

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x38138e51171cf033d4d1037b84b938606f88f13a</u>
TOTAL RECEIVED	57.501329359999999724 ETH
	135,894.04 USD
TOTAL SEND	57.363314037000002088 ETH
	135,567.86 USD

Token	Balance
Ethereum	0.138015322999999995 ETH
	326.17 USD
Top.One Coin	0.000000000000000000 TOP
DENT	0.00000000 DENT
OCoin	665,764.625000000000000000 OCN
Education	157,747.98711200 EDU
cUSD Currency	1.000000 cUSD
Molecular Future	0.000000000000000000 MOF
An Etheal Promo	911 HEALP
OCP	91,056.741934999998193234 OCP
Boosteroid	1,316.70 BTR
# apy-eth.com	1.400000 im rewards

Token

Balance

earn-ETH.org

N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-01 04:27:46	<u>0x3526311729c1a5364d00799bd3c3c46345dd786122f49e6b944388d6096eda89</u>	- 0.000000000000000000 00 ETH	✗
2	2018-10-01 04:27:46	<u>0x3526311729c1a5364d00799bd3c3c46345dd786122f49e6b944388d6096eda89</u>	- 0.001227499000000000 00 ETH	✓
3	2018-10-01 04:23:34	<u>0xe0f006f490539a286f54e6cfa87c1bfcc7db9a5b0b16bcb00ae126a6cd43bd44</u>	- 0.000000000000000000 00 ETH	✓
4	2018-10-01 04:23:34	<u>0xe0f006f490539a286f54e6cfa87c1bfcc7db9a5b0b16bcb00ae126a6cd43bd44</u>	- 0.001757178000000000 00 ETH	✓
5	2018-05-06 15:30:52	<u>0xc8c0f88ebe391cd40cf4ab211a2fc5ada221c0bd223f1e4328bf19f9f58e8c7d</u>	- 1.0002076929999998 98 ETH	✓
6	2018-05-06 15:30:52	<u>0xc8c0f88ebe391cd40cf4ab211a2fc5ada221c0bd223f1e4328bf19f9f58e8c7d</u>	- 0.000861000000000000 00 ETH	✓
7	2018-05-05 16:13:06	<u>0x916ccbba4cfcaeaeffa358ed4b8b8ab5fbbacd3e721269e917b00f7ba0f5e45</u>	- 0.000000000000000000 00 ETH	✓
8	2018-05-05 16:13:06	<u>0x916ccbba4cfcaeaeffa358ed4b8b8ab5fbbacd3e721269e917b00f7ba0f5e45</u>	- 0.001530776000000000 00 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2018-05-05 16:10:43	<u>0x2e8bb7a8b17e7d840a81</u> <u>ddb477a492c70a3ff6bc07</u> <u>05ac03df3f10f7c2590712</u>	+ 1.0900000000000000 80 ETH	✓
10	2018-05-05 15:28:02	<u>0x53af10d02c679a3caf4a</u> <u>c4732e9f4db1255d4a7978</u> <u>12422af5513d47770b746d</u>	- 0.0000000000000000 00 ETH	✓
11	2018-05-05 15:28:02	<u>0x53af10d02c679a3caf4a</u> <u>c4732e9f4db1255d4a7978</u> <u>12422af5513d47770b746d</u>	- 0.0021457760000000 00 ETH	✓
12	2018-03-02 01:46:35	<u>0x3d4b0010fc0cd4ad9194</u> <u>7228e810e41815aeeacc45</u> <u>67c31fa87b69b123e15fcc</u>	- 0.0000000000000000 00 ETH	✓
13	2018-03-02 01:46:35	<u>0x3d4b0010fc0cd4ad9194</u> <u>7228e810e41815aeeacc45</u> <u>67c31fa87b69b123e15fcc</u>	- 0.0014399390000000 00 ETH	✓
14	2018-03-02 01:40:19	<u>0xdfb47e27f76f24a26ad7</u> <u>a8487bbf33a081aa6417c6</u> <u>11bf6f880ee3638a925ba6</u>	- 0.0000000000000000 00 ETH	✓
15	2018-03-02 01:40:19	<u>0xdfb47e27f76f24a26ad7</u> <u>a8487bbf33a081aa6417c6</u> <u>11bf6f880ee3638a925ba6</u>	- 0.0020562030000000 00 ETH	✓
