

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 12:24 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2f998feeda9d36e23368a2cef645457b7184bffb</u>
TOTAL RECEIVED	94.716904805791941158 ETH
	222,673.76 USD
TOTAL SEND	20.000567000000000206 ETH
	47,020.13 USD

Token	Balance
Ethereum	74.716337805791937399 ETH
	175,653.62 USD
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
# apy-eth.net	1.400000 im rewards
1 Year Gift	777 https://safe.ad
VIU	196.393144199999994726 VIU
	0
Livepeer Token	2.090410315376292516 LPT
An Etheal Promo	911 HEALP
Promodl	5 PMOD
EMO tokens	13.670968300000000184 EMO
# apyeth.com	1.400000 m rewards

Token	Balance
livepeerprotocol.com	N/A l.com
pooledether.io	N/A claim rewards on pooledether.io
earn-eth.net	N/A Airdrop
LiquidEther.net	N/A Airdrop
originether.com	N/A claim rewards on originether.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:51:59	<u>0xc19a2e29730db83792dd</u> <u>98e9609a46dad0657af8e8</u> <u>f4b371b7f7203e0ee35ca2</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-30 16:26:47	<u>0x609ec821b14a23c577ea</u> <u>26ce60396ea9361b688351</u> <u>83b3212681de07720a5f6f</u>	- 20.000000000000000000 000 ETH  70,850.60 USD	✓
3	2024-03-30 16:26:47	<u>0x609ec821b14a23c577ea</u> <u>26ce60396ea9361b688351</u> <u>83b3212681de07720a5f6f</u>	- 0.0000117360453000 00 ETH  0.04 USD	✓
4	2024-03-30 16:26:47	<u>0x609ec821b14a23c577ea</u> <u>26ce60396ea9361b688351</u> <u>83b3212681de07720a5f6f</u>	- 0.0005552639547000 00 ETH  1.96 USD	✓
5	2024-01-18 14:15:47	<u>0x8c4a26decf4792cf8e47</u> <u>a43c15ee8d8ba041b6b3c4</u> <u>17bcd492093a8d7fe432c5</u>	+ 0.6879623999999999 74 ETH  1,743.11 USD	✓
6	2023-09-25 14:38:11	<u>0xe69de2ed49d21c88d508</u> <u>ad8780f7a46763e65efd45</u> <u>af71c6fcfcfcdbb2ea068</u>	+ 4.0266456380141626 43 ETH  6,380.78 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-17 14:38:47	<u>0xb6c6d2c27bb00e7c7a33af6bc08392dbe361ed1cc8c0117b75df8fdf23af27f6</u>	+ 10.680162420000000 267 ETH  12,739.29 USD	✓
8	2022-11-17 14:34:47	<u>0xdf527b6d714d3d7a3bb6eb2d7ca152c6c35c0cccf703aa6ed57ebf14e8cfc3e6</u>	+ 0.05000000000000000 03 ETH  59.64 USD	✓
9	2022-05-11 14:51:03	<u>0x6133c31c0bf6f186900708aca78dc81bcf1f2943047a2f4b60c740327d1772ba</u>	+ 10.000000000000000 000 ETH  21,174.20 USD	✓
10	2022-05-11 10:41:39	<u>0x7c1b619f0645edb7314fec6ec567aae9cb8fccf25e28b489ba6a99bb8a5c7a62</u>	+ 50.000000000000000 000 ETH  113,226.50 USD	✓
11	2020-12-17 17:23:31	<u>0x31eff91c3c6f073dcac04ccdc2e3a0508669561a02237448e89d9178f3f6e4b9</u>	+ 0.357922799999999 85 ETH  234.02 USD	✓
12	2017-12-19 13:21:25	<u>0x034ff8a6118921935b1ad68e39341a7cf39d9b88c968d5874cb9a7aca953a147</u>	+ 5.243243239999999 72 ETH	✓
13	2017-11-29 14:23:52	<u>0x4d378b87568a8cabf0ed0606d214c98eef0b30df1bec2dd1acd0450eb67b05c4</u>	+ 3.851311089999999 26 ETH	✓
14	2017-11-07 13:11:26	<u>0x49484e1a3d9718500f900be32e45587375d3606b5bb509da547a21cb62a1982c</u>	+ 9.819657210000000 02 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2018-04-10 23:12:40	<u>0x9efc674da1c14bb260bc7305f5b44d50b289c311a2c95cc82ce2424ca235d550</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 16:27:23	<u>0x8f8ce32563b8ad350fe6b536db38525fe7b81d51bc b88d9bed70c4b2cfcbb803</u>	- 20.0000000000000000 000 D•TĐ•	✓
2	2023-12-22 05:38:11	<u>0xff2f52ce9fe628f50b96c47cfc12c405e91ec8ecd078d8a0abdfd23d56eeb39e</u>	+ 1.700000 awards	✓
3	2023-10-07 22:49:47	<u>0x86870667c6141a88ceff6914241f310800a7130e23c449c9e628fc96c76e425f</u>	+ 1.400000 im rewards	✓
4	2023-09-23 04:49:35	<u>0xff09b6a9deda0e36353b9f5453904bbade41eebdf6d6773c641ba1427336595f</u>	+ 1.400000 m rewards	✓
5	2018-10-12 15:51:01	<u>0xb95b41cf394b4e26694a35d58626800601cb6648ade88f1e91c53c6cc4dfb52b</u>	+ 5 PMOD	✓
6	2018-09-25 00:25:00	<u>0x291a8c209b4adbefdf2a7417fe7146ec070f3fddeb a35c5b85aba0fac553f755</u>	+ 2.0904103153762925 16 LPT	✓
7	2018-07-19 04:18:31	<u>0xdb2bf8e6fcea4cccd21e65d89264a3106f84c6270d50cb865ee79d9158edfa2b</u>	+ 18.0000 GSE	✓

