

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 17:04 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2c719ecb653a4353305f29afcd0999d9a84580d0</u>
TOTAL RECEIVED	5.528644138478464143 ETH
	14,479.68 USD
TOTAL SEND	0.006076413415174038 ETH
	15.91 USD







Token	Balance
Ethereum	5.522567725063289856 ETH
	14,463.77 USD
Ð•RÐ;20...	0.000000000000000000 Ð•RÐ;20
ChainLink Token	0.000000000000000000 LINK
\$ get-usdc.com	1,049.0000000000000000 aim rewards
# StakeEther.net	1.700000 wards
LoopringCoin V2	0.000000000000000000 LRC
StakeEther.net	N/A Airdrop
pooled-eth.com	N/A claim rewards on pooled-eth.com
origineth.net	N/A claim rewards on origineth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-27 15:47:59	<u>0x6ba168684853d2a6bc9c</u> <u>dc1a41888eae17563045a9</u> <u>bc5fdb8db2a845dd25e491</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-27 15:47:59	<u>0x6ba168684853d2a6bc9c</u> <u>dc1a41888eae17563045a9</u> <u>bc5fdb8db2a845dd25e491</u>	- 0.0000375664879551 00 ETH  0.12 USD	✓
3	2024-02-27 15:47:59	<u>0x6ba168684853d2a6bc9c</u> <u>dc1a41888eae17563045a9</u> <u>bc5fdb8db2a845dd25e491</u>	- 0.0030987489574778 85 ETH  10.03 USD	✓
4	2024-02-27 15:35:59	<u>0xcb170aa0f76241a189bd</u> <u>b34cffb9c757e9e5f1fb5d</u> <u>38d429eb459de6849043b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-27 15:35:59	<u>0xcb170aa0f76241a189bd</u> <u>b34cffb9c757e9e5f1fb5d</u> <u>38d429eb459de6849043b7</u>	- 0.0000392349305064 09 ETH  0.12 USD	✓
6	2024-02-27 15:35:59	<u>0xcb170aa0f76241a189bd</u> <u>b34cffb9c757e9e5f1fb5d</u> <u>38d429eb459de6849043b7</u>	- 0.0029008630392346 44 ETH  9.39 USD	✓
7	2024-01-09 19:02:35	<u>0x7de4f06aa65371dcdd6e</u> <u>da9d0c84f12aaa6918a00c</u> <u>479690911186f059a43efd</u>	+ 0.4448675100000000 22 ETH  1,010.25 USD	✓
8	2023-11-21 07:10:59	<u>0x2006b88f8a73936f7cb9</u> <u>f34d5bfad6e5621e184951</u> <u>d148e58d27b8c7a1106399</u>	+ 0.2873286500000000 19 ETH  575.74 USD	✓
9	2023-10-24 06:46:23	<u>0x47dc0eda098207f96ce7</u> <u>fcf0c807a0851683b15b79</u> <u>6ff6ae0cd5200b97e975ee</u>	+ 0.3276098100000000 01 ETH  592.64 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-28 19:41:11	<u>0x731240d0e558261a4236</u> <u>fb5e64c6890409d59cb60</u> <u>fd5fc589c723982844bf80</u>	+ 0.3399033699999999 82 ETH  562.98 USD	✓
11	2023-08-29 06:09:23	<u>0x018d16b7cfef9ecacb61</u> <u>ade5cef51f16fa269ce531</u> <u>0f18e909c7c9bca565f494</u>	+ 0.6301321600000000 52 ETH  1,037.30 USD	✓
12	2023-07-09 14:58:35	<u>0x5933afec499e7872d8cf</u> <u>89bcedf2be4758fc2c3a43</u> <u>7649e43d2e74961c359170</u>	+ 0.3026532299999999 95 ETH  564.78 USD	✓
13	2023-06-06 06:13:59	<u>0xa3e19d78be96306400c7</u> <u>bcaee658bf34dd12e6f0b9</u> <u>d5320d5cf257bf01bb3c28</u>	+ 0.5884253299999999 69 ETH  1,066.94 USD	✓
14	2023-04-11 07:16:47	<u>0xa1a56f407e88a5c869e3</u> <u>67268e24b0321ab298486b</u> <u>2c1ca60e3a8712a3ed92a7</u>	+ 0.2228799999999999 95 ETH  428.31 USD	✓
15	2023-03-14 20:19:47	<u>0xaeFebf1a20540068605b</u> <u>1157a6e755db462c8392bc</u> <u>702ff439983f1dd4779311</u>	+ 0.1635199999999999 99 ETH  278.02 USD	✓
16	2023-02-28 08:33:47	<u>0xdd3b7d84f579c9411028</u> <u>913475f195ad3f3aadd782</u> <u>274dd26e97cfcfa65dfb1e</u>	+ 0.2466800000000000 10 ETH  399.78 USD	✓
