

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-04 00:55 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf4835af9f3ca93be9102c6ee633a6233c928aa0d</u>
TOTAL RECEIVED	2,717.532208000000082393 ETH
	6,365,520.26 USD
TOTAL SEND	2,039.512453000032792261 ETH
	4,777,333.57 USD


Token	Balance
Ethereum	678.019754999967176445 ETH
	1,588,186.69 USD
\$ cocETH.org	1,356.039509999934352891 .org
Time-Honored Brand Chain	1.9300 THBC
aveth.site	2,188 Rewards From <a href="https://aveth.site">https://aveth.site</a>
\$ ethLR.com	32 \$ ethLR.com @ \$1290
ALFA NTOK	2.01799999999999794 Ð°NTOK
VOS.AI Invitation	1 VOS.AI
Huobi Airdrop HuobiAirdrop.com	1,000.0000000000000000 HuobiAirdrop.com
HEX	100.00000000 HEX
Free Coin	10,000.0000000000000000 FREE

Token	Balance
Silverway	1.000000000000000000 SLV
LiquidETH.io	N/A Airdrop
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
livepeertoken.com	N/A om
oeth.gift	N/A ft
apyETH.in	N/A Airdrop
pooledether.net	N/A claim rewards on pooledether.net
Unisocks.io Genesis Item	N/A items powered by unisocks.io
apyrETH.com	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-18 16:54:50	<u>0x4d8e2a8f4b6a424ef7a87f8c7b8de869d82de1da7be51ebe4287f161072e5189</u>	+ 145.05989847999998 6876 ETH  325,895.91 USD	✓
2	2021-04-18 16:49:24	<u>0x6db448fb11ca160d0573d02649adc00bc8984fd7f0e229a55ee8247cae3cc4a1</u>	+ 137.66077631999999 6531 ETH  309,272.82 USD	✓
3	2021-04-18 16:46:48	<u>0xcbad8fa36627d56336810f9ca27994e9cbc25947d23c97a0c6fd7b3333732ce6</u>	+ 45.886925439999998 844 ETH  103,090.94 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-04-18 16:43:54	<u>0x0c0846faec95b791c99d43ed75a41bcfe83a89ea0cc939e1823e2af1d85e68c8</u>	+ 1.3766077599999999 58 ETH  3,092.72 USD	✓
5	2021-04-18 15:10:06	<u>0x49d155ed29980af6e1f200ea9a37aa011d39fac093c10ac0a021727578ff2ddd</u>	+ 59.987000000000001 876 ETH  134,768.59 USD	✓
6	2021-04-18 15:06:27	<u>0xe220447a88f49d8a4f3cdc9ae772dbf83323ee08821289f06a929330023d081f</u>	+ 64.986999999999994 770 ETH  146,001.74 USD	✓
7	2021-04-18 15:02:05	<u>0x2eb53564baec2a9b5eb0df67ced0047122d21f7a30af5c106cffe55ae615328a</u>	+ 59.987000000000001 876 ETH  134,768.59 USD	✓
8	2021-04-18 14:57:25	<u>0xdd734bf3addfe3a89b4408f5945d8308312d1fff9f6841b02302251b7ab55461</u>	+ 0.9869999999999999 88 ETH  2,217.42 USD	✓
9	2021-03-14 16:52:26	<u>0x46bc8f4469d2ae62bbb01f9269d4a3fd3c33943ce58f683e455c8651f6cafa25</u>	- 100.00000000000000 0000 ETH  179,348.00 USD	✓
10	2021-03-14 16:52:26	<u>0x46bc8f4469d2ae62bbb01f9269d4a3fd3c33943ce58f683e455c8651f6cafa25</u>	- 0.0039690000327810 00 ETH  7.11 USD	✓
