

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf4aa6dd6db2ef5a07aab64e46620c435ad3d12c7</u>
TOTAL RECEIVED	17.019820622479144845 ETH 44,927.90 USD
TOTAL SEND	10.102562135789410647 ETH 26,668.13 USD

Token	Balance
Ethereum	6.917258486689734198 ETH 18,259.76 USD
USD Coin	0.000000 USDC 0.00 USD
Wrapped Ether	7.158644417363871248 WETH 18,896.96 USD
inunomics	0.000000000000000000 INUNOMICS
SDETH.COM	691.725848668973412714 SDETH.COM
Tokemak	0.000000000000000000 TOKE
\$ BLEXfi.tech	1,464 BLEXfi.tech
TokemakSushiLPPool	0.000000000000000000 tSushiLP
# UrgentDT.com	100 ess to your funds.
# apyeth.org	1.399999999999999911 m rewards

Token	Balance
# LiquidETH.org	1.700000 ards
apyether.net	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.Fi
LiquidETH.org	N/A Airdrop
WETH: Airdrop NFT Voucher	N/A Official Authorize credential
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
pooledeth.us	N/A claim rewards on pooledeth.us
originether.com	N/A claim rewards on originether.com
apyeth.co	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 21:21:35	<u>0x299e6662239b96fea06d</u> <u>fb30804c08bc107b4a5395</u> <u>009f4b6ba99ae647626daa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-09-15 21:21:35	<u>0x299e6662239b96fea06d</u> <u>fb30804c08bc107b4a5395</u> <u>009f4b6ba99ae647626daa</u>	- 0.0001741365000000 00 ETH  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-15 21:21:35	<u>0x299e6662239b96fea06d</u> <u>fb30804c08bc107b4a5395</u> <u>009f4b6ba99ae647626daa</u>	- 0.0007617023219525 58 ETH  1.13 USD	✓
4	2022-09-15 21:20:23	<u>0x1ff94ee2e4b23cfc9ef9</u> <u>f51f8032c95c4a2a32ee32</u> <u>7b9754d530eb3885700e9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-09-15 21:20:23	<u>0x1ff94ee2e4b23cfc9ef9</u> <u>f51f8032c95c4a2a32ee32</u> <u>7b9754d530eb3885700e9b</u>	- 0.0003031830000000 00 ETH  0.45 USD	✓
6	2022-09-15 21:20:23	<u>0x1ff94ee2e4b23cfc9ef9</u> <u>f51f8032c95c4a2a32ee32</u> <u>7b9754d530eb3885700e9b</u>	- 0.0016076654819039 34 ETH  2.39 USD	✓
7	2022-09-15 21:19:35	<u>0x53ba98a9ae0315bccd17</u> <u>9a6c0405d66a188394f211</u> <u>bf7596324d948528a80104</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-09-15 21:19:35	<u>0x53ba98a9ae0315bccd17</u> <u>9a6c0405d66a188394f211</u> <u>bf7596324d948528a80104</u>	- 0.0000398310000000 00 ETH  0.05 USD	✓
9	2022-09-15 21:19:35	<u>0x53ba98a9ae0315bccd17</u> <u>9a6c0405d66a188394f211</u> <u>bf7596324d948528a80104</u>	- 0.0001784302205132 70 ETH  0.26 USD	✓
10	2022-09-15 21:19:35	<u>0x769f3f86b166429e5a3a</u> <u>7cd9e6f26015456af46b7b</u> <u>142ba21662bf659cb6e5f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-09-15 21:19:35	<u>0x769f3f86b166429e5a3a</u> <u>7cd9e6f26015456af46b7b</u> <u>142ba21662bf659cb6e5f8</u>	- 0.0000696810000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-15 21:19:35	<u>0x769f3f86b166429e5a3a7cd9e6f26015456af46b7b142ba21662bf659cb6e5f8</u>	- 0.0003121487332877 70 ETH  0.46 USD	✓
