

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:20 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa51762c2ded7b567ce41abd3af682cf10591a648</u>
TOTAL RECEIVED	12.439497610000000094 ETH 32,556.40 USD
TOTAL SEND	0.000688922609148063 ETH 1.80 USD

Token	Balance
Ethereum	12.438808687390851659 ETH 32,554.60 USD
(anbonus.site)	37.316426062172553202 e to receive reward.
# StakeEther.net	1.700000 wards
Quant	0.000000000000000000 QNT
# UrgentDT.com	100 ess to your funds.
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
StakeEther.net	N/A Airdrop
pooledether.org	N/A claim rewards on pooledether.org
origineth.net	N/A claim rewards on origineth.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-11-18 21:45:47	<u>0xa1258f50932107a2fce0</u> <u>f417cbe17aa66e51ac4163</u> <u>18c561511cce1f420c0099</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-11-18 21:45:47	<u>0xa1258f50932107a2fce0</u> <u>f417cbe17aa66e51ac4163</u> <u>18c561511cce1f420c0099</u>	- 0.0001099034670335 13 ETH  0.13 USD	✓
3	2022-11-18 21:45:47	<u>0xa1258f50932107a2fce0</u> <u>f417cbe17aa66e51ac4163</u> <u>18c561511cce1f420c0099</u>	- 0.0005790191421145 50 ETH  0.70 USD	✓
4	2022-11-15 05:58:11	<u>0xc918fe3cac888899342f</u> <u>dd54d21b6be2e4bbd8a18b</u> <u>2227a3027c8fb21c299f86</u>	+ 0.0799894399999999 95 ETH  100.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-15 06:02:11	<u>0x2fc20f5352ed93c34c14</u> <u>8d0977046e99a900cef21e</u> <u>c84102aed3493358c3eb9a</u>	+ 12.3595081699999999 794 ETH  15,536.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 23:44:59	<u>0xf87329a3b30bedbfa29d</u> <u>e22acf71dc4b1e90495a79</u> <u>d17585f86241861caf805e</u>	+ 1.700000 wards	✓
2	2023-09-23 16:20:35	<u>0x08bc096b57ec0240e287</u> <u>5e5c821b65cd688ad05ecd</u> <u>adb77f27b30ea93aaabf22</u>	+ 100 ess to your funds.	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-25 12:16:35	<u>0x798d8da1e2d2b67f4469a3a3924362c0aa8802d0dad5c8d91f3bca0f65eff697</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
4	2022-12-11 13:47:23	<u>0x9962fe2c984298b258af7b6d3dfafe3d6de362326b757e5fdc9bd1f57509dd13</u>	+ 37.0000000000000000 000 e to receive reward.	✓
5	2022-11-18 21:45:47	<u>0xa1258f50932107a2fce0f417cbe17aa66e51ac416318c561511cce1f420c0099</u>	- 33.158474439999999 106 QNT	✓
6	2022-11-15 06:32:11	<u>0x6bf38da88999006fbe270224468a362777de63be60a97966a1e89eed2a071607</u>	+ 32.343810490000002 744 QNT	✓
7	2022-11-15 06:14:11	<u>0x2c2a31afe060eb4ca92719669b9e3e97882e5c537dc09da6e01cae8cf1fc08ed</u>	+ 0.8146639500000000 26 QNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:04:11	<u>0xcc75f576a3b8a72681a073c39195eddfdc69a3d39d1559383e7b2c8571303bef</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
3	2024-01-20 23:31:47	<u>0xb9c19993bc9f13a8dd37ebb4fbfcfee78c32ee3465afc5667bea301de341fd23</u>	+ 1 Airdrop	✓

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