

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8d561355ce3719c6d9767daa3789a6257555acbd</u>
TOTAL RECEIVED	3,697.676454798114718869 ETH
	8,652,008.25 USD
TOTAL SEND	530.145882000000028711 ETH
	1,240,461.84 USD

Token	Balance
Ethereum	3,167.530572798114917532 ETH
	7,411,546.41 USD
Time-Honored Brand Chain	3.4300 THBC
BitBall	1.000000000000000000 BTB
Streamr (old)	335.315259341358341771 XDATA
E-Shop	1.000000000000000000 ES
aveth.site	2,364 Rewards From https://aveth.site
BitClave	1.000000000000000000 CAT
\$ ethLR.com	32 \$ ethLR.com @ \$1290
ALFA NTOK	2.017999999999999794 Ð°NTOK
ViCA Token	1.000000000000000000 ViCA

Token	Balance
VOS.AI Invitation	1 VOS.AI
pooledether.net	N/A claim rewards on pooledether.net
livepeertoken.net	N/A et
Unisocks.io Genesis Item	N/A items powered by unisocks.io
origineth.com	N/A claim rewards on origineth.com
LiquidETH.trade	N/A Airdrop
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-08 05:57:36	<u>0xc58507e3da78abefe40435494a03296dd2df137c75d85aa779dac4777d79ff</u>	+ 0.00000000000000009 11 ETH	✓
2	2017-08-17 13:03:03	<u>0x882f729ca145918116fac10cdf3b52cb1f48e72288d10e5e9901d3c784dd3eb5</u>	- 30.0100000000000001 563 ETH	✓
3	2017-08-17 13:03:03	<u>0x882f729ca145918116fac10cdf3b52cb1f48e72288d10e5e9901d3c784dd3eb5</u>	- 0.0004410000000000 00 ETH	✓
4	2017-07-06 05:37:36	<u>0x900bc2e6f2ee9bb9ed237dc15dfafd70b2711795d3f6fef4ac656b72c631e66d</u>	+ 497.99000000000000 9095 ETH	✓
5	2017-07-05 16:36:27	<u>0x58fb3aa2e4fabcff6300ed191cde65679a7be513ff80616ca667530797e5b276</u>	+ 207.40931004000000 8257 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2017-07-01 01:34:47	<u>0x78ce0c3e2ca229a9d3a1d4276bfef4c099b5812e5aba454bc9404e313783c9c5</u>	- 500.13499999999999 0905 ETH	✓
7	2017-07-01 01:34:47	<u>0x78ce0c3e2ca229a9d3a1d4276bfef4c099b5812e5aba454bc9404e313783c9c5</u>	- 0.0004410000000000 00 ETH	✓
8	2016-08-07 01:16:27	<u>0x0bfe74b49f79b97da6b4eea0e0306097f92ee1b5a2693c3772bfa5e1369d55f2</u>	+ 2,992.277144750336 901780 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-12 04:14:35	<u>0xdb566173cf70785d7a00791f3caf6df90b6c3960bd c673fbdec7bf329941b608</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 03:16:47	<u>0xd9b93a7fb6fe31e2629125bf87caa508b5a58be9f7bf602606cb676ee8c15761</u>	+ 1,675.20 n ETHx rewards.	✓
2	2023-12-25 04:33:11	<u>0x8088cde6fd0496d778fc2a4456e822b0ddd1c2fa33ac6f148fb05801f2c2c8d</u>	+ 1.700000 claim rewards	✓
3	2023-09-24 12:44:59	<u>0x6185484d0f17da07026f4029980cd6627dfe3ec118d39134d8bf903be20f3931</u>	+ 0.100000 HQG	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-14 11:55:35	<u>0x6a41ac945882020dee98</u> <u>c9336bf09c088de6c73d03</u> <u>95e3f2f1abd6d81a2f2f6c</u>	+ 1,049.000000000000 000000 claim rewards.	✓
5	2023-07-29 08:53:59	<u>0x5d62afc363dd14c1c849</u> <u>3e391628fa6867d1ae89f8</u> <u>213012be09289b0d2ba052</u>	+ 2,364 Rewards From https://aveth.site	✓
