


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x58b7ac8f96421b723a1bbc845b7a5630928c4356</u>
TOTAL RECEIVED	8.409741090000000696 ETH  19,597.80 USD
TOTAL SEND	3.318935832740096625 ETH  7,734.34 USD

Token	Balance
Ethereum	5.090805257259903627 ETH  11,863.45 USD
# LiquidETH.net	1.700000 ards
# aeth.gift	1.400000 rewards
ethapy.io	N/A Airdrop
origin-eth.org	N/A claim rewards on origin-eth.org
LiquidETH.net	N/A Airdrop
pooled-eth.net	N/A claim rewards on pooled-eth.net


MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-11 14:41:19	<u>0xf88db6c899c206c0654aed8db9a20101a081ade0bdcc81334298f2944646eac</u>	+ 0.0444000000000000 02 ETH  209.52 USD	✓
2	2021-10-09 15:00:58	<u>0x010f3e3b3063efb0ae908bd471c0245ec34a6a1498be6e10d7d83c4aeae21afe</u>	- 0.9989999999999999 99 ETH  3,571.24 USD	✓
3	2021-10-09 15:00:58	<u>0x010f3e3b3063efb0ae908bd471c0245ec34a6a1498be6e10d7d83c4aeae21afe</u>	- 0.0006297220199130 00 ETH  2.25 USD	✓
4	2021-10-09 15:00:58	<u>0x010f3e3b3063efb0ae908bd471c0245ec34a6a1498be6e10d7d83c4aeae21afe</u>	- 0.0010502779800870 00 ETH  3.75 USD	✓
5	2021-09-27 14:48:12	<u>0x12804de59805234201e86a4d913330d50cb15063257f5c539dac0ee9f0fd2a6f</u>	- 1.0000000000000000 00 ETH  2,925.59 USD	✓
6	2021-09-27 14:48:12	<u>0x12804de59805234201e86a4d913330d50cb15063257f5c539dac0ee9f0fd2a6f</u>	- 0.0004856143344360 00 ETH  1.42 USD	✓
7	2021-09-27 14:48:12	<u>0x12804de59805234201e86a4d913330d50cb15063257f5c539dac0ee9f0fd2a6f</u>	- 0.0010095856655640 00 ETH  2.95 USD	✓
8	2021-09-25 11:15:37	<u>0x20fd829afc219534fcac7e09f0db382095c64690acbdba538f337125383d487d</u>	- 0.6919999999999999 48 ETH  2,021.83 USD	✓
9	2021-09-25 11:15:37	<u>0x20fd829afc219534fcac7e09f0db382095c64690acbdba538f337125383d487d</u>	- 0.0001126117125000 00 ETH  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-25 11:15:37	<u>0x20fd829afc219534fcac7e09f0db382095c64690a0cbda538f337125383d487d</u>	- 0.0006139882875000 00 ETH  1.79 USD	✓
11	2021-09-24 12:51:15	<u>0x781396476e6e608ef059d3d2375aa0f510c5d4dbcf c63b8cfd7f7b0191700ba</u>	- 0.6218815327400968 32 ETH  1,821.19 USD	✓
12	2021-09-24 12:51:15	<u>0x781396476e6e608ef059d3d2375aa0f510c5d4dbcf c63b8cfd7f7b0191700ba</u>	- 0.0011329169129460 00 ETH  3.31 USD	✓
13	2021-09-24 12:51:15	<u>0x781396476e6e608ef059d3d2375aa0f510c5d4dbcf c63b8cfd7f7b0191700ba</u>	- 0.0010195830870540 00 ETH  2.98 USD	✓
14	2021-07-06 15:06:41	<u>0x856b6b0d82060c8276f8c7081feed9e536450839cf019683a21174f995c14c14</u>	+ 4.0111046000000003 53 ETH  9,315.79 USD	✓
15	2021-06-11 08:53:30	<u>0xd487cd6ae5aefaaab2acff6286a026d1d97ed78e60ab4d67e98cf708705ed29e</u>	+ 1.3016724299999999 91 ETH  3,064.14 USD	✓
16	2021-06-11 08:45:35	<u>0xd4efa1b752fc012dbacebc6cf68120a6bf04aa0537bfe8b06e429da73acf04f0</u>	+ 0.0049640600000000 00 ETH  11.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 08:49:35	<u>0xd2ab89eb438d7f80c55232e42daf2045405545e3aef08a5e9f52aa1699c5a9f8</u>	+ 0.1469999999999999 92 ETH  252.14 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-11 15:57:50	<u>0x4a665c6a53d384244c28</u> <u>fed7179c143b784d6bb823</u> <u>09afacb9f6b36c45f8c5be</u>	+ 2.9005999999999998 45 ETH  13,687.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 06:24:59	<u>0x1afa500ca2b0e2fa294c</u> <u>287571188ec08d4316f2bb</u> <u>00e16b592465ff37ea561e</u>	+ 1.700000 ards	✓
2	2023-09-26 00:48:23	<u>0xfc99b1067ffef8ead18f</u> <u>116152f18dc5d007798b0a</u> <u>09eebe463c20a585ec1ce9</u>	+ 1.400000 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:18:11	<u>0x8eee1df937a195a8df4e</u> <u>8883b9dfc17558252426bc</u> <u>e2d680f09ee4b02452ac84</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-03-31 06:22:35	<u>0xdbc929fd6aa94e900ba7</u> <u>7e9b472074725079e22e9e</u> <u>17d8977ef21fb677c5e26b</u>	+ 1 claim rewards on origin-eth.org	✓
3	2023-12-26 06:34:59	<u>0xb495ec3f051f554b1d22</u> <u>68437880c926d6f88459e1</u> <u>4c61e3a17d3907f2ebaf70</u>	+ 1 Airdrop	✓
4	2023-10-17 01:43:35	<u>0xb7df0192a32ba4ff69f1</u> <u>54382ebe5932953c98968a</u> <u>47351ef969bc5ca35777f1</u>	+ 1 Airdrop	✓

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