

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-16 11:18 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xde14abc088ee140ef9ee17a184f589921d6c5f89</u>
TOTAL RECEIVED	12.204120053956470926 ETH
	31,940.37 USD
TOTAL SEND	12.199214179178584416 ETH
	31,927.53 USD

Token	Balance
Ethereum	0.004905874777886000 ETH
	12.83 USD
Tether USD	0.000000 USDT
	0.00 USD
# liquid-eth.org	1.700000 ds
liquid-eth.org	N/A Airdrop
origineth.net	N/A claim rewards on origineth.net





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 00:00:59	<u>0x2e6221ba081c51638ac6</u> <u>afa47940cda262b1b7ec89</u> <u>05666d9935f2d1dc6a5797</u>	- 3.7009995441492082 87 ETH	
			9,085.02 USD	


#	Date & time	Transaction Id	Amount	
2	2024-09-05 00:00:59	<u>0x2e6221ba081c51638ac6</u> <u>afa47940cda262b1b7ec89</u> <u>05666d9935f2d1dc6a5797</u>	- 0.0000294000000000 00 ETH  0.07 USD	✓
3	2024-09-05 00:00:59	<u>0x2e6221ba081c51638ac6</u> <u>afa47940cda262b1b7ec89</u> <u>05666d9935f2d1dc6a5797</u>	- 0.0000647252221140 00 ETH  0.15 USD	✓
4	2024-05-22 12:58:23	<u>0xe7f02f838e10da7a91fc</u> <u>9690c2181b5e1cf5fe7b64</u> <u>6b8045d0aaffd488f50ec8</u>	+ 0.2500000000000000 00 ETH  923.94 USD	✓
5	2024-03-18 16:04:35	<u>0x5b000ef4844c87f99553</u> <u>42cc36de6b6001a7f7290c</u> <u>c42d02bc51d375725df9dd</u>	+ 0.2836000000000000 19 ETH  992.94 USD	✓
6	2024-02-16 14:18:23	<u>0x7b241c6853958eef8753</u> <u>c84e26e40db35e2d598d81</u> <u>19b904d423eb0fcf7cd8d5</u>	+ 0.3537225598500000 07 ETH  989.57 USD	✓
7	2024-02-14 17:57:47	<u>0x210ccbfb877efa7dda80</u> <u>d78dcf62e87118849c5fa6</u> <u>340f1cb4656c4c99c4d29d</u>	+ 0.3579133462499999 86 ETH  984.12 USD	✓
8	2024-02-06 14:05:23	<u>0x38ed61697a97949a97db</u> <u>cc87aeaf75a0da07386b66</u> <u>4df4c3114080b2cbf9935f</u>	+ 0.2139452748074663 90 ETH  500.30 USD	✓
9	2024-02-06 00:08:47	<u>0x92a13e7d0e01ea6518a6</u> <u>354488337e2fddaf078b33</u> <u>97c63fc4f0335174676f6b</u>	+ 1.2271745230490040 96 ETH  2,825.94 USD	✓
10	2023-06-17 04:11:11	<u>0x5ec5d5ba071a0a56dede</u> <u>36fdf028cbf68d179a3895</u> <u>5e4681dd2619ec5f18ac34</u>	- 0.0158187762741404 36 ETH  27.31 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-17 04:11:11	<u>0x5ec5d5ba071a0a56dede</u> <u>36fdf028cbf68d179a3895</u> <u>5e4681dd2619ec5f18ac34</u>	- 0.0000294000000000 00 ETH  0.05 USD	✓
12	2023-06-17 04:11:11	<u>0x5ec5d5ba071a0a56dede</u> <u>36fdf028cbf68d179a3895</u> <u>5e4681dd2619ec5f18ac34</u>	- 0.0003267598072620 00 ETH  0.56 USD	✓
