

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x64a9f91160c8fe3265e8ce4d5807d5780c323dbf</u>
TOTAL RECEIVED	1,100.840031069999895408 ETH 2,635,697.25 USD
TOTAL SEND	100.096679852147119050 ETH 239,657.47 USD

Token	Balance
Ethereum	1,000.743351217852932677 ETH 2,396,039.77 USD
\$ cocETH.org	2,001.486702435705865355 .org
Time-Honored Brand Chain	2.4400 THBC
aveth.site	2,366 Rewards From https://aveth.site
\$ ethLR.com	32 \$ ethLR.com @ \$1290
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
\$ liquidETH.net	1.700000 ards
Theta Token	0.000000000000000000 THETA
BerryXToken	8.000000000000000000 BRX
ETH2Dao.net	26.000000000000000000 ETH2Dao.net

Token	Balance
# eth-apy.com	1.400000 im rewards
origineth.io	N/A claim rewards on origineth.io
earnETH.net	N/A Airdrop
liquidETH.net	N/A Airdrop
pooleth.org	N/A claim rewards on pooleth.org
Unisocks.io Genesis Item	N/A items powered by unisocks.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 03:51:23	<u>0x07e75122414da30f0db488ad6416445e49ad2e588ec47cbbedfc54596f54cd94</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓
2	2022-04-17 11:34:31	<u>0xe08a2f43ee9d78fc20302c272c9bf71b0169997f2cae7f9b288c9ea5a778ad47</u>	- 100.00000000000000 0000 ETH  307,300.00 USD	✓
3	2022-04-17 11:34:31	<u>0xe08a2f43ee9d78fc20302c272c9bf71b0169997f2cae7f9b288c9ea5a778ad47</u>	- 0.0000270021739680 00 ETH  0.08 USD	✓
4	2022-04-17 11:34:31	<u>0xe08a2f43ee9d78fc20302c272c9bf71b0169997f2cae7f9b288c9ea5a778ad47</u>	- 0.0003812729731440 00 ETH  1.17 USD	✓
5	2019-07-04 08:00:03	<u>0x3bd58393e8816019a29ffda18748da3e6e0fc6f98c0aff70637acd01d1752db6</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2019-07-04 08:00:03	<u>0x3bd58393e8816019a29f</u> <u>fda18748da3e6e0fc6f98c</u> <u>0aff70637acd01d1752db6</u>	- 0.0018012000000000 00 ETH	✓
7	2019-07-04 07:57:19	<u>0x05308c27c76efc22b7ef</u> <u>dea4d37ee28ce4299f5474</u> <u>440ef75f4a2773a97ff89b</u>	- 0.0000000000000000 00 ETH	✓
8	2019-07-04 07:57:19	<u>0x05308c27c76efc22b7ef</u> <u>dea4d37ee28ce4299f5474</u> <u>440ef75f4a2773a97ff89b</u>	- 0.0017859240000000 00 ETH	✓
9	2019-07-04 07:51:08	<u>0x27ced9f625440980b24d</u> <u>5b596a0f62c883a5a148fa</u> <u>d82401543b574c190507a2</u>	- 0.0000000000000000 00 ETH	✗
10	2019-07-04 07:51:08	<u>0x27ced9f625440980b24d</u> <u>5b596a0f62c883a5a148fa</u> <u>d82401543b574c190507a2</u>	- 0.0020388000000000 00 ETH	✓
11	2019-07-04 07:44:16	<u>0xbe4eb604b7516329c83f</u> <u>937792e2ee3841209b1790</u> <u>dc2953664d25cacfafbde1</u>	+ 1,100.743999999999 914507 ETH	✓
12	2019-07-04 06:58:46	<u>0xe3ae525a36d8c162ad41</u> <u>8d85f1afc9dba0c2601e6a</u> <u>1641f0fb9084dd260c698c</u>	- 0.0000000000000000 00 ETH	✗
