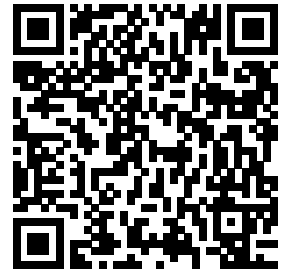


3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-03 04:28 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x403ff117b8289de1eb20d563d9764d5f9a0b89cb</u>
TOTAL RECEIVED	14.002893711462844450 ETH
	33,526.56 USD
TOTAL SEND	6.001943704499462129 ETH
	14,370.21 USD

Token	Balance
Ethereum	8.000950006963382322 ETH
	19,156.35 USD
# LiquidEther.us	1.700000 wards
Ebakus	14.000422841462844659 EBK
origin-eth.net	N/A claim rewards on origin-eth.net
pooledeth.us	N/A claim rewards on pooledeth.us
LiquidEther.us	N/A Airdrop

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-12	<u>0xfbfaad0688a97e19fd62f</u>	- 2.9756000000000000	✓
	14:49:59	<u>9ce5782565397fac744522</u>	23 ETH	
		<u>a5a1a6d77291f62b2cef99</u>	11,868.06 USD	

#	Date & time	Transaction Id	Amount	
2	2024-03-12 14:49:59	<u>0xfbfbfad0688a97e19fd62f9ce5782565397fac744522a5a1a6d77291f62b2cef99</u>	- 0.0000257866993194 16 ETH  0.10 USD	✓
3	2024-03-12 14:49:59	<u>0xfbfbfad0688a97e19fd62f9ce5782565397fac744522a5a1a6d77291f62b2cef99</u>	- 0.0018877047376407 92 ETH  7.52 USD	✓
4	2024-03-12 14:44:11	<u>0x1615d9a5b2358e42e10b7d707cc0b51219bd88832ae1f46bd6c3bd903eb27225</u>	- 0.0200000000000000 00 ETH  79.76 USD	✓
5	2024-03-12 14:44:11	<u>0x1615d9a5b2358e42e10b7d707cc0b51219bd88832ae1f46bd6c3bd903eb27225</u>	- 0.0000213314175525 60 ETH  0.08 USD	✓
6	2024-03-12 14:44:11	<u>0x1615d9a5b2358e42e10b7d707cc0b51219bd88832ae1f46bd6c3bd903eb27225</u>	- 0.0019620298312692 84 ETH  7.82 USD	✓
7	2024-03-11 19:51:11	<u>0xdc1828a9b74a79a42e2094e825d5d094959936fadfdc32c3a46aef15c040bccd</u>	- 2.9575000000000000 18 ETH  11,923.78 USD	✓
8	2024-03-11 19:51:11	<u>0xdc1828a9b74a79a42e2094e825d5d094959936fadfdc32c3a46aef15c040bccd</u>	- 0.0000169734108390 00 ETH  0.06 USD	✓
9	2024-03-11 19:51:11	<u>0xdc1828a9b74a79a42e2094e825d5d094959936fadfdc32c3a46aef15c040bccd</u>	- 0.0018000777302340 00 ETH  7.25 USD	✓
10	2024-03-11 19:48:47	<u>0x4b25f0f1d1bd3924a97f35385bfe1eb01bacba7545c04e60649243e89c702264</u>	- 0.0100000000000000 00 ETH  40.31 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 19:48:47	<u>0x4b25f0f1d1bd3924a97f35385bfe1eb01bacba7545c04e60649243e89c702264</u>	- 0.0000184303725480 00 ETH  0.07 USD	✓
12	2024-03-11 19:48:47	<u>0x4b25f0f1d1bd3924a97f35385bfe1eb01bacba7545c04e60649243e89c702264</u>	- 0.0015450962416470 00 ETH  6.22 USD	✓
13	2024-03-11 13:09:11	<u>0x12c8e2b9d48016ae921984161ef976affa24722eaa</u> <u>daf478f8d46ff526f643a9</u>	- 0.0299999999999999 99 ETH  120.67 USD	✓
14	2024-03-11 13:09:11	<u>0x12c8e2b9d48016ae921984161ef976affa24722eaa</u> <u>daf478f8d46ff526f643a9</u>	- 0.0000139243039740 00 ETH  0.05 USD	✓
15	2024-03-11 13:09:11	<u>0x12c8e2b9d48016ae921984161ef976affa24722eaa</u> <u>daf478f8d46ff526f643a9</u>	- 0.0015523497544380 00 ETH  6.24 USD	✓
16	2019-08-20 22:05:36	<u>0xc7d987817e3fd6eb8a0ee8b0378bdafe4399a7cde4</u> <u>d6c4eabc897c7e87c90357</u>	+ 1.0004228414628448 81 ETH	✓
17	2019-08-20 22:03:18	<u>0xe01125025ce83417910dae2ad91972826987b79b18</u> <u>8460c9054039c94760704e</u>	+ 1.0000000000000000 00 ETH	✓
18	2019-08-03 00:36:03	<u>0x54254762a1a8b85a950d521fc66774f49cc73d656b</u> <u>16636d9b495e49cd623a99</u>	+ 10.0000000000000000 000 ETH	✓
19	2019-08-03 00:32:34	<u>0x02f1b387d89ba35e266cb76399ecbd3b0670020b85</u> <u>1891b67c7e77565930e37f</u>	+ 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2019-08-02 20:14:38	<u>0xfd2c27eb658dcb85cbc24d831c9f366c8299d0ad40a74829910f49a3d3a066df</u>	+ 1.0000000000000000 00 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:19:11	<u>0xf7b6c6882701a70540f559011751fe37a6ca783ac614fda689066e4b901968f4</u>	+ 0.0024708700000000 00 ETH  9.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:07:11	<u>0x6fa5c02156abf79e569d0b541a33dd7f9ffb3b58b7f3898d9321fbf38eaa36da</u>	+ 1.700000 wards	✓
2	2019-10-03 07:33:23	<u>0x045725e81a470ba5763a93538d651bb9d80384801860515b380876ca9a0920c6</u>	+ 14.000422841462844 659 EBK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:40:11	<u>0x87dcdb43365f5a2dd8fb b3d8c782d4b16f17b2e9e383d683133098b83ab0ae3c</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-03-31 06:20:59	<u>0x0be3d83e8732da5effe46e5beec9d3bee2f375beed34c94074652ea6e9453103</u>	+ 1 claim rewards on origin-eth.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 02:58:59	<u>0x313b680d1944c9ba7704</u> <u>fa0f135bbabc8ea9e2cf0c</u> <u>1ee40cf2ff92b2c09ed868</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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