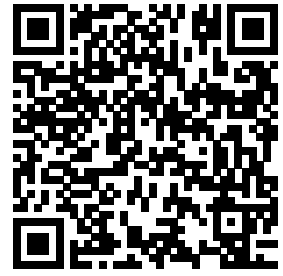


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 21:22 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3bbe07a2cabbf0ba13f0152450deb4200905d4bd</u>
TOTAL RECEIVED	28.773165559999998919 ETH 67,638.51 USD
TOTAL SEND	28.730719972024811426 ETH 67,538.73 USD









Token	Balance
Ethereum	0.042445587975188055 ETH 99.77 USD
(Adomy.site)	0.000000000000000000 to receive reward.
# SUPER Airdrop Ticket	150.0 erverses.net
# UrgentDT.com	100 ess to your funds.
LoopringCoin V2	316.500000000000000000 LRC
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
merge-eth.io	3,245 merge-eth.io
SuperFarm	1,123.815333309310290133 SUPER
Up1.org	113,054.000000000000000000 Up1.org
TheMerge	1 MERGE

Token	Balance
loopringtoken.net	N/A et
gift-super.com	N/A gift-super.com










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-03 09:11:47	<u>0x5b16016fa3b76ae4d5c877cf98307fdb87cfba53f575cb4ca400fdb6181bd2da</u>	- 0.010000000000000000 00 ETH  16.41 USD	✓
2	2023-02-03 09:11:47	<u>0x5b16016fa3b76ae4d5c877cf98307fdb87cfba53f575cb4ca400fdb6181bd2da</u>	- 0.000021000000000000 00 ETH  0.03 USD	✓
3	2023-02-03 09:11:47	<u>0x5b16016fa3b76ae4d5c877cf98307fdb87cfba53f575cb4ca400fdb6181bd2da</u>	- 0.0004547333769300 00 ETH  0.74 USD	✓
4	2022-12-31 01:04:11	<u>0x577898e93196bb05731565fcb69211d4b330ecfef67758615b0226da8b2335f7</u>	- 10.8979999999999999 687 ETH  13,037.82 USD	✓
5	2022-12-31 01:04:11	<u>0x577898e93196bb05731565fcb69211d4b330ecfef67758615b0226da8b2335f7</u>	- 0.000031500000000000 00 ETH  0.03 USD	✓
6	2022-12-31 01:04:11	<u>0x577898e93196bb05731565fcb69211d4b330ecfef67758615b0226da8b2335f7</u>	- 0.0004021010670180 00 ETH  0.48 USD	✓
7	2022-11-10 14:49:35	<u>0x9c985c89e43a8ba052d9966913808b8f576acf4bd0e5cd03664d17eac15e70d9</u>	- 4.000000000000000000 00 ETH  5,286.44 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-10 14:49:35	<u>0x9c985c89e43a8ba052d9</u> <u>966913808b8f576acf4bd0</u> <u>e5cd03664d17eac15e70d9</u>	- 0.0000747045000000 00 ETH  0.09 USD	✓
9	2022-11-10 14:49:35	<u>0x9c985c89e43a8ba052d9</u> <u>966913808b8f576acf4bd0</u> <u>e5cd03664d17eac15e70d9</u>	- 0.0022447986604795 44 ETH  2.96 USD	✓
10	2022-09-15 13:51:23	<u>0xe989bc2cb2f0492f94cc</u> <u>8e766b589eb4d8c16feaab</u> <u>95bad2762bcaafbcd4fa9f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-09-15 13:51:23	<u>0xe989bc2cb2f0492f94cc</u> <u>8e766b589eb4d8c16feaab</u> <u>95bad2762bcaafbcd4fa9f</u>	- 0.0001104720000000 00 ETH  0.16 USD	✓
