

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 13:20 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdd65f86d766a56c8aad3f38b10e1ec0f9e6b83c5</u>
TOTAL RECEIVED	32.732932296867410571 ETH
	76,473.94 USD
TOTAL SEND	19.804796537000001422 ETH
	46,269.94 USD




Token	Balance
Ethereum	12.928135759867414478 ETH
	30,204.00 USD
Tether USD	549.053941 USDT
	548.87 USD
Streamr (old)	1.669382345419408109 XDATA
BitClave	1.000000000000000000 CAT
achef.xyz	0.000000000000000000 achef.xyz
# apyeth.com	1.400000 m rewards
ausd.shop	2,745.269705 borrow USDT
VIU	315.393914800000004561 VIU
	0
Ð•Ð¢Ð•	N/A Ð•Ð¢Ð•...


Token	Balance
Livepeer Token	N/A LPT
originusd.us	N/A claim rewards on originusd.us
earnETH.org	N/A Airdrop
originusd.io	N/A claim rewards on originusd.io
livepeerprotocol.net	N/A l.net
LqETH.org	N/A Airdrop
pooledeth.us	N/A claim rewards on pooledeth.us
origineth.io	N/A claim rewards on origineth.io



#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-30 19:29:11	<u>0xedb77194266dd55a1d764f874b08f14499554bff336cb51ba05a7eb532e2b6f</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
2	2024-09-30 19:28:23	<u>0xcb2b85d1af2a174bfb311af04f02aa7b654810f5dded19ce795010f5294ebe43</u>	- 2.0000000000000000 00 ETH  5,190.62 USD	✓
3	2024-09-30 19:28:23	<u>0xcb2b85d1af2a174bfb311af04f02aa7b654810f5dded19ce795010f5294ebe43</u>	- 0.0008435472256680 00 ETH  2.18 USD	✓
4	2024-09-30 19:28:23	<u>0xcb2b85d1af2a174bfb311af04f02aa7b654810f5dded19ce795010f5294ebe43</u>	- 0.0003534527743320 00 ETH  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 11:49:23	<u>0xdb80f2811970a9a9c749</u> <u>1d76ed2a5666537e20d9a2</u> <u>94da43a865052f85fc61db</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
6	2024-06-07 18:51:23	<u>0x0c8225a9fc1de16486e6</u> <u>15e591714b01b8c58d816e</u> <u>02a74a973cbcec89199793</u>	- 1.0000000000000000 00 ETH  3,687.37 USD	✓
7	2024-06-07 18:51:23	<u>0x0c8225a9fc1de16486e6</u> <u>15e591714b01b8c58d816e</u> <u>02a74a973cbcec89199793</u>	- 0.0004208936582340 00 ETH  1.55 USD	✓
8	2024-06-07 18:51:23	<u>0x0c8225a9fc1de16486e6</u> <u>15e591714b01b8c58d816e</u> <u>02a74a973cbcec89199793</u>	- 0.0007761063417660 00 ETH  2.86 USD	✓
9	2024-05-31 17:33:11	<u>0x8eb6378c67a9a33fbf2b</u> <u>cd04a2c0f5652500408522</u> <u>541a8547e92dc487aed9e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-05-31 17:33:11	<u>0x8eb6378c67a9a33fbf2b</u> <u>cd04a2c0f5652500408522</u> <u>541a8547e92dc487aed9e5</u>	- 0.0012995800064615 79 ETH  4.92 USD	✓
11	2024-05-31 17:33:11	<u>0x8eb6378c67a9a33fbf2b</u> <u>cd04a2c0f5652500408522</u> <u>541a8547e92dc487aed9e5</u>	- 0.0008495259935384 21 ETH  3.21 USD	✓