11	2021-03-14 15:55:40	<u>0xabf45ebcddbddd6785e67739f3d29dd05dc0c6cc109018538471b343bd6752e1</u>	- 81.000000000000000 000 ETH  145,271.88 USD	✓
12	2021-03-14 15:55:40	<u>0xabf45ebcddbddd6785e67739f3d29dd05dc0c6cc109018538471b343bd6752e1</u>	- 0.0035070000000000 00 ETH  6.28 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-03-14 15:39:51	<u>0x820b31b28c4b5077c1ee</u> <u>4780d7b297b7c3e1049ddb</u> <u>3902acc75879176ba7f3e</u>	- 5.0000000000000000 00 ETH  8,967.40 USD	✓
14	2021-03-14 15:39:51	<u>0x820b31b28c4b5077c1ee</u> <u>4780d7b297b7c3e1049ddb</u> <u>3902acc75879176ba7f3e</u>	- 0.0037800000000000 00 ETH  6.77 USD	✓
15	2019-10-28 23:06:07	<u>0xe863e165c71ea125721b</u> <u>8382646352c41011357b15</u> <u>5adce4d695766315bc7691</u>	- 388.00000000000000 0000 ETH	✓
16	2019-10-28 23:06:07	<u>0xe863e165c71ea125721b</u> <u>8382646352c41011357b15</u> <u>5adce4d695766315bc7691</u>	- 0.0002100000000000 00 ETH	✓
17	2019-10-28 22:51:19	<u>0x31208441f48014c8f7a4</u> <u>c3a578a50ec7f9974f5778</u> <u>3ebe375660a89a59a8a2ef</u>	- 350.00000000000000 0000 ETH	✓
18	2019-10-28 22:51:19	<u>0x31208441f48014c8f7a4</u> <u>c3a578a50ec7f9974f5778</u> <u>3ebe375660a89a59a8a2ef</u>	- 0.0002100000000000 00 ETH	✓
19	2019-10-28 22:38:51	<u>0xd5f76b1b16ce43f2d3da</u> <u>6b921d371fa405f27fc98d</u> <u>69e1669bef26ac6211973e</u>	- 15.0000000000000000 000 ETH	✓
20	2019-10-28 22:38:51	<u>0xd5f76b1b16ce43f2d3da</u> <u>6b921d371fa405f27fc98d</u> <u>69e1669bef26ac6211973e</u>	- 0.0002100000000000 00 ETH	✓
21	2018-06-03 22:51:39	<u>0x15a7835ab46365bd0bd0</u> <u>fa67af083af9e483ce3b99</u> <u>a566c68592fcf0f7d07420</u>	+ 600.00000000000000 0000 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-03 22:48:20	<u>0x2aa9da088f75ec67195d365026d4983bcb70737218dbc76485700917f602a64e</u>	+ 499.5000000000000000 0000 ETH	✓
23	2018-06-03 22:44:15	<u>0x5f90562f44dfd64fb1c94f9ea86188aeeadb15cc45fe8c09c45e37cb1d38abce</u>	+ 1.0000000000000000 00 ETH	✓
24	2018-06-03 22:08:22	<u>0xf748eed1957c4719243a42c93f54e82ddb08d68690506374f5bd6b73f06d3edf</u>	- 600.0000000000000000 0000 ETH	✓
25	2018-06-03 22:08:22	<u>0xf748eed1957c4719243a42c93f54e82ddb08d68690506374f5bd6b73f06d3edf</u>	- 0.000189000000000000 00 ETH	✓
26	2018-06-03 22:05:50	<u>0x8db62fe3223d28ec68fb264dd23e77e1f5304626bec7ac0f79553959f04bb2ad</u>	- 500.0000000000000000 0000 ETH	✓
27	2018-06-03 22:05:50	<u>0x8db62fe3223d28ec68fb264dd23e77e1f5304626bec7ac0f79553959f04bb2ad</u>	- 0.000189000000000000 00 ETH	✓
