

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:03 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x143ba9aa9b6eeda2b11abc512f41bfa993dc61fd</u>
TOTAL RECEIVED	13.130563291226271971 ETH
	34,389.33 USD
TOTAL SEND	9.021389004447847526 ETH
	23,627.28 USD


Token	Balance
Ethereum	4.109174286778425333 ETH
	10,762.05 USD
USD Coin	0.000000 USDC
	0.00 USD
\$ USDCNotice.com	4,214 ure your wallet!
Eth2Fork.com	0.000000000000000000 Eth2Fork.com
xenrewards.org	3,289.000000 ]
# StakeEther.net	1.700000 wards
Rocket Pool Protocol	0.709532241514191253 RPL
StakeEther.net	N/A Airdrop
pooledether.io	N/A claim rewards on pooledether.io
origin-eth.com	N/A claim rewards on origin-eth.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:27:59	<u>0xaf37ba0471717311adf0</u> <u>40a5e391c6f86518ba6fb4</u> <u>c40cec7cd4bb1341a035cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-15 14:27:59	<u>0xaf37ba0471717311adf0</u> <u>40a5e391c6f86518ba6fb4</u> <u>c40cec7cd4bb1341a035cd</u>	- 0.0000011974331794 04 ETH  0.00 USD	✓
3	2024-05-15 14:27:59	<u>0xaf37ba0471717311adf0</u> <u>40a5e391c6f86518ba6fb4</u> <u>c40cec7cd4bb1341a035cd</u>	- 0.0005524895447824 16 ETH  1.64 USD	✓
4	2024-05-15 14:26:47	<u>0xa7808cf8145498a800c4</u> <u>d8415c0807c153dd9b5bc0</u> <u>1a9cfaca127db0101392e2</u>	- 7.000000000000000000 00 ETH  20,832.56 USD	✓
5	2024-05-15 14:26:47	<u>0xa7808cf8145498a800c4</u> <u>d8415c0807c153dd9b5bc0</u> <u>1a9cfaca127db0101392e2</u>	- 0.0000218930903228 04 ETH  0.06 USD	✓
6	2024-05-15 14:26:47	<u>0xa7808cf8145498a800c4</u> <u>d8415c0807c153dd9b5bc0</u> <u>1a9cfaca127db0101392e2</u>	- 0.0089834583227198 77 ETH  26.73 USD	✓
7	2024-05-15 14:23:47	<u>0x006c8a677c3319f1bccb</u> <u>e9a1e3228863dff2a1c802</u> <u>4cda3ca703c296a777097d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-15 14:23:47	<u>0x006c8a677c3319f1bccb</u> <u>e9a1e3228863dff2a1c802</u> <u>4cda3ca703c296a777097d</u>	- 0.0000020852421650 88 ETH  0.00 USD	✓
9	2024-05-15 14:23:47	<u>0x006c8a677c3319f1bccb</u> <u>e9a1e3228863dff2a1c802</u> <u>4cda3ca703c296a777097d</u>	- 0.0008984294915934 08 ETH  2.67 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2024-05-15 14:18:59	<u>0x4d8e9a051bb8b66ebc47358d15bc3f36b95ddb17b141cab7b6fc41d794b54f6b</u>	- 2.0000000000000000 00 ETH  5,952.16 USD	✓
11	2024-05-15 14:18:59	<u>0x4d8e9a051bb8b66ebc47358d15bc3f36b95ddb17b141cab7b6fc41d794b54f6b</u>	- 0.0000209389050000 00 ETH  0.06 USD	✓
12	2024-05-15 14:18:59	<u>0x4d8e9a051bb8b66ebc47358d15bc3f36b95ddb17b141cab7b6fc41d794b54f6b</u>	- 0.0060929321459806 80 ETH  18.13 USD	✓
13	2022-10-10 14:35:23	<u>0xd3761226a8fe9723c61dd9817c3da474041ec77cb49718a4ae7860fa46d21699</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-10-10 14:35:23	<u>0xd3761226a8fe9723c61dd9817c3da474041ec77cb49718a4ae7860fa46d21699</u>	- 0.0000912375000000 00 ETH  0.11 USD	✓
15	2022-10-10 14:35:23	<u>0xd3761226a8fe9723c61dd9817c3da474041ec77cb49718a4ae7860fa46d21699</u>	- 0.0021413852374082 25 ETH  2.80 USD	✓
16	2022-09-01 21:31:56	<u>0x8117651db8e9620c9f8ba36b173c8e6c76e545985c52c88cb638a7f0dbe1b754</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-09-01 21:31:56	<u>0x8117651db8e9620c9f8ba36b173c8e6c76e545985c52c88cb638a7f0dbe1b754</u>	- 0.0000694095000000 00 ETH  0.11 USD	✓
