

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x13752029dd6a68567f92369bd2846dabfa4e91bc</u>
TOTAL RECEIVED	52.351843758599997614 ETH
	125,343.92 USD
TOTAL SEND	42.517191928652387389 ETH
	101,797.21 USD

Token	Balance
Ethereum	9.834651829947610224 ETH
	23,546.71 USD
Republic Token	0.000000000000000000 REN
Minereum	32,000.00000000 MNE
ChainLink Token	0.000000000000000000 LINK
# LiquidEther.us	1.700000 wards
Minereum	32,000.00000000 MNE
# aeth.trade	1.400000 m rewards
# usdreward.com	3,999.989999999999781721 laim rewards
earn-ETH.org	N/A Airdrop
LiquidEther.us	N/A Airdrop
origineth.io	N/A claim rewards on origineth.io

Token

Balance


pooled-eth.com

N/A claim rewards on pooled-eth.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:08:23	<u>0x17a2ea82415edf640939</u> <u>2d53018f1338c8057037c4</u> <u>01d623074d1757918d8e9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-14 13:08:23	<u>0x17a2ea82415edf640939</u> <u>2d53018f1338c8057037c4</u> <u>01d623074d1757918d8e9b</u>	- 0.0000143052333507 57 ETH  0.05 USD	✓
3	2024-03-14 13:08:23	<u>0x17a2ea82415edf640939</u> <u>2d53018f1338c8057037c4</u> <u>01d623074d1757918d8e9b</u>	- 0.0026849524944612 63 ETH  10.41 USD	✓
4	2023-12-31 09:00:47	<u>0xce0963fec7178a7ba9c8</u> <u>351c1befed1eb88c23</u> <u>f07ee56dce46ba3faebc4b</u>	- 1.000000000000000000 00 ETH  2,310.19 USD	✓
5	2023-12-31 09:00:47	<u>0xce0963fec7178a7ba9c8</u> <u>351c1befed1eb88c23</u> <u>f07ee56dce46ba3faebc4b</u>	- 0.0000050226124410 00 ETH  0.01 USD	✓
6	2023-12-31 09:00:47	<u>0xce0963fec7178a7ba9c8</u> <u>351c1befed1eb88c23</u> <u>f07ee56dce46ba3faebc4b</u>	- 0.0002902010121360 00 ETH  0.67 USD	✓
7	2023-05-23 12:17:11	<u>0x119f0c02e98d8ad76bae</u> <u>5c54df32983af2d32694f7</u> <u>2eb422c07d57bba93f2143</u>	+ 9.500000000000000000 00 ETH  17,593.14 USD	✓
8	2023-05-23 12:14:35	<u>0xc9dbffbf3f7aacf6d978</u> <u>ded537405e736837ddb251</u> <u>cf5c668557e68bbb55fa9f</u>	+ 1.328476860000000000 93 ETH  2,460.21 USD	✓









* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-05-10 09:02:07	<u>0xe16d2be9273d2bbb1930</u> <u>b89d8d9f973325c87b26b8</u> <u>05a6cde0aeca6848dba28</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2022-05-10 09:02:07	<u>0xe16d2be9273d2bbb1930</u> <u>b89d8d9f973325c87b26b8</u> <u>05a6cde0aeca6848dba28</u>	- 0.0004253953491502 44 ETH  1.02 USD	✓
11	2022-05-10 09:02:07	<u>0xe16d2be9273d2bbb1930</u> <u>b89d8d9f973325c87b26b8</u> <u>05a6cde0aeca6848dba28</u>	- 0.0014051533508497 56 ETH  3.37 USD	✓
12	2022-05-10 08:56:51	<u>0x087111597f5a5fd74252</u> <u>2d07f864649d4b8975fab7</u> <u>807dbdd31124f6eeaf730</u>	+ 0.0109999999999999 99 ETH  26.42 USD	✓
13	2022-05-09 09:41:47	<u>0x527734a626059069b252</u> <u>8169ca19f4a5acc7de7b41</u> <u>3c25c7045ac29d58d1a265</u>	- 21.371000299999998 617 ETH  51,419.26 USD	✓
14	2022-05-09 09:41:47	<u>0x527734a626059069b252</u> <u>8169ca19f4a5acc7de7b41</u> <u>3c25c7045ac29d58d1a265</u>	- 0.0000441353731770 00 ETH  0.10 USD	✓
15	2022-05-09 09:41:47	<u>0x527734a626059069b252</u> <u>8169ca19f4a5acc7de7b41</u> <u>3c25c7045ac29d58d1a265</u>	- 0.0005039646268230 00 ETH  1.21 USD	✓
16	2022-05-05 19:37:37	<u>0xf299f9be8f3bb16fb902</u> <u>fe2951fed0321b6f569c81</u> <u>185645733bc78b1cc6d9eb</u>	- 0.0500000000000000 03 ETH  137.39 USD	✓
17	2022-05-05 19:37:37	<u>0xf299f9be8f3bb16fb902</u> <u>fe2951fed0321b6f569c81</u> <u>185645733bc78b1cc6d9eb</u>	- 0.0003282028615110 00 ETH  0.90 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-05-05 19:37:37	<u>0xf299f9be8f3bb16fb902</u> <u>fe2951fed0321b6f569c81</u> <u>185645733bc78b1cc6d9eb</u>	- 0.0013643971384890 00 ETH  3.74 USD	✓
19	2022-04-03 20:18:11	<u>0xc93e4d1ccde3ff5d075c</u> <u>066b634ef64c7366aada8d</u> <u>a64fcd30c3fd2b9771ecfe</u>	- 0.0400000000000000 01 ETH  140.87 USD	✓
20	2022-04-03 20:18:11	<u>0xc93e4d1ccde3ff5d075c</u> <u>066b634ef64c7366aada8d</u> <u>a64fcd30c3fd2b9771ecfe</u>	- 0.0002456409120900 00 ETH  0.86 USD	✓
21	2022-04-03 20:18:11	<u>0xc93e4d1ccde3ff5d075c</u> <u>066b634ef64c7366aada8d</u> <u>a64fcd30c3fd2b9771ecfe</u>	- 0.0008337590879100 00 ETH  2.93 USD	✓
22	2022-03-31 19:49:55	<u>0x24e982d9232942f1b747</u> <u>2ea48ff6d2aa4fa43113f1</u> <u>d07e9acd895f38c37bfcab</u>	- 0.0352000000000000 02 ETH  115.50 USD	✓
23	2022-03-31 19:49:55	<u>0x24e982d9232942f1b747</u> <u>2ea48ff6d2aa4fa43113f1</u> <u>d07e9acd895f38c37bfcab</u>	- 0.0004779625080720 00 ETH  1.56 USD	✓
24	2022-03-31 19:49:55	<u>0x24e982d9232942f1b747</u> <u>2ea48ff6d2aa4fa43113f1</u> <u>d07e9acd895f38c37bfcab</u>	- 0.0009290374919280 00 ETH  3.04 USD	✓
25	2022-03-06 23:56:18	<u>0x2535bdb97f23210e19dc</u> <u>6b5819186650b274130d75</u> <u>e87cb7efe1472b4ebb69f0</u>	- 1.0000000000000000 00 ETH  2,529.80 USD	✓
