

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 05:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x717b6b0e7da730114e31217ade198f885fce72a8</u>
TOTAL RECEIVED	1,000.889999999999986358 ETH
	2,395,540.13 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	1,000.889999999999986358 ETH
	2,395,540.13 USD
\$ cocETH.org	2,001.779999999999972715 .org
Time-Honored Brand Chain	2.6200 THBC
aveth.site	2,343 Rewards From <a href="https://aveth.site">https://aveth.site</a>
\$ ethLR.com	32 \$ ethLR.com @ \$1290
ViCA Token	1.000000000000000000 ViCA
VOS.AI Invitation	1 VOS.AI
HEX	100.00000000 HEX
BerryXToken	8.000000000000000000 BRX
Silverway	2.000000000000000000 SLV

Token	Balance
# LiquidETH.trade	1.700000 claim rewards
pooleth.io	N/A claim rewards on pooleth.io
origineth.org	N/A claim rewards on origineth.org
Unisocks.io Genesis Item	N/A items powered by unisocks.io
LiquidETH.trade	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-01 22:49:23	<u>0x9bc122ea500acbcca1ba8ec3a236ba0997daaa8378dc72aadc410283f8117cd07</u>	+ 200.9900000000000000 9095 ETH	✓
2	2019-05-01 22:35:20	<u>0x5ae789761d2bf88647f23688dabe7f4fd77a8071400762b5de3957fc45679c1e</u>	+ 99.90000000000000005 684 ETH	✓
3	2018-03-18 16:21:12	<u>0x9f16f1ddcf5c214f44ddcc0d9fb6c51dd92c337484493226f21d1e402c5f680e</u>	+ 699.0000000000000000 0000 ETH	✓
4	2018-03-18 16:17:43	<u>0x448f0464843a47123b7eb5a0ca23fa8a40853c20529c5505f08e6343a23d3b7a</u>	+ 1.0000000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 03:16:47	<u>0x6271f10e000bcb62ff73 ee0959f42d857fbd96da01 a6becc8fdd0ef5c89bebc</u>	+ 1,675.20 n ETHx rewards.	✓
2	2023-12-25 04:28:47	<u>0x982c360b59581c3d4f19 48ce265ee3be3a4b80173e b152b1c8faffb4d8996cbe</u>	+ 1.700000 claim rewards	✓
3	2023-09-22 13:14:11	<u>0x4f7b541dc32b82e9c607 5a00d0a3d0c0003948818a b26c8404dbfd8210f5bab5</u>	+ 98,127 bonus rewards	✓
4	2023-07-29 08:26:23	<u>0xf1c11214725a35276c13 f66a205134870b7bb2c808 1d7a1bb7920d170bcab422</u>	+ 2,343 Rewards From <a href="https://aveth.site">https://aveth.site</a>	✓
5	2023-05-10 07:07:23	<u>0x2b5197777cda60aca291 df9c-fb4102333106d763c7 90998c061c8ce0c97c78b5</u>	+ 2,001.000000000000 000000 .org	✓
6	2022-12-09 10:41:59	<u>0xb9a38e9e366c2c6f0f1b ddb326485e725bd1dc2b79 b0c36e0d079086bf6d53ad</u>	+ 1.0000000000000000 00 ViCA	✓
7	2022-09-28 12:20:47	<u>0xe3371ed80f87cc2036f0 02a8d7a03fb42df8061c08 5f7154585430c24ddd4ef0</u>	+ 32 \$ ethLR.com @ \$1290	✓
8	2020-03-31 16:11:15	<u>0x378db5849dd8ea7136b1 55c266cad98d34d6216e1f cad5f5751d973b836d67a1</u>	+ 100.00000000 HEX	✓
9	2020-03-18 21:27:02	<u>0xb7895bc9ae151aaa0f05 a383bacab88fa3849291e4 4695ddffb1846e60d9a52a</u>	+ 8.0000000000000000 00 BRX	✓

