

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 13:25 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd3c347be905de2c04fc47a312788a0e672985d7f</u>
TOTAL RECEIVED	42.903380020999996702 ETH
	112,762.52 USD
TOTAL SEND	40.028251658116715817 ETH
	105,205.85 USD

Token	Balance
Ethereum	2.875128362883283994 ETH
	7,556.67 USD
Simple Token	0.000000000000000000 ST
Flowing Hair	200.000000000000000000 FGH
Cover Protocol Governance Token	0.000000000000000000 COVER
SelfKey	41,908.000000000000000000 KEY
# GiftETH.net	1.700000 ds
PowerLedger	0.000000 POWR
Cover Protocol	0.000000076739691975 COVER
# aeth.trade	1.400000 m rewards
BioCrypt	500.00000000 BIO

Token	Balance
Enjin Coin	0.000000000000000000 ENJ
pooledeth.net	N/A claim rewards on pooledeth.net
GiftETH.net	N/A Airdrop
apyETH.io	N/A Airdrop
origineth.io	N/A claim rewards on origineth.io



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-30 03:55:15	<u>0x96df4d74d77fbaeff10d</u> <u>a6336d0573c8c3f95b0b94</u> <u>81c300517c3d4573c6b0ab</u>	- 20.0000000000000000 000 ETH  38,156.80 USD	✓
2	2022-05-30 03:55:15	<u>0x96df4d74d77fbaeff10d</u> <u>a6336d0573c8c3f95b0b94</u> <u>81c300517c3d4573c6b0ab</u>	- 0.0000700652381520 00 ETH  0.13 USD	✓
3	2022-05-30 03:55:15	<u>0x96df4d74d77fbaeff10d</u> <u>a6336d0573c8c3f95b0b94</u> <u>81c300517c3d4573c6b0ab</u>	- 0.0005809347618480 00 ETH  1.10 USD	✓
4	2021-10-19 01:31:25	<u>0x0126b85c399ddccf0cb4</u> <u>4bc60766da630124885e10</u> <u>3bdc76bd1e5dff3144389a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2021-10-19 01:31:25	<u>0x0126b85c399ddccf0cb4</u> <u>4bc60766da630124885e10</u> <u>3bdc76bd1e5dff3144389a</u>	- 0.0001738679397240 24 ETH  0.66 USD	✓
6	2021-10-19 01:31:25	<u>0x0126b85c399ddccf0cb4</u> <u>4bc60766da630124885e10</u> <u>3bdc76bd1e5dff3144389a</u>	- 0.0022634760602759 76 ETH  8.62 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-19 01:14:06	<u>0x842f8715f4cfe138d65e4c20587a997e7079aa0122a9f0af8b43fd68ccb932c8</u>	+ 6.5380927700000004 42 ETH  24,906.92 USD	✓
8	2021-02-09 00:25:55	<u>0x47c2fef12e9b9276120855c6b431f63d2112fea4f695335fcdae2ad0d5275360</u>	- 20.0000000000000000 000 ETH  35,382.60 USD	✓
9	2021-02-09 00:25:55	<u>0x47c2fef12e9b9276120855c6b431f63d2112fea4f695335fcdae2ad0d5275360</u>	- 0.0068880000000000 00 ETH  12.18 USD	✓
10	2021-02-09 00:22:35	<u>0x022bf254dc827570e96fdcd54582ab9188686d9704dc97cfa550cc3c9cc4fb32</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-02-09 00:22:35	<u>0x022bf254dc827570e96fdcd54582ab9188686d9704dc97cfa550cc3c9cc4fb32</u>	- 0.0163443199999999 99 ETH  28.91 USD	✓
12	2020-02-08 12:45:37	<u>0xfe0a7709202c20e05f8630fdd3762f4290e4d37314a61c46938fe7724e03e629</u>	+ 21.6782970000000000 594 ETH  4,953.27 USD	✓
13	2019-05-04 07:11:41	<u>0xf2f4aae4874c64c4503326362b07613bc0d328bbe88e9eeb23487b0f9e918f53</u>	- 0.0000000000000000 00 ETH	✓
14	2019-05-04 07:11:41	<u>0xf2f4aae4874c64c4503326362b07613bc0d328bbe88e9eeb23487b0f9e918f53</u>	- 0.0002235120000000 00 ETH	✓
15	2019-04-01 08:15:39	<u>0xb94e58d737ca8716f37cefadad9b052b873e73e626ebc05023e6dc59d9427e6c</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2019-04-01 08:15:39	<u>0xb94e58d737ca8716f37c</u> <u>efadad9b052b873e73e626</u> <u>ebc05023e6dc59d9427e6c</u>	- 0.0002095881167160 00 ETH	✓
17	2018-07-02 23:30:08	<u>0xf7b1a2b0293460d28c82</u> <u>77030da3899fe823c748da</u> <u>d88dbe63061461ed0af7f2</u>	- 0.0000000000000000 00 ETH	✓
18	2018-07-02 23:30:08	<u>0xf7b1a2b0293460d28c82</u> <u>77030da3899fe823c748da</u> <u>d88dbe63061461ed0af7f2</u>	- 0.0014978940000000 00 ETH	✓
19	2018-07-02 18:10:14	<u>0x03477e56b819f5908f8a</u> <u>fad4407fe4af7c443c6b16</u> <u>f5cf1a03c1b75e6774277f</u>	+ 0.0100000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-18 23:18:11	<u>0x788b9e98786469643cd6</u> <u>8dad1e5434efa9f67b4980</u> <u>8b92d90b9a5dd4f9d2f1a8</u>	+ 0.0116488310000000 00 ETH  35.38 USD	✓
2	2022-03-07 14:04:05	<u>0xb733933bd5eda5273f61</u> <u>3153c4c2de88f46436e341</u> <u>9777e4fec2551a09cb85bd</u>	+ 14.665341420000000 738 ETH  36,533.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:53:59	<u>0x9824367d2c535bca2dba</u> <u>0b793436fde1abaaf4409d</u> <u>71f2c3917b29b69183ef24</u>	+ 1.700000 ds	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-22 09:24:47	<u>0x1196aaafc22cf34149ed2957d8e54b0b71204682d673032e71bcbcd62e1e6060b</u>	+ 1.400000 m rewards	✓
3	2021-10-19 01:31:25	<u>0x0126b85c399ddccf0cb44bc60766da630124885e103bdc76bd1e5dff3144389a</u>	- 8.4505610767396923 68 COVER	✓
4	2021-02-09 00:22:35	<u>0x022bf254dc827570e96f dcd54582ab9188686d9704dc97cfa550cc3c9cc4fb32</u>	- 8.4505610000000004 33 COVER	✓
5	2021-01-11 03:48:09	<u>0x027a961c015f405a1956ccce134d0f2791ecdd05db609225b68041b715608376</u>	+ 8.4505610767396923 68 COVER	✓
6	2020-12-03 15:15:52	<u>0x243d56b110ef2608c1c84dc752e1c5ea6d9aa163c5042222d233c89a8c95bc5b</u>	+ 8.4505610767396923 68 COVER	✓
7	2019-05-04 07:11:41	<u>0xf2f4aae4874c64c4503326362b07613bc0d328bbe88e9eeb23487b0f9e918f53</u>	- 58,606.71396886000 0022687 ENJ	✓
8	2019-04-01 16:27:10	<u>0x41631250b151a3a6dbbd b11aa3d0a2f04fc4ce35f3cd2d8ae08272ed1fff26f2</u>	+ 500.00000000 BIO	✓
9	2019-04-01 08:15:39	<u>0xb94e58d737ca8716f37cefadad9b052b873e73e626ebc05023e6dc59d9427e6c</u>	- 36,929.76221154000 0862442 ST	✓
10	2019-03-12 18:30:59	<u>0x8803cc59f92144c4ed2f28d82aaeb56202de5188651a32a3dd2bf2119d0a7295</u>	+ 200.00000000000000 0000 FGH	✓

