

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-28 05:30 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9bfd8752cdfabaf5ace682eeefeb0ff4c80bcb01</u>
TOTAL RECEIVED	4.643965225309698575 ETH
	12,482.88 USD
TOTAL SEND	4.423352156188952833 ETH
	11,889.88 USD

Token	Balance
Ethereum	0.220613069120745992 ETH
	593.00 USD
Tether USD	6.180000 USDT
	6.18 USD
Stader	0.000000000000000000 SD
AltLayer Token	0.000000000000000000 ALT
Synthetix Network Token	0.000000000000000000 SNX
oethgift.org	N/A claim rewards on oethgift.org
Staked ALT (XTER Vault)	N/A STALTXTER









MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:59:23	<u>0x64855624751dc4f63f11c2bdf97b1144a7b743c74798468acaead75f11f6bf33</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-31 10:59:23	<u>0x64855624751dc4f63f11c2bdf97b1144a7b743c74798468acaead75f11f6bf33</u>	- 0.0000211128000000 00 ETH  0.05 USD	✓
3	2024-08-31 10:59:23	<u>0x64855624751dc4f63f11c2bdf97b1144a7b743c74798468acaead75f11f6bf33</u>	- 0.0000337424489151 64 ETH  0.08 USD	✓
4	2024-08-31 09:50:35	<u>0x55119483a2e2044d1a24faca4d73049efdb3c51eea6eee0453f2878dc7f32c61</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-31 09:50:35	<u>0x55119483a2e2044d1a24faca4d73049efdb3c51eea6eee0453f2878dc7f32c61</u>	- 0.0003624810000000 00 ETH  0.91 USD	✓
6	2024-08-31 09:50:35	<u>0x55119483a2e2044d1a24faca4d73049efdb3c51eea6eee0453f2878dc7f32c61</u>	- 0.0001694410564622 00 ETH  0.42 USD	✓
7	2024-08-22 00:38:47	<u>0x6a50f26d6f14b909fe4d0abde3704cb5bf960206dbdad0e1900dbecfa5086ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-22 00:38:47	<u>0x6a50f26d6f14b909fe4d0abde3704cb5bf960206dbdad0e1900dbecfa5086ad</u>	- 0.0005340783000000 00 ETH  1.40 USD	✓
9	2024-08-22 00:38:47	<u>0x6a50f26d6f14b909fe4d0abde3704cb5bf960206dbdad0e1900dbecfa5086ad</u>	- 0.0002528244754761 70 ETH  0.66 USD	✓









#	Date & time	Transaction Id	Amount	
10	2024-06-21 08:17:47	<u>0x9dc1bcebfbc9b34fb7d259864dfb92008c810b9a49b2fa465a396b83352925d4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-06-21 08:17:47	<u>0x9dc1bcebfbc9b34fb7d259864dfb92008c810b9a49b2fa465a396b83352925d4</u>	- 0.0000098292000000 00 ETH  0.03 USD	✓
12	2024-06-21 08:17:47	<u>0x9dc1bcebfbc9b34fb7d259864dfb92008c810b9a49b2fa465a396b83352925d4</u>	- 0.0003070734134389 68 ETH  1.06 USD	✓
13	2024-06-21 08:16:47	<u>0xa50a5964ca70f772ddcfbe20537af5c2c4fd28e0e0de55daec9c7dbe3afe7e46</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-06-21 08:16:47	<u>0xa50a5964ca70f772ddcfbe20537af5c2c4fd28e0e0de55daec9c7dbe3afe7e46</u>	- 0.0001247532000000 00 ETH  0.43 USD	✓
15	2024-06-21 08:16:47	<u>0xa50a5964ca70f772ddcfbe20537af5c2c4fd28e0e0de55daec9c7dbe3afe7e46</u>	- 0.0008069898986588 40 ETH  2.79 USD	✓
16	2024-06-21 08:15:35	<u>0xf0959fba991cfad99b2d207bd6ed262891a7c15bca86998a7540e541a136b446</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-06-21 08:15:35	<u>0xf0959fba991cfad99b2d207bd6ed262891a7c15bca86998a7540e541a136b446</u>	- 0.0000815177000000 00 ETH  0.28 USD	✓
