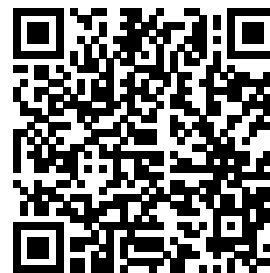


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:32 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x627c640b6541178e96f746076777653a6526a8f1</u>
TOTAL RECEIVED	202.946618980000010879 ETH
	532,814.02 USD
TOTAL SEND	190.890648980000008805 ETH
	501,162.40 USD

Token	Balance
Ethereum	12.055970000000000297 ETH
	31,651.62 USD
# LiquidETH.network	1.700000 rewards
Ebakus	12.055970000000000297 EBK
KickToken	888,888.00000000 KICK
# apy-eth.com	1.400000 im rewards
earnETH.org	N/A Airdrop
LiquidETH.network	N/A Airdrop
pooledether.org	N/A claim rewards on pooledether.org
origineth.net	N/A claim rewards on origineth.net

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	2019-05-23 09:49:17	<u>0x23f3556adec2441b3d3352ac59d3b1ac619294af24b30f55eb76aac52b0ce278</u>	+ 12.0551800000000000 007 ETH	✓
2	2019-05-19 02:45:13	<u>0x94f7da927bb0f4183dcb b5abc13ec2638ac7370495 cee7ef8ab86b1f10e84435</u>	- 3.4317969900000009 35 ETH	✓
3	2019-05-19 02:45:13	<u>0x94f7da927bb0f4183dcb b5abc13ec2638ac7370495 cee7ef8ab86b1f10e84435</u>	- 0.0002100000000000 00 ETH	✓
4	2019-05-19 02:29:12	<u>0x09dcbfdfdb1168da45248a9fca284b13358f2669428f36072e637538fb17208b</u>	+ 3.4320069900000000 91 ETH	✓
5	2019-03-31 12:05:09	<u>0x20f40660ab61f44c6f4616998d391c4a7fb7ae27b9b76cc9be68dbd03e0f4834</u>	- 50.3802819900000050 030 ETH	✓
6	2019-03-31 12:05:09	<u>0x20f40660ab61f44c6f4616998d391c4a7fb7ae27b9b76cc9be68dbd03e0f4834</u>	- 0.0002100000000000 00 ETH	✓
7	2019-03-31 11:57:08	<u>0xcade8ac2f4febe8f71de057e13db7874d49aeb88580289d1101285f03a60d318</u>	+ 50.381129999999998 859 ETH	✓
8	2019-03-08 15:09:07	<u>0xdfb4aec7539a94fe112db763b02ca5c823ab5c3d0337725bbbda7545a842e555</u>	- 53.446800000000003 195 ETH	✓
9	2019-03-08 15:09:07	<u>0xdfb4aec7539a94fe112db763b02ca5c823ab5c3d0337725bbbda7545a842e555</u>	- 0.0004166666666610 00 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2019-02-27 12:40:38	<u>0xc1b7daacf1c933d00bf7d95eae2e7d3d4a3e57e6604fee2c27418560f23c2784</u>	+ 53.447284000000003 346 ETH	✓
11	2019-02-14 13:16:35	<u>0x7f0b3b39775bd49fe8c0198540c887cabd2f262da153f9d07700f6270fdcc38d</u>	- 12.994600000000000 151 ETH	✓
12	2019-02-14 13:16:35	<u>0x7f0b3b39775bd49fe8c0198540c887cabd2f262da153f9d07700f6270fdcc38d</u>	- 0.0004166666666610 00 ETH	✓
13	2019-02-12 12:22:46	<u>0xe05ab36bdbb71924ebcbf4e4da103032011f073ae7ca44aee694a6759cdbc712</u>	+ 12.995011999999999 119 ETH	✓
14	2019-02-09 07:09:14	<u>0xc4356715ab8007ec4e53728f6eda34bcde3ddd21d4be68e8ce9328de2fe6cd49</u>	- 2.594599999999997 95 ETH	✓
15	2019-02-09 07:09:14	<u>0xc4356715ab8007ec4e53728f6eda34bcde3ddd21d4be68e8ce9328de2fe6cd49</u>	- 0.0004166666666610 00 ETH	✓
16	2019-02-06 15:21:50	<u>0x6f4c43f5febb5aebbd29c66ef21d75adcb07ff6dd01ff07abc85cb0470bd32b9</u>	+ 2.5950000000000001 95 ETH	✓
17	2019-01-31 08:39:35	<u>0x3ae57092e5c9958948284965421894dc416d4b69c717f602a9a097024aa8858f</u>	- 25.994599999999998 374 ETH	✓
18	2019-01-31 08:39:35	<u>0x3ae57092e5c9958948284965421894dc416d4b69c717f602a9a097024aa8858f</u>	- 0.0004166666666610 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2019-01-28 06:42:39	<u>0xa1b2fab2e8fd376c3418</u> <u>a2e4d43cd8e25071d9a0db</u> <u>89b3ab4a4779b671b71def</u>	+ 25.9950000000000000 995 ETH	✓
