

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:25 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa4e6a344664efa0cc611dd5d0af3183fc98c5ba1</u>
TOTAL RECEIVED	75.875031899999996199 ETH
	177,266.83 USD
TOTAL SEND	33.342185000000000628 ETH
	77,897.34 USD










Token	Balance
Ethereum	42.532846900000002677 ETH
	99,369.49 USD
# LiquidETH.net	1.700000 ards
Ebakus	35.989638480000003540 EBK
pooledeth.io	N/A claim rewards on pooledeth.io
origin-eth.com	N/A claim rewards on origin-eth.com
LiquidETH.net	N/A Airdrop

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26	<u>0x5708376411a335f244eb</u>	+ 2.0976044300000000	✓
	13:57:38	<u>aca6729d93a51c9bbf40f2</u>	75 ETH	
		<u>762373c1a9d6d02feefc85</u>	8,542.85 USD	

#	Date & time	Transaction Id	Amount	
2	2021-07-27 06:41:04	<u>0xd04ce568b6c9b465e5c8866ffda3b1a511bcd5fed08e766ead512306b774a712</u>	+ 2.0990193000000001 43 ETH  4,826.67 USD	✓
3	2021-04-22 14:58:46	<u>0x6a25ca3c2da9adc46231a72a37adff3dc08cc02d8ee5ebe3f39baacd476c5c62</u>	- 1.0009999999999998 90 ETH  2,400.33 USD	✓
4	2021-04-22 14:58:46	<u>0x6a25ca3c2da9adc46231a72a37adff3dc08cc02d8ee5ebe3f39baacd476c5c62</u>	- 0.0032550000000000 00 ETH  7.80 USD	✓
5	2021-03-30 15:40:45	<u>0x452fe5691c207bc55dd05b5b7988d591fd5579929771d77bed1c0f998cdeb4a1</u>	- 2.0099999999999997 87 ETH  3,857.93 USD	✓
6	2021-03-30 15:40:45	<u>0x452fe5691c207bc55dd05b5b7988d591fd5579929771d77bed1c0f998cdeb4a1</u>	- 0.0066150000000000 00 ETH  12.69 USD	✓
7	2021-03-24 00:33:34	<u>0xe42afe4ff35b6401836f90dece4b90df918435adc4aa454ae22140477f8959df</u>	+ 2.0983026900000001 37 ETH  3,319.17 USD	✓
8	2021-02-13 12:25:08	<u>0x3b57e936ef32a204b36e4b61c69ab838b17be12d569a3031115dbe9b51b7b396</u>	+ 2.0974136699999998 97 ETH  3,776.22 USD	✓
9	2021-01-19 17:03:00	<u>0xf4c70b63a955658edf706f0cd6ca20af48d6f4eee19fcbd023933b8155c29f96</u>	- 2.0000000000000000 00 ETH  2,753.98 USD	✓
10	2021-01-19 17:03:00	<u>0xf4c70b63a955658edf706f0cd6ca20af48d6f4eee19fcbd023933b8155c29f96</u>	- 0.0029400000000000 00 ETH  4.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-01-14 19:08:55	<u>0x35615a6f9ce7e238f37b</u> <u>b6750015a148a84239f822</u> <u>f1d68b3ce02ca29284bdc5</u>	- 8.0000000000000000 00 ETH  9,348.24 USD	✓
12	2021-01-14 19:08:55	<u>0x35615a6f9ce7e238f37b</u> <u>b6750015a148a84239f822</u> <u>f1d68b3ce02ca29284bdc5</u>	- 0.0015750000000000 00 ETH  1.84 USD	✓
13	2021-01-09 20:05:13	<u>0x2f1ade996afb3714df90</u> <u>4fe6db7977be3b65e885e4</u> <u>6e03179286af505230ff2a</u>	+ 2.1007599899999997 99 ETH  2,634.87 USD	✓
14	2021-01-04 10:41:26	<u>0x50af9819fc133c2f5006</u> <u>04291e1f9053aa27df4e23</u> <u>4d3690a56c4a63c3952e5a</u>	- 10.0000000000000000 000 ETH  10,414.30 USD	✓
15	2021-01-04 10:41:26	<u>0x50af9819fc133c2f5006</u> <u>04291e1f9053aa27df4e23</u> <u>4d3690a56c4a63c3952e5a</u>	- 0.0134400000000000 01 ETH  13.99 USD	✓
16	2020-12-21 18:36:54	<u>0x0806b43021f5809f5180</u> <u>82bc17671fb328207925fe</u> <u>bc6a5e1a8a0ed7d78ab873</u>	- 0.2999999999999999 89 ETH  190.93 USD	✓
17	2020-12-21 18:36:54	<u>0x0806b43021f5809f5180</u> <u>82bc17671fb328207925fe</u> <u>bc6a5e1a8a0ed7d78ab873</u>	- 0.0017850000000000 00 ETH  1.13 USD	✓
18	2020-11-16 15:02:43	<u>0x0a46774beb2e26e469c3</u> <u>dbd5a50f8ec7ef4a80c540</u> <u>b011609498108d681efea5</u>	+ 2.0992278500000001 17 ETH  1,012.14 USD	✓
19	2020-10-05 22:41:45	<u>0x1ef7ed6e5ad6ef3c5bfa</u> <u>ade0b19f547986299ac078</u> <u>10b67e7159a5f0401a2220</u>	+ 2.0991670600000000 85 ETH  715.29 USD	✓

