

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8a88cb23d33b41b95dbf5c51a72e12ca1bd9494e</u>
TOTAL RECEIVED	42.893255647777777995 ETH
	100,211.94 USD
TOTAL SEND	41.015624000000002525 ETH
	95,825.21 USD

Token	Balance
Ethereum	1.877631647777777690 ETH
	4,386.72 USD
1 Year Gift	777 <a href="https://safe.ad">https://safe.ad</a>
Livepeer Token	2.191876464576988148 LPT
An Etheal Promo	911 HEALP
Promodl	5 PMOD
Free BOB Tokens - BobsRepair.com	1,500.000000000000000000 BOBx
GSENetwork	11.0000 GSE
Tronix	12.000000 TRX
# GiftETH.net	1.700000 ds
pooledether.io	N/A claim rewards on pooledether.io

Token	Balance
origin-eth.com	N/A claim rewards on origin-eth.com
GiftETH.net	N/A Airdrop
livepeertoken.net	N/A et

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-05 12:14:12	<u>0xbb35abb38eb050b4f2338e3fb9b551cfbd4a8735337b9fc05c04a36f89414cca</u>	- 15.0000000000000000 000 ETH  25,145.25 USD	✓
2	2021-02-05 12:14:12	<u>0xbb35abb38eb050b4f2338e3fb9b551cfbd4a8735337b9fc05c04a36f89414cca</u>	- 0.0038430000000000 00 ETH  6.44 USD	✓
3	2021-01-03 16:22:28	<u>0x988fe344a2e3bedbe934af57a5f823463dc9e823f7d5b8b6551e2768d54b3e84</u>	- 5.0000000000000000 00 ETH  5,207.15 USD	✓
4	2021-01-03 16:22:28	<u>0x988fe344a2e3bedbe934af57a5f823463dc9e823f7d5b8b6551e2768d54b3e84</u>	- 0.0104370000000000 00 ETH  10.86 USD	✓
5	2020-12-30 18:25:42	<u>0x4e9dbf04c2ab3f69b5db9c2211e2ecaf8945fc1be5d8f186fbe8106b8adce4a4</u>	+ 4.9749099199999999 85 ETH  3,663.62 USD	✓
6	2020-07-25 00:22:56	<u>0x660ee937c1550773a578873b241adb8230cab3e709033925e1ec38e047dbcb69</u>	- 20.0000000000000000 000 ETH  6,105.20 USD	✓
7	2020-07-25 00:22:56	<u>0x660ee937c1550773a578873b241adb8230cab3e709033925e1ec38e047dbcb69</u>	- 0.0009450000000000 00 ETH  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
8	2020-05-31 00:38:30	<u>0xe8431908a4b032077e32</u> <u>004250c876690133b5fb96</u> <u>4c89a1d8c14419848cc3f5</u>	- 1.0000000000000000 00 ETH  231.57 USD	✓
9	2020-05-31 00:38:30	<u>0xe8431908a4b032077e32</u> <u>004250c876690133b5fb96</u> <u>4c89a1d8c14419848cc3f5</u>	- 0.0003990000000000 00 ETH  0.09 USD	✓
10	2020-05-15 15:42:06	<u>0xcfff494aabc4ce961804</u> <u>407d79da28d532d66e8eac</u> <u>adce532f155ca836fa1071</u>	+ 11.0000000000000000 000 ETH  2,204.95 USD	✓
11	2020-04-06 13:34:53	<u>0xe7576c7463acd2c7e8c9</u> <u>8854feb3b60295a884f48f</u> <u>c62500cd67328178c715ad</u>	+ 8.0000000000000000 00 ETH  1,317.04 USD	✓
12	2020-03-30 13:42:22	<u>0xaf9eedea5873a263c245</u> <u>a9a2ef371bcd81300baabb</u> <u>a762c9dd7ea9252fa37443</u>	+ 5.0000000000000000 00 ETH  663.60 USD	✓
13	2018-08-13 13:38:45	<u>0x4fb0d6c86d6cb213b149</u> <u>1cdab091cd7e6205cf32ea</u> <u>8c9f4f17dbd3d625bc9b8c</u>	+ 1.9892794000000000 31 ETH	✓
14	2018-03-24 20:09:31	<u>0x11af923ec603bb527bf4</u> <u>bedfdf7e42ed82ceb0c5bf</u> <u>2ce1c6904583c5f0586098</u>	+ 1.6421119200000000 58 ETH	✓
15	2018-03-19 12:14:01	<u>0xd6325629cd9387892b32</u> <u>b10e6b6e40fe26914090bf</u> <u>837e694c6a9c3b5fc53c37</u>	+ 1.5392600800000000 31 ETH	✓
