

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x0e3c2d91a525be98bcdb13ab123a1d1b120f03aa</u> |
| TOTAL RECEIVED | 3.466714168786471539 ETH |
| | 9,029.40 USD |
| TOTAL SEND | 0.000000000000000000 ETH |
| | 0.00 USD |

| Token | Balance |
|------------------|-------------------------------------|
| Ethereum | 3.466714168786471539 ETH |
| | 9,029.40 USD |
| YouDeal Token | 1.000000000000000000 YD |
| # StakeEther.net | 1.700000 wards |
| Ebakus | 3.466714168786471539 EBK |
| StakeEther.net | N/A Airdrop |
| pooledeth.net | N/A claim rewards on pooledeth.net |
| origin-eth.com | N/A claim rewards on origin-eth.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2018-11-02 03:35:30 | <u>0xf308888d9df81f92863f3f75f11d20dc58cef9b7a6846bafb8c09b1b41977597</u> | + 0.0500787161266633 07 ETH | ✓ |
| 2 | 2018-10-26 17:29:07 | <u>0x596d56197d422ff03a8211d5f5271b13d2960505116996896360b5a3e871dd90</u> | + 0.0500903296640973 01 ETH | ✓ |
| 3 | 2018-10-23 10:47:41 | <u>0xc8182bc39758e02e2b7c695109f221a5181f42775353a4de6fdec9370567686e</u> | + 0.0502983805316754 02 ETH | ✓ |
| 4 | 2018-10-20 01:33:20 | <u>0xcbfca1d82cb81797dbb4d04147cd49e64985a1886603bc55916310dbefe04bd2</u> | + 0.0500702665245901 03 ETH | ✓ |
| 5 | 2018-10-16 14:36:35 | <u>0x0654bba3212d0d7f6a4c23796dedeaa46e366d496d6192ad679740b3d46d5fa5</u> | + 0.0500021083145488 97 ETH | ✓ |
| 6 | 2018-10-13 05:22:06 | <u>0x1ec631dbe71c43c45fd6551ec8c13b1579ea2752b5a7b583a1a308c5e3755106</u> | + 0.0500813848146113 02 ETH | ✓ |
| 7 | 2018-10-08 22:31:37 | <u>0xa980732f901a00c19d21efa3206a697534da984efd1be20b55896d4cad023a7e</u> | + 0.0501303421818789 02 ETH | ✓ |
| 8 | 2018-10-05 09:11:51 | <u>0x9506eb67050949f30b2a5cf623f274722a601271c65acd231f1e20e1d3f0c3c4</u> | + 0.0502042629153132 00 ETH | ✓ |
| 9 | 2018-10-01 23:55:06 | <u>0x17ea19fd6826ef65ba8f74acc4d0679cea8bb7fa6549fd07a678a7aa0bfd4d84</u> | + 0.0510938842447345 03 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2018-09-28 11:30:13 | <u>0xdcecc2962b3e9b02e6df</u> <u>c671becdc998f090740578</u> <u>c1f83e823a9a8f39b34225</u> | + 0.0508966570386484 02 ETH | ✓ |
| 11 | 2018-09-24 23:33:12 | <u>0x32213660d938a70552ab</u> <u>3b0548d594af51e4ff601c</u> <u>0085652c08170e760f5e2f</u> | + 0.0500246350846561 97 ETH | ✓ |
| 12 | 2018-09-21 14:05:28 | <u>0xd0bf339c93d8ee0f790d</u> <u>6148b62dc61350447158df</u> <u>b96e56ac402377520abe80</u> | + 0.0500360104860486 03 ETH | ✓ |
| 13 | 2018-09-18 06:40:20 | <u>0x1e3ce3492427b1d8adc4</u> <u>c87f7774f19dec81e036eb</u> <u>436a9a196e4305ba563e42</u> | + 0.0500555131437558 02 ETH | ✓ |
| 14 | 2018-09-09 13:54:05 | <u>0xab2c4f0304cd74f6dd27</u> <u>07de6c4fe52bb633dfb21c</u> <u>86554d5f25738b9b5824ab</u> | + 0.0500929662944979 98 ETH | ✓ |
| 15 | 2018-09-04 19:23:30 | <u>0x0c6e0baf68be50e2ce70</u> <u>da6b20c4c31c514b00e696</u> <u>dd8b1e602e793cd2dec9ec</u> | + 0.0500576104164009 99 ETH | ✓ |
| 16 | 2018-09-01 02:14:14 | <u>0xc5bbf95560e39c6227fe</u> <u>dcf39a5b652045c00638d7</u> <u>2618bba52509975d157caa</u> | + 0.0548096630348502 98 ETH | ✓ |
