

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:13 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc30eba750d556ddd04404901aeb81c59ab3b80ba</u>
TOTAL RECEIVED	4.000000000000000000 ETH
	9,369.52 USD
TOTAL SEND	1.169144748499999942 ETH
	2,738.58 USD



Token	Balance
Ethereum	2.830855251500000058 ETH
	6,630.93 USD
Tether USD	4.463334 USDT
	4.46 USD
# apyether.com	1.400000 aim rewards
pooledeth.us	N/A claim rewards on pooledeth.us
earnETH.org	N/A Airdrop
EthGift.net	N/A Airdrop
originether.net	N/A claim rewards on originether.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-05-12 05:00:27	<u>0x6ceaeda454910bc1521d8eeee8283178a5b217df424ca917ca34395da19524af</u>	- 0.050000000000000000 03 ETH  213.69 USD	✓
2	2021-05-12 05:00:27	<u>0x6ceaeda454910bc1521d8eeee8283178a5b217df424ca917ca34395da19524af</u>	- 0.004216800000000000 00 ETH  18.02 USD	✓
3	2021-05-12 04:11:53	<u>0x797592b036e7a0081f60a343d7ed49e3486b5b1759ded4b7ebe455382f4694aa</u>	- 0.029999999999999999 99 ETH  128.21 USD	✓
4	2021-05-12 04:11:53	<u>0x797592b036e7a0081f60a343d7ed49e3486b5b1759ded4b7ebe455382f4694aa</u>	- 0.005743500000000000 00 ETH  24.54 USD	✓
5	2021-05-12 03:03:16	<u>0x3dabb652d15fea606afd10574de0ad32d0b13a7ad6dd7a2c88c06298c3f12084</u>	- 0.020000000000000000 00 ETH  85.47 USD	✓
6	2021-05-12 03:03:16	<u>0x3dabb652d15fea606afd10574de0ad32d0b13a7ad6dd7a2c88c06298c3f12084</u>	- 0.006426000000000000 00 ETH  27.46 USD	✓
7	2021-05-12 02:51:53	<u>0x79ab94c5e236e410b56bc9c920311767cd5baba0bc9bb6e2ee43e9075d17209a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-05-12 02:51:53	<u>0x79ab94c5e236e410b56bc9c920311767cd5baba0bc9bb6e2ee43e9075d17209a</u>	- 0.017966907099999999 99 ETH  76.78 USD	✓
9	2021-05-11 07:50:31	<u>0x1c620aa62437b2392e485e718f260cf78da6cdc369ac681332ccadc8c2ec04f5</u>	- 1.000000000000000000 00 ETH  4,173.45 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-11 07:50:31	<u>0x1c620aa62437b2392e485e718f260cf78da6cdc369ac681332ccadc8c2ec04f5</u>	- 0.0347915414000000 01 ETH  145.20 USD	✓
11	2021-05-11 02:09:01	<u>0x7e7487fe4f9767f451ceb8007531f3b13f09d8ff7239ab59fe446a4a3546ae82</u>	+ 4.0000000000000000 00 ETH  15,887.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:05:35	<u>0x91dd4551763ac3909d4dea31690618ee9f515981ec62241029ccc0c136404556</u>	+ 1.400000 aim rewards	✓
2	2021-05-12 02:51:53	<u>0x79ab94c5e236e410b56bc9c920311767cd5baba0bc9bb6e2ee43e9075d17209a</u>	- 3,920.000000 USDT	✓
3	2021-05-11 07:50:31	<u>0x1c620aa62437b2392e485e718f260cf78da6cdc369ac681332ccadc8c2ec04f5</u>	+ 3,924.463334 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:20:11	<u>0xaf172096c078a1d16e820e9da89f3604af6a189d853449fc94b10990c0e97d20</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-03-23 11:16:11	<u>0xe7db53ede9cf1232bf313dba37b5d3408a6a8e4e682a9a7d62ac979c57678034</u>	+ 1 claim rewards on originether.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 03:49:59	<u>0x8ef16389db0ece92cf63</u> <u>d6de125909dbb5ee997dbd</u> <u>5a745b6bae4aa1522b33cf</u>	+ 1 Airdrop	✓
4	2023-10-14 03:18:47	<u>0x7e9e3476558a0e50acaa</u> <u>ab9c1cb1a51fb89339c751</u> <u>875307a511f5a1874261e9</u>	+ 1 Airdrop	✓

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