

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa4b9303f67b3f3d850a2f25b09df9b17ddf4eb2c</u>
TOTAL RECEIVED	0.152172000000000002 ETH
	401.69 USD
TOTAL SEND	0.145398410014232288 ETH
	383.81 USD

Token	Balance
Ethereum	0.006773589985767719 ETH
	17.88 USD
Liquid staked Ether 2.0	0.000000000000000001 stETH
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
YT Mellow amphrETH 25JUL2024	1.018213566000466974 YT-amphrETH-25JUL2024
Lombard BTC Vault	0.00504537 LBTCv
Lombard Staked Bitcoin	0.00000048 LBTC
Zerion DNA 1.0	3 DNA
Quantum Milady Cats	5 QMC
Gemesis	1 OSP


* USD values displayed at the time of transaction








Token	Balance
puffeth.com	N/A puffeth.com
poolstake.net	N/A claim rewards on poolstake.net
getstether.net	N/A claim rewards on getstether.net
stethprotocol.com	N/A om









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-11 02:37:59	<u>0x8048ee629665ddcf1bd5</u> <u>8ae9df22cd7df6a6379e63</u> <u>4ac282ad8afdf074ef173a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-11 02:37:59	<u>0x8048ee629665ddcf1bd5</u> <u>8ae9df22cd7df6a6379e63</u> <u>4ac282ad8afdf074ef173a</u>	- 0.0001683570800000 00 ETH  0.39 USD	✓
3	2024-09-11 02:37:59	<u>0x8048ee629665ddcf1bd5</u> <u>8ae9df22cd7df6a6379e63</u> <u>4ac282ad8afdf074ef173a</u>	- 0.0003902484232700 20 ETH  0.91 USD	✓
4	2024-09-11 02:37:35	<u>0x22072efcef952add6132</u> <u>bda88f4c2bfcaa5c4b2c75</u> <u>89454b9cf7454317798862</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-11 02:37:35	<u>0x22072efcef952add6132</u> <u>bda88f4c2bfcaa5c4b2c75</u> <u>89454b9cf7454317798862</u>	- 0.0000504720100000 00 ETH  0.11 USD	✓
6	2024-09-11 02:37:35	<u>0x22072efcef952add6132</u> <u>bda88f4c2bfcaa5c4b2c75</u> <u>89454b9cf7454317798862</u>	- 0.0001059325171092 35 ETH  0.24 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
7	2024-09-11 02:36:59	<u>0x8054b02e7fdc669733cd</u> <u>382d64aa3cfd1c87c1a116</u> <u>ed063a3c17f482d0498bed</u>	- 0.1219999999999999 97 ETH  286.49 USD	✓
8	2024-09-11 02:36:59	<u>0x8054b02e7fdc669733cd</u> <u>382d64aa3cfd1c87c1a116</u> <u>ed063a3c17f482d0498bed</u>	- 0.0000180583200000 00 ETH  0.04 USD	✓
9	2024-09-11 02:36:59	<u>0x8054b02e7fdc669733cd</u> <u>382d64aa3cfd1c87c1a116</u> <u>ed063a3c17f482d0498bed</u>	- 0.0003853161609296 16 ETH  0.90 USD	✓
10	2024-09-09 11:42:59	<u>0xb9d100fb21b089797788</u> <u>6e914f02da71dce0fb8a95</u> <u>4e4d648835608bb895a29b</u>	+ 0.1285900000000000 10 ETH  297.44 USD	✓
11	2024-08-23 03:55:47	<u>0x7a037a17821c0e14328d</u> <u>b344d82776cf5f3bd26e05</u> <u>d89dbac1fce844e493445e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-08-23 03:55:47	<u>0x7a037a17821c0e14328d</u> <u>b344d82776cf5f3bd26e05</u> <u>d89dbac1fce844e493445e</u>	- 0.0000062930628696 00 ETH  0.01 USD	✓