#	Date & time	Transaction Id	Amount	
20	2020-09-07 00:58:27	<u>0xd20ab06b5bddd109c7f4762bf676a274440a518509fbc381c998c813215531c4</u>	+ 2.0991631599999998 06 ETH  742.24 USD	✓
21	2020-08-17 11:13:49	<u>0xf4bf1def17f727aab745260f27b0b5caffbd1ed12989fa169d4a7bf9c47ef6e6</u>	+ 2.0974729299999999 02 ETH  903.78 USD	✓
22	2020-08-07 09:47:56	<u>0x8ea598865c681461ac6a451c2c3f422e79f821de0dce920f8a4a7a5570bbd8a3</u>	- 10.0000000000000000 000 ETH  3,793.40 USD	✓
23	2020-08-07 09:47:56	<u>0x8ea598865c681461ac6a451c2c3f422e79f821de0dce920f8a4a7a5570bbd8a3</u>	- 0.0015750000000000 00 ETH  0.59 USD	✓
24	2020-07-19 00:38:26	<u>0x4d92ced76b834f22c520a33f42d3c4b8fa989d9e3fe72598cc6737aa4bac70e6</u>	+ 2.0998041700000000 81 ETH  502.08 USD	✓
25	2020-06-15 17:00:31	<u>0x471951a2e20f8db6cdc9fa7be2e943ca5987cc42916a83b82d09e7dec2ea3f52</u>	+ 2.0995843700000000 89 ETH  494.03 USD	✓
26	2020-05-14 08:49:23	<u>0x000ec27c3a6b4443926dd317cc71c8e44459b9e5e61a23bd5402e14aa67b1d80</u>	+ 2.0998512100000001 90 ETH  426.87 USD	✓
27	2020-04-12 21:30:31	<u>0xa4f0cbb0232230655f0b646ffd683d6526737b015b616c75e3b7c4e2be0cb23f</u>	+ 2.1000045100000002 13 ETH  328.20 USD	✓
28	2020-03-13 07:36:44	<u>0x3f4553ff537c541377993860403f5b130d90db51293d1ad52c7d7bcdd587008e</u>	+ 2.0995749899999998 08 ETH  281.46 USD	✓

