




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf82875fead43a6a3f0338d1f3b101d16cdd9765f</u>
TOTAL RECEIVED	5.151081035201689140 ETH  13,538.53 USD
TOTAL SEND	5.313136758414788829 ETH  13,964.46 USD

Token	Balance
Ethereum	0.406291418298178164 ETH  1,067.85 USD
Tether USD	1,500.000000 USDT  1,499.79 USD
Autonolas	4,011.181024928213446401 OLAS
! usdena.com	42,500.00 usdena.com
ENA	12,406.383747590058192145 ENA
# olasnetwork.org	1.0 etwork.org)
\$ EthenaLP.com	29,176 bonus rewards
# OLAS Reward Ticket	48.6 snetwork.org)
ethena.gift	N/A claim rewards on ethena.gift
origin-usd.io	N/A claim rewards on origin-usd.io



Token

Balance







Ethena.fund









N/A ethe







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 05:03:35	<u>0x658fefe64a7f5d459cf6</u> <u>057c4c576e62e3986075e7</u> <u>a0b32665edde3e25ee3a96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
2	2024-09-27 05:03:35	<u>0x658fefe64a7f5d459cf6</u> <u>057c4c576e62e3986075e7</u> <u>a0b32665edde3e25ee3a96</u>	- 0.0000362773827405 00 ETH  0.09 USD	✓
3	2024-09-27 05:03:35	<u>0x658fefe64a7f5d459cf6</u> <u>057c4c576e62e3986075e7</u> <u>a0b32665edde3e25ee3a96</u>	- 0.0002767011008994 87 ETH  0.73 USD	✓
4	2024-09-27 05:01:11	<u>0xb2585a77a1f438fdb1c5</u> <u>d6a3e130eb0126f4b26e0f</u> <u>d54cd9af0548694ceb5094</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
5	2024-09-27 05:01:11	<u>0xb2585a77a1f438fdb1c5</u> <u>d6a3e130eb0126f4b26e0f</u> <u>d54cd9af0548694ceb5094</u>	- 0.0000373993636500 00 ETH  0.09 USD	✓
6	2024-09-27 05:01:11	<u>0xb2585a77a1f438fdb1c5</u> <u>d6a3e130eb0126f4b26e0f</u> <u>d54cd9af0548694ceb5094</u>	- 0.0002583260977275 00 ETH  0.68 USD	✓
7	2024-06-11 09:23:35	<u>0x1601a48657a86bbbd3cb</u> <u>f1418c95d3d421042503dc</u> <u>a466a33b13af4163c1d12a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-11 09:23:35	<u>0x1601a48657a86bbbd3cb</u> <u>f1418c95d3d421042503dc</u> <u>a466a33b13af4163c1d12a</u>	- 0.0000048549000000 00 ETH  0.01 USD	✓










* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2024-06-11 09:23:35	<u>0x1601a48657a86bbbd3cb</u> <u>f1418c95d3d421042503dc</u> <u>a466a33b13af4163c1d12a</u>	- 0.0004013394137678 52 ETH  1.41 USD	✓
10	2024-06-11 09:20:47	<u>0x0fd703682d217013c3cb</u> <u>e054bb0f4d779009d707df</u> <u>b1f515c489425a52f1c2f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-06-11 09:20:47	<u>0x0fd703682d217013c3cb</u> <u>e054bb0f4d779009d707df</u> <u>b1f515c489425a52f1c2f9</u>	- 0.0000048549000000 00 ETH  0.01 USD	✓
12	2024-06-11 09:20:47	<u>0x0fd703682d217013c3cb</u> <u>e054bb0f4d779009d707df</u> <u>b1f515c489425a52f1c2f9</u>	- 0.0004515143389547 07 ETH  1.58 USD	✓
13	2024-06-04 07:49:23	<u>0xe2ee2b2c717591fbfce9</u> <u>ed091c444cdee7a970ff4b</u> <u>7972581a0879a3d03cdf94</u>	+ 0.4061918999999999 95 ETH  1,527.73 USD	✓
14	2024-05-29 01:45:23	<u>0x9bfc3b941e4ce10fd63a</u> <u>ed1b15fdaa1353b75784b2</u> <u>1e6504c312ff2caaae6f53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-05-29 01:45:23	<u>0x9bfc3b941e4ce10fd63a</u> <u>ed1b15fdaa1353b75784b2</u> <u>1e6504c312ff2caaae6f53</u>	- 0.0000001434067400 00 ETH  0.00 USD	✓
16	2024-05-29 01:45:23	<u>0x9bfc3b941e4ce10fd63a</u> <u>ed1b15fdaa1353b75784b2</u> <u>1e6504c312ff2caaae6f53</u>	- 0.0013115145255808 86 ETH  5.04 USD	✓
17	2024-05-29 01:44:23	<u>0x050c7945f26294c9dbb6</u> <u>2e174ecf33d4323c941cf7</u> <u>95206f69e5322ae3858759</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-29 01:44:23	<u>0x050c7945f26294c9dbb6</u> <u>2e174ecf33d4323c941cf7</u> <u>95206f69e5322ae3858759</u>	- 0.0000000471041700 00 ETH  0.00 USD	✓
19	2024-05-29 01:44:23	<u>0x050c7945f26294c9dbb6</u> <u>2e174ecf33d4323c941cf7</u> <u>95206f69e5322ae3858759</u>	- 0.0004310601226033 44 ETH  1.65 USD	✓
20	2024-05-29 01:41:47	<u>0x90995756169e194e991d</u> <u>4ffa6241a7586289970037</u> <u>53c1294200c76fd806cac1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
21	2024-05-29 01:41:47	<u>0x90995756169e194e991d</u> <u>4ffa6241a7586289970037</u> <u>53c1294200c76fd806cac1</u>	- 0.0000022906203421 36 ETH  0.00 USD	✓
22	2024-05-29 01:41:47	<u>0x90995756169e194e991d</u> <u>4ffa6241a7586289970037</u> <u>53c1294200c76fd806cac1</u>	- 0.0019601833703140 00 ETH  7.54 USD	✓
23	2024-05-27 10:17:11	<u>0x46264672cd797ef50048</u> <u>e029c74a46136f6b10ec7c</u> <u>7c686fca3ba65420c79e27</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-05-27 10:17:11	<u>0x46264672cd797ef50048</u> <u>e029c74a46136f6b10ec7c</u> <u>7c686fca3ba65420c79e27</u>	- 0.0000021399835473 80 ETH  0.00 USD	✓
25	2024-05-27 10:17:11	<u>0x46264672cd797ef50048</u> <u>e029c74a46136f6b10ec7c</u> <u>7c686fca3ba65420c79e27</u>	- 0.0022784534099459 30 ETH  8.90 USD	✓
26	2024-05-27 10:16:11	<u>0x2f624ffdab215ed87579</u> <u>86b67666a91c312bbb0f2e</u> <u>635600ea848d041e7ababd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2024-05-27 10:16:11	<u>0x2f624ffdab215ed8757986b67666a91c312bbb0f2e635600ea848d041e7ababd</u>	- 0.0000006769049875 92 ETH  0.00 USD	✓
28	2024-05-27 10:16:11	<u>0x2f624ffdab215ed8757986b67666a91c312bbb0f2e635600ea848d041e7ababd</u>	- 0.0006785388200575 11 ETH  2.65 USD	✓
29	2024-05-27 10:02:47	<u>0xbed403ad07f1059766eb8e393a340ae383f1cde857fc0eb71bbd2c6a000e588c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-05-27 10:02:47	<u>0xbed403ad07f1059766eb8e393a340ae383f1cde857fc0eb71bbd2c6a000e588c</u>	- 0.0000011087728202 58 ETH  0.00 USD	✓
31	2024-05-27 10:02:47	<u>0xbed403ad07f1059766eb8e393a340ae383f1cde857fc0eb71bbd2c6a000e588c</u>	- 0.0008576761325058 81 ETH  3.35 USD	✓
32	2024-04-21 21:38:59	<u>0x8e100f9c8322bdc947f03059561e11b71f898fe6575b5d32861eaf86d507553b</u>	- 0.2423017569063648 79 ETH  764.60 USD	✓
33	2024-04-21 21:38:59	<u>0x8e100f9c8322bdc947f03059561e11b71f898fe6575b5d32861eaf86d507553b</u>	- 0.0000001340152000 00 ETH  0.00 USD	✓
34	2024-04-21 21:38:59	<u>0x8e100f9c8322bdc947f03059561e11b71f898fe6575b5d32861eaf86d507553b</u>	- 0.0009052470152668 80 ETH  2.85 USD	✓
35	2024-03-02 04:07:23	<u>0x3289094167d051b9a243a9541f1f4b1bc829cfe03eec71640c1f71cc60d59f05</u>	- 0.2625131530549421 06 ETH  899.78 USD	✓






