

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 10:24 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x88679d154c797501044350a6336d275b48e97fda</u>
TOTAL RECEIVED	26.489836059999998241 ETH
	62,313.36 USD
TOTAL SEND	26.489285149779433937 ETH
	62,312.06 USD










Token	Balance
Ethereum	0.000550910220567000 ETH
	1.29 USD
# apyether.com	1.400000 aim rewards
# LiquidEther.io	1.700000 wards
aprETH.com	N/A Airdrop
LiquidEther.io	N/A Airdrop
origineth.com	N/A claim rewards on origineth.com










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12	<u>0xcc3d2e3b8000068dea01</u>	- 1.6180473132721076	
	12:40:11	<u>14050fe0096a1e6973e357</u>	01 ETH	
		<u>34d967e3cd78bae31c9d80</u>	6,511.97 USD	

#	Date & time	Transaction Id	Amount	
2	2024-03-12 12:40:11	<u>0xcc3d2e3b8000068dea01</u> <u>14050fe0096a1e6973e357</u> <u>34d967e3cd78bae31c9d80</u>	- 0.0000000168000000 00 ETH  0.00 USD	✓
3	2024-03-12 12:40:11	<u>0xcc3d2e3b8000068dea01</u> <u>14050fe0096a1e6973e357</u> <u>34d967e3cd78bae31c9d80</u>	- 0.0009930145988280 00 ETH  3.99 USD	✓
4	2024-03-12 12:29:11	<u>0xdd00e44a2189f5084183</u> <u>2ed43cb1b26987d15186e4</u> <u>78fcb2f52451c2a464676c</u>	- 0.1000000000000000 06 ETH  402.21 USD	✓
5	2024-03-12 12:29:11	<u>0xdd00e44a2189f5084183</u> <u>2ed43cb1b26987d15186e4</u> <u>78fcb2f52451c2a464676c</u>	- 0.0000001680000000 00 ETH  0.00 USD	✓
6	2024-03-12 12:29:11	<u>0xdd00e44a2189f5084183</u> <u>2ed43cb1b26987d15186e4</u> <u>78fcb2f52451c2a464676c</u>	- 0.0009895444118910 00 ETH  3.98 USD	✓
7	2024-02-21 08:54:35	<u>0xfc7344ec3c121c4defae</u> <u>4a87a4a3abbfe490419258</u> <u>b63b69d316ffeb7d101389</u>	- 0.7287547199999999 67 ETH  2,113.53 USD	✓
8	2024-02-21 08:54:35	<u>0xfc7344ec3c121c4defae</u> <u>4a87a4a3abbfe490419258</u> <u>b63b69d316ffeb7d101389</u>	- 0.0000000168000000 00 ETH  0.00 USD	✓
9	2024-02-21 08:54:35	<u>0xfc7344ec3c121c4defae</u> <u>4a87a4a3abbfe490419258</u> <u>b63b69d316ffeb7d101389</u>	- 0.0006426965879460 00 ETH  1.86 USD	✓
10	2024-01-26 14:15:59	<u>0xd48e4458bf743c31c48b</u> <u>4e3d60e8474a1789e73617</u> <u>e34db13e7ae007d63b4e3c</u>	- 1.2334095199999999 26 ETH  2,784.98 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 14:15:59	<u>0xd48e4458bf743c31c48b 4e3d60e8474a1789e73617 e34db13e7ae007d63b4e3c</u>	- 0.0000001680000000 00 ETH  0.00 USD	✓
12	2024-01-26 14:15:59	<u>0xd48e4458bf743c31c48b 4e3d60e8474a1789e73617 e34db13e7ae007d63b4e3c</u>	- 0.0004745322316770 00 ETH  1.07 USD	✓
13	2023-06-21 20:04:59	<u>0x09e72be328e3513461d6 6e225d3ed6f156be727ac8 19556383b721020aca2dc0</u>	- 0.0266483326138283 53 ETH  50.09 USD	✓
14	2023-06-21 20:04:59	<u>0x09e72be328e3513461d6 6e225d3ed6f156be727ac8 19556383b721020aca2dc0</u>	- 0.0000008400000000 00 ETH  0.00 USD	✓
15	2023-06-21 20:04:59	<u>0x09e72be328e3513461d6 6e225d3ed6f156be727ac8 19556383b721020aca2dc0</u>	- 0.0005929608620880 00 ETH  1.11 USD	✓
16	2023-05-22 02:26:35	<u>0xe104b333638149966894 b121ffbfe263b2a84ccecd 9439930fff80350a86b26d</u>	- 0.0284099800000000 01 ETH  51.19 USD	✓
17	2023-05-22 02:26:35	<u>0xe104b333638149966894 b121ffbfe263b2a84ccecd 9439930fff80350a86b26d</u>	- 0.0000016800000000 00 ETH  0.00 USD	✓
18	2023-05-22 02:26:35	<u>0xe104b333638149966894 b121ffbfe263b2a84ccecd 9439930fff80350a86b26d</u>	- 0.0006518100503670 00 ETH  1.17 USD	✓
19	2023-01-21 21:05:47	<u>0xd9181c799ab029c1f332 19dcff0bcfa54ef4c5aab4 14ea483923c273c8604bc2</u>	+ 3.7400999999999999 80 ETH  6,220.79 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-22 13:10:11	<u>0x3415bf8145df6d9e4eec</u> <u>216f829b869093f9ded9b3</u> <u>00697602a941d305fa975c</u>	- 3.742832351712980 67 ETH  4,240.59 USD	✓