6	2023-05-10 07:05:59	<u>0x8e4ea090b571f0d8d221</u> <u>b8ad233752f4efff5e90e2</u> <u>361565cb13119b80860574</u>	+ 6,335.000000000000 000000 .org	✓
7	2022-12-14 06:17:35	<u>0x339be1fcbe385b27ca8a</u> <u>f8353fbbc700563b7507b5</u> <u>456b68c21a5f53bbdb937f</u>	+ 1.0000000000000000 00 ViCA	✓
8	2022-09-28 12:20:47	<u>0xada3aec40a63b429bab9</u> <u>db1bb4cd11618ecc63ecaa</u> <u>ef677255984ecf864bb14e</u>	+ 32 \$ ethLR.com @ \$1290	✓
9	2020-04-11 16:54:00	<u>0x0e8299532a59ca1edcde</u> <u>ac4dfc5314df3df02011a9</u> <u>969abe9a5258fd0d94e7c7</u>	+ 115,792,089,237,31 6,203,707,617,735, 395,386,539,918,67 4,240,093,853,421, 928,448 USD	✓
10	2020-03-31 15:49:45	<u>0x389100433b292a3c717c</u> <u>4b9d29119317d20e210b97</u> <u>bd2a5e462242687ba17a99</u>	+ 100.00000000 HEX	✓
11	2020-03-15 19:52:43	<u>0xc9c90600588285f5fb5c</u> <u>295a401472c106b775438c</u> <u>c520bfb2d9415ab9834bf9</u>	+ 8.0000000000000000 00 BRX	✓
12	2020-02-02 15:26:49	<u>0xc6c2d13b5213a94e4141</u> <u>edecddbbe0a5f8973c0ad8</u> <u>02f55303c222c21da4b294</u>	+ 5.0000000000000000 00 STT	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-06 07:55:12	<u>0x494912596be6aa936cbb 4fabde18f18b54321e7ece 949ba2c763e8c0c775cfdc</u>	+ 0.500000 GEF	✓
14	2019-10-21 15:37:46	<u>0xf30e2e9a53f2d2d70589 6e88c4c471c0dd43e863df 97be43c486589a3dc58dd3</u>	+ 3.4300 THBC	✓
15	2019-10-13 12:15:14	<u>0x239f4ebb8c0843086913 19e724ad75ce2857b45037 00308557579b64bc359287</u>	+ 50.00000000 MES	✓
16	2019-10-12 03:47:32	<u>0x53a33e62f8c5150f2f6b a1a6f397d9be1a50281ea2 c2f4e7af19c25bbae68c67</u>	+ 77,777,777.0000000 00000000000 xchange	✓
17	2019-10-09 05:38:12	<u>0x4ed65d736ed13783f551 426fba76e316392cec871f cefdbb7e8a900e11bad32b</u>	+ 88,888,888.0000000 00000000000 èµš8000eth	✓
18	2019-09-18 18:09:26	<u>0x71cdf539246e46b8a2b4 e571cb274d1e177cb23711 624fd8a9f58343375593ab</u>	+ 3,167.530572798114 917532 EBK	✓
19	2019-08-29 08:27:55	<u>0xffffc139657adffbda49b 0c11be39b5d59d35591c82 8aa3b5aa460fa1be4bcf38</u>	+ 1.0000000000000000 00 VETH	✓
20	2019-07-28 04:22:05	<u>0x11b75d581a5351d3d058 a53ff2c61453d038645d75 700ad843e446954bb9622d</u>	+ 51.000000000000000 000 BCT	✓
21	2019-07-21 11:55:57	<u>0xaaa6212276c9a47f324c 7da7bc6b079b48071fb1db ba057e6072b1065c59fc07</u>	+ 1.0000000000000000 00 BTB	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 06:54:25	<u>0xc9ae6bb459f5eaebb4eb0ff7d5de24f4ad855262f326f537e7efe0eb980ca936</u>	+ 8,888.999900000000 707223 ender	✓
23	2019-06-24 08:40:39	<u>0xc9ae6bb459f5eaebb4eb003a193fe2d5b97c07fc15516e04eb2254bd87cc3b9a</u>	+ 1.0000000000000000 00 ES	✓
24	2019-06-12 10:30:10	<u>0x8916fa1bc8ca196b6bdf630c6fb94b7fa76184ace395c3aa76ebf9e6f9e3bd61</u>	+ 1.0000000000000000 00 SLV	✓
25	2019-04-02 02:11:32	<u>0x9580460d61c575e101a477b3655932ac628f038832a184672618b06160bd54c5</u>	+ 10,000.00000 SHAG	✓
26	2019-03-08 12:40:40	<u>0xc6480f7fe17e1879d8f8c06f86d4f6fda31f1f473c5fc367d7f69f4cb9668949</u>	+ 1,000.000000000000 000000 HuobiAirdrop.com	✓
