

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:25 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdbf67004d2de7c72a87e9d3bd7595e96b9e346d4</u>
TOTAL RECEIVED	20.10000000000000001421 ETH
	47,282.23 USD
TOTAL SEND	18.00230350000000000014 ETH
	42,347.71 USD

Token	Balance
Ethereum	2.09769650000000000075 ETH
	4,934.51 USD
# EthGift.net	1.700000 ds
# aeth.gift	1.400000 rewards
originether.net	N/A claim rewards on originether.net
pooledeth.org	N/A claim rewards on pooledeth.org
apyETH.in	N/A Airdrop
EthGift.net	N/A Airdrop
apyrETH.com	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-22 14:28:10	<u>0x1e49a0281045d76455063a5b5bac016cfabb3b02726de109a243ee3ed3a89f81</u>	- 2.0000000000000000 00 ETH  5,969.04 USD	✓
2	2022-03-22 14:28:10	<u>0x1e49a0281045d76455063a5b5bac016cfabb3b02726de109a243ee3ed3a89f81</u>	- 0.0000412538508060 00 ETH  0.12 USD	✓
3	2022-03-22 14:28:10	<u>0x1e49a0281045d76455063a5b5bac016cfabb3b02726de109a243ee3ed3a89f81</u>	- 0.0007819461491940 00 ETH  2.33 USD	✓
4	2022-03-22 13:54:23	<u>0x429244684cfac8c1e0db2cf0868b88082084acf15c55a8873187206c984aa1c4</u>	- 3.0000000000000000 00 ETH  9,008.28 USD	✓
5	2022-03-22 13:54:23	<u>0x429244684cfac8c1e0db2cf0868b88082084acf15c55a8873187206c984aa1c4</u>	- 0.0000331743931260 00 ETH  0.09 USD	✓
6	2022-03-22 13:54:23	<u>0x429244684cfac8c1e0db2cf0868b88082084acf15c55a8873187206c984aa1c4</u>	- 0.0007060256068740 00 ETH  2.12 USD	✓
7	2022-03-22 13:40:55	<u>0x798708ac0fd5d2d9c272701c28b5854be54d02cdce30501dd87c3cc898a9a79c</u>	- 3.0000000000000000 00 ETH  9,008.28 USD	✓
8	2022-03-22 13:40:55	<u>0x798708ac0fd5d2d9c272701c28b5854be54d02cdce30501dd87c3cc898a9a79c</u>	- 0.0002336658971010 00 ETH  0.70 USD	✓
9	2022-03-22 13:40:55	<u>0x798708ac0fd5d2d9c272701c28b5854be54d02cdce30501dd87c3cc898a9a79c</u>	- 0.0005454341028990 00 ETH  1.63 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-02 12:31:20	<u>0xc34317ec5df67eed4f77c0bd1411a8b881b6e9a53f962480842df3a49574bb4e</u>	+ 10.099999999999999 645 ETH  27,332.82 USD	✓
11	2021-06-01 13:23:31	<u>0x9b0f70365e5122b2bee70795a870514ec3904410f0e11f6c4d8dc8597842cb50</u>	- 9.999499999999999 89 ETH  26,344.38 USD	✓
12	2021-06-01 13:23:31	<u>0x9b0f70365e5122b2bee70795a870514ec3904410f0e11f6c4d8dc8597842cb50</u>	- 0.000462000000000 00 ETH  1.21 USD	✓
13	2021-03-21 12:41:16	<u>0x50d31b664bb1d46a355b53ad95956dce155194eb2fd39987e87c9e3fe32ae943</u>	+ 10.000000000000000 000 ETH  16,809.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:26:23	<u>0x5b8003b299fed819f2de00ade94194acded3afbb99695d5003e3f5e289e18f02</u>	+ 1.700000 ds	✓
2	2023-09-26 00:48:59	<u>0x1f780e252dedc829b499ad25e236cde8091ba5f5e9736c551bcbd7f85c6d9514</u>	+ 1.400000 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:51:23	<u>0x4bd1365d81fe50a7ed2416973b2de883a07ee9814b0241095be4c39b969cdf3d</u>	+ 1 claim rewards on pooledeth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 06:56:47	<u>0xb9dff022bcf88315250c</u> <u>1f0e6ee6d79f4b47074253</u> <u>a9288cad72faf726b44ba8</u>	+ 1 claim rewards on originether.net	✓
3	2024-02-25 04:32:35	<u>0x952ea81eae811a772641</u> <u>a1b61229f04a4faa12c8e8</u> <u>d896120889d117990da8fc</u>	+ 1 Airdrop	✓
4	2023-10-19 03:38:11	<u>0xce55397a70947f0123b9</u> <u>cac5a5fc978098c0f6192e</u> <u>ee710c2e5894db62389189</u>	+ 1 Voucher	✓
5	2023-10-17 05:14:59	<u>0x9c4a0233eb2f2c1e6915</u> <u>e6e6551ce5f4b83256644e</u> <u>0b32f0f19edb8c9ab3e33c</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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