18	2024-06-21 08:15:35	<u>0xf0959fba991cfad99b2d207bd6ed262891a7c15bca86998a7540e541a136b446</u>	- 0.0005165056534977 46 ETH  1.78 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-25 03:10:47	<u>0x129762ffa17ba3d6b7bbe0d7cbbaa87cfaa49f6c3f04fa064a039d2cb4f3d0ff</u>	- 1.0000000000000000 00 ETH  3,745.26 USD	✓
20	2024-05-25 03:10:47	<u>0x129762ffa17ba3d6b7bbe0d7cbbaa87cfaa49f6c3f04fa064a039d2cb4f3d0ff</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
21	2024-05-25 03:10:47	<u>0x129762ffa17ba3d6b7bbe0d7cbbaa87cfaa49f6c3f04fa064a039d2cb4f3d0ff</u>	- 0.0000770995509270 00 ETH  0.28 USD	✓
22	2024-05-24 17:04:47	<u>0x4fb408701b283d81ec7d9ce4cd45d33e890aff21fcc5570dd8cf2b9e8b1aa496</u>	- 0.2999999999999999 89 ETH  1,113.40 USD	✓
23	2024-05-24 17:04:47	<u>0x4fb408701b283d81ec7d9ce4cd45d33e890aff21fcc5570dd8cf2b9e8b1aa496</u>	- 0.0000023100000000 00 ETH  0.00 USD	✓
24	2024-05-24 17:04:47	<u>0x4fb408701b283d81ec7d9ce4cd45d33e890aff21fcc5570dd8cf2b9e8b1aa496</u>	- 0.0002538617333700 00 ETH  0.94 USD	✓
25	2024-05-23 10:22:23	<u>0x6d95d8685c70d0957532cec76edc72a5eb53ad427f60a29bb4a96c64e8f25fc6</u>	+ 1.5000000000000000 00 ETH  5,742.33 USD	✓
26	2024-05-22 05:44:11	<u>0x1f58dc606e4ccb83e800800abe78efbc90e3b35a7116126b61c1ff8642fd9728</u>	- 1.5000000000000000 00 ETH  5,648.40 USD	✓
27	2024-05-22 05:44:11	<u>0x1f58dc606e4ccb83e800800abe78efbc90e3b35a7116126b61c1ff8642fd9728</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-22 05:44:11	<u>0x1f58dc606e4ccb83e800800abe78efbc90e3b35a7116126b61c1ff8642fd9728</u>	- 0.0001129331889840 00 ETH  0.42 USD	✓
29	2024-05-22 02:06:11	<u>0x0ef3f220845c0868e2f26ff7e150872930b89f5c377c034ee74e33b8e2d7f773</u>	+ 1.5000000000000000 00 ETH  5,689.72 USD	✓
30	2024-05-08 10:35:35	<u>0x237d2829ff35b1e3316098824e3262afff8732d9efaeeb2702696359f74a016a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2024-05-08 10:35:35	<u>0x237d2829ff35b1e3316098824e3262afff8732d9efaeeb2702696359f74a016a</u>	- 0.0000248139600000 00 ETH  0.07 USD	✓
32	2024-05-08 10:35:35	<u>0x237d2829ff35b1e3316098824e3262afff8732d9efaeeb2702696359f74a016a</u>	- 0.0008977558184232 66 ETH  2.68 USD	✓
33	2024-05-08 10:34:35	<u>0xcc82c398c95f13048bc27c78232db38daaf6335fd3ec8317b9724c03184931a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2024-05-08 10:34:35	<u>0xcc82c398c95f13048bc27c78232db38daaf6335fd3ec8317b9724c03184931a2</u>	- 0.0000056385600000 00 ETH  0.01 USD	✓
35	2024-05-08 10:34:35	<u>0xcc82c398c95f13048bc27c78232db38daaf6335fd3ec8317b9724c03184931a2</u>	- 0.0001969639238116 64 ETH  0.58 USD	✓
36	2024-04-12 10:56:11	<u>0x7e03f39b387607c8d251d592be93550bb9a486254e9bd1ca1d20e83d529e7ba1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-12 10:56:11	<u>0x7e03f39b387607c8d251</u> <u>d592be93550bb9a486254e</u> <u>9bd1ca1d20e83d529e7ba1</u>	- 0.0000124515600000 00 ETH  0.04 USD	✓
38	2024-04-12 10:56:11	<u>0x7e03f39b387607c8d251</u> <u>d592be93550bb9a486254e</u> <u>9bd1ca1d20e83d529e7ba1</u>	- 0.0014154550235106 49 ETH  4.99 USD	✓
