


3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9dcfd22f593dafe2301062987e2d7041f0ba2e81</u>
TOTAL RECEIVED	0.756172579924654475 ETH  1,762.16 USD
TOTAL SEND	0.750329667174748915 ETH  1,748.54 USD

Token	Balance
Ethereum	0.005842912749905493 ETH  13.61 USD
Rollbit Coin	602.978697695692176239 RLB
CYBRIA	3,373.653384882 CYBA
Yield Guild Games Token	218.82499999999988631 YGG
Frax Share	11.340528707359601057 FXS
Alephium (AlphBridge)	50.736640118757001972 ALPH
Lido DAO Token	251.999641042781462374 LDO
Beam	6,329.547710475656458584 BEAM
Flux	1,163.66399419 FLUX
Illuvium	0.000000000000000000 ILV

Token	Balance
Ocean Token	0.000000000000000000 OCEAN
LDO Mysterybox NFT	N/A nft-lido.com
fetchfinance.net	N/A t
claimsteth.org	N/A claim rewards on claimsteth.org

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-04 05:00:11	<u>0xf1407102f9ec1ddeb6c5 865e59f7dd0670995a48c5 b725bfecb4de38b66ec801</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-04 05:00:11	<u>0xf1407102f9ec1ddeb6c5 865e59f7dd0670995a48c5 b725bfecb4de38b66ec801</u>	- 0.0000003292750000 00 ETH  0.00 USD	✓
3	2024-09-04 05:00:11	<u>0xf1407102f9ec1ddeb6c5 865e59f7dd0670995a48c5 b725bfecb4de38b66ec801</u>	- 0.0002137625901027 25 ETH  0.50 USD	✓
4	2024-09-04 05:00:11	<u>0x293c89b8bc4e4292673d 857a77c8da82d01e46d1b0 0f20b02ce35c5e01385f7d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-04 05:00:11	<u>0x293c89b8bc4e4292673d 857a77c8da82d01e46d1b0 0f20b02ce35c5e01385f7d</u>	- 0.0000000485030000 00 ETH  0.00 USD	✓
6	2024-09-04 05:00:11	<u>0x293c89b8bc4e4292673d 857a77c8da82d01e46d1b0 0f20b02ce35c5e01385f7d</u>	- 0.0000314877440065 37 ETH  0.07 USD	✓








\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-21 05:46:47	<u>0x6406086486303bc4e715 cb96d786340c00442bdd91 e483dbb65d38266ed0c1dd</u>	- 0.0285452892422795 69 ETH  99.53 USD	✓
8	2024-07-21 05:46:47	<u>0x6406086486303bc4e715 cb96d786340c00442bdd91 e483dbb65d38266ed0c1dd</u>	- 0.0000003843560000 00 ETH  0.00 USD	✓
9	2024-07-21 05:46:47	<u>0x6406086486303bc4e715 cb96d786340c00442bdd91 e483dbb65d38266ed0c1dd</u>	- 0.0008802821993563 92 ETH  3.06 USD	✓
10	2024-06-29 22:21:11	<u>0x5a67fd86bfbe4f3601aa 82e33c9e7766ce8b569867 58cfc03bf9aa8fdce33689</u>	- 0.0295544955343157 24 ETH  99.79 USD	✓
11	2024-06-29 22:21:11	<u>0x5a67fd86bfbe4f3601aa 82e33c9e7766ce8b569867 58cfc03bf9aa8fdce33689</u>	- 0.0000001589750000 00 ETH  0.00 USD	✓
12	2024-06-29 22:21:11	<u>0x5a67fd86bfbe4f3601aa 82e33c9e7766ce8b569867 58cfc03bf9aa8fdce33689</u>	- 0.0003051876606007 00 ETH  1.03 USD	✓
13	2023-12-25 04:08:47	<u>0x1d594b339af267dbd3e9 fccecd86f1d4e0bcece37f d79409fb550262b9779345</u>	- 0.0153699548123328 52 ETH  35.03 USD	✓
14	2023-12-25 04:08:47	<u>0x1d594b339af267dbd3e9 fccecd86f1d4e0bcece37f d79409fb550262b9779345</u>	- 0.0000154660000000 00 ETH  0.03 USD	✓
15	2023-12-25 04:08:47	<u>0x1d594b339af267dbd3e9 fccecd86f1d4e0bcece37f d79409fb550262b9779345</u>	- 0.0022327392056794 00 ETH  5.08 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-12-24 01:16:59	<u>0x8484845ae75776a14177</u> <u>c31bcf745609a736822fbd</u> <u>c4ff62b5b1f1d37b489107</u>	- 0.0433022278996254 35 ETH  99.92 USD	✓
17	2023-12-24 01:16:59	<u>0x8484845ae75776a14177</u> <u>c31bcf745609a736822fbd</u> <u>c4ff62b5b1f1d37b489107</u>	- 0.0000191488000000 00 ETH  0.04 USD	✓
18	2023-12-24 01:16:59	<u>0x8484845ae75776a14177</u> <u>c31bcf745609a736822fbd</u> <u>c4ff62b5b1f1d37b489107</u>	- 0.0035870618756741 12 ETH  8.27 USD	✓
19	2023-12-24 01:12:11	<u>0x9dccd6d3661790e6ff04</u> <u>4fcae668bcd1c261ab4034</u> <u>5405bb0ed192e44e941f33</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-12-24 01:12:11	<u>0x9dccd6d3661790e6ff04</u> <u>4fcae668bcd1c261ab4034</u> <u>5405bb0ed192e44e941f33</u>	- 0.0000026475000000 00 ETH  0.00 USD	✓
21	2023-12-24 01:12:11	<u>0x9dccd6d3661790e6ff04</u> <u>4fcae668bcd1c261ab4034</u> <u>5405bb0ed192e44e941f33</u>	- 0.0004566357257750 25 ETH  1.05 USD	✓
22	2023-11-29 01:18:59	<u>0x0aca87658445cbb37106</u> <u>9fcae2b4a2c6f0dcaab12e</u> <u>69a0a65fe2dda769a69a38</u>	- 0.0466974902531149 89 ETH  95.74 USD	✓
23	2023-11-29 01:18:59	<u>0x0aca87658445cbb37106</u> <u>9fcae2b4a2c6f0dcaab12e</u> <u>69a0a65fe2dda769a69a38</u>	- 0.0000144415000000 00 ETH  0.02 USD	✓
24	2023-11-29 01:18:59	<u>0x0aca87658445cbb37106</u> <u>9fcae2b4a2c6f0dcaab12e</u> <u>69a0a65fe2dda769a69a38</u>	- 0.0048419769681993 20 ETH  9.92 USD	✓




