

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x799bcd6c6e281d4e8e464594d7b5e7574d12256c</u>
TOTAL RECEIVED	12.632554750000000610 ETH
	29,438.52 USD
TOTAL SEND	9.368777356512495658 ETH
	21,832.71 USD

Token	Balance
Ethereum	3.263777393487504064 ETH
	7,605.80 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
\$ liquidETH.net	1.700000 ards
Pudgy Penguin #4815	0.000000000000000000 PENG4815
# aeth.gift	1.400000 rewards
Crypto SupDucks	0 cSUP
SupDucks	1 SD
PudgyPenguins	0 PPG
liquidETH.net	N/A Airdrop
earnETH.net	N/A Airdrop

Token




Balance






originether.io N/A claim rewards on originether.io








MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-06 18:59:23	<u>0x6c82fe74835a310feeba</u> <u>f978cdd120517e1bb567a7</u> <u>5af2c5d6c430384b6c19c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-03-06 18:59:23	<u>0x6c82fe74835a310feeba</u> <u>f978cdd120517e1bb567a7</u> <u>5af2c5d6c430384b6c19c1</u>	- 0.0000371465000000 00 ETH  0.05 USD	✓
3	2023-03-06 18:59:23	<u>0x6c82fe74835a310feeba</u> <u>f978cdd120517e1bb567a7</u> <u>5af2c5d6c430384b6c19c1</u>	- 0.0032946087268500 94 ETH  5.15 USD	✓
4	2021-09-01 20:19:20	<u>0xa55dd091bf0df6a3c31c</u> <u>6befaff4fc99b905fd76a9</u> <u>6f25ada3ef11183b077045</u>	- 1.1499999999999999 11 ETH  4,324.71 USD	✓
5	2021-09-01 20:19:20	<u>0xa55dd091bf0df6a3c31c</u> <u>6befaff4fc99b905fd76a9</u> <u>6f25ada3ef11183b077045</u>	- 0.0003326145000000 00 ETH  1.25 USD	✓
6	2021-09-01 20:19:20	<u>0xa55dd091bf0df6a3c31c</u> <u>6befaff4fc99b905fd76a9</u> <u>6f25ada3ef11183b077045</u>	- 0.0387327747856457 96 ETH  145.65 USD	✓
7	2021-08-14 00:56:20	<u>0xf1857be842059443cb76</u> <u>4a0c70cc2d7d749b38123e</u> <u>60d890f881cb9d593a03b4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-08-14 00:56:20	<u>0xf1857be842059443cb76</u> <u>4a0c70cc2d7d749b38123e</u> <u>60d890f881cb9d593a03b4</u>	- 0.0020491347238872 65 ETH  6.64 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2021-08-14 00:56:20	<u>0xf1857be842059443cb7e4a0c70cc2d7d749b38123e60d890f881cb9d593a03b4</u>	- 0.0060151712761127 35 ETH  19.51 USD	✓
10	2021-08-14 00:53:23	<u>0xe6957b60fee693bbd533f07c3b6441d3fda26548cdb38c0a9e543c4f833f48d3</u>	- 3.0000000000000000 00 ETH  9,734.28 USD	✓
11	2021-08-14 00:53:23	<u>0xe6957b60fee693bbd533f07c3b6441d3fda26548cdb38c0a9e543c4f833f48d3</u>	- 0.0016170098425339 68 ETH  5.24 USD	✓
12	2021-08-14 00:53:23	<u>0xe6957b60fee693bbd533f07c3b6441d3fda26548cdb38c0a9e543c4f833f48d3</u>	- 0.0058707381574660 32 ETH  19.04 USD	✓
13	2021-08-14 00:45:07	<u>0xb0ca0f4c3c58721d923acb5ed2f8b5d1d6323956ba8fc2da229cd248753d756f</u>	+ 6.0000000000000000 00 ETH  19,468.56 USD	✓
14	2021-08-14 00:36:41	<u>0x6dbcb05e461b42523d2b0d52d19909c569c8633f34169ab574f994acbf110cad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2021-08-14 00:36:41	<u>0x6dbcb05e461b42523d2b0d52d19909c569c8633f34169ab574f994acbf110cad</u>	- 0.0011784369735531 70 ETH  3.82 USD	✓
