

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 17:44 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9ba5f46fbb872d6e5f12fe86828734aeecab484e</u>
TOTAL RECEIVED	33.516000007777776659 ETH 87,878.95 USD
TOTAL SEND	33.516000007777776659 ETH 87,878.95 USD




Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
Ð•Ð¢Ð•	N/A Ð•Ð¢Ð•...
ABCHANGE.io	N/A XCH
1 Year Gift	N/A <a href="https://safe.ad">https://safe.ad</a>
VIU	N/A VIU
	N/A
Livepeer Token	N/A LPT
Ð•TÐ•...	N/A Ð•TÐ•
Ð•TÐ•...	N/A Ð•TÐ•
An Etheal Promo	N/A HEALP
\$ LiquidEther.net	N/A ewards










Token	Balance
pooled-eth.net	N/A claim rewards on pooled-eth.net
LiquidEther.net	N/A Airdrop
origineth.com	N/A claim rewards on origineth.com
livepeertoken.com	N/A om
apyETH.io	N/A Airdrop

### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-11 22:17:23	<u>0xd259e27b5442d090683a</u> <u>0d2f204b2ecffebd985ed6</u> <u>46ca6b4bbe8ab11fae1d72</u>	- 0.0001151019782710 98 ETH  0.28 USD	✓
2	2024-10-11 22:17:23	<u>0xd259e27b5442d090683a</u> <u>0d2f204b2ecffebd985ed6</u> <u>46ca6b4bbe8ab11fae1d72</u>	- 0.0000547227443490 00 ETH  0.13 USD	✓
3	2024-10-11 22:17:23	<u>0xd259e27b5442d090683a</u> <u>0d2f204b2ecffebd985ed6</u> <u>46ca6b4bbe8ab11fae1d72</u>	- 0.0002122462753110 00 ETH  0.51 USD	✓
4	2024-10-11 22:11:35	<u>0x588927e85762abc308ce</u> <u>53f651d19185699dfb6e25</u> <u>7b128a4b373eaf756532e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-11 22:11:35	<u>0x588927e85762abc308ce</u> <u>53f651d19185699dfb6e25</u> <u>7b128a4b373eaf756532e0</u>	- 0.0000023328518628 69 ETH  0.00 USD	✓
6	2024-10-11 22:11:35	<u>0x588927e85762abc308ce</u> <u>53f651d19185699dfb6e25</u> <u>7b128a4b373eaf756532e0</u>	- 0.0005506212882248 10 ETH  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-11 08:42:59	<u>0x39d50e9db32905d0f699</u> <u>dc7b50a49da9442938da52</u> <u>b48db3c299f03b8c93c626</u>	- 9.4749999999999996 45 ETH  22,880.23 USD	✓
8	2024-10-11 08:42:59	<u>0x39d50e9db32905d0f699</u> <u>dc7b50a49da9442938da52</u> <u>b48db3c299f03b8c93c626</u>	- 0.0000502831278390 00 ETH  0.12 USD	✓
9	2024-10-11 08:42:59	<u>0x39d50e9db32905d0f699</u> <u>dc7b50a49da9442938da52</u> <u>b48db3c299f03b8c93c626</u>	- 0.0003062874360210 00 ETH  0.73 USD	✓
10	2024-10-11 08:20:59	<u>0xe9ccaa31526d42b93b7a</u> <u>35c1692c7bf0e497084e90</u> <u>f68e59adcc75e1de27dc00</u>	- 0.0100000000000000 00 ETH  24.03 USD	✓
11	2024-10-11 08:20:59	<u>0xe9ccaa31526d42b93b7a</u> <u>35c1692c7bf0e497084e90</u> <u>f68e59adcc75e1de27dc00</u>	- 0.0000043925176890 00 ETH  0.01 USD	✓
12	2024-10-11 08:20:59	<u>0xe9ccaa31526d42b93b7a</u> <u>35c1692c7bf0e497084e90</u> <u>f68e59adcc75e1de27dc00</u>	- 0.0002218286176050 00 ETH  0.53 USD	✓
13	2024-03-11 12:07:59	<u>0x648d41e78e8f2bbeacfd</u> <u>a68d5ff3844e858dda5372</u> <u>876d623c3a92e9b964d4ea</u>	- 3.0000000000000000 00 ETH  12,164.97 USD	✓
14	2024-03-11 12:07:59	<u>0x648d41e78e8f2bbeacfd</u> <u>a68d5ff3844e858dda5372</u> <u>876d623c3a92e9b964d4ea</u>	- 0.0000363886489680 00 ETH  0.14 USD	✓