27	2019-01-21 06:08:56	<u>0x3dfa405dbdf6a342a6427c8fc01700f3638052cb6ec8f72245cc188376ff23ec</u>	+ 0.35879766 DMTS	✓
28	2019-01-21 05:26:06	<u>0xc41a5604546d578c1cb9ce99b56a44a340e211d4c3a58a5f8bb90aaca0970ef4</u>	+ 0.35879766 DMTS	✓
29	2018-12-27 13:24:25	<u>0x564a4766ec30163cf23388c72c63b636c697d356ac59053e4f81203eb22c2006</u>	+ 1.0000000000000000 00 AMB	✓
30	2018-12-22 07:02:53	<u>0x87a0a62326ce00ad9de92cc7c4f539cf9b19bdfa4cee0f3a9e258c1998aac20d</u>	+ 1.0000000000000000 00 WGBC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-31 02:06:17	<u>0x578a89f54efebbed736a5028d3a9ab2a58ab921d82069ce559d478a8807bf061</u>	+ 32.657927391831400 143 ELEC	✓
32	2018-10-12 15:20:50	<u>0x2128ac87e11a90e8263fc2b460af03ab7fcbcfec4c63b2fffc1dd9d80283bf819</u>	+ 5 PMOD	✓
33	2018-09-12 03:51:21	<u>0x2e8e711573d721bc65de2401758d0af5ea1c3bb896bc3897f2d13bf575342151</u>	+ 2.1664808710924372 55 LPT	✓
34	2018-08-27 00:53:57	<u>0x9b5b7e66852ba2d4a3ecce339298f05a0710fab3a92cf1b49f20ec5702be501b</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
35	2018-08-07 04:24:42	<u>0x44d1d49f2ce2dd4649c7760bb77d0ed7f85baf65a745247293733bb639bc3c8f</u>	+ 40.00000000000000 000 DA\$	✓
36	2018-08-03 22:09:59	<u>0xe454deb4e159653a8a955ef98d1f3088bac8586fa3778ad5c4957ac75e025e4c</u>	+ 8.8888888799999996 59 TOPB	✓
37	2018-08-02 19:20:16	<u>0xd95628572561c873531435f41c4151e406109453a14db0538aff33ba71f33aeb</u>	+ 8,888.88880000 TOPBTC	✓
38	2018-07-30 11:43:41	<u>0x94859af24945656a2404f076f535e85f46772103a8a569c6768db98626ba4886</u>	+ 10,000 cryptics.tech	✓
39	2018-06-17 06:43:49	<u>0xddc4bd9cdd11fc562dd4fddb745121c2fc3fffb363c62a8cde063f32ac10bdb47</u>	+ 20,180.6140000000 1396984 FIFAmuni	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-17 05:04:55	<u>0xfc21101ec6888d51cd28</u> <u>7efe6aebff1fdcc290f35a</u> <u>a72a40244a6e126701d6c7</u>	+ 600.00000000000000 0000 AIC	✓
41	2018-06-13 16:56:12	<u>0xf588884f110d577802a4</u> <u>40ca78b4c92891d7b35ab7</u> <u>e019c8de24683df2591ec6</u>	+ 911 HEALP	✓
42	2018-06-02 14:53:02	<u>0x1b6f1d61b245b75ec27c</u> <u>5e4ba4f64bb1ba86ddc38f</u> <u>6d53461c778f92d9471ead</u>	+ 2,018,060,499,999, 999,918,080	✓
43	2018-05-01 16:13:31	<u>0x19c3aef060f5ded3538f</u> <u>689b276458326310a19f81</u> <u>1ce3edf3d9ff994ddc7420</u>	+ 1 VOS.AI	✓
44	2018-04-20 12:38:32	<u>0x265e33833beafa7b4529</u> <u>b5a475f7b328464fdcd230</u> <u>1418136f90996829dc7669</u>	+ 10.0000000000000000 000 UBT	✓
45	2018-04-16 12:44:42	<u>0xdb8c287074b33b437cd1</u> <u>980b1dc3a1e4829541178d</u> <u>a5f5bc9336c4e97e3e3ecf</u>	+ 0.11674100 SW	✓
46	2018-04-12 04:14:35	<u>0xdb566173cf70785d7a00</u> <u>791f3caf6df90b6c3960bd</u> <u>c673fbdec7bf329941b608</u>	+ 777 https://safe.ad	✓
47	2018-04-11 19:50:16	<u>0xa1efdb1e2916fcce1f39</u> <u>3e66c0f24f72ee6810f6c2</u> <u>4d8a106c1d812f2828d801</u>	+ 66.000000 WLM	✓
