

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-16 13:31 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc5788a004dffe206c5597e437bffc217003ad4fa</u>
TOTAL RECEIVED	20.856176045053246071 ETH 54,834.84 USD
TOTAL SEND	19.364052504231707985 ETH 50,911.77 USD










Token	Balance
Ethereum	1.692123540821539818 ETH 4,448.91 USD
# GiftETH.net	1.700000 ds
origin-eth.org	N/A claim rewards on origin-eth.org
pooledeth.org	N/A claim rewards on pooledeth.org
GiftETH.net	N/A Airdrop










## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-12-02 03:53:59	<u>0x06acc0fe9e980143ef47</u> <u>7d18893fea8bfa31d486ee</u> <u>bca73d7230df6453791d69</u>	+ 1.5000000000000000 00 ETH 3,141.99 USD	










#	Date & time	Transaction Id	Amount	
2	2023-12-01 21:03:47	<u>0xf16363c2b0a936fd5409</u> <u>e2b4f9fbe897ebbf3f43a</u> <u>69329be62d22808f1ab5b0</u>	- 1.5000000000000000 00 ETH  3,135.97 USD	✓
3	2023-12-01 21:03:47	<u>0xf16363c2b0a936fd5409</u> <u>e2b4f9fbe897ebbf3f43a</u> <u>69329be62d22808f1ab5b0</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
4	2023-12-01 21:03:47	<u>0xf16363c2b0a936fd5409</u> <u>e2b4f9fbe897ebbf3f43a</u> <u>69329be62d22808f1ab5b0</u>	- 0.0008502976091610 00 ETH  1.77 USD	✓
5	2020-08-29 08:33:01	<u>0x72ddb31cf7f4c00a11e5</u> <u>bbcaed542d1c6b202aaed1</u> <u>217f5418a3642b1ae6c39b</u>	- 0.0377800000000000 01 ETH  15.06 USD	✓
6	2020-08-29 08:33:01	<u>0x72ddb31cf7f4c00a11e5</u> <u>bbcaed542d1c6b202aaed1</u> <u>217f5418a3642b1ae6c39b</u>	- 0.0024990000000000 00 ETH  0.99 USD	✓
7	2020-08-29 06:22:41	<u>0x1cd0d490f47647991401</u> <u>fc51c00b1bf4009d0a3035</u> <u>2586019647d3c80e4add2d</u>	- 1.8600000000000000 98 ETH  741.48 USD	✓
8	2020-08-29 06:22:41	<u>0x1cd0d490f47647991401</u> <u>fc51c00b1bf4009d0a3035</u> <u>2586019647d3c80e4add2d</u>	- 0.0019740000000000 00 ETH  0.78 USD	✓
9	2020-08-11 02:38:38	<u>0x8b546c8193027af70f52</u> <u>3bdfd2e69514d9b165aee0</u> <u>3de07cb1edabb8febabc9</u>	+ 3.5914000000000001 48 ETH  1,361.14 USD	✓
10	2020-07-28 08:02:10	<u>0x001258278bcd2f3f25f7</u> <u>9e1405813cbf634fd76d30</u> <u>fa8ad24f31c38d7286c1dc</u>	- 0.4390000000000000 01 ETH  139.06 USD	✓