| 17 | 2018-08-28 00:04:40 | <u>0x0c17f036675e5dfaffce</u> <u>ac74ac3a0ff5705c438e77</u> <u>3855d08d542fcc7731ecbc</u> | + 0.0501815005000302 02 ETH | ✓ |
| 18 | 2018-08-24 02:04:00 | <u>0x0580b8ddbdb9826af16c</u> <u>999ed2a3df159a2400c0b5</u> <u>b38e23fb48d9e0a03a6dd5</u> | + 0.0501370123739496 02 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 19 | 2018-08-20 06:25:56 | <u>0x8bb7f6452818684d594b54c1e000ee229aaa2310473cbc85cc973a2785321941</u> | + 0.0500477743257641 97 ETH | ✓ |
| 20 | 2018-08-16 12:15:29 | <u>0xc1581986f1fb045db1098a521e3f2ebe81956187c19e326d0ad22a40813807ee</u> | + 0.0500288057317797 02 ETH | ✓ |
| 21 | 2018-08-12 01:20:45 | <u>0xbd705e745f5ee25bc3e031e0826d3f1cde3f85dd9564e9dc71abd6fc4957e19f</u> | + 0.0500328110715900 01 ETH | ✓ |
| 22 | 2018-08-08 06:19:17 | <u>0x47189e9744899de8d58787d3028f7bfccbe79616d46b3ac67b1069f603db7542</u> | + 0.0501472948936586 98 ETH | ✓ |
| 23 | 2018-08-04 06:09:33 | <u>0x05a4394b1a50b480424d7446621ebc3220872d64fb4a704f290bfaaff0fab1ca4</u> | + 0.0500701227150781 03 ETH | ✓ |
| 24 | 2018-07-31 04:49:41 | <u>0x41611037940ff67f0905bdefb0748882b59898bedc8fa7b6fbd696ba3c2d3a44</u> | + 0.0501491700285153 98 ETH | ✓ |
| 25 | 2018-07-27 09:29:10 | <u>0x7dab1ed0355ef3aa18e91bad116f6785748fe4e5ef2a9ebbc1c0e4a8f30728c3</u> | + 0.0501781585744242 03 ETH | ✓ |
| 26 | 2018-07-23 11:10:37 | <u>0x2796b3757ccbb2cda0a8cfb898369cae350f06ad06d373fb39c9002180ec954c</u> | + 0.0501221808004072 01 ETH | ✓ |
| 27 | 2018-07-18 20:03:41 | <u>0x154be89c36e20992c35cc395a76c45c0212226abb8f1934408cdbc6b0158e07c</u> | + 0.0500716434893787 03 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 28 | 2018-07-13 20:58:48 | <u>0xc7e8fdbbc357fc260c5e27b536d081d050772dc83e1f54a42376a9af56fb94cf6</u> | + 0.0500485858549961 01 ETH | ✓ |
| 29 | 2018-07-10 02:34:16 | <u>0x44c76bdad42778119aa0968c60e34638899d89365a6127a3d88b58071c8dc2b0</u> | + 0.0500098392917300 99 ETH | ✓ |
| 30 | 2018-07-06 19:10:41 | <u>0x97772311349fa2f855747c377d47a8dc3e8d87894459707cf1c6fe6f0246e59a</u> | + 0.0502326217058508 00 ETH | ✓ |
| 31 | 2018-07-03 09:04:50 | <u>0x46ec69b69905a8f61b69799498fa4d4ef91a31cddcdcfce960ea0436f9e9e51a</u> | + 0.0501580465520466 01 ETH | ✓ |
| 32 | 2018-06-30 07:41:29 | <u>0x646a5e810c502f9da25a22a8344795df1dfcec4ba27b205bbbed4fe203b8d971b</u> | + 0.0500346013622667 98 ETH | ✓ |
| 33 | 2018-06-27 00:12:04 | <u>0xa96707c403caf28f29f23abae1d6662c740111744825b778e19506fa9a7eb6bb</u> | + 0.0500966334989996 00 ETH | ✓ |
| 34 | 2018-06-23 03:02:09 | <u>0x4d44f9c30f54f2c5827a7cafa578a7a83e26a77f1682b61a397cb07026f7e96d</u> | + 0.0500814520685615 99 ETH | ✓ |
| 35 | 2018-06-19 12:20:29 | <u>0x63359a4b996d3c0028ad53ef3c2fbd9077b1073a50fb9865a599cdaa9d283433</u> | + 0.0500481112100885 99 ETH | ✓ |
| 36 | 2018-06-15 15:19:42 | <u>0xf4be7f87bd327a4131d90da6e79b9f54f41bc74f8da491cb09a2f39c2a237b31</u> | + 0.0502464804443299 02 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 37 | 2018-06-11 17:41:36 | <u>0xdb4e00feda50c3d70051</u> <u>279f7fc9583accfed2654e</u> <u>45deb0a950d85b2d84b16a</u> | + 0.0501449998472575 03 ETH | ✓ |
