

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:13 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9f0d93d66da719ab94dba3a74fd16dcbaaa18eaf</u>
TOTAL RECEIVED	37.707968558200001041 ETH
	99,416.30 USD
TOTAL SEND	2.700975142999999967 ETH
	7,121.06 USD

Token	Balance
Ethereum	35.006993415200000186 ETH
	92,295.23 USD
USD Coin	12.396556 USDC
	12.39 USD
Tether USD	8,027.392916 USDT
	8,024.41 USD
# apyether.com	1.400000 aim rewards
ETH...	N/A ETH
# LiquidETH.org	N/A ards
LiquidETH.org	N/A Airdrop
pooledeth.us	N/A claim rewards on pooledeth.us
origindollar.org	N/A g
apyETH.io	N/A Airdrop

Token

Balance

origineth.io










N/A claim rewards on origineth.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 15:15:11	<u>0x18b6cf9954e63f658ec9</u> <u>2b94de50d0e7c497c4c0d8</u> <u>46b6c9ddba869e85214b52</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-28 15:15:11	<u>0x18b6cf9954e63f658ec9</u> <u>2b94de50d0e7c497c4c0d8</u> <u>46b6c9ddba869e85214b52</u>	- 0.0000011592857548 01 ETH  0.00 USD	✓
3	2024-07-28 15:15:11	<u>0x18b6cf9954e63f658ec9</u> <u>2b94de50d0e7c497c4c0d8</u> <u>46b6c9ddba869e85214b52</u>	- 0.0000910347142451 99 ETH  0.29 USD	✓
4	2024-07-28 14:58:35	<u>0x6240623758c7b2b8bc4c</u> <u>2ccc0b0fed1e2921427ac0</u> <u>a3ff9939f25aa2c9d16b7e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-28 14:58:35	<u>0x6240623758c7b2b8bc4c</u> <u>2ccc0b0fed1e2921427ac0</u> <u>a3ff9939f25aa2c9d16b7e</u>	- 0.0000008999146629 04 ETH  0.00 USD	✓
6	2024-07-28 14:58:35	<u>0x6240623758c7b2b8bc4c</u> <u>2ccc0b0fed1e2921427ac0</u> <u>a3ff9939f25aa2c9d16b7e</u>	- 0.0001254940853370 96 ETH  0.41 USD	✓
7	2024-07-24 07:28:35	<u>0xebf822be822afc234e6d</u> <u>d00614ec2b89b3bdc0d981</u> <u>9092ca2e9712697a96bcc8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-24 07:28:35	<u>0xebf822be822afc234e6d</u> <u>d00614ec2b89b3bdc0d981</u> <u>9092ca2e9712697a96bcc8</u>	- 0.0000125935320056 20 ETH  0.04 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-07-24 07:28:35	<u>0xebf822be822afc234e6d</u> <u>d00614ec2b89b3bdc0d981</u> <u>9092ca2e9712697a96bcc8</u>	- 0.0001769614679943 80 ETH  0.60 USD	✓
10	2024-05-26 19:41:11	<u>0xce51acfed78e58834d98</u> <u>d1b9ecfc125452f81f927c</u> <u>41db779a002c7adfde0c5c</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
11	2024-05-26 18:52:59	<u>0x25af9d5123116e49827b</u> <u>635b4ca7766d1d9f9e9e72</u> <u>e96c2b47547fca530cec81</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-05-26 18:46:35	<u>0xc54ebc42c8100246e395</u> <u>59e11d9c42244d77b5892f</u> <u>dd5e07add8b5779ff3509f</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
13	2024-05-26 15:46:35	<u>0x96a09b65301eb1810c6a</u> <u>87b9faa61ae345c1c2e1e5</u> <u>0dbe4e8f8d5153bb7e3407</u>	+ 0.0000000010000000 00 ETH  0.00 USD	✓
14	2024-05-26 15:41:35	<u>0x8d8625a0d9e9276d7ab9</u> <u>9e1a122646a6153b14c905</u> <u>301b3d99aee57aad92919d</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
15	2024-05-26 15:40:59	<u>0x80a7c8e966b581638e19</u> <u>3390a6947e11767bed1df2</u> <u>06a09b4e7552428a8db80b</u>	- 2.2000000000000001 78 ETH  8,500.51 USD	✓
16	2024-05-26 15:40:59	<u>0x80a7c8e966b581638e19</u> <u>3390a6947e11767bed1df2</u> <u>06a09b4e7552428a8db80b</u>	- 0.0000005238168180 00 ETH  0.00 USD	✓
17	2024-05-26 15:40:59	<u>0x80a7c8e966b581638e19</u> <u>3390a6947e11767bed1df2</u> <u>06a09b4e7552428a8db80b</u>	- 0.0002514761831820 00 ETH  0.97 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-26 15:33:11	<u>0xb760f8d2a704c047cc58</u> <u>fb5be82506cbffd2b72e25</u> <u>eb986a8f17ef81a0d8f5b5</u>	+ 0.0000000010000000 00 ETH  0.00 USD	✓
19	2024-05-26 15:25:47	<u>0x9a5f59fc4b3f6a03fc67</u> <u>423f6c3228a9d8e7d0bb9b</u> <u>3a6b07f8f80c69166aa9a3</u>	+ 0.0001000000000000 00 ETH  0.38 USD	✓
20	2024-05-26 15:24:35	<u>0xcac895f477e39e89aec1</u> <u>a18c99e7d9866015d20f51</u> <u>e9d3efed99070a53620c62</u>	- 0.5000000000000000 00 ETH  1,916.52 USD	✓
21	2024-05-26 15:24:35	<u>0xcac895f477e39e89aec1</u> <u>a18c99e7d9866015d20f51</u> <u>e9d3efed99070a53620c62</u>	- 0.0000431232467400 00 ETH  0.16 USD	✓
22	2024-05-26 15:24:35	<u>0xcac895f477e39e89aec1</u> <u>a18c99e7d9866015d20f51</u> <u>e9d3efed99070a53620c62</u>	- 0.0002718767532600 00 ETH  1.04 USD	✓