28	2018-06-03 22:02:38	<u>0x8bd321e7ed867f23e2c193b05a6db073e29a6e8d8a68a0d4c1c4cf84aa7e234b</u>	- 0.5000000000000000 00 ETH	✓
29	2018-06-03 22:02:38	<u>0x8bd321e7ed867f23e2c193b05a6db073e29a6e8d8a68a0d4c1c4cf84aa7e234b</u>	- 0.000189000000000000 00 ETH	✓
30	2017-12-03 03:24:28	<u>0x0a4c99f5ca59673cc93f16f1b1f47c3037d19b0e57f1390f92e25001740409ef</u>	+ 400.0000000000000000 0000 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-03 03:21:47	<u>0xc1f35597782f0ac9591751069213d71c7a7a256e3b54ff2e331cbcc5f38e53b6</u>	+ 200.00000000000000 0000 ETH	✓
32	2017-12-03 03:18:46	<u>0x1cf126a137d92ab7e0e64c1306f68ce8e4d7e723fad63dfe6bc1978dfafa9fc1</u>	+ 1.0000000000000000 00 ETH	✓
33	2017-12-02 22:41:39	<u>0xf69e916c7851811bcc0312054f14504240c6491d51f9dfe76ae481a96f8d2839</u>	+ 200.00000000000000 0000 ETH	✓
34	2017-12-02 22:38:21	<u>0xb51373e341a62e8218f1c85a97cdc7b384d4d9c04843bef61eae44b5d80735e8</u>	+ 200.00000000000000 0000 ETH	✓
35	2017-12-02 22:34:51	<u>0xd4d749b696ad2de3b1ac605cc49591077634301378bdc3e850fffa9f38ec105e</u>	+ 100.00000000000000 0000 ETH	✓
36	2017-12-02 22:30:59	<u>0xd749faba2a97573602ea7311d53d95641304a69753a94b404d80b5aea916511c</u>	+ 0.1000000000000000 06 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 03:20:11	<u>0xcafbcb258be5e102fbb0668e881c81d6daa4a05d07c690cc0e8026823681e9d4c</u>	+ 1,675.20 n ETHx rewards.	✓
2	2023-12-23 05:08:23	<u>0x92f649b0653a004b13bb32815726694ae200c600c9f8b7f17406753b62f2f4dc</u>	+ 1.700000 rds	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-27 09:19:59	<u>0x44a75cc45f0a941b6b11715dc9a1fa9ed7066aa61405c9fffb50fb0bb1e4b57e</u>	+ 1.400000 aim rewards	✓
4	2023-09-22 13:14:47	<u>0x40e0c90ecf52fb6d79eda7a4f0fc2dbabcf4eacac74cd40fce96977109d3583a</u>	+ 98,127 bonus rewards	✓
5	2023-09-22 05:43:23	<u>0x6a8490b82603b68c256b2643a064a35a0a44b1ac17d6ef4cc65b3decaeeae0141</u>	+ 0.500000 HQG	✓
6	2023-07-29 08:15:47	<u>0x06dc7ac7507372d11d4c5512dfa97bc79173ee9cf4b0b912c241722f868e0282</u>	+ 2,188 Rewards From <a href="https://aveth.site">https://aveth.site</a>	✓
7	2023-05-10 07:07:23	<u>0xb4823ca4a6ce3b261c80360e498827f69dfaa55ae1e2f098ca2e6e009a7cf9e6</u>	+ 1,356.000000000000000000000000 .org	✓
8	2022-09-28 12:22:59	<u>0x7131c4c48d8ae346b3eafa87f99e07f3be1771e0b85e6cb1cf12d16e68ff44aa</u>	+ 32 \$ ethLR.com @ \$1290	✓
9	2020-03-31 16:03:55	<u>0x54c2b5f47e2ba9e9a59d89a8bb0b67fb652b2a5c1f747927fd576432b94100eb</u>	+ 100.00000000 HEX	✓
10	2020-02-24 19:23:11	<u>0xda54a9850cd57eaf1f35df18b9eaf383a08b5ef3f1993cbcfc0b09b6d3e07a8</u>	+ 10,000.000000000000000000000000 FREE	✓
