

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x13f1800f5607f6857cecc0bf380ad2389a1d0331</u>
TOTAL RECEIVED	54.674880096739080670 ETH
	127,931.01 USD
TOTAL SEND	52.524880096739082092 ETH
	122,900.34 USD


Token	Balance
Ethereum	2.14999999999999911 ETH
	5,030.67 USD
# usd-coin.net	3,999.989999999999781721 aim rewards
pooledether.org	N/A claim rewards on pooledether.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 15:46:47	<u>0x5e7775bce46e198748ff</u> <u>8ec1adde7eb879b139b372</u> <u>33162fbcf354dd6d61ce67</u>	+ 2.1499999999999999 11 ETH	
			5,025.92 USD	
2	2024-05-24 18:36:47	<u>0x06f4fb52ae961eff82bb</u> <u>f0dbaf23eb2bc770aca2f9</u> <u>a91f739e3a4238b2ca37b7</u>	+ 2.0000000000000000 00 ETH	
			7,488.80 USD	

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-01-07 21:41:11	<u>0x553780e440525fb6491390d4bdefabf7543846e39f8f24ad8ff53f5e9993e723</u>	+ 1.4699999999999999 73 ETH  3,258.09 USD	✓
4	2023-08-25 22:46:59	<u>0x051ea321be97e9582285f17f6f8523f41bec0a153948051a0ef3ab0afae026b</u>	+ 10.0000000000000000 000 ETH  16,538.00 USD	✓
5	2023-07-13 22:59:23	<u>0x0dab843c12b4c57492c70f3baf7d664cca563200fd833319b4152da6690bd7ed</u>	+ 2.0065513902892946 34 ETH  4,022.11 USD	✓
6	2023-06-26 20:34:23	<u>0x5544dc42d7d21d33f7624203c723b1514c9cb8ca85bddbc1928524df3e8ff806</u>	+ 12.219644067238874 641 ETH  22,616.11 USD	✓
7	2023-06-23 01:39:35	<u>0xa10261681f3a844c657ff314ddc2f8b2aad0060b3f7f06389ae64927286fcee5</u>	+ 1.3725359999999999 78 ETH  2,578.77 USD	✓
8	2023-06-18 05:21:23	<u>0x350778a3282772fd7eeb7d97ead7a579a9cad70b64958f0aa4618e2acb3d7a3a</u>	+ 3.3180000000000000 60 ETH  5,732.17 USD	✓
9	2023-06-03 21:54:23	<u>0x28a326b76d3d665d6c0d6c167f3f7e3ac84c420cff9b4d0d2559b2095bac6882</u>	+ 3.0000000000000000 00 ETH  5,674.11 USD	✓
10	2023-06-02 19:08:35	<u>0x762e4f22c9806c14e0b799a9d1b46232b0c914de19ce0e23e45e522ce1e6a69f</u>	+ 1.5000000000000000 00 ETH  2,861.40 USD	✓
11	2023-05-12 18:34:59	<u>0xfc05d631850f50076736ed429fd04df1fd2aeb72e47eb056344ab771b93c079f</u>	+ 0.2257603892109109 89 ETH  404.11 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-05-07 08:53:11	<u>0xb9e7b917e0e4357713829c6ec3b1e72b9bd61633a848b64f5913c0b67d09c777</u>	+ 2.0699999999999998 40 ETH  3,941.63 USD	✓
13	2023-05-07 07:58:47	<u>0xe9e135f4c1dbd3c730eb3690c377c271c1518bd69ad86a24a6de092e09815ccf</u>	+ 2.6000000000000000 89 ETH  4,947.28 USD	✓
14	2023-03-01 07:02:23	<u>0xa09f625ad18f183c8c96d985f9eb85e2d1b77b7608d2f7e3e2948b99f71f014a</u>	+ 0.1000000000000000 06 ETH  165.09 USD	✓
15	2022-12-04 20:48:11	<u>0xbd30673ac6924c58dd9e0ee06ee3bd5be732ed992024de7c7992ee588729168b</u>	+ 7.0000000000000000 00 ETH  8,935.78 USD	✓
16	2022-08-08 00:49:02	<u>0xeff8e4ed5282e815c524e28a2791fa47e473b07f87ffa9373f558516cc140da5</u>	+ 0.4500000000000000 11 ETH  765.60 USD	✓
17	2022-07-22 07:29:40	<u>0x665b00784fe4866dad7fd7f69e372f1bf7507956a692aa45788558765d6c5da9</u>	+ 0.4500000000000000 11 ETH  720.76 USD	✓
18	2022-07-18 20:36:40	<u>0x0a0f007d3ad92f214f9509bf80a99bec50a17d717102bc19987cfad1d243975d</u>	+ 1.6999999999999999 56 ETH  2,528.22 USD	✓
19	2022-06-25 00:13:21	<u>0x0257d31c9b4dcee76d8986d6e67cbaf0dfba13fd1d53131a9fbb9eefe70e6823</u>	+ 0.3300000000000000 16 ETH  403.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:42:11	<u>0x67c3f2d072d45ec680dd 4a00f85a63d3e9bc9cb8ee d1a1e8bc6f7be5ede641dc</u>	- 2.0000000000000000 00 ETH  7,488.80 USD	✓
