


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:33 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdbef56c764c18ba21f9ab97ed1c31c73c3188be</u>
TOTAL RECEIVED	0.149440595441885593 ETH  350.36 USD
TOTAL SEND	0.149440595441885593 ETH  350.36 USD




Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
Puff	0.000000000000000000 Puff
On-Chain Staked Ethereum	0.000000000000000000 ocsETH
Pepe	0.000000000000000000 PEPE
Arkham	0.000000000000000000 ARKM
SHIBA INU	0.000000000000000000 SHIB
Kiln Exit Queue	0 vEQ
o-ether.org	N/A claim rewards on o-ether.org
stethtoken.net	N/A claim rewards on stethtoken.net







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 05:42:11	<u>0x00da44d54acd5f776769</u> <u>3479bf5171f66631fd1fb9</u> <u>8701906e0099364094da99</u>	- 0.0208604810755723 19 ETH  66.26 USD	✓
2	2024-05-06 05:42:11	<u>0x00da44d54acd5f776769</u> <u>3479bf5171f66631fd1fb9</u> <u>8701906e0099364094da99</u>	- 0.0000483527495010 00 ETH  0.15 USD	✓
3	2024-05-06 05:42:11	<u>0x00da44d54acd5f776769</u> <u>3479bf5171f66631fd1fb9</u> <u>8701906e0099364094da99</u>	- 0.0000750825007170 00 ETH  0.23 USD	✓
4	2024-04-04 05:55:59	<u>0x89bd78794e6d4b01cff6</u> <u>302fa317527a5cc64fb033</u> <u>44e4db3bfb4b325df36085</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-04 05:55:59	<u>0x89bd78794e6d4b01cff6</u> <u>302fa317527a5cc64fb033</u> <u>44e4db3bfb4b325df36085</u>	- 0.0002455245000000 00 ETH  0.81 USD	✓
6	2024-04-04 05:55:59	<u>0x89bd78794e6d4b01cff6</u> <u>302fa317527a5cc64fb033</u> <u>44e4db3bfb4b325df36085</u>	- 0.0026579137285305 54 ETH  8.79 USD	✓
7	2024-04-04 05:53:11	<u>0x493d9c2ade9db3a81671</u> <u>2ae35a310db42865be4323</u> <u>6e3bf326a30820dc37e9cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-04 05:53:11	<u>0x493d9c2ade9db3a81671</u> <u>2ae35a310db42865be4323</u> <u>6e3bf326a30820dc37e9cf</u>	- 0.0000472890000000 00 ETH  0.15 USD	✓
9	2024-04-04 05:53:11	<u>0x493d9c2ade9db3a81671</u> <u>2ae35a310db42865be4323</u> <u>6e3bf326a30820dc37e9cf</u>	- 0.0004798256625911 54 ETH  1.58 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 05:52:23	<u>0xcf8e643cc9de74549924</u> <u>e1a8c4d1f708143350f8c7</u> <u>2826328aa94362a4da6318</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-04-04 05:52:23	<u>0xcf8e643cc9de74549924</u> <u>e1a8c4d1f708143350f8c7</u> <u>2826328aa94362a4da6318</u>	- 0.0000771390000000 00 ETH  0.25 USD	✓
12	2024-04-04 05:52:23	<u>0xcf8e643cc9de74549924</u> <u>e1a8c4d1f708143350f8c7</u> <u>2826328aa94362a4da6318</u>	- 0.0008499477573557 28 ETH  2.81 USD	✓
13	2024-04-04 05:30:23	<u>0xacade1113d0944b5741e</u> <u>e7f2440ecc6bc0fa9b7161</u> <u>e05de6c6c4d8322b86ae94</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-04 05:30:23	<u>0xacade1113d0944b5741e</u> <u>e7f2440ecc6bc0fa9b7161</u> <u>e05de6c6c4d8322b86ae94</u>	- 0.0003780444574309 48 ETH  1.25 USD	✓
