





3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 13:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfe7625dea9b6be010f9a4824299625d4b4b38b23</u>
TOTAL RECEIVED	2.398740730110440644 ETH  6,304.58 USD
TOTAL SEND	1.458104816558677630 ETH  3,832.32 USD










Token	Balance
Ethereum	0.940635913551762792 ETH  2,472.26 USD
Tether USD	0.000000 USDT  0.00 USD
! BOTTO Rewards By bottodao.xyz	49,000 ao.xyz
Botto	8,468.503728342502654414 BOTTO
Compound	1.001155540000000066 COMP
Synthetix Network Token	9.865447077409163157 SNX
aUlt.com	350.0 lt.com
o-ether.net	N/A claim rewards on o-ether.net
pooledether.io	N/A claim rewards on pooledether.io










Token	Balance
snxtoken.com	N/A claim rewards on snxtoken.com
snxprotocol.com	N/A claim rewards on snxprotocol.com










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-07 16:45:59	<u>0x37d0a202d1dcc894a36410486b9ce509d8d6b36e5e932da4f1fc586db360a5c6</u>	+ 0.9399999999999999 47 ETH  2,225.56 USD	✓
2	2024-07-03 10:22:23	<u>0x7ffebf43d724c53aa3a3f5ca5fc246f219b059d40aaadecbb1a1b64feaf3324ef</u>	- 1.1935000000000000 05 ETH  3,955.24 USD	✓
3	2024-07-03 10:22:23	<u>0x7ffebf43d724c53aa3a3f5ca5fc246f219b059d40aaadecbb1a1b64feaf3324ef</u>	- 0.0001796600001796 60 ETH  0.59 USD	✓
4	2024-07-03 10:22:23	<u>0x7ffebf43d724c53aa3a3f5ca5fc246f219b059d40aaadecbb1a1b64feaf3324ef</u>	- 0.0010342095101270 40 ETH  3.42 USD	✓
5	2024-03-27 14:20:23	<u>0x6ad9e16480d5beab14db4471cc65759d77db6a5ff3abef073b0db4c5bbc1a253</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-03-27 14:20:23	<u>0x6ad9e16480d5beab14db4471cc65759d77db6a5ff3abef073b0db4c5bbc1a253</u>	- 0.0001755700005267 10 ETH  0.62 USD	✓
7	2024-03-27 14:20:23	<u>0x6ad9e16480d5beab14db4471cc65759d77db6a5ff3abef073b0db4c5bbc1a253</u>	- 0.0102520916918287 90 ETH  36.48 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 11:56:11	<u>0x7a651cad32d37bc3f007</u> <u>4f262fdf427079b9d8d9c4</u> <u>08dd5ac4c9a99723aea54e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-02-01 11:56:11	<u>0x7a651cad32d37bc3f007</u> <u>4f262fdf427079b9d8d9c4</u> <u>08dd5ac4c9a99723aea54e</u>	- 0.0000007097892563 50 ETH  0.00 USD	✓
10	2024-02-01 11:56:11	<u>0x7a651cad32d37bc3f007</u> <u>4f262fdf427079b9d8d9c4</u> <u>08dd5ac4c9a99723aea54e</u>	- 0.0009743811814191 97 ETH  2.21 USD	✓
11	2023-12-21 21:41:23	<u>0xcc59e30fb31a3ea7b72a</u> <u>7f9cf06fe0b9b86fd72432</u> <u>12ef63c8e2b3f5459fa1ce</u>	- 0.0013335170623508 13 ETH  2.99 USD	✓
12	2023-12-21 21:41:23	<u>0xcc59e30fb31a3ea7b72a</u> <u>7f9cf06fe0b9b86fd72432</u> <u>12ef63c8e2b3f5459fa1ce</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
