

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:57 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0ef484217c408668eed30d62469a6e888fbc3ddc</u>
TOTAL RECEIVED	6.529635726711485511 ETH
	15,255.25 USD
TOTAL SEND	5.781022420705926201 ETH
	13,506.26 USD










Token	Balance
Ethereum	0.748613306005559198 ETH
	1,748.99 USD
Dragonball Z Tribute	162,882,479.94703910 DBZ
Fetch	349.594175487810389313 FET
! dragonballzclub.com	65,200.0 nballzclub.com
pooledether.io	N/A claim rewards on pooledether.io
origineth.us	N/A th.us
fetchfinance.net	N/A t
fetchnetwork.org	N/A g
fetchcoin.net	N/A claim rewards on fetchcoin.net

MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 04:07:35	<u>0x845524b218681227fea7df0706e39ee7521d827ba223052ba2c1678f879426f2</u>	- 2.0000000000000000 00 ETH  7,086.02 USD	✓
2	2024-03-31 04:07:35	<u>0x845524b218681227fea7df0706e39ee7521d827ba223052ba2c1678f879426f2</u>	- 0.0000093029687310 00 ETH  0.03 USD	✓
3	2024-03-31 04:07:35	<u>0x845524b218681227fea7df0706e39ee7521d827ba223052ba2c1678f879426f2</u>	- 0.0003716428089150 00 ETH  1.31 USD	✓
4	2024-03-27 17:50:47	<u>0xd30bf096560c6c937be2a4ae9a464e92d8a544636e8c1b431489dc4d8e9350</u>	- 0.0070000000000000 00 ETH  24.22 USD	✓
5	2024-03-27 17:50:47	<u>0xd30bf096560c6c937be2a4ae9a464e92d8a544636e8c1b431489dc4d8e9350</u>	- 0.0000002705012100 00 ETH  0.00 USD	✓
6	2024-03-27 17:50:47	<u>0xd30bf096560c6c937be2a4ae9a464e92d8a544636e8c1b431489dc4d8e9350</u>	- 0.0009395732348730 00 ETH  3.25 USD	✓
7	2024-03-27 17:38:59	<u>0x9cdb82159b40ed1a9aca998b1ff7eea45951ce4e15da608156e8229a5f9b093a</u>	- 0.0070000000000000 00 ETH  24.22 USD	✓
8	2024-03-27 17:38:59	<u>0x9cdb82159b40ed1a9aca998b1ff7eea45951ce4e15da608156e8229a5f9b093a</u>	- 0.0000007510664700 00 ETH  0.00 USD	✓
9	2024-03-27 17:38:59	<u>0x9cdb82159b40ed1a9aca998b1ff7eea45951ce4e15da608156e8229a5f9b093a</u>	- 0.0008705645216310 00 ETH  3.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 07:06:59	<u>0x6293248c0eaf78a5a542</u> <u>2516c016d65f67172fdef2</u> <u>3a27e0714ef91aec67e9e0</u>	- 0.080000000000000000 02 ETH  314.03 USD	✓
11	2024-03-09 07:06:59	<u>0x6293248c0eaf78a5a542</u> <u>2516c016d65f67172fdef2</u> <u>3a27e0714ef91aec67e9e0</u>	- 0.0001316526382443 24 ETH  0.51 USD	✓
12	2024-03-09 07:06:59	<u>0x6293248c0eaf78a5a542</u> <u>2516c016d65f67172fdef2</u> <u>3a27e0714ef91aec67e9e0</u>	- 0.0067510913617556 76 ETH  26.50 USD	✓
13	2024-03-08 01:59:11	<u>0x14bfaaa0a8459a91c10e</u> <u>ee0d90bc9cc30092360645</u> <u>77d5a6235d1e1c17435b0a</u>	- 0.225000000000000000 06 ETH  878.17 USD	✓
14	2024-03-08 01:59:11	<u>0x14bfaaa0a8459a91c10e</u> <u>ee0d90bc9cc30092360645</u> <u>77d5a6235d1e1c17435b0a</u>	- 0.0005945257513071 81 ETH  2.32 USD	✓
15	2024-03-08 01:59:11	<u>0x14bfaaa0a8459a91c10e</u> <u>ee0d90bc9cc30092360645</u> <u>77d5a6235d1e1c17435b0a</u>	- 0.0068561062486928 19 ETH  26.75 USD	✓
16	2022-05-05 01:26:04	<u>0xcb2ecc262a28851fde80</u> <u>e9c56fb2da3806d7ef18fb</u> <u>05eead1c99241039c328fa</u>	- 0.010194999999999999 99 ETH  29.98 USD	✓
17	2022-05-05 01:26:04	<u>0xcb2ecc262a28851fde80</u> <u>e9c56fb2da3806d7ef18fb</u> <u>05eead1c99241039c328fa</u>	- 0.000031500000000000 00 ETH  0.09 USD	✓
18	2022-05-05 01:26:04	<u>0xcb2ecc262a28851fde80</u> <u>e9c56fb2da3806d7ef18fb</u> <u>05eead1c99241039c328fa</u>	- 0.0009562248069780 00 ETH  2.81 USD	✓