16	2018-02-16 05:04:53	<u>0x4817273fe57834b689c6</u> <u>14925e88babd85e923a654</u> <u>c812f439706ae99a60e8bb</u>	- 2.0000000000000000 00 ETH	✓
17	2018-02-16 05:04:53	<u>0x4817273fe57834b689c6</u> <u>14925e88babd85e923a654</u> <u>c812f439706ae99a60e8bb</u>	- 0.0008610000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2018-02-16 04:53:54	<u>0xad6b772a13b8902a2286</u> <u>bcf47013443f31b8b62a02</u> <u>daf21d57672110d7c3eb90</u>	- 1.0000001400000000 37 ETH	✓
19	2018-02-16 04:53:54	<u>0xad6b772a13b8902a2286</u> <u>bcf47013443f31b8b62a02</u> <u>daf21d57672110d7c3eb90</u>	- 0.0008610000000000 00 ETH	✓
20	2018-02-16 04:41:17	<u>0x8a135fa4b64312d5faf3</u> <u>b9962c03d7fa4e3704c32d</u> <u>45b78f6440f7f4e5109b6d</u>	- 0.0000000000000000 00 ETH	✓
21	2018-02-16 04:41:17	<u>0x8a135fa4b64312d5faf3</u> <u>b9962c03d7fa4e3704c32d</u> <u>45b78f6440f7f4e5109b6d</u>	- 0.0009949470000000 00 ETH	✓
22	2018-02-16 04:35:00	<u>0xc09ae8747da421674438</u> <u>5dc179cde841358477ef12</u> <u>9aad98642a0582a41c88fc</u>	- 0.0000000000000000 00 ETH	✓
23	2018-02-16 04:35:00	<u>0xc09ae8747da421674438</u> <u>5dc179cde841358477ef12</u> <u>9aad98642a0582a41c88fc</u>	- 0.0015242570000000 00 ETH	✓
24	2018-01-16 05:35:16	<u>0x9496dfdd591b74b9f2de</u> <u>2aa17dab10274a5c313dfe</u> <u>66725faae2320afd2a816c</u>	- 2.0000000000000000 00 ETH	✓
25	2018-01-16 05:35:16	<u>0x9496dfdd591b74b9f2de</u> <u>2aa17dab10274a5c313dfe</u> <u>66725faae2320afd2a816c</u>	- 0.0023592690000000 00 ETH	✓
26	2018-01-16 04:44:02	<u>0x9e47c2709139ae9d607c</u> <u>550605aa2e0ce37d55f3d7</u> <u>52278b8e97ede7a207a4db</u>	- 2.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
27	2018-01-16 04:44:02	<u>0x9e47c2709139ae9d607c550605aa2e0ce37d55f3d752278b8e97ede7a207a4db</u>	- 0.002079000000000000 00 ETH	✓
28	2018-01-14 15:03:55	<u>0xdc292f00ae6d37a3558a5ac1ba45d765f4db33b73abe449b0e0b4dda920ef95d</u>	- 0.537200000000000000 11 ETH	✓
29	2018-01-14 15:03:55	<u>0xdc292f00ae6d37a3558a5ac1ba45d765f4db33b73abe449b0e0b4dda920ef95d</u>	- 0.002079000000000000 00 ETH	✓
30	2018-01-14 15:00:19	<u>0x5138d952230de160137d89b2a0b6e3b6f962f9ebafc388f3f0278e5f3dd03128</u>	+ 0.537200000000000000 11 ETH	✓
31	2018-01-14 14:26:15	<u>0xb9409b5de58af2ae0b3433e7fd71a36d0794398cbe0e5edfbbebf8137d733d1d</u>	- 1.0095136659999999 21 ETH	✓
32	2018-01-14 14:26:15	<u>0xb9409b5de58af2ae0b3433e7fd71a36d0794398cbe0e5edfbbebf8137d733d1d</u>	- 0.002079000000000000 00 ETH	✓
33	2018-01-14 14:07:39	<u>0xb7e407b821ef41f1365857814b66834b05055d6a439cba006fd823094e202d72</u>	- 2.001100000000000001 01 ETH	✓
34	2018-01-14 14:07:39	<u>0xb7e407b821ef41f1365857814b66834b05055d6a439cba006fd823094e202d72</u>	- 0.002079000000000000 00 ETH	✓
35	2018-01-13 23:53:21	<u>0x480852ce3e0fc815f153e31a8f02a8d6d86f9ededa f1b5def4dc2f8ef53b4093</u>	- 10.002330333999999 823 ETH	✓

