

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe90a5c2ec8efb9ef0dbfb3d05292222d9282bec1</u>
TOTAL RECEIVED	84.826915714256486467 ETH
	198,902.15 USD
TOTAL SEND	86.940815856074991075 ETH
	203,858.82 USD

Token	Balance
Ethereum	0.886099858181484956 ETH
	2,077.72 USD
# apy-eth.com	1.400000 im rewards
Ebakus	10.485447671277238868 EBK
KickToken	888,888.00000000 KICK
pooledether.io	N/A claim rewards on pooledether.io
origin-eth.com	N/A claim rewards on origin-eth.com
earnETH.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2020-05-30 11:24:16	<u>0x812b6bfa5ab7b42659aa</u> <u>4619825d57f59f8ae427fa</u> <u>93a965d318a768671fe4a7</u>	- 45.0000000000000000 000 ETH  10,964.70 USD	✓
2	2020-05-30 11:24:16	<u>0x812b6bfa5ab7b42659aa</u> <u>4619825d57f59f8ae427fa</u> <u>93a965d318a768671fe4a7</u>	- 0.0011573025476339 00 ETH  0.28 USD	✓
3	2020-05-28 18:44:18	<u>0xfb6a48187abcf16182b6</u> <u>deee30b3ab907bd8e573e0</u> <u>47abc7ed1f235506e463f0</u>	- 1.0000000000000000 00 ETH  220.67 USD	✓
4	2020-05-28 18:44:18	<u>0xfb6a48187abcf16182b6</u> <u>deee30b3ab907bd8e573e0</u> <u>47abc7ed1f235506e463f0</u>	- 0.0010398950000000 00 ETH  0.22 USD	✓
5	2020-04-23 23:39:59	<u>0x177b04cfa38c4d1872ee</u> <u>fb8bbf367d307e84d282fb</u> <u>40cf8911ee71e0deffb166</u>	+ 0.7599418399999999 80 ETH  142.55 USD	✓
6	2020-04-23 23:38:04	<u>0x2d7ffdb058faebb13da4</u> <u>67c4e9d59e0964515c1250</u> <u>25a6418691cef714bec405</u>	+ 3.2749396200000000 51 ETH  614.34 USD	✓
7	2019-10-15 23:04:33	<u>0x005be5ae2958eba280fd</u> <u>c44dfab769ff09be821362</u> <u>595e995744d556977ee575</u>	+ 18.043902379999998 686 ETH	✓
8	2019-10-15 23:01:13	<u>0x5dd41ff759d6a3d6a064</u> <u>14e8f2d443079167d12136</u> <u>8243275bb2f0682a5f0251</u>	+ 9.1519999999999992 47 ETH	✓
9	2019-10-15 21:55:10	<u>0x7f540cf1a844cbdaf3a0</u> <u>a58cdf1223c62a60f10824</u> <u>a4fffa65e8a9a37e5cd1bf</u>	+ 0.9899999999999999 91 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2019-10-15 21:09:23	<u>0xb8e566a5455e01f86b0a5c33a3734411266d4a378c</u> <u>c46b64df873534e9d04963</u>	- 0.0000000000000000 00 ETH	✓
11	2019-10-15 21:09:23	<u>0xb8e566a5455e01f86b0a5c33a3734411266d4a378c</u> <u>c46b64df873534e9d04963</u>	- 0.0005395563000000 00 ETH	✓
12	2019-07-29 14:32:19	<u>0xed811355074b245d528311ba5f83a7f868a1cec15d</u> <u>a6b5bbada78a398234bd12</u>	- 0.0000000000000000 00 ETH	✓
13	2019-07-29 14:32:19	<u>0xed811355074b245d528311ba5f83a7f868a1cec15d</u> <u>a6b5bbada78a398234bd12</u>	- 0.0003857640000000 00 ETH	✓
14	2019-07-10 01:07:19	<u>0xe5871c3af09df196c8a7830d9fb4fdb376b5ad88aa</u> <u>51924daa251cf518c49a93</u>	- 20.0000000000000000 000 ETH	✓
