

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfa575a57c06f0796bba19dc927a59ddc52d0e717</u>
TOTAL RECEIVED	50.855006109999997932 ETH
	120,953.03 USD
TOTAL SEND	49.927385411078034849 ETH
	118,746.79 USD

Token	Balance
Ethereum	0.927620698921963971 ETH
	2,206.24 USD
KickToken	888,888.00000000 KICK
origin-eth.com	N/A claim rewards on origin-eth.com
pooledeth.org	N/A claim rewards on pooledeth.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 05:35:09	<u>0x4e81f395340bac9c99e7 70ed8ebdfe6313db7d4ad1 3e532f4383d330941de69d</u>	- 0.0679950000000000 00 ETH	
			167.27 USD	
2	2021-06-16 05:35:09	<u>0x4e81f395340bac9c99e7 70ed8ebdfe6313db7d4ad1 3e532f4383d330941de69d</u>	- 0.0009450000000000 00 ETH	
			2.32 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-06-16 05:24:26	<u>0xb797881fc4905d6b484b7e388673ff44bca2422fe4a3a8f48e1a02904f109554</u>	+ 0.0719000000000000 06 ETH  176.87 USD	✓
4	2020-03-25 09:12:04	<u>0x8d28b5d14446a39021d7bcebd55b52cb8a8a05dd54fa9d52746c7db15409a5fc</u>	- 0.3095662000000000 14 ETH  42.13 USD	✓
5	2020-03-25 09:12:04	<u>0x8d28b5d14446a39021d7bcebd55b52cb8a8a05dd54fa9d52746c7db15409a5fc</u>	- 0.0001638000000000 00 ETH  0.02 USD	✓
6	2020-03-25 08:50:55	<u>0xc1d1f52abcb2432e0ff217fe96935bc13dd6a102b37e7cf080f4611b413f682b</u>	+ 0.3112900000000000 11 ETH  42.36 USD	✓
7	2019-11-27 05:08:43	<u>0xd4b69bb38ae9d08fbd13292139625f5b8cc5ed5c10b89e3625628864472ce48f</u>	- 0.0043920000000000 00 ETH	✓
8	2019-11-27 05:08:43	<u>0xd4b69bb38ae9d08fbd13292139625f5b8cc5ed5c10b89e3625628864472ce48f</u>	- 0.0001680000000000 00 ETH	✓
9	2019-11-26 22:40:33	<u>0x05daceed93757935f4ecacb6c2a8fee3d373a482d44f7530afcadbfebf540108</u>	+ 0.9122099999999999 65 ETH	✓
10	2019-08-10 04:19:04	<u>0x1bd077ca5e01d2bd508185252bc2372090468a4d671759edbfcf7f3020c42fd1</u>	- 0.0787289999999999 93 ETH	✓
11	2019-08-10 04:19:04	<u>0x1bd077ca5e01d2bd508185252bc2372090468a4d671759edbfcf7f3020c42fd1</u>	- 0.0000210000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2019-07-25 13:02:52	<u>0x490198a21667a261ad42</u> <u>a43f9f87071821d354d986</u> <u>a24a3ce4d13fcc164449ed</u>	- 2.1595888200000001 87 ETH	✓
13	2019-07-25 13:02:52	<u>0x490198a21667a261ad42</u> <u>a43f9f87071821d354d986</u> <u>a24a3ce4d13fcc164449ed</u>	- 0.0004200000000000 00 ETH	✓
14	2019-07-25 12:45:11	<u>0x3271156beb7a62e682b3</u> <u>473f4ee8034f54c6cfdc5b</u> <u>32dc6e9ad7339b9f08151e</u>	+ 0.0027600000000000 00 ETH	✓
15	2019-07-25 11:22:48	<u>0x21883a8cad401816fb5</u> <u>2b679198e027ad68037da0</u> <u>96aa86ecc11dca804910f6</u>	+ 0.0023000000000000 00 ETH	✓
16	2019-07-25 10:51:21	<u>0x9aee600bb8aa864a5a4f</u> <u>4d98ee7b0cf2d23d630c20</u> <u>97a2b4e30fb7d20ac24501</u>	+ 2.2450000000000001 07 ETH	✓
17	2019-06-01 18:19:59	<u>0xf86bacb0fb0460467c4e</u> <u>f9ed0703c78f31ffd35ffe</u> <u>1ada7e2edbbdf079ca0a07</u>	- 0.0880250000000000 06 ETH	✓
18	2019-06-01 18:19:59	<u>0xf86bacb0fb0460467c4e</u> <u>f9ed0703c78f31ffd35ffe</u> <u>1ada7e2edbbdf079ca0a07</u>	- 0.0001050000000000 00 ETH	✓
19	2019-06-01 18:19:59	<u>0x78f565090d010de5bc0a</u> <u>ccf4fdb953847ea8db9d7a</u> <u>86eebf6f48e28ff2756ad6</u>	- 1.6743884499999999 17 ETH	✓
20	2019-06-01 18:19:59	<u>0x78f565090d010de5bc0a</u> <u>ccf4fdb953847ea8db9d7a</u> <u>86eebf6f48e28ff2756ad6</u>	- 0.0000420000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2019-05-31 18:07:35	<u>0x074816168321982a6183</u> <u>c1133ca0e15e0d7ed7a856</u> <u>8817eab02465f90715944f</u>	+ 0.0096447900000000 00 ETH	✓
