

3xpL








# ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfd0f7cd79a57448e3ab90c87d3ae5d6a85419078</u>
TOTAL RECEIVED	17.804171726695209088 ETH 41,659.09 USD
TOTAL SEND	17.804171726695209088 ETH 41,659.09 USD


Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
USD👛..	0.000000000000000000 US...D👛
👛👛👛...	0.000000000000000000 👛👛👛...
# usdrewards.net	3,999.989999999999781721 claim rewards
👛👛👛...	0.000000000000000000 👛👛👛...
👛👛👛	0.000000000000000000 👛👛👛
# apyeth.com	1.400000 m rewards
👛.thereum	0.000000000000000000 👛.TH
apyETH.io	N/A Airdrop


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 12:58:59	<u>0x533760e0934fe35b5d9e</u> <u>cf1a71c0838e566e8c4444</u> <u>8919fef94a83f1bc0d7a02</u>	- 0.5295227480243099 86 ETH  1,857.36 USD	✓
2	2024-06-14 12:58:59	<u>0x533760e0934fe35b5d9e</u> <u>cf1a71c0838e566e8c4444</u> <u>8919fef94a83f1bc0d7a02</u>	- 0.0001597531925850 00 ETH  0.56 USD	✓
3	2024-06-14 12:58:59	<u>0x533760e0934fe35b5d9e</u> <u>cf1a71c0838e566e8c4444</u> <u>8919fef94a83f1bc0d7a02</u>	- 0.0001553891418030 00 ETH  0.54 USD	✓
4	2023-09-04 16:58:59	<u>0xdd00776fdd2ea16fa8ee</u> <u>2755d7a3fdec412cee2338</u> <u>2c88646ea2b4d7142db792</u>	+ 0.5298378903586979 94 ETH  863.85 USD	✓
5	2023-08-31 20:38:23	<u>0x3cf52418e2d16edfb1a1</u> <u>9e97821c530aba6a8f9be7</u> <u>9d764a2a99cecee2f2c4e1</u>	- 0.0077169594196525 09 ETH  12.71 USD	✓
6	2023-08-31 20:38:23	<u>0x3cf52418e2d16edfb1a1</u> <u>9e97821c530aba6a8f9be7</u> <u>9d764a2a99cecee2f2c4e1</u>	- 0.0001371930738990 00 ETH  0.22 USD	✓
7	2023-08-31 20:38:23	<u>0x3cf52418e2d16edfb1a1</u> <u>9e97821c530aba6a8f9be7</u> <u>9d764a2a99cecee2f2c4e1</u>	- 0.0005660690319690 00 ETH  0.93 USD	✓
8	2023-08-31 20:34:23	<u>0xfad50f97622347ffcbb6</u> <u>0e00dad20b6c62798709f2</u> <u>acfc415de8e943a89f0874</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-08-31 20:34:23	<u>0xfad50f97622347ffcbb6</u> <u>0e00dad20b6c62798709f2</u> <u>acfc415de8e943a89f0874</u>	- 0.0000029204500000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-08-31 20:34:23	<u>0xfad50f97622347ffcbb6</u> <u>0e00dad20b6c62798709f2</u> <u>acfc415de8e943a89f0874</u>	- 0.0015768580244794 91 ETH  2.59 USD	✓
11	2023-08-31 20:33:47	<u>0xa097a1c162aa3ccf52c0</u> <u>1220c59d930a378a22c1a7</u> <u>8994fa317e4a11688f1ac1</u>	+ 0.0100000000000000 00 ETH  16.47 USD	✓
12	2023-08-31 14:37:11	<u>0x8c42dd246c31b7f13a1d</u> <u>00d73db76ddee3bfe48bff</u> <u>ad51484f763eabdbfda317</u>	- 17.089462306736635 355 ETH  28,864.10 USD	✓
13	2023-08-31 14:37:11	<u>0x8c42dd246c31b7f13a1d</u> <u>00d73db76ddee3bfe48bff</u> <u>ad51484f763eabdbfda317</u>	- 0.0001267591330110 00 ETH  0.21 USD	✓
14	2023-08-31 14:37:11	<u>0x8c42dd246c31b7f13a1d</u> <u>00d73db76ddee3bfe48bff</u> <u>ad51484f763eabdbfda317</u>	- 0.0005291193768420 00 ETH  0.89 USD	✓
15	2023-08-31 09:37:47	<u>0xf5874a9ca5e0930a56ac</u> <u>52ef699bcbe64e430c0d0f</u> <u>4f682d5588f7e33d9923cc</u>	+ 0.5808225317995636 68 ETH  990.45 USD	✓
