

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 20:29 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb11e3d8326b97b3a728ff6e4ce743bae40edd010</u>
TOTAL RECEIVED	59.980007295500001874 ETH
	142,020.66 USD
TOTAL SEND	13.802659026500000650 ETH
	32,681.93 USD

Token	Balance
Ethereum	46.177348268999999448 ETH
	109,338.72 USD
Basic Attention Token	6,879.264078500000323402 BAT
# injectivepool.net	92.470000 rewards
CanYaCoin	0.000000 CAN
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
Badger	603.91444999999987995 BADGER
OCoin	4.000000000000000000 OCN
Bulleon Promo Token	365.0000000000000000 BULLEON-X
\$ bituni.site	3,000 laim
Hut34 Entropy Token	2,241.22425000000211003 ENTRP

Token	Balance
Nebulas Token	0.000000000000000000 NAS
Access injectivepool.com	N/A m rewards
injectivepool.net	N/A Airdrop
LqETH.net	N/A Airdrop
getinjective.net	N/A t
origineth.net	N/A claim rewards on origineth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-29 21:00:17	<u>0x81b1bc2a01d245714c97</u> <u>ec0102bef6ac8f4a523383</u> <u>001fb5fc4e6d3ef5f8b7b4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-04-29 21:00:17	<u>0x81b1bc2a01d245714c97</u> <u>ec0102bef6ac8f4a523383</u> <u>001fb5fc4e6d3ef5f8b7b4</u>	- 0.0017168630000000 00 ETH  4.70 USD	✓
3	2020-02-04 22:52:03	<u>0xab5024ba24de51f117d</u> <u>e2dbc31048ca817c8eb006</u> <u>ab53956eccbefbceeb61ff</u>	+ 19.17828137000000 550 ETH  3,908.15 USD	✓
4	2020-02-02 21:11:37	<u>0x589835ffd7e0a00b3f59</u> <u>1addfa2a06c2f73669868f</u> <u>8ea636c14e76601b77889b</u>	+ 10.0000000000000000 000 ETH  1,896.90 USD	✓
5	2019-06-04 22:19:23	<u>0x167b0f25bce1b176abaa</u> <u>286e1260ab3c3302d78aa2</u> <u>e9ada733a891c9afd466b8</u>	+ 9.3978180299999998 23 ETH	✓


#	Date & time	Transaction Id	Amount	
6	2019-02-11 23:14:37	<u>0xc8d42a4801071986dea9 c72d44297568dc4dca5fff 455b3eeb525a5904edb1d4</u>	- 0.000000000000000000 00 ETH	✓
7	2019-02-11 23:14:37	<u>0xc8d42a4801071986dea9 c72d44297568dc4dca5fff 455b3eeb525a5904edb1d4</u>	- 0.001514868000000000 00 ETH	✓
8	2018-04-21 08:03:05	<u>0x547bce270de20f10e824 6b5ce3d0f37ccef41118c1 eab9a138c33efe394dcf97</u>	- 7.000000000000000000 00 ETH	✓
9	2018-04-21 08:03:05	<u>0x547bce270de20f10e824 6b5ce3d0f37ccef41118c1 eab9a138c33efe394dcf97</u>	- 0.000861000000000000 00 ETH	✓
10	2018-04-21 07:54:45	<u>0x8c86882119ffcd7372e d10aa9e28fbc561c5c0e85 fbae92244cc8ae7a0171a0</u>	- 5.000000000000000000 00 ETH	✓
11	2018-04-21 07:54:45	<u>0x8c86882119ffcd7372e d10aa9e28fbc561c5c0e85 fbae92244cc8ae7a0171a0</u>	- 0.000861000000000000 00 ETH	✓
12	2018-04-20 23:42:54	<u>0x1ac16cf5ff4e37778a01 5b5162d85c5dda8c52beb0 e786f95bf31753d1fbb905</u>	+ 18.8763610200000000 934 ETH	✓
13	2018-03-24 14:34:56	<u>0x3b038fd025c091be4d29 074ad9bd8b942737abd3cf 0d19baab1bb98fe2607118</u>	- 1.7972642954999999 98 ETH	✓
14	2018-03-24 14:34:56	<u>0x3b038fd025c091be4d29 074ad9bd8b942737abd3cf 0d19baab1bb98fe2607118</u>	- 0.000441000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2018-03-24 12:30:15	<u>0x6b7161fc7b00ec277433d23e83035c11e7c10aeadfd291a5f7a31ac1c38896e</u>	+ 0.9984083854999999 95 ETH	✓

16	2018-03-24 12:26:28	<u>0x270bc59603aa8e3c555c137450e7143e326572b51e82bcd9ca27b8c271804efe</u>	+ 0.7992969100000000 27 ETH	✓
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INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 20:32:11	<u>0x2f0835519959af154dc27a41f76092f8c8f0b5e1f60c5035af766071e1036dac</u>	+ 0.0051858100000000 00 ETH  13.11 USD	✓

2	2022-12-12 19:07:11	<u>0xc830388837d1b5a44697bfdab3469cbc9078e05d6a3bced3594253f8c3fec504</u>	+ 0.7246557700000000 32 ETH  909.13 USD	✓
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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 04:32:35	<u>0xe4bd737fc40eb32819be9ddcd6e592b299fb9c734d91cd04fcda54de3f2c214e</u>	+ 80,000.00 ve.farm	✓

