

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x69f9a4acbb22c53f3d59e21d344286f8ef8fdbe0</u>
TOTAL RECEIVED	73.256661550000004013 ETH
	172,325.30 USD
TOTAL SEND	38.071684601168364281 ETH
	89,557.92 USD



Token	Balance
Ethereum	35.184976948831632626 ETH
	82,767.38 USD
# LiquidEther.io	1.700000 wards
# apyeth.org	1.400000 m rewards
# UrgentDT.com	100 ess to your funds.
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
LiquidEther.io	N/A Airdrop
pooled-eth.com	N/A claim rewards on pooled-eth.com
origineth.org	N/A claim rewards on origineth.org
apyETH.in	N/A Airdrop
apyrETH.com	N/A Voucher

## MAIN EVENTS



\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
1	2022-11-21 02:05:59	<u>0xc9d3b1da42e15c325fef</u> <u>0e98810338ac54af60c25f</u> <u>24898d2416c301a0d937cf</u>	+ 3.9849600000000000 58 ETH  4,474.19 USD	✓
2	2022-11-21 02:00:47	<u>0xc812edf2ca30df834f28</u> <u>c1413987830d9e727be6bb</u> <u>013a5539d0c6f00da2d0b9</u>	+ 3.7000000000000001 78 ETH  4,154.24 USD	✓
3	2022-11-21 01:55:47	<u>0x710a77304a3a4d062771</u> <u>e3ce306f24816e49d46636</u> <u>7c290568f26410d14b4770</u>	+ 2.0000000000000000 00 ETH  2,245.54 USD	✓
4	2022-11-21 01:52:23	<u>0x86f45c67e25edf7486d3</u> <u>819c658c91fb5e0d00baf9</u> <u>a6c6b56e6aa47152eba611</u>	+ 9.0000000000000000 00 ETH  10,104.93 USD	✓
5	2022-11-21 01:49:59	<u>0xec564adfe8d6ea048e3c</u> <u>c31d6c2e523126fa75a11d</u> <u>00f5d60019ccea4547278</u>	+ 7.0000000000000000 00 ETH  7,859.39 USD	✓
6	2022-11-21 01:48:23	<u>0xaef195a7462a8ceeb82a</u> <u>b50419f80f7e157f5648d3</u> <u>2c0697c14450be7b1ec680</u>	+ 5.0000000000000000 00 ETH  5,613.85 USD	✓
7	2022-11-21 01:45:59	<u>0x55a3ee54082fed7df01a</u> <u>99ec49403f029b58e66671</u> <u>ea3e4c9e1c44f1a23333ff</u>	+ 3.0000000000000000 00 ETH  3,368.31 USD	✓
8	2022-11-21 01:41:11	<u>0xfe78afce282b2a5f3bb1</u> <u>71cdd9b975470535c35b01</u> <u>d70f0a8dfefd4dcddc9868</u>	+ 1.0000000000000000 00 ETH  1,122.77 USD	✓
9	2022-11-21 01:35:47	<u>0x1d9db332d3e930bd2077</u> <u>aa713e03ab1ed562815a01</u> <u>1aa1f23a7ee7d45564e76b</u>	+ 0.5000000000000000 00 ETH  561.38 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-31 01:23:59	<u>0x2c42661c4e39c568d1ad6fb15ad5ae8178ec2b922ead449ec82ee94ebf11ad77</u>	- 0.005500000000000000 00 ETH  9.33 USD	✓
11	2022-07-31 01:23:59	<u>0x2c42661c4e39c568d1ad6fb15ad5ae8178ec2b922ead449ec82ee94ebf11ad77</u>	- 0.0000011332136760 00 ETH  0.00 USD	✓
12	2022-07-31 01:23:59	<u>0x2c42661c4e39c568d1ad6fb15ad5ae8178ec2b922ead449ec82ee94ebf11ad77</u>	- 0.0000618667863240 00 ETH  0.10 USD	✓
