

3xp1



## ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:29 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x42909ab3024d8cfe01e70fc9711b9a448fbe029c</u>
TOTAL RECEIVED	75.249532799999997223 ETH
	178,854.59 USD
TOTAL SEND	31.000272975761777872 ETH
	73,682.06 USD

Token	Balance
Ethereum	44.249259824238222905 ETH
	105,172.52 USD
ETH..â€Š	N/A ETH
# LiquidETH.net	N/A ards
# UrgentDT.com	N/A ess to your funds.
ETH...	N/A ETH
\$ ETHGiftX.com	N/A \$ Visit ETHGiftX.com to claim
# apyeth.net	N/A m rewards
oeth.network	N/A twork
pooledeth.org	N/A claim rewards on pooledeth.org
apyETH.io	N/A Airdrop
LiquidETH.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 16:56:35	<u>0xc74de7eb561cc70b60d2</u> <u>bd95985c6a03bd312cc8c8</u> <u>6ef6d2ecdb9251b7b9d080</u>	+ 0.000000000000000000 00 ETH 0.00 USD	✓
2	2024-07-11 16:55:11	<u>0xba0dbf5f8da4e874b0c7</u> <u>4dec1f64fb866384f325e6</u> <u>d51f4a941775c0bb80d3d2</u>	+ 0.000010000000000000 00 ETH 0.03 USD	✓
3	2024-07-11 16:50:23	<u>0x32ee7d7137cbcdc57707</u> <u>57894aebf873ef5b15aaf2</u> <u>11992a7d6611df8dcaf8aa</u>	+ 0.000000000000000000 00 ETH 0.00 USD	✓
4	2024-07-11 16:40:11	<u>0xbae6229cc923f4495b51</u> <u>f6e0faa21cf5c2fa8397ea</u> <u>93ac2ca2b21134d4eb6d01</u>	+ 0.000100000000000000 00 ETH 0.31 USD	✓
5	2024-07-11 16:39:11	<u>0x8d88de7f70cccc5a1651</u> <u>d982e7591d791b257e466a</u> <u>25583db5d1ef9d4dc7bf49</u>	- 1.000000000000000000 00 ETH 3,131.19 USD	✓
6	2024-07-11 16:39:11	<u>0x8d88de7f70cccc5a1651</u> <u>d982e7591d791b257e466a</u> <u>25583db5d1ef9d4dc7bf49</u>	- 0.000000021000000000 00 ETH 0.00 USD	✓
7	2024-07-11 16:39:11	<u>0x8d88de7f70cccc5a1651</u> <u>d982e7591d791b257e466a</u> <u>25583db5d1ef9d4dc7bf49</u>	- 0.0002729547617790 00 ETH 0.85 USD	✓
8	2022-11-09 16:02:59	<u>0xdbaabfe540c000df6ece</u> <u>8314f90793d76a549fda13</u> <u>21e5e4652addb778942f77</u>	+ 45.2494227999999997 835 ETH 53,135.94 USD	✓
9	2022-08-07 14:43:29	<u>0x7c07b4789064371ff222</u> <u>c719fc05b706466cf5f730</u> <u>474806d041c17686d2d625</u>	- 29.999875325347190 369 ETH 50,966.48 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-07 14:43:29	<u>0x7c07b4789064371ff222</u> <u>c719fc05b706466cf5f730</u> <u>474806d041c17686d2d625</u>	- 0.0000454867103880 00 ETH  0.07 USD	✓
11	2022-08-07 14:43:29	<u>0x7c07b4789064371ff222</u> <u>c719fc05b706466cf5f730</u> <u>474806d041c17686d2d625</u>	- 0.0000791879424210 00 ETH  0.13 USD	✓
12	2022-06-13 11:07:02	<u>0x89481c714b249f1f538d</u> <u>8c4fd2e1faac0eecdad394</u> <u>f78948ec8bc58674de093e</u>	+ 30.0000000000000000 000 ETH  37,119.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 21:49:59	<u>0xbd8041133a2e67762d76</u> <u>e26cb58340b21338cb5e0c</u> <u>a7781d34be1db1fc15307f</u>	- 1.0000000000000000 00 ETH	✓
2	2024-07-11 21:48:59	<u>0x5236a9ffa38272066325</u> <u>29be8074964dab0e85bd6b</u> <u>23dabb2915656e547ddd90</u>	- 1.0000000000000000 00 ETH	✓
3	2024-07-11 16:42:11	<u>0x345dcb098c78e544b400</u> <u>7f31a52ac9cce2d4dad55b</u> <u>3c53575f16b2ad8e51bd57</u>	- 1.0000000000000000 00 ETH	✓
4	2023-12-26 06:24:59	<u>0x36db77d82b95a2f562f7</u> <u>51a11d09ce58439718964f</u> <u>e1ec275b6778035fdad88e</u>	+ 1.700000 ards	✓
5	2023-09-23 15:59:11	<u>0x17abc0c3ab2470b8b186</u> <u>ad0d124567d0713b4726b9</u> <u>24e00d68c25099044eb390</u>	+ 100 ess to your funds.	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-22 11:34:47	<u>0x597a341f41ccb3b8d699b89c6a752e42c3f075d8a0901d3b95d5dfefbfa10264</u>	+ 1.400000 m rewards	✓
7	2023-01-25 12:19:35	<u>0x4b1ab9a8d1ba2eb74ef6cd5b9586bbaad7544aaebd1baa00cbd3dcaefa1595af</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:21:11	<u>0xc1b85a2e929a48eda49bf053b4d23a22a3afc3cab0d1378396ad241a4ebd08d2</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-03-23 20:30:47	<u>0x40b077925ad5f9282770b5f53e023633dac751ca96c67599b7a920d00793d5e4</u>	+ 1 twork	✓
3	2023-12-26 06:34:59	<u>0x46945b5e139c4af95c8c48f6a4a8d09cfa42e85944d31c09c2528d5e03bf89d8</u>	+ 1 Airdrop	✓
4	2023-10-16 02:32:47	<u>0xee1bef80fb2652ce9cde5504ae4738bad2f5bd2b81b83a8d516fabec13cd8fc0</u>	+ 1 Airdrop	✓

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