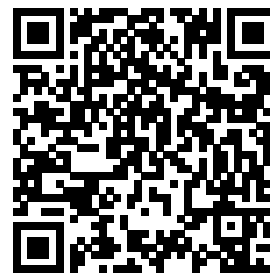


3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x41237009ad361d96ff89f33481dac0d8d9efc9ce</u>
TOTAL RECEIVED	375.804364924916285418 ETH
	881,791.11 USD
TOTAL SEND	365.389411116000019319 ETH
	857,353.36 USD










Token	Balance
Ethereum	10.414953808916257216 ETH 24,437.75 USD
YFLink	0.000000000000000000 YFL
# ethapy.net	1.400000 m rewards
# LqETH.net	1.700000 Visit LqETH.net to claim rewards
# UrgentDT.com	100 ess to your funds.
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
DyDex.io	300,000.000000000000000000 DyDex.io
origin-eth.net	N/A claim rewards on origin-eth.net
earnETH.net	N/A Airdrop
pooleth.net	N/A claim rewards on pooleth.net
LqETH.net	N/A Airdrop








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-05 12:11:47	<u>0x01799a3b2566b062c47d</u> <u>fd37cfbd28d7a81cf58835</u> <u>233aa5b79cc791aa9fd9f3</u>	+ 0.0000035000000000 00 ETH  0.01 USD	✓
2	2022-08-11 07:07:29	<u>0x4a1f6c98061f9cec42f6</u> <u>92c687a2fad7ea3b2ca919</u> <u>2993980eebe15f24d435b3</u>	+ 0.0987999999999999 99 ETH  185.63 USD	✓
3	2022-04-23 05:33:16	<u>0x33e9b1dc0d0699504b58</u> <u>f914180e5974005beae75a</u> <u>05fb29f8cbdcc030d0fea1</u>	- 35.0000000000000000 000 ETH  103,555.55 USD	✓
4	2022-04-23 05:33:16	<u>0x33e9b1dc0d0699504b58</u> <u>f914180e5974005beae75a</u> <u>05fb29f8cbdcc030d0fea1</u>	- 0.0000337457965740 00 ETH  0.09 USD	✓
5	2022-04-23 05:33:16	<u>0x33e9b1dc0d0699504b58</u> <u>f914180e5974005beae75a</u> <u>05fb29f8cbdcc030d0fea1</u>	- 0.0005122542034260 00 ETH  1.51 USD	✓
6	2022-04-23 05:19:04	<u>0x3f8260068ba8f163f43a</u> <u>26ab0bf3bf5cd7f789ffd6</u> <u>f3eaff84b90367989b6c6e</u>	- 0.1000000000000000 06 ETH  295.87 USD	✓
7	2022-04-23 05:19:04	<u>0x3f8260068ba8f163f43a</u> <u>26ab0bf3bf5cd7f789ffd6</u> <u>f3eaff84b90367989b6c6e</u>	- 0.0001136092904310 00 ETH  0.33 USD	✓
8	2022-04-23 05:19:04	<u>0x3f8260068ba8f163f43a</u> <u>26ab0bf3bf5cd7f789ffd6</u> <u>f3eaff84b90367989b6c6e</u>	- 0.0004113907095690 00 ETH  1.21 USD	✓
9	2022-01-26 09:18:55	<u>0x47e49e50980e0fc54b8b</u> <u>e78ee481a664b28bd5ffaa</u> <u>ebb6421f00b548a0ec8c4b</u>	+ 13.167662419999999 202 ETH  34,307.55 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2022-01-26 09:03:58	<u>0x2a5d3c8f51f8586af8a9 2131e1e32e9b2828aa6b5c 77c37ec3c995c910ef5366</u>	+ 1.0000000000000000 00 ETH  2,605.44 USD	✓
11	2022-01-13 04:19:09	<u>0x9c0ebff58bde0daa1a34 402ec55ed3c80876cc9cf4 a24ddb5c4e45c0c09b72be</u>	+ 1.0000000000000000 00 ETH  3,333.99 USD	✓
12	2022-01-05 12:50:53	<u>0x140a35e0ce47a8ddbcdc 268c07ea3360ead2345f25 528c273ca0c15ceec363cb</u>	- 29.0000000000000000 000 ETH  109,405.40 USD	✓
13	2022-01-05 12:50:53	<u>0x140a35e0ce47a8ddbcdc 268c07ea3360ead2345f25 528c273ca0c15ceec363cb</u>	- 0.0000654878330610 00 ETH  0.24 USD	✓