13	2024-08-23 03:55:47	<u>0x7a037a17821c0e14328d</u> <u>b344d82776cf5f3bd26e05</u> <u>d89dbac1fce844e493445e</u>	- 0.0000472941719273 92 ETH  0.12 USD	✓
14	2024-08-23 03:54:23	<u>0xb3bdaa8cedf11bbd3d01</u> <u>4058622baaa325510b21a1</u> <u>b64932960bcadf73b3a929</u>	- 0.0043000000000000 00 ETH  11.34 USD	✓
15	2024-08-23 03:54:23	<u>0xb3bdaa8cedf11bbd3d01</u> <u>4058622baaa325510b21a1</u> <u>b64932960bcadf73b3a929</u>	- 0.0000450380001801 52 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-23 03:54:23	<u>0xb3bdaa8cedf11bbd3d014058622baaa325510b21a1b64932960bcadf73b3a929</u>	- 0.0000462959628184 34 ETH  0.12 USD	✓
17	2024-07-13 01:37:35	<u>0xb2037f0b55f02fd694bfc716be5071ed78d18e57f7a647dbb4a391b6ce5ca489</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-07-13 01:37:35	<u>0xb2037f0b55f02fd694bfc716be5071ed78d18e57f7a647dbb4a391b6ce5ca489</u>	- 0.0000454967608801 50 ETH  0.14 USD	✓
19	2024-07-13 01:37:35	<u>0xb2037f0b55f02fd694bfc716be5071ed78d18e57f7a647dbb4a391b6ce5ca489</u>	- 0.0000878957012774 45 ETH  0.27 USD	✓
20	2024-06-29 00:31:59	<u>0x22d337db9fa81d7173128378abae87bb72a6d43e8f0ee2bf3838226131bf7fb</u>	- 0.012800000000000000 01 ETH  43.47 USD	✓
21	2024-06-29 00:31:59	<u>0x22d337db9fa81d7173128378abae87bb72a6d43e8f0ee2bf3838226131bf7fb</u>	- 0.0002167466815898 88 ETH  0.73 USD	✓
22	2024-06-29 00:31:59	<u>0x22d337db9fa81d7173128378abae87bb72a6d43e8f0ee2bf3838226131bf7fb</u>	- 0.0009909973869342 72 ETH  3.36 USD	✓
23	2024-06-29 00:02:35	<u>0xe2dd952ff4872aed18440f1a7aaced653473f7f807e3707894569c9cea6e58f</u>	+ 0.011979999999999999 99 ETH  40.61 USD	✓
24	2024-06-17 03:22:47	<u>0x721b3fe752e9627929f5bb3f090d25ad0b5a48c74fa5af9680a531e2c57e0243</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-17 03:22:47	<u>0x721b3fe752e9627929f5</u> <u>bb3f090d25ad0b5a48c74f</u> <u>a5af9680a531e2c57e0243</u>	- 0.0000058571000000 00 ETH  0.02 USD	✓
26	2024-06-17 03:22:47	<u>0x721b3fe752e9627929f5</u> <u>bb3f090d25ad0b5a48c74f</u> <u>a5af9680a531e2c57e0243</u>	- 0.0001642705693228 58 ETH  0.58 USD	✓
27	2024-06-17 03:22:11	<u>0xd1e220a9911d3d2b0d39</u> <u>3f68d3b64218010d2d7547</u> <u>b8a74f65d9f96ab4ecf883</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2024-06-17 03:22:11	<u>0xd1e220a9911d3d2b0d39</u> <u>3f68d3b64218010d2d7547</u> <u>b8a74f65d9f96ab4ecf883</u>	- 0.0000213114000000 00 ETH  0.07 USD	✓
29	2024-06-17 03:22:11	<u>0xd1e220a9911d3d2b0d39</u> <u>3f68d3b64218010d2d7547</u> <u>b8a74f65d9f96ab4ecf883</u>	- 0.0006039799323900 54 ETH  2.16 USD	✓
30	2024-06-17 03:19:59	<u>0xcd9e4baab6781e74a9ae</u> <u>06f1609296d4746302f6a9</u> <u>7d296660028d807cb27734</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2024-06-17 03:19:59	<u>0xcd9e4baab6781e74a9ae</u> <u>06f1609296d4746302f6a9</u> <u>7d296660028d807cb27734</u>	- 0.0000065286000000 00 ETH  0.02 USD	✓
