

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-03 14:23 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa59383155b08bf6431799f050900b45f06bab055</u>
TOTAL RECEIVED	7.553806437999999623 ETH
	17,674.77 USD
TOTAL SEND	3.213401531871737937 ETH
	7,518.87 USD

Token	Balance
Ethereum	4.340404906128261686 ETH
	10,155.89 USD
# LiquidEther.us	1.700000 wards
# apyeth.org	1.399999999999999911 m rewards
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
ETH	0.000000000000000000 ETH
ethapy.io	N/A Airdrop
pooleth.net	N/A claim rewards on pooleth.net
originether.io	N/A claim rewards on originether.io
LiquidEther.us	N/A Airdrop


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-25 09:55:23	<u>0x8de253a44ed53428a45c d60e7b587ff0dcaea69b55 1e9404292b8d3099029bb8</u>	- 1.0000000000000000 00 ETH  2,237.98 USD	✓
2	2024-01-25 09:55:23	<u>0x8de253a44ed53428a45c d60e7b587ff0dcaea69b55 1e9404292b8d3099029bb8</u>	- 0.0000026670696990 00 ETH  0.00 USD	✓
3	2024-01-25 09:55:23	<u>0x8de253a44ed53428a45c d60e7b587ff0dcaea69b55 1e9404292b8d3099029bb8</u>	- 0.0010672628947680 00 ETH  2.38 USD	✓
4	2024-01-08 18:02:23	<u>0xeab6130afd19e1831a4f 37ef2e89696c225979bb2a 974870cf95fca6d7822158</u>	- 2.0000000000000000 00 ETH  4,671.98 USD	✓
5	2024-01-08 18:02:23	<u>0xeab6130afd19e1831a4f 37ef2e89696c225979bb2a 974870cf95fca6d7822158</u>	- 0.0000081429229140 00 ETH  0.01 USD	✓
6	2024-01-08 18:02:23	<u>0xeab6130afd19e1831a4f 37ef2e89696c225979bb2a 974870cf95fca6d7822158</u>	- 0.0006321472453170 00 ETH  1.47 USD	✓
7	2023-11-27 17:51:23	<u>0xd1d7a7859e5f58b6190f d696a34c40d9731734572b 75b99d052098e6c6cf203f</u>	- 0.1100000000000000 01 ETH  220.77 USD	✓
8	2023-11-27 17:51:23	<u>0xd1d7a7859e5f58b6190f d696a34c40d9731734572b 75b99d052098e6c6cf203f</u>	- 0.0000154488654180 00 ETH  0.03 USD	✓
9	2023-11-27 17:51:23	<u>0xd1d7a7859e5f58b6190f d696a34c40d9731734572b 75b99d052098e6c6cf203f</u>	- 0.0007566986129220 00 ETH  1.51 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-22 22:18:59	<u>0x9c9c2352d46732eb24d0 ebbceb847a03bd6c9b87b9 052a3acf242e760f2f916f</u>	- 0.100000000000000000 06 ETH  181.86 USD	✓
11	2023-05-22 22:18:59	<u>0x9c9c2352d46732eb24d0 ebbceb847a03bd6c9b87b9 052a3acf242e760f2f916f</u>	- 0.000011550000000000 00 ETH  0.02 USD	✓
12	2023-05-22 22:18:59	<u>0x9c9c2352d46732eb24d0 ebbceb847a03bd6c9b87b9 052a3acf242e760f2f916f</u>	- 0.0009076142607000 00 ETH  1.65 USD	✓
13	2021-12-01 23:54:32	<u>0xc4b640ca6a0d64800731 e9d61bc4542c3316796f68 5afe2d7fcfe8d88a9864a4</u>	+ 5.7408581899999999 72 ETH  26,178.94 USD	✓
14	2021-12-01 23:48:24	<u>0xec99b1dc00c0af8d3298 f58c35a59d322f0670f7f0 2f48ed4ab0d4ef8796881d</u>	+ 0.195000000000000000 07 ETH  889.22 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 23:05:11	<u>0x60d7e404dc2c1ca27198 c93609f0f8d581d44a0c98 060d7f7da91f742ee75a6b</u>	+ 1.6179482480000000 33 ETH  1,965.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:05:11	<u>0x85d55a75c4488edf4b19 b66db0b62fa4bb77b4d53f 5749ffdcba338c6f8b3168</u>	+ 1.700000 wards	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-27 17:53:23	<u>0xaa1e2884b2a6d1338e745210c650efe2df33b735680ae918b71fa5041b166df2</u>	- 0.110000000000000000 01 D•TĐ•	✓
3	2023-09-22 08:19:11	<u>0x3713f9e36146f21bf9cd331f80ef05729dba3ce60127a11004a7623f3161d729</u>	+ 1.3999999999999999 11 m rewards	✓
4	2023-05-22 22:20:11	<u>0xa7ac9acfed5a054d1d7398bd79aa0e6daf88038695890cfa4b0597bf45552a0</u>	- 0.100000000000000000 06 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:59:35	<u>0x6985dc9593d60d17bfe7de37eea2b17affa366c1016f0f69a9fc330203993db2</u>	+ 1 claim rewards on pooleth.net	✓
2	2024-03-17 04:48:23	<u>0x2702f86e699be94dabdc8428fd1858c4390fa505f8ff0af83fa41f5cc7c7ace3</u>	+ 1 claim rewards on originether.io	✓
3	2023-12-25 02:56:59	<u>0x13f77ebec6dd3c30bbdf67b587db594d5b2c70c817a2f5dcbde6304160c1ba6b</u>	+ 1 Airdrop	✓
4	2023-10-17 01:49:11	<u>0x663c133a5ff6caf82d21c93c43238731b227ac8482d8fd13bad94e19632b4a66</u>	+ 1 Airdrop	✓

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