

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3c24ed335d8b8295d4d5d1ff2f38c9953da1260e</u>
TOTAL RECEIVED	6.528652980000000383 ETH
	15,337.04 USD
TOTAL SEND	3.483605546712814860 ETH
	8,183.65 USD










Token	Balance
Ethereum	3.045047433287185523 ETH
	7,153.39 USD
Tether USD	16.536548 USDT
	16.53 USD
# StakeEther.org	1.700000 wards
Decentraland MANA	0.000000000000000000 MANA
ChainLink Token	0.000000000000000000 LINK
Gala	482.51082933 GALA
pooledeth.us	N/A claim rewards on pooledeth.us
StakeEther.org	N/A Airdrop
origin-eth.io	N/A claim rewards on origin-eth.io
galanetwork.net	N/A claim rewards on galanetwork.net


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:52:35	<u>0x3ab4045516bc92730811</u> <u>43fa50246bbbee898601952</u> <u>a4815a4502c691a497dc34</u>	- 0.1606627499999999 93 ETH  383.63 USD	✓
2	2024-01-22 12:52:35	<u>0x3ab4045516bc92730811</u> <u>43fa50246bbbee898601952</u> <u>a4815a4502c691a497dc34</u>	- 0.0000420000000000 00 ETH  0.10 USD	✓
3	2024-01-22 12:52:35	<u>0x3ab4045516bc92730811</u> <u>43fa50246bbbee898601952</u> <u>a4815a4502c691a497dc34</u>	- 0.0002999820463710 00 ETH  0.71 USD	✓
4	2023-12-13 14:06:35	<u>0xa52c197b2b3361e8dc8f</u> <u>24eea7bec0530d9a5070ce</u> <u>9aa39153ccd8a9c08c5359</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-12-13 14:06:35	<u>0xa52c197b2b3361e8dc8f</u> <u>24eea7bec0530d9a5070ce</u> <u>9aa39153ccd8a9c08c5359</u>	- 0.0001263940000000 00 ETH  0.27 USD	✓
6	2023-12-13 14:06:35	<u>0xa52c197b2b3361e8dc8f</u> <u>24eea7bec0530d9a5070ce</u> <u>9aa39153ccd8a9c08c5359</u>	- 0.0035065837344316 88 ETH  7.67 USD	✓
7	2023-12-13 14:00:11	<u>0x2156352cd00859a463df</u> <u>835284134734bc5f7fd497</u> <u>c6b6fea6df82adaabc3f95</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-12-13 14:00:11	<u>0x2156352cd00859a463df</u> <u>835284134734bc5f7fd497</u> <u>c6b6fea6df82adaabc3f95</u>	- 0.0001264180000000 00 ETH  0.27 USD	✓
9	2023-12-13 14:00:11	<u>0x2156352cd00859a463df</u> <u>835284134734bc5f7fd497</u> <u>c6b6fea6df82adaabc3f95</u>	- 0.0023999075144194 04 ETH  5.25 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-07-15 16:56:35	<u>0x3542230e472b111e8b49032890b23f0ea76cc14d7ca76124998d12cf3f7fa1db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-07-15 16:56:35	<u>0x3542230e472b111e8b49032890b23f0ea76cc14d7ca76124998d12cf3f7fa1db</u>	- 0.0001893231889178 97 ETH  0.36 USD	✓
12	2023-07-15 16:56:35	<u>0x3542230e472b111e8b49032890b23f0ea76cc14d7ca76124998d12cf3f7fa1db</u>	- 0.0007031709023258 49 ETH  1.35 USD	✓
13	2023-07-15 16:53:11	<u>0xdf7f93ea9b8399f3aefc43277dce3f264f099e3fae2847b25b2e9e14f2b65638</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-07-15 16:53:11	<u>0xdf7f93ea9b8399f3aefc43277dce3f264f099e3fae2847b25b2e9e14f2b65638</u>	- 0.0001629818429162 31 ETH  0.31 USD	✓
