

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe51cd681e5f6722b43820805b98dca46fd6437d6</u>
TOTAL RECEIVED	1,229.983085170000094877 ETH
	3,237,057.18 USD
TOTAL SEND	1,229.372369480867746461 ETH
	3,235,449.90 USD









Token	Balance
Ethereum	0.610715689132200423 ETH
	1,607.27 USD
Wrapped NXM	0.299999999999999989 wNXM
Squid Grok	0.000000000000000000 SquidGrok
NXM	9,978.827342505132037331 NXM
pooleth.org	N/A claim rewards on pooleth.org
origineth.com	N/A claim rewards on origineth.com
Access	N/A rewards
Liquidether.one	










MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-30 05:11:59	<u>0xd5c96c88fdd7bb8dd051</u> <u>0862332cfb84c864f99e9d</u> <u>ed7d915672bc92aad47732</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-10-30 05:11:59	<u>0xd5c96c88fdd7bb8dd051</u> <u>0862332cfb84c864f99e9d</u> <u>ed7d915672bc92aad47732</u>	- 0.0000034650000000 00 ETH  0.00 USD	✓
3	2023-10-30 05:11:59	<u>0xd5c96c88fdd7bb8dd051</u> <u>0862332cfb84c864f99e9d</u> <u>ed7d915672bc92aad47732</u>	- 0.0003309288382669 50 ETH  0.58 USD	✓
4	2023-10-30 05:10:35	<u>0x6d8ad6bb23a645e3883c</u> <u>3974fd94c609643d4eb3c2</u> <u>e231c9fbdfa205e76fdb01</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-10-30 05:10:35	<u>0x6d8ad6bb23a645e3883c</u> <u>3974fd94c609643d4eb3c2</u> <u>e231c9fbdfa205e76fdb01</u>	- 0.0000155214000000 00 ETH  0.02 USD	✓
6	2023-10-30 05:10:35	<u>0x6d8ad6bb23a645e3883c</u> <u>3974fd94c609643d4eb3c2</u> <u>e231c9fbdfa205e76fdb01</u>	- 0.0004796417800392 48 ETH  0.85 USD	✓
7	2023-10-18 05:17:35	<u>0xe323bd39da078e56f759</u> <u>13026304fedfdd781514a1</u> <u>6dc2118daa6f80441f820d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-10-18 05:17:35	<u>0xe323bd39da078e56f759</u> <u>13026304fedfdd781514a1</u> <u>6dc2118daa6f80441f820d</u>	- 0.0000222969000000 00 ETH  0.03 USD	✓
9	2023-10-18 05:17:35	<u>0xe323bd39da078e56f759</u> <u>13026304fedfdd781514a1</u> <u>6dc2118daa6f80441f820d</u>	- 0.0004766299193457 86 ETH  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-18 05:16:35	<u>0x9992fcfc18a582986ef6817115dc01d750a15466f456c8223497895e06889047</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-10-18 05:16:35	<u>0x9992fcfc18a582986ef6817115dc01d750a15466f456c8223497895e06889047</u>	- 0.0000087156000000 00 ETH  0.01 USD	✓
12	2023-10-18 05:16:35	<u>0x9992fcfc18a582986ef6817115dc01d750a15466f456c8223497895e06889047</u>	- 0.0001946509023359 16 ETH  0.30 USD	✓
13	2023-10-18 05:14:47	<u>0x83e214fd3f1db95bbec72d8adf5783ca2929116dbe7a0a00018b26179f89f93c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-10-18 05:14:47	<u>0x83e214fd3f1db95bbec72d8adf5783ca2929116dbe7a0a00018b26179f89f93c</u>	- 0.0000581040000000 00 ETH  0.09 USD	✓
15	2023-10-18 05:14:47	<u>0x83e214fd3f1db95bbec72d8adf5783ca2929116dbe7a0a00018b26179f89f93c</u>	- 0.0001673412671291 76 ETH  0.26 USD	✓
16	2023-10-18 05:13:59	<u>0x0ff4b393fcad9407b2ec87d72e6e0307b0ba451b9d8bd9fcb00900dcf8a464f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-10-18 05:13:59	<u>0x0ff4b393fcad9407b2ec87d72e6e0307b0ba451b9d8bd9fcb00900dcf8a464f7</u>	- 0.0000580800000000 00 ETH  0.09 USD	✓
18	2023-10-18 05:13:59	<u>0x0ff4b393fcad9407b2ec87d72e6e0307b0ba451b9d8bd9fcb00900dcf8a464f7</u>	- 0.0001670780607038 40 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-18 05:09:23	<u>0x61d02f32d4c249fb5189</u> <u>5ee11e009d9f5f7c175950</u> <u>663b8c4a2c57eea34cf1b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-10-18 05:09:23	<u>0x61d02f32d4c249fb5189</u> <u>5ee11e009d9f5f7c175950</u> <u>663b8c4a2c57eea34cf1b9</u>	- 0.000092280000000000 00 ETH  0.14 USD	✓
21	2023-10-18 05:09:23	<u>0x61d02f32d4c249fb5189</u> <u>5ee11e009d9f5f7c175950</u> <u>663b8c4a2c57eea34cf1b9</u>	- 0.0002747871999786 60 ETH  0.43 USD	✓
22	2020-12-08 05:22:04	<u>0x926c0f30f7c224ae48b9</u> <u>08b4c14d6ed6e0f1b70d74</u> <u>bf27e96c7a0d44006b1b2a</u>	- 0.149999999999999999 94 ETH  83.24 USD	✓
23	2020-12-08 05:22:04	<u>0x926c0f30f7c224ae48b9</u> <u>08b4c14d6ed6e0f1b70d74</u> <u>bf27e96c7a0d44006b1b2a</u>	- 0.000861000000000000 00 ETH  0.47 USD	✓
24	2020-09-17 05:37:01	<u>0x776d8349a529a1ced925</u> <u>9245a1272814851822fb99</u> <u>7f516276bead7421918822</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2020-09-17 05:37:01	<u>0x776d8349a529a1ced925</u> <u>9245a1272814851822fb99</u> <u>7f516276bead7421918822</u>	- 0.031046399999999999 98 ETH  12.08 USD	✓
26	2020-08-20 13:31:07	<u>0x7be20318f52572aff4c6</u> <u>61cb33cbb514d67c9b1809</u> <u>34fa9fe86ba5c08abf301b</u>	- 304.0000000000000000 0000 ETH  117,942.88 USD	✓
27	2020-08-20 13:31:07	<u>0x7be20318f52572aff4c6</u> <u>61cb33cbb514d67c9b1809</u> <u>34fa9fe86ba5c08abf301b</u>	- 0.044707190000000000 01 ETH  17.34 USD	✓