13	2019-07-04 06:58:46	<u>0xe3ae525a36d8c162ad41</u> <u>8d85f1afc9dba0c2601e6a</u> <u>1641f0fb9084dd260c698c</u>	- 0.0013507050000000 00 ETH	✓
14	2019-07-04 06:55:14	<u>0x72ebff0be983d52a69ed</u> <u>529a64b55d2a71182024e3</u> <u>892eaa872612243f2a9a39</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2019-07-04 06:55:14	<u>0x72ebff0be983d52a69ed529a64b55d2a71182024e3892eaa872612243f2a9a39</u>	- 0.0028139650000000 00 ETH	✓
16	2019-03-07 08:49:47	<u>0xc7b2aa55c45701ace5e840b4606701b71a6ecc48896da3edc9f15bb2972e2ca7</u>	- 0.0000000000000000 00 ETH	✓
17	2019-03-07 08:49:47	<u>0xc7b2aa55c45701ace5e840b4606701b71a6ecc48896da3edc9f15bb2972e2ca7</u>	- 0.0008982000000000 00 ETH	✓
18	2019-03-07 08:40:15	<u>0xfd9348537853271506ccb06f0b9e25b791812bd099b3541c098506b73515a09</u>	- 0.0000000000000000 00 ETH	✓
19	2019-03-07 08:40:15	<u>0xfd9348537853271506ccb06f0b9e25b791812bd099b3541c098506b73515a09</u>	- 0.0035582360000000 00 ETH	✓
20	2018-09-14 13:47:39	<u>0x68ce8ac57fe88ed2c1b0241b220ba20a9d83e146af7dd018f8e5ee91315f8f49</u>	- 0.0000000000000000 00 ETH	✓
21	2018-09-14 13:47:39	<u>0x68ce8ac57fe88ed2c1b0241b220ba20a9d83e146af7dd018f8e5ee91315f8f49</u>	- 0.0008599010000000 00 ETH	✓
22	2018-09-14 13:41:50	<u>0x85d670147cd0d6053b50d0d15440a485b19d82ddba f9eac3e242dd40a5f6d7c7</u>	- 0.0000000000000000 00 ETH	✓
23	2018-09-14 13:41:50	<u>0x85d670147cd0d6053b50d0d15440a485b19d82ddba f9eac3e242dd40a5f6d7c7</u>	- 0.0011906460000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2018-01-04 21:31:45	<u>0x1dbeea2eaf67f76f4e30d4b78227396985e091e828f79643b7f36f35dbcb03a1</u>	+ 0.006000000000000000 00 ETH	✓
25	2018-01-04 13:22:20	<u>0x1503bdcfd908e9955554959665930295abb26f6daf55ed72116033d43652b5ea</u>	- 0.078000000000000000 00 ETH	✓
26	2018-01-04 13:22:20	<u>0x1503bdcfd908e9955554959665930295abb26f6daf55ed72116033d43652b5ea</u>	- 0.001113000000000000 00 ETH	✓
27	2018-01-04 13:15:03	<u>0x20a43fdbdae4cafa59f211cd27e9207841a3142889616d8072455963fdec1705</u>	+ 0.000000000000000000 00 ETH	✓
28	2018-01-04 13:15:03	<u>0x20a43fdbdae4cafa59f211cd27e9207841a3142889616d8072455963fdec1705</u>	- 0.000000000000000000 00 ETH	✓
29	2018-01-04 13:15:03	<u>0x20a43fdbdae4cafa59f211cd27e9207841a3142889616d8072455963fdec1705</u>	- 0.000861000000000000 00 ETH	✓
30	2018-01-04 12:31:00	<u>0x01f2811e0931ae6db56fab6c407d6efaf70c334535ebc19314055f33579a4bb0</u>	+ 0.090030070000000000 04 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 03:16:47	<u>0x6271f10e000bcb62ff73ee0959f42d857fbd96da01a6becc8fdd0ef5c89bebc</u>	+ 1,675.20 n ETHx rewards.	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-10 04:33:35	<u>0x9aae9aeb9bf72866df7 bf1f702d7030ede773f336 326ef4c5ac49e41fe17785</u>	+ 1.700000 ards	✓