15	2023-07-15 16:53:11	<u>0xdf7f93ea9b8399f3aefc43277dce3f264f099e3fae2847b25b2e9e14f2b65638</u>	- 0.0006814075263860 04 ETH  1.31 USD	✓
16	2023-02-16 11:29:23	<u>0xad1466ec03758ec72d6148ffe909aabd9314677371d3294c74831544cce52b6b</u>	- 0.3219003400000000 07 ETH  541.70 USD	✓
17	2023-02-16 11:29:23	<u>0xad1466ec03758ec72d6148ffe909aabd9314677371d3294c74831544cce52b6b</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
18	2023-02-16 11:29:23	<u>0xad1466ec03758ec72d6148ffe909aabd9314677371d3294c74831544cce52b6b</u>	- 0.0004680032339640 00 ETH  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-18 20:40:38	<u>0x65b30caef60d0264842</u> <u>a55ca75fafb2a6a8a5116b</u> <u>84a291b98a391b68208481</u>	- 0.2034917199999999 87 ETH  191.90 USD	✓
20	2022-06-18 20:40:38	<u>0x65b30caef60d0264842</u> <u>a55ca75fafb2a6a8a5116b</u> <u>84a291b98a391b68208481</u>	- 0.0000420000000000 00 ETH  0.03 USD	✓
21	2022-06-18 20:40:38	<u>0x65b30caef60d0264842</u> <u>a55ca75fafb2a6a8a5116b</u> <u>84a291b98a391b68208481</u>	- 0.0017067229491060 00 ETH  1.60 USD	✓
22	2022-06-18 20:39:18	<u>0x1f60ee681ae96b9e1bd1</u> <u>43e801937c96c3be9b50a6</u> <u>ddc7afbee7d22766c2ae57</u>	+ 1.2941458299999999 42 ETH  1,220.47 USD	✓
23	2021-11-24 17:11:34	<u>0x3ede22904101d5ea0181</u> <u>519a60d2f18ed4af945942</u> <u>e863285629bf6a52282f3a</u>	- 0.2500000000000000 00 ETH  1,067.34 USD	✓
24	2021-11-24 17:11:34	<u>0x3ede22904101d5ea0181</u> <u>519a60d2f18ed4af945942</u> <u>e863285629bf6a52282f3a</u>	- 0.0000420000000000 00 ETH  0.17 USD	✓
25	2021-11-24 17:11:34	<u>0x3ede22904101d5ea0181</u> <u>519a60d2f18ed4af945942</u> <u>e863285629bf6a52282f3a</u>	- 0.0036718414054560 00 ETH  15.67 USD	✓
26	2021-11-24 17:11:01	<u>0x795a4c15d17f4c238684</u> <u>9994412cdb6b6ebe64f0a9</u> <u>e932aeaa2d3e0b2d3336e1</u>	- 0.1199999999999999 96 ETH  512.32 USD	✓
27	2021-11-24 17:11:01	<u>0x795a4c15d17f4c238684</u> <u>9994412cdb6b6ebe64f0a9</u> <u>e932aeaa2d3e0b2d3336e1</u>	- 0.0000420000000000 00 ETH  0.17 USD	✓




#	Date & time	Transaction Id	Amount	
28	2021-11-24 17:11:01	<u>0x795a4c15d17f4c2386849994412cdb6b6ebe64f0a9e932aeaa2d3e0b2d3336e1</u>	- 0.0037853647632780 00 ETH  16.16 USD	✓
29	2021-11-15 22:28:36	<u>0x783b9f485b468d7b992e78cd08091e627d5e8cc2531d83c74f6930996d828b12</u>	- 0.1474340111441906 08 ETH  635.75 USD	✓
30	2021-11-15 22:28:36	<u>0x783b9f485b468d7b992e78cd08091e627d5e8cc2531d83c74f6930996d828b12</u>	- 0.0000420000000000 00 ETH  0.18 USD	✓
31	2021-11-15 22:28:36	<u>0x783b9f485b468d7b992e78cd08091e627d5e8cc2531d83c74f6930996d828b12</u>	- 0.0033738844610520 00 ETH  14.54 USD	✓