14	2022-01-05 12:50:53	<u>0x140a35e0ce47a8ddbcdc 268c07ea3360ead2345f25 528c273ca0c15ceec363cb</u>	- 0.0018875121669390 00 ETH  7.12 USD	✓
15	2022-01-05 12:39:18	<u>0x69646a9defeec004ff86 a53aa89d36a86c434c6515 6c81ab06523661b75fa2ab</u>	- 1.0000000000000000 00 ETH  3,772.60 USD	✓
16	2022-01-05 12:39:18	<u>0x69646a9defeec004ff86 a53aa89d36a86c434c6515 6c81ab06523661b75fa2ab</u>	- 0.0000732818158800 00 ETH  0.27 USD	✓
17	2022-01-05 12:39:18	<u>0x69646a9defeec004ff86 a53aa89d36a86c434c6515 6c81ab06523661b75fa2ab</u>	- 0.0018587181841200 00 ETH  7.01 USD	✓
18	2022-01-03 03:32:33	<u>0xd4d29f74ae100003e275 398b0345b666b950661ea2 0394ca90ef6094586080bf</u>	+ 8.9800528299999999 86 ETH  34,435.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2022-01-03 03:27:02	<u>0x6541a0a9258135be4b744970411cdd85f22d403a5b006e13b2edce3a39abb551</u>	+ 1.0000000000000000 00 ETH  3,834.61 USD	✓
20	2021-12-11 01:03:13	<u>0xfc3827a252cc090bde7ea793e30813b34b0dc01e450a56579672ee49b55a573a</u>	- 29.0000000000000000 000 ETH  115,355.91 USD	✓
21	2021-12-11 01:03:13	<u>0xfc3827a252cc090bde7ea793e30813b34b0dc01e450a56579672ee49b55a573a</u>	- 0.0000306616489620 00 ETH  0.12 USD	✓
22	2021-12-11 01:03:13	<u>0xfc3827a252cc090bde7ea793e30813b34b0dc01e450a56579672ee49b55a573a</u>	- 0.0016493383510380 00 ETH  6.56 USD	✓
23	2021-12-11 00:10:26	<u>0x2e87586cde61b9fb611c54c9ed7ee924f4c6eabf6db35318d833d88ee0fcab63</u>	- 1.0000000000000000 00 ETH  3,977.79 USD	✓
24	2021-12-11 00:10:26	<u>0x2e87586cde61b9fb611c54c9ed7ee924f4c6eabf6db35318d833d88ee0fcab63</u>	- 0.0001206907749810 00 ETH  0.48 USD	✓
25	2021-12-11 00:10:26	<u>0x2e87586cde61b9fb611c54c9ed7ee924f4c6eabf6db35318d833d88ee0fcab63</u>	- 0.0017693092250190 00 ETH  7.03 USD	✓
26	2021-12-08 09:38:58	<u>0xd3506faed41f6744c10c8f8ebb9cea288a7a0b3e76eb590be4748eda176ee257</u>	+ 1.1899999999999999 47 ETH  5,239.83 USD	✓
27	2021-12-08 09:25:08	<u>0x20478ccb0f2064320b75a576df0e55448cb7a660ad5f067b4df8457165071c39</u>	+ 47.980067910000002 485 ETH  211,266.79 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-08 09:11:56	<u>0x0411fa3a805f093465db</u> <u>32869d7817d07508ff3146</u> <u>614b70bc66e9b894632dc6</u>	+ 1.0000000000000000 00 ETH  4,403.22 USD	✓
29	2021-12-06 11:28:52	<u>0x194e8f98040c334c1c4d</u> <u>f59ed1dd08c07a357da086</u> <u>f7d4d91cd5055ad65dad93</u>	- 80.0000000000000000 000 ETH  347,807.20 USD	✓
30	2021-12-06 11:28:52	<u>0x194e8f98040c334c1c4d</u> <u>f59ed1dd08c07a357da086</u> <u>f7d4d91cd5055ad65dad93</u>	- 0.0002286946214700 00 ETH  0.99 USD	✓
31	2021-12-06 11:28:52	<u>0x194e8f98040c334c1c4d</u> <u>f59ed1dd08c07a357da086</u> <u>f7d4d91cd5055ad65dad93</u>	- 0.0015983053785300 00 ETH  6.94 USD	✓
32	2021-12-06 11:18:19	<u>0xb9ee599719f4a75d6f66</u> <u>b213fd064c0f8df7b2439e</u> <u>fe4ae706106bff1d2d02a7</u>	- 0.2000000000000000 11 ETH  869.51 USD	✓
