

3xpL



# ADDRESS STATEMENT









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

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x388e31349f561b81d30463697fa3ff86cff25a05</u> |
| TOTAL RECEIVED | 29.634386559999999378 ETH                         |
|                | 69,710.44 USD                                     |
| TOTAL SEND     | 20.727211960254340539 ETH                         |
|                | 48,757.65 USD                                     |

| Token               | Balance                              |
|---------------------|--------------------------------------|
| Ethereum            | 8.907174599745658838 ETH             |
|                     | 20,952.79 USD                        |
| # LiquidETH.network | 1.700000 rewards                     |
| \$ getETH.org       | 1.400000 s                           |
| pooleth.io          | N/A claim rewards on pooleth.io      |
| originether.org     | N/A claim rewards on originether.org |
| LiquidETH.network   | N/A Airdrop                          |
| apyether.us         | N/A Airdrop                          |





## MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-08<br>09:41:11 | <u>0x73846adedea4bfd922d8</u><br><u>130c8aae455fa80572551b</u><br><u>97c93a7304f57b9bfef122</u> | - 5.0000000000000000<br>00 ETH <br>19,732.80 USD  | ✓ |
| 2 | 2024-03-08<br>09:41:11 | <u>0x73846adedea4bfd922d8</u><br><u>130c8aae455fa80572551b</u><br><u>97c93a7304f57b9bfef122</u> | - 0.0000420000000000<br>00 ETH <br>0.16 USD       | ✓ |
| 3 | 2024-03-08<br>09:41:11 | <u>0x73846adedea4bfd922d8</u><br><u>130c8aae455fa80572551b</u><br><u>97c93a7304f57b9bfef122</u> | - 0.0010850528804640<br>00 ETH <br>4.28 USD       | ✓ |
| 4 | 2024-03-08<br>09:34:59 | <u>0xa9a1e189a30a765ae050</u><br><u>341b5e53d5b8e0e3ed213b</u><br><u>cfa4c9def8447578cec336</u> | - 0.1000000000000000<br>06 ETH <br>394.65 USD     | ✓ |
| 5 | 2024-03-08<br>09:34:59 | <u>0xa9a1e189a30a765ae050</u><br><u>341b5e53d5b8e0e3ed213b</u><br><u>cfa4c9def8447578cec336</u> | - 0.0000420000000000<br>00 ETH <br>0.16 USD     | ✓ |
| 6 | 2024-03-08<br>09:34:59 | <u>0xa9a1e189a30a765ae050</u><br><u>341b5e53d5b8e0e3ed213b</u><br><u>cfa4c9def8447578cec336</u> | - 0.0012495979514760<br>00 ETH <br>4.93 USD     | ✓ |
| 7 | 2023-10-29<br>09:09:11 | <u>0xfe0a13ad66888684cbc3</u><br><u>a15cdc62c938ff2664a48e</u><br><u>8a4740cd7ce6df0ad3a3a0</u> | - 3.5000000000000000<br>00 ETH <br>6,260.10 USD | ✓ |
| 8 | 2023-10-29<br>09:09:11 | <u>0xfe0a13ad66888684cbc3</u><br><u>a15cdc62c938ff2664a48e</u><br><u>8a4740cd7ce6df0ad3a3a0</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD     | ✓ |
| 9 | 2023-10-29<br>09:09:11 | <u>0xfe0a13ad66888684cbc3</u><br><u>a15cdc62c938ff2664a48e</u><br><u>8a4740cd7ce6df0ad3a3a0</u> | - 0.0003171191080890<br>00 ETH <br>0.56 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-08-16<br>07:06:57 | <u>0x76ac26265f16023b8511</u><br><u>765fc9fe2064fca904d005</u><br><u>5b79e079f721751e4b5cfe</u> | - 1.0000000000000000<br>00 ETH <br>3,146.53 USD   | ✓ |
| 11 | 2021-08-16<br>07:06:57 | <u>0x76ac26265f16023b8511</u><br><u>765fc9fe2064fca904d005</u><br><u>5b79e079f721751e4b5cfe</u> | - 0.0003024021079170<br>00 ETH <br>0.95 USD       | ✓ |
| 12 | 2021-08-16<br>07:06:57 | <u>0x76ac26265f16023b8511</u><br><u>765fc9fe2064fca904d005</u><br><u>5b79e079f721751e4b5cfe</u> | - 0.0006925600813950<br>00 ETH <br>2.17 USD       | ✓ |
| 13 | 2021-05-05<br>07:22:47 | <u>0x2560cb742d448159a65a</u><br><u>73187b3fcd1951e555a6dc</u><br><u>eb2824cc684b535eb44a00</u> | - 0.5000000000000000<br>00 ETH <br>1,762.13 USD   | ✓ |
| 14 | 2021-05-05<br>07:22:47 | <u>0x2560cb742d448159a65a</u><br><u>73187b3fcd1951e555a6dc</u><br><u>eb2824cc684b535eb44a00</u> | - 0.0008085000000000<br>00 ETH <br>2.84 USD     | ✓ |
| 15 | 2021-05-04<br>21:18:40 | <u>0xe4ca066b6b9b8db16ef3</u><br><u>9abe078d2b02daeb10c286</u><br><u>13f94a5ba35e664ab5a4c6</u> | - 2.0000000000000000<br>00 ETH <br>6,705.30 USD | ✓ |
