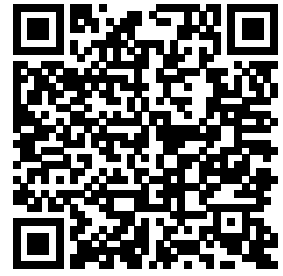


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 13:26 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x655a3c689166169da78f96459aa9698e639fece7</u>
TOTAL RECEIVED	3.942653389999999813 ETH
	10,362.43 USD
TOTAL SEND	3.942653389999999813 ETH
	10,362.43 USD










Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
â€ŠETâ€ŠH	N/A â€ŠETâ€ŠH
Livepeer Token	N/A LPT
# StakeEther.org	N/A wards
livepeertoken.net	N/A et
StakeEther.org	N/A Airdrop
origineth.com	N/A claim rewards on origineth.com








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 01:31:59	<u>0xa9f88420568666402c55</u> <u>dc2b280f92cab7958df22b</u> <u>31283eb3b773f5773822a0</u>	- 3.7243152297488695 27 ETH  12,679.39 USD	✓
2	2024-06-24 01:31:59	<u>0xa9f88420568666402c55</u> <u>dc2b280f92cab7958df22b</u> <u>31283eb3b773f5773822a0</u>	- 0.0000874673280810 00 ETH  0.29 USD	✓
3	2024-06-24 01:31:59	<u>0xa9f88420568666402c55</u> <u>dc2b280f92cab7958df22b</u> <u>31283eb3b773f5773822a0</u>	- 0.0000385326719190 00 ETH  0.13 USD	✓
4	2024-06-24 01:30:47	<u>0xa505e3279e47e15e3ce5</u> <u>977d94bd6c14674fad226b</u> <u>825116ac055ac577caa1c0</u>	- 0.0001169898511304 14 ETH  0.39 USD	✓
5	2024-06-24 01:30:47	<u>0xa505e3279e47e15e3ce5</u> <u>977d94bd6c14674fad226b</u> <u>825116ac055ac577caa1c0</u>	- 0.0000658464382170 00 ETH  0.22 USD	✓
6	2024-06-24 01:30:47	<u>0xa505e3279e47e15e3ce5</u> <u>977d94bd6c14674fad226b</u> <u>825116ac055ac577caa1c0</u>	- 0.0000391535617830 00 ETH  0.13 USD	✓
7	2024-06-24 01:09:23	<u>0x8e2adb71c43404388efd</u> <u>f6e097187c2b09f12bc46a</u> <u>66aa3ac5faae50c7735a35</u>	- 0.0000000020000000 00 ETH  0.00 USD	✓
8	2024-06-24 01:09:23	<u>0x8e2adb71c43404388efd</u> <u>f6e097187c2b09f12bc46a</u> <u>66aa3ac5faae50c7735a35</u>	- 0.0000021602872620 00 ETH  0.00 USD	✓
9	2024-06-24 01:09:23	<u>0x8e2adb71c43404388efd</u> <u>f6e097187c2b09f12bc46a</u> <u>66aa3ac5faae50c7735a35</u>	- 0.0000398397127380 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-23 22:54:23	<u>0x69388f7740dc638032ed3da111a57fd8df8a85651e6494b0b58ccf40cd38d51e</u>	+ 0.0120446300000000 01 ETH  41.20 USD	✓
11	2021-01-07 13:55:11	<u>0x8a4ad6c0231931094b3e40a76cb1439d875a425de115387cb676dad49f3e9d9b</u>	+ 1.2101653999999999 47 ETH  1,472.68 USD	✓
12	2021-01-03 05:36:36	<u>0xfae70deaff075655271df723510a4ca97b6c9dbf4dba0ef153b64c907b2ec22f</u>	- 0.2000000000000000 11 ETH  195.65 USD	✓
13	2021-01-03 05:36:36	<u>0xfae70deaff075655271df723510a4ca97b6c9dbf4dba0ef153b64c907b2ec22f</u>	- 0.0016800000000000 00 ETH  1.64 USD	✓
14	2021-01-02 15:25:29	<u>0x453534ac4ad57bdf21262eda151513c77d140c82c5ea195d796049b2d1c5cfa8</u>	+ 2.1643840600000001 65 ETH  2,117.37 USD	✓
15	2020-12-30 21:51:35	<u>0xbe44db527ac98ab31eadbaa72598236feb6c8875f20c3462bc2da7cc2794a957</u>	- 0.0100000000000000 00 ETH  7.36 USD	✓
16	2020-12-30 21:51:35	<u>0xbe44db527ac98ab31eadbaa72598236feb6c8875f20c3462bc2da7cc2794a957</u>	- 0.0012936000000000 00 ETH  0.95 USD	✓