21	2022-11-22 13:10:11	<u>0x3415bf8145df6d9e4eec</u> <u>216f829b869093f9ded9b3</u> <u>00697602a941d305fa975c</u>	- 0.0000134400000000 00 ETH  0.01 USD	✓
22	2022-11-22 13:10:11	<u>0x3415bf8145df6d9e4eec</u> <u>216f829b869093f9ded9b3</u> <u>00697602a941d305fa975c</u>	- 0.0004260524561580 00 ETH  0.48 USD	✓
23	2022-03-10 19:09:07	<u>0xe53c66d5114156a01311</u> <u>895bffc29dff0141b42141</u> <u>3bd1ae0caa52428b3f4a92</u>	- 0.0322300000000000 02 ETH  84.01 USD	✓
24	2022-03-10 19:09:07	<u>0xe53c66d5114156a01311</u> <u>895bffc29dff0141b42141</u> <u>3bd1ae0caa52428b3f4a92</u>	- 0.0000168000000000 00 ETH  0.04 USD	✓
25	2022-03-10 19:09:07	<u>0xe53c66d5114156a01311</u> <u>895bffc29dff0141b42141</u> <u>3bd1ae0caa52428b3f4a92</u>	- 0.0006083079232440 00 ETH  1.58 USD	✓
26	2022-03-09 12:49:55	<u>0x29c03c44e7c85db28690</u> <u>5cad71dae7eccbd3f6b1f4</u> <u>76f6a631b89da56b248e21</u>	+ 3.7761960600000001 88 ETH  10,359.54 USD	✓
27	2021-09-01 21:47:55	<u>0xa6b8b07168c1e2e315a9</u> <u>8c1ccc5ea2c0936f4a525c</u> <u>b040bf1ce1e83e302f405b</u>	- 3.8817657289831339 90 ETH  14,597.84 USD	✓
28	2021-09-01 21:47:55	<u>0xa6b8b07168c1e2e315a9</u> <u>8c1ccc5ea2c0936f4a525c</u> <u>b040bf1ce1e83e302f405b</u>	- 0.0008797365535560 00 ETH  3.30 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-01 21:47:55	<u>0xa6b8b07168c1e2e315a98c1ccc5ea2c0936f4a525cb040bf1ce1e83e302f405b</u>	- 0.0029466317955900 00 ETH  11.08 USD	✓
30	2020-11-19 12:45:27	<u>0xe3c239a89ddf901dbb54d4fe23a96b8c4a5d7035c96b713ad4ca761bc7cac765</u>	- 10.0000000000000000 000 ETH  5,101.20 USD	✓
31	2020-11-19 12:45:27	<u>0xe3c239a89ddf901dbb54d4fe23a96b8c4a5d7035c96b713ad4ca761bc7cac765</u>	- 0.00112500000000120 00 ETH  0.57 USD	✓
32	2020-08-20 17:00:42	<u>0x18c40169447f910391dd18e417990deb0d536a9dcea89695d0557a987413887e</u>	- 1.5946380000000000 00 ETH  618.67 USD	✓
33	2020-08-20 17:00:42	<u>0x18c40169447f910391dd18e417990deb0d536a9dcea89695d0557a987413887e</u>	- 0.0042864026677080 00 ETH  1.66 USD	✓
34	2020-08-13 11:37:44	<u>0xc5fbe79437784b87681e80229865341b4ec58d86c7aaa82984163eb55a0a57f1</u>	+ 14.98739999999999 167 ETH  6,362.75 USD	✓
35	2020-08-13 11:34:19	<u>0x3f4eebc5ce064b13d19d9426f16097f6182fd10cd81d429b0cb161aa6e8985a9</u>	- 3.4815670000000000 78 ETH  1,478.06 USD	✓
36	2020-08-13 11:34:19	<u>0x3f4eebc5ce064b13d19d9426f16097f6182fd10cd81d429b0cb161aa6e8985a9</u>	- 0.0063315000000000 00 ETH  2.68 USD	✓
37	2020-08-13 11:20:27	<u>0x2601705892429a645ecf84485fc6163751270f2409e8c1a9ba5762fc0f20caf</u>	+ 3.986139999999997 95 ETH  1,692.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 06:10:47	<u>0x0c47b2e9b2e673eb06d8</u> <u>4ea5ca49f720e52f964430</u> <u>2d9224e6e1c865c746f790</u>	+ 1.700000 wards	✓
2	2023-09-27 09:19:59	<u>0x44a75cc45f0a941b6b11</u> <u>715dc9a1fa9ed7066aa614</u> <u>05c9fffb50fb0bb1e4b57e</u>	+ 1.400000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 07:46:47	<u>0x3dcccb3f4130285254180</u> <u>040ede4b5dc0ace7417749</u> <u>b63afb5679c401adae470f</u>	+ 1 claim rewards on origineth.com	✓
2	2023-12-23 06:17:59	<u>0x4a75729c4b782625866e</u> <u>341fb1869f93063bd93666</u> <u>394ec5852b83e5bdc61dfa</u>	+ 1 Airdrop	✓
3	2023-10-14 02:25:11	<u>0x4f9444667ba802c730ce</u> <u>6a966e9ca3086a2f5f4d95</u> <u>0953cf6a689eb422a20a85</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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