39	2024-04-12 10:55:11	<u>0x01ee4ef38094c3b4c205</u> <u>3dbbe647483ed172e34ad6</u> <u>591e0660fd8662a1b08233</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2024-04-12 10:55:11	<u>0x01ee4ef38094c3b4c205</u> <u>3dbbe647483ed172e34ad6</u> <u>591e0660fd8662a1b08233</u>	- 0.0000060343400000 00 ETH  0.02 USD	✓
41	2024-04-12 10:55:11	<u>0x01ee4ef38094c3b4c205</u> <u>3dbbe647483ed172e34ad6</u> <u>591e0660fd8662a1b08233</u>	- 0.0006540247666267 56 ETH  2.31 USD	✓
42	2024-04-09 14:49:11	<u>0x4d4dcc5ba823018acdc1</u> <u>4c0f41614038b9fff8dce6</u> <u>40dde22c91400d7448a6b</u>	+ 0.0239171253096989 03 ETH  84.42 USD	✓
43	2024-01-03 20:02:23	<u>0x2f460e6dcda0207b8cb2</u> <u>46448106f7a7bda6cfffbe</u> <u>572a7e76b8270c74856892</u>	- 0.0299999999999999 99 ETH  66.54 USD	✓
44	2024-01-03 20:02:23	<u>0x2f460e6dcda0207b8cb2</u> <u>46448106f7a7bda6cfffbe</u> <u>572a7e76b8270c74856892</u>	- 0.0000042000000000 00 ETH  0.00 USD	✓
45	2024-01-03 20:02:23	<u>0x2f460e6dcda0207b8cb2</u> <u>46448106f7a7bda6cfffbe</u> <u>572a7e76b8270c74856892</u>	- 0.0005966969141490 00 ETH  1.32 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-12-11 07:07:59	<u>0x789e8a12322009b1cad9 b23c71c88f4ab3f96a2fed 6b48afbd48ad9376d36a01</u>	- 0.179999999999999999 93 ETH  402.72 USD	✓
47	2023-12-11 07:07:59	<u>0x789e8a12322009b1cad9 b23c71c88f4ab3f96a2fed 6b48afbd48ad9376d36a01</u>	- 0.0000042000000000 00 ETH  0.00 USD	✓
48	2023-12-11 07:07:59	<u>0x789e8a12322009b1cad9 b23c71c88f4ab3f96a2fed 6b48afbd48ad9376d36a01</u>	- 0.0005475633470160 00 ETH  1.22 USD	✓
49	2023-12-07 06:53:23	<u>0x7480240a81e25bd0fef6 ef1190371598928eba47eb d0ad95d4f306871682502c</u>	+ 0.100000000000000000 06 ETH  226.16 USD	✓
50	2023-12-07 05:50:11	<u>0xa57a70dbc54b58db8b0f e1476c7e12bf198b41eb44 8a364ba3a9ee50e7692ad4</u>	- 1.300000000000000000 44 ETH  2,938.58 USD	✓
51	2023-12-07 05:50:11	<u>0xa57a70dbc54b58db8b0f e1476c7e12bf198b41eb44 8a364ba3a9ee50e7692ad4</u>	- 0.0000042000000000 00 ETH  0.00 USD	✓
52	2023-12-07 05:50:11	<u>0xa57a70dbc54b58db8b0f e1476c7e12bf198b41eb44 8a364ba3a9ee50e7692ad4</u>	- 0.0006880783931280 00 ETH  1.55 USD	✓
53	2023-12-07 05:48:59	<u>0x51b4bb4ec70b8aeca115 2b25c34886d5eb01d3fb26 9c30355650785bbc6d4146</u>	+ 0.089999999999999999 97 ETH  203.44 USD	✓
54	2023-12-07 05:45:47	<u>0x55880c35a3f5932925fb 58b0edb8a9366f228dc60e 084e76fe0fd0843ccabe2d</u>	- 0.100000000000000000 06 ETH  226.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-07 05:45:47	<u>0x55880c35a3f5932925fb</u> <u>58b0edb8a9366f228dc60e</u> <u>084e76fe0fd0843ccabe2d</u>	- 0.0000042000000000 00 ETH  0.00 USD	✓
56	2023-12-07 05:45:47	<u>0x55880c35a3f5932925fb</u> <u>58b0edb8a9366f228dc60e</u> <u>084e76fe0fd0843ccabe2d</u>	- 0.0006716475996300 00 ETH  1.51 USD	✓
57	2023-11-28 00:44:47	<u>0xef621f6087a93984af4f</u> <u>12bf8dc41dd35051025c6e</u> <u>3c1252d3b0a2c192befa1b</u>	+ 1.0000000000000000 00 ETH  2,026.45 USD	✓
58	2023-11-28 00:43:11	<u>0x74270061b51ae8b27029</u> <u>958a687a9f3a90de1e091a</u> <u>f7a89446ba026dc4a31107</u>	+ 0.3800000000000000 04 ETH  770.05 USD	✓