48	2017-12-31 00:41:08	<u>0xd1149bc241b754d1ec9f</u> <u>78b18bf7e18b2cbec06f0c</u> <u>e2d4942697ce2c87471a86</u>	+ 2.0179999999999997 94 Ð°NTOK	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-26 09:38:29	<u>0xb47ace7866c99bd438ee</u> <u>967d4aeca95fbd9e1e3f12</u> <u>ba48b7d8cd4ce07e96aa1f</u>	+ 1.0000000000000000 00 CAT	✓
50	2017-12-20 09:39:19	<u>0x1f6c1cde19ca4431e86d</u> <u>eebfd3c0210170278d7055</u> <u>9528b1648a1c6f2d85c621</u>	+ 3,167.530572790336 918843 EMO	✓
51	2017-11-27 18:37:55	<u>0xe5650a6166c44dc63f4e</u> <u>d3fb6c76f1098c57909130</u> <u>dd88895ecb8e4de2656e65</u>	+ 777	✓
52	2017-11-27 12:25:07	<u>0xbd8ecaa3685aeb7366bc</u> <u>64c0ae84a9a4297213907c</u> <u>90e59cf8ad9bccf97647b4</u>	+ 777	✓
53	2017-11-26 22:34:48	<u>0xf927cd6f76a52a9118ca</u> <u>99ba60afcaab307f710ca8</u> <u>060c519595dada9a99e16f</u>	+ 5.0000000000000000 00 CAT	✓
54	2017-11-16 20:21:36	<u>0x3d3683f1ce11a25e4888</u> <u>56780c73a8c9fdeaf3562b</u> <u>b5e7bdcb1b3a259eb9f42f</u>	+ 63,350.61145580674 2014829 VIU	✓
55	2017-11-01 16:31:42	<u>0xfb145a6984a588dcbd6d</u> <u>5fcbcccc8e5db0d741a8ff</u> <u>486f03d5248d4e05b52381</u>	+ 335.31525934135834 1771 XDATA	✓
56	2017-10-26 11:45:17	<u>0x2fc991cbafafe9234d8f</u> <u>fbfbc1f1feb12fef858ca1</u> <u>058ae73100fad4412ac7db</u>	+ 0.5000000000000000 00 JOT	✓
57	2017-10-23 01:52:12	<u>0xa42c756b03e7bbde5461</u> <u>cb6b14eaaff7f410d90d41</u> <u>ac03a99f8729b8386cbcfa</u>	+ 2,342.745156548855 447909 XNN	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-20 09:29:13	<u>0xf42fbb9dfd6ef48c7294</u> <u>015e411afbeb5210e5dca8</u> <u>ed816baadff239194e726f</u>	+ 99.00000000 ATM	✓
59	2017-10-13 22:11:40	<u>0x90833361a7426aaacc7</u> <u>88a9fee40356c0e082e06c</u> <u>56f979f9f30d5b19efb9f1</u>	+ 1.000000 WRC	✓
60	2017-09-13 15:13:21	<u>0x1fe5036c8d5510e920f4</u> <u>5e78ee87785ea6b92b5bd7</u> <u>01a6aee645e98a73d17ef4</u>	+ 240.85892608170161 1110 OMG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:49:59	<u>0xe887b7608878273f350e</u> <u>d5ca67209b69dde5a019e2</u> <u>4f967f2cff10950ffb1253</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-06-04 04:36:23	<u>0x931172212094a95a9b42</u> <u>73161a3b351cd621e7f27e</u> <u>ab04637ced212c1134837f</u>	+ 1 et	✓
3	2024-05-24 01:03:11	<u>0x50b84c8f41b3b9871490</u> <u>236a280a11ec31ff809723</u> <u>644c4d09596fc363692816</u>	+ 1 items powered by unisocks.io	✓
4	2024-03-14 07:59:11	<u>0xa9bf2e1e12fb5bbc9c85</u> <u>7176d203a575984c240800</u> <u>fde742a16e6ad16e3578c7</u>	+ 1 claim rewards on origineth.com	✓
5	2023-12-25 04:38:35	<u>0x951f100630191518dce2</u> <u>d3f405287189b81bbc48ae</u> <u>976dc761ea92de583defbe</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2019-07-08 19:46:37	<u>0xef00691453b7366cff22</u> <u>0b5418f0109d7e80bf6374</u> <u>fc3bd49eb8d754599d6fd5</u>	+ 1	✓

* USD values displayed at the time of transaction

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