17	2023-02-10 15:15:35	<u>0xea6d58b37a55c9e59f6f</u> <u>bae7953e15c248160cb6d0</u> <u>a6755f18a2f231af84de5e</u>	+ 0.2293100000000000 14 ETH  349.09 USD	✓
18	2023-01-17 10:38:59	<u>0x8dbc3d44b9d74d34a1bb</u> <u>d50d08c32abee20a4eb212</u> <u>5894cbbd9388d129eaedfd</u>	+ 0.3145700000000000 16 ETH  493.58 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-27 12:40:47	<u>0x19e03e1fc298ddaac4134e6de1daf013a1d47ad966f9f307abd15a6775c635e3</u>	+ 0.2185300000000000 02 ETH  266.04 USD	✓
20	2022-12-14 17:29:35	<u>0xa86ba270fbe88ed2ce8375142ef2e38284683262fc9b2000688ff9c47bb038a2</u>	+ 0.2077499999999999 90 ETH  277.36 USD	✓
21	2022-12-01 16:31:35	<u>0xa625af6e4d49ba8dfbf1f96713e7f2e5357735731f52bb649af6d7e7d149166e</u>	+ 0.8333300000000000 15 ETH  1,062.36 USD	✓
22	2022-11-20 20:40:59	<u>0x1a6a615b201aeae2a0ae4f6dcde599ccf4afd9239e542f0ab980ffa18bd7c16d</u>	+ 0.1564052400000000 01 ETH  178.79 USD	✓
23	2022-11-20 20:32:23	<u>0x1432457993a52ce5ac41f5c8d4391737edc8f81a3b00bcb0be4ed025f80ec4c6</u>	+ 0.0092320000000000 01 ETH  10.55 USD	✓
24	2022-11-20 18:06:35	<u>0xeb46343eeab0995b5ba92ac28882009daddc7525cc30286b7c0169e8cee3732e</u>	+ 0.0055168384784640 00 ETH  6.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 15:47:59	<u>0x6ba168684853d2a6bc9cdc1a41888eae17563045a9bc5fdb8db2a845dd25e491</u>	- 728.89961735999997 9271 LRC	✓
2	2024-02-27 15:36:59	<u>0xd39429d3886215c4e432bb4aaa982f17e3bde115eeb0ea3f0a1b4a393b2f8fc9</u>	- 15.364307650000000 649 D•RDi20	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 15:35:59	<u>0xcb170aa0f76241a189bd</u> <u>b34cffb9c757e9e5f1fb5d</u> <u>38d429eb459de6849043b7</u>	- 15.364307650000000 649 LINK	✓
4	2024-01-21 00:29:59	<u>0x568f2d16cd14f72fe2e8</u> <u>8e333a716dc355e225351a</u> <u>340149a5fec4864ea3ada8</u>	+ 1.700000 wards	✓
5	2023-08-07 04:05:35	<u>0x8edbbfbefd50ae73442e</u> <u>83199d9a8cbc15a826cf35</u> <u>6bd14c9998b2b9983cf400</u>	+ 1,049.0000000000000 000000 aim rewards	✓
6	2022-11-22 20:34:59	<u>0xbdb10375823f7d839d69</u> <u>d87181568453fe11f6bc7a</u> <u>36b42cfdb69774c4905f7c</u>	+ 14.914307649999999 583 LINK	✓
7	2022-11-22 20:17:35	<u>0xe17ea03f23e9f17498e4</u> <u>165f7e5ce5c5b38943eeb7</u> <u>0e4c732091832e97323f1a</u>	+ 0.45000000000000000 11 LINK	✓
8	2022-11-22 19:41:59	<u>0x1238277f92cbbd01efcc</u> <u>b7ec506c51d87b9c74898d</u> <u>cc4cee0b2e86ceb74ac89c</u>	+ 717.89961735999997 9271 LRC	✓
9	2022-11-22 19:37:59	<u>0x8f44db8435d4aba9968f</u> <u>fc24ff23e6a89cd326c9b3</u> <u>cf4a6dc0fac9b70dada5cb</u>	+ 11.000000000000000 000 LRC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:02:35	<u>0xf08e226a161af9bafe09</u> <u>81c052d9b255a4e4e62bb9</u> <u>3579a6de66bc4f1d0b7e2c</u>	+ 1 claim rewards on pooled-eth.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 05:32:11	<u>0xb2008aa5c2c98a492cbf</u> <u>98fb73f097b55ab9d6935b</u> <u>9753fc23b4b472bd6d1b03</u>	+ 1 claim rewards on origineth.net	✓
3	2024-01-21 00:23:59	<u>0x90cc53c5b93bbff739c8</u> <u>4aa704165381a423938a7a</u> <u>dd7f02100a5dd46672620d</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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