

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:30 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xee924fe238903cb57154ae3370109aa76fd50f99</u> |
| TOTAL RECEIVED | 0.558327020061402113 ETH |
| | 1,465.82 USD |
| TOTAL SEND | 0.530401215613583221 ETH |
| | 1,392.51 USD |

| Token | Balance |
|----------------|---------------------------------------|
| Ethereum | 0.027925804447818836 ETH 73.31 USD |
| USD Coin | 0.000000 USDC 0.00 USD |
| \$ EthAave.com | 100 taking rewards |
| \$ ETH35.com | 9,283 us rewards |
| ApeX Token | 0.000000000000000000 APEX |
| rds | N/A rds |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-01-16 12:17:47 | <u>0x683f93b3c7e6b0668003</u> <u>b107de9adaa34d021eca13</u> <u>d6b2f85e805de03e25e695</u> | - 0.000000000000000000 00 ETH 0.00 USD |

* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-01-16 12:17:47 | <u>0x683f93b3c7e6b0668003</u> <u>b107de9adaa34d021eca13</u> <u>d6b2f85e805de03e25e695</u> | - 0.0000054913000000 00 ETH  0.01 USD | ✓ |
| 3 | 2024-01-16 12:17:47 | <u>0x683f93b3c7e6b0668003</u> <u>b107de9adaa34d021eca13</u> <u>d6b2f85e805de03e25e695</u> | - 0.0015044757668117 12 ETH  3.83 USD | ✓ |
| 4 | 2024-01-05 11:19:47 | <u>0x066f7d3c1c3599e08597</u> <u>8272e800d11441a876b99d</u> <u>04e1ff8262604dd0bf6722</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-01-05 11:19:47 | <u>0x066f7d3c1c3599e08597</u> <u>8272e800d11441a876b99d</u> <u>04e1ff8262604dd0bf6722</u> | - 0.0000072013000000 00 ETH  0.01 USD | ✓ |
| 6 | 2024-01-05 11:19:47 | <u>0x066f7d3c1c3599e08597</u> <u>8272e800d11441a876b99d</u> <u>04e1ff8262604dd0bf6722</u> | - 0.0012316142844255 97 ETH  2.76 USD | ✓ |
| 7 | 2024-01-05 11:19:23 | <u>0xdb3c77069da3a04ab8b2</u> <u>ffb6f39c2bf56e69701642</u> <u>e356355dcd860a347677c8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-01-05 11:19:23 | <u>0xdb3c77069da3a04ab8b2</u> <u>ffb6f39c2bf56e69701642</u> <u>e356355dcd860a347677c8</u> | - 0.0000046632000000 00 ETH  0.01 USD | ✓ |
| 9 | 2024-01-05 11:19:23 | <u>0xdb3c77069da3a04ab8b2</u> <u>ffb6f39c2bf56e69701642</u> <u>e356355dcd860a347677c8</u> | - 0.0008202485872915 44 ETH  1.83 USD | ✓ |
| 10 | 2023-06-30 11:56:35 | <u>0xbbda7ec17c9ce4b55f34</u> <u>ee75286f2d2f816f8e3a82</u> <u>7021bb0f8d6355a9d5fcc6</u> | - 0.0015000000000000 00 ETH  2.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-06-30 11:56:35 | <u>0xbbda7ec17c9ce4b55f34ee75286f2d2f816f8e3a827021bb0f8d6355a9d5fcc6</u> | - 0.0000028694000000 00 ETH  0.00 USD | ✓ |