| 38 | 2018-06-08 01:16:17 | <u>0x8c98d7e7af675afd2b1d</u> <u>2a60a65ccf2bb09491b7e3</u> <u>f7e31b8289b538f0ec806b</u> | + 0.0500113047519396 00 ETH | ✓ |
| 39 | 2018-06-05 05:12:12 | <u>0xe4ad6a720bc498502d6c</u> <u>cae137de8ece5fa3a38955</u> <u>bbead312325d15a10b4d4c</u> | + 0.0500589512461028 02 ETH | ✓ |
| 40 | 2018-06-03 09:29:49 | <u>0x481b2a33201071f79b8c</u> <u>1fda992963c7cc7eb0779d</u> <u>9b92f1cbd955098aea72fd</u> | + 0.0501356081881476 00 ETH | ✓ |
| 41 | 2018-06-01 12:38:42 | <u>0x4f0dc17257169fac1bfd</u> <u>deabacc96624d112e9692f</u> <u>fc6ff638f4fe4e3e2e04e6</u> | + 0.0502345857089463 03 ETH | ✓ |
| 42 | 2018-05-30 16:42:40 | <u>0xc9456025ce27e7f9beab</u> <u>7d0918deb5bf4c26c605ee</u> <u>13651475c7b50375495019</u> | + 0.0502214907475391 98 ETH | ✓ |
| 43 | 2018-05-28 19:39:46 | <u>0x1bfaa876a30707224f27</u> <u>2a309ba08849687c99d9bc</u> <u>7e8e28b7ab385ce1f75ea8</u> | + 0.0501958704521784 93 ETH | ✓ |
| 44 | 2018-05-26 22:04:58 | <u>0xdffaefef9282c1acc540</u> <u>f2d0f8a54e2b1944094111</u> <u>2639b4740010669abc652a</u> | + 0.0501781803162407 03 ETH | ✓ |
| 45 | 2018-05-20 19:37:02 | <u>0xc8cce9e7bcea3a294d4f</u> <u>0f0003e97a94d8a79ebc82</u> <u>759039ea750f99b2878bce</u> | + 0.0501825758186153 01 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 46 | 2018-05-16 15:47:18 | <u>0xc411139f080192f84717e0780f8028aebc6b26d6afbdf86eadc4a4bd9bc1be99</u> | + 0.0501196882291760 00 ETH | ✓ |
| 47 | 2018-05-12 14:25:38 | <u>0x36901fecb85190c1f8fd34600e47060929b29725476e2b293c445ce50d615373</u> | + 0.0500215987269036 00 ETH | ✓ |
| 48 | 2018-05-04 05:46:16 | <u>0x2ceeea25d52b875be54603ce07682e93bb1cd39ab8bd3ddb2e628bbd617eb44</u> | + 0.0500905758885146 00 ETH | ✓ |
| 49 | 2018-04-30 04:49:02 | <u>0x72b5df7566d335f8553197af72981ab2ffa09494c98b2f88de5cf0b47342545b</u> | + 0.0501007604136803 97 ETH | ✓ |
| 50 | 2018-04-27 04:03:35 | <u>0x4797e3a3ce395dc07674abd7c055433c3978249f40e973736ec3afdce7edfd6e</u> | + 0.0500260844116020 01 ETH | ✓ |
| 51 | 2018-04-25 08:09:22 | <u>0xa89d49919dca78ea42feb94f3d421d51d259472cc9223a0a7a43baf45daca841</u> | + 0.0503444004060681 07 ETH | ✓ |
| 52 | 2018-04-23 12:43:46 | <u>0xd9fb5c3429f3721da5fbacdae630c80c60f1aaa97cc9bad3b05a69672e952c20</u> | + 0.0502299891865205 03 ETH | ✓ |
| 53 | 2018-04-21 18:09:01 | <u>0x3d657b5d7b0584262c3a2a75cb0b97bad447b83d617282e4c3f4d983ce9fa4fa</u> | + 0.0500145724735888 97 ETH | ✓ |
| 54 | 2018-04-19 23:46:02 | <u>0x60d069bcf5cbd70c8f3526b26c117be37ce55bf6ee5d9c451dde0b725117bd97</u> | + 0.0500667262006833 02 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 55 | 2018-04-18 07:03:09 | <u>0xfad646f53b11af832877</u> <u>db67caf5cb88cc1c141915</u> <u>21fcc493466c1d26bb585a</u> | + 0.0505312559420509 97 ETH | ✓ |
| 56 | 2018-04-16 12:52:47 | <u>0xf645373cdb4dba9bfe1b</u> <u>553f7d5bb468a753f612b6</u> <u>462e4a8f3c43b7147e9fa0</u> | + 0.0501956562017712 02 ETH | ✓ |
