

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x422a866ee72aed73fe0446895492206ad9133576</u>
TOTAL RECEIVED	77.396576999999993518 ETH
	184,079.24 USD
TOTAL SEND	53.399800499999997783 ETH
	127,005.55 USD

Token	Balance
Ethereum	23.996776499999999288 ETH
	57,073.69 USD
# UrgentDT.com	100 ess to your funds.
# LqETH.net	1.700000 Visit LqETH.net to claim rewards
# aeth.trade	1.400000 m rewards
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
pooledeth.org	N/A claim rewards on pooledeth.org
apyETH.io	N/A Airdrop
oeth.gift	N/A ft
LqETH.net	N/A Airdrop



## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-25 19:59:39	<u>0xa095c27f0ea0258d2a3f8428190fd0b08136c1163cdc59a6c91d2455f12fb899</u>	- 10.0000000000000000 000 ETH  17,083.00 USD	✓
2	2022-08-25 19:59:39	<u>0xa095c27f0ea0258d2a3f8428190fd0b08136c1163cdc59a6c91d2455f12fb899</u>	- 0.0000612239220180 00 ETH  0.10 USD	✓
3	2022-08-25 19:59:39	<u>0xa095c27f0ea0258d2a3f8428190fd0b08136c1163cdc59a6c91d2455f12fb899</u>	- 0.0002957760779820 00 ETH  0.50 USD	✓
4	2022-08-24 17:41:15	<u>0x5b555a5969092934bcfe861b76cf522d6eea3277fd1c0f0e4a717f2e82644968</u>	+ 10.0000000000000000 000 ETH  16,687.90 USD	✓
5	2022-06-27 13:30:04	<u>0xd10260b6afd846dc56afa98f6421f9048c17a5afd29c4d6025e6635c8d789ef6</u>	- 20.0000000000000000 000 ETH  23,749.60 USD	✓
6	2022-06-27 13:30:04	<u>0xd10260b6afd846dc56afa98f6421f9048c17a5afd29c4d6025e6635c8d789ef6</u>	- 0.0000605219460300 00 ETH  0.07 USD	✓
7	2022-06-27 13:30:04	<u>0xd10260b6afd846dc56afa98f6421f9048c17a5afd29c4d6025e6635c8d789ef6</u>	- 0.0008109780539700 00 ETH  0.96 USD	✓
8	2022-06-24 20:38:43	<u>0xf5a2217eb4e8944a6385a35c0864c3a95bd07cec96b4776a97162361864aa961</u>	- 1.0000000000000000 00 ETH  1,224.98 USD	✓
9	2022-06-24 20:38:43	<u>0xf5a2217eb4e8944a6385a35c0864c3a95bd07cec96b4776a97162361864aa961</u>	- 0.0000556430448420 00 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-24 20:38:43	<u>0xf5a2217eb4e8944a6385a35c0864c3a95bd07cec96b4776a97162361864aa961</u>	- 0.0010153569551580 00 ETH  1.24 USD	✓
11	2022-06-21 07:42:00	<u>0x823c5104cd2ff1c446be9c69099b0d691b1ce17220cadf520eedbcc39f0934f6</u>	+ 5.0000000000000000 00 ETH  5,788.00 USD	✓
12	2022-06-21 07:41:48	<u>0x2adb2440a3cd0e8e74c793450e101ee06189e06525f88c0c7387a8e5c51d7ef1</u>	+ 18.0000000000000000 000 ETH  20,836.80 USD	✓
13	2022-06-20 15:47:50	<u>0x597fa16268a2307e351c88d5e50132f7ab1b548f39c6301e64d5ccb8ece39b96</u>	- 20.0000000000000000 000 ETH  21,940.80 USD	✓
14	2022-06-20 15:47:50	<u>0x597fa16268a2307e351c88d5e50132f7ab1b548f39c6301e64d5ccb8ece39b96</u>	- 0.0000468289874010 00 ETH  0.05 USD	✓
15	2022-06-20 15:47:50	<u>0x597fa16268a2307e351c88d5e50132f7ab1b548f39c6301e64d5ccb8ece39b96</u>	- 0.0008771710125990 00 ETH  0.96 USD	✓
16	2022-06-20 12:07:34	<u>0xa4e7c9eec3fcd578a9a8767510247157d806f87ac89148389ecebc1a400852a7</u>	+ 7.0000000000000000 00 ETH  7,819.84 USD	✓
17	2022-06-20 12:06:52	<u>0x62e77a10920d6c545026fa5cce0921a583ffdd545983c8c1fd20b311ffe88af6</u>	+ 33.0000000000000000 000 ETH  36,864.96 USD	✓
