

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 12:25 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfe821df8a3f9bc25311a7751810b83faf044948c</u>
TOTAL RECEIVED	59.326961370221027892 ETH
	139,474.12 USD
TOTAL SEND	59.319176937289533669 ETH
	139,455.82 USD










Token	Balance
Ethereum	0.007784432931494738 ETH
	18.30 USD
# LiquidETH.network	1.700000 rewards
# usd-coin.net	3,999.98999999999781721 aim rewards
# apyeth.com	1.400000 m rewards
earn-eth.net	N/A Airdrop
LiquidETH.network	N/A Airdrop
originether.io	N/A claim rewards on originether.io







## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 00:17:23	<u>0xf9ad8f3b5b1161afee4b a799d7144944406f6d8ed5 b1b57922cb5d47e97bc95b</u>	+ 0.0000016302210267 38 ETH  0.00 USD	✓
2	2024-03-17 16:46:11	<u>0xd5ff529e8ed4de918aa2 e298c0e6625a551047562f faac19c3d64fce8979d636</u>	- 30.990355999999998 460 ETH  112,948.07 USD	✓
3	2024-03-17 16:46:11	<u>0xd5ff529e8ed4de918aa2 e298c0e6625a551047562f faac19c3d64fce8979d636</u>	- 0.0000136500000000 00 ETH  0.04 USD	✓
4	2024-03-17 16:46:11	<u>0xd5ff529e8ed4de918aa2 e298c0e6625a551047562f faac19c3d64fce8979d636</u>	- 0.0006340397058240 00 ETH  2.31 USD	✓
5	2024-03-17 16:24:35	<u>0x5582d7691b97cd882eff 3522c02071aef859ffaf0a 9b71b4efbb0ff7bb5c051b</u>	- 1.0008120000000000 35 ETH  3,614.29 USD	✓
6	2024-03-17 16:24:35	<u>0x5582d7691b97cd882eff 3522c02071aef859ffaf0a 9b71b4efbb0ff7bb5c051b</u>	- 0.0000157500000000 00 ETH  0.05 USD	✓
7	2024-03-17 16:24:35	<u>0x5582d7691b97cd882eff 3522c02071aef859ffaf0a 9b71b4efbb0ff7bb5c051b</u>	- 0.0006197544521700 00 ETH  2.23 USD	✓
8	2023-06-27 12:53:47	<u>0x995fa6df1e5f9388e101 29c9751d0b2442ffc18621 ec49cbce16ce6618320238</u>	+ 6.0000000000000000 00 ETH  11,282.34 USD	✓
9	2023-06-05 02:52:11	<u>0x69d2c416bef502bbfecf 284559fdf54afb99764a3c 2696249f60bb46c45bc32c</u>	+ 10.0000000000000000 000 ETH  18,696.50 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-12 14:27:47	<u>0x94e16b13fb9bc66328e8aba13f2e21177e8e4f2ce290a55a1925dd37ef8e3aca</u>	+ 5.0000000000000000 00 ETH  7,271.65 USD	✓
11	2023-01-28 03:46:11	<u>0x00a6bfe7b8eea5dd590216fc2c86a155d3334c3a29f259af580f7a3b42f7e2ff</u>	+ 6.0000000000000000 00 ETH  9,596.94 USD	✓
12	2022-12-06 21:58:23	<u>0x3534ecb09fd2f9cb056ba4099d2477d99b96bc993facc0f3a13d201c2a0e7ad6</u>	- 16.302210267389803 278 ETH  20,424.71 USD	✓
13	2022-12-06 21:58:23	<u>0x3534ecb09fd2f9cb056ba4099d2477d99b96bc993facc0f3a13d201c2a0e7ad6</u>	- 0.0000306600000000 00 ETH  0.03 USD	✓
14	2022-12-06 21:58:23	<u>0x3534ecb09fd2f9cb056ba4099d2477d99b96bc993facc0f3a13d201c2a0e7ad6</u>	- 0.0002849357417340 00 ETH  0.35 USD	✓
15	2022-11-20 16:26:47	<u>0x624d4c712a093ddb9dfe0cc4771bfb8c48c4ab690b77143318de4cc4bb9a7433</u>	+ 2.5484900000000001 44 ETH  2,994.70 USD	✓
16	2022-11-20 16:12:23	<u>0xdb9d175a3c7a4cb917acb17ca40ddf7bbf410c8e6373acb96a4f239799c31b71</u>	+ 3.6366473799999998 74 ETH  4,273.38 USD	✓
17	2022-08-12 13:24:49	<u>0x0d68a571e29de2516ada4c27e1c19c1616e5d41b54502f34e20c745fe71697d0</u>	+ 8.8904860899999995 64 ETH  16,747.18 USD	✓
18	2022-08-10 16:14:28	<u>0x9adb2389a65f12ebf8a93d3f28978c397134393472330cf90ca9307fb5ed7a03</u>	+ 1.2258868899999999 51 ETH  2,243.98 USD	✓