16	2021-08-14 00:36:41	<u>0x6dbcb05e461b42523d2b0d52d19909c569c8633f34169ab574f994acbf110cad</u>	- 0.0080798370264468 30 ETH  26.21 USD	✓
17	2021-08-14 00:36:13	<u>0xa097ecf83c61f56fecb3c39098abbc4e3759b15f7ed53700443f0b5794d37921</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-08-14 00:36:13	<u>0xa097ecf83c61f56fecb3c39098abbc4e3759b15f7ed53700443f0b5794d37921</u>	- 0.0002131622321218 76 ETH  0.69 USD	✓
19	2021-08-14 00:36:13	<u>0xa097ecf83c61f56fecb3c39098abbc4e3759b15f7ed53700443f0b5794d37921</u>	- 0.0028102057678781 24 ETH  9.11 USD	✓
20	2021-08-14 00:31:02	<u>0x87b96d8ec1119eb889ce2b1b08869c3d347fd03f00aeeb022ab57f272f8cd364</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2021-08-14 00:31:02	<u>0x87b96d8ec1119eb889ce2b1b08869c3d347fd03f00aeeb022ab57f272f8cd364</u>	- 0.0007904167073360 10 ETH  2.56 USD	✓
22	2021-08-14 00:31:02	<u>0x87b96d8ec1119eb889ce2b1b08869c3d347fd03f00aeeb022ab57f272f8cd364</u>	- 0.0054121732926639 90 ETH  17.56 USD	✓
23	2021-08-14 00:29:28	<u>0x1179e0b4b88ce3f88a4e7268d07081b6babf38ed00157cdd80e7399628fe6c51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2021-08-14 00:29:28	<u>0x1179e0b4b88ce3f88a4e7268d07081b6babf38ed00157cdd80e7399628fe6c51</u>	- 0.0003946478295776 16 ETH  1.28 USD	✓
25	2021-08-14 00:29:28	<u>0x1179e0b4b88ce3f88a4e7268d07081b6babf38ed00157cdd80e7399628fe6c51</u>	- 0.0022244001704223 84 ETH  7.21 USD	✓
26	2021-08-14 00:19:12	<u>0x063263e7460e7e59cda4697c79ffb614b3331420a47fdcbdf9589e0e9f9c6f31</u>	- 0.050000000000000000 03 ETH  162.23 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-14 00:19:12	<u>0x063263e7460e7e59cda4 697c79ffb614b3331420a4 7fdcbdf9589e0e9f9c6f31</u>	- 0.0035809183171899 41 ETH  11.61 USD	✓
28	2021-08-14 00:19:12	<u>0x063263e7460e7e59cda4 697c79ffb614b3331420a4 7fdcbdf9589e0e9f9c6f31</u>	- 0.0096783146828100 59 ETH  31.40 USD	✓
29	2021-08-12 22:45:25	<u>0xc9ce926196eed8858dc2 2b639292fcb09e0d551caf bef642a04a0ba75a1ecf16</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2021-08-12 22:45:25	<u>0xc9ce926196eed8858dc2 2b639292fcb09e0d551caf bef642a04a0ba75a1ecf16</u>	- 0.0055474219590980 29 ETH  17.82 USD	✓
31	2021-08-12 22:45:25	<u>0xc9ce926196eed8858dc2 2b639292fcb09e0d551caf bef642a04a0ba75a1ecf16</u>	- 0.0361208180409019 68 ETH  116.08 USD	✓
32	2021-08-12 22:40:20	<u>0x25e8279f751834905d34 f9de11d1dea4a20d84beaf 91bc43e9def8fb4ba53d0a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2021-08-12 22:40:20	<u>0x25e8279f751834905d34 f9de11d1dea4a20d84beaf 91bc43e9def8fb4ba53d0a</u>	- 0.0006126254001919 41 ETH  1.96 USD	✓
34	2021-08-12 22:40:20	<u>0x25e8279f751834905d34 f9de11d1dea4a20d84beaf 91bc43e9def8fb4ba53d0a</u>	- 0.0031711275998080 59 ETH  10.19 USD	✓
