


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 16:54 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6ae39a31c0b5dc2b80b8286c6d71cbc37f25f71a</u>
TOTAL RECEIVED	15.490924655555556200 ETH  40,417.52 USD
TOTAL SEND	13.309092655555556206 ETH  34,724.88 USD

Token	Balance
Ethereum	2.18183199999999994 ETH  5,692.63 USD
Decentraland MANA	0.000000000000000000 MANA
Oyster Pearl	135.286000000000001364 PRL
WaBi	165.000000000000000000 WaBi
1 Year Gift	777 https://safe.ad
Dragon	324.387900000000001910 DRGN
Oyster Akoya	21.649999999999998579 AKYE
Amber Token	1.000000000000000000 AMB
Livepeer Token	2.174977973750524818 LPT
Opacity	135.286000000000001364 OPQ
Azbit	8,888.000000000000000000 AZ

Token	Balance
livepeertoken.net	N/A et
GiftETH.net	N/A Airdrop
pooled-eth.com	N/A claim rewards on pooled-eth.com
originether.net	N/A claim rewards on originether.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 09:50:23	<u>0x30c2dd035190a0de6ee7f9645f5004f0996d79fc4fc24227f869b51cca70f8d6</u>	+ 2.1818319999999999 94 ETH  2,787.92 USD	✓
2	2021-04-17 20:19:35	<u>0xb0cc1eba79d8c637598719b6d3defa6c43784af37858f6f6fe93d2b98f3cab38</u>	- 2.0841666655555557 42 ETH  4,659.44 USD	✓
3	2021-04-17 20:19:35	<u>0xb0cc1eba79d8c637598719b6d3defa6c43784af37858f6f6fe93d2b98f3cab38</u>	- 0.0023100000000000 00 ETH  5.16 USD	✓
4	2021-03-18 12:56:18	<u>0xeccf42db231d0b08484c4b34fc36421ca257de8d15dec14a7fa211855a8dc3b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2021-03-18 12:56:18	<u>0xeccf42db231d0b08484c4b34fc36421ca257de8d15dec14a7fa211855a8dc3b5</u>	- 0.0054283650000000 00 ETH  9.82 USD	✓
6	2020-11-23 13:17:43	<u>0x06f5c65e5f694be12cfa37d8df730fb209dc7f8dc436fd75cc4ee06a15ad4fe3</u>	- 2.0000000000000000 00 ETH  1,209.94 USD	✓