#	Date & time	Transaction Id	Amount	
28	2020-08-20 13:26:25	<u>0xcf887a70c440038ce783017fa1482ae5ec832f69e90fcb4e7e80e15ba4005e0d</u>	- 325.00000000000000 0000 ETH  126,090.25 USD	✓
29	2020-08-20 13:26:25	<u>0xcf887a70c440038ce783017fa1482ae5ec832f69e90fcb4e7e80e15ba4005e0d</u>	- 0.0443007610000000 01 ETH  17.18 USD	✓
30	2020-08-20 11:16:37	<u>0xe2a98d89221abbe6b300d4570617175f783b5d6a3e070a8813b72abf6ab0009a</u>	- 300.00000000000000 0000 ETH  124,782.00 USD	✓
31	2020-08-20 11:16:37	<u>0xe2a98d89221abbe6b300d4570617175f783b5d6a3e070a8813b72abf6ab0009a</u>	- 0.0438943320000000 01 ETH  18.25 USD	✓
32	2020-08-20 11:14:27	<u>0x322a11c290fa4d1bd1137903272bae9e742c6ea9b5b417c64786f4009f2c47c4</u>	- 300.00000000000000 0000 ETH  124,782.00 USD	✓
33	2020-08-20 11:14:27	<u>0x322a11c290fa4d1bd1137903272bae9e742c6ea9b5b417c64786f4009f2c47c4</u>	- 0.0446714740000000 03 ETH  18.58 USD	✓
34	2020-08-20 09:18:20	<u>0x80719695ffae699a78b1f8424aac05c57a4531e5abef0af375ab96279eab54aa</u>	+ 500.00000000000000 0000 ETH  207,970.00 USD	✓
35	2020-08-20 09:02:19	<u>0x9d3b1ca5631c1e32b57652ff442b1db809f5a1f5eeffa92d12ef62558f966c</u>	- 0.0020000000000000 00 ETH  0.83 USD	✓
36	2020-08-20 09:02:19	<u>0x9d3b1ca5631c1e32b57652ff442b1db809f5a1f5eeffa92d12ef62558f966c</u>	- 0.0085388029999999 99 ETH  3.55 USD	✓