12	2022-09-15 13:51:23	<u>0xe989bc2cb2f0492f94cc</u> <u>8e766b589eb4d8c16feaab</u> <u>95bad2762bcaafbcd4fa9f</u>	- 0.0008663376293586 24 ETH  1.29 USD	✓
13	2022-06-13 10:37:09	<u>0xc5c68019f06c8a799c6f</u> <u>5e2c0cecc5e5335d4eea00</u> <u>1c526cadfbacaafd3c4a2f</u>	- 0.3499999999999999 78 ETH  423.23 USD	✓
14	2022-06-13 10:37:09	<u>0xc5c68019f06c8a799c6f</u> <u>5e2c0cecc5e5335d4eea00</u> <u>1c526cadfbacaafd3c4a2f</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
15	2022-06-13 10:37:09	<u>0xc5c68019f06c8a799c6f</u> <u>5e2c0cecc5e5335d4eea00</u> <u>1c526cadfbacaafd3c4a2f</u>	- 0.0024767482404210 00 ETH  2.99 USD	✓
16	2022-03-02 21:21:50	<u>0x9c074b41ad4f8536b342</u> <u>8394cee2faceb39adba490</u> <u>0a8f577f2607363eda6c8c</u>	- 0.005000000000000000 00 ETH  14.49 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-02 21:21:50	<u>0x9c074b41ad4f8536b3428394cee2faceb39adba4900a8f577f2607363eda6c8c</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
18	2022-03-02 21:21:50	<u>0x9c074b41ad4f8536b3428394cee2faceb39adba4900a8f577f2607363eda6c8c</u>	- 0.0010630086850950 00 ETH  3.08 USD	✓
19	2021-12-09 19:53:26	<u>0xc1084e363ef8be8973b2c4d95c2ad6d61ff43bf50e1279aac2cab750b88c14fa</u>	- 0.0060000000000000 00 ETH  24.63 USD	✓
20	2021-12-09 19:53:26	<u>0xc1084e363ef8be8973b2c4d95c2ad6d61ff43bf50e1279aac2cab750b88c14fa</u>	- 0.0001693269063780 00 ETH  0.69 USD	✓
21	2021-12-09 19:53:26	<u>0xc1084e363ef8be8973b2c4d95c2ad6d61ff43bf50e1279aac2cab750b88c14fa</u>	- 0.0012796730936220 00 ETH  5.25 USD	✓
22	2021-12-08 11:05:42	<u>0x7f71095ede7c2c729458af021451a245172bf263380bb6f5113f111682bb9dff</u>	- 0.1000000000000000 06 ETH  443.69 USD	✓
23	2021-12-08 11:05:42	<u>0x7f71095ede7c2c729458af021451a245172bf263380bb6f5113f111682bb9dff</u>	- 0.0004211220493158 49 ETH  1.86 USD	✓
24	2021-12-08 11:05:42	<u>0x7f71095ede7c2c729458af021451a245172bf263380bb6f5113f111682bb9dff</u>	- 0.0043526218161939 29 ETH  19.31 USD	✓
25	2021-11-26 14:48:52	<u>0x8c6558180addeb314d0580822e74a85c237e1c40cb1dbd614ebb3a4761fa3a839</u>	- 0.1000000000000000 06 ETH  404.12 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-26 14:48:52	<u>0x8c6558180adeb314d0580822e74a85c237e1c40cb1dbd614ebb3a4761fa3a839</u>	- 0.0001080289707420 00 ETH  0.43 USD	✓
27	2021-11-26 14:48:52	<u>0x8c6558180adeb314d0580822e74a85c237e1c40cb1dbd614ebb3a4761fa3a839</u>	- 0.0013829710292580 00 ETH  5.58 USD	✓
28	2021-10-13 00:54:26	<u>0xf9d662387829914d6ad2cbb7f3d5428cc95e603a2a954689098af841cddf24</u>	- 0.1049999999999999 96 ETH  359.91 USD	✓
29	2021-10-13 00:54:26	<u>0xf9d662387829914d6ad2cbb7f3d5428cc95e603a2a954689098af841cddf24</u>	- 0.0000971965773660 00 ETH  0.33 USD	✓