15	2024-04-04 05:30:23	<u>0xacade1113d0944b5741e</u> <u>e7f2440ecc6bc0fa9b7161</u> <u>e05de6c6c4d8322b86ae94</u>	- 0.0039688013252408 08 ETH  13.13 USD	✓
16	2024-04-03 09:20:47	<u>0x2f78f0d0d221ac836857</u> <u>da42c02a766ebac5ee31f1</u> <u>d421f71623d72fba3a881f</u>	+ 0.0235869000000000 01 ETH  78.93 USD	✓
17	2024-04-01 23:01:23	<u>0x8e38ac5cc8802ff82c71</u> <u>c7bf6f7e9a51f15940c987</u> <u>b1cd373dd2f0751b9776c8</u>	- 0.0325000000000000 01 ETH  113.87 USD	✓
18	2024-04-01 23:01:23	<u>0x8e38ac5cc8802ff82c71</u> <u>c7bf6f7e9a51f15940c987</u> <u>b1cd373dd2f0751b9776c8</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-04-01 23:01:23	<u>0x8e38ac5cc8802ff82c71c7bf6f7e9a51f15940c987b1cd373dd2f0751b9776c8</u>	- 0.0005113108411950 00 ETH  1.79 USD	✓
20	2024-04-01 22:58:59	<u>0x61dbb90792c5a8603a5f8b495db767bdd642a0f77a71dfe2fe6a31f176bb0b2a</u>	- 0.0030000000000000 00 ETH  10.51 USD	✓
21	2024-04-01 22:58:59	<u>0x61dbb90792c5a8603a5f8b495db767bdd642a0f77a71dfe2fe6a31f176bb0b2a</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
22	2024-04-01 22:58:59	<u>0x61dbb90792c5a8603a5f8b495db767bdd642a0f77a71dfe2fe6a31f176bb0b2a</u>	- 0.0004745358209550 00 ETH  1.66 USD	✓
23	2024-03-29 12:54:47	<u>0x66f484fa2b0200271e861e3559884be3122c1ca476944419a25e441d6559afb4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-03-29 12:54:47	<u>0x66f484fa2b0200271e861e3559884be3122c1ca476944419a25e441d6559afb4</u>	- 0.0003125564376265 80 ETH  1.10 USD	✓
25	2024-03-29 12:54:47	<u>0x66f484fa2b0200271e861e3559884be3122c1ca476944419a25e441d6559afb4</u>	- 0.0012131737155963 88 ETH  4.30 USD	✓
26	2024-03-24 04:50:11	<u>0x62e4b0c6836e595cd4f6f0e0599d81f5ed86b9382b7d718eb0c0c68496f4624a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-03-24 04:50:11	<u>0x62e4b0c6836e595cd4f6f0e0599d81f5ed86b9382b7d718eb0c0c68496f4624a</u>	- 0.0007236366151423 50 ETH  2.40 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 04:50:11	<u>0x62e4b0c6836e595cd4f6f0e0599d81f5ed86b9382b7d718eb0c0c68496f4624a</u>	- 0.0056698231013494 15 ETH  18.85 USD	✓
29	2024-03-22 13:04:11	<u>0xf9ec08c9b7afa72cf2873bca634cca82bad8057ebc77375b74ca0a0c96057600</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-03-22 13:04:11	<u>0xf9ec08c9b7afa72cf2873bca634cca82bad8057ebc77375b74ca0a0c96057600</u>	- 0.0001263050000000 00 ETH  0.42 USD	✓
31	2024-03-22 13:04:11	<u>0xf9ec08c9b7afa72cf2873bca634cca82bad8057ebc77375b74ca0a0c96057600</u>	- 0.0033388568672977 25 ETH  11.15 USD	✓
32	2024-03-22 13:02:59	<u>0x06bb7c84d0f02d86848c19ce2a374f9bd593ac30063dae8c18062fb59b5b7df4</u>	+ 0.0030000000000000 00 ETH  10.02 USD	✓
33	2024-03-22 05:47:47	<u>0xcfe322404ee7de6b349ad3e8df4462cce36821f6e6470244eb8edb26c37cc0a1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2024-03-22 05:47:47	<u>0xcfe322404ee7de6b349ad3e8df4462cce36821f6e6470244eb8edb26c37cc0a1</u>	- 0.0003308260000000 00 ETH  1.16 USD	✓