#	Date & time	Transaction Id	Amount	
19	2022-01-05 04:20:07	<u>0xb7e98aad576a2779fc81c4c1d017e918a07c5913aed3087f0b5816ae9d114981</u>	- 0.5000000000000000 00 ETH  1,895.84 USD	✓
20	2022-01-05 04:20:07	<u>0xb7e98aad576a2779fc81c4c1d017e918a07c5913aed3087f0b5816ae9d114981</u>	- 0.0000315000000000 00 ETH  0.11 USD	✓
21	2022-01-05 04:20:07	<u>0xb7e98aad576a2779fc81c4c1d017e918a07c5913aed3087f0b5816ae9d114981</u>	- 0.0030676879498860 00 ETH  11.63 USD	✓
22	2022-01-05 03:57:48	<u>0x5763d94d82743a982235b9ed26000e1edf77a26e83c7fbbe86189f1296f41cc9</u>	- 0.2999999999999999 89 ETH  1,137.50 USD	✓
23	2022-01-05 03:57:48	<u>0x5763d94d82743a982235b9ed26000e1edf77a26e83c7fbbe86189f1296f41cc9</u>	- 0.0000315000000000 00 ETH  0.11 USD	✓
24	2022-01-05 03:57:48	<u>0x5763d94d82743a982235b9ed26000e1edf77a26e83c7fbbe86189f1296f41cc9</u>	- 0.0027951382431210 00 ETH  10.59 USD	✓
25	2021-12-15 19:54:39	<u>0xaad2472e21eb14e8b9c259d0a41a08e0f97deeb7c843ba41ff631bd6bfc77d0a</u>	+ 0.1069670800000000 06 ETH  429.90 USD	✓
26	2021-12-10 04:09:32	<u>0x5f8976b7963a2532e795e3627d50c9106aca66dca83970cd32ffa6d012276f8</u>	+ 0.9676888700000000 34 ETH  3,892.91 USD	✓
27	2021-06-10 17:57:30	<u>0x26ee47cc0b98d3dab5893cbb264d573228495252ee3226e1e52029807d40cbd5</u>	- 0.4996999999999999 78 ETH  1,234.80 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-10 17:57:30	<u>0x26ee47cc0b98d3dab5893cbb264d573228495252ee3226e1e52029807d40cbd5</u>	- 0.0017769110000000 00 ETH  4.39 USD	✓
29	2021-06-10 17:45:56	<u>0x63dc1c43c471414953bd7280fc2cd82f9b85b2ea09bb012117d4e96eaa5fb632</u>	+ 0.5000000000000000 00 ETH  1,235.54 USD	✓
30	2021-06-10 14:56:34	<u>0xcf3e9040c7d6ee0caea1bcfb41db05a8dc6b16d6b66e4508056166221a6e6aee</u>	- 0.1000000000000000 06 ETH  247.10 USD	✓
31	2021-06-10 14:56:34	<u>0xcf3e9040c7d6ee0caea1bcfb41db05a8dc6b16d6b66e4508056166221a6e6aee</u>	- 0.0018541680000000 00 ETH  4.58 USD	✓
32	2021-05-29 05:35:36	<u>0xfa73d3c7e0f5e06f5f193f63a8e10c60208a0b8553258f3ca089d423687376cc</u>	+ 0.1052984381073741 59 ETH  258.06 USD	✓
33	2021-04-25 19:48:12	<u>0xc6dfb2054e2089edbc6c445dbd73a8f572d89749da70adbc788f3bec47ffe9c3</u>	- 0.2816493316041114 30 ETH  708.99 USD	✓
34	2021-04-25 19:48:12	<u>0xc6dfb2054e2089edbc6c445dbd73a8f572d89749da70adbc788f3bec47ffe9c3</u>	- 0.0009870000000000 00 ETH  2.48 USD	✓
35	2021-04-25 19:42:44	<u>0x2a4dad4f30da6feaad26b5db6037fb9829e58ff9b0bb0f2523b844fedbd640c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2021-04-25 19:42:44	<u>0x2a4dad4f30da6feaad26b5db6037fb9829e58ff9b0bb0f2523b844fedbd640c5</u>	- 0.0117212500000000 01 ETH  29.50 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-25 19:41:01	<u>0x021bb3057c78fbdf4ec5769aa63be4c97c10eee6c4d6d813015481ed5757822b</u>	+ 0.010869999999999999 99 ETH  27.36 USD	✓
38	2021-04-25 05:07:14	<u>0xb6a1b5d0c1f2eb8893279fb7fbca0d884aa6b0dfb9bab5280854d19c27c7503f</u>	+ 0.011350000000000000 01 ETH  25.96 USD	✓
39	2021-04-24 16:55:58	<u>0xc930dfaf18665a27914f64f1ef195eb36c9ca86a204259463d9ec824077ca44a</u>	- 1.441899999999999999 59 ETH  3,191.42 USD	✓