32	2021-05-19 12:43:11	<u>0xc3971913dafa152527e5d7358fb6428b3d8cbb1935dc2d832b2243495936aa77</u>	- 0.1247575199999999 97 ETH  304.27 USD	✓
33	2021-05-19 12:43:11	<u>0xc3971913dafa152527e5d7358fb6428b3d8cbb1935dc2d832b2243495936aa77</u>	- 0.0104737500000000 00 ETH  25.54 USD	✓
34	2021-05-19 11:53:59	<u>0x5711fb15a4fce705c68f1a88ec80dc785a39140560c40fbc57d2f685896900f8</u>	+ 0.2750752000000000 20 ETH  670.88 USD	✓
35	2021-05-08 18:29:12	<u>0x31548b0b18e7c679f6d47fa8cef79efb5db7bf13ef7ac250f76c38f43d60a501</u>	- 0.0915672200000000 05 ETH  352.71 USD	✓
36	2021-05-08 18:29:12	<u>0x31548b0b18e7c679f6d47fa8cef79efb5db7bf13ef7ac250f76c38f43d60a501</u>	- 0.0043837500000000 00 ETH  16.88 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-08 18:28:27	<u>0xe3137a563655e1292ae8</u> <u>d0863253293afa89b21707</u> <u>ddf715f2f75958d8560c2d</u>	- 0.2197613300000000 05 ETH  846.51 USD	✓
38	2021-05-08 18:28:27	<u>0xe3137a563655e1292ae8</u> <u>d0863253293afa89b21707</u> <u>ddf715f2f75958d8560c2d</u>	- 0.0043837500000000 00 ETH  16.88 USD	✓
39	2021-05-08 18:28:17	<u>0x6f6cea145824b14b5b15</u> <u>39a9bcda05757ea68baf01</u> <u>969b46c668997566d405f3</u>	+ 0.4137669600000000 17 ETH  1,593.82 USD	✓
40	2021-04-23 09:01:11	<u>0x49de4e2941bb97024e93</u> <u>d8b1fd76fc59236d3fad3e</u> <u>9b1650b4780c9222cbfc65</u>	+ 0.4466079199999999 92 ETH  1,057.29 USD	✓
41	2021-04-10 18:51:37	<u>0xaeFed893585b7cc7a587</u> <u>a9cefb38c29510b950d9ca</u> <u>d801e84eef1ed8a3c0a563</u>	+ 0.6131981699999999 87 ETH  1,319.21 USD	✓
42	2021-03-16 19:55:11	<u>0xa60289eeaaa7b1bfb901</u> <u>3323edbddde58d2f36b32c</u> <u>b31db4fe585f731c9e180a</u>	+ 0.1443158599999999 90 ETH  263.17 USD	✓
43	2021-03-16 19:54:23	<u>0x8d459d65d57f9021ce08</u> <u>430c88ed91545416f75421</u> <u>e622724f2c7ace49bce235</u>	- 0.1166801900000000 03 ETH  212.77 USD	✓
44	2021-03-16 19:54:23	<u>0x8d459d65d57f9021ce08</u> <u>430c88ed91545416f75421</u> <u>e622724f2c7ace49bce235</u>	- 0.0040687500000000 00 ETH  7.41 USD	✓
45	2021-03-15 12:03:51	<u>0x984782f7edde2e2bd5c8</u> <u>1c6b74028e687a2a5ccf64</u> <u>94e3ce860e4dfba4077a43</u>	+ 0.1456100399999999 96 ETH  262.84 USD	✓


#	Date & time	Transaction Id	Amount	
46	2021-03-13 13:59:40	<u>0xa0f1d6adb460f511b535</u> <u>3dcc68879b78447af1e4b1</u> <u>003e65dd1c6331ce61be92</u>	- 0.1293947199999999 91 ETH  239.13 USD	✓
47	2021-03-13 13:59:40	<u>0xa0f1d6adb460f511b535</u> <u>3dcc68879b78447af1e4b1</u> <u>003e65dd1c6331ce61be92</u>	- 0.0036960000000000 00 ETH  6.83 USD	✓
48	2021-03-13 13:57:46	<u>0xf3014eda10dbbad3bd1f</u> <u>d7804bdca7b0f47f547409</u> <u>aaae7023c8d9fa253d0a08</u>	+ 0.1027883899999999 93 ETH  189.96 USD	✓