#	Date & time	Transaction Id	Amount	
36	2018-01-13 23:53:21	<u>0x480852ce3e0fc815f153e31a8f02a8d6d86f9ededa</u> <u>f1b5def4dc2f8ef53b4093</u>	- 0.002079000000000000 00 ETH	✓
37	2018-01-13 23:49:41	<u>0x2e06aca5acae774f771a84999b8ec1f1fcdca0e13e</u> <u>9baa58452d7deb45cbe117</u>	- 30.002330333999999 823 ETH	✓
38	2018-01-13 23:49:41	<u>0x2e06aca5acae774f771a84999b8ec1f1fcdca0e13e</u> <u>9baa58452d7deb45cbe117</u>	- 0.002079000000000000 00 ETH	✓
39	2017-12-29 15:36:26	<u>0x89f6ad947d4b64dcd46d2043ec2b37d448b503ee84</u> <u>ace126ce969f6389463133</u>	+ 49.9904200000000000 300 ETH	✓
40	2017-12-18 12:41:43	<u>0x4905bcc4dd0188e49d3abbbe6c553ded068b7f70d0a</u> <u>e799863f11dfc88c5a499c</u>	- 0.000000000000000000 00 ETH	✓
41	2017-12-18 12:41:43	<u>0x4905bcc4dd0188e49d3abbbe6c553ded068b7f70d0a</u> <u>e799863f11dfc88c5a499c</u>	- 0.003738500000000000 00 ETH	✓
42	2017-12-18 12:38:05	<u>0x6e4389305946b1ff1c1ab52ce98f07ac364fa55dc9</u> <u>8137f2cfe880402387df72</u>	+ 0.10599999999999999 97 ETH	✓
43	2017-12-18 04:59:56	<u>0x9d6887abf1255a06c642f76ea35ac1241231a73a12</u> <u>f0e1d487752555c99594cc</u>	- 0.000000000000000000 00 ETH	✗
44	2017-12-18 04:59:56	<u>0x9d6887abf1255a06c642f76ea35ac1241231a73a12</u> <u>f0e1d487752555c99594cc</u>	- 0.000018692500000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
45	2017-12-17 17:13:14	<u>0x85a9d92403a484980f97521bb02f79bc140666711d5a0f583758c58dbdfd7f48</u>	- 0.000000000000000000 00 ETH	✓
46	2017-12-17 17:13:14	<u>0x85a9d92403a484980f97521bb02f79bc140666711d5a0f583758c58dbdfd7f48</u>	- 0.0004299275000000 00 ETH	✓
47	2017-12-17 16:56:35	<u>0xbbb6fbecab9826bea1898d3c0ed5eeff1ced8b0d6ec9c764c164dd8efebe14d8</u>	- 0.000000000000000000 00 ETH	✓
48	2017-12-17 16:56:35	<u>0xbbb6fbecab9826bea1898d3c0ed5eeff1ced8b0d6ec9c764c164dd8efebe14d8</u>	- 0.0050813450000000 00 ETH	✓
49	2017-07-14 13:55:27	<u>0x5183fff7e0bd60f8453fd6a0732e77a2e382b61e9981b844519fe0b9bcfbfa91</u>	- 5.7677093599999995 63 ETH	✓
50	2017-07-14 13:55:27	<u>0x5183fff7e0bd60f8453fd6a0732e77a2e382b61e9981b844519fe0b9bcfbfa91</u>	- 0.0035612010000000 00 ETH	✓
51	2017-07-14 13:47:13	<u>0xcc396552d61a96f5e64242b801c4da200c39083a8da699457f05126649db01d9</u>	+ 5.6827093599999995 99 ETH	✓
52	2017-07-14 13:38:58	<u>0xe856194b0f5821eb621bf1814886957198a49397acfa3e15bed0bbcc7c6ad09c</u>	+ 0.095000000000000000 01 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:59:59	<u>0x97553b4c6afa09056b70dace3757276b0fcf8bfc26ecd346aa2f5f0fb4ae3b</u>	+ 1.400000 im rewards	✓
2	2020-02-19 19:44:43	<u>0x7a40a16189909f8118d84e0c94b4dc3a008afaaf7dd2bd1e67be37613cd33b4f</u>	+ 1.000000 cUSD	✓
3	2019-05-27 13:50:53	<u>0x07b0119c66773a1ff5bcc00feb7a8a76f55206d4fbd56ded5d09f9497892db75</u>	+ 13,315.000000000000 0000000 OCP	✓
4	2019-04-25 10:53:16	<u>0x9df1dd6020f71d35dfb8bbdce8272eeb36449c13f67e5a4838b5601041a9159d</u>	+ 13,315.000000000000 0000000 OCP	✓
5	2019-03-21 06:53:10	<u>0xf9a843b47defeccf21951cf92c460f410359682118ec84357d521b008ab6f153</u>	+ 13,315.000000000000 0000000 OCP	✓
6	2019-03-06 13:11:11	<u>0xe75d3712e4b96062cffe94638ba23e491a7422f05dd1fe35513eebe8eeaf72c</u>	+ 388.54184020 EDU	✓
7	2019-03-06 13:11:11	<u>0xcd2707aaf5e13e0eaf34377f73e90b1524c7853e7ef710b1fddb5d963dec5f6a</u>	+ 388.54184020 EDU	✓
8	2019-03-06 13:11:11	<u>0x3d70952d5fd10e28f76c12b3e7fd1831cfc0025d8977fcb115829cfcac9157ba</u>	+ 388.54184020 EDU	✓
9	2019-03-06 13:11:11	<u>0x8d6345a315e4459061e4e13db88dc552f21cf5cf4e20265ddd160b4e8e196389</u>	+ 388.54184020 EDU	✓

