

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:15 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa0b2289635fe35e1afe546723465ba7dc6ff19b2</u>
TOTAL RECEIVED	3.125097934999999882 ETH
	7,282.63 USD
TOTAL SEND	0.004984347771588096 ETH
	11.61 USD

Token	Balance
Ethereum	3.120113587228412033 ETH
	7,271.01 USD
WINCI Token	999.000000000000000000 WINCI
# LiquidETH.network	1.700000 rewards
KickToken	888,888.00000000 KICK
pooledether.io	N/A claim rewards on pooledether.io
origin-eth.net	N/A claim rewards on origin-eth.net
LiquidETH.network	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-12-17 14:33:48	<u>0x5d60aa00a8ed20613dad</u> <u>888f80b828e59e5669a227</u> <u>e3f659db20b443ebb19bef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2019-12-17 14:33:48	<u>0x5d60aa00a8ed20613dad</u> <u>888f80b828e59e5669a227</u> <u>e3f659db20b443ebb19bef</u>	- 0.0009697777715880 96 ETH  0.12 USD	✓
3	2019-11-04 20:12:57	<u>0xaeac105c2ae4d89e84a9</u> <u>35a04e4f407da43807923e</u> <u>776859451a6d3cdde3fab5</u>	- 0.0000100000000000 00 ETH	✓
4	2019-11-04 20:12:57	<u>0xaeac105c2ae4d89e84a9</u> <u>35a04e4f407da43807923e</u> <u>776859451a6d3cdde3fab5</u>	- 0.0001260000000000 00 ETH	✓
5	2019-11-04 12:18:02	<u>0xfc129d97c99b6cb109eb</u> <u>39ab143fa837ac41039d10</u> <u>616dd731be61223b46764c</u>	+ 0.0148464250000000 00 ETH	✓
6	2019-10-18 14:46:37	<u>0x7f832e8e05e6c863c426</u> <u>213dbe6aa8c85e094bbc50</u> <u>f0e0bddec5d7b1dcba013f</u>	- 0.0000000000000000 00 ETH	✓
7	2019-10-18 14:46:37	<u>0x7f832e8e05e6c863c426</u> <u>213dbe6aa8c85e094bbc50</u> <u>f0e0bddec5d7b1dcba013f</u>	- 0.0003067700000000 00 ETH	✓
8	2019-10-18 14:33:07	<u>0x39976037cd3a09f8888c</u> <u>28236007c1d0c2d8170c88</u> <u>36f583d54ad51e756b4ec6</u>	- 0.0000000000000000 00 ETH	✓
9	2019-10-18 14:33:07	<u>0x39976037cd3a09f8888c</u> <u>28236007c1d0c2d8170c88</u> <u>36f583d54ad51e756b4ec6</u>	- 0.0003856700000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2019-10-18 14:27:01	<u>0x0231267188a91c7640c39028ea1e6ad72c73465437e9f542cf7613af4e62d99a</u>	- 0.001000000000000000 00 ETH	✓
11	2019-10-18 14:27:01	<u>0x0231267188a91c7640c39028ea1e6ad72c73465437e9f542cf7613af4e62d99a</u>	- 0.000210000000000000 00 ETH	✓
12	2019-10-18 14:23:23	<u>0x0ca1883b7ab93011108f6e5a9b886d1fe9ed470f335413fc0386528e4fa8d7cd</u>	- 0.000100000000000000 00 ETH	✓
13	2019-10-18 14:23:23	<u>0x0ca1883b7ab93011108f6e5a9b886d1fe9ed470f335413fc0386528e4fa8d7cd</u>	- 0.000210000000000000 00 ETH	✓
14	2019-10-18 13:56:40	<u>0x9377e382a42199351c95c06a52357cfeaf732634f06dc4f9da9041639077b262</u>	+ 0.000401310000000000 00 ETH	✓
15	2019-10-18 13:56:40	<u>0x6969af40f730808d683e2cc99439bed998db55d8dbc950e4a92776cdd6200efe</u>	- 0.000000000000000000 00 ETH	✓
16	2019-10-18 13:56:40	<u>0x6969af40f730808d683e2cc99439bed998db55d8dbc950e4a92776cdd6200efe</u>	- 0.000456130000000000 00 ETH	✓
17	2019-10-18 13:38:59	<u>0x9618f241d7dfce9a36a6e9374cac805202f14f8a6aa6211f08a5b15e4984671b</u>	- 0.001000000000000000 00 ETH	✓
18	2019-10-18 13:38:59	<u>0x9618f241d7dfce9a36a6e9374cac805202f14f8a6aa6211f08a5b15e4984671b</u>	- 0.000210000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2019-10-17 17:58:13	<u>0x34a8ad4c846f5c77ac6c b2e33d147a1050efe1a801 adde976e2e27184a6235b9</u>	+ 3.1078502000000001 18 ETH	✓
20	2019-10-17 14:38:28	<u>0x0fe2cc6cf1437fede057 c2ae7555fae2d8fd6cd397 bd009ae00e87c19d4d1241</u>	+ 0.0020000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 01:45:35	<u>0x907efae0d7ba6bce1990 5df7f1e229d3d049b80399 2be73c30f5b3233148838a</u>	+ 1.700000 rewards	✓
2	2019-12-31 22:04:08	<u>0x12c9d2ef3ad093170fa0 9bd6134f21efffb43e2599 eba1f664f1c3e35b797f8c</u>	+ 888,888.00000000 KICK	✓
3	2019-12-17 14:33:48	<u>0x5d60aa00a8ed20613dad 888f80b828e59e5669a227 e3f659db20b443ebb19bef</u>	- 1,000.000000000000 000000 WINCI	✓
4	2019-10-18 14:46:37	<u>0x7f832e8e05e6c863c426 213dbe6aa8c85e094bbc50 f0e0bddec5d7b1dcba013f</u>	+ 1,000.000000000000 000000 WINCI	✓
5	2019-10-18 14:33:07	<u>0x39976037cd3a09f8888c 28236007c1d0c2d8170c88 36f583d54ad51e756b4ec6</u>	- 1.0000000000000000 00 WINCI	✓
6	2019-10-18 13:56:40	<u>0x6969af40f730808d683e 2cc99439bed998db55d8db c950e4a92776cdd6200efe</u>	+ 1,000.000000000000 000000 WINCI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 22:42:11	<u>0xab9f988afb04c075ceac</u> <u>19c34b46c36d9bab34495c</u> <u>72f50330a3d03e4e32f93e</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-03-31 06:35:23	<u>0x7f0d7fc0e444c5ea48b0</u> <u>43c74b893b4ae51e631b18</u> <u>c31eb0440cfe9969dbd5fc</u>	+ 1 claim rewards on origin-eth.net	✓
3	2023-12-25 01:48:47	<u>0xb3c73d75aec1b527ec84</u> <u>709c84fa21b16818ad66ea</u> <u>4d9ea496954df8058ae335</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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