

3xpL









## ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0ce4087752980419599b2d63ced7dcb5122e2aa9</u>
TOTAL RECEIVED	13.854768351580650787 ETH 32,368.89 USD
TOTAL SEND	13.745552082255201753 ETH 32,113.73 USD



Token	Balance
Ethereum	0.109216269325448923 ETH 255.16 USD
â€ŠEDçH â€Š	N/A â€ŠEDçH â€Š
Pooled Staked ETH	N/A psETH
# dydxtoken.net	N/A ards
dYdX	N/A DYDX
Kiln Exit Queue	0 vEQ
eth-origin.com	N/A claim rewards on eth-origin.com
oethgift.com	N/A claim rewards on oethgift.com
dydxnetwork.net	N/A claim rewards on dydxnetwork.net
dydxtoken.net	N/A Airdrop
coinsteth.net	N/A claim rewards on coinsteth.net










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-15 17:03:11	<u>0x387a9749fbd116aa8e4e026b967d94c6b7f661e5abe25409675736f8cf57406f</u>	- 3.1000000000000000 89 ETH  7,388.41 USD	✓
2	2024-09-15 17:03:11	<u>0x387a9749fbd116aa8e4e026b967d94c6b7f661e5abe25409675736f8cf57406f</u>	- 0.0000136068622830 00 ETH  0.03 USD	✓
3	2024-09-15 17:03:11	<u>0x387a9749fbd116aa8e4e026b967d94c6b7f661e5abe25409675736f8cf57406f</u>	- 0.0000536921498190 00 ETH  0.12 USD	✓
4	2024-09-15 16:59:35	<u>0x18309667b6b119c40ecb3e8eabf05f172ef2c77b644474a8a303c8eaa49cc7e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-15 16:59:35	<u>0x18309667b6b119c40ecb3e8eabf05f172ef2c77b644474a8a303c8eaa49cc7e6</u>	- 0.0000564111855889 60 ETH  0.13 USD	✓
6	2024-09-15 16:59:35	<u>0x18309667b6b119c40ecb3e8eabf05f172ef2c77b644474a8a303c8eaa49cc7e6</u>	- 0.0001872578946051 65 ETH  0.44 USD	✓
7	2024-09-07 03:55:11	<u>0x187c8f6ce8cece283629e153cec882ad1d8902e6dc15716be69be2925b156893</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-07 03:55:11	<u>0x187c8f6ce8cece283629e153cec882ad1d8902e6dc15716be69be2925b156893</u>	- 0.0003104055646169 40 ETH  0.69 USD	✓
9	2024-09-07 03:55:11	<u>0x187c8f6ce8cece283629e153cec882ad1d8902e6dc15716be69be2925b156893</u>	- 0.0003639084257491 60 ETH  0.81 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2024-05-19 04:02:35	<u>0x57ad53fc7bd3c575e94e</u> <u>2b863a0d58a08df13d89b9</u> <u>b9ec8eb3b08aff3c755151</u>	- 3.1749999999999998 22 ETH  9,916.47 USD	✓
11	2024-05-19 04:02:35	<u>0x57ad53fc7bd3c575e94e</u> <u>2b863a0d58a08df13d89b9</u> <u>b9ec8eb3b08aff3c755151</u>	- 0.0000472744355909 84 ETH  0.14 USD	✓
12	2024-05-19 04:02:35	<u>0x57ad53fc7bd3c575e94e</u> <u>2b863a0d58a08df13d89b9</u> <u>b9ec8eb3b08aff3c755151</u>	- 0.0006664311648416 73 ETH  2.08 USD	✓
13	2024-05-19 04:01:35	<u>0x0f4c4c167181b61231c2</u> <u>b9d0048751f31b0aa42272</u> <u>98c4ec277145a70e1f8fdc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-05-19 04:01:35	<u>0x0f4c4c167181b61231c2</u> <u>b9d0048751f31b0aa42272</u> <u>98c4ec277145a70e1f8fdc</u>	- 0.0000283551149428 80 ETH  0.08 USD	✓
15	2024-05-19 04:01:35	<u>0x0f4c4c167181b61231c2</u> <u>b9d0048751f31b0aa42272</u> <u>98c4ec277145a70e1f8fdc</u>	- 0.0003439628948021 10 ETH  1.07 USD	✓
16	2024-05-11 09:34:23	<u>0xc72dfbf9ec6ae0a4e74d</u> <u>b4f5999e21549f457465bc</u> <u>126bf58cd86928d05c457c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-05-11 09:34:23	<u>0xc72dfbf9ec6ae0a4e74d</u> <u>b4f5999e21549f457465bc</u> <u>126bf58cd86928d05c457c</u>	- 0.0000757264333184 60 ETH  0.22 USD	✓
