

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x51260cc4bfbfd1171a617118e9e6d0a9b14bbcdc</u>
TOTAL RECEIVED	1,114.560464169999931983 ETH
	2,611,638.07 USD
TOTAL SEND	383.256594000000006872 ETH
	898,046.85 USD










Token	Balance
Ethereum	731.303870169999981954 ETH
	1,713,591.22 USD
\$ cocETH.org	1,462.607740339999963908 .org
aveth.site	2,395 Rewards From https://aveth.site
\$ ethLR.com	32 \$ ethLR.com @ \$1290
Ether	0.000000 ETH
\$ get-usdc.com	1,049.000000000000000000 aim rewards
# LiquidETH.network	1.700000 rewards
\$ USDBonus.net	98,127 bonus rewards
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\$ usd-coin.org	3,999.98999999999781721 aim rewards
\$ staders.org ETHx	1,675.20 n ETHx rewards.









Token	Balance
origin-eth.net	N/A claim rewards on origin-eth.net
LiquidETH.network	N/A Airdrop
Unisocks.io Genesis Item	N/A items powered by unisocks.io
apyETH.io	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-10 05:46:35	<u>0xaea8a32c267a799d02aab8f8bb374e79661463570c3f9e48738f1721e2fb1c2e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-29 08:12:11	<u>0xc4e3bc316ab1fcecee9b010276a3ed2fe8e2b27cb7eb293e36e3005163ceeca0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-04-27 15:16:11	<u>0xe669732ff3793758b91c8671f9033bd6c9d56f0ddf41444be2038197747b09a5</u>	+ 0.000300000000000000 00 ETH  0.94 USD	✓
4	2024-04-27 04:37:59	<u>0xfbe5774a522ab4d6b76dfab70025bbc8198a9f056e9cac7e20aee340fff05442</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-27 04:37:11	<u>0x6ae6b04f6b69fbf5c5a393828c199ce54660d4ffb4e9ef9600485700a722f100</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-04-27 04:36:23	<u>0xa5a52d7333e8fb77d56870b242c90380e806eb342cff9f469f60c926be768c46</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-27 04:35:59	<u>0xf929650ed6c5f5c7f69e956635bd36b1c7bf04c636067747e37e281fc6d47bb1</u>	- 300.00000000000000 0000 ETH  935,223.00 USD	✓
8	2024-04-27 04:35:59	<u>0xf929650ed6c5f5c7f69e956635bd36b1c7bf04c636067747e37e281fc6d47bb1</u>	- 0.0003040893275490 00 ETH  0.94 USD	✓
9	2024-04-27 04:35:59	<u>0xf929650ed6c5f5c7f69e956635bd36b1c7bf04c636067747e37e281fc6d47bb1</u>	- 0.0001159106724510 00 ETH  0.36 USD	✓
10	2024-04-27 04:32:59	<u>0xfb0d94f42d719f624ace89ac7479bf90547b772a43ac02b488f88f6b2ad72aa9</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-04-27 04:32:35	<u>0xfe13a47e8c3358aa2f4b56568b678d769eb305a16df22a4c21fedc5d6d23a0ee</u>	+ 0.0000100000000000 00 ETH  0.03 USD	✓
12	2024-04-27 04:31:47	<u>0xa06a9a78322dbf35b1a33f0050dd2b4bfe89a4f07dbc72f1bfcc54f0513430fa</u>	- 0.1000000000000000 06 ETH  311.74 USD	✓
13	2024-04-27 04:31:47	<u>0xa06a9a78322dbf35b1a33f0050dd2b4bfe89a4f07dbc72f1bfcc54f0513430fa</u>	- 0.0000007956120270 00 ETH  0.00 USD	✓