16	2018-03-04 13:41:59	<u>0xdc7eff342fd47ea5a1ee</u> <u>2703d28166b2048fda4efb</u> <u>f51a443de71b6a8487a913</u>	+ 1.0758744600000000 88 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2018-02-20 11:46:06	<u>0xb502bb63d148278b8cf07d6d21e3c18fa398389da2f2d7251926c3a19027162d</u>	+ 0.9899999999999999 91 ETH	✓
18	2018-02-07 11:01:41	<u>0x0180f4395584e58b8045be7b2d6efeca345a7719c0ac5bb0afdbf334a969299a</u>	+ 0.9794284300000000 17 ETH	✓
19	2018-02-06 00:28:53	<u>0x3c0318b6787919b49f48aa6cd445941051e526f74a91c543b07e61f9ee776bf2</u>	+ 0.9794284300000000 17 ETH	✓
20	2018-01-11 12:55:56	<u>0x0fa8d516b6cef5a436fe8b8e144b93ecb6ec87fe6922bcc3fbb21e4cd1e10c74</u>	+ 0.9983830000000000 20 ETH	✓
21	2017-12-27 12:06:01	<u>0x4eb009dbe893ebc8a3eb928204abb5348f1c4d76e9ce16357af5716d837373ac</u>	+ 1.9995799999999999 13 ETH	✓
22	2017-12-17 12:01:17	<u>0x3c664ff5a8591685992410969f35599dca99d59d9f3deb08d404435967998865</u>	+ 0.7249999999999999 78 ETH	✓
23	2017-12-09 13:33:48	<u>0xa6703a37f138719926fd1f17362ccc45a63d453f00985b92935009c358d6c3b29</u>	+ 1.0000000000000000 00 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-12 03:08:02	<u>0xb8ea9577c64cc03aa5df0f4c434d99e739b671c992c3306f2816d6dc8568c31</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:26:23	<u>0x97ce02db49045657f12c b2477de79e2b2465f52ce1 ac08787fe52c6cd3b1f90d</u>	+ 1.700000 ds	✓
2	2018-10-12 14:04:47	<u>0xe14aee18a1d413e30f1f a0b69e5cf7acabe0336115 b75d22bb2bcab4b58d036e</u>	+ 5 PMOD	✓
3	2018-09-07 19:08:15	<u>0x964eb158f3fb8f1d0c89 ae072c4612549ad6a04e16 091669ceaab81bb9eb2f50</u>	+ 2.1918764645769881 48 LPT	✓
4	2018-07-21 19:39:56	<u>0x9022af0201adbe249b07 f02aafc242a27a7082d9f1 462684f7bd5b08bcdee6f2</u>	+ 11.0000 GSE	✓
5	2018-06-16 20:34:22	<u>0xc20e745d8fb7b3564a01 6fdb4dc87e56ad4fb4b449 1a8f117f04670d468d09a8</u>	+ 911 HEALP	✓
6	2018-05-05 23:37:13	<u>0xe4b373b8e85730596885 fbcd62c74f412e3bf50547 bc0e9d0ee545ff06a940f0</u>	+ 12.000000 TRX	✓
7	2018-05-04 20:41:47	<u>0x5919981fd10c67eaaba2 d259f8f8de655f1a601386 e09df8a32b67c3f225e214</u>	+ 1,500.000000000000 000000 BOBx	✓
8	2018-04-12 03:08:02	<u>0xb8ea9577c64cc03aa5df f0f4c434d99e739b671c99 2c3306f2816d6dc8568c31</u>	+ 777 <a href="https://safe.ad">https://safe.ad</a>	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:41:11	<u>0xa271f7038cb98f4bb1f9 fde29559f6e3730f35eb2a f51ba2d5919dcd63c5f94a</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-06-04 02:22:35	<u>0xeb8e9ba25ccbebb0ffb1 0eda271c901548d28ca29b 7af4f44f9bd5c95c3dd687</u>	+ 1 et	✓
3	2024-03-31 05:22:11	<u>0x6c94f80667c0bd37a0a8 96c58caaa937558f2c2964 55ba8536d082e744467784</u>	+ 1 claim rewards on origin-eth.com	✓
4	2024-02-25 04:18:35	<u>0xa24f3380025ee6a5012d eca9f5217c87bdbbc31d33 0c282d63b65f78a47d34f4</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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