

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xec4f8f171eafc4851078f9ae3943a2de4bc9cac3</u>
TOTAL RECEIVED	0.035999999999999997 ETH
	84.55 USD
TOTAL SEND	0.021704998887452125 ETH
	50.97 USD










Token	Balance
Ethereum	0.014295001112547875 ETH 33.57 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
TrueUSD	0.000000000000000000 TUSD
yearn.finance	0.000000000000000000 YFI
Basic Attention Token	72.000000000000000000 BAT
Decentraland MANA	0.000000000000000000 MANA
Badger Sett Badger	0.000000000000000000 bBADGER
Uniswap	0.000000000000000000 UNI
Ampleforth Governance	0.000000000000000000 FORTH










* USD values displayed at the time of transaction








Token	Balance
Nexo	0.000000000000000000 NEXO
loopringtoken.net	N/A et

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-23 12:10:23	<u>0x6303652be60b67be8d5f2ee0a1c6fdd7107db5302d9ff7d5501ec6f74a6353db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-06-23 12:10:23	<u>0x6303652be60b67be8d5f2ee0a1c6fdd7107db5302d9ff7d5501ec6f74a6353db</u>	- 0.0000452718000000 00 ETH  0.08 USD	✓
3	2023-06-23 12:10:23	<u>0x6303652be60b67be8d5f2ee0a1c6fdd7107db5302d9ff7d5501ec6f74a6353db</u>	- 0.0014390355843414 09 ETH  2.69 USD	✓
4	2023-06-11 06:32:59	<u>0x2b67fb2f555b13fb2e1be608c495c05675db17fac19c8630f78730f9d981476d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-06-11 06:32:59	<u>0x2b67fb2f555b13fb2e1be608c495c05675db17fac19c8630f78730f9d981476d</u>	- 0.0000418544000000 00 ETH  0.07 USD	✓
6	2023-06-11 06:32:59	<u>0x2b67fb2f555b13fb2e1be608c495c05675db17fac19c8630f78730f9d981476d</u>	- 0.0005749416015977 28 ETH  1.00 USD	✓
7	2023-01-13 14:30:23	<u>0x75c079a43fdb19f5957b339a5f9bda0e59b8c99710f4a4d17a410672feeaaea1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-01-13 14:30:23	<u>0x75c079a43fdb19f5957b</u> <u>339a5f9bda0e59b8c99710</u> <u>f4a4d17a410672feeaeaa1</u>	- 0.0000428050000000 00 ETH  0.06 USD	✓
9	2023-01-13 14:30:23	<u>0x75c079a43fdb19f5957b</u> <u>339a5f9bda0e59b8c99710</u> <u>f4a4d17a410672feeaeaa1</u>	- 0.0009751518974373 75 ETH  1.38 USD	✓
10	2022-07-29 12:30:14	<u>0x166e161a0b3af4d3dd41</u> <u>101a7508661155baf00e59</u> <u>38cdd7bc7321023705be9b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-07-29 12:30:14	<u>0x166e161a0b3af4d3dd41</u> <u>101a7508661155baf00e59</u> <u>38cdd7bc7321023705be9b</u>	- 0.0000487676000000 00 ETH  0.08 USD	✓
12	2022-07-29 12:30:14	<u>0x166e161a0b3af4d3dd41</u> <u>101a7508661155baf00e59</u> <u>38cdd7bc7321023705be9b</u>	- 0.0003763187565120 12 ETH  0.63 USD	✓
13	2021-12-30 00:39:33	<u>0xfa4eb1be0ec7c881c1b5</u> <u>3163a46daef3ca6655f6c1</u> <u>3839e95ed42c62e38caae0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2021-12-30 00:39:33	<u>0xfa4eb1be0ec7c881c1b5</u> <u>3163a46daef3ca6655f6c1</u> <u>3839e95ed42c62e38caae0</u>	- 0.0013347454961857 23 ETH  4.90 USD	✓
