

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x274818bf1dd302bf60a29e84693d21b7be4a8668</u>
TOTAL RECEIVED	36.580023750000002281 ETH
	85,461.90 USD
TOTAL SEND	35.840850000000003206 ETH
	83,734.97 USD










Token	Balance
Ethereum	0.739173749999999963 ETH
	1,726.93 USD
pooledether.io	N/A claim rewards on pooledether.io
origin-eth.io	N/A claim rewards on origin-eth.io
earn-ETH.org	N/A Airdrop










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-09-24 08:32:35	<u>0xb5027a49fba4777071ee</u> <u>b5ef4df04c036917f7a24d</u> <u>58000a2c3758b40e1c5d37</u>	- 2.9780000000000002 03 ETH	
			3,950.58 USD	
2	2022-09-24 08:32:35	<u>0xb5027a49fba4777071ee</u> <u>b5ef4df04c036917f7a24d</u> <u>58000a2c3758b40e1c5d37</u>	- 0.0000279715228590 00 ETH	
			0.03 USD	










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2022-09-24 08:32:35	<u>0xb5027a49fba4777071ee</u> <u>b5ef4df04c036917f7a24d</u> <u>58000a2c3758b40e1c5d37</u>	- 0.0000770284771410 00 ETH  0.10 USD	✓
4	2022-09-17 17:15:23	<u>0xb178f998fd9de34e0349</u> <u>84b1330c897f402bc60264</u> <u>85c84d891b67fc3f8e29f9</u>	- 0.010000000000000000 00 ETH  14.70 USD	✓
5	2022-09-17 17:15:23	<u>0xb178f998fd9de34e0349</u> <u>84b1330c897f402bc60264</u> <u>85c84d891b67fc3f8e29f9</u>	- 0.0000402083411310 00 ETH  0.05 USD	✓
6	2022-09-17 17:15:23	<u>0xb178f998fd9de34e0349</u> <u>84b1330c897f402bc60264</u> <u>85c84d891b67fc3f8e29f9</u>	- 0.0001277916588690 00 ETH  0.18 USD	✓
7	2022-09-17 16:23:47	<u>0xee387b5abd0d61d2feeb</u> <u>66720a46043f3afea05c36</u> <u>d04f179469c1975da4524b</u>	- 0.010000000000000000 00 ETH  14.66 USD	✓
8	2022-09-17 16:23:47	<u>0xee387b5abd0d61d2feeb</u> <u>66720a46043f3afea05c36</u> <u>d04f179469c1975da4524b</u>	- 0.0000732484562250 00 ETH  0.10 USD	✓
