

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x518a5f3b4fdf4b27f43333188a77c9bee692635b</u>
TOTAL RECEIVED	139.006250727777768361 ETH
	324,760.30 USD
TOTAL SEND	2.009760244459999790 ETH
	4,695.40 USD

Token	Balance
Ethereum	136.996490483317785447 ETH
	320,064.90 USD
1 Year Gift	777 https://safe.ad
Silverway	1.000000000000000000 SLV
VIU	2,703.735566599999856408 VIU
	0
Livepeer Token	2.264285452722423653 LPT
An Etheal Promo	911 HEALP
\$ USDBonus.net	98,127 bonus rewards
Promodl	5 PMOD
# apy-eth.com	1.400000 im rewards
Gems Token	23,015.713199999998323619 GEM

Token	Balance
LiquidETH.io	N/A Airdrop
origineth.org	N/A claim rewards on origineth.org
pooledeth.io	N/A claim rewards on pooledeth.io
livepeertoken.com	N/A om
earn-ETH.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-03 02:53:03	<u>0xea1dc9f9e81bc041b04b85b912a87e0f4c45e33e85f7a9d34aa83aba376a9e4c</u>	+ 0.9971860000000000 17 ETH  4,597.64 USD	✓
2	2021-04-24 04:35:07	<u>0x8650e09fde66a437e1f31efc56ae4249079394187691b77c9f37c64d5b2efe2e</u>	+ 0.2288445899999999 87 ETH  498.75 USD	✓
3	2021-03-31 04:42:54	<u>0x0e7b4b18c33303cda5a69c30ef9a09ea50cf511bdf69cd9e7a4a83c62f17b440</u>	- 0.0060000000000000 00 ETH  11.51 USD	✓
4	2021-03-31 04:42:54	<u>0x0e7b4b18c33303cda5a69c30ef9a09ea50cf511bdf69cd9e7a4a83c62f17b440</u>	- 0.0022050000000000 00 ETH  4.23 USD	✓
5	2018-02-26 00:10:17	<u>0x66b6fc41a1e2d49c6af5cb26a199ade8a10368e2c279d18f13c0bc44db77886a</u>	+ 1.1360630099999999 84 ETH	✓
6	2018-01-28 04:12:52	<u>0xb88582b0686874d3e6f166f905b572ead86621b97a36512bdb03f4258fa7165b</u>	+ 0.2000000000000000 11 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2018-01-24 01:36:57	<u>0x0d36ad0ac32e691fe0fb</u> <u>dd853b205cf987ece98a52</u> <u>64c6a577d39871f685c07d</u>	+ 0.1308336900000000 02 ETH	✓
8	2018-01-21 04:20:08	<u>0x18c2863a54d8023015f0</u> <u>22ce77f533695d61ca2e75</u> <u>6a4aeb88002410bed0db3c</u>	+ 0.4087102200000000 13 ETH	✓
9	2018-01-06 12:58:32	<u>0xba15be4f2c6a7aca0a39</u> <u>5253e3003bd23346ddc95c</u> <u>3c18cceb19b1265c3075b9</u>	- 2.0000000000000000 00 ETH	✓
10	2018-01-06 12:58:32	<u>0xba15be4f2c6a7aca0a39</u> <u>5253e3003bd23346ddc95c</u> <u>3c18cceb19b1265c3075b9</u>	- 0.0015552444600000 00 ETH	✓
11	2018-01-02 14:09:00	<u>0x4956e72465dc3128738a</u> <u>07fe386ae9846d858117b2</u> <u>d901f3c47e006dac47cd5d</u>	+ 0.7178348799999999 53 ETH	✓
12	2017-10-17 03:06:01	<u>0x4bc0fe250e9ddf0b02ac</u> <u>2d0f783c56928d79c17b05</u> <u>e6f8acedf4bf3c61d0e3dd</u>	+ 0.6927221300000000 47 ETH	✓
13	2017-10-14 05:45:59	<u>0xf4d3ab57f2982e300cff</u> <u>6a5989cc9c9c20149a81aa</u> <u>d2a1b7b3f7c9812a7e3848</u>	+ 133.49405619999998 8621 ETH	✓
14	2017-10-13 23:07:32	<u>0x3395778873e7222ef413</u> <u>581a38cf99325843579529</u> <u>8dbe8b299833942d326384</u>	+ 1.0000000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2018-04-11 03:02:43	<u>0x18d6bb9ba964e436eb19953ca75ccc739bb40b7076cb716b29d892ae40ab15c1</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 05:06:23	<u>0xe96db55642da4ec962fb86b0e7a18bfd62bbafd1d49d58759066a2ab2dbcedcf</u>	+ 1.700000 rds	✓
2	2023-09-27 10:05:35	<u>0xc817f49d892138c2168e8d9a9881359829b1ffe5269a72501f08665babf86c18</u>	+ 1.400000 im rewards	✓
3	2023-09-22 13:21:59	<u>0x087df0bdb98c0ffdc073983c94009b1fb25b40d4a277239ae2486a505b84cd30</u>	+ 98,127 bonus rewards	✓
4	2019-08-08 17:40:11	<u>0x2c229e1beb594bcf9044945919360179a7a04219fc1f527a409c01423f8e3d46</u>	+ 1.0000000000000000 00 SLV	✓
5	2018-10-12 14:49:55	<u>0xeeef13dc72bd76f0e5746f892449b9e7eedba97fe9f163b378898f7b9836d5b20</u>	+ 5 PMOD	✓
6	2018-08-27 01:17:09	<u>0xa2ebbeb67bc24520a689118d14d512e15d6afaa56982bf139c09f0ebd31d9b8e</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
7	2018-08-26 07:41:02	<u>0xb6a1080286a2de0da5a46ed9135d91a4463d04d451913c05f47dea0605af3448</u>	+ 2.2642854527224236 53 LPT	✓