35	2024-03-22 05:47:47	<u>0xcfe322404ee7de6b349ad3e8df4462cce36821f6e6470244eb8edb26c37cc0a1</u>	- 0.0065569291085873 56 ETH  23.16 USD	✓
36	2024-03-22 05:46:35	<u>0x931b3133c0cb85f24b5ac1b5948651f8e7eaec95a19d387cf2280ebdd3944867</u>	+ 0.0073000000000000 00 ETH  25.78 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-17 05:44:11	<u>0x4c0939fe0bf28d042224</u> <u>485dff3c389e4c7d068eef</u> <u>b79468432c8a5fe4e8cf87</u>	- 0.0483936002439869 92 ETH  166.67 USD	✓
38	2024-03-17 05:44:11	<u>0x4c0939fe0bf28d042224</u> <u>485dff3c389e4c7d068eef</u> <u>b79468432c8a5fe4e8cf87</u>	- 0.0001969030000000 00 ETH  0.67 USD	✓
39	2024-03-17 05:44:11	<u>0x4c0939fe0bf28d042224</u> <u>485dff3c389e4c7d068eef</u> <u>b79468432c8a5fe4e8cf87</u>	- 0.0048991927165707 05 ETH  16.87 USD	✓
40	2024-03-12 11:59:47	<u>0xd3c2e5d9527dc371ba4d</u> <u>74a107b075c83378d3975f</u> <u>9d0c98ff7e518048f4a910</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-03-12 11:59:47	<u>0xd3c2e5d9527dc371ba4d</u> <u>74a107b075c83378d3975f</u> <u>9d0c98ff7e518048f4a910</u>	- 0.0007780780331964 00 ETH  3.12 USD	✓
42	2024-03-12 11:59:47	<u>0xd3c2e5d9527dc371ba4d</u> <u>74a107b075c83378d3975f</u> <u>9d0c98ff7e518048f4a910</u>	- 0.0026442387115395 12 ETH  10.63 USD	✓
43	2024-03-12 11:56:59	<u>0x3b44b462e2262b75a009</u> <u>c560d552fb5a4ca3f33d82</u> <u>7c787d3bb24f62735d6fe6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-03-12 11:56:59	<u>0x3b44b462e2262b75a009</u> <u>c560d552fb5a4ca3f33d82</u> <u>7c787d3bb24f62735d6fe6</u>	- 0.0004918932069728 60 ETH  1.97 USD	✓
45	2024-03-12 11:56:59	<u>0x3b44b462e2262b75a009</u> <u>c560d552fb5a4ca3f33d82</u> <u>7c787d3bb24f62735d6fe6</u>	- 0.0014079998416720 95 ETH  5.66 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-12 05:52:11	<u>0xb972e8dfffc29ba9c79ac</u> <u>e811e351685ed5e9a899da</u> <u>9a7417333e391db057e375</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-03-12 05:52:11	<u>0xb972e8dfffc29ba9c79ac</u> <u>e811e351685ed5e9a899da</u> <u>9a7417333e391db057e375</u>	- 0.0000933460000000 00 ETH  0.37 USD	✓
48	2024-03-12 05:52:11	<u>0xb972e8dfffc29ba9c79ac</u> <u>e811e351685ed5e9a899da</u> <u>9a7417333e391db057e375</u>	- 0.0022369924694856 53 ETH  9.01 USD	✓
49	2024-03-12 05:50:47	<u>0xa9c3a4f5a248eda420d8</u> <u>91975d722de0b84ebe4eec</u> <u>e87a160962caf061c90b19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-03-12 05:50:47	<u>0xa9c3a4f5a248eda420d8</u> <u>91975d722de0b84ebe4eec</u> <u>e87a160962caf061c90b19</u>	- 0.0000533020000000 00 ETH  0.21 USD	✓
51	2024-03-12 05:50:47	<u>0xa9c3a4f5a248eda420d8</u> <u>91975d722de0b84ebe4eec</u> <u>e87a160962caf061c90b19</u>	- 0.0013594823848025 83 ETH  5.47 USD	✓
52	2024-03-12 05:49:35	<u>0xcce30c20890fbbf2c5b3</u> <u>0609fdefd5bf74294f8cf7</u> <u>8475d35d73a6afb8e04e84</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-03-12 05:49:35	<u>0xcce30c20890fbbf2c5b3</u> <u>0609fdefd5bf74294f8cf7</u> <u>8475d35d73a6afb8e04e84</u>	- 0.0000931020000000 00 ETH  0.37 USD	✓
