

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8f4d0e6ce3a7ff6962fc588117e993156ef99afd</u>
TOTAL RECEIVED	4.698943425838659316 ETH
	12,238.86 USD
TOTAL SEND	1.753397148821771889 ETH
	4,566.89 USD

Token	Balance
Ethereum	2.945546277016887426 ETH
	7,671.96 USD
# StakeEther.net	1.700000 wards
ETH	N/A ETH
StakeEther.net	N/A Airdrop
pooledether.io	N/A claim rewards on pooledether.io
originether.org	N/A claim rewards on originether.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23	<u>0x406d3dbb4482b9fa7103</u>	- 0.0798961304514439	✓
	01:58:59	<u>b07f3169ce946ef6a70e55</u>	20 ETH	
		<u>3dca211a9056eeb308cbc3</u>	301.17 USD	










#	Date & time	Transaction Id	Amount	
2	2024-05-23 01:58:59	<u>0x406d3dbb4482b9fa7103</u> <u>b07f3169ce946ef6a70e55</u> <u>3dca211a9056eeb308cbc3</u>	- 0.0000335943399960 00 ETH  0.12 USD	✓
3	2024-05-23 01:58:59	<u>0x406d3dbb4482b9fa7103</u> <u>b07f3169ce946ef6a70e55</u> <u>3dca211a9056eeb308cbc3</u>	- 0.0001340980303320 00 ETH  0.50 USD	✓
4	2022-09-16 07:55:35	<u>0x9651d9725a6969dfe486</u> <u>04f7b0d34a75a09412dbd7</u> <u>7a6837e072c1f5e5c9f2e4</u>	+ 0.0997806399489024 05 ETH  144.82 USD	✓
5	2022-09-06 01:06:09	<u>0x38c946f333183e97aa94</u> <u>495090a20e7f8cd7dd32f8</u> <u>f6b4aceb94986dcb33f227</u>	+ 0.0999091895515503 56 ETH  163.76 USD	✓
6	2022-08-28 06:01:50	<u>0x41c14202b9d3698cee4e</u> <u>cd270c1fa496c816988bfd</u> <u>4100d4b5a3782bfe651212</u>	+ 0.1001386573163610 96 ETH  149.63 USD	✓
7	2022-08-21 02:00:10	<u>0xf8dc3dd573eb9ea4a3b2</u> <u>8127264b8e31ed48ae4300</u> <u>7e8bc04874e298afb329e0</u>	+ 0.1093747506574919 01 ETH  174.44 USD	✓
8	2022-08-10 19:49:32	<u>0x2f9a39faca058d5133c4</u> <u>b3df50e48b1444277fe3b1</u> <u>5230f1a593e068fbbc214b</u>	+ 0.1017161441817497 49 ETH  187.41 USD	✓
9	2022-08-02 08:39:56	<u>0xa60cd11ef0877d261043</u> <u>0aa7f3bcda37d2b7fb0725</u> <u>a36240c336a05d3f2f2fbe</u>	+ 0.1000165947073661 52 ETH  157.07 USD	✓
10	2022-07-25 12:26:23	<u>0x7819b9cda0eab167d0fd</u> <u>e91d0db5c79d5ae0fa2652</u> <u>c5b7ea796939effc1f3af1</u>	+ 0.0998186849562611 03 ETH  153.32 USD	✓










#	Date & time	Transaction Id	Amount	
11	2022-07-16 11:54:08	<u>0x9912cad56ebb0c06dddf</u> <u>208c00dd219710ec1a72eb</u> <u>c3a91332932cedee32ac73</u>	+ 0.1016121964534468 51 ETH  125.45 USD	✓
12	2022-07-07 01:44:03	<u>0xac228b3655fcb28d4c93</u> <u>5104384957bf4940204350</u> <u>da464da389d4d51fc79161</u>	+ 0.1115828990655297 75 ETH  131.24 USD	✓
13	2022-06-28 22:54:35	<u>0x1b5cc8f5c9f9fe462207</u> <u>bf557c53a51ae8ef51bbab</u> <u>9b7ddc88d911819e9e4400</u>	+ 0.1004716840000000 06 ETH  114.94 USD	✓
14	2022-06-19 14:25:27	<u>0x477e59005a34fd05dd5f</u> <u>20d3e40d84d930a789b418</u> <u>ec5e4b74312c9a69d7c2a8</u>	+ 0.0996464110000000 04 ETH  106.78 USD	✓