18	2024-05-11 09:34:23	<u>0xc72dfbf9ec6ae0a4e74d</u> <u>b4f5999e21549f457465bc</u> <u>126bf58cd86928d05c457c</u>	- 0.0017085617428862 00 ETH  4.96 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 16:37:47	<u>0x7465267fa8d7a49f0921</u> <u>f5f95532cf925682cf22a6</u> <u>8de608120501f3bede2b46</u>	- 3.1699999999999999 29 ETH  9,698.26 USD	✓
20	2024-05-07 16:37:47	<u>0x7465267fa8d7a49f0921</u> <u>f5f95532cf925682cf22a6</u> <u>8de608120501f3bede2b46</u>	- 0.0000968830167773 02 ETH  0.29 USD	✓
21	2024-05-07 16:37:47	<u>0x7465267fa8d7a49f0921</u> <u>f5f95532cf925682cf22a6</u> <u>8de608120501f3bede2b46</u>	- 0.0011082954808879 38 ETH  3.39 USD	✓
22	2024-05-07 16:30:35	<u>0xb4dac14dc822c34a1f93</u> <u>b3aef0103df7b11899bb91</u> <u>b7252cb78b444f33d637f3</u>	+ 3.0658295999999998 22 ETH  9,379.56 USD	✓
23	2024-04-24 14:52:35	<u>0x968b42aac2fc6aebda28</u> <u>c75f3c96213904eb1d410e</u> <u>1562694676647d73e12cd0</u>	- 2.0000000000000000 00 ETH  6,351.60 USD	✓
24	2024-04-24 14:52:35	<u>0x968b42aac2fc6aebda28</u> <u>c75f3c96213904eb1d410e</u> <u>1562694676647d73e12cd0</u>	- 0.0000239738879310 00 ETH  0.07 USD	✓
25	2024-04-24 14:52:35	<u>0x968b42aac2fc6aebda28</u> <u>c75f3c96213904eb1d410e</u> <u>1562694676647d73e12cd0</u>	- 0.0006843180578430 00 ETH  2.17 USD	✓
26	2024-04-24 14:51:35	<u>0xcaf1168ab4f9595aa78e</u> <u>76ce3340f44ab0d5648fac</u> <u>2b5dede6e95763afa22e42</u>	- 0.1000000000000000 06 ETH  317.58 USD	✓
27	2024-04-24 14:51:35	<u>0xcaf1168ab4f9595aa78e</u> <u>76ce3340f44ab0d5648fac</u> <u>2b5dede6e95763afa22e42</u>	- 0.0000241448953200 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 14:51:35	<u>0xcaf1168ab4f9595aa78e76ce3340f44ab0d5648fac2b5dede6e95763afa22e42</u>	- 0.0007338746063040 00 ETH  2.33 USD	✓
29	2024-04-24 14:49:47	<u>0xe3f9a85d71a65bed8a835389e0a1ae91f161e455f23242615d48e5cbfba1b289</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-04-24 14:49:47	<u>0xe3f9a85d71a65bed8a835389e0a1ae91f161e455f23242615d48e5cbfba1b289</u>	- 0.0001219068115010 09 ETH  0.38 USD	✓
31	2024-04-24 14:49:47	<u>0xe3f9a85d71a65bed8a835389e0a1ae91f161e455f23242615d48e5cbfba1b289</u>	- 0.0038544404014453 71 ETH  12.24 USD	✓
32	2024-04-22 16:22:23	<u>0x851974d4a58481f670e0174ca5ac08c6941e51381ea58eb925896a6b202a9854</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-04-22 16:22:23	<u>0x851974d4a58481f670e0174ca5ac08c6941e51381ea58eb925896a6b202a9854</u>	- 0.0001564060968598 00 ETH  0.49 USD	✓
34	2024-04-22 16:22:23	<u>0x851974d4a58481f670e0174ca5ac08c6941e51381ea58eb925896a6b202a9854</u>	- 0.0070662483125948 20 ETH  22.50 USD	✓
35	2024-01-27 18:18:23	<u>0xe530d4367819a924b4f233e3c818623e78f1967f44ab98e8fa02a0996604ed6e</u>	- 2.1800000000000001 60 ETH  4,941.66 USD	✓
36	2024-01-27 18:18:23	<u>0xe530d4367819a924b4f233e3c818623e78f1967f44ab98e8fa02a0996604ed6e</u>	- 0.0000445433249144 95 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-27 18:18:23	<u>0xe530d4367819a924b4f233e3c818623e78f1967f44ab98e8fa02a0996604ed6e</u>	- 0.0027814534937778 00 ETH  6.30 USD	✓
38	2024-01-27 18:02:59	<u>0x6adab84de14743547d806aef5309a72703452197695b313281df3d5d633aced1</u>	+ 2.0171999999999998 82 ETH  4,572.62 USD	✓
39	2024-01-04 17:39:35	<u>0x13fb754c15c5ec22211b155c73d874958862cd1581b26de50c6fda23a4129163</u>	+ 0.1924023099999999 93 ETH  437.47 USD	✓
