

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x372abf6d38f962be98e35e69b1e32b30cf3c2587</u>
TOTAL RECEIVED	24.9110020500000000452 ETH
	58,199.57 USD
TOTAL SEND	13.032471040492598746 ETH
	30,447.76 USD









Token	Balance
Ethereum	11.878531009507399929 ETH
	27,751.81 USD
Tether USD	2,787.002723 USDT
	2,786.10 USD
# LiquidETH.net	1.700000 ards
ChainLink Token	13.545999999999999375 LINK
# token-link.org	132.840000 wards
# UrgentDT.com	100 ess to your funds.
# apyether.com	1.400000 aim rewards
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
origindollar.org	N/A g
clinkevent.com	N/A claim rewards on clinkevent.com

Token	Balance
origin-eth.net	N/A claim rewards on origin-eth.net
apy-ETH.org	N/A Airdrop
originusd.io	N/A claim rewards on originusd.io
pooleth.org	N/A claim rewards on pooleth.org
LiquidETH.net	N/A Airdrop
linkprotocol.io	N/A claim rewards on linkprotocol.io
earn-link.org	N/A claim rewards on earn-link.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-11 14:30:35	<u>0x08b9a8fc845f9cf6d3a0d71e70d3991fa9865a23684f5fd2a194ea4c4ce9adb3</u>	+ 1.9963085000000000 41 ETH  2,542.05 USD	✓
2	2022-12-11 14:26:23	<u>0xc045580902aae27a0ff17908030d6b0f1e06b78b4dd97ec6b569c4153ab86338</u>	+ 0.0091319999999999 99 ETH  11.62 USD	✓
3	2022-06-13 13:17:11	<u>0x012b3e099b04428cb686551a14aa09869dd674719bb9f468c3f6a5a4baf1861d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2022-06-13 13:17:11	<u>0x012b3e099b04428cb686551a14aa09869dd674719bb9f468c3f6a5a4baf1861d</u>	- 0.0005202592615082 85 ETH  0.63 USD	✓
5	2022-06-13 13:17:11	<u>0x012b3e099b04428cb686551a14aa09869dd674719bb9f468c3f6a5a4baf1861d</u>	- 0.0054975369401840 25 ETH  6.76 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-03 10:23:25	<u>0x3ff121727e8f5d3dcccfe8e062d67af1bc7b3853438f5671bac16d1bea95d2f8</u>	+ 2.9937499999999999 11 ETH  8,442.07 USD	✓
7	2022-02-27 15:37:53	<u>0x9d6839cae71c1d49a45bf4d9d1f2dbdd63f1d2e9e2e05c9e01535cdf55da1d54</u>	+ 2.9937499999999999 11 ETH  7,834.01 USD	✓
8	2021-12-04 16:43:12	<u>0xa5d8eba2f120e58a4aa500680fd5cbf589685b7a0111deed3b8e98e1fbe8b0f8</u>	- 4.0000000000000000 00 ETH  16,469.00 USD	✓
9	2021-12-04 16:43:12	<u>0xa5d8eba2f120e58a4aa500680fd5cbf589685b7a0111deed3b8e98e1fbe8b0f8</u>	- 0.0000420000000000 00 ETH  0.17 USD	✓
10	2021-12-04 16:43:12	<u>0xa5d8eba2f120e58a4aa500680fd5cbf589685b7a0111deed3b8e98e1fbe8b0f8</u>	- 0.0018347434147560 00 ETH  7.55 USD	✓
11	2021-12-04 06:04:35	<u>0x06f9e4e56e2d0a22da4c0bc029e9be2ecc795fe58d5164e86d29250ac61da5d4</u>	- 4.0000000000000000 00 ETH  16,146.16 USD	✓
12	2021-12-04 06:04:35	<u>0x06f9e4e56e2d0a22da4c0bc029e9be2ecc795fe58d5164e86d29250ac61da5d4</u>	- 0.0000420000000000 00 ETH  0.16 USD	✓
13	2021-12-04 06:04:35	<u>0x06f9e4e56e2d0a22da4c0bc029e9be2ecc795fe58d5164e86d29250ac61da5d4</u>	- 0.0096600360761520 00 ETH  38.99 USD	✓
14	2021-11-18 17:22:22	<u>0x55896b2187feba7f45cdbdf6d72adf4c412aec2110621f816d56c520675bdf92</u>	- 2.0000000000000000 00 ETH  7,993.80 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-18 17:22:22	<u>0x55896b2187feba7f45cd</u> <u>bdf6d72adf4c412aec2110</u> <u>621f816d56c520675bdf92</u>	- 0.0000420000000000 00 ETH  0.16 USD	✓
16	2021-11-18 17:22:22	<u>0x55896b2187feba7f45cd</u> <u>bdf6d72adf4c412aec2110</u> <u>621f816d56c520675bdf92</u>	- 0.0041898389263290 00 ETH  16.74 USD	✓
17	2021-11-10 18:22:46	<u>0xebb28e58faf048afa711</u> <u>11dc97d353a127a20e8bc0</u> <u>086b0f4f3f71fe5c9ebc1a</u>	- 1.0000000000000000 00 ETH  4,628.78 USD	✓