#	Date & time	Transaction Id	Amount	
36	2024-03-02 04:07:23	<u>0x3289094167d051b9a243</u> <u>a9541f1f4b1bc829cfe03e</u> <u>ec71640c1f71cc60d59f05</u>	- 0.0000051256383943 74 ETH  0.01 USD	✓
37	2024-03-02 04:07:23	<u>0x3289094167d051b9a243</u> <u>a9541f1f4b1bc829cfe03e</u> <u>ec71640c1f71cc60d59f05</u>	- 0.0061345469180533 88 ETH  21.02 USD	✓
38	2024-03-01 15:54:23	<u>0x1e49267e3e23870719d7</u> <u>9622265cb28115073b5956</u> <u>2a0e40e91953925634e157</u>	+ 0.4969279368977146 95 ETH  1,683.18 USD	✓
39	2024-02-05 19:33:35	<u>0x9da21f808d826704dda5</u> <u>e5b91f4aa549cc1154bc7a</u> <u>b915ff4823807b9f70b5fa</u>	- 0.5656197448280753 10 ETH  1,297.88 USD	✓
40	2024-02-05 19:33:35	<u>0x9da21f808d826704dda5</u> <u>e5b91f4aa549cc1154bc7a</u> <u>b915ff4823807b9f70b5fa</u>	- 0.0000002548870599 66 ETH  0.00 USD	✓
41	2024-02-05 19:33:35	<u>0x9da21f808d826704dda5</u> <u>e5b91f4aa549cc1154bc7a</u> <u>b915ff4823807b9f70b5fa</u>	- 0.0028208211497510 52 ETH  6.47 USD	✓
42	2024-02-05 19:30:23	<u>0x40642dbc5bc74827cdd8</u> <u>c79f18e17342902fdd715a</u> <u>4de45fd75e1946006020e8</u>	- 0.5683471415112778 54 ETH  1,304.14 USD	✗
43	2024-02-05 19:30:23	<u>0x40642dbc5bc74827cdd8</u> <u>c79f18e17342902fdd715a</u> <u>4de45fd75e1946006020e8</u>	- 0.0000000694030200 00 ETH  0.00 USD	✓
44	2024-02-05 19:30:23	<u>0x40642dbc5bc74827cdd8</u> <u>c79f18e17342902fdd715a</u> <u>4de45fd75e1946006020e8</u>	- 0.0016633864498808 91 ETH  3.81 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-02-05 19:18:23	<u>0x6cd86206a2d7f92fd6aa e94430665633fbc777e761 cd8b7c589781afb933d9d6</u>	+ 0.5452613162807014 02 ETH  1,256.54 USD	✓
46	2024-01-22 04:30:11	<u>0x0ce16723d26d71b531c5 da76ea51f7770e351762ca a48ef9b4e3bb7fbdd78016</u>	- 1.6153069337527876 66 ETH  3,920.57 USD	✓
47	2024-01-22 04:30:11	<u>0x0ce16723d26d71b531c5 da76ea51f7770e351762ca a48ef9b4e3bb7fbdd78016</u>	- 0.0000116702000000 00 ETH  0.02 USD	✓
48	2024-01-22 04:30:11	<u>0x0ce16723d26d71b531c5 da76ea51f7770e351762ca a48ef9b4e3bb7fbdd78016</u>	- 0.0012284958385431 42 ETH  2.98 USD	✓
49	2024-01-22 04:28:11	<u>0x30ae95980fcddf90a593 5571cdad5f4fd45d45b538 e4241012b78cc9ccaeb6c7</u>	+ 1.6428650445742265 52 ETH  3,970.16 USD	✓
50	2024-01-14 20:15:59	<u>0x26e22c9b704ed45f36ae a89c8bc40483d41df07b67 aecc3e13de434c8280d531</u>	- 1.6751778535380128 51 ETH  4,202.92 USD	✓
51	2024-01-14 20:15:59	<u>0x26e22c9b704ed45f36ae a89c8bc40483d41df07b67 aecc3e13de434c8280d531</u>	- 0.0000058351000000 00 ETH  0.01 USD	✓
52	2024-01-14 20:15:59	<u>0x26e22c9b704ed45f36ae a89c8bc40483d41df07b67 aecc3e13de434c8280d531</u>	- 0.0026327853285466 22 ETH  6.60 USD	✓
53	2024-01-11 14:53:35	<u>0x854b492617f30908a78f a6d5584095db896a4c5765 6158d44d38a7d984c8ac91</u>	+ 1.6658318372332794 33 ETH  4,353.13 USD	✓