49	2021-03-07 15:01:29	<u>0x4ad00f052d7703fac51f</u> <u>07c5168f590e6389fb86db</u> <u>747a4ce0db843dbea2e438</u>	- 0.1088906899999999 98 ETH  199.61 USD	✓
50	2021-03-07 15:01:29	<u>0x4ad00f052d7703fac51f</u> <u>07c5168f590e6389fb86db</u> <u>747a4ce0db843dbea2e438</u>	- 0.0031237500000000 00 ETH  5.72 USD	✓
51	2021-03-07 14:59:52	<u>0x88c5ea19990d49d0ea96</u> <u>f1568c6039b9a4a004f6d7</u> <u>4506062f43534a40676588</u>	+ 0.1276471499999999 87 ETH  234.00 USD	✓
52	2021-02-25 03:05:49	<u>0x39ddb5425d9f175cfd26</u> <u>4ef6b43bdc1ac36e91ab04</u> <u>1493142b094b170ad91196</u>	+ 0.1623750399999999 98 ETH  240.59 USD	✓
53	2021-02-23 14:55:08	<u>0xdd008166c9b9574d54dd</u> <u>ccb161ca537c87dadf99a9</u> <u>029cf1cbf0c6da3e0ea91d</u>	- 0.0888888800000000 03 ETH  144.30 USD	✓
54	2021-02-23 14:55:08	<u>0xdd008166c9b9574d54dd</u> <u>ccb161ca537c87dadf99a9</u> <u>029cf1cbf0c6da3e0ea91d</u>	- 0.0131250000000000 00 ETH  21.30 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-02-23 12:21:58	<u>0xfb986dd5fc3b197b0d597e72ae5deff305eacc86f2c464a00cd7bfe5be38a454</u>	- 0.2555555500000000 20 ETH  414.86 USD	✓
56	2021-02-23 12:21:58	<u>0xfb986dd5fc3b197b0d597e72ae5deff305eacc86f2c464a00cd7bfe5be38a454</u>	- 0.0118125000000000 00 ETH  19.17 USD	✓
57	2021-02-23 00:39:11	<u>0x758d22a9bada3d73fd1c937593b85221aa0250f51375dea8a067ed72c2f0b0dc</u>	- 0.1588843400000000 13 ETH  250.70 USD	✓
58	2021-02-23 00:39:11	<u>0x758d22a9bada3d73fd1c937593b85221aa0250f51375dea8a067ed72c2f0b0dc</u>	- 0.0057750000000000 00 ETH  9.11 USD	✓
59	2021-02-20 17:40:40	<u>0x205991f4587ea1df0fabbf579f522dc84564cfafa52aa267835da09c14a0c3c3</u>	+ 0.3278343899999999 76 ETH  633.87 USD	✓
60	2021-02-12 18:22:47	<u>0xc8da3020350d3a51a1d7d8c969eb64d92b0a3f5857358aa11c28e9a7dc3ef560</u>	- 0.0563884899999999 99 ETH  102.34 USD	✓
61	2021-02-12 18:22:47	<u>0xc8da3020350d3a51a1d7d8c969eb64d92b0a3f5857358aa11c28e9a7dc3ef560</u>	- 0.0068250000000000 00 ETH  12.38 USD	✓
62	2021-02-12 18:21:05	<u>0x04b65e9d64ce50b289925ac3ea3324f7882d8af784da96cd772e39668baf8150</u>	- 0.1729484799999999 88 ETH  313.89 USD	✓
63	2021-02-12 18:21:05	<u>0x04b65e9d64ce50b289925ac3ea3324f7882d8af784da96cd772e39668baf8150</u>	- 0.0070875000000000 00 ETH  12.86 USD	✓






#	Date & time	Transaction Id	Amount	
64	2021-02-12 18:19:19	<u>0xbb076047c777e5adcce2ff10fa96c3e8f95d28ed8a9748cbc39fa1582b7c6ae3</u>	+ 0.3530101299999999 78 ETH  640.69 USD	✓
65	2021-01-16 21:58:19	<u>0xb61b9d8c42d019a9a15cd33f22dd4678438934dd60d4b872281d91d701790102</u>	+ 0.7303560700000000 24 ETH  900.12 USD	✓
66	2021-01-16 21:44:51	<u>0x6bbb390d4544eeadf0a4db2dda9a734d366838b9f01b5bcd1e1291ee3ca29999</u>	- 0.3281002900000000 17 ETH  404.36 USD	✓