13	2023-12-21 21:41:23	<u>0xcc59e30fb31a3ea7b72a</u> <u>7f9cf06fe0b9b86fd72432</u> <u>12ef63c8e2b3f5459fa1ce</u>	- 0.0008319050932080 00 ETH  1.86 USD	✓
14	2023-12-21 15:44:35	<u>0x80f4644c94faa246299d</u> <u>c9d04e1dedccda4eb38402</u> <u>1dd66459b2f95611924a9d</u>	- 0.0069544773373773 99 ETH  15.55 USD	✓
15	2023-12-21 15:44:35	<u>0x80f4644c94faa246299d</u> <u>c9d04e1dedccda4eb38402</u> <u>1dd66459b2f95611924a9d</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
16	2023-12-21 15:44:35	<u>0x80f4644c94faa246299d</u> <u>c9d04e1dedccda4eb38402</u> <u>1dd66459b2f95611924a9d</u>	- 0.0010046024792790 00 ETH  2.24 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-16 08:13:05	<u>0x1326003f26df52b33cd8</u> <u>aaecc540cb80cfd67d1f3a</u> <u>028d0f736099aa418257ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2021-11-16 08:13:05	<u>0x1326003f26df52b33cd8</u> <u>aaecc540cb80cfd67d1f3a</u> <u>028d0f736099aa418257ca</u>	- 0.0000619635000000 00 ETH  0.26 USD	✓
19	2021-11-16 08:13:05	<u>0x1326003f26df52b33cd8</u> <u>aaecc540cb80cfd67d1f3a</u> <u>028d0f736099aa418257ca</u>	- 0.0039893268405655 54 ETH  17.09 USD	✓
20	2021-11-02 02:26:40	<u>0xac8f74e1c3e7d766ceff</u> <u>2601eb0973c3013ee8daff</u> <u>f0b04d0b7c61fad3eddfad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2021-11-02 02:26:40	<u>0xac8f74e1c3e7d766ceff</u> <u>2601eb0973c3013ee8daff</u> <u>f0b04d0b7c61fad3eddfad</u>	- 0.0004742060000000 00 ETH  2.05 USD	✓
22	2021-11-02 02:26:40	<u>0xac8f74e1c3e7d766ceff</u> <u>2601eb0973c3013ee8daff</u> <u>f0b04d0b7c61fad3eddfad</u>	- 0.0414189525631939 31 ETH  179.79 USD	✓
23	2021-10-29 16:52:13	<u>0xbc69bebf279e49f7bc2c</u> <u>458c8fae358221ac322008</u> <u>adf4687d76f8e8f515bc33</u>	+ 0.0521776335356086 28 ETH  230.56 USD	✓
24	2021-10-29 12:55:40	<u>0x631609500e196f129824</u> <u>4de304674184e9eb53db1d</u> <u>93db27a2a965d4688a443d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2021-10-29 12:55:40	<u>0x631609500e196f129824</u> <u>4de304674184e9eb53db1d</u> <u>93db27a2a965d4688a443d</u>	- 0.0004295620000000 00 ETH  1.89 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-10-29 12:55:40	<u>0x631609500e196f1298244de304674184e9eb53db1d93db27a2a965d4688a443d</u>	- 0.0297594372552913 02 ETH  131.50 USD	✓
27	2021-10-26 14:14:04	<u>0x1f04be0a841949d4afaf91f20b8f505d8cbf9004dfabf8f23b0a1b14666e3dc8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2021-10-26 14:14:04	<u>0x1f04be0a841949d4afaf91f20b8f505d8cbf9004dfabf8f23b0a1b14666e3dc8</u>	- 0.0004184020000000 00 ETH  1.72 USD	✓
