

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 08:56 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa2fb839091f1e69de3169ccbb447ff5233e3c39e</u>
TOTAL RECEIVED	41.975491664831572791 ETH
	98,393.91 USD
TOTAL SEND	35.779472037957262387 ETH
	83,869.94 USD





Token	Balance
Ethereum	6.196019626874312181 ETH
	14,523.96 USD
USD Coin	0.000000 USDC
	0.00 USD
Wrapped Ether	0.007400000000000000 WETH
	17.34 USD
Tether USD	2,000.000000 USDT
	1,999.73 USD
ETH...	N/A ETH
CoTrader	N/A COT
ETH...	N/A ETH
Eâ€ŠH	N/A ETâ€ŠH
# StakeEther.org	N/A wards




Token	Balance
Ð•TÐ•...	N/A Ð•TÐ•
origin-eth.com	N/A claim rewards on origin-eth.com
originusd.io	N/A claim rewards on originusd.io
pooleth.org	N/A claim rewards on pooleth.org
origin-usd.io	N/A claim rewards on origin-usd.io
StakeEther.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 05:32:59	<u>0x73b0f443a0c99d62506f a97c3c06ebd1a9c43a1d09 6c43ff72c9a0eff0d47c34</u>	- 0.8499999999999999 78 ETH  2,112.96 USD	✓
2	2024-10-02 05:32:59	<u>0x73b0f443a0c99d62506f a97c3c06ebd1a9c43a1d09 6c43ff72c9a0eff0d47c34</u>	- 0.0000038897089980 00 ETH  0.00 USD	✓
3	2024-10-02 05:32:59	<u>0x73b0f443a0c99d62506f a97c3c06ebd1a9c43a1d09 6c43ff72c9a0eff0d47c34</u>	- 0.0001011102910020 00 ETH  0.25 USD	✓
4	2024-09-01 15:56:23	<u>0x4f6e64595fd0a29be966 6395c22c865f28c59b4c89 0deda2d6d6b9b959234ab6</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-01 15:55:35	<u>0x9f359b9742e29143feb de871cb2a98bb09abc56d5 eaf566da302170708c2036</u>	+ 0.0000000000000000 09 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-09-01 15:54:59	<u>0x63548964288023f1c823</u> <u>9f9afbbf7d5c5636146db6</u> <u>dd76a65306ec3e3c42cd3b</u>	- 0.9000000000000000 22 ETH  2,224.99 USD	✓
7	2024-09-01 15:54:59	<u>0x63548964288023f1c823</u> <u>9f9afbbf7d5c5636146db6</u> <u>dd76a65306ec3e3c42cd3b</u>	- 0.0001412043262770 00 ETH  0.34 USD	✓
8	2024-09-01 15:54:59	<u>0x63548964288023f1c823</u> <u>9f9afbbf7d5c5636146db6</u> <u>dd76a65306ec3e3c42cd3b</u>	- 0.0000267956737230 00 ETH  0.06 USD	✓
9	2024-08-01 06:57:35	<u>0xf663f26de1917ba3a2e8</u> <u>8b419785b93aa723e14bd5</u> <u>62bae88a7888ab8b793ea0</u>	- 0.6999999999999999 56 ETH  2,216.76 USD	✓
10	2024-08-01 06:57:35	<u>0xf663f26de1917ba3a2e8</u> <u>8b419785b93aa723e14bd5</u> <u>62bae88a7888ab8b793ea0</u>	- 0.0003322867287600 00 ETH  1.05 USD	✓
11	2024-08-01 06:57:35	<u>0xf663f26de1917ba3a2e8</u> <u>8b419785b93aa723e14bd5</u> <u>62bae88a7888ab8b793ea0</u>	- 0.0000877132712400 00 ETH  0.27 USD	✓
12	2024-07-02 06:49:59	<u>0x51bd1568b8f11ccbbba9</u> <u>589340fd54cecca4605941</u> <u>78819b7ffcf83f02e78fc5</u>	+ 0.0000700000000000 00 ETH  0.24 USD	✓
13	2024-07-02 06:44:47	<u>0x94f9e307d6eb3f820e01</u> <u>ba52b4d0b8dc028f27ae71</u> <u>4c51b697f3c1d82256387e</u>	- 0.6999999999999999 56 ETH  2,407.30 USD	✓