15	2024-03-11 12:07:59	<u>0x648d41e78e8f2bbeacfd</u> <u>a68d5ff3844e858dda5372</u> <u>876d623c3a92e9b964d4ea</u>	- 0.0015142698685590 00 ETH  6.14 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 01:17:59	<u>0x4d4d39eeb0c37fad56c8760df9a0c93cc2beb1f4f1f4d673abce6c6ac7d23b29</u>	- 2.0000000000000000 00 ETH  7,858.94 USD	✓
17	2024-03-10 01:17:59	<u>0x4d4d39eeb0c37fad56c8760df9a0c93cc2beb1f4f1f4d673abce6c6ac7d23b29</u>	- 0.0000636853950390 00 ETH  0.25 USD	✓
18	2024-03-10 01:17:59	<u>0x4d4d39eeb0c37fad56c8760df9a0c93cc2beb1f4f1f4d673abce6c6ac7d23b29</u>	- 0.0011357288595030 00 ETH  4.46 USD	✓
19	2024-03-05 12:05:23	<u>0x65c89cf995cd5b1ef5ca298f13a1661234ccdd6981d15214c25e06213f23b4de</u>	- 2.0000000000000000 00 ETH  7,518.02 USD	✓
20	2024-03-05 12:05:23	<u>0x65c89cf995cd5b1ef5ca298f13a1661234ccdd6981d15214c25e06213f23b4de</u>	- 0.0000704365842810 00 ETH  0.26 USD	✓
21	2024-03-05 12:05:23	<u>0x65c89cf995cd5b1ef5ca298f13a1661234ccdd6981d15214c25e06213f23b4de</u>	- 0.0011445680749230 00 ETH  4.30 USD	✓
22	2024-03-05 00:21:23	<u>0x78db20e8295238b9d61f63c2d1b94a9affc1d3bd2475fb078e81f4af43faed88</u>	- 2.0000000000000000 00 ETH  7,237.88 USD	✓
23	2024-03-05 00:21:23	<u>0x78db20e8295238b9d61f63c2d1b94a9affc1d3bd2475fb078e81f4af43faed88</u>	- 0.0003478547750790 00 ETH  1.25 USD	✓
24	2024-03-05 00:21:23	<u>0x78db20e8295238b9d61f63c2d1b94a9affc1d3bd2475fb078e81f4af43faed88</u>	- 0.0015663354668220 00 ETH  5.66 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-03 04:48:59	<u>0xc2315e3db9404f3f254b2c6bffa9947b7c5a249f9652cdc9262515b824759346</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-02-29 11:38:23	<u>0xbb3e73d5016e44166fae22f0dbcd2d927cde867dc0e2a1105c1b25d264d26459</u>	- 2.000000000000000000 00 ETH  6,929.24 USD	✓
27	2024-02-29 11:38:23	<u>0xbb3e73d5016e44166fae22f0dbcd2d927cde867dc0e2a1105c1b25d264d26459</u>	- 0.0002742940154010 00 ETH  0.95 USD	✓
28	2024-02-29 11:38:23	<u>0xbb3e73d5016e44166fae22f0dbcd2d927cde867dc0e2a1105c1b25d264d26459</u>	- 0.0016822983232020 00 ETH  5.82 USD	✓
29	2024-02-28 02:28:59	<u>0x4ef764f16512b34f71c783c664a42b4e0fa97a8fb889a1972004f38671a72721</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-02-27 23:22:23	<u>0xc562239acc7b0e90ecf09d8b4f6ef2c1c449883fea6cce226a805bb01d3b40</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-02-27 12:23:47	<u>0x445e13e623ba36b0505d2c0fd0de393e2b320b8e5fe1ba342d2334a2013615f3</u>	- 2.000000000000000000 00 ETH  6,514.18 USD	✓
32	2024-02-27 12:23:47	<u>0x445e13e623ba36b0505d2c0fd0de393e2b320b8e5fe1ba342d2334a2013615f3</u>	- 0.0000262265574270 00 ETH  0.08 USD	✓
33	2024-02-27 12:23:47	<u>0x445e13e623ba36b0505d2c0fd0de393e2b320b8e5fe1ba342d2334a2013615f3</u>	- 0.0009347237791500 00 ETH  3.04 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-27 01:29:23	<u>0x0732b6577bd451a05e09699fc938f7ba363532ee8f479c4eb5f7112734fa4dc3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-02-27 01:10:35	<u>0xc8bf8debc86db83087662209c3263fb2591ebb51c178a6517161c5c3c7e2656d</u>	- 1.000000000000000000 00 ETH  3,221.62 USD	✓
36	2024-02-27 01:10:35	<u>0xc8bf8debc86db83087662209c3263fb2591ebb51c178a6517161c5c3c7e2656d</u>	- 0.0000535965306870 00 ETH  0.17 USD	✓