15	2022-06-12 03:31:02	<u>0x6ecfcb3ba779a03737d0</u> <u>c4b95809f96fa8b90ac831</u> <u>42889d1896093bcde32ba8</u>	+ 0.0998274479999999 99 ETH  142.85 USD	✓
16	2022-06-02 03:01:47	<u>0x4827d63515416045c71b</u> <u>fb87a77e0c3b8fb789156f</u> <u>1c950a13273c265f835bff</u>	+ 0.1008556780000000 04 ETH  184.21 USD	✓
17	2022-05-22 09:11:06	<u>0xbf2e6d4b71478adb220b</u> <u>47d1f7925d33717d2b3f70</u> <u>0e1d99c254a4a0f2f8a34c</u>	+ 0.0998727360000000 04 ETH  201.47 USD	✓
18	2022-05-14 04:20:12	<u>0x5c6c6fd86f1a9e41d7c9</u> <u>7e3fa9c1700da3e6cac69f</u> <u>9c37a6607d4834562ab536</u>	+ 0.1076585340000000 00 ETH  218.75 USD	✓
19	2022-05-04 06:41:29	<u>0x57c6a9d37e3ac5be84e5</u> <u>0bb2b995cb46220b58604d</u> <u>6fece221b3cf9ab163b069</u>	+ 0.1101482270000000 01 ETH  316.18 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-24 21:55:29	<u>0x5f5f807f11e29374ca13ae3b3ec10806ae65392487b53bee81844ed2c5d19c8a</u>	+ 0.1030957559999999 97 ETH  301.14 USD	✓
21	2022-04-15 08:50:15	<u>0xbb83d45d6c495614d2d39482e3eefbec4a61a5776771993eb4fd036bf40066e6</u>	+ 0.0993647829999999 98 ETH  300.80 USD	✓
22	2022-04-07 06:22:24	<u>0x38aacbef44726d71be402a42f0ccaab3048315fda0e17220c12d7570f6ef8721</u>	+ 0.1273053969999999 87 ETH  413.95 USD	✓
23	2022-03-26 05:53:19	<u>0x5bcd9e5928c5ea8a5222c249a9c673c0322444805a709d9a1f68bc20c1f9346c</u>	+ 0.1004008480000000 01 ETH  313.52 USD	✓
24	2022-03-15 22:35:17	<u>0xb15f475650898da3ee25eae3cfb591fa4ced9e4ab31293aca3b5b2e92b2dae0b</u>	+ 0.1023308819999999 98 ETH  268.95 USD	✓
25	2022-03-07 16:24:39	<u>0x250a0ddd462ce25edf02a6025ddc7ae44c071b272f567a6be2204ec6ecacb47d</u>	+ 0.0995400689999999 95 ETH  247.96 USD	✓
26	2022-02-26 04:07:43	<u>0xa1153b3a96e636389ebe f97957561741b8034978f6e3d2c97889ac84c8f06dc1</u>	+ 0.1084442090000000 00 ETH  298.38 USD	✓
27	2022-02-17 06:44:52	<u>0xaa7acfdce72ca90614ce1ae89668c8935bdda77898529ea5d07a069cb7dffe4</u>	+ 0.0990324620000000 02 ETH  303.58 USD	✓
28	2022-02-08 09:41:29	<u>0x939f003e7637a2c69aa1a70a0d1667f15bce41248d4f166d104b9d18d438f6c4</u>	+ 0.0988971200000000 05 ETH  304.22 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-30 14:47:26	<u>0x714ecafdc79b52f18070</u> <u>b4850433106b7818ab411d</u> <u>e66fb458ef464c69bfadff</u>	+ 0.3459615269999999 91 ETH  900.08 USD	✓
30	2022-01-02 16:02:29	<u>0xaa04d3bc7195923c98b1</u> <u>8126b6bcf84377525255b9</u> <u>f5d3d28c0b29f534ca1f8b</u>	+ 0.0988065719999999 95 ETH  378.25 USD	✓
31	2021-12-26 12:19:13	<u>0x72a568ca0e01ab26f36a</u> <u>8410977b33e9bc88993efd</u> <u>467e5bb2d8839ef27e072f</u>	- 0.0980739424827459 93 ETH  399.42 USD	✓
32	2021-12-26 12:19:13	<u>0x72a568ca0e01ab26f36a</u> <u>8410977b33e9bc88993efd</u> <u>467e5bb2d8839ef27e072f</u>	- 0.0000639819903240 00 ETH  0.26 USD	✓
33	2021-12-26 12:19:13	<u>0x72a568ca0e01ab26f36a</u> <u>8410977b33e9bc88993efd</u> <u>467e5bb2d8839ef27e072f</u>	- 0.0008838295269300 00 ETH  3.59 USD	✓
