

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc169c27ea3a6329d86039104f35d541e0c119ab6</u>
TOTAL RECEIVED	44.950748750000002474 ETH
	105,431.53 USD
TOTAL SEND	21.226128505303986316 ETH
	49,785.67 USD










Token	Balance
Ethereum	23.724620244696012605 ETH
	55,645.85 USD
Decentraland MANA	5.000000000000000000 MANA
# LiquidEther.us	1.700000 wards
# apyeth.net	1.400000 m rewards
# usdreward.org	3,999.989999999999781721 laim rewards
Livepeer Token	2.116252250920009459 LPT
Ebakus	19.982779199999999520 EBK
claimETH.net	N/A Airdrop
pooledether.io	N/A claim rewards on pooledether.io
livepeerprotocol.net	N/A l.net
oeth.network	N/A twork




Token	Balance
LiquidEther.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 17:51:11	<u>0x05756cc450e33c905afb</u> <u>bce678c1b0d223c64c2e29</u> <u>e14cc2c32c2b7edcd533e7</u>	- 2.4718365127330481 63 ETH  3,997.75 USD	✓
2	2023-10-05 17:51:11	<u>0x05756cc450e33c905afb</u> <u>bce678c1b0d223c64c2e29</u> <u>e14cc2c32c2b7edcd533e7</u>	- 0.0000147000000000 00 ETH  0.02 USD	✓
3	2023-10-05 17:51:11	<u>0x05756cc450e33c905afb</u> <u>bce678c1b0d223c64c2e29</u> <u>e14cc2c32c2b7edcd533e7</u>	- 0.0002965651573920 00 ETH  0.47 USD	✓
4	2023-10-05 17:43:47	<u>0x62ae5114a5c9d898c145</u> <u>fa0a101b60b59d3b6e075d</u> <u>5ecf19cecef0711ba4fbd8</u>	- 0.0010000000000000 00 ETH  1.61 USD	✓
5	2023-10-05 17:43:47	<u>0x62ae5114a5c9d898c145</u> <u>fa0a101b60b59d3b6e075d</u> <u>5ecf19cecef0711ba4fbd8</u>	- 0.0000168000000000 00 ETH  0.02 USD	✓
6	2023-10-05 17:43:47	<u>0x62ae5114a5c9d898c145</u> <u>fa0a101b60b59d3b6e075d</u> <u>5ecf19cecef0711ba4fbd8</u>	- 0.0003078766892880 00 ETH  0.49 USD	✓
7	2023-01-18 18:21:47	<u>0x18c55029c5c0454350ff</u> <u>bcd4f682814a8a4f3929a3</u> <u>ff6799e0dfd0da0356914d</u>	- 8.0000000000000000 00 ETH  12,336.24 USD	✓
8	2023-01-18 18:21:47	<u>0x18c55029c5c0454350ff</u> <u>bcd4f682814a8a4f3929a3</u> <u>ff6799e0dfd0da0356914d</u>	- 0.0000896454000000 00 ETH  0.13 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-01-18 18:21:47	<u>0x18c55029c5c0454350ff</u> <u>bcd4f682814a8a4f3929a3</u> <u>ff6799e0dfd0da0356914d</u>	- 0.0014039753242600 80 ETH  2.16 USD	✓
10	2022-07-02 03:40:45	<u>0xa36d77f71b356d9a4d07</u> <u>c000a04aa9883d34f27c6b</u> <u>0e386fec50213d178a8235</u>	+ 2.4837800400000000 78 ETH  2,598.70 USD	✓
11	2022-07-02 03:36:45	<u>0xa6391d7c9b76587207f0</u> <u>f7ae0712ffbbb28c436412</u> <u>53686d36e684308e2e44d5</u>	+ 0.0591000000000000 00 ETH  61.83 USD	✓
12	2021-03-15 21:54:19	<u>0xdfe04067b72d8e36b7d4</u> <u>0b512b5390d3217070780b</u> <u>557ba7ffb4aa079b814cc0</u>	+ 3.0000000000000000 00 ETH  5,415.36 USD	✓
13	2021-02-16 05:10:06	<u>0x0e847798961ee48e0330</u> <u>a112b4e5635d18f52efed8</u> <u>53a90080cc26397372eaf0</u>	+ 5.1931099999999998 93 ETH  9,254.07 USD	✓
14	2021-01-24 21:41:51	<u>0x727593870d977394c2cf</u> <u>2a6eacb70410256cc1f5a7</u> <u>7e938677f5807963a8a848</u>	- 10.749797429999999 210 ETH  14,166.94 USD	✓
15	2021-01-24 21:41:51	<u>0x727593870d977394c2cf</u> <u>2a6eacb70410256cc1f5a7</u> <u>7e938677f5807963a8a848</u>	- 0.0013650000000000 00 ETH  1.79 USD	✓
