

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8f378e284e5cc71ad2f479ee797d619623cb40a9</u>
TOTAL RECEIVED	0.000012036465102204 ETH
	0.02 USD
TOTAL SEND	36.464539588754711019 ETH
	85,527.21 USD

Token	Balance
Ethereum	0.000574615245288000 ETH 1.34 USD
# LiquidETH.org	1.700000 ards
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
LiquidETH.org	N/A Airdrop









MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-02-26 19:01:47	<u>0xac6296260051fe6e7f4f</u> <u>a2d58f6281e9adc6985549</u> <u>e47aedb6e905c3eaa64274</u>	- 26.898440451451524 069 ETH 85,513.37 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-26 19:01:47	<u>0xac6296260051fe6e7f4f a2d58f6281e9adc6985549 e47aedb6e905c3eaa64274</u>	- 0.0000109465996920 00 ETH  0.03 USD	✓
3	2024-02-26 19:01:47	<u>0xac6296260051fe6e7f4f a2d58f6281e9adc6985549 e47aedb6e905c3eaa64274</u>	- 0.0012879451812360 00 ETH  4.09 USD	✓
4	2024-01-17 08:11:47	<u>0xae4060631ae2d0580f70 5ce85e4f320e8dfa8c450a cb38cfc36b88c643ba90f9</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓
5	2024-01-17 08:11:23	<u>0xd6f55b711d3b6385fbfd 0cd509aa705672caa8bd2c 65468b55bbda034d3ba285</u>	- 1.0000000000000000 00 ETH  2,546.84 USD	✓
6	2024-01-17 08:11:23	<u>0xd6f55b711d3b6385fbfd 0cd509aa705672caa8bd2c 65468b55bbda034d3ba285</u>	- 0.0001831967716530 00 ETH  0.46 USD	✓
7	2024-01-17 08:11:23	<u>0xd6f55b711d3b6385fbfd 0cd509aa705672caa8bd2c 65468b55bbda034d3ba285</u>	- 0.0007040489915550 00 ETH  1.79 USD	✓
8	2024-01-17 08:10:35	<u>0xbeddc7cf3cbf9382403 7017112f561c89fffc36bc 20738403a6c59a548c1fe6</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓
9	2024-01-17 08:10:23	<u>0x503e1dc2a47e5feed17a 21fc413406098dfbbf7732 8fcfbb8736a52774c019ba</u>	- 1.0000000000000000 00 ETH  2,546.84 USD	✓
10	2024-01-17 08:10:23	<u>0x503e1dc2a47e5feed17a 21fc413406098dfbbf7732 8fcfbb8736a52774c019ba</u>	- 0.0003445136492017 42 ETH  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 08:10:23	<u>0x503e1dc2a47e5feed17a</u> <u>21fc413406098dfbbf7732</u> <u>8fcfbb8736a52774c019ba</u>	- 0.0013696635625815 00 ETH  3.48 USD	✓
12	2024-01-17 08:09:35	<u>0xc720a6f5f44fd13bfff4</u> <u>48945451c7a95e7956e166</u> <u>1a88f1735ba1729faf7fb5</u>	- 1.0000000000000000 00 ETH  2,546.84 USD	✓
13	2024-01-17 08:09:35	<u>0xc720a6f5f44fd13bfff4</u> <u>48945451c7a95e7956e166</u> <u>1a88f1735ba1729faf7fb5</u>	- 0.0003386406402493 21 ETH  0.86 USD	✓
14	2024-01-17 08:09:35	<u>0xc720a6f5f44fd13bfff4</u> <u>48945451c7a95e7956e166</u> <u>1a88f1735ba1729faf7fb5</u>	- 0.0013666506040459 49 ETH  3.48 USD	✓
15	2024-01-16 21:31:35	<u>0x4c185b2dcbb444d2444c</u> <u>62c31cf611388cedcc7581</u> <u>76dd8cc1cf3a276de7e53f</u>	- 0.0304287118352753 91 ETH  78.91 USD	✓
16	2024-01-16 21:31:35	<u>0x4c185b2dcbb444d2444c</u> <u>62c31cf611388cedcc7581</u> <u>76dd8cc1cf3a276de7e53f</u>	- 0.0001770661042920 00 ETH  0.45 USD	✓
17	2024-01-16 21:31:35	<u>0x4c185b2dcbb444d2444c</u> <u>62c31cf611388cedcc7581</u> <u>76dd8cc1cf3a276de7e53f</u>	- 0.0007563146249820 00 ETH  1.96 USD	✓
18	2024-01-16 21:23:23	<u>0x17d20119fd42866bfd0d</u> <u>f7699b1e1bd9c761b88f73</u> <u>e31bd32467bd553cd7b932</u>	- 0.0304124503494331 43 ETH  79.29 USD	✓
19	2024-01-16 21:23:23	<u>0x17d20119fd42866bfd0d</u> <u>f7699b1e1bd9c761b88f73</u> <u>e31bd32467bd553cd7b932</u>	- 0.0001533270785970 00 ETH  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-16 21:23:23	<u>0x17d20119fd42866bfd0d f7699b1e1bd9c761b88f73 e31bd32467bd553cd7b932</u>	- 0.0006256994251830 00 ETH  1.63 USD	✓
21	2024-01-16 21:22:47	<u>0xab4dfa63c65a34bcf5b7 cf183370f6142db8c439f6 926e38c0855833b132a119</u>	- 0.0304124503494331 43 ETH  79.29 USD	✓