34	2021-12-26 10:43:34	<u>0xaaa69ff682e94bbd4dea</u> <u>769b931101ecf4754079b1</u> <u>575b399976068f8183da14</u>	+ 0.0990217540000000 03 ETH  403.28 USD	✓
35	2021-12-19 23:20:40	<u>0x9638de61316284576881</u> <u>04ea6737779e526d837b97</u> <u>6628a7d3916e556990493e</u>	- 0.0979706314357210 03 ETH  374.63 USD	✓
36	2021-12-19 23:20:40	<u>0x9638de61316284576881</u> <u>04ea6737779e526d837b97</u> <u>6628a7d3916e556990493e</u>	- 0.0000710774682030 00 ETH  0.27 USD	✓
37	2021-12-19 23:20:40	<u>0x9638de61316284576881</u> <u>04ea6737779e526d837b97</u> <u>6628a7d3916e556990493e</u>	- 0.0014370920960760 00 ETH  5.49 USD	✓



#	Date & time	Transaction Id	Amount	
38	2021-12-19 18:02:36	<u>0x6b7d1fb84688d030f0389ea79fbafd04067f284585de88574fef68c30dde670e</u>	+ 0.0994788010000000 06 ETH  390.36 USD	✓
39	2021-12-15 14:15:35	<u>0x47fc0b418ff09211443adcdc44b604535352fa8862b9ee8145034aa9ab0a6ccb</u>	- 0.0973628807575309 95 ETH  391.30 USD	✓
40	2021-12-15 14:15:35	<u>0x47fc0b418ff09211443adcdc44b604535352fa8862b9ee8145034aa9ab0a6ccb</u>	- 0.0003775016741580 00 ETH  1.51 USD	✓
41	2021-12-15 14:15:35	<u>0x47fc0b418ff09211443adcdc44b604535352fa8862b9ee8145034aa9ab0a6ccb</u>	- 0.0010236995683110 00 ETH  4.11 USD	✓
42	2021-12-10 09:29:04	<u>0xcaa97901e472f13f483f17671f4f634b8fe9ca6b6fd3d4ab58f7248f55225ae2</u>	+ 0.0987640820000000 03 ETH  397.31 USD	✓
43	2021-12-04 12:22:28	<u>0xc650a9cc59950a35497de6bd985e83cf92d2b0fad67cee6eec7d9d218b1350b8</u>	- 0.1719529636356280 09 ETH  707.97 USD	✓
44	2021-12-04 12:22:28	<u>0xc650a9cc59950a35497de6bd985e83cf92d2b0fad67cee6eec7d9d218b1350b8</u>	- 0.0002485854097230 00 ETH  1.02 USD	✓
45	2021-12-04 12:22:28	<u>0xc650a9cc59950a35497de6bd985e83cf92d2b0fad67cee6eec7d9d218b1350b8</u>	- 0.0030182999546490 00 ETH  12.42 USD	✓
46	2021-12-04 02:53:04	<u>0x56ff8fe04fba7e6065db7938c0a8abf220a651e21b4150324ec0087939158e0a</u>	+ 0.1752198490000000 11 ETH  682.22 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-25 18:58:29	<u>0x99ce235fbdbf052e7337</u> <u>0ca332464651346c1e01b8</u> <u>274bd0e5ee13c8fd854cbd</u>	- 0.5393128320000000 20 ETH  2,440.30 USD	✓
48	2021-11-25 18:58:29	<u>0x99ce235fbdbf052e7337</u> <u>0ca332464651346c1e01b8</u> <u>274bd0e5ee13c8fd854cbd</u>	- 0.0000781263343980 00 ETH  0.35 USD	✓
49	2021-11-25 18:58:29	<u>0x99ce235fbdbf052e7337</u> <u>0ca332464651346c1e01b8</u> <u>274bd0e5ee13c8fd854cbd</u>	- 0.0024418736656020 00 ETH  11.04 USD	✓
50	2021-11-20 08:31:39	<u>0x065c40e8fa2b55fcb22a</u> <u>0d8af70a7366d5eaaaf4af8</u> <u>f02f19eda32311a75cd614</u>	+ 0.1085266129999999 94 ETH  457.22 USD	✓
51	2021-11-12 11:21:42	<u>0x78fa0e0c13714cd8afa8</u> <u>90c9ba937d0f0a9889e18f</u> <u>6d61de30478fab6818eaa0</u>	+ 0.1000999890000000 00 ETH  467.01 USD	✓
