

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xb988e8511981e7a483b56adabcd705db7d5b17f13</u> |
| TOTAL RECEIVED | 4.348468362109241703 ETH |
| | 10,159.32 USD |
| TOTAL SEND | 1.022978325357328355 ETH |
| | 2,389.98 USD |


| Token | Balance |
|-----------------|--|
| Ethereum | 3.452955355641153634 ETH 8,067.13 USD |
| HayPepe | 0.000000000000000000 HAYPEPE |
| # LiquidETH.net | 1.700000 ards |
| \$ araft.site | 610.070000000000050022 te |
| ! gekkohq.org | 45,000 ekkohq.org |
| Gekko | 347,619,572,529.597717285156250000 GEKKO |
| pooledether.io | N/A claim rewards on pooledether.io |
| origin-eth.io | N/A claim rewards on origin-eth.io |
| LiquidETH.net | N/A Airdrop |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-25 11:14:47 | <u>0x3cac6999a2fc30e59ec8</u> <u>95d393ee3b08cc1ade0359</u> <u>7e40037ebf7ca67d3aa104</u> | - 0.2200836758244213 43 ETH  393.87 USD | ✓ |
| 2 | 2023-05-25 11:14:47 | <u>0x3cac6999a2fc30e59ec8</u> <u>95d393ee3b08cc1ade0359</u> <u>7e40037ebf7ca67d3aa104</u> | - 0.0000988950000000 00 ETH  0.17 USD | ✓ |
| 3 | 2023-05-25 11:14:47 | <u>0x3cac6999a2fc30e59ec8</u> <u>95d393ee3b08cc1ade0359</u> <u>7e40037ebf7ca67d3aa104</u> | - 0.0039595662054286 50 ETH  7.08 USD | ✓ |
| 4 | 2023-05-25 10:58:35 | <u>0x430279b7c1a74130226c</u> <u>efd578684d45f3963d1b20</u> <u>2548beda6010a4eaba28b5</u> | - 0.1274653188892402 59 ETH  228.11 USD | ✗ |
| 5 | 2023-05-25 10:58:35 | <u>0x430279b7c1a74130226c</u> <u>efd578684d45f3963d1b20</u> <u>2548beda6010a4eaba28b5</u> | - 0.0001227800000000 00 ETH  0.21 USD | ✓ |
| 6 | 2023-05-25 10:58:35 | <u>0x430279b7c1a74130226c</u> <u>efd578684d45f3963d1b20</u> <u>2548beda6010a4eaba28b5</u> | - 0.0036969336354538 00 ETH  6.61 USD | ✓ |
| 7 | 2023-05-25 06:15:47 | <u>0xdaf8fb461ed1409ffb27</u> <u>dc53ec1979a1e00d77773e</u> <u>b4e4c9d69ea4f256136ac3</u> | - 0.6639697939673816 50 ETH  1,184.57 USD | ✓ |
| 8 | 2023-05-25 06:15:47 | <u>0xdaf8fb461ed1409ffb27</u> <u>dc53ec1979a1e00d77773e</u> <u>b4e4c9d69ea4f256136ac3</u> | - 0.0001159830000000 00 ETH  0.20 USD | ✓ |
| 9 | 2023-05-25 06:15:47 | <u>0xdaf8fb461ed1409ffb27</u> <u>dc53ec1979a1e00d77773e</u> <u>b4e4c9d69ea4f256136ac3</u> | - 0.0034653788354026 17 ETH  6.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-05-17 02:42:23 | <u>0x639c275b4d4d40b9d04a466aa2eb2a693c5fcc0d3ddaf014dcdf2528f932d1af</u> | + 4.3363690100000003 01 ETH  7,908.75 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-25 11:14:47 | <u>0x3cac6999a2fc30e59ec895d393ee3b08cc1ade03597e40037ebf7ca67d3aa104</u> | + 0.0117348388639566 87 ETH  21.00 USD | ✓ |
| 2 | 2023-05-25 06:15:47 | <u>0xdaf8fb461ed1409ffb27dc53ec1979a1e00d77773eb4e4c9d69ea4f256136ac3</u> | + 0.0003645132452852 02 ETH  0.65 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-07 12:36:35 | <u>0x5d9b961098e8e6bf76f43412eaa420bfae500c145ae301fc227ce2046aa23c86</u> | + 45,000 ekkohq.org | ✓ |
| 2 | 2023-12-26 06:27:35 | <u>0xeff652296b51c8ca622b164fd1353666072f6167f0c34e600031711d94c9e376</u> | + 1.700000 ards | ✓ |
| 3 | 2023-10-24 10:52:47 | <u>0x4817fec79ce37079220386d0c48485a98d046a9ddf7bc19b98919a81ce6f33fd</u> | + 9,343,359,490,175. 638671875000000000 HAYPEPE | ✓ |
| 4 | 2023-06-16 00:58:11 | <u>0x5176b2b4abbaec4e5b00226357f441b2546f9efad4d6e87a58b02de0706f3747</u> | + 610.070000000000005 0022 te | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2023-05-25 11:14:47 | <u>0x3cac6999a2fc30e59ec895d393ee3b08cc1ade03597e40037ebf7ca67d3aa104</u> | + 3,910,299,972.5177 35004425048828 GEKKO | ✓ |
| 6 | 2023-05-25 06:15:47 | <u>0xdaf8fb461ed1409ffb27dc53ec1979a1e00d77773eb4e4c9d69ea4f256136ac3</u> | + 343,709,272,557.08 0017089843750000 GEKKO | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-02 02:04:11 | <u>0x32081a7bb64a8be70ae85491c6c8d972002917dfdb984eee5a0f5335a5373bee</u> | + 1 claim rewards on pooledether.io | ✓ |
| 2 | 2024-03-31 07:38:11 | <u>0xe26804bd9648e9b4506e7a0a68e995e4ff905e7d7053238fc4994a09b71d44c0</u> | + 1 claim rewards on origin-eth.io | ✓ |
| 3 | 2023-12-26 06:43:59 | <u>0x44d8a340f491203df4e713f22496dee66eab02d956426f6bbfe63f8ac68aeeb2</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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