

3xpL






# ADDRESS STATEMENT




GENERATED AT 2024-10-03 05:19 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2b93a3690ed47823398c9c23354b17330ef0ad7f</u>
TOTAL RECEIVED	40.761693370000003256 ETH
	97,559.44 USD
TOTAL SEND	0.007263970892126537 ETH
	17.38 USD

Token	Balance
Ethereum	40.754429399107870324 ETH
	97,542.05 USD
# LiquidEther.us	1.700000 wards
# apyeth.net	1.400000 m rewards
Dai Stablecoin	0.000000000000000000 DAI
# usdreward.com	3,999.989999999999781721 laim rewards
Otherdeed	0 OTHR
BY XCOPY	0 Y
earnETH.org	N/A Airdrop
origineth.io	N/A claim rewards on origineth.io
pooled-eth.com	N/A claim rewards on pooled-eth.com
LiquidEther.us	N/A Airdrop

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 11:33:35	<u>0x4b2cd3e5f2d9e1bc58867893f5a1ba4e528e842232e40d7c189e0191ef4791c3</u>	+ 0.4468372899999999 98 ETH  776.20 USD	✓
2	2023-03-11 11:30:11	<u>0x4cf22fdff6febab9987acb16ca625f9f913db0d684e54b7b3af8815345bbd7cf</u>	+ 2.9988000000000001 32 ETH  4,277.06 USD	✓
3	2023-03-11 09:47:35	<u>0x1a3ab7a1db7c95c755e6b2e3bb58624ed54df6fe107edccf6d524049f218c5e6</u>	+ 18.810620390000000 413 ETH  26,828.08 USD	✓
4	2023-03-11 09:44:23	<u>0x6c24496028d927211961f5a92327c96eebeb895c39b9a39e346d90990aefabcd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-03-11 09:44:23	<u>0x6c24496028d927211961f5a92327c96eebeb895c39b9a39e346d90990aefabcd</u>	- 0.0000282180000000 00 ETH  0.04 USD	✓
6	2023-03-11 09:44:23	<u>0x6c24496028d927211961f5a92327c96eebeb895c39b9a39e346d90990aefabcd</u>	- 0.0039696471179308 00 ETH  5.66 USD	✓
7	2023-03-01 17:00:47	<u>0x1d377fcb3000fcdd4e55e728a9ddadfa3b30faab0df5664d783ca1a0a1b516e1</u>	+ 0.9327649500000000 37 ETH  1,545.18 USD	✓
8	2023-02-06 19:01:47	<u>0x4d69c68907192dcd7a8f821c1320b2c92d0c90d04cda0fcc89ea2211a629533b</u>	+ 10.179153930000000 017 ETH  16,778.19 USD	✓
9	2023-02-01 14:21:47	<u>0xa47f6a726272bcd77a1b3ef40dd9ff8365e6540a5044fe2dcef7db0292af1744</u>	+ 1.0269726500000000 42 ETH  1,627.63 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-09 18:42:47	<u>0xe6b8d3dfe9a82ea87b6c d3c9f0122c722dc40aa6d6 e9ecdcdd62514818730fc5</u>	+ 2.1483099999999999 42 ETH  2,857.51 USD	✓
11	2023-01-09 15:28:47	<u>0xaaed3c1c0157d4663370 61c93ae19bb99840c43081 796b510a1261d4d6cfc493</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2023-01-09 15:28:47	<u>0xaaed3c1c0157d4663370 61c93ae19bb99840c43081 796b510a1261d4d6cfc493</u>	- 0.0000918930000000 00 ETH  0.12 USD	✓
13	2023-01-09 15:28:47	<u>0xaaed3c1c0157d4663370 61c93ae19bb99840c43081 796b510a1261d4d6cfc493</u>	- 0.0013199478554101 02 ETH  1.76 USD	✓
14	2023-01-09 15:28:11	<u>0xef7cb5b709a93cd56a76 557d2c2a7af1b68548d3c8 5e0c0a14cd3b99c6918d64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-01-09 15:28:11	<u>0xef7cb5b709a93cd56a76 557d2c2a7af1b68548d3c8 5e0c0a14cd3b99c6918d64</u>	- 0.0001311045000000 00 ETH  0.17 USD	✓