15	2019-07-10 01:07:19	<u>0xe5871c3af09df196c8a7830d9fb4fdb376b5ad88aa</u> <u>51924daa251cf518c49a93</u>	- 0.0001975600000000 00 ETH	✓
16	2019-07-10 00:53:42	<u>0xe3a36ba9a5c87e4b1d188a9367d1cc03429c6bc140</u> <u>8080979e4e9055453d0f1d</u>	- 1.0000000000000000 00 ETH	✓
17	2019-07-10 00:53:42	<u>0xe3a36ba9a5c87e4b1d188a9367d1cc03429c6bc140</u> <u>8080979e4e9055453d0f1d</u>	- 0.0001975600000000 00 ETH	✓
18	2019-07-10 00:50:39	<u>0x76219b3727d295b571033a8584c7b6ec45061dfffc5</u> <u>d8c6be9b0678dd32edf33c</u>	- 1.0000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
19	2019-07-10 00:50:39	<u>0x76219b3727d295b571033a8584c7b6ec45061dfffc5d8c6be9b0678dd32edf33c</u>	- 0.0001679972922546 75 ETH	✓
20	2019-07-10 00:46:29	<u>0xe9999528c7a02dd99ecfb9ec45fb12c5ca166b80ec802ec1d7a7eb63d0045fa2</u>	- 0.5000000000000000 00 ETH	✗
21	2019-07-10 00:46:29	<u>0xe9999528c7a02dd99ecfb9ec45fb12c5ca166b80ec802ec1d7a7eb63d0045fa2</u>	- 0.0001476373680239 43 ETH	✓
22	2019-07-10 00:40:22	<u>0x40d02ce2d7a4d9f586d5033b2bfba5d95f8e59ba1b063b12b63aded48848af70</u>	- 0.5000000000000000 00 ETH	✗
23	2019-07-10 00:40:22	<u>0x40d02ce2d7a4d9f586d5033b2bfba5d95f8e59ba1b063b12b63aded48848af70</u>	- 0.0000861000000000 00 ETH	✓
24	2019-07-10 00:35:48	<u>0xa0ede95d7c46949da26dd8622f6a3c51b7ec91c384227715f8a631941b0940de</u>	- 0.5000000000000000 00 ETH	✗
25	2019-07-10 00:35:48	<u>0xa0ede95d7c46949da26dd8622f6a3c51b7ec91c384227715f8a631941b0940de</u>	- 0.0001965394516232 28 ETH	✓
26	2019-07-10 00:33:23	<u>0x1fcd08c544a63fb7d09db94f7c4aaa3c470a1b61f7daa54acd4b7ae6f36845a8</u>	- 0.5000000000000000 00 ETH	✗
27	2019-07-10 00:33:23	<u>0x1fcd08c544a63fb7d09db94f7c4aaa3c470a1b61f7daa54acd4b7ae6f36845a8</u>	- 0.0001371720000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2019-07-05 16:52:29	<u>0xe51bd573bb1d0bb353ae</u> <u>5ef2f97eb23440810229a9</u> <u>30a69a1a53b825d0ff11fc</u>	- 2.0144600000000001 39 ETH	✓
29	2019-07-05 16:52:29	<u>0xe51bd573bb1d0bb353ae</u> <u>5ef2f97eb23440810229a9</u> <u>30a69a1a53b825d0ff11fc</u>	- 0.0058097800000000 00 ETH	✓
30	2019-06-19 21:38:14	<u>0x8f086a2e2a375128ee92</u> <u>5a01b8f47f46701dbc2bbd</u> <u>b852344b7b62af943f2c1c</u>	+ 0.9985000000000000 54 ETH	✓
31	2019-06-16 12:48:27	<u>0x0d607faedc00f440579e</u> <u>f9aff2289759d4e1cab9f6</u> <u>f4979bfb476c420adf2519</u>	- 9.0000000000000000 00 ETH	✓
32	2019-06-16 12:48:27	<u>0x0d607faedc00f440579e</u> <u>f9aff2289759d4e1cab9f6</u> <u>f4979bfb476c420adf2519</u>	- 0.0000630000000000 00 ETH	✓
33	2019-06-16 08:34:29	<u>0x7fc375ddd497b0cb3f10</u> <u>f145b5e1b547e6c86b243a</u> <u>3c553fa5b5382db23c890c</u>	- 1.0000000000000000 00 ETH	✓
