

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5383069d5c2a9b679eb2c1b04cfc8bca73663574</u>
TOTAL RECEIVED	28.917993160000001751 ETH
	67,389.62 USD
TOTAL SEND	2.074355399999999960 ETH
	4,834.01 USD




Token	Balance
Ethereum	26.843637760000000014 ETH
	62,555.60 USD
# StakeEther.org	1.700000 wards
origin-eth.io	N/A claim rewards on origin-eth.io
StakeEther.org	N/A Airdrop










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-04 10:22:11	<u>0xde9fc3dc44b4a6348a28</u> <u>f570207bbc8d89b6368521</u> <u>4a94da1cc1c0bc88db66dc</u>	+ 3.2896999999999998 47 ETH	
			10,427.78 USD	
2	2024-04-18 08:20:47	<u>0xd14ad551fd57c01a545d</u> <u>e901b3cb4f5a9224084d6b</u> <u>62e598d567f769676e673c</u>	+ 2.7036999999999999 92 ETH	
			8,070.65 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-10-15 19:24:47	<u>0x9c23b1cf4692429c9e44e10e2dc98adbdc91ee711949fcbd162f5ef68b82c03</u>	+ 1.2440269999999999 94 ETH  4,813.12 USD	✓
4	2021-06-23 20:27:00	<u>0xa82998d79bc655da6377f2f94be83c9b08eef1919def47c7f33f56b3b8e0f32e</u>	- 0.1000000000000000 06 ETH  196.52 USD	✓
5	2021-06-23 20:27:00	<u>0xa82998d79bc655da6377f2f94be83c9b08eef1919def47c7f33f56b3b8e0f32e</u>	- 0.0001890000000000 00 ETH  0.37 USD	✓
6	2021-06-23 19:51:21	<u>0xe3f98150487b638b15ff99c73680de98a15031cb8d00ce1a6a3bc7ae2bd3f8b</u>	+ 1.3365000000000000 21 ETH  2,626.55 USD	✓
7	2021-06-21 14:39:43	<u>0xcdfdd7b613d4c4f3c98ddb89badd9fb37e4f99f4505a1b1a61ddbc183b2f0469</u>	- 0.2500000000000000 00 ETH  471.37 USD	✓
8	2021-06-21 14:39:43	<u>0xcdfdd7b613d4c4f3c98ddb89badd9fb37e4f99f4505a1b1a61ddbc183b2f0469</u>	- 0.0010500000000000 00 ETH  1.97 USD	✓
9	2021-06-21 08:24:50	<u>0xc1b12f71113229f69f2f43f630ca8fa4fd15a02ae5fdf2c00d3fbb5fc0f93a43</u>	+ 1.2855000000000000 87 ETH  2,423.79 USD	✓
10	2021-06-21 05:45:57	<u>0x81497c7f665e4b7feb4158dfc9a18b1099c519529a5560804429253998ba27b7</u>	+ 1.1235800000000000 23 ETH  2,212.49 USD	✓
11	2021-06-09 15:47:57	<u>0x9e15e38ea6a9e2bcf15a0f16e8e51848b4b17f4a48d7d7a3994b5e1a5940c5a4</u>	- 0.0599999999999999 98 ETH  156.61 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-09 15:47:57	<u>0x9e15e38ea6a9e2bcf15a0f16e8e51848b4b17f4a48d7d7a3994b5e1a5940c5a4</u>	- 0.001029000000000000 00 ETH  2.68 USD	✓
13	2021-06-09 15:40:51	<u>0x1c0c5afcfaf12b61e1df95838762d9e0aa1d70b90cd7f880e3d59520837760af</u>	+ 1.065090000000000000 92 ETH  2,780.07 USD	✓
14	2021-05-31 10:34:54	<u>0xe4e4f83735424fb4dc69ab301e71d949bb0a2c076af779c83818bee5073f43f9</u>	+ 1.793670000000000000 98 ETH  4,853.94 USD	✓
15	2021-05-30 15:58:05	<u>0xbbe028075ca831990c2f7df031070009dcb3761e0063748aa0ec9a45457cc6b1</u>	+ 1.056820000000000000 93 ETH  2,521.55 USD	✓
