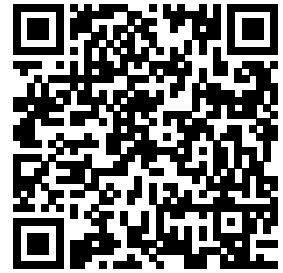


3xpL



ADDRESS STATEMENT

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






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3a68ae7364b213fe0e098c709be6824a19469fc1</u>
TOTAL RECEIVED	55.100000000000001421 ETH
	129,614.48 USD
TOTAL SEND	14.404523894356611180 ETH
	33,884.48 USD

Token	Balance
Ethereum	40.695476105643386688 ETH
	95,730.00 USD
# eth-apy.com	1.400000 im rewards
# LiquidEther.us	1.700000 wards
# UrgentDT.com	100 ess to your funds.
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
(agbonus.fun)	9,732 eceive reward.
origin-eth.net	N/A claim rewards on origin-eth.net
earnETH.org	N/A Airdrop
pooledeth.io	N/A claim rewards on pooledeth.io
LiquidEther.us	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 01:00:35	<u>0xb205199b2a9c01479fa59e747d6f6a2872c002a212ce0fa182c2425d916d4bb8</u>	- 10.0000000000000000 000 ETH  38,309.90 USD	✓
2	2024-03-07 01:00:35	<u>0xb205199b2a9c01479fa59e747d6f6a2872c002a212ce0fa182c2425d916d4bb8</u>	- 0.0000000203700000 00 ETH  0.00 USD	✓
3	2024-03-07 01:00:35	<u>0xb205199b2a9c01479fa59e747d6f6a2872c002a212ce0fa182c2425d916d4bb8</u>	- 0.0014940561237000 00 ETH  5.72 USD	✓
4	2022-12-12 01:18:35	<u>0x49ab381d7f6a2cae0a099a9aa717f156898be8941dbf4e9393d955dfee72e61f</u>	- 1.0000000000000000 00 ETH  1,257.15 USD	✓
5	2022-12-12 01:18:35	<u>0x49ab381d7f6a2cae0a099a9aa717f156898be8941dbf4e9393d955dfee72e61f</u>	- 0.0000283500000000 00 ETH  0.03 USD	✓
6	2022-12-12 01:18:35	<u>0x49ab381d7f6a2cae0a099a9aa717f156898be8941dbf4e9393d955dfee72e61f</u>	- 0.0002603037372180 00 ETH  0.32 USD	✓
7	2022-12-06 13:45:47	<u>0x6d88b68c4747eed80c77e832e4b138f8498179306e66fa1c1746ac178f6df351</u>	- 1.0000000000000000 00 ETH  1,251.27 USD	✓
8	2022-12-06 13:45:47	<u>0x6d88b68c4747eed80c77e832e4b138f8498179306e66fa1c1746ac178f6df351</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
9	2022-12-06 13:45:47	<u>0x6d88b68c4747eed80c77e832e4b138f8498179306e66fa1c1746ac178f6df351</u>	- 0.0002640397518990 00 ETH  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-29 01:57:11	<u>0x22249e1a8ce73a6a8e6d</u> <u>cfcb835fde2e9e3d3bd1d3</u> <u>a56d0d07793b4bbf992be5</u>	- 1.0000000000000000 00 ETH  1,182.57 USD	✓
11	2022-11-29 01:57:11	<u>0x22249e1a8ce73a6a8e6d</u> <u>cfcb835fde2e9e3d3bd1d3</u> <u>a56d0d07793b4bbf992be5</u>	- 0.0000464472177132 32 ETH  0.05 USD	✓
12	2022-11-29 01:57:11	<u>0x22249e1a8ce73a6a8e6d</u> <u>cfcb835fde2e9e3d3bd1d3</u> <u>a56d0d07793b4bbf992be5</u>	- 0.0002579621322867 68 ETH  0.30 USD	✓
13	2022-11-22 14:35:47	<u>0xd276790951ca7af94b23</u> <u>275b2ca8f2f1338b95edbc</u> <u>1e5164be551990d045ff90</u>	- 1.0000000000000000 00 ETH  1,135.37 USD	✓
14	2022-11-22 14:35:47	<u>0xd276790951ca7af94b23</u> <u>275b2ca8f2f1338b95edbc</u> <u>1e5164be551990d045ff90</u>	- 0.0000169667366820 00 ETH  0.01 USD	✓
15	2022-11-22 14:35:47	<u>0xd276790951ca7af94b23</u> <u>275b2ca8f2f1338b95edbc</u> <u>1e5164be551990d045ff90</u>	- 0.0002969832633180 00 ETH  0.33 USD	✓
