

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7992652e10144b0301d71c55d4b5412f79f605c1</u>
TOTAL RECEIVED	3.880346550000000061 ETH
	9,089.24 USD
TOTAL SEND	0.006996383105614740 ETH
	16.38 USD






Token	Balance
Ethereum	3.873350166894385271 ETH
	9,072.85 USD
Tether USD	0.000000 USDT
	0.00 USD
Uniswap	0.000000000000000000 UNI
Aave Token	0.000000000000000000 AAVE
Compound	15.926472119999999677 COMP
originether.org	N/A claim rewards on originether.org
pooledeth.io	N/A claim rewards on pooledeth.io
get-usd.org	N/A Airdrop
Access compoundcoin.net	N/A rewards
EthGift.net	N/A Airdrop









* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 14:46:11	<u>0x8ab141e07b950f48f54684aa223a93826596ff97bd1cbc6c2a80103474fdabe1</u>	+ 0.0628582500000000 04 ETH 220.34 USD	✓
2	2024-06-22 14:28:47	<u>0x35cb340512302aa36af40f418151bc2446810d226d9f1d4fce4d3a06d17d6150</u>	- 0.0000000000000000 00 ETH 0.00 USD	✓
3	2024-06-22 14:28:47	<u>0x35cb340512302aa36af40f418151bc2446810d226d9f1d4fce4d3a06d17d6150</u>	- 0.0000712640826102 40 ETH 0.24 USD	✓
4	2024-06-22 14:28:47	<u>0x35cb340512302aa36af40f418151bc2446810d226d9f1d4fce4d3a06d17d6150</u>	- 0.0003058256225708 45 ETH 1.07 USD	✓
5	2024-06-22 14:23:47	<u>0xdef23fbd1111032044bdb54802d0afc7e18b59447fb0f8640717aba451179250</u>	- 0.0000000000000000 00 ETH 0.00 USD	✓
6	2024-06-22 14:23:47	<u>0xdef23fbd1111032044bdb54802d0afc7e18b59447fb0f8640717aba451179250</u>	- 0.0000002444850000 00 ETH 0.00 USD	✓
7	2024-06-22 14:23:47	<u>0xdef23fbd1111032044bdb54802d0afc7e18b59447fb0f8640717aba451179250</u>	- 0.0001894472983218 78 ETH 0.66 USD	✓
8	2024-02-27 11:00:23	<u>0x32022eca2f6db2bc65ee7b58bd68b899014df96a9f5ccb9e2e7e3d6f2d351df5</u>	+ 0.5634818600000000 01 ETH 1,834.07 USD	✓
9	2024-02-23 19:45:47	<u>0xea9314ac6fd5fb1dec9cb2cc26a392c215f98b22cc526d727369a0a873d88c56</u>	+ 0.7669560699999999 90 ETH 2,263.59 USD	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-23 19:13:35	<u>0x459445e549d069f2afc222be9cfa05a7736f043729faf17b72b2916edce6c8fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-02-23 19:13:35	<u>0x459445e549d069f2afc222be9cfa05a7736f043729faf17b72b2916edce6c8fb</u>	- 0.0000274620718419 14 ETH  0.08 USD	✓
12	2024-02-23 19:13:35	<u>0x459445e549d069f2afc222be9cfa05a7736f043729faf17b72b2916edce6c8fb</u>	- 0.0019079604678501 36 ETH  5.62 USD	✓
13	2024-02-23 19:06:59	<u>0x1ebfbb9e5a99cf8b347ea9f53cd5857574ed8f8b94e998f8212cd8b387590207</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-02-23 19:06:59	<u>0x1ebfbb9e5a99cf8b347ea9f53cd5857574ed8f8b94e998f8212cd8b387590207</u>	- 0.0000001898840443 50 ETH  0.00 USD	✓
15	2024-02-23 19:06:59	<u>0x1ebfbb9e5a99cf8b347ea9f53cd5857574ed8f8b94e998f8212cd8b387590207</u>	- 0.0015940258926261 67 ETH  4.69 USD	✓
16	2024-02-16 15:49:11	<u>0x0ab0c28f924e44bdc827ca61fd1e38d54a5ff944494264f63a0f3adb0ece718c</u>	+ 0.5734797600000000 05 ETH  1,597.26 USD	✓
17	2023-12-28 02:05:35	<u>0xd9b1fb3b25982950042ceb5075cf55ba9c13867ab1c212849733eb7e6121acb4</u>	+ 0.3722837700000000 14 ETH  897.55 USD	✓
