

3xpL



# ADDRESS STATEMENT

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










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd0ca4ab706b3430a50ec75c1b8814a013c651d1a</u>
TOTAL RECEIVED	0.016852651012686595 ETH
	39.50 USD
TOTAL SEND	0.012160580365866073 ETH
	28.50 USD










Token	Balance
Ethereum	0.004692070646820523 ETH
	10.99 USD
USD Coin	0.000000 USDC
	0.00 USD
Ether.Fi Liquid USD	0.000000 liquidUSD
ether.fi ETH	0.00000000000000000001 eETH
Beam	0.00000000000000000000 BEAM
Wrapped eETH	0.00000000000000000000 weETH
	N/A
Puffer Mystery Box NFT	N/A puffeth.com









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 18:49:35	<u>0xcc53e6cac39ecf97c92a</u> <u>28941c6da69195a73d311e</u> <u>40ee4e3a0a3900e4ef5574</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-02 18:49:35	<u>0xcc53e6cac39ecf97c92a</u> <u>28941c6da69195a73d311e</u> <u>40ee4e3a0a3900e4ef5574</u>	- 0.0002574264000000 00 ETH  0.77 USD	✓
3	2024-08-02 18:49:35	<u>0xcc53e6cac39ecf97c92a</u> <u>28941c6da69195a73d311e</u> <u>40ee4e3a0a3900e4ef5574</u>	- 0.0004037479478280 60 ETH  1.21 USD	✓
4	2024-08-02 18:48:35	<u>0x489dce0cc98cd6a80cc9</u> <u>9ad1d906559e3433036a9f</u> <u>f085ef0c1d76fd87e528d2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-02 18:48:35	<u>0x489dce0cc98cd6a80cc9</u> <u>9ad1d906559e3433036a9f</u> <u>f085ef0c1d76fd87e528d2</u>	- 0.0001067388560000 00 ETH  0.32 USD	✓
6	2024-08-02 18:48:35	<u>0x489dce0cc98cd6a80cc9</u> <u>9ad1d906559e3433036a9f</u> <u>f085ef0c1d76fd87e528d2</u>	- 0.0001895315855699 10 ETH  0.57 USD	✓
7	2024-08-02 15:50:11	<u>0x968f3028135e121ab9a4</u> <u>75cc7971df249c246e2d89</u> <u>b472ce5cd602ca43d491c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-02 15:50:11	<u>0x968f3028135e121ab9a4</u> <u>75cc7971df249c246e2d89</u> <u>b472ce5cd602ca43d491c4</u>	- 0.0001224094630999 84 ETH  0.37 USD	✓
9	2024-08-02 15:50:11	<u>0x968f3028135e121ab9a4</u> <u>75cc7971df249c246e2d89</u> <u>b472ce5cd602ca43d491c4</u>	- 0.0009477669824675 76 ETH  2.86 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-08-02 15:27:11	<u>0x332cf213d2a2909ba680</u> <u>918e577b45e2900cffae19</u> <u>49fff973c8a7c7dcc3cfc2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-02 15:27:11	<u>0x332cf213d2a2909ba680</u> <u>918e577b45e2900cffae19</u> <u>49fff973c8a7c7dcc3cfc2</u>	- 0.0002233657955200 00 ETH  0.67 USD	✓
12	2024-08-02 15:27:11	<u>0x332cf213d2a2909ba680</u> <u>918e577b45e2900cffae19</u> <u>49fff973c8a7c7dcc3cfc2</u>	- 0.0036128432761852 72 ETH  10.97 USD	✓
13	2024-08-02 15:25:35	<u>0xebedb9fff604ed3d5223</u> <u>d54aca167ecf49a8786e3c</u> <u>8d3d06b9642718e1269016</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-08-02 15:25:35	<u>0xebedb9fff604ed3d5223</u> <u>d54aca167ecf49a8786e3c</u> <u>8d3d06b9642718e1269016</u>	- 0.0001636580400000 00 ETH  0.49 USD	✓
15	2024-08-02 15:25:35	<u>0xebedb9fff604ed3d5223</u> <u>d54aca167ecf49a8786e3c</u> <u>8d3d06b9642718e1269016</u>	- 0.0020468568449847 96 ETH  6.22 USD	✓
16	2024-08-02 15:24:47	<u>0xda07307d80e89c88e485</u> <u>158721aa384339ba1bb3a2</u> <u>d8baafa59e8ffef1bee0cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-08-02 15:24:47	<u>0xda07307d80e89c88e485</u> <u>158721aa384339ba1bb3a2</u> <u>d8baafa59e8ffef1bee0cd</u>	- 0.0001636580400000 00 ETH  0.49 USD	✓