16	2022-11-04 15:19:47	<u>0x94a1ec2383c5cae9b109</u> <u>04b8dd52130430704bce28</u> <u>aafbeae0e58d989e7c466a</u>	- 0.2000000000000000 11 ETH  324.99 USD	✓
17	2022-11-04 15:19:47	<u>0x94a1ec2383c5cae9b109</u> <u>04b8dd52130430704bce28</u> <u>aafbeae0e58d989e7c466a</u>	- 0.0002255107006873 78 ETH  0.36 USD	✓
18	2022-11-04 15:19:47	<u>0x94a1ec2383c5cae9b109</u> <u>04b8dd52130430704bce28</u> <u>aafbeae0e58d989e7c466a</u>	- 0.0014574043231073 34 ETH  2.36 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-16 09:50:35	<u>0x4100e58d04db3b06f91b17807385ff649302c5d8e51931fd293d4ab49d46354a</u>	+ 54.0000000000000000 000 ETH  79,363.80 USD	✓
20	2022-09-16 09:24:59	<u>0xa9b9c4e2bec9d46c1f66daa62b820f250cf5975334e8e8f2f8afafe8edd11379</u>	- 0.1999900000000000 01 ETH  292.52 USD	✓
21	2022-09-16 09:24:59	<u>0xa9b9c4e2bec9d46c1f66daa62b820f250cf5975334e8e8f2f8afafe8edd11379</u>	- 0.0000420123449130 00 ETH  0.06 USD	✓
22	2022-09-16 09:24:59	<u>0xa9b9c4e2bec9d46c1f66daa62b820f250cf5975334e8e8f2f8afafe8edd11379</u>	- 0.0001123376550870 00 ETH  0.16 USD	✓
23	2022-09-16 09:20:23	<u>0xe320a20c66996347fa283d2ba7d0663012c300dc39164e3454adfc36ca81a9dc</u>	+ 1.0000000000000000 00 ETH  1,462.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 02:16:23	<u>0x6825295561a575cddf6a554818a5a2353f167e1b558f69091476858ce355b225</u>	+ 0.1000000000000000 06 ETH  118.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 01:01:59	<u>0xafaf119c692f8df0a537e71faf03ad249934c44795833b560294bd04d2566cd0f</u>	- 10.0000000000000000 000 D•TĐ•	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-25 03:23:23	<u>0xf06c897bae0063ce9ebb 2e51441a14ee0aa03e6539 2fbffd391cd03caf0352f7</u>	+ 1.700000 wards	✓
3	2023-09-23 16:21:23	<u>0x39a251f61ed2fbe4372a 43a6490a835a91366098a5 21d0d4a14eeebd3e00a825</u>	+ 100 ess to your funds.	✓
4	2023-09-22 14:42:35	<u>0xe99399ae1ca8e6131350 f3e95674b5afdb86aacd97 26fa46cdf6b07d708ba2b5</u>	+ 1.400000 im rewards	✓
5	2023-01-25 12:23:59	<u>0xbaa354bff3b63b7501b2 1abd583b0020d2b4fcc83a 391285dcf586b17d58cacc</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
6	2022-12-09 03:38:59	<u>0x67a2615059053d23c5bf 39268bdb004bba64e16e55 2123ca0591d6496b123d4f</u>	+ 9,732 eceive reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:01:47	<u>0xbc4a034aaa1cfeab13a 04bd29c4bfcdb8079d0835 3357001686f746768c6812</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-03-31 06:27:47	<u>0xab43537985cfd6366e49 7e9dfcab8b3b0a2267bd1f 5df312ab418f8e2796dd6d</u>	+ 1 claim rewards on origin-eth.net	✓
3	2023-12-25 03:18:59	<u>0x3ca5b42caebbb47d21cc 6f4e981116d96bee87c201 9aea895b136d431bb8fb76</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-14 03:15:59	<u>0x15cc8ad00aca63325335</u> <u>f880b94cc2232029c7ccae</u> <u>7763e5156acb407f78065e</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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