16	2023-08-29 09:16:23	<u>0x9f47374b19486caa1de6</u> <u>d3e6936b532f809d0dceba</u> <u>0f87295a57ff04975c72e4</u>	+ 0.5759828838694449 62 ETH  948.00 USD	✓
17	2023-08-29 08:27:35	<u>0x1688385cdcd83862d717</u> <u>2733f2a1e84166632f832e</u> <u>eff35fd07167a64d88bc83</u>	+ 0.9246246852105539 65 ETH  1,521.41 USD	✓
18	2023-08-22 09:46:35	<u>0xbacadda5f51cae79ecfa</u> <u>c4eab13cf3ced87ec4a011</u> <u>c3679776e761a32596cbec</u>	+ 0.1000000000000000 06 ETH  166.36 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-22 09:06:23	<u>0x49d82c5799e81dbcb6f5</u> <u>ea2e2713549367ee2900c8</u> <u>206655b4b79554364258bd</u>	- 0.089999999999999999 97 ETH  149.79 USD	✓
20	2023-08-22 09:06:23	<u>0x49d82c5799e81dbcb6f5</u> <u>ea2e2713549367ee2900c8</u> <u>206655b4b79554364258bd</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
21	2023-08-22 09:06:23	<u>0x49d82c5799e81dbcb6f5</u> <u>ea2e2713549367ee2900c8</u> <u>206655b4b79554364258bd</u>	- 0.0003986767881390 00 ETH  0.66 USD	✓
22	2023-08-16 14:53:59	<u>0xdf1dd8165099966b5e0a</u> <u>277536c8cb8027f10a6a92</u> <u>839eb00ab4cb26e49e3302</u>	+ 0.5416244400259599 97 ETH  986.08 USD	✓
23	2023-08-16 09:07:23	<u>0x510085ce2fedbb2b3188</u> <u>a37ffc234ff7d785120518</u> <u>0b06d3b5d3fd9240884971</u>	+ 1.4820807359421419 58 ETH  2,703.70 USD	✓
24	2023-08-14 12:35:59	<u>0x3cbd57239fe52faa7fab</u> <u>ea17bca56acab691e03905</u> <u>b9c7a703f647d1f2affe8b</u>	+ 1.4940195716040769 46 ETH  2,758.49 USD	✓
25	2023-08-10 16:25:59	<u>0x7a68a590406cc26c6e58</u> <u>005a8f2067864e0f939015</u> <u>b5f09002b5c46910ae8b5e</u>	+ 0.2865007204317487 90 ETH  530.48 USD	✓
26	2023-08-08 12:19:35	<u>0x2ab8660a980f069168a7</u> <u>f0c2c5bc37b89314116f39</u> <u>cf5ddf1a30fdbf4f1e6322</u>	+ 0.8566600582340210 27 ETH  1,581.04 USD	✓
27	2023-08-08 09:33:59	<u>0xc55d211accde601930f3</u> <u>612464e2b12d06c4ccdc1a</u> <u>5810454eb45060ddafac22</u>	+ 0.3276421717244660 25 ETH  601.06 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-07-30 14:21:47	<u>0xd89f87fb7411cbcd4a99babde5643c56c1f42193f967179259fe14c7060eb12b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-07-30 14:21:47	<u>0xd89f87fb7411cbcd4a99babde5643c56c1f42193f967179259fe14c7060eb12b</u>	- 0.0000021431058795 45 ETH  0.00 USD	✓
30	2023-07-30 14:21:47	<u>0xd89f87fb7411cbcd4a99babde5643c56c1f42193f967179259fe14c7060eb12b</u>	- 0.0009572255062517 07 ETH  1.79 USD	✓
31	2023-07-20 16:24:59	<u>0xb64550deae2b2afc906c4ea3774f4aa03fd89c0f3ec75770272ab228594a6aa5</u>	+ 0.550000000000000000 44 ETH  1,036.51 USD	✓
32	2023-07-19 09:22:35	<u>0xde6943dfa9b1f87ada18929aba6105cec9288a2b00adf71804a887bbbb0552bc</u>	+ 1.1485675219266360 26 ETH  2,193.37 USD	✓
33	2023-07-18 09:12:11	<u>0x367ad44c23434de96851ff44f417de2e07f9428fcabdd1a587719aabe75839a9</u>	+ 3.5597491736352000 48 ETH  6,756.04 USD	✓
