

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2fabb65bcf34130ce92ec667d108074f3c62fb22</u>
TOTAL RECEIVED	33.055228739999996890 ETH
	77,226.93 USD
TOTAL SEND	33.055228739999996890 ETH
	77,226.93 USD







Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
Ethereum	0.000000000000000000 ETH
\$ liquidETH.net	1.700000 ards
# apyeth.org	1.399999999999999911 m rewards
liquidETH.net	N/A Airdrop
earn-ETH.org	N/A Airdrop





## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-02 09:54:11	<u>0xca94af4fab2f9007db81</u> <u>00963d70ab2a8961b072ed</u> <u>4b313618cbb46320f89f37</u>	- 0.0170491449693610 00 ETH 58.09 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-02 09:54:11	<u>0xca94af4fab2f9007db81</u> <u>00963d70ab2a8961b072ed</u> <u>4b313618cbb46320f89f37</u>	- 0.0000712360152840 00 ETH  0.24 USD	✓
3	2024-03-02 09:54:11	<u>0xca94af4fab2f9007db81</u> <u>00963d70ab2a8961b072ed</u> <u>4b313618cbb46320f89f37</u>	- 0.0008527639847160 00 ETH  2.90 USD	✓
4	2023-12-30 22:20:35	<u>0x2a00bdad07f6f37e96fc</u> <u>253fb7d7b84cdf7a901d2b</u> <u>6e04c5820a7af1699f2bcf</u>	- 10.0000000000000000 000 ETH  22,878.20 USD	✓
5	2023-12-30 22:20:35	<u>0x2a00bdad07f6f37e96fc</u> <u>253fb7d7b84cdf7a901d2b</u> <u>6e04c5820a7af1699f2bcf</u>	- 0.0000023702703780 00 ETH  0.00 USD	✓
6	2023-12-30 22:20:35	<u>0x2a00bdad07f6f37e96fc</u> <u>253fb7d7b84cdf7a901d2b</u> <u>6e04c5820a7af1699f2bcf</u>	- 0.0003126297296220 00 ETH  0.71 USD	✓
7	2023-12-17 14:46:11	<u>0x976372bd904f65538e48</u> <u>301e4e6ed505ae18b6bb70</u> <u>61a9de0c41b2afab986d72</u>	- 6.0000000000000000 00 ETH  13,330.26 USD	✓
8	2023-12-17 14:46:11	<u>0x976372bd904f65538e48</u> <u>301e4e6ed505ae18b6bb70</u> <u>61a9de0c41b2afab986d72</u>	- 0.0000017683481130 00 ETH  0.00 USD	✓
9	2023-12-17 14:46:11	<u>0x976372bd904f65538e48</u> <u>301e4e6ed505ae18b6bb70</u> <u>61a9de0c41b2afab986d72</u>	- 0.0009222316518870 00 ETH  2.04 USD	✓
10	2023-09-10 09:19:59	<u>0xf3bdb5cd644edfb1fa13</u> <u>a21bddf3b1bca09166c9af</u> <u>24fc1c70b406e41aab127f</u>	- 2.0000000000000000 00 ETH  3,247.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-10 09:19:59	<u>0xf3bdb5cd644edfb1fa13</u> <u>a21bddf3b1bca09166c9af</u> <u>24fc1c70b406e41aab127f</u>	- 0.0000047695929750 00 ETH  0.00 USD	✓
12	2023-09-10 09:19:59	<u>0xf3bdb5cd644edfb1fa13</u> <u>a21bddf3b1bca09166c9af</u> <u>24fc1c70b406e41aab127f</u>	- 0.0001842304070250 00 ETH  0.29 USD	✓
13	2022-05-14 09:53:08	<u>0xbcaed1305b7692fc31cf</u> <u>8be46f59ead02b3f8803a5</u> <u>c58e757d417d8ce0004370</u>	- 0.9000000000000000 22 ETH  1,787.05 USD	✓
14	2022-05-14 09:53:08	<u>0xbcaed1305b7692fc31cf</u> <u>8be46f59ead02b3f8803a5</u> <u>c58e757d417d8ce0004370</u>	- 0.0000815199581700 00 ETH  0.16 USD	✓
15	2022-05-14 09:53:08	<u>0xbcaed1305b7692fc31cf</u> <u>8be46f59ead02b3f8803a5</u> <u>c58e757d417d8ce0004370</u>	- 0.0005064800418300 00 ETH  1.00 USD	✓
