



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa1085a31fd1bf7f1251bd4565c4d44c5629b8391</u>
TOTAL RECEIVED	8,853.383799999999610009 ETH  20,759,414.33 USD
TOTAL SEND	8,850.003504594513287884 ETH  20,751,488.21 USD

Token	Balance
Ethereum	3.380295405486339444 ETH  7,926.11 USD
Time-Honored Brand Chain	2.9000 THBC
MRT1	5,947,916.097299999557435513 MRT1
\$ liquidETH.net	1.700000 ards
HEX	200.00000000 HEX
OCoin	0.000000000000000000 OCN
IDA	20,011,846.768599998205900192 IDA
cUSD Currency	1.000000 cUSD
# apy-eth.com	1.400000 im rewards
Ebakus	3.382556348486339459 EBK

Token	Balance
KickToken	888,888.00000000 KICK
liquidETH.net	N/A Airdrop
oeth.network	N/A twork
pooledether.net	N/A claim rewards on pooledether.net
earnETH.net	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-13 05:50:24	<u>0x8e15cbe9821ebfcfe72b</u> <u>0d6c6b916ed2fa7de0dc94</u> <u>4206386ee464d48da559f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2020-02-13 05:50:24	<u>0x8e15cbe9821ebfcfe72b</u> <u>0d6c6b916ed2fa7de0dc94</u> <u>4206386ee464d48da559f5</u>	- 0.000598950000000000 00 ETH  0.16 USD	✓
3	2019-10-28 10:52:38	<u>0x52aa9c9705880bdfef90</u> <u>b3d0a967535871459e4f21</u> <u>658260417ecc7385238e58</u>	- 0.000000000000000000 00 ETH	✓
4	2019-10-28 10:52:38	<u>0x52aa9c9705880bdfef90</u> <u>b3d0a967535871459e4f21</u> <u>658260417ecc7385238e58</u>	- 0.000801375000000000 00 ETH	✓
5	2019-09-13 07:11:14	<u>0x7a4a65458523a220dec9</u> <u>c1403a0b8b31fa69ba76a0</u> <u>4a24bc2fc91f8c05ac91bb</u>	- 0.000000000000000000 00 ETH	✓
6	2019-09-13 07:11:14	<u>0x7a4a65458523a220dec9</u> <u>c1403a0b8b31fa69ba76a0</u> <u>4a24bc2fc91f8c05ac91bb</u>	- 0.000860618000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2019-08-07 05:38:58	<u>0x4779aebd4893a3676929</u> <u>d505522557c9151cb3e40c</u> <u>eec6a8d934cdf49bfee039</u>	- 0.000000000000000000 00 ETH	✓
8	2019-08-07 05:38:58	<u>0x4779aebd4893a3676929</u> <u>d505522557c9151cb3e40c</u> <u>eec6a8d934cdf49bfee039</u>	- 0.0006136515136604 16 ETH	✓
9	2019-07-19 06:26:18	<u>0xf85b3c10d11507e173f5</u> <u>9892f3a943c83026ab2cb4</u> <u>32da3f22a329d2f943e315</u>	- 850.0000000000000000 0000 ETH	✓
10	2019-07-19 06:26:18	<u>0xf85b3c10d11507e173f5</u> <u>9892f3a943c83026ab2cb4</u> <u>32da3f22a329d2f943e315</u>	- 0.000210000000000000 00 ETH	✓
11	2019-07-03 05:15:33	<u>0xa5ce6070f6fa18243c0e</u> <u>0faa31068e985978fe8933</u> <u>ae0fe90db346541898c178</u>	- 4,000.00000000000000 000000 ETH	✓
12	2019-07-03 05:15:33	<u>0xa5ce6070f6fa18243c0e</u> <u>0faa31068e985978fe8933</u> <u>ae0fe90db346541898c178</u>	- 0.000210000000000000 00 ETH	✓
13	2019-06-30 07:43:35	<u>0xf732e156f3f9a8488739</u> <u>ad64a1b043272710ab60a0</u> <u>6af0a0cfa0894e5df98704</u>	- 4,000.00000000000000 000000 ETH	✓
14	2019-06-30 07:43:35	<u>0xf732e156f3f9a8488739</u> <u>ad64a1b043272710ab60a0</u> <u>6af0a0cfa0894e5df98704</u>	- 0.000210000000000000 00 ETH	✓
15	2019-06-16 12:55:33	<u>0x8212da5bc4b0b502e72c</u> <u>2c0f428632a6ea6e55897c</u> <u>d280f3e9e1ef84e1280c1b</u>	+ 2,464.70800000000000 083674 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2019-06-16 12:44:46	<u>0xb42d235c87667931fb6d31d4dff19ab82841820b5a3e0e8f2905f3012defa5d3</u>	+ 3.4294999999999999 93 ETH	✓
17	2019-06-16 12:32:51	<u>0x30ad1aa4475a37dfa115d485f1165011a44dd6b25759e411dba1c94f977cfa7f</u>	+ 2,932.407000000000 152795 ETH	✓
18	2019-06-16 12:25:16	<u>0x12598647320f2283559e32cdbba0d3b35c6e3b95ff718e3e08bc78973fdce14c</u>	+ 2,329.288000000000 010914 ETH	✓
19	2019-06-16 12:11:11	<u>0x7addea05eb4e0c27803ece598862d5b78b2972389138e9ce665b833ae8c8c009</u>	+ 928.79600000000004 9113 ETH	✓
20	2019-06-16 11:55:15	<u>0x9b48ae3beab91a59eed0cbb67a2b5d61da394405a128c014f9573a1f65209a99</u>	+ 36.408499999999996 533 ETH	✓
21	2019-06-16 11:47:54	<u>0xe098a381f60625e60292181ad44241adae5243bc9ce33af035359baccbfb263d</u>	+ 9.9064999999999994 17 ETH	✓
22	2019-06-16 11:37:47	<u>0x8ed02c6c3a87dd6220eac7deece6d5ca1ab92f0240a725e429e1c60d21b9da65</u>	+ 4.9992999999999998 55 ETH	✓
23	2019-06-16 11:30:54	<u>0x22b3c2808674f015616d1b1c18b41227a1c484025380ac4a9ff7ffdfefa81362</u>	+ 0.1390000000000000 12 ETH	✓
24	2019-06-16 11:27:24	<u>0x7068daabe25fa23f65a73447a6918eadcc63f6ffa9843989a5ad364dad0c1a41</u>	+ 75.409999999999996 589 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2019-06-16 11:21:22	<u>0x5a4358f1126e60689830</u> <u>24e49a101970750c555b36</u> <u>f2a11673a13be5e9ac8091</u>	+ 5.9960000000000004 41 ETH	✓
26	2019-06-16 11:12:33	<u>0x533aa619c4d228c29318</u> <u>b1cb00ceed3fd996a147b0</u> <u>3a1e52d510f928e11995a8</u>	+ 61.8960000000000000 796 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:33:35	<u>0x48382840dccf69a0a033</u> <u>ac2fbb65683cca8015bd77</u> <u>01e0ae8554d57c3e7a28e3</u>	+ 1.700000 ards	✓
2	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b2574</u> <u>89c008ee1b93a1556ee0e9</u> <u>13615efb404648020b5442</u>	+ 1.400000 im rewards	✓
3	2020-03-31 15:36:59	<u>0xa176b744f1d86d35b00f</u> <u>f98c407756c075cf9d2f87</u> <u>d21d03618d6548b203c45d</u>	+ 100.00000000 HEX	✓
4	2020-03-30 14:05:34	<u>0x85a6fffaf7dc921fb77f</u> <u>eedcd6fd37596eba460042</u> <u>890b5e02d044f3ac3fa567</u>	+ 100.00000000 HEX	✓
5	2020-02-19 19:44:48	<u>0x6e98e3b9869357afad9d</u> <u>e7941e1e9101eb09a064fe</u> <u>ea7f0fe683efbd94d0239e</u>	+ 1.000000 cUSD	✓
6	2020-02-17 09:06:39	<u>0xcdc722d0fa7d172f2d44</u> <u>56600118df171bd355ea41</u> <u>e72451e9e5e607ba5540f5</u>	+ 500,000.0000000000 00000000 MRT1	✓