23	2023-08-22 07:36:23	<u>0x13c0312243dc1ee84031</u> <u>4a1aef333465d156ccf3f7</u> <u>15a34fda613ff3715bc7b8</u>	+ 0.0312726300000000 03 ETH  52.06 USD	✓
24	2022-12-26 11:58:47	<u>0xa8e38c62259c33c5ee7d</u> <u>ce2eb87325c9f6f4cfa97a</u> <u>2b3ab367a959569bbcdf6</u>	+ 0.4036918059999999 86 ETH  492.38 USD	✓
25	2022-09-27 05:22:59	<u>0xc84ba9c9da8b378fdcf</u> <u>92dd03da93d5c0573bf78a</u> <u>bc73d7979697e14ac940cc</u>	+ 0.0200000000000000 00 ETH  27.73 USD	✓
26	2022-08-26 05:19:12	<u>0x27013e54447d44cf8ee9</u> <u>7d69ddc5cb60b0fdf020ad</u> <u>2f09ff3bae66ca87d12df6</u>	+ 0.0200000000000000 00 ETH  33.22 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-07-27 05:18:02	<u>0x2bde6111584fb78ae1346d17c4888460c78d90c45e2e6c7643b14821636de41e</u>	+ 0.029999999999999999 99 ETH  43.58 USD	✓
28	2022-06-29 05:28:20	<u>0xdb7f438353475910ffdc5dbbc70df3bb33eb40e4ee2963e0c161ad388a3f6413</u>	+ 0.029999999999999999 99 ETH  33.91 USD	✓
29	2022-05-27 10:41:12	<u>0x43632cea7af50dbd5f1f346ece45ddb82e21de0925986d9d80b66bd50e064958</u>	+ 0.020000000000000000 00 ETH  35.28 USD	✓
30	2022-03-28 05:51:02	<u>0xe8c0adebb7b2587945e91a1e3c185d40efcbcabc5c177ba5e2d5074ed7f6e50e</u>	+ 0.029999999999999999 99 ETH  100.40 USD	✓
31	2022-02-28 05:31:07	<u>0x5af2b6b516b5584c737b1fd92badb7a8d33225b3161a788a08e254736b353912</u>	+ 0.029999999999999999 99 ETH  79.21 USD	✓
32	2022-01-26 05:52:53	<u>0xc58e0c7a0d3377602e082422a752b2af4e282ba3b280766fac8d448339f3f34e</u>	+ 0.029999999999999999 99 ETH  76.39 USD	✓
33	2021-12-27 07:05:04	<u>0xf3b359f1eb6e5269f7acf22d69e48b4dc5b1a4c02614a04ee2c4a01b3a352ceb</u>	+ 0.040000000000000000 01 ETH  163.70 USD	✓
34	2021-11-26 04:35:01	<u>0x6b92f212e3d8fc7f38237f45c909da5284361589a2e586ba56840ab31329310e</u>	+ 0.040000000000000000 01 ETH  162.55 USD	✓
35	2021-10-27 05:47:55	<u>0xfa05d2fd67c550171801a5e3bf4083bec4722a23eb565b3e32034bac360d3145</u>	+ 0.040000000000000000 01 ETH  159.73 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-28 09:57:56	<u>0xc9f413dd398bc7e9f3a8435363c4c7db59a9258c50dbd2d78d634c8d265daa30</u>	+ 0.059999999999999999 98 ETH  168.29 USD	✓
37	2021-08-27 05:36:06	<u>0x418f2054a1bfeafd3abc f828dc03495a73120a4ce90497c49c143e005b798c3b</u>	+ 0.064000000000000000 01 ETH  201.90 USD	✓
38	2021-07-27 10:57:00	<u>0xf3d2323f6b63eca913f2bc22237657ba129007ceebbf94ed9e451eef4f8ad683</u>	+ 0.068000019999999999 94 ETH  156.36 USD	✓
39	2021-06-28 10:11:01	<u>0x4b8260f69d507c037e72a68ccb8b2781aac2230ffd664938bfefb3ca47dee411</u>	+ 0.083000000000000000 04 ETH  173.00 USD	✓
40	2021-05-26 08:11:14	<u>0x186c7b48ef2303958ecd0db034bcadfb43fcd2964bd9eb788765badbe4ec1a44</u>	+ 0.010000000000000000 00 ETH  28.84 USD	✓
41	2021-04-26 10:17:22	<u>0xaead6068b16115587f8eca0990af6004119472206737ba64d76572ba3ff3237d</u>	+ 36.1659040999999998 778 ETH  91,593.76 USD	✓
42	2021-04-26 09:51:54	<u>0xcf3fedb351883fa01f759bbf5b061fb3502a2524fac88d2ad0f7fe0f39d913c4</u>	+ 0.491999999999999999 93 ETH  1,246.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 15:15:11	<u>0x18b6cf9954e63f658ec92b94de50d0e7c497c4c0d846b6c9ddba869e85214b52</u>	- 1,400.000000 USDT  1,400.07 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-28 14:58:35	<u>0x6240623758c7b2b8bc4c2ccc0b0fed1e2921427ac0a3ff9939f25aa2c9d16b7e</u>	- 100.000000 USDT 100.00 USD	 
3	2024-07-24 07:28:35	<u>0xebf822be822afc234e6dd00614ec2b89b3bdc0d9819092ca2e9712697a96bcc8</u>	- 500.000000 USDT 500.04 USD	 
4	2024-05-26 15:46:23	<u>0x62f3e7e3630b0c747b3850c35e90fed2a42cd6e2be03f0847cfcc4e0af57330a</u>	- 2.20000000000000001 78 ETH	
5	2024-05-26 15:43:23	<u>0xb6dca48f8cb6a745c150d5bdda37dee5627a9425771a8d92a4fef119e93ae850</u>	+ 8,073.390979 USDT  8,070.81 USD	
6	2024-05-26 15:32:59	<u>0xa0c39590d9e738e18d3dc5c85376171d79d559783eec08e8a5b8afd278dc189b</u>	- 0.5000000000000000 00 ETH	
7	2024-05-26 15:27:23	<u>0x87ced109604b53802bd42097e17224b957e80e7087deacf51365c2f92a240fd8</u>	+ 1,824.401832 USDT  1,823.84 USD	
8	2024-05-26 15:06:59	<u>0x6c5393f228cdd74aa0c0e1bfc41ea55176780212eae5a48a9b081beeab845f4</u>	+ 57.466480 USDT 57.43 USD	 
9	2024-05-26 10:51:11	<u>0xbc117d9d573f4062fce04eb34c8ee8c4c6ec8909ffdda2b02a34d013455baf7a</u>	+ 59.996831 USDT 59.97 USD	 
10	2023-12-26 05:25:35	<u>0x385e5571714324992afe f228ea285c60ee448fe72f9c50ed8461dcdd18f08d53</u>	+ 1.700000 ards	