13	2022-09-15 21:15:23	<u>0xe51ff2e304054451f88e30597e955c75d0485f0255dc3c35f15e3764321319e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-09-15 21:15:23	<u>0xe51ff2e304054451f88e30597e955c75d0485f0255dc3c35f15e3764321319e5</u>	- 0.0001933860000000 00 ETH  0.28 USD	✓
15	2022-09-15 21:15:23	<u>0xe51ff2e304054451f88e30597e955c75d0485f0255dc3c35f15e3764321319e5</u>	- 0.0009241476966222 16 ETH  1.37 USD	✓
16	2022-05-19 12:17:28	<u>0x772c8cc5c21fa703f0d61b5c130cb779498cad4b08f453724a402e33e9f3dacc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-05-19 12:17:28	<u>0x772c8cc5c21fa703f0d61b5c130cb779498cad4b08f453724a402e33e9f3dacc</u>	- 0.0002651085000000 00 ETH  0.53 USD	✓
18	2022-05-19 12:17:28	<u>0x772c8cc5c21fa703f0d61b5c130cb779498cad4b08f453724a402e33e9f3dacc</u>	- 0.0029946632699665 14 ETH  6.06 USD	✓
19	2022-05-19 12:17:23	<u>0x7886507ccac14bd5c219f601ba8cb439b134b678301d4030b2d65723676b9be1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-05-19 12:17:23	<u>0x7886507ccac14bd5c219f601ba8cb439b134b678301d4030b2d65723676b9be1</u>	- 0.0000904665000000 00 ETH  0.18 USD	✓





#	Date & time	Transaction Id	Amount	
21	2022-05-19 12:17:23	<u>0x7886507ccac14bd5c219</u> <u>f601ba8cb439b134b67830</u> <u>1d4030b2d65723676b9be1</u>	- 0.0010800149637477 31 ETH  2.18 USD	✓
22	2022-05-19 12:00:52	<u>0x94d5828ca8f9881b9377</u> <u>3f1ad96b3cc55759045b4d</u> <u>a2a896845338d53fe853c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2022-05-19 12:00:52	<u>0x94d5828ca8f9881b9377</u> <u>3f1ad96b3cc55759045b4d</u> <u>a2a896845338d53fe853c6</u>	- 0.0001857030000000 00 ETH  0.37 USD	✓
24	2022-05-19 12:00:52	<u>0x94d5828ca8f9881b9377</u> <u>3f1ad96b3cc55759045b4d</u> <u>a2a896845338d53fe853c6</u>	- 0.0027891762281672 66 ETH  5.64 USD	✓
25	2022-05-19 11:59:59	<u>0x6f427777c21e7122eb29</u> <u>92bb64d80160cb56ca8b7d</u> <u>373d94589143082076f3e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2022-05-19 11:59:59	<u>0x6f427777c21e7122eb29</u> <u>92bb64d80160cb56ca8b7d</u> <u>373d94589143082076f3e7</u>	- 0.0000696870000000 00 ETH  0.14 USD	✓
27	2022-05-19 11:59:59	<u>0x6f427777c21e7122eb29</u> <u>92bb64d80160cb56ca8b7d</u> <u>373d94589143082076f3e7</u>	- 0.0008878661027303 76 ETH  1.79 USD	✓
28	2022-05-19 11:59:22	<u>0x6abf9ae8ebf9c74ff804</u> <u>300afc31260b952dd80269</u> <u>486c1db81950e560b09889</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2022-05-19 11:59:22	<u>0x6abf9ae8ebf9c74ff804</u> <u>300afc31260b952dd80269</u> <u>486c1db81950e560b09889</u>	- 0.0001515075000000 00 ETH  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-19 11:59:22	<u>0x6abf9ae8ebf9c74ff804300afc31260b952dd80269486c1db81950e560b09889</u>	- 0.0024177198932217 15 ETH  4.89 USD	✓
31	2022-05-19 11:59:22	<u>0xcee5dc33d95b9c2d41be004503754d5da34a12c1756f0f29e9d6ca00d41b7029</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-05-19 11:59:22	<u>0xcee5dc33d95b9c2d41be004503754d5da34a12c1756f0f29e9d6ca00d41b7029</u>	- 0.0001390230000000 00 ETH  0.28 USD	✓