14	2024-07-02 06:44:47	<u>0x94f9e307d6eb3f820e01</u> <u>ba52b4d0b8dc028f27ae71</u> <u>4c51b697f3c1d82256387e</u>	- 0.0000780039865290 00 ETH  0.26 USD	✓








#	Date & time	Transaction Id	Amount	
15	2024-07-02 06:44:47	<u>0x94f9e307d6eb3f820e01</u> <u>ba52b4d0b8dc028f27ae71</u> <u>4c51b697f3c1d82256387e</u>	- 0.0000479960134710 00 ETH  0.16 USD	✓
16	2024-06-01 16:35:35	<u>0xb206b160c1689e2aeb07</u> <u>ffcf3e0fd7dc16362c9c2a</u> <u>d835235035834ae8daed6d</u>	- 0.6500000000000000 22 ETH  2,474.55 USD	✓
17	2024-06-01 16:35:35	<u>0xb206b160c1689e2aeb07</u> <u>ffcf3e0fd7dc16362c9c2a</u> <u>d835235035834ae8daed6d</u>	- 0.0000808793946450 00 ETH  0.30 USD	✓
18	2024-06-01 16:35:35	<u>0xb206b160c1689e2aeb07</u> <u>ffcf3e0fd7dc16362c9c2a</u> <u>d835235035834ae8daed6d</u>	- 0.0003601206053550 00 ETH  1.37 USD	✓
19	2024-05-30 04:03:35	<u>0x6fa5267fa556635fee13</u> <u>f2a859648e57f17069934a</u> <u>bd4466206df98a73cd40b3</u>	+ 0.0000100000000000 00 ETH  0.03 USD	✓
20	2024-05-30 04:03:11	<u>0x7d5268c01b1d409aec86</u> <u>552d41d14948812ab054f4</u> <u>7a91fc7a0825000eb71612</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
21	2024-05-30 04:01:59	<u>0x53ef9e0d75c200874e81</u> <u>dd571d5f1617732c3aed04</u> <u>c00c14ce4344e42b4d7e90</u>	- 1.0000000000000000 00 ETH  3,782.60 USD	✓
22	2024-05-30 04:01:59	<u>0x53ef9e0d75c200874e81</u> <u>dd571d5f1617732c3aed04</u> <u>c00c14ce4344e42b4d7e90</u>	- 0.0008813893483290 00 ETH  3.33 USD	✓
23	2024-05-30 04:01:59	<u>0x53ef9e0d75c200874e81</u> <u>dd571d5f1617732c3aed04</u> <u>c00c14ce4344e42b4d7e90</u>	- 0.0001686106516710 00 ETH  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-17 02:54:35	<u>0xf3d1d7d09ce52aef8b561c7a4b2e044eacac71e6d813c9bb935d77917b63ce6e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-03-16 15:32:47	<u>0x96cbf84e4acb05cdde946d3b3086d20f6123233431d3ccc724ed2b722683bbc0</u>	- 1.000000000000000000 00 ETH  3,664.56 USD	✓
26	2024-03-16 15:32:47	<u>0x96cbf84e4acb05cdde946d3b3086d20f6123233431d3ccc724ed2b722683bbc0</u>	- 0.0006447057175440 00 ETH  2.36 USD	✓
27	2024-03-16 15:32:47	<u>0x96cbf84e4acb05cdde946d3b3086d20f6123233431d3ccc724ed2b722683bbc0</u>	- 0.0007911502587240 00 ETH  2.89 USD	✓
28	2024-02-19 06:27:35	<u>0x6131b9cdadbb50077db9ab68662b2437f6948c43faf1c5a4528a56e4253ca915</u>	- 1.000000000000000000 00 ETH  2,921.66 USD	✓
29	2024-02-19 06:27:35	<u>0x6131b9cdadbb50077db9ab68662b2437f6948c43faf1c5a4528a56e4253ca915</u>	- 0.0000000203700420 00 ETH  0.00 USD	✓
30	2024-02-19 06:27:35	<u>0x6131b9cdadbb50077db9ab68662b2437f6948c43faf1c5a4528a56e4253ca915</u>	- 0.0005239411004100 00 ETH  1.53 USD	✓
31	2024-02-19 06:24:11	<u>0x49dad0412546e3b2bb80d06241f1b4ae31c4b8c42ef78c7af892bb5ef112ba09</u>	- 1.000000000000000000 00 ETH  2,921.66 USD	✓
32	2024-02-19 06:24:11	<u>0x49dad0412546e3b2bb80d06241f1b4ae31c4b8c42ef78c7af892bb5ef112ba09</u>	- 0.0000001975890000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