11	2019-11-28 23:35:42	<u>0x9ddad2b0405a5732b25e58a7666289404e8755cc473d36ae38732e34b9a673ac</u>	+ 888,888.00000000 KICK	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-22 07:55:48	<u>0xda0b19a0d7787ca9f8aa</u> <u>90360ad55e4982faa0449d</u> <u>b42f07ad10bc86ad77cbe1</u>	+ 1.9300 THBC	✓
13	2019-10-03 07:32:52	<u>0x63106d28d63c416071eb</u> <u>44c17cc5ced66a095e1a76</u> <u>d774cf2f6fbe7aa89ca031</u>	+ 3.0000000000000000 00 VETH	✓
14	2019-10-03 06:11:01	<u>0x13fdc87efa23ee29289a</u> <u>43cfe28f6d62bc4dad493d</u> <u>aa41254d55d398786f84f6</u>	+ 4.0000000000000000 00 VETH	✓
15	2019-07-19 00:10:30	<u>0xf950846c3ada51b9f719</u> <u>5bac7e3fa504f8e30acf8</u> <u>072741890b6fdc8d81e542</u>	+ 8,888.999900000000 707223 ender	✓
16	2019-06-13 11:21:32	<u>0x8a99ad7310367df1c922</u> <u>33183523f7b2b305229d91</u> <u>5e318f32d083ef9447d85e</u>	+ 21,000,000.0000000 0000000000 Tokens	✓
17	2019-06-12 11:11:25	<u>0x3c0debc67222e63faff4</u> <u>24760969dedeed08f39d2e</u> <u>e50f63ce1945abbebe619c</u>	+ 1.0000000000000000 00 SLV	✓
18	2019-05-04 02:18:21	<u>0xb61d4ae77d7e3260efb6</u> <u>b8082c1e050f0e148eae13</u> <u>eee3a44de3d9f130cfafdc</u>	+ 10.0000000000000000 000 FGP	✓
19	2019-04-02 03:59:10	<u>0x7fdc8961dee2efbadb83</u> <u>95d138dc6fd51f8bec0558</u> <u>2b71b7ceff5f76e87e17ac</u>	+ 10,000.00000 SHAG	✓
20	2019-03-28 10:05:04	<u>0xba3885cf537de82a1507</u> <u>4d4c7ed261b85c35b1cf57</u> <u>56f3319d7c84f9bde812d9</u>	+ 400.00000000000000 0000 WOT	✓



#	Date & time	Transaction Id	Amount	
21	2019-03-08 12:44:00	<u>0xe5f6800a1e7680e21280</u> <u>e087f99a44c93b79d304e3</u> <u>ddeb76a86eb771b7006569</u>	+ 1,000.00000000000000 000000 HuobiAirdrop.com	✓
22	2018-10-12 14:11:22	<u>0x6dc9e6d0294028862414</u> <u>c6c0604d9d309a43821a7d</u> <u>0e9810b83a301e8f733872</u>	+ 5 PMOD	✓
23	2018-08-27 00:54:42	<u>0x4e4c23a6b1e05028b30f</u> <u>f07f9582b8806b8386249e</u> <u>1edeaf42df440766dd6f74</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
24	2018-08-24 08:42:33	<u>0xa9e9c6262de7e64375ac</u> <u>62a0fcbc166ec7346bfd68</u> <u>ceac736a41569d6cfe95f2</u>	+ 2.2756559434287977 34 LPT	✓
25	2018-08-03 23:36:29	<u>0x0cb9bb0873bd788fbe6c</u> <u>9b47522201ac2fad8c3f4a</u> <u>0dacdc234f1eb7b75fc2fa</u>	+ 8.8888888799999996 59 TOPB	✓
26	2018-08-02 21:10:05	<u>0xaa364c8b1e530587a329</u> <u>34ef077b66e8099401489c</u> <u>c1bc041be6527165a35fab</u>	+ 8,888.88880000 TOPBTC	✓
27	2018-07-09 20:09:01	<u>0x26ecade87af6b9e4ab05</u> <u>8f4ab16526df07f2376c57</u> <u>89530c6d5efdb10a5d9cea</u>	+ 50.00000000000000 000 UMT	✓