#	Date & time	Transaction Id	Amount	
10	2020-01-08 04:54:47	<u>0xfb636e2aafd31eb49306b99a303d56c68467d4c5bf52b8040e0f854fd54fb46d</u>	+ 2.0000000000000000 00 STT	✓
11	2019-10-21 15:15:42	<u>0x519bdace66b19e2906797e8737c12056efd5bd412569779bceccacbef2650357</u>	+ 2.6200 THBC	✓
12	2019-10-12 05:07:06	<u>0xcf941322aa1ed5c77c83c64ff0c648eafc2a887fff3afcf7eeee4f9d301a03a5</u>	+ 77,777,777.0000000 00000000000 xchange	✓
13	2019-10-09 08:16:51	<u>0x7a8278f9a0c88102ef71cb9ce669ef668c1f5a9cbb13e6b52211c4b4b7f8e40</u>	+ 88,888,888.0000000 00000000000 èµš8000eth	✓
14	2019-10-03 08:13:34	<u>0x190ad966ed68f81b37e344acafaf854a2924bdcac1a5each3b82c32c49c029fc</u>	+ 5.0000000000000000 00 VETH	✓
15	2019-09-18 20:48:57	<u>0x19b477aa7802d4ace7cf1d5112a32394908e7d82065c49cbdd109ea229e81c4</u>	+ 1,000.889999999999 986358 EBK	✓
16	2019-08-08 15:19:35	<u>0x3046d157c1857c9a0b1c0974d6380fde3f4267dacf1139d08bf626e3f7182e00</u>	+ 1.0000000000000000 00 SLV	✓
17	2019-07-19 00:24:15	<u>0x53de49f54a07fbef27e5f99937dccee0d0aee81982a70aef23c5580ab6acd0aa</u>	+ 8,888.999900000000 707223 ender	✓
18	2019-06-13 17:19:55	<u>0xd34bae46f5b943033b53ca532a32a4ae0efd1149a034795fa74d6d6530547e11</u>	+ 21,000,000.0000000 00000000000 Tokens	✓

#	Date & time	Transaction Id	Amount	
19	2019-06-12 10:26:52	<u>0x396fdcd649dbb52b3a33e5080efe892af427a29cb949efc835db45af88a0a244</u>	+ 1.0000000000000000 00 SLV	✓
20	2018-10-12 14:15:26	<u>0x8c5a387df074d938401cd7f47ef1452a7ea9abd0a73541334eb58621c4a1a7</u>	+ 5 PMOD	✓
21	2018-08-27 00:55:00	<u>0xffa719e8be8db221a74f453fea4c8cc8c04194b9ce23b97975574abf8a4d08b1</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
22	2018-06-13 17:01:15	<u>0xa30be7c2dfc321a617ea1b74083d1bdc7c325affa4d4807bd8b6b45e9beb1bc4</u>	+ 911 HEALP	✓
23	2018-05-01 23:11:10	<u>0x514c3eb255217230b02f68f65cbcf5cf834dfcded418c06a7dcbdbc962da4108</u>	+ 25.000000 TRX	✓
24	2018-05-01 20:37:51	<u>0xbc6db7075c7ddc309a030d2426efae35b1fa884d6220951fc2ef0ee5c3b9a0e3</u>	+ 1 VOS.AI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:40:23	<u>0x9fbe390227a238f108b2db13b4e34a641ce3f192b3ce0390fe652ad7c8bb8c46</u>	+ 1 claim rewards on pool.eth.io	✓
2	2024-05-24 01:05:35	<u>0xba8cfc6e50b9a035555df96846ebde2bb52cceb27fa0a62ed0b96a4b6acee32</u>	+ 1 items powered by unisocks.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 08:59:35	<u>0x0e8f1529fcdc0edce323</u> <u>09bd75d36373ae257df2f0</u> <u>1450473d80a9c6c16af77d</u>	+ 1 claim rewards on origineth.org	✓
4	2023-12-25 04:33:11	<u>0x3673800ccc4e049a04c7</u> <u>045bdfd5f3e7295d3e2997</u> <u>784ed17df0c6a0198e2fe8</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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