3	2023-09-23 16:04:11	<u>0x35727d5fcc449474113b a924253885dcfbcf1121e8 9f6aa77a4bcec4c9b8813b</u>	+ 100 ess to your funds.	✓
4	2023-09-22 14:44:23	<u>0x5f317f9cb4ccf8246226 6702188849b45e65194f31 80a9f80b8d332850bf9534</u>	+ 1.400000 im rewards	✓
5	2023-09-22 13:14:11	<u>0x4f7b541dc32b82e9c607 5a00d0a3d0c0003948818a b26c8404dbfd8210f5bab5</u>	+ 98,127 bonus rewards	✓
6	2023-07-29 09:19:35	<u>0xbc0e3dacd47bf6af12df 8358ef854e3835a1cf0cb8 d6a13f608adeda076e7eb9</u>	+ 2,366 Rewards From https://aveth.site	✓
7	2023-05-10 07:07:23	<u>0x2b5197777cda60aca291 df9cfb4102333106d763c7 90998c061c8ce0c97c78b5</u>	+ 2,001.000000000000 000000 .org	✓
8	2022-09-28 12:20:35	<u>0xabefe57c67d8dd083552 788211bcea8832ba6dc025 ecb5df87a6f77bf74004cb</u>	+ 32 \$ ethLR.com @ \$1290	✓
9	2022-04-18 09:48:30	<u>0x5f9b0d6606fb153cf5e9 c79901433bf42a1ac25b25 ebeb0eb0e84a1f82e876dd</u>	+ 26.0000000000000000 000 ETH2Dao.net	✓
10	2021-08-25 10:39:05	<u>0xda42027d8cd7c827ef45 b4d38fa2a2624338547801 5957723b9eb4698728e88c</u>	+ 1.33388880 ACH	✓

#	Date & time	Transaction Id	Amount	
11	2020-03-18 20:05:37	<u>0x824264dda98ece7e12798f76bfe6b6ebe468ae66a5db3e61a90a18232e7fb0fa</u>	+ 8.0000000000000000 00 BRX	✓
12	2020-01-23 17:40:14	<u>0xbcda8ef431a90645bba9029bed0c58f815e3214c6121fc24f3292f82678fad3c</u>	+ 5.0000000000000000 00 STT	✓
13	2019-11-06 14:32:28	<u>0x12684bdbd6a5a5af3df5cc2a6a13d34ac958b95cda06f109f18f3e9a9bbbd03b</u>	+ 0.500000 GEF	✓
14	2019-10-21 14:59:03	<u>0x53ae3d35311ce006561414205cffea2334103db96a467b9e255558d241374ed7</u>	+ 2.4400 THBC	✓
15	2019-10-03 07:32:57	<u>0x4272e0f968889030e49cd22b1891b18468da36621c25b6362f3af2d838d953ea</u>	+ 4.0000000000000000 00 VETH	✓
16	2019-10-03 06:11:01	<u>0x9328982b87ac7df27e8621e7f0f1df5c607f1078ba7b0d6a43ea96565ac8e47a</u>	+ 2.0000000000000000 00 VETH	✓
17	2019-09-18 20:40:58	<u>0x815b56f17c0b5b623f491e0aa8c828012ac2c03679392ee91b24eae19dfd3ef</u>	+ 1,100.743758493000 086673 EBK	✓
18	2019-08-08 15:16:54	<u>0x1f1a2d246e636823d20bf3cebe48d4a228e5d9bb28877d35693f798bac3e1a9b</u>	+ 1.0000000000000000 00 SLV	✓
19	2019-08-01 00:04:21	<u>0x3f51e6259bf65354a02a3d09f23567f83f6cc4f4c4f8ff99607e059e5408d461</u>	+ 1.0000000000000000 00 ETHS	✓

#	Date & time	Transaction Id	Amount	
20	2019-07-04 07:57:19	<u>0x05308c27c76efc22b7ef dea4d37ee28ce4299f5474 440ef75f4a2773a97ff89b</u>	- 20,180.614000000000 1396984 FIFAmuni	✓
21	2019-07-04 06:55:14	<u>0x72ebff0be983d52a69ed 529a64b55d2a71182024e3 892eaa872612243f2a9a39</u>	- 19.0000000000000000 000 VLC	✓
22	2019-03-07 08:49:47	<u>0xc7b2aa55c45701ace5e8 40b4606701b71a6ecc4889 6da3edc9f15bb2972e2ca7</u>	- 89,153.66159998999 5011128 THETA	✓
