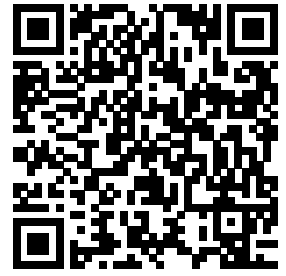


3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5928a1a9b4abf71573af1510d7973aa63d8b0f09</u>
TOTAL RECEIVED	17.062841039999998571 ETH
	39,865.79 USD
TOTAL SEND	10.643050510743034209 ETH
	24,866.52 USD

Token	Balance
Ethereum	6.419790529256965250 ETH
	14,999.26 USD
Matic Token	2,086.000000000000000000 MATIC
	774.11 USD
USD Coin	590.000000 USDC
	589.92 USD
# get-MATIC.org	5,000.000000 laim rewards
\$ getMATIC.org	5,000.000000 aim rewards
Status Network Token	9,770.000000000000000000 SNT
abso.site	7,080.000000000000000000 abso.site
\$ liquidETH.net	1.700000 ards
Offshift	104.029350587403172312 XFT
Ebakus	12.000000000000000000 EBK

Token	Balance
# aeth.gift	1.400000 rewards
liquidETH.net	N/A Airdrop
origin-eth.org	N/A claim rewards on origin-eth.org
getMATIC.org	N/A Airdrop
get-MATIC.org	N/A Airdrop
ousdnetwork.net	N/A claim rewards on ousdnetwork.net
origindollar.net	N/A t
pooledeth.us	N/A claim rewards on pooledeth.us
apyusd.com	N/A claim rewards on apyusd.com
claimETH.net	N/A Airdrop





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-05 19:07:23	<u>0x9b65af5d14532480c2df</u> <u>8699763c2a192aaa6f14ef</u> <u>1ac6e42e91d45d45f8e3d6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-02-05 19:07:23	<u>0x9b65af5d14532480c2df</u> <u>8699763c2a192aaa6f14ef</u> <u>1ac6e42e91d45d45f8e3d6</u>	- 0.0005399661233638 11 ETH  1.62 USD	✓
3	2022-02-05 19:07:23	<u>0x9b65af5d14532480c2df</u> <u>8699763c2a192aaa6f14ef</u> <u>1ac6e42e91d45d45f8e3d6</u>	- 0.0042497828766361 89 ETH  12.80 USD	✓
4	2022-02-05 14:20:49	<u>0x97b9c6c5ac00ee8a745c</u> <u>979915c26e8cca8ec06653</u> <u>a39f5e2ce4d7f1e1d6673e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-02-05 14:20:49	<u>0x97b9c6c5ac00ee8a745c</u> <u>979915c26e8cca8ec06653</u> <u>a39f5e2ce4d7f1e1d6673e</u>	- 0.0001524081296062 50 ETH  0.45 USD	✓
6	2022-02-05 14:20:49	<u>0x97b9c6c5ac00ee8a745c</u> <u>979915c26e8cca8ec06653</u> <u>a39f5e2ce4d7f1e1d6673e</u>	- 0.0028663418703937 50 ETH  8.63 USD	✓
7	2022-02-05 14:10:43	<u>0x97506696cee940c3a2ac</u> <u>f79737978d3f31bf18b477</u> <u>68311a562e7f75c4f92e51</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
8	2022-02-05 14:10:43	<u>0x97506696cee940c3a2ac</u> <u>f79737978d3f31bf18b477</u> <u>68311a562e7f75c4f92e51</u>	- 0.0026835560414239 50 ETH  8.08 USD	✓
9	2022-02-05 14:10:43	<u>0x97506696cee940c3a2ac</u> <u>f79737978d3f31bf18b477</u> <u>68311a562e7f75c4f92e51</u>	- 0.0054996189585760 50 ETH  16.56 USD	✓
10	2021-12-28 10:14:25	<u>0xdc29c558c349cc71deb1</u> <u>2c356723ea2c5abf935dc2</u> <u>9f50b7fa0a8df4bf8dd4c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-12-28 10:14:25	<u>0xdc29c558c349cc71deb1</u> <u>2c356723ea2c5abf935dc2</u> <u>9f50b7fa0a8df4bf8dd4c7</u>	- 0.0004331615841116 76 ETH  1.65 USD	✓
12	2021-12-28 10:14:25	<u>0xdc29c558c349cc71deb1</u> <u>2c356723ea2c5abf935dc2</u> <u>9f50b7fa0a8df4bf8dd4c7</u>	- 0.0035692314158883 24 ETH  13.66 USD	✓