#	Date & time	Transaction Id	Amount	
25	2023-08-10 02:59:47	<u>0x007efeea0ef7c35db187</u> <u>10c38f95b432d394691751</u> <u>a07c2e8fa7e596185cefd8</u>	- 0.2699426911666499 84 ETH  500.16 USD	✓
26	2023-08-10 02:59:47	<u>0x007efeea0ef7c35db187</u> <u>10c38f95b432d394691751</u> <u>a07c2e8fa7e596185cefd8</u>	- 0.0004104980000000 00 ETH  0.76 USD	✓
27	2023-08-10 02:59:47	<u>0x007efeea0ef7c35db187</u> <u>10c38f95b432d394691751</u> <u>a07c2e8fa7e596185cefd8</u>	- 0.0031944191496674 27 ETH  5.91 USD	✓
28	2023-05-21 21:51:23	<u>0x1b8d8f13513293f3d4ae</u> <u>45c1a3f67a5458c1153a08</u> <u>f5dc5ed35dfec13297b220</u>	- 0.0554360600483402 44 ETH  100.06 USD	✓
29	2023-05-21 21:51:23	<u>0x1b8d8f13513293f3d4ae</u> <u>45c1a3f67a5458c1153a08</u> <u>f5dc5ed35dfec13297b220</u>	- 0.0003033140000000 00 ETH  0.54 USD	✓
30	2023-05-21 21:51:23	<u>0x1b8d8f13513293f3d4ae</u> <u>45c1a3f67a5458c1153a08</u> <u>f5dc5ed35dfec13297b220</u>	- 0.0048794502706192 21 ETH  8.80 USD	✓
31	2023-03-15 21:40:23	<u>0x642f44791b828fc97245</u> <u>caf244418364ec5839e9eb</u> <u>15f5ceed71179ef3b87836</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-03-15 21:40:23	<u>0x642f44791b828fc97245</u> <u>caf244418364ec5839e9eb</u> <u>15f5ceed71179ef3b87836</u>	- 0.0003929200000000 00 ETH  0.64 USD	✓
33	2023-03-15 21:40:23	<u>0x642f44791b828fc97245</u> <u>caf244418364ec5839e9eb</u> <u>15f5ceed71179ef3b87836</u>	- 0.0049132047001191 00 ETH  8.09 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-03-15 21:40:23	<u>0x04dcc50cb013f9e9186c9a8fe9171a356479bb4e8e34395492088df96705d599</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-03-15 21:40:23	<u>0x04dcc50cb013f9e9186c9a8fe9171a356479bb4e8e34395492088df96705d599</u>	- 0.000097518000000000 00 ETH  0.16 USD	✓
36	2023-03-15 21:40:23	<u>0x04dcc50cb013f9e9186c9a8fe9171a356479bb4e8e34395492088df96705d599</u>	- 0.0012193980859875 15 ETH  2.00 USD	✓
37	2022-06-23 00:41:21	<u>0xa0d3386b031f296f121fd7f293081f02d616f08cbaa82de8d2d38dff59e4a7bb</u>	- 0.060999999999999999 99 ETH  66.18 USD	✓
38	2022-06-23 00:41:21	<u>0xa0d3386b031f296f121fd7f293081f02d616f08cbaa82de8d2d38dff59e4a7bb</u>	- 0.000420500000000000 00 ETH  0.45 USD	✓
39	2022-06-23 00:41:21	<u>0xa0d3386b031f296f121fd7f293081f02d616f08cbaa82de8d2d38dff59e4a7bb</u>	- 0.0047170742249767 50 ETH  5.11 USD	✓
40	2022-06-22 23:38:01	<u>0xaae1bab50716ea83feedb20e71ebd0b9a1d93e99c88bc3e72edfe595d010a429</u>	+ 0.090934180000000000 03 ETH  98.66 USD	✓
41	2021-12-01 06:34:19	<u>0xd21acae10779793f25701e9caeec8c584029fc9c48c78a3165048e4eb61c754b</u>	- 0.045999999999999999 99 ETH  217.37 USD	✓