14	2024-04-27 04:31:47	<u>0xa06a9a78322dbf35b1a33f0050dd2b4bfe89a4f07dbc72f1bfcc54f0513430fa</u>	- 0.0001042043879730 00 ETH  0.32 USD	✓
15	2024-04-27 04:31:47	<u>0x952db0f74625472dce7971c946241508e9f557b1286f32cef297b510d356bb3b</u>	- 0.0500000000000000 03 ETH  155.87 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-27 04:31:47	<u>0x952db0f74625472dce7971c946241508e9f557b1286f32cef297b510d356bb3b</u>	- 0.0000007956120270 00 ETH  0.00 USD	✓
17	2024-04-27 04:31:47	<u>0x952db0f74625472dce7971c946241508e9f557b1286f32cef297b510d356bb3b</u>	- 0.0001042043879730 00 ETH  0.32 USD	✓
18	2023-10-22 05:05:35	<u>0xe3edd4857e228462a44f7fc884af1e2f0014ade99fe21c8858bc29c3ecf0c2a9</u>	+ 0.0000100000000000 00 ETH  0.01 USD	✓
19	2023-07-26 13:54:47	<u>0x9946439314dfefc05b4a254210af5961d074b78911d78770d414e5a33bf13714</u>	+ 334.18574810000001 2073 ETH  620,920.46 USD	✓
20	2023-07-26 13:48:59	<u>0x22d597728c2b36c7ec59029a88fdb82e11df72fd656fdb6421a3bad61203447</u>	+ 0.9989999999999999 99 ETH  1,856.15 USD	✓
21	2022-11-12 05:58:47	<u>0x343ffd10aa4377ee22e13b374a6fbf1b146a1f517c03ddeaff09b1c493ab007c</u>	+ 1.9992319999999998 98 ETH  2,521.67 USD	✓
22	2022-11-12 05:54:23	<u>0x3e652a8605c44bd1ad22d5f33baa7b14dfb1346b2404af01470a1ac83cf6fe0e</u>	+ 1.9982320000000000 08 ETH  2,520.40 USD	✓
23	2022-08-28 13:39:22	<u>0x4c6802ec909f78edac2830cd7d635c3f6274b833da71eb03bdca74501e60f685</u>	+ 591.23302886999999 8278 ETH  872,222.43 USD	✓
24	2022-08-28 13:21:50	<u>0x0006d4126f33e46f975b66c6d2edd21023f523c2f76a9fa9e4b1651eb4e06beb</u>	+ 0.0990400000000000 03 ETH  145.95 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-05 13:19:55	<u>0xfca3728b19b4adc259e7d9e197e06cf7865eae14f4746548457668e0f8502e50</u>	- 82.0000000000000000 000 ETH  344,108.08 USD	✓
26	2021-12-05 13:19:55	<u>0xfca3728b19b4adc259e7d9e197e06cf7865eae14f4746548457668e0f8502e50</u>	- 0.0001871996995890 00 ETH  0.78 USD	✓
27	2021-12-05 13:19:55	<u>0xfca3728b19b4adc259e7d9e197e06cf7865eae14f4746548457668e0f8502e50</u>	- 0.0017448003004110 00 ETH  7.32 USD	✓
28	2021-12-05 13:14:36	<u>0x174bda47bdcd348078148cb53c9cc90fc84ed9925fec1786931c3853b5c8d4f8</u>	- 1.0000000000000000 00 ETH  4,196.44 USD	✓
29	2021-12-05 13:14:36	<u>0x174bda47bdcd348078148cb53c9cc90fc84ed9925fec1786931c3853b5c8d4f8</u>	- 0.0000145808253990 00 ETH  0.06 USD	✓
30	2021-12-05 13:14:36	<u>0x174bda47bdcd348078148cb53c9cc90fc84ed9925fec1786931c3853b5c8d4f8</u>	- 0.0018124191746010 00 ETH  7.60 USD	✓
31	2021-12-05 13:06:34	<u>0x71fbf2038c321f0feec4f62c7deae8e6776219445d8860f5e813968f51527d4e</u>	- 0.1000000000000000 06 ETH  419.64 USD	✓
32	2021-12-05 13:06:34	<u>0x71fbf2038c321f0feec4f62c7deae8e6776219445d8860f5e813968f51527d4e</u>	- 0.0005237587973310 00 ETH  2.19 USD	✓