16	2021-05-25 14:16:11	<u>0xbad186c7030f3958155a30609a7b1cb931ff049542dc4dd09b3475289a7fc8d3</u>	- 0.119999999999999999 96 ETH  324.61 USD	✓
17	2021-05-25 14:16:11	<u>0xbad186c7030f3958155a30609a7b1cb931ff049542dc4dd09b3475289a7fc8d3</u>	- 0.001050000000000000 00 ETH  2.84 USD	✓
18	2021-05-23 18:34:10	<u>0x3ca0fc8ccb666d7d33659dbae331c4b3be50774636c56342f65933a737a750fe</u>	+ 1.275549999999999999 62 ETH  3,020.17 USD	✓
19	2021-05-22 20:03:18	<u>0xcd2dec0f311d9ad54d19cb475bd8ed4762d4d675f69870faa7e102a948f306bf</u>	- 0.080000000000000000 02 ETH  169.23 USD	✓
20	2021-05-22 20:03:18	<u>0xcd2dec0f311d9ad54d19cb475bd8ed4762d4d675f69870faa7e102a948f306bf</u>	- 0.001029000000000000 00 ETH  2.17 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-22 20:01:34	<u>0xb489268331159caf9eb8</u> <u>fcf033812df038d4016e09</u> <u>1e270adc4da9464963e368</u>	+ 0.9855000000000000 43 ETH  2,084.81 USD	✓
22	2021-05-20 17:09:20	<u>0x578cbc0c252a51d9c121</u> <u>88fefafa41822bba1297a9ca</u> <u>a89346fdd83d5918528fe4</u>	- 0.1700000000000000 12 ETH  470.66 USD	✓
23	2021-05-20 17:09:20	<u>0x578cbc0c252a51d9c121</u> <u>88fefafa41822bba1297a9ca</u> <u>a89346fdd83d5918528fe4</u>	- 0.0018900000000000 00 ETH  5.23 USD	✓
24	2021-05-20 15:28:11	<u>0xd37e3ebc49e11bec52f8</u> <u>adf5953ca7119c3892d514</u> <u>a43a63122ca558b1fc587c</u>	+ 2.3553000000000001 71 ETH  6,520.93 USD	✓
25	2021-05-19 19:27:12	<u>0x60c6ca6c8c1d434514e2</u> <u>647914bd0fa52f30959b5b</u> <u>850da3beb7c3b800f5eb62</u>	- 0.1300000000000000 04 ETH  358.07 USD	✓
26	2021-05-19 19:27:12	<u>0x60c6ca6c8c1d434514e2</u> <u>647914bd0fa52f30959b5b</u> <u>850da3beb7c3b800f5eb62</u>	- 0.0033810000000000 00 ETH  9.31 USD	✓
27	2021-05-19 18:29:53	<u>0xac054f986be76d9314b1</u> <u>fea7e9218ab5b56ad0c8ad</u> <u>1ec6b9dd7006d82b90ec95</u>	+ 1.8918999999999999 15 ETH  5,211.06 USD	✓
28	2021-05-15 17:25:40	<u>0x6773e6d3191a9f95c39b</u> <u>3433092f3d883c7ec3c059</u> <u>d4d37b0afa0f53c10e750b</u>	+ 0.8000000000000000 44 ETH  2,917.34 USD	✓
29	2021-05-15 17:23:06	<u>0xbdd71681338f2c338ce2</u> <u>281ff4f4e0c55eb2152823</u> <u>722fb4bc101177639ca66c</u>	- 0.9000000000000000 22 ETH  3,282.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-05-15 17:23:06	<u>0xbdd71681338f2c338ce2</u> <u>281ff4f4e0c55eb2152823</u> <u>722fb4bc101177639ca66c</u>	- 0.001974000000000000 00 ETH  7.19 USD	✓
31	2021-05-15 11:04:23	<u>0x7d72d344ea0f6ab54343</u> <u>534d3b6636b5ef47349db5</u> <u>713e3783dedc867a3cd4db</u>	+ 1.297400000000000001 09 ETH  4,731.20 USD	✓
32	2021-05-13 20:01:08	<u>0x6ea1e18dfc78c06d28ce</u> <u>0b2a0efe390fb0ec7a28f7</u> <u>2f6bad28be944f2175e80c</u>	- 0.080000000000000000 02 ETH  319.98 USD	✓
