

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8841d550fe968371e8f89f6c657372be29ea65ec</u>
TOTAL RECEIVED	116.427052799999998456 ETH
	272,421.83 USD
TOTAL SEND	11.001679800691352540 ETH
	25,742.28 USD

Token	Balance
Ethereum	105.425372999308649469 ETH
	246,679.55 USD
# apyeth.com	1.400000 m rewards
ETH...	N/A ETH
# LiquidETH.trade	N/A claim rewards
Ether	N/A ETH
\$ USDBonus.net	N/A bonus rewards
Ð•TÐ•...	N/A Ð•TÐ•
ETH...	N/A ETH
EÐçHâ€Š	N/A EÐçHâ€Š
origineth.com	N/A claim rewards on origineth.com
apyETH.io	N/A Airdrop






Token

Balance









LiquidETH.trade

N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 06:58:11	<u>0x1c6da09a484e25427050</u> <u>fd62eb594b435970bbb098</u> <u>d041141424dcd6e623fb7c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-09 01:23:47	<u>0xa7a395c79ec954dff44b</u> <u>949fdfc3f9cc8ad6513b52</u> <u>f416dbc6a1cc8734e095f9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-07-09 01:21:59	<u>0xcd2395f7e0d27a7a23bd</u> <u>779b48df337df5b496557d</u> <u>1377b1af9e9a6aad2355ca</u>	+ 0.000060000000000000 00 ETH  0.18 USD	✓
4	2024-07-09 01:20:35	<u>0x5fc853dd99036a8db6e9</u> <u>7e6004ff3f633d2489bf65</u> <u>8c5a8ff79f748dbd950436</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-09 01:17:35	<u>0xaca08b02b988ce34e8be</u> <u>e1314bfdc63b075abcfcec</u> <u>d7e4ce608943f024b44789</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-07-09 01:16:23	<u>0x60b3158275060a6d9bfd</u> <u>15dca5e3e6844d454a2ca4</u> <u>2e347c686de7559bc6f1c0</u>	+ 0.000100000000000000 00 ETH  0.30 USD	✓
7	2024-07-09 01:14:59	<u>0xcfc8ccc5f38bcbdf4a90</u> <u>e6ad5a7e7d9f9aca72cb84</u> <u>c757ae0ffb1778112ee83e</u>	- 6.000000000000000000 00 ETH  18,173.52 USD	✓
8	2024-07-09 01:14:59	<u>0xcfc8ccc5f38bcbdf4a90</u> <u>e6ad5a7e7d9f9aca72cb84</u> <u>c757ae0ffb1778112ee83e</u>	- 0.0000680775389700 00 ETH  0.20 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-09 01:14:59	<u>0xcfc8ccc5f38bcbdf4a90e6ad5a7e7d9f9aca72cb84c757ae0ffb1778112ee83e</u>	- 0.0000443288494950 00 ETH  0.13 USD	✓
10	2024-03-03 05:58:59	<u>0x3a10dc77b6b7e47ca924265b35ed45faf3ee69248c8200d214e3dd7290cad4ba</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-02-29 16:06:47	<u>0x98c58de95af998e2944a2929caf855737d330d2cafee582bf1401e548b6ddfb2</u>	- 5.000000000000000000 00 ETH  17,204.35 USD	✓
12	2024-02-29 16:06:47	<u>0x98c58de95af998e2944a2929caf855737d330d2cafee582bf1401e548b6ddfb2</u>	- 0.0000109483194870 00 ETH  0.03 USD	✓
13	2024-02-29 16:06:47	<u>0x98c58de95af998e2944a2929caf855737d330d2cafee582bf1401e548b6ddfb2</u>	- 0.0015564459834000 00 ETH  5.35 USD	✓
14	2022-10-19 23:29:23	<u>0x5a97fa7aaacd81e53ccdfb1d29d574e6095253e1cf6b00d424189f7dc3ae470d</u>	+ 27.2515840000000001 140 ETH  35,020.73 USD	✓
15	2022-10-19 22:05:11	<u>0x80e826a9fc9172b2baa7759583290524fd503a1b850720c92cd48e17b42997a7</u>	+ 44.598936899999998 218 ETH  57,370.73 USD	✓
16	2022-10-19 18:49:47	<u>0xae805e76d7fd96d77cb01a0ae39fb428d288a8d192d7de0f0d24bd9392f5fa7e</u>	+ 44.576371899999998 050 ETH  57,812.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 01:45:59	<u>0x2ab416c2be194dc64c38218cd49b8fa9f8fef7232190152cd2ea0c7fc9c4f4ff</u>	- 6.000000000000000000 00 ETH	✓
2	2024-07-09 01:44:35	<u>0xd69c21a3f70db642a633bfa90ea29b4e336bf4358afa5780677cda7eb0c7fa64</u>	- 6.000000000000000000 00 EDϕHâ€Š	✓
3	2024-07-09 01:33:47	<u>0xec901b6c6cea94831d69a08a363a3d8356e9484bccd19c8729defd674afbae9c</u>	- 6.000000000000000000 00 ETH	✓
4	2024-07-09 01:29:35	<u>0x3c344419a8846bc21c18c4d792768509c00ec551f62ed11e216478ba063fcdfb</u>	- 6.000000000000000000 00 ETH	✓
5	2024-07-09 01:17:47	<u>0x85fde8e60bf4015be53442538acf924135fac1a9b0c8d16d6d5832d276a3b9ca</u>	- 6.000000000000000000 00 ETH	✓
6	2024-02-29 19:49:59	<u>0x3bb05f0fb3d09151accb298d8e985be181979b0ab42feb4ce1ce2875b1c9ebee</u>	- 5.000000000000000000 00 Ð•TÐ•	✓
7	2024-02-29 19:49:23	<u>0x6c0fbb01e58be180b7716420a011c6d86bfba2da8f2dc7bcc9e6800b2a7140e3</u>	- 5.000000 ETH	✓
8	2024-02-29 16:07:35	<u>0x3c0b725c4cfaf7bf545b5e4b887898cab4414949f38ec167e9dc6ac873eca13c</u>	- 5.000000000000000000 00 Ð•TÐ•	✓
9	2023-12-25 04:28:47	<u>0xd8979c3dd82c078b0929b06e2a0c10e6497b2821e31e6d279c41a5e68220e831</u>	+ 1.700000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-23 04:51:23	<u>0x0bbd0200a896ecf3997f</u> <u>e398609b6dfc170a710c8c</u> <u>9ae578f05a6c076f5c13c3</u>	+ 1.400000 m rewards	✓
11	2023-09-22 13:23:23	<u>0x2ab1592567c903b46c05</u> <u>3c5be11bd7c608d33d95b4</u> <u>aa74c770ef249dae0c0940</u>	+ 98,127 bonus rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 07:46:47	<u>0x3dcccb3f4130285254180</u> <u>040ede4b5dc0ace7417749</u> <u>b63afb5679c401adae470f</u>	+ 1 claim rewards on origineth.com	✓
2	2023-12-25 04:33:11	<u>0x650c1d2bf79bfe083a23</u> <u>16083aedbf9ac4e56668c9</u> <u>843795051fc26eb63e8a50</u>	+ 1 Airdrop	✓
3	2023-10-18 07:10:47	<u>0xe164d478af5419c020ab</u> <u>f2bb4f20b5bb7940551116</u> <u>7da11c3650ca146ce4c81a</u>	+ 1 Airdrop	✓

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