12	2024-05-31 17:21:59	<u>0xd27b50aa7d7419b7bd52</u> <u>98695715c23d458b586b0a</u> <u>09f3f980a360524a68747e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2024-05-31 17:21:59	<u>0xd27b50aa7d7419b7bd52</u> <u>98695715c23d458b586b0a</u> <u>09f3f980a360524a68747e</u>	- 0.0027082764424723 35 ETH  10.20 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-31 17:21:59	<u>0xd27b50aa7d7419b7bd5298695715c23d458b586b0a09f3f980a360524a68747e</u>	- 0.0008946365575276 65 ETH  3.37 USD	✓
15	2024-05-13 09:10:23	<u>0x8c279c0114e8ff68046959e140d8fbf624ef14f994c2bba16aed5549d4d10490</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-05-13 09:10:23	<u>0x8c279c0114e8ff68046959e140d8fbf624ef14f994c2bba16aed5549d4d10490</u>	- 0.0032665476932180 54 ETH  9.75 USD	✓
17	2024-05-13 09:10:23	<u>0x8c279c0114e8ff68046959e140d8fbf624ef14f994c2bba16aed5549d4d10490</u>	- 0.0003356813067819 46 ETH  1.00 USD	✓
18	2024-03-15 15:11:35	<u>0x06363040f94fc048c6cd0883cfddbdadfb18a0097ba2b09462f426b9246a53ba</u>	- 1.000000000000000000 00 ETH  3,688.90 USD	✓
19	2024-03-15 15:11:35	<u>0x06363040f94fc048c6cd0883cfddbdadfb18a0097ba2b09462f426b9246a53ba</u>	- 0.0001211315372610 00 ETH  0.44 USD	✓
20	2024-03-15 15:11:35	<u>0x06363040f94fc048c6cd0883cfddbdadfb18a0097ba2b09462f426b9246a53ba</u>	- 0.0010758684627390 00 ETH  3.96 USD	✓
21	2024-02-24 22:50:23	<u>0xbecf7ee35e215383e5ffe076b8062ea947580335e3a76394a9aa7c7a70c1c2f</u>	- 0.001000000000000000 00 ETH  2.99 USD	✓
22	2024-02-24 22:50:23	<u>0xbecf7ee35e215383e5ffe076b8062ea947580335e3a76394a9aa7c7a70c1c2f</u>	- 0.0000026278617058 80 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2024-02-24 22:50:23	<u>0xbecf7ee35e215383e5ff</u> <u>eb076b8062ea947580335e</u> <u>3a76394a9aa7c7a70c1c2f</u>	- 0.0004490521382941 20 ETH  1.34 USD	✓
24	2024-01-10 17:22:11	<u>0xcb45bf5cf981173502ae</u> <u>b9589476c29aa997708e34</u> <u>1d05a61f9b37a0da1bf61b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-01-10 17:22:11	<u>0xcb45bf5cf981173502ae</u> <u>b9589476c29aa997708e34</u> <u>1d05a61f9b37a0da1bf61b</u>	- 0.0000118136038530 45 ETH  0.02 USD	✓
26	2024-01-10 17:22:11	<u>0xcb45bf5cf981173502ae</u> <u>b9589476c29aa997708e34</u> <u>1d05a61f9b37a0da1bf61b</u>	- 0.0021368843961469 55 ETH  5.20 USD	✓
27	2024-01-10 14:54:59	<u>0x8cf2586ea5835ad716f2</u> <u>6e24c4b92f37496caf040f</u> <u>f0675367f8955e592cea29</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2024-01-10 14:54:59	<u>0x8cf2586ea5835ad716f2</u> <u>6e24c4b92f37496caf040f</u> <u>f0675367f8955e592cea29</u>	- 0.0000470337048822 43 ETH  0.11 USD	✓
