

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:05 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8a8937427d762d47586610c8ef0b4bb3490891bc</u>
TOTAL RECEIVED	10.000000000000000000 ETH
	26,190.30 USD
TOTAL SEND	8.439644581526867029 ETH
	22,103.68 USD










Token	Balance
Ethereum	1.560355418473133859 ETH
	4,086.61 USD
# eth-apy.com	1.400000 im rewards
# GiftETH.net	1.700000 ds
pooled-eth.net	N/A claim rewards on pooled-eth.net
GiftETH.net	N/A Airdrop
aprETH.com	N/A AIRDROP
originether.org	N/A claim rewards on originether.org

## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-04 09:57:24	<u>0x59c9278cc384317b772b37640e53aa61895d6ac0591f8cd3a1c11d061a9af715</u>	- 1.0000000000000000 00 ETH  1,617.15 USD	✓
2	2022-08-04 09:57:24	<u>0x59c9278cc384317b772b37640e53aa61895d6ac0591f8cd3a1c11d061a9af715</u>	- 0.0019123669176202 64 ETH  3.09 USD	✓
3	2022-08-04 09:57:24	<u>0x59c9278cc384317b772b37640e53aa61895d6ac0591f8cd3a1c11d061a9af715</u>	- 0.0079202887688444 80 ETH  12.80 USD	✓
4	2022-07-23 18:35:00	<u>0xeb81b7afa7d27d5835d7fd145fb48ec494033e4f168155071b4c961b25c0034e</u>	- 1.0000000000000000 00 ETH  1,513.33 USD	✓
5	2022-07-23 18:35:00	<u>0xeb81b7afa7d27d5835d7fd145fb48ec494033e4f168155071b4c961b25c0034e</u>	- 0.0012260815862764 56 ETH  1.85 USD	✓
6	2022-07-23 18:35:00	<u>0xeb81b7afa7d27d5835d7fd145fb48ec494033e4f168155071b4c961b25c0034e</u>	- 0.0131646145058962 88 ETH  19.92 USD	✓
7	2022-06-13 17:50:31	<u>0xe2baf6e4a3c160ed715c44196a3d783491ed7203ec9145a33441377f5fa8c3d1</u>	- 1.0000000000000000 00 ETH  1,228.69 USD	✓
8	2022-06-13 17:50:31	<u>0xe2baf6e4a3c160ed715c44196a3d783491ed7203ec9145a33441377f5fa8c3d1</u>	- 0.0037226080000000 00 ETH  4.57 USD	✓
9	2022-06-13 17:50:31	<u>0xe2baf6e4a3c160ed715c44196a3d783491ed7203ec9145a33441377f5fa8c3d1</u>	- 0.0570986149293798 98 ETH  70.15 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-12 09:20:34	<u>0x5fa910212bd23e9bab9c</u> <u>fec22b1e0c96fd5e78368b</u> <u>104514ff777d5d56949734</u>	- 1.0000000000000000 00 ETH  1,468.98 USD	✓
11	2022-06-12 09:20:34	<u>0x5fa910212bd23e9bab9c</u> <u>fec22b1e0c96fd5e78368b</u> <u>104514ff777d5d56949734</u>	- 0.0036393280000000 00 ETH  5.34 USD	✓
12	2022-06-12 09:20:34	<u>0x5fa910212bd23e9bab9c</u> <u>fec22b1e0c96fd5e78368b</u> <u>104514ff777d5d56949734</u>	- 0.0208795904442423 75 ETH  30.67 USD	✓
13	2022-06-10 09:14:22	<u>0xa7a32bbbb6ffa4a0baa7</u> <u>d74ee099706c5ed5bb1eb3</u> <u>85aecdea0dbe03a2c87cf6</u>	- 0.2899999999999999 80 ETH  513.85 USD	✓
14	2022-06-10 09:14:22	<u>0xa7a32bbbb6ffa4a0baa7</u> <u>d74ee099706c5ed5bb1eb3</u> <u>85aecdea0dbe03a2c87cf6</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
15	2022-06-10 09:14:22	<u>0xa7a32bbbb6ffa4a0baa7</u> <u>d74ee099706c5ed5bb1eb3</u> <u>85aecdea0dbe03a2c87cf6</u>	- 0.0007107644882100 00 ETH  1.25 USD	✓
16	2022-06-02 07:31:19	<u>0x1c7dca894ca19864e662</u> <u>2b3927fc8aba4487d4c3ab</u> <u>c2b79dc4502cd70c7314be</u>	- 1.0000000000000000 00 ETH  1,839.50 USD	✓
17	2022-06-02 07:31:19	<u>0x1c7dca894ca19864e662</u> <u>2b3927fc8aba4487d4c3ab</u> <u>c2b79dc4502cd70c7314be</u>	- 0.0037434880000000 00 ETH  6.88 USD	✓
18	2022-06-02 07:31:19	<u>0x1c7dca894ca19864e662</u> <u>2b3927fc8aba4487d4c3ab</u> <u>c2b79dc4502cd70c7314be</u>	- 0.0573977643942514 55 ETH  105.58 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-24 07:43:45	<u>0x7aba4798af83e645047f cb2505a3ffbfd27b91e6ae 96e3c1e0236f46f074e9a6</u>	- 1.0300000000000000 27 ETH  2,025.35 USD	✓
20	2022-05-24 07:43:45	<u>0x7aba4798af83e645047f cb2505a3ffbfd27b91e6ae 96e3c1e0236f46f074e9a6</u>	- 0.0000315000000000 00 ETH  0.06 USD	✓
21	2022-05-24 07:43:45	<u>0x7aba4798af83e645047f cb2505a3ffbfd27b91e6ae 96e3c1e0236f46f074e9a6</u>	- 0.0003669321988500 00 ETH  0.72 USD	✓