13	2021-10-21 11:28:22	<u>0x60aaa564e03174745dd0</u> <u>099e07011a836f103d7f30</u> <u>89daa4de5e4723e5b1fb36</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-21 11:28:22	<u>0x60aaa564e03174745dd0</u> <u>099e07011a836f103d7f30</u> <u>89daa4de5e4723e5b1fb36</u>	- 0.0002400389242981 65 ETH  0.97 USD	✓
15	2021-10-21 11:28:22	<u>0x60aaa564e03174745dd0</u> <u>099e07011a836f103d7f30</u> <u>89daa4de5e4723e5b1fb36</u>	- 0.0040240260757018 35 ETH  16.30 USD	✓
16	2021-10-21 10:49:00	<u>0x8a00d53a44af371960c6</u> <u>b93835b7dae84c75a81b57</u> <u>8208edd83e5aff79e3689b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-10-21 10:49:00	<u>0x8a00d53a44af371960c6</u> <u>b93835b7dae84c75a81b57</u> <u>8208edd83e5aff79e3689b</u>	- 0.0002186382612182 25 ETH  0.88 USD	✓
18	2021-10-21 10:49:00	<u>0x8a00d53a44af371960c6</u> <u>b93835b7dae84c75a81b57</u> <u>8208edd83e5aff79e3689b</u>	- 0.0026928617387817 75 ETH  10.91 USD	✓
19	2021-10-20 16:28:22	<u>0x9aa76ed390ddb29f42df</u> <u>1110c57f01af52d24241c4</u> <u>77017deeda1df5ffe6d01</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-10-20 16:28:22	<u>0x9aa76ed390ddb29f42df</u> <u>1110c57f01af52d24241c4</u> <u>77017deeda1df5ffe6d01</u>	- 0.0002384511207473 64 ETH  0.99 USD	✓
21	2021-10-20 16:28:22	<u>0x9aa76ed390ddb29f42df</u> <u>1110c57f01af52d24241c4</u> <u>77017deeda1df5ffe6d01</u>	- 0.0070445918792526 36 ETH  29.31 USD	✓
22	2021-08-30 10:40:18	<u>0x1918ee95a34ffe795cd1</u> <u>3cecae5f368018efe6d958</u> <u>f36c0bfd79ff02d151ba2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-30 10:40:18	<u>0x1918ee95a34ffe795cd13cecae5f368018efe6d958f36c0bfd79ff02d151ba2d</u>	- 0.0001305142156969 11 ETH  0.42 USD	✓
24	2021-08-30 10:40:18	<u>0x1918ee95a34ffe795cd13cecae5f368018efe6d958f36c0bfd79ff02d151ba2d</u>	- 0.0035079607843030 89 ETH  11.32 USD	✓
25	2021-08-30 10:33:20	<u>0x9d5f64e930a290e6bceb1edd243c325b62d504781fee16b058712032b2cab52</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2021-08-30 10:33:20	<u>0x9d5f64e930a290e6bceb1edd243c325b62d504781fee16b058712032b2cab52</u>	- 0.0004146704398085 13 ETH  1.33 USD	✓
27	2021-08-30 10:33:20	<u>0x9d5f64e930a290e6bceb1edd243c325b62d504781fee16b058712032b2cab52</u>	- 0.0046375305601914 87 ETH  14.97 USD	✓
28	2021-07-06 11:58:34	<u>0x87b91dfd34378987eaaed19bd49209d3bdfc295ddbe039920bf5e686c3621d7</u>	+ 5.0628410400000003 48 ETH  11,758.44 USD	✓
29	2021-05-16 18:44:49	<u>0x72501247d6514350011e8a510fe9ad82fca48493e0d100ec9de77c99c865ec21</u>	- 2.0000000000000000 00 ETH  7,033.04 USD	✓
30	2021-05-16 18:44:49	<u>0x72501247d6514350011e8a510fe9ad82fca48493e0d100ec9de77c99c865ec21</u>	- 0.0028980000000000 00 ETH  10.19 USD	✓
31	2021-03-03 20:41:20	<u>0x7b400a5af95b946a872bf2d3eee3665b150be851ab2b6dc9273438ed9b49da94</u>	- 0.1499999999999999 94 ETH  230.88 USD	✓



#	Date & time	Transaction Id	Amount	
32	2021-03-03 20:41:20	<u>0x7b400a5af95b946a872b</u> <u>f2d3eee3665b150be851ab</u> <u>2b6dc9273438ed9b49da94</u>	- 0.0196680552171000 01 ETH  30.27 USD	✓
33	2021-03-03 20:38:53	<u>0x01b6750c6673af21f865</u> <u>9cddee18c49f6c384ef4f0</u> <u>273e808b8f4dfd57274698</u>	- 0.4000000000000000 22 ETH  615.69 USD	✓
