

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfa4f4a4a9596eca2390dcaa0a392b4e156000aa1</u>
TOTAL RECEIVED	1.269570279999999940 ETH
	3,336.79 USD
TOTAL SEND	0.753324346272945311 ETH
	1,979.95 USD

Token	Balance
Ethereum	0.516245933727054740 ETH 1,356.84 USD
USD Coin	0.000000 USDC 0.00 USD
Rollbit Coin	0.000000000000000000 RLB
\$ INJ	7,250.000000000000000000 o claim rewards.
BVM	211.900000000000005684 BVM
.io)	9,900 o
! BOTTO Rewards By bottodao.xyz	175,000 ao.xyz
org)	810.0 etwork.org
Pinakion	27,617.307539032310160110 PNK
Botto	1,762.10999999999899956 BOTTO










\* USD values displayed at the time of transaction

Token	Balance
ault.com	350.0 lt.com
s	N/A beefy.gift






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 05:09:23	<u>0xe3864d4af5fd47f43f25</u> <u>be3505321d45142639ee98</u> <u>7f4bf63b45dec0f6196d4d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-04 05:09:23	<u>0xe3864d4af5fd47f43f25</u> <u>be3505321d45142639ee98</u> <u>7f4bf63b45dec0f6196d4d</u>	- 0.0000202294000000 00 ETH  0.06 USD	✓
3	2024-04-04 05:09:23	<u>0xe3864d4af5fd47f43f25</u> <u>be3505321d45142639ee98</u> <u>7f4bf63b45dec0f6196d4d</u>	- 0.0033854302095529 62 ETH  11.15 USD	✓
4	2024-04-04 05:09:11	<u>0x5c9bf572a07069cc9343</u> <u>c05720b4ccf5176c788866</u> <u>5cae1c531ce0a22382ceba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-04 05:09:11	<u>0x5c9bf572a07069cc9343</u> <u>c05720b4ccf5176c788866</u> <u>5cae1c531ce0a22382ceba</u>	- 0.0000054145000000 00 ETH  0.01 USD	✓
6	2024-04-04 05:09:11	<u>0x5c9bf572a07069cc9343</u> <u>c05720b4ccf5176c788866</u> <u>5cae1c531ce0a22382ceba</u>	- 0.0008278850178157 65 ETH  2.72 USD	✓
7	2024-03-27 04:42:47	<u>0x48e256a5625ae13c7b28</u> <u>1b7117fb20558a2828c05e</u> <u>45d783bc90d04fb2a29725</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-27 04:42:47	<u>0x48e256a5625ae13c7b281b7117fb20558a2828c05e45d783bc90d04fb2a29725</u>	- 0.0000056772770801 45 ETH  0.02 USD	✓
9	2024-03-27 04:42:47	<u>0x48e256a5625ae13c7b281b7117fb20558a2828c05e45d783bc90d04fb2a29725</u>	- 0.0010409495883900 30 ETH  3.76 USD	✓
10	2024-03-14 00:19:11	<u>0x44ebc7af2184b34aab5f9077f36196646d344da52610f76d9661dc5c7146586b</u>	- 0.2700000000000000 18 ETH  1,073.27 USD	✓
11	2024-03-14 00:19:11	<u>0x44ebc7af2184b34aab5f9077f36196646d344da52610f76d9661dc5c7146586b</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
12	2024-03-14 00:19:11	<u>0x44ebc7af2184b34aab5f9077f36196646d344da52610f76d9661dc5c7146586b</u>	- 0.0011711363871480 00 ETH  4.65 USD	✓
13	2024-02-12 01:06:35	<u>0x0362169cf449e6a7cf0721bd41d051747ca77dce265c92ffac6cadd1ed2c124d</u>	+ 0.3599999999999999 87 ETH  905.42 USD	✓
14	2023-12-29 13:58:11	<u>0xe469685036072d9ffd9b793e61addb32dd846c7d38c32b0fc2f1924f4fe3fd21</u>	- 0.4199999999999999 84 ETH  1,000.44 USD	✓
15	2023-12-29 13:58:11	<u>0xe469685036072d9ffd9b793e61addb32dd846c7d38c32b0fc2f1924f4fe3fd21</u>	- 0.0000143142000000 00 ETH  0.03 USD	✓
16	2023-12-29 13:58:11	<u>0xe469685036072d9ffd9b793e61addb32dd846c7d38c32b0fc2f1924f4fe3fd21</u>	- 0.0031708464430684 26 ETH  7.55 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-28 15:05:11	<u>0x4557e65ed0ecbfd96bf6bc2e4c0d9f596a69aaf2930653118d156ee489497100</u>	+ 0.8395399999999999 53 ETH  1,980.34 USD	✓
18	2023-09-02 22:17:47	<u>0x1781497a2e192439fbd465ce646a33d8895a7a6fa26f422b177fbe4356567519</u>	- 0.0006097264273745 92 ETH  0.99 USD	✓
19	2023-09-02 22:17:47	<u>0x1781497a2e192439fbd465ce646a33d8895a7a6fa26f422b177fbe4356567519</u>	- 0.0000375323000000 00 ETH  0.06 USD	✓
20	2023-09-02 22:17:47	<u>0x1781497a2e192439fbd465ce646a33d8895a7a6fa26f422b177fbe4356567519</u>	- 0.0039029910269031 50 ETH  6.38 USD	✓
21	2023-09-02 22:17:11	<u>0x239f3f5633a3115d85c0ffa6e37e043f5573be8c405aed89596f2e3de1003eda</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-09-02 22:17:11	<u>0x239f3f5633a3115d85c0ffa6e37e043f5573be8c405aed89596f2e3de1003eda</u>	- 0.0000059975000000 00 ETH  0.00 USD	✓
