

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x169d8ebbd6210bdc16becbfff0791446574bf312</u>
TOTAL RECEIVED	9.421429919163504252 ETH
	22,044.73 USD
TOTAL SEND	5.559731110068734772 ETH
	13,008.93 USD



Token	Balance
Ethereum	3.861698809094769924 ETH
	9,035.79 USD
Simplify 314	0.000000000000000000 SIMP
pooledeth.io	N/A claim rewards on pooledeth.io
origineth.us	N/A th.us

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:25:47	<u>0x4c521d5b3290192c66e9 a168bc51a62bb6347d4e3f d156f2dd1e2e92c221a56f</u>	- 0.0000000000000000 00 ETH 0.00 USD	
2	2024-03-22 18:25:47	<u>0x4c521d5b3290192c66e9 a168bc51a62bb6347d4e3f d156f2dd1e2e92c221a56f</u>	- 0.0000016407497864 28 ETH 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-22 18:25:47	<u>0x4c521d5b3290192c66e9a168bc51a62bb6347d4e3fd156f2dd1e2e92c221a56f</u>	- 0.0010811866592028 00 ETH  3.61 USD	✓
4	2024-03-22 15:59:59	<u>0x599d32bddd1c3b17e476d6a1046c16ac1b953a95246d2de0ebfd0b1460b48ae7</u>	- 1.0000000000000000 00 ETH  3,312.79 USD	✓
5	2024-03-22 15:59:59	<u>0x599d32bddd1c3b17e476d6a1046c16ac1b953a95246d2de0ebfd0b1460b48ae7</u>	- 0.0000021152790000 00 ETH  0.00 USD	✓
6	2024-03-22 15:59:59	<u>0x599d32bddd1c3b17e476d6a1046c16ac1b953a95246d2de0ebfd0b1460b48ae7</u>	- 0.0012085963306196 76 ETH  4.00 USD	✓
7	2024-03-21 17:10:59	<u>0xeb5ad468dba94f17a4753c587f55aecc6418e9b74dfea7a6ebfbdd659dd3d648</u>	- 1.0000000000000000 00 ETH  3,472.99 USD	✓
8	2024-03-21 17:10:59	<u>0xeb5ad468dba94f17a4753c587f55aecc6418e9b74dfea7a6ebfbdd659dd3d648</u>	- 0.0000007459605101 16 ETH  0.00 USD	✓
9	2024-03-21 17:10:59	<u>0xeb5ad468dba94f17a4753c587f55aecc6418e9b74dfea7a6ebfbdd659dd3d648</u>	- 0.0017314049558607 84 ETH  6.01 USD	✓
10	2024-03-21 17:09:59	<u>0x49f9663ccee65d51b36c9dfdb525853e1d554a21f39f951b3dee80ca65542f1f</u>	+ 4.5000000000000000 00 ETH  15,628.45 USD	✓
11	2024-03-21 14:26:47	<u>0x2d03a1d175fae0bdc89bd06ada0b5140f438e1fe93fab5736f64aa05a2a00bb6</u>	- 3.4500000000000001 78 ETH  12,176.84 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-21 14:26:47	<u>0x2d03a1d175fae0bdc89bd06ada0b5140f438e1fe93fab5736f64aa05a2a00bb6</u>	- 0.0000004230558000 00 ETH  0.00 USD	✓
13	2024-03-21 14:26:47	<u>0x2d03a1d175fae0bdc89bd06ada0b5140f438e1fe93fab5736f64aa05a2a00bb6</u>	- 0.0015064229085669 00 ETH  5.31 USD	✓
14	2024-03-21 14:23:35	<u>0xe21b84e50ab8acee3f6da099e3fc7b1c7bc6c17d3ab719cdb09d29dfa9487032</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-03-21 14:23:35	<u>0xe21b84e50ab8acee3f6da099e3fc7b1c7bc6c17d3ab719cdb09d29dfa9487032</u>	- 0.0000009902798304 00 ETH  0.00 USD	✓
16	2024-03-21 14:23:35	<u>0xe21b84e50ab8acee3f6da099e3fc7b1c7bc6c17d3ab719cdb09d29dfa9487032</u>	- 0.0016179260638966 32 ETH  5.71 USD	✓
17	2024-03-21 14:14:59	<u>0xa8dd7092f2d7f6c9c4d991aa0872ae4ca0825a38189bd90f130303de4a02ac16</u>	- 0.1000000000000000 06 ETH  352.95 USD	✓
18	2024-03-21 14:14:59	<u>0xa8dd7092f2d7f6c9c4d991aa0872ae4ca0825a38189bd90f130303de4a02ac16</u>	- 0.0000056814989457 60 ETH  0.02 USD	✓
19	2024-03-21 14:14:59	<u>0xa8dd7092f2d7f6c9c4d991aa0872ae4ca0825a38189bd90f130303de4a02ac16</u>	- 0.0025739763267148 92 ETH  9.08 USD	✓
20	2024-03-21 05:18:35	<u>0x94fbbc106462edeb9f0db40cb15e8cd9bfbbc62df328019b417cbdddeb517f407</u>	+ 3.5000000000000000 00 ETH  12,285.28 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:25:47	<u>0x4c521d5b3290192c66e9a168bc51a62bb6347d4e3fd156f2dd1e2e92c221a56f</u>	+ 1.3165865222888637 48 ETH  4,400.69 USD	✓
2	2024-03-21 14:23:35	<u>0xe21b84e50ab8acee3f6da099e3fc7b1c7bc6c17d3ab719cdb09d29dfa9487032</u>	+ 0.1048433968746404 21 ETH  370.04 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:25:47	<u>0x4c521d5b3290192c66e9a168bc51a62bb6347d4e3fd156f2dd1e2e92c221a56f</u>	- 1,618.647669362558 417561 SIMP	✓
2	2024-03-22 15:59:59	<u>0x599d32bddd1c3b17e476d6a1046c16ac1b953a95246d2de0ebfd0b1460b48ae7</u>	+ 708.86801793219683 5318 SIMP	✓
3	2024-03-21 17:10:59	<u>0xeb5ad468dba94f17a4753c587f55aecc6418e9b74dfea7a6ebfbdd659dd3d648</u>	+ 384.47492519963486 7568 SIMP	✓
4	2024-03-21 14:26:47	<u>0x2d03a1d175fae0bdc89bd06ada0b5140f438e1fe93fab5736f64aa05a2a00bb6</u>	+ 525.29939793868334 1636 SIMP	✓
5	2024-03-21 14:23:35	<u>0xe21b84e50ab8acee3f6da099e3fc7b1c7bc6c17d3ab719cdb09d29dfa9487032</u>	- 16.539999999999999 147 SIMP	✓
6	2024-03-21 14:14:59	<u>0xa8dd7092f2d7f6c9c4d991aa0872ae4ca0825a38189bd90f130303de4a02ac16</u>	+ 16.545328292043524 954 SIMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:01:23	<u>0x8932548418286f2cdabe</u> <u>a6e74e3fbe38ccf206c184</u> <u>f49dfaa1f207771ee10575</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-04-03 05:51:11	<u>0xb45ff80629a82d3f00c6</u> <u>402f7bac1488752440b30f</u> <u>bf895f3634b22131ed7878</u>	+ 1 th.us	✓

\* USD values displayed at the time of transaction

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