

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-16 12:25 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xed8ed963f9324e7c77760175d7f2e2aff2280615</u>
TOTAL RECEIVED	22.208840000100000367 ETH
	58,625.56 USD
TOTAL SEND	8.900960288751441851 ETH
	23,496.22 USD









Token	Balance
Ethereum	13.307879711348558516 ETH
	35,129.34 USD
ETH...	N/A ETH
Ð•Ð¢Ð•...	N/A Ð•Ð¢Ð•...
ETH...	N/A ETH
# LiquidETH.trade	N/A claim rewards
oeth.gift	N/A ft
LiquidETH.trade	N/A Airdrop
pooledeth.us	N/A claim rewards on pooledeth.us

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-09 08:51:11	<u>0xd0110bffc7fcfc5ad0c58c7776fbbd9b6137100f01a216ee8eb4de2462ea70d5</u>	+ 1.1322499999999999 79 ETH  2,759.66 USD	✓
2	2024-09-20 04:16:23	<u>0xd5e1d580b758be72f8cc0841a1b88f16c8c2283ed88fb0a4b1290cf90000f2b8</u>	+ 1.0149999999999999 02 ETH  2,576.52 USD	✓
3	2024-08-10 12:14:35	<u>0xd0f613ce44401cfdb4b0eb630cc1a74f8922fcff6ff3cc8f92badb8d89584b2c</u>	+ 0.1597399999999999 93 ETH  420.19 USD	✓
4	2024-08-10 11:19:11	<u>0x5487dcc1d85a7088921cda35dea9d94f7c7559fbefba0257a2f5825601662e4f</u>	+ 0.8119399999999999 95 ETH  2,140.74 USD	✓
5	2024-07-06 11:57:35	<u>0x6e62e6c8a78c8beacb222f8d54c43269605773d415dde9b8bcb54c3bc0375b4d</u>	+ 0.6408000000000000 36 ETH  1,923.52 USD	✓
6	2024-06-02 06:16:59	<u>0xe678ed658a13b15d173c29339060dedee5dab2bc6041c9c5887c0ad542b1cf7d</u>	+ 0.0000300000000000 00 ETH  0.11 USD	✓
7	2024-06-02 06:12:35	<u>0xc28a93dabd0281bf4693b2ddaaf3c852dd125bb2b9c466038836f488e2d09c9b</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-05-31 02:03:35	<u>0xd6ec78a333432edc52f44b2a01e5a2ac37aea936c6677b4c90907aa93723d03e</u>	+ 0.0000300000000000 00 ETH  0.11 USD	✓
9	2024-05-31 02:02:35	<u>0x9bfc323daa949d774fb85fef27efe92408999170f281ace81b882ac46952ada5</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 02:01:59	<u>0xd1617b6a821f535ef57b59a113a17f44086f9c376009cd96d996a6b272297508</u>	- 3.0000000000000000 00 ETH  11,258.85 USD	✓
11	2024-05-31 02:01:59	<u>0xd1617b6a821f535ef57b59a113a17f44086f9c376009cd96d996a6b272297508</u>	- 0.0000000592767000 00 ETH  0.00 USD	✓
12	2024-05-31 02:01:59	<u>0xd1617b6a821f535ef57b59a113a17f44086f9c376009cd96d996a6b272297508</u>	- 0.0001667619021810 00 ETH  0.62 USD	✓
13	2024-05-27 14:53:47	<u>0x5aea3b626e5cd6d2e01d89b70e36637846b2141bf760f59e972186eee0ec214e</u>	+ 0.6589000000000000 41 ETH  2,611.47 USD	✓
14	2024-04-14 00:27:59	<u>0xe15e38bd8e6294d6be487a9e80ddc6b6ba39f391fc177f096d7d011aac31e1b5</u>	+ 0.8110000000000000 54 ETH  2,406.55 USD	✓
15	2024-03-26 07:00:47	<u>0x547c118691dd096bbb7d67e9887e4d85e618026b915615e1c791f821e8221be9</u>	+ 0.6028000000000000 02 ETH  2,191.25 USD	✓
16	2024-02-25 12:36:47	<u>0x3cce40af151e0c742aebc464efc307ba9997da15196b2b610bd0c7c7758d97ab</u>	+ 0.9267699999999999 83 ETH  2,815.52 USD	✓
17	2024-02-22 06:57:23	<u>0xd2630e07a29fe23170ecb429d1a4078302dc4239ab47948839dbb360910131e1</u>	- 2.0000000000000000 00 ETH  5,987.58 USD	✓
18	2024-02-22 06:57:23	<u>0xd2630e07a29fe23170ecb429d1a4078302dc4239ab47948839dbb360910131e1</u>	- 0.0000017249519700 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 06:57:23	<u>0xd2630e07a29fe23170ec b429d1a4078302dc4239ab 47948839dbb360910131e1</u>	- 0.0007392049159110 00 ETH  2.21 USD	✓
20	2024-01-23 20:34:59	<u>0x804c3983f83f036fb018 b6df332f81838498963579 4c4a402485f67c31fc2292</u>	+ 1.2112000000000000 54 ETH  2,668.50 USD	✓