23	2023-09-02 22:17:11	<u>0x239f3f5633a3115d85c0ffa6e37e043f5573be8c405aed89596f2e3de1003eda</u>	- 0.0006837451938140 00 ETH  1.11 USD	✓
24	2023-08-28 04:21:59	<u>0xe3521295aff1b76cbec3e39567ae11e21d4f75627fbea8f2bb78ccfe1531c779</u>	- 0.0152999999999999 99 ETH  25.24 USD	✓
25	2023-08-28 04:21:59	<u>0xe3521295aff1b76cbec3e39567ae11e21d4f75627fbea8f2bb78ccfe1531c779</u>	- 0.0000134349000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 04:21:59	<u>0xe3521295aff1b76cbec3e39567ae11e21d4f75627f</u> <u>bea8f2bb78ccfe1531c779</u>	- 0.0016926256990223 22 ETH  2.79 USD	✓
27	2023-08-26 21:27:23	<u>0x95eb00ecb02d440c7d239b8541ed820a1ed22f0a03</u> <u>4ddf4fdfae6a67873932e7</u>	- 0.02999999999999999 99 ETH  49.47 USD	✓
28	2023-08-26 21:27:23	<u>0x95eb00ecb02d440c7d239b8541ed820a1ed22f0a03</u> <u>4ddf4fdfae6a67873932e7</u>	- 0.0000091261000000 00 ETH  0.01 USD	✓
29	2023-08-26 21:27:23	<u>0x95eb00ecb02d440c7d239b8541ed820a1ed22f0a03</u> <u>4ddf4fdfae6a67873932e7</u>	- 0.0014251841027758 75 ETH  2.35 USD	✓
30	2023-08-26 21:26:11	<u>0xd845a7abb97bc47716fd</u> <u>d74e67278abb0a5b2f1adf</u> <u>fb7c61bee00bd49ac7b54e</u>	+ 0.04150779999999999 97 ETH  68.45 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 04:20:11	<u>0xe3fbf65d4c75bba6bf5d</u> <u>cf1c7cce3f839cf3d8a52e</u> <u>3004bf57352d3a5529c112</u>	+ 0.02852247999999999 99 ETH  47.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:41:35	<u>0xfcb913e500a8a2415bad</u> <u>7174da25058d85685fde8f</u> <u>eee073e28a4f64652fb378</u>	+ 4,500.00 dao.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 03:51:35	<u>0xc23ef26814a12494ae527d66d977cc1130a894abed0fcea3b90b8889489666310</u>	+ 810.0	etwork.org ✓
3	2024-04-20 03:40:11	<u>0x40a8aa0e781088790f6facbe2f26625f22749a61bb4a9146f3c1a11b7e19a841</u>	+ 9,900	o ✓
4	2024-04-13 21:54:11	<u>0xe22d664ee38dcfa45b1fe8518278c65002c41ea8529fbdf32f0fd9179fa85f41</u>	+ 211.90000000000000	5684 BVM ✓
5	2024-04-04 05:09:23	<u>0xe3864d4af5fd47f43f25be3505321d45142639ee987f4bf63b45dec0f6196d4d</u>	+ 1,413,067,726.9489	33362960815430 CHKN ✓
6	2024-04-04 05:09:23	<u>0xe3864d4af5fd47f43f25be3505321d45142639ee987f4bf63b45dec0f6196d4d</u>	- 7,074.737829610548	942583 RLB ✓
7	2024-03-27 08:12:35	<u>0x09c4ddaf9a74fbf0f9b731880a38dc5df6c16c6331d7d9031ad8c54b8037091b</u>	- 156,000	ao.xyz ✓
8	2024-03-27 04:42:47	<u>0x48e256a5625ae13c7b281b7117fb20558a2828c05e45d783bc90d04fb2a29725</u>	- 310.00000000000000	0000 BOTTO ✓
9	2024-03-24 10:16:35	<u>0xba4330ee4111e3b45adf39d8743fe9797374739cd13a177442429fb0c5b41df9</u>	+ 350.0	lt.com ✓
10	2024-02-05 01:56:59	<u>0x41adb84d3f86770dfe39e700b92eb55bd54e2dca820f0020203b4a8e3201ec79</u>	+ 7,250.000000000000	000000 o claim rewards. ✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 16:00:47	<u>0x4e73344947df1bff2cb9</u> <u>2b3af3f5328a6c037c4aa6</u> <u>d3b496c0eaad3ae2945383</u>	+ 27,617.30753903231 0160110 PNK	✓
12	2023-12-29 13:58:11	<u>0xe469685036072d9ffd9b</u> <u>793e61addb32dd846c7d38</u> <u>c32b0fc2f1924f4fe3fd21</u>	+ 7,074.737829610548 942583 RLB	✓
13	2023-12-28 02:35:11	<u>0x0129f3f83fd215f7f911</u> <u>0d7e5304999028d34a976f</u> <u>80fe30f44918c043340e0d</u>	+ 2,072.110000000000 127329 BOTTO	✓
14	2023-09-02 22:17:47	<u>0x1781497a2e192439fbd4</u> <u>65ce646a33d8895a7a6fa2</u> <u>6f422b177fbe4356567519</u>	- 200.383656 USDC  200.38 USD	✓
15	2023-09-02 22:14:11	<u>0xaad831a25a2ff612b0bb</u> <u>1b6fac331273c72287d4db</u> <u>d72b34fba28954f5338bc8</u>	+ 200.383656 USDC  200.40 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 10:39:23	<u>0xaa27b2cf047ef45864ad</u> <u>37b08d9e66bf00cd460971</u> <u>0d6dad3f63e243ee2b3d90</u>	+ 1 beefy.gift	✓

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