30	2021-10-13 00:54:26	<u>0xf9d662387829914d6ad2cbb7f3d5428cc95e603a2a954689098af841cddf24</u>	- 0.0014988034226340 00 ETH  5.13 USD	✓
31	2021-10-13 00:42:57	<u>0x6a44270988b75fd6f8ddb4d52a0c514394730ebba4135042e089245d8aa51be7</u>	- 0.0400000000000000 01 ETH  137.11 USD	✓
32	2021-10-13 00:42:57	<u>0x6a44270988b75fd6f8ddb4d52a0c514394730ebba4135042e089245d8aa51be7</u>	- 0.0001169143099110 00 ETH  0.40 USD	✓
33	2021-10-13 00:42:57	<u>0x6a44270988b75fd6f8ddb4d52a0c514394730ebba4135042e089245d8aa51be7</u>	- 0.0016890856900890 00 ETH  5.78 USD	✓
34	2021-10-13 00:18:23	<u>0x8b5feda746ebde6a55a76493a2b05ea901de94481eab5526773b2ddf91e6feec</u>	- 0.0149999999999999 99 ETH  51.41 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-13 00:18:23	<u>0x8b5feda746ebde6a55a76493a2b05ea901de94481eab5526773b2ddf91e6feec</u>	- 0.0000558967165680 00 ETH  0.19 USD	✓
36	2021-10-13 00:18:23	<u>0x8b5feda746ebde6a55a76493a2b05ea901de94481eab5526773b2ddf91e6feec</u>	- 0.0010151032834320 00 ETH  3.47 USD	✓
37	2021-10-13 00:10:19	<u>0x9ecca4eefb3e2ddad4245771b7c83c0fe4bdefbc836dc7236476c187e4274366</u>	- 0.0190000000000000 00 ETH  65.12 USD	✓
38	2021-10-13 00:10:19	<u>0x9ecca4eefb3e2ddad4245771b7c83c0fe4bdefbc836dc7236476c187e4274366</u>	- 0.0001123190200020 00 ETH  0.38 USD	✓
39	2021-10-13 00:10:19	<u>0x9ecca4eefb3e2ddad4245771b7c83c0fe4bdefbc836dc7236476c187e4274366</u>	- 0.0012736809799980 00 ETH  4.36 USD	✓
40	2021-10-13 00:08:26	<u>0xd1f8f9745a93a3434cc84c0624b53cc06a755f97b2b5a56cf73a5d7b064b14c5</u>	- 0.0190000000000000 00 ETH  65.12 USD	✓
41	2021-10-13 00:08:26	<u>0xd1f8f9745a93a3434cc84c0624b53cc06a755f97b2b5a56cf73a5d7b064b14c5</u>	- 0.0004262945315160 00 ETH  1.46 USD	✓
42	2021-10-13 00:08:26	<u>0xd1f8f9745a93a3434cc84c0624b53cc06a755f97b2b5a56cf73a5d7b064b14c5</u>	- 0.0012537054684840 00 ETH  4.29 USD	✓
43	2021-09-04 11:31:56	<u>0xa8f8cbffe79e5acfdc3848d2d83b668fe4cc407b941acd3ec4e5937cb3433f38</u>	- 2.0000000000000000 00 ETH  7,771.04 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-04 11:31:56	<u>0xa8f8cbffe79e5acfdc38</u> <u>48d2d83b668fe4cc407b94</u> <u>1acd3ec4e5937cb3433f38</u>	- 0.0001066293047400 00 ETH  0.41 USD	✓
45	2021-09-04 11:31:56	<u>0xa8f8cbffe79e5acfdc38</u> <u>48d2d83b668fe4cc407b94</u> <u>1acd3ec4e5937cb3433f38</u>	- 0.0016573706952600 00 ETH  6.43 USD	✓
46	2021-04-21 16:18:04	<u>0x598e5f6f7ba536ad8404</u> <u>7a82f4e4f5170822e8e8ec</u> <u>213e6e7981c4d53ccf08ca</u>	- 10.0000000000000000 000 ETH  23,570.60 USD	✓
