



3xpL



ADDRESS STATEMENT

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










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa12c28980bea71a4e425a591c8e48ce069e5534c</u>
TOTAL RECEIVED	9.298955087666733732 ETH  21,874.39 USD
TOTAL SEND	6.397721089452582888 ETH  15,049.67 USD









Token	Balance
Ethereum	2.901233998214150400 ETH  6,824.71 USD
AllianceBlock Token	1,980.308031033548786581 ALBT
# apyether.com	1.400000 aim rewards
REVV	15,891.431868497598770773 REVV
Dai Stablecoin	0.000000000000000000 DAI
Dogelon	949,290,158.825700998306274414 ELON
# EthGift.net	1.700000 ds
Akropolis	15,137.409483764558899566 AKRO
Rocket Pool	126.714835118596568009 RPL
R00K	6.416873389270171479 R00K
apyether.net	N/A Airdrop

Token	Balance
oeth.gift	N/A ft
EthGift.net	N/A Airdrop
pooled-eth.net	N/A claim rewards on pooled-eth.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-11 23:19:27	<u>0xa7296a8bff45885ae9be d4b530767734ab704e284b 541d7777f0dc6311e3e75d</u>	- 0.200000000000000000 11 ETH  854.78 USD	✓
2	2021-05-11 23:19:27	<u>0xa7296a8bff45885ae9be d4b530767734ab704e284b 541d7777f0dc6311e3e75d</u>	- 0.005355000000000000 00 ETH  22.88 USD	✓
3	2021-05-11 22:48:59	<u>0x74cf27d3ff384f33aef7 8aa7d855b260239771ad07 b2d958624229477c8d21ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2021-05-11 22:48:59	<u>0x74cf27d3ff384f33aef7 8aa7d855b260239771ad07 b2d958624229477c8d21ba</u>	- 0.047175839999999999 97 ETH  201.62 USD	✓
5	2021-05-11 01:47:51	<u>0x68f086b2845c3765623c 244487c5f8f12f4651ba3a d21aa56fc51d6dc9553866</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2021-05-11 01:47:51	<u>0x68f086b2845c3765623c 244487c5f8f12f4651ba3a d21aa56fc51d6dc9553866</u>	- 0.067984815000000000 04 ETH  270.03 USD	✓
7	2020-12-22 04:13:35	<u>0x089665c63a84b806141d 03e9518fd1303cc68cf01c e6bb2df484c3ec3ebbb72a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2020-12-22 04:13:35	<u>0x089665c63a84b806141d</u> <u>03e9518fd1303cc68cf01c</u> <u>e6bb2df484c3ec3ebbb72a</u>	- 0.0185139040000000 01 ETH  11.78 USD	✓
9	2020-12-21 01:38:52	<u>0x05b39cd2959852b24329</u> <u>3258405755c7ada58e0f6d</u> <u>d35907a3f256163986a3e9</u>	+ 0.9475180800000000 40 ETH  575.69 USD	✓
10	2020-12-06 20:14:47	<u>0xe65f327bb4399d0dcba3</u> <u>2c2a0732dd15789ba43df9</u> <u>7f6ef358074f946d426d3c</u>	- 6.0000000000000000 00 ETH  3,547.68 USD	✓
11	2020-12-06 20:14:47	<u>0xe65f327bb4399d0dcba3</u> <u>2c2a0732dd15789ba43df9</u> <u>7f6ef358074f946d426d3c</u>	- 0.0002730000000000 00 ETH  0.16 USD	✓
12	2020-12-06 03:53:34	<u>0x39d1e04398c87a2220b4</u> <u>9a084166fbf817dea3d669</u> <u>a2e265b81bb66602650afb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2020-12-06 03:53:34	<u>0x39d1e04398c87a2220b4</u> <u>9a084166fbf817dea3d669</u> <u>a2e265b81bb66602650afb</u>	- 0.0062040204525832 59 ETH  3.73 USD	✓
14	2020-12-04 03:38:32	<u>0xde15558385dec0f94e88</u> <u>e6c0b2682f50ee1116910a</u> <u>b1b6a0f015573d125fd4b7</u>	+ 0.0458348219999999 97 ETH  25.99 USD	✓
15	2020-12-04 03:28:45	<u>0xbdc273f6399ae58ace56</u> <u>a2808b62b3e9639fbd053c</u> <u>e94bf655cc696a05b065fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2020-12-04 03:28:45	<u>0xbdc273f6399ae58ace56</u> <u>a2808b62b3e9639fbd053c</u> <u>e94bf655cc696a05b065fa</u>	- 0.0199200299999999 98 ETH  11.29 USD	✓

