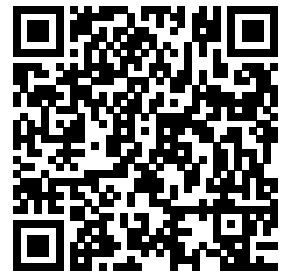


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x563966e4d53372efd5e10e4b0681d20ff25b4519</u>
TOTAL RECEIVED	40.000000000000000000 ETH
	93,456.40 USD
TOTAL SEND	20.998995253331464994 ETH
	49,062.26 USD

Token	Balance
Ethereum	19.001004746668535006 ETH
	44,394.13 USD
# LiquidETH.network	1.700000 rewards
# UrgentDT.com	100 ess to your funds.
# aeth.trade	1.400000 m rewards
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
pooledether.org	N/A claim rewards on pooledether.org
origin-eth.io	N/A claim rewards on origin-eth.io
LiquidETH.network	N/A Airdrop
apyETH.io	N/A Airdrop
apyrETH.com	N/A Voucher

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:03:59	<u>0x1c001139ced5e58bd3ad</u> <u>81931563d8c825a595fa3d</u> <u>06efe1391100121086cfac</u>	- 0.9937000000000000 28 ETH  3,904.11 USD	✓
2	2024-03-07 20:03:59	<u>0x1c001139ced5e58bd3ad</u> <u>81931563d8c825a595fa3d</u> <u>06efe1391100121086cfac</u>	- 0.0000156849913290 00 ETH  0.06 USD	✓
3	2024-03-07 20:03:59	<u>0x1c001139ced5e58bd3ad</u> <u>81931563d8c825a595fa3d</u> <u>06efe1391100121086cfac</u>	- 0.0016549683401370 00 ETH  6.50 USD	✓
4	2022-06-15 13:09:32	<u>0x3c0ec1ce06498a0bf3c4</u> <u>d0f41c437b3e36a445a67e</u> <u>11bda427e6ab986800b480</u>	- 9.9499999999999992 89 ETH  11,145.49 USD	✓
5	2022-06-15 13:09:32	<u>0x3c0ec1ce06498a0bf3c4</u> <u>d0f41c437b3e36a445a67e</u> <u>11bda427e6ab986800b480</u>	- 0.0002628009419910 00 ETH  0.29 USD	✓
6	2022-06-15 13:09:32	<u>0x3c0ec1ce06498a0bf3c4</u> <u>d0f41c437b3e36a445a67e</u> <u>11bda427e6ab986800b480</u>	- 0.0006401990580090 00 ETH  0.71 USD	✓
7	2022-06-15 13:05:00	<u>0x20602ee277747da07ed1</u> <u>40bdd71083a0e29cbe17aa</u> <u>a6bbdc53d3bf1fa33bb873</u>	- 0.0500000000000000 03 ETH  56.00 USD	✓
8	2022-06-15 13:05:00	<u>0x20602ee277747da07ed1</u> <u>40bdd71083a0e29cbe17aa</u> <u>a6bbdc53d3bf1fa33bb873</u>	- 0.0000530579854560 00 ETH  0.05 USD	✓
9	2022-06-15 13:05:00	<u>0x20602ee277747da07ed1</u> <u>40bdd71083a0e29cbe17aa</u> <u>a6bbdc53d3bf1fa33bb873</u>	- 0.0008289420145440 00 ETH  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-15 13:03:48	<u>0xb42b2c0caa30156ecc6d3bfa0783a4013841fa0310bb5a7144c6c1e11d17d49f</u>	- 9.9499999999999992 89 ETH  11,145.49 USD	✓
11	2022-06-15 13:03:48	<u>0xb42b2c0caa30156ecc6d3bfa0783a4013841fa0310bb5a7144c6c1e11d17d49f</u>	- 0.0000782233571910 00 ETH  0.08 USD	✓
12	2022-06-15 13:03:48	<u>0xb42b2c0caa30156ecc6d3bfa0783a4013841fa0310bb5a7144c6c1e11d17d49f</u>	- 0.0008079766428090 00 ETH  0.90 USD	✓
13	2022-06-15 12:54:53	<u>0xca30fe6a68dab055a198b9de5980ec59330918fa9e92fd59e0a652ac323d0dae</u>	- 0.0500000000000000 03 ETH  57.00 USD	✓
14	2022-06-15 12:54:53	<u>0xca30fe6a68dab055a198b9de5980ec59330918fa9e92fd59e0a652ac323d0dae</u>	- 0.0001827791733180 00 ETH  0.20 USD	✓
15	2022-06-15 12:54:53	<u>0xca30fe6a68dab055a198b9de5980ec59330918fa9e92fd59e0a652ac323d0dae</u>	- 0.0007706208266820 00 ETH  0.87 USD	✓
16	2020-06-24 22:37:52	<u>0x2f063fc0ae126806e9cfdbde3540e61fe93a11d3f1c394dae564600189d2f525</u>	+ 40.0000000000000000 000 ETH  9,300.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 01:46:47	<u>0xff15f09a7126bea61867aed220018ddc0c836fbcf7c668b8a98c5057cf629c85</u>	+ 1.700000 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-23 16:23:47	<u>0xbb43ac28a2b399685c5228dd8e03a17d5da6a5b03232f7b40fa29207d0455f7a</u>	+ 100 ess to your funds.	✓
3	2023-09-22 09:40:23	<u>0x27a9d155311a66c3f40499c8e56d2c9860d1d781464c394d7e9a280eea00aa12</u>	+ 1.400000 m rewards	✓
4	2023-01-25 12:20:35	<u>0x05431abde934aa9a84038936c7c8fbef90208370b5cd1dfd109168aa613ed6e3</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:10:11	<u>0xca291a7b24bc597c9dc1f60d969c08c677fe81d3602e895d4b7d354764834192</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-03-31 07:42:11	<u>0xab7f87551bc5a304f73a295acb949b9b5f2d2ad7c88260851cf2e1631f59705a</u>	+ 1 claim rewards on origin-eth.io	✓
3	2023-12-25 01:50:11	<u>0xd3e5b1e06f9beb58f6a7f97aa9b2e2b3cc614f018ba444334e4e9a3b0fed6d9b</u>	+ 1 Airdrop	✓
4	2023-10-19 03:38:11	<u>0xdec37c36218cb642561554e3d971ca1d48d8dbc5acb64aa9ca8384a447793aa3</u>	+ 1 Voucher	✓
5	2023-10-16 02:36:35	<u>0xee641f3d5ce0e93735a77328c8e1a52d8ae5459d89796ba20a296fbe3aa3f80f</u>	+ 1 Airdrop	✓

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