28	2018-06-17 18:28:38	<u>0x18e6fee1590fc7fff8df</u> <u>3d77a1756dd5b5190c44e2</u> <u>76db2bdbbe0e7d2854b9b5</u>	+ 20,180.6140000000 1396984 FIFAmimi	✓
29	2018-06-13 16:59:26	<u>0x50ff13ab3ad084a7f7d5</u> <u>b44b3698ad41ffbfa78ba1</u> <u>157cfab42b477f725bb523</u>	+ 911 HEALP	✓

#	Date & time	Transaction Id	Amount	
30	2018-06-02 15:40:40	<u>0x711f2a7d2095d3321521</u> <u>d952f14a76c5aa8547856b</u> <u>91c25670c77e670286ead6</u>	+ 2,018,060,499,999, 999,918,080	✓
31	2018-05-01 19:03:20	<u>0x98a9952454132c470c3c</u> <u>4b250bc96b80b8e2dbdeb1</u> <u>0effa2f31964f314704ee4</u>	+ 1 VOS.AI	✓
32	2018-04-20 13:19:40	<u>0xf349428ff6b11481a927</u> <u>477b22192dcc5a5a9483f3</u> <u>f53a05cc3cea28aa7e65e0</u>	+ 10.0000000000000000 000 UBT	✓
33	2018-04-17 03:57:18	<u>0xac8f080be29dc0717936</u> <u>6d1810eb60436070d02529</u> <u>ddfd892d19dd45c6e90642</u>	+ 0.10280700 SW	✓
34	2018-04-15 08:14:57	<u>0x66a3152912051a26ac5e</u> <u>36df3974fb9e687e22422c</u> <u>326bd1de3577802caf0f31</u>	+ 66.000000 WLM	✓
35	2018-01-24 22:09:36	<u>0x364632c5dc3681282807</u> <u>60e9c45530deb6265c18ce</u> <u>a89ee7aaebdb79c5902903</u>	+ 2.0179999999999997 94 D°NTOK	✓
36	2017-12-27 20:17:59	<u>0x453f7e089a63716b179f</u> <u>22557d5fd6fbe3ea111dca</u> <u>3f86f1c61f19ff235b5a86</u>	+ 103.000000 BVT	✓
37	2017-12-20 15:48:35	<u>0xadaa9b963475b5d89645</u> <u>afc37eabab8750a4331de</u> <u>fac5263b206502914ca29c</u>	+ 1,101.099999999999 909051 EMO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:26:23	<u>0x764f5f695f636e68473334f175db3b43c25e05b14cc641c59c869983f6edace4</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-06-03 23:44:47	<u>0xe14e3a3f32d42cbbdf3c149b3a198702b831782ad4e89c23bd3216a15f958c51</u>	+ 1 om	✓
3	2024-05-24 01:05:35	<u>0x62223e3f75e93a58ebfe852d09f7b9905ef0156b2a560cc5f1d84233ee23d8da</u>	+ 1 items powered by unisocks.io	✓
4	2024-03-15 03:49:11	<u>0xaf4232e415fd2171979f7862c3721924fa6f0e9f7f065200740da8493e808b8d</u>	+ 1 ft	✓
5	2024-01-19 06:08:59	<u>0x175a694a2dff22d35dfd1d0e1051fb947f885b4b5129647fd3ec57f929701df9</u>	+ 1 Noox Distribution Protocol	✓
6	2023-12-23 05:17:11	<u>0x75dfed1d8fdcded64bd61db22415b9cbaed04606930b69cc5a2a63462b1b31f5</u>	+ 1 Airdrop	✓
7	2023-10-19 03:28:59	<u>0xda33cea752ee254dd9d5d66e20f510523e12bbfa5a22e6a17aa5038a9d1ab589</u>	+ 1 Voucher	✓
8	2023-10-17 04:14:23	<u>0x563b9779040f6d7131c8919c280e4078ec555b58e5896b2c81d19b319f3aaf23</u>	+ 1 Airdrop	✓

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