2	2024-01-07 21:42:35	<u>0xfb5af5d2d586be174aa9 ff27cb44b04d876fc939ea 1d263e71763f2722fd38a8</u>	- 1.4699999999999999 73 ETH  3,258.09 USD	✓
3	2023-08-25 22:48:47	<u>0xc4be7eac98b7574674e8 99b8ca5b122c55f29c1f71 2c86b6bab7cec98631b92b</u>	- 10.0000000000000000 000 ETH  16,538.00 USD	✓
4	2023-07-13 23:05:11	<u>0xa343836e472ea023f807 d865696710266718642641 6efc8e72230171853480b5</u>	- 2.0065513902892946 34 ETH  4,022.11 USD	✓
5	2023-07-02 05:10:11	<u>0x2895b8806904cc76a238 d535034feb579ffaa3adbf b3da651880323f8f23692a</u>	- 0.7123882499999999 45 ETH  1,363.43 USD	✓
6	2023-07-02 05:09:11	<u>0x976c029a2d327f6d0319 9197d7eb4b0e94707d669d 9357a3427a07d15d1e000d</u>	+ 0.7123882499999999 45 ETH  1,363.43 USD	✓
7	2023-06-26 20:35:23	<u>0x6c6e7db0fa2cffe576c6 1655dd541026e749546d2b 5ead4cee0446e0b4b0e5cf</u>	- 12.219644067238874 641 ETH  22,616.11 USD	✓
8	2023-06-23 01:44:47	<u>0x325fccf3f5df77e51cbd 8dded1f09165694b0e3b3c 39e9c58f401bc02534292b</u>	- 1.3725359999999999 78 ETH  2,578.77 USD	✓
9	2023-06-18 05:22:23	<u>0x3a684f23419c1d8a8794 0aea69a6309e0b076bae47 2dadf3cf4ae5603b6665be</u>	- 3.3180000000000000 60 ETH  5,732.17 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-03 21:55:59	<u>0xd63d39924122164396a1</u> <u>9975e9fee10fac3e7db206</u> <u>88823ec5d3465a1110801a</u>	- 3.0000000000000000 00 ETH  5,674.11 USD	✓
11	2023-06-02 20:46:23	<u>0xc4374ef3eddcc62dde07</u> <u>54c53240399b52dc58fe7d</u> <u>005ebbd815ff70a3d30594</u>	- 1.5000000000000000 00 ETH  2,856.54 USD	✓
12	2023-05-12 20:21:47	<u>0xfb72243288081c580dca</u> <u>baaca889b6341c4d370d6ed</u> <u>cb553c95fe9c44a24fc774</u>	- 0.2257603892109109 89 ETH  403.63 USD	✓
13	2023-05-07 08:54:35	<u>0xf22418fb7c920996864c</u> <u>bd48f079cce9b695c3bd4b</u> <u>50a8be8c70c044e674323c</u>	- 2.0699999999999998 40 ETH  3,941.63 USD	✓
14	2023-05-07 07:59:59	<u>0x7816f85fe85223517259</u> <u>00f7fb17f46befe393798e</u> <u>02443c0961bd6246acefbf</u>	- 2.6000000000000000 89 ETH  4,947.28 USD	✓
15	2023-03-01 07:03:59	<u>0xe384b34cb52e39b6296e</u> <u>b27669590291e1cfef3e1e</u> <u>f95ce171068e2a5d074a94</u>	- 0.1000000000000000 06 ETH  165.09 USD	✓
16	2022-12-04 20:54:23	<u>0xebfc6975f860b926d7e2</u> <u>164a9941997eeaafe71e3d</u> <u>01f18d1841aab0915bef2b</u>	- 7.0000000000000000 00 ETH  8,935.78 USD	✓
17	2022-08-08 00:49:51	<u>0x70d26d1461fbae5ba16e</u> <u>0afa770c7e39b62fe9dbc9</u> <u>23663aae26a954f7621292</u>	- 0.4500000000000000 11 ETH  765.60 USD	✓
18	2022-07-22 07:32:56	<u>0xe77925f500bcf1a9a5e6</u> <u>d108af9d10dd523db44ee5</u> <u>b67553a057a6c2e1846b5c</u>	- 0.4500000000000000 11 ETH  728.91 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-18 20:40:04	<u>0x3e6e12f58607fd8a8d6f5e4da24f957e51208dc9a4c11556e20a755779513572</u>	- 1.6999999999999999 56 ETH  2,528.22 USD	✓
20	2022-06-25 00:21:57	<u>0xf730f381888a91b912792fe7cfa960106532947bd70813e962c8044a572b0117</u>	- 0.3300000000000000 16 ETH  403.85 USD	✓
21	2022-06-25 00:15:06	<u>0xde716c4a84b396f6f8ff3c0e8ba97e1813a0b404f760f2fdb6c4f21350d3d993</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 04:21:11	<u>0x64ead77971b19af5d91f52536e8f628c0d941f8e823241544179bf5959dc48c1</u>	+ 3,999.989999999999 781721 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:22:11	<u>0x1d37b60434a3cd603f2510a2a541c4ccb2a7c3cf972c10c074a5f8e7a93d2768</u>	+ 1 claim rewards on pooledether.org	✓

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