#	Date & time	Transaction Id	Amount	
10	2019-03-06 13:11:11	<u>0x0ce1e062343535779bff</u> <u>d3fe7777668a3314787374</u> <u>c5a801873856c3f4d4935c</u>	+ 388.54184020 EDU	✓
11	2019-02-18 16:32:20	<u>0x60e3f5875b173a95df28</u> <u>fda0a7004b9d99f7ff08b3</u> <u>9f49353395a9d7a2f4f9be</u>	+ 13,315.000000000000 0000000 OCP	✓
12	2019-02-18 10:10:28	<u>0xba37415ec962a8fbcc90</u> <u>11542484e679e4b19b4b2d</u> <u>df7f2f5710a3eea344137f</u>	+ 388.54184020 EDU	✓
13	2019-01-18 15:40:35	<u>0xeb30666a59405bcee742</u> <u>04647dc291644aec61cd1e</u> <u>a1301db70d2b0bc5d8be8e</u>	+ 387.57290790 EDU	✓
14	2019-01-15 09:45:49	<u>0x6f46bd9d245a398a5ccd</u> <u>ef67cbe5fab445e70ed513</u> <u>3c31199527a30cd7bb2fd2</u>	+ 13,315.000000000000 0000000 OCP	✓
15	2018-12-17 09:45:45	<u>0x3b7fbb58e2389c4280aa</u> <u>f3a9e9c8eaa501479e0b58</u> <u>5292eee9ffefb073b61413</u>	+ 13,315.000000000000 0000000 OCP	✓
16	2018-12-13 13:30:42	<u>0x5de658a3ca52dcef758a</u> <u>6705ee48c3d6c8511edec4</u> <u>0318990761785e433ce320</u>	+ 386.60639190 EDU	✓
17	2018-11-20 14:35:32	<u>0x4f1f1d9d963f0309d9eb</u> <u>a5c6eda05a2ad9d40f51b7</u> <u>d4cea8140d7f9717c39077</u>	+ 9,449.000000000000 000000 OCP	✓
18	2018-11-19 10:30:24	<u>0xbb2944ff6e1140e31b15</u> <u>9489c62fd7c2bf212f8a4e</u> <u>9969a7c7adc9f1d4f0fb80</u>	+ 385.64228620 EDU	✓

#	Date & time	Transaction Id	Amount	
19	2018-10-19 12:35:33	<u>0x878f229e5f03641cb1a5</u> <u>4ca8aa02302f15eaf8bceb</u> <u>7c0446fb143f4e988cf119</u>	+ 1,717.741935000000 012224 OCP	✓
20	2018-10-18 15:41:04	<u>0xea5dd624a67a5d9a4826</u> <u>8f9477c2c2ab5a00de1d7b</u> <u>5343ad3865bd326889c82d</u>	+ 384.68058480 EDU	✓
21	2018-10-10 16:45:58	<u>0x14ed563c4b7e6926b958</u> <u>ee2c64639294ba32c97114</u> <u>812b06bb85afee40b819b1</u>	+ 665,764.6250000000 00000000 OCN	✓
22	2018-10-01 04:23:34	<u>0xe0f006f490539a286f54</u> <u>e6cfa87c1bfcc7db9a5b0b</u> <u>16bcb00ae126a6cd43bd44</u>	- 665,774.6250000000 00000000 OCN	✓
23	2018-09-26 10:48:36	<u>0xb6c4d9b06fbedcddf6</u> <u>a2facb8bc415938218d7a1</u> <u>fdbbe04fe310afc60d3053</u>	+ 665,774.6250000000 00000000 OCN	✓
24	2018-09-23 03:50:28	<u>0x4831e4789138439aed8c</u> <u>605c05a71015cbee88ad3f</u> <u>3380a741cd4d9fd7aa02e8</u>	+ 153,872.23390000 EDU	✓
25	2018-08-28 20:13:24	<u>0xd00efca357d5faf00db8</u> <u>433615812ff51719f6e117</u> <u>e68de7e9a19cb6947a741c</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
26	2018-06-14 02:14:32	<u>0xc68e0a2139e677ad5dfb</u> <u>5b2c295f1ad76f8b1a33bb</u> <u>c740f9e9df8bb134b968f3</u>	+ 911 HEALP	✓
27	2018-05-05 16:13:06	<u>0x916ccbaf4cfcaeaeffa</u> <u>358ed4b8b8ab5fbbacd3e7</u> <u>21269e917b00f7ba0f5e45</u>	- 119,415.0000000000 00000000 TOP	✓

