

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7ac1918bd1dd633a92cb3a0c92ea78aebf7e762c</u>
TOTAL RECEIVED	9.527146751597868501 ETH
	22,411.18 USD
TOTAL SEND	6.099999999999999645 ETH
	14,349.33 USD

Token	Balance
Ethereum	3.427146751597868857 ETH
	8,061.84 USD
Salt	0.00000000 SALT
# LiquidETH.trade	1.700000 claim rewards
KickToken	888,888.00000000 KICK
pooledeth.io	N/A claim rewards on pooledeth.io
origineth.com	N/A claim rewards on origineth.com
LiquidETH.trade	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-12-21 21:50:50	<u>0xa7373e56c8543f44ee71d1617c24211acf28323f997d5b0a562ddaadb8d982dc</u>	+ 3.4271467515978688 57 ETH  452.69 USD	✓
2	2019-08-09 14:37:09	<u>0xeed407400fb7121fd913727c4a38da2a41e35cf49abe4a3f31680167c5ee176b</u>	- 6.0983320919999997 05 ETH	✓
3	2019-08-09 14:37:09	<u>0xeed407400fb7121fd913727c4a38da2a41e35cf49abe4a3f31680167c5ee176b</u>	- 0.0004200000000000 00 ETH	✓
4	2019-08-09 14:15:30	<u>0x31c95a7e1452135dbdfa758c55d9aff4e315280f1c15e8265d6d84425fc2ba1a</u>	+ 6.0000000000000000 00 ETH	✓
5	2018-07-24 17:15:39	<u>0x774e24f9e1fa2c06fc5428f38b73b51b23c2f541f07ce31d8b7c31aa0fb305be</u>	- 0.0000000000000000 00 ETH	✓
6	2018-07-24 17:15:39	<u>0x774e24f9e1fa2c06fc5428f38b73b51b23c2f541f07ce31d8b7c31aa0fb305be</u>	- 0.0002187480000000 00 ETH	✓
7	2017-12-28 05:00:36	<u>0x03d2f842c4b5a828d26290bc9b31d780ea43ad31f4fc04db03e803cc52914ab1</u>	- 0.0000000000000000 00 ETH	✓
8	2017-12-28 05:00:36	<u>0x03d2f842c4b5a828d26290bc9b31d780ea43ad31f4fc04db03e803cc52914ab1</u>	- 0.0010291600000000 00 ETH	✓
9	2017-10-16 19:45:55	<u>0xc949591d1006a6c0967dc3abbe8ba4fdb864b89405fd54b028cf187a2557b8c7</u>	+ 0.1000000000000000 06 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 04:06:11	<u>0xa241f1785c528fa89efa 6acff53c1ca09c3f20812f 4f7c69b37a45e950e762b0</u>	+ 1.700000 claim rewards	✓
2	2020-01-27 11:43:06	<u>0x70ddcb75088dd857554d 7822ac89abef7c144051a3 c968eae2dcae8660c58c2b</u>	+ 888,888.00000000 KICK	✓
3	2018-07-24 17:15:39	<u>0x774e24f9e1fa2c06fc54 28f38b73b51b23c2f541f0 7ce31d8b7c31aa0fb305be</u>	- 37.83000000 SALT	✓
4	2017-12-28 05:00:36	<u>0x03d2f842c4b5a828d262 90bc9b31d780ea43ad31f4 fc04db03e803cc52914ab1</u>	- 110.00000000 SALT	✓
5	2017-09-28 13:07:17	<u>0xade8f176fcb22d2eba97 e7be570687c38d9b7f50b7 3dfa95593c05b6f9c912c5</u>	+ 147.83000000 SALT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:50:59	<u>0x725d6e8f77cbd8b053cc 17b747d7f0012669d99f54 490c70ffd7c5e58841849a</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-03-13 01:28:23	<u>0x650cc1f3cf929fc7b625 c195975e8ac7e03a02a309 ad91906d45f0ab412d6620</u>	+ 1 claim rewards on origineth.com	✓
3	2023-12-25 04:07:47	<u>0x263f52468ef212678f56 6cac7349b0996811399320 24651d2baa516a389c8f44</u>	+ 1 Airdrop	✓

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