15	2021-12-30 00:39:33	<u>0xfa4eb1be0ec7c881c1b5</u> <u>3163a46daef3ca6655f6c1</u> <u>3839e95ed42c62e38caae0</u>	- 0.0062713165038142 77 ETH  23.04 USD	✓
16	2021-12-05 13:33:52	<u>0x3632bcf659b32e130c63</u> <u>55c93514234b24653fcaa0</u> <u>9b88c226c5922ec0a371a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-05 13:33:52	<u>0x3632bcf659b32e130c6355c93514234b24653fcaa09b88c226c5922ec0a371a8</u>	- 0.0000065541441454 50 ETH  0.02 USD	✓
18	2021-12-05 13:33:52	<u>0x3632bcf659b32e130c6355c93514234b24653fcaa09b88c226c5922ec0a371a8</u>	- 0.0028455931034181 50 ETH  11.94 USD	✓
19	2021-05-18 09:05:55	<u>0x78e6c1a52a9c29a358033e990979ab63424946543fed41774cb9e150f4da0441</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-05-18 09:05:55	<u>0x78e6c1a52a9c29a358033e990979ab63424946543fed41774cb9e150f4da0441</u>	- 0.0017757600000000 00 ETH  5.99 USD	✓
21	2020-11-14 00:18:54	<u>0x82796a54a8cb80360bde9e351892f9d0d48adbdc847a78dda9f12f0a20332127</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2020-11-14 00:18:54	<u>0x82796a54a8cb80360bde9e351892f9d0d48adbdc847a78dda9f12f0a20332127</u>	- 0.0010952400000000 00 ETH  0.50 USD	✓
23	2020-11-12 07:13:49	<u>0x1eb85bd3a2da9157ae48ccf2b46d43b7a61fff9fcfc05630362b5df83aef98e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2020-11-12 07:13:49	<u>0x1eb85bd3a2da9157ae48ccf2b46d43b7a61fff9fcfc05630362b5df83aef98e6</u>	- 0.0012863430000000 00 ETH  0.59 USD	✓
25	2020-10-28 06:35:00	<u>0x6647264ce1b1df92d12425b941d09e1745de91909d26646b8313a14cef3601eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2020-10-28 06:35:00	<u>0x6647264ce1b1df92d12425b941d09e1745de91909d26646b8313a14cef3601eb</u>	- 0.0008386880000000 00 ETH  0.32 USD	✓
27	2020-10-13 10:33:08	<u>0xb82ba2cd329b1df36100d03825dfb6c79c8912f99700ae1e12b588d310978200</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2020-10-13 10:33:08	<u>0xb82ba2cd329b1df36100d03825dfb6c79c8912f99700ae1e12b588d310978200</u>	- 0.0016331520000000 00 ETH  0.62 USD	✓
29	2020-04-17 22:55:03	<u>0x021eeca0f27316486559e30892bf70cfa29525d10bb72369b178a0f295515bb1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2020-04-17 22:55:03	<u>0x021eeca0f27316486559e30892bf70cfa29525d10bb72369b178a0f295515bb1</u>	- 0.0005241800000000 00 ETH  0.09 USD	✓
31	2020-02-16 19:39:06	<u>0x58d03b2421dab9f204ba256c67ba4bcf6cf678ba9d55f52605f4fc1d3d814fc2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2020-02-16 19:39:06	<u>0x58d03b2421dab9f204ba256c67ba4bcf6cf678ba9d55f52605f4fc1d3d814fc2</u>	- 0.0005492800000000 00 ETH  0.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-13 10:07:46	<u>0x1b3d3aedad6fc523f6089aa3b2a282715e4065ece402140e8ff81564c7c3a3e4</u>	+ 0.0299999999999999 99 ETH  11.43 USD	✓

