

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdbf8968aa1d0fa3d5cb3c2a9e68b369747b84f37</u>
TOTAL RECEIVED	40.000272788099998422 ETH 105,016.31 USD
TOTAL SEND	39.699709827028229370 ETH 104,227.22 USD

Token	Balance
Ethereum	0.300562961071767110 ETH 789.09 USD
ETD•...	0.00000000000000000000 D•DϕH
D•TD•...	0.00000000000000000000 D•TD•
ETH...	N/A ETH
\$ liquidETH.net	N/A ards
# FOX Airdrop Ticket	N/A shift-fox.com
ETD•...	N/A D•DϕH
PromodL	N/A PMOD
ETH...	N/A ETH
Ebakus	N/A EBK
FOX	N/A FOX



Token	Balance
liquidETH.net	N/A Airdrop
origineth.net	N/A claim rewards on origineth.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-11 06:00:59	<u>0x9e22a1928920ae0554f63c06de7d28e084cd0670c05b2b276713a589dc750cae</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-20 11:26:11	<u>0x3afb8f8c7f52ed1e2131dc99f117452da0cd613137c4c80b4786af62fa25cf44</u>	+ 0.000096990000000000 00 ETH  0.34 USD	✓
3	2024-06-20 11:24:59	<u>0xcae0fa9bf5d473f67fd86b421d9de8b7990a743f8ab44a6ed262365376913324</u>	- 9.69899999999999998 44 ETH  34,906.11 USD	✓
4	2024-06-20 11:24:59	<u>0xcae0fa9bf5d473f67fd86b421d9de8b7990a743f8ab44a6ed262365376913324</u>	- 0.0000242204760210 00 ETH  0.08 USD	✓
5	2024-06-20 11:24:59	<u>0xcae0fa9bf5d473f67fd86b421d9de8b7990a743f8ab44a6ed262365376913324</u>	- 0.0003694782089670 00 ETH  1.32 USD	✓
6	2024-06-09 08:55:47	<u>0x2cd71d2373753b73f62c426adb68fdf4ee8c90b6c4a76a06bc94c526b6b740ab</u>	+ 0.000019899000000000 00 ETH  0.07 USD	✓
7	2024-06-09 08:50:11	<u>0x013b8a0014eb0e89ba8413ed19050f07602b78c53b75518d14875ea756e4030b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-03 22:39:35	<u>0xd6adb1600804c927d3c285c9b3682d961009bf7dd5833f8307b6e0ab8a58c758</u>	+ 0.0000198990000000 00 ETH  0.07 USD	✓
9	2024-06-03 22:39:23	<u>0x48404ecc5f32f061382cb17899e22fd459e54867fedf45ce8314d61eed28a560</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
10	2024-06-03 22:38:23	<u>0xb7cda8720464c43b116d645d6b369f3a6339c6672e3ae1d89060fcafe9caee3e</u>	- 19.8990000000000000 909 ETH  74,960.72 USD	✓
11	2024-06-03 22:38:23	<u>0xb7cda8720464c43b116d645d6b369f3a6339c6672e3ae1d89060fcafe9caee3e</u>	- 0.0000323630668200 00 ETH  0.12 USD	✓
12	2024-06-03 22:38:23	<u>0xb7cda8720464c43b116d645d6b369f3a6339c6672e3ae1d89060fcafe9caee3e</u>	- 0.0001746819254040 00 ETH  0.65 USD	✓
13	2024-06-02 02:04:11	<u>0xdb5beb194ee4a89f9a01f2d03de0655a66ba25aba8aab579999494128701481d</u>	+ 0.0000100000000000 00 ETH  0.03 USD	✓
14	2024-06-02 02:00:35	<u>0xa4f77bd34a77f922efcf8774bd3fca0de02cbe4ed9685188ecd14212021a2897</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-05-30 17:27:11	<u>0xea29a4b8ce58118062c07598e114935a9cfa8bd6254e69fad4938424bdd59b6e</u>	+ 0.0000100000000000 00 ETH  0.03 USD	✓
16	2024-05-30 17:22:47	<u>0xee6387cdee9d5c882d5d5eed7c40cad2dfc51245abd1216c0e99ba669995108e</u>	+ 0.0000100000000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-30 17:22:35	<u>0x2e61da4077d8bf35d26a2f622517dd25ed2c5974f6b7c900ea69dcb8ab3f1c0</u>	+ 0.000100000000000000 00 ETH  0.38 USD	✓