34	2019-06-16 08:34:29	<u>0x7fc375ddd497b0cb3f10</u> <u>f145b5e1b547e6c86b243a</u> <u>3c553fa5b5382db23c890c</u>	- 0.0001890000000000 00 ETH	✓
35	2019-06-16 07:57:16	<u>0xcd6531305f2047ada123</u> <u>b8f3dacee543a799497278</u> <u>4aceb68bdeefbec4fc0115</u>	- 1.0000000000000000 00 ETH	✓
36	2019-06-16 07:57:16	<u>0xcd6531305f2047ada123</u> <u>b8f3dacee543a799497278</u> <u>4aceb68bdeefbec4fc0115</u>	- 0.0001890000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2019-06-07 21:06:02	<u>0x5f229d65fed06146c37a</u> <u>d854ed6a7f827fdfa9866d</u> <u>e1ee6d95580660d86aa61c</u>	- 0.0040089801154586 28 ETH	✓
38	2019-06-07 21:06:02	<u>0x5f229d65fed06146c37a</u> <u>d854ed6a7f827fdfa9866d</u> <u>e1ee6d95580660d86aa61c</u>	- 0.0006209720000000 00 ETH	✓
39	2019-06-07 17:43:33	<u>0x301cb07d12486973deb1</u> <u>8b946b42955598f66b918f</u> <u>cb4b23b9b9d909fe03c4a3</u>	+ 2.8264671077151262 15 ETH	✓
40	2019-06-07 17:35:06	<u>0xab19c39efa716133f1e4</u> <u>7793c90cc6a233960fc13d</u> <u>d10dfd853d8df61fd00039</u>	- 3.9102399999999999 38 ETH	✓
41	2019-06-07 17:35:06	<u>0xab19c39efa716133f1e4</u> <u>7793c90cc6a233960fc13d</u> <u>d10dfd853d8df61fd00039</u>	- 0.0009820400000000 00 ETH	✓
42	2019-05-16 09:23:08	<u>0x61b0f23d88f7ba5554ee</u> <u>a86a249efb8940d7dd1b12</u> <u>97fd5232e86295ffb1d2ca</u>	+ 32.661657929999996 952 ETH	✓
43	2019-05-12 10:45:50	<u>0xc075a157963d2da131c6</u> <u>37ec8d9dfd81f3bdfcc043</u> <u>324032ed9896f2ad8216f5</u>	+ 9.6720470200000008 28 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-15 21:09:23	<u>0xb8e566a5455e01f86b0a</u> <u>5c33a3734411266d4a378c</u> <u>c46b64df873534e9d04963</u>	+ 4.1826051007518794 12 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2019-07-29 14:32:19	<u>0xed811355074b245d528311ba5f83a7f868a1cec15da6b5bbada78a398234bd12</u>	+ 2.2648547157894736 16 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b257489c008ee1b93a1556ee0e913615efb404648020b5442</u>	+ 1.400000 im rewards	✓
2	2019-12-15 18:10:28	<u>0x89e213c42bfad052017f2d4425a018fa4dff6fd8e8d82a28a2365b730566a1b3</u>	+ 888,888.00000000 KICK	✓
3	2019-10-03 12:36:10	<u>0x01b03ad260589d805e7aa587150ed83118ca8b37c03463454f557f6c0343c333</u>	+ 10.485447671277238 868 EBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:40:23	<u>0x9a689f2c24faa1c9205ec5114cbd58b48b62bcdb0d9394eaf3322d32e218900d</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-03-31 05:28:59	<u>0x6b0ad60647b02cbb4edabda6e696b22116b04f29aba6f88b7f5474889741822e</u>	+ 1 claim rewards on origin-eth.com	✓
3	2023-10-14 03:55:23	<u>0xf94b859df1e4ab7429e04c30a8db2f0d58ba4a160f1db3711c66a0a34c7030b1</u>	+ 1 Airdrop	✓

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