

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x27fc6007a9f93015a87e7b4af8683fb2b0db1e42</u>
TOTAL RECEIVED	73.074498289999993972 ETH
	170,290.61 USD
TOTAL SEND	61.559798290000003362 ETH
	143,457.10 USD




Token	Balance
Ethereum	11.51469999999999491 ETH
	26,833.51 USD
# apyether.com	1.400000 aim rewards
# LiquidETH.org	1.700000 ards
KickToken	888,888.00000000 KICK
LiquidETH.org	N/A Airdrop
pooledeth.us	N/A claim rewards on pooledeth.us
origin-eth.io	N/A claim rewards on origin-eth.io
apyether.net	N/A Airdrop






MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-28 05:07:11	<u>0xb24274da9f3634318f2f09967e934c8fdf8bc2ff93def5bf705c94c9e0d848bc</u>	+ 0.5743000000000000 33 ETH  934.20 USD	✓
2	2023-01-31 05:38:35	<u>0x92b7d464eb748a5d7fe65b9c35c42631941f3ee0d63d5f73c9bbb6cb8b3be355</u>	+ 0.8224000000000000 20 ETH  1,287.84 USD	✓
3	2022-12-23 08:26:35	<u>0x3687bb0af8832f09325e400edc8ff05a481feb0c16a110067c2c42dd798b6051</u>	+ 1.8810000000000000 05 ETH  2,291.96 USD	✓
4	2022-11-30 04:01:11	<u>0x7398bee710af3a8ce9a9afc6723fa33b385e34f613de0c3951e9a33e16f0f5c2</u>	+ 0.7227999999999999 98 ETH  918.02 USD	✓
5	2022-10-31 00:21:59	<u>0x60ccfcc10ff74d234d482b47486860997f2da25ef67c4c861bdc279fa017c9ca</u>	+ 0.9646000000000000 13 ETH  1,527.05 USD	✓
6	2022-09-29 03:32:23	<u>0x9e5c5dc4c433210980219fa2aa0d23cd985a897fb2c2e6580608ad021014cf03</u>	+ 1.2032000000000000 47 ETH  1,613.80 USD	✓
7	2022-08-30 06:47:19	<u>0xf084a7519665a2dc2ebe85e4bce4863193c90a6f0ab7a573b650eaeff00f03b7</u>	+ 0.5800999999999999 49 ETH  920.60 USD	✓
8	2022-07-29 07:03:38	<u>0xcaa3c2d2e2d37fa1883e285a1cf5ffe87646212c64a431249ea0feb8d82945d0</u>	+ 0.5866999999999999 99 ETH  1,006.40 USD	✓
9	2022-06-30 03:29:30	<u>0xe7541cf67e581b0f08c2b3fc6024022f2a21dbf5d9120377bccaed956f8d3f9e</u>	+ 0.8589999999999999 86 ETH  935.65 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-31 04:12:32	<u>0x3d8d4ea8b273295df4ce</u> <u>2718a34b367591b5ecbd1e</u> <u>80279bb32d3af187eae3a0</u>	+ 0.4611000000000000 10 ETH  908.52 USD	✓
11	2022-04-29 05:51:46	<u>0x076ced34bfe92027e8a5</u> <u>92671b147bb7d3e8e2fd80</u> <u>6e2c76f784bdc8b9384a77</u>	+ 0.3618999999999999 99 ETH  1,028.92 USD	✓
12	2022-03-31 04:38:29	<u>0x0f06ca3e772ea6c1152c</u> <u>c979830b6d54aa014f08fa</u> <u>a83c3757fa011b8e6f5df3</u>	+ 0.1943000000000000 00 ETH  661.22 USD	✓
13	2022-02-28 04:41:07	<u>0x313641528425cd598cb3</u> <u>19ea6326299a223a18c8c2</u> <u>9b7b9fb87821cac5e1fc02</u>	+ 0.2122000000000000 00 ETH  560.32 USD	✓
14	2022-01-28 06:55:46	<u>0x911856a38353087c3ddf</u> <u>4fc1542470850bfef1c9b2</u> <u>16bd9a45480def5dcadd25</u>	+ 0.2316999999999999 89 ETH  555.34 USD	✓
15	2021-12-23 08:11:23	<u>0xf2f845aa73b25e871946</u> <u>221a91195c6349afefabc2</u> <u>13a2c811db64fb1a28b059</u>	+ 0.1419999999999999 87 ETH  560.99 USD	✓
16	2021-11-30 05:35:48	<u>0x71cf1055e4c733d448f3</u> <u>a0f288d53e54dd58f6dfc2</u> <u>a556e426699d181e352d83</u>	+ 0.1259000000000000 12 ETH  580.88 USD	✓
17	2021-10-29 04:26:56	<u>0xfd48f31ac287f298d653</u> <u>623707ce820ed5283dce8d</u> <u>b5b393baccf09e7fd589ae</u>	+ 0.1270000000000000 02 ETH  563.91 USD	✓