| 12 | 2023-06-30 11:56:35 | <u>0xbbda7ec17c9ce4b55f34ee75286f2d2f816f8e3a827021bb0f8d6355a9d5fcc6</u> | - 0.0008700315752512 56 ETH  1.65 USD | ✓ |
| 13 | 2023-06-30 11:13:47 | <u>0x8d8bddab6fe80c64e81eb2676b071fe38719a8bbc90f79df94ddc43278a95a67</u> | - 0.0013000000000000 00 ETH  2.45 USD | ✓ |
| 14 | 2023-06-30 11:13:47 | <u>0x8d8bddab6fe80c64e81eb2676b071fe38719a8bbc90f79df94ddc43278a95a67</u> | - 0.0000028694000000 00 ETH  0.00 USD | ✓ |
| 15 | 2023-06-30 11:13:47 | <u>0x8d8bddab6fe80c64e81eb2676b071fe38719a8bbc90f79df94ddc43278a95a67</u> | - 0.0005279105213782 14 ETH  0.99 USD | ✓ |
| 16 | 2023-04-26 20:23:35 | <u>0xba72e7637f178bcb493bbe02783b3b84a1ddb9d8689296ff43c25d3e06774caa</u> | - 0.0025780815422357 68 ETH  4.81 USD | ✓ |
| 17 | 2023-04-26 20:23:35 | <u>0xba72e7637f178bcb493bbe02783b3b84a1ddb9d8689296ff43c25d3e06774caa</u> | - 0.0000362608000000 00 ETH  0.06 USD | ✓ |
| 18 | 2023-04-26 20:23:35 | <u>0xba72e7637f178bcb493bbe02783b3b84a1ddb9d8689296ff43c25d3e06774caa</u> | - 0.0176242497356796 33 ETH  32.88 USD | ✓ |
| 19 | 2023-04-26 20:17:23 | <u>0xcc2452b9165c75e11641bd7bab950ea4555c6728481789aaf2a7b5eb03c0ea46</u> | + 0.0326424999999999 98 ETH  60.90 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-04-26 19:11:47 | <u>0xaeaa640e8ca306144598</u> <u>fa6d479869ee6020fbbedd</u> <u>6deb6eafa6fa6bb6b5bfc0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2023-04-26 19:11:47 | <u>0xaeaa640e8ca306144598</u> <u>fa6d479869ee6020fbbedd</u> <u>6deb6eafa6fa6bb6b5bfc0</u> | - 0.0000059975000000 00 ETH  0.01 USD | ✓ |
| 22 | 2023-04-26 19:11:47 | <u>0xaeaa640e8ca306144598</u> <u>fa6d479869ee6020fbbedd</u> <u>6deb6eafa6fa6bb6b5bfc0</u> | - 0.0021734095475232 00 ETH  3.97 USD | ✓ |
| 23 | 2023-04-26 19:09:11 | <u>0x91d151ffe8fbc618ed68</u> <u>16064770a41b5d7640946e</u> <u>07524f0fcac8c3256898d0</u> | - 0.4749999999999999 78 ETH  868.65 USD | ✓ |
| 24 | 2023-04-26 19:09:11 | <u>0x91d151ffe8fbc618ed68</u> <u>16064770a41b5d7640946e</u> <u>07524f0fcac8c3256898d0</u> | - 0.0000135180000000 00 ETH  0.02 USD | ✓ |
| 25 | 2023-04-26 19:09:11 | <u>0x91d151ffe8fbc618ed68</u> <u>16064770a41b5d7640946e</u> <u>07524f0fcac8c3256898d0</u> | - 0.0050991644599261 20 ETH  9.32 USD | ✓ |
| 26 | 2023-04-26 19:03:35 | <u>0x9dde4ee390726a132fba</u> <u>4c98397442da6b5e0b026a</u> <u>6053e6a1c59d813d111573</u> | - 0.001200000000000000 00 ETH  2.19 USD | ✓ |
| 27 | 2023-04-26 19:03:35 | <u>0x9dde4ee390726a132fba</u> <u>4c98397442da6b5e0b026a</u> <u>6053e6a1c59d813d111573</u> | - 0.0000028706000000 00 ETH  0.00 USD | ✓ |
