

3xpL



ADDRESS STATEMENT










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



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x91173d359a8ec1f44858bd5836412b81fb803b76</u>
TOTAL RECEIVED	78.774984649701337958 ETH 184,321.64 USD
TOTAL SEND	78.774984649701337958 ETH 184,321.64 USD







Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
Wrapped BTC	0.00000000 WBTC 0.00 USD
\$ usd-coin.org	3,999.989999999999781721 aim rewards
# usdrewards.org	3,999.989999999999781721 claim rewards
Livepeer Token	2.092489663831357927 LPT
# apyeth.org	1.399999999999999911 m rewards
An Etheal Promo	0 HEALP
Promodl	5 PMOD
GSENetwork	8.0000 GSE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 22:08:35	<u>0x47599000c4236a4ff00d</u> <u>9ea230c1bbc3b2817d51a6</u> <u>211b564130e2a1fb9460a3</u>	- 31.483771200701340 831 ETH  49,285.01 USD	✓
2	2023-10-11 22:08:35	<u>0x47599000c4236a4ff00d</u> <u>9ea230c1bbc3b2817d51a6</u> <u>211b564130e2a1fb9460a3</u>	- 0.0000357297319260 00 ETH  0.05 USD	✓
3	2023-10-11 22:08:35	<u>0x47599000c4236a4ff00d</u> <u>9ea230c1bbc3b2817d51a6</u> <u>211b564130e2a1fb9460a3</u>	- 0.0001322702680740 00 ETH  0.20 USD	✓
4	2023-10-11 21:47:59	<u>0x52891fd5a6b490f5a1c3</u> <u>434d2489f1bc8e8180cd54</u> <u>fcdaef3c81aad4629a1401</u>	- 1.0000000000000000 00 ETH  1,565.41 USD	✓
5	2023-10-11 21:47:59	<u>0x52891fd5a6b490f5a1c3</u> <u>434d2489f1bc8e8180cd54</u> <u>fcdaef3c81aad4629a1401</u>	- 0.0000026914717620 00 ETH  0.00 USD	✓
6	2023-10-11 21:47:59	<u>0x52891fd5a6b490f5a1c3</u> <u>434d2489f1bc8e8180cd54</u> <u>fcdaef3c81aad4629a1401</u>	- 0.0001233085282380 00 ETH  0.19 USD	✓
7	2023-08-02 16:08:11	<u>0xa61c8463443290f251e6</u> <u>69c6cad46273dcca89545b</u> <u>cc9753089e719609762d5e</u>	- 14.0000000000000000 000 ETH  25,607.68 USD	✓
8	2023-08-02 16:08:11	<u>0xa61c8463443290f251e6</u> <u>69c6cad46273dcca89545b</u> <u>cc9753089e719609762d5e</u>	- 0.0000220520301960 00 ETH  0.04 USD	✓
9	2023-08-02 16:08:11	<u>0xa61c8463443290f251e6</u> <u>69c6cad46273dcca89545b</u> <u>cc9753089e719609762d5e</u>	- 0.0008389479698040 00 ETH  1.53 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-02 15:35:23	<u>0x253c81e78e8c3c76fcd9cd039690d7e488be7e7624f4b7793d994ccd6e831ce1</u>	- 1.0000000000000000 00 ETH  1,829.12 USD	✓
11	2023-08-02 15:35:23	<u>0x253c81e78e8c3c76fcd9cd039690d7e488be7e7624f4b7793d994ccd6e831ce1</u>	- 0.0000222304057710 00 ETH  0.04 USD	✓
12	2023-08-02 15:35:23	<u>0x253c81e78e8c3c76fcd9cd039690d7e488be7e7624f4b7793d994ccd6e831ce1</u>	- 0.0007547695942290 00 ETH  1.38 USD	✓
13	2023-08-02 09:29:11	<u>0x852e962c75cbb1c9f58259853a8716c229959a0a963f54bd25772505487b339d</u>	- 5.0000000000000000 00 ETH  9,273.55 USD	✓