26	2022-03-06 23:56:18	<u>0x2535bdb97f23210e19dc</u> <u>6b5819186650b274130d75</u> <u>e87cb7efe1472b4ebb69f0</u>	- 0.0002766876481740 00 ETH  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-06 23:56:18	<u>0x2535bdb97f23210e19dc 6b5819186650b274130d75 e87cb7efe1472b4ebb69f0</u>	- 0.0008111123518260 00 ETH  2.05 USD	✓
28	2022-02-06 19:56:02	<u>0x1a0c7c0629d3bbf5d246 c52b3ba0acab976d4199e2 41fcf911c1679122dda580</u>	- 1.0840000000000000 75 ETH  3,311.60 USD	✓
29	2022-02-06 19:56:02	<u>0x1a0c7c0629d3bbf5d246 c52b3ba0acab976d4199e2 41fcf911c1679122dda580</u>	- 0.0004570329735300 00 ETH  1.39 USD	✓
30	2022-02-06 19:56:02	<u>0x1a0c7c0629d3bbf5d246 c52b3ba0acab976d4199e2 41fcf911c1679122dda580</u>	- 0.0015379670264700 00 ETH  4.69 USD	✓
31	2022-01-18 09:49:36	<u>0xa042c63029e9a7b4ef01 f4e8cef5c6545193e11ab9 4a027ac9c121043f7a7f98</u>	- 0.5000000000000000 00 ETH  1,558.27 USD	✓
32	2022-01-18 09:49:36	<u>0xa042c63029e9a7b4ef01 f4e8cef5c6545193e11ab9 4a027ac9c121043f7a7f98</u>	- 0.0001886404990680 00 ETH  0.58 USD	✓
33	2022-01-18 09:49:36	<u>0xa042c63029e9a7b4ef01 f4e8cef5c6545193e11ab9 4a027ac9c121043f7a7f98</u>	- 0.0015459595009320 00 ETH  4.81 USD	✓
34	2022-01-06 19:34:42	<u>0x3f309583bb297980fe53 9e9d9cba24e9f2ecf247ab 82488bee6ca7a9159d6f71</u>	- 0.3358999999999999 76 ETH  1,144.34 USD	✓
35	2022-01-06 19:34:42	<u>0x3f309583bb297980fe53 9e9d9cba24e9f2ecf247ab 82488bee6ca7a9159d6f71</u>	- 0.0001026177376560 00 ETH  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-06 19:34:42	<u>0x3f309583bb297980fe53</u> <u>9e9d9cba24e9f2ecf247ab</u> <u>82488bee6ca7a9159d6f71</u>	- 0.0024803822623440 00 ETH  8.45 USD	✓
37	2022-01-06 19:23:39	<u>0xfeaff2f9ca30e623652b</u> <u>7a86d8a4cd33eb34183843</u> <u>7de341ced00eb042dad0d0</u>	- 0.3390000000000000 24 ETH  1,154.90 USD	✓
38	2022-01-06 19:23:39	<u>0xfeaff2f9ca30e623652b</u> <u>7a86d8a4cd33eb34183843</u> <u>7de341ced00eb042dad0d0</u>	- 0.0001714339790520 00 ETH  0.58 USD	✓
39	2022-01-06 19:23:39	<u>0xfeaff2f9ca30e623652b</u> <u>7a86d8a4cd33eb34183843</u> <u>7de341ced00eb042dad0d0</u>	- 0.0025270660209480 00 ETH  8.60 USD	✓
40	2022-01-03 12:21:53	<u>0x6c61776c2229fa7f576f</u> <u>aaca6c30953ef2c609a3b5</u> <u>99b19000f2e497ea0050bb</u>	- 0.3200000000000000 07 ETH  1,203.72 USD	✓
41	2022-01-03 12:21:53	<u>0x6c61776c2229fa7f576f</u> <u>aaca6c30953ef2c609a3b5</u> <u>99b19000f2e497ea0050bb</u>	- 0.0001062295367070 00 ETH  0.39 USD	✓
42	2022-01-03 12:21:53	<u>0x6c61776c2229fa7f576f</u> <u>aaca6c30953ef2c609a3b5</u> <u>99b19000f2e497ea0050bb</u>	- 0.0014267704632930 00 ETH  5.36 USD	✓
43	2021-11-16 08:19:59	<u>0x241c1855331317f07074</u> <u>27d33fb1dbd12ea45d7a67</u> <u>e65490cb9dd3a1e55f4517</u>	- 1.0000000000000000 00 ETH  4,285.82 USD	✓