52	2021-11-05 07:51:56	<u>0xd2540c35f2d8911e03dc</u> <u>344953cb5460fe72668b5d</u> <u>4efd9a2a0e1b6ee4bd12ff</u>	+ 0.1038912109999999 97 ETH  463.56 USD	✓
53	2021-10-29 08:46:51	<u>0x4a24b69fcc14c73981bf</u> <u>e72db1c62b5a610ea4cd3a</u> <u>550bde1053e3ab7fac7154</u>	+ 0.1145102600000000 03 ETH  508.45 USD	✓
54	2021-10-21 07:48:48	<u>0xdf27b8698359cbe9971b</u> <u>4faf0ffc47392572dbc51</u> <u>534c4f3abbd54d1514d627</u>	+ 0.1148047590000000 06 ETH  469.55 USD	✓
55	2021-10-16 05:28:46	<u>0x6a84124c44ef12753a35</u> <u>e7b80fd9285fc9ff2a4706</u> <u>8cfaf4c2e1777ddcd5b657</u>	- 0.2146039572658640 09 ETH  838.59 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-10-16 05:28:46	<u>0x6a84124c44ef12753a35e7b80fd9285fc9ff2a47068cfaf4c2e1777ddcd5b657</u>	- 0.0002941364501670 00 ETH  1.14 USD	✓
57	2021-10-16 05:28:46	<u>0x6a84124c44ef12753a35e7b80fd9285fc9ff2a47068cfaf4c2e1777ddcd5b657</u>	- 0.0016179015866160 00 ETH  6.32 USD	✓
58	2021-10-14 08:52:21	<u>0x5bbb59c4c92748f6cba66be99721e0946d742de731edd4e7f66fbbdbef7c5c56</u>	+ 0.1079420190000000 00 ETH  411.08 USD	✓
59	2021-10-07 08:43:28	<u>0xd3512b2129bf0dd90e2013ed48ac4ee41d56ae523ccd626a7c6d53f674f3a10d</u>	+ 0.1083625980000000 04 ETH  388.47 USD	✓
60	2021-10-04 00:08:20	<u>0xf1a74d3bf3d88adb9e1aa81c6dc849c30003dfed7e49914d338c8686fce5fcac</u>	- 0.1063009800000000 03 ETH  359.11 USD	✓
61	2021-10-04 00:08:20	<u>0xf1a74d3bf3d88adb9e1aa81c6dc849c30003dfed7e49914d338c8686fce5fcac</u>	- 0.0002976117782820 00 ETH  1.00 USD	✓
62	2021-10-04 00:08:20	<u>0xf1a74d3bf3d88adb9e1aa81c6dc849c30003dfed7e49914d338c8686fce5fcac</u>	- 0.0011845839190710 00 ETH  4.00 USD	✓
63	2021-09-30 08:18:25	<u>0xf02c4454f9ad9b086b3599b37c597d9a7d9ef965691a4256f932b5c5fc54b192</u>	+ 0.1079945540000000 06 ETH  324.04 USD	✓
64	2021-09-23 14:39:51	<u>0x203d8d8d3a7e72d063d0d3e9a925d5e7acfab2ed9597a9a7209434b67418d802</u>	- 0.1280011554739947 93 ETH  403.52 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-09-23 14:39:51	<u>0x203d8d8d3a7e72d063d0d3e9a925d5e7acfab2ed9597a9a7209434b67418d802</u>	- 0.0001173699776550 00 ETH  0.37 USD	✓
66	2021-09-23 14:39:51	<u>0x203d8d8d3a7e72d063d0d3e9a925d5e7acfab2ed9597a9a7209434b67418d802</u>	- 0.0015305438425410 00 ETH  4.82 USD	✓
67	2021-09-23 07:46:42	<u>0x8e4ff0b8410adc7d51169ae6fafb65b922d9548c7b15906337f010a0726bfb28</u>	+ 0.1140591180000000 01 ETH  359.57 USD	✓
68	2021-09-21 22:33:13	<u>0x702f4fb57e3eccf8bd9ee10c62f7d806c334484208d026975d97fcef89032ce9</u>	- 0.0080000000000000 00 ETH  23.15 USD	✓
69	2021-09-21 22:33:13	<u>0x702f4fb57e3eccf8bd9ee10c62f7d806c334484208d026975d97fcef89032ce9</u>	- 0.0000420000000000 00 ETH  0.12 USD	✓
70	2021-09-21 22:33:13	<u>0x702f4fb57e3eccf8bd9ee10c62f7d806c334484208d026975d97fcef89032ce9</u>	- 0.0027615869787660 00 ETH  7.99 USD	✓
71	2021-09-21 22:24:58	<u>0xac6a08524a0de911ce640b029f83e521f66af80ede72d2bbcd4ad094c5dfa4ee</u>	- 0.0020000000000000 00 ETH  5.78 USD	✓