16	2022-05-14 09:01:04	<u>0x59b15535c363a020f036</u> <u>eaefff33e8aac8fa7064e7</u> <u>f651e7df216d480aca1792</u>	- 0.0599999999999999 98 ETH  119.13 USD	✓
17	2022-05-14 09:01:04	<u>0x59b15535c363a020f036</u> <u>eaefff33e8aac8fa7064e7</u> <u>f651e7df216d480aca1792</u>	- 0.0000580533215010 00 ETH  0.11 USD	✓
18	2022-05-14 09:01:04	<u>0x59b15535c363a020f036</u> <u>eaefff33e8aac8fa7064e7</u> <u>f651e7df216d480aca1792</u>	- 0.0006139466784990 00 ETH  1.21 USD	✓
19	2022-04-09 21:36:03	<u>0xf7abed7a98ef60758bcf</u> <u>8c32e128022ed23a127e4a</u> <u>d3691fbf8ef07be826316e</u>	+ 1.3274309799999999 27 ETH  4,325.52 USD	✓




#	Date & time	Transaction Id	Amount	
20	2022-03-08 19:07:13	<u>0x5bc7173cdd550c2b2604</u> <u>fa0ac043c712eabae67204</u> <u>04605c32b734a9106259b3</u>	+ 0.4090425400000000 10 ETH  1,053.68 USD	✓
21	2022-02-04 16:50:43	<u>0xccebc12a95b94e426678</u> <u>30373745d6cfe45bc21948</u> <u>7d62428699b6df3ee65deb</u>	+ 1.7964594899999999 37 ETH  5,380.37 USD	✓
22	2021-12-30 15:44:13	<u>0x0f076b557e0cd931b99d</u> <u>7c98c98de2a79d50e33bca</u> <u>933ba1d6fd4ea4580bae80</u>	+ 1.3310698000000000 81 ETH  4,937.29 USD	✓
23	2021-12-14 21:38:24	<u>0x550206b40909b9e22016</u> <u>a911e78454c110ac31658c</u> <u>eb1cd2afd9a0012ca7447b</u>	+ 2.1000911699999997 85 ETH  8,114.08 USD	✓
24	2021-12-04 10:44:25	<u>0x460ca9537a9ccbd79bc9</u> <u>6dc5984d53fac0098295dc</u> <u>00822e54941f498625fbf7</u>	- 5.1200000000000001 07 ETH  21,080.32 USD	✓
25	2021-12-04 10:44:25	<u>0x460ca9537a9ccbd79bc9</u> <u>6dc5984d53fac0098295dc</u> <u>00822e54941f498625fbf7</u>	- 0.0002370263737800 00 ETH  0.97 USD	✓
26	2021-12-04 10:44:25	<u>0x460ca9537a9ccbd79bc9</u> <u>6dc5984d53fac0098295dc</u> <u>00822e54941f498625fbf7</u>	- 0.0020099736262200 00 ETH  8.27 USD	✓
27	2021-10-11 12:10:22	<u>0xfc087e173e1b03e0caea</u> <u>0807879a31e7113cd92bb7</u> <u>cfbd62b66c2ed70fc4f01c</u>	+ 0.3259088099999999 93 ETH  1,154.40 USD	✓
28	2021-09-11 20:53:52	<u>0x5746ce89661cc05677c5</u> <u>21e63c798ca1da19f70c72</u> <u>05e2974ca2a80828d3787d</u>	+ 0.9830109999999999 68 ETH  3,379.65 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-28 13:21:16	<u>0x9688a9e989f269e8c8489c797e0cd73ef9f12ba0ef280428f91d33b99bad0759</u>	+ 1.2771779400000000 67 ETH  2,938.65 USD	✓
30	2021-07-01 17:50:41	<u>0xd0cea6f6b680e629475a71d5fb74b2b98ed4a974f6aff4fcd69a458cbe097892</u>	+ 0.6313743899999999 52 ETH  1,329.93 USD	✓
31	2021-06-22 19:24:09	<u>0x37d7f7f2a1dd1dc2d5339edd600d3ad7738754698cc6eb8459980f407e8536c7</u>	+ 1.3743306900000000 77 ETH  2,737.03 USD	✓
32	2021-06-21 15:42:40	<u>0x557cb4d66c30a2bbfdccfa3e60025fd23a4d50522bb6d0426b2421dcaf4b9dc2</u>	+ 0.8692163099999999 92 ETH  1,638.89 USD	✓
33	2021-05-27 21:14:22	<u>0x46f28d28bb242c1d267249c6302721916d6f0e5a6fb260d1a4c088b9e1c194d</u>	+ 1.6156541799999999 40 ETH  3,935.18 USD	✓
34	2021-05-14 20:07:13	<u>0xfca5b1f9eedca4b24694262bec8644c7e201ff94c13f7f1485749ae55eb8efed</u>	- 2.0000000000000000 00 ETH  7,804.06 USD	✓
