

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbb7f32d8785a3f3e81c09ecbce1ad455a6e8eca8</u>
TOTAL RECEIVED	11.394358402753653081 ETH 26,661.08 USD
TOTAL SEND	3.040940856141046034 ETH 7,115.34 USD

Token	Balance
Ethereum	9.613417546612607723 ETH 22,493.95 USD
USD Coin	7.274161 USDC 7.27 USD
Dai Stablecoin	0.000000000000000000 DAI
# StakeEther.net	1.700000 wards
(aatu.site)	0.000000000000000000 aatu.site and claim rewards.
	2
StakeEther.net	N/A Airdrop
origin-eth.org	N/A claim rewards on origin-eth.org
pooledeth.io	N/A claim rewards on pooledeth.io



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-13 17:31:35	<u>0xada3940847959501777f</u> <u>80b11c798e3f353b30aebe</u> <u>2ef0b3e345a1d45de45087</u>	+ 0.3861608024758840 24 ETH  988.91 USD	✓
2	2024-01-03 01:40:59	<u>0xd731d2d6523b037a01af</u> <u>da8dd1417357b83576a850</u> <u>43b107fcadeb13e6c06cc1</u>	+ 0.0640000000000000 01 ETH  151.60 USD	✓
3	2023-11-07 18:35:11	<u>0xae49e6fb830785263760</u> <u>7c0bef05097cdc94b4c9a6</u> <u>b54f6fd18cc98097a3667d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2023-11-07 18:35:11	<u>0xae49e6fb830785263760</u> <u>7c0bef05097cdc94b4c9a6</u> <u>b54f6fd18cc98097a3667d</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
5	2023-11-07 18:35:11	<u>0xae49e6fb830785263760</u> <u>7c0bef05097cdc94b4c9a6</u> <u>b54f6fd18cc98097a3667d</u>	- 0.0023528938854750 00 ETH  4.45 USD	✓
6	2023-11-07 18:33:59	<u>0xdf145144d19d640c037b</u> <u>8ef2b32ae2118614f2e2d1</u> <u>27324d99b530a3e75f3834</u>	- 1.2500000000000000 00 ETH  2,367.77 USD	✓
7	2023-11-07 18:33:59	<u>0xdf145144d19d640c037b</u> <u>8ef2b32ae2118614f2e2d1</u> <u>27324d99b530a3e75f3834</u>	- 0.0000686286000000 00 ETH  0.12 USD	✓
8	2023-11-07 18:33:59	<u>0xdf145144d19d640c037b</u> <u>8ef2b32ae2118614f2e2d1</u> <u>27324d99b530a3e75f3834</u>	- 0.0080703726042581 64 ETH  15.28 USD	✓
9	2023-11-07 18:31:47	<u>0x8d9185f81fb7bf48d0b6</u> <u>4b96331fee370f9befacd2</u> <u>c90d351f4130c9358dbb71</u>	- 1.2600000000000000 09 ETH  2,386.71 USD	✗








\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-07 18:31:47	<u>0x8d9185f81fb7bf48d0b64b96331fee370f9befacd2c90d351f4130c9358dbb71</u>	- 0.0000105616000000 00 ETH  0.02 USD	✓
11	2023-11-07 18:31:47	<u>0x8d9185f81fb7bf48d0b64b96331fee370f9befacd2c90d351f4130c9358dbb71</u>	- 0.0069338666145927 36 ETH  13.13 USD	✓
12	2023-05-05 16:24:35	<u>0x13be0845a314e4d5b4c8c3fa89a84c198ca442e854323ae39b12260f090c196c</u>	+ 2.0000000000000000 00 ETH  3,981.52 USD	✓
13	2023-03-13 15:36:11	<u>0x824b08e1e56ce46208232e3f325c5b90742584f73c0a0f8cb29ab748e9a9b2cf</u>	+ 0.8395890242027295 17 ETH  1,396.64 USD	✓
14	2023-01-30 17:50:59	<u>0x6f149f84da310a2f8ff83cf3925b0941ef3ee0e678d51b333832b17cb9e3f6ba</u>	+ 0.9310384065034907 90 ETH  1,469.36 USD	✓
15	2023-01-29 05:39:23	<u>0xcf6c8f581a6d3c1932c5ccc59e1dbf74615616fc162abb264b58efb8855f2567</u>	- 0.1101601775821744 87 ETH  175.59 USD	✓
16	2023-01-29 05:39:23	<u>0xcf6c8f581a6d3c1932c5ccc59e1dbf74615616fc162abb264b58efb8855f2567</u>	- 0.0000892440000000 00 ETH  0.14 USD	✓