29	2021-10-26 14:14:04	<u>0x1f04be0a841949d4afaf91f20b8f505d8cbf9004dfabf8f23b0a1b14666e3dc8</u>	- 0.0327816343223678 17 ETH  135.43 USD	✓
30	2021-10-26 14:14:04	<u>0xe479876e32a5c083cd400225e8c8320f05c8818295f5b22943dd8facd319c069</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2021-10-26 14:14:04	<u>0xe479876e32a5c083cd400225e8c8320f05c8818295f5b22943dd8facd319c069</u>	- 0.0000977940000000 00 ETH  0.40 USD	✓
32	2021-10-26 14:14:04	<u>0xe479876e32a5c083cd400225e8c8320f05c8818295f5b22943dd8facd319c069</u>	- 0.0076621219471265 40 ETH  31.65 USD	✓
33	2021-10-26 14:10:30	<u>0xf1d4d2d33263c8060019d74aa24ac35d1b9dbc86763f9fe6ebc5ba89c9d29163</u>	+ 0.0832965440263883 50 ETH  344.14 USD	✓
34	2021-10-26 09:49:11	<u>0xc899c51f444cb053d7bcdd693025d76fd857ab2fc526967cdbdaf9b3c49caf53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-26 09:49:11	<u>0xc899c51f444cb053d7bc</u> <u>dd693025d76fd857ab2fc5</u> <u>26967cdbdaf9b3c49caf53</u>	- 0.0004176540000000 00 ETH  1.74 USD	✓
36	2021-10-26 09:49:11	<u>0xc899c51f444cb053d7bc</u> <u>dd693025d76fd857ab2fc5</u> <u>26967cdbdaf9b3c49caf53</u>	- 0.0159212939726527 39 ETH  66.67 USD	✓
37	2021-10-26 09:49:11	<u>0x078754585c23fc5746fa</u> <u>d84254503c81f9871a5e10</u> <u>fe0da2f64059c02fef34d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-10-26 09:49:11	<u>0x078754585c23fc5746fa</u> <u>d84254503c81f9871a5e10</u> <u>fe0da2f64059c02fef34d0</u>	- 0.0004593180000000 00 ETH  1.92 USD	✓
39	2021-10-26 09:49:11	<u>0x078754585c23fc5746fa</u> <u>d84254503c81f9871a5e10</u> <u>fe0da2f64059c02fef34d0</u>	- 0.0175095579233789 45 ETH  73.32 USD	✓
40	2021-10-25 20:14:25	<u>0x84d395c1190ed19968b2</u> <u>34e2f74ea754c28c41f4f9</u> <u>83d3610462209c3828dbfc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2021-10-25 20:14:25	<u>0x84d395c1190ed19968b2</u> <u>34e2f74ea754c28c41f4f9</u> <u>83d3610462209c3828dbfc</u>	- 0.0004935180000000 00 ETH  2.07 USD	✓
42	2021-10-25 20:14:25	<u>0x84d395c1190ed19968b2</u> <u>34e2f74ea754c28c41f4f9</u> <u>83d3610462209c3828dbfc</u>	- 0.0248123789045976 57 ETH  104.18 USD	✓
43	2021-10-25 20:13:10	<u>0x8f69e2be702338801e4f</u> <u>cd15dee6fc8bc16b35bc70</u> <u>2bb2293e568f774cf66287</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
44	2021-10-25 20:13:10	<u>0x8f69e2be702338801e4fcd15dee6fc8bc16b35bc702bb2293e568f774cf66287</u>	- 0.0000929660000000 00 ETH  0.39 USD	✓
45	2021-10-25 20:13:10	<u>0x8f69e2be702338801e4fcd15dee6fc8bc16b35bc702bb2293e568f774cf66287</u>	- 0.0060606852673769 81 ETH  25.44 USD	✓