33	2021-12-06 11:18:19	<u>0xb9ee599719f4a75d6f66</u> <u>b213fd064c0f8df7b2439e</u> <u>fe4ae706106bff1d2d02a7</u>	- 0.0002959709680830 00 ETH  1.28 USD	✓
34	2021-12-06 11:18:19	<u>0xb9ee599719f4a75d6f66</u> <u>b213fd064c0f8df7b2439e</u> <u>fe4ae706106bff1d2d02a7</u>	- 0.0011740290319170 00 ETH  5.10 USD	✓
35	2021-10-15 09:57:40	<u>0x0d478d939d559b8d4b48</u> <u>df3c054e0d3fcd29a58216</u> <u>c30cd4708ed13942116527</u>	+ 99.0000000000000000 000 ETH  375,317.91 USD	✓
36	2021-10-15 09:51:35	<u>0x6635f714d2b82e27ab29</u> <u>0ea4b945cf3de8252ed75a</u> <u>4227135417ca645db2e7d3</u>	+ 1.0000000000000000 00 ETH  3,791.09 USD	✓




#	Date & time	Transaction Id	Amount	
37	2021-09-22 00:43:28	<u>0xf039e2fc5105dddbad10</u> <u>354b0c7429247c1a146542</u> <u>6c7c9f8c0047f513177972</u>	- 19.0000000000000000 000 ETH  54,995.12 USD	✓
38	2021-09-22 00:43:28	<u>0xf039e2fc5105dddbad10</u> <u>354b0c7429247c1a146542</u> <u>6c7c9f8c0047f513177972</u>	- 0.0001944695584860 00 ETH  0.56 USD	✓
39	2021-09-22 00:43:28	<u>0xf039e2fc5105dddbad10</u> <u>354b0c7429247c1a146542</u> <u>6c7c9f8c0047f513177972</u>	- 0.0019265304415140 00 ETH  5.57 USD	✓
40	2021-09-22 00:26:45	<u>0xc2c8d70239c21c53b67c</u> <u>4013e96bf581b424d39aa8</u> <u>b39c5bc65d0449fa080148</u>	- 0.0500000000000000 03 ETH  144.72 USD	✓
41	2021-09-22 00:26:45	<u>0xc2c8d70239c21c53b67c</u> <u>4013e96bf581b424d39aa8</u> <u>b39c5bc65d0449fa080148</u>	- 0.0000485316263670 00 ETH  0.14 USD	✓
42	2021-09-22 00:26:45	<u>0xc2c8d70239c21c53b67c</u> <u>4013e96bf581b424d39aa8</u> <u>b39c5bc65d0449fa080148</u>	- 0.0012324683736330 00 ETH  3.56 USD	✓
43	2021-09-02 06:46:55	<u>0x76218358275a0bb57013</u> <u>1d1ee5f5533f88f4f3b495</u> <u>4720642196135bd6a7d5ee</u>	+ 5.3300000000000000 71 ETH  20,178.42 USD	✓
44	2021-08-23 08:13:56	<u>0x4bac507cef838c4b59f5</u> <u>0f6a6f2e26908737d3cb14</u> <u>75445006f8bca013522a88</u>	+ 4.2000000000000001 78 ETH  13,949.37 USD	✓
45	2021-08-17 09:18:59	<u>0x82aab5819b52fa53fdf2</u> <u>977274ed3bf6f8abd4f544</u> <u>825d2776b973fb09d793be</u>	+ 2.0000000000000000 00 ETH  6,023.44 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-10 05:33:35	<u>0xe0532632f39eb2b53395</u> <u>b01189361ef56efcf0c1bf</u> <u>3488bddccb5f51a6d5a35</u>	+ 7.0335534700000001 96 ETH  21,965.57 USD	✓
47	2021-05-22 19:04:52	<u>0xaafa3ef59d276c9b1166b</u> <u>981040025502e7e261c353</u> <u>bd1ca67c0e419bee452224</u>	- 40.0000000000000000 000 ETH  84,619.60 USD	✓
48	2021-05-22 19:04:52	<u>0xaafa3ef59d276c9b1166b</u> <u>981040025502e7e261c353</u> <u>bd1ca67c0e419bee452224</u>	- 0.0007980000000000 00 ETH  1.68 USD	✓
49	2021-05-19 01:45:43	<u>0x195f205826f8032f238e</u> <u>1f43fdbea045de8770629a</u> <u>5f410638cd88a510b47045</u>	- 50.0000000000000000 000 ETH  136,054.00 USD	✓
50	2021-05-19 01:45:43	<u>0x195f205826f8032f238e</u> <u>1f43fdbea045de8770629a</u> <u>5f410638cd88a510b47045</u>	- 0.0019740000000000 00 ETH  5.37 USD	✓
