



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:04 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x83cb8963d881ea5830995fd55a73f09c524b7406</u>
TOTAL RECEIVED	3.651413740000000185 ETH  9,563.16 USD
TOTAL SEND	0.145851414000000013 ETH  381.98 USD

Token	Balance
Ethereum	3.505562326000000173 ETH  9,181.17 USD
Request Token	2,009.067000000000007276 REQ
# StakeEther.net	1.700000 wards
Ebakus	3.505562326000000173 EBK
Tronix	0.000000 TRX
StakeEther.net	N/A Airdrop
pooledether.net	N/A claim rewards on pooledether.net
origin-eth.io	N/A claim rewards on origin-eth.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2018-10-09 15:24:11	<u>0x4afe16ba94afa344fc00441f7e9fea27a3b688566da687d9b03f76fc40a75684</u>	+ 0.9000000000000000 22 ETH	✓
2	2018-09-25 03:16:16	<u>0xbbd626cf1c086fd4fee13f202e0f0180533dcee3a5ca904a4d22b64453a4b611</u>	+ 0.5285985399999999 50 ETH	✓
3	2018-08-28 03:32:32	<u>0x8f5b6368797b7853f7a758675df1ab23c49aa0f7237681a0b2102c24987d0c55</u>	+ 0.6999999999999999 56 ETH	✓
4	2018-08-26 17:55:14	<u>0xbc497706b5f1e343c260853f73d2add574cff685751f7c3999c664687289d25e</u>	+ 1.3500000000000000 89 ETH	✓
5	2018-06-22 04:07:19	<u>0xec535281f15fae9dff66fa69d03cb361d0472b7241783848650e5968839f77a2</u>	- 0.0000000000000000 00 ETH	✓
6	2018-06-22 04:07:19	<u>0xec535281f15fae9dff66fa69d03cb361d0472b7241783848650e5968839f77a2</u>	- 0.0009057310000000 00 ETH	✓
7	2018-06-22 03:53:15	<u>0xb3b33218a694920e19f3b8ef53bf0d6e2d59e2f187fce280680aaacbc8663d35</u>	- 0.0000000000000000 00 ETH	✓
8	2018-06-22 03:53:15	<u>0xb3b33218a694920e19f3b8ef53bf0d6e2d59e2f187fce280680aaacbc8663d35</u>	- 0.0021304830000000 00 ETH	✓
9	2018-06-22 03:38:07	<u>0x982bb021e3b0f081889da098c04c5d54ad6bffd21be9d2b1d36be70b6f4135a0</u>	+ 0.0299999999999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2018-01-05 02:30:21	<u>0x9f195f3fef4f54270afc</u> <u>c8e37442698fa962fd07ef</u> <u>b4c9a14dd581c50bc3501b</u>	- 0.1419542000000000 03 ETH	✓
11	2018-01-05 02:30:21	<u>0x9f195f3fef4f54270afc</u> <u>c8e37442698fa962fd07ef</u> <u>b4c9a14dd581c50bc3501b</u>	- 0.0008610000000000 00 ETH	✓
12	2017-12-31 21:13:40	<u>0x06652dcef50fa36e7032</u> <u>5544c4d313e8cce1598962</u> <u>f4b245fab28f6906fc0613</u>	+ 0.1428152000000000 03 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 00:29:59	<u>0x568f2d16cd14f72fe2e8</u> <u>8e333a716dc355e225351a</u> <u>340149a5fec4864ea3ada8</u>	+ 1.700000 wards	✓
2	2019-10-04 10:56:30	<u>0xda5f34e697a3ec835414</u> <u>3dab40ee8d3af45669dbaf</u> <u>4636e4190aa89a76926555</u>	+ 3.5055623260000001 73 EBK	✓
3	2018-06-22 04:07:19	<u>0xec535281f15fae9dff66</u> <u>fa69d03cb361d0472b7241</u> <u>783848650e5968839f77a2</u>	- 11,566.920000 TRX	✓
4	2018-06-22 03:53:15	<u>0xb3b33218a694920e19f3</u> <u>b8ef53bf0d6e2d59e2f187</u> <u>fce280680aaacbc8663d35</u>	- 1,000.000000 TRX	✓
5	2017-12-21 06:05:03	<u>0xaed453d9fda4f5d4d783</u> <u>049f013b81f61df9710a59</u> <u>51d001620cf1f5be110732</u>	+ 4,895.000000 TRX	✓

#	Date & time	Transaction Id	Amount	
6	2017-12-17 03:26:04	<u>0x93576b58ff93ada55330</u> <u>02169acdd952f602946b3c</u> <u>b97a9465f72688a817a686</u>	+ 1,977.920000 TRX	✓
7	2017-12-15 23:28:14	<u>0x96cd59aa7d31255426cd</u> <u>fd055da2de49812d123ba3</u> <u>c3258be9b7fed9628566eb</u>	+ 252.71700000000001 2960 REQ	✓
8	2017-12-15 16:12:16	<u>0xf1b7f10b78b4ec404c5b</u> <u>d78b66cdc5b4d2ba3beb31</u> <u>208429c4bf897f41c6160b</u>	+ 1,656.349999999999 909051 REQ	✓
9	2017-12-15 06:10:17	<u>0x8c18d9db76cdee5a0dbf</u> <u>8368d5786c1001ced8b539</u> <u>c60bb60a55069879b5d0fb</u>	+ 100.00000000000000 0000 REQ	✓
10	2017-12-15 03:39:07	<u>0xe5fa212340375197f194</u> <u>9993b2a161d545b81b1be1</u> <u>24102d399c2824daf6f0c0</u>	+ 5,694.000000 TRX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:57:59	<u>0xf2cfc0985ada6720b7f3</u> <u>3d2ea48961db8f777de05c</u> <u>c0da4f3d08124a5478ba11</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-03-31 06:55:35	<u>0x6293b275b2fa84094d74</u> <u>b1ca2e8e2408c72d9156f7</u> <u>82df54140684db8ed6a8c9</u>	+ 1 claim rewards on origin-eth.io	✓
3	2024-01-21 00:23:59	<u>0x90cc53c5b93bbff739c8</u> <u>4aa704165381a423938a7a</u> <u>dd7f02100a5dd46672620d</u>	+ 1 Airdrop	✓

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