

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3288e798abf831e5dd1ad3fec737663616c4c2b</u>
TOTAL RECEIVED	245.183843200000012530 ETH
	576,758.21 USD
TOTAL SEND	245.183713657953887832 ETH
	576,757.90 USD

Token	Balance
Ethereum	0.000129542046123000 ETH
	0.30 USD
# usdreward.org	3,999.989999999999781721 laim rewards
\$ USDBonus.net	98,127 bonus rewards
EDϕH...	0.000000000000000000 EDϕH
ϑ•ϑϕϑ•	0.000000000000000000 ϑ•ϑϕϑ•
EDϕH...	0.000000000000000000 EDϕH
# apyeth.net	1.400000 m rewards
!SNXPooL.com	685.000000000000000000 wSNX



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:14:47	<u>0x39e301b583080dd3f0c7e115238e13dc442026bc5b92352ef84fb83903082fb5</u>	- 0.9987406823410079 90 ETH  3,486.11 USD	✓
2	2024-06-13 09:14:47	<u>0x39e301b583080dd3f0c7e115238e13dc442026bc5b92352ef84fb83903082fb5</u>	- 0.0000025946148900 00 ETH  0.00 USD	✓
3	2024-06-13 09:14:47	<u>0x39e301b583080dd3f0c7e115238e13dc442026bc5b92352ef84fb83903082fb5</u>	- 0.0002327843563710 00 ETH  0.81 USD	✓
4	2024-06-11 13:16:23	<u>0x8bd7b7661334e0f2056b76c886efd39484c68ce655ee3f766ad0ba45e0376fc2</u>	+ 0.9989999999999999 99 ETH  3,517.71 USD	✓
5	2024-06-10 12:09:23	<u>0x6fc125dda0b34acd12f72fc5980fa5250ed1cfa985e60f5535123e7bfe82baca</u>	- 36.323786775371758 040 ETH  133,509.89 USD	✓
6	2024-06-10 12:09:23	<u>0x6fc125dda0b34acd12f72fc5980fa5250ed1cfa985e60f5535123e7bfe82baca</u>	- 0.0000624640143960 00 ETH  0.22 USD	✓
7	2024-06-10 12:09:23	<u>0x6fc125dda0b34acd12f72fc5980fa5250ed1cfa985e60f5535123e7bfe82baca</u>	- 0.0001864149416430 00 ETH  0.68 USD	✓
8	2024-06-10 11:32:23	<u>0xb5f9b3e550d3e08efd6a918068cfc710a8554738620dd163e9bc34e02cd1e413</u>	+ 9.2104362000000001 84 ETH  33,853.41 USD	✓
9	2024-06-10 10:45:23	<u>0x6bb0f35922c9fc6392120211078c43bcc9c3cd16dc5cf5bcc47cfdabb1b59dd8</u>	+ 27.113662000000001 484 ETH  99,668.46 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 18:59:47	<u>0x1c182f4a960733170fba</u> <u>21cbc92779dc96fb1361d0</u> <u>8d4d5c55089d2a40d23ef3</u>	- 7.8606273039374530 14 ETH  24,251.29 USD	✓
11	2024-05-17 18:59:47	<u>0x1c182f4a960733170fba</u> <u>21cbc92779dc96fb1361d0</u> <u>8d4d5c55089d2a40d23ef3</u>	- 0.0000637379396010 00 ETH  0.19 USD	✓
12	2024-05-17 18:59:47	<u>0x1c182f4a960733170fba</u> <u>21cbc92779dc96fb1361d0</u> <u>8d4d5c55089d2a40d23ef3</u>	- 0.0000855051576540 00 ETH  0.26 USD	✓
13	2024-05-17 18:51:23	<u>0xc631e7956ff773e99515</u> <u>69863771e514fbd367247b</u> <u>0a832eeb697d22bec59071</u>	+ 7.8607449999999996 49 ETH  24,251.65 USD	✓
14	2023-10-06 11:44:59	<u>0xcf761b47081cc8fd20e8</u> <u>763b949060f6dc06f86bea</u> <u>fe62f7749e3e56f9bb53ff</u>	- 28.998718192043753 561 ETH  46,856.70 USD	✓
15	2023-10-06 11:44:59	<u>0xcf761b47081cc8fd20e8</u> <u>763b949060f6dc06f86bea</u> <u>fe62f7749e3e56f9bb53ff</u>	- 0.0000701400000000 00 ETH  0.11 USD	✓
16	2023-10-06 11:44:59	<u>0xcf761b47081cc8fd20e8</u> <u>763b949060f6dc06f86bea</u> <u>fe62f7749e3e56f9bb53ff</u>	- 0.0001312778283810 00 ETH  0.21 USD	✓
17	2023-10-06 11:02:11	<u>0x8e6b851aa2ea54a07af2</u> <u>137ae1cb982bc595d640bf</u> <u>88d01cadd16fc0581de9c7</u>	- 58.0000000000000000 000 ETH  94,812.02 USD	✓