42	2021-12-01 06:34:19	<u>0xd21acae10779793f25701e9caeec8c584029fc9c48c78a3165048e4eb61c754b</u>	- 0.000413970000000000 00 ETH  1.95 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-12-01 06:34:19	<u>0xd21acae10779793f25701e9caeec8c584029fc9c48c78a3165048e4eb61c754b</u>	- 0.0248724807072917 55 ETH  117.53 USD	✓
44	2021-12-01 06:31:09	<u>0x152389f8e8664c2755537b4cec815354e55a7c1abc f1eaf11426ebd60db3001a</u>	+ 0.0572588600000000 02 ETH  270.58 USD	✓
45	2021-12-01 06:19:08	<u>0xfc1049be2fbdbf27918ea375c11328573146d06109afcd5fb75f2127770b14bc</u>	- 0.0690000000000000 06 ETH  326.06 USD	✓
46	2021-12-01 06:19:08	<u>0xfc1049be2fbdbf27918ea375c11328573146d06109afcd5fb75f2127770b14bc</u>	- 0.0004428100000000 00 ETH  2.09 USD	✓
47	2021-12-01 06:19:08	<u>0xfc1049be2fbdbf27918ea375c11328573146d06109afcd5fb75f2127770b14bc</u>	- 0.0266021422010341 74 ETH  125.71 USD	✓
48	2021-12-01 06:13:21	<u>0x05a8ef6504de0cad33f7e59dfa65827c0a0138c7de48a57d6a8c84364687648</u>	+ 0.0983925699999999 99 ETH  464.96 USD	✓
49	2021-12-01 05:50:36	<u>0x5e7c51a92a3d701e4d95bc1dc9349a9253d4d5483a1d0408fb67fe091d7139d4</u>	+ 0.0369077400000000 01 ETH  174.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:13:11	<u>0x0e890312fba845dc1b61f0eed7893c63493e9945b9d45f0857c8981dcd0951cd</u>	+ 0.0590770399999999 97 ETH  200.09 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-24 01:15:11	<u>0x3a5c2cf4d036165fd5e31d116358312c03a6480407f639e1a92eeee2fa39f2fc</u>	+ 0.0433012899999999 99 ETH  99.92 USD	✓
3	2023-08-10 02:57:11	<u>0xf5691d782f8ae93cb8833a0e808c808697d6e5e2c22d7e409a7905a7aa18ef2b</u>	+ 0.3237843899999999 77 ETH  599.92 USD	✓
4	2023-03-15 21:40:23	<u>0x642f44791b828fc97245caf244418364ec5839e9eb15f5ceed71179ef3b87836</u>	+ 0.0465165099246544 62 ETH  76.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 05:00:11	<u>0xf1407102f9ec1ddeb6c5865e59f7dd0670995a48c5b725bfecb4de38b66ec801</u>	+ 107.76606077634356 4953 FET	✓
2	2024-09-04 05:00:11	<u>0xf1407102f9ec1ddeb6c5865e59f7dd0670995a48c5b725bfecb4de38b66ec801</u>	- 251.89880463000000 0770 OCEAN	✓
3	2024-09-04 04:44:11	<u>0xad067df399bc60c3e8f2a484e30af97476a059aa3d0de509acb503424859a660</u>	+ 251.89880463000000 0770 OCEAN	✓
4	2024-07-21 05:46:47	<u>0x6406086486303bc4e715cb96d786340c00442bdd91e483dbb65d38266ed0c1dd</u>	+ 50.736640118757001 972 ALPH	✓
5	2024-06-29 22:21:11	<u>0x5a67fd86bfbe4f3601aa82e33c9e7766ce8b56986758cfc03bf9aa8fdce33689</u>	+ 6,329.547710475656 458584 BEAM	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-07 05:33:11	<u>0xab5f227d43d59025dc95</u> <u>be3d4291474156488ac534</u> <u>55e1309c9b386d97761285</u>	+ 72,400 bria.org	✓