#	Date & time	Transaction Id	Amount	
11	2020-07-28 08:02:10	<u>0x001258278bcd2f3f25f79e1405813cbf634fd76d30fa8ad24f31c38d7286c1dc</u>	- 0.001449000000000000 00 ETH  0.45 USD	✓
12	2020-07-26 21:32:36	<u>0x59110afffd5d5ac659d1cd16b6d5dac53f68cb6fb2b3c76af1b2ce2ecd940cbc</u>	- 0.612999999999999999 89 ETH  197.34 USD	✓
13	2020-07-26 21:32:36	<u>0x59110afffd5d5ac659d1cd16b6d5dac53f68cb6fb2b3c76af1b2ce2ecd940cbc</u>	- 0.000945000000000000 00 ETH  0.30 USD	✓
14	2020-07-24 21:15:35	<u>0x0ce1493bb21e865381a382f669296bc000e0bdb6283a736179f07db06d43ee43</u>	- 0.631000000000000000 05 ETH  192.61 USD	✓
15	2020-07-24 21:15:35	<u>0x0ce1493bb21e865381a382f669296bc000e0bdb6283a736179f07db06d43ee43</u>	- 0.001176000000000000 00 ETH  0.35 USD	✓
16	2020-07-24 16:10:38	<u>0xafcfb427a7d5c4c9ed5032fc424127602ae4423727643ded2226fd1b0d104416</u>	- 0.318000000000000000 05 ETH  97.07 USD	✓
17	2020-07-24 16:10:38	<u>0xafcfb427a7d5c4c9ed5032fc424127602ae4423727643ded2226fd1b0d104416</u>	- 0.002037000000000000 00 ETH  0.62 USD	✓
18	2020-07-21 01:06:14	<u>0x40959d697d1f84cc8f9fb1c03eb8e6804d63e42f3fb2f0c2e395a19122eae281</u>	- 0.423999999999999999 88 ETH  104.13 USD	✓
19	2020-07-21 01:06:14	<u>0x40959d697d1f84cc8f9fb1c03eb8e6804d63e42f3fb2f0c2e395a19122eae281</u>	- 0.000987000000000000 00 ETH  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
20	2020-07-19 17:08:09	<u>0x1883b8cc1c053b10200a</u> <u>f0192d615191c546295866</u> <u>afdfb5b4f2b1d8862c2ac</u>	- 0.4239999999999999 88 ETH  100.06 USD	✓
21	2020-07-19 17:08:09	<u>0x1883b8cc1c053b10200a</u> <u>f0192d615191c546295866</u> <u>afdfb5b4f2b1d8862c2ac</u>	- 0.0015330000000000 00 ETH  0.36 USD	✓
22	2020-07-19 16:41:28	<u>0xb5466e6a81e4a7b46e8f</u> <u>c5f05f7ec30da8a5579d26</u> <u>a84b14120eb8b97513d66e</u>	- 0.4239999999999999 88 ETH  100.06 USD	✓
23	2020-07-19 16:41:28	<u>0xb5466e6a81e4a7b46e8f</u> <u>c5f05f7ec30da8a5579d26</u> <u>a84b14120eb8b97513d66e</u>	- 0.0013860000000000 00 ETH  0.32 USD	✓
24	2020-07-19 16:30:16	<u>0x5133cf5f0cb48abe3448</u> <u>0655e481e685bc745d9250</u> <u>25b4bbaf56c1b4040078b7</u>	+ 2.8054090899999999 39 ETH  662.10 USD	✓
25	2020-07-18 23:42:28	<u>0xf844a346f672f16744ef</u> <u>3cf044210c816485afe155</u> <u>65729f15f93f768fca2fd2</u>	- 1.6000000000000000 89 ETH  382.57 USD	✓
26	2020-07-18 23:42:28	<u>0xf844a346f672f16744ef</u> <u>3cf044210c816485afe155</u> <u>65729f15f93f768fca2fd2</u>	- 0.0057281700000000 00 ETH  1.36 USD	✓
27	2020-07-18 23:39:16	<u>0xb05c4c7563e85f7470bf</u> <u>1f703d15a915b061bd981a</u> <u>acdc4486e846b727c223ea</u>	+ 0.2033864200000000 12 ETH  48.63 USD	✓
28	2020-07-18 23:16:53	<u>0x7d7b3b96231a81f29a77</u> <u>740f305294901340828944</u> <u>d06cef742682174f65a621</u>	+ 1.4308210100000000 60 ETH  342.12 USD	✓