22	2024-01-16 21:22:47	<u>0xab4dfa63c65a34bcf5b7 cf183370f6142db8c439f6 926e38c0855833b132a119</u>	- 0.0001529371956420 00 ETH  0.39 USD	✓
23	2024-01-16 21:22:47	<u>0xab4dfa63c65a34bcf5b7 cf183370f6142db8c439f6 926e38c0855833b132a119</u>	- 0.0006266541876210 00 ETH  1.63 USD	✓
24	2024-01-16 21:21:59	<u>0xd78eba1ba0be81c70360 86010d51f6cf309f17a8fc c9e270f34a4f4fb4d96466</u>	- 0.0304124503494331 43 ETH  79.29 USD	✓
25	2024-01-16 21:21:59	<u>0xd78eba1ba0be81c70360 86010d51f6cf309f17a8fc c9e270f34a4f4fb4d96466</u>	- 0.0001625391197640 00 ETH  0.42 USD	✓
26	2024-01-16 21:21:59	<u>0xd78eba1ba0be81c70360 86010d51f6cf309f17a8fc c9e270f34a4f4fb4d96466</u>	- 0.0006577313249220 00 ETH  1.71 USD	✓
27	2024-01-02 11:01:11	<u>0x9e53ef23f3b7f2921b50 568e67f56c794a69590c2e 0c76cc588bb5db954983f6</u>	- 1.0000000000000000 00 ETH  2,391.24 USD	✓
28	2024-01-02 11:01:11	<u>0x9e53ef23f3b7f2921b50 568e67f56c794a69590c2e 0c76cc588bb5db954983f6</u>	- 0.0000747383239470 00 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-02 11:01:11	<u>0x9e53ef23f3b7f2921b50568e67f56c794a69590c2e0c76cc588bb5db954983f6</u>	- 0.0004092194649270 00 ETH  0.97 USD	✓
30	2024-01-01 20:47:23	<u>0x4271a5eb5520314b97c3d783d13ca0dd10930381e780678fb7b9b6b2bd91aa23</u>	- 1.0000000000000000 00 ETH  2,337.83 USD	✓
31	2024-01-01 20:47:23	<u>0x4271a5eb5520314b97c3d783d13ca0dd10930381e780678fb7b9b6b2bd91aa23</u>	- 0.0000944943098610 00 ETH  0.22 USD	✓
32	2024-01-01 20:47:23	<u>0x4271a5eb5520314b97c3d783d13ca0dd10930381e780678fb7b9b6b2bd91aa23</u>	- 0.0003866621912790 00 ETH  0.90 USD	✓
33	2023-05-03 04:39:35	N/A	+ 0.0000000320037510 60 ETH  0.00 USD	✓
34	2023-04-28 18:23:11	N/A	+ 0.0000000000124865 03 ETH  0.00 USD	✓
35	2023-04-24 08:31:23	N/A	+ 0.0000000000124640 36 ETH  0.00 USD	✓
36	2023-04-19 23:25:47	<u>0xd8fa79d6c74b16b59a683db1fd8c7623d5f18e17a29884737e4772d8320c8bef</u>	- 4.4320183534981376 64 ETH  8,570.32 USD	✓
37	2023-04-19 23:25:47	<u>0xd8fa79d6c74b16b59a683db1fd8c7623d5f18e17a29884737e4772d8320c8bef</u>	- 0.0003297000000000 00 ETH  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-19 23:25:47	<u>0xd8fa79d6c74b16b59a683db1fd8c7623d5f18e17a29884737e4772d8320c8bef</u>	- 0.0022020315702420 00 ETH  4.25 USD	✓
39	2023-04-19 23:08:35	N/A	+ 0.0000000044364006 05 ETH  0.00 USD	✓
40	2023-04-14 01:41:23	<u>0x45b9af631dc7ee27646d2f768ce77a597ba58f8bdc714edadbd8be2f6620effc</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 08:13:11	<u>0xcaf9352a3e787cd0b8df74afb50dfcf6105d4bf8c3799babeefd909deff6787d</u>	- 1.0000000000000000 00 D•TĐ•	✓
2	2024-01-16 21:36:23	<u>0xf78ea0a750187c56b8e78c8c29d6303909ce2c0cf1eab75d5b110348273a2560</u>	- 0.0304287118352753 91 D•TĐ•	✓
3	2024-01-16 21:26:11	<u>0xc48ce8bc3537a211b7de0d6ff6eb502e9fb0857dad4e8a50a4def17af1d541b</u>	- 0.0304124503494331 43 D•TĐ•	✓
4	2024-01-16 21:24:23	<u>0x896cc9a73277014ceb1649f2f5a84ff15c058c7e1b4155b53ed890cc6196c381</u>	- 0.0304124503494331 43 D•TĐ•	✓
5	2024-01-16 21:22:59	<u>0xe114a95514dd50cc2cce78fadaa3fb99320460f71c2f8a95cbf07de3c9592f7f</u>	- 0.0304124503494331 43 D•TĐ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-02 11:01:59	<u>0xe8f89635804433b4b608</u> <u>fdc593bbff7eb38337c4de</u> <u>1250199059f90a88ac7e4b</u>	- 1.0000000000000000 00 D•TĐ•	✓
7	2024-01-01 20:49:23	<u>0xad75060ad7a33d7d66ad</u> <u>22b27c46f67c2206c83664</u> <u>1abe4d65c146f51fda4249</u>	- 1.0000000000000000 00 D•TĐ•	✓
8	2023-12-23 04:36:35	<u>0x082650d9dbc7d21a6be1</u> <u>6108986ab817145fb3acc8</u> <u>adbe7b4a472e51c64553c5</u>	+ 1.700000 ards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 04:42:11	<u>0x2f113ddd96806ef922c0</u> <u>33102fe982faac2ad58f15</u> <u>b14b98688d1dfeb063b90a</u>	+ 1 Airdrop	✓

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