51	2021-05-17 03:17:04	<u>0x0432a65ed81218a48a67</u> <u>7c7a204328bf9c30fe205e</u> <u>a380917a3272598c33f7d5</u>	- 50.0000000000000000 000 ETH  175,826.00 USD	✓
52	2021-05-17 03:17:04	<u>0x0432a65ed81218a48a67</u> <u>7c7a204328bf9c30fe205e</u> <u>a380917a3272598c33f7d5</u>	- 0.0014700000000000 00 ETH  5.16 USD	✓
53	2021-05-16 00:33:27	<u>0xdf72de322f394942b2af</u> <u>485291ed27665cef9183f2</u> <u>e8254102bf1218ee9064cd</u>	- 27.0000000000000000 000 ETH  102,321.63 USD	✓
54	2021-05-16 00:33:27	<u>0xdf72de322f394942b2af</u> <u>485291ed27665cef9183f2</u> <u>e8254102bf1218ee9064cd</u>	- 0.0012810000000000 00 ETH  4.85 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-16 00:09:02	<u>0x478420ae9ae3e8d04d19</u> <u>c4003c957a521a0c09a1a5</u> <u>933bd14b938beb72cb655a</u>	- 3.0000000000000000 00 ETH  11,369.07 USD	✓
56	2021-05-16 00:09:02	<u>0x478420ae9ae3e8d04d19</u> <u>c4003c957a521a0c09a1a5</u> <u>933bd14b938beb72cb655a</u>	- 0.0013230000000000 00 ETH  5.01 USD	✓
57	2021-02-09 01:21:05	<u>0x9e48e57f9d311ced0b21</u> <u>bcfe8b02dc84c5c1f2eb28</u> <u>5c7ee785f3d3ee713c5aee</u>	+ 26.0000000000000000 000 ETH  45,997.38 USD	✓
58	2020-12-22 06:12:48	<u>0xcac4ffc6b1a03fd414d3</u> <u>48e7f6a48f477d0f5f6cb0</u> <u>b588380effe33dce250157</u>	+ 44.0000000000000000 000 ETH  28,003.80 USD	✓
59	2020-11-17 06:52:30	<u>0xd31bd5fe0d1d5cb68722</u> <u>0ec4007cbd7bee76d03d4e</u> <u>592a02d9e9892312790cf2</u>	+ 12.9399999999999999 503 ETH  6,239.02 USD	✓
60	2020-11-09 02:07:00	<u>0x21e7230c6953d3278b58</u> <u>300de44d5d8cc32707e11e</u> <u>378fcc2c4f7f8a1635ebff</u>	+ 35.1945202799999998 991 ETH  15,637.62 USD	✓
61	2020-11-03 04:06:52	<u>0x9bb6cf5c84c27ecabe26</u> <u>4f42a1e684afd7742cf488</u> <u>c3ef53ab3bd9e9aae9e913</u>	+ 5.20000000000000001 78 ETH  2,016.97 USD	✓
62	2020-10-16 01:56:14	<u>0xf45ea970419ab8a9a25e</u> <u>e7e0cc6f44a8f33eeb4031</u> <u>ddf91a2d203130d7c53910</u>	+ 11.0999999999999999 645 ETH  4,057.05 USD	✓
63	2020-10-12 23:52:40	<u>0xd34225641b55f0198f37</u> <u>ca450da6726fd3d7996acc</u> <u>503a881b15fd6ca66bfc61</u>	+ 4.5000000000000000 00 ETH  1,714.68 USD	✓

#	Date & time	Transaction Id	Amount	
64	2020-10-12 23:15:06	<u>0x10c504080974fda9c64c4501d2b5a4326ffd899e71c42b5f19c403ba7b3eca9e</u>	+ 25.1000000000000001 421 ETH  9,564.10 USD	✓
65	2020-10-05 03:11:53	<u>0x11f2785d7cb1caaa416287bf7ef9eb8c29697967124a26659264fb712360ca23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2020-10-05 03:11:53	<u>0x11f2785d7cb1caaa416287bf7ef9eb8c29697967124a26659264fb712360ca23</u>	- 0.0066409220000000 00 ETH  2.34 USD	✓
67	2020-10-05 03:08:56	<u>0xb3ec486184b6021a56109634985400a5b7f7b3814c14a5a03522bdd2daa60cc2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2020-10-05 03:08:56	<u>0xb3ec486184b6021a56109634985400a5b7f7b3814c14a5a03522bdd2daa60cc2</u>	- 0.0026199540000000 00 ETH  0.92 USD	✓