44	2021-11-16 08:19:59	<u>0x241c1855331317f07074</u> <u>27d33fb1dbd12ea45d7a67</u> <u>e65490cb9dd3a1e55f4517</u>	- 0.0002189593250670 00 ETH  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-16 08:19:59	<u>0x241c1855331317f07074</u> <u>27d33fb1dbd12ea45d7a67</u> <u>e65490cb9dd3a1e55f4517</u>	- 0.0020952406749330 00 ETH  8.97 USD	✓
46	2021-11-14 21:27:46	<u>0xf8d911f4b480a92d8005</u> <u>36d9a6efa51b5188143e8b</u> <u>bab6b47011438059889fbe</u>	- 1.0000000000000000 00 ETH  4,680.25 USD	✓
47	2021-11-14 21:27:46	<u>0xf8d911f4b480a92d8005</u> <u>36d9a6efa51b5188143e8b</u> <u>bab6b47011438059889fbe</u>	- 0.0004523985210990 00 ETH  2.11 USD	✓
48	2021-11-14 21:27:46	<u>0xf8d911f4b480a92d8005</u> <u>36d9a6efa51b5188143e8b</u> <u>bab6b47011438059889fbe</u>	- 0.0021726014789010 00 ETH  10.16 USD	✓
49	2021-07-15 21:31:09	<u>0x905c899a10847de74c0e</u> <u>b6d1bad7e9ce239f72cf8e</u> <u>aa99139ebb9d26afe50832</u>	- 0.4000000000000000 22 ETH  740.90 USD	✓
50	2021-07-15 21:31:09	<u>0x905c899a10847de74c0e</u> <u>b6d1bad7e9ce239f72cf8e</u> <u>aa99139ebb9d26afe50832</u>	- 0.0007350000000000 00 ETH  1.36 USD	✓
51	2021-04-22 13:25:41	<u>0x676c2baf72f0c664ba0a</u> <u>6c020aec03612b836891c3</u> <u>80aec4b5533e45a4f531ea</u>	- 0.5000000000000000 00 ETH  1,198.97 USD	✓
52	2021-04-22 13:25:41	<u>0x676c2baf72f0c664ba0a</u> <u>6c020aec03612b836891c3</u> <u>80aec4b5533e45a4f531ea</u>	- 0.0037800000000000 00 ETH  9.06 USD	✓
53	2021-02-07 20:53:39	<u>0x120809b8e94d32b748bd</u> <u>f3a882c341891f048525eb</u> <u>6b428a83805bd9e75dfb1b</u>	+ 5.0000000000000000 00 ETH  8,750.75 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-01-18 22:39:51	<u>0x083ea0e3a24804e3984e75e9fa2e4a25d5c1c812f40a74d15d9cadccdf62b64</u>	+ 5.0000000000000000 00 ETH  6,826.80 USD	✓
55	2020-12-24 16:50:22	<u>0xfe71ab5783fd94be6fc9072ce41f846ef4e7d28713683a81019268e977b3bdd6</u>	+ 2.0000000000000000 00 ETH  1,253.64 USD	✓
56	2020-12-06 22:31:15	<u>0xcf39f55345bb6abb114efd23917a0da9594b1a51b91ad28ea06e4dae7753dc81</u>	+ 10.0000000000000000 000 ETH  5,912.80 USD	✓
57	2020-12-06 22:29:14	<u>0x55bbe52208d93d0606f0bf492740365d18dd8fa8b18adb4863c4364cec4e288d</u>	+ 0.5000000000000000 00 ETH  295.64 USD	✓
58	2020-11-17 10:43:47	<u>0xcf98f63c0c77d9025bdb e9cef58e47ff9981fda87d d4c4d3c506afdf0927b1c7</u>	+ 5.0000000000000000 00 ETH  2,410.75 USD	✓
59	2020-11-17 10:41:16	<u>0xb22750bf238a63c110e71ab242abd799824973f2044ecb893e87016874206d4f</u>	+ 0.5000000000000000 00 ETH  241.07 USD	✓
60	2020-09-24 19:51:36	<u>0x9cdf36cda02355465c3aacdee36f92a05260a9a7b412a83c080d715f114a3f16</u>	- 3.3989395000000000 02 ETH  1,196.15 USD	✓
61	2020-09-24 19:51:36	<u>0x9cdf36cda02355465c3aacdee36f92a05260a9a7b412a83c080d715f114a3f16</u>	- 0.0018270000000000 00 ETH  0.64 USD	✓
62	2020-09-21 15:20:46	<u>0x7ba97eb3ee348dd0c412ef08ae0161f87cc00412e893e4190a4d34cfeba5d18c</u>	+ 3.0000000000000000 00 ETH  1,032.63 USD	✓