35	2021-08-12 22:34:05	<u>0x0c0403181961e6cf2ff8 e8eabcef70d55926466d32 9e9f970f940e550893c451</u>	- 5.0000000000000000 00 ETH  16,068.40 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-12 22:34:05	<u>0x0c0403181961e6cf2ff8e8eabcef70d55926466d329e9f970f940e550893c451</u>	- 0.0151364010621078 84 ETH  48.64 USD	✓
37	2021-08-12 22:34:05	<u>0x0c0403181961e6cf2ff8e8eabcef70d55926466d329e9f970f940e550893c451</u>	- 0.0158772509378921 17 ETH  51.02 USD	✓
38	2021-08-12 22:27:22	<u>0x30e076362f65264c8ddf12d3fc74884a7a7f0cb8e39e5dfdd45d048658abff32</u>	+ 6.6325547499999997 21 ETH  21,314.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:42:47	<u>0x43352d01e01881d7c6c5a9ac2b0c133ce94c19fc32121730681a2260fadd1426</u>	+ 1.700000 ards	✓
2	2023-09-26 00:48:23	<u>0xfc99b1067ffef8ead18f116152f18dc5d007798b0a09eebe463c20a585ec1ce9</u>	+ 1.400000 rewards	✓
3	2021-08-14 00:56:20	<u>0xf1857be842059443cb764a0c70cc2d7d749b38123e60d890f881cb9d593a03b4</u>	- 6,647.797728901724 440220 MATIC  9,583.46 USD	✓
4	2021-08-14 00:53:23	<u>0xe6957b60fee693bbd533f07c3b6441d3fda26548cdb38c0a9e543c4f833f48d3</u>	+ 6,647.797728901724 440220 MATIC  9,583.46 USD	✓
5	2021-08-14 00:36:41	<u>0x6dbcb05e461b42523d2bd52d19909c569c8633f34169ab574f994acbf110cad</u>	- 111.33323737983594 9810 MATIC  160.49 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-14 00:31:02	<u>0x87b96d8ec1119eb889ce</u> <u>2b1b08869c3d347fd03f00</u> <u>aeeb022ab57f272f8cd364</u>	- 1,000,000.00000000 0000000000 PENG4815	✓
7	2021-08-14 00:19:12	<u>0x063263e7460e7e59cda4</u> <u>697c79ffb614b3331420a4</u> <u>7fdcbdf9589e0e9f9c6f31</u>	+ 111.33323737983594 9810 MATIC  160.49 USD	✓
8	2021-08-12 22:45:25	<u>0xc9ce926196eed8858dc2</u> <u>2b639292fcb09e0d551caf</u> <u>bef642a04a0ba75a1ecf16</u>	+ 1,000,000.00000000 0000000000 PENG4815	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 18:59:23	<u>0x6c82fe74835a310fee</u> <u>f978cdd120517e1bb567a7</u> <u>5af2c5d6c430384b6c19c1</u>	- 1 cSUP	✓
2	2022-08-12 08:38:00	<u>0xd922ad7b61a728f4a0b7</u> <u>2117553ea0a9a35e988c24</u> <u>6a680b75fd86328006173f</u>	+ 1 cSUP	✓
3	2021-09-01 20:19:20	<u>0xa55dd091bf0df6a3c31c</u> <u>6befaff4fc99b905fd76a9</u> <u>6f25ada3ef11183b077045</u>	+ 1 SD	✓
4	2021-08-12 22:45:25	<u>0xc9ce926196eed8858dc2</u> <u>2b639292fcb09e0d551caf</u> <u>bef642a04a0ba75a1ecf16</u>	- 1 PPG	✓
5	2021-08-12 22:34:05	<u>0x0c0403181961e6cf2ff8</u> <u>e8eabcef70d55926466d32</u> <u>9e9f970f940e550893c451</u>	+ 1 PPG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 05:32:23	<u>0x503e241440e2515a96cc</u> <u>fe75257cce869b413effd5</u> <u>bef1103fc223441c1908d9</u>	+ 1 claim rewards on originether.io	✓
2	2023-12-10 04:49:35	<u>0x7ba63de7cbcf21e86c51</u> <u>3d17377fd562a03b9f7d66</u> <u>6b14d3b65c2d555320f196</u>	+ 1 Airdrop	✓
3	2023-10-14 04:21:23	<u>0x493c481e083d206f5ac0</u> <u>4176a8f68148a14e81e492</u> <u>418a4093f9d98fb54eedcb</u>	+ 1 Airdrop	✓

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