

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:22 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2135cd070a95019650daa7d3982254afa97f4766</u>
TOTAL RECEIVED	21.248723142412835330 ETH
	49,643.39 USD
TOTAL SEND	10.939353259672975227 ETH
	25,557.61 USD










Token	Balance
Ethereum	10.309369882739858326 ETH
	24,085.78 USD
â€ŠEDçH â€Š	N/A â€ŠEDçH â€Š
# LiquidEther.us	N/A wards
Ð•ÐçÐ•	N/A Ð•ÐçÐ•...
originether.org	N/A claim rewards on originether.org
LiquidEther.us	N/A Airdrop
pooledeth.net	N/A claim rewards on pooledeth.net




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-15 17:23:23	<u>0x77ed3c504047cedc377e87be090b4d0c5f49ceef45d29bb8cc1c911079d57f19</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓
2	2024-09-15 17:02:47	<u>0xd6d9ffe3bca7f7dee9602b989e6cfd31e6fa29ec3f39e3f73f98488321f56d5</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
3	2024-09-15 17:02:11	<u>0x90f2ad265accafb4db7d3b17ddeafe56591a34de6b88cd9c1b776faeea51bc53</u>	- 4.9000000000000003 55 ETH  11,678.46 USD	✓
4	2024-09-15 17:02:11	<u>0x90f2ad265accafb4db7d3b17ddeafe56591a34de6b88cd9c1b776faeea51bc53</u>	- 0.0000121677163650 00 ETH  0.02 USD	✓
5	2024-09-15 17:02:11	<u>0x90f2ad265accafb4db7d3b17ddeafe56591a34de6b88cd9c1b776faeea51bc53</u>	- 0.0000471377310390 00 ETH  0.11 USD	✓
6	2024-09-15 17:01:11	<u>0x1ad2a13446bb45b12bbe0f8c1097db2b9e8adf1d04549ac3ebc6a585f254c214</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
7	2024-09-15 17:00:47	<u>0xe39c37d8e8b98868c5233f58610b699418ecba2a3b851e3feb74698cf1e23cd9</u>	- 0.1000000000000000 06 ETH  238.33 USD	✓
8	2024-09-15 17:00:47	<u>0xe39c37d8e8b98868c5233f58610b699418ecba2a3b851e3feb74698cf1e23cd9</u>	- 0.0000117844134660 00 ETH  0.02 USD	✓
9	2024-09-15 17:00:47	<u>0xe39c37d8e8b98868c5233f58610b699418ecba2a3b851e3feb74698cf1e23cd9</u>	- 0.0000417689979420 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-06 14:12:35	<u>0xeab1f2efbefc6fb641db</u> <u>2f345bd9bca54ea6d88fae</u> <u>bb1d5ab240db142108fd3e</u>	+ 7.5323994697457488 10 ETH  22,687.05 USD	✓
11	2024-07-06 14:09:23	<u>0x0df0c76cd7c10f9866fc</u> <u>24240d5ab66cb456bfad4f</u> <u>85556ec7ba1461ee515cfd</u>	+ 0.010000000000000000 00 ETH  30.11 USD	✓
12	2022-11-11 23:29:11	<u>0x6ce2f0c28d64f8b5423d</u> <u>18ad99a1f408fa8fcd3b30</u> <u>e174c4affffc1d373057f7</u>	+ 1.3924723176861364 40 ETH  1,795.28 USD	✓
13	2022-11-11 23:27:23	<u>0xc040eee31fcbafd7ded9</u> <u>b362e2c7d3bf078c2590fc</u> <u>eb2604d809ab1b0fefdefd</u>	+ 0.100000000000000000 06 ETH  128.92 USD	✓
14	2021-05-06 12:27:21	<u>0x822b1ad5c31733f3632d</u> <u>4a54356df79eb3be4c72cc</u> <u>8417642c1dae6474402f73</u>	- 2.5723984008141638 21 ETH  8,976.97 USD	✓
15	2021-05-06 12:27:21	<u>0x822b1ad5c31733f3632d</u> <u>4a54356df79eb3be4c72cc</u> <u>8417642c1dae6474402f73</u>	- 0.001092000000000000 00 ETH  3.81 USD	✓
16	2021-05-06 02:16:08	<u>0xa08ed8561ee77e04e124</u> <u>aa1b754aab4f5d9389bafd</u> <u>94c5bb687894079d11f58b</u>	- 0.100000000000000000 06 ETH  352.31 USD	✓
17	2021-05-06 02:16:08	<u>0xa08ed8561ee77e04e124</u> <u>aa1b754aab4f5d9389bafd</u> <u>94c5bb687894079d11f58b</u>	- 0.000987000000000000 00 ETH  3.47 USD	✓
18	2021-05-06 01:42:04	<u>0xc192419f0265c85f0bd5</u> <u>9c9263e5da6bc37ef699b5</u> <u>f014def2388659d8d9af98</u>	- 0.200000000000000000 11 ETH  704.63 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-06 01:42:04	<u>0xc192419f0265c85f0bd59c9263e5da6bc37ef699b5f014def2388659d8d9af98</u>	- 0.001008000000000000 00 ETH  3.55 USD	✓
20	2021-04-24 20:04:58	<u>0x3e073d4b07f0379e9e166602b157a867850810bef0b19841eba54b3ba44bfa0d</u>	+ 2.7314130400000000 70 ETH  6,249.47 USD	✓