#	Date & time	Transaction Id	Amount	
11	2023-09-27 09:18:11	<u>0x284b1f9277075b9d9179</u> <u>003ca52f2e5397fc5735ca</u> <u>b26ff853204a844f93064a</u>	+ 1.400000 aim rewards	✓
12	2023-08-22 07:38:23	<u>0x5c52a25c0c04faefa744</u> <u>83c5dbdf355c5c9a568c71</u> <u>be19cff1f722cea34412e9</u>	+ 12.136794 USDT  12.13 USD	✓
13	2022-12-22 05:49:59	<u>0x34de9d36471dc5cf6d6e</u> <u>a8f6851664fe564e3d4d90</u> <u>2d0c3101bdab94d4dbac23</u>	+ 12.396556 USDC  12.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:18:35	<u>0x8cb07a7a02b9238d48b1</u> <u>a4e4e110d96b285ed7a281</u> <u>66996f91688fdc9fd6e6bb</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-08-31 09:32:35	<u>0x94a4d93c785b71773880</u> <u>655befdc6c9e50f15df2ab</u> <u>c58f36503fb00d97ace167</u>	+ 1 g	✓
3	2024-03-18 06:13:35	<u>0x0584925787cc98f740ed</u> <u>4e96a4966a5cbd90f3283f</u> <u>09f6503c5cd2a2e80f2f4e</u>	+ 1 claim rewards on origineth.io	✓
4	2023-12-26 06:20:35	<u>0xc2a8274aea5244f8d1db</u> <u>741e7bab608066d5aefb1</u> <u>5d5b421b228a8282e246de</u>	+ 1 Airdrop	✓
5	2023-10-18 07:10:47	<u>0xe164d478af5419c020ab</u> <u>f2bb4f20b5bb7940551116</u> <u>7da11c3650ca146ce4c81a</u>	+ 1 Airdrop	✓

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