32	2024-06-17 03:19:59	<u>0xcd9e4baab6781e74a9ae</u> <u>06f1609296d4746302f6a9</u> <u>7d296660028d807cb27734</u>	- 0.0001624413120660 72 ETH  0.58 USD	✓
33	2024-06-17 03:14:47	<u>0x86eb245f8fdfd641f017</u> <u>5c032902dc0d149bc5b275</u> <u>304cbf99008da0b978bfd2</u>	- 0.0013200000000000 00 ETH  4.72 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-17 03:14:47	<u>0x86eb245f8fd641f017</u> <u>5c032902dc0d149bc5b275</u> <u>304cbf99008da0b978bfd2</u>	- 0.0000130640000000 00 ETH  0.04 USD	✓
35	2024-06-17 03:14:47	<u>0x86eb245f8fd641f017</u> <u>5c032902dc0d149bc5b275</u> <u>304cbf99008da0b978bfd2</u>	- 0.0003758501946428 80 ETH  1.34 USD	✓
36	2024-05-11 08:00:35	<u>0xd23feaf7df3959a97393</u> <u>5fbd5d103e481ad7d61126</u> <u>1ef58591326b6d17ef6e0a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2024-05-11 08:00:35	<u>0xd23feaf7df3959a97393</u> <u>5fbd5d103e481ad7d61126</u> <u>1ef58591326b6d17ef6e0a</u>	- 0.0000033652643510 88 ETH  0.00 USD	✓
38	2024-05-11 08:00:35	<u>0xd23feaf7df3959a97393</u> <u>5fbd5d103e481ad7d61126</u> <u>1ef58591326b6d17ef6e0a</u>	- 0.0006474312502152 66 ETH  1.88 USD	✓
39	2024-05-11 07:59:59	<u>0x9939fdb7824cab466270</u> <u>bb3a8cba2d9b68581d6093</u> <u>88d93e5e813c0ca1d1dcdd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2024-05-11 07:59:59	<u>0x9939fdb7824cab466270</u> <u>bb3a8cba2d9b68581d6093</u> <u>88d93e5e813c0ca1d1dcdd</u>	- 0.0000021274272823 99 ETH  0.00 USD	✓
41	2024-05-11 07:59:59	<u>0x9939fdb7824cab466270</u> <u>bb3a8cba2d9b68581d6093</u> <u>88d93e5e813c0ca1d1dcdd</u>	- 0.0003677407241754 60 ETH  1.07 USD	✓
42	2024-05-05 07:45:23	<u>0xb913c9e40bd5548b9f92</u> <u>d4a84c97d27d86d6e590a3</u> <u>328531d87de9c9dcab2de6</u>	+ 0.0116019999999999 99 ETH  36.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 02:37:59	<u>0x8048ee629665ddcf1bd58ae9df22cd7df6a6379e634ac282ad8afdf074ef173a</u>	+ 0.00504537 LBTCv	✓
2	2024-09-11 02:37:59	<u>0x8048ee629665ddcf1bd58ae9df22cd7df6a6379e634ac282ad8afdf074ef173a</u>	- 0.00504600 LBTC	✓
3	2024-09-11 02:36:59	<u>0x8054b02e7fdc669733cd382d64aa3cfd1c87c1a116ed063a3c17f482d0498bed</u>	+ 0.00504648 LBTC	✓
4	2024-08-24 14:30:47	<u>0xeb65dd60256d497f7953fe7e7f64d30ec059a77f1f50d28c777b991af1420e25</u>	- 0.0041925000000000 00 WETH  11.57 USD	✓
5	2024-08-24 14:30:47	<u>0xeb65dd60256d497f7953fe7e7f64d30ec059a77f1f50d28c777b991af1420e25</u>	- 0.0001075000000000 00 WETH  0.29 USD	✓
6	2024-06-29 00:31:59	<u>0x22d337db9fa81d7173128378abae87bb72a6d43e8f0ee2bf3838226131bfb7fb</u>	+ 1.0182135660004669 74 YT-amphrETH-25JUL2 024	✓
7	2024-06-17 03:22:11	<u>0xd1e220a9911d3d2b0d393f68d3b64218010d2d7547b8a74f65d9f96ab4ecf883</u>	- 0.0013199999999999 99 stETH  4.72 USD	✓
8	2024-06-17 03:14:47	<u>0x86eb245f8fdfd641f0175c032902dc0d149bc5b275304cbf99008da0b978bfd2</u>	+ 0.0013199999999999 99 stETH  4.72 USD	✓