2	2024-02-24 06:03:47	<u>0xa2c9a9f4d30b16982d2e981460ea82c19e3f61c9f13afe8c475e576e84c7cbc2</u>	+ 92.470000 rewards	✓
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3	2024-01-10 20:07:11	<u>0x1eb02e29a3575513972ff899629627c7f1773d1e31309c012eacd3b52a280e37</u>	+ 155.95064457999998 8082 INJ	✓
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#	Date & time	Transaction Id	Amount	
4	2024-01-10 19:53:11	<u>0x850948c89b4a47d143b9</u> <u>f018c9647ab6d18d9ac40d</u> <u>53c7aee1cf79c98f64a062</u>	+ 0.0321334900000000 01 INJ	✓
5	2023-12-25 00:42:11	<u>0xcb34369ab5798b45d46a</u> <u>fa549acf5dc6474c83f8c6</u> <u>4880c434983186c9c52bfa</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
6	2023-03-13 16:06:11	<u>0x38da97d6b0c3147169cb</u> <u>414bc90b3a873d98e51672</u> <u>7e2f95a9be64a694a06474</u>	+ 6,879.264078500000 323402 BAT	✓
7	2022-11-30 03:24:59	<u>0x5e19b816e0e393316b89</u> <u>1179b545ab8be3aa63578d</u> <u>48b341b653dda9363ce868</u>	+ 3,000 claim	✓
8	2022-11-22 23:15:59	<u>0xe68f9fbf0b623d242d3f</u> <u>bb499b2f9b4895b28bb4a1</u> <u>508eeb6e1de7163607bfa6</u>	+ 603.91444999999998 7995 BADGER	✓
9	2021-04-29 21:00:17	<u>0x81b1bc2a01d245714c97</u> <u>ec0102bef6ac8f4a523383</u> <u>001fb5fc4e6d3ef5f8b7b4</u>	- 1,700.000000 CAN	✓
10	2019-10-02 20:28:16	<u>0xf42f0fa2fdd257c2ea39</u> <u>face5147f2c4395be94cdd</u> <u>c2122fcef96fa880871e0a</u>	+ 16.270942181999998 866 EBK	✓
11	2019-02-11 23:14:37	<u>0xc8d42a4801071986dea9</u> <u>c72d44297568dc4dca5fff</u> <u>455b3eeb525a5904edb1d4</u>	- 703.90486739999994 3700 NAS	✓
12	2018-12-08 05:50:32	<u>0xdd0a723951548fb505a</u> <u>94c8e8f24a0ea62ae6ef4b</u> <u>037e1705f25802db5fd58c</u>	+ 0.4141339026162470 PCBC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-12 23:27:36	<u>0x0e43c17f83b0362ebbf2712add2f611f3316d858e832b6ecdb0742e8bf7ee40d</u>	+ 365.00000000000000 0000 BULLEON-X	✓
14	2018-10-12 14:36:49	<u>0xf0481a4da30e5eddb617e727544b610c4a53a59b9f316151e8e2db3a12d2772c</u>	+ 5 PMOD	✓
15	2018-09-06 21:01:17	<u>0xbfd93566b6161fd24ff219555e13709814a7dc03390915dfac14092cc2042fca</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
16	2018-07-28 08:29:40	<u>0xed7f081e53dc829b1c4448aa06d3e67218f29b69c8f2f494ca2088c744dd9084</u>	+ 525,000,000,000,00 0,000,000	✓
17	2018-06-16 11:54:37	<u>0x6e61cb4bde3eb3785018ac1088907f166f24e70276c044a96f8437ba8e163a81</u>	+ 911 HEALP	✓
18	2018-05-12 22:38:45	<u>0x3d87345613e8c0de09c881815a839889417567d94ec476d03cfed00789b0db1a</u>	+ 4.0000000000000000 00 OCN	✓
19	2018-04-21 08:43:22	<u>0xa4dcd477f54a9f4f1323a6c494dafd2a9f1591968a19850b3e04d5227f271671</u>	+ 694.10486739999998 9175 NAS	✓
20	2018-04-21 08:34:46	<u>0xb1292c23ebbf029f9f96b7a038e6a0a8ca95df570af7542e8c1f5d24e2718fd6</u>	+ 9.8000000000000007 11 NAS	✓
21	2018-03-19 23:28:10	<u>0x6a350df16aca8a156ae4457c24863b74b3040228f649b318ead28c2117b0747a</u>	+ 9,482.305745999999 999185 QSP	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-19 23:22:18	<u>0x78fad4b18a62be463846</u> <u>1d15fcef3e800170627c91</u> <u>deff5e2d7c275a5f55d77d</u>	+ 1,700.000000 CAN	✓
23	2018-03-19 23:14:55	<u>0xaf5620fbc471ce029ec2</u> <u>29b39efdd23f2f42513d35</u> <u>a4edaa22abc92b48f49c6b</u>	+ 2,241.224250000000 211003 ENTRP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 05:28:47	<u>0xe57388b3f7e6cd7fc173</u> <u>5891378a8044b19114b575</u> <u>9b59b605999ae4d0ebab9c</u>	+ 1 t	✓
2	2024-03-17 05:37:23	<u>0xd981aa91badc8281edae</u> <u>be27ecb1b86491e0675d45</u> <u>d027a8222dfff26ad9d279</u>	+ 1 claim rewards on origineth.net	✓
3	2024-02-24 05:58:59	<u>0xdb2d0baa90aaee87206b</u> <u>2e6c4a694bc606cd0119de</u> <u>bd5cf990eec06531a449ae</u>	+ 1 Airdrop	✓
4	2024-01-28 09:47:47	<u>0x1e1e10b3371c06d9c419</u> <u>9d6ffe9ac7813c3e58cebb</u> <u>66fa615c9f824b72dce914</u>	+ 1 m rewards	✓
5	2023-12-25 00:48:59	<u>0x18286068554a7046b79f</u> <u>2bfb530eac7a293914093a</u> <u>93d173d9a0c7e53d5e9c47</u>	+ 1 Airdrop	✓

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