#	Date & time	Transaction Id	Amount	
19	2020-11-21 16:32:51	<u>0xcd0554957da5182e82bb</u> <u>032d726c7dff5a2cb3fe6b</u> <u>03156ac28035adfef064ee</u>	- 4.9938338800000003 91 ETH  2,796.69 USD	✓
20	2020-11-21 16:32:51	<u>0xcd0554957da5182e82bb</u> <u>032d726c7dff5a2cb3fe6b</u> <u>03156ac28035adfef064ee</u>	- 0.0024990000000000 00 ETH  1.39 USD	✓
21	2020-10-22 03:58:51	<u>0xbd597261b51f5138a448</u> <u>fb84747cb1e4a02bbd2099</u> <u>8a5de818e017171421a6c7</u>	- 2.0000000000000000 00 ETH  827.96 USD	✓
22	2020-10-22 03:58:51	<u>0xbd597261b51f5138a448</u> <u>fb84747cb1e4a02bbd2099</u> <u>8a5de818e017171421a6c7</u>	- 0.0014280000000000 00 ETH  0.59 USD	✓
23	2020-10-03 12:17:50	<u>0xcf53617e8432369093c0</u> <u>515895a315fd7babbaba4f</u> <u>a108f1fa349e5259ee0f81</u>	- 1.0000000000000000 00 ETH  352.37 USD	✓
24	2020-10-03 12:17:50	<u>0xcf53617e8432369093c0</u> <u>515895a315fd7babbaba4f</u> <u>a108f1fa349e5259ee0f81</u>	- 0.0011130000000000 00 ETH  0.39 USD	✓
25	2020-09-18 18:18:35	<u>0x6891d19fbf1653ed3090</u> <u>5346f337e32f0c54da406a</u> <u>e3c64936e20ad6ac0a71a1</u>	+ 4.6200000000000001 07 ETH  1,779.85 USD	✓
26	2020-09-18 17:37:40	<u>0x1f98dfdce7e181c1da49</u> <u>0ffa53c42732902f6aebba</u> <u>037a0fdb6207f42ce86731</u>	- 1.0000000000000000 00 ETH  385.25 USD	✓
27	2020-09-18 17:37:40	<u>0x1f98dfdce7e181c1da49</u> <u>0ffa53c42732902f6aebba</u> <u>037a0fdb6207f42ce86731</u>	- 0.0074760000000000 00 ETH  2.88 USD	✓

#	Date & time	Transaction Id	Amount	
28	2020-08-31 14:31:00	<u>0x4b3f03e66331ffae8aa437727fcc38e77bf7c6e7e0300dc7a1871055d74ad161</u>	- 1.0000000000000000 00 ETH  475.40 USD	✓
29	2020-08-31 14:31:00	<u>0x4b3f03e66331ffae8aa437727fcc38e77bf7c6e7e0300dc7a1871055d74ad161</u>	- 0.0073500000000000 00 ETH  3.49 USD	✓
30	2020-08-31 13:03:47	<u>0x34671800998185bfa256020cef64b222d3c4086986ad8ebf72441d17a20c46f1</u>	- 1.0000000000000000 00 ETH  475.40 USD	✓
31	2020-08-31 13:03:47	<u>0x34671800998185bfa256020cef64b222d3c4086986ad8ebf72441d17a20c46f1</u>	- 0.0105000000000000 01 ETH  4.99 USD	✓
32	2020-05-25 21:25:55	<u>0xf12d97a5c8a54f94baad99f2c90194f7f965980b8df549b83da33c1780b950f8</u>	+ 4.2880370199999999 77 ETH  861.42 USD	✓
33	2020-05-17 02:41:55	<u>0x95debd643c9b5eba0caf83758797c30998f4ba5a2e56a018cfb713e1bab9559c</u>	+ 2.1174123599999998 82 ETH  438.30 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-13 14:38:59	<u>0x23950960a19b73a0b9ce6f9af4ee1114db112a64d93c5fab467fa49277191069</u>	+ 5.0000000000000000 00 ETH  8,323.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-25 01:44:35	<u>0xdfebe637244e201a01f54b0638e7c1213902ffd26484a92d2e170ff971effef3</u>	+ 1.700000 rewards	✓
2	2023-09-23 04:49:23	<u>0x983e5104120ba3f6bc80a95a0090bf024eb81f53b3154481c006f7c839905ac5</u>	+ 1.400000 m rewards	✓
3	2023-09-04 04:26:47	<u>0xbe05a3558957e7ee0716a56729dec672ff47a811a21d02390f266234dfad2bc9</u>	+ 3,999.989999999999 781721 aim rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 04:49:35	<u>0x8ce8645ce975322fd74e13e917466936d2fd1569bc74de30cfef5efa0d91153f</u>	+ 1 claim rewards on originether.io	✓
2	2023-12-25 01:47:59	<u>0xf60216ed5cbcbda868f0cd55fe3ade84adead56d8616c3164f5b16456caa5d4</u>	+ 1 Airdrop	✓
3	2023-10-16 00:36:59	<u>0xd822d2a3764acce02b98de9fd2db414a2f7fa0158cf228446094d3259c247b68</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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