9	2022-09-17 16:23:47	<u>0xee387b5abd0d61d2feeb</u> <u>66720a46043f3afea05c36</u> <u>d04f179469c1975da4524b</u>	- 0.0001997515437750 00 ETH  0.29 USD	✓
10	2021-09-20 05:20:08	<u>0x861b6db0ac3c59bb50db</u> <u>5991a6b0eb616f7bf4fa09</u> <u>626f6259a39d2628606f2c</u>	+ 0.6430237500000000 05 ETH  1,956.36 USD	✓
11	2021-01-21 05:44:40	<u>0x5c7d6339710d593b8cfd</u> <u>d862731437bc1af942acb5</u> <u>83d67d32d31a39b55fc91b</u>	- 1.000000000000000000 00 ETH  1,110.96 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-01-21 05:44:40	<u>0x5c7d6339710d593b8cfd d862731437bc1af942acb5 83d67d32d31a39b55fc91b</u>	- 0.001050000000000000 00 ETH  1.16 USD	✓
13	2021-01-18 11:30:48	<u>0x9e71fefc1c6bccc93275 eddf0cab01455215f56b92 caf6f6fc68cf411b553360</u>	- 0.200000000000000000 11 ETH  251.69 USD	✓
14	2021-01-18 11:30:48	<u>0x9e71fefc1c6bccc93275 eddf0cab01455215f56b92 caf6f6fc68cf411b553360</u>	- 0.001197000000000000 00 ETH  1.50 USD	✓
15	2021-01-06 09:55:14	<u>0xfd26b8f180588d0d4799 f03092522c9d68438be264 2d8d5db619fe997aa44d02</u>	- 1.000000000000000000 00 ETH  1,208.42 USD	✓
16	2021-01-06 09:55:14	<u>0xfd26b8f180588d0d4799 f03092522c9d68438be264 2d8d5db619fe997aa44d02</u>	- 0.001491000000000000 00 ETH  1.80 USD	✓
17	2021-01-04 08:13:26	<u>0xec06263b849f26dd9076 18b2c6fa8392beb11f0e6d acf28870ed3d540b430366</u>	- 1.000000000000000000 00 ETH  1,041.43 USD	✓
18	2021-01-04 08:13:26	<u>0xec06263b849f26dd9076 18b2c6fa8392beb11f0e6d acf28870ed3d540b430366</u>	- 0.007539000000000000 00 ETH  7.85 USD	✓
19	2020-09-24 18:25:54	<u>0x093585890cb1b2a6b864 15cea0968817465b2841bf f50a5883cbc6bda83ab1de</u>	+ 2.000000000000000000 00 ETH  703.84 USD	✓
20	2020-09-24 05:11:46	<u>0x18099458ddbe426cc6be 2be4f435cac8bc169ef9ac 3130707b51703fd26bb900</u>	- 3.000000000000000000 00 ETH  1,046.91 USD	✓