17	2020-12-30 21:47:42	<u>0xc83832bec5797c5a4b88c8c9995a2b675e84cfda22fada6bf3d87ed15bdf66b7</u>	- 0.0010000000000000 00 ETH  0.73 USD	✓
18	2020-12-30 21:47:42	<u>0xc83832bec5797c5a4b88c8c9995a2b675e84cfda22fada6bf3d87ed15bdf66b7</u>	- 0.0012936000000000 00 ETH  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
19	2020-02-13 03:33:46	<u>0x9a5bd2c9ee6a551973c5a5ce64ad72c37706673f139023944c3b007c2238dd07</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2020-02-13 03:33:46	<u>0x9a5bd2c9ee6a551973c5a5ce64ad72c37706673f139023944c3b007c2238dd07</u>	- 0.0003296720000000 00 ETH  0.08 USD	✓
21	2020-02-05 19:42:05	<u>0x2188d3645383c0f0003cf61ac7603e587bbc1e10fb5402324b90896f01dd8e31</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2020-02-05 19:42:05	<u>0x2188d3645383c0f0003cf61ac7603e587bbc1e10fb5402324b90896f01dd8e31</u>	- 0.0002719794000000 00 ETH  0.05 USD	✓
23	2020-01-28 01:54:55	<u>0xa89d17722ce7425c028b1f465edd8f405a9e5623f41fac09406813b71cd8684a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2020-01-28 01:54:55	<u>0xa89d17722ce7425c028b1f465edd8f405a9e5623f41fac09406813b71cd8684a</u>	- 0.0003296720000000 00 ETH  0.05 USD	✓
25	2020-01-27 03:05:32	<u>0xce7e7b469d03216dd464753383628fea33b1934f8de1232306fdb8a0eb0d1187</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2020-01-27 03:05:32	<u>0xce7e7b469d03216dd464753383628fea33b1934f8de1232306fdb8a0eb0d1187</u>	- 0.0004495760000000 00 ETH  0.07 USD	✓
27	2020-01-19 17:30:18	<u>0x17e4ea2178d0ba7fbbeb ad4fa05eb8943702304ba262f1778c43577dddc85a4f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2020-01-19 17:30:18	<u>0x17e4ea2178d0ba7bfbeb ad4fa05eb8943702304ba2 62f1778c43577dddc85a4f</u>	- 0.0002884630000000 00 ETH  0.04 USD	✓
29	2020-01-14 14:47:28	<u>0x28f7e56c783777c665c3 a737c30354475d39cb884f 5ab88b560a393c9e491a62</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2020-01-14 14:47:28	<u>0x28f7e56c783777c665c3 a737c30354475d39cb884f 5ab88b560a393c9e491a62</u>	- 0.0003371820000000 00 ETH  0.05 USD	✓
31	2020-01-14 01:39:36	<u>0x9e69d92bf76d9f6493c1 614bbd1da17b57bb7e03be cde202b8b0938fe732b537</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2020-01-14 01:39:36	<u>0x9e69d92bf76d9f6493c1 614bbd1da17b57bb7e03be cde202b8b0938fe732b537</u>	- 0.0001123940000000 00 ETH  0.01 USD	✓
33	2020-01-10 14:08:35	<u>0xed6835a1f05a1edb3804 4cb37346ddb21ee85822a9 f389d8a1d3ff275b81806c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2020-01-10 14:08:35	<u>0xed6835a1f05a1edb3804 4cb37346ddb21ee85822a9 f389d8a1d3ff275b81806c</u>	- 0.0002810450000000 00 ETH  0.04 USD	✓
35	2020-01-08 23:40:30	<u>0x0fa60965d3f32abb83f8 892050ca8e56567bd27189 4140eb077267634f0c4ad3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2020-01-08 23:40:30	<u>0x0fa60965d3f32abb83f8 892050ca8e56567bd27189 4140eb077267634f0c4ad3</u>	- 0.0002809850000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2017-12-02 05:49:16	<u>0x1a42b2347e2288a7cb644c38073f2fdb974d3ffec</u> <u>aee88ea971a3707d1f650e</u>	+ 0.5560593000000000 34 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 01:43:59	<u>0xa0a0151caed88f682a551391eef35d0c873307aea0</u> <u>497ac9e20b540a5fa73915</u>	- 3.724315229748869 â€ŠETâ€ŠH	✓