33	2021-12-05 13:06:34	<u>0x71fbf2038c321f0feec4f62c7deae8e6776219445d8860f5e813968f51527d4e</u>	- 0.0016812412026690 00 ETH  7.05 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-05-21 06:15:26	<u>0xcd9e8fc9e2ad84110307e7953e6990ba56861374e6d5d8726effdcee8b73291f</u>	+ 184.04586320000001 3649 ETH  447,411.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 04:43:47	<u>0xa0192ff5624b18fa74a37a6c0d99f08c6f2c008d3c726b2d54e4a675ccbd2daf</u>	- 300.000000 ETH	✓
2	2024-04-27 04:43:47	<u>0xa0192ff5624b18fa74a37a6c0d99f08c6f2c008d3c726b2d54e4a675ccbd2daf</u>	- 0.100000 ETH	✓
3	2024-04-27 04:36:35	<u>0x363c5821b89d35ce55c983f4bae75f4d67ae94ebd7f5a2b999572375db55f577</u>	- 300.00000000000000 0000 D•DϕH	✓
4	2024-04-18 03:16:47	<u>0xe0cb770db61d6357737cef80c713ec52cb81010e3081350f307ebd3c18259716</u>	+ 1,675.20 n ETHx rewards.	✓
5	2023-12-25 01:44:35	<u>0x37874d31c154b11cdddb62032ffad688363fe7c1e341a7690c8db6332f7513ae</u>	+ 1.700000 rewards	✓
6	2023-09-22 13:13:59	<u>0x2f0564f33ccda36e24811ec8a002a8e8a922fdd0cf65a783881fa2fd02d0fea6</u>	+ 98,127 bonus rewards	✓
7	2023-09-22 13:07:11	<u>0xda9582347d09a609c940c159a193a67fa036a75e197eab7da14db680c0998a17</u>	+ 98,127 bonus rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-22 11:34:35	<u>0x4a65329939822318857d</u> <u>0953f0e0280fc5967f0d66</u> <u>df3d1282ef45c347d017ce</u>	+ 1.400000 m rewards	✓
9	2023-09-04 03:49:47	<u>0xe48e6f55a4d28ae03231</u> <u>211a3ddc374eacda88da7c</u> <u>82e545d0df79b1a32ad458</u>	+ 3,999.989999999999 781721 aim rewards	✓
10	2023-08-23 06:17:23	<u>0x4ddedd8029872bca3370</u> <u>392db3eaf2e92ef147789c</u> <u>8c0012a61ce96df8a448e0</u>	+ 3,999.989999999999 781721 aim rewards	✓
11	2023-08-07 06:46:59	<u>0xcf9260d1651372cb075f</u> <u>74b47455b863892c89bd64</u> <u>6129f1c2e7ad0d2d50ea9c</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-29 09:24:35	<u>0xe2ef37e52cb5d5bfe78a</u> <u>916aac3de7363529ebe95c</u> <u>152f8c94b5bf25ab570aac</u>	- 2,393 Rewards From https://aveth.site	✓
13	2023-05-10 07:07:23	<u>0xb4823ca4a6ce3b261c80</u> <u>360e498827f69dfaa55ae1</u> <u>e2f098ca2e6e009a7cf9e6</u>	+ 1,392.000000000000 000000 .org	✓
14	2022-09-28 12:20:11	<u>0x8af27dc73f3d29e5c354</u> <u>f825b41e73da459f698701</u> <u>d4ef27a4f9595eb8f1322d</u>	+ 32 \$ ethLR.com @ \$1290	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:05:35	<u>0xa8df86a5773dce5c66b5</u> <u>638ed9c03a69ae415aa426</u> <u>135188d6dd03015765d7fa</u>	+ 1 items powered by unisocks.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 06:16:35	<u>0x37d91435d5b6c571a766</u> <u>95c7067fe2fdb1b7d02c77</u> <u>a500e1844efb2b233ca4b9</u>	+ 1 claim rewards on origin-eth.net	✓
3	2023-12-25 01:48:47	<u>0x843dde7077c29fbc111d</u> <u>519eb7eb1cbcd8842a54</u> <u>fceeb4f84b4228ac1c4e89</u>	+ 1 Airdrop	✓
4	2023-10-16 02:05:35	<u>0xd141f617853b5d301671</u> <u>19405630d6922d4e16b958</u> <u>c5e41851af6866f62bef31</u>	+ 1 Airdrop	✓

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