#	Date & time	Transaction Id	Amount	
7	2020-02-13 05:50:24	<u>0x8e15cbe9821ebfcfe72b0d6c6b916ed2fa7de0dc944206386ee464d48da559f5</u>	- 5,747,138.00000000 0000000000 OCN	✓
8	2020-01-01 20:27:07	<u>0xc6364313c8d961006e332c7a459416712e8fa111691c3c9fe6d3d36e9af344ea</u>	+ 888,888.00000000 KICK	✓
9	2019-11-06 07:08:31	<u>0x49859a2a03fb8bbf6ee295313a3122d4da2d5792e33f4059438051359208c73c</u>	+ 5,387,611.40000000 0372529030 MRT1	✓
10	2019-10-28 10:52:38	<u>0x52aa9c9705880bdfef90b3d0a967535871459e4f21658260417ecc7385238e58</u>	- 5,464,363.00000000 0000000000 MAN	✓
11	2019-10-22 04:20:58	<u>0x79e383aa2ecee23e2a9ac4efef699c4533d76be75735a3e91efe1a6d00f0e343</u>	+ 2.9000 THBC	✓
12	2019-10-04 11:03:29	<u>0xff9b3c164c0c9c49ee429f26fa1e6d8dc9e37dd3cd9555c76ab549c96cffc12a</u>	+ 3.3825563484863394 59 EBK	✓
13	2019-09-13 07:11:14	<u>0x7a4a65458523a220dec9c1403a0b8b31fa69ba76a04a24bc2fc91f8c05ac91bb</u>	- 28,109,345.00000000 0000000000 IDA	✓
14	2019-08-07 05:38:58	<u>0x4779aebd4893a3676929d505522557c9151cb3e40ceec6a8d934cdf49bfee039</u>	- 100,000.0000000000 00000000 MAN	✓
15	2019-06-16 12:52:12	<u>0x5db40dc73e024e515b8f15604857efc0caf2b87291ccf2f1b4d15130a3a6a01a</u>	+ 17,500.0000000000 0000000 MRT1	✓