34	2023-07-12 13:18:11	<u>0x5ada0275fe96070829985af2e1a635f1ba6b95225fe41cd5e47bc9d8760d9994</u>	+ 0.699999999999999999 56 ETH  1,321.18 USD	✓
35	2023-07-11 21:32:35	<u>0xa581534929148767b53a6af6fb4c2df228e05bb834a993e7266766f80fdc0d29</u>	+ 0.520000000000000000 18 ETH  977.08 USD	✓
36	2023-07-11 11:41:59	<u>0x4885ce497637a954cad173b8a72f8a4dcf978c6d031ae6938f9ac8a0cda415cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-11 11:41:59	<u>0x4885ce497637a954cad173b8a72f8a4dcf978c6d031ae6938f9ac8a0cda415cf</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓
38	2023-07-11 11:41:59	<u>0x4885ce497637a954cad173b8a72f8a4dcf978c6d031ae6938f9ac8a0cda415cf</u>	- 0.0007140881560587 81 ETH  1.33 USD	✓
39	2023-07-11 11:41:23	<u>0xdf713d49491324fbc76a20a7249a04f900cc65a9337b86e4ed8a02e18d003911</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2023-07-11 11:41:23	<u>0xdf713d49491324fbc76a20a7249a04f900cc65a9337b86e4ed8a02e18d003911</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓
41	2023-07-11 11:41:23	<u>0xdf713d49491324fbc76a20a7249a04f900cc65a9337b86e4ed8a02e18d003911</u>	- 0.0007167094825413 04 ETH  1.34 USD	✓
42	2023-07-11 11:41:23	<u>0xb97daefc6f4f809baa9a5f3292bee51451395eb5164be1fa207a6c8bd8159b67</u>	+ 0.2619305349530099 97 ETH  490.05 USD	✓
43	2023-07-11 11:40:59	<u>0x78a4177311066cb7a3eab424d0c0fec9775cb22cc57e0cdb1397da0c8c81d23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-07-11 11:40:59	<u>0x78a4177311066cb7a3eab424d0c0fec9775cb22cc57e0cdb1397da0c8c81d23</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓
45	2023-07-11 11:40:59	<u>0x78a4177311066cb7a3eab424d0c0fec9775cb22cc57e0cdb1397da0c8c81d23</u>	- 0.0007394373527944 55 ETH  1.38 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-07-11 08:35:23	<u>0x782f0f3b440cb88ca32e</u> <u>c95ef3c9d94b4c76c23739</u> <u>e9f07f13622e99d62d628f</u>	+ 0.0026543152530226 02 ETH  4.96 USD	✓
47	2023-07-10 12:02:11	<u>0xf19d2b5e6d235b83e24b</u> <u>1bd095c69642544cab411d</u> <u>9547e98e6656758b12e9ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2023-07-10 12:02:11	<u>0xf19d2b5e6d235b83e24b</u> <u>1bd095c69642544cab411d</u> <u>9547e98e6656758b12e9ef</u>	- 0.0000059393900000 00 ETH  0.01 USD	✓
49	2023-07-10 12:02:11	<u>0xf19d2b5e6d235b83e24b</u> <u>1bd095c69642544cab411d</u> <u>9547e98e6656758b12e9ef</u>	- 0.0013999188768911 75 ETH  2.60 USD	✓
50	2023-07-07 11:43:59	<u>0xc802db531570a221fc6f</u> <u>8039e07019c35bae5c6846</u> <u>771eeb5f3537fecbba086b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2023-07-07 11:43:59	<u>0xc802db531570a221fc6f</u> <u>8039e07019c35bae5c6846</u> <u>771eeb5f3537fecbba086b</u>	- 0.0000040034575610 52 ETH  0.00 USD	✓
52	2023-07-07 11:43:59	<u>0xc802db531570a221fc6f</u> <u>8039e07019c35bae5c6846</u> <u>771eeb5f3537fecbba086b</u>	- 0.0012477494354103 61 ETH  2.32 USD	✓
53	2023-07-07 09:32:59	<u>0x53e213a818500deedd0a</u> <u>8434e7ea46b8302de83164</u> <u>0869d2a27afca0f01bd835</u>	- 0.0054000000000000 00 ETH  10.06 USD	✓
