

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9cd649edf450c73448183573f88fde51402cd3ec</u>
TOTAL RECEIVED	4.126716726791816114 ETH
	9,641.24 USD
TOTAL SEND	0.124480242447467596 ETH
	290.82 USD









Token	Balance
Ethereum	4.002236484344348533 ETH
	9,350.42 USD
Tether USD	0.000000 USDT
	0.00 USD
# StakeEther.org	1.700000 wards
Ð•Ð¢Ð•...	0.000000000000000000 Ð•Ð¢Ð•...
origin-eth.net	N/A claim rewards on origin-eth.net
pooledeth.io	N/A claim rewards on pooledeth.io
StakeEther.org	N/A Airdrop

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-05 18:50:35	<u>0x754ddb155adf74ca140</u> <u>dc0d3e7d5e95fabbe36e3d</u> <u>7c6cead26a864dd9ae384d</u>	- 0.0630258719999999 97 ETH  119.01 USD	✓
2	2023-11-05 18:50:35	<u>0x754ddb155adf74ca140</u> <u>dc0d3e7d5e95fabbe36e3d</u> <u>7c6cead26a864dd9ae384d</u>	- 0.0000063000000000 00 ETH  0.01 USD	✓
3	2023-11-05 18:50:35	<u>0x754ddb155adf74ca140</u> <u>dc0d3e7d5e95fabbe36e3d</u> <u>7c6cead26a864dd9ae384d</u>	- 0.0004423148398620 00 ETH  0.83 USD	✓
4	2023-11-05 18:38:59	<u>0x97557b0ec94df9b903ba</u> <u>78ff00494223ce25d4a877</u> <u>829d066e7d58890cd9e13d</u>	+ 0.0569677999999999 99 ETH  107.57 USD	✓
5	2023-10-18 18:58:47	<u>0xd478321dedec679892f1</u> <u>f55761bc8ed0d41ebcd90a</u> <u>20bdc28720f88efb4cabd8</u>	- 0.0382404299999999 99 ETH  59.76 USD	✓
6	2023-10-18 18:58:47	<u>0xd478321dedec679892f1</u> <u>f55761bc8ed0d41ebcd90a</u> <u>20bdc28720f88efb4cabd8</u>	- 0.0000178500000000 00 ETH  0.02 USD	✓
7	2023-10-18 18:58:47	<u>0xd478321dedec679892f1</u> <u>f55761bc8ed0d41ebcd90a</u> <u>20bdc28720f88efb4cabd8</u>	- 0.0003093860599200 00 ETH  0.48 USD	✓
8	2023-05-08 10:50:11	<u>0x6990da07a6d409189ba7</u> <u>025fba2a7fee1362a548c7</u> <u>ff9713d9e9f683ec126478</u>	- 0.0144962600000000 00 ETH  27.00 USD	✓
9	2023-05-08 10:50:11	<u>0x6990da07a6d409189ba7</u> <u>025fba2a7fee1362a548c7</u> <u>ff9713d9e9f683ec126478</u>	- 0.0000249749500000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-08 10:50:11	<u>0x6990da07a6d409189ba7025fba2a7fee1362a548c7ff9713d9e9f683ec126478</u>	- 0.0040230432976855 94 ETH  7.49 USD	✓
11	2022-08-26 20:39:58	<u>0x86e4d3d72eb7c8e642e6b7dbc8cc3474d31db35c177691c4060320e76fc2b0f4</u>	+ 0.1254699200000000 13 ETH  195.22 USD	✓
12	2022-06-18 22:19:31	<u>0x644598c723931d3109e3dd56cd553952ce9270c9f200e114e1a425f2528a4596</u>	+ 0.2542249500000000 05 ETH  252.98 USD	✓
13	2022-06-15 23:09:57	<u>0x45a46774d747c76e64518c0a5d06ffb55322ad493ad50ae0775ad35661d7430c</u>	+ 0.1998434699999999 95 ETH  242.88 USD	✓
14	2022-06-12 11:50:54	<u>0xca86f5c25fd93d2390a33d760c00f3195d7a066aba75f4272c6074008697966b</u>	+ 0.1044396900000000 02 ETH  151.20 USD	✓
