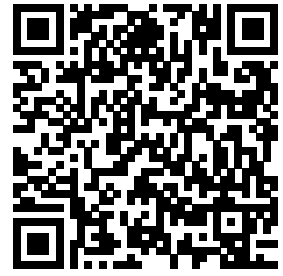


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:11 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x17f7c12bb6c85001b57f8fbb3eec6db9570da367</u>
TOTAL RECEIVED	32.321553839999999980 ETH
	85,063.54 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD




Token	Balance
Ethereum	32.321553839999999980 ETH 85,063.54 USD
# LiquidEther.us	1.700000 wards
å...æå°•å>žè´-	16,888.000000000000000000 uxtw.com\$0.02å>žè´-
å•-åš"å...-é"¼	88,888.000000000000000000 betbeb.com
pooledeth.us	N/A claim rewards on pooledeth.us
originether.org	N/A claim rewards on originether.org
LiquidEther.us	N/A Airdrop









MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2020-08-17 10:57:59	<u>0x3d79557c2018699f36d839024162196552a7618dee04ab799cd5239cb6e59b93</u>	+ 0.4696807900000000 15 ETH  202.38 USD	✓
2	2020-08-17 10:51:32	<u>0x7f94d43d0cbfc9964fa8eedb0d288518348190b0f8b36f8753ed909015dae6a1</u>	+ 0.6253944099999999 56 ETH  269.47 USD	✓
3	2020-08-17 10:37:41	<u>0xecd31cf67e87b3ec09a7b30f71f4ed649b28ce0bd8c8b85e5d4b96972986c7a5</u>	+ 0.6250157200000000 52 ETH  269.31 USD	✓
4	2020-08-17 10:27:27	<u>0x23de85c381653a9af462d59b183023e1a2b249e4f7e85eb32d7b5921ae008d82</u>	+ 0.6283639100000000 25 ETH  270.75 USD	✓
5	2020-08-17 08:24:40	<u>0xc99754d88b3817dd5fef342a1685b1617e51bcc1ce5983ff30aefd338b817a82</u>	+ 0.6295362199999999 80 ETH  271.26 USD	✓
6	2020-08-17 07:39:10	<u>0x4ffe65658737018abfc84a655202ff93f2e88c33ba5ac411d32e15685dcf5a08</u>	+ 0.6300263699999999 47 ETH  271.47 USD	✓
7	2020-08-17 07:28:20	<u>0x2dd224b1ef3a73b5fb1389581bce93b9053d1602a1a13974c3b6288db2dcb631</u>	+ 0.9491718500000000 39 ETH  408.98 USD	✓
8	2020-08-17 06:19:58	<u>0xf829c6e5ad3ec9d5f5b6eb9ba38915f70272fb90c5ca4bd12f243ac64ce851b5</u>	+ 0.6294920099999999 91 ETH  271.24 USD	✓
9	2020-08-17 05:28:42	<u>0x7dac370edd56ba126e0e8dc0653fe5964685fef6e363fcd710fbb51207a51d51</u>	+ 0.6305884000000000 49 ETH  271.71 USD	✓

#	Date & time	Transaction Id	Amount	
10	2020-08-17 04:06:10	<u>0xf5c5e6ef1e7dd273b3d0ff38fbde55fde408ee176ace65734e21bacf5260df86</u>	+ 1.1007654000000000 05 ETH  474.30 USD	✓
11	2020-06-30 15:04:02	<u>0x81b6f27457cd7c4b2f259d591f70d487feb2ac4efa24370e2fd583407e1fbaab</u>	+ 0.8967124100000000 15 ETH  207.13 USD	✓
12	2020-06-30 14:45:29	<u>0xe6044ee55ca9ef3c594d700cc010fae4262b5358c944a5ebd49e812130ff5754</u>	+ 2.0955348300000000 71 ETH  484.04 USD	✓
13	2020-05-27 06:27:46	<u>0x7af631254e52b80124055741212c4d3dedb0f56f01bf85cff2e1e96e519d98ef</u>	+ 3.3504999999999998 12 ETH  697.87 USD	✓
14	2020-04-30 08:11:14	<u>0xebe2c3d3038643de2f5a69f0f2f1f12271ee442dd0fa3bbca79544df07133b93</u>	+ 1.2490600800000000 17 ETH  257.40 USD	✓
15	2020-04-30 07:39:11	<u>0x9168addf20053c9fe6a9da97d38be6f5b3b41014beaa71731972b0edb653eb64</u>	+ 0.9331869299999999 70 ETH  192.31 USD	✓
16	2020-04-30 05:41:07	<u>0xc5dc408b6e641e23e633d91922e3904ca39b324fdfc911b8f3852b6503211459</u>	+ 0.9106472899999999 98 ETH  187.66 USD	✓
17	2020-04-30 03:47:17	<u>0xe94e748909c570c7b70e98697c6c6c4acf0c56db0ff256625518f318e0271d7c</u>	+ 3.0255999999999998 45 ETH  623.51 USD	✓
18	2020-03-19 14:03:55	<u>0x829ca89292e75e544b8f330e0f25e9c3134f2173f1b957d7b497a3ea571e07af</u>	+ 0.9016182000000000 36 ETH  120.34 USD	✓