54	2023-07-07 09:32:59	<u>0x53e213a818500deedd0a</u> <u>8434e7ea46b8302de83164</u> <u>0869d2a27afca0f01bd835</u>	- 0.0000014830134270 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-07 09:32:59	<u>0x53e213a818500deedd0a8434e7ea46b8302de831640869d2a27afca0f01bd835</u>	- 0.0004851327832890 00 ETH  0.90 USD	✓
56	2023-07-07 08:25:59	<u>0xb62cb4fd806ff2071d2ca58a4b2d37b2d6c0227e118e73395304e30afe75ffec</u>	- 0.0274550000000000 00 ETH  50.95 USD	✓
57	2023-07-07 08:25:59	<u>0xb62cb4fd806ff2071d2ca58a4b2d37b2d6c0227e118e73395304e30afe75ffec</u>	- 0.0000014830134270 00 ETH  0.00 USD	✓
58	2023-07-07 08:25:59	<u>0xb62cb4fd806ff2071d2ca58a4b2d37b2d6c0227e118e73395304e30afe75ffec</u>	- 0.0004863578068230 00 ETH  0.90 USD	✓
59	2023-07-05 09:07:59	<u>0xaa1a948df3c6f628c5bca13e9d646dccf4f6bd8bdb535e4b86bde090b2b70f1b</u>	- 0.0160000000000000 00 ETH  30.74 USD	✓
60	2023-07-05 09:07:59	<u>0xaa1a948df3c6f628c5bca13e9d646dccf4f6bd8bdb535e4b86bde090b2b70f1b</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
61	2023-07-05 09:07:59	<u>0xaa1a948df3c6f628c5bca13e9d646dccf4f6bd8bdb535e4b86bde090b2b70f1b</u>	- 0.0010176235970040 00 ETH  1.95 USD	✓
62	2023-06-29 15:55:47	<u>0x16527d5ef128b19109013ec57362a800f4f0069f2907ec954250eb2469777fb3</u>	+ 1.3431578235066099 49 ETH  2,485.64 USD	✓
63	2023-06-28 09:39:23	<u>0xec3f619a0843c14a1cccfcaa7c59dc06ce7b4f606b56aff2c54c4a37d7254f84</u>	- 0.0268700000000000 02 ETH  50.06 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-06-28 09:39:23	<u>0xec3f619a0843c14a1ccc fcaa7c59dc06ce7b4f606b 56aff2c54c4a37d7254f84</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
65	2023-06-28 09:39:23	<u>0xec3f619a0843c14a1ccc fcaa7c59dc06ce7b4f606b 56aff2c54c4a37d7254f84</u>	- 0.0003015629745240 00 ETH  0.56 USD	✓
66	2023-06-22 09:49:11	<u>0x77f3792dbafa571a0fbd 1cf6b3cda2aa5cd788a9c8 58d972bc3f8ee8c2a50d9f</u>	+ 1.3814672552043569 81 ETH  2,633.11 USD	✓
67	2023-06-21 11:18:47	<u>0x9e68718d5d3e43e9b85f d59f9057233d478f0b830c ea2d66e8f554968d02aa9f</u>	+ 0.5768297630156979 94 ETH  1,055.39 USD	✓






#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-11 09:58:11	<u>0x6a893dadb3619023d14a 39138a54586e39bf04d233 aaa7fcf62992243963bbd5</u>	+ 0.0500196499999999 99 ETH  93.40 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-14 13:15:47	<u>0xddbccf6d64399d115568 b9a1d1cf4b46e3b9885a56 16042ba7201497919eaf16</u>	- 0.529522748024310 Ð•ÐφÐ•	✓
2	2023-09-23 04:49:47	<u>0x57360a9c3475114b4992 885208b41080b77612b7b5 d9bcd200ae6289a1effee2</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-05 05:21:59	<u>0xc9546b9b810669dc85de</u> <u>be4778ad9548711f83e21c</u> <u>20ceb5f2ccf1b85841e8b6</u>	+ 3,999.989999999999 781721 claim rewards	✓
4	2023-08-31 20:34:23	<u>0xfad50f97622347ffcbb6</u> <u>0e00dad20b6c62798709f2</u> <u>acfc415de8e943a89f0874</u>	- 2,290.000000 USDT  2,289.84 USD	✓