40	2021-04-24 16:55:58	<u>0xc930dfaf18665a27914f64f1ef195eb36c9ca86a204259463d9ec824077ca44a</u>	- 0.001365000000000000 00 ETH  3.02 USD	✓
41	2021-04-24 16:37:33	<u>0x6fc76d42f8799d27a5f4fb8fc5982b2211ba029b94ad8948b481bcf249ac59d4</u>	+ 0.2025158664909008 92 ETH  448.23 USD	✓
42	2021-04-24 16:27:56	<u>0x6188fbf6b119da4c08d54aeeb0a954f99939fe41bc53f8dda2f1d4eea7e55124</u>	+ 0.500000000000000000 00 ETH  1,106.67 USD	✓
43	2021-04-24 16:09:25	<u>0xe615fd214fb83ebdee3796701650a7ea1f35d3043c251da5353644d1d0132f3d</u>	+ 0.6872509450673380 82 ETH  1,521.12 USD	✓
44	2021-04-24 15:57:01	<u>0xdb3621f3e4543db6c3adf3b1d96a64184f28bfee34f537f926cea084936e4223</u>	+ 0.0430704980458723 74 ETH  95.33 USD	✓
45	2021-04-22 20:45:18	<u>0x9c948fd019bc422fb4e02927b9f6e5a2c4fbed0a0285adeec43267fde1d24dc</u>	- 0.279399999999999999 82 ETH  641.23 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-22 20:45:18	<u>0x9c948fd019bc422fb4e0</u> <u>2927b9f6e5a2c4fbeb0a0</u> <u>285adeec43267fde1d24dc</u>	- 0.0080347280000000 00 ETH  18.43 USD	✓
47	2021-04-22 20:40:22	<u>0x7d91469d091a9a937dfd</u> <u>9ddf8eec5aa85a56f3dd42</u> <u>98f92eb1f0a60816473db3</u>	+ 0.2999999999999999 89 ETH  688.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:07:35	<u>0xa8e95175a2327e48c5f0</u> <u>79368c949808f69ebb4b90</u> <u>ef65e94c0d026b7aa47ebc</u>	+ 2.7397300000000002 21 ETH  9,482.86 USD	✓
2	2022-04-07 21:36:41	<u>0xfe328b5e74037a5114e4</u> <u>c1c79c22e44482091e33f1</u> <u>3e741ae629bb344ba11527</u>	+ 0.0848940289999999 96 ETH  273.96 USD	✓
3	2021-04-25 19:42:44	<u>0x2a4dad4f30da6feaad26</u> <u>b5db6037fb9829e58ff9b0</u> <u>bb0f2523b844fedbd640c5</u>	+ 0.2700000000000000 18 ETH  679.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 03:11:59	<u>0xd97367da158e7f6bcc28</u> <u>e0e78e575cd053aca0b0a6</u> <u>0ad252ed869a68e0773382</u>	+ 65,200.0 nballzclub.com	✓
2	2024-03-09 07:06:59	<u>0x6293248c0eaf78a5a542</u> <u>2516c016d65f67172fdef2</u> <u>3a27e0714ef91aec67e9e0</u>	+ 162,882,479.947039 10 DBZ	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 01:59:11	<u>0x14bfaaa0a8459a91c10e</u> <u>ee0d90bc9cc30092360645</u> <u>77d5a6235d1e1c17435b0a</u>	+ 349.59417548781038 9313 FET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:33:23	<u>0x4583d64f28e8edf3d6d2</u> <u>e6bd7a2a9f432df9581afe</u> <u>fa89d7b8315e603078ef07</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-09-16 03:47:35	<u>0x96bdee87281c7e8b8e70</u> <u>3c825874efc809981a7c52</u> <u>08421965abc53d36a8aa4a</u>	+ 1 t	✓
3	2024-06-18 23:56:59	<u>0x4434bdf16dca3e09e34a</u> <u>dd013c4becaf1da2eaac34</u> <u>d0e3e4ac96588ad325c116</u>	+ 1 claim rewards on fetchcoin.net	✓
4	2024-04-08 00:59:59	<u>0x910e466a570c9be15211</u> <u>9db0cc05a9266e026b2d74</u> <u>8549f80aac96a9c5162256</u>	+ 1 g	✓
5	2024-04-03 05:36:11	<u>0x6cf75428a4cf9387b362</u> <u>ceed71bb4652589f892e1b</u> <u>b888c16638f7bda3e97a6f</u>	+ 1 th.us	✓

* USD values displayed at the time of transaction

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