




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa6aec5b28361ca15e8b65972f1b3df833e50189e</u>
TOTAL RECEIVED	7.148860069999999567 ETH  16,745.34 USD
TOTAL SEND	5.314125351000000386 ETH  12,447.70 USD

Token	Balance
Ethereum	1.834734719000000069 ETH  4,297.64 USD
district0x Network Token	0.000000000000000000 DNT
SONM Token	0.000000000000000000 SNM
# apyether.com	1.400000 aim rewards
pooled-eth.net	N/A claim rewards on pooled-eth.net
oeth.network	N/A twork
EthGift.net	N/A Airdrop
apyether.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-22 16:42:07	<u>0x8b0755167bb05b53c7bf 4a7d87d58380636df15329 e2bc6b2802c105cdec6b57</u>	- 1.0000000000000000 00 ETH  2,956.71 USD	✓
2	2022-04-22 16:42:07	<u>0x8b0755167bb05b53c7bf 4a7d87d58380636df15329 e2bc6b2802c105cdec6b57</u>	- 0.0000867827329320 00 ETH  0.25 USD	✓
3	2022-04-22 16:42:07	<u>0x8b0755167bb05b53c7bf 4a7d87d58380636df15329 e2bc6b2802c105cdec6b57</u>	- 0.0014672172670680 00 ETH  4.33 USD	✓
4	2022-04-22 15:35:23	<u>0xa5802a43dbd4a23e1384 f5f88adf6634ac785bc4d7 0281cfe790776fbcfb795f</u>	- 1.0000000000000000 00 ETH  2,956.71 USD	✓
5	2022-04-22 15:35:23	<u>0xa5802a43dbd4a23e1384 f5f88adf6634ac785bc4d7 0281cfe790776fbcfb795f</u>	- 0.0001641381055860 00 ETH  0.48 USD	✓
6	2022-04-22 15:35:23	<u>0xa5802a43dbd4a23e1384 f5f88adf6634ac785bc4d7 0281cfe790776fbcfb795f</u>	- 0.0010958618944140 00 ETH  3.24 USD	✓
7	2022-04-22 14:43:38	<u>0x70a4985f45d649188ae9 3e47cac63c48c95b9e342c 828d8c77f10eb7a97f87bd</u>	- 1.0000000000000000 00 ETH  2,956.71 USD	✓
8	2022-04-22 14:43:38	<u>0x70a4985f45d649188ae9 3e47cac63c48c95b9e342c 828d8c77f10eb7a97f87bd</u>	- 0.0000261865821000 00 ETH  0.07 USD	✓
9	2022-04-22 14:43:38	<u>0x70a4985f45d649188ae9 3e47cac63c48c95b9e342c 828d8c77f10eb7a97f87bd</u>	- 0.0003098134179000 00 ETH  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-22 12:13:18	<u>0xc3797188d4f6b27097d9</u> <u>42a5fae869e9dd4f5a2060</u> <u>a458cb47dbc4571167c198</u>	- 1.1000000000000000 89 ETH  3,244.48 USD	✓
11	2022-04-22 12:13:18	<u>0xc3797188d4f6b27097d9</u> <u>42a5fae869e9dd4f5a2060</u> <u>a458cb47dbc4571167c198</u>	- 0.0000381178458990 00 ETH  0.11 USD	✓
12	2022-04-22 12:13:18	<u>0xc3797188d4f6b27097d9</u> <u>42a5fae869e9dd4f5a2060</u> <u>a458cb47dbc4571167c198</u>	- 0.0007598821541010 00 ETH  2.24 USD	✓
13	2022-04-22 10:40:58	<u>0x7e7385e3c93bc45be445</u> <u>a503435eeb719a22793b5a</u> <u>ea0fc99a20097e68b02631</u>	- 1.1999999999999999 56 ETH  3,539.43 USD	✓