5	2023-08-31 14:42:47	<u>0xf797661359849e678687</u> <u>1a4251415b38e02cc9ba95</u> <u>9e2b9f77a74a104bda926a</u>	- 17.089462306736635 355 D•TH	✓
6	2023-08-31 14:38:47	<u>0xb4bc1c938432cc7ca61a</u> <u>dc575943d11bf1d2c7c16e</u> <u>1d7662e03d560263e01612</u>	- 17.089462306736635 D•DφD•...	✓
7	2023-08-31 09:38:59	<u>0x7f17b85d435ed2a08e1c</u> <u>2a069a8e95ffd65a89c616</u> <u>831c29e35e5ae221abb664</u>	+ 0.580822531799563 D•DφD•...	✓
8	2023-08-29 09:18:23	<u>0xebfa62fb762802716eb7</u> <u>68190ff3b542a6135ef1d1</u> <u>63443ebb6cf6e0d1346e7f</u>	+ 0.575982883869445 D•DφD•...	✓
9	2023-08-29 08:33:47	<u>0xc4f9483a828f5236f9b1</u> <u>ba843e5a1c18e0d1283bac</u> <u>4cee0bc05c9cc5be56df1f</u>	- 0.0899999999999999 97 D•TH	✓
10	2023-08-29 08:30:35	<u>0x854fb5a0f5473e6d4a4c</u> <u>af71953319a9270245117d</u> <u>5a0ed81feaeabd880f6bcb</u>	- 0.0900000000000000 D•DφD•...	✓
11	2023-08-29 08:30:35	<u>0x854fb5a0f5473e6d4a4c</u> <u>af71953319a9270245117d</u> <u>5a0ed81feaeabd880f6bcb</u>	+ 0.924624685210554 D•DφD•...	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-16 14:54:59	<u>0x5088753e2726db78731338d78b8a114dbea8c527d9752dbb6ad6d5cd42ed0c33</u>	+ 0.541624440025960 Ð•Ð¢Ð•...	✓
13	2023-08-16 09:08:23	<u>0xe074f7c3b11a3ce5adbe9d27b22ed64ebd7555a5f9bc3b2eb059bccd68ef9445</u>	+ 1.482080735942142 Ð•Ð¢Ð•...	✓
14	2023-08-14 12:37:11	<u>0xc6c7ae52b3a062b3fbe68099fb1cdb90b9f0e84d8cb7c843a901968c2b19a625</u>	+ 1.494019571604077 Ð•Ð¢Ð•...	✓
15	2023-08-08 09:34:47	<u>0x73abd0dbc151db9b5718b92e79edd651170c947ffc28b5e4c03d94eb93e6ae6a</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-08-08 09:34:47	<u>0x73abd0dbc151db9b5718b92e79edd651170c947ffc28b5e4c03d94eb93e6ae6a</u>	- 50.0000000000000000 UÐ...Ð¢	✓
17	2023-07-11 11:41:59	<u>0x4885ce497637a954cad173b8a72f8a4dcf978c6d031ae6938f9ac8a0cda415cf</u>	- 50.000000 USDT  50.00 USD	✓
18	2023-07-11 11:41:23	<u>0xdf713d49491324fbc76a20a7249a04f900cc65a9337b86e4ed8a02e18d003911</u>	- 75.000000 USDT  75.00 USD	✓
19	2023-07-11 11:40:59	<u>0x78a4177311066cb7a3eab424d0c0fec9775cb22cc57e0cdbe1397da0c8c81d23</u>	- 50.000000 USDT  50.00 USD	✓
20	2023-07-10 12:02:11	<u>0xf19d2b5e6d235b83e24b1bd095c69642544cab411d9547e98e6656758b12e9ef</u>	- 56.000000 USDT  55.99 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-07 11:43:59	<u>0xc802db531570a221fc6f8039e07019c35bae5c6846771eeb5f3537fecbba086b</u>	- 79.000000 USDT 79.04 USD	 ✓
22	2023-06-21 17:49:35	<u>0xf99b726a282ff0ec86d565409a0d421ab781306125f8a3be468b42609aa01fcb</u>	+ 1,800.000000 USDT 1,799.42 USD	 ✓
23	2023-05-26 20:09:59	<u>0x598005a7464408731f8bf8f8b9850c06f6756d0e5bfd5cf82dda7cbde319958f</u>	+ 800.000000 USDT 800.28 USD	 ✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 01:54:11	<u>0x396f698334d1f0ca43e9338f9cba6792794d947d000f55b942c80b1e7e693086</u>	+ 1 Airdrop	 ✓

\* USD values displayed at the time of transaction

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