40	2024-01-02 08:56:11	<u>0x3e6c16607d5e22310821c322bad0131e6e1d5c89d135ffffde54ed1fb1a83787e</u>	+ 0.0068000000000000 00 ETH  16.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 16:59:35	<u>0x18309667b6b119c40ecb3e8eabf05f172ef2c77b644474a8a303c8eaa49cc7e6</u>	+ 3.2054083099622205 92 ETH  7,639.64 USD	✓
2	2024-05-19 04:01:35	<u>0x0f4c4c167181b61231c2b9d0048751f31b0aa4227298c4ec277145a70e1f8fdc</u>	+ 3.1707218838704709 36 ETH  9,903.11 USD	✓
3	2024-04-24 14:49:47	<u>0xe3f9a85d71a65bed8a835389e0a1ae91f161e455f23242615d48e5cbfba1b289</u>	+ 2.1964062477479586 73 ETH  6,975.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-15 17:40:59	<u>0xb7a726f992b1f8df1b2b feb701340faf0c10af13de 85004a582d8ba4fb2ee5e4</u>	- 3.1000000000000000 89 â€ŠEDçH â€Š	✓
2	2024-09-07 03:55:11	<u>0x187c8f6ce8cece283629 e153cec882ad1d8902e6dc 15716be69be2925b156893</u>	- 3.1134547471201825 53 psETH	✓
3	2024-05-19 04:02:35	<u>0x57ad53fc7bd3c575e94e 2b863a0d58a08df13d89b9 b9ec8eb3b08aff3c755151</u>	+ 3.1134547471201825 53 psETH	✓
4	2024-05-11 09:34:23	<u>0xc72dfbf9ec6ae0a4e74d b4f5999e21549f457465bc 126bf58cd86928d05c457c</u>	- 3.1112313523070840 30 psETH	✓
5	2024-05-07 16:37:47	<u>0x7465267fa8d7a49f0921 f5f95532cf925682cf22a6 8de608120501f3bede2b46</u>	+ 3.1112313523070840 30 psETH	✓
6	2024-04-22 16:22:23	<u>0x851974d4a58481f670e0 174ca5ac08c6941e51381e a58eb925896a6b202a9854</u>	- 2.1583489010216827 53 psETH	✓
7	2024-01-27 18:18:23	<u>0xe530d4367819a924b4f2 33e3c818623e78f1967f44 ab98e8fa02a0996604ed6e</u>	+ 2.1583489010216827 53 psETH	✓
8	2024-01-13 03:32:11	<u>0xe4bbc6edf32f1e3024e0 47c37cd24312f1e61930c7 74a6f0c717bac65a4361cf</u>	+ 1,452.000000 ards	✓
9	2024-01-04 12:41:11	<u>0x89c306003b8bd49d7570 9fa087505d90f537200fc6 832c390ee53964ccbc5089</u>	+ 190.69664571999999 2252 DYDX	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 16:59:35	<u>0x18309667b6b119c40ecb3e8eabf05f172ef2c77b644474a8a303c8eaa49cc7e6</u>	- 1 vEQ	✓
2	2024-09-07 03:55:11	<u>0x187c8f6ce8cece283629e153cec882ad1d8902e6dc15716be69be2925b156893</u>	+ 1 vEQ	✓
3	2024-05-19 04:01:35	<u>0x0f4c4c167181b61231c2b9d0048751f31b0aa4227298c4ec277145a70e1f8fdc</u>	- 1 vEQ	✓
4	2024-05-11 09:34:23	<u>0xc72dfbf9ec6ae0a4e74db4f5999e21549f457465bc126bf58cd86928d05c457c</u>	+ 1 vEQ	✓
5	2024-04-24 14:49:47	<u>0xe3f9a85d71a65bed8a835389e0a1ae91f161e455f23242615d48e5cbfba1b289</u>	- 1 vEQ	✓
6	2024-04-22 16:22:23	<u>0x851974d4a58481f670e0174ca5ac08c6941e51381ea58eb925896a6b202a9854</u>	+ 1 vEQ	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:52:23	<u>0x4d2febe565ca8708fe06c74d97f7e710ee9adcb811472b5e08ad6f86e6b69145</u>	+ 1 claim rewards on eth-origin.com	✓
2	2024-06-07 23:34:11	<u>0xc62352e1e90318e12aa3c41a374fdfbbc7e10eb9a6c8cbff9f6a0bb17eadb8f</u>	+ 1 claim rewards on coinsteth.net	✓



#	Date & time	Transaction Id	Amount	
3	2024-05-11 10:42:23	<u>0x3b58166889662a6f3439</u> <u>a9b7f3bc14b3c053a63e07</u> <u>974943167a106aad5e125d</u>	+ 1 claim rewards on dydxnetwork.net	✓
4	2024-05-09 08:11:23	<u>0xc682e10ab4093ab35941</u> <u>3427284cafb84dea2395d2</u> <u>f8f2ebc80353e0ef9527a7</u>	+ 1 claim rewards on oethgift.com	✓
5	2024-01-13 03:23:47	<u>0xfa61dff516cea3e476e9</u> <u>7b083bbae22f95683b228c</u> <u>1c9b9a15b981ce14c0e614</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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