#	Date & time	Transaction Id	Amount	
37	2020-08-20 09:01:20	<u>0x9044b6cb894f7b3fb4ffe</u> <u>ecbc269d1a102494fa1736</u> <u>8052d388f535057fe8ee95</u>	+ 729.98308516999998 1190 ETH  303,629.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 00:34:23	<u>0xbd5eea74e8b90de5b965</u> <u>64e61bc6a97a9a5c820bb7</u> <u>dd0f34dc490c66880ba1be</u>	+ 33,040,783,458.057 693481445312500 SquidGrok	✓
2	2023-10-30 05:11:59	<u>0xd5c96c88fdd7bb8dd051</u> <u>0862332cfb84c864f99e9d</u> <u>ed7d915672bc92aad47732</u>	- 697.700000000000004 5475 wNXM	✓
3	2023-10-30 05:10:35	<u>0x6d8ad6bb23a645e3883c</u> <u>3974fd94c609643d4eb3c2</u> <u>e231c9fbdfa205e76fdb01</u>	- 1.0000000000000000 00 wNXM	✓
4	2023-10-18 05:17:35	<u>0xe323bd39da078e56f759</u> <u>13026304fedfdd781514a1</u> <u>6dc2118daa6f80441f820d</u>	+ 699.000000000000000 0000 wNXM	✓
5	2023-10-18 05:17:35	<u>0xe323bd39da078e56f759</u> <u>13026304fedfdd781514a1</u> <u>6dc2118daa6f80441f820d</u>	- 699.000000000000000 0000 NXM	✓
6	2020-08-20 13:31:07	<u>0x7be20318f52572aff4c6</u> <u>61cb33cbb514d67c9b1809</u> <u>34fa9fe86ba5c08abf301b</u>	+ 2,563.027948729364 197789 NXM	✓
7	2020-08-20 13:26:25	<u>0xcf887a70c440038ce783</u> <u>017fa1482ae5ec832f69e9</u> <u>0fcb4e7e80e15ba4005e0d</u>	+ 2,761.049164850526 722148 NXM	✓

#	Date & time	Transaction Id	Amount	
8	2020-08-20 11:16:37	<u>0xe2a98d89221abbe6b300</u> <u>d4570617175f783b5d6a3e</u> <u>070a8813b72abf6ab0009a</u>	+ 2,670.758357490196 431172 NXM	✓
9	2020-08-20 11:14:27	<u>0x322a11c290fa4d1bd113</u> <u>7903272bae9e742c6ea9b5</u> <u>b417c64786f4009f2c47c4</u>	+ 2,682.991871435043 776728 NXM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:42:59	<u>0x41155e2829e8afeab9f0</u> <u>96f058a84938425d1b50d5</u> <u>7fe05c2df3a18a11c81775</u>	+ 1 claim rewards on pooleth.org	✓
2	2024-03-17 05:44:35	<u>0x786e7b6737573a68480d</u> <u>12b76b8409b95b98527bdd</u> <u>ce4ccab6ff2e5f55baf23c</u>	+ 1 claim rewards on origineth.com	✓
3	2024-01-05 04:40:59	<u>0xab4868638cfe643b9d26</u> <u>fc1cbcd2f1145f73eb8b8</u> <u>cd13045e94ad5957aa5a37</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

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