

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 11:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb3d7c46005911736881ec8b6a9706fe16c821f73</u>
TOTAL RECEIVED	42.427607760379729029 ETH
	111,040.68 USD
TOTAL SEND	30.013496499999998690 ETH
	78,550.72 USD

Token	Balance
Ethereum	12.414111260379730339 ETH
	32,489.96 USD
# LqETH.net	1.700000 Visit LqETH.net to claim rewards
# apyether.com	1.400000 aim rewards
Ebakus	41.416746760379730574 EBK
KickToken	888,888.00000000 KICK
pooledether.io	N/A claim rewards on pooledether.io
apy-ETH.org	N/A Airdrop
LqETH.net	N/A Airdrop
origineth.net	N/A claim rewards on origineth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-13 11:59:35	<u>0xdf3b51fb617c27bfcede</u> <u>4500f308f97d65be46b039</u> <u>a25c6265bda864279f58a0</u>	- 30.0000000000000000 000 ETH  111,537.30 USD	✓
2	2021-05-13 11:59:35	<u>0xdf3b51fb617c27bfcede</u> <u>4500f308f97d65be46b039</u> <u>a25c6265bda864279f58a0</u>	- 0.0026355000000000 00 ETH  9.79 USD	✓
3	2020-01-03 08:47:01	<u>0x6990b4f6c1303e3c5224</u> <u>a1ebad3176d6094b944e3c</u> <u>20949fd00636e5845da4fb</u>	+ 1.0000000000000000 00 ETH  134.35 USD	✓
4	2019-08-31 18:46:57	<u>0xb6c97c58381faef7866d</u> <u>b6b42f7dcc19cba9e33b53</u> <u>e5d7c8f523e639ece92495</u>	+ 0.0100000000000000 00 ETH	✓
5	2019-08-31 18:46:57	<u>0xb6c97c58381faef7866d</u> <u>b6b42f7dcc19cba9e33b53</u> <u>e5d7c8f523e639ece92495</u>	- 0.0100000000000000 00 ETH	✓
6	2019-08-31 18:46:57	<u>0xb6c97c58381faef7866d</u> <u>b6b42f7dcc19cba9e33b53</u> <u>e5d7c8f523e639ece92495</u>	- 0.0008610000000000 00 ETH	✓
7	2019-08-31 18:12:51	<u>0x375949c348b4ed412f3d</u> <u>4ad20d5df23f45c726baba</u> <u>6c040cf416a194af0d3938</u>	+ 3.5150199999999998 11 ETH	✓
8	2019-08-31 17:39:33	<u>0x7e3a212913e08f780f21</u> <u>8507c8c93b1298fac4bbcd</u> <u>e2f3158e87517f9e9eab5</u>	+ 8.8263349499999996 79 ETH	✓
9	2019-08-31 17:33:30	<u>0x3645fdce172c343f3ad4</u> <u>bf35da4ad0abe0d1264529</u> <u>76a00437dc93f2d11be68f</u>	+ 3.6928908599999998 86 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2019-08-31 17:20:45	<u>0xb77328e6898d2e2f2d1d3d7d8212cf4bd8ac33e6d05316cb6a10201a7e4dc713</u>	+ 20.745553710379731 172 ETH	✓
11	2019-08-31 17:01:36	<u>0x88246e96f103578c951fb89d962bc5da3e565cabb092d95738b713599904973f</u>	+ 2.8118082399999999 59 ETH	✓
12	2019-08-31 16:50:27	<u>0x8d33b31a9bf9eabba049f712e313bf995cedd446f18c1bbb5f93bbfa6817bf6d</u>	+ 1.8260000000000000 68 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 00:27:23	<u>0x7eef16d73f3fc0d8dc54df26862c6da2edde5c542c63fe68c1af384198ba2445</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
2	2023-09-27 09:12:11	<u>0xb7da2a9a634e6ba566f9fcc8adfb8421380f4a60960d515dd0512578f013c524</u>	+ 1.400000 aim rewards	✓
3	2019-12-13 00:40:42	<u>0x11325a70a68d81a573a01d13b4e631be2bdbd521c1c26939b08f851ddba32ac0</u>	+ 888,888.00000000 KICK	✓
4	2019-10-02 07:17:19	<u>0xa70a2c5e8fc6be9755147a6bbae711e73b2a23630a807be281cd49847f11532c</u>	+ 41.416746760379730 574 EBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 22:54:47	<u>0xcc81ea333b3d1cb068719856a3ff058497b0560c142c2aec48eff2d3fb6c4829</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
3	2023-12-25 00:28:35	<u>0xbb48a40f90553be739298e9a6dfb23febf5a57175802b856981ac2a71dc80a6c</u>	+ 1 Airdrop	✓
4	2023-10-14 21:06:47	<u>0x2dc10dd2e927dd7d3ca038477de1ed8a950535932af09ee59c9b3d12816e0faa</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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