20	2019-01-24 08:55:28	<u>0xd0dfd6de7b5151d1fd79</u> <u>03a8424d9846dfbbe93f67</u> <u>7f79850e0d4b59b3ceee51</u>	- 12.6945999999999999 440 ETH	✓
21	2019-01-24 08:55:28	<u>0xd0dfd6de7b5151d1fd79</u> <u>03a8424d9846dfbbe93f67</u> <u>7f79850e0d4b59b3ceee51</u>	- 0.00041666666666610 00 ETH	✓
22	2019-01-19 11:06:38	<u>0x24c50af1d496cf69765b</u> <u>ea9264800a3470812695d0</u> <u>04f037c70d62da2291473e</u>	+ 2.70000000000000001 78 ETH	✓
23	2019-01-19 07:59:06	<u>0xea2ae43f812681214974</u> <u>046d84ab36c8afa3ea7399</u> <u>8c394c3d6d84ff43740fe0</u>	+ 9.99500600000000000 57 ETH	✓
24	2019-01-15 02:32:34	<u>0xd93629b738f446fbf786</u> <u>492b329bc8183a1d418ad8</u> <u>15244f39f094e534d771c7</u>	- 10.05560000000000000 094 ETH	✓
25	2019-01-15 02:32:34	<u>0xd93629b738f446fbf786</u> <u>492b329bc8183a1d418ad8</u> <u>15244f39f094e534d771c7</u>	- 0.00041666666666610 00 ETH	✓
26	2019-01-14 02:12:38	<u>0xf5aea6852e368d9752ce</u> <u>8da4cb1bb2faf0a96a8b53</u> <u>c286b9a5ba1e8ff40214c7</u>	+ 10.05599999999999999 162 ETH	✓
27	2019-01-04 17:16:36	<u>0x93bd0235c3aec7b5340c</u> <u>1d1333d0c2acbf73177e0d</u> <u>802c58186b405b1d69fc2a</u>	- 4.30459999999999997 60 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2019-01-04 17:16:36	<u>0x93bd0235c3aec7b5340c1d1333d0c2acbf73177e0d802c58186b405b1d69fc2a</u>	- 0.0004166666666610 00 ETH	✓
29	2018-12-31 13:51:52	<u>0x4a90bd130297af3aba59d18584d210eb4ffcfb748d85fdd16367c369b1124160</u>	+ 4.3049999899999997 77 ETH	✓
30	2018-12-29 01:54:50	<u>0xf01e61a3b2f1246b81eb2d49878563adc3ffbee6872f520de13a32835a87c529</u>	- 4.9946000000000001 51 ETH	✓
31	2018-12-29 01:54:50	<u>0xf01e61a3b2f1246b81eb2d49878563adc3ffbee6872f520de13a32835a87c529</u>	- 0.0004166666666610 00 ETH	✓
32	2018-12-27 02:06:25	<u>0x22b70259ef4935c1d2930d6c28ec3d0aef90b7ca661672f677f1be0a8eff3051</u>	+ 4.9950000000000001 07 ETH	✓
33	2018-12-23 04:30:50	<u>0xce81ddb4f70f91da33e4ffe313b8c5c1f6d3abf570e56a1cfcd5e82a76dc46d4</u>	- 9.9944000000000006 17 ETH	✓
34	2018-12-23 04:30:50	<u>0xce81ddb4f70f91da33e4ffe313b8c5c1f6d3abf570e56a1cfcd5e82a76dc46d4</u>	- 0.0004166666666610 00 ETH	✓
35	2018-12-20 09:50:01	<u>0xbae9ee4104aeb0aef8d639ad5aee5f5dcbd1eff0ac58d0b67d5c135ff18c9e54</u>	+ 9.9949999999999992 18 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-25 02:07:59	<u>0x95023dd5ba74775cfab29f66b832ed9af96ec7243dc973ce1e2976e78ab0d710</u>	+ 1.700000 rewards	✓
2	2023-09-27 09:58:59	<u>0xef84472659e7aabe937744a9f2f66a4a2ec7eed7a799cb37bea91a4e765726bb</u>	+ 1.400000 im rewards	✓
3	2019-12-15 08:25:52	<u>0xce86197a80fd4a3ce97644738cdee17d543c121babab4b8a8c76715e6018423e</u>	+ 888,888.00000000 KICK	✓
4	2019-10-03 08:59:46	<u>0x2deb5768e1892b71fef68cfcbbdeb8a5d869c89ef675a61570b66bb257358165</u>	+ 12.0559700000000000 297 EBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:29:59	<u>0x0756594555ff0b392e988fa3d30a2421cb7d8036913bdbb909ca9dc208a55433</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
3	2023-12-25 02:11:59	<u>0x2519a02810501d4814441b196c22e1a4fc9980af0c05102a75f05ce1aec406a</u>	+ 1 Airdrop	✓
4	2023-10-14 03:04:35	<u>0xcd49ca493069da5704119e11cbe16788fea4b001a7f2c5ad78113b9cb64ba955</u>	+ 1 Airdrop	✓

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