17	2023-01-29 05:39:23	<u>0xcf6c8f581a6d3c1932c5ccc59e1dbf74615616fc162abb264b58efb8855f2567</u>	- 0.0012526304085085 32 ETH  1.99 USD	✓
18	2023-01-29 05:35:11	<u>0x912d9bf0c3da42d18fd592ef1a20b807835ebc4907bd65f5ec5b8b44359d0fed</u>	- 0.3304805327465234 48 ETH  526.77 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-01-29 05:35:11	<u>0x912d9bf0c3da42d18fd592ef1a20b807835ebc4907bd65f5ec5b8b44359d0fed</u>	- 0.0000892440000000 00 ETH  0.14 USD	✓
20	2023-01-29 05:35:11	<u>0x912d9bf0c3da42d18fd592ef1a20b807835ebc4907bd65f5ec5b8b44359d0fed</u>	- 0.0012291223806106 56 ETH  1.95 USD	✓
21	2023-01-29 05:34:47	<u>0x44453afb5ae061b70c7d19794a3ca3bd71e190e379e00a3bf740ff16bd44f113</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-01-29 05:34:47	<u>0x44453afb5ae061b70c7d19794a3ca3bd71e190e379e00a3bf740ff16bd44f113</u>	- 0.0001275020000000 00 ETH  0.20 USD	✓
23	2023-01-29 05:34:47	<u>0x44453afb5ae061b70c7d19794a3ca3bd71e190e379e00a3bf740ff16bd44f113</u>	- 0.0016202182808600 56 ETH  2.58 USD	✓
24	2023-01-29 05:33:59	<u>0x4baade1ed2ede8fc1ce7df88905b92725e39ec242e67307a14e1f787be812163</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2023-01-29 05:33:59	<u>0x4baade1ed2ede8fc1ce7df88905b92725e39ec242e67307a14e1f787be812163</u>	- 0.0000444620000000 00 ETH  0.07 USD	✓
26	2023-01-29 05:33:59	<u>0x4baade1ed2ede8fc1ce7df88905b92725e39ec242e67307a14e1f787be812163</u>	- 0.0006192632253249 42 ETH  0.98 USD	✓
27	2023-01-29 05:32:47	<u>0x5961e31f3c15647d2a928574f7b03b6010dd40b6aac1ed53b20609d524ff5998</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-29 05:32:47	<u>0x5961e31f3c15647d2a928574f7b03b6010dd40b6aac1ed53b20609d524ff5998</u>	- 0.0000430960000000 00 ETH  0.06 USD	✓
29	2023-01-29 05:32:47	<u>0x5961e31f3c15647d2a928574f7b03b6010dd40b6aac1ed53b20609d524ff5998</u>	- 0.0006024978870094 56 ETH  0.96 USD	✓
30	2023-01-09 17:38:59	<u>0x396d0f1b7b5592ad032cdb0c2a70f9b224d4557bcbcedee7a4e9a3dc7cabbbce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-01-09 17:38:59	<u>0x396d0f1b7b5592ad032cdb0c2a70f9b224d4557bcbcedee7a4e9a3dc7cabbbce</u>	- 0.0003710380000000 00 ETH  0.49 USD	✓
32	2023-01-09 17:38:59	<u>0x396d0f1b7b5592ad032cdb0c2a70f9b224d4557bcbcedee7a4e9a3dc7cabbbce</u>	- 0.0055066519179598 84 ETH  7.35 USD	✓
33	2023-01-09 17:38:35	<u>0xcb92fe0d3fecff6f3466dc0c48ce7e0b969ed33bc41ef6e3bec4f559272e2a43</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-01-09 17:38:35	<u>0xcb92fe0d3fecff6f3466dc0c48ce7e0b969ed33bc41ef6e3bec4f559272e2a43</u>	- 0.0000929160000000 00 ETH  0.12 USD	✓
35	2023-01-09 17:38:35	<u>0xcb92fe0d3fecff6f3466dc0c48ce7e0b969ed33bc41ef6e3bec4f559272e2a43</u>	- 0.0014270830246033 20 ETH  1.90 USD	✓
36	2022-10-18 22:13:11	<u>0xe6741ddd940351df646729bdca21a1058c9f4687fafcd3915ab1e3e901b69aab</u>	- 0.0419399522171137 60 ETH  55.05 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-10-18 22:13:11	<u>0xe6741ddd940351df6467</u> <u>29bdca21a1058c9f4687fa</u> <u>fdc3915ab1e3e901b69aab</u>	- 0.0004107210000000 00 ETH  0.53 USD	✓