18	2024-05-30 17:21:47	<u>0x699a2916c5798c430cb979179793faabd128a675597d7a42a49481e7f79e7fe8</u>	- 0.100000000000000000 06 ETH  381.19 USD	✓
19	2024-05-30 17:21:47	<u>0x699a2916c5798c430cb979179793faabd128a675597d7a42a49481e7f79e7fe8</u>	- 0.0000384170934630 00 ETH  0.14 USD	✓
20	2024-05-30 17:21:47	<u>0x699a2916c5798c430cb979179793faabd128a675597d7a42a49481e7f79e7fe8</u>	- 0.0003366582042810 00 ETH  1.28 USD	✓
21	2024-02-12 02:52:59	<u>0xf9e47204e3792b299be5aff7f5d7a4fc1bb79baf52f8819d9d2afebd18210f69</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-02-12 02:52:59	<u>0xf9e47204e3792b299be5aff7f5d7a4fc1bb79baf52f8819d9d2afebd18210f69</u>	- 0.0000427378216385 65 ETH  0.10 USD	✓
23	2024-02-12 02:52:59	<u>0xf9e47204e3792b299be5aff7f5d7a4fc1bb79baf52f8819d9d2afebd18210f69</u>	- 0.0010282395117263 41 ETH  2.57 USD	✓
24	2024-02-08 02:49:47	<u>0x9825f9d40a6d876640d5ce3242265bc4cef07642a58dd2eee3251a6a0bf95b9a</u>	+ 0.000006000000000000 00 ETH  0.01 USD	✓
25	2024-02-08 02:48:23	<u>0x76f30cb96532b5a5b3bac9ca2f1fc176294e3918a2ce8f3dccac4fdd7a9268f6</u>	- 6.000000000000000000 00 ETH  14,600.88 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-08 02:48:23	<u>0x76f30cb96532b5a5b3ba</u> <u>c9ca2f1fc176294e3918a2</u> <u>ce8f3dccac4fdd7a9268f6</u>	- 0.0000071670238500 00 ETH  0.01 USD	✓
27	2024-02-08 02:48:23	<u>0x76f30cb96532b5a5b3ba</u> <u>c9ca2f1fc176294e3918a2</u> <u>ce8f3dccac4fdd7a9268f6</u>	- 0.0005274849520710 00 ETH  1.28 USD	✓
28	2024-02-08 02:30:59	<u>0x5b444ccef8fbbb8e32b6</u> <u>03ab62f4115f218a7473f4</u> <u>a3cb77b9efbe0a7793824c</u>	- 1.9499999999999999 56 ETH  4,745.28 USD	✓
29	2024-02-08 02:30:59	<u>0x5b444ccef8fbbb8e32b6</u> <u>03ab62f4115f218a7473f4</u> <u>a3cb77b9efbe0a7793824c</u>	- 0.0000128078314350 00 ETH  0.03 USD	✓
30	2024-02-08 02:30:59	<u>0x5b444ccef8fbbb8e32b6</u> <u>03ab62f4115f218a7473f4</u> <u>a3cb77b9efbe0a7793824c</u>	- 0.0006057249946860 00 ETH  1.47 USD	✓
31	2024-02-07 21:18:23	<u>0xe0b5b811eabb46cf34cb</u> <u>0d3e36d1451aefed905857</u> <u>d14d457e5d1a295a559404</u>	- 0.0500000000000000 03 ETH  121.50 USD	✓
32	2024-02-07 21:18:23	<u>0xe0b5b811eabb46cf34cb</u> <u>0d3e36d1451aefed905857</u> <u>d14d457e5d1a295a559404</u>	- 0.00000000068028660 00 ETH  0.00 USD	✓
33	2024-02-07 21:18:23	<u>0xe0b5b811eabb46cf34cb</u> <u>0d3e36d1451aefed905857</u> <u>d14d457e5d1a295a559404</u>	- 0.0007545348849570 00 ETH  1.83 USD	✓
34	2024-01-31 21:43:47	<u>0xe458124802bbb7c5bd6c</u> <u>5a196db59cd23e167b7bce</u> <u>658aa6f20de0f50a191317</u>	- 0.9899999999999999 91 ETH  2,262.89 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-31 21:43:47	<u>0xe458124802bbb7c5bd6c5a196db59cd23e167b7bce658aa6f20de0f50a191317</u>	- 0.0000187468217790 00 ETH  0.04 USD	✓
36	2024-01-31 21:43:47	<u>0xe458124802bbb7c5bd6c5a196db59cd23e167b7bce658aa6f20de0f50a191317</u>	- 0.0005506764082680 00 ETH  1.25 USD	✓
37	2024-01-31 21:21:11	<u>0x51ecd9e0950d98065a07095c0f360f09a04d30b6baf6ce6aab6c47bec92f7cf1</u>	- 1.0000000000000000 00 ETH  2,279.00 USD	✓