33	2022-05-19 11:59:22	<u>0xcee5dc33d95b9c2d41be004503754d5da34a12c1756f0f29e9d6ca00d41b7029</u>	- 0.0022184952739327 26 ETH  4.48 USD	✓
34	2022-01-13 21:01:43	<u>0x746d8610f9ee46154bcd68e615efca79473d95a913a946e57b13db59b95d358c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2022-01-13 21:01:43	<u>0x746d8610f9ee46154bcd68e615efca79473d95a913a946e57b13db59b95d358c</u>	- 0.0001627635000000 00 ETH  0.53 USD	✓
36	2022-01-13 21:01:43	<u>0x746d8610f9ee46154bcd68e615efca79473d95a913a946e57b13db59b95d358c</u>	- 0.0190048937163307 54 ETH  62.80 USD	✓
37	2022-01-13 21:00:40	<u>0xf065fc9a3d69e8f9b6b6fc13ef33a7e3e0c3b6c219b494e73344eeab16033e8d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2022-01-13 21:00:40	<u>0xf065fc9a3d69e8f9b6b6fc13ef33a7e3e0c3b6c219b494e73344eeab16033e8d</u>	- 0.0000696810000000 00 ETH  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-01-13 21:00:40	<u>0xf065fc9a3d69e8f9b6b6 fc13ef33a7e3e0c3b6c219 b494e73344eeab16033e8d</u>	- 0.0080330259793816 65 ETH  26.54 USD	✓
40	2022-01-13 20:58:36	<u>0x33be87698fb8d005a0a7 0c56556f03c10b849a6ba3 4391f40aaea7141aa8ada4</u>	- 2.4928460257741420 49 ETH  8,078.34 USD	✓
41	2022-01-13 20:58:36	<u>0x33be87698fb8d005a0a7 0c56556f03c10b849a6ba3 4391f40aaea7141aa8ada4</u>	- 0.0002604105000000 00 ETH  0.84 USD	✓
42	2022-01-13 20:58:36	<u>0x33be87698fb8d005a0a7 0c56556f03c10b849a6ba3 4391f40aaea7141aa8ada4</u>	- 0.0257164915131575 21 ETH  83.33 USD	✓
43	2022-01-13 20:57:39	<u>0x7530b722f80717ccc432 1c13f7dcf937e9212ad545 317b63d1ca0206d43a84c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2022-01-13 20:57:39	<u>0x7530b722f80717ccc432 1c13f7dcf937e9212ad545 317b63d1ca0206d43a84c7</u>	- 0.0000696870000000 00 ETH  0.22 USD	✓
45	2022-01-13 20:57:39	<u>0x7530b722f80717ccc432 1c13f7dcf937e9212ad545 317b63d1ca0206d43a84c7</u>	- 0.0071622314817383 52 ETH  23.20 USD	✓
46	2022-01-13 20:54:49	<u>0x06e9c87536f5a1cbcbd9 c17e59718548a194980afe 159406136bb5e1785170c7</u>	- 2.5000000000000000 00 ETH  8,101.52 USD	✓
47	2022-01-13 20:54:49	<u>0x06e9c87536f5a1cbcbd9 c17e59718548a194980afe 159406136bb5e1785170c7</u>	- 0.0001828260000000 00 ETH  0.59 USD	✓


#	Date & time	Transaction Id	Amount	
48	2022-01-13 20:54:49	<u>0x06e9c87536f5a1cbcbd9c17e59718548a194980afe159406136bb5e1785170c7</u>	- 0.0184281126568722 13 ETH  59.71 USD	✓
49	2022-01-13 20:50:01	<u>0x24d391cf75a3fa6487faa45c70bf465b725b1b9af43f03955c7bc035794b71c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2022-01-13 20:50:01	<u>0x24d391cf75a3fa6487faa45c70bf465b725b1b9af43f03955c7bc035794b71c0</u>	- 0.0000445410000000 00 ETH  0.14 USD	✓
51	2022-01-13 20:50:01	<u>0x24d391cf75a3fa6487faa45c70bf465b725b1b9af43f03955c7bc035794b71c0</u>	- 0.0049551247373349 12 ETH  16.05 USD	✓
52	2022-01-13 20:48:59	<u>0x277bd083bf4427d581748a8d92cadf36d76556289288022c492e0dfcc3cf5818</u>	- 5.000000000000000000 00 ETH  16,203.05 USD	✓
