

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc684e44ce96a7d873af6bb31d4de02b5ca0f78c6</u>
TOTAL RECEIVED	1.477152036324886009 ETH
	3,536.68 USD
TOTAL SEND	0.470044456723369808 ETH
	1,125.40 USD



Token	Balance
Ethereum	1.007107579601516090 ETH
	2,411.27 USD
origin-eth.org	N/A claim rewards on origin-eth.org
pooledeth.us	N/A claim rewards on pooledeth.us










## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-25 21:50:11	<u>0x518ea520219839d02aea</u> <u>072ce852ad8d182b8ed02c</u> <u>02e0536a470b51c7285720</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-09-25 21:50:11	<u>0x518ea520219839d02aea</u> <u>072ce852ad8d182b8ed02c</u> <u>02e0536a470b51c7285720</u>	- 0.0005045905815600 86 ETH 1.29 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-25 21:50:11	<u>0x518ea520219839d02aea</u> <u>072ce852ad8d182b8ed02c</u> <u>02e0536a470b51c7285720</u>	- 0.0389880327716192 88 ETH  100.29 USD	✓
4	2024-09-16 16:53:35	<u>0xdf550e724fee670a51bf</u> <u>b9c4e56fa89f63bec3f5f5</u> <u>6b6c5662add9fcd51ddc96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-16 16:53:35	<u>0xdf550e724fee670a51bf</u> <u>b9c4e56fa89f63bec3f5f5</u> <u>6b6c5662add9fcd51ddc96</u>	- 0.0003078553481042 16 ETH  0.70 USD	✓
6	2024-09-16 16:53:35	<u>0xdf550e724fee670a51bf</u> <u>b9c4e56fa89f63bec3f5f5</u> <u>6b6c5662add9fcd51ddc96</u>	- 0.0125832241405788 29 ETH  29.01 USD	✓
7	2024-09-09 02:34:47	<u>0xb75ef2cda7f349bc5db8</u> <u>9f4192d89c6867fb275bb5</u> <u>26b46c78b9af88ae0c383e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-09 02:34:47	<u>0xb75ef2cda7f349bc5db8</u> <u>9f4192d89c6867fb275bb5</u> <u>26b46c78b9af88ae0c383e</u>	- 0.0000589458300077 20 ETH  0.13 USD	✓
9	2024-09-09 02:34:47	<u>0xb75ef2cda7f349bc5db8</u> <u>9f4192d89c6867fb275bb5</u> <u>26b46c78b9af88ae0c383e</u>	- 0.0031436828908413 04 ETH  7.24 USD	✓
10	2024-08-30 23:53:59	<u>0xd8e3c88433e2c657c160</u> <u>7804dcdad05b6eca809f22</u> <u>68eb507b152a8104fb16bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-08-30 23:53:59	<u>0xd8e3c88433e2c657c160</u> <u>7804dcdad05b6eca809f22</u> <u>68eb507b152a8104fb16bc</u>	- 0.0000676148522379 20 ETH  0.17 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-08-30 23:53:59	<u>0xd8e3c88433e2c657c1607804dcdad05b6eca809f2268eb507b152a8104fb16bc</u>	- 0.0016185971127815 71 ETH  4.08 USD	✓
13	2024-08-23 15:20:47	<u>0x25630ccb2282b245d93af27ae65ed605594d123969075df5aa503ad120dcf126</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-08-23 15:20:47	<u>0x25630ccb2282b245d93af27ae65ed605594d123969075df5aa503ad120dcf126</u>	- 0.0001658360844554 66 ETH  0.44 USD	✓
15	2024-08-23 15:20:47	<u>0x25630ccb2282b245d93af27ae65ed605594d123969075df5aa503ad120dcf126</u>	- 0.0088965115097600 82 ETH  23.76 USD	✓
16	2024-08-15 04:53:59	<u>0x5afa0a9c93c78dce90ecae067c521c5e96db3f46bd0c5d3a62ccce2bc351aea4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-08-15 04:53:59	<u>0x5afa0a9c93c78dce90ecae067c521c5e96db3f46bd0c5d3a62ccce2bc351aea4</u>	- 0.0000737261174849 84 ETH  0.19 USD	✓
18	2024-08-15 04:53:59	<u>0x5afa0a9c93c78dce90ecae067c521c5e96db3f46bd0c5d3a62ccce2bc351aea4</u>	- 0.0033140957163251 00 ETH  8.73 USD	✓
19	2024-08-07 13:51:59	<u>0xf476afd45c4e17652d0d42a112a7d5c896a0508f5f8f8834d08924892ddf3075</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-08-07 13:51:59	<u>0xf476afd45c4e17652d0d42a112a7d5c896a0508f5f8f8834d08924892ddf3075</u>	- 0.0000445456870805 79 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-07 13:51:59	<u>0xf476afd45c4e17652d0d42a112a7d5c896a0508f5f8f8834d08924892ddf3075</u>	- 0.0112049045100113 20 ETH  26.78 USD	✓
22	2024-07-29 21:54:35	<u>0xea44bd7ae0b4e836b5136380e8041d57a269ec4c2fd1fda65e89034bad68bbaa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-07-29 21:54:35	<u>0xea44bd7ae0b4e836b5136380e8041d57a269ec4c2fd1fda65e89034bad68bbaa</u>	- 0.0001346774711803 23 ETH  0.44 USD	✓
24	2024-07-29 21:54:35	<u>0xea44bd7ae0b4e836b5136380e8041d57a269ec4c2fd1fda65e89034bad68bbaa</u>	- 0.0036269815251222 02 ETH  12.07 USD	✓
25	2024-07-21 11:55:47	<u>0xcde7227239e1aebf0035a09504e128d6a9e126aa0c85d522ba2ad74a709aed00</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-07-21 11:55:47	<u>0xcde7227239e1aebf0035a09504e128d6a9e126aa0c85d522ba2ad74a709aed00</u>	- 0.0002377478490350 62 ETH  0.83 USD	✓
27	2024-07-21 11:55:47	<u>0xcde7227239e1aebf0035a09504e128d6a9e126aa0c85d522ba2ad74a709aed00</u>	- 0.0038881700165292 12 ETH  13.60 USD	✓
28	2024-07-13 16:03:35	<u>0x5cee11db89a42018524bce791abb3d16d915595d03512cec58769205b656a8fb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-07-13 16:03:35	<u>0x5cee11db89a42018524bce791abb3d16d915595d03512cec58769205b656a8fb</u>	- 0.0002186820650172 88 ETH  0.68 USD	✓



