

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:21 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc67767f39db935cdc023a74ec22e6a696aa2e780</u>
TOTAL RECEIVED	10.506474405143993778 ETH
	24,912.11 USD
TOTAL SEND	9.452087248757042204 ETH
	22,412.03 USD









Token	Balance
Ethereum	1.054387156386952462 ETH
	2,500.07 USD
WHITE RHINOCEROS	100,000.00000000000000000000 WHRH
YFII.finance	2.012887642281665723 YFII
OMGToken	19,673.429815044120914536 OMG
Clipper Reward Position	N/A Clipper Reward
origineth.net	N/A claim rewards on origineth.net





## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-21 00:14:59	<u>0xb831d1657dcc5a0c0279</u> <u>d7dfb85ed3cfbc043a15e4</u> <u>23f167e7b65a2caa814334</u>	- 4.4306362021863030
			52 ETH
			10,924.97 USD




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-21 00:14:59	<u>0xb831d1657dcc5a0c0279</u> <u>d7dfb85ed3cfbc043a15e4</u> <u>23f167e7b65a2caa814334</u>	- 0.0000241886000000 00 ETH  0.05 USD	✓
3	2024-01-21 00:14:59	<u>0xb831d1657dcc5a0c0279</u> <u>d7dfb85ed3cfbc043a15e4</u> <u>23f167e7b65a2caa814334</u>	- 0.0042764960640982 40 ETH  10.54 USD	✓
4	2023-11-09 18:11:35	<u>0x486db3a420581995f093</u> <u>012f7fafe19958607befcf</u> <u>f414dff9d1214b889243b6</u>	- 1.0978640180623340 24 ETH  2,196.59 USD	✓
5	2023-11-09 18:11:35	<u>0x486db3a420581995f093</u> <u>012f7fafe19958607befcf</u> <u>f414dff9d1214b889243b6</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
6	2023-11-09 18:11:35	<u>0x486db3a420581995f093</u> <u>012f7fafe19958607befcf</u> <u>f414dff9d1214b889243b6</u>	- 0.0011089268651790 00 ETH  2.21 USD	✓
7	2023-08-26 15:58:23	<u>0x00fffc2366cc2b1271ca</u> <u>83662d12cdbcf925d70c3c</u> <u>0576e1330bdc5b79e1a557</u>	- 0.5479791440075799 66 ETH  903.28 USD	✓
8	2023-08-26 15:58:23	<u>0x00fffc2366cc2b1271ca</u> <u>83662d12cdbcf925d70c3c</u> <u>0576e1330bdc5b79e1a557</u>	- 0.0002201240000000 00 ETH  0.36 USD	✓
9	2023-08-26 15:58:23	<u>0x00fffc2366cc2b1271ca</u> <u>83662d12cdbcf925d70c3c</u> <u>0576e1330bdc5b79e1a557</u>	- 0.0023126694949256 78 ETH  3.81 USD	✓
10	2023-07-19 21:23:23	<u>0x600736033f4d6a75a868</u> <u>6938df3bb72cebc2cfe818</u> <u>6a1ad966df5120fa97267c</u>	- 0.9589374608267344 78 ETH  1,816.14 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-19 21:23:23	<u>0x600736033f4d6a75a8686938df3bb72cebc2cfe8186a1ad966df5120fa97267c</u>	- 0.0004838920000000 00 ETH  0.91 USD	✓
12	2023-07-19 21:23:23	<u>0x600736033f4d6a75a8686938df3bb72cebc2cfe8186a1ad966df5120fa97267c</u>	- 0.0083542265694368 81 ETH  15.82 USD	✓
13	2023-07-19 21:19:35	<u>0xf07b2a4a234ff1418a33722d4eb05ad65cf2df637eec58b34b2f897be28597e5</u>	- 0.6168798387502956 17 ETH  1,168.31 USD	✓
14	2023-07-19 21:19:35	<u>0xf07b2a4a234ff1418a33722d4eb05ad65cf2df637eec58b34b2f897be28597e5</u>	- 0.0002583980000000 00 ETH  0.48 USD	✓
15	2023-07-19 21:19:35	<u>0xf07b2a4a234ff1418a33722d4eb05ad65cf2df637eec58b34b2f897be28597e5</u>	- 0.0044385775435647 45 ETH  8.40 USD	✓
16	2023-07-19 20:42:59	<u>0x7687c16ae383e1b25e31e4125416ef833ea6b73d4b236a467eba27f52c024003</u>	+ 1.7757675451439940 42 ETH  3,363.14 USD	✓
17	2023-07-19 20:27:35	<u>0xaf987f8b20b3f5309c8aae261e6bad48cd9f77eda53c9c4bb5e91e24ff8e1c5e</u>	- 1.7765912940112289 50 ETH  3,373.40 USD	✓