#	Date & time	Transaction Id	Amount	
2	2020-02-16 19:29:13	<u>0xc6f18f5962ceb4cfd39d7787d09f762c99eeaa4a9626852ac61939431fa5827b</u>	+ 0.006000000000000000 00 ETH  1.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 12:10:23	<u>0x6303652be60b67be8d5f2ee0a1c6fdd7107db5302d9ff7d5501ec6f74a6353db</u>	- 228.0000000000000000 0000 MANA	✓
2	2023-06-11 06:32:59	<u>0x2b67fb2f555b13fb2e1be608c495c05675db17fac19c8630f78730f9d981476d</u>	- 0.0297514314865512 18 YFI	✓
3	2023-01-13 14:30:23	<u>0x75c079a43fdb19f5957b339a5f9bda0e59b8c99710f4a4d17a410672feeaeaa1</u>	- 302.0000000000000000 0000 NEXO	✓
4	2023-01-13 14:19:59	<u>0x671b762c0549cd182f7e8fc7f06c989db361e5ecc0031a2f37ef3316efba509</u>	+ 302.0000000000000000 0000 NEXO	✓
5	2022-07-30 18:14:23	<u>0xbc6344c5c1dad98d695bfd3cf44901978a7a0e29da3e459fdffb7efd87bed727</u>	+ 0.0297514314865512 18 YFI	✓
6	2022-07-29 12:30:14	<u>0x166e161a0b3af4d3dd41101a7508661155baf00e5938cdd7bc7321023705be9b</u>	- 163.0000000000000000 0000 FORTH	✓
7	2022-07-29 11:57:57	<u>0x583e458b3d61aeb27611debc3f5b18f47c70b931f4a795e0679d8b2ac77d8fc1</u>	+ 162.0000000000000000 0000 FORTH	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-29 11:57:57	<u>0xf7735e846e4920d340b6e0425b05578ed55790efc065a32a5e177eafa85b7901</u>	+ 1.0000000000000000 00 FORTH	✓
9	2022-05-08 06:53:41	<u>0x043b07bdfc9a22398c4e32bc24d740d43c5bda1d03cfc91271113981024cb2fa</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
10	2021-12-30 00:39:33	<u>0xfa4eb1be0ec7c881c1b53163a46daef3ca6655f6c13839e95ed42c62e38caae0</u>	- 1,860.000000 USDC	✓
11	2021-12-05 13:33:52	<u>0x3632bcf659b32e130c6355c93514234b24653fcaa09b88c226c5922ec0a371a8</u>	- 19.261690608313880 801 bBADGER	✓
12	2021-11-10 15:35:33	<u>0xcdcafccce080e8afdfb693f6c56b757f50e83b800eac380f29968e88752d2c787</u>	+ 400.000000 USDC	✓
13	2021-11-04 01:03:52	<u>0x4e072c7d3f213f704cf7123b864b29a689bf535e200ae0a0de1486f09357109c</u>	+ 19.261690608313880 801 bBADGER	✓
14	2021-11-01 21:21:26	<u>0xcd7d91b0fcfc0c281bead890f5bac401f05eab44c73b728f26772b4a777f9f0</u>	+ 72.0000000000000000 000 BAT	✓
15	2021-11-01 21:21:26	<u>0x870dcc54007c2d31a4bcbe99f5d54f65550665e41e753c702c18575a90d854a7</u>	+ 82.0000000000000000 000 ZRX	✓
16	2021-11-01 21:07:22	<u>0x59c83f730f9c18331e47413fab458cf7058fd6e2b6ec20434fca79805db46d67</u>	+ 228.0000000000000000 0000 MANA	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-01 20:58:09	<u>0xfad53e31d4b5bcc981a65f4fb02f10e17c03b4bac4f1869d49100d5bd27ce627</u>	+ 302.11974849242983 5096 LRC	✓
18	2021-10-24 21:24:21	<u>0x2d6845e156b1469670a8c9a5e6b4cf0ebbf6ec2b3bd1561aad0f8dd21a145200</u>	+ 1,000.000000 USDC	✓
19	2021-05-18 09:05:55	<u>0x78e6c1a52a9c29a358033e990979ab63424946543fed41774cb9e150f4da0441</u>	- 31.5500000000000000 711 KNC	✓
20	2021-01-06 16:27:42	<u>0x10a98631ff6d7468f8dcd6dc3d6d0bec7f3440f8bea5064b07748ea0757650ad</u>	+ 460.000000 USDC	✓
21	2020-11-14 00:18:54	<u>0x82796a54a8cb80360bde9e351892f9d0d48adbdc847a78dda9f12f0a20332127</u>	- 166.424226 USDC	✓
22	2020-11-12 17:58:52	<u>0x8b966194955aac29ee4001984ad92cf7ce7b8bf5208aedd89ce90552e378095d</u>	+ 166.424226 USDC	✓
23	2020-11-12 07:13:49	<u>0x1eb85bd3a2da9157ae48ccf2b46d43b7a61fff9fcfc05630362b5df83aef98e6</u>	- 900.000000 USDC	✓
24	2020-10-28 06:35:00	<u>0x6647264ce1b1df92d12425b941d09e1745de91909d26646b8313a14cef3601eb</u>	- 1,778.270000 USDT	✓
25	2020-10-13 10:33:08	<u>0xb82ba2cd329b1df36100d03825dfb6c79c8912f99700ae1e12b588d310978200</u>	- 200.61099999999998 9996 UNI	✓