#	Date & time	Transaction Id	Amount	
8	2018-07-16 06:37:31	<u>0xf625175e6b6c86f0cc83</u> <u>96cd45d67e31360fd35496</u> <u>e1f78a18136628175cae5e</u>	+ 135.0000 GSE	✓
9	2018-06-13 17:38:58	<u>0x3ceb91f91cba36d37e6c</u> <u>0b8d23a6101964889e80c0</u> <u>ebf7a52bbb382ced79409d</u>	+ 911 HEALP	✓
10	2018-06-09 19:03:18	<u>0x2d0b4c342ca3b8a81c6b</u> <u>454d698f3f38ba895568aa</u> <u>b3d59c343e4111886fa52d</u>	+ 5,613.780999999999 949068 GEM	✓
11	2018-05-02 22:14:08	<u>0x3eedf9f281e0c82d9720</u> <u>cc475081e7354e87226bb9</u> <u>010ecc54a56484145a05f0</u>	+ 51.000000 TRX	✓
12	2018-04-11 03:02:43	<u>0x18d6bb9ba964e436eb19</u> <u>953ca75ccc739bb40b7076</u> <u>cb716b29d892ae40ab15c1</u>	+ 777 https://safe.ad	✓
13	2018-02-24 16:50:54	<u>0xfd0bd2d8b425a16ac530</u> <u>2b351063b9a1fa85240313</u> <u>efc23aa5255e67bc978b70</u>	+ 17,353.932199999999 9284046 GEM	✓
14	2018-02-24 16:36:12	<u>0xc053b6f504c9c3411482</u> <u>b30bcd42963877ff8f0480</u> <u>0807f819be22fd20c09c7d</u>	+ 48.0000000000000000 000 GEM	✓
15	2017-12-21 01:56:59	<u>0xd56cb5a0b6d11430b347</u> <u>b9dc0334efa7b9d7863fbc</u> <u>77e2f39cf4795a0a1adac1</u>	+ 135.18677833000000 9873 EMO	✓
16	2017-11-27 17:00:29	<u>0x7cc094b28b9dc85f0920</u> <u>b76fd17a58d269a09e265e</u> <u>7ba196412ff16eb38482bc</u>	+ 777	✓

#	Date & time	Transaction Id	Amount	
17	2017-11-13 21:43:51	<u>0xade99be1f664a8ed509d</u> <u>130f7404b547f2697e8469</u> <u>3bc928d0c1929a0c7abf29</u>	+ 2,703.735566599999 856408 VIU	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:59:35	<u>0x8606d3ac2a2117d3ad4b</u> <u>dbf307cd122baf2b7258f5</u> <u>a9168c7e21b3695ef5acd3</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-06-04 01:06:47	<u>0x765eceaea04589b39034</u> <u>2ed207f7dc9f4b4b02d938</u> <u>627fc881bdb22f3f038753</u>	+ 1 om	✓
3	2024-03-14 07:41:23	<u>0xefecb1fc68b718803cd3</u> <u>db5f97ad3b0c4f01949b49</u> <u>6b32a96b13e9e678f78b26</u>	+ 1 claim rewards on origineth.org	✓
4	2023-12-23 05:11:11	<u>0x8131b403e173d61e99c4</u> <u>64a5e666386d7de0238c05</u> <u>3e84f625bc2f8629ad97ac</u>	+ 1 Airdrop	✓
5	2023-10-14 23:47:11	<u>0x7a51a22a05e01f9e928f</u> <u>58f24888ad306a1fa3c2b5</u> <u>760c99d3d93d1196630829</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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