16	2023-01-09 15:28:11	<u>0xef7cb5b709a93cd56a76 557d2c2a7af1b68548d3c8 5e0c0a14cd3b99c6918d64</u>	- 0.0017231604187856 35 ETH  2.30 USD	✓
17	2023-01-02 22:25:35	<u>0xfe8b690f17dcb39e6a24 21c94d1d728a6ef4041a67 f334f5aa35b34fbae2af04</u>	+ 1.0987999999999999 99 ETH  1,335.16 USD	✓
18	2022-12-12 15:39:23	<u>0xcef98105aece2a82c9ef 1547a03e2de812deace70b 8a55f3008f33f1f6a48beb</u>	+ 1.0092319999999999 07 ETH  1,262.82 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-02 18:36:35	<u>0xeb0dd9ae9a096fe0cbd9cc8669a65ca22407eb0ea56e0d0a852fbf89d01bd207</u>	+ 1.0109701600000000 62 ETH  1,301.44 USD	✓
20	2022-12-02 18:27:59	<u>0xef7e6c2e2517f22abbc1eb62d6d990f2cd14e782cd1e464dc728a411dbfa3bd5</u>	+ 1.0992319999999999 87 ETH  1,409.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:08:35	<u>0x5c74279d0ad8516227e02ea8be53cd1035c987f437a6387a3618c105d2cb5ec4</u>	+ 1.700000 wards	✓
2	2023-09-22 11:38:59	<u>0x88b2309927b447c4e655b90d2ecf91bea058836954b60ed94c5ca2350c76f1ad</u>	+ 1.400000 m rewards	✓
3	2023-09-10 05:20:35	<u>0xab0fa489a3b591d3f92ab10abebd49cdb56d121826007dc32b33241efc85cb93</u>	+ 3,999.989999999999 781721 laim rewards	✓
4	2023-03-11 09:44:23	<u>0x6c24496028d927211961f5a92327c96eebeb895c39b9a39e346d90990aefabcd</u>	- 30,096.0000000000 0000000 DAI	✓
5	2023-02-06 19:11:23	<u>0x399f7e42037db834fee48f675cf05a9d7d93d70aab6d7ff5d948e7f75a9ed503</u>	+ 30,000.0000000000 0000000 DAI	✓
6	2023-02-06 19:03:47	<u>0x8f9ecc91858ec041c418e33531ab841edfc7b645b28dfec1e3ee8eeaaa4113e7</u>	+ 96.00000000000000 000 DAI	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 15:28:47	<u>0xaaed3c1c0157d4663370</u> <u>61c93ae19bb99840c43081</u> <u>796b510a1261d4d6cfc493</u>	- 1 Y	✓
2	2023-01-09 15:28:11	<u>0xef7cb5b709a93cd56a76</u> <u>557d2c2a7af1b68548d3c8</u> <u>5e0c0a14cd3b99c6918d64</u>	- 1 OTHR	✓
3	2023-01-02 22:16:47	<u>0xacc4ccd593b6b7064473</u> <u>0cc859460d2dfa79c69178</u> <u>e717a8de319c6fe76c9af5</u>	+ 1 OTHR	✓
4	2023-01-02 22:13:59	<u>0x680195397adc2239dd02</u> <u>2b40fbf79800eeb496626f</u> <u>f04b1af124365b53b2b14b</u>	+ 1 Y	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:11:47	<u>0xa73b6e40735a001c6c8e</u> <u>484f565adebd5496566ce2</u> <u>cc8e29803918dca9d032a3</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-03-18 05:47:11	<u>0x65b826acb993a6362f04</u> <u>f276dacb37de76e4886f3d</u> <u>9396c7a8cc132b32eb3c0c</u>	+ 1 claim rewards on origineth.io	✓
3	2023-12-25 02:59:59	<u>0xaf7764a225b8cc2a8dfc</u> <u>d2f882efbc9ff0334335af</u> <u>9a7abf019b3b266615f8ab</u>	+ 1 Airdrop	✓
4	2023-10-14 03:06:47	<u>0xe5209ebcbdd6ea5d6661</u> <u>b1c91260e552283538c2d3</u> <u>86324d9a2450dd6d6be01f</u>	+ 1 Airdrop	✓

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