18	2022-06-20 00:18:45	<u>0x9765ae3b9f3081d9762c4d00c364aa15645534c82a897580caceb270880bd8f7</u>	+ 1.0000000000000000 00 ETH  1,075.57 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-20 00:16:28	<u>0x0f738e612822922cfb55</u> <u>1a5d472911455c612c29eb</u> <u>825c556d932ffa900a5282</u>	+ 1.0000000000000000 00 ETH  1,075.57 USD	✓
20	2022-06-19 13:26:59	<u>0x55b2040f8bdbf99b5c6b</u> <u>c9def2961cfd63aad7b767</u> <u>e90632034ecba6ff486945</u>	- 2.1961297000000001 84 ETH  2,353.54 USD	✓
21	2022-06-19 13:26:59	<u>0x55b2040f8bdbf99b5c6b</u> <u>c9def2961cfd63aad7b767</u> <u>e90632034ecba6ff486945</u>	- 0.0000109509779610 00 ETH  0.01 USD	✓
22	2022-06-19 13:26:59	<u>0x55b2040f8bdbf99b5c6b</u> <u>c9def2961cfd63aad7b767</u> <u>e90632034ecba6ff486945</u>	- 0.0004363490220390 00 ETH  0.46 USD	✓
23	2022-06-18 20:44:21	<u>0xe4e8728e6972df0adc2c</u> <u>93b65c332ba9964ab478f7</u> <u>80eb4ce2f2404a8fe44ca7</u>	+ 0.1965770000000000 02 ETH  185.38 USD	✓
24	2022-06-18 20:38:07	<u>0x5488cb2da380c2d2f6a8</u> <u>8ce877471a69a931bf120f</u> <u>fa488954aec6f7714cb11</u>	- 0.1982569999999999 89 ETH  186.97 USD	✓
25	2022-06-18 20:38:07	<u>0x5488cb2da380c2d2f6a8</u> <u>8ce877471a69a931bf120f</u> <u>fa488954aec6f7714cb11</u>	- 0.0000541691956470 00 ETH  0.05 USD	✓
26	2022-06-18 20:38:07	<u>0x5488cb2da380c2d2f6a8</u> <u>8ce877471a69a931bf120f</u> <u>fa488954aec6f7714cb11</u>	- 0.0016888308043530 00 ETH  1.59 USD	✓
27	2022-06-18 18:16:56	<u>0xeb184c27745fa0d02dac</u> <u>2a90334e127f5bc3f0ef99</u> <u>44e0c0f4125eba65fa1673</u>	+ 2.0000000000000000 00 ETH  1,830.30 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-17 11:49:24	<u>0x0b1282d18153576c66af</u> <u>ccf71b45101a554f98f103</u> <u>c07f4cb9255eeae3704df8</u>	+ 0.100000000000000000 06 ETH  109.50 USD	✓
29	2021-09-10 10:38:49	<u>0x945011af199df9c3978d</u> <u>b9543d8d3f7e18cb0c9b11</u> <u>3d228a48d72cf747e5a7d2</u>	+ 0.100000000000000000 06 ETH  320.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 22:09:59	<u>0xc61366fc56a124cb57de</u> <u>bb2734c3e5c8c58489314b</u> <u>4a6b343807d9607d2167dd</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
2	2023-09-23 16:02:47	<u>0xf567527c608261f2a131</u> <u>29840b1bdd6dcd230ce420</u> <u>1c3bbf768b97a0046e4983</u>	+ 100 ess to your funds.	✓
3	2023-09-22 09:43:47	<u>0x67536d38fd6f98d65631</u> <u>644586a4dfdaec2d26c8ac</u> <u>487cccebca642b628b7897</u>	+ 1.400000 m rewards	✓
4	2023-01-25 12:19:35	<u>0x3e2c895a26f91b816331</u> <u>177ab9d2357f9395638d59</u> <u>a20f4c8de24b13491a3b41</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:21:11	<u>0xc1b85a2e929a48eda49b</u> <u>f053b4d23a22a3afc3cab0</u> <u>d1378396ad241a4ebd08d2</u>	+ 1 claim rewards on pooledeth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 06:35:59	<u>0x43ffcc1b88e9ab3ad298</u> <u>dffe55a2cfad344fd7cca7</u> <u>c1fd8b2a50c502f7259ce4</u>	+ 1 ft	✓
3	2023-12-24 19:57:59	<u>0xc7fe7e696cff10585835</u> <u>6a3524a39b79308066b283</u> <u>ca21483298406897db2e2f</u>	+ 1 Airdrop	✓
4	2023-10-18 06:47:11	<u>0x5f1382ac62f0b94a8d48</u> <u>9930c6367a5bd044f982d5</u> <u>7dcc6e2b7019da13e4fa3a</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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