38	2022-10-18 22:13:11	<u>0xe6741ddd940351df6467</u> <u>29bdca21a1058c9f4687fa</u> <u>fdc3915ab1e3e901b69aab</u>	- 0.0078857899335935 10 ETH  10.35 USD	✓
39	2022-10-18 22:09:23	<u>0xc487d5167efa4654a06a</u> <u>cbab9401b3304e5406083e</u> <u>0230feb00e9bacc62b1ab9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2022-10-18 22:09:23	<u>0xc487d5167efa4654a06a</u> <u>cbab9401b3304e5406083e</u> <u>0230feb00e9bacc62b1ab9</u>	- 0.0000694005000000 00 ETH  0.09 USD	✓
41	2022-10-18 22:09:23	<u>0xc487d5167efa4654a06a</u> <u>cbab9401b3304e5406083e</u> <u>0230feb00e9bacc62b1ab9</u>	- 0.0011502302950971 43 ETH  1.50 USD	✓
42	2022-09-29 20:11:35	<u>0x9b72a2473d69323a22b0</u> <u>c98b090f9f92367b428e6b</u> <u>f670f3ec651d9d3a60d888</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2022-09-29 20:11:35	<u>0x9b72a2473d69323a22b0</u> <u>c98b090f9f92367b428e6b</u> <u>f670f3ec651d9d3a60d888</u>	- 0.0000777450000000 00 ETH  0.10 USD	✓
44	2022-09-29 20:11:35	<u>0x9b72a2473d69323a22b0</u> <u>c98b090f9f92367b428e6b</u> <u>f670f3ec651d9d3a60d888</u>	- 0.0016554859713556 10 ETH  2.21 USD	✓
45	2022-08-21 20:56:28	<u>0xe7406e70daee652b5954</u> <u>604383c9bd19c5c397c42f</u> <u>56bcfbb6dae64a40a1ca13</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-21 20:56:28	<u>0xe7406e70daee652b5954</u> <u>604383c9bd19c5c397c42f</u> <u>56bcfbb6dae64a40a1ca13</u>	- 0.0004659280000000 00 ETH  0.75 USD	✓
47	2022-08-21 20:56:28	<u>0xe7406e70daee652b5954</u> <u>604383c9bd19c5c397c42f</u> <u>56bcfbb6dae64a40a1ca13</u>	- 0.0014060801548535 88 ETH  2.28 USD	✓
48	2022-08-02 01:32:50	<u>0xdb2f778acc294d2ad404</u> <u>8e165ba1a3ae147d3de1ab</u> <u>432420f128feb43e781f59</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2022-08-02 01:32:50	<u>0xdb2f778acc294d2ad404</u> <u>8e165ba1a3ae147d3de1ab</u> <u>432420f128feb43e781f59</u>	- 0.0004214500000000 00 ETH  0.66 USD	✓
50	2022-08-02 01:32:50	<u>0xdb2f778acc294d2ad404</u> <u>8e165ba1a3ae147d3de1ab</u> <u>432420f128feb43e781f59</u>	- 0.0032178998824907 25 ETH  5.11 USD	✓
51	2022-08-02 01:32:50	<u>0x4cc2e50d38e27d86309f</u> <u>c88160d3fa86457a5b5793</u> <u>289977b2fd69ea16bdcf47</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2022-08-02 01:32:50	<u>0x4cc2e50d38e27d86309f</u> <u>c88160d3fa86457a5b5793</u> <u>289977b2fd69ea16bdcf47</u>	- 0.0001206220000000 00 ETH  0.19 USD	✓
53	2022-08-02 01:32:50	<u>0x4cc2e50d38e27d86309f</u> <u>c88160d3fa86457a5b5793</u> <u>289977b2fd69ea16bdcf47</u>	- 0.0009209859286411 11 ETH  1.46 USD	✓
54	2022-07-27 02:13:57	<u>0x2884c126a3b022d8aaa7</u> <u>f91ce67e2cc47247fa459a</u> <u>bb0b551e40d0dae5bac93d</u>	+ 0.5235557355867229 70 ETH  752.70 USD	✓






## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 05:39:23	<u>0xcf6c8f581a6d3c1932c5ccc59e1dbf74615616fc162abb264b58efb8855f2567</u>	+ 0.0100145615983794 99 ETH  15.96 USD	✓
