

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa0af0dda2d3a586e7da0985079680c3938debe7c</u>
TOTAL RECEIVED	5.997440000000000104 ETH
	14,033.10 USD
TOTAL SEND	4.002398111097820177 ETH
	9,365.01 USD

Token	Balance
Ethereum	1.995041888902179705 ETH
	4,668.09 USD
# GiftETH.net	1.700000 ds
aicn	4,000.00000000 aicn
originether.org	N/A claim rewards on originether.org
GiftETH.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-18 03:03:15	<u>0x3d71361c9d5f99fa170d</u> <u>0cb78707a7be031de9a457</u> <u>ee4ebf9cca5b0eaf62718f</u>	- 1.0000000000000000 00 ETH	

#	Date & time	Transaction Id	Amount	
2	2018-07-18 03:03:15	<u>0x3d71361c9d5f99fa170d0cb78707a7be031de9a457ee4ebf9cca5b0eaf62718f</u>	- 0.000126000000000000 00 ETH	✓
3	2018-07-15 04:57:50	<u>0x618b0166731a06ab3cd09cf66659262b290453bd5ac4566d705050ab321e1482</u>	- 0.000000000000000000 00 ETH	✓
4	2018-07-15 04:57:50	<u>0x618b0166731a06ab3cd09cf66659262b290453bd5ac4566d705050ab321e1482</u>	- 0.0033286324500000 00 ETH	✓
5	2018-07-15 03:17:23	<u>0xa94ef9de91d8684d286d77c9e876bfd25ec2a6b2dc63a11f99052116b29aec8d</u>	+ 1.000000000000000000 00 ETH	✓
6	2018-07-06 12:01:15	<u>0x0f7a22aca71b5bd2d2763b647f2de4b37e782784c756679ebba2dedcfd6bb717</u>	- 0.000000000000000000 00 ETH	✓
7	2018-07-06 12:01:15	<u>0x0f7a22aca71b5bd2d2763b647f2de4b37e782784c756679ebba2dedcfd6bb717</u>	- 0.0018449602478202 88 ETH	✓
8	2018-07-06 11:11:45	<u>0x43bb7d4b26460a30ab1a80501197037d664116fd96282ab268b1b6cbba89e601</u>	+ 2.000000000000000000 00 ETH	✓
9	2018-07-05 14:52:12	<u>0xc0a952661c49e49eeb03dcd05c278c99fc4a065cc0ae56a01f1016010aad9ea2</u>	- 2.9902839999999999 42 ETH	✓
10	2018-07-05 14:52:12	<u>0xc0a952661c49e49eeb03dcd05c278c99fc4a065cc0ae56a01f1016010aad9ea2</u>	- 0.001680000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2018-07-05 10:15:37	<u>0x085d6b7178d6262697cf73aa0ea74bdedb9d850a2ef046574dc995be2e95050c</u>	- 0.000000000000000000 00 ETH	✓
12	2018-07-05 10:15:37	<u>0x085d6b7178d6262697cf73aa0ea74bdedb9d850a2ef046574dc995be2e95050c</u>	- 0.0025449684000000 00 ETH	✓
13	2018-07-05 09:59:13	<u>0x56e15c9ccc10620690bd959d991b84fc9e660c99038e243eb3151755773d30ac</u>	+ 1.0069999999999998 95 ETH	✓
14	2018-07-04 16:40:45	<u>0x3111871f163becff9646c733f16db74ead7bccb57793307beffffdc1c29f98b87</u>	- 0.000000000000000000 00 ETH	✓
15	2018-07-04 16:40:45	<u>0x3111871f163becff9646c733f16db74ead7bccb57793307beffffdc1c29f98b87</u>	- 0.0025895500000000 00 ETH	✓
16	2018-07-04 16:36:20	<u>0xfc2a1b1e27dd73d0bedea440007d12cdc49a7e27d1db965eb9c8383f7e4c361d</u>	+ 1.9904399999999999 87 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:07:35	<u>0x1345e723421907568d6fb27a1dcc8befc63f72777f2704e1d932e8d3e4b3d227</u>	+ 1.700000 ds	✓
2	2018-07-15 04:57:50	<u>0x618b0166731a06ab3cd09cf66659262b290453bd5ac4566d705050ab321e1482</u>	- 8,000.00000000 aicn	✓

#	Date & time	Transaction Id	Amount	
3	2018-07-06 12:01:15	<u>0x0f7a22aca71b5bd2d2763b647f2de4b37e782784c756679ebba2dedcfd6bb717</u>	- 16,000.00000000 aicn	✓
4	2018-07-05 10:15:37	<u>0x085d6b7178d6262697cf73aa0ea74bde9d850a2ef046574dc995be2e95050c</u>	- 8,000.00000000 aicn	✓
5	2018-07-04 16:40:45	<u>0x3111871f163becff9646c733f16db74ead7bccb57793307beffffdc1c29f98b87</u>	- 24,000.00000000 aicn	✓
6	2018-07-04 15:42:53	<u>0x970f3a327f09e9cc18b7bb4bc742fc77052ff94a1fcf086fd523a9a8fbf99416</u>	+ 12,000.00000000 aicn	✓
7	2018-07-04 15:38:20	<u>0x1cebbe5dd593809a61901cb33465533a84269ac7148664ad737241d2e6f0cca0</u>	+ 48,000.00000000 aicn	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 08:03:47	<u>0x53a5252109c2c28a06d7792acf5a8b202cda09cb159bb363680acd942c0eeabd</u>	+ 1 claim rewards on originether.org	✓
2	2024-02-25 04:59:23	<u>0x9afea76c058f9b7e58d34ef81aad62546e6c6252dfa623a881a5f20063204ca2</u>	+ 1 Airdrop	✓

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