54	2024-03-12 05:49:35	<u>0xcce30c20890fbbf2c5b3</u> <u>0609fdefd5bf74294f8cf7</u> <u>8475d35d73a6afb8e04e84</u>	- 0.0022621095689694 75 ETH  9.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 13:04:11	<u>0xf9ec08c9b7afa72cf287</u> <u>3bca634cca82bad8057ebc</u> <u>77375b74ca0a0c96057600</u>	+ 0.0484147124759723 23 ETH  161.72 USD	✓
2	2024-03-12 04:58:23	<u>0x0c9696da8b79be8bb5d7</u> <u>148e62108fe97da1739030</u> <u>bb5e929c906694c9e4fd65</u>	+ 0.0671389829659132 80 ETH  271.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 05:55:59	<u>0x89bd78794e6d4b01cff6</u> <u>302fa317527a5cc64fb033</u> <u>44e4db3bfb4b325df36085</u>	- 1,054.021473325175 975333 Puff	✓
2	2024-04-04 05:30:23	<u>0xacade1113d0944b5741e</u> <u>e7f2440ecc6bc0fa9b7161</u> <u>e05de6c6c4d8322b86ae94</u>	+ 1,054.021473325175 975333 Puff	✓
3	2024-03-29 12:54:47	<u>0x66f484fa2b0200271e86</u> <u>1e3559884be3122c1ca476</u> <u>944419a25e441d6559afb4</u>	- 52.347999999999998 977 ARKM	✓
4	2024-03-26 13:35:59	<u>0x003d755af3c55d0cb178</u> <u>58b5b99f1714e6f77190d5</u> <u>e8897701e973cce2734f04</u>	+ 52.347999999999998 977 ARKM	✓
5	2024-03-22 05:47:47	<u>0xcfe322404ee7de6b349a</u> <u>d3e8df4462cce36821f6e6</u> <u>470244eb8edb26c37cc0a1</u>	- 0.0476657042314873 39 ocsETH	✓
6	2024-03-17 05:44:11	<u>0x4c0939fe0bf28d042224</u> <u>485dff3c389e4c7d068eef</u> <u>b79468432c8a5fe4e8cf87</u>	+ 0.0476657042314873 39 ocsETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-12 11:59:47	<u>0xd3c2e5d9527dc371ba4d74a107b075c83378d3975f9d0c98ff7e518048f4a910</u>	- 17,109,259.7899999 99105930328 PEPE	✓
8	2024-03-12 11:56:59	<u>0x3b44b462e2262b75a009c560d552fb5a4ca3f33d827c787d3bb24f62735d6fe6</u>	- 2,361,921.00000000 0000000000 SHIB	✓
9	2024-03-11 11:15:23	<u>0x64522a01721e9ee0b15b7a54b654c5173e5a5d071ee271a8013960023a2e3e90</u>	+ 17,109,259.7899999 99105930328 PEPE	✓
10	2024-03-11 10:27:35	<u>0x952e688c4ce625c535efa132955be84a3e9546323da87fed34326420a28921bb</u>	+ 2,361,921.00000000 0000000000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 13:04:11	<u>0xf9ec08c9b7afa72cf2873bca634cca82bad8057ebc77375b74ca0a0c96057600</u>	- 1 vEQ	✓
2	2024-03-22 05:47:47	<u>0xcfe322404ee7de6b349ad3e8df4462cce36821f6e6470244eb8edb26c37cc0a1</u>	+ 1 vEQ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 23:21:11	<u>0xa684b17d2f0b74d546c7f90349996b738cebb9c62b16bff767618ba506dfcc2e</u>	+ 1 claim rewards on o-ether.org	✓

#	Date & time	Transaction Id	Amount
2	2024-06-07 22:57:35	<u>0x14a24ae278b054d91818</u> <u>03cfc5ab3d6a77cbe32984</u> <u>ab69e42bd575df44a8bbaa</u>	+ 1 claim rewards on stethtoken.net ✓

* USD values displayed at the time of transaction

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