2	2024-01-20 23:29:11	<u>0xcf0a488c8cb792702f18c78800f9f4775d134f6459</u> <u>f31265fc3133d9d9943a64</u>	+ 1.700000 wards	✓
3	2020-02-13 03:33:46	<u>0x9a5bd2c9ee6a551973c5a5ce64ad72c37706673f13</u> <u>9023944c3b007c2238dd07</u>	- 1,330.203253 USDT	✓
4	2020-02-12 04:03:10	<u>0xa5f000a750c4fc064dc392427840d67e89a02fb3b9</u> <u>e997579cd63cbfbf579ff6</u>	+ 509.061291 USDT	✓
5	2020-02-10 10:53:06	<u>0x79934a95512e65b6b5a85bf74440db928479be8ca4</u> <u>9c50c53375dca9722b1599</u>	+ 821.141962 USDT	✓
6	2020-02-05 19:42:05	<u>0x2188d3645383c0f0003cf61ac7603e587bbc1e10fb</u> <u>5402324b90896f01dd8e31</u>	- 1,862.891207 USDT	✓
7	2020-02-01 19:35:49	<u>0x1482611a8cd6b982404504bb0b57dd48aee980d605</u> <u>7cfd5be3050d2d2f22d1f2</u>	+ 1,862.891207 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2020-01-28 01:54:55	<u>0xa89d17722ce7425c028b1f465edd8f405a9e5623f41fac09406813b71cd8684a</u>	- 1,086.482840 USDT	✓
9	2020-01-27 03:05:32	<u>0xce7e7b469d03216dd464753383628fea33b1934f8de1232306fdb8a0eb0d1187</u>	- 600.000000 USDT	✓
10	2020-01-24 15:42:18	<u>0xab5991a76a170800b613963b43f937d154113e67d6745fbb5223729442d58578</u>	+ 1,686.482840 USDT	✓
11	2020-01-19 17:30:18	<u>0x17e4ea2178d0ba7bfbeb ad4fa05eb8943702304ba262f1778c43577dddc85a4f</u>	- 1,311.767297 USDT	✓
12	2020-01-14 14:47:28	<u>0x28f7e56c783777c665c3a737c30354475d39cb884f5ab88b560a393c9e491a62</u>	- 1,000.000000 USDT	✓
13	2020-01-14 01:39:36	<u>0x9e69d92bf76d9f6493c1614bbd1da17b57bb7e03becde202b8b0938fe732b537</u>	- 2,000.000000 USDT	✓
14	2020-01-11 00:09:29	<u>0x0327eadef969e6b07839a0c2e214011c958d768a7faa1c93d7da4d0afdf72acf</u>	+ 1,624.035729 USDT	✓
15	2020-01-10 14:08:35	<u>0xed6835a1f05a1edb38044cb37346ddb21ee85822a9f389d8a1d3ff275b81806c</u>	- 794.216255 USDT	✓
16	2020-01-08 23:40:30	<u>0x0fa60965d3f32abb83f8892050ca8e56567bd271894140eb077267634f0c4ad3</u>	- 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2020-01-08 00:28:36	<u>0x6b208127301a5ceb0799</u> <u>f4f86b43c96cb150e0355f</u> <u>6332c0a64651d2bac68849</u>	+ 1,646.768217 USDT	✓
18	2020-01-07 15:49:39	<u>0x00cf75892bcf478bb441</u> <u>ce54d72f5a3d2a26b50e73</u> <u>c1f001d5c98be87bf50186</u>	+ 1,555.330897 USDT	✓
19	2020-01-07 14:53:44	<u>0xbd2fd363f2ff7e102f5d</u> <u>d99d08784ca68c3a053b17</u> <u>12db27b0b92733606e121d</u>	+ 779.848709 USDT	✓
20	2018-09-12 12:00:37	<u>0x0d76ebc47951d0c57ded</u> <u>bdf7e193d94ab8b14f6bc6</u> <u>67d1bbb9b3667f7aa7bb1b</u>	+ 2.1644464498468285 46 LPT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:41:11	<u>0xe68529ef31d5812df845</u> <u>02fbdd7631621ab0307223</u> <u>52a56dc4ce05317d1c3c57</u>	+ 1 et	✓
2	2024-03-17 05:44:35	<u>0x786e7b6737573a68480d</u> <u>12b76b8409b95b98527bdd</u> <u>ce4ccab6ff2e5f55baf23c</u>	+ 1 claim rewards on origineth.com	✓
3	2024-01-20 23:49:11	<u>0xef498288e1c27b905823</u> <u>049f2888152430c13f9ba2</u> <u>3e3e617b4523924045bc6f</u>	+ 1 Airdrop	✓

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