59	2023-11-09 02:44:59	<u>0xb5156acbc352a4237e2c</u> <u>802d2e88a01c7bc990839e</u> <u>d4f48f77130c895b2dcafa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2023-11-09 02:44:59	<u>0xb5156acbc352a4237e2c</u> <u>802d2e88a01c7bc990839e</u> <u>d4f48f77130c895b2dcafa</u>	- 0.0000203342400000 00 ETH  0.03 USD	✓
61	2023-11-09 02:44:59	<u>0xb5156acbc352a4237e2c</u> <u>802d2e88a01c7bc990839e</u> <u>d4f48f77130c895b2dcafa</u>	- 0.0039271441229274 96 ETH  7.53 USD	✓
62	2023-11-09 02:41:47	<u>0xa09599a64740c3694537</u> <u>3ef70a88aa92d91419e402</u> <u>183b94a15122e57835f048</u>	+ 0.0500480999999999 98 ETH  96.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:59:23	<u>0x64855624751dc4f63f11</u> <u>c2bdf97b1144a7b743c747</u> <u>98468acaead75f11f6bf33</u>	- 13,276.68313336422 3976969 SD	✓
2	2024-08-31 09:50:35	<u>0x55119483a2e2044d1a24</u> <u>faca4d73049efdb3c51eea</u> <u>6eee0453f2878dc7f32c61</u>	+ 12,736.26080593536 9717190 SD	✓
3	2024-08-31 09:50:35	<u>0x55119483a2e2044d1a24</u> <u>faca4d73049efdb3c51eea</u> <u>6eee0453f2878dc7f32c61</u>	+ 540.42232742885266 8163 SD	✓
4	2024-06-21 08:17:47	<u>0x9dc1bcebfbc9b34fb7d2</u> <u>59864dfb92008c810b9a49</u> <u>b2fa465a396b83352925d4</u>	- 19,973.00000000000 0000000 ALT	✓
5	2024-06-21 08:16:47	<u>0xa50a5964ca70f772ddcf</u> <u>be20537af5c2c4fd28e0e0</u> <u>de55daec9c7dbe3afe7e46</u>	+ 19,973.00000000000 0000000 ALT	✓
6	2024-05-08 10:35:35	<u>0x237d2829ff35b1e33160</u> <u>98824e3262afff8732d9ef</u> <u>aeeb2702696359f74a016a</u>	- 12,414.05137499999 9097781 SD	✓
7	2024-05-08 10:32:47	<u>0xb8cdda627d21dbc9f952</u> <u>5be6f764ae5ab2070b7781</u> <u>771a0a618111be4bb53c91</u>	+ 12,414.05137499999 9097781 SD	✓
8	2024-04-12 10:56:11	<u>0x7e03f39b387607c8d251</u> <u>d592be93550bb9a486254e</u> <u>9bd1ca1d20e83d529e7ba1</u>	- 19,973.00000000000 0000000 ALT	✓
9	2024-04-12 10:53:59	<u>0x3aa580553632c88bd419</u> <u>3a7eb29bb59b0c7ced21b4</u> <u>e65a3d831adc566a9fda1d</u>	+ 19,973.00000000000 0000000 ALT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 14:57:35	<u>0x324eb602e822bc9f5a20</u> <u>dffaa08d64695ef727bf8c</u> <u>988abe972c73cf1eb79c1c</u>	+ 6.180000 USDT  6.18 USD	✓
11	2023-11-09 02:44:59	<u>0xb5156acbc352a4237e2c</u> <u>802d2e88a01c7bc990839e</u> <u>d4f48f77130c895b2dcafa</u>	- 9,260.420000000000 072760 SNX	✓
12	2023-11-09 02:31:35	<u>0x2ea0c1c2d5b0cc0ad046</u> <u>e24395ca98789e9c851c2e</u> <u>7bec222b3adeab8808921e</u>	+ 9,251.959999999999 126885 SNX	✓
13	2023-11-09 02:30:23	<u>0x25cb8b5181de622816a4</u> <u>acdfe216a99e077c1eb122</u> <u>a40787743a698d81487ade</u>	+ 8.4600000000000008 53 SNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 08:16:47	<u>0xa50a5964ca70f772ddcf</u> <u>be20537af5c2c4fd28e0e0</u> <u>de55daec9c7dbe3afe7e46</u>	- 19,973,000,000,000 ,000,786,432 STALTXTER	✓
2	2024-05-23 22:57:59	<u>0x1b653cd848275a23c0ca</u> <u>7c02f7dfd3058491e49ac4</u> <u>f595b87d85b359fdf2f5b3</u>	+ 1 claim rewards on oethgift.org	✓
3	2024-04-12 10:56:11	<u>0x7e03f39b387607c8d251</u> <u>d592be93550bb9a486254e</u> <u>9bd1ca1d20e83d529e7ba1</u>	+ 19,973,000,000,000 ,000,786,432 STALTXTER	✓

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