34	2021-03-03 20:38:53	<u>0x01b6750c6673af21f865</u> <u>9cddee18c49f6c384ef4f0</u> <u>273e808b8f4dfd57274698</u>	- 0.0188559839999999 99 ETH  29.02 USD	✓
35	2020-12-21 23:22:56	<u>0xeef5903c4afe252b407c</u> <u>043505144f72e4156cf188</u> <u>809ec43049aafc5fd22703</u>	- 5.0000000000000000 00 ETH  3,182.25 USD	✓
36	2020-12-21 23:22:56	<u>0xeef5903c4afe252b407c</u> <u>043505144f72e4156cf188</u> <u>809ec43049aafc5fd22703</u>	- 0.0009030000000000 00 ETH  0.57 USD	✓
37	2020-12-21 23:06:04	<u>0x972d8a1dc6e029dd87dc</u> <u>5562995e8140a0972ada15</u> <u>8e6bc546de646cff55c809</u>	- 0.5000000000000000 00 ETH  318.22 USD	✓
38	2020-12-21 23:06:04	<u>0x972d8a1dc6e029dd87dc</u> <u>5562995e8140a0972ada15</u> <u>8e6bc546de646cff55c809</u>	- 0.0008547000000000 00 ETH  0.54 USD	✓
39	2020-10-25 15:41:09	<u>0x641b8c22a417a23fb77d</u> <u>159d9b8d697d2684438b07</u> <u>8f2eab0e80e7879373e6ff</u>	- 0.5000000000000000 00 ETH  196.26 USD	✓
40	2020-10-25 15:41:09	<u>0x641b8c22a417a23fb77d</u> <u>159d9b8d697d2684438b07</u> <u>8f2eab0e80e7879373e6ff</u>	- 0.0006090000259350 00 ETH  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
41	2020-08-26 15:47:59	<u>0x6d47408a77e50d69683d e62e52258eed3389e9c441 0a4bfe5e80130a42978384</u>	- 0.5000000000000000 00 ETH  191.63 USD	✓
42	2020-08-26 15:47:59	<u>0x6d47408a77e50d69683d e62e52258eed3389e9c441 0a4bfe5e80130a42978384</u>	- 0.0030629205000000 00 ETH  1.17 USD	✓
43	2020-08-26 15:45:28	<u>0xc2e1a46337079ad6c55c a5657c7ca04950a8604f50 c3467d073e59b89505d2c7</u>	- 1.5000000000000000 00 ETH  574.90 USD	✓
44	2020-08-26 15:45:28	<u>0xc2e1a46337079ad6c55c a5657c7ca04950a8604f50 c3467d073e59b89505d2c7</u>	- 0.0030555000000000 00 ETH  1.17 USD	✓
45	2018-12-20 10:18:55	<u>0xb62b0eef8990b7ebdae0 66e5962bab6f790a39f437 834d79e73b915a7ce050be</u>	+ 12.0000000000000000 000 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 07:12:59	<u>0x4e18327b3bacec55f86e 0c54abd611328418f8c7bf 6e6e0cc36106c47d3d1b2a</u>	+ 1.700000 ards	✓
2	2023-12-03 10:03:47	<u>0x65ea110bb358502bf4fe b27e85c6558e298a5cf142 a7da70fa4fbdb554ad9361</u>	+ 5,000.000000 laim rewards	✓
3	2023-12-03 04:28:47	<u>0xa68a0def12a2bfd62c8 3be879c059573e4d7d8ad5 1fd201b8917fece6e91595</u>	+ 5,000.000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-26 00:48:23	<u>0xfc99b1067ffef8ead18f116152f18dc5d007798b0a09eebe463c20a585ec1ce9</u>	+ 1.400000 rewards	✓
5	2022-12-26 11:49:23	<u>0x51a5e2dabdd952593bfb6b4c1af36c3989849e13658870f948675a6f045c38ef7</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
6	2022-09-20 09:25:59	<u>0x4782ca27af54aa9034dd91096d2641335a8f63cc3e3c1bd71f5b0177d52f4d2f</u>	+ 7,080.000000000000 000000 abso.site	✓
7	2022-08-25 07:34:55	<u>0x4700d94350961b0d4299fd866b6ddb0f675fe5b001c43c645cec1717bdad92d4</u>	+ 209,450.0000000000 00000000 aWETH.io	✓
8	2022-02-05 19:07:23	<u>0x9b65af5d14532480c2df8699763c2a192aaa6f14ef1ac6e42e91d45d45f8e3d6</u>	- 3,000.000000 USDC	✓
9	2022-02-05 14:20:49	<u>0x97b9c6c5ac00ee8a745c979915c26e8cca8ec06653a39f5e2ce4d7f1e1d6673e</u>	- 4,500.000000 USDC	✓
10	2021-12-28 10:14:25	<u>0xdc29c558c349cc71deb12c356723ea2c5abf935dc29f50b7fa0a8df4bf8dd4c7</u>	- 2,000.000000 USDC	✓