72	2021-09-21 22:24:58	<u>0xac6a08524a0de911ce640b029f83e521f66af80ede72d2bbcd4ad094c5dfa4ee</u>	- 0.0000420000000000 00 ETH  0.12 USD	✓
73	2021-09-21 22:24:58	<u>0xac6a08524a0de911ce640b029f83e521f66af80ede72d2bbcd4ad094c5dfa4ee</u>	- 0.0026030817429540 00 ETH  7.53 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-09-21 21:29:15	<u>0x764238241165bfb05593</u> <u>d550f33c763e7776a7c276</u> <u>a598a31faf053197dd3d60</u>	- 0.0779901296986982 16 ETH  225.74 USD	✓
75	2021-09-21 21:29:15	<u>0x764238241165bfb05593</u> <u>d550f33c763e7776a7c276</u> <u>a598a31faf053197dd3d60</u>	- 0.0000420000000000 00 ETH  0.12 USD	✓
76	2021-09-21 21:29:15	<u>0x764238241165bfb05593</u> <u>d550f33c763e7776a7c276</u> <u>a598a31faf053197dd3d60</u>	- 0.0045088882853910 00 ETH  13.05 USD	✓
77	2021-09-16 08:23:32	<u>0x6e75b9d5f108d896b967</u> <u>a615c3e49a5e03a652f6c4</u> <u>e2741a22799981829a5640</u>	+ 0.1135796379999999 97 ETH  405.24 USD	✓
78	2021-09-11 00:32:11	<u>0x04f7ab5ddb47b439dc58</u> <u>142d6c7cedfe9ee0af208c</u> <u>37c92c27de72744f8f5d9d</u>	- 0.0473392555381240 00 ETH  155.89 USD	✓
79	2021-09-11 00:32:11	<u>0x04f7ab5ddb47b439dc58</u> <u>142d6c7cedfe9ee0af208c</u> <u>37c92c27de72744f8f5d9d</u>	- 0.0004724572058220 00 ETH  1.55 USD	✓
80	2021-09-11 00:32:11	<u>0x04f7ab5ddb47b439dc58</u> <u>142d6c7cedfe9ee0af208c</u> <u>37c92c27de72744f8f5d9d</u>	- 0.0013053613754370 00 ETH  4.29 USD	✓
81	2021-09-09 15:54:24	<u>0x6d8ed2439f31cc6ffa26</u> <u>d96b971db59e3a9f4fc0fb</u> <u>95fc67632ccc6421874c22</u>	- 0.0550298499999999 98 ETH  188.47 USD	✓
82	2021-09-09 15:54:24	<u>0x6d8ed2439f31cc6ffa26</u> <u>d96b971db59e3a9f4fc0fb</u> <u>95fc67632ccc6421874c22</u>	- 0.0005171995787700 00 ETH  1.77 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-09-09 15:54:24	<u>0x6d8ed2439f31cc6ffa26d96b971db59e3a9f4fc0fb95fc67632ccc6421874c22</u>	- 0.0024139573018470 00 ETH  8.26 USD	✓
84	2021-09-09 08:53:36	<u>0x282595dc31992c3412db20754c50be6ea082f6fbba b0692071dc7785a3b6293f</u>	+ 0.1070780810000000 06 ETH  366.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 02:02:11	<u>0x539115c4f57bfd4c104a3e92c9e2177d93565cdd0d7a1792044d4045989b1a26</u>	- 0.0798961304514439 20 ETH	✓
2	2024-01-21 00:29:59	<u>0x568f2d16cd14f72fe2e88e333a716dc355e225351a340149a5fec4864ea3ada8</u>	+ 1.700000 wards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:53:59	<u>0x311e47c60c610dca29dd4032b392060a6abed8255fbf1be306bde978aca4faa9</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-03-17 06:56:47	<u>0xe87d4099193848974790fdfdb94207c395c19a2602fadd60f7966b1b85d8f0a0</u>	+ 1 claim rewards on originether.org	✓
3	2024-01-21 00:23:59	<u>0x90cc53c5b93bbff739c84aa704165381a423938a7add7f02100a5dd46672620d</u>	+ 1 Airdrop	✓

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