| 28 | 2023-04-26 19:03:35 | <u>0x9dde4ee390726a132fba</u> <u>4c98397442da6b5e0b026a</u> <u>6053e6a1c59d813d111573</u> | - 0.0011655849243588 76 ETH  2.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-04-26 18:57:23 | <u>0x450d019ca55aec87a1b2</u> <u>7d95104f3c9f067452772c</u> <u>06c8073f3b1a3e6e45eca5</u> | - 0.001500000000000000 00 ETH  2.74 USD | ✓ |
| 30 | 2023-04-26 18:57:23 | <u>0x450d019ca55aec87a1b2</u> <u>7d95104f3c9f067452772c</u> <u>06c8073f3b1a3e6e45eca5</u> | - 0.0000028694000000 00 ETH  0.00 USD | ✓ |
| 31 | 2023-04-26 18:57:23 | <u>0x450d019ca55aec87a1b2</u> <u>7d95104f3c9f067452772c</u> <u>06c8073f3b1a3e6e45eca5</u> | - 0.0010220394519673 62 ETH  1.86 USD | ✓ |
| 32 | 2023-04-26 18:54:23 | <u>0xb17567bb9f721b645188</u> <u>c6a6722ce54d41bc907576</u> <u>66d3ee5c33f1880e1a3aca</u> | - 0.001800000000000000 00 ETH  3.29 USD | ✓ |
| 33 | 2023-04-26 18:54:23 | <u>0xb17567bb9f721b645188</u> <u>c6a6722ce54d41bc907576</u> <u>66d3ee5c33f1880e1a3aca</u> | - 0.0000028694000000 00 ETH  0.00 USD | ✓ |
| 34 | 2023-04-26 18:54:23 | <u>0xb17567bb9f721b645188</u> <u>c6a6722ce54d41bc907576</u> <u>66d3ee5c33f1880e1a3aca</u> | - 0.0010709546209912 00 ETH  1.95 USD | ✓ |
| 35 | 2023-04-26 18:53:35 | <u>0xcde7804702387857b4ed</u> <u>f582444079683e88fc736e</u> <u>9ce1160c3f7aef4618cbbf</u> | - 0.001300000000000000 00 ETH  2.37 USD | ✓ |
| 36 | 2023-04-26 18:53:35 | <u>0xcde7804702387857b4ed</u> <u>f582444079683e88fc736e</u> <u>9ce1160c3f7aef4618cbbf</u> | - 0.0000028694000000 00 ETH  0.00 USD | ✓ |
| 37 | 2023-04-26 18:53:35 | <u>0xcde7804702387857b4ed</u> <u>f582444079683e88fc736e</u> <u>9ce1160c3f7aef4618cbbf</u> | - 0.0010726000760969 86 ETH  1.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-04-26 18:53:35 | <u>0x20e439646792bb53678d eb34e35ec9a45296dd6dca b008ed9e12571a5de6d87b</u> | - 0.000230000000000000 00 ETH  0.42 USD | ✓ |
| 39 | 2023-04-26 18:53:35 | <u>0x20e439646792bb53678d eb34e35ec9a45296dd6dca b008ed9e12571a5de6d87b</u> | - 0.0000028694000000 00 ETH  0.00 USD | ✓ |
| 40 | 2023-04-26 18:53:35 | <u>0x20e439646792bb53678d eb34e35ec9a45296dd6dca b008ed9e12571a5de6d87b</u> | - 0.0010726000760969 86 ETH  1.96 USD | ✓ |
| 41 | 2023-04-26 18:50:23 | <u>0xf046d0bae7409cb6a1db 7b93f3ac291eb16a886dd0 5b80fe58dd39cab75a86fc</u> | - 0.003000000000000000 00 ETH  5.48 USD | ✓ |
| 42 | 2023-04-26 18:50:23 | <u>0xf046d0bae7409cb6a1db 7b93f3ac291eb16a886dd0 5b80fe58dd39cab75a86fc</u> | - 0.0000028706000000 00 ETH  0.00 USD | ✓ |
| 43 | 2023-04-26 18:50:23 | <u>0xf046d0bae7409cb6a1db 7b93f3ac291eb16a886dd0 5b80fe58dd39cab75a86fc</u> | - 0.0011030288590786 10 ETH  2.01 USD | ✓ |
