

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf78df08a7fb8e16214b5d1fbcacfaa5523ac3874</u>
TOTAL RECEIVED	5.788273326999999746 ETH
	13,858.63 USD
TOTAL SEND	4.282735390346003257 ETH
	10,253.98 USD

Token	Balance
Ethereum	1.505537936653997155 ETH
	3,604.64 USD
Academy	1,110.000000000000000000 ACAD
WITH coin	274,342.770000 WITH
chiliZ	24,844.000000000000000000 CHZ
OCoin	4.000000000000000000 OCN
Bulleon Promo Token	365.000000000000000000 BULLEON-X
NOAHCOIN	0.000000000000000000 NOAH
An Etheal Promo	911 HEALP
# GiftETH.net	1.700000 ds
Digital Currency Mining Coin	100.000000000000000000 Dcm

Token	Balance
KickToken	888,888.00000000 KICK
pooledeth.io	N/A claim rewards on pooledeth.io
GiftETH.net	N/A Airdrop
origin-eth.io	N/A claim rewards on origin-eth.io
nft-chiliz.com	N/A nft-chiliz.com
chilizprotocol.com	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 16:06:37	<u>0x3140f2b1ea6f6f6b48ce</u> <u>a5441cb113005f3ad5022e</u> <u>ee77309d5a0fbcca96bacb</u>	- 0.2999999999999999 89 ETH	✓
2	2019-08-22 16:06:37	<u>0x3140f2b1ea6f6f6b48ce</u> <u>a5441cb113005f3ad5022e</u> <u>ee77309d5a0fbcca96bacb</u>	- 0.0008610000000000 00 ETH	✓
3	2019-08-22 15:59:43	<u>0x0e28e39063180952aa18</u> <u>432fe00319246b7d67c517</u> <u>fd974dfc325c7d5786a7d8</u>	- 0.0000000000000000 00 ETH	✓
4	2019-08-22 15:59:43	<u>0x0e28e39063180952aa18</u> <u>432fe00319246b7d67c517</u> <u>fd974dfc325c7d5786a7d8</u>	- 0.0015165490000000 00 ETH	✓
5	2018-06-24 08:06:29	<u>0x0479400f23a0b21f0e21</u> <u>631519bde8adbbb96e2e17</u> <u>8a9a05c789235ea3f84e45</u>	- 2.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2018-06-24 08:06:29	<u>0x0479400f23a0b21f0e21631519bde8adbbb96e2e178a9a05c789235ea3f84e45</u>	- 0.0008610000000000 00 ETH	✓
7	2018-06-22 20:43:00	<u>0xe33301db40805413279a9aed635c60caa1b59f0eecdbcafd79f16e284913e5</u>	+ 2.4199999999999999 29 ETH	✓
8	2018-05-31 10:36:28	<u>0xdab0fb7a07e172b7552178bfc9c811d114b2a3337721a3e0ac57ea85fec92d9b</u>	- 0.0100000000000000 00 ETH	✓
9	2018-05-31 10:36:28	<u>0xdab0fb7a07e172b7552178bfc9c811d114b2a3337721a3e0ac57ea85fec92d9b</u>	- 0.0008610000000000 00 ETH	✓
10	2018-05-30 19:33:33	<u>0x576ce76775d3bc35d4d355c0d66744c76e379a97f9e74d6e15872c96fe4afa58</u>	- 0.0089999999999999 99 ETH	✓
11	2018-05-30 19:33:33	<u>0x576ce76775d3bc35d4d355c0d66744c76e379a97f9e74d6e15872c96fe4afa58</u>	- 0.0008610000000000 00 ETH	✓
12	2018-05-19 16:43:12	<u>0x899e9f69db6352bb1e2e7e979a7dd3e641dae148cc798c502a8e1eafbdc9ef2d</u>	+ 0.0063283270000000 00 ETH	✓
13	2018-05-12 10:26:58	<u>0x598948fb0020fb1300c86137af928dc9781b6d2b8799b1f1b4741129f82a8aac</u>	- 1.0000000000000000 00 ETH	✓
14	2018-05-12 10:26:58	<u>0x598948fb0020fb1300c86137af928dc9781b6d2b8799b1f1b4741129f82a8aac</u>	- 0.0008610000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2018-04-25 19:14:05	<u>0x62db3862158d38296dd9 fbcd18c4951c8f9035bcc3 70f943deae79436f945624</u>	- 0.9533494343460029 44 ETH	✓
16	2018-04-25 19:14:05	<u>0x62db3862158d38296dd9 fbcd18c4951c8f9035bcc3 70f943deae79436f945624</u>	- 0.0045644070000000 00 ETH	✓
17	2018-04-25 17:10:49	<u>0x7f2cf0cf9b138deaa9d1 6d55b69619c1dd982f0580 d9119db9befeb8fb5c972b</u>	+ 3.3619449999999999 61 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:29:59	<u>0x3b4322bcad2ebaeb0ef2 0f40dce52741363358d3a5 2163817a06b1d751c04732</u>	+ 1.700000 ds	✓
2	2020-01-03 16:03:14	<u>0xdfc6c33d65f6f84a1307 5c6e404debfe02bd9f37d3 4b5ffc23bfb0d93072ec7c</u>	+ 888,888.00000000 KICK	✓
3	2019-08-22 15:59:43	<u>0x0e28e39063180952aa18 432fe00319246b7d67c517 fd974dfc325c7d5786a7d8</u>	- 147,060.0000000000 00000000 NOAH	✓
4	2019-03-27 10:53:03	<u>0xbcd7adb183e2bd22df00 753a17c86c4ed77d05e576 6c67b16c772422270ab5de</u>	+ 24,844.000000000000 00000000 CHZ	✓
5	2018-11-11 22:30:40	<u>0x7190981ad2f1345222b7 093e4bd5480d26cc4adf5f 50a2a09326372fc30d1f98</u>	+ 365.00000000000000 0000 BULLEON-X	✓