33	2021-05-13 20:01:08	<u>0x6ea1e18dfc78c06d28ce</u> <u>0b2a0efe390fb0ec7a28f7</u> <u>2f6bad28be944f2175e80c</u>	- 0.001806000000000000 00 ETH  7.22 USD	✓
34	2021-05-13 10:18:18	<u>0xa1a75ca4e83b9ea63f60</u> <u>cda5a59868451de63779b9</u> <u>0a74087ed54e45fb3c8258</u>	+ 1.540000000000000000 36 ETH  5,725.58 USD	✓
35	2021-05-12 16:07:47	<u>0x07a6857a7225ca4e84c1</u> <u>15c37245d8cbf48a676018</u> <u>2a13e053ce1cc4e492b45c</u>	- 0.058999999999999999 97 ETH  225.56 USD	✓
36	2021-05-12 16:07:47	<u>0x07a6857a7225ca4e84c1</u> <u>15c37245d8cbf48a676018</u> <u>2a13e053ce1cc4e492b45c</u>	- 0.006930000000000000 00 ETH  26.49 USD	✓
37	2021-05-12 16:05:54	<u>0xb95289bc2d2c6ee4693b</u> <u>49cd2d530adb001388326</u> <u>0196562c57c24f2f23e67d</u>	+ 0.909270000000000000 23 ETH  3,476.33 USD	✓
38	2021-05-10 19:15:21	<u>0x560c5b0101839f35a5a8</u> <u>2a626011e302c571000218</u> <u>37b40b02c14330002d9c21</u>	- 0.100000000000000000 06 ETH  397.19 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-05-10 19:15:21	<u>0x560c5b0101839f35a5a8</u> <u>2a626011e302c571000218</u> <u>37b40b02c14330002d9c21</u>	- 0.0050274000000000 00 ETH  19.96 USD	✓
40	2021-05-10 15:34:54	<u>0xd9f773b57bffd8e2ed5</u> <u>1e0659b05156b07c4a114f</u> <u>2a3b189dd892cb26df8782</u>	+ 0.5531000000000000 36 ETH  2,182.46 USD	✓
41	2021-05-09 16:03:16	<u>0x37999acac4545cd16974</u> <u>27cacac522bb469ec4152b</u> <u>56f01ed499611e256f2fe2</u>	+ 0.2330299999999999 87 ETH  914.39 USD	✓
42	2021-05-09 11:38:48	<u>0x9913bc837baafd68f0fd</u> <u>3bbca1eb28d72a3fe77c94</u> <u>8a59184aed24d1025c5704</u>	+ 0.8529900000000000 26 ETH  3,347.09 USD	✓
43	2021-05-07 20:00:42	<u>0x6f2f5a92b8060a8f8b0c</u> <u>81381e4f953c75da9fb077</u> <u>d34886f3782e400a165a54</u>	+ 0.6593299999999999 72 ETH  2,334.18 USD	✓
44	2021-05-06 16:43:48	<u>0x73d2eaa11a904ddaaf23</u> <u>8f8e3350a68d1bbc5dcaf2</u> <u>50d6cb43d4614992855754</u>	+ 0.1081123699999999 99 ETH  377.28 USD	✓
45	2021-05-06 16:25:31	<u>0x68f399ef0ddf541151a0</u> <u>90c8648043e81f51a7e3ca</u> <u>320fbe32ea6aaefe055b5a</u>	+ 0.5476865499999999 94 ETH  1,911.27 USD	✓
46	2021-05-06 16:05:54	<u>0x1b22f2bd1fe495a3f3da</u> <u>5e5cc9eab2a39ec17fe7c3</u> <u>9ed56577e47b02da8d3730</u>	+ 0.0102372400000000 00 ETH  35.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-20 23:31:47	<u>0x210fbeda5901129f8b81</u> <u>afc540cf1e1e9a20560502</u> <u>fb4d81b4f7d6ec0733ecc8</u>	+ 1.700000 wards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:42:11	<u>0xab7f87551bc5a304f73a</u> <u>295acb949b9b5f2d2ad7c8</u> <u>8260851cf2e1631f59705a</u>	+ 1 claim rewards on origin-eth.io	✓
2	2024-01-20 23:54:35	<u>0x0b20a5aa4f0f30c94f7b</u> <u>2cb2cf4682bcaf00b5b288</u> <u>268b01494e845e0e319543</u>	+ 1 Airdrop	✓

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