13	2022-12-10 00:30:59	<u>0xe57ae6e6d38ca3d15054</u> <u>cdc72cc3746164cc605806</u> <u>ba09030ea16cfefaec2005</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-12-10 00:30:59	<u>0xe57ae6e6d38ca3d15054</u> <u>cdc72cc3746164cc605806</u> <u>ba09030ea16cfefaec2005</u>	- 0.0000578326000000 00 ETH  0.07 USD	✓
15	2022-12-10 00:30:59	<u>0xe57ae6e6d38ca3d15054</u> <u>cdc72cc3746164cc605806</u> <u>ba09030ea16cfefaec2005</u>	- 0.0005706447404515 63 ETH  0.72 USD	✓
16	2022-12-07 18:30:35	<u>0x035a26a9a054a393c7ce</u> <u>9ae36cb6a709d418a06e0a</u> <u>0ce18b8be68450255eeddc</u>	- 1.5824900755756881 04 ETH  1,949.80 USD	✓
17	2022-12-07 18:30:35	<u>0x035a26a9a054a393c7ce</u> <u>9ae36cb6a709d418a06e0a</u> <u>0ce18b8be68450255eeddc</u>	- 0.0000294000000000 00 ETH  0.03 USD	✓
18	2022-12-07 18:30:35	<u>0x035a26a9a054a393c7ce</u> <u>9ae36cb6a709d418a06e0a</u> <u>0ce18b8be68450255eeddc</u>	- 0.0005233463854080 00 ETH  0.64 USD	✓
19	2022-12-07 15:54:47	<u>0x2d83d22cbfd8f1fa6ec5</u> <u>41f6e94054ed503ec17178</u> <u>369a4c5bf35732241f6889</u>	+ 1.5829598600000001 07 ETH  1,946.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-07 01:00:59	<u>0x3da578e353750bf94293</u> <u>f13387f4700e6b2cbd97bd</u> <u>236b88cb48a2fbe6ab8c80</u>	- 6.885078725999997 05 ETH  8,710.51 USD	✓
21	2022-12-07 01:00:59	<u>0x3da578e353750bf94293</u> <u>f13387f4700e6b2cbd97bd</u> <u>236b88cb48a2fbe6ab8c80</u>	- 0.0000294000000000 00 ETH  0.03 USD	✓
22	2022-12-07 01:00:59	<u>0x3da578e353750bf94293</u> <u>f13387f4700e6b2cbd97bd</u> <u>236b88cb48a2fbe6ab8c80</u>	- 0.0004403844243120 00 ETH  0.55 USD	✓
23	2022-12-06 19:40:47	<u>0x1c5dc171f1bc27309759</u> <u>abf27da229cc76aa22cd46</u> <u>a6ffc1ad2e2e95610789c5</u>	+ 6.8978044900000003 99 ETH  8,643.08 USD	✓
24	2022-03-09 03:35:43	<u>0xcfd67be14a01db7ec346</u> <u>68db5f48565c197d92db36</u> <u>435faa1cd6afc110caa463</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2022-03-09 03:35:43	<u>0xcfd67be14a01db7ec346</u> <u>68db5f48565c197d92db36</u> <u>435faa1cd6afc110caa463</u>	- 0.0000451813775376 60 ETH  0.12 USD	✓
26	2022-03-09 03:35:43	<u>0xcfd67be14a01db7ec346</u> <u>68db5f48565c197d92db36</u> <u>435faa1cd6afc110caa463</u>	- 0.0037552466224623 40 ETH  10.30 USD	✓
27	2021-09-15 17:30:37	<u>0x14aa55301bfdc98c5828</u> <u>4535a89f57879c1edbd8be</u> <u>1afc860eff4631113beb47</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2021-09-15 17:30:37	<u>0x14aa55301bfdc98c5828</u> <u>4535a89f57879c1edbd8be</u> <u>1afc860eff4631113beb47</u>	- 0.0014121182955242 16 ETH  5.10 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-15 17:30:37	<u>0x14aa55301bfdc98c58284535a89f57879c1edbd8be1afc860eff4631113beb47</u>	- 0.0040422537044757 84 ETH  14.60 USD	✓