#	Date & time	Transaction Id	Amount	
16	2019-06-16 12:50:13	<u>0xa2c07c15868a3b311bda</u> <u>fddfccdd331192cce56d40</u> <u>60e8e3af3e0346ed015729</u>	+ 194,242.0000000000 00000000 MAN	✓
17	2019-06-16 12:41:09	<u>0x4bcf0887e64aa8afa9cb</u> <u>52d09fd8882dbe555462ea</u> <u>59c2e75e7bc52446cc1135</u>	+ 50,879.0000000000 00000000 MAN	✓
18	2019-06-16 12:31:52	<u>0x4918c99605942fb4197a</u> <u>c33396d1682ddfe6827871</u> <u>b1db2b37072130f8836a28</u>	+ 8,851,227.27999999 9329447746 IDA	✓
19	2019-06-16 12:23:28	<u>0xbee7771f47fd3e2c056a</u> <u>35c53ec4f68ceb3c132c3f</u> <u>214af4ad5755ed51cd07a8</u>	+ 8,493,992.55749999 9180436134 IDA	✓
20	2019-06-16 12:07:28	<u>0x35830846a548793a95e8</u> <u>aa6f6f79a4ff0aebd4a699</u> <u>e8dbc7c2b416cfa2afc49d</u>	+ 12,837,368.5387999 99281764030 IDA	✓
21	2019-06-16 12:02:17	<u>0x401cbd57c0c6328bf4ac</u> <u>a8e330da642dd8e124a332</u> <u>ca7c11428391b386c9a05e</u>	+ 872,546.2007999999 91431832 MAN	✓
22	2019-06-16 11:59:46	<u>0x35c795149a3567ea4bfc</u> <u>475a4d2bf882667ec8ce5e</u> <u>d50784edd5fa264987da37</u>	+ 14,634,677.3800000 00819563866 IDA	✓
23	2019-06-16 11:56:38	<u>0x6c209c581109e88ce1ec</u> <u>e24aa69712caf7edef6f35</u> <u>0c1e4d8372022b12437e57</u>	+ 42,804.69729999999 9813735 MRT1	✓
24	2019-06-16 11:52:07	<u>0x16d75835b34e72a90132</u> <u>38c13abce46e81f7b6d226</u> <u>033c707d2b059309b1ba49</u>	+ 2,018,869.61789999 9953806400 MAN	✓

#	Date & time	Transaction Id	Amount	
25	2019-06-16 11:50:45	<u>0x71274caf49a86d7e65e7183a06df71e81a794daf88c8e9e5ff0fb967e1ec66e9</u>	+ 674,700.8140999999 59580600 IDA	✓
26	2019-06-16 11:45:25	<u>0xccf6bbd17ca8be30bb75a6fd6606dbb6c6dc285ea99d93ec618b8c0b3808f7b4</u>	+ 1,091,849.11719999 9978765845 MAN	✓
27	2019-06-16 11:42:49	<u>0x3d2eb981a66d1c5acb1ff75a82ce3df0d8d2bf52afa5edede5c7cbe4cad97f61</u>	+ 5,747,138.00000000 0000000000 OCN	✓
28	2019-06-16 11:36:53	<u>0xf81e7fcb86d78db3fc8210c261c0a279516f1230e5003b9de1cc4bc744a6b437</u>	+ 2,629,225.19819999 9984353781 IDA	✓
29	2019-06-16 11:30:14	<u>0x17d688bcfa724ac46ed334dde9dceb0cb9fa4167089c2e0e07ce07ee120af34b</u>	+ 4,777.100000000000 363798 MAN	✓
30	2019-06-16 11:22:33	<u>0xd60f41ce725631cdd435c064601e846b972990f5511c813690f899ca6191b107</u>	+ 131,200.0000000000 00000000 MAN	✓
31	2019-06-16 11:18:12	<u>0xa9fdf0a523f623b63466bfd1237ccf97d5b820a945f53e3e738fb537988b6c95</u>	+ 50,000.0000000000 0000000 MAN	✓
32	2019-06-16 11:09:44	<u>0xede90778f7b29eb8e57f16d8f9c7970bd4daafa5dc5c57b3a3783e5e07df748</u>	+ 1,150,000.00000000 0000000000 MAN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:17:59	<u>0xcf9a088109af318457aa</u> <u>ce10788c2c92e2fd4d4738</u> <u>5f6cdfd9712cd3e8b8c737</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-03-23 12:11:11	<u>0x02cd6410343f334334aa</u> <u>4664cf39b1f9251497080c</u> <u>5bd980c34c80a0442a566f</u>	+ 1 twork	✓
3	2023-12-10 04:48:35	<u>0xac4c701ca684e3f8555b</u> <u>d0d231bf7247bf6cbd88a6</u> <u>798955bc6f781b0781f443</u>	+ 1 Airdrop	✓
4	2023-10-14 04:33:35	<u>0x898b86d518aaa7f0a175</u> <u>9cd0cd855944c3068d32aa</u> <u>e5f8c2f5c26fc27ecc1ce5</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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