14	2023-08-02 09:29:11	<u>0x852e962c75cbb1c9f58259853a8716c229959a0a963f54bd25772505487b339d</u>	- 0.0000002878116360 00 ETH  0.00 USD	✓
15	2023-08-02 09:29:11	<u>0x852e962c75cbb1c9f58259853a8716c229959a0a963f54bd25772505487b339d</u>	- 0.0002937121883640 00 ETH  0.54 USD	✓
16	2023-07-07 14:19:35	<u>0xbf860051e10c8a2878fd57ec2ff0022db58704679333e286438a21e06244db99</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-07-07 14:19:35	<u>0xbf860051e10c8a2878fd57ec2ff0022db58704679333e286438a21e06244db99</u>	- 0.0000274308162439 14 ETH  0.05 USD	✓
18	2023-07-07 14:19:35	<u>0xbf860051e10c8a2878fd57ec2ff0022db58704679333e286438a21e06244db99</u>	- 0.0016300181837560 86 ETH  3.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-07 12:11:47	<u>0x7faec6ab4dc00e47d1596288e2feb6a815725dac0eb3c15b5b074f496095b1a3</u>	- 16.600000000000001 421 ETH  30,923.97 USD	✓
20	2023-07-07 12:11:47	<u>0x7faec6ab4dc00e47d1596288e2feb6a815725dac0eb3c15b5b074f496095b1a3</u>	- 0.0004211966203620 00 ETH  0.78 USD	✓
21	2023-07-07 12:11:47	<u>0x7faec6ab4dc00e47d1596288e2feb6a815725dac0eb3c15b5b074f496095b1a3</u>	- 0.0004188033796380 00 ETH  0.78 USD	✓
22	2023-07-03 22:14:23	<u>0xcff0d928ca844dc6164f8b4e4277658aae4998e12582b22832106471b701b822</u>	- 0.6999999999999999 56 ETH  1,368.73 USD	✓
23	2023-07-03 22:14:23	<u>0xcff0d928ca844dc6164f8b4e4277658aae4998e12582b22832106471b701b822</u>	- 0.0001346324092050 00 ETH  0.26 USD	✓
24	2023-07-03 22:14:23	<u>0xcff0d928ca844dc6164f8b4e4277658aae4998e12582b22832106471b701b822</u>	- 0.0002853675907950 00 ETH  0.55 USD	✓
25	2022-11-04 14:24:59	<u>0x72ca6045af8e88a0c084d4e777caf1d2df9be487a687a0fbceab9f3f6c948dc3</u>	+ 0.5500000000000000 44 ETH  913.24 USD	✓
26	2022-11-04 14:19:11	<u>0xf252e4a3b8625214245e95795ccb501765ade46998d757f1837ec3acb09b7bd6</u>	+ 4.0000000000000000 00 ETH  6,641.80 USD	✓
27	2022-11-03 17:51:59	<u>0xd0a007b1e55ce71a21dc37ca21b184eef5c2c17818018ccea4b6cfcee78f1a1</u>	+ 32.0000000000000000 000 ETH  49,447.36 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-03 17:50:23	<u>0x86da3a8fb178fec141ea</u> <u>e79998ca27622433510a73</u> <u>7e75f52ffff859e87bc138</u>	+ 0.1449899195508953 52 ETH  224.04 USD	✓
29	2022-10-28 21:16:23	<u>0x6803af62ccd8bc7737f1</u> <u>3b140d7d48af1baab5857b</u> <u>669145f814b97293d441c1</u>	+ 1.0000000000000000 00 ETH  1,555.85 USD	✓
30	2022-10-28 21:06:11	<u>0x9190a57236dd943df924</u> <u>cb19292686d5094881dbfb</u> <u>0d25afd312bd9ca131077b</u>	+ 0.0743426001504457 34 ETH  115.66 USD	✓
31	2021-05-03 20:08:34	<u>0xfbe71fff277dd549715d4</u> <u>403ef450c119fa48c74abf</u> <u>63973bb7e7847678fe735c</u>	+ 31.998480189999998 657 ETH  111,355.03 USD	✓