23	2019-03-07 08:40:15	<u>0xfd9348537853271506cc cb06f0b9e25b791812bd09 9b3541c098506b73515a09</u>	- 100.00000000000000 0000 THETA	✓
24	2018-09-14 14:08:03	<u>0x4a75e3d7c7efdbf7cca2 1ef02245d6a51b8effc1ac 69bb324de68c5586b63e2a</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
25	2018-09-14 13:47:39	<u>0x68ce8ac57fe88ed2c1b0 241b220ba20a9d83e146af 7dd018f8e5ee91315f8f49</u>	- 10,620.35600 GT0	✓
26	2018-09-14 13:41:50	<u>0x85d670147cd0d6053b50 d0d15440a485b19d82ddba f9eac3e242dd40a5f6d7c7</u>	- 1,900.86603000 AION	✓
27	2018-09-12 11:01:11	<u>0xa5375276c6fe6a53071d b6ff8dc5fb421ae973c11b 71d2e29b75d5753d885b09</u>	+ 38,915.02199999000 0040270 THETA	✓
28	2018-08-30 07:42:41	<u>0xeea4546cacdbc5bfd909 2016bac93b696224a7a8c4 90f0f7d5c3dc2eaa81951e</u>	+ 21,321.633000000000 1629815 THETA	✓

#	Date & time	Transaction Id	Amount	
29	2018-06-18 21:27:10	<u>0x2fb334d02c228eabb3d4 217aa7c4df3657683a3fa3 ff65042c3b1c9d472f932f</u>	+ 20,180.614000000000 1396984 FIFAmi	✓
30	2018-06-02 17:26:24	<u>0x5963ee50276848c3e8c4 d82a1754e2005d5ec0a7c5 b119ccbca74e390dbf26f1</u>	+ 19.0000000000000000 000 VLC	✓
31	2018-05-17 07:56:25	<u>0x0d22b5de937a995f24d6 b706218c0a23dfbc911084 86a7888cbefec37803e1af</u>	+ 8,511.037800000000 061118 THETA	✓
32	2018-04-10 16:02:26	<u>0x6d958d67deecb56f3ce8 6ea8b5ec9dbb69c9f9aa4a 0b2f1cb5f6e410405635fe</u>	+ 7.7699999999999995 74 VIN	✓
33	2018-03-31 09:05:48	<u>0xcb04e6f3618cc71511dc f5dde3fd6615f5d07d3ebf 44117c443cd1c9338d1a5c</u>	+ 10,620.35600 GT0	✓
34	2018-03-31 09:00:31	<u>0x47c7a762665359cfc11 0620dbfb8397c8dbf0f5cc 6ebacdc5b8c2a75ad90ed6</u>	+ 1,900.86603000 AION	✓
35	2018-03-07 12:37:24	<u>0x0641cc3d89834b44b58d 641aaa2285dee08b662434 fdd95f6739afadad671ec1</u>	+ 20,505.968799999999 8736894 THETA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:12:59	<u>0xcd4d6270a0d398d84ce5 c6bf6cf22d8c35186006db f2ce9f7168de8f07e12784</u>	+ 1 claim rewards on pool.eth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 01:05:35	<u>0xba8cfc6e50b9a035555d</u> <u>f96846ebde2bb52cceb27</u> <u>fa0a62ed0b96a4b6acee32</u>	+ 1 items powered by unisocks.io	✓
3	2024-03-18 05:45:35	<u>0x07ea2ab7ad47cb2bc192</u> <u>a13587d21b8d48e2962c9e</u> <u>d7b3fb94650048ef17eebc</u>	+ 1 claim rewards on origineth.io	✓
4	2023-12-10 04:45:35	<u>0x151b8a38b2c7a7d307be</u> <u>d631bb8d9703f19076effa</u> <u>2998b713364dbfd4e9f078</u>	+ 1 Airdrop	✓
5	2023-10-14 02:36:35	<u>0x8a249443610226c0248a</u> <u>54dcc47802cfe8d13fd794</u> <u>d14ed948b2d5eccde2bb75</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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