

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-16 17:34 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3cf2410b6f3ed980b6492011acbabbff35a8e98f</u>
TOTAL RECEIVED	2.901501137828145893 ETH
	7,604.08 USD
TOTAL SEND	0.002838100225203817 ETH
	7.43 USD

Token	Balance
Ethereum	2.898663037602942083 ETH
	7,596.64 USD
Tether USD	0.000000 USDT
	0.00 USD
# GiftETH.net	1.700000 ds
stakedeth.net	N/A claim rewards on stakedeth.net
GiftETH.net	N/A Airdrop
origin-usd.com	N/A claim rewards on origin-usd.com
origineth.io	N/A claim rewards on origineth.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:08:47	<u>0x9472a234a16cb2e08066</u> <u>b0e995bc1ac45875f86ab1</u> <u>c4f1106703db4640b3cef0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-05 14:08:47	<u>0x9472a234a16cb2e08066</u> <u>b0e995bc1ac45875f86ab1</u> <u>c4f1106703db4640b3cef0</u>	- 0.0008183809347123 08 ETH  2.41 USD	✓
3	2024-07-05 14:08:47	<u>0x9472a234a16cb2e08066</u> <u>b0e995bc1ac45875f86ab1</u> <u>c4f1106703db4640b3cef0</u>	- 0.0015957447520451 36 ETH  4.71 USD	✓
4	2024-07-05 13:43:47	<u>0x3ec8ed5767187debff41</u> <u>4820a4065d62b1c626ac99</u> <u>619fa81b2eb94b8da09bf8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-05 13:43:47	<u>0x3ec8ed5767187debff41</u> <u>4820a4065d62b1c626ac99</u> <u>619fa81b2eb94b8da09bf8</u>	- 0.0000002444850000 00 ETH  0.00 USD	✓
6	2024-07-05 13:43:47	<u>0x3ec8ed5767187debff41</u> <u>4820a4065d62b1c626ac99</u> <u>619fa81b2eb94b8da09bf8</u>	- 0.0004237300534463 73 ETH  1.25 USD	✓
7	2023-10-14 16:55:59	<u>0x8dfe1f0e4a03e7a39058</u> <u>9a2cd8f52bccbcbbe52103</u> <u>ae5b1932a1e7ae369762e4</u>	+ 0.012500000000000000 01 ETH  19.42 USD	✓
8	2023-10-13 16:44:35	<u>0x88dfa8e5c793f9018cf5</u> <u>3d0a26bdc583c83c71162a</u> <u>6a23899b76223e4bc6e3c7</u>	+ 2.5430690899999999 21 ETH  3,928.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:08:47	<u>0x9472a234a16cb2e08066b0e995bc1ac45875f86ab1c4f1106703db4640b3cef0</u>	+ 0.3459320478281456 83 ETH  1,022.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:08:47	<u>0x9472a234a16cb2e08066b0e995bc1ac45875f86ab1c4f1106703db4640b3cef0</u>	- 1,032.912372 USDT  1,032.85 USD	✓
2	2024-02-25 04:42:11	<u>0x64f2aa8e80fe4e74f4e8ca1f57eda489a06ac8e832793a4f503f429445cdb5a1</u>	+ 1.700000 ds	✓
3	2024-02-13 20:28:35	<u>0x0543030be78c950f491838cad319a5d7639978162ae5d4224566c55b6959ba43</u>	+ 47.614471 USDT  47.64 USD	✓
4	2024-02-13 20:08:47	<u>0xcaa0df5f08833b2c838903e1dc84367ae52a1f0f45b717da3bc1bac331e6b082</u>	+ 985.297901 USDT  985.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 00:55:11	<u>0x0bc59e6655544d3da389229157e79eb5d05aea08ea6afa12356ebabeb6994708</u>	+ 1 claim rewards on stakedeth.net	✓
2	2024-04-19 23:56:11	<u>0x3d89b7390bf36d401bd0af1b2dc898a348276531e4868386059a09e551a27efb</u>	+ 1 claim rewards on origin-usd.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 06:08:59	<u>0x7b0d97eb693064b70b10</u> <u>af76bf39d047f91358063b</u> <u>fb66673c62e62ad7bc30a</u>	+ 1 claim rewards on origineth.io	✓
4	2024-02-25 04:42:11	<u>0x9ac736386b20a01a0a81</u> <u>5236a1632f6cc201127cbc</u> <u>788c1b22f3d85636dd5718</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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