14	2022-04-22 10:40:58	<u>0x7e7385e3c93bc45be445</u> <u>a503435eeb719a22793b5a</u> <u>ea0fc99a20097e68b02631</u>	- 0.0001111149641280 00 ETH  0.32 USD	✓
15	2022-04-22 10:40:58	<u>0x7e7385e3c93bc45be445</u> <u>a503435eeb719a22793b5a</u> <u>ea0fc99a20097e68b02631</u>	- 0.0005188850358720 00 ETH  1.53 USD	✓
16	2021-01-08 17:16:15	<u>0xa530257169eface2c1e8</u> <u>c05964459cd475922cd626</u> <u>458f974776afc734af3130</u>	+ 6.9949599999999998 45 ETH  8,925.56 USD	✓
17	2021-01-08 17:14:46	<u>0xbe64781c8429ea3d62bf</u> <u>d18fdaddc44b06b2b3988</u> <u>92254a4b34b7b7d57ebdb7</u>	+ 0.0863789900000000 03 ETH  110.21 USD	✓
18	2018-01-05 14:11:38	<u>0x8e4669df9b0e2a135298</u> <u>130318f39197dbc9e57085</u> <u>ec5876549b8565993b7faa</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-01-05 14:11:38	<u>0x8e4669df9b0e2a135298</u> <u>130318f39197dbc9e57085</u> <u>ec5876549b8565993b7faa</u>	- 0.0029816800000000 00 ETH	✓
20	2018-01-05 14:08:14	<u>0x2665d51b26d3209b8e74</u> <u>dac90be88cd826fc27de53</u> <u>b44d8d1b4c2c3711ffb526</u>	+ 0.0000000000000000 00 ETH	✓
21	2018-01-05 14:08:14	<u>0x2665d51b26d3209b8e74</u> <u>dac90be88cd826fc27de53</u> <u>b44d8d1b4c2c3711ffb526</u>	- 0.0000000000000000 00 ETH	✓
22	2018-01-05 14:08:14	<u>0x2665d51b26d3209b8e74</u> <u>dac90be88cd826fc27de53</u> <u>b44d8d1b4c2c3711ffb526</u>	- 0.0008610000000000 00 ETH	✓
23	2018-01-05 12:53:00	<u>0xf920fc3317da6fed8aa9</u> <u>97fb01753789a794d3345b</u> <u>1bbec54871e4a399d367e0</u>	+ 0.0000000000000000 00 ETH	✓
24	2018-01-05 12:53:00	<u>0xf920fc3317da6fed8aa9</u> <u>97fb01753789a794d3345b</u> <u>1bbec54871e4a399d367e0</u>	- 0.0000000000000000 00 ETH	✓
25	2018-01-05 12:53:00	<u>0xf920fc3317da6fed8aa9</u> <u>97fb01753789a794d3345b</u> <u>1bbec54871e4a399d367e0</u>	- 0.0008610000000000 00 ETH	✓
26	2018-01-05 10:19:36	<u>0x3732e87e53e7022a8b8a</u> <u>dc87c682ea7ab8f4975888</u> <u>08e0890f8d0cd758773b93</u>	+ 0.0000000000000000 00 ETH	✓
27	2018-01-05 10:19:36	<u>0x3732e87e53e7022a8b8a</u> <u>dc87c682ea7ab8f4975888</u> <u>08e0890f8d0cd758773b93</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-01-05 10:19:36	<u>0x3732e87e53e7022a8b8a</u> <u>dc87c682ea7ab8f4975888</u> <u>08e0890f8d0cd758773b93</u>	- 0.0008610000000000 00 ETH	✓
29	2018-01-05 09:54:31	<u>0x7f2129ae6f57b1c30786</u> <u>4689bdf1bb93ee48000f69</u> <u>edd3dae24da8f9ab1af0b4</u>	+ 0.0000000000000000 00 ETH	✓
30	2018-01-05 09:54:31	<u>0x7f2129ae6f57b1c30786</u> <u>4689bdf1bb93ee48000f69</u> <u>edd3dae24da8f9ab1af0b4</u>	- 0.0000000000000000 00 ETH	✓
31	2018-01-05 09:54:31	<u>0x7f2129ae6f57b1c30786</u> <u>4689bdf1bb93ee48000f69</u> <u>edd3dae24da8f9ab1af0b4</u>	- 0.0008610000000000 00 ETH	✓