46	2021-10-25 19:55:45	<u>0x6da6669c54ce7bc3b81f4c14ec818d6d50d956a065bb71297d544295c030a8e4</u>	+ 0.0552373271762125 96 ETH  233.12 USD	✓
47	2021-10-21 14:31:35	<u>0x5f59685798b63f647fef9e36f70f07a62a628345dd14374295ee6892145ff7d3</u>	+ 0.0354715814794719 43 ETH  143.76 USD	✓
48	2021-10-14 16:02:06	<u>0x2c1fd06ab211f06862fe35262a964d824e0f36317c67bf190ffaf1ade652d0f9</u>	- 0.0555143363800443 06 ETH  210.44 USD	✓
49	2021-10-14 16:02:06	<u>0x2c1fd06ab211f06862fe35262a964d824e0f36317c67bf190ffaf1ade652d0f9</u>	- 0.0000329172210780 00 ETH  0.12 USD	✓
50	2021-10-14 16:02:06	<u>0x2c1fd06ab211f06862fe35262a964d824e0f36317c67bf190ffaf1ade652d0f9</u>	- 0.0034514663154510 00 ETH  13.08 USD	✓
51	2021-10-14 12:01:19	<u>0xc116dd3d45e22ea943b8a247f006051231cd7b59405f6f5b4623f8cdfac486f9</u>	+ 0.0620832660764617 52 ETH  235.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 14:20:23	<u>0x6ad9e16480d5beab14db</u> <u>4471cc65759d77db6a5ff3</u> <u>abef073b0db4c5bbc1a253</u>	+ 1.1704743778162971 51 ETH  4,165.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 16:48:11	<u>0xe233b22b3824a299821b</u> <u>146aea19674f3e774fd291</u> <u>aa32d3a13f97e1e77f1d94</u>	+ 2,750.000000000000 000000 BOTTO	✓
2	2024-07-03 10:22:23	<u>0x7ffebf43d724c53aa3a3</u> <u>f5ca5fc246f219b059d40a</u> <u>adecbb1a1b64feaf3324ef</u>	+ 5,718.503728342503 563908 BOTTO	✓
3	2024-03-27 14:20:23	<u>0x6ad9e16480d5beab14db</u> <u>4471cc65759d77db6a5ff3</u> <u>abef073b0db4c5bbc1a253</u>	- 2,626.082459156898 494257 BOTTO	✓
4	2024-03-27 08:12:35	<u>0xea41ab81e9b0beb4d4a5</u> <u>b592737d35eeb1c572228e</u> <u>7c77feea8a85fa11c059a0</u>	+ 49,000 ao.xyz	✓
5	2024-03-24 10:16:35	<u>0xba4330ee4111e3b45adf</u> <u>39d8743fe9797374739cd1</u> <u>3a177442429fb0c5b41df9</u>	+ 350.0 lt.com	✓
6	2024-02-01 11:56:11	<u>0x7a651cad32d37bc3f007</u> <u>4f262fdf427079b9d8d9c4</u> <u>08dd5ac4c9a99723aea54e</u>	- 100.000000 USDT  99.90 USD	✓
7	2024-01-19 18:20:59	<u>0x35e6e973034aae2413df</u> <u>7a87ff887566899641bb3f</u> <u>c19c3d43140044bb6de7c3</u>	+ 100.000000 USDT  99.88 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 18:41:23	<u>0x55ab3228d5b575523070</u> <u>2bdc7b0df0544a0d5508c2</u> <u>788c9119d3a6a4d3b5cfd4</u>	+ 1.0011555400000000 66 COMP	✓
9	2023-12-21 15:51:35	<u>0x291dd1d5d0cb7181fea4</u> <u>b7274c4aebf65de720909f</u> <u>76f6ae8c2da05cf4c54d6d</u>	+ 9.8654470774091631 57 SNX	✓
10	2021-11-16 08:13:05	<u>0x1326003f26df52b33cd8</u> <u>aaecc540cb80cfd67d1f3a</u> <u>028d0f736099aa418257ca</u>	- 3,176.264829 USDT	✓