#	Date & time	Transaction Id	Amount	
7	2020-11-23 13:17:43	<u>0x06f5c65e5f694be12cfa37d8df730fb209dc7f8dc436fd75cc4ee06a15ad4fe3</u>	- 0.001743000000000000 00 ETH  1.05 USD	✓
8	2020-08-20 08:26:12	<u>0x6e1ada7cc7b2b16dfb826a36e4643a5099a4925a5df51b6211ddc28c239edd24</u>	- 3.8999999999999999 11 ETH  1,622.16 USD	✓
9	2020-08-20 08:26:12	<u>0x6e1ada7cc7b2b16dfb826a36e4643a5099a4925a5df51b6211ddc28c239edd24</u>	- 0.002205000000000000 00 ETH  0.91 USD	✓
10	2020-08-11 14:46:05	<u>0x12601c638a30a4d5cc5ad40a54118e6575f0463c7dd2c418ae9b2817036d1ef3</u>	- 1.000000000000000000 00 ETH  387.18 USD	✓
11	2020-08-11 14:46:05	<u>0x12601c638a30a4d5cc5ad40a54118e6575f0463c7dd2c418ae9b2817036d1ef3</u>	- 0.003192000000000000 00 ETH  1.23 USD	✓
12	2019-11-09 17:47:11	<u>0xe9712476570b56e3be32bd5d4260f39586aa51ca33c6b00e87666a1b6fcce253</u>	- 1.000000000000000000 00 ETH	✓
13	2019-11-09 17:47:11	<u>0xe9712476570b56e3be32bd5d4260f39586aa51ca33c6b00e87666a1b6fcce253</u>	- 0.000420000000000000 00 ETH	✓
14	2018-08-06 15:13:16	<u>0xb1d35066aa00d9300e7f0db743250218e6f59ffb86ad8d35b940a870727ee4c2</u>	- 0.6976999999999999 87 ETH	✓
15	2018-08-06 15:13:16	<u>0xb1d35066aa00d9300e7f0db743250218e6f59ffb86ad8d35b940a870727ee4c2</u>	- 0.000567000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2018-01-07 15:21:58	<u>0x65e9e773d8bac751456f f75d6e310acafce7485d5a fcdf824ab176d1b093b1d0</u>	- 1.0000000000000000 00 ETH	✓
17	2018-01-07 15:21:58	<u>0x65e9e773d8bac751456f f75d6e310acafce7485d5a fcdf824ab176d1b093b1d0</u>	- 0.0004410000000000 00 ETH	✓
18	2018-01-05 13:53:07	<u>0xc5a324c99d9336256549 84988a95490d0f6817268c 99b9c0878952cdcaa9cef1</u>	- 0.2999999999999999 89 ETH	✓
19	2018-01-05 13:53:07	<u>0xc5a324c99d9336256549 84988a95490d0f6817268c 99b9c0878952cdcaa9cef1</u>	- 0.0005670000000000 00 ETH	✓
20	2018-01-05 12:23:52	<u>0xf8b36d44bc93edde8970 2343747bfc43a9ec5f0df9 e80e86901444679e0a5722</u>	- 0.3074520000000000 03 ETH	✓
21	2018-01-05 12:23:52	<u>0xf8b36d44bc93edde8970 2343747bfc43a9ec5f0df9 e80e86901444679e0a5722</u>	- 0.0012600000000000 00 ETH	✓
22	2018-01-05 10:06:35	<u>0xb6a68e628e64cbbcd8cd 5c490dee35d69673ec8bea 4e67ebb688e113eb570fff</u>	- 1.0000000000000000 00 ETH	✓
23	2018-01-05 10:06:35	<u>0xb6a68e628e64cbbcd8cd 5c490dee35d69673ec8bea 4e67ebb688e113eb570fff</u>	- 0.0016406250000000 00 ETH	✓
24	2017-12-18 22:50:11	<u>0xac6299e9510ca42c4615 2edaea967352e8907e28b6 a2f41c3bf428712c5d1b0e</u>	+ 0.9608086399999999 92 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2017-12-18 22:46:21	<u>0x9db2b523ebc552821627</u> <u>9a4bc1f50ac84beef6ac56</u> <u>911672bdc56210c5198d82</u>	+ 0.017000000000000000 01 ETH	✓
26	2017-12-13 11:18:31	<u>0x43019e333661db9d17ee</u> <u>e27ac442f4d016b7c9e008</u> <u>114ace86795f180e104a57</u>	+ 11.0022839999999999 509 ETH	✓
27	2017-12-13 09:44:18	<u>0x2013213e91dc9345ffb9</u> <u>de5a999ec4b7df68b55686</u> <u>fd55b01edb24b61e844c33</u>	+ 1.3289999999999999 59 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 14:26:26	<u>0xbf620806dc74f59b45f4</u> <u>839fc34ba01e6a0b5d4b05</u> <u>34525708ad772c92291082</u>	+ 0.0000000077777777 77 ETH	✓
2	2018-04-11 13:01:36	<u>0x33215c946ca2e8199f77</u> <u>66777b8bb8e8edf269968a</u> <u>f7e2e2310db0b9e89d5f98</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:42:59	<u>0x3e54ca24eb5d052ada8d</u> <u>9c72b1c96bc4792f3b9d48</u> <u>74a4737cd7af24330e2545</u>	+ 1.700000 ds	✓
2	2021-03-18 12:56:18	<u>0xeccf42db231d0b08484c</u> <u>4b34fc36421ca257de8d15</u> <u>dec14a7fa211855a8dc3b5</u>	- 1,948.000000000000 000000 MANA	✓

#	Date & time	Transaction Id	Amount	
3	2020-01-27 09:08:55	<u>0xbe26f5e054083e736474</u> <u>6f8280a319bc1853b438cd</u> <u>3f3e066e0f47d001a07da9</u>	+ 888,888.00000000 KICK	✓
4	2019-08-02 23:27:44	<u>0x14b3fefec90603123097</u> <u>2c7aee71d23c604ac1ad5e</u> <u>db6f26ee370ba88eb4e3d4</u>	+ 9.0000000000000000 00 MYC	✓
5	2019-04-23 18:59:51	<u>0x0992208f5b3971d50515</u> <u>ce482d4aac8cb0feac4bd4</u> <u>113172d80d4c7b08d2be49</u>	+ 21.649999999999998 579 AKYE	✓
6	2019-03-21 10:07:21	<u>0xdbddec1627590d55191</u> <u>0a525e9d64f0c03fa5e207</u> <u>7720ad3c0e9097ebaafb58</u>	+ 8,888.000000000000 000000 AZ	✓
7	2019-01-03 13:04:51	<u>0xc6498a8965c29a827214</u> <u>872bdd62ed7904f46d3078</u> <u>178212e487f90517cd9184</u>	+ 1.0000000000000000 00 AMB	✓
8	2018-11-12 19:27:02	<u>0xcc8e7e90c91d4fbc313</u> <u>62462e797aec0c8d3dca7f</u> <u>078ccba2e8d15089c9dfb0</u>	+ 135.28600000000000 1364 OPQ	✓
9	2018-10-26 04:35:54	<u>0xf3da0180fa47569b70b8</u> <u>554035fa8253504483f188</u> <u>2a8e0eaa8c6af99714bb25</u>	+ 6.6196032715900399 17 ELEC	✓
10	2018-10-12 14:15:26	<u>0xad29e6ad59a74c1d821b</u> <u>a1db7724dd7488c3079eef</u> <u>b8b46fcab729040841f372</u>	+ 5 PMOD	✓
11	2018-09-10 17:05:50	<u>0x46b8fc3d1d5948b937b7</u> <u>3b2a0c52212db6b3226033</u> <u>33793088067e304cf9d468</u>	+ 2.1749779737505248 18 LPT	✓

