

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:21 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe17927abb348221b8254afd3c64e68cd1a749326</u>
TOTAL RECEIVED	5.484312116431262041 ETH
	12,846.34 USD
TOTAL SEND	5.484258760560133616 ETH
	12,846.21 USD




Token	Balance
Ethereum	0.000053355871128000 ETH
	0.12 USD
Wrapped liquid staked Ether 2.0	0.002725000000000000 wstETH
akSwap.io	250,000.000000000000000000 akSwap.io
zkmoney.org	25,000.000000000000000000 zkmoney.org
claimsteth.org	N/A claim rewards on claimsteth.org

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-28 03:14:35	<u>0x2d6efaf0585fed55c80d</u> <u>8c3f0d91e386787933e3de</u> <u>cff85464321fab10d2d35a</u>	- 0.0002641014807491 83 ETH	
			0.42 USD	

#	Date & time	Transaction Id	Amount	
2	2023-09-28 03:14:35	<u>0x2d6efaf0585fed55c80d8c3f0d91e386787933e3decff85464321fab10d2d35a</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
3	2023-09-28 03:14:35	<u>0x2d6efaf0585fed55c80d8c3f0d91e386787933e3decff85464321fab10d2d35a</u>	- 0.0001397348667120 00 ETH  0.22 USD	✓
4	2022-08-02 07:24:17	<u>0x9516c04c9bfca9d5bdd54d3e23abb393cdda20fab0abf806a0e9d5ccd9d65b70</u>	- 0.5935369999999999 81 ETH  945.81 USD	✓
5	2022-08-02 07:24:17	<u>0x9516c04c9bfca9d5bdd54d3e23abb393cdda20fab0abf806a0e9d5ccd9d65b70</u>	- 0.0000851520000000 00 ETH  0.13 USD	✓
6	2022-08-02 07:24:17	<u>0x9516c04c9bfca9d5bdd54d3e23abb393cdda20fab0abf806a0e9d5ccd9d65b70</u>	- 0.0004148894688855 04 ETH  0.66 USD	✓
7	2022-07-30 23:37:51	<u>0x67b8aef8c8cd0358b869e253644344164697a4640f9ad7fcf2f71acb09c5b48c</u>	- 0.6255429999999999 60 ETH  1,069.35 USD	✓
8	2022-07-30 23:37:51	<u>0x67b8aef8c8cd0358b869e253644344164697a4640f9ad7fcf2f71acb09c5b48c</u>	- 0.0000851520000000 00 ETH  0.14 USD	✓
9	2022-07-30 23:37:51	<u>0x67b8aef8c8cd0358b869e253644344164697a4640f9ad7fcf2f71acb09c5b48c</u>	- 0.0002719467163313 28 ETH  0.46 USD	✓
10	2022-06-11 10:54:58	<u>0x27dc0311cf8bed18db091df89c9eec41b6b526f0927e111efe685c6d099b32f4</u>	- 0.7590400000000000 48 ETH  1,196.21 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-11 10:54:58	<u>0x27dc0311cf8bed18db09</u> <u>1df89c9eec41b6b526f092</u> <u>7e111efe685c6d099b32f4</u>	- 0.0000561017380000 00 ETH  0.08 USD	✓
12	2022-06-11 10:54:58	<u>0x27dc0311cf8bed18db09</u> <u>1df89c9eec41b6b526f092</u> <u>7e111efe685c6d099b32f4</u>	- 0.0014428552667031 58 ETH  2.27 USD	✓
13	2022-05-18 23:57:31	<u>0xcea8f63278f482d6b718</u> <u>0674ffbc48d2705565d1e8</u> <u>f9e51361de92b03c4153d9</u>	- 1.5685199999999999 14 ETH  3,064.41 USD	✓
14	2022-05-18 23:57:31	<u>0xcea8f63278f482d6b718</u> <u>0674ffbc48d2705565d1e8</u> <u>f9e51361de92b03c4153d9</u>	- 0.0000814035000000 00 ETH  0.15 USD	✓