53	2022-01-13 20:48:59	<u>0x277bd083bf4427d581748a8d92cadf36d76556289288022c492e0dfcc3cf5818</u>	- 0.0000675570000000 00 ETH  0.21 USD	✓
54	2022-01-13 20:48:59	<u>0x277bd083bf4427d581748a8d92cadf36d76556289288022c492e0dfcc3cf5818</u>	- 0.0077050207444070 42 ETH  24.96 USD	✓
55	2022-01-13 20:44:10	<u>0xf1807aa9db2b16f58fb0f175f7604c5def108db785a8e73c5f0d8617957abdcf</u>	+ 10.023100169999999 309 ETH  32,480.95 USD	✓
56	2022-01-13 20:40:45	<u>0x10decaffa22f12f9979fcef82ae10774ac1490d7f01d45c1ecc19b7ff08e3d3</u>	+ 0.500000000000000000 00 ETH  1,620.30 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-15 21:21:35	<u>0x299e6662239b96fea06d</u> <u>fb30804c08bc107b4a5395</u> <u>009f4b6ba99ae647626daa</u>	+ 0.5118304925087728 83 ETH  762.83 USD	✓
2	2022-09-15 21:20:23	<u>0x1ff94ee2e4b23cfc9ef9</u> <u>f51f8032c95c4a2a32ee32</u> <u>7b9754d530eb3885700e9b</u>	+ 0.5134805040114199 80 ETH  765.29 USD	✓
3	2022-05-19 12:17:28	<u>0x772c8cc5c21fa703f0d6</u> <u>1b5c130cb779498cad4b08</u> <u>f453724a402e33e9f3dacc</u>	+ 5.1130967503569806 35 ETH  10,348.03 USD	✓
4	2022-05-19 12:00:52	<u>0x94d5828ca8f9881b9377</u> <u>3f1ad96b3cc55759045b4d</u> <u>a2a896845338d53fe853c6</u>	+ 0.3583127056019710 38 ETH  725.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 00:57:35	<u>0x0c57304dc0514e49e2ec</u> <u>f87b3386be082d3a9efb2c</u> <u>82810dcd132b34ecb21b1b</u>	+ 85,993,162,153.930 847167968750000 INUNOMICS	✓
2	2023-12-23 04:10:11	<u>0xbd94dd04aa8ebda6f711</u> <u>a14b69d40f6fbced351117</u> <u>5d2753a2a0316eb5c9b9e0</u>	+ 1.700000 ards	✓
3	2023-09-23 16:03:47	<u>0x7c793c0ed5bb63bb503e</u> <u>b923cd3f5675d2294f2aa5</u> <u>64c89f064e8087d1f6291b</u>	+ 100 ess to your funds.	✓
4	2023-09-22 08:16:23	<u>0xd892cd0bb9f374c16333</u> <u>e1909bf6ecf796d6c0799f</u> <u>a4cfe5275c3648616d82f5</u>	+ 1.3999999999999999 11 m rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-27 03:11:11	<u>0xd40821fe9f9f48f237579dbd2ea29ad4123e37e3c908622fc0e47b3c77b0d18e</u>	+ 1,464 BLEXfi.tech	✓
6	2023-01-25 12:20:47	<u>0xff6fb326204ec61c3ac4637a26fa820d38dd197aed7fb7c2a7648df9ed9bc17a</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
7	2022-09-22 01:04:35	<u>0x7b58f18b22e14b21bbe2d4c8e961870b5ca72e85b5b135663fa0f342f779414d</u>	+ 692.00000000000000 0000 SDETH.ER.COM	✓
8	2022-09-15 21:21:35	<u>0x299e6662239b96fea06dfb30804c08bc107b4a5395009f4b6ba99ae647626daa</u>	- 747.05779828237450 6016 TOKE	✓
9	2022-09-15 21:20:23	<u>0x1ff94ee2e4b23cfc9ef9f51f8032c95c4a2a32ee327b9754d530eb3885700e9b</u>	+ 747.05779828237450 6016 TOKE	✓
10	2022-09-15 21:20:23	<u>0x1ff94ee2e4b23cfc9ef9f51f8032c95c4a2a32ee327b9754d530eb3885700e9b</u>	- 18.685741881382220 697 SLP	✓
11	2022-09-15 21:15:23	<u>0xe51ff2e304054451f88e30597e955c75d0485f0255dc3c35f15e3764321319e5</u>	+ 18.685741881382220 697 SLP	✓
12	2022-09-15 21:15:23	<u>0xe51ff2e304054451f88e30597e955c75d0485f0255dc3c35f15e3764321319e5</u>	- 18.685741881382220 697 tSushiLP	✓