#	Date & time	Transaction Id	Amount	
29	2020-07-17 07:13:32	<u>0x06259db86a3084df6fd8</u> <u>23724bd02f604682109655</u> <u>011f27adc4c8b55c3da96b</u>	- 0.3630999999999999 78 ETH  84.48 USD	✓
30	2020-07-17 07:13:32	<u>0x06259db86a3084df6fd8</u> <u>23724bd02f604682109655</u> <u>011f27adc4c8b55c3da96b</u>	- 0.0012390000000000 00 ETH  0.28 USD	✓
31	2020-07-17 06:39:13	<u>0x2142a0c5d91acaeeb9c9</u> <u>d6f13cdd6c3671e6164f89</u> <u>f48e417b8b8bd50e7d9d57</u>	- 0.4000000000000000 22 ETH  93.06 USD	✓
32	2020-07-17 06:39:13	<u>0x2142a0c5d91acaeeb9c9</u> <u>d6f13cdd6c3671e6164f89</u> <u>f48e417b8b8bd50e7d9d57</u>	- 0.0072062650000000 00 ETH  1.67 USD	✓
33	2020-07-17 06:37:46	<u>0x2717d2234ef783d1f3cf</u> <u>41bba76d507a2326ef309b</u> <u>54ca4821d6b96136ea37a3</u>	+ 0.1803503950532463 21 ETH  41.96 USD	✓
34	2020-07-16 18:37:09	<u>0x805ef1819b4376a9c7da</u> <u>1bde2eb429e5cce8fd5434</u> <u>69e5439e62cf0f1f7e82fa</u>	- 3.8500999999999998 56 ETH  895.80 USD	✓
35	2020-07-16 18:37:09	<u>0x805ef1819b4376a9c7da</u> <u>1bde2eb429e5cce8fd5434</u> <u>69e5439e62cf0f1f7e82fa</u>	- 0.0009240000000000 00 ETH  0.21 USD	✓
36	2020-07-16 02:34:05	<u>0x96a605d96357b7d06d48</u> <u>e9a16d389e10e3355c2bb6</u> <u>7004a84d3761af0deac1c5</u>	- 0.8000000000000000 44 ETH  186.85 USD	✓
37	2020-07-16 02:34:05	<u>0x96a605d96357b7d06d48</u> <u>e9a16d389e10e3355c2bb6</u> <u>7004a84d3761af0deac1c5</u>	- 0.0058613760000000 00 ETH  1.36 USD	✓

#	Date & time	Transaction Id	Amount	
38	2020-07-16 00:42:41	<u>0x9fe406957c727c5be9327d6a54146fd033ead9d7bb39fcf1349290485f587ec0</u>	- 4.1959999999999997 30 ETH  980.05 USD	✓
39	2020-07-16 00:42:41	<u>0x9fe406957c727c5be9327d6a54146fd033ead9d7bb39fcf1349290485f587ec0</u>	- 0.0005670000000000 00 ETH  0.13 USD	✓
40	2020-07-16 00:38:36	<u>0x5490a2a1f2908ca8291a26a1cd0ef1e7eb14fcb1278b1ad485f707f3899285dd</u>	- 0.0040000000000000 00 ETH  0.93 USD	✓
41	2020-07-16 00:38:36	<u>0x5490a2a1f2908ca8291a26a1cd0ef1e7eb14fcb1278b1ad485f707f3899285dd</u>	- 0.0005670000000000 00 ETH  0.13 USD	✓
42	2020-07-15 14:03:35	<u>0x194576ee01a9bb0fbfe4ab2a12f2797f4877d59f1bfc1bcf7a50e2a5739cf6f6</u>	- 0.4000000000000000 22 ETH  93.42 USD	✓
43	2020-07-15 14:03:35	<u>0x194576ee01a9bb0fbfe4ab2a12f2797f4877d59f1bfc1bcf7a50e2a5739cf6f6</u>	- 0.0122722560000000 00 ETH  2.86 USD	✓
44	2020-07-15 13:57:03	<u>0xa24bc9f977290bb9a34c50c3aff2ab9850d40eb419b5fdfd1fa2b3c42c38c955</u>	- 0.2000000000000000 11 ETH  46.71 USD	✓
45	2020-07-15 13:57:03	<u>0xa24bc9f977290bb9a34c50c3aff2ab9850d40eb419b5fdfd1fa2b3c42c38c955</u>	- 0.0122722560000000 00 ETH  2.86 USD	✓
46	2020-07-15 13:20:41	<u>0xbbe45bbf9a5359435f0a7645678fcd182874ff3be73a7a02e0ed32d286658d00</u>	- 0.2000000000000000 11 ETH  46.71 USD	✗