69	2020-10-05 03:06:10	<u>0x3d314cae27ee63baed95668fdb086d5071cf202bec e8ba8b1b015d38aa600436</u>	+ 6.0000000000000000 00 ETH  2,121.72 USD	✓
70	2020-10-01 01:39:37	<u>0x3c0f07f383f771c41e318b0f4cb30f8af02e0630886e1f48696fbf4bd6f50da5</u>	- 1.0000000000000000 00 ETH  352.85 USD	✓
71	2020-10-01 01:39:37	<u>0x3c0f07f383f771c41e318b0f4cb30f8af02e0630886e1f48696fbf4bd6f50da5</u>	- 0.0080792400000000 00 ETH  2.85 USD	✓
72	2020-09-26 08:11:00	<u>0xa23e7a194877377685cb33dfdab6252d69632bc48b568b393cb3e0c912fc0cab</u>	+ 11.0000000000000000 000 ETH  3,893.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-20 05:40:23	<u>0x0c3e0c62c36a668f3bb0</u> <u>285c03623195213648bb7e</u> <u>945f5c220a25be63de1854</u>	+ 0.100000000000000000 06 ETH  154.51 USD	✓
2	2023-01-20 05:00:11	<u>0x2af7b5a0bf6b32a8898e</u> <u>61bb4a79e95cb606487251</u> <u>364cc58f9edadc40d313a1</u>	+ 0.009642970000000000 01 ETH  14.91 USD	✓
3	2020-10-05 03:11:53	<u>0x11f2785d7cb1caaa4162</u> <u>87bf7ef9eb8c2969796712</u> <u>4a26659264fb712360ca23</u>	+ 0.6800615449162572 55 ETH  240.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 00:27:23	<u>0x36ddd2382aff39866fc2</u> <u>097ab05d3e12ac4bb24043</u> <u>e5555f4f0ab59d5cc9e961</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
2	2023-09-23 16:19:11	<u>0xc7c138a25e8c181664d1</u> <u>ed0520a34c30fc94721fbb</u> <u>9b2b46d4fcbca5ec55575e</u>	+ 100 ess to your funds.	✓
3	2023-09-23 05:43:23	<u>0x2377e72e9f90f776b747</u> <u>58a63c4a57dab059ef8345</u> <u>6aa876024bc8f7b9385762</u>	+ 1.400000 m rewards	✓
4	2023-01-25 12:19:47	<u>0x7af38faec161460eb4bf</u> <u>7fba66ea25d95b4eb5b5ed</u> <u>cf587c091b453216ec63b8</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
5	2021-09-22 00:26:53	<u>0x1ad20f8a5f0146ab4f30</u> <u>64907099ee5571247b309d</u> <u>51493d1062ef61cba6ff93</u>	+ 300,000.0000000000 00000000 DyDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2020-10-05 03:11:53	<u>0x11f2785d7cb1caaa416287bf7ef9eb8c29697967124a26659264fb712360ca23</u>	- 0.6667734352570698 91 YFL	✓
7	2020-10-01 01:39:37	<u>0x3c0f07f383f771c41e318b0f4cb30f8af02e0630886e1f48696fbf4bd6f50da5</u>	+ 0.6667734352570698 91 YFL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:50:59	<u>0xfbfebe65d045058dca9a7d46e667649edeef8adee410904ec77951516777f32f</u>	+ 1 claim rewards on pooleth.net	✓
2	2024-03-31 06:27:47	<u>0xbd90772c64506c0f453df79a615feb8439878680cf24a4fa05e37debb6e9f1f5</u>	+ 1 claim rewards on origin-eth.net	✓
3	2023-12-25 00:28:35	<u>0xbba58abafe7227218ebe1c4a3dcbd3998972422ada009483e54366d54d07ef35</u>	+ 1 Airdrop	✓
4	2023-10-14 02:37:59	<u>0xbfaa246aaa430e141e644b5f2dbee5ae3f21068ec68fb3191fe472475aabd70a</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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