32	2018-01-05 08:34:44	<u>0x1e2b091cee6bb6166a35</u> <u>db44f919d7b4509204a339</u> <u>78a6b5a81b6de34cd68581</u>	+ 0.0000000000000000 00 ETH	✓
33	2018-01-05 08:34:44	<u>0x1e2b091cee6bb6166a35</u> <u>db44f919d7b4509204a339</u> <u>78a6b5a81b6de34cd68581</u>	- 0.0000000000000000 00 ETH	✓
34	2018-01-05 08:34:44	<u>0x1e2b091cee6bb6166a35</u> <u>db44f919d7b4509204a339</u> <u>78a6b5a81b6de34cd68581</u>	- 0.0008610000000000 00 ETH	✓
35	2017-12-29 17:10:52	<u>0xd2436efb49e5ffedcae2</u> <u>1392ffcca3fe57ec439a92</u> <u>1342a27c46d77f33da8dc7</u>	- 0.0000000000000000 00 ETH	✓
36	2017-12-29 17:10:52	<u>0xd2436efb49e5ffedcae2</u> <u>1392ffcca3fe57ec439a92</u> <u>1342a27c46d77f33da8dc7</u>	- 0.0022606710000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2017-12-29 17:09:30	<u>0xbbc2ae0c26b71022361d3738ecfc519c57ba0b3862ddde62229e1d272c7d0</u>	+ 0.064364699999999999 97 ETH	✓
38	2017-12-29 17:07:28	<u>0x896f91aac98133e545c9c7029f48f6bc47ca056e5b37d5a4dab40c954ae6d4bf</u>	+ 0.0031563800000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:24:11	<u>0x5149486a4dd4c9e82447aded65ee82e06ece171902c2eade7c62bd48cdf1fb6c</u>	+ 1.400000 aim rewards	✓
2	2018-01-05 14:11:38	<u>0x8e4669df9b0e2a135298130318f39197dbc9e57085ec5876549b8565993b7faa</u>	- 6,785.687500000000 000000 SNM	✓
3	2017-12-29 17:10:52	<u>0xd2436efb49e5ffedcae21392ffcca3fe57ec439a921342a27c46d77f33da8dc7</u>	- 11,851.60005862000 0709197 DNT	✓
4	2017-09-24 17:46:15	<u>0x3514aa48db2cb24582c02ca4954794788c6a6564709bca983274bbd79967650b</u>	+ 11,851.60005862000 0709197 DNT	✓
5	2017-09-08 10:41:43	<u>0xc6d7bb28729e66c84f8cd22be9faadf4904de4cf9f565df1cc7123b49b9a958a</u>	+ 6,775.687500000000 000000 SNM	✓
6	2017-09-08 10:36:11	<u>0xa9afd4df37ffb18215446a73bade743862ace7c65d7a555765feb123470908f</u>	+ 10.0000000000000000 000 SNM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:10:23	<u>0xfa4d3b97e82f131bd216</u> <u>ccdb3809e9be21c9187f67</u> <u>cd253644f928ff643d1f0b</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-03-23 11:35:23	<u>0xafdcb0c5afb782205490</u> <u>0e3e56f6fd1c42d0f3291d</u> <u>ea8d16bf99338796e91dd2</u>	+ 1 twork	✓
3	2024-02-25 03:49:59	<u>0x8ef16389db0ece92cf63</u> <u>d6de125909dbb5ee997dbd</u> <u>5a745b6bae4aa1522b33cf</u>	+ 1 Airdrop	✓
4	2023-10-15 01:11:47	<u>0x6ec6afd2669ec5c2363b</u> <u>936b35d684e969c7c3f89b</u> <u>46a8f22e4f053ca83b8525</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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