#	Date & time	Transaction Id	Amount	
21	2020-09-24 05:11:46	<u>0x18099458ddbe426cc6be</u> <u>2be4f435cac8bc169ef9ac</u> <u>3130707b51703fd26bb900</u>	- 0.001365000000000000 00 ETH  0.47 USD	✓
22	2020-09-24 03:27:30	<u>0x7e46546f68cac7c6e418</u> <u>7e2d570abee776dfa89be8</u> <u>f6cc6964cbaae0c2bde501</u>	- 1.000000000000000000 00 ETH  348.97 USD	✓
23	2020-09-24 03:27:30	<u>0x7e46546f68cac7c6e418</u> <u>7e2d570abee776dfa89be8</u> <u>f6cc6964cbaae0c2bde501</u>	- 0.001680000000000000 00 ETH  0.58 USD	✓
24	2020-09-21 06:45:52	<u>0x89f3d7dd3f269697ba8b</u> <u>2b16ebe8a9bc58b3b73455</u> <u>f7962d8322ac5fc9680814</u>	- 1.000000000000000000 00 ETH  340.36 USD	✓
25	2020-09-21 06:45:52	<u>0x89f3d7dd3f269697ba8b</u> <u>2b16ebe8a9bc58b3b73455</u> <u>f7962d8322ac5fc9680814</u>	- 0.002268000000000000 00 ETH  0.77 USD	✓
26	2020-09-20 13:55:50	<u>0xfcb9468a727ccc8bb260</u> <u>53a2beb483b7ab269ef6db</u> <u>cebd19a1d634fcf7091ff1</u>	- 0.378000000000000000 03 ETH  128.65 USD	✓
27	2020-09-20 13:55:50	<u>0xfcb9468a727ccc8bb260</u> <u>53a2beb483b7ab269ef6db</u> <u>cebd19a1d634fcf7091ff1</u>	- 0.002898000000000000 00 ETH  0.98 USD	✓
28	2020-09-20 10:40:54	<u>0x3a9834e272cc10bdbb1f</u> <u>d8872002887cbb591c448d</u> <u>4c9fe4936abe1a4d3b9a47</u>	- 1.000000000000000000 00 ETH  371.04 USD	✓
29	2020-09-20 10:40:54	<u>0x3a9834e272cc10bdbb1f</u> <u>d8872002887cbb591c448d</u> <u>4c9fe4936abe1a4d3b9a47</u>	- 0.002226000000000000 00 ETH  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
30	2020-09-20 10:00:28	<u>0x2588c289c09b7181571d</u> <u>3e18c6b50802d668529f59</u> <u>87c09c7f92ede590b205fd</u>	- 1.0000000000000000 00 ETH  371.04 USD	✓
31	2020-09-20 10:00:28	<u>0x2588c289c09b7181571d</u> <u>3e18c6b50802d668529f59</u> <u>87c09c7f92ede590b205fd</u>	- 0.0022050000000000 00 ETH  0.81 USD	✓
32	2020-09-17 21:50:58	<u>0x1de5a765e5dbd8cc8c65</u> <u>9066f18b746980666734f3</u> <u>2ad78ebbc8268fe2218658</u>	- 1.1160000000000001 03 ETH  428.97 USD	✓
33	2020-09-17 21:50:58	<u>0x1de5a765e5dbd8cc8c65</u> <u>9066f18b746980666734f3</u> <u>2ad78ebbc8268fe2218658</u>	- 0.0056700000000000 00 ETH  2.17 USD	✓
34	2020-08-21 06:52:20	<u>0x06ca3e719bd7a7efff4f</u> <u>6ca97a3313d5e339318b8a</u> <u>6dbe5a5fdfea1a92c0434d</u>	+ 0.5000000000000000 00 ETH  193.98 USD	✓
35	2020-08-20 05:41:38	<u>0xcd12a46e609f53dbebf8</u> <u>3051df2896d7d3674bd71a</u> <u>8569bcb937eb6728bbbee</u>	+ 5.5000000000000000 00 ETH  2,287.67 USD	✓
36	2020-08-20 04:30:55	<u>0x86c264cbb0d4988fcb18</u> <u>b3fd795456d91bc1e5b981</u> <u>cdb53cb1245e4611259729</u>	- 0.5000000000000000 00 ETH  207.97 USD	✓
37	2020-08-20 04:30:55	<u>0x86c264cbb0d4988fcb18</u> <u>b3fd795456d91bc1e5b981</u> <u>cdb53cb1245e4611259729</u>	- 0.0013860000000000 00 ETH  0.57 USD	✓
38	2020-08-17 10:48:07	<u>0x466a8b31bcf5a76516be</u> <u>4f2ca8ae5a8a39391f6f65</u> <u>e9f7098e09e3159432d60f</u>	- 5.0000000000000000 00 ETH  2,154.45 USD	✓