38	2024-01-31 21:21:11	<u>0x51ecd9e0950d98065a07095c0f360f09a04d30b6baf6ce6aab6c47bec92f7cf1</u>	- 0.0015077539733303 59 ETH  3.43 USD	✓
39	2024-01-31 21:21:11	<u>0x51ecd9e0950d98065a07095c0f360f09a04d30b6baf6ce6aab6c47bec92f7cf1</u>	- 0.0056781270266696 41 ETH  12.94 USD	✓
40	2019-04-29 06:11:31	<u>0x3932eea0245c509b0262b14001d3ae60da10eda415a5f6d39319de2f2c2390ff</u>	+ 30.0000000000000000 000 ETH	✓
41	2018-08-02 06:11:17	<u>0x027648577421a0a013919bbc66ae25863e39ce6783d7485489b11e2af73c72e3</u>	+ 10.0000000000000000 000 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 11:41:11	<u>0xd2937301fcf34a8d3744ecf1c2296869de0d3d84617073cf31c049296ee3b04d</u>	- 9.6990000000000000 E€STH	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 11:26:47	<u>0x44ac929bf20d9c752bf241b4c9b566dee60ecb5372c8c3cd20190cc23a1f415b</u>	- 9.6989999999999998 44 ETH	✓
3	2024-06-03 22:41:23	<u>0xe43d7b5085a22ade2d45c701b53016383e40fcfb6bd1fbfd0406b0a9c0a88324</u>	- 19.8990000000000000 909 ETH	✓
4	2024-05-30 17:22:47	<u>0x6ed3fcb1ef08ff7996e1c3400f2bd1d84dc90b35b5f36232a7809ae47c099d13</u>	- 0.100000000000000000 06 ETH	✓
5	2024-03-11 02:11:35	<u>0x64e25216dbb2b00930a309a43292a82d1ff7322f9a12acd06b4a5de477d3886c</u>	+ 1,500.0 shift-fox.com	✓
6	2024-02-12 02:52:59	<u>0xf9e47204e3792b299be5aff7f5d7a4fc1bb79baf52f8819d9d2afebd18210f69</u>	- 31,091.000000000000 0000000 FOX	✓
7	2024-02-08 02:49:47	<u>0x7f68b65f20b41dd05d071a4515baec5f5961d831fc358ffe462da670bb9b730e</u>	- 6.0000000000000000 00 Đ•Đ¢H	✓
8	2024-02-08 02:32:35	<u>0xbc0459b107106d1d65ce9b0e276ef9710cf1012a20babd3fae7ef27164ae3558</u>	- 1.9499999999999999 56 Đ•Đ¢H	✓
9	2024-02-07 21:18:59	<u>0xe21c48b9cc592a421449460b4575506811694a8300f634508e473d1ef6deb55f</u>	- 0.050000000000000000 03 Đ•Đ¢H	✓
10	2024-01-31 21:44:47	<u>0xd4f827ab84da8eb3fba16501d5a5cd2833b8f9d71dd3fc8d64512b8ca040c784</u>	- 0.9899999999999999 91 Đ•TĐ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 21:21:11	<u>0x51ecd9e0950d98065a07</u> <u>095c0f360f09a04d30b6ba</u> <u>f6ce6aab6c47bec92f7cf1</u>	+ 61,091.13690621677 9607348 FOX	✓
12	2023-12-17 07:12:59	<u>0x825b2becc22b1a87de10</u> <u>c8fb6339db8c8a494482ac</u> <u>06f9258a0c885a571b2813</u>	+ 1.700000 ards	✓
13	2019-10-02 08:32:05	<u>0xee7000224e0e8b336ca0</u> <u>3326399cd4352c8505c933</u> <u>e8cb6b1132eb58c6069f82</u>	+ 40.0000000000000000 000 EBK	✓
14	2018-10-12 14:15:26	<u>0x8c5a387df074d938401c</u> <u>d7f47ef1452a7ea9abd0a7</u> <u>3541334eb58621c4a1a7</u>	+ 5 PMOD	✓
15	2018-08-24 19:27:15	<u>0xe63cb98de23a290828e3</u> <u>6d1f9bc454d4e752028443</u> <u>0fc07a0ac042b630a505e8</u>	+ 10.0000 GSE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b</u> <u>6095adfa2d68a78926676a</u> <u>85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
2	2023-12-17 07:19:23	<u>0xe1282ee0a201fcd3427b</u> <u>7b8f5d8faeefb59c204c23</u> <u>7252a9f9862d7b2a3b7593</u>	+ 1 Airdrop	✓

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