#	Date & time	Transaction Id	Amount	
63	2020-09-21 14:56:07	<u>0x3b322a6ab8931c52d50fde3f3e4e946fe047f77e4d18447702841f8e3eeeebe3</u>	+ 0.4000000000000000 22 ETH  137.68 USD	✓
64	2020-08-30 19:41:34	<u>0xdbe376d7221d24b3af1c04c54a5d30ec0075b70cd1908ce5b1ee9f4f11b807ab</u>	- 0.0975838985999999 96 ETH  42.33 USD	✓
65	2020-08-30 19:41:34	<u>0xdbe376d7221d24b3af1c04c54a5d30ec0075b70cd1908ce5b1ee9f4f11b807ab</u>	- 0.0033600000000000 00 ETH  1.45 USD	✓
66	2020-08-04 20:28:44	<u>0xe0d89ba9f58e0fe5441522817920a8075eb3316cf4975418ede1a7567eb10325</u>	- 10.0000000000000000 000 ETH  4,007.20 USD	✓
67	2020-08-04 20:28:44	<u>0xe0d89ba9f58e0fe5441522817920a8075eb3316cf4975418ede1a7567eb10325</u>	- 0.0012600000000000 00 ETH  0.50 USD	✓
68	2020-05-11 19:15:47	<u>0xd8c37a186fbb4a0f3fbd76d6e5780b129faa92b4e1c2adcd5081a145490658bb</u>	- 0.0080000000000000 00 ETH  1.51 USD	✓
69	2020-05-11 19:15:47	<u>0xd8c37a186fbb4a0f3fbd76d6e5780b129faa92b4e1c2adcd5081a145490658bb</u>	- 0.0004830000000000 00 ETH  0.09 USD	✓
70	2020-03-04 13:00:36	<u>0xee956d325d2d0cff5e1bb1f5b41dafc4434dabc3abf018a10ce5cb34290df69c</u>	+ 9.1123668985999994 87 ETH  2,081.08 USD	✓
71	2020-03-04 12:57:42	<u>0x4a48e73631fb26f55b72b49f02be12a82473acabe988551a53d4c27e0cdaa502</u>	+ 1.0000000000000000 00 ETH  228.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:08:23	<u>0x17a2ea82415edf640939</u> <u>2d53018f1338c8057037c4</u> <u>01d623074d1757918d8e9b</u>	- 9,032.893015789999 481058 REN	✓
2	2023-12-25 03:03:23	<u>0x5d259b45ca4afb9f8d8c</u> <u>da360a6ec6a2555bb4d667</u> <u>8137e2782942bd2c7f87ad</u>	+ 1.700000 wards	✓
3	2023-09-22 09:43:47	<u>0x67536d38fd6f98d65631</u> <u>644586a4dfdaec2d26c8ac</u> <u>487cccebca642b628b7897</u>	+ 1.400000 m rewards	✓
4	2023-09-08 04:49:59	<u>0x263458b02ebcf9b5acf8</u> <u>b90bc5f060b0cc8738f7d6</u> <u>c06007de3f45a95c0f543f</u>	+ 3,999.989999999999 781721 laim rewards	✓
5	2022-05-10 09:02:07	<u>0xe16d2be9273d2bbb1930</u> <u>b89d8d9f973325c87b26b8</u> <u>05a6cde0aeca6848dba28</u>	- 322.02831099999997 3774 LINK	✓
6	2021-01-18 22:59:28	<u>0x346722c2b211d9d8437f</u> <u>4bf554fbbb565396fba013</u> <u>22f5a9818c75ea76fdbb66</u>	+ 9,032.893015789999 481058 REN	✓
7	2020-06-12 20:09:56	<u>0x3e2a4b504706be91c11f</u> <u>6459ff196554ebfd7dc3ac</u> <u>487433daf87947a94da49f</u>	+ 135.09999999999999 4316 LINK	✓
8	2020-05-07 00:09:01	<u>0xba90c7d82d87cb94d7ee</u> <u>b457185988900e398867bb</u> <u>84c82ea09c12e8c8e532e0</u>	+ 0.00000000 MNE	✓
9	2020-04-11 14:44:55	<u>0x904612eba48a7505f5ef</u> <u>df541562db8e6a1a4530fd</u> <u>9e37a9f5e8e45bc562c505</u>	+ 32,000.00000000 MNE	✓

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#	Date & time	Transaction Id	Amount	
10	2020-01-19 21:41:31	<u>0x6c5a7267babd00f9b000a3c9bc45c6a7add2e9e12d4d526974ae6962f7b974f6</u>	+ 168.00000000000000 0000 LINK	✓
11	2020-01-19 21:38:06	<u>0x83fb6a1911cf030059bb39a5f339b626a89533a731567480ed94108d7f85b488</u>	+ 18.9283110000000000 774 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:39:23	<u>0x660014c8bb7392e65c20769425d312232308a649aad98bf7d7816f0b1f9b987d</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-03-18 05:25:35	<u>0x1f2931e2ef730f20ea3cb1f34c7e59dd480f6f0f0cec7f185c84ee51e6022038</u>	+ 1 claim rewards on origineth.io	✓
3	2023-12-25 02:54:47	<u>0x1c7c6f2d35924d68074522112a75c531d18535eaabdf934b8869084ede39dff5</u>	+ 1 Airdrop	✓
4	2023-10-14 23:56:59	<u>0x286f9ca259d4ffea1d804c72895aeeae6ae9adedd47856b2e9aa803c8489d414</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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