18	2022-09-01 21:31:56	<u>0x8117651db8e9620c9f8ba36b173c8e6c76e545985c52c88cb638a7f0dbe1b754</u>	- 0.0025135480346950 07 ETH  3.98 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-01 20:42:16	<u>0x754b5582e2ee5e776c7a</u> <u>de0d6e312fa5f24b55df8c</u> <u>62540ec0dd851ef623b348</u>	+ 0.010000000000000000 00 ETH  15.81 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 11:56:11	<u>0xbc2e2fdd226b7c7fbfcf</u> <u>614a56cc1261ee0777d2ba</u> <u>766c2a8c80e3e1a5d43720</u>	+ 0.2696905514836853 15 ETH  936.47 USD	✓
2	2024-06-19 22:16:23	<u>0x87e2b9421240a548765a</u> <u>91d7ad96f114b5d428275c</u> <u>e44727ea7610a3b30b57ca</u>	+ 0.2820867325351651 41 ETH  1,003.38 USD	✓
3	2024-05-15 14:40:11	<u>0xaa27d86fef4b4c03518c</u> <u>b995f46a31bb646baa520c</u> <u>dd84123b086ee779934f68</u>	+ 0.2981962087672295 20 ETH  887.67 USD	✓
4	2024-04-17 15:45:35	<u>0x8dd1d3cfc324e9eaa4f6</u> <u>c047dee862af3a4cf5cfb4</u> <u>11e85d70094d5f632e3d73</u>	+ 0.2836827682714040 40 ETH  837.20 USD	✓
5	2024-03-20 16:38:47	<u>0xdd1b3630754981e1af54</u> <u>be2d0ad409c41f8a2be5d8</u> <u>40f6d4453a6cb8e768b49e</u>	+ 0.4057488099815697 02 ETH  1,338.64 USD	✓
6	2024-03-08 16:09:23	<u>0xae58cb2f39206841e02c</u> <u>0e38499f4df92c2fa11aa8</u> <u>7bc3a1768cea95c6439ce0</u>	+ 0.7432548905014009 22 ETH  2,902.48 USD	✓
7	2024-02-15 14:39:47	<u>0x5272f49b6c69cb1a07a8</u> <u>0c66614ea986b9b7452340</u> <u>71bfc58bf54fb7670ac04c</u>	+ 0.4591084936227518 56 ETH  1,297.56 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-24 17:39:47	<u>0x83ae3f11041344aae802</u> <u>f2d281ac4d7fe1202da1bc</u> <u>754b269bc16e27e9680c14</u>	+ 0.3746826443797033 33 ETH  830.65 USD	✓
9	2023-12-21 15:27:23	<u>0x49d4e8791f6916a2df2c</u> <u>ca728f71f8bdf4124e15bd</u> <u>bbfccdc06be8d11d2eb46</u>	+ 0.6133409747409743 76 ETH  1,369.28 USD	✓
10	2023-11-28 18:28:35	<u>0x7dc663abc7c3d4403ba3</u> <u>229635c54a262835fbc3d0</u> <u>0d318cfb445da5f9f57613</u>	+ 0.4581527337433588 53 ETH  942.42 USD	✓
11	2023-10-31 13:11:11	<u>0x3c5c9f2ee056c60b7cdb</u> <u>875d7d3a91caebee8c1ac2</u> <u>75035b18ea49322ecbc69d</u>	+ 0.3490875148250889 29 ETH  626.07 USD	✓
12	2023-10-09 13:26:23	<u>0xccb9aae4d322f6b48575</u> <u>a80d42b1c500686a4101a2</u> <u>2f6dfc0f86b9fdf5149ae0</u>	+ 0.5471999127016984 32 ETH  872.20 USD	✓
13	2023-08-31 15:51:35	<u>0xd91f25d6ce7d17c00fa3</u> <u>78be823d5f56d7065fa0a7</u> <u>ace9015e19995686e47bdb</u>	+ 0.7340749731738019 92 ETH  1,212.00 USD	✓
14	2023-08-03 13:20:35	<u>0xb6190ad27a021fa1e465</u> <u>1ae1b12af694f28f4f8e81</u> <u>66ea31d2d78b945971dca6</u>	+ 0.9568640555637726 31 ETH  1,759.53 USD	✓
15	2023-07-06 13:27:47	<u>0x41a6ecb79f35c3bb9250</u> <u>60d18cdb5335c6806238ab</u> <u>bba64e9b860ab7fe09d7c9</u>	+ 0.5088660729417090 47 ETH  963.08 USD	✓
16	2023-06-13 13:49:11	<u>0xaab780bf12f51d945a87</u> <u>713d1004a2dcffc348db73</u> <u>42660350026914dc7f1888</u>	+ 0.8759468098407534 60 ETH  1,524.16 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-15 15:24:47	<u>0x002c3969382c9f9dfce87f7ec4999a50c0fb10f7320efa0971d2a4c0bc42c89a</u>	+ 1.1284488202452758 19 ETH  2,062.62 USD	✓