18	2023-07-19 20:27:35	<u>0xaf987f8b20b3f5309c8aae261e6bad48cd9f77eda53c9c4bb5e91e24ff8e1c5e</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
19	2023-07-19 20:27:35	<u>0xaf987f8b20b3f5309c8aae261e6bad48cd9f77eda53c9c4bb5e91e24ff8e1c5e</u>	- 0.0005229361926600 00 ETH  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-03 23:47:39	<u>0xbc78494926e6244ea8dd</u> <u>2a9203244bd419f0a0dc0a</u> <u>dd34e8983ba90fb35bfd71</u>	- 0.0009525600000000 00 ETH  1.02 USD	✓
21	2022-07-03 23:47:39	<u>0xbc78494926e6244ea8dd</u> <u>2a9203244bd419f0a0dc0a</u> <u>dd34e8983ba90fb35bfd71</u>	- 0.0000420000000000 00 ETH  0.04 USD	✓
22	2022-07-03 23:47:39	<u>0xbc78494926e6244ea8dd</u> <u>2a9203244bd419f0a0dc0a</u> <u>dd34e8983ba90fb35bfd71</u>	- 0.0001601955827010 00 ETH  0.17 USD	✓
23	2022-07-03 23:47:31	<u>0x625459263506e652952e</u> <u>4c8b7c11d1de25f3509a38</u> <u>76d1c1cf5ef70b830e6deb</u>	+ 0.0011835600000000 00 ETH  1.27 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 00:13:11	<u>0xca96383ea322754c0032</u> <u>edda3b5f75fa426ca31ed6</u> <u>91a9f7d937ed5542e24599</u>	+ 4.2999831000000003 91 ETH  10,602.81 USD	✓
2	2023-08-26 15:58:11	<u>0x0158016570c452f3bde3</u> <u>e21b453c8fb738b94f69b3</u> <u>48791b3dfc270dd39a7631</u>	+ 1.8120191199999999 83 ETH  2,986.93 USD	✓
3	2023-07-19 07:16:11	<u>0x26eff214334c5ce857a1</u> <u>54fe299311531ed6d10aa0</u> <u>3daa7c7219a709972ac24e</u>	+ 2.6175210799999999 44 ETH  4,995.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 03:17:23	<u>0xd4a5387ad5d54dd5baef</u> <u>bc28ecf242e3d0964c219e</u> <u>7bfb49fc5e707639a03ada</u>	+ 100,000.0000000000 00000000 WHRH	✓
2	2024-01-21 00:14:59	<u>0xb831d1657dcc5a0c0279</u> <u>d7dfb85ed3cfbc043a15e4</u> <u>23f167e7b65a2caa814334</u>	+ 377.77256061607243 9643 OMG	✓
3	2024-01-21 00:14:59	<u>0xb831d1657dcc5a0c0279</u> <u>d7dfb85ed3cfbc043a15e4</u> <u>23f167e7b65a2caa814334</u>	+ 287.98030406580846 8295 OMG	✓
4	2024-01-21 00:14:59	<u>0xb831d1657dcc5a0c0279</u> <u>d7dfb85ed3cfbc043a15e4</u> <u>23f167e7b65a2caa814334</u>	+ 14,392.75520278031 0355593 OMG	✓
5	2023-08-26 15:58:23	<u>0x00fffc2366cc2b1271ca</u> <u>83662d12cdbcf925d70c3c</u> <u>0576e1330bdc5b79e1a557</u>	+ 2.0128876422816657 23 YFII	✓
6	2023-07-19 21:23:23	<u>0x600736033f4d6a75a868</u> <u>6938df3bb72cebc2cfe818</u> <u>6a1ad966df5120fa97267c</u>	+ 264.34605236482235 5685 OMG	✓
7	2023-07-19 21:23:23	<u>0x600736033f4d6a75a868</u> <u>6938df3bb72cebc2cfe818</u> <u>6a1ad966df5120fa97267c</u>	+ 682.61818910135218 6299 OMG	✓
8	2023-07-19 21:23:23	<u>0x600736033f4d6a75a868</u> <u>6938df3bb72cebc2cfe818</u> <u>6a1ad966df5120fa97267c</u>	+ 1,807.119040280264 471221 OMG	✓
9	2023-07-19 21:19:35	<u>0xf07b2a4a234ff1418a33</u> <u>722d4eb05ad65cf2df637e</u> <u>ec58b34b2f897be28597e5</u>	+ 1,860.838465835492 570477 OMG	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 06:15:11	<u>0x187489adb0387fd3a424</u> <u>dde1343fe0a40b548e490c</u> <u>7328acbfe9b1e027e52a8d</u>	+ 1 claim rewards on origineth.net	✓
2	2023-09-14 06:38:35	<u>0x49f64b9801a3b9472621</u> <u>3edafc61083d3af6cd7d3d</u> <u>413eda5ba414e20349d902</u>	+ 1 Clipper Reward	✓

\* USD values displayed at the time of transaction

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