#	Date & time	Transaction Id	Amount	
28	2018-05-05 15:28:02	<u>0x53af10d02c679a3caf4a</u> <u>c4732e9f4db1255d4a7978</u> <u>12422af5513d47770b746d</u>	- 55,000.000000000000 0000000 TOP	✓
29	2018-04-30 01:08:24	<u>0xdb8d64660e8059e191ce</u> <u>c86a50be2fb156d96a0110</u> <u>a45036780a22d16be2ac9e</u>	+ 174,415.0000000000 00000000 TOP	✓
30	2018-04-17 14:18:19	<u>0x897b3b7aefe7c9335ce6</u> <u>0961e16d40fa62c2a38096</u> <u>58d89bf60563e066d0006d</u>	+ 6,320.98 BM	✓
31	2018-03-02 01:40:19	<u>0xdfb47e27f76f24a26ad7</u> <u>a8487bbf33a081aa6417c6</u> <u>11bf6f880ee3638a925ba6</u>	- 25,992.00000000 EDU	✓
32	2018-02-28 03:28:46	<u>0x2a4b37c67e87a25a9cf7</u> <u>c47f7feedd7a19e9060303</u> <u>bffb7a43ab0a1115630b3b</u>	+ 25,992.00000000 EDU	✓
33	2018-02-16 04:35:00	<u>0xc09ae8747da421674438</u> <u>5dc179cde841358477ef12</u> <u>9aad98642a0582a41c88fc</u>	- 3,700.000000000000 0000 MOF	✓
34	2018-01-16 09:27:31	<u>0x9028c254e6a81800c91d</u> <u>b9c15c9a7a1c9792b967d0</u> <u>53c89336fe0495ef18a752</u>	+ 107.73 BTR	✓
35	2018-01-16 09:24:29	<u>0xd05a985252c538530fcb</u> <u>fd56bb0ca6f57797b12412</u> <u>98c19cb09bbe0996c6cd8c</u>	+ 1,197.00 BTR	✓
36	2018-01-16 09:14:27	<u>0x4d97c9d486ddd8bc74e3</u> <u>36e929dcc6d7e321adf070</u> <u>22ef246f757fb446133112</u>	+ 11.97 BTR	✓

#	Date & time	Transaction Id	Amount	
37	2018-01-15 08:27:11	<u>0x3cbc574c08c364a8e3598ad5f9801d4a3072c97f25e514d21f93f2c8907f0c48</u>	+ 3,700.000000000000 0000 MOF	✓
38	2017-12-18 12:41:43	<u>0x4905bcc4dd0188e49d3abbec6c553ded068b7f70d0ae799863f11dfc88c5a499c</u>	- 2,537,700.00000000 DENT	✓
39	2017-12-17 17:13:14	<u>0x85a9d92403a484980f97521bb02f79bc140666711d5a0f583758c58dbdfd7f48</u>	+ 1,537,700.00000000 DENT	✓
40	2017-12-17 17:13:14	<u>0x85a9d92403a484980f97521bb02f79bc140666711d5a0f583758c58dbdfd7f48</u>	- 1,537,700.00000000 DENT	✓
41	2017-12-17 16:56:35	<u>0xbbb6fbecab9826bea1898d3c0ed5eef1ced8b0d6ec9c764c164dd8efebe14d8</u>	- 92.11840030 DENT	✓
42	2017-07-14 13:55:27	<u>0x5183fff7e0bd60f8453fd6a0732e77a2e382b61e9981b844519fe0b9bcfbfa91</u>	+ 2,537,792.11840030 DENT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 00:10:11	<u>0xfbefed369457afaa156225bdc37a905692c7cbb4f5522801d41c301f3579bf76</u>	+ 1 Airdrop	✓

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