

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:22 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6439007bc32da7fcb431b5577245cc5f6a9be17e</u>
TOTAL RECEIVED	199.999369999999998981 ETH
	470,468.51 USD
TOTAL SEND	199.003144066966598302 ETH
	468,125.04 USD

Token	Balance
Ethereum	0.996225933033400235 ETH 2,343.47 USD
\$ USDBonus.net	98,127 bonus rewards
# LiquidETH.trade	1.700000 claim rewards
origineth.org	N/A claim rewards on origineth.org
pooledeth.org	N/A claim rewards on pooledeth.org
LiquidETH.trade	N/A Airdrop

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:22:23	<u>0x29efe4785cc30d26f677</u> <u>69350cca33eb74f5e77b9b</u> <u>e7b28631ad064323432fd2</u>	- 39.0000000000000000 000 ETH 117,148.20 USD	

#	Date & time	Transaction Id	Amount	
2	2024-05-09 17:22:23	<u>0x29efe4785cc30d26f67769350cca33eb74f5e77b9be7b28631ad064323432fd2</u>	- 0.0000853908175260 00 ETH  0.25 USD	✓
3	2024-05-09 17:22:23	<u>0x29efe4785cc30d26f67769350cca33eb74f5e77b9be7b28631ad064323432fd2</u>	- 0.0001154270715780 00 ETH  0.34 USD	✓
4	2024-01-28 10:47:35	<u>0xf8380840c796cff7e023f739c5976264efa9205fcbf178e363672bdb5c0b5b57</u>	- 32.0000000000000000 000 ETH  72,994.56 USD	✓
5	2024-01-28 10:47:35	<u>0xf8380840c796cff7e023f739c5976264efa9205fcbf178e363672bdb5c0b5b57</u>	- 0.0000118276396583 22 ETH  0.02 USD	✓
6	2024-01-28 10:47:35	<u>0xf8380840c796cff7e023f739c5976264efa9205fcbf178e363672bdb5c0b5b57</u>	- 0.0005112041015587 14 ETH  1.16 USD	✓
7	2024-01-28 10:20:35	<u>0x9a31c970ce21056737cb45f0003abc2e266ee0185496aa063d4d536a1099ee78</u>	- 32.0000000000000000 000 ETH  73,392.64 USD	✓
8	2024-01-28 10:20:35	<u>0x9a31c970ce21056737cb45f0003abc2e266ee0185496aa063d4d536a1099ee78</u>	- 0.0000278974686947 22 ETH  0.06 USD	✓
9	2024-01-28 10:20:35	<u>0x9a31c970ce21056737cb45f0003abc2e266ee0185496aa063d4d536a1099ee78</u>	- 0.0006447395897764 02 ETH  1.47 USD	✓
10	2024-01-28 10:18:47	<u>0xf30951bf12dad7d061918e6075cde8d64f7f8ae7c1d5e8eb6ed4d345ac23904b</u>	- 32.0000000000000000 000 ETH  73,392.64 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 10:18:47	<u>0xf30951bf12dad7d061918e6075cde8d64f7f8ae7c1d5e8eb6ed4d345ac23904b</u>	- 0.0000204025221844 92 ETH  0.04 USD	✓
12	2024-01-28 10:18:47	<u>0xf30951bf12dad7d061918e6075cde8d64f7f8ae7c1d5e8eb6ed4d345ac23904b</u>	- 0.0006011061357958 02 ETH  1.37 USD	✓
13	2024-01-28 10:17:23	<u>0x7f33e4068d53f78644e3e52ab0a8eb9a9d0f39aafd0eeaca2e304486f2d3fdb6</u>	- 32.0000000000000000 000 ETH  73,392.64 USD	✓
14	2024-01-28 10:17:23	<u>0x7f33e4068d53f78644e3e52ab0a8eb9a9d0f39aafd0eeaca2e304486f2d3fdb6</u>	- 0.0000328510199935 26 ETH  0.07 USD	✓
15	2024-01-28 10:17:23	<u>0x7f33e4068d53f78644e3e52ab0a8eb9a9d0f39aafd0eeaca2e304486f2d3fdb6</u>	- 0.0006572140687063 98 ETH  1.50 USD	✓
16	2024-01-27 22:55:23	<u>0x6eaf40380a1a670ea1935a89e6c3f471e21a650ea42df9913edd2aa89a2b0ff2</u>	- 32.0000000000000000 000 ETH  72,574.08 USD	✓
17	2024-01-27 22:55:23	<u>0x6eaf40380a1a670ea1935a89e6c3f471e21a650ea42df9913edd2aa89a2b0ff2</u>	- 0.0000021451174560 90 ETH  0.00 USD	✓
18	2024-01-27 22:55:23	<u>0x6eaf40380a1a670ea1935a89e6c3f471e21a650ea42df9913edd2aa89a2b0ff2</u>	- 0.0004338614136713 22 ETH  0.98 USD	✓
19	2019-10-26 18:25:03	<u>0xf8b948135aa581c26f1982e9d5c45644c83d36880d203deeb6917a34edc23ed5</u>	+ 198.99936999999999 8981 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2019-10-26 18:23:44	<u>0x61575f50dc3d6855cb0d43d6421c6e0ba5805d735d267f9886edde24d6cf3eae</u>	+ 1.0000000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 04:10:59	<u>0x12a6d1b41d8f7e5dce867404f84cf0175fadb14ba98ac65064153862be0c2239</u>	+ 1.700000 claim rewards	✓
2	2023-09-22 13:19:35	<u>0x2c46ca891b420a3e98351fc6494b8efd961ddbc6f6067fdd516d7ba6f03557b6</u>	+ 98,127 bonus rewards	✓
3	2023-09-22 13:06:35	<u>0xd02e4e6eb4b008c57efbebd32cd1fe348d74a14801f4b98aa01c445824eced01</u>	+ 98,127 bonus rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:24:23	<u>0x1df7d2269232bdd8640f15e24978cdb385c2f1763604c5b95cf671e0524cdf76</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-03-14 08:04:23	<u>0x9db7e19d2fb82047f0f258d001bbc28bc78321e26862d81ab9fe1ff4c5634219</u>	+ 1 claim rewards on origineth.org	✓
3	2023-12-25 04:25:47	<u>0xdbfbc249728fc8f0b830045711c9cd67d94634597d107e9834540847c1d75863</u>	+ 1 Airdrop	✓

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