18	2023-10-06 11:02:11	<u>0x8e6b851aa2ea54a07af2</u> <u>137ae1cb982bc595d640bf</u> <u>88d01cadd16fc0581de9c7</u>	- 0.0000882000000000 00 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 11:02:11	<u>0x8e6b851aa2ea54a07af2</u> <u>137ae1cb982bc595d640bf</u> <u>88d01cadd16fc0581de9c7</u>	- 0.0001473445757700 00 ETH  0.24 USD	✓
20	2023-10-06 10:45:47	<u>0x032dda911af850ce0765</u> <u>48b78fdcbf17ccf1eba72d</u> <u>236de79d2be120fe50b8ec</u>	- 28.0000000000000000 000 ETH  45,771.32 USD	✓
21	2023-10-06 10:45:47	<u>0x032dda911af850ce0765</u> <u>48b78fdcbf17ccf1eba72d</u> <u>236de79d2be120fe50b8ec</u>	- 0.0000798000000000 00 ETH  0.13 USD	✓
22	2023-10-06 10:45:47	<u>0x032dda911af850ce0765</u> <u>48b78fdcbf17ccf1eba72d</u> <u>236de79d2be120fe50b8ec</u>	- 0.0001278461071230 00 ETH  0.20 USD	✓
23	2023-10-06 10:11:11	<u>0xd6562f5e9347e5a27fff</u> <u>2ac20fd6e1efeb265f094f</u> <u>88f7015a4624c3822e4136</u>	- 55.0000000000000000 000 ETH  89,743.50 USD	✓
24	2023-10-06 10:11:11	<u>0xd6562f5e9347e5a27fff</u> <u>2ac20fd6e1efeb265f094f</u> <u>88f7015a4624c3822e4136</u>	- 0.0001134000000000 00 ETH  0.18 USD	✓
25	2023-10-06 10:11:11	<u>0xd6562f5e9347e5a27fff</u> <u>2ac20fd6e1efeb265f094f</u> <u>88f7015a4624c3822e4136</u>	- 0.0002170534847250 00 ETH  0.35 USD	✓
26	2023-10-06 09:59:35	<u>0xd99a90cbcff54a96a6d5</u> <u>3c427f5e28158a5c96fd3e</u> <u>f32fc67212086ad57a9fce</u>	- 30.0000000000000000 000 ETH  48,951.00 USD	✓
27	2023-10-06 09:59:35	<u>0xd99a90cbcff54a96a6d5</u> <u>3c427f5e28158a5c96fd3e</u> <u>f32fc67212086ad57a9fce</u>	- 0.0000806400000000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 09:59:35	<u>0xd99a90cbcff54a96a6d53c427f5e28158a5c96fd3ef32fc67212086ad57a9fce</u>	- 0.0001515012393510 00 ETH  0.24 USD	✓
29	2023-01-23 12:53:47	<u>0x4e6b6da7ae2b98bda8b9c8ae920c156e83442199620f9cd6b6138f18048c8aa3</u>	+ 200.00000000000000 0000 ETH  324,514.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:26:47	<u>0x32b46e70944d2fd2426023f20cbadc1b01c1be055b0805a85fc3bd1f19b7e129</u>	- 0.998740682341008 D•DφD•	✓
2	2023-10-06 11:16:47	<u>0xf3d90a133cb0128a77f1a78529127e8823f0c7d77346c2fb126dff88f7422581</u>	+ 685.00000000000000 0000 wSNX	✓
3	2023-10-06 11:02:35	<u>0x7a8ce7f779ff38536a854057ecfb53d7d5c855036b3dea3655b6ed56db65f280</u>	- 58.00000000000000 000 EφH	✓
4	2023-10-06 10:46:11	<u>0x6a8cc1e24798ca28131d274f346da99e8ce889c662f45d487dc7af5b429a76f6</u>	- 28.00000000000000 000 EφH	✓
5	2023-10-06 10:11:59	<u>0xcb3a2d931e266b4d2db21c765b6df7608ac5ddf848ddfe1b0127712eb28018f5</u>	- 55.00000000000000 000 EφH	✓
6	2023-10-06 10:00:23	<u>0xc1746994041e0c44aa6358295d1ab4f69571f3f567d2f0d1f6c34b2b58b0bce1</u>	- 30.00000000000000 000 EφH	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-22 13:19:35	<u>0x2c46ca891b420a3e9835</u> <u>1fc6494b8efd961ddbc6f6</u> <u>067fdd516d7ba6f03557b6</u>	+ 98,127 bonus rewards	✓
8	2023-09-22 13:06:35	<u>0xd02e4e6eb4b008c57efb</u> <u>ebd32cd1fe348d74a14801</u> <u>f4b98aa01c445824eced01</u>	+ 98,127 bonus rewards	✓
9	2023-09-22 11:35:11	<u>0x62b085ec9e20c826939c</u> <u>96ceda4e606787d6ecb697</u> <u>5c2a7a1579d5a20a6a63e4</u>	+ 1.400000 m rewards	✓
10	2023-09-10 05:47:35	<u>0xeb865a88794aa60741e3</u> <u>b76aa9c0e05b5017addfac</u> <u>d3cf2780d65526336152a7</u>	+ 3,999.989999999999 781721 laim rewards	✓

* USD values displayed at the time of transaction

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