#	Date & time	Transaction Id	Amount	
54	2024-01-05 23:14:35	<u>0x8b7d1396712ed1253ccb</u> <u>c89562f68c10cee0e90780</u> <u>842267d1c5c49978000949</u>	- 0.1575550642677740 75 ETH  357.45 USD	✓
55	2024-01-05 23:14:35	<u>0x8b7d1396712ed1253ccb</u> <u>c89562f68c10cee0e90780</u> <u>842267d1c5c49978000949</u>	- 0.0000127118000000 00 ETH  0.02 USD	✓
56	2024-01-05 23:14:35	<u>0x8b7d1396712ed1253ccb</u> <u>c89562f68c10cee0e90780</u> <u>842267d1c5c49978000949</u>	- 0.0029706298535206 18 ETH  6.73 USD	✓
57	2023-12-24 20:23:11	<u>0xcb01934aa7a2483d36af</u> <u>4fe5287ce1ccc49e0460be</u> <u>3d685ae2a43196dd6fffeb</u>	- 0.1963614070454863 80 ETH  447.47 USD	✓
58	2023-12-24 20:23:11	<u>0xcb01934aa7a2483d36af</u> <u>4fe5287ce1ccc49e0460be</u> <u>3d685ae2a43196dd6fffeb</u>	- 0.0000133802000000 00 ETH  0.03 USD	✓
59	2023-12-24 20:23:11	<u>0xcb01934aa7a2483d36af</u> <u>4fe5287ce1ccc49e0460be</u> <u>3d685ae2a43196dd6fffeb</u>	- 0.0025535090414756 38 ETH  5.81 USD	✓
60	2023-12-07 03:00:47	<u>0x5f1b63e4c35eaa7cd7f2</u> <u>1143170d093cecb2bb9979</u> <u>c11e17f02356b17b5796f3</u>	+ 0.3681575440803060 98 ETH  828.01 USD	✓





INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-02 04:07:23	<u>0x3289094167d051b9a243</u> <u>a9541f1f4b1bc829cfe03e</u> <u>ec71640c1f71cc60d59f05</u>	+ 0.0060165882382616 50 ETH  20.62 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 19:33:35	<u>0x9da21f808d826704dda5e5b91f4aa549cc1154bc7ab915ff4823807b9f70b5fa</u>	+ 0.0029669323162925 12 ETH  6.80 USD	✓
3	2024-01-22 04:30:11	<u>0x0ce16723d26d71b531c5da76ea51f7770e351762ca a48ef9b4e3bb7fbdd78016</u>	+ 0.0050597593681947 14 ETH  12.28 USD	✓
4	2024-01-14 20:15:59	<u>0x26e22c9b704ed45f36aea89c8bc40483d41df07b67aecc3e13de434c8280d531</u>	+ 0.0059442121836177 28 ETH  14.91 USD	✓
5	2024-01-05 23:14:35	<u>0x8b7d1396712ed1253ccb c89562f68c10cee0e90780842267d1c5c49978000949</u>	+ 0.0031101552905254 16 ETH  7.05 USD	✓
6	2023-12-24 20:23:11	<u>0xcb01934aa7a2483d36af4fe5287ce1ccc49e0460be3d685ae2a43196dd6fffeb</u>	+ 0.0027478087385687 49 ETH  6.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:24:59	<u>0x1ee179f2f868a653e73e692dfdde7e03da1473c5b4dd05e30cb6e6f35d7a397a</u>	+ 1,121.819627590057 962152 ENA	✓
2	2024-07-04 07:24:59	<u>0x1ee179f2f868a653e73e692dfdde7e03da1473c5b4dd05e30cb6e6f35d7a397a</u>	- 500.000000 USDT  499.66 USD	✓
3	2024-06-18 13:03:59	<u>0xfe0d60c1c631fc08446d2d2a1b2adecb82aa7ed49031a8ebd88becc2dc883859</u>	+ 2,000.000000 USDT  2,000.18 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 09:24:59	<u>0xe65bbd8fb3914f43cefe</u> <u>938660c84726e7b364e47f</u> <u>c70a73077893f9ab35aa4f</u>	+ 360.82438170646605 6130 OLAS	✓
5	2024-06-11 09:24:59	<u>0xe65bbd8fb3914f43cefe</u> <u>938660c84726e7b364e47f</u> <u>c70a73077893f9ab35aa4f</u>	- 674.606626 USDT  674.34 USD	✓
6	2024-06-05 01:38:47	<u>0x0b933ceaa7c0f68e756d</u> <u>61b0c8e11bd0c34919a0dc</u> <u>5570045928217a316200e8</u>	+ 674.606626 USDT  674.71 USD	✓
7	2024-05-29 01:45:23	<u>0x9bfc3b941e4ce10fd63a</u> <u>ed1b15fdaa1353b75784b2</u> <u>1e6504c312ff2caaae6f53</u>	+ 454.18281943530234 9120 OLAS	✓
8	2024-05-29 01:45:23	<u>0x9bfc3b941e4ce10fd63a</u> <u>ed1b15fdaa1353b75784b2</u> <u>1e6504c312ff2caaae6f53</u>	- 1,050.000000 USDT  1,048.77 USD	✓
9	2024-05-29 01:33:47	<u>0xe9aaf47e007a3bb3491b</u> <u>fe81eac6d795d08b6c09d9</u> <u>9b12bf3a68fe1a87fdb132</u>	+ 1,050.000000 USDT  1,048.75 USD	✓
10	2024-05-27 10:17:11	<u>0x46264672cd797ef50048</u> <u>e029c74a46136f6b10ec7c</u> <u>7c686fca3ba65420c79e27</u>	+ 411.20160245154789 8909 OLAS	✓
11	2024-05-27 10:17:11	<u>0x46264672cd797ef50048</u> <u>e029c74a46136f6b10ec7c</u> <u>7c686fca3ba65420c79e27</u>	- 1,050.000000 USDT  1,049.35 USD	✓