| 57 | 2018-04-14 16:43:50 | <u>0xdceab86f43760ded0168</u> <u>58d471ec63c829c94804fa</u> <u>e508f413b78f0e5aa3129e</u> | + 0.0503075729410593 02 ETH | ✓ |
| 58 | 2018-04-12 21:41:24 | <u>0x5884ca720c83fb5cd3c1</u> <u>ee53f53c763ea3c4ddd307</u> <u>b625b11c5456735241962f</u> | + 0.0502108137377900 03 ETH | ✓ |
| 59 | 2018-04-11 02:18:16 | <u>0x63eec7587835c1728ca5</u> <u>99bd7948f8c1529046b69e</u> <u>5b181f547c1e90930d52d5</u> | + 0.0502360540527356 93 ETH | ✓ |
| 60 | 2018-04-09 07:23:14 | <u>0xce331ea4f04cb17e0ab5</u> <u>78be4676e50e6c279dbf2c</u> <u>7af7f3fd598f43e79afb61</u> | + 0.0507461319674019 99 ETH | ✓ |
| 61 | 2018-04-07 11:35:38 | <u>0xfefb8efb63f5969d3d68</u> <u>3edb1164b3acb8bab50f24</u> <u>d6b86d2c4090d2ec9d4726</u> | + 0.0505283909603957 97 ETH | ✓ |
| 62 | 2018-04-05 16:01:47 | <u>0x98afefcbff9a9322b316</u> <u>f0c64cc95a1251c8bc57e8</u> <u>0034890be5345c094b8bcf</u> | + 0.0501926129889348 00 ETH | ✓ |
| 63 | 2018-04-03 22:08:26 | <u>0x4f4052e252cd4dbdcadc</u> <u>92635b47dea827529297be</u> <u>d1bd13b32d5b6f48842f89</u> | + 0.0501353981102014 98 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 64 | 2018-04-02 02:43:48 | <u>0x2802392da993bcd57ee93494825ab9e2f3f05235f6b9bd62664060f428bdc0f0</u> | + 0.0503015484676654 98 ETH | ✓ |
| 65 | 2018-03-31 07:42:51 | <u>0xcbccdb10c224fe92210b0aeddfcad8b54bf42f03d7aee824b28b268711fb5241</u> | + 0.0502205111040677 98 ETH | ✓ |
| 66 | 2018-03-29 13:09:26 | <u>0xd8fb673e99fd9d5a8f5377f6056f5f40702dce1fd043b7860759c1f7d3d4d43a</u> | + 0.0500593714847972 98 ETH | ✓ |
| 67 | 2018-03-27 15:49:19 | <u>0x26b9998e56aa8afa12fcb00820dc9523f94b1dfc69d47d57d92529fa763bc9fe</u> | + 0.0501930930429302 99 ETH | ✓ |
| 68 | 2018-03-22 03:54:53 | <u>0xa76fd63c32490c1e032c4aac9d5f04a5285f37afdd0d4fd51cadf104f671711e</u> | + 0.0501350221135724 03 ETH | ✓ |
| 69 | 2018-03-18 19:54:23 | <u>0x0bbdf047aa53cdfffc40d46661e88ff0bf23ca9c2f9bd880704645625998979c</u> | + 0.0501971953469746 99 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-01-21 00:29:59 | <u>0x568f2d16cd14f72fe2e88e333a716dc355e225351a340149a5fec4864ea3ada8</u> | + 1.700000 wards | ✓ |
| 2 | 2019-10-04 10:58:18 | <u>0x005cfc128f6935bf2a6aef3323d09ffe0a445ce30422bbbf81200668600c6f6</u> | + 3.4667141687864715 39 EBK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 3 | 2018-08-21 22:41:07 | <u>0x3ca6528db726a4c3a7f3bd6307a8fe1d467d1f5a90e8a752d578fbf083e526a0</u> | + 1.0000000000000000 00 YD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-03 01:20:47 | <u>0x94082c2d97579b71f5c1b61eb184744a0ebd018967bd24f0c9847be519600867</u> | + 1 claim rewards on pooledeth.net | ✓ |
| 2 | 2024-03-31 05:43:47 | <u>0x77f612ec39596ace379795ef9d5b7b9ee008e1b2daf89cc61766861387743b68</u> | + 1 claim rewards on origin-eth.com | ✓ |
| 3 | 2024-01-21 00:23:59 | <u>0x90cc53c5b93bbff739c84aa704165381a423938a7add7f02100a5dd46672620d</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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