33	2024-02-19 06:24:11	<u>0x49dad0412546e3b2bb80</u> <u>d06241f1b4ae31c4b8c42e</u> <u>f78c7af892bb5ef112ba09</u>	- 0.0005216326412430 00 ETH  1.52 USD	✓
34	2024-02-16 04:39:59	<u>0xda6e8407cf784de6e26f</u> <u>d515ec4bcb039e98fce2a6</u> <u>efce938360c8ab423dbc7c</u>	- 0.9759999999999999 79 ETH  2,773.79 USD	✓
35	2024-02-16 04:39:59	<u>0xda6e8407cf784de6e26f</u> <u>d515ec4bcb039e98fce2a6</u> <u>efce938360c8ab423dbc7c</u>	- 0.0000007213242540 00 ETH  0.00 USD	✓
36	2024-02-16 04:39:59	<u>0xda6e8407cf784de6e26f</u> <u>d515ec4bcb039e98fce2a6</u> <u>efce938360c8ab423dbc7c</u>	- 0.0003647837012400 00 ETH  1.03 USD	✓
37	2024-02-16 03:50:47	<u>0x5d975558ff4f08ea320c</u> <u>4b59921e9ba68272be5916</u> <u>a8c90e7760b011298cd379</u>	- 1.0000000000000000 00 ETH  2,838.05 USD	✓
38	2024-02-16 03:50:47	<u>0x5d975558ff4f08ea320c</u> <u>4b59921e9ba68272be5916</u> <u>a8c90e7760b011298cd379</u>	- 0.0000004780940010 00 ETH  0.00 USD	✓
39	2024-02-16 03:50:47	<u>0x5d975558ff4f08ea320c</u> <u>4b59921e9ba68272be5916</u> <u>a8c90e7760b011298cd379</u>	- 0.0003967114242000 00 ETH  1.12 USD	✓
40	2024-02-16 03:18:47	<u>0xb7147ec9a7ea6cd3377e</u> <u>2d77a7bac38d06d8a4fc3b</u> <u>d2871d8b32cb4d7281094e</u>	- 3.0000000000000000 00 ETH  8,538.54 USD	✓
41	2024-02-16 03:18:47	<u>0xb7147ec9a7ea6cd3377e</u> <u>2d77a7bac38d06d8a4fc3b</u> <u>d2871d8b32cb4d7281094e</u>	- 0.0000007066784550 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
42	2024-02-16 03:18:47	<u>0xb7147ec9a7ea6cd3377e</u> <u>2d77a7bac38d06d8a4fc3b</u> <u>d2871d8b32cb4d7281094e</u>	- 0.0004552139917920 00 ETH  1.29 USD	✓
43	2024-02-16 03:01:59	<u>0x7d6c25ee5236d3eedd19</u> <u>41a6c6023e3ad02d3eb87e</u> <u>2b7ff7ffde135d3450f0c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-02-16 03:01:59	<u>0x7d6c25ee5236d3eedd19</u> <u>41a6c6023e3ad02d3eb87e</u> <u>2b7ff7ffde135d3450f0c3</u>	- 0.0000020204985803 13 ETH  0.00 USD	✓
45	2024-02-16 03:01:59	<u>0x7d6c25ee5236d3eedd19</u> <u>41a6c6023e3ad02d3eb87e</u> <u>2b7ff7ffde135d3450f0c3</u>	- 0.0012929453334555 06 ETH  3.67 USD	✓
46	2024-02-05 16:04:11	<u>0x692e71ad7a63da2c6803</u> <u>a62294133859caeb7d4155</u> <u>0895c557baabceee866889</u>	- 1.0000000000000000 00 ETH  2,301.54 USD	✓
47	2024-02-05 16:04:11	<u>0x692e71ad7a63da2c6803</u> <u>a62294133859caeb7d4155</u> <u>0895c557baabceee866889</u>	- 0.0000787098610410 00 ETH  0.18 USD	✓
48	2024-02-05 16:04:11	<u>0x692e71ad7a63da2c6803</u> <u>a62294133859caeb7d4155</u> <u>0895c557baabceee866889</u>	- 0.0007192901389590 00 ETH  1.65 USD	✓
49	2024-02-05 15:54:35	<u>0x59c4477f3b96668a22e5</u> <u>b9b6448993921579bd7de8</u> <u>09c3a67470c52501575792</u>	- 1.0000000000000000 00 ETH  2,301.54 USD	✓