#	Date & time	Transaction Id	Amount	
11	2018-12-13 03:25:07	<u>0xfa00dcbe856472bd13ba8a08513351152a030aba74242ba12202243666c169b1</u>	+ 58,606.71396886000 0022687 ENJ	✓
12	2018-12-13 03:21:18	<u>0x8d213c17f89124ec97cfca59f2bb95b7b01eb57ffb a48fcc0d334a432a609a44</u>	+ 36,929.76221154000 0862442 ST	✓
13	2018-07-02 23:30:08	<u>0xf7b1a2b0293460d28c8277030da3899fe823c748da d88dbe63061461ed0af7f2</u>	- 8,755.105667 POWR	✓
14	2018-04-18 12:24:20	<u>0xf823182e9e74c1381065f88529ddeb7cef9590d456 a4988976223f2c65f6a827</u>	+ 8,755.105667 POWR	✓
15	2018-01-20 12:58:34	<u>0x62b8b0be7f9d3d495835d84ae29fd3d3438750ef0a 6121cae29c8c46923db60f</u>	+ 41,908.000000000000 0000000 KEY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:38:23	<u>0x0a6f8ca341ed75c86d6460c0d5780b625d52a9ae47 d2e110299a9582e3aa41b8</u>	+ 1 claim rewards on pooledeth.net	✓
2	2024-03-18 05:26:47	<u>0xb767fb9ca17f7804fa2601115903d40ebe125a919d 745456baa3cb5254c3e58a</u>	+ 1 claim rewards on origineth.io	✓
3	2024-02-25 04:51:23	<u>0x694d51208ce7db26ada85880e5b2be5ca45dc299d0 f47825ce7552f3162b8612</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-18 06:36:47	<u>0x2c8b4528b32a76aee538</u> <u>6197498b5338ac240ce537</u> <u>dc08988b5bc1078f249cba</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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