18	2021-11-10 18:22:46	<u>0xebb28e58faf048afa711</u> <u>11dc97d353a127a20e8bc0</u> <u>086b0f4f3f71fe5c9ebc1a</u>	- 0.0000420000000000 00 ETH  0.19 USD	✓
19	2021-11-10 18:22:46	<u>0xebb28e58faf048afa711</u> <u>11dc97d353a127a20e8bc0</u> <u>086b0f4f3f71fe5c9ebc1a</u>	- 0.0035492196236700 00 ETH  16.42 USD	✓
20	2021-02-05 20:50:47	<u>0x3792ff62c31b5779e8d8</u> <u>b83f16d6b83997074d6f2f</u> <u>24d4b3cac83afeee18be0a</u>	- 2.0000000000000000 00 ETH  3,352.70 USD	✓
21	2021-02-05 20:50:47	<u>0x3792ff62c31b5779e8d8</u> <u>b83f16d6b83997074d6f2f</u> <u>24d4b3cac83afeee18be0a</u>	- 0.0070514062500000 00 ETH  11.82 USD	✓
22	2021-02-05 20:45:57	<u>0x5eb4d03b50f2d10dca22</u> <u>2106e05aac4e3381bf026e</u> <u>9c251a287d1496995bf442</u>	+ 16.91806155000000 892 ETH  28,360.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:40:47	<u>0x586fd10bce214d92ffbe</u> <u>a2ef72d70f89f3bf5f3d2c</u> <u>80d84a2a28ca7793e71bbc</u>	+ 132.840000 wards	✓
2	2023-12-28 16:34:35	<u>0x9729dd1f42a20947059a</u> <u>9edf3107201aca45ba8ace</u> <u>8a89cfcb0455a087e19898</u>	+ 2,787.002723 USDT  2,787.57 USD	✓
3	2023-12-26 06:27:35	<u>0xeff652296b51c8ca622b</u> <u>164fd1353666072f6167f0</u> <u>c34e600031711d94c9e376</u>	+ 1.700000 ards	✓
4	2023-09-27 09:20:23	<u>0xe9a839ad443ac90d1c0d</u> <u>c4325fe39806bf99e9ef4f</u> <u>4375369565b38c7e396fd7</u>	+ 1.400000 aim rewards	✓
5	2023-09-23 16:00:11	<u>0x8711af095649bb90de9d</u> <u>9022a411337854eb97ca2f</u> <u>1fcacba0286db8ba78855</u>	+ 100 ess to your funds.	✓
6	2023-01-25 12:23:11	<u>0xd256c5c017cd96506a53</u> <u>6564329cbe2f6b21f12d24</u> <u>658cfb2f5a5fbfdb88f937</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
7	2022-12-11 14:36:59	<u>0x2e9803d74a5e35851a31</u> <u>7e1b8aeef3def9b55b1e</u> <u>207d4704061f464aa80ead</u>	+ 13.545999999999999 375 LINK	✓
8	2022-06-13 13:17:11	<u>0x012b3e099b04428cb686</u> <u>551a14aa09869dd674719b</u> <u>b9f468c3f6a5a4baf1861d</u>	- 1,800.000000 USDT  1,797.48 USD	✓
9	2022-03-01 07:17:20	<u>0xfcb3f73f13452fd6f2b5</u> <u>d699c92d78da4556096c34</u> <u>2b29bed46878cb352f58f3</u>	+ 1,800.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:01:59	<u>0xd7751bb798f06e044097e7feb55ec64a2be725ea5829b40ce671268708efe21c</u>	+ 1 claim rewards on pooleth.org	✓
2	2024-08-31 10:19:35	<u>0x89d033cd5cdba4efa9685cdbe172802a3064418352d955800a584475a2622b07</u>	+ 1 g	✓
3	2024-08-23 03:23:11	<u>0xf37ef9fb81aab143599b58734b6f584d7f2446e3e28d544e2052923bc9d36ed1</u>	+ 1 claim rewards on clinkevent.com	✓
4	2024-06-14 05:17:23	<u>0xfd1bb351a4678a0a3143a3844ddfadb4955348709b73ab7b62005e59756e62</u>	+ 1 claim rewards on linkprotocol.io	✓
5	2024-04-19 23:30:11	<u>0x84cbe52a0e9680ffcb49654a7c8b9fec0ed1bf69d343b9e4ebd1403d24e957d8</u>	+ 1 claim rewards on originusd.io	✓
6	2024-04-06 21:35:23	<u>0x207932970cf25cc504058dd543f14c09548bd8bb8bfb438a52895693fd534100</u>	+ 1 claim rewards on earn-link.org	✓
7	2024-03-31 06:09:23	<u>0x0804e4551d0bbc3b55ffac98e7e2c10844b856fab862dc4acbf68ec77251009</u>	+ 1 claim rewards on origin-eth.net	✓
8	2023-12-26 06:43:59	<u>0x44d8a340f491203df4e713f22496dee66eab02d956426f6bbfe63f8ac68aeeb2</u>	+ 1 Airdrop	✓
9	2023-10-14 21:07:23	<u>0xf60a087c53c6ec37e8496e554f6b491bddf7ca1255d89a180e6cbaf7bdef7113</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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