11	2021-11-02 02:26:40	<u>0xac8f74e1c3e7d766ceff</u> <u>2601eb0973c3013ee8daff</u> <u>f0b04d0b7c61fad3eddfad</u>	+ 2,626.082459156898 494257 BOTTO	✓
12	2021-11-02 02:26:40	<u>0xac8f74e1c3e7d766ceff</u> <u>2601eb0973c3013ee8daff</u> <u>f0b04d0b7c61fad3eddfad</u>	- 8,000.000000 USDT	✓
13	2021-10-29 12:55:40	<u>0x631609500e196f129824</u> <u>4de304674184e9eb53db1d</u> <u>93db27a2a965d4688a443d</u>	+ 7,038.554286 USDT	✓
14	2021-10-29 12:55:40	<u>0x631609500e196f129824</u> <u>4de304674184e9eb53db1d</u> <u>93db27a2a965d4688a443d</u>	- 1,954.799127764514 423689 BOTTO	✓
15	2021-10-26 14:14:04	<u>0x1f04be0a841949d4afaf</u> <u>91f20b8f505d8cbf9004df</u> <u>abf8f23b0a1b14666e3dc8</u>	+ 1,813.799127764514 423689 BOTTO	✓
16	2021-10-26 14:14:04	<u>0x1f04be0a841949d4afaf</u> <u>91f20b8f505d8cbf9004df</u> <u>abf8f23b0a1b14666e3dc8</u>	- 5,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-26 09:49:11	<u>0xc899c51f444cb053d7bc</u> <u>dd693025d76fd857ab2fc5</u> <u>26967cdbdaf9b3c49caf53</u>	+ 2,528.211101 USDT	✓
18	2021-10-26 09:49:11	<u>0xc899c51f444cb053d7bc</u> <u>dd693025d76fd857ab2fc5</u> <u>26967cdbdaf9b3c49caf53</u>	- 1,100.000000000000 000000 BOTTO	✓
19	2021-10-26 09:49:11	<u>0x078754585c23fc5746fa</u> <u>d84254503c81f9871a5e10</u> <u>fe0da2f64059c02fef34d0</u>	+ 2,529.973211 USDT	✓
20	2021-10-26 09:49:11	<u>0x078754585c23fc5746fa</u> <u>d84254503c81f9871a5e10</u> <u>fe0da2f64059c02fef34d0</u>	- 1,100.000000000000 000000 BOTTO	✓
21	2021-10-25 20:14:25	<u>0x84d395c1190ed19968b2</u> <u>34e2f74ea754c28c41f4f9</u> <u>83d3610462209c3828dbfc</u>	+ 4,079.526231 USDT	✓
22	2021-10-25 20:14:25	<u>0x84d395c1190ed19968b2</u> <u>34e2f74ea754c28c41f4f9</u> <u>83d3610462209c3828dbfc</u>	- 2,235.000000000000 000000 BOTTO	✓
23	2021-10-21 14:28:33	<u>0x6d67de5f14faabeffbf8</u> <u>44a16e787bf7c3864d5ce6</u> <u>034b33488c9c1164b2754d</u>	+ 4,576.000000000000 000000 BOTTO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:33:23	<u>0xc59518f2716beb3e1ecc</u> <u>d5b1e0cdf9cda01ec00160</u> <u>c09a8ff80e54837fb83ce0</u>	+ 1 claim rewards on pooledether.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-16 03:50:47	<u>0x6782dd6f83ee4af4e31e24f09b4bdbd7a48b7f2fa14b9015e1ae94a598081346</u>	+ 1 claim rewards on snxtoken.com	✓
3	2024-08-28 23:16:47	<u>0xb429d7a32e621338b3674c8b8be6ffc82ef19c7655abdaf2127493fd755a90fa</u>	+ 1 claim rewards on o-ether.net	✓
4	2024-06-20 04:22:59	<u>0xbfbbaec276a61b6dfc2acb5e3c2d2883c8bbab3c7b082897d80ed35b389800d6</u>	+ 1 claim rewards on snxprotocol.com	✓

* USD values displayed at the time of transaction

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