#	Date & time	Transaction Id	Amount	
8	2018-06-16 19:56:11	<u>0xa8ac829a38bf225801f700e152ffea99fe098e7593ba8094cd301187b344f475</u>	+ 911 HEALP	✓
9	2018-04-10 23:12:40	<u>0x9efc674da1c14bb260bc7305f5b44d50b289c311a2c95cc82ce2424ca235d550</u>	+ 777 https://safe.ad	✓
10	2017-12-23 05:39:34	<u>0xb37cab8cf67ff9638530324337abba1df95703d86b065f5fe846b17d7919aaca</u>	+ 13.670968300000000 184 EMO	✓
11	2017-11-27 20:47:13	<u>0xf571cd6026f633b748f9bb9f8d6ac4326447c97d980582f234b6e15fe811f40b</u>	+ 777	✓
12	2017-11-19 02:47:45	<u>0x380ae46d3ec427d3639c22f43dce2176549dfae450f13f82047563a19f3446e4</u>	+ 196.39314419999999 4726 VIU	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 22:58:47	<u>0x5839b93a62e46f13873031a933d4e22bb881487310b46f729ed4fc654134c51c</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-06-15 04:21:23	<u>0x2ea4af8626ecff77c66dec33a86181f55f596f956e6d785cb16db2f4282bb91a</u>	+ 1 l.com	✓
3	2024-03-14 07:13:11	<u>0x1ce3eec49e25148804ead172628c9188b054e5cc0f6cdf9594d9e8c0eff86234</u>	+ 1 claim rewards on originether.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-22 05:25:47	<u>0x48b57de4c60273ba00d5</u> <u>56093f393813c29ec4a6ed</u> <u>f63ad1b796ac94c9957d2c</u>	+ 1 Airdrop	✓
5	2023-10-16 00:36:59	<u>0xd822d2a3764acce02b98</u> <u>de9fd2db414a2f7fa0158c</u> <u>f228446094d3259c247b68</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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