30	2021-09-14 22:00:41	<u>0x7790dd0dca588f6cd1eafde87afde6408e622257b5787563ce27dda83093a41</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2021-09-14 22:00:41	<u>0x7790dd0dca588f6cd1eafde87afde6408e622257b5787563ce27dda83093a41</u>	- 0.0008346234796582 41 ETH  2.84 USD	✓
32	2021-09-14 22:00:41	<u>0x7790dd0dca588f6cd1eafde87afde6408e622257b5787563ce27dda83093a41</u>	- 0.0026363405203417 59 ETH  8.99 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 13:58:59	<u>0xe28ecfa1023a6d7c102e07906885e3fe741b317c3373a41a3c0f43803fad8f30</u>	+ 1.0000000000000000 00 ETH  3,149.21 USD	✓
2	2021-09-14 21:30:37	<u>0x98032345d1421322cafc00f2e225b9cc223ede5f6480884e45c0f6ae04b4dcf</u>	+ 0.0369999999999999 98 ETH  126.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:49:11	<u>0xd502660844115ff10961172aaaf97eebfc5c43b8481cdfc7f968d8ac38f7711f</u>	+ 1.700000 ds	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-10 00:30:59	<u>0xe57ae6e6d38ca3d15054</u> <u>cdc72cc3746164cc605806</u> <u>ba09030ea16cfefaec2005</u>	- 752.982534 USDT 753.02 USD	✔
3	2022-12-09 13:12:35	<u>0xf94126b7243825335082</u> <u>f64a1feaf059f7e6a3300d</u> <u>7be732ead41b099874b48d</u>	+ 752.982534 USDT 753.02 USD	✔
4	2022-03-09 03:35:43	<u>0xcfd67be14a01db7ec346</u> <u>68db5f48565c197d92db36</u> <u>435faa1cd6afc110caa463</u>	- 904.970000 USDT	✔
5	2022-03-07 21:01:14	<u>0x0bb0d4492dcdd51061ff</u> <u>8704c53ee5fd072fdcfaa2</u> <u>031294cb0abc7ad529eb80</u>	+ 443.030000 USDT	✔
6	2022-03-07 20:46:33	<u>0x9b0389c0e7e4a14c31da</u> <u>6bfda8cd15cba594f0318e</u> <u>3d7e291406875dd7555f28</u>	+ 461.940000 USDT	✔
7	2021-09-15 17:30:37	<u>0x14aa55301bfdc98c5828</u> <u>4535a89f57879c1edbd8be</u> <u>1afc860eff4631113beb47</u>	- 4,974.132407 USDT	✔
8	2021-09-15 17:03:32	<u>0x57406f2817a0be53738c</u> <u>a43c9785cf003c0300032e</u> <u>6c618f862b1474e67b44bf</u>	+ 4,974.132407 USDT	✔
9	2021-09-14 22:00:41	<u>0x7790dd0dca588f6cd1ea</u> <u>afde87afde6408e622257b</u> <u>5787563ce27dda83093a41</u>	- 5,032.710074 USDT	✔
10	2021-09-14 19:18:23	<u>0x8c3410cf92bcbf64e99b</u> <u>f7e3e14182f8873febffcb</u> <u>a65ca0015c5c1ecd1b1dd0</u>	+ 4,982.710074 USDT	✔

#	Date & time	Transaction Id	Amount	
11	2021-09-14 19:07:48	<u>0xc288cf0a288c96ad24a7 b7c846f4b194f9f6725aba 6b12fbb7b85f33977f1499</u>	+ 50.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b 6095adfa2d68a78926676a 85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
2	2024-02-06 00:49:11	<u>0xeb593904f0c6dccccb20 922a8f645bf6f0297d08c5 46dcba37400ff4526e9df0</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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