





3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 17:15 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcffd6e5c3c30025f34f8567c75755564e96b3527</u>
TOTAL RECEIVED	16.422614713341438630 ETH  38,270.76 USD
TOTAL SEND	14.875351024651303433 ETH  34,665.07 USD



Token	Balance
Ethereum	1.547263688690134531 ETH  3,605.69 USD
USD Coin	0.000000 USDC  0.00 USD
# ethapy.net	1.400000 m rewards
Maker	0.250000000000000000 MKR
# usdreward.com	3,999.98999999999781721 laim rewards
STASIS EURS Token	0.00 EURS
oeth.network	N/A twork
apyETH.io	N/A Airdrop
pooledeth.us	N/A claim rewards on pooledeth.us

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:53:47	<u>0x170f8e1caf0aa5abf519500fa8384f3784e2fdec63bba14329a6f705b393f0e5</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
2	2024-05-24 02:03:35	<u>0x7282c60faca3ec15648f51be7edc727f20c5f60ef8b05db96e1650a7eaae79bc</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
3	2024-05-24 02:02:59	<u>0x84cd0c67be731d02cffc61fdcbded1cadac86572222c280db2f7f0b2f0ed1a69</u>	- 0.0769999999999999 99 ETH  294.29 USD	✓
4	2024-05-24 02:02:59	<u>0x84cd0c67be731d02cffc61fdcbded1cadac86572222c280db2f7f0b2f0ed1a69</u>	- 0.0000009988180236 93 ETH  0.00 USD	✓
5	2024-05-24 02:02:59	<u>0x84cd0c67be731d02cffc61fdcbded1cadac86572222c280db2f7f0b2f0ed1a69</u>	- 0.0001858177030541 36 ETH  0.71 USD	✓
6	2024-05-15 00:20:35	<u>0x52fae9688f9b7e44dad0d4d5a99be05258a8a80c2e322e4914de3940ffa13390</u>	+ 0.3753253482846177 77 ETH  1,077.02 USD	✓
7	2023-03-31 20:47:47	<u>0xa580b5f475b3b076aa3d6d4672f0b6bb9969f4298774de369c7cce4f9177dc8a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-03-31 20:47:47	<u>0xa580b5f475b3b076aa3d6d4672f0b6bb9969f4298774de369c7cce4f9177dc8a</u>	- 0.0000061482000000 00 ETH  0.01 USD	✓
9	2023-03-31 20:47:47	<u>0xa580b5f475b3b076aa3d6d4672f0b6bb9969f4298774de369c7cce4f9177dc8a</u>	- 0.0016344529314791 34 ETH  2.98 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-12 15:04:35	<u>0x43a52328389fad7136cf</u> <u>a824c7c356ae5ba4d4667a</u> <u>e6c8429f74b7f0c80e3b3d</u>	- 14.795999999999999 375 ETH  21,541.20 USD	✓
11	2023-03-12 15:04:35	<u>0x43a52328389fad7136cf</u> <u>a824c7c356ae5ba4d4667a</u> <u>e6c8429f74b7f0c80e3b3d</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
12	2023-03-12 15:04:35	<u>0x43a52328389fad7136cf</u> <u>a824c7c356ae5ba4d4667a</u> <u>e6c8429f74b7f0c80e3b3d</u>	- 0.0005215069987470 00 ETH  0.75 USD	✓
13	2022-11-07 15:20:47	<u>0xa88ad3040fe395449752</u> <u>480643dc8406623e6b23e4</u> <u>3d40e9c6db4e6b9376a9ff</u>	+ 1.0000000000000000 00 ETH  1,592.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-10 19:43:59	<u>0xaeaeda89f193bfe16779</u> <u>40f40495f3b059a832beb9</u> <u>235a086e962077fbea5b44</u>	+ 1.4995005352570898 17 ETH  2,126.18 USD	✓
2	2023-03-10 19:41:47	<u>0xfcaee91783c72e6a96c1</u> <u>cfe30d641023ceb26c1b95</u> <u>5c7128cdcf0a5bbe3dc85c</u>	+ 13.547788829599731 741 ETH  19,209.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 00:19:35	<u>0x926e821e704b78eb0acf</u> <u>31abb07b1dba94d788c570</u> <u>78f9a53afd1f49b9b9a847</u>	+ 0.2500000000000000 00 MKR	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-23 05:38:47	<u>0x38f44274b50372887df97bfb711394cf7f190e705f0cb4c050db2c06dcdbec7b</u>	+ 1.400000 m rewards	✓
3	2023-09-10 05:21:11	<u>0xd0a47ec114cc0124ac4f6bdf4d2a85bf68d3c3c91ab76d258c504ec98e7d9b76</u>	+ 3,999.989999999999 781721 laim rewards	✓
4	2023-03-31 20:47:47	<u>0xa580b5f475b3b076aa3d6d4672f0b6bb9969f4298774de369c7cce4f9177dc8a</u>	- 24,788.41 EURS	✓
5	2023-03-15 10:48:11	<u>0x2f8d5267e4cec66be08eedd2cc183683deb8b0d2508f8e9bebe37378a4540451</u>	+ 24,788.41 EURS	✓
6	2023-03-10 19:43:59	<u>0xaeaeda89f193bfe1677940f40495f3b059a832beb9235a086e962077fbea5b44</u>	- 2,132.000000 USDC  2,131.68 USD	✓
7	2023-03-10 19:41:47	<u>0xfcaee91783c72e6a96c1cfe30d641023ceb26c1b955c7128cdcf0a5bbe3dc85c</u>	- 19,188.000000 USDC  19,185.18 USD	✓
8	2023-03-10 19:33:59	<u>0x012ce6751ed3123a92a5ab56e0d3328db4284815fd09ef51d246e9d54494b106</u>	+ 21,000.000000 USDC  20,996.91 USD	✓
9	2022-11-17 22:42:11	<u>0x8fd105d73c2b66322d7af7427ab8ec1cf8aaac806c3cd865a08c42989b014771</u>	+ 320.000000 USDC  320.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:30:47	<u>0x01f61a1c30f1be02f716</u> <u>047897283bab01386241a5</u> <u>1ec9a977f67b71da8f56d6</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-03-23 18:28:23	<u>0xa636ac76a9c91546ecf9</u> <u>34093048a51fa0bebae0d5</u> <u>c878f9aaf614ec1eca601c</u>	+ 1 twork	✓
3	2023-10-18 06:41:59	<u>0xae9a96282263ba10fdd2</u> <u>f3982a073ccea9d8b91147</u> <u>8c41d3e4526679fb3b0d5e</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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