ERC-721 EVENTS

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#	Date & time	Transaction Id	Amount	
1	2024-08-24 14:30:47	<u>0xeb65dd60256d497f7953</u> <u>fe7e7f64d30ec059a77f1f</u> <u>50d28c777b991af1420e25</u>	+ 1 OSP	✓
2	2024-07-13 01:37:35	<u>0xb2037f0b55f02fd694bf</u> <u>c716be5071ed78d18e57f7</u> <u>a647dbb4a391b6ce5ca489</u>	+ 1 DNA	✓
3	2024-06-17 03:22:47	<u>0x721b3fe752e9627929f5</u> <u>bb3f090d25ad0b5a48c74f</u> <u>a5af9680a531e2c57e0243</u>	+ 1 DNA	✓
4	2024-05-11 08:00:35	<u>0xd23feaf7df3959a97393</u> <u>5fbd5d103e481ad7d61126</u> <u>1ef58591326b6d17ef6e0a</u>	+ 1 QMC	✓
5	2024-05-11 08:00:35	<u>0xd23feaf7df3959a97393</u> <u>5fbd5d103e481ad7d61126</u> <u>1ef58591326b6d17ef6e0a</u>	+ 1 QMC	✓
6	2024-05-11 08:00:35	<u>0xd23feaf7df3959a97393</u> <u>5fbd5d103e481ad7d61126</u> <u>1ef58591326b6d17ef6e0a</u>	+ 1 QMC	✓
7	2024-05-11 08:00:35	<u>0xd23feaf7df3959a97393</u> <u>5fbd5d103e481ad7d61126</u> <u>1ef58591326b6d17ef6e0a</u>	+ 1 QMC	✓
8	2024-05-11 08:00:35	<u>0xd23feaf7df3959a97393</u> <u>5fbd5d103e481ad7d61126</u> <u>1ef58591326b6d17ef6e0a</u>	+ 1 QMC	✓
9	2024-05-11 07:59:59	<u>0x9939fdb7824cab466270</u> <u>bb3a8cba2d9b68581d6093</u> <u>88d93e5e813c0ca1d1dcdd</u>	+ 1 DNA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 01:37:59	<u>0x258822e7437cb3790ad572b948166c560b66b51cc38c8b56594ffd58c5735333</u>	+ 1 claim rewards on poolstake.net	✓
2	2024-08-21 03:59:11	<u>0x0e64651fca87354ff3757192579c9e4812a3bb0a1be3e6e5e60b3a5bb4bfcf03</u>	+ 1 claim rewards on getstether.net	✓
3	2024-06-24 02:50:23	<u>0xf2923e4fdd9a213fc12ba6aa7acd010a5a876cc4db74ae30febc78349a6c34d5</u>	+ 1 om	✓
4	2024-06-21 01:19:47	<u>0x2e1851886b602a7b2bcb1cb18f1e21c5a8d87f66462152967a1bf847d4ff8782</u>	+ 1 puffeth.com	✓

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