12	2024-05-10 16:46:35	<u>0xc62260be751c34b28ac4</u> <u>19dfa954172e45029d4693</u> <u>fb062013db22e9a488c0c6</u>	+ 29,176 bonus rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 14:53:23	<u>0x72196ae42dd528d18eda</u> <u>e3013f6a7178a23c12afaa</u> <u>3cc7bc66815a21f276506c</u>	+ 1,050.000000 USDT  1,049.76 USD	✓
14	2024-04-21 21:38:59	<u>0x8e100f9c8322bdc947f0</u> <u>3059561e11b71f898fe657</u> <u>5b5d32861eaf86d507553b</u>	+ 264.97222133489719 9085 OLAS	✓
15	2024-04-11 01:07:47	<u>0x4ff630692c67c60eb089</u> <u>63d442b2242b63c6f56184</u> <u>52258de9418481bceb0252</u>	+ 1.0 etwork.org)	✓
16	2024-04-05 06:42:23	<u>0x7ce36393bd25056d03ac</u> <u>5406bf7b55bf4c546b0250</u> <u>260572386e9ac9e2ba0ad3</u>	+ 42,500.00 usdena.com	✓
17	2024-04-03 09:07:35	<u>0xa3af6dab4e6d04e5277d</u> <u>1c8f8a01c5ad7e6c19376f</u> <u>f466b4449b703ec83bf40c</u>	+ 11,284.56411999999 9093125 ENA	✓
18	2024-03-10 03:55:47	<u>0x2b34ad59abfbf60ecc6d</u> <u>3f243b11ad206f2391e980</u> <u>5081cc22792f7ac234cead</u>	+ 48.6 snetwork.org)	✓
19	2024-03-02 04:07:23	<u>0x3289094167d051b9a243</u> <u>a9541f1f4b1bc829cfe03e</u> <u>ec71640c1f71cc60d59f05</u>	+ 160.00000000000000 0000 OLAS	✓
20	2024-02-05 19:33:35	<u>0x9da21f808d826704dda5</u> <u>e5b91f4aa549cc1154bc7a</u> <u>b915ff4823807b9f70b5fa</u>	+ 360.00000000000000 0000 OLAS	✓
21	2024-01-22 04:30:11	<u>0x0ce16723d26d71b531c5</u> <u>da76ea51f7770e351762ca</u> <u>a48ef9b4e3bb7fbdd78016</u>	+ 1,002.000000000000 000000 OLAS	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-14 20:15:59	<u>0x26e22c9b704ed45f36ae</u> <u>a89c8bc40483d41df07b67</u> <u>aecc3e13de434c8280d531</u>	+ 843.0000000000000000 0000 OLAS	✓
23	2024-01-05 23:14:35	<u>0x8b7d1396712ed1253ccb</u> <u>c89562f68c10cee0e90780</u> <u>842267d1c5c49978000949</u>	+ 55.0000000000000000 000 OLAS	✓
24	2023-12-24 20:23:11	<u>0xcb01934aa7a2483d36af</u> <u>4fe5287ce1ccc49e0460be</u> <u>3d685ae2a43196dd6fffeb</u>	+ 100.0000000000000000 0000 OLAS	✓

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#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:30:59	<u>0x8663c4fb6b16e739dfec</u> <u>e5179cac9f7e063d64c87d</u> <u>d830107498426aa46aa538</u>	+ 1 claim rewards on origin-usd.io	✓
2	2024-05-14 23:09:47	<u>0x49037427ab818b77938a</u> <u>b7a71851b5a65f108dd90d</u> <u>702c148c8f09ac7aa31e0a</u>	+ 1 ethena.fund	✓
3	2024-04-21 05:27:35	<u>0x9d178cda3096459da629</u> <u>efee074b7d672e8694115b</u> <u>885da8d662689cb8bb982c</u>	+ 1 claim rewards on ethena.gift	✓

* USD values displayed at the time of transaction

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