67	2021-01-16 21:44:51	<u>0x6bbb390d4544eeadf0a4db2dda9a734d366838b9f01b5bcd1e1291ee3ca29999</u>	- 0.0019950000000000 00 ETH  2.45 USD	✓
68	2021-01-16 21:43:53	<u>0x1b9c2709630b0249180f9b03db83b1708d04261607bddc10109e6aed32c29c06</u>	- 0.3281002900000000 17 ETH  404.36 USD	✓
69	2021-01-16 21:43:53	<u>0x1b9c2709630b0249180f9b03db83b1708d04261607bddc10109e6aed32c29c06</u>	- 0.0019950000000000 00 ETH  2.45 USD	✓
70	2021-01-16 21:40:46	<u>0xfb154f9e83b8722ab052fa743034b5d58023a6856f11f944a2a77a1b6a3be97d</u>	+ 1.0178060099999999 28 ETH  1,254.39 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 11:27:11	<u>0xe3bdea16b20d044ee44b8a1569e193194abde4e17a03aec81587f90a0a463361</u>	+ 0.3741158199999999 88 ETH  629.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 23:55:59	<u>0xb53aa7fda6f849fa9c2a522a643436860415164166488021d1bcb898a6af6683</u>	+ 1.700000 wards	✓
2	2023-12-13 14:06:35	<u>0xa52c197b2b3361e8dc8f24eea7bec0530d9a5070ce9aa39153ccd8a9c08c5359</u>	- 16.536547 USDT  16.52 USD	✓
3	2023-12-13 14:00:11	<u>0x2156352cd00859a463df835284134734bc5f7fd497c6b6fea6df82adaabc3f95</u>	- 878.190621 USDT  877.85 USD	✓
4	2023-12-13 13:58:11	<u>0x5633f19830d0aed0906ca7e405d0d4507d6c94529d99b7d8c14a567abb7fb732</u>	+ 911.263716 USDT  910.91 USD	✓
5	2023-10-20 17:11:23	<u>0xef5470420a7dd37073b25ae042cb5b853787f8a4a714fc331e1601f68e97dae2</u>	+ 482.51082933 GALA	✓
6	2023-07-15 16:56:35	<u>0x3542230e472b111e8b49032890b23f0ea76cc14d7ca76124998d12cf3f7fa1db</u>	- 27.716643139999998 624 LINK	✓
7	2023-07-15 16:53:11	<u>0xdf7f93ea9b8399f3aefc43277dce3f264f099e3fae2847b25b2e9e14f2b65638</u>	- 185.39512726000000 9528 MANA	✓
8	2021-12-15 09:52:27	<u>0x0872c91cdf469f07e47c0fb77d7aec3efdf5be371f826f9d88fb5ea26bd66af6</u>	+ 27.716643139999998 624 LINK	✓
9	2021-11-24 17:14:42	<u>0x5356b69f4fb8100afa9a8ff1826e020df28c161d8bfa715c3118f3a942c596f9</u>	+ 185.39512726000000 9528 MANA	✓

\* USD values displayed at the time of transaction

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:23:35	<u>0x6a8e4bb72a9df577e907 264d673e88f425b36be351 d92d9337b582107dfea35a</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-06-19 04:08:11	<u>0xef464443e813c7923b6a c6d91379965087fe6e2a87 b7ad178eba1a0b4534a87d</u>	+ 1 claim rewards on galanetwork.net	✓
3	2024-03-31 07:03:23	<u>0x3d7734c874b7bd727f01 124e18e587ce61554b1c4c fe903e4cd179f8eb7972d9</u>	+ 1 claim rewards on origin-eth.io	✓
4	2024-01-21 00:08:23	<u>0xc26d65e7e6d0442d60c9 7c4ed1c445b69d84f28af8 afea22fa7d809f468f75a8</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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