

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x578347607e8e9121e67d6eb1d32bd3f4d8135bde</u>
TOTAL RECEIVED	6.692999999999999616 ETH
	16,024.04 USD
TOTAL SEND	5.565755215696731817 ETH
	13,325.25 USD

Token	Balance
Ethereum	1.127244784303267799 ETH
	2,698.79 USD
Pundi X Token	688.328208799999970324 PUNDIX
	0
cUSD Currency	1.000000 cUSD
KickToken	888,888.00000000 KICK
PILLAR	889.513222534147303122 PLR
pooledeth.net	N/A claim rewards on pooledeth.net
origin-eth.io	N/A claim rewards on origin-eth.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-05-12 06:39:14	<u>0x1d20cb315e535025637d</u> <u>3d73948ba6c8317e219465</u> <u>9dc6b4664d20273cd6d946</u>	+ 0.460000000000000000 20 ETH	✓
2	2019-05-12 06:29:22	<u>0xc23b2fc0135a6cf4e1f0</u> <u>da87f0dba24889d12e16e0</u> <u>d9d83df306d0965ca58e75</u>	- 0.400000000000000000 22 ETH	✓
3	2019-05-12 06:29:22	<u>0xc23b2fc0135a6cf4e1f0</u> <u>da87f0dba24889d12e16e0</u> <u>d9d83df306d0965ca58e75</u>	- 0.000084000000000000 00 ETH	✓
4	2019-05-12 05:55:29	<u>0x09f8d191aaae7369bdb</u> <u>52cfd9dd8d97ad603cc1aa</u> <u>fbfa3d48b508e9309621b9</u>	- 1.800000000000000000 44 ETH	✓
5	2019-05-12 05:55:29	<u>0x09f8d191aaae7369bdb</u> <u>52cfd9dd8d97ad603cc1aa</u> <u>fbfa3d48b508e9309621b9</u>	- 0.000084000000000000 00 ETH	✓
6	2019-05-12 05:01:38	<u>0x7feefa121d5a43de5c46</u> <u>108e11872503962cd969cf</u> <u>1a76b531db0d6f41f98f14</u>	- 0.119999999999999999 96 ETH	✓
7	2019-05-12 05:01:38	<u>0x7feefa121d5a43de5c46</u> <u>108e11872503962cd969cf</u> <u>1a76b531db0d6f41f98f14</u>	- 0.000084000000000000 00 ETH	✓
8	2019-05-12 04:39:11	<u>0xc18b7ffdc83a3c8da87f</u> <u>567d28a794511aac7e74e6</u> <u>c62db05399083c50041633</u>	- 1.000000000000000000 00 ETH	✓
9	2019-05-12 04:39:11	<u>0xc18b7ffdc83a3c8da87f</u> <u>567d28a794511aac7e74e6</u> <u>c62db05399083c50041633</u>	- 0.000084000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2019-05-12 04:37:58	<u>0xe58c046c9587351946b1</u> <u>abc2bbfe00993b3537e270</u> <u>87e4fcadfb25e62efb7176</u>	- 0.014999999999999999 99 ETH	✓
11	2019-05-12 04:37:58	<u>0xe58c046c9587351946b1</u> <u>abc2bbfe00993b3537e270</u> <u>87e4fcadfb25e62efb7176</u>	- 0.000084000000000000 00 ETH	✓
12	2019-05-12 04:31:57	<u>0xa470f02720bb396ac93e</u> <u>2f7c5605b21379723b0718</u> <u>d1930a7337b085c253cae0</u>	- 0.014999999999999999 99 ETH	✓
13	2019-05-12 04:31:57	<u>0xa470f02720bb396ac93e</u> <u>2f7c5605b21379723b0718</u> <u>d1930a7337b085c253cae0</u>	- 0.000084000000000000 00 ETH	✓
14	2019-05-12 04:19:06	<u>0x5edbaab760d2badd25fe</u> <u>ec6546cf3117f3a7168ff0</u> <u>1f63ea81d2060f229f86f5</u>	+ 4.000000000000000000 00 ETH	✓