| 44 | 2023-04-26 18:49:47 | <u>0x66db005767db6e9fad18 9a3fadad2d8506fe2d41f5 e070a5aa9a2bd62d861ff3</u> | - 0.003400000000000000 00 ETH  6.21 USD | ✓ |
| 45 | 2023-04-26 18:49:47 | <u>0x66db005767db6e9fad18 9a3fadad2d8506fe2d41f5 e070a5aa9a2bd62d861ff3</u> | - 0.0000028694000000 00 ETH  0.00 USD | ✓ |
| 46 | 2023-04-26 18:49:47 | <u>0x66db005767db6e9fad18 9a3fadad2d8506fe2d41f5 e070a5aa9a2bd62d861ff3</u> | - 0.0011362624844701 96 ETH  2.07 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-04-26 18:34:23 | <u>0x1e80ed5b139cdeff05ab</u> <u>9bcc979e32c0da55ad69eb</u> <u>1588e3d59ebce42e625ad3</u> | + 0.5087346400000000 16 ETH  930.34 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-22 11:25:59 | <u>0xfdeb5e39ec755bcf82d5</u> <u>0c6250656d07fa278f542b</u> <u>60b5e8d06eb40f67bc39ff</u> | + 0.0169498800614020 96 ETH  39.20 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-09-07 18:08:23 | <u>0xae fecdce2eb063a47589</u> <u>6489c50657502603f82c3e</u> <u>6d16c9d3b1466128fc31cc</u> | + 9,283 us rewards | ✓ |
| 2 | 2024-09-07 18:08:23 | <u>0x054e1709922e756d192a</u> <u>7ffa898f2465fb54b90c75</u> <u>a51e4a74a447878ec3d741</u> | + 9,283 us rewards | ✓ |
| 3 | 2024-06-22 14:27:23 | <u>0x24f8a1ef8e3a38b5e09e</u> <u>984516cacaab1efc4383d3</u> <u>3136df544f768201ffae36</u> | + 100 taking rewards | ✓ |
| 4 | 2024-01-16 12:17:47 | <u>0x683f93b3c7e6b0668003</u> <u>b107de9adaa34d021eca13</u> <u>d6b2f85e805de03e25e695</u> | - 165.95885999999998 7167 APEX | ✓ |
| 5 | 2024-01-15 19:23:59 | <u>0x910c0a3da9d6a1812cc1</u> <u>1458c64484e0e8e722677f</u> <u>e06f61768d27c93eae1ea3</u> | + 165.95885999999998 7167 APEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2024-01-05 11:19:47 | <u>0x066f7d3c1c3599e085978272e800d11441a876b99d04e1ff8262604dd0bf6722</u> | - 213.27150000000000 3183 APEX | ✓ |
| 7 | 2024-01-05 10:21:59 | <u>0x8b0597052482dce6b77c2df96a7015ff6ac3fd0e8789f975c5e46d9618b49602</u> | + 213.27150000000000 3183 APEX | ✓ |
| 8 | 2023-04-26 20:23:35 | <u>0xba72e7637f178bcb493bbe02783b3b84a1ddb9d8689296ff43c25d3e06774caa</u> | - 921.062161 USDC  921.04 USD | ✓ |
| 9 | 2023-04-26 19:09:11 | <u>0x91d151ffe8fbc618ed6816064770a41b5d7640946e07524f0fcac8c3256898d0</u> | + 921.062161 USDC  921.17 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-28 16:18:11 | <u>0x963e7e09d479c41f9ce2426c9a44dc122de38a493a5168ef52baa5573a8bf8ec</u> | + 1 rds | ✓ |

* USD values displayed at the time of transaction

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