#	Date & time	Transaction Id	Amount	
17	2020-12-04 03:26:46	<u>0xee5553a740e900a0178f334492457450f7ad5eb5f13009bb93ab47d3c6c1f301</u>	+ 8.0066896599999992 65 ETH  4,541.71 USD	✓
18	2020-12-04 03:17:45	<u>0x29d1bc4c5a5ed738f3a9ea9e3d6caa2428620c98af f03df6d218f675f510b7d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2020-12-04 03:17:45	<u>0x29d1bc4c5a5ed738f3a9ea9e3d6caa2428620c98af f03df6d218f675f510b7d0</u>	- 0.0154918400000000 00 ETH  8.78 USD	✓
20	2020-12-04 03:11:56	<u>0x1c441ece284b2716f024f2d78914f16817832179095c72704f21192bfae1eb0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2020-12-04 03:11:56	<u>0x1c441ece284b2716f024f2d78914f16817832179095c72704f21192bfae1eb0c</u>	- 0.0141569999999999 99 ETH  8.03 USD	✓
22	2020-12-04 03:11:56	<u>0xcc07141dfbae5aa3ffb959802dc418a219ab1abe46f74fb3233134e5700a7130</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2020-12-04 03:11:56	<u>0xcc07141dfbae5aa3ffb959802dc418a219ab1abe46f74fb3233134e5700a7130</u>	- 0.0026456400000000 00 ETH  1.50 USD	✓
24	2020-12-04 03:09:43	<u>0x7199a46da0b5a725d4a81356ffb830ae0cfbcd698ce813ccc6fd6b6e544440b1</u>	+ 0.0737059199999999 94 ETH  41.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-11 22:48:59	<u>0x74cf27d3ff384f33aef78aa7d855b260239771ad07b2d958624229477c8d21ba</u>	+ 0.2252066056667336 45 ETH  962.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:04:11	<u>0xed2c152a26e9f770bcd2130402d4eed6620dd6543edf8b08c8cb89eaca2470f1</u>	+ 1.700000 ds	✓
2	2023-09-27 09:15:23	<u>0x0276ba8789e47821c942bb787064f4e7df932ba7c75c656bdf0190577d365f54</u>	+ 1.400000 aim rewards	✓
3	2021-05-11 22:48:59	<u>0x74cf27d3ff384f33aef78aa7d855b260239771ad07b2d958624229477c8d21ba</u>	- 936.23532021000005 4431 DAI	✓
4	2021-05-11 22:44:57	<u>0x87a047cb916b7e2d4d6a7ea2dcc6099c75a8ac24f15aaf0d82932ad03ce2b643</u>	+ 330.06664082999998 2998 DAI	✓
5	2021-05-11 01:47:51	<u>0x68f086b2845c3765623c244487c5f8f12f4651ba3ad21aa56fc51d6dc9553866</u>	+ 949,290,158.825700 998306274414 ELON	✓
6	2021-05-11 01:47:51	<u>0x68f086b2845c3765623c244487c5f8f12f4651ba3ad21aa56fc51d6dc9553866</u>	- 600.00000000000000 0000 DAI	✓
7	2021-05-11 01:39:20	<u>0xeed80f7d75ea59aa320b0c29e3866f889a9c403e7ef5795c15a8f1cd315a0702</u>	+ 1,098.553205429999 934495 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2021-01-15 20:29:02	<u>0xddbf680ea116500b5f5b9f0c781f82e79c221107f2ba92a861ea98ce64061d96</u>	+ 12.615473950000000 158 DAI	✓
9	2020-12-22 04:13:35	<u>0x089665c63a84b806141d03e9518fd1303cc68cf01ce6bb2df484c3ec3ebbb72a</u>	+ 6.4168733892701714 79 R00K	✓
10	2020-12-22 04:13:35	<u>0x089665c63a84b806141d03e9518fd1303cc68cf01ce6bb2df484c3ec3ebbb72a</u>	- 550.000000000000000 0000 DAI	✓
11	2020-12-06 03:53:34	<u>0x39d1e04398c87a2220b49a084166fbf817dea3d669a2e265b81bb66602650afb</u>	+ 15,137.40948376455 8899566 AKR0	✓
12	2020-12-06 03:53:34	<u>0x39d1e04398c87a2220b49a084166fbf817dea3d669a2e265b81bb66602650afb</u>	- 205.000000000000000 0000 DAI	✓
13	2020-12-04 03:36:59	<u>0xfd88e8de96636839d8283648db1d9c6d19ee9d3934162d30e2a03e54b7ffa1e3</u>	+ 850.000000000000000 0000 DAI	✓
14	2020-12-04 03:28:45	<u>0xbdc273f6399ae58ace56a2808b62b3e9639fbd053ce94bf655cc696a05b065fa</u>	+ 126.71483511859656 8009 RPL	✓
15	2020-12-04 03:28:45	<u>0xbdc273f6399ae58ace56a2808b62b3e9639fbd053ce94bf655cc696a05b065fa</u>	- 365.497008289999999 6578 DAI	✓
16	2020-12-04 03:17:45	<u>0x29d1bc4c5a5ed738f3a9ea9e3d6caa2428620c98af03df6d218f675f510b7d0</u>	+ 1,980.308031033548 786581 ALBT	✓