2	2023-01-29 05:35:11	<u>0x912d9bf0c3da42d18fd592ef1a20b807835ebc4907bd65f5ec5b8b44359d0fed</u>	+ 0.0300436847951384 94 ETH  47.88 USD	✓
3	2023-01-09 17:38:59	<u>0x396d0f1b7b5592ad032cdb0c2a70f9b224d4557bcbcedee7a4e9a3dc7cabbbce</u>	+ 3.4556229084728573 58 ETH  4,613.22 USD	✓
4	2022-10-18 22:13:11	<u>0xe6741ddd940351df646729bdca21a1058c9f4687fafcd3915ab1e3e901b69aab</u>	+ 0.0038127229288285 23 ETH  5.00 USD	✓
5	2022-08-21 20:56:28	<u>0xe7406e70daee652b5954604383c9bd19c5c397c42f56bcfbb6dae64a40a1ca13</u>	+ 1.5160993298750000 68 ETH  2,458.64 USD	✓
6	2022-08-02 01:32:50	<u>0xdb2f778acc294d2ad4048e165ba1a3ae147d3de1ab432420f128feb43e781f59</u>	+ 1.6344212263146227 22 ETH  2,596.68 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 00:44:59	<u>0x429d7bf264e5b983a32131b0c912edea0409f212935f5caf87823b2eaf904817</u>	+ 1.700000 wards	✓
2	2023-11-07 18:35:11	<u>0xae49e6fb8307852637607c0bef05097cdc94b4c9a6b54f6fd18cc98097a3667d</u>	- 2,333.000000 USDC  2,333.15 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-11-07 18:33:59	<u>0xdf145144d19d640c037b8ef2b32ae2118614f2e2d127324d99b530a3e75f3834</u>	+ 2,340.274161 USDC  2,340.42 USD	✓
4	2023-01-09 17:38:59	<u>0x396d0f1b7b5592ad032cdb0c2a70f9b224d4557bcbcedee7a4e9a3dc7cabbbce</u>	- 4,666.667000000000 371074 DAI	✓
5	2022-10-05 07:02:35	<u>0x9e0f11d0c0ed479ac3d1ea70a7fde129f6094ffca3dd7d08b2dd46407d375c0d</u>	+ 32,666.000000000000 0000000 aatu.site and claim rewards.	✓
6	2022-09-29 20:11:35	<u>0x9b72a2473d69323a22b0c98b090f9f92367b428e6bf670f3ec651d9d3a60d888</u>	- 2,333.333000000000 083674 DAI	✓
7	2022-09-28 15:23:11	<u>0x96a02d054128530fffd7c295297dedf36b133e98f775368b85621e7d8090d05f</u>	+ 7,000.000000000000 000000 DAI	✓
8	2022-08-21 20:56:28	<u>0xe7406e70daee652b5954604383c9bd19c5c397c42f56bcfbb6dae64a40a1ca13</u>	- 2,500.000000 USDC  2,500.28 USD	✓
9	2022-08-21 03:58:54	<u>0xa493241ca8c840d5a5c6e5e82e23480a25632e7fe22cb57b3c2d076407d4f997</u>	+ 2,500.000000 USDC  2,500.46 USD	✓
10	2022-08-02 01:32:50	<u>0xdb2f778acc294d2ad4048e165ba1a3ae147d3de1ab432420f128feb43e781f59</u>	- 2,678.440000 USDC  2,678.05 USD	✓
11	2022-07-27 02:13:30	<u>0x72fe96a496284cde96f20549fe8b8ab67a57eee789ee116b40bc9714369d1f09</u>	+ 2,678.440000 USDC  2,678.87 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 05:26:23	<u>0xed4ddd335a9b4c660af2</u> <u>38783ba4f04719415367df</u> <u>2c4b01c05643eafc88e803</u>	+ 1	✓
2	2022-10-18 22:13:11	<u>0xe6741ddd940351df6467</u> <u>29bdca21a1058c9f4687fa</u> <u>fcd3915ab1e3e901b69aab</u>	+ 1	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:59:35	<u>0xf458824ea122e9f5f2bf</u> <u>1a2b7284b9592bf1b502e6</u> <u>b6e1c07927c662dfa93dce</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-03-31 06:58:47	<u>0x58630d7857fe4f7e2d8b</u> <u>b2590d27adbaa33f112bd3</u> <u>a73fd2fce3c865ae5ab179</u>	+ 1 claim rewards on origin-eth.org	✓
3	2024-01-21 00:35:11	<u>0xf758d9f2e6cc0ee03ee4</u> <u>1806e5f048c95f09acdb10</u> <u>b44293c7b1ba9e324934a2</u>	+ 1 Airdrop	✓

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