#	Date & time	Transaction Id	Amount	
12	2018-07-19 18:21:04	<u>0xe601c217d5382e3d9698</u> <u>063dc9cda9c7649720b438</u> <u>692beb459a0face76b7fff</u>	+ 10.0000 GSE	✓
13	2018-06-16 11:26:47	<u>0x6513995402fb5a1c14e1</u> <u>457e04e27f577e7ff5513a</u> <u>14b75a48fbd121597a4a71</u>	+ 911 HEALP	✓
14	2018-05-09 15:59:36	<u>0x63be201f0eeb84d46a65</u> <u>8954740676d491045b52f2</u> <u>bad642ea53edea65147366</u>	+ 7.6680000000000001 49 VEN	✓
15	2018-05-06 14:37:57	<u>0x66c37fd45081f0fd8d11</u> <u>4520049bd25d5ee3eb8c5c</u> <u>f8f24fb89a0509787ef526</u>	+ 62.000000 TRX	✓
16	2018-04-20 21:59:37	<u>0x69f98b53f882e836bf61</u> <u>3935aff6ffac052590f2c8</u> <u>dfce3f47f29f161874bb2c</u>	+ 135.28600000000000 1364 SHL	✓
17	2018-04-11 14:26:26	<u>0xbf620806dc74f59b45f4</u> <u>839fc34ba01e6a0b5d4b05</u> <u>34525708ad772c92291082</u>	+ 777 https://safe.ad	✓
18	2018-04-11 13:01:36	<u>0x33215c946ca2e8199f77</u> <u>66777bbbb8e8edf269968a</u> <u>f7e2e2310db0b9e89d5f98</u>	+ 777 https://safe.ad	✓
19	2018-01-12 11:08:21	<u>0xb9bbfde0a7b0169d8512</u> <u>3760e4460f8838679c26e9</u> <u>1c6f9b22c8a06c4740c4b5</u>	+ 135.28600000000000 1364 PRL	✓
20	2018-01-12 10:17:25	<u>0x258b569523af0d5ee7e7</u> <u>f2b4175b772e690e10ba8c</u> <u>a8d87a169bff6bcd71de2c</u>	+ 159.03989999999998 8722 DRGN	✓

#	Date & time	Transaction Id	Amount	
21	2018-01-11 14:10:08	<u>0x7592f0110d4b587c3f1495d05ba8796f723ff06dff41fe0a0307fb8c30b37fdc</u>	+ 153.64799999999999 6135 DRGN	✓
22	2018-01-05 11:48:05	<u>0x335c6c019f3a1da2648f7d802f7cb60d877658cb2ed72fd1b9b07a939566180b</u>	+ 11.699999999999999 289 DRGN	✓
23	2017-12-23 06:32:56	<u>0x89b17d8087866f6d7d595d60062cc8321a0fa9e37cae67e65cacd9f8a1b66b55</u>	+ 12.331284000000000 134 EMO	✓
24	2017-12-13 15:12:53	<u>0x742f8cb3c321a24814d146dac79dc23393efb4aa8d136611a6b03dd798b00f1f</u>	+ 1,948.0000000000000 000000 MANA	✓
25	2017-12-13 15:01:22	<u>0x04bba1d8cd327de8ec6962b5f4d6172b34fe919c0f76c73254957fa5219ead35</u>	+ 25.000000000000000 000 OMG	✓
26	2017-12-13 14:05:06	<u>0xe6cace9ee0bf86c2a57610d4238d8d9df5ec94990ee515b83ac77486be67a10f</u>	+ 23.820934529999998 830 OMG	✓
27	2017-12-13 13:45:33	<u>0x2a00f5c18e7d9615a6f2f663ca3f125a140cd6bf4207ca4fe946d31cd82d0ccf</u>	+ 165.000000000000000 0000 WaBi	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:02:35	<u>0x836bf5036a62bf66e487e1585649fa2129d7cbece9b62c86fe7ec0e94f0d27c8</u>	+ 1 claim rewards on pooled-eth.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 04:10:35	<u>0xcdda38f3f867fe7786d0</u> <u>9b4f82dd7eaa5faa73a254</u> <u>8687f28918318bf1f4cc20</u>	+ 1 et	✓
3	2024-03-23 10:07:11	<u>0xa070a8ad158bc84118de</u> <u>185becd82845ff10b4eced</u> <u>46d0dc0c24995282e95289</u>	+ 1 claim rewards on originether.net	✓
4	2024-02-25 03:37:23	<u>0xff31dc7a5d486e2cc721</u> <u>dad3feb3765153fd8cffa2</u> <u>2e45e3de0b91b5211f3639</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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