29	2024-01-10 14:54:59	<u>0x8cf2586ea5835ad716f2</u> <u>6e24c4b92f37496caf040f</u> <u>f0675367f8955e592cea29</u>	- 0.0021016642951177 57 ETH  5.14 USD	✓
30	2022-10-19 19:16:11	<u>0xe2d60f46da8b954c7f45</u> <u>481f87e4c44327d975180c</u> <u>44ef4fee3caa1c6bf241d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2022-10-19 19:16:11	<u>0xe2d60f46da8b954c7f45</u> <u>481f87e4c44327d975180c</u> <u>44ef4fee3caa1c6bf241d8</u>	- 0.0000502569143512 44 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-10-19 19:16:11	<u>0xe2d60f46da8b954c7f45481f87e4c44327d975180c44ef4fee3caa1c6bf241d8</u>	- 0.0021620580856487 56 ETH  2.80 USD	✓
33	2022-06-30 18:45:48	<u>0x121cfcfd18b9d3baa39cc3e151a653cb99665ce6e37752df5d44f0392c81b7dad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2022-06-30 18:45:48	<u>0x121cfcfd18b9d3baa39cc3e151a653cb99665ce6e37752df5d44f0392c81b7dad</u>	- 0.0002496352144134 48 ETH  0.25 USD	✓
35	2022-06-30 18:45:48	<u>0x121cfcfd18b9d3baa39cc3e151a653cb99665ce6e37752df5d44f0392c81b7dad</u>	- 0.0023414417855865 52 ETH  2.39 USD	✓
36	2022-03-02 15:56:12	<u>0x5518d783e2eead52876a5ad12972ac94774fdd8f27f8693b7835ab8eaef787b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2022-03-02 15:56:12	<u>0x5518d783e2eead52876a5ad12972ac94774fdd8f27f8693b7835ab8eaef787b7</u>	- 0.0002372716190136 36 ETH  0.69 USD	✓
38	2022-03-02 15:56:12	<u>0x5518d783e2eead52876a5ad12972ac94774fdd8f27f8693b7835ab8eaef787b7</u>	- 0.0055136553809863 64 ETH  16.25 USD	✓
39	2022-03-02 15:45:01	<u>0xce5b58c8fed2eabe99e715d0b5b0c0638601b91295311f454354f73cc1817898</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
40	2022-03-02 15:45:01	<u>0xce5b58c8fed2eabe99e715d0b5b0c0638601b91295311f454354f73cc1817898</u>	- 0.0025215721014392 37 ETH  7.43 USD	✓



#	Date & time	Transaction Id	Amount	
41	2022-03-02 15:45:01	<u>0xce5b58c8fed2eabe99e715d0b5b0c0638601b91295311f454354f73cc1817898</u>	- 0.0033305818985607 63 ETH  9.81 USD	✓
42	2022-03-01 11:37:30	<u>0x432a39ecb0156c33d44e eae81a7e5fec96dc6a48c0130f79dd7a86ea7d7080ca</u>	+ 15.756850000000000 023 ETH  46,238.47 USD	✓
43	2022-03-01 11:29:16	<u>0x1403821f696b629dc88d14af298a7565d40f269e15d37cdfd190f00e6edc08a2</u>	+ 1.2063865566674139 01 ETH  3,540.14 USD	✓
44	2021-03-25 10:09:07	<u>0xb0ec0e2b0f30c2b3be8ab9df23634451941ef525b3ac3579f2a817f7b763c402</u>	- 15.766776739999999 180 ETH  25,002.00 USD	✓
45	2021-03-25 10:09:07	<u>0xb0ec0e2b0f30c2b3be8ab9df23634451941ef525b3ac3579f2a817f7b763c402</u>	- 0.0029190000000000 00 ETH  4.62 USD	✓
46	2017-05-19 19:55:22	<u>0x92ce8c2020749a0322e2d012783cc78566bc849ab125e55686ad4b9493ecf110</u>	+ 5.9820272199999999 78 ETH	✓
47	2017-05-01 09:37:00	<u>0xb12aabf075a40a41800f0cfbc2d03aa1da14eaaca1fcb7fabedd1518586fbade</u>	+ 5.9704410699999996 84 ETH	✓