21	2023-12-27 11:12:47	<u>0x49b67964b9eac7d877b9 acbce441739ae9aead5299 8ba294ec909266025197e0</u>	+ 1.2470000000000001 08 ETH  2,850.55 USD	✓
22	2023-11-20 10:04:11	<u>0x407ba962359a31986330 c053b69c039c94ebf7334f 31b7cbfdddca4edfc8d5fa</u>	+ 1.3055000000000001 05 ETH  2,659.02 USD	✓
23	2023-11-02 05:48:35	<u>0x48f2931d11f6b0798e19 dfb2f1325c0f98a3c1ed1c 1437e32aa0981d5428019f</u>	- 2.0000000000000000 00 ETH  3,669.52 USD	✓
24	2023-11-02 05:48:35	<u>0x48f2931d11f6b0798e19 dfb2f1325c0f98a3c1ed1c 1437e32aa0981d5428019f</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
25	2023-11-02 05:48:35	<u>0x48f2931d11f6b0798e19 dfb2f1325c0f98a3c1ed1c 1437e32aa0981d5428019f</u>	- 0.0003353715581790 00 ETH  0.61 USD	✓
26	2023-10-21 11:44:59	<u>0x72c1889e6df3541ee280 4c2e0e6481fb5b27d8e0e5 b27b6f3e5a18c5ebe3bf8c</u>	+ 1.6694999999999999 84 ETH  2,679.91 USD	✓
27	2023-09-22 09:17:35	<u>0x5f1f412660390a464065 5add63a45b350251c8c39f a9cfa34dcfe31d2f354fb6</u>	+ 1.6694700000000000 10 ETH  2,663.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-24 12:43:59	<u>0xed7d5cebe986adfe056f220a04bb46d8e65da06881390d50791d05bae048f628</u>	- 0.8990000000000000 21 ETH  1,497.14 USD	✓
29	2023-08-24 12:43:59	<u>0xed7d5cebe986adfe056f220a04bb46d8e65da06881390d50791d05bae048f628</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
30	2023-08-24 12:43:59	<u>0xed7d5cebe986adfe056f220a04bb46d8e65da06881390d50791d05bae048f628</u>	- 0.0004465037357760 00 ETH  0.74 USD	✓
31	2023-08-19 07:16:59	<u>0xfb4e478504f5bcaa102ac1814e3b3381d4e5290261597313c1472e9875eb3b56</u>	+ 3.0951100000000000 28 ETH  5,141.87 USD	✓
32	2023-07-20 12:20:59	<u>0x2b3d279393d8bece28cf997e24761bee70e8c5e3b356c6c22ccadc65a2e59605</u>	+ 2.5899999999999998 58 ETH  4,963.42 USD	✓
33	2023-06-25 14:27:11	<u>0xe3ae9479fff1a835b04b3e5408679b5e80fc52163b3680e2d4d6f4235737b20e</u>	- 1.0000000000000000 00 ETH  1,890.21 USD	✓
34	2023-06-25 14:27:11	<u>0xe3ae9479fff1a835b04b3e5408679b5e80fc52163b3680e2d4d6f4235737b20e</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
35	2023-06-25 14:27:11	<u>0xe3ae9479fff1a835b04b3e5408679b5e80fc52163b3680e2d4d6f4235737b20e</u>	- 0.0002643624107250 00 ETH  0.49 USD	✓
36	2023-06-24 02:49:59	<u>0x7afc1272b26f8221da5bbad7d737e2ba2d149663a5a732f49fd5f29c213c96c7</u>	+ 2.6617999999999999 44 ETH  5,041.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 02:05:35	<u>0x0a160bf640de908e12b68470f9c9514379537c4cf49e1e66df5977ad4c22f32a</u>	- 3.0000000000000000 00 ETH	✓
2	2023-12-25 04:43:23	<u>0x6bfb8c76b6e97c4c7733d58b9efd79564bc360540f312045b61af8d8444d4de6</u>	+ 1.700000 claim rewards	✓
3	2023-11-02 05:48:59	<u>0x0cc2f5c6c41c602cf436924147b503d7d29b3346bf4f48329033f282289291f</u>	- 2.0000000000000000 00 D•DϕD•...	✓
4	2023-08-24 12:44:35	<u>0xa5d7333be486264f294d4c1503cf9002ab3f6145b9183584e0de55242c8154b0</u>	- 0.8990000000000000 21 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:18:35	<u>0x8cb07a7a02b9238d48b1a4e4e110d96b285ed7a28166996f91688fdc9fd6e6bb</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-03-14 09:43:35	<u>0x7649736b5d1230f33b607243e62f1e90589a959a4d33a87acb1821fae6314bbe</u>	+ 1 ft	✓
3	2023-12-25 04:47:59	<u>0x2ce6da9d8e1da6d6f8bc338e4fc2b43fad5afad6f7ac65c4d73d55e4bfed59f4</u>	+ 1 Airdrop	✓

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