#	Date & time	Transaction Id	Amount	
26	2020-09-18 03:59:22	<u>0xd4d617c2364c6daaedbe</u> <u>623fc37bf16072a715378d</u> <u>a8786ca730ad5bba72a1a9</u>	+ 200.61099999999998 9996 UNI	✓
27	2020-09-05 00:42:44	<u>0x10f7ab07be44fe4200bb</u> <u>783c2a9a6f01a8bd3a74bf</u> <u>099c1b4cc7c58ec3f2b66b</u>	+ 900.000000 USDC	✓
28	2020-09-04 23:02:09	<u>0x6276a375364e601f3ca0</u> <u>04c79981ffd4dbbbe5d609</u> <u>cf4e7539b2a711f7bb2552</u>	+ 31.550000000000000 711 KNC	✓
29	2020-09-04 01:14:29	<u>0x2315c998e59ef1c49d34</u> <u>b11afbeec87585f9e97866</u> <u>86f32e051d86e0b4ac29d4</u>	+ 243.990000 USDT	✓
30	2020-09-03 23:16:38	<u>0xb1786e33a7382826aa85</u> <u>af49ac622a821394fbc62</u> <u>ded3f5531ccc7b19334422</u>	+ 231.000000 USDT	✓
31	2020-08-30 03:05:47	<u>0x3298ec4e665edb6d785a</u> <u>2b04c6157fbea841224338</u> <u>ce4b76a1fd3612ee47635e</u>	+ 178.280000 USDT	✓
32	2020-08-24 19:29:45	<u>0x7ff8aa651e49afe013ab</u> <u>6f3ad2774362dff1c8e6ba</u> <u>f9b4dfcf8b4bf1ef0c8b43</u>	+ 250.000000 USDT	✓
33	2020-08-22 17:44:35	<u>0x895da178b9a782b0a668</u> <u>8c2cfee06d1e363c519e5a</u> <u>f65eb9dfebab3f934d2274</u>	+ 250.000000 USDT	✓
34	2020-08-12 01:24:12	<u>0x7471adb15488838846df</u> <u>39a5c77871435622ff29e4</u> <u>91cbaebb9223896bd3a2d9</u>	+ 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2020-08-11 03:29:36	<u>0xe2f5e723b717e3b305035014b2d1a4779d49a332f779c40fee148b15dd2b4644</u>	+ 148.000000 USDT	✓
36	2020-07-14 18:22:42	<u>0x5bf6af92ea0f50ba75b3c05cc4fc13f3975789625ade80bdb9ba4d03787693f8</u>	+ 57.000000 USDT	✓
37	2020-07-03 04:15:24	<u>0x166d6007efb47315b00f55201405dabf5ce6fcfa99f9dd99deddaac43b92bb84</u>	+ 110.000000 USDT	✓
38	2020-05-27 23:49:08	<u>0xe6edfd5539a959249a744c98fb3c13529f374b318603338a18c9cf2045a6fa8f</u>	+ 110.000000 USDT	✓
39	2020-04-17 22:55:03	<u>0x021eeca0f27316486559e30892bf70cfa29525d10bb72369b178a0f295515bb1</u>	- 150.000000 USDT	✓
40	2020-04-17 20:40:41	<u>0x901edb0e4644f382d44b1a583064684ebc4faa1d334f6a4e59d6d04b6d7a57ad</u>	+ 150.000000 USDT	✓
41	2020-02-16 19:39:06	<u>0x58d03b2421dab9f204ba256c67ba4bcf6cf678ba9d55f52605f4fc1d3d814fc2</u>	- 199.00000000000000 0000 TUSD	✓
42	2020-02-16 19:16:09	<u>0x542eeca840caa9b80c221e229d783fe390a65d787d40eeb36642e6ac3a5b3d51</u>	+ 199.00000000000000 0000 TUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:48:11	<u>0x6cb510a1eb2877859151</u> <u>2cc8106ee0b0071613681d</u> <u>7772bfe909013da485b8b7</u>	+ 1 et	✓

* USD values displayed at the time of transaction

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