#	Date & time	Transaction Id	Amount	
19	2020-03-19 13:58:07	<u>0x20ea294e2f9f0253e6c6cf0db921333c80bca2b0570e3d2984d5f029ec9601c3</u>	+ 1.3904905299999998 91 ETH  185.60 USD	✓
20	2020-03-16 14:07:28	<u>0x8e3e5bdcede8dc2c54f7969c116a45c068f443d2bbddbba2c169fea37c5adc</u>	+ 3.8721299999999998 50 ETH  447.88 USD	✓
21	2020-03-02 13:35:23	<u>0xf143c198ee52e1a55c035b190c930a3ec1f8948470b872d2f01733fabedffc24</u>	+ 0.5458249699999999 65 ETH  122.21 USD	✓
22	2020-03-02 13:30:22	<u>0xb2c91cdd9cb8e2bdfdb98f7f6d4eeb5f3e0ed306d6a09c922efed1a72e4f8941</u>	+ 0.5464661899999999 63 ETH  122.35 USD	✓
23	2020-03-02 13:13:14	<u>0x5b2227408c54d314782da5e00bb13d794d0af2b38dad0ae5717f33f6516d0a76</u>	+ 1.0755151899999999 54 ETH  240.81 USD	✓
24	2019-12-10 07:25:20	<u>0x6e4642bb0c3a061b0266a5ddb53930adc1ae5b39c441315c13904dbc7e310c11</u>	+ 0.5195604099999999 73 ETH  75.62 USD	✓
25	2019-12-10 07:14:49	<u>0xbd92844191aab0317c6269651481e72c93ae01a80783013efc34c38788a48c71</u>	+ 0.4674644700000000 21 ETH  68.04 USD	✓
26	2019-12-09 12:51:53	<u>0x8d2eb147a4d44ff87e072d19708fa2bcd1450c1dbe76bca500252935c16eb9dc</u>	+ 0.5566846699999999 93 ETH  81.03 USD	✓
27	2019-12-01 14:51:02	<u>0x912bac0ae77daa65bdb96ed1f605729c405f11a5c6d60705968868343eadd4be</u>	+ 0.2488646800000000 05 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2019-12-01 14:34:48	<u>0x2d7319c188f523e7d9dc</u> <u>d99b461ed8c85a7030c1df</u> <u>d777c4854588444f10b6c1</u>	+ 1.4928656000000000 15 ETH	✓
29	2019-08-06 09:37:04	<u>0x4f9bf07759a86029188e</u> <u>ea73ca7e8a0e20d60443ea</u> <u>9c6288c98673955587ad7e</u>	+ 0.7206147899999999 50 ETH	✓
30	2019-08-06 05:14:06	<u>0xd7ea3cae7417664301a9</u> <u>8b1080e316bd9bf9e54f29</u> <u>8ced3e18b679243f1b01ae</u>	+ 0.1992190100000000 02 ETH	✓
31	2019-08-05 14:27:00	<u>0x78362449b5c8714b0e89</u> <u>ca58cffd533b3c8265772f</u> <u>4f54b15111ccddee8c0a7e</u>	+ 0.1980354199999999 90 ETH	✓
32	2019-08-04 15:49:39	<u>0x30726ec292616700a61b</u> <u>fb99a9e171c67d4fe4da3e</u> <u>ab79865eaf3af7f9948cd1</u>	+ 0.2069230900000000 04 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:09:47	<u>0x13149017477cdfcf6794</u> <u>01a5cab31d522c79808ee1</u> <u>681ead4297b16e1f399f55</u>	+ 1.700000 wards	✓
2	2020-03-26 12:29:50	<u>0x5975128465e773a60bdc</u> <u>f5236ff39419c10b32a418</u> <u>6e600be76e6736374d4115</u>	+ 16,888.000000000000 0000000 uxtw.com\$0.02>žè´ -	✓
3	2020-03-07 11:54:08	<u>0x05d279792200b15a8f00</u> <u>6507f7ec8ec069015be71b</u> <u>f0e15ddb9c3a3766151964</u>	+ 88,888.000000000000 0000000 betbeb.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:18:35	<u>0x8cb07a7a02b9238d48b1 a4e4e110d96b285ed7a281 66996f91688fdc9fd6e6bb</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-03-17 06:54:11	<u>0xd8df1a670d37d002422a a2b29566ca1e3a5f26698e 95fb36b3b7c2d8b80b5401</u>	+ 1 claim rewards on originether.org	✓
3	2023-12-25 03:03:23	<u>0xd1f5e9646160351164eb dab03ddf64b72ce430beb9 cd429d2203f1bbfb241e56</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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