

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5c238d3d0f04d793e442808880e784a37b128b30</u>
TOTAL RECEIVED	13.123847279999999671 ETH
	31,149.97 USD
TOTAL SEND	10.088594097814160833 ETH
	23,945.68 USD








Token	Balance
Ethereum	3.035253182185840171 ETH
	7,204.29 USD
ETH...	N/A ETH
# LiquidEther.net	N/A ewards
Ð•TÐ•...	N/A Ð•TÐ•
LiquidEther.net	N/A Airdrop
origineth.org	N/A claim rewards on origineth.org
pooledeth.org	N/A claim rewards on pooledeth.org

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-13 04:23:23	<u>0xf31ab848469b6ad9af0a81392fa22f2aa2e1174f7c08fdff4444825bf04d08b8</u>	- 0.010000000000000000 00 ETH  23.48 USD	✓
2	2024-09-13 04:23:23	<u>0xf31ab848469b6ad9af0a81392fa22f2aa2e1174f7c08fdff4444825bf04d08b8</u>	- 0.0000018549701310 00 ETH  0.00 USD	✓
3	2024-09-13 04:23:23	<u>0xf31ab848469b6ad9af0a81392fa22f2aa2e1174f7c08fdff4444825bf04d08b8</u>	- 0.0000222428440290 00 ETH  0.05 USD	✓
4	2024-05-09 08:25:47	<u>0xec861cab57805995e69be04c774d91f37422cbcd5afbd836a99e753d624c4af5</u>	- 2.000000000000000000 00 ETH  5,969.62 USD	✓
5	2024-05-09 08:25:47	<u>0xec861cab57805995e69be04c774d91f37422cbcd5afbd836a99e753d624c4af5</u>	- 0.0000125607079080 00 ETH  0.03 USD	✓
6	2024-05-09 08:25:47	<u>0xec861cab57805995e69be04c774d91f37422cbcd5afbd836a99e753d624c4af5</u>	- 0.0001134392920920 00 ETH  0.33 USD	✓
7	2024-04-07 23:18:35	<u>0x715b4f039ac29c7d49dba0051456e35e593ddb0074c024593af87bf98018406</u>	- 1.000000000000000000 00 ETH  3,454.20 USD	✓
8	2024-04-07 23:18:35	<u>0x715b4f039ac29c7d49dba0051456e35e593ddb0074c024593af87bf98018406</u>	- 0.0000005070774660 00 ETH  0.00 USD	✓
9	2024-04-07 23:18:35	<u>0x715b4f039ac29c7d49dba0051456e35e593ddb0074c024593af87bf98018406</u>	- 0.0002514929225340 00 ETH  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 02:43:47	<u>0x9647693d7f92b608fa36</u> <u>ff9f874124057e5bbb0ee4</u> <u>d8e09404bd22120507d3b1</u>	- 0.6500000000000000 22 ETH  2,128.34 USD	✓
11	2024-04-04 02:43:47	<u>0x9647693d7f92b608fa36</u> <u>ff9f874124057e5bbb0ee4</u> <u>d8e09404bd22120507d3b1</u>	- 0.0000187359494280 00 ETH  0.06 USD	✓
12	2024-04-04 02:43:47	<u>0x9647693d7f92b608fa36</u> <u>ff9f874124057e5bbb0ee4</u> <u>d8e09404bd22120507d3b1</u>	- 0.0004852640505720 00 ETH  1.58 USD	✓
13	2024-04-04 02:41:59	<u>0xe00c87914e81d56e2897</u> <u>a1bd20a052e2e2d9d27c37</u> <u>8ee2d0117685dc9c92ba55</u>	- 1.0000000000000000 00 ETH  3,274.37 USD	✓
14	2024-04-04 02:41:59	<u>0xe00c87914e81d56e2897</u> <u>a1bd20a052e2e2d9d27c37</u> <u>8ee2d0117685dc9c92ba55</u>	- 0.0000210969663660 00 ETH  0.06 USD	✓
15	2024-04-04 02:41:59	<u>0xe00c87914e81d56e2897</u> <u>a1bd20a052e2e2d9d27c37</u> <u>8ee2d0117685dc9c92ba55</u>	- 0.0004619030336340 00 ETH  1.51 USD	✓
16	2024-03-05 03:06:47	<u>0x1dbf1af369cc7444ea45</u> <u>74c521bad850966abaa6c2</u> <u>9f2bef8035167c7355ca6e</u>	- 5.0000000000000000 00 ETH  18,449.05 USD	✓
17	2024-03-05 03:06:47	<u>0x1dbf1af369cc7444ea45</u> <u>74c521bad850966abaa6c2</u> <u>9f2bef8035167c7355ca6e</u>	- 0.0001624256937240 00 ETH  0.59 USD	✓
18	2024-03-05 03:06:47	<u>0x1dbf1af369cc7444ea45</u> <u>74c521bad850966abaa6c2</u> <u>9f2bef8035167c7355ca6e</u>	- 0.0015385743062760 00 ETH  5.67 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 04:33:11	<u>0x8a9af66f2803a6b4a1a9c51301b6f59b2276b238660a66d491f6303ce95e3885</u>	- 0.4249999999999999 89 ETH  1,244.44 USD	✓
20	2024-02-20 04:33:11	<u>0x8a9af66f2803a6b4a1a9c51301b6f59b2276b238660a66d491f6303ce95e3885</u>	- 0.0001188878191410 00 ETH  0.34 USD	✓
21	2024-02-20 04:33:11	<u>0x8a9af66f2803a6b4a1a9c51301b6f59b2276b238660a66d491f6303ce95e3885</u>	- 0.0003851121808590 00 ETH  1.12 USD	✓
22	2024-01-22 23:09:59	<u>0x43687c6e67b3021a66f8e8eae8726aba047c06035f7e6635f54d783b14f3ab2b</u>	+ 3.5377000000000000 67 ETH  8,186.94 USD	✓
23	2023-12-16 21:57:23	<u>0xb5e34ba5b06d169c3f9ced544f549a2a8bdb475ddf a291a2709f37f963541a85</u>	+ 2.1015590400000001 56 ETH  4,684.24 USD	✓
24	2023-11-12 22:53:23	<u>0xc989d2a6d8436f9316ee1cca35741331f75f9b1886e88557a092554eb5f9bd03</u>	+ 1.4863882399999999 16 ETH  3,039.18 USD	✓
25	2023-11-12 00:01:47	<u>0xd5119f92c5e90fa6c5963cd41c2baa775638d0900fd9830f8eab6dba64064ea</u>	+ 5.9981999999999997 54 ETH  12,199.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:33:11	<u>0x29a166895d17d719a686045fc681660eec61c5e8cfd537ec7f28b72b532eab1</u>	- 2.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-05 03:07:23	<u>0x893fae193fcc78a0c67f101c68bf32069d0a0e79c868d48f4937f666c9b06b7f</u>	- 5.0000000000000000 00 D•TĐ•	✓
3	2023-12-31 21:46:47	<u>0x9d31696aee163614d8b9cf7bcdbbe01fa020355b0d300e08f87d3f0491a3aac0</u>	+ 1.700000 awards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:21:11	<u>0xc1b85a2e929a48eda49bf053b4d23a22a3afc3cab0d1378396ad241a4ebd08d2</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-03-14 07:54:59	<u>0x34d0265d06b4c13db07279b8d8a96db5332d9ab13702242879975a4f1d2f7f1f</u>	+ 1 claim rewards on origineth.org	✓
3	2023-12-31 21:37:35	<u>0x566b295c9e040d40826818a3ff72763089425fe741acf734b1b3ee90d99c2afc</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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