15	2022-05-20 11:03:44	<u>0x6351cdc62152a68f25a3e465ab4edb82849fe1134672cca4905732d485b03b80</u>	- 0.0020000000000000 00 ETH  3.92 USD	✓
16	2022-05-20 11:03:44	<u>0x6351cdc62152a68f25a3e465ab4edb82849fe1134672cca4905732d485b03b80</u>	- 0.0000337646328390 00 ETH  0.06 USD	✓
17	2022-05-20 11:03:44	<u>0x6351cdc62152a68f25a3e465ab4edb82849fe1134672cca4905732d485b03b80</u>	- 0.0003589353671610 00 ETH  0.70 USD	✓
18	2022-05-11 19:26:51	<u>0x85d30a5aab3b09252d3ad00df56ccc9e8ea30436674bcf7eaca257471421e479</u>	+ 0.3052691399999999 94 ETH  636.48 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-08 12:18:19	<u>0x3329f08374090b1f71026fe8c984fea7e04f6c23be6e022346026e03e3589ab4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-05-08 12:18:19	<u>0x3329f08374090b1f71026fe8c984fea7e04f6c23be6e022346026e03e3589ab4</u>	- 0.0002556188262511 13 ETH  0.64 USD	✓
21	2022-05-08 12:18:19	<u>0x3329f08374090b1f71026fe8c984fea7e04f6c23be6e022346026e03e3589ab4</u>	- 0.0012454924737488 87 ETH  3.13 USD	✓
22	2022-03-28 18:14:31	<u>0xcc87ccf9f1c209c5dcea e33d5f0990a3624c5af22a 324aaca04f3090e21b77d7</u>	+ 0.2959630500000000 05 ETH  986.42 USD	✓
23	2022-03-28 18:11:56	<u>0x8ddb2c5c98adc92e53784c81a99b3f379ad714bc2e5474ef5984919b9fe9978</u>	+ 0.1523038100000000 12 ETH  507.61 USD	✓
24	2022-03-24 16:51:55	<u>0x181b33733364bb2cea3b11723461f333575e9c769bb7483f0a7f378e86e91f7b</u>	+ 0.1696952100000000 13 ETH  527.53 USD	✓
25	2022-03-24 16:21:47	<u>0x358e80feaa30cdfd5bb5d8f0466bd927e39ab5e48535101d55b4fbbc596b89f1</u>	+ 0.5136005799999999 73 ETH  1,596.65 USD	✓
26	2022-01-31 21:12:04	<u>0xd0ce05d76740124d91c3a411834838e962544ef78e9670236a6187de2df31934</u>	+ 1.9489391067918164 78 ETH  5,326.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-20 23:31:47	<u>0x7f5edc6170c13211861fc20f5a77d4733706a51110ed13ed11243a8ae86568af</u>	+ 1.700000 wards	✓
2	2023-11-05 18:51:11	<u>0x90ccde2e3c98025ccf44a5a388deb3165e6688d48550dd69dab1cc9554e8b0ee</u>	- 0.0630258719999999 97 D•DφD•...	✓
3	2022-05-08 12:18:19	<u>0x3329f08374090b1f71026fe8c984fea7e04f6c23be6e022346026e03e3589ab4</u>	- 110.006669 USDT  109.99 USD	✓
4	2022-05-08 11:29:30	<u>0x85b6790d48ae823bcd55c7c92eb69b1d4cd4a049953a5d129822d12f122e2f47</u>	+ 110.006669 USDT  109.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:50:59	<u>0x725d6e8f77cbd8b053cc17b747d7f0012669d99f54490c70ffd7c5e58841849a</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-03-31 06:27:47	<u>0xbd90772c64506c0f453df79a615feb8439878680cf24a4fa05e37debb6e9f1f5</u>	+ 1 claim rewards on origin-eth.net	✓
3	2024-01-20 23:54:35	<u>0xca50cc62026edd7363a0a9d7ab2b5fb61adbf397d959db3a27c393f53c4b1d3c</u>	+ 1 Airdrop	✓

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