18	2023-12-28 01:25:59	<u>0x91db3aa30e004cef2d7d60a2c2fe3a8eeced1bf2188a7a027214fc5c13b41456</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-28 01:25:59	<u>0x91db3aa30e004cef2d7d60a2c2fe3a8eeced1bf2188a7a027214fc5c13b41456</u>	- 0.0000200273731397 08 ETH  0.04 USD	✓
20	2023-12-28 01:25:59	<u>0x91db3aa30e004cef2d7d60a2c2fe3a8eeced1bf2188a7a027214fc5c13b41456</u>	- 0.0015141216127878 96 ETH  3.65 USD	✓
21	2023-12-28 01:23:59	<u>0x164d7fb80a0aa66aa9a58c8a17645cafe8b1ea5cb44f1ff26d7774e702a57c55</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-12-28 01:23:59	<u>0x164d7fb80a0aa66aa9a58c8a17645cafe8b1ea5cb44f1ff26d7774e702a57c55</u>	- 0.0000026928500000 00 ETH  0.00 USD	✓
23	2023-12-28 01:23:59	<u>0x164d7fb80a0aa66aa9a58c8a17645cafe8b1ea5cb44f1ff26d7774e702a57c55</u>	- 0.0013631214648216 06 ETH  3.29 USD	✓
24	2023-10-08 20:42:47	<u>0x6ba3f1deb01b8f92cadee0f57f3d851831a535744b6368bd98e0cd1f79d22202</u>	+ 0.0693033900000000 06 ETH  113.16 USD	✓
25	2023-09-04 00:00:23	<u>0x274d9c524cc7de8b7619e35e71395cf18d6d0bb66fd9f6b9aef04fdceb9501c</u>	+ 1.4627934499999999 40 ETH  2,391.50 USD	✓
26	2023-09-03 23:53:11	<u>0x6ec0c32a7f350ddf8707c5132dda21437e0934d56f6ded9d4628a8c5ddfbd650</u>	+ 0.0091900000000000 00 ETH  15.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 14:28:47	<u>0x35cb340512302aa36af40f418151bc2446810d226d9f1d4fce4d3a06d17d6150</u>	- 226.540955 USDT 226.42 USD	✔
2	2024-06-22 14:13:35	<u>0xaea30c1c0ca842ec97c08560a2a79a76267d79008e401aa5bb057657b01ab88f</u>	+ 226.540955 USDT 226.44 USD	✔
3	2024-02-23 19:13:35	<u>0x459445e549d069f2afc222be9cfa05a7736f043729faf17b72b2916edce6c8fb</u>	- 210.38930000999999 9475 UNI	✔
4	2023-12-28 01:25:59	<u>0x91db3aa30e004cef2d7d60a2c2fe3a8eeced1bf2188a7a027214fc5c13b41456</u>	- 7.6184121100000004 03 AAVE	✔
5	2023-09-15 22:42:59	<u>0x842ed8df6522454a0942f507763bd5d0696ee5a6d0026ee9f65efeebaa720189</u>	+ 210.38930000999999 9475 UNI	✔
6	2023-09-15 22:39:11	<u>0x83a39c06906efb629bd005affb01b924bb9ac2f39294b1d2a6f1e765278dc008</u>	+ 15.926472119999999 677 COMP	✔
7	2023-09-15 22:34:47	<u>0x39ce303a6272f3ca2eab424f1cb1af8f055a9d3e2bd28604467f4903fc6fb966</u>	+ 7.6184121100000004 03 AAVE	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:26:23	<u>0x616f38a3547d0d64096f4ab354b0a060439e21f06ccf926cf3bf97d1a6e95836</u>	+ 1 claim rewards on pooledeth.io	✔

#	Date & time	Transaction Id	Amount	
2	2024-03-17 07:47:47	<u>0x20ae83b08fed43db5d8d103b38d90062918c6c681ff49ca4de97940d32b6f560</u>	+ 1 claim rewards on originether.org	✓
3	2024-02-25 03:49:59	<u>0x8ef16389db0ece92cf63d6de125909dbb5ee997dbd5a745b6bae4aa1522b33cf</u>	+ 1 Airdrop	✓
4	2024-01-28 11:22:11	<u>0xcc4d0ef14112822ccf00c1639c9a830a782e1bbd0968ed3f0bb9301f54981cc4</u>	+ 1 rewards	✓
5	2023-10-27 05:57:11	<u>0x16dedbd60e4af559be4739647e634954fd9491d464de9be3cd0a242f42e4f461</u>	+ 1 Airdrop	✓

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