 190,790.1219179700 12873411 IDEX	✓
39	2021-07-28 01:01:12	<u>0x4955aa19e5804936c198</u> <u>d1ad6d09e739cc5265dc68</u> <u>fe4fb5af9fd2967fe1818d</u>	+ 24,480.070999999999 9912689 ADX	✓
40	2021-07-28 00:45:44	<u>0xd8022953521486f28f99</u> <u>c2671c8b4dafcaa5579b19</u> <u>256a677288874cbca516af</u>	+ 18,786.62854321999 8391578 ZRX	✓
41	2021-07-28 00:36:26	<u>0x1dd8416a1458f2e50699</u> <u>3168cf5db9fb0f2548e4d7</u> <u>28831a41d6801dfcb33cc6</u>	+ 6,707.39649000 PPT	✓
42	2021-07-28 00:29:44	<u>0x19d9b2c3679eaf512f3d</u> <u>3d9c5d7d0d8eab3505e877</u> <u>6880cc68997f78cb925ec9</u>	+ 113,553.287570 POWR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 20:42:11	<u>0x41b00c4a2f560d10f24d40f91e1fe97c4bedcae0a6990959528f11613df3aa81</u>	+ 1 twork	✓
2	2024-01-05 04:16:59	<u>0xb8a9eeaac2a4e363ae115810e33b5effaa52ea54a6c92d0e9b1234c32432d2d5</u>	+ 1 rewards	✓
3	2023-12-25 03:21:59	<u>0x00a4cf46424f013c777e69427e6bf1620466525795ea2a020505f0a294bfed58</u>	+ 1 Airdrop	✓
4	2023-10-18 03:30:11	<u>0xe4762470e8285118316a4c3f3aec490e7b4c277b527cbe78bd8c39568da43a94</u>	+ 1 Airdrop	✓
5	2023-09-14 06:38:35	<u>0x49f64b9801a3b94726213edafc61083d3af6cd7d3d413eda5ba414e20349d902</u>	+ 1 Clipper Reward	✓
6	2023-06-12 01:16:11	<u>0x30ea43a0ec8b763bd429eb68e72b15b8ad66f394acae0761df571a4f6f7c94cd</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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