

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdd8f14b5223a96354ec2de6428a7a21b10b93811</u>
TOTAL RECEIVED	8.039612650000000471 ETH
	18,782.94 USD
TOTAL SEND	4.294248630000000233 ETH
	10,032.65 USD

Token	Balance
Ethereum	3.745364020000000238 ETH
	8,750.29 USD
Tether USD	0.000000 USDT
	0.00 USD
# LiquidETH.net	1.700000 ards
LiquidETH.net	N/A Airdrop
pooledether.net	N/A claim rewards on pooledether.net
origineth.net	N/A claim rewards on origineth.net

### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-12-19 07:42:59	<u>0xb5da3296650bd677e8e8 89b8da8a4c45d986f4cd3d a48ac5e9990e158961aa2c</u>	+ 0.1362109999999999
			99 ETH
			161.24 USD

#	Date & time	Transaction Id	Amount	
2	2022-01-11 17:26:54	<u>0xcd76151c6e6ce8cf46ee</u> <u>24dc8bba32df5adddec562</u> <u>17927103d6b881197dfa49</u>	+ 3.6091530200000003 78 ETH  11,692.64 USD	✓
3	2022-01-01 19:29:53	<u>0xdb1c279bee7e4db26b68</u> <u>e244b992ddd3a2cefce0c7</u> <u>e5538d1085bacc1b1ba8d8</u>	- 4.2898030271999996 19 ETH  16,153.42 USD	✓
4	2022-01-01 19:29:53	<u>0xdb1c279bee7e4db26b68</u> <u>e244b992ddd3a2cefce0c7</u> <u>e5538d1085bacc1b1ba8d8</u>	- 0.0004707326903790 00 ETH  1.77 USD	✓
5	2022-01-01 19:29:53	<u>0xdb1c279bee7e4db26b68</u> <u>e244b992ddd3a2cefce0c7</u> <u>e5538d1085bacc1b1ba8d8</u>	- 0.0012407673096210 00 ETH  4.67 USD	✓
6	2021-12-14 13:35:24	<u>0xa615e1f32ffe792f6a6c</u> <u>13440089127d7c6db60227</u> <u>159f091b213949023b6248</u>	+ 1.1844069299999999 69 ETH  4,570.61 USD	✓
7	2021-12-14 13:32:32	<u>0xbea2e5bd7808fc7b9d1d</u> <u>9433c77fc789adbfe725d3</u> <u>72f1e2790ebf46af851a6b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-12-14 13:32:32	<u>0xbea2e5bd7808fc7b9d1d</u> <u>9433c77fc789adbfe725d3</u> <u>72f1e2790ebf46af851a6b</u>	- 0.0000648030207477 95 ETH  0.25 USD	✓
9	2021-12-14 13:32:32	<u>0xbea2e5bd7808fc7b9d1d</u> <u>9433c77fc789adbfe725d3</u> <u>72f1e2790ebf46af851a6b</u>	- 0.0026692997792522 05 ETH  10.30 USD	✓
10	2021-07-01 09:13:49	<u>0x1ec93dc07c776a5f0eca</u> <u>dfe9a639e0c14364f6f0d5</u> <u>27ce8e2d52d5d222f5308f</u>	+ 1.1218916999999999 36 ETH  2,363.16 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-05-22 09:15:27	<u>0x9b0b46f258b8c814a33e953d612e04092d8363721ec8292f21ddd7681ab74f3f</u>	+ 0.229709999999999999 98 ETH  527.15 USD	✓
12	2021-05-22 08:04:23	<u>0x2a655de0610c8351efa8fda8d37918669694f74e12b318d28b6eaecb938abdc9</u>	+ 0.757759999999999999 89 ETH  1,738.96 USD	✓
13	2021-04-19 08:10:47	<u>0xeb73c8a86934ca9c047e20ab8ef60bdcd48bec241472608874150b052942b126</u>	+ 0.244840000000000000 02 ETH  529.12 USD	✓
14	2021-03-06 13:42:47	<u>0x52e69c3ee045a9d56bf1fcf326e808e0b33ec99c3905ea33a401d0068df6cf10</u>	+ 0.755639999999999999 78 ETH  1,304.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 06:27:35	<u>0xeff652296b51c8ca622b164fd1353666072f6167f0c34e600031711d94c9e376</u>	+ 1.700000 ards	✓
2	2021-12-14 13:32:32	<u>0xbea2e5bd7808fc7b9d1d9433c77fc789adbfe725d372f1e2790ebf46af851a6b</u>	- 4,671.772752 USDT	✓
3	2021-02-09 11:22:29	<u>0x70ade3b5ddb2475f8c82b81d9eed01a30d6b5299843c8cce46bf3600aa9d4092</u>	+ 1,145.055195 USDT	✓
4	2021-02-08 08:39:18	<u>0x9bf74ead4a964e1f9288ae12f24a21fc011cafa91003b7b1f629494232397dc3</u>	+ 1,526.717557 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2020-12-17 14:14:12	<u>0x4a072addba8ab114b312</u> <u>96063f2ab9d9b750d2fbc1</u> <u>474379e4346558b5ce73eb</u>	+ 750.000000 USDT	✓
6	2020-11-30 14:46:27	<u>0x302244369f2b477a69d4</u> <u>91f56cd51ed07e11d24145</u> <u>66be7b99ae94d254350a</u>	+ 250.000000 USDT	✓
7	2020-11-23 08:18:05	<u>0xdb849a7e047e659b557</u> <u>eeb3748e08c76ca74392eb</u> <u>0983b3c4f96589c5fe5ce8</u>	+ 1,000.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 01:38:47	<u>0x3321d5bf194da5feb2b9</u> <u>172eec57801cc14a0e813a</u> <u>96a4883f7120c8c338aecd</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-03-17 05:34:11	<u>0xb9aa4508754f5f75802f</u> <u>61411a050f6f3d857ee218</u> <u>5fe5659539d83621bab961</u>	+ 1 claim rewards on origineth.net	✓
3	2023-12-26 06:43:59	<u>0x44d8a340f491203df4e7</u> <u>13f22496dee66eab02d956</u> <u>426f6bbfe63f8ac68aeeb2</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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