16	2021-01-24 21:20:44	<u>0xcffb7a4422cfc67516f5</u> <u>c9f1eb303c7f0323e99939</u> <u>603606ec6896e0769c828b</u>	+ 1.9980260000000000 80 ETH  2,633.15 USD	✓
17	2021-01-18 21:41:39	<u>0xeeee78ecd6387cf8b80ff</u> <u>86ddb8598848c627db6e6c</u> <u>07c5b53b8c4c28d22d29df</u>	+ 1.3792420299999998 97 ETH  1,883.16 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-01-08 06:30:40	<u>0x2d39a8735e83174388d0</u> <u>a488b43de9774586c5f953</u> <u>d6aab30f3a381923906bc1</u>	+ 7.0610296300000001 68 ETH  8,592.77 USD	✓
19	2021-01-08 06:26:14	<u>0x99f966cffa8de7e0a31a</u> <u>859e2919b0445e79e9a781</u> <u>d1fd3a1e24c9753264a278</u>	+ 0.0010000000000000 00 ETH  1.21 USD	✓
20	2020-11-10 18:00:01	<u>0xcef82562625bf046b440</u> <u>09c487e34e308c6f1447f7</u> <u>91222acab3d46aba0867ae</u>	+ 2.9362960600000000 97 ETH  1,359.76 USD	✓
21	2019-07-02 03:59:05	<u>0xf8ee1f88ccaa006eec31</u> <u>c25e55dc48dfffb24bda1d8</u> <u>878e896b5ca738ce7fc353</u>	+ 15.519059999999999 633 ETH	✓
22	2019-07-01 00:37:11	<u>0x2a0938e5dda143672f05</u> <u>7d000446dc77fe110c8148</u> <u>4e631a947ad45bea2ae011</u>	+ 0.02720919999999999 99 ETH	✓
23	2017-12-05 03:26:06	<u>0xdc50332482d162bda6e1</u> <u>3f4c3f5ff5e5487f2a8d54</u> <u>2cba73af454289689c54d2</u>	+ 4.4365100000000001 76 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 14:56:23	<u>0x2657ea5a1e4d1d45d7d7</u> <u>210670b5362b6767d8f212</u> <u>cf86c996e0198883f636ca</u>	+ 0.8400324900000000 21 ETH  1,055.83 USD	✓
2	2022-10-13 14:53:11	<u>0x2f5678a0e0823ce55aa1</u> <u>d9aa9892ad39476e224f20</u> <u>d830f9d3567ff7d818f569</u>	+ 0.0163533000000000 01 ETH  20.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:09:47	<u>0x13149017477cdfcf679401a5cab31d522c79808ee1681ead4297b16e1f399f55</u>	+ 1.700000 wards	✓
2	2023-09-22 11:39:23	<u>0x36a88bd909cc15d784b70f40ba60666e9da601ab0d67b7da18704147ccf826b6</u>	+ 1.400000 m rewards	✓
3	2023-09-10 05:45:23	<u>0x8ff6bb86838f4c92c8e200c66082c3eab172ba5ba8c257cf0cfcabd21a627f93</u>	+ 3,999.989999999999 781721 laim rewards	✓
4	2021-12-23 20:46:12	<u>0x71c704c9cc6f2a5d9fc3d6fb0c19e998f2bc9794ed7e031a1d89a3797b1a5670</u>	+ 5.0000000000000000 00 MANA	✓
5	2019-10-02 12:42:05	<u>0x18b24bdb94c47f2906e17dabd7825dbb8478a7a025d4ed20f8956b72d74cf40e</u>	+ 19.982779199999999 520 EBK	✓
6	2018-09-20 15:45:17	<u>0x36539f8bde084a73b0a1290872abb5220f69abd2ed7d11cffcd044f54aa418bb</u>	+ 2.1162522509200094 59 LPT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:33:23	<u>0xc59518f2716beb3e1eccd5b1e0cdf9cda01ec00160c09a8ff80e54837fb83ce0</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-06-15 04:06:11	<u>0x3676b89b558e62ef2c9b879e1cc8e608eec37a984fedf7679b13b4fe37f761f6</u>	+ 1 l.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 12:28:59	<u>0x19b3572166a81e05feba</u> <u>b668892138f1f0c4ca2603</u> <u>1c64512e4a861ac36527cd</u>	+ 1 twork	✓
4	2023-12-25 03:03:23	<u>0xd1f5e9646160351164eb</u> <u>dab03ddf64b72ce430beb9</u> <u>cd429d2203f1bbfb241e56</u>	+ 1 Airdrop	✓
5	2023-10-18 03:14:35	<u>0xcf3227b7c18d6e41136b</u> <u>279cec35843795524f3728</u> <u>717df14aa434c778258b6a</u>	+ 1 Airdrop	✓

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