#	Date & time	Transaction Id	Amount	
17	2020-12-04 03:17:45	<u>0x29d1bc4c5a5ed738f3a9ea9e3d6caa2428620c98af</u> <u>f03df6d218f675f510b7d0</u>	- 150.00000000000000 0000 DAI	✓
18	2020-12-04 03:11:56	<u>0x1c441ece284b2716f024f2d78914f1681783217909</u> <u>5c72704f21192bfae1eb0c</u>	+ 15,891.43186849759 8770773 REVV	✓
19	2020-12-04 03:11:56	<u>0x1c441ece284b2716f024f2d78914f1681783217909</u> <u>5c72704f21192bfae1eb0c</u>	- 500.00000000000000 0000 DAI	✓
20	2020-12-03 23:05:51	<u>0xb3f5d795b3701360b681912fdc92a86d0a7ac4800b</u> <u>3d7d9b9a0c770bd7f5dc11</u>	+ 1,015.497008290000 053421 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:06:47	<u>0xa911e84fb17309c3b4811724de654ea7d65d43573f</u> <u>f9e6a26308fccdedfbb49e</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-03-17 06:37:35	<u>0x3025b8e5822c4ecf25d7cc73d12ba996afe3323b7f</u> <u>caa7b3e989d4f009f5d2c8</u>	+ 1 ft	✓
3	2024-02-25 04:28:35	<u>0xfc573816ac480b040cb387300c8c11f86c54bcfca0</u> <u>fa3f308d8ae2774787cd67</u>	+ 1 Airdrop	✓
4	2023-10-15 23:33:23	<u>0x122441165f6fc9d1ac59aa5f6aa15b10fa1ecb89f0</u> <u>588c46c28b78ed287fa9f0</u>	+ 1 Airdrop	✓

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