#	Date & time	Transaction Id	Amount	
30	2024-07-13 16:03:35	<u>0x5cee11db89a42018524b</u> <u>ce791abb3d16d915595d03</u> <u>512cec58769205b656a8fb</u>	- 0.0047520442888564 26 ETH  14.97 USD	✓
31	2024-07-04 18:43:59	<u>0xaad01e673a752ed3d815</u> <u>009161078961008ce972ba</u> <u>38fb5e26d1a880c8c02372</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-07-04 18:43:59	<u>0xaad01e673a752ed3d815</u> <u>009161078961008ce972ba</u> <u>38fb5e26d1a880c8c02372</u>	- 0.0015712386174732 67 ETH  4.92 USD	✓
33	2024-07-04 18:43:59	<u>0xaad01e673a752ed3d815</u> <u>009161078961008ce972ba</u> <u>38fb5e26d1a880c8c02372</u>	- 0.0178932433818742 19 ETH  56.07 USD	✓
34	2024-06-26 06:37:11	<u>0xb308797f77149fc98cf9</u> <u>4a921def677f5263bd2041</u> <u>3c737fb9f01ce6608d896d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-06-26 06:37:11	<u>0xb308797f77149fc98cf9</u> <u>4a921def677f5263bd2041</u> <u>3c737fb9f01ce6608d896d</u>	- 0.0001764204303516 75 ETH  0.60 USD	✓
36	2024-06-26 06:37:11	<u>0xb308797f77149fc98cf9</u> <u>4a921def677f5263bd2041</u> <u>3c737fb9f01ce6608d896d</u>	- 0.0035951631989013 00 ETH  12.23 USD	✓
37	2024-06-17 17:06:59	<u>0x1b87a2430a4be93483c1</u> <u>6ff0be071f351de7c72228</u> <u>ea4cedb31df2d41086424e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-06-17 17:06:59	<u>0x1b87a2430a4be93483c1</u> <u>6ff0be071f351de7c72228</u> <u>ea4cedb31df2d41086424e</u>	- 0.0010669394752859 26 ETH  3.79 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-17 17:06:59	<u>0x1b87a2430a4be93483c16ff0be071f351de7c72228ea4cedb31df2d41086424e</u>	- 0.0401122647369442 23 ETH  142.56 USD	✓
40	2024-06-09 09:23:59	<u>0x99d06a7bdd7263c16850ed66f13bd3acaef8196ed4826876689fe0320f673ff5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-06-09 09:23:59	<u>0x99d06a7bdd7263c16850ed66f13bd3acaef8196ed4826876689fe0320f673ff5</u>	- 0.0003440915716242 00 ETH  1.26 USD	✓
42	2024-06-09 09:23:59	<u>0x99d06a7bdd7263c16850ed66f13bd3acaef8196ed4826876689fe0320f673ff5</u>	- 0.0073827911663215 85 ETH  27.24 USD	✓
43	2024-06-01 03:18:47	<u>0xf5695c89f241a169841edb283a7bfb3299a2744d4c05d866219f65c767ddb76</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-06-01 03:18:47	<u>0xf5695c89f241a169841edb283a7bfb3299a2744d4c05d866219f65c767ddb76</u>	- 0.0004064890651432 59 ETH  1.53 USD	✓
45	2024-06-01 03:18:47	<u>0xf5695c89f241a169841edb283a7bfb3299a2744d4c05d866219f65c767ddb76</u>	- 0.0110454537137295 17 ETH  41.74 USD	✓
46	2024-05-23 12:43:23	<u>0x859f59d0cead4840842b89d3afdff96245de636357b8cd707a3ee554ba36c509</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-05-23 12:43:23	<u>0x859f59d0cead4840842b89d3afdff96245de636357b8cd707a3ee554ba36c509</u>	- 0.0009529529392888 96 ETH  3.60 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-23 12:43:23	<u>0x859f59d0cead4840842b89d3afdf96245de636357b8cd707a3ee554ba36c509</u>	- 0.0374485125517000 78 ETH  141.61 USD	✓
