

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8cd562f6bcf8b7c3731e295dabcec5bc1063d8ca</u>
TOTAL RECEIVED	128.479170000000010532 ETH
	300,621.98 USD
TOTAL SEND	55.204304999999997960 ETH
	129,169.79 USD

Token	Balance
Ethereum	73.274865000000005466 ETH
	171,452.19 USD
An Etheal Promo	911 HEALP
# LiquidETH.io	1.700000 rds
PromodL	5 PMOD
Ebakus	73.274865000000005466 EBK
# apy-eth.com	1.400000 im rewards
Bulleon Promo Token	365.000000000000000000 BULLEON PROMO
GSENetwork	128.0000 GSE
apyETH.in	N/A Airdrop
pooled-eth.net	N/A claim rewards on pooled-eth.net
LiquidETH.io	N/A Airdrop

Token

Balance

origineth.com

N/A claim rewards on origineth.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-29 08:15:10	<u>0xba14ff5a6948ed2ba10d</u> <u>0428663b783ffc3b28c9e4</u> <u>533526be218ecef8fe9df</u>	- 30.0000000000000000 000 ETH	✓
2	2018-09-29 08:15:10	<u>0xba14ff5a6948ed2ba10d</u> <u>0428663b783ffc3b28c9e4</u> <u>533526be218ecef8fe9df</u>	- 0.0008610000000000 00 ETH	✓
3	2018-09-29 07:50:56	<u>0x937596afa00eff94d82d</u> <u>896d1be05a75ebb74ba393</u> <u>30a51b1b82628e06adb93d</u>	- 20.0000000000000000 000 ETH	✓
4	2018-09-29 07:50:56	<u>0x937596afa00eff94d82d</u> <u>896d1be05a75ebb74ba393</u> <u>30a51b1b82628e06adb93d</u>	- 0.0008610000000000 00 ETH	✓
5	2018-09-28 21:21:52	<u>0x47acc2e534054a8505ba</u> <u>b8e1d32e5ed6074e08faa4</u> <u>33716a1943a8eddd23ad9f</u>	- 5.0000000000000000 00 ETH	✓
6	2018-09-28 21:21:52	<u>0x47acc2e534054a8505ba</u> <u>b8e1d32e5ed6074e08faa4</u> <u>33716a1943a8eddd23ad9f</u>	- 0.0008610000000000 00 ETH	✓
7	2018-06-08 11:10:20	<u>0xd14d0259c5d3e16df8f9</u> <u>3c20df50f1f96342fdc44a</u> <u>4ab2ac0ad1d3853a4622a3</u>	+ 15.0000000000000000 000 ETH	✓
8	2018-06-07 07:45:17	<u>0x8881f62ca0c28ed3fa5d</u> <u>702c2c9004a52da8caf74b</u> <u>ef18c35f5cd40c7bf7cdc3</u>	+ 15.0000000000000000 000 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2018-06-05 20:01:38	<u>0xe1598c5404b486e3564d48de4faa56e9c0fc5d186a3cfc2f8e661b87f82ce30e</u>	+ 17.0000000000000000 000 ETH	✓
10	2018-06-05 19:16:05	<u>0x7bd2df63cef67bf38fbf80317cffa01334263649be3122119661020fEEaede34</u>	+ 1.0000000000000000 00 ETH	✓
11	2018-05-17 20:52:37	<u>0xdd26c6282d5407554f718eabdd5240b8bab8702994bf04b4a6144abfb6d95d6</u>	+ 38.494169999999996 890 ETH	✓
12	2018-05-17 20:22:13	<u>0x07871602257a7e988b3ca75d675862678f30602e043274d23ed6ac3f070e9c0b</u>	- 0.1000000000000000 06 ETH	✓
13	2018-05-17 20:22:13	<u>0x07871602257a7e988b3ca75d675862678f30602e043274d23ed6ac3f070e9c0b</u>	- 0.0008610000000000 00 ETH	✓
14	2018-05-13 09:36:12	<u>0x728367205a6188d038d17793368d614e3eb1f312ace1d903f8d934bf8f2989ce</u>	+ 29.9950000000000000 995 ETH	✓
15	2018-05-12 14:17:52	<u>0xacb74f92d207f404774c1dc17292d55305a2345dbe0012200b26d0d38dd8b8cc</u>	+ 9.9949999999999992 18 ETH	✓
16	2018-05-07 20:11:28	<u>0x25a9bb827b02408f984eff243662324218e7f56c2a898ea1be7c78d90c1fce07</u>	- 0.1000000000000000 06 ETH	✓
17	2018-05-07 20:11:28	<u>0x25a9bb827b02408f984eff243662324218e7f56c2a898ea1be7c78d90c1fce07</u>	- 0.0008610000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2018-05-07 19:55:25	<u>0x8f88af561a1968e4a3ae</u> <u>3bb8cce4fa53f14bd382ff</u> <u>9b276a45d13778e88f53c0</u>	+ 0.9949999999999999 96 ETH	✓
19	2018-05-07 18:22:54	<u>0xfd201c66ab8dc101c0fa</u> <u>0607107b24b73e7a245182</u> <u>a6dfb2aff6f855d6bb0693</u>	+ 1.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 05:18:11	<u>0x5535ed907db173a1569e</u> <u>1fad513d0c8b0115c2a87a</u> <u>4f04b7aee52140da0a429b</u>	+ 1.700000 rds	✓
2	2023-09-27 09:59:47	<u>0x74df63825043d070427c</u> <u>7b11262d3cfff08462cd4f</u> <u>339ee1b0e1b6dc09d6131f</u>	+ 1.400000 im rewards	✓
3	2019-10-01 19:49:47	<u>0x4c7cb454b12b6b22baec</u> <u>55a64546cf3c3bffee8fe3</u> <u>b62a4337b973cf7effb855</u>	+ 73.274865000000005 466 EBK	✓
4	2018-10-12 14:29:34	<u>0xbd26f59304ca6890f7d5</u> <u>f2b8c02ba754d51bef627c</u> <u>3189d3357fa77330361cf5</u>	+ 5 PMOD	✓
5	2018-08-27 01:08:58	<u>0x648b568f7caea210193e</u> <u>8f03a2fbd3a8f4b829fd3a</u> <u>2dbde889ed4f03638bfa2e</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
6	2018-07-15 19:48:56	<u>0xcbc617662955ee83dc8f</u> <u>f44089fe6de5c4eb5502a6</u> <u>bd73e3f9800472f9a58927</u>	+ 128.0000 GSE	✓

#	Date & time	Transaction Id	Amount	
7	2018-06-13 17:30:51	<u>0x3373d97889c69447cf88</u> <u>f612b3547c2f04248fd76a</u> <u>636f00695eff957a27f205</u>	+ 911 HEALP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:27:11	<u>0xe7a3f3b15093f804d296</u> <u>e284e7076db737c9dd1537</u> <u>7cedc8be895afacdf5c091</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-03-14 07:59:11	<u>0x829895e7bdbd5ed8a1c3</u> <u>fda6c5ec46ae5a4da03bf8</u> <u>62c46976d41d20297f99c2</u>	+ 1 claim rewards on origineth.com	✓
3	2023-12-23 05:22:47	<u>0xa1cd1d3340ce3c844e13</u> <u>cf770d84c2c4c4944dec80</u> <u>439b53a0ffdf131acebc17</u>	+ 1 Airdrop	✓
4	2023-10-17 02:31:35	<u>0x39c59fc5eaac069202d8</u> <u>e121c7686995752ef706ab</u> <u>396ef0819de155088d6bae</u>	+ 1 Airdrop	✓

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