35	2021-05-14 20:07:13	<u>0xfca5b1f9eedca4b24694262bec8644c7e201ff94c13f7f1485749ae55eb8efed</u>	- 0.0019045950000000 00 ETH  7.43 USD	✓
36	2021-04-22 20:16:44	<u>0x9c88a591ba5819745e5bfc495d11ba61621eb1b7d1beb015c80a9bb3d7110178</u>	- 1.9799999999999999 82 ETH  4,544.15 USD	✓
37	2021-04-22 20:16:44	<u>0x9c88a591ba5819745e5bfc495d11ba61621eb1b7d1beb015c80a9bb3d7110178</u>	- 0.0018900000306390 00 ETH  4.33 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-02-21 17:24:11	<u>0xe8f4c857ed2a43d2fd244559dba35f8cfa4a6fe6d0c81d034b039b7c4e3b4381</u>	+ 1.9950081299999999 91 ETH  3,546.28 USD	✓
39	2021-02-20 15:14:17	<u>0x403ae6402d22a0fb8b6f773f8fd00e4e99edfca7351ce88daf5fffd08b349688</u>	- 2.0000000000000000 00 ETH  3,867.06 USD	✓
40	2021-02-20 15:14:17	<u>0x403ae6402d22a0fb8b6f773f8fd00e4e99edfca7351ce88daf5fffd08b349688</u>	- 0.0048930000000000 00 ETH  9.46 USD	✓
41	2021-02-19 22:07:21	<u>0x36025cd773be1c181d03b46a70553c0fcb3fa8324a6e591b3b28aafd14f93f0f</u>	- 2.9599999999999999 64 ETH  5,662.48 USD	✓
42	2021-02-19 22:07:21	<u>0x36025cd773be1c181d03b46a70553c0fcb3fa8324a6e591b3b28aafd14f93f0f</u>	- 0.0036330000000000 00 ETH  6.94 USD	✓
43	2021-01-16 20:16:29	<u>0xa21cb06c03eae134e2a19aee6ac4b5dc38f31a6c11be6c33b583a10001a01b81</u>	+ 6.0000000000000000 00 ETH  7,394.70 USD	✓
44	2021-01-08 20:13:23	<u>0xef8c982034cd391952f50358526bd6d8215621fe5d0b4fa919bfa1901e129ad2</u>	+ 9.0000000000000000 00 ETH  11,484.00 USD	✓
45	2021-01-08 17:30:32	<u>0x82ef3b75189c9f835288f092aaefa88da34e48964c64f55f729f1c86f3aa887b</u>	+ 0.0050000000000000 00 ETH  6.38 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-14 14:33:48	<u>0x2551bf036e6b7bf612a26011073729f6652ee91d3e194cac72f2bee93e91e039</u>	+ 0.9996220000000000 11 ETH  1,594.33 USD	✓
2	2022-08-31 17:53:53	<u>0xdd96f7562199da6a12a46d36362fa14a4f6e824c8f64df2b8ac5774959e5c064</u>	+ 0.0040544200000000 00 ETH  6.27 USD	✓
3	2022-08-19 18:58:48	<u>0x785d2491b0d5739376dfe19dddb16d78ae23b465d640daf4de5b6974d80022c</u>	+ 1.0107768900000000 39 ETH  1,719.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 14:55:23	<u>0xef72573803b422f5ea5e87d563b4b7575c89dc05ff34fb26a29ff05b1f24143a</u>	- 6.0000000000000000 00 ET&euro;SH	✓
2	2023-12-10 04:44:35	<u>0x29de2e8b2d31b11ea5a0f50156aad098144e989efe3c0300d24f400dc36b61</u>	+ 1.700000 ards	✓
3	2023-09-22 08:20:11	<u>0x8fa20c3b6bcf4a1280ce24c458714decab2fdff3bed711365a6f3d5c7e595e4a</u>	+ 1.3999999999999999 11 m rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:52:47	<u>0xcf46fec42ff72bc27d465274502e0baac1ea80f0e6cbc8cfa274b76b0f400546</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-14 23:47:11	<u>0x7a51a22a05e01f9e928f</u> <u>58f24888ad306a1fa3c2b5</u> <u>760c99d3d93d1196630829</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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