18	2023-04-16 12:40:11	<u>0x1ec346572d1c8feb5c6a1180c868c8e71cf387051510454472b51934b8455191</u>	+ 0.5299542858763484 08 ETH  1,105.22 USD	✓
19	2023-03-17 14:47:11	<u>0x13fb0bd2941a73f6c21eb1bed1b0b7d1fa486cc7444f6d96390b0881c922a134</u>	+ 0.9735840794634703 64 ETH  1,672.04 USD	✓
20	2023-02-16 13:52:35	<u>0x76fedb15f2874580060532876cec599641cb3d35bd7952f44bdbecb0990370c</u>	+ 0.7473289347654010 76 ETH  1,254.66 USD	✓
21	2023-01-19 15:06:47	<u>0x68440304a92164e7dff97ba5d02ac8fa5d70d2d30712edbdba23f10f52cf4c3d1</u>	+ 0.5485364455258658 90 ETH  840.95 USD	✓
22	2022-12-27 12:31:35	<u>0x6888bdc5fe001801fb6b7ed72585c201e33a9f1c8a363f249698a1a8fc426c8c</u>	+ 0.5421034768813699 50 ETH  659.96 USD	✓
23	2022-11-26 22:45:11	<u>0x341ceea523256a6973db63b3ffec8216dd4540e075b45bd198cd259770e392b3</u>	+ 0.3853849598567201 11 ETH  464.62 USD	✓
24	2022-09-29 06:24:11	<u>0x87ec3277990d86bc5e95bed86389ad14c70d6d1b5557544cd9e7cd077d9c25e8</u>	+ 0.1052381415377533 07 ETH  139.81 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:27:59	<u>0xaf37ba0471717311adf0</u> <u>40a5e391c6f86518ba6fb4</u> <u>c40cec7cd4bb1341a035cd</u>	- 997.00000000000000 0000 RPL	✓
2	2024-05-15 14:26:47	<u>0xa7808cf8145498a800c4</u> <u>d8415c0807c153dd9b5bc0</u> <u>1a9cfaca127db0101392e2</u>	+ 996.73940621000315 3319 RPL	✓
3	2024-05-15 14:23:47	<u>0x006c8a677c3319f1bccb</u> <u>e9a1e3228863dff2a1c802</u> <u>4cda3ca703c296a777097d</u>	- 286.00000000000000 0000 RPL	✓
4	2024-05-15 14:18:59	<u>0x4d8e9a051bb8b66ebc47</u> <u>358d15bc3f36b95ddb17b1</u> <u>41cab7b6fc41d794b54f6b</u>	+ 286.97012603151102 8941 RPL	✓
5	2024-01-21 00:29:59	<u>0x568f2d16cd14f72fe2e8</u> <u>8e333a716dc355e225351a</u> <u>340149a5fec4864ea3ada8</u>	+ 1.700000 wards	✓
6	2022-10-27 11:48:47	<u>0xa56b00f18ebe3e6f9a50</u> <u>be110b643abb206550953e</u> <u>e77d41dec4a0a3a157eb9f</u>	+ 3,289.000000 ]	✓
7	2022-10-10 14:35:23	<u>0xd3761226a8fe9723c61d</u> <u>d9817c3da474041ec77cb4</u> <u>9718a4ae7860fa46d21699</u>	- 249,465.444980 USDC  249,448.90 USD	✓
8	2022-08-21 03:30:47	<u>0x000fb4d63b48cf6db23d</u> <u>7c15735393342c62c88306</u> <u>f69f5e8165ebdbd8070501</u>	+ 701,731.0000000000 00000000 Eth2Fork.com	✓
9	2022-07-27 12:02:33	<u>0x44068fe2aa9760808d8a</u> <u>9a5d4f33694e963d7430e2</u> <u>b9a3ac1e60834e9c7ee861</u>	+ 4,214 ure your wallet!	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-24 15:31:51	<u>0x5a248796d5944ae6adf1</u> <u>05610fe3f2a8ef2d5254eb</u> <u>4c9fa6ab8c56b392aa8f0c</u>	+ 249,465.444980 USDC  249,509.59 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:17:59	<u>0x2b45f2110a98bbdfcc3d</u> <u>afbe866300c42d79ad569c</u> <u>3825fcd11e16c176d51162</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-03-31 05:43:47	<u>0xc733e6883d525e8ef93d</u> <u>0c85e913770aebfea18dfa</u> <u>f6087e8400becb84dcfffe</u>	+ 1 claim rewards on origin-eth.com	✓
3	2024-01-21 00:23:59	<u>0x90cc53c5b93bbff739c8</u> <u>4aa704165381a423938a7a</u> <u>dd7f02100a5dd46672620d</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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