

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-03 14:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x71b3e67e2a168f95cbff6e50b417d005422c8e44</u>
TOTAL RECEIVED	1.910549030000000092 ETH
	4,470.39 USD
TOTAL SEND	0.002288593618465888 ETH
	5.35 USD

Token	Balance
Ethereum	1.908260436381534086 ETH
	4,465.04 USD
Tether USD	70.693800 USDT
	70.68 USD
Tether USD	0.0000000000000000 USDT
pooledeth.io	N/A claim rewards on pooledeth.io
origin-eth.io	N/A claim rewards on origin-eth.io




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28	<u>0xfcb57c4812c3133d3952</u>	+ 1.9039217799999998	✓
	15:31:35	<u>6e14056d7fdb68b6d8c817</u>	97 ETH	
		<u>5535f719c8998c4ac62977</u>	4,507.83 USD	

#	Date & time	Transaction Id	Amount	
2	2023-12-28 13:42:59	<u>0xb9175e7f486d1db25179</u> <u>765d807ceccaf482fff658</u> <u>217573af504a4a14ec98b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
3	2023-12-28 13:42:59	<u>0xb9175e7f486d1db25179</u> <u>765d807ceccaf482fff658</u> <u>217573af504a4a14ec98b6</u>	- 0.000041309000000000 00 ETH  0.09 USD	✓
4	2023-12-28 13:42:59	<u>0xb9175e7f486d1db25179</u> <u>765d807ceccaf482fff658</u> <u>217573af504a4a14ec98b6</u>	- 0.0015469866091086 86 ETH  3.66 USD	✓
5	2023-12-28 13:38:11	<u>0x654b84087bd16fcd2fae</u> <u>2f435cb52beef0e77cc793</u> <u>dc91ff326d789d9bf2943f</u>	+ 0.004688330000000000 00 ETH  11.11 USD	✓
6	2023-12-26 21:52:11	<u>0xc3cd1af5ef7d60531a86</u> <u>50187698202a2a86429550</u> <u>92f20f40fd2a1c7ce8d2fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
7	2023-12-26 21:52:11	<u>0xc3cd1af5ef7d60531a86</u> <u>50187698202a2a86429550</u> <u>92f20f40fd2a1c7ce8d2fa</u>	- 0.000041309000000000 00 ETH  0.09 USD	✓
8	2023-12-26 21:52:11	<u>0xc3cd1af5ef7d60531a86</u> <u>50187698202a2a86429550</u> <u>92f20f40fd2a1c7ce8d2fa</u>	- 0.0006589890093572 02 ETH  1.46 USD	✓
9	2023-12-26 21:44:11	<u>0x030c1a1b4d8527c9cf60</u> <u>ec3c47447d4776dd039753</u> <u>4ebcf2b88cb2dc05990c42</u>	+ 0.001938920000000000 00 ETH  4.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 13:42:35	<u>0xd62a849e0ead18b0b0c89c88711c14820caea4ca6643e1b5831f9588fbacc592</u>	+ 70.693800 USDT  70.79 USD	✓
2	2023-12-28 15:32:47	<u>0xb45b55cfb172471f44a6c1df53e3e7abde667cead6722c03c73b864bc4c8029d</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-12-28 15:32:47	<u>0xb45b55cfb172471f44a6c1df53e3e7abde667cead6722c03c73b864bc4c8029d</u>	- 394.2500000000000000 0 UÐ...DÐ¢	✓
4	2023-12-28 13:42:59	<u>0xb9175e7f486d1db25179765d807ceccaf482fff658217573af504a4a14ec98b6</u>	- 394.250000 USDT  394.56 USD	✓
5	2023-12-28 12:49:23	<u>0xc4c1d6559e692c72ca37e9e56d923cce00a7e980bd6c24fafec5f0d9bd3ac5af</u>	+ 94.250000 USDT  94.30 USD	✓
6	2023-12-28 12:41:59	<u>0x05bccfc46a7df8b8e35a7d0b562f22dbe76210a7811d2143b412d03f134b5b6b</u>	+ 300.000000 USDT  300.19 USD	✓
7	2023-12-26 21:52:11	<u>0xc3cd1af5ef7d60531a8650187698202a2a8642955092f20f40fd2a1c7ce8d2fa</u>	- 92.040000 USDT  92.03 USD	✓
8	2023-12-26 21:08:59	<u>0x0c647dd134360a784ac3226eca7e25537482c402a5145c2550455f105792f7db</u>	+ 92.040000 USDT  92.03 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:59:35	<u>0x8606d3ac2a2117d3ad4b</u> <u>dbf307cd122baf2b7258f5</u> <u>a9168c7e21b3695ef5acd3</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-03-31 07:12:23	<u>0x28e3382e9d1f184bf91f</u> <u>39eb984d8989fb0dd616e7</u> <u>eb907e65aff048d611716b</u>	+ 1 claim rewards on origin-eth.io	✓

\* USD values displayed at the time of transaction

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