

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2b2b10a0abfc6c727b5a302f43b9cb8ae1bafaf6</u>
TOTAL RECEIVED	197.897079653865603177 ETH
	519,557.01 USD
TOTAL SEND	0.032153264894344051 ETH
	84.41 USD





Token	Balance
Ethereum	197.864926388971269944 ETH
	519,472.59 USD
USD Coin	0.000000 USDC
	0.00 USD
Dai Stablecoin	0.000000000000000000 DAI
\$ USDBonus.net	98,127 bonus rewards
# StakeEther.net	1.700000 wards
StakeEther.net	N/A Airdrop
pooledeth.org	N/A claim rewards on pooledeth.org
origineth.net	N/A claim rewards on origineth.net

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	2022-06-11 00:01:25	<u>0xf60bd149d07b2ebdda89</u> <u>ee57410a9360665f2de45b</u> <u>91631407e3c6e084079305</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-06-11 00:01:25	<u>0xf60bd149d07b2ebdda89</u> <u>ee57410a9360665f2de45b</u> <u>91631407e3c6e084079305</u>	- 0.0002318475000000 00 ETH  0.38 USD	✓
3	2022-06-11 00:01:25	<u>0xf60bd149d07b2ebdda89</u> <u>ee57410a9360665f2de45b</u> <u>91631407e3c6e084079305</u>	- 0.0089158768963787 24 ETH  14.94 USD	✓
4	2022-06-10 16:36:31	<u>0x3bb1998dba95559ed458</u> <u>1dcd469e5c6e59b80bb632</u> <u>075e7f51080cc05f63496d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-06-10 16:36:31	<u>0x3bb1998dba95559ed458</u> <u>1dcd469e5c6e59b80bb632</u> <u>075e7f51080cc05f63496d</u>	- 0.0000904665000000 00 ETH  0.15 USD	✓
6	2022-06-10 16:36:31	<u>0x3bb1998dba95559ed458</u> <u>1dcd469e5c6e59b80bb632</u> <u>075e7f51080cc05f63496d</u>	- 0.0060815900405319 79 ETH  10.23 USD	✓
7	2022-05-13 10:55:24	<u>0x92c4195be7cf34827003</u> <u>ea53abcd6c8f410f00a52b</u> <u>bf30e10823a0397f43e336</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-05-13 10:55:24	<u>0x92c4195be7cf34827003</u> <u>ea53abcd6c8f410f00a52b</u> <u>bf30e10823a0397f43e336</u>	- 0.0003847545000000 00 ETH  0.80 USD	✓
9	2022-05-13 10:55:24	<u>0x92c4195be7cf34827003</u> <u>ea53abcd6c8f410f00a52b</u> <u>bf30e10823a0397f43e336</u>	- 0.0131785361509910 16 ETH  27.59 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-13 10:54:23	<u>0x723b480237c0531ac88d82f424d0bb0e9156f8788ead10ec1ed296138a5147a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-05-13 10:54:23	<u>0x723b480237c0531ac88d82f424d0bb0e9156f8788ead10ec1ed296138a5147a2</u>	- 0.0000696870000000 00 ETH  0.14 USD	✓
12	2022-05-13 10:54:23	<u>0x723b480237c0531ac88d82f424d0bb0e9156f8788ead10ec1ed296138a5147a2</u>	- 0.0032005063064423 34 ETH  6.70 USD	✓
13	2022-05-13 10:51:59	<u>0x2fac9ea20300771a821af18d98cda4aa119811b8831e7bf8d1623abb2e2f8d5f</u>	+ 0.0519999999999999 98 ETH  108.86 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-11 00:01:25	<u>0xf60bd149d07b2ebdda89ee57410a9360665f2de45b91631407e3c6e084079305</u>	+ 126.04432266999999 9675 ETH  211,250.28 USD	✓
2	2022-06-10 16:38:42	<u>0xc5db1ff6ba8fc900c06986a6fbbd33626af2aafcb6031f1baa4e432e52103809</u>	+ 71.800756983865611 005 ETH  120,865.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 00:42:11	<u>0x34064d0939295d7e0bbee6e3ae996e8d60d9b4a6921f41ed33982cdb8f331e22</u>	+ 1.700000 wards	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-22 13:19:35	<u>0x2c46ca891b420a3e98351fc6494b8efd961ddbc6f6067fdd516d7ba6f03557b6</u>	+ 98,127 bonus rewards	✓
3	2023-09-22 13:06:35	<u>0xd02e4e6eb4b008c57efbebd32cd1fe348d74a14801f4b98aa01c445824eced01</u>	+ 98,127 bonus rewards	✓
4	2022-06-11 00:01:25	<u>0xf60bd149d07b2ebdda89ee57410a9360665f2de45b91631407e3c6e084079305</u>	- 209,343.234197 USDC  209,361.74 USD	✓
5	2022-06-10 16:38:42	<u>0xc5db1ff6ba8fc900c06986a6fbbd33626af2aafcb6031f1baa4e432e52103809</u>	- 120,000.000000 USDC  120,010.60 USD	✓
6	2022-05-13 10:55:24	<u>0x92c4195be7cf34827003ea53abcd6c8f410f00a52bbf30e10823a0397f43e336</u>	+ 329,343.234197 USDC  329,541.24 USD	✓
7	2022-05-13 10:55:24	<u>0x92c4195be7cf34827003ea53abcd6c8f410f00a52bbf30e10823a0397f43e336</u>	- 329,338.1972600399 74935353 DAI	✓
8	2021-09-14 00:28:42	<u>0x8e448f0d2993558a643e62a10a6f2d59eaa224d2fa3f6d95d8c317c8c8b50026</u>	+ 10,458.360000000000 0582077 DAI	✓
9	2021-08-19 10:51:28	<u>0x20f6f4381da3d391dd06afca21996c6453d66354d36f7bfedf7b8f19b190ac14</u>	+ 9,971.782908310000 493657 DAI	✓
10	2021-05-18 05:12:40	<u>0x6bff9984465a0fc88ae939bb303a1ca079f0f2a6ad4480871d08f6ab3a23e3e1</u>	+ 24,417.26025301000 1179064 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2021-05-16 08:04:39	<u>0x6dff8001efa959b3e6bfcd4c6040dd869264e0fc5e5fabe9ac30753f83dfab4a</u>	+ 53,287.09075945999 9389946 DAI	✓
12	2021-05-14 23:29:31	<u>0x9521f7532404aed3bfe85ea0389d02a8583635120213a1a9bc68aa7cf1670a28</u>	+ 96,085.000000000000 0000000 DAI	✓
13	2021-05-12 20:00:03	<u>0x519ef9e8708e258553d7d3f28c99a82214f4c47c14bf67dd651efd170dce36e9</u>	+ 107,985.000000000000 00000000 DAI	✓
14	2021-05-12 19:52:50	<u>0xd780c0f7c762951c62f13abcfe92daaf9eb527faec5d915b71b4e96358b570c3</u>	+ 27,133.70333925999 8756461 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:50:47	<u>0xa7181e0a46c4673e83f686d706d0c6daf96110bd3d8b6572e5e7070ad70d34ea</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
3	2024-01-21 00:33:11	<u>0x8d2d5ddc0b7ec545e9bb8aea91b245a55dcd1028e299338f1b7b4eb179d52dfb</u>	+ 1 Airdrop	✓

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