48	2017-03-29 07:29:27	<u>0xf70ee5c305bab8dbc4b7d898902760a6efb8cbc3de3c21693c0d655bdd91e230</u>	+ 3.8172274499999998 55 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 19:31:59	<u>0x7933547d836136b1d3b751aba9182e5cd4d68dda28942fc6c785dec0a3a71b</u>	- 2.0000000000000000 00 D•DφD•...	✓
2	2024-05-31 17:33:11	<u>0x8eb6378c67a9a33fbf2bcd04a2c0f5652500408522541a8547e92dc487aed9e5</u>	- 73.500000 USDT  73.45 USD	✓
3	2024-05-31 17:21:59	<u>0xd27b50aa7d7419b7bd5298695715c23d458b586b0a09f3f980a360524a68747e</u>	- 250.000000 USDT  249.83 USD	✓
4	2024-05-13 09:10:23	<u>0x8c279c0114e8ff68046959e140d8fbf624ef14f994c2bba16aed5549d4d10490</u>	- 1,000.000000 USDT  999.59 USD	✓
5	2024-01-10 17:24:11	<u>0x25c48632ecbee4a6c2ef095f26e0bf3309c521c99d26f834f13dff0d0915642d</u>	- 500.000000 USDT	✓
6	2024-01-10 17:22:11	<u>0xcb45bf5cf981173502aeb9589476c29aa997708e341d05a61f9b37a0da1bf61b</u>	- 500.000000 USDT  500.24 USD	✓
7	2024-01-10 14:55:59	<u>0x52b087c9bee2bd7a80777950a7a52b80d6f7df484ebb0707f62fb21f5c0cf1f3</u>	- 500.000000 USDT	✓
8	2024-01-10 14:54:59	<u>0x8cf2586ea5835ad716f26e24c4b92f37496caf040ff0675367f8955e592cea29</u>	- 500.000000 USDT  500.13 USD	✓
9	2023-12-26 03:24:47	<u>0xf7255b21457f6c95642047b4cb8df28be6d8bbb89d52782d1b4442f104583158</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓



#	Date & time	Transaction Id	Amount	
10	2023-09-23 04:45:47	<u>0xe5cfa8865b7e8dd54e2bed10e52bc16929eb8d26544ad05da8892c16945007f8</u>	+ 1.400000 m rewards	✓
11	2022-11-24 16:29:59	<u>0x448d0e51bcbf01fbed87309d9ad112d7ebd434401bb36d505b198e67e2b90c3b</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
12	2022-10-19 19:16:11	<u>0xe2d60f46da8b954c7f45481f87e4c44327d975180c44ef4fee3caa1c6bf241d8</u>	- 31.000000 USDT  31.00 USD	✓
13	2022-09-22 23:58:23	<u>0x3572ff2d6222574824a8388c522303c12a36eb3b4c531367dc31c1f3d3edf068</u>	+ 14,517,000,000,000,000,000,000 borrow USDT	✓
14	2022-09-20 08:48:59	<u>0x9f89cd599bbeb3e9fe4216dd870840e5edd6cbe6b72d11e375695e194a5870c4</u>	+ 14,517.000000000000 0000000 achef.xyz	✓
15	2022-06-30 18:45:48	<u>0x121cfcfd18b9d3baa39cc3e151a653cb99665ce6e37752df5d44f0392c81b7dad</u>	- 42.446059 USDT  42.39 USD	✓
16	2022-03-05 07:40:42	<u>0xd1d4281e75f59c80a58930cff1d96cd778335f5ddccea7544469208b1115c6aa</u>	+ 2,824.000000 USDT	✓
17	2022-03-02 15:56:12	<u>0x5518d783e2eead52876a5ad12972ac94774fdd8f27f8693b7835ab8eaef787b7</u>	- 2,000.000000 USDT	✓
18	2022-03-02 07:48:54	<u>0x94a169e2b2497a04e024a26e4b0624c67269f511985e55edfd7bd72414c478c9</u>	+ 2,122.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2018-10-12 14:11:22	<u>0x0be28cd7d016cb640ccb</u> <u>df3b572f70722eea257df3</u> <u>d5dbf0e027d829583e1943</u>	+ 5 PMOD	✓