15	2018-11-17 22:53:11	<u>0x9d25c2f8e11b212218d3</u> <u>98b26bc88cd88672d44276</u> <u>00c7a71ad885c7aa0756a4</u>	- 0.130000000000000000 04 ETH	✓
16	2018-11-17 22:53:11	<u>0x9d25c2f8e11b212218d3</u> <u>98b26bc88cd88672d44276</u> <u>00c7a71ad885c7aa0756a4</u>	- 0.000081900000000000 00 ETH	✓
17	2018-11-17 22:48:04	<u>0x0ee0dd4bc619757934c5</u> <u>70457d9901a5c4510d2a78</u> <u>fffbf25da5278f25ee75cb</u>	- 0.0348774156967322 15 ETH	✓
18	2018-11-17 22:48:04	<u>0x0ee0dd4bc619757934c5</u> <u>70457d9901a5c4510d2a78</u> <u>fffbf25da5278f25ee75cb</u>	- 0.000081900000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-11-17 21:40:07	<u>0x266a556cd13ebd452ce5</u> <u>196dddec552b6711cfd8a1</u> <u>22a1adf1838e1cc2f05281</u>	- 1.8999999999999999 11 ETH	✓
20	2018-11-17 21:40:07	<u>0x266a556cd13ebd452ce5</u> <u>196dddec552b6711cfd8a1</u> <u>22a1adf1838e1cc2f05281</u>	- 0.0001050000000000 00 ETH	✓
21	2018-11-17 21:37:16	<u>0x0ba5fe6f4960a974e362</u> <u>952a860bd85808eb0232f5</u> <u>599cd68484e8ffc1c7d256</u>	- 0.1499999999999999 94 ETH	✓
22	2018-11-17 21:37:16	<u>0x0ba5fe6f4960a974e362</u> <u>952a860bd85808eb0232f5</u> <u>599cd68484e8ffc1c7d256</u>	- 0.0001050000000000 00 ETH	✓
23	2018-11-17 20:55:34	<u>0xca0e1a2585943f366526</u> <u>90764447368524411cad2f</u> <u>41e5aa738987b4fb5c4371</u>	+ 2.2200000000000001 95 ETH	✓
24	2018-10-27 04:32:42	<u>0x8b401f85b4fa3882fbd4</u> <u>e61dbe23bb9a99788ef8ed</u> <u>83834e9428b5efcf8861f7</u>	+ 0.0129999999999999 99 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 00:17:11	<u>0x91b0c63b358857b070b5</u> <u>96f0da6711e15dfd6c4a83</u> <u>816df6a75734fd847eb7d6</u>	+ 688.32820879999997 0324 PUNDIX	✓
2	2020-02-09 20:07:13	<u>0xc5b196fc6f82cfe5fe7c</u> <u>05fadd339a8c22cb8f6d49</u> <u>02230ae178422973fe8f81</u>	+ 1.000000 cUSD	✓

#	Date & time	Transaction Id	Amount	
3	2020-01-06 00:49:10	<u>0x1bf5587c4e59d8a0e3834216488095431e1401483fc31c23e364808ff6241c4d</u>	+ 888,888.00000000 KICK	✓
4	2018-11-17 23:15:52	<u>0xb546bb0a7a9bde245f92cc08b1804af20168b65e05fb1b95e0ac3f089f426fbf</u>	+ 128,706,027,626	✓
5	2018-11-17 23:11:45	<u>0xaaaf57fc2a1ac2bb6815576b183cef185f02fefadbf</u> <u>eeed526044a0472c0a7ace</u>	+ 889.51322253414730 3122 PLR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:39:23	<u>0xfec6a135f4cfa6f9ace73edf820a2f4be9c9dba7397baa32260ab3392e9a724d</u>	+ 1 claim rewards on pooledeth.net	✓
2	2024-03-31 07:29:59	<u>0x48f2c5979b5e61153864bc491b57ab5503febbb3701494e46786290b3c72c0a7</u>	+ 1 claim rewards on origin-eth.io	✓

* USD values displayed at the time of transaction

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