18	2024-08-02 15:24:47	<u>0xda07307d80e89c88e485</u> <u>158721aa384339ba1bb3a2</u> <u>d8baafa59e8ffef1bee0cd</u>	- 0.0021619459416070 88 ETH  6.57 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-02 15:23:35	<u>0x247a522ce2a0c0580f3e40fad103ba2202f099e6e53da0d2d911596e570ff36a</u>	+ 0.010000000000000000 00 ETH  30.38 USD	✓
20	2024-08-02 15:03:35	<u>0x356b04ab9d88ff4b5bd907f451867c53b2e95b89530cf7c95cc52809d2526cbc</u>	+ 0.0040235257321066 77 ETH  12.22 USD	✓
21	2024-07-23 15:12:23	<u>0xec6d7c620d72b5c7f809e9a962090a384a6b2a30c09cce0ee2a14f087ee04558</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-07-23 15:12:23	<u>0xec6d7c620d72b5c7f809e9a962090a384a6b2a30c09cce0ee2a14f087ee04558</u>	- 0.0000017374500000 00 ETH  0.00 USD	✓
23	2024-07-23 15:12:23	<u>0xec6d7c620d72b5c7f809e9a962090a384a6b2a30c09cce0ee2a14f087ee04558</u>	- 0.0002129142482824 50 ETH  0.73 USD	✓
24	2024-07-14 23:29:59	<u>0x51b7a9b7976f8b56a97303b992cb84ade4ffec117d41ea84fccbd74ecadde4be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-07-14 23:29:59	<u>0x51b7a9b7976f8b56a97303b992cb84ade4ffec117d41ea84fccbd74ecadde4be</u>	- 0.0000084250000000 00 ETH  0.02 USD	✓
26	2024-07-14 23:29:59	<u>0x51b7a9b7976f8b56a97303b992cb84ade4ffec117d41ea84fccbd74ecadde4be</u>	- 0.0003198066148610 00 ETH  1.03 USD	✓
27	2024-07-14 23:29:11	<u>0x6d4f527bbadc67c535b02573e863f999b87b27658a86d9c84b9acaaf9971ceac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-14 23:29:11	<u>0x6d4f527bbadc67c535b0</u> <u>2573e863f999b87b27658a</u> <u>86d9c84b9acaaf9971ceac</u>	- 0.0000025607500000 00 ETH  0.00 USD	✓
29	2024-07-14 23:29:11	<u>0x6d4f527bbadc67c535b0</u> <u>2573e863f999b87b27658a</u> <u>86d9c84b9acaaf9971ceac</u>	- 0.0000850219412460 95 ETH  0.27 USD	✓
30	2024-07-14 23:27:47	<u>0xa2e1db7cad5032e63635</u> <u>35f36d19eae1dbe4514b5e</u> <u>3498c5c24743a11c890f6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-07-14 23:27:47	<u>0xa2e1db7cad5032e63635</u> <u>35f36d19eae1dbe4514b5e</u> <u>3498c5c24743a11c890f6f</u>	- 0.0000070524000000 00 ETH  0.02 USD	✓
32	2024-07-14 23:27:47	<u>0xa2e1db7cad5032e63635</u> <u>35f36d19eae1dbe4514b5e</u> <u>3498c5c24743a11c890f6f</u>	- 0.0002505917735937 36 ETH  0.81 USD	✓
33	2024-07-14 23:24:35	<u>0x02ed512ebb7d13ecbe10</u> <u>343a5cf01e49b15e7618c2</u> <u>4cab4d9fdf9ce3eabe1a88</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-07-14 23:24:35	<u>0x02ed512ebb7d13ecbe10</u> <u>343a5cf01e49b15e7618c2</u> <u>4cab4d9fdf9ce3eabe1a88</u>	- 0.0000084120500000 00 ETH  0.02 USD	✓
35	2024-07-14 23:24:35	<u>0x02ed512ebb7d13ecbe10</u> <u>343a5cf01e49b15e7618c2</u> <u>4cab4d9fdf9ce3eabe1a88</u>	- 0.0002930502821749 95 ETH  0.95 USD	✓
36	2024-07-14 23:23:59	<u>0xf74fc289e5b0c1c6b085</u> <u>5059d20d345007e46e1e56</u> <u>581de9a8e7cd0a9ec84157</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-14 23:23:59	<u>0xf74fc289e5b0c1c6b085</u> <u>5059d20d345007e46e1e56</u> <u>581de9a8e7cd0a9ec84157</u>	- 0.0000023178000000 00 ETH  0.00 USD	✓
38	2024-07-14 23:23:59	<u>0xf74fc289e5b0c1c6b085</u> <u>5059d20d345007e46e1e56</u> <u>581de9a8e7cd0a9ec84157</u>	- 0.0000820462234537 08 ETH  0.26 USD	✓
