

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf0d5083fac8ca48d5f825bcd33f4818606f59478</u>
TOTAL RECEIVED	3.000000000000000000 ETH
	7,027.14 USD
TOTAL SEND	0.354087167564534622 ETH
	829.40 USD

Token	Balance
Ethereum	2.645912832435465489 ETH 6,197.73 USD
WinETHFree	666 winethfree.com (Win ETH Free)
FCK.com	1,000.000000000000000000 FCK.com Lowest house edge
luck100.win	99,999.9999 luck100.win
pooledeth.io	N/A claim rewards on pooledeth.io
origin-eth.io	N/A claim rewards on origin-eth.io
EthGift.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2018-07-29 00:07:28	<u>0x3c4497caccd5d8f7d960</u> <u>9c0d2cd551ca63c2b65f19</u> <u>79e9c60d23e990247416cb</u>	- 0.1558617843539125 41 ETH	✓
2	2018-07-29 00:07:28	<u>0x3c4497caccd5d8f7d960</u> <u>9c0d2cd551ca63c2b65f19</u> <u>79e9c60d23e990247416cb</u>	- 0.0001944800000000 00 ETH	✓
3	2018-07-29 00:02:04	<u>0x48e49cabdaa7889c60b0</u> <u>2f07c0917764812aac510c</u> <u>657c097c256e387d08b676</u>	- 0.1551629404477082 03 ETH	✓
4	2018-07-29 00:02:04	<u>0x48e49cabdaa7889c60b0</u> <u>2f07c0917764812aac510c</u> <u>657c097c256e387d08b676</u>	- 0.0003147030000000 00 ETH	✓
5	2018-07-27 17:45:31	<u>0x012f502b825e626fac9b</u> <u>b80e58fea0f2d3af21f894</u> <u>0d4fdde1f786c532d10a4e</u>	- 0.0147558931539977 65 ETH	✓
6	2018-07-27 17:45:31	<u>0x012f502b825e626fac9b</u> <u>b80e58fea0f2d3af21f894</u> <u>0d4fdde1f786c532d10a4e</u>	- 0.0000210000000000 00 ETH	✓
7	2018-07-27 16:51:59	<u>0x1615a0d1f611feaf0625</u> <u>c7b86d54ec8b90cf05c11f</u> <u>2aacc1f1633ff945ce0c46</u>	- 0.0273768316089160 88 ETH	✓
8	2018-07-27 16:51:59	<u>0x1615a0d1f611feaf0625</u> <u>c7b86d54ec8b90cf05c11f</u> <u>2aacc1f1633ff945ce0c46</u>	- 0.0003995350000000 00 ETH	✓
9	2018-07-27 16:36:33	<u>0xc8eb51acd6602cbcd0f7</u> <u>2c415155ec1eaeb623a5ed</u> <u>d6e82747784f36d2dffbf7</u>	+ 3.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-27 09:48:59	<u>0x95e9d2b84d7fa8b920a2 d30dcd70e38d04d846c58c 5d8b37fc7cfbdb32d1dc7e</u>	+ 666 winethfree.com (Win ETH Free)	✓
2	2018-11-29 09:17:17	<u>0x0ec27f83ac467d70a568 410d24367aaaa2e466530b 00e4fbdb2e324e80098bab</u>	+ 99,999.9999 luck100.win	✓
3	2018-11-21 05:05:34	<u>0xd140c2dad777f0fc9cbe 8454894e0424d1aeb74932 b0af112c96c0d2718ac2d4</u>	+ 4,152.000000000000 000000 FCK.com Lowest house edge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:59:35	<u>0xa48dd1d0e75bf01731bb e98f902d4cdfdbe44af48 9a875063fd1ed6dbc57e34</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-03-31 07:33:23	<u>0x703833a5b1a40b363eb9 1b109281631b91909361ca ca692c3ec74eb20bd674f6</u>	+ 1 claim rewards on origin-eth.io	✓
3	2024-02-25 03:49:59	<u>0x8ef16389db0ece92cf63 d6de125909dbb5ee997dbd 5a745b6bae4aa1522b33cf</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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