| 16 | 2021-05-04<br>21:18:40 | <u>0xe4ca066b6b9b8db16ef3</u><br><u>9abe078d2b02daeb10c286</u><br><u>13f94a5ba35e664ab5a4c6</u> | - 0.0012550781250000<br>00 ETH <br>4.20 USD     | ✓ |
| 17 | 2021-05-04<br>14:01:49 | <u>0xf17827310315b2c0d987</u><br><u>3160168f5dcb8e5477c02d</u><br><u>2be371161371b37d05c481</u> | - 0.5000000000000000<br>00 ETH <br>1,619.50 USD | ✓ |
| 18 | 2021-05-04<br>14:01:49 | <u>0xf17827310315b2c0d987</u><br><u>3160168f5dcb8e5477c02d</u><br><u>2be371161371b37d05c481</u> | - 0.0014700000000000<br>00 ETH <br>4.76 USD     | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 19 | 2021-05-01<br>10:55:50 | <u>0x176837fe06bed9ec78ea61339a1fa9814af24b709de4c866e0c5559f77bab3c5</u>  | - 1.6699999999999999<br>29 ETH <br>4,917.76 USD   | ✓ |
| 20 | 2021-05-01<br>10:55:50 | <u>0x176837fe06bed9ec78ea61339a1fa9814af24b709de4c866e0c5559f77bab3c5</u>  | - 0.0013912500000000<br>00 ETH <br>4.09 USD       | ✓ |
| 21 | 2021-03-04<br>10:09:43 | <u>0x42b27b120e7a020869cc97867004b686b0d9e2282e3de155aad29ee4a252bd93</u>  | + 7.3128088699999995<br>73 ETH <br>11,256.09 USD  | ✓ |
| 22 | 2021-02-25<br>10:19:43 | <u>0x21e058c59b0707da0ecd d6c887410c7986430de683c8b28e42f02d537d92667d</u> | + 5.4071498800000004<br>08 ETH <br>8,012.04 USD   | ✓ |
| 23 | 2021-02-24<br>16:54:43 | <u>0x76ad3af8a177774153ac70c44b26bf302768a422cd7f89ecf2415c2bf1c77abb</u>  | - 2.0000000000000000<br>00 ETH <br>2,963.50 USD | ✓ |
| 24 | 2021-02-24<br>16:54:43 | <u>0x76ad3af8a177774153ac70c44b26bf302768a422cd7f89ecf2415c2bf1c77abb</u>  | - 0.0073500000000000<br>00 ETH <br>10.89 USD    | ✓ |
| 25 | 2021-02-12<br>21:20:40 | <u>0x2261ef0ee0cf1a91f93fcad1fd7ba7eb663e039539557eefa138766b2e2f92d0</u>  | - 4.4359143999999997<br>02 ETH <br>8,051.00 USD | ✓ |
| 26 | 2021-02-12<br>21:20:40 | <u>0x2261ef0ee0cf1a91f93fcad1fd7ba7eb663e039539557eefa138766b2e2f92d0</u>  | - 0.0052500000000000<br>00 ETH <br>9.52 USD     | ✓ |
| 27 | 2021-02-11<br>14:20:53 | <u>0xdb87db50746a0320b2afe0fe348ff6ff0ab8bc3254000c53f7bad595a30947ad</u>  | + 4.9907259000000001<br>59 ETH <br>9,184.23 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2021-02-09<br>12:07:20 | <u>0x1d0b24e283c2f6fe9492</u><br><u>aaf679aa487a1d422c45d4</u><br><u>59bfc15871e5c3bfa70a91</u> | + 6.1207627799999997<br>36 ETH <br>10,654.90 USD | ✓ |
| 29 | 2021-01-12<br>14:42:53 | <u>0xbc4652bf22c2558fcfbc</u><br><u>2080e77c166df518454ca6</u><br><u>868a84be5fec4f1e6dc64</u>  | + 1.3670247600000000<br>61 ETH <br>1,544.58 USD  | ✓ |
| 30 | 2020-12-30<br>09:16:41 | <u>0x898b15f55fdb31ce0c24</u><br><u>7427ed2f1546aa42869bad</u><br><u>1a20c80ef31439c27bf501</u> | + 2.0127054100000001<br>39 ETH <br>1,513.89 USD  | ✓ |
| 31 | 2020-12-06<br>15:44:02 | <u>0x18314a1308d1f4765771</u><br><u>59bb4d181b8f2e4b89e6f0</u><br><u>9d722439b2c4ecf77fd897</u> | + 2.4232089600000001<br>89 ETH <br>1,432.79 USD  | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 1 | 2023-12-25<br>01:45:35 | <u>0xcbf594876a3d257c766b</u><br><u>47dc2a6456facb45ca1378</u><br><u>643b00cf76fcae8d11f7ad</u> | + 1.700000 rewards | ✓ |
| 2 | 2023-11-17<br>06:55:23 | <u>0x313790835aca4dd6ad5c</u><br><u>af0e32a7aa606b42fddaf4</u><br><u>5d9cd7c5be2123ca8600d3</u> | + 1.400000 s       | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-10-01<br>02:24:35 | <u>0xe654c51ae814b691486b</u><br><u>4d77e16c9fc3bf7e8c6c61</u><br><u>aaf2eeca684d98107b9c4e</u> | + 1 claim rewards on<br>pool.eth.io | ✓ |

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 2 | 2024-03-17<br>07:47:47 | <u>0xc957e5335daf520a77be</u><br><u>c38afef5217c460a530305</u><br><u>3964a7132e590c1e4d5df7</u> | + 1 claim rewards on<br>originether.org | ✓ |
| 3 | 2023-12-25<br>01:50:11 | <u>0x6f4690dfff7f046c51a3</u><br><u>7424921e4c2d6804201a13</u><br><u>d0d3742efe212f117304b6</u> | + 1 Airdrop                             | ✓ |
| 4 | 2023-11-12<br>09:52:11 | <u>0xdab880fa48c44e811809</u><br><u>05073725d01883967a4ea9</u><br><u>4fb11349a00d93e04f984e</u> | + 1 Airdrop                             | ✓ |

\* USD values displayed at the time of transaction

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