37	2024-02-27 01:10:35	<u>0xc8bf8debc86db83087662209c3263fb2591ebb51c178a6517161c5c3c7e2656d</u>	- 0.0007972768617240 00 ETH  2.56 USD	✓
38	2024-02-27 00:58:35	<u>0x20e02efc5357ac0bc136e9213356fdc0bdab16798d7f207510d7e89491793dbe</u>	- 0.001000000000000000 00 ETH  3.22 USD	✓
39	2024-02-27 00:58:35	<u>0x20e02efc5357ac0bc136e9213356fdc0bdab16798d7f207510d7e89491793dbe</u>	- 0.0000517341308610 00 ETH  0.16 USD	✓
40	2024-02-27 00:58:35	<u>0x20e02efc5357ac0bc136e9213356fdc0bdab16798d7f207510d7e89491793dbe</u>	- 0.0007187730077010 00 ETH  2.31 USD	✓
41	2021-05-23 00:57:29	<u>0x782f3f190fa474eefddf f3e10a80f95af26de44bdb53f1312e82552d333a5b60</u>	+ 9.986000000000000006 54 ETH  21,125.28 USD	✓
42	2021-05-23 00:47:08	<u>0xc0d07a1f7185add90e35ecc310a87740672c13e3d2ccd79befb1139b08bce103</u>	+ 0.010000000000000000 00 ETH  21.15 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-05-12 22:36:33	<u>0xf647320bf27a16b1269d1a6140b67dc33a25aca9b28c72550be94f382aa0e755</u>	- 10.0000000000000000 000 ETH  37,444.70 USD	✓
44	2021-05-12 22:36:33	<u>0xf647320bf27a16b1269d1a6140b67dc33a25aca9b28c72550be94f382aa0e755</u>	- 0.0046410000306390 00 ETH  17.37 USD	✓
45	2021-05-12 10:51:44	<u>0x566981e097c00f65cf332bc2ac8d1062eba966996ce3dd0f13035062450528b4</u>	- 0.0100000000000000 00 ETH  38.23 USD	✓
46	2021-05-12 10:51:44	<u>0x566981e097c00f65cf332bc2ac8d1062eba966996ce3dd0f13035062450528b4</u>	- 0.0034230000306390 00 ETH  13.08 USD	✓
47	2017-09-25 11:54:05	<u>0x76bd5f252c41451ba6040affa2c04bcb01e76489a28d32f6ceba0bf57bc5ab8f</u>	+ 10.0000000000000000 000 ETH	✓
48	2017-09-25 08:14:02	<u>0xfa20f752edfb288e05222b451c9aa3d3e6ba0a995a3687896856e114dd31bb6d</u>	+ 13.509999999999999 787 ETH	✓
49	2017-09-17 08:12:48	<u>0x87b7a1854db565545db7ef3f17b0a2d1b26fbadac6518affadfb77a87074caac</u>	+ 0.0100000000000000 00 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-13 00:52:51	<u>0x7a7783db13086203eede1f8d38d1a1c741b400b3690ca67228bdef0e2a1279f</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 22:11:35	<u>0x588927e85762abc308ce53f651d19185699dfb6e257b128a4b373eaf756532e0</u>	- 2.2498149845635473 38 LPT	✓
2	2024-10-11 08:27:23	<u>0xb45ffa4934d3eabac499a0bc709fee4ec7727d3a21efc655ac649c1f054b0611</u>	- 0.010000000000000000 00 D•DφD•...	✓
3	2024-03-10 02:22:47	<u>0xf9c1c950c13a2fb405f8620ae98424ea05a84cba88234c9b5f25e85a39fd8ddb</u>	- 2.000000000000000000 00 D•Tφ•	✓
4	2024-03-10 02:22:11	<u>0x963e66b23ea7af0a606d2ad3ac69463f5f06d93fb9e6f6ceabed96949ec48ab9</u>	- 2.000000 ETH	✓
5	2024-03-06 00:36:47	<u>0xbea57dd3807ccf7062eb843d4272c7ae8b7667d8e5f1107a9026fa09461d60a3</u>	- 2.000000000000000000 00 D•Tφ•	✓
6	2024-03-06 00:36:11	<u>0xea05712e8aade432672ab816bf1bd1e6bada771dfab0c45330e150ad9779adbea</u>	- 2.000000 ETH	✓
7	2024-03-05 09:28:59	<u>0xd8d02b89ee59c521ec76ea469bd2b76b488568c96fce585846d4a9abe516da2a</u>	- 2.000000000000000000 00 D•Tφ•	✓
8	2024-03-05 09:04:11	<u>0x35c233ad54c5260479797368b052640cc6cec2c273b083b85b086ba813bc4a0a</u>	- 2.000000 ETH	✓