#	Date & time	Transaction Id	Amount	
47	2020-07-15 13:20:41	<u>0xbbe45bbf9a5359435f0a7645678fcd182874ff3be73a7a02e0ed32d286658d00</u>	- 0.001479000000000000 00 ETH  0.34 USD	✓
48	2020-07-15 13:20:41	<u>0x42752095e299ce547d91a54e118c22f4f6c897a60361df0d254c15f658eca8ca</u>	- 0.200000000000000000 11 ETH  46.71 USD	✓
49	2020-07-15 13:20:41	<u>0x42752095e299ce547d91a54e118c22f4f6c897a60361df0d254c15f658eca8ca</u>	- 0.009099187000000000 00 ETH  2.12 USD	✓
50	2020-07-15 13:18:36	<u>0x68db24f20add39cb71c4c5dcedfe3b60bbceff3bf54380d32440b23818594c0f</u>	- 0.100000000000000000 06 ETH  23.35 USD	✓
51	2020-07-15 13:18:36	<u>0x68db24f20add39cb71c4c5dcedfe3b60bbceff3bf54380d32440b23818594c0f</u>	- 0.009867584000000000 00 ETH  2.30 USD	✓
52	2020-07-15 13:16:33	<u>0xa63c9ca6c52fcceae6bf12bfa9bd020311968549e284ffcbbd468a5ae25887fd2</u>	- 0.100000000000000000 06 ETH  23.35 USD	✓
53	2020-07-15 13:16:33	<u>0xa63c9ca6c52fcceae6bf12bfa9bd020311968549e284ffcbbd468a5ae25887fd2</u>	- 0.008334430000000000 00 ETH  1.94 USD	✓
54	2020-07-15 13:15:30	<u>0x9db3bafa75c11360c819db436c73cbf9b9df184d80c7e702cccbe4fee739f635</u>	- 0.050000000000000000 03 ETH  11.67 USD	✓
55	2020-07-15 13:15:30	<u>0x9db3bafa75c11360c819db436c73cbf9b9df184d80c7e702cccbe4fee739f635</u>	- 0.010021765000000000 00 ETH  2.34 USD	✓



#	Date & time	Transaction Id	Amount	
56	2020-07-15 13:14:43	<u>0x651c15d703403a2afd5d60592b00870cdd234d93ca6a9b093bfc1515c5de1590</u>	- 0.050000000000000000 03 ETH  11.67 USD	✓
57	2020-07-15 13:14:43	<u>0x651c15d703403a2afd5d60592b00870cdd234d93ca6a9b093bfc1515c5de1590</u>	- 0.008206208000000000 00 ETH  1.91 USD	✓
58	2020-07-15 12:59:18	<u>0x08ee5da66e09ae5d3e75007d3de362a75f8e1c8d11f2239b2a8c01293c4f9610</u>	+ 1.9782091299999999 82 ETH  462.05 USD	✓
59	2020-07-15 10:34:17	<u>0xb79ead07c6e1402c5ecc5ae5993599aaf57446a954241576eb639f252b337e7c</u>	- 0.050000000000000000 03 ETH  11.93 USD	✓
60	2020-07-15 10:34:17	<u>0xb79ead07c6e1402c5ecc5ae5993599aaf57446a954241576eb639f252b337e7c</u>	- 0.0215896596225454 67 ETH  5.15 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-21 01:38:23	<u>0x5ee9b73a40ca1fac6479dfcc534faccd049d395949e32ad0b6bc3ac70849173c</u>	+ 0.100000000000000000 06 ETH  24.55 USD	✓
2	2020-07-21 01:36:10	<u>0x96ccbaa527a24bb8776d4264fe1a3cf63636a6deac8665ed6f3d7b41231b241f</u>	+ 0.050000000000000000 03 ETH  12.27 USD	✓
3	2020-07-21 01:18:14	<u>0x279be451135f479ea4bd8adf3a9ad2d08a4de7079a003ce4fb3cd674d8ed0a01</u>	+ 0.025000000000000000 01 ETH  6.13 USD	✓