32	2021-05-03 20:01:25	<u>0xf6a0114dd250eabdd89b</u> <u>fc975f58bb9a3595dd4413</u> <u>54caaad05762081255f139</u>	+ 0.0211019400000000 00 ETH  73.43 USD	✓
33	2021-03-23 15:09:48	<u>0x3672cd49a6fb1b59deb</u> <u>55c7d0857276072e02b268</u> <u>0eb8e1f1158deebff1efdc</u>	- 8.9821940000000086 71 ETH  14,208.39 USD	✓
34	2021-03-23 15:09:48	<u>0x3672cd49a6fb1b59deb</u> <u>55c7d0857276072e02b268</u> <u>0eb8e1f1158deebff1efdc</u>	- 0.0038759999999910 00 ETH  6.13 USD	✓
35	2017-12-23 13:29:53	<u>0x5f4f9c5af67b0a2e2ad9</u> <u>9298e00c2d52933797d571</u> <u>6750dbbb64c0b65f7293b8</u>	+ 2.5223900000000001 32 ETH	✓
36	2017-12-21 23:53:08	<u>0xa794aacf9bb2c787c9a1</u> <u>18c61c2b29912d0e39bf8c</u> <u>41ef41ed2babd965e3bb7d</u>	+ 6.3686800000000003 41 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2017-12-21 23:25:37	<u>0x13b56aedba79911a92c1d88bf59b0789be15a50291c90b46ce6733432ed68594</u>	+ 0.095000000000000000 01 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 08:46:11	<u>0xc0138f0ed76e4572b6e81ea9062094b0ce896570da28b38155d04dd23d1c2f36</u>	+ 1.3999999999999999 11 m rewards	✓
2	2023-09-05 02:01:11	<u>0x26ca7ee8d4ef537a0dac3b2f2ea01f05b033be5e652d7a9d681a56d93ae07aa7</u>	+ 3,999.989999999999 781721 claim rewards	✓
3	2023-08-23 05:37:11	<u>0x74d39b47eaf4f3122998f8a71d311cde4cc46c45d9c8eb7c013c52e9f2f63eba</u>	+ 3,999.989999999999 781721 aim rewards	✓
4	2023-07-07 14:19:35	<u>0xbf860051e10c8a2878fd57ec2ff0022db58704679333e286438a21e06244db99</u>	- 1.00695000 WBTC  30,622.84 USD	✓
5	2023-07-03 22:15:23	<u>0xc58733f77451038c28ea675972cbbcfcd9fb28da80f10dd45264bbc7b7a3d0fc</u>	+ 0.50000000 WBTC  15,560.34 USD	✓
6	2023-07-03 22:05:23	<u>0x092871eb3fe4744767ba ce4a70875a36b7c60bf2a6fdc2629380df70da1dbdcc</u>	+ 0.50000000 WBTC  15,560.34 USD	✓
7	2023-07-03 22:02:23	<u>0x77d73864c1e837ccde285f2cfe45f4aa7c86f945101217646fb6ec889ed93733</u>	+ 0.00695000 WBTC  216.28 USD	✓

#	Date & time	Transaction Id	Amount	
8	2018-10-12 16:27:10	<u>0xbbfc389a48e5a2a44dc9</u> <u>0e7bcfcc6a7129e69b9ad7</u> <u>3fe0e3c2984b700db7a505</u>	+ 5 PMOD	✓
9	2018-09-24 15:58:33	<u>0x43e3b389c57ae17d1c7a</u> <u>1d7cdbcdc1babb206df967</u> <u>adfb093ed9bf3ddf6e5e3d</u>	+ 2.0924896638313579 27 LPT	✓
10	2018-08-17 19:08:06	<u>0x315eab2b9ea5e057e7f4</u> <u>6444cc92fc4233ee906586</u> <u>639412c24552f09223e15a</u>	+ 8.0000 GSE	✓
11	2018-06-16 20:41:16	<u>0xe7759cb6ea7ef94c0d92</u> <u>e918cadac007f04ac1b0b0</u> <u>8756cacdc6118db2d287d0</u>	+ 911 HEALP	✓

* USD values displayed at the time of transaction

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