

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0a7afe2a2c3fdbb9fc2b18425aa931b401613d27</u>
TOTAL RECEIVED	3.90215999999999851 ETH
	10,256.00 USD
TOTAL SEND	2.812877209797373990 ETH
	7,393.05 USD

Token	Balance
Ethereum	1.089282790202626083 ETH
	2,862.95 USD
Tether USD	0.000000 USDT
	0.00 USD
# GiftETH.net	1.700000 ds
Livepeer Token	2.284328848210845475 LPT
Tronix	69.000000 TRX
originether.io	N/A claim rewards on originether.io
pooled-eth.com	N/A claim rewards on pooled-eth.com
GiftETH.net	N/A Airdrop
livepeer.gift	N/A r.gift
livepeercoin.net	N/A t

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:51:11	<u>0x0f9018f20e6fd71b0e04e5587d6933349393ee282a430caf673a02ec1bac4e31</u>	- 0.4099999999999999 76 ETH  1,334.97 USD	✓
2	2024-04-24 05:51:11	<u>0x0f9018f20e6fd71b0e04e5587d6933349393ee282a430caf673a02ec1bac4e31</u>	- 0.0000109163007660 00 ETH  0.03 USD	✓
3	2024-04-24 05:51:11	<u>0x0f9018f20e6fd71b0e04e5587d6933349393ee282a430caf673a02ec1bac4e31</u>	- 0.0002084884966080 00 ETH  0.67 USD	✓
4	2021-12-28 00:49:20	<u>0x857e35fb985d2b7e61448508b7af443e41990739561029a4c4f145259d0e8b2f</u>	- 0.4410000000000000 03 ETH  1,729.27 USD	✓
5	2021-12-28 00:49:20	<u>0x857e35fb985d2b7e61448508b7af443e41990739561029a4c4f145259d0e8b2f</u>	- 0.0002132052439650 00 ETH  0.83 USD	✓
6	2021-12-28 00:49:20	<u>0x857e35fb985d2b7e61448508b7af443e41990739561029a4c4f145259d0e8b2f</u>	- 0.0013617947560350 00 ETH  5.33 USD	✓
7	2021-05-18 05:33:35	<u>0xe7e04c1ed9acc6c2bc11c8c579ee05e54403263bed4f6a98bd7ef193870f7dd5</u>	- 0.2149999999999999 97 ETH  759.78 USD	✓
8	2021-05-18 05:33:35	<u>0xe7e04c1ed9acc6c2bc11c8c579ee05e54403263bed4f6a98bd7ef193870f7dd5</u>	- 0.0012600000000000 00 ETH  4.45 USD	✓
9	2021-05-10 05:45:54	<u>0xbcb4a127a541dcd8a24b25abda32df6af532ea241f04cf093e3c41fc8a0edce7</u>	- 0.2149999999999999 97 ETH  874.22 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-05-10 05:45:54	<u>0xbcb4a127a541dcd8a24b25ab</u> <u>da32df6af532ea241f04c</u> <u>f093e3c41fc8a0edce7</u>	- 0.002100000000000000 00 ETH  8.53 USD	✓
11	2021-01-28 14:30:34	<u>0x5d98d5b35e915a59eacd61c</u> <u>62949be9a431edbdcf841b</u> <u>319025d117a4f7b2825</u>	- 1.5149999999999999 02 ETH  2,089.94 USD	✓
12	2021-01-28 14:30:34	<u>0x5d98d5b35e915a59eacd61c</u> <u>62949be9a431edbdcf841b</u> <u>319025d117a4f7b2825</u>	- 0.003045000000000000 00 ETH  4.20 USD	✓
13	2021-01-10 04:02:34	<u>0x317d8a4521501334c40ff70</u> <u>d3b45f9c67bb482b7fed8b</u> <u>500f3e3f8698a252570</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
14	2021-01-10 04:02:34	<u>0x317d8a4521501334c40ff70</u> <u>d3b45f9c67bb482b7fed8b</u> <u>500f3e3f8698a252570</u>	- 0.006000000000000000 00 ETH  7.52 USD	✓
15	2021-01-10 03:59:14	<u>0xbb4396c1886abb19eb7d0f</u> <u>9594bc9de824185786e440</u> <u>5e56991c8bae1d907f49</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2021-01-10 03:59:14	<u>0xbb4396c1886abb19eb7d0f</u> <u>9594bc9de824185786e440</u> <u>5e56991c8bae1d907f49</u>	- 0.002677805000000000 00 ETH  3.35 USD	✓
17	2018-01-09 15:39:48	<u>0x16ba57569ea7f24f82ac6f</u> <u>6ff280b890a84c1ea2bd6f</u> <u>796cca72efa5bf500c12</u>	+ 3.9021599999999998 51 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:05:35	<u>0x510112a9287c35c35324</u> <u>a3ff243d6ded08aa8ce4f5</u> <u>46cf95809d9b2ce852f929</u>	+ 1.700000 ds	✓
2	2021-01-10 03:59:14	<u>0xbb4396c1886abb19eb7d</u> <u>0f9594bc9de824185786e4</u> <u>405e56991c8bae1d907f49</u>	- 65.414400 USDT	✓
3	2020-12-17 11:09:57	<u>0x9b29a511b34d66220166</u> <u>d4bb66aa3046f7f287b929</u> <u>5444804f3bfd07d13c4273</u>	+ 65.414400 USDT	✓
4	2018-08-22 20:19:44	<u>0xc9bc2a79bbafe17605da</u> <u>4bf5b9f3fa6b34e3987d12</u> <u>4145868faebc01dd7f59bf</u>	+ 2.2843288482108454 75 LPT	✓
5	2018-05-06 15:28:44	<u>0x12a4c81074b7c1c52b46</u> <u>c4d63d53a9703feb4cdd4f</u> <u>64b43ff25ca2dd61c7a05e</u>	+ 69.000000 TRX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:14:47	<u>0x7ad84f5be173b59d4e82</u> <u>4e5163839265e4745feb48</u> <u>0ad549f6f33f6792731d33</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-06-16 20:56:23	<u>0xaaa4823e9e50917e742e</u> <u>f61c369ddcae711deefb3a</u> <u>f0f4a199346bedbeee34fa</u>	+ 1 t	✓
3	2024-06-04 04:12:47	<u>0x911b6ee737135f0adafc</u> <u>fd139c4c23828e73368800</u> <u>b3a51ba97aad058a9a93f5</u>	+ 1 r.gift	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 05:18:35	<u>0x16cb065cfc2ded306e24</u> <u>e1c4f9f35df8d8e314c0c9</u> <u>0bfa77caa82b7c7a8ec5f0</u>	+ 1 claim rewards on originether.io	✓
5	2024-02-25 04:55:35	<u>0x77e5ba474f082efdac45</u> <u>7387684515d586a46cd040</u> <u>03b20959d5a638abec1fb1</u>	+ 1 Airdrop	✓

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