#	Date & time	Transaction Id	Amount	
4	2020-07-19 17:09:28	<u>0xd3bb0fbd6e0ec6c0d057976f6c8531eed94e158438f5d30c1843dc60d8be6e41</u>	+ 0.100000000000000000 06 ETH  23.60 USD	✓
5	2020-07-19 17:06:43	<u>0x33dd38d08612ba7b4ff18b5bf815b3ee98137ef7e287d3f244372fe01bf7a695</u>	+ 0.050000000000000000 03 ETH  11.80 USD	✓
6	2020-07-19 16:50:36	<u>0xd5f60399a59ed4108110a419879b259890715dee4239841f72b4106e6b863669</u>	+ 0.025000000000000000 01 ETH  5.90 USD	✓
7	2020-07-17 06:44:36	<u>0xce34f226ab37ab2a3e371fcb9ee137a591833b602117a3e35b01476365bdead9</u>	+ 0.400000000000000000 22 ETH  93.06 USD	✓
8	2020-07-16 18:16:09	<u>0xb550f92f095764c2ab1a56021335f1e2d6b0b1d7d1266e39f35502dbf86e2d37</u>	+ 3.81050000000000002 20 ETH  886.58 USD	✓
9	2020-07-16 01:51:15	<u>0xaf0f96fa5ec9db7fdd0d7998170d4930f3c90d12525cdf085eb6f6150f0f389b</u>	+ 0.200000000000000000 11 ETH  46.71 USD	✓
10	2020-07-16 01:45:12	<u>0x2a55d912426283f148c5b26d556775e5d4fe944e77466b092f7e9ab44db682a2</u>	+ 0.100000000000000000 06 ETH  23.35 USD	✓
11	2020-07-16 01:42:13	<u>0xccb3a2a846ad8958bf8d1ade8a8cae661f7b404384bd6d234dcbb9909eaa0675</u>	+ 0.050000000000000000 03 ETH  11.67 USD	✓
12	2020-07-16 01:29:10	<u>0x895e89b8e5ff56cf4e925b9af07af0f0b346db7678b08d6a9cb060a444332bce</u>	+ 0.025000000000000000 01 ETH  5.83 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-07-16 00:22:22	<u>0x260b8974628ec9a1c558535538197273b500ce60b80b8d8899a7df8e39648c8b</u>	+ 4.1492000000000004 43 ETH  969.12 USD	✓
14	2020-07-14 22:11:49	<u>0x62ceef8dcb008170cb516711f0857c751ef8f517ced748e343ba9ab81936940</u>	+ 0.0819000000000000 01 ETH  19.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:05:35	<u>0x510112a9287c35c35324a3ff243d6ded08aa8ce4f546cf95809d9b2ce852f929</u>	+ 1.700000 ds	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:53:35	<u>0x86f88bbbaa24a94fbea309440f3826229b6d1e34e77984a0ecce67c3055e6b9f</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-03-31 07:10:11	<u>0x66af9285163a77783e618ac3c790ea96919701ba3e405b2ad1588a9279b182d7</u>	+ 1 claim rewards on origin-eth.org	✓
3	2024-02-25 04:55:35	<u>0x77e5ba474f082efdac457387684515d586a46cd04003b20959d5a638abec1fb1</u>	+ 1 Airdrop	✓

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