15	2022-05-18 23:57:31	<u>0xcea8f63278f482d6b718</u> <u>0674ffbc48d2705565d1e8</u> <u>f9e51361de92b03c4153d9</u>	- 0.0014334964011438 27 ETH  2.80 USD	✓
16	2021-09-11 15:34:20	<u>0x26abfb23a6bfaef27a6</u> <u>8e749b20dd2843ff49f88f</u> <u>08c0ae7be497452b16f90e</u>	- 1.4260434662379832 82 ETH  4,659.18 USD	✓
17	2021-09-11 15:34:20	<u>0x26abfb23a6bfaef27a6</u> <u>8e749b20dd2843ff49f88f</u> <u>08c0ae7be497452b16f90e</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
18	2021-09-11 15:34:20	<u>0x26abfb23a6bfaef27a6</u> <u>8e749b20dd2843ff49f88f</u> <u>08c0ae7be497452b16f90e</u>	- 0.0014457145021200 00 ETH  4.72 USD	✓
19	2021-09-11 15:32:51	<u>0xefc4e391a48b47cb8131</u> <u>bdb6962a4a2ae957fe64c2</u> <u>3ba470f26ae764b6f82a64</u>	- 0.5003999999999999 56 ETH  1,634.91 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-11 15:32:51	<u>0xefc4e391a48b47cb8131</u> <u>bdb6962a4a2ae957fe64c2</u> <u>3ba470f26ae764b6f82a64</u>	- 0.0001822020000000 00 ETH  0.59 USD	✓
21	2021-09-11 15:32:51	<u>0xefc4e391a48b47cb8131</u> <u>bdb6962a4a2ae957fe64c2</u> <u>3ba470f26ae764b6f82a64</u>	- 0.0052399943815054 08 ETH  17.12 USD	✓
22	2021-09-11 15:31:09	<u>0xeb9fe90fe0025cd09456</u> <u>f6df442003353c981f0d31</u> <u>f41dc4e268c198aed92d51</u>	+ 1.9338911164312615 48 ETH  6,318.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-02 04:25:02	<u>0x1314c251ccb67246e4b9</u> <u>bb653fcab900ae974a245c</u> <u>c8e9384141159c71aab475</u>	+ 0.5940109999999999 56 ETH  936.34 USD	✓
2	2022-07-30 23:10:43	<u>0x6a41a38799127dfc60c2</u> <u>274c8793756b2f3d63190b</u> <u>f02b0d9c06e440dce058dc</u>	+ 0.6260000000000000 01 ETH  1,062.32 USD	✓
3	2022-06-11 09:18:20	<u>0x0c8379904c30c2bcd789</u> <u>c508aadeedf73f0163fc6b</u> <u>8611e0dbe78d07333e405c</u>	+ 0.7603499999999999 70 ETH  1,198.28 USD	✓
4	2022-05-18 18:18:41	<u>0x6404aa744ec14e835ea8</u> <u>437c706574d3b426cad12</u> <u>f82c00b60721ee7e5bd962</u>	+ 1.5700600000000000 11 ETH  3,006.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-06 09:23:16	<u>0xf607f6a3522cca0e390f77c267183a0cbf7ee09c46959f8705ec0d6d49570159</u>	+ 36,540.000000000000 0000000 zkmoney.org	✓
2	2022-08-02 04:25:02	<u>0x1314c251ccb67246e4b9bb653fcab900ae974a245cc8e9384141159c71aab475</u>	+ 0.0005890000000000 00 wstETH	✓
3	2022-08-02 04:25:02	<u>0x1314c251ccb67246e4b9bb653fcab900ae974a245cc8e9384141159c71aab475</u>	+ 0.0021360000000000 00 wstETH	✓
4	2021-09-11 16:27:41	<u>0x2042efbfde94db29f854b0f943cf2b301b4c8e74649ab10a7919232a478eee44</u>	+ 250,000.0000000000 00000000 akSwap.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:30:11	<u>0xc91ccc066ac0206f8a8ca6b87052b4d33c677d484c0a772d0d53a267fbb1dd72</u>	+ 1 claim rewards on claimsteth.org	✓

* USD values displayed at the time of transaction

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