9	2024-02-29 19:30:59	<u>0x0d2fa90f86fcadd88b934d749f9f83ee1f62e3358af596f22b441d2dfc7d530e</u>	- 2.000000000000000000 00 D•Tφ•	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-02-29 19:29:35	<u>0xca568f119760ba96a541d65416505c0951cb7671128fcdbbadef47f3fbe6af70</u>	- 2.000000 ETH	✓
11	2024-02-27 13:04:47	<u>0x3c5f6bc1ceef322892b43d1c2e3ccd9afe68de4c505654fe752729c74721a387</u>	- 2.000000000000000000 00 D•TĐ•	✓
12	2024-02-27 13:04:11	<u>0x9d4379cc200cbfbe1b060a5f1c516449d8af76db8374596ef1f5d7698346cca9</u>	- 2.000000 ETH	✓
13	2024-02-27 01:43:47	<u>0xd1779688804545993319cede4fe958f2dfd6e304dc5e18796cc713c8078a403d</u>	- 1.000000000000000000 00 D•TĐ•	✓
14	2024-02-27 01:43:11	<u>0x1d52e3bc4ac294ae1dad3a83c937f9000af4c506cd12ee16b9c4102da1865c2</u>	- 1.000000 ETH	✓
15	2023-12-22 22:29:59	<u>0x8b626fdfe23fddbafa1c5775c9bdb16ddd9e35ce4ea8942c9f2d924f768294a9</u>	+ 1.700000 awards	✓
16	2021-09-17 11:31:26	<u>0xc0b6372a88a12eeef198b9d3c2da6079790e5e452fbc4dea2a46189d9533ba7a</u>	+ 298,131.0000000000 XCH	✓
17	2018-10-12 15:18:13	<u>0x969593ec5444d161ac9b5cada7f5625e1c0a033e34294602f181001b8b15245e</u>	+ 5 PMOD	✓
18	2018-08-28 19:38:55	<u>0x93ebab6d424381a772764cde760c12ba2f7ddc68f716fda6aa24deec728e3367</u>	+ 2.2498149845635473 38 LPT	✓

#	Date & time	Transaction Id	Amount	
19	2018-07-22 00:39:00	<u>0x6ef708cd111613e44a01</u> <u>212c23022142ca8b428cc3</u> <u>100ec1e87898dc4226e15c</u>	+ 23.0000 GSE	✓
20	2018-06-16 19:56:07	<u>0xffe067dd0f18c41703c4</u> <u>96769b098569dc0114ff35</u> <u>c6f15d34b3bd876490b538</u>	+ 911 HEALP	✓
21	2018-04-13 00:52:51	<u>0x7a7783db13086203eede</u> <u>e1f8d38d1a1c741b400b36</u> <u>90ca67228bdef0e2a1279f</u>	+ 777 <a href="https://safe.ad">https://safe.ad</a>	✓
22	2017-12-22 20:55:19	<u>0xd312f341c1808698160f</u> <u>83e2a6b7b22aa864bc5eb4</u> <u>9f26f16caa38ccefd71aca</u>	+ 23.51999999999999 574 EMO	✓
23	2017-11-27 18:33:10	<u>0x0b8466ef9ad43d2f832a</u> <u>f90d86d9f42c83b47f3926</u> <u>b47ea0582a0ef1b58df9a9</u>	+ 777	✓
24	2017-11-19 12:38:18	<u>0xd7c1f74b875b5da331e5</u> <u>b59eb2a3e960e0695a938a</u> <u>48eb92df961e770a9d7bec</u>	+ 470.39999999999997 7263 VIU	✓
25	2017-10-24 03:56:13	<u>0x0e279f0ad1ecf1fc1a8c</u> <u>42f7797111f764c14ec113</u> <u>cccbbb3b3cc1119f315ec0</u>	+ 929.85560467442030 5855 XNN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:34:59	<u>0xdf13a293f5ac301f462d</u> <u>468ab3eb74aa130cbaa7d2</u> <u>835c11ecb0832931950a64</u>	+ 1 claim rewards on pooled-eth.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 02:39:23	<u>0xf0c519b3f9bfa247c9a2</u> <u>2a707f1ec6695f8c8426fb</u> <u>fd144216d31da957ad92b9</u>	+ 1 om	✓
3	2024-03-14 08:57:59	<u>0xda71e998ea9fa0af897c</u> <u>ba3075e967706bb7c06de0</u> <u>79e3648ac3f7b677cd30d3</u>	+ 1 claim rewards on origineth.com	✓
4	2023-12-22 22:49:35	<u>0x80e1adf685cfdb99c65b</u> <u>dd7a662de42badbb3e09f8</u> <u>d9750f3f80bc7ca862d071</u>	+ 1 Airdrop	✓
5	2023-10-18 07:06:35	<u>0x9bcc164f70ebf434a464</u> <u>124641dda90c35e61ff89a</u> <u>34185b916d3f8c76316d2b</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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