18	2021-09-30 04:13:45	<u>0xfdc4585f1066c05d6236</u> <u>1d918f384a54cf5952e9eb</u> <u>072dbcbd1d457177e2f227</u>	+ 0.1852999999999999 92 ETH  549.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-31 03:30:03	<u>0xd4c589dc7fad3363f36d</u> <u>e488423b369356853527a0</u> <u>1879f8f0b2c11eb845e792</u>	+ 0.1724999999999999 87 ETH  591.66 USD	✓
20	2021-07-30 04:03:47	<u>0x52975efd2f0de059a505</u> <u>03a4540e84e76635341faa</u> <u>084e3cdf52e48e4c1522b2</u>	+ 0.2288000000000000 03 ETH  534.21 USD	✓
21	2021-06-30 04:11:33	<u>0xb75143f2407843781388</u> <u>79548ba850e1aee9fa6894</u> <u>7bd8e1d72ecfdd092510cd</u>	+ 0.4022000000000000 02 ETH  867.23 USD	✓
22	2021-05-31 04:00:03	<u>0x6bd0ab956871e1469115</u> <u>165fd1c5c00d0f46046cd1</u> <u>13e270ce54234e53baa55a</u>	+ 0.2417999999999999 87 ETH  616.94 USD	✓
23	2021-04-30 02:28:11	<u>0xe64fc96e17d5d49faef7</u> <u>e189364ef14542aac62be9</u> <u>c2fc2696333867355c6805</u>	+ 0.2338999999999999 97 ETH  640.65 USD	✓
24	2021-04-26 08:57:32	<u>0xd44d0ad8d14fcd2c1caa</u> <u>550c3962b1bbc803eb31a4</u> <u>d810899ed414509d7fbec9</u>	- 12.2608532900000000 015 ETH  31,051.83 USD	✓
25	2021-04-26 08:57:32	<u>0xd44d0ad8d14fcd2c1caa</u> <u>550c3962b1bbc803eb31a4</u> <u>d810899ed414509d7fbec9</u>	- 0.0009450000000000 00 ETH  2.39 USD	✓
26	2021-03-31 05:48:20	<u>0xeb71c57ae8db6f9eb3d5</u> <u>1200fc44c5624b8dc2afd0</u> <u>93a8cb062983e2947e41f9</u>	+ 0.3316000000000000 06 ETH  636.46 USD	✓
27	2021-02-26 09:26:23	<u>0x8ea5c73f9c51f9c461df</u> <u>711d33e6458fabd97f88f1</u> <u>16450f67915680d2a5e956</u>	+ 0.9959999999999999 96 ETH  1,438.81 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-02-26 06:44:15	<u>0x1dc17b87ab73bee29442</u> <u>bb59d02060102638410669</u> <u>afdf10b3331de1b3456d9c</u>	+ 0.4077000000000000 07 ETH  588.95 USD	✓
29	2021-01-28 06:40:53	<u>0x4e07c1593b09a310b51a</u> <u>54de602d04b20b3560b111</u> <u>82cb59b98178745a170316</u>	+ 0.4420999999999999 93 ETH  587.85 USD	✓
30	2021-01-07 03:46:43	<u>0xdc312652daa042d31e39</u> <u>076007401c9544e39859ed</u> <u>bc7fe01c731e6bcd5449f0</u>	+ 3.4938982900000001 84 ETH  4,279.57 USD	✓
31	2020-12-29 04:34:48	<u>0xeaafc7c5024151dce7f83</u> <u>c10aec240d17f95efa91dd</u> <u>d53255a87233b9387d8f52</u>	+ 5.5904999999999995 81 ETH  4,092.24 USD	✓
32	2020-12-02 09:40:41	<u>0x24a36382f1a4d0069f64</u> <u>a6532e1ab0eb768bea9b76</u> <u>25806afc398393e57fb8af</u>	- 18.6536459999999998 395 ETH  11,134.17 USD	✓
33	2020-12-02 09:40:41	<u>0x24a36382f1a4d0069f64</u> <u>a6532e1ab0eb768bea9b76</u> <u>25806afc398393e57fb8af</u>	- 0.0006300000000000 00 ETH  0.37 USD	✓
34	2020-11-30 03:19:10	<u>0x6034a07d700fd12520e8</u> <u>e2c878add994f35663b074</u> <u>aba6abdcdec1bd42ba43d</u>	+ 2.5245000000000001 88 ETH  1,556.75 USD	✓
35	2020-10-27 02:04:13	<u>0xc1fa0d2e650b056c4e4a</u> <u>842298f6dc69c42395b8fc</u> <u>e7872750f100e397932ea4</u>	+ 1.9671000000000000 71 ETH  793.62 USD	✓
36	2020-09-30 03:49:09	<u>0x2d362d448cb8acf73888</u> <u>e4c4e89b4f7b48e661fa72</u> <u>5c37eca8e5908843146eff</u>	+ 1.3669000000000000 04 ETH  491.85 USD	✓