39	2024-07-14 17:45:23	<u>0xeb1a9b1913adc29a2202</u> <u>41255e5e4cc5127b5ed783</u> <u>e586c84b09447c93b82c19</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2024-07-14 17:45:23	<u>0xeb1a9b1913adc29a2202</u> <u>41255e5e4cc5127b5ed783</u> <u>e586c84b09447c93b82c19</u>	- 0.0001140678000000 00 ETH  0.36 USD	✓
41	2024-07-14 17:45:23	<u>0xeb1a9b1913adc29a2202</u> <u>41255e5e4cc5127b5ed783</u> <u>e586c84b09447c93b82c19</u>	- 0.0001420418268327 87 ETH  0.45 USD	✓
42	2024-07-14 17:43:35	<u>0x6d769577a66a9441dc58</u> <u>225de5ca11b00b5d3c606b</u> <u>fece1c1fd5a3c0bdddde13</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2024-07-14 17:43:35	<u>0x6d769577a66a9441dc58</u> <u>225de5ca11b00b5d3c606b</u> <u>fece1c1fd5a3c0bdddde13</u>	- 0.0001015410000000 00 ETH  0.32 USD	✓
44	2024-07-14 17:43:35	<u>0x6d769577a66a9441dc58</u> <u>225de5ca11b00b5d3c606b</u> <u>fece1c1fd5a3c0bdddde13</u>	- 0.0001290440321586 15 ETH  0.41 USD	✓
45	2024-07-14 17:41:47	<u>0x06e6dde7b5e0154cd1ca</u> <u>3db63ccc4d23a6abf448e0</u> <u>5e5a4717253883a6e58de2</u>	+ 0.0028291252805799 18 ETH  9.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 18:49:35	<u>0xcc53e6cac39ecf97c92a28941c6da69195a73d311e40ee4e3a0a3900e4ef5574</u>	- 1,842.143791 USDC  1,842.03 USD	✓
2	2024-08-02 15:50:11	<u>0x968f3028135e121ab9a475cc7971df249c246e2d89b472ce5cd602ca43d491c4</u>	- 200.000000 USDC  200.00 USD	✓
3	2024-08-02 15:27:11	<u>0x332cf213d2a2909ba680918e577b45e2900cffae1949fff973c8a7c7dcc3cfc2</u>	- 1,000.000000 USDC  1,000.06 USD	✓
4	2024-07-25 21:44:47	<u>0xf3c63e1a370668437114ef88323a7450f21356c3163c1e18b137b902b137c73c</u>	+ 3,042.143791 USDC  3,041.91 USD	✓
5	2024-07-25 21:44:47	<u>0xf3c63e1a370668437114ef88323a7450f21356c3163c1e18b137b902b137c73c</u>	- 2,983.625936 liquidUSD	✓
6	2024-07-14 23:29:59	<u>0x51b7a9b7976f8b56a97303b992cb84ade4ffec117d41ea84fccbd74ecadde4be</u>	- 0.5626311907859771 20 weETH	✓
7	2024-07-14 23:27:47	<u>0xa2e1db7cad5032e6363535f36d19eae1dbe4514b5e3498c5c24743a11c890f6f</u>	- 0.5867961374753219 99 eETH	✓
8	2024-07-14 23:27:47	<u>0xa2e1db7cad5032e6363535f36d19eae1dbe4514b5e3498c5c24743a11c890f6f</u>	+ 0.5626311907859771 20 weETH	✓
9	2024-07-14 23:24:35	<u>0x02ed512ebb7d13ecbe10343a5cf01e49b15e7618c24cab4d9fdf9ce3eabe1a88</u>	- 49,237.65499931756 4943340 BEAM	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-13 17:34:59	<u>0x3f4b3ad4e9b887540b08</u> <u>d9625bc5d671ea5a194c59</u> <u>49122065022081d011bc55</u>	+ 2,983.625936 liquidUSD	✓
11	2024-07-12 11:53:23	<u>0x3b62d98270951f4d29aa</u> <u>92272ac0ff032979a39bec</u> <u>c8a70cb46d4675e0adf038</u>	+ 0.5866983090045425 62 eETH	✓
12	2024-07-10 17:29:59	<u>0x840d6d9b23f19a5ddf54</u> <u>6481ea421152eb46a0896c</u> <u>ca7a361d1307cb9b4fbe6d</u>	+ 49,237.65499931756 4943340 BEAM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 23:20:11	<u>0xdfadd5b1d98672594d0b</u> <u>79d2d77d8598ab6c5941bf</u> <u>e24f825818e37b6bad74fc</u>	+ 1	✓
2	2024-07-13 12:09:11	<u>0xe7e14c1ac98dccbe39f6</u> <u>03f63c37a5fc579fd58a43</u> <u>2f056df2324a4bd8a17dda</u>	+ 1 puffeth.com	✓

\* USD values displayed at the time of transaction

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