22	2019-05-31 17:21:36	<u>0x7ce27adff88f6b136c76</u> <u>b9fbc327f2e1120dea777c</u> <u>702892d28c70eb1e3baead</u>	+ 1.7568513199999999 94 ETH	✓
23	2019-01-26 05:11:37	<u>0x3e3affcd85b7fe45cf64</u> <u>33ff30317fe6719995c84a</u> <u>c85b9f7acef65759762f95</u>	- 0.0003880000000000 00 ETH	✓
24	2019-01-26 05:11:37	<u>0x3e3affcd85b7fe45cf64</u> <u>33ff30317fe6719995c84a</u> <u>c85b9f7acef65759762f95</u>	- 0.0000420000000000 00 ETH	✓
25	2019-01-25 16:01:30	<u>0xd72f5ea0239f6a4f0daa</u> <u>a0a239a77591deb6b5a6c5</u> <u>9f2aa26eefb5fd7e801e61</u>	- 0.0857290000000000 00 ETH	✓
26	2019-01-25 16:01:30	<u>0xd72f5ea0239f6a4f0daa</u> <u>a0a239a77591deb6b5a6c5</u> <u>9f2aa26eefb5fd7e801e61</u>	- 0.0002100000000000 00 ETH	✓
27	2019-01-25 15:51:13	<u>0xa14bd3ee9be72d4780d9</u> <u>5c8b135d6de08c3d021c8d</u> <u>f7fa80805525fa4f95fbff</u>	+ 0.0863899999999999 95 ETH	✓
28	2018-03-23 05:19:06	<u>0xb3d966380914b015840d</u> <u>6116f58dd7fe00d9e24eec</u> <u>6a19ca45e93bc38fcffba7</u>	- 0.0095175999999999 99 ETH	✓
29	2018-03-23 05:19:06	<u>0xb3d966380914b015840d</u> <u>6116f58dd7fe00d9e24eec</u> <u>6a19ca45e93bc38fcffba7</u>	- 0.0000840000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2018-03-23 05:09:16	<u>0xc66701d59c687eff23b7f8d9cf05515d81b3de8fb6972ef763f9e5ff076269c0</u>	+ 0.0096600000000000 00 ETH	✓
31	2017-07-23 04:23:50	<u>0x2ae90d4fe97a79d9665ff344a86d6f74e34c6a469e764d3ab04b37090de39e75</u>	- 0.2245800000000000 02 ETH	✓
32	2017-07-23 04:23:50	<u>0x2ae90d4fe97a79d9665ff344a86d6f74e34c6a469e764d3ab04b37090de39e75</u>	- 0.0004200000000000 00 ETH	✓
33	2017-07-22 11:53:32	<u>0xb02a3ea27c0188c5fcd1954f8a12d54f5c18cd83108d9e73eb66d1bfaa946675</u>	- 44.774514879999998 129 ETH	✓
34	2017-07-22 11:53:32	<u>0xb02a3ea27c0188c5fcd1954f8a12d54f5c18cd83108d9e73eb66d1bfaa946675</u>	- 0.0004410000000000 00 ETH	✓
35	2017-07-22 11:39:46	<u>0x893e8a2968366961b35043daadc744501e628f883abccffc4591854dd59133a8</u>	+ 45.0000000000000000 000 ETH	✓
36	2017-06-23 04:11:32	<u>0xcd8f619150d6388c998a223d9c89983fdd351e7cdc30652a817a0cd193970a01</u>	- 0.0083013700000000 01 ETH	✓
37	2017-06-23 04:11:32	<u>0xcd8f619150d6388c998a223d9c89983fdd351e7cdc30652a817a0cd193970a01</u>	- 0.0006386310780360 00 ETH	✓
38	2017-06-22 14:52:56	<u>0x56a5bf37523f800575d7433ead57100992d55539cf95d159fcaa26a6497da19b</u>	- 0.4370666599999999 96 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2017-06-22 14:52:56	<u>0x56a5bf37523f800575d7433ead57100992d55539cf95d159fcaa26a6497da19b</u>	- 0.0009030000000000 00 ETH	✓
40	2017-06-22 14:19:46	<u>0x69e1ee5e3a54b509aee9182115aeb807a2b80dc218b84ad5f21c0a52bb5b19cd</u>	+ 0.4470000000000000 08 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-02 01:07:37	<u>0xa1964993a17479f87a712ba811f6fd866199fd4d81f736172d0379f88ada3f73</u>	+ 888,888.00000000 KICK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:21:11	<u>0xc1b85a2e929a48eda49bf053b4d23a22a3afc3cab0d1378396ad241a4ebd08d2</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-03-31 05:35:35	<u>0x3d893de9a3e66f9b0377770c0f9ad4a8876e0eae953a9a6c6d68d1e28ba6b3f</u>	+ 1 claim rewards on origin-eth.com	✓

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