#	Date & time	Transaction Id	Amount	
6	2018-09-09 15:20:03	<u>0x83b3c91a0f0534703d6d36e19cff309a4c8d31c2cca019b58cc21e6208f9ada1</u>	+ 1,110.000000000000 000000 ACAD	✓
7	2018-08-10 13:51:25	<u>0xa92d7d2ce3d3435da78893ab9c0b3dadb55c949909c8935740814437e721b6af</u>	+ 147,060.0000000000 00000000 NOAH	✓
8	2018-08-10 12:33:40	<u>0xd8dda73bb45c315fd3b61160b51cc15e1c7e93565f6292bb8fc07cd82ad543bb</u>	+ 211,027.770000 WITH	✓
9	2018-08-02 08:15:20	<u>0xf92919b7379ddec9188a6ef6fdafd85a8e6f3f7fc249ba83d32239cb75123867</u>	+ 100.00000000000000 0000 Dcm	✓
10	2018-06-16 11:37:29	<u>0xaaafbfb4480855f6222deb463e71ab65fd455c51039eab2f8b6f3cb3146965da</u>	+ 911 HEALP	✓
11	2018-06-04 01:13:44	<u>0xc5c3b9f4a60826144130d1b72602f9eae73703a9af7fb65c953aea482735dc8c</u>	+ 4.0000000000000000 00 OCN	✓
12	2018-05-30 19:43:48	<u>0xc55b458d40bedd0895f3b617bd519bb237c43aa5de527305a24c0065c79c9d4c</u>	+ 63,315.000000 WITH	✓
13	2018-04-25 19:14:05	<u>0x62db3862158d38296dd9fbcd18c4951c8f9035bcc370f943deae79436f945624</u>	+ 3,005 ODIN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:08:47	<u>0x3d646f06fa91dc59aa64</u> <u>da75fa9b71770d96733213</u> <u>8a431bc31dbed5be710aac</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-06-17 00:10:47	<u>0x48305a5f1d36ec990ad7</u> <u>278d04bfa916948d24cfb5</u> <u>4e3ab9242719a283cd9ad1</u>	+ 1 com	✓
3	2024-03-31 07:29:59	<u>0x48f2c5979b5e61153864</u> <u>bc491b57ab5503febbb370</u> <u>1494e46786290b3c72c0a7</u>	+ 1 claim rewards on origin-eth.io	✓
4	2024-02-25 03:32:47	<u>0x2de8e15e409596712cb7</u> <u>e244655698d0a13639c3af</u> <u>2a5634bc832aaef964234</u>	+ 1 Airdrop	✓
5	2023-12-26 02:32:47	<u>0x820b4c8ef51da568feec</u> <u>99f7447de61d0297836472</u> <u>9f280a91efb94f905e9faf</u>	+ 1 nft-chiliz.com	✓

* USD values displayed at the time of transaction

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