11	2021-10-21 11:28:22	<u>0x60aaa564e03174745dd0099e07011a836f103d7f3089daa4de5e4723e5b1fb36</u>	- 3,300.000000 USDC	✓
12	2021-10-21 10:49:00	<u>0x8a00d53a44af371960c6b93835b7dae84c75a81b578208edd83e5aff79e3689b</u>	- 30,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-20 16:28:22	<u>0x9aa76ed390ddb29f42df</u> <u>1110c57f01af52d24241c4</u> <u>77017deeeda1df5ffe6d01</u>	- 100.000000 USDC	✓
14	2021-08-30 10:40:18	<u>0x1918ee95a34ffe795cd1</u> <u>3cecae5f368018efe6d958</u> <u>f36c0bfd79ff02d151ba2d</u>	- 2,500.000000 USDC	✓
15	2021-08-30 10:33:20	<u>0x9d5f64e930a290e6bceb</u> <u>b1edd243c325b62d504781</u> <u>fee16b058712032b2cab52</u>	- 100.000000 USDC	✓
16	2021-08-03 12:26:11	<u>0x42934e74db1cf0f3e1d6</u> <u>72b2cfcc05f67373ba95d0</u> <u>e3418041c653b2f90090a4</u>	+ 2,002.000000000000 000000 MATIC  2,109.84 USD	✓
17	2021-08-03 12:23:09	<u>0x72d899ed6e5c32ee89ad</u> <u>720fff9a71a7cf99250423</u> <u>5cb2e4e58fb237f908c92e</u>	+ 46,090.000000 USDC	✓
18	2021-08-01 15:30:32	<u>0xd0ab4e2caa07e71706a6</u> <u>063b5cfe98faea778493c1</u> <u>c274bcaa2661e368c670f4</u>	+ 9,770.000000000000 000000 SNT	✓
19	2021-08-01 15:21:59	<u>0xb30b36d6e5950025db05</u> <u>9c4bc58fc3007bb56190e5</u> <u>d0a00fa0c01e2269f7fe9c</u>	+ 84.00000000000000 000 MATIC  87.81 USD	✓
20	2021-03-03 20:41:20	<u>0x7b400a5af95b946a872b</u> <u>f2d3eee3665b150be851ab</u> <u>2b6dc9273438ed9b49da94</u>	+ 2,048.867780092195 062025 CHAIN	✓
21	2021-03-03 20:38:53	<u>0x01b6750c6673af21f865</u> <u>9cddee18c49f6c384ef4f0</u> <u>273e808b8f4dfd57274698</u>	+ 104.02935058740317 2312 XFT	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-03 09:01:23	<u>0x591e6c3fdca32aa486ef426051e2627ecaea9ac85649bd19abcc5e6836e4c561</u>	+ 12.0000000000000000 000 EBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:34:59	<u>0x70402c13d4a1239eadc0aa90d608d49f7448707698658fcf69e8c230e7289f00</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-08-31 02:05:47	<u>0xefd7ed97e666ece5386e76109c8045e7c3424d66113227b221fd0da005ea2a31</u>	+ 1 claim rewards on apyusd.com	✓
3	2024-05-14 06:44:59	<u>0x6db2b5bcc5e2cf86298ae76274d1f1c2157e49348933996a8c9f25bdb425317f</u>	+ 1 claim rewards on ousdnetwork.net	✓
4	2024-05-04 04:19:23	<u>0x32558649b487e809bf011e6d6b591b8f18f09d609d61814e5d584cd6246a8146</u>	+ 1 t	✓
5	2024-03-31 06:41:35	<u>0xeb1476fcf4f5c994dcc6675002e1adec176e70f77eb11ff4f3b5b0d1c75bff00</u>	+ 1 claim rewards on origin-eth.org	✓
6	2023-12-17 07:19:23	<u>0x369cf2300ee68afe9e239061399193080b440152504e0b171a28dc4b0413f603</u>	+ 1 Airdrop	✓
7	2023-12-03 10:02:35	<u>0x1d99d944246ecb69d0136e231e703596b0de0b902c9e8bbde1f487e5c2e1fc1b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 04:06:47	<u>0xcb4998738e503690611f</u> <u>f6bc2059d62f59b0442086</u> <u>8a6973fef8a5e05efe4a63</u>	+ 1 Airdrop	✓
9	2023-10-18 04:36:23	<u>0xf515a8c2523d31faf2e9</u> <u>9b38ee39c25e0cf915d328</u> <u>7f034794aea1034bdd0305</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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