7	2023-12-25 04:08:47	<u>0x1d594b339af267dbd3e9</u> <u>fccecd86f1d4e0bcece37f</u> <u>d79409fb550262b9779345</u>	+ 3,373.653384882 CYBA	✓
8	2023-12-24 01:16:59	<u>0x8484845ae75776a14177</u> <u>c31bcf745609a736822fbd</u> <u>c4ff62b5b1f1d37b489107</u>	+ 11.340528707359601 057 FXS	✓
9	2023-11-29 01:18:59	<u>0x0aca87658445cbb37106</u> <u>9fcae2b4a2c6f0dcaab12e</u> <u>69a0a65fe2dda769a69a38</u>	+ 602.97869769569217 6239 RLB	✓
10	2023-08-10 02:59:47	<u>0x007efeea0ef7c35db187</u> <u>10c38f95b432d394691751</u> <u>a07c2e8fa7e596185cefd8</u>	+ 1,163.66399419 FLUX	✓
11	2023-07-09 02:04:59	<u>0x1fa0c9f5a78c02ae8cc4</u> <u>e64aa0771f0b0644d6daa8</u> <u>c259eabadfc5114ab093aa</u>	+ 2,391,778.20765123 2369244099 ZR0	✓
12	2023-05-21 21:51:23	<u>0x1b8d8f13513293f3d4ae</u> <u>45c1a3f67a5458c1153a08</u> <u>f5dc5ed35dfec13297b220</u>	+ 167.39863037112408 5059 STG	✓
13	2023-03-15 21:40:23	<u>0x642f44791b828fc97245</u> <u>caf244418364ec5839e9eb</u> <u>15f5ceed71179ef3b87836</u>	- 1.1536371000000000 82 ILV	✓
14	2023-03-15 21:40:23	<u>0x642f44791b828fc97245</u> <u>caf244418364ec5839e9eb</u> <u>15f5ceed71179ef3b87836</u>	- 0.0116529000000000 01 ILV	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-15 05:32:11	<u>0x05dec5cbda06ee7f9f21</u> <u>109f6d0ab8ab18f578b872</u> <u>6948ae6b6e756becdcdcfcd</u>	+ 178.31399999999999 2951 YGG	✓
16	2022-11-15 05:15:59	<u>0x95f0fbd3ae27d968e6d3</u> <u>b39aae4847730ac539a5ed</u> <u>81384a8653155647383c90</u>	+ 1.1652899999999999 37 ILV	✓
17	2022-11-15 04:35:47	<u>0xe553909e0492dc3ff93d</u> <u>0a03e84b59ae1de761e818</u> <u>d3fb5dc4e78fad491ad996</u>	+ 40.511000000000002 785 YGG	✓
18	2022-06-23 00:41:21	<u>0xa0d3386b031f296f121f</u> <u>d7f293081f02d616f08cba</u> <u>a82de8d2d38dff59e4a7bb</u>	+ 125.40334777049794 4680 LDO	✓
19	2021-12-01 06:34:19	<u>0xd21acae10779793f2570</u> <u>1e9caeec8c584029fc9c48</u> <u>c78a3165048e4eb61c754b</u>	+ 50.631538434470783 727 LDO	✓
20	2021-12-01 06:19:08	<u>0xfc1049be2bfbd27918e</u> <u>a375c11328573146d06109</u> <u>afcd5fb75f2127770b14bc</u>	+ 75.964754837812733 967 LDO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:56:23	<u>0x31d28d5ace9db97567aa</u> <u>5563cc3c801e3b328115e3</u> <u>ff56309c29159ae6cfa6d9</u>	+ 1 t	✓
2	2024-05-19 03:36:35	<u>0xfec1ef682e6ed938cd22</u> <u>9b85a4b650bd5c2c32afa4</u> <u>dd1a1ec406394cf6d0ea07</u>	+ 1 claim rewards on claimsteth.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 05:47:11	<u>0x7e6a7c287b1b2f1934e2</u> <u>44d81ef8ea7193f05862d9</u> <u>a2d9dcafd6e74008ab6c55</u>	+ 1 nft-lido.com	✓

\* USD values displayed at the time of transaction

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