50	2024-02-05 15:54:35	<u>0x59c4477f3b96668a22e5</u> <u>b9b6448993921579bd7de8</u> <u>09c3a67470c52501575792</u>	- 0.0000793495413060 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-05 15:54:35	<u>0x59c4477f3b96668a22e5b9b6448993921579bd7de809c3a67470c52501575792</u>	- 0.0006556504586940 00 ETH  1.50 USD	✓
52	2024-01-29 15:54:23	<u>0xb65d1c4085689ad0e5dd1e276e66910842178fb223be323de1683972226d016a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2024-01-29 15:54:23	<u>0xb65d1c4085689ad0e5dd1e276e66910842178fb223be323de1683972226d016a</u>	- 0.0000046016000000 00 ETH  0.01 USD	✓
54	2024-01-29 15:54:23	<u>0xb65d1c4085689ad0e5dd1e276e66910842178fb223be323de1683972226d016a</u>	- 0.0011018109500172 80 ETH  2.53 USD	✓
55	2024-01-29 15:53:47	<u>0x5b3b80a72bb630f992b826492fe885966fa9f8f058386bb1612ff4540f42ed80</u>	- 20.98740000000000 944 ETH  48,260.31 USD	✓
56	2024-01-29 15:53:47	<u>0x5b3b80a72bb630f992b826492fe885966fa9f8f058386bb1612ff4540f42ed80</u>	- 0.0000045038000000 00 ETH  0.01 USD	✓
57	2024-01-29 15:53:47	<u>0x5b3b80a72bb630f992b826492fe885966fa9f8f058386bb1612ff4540f42ed80</u>	- 0.0010976287109983 30 ETH  2.52 USD	✓
58	2024-01-11 01:26:47	<u>0x8b01706f3d8acd988ac50fceb524550b3ac287e5e51659a7d854520c1b59cda0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2024-01-11 01:26:47	<u>0x8b01706f3d8acd988ac50fceb524550b3ac287e5e51659a7d854520c1b59cda0</u>	- 0.0000055510000000 00 ETH  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
60	2024-01-11 01:26:47	<u>0x8b01706f3d8acd988ac5</u> <u>0fceb524550b3ac287e5e5</u> <u>1659a7d854520c1b59cda0</u>	- 0.0027246380428658 30 ETH  6.99 USD	✓
61	2024-01-11 01:24:47	<u>0x55e4e1f15aaa2e53d498</u> <u>3d69e5b8e7efcc430f2ad8</u> <u>a5c42d68c7f0cc6ee2580c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2024-01-11 01:24:47	<u>0x55e4e1f15aaa2e53d498</u> <u>3d69e5b8e7efcc430f2ad8</u> <u>a5c42d68c7f0cc6ee2580c</u>	- 0.0000727695000000 00 ETH  0.18 USD	✓
63	2024-01-11 01:24:47	<u>0x55e4e1f15aaa2e53d498</u> <u>3d69e5b8e7efcc430f2ad8</u> <u>a5c42d68c7f0cc6ee2580c</u>	- 0.002223056304397 09 ETH  5.70 USD	✓
64	2024-01-11 00:59:11	<u>0x760f4616ffaeb8fd3d32</u> <u>640c6e0ac01682d68fc2d1</u> <u>80570f91011833641a8ac9</u>	+ 2.8100000000000000 53 ETH  7,216.64 USD	✓
65	2023-05-08 04:14:59	<u>0x5e37e9d4e552eaa6a6a8</u> <u>296303b2fc037fbb6cfe55</u> <u>90738d7ca4c2a565af6b38</u>	+ 0.0500000000000000 03 ETH  92.92 USD	✓
66	2022-08-23 20:27:07	<u>0x483766122c70b0c4339c</u> <u>ae565611f6e6e6747447fc</u> <u>3b24d4951a7a22e17391e3</u>	+ 0.0899999999999999 97 ETH  148.26 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 03:02:35	<u>0x47783591943c4e2f111e</u> <u>54a4e4442eb1248636c933</u> <u>f335aed7bd44f132c0c646</u>	+ 15.972934806635645 799 ETH  45,461.84 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-11 01:27:47	<u>0x2f600db1649f27ae8963cf0da8b7912420d001cca0410fdce8762e7ea774da1a</u>	+ 11.537958686096612 126 ETH  29,631.78 USD	✓
