

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x11b411ce893205a17d614d0d5520ad13a8514ef3</u>
TOTAL RECEIVED	162.000000000000000000 ETH
	427,637.88 USD
TOTAL SEND	161.199506048999978702 ETH
	425,524.78 USD

Token	Balance
Ethereum	0.800493951000020965 ETH
	2,113.09 USD
Promod1	5 PMOD
KickToken	888,888.00000000 KICK
Asobitcoin promo	500 ABXP
GSENetwork	110.0000 GSE
originether.org	N/A claim rewards on originether.org
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	2019-03-29 01:27:50	<u>0xfd0540f1367acc0bea17</u> <u>2187283d3d42af7237b8f8</u> <u>097b71afab0cc6dcc25813</u>	- 0.020000000000000000 00 ETH	✓
2	2019-03-29 01:27:50	<u>0xfd0540f1367acc0bea17</u> <u>2187283d3d42af7237b8f8</u> <u>097b71afab0cc6dcc25813</u>	- 0.000147000000000000 00 ETH	✓
3	2019-01-28 03:52:25	<u>0x9c8afe0210663ddf005b</u> <u>56b2a6f2d5e69fb3b34b00</u> <u>949e38dc5521ecfe19eccc</u>	- 0.010000000000000000 00 ETH	✓
4	2019-01-28 03:52:25	<u>0x9c8afe0210663ddf005b</u> <u>56b2a6f2d5e69fb3b34b00</u> <u>949e38dc5521ecfe19eccc</u>	- 0.000126000000000000 00 ETH	✓
5	2018-10-22 03:41:54	<u>0x060f5e2be9b2171d7902</u> <u>89a08b71ab4b8edb9738fe</u> <u>4fdd78598857db4188b330</u>	- 7.7999999999999998 22 ETH	✓
6	2018-10-22 03:41:54	<u>0x060f5e2be9b2171d7902</u> <u>89a08b71ab4b8edb9738fe</u> <u>4fdd78598857db4188b330</u>	- 0.000086100000000000 00 ETH	✓
7	2018-10-22 02:46:07	<u>0x2fb80f9a7b8afba5ba62</u> <u>31835ef2f8636eece08e2f</u> <u>baa5d9e7cea385fedb2ead</u>	- 30.0000000000000000 000 ETH	✓
8	2018-10-22 02:46:07	<u>0x2fb80f9a7b8afba5ba62</u> <u>31835ef2f8636eece08e2f</u> <u>baa5d9e7cea385fedb2ead</u>	- 0.000094500000000000 00 ETH	✓
9	2018-10-16 05:40:16	<u>0xc983ac1e74e6e4ab6316</u> <u>c15bfa1313e752899d2ab9</u> <u>597e027a462fa9df151e71</u>	- 44.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2018-10-16 05:40:16	<u>0xc983ac1e74e6e4ab6316</u> <u>c15bfa1313e752899d2ab9</u> <u>597e027a462fa9df151e71</u>	- 0.0001528799999790 00 ETH	✓
11	2018-08-06 10:07:00	<u>0xc5e53c628706e6c7fdf5</u> <u>bc5d09c3a29386f6eb68fd</u> <u>19d15ffc14b18a247181a5</u>	- 10.4000000000000000 355 ETH	✓
12	2018-08-06 10:07:00	<u>0xc5e53c628706e6c7fdf5</u> <u>bc5d09c3a29386f6eb68fd</u> <u>19d15ffc14b18a247181a5</u>	- 0.0000630000000000 00 ETH	✓
13	2018-08-06 07:56:13	<u>0xaa85cee98248440c7390</u> <u>2eb0172b51004ed8a84ab4</u> <u>b7911c6ad7db5cfc79ff16</u>	+ 52.0000000000000000 000 ETH	✓
14	2018-07-25 01:15:48	<u>0x5443d39d75690e4c3610</u> <u>8a0238a0725817ff699969</u> <u>e1ca30f7c935af3e8cbbcb</u>	- 18.0000000000000000 000 ETH	✓
15	2018-07-25 01:15:48	<u>0x5443d39d75690e4c3610</u> <u>8a0238a0725817ff699969</u> <u>e1ca30f7c935af3e8cbbcb</u>	- 0.0001050000000000 00 ETH	✓
16	2018-07-24 11:17:06	<u>0xcfcfbf64f8413a501be52</u> <u>e8ff666fb86ba130b63557</u> <u>55abeacb64cc66c2e72bd3</u>	- 1.0000000000000000 00 ETH	✓
17	2018-07-24 11:17:06	<u>0xcfcfbf64f8413a501be52</u> <u>e8ff666fb86ba130b63557</u> <u>55abeacb64cc66c2e72bd3</u>	- 0.0001179780000000 00 ETH	✓
18	2018-07-24 11:15:55	<u>0xbc8be3c292ff985690e2</u> <u>2c40834651426a7ad43fc2</u> <u>05158c4a1978a23656a2cf</u>	- 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-07-24 11:15:55	<u>0xbc8be3c292ff985690e22c40834651426a7ad43fc205158c4a1978a23656a2cf</u>	- 0.0001179780000000 00 ETH	✓
20	2018-07-13 07:25:37	<u>0x9679a6123149090dc1b508fdfe7a66229fbca575db9fc980aa186a4de2aa1ec1</u>	- 15.5000000000000000 000 ETH	✓
21	2018-07-13 07:25:37	<u>0x9679a6123149090dc1b508fdfe7a66229fbca575db9fc980aa186a4de2aa1ec1</u>	- 0.0002310000000000 00 ETH	✓
22	2018-07-12 05:52:10	<u>0x200ee003d236b009a24994abca27fba6e812a62f8d4e8561200e7281e30f6977</u>	- 1.0000000000000000 00 ETH	✓
23	2018-07-12 05:52:10	<u>0x200ee003d236b009a24994abca27fba6e812a62f8d4e8561200e7281e30f6977</u>	- 0.0003276000000000 00 ETH	✓
24	2018-07-11 08:33:48	<u>0xe10e270abeb7a5c1a2b8edf9c9a40421898805cf494a8c7787b75cd156790841</u>	- 32.467706012999997 256 ETH	✓
25	2018-07-11 08:33:48	<u>0xe10e270abeb7a5c1a2b8edf9c9a40421898805cf494a8c7787b75cd156790841</u>	- 0.0002310000000000 00 ETH	✓
26	2018-07-09 07:56:28	<u>0x90f9917992ebd9d6b41a1fc4b77f38b736df4f5af379d82f6bdb46ba6ca565bd</u>	+ 110.00000000000000 0000 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2020-03-11 21:22:36	<u>0x7fa0da101f70f112de71f680edaf2c7719ef0a0f1f6c1b82c6f5dfb6d6c201fe</u>	+ 888,888.00000000 KICK	✓
2	2018-10-19 23:11:05	<u>0xfc6a24c67ab9798339a7af4f99d9500cdc7e947bc83bf9b36d45159b1b837556</u>	+ 500 ABXP	✓
3	2018-10-12 15:08:25	<u>0x8956b6c653b78a6c8cd734759ee0f6f28bd23a4769ca47f623f1c7074e5a4400</u>	+ 5 PMOD	✓
4	2018-07-11 11:43:09	<u>0x2d71155f2ff4a36b98a923de04fd6375ab22dbabf0aaa692d9702aa9c1e91898</u>	+ 110.0000 GSE	✓

#### 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	2024-03-17 07:48:35	<u>0xc07818379fc3945ce3894b9a533154c68fd183c98e061acd617054f2dd124b02</u>	+ 1 claim rewards on originether.org	✓

\* USD values displayed at the time of transaction

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