

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 11:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0ba84c858eace14f4d76575bda986142710822b4</u>
TOTAL RECEIVED	1.932126339999999942 ETH
	5,056.72 USD
TOTAL SEND	0.002283600000000000 ETH
	5.97 USD

Token	Balance
Ethereum	1.929842740000000001 ETH
	5,050.74 USD
Paxos Gold	0.000000000000000000 PAXG
# EthGift.net	1.700000 ds
# paxos.gift	1.400000 m rewards
EthGift.net	N/A Airdrop
PYUSD Withdrawal NFT	N/A PayPal USD Withdrawal Badge
Access paxostoken.org	N/A ewards
paxos.gift	N/A Airdrop
PAXOS: VIP Airdrop Pass	N/A PAXOS VIP BADGE
pooledeth.io	N/A claim rewards on pooledeth.io

Token	Balance
origineth.net	N/A claim rewards on origineth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 20:43:23	<u>0xea6693515232040ac8af</u> <u>2992740e8d1189d3f8144f</u> <u>7a7d165feb05bccea7eff0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-15 20:43:23	<u>0xea6693515232040ac8af</u> <u>2992740e8d1189d3f8144f</u> <u>7a7d165feb05bccea7eff0</u>	- 0.0000473865041962 40 ETH  0.13 USD	✓
3	2024-02-15 20:43:23	<u>0xea6693515232040ac8af</u> <u>2992740e8d1189d3f8144f</u> <u>7a7d165feb05bccea7eff0</u>	- 0.0022362134958037 60 ETH  6.24 USD	✓
4	2024-02-15 17:38:47	<u>0x69d8c1a43e4c656fcb1d</u> <u>04c51e8dcf62a00709ca81</u> <u>c6f0f648243a6ed3029037</u>	+ 1.9321263399999999 42 ETH  5,457.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:13:11	<u>0x1b325ab87d86ad70c6fa</u> <u>248675431c25f7effd9e00</u> <u>909a3c5e72865a2d225407</u>	+ 1.700000 ds	✓
2	2024-02-15 20:43:23	<u>0xea6693515232040ac8af</u> <u>2992740e8d1189d3f8144f</u> <u>7a7d165feb05bccea7eff0</u>	- 0.0003197696632740 00 PAXG	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 20:43:23	<u>0xea6693515232040ac8af</u> <u>2992740e8d1189d3f8144f</u> <u>7a7d165feb05bccea7eff0</u>	- 1.5985285467067260 61 PAXG	✓
4	2023-11-05 04:11:23	<u>0x0b2276783c67c9070f26</u> <u>7b0924f49dac0039743679</u> <u>aab11933ea1f500b44e42e</u>	+ 1.400000 m rewards	✓
5	2022-12-17 08:42:35	<u>0x4f16bdf2320589c3ae8b</u> <u>1831df8ba3091c84b3cf1b</u> <u>45bd67cae43d98e939f886</u>	+ 1.5988483163700000 22 PAXG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:04:11	<u>0x126177a9e3714ab3c081</u> <u>fa4e4deddfa685f9013e76</u> <u>051fcf2e36399ef8ccaa3f</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b</u> <u>6095adfa2d68a78926676a</u> <u>85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
3	2024-02-25 03:08:59	<u>0x3eabaa1885bd48ead7c1</u> <u>a7e85c09282ca59f462c0a</u> <u>f8ec02493e978481b7697a</u>	+ 1 Airdrop	✓
4	2024-01-21 12:40:11	<u>0x314cfb9abe33191f3f77</u> <u>1b1ac9e9e57ea2d5397b54</u> <u>66a79eb37f9aaf39c3519c</u>	+ 1 ewards	✓
5	2023-11-12 02:58:11	<u>0x02d4d40648cc7468d74d</u> <u>aef30a19c6db22efc7c8fe</u> <u>b422ea8dc2dd0a914fc87d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-21 14:26:11	<u>0xa2ffa1fda67c17b3fdbaf</u> <u>fd85097561639ac3581b53</u> <u>e7d198705ae6ac7fd96109</u>	+ 1 PAXOS VIP BADGE	✓
7	2023-08-14 03:31:11	<u>0xdd59d80582390b91db3d</u> <u>dfdbafe1b399c5324cd1b0</u> <u>19fe9568c7f81947d0ef11</u>	+ 1 PayPal USD Withdrawal Badge	✓

* USD values displayed at the time of transaction

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