22	2022-04-19 09:42:46	<u>0x3951294da93d62962e2c 2bb384a5529f35f2a61e8a 1810f209c0030af8ee8f87</u>	- 0.1499999999999999 94 ETH  456.22 USD	✓
23	2022-04-19 09:42:46	<u>0x3951294da93d62962e2c 2bb384a5529f35f2a61e8a 1810f209c0030af8ee8f87</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
24	2022-04-19 09:42:46	<u>0x3951294da93d62962e2c 2bb384a5529f35f2a61e8a 1810f209c0030af8ee8f87</u>	- 0.0007703052219240 00 ETH  2.34 USD	✓
25	2022-04-13 21:20:17	<u>0xbf500f7f8487a52955e4 a6a7cef4121454737613a2 063c917c6bc5a8124d56a1</u>	- 0.0700000000000000 07 ETH  218.27 USD	✓
26	2022-04-13 21:20:17	<u>0xbf500f7f8487a52955e4 a6a7cef4121454737613a2 063c917c6bc5a8124d56a1</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
27	2022-04-13 21:20:17	<u>0xbf500f7f8487a52955e4 a6a7cef4121454737613a2 063c917c6bc5a8124d56a1</u>	- 0.0013807049667180 00 ETH  4.30 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-13 21:18:35	<u>0xda047de79e79dfe42eac15fbe0ca2297f03fd229364fce111f72e3b16ffa1be7</u>	- 0.020000000000000000 00 ETH  62.36 USD	✓
29	2022-04-13 21:18:35	<u>0xda047de79e79dfe42eac15fbe0ca2297f03fd229364fce111f72e3b16ffa1be7</u>	- 0.0000160748531790 00 ETH  0.05 USD	✓
30	2022-04-13 21:18:35	<u>0xda047de79e79dfe42eac15fbe0ca2297f03fd229364fce111f72e3b16ffa1be7</u>	- 0.0012644073018780 00 ETH  3.94 USD	✓
31	2022-04-13 21:14:17	<u>0x619ddf53490bc55b5f29a712fb39cf0974645156328c65248cd165ec77ebd024</u>	- 1.000000000000000000 00 ETH  3,118.28 USD	✓
32	2022-04-13 21:14:17	<u>0x619ddf53490bc55b5f29a712fb39cf0974645156328c65248cd165ec77ebd024</u>	- 0.000042000000000000 00 ETH  0.13 USD	✓
33	2022-04-13 21:14:17	<u>0x619ddf53490bc55b5f29a712fb39cf0974645156328c65248cd165ec77ebd024</u>	- 0.0007092614138610 00 ETH  2.21 USD	✓
34	2022-02-21 23:31:39	<u>0x18a96085cd46dde1b39ea9e16dbbda177f00de63abe041ffe008a079144fcfdc</u>	- 0.200000000000000000 11 ETH  500.78 USD	✓
35	2022-02-21 23:31:39	<u>0x18a96085cd46dde1b39ea9e16dbbda177f00de63abe041ffe008a079144fcfdc</u>	- 0.000031500000000000 00 ETH  0.07 USD	✓
36	2022-02-21 23:31:39	<u>0x18a96085cd46dde1b39ea9e16dbbda177f00de63abe041ffe008a079144fcfdc</u>	- 0.0018822159378540 00 ETH  4.71 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-21 16:12:30	<u>0x02e1ad800ceaec815cf0157ad235f6b923e83fdaed143f4737fa456efc4457fc</u>	- 0.5000000000000000 00 ETH  1,284.01 USD	✓
38	2022-02-21 16:12:30	<u>0x02e1ad800ceaec815cf0157ad235f6b923e83fdaed143f4737fa456efc4457fc</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
39	2022-02-21 16:12:30	<u>0x02e1ad800ceaec815cf0157ad235f6b923e83fdaed143f4737fa456efc4457fc</u>	- 0.0016081695978810 00 ETH  4.12 USD	✓
40	2022-02-11 18:10:41	<u>0x2ab790c16f24bfade6f39bc76a840bb457efb56b3ae888cbd8fe8d23f80ab019</u>	+ 10.0000000000000000 000 ETH  29,275.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:42:11	<u>0xd3cb1770115fbcba03428b449e540e98bece3f2a89302782824f5bb700080c74</u>	+ 1.700000 ds	✓
2	2023-09-22 14:56:47	<u>0x7787f1de381843c81d508c79e55cf34fddde27f8d9c929991738b6b36671f91d</u>	+ 1.400000 im rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:01:47	<u>0xf8278016dcdea01c0243b400dd747c3d70eb39dcf7fe257c4bb75bb3c383fb08</u>	+ 1 claim rewards on pooled-eth.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 06:39:23	<u>0x3d175df4e89f2125e5f4</u> <u>90c84eb87f496e1a569fbf</u> <u>dcdf40be81cf73302c057b</u>	+ 1 claim rewards on originether.org	✓
3	2024-02-25 04:37:35	<u>0x776bfcd2731e49f3abab</u> <u>879997f1e92b3f75a205ef</u> <u>c3c07fdda5498780b6dd9e</u>	+ 1 Airdrop	✓
4	2023-10-14 01:58:47	<u>0x5f5abec999d9c2f16ec4</u> <u>9c44ba6ba3e38b6b09e812</u> <u>269de9da3f31054c20761d</u>	+ 1 AIRDROP	✓

\* USD values displayed at the time of transaction

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