

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 14:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7296b5241b0023b0bf21319a2365119230f55a94</u>
TOTAL RECEIVED	195.011379000000005135 ETH
	511,945.82 USD
TOTAL SEND	50.000419999999998311 ETH
	131,261.60 USD

Token	Balance
Ethereum	145.010959000000013930 ETH
	380,684.21 USD
Silverway	1.000000000000000000 SLV
An Etheal Promo	911 HEALP
\$ USDBonus.net	98,127 bonus rewards
Promodl	5 PMOD
Ebakus	168.971379000000013093 EBK
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
Free BOB Tokens - BobsRepair.com	1,500.000000000000000000 BOBx
GSENetwork	9.0000 GSE
Tronix	23.000000 TRX

Token	Balance
pooledether.org	N/A claim rewards on pooledether.org
originether.io	N/A claim rewards on originether.io
LqETH.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-07 09:10:46	<u>0x72dbbcb4c0dbf452620d210db72214ca29cca397e31666e647c1f03e32c2dd2</u>	- 50.0000000000000000 000 ETH  21,760.50 USD	✓
2	2020-11-07 09:10:46	<u>0x72dbbcb4c0dbf452620d210db72214ca29cca397e31666e647c1f03e32c2dd2</u>	- 0.0004200000000000 00 ETH  0.18 USD	✓
3	2020-08-06 16:51:35	<u>0xeb43a686deb83861bd078788635aad32ee5c442043dc3e380218789da9f57de5</u>	+ 0.6400000000000000 13 ETH  242.77 USD	✓
4	2020-07-26 13:11:31	<u>0x7858fcbe8392d45bba333bee98ffcc9dd6880a4c1c4a7853820a0a11ae4f7eef</u>	+ 2.0000000000000000 00 ETH  643.86 USD	✓
5	2020-05-29 09:29:31	<u>0xaf955d6ee47d0fb7d6a4552795f1b8a152634be72aadde603be9f9fe0e1a2881</u>	+ 8.4000000000000003 55 ETH  1,853.62 USD	✓
6	2020-03-27 16:22:41	<u>0x163151172edcd583ec7d8d4f28c1721520ee227e1d68b09f9a197c4741ded367</u>	+ 15.0000000000000000 000 ETH  1,964.70 USD	✓
7	2019-06-10 09:46:17	<u>0x7b54ae037f8d77258e910cb5ad401a9b12abb5491a9c06cd7fa8f56d0fccdbe3</u>	+ 50.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2018-08-03 09:59:26	<u>0xf7c4028aae51d619134e</u> <u>c721c1256e341ac0fe2424</u> <u>afae7f8b2a91548579585a</u>	+ 10.0000000000000000 000 ETH	✓
9	2018-08-03 09:51:35	<u>0xb1c34d29ffd012099ce6</u> <u>6ef35fec512cd1554f55d9</u> <u>a7a5e271207ab8fead84cf</u>	+ 20.0000000000000000 000 ETH	✓
10	2018-08-02 08:32:51	<u>0xdb9a3e6f8726b720aa2e</u> <u>361b45f425654b6a9873a7</u> <u>dfa6a6e082a1ff94796346</u>	+ 15.0013790000000000 019 ETH	✓
11	2018-07-31 16:08:42	<u>0xac3fb970902cf5854c41</u> <u>513961783651b815424717</u> <u>a5e4394725a02bcb70ab1e</u>	+ 10.0000000000000000 000 ETH	✓
12	2018-07-30 13:48:32	<u>0x66c06c92d24303fc19f1</u> <u>681324528bca3f7dbcbe91</u> <u>4139f7ee59c882f7befc56</u>	+ 53.9900000000000001 990 ETH	✓
13	2018-04-07 10:22:12	<u>0xfdfc0a6cd43d03f16eb2</u> <u>7ef5ce458230587e1058ab</u> <u>c2a3fbfb25290b05fb47b7</u>	+ 4.9900000000000002 13 ETH	✓
14	2018-04-04 10:27:25	<u>0xe00339c74f9c90f1064e</u> <u>8107636c0a8493dbc05be5</u> <u>92847af252611f6cc34cd4</u>	+ 4.9900000000000002 13 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:50:23	<u>0x6d84f5b2f73cb465bf2e</u> <u>51f2ba7f83c42d2afbaf6f</u> <u>a1aa608f5147bce7a10a2a</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-22 13:21:47	<u>0x2f5141482a56bbc28bbd7615e815ece44f89f9e16bbfa527d4bffd32e3231a2</u>	+ 98,127 bonus rewards	✓
3	2019-09-30 15:28:49	<u>0xfd3a72debb7d7a468a6ac6c0f993bdb69e8c4442d58fc49cf2909b5fb294da82</u>	+ 168.97137900000001 3093 EBK	✓
4	2019-08-08 17:15:10	<u>0xfe259cf13981169bf454921b15c01542b341c5d8b60c82c2f31b2160fc0e346f</u>	+ 1.0000000000000000 00 SLV	✓
5	2018-10-12 14:47:29	<u>0x83d9eb09d7b9563519d6edc2a63bb21d934797e25f95e53e5ebb105f344a71bd</u>	+ 5 PMOD	✓
6	2018-08-14 17:58:40	<u>0x4dbd5437de2ac0404d0e63ba6879347a84c858f75a13c0c446b159511e049ff7</u>	+ 9.0000 GSE	✓
7	2018-06-16 20:45:50	<u>0x7d9cd6ae311030fa9829e6c74584b6aa96636a1f6aae4ffe9ae6cbe3a2ccfea4</u>	+ 911 HEALP	✓
8	2018-05-05 21:41:03	<u>0x0083db7b7cf1fa95e5bad25ea9b8a0b304ddf40aaee94ac1664184cddea3350f</u>	+ 23.000000 TRX	✓
9	2018-05-04 22:47:20	<u>0x3b2775def9980d5321d06e585f55f301b91967b5e7faf365fe2a9e52f63db544</u>	+ 1,500.000000000000 000000 BOBx	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:12:11	<u>0x2975c58de07ea0b73c3247636486eb91ab51f4ccf325b50a024802efa879a</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-03-17 04:53:23	<u>0xc44f2e900f75c0585b7eaa5b6d9e96e777349387a9bd770446cb871eed8d66ef</u>	+ 1 claim rewards on originether.io	✓
3	2023-12-26 03:49:23	<u>0x0d7ae8084ba67cd4cfddb8ad46bb9112345d45b7068815f85c7deefb237a5fc0</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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