#	Date & time	Transaction Id	Amount	
37	2020-08-31 03:17:22	<u>0xae9ce413d3fbd54bec3845c624fbb08ebc4c61ed0442398eed088153e1617baa</u>	+ 0.7623999999999999 67 ETH  330.72 USD	✓
38	2020-07-30 05:08:24	<u>0x2cb6e07b360f3c77f1b32778518662eb7ee4002dd53f25186b1b3f3189003394</u>	+ 1.7241999999999999 55 ETH  577.38 USD	✓
39	2020-06-30 04:06:12	<u>0x631c6d659ee1d4af25c1fdf77f6c72ff3468339e0c2f732172bdd962208926dc</u>	+ 5.2843999999999997 64 ETH  1,192.16 USD	✓
40	2020-05-29 04:01:44	<u>0xfa803f9ee82d2ce674c9086bed03332c5bf8a4ba7a6bba1f336c5a6baba09b47</u>	+ 2.4834000000000000 52 ETH  548.01 USD	✓
41	2020-04-30 03:17:33	<u>0x5c062029f82722e09d22cc40ff2eba197ac103103c71c7f074e614e2d36cc870</u>	+ 2.5413000000000001 14 ETH  523.71 USD	✓
42	2020-04-02 12:07:53	<u>0x5aa5225fa3683104110caea20084daf430e86468077a135f2394be36e5431b87d</u>	- 4.9623160000000003 93 ETH  701.22 USD	✓
43	2020-04-02 12:07:53	<u>0x5aa5225fa3683104110caea20084daf430e86468077a135f2394be36e5431b87d</u>	- 0.0000840000000000 00 ETH  0.01 USD	✓
44	2020-03-31 05:06:24	<u>0x3d9d249ce59f5a251df9ca572b9b282728a4207eba7a79bf2d4ddd035a7165a</u>	+ 4.9623999999999997 00 ETH  658.60 USD	✓
45	2020-03-05 07:35:47	<u>0x9b42aff38a80a281d1e28f7f1e60027e854be5b4fe38462ec509270870e23f7c</u>	- 18.722291999999999 490 ETH  4,275.79 USD	✓

#	Date & time	Transaction Id	Amount	
46	2020-03-05 07:35:47	<u>0x9b42aff38a80a281d1e28f7f1e60027e854be5b4fe38462ec509270870e23f7c</u>	- 0.0000840000000000 00 ETH  0.01 USD	✓
47	2020-02-27 03:43:29	<u>0x35d8f071f531b82cca041876a54221d2aac5adce192c47ef14659fa0424bc8d1</u>	+ 2.5483999999999999 99 ETH  580.50 USD	✓
48	2020-01-31 05:07:31	<u>0xdff95e870b23e29d535b3b0a53b5c905405c4f96fd67444f183dac9a7fcf311b</u>	+ 3.8696000000000001 51 ETH  696.48 USD	✓
49	2019-12-23 03:35:01	<u>0xf3c6977a9dd9fb0c82c807cc0b62db5f09744072bbbbc51e7caee434770ee12b</u>	+ 12.304299999999999 571 ETH  1,572.48 USD	✓
50	2019-12-04 08:12:07	<u>0x71ede2b04b8d048f447f0f71e2b2cae461c43d8c6171af6aa78bf95e1aec363b</u>	- 6.9587799999999999 66 ETH	✓
51	2019-12-04 08:12:07	<u>0x71ede2b04b8d048f447f0f71e2b2cae461c43d8c6171af6aa78bf95e1aec363b</u>	- 0.0001680000000000 00 ETH	✓
52	2019-11-29 04:35:45	<u>0x0bf570566283047aa1c4eb74dac19c0ad7419c8bcc a58fc38a4a5440aa7ec508</u>	+ 3.6347000000000000 42 ETH	✓
53	2019-11-04 10:17:04	<u>0xce98d1d9abc0d5df1cfa d85379669b2dc84d415d6d b01270cb543a64ed867380</u>	+ 3.3243999999999998 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-02-17 00:28:32	<u>0x2e15cc3fd1c6ef58988d5e726706116b14ae31123545097e9bdbe8df42c5cbbe</u>	+ 1.0000000000000000 00 ETH  1,849.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 03:55:11	<u>0x2d9260e5880f527142e011adfc28817c6708a3004d6adb18e522bb04763fff26</u>	+ 1.700000 ards	✓
2	2023-09-27 09:20:11	<u>0xe032b156105d2da2e30450f913ece2220303a203c420dc06cc939ae62fe79641</u>	+ 1.400000 aim rewards	✓
3	2020-01-26 20:09:10	<u>0xf944635aa8f59dcd3506a41445446b620d2840a856b02227f22e97fa5cd50529</u>	+ 888,888.00000000 KICK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:37:23	<u>0xaf613d44f053d929659a24d70c536b2e695529f35be419ef66b5a2b59927bbfc</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-03-31 07:42:11	<u>0xab7f87551bc5a304f73a295acb949b9b5f2d2ad7c88260851cf2e1631f59705a</u>	+ 1 claim rewards on origin-eth.io	✓
3	2023-12-23 03:30:23	<u>0x762456e867ecc7abfcaa7643453ce7ebf5afe74136e7618f77309e18db19ab2e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 00:04:59	<u>0x90e23a552db385a03725</u> <u>52a2fdb1c51b3bfdcaf95b</u> <u>6c9809dde649bae6cae995</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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