3	2024-01-11 01:25:59	<u>0x201de176ba3300417be690f9257dde7b7ad17910a837f5556daa4563fb466adf</u>	+ 11.514518171999316 820 ETH  29,571.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:53:11	<u>0x32398bef71c25168ee8471c1ac725631632a57869f00ec35e20ce6c2c90bd226</u>	- 0.6999999999999999 56 ETâ€ŠH	✓
2	2024-05-30 04:04:59	<u>0xceaa652fdc823d98b029e7ebf78279929a5a0ecb6130f1a1ca3df5e4f2bd94ca</u>	- 1.0000000000000000 00 ETH	✓
3	2024-03-16 15:58:59	<u>0xa93830e31ecc0f017e126b5a777e12d8156e40d34bb6348ee95ae2a6a0cae483</u>	- 1.0000000000000000 00 Đ•TĐ•	✓
4	2024-03-16 15:58:23	<u>0xcdf3502583f48b6ef1c35dc1ee479391a315e795d6be9b8aa2d5f58f85368a7b</u>	- 1.000000 ETH	✓
5	2024-02-16 03:02:35	<u>0x47783591943c4e2f111e54a4e4442eb1248636c933f335aed7bd44f132c0c646</u>	- 45,536.218958 USDT  45,582.25 USD	✓
6	2024-01-29 15:55:47	<u>0x0628f60ddfbb1243fc72416fe8c3ed5e34aa9ab3897e138db217a027ad27bae8</u>	+ 47,536.218958 USDT  47,525.45 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 15:55:47	<u>0x0628f60ddfbb1243fc72416fe8c3ed5e34aa9ab3897e138db217a027ad27bae8</u>	- 20.9800000000000000 426 WETH  48,243.30 USD	✓
8	2024-01-20 23:14:47	<u>0x0280f30355f983d1af122f737e4baeed42766d964de43ff9f67b3ccea265534</u>	+ 1.700000 wards	✓
9	2024-01-11 01:27:47	<u>0x2f600db1649f27ae8963cf0da8b7912420d001cca0410fdce8762e7ea774da1a</u>	- 30,000.000000 USDC  30,004.82 USD	✓
10	2024-01-11 01:25:59	<u>0x201de176ba3300417be690f9257dde7b7ad17910a837f5556daa4563fb466adf</u>	- 30,000.008543 USDT  30,008.35 USD	✓
11	2024-01-11 00:42:59	<u>0xec775ba6232f425f21593cdf34e75d76b2d3132669734c7e8ce16fa67666aa85</u>	+ 30,000.000000 USDC  29,998.84 USD	✓
12	2024-01-11 00:41:59	<u>0x232ff937db7040fdb903bf1c0cc146d7779a054964839bee4786cd10bb4c3ff</u>	+ 30,000.008543 USDT  30,006.47 USD	✓
13	2023-05-05 22:03:35	<u>0xcc72346d1c7a4a3c9a083548b241417be2d6f7f95f74ed79bdef28d32b49a408</u>	+ 178,412,681.482985 198497772217 COT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:14:35	<u>0x4efe15f1fcab3b11311b33eb055063837bdbd451f806dfa33d765cff0563582c</u>	+ 1 claim rewards on pooleth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 09:50:23	<u>0x888908a2af9e11280131</u> <u>9a1e30866559d7588f46a7</u> <u>7c728ed938f76af00d0aac</u>	+ 1 claim rewards on origin-usd.io	✓
3	2024-04-19 23:41:59	<u>0xcd73e2f8bf097f1eb96b</u> <u>334ac885e8f384b3d60b35</u> <u>fb9d14ce9a161a31e09d9</u>	+ 1 claim rewards on originusd.io	✓
4	2024-03-31 05:22:11	<u>0x6c94f80667c0bd37a0a8</u> <u>96c58caaa937558f2c2964</u> <u>55ba8536d082e744467784</u>	+ 1 claim rewards on origin-eth.com	✓
5	2024-01-20 23:26:23	<u>0x831de279a003559d1d90</u> <u>cbb30fe48383d94740667e</u> <u>bab14223b38f517ccbbb35</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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