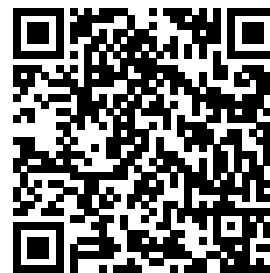


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x61c5eaa1ef65c6524622e97ee809906a23ee9125</u>
TOTAL RECEIVED	12.0800000000000000071 ETH
	31,749.74 USD
TOTAL SEND	9.0800000000000000071 ETH
	23,864.87 USD

Token	Balance
Ethereum	3.000000000000000000 ETH
	7,884.87 USD
# GiftETH.net	1.700000 ds
# apy-eth.com	1.400000 im rewards
Ebakus	3.000000000000000000 EBK
KickToken	888,888.00000000 KICK
claimETH.net	N/A Airdrop
pooledeth.io	N/A claim rewards on pooledeth.io
GiftETH.net	N/A Airdrop
origin-eth.io	N/A claim rewards on origin-eth.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2019-06-23 11:46:17	<u>0xabfd7553eaa3be62ec0e5ef3b664a22c9fab2b98fcd1d5633dbea0dbf7409a0</u>	- 3.9999790000000001 73 ETH	✓
2	2019-06-23 11:46:17	<u>0xabfd7553eaa3be62ec0e5ef3b664a22c9fab2b98fcd1d5633dbea0dbf7409a0</u>	- 0.0000210000000000 00 ETH	✓
3	2019-06-23 11:45:41	<u>0x5b75b0708b46293091eb5ea68fbdedcb2170e6eefa5117f88ec15fc952a665b0</u>	+ 4.0000000000000000 00 ETH	✓
4	2019-06-23 10:23:20	<u>0x9972290fdc057bd26626658b7c9712a6eb8abdbe109f66bb9ee1407acedae054</u>	- 0.4999790000000000 07 ETH	✓
5	2019-06-23 10:23:20	<u>0x9972290fdc057bd26626658b7c9712a6eb8abdbe109f66bb9ee1407acedae054</u>	- 0.0000210000000000 00 ETH	✓
6	2019-06-23 10:22:56	<u>0xe853198f632521217f270031862ff1582ce8f7a5e6f4a7985ca0164f0637a8dd</u>	+ 0.5000000000000000 00 ETH	✓
7	2019-06-21 13:08:28	<u>0x8c7752d3d8061e4ff4b0a6dc92cb749675de1fd4beff4f8e4679370867ab35e6</u>	- 0.4999766900000000 01 ETH	✓
8	2019-06-21 13:08:28	<u>0x8c7752d3d8061e4ff4b0a6dc92cb749675de1fd4beff4f8e4679370867ab35e6</u>	- 0.0000233100000000 00 ETH	✓
9	2019-06-21 13:07:53	<u>0xe58c1ba67bd7d29488f7eed00601ce51d67cce90ec4c3740e7f35f09be90b2</u>	+ 0.5000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2019-06-14 10:30:41	<u>0x9fe301b4faf5685e8445</u> <u>17e97772bf7cc1988cd616</u> <u>c2698d88d38d0c4b6f9542</u>	+ 3.0000000000000000 00 ETH	✓
11	2019-06-10 03:56:27	<u>0x9809966d80ad83846d76</u> <u>61b9f049615462cf8fd9c2</u> <u>5ef409c3ae0f1edb54fdd3</u>	- 0.7799369999999999 91 ETH	✓
12	2019-06-10 03:56:27	<u>0x9809966d80ad83846d76</u> <u>61b9f049615462cf8fd9c2</u> <u>5ef409c3ae0f1edb54fdd3</u>	- 0.0000630000000000 00 ETH	✓
13	2019-06-10 03:55:09	<u>0xe94f31898eb85769ed0a</u> <u>7f2c2dbb7185d4d48b092d</u> <u>c91e8e7b01d41583525832</u>	+ 0.7800000000000000 27 ETH	✓
14	2019-06-09 05:43:10	<u>0xec4c6b487c56463a3649</u> <u>32418c1ba998531ebab111</u> <u>d4822406bedf711ff3e6d6</u>	- 1.2995799999999999 57 ETH	✓
15	2019-06-09 05:43:10	<u>0xec4c6b487c56463a3649</u> <u>32418c1ba998531ebab111</u> <u>d4822406bedf711ff3e6d6</u>	- 0.0004200000000000 00 ETH	✓
16	2019-06-09 05:42:38	<u>0x2e7dd1c7cc1e7ecd0317</u> <u>2451141c99318917e3abcd</u> <u>a487cdded6b2dbac16d6b0</u>	+ 1.3000000000000000 44 ETH	✓
17	2019-06-08 05:44:22	<u>0x30bf24d421c86c69224e</u> <u>08e0c1ebe41f857c2e41b8</u> <u>05d4983eee588d7c5c9a57</u>	- 0.9999789999999999 51 ETH	✓
18	2019-06-08 05:44:22	<u>0x30bf24d421c86c69224e</u> <u>08e0c1ebe41f857c2e41b8</u> <u>05d4983eee588d7c5c9a57</u>	- 0.0000210000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2019-06-08 05:36:00	<u>0xb5831aaf9a1d9f50d4af8cc25320c319d75eea18008559fc1636d8dc6c7eb67b</u>	+ 1.0000000000000000 00 ETH	✓
20	2019-06-08 01:07:47	<u>0xa249d2e3e1845ed94a947c9bb28d131738f776fd30e24c4383aeb3fd47f3d46f</u>	- 0.9998977300000000 40 ETH	✓
21	2019-06-08 01:07:47	<u>0xa249d2e3e1845ed94a947c9bb28d131738f776fd30e24c4383aeb3fd47f3d46f</u>	- 0.0001022700000000 00 ETH	✓
22	2019-06-08 01:06:36	<u>0xa16cc6c16a625eff3c0fb9d6c98381fd67b7464c6955ffff48a9aa60c82566fea</u>	+ 1.0000000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:05:35	<u>0x510112a9287c35c35324a3ff243d6ded08aa8ce4f546cf95809d9b2ce852f929</u>	+ 1.700000 ds	✓
2	2023-09-27 10:05:35	<u>0xb9b1b6304c6edc23838a228f4cce17572aea984e170c667a8f2a4a25f5e7254</u>	+ 1.400000 im rewards	✓
3	2020-01-05 00:49:50	<u>0x3c1c1282e68ec208116f4328bfe589fb863c98bf70862b51e346b8914211d223</u>	+ 888,888.00000000 KICK	✓
4	2019-10-04 11:48:44	<u>0x7e71286b4dfe2a255345e15699e530e39d68f3de31b0915dcad9c378a4abd55b</u>	+ 3.0000000000000000 00 EBK	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:26:23	<u>0x616f38a3547d0d64096f4ab354b0a060439e21f06c</u> <u>cf926cf3bf97d1a6e95836</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-03-31 07:22:23	<u>0x9b30da47b4b702f466191b265f96a6fdfbb5b10be9</u> <u>199952496a63c900ec42d1</u>	+ 1 claim rewards on origin-eth.io	✓
3	2024-02-25 04:55:35	<u>0x77e5ba474f082efdac457387684515d586a46cd040</u> <u>03b20959d5a638abec1fb1</u>	+ 1 Airdrop	✓
4	2023-10-18 03:28:59	<u>0x29abf8ccc0c7500a70909376c9624c8790a98ba769</u> <u>ed69e715c1e403354f5505</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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