#	Date & time	Transaction Id	Amount	
29	2020-02-11 10:54:40	<u>0xb1eba1523dd268227abf97a965ccc3787a507dabd3a53774d2e523ef2530a92f</u>	+ 2.0997026800000000 43 ETH  496.97 USD	✓
30	2020-01-10 21:46:21	<u>0x3c065aa39083afb936c3d78de293a152bca8db0f8eea8b895ad7c7841ebe46f9</u>	+ 2.0996700999999999 84 ETH  298.95 USD	✓
31	2019-12-02 17:30:57	<u>0xa954330c42af0f279e853995dd247d0e877c7f497626a07d892516cc105c0160</u>	+ 2.0995241299999998 22 ETH	✓
32	2019-10-22 07:54:36	<u>0x64fdf0c721e8e048a1967346f6f2ab36d1feea595cb34ba49e8573a4746c0645</u>	+ 2.0998878500000000 00 ETH	✓
33	2019-09-14 10:11:18	<u>0xe78f518278bcba5057043c6f7591302b2bdb5d38f523f633d3ca1f75f790a6cc</u>	+ 2.0996583300000000 17 ETH	✓
34	2019-08-13 12:33:17	<u>0xf6906a1d8cfcc8386ecb1b1b220f51ce68dfdae358a212de702815c4d33aded01</u>	+ 2.0995191599999998 29 ETH	✓
35	2019-07-16 18:18:00	<u>0xcc0c67774403b98b7a79acacae5add723cf0fa5cf545d9fd820be82b05706598</u>	+ 2.0995594999999998 01 ETH	✓
36	2019-06-18 04:11:05	<u>0xaea691c1a09bf34fc9421336c46d018bf0a0ac3f8b829dbe26fc57038afe7d35</u>	+ 2.0996198900000000 44 ETH	✓
37	2019-05-23 18:14:58	<u>0x1e153757ac004d03879f7df70e06e5630eb4ca9326b68e311d216a73659a6c8c</u>	+ 2.0997700699999999 33 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2019-04-29 05:05:34	<u>0x156025c784b25a01f72c8aec88c8bb783a35494b001a2725f06d5aefd6b9c755</u>	+ 2.0997435499999999 03 ETH	✓
39	2019-04-06 05:54:53	<u>0xf3d005e91167c09a72891f7053ba7bda91b1623e43b326c8537330b563316599</u>	+ 2.0995322500000002 11 ETH	✓
40	2019-03-14 16:18:56	<u>0x2646521a4d07e2f47f012cb39abeea7efb043e2981954dd207c7b4bce4b992b0</u>	+ 2.0997270399999998 78 ETH	✓
41	2019-02-19 10:19:27	<u>0x59775e0630bf147c3a3c58cf2a1d8afb961fee3cbdd802787403c63b418ab88</u>	+ 2.0996749600000002 01 ETH	✓
42	2019-01-29 15:31:06	<u>0xa96b046477c5dbc784bb067d687d0e17e9ff2b7d1afa8950234be50da0355074</u>	+ 2.0995664199999999 33 ETH	✓
43	2019-01-08 01:33:28	<u>0x92bf925c2c2d5443cb09104a40aedc07ef10a1c6d9d8bd2211fd679c59cdacc4</u>	+ 2.1002432999999998 13 ETH	✓
44	2018-12-19 06:10:11	<u>0x7ff73ac78447761d06da5565708b6d760df43015e5cca18bbf3dc4265f9164c4</u>	+ 2.1000286400000001 13 ETH	✓
45	2018-11-30 03:34:06	<u>0x3f6f2c52bc0bb484a711b1deb518b204bce5bb2b461a496673fc0bf75e76b1db</u>	+ 2.0995377300000002 13 ETH	✓
46	2018-11-06 09:52:23	<u>0x2fcc8a01a4d6dabafdfed1d00da7d5bd50d42202b5a86002997813518aada32c5</u>	+ 2.0995983200000001 29 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2018-10-12 01:04:19	<u>0xadc7e5d458495d51ef5757d44ce1b4cfa5db42089cd53e778c8f4a61aa04bf37</u>	+ 2.0995595499999999 41 ETH	✓
48	2018-09-16 00:20:26	<u>0x23f70d10ed5aeb2d5dee8beb815504749a073fee7be988561ee119f4438a994e</u>	+ 2.0997936799999998 85 ETH	✓
49	2018-08-19 18:49:51	<u>0xfd274b7b3379c529c02b4970fe0768ca50083cd69f0be8a7d7a5a7f6f0c6b368</u>	+ 2.0997559200000002 20 ETH	✓
50	2018-07-22 11:15:01	<u>0xe882196302ee22aecab29701ab7bf55f349802d7cc2f4748dd2f89666dec42e2</u>	+ 2.3944084999999999 40 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 06:27:35	<u>0xeff652296b51c8ca622b164fd1353666072f6167f0c34e600031711d94c9e376</u>	+ 1.700000 ards	✓
2	2019-10-02 07:47:56	<u>0x2c26c7ba2551f4f0d47e854bf34c0d96e227aa246e8364e6b004315602a1c55d</u>	+ 35.9896384800000003 540 EBK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:23:23	<u>0x9f4f06331204555a424375f4539842b7d16779bbaaff8c19ff3def035786879c</u>	+ 1 claim rewards on pooledeth.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 05:49:23	<u>0x755c5d3761d3a4b8f1da</u> <u>d73ccb8600ad9e2be94911</u> <u>c27d03868b07745e953a0d</u>	+ 1 claim rewards on origin-eth.com	✓
3	2023-12-26 06:43:59	<u>0x44d8a340f491203df4e7</u> <u>13f22496dee66eab02d956</u> <u>426f6bbfe63f8ac68aeeb2</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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