21	2021-03-12 17:21:23	<u>0x766cac5da1ff7bee89e7aab0cb92cd27855dc1f8be87aac994a7833bc28e232b</u>	- 0.250000000000000000 00 ETH  480.58 USD	✓
22	2021-03-12 17:21:23	<u>0x766cac5da1ff7bee89e7aab0cb92cd27855dc1f8be87aac994a7833bc28e232b</u>	- 0.004515000000000000 00 ETH  8.67 USD	✓
23	2021-03-12 13:43:48	<u>0xc101e1b6f6477061f8a9ba66cbf848a30ace7aa03c083f6c466041822c0e8baa</u>	- 2.500000000000000000 00 ETH  4,805.87 USD	✓
24	2021-03-12 13:43:48	<u>0xc101e1b6f6477061f8a9ba66cbf848a30ace7aa03c083f6c466041822c0e8baa</u>	- 0.003675000000000000 00 ETH  7.06 USD	✓
25	2021-03-08 15:52:00	<u>0xf7ed19eb4148fdd61e5d653b64d64e76a7afad82e5d0df4b989d2ab79c7ee736</u>	+ 0.5843619700000000 08 ETH  1,093.05 USD	✓
26	2021-02-26 19:34:07	<u>0x05d325b4da12e4ad16c0cc2923130cb7b084ee5a416303d298072ad1b04763b0</u>	- 0.250000000000000000 00 ETH  364.53 USD	✓
27	2021-02-26 19:34:07	<u>0x05d325b4da12e4ad16c0cc2923130cb7b084ee5a416303d298072ad1b04763b0</u>	- 0.002730000000000000 00 ETH  3.98 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-02-26 18:53:31	<u>0x0110b09de8154b81d80862666d44d7f919da8ee6351be393016dcd0d1b4422b3</u>	- 0.050000000000000000 03 ETH  72.90 USD	✓
29	2021-02-26 18:53:31	<u>0x0110b09de8154b81d80862666d44d7f919da8ee6351be393016dcd0d1b4422b3</u>	- 0.002835000000000000 00 ETH  4.13 USD	✓
30	2021-02-25 21:22:52	<u>0x3593968de719ee21740efb3e6180bf883a2477ee87eb97f4b677a96355c477a7</u>	+ 2.7232557947809490 35 ETH  3,933.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 20:39:11	<u>0x6a1239d7507e82dee67a24e909ddb341a1bc7977f541bba93bcd3c97e18c5d56</u>	+ 1.3429675800000000 50 ETH  4,819.92 USD	✓
2	2024-03-06 12:41:11	<u>0xfd1183cb2a8ef71665d29a2bdcdbd61d691b1a8be79e75c9d0964398c63490729</u>	+ 3.0091026400000000 51 ETH  11,527.18 USD	✓
3	2024-03-06 12:35:11	<u>0xe102625b8e4516ac713d8f8d82cd2aa77314e0258353cbbef3008fb01b03c4ed</u>	+ 0.010000000000000000 00 ETH  38.30 USD	✓
4	2022-11-11 23:18:11	<u>0x25150e518954beb6f05c41777d863df0eb5d767383a517869ca235f09caf86ac</u>	+ 1.7127403299999999 22 ETH  2,208.20 USD	✓
5	2022-11-11 23:03:11	<u>0x309b77b4fa04c37c1733163eb77d479f44c2eecfa157aa6b10458efc96a6bfb3</u>	+ 0.100000000000000000 06 ETH  128.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 17:45:47	<u>0x0dc10d83c401c651b17a5d35ff3fe2ab175937f71b1e38347aefc326ad0ac085</u>	- 0.100000000000000000 06 Ð•ÐŸÐ•...	✓
2	2024-09-15 17:43:59	<u>0x7bafef77922f22cc2f445ccaf255e4f809e48a5e371f66796754f625e8f22ceb</u>	- 0.100000000000000000 06 â€ŠEÐŸH â€Š	✓
3	2024-09-15 17:43:35	<u>0xc5ebb6e2bf588275aea7f98dd9edc2de1b6bfc1898e5360e2054ae866f7de6ab</u>	- 0.100000000000000000 06 Ð•ÐŸÐ•...	✓
4	2024-09-15 17:40:59	<u>0xb7a726f992b1f8df1b2bfeb701340faf0c10af13de85004a582d8ba4fb2ee5e4</u>	- 4.900000000000000003 55 â€ŠEÐŸH â€Š	✓
5	2024-09-15 17:03:35	<u>0xb6127182804df5ab52fb4bab0269b756a9150550a287eaba27b07bbc7323a9a1</u>	- 0.100000000000000000 06 Ð•ÐŸÐ•...	✓
6	2023-12-25 03:25:11	<u>0x1654d99c91580d857e7358f8e50c4070a934421cb1a15f65113f50d62c735450</u>	+ 1.700000 wards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:48:23	<u>0x0a4d59d49ea46afeb3e2c19844ebb8c24a4dc3aa272a4778233a1b22ec2501cd</u>	+ 1 claim rewards on pooledeth.net	✓
2	2024-03-17 07:56:47	<u>0x2032762301e685c00bcec3fe4d91d7009be2c1dcfb0f43edc7598eeeb9e27e1b</u>	+ 1 claim rewards on originether.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 03:21:59	<u>0x00a4cf46424f013c777e</u> <u>69427e6bf1620466525795</u> <u>ea2a020505f0a294bfed58</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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