49	2024-05-15 14:28:23	<u>0xb07464f98ffb5791c2d55f5d7f27dfccf5bd193e426d9fddc8cfa88067f563d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-05-15 14:28:23	<u>0xb07464f98ffb5791c2d55f5d7f27dfccf5bd193e426d9fddc8cfa88067f563d0</u>	- 0.0002153782542483 00 ETH  0.64 USD	✓
51	2024-05-15 14:28:23	<u>0xb07464f98ffb5791c2d55f5d7f27dfccf5bd193e426d9fddc8cfa88067f563d0</u>	- 0.0345757041828627 03 ETH  102.90 USD	✓
52	2024-05-06 20:43:35	<u>0xefa5565f8e98664fb8907bbca3051ec9e44bb7d58fbdd84740b6cc3f5fd7e8ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2024-05-06 20:43:35	<u>0xefa5565f8e98664fb8907bbca3051ec9e44bb7d58fbdd84740b6cc3f5fd7e8ba</u>	- 0.0007201526756823 35 ETH  2.22 USD	✓
54	2024-05-06 20:43:35	<u>0xefa5565f8e98664fb8907bbca3051ec9e44bb7d58fbdd84740b6cc3f5fd7e8ba</u>	- 0.0101537986313965 55 ETH  31.32 USD	✓
55	2024-04-29 02:03:23	<u>0xdaed2f32d4ff43fc3568554df58d065c485eb9952ed2c8af4af890ab2950443</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2024-04-29 02:03:23	<u>0xdaed2f32d4ff43fc3568554df58d065c485eb9952ed2c8af4af890ab2950443</u>	- 0.0004849019564243 66 ETH  1.56 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-29 02:03:23	<u>0xdbaed2f32d4ff43fc3568554df58d065c485eb9952ed2c8af4af890ab2950443</u>	- 0.0100485000215341 77 ETH  32.37 USD	✓
58	2024-04-20 19:30:35	<u>0xa26b5c7b77f51bf548b6fe3d85839e9d4d38837c9d2b70dac0e2ab2da878058f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2024-04-20 19:30:35	<u>0xa26b5c7b77f51bf548b6fe3d85839e9d4d38837c9d2b70dac0e2ab2da878058f</u>	- 0.0008447629560827 31 ETH  2.66 USD	✓
60	2024-04-20 19:30:35	<u>0xa26b5c7b77f51bf548b6fe3d85839e9d4d38837c9d2b70dac0e2ab2da878058f</u>	- 0.0132953918709706 08 ETH  41.96 USD	✓
61	2024-03-26 18:29:35	<u>0x422367c8cc1aca81ddae159e5fbfbdb1ae16ace753125ec2d7172ff8b9b007ed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2024-03-26 18:29:35	<u>0x422367c8cc1aca81ddae159e5fbfbdb1ae16ace753125ec2d7172ff8b9b007ed</u>	- 0.0112979468196084 00 ETH  40.37 USD	✓
63	2024-03-26 18:29:35	<u>0x422367c8cc1aca81ddae159e5fbfbdb1ae16ace753125ec2d7172ff8b9b007ed</u>	- 0.0847465233045600 06 ETH  302.85 USD	✓
64	2024-03-18 18:49:35	<u>0x1288af05620dbee4da77c8919a63194209975fae848eded09b2e02b660e864e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2024-03-18 18:49:35	<u>0x1288af05620dbee4da77c8919a63194209975fae848eded09b2e02b660e864e2</u>	- 0.0026446646063488 49 ETH  9.20 USD	✓



#	Date & time	Transaction Id	Amount	
66	2024-03-18 18:49:35	<u>0x1288af05620dbee4da77c8919a63194209975fae848eded09b2e02b660e864e2</u>	- 0.0851907042264236 77 ETH  296.36 USD	✓
67	2024-03-05 12:00:35	<u>0xd0f4b56ebcb90933871f916fd67ff35133bb6c36b642d4379e5b028081858d43</u>	+ 1.4771520363248860 09 ETH  5,552.62 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:33:35	<u>0xe6221960afe0f4a1ddb5010a68d7dedc9db419f003707494274c208f6309580a</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-03-31 06:41:35	<u>0x40f4c56da3ae3c77324c46271224ebbdd5a5b71a8183a209027f083d6dbe66f</u>	+ 1 claim rewards on origin-eth.org	✓

\* USD values displayed at the time of transaction

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