#	Date & time	Transaction Id	Amount	
39	2020-08-17 10:48:07	<u>0x466a8b31bcf5a76516be</u> <u>4f2ca8ae5a8a39391f6f65</u> <u>e9f7098e09e3159432d60f</u>	- 0.0017640000000000 00 ETH  0.76 USD	✓
40	2020-08-17 10:04:06	<u>0x883190cc94dc15a11540</u> <u>8cd15366279eced07136a2</u> <u>13809cde33ee3bce44d4bd</u>	- 0.6099999999999999 87 ETH  262.84 USD	✓
41	2020-08-17 10:04:06	<u>0x883190cc94dc15a11540</u> <u>8cd15366279eced07136a2</u> <u>13809cde33ee3bce44d4bd</u>	- 0.0016170000000000 00 ETH  0.69 USD	✓
42	2020-07-27 07:50:32	<u>0x6bb383c4bd6ccaf2c1cb</u> <u>252eeeb3972dc31939e5cc</u> <u>aeb749868cc2dea2a4d1cc</u>	- 3.0000000000000000 00 ETH  965.79 USD	✓
43	2020-07-27 07:50:32	<u>0x6bb383c4bd6ccaf2c1cb</u> <u>252eeeb3972dc31939e5cc</u> <u>aeb749868cc2dea2a4d1cc</u>	- 0.0016800000000000 00 ETH  0.54 USD	✓
44	2020-07-08 18:53:03	<u>0xf697cc3f57b0cf2bf8c6</u> <u>d3b0ed6df6fdcf46a324e9</u> <u>5e99239db2903c40a653de</u>	+ 4.0000000000000000 00 ETH  967.92 USD	✓
45	2020-06-25 09:19:19	<u>0xd501abdc9bcfa1f55f4a</u> <u>00128c33ef30b7bc147c59</u> <u>7c1cda9af6876c641111cf</u>	+ 10.0000000000000000 000 ETH  2,325.00 USD	✓
46	2020-06-24 11:04:25	<u>0x7b97c378121bf47e3125</u> <u>ebb27a3fc908d86c017779</u> <u>0a1d8aa702998232daaf72</u>	- 4.0000000000000000 00 ETH  938.32 USD	✓
47	2020-06-24 11:04:25	<u>0x7b97c378121bf47e3125</u> <u>ebb27a3fc908d86c017779</u> <u>0a1d8aa702998232daaf72</u>	- 0.0012600000000000 00 ETH  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
48	2020-06-24 06:15:59	<u>0xd36f3d83bc34a78d01957111fcb3644827effe0448cf97ae154bbdb54bc981d7</u>	- 8.0000000000000000 00 ETH  1,876.64 USD	✓
49	2020-06-24 06:15:59	<u>0xd36f3d83bc34a78d01957111fcb3644827effe0448cf97ae154bbdb54bc981d7</u>	- 0.0010080000000000 00 ETH  0.23 USD	✓
50	2020-06-21 04:43:51	<u>0x90b61318faaf68e0236ae40207d4699b4cc5184a3caae5e80aa950ecf34945fec</u>	+ 4.0000000000000000 00 ETH  912.16 USD	✓
51	2020-06-20 10:56:43	<u>0x1d0298a4d0f0fb65b5f53adea1d562bf42d2e3dcec862172fae2f6f26bcbc6ba</u>	+ 1.0000000000000000 00 ETH  228.89 USD	✓
52	2020-06-20 09:29:06	<u>0x6c0744990d1ea7d9bb0a053343a061477d0894dec3a2fb17e76416fc7006d30a</u>	+ 1.0000000000000000 00 ETH  228.89 USD	✓
53	2020-06-09 04:44:31	<u>0x447cc13f13f3f21023099aa22a43024e12c08085cec5512269fd1fb8b74e37e1</u>	+ 2.2999999999999998 22 ETH  560.74 USD	✓
54	2020-06-08 17:44:07	<u>0xb0aaee5645ca18346b2883371a21145adbaec2e882b0580e763e472dca721f2</u>	+ 2.1370000000000000 11 ETH  521.00 USD	✓
55	2020-06-08 10:28:16	<u>0x39a9ccbbbd40d07b38aba046cfc1f99fa9dbf2c51fe205e3413ab5f09409f848</u>	+ 1.5000000000000000 00 ETH  369.60 USD	✓
56	2020-06-08 09:50:00	<u>0x06c4fb63fbc6e6d778e22c5e9825fa3bb8279c436070dcd858e3201c20939d41</u>	+ 2.0000000000000000 00 ETH  492.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:33:23	<u>0x26e3c09bee934679d845</u> <u>9dddbdf09d06195d1cdc0e</u> <u>6f321d121809dd8beb342c</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-03-31 06:44:47	<u>0x5915ff277580bbe4a237</u> <u>565bfabac28b614e101368</u> <u>00969920f275f3ee1a8ae0</u>	+ 1 claim rewards on origin-eth.io	✓
3	2023-10-14 23:40:59	<u>0xdd187c4370804d122c83</u> <u>7356e8299003837281e6e7</u> <u>fad4b6a08962f35c282cb5</u>	+ 1 Airdrop	✓

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