

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2231eabd28a6702e5b2fed538298aab3b791f0e8</u>
TOTAL RECEIVED	34.060284559999999487 ETH
	79,919.39 USD
TOTAL SEND	30.999193133330017247 ETH
	72,736.81 USD



Token	Balance
Ethereum	3.061091426669983129 ETH
	7,182.57 USD
# aeth.network	1.400000 rds
# apyether.com	1.400000 aim rewards
originether.org	N/A claim rewards on originether.org
pooledether.io	N/A claim rewards on pooledether.io
earn-ETH.org	N/A Airdrop

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-11	<u>0xdbe6d6753182f2e96755</u>	- 16.478999999999999	
	04:04:11	<u>0df372f7517b44aef7dfa4</u>	204 ETH	
		<u>1ccf0bb0a66ddeeda28b06</u>	25,712.01 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-10-11 04:04:11	<u>0xdbe6d6753182f2e96755</u> <u>0df372f7517b44aef7dfa4</u> <u>1ccf0bb0a66ddeeda28b06</u>	- 0.0000084000000000 00 ETH  0.01 USD	✓
3	2023-10-11 04:04:11	<u>0xdbe6d6753182f2e96755</u> <u>0df372f7517b44aef7dfa4</u> <u>1ccf0bb0a66ddeeda28b06</u>	- 0.0001466291664390 00 ETH  0.22 USD	✓
4	2023-10-11 03:31:23	<u>0xc289dc35eeb1694b0342</u> <u>9b09ccd354dabc5c04d11</u> <u>368d633a5b2d10a984adda</u>	- 0.5000000000000000 00 ETH  780.14 USD	✓
5	2023-10-11 03:31:23	<u>0xc289dc35eeb1694b0342</u> <u>9b09ccd354dabc5c04d11</u> <u>368d633a5b2d10a984adda</u>	- 0.0000046200000000 00 ETH  0.00 USD	✓
6	2023-10-11 03:31:23	<u>0xc289dc35eeb1694b0342</u> <u>9b09ccd354dabc5c04d11</u> <u>368d633a5b2d10a984adda</u>	- 0.0001377091635780 00 ETH  0.21 USD	✓
7	2021-03-20 18:28:32	<u>0xaa64595ef87c44ff9d0c</u> <u>fdd1fa80eb325dbf02de69</u> <u>e463723cdd344ba553f14d</u>	- 14.0000000000000000 000 ETH  24,961.72 USD	✓
8	2021-03-20 18:28:32	<u>0xaa64595ef87c44ff9d0c</u> <u>fdd1fa80eb325dbf02de69</u> <u>e463723cdd344ba553f14d</u>	- 0.0041931250000000 00 ETH  7.47 USD	✓
9	2021-03-20 18:19:50	<u>0xe24ed9c12f3615871d5f</u> <u>f7e0f983a99d77981cdfb3</u> <u>d149f53de0ec05fd33c529</u>	- 0.0100000000000000 00 ETH  17.82 USD	✓
10	2021-03-20 18:19:50	<u>0xe24ed9c12f3615871d5f</u> <u>f7e0f983a99d77981cdfb3</u> <u>d149f53de0ec05fd33c529</u>	- 0.0057026500000000 00 ETH  10.16 USD	✓

#	Date & time	Transaction Id	Amount	
11	2020-03-27 16:56:07	<u>0x648fe50c8428d5b496dd51e508a16f6301c979119cfbaedeafbc5c43a3caaf41</u>	+ 31.0000000000000000 000 ETH  4,060.38 USD	✓
12	2020-03-27 16:44:38	<u>0x072f9a068b0b3b585f3e3ef487d90e263848aa0bfc1f99f3b563943d5040fb3d</u>	+ 1.0000000000000000 00 ETH  130.98 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 15:31:35	<u>0x9b5cf4cff97146fe0046717d9114d4f7c31040aea229dc802963fa2fabf482f2</u>	+ 2.0602845599999999 32 ETH  6,496.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 01:43:47	<u>0xcfbe50838df91ac43b8e29a4f1a74b248c8d51b0cf74050ab2688efb16411e95</u>	+ 1.400000 rds	✓
2	2023-09-27 09:21:59	<u>0xd05a8d43ba478abfbfc004ddc7d3353fb31745dc59307772e746be1d26e43abe</u>	+ 1.400000 aim rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:33:23	<u>0x26e3c09bee934679d8459dddbdf09d06195d1cdc0e6f321d121809dd8beb342c</u>	+ 1 claim rewards on pooledether.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 08:03:47	<u>0xb2f429b879c5ad5172aa</u> <u>09bfe6aee9162ccbe00076</u> <u>a7fba18722b06d5ce26505</u>	+ 1 claim rewards on originether.org	✓
3	2023-10-14 23:57:11	<u>0xd89b7712e9f5d2ee7e54</u> <u>63b6436d11e64a283f4cd4</u> <u>e857a1216add95a1c383ec</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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