47	2021-04-21 16:18:04	<u>0x598e5f6f7ba536ad8404</u> <u>7a82f4e4f5170822e8e8ec</u> <u>213e6e7981c4d53ccf08ca</u>	- 0.004200000000000000 00 ETH  9.89 USD	✓
48	2021-04-21 16:09:19	<u>0x0c47c57586061d71a871</u> <u>009d2ebbd724490b351f24</u> <u>787a0e25b37413159d4967</u>	- 0.010000000000000000 00 ETH  23.57 USD	✓
49	2021-04-21 16:09:19	<u>0x0c47c57586061d71a871</u> <u>009d2ebbd724490b351f24</u> <u>787a0e25b37413159d4967</u>	- 0.004242000000000000 00 ETH  9.99 USD	✓
50	2021-02-24 19:53:04	<u>0x2f826b4d3607b654583a</u> <u>70cf1280f7a5fca04cafe9</u> <u>136f6b4bf9acc1a979db87</u>	- 1.000000000000000000 00 ETH  1,481.75 USD	✓
51	2021-02-24 19:53:04	<u>0x2f826b4d3607b654583a</u> <u>70cf1280f7a5fca04cafe9</u> <u>136f6b4bf9acc1a979db87</u>	- 0.020452824000000000 01 ETH  30.30 USD	✓
52	2020-08-20 22:11:12	<u>0xaba2ff530ae1a22bfdc8</u> <u>30258857cc5dde10949b63</u> <u>59e09634188a87f564a13e</u>	+ 28.773165559999998 919 ETH  11,163.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 02:03:11	<u>0x8e25522751140b03568d a8e08969f240a08b6ba99f f6223ad583d3105b6673ff</u>	+ 150.0	erverses.net ✓
2	2023-09-23 15:53:35	<u>0x681f51039fb9b4dd0f17 8f6a7e748575b41c4c4346 3b934848ffc042cbafea28</u>	+ 100	ess to your funds. ✓
3	2023-01-25 12:20:23	<u>0x1bddb04a543174e36cc2 dfa4b2ac395fa4a3bf5d78 21fc57a2c18beb4d865b8a</u>	+ 6,000 \$	Visit ETHGiftX.com to claim ✓
4	2022-12-12 00:54:47	<u>0x75e2f7297289aea8c211 9ad45fb8b1685675a1c5e4 aa2c49a7fdd5c90d70c765</u>	+ 32.0000000000000000	000 to receive reward. ✓
5	2022-09-15 23:31:47	<u>0xe07dea2cc64f2010fc39 f87f4f514cda3b09f31b87 e7b702f281123ea5bc8b6a</u>	+ 3,245	merge-eth.io ✓
6	2021-12-14 22:35:38	<u>0x508be38b3488f810e5bf 08fca68b88eb61f693153b 5b8d6e910243c0a6c6f5a4</u>	+ 66,527.0000000000	0000000 Up1.org ✓
7	2021-02-24 19:53:04	<u>0x2f826b4d3607b654583a 70cf1280f7a5fca04cafe9 136f6b4bf9acc1a979db87</u>	+ 1,123.815333309310	290133 SUPER ✓
8	2020-09-08 21:53:51	<u>0x7097ca77a5f9f8774af4 c00d4fe2349bdeecf03513 a883ede511a745b2da4502</u>	+ 316.50000000000000	0000 LRC ✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-09-15 13:51:23	<u>0xe989bc2cb2f0492f94cc</u> <u>8e766b589eb4d8c16feaab</u> <u>95bad2762bcaafbcd4fa9f</u>	+ 1 MERGE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:48:11	<u>0x6cb510a1eb2877859151</u> <u>2cc8106ee0b0071613681d</u> <u>7772bfe909013da485b8b7</u>	+ 1 et	✓
2	2023-12-23 01:48:35	<u>0x9c908d33e2c8bd290d88</u> <u>a61034cbda740ce2c73674</u> <u>eb0500b6a7b1e976dd7495</u>	+ 1 gift-super.com	✓

* USD values displayed at the time of transaction

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