20	2018-09-22 02:35:47	<u>0xd2923c2605414d2c20aa</u> <u>c5041bbbfc19cbb2d31f54</u> <u>50bfde28401e9404b5e6fb</u>	+ 2.1076613871291431 93 LPT	✓
21	2018-08-03 19:25:28	<u>0x76b3083fad4147af3583</u> <u>b64394d3940680ec86dc49</u> <u>f7e393a8e8e2827f699280</u>	+ 15.0000 GSE	✓
22	2018-06-16 19:59:01	<u>0xafab930959653d44b77d</u> <u>9b49039c2f0accaa3c30f5</u> <u>1cba68dba36430eef98df9</u>	+ 911 HEALP	✓
23	2017-12-27 05:30:03	<u>0xc45bd8d7ccd99cebae10</u> <u>f965f43a609962d7051896</u> <u>72dee6492ec41393556f6d</u>	+ 1.0000000000000000 00 CAT	✓
24	2017-12-23 02:38:15	<u>0xe81b03388b93ca7e5d1</u> <u>83bec241211fbb5e2c9f0a</u> <u>cb56a0050f71d964e2ffb5</u>	+ 15.769695739999999 518 EMO	✓
25	2017-11-27 14:21:47	<u>0x12f9588174551de1850a</u> <u>c92680411af05a0fe1b3e2</u> <u>d9c1dac309f63221252bd3</u>	+ 777	✓
26	2017-11-12 06:57:14	<u>0xd337b8d689c55e880b7a</u> <u>c6f61af28901db114f2b25</u> <u>60aa044efc2dc3bb2e1e64</u>	+ 315.39391480000000 4561 VIU	✓
27	2017-11-03 21:11:40	<u>0xf3acc2fb025d2fb15e4c</u> <u>31108b5df491dad1b4737</u> <u>0d6838de6366784fb7d5a2</u>	+ 1.6693823454194081 09 XDATA	✓

#	Date & time	Transaction Id	Amount	
28	2017-10-24 17:09:47	<u>0x0908062196ebfea95197</u> <u>1743e9167377f35d045962</u> <u>01f7f11e752dfa2a5893d5</u>	+ 819.44212592735379 9852 XNN	✓
29	2017-09-16 16:56:40	<u>0x7a4c62f68f39147151a3</u> <u>7c3525b60789ccae732193</u> <u>fc8a23c5509a04d453aec4</u>	+ 1.1878727948102678 62 OMG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:34:59	<u>0x6d7490d625619901b63c</u> <u>f193d5fd2365b26649158e</u> <u>c0927dbd93a22de7d16957</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-08-31 11:20:47	<u>0x0404b5ad5c06aa23d781</u> <u>6166e45ab2eedf46e035c1</u> <u>d923cfd41c52484507c96</u>	+ 1 claim rewards on originusd.us	✓
3	2024-06-15 04:42:59	<u>0xc2c34c4eede9635075cd</u> <u>edef2481f053d1afe2dc44</u> <u>a59d217e8892c1079976ec</u>	+ 1 l.net	✓
4	2024-04-19 23:47:11	<u>0xa1860846e91b7a65084e</u> <u>d7d0e94e21dbdbc8ffc69d</u> <u>7ab16409efd7af39101d76</u>	+ 1 claim rewards on originusd.io	✓
5	2024-03-18 06:07:59	<u>0x82a998c1baa5f15015e5</u> <u>db392865d726021bb98bd6</u> <u>610026d400f19bae159a26</u>	+ 1 claim rewards on origineth.io	✓
6	2023-12-26 03:18:35	<u>0x556fd3dba4127e649022</u> <u>7269c3f7d6ff27a920dad2</u> <u>ca4d385147203ebbaec081</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-14 03:05:11	<u>0xbe6522d7093805a19458</u> <u>1f082e7f7e536171c24fd1</u> <u>e1cca6b5f528edaaff7503</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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