13	2022-09-15 21:12:35	<u>0x4edc064eb7e15a22efaf81658eb198c4b8fec0bdb71f235f42c9040f91f43bc6</u>	+ 7.1586444173638712 48 WETH  10,669.31 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-19 12:17:28	<u>0x772c8cc5c21fa703f0d61b5c130cb779498cad4b08f453724a402e33e9f3dacc</u>	- 10,000.000000 USDC  10,002.78 USD	✓
15	2022-05-19 12:08:09	<u>0xc19eb1e970277c6b6b2a6c1f5d0296f9da42428ffed0843a9044743840bb660b</u>	+ 10,000.000000 USDC  10,002.78 USD	✓
16	2022-05-19 12:00:52	<u>0x94d5828ca8f9881b93773f1ad96b3cc55759045b4da2a896845338d53fe853c6</u>	- 149.33013957992312 7258 TOKE	✓
17	2022-05-19 11:59:22	<u>0xcee5dc33d95b9c2d41be004503754d5da34a12c1756f0f29e9d6ca00d41b7029</u>	+ 149.33013957992312 7258 TOKE	✓
18	2022-01-13 21:01:43	<u>0x746d8610f9ee46154bcd68e615efca79473d95a913a946e57b13db59b95d358c</u>	- 18.685741881382220 697 SLP	✓
19	2022-01-13 21:01:43	<u>0x746d8610f9ee46154bcd68e615efca79473d95a913a946e57b13db59b95d358c</u>	+ 18.685741881382220 697 tSushiLP	✓
20	2022-01-13 20:58:36	<u>0x33be87698fb8d005a0a70c56556f03c10b849a6ba34391f40aeea7141aa8ada4</u>	+ 18.685741881382220 697 SLP	✓
21	2022-01-13 20:58:36	<u>0x33be87698fb8d005a0a70c56556f03c10b849a6ba34391f40aeea7141aa8ada4</u>	- 151.29793639033357 5218 TOKE	✓
22	2022-01-13 20:54:49	<u>0x06e9c87536f5a1cbcbd9c17e59718548a194980afe159406136bb5e1785170c7</u>	+ 151.29793639033357 5218 TOKE	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-13 20:50:01	<u>0x24d391cf75a3fa6487fa</u> <u>a45c70bf465b725b1b9af4</u> <u>3f03955c7bc035794b71c0</u>	- 5.0000000000000000 00 WETH  16,203.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:18:35	<u>0x8cb07a7a02b9238d48b1</u> <u>a4e4e110d96b285ed7a281</u> <u>66996f91688fdc9fd6e6bb</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-03-17 06:24:35	<u>0xa21e5e13130971e9ac90</u> <u>f02be94a74769fe9f71968</u> <u>a401d79315107ad056634c</u>	+ 1 claim rewards on originether.com	✓
3	2023-12-23 03:30:23	<u>0x92227776a6b1494547be</u> <u>06edde930e6d50d96aba91</u> <u>2d0d73db4a6363d8bd5c46</u>	+ 1 Airdrop	✓
4	2023-10-28 05:17:11	<u>0x8f657347bd9406ae6103</u> <u>5af3731237fb82a359f245</u> <u>5ed546756f322bf876f85d</u>	+ 1 Official Authorize credential	✓
5	2023-10-17 22:35:35	<u>0x9c29b833f15026d4eeb6</u> <u>c35642cdccd1e65d55af07</u> <u>71b75711b7374e8d991df2</u>	+ 1 Airdrop	✓
6	2023-10-15 23:41:35	<u>0xa790672352e250439809</u> <u>cdb71f13da133f73d4cbc4</u> <u>1c74c2951e4df2b1a9d50f</u>	+ 1 Airdrop	✓
7	2023-09-10 00:42:47	<u>0x266ab147b0080fd64d90</u> <u>86477c8151625ba3558e21</u> <u>e4036db8710bbe7c09dc4e</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-13 06:38:47	<u>0x77e525a063fd1c5b282e</u> <u>db3608862c84bf08db1d81</u> <u>5a2f16b6c277cca58b65c5</u>	+ 1 Noox Distribution Protocol	✓
9	2022-12-15 10:12:23	<u>0x1893e6c879e229ac50c8</u> <u>c6f1da16930f27c9ccfe94</u> <u>938f5a31f4cc2e579a0052</u>	+ 1 Socks powered by Unisocks.Fi	✓

* USD values displayed at the time of transaction

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