13	2021-12-08 18:35:54	<u>0x1a033aecba867dd509fb5bacb5c2b6195fc988c9fd6551052cc1672d4a92d987</u>	- 3.9874480511683669 80 ETH  17,691.94 USD	✓
14	2021-12-08 18:35:54	<u>0x1a033aecba867dd509fb5bacb5c2b6195fc988c9fd6551052cc1672d4a92d987</u>	- 0.0006411927270210 00 ETH  2.84 USD	✓
15	2021-12-08 18:35:54	<u>0x1a033aecba867dd509fb5bacb5c2b6195fc988c9fd6551052cc1672d4a92d987</u>	- 0.0020888072729790 00 ETH  9.26 USD	✓
16	2021-12-08 18:29:59	<u>0x06ca4f333d968b73f7cf9e9c0584b62cccd38c472e89db53f56a92f52f97f2c</u>	- 5.000000000000000000 00 ETH  22,184.55 USD	✓
17	2021-12-08 18:29:59	<u>0x06ca4f333d968b73f7cf9e9c0584b62cccd38c472e89db53f56a92f52f97f2c</u>	- 0.0001072018964730 00 ETH  0.47 USD	✓
18	2021-12-08 18:29:59	<u>0x06ca4f333d968b73f7cf9e9c0584b62cccd38c472e89db53f56a92f52f97f2c</u>	- 0.0017617981035270 00 ETH  7.81 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-05 22:04:36	<u>0x736fb3f6e715386fbaa77c793546aaf079b4d51e03c0e44d99c425e380b6ae43</u>	- 0.5571275500000000 27 ETH  2,268.61 USD	✓
20	2021-12-05 22:04:36	<u>0x736fb3f6e715386fbaa77c793546aaf079b4d51e03c0e44d99c425e380b6ae43</u>	- 0.0000145922975520 00 ETH  0.05 USD	✓
21	2021-12-05 22:04:36	<u>0x736fb3f6e715386fbaa77c793546aaf079b4d51e03c0e44d99c425e380b6ae43</u>	- 0.0023584077024480 00 ETH  9.60 USD	✓
22	2021-12-05 21:59:53	<u>0xcbaba87c3f7f11eb37d9bd5aec36b885fca0f7b56448f311f24842b2d8cad6dd</u>	- 7.0000000000000000 00 ETH  28,503.86 USD	✓
23	2021-12-05 21:59:53	<u>0xcbaba87c3f7f11eb37d9bd5aec36b885fca0f7b56448f311f24842b2d8cad6dd</u>	- 0.0006133950462150 00 ETH  2.49 USD	✓
24	2021-12-05 21:59:53	<u>0xcbaba87c3f7f11eb37d9bd5aec36b885fca0f7b56448f311f24842b2d8cad6dd</u>	- 0.0022216049537850 00 ETH  9.04 USD	✓
25	2021-12-05 21:54:43	<u>0xc71b128a29f98b88ee7e49e481609f311721d355f9b6422ad1b0540348e4c664</u>	- 6.0000000000000000 00 ETH  24,431.88 USD	✓
26	2021-12-05 21:54:43	<u>0xc71b128a29f98b88ee7e49e481609f311721d355f9b6422ad1b0540348e4c664</u>	- 0.0000534821688450 00 ETH  0.21 USD	✓
27	2021-12-05 21:54:43	<u>0xc71b128a29f98b88ee7e49e481609f311721d355f9b6422ad1b0540348e4c664</u>	- 0.0025085178311550 00 ETH  10.21 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-05 20:35:26	<u>0x1c873ba1d7cd3da22c10</u> <u>f90a96e8441ece1aa96605</u> <u>ba78a7ea2a1f556031e720</u>	- 6.0000000000000000 00 ETH  24,431.88 USD	✓
29	2021-12-05 20:35:26	<u>0x1c873ba1d7cd3da22c10</u> <u>f90a96e8441ece1aa96605</u> <u>ba78a7ea2a1f556031e720</u>	- 0.0000424842591810 00 ETH  0.17 USD	✓
30	2021-12-05 20:35:26	<u>0x1c873ba1d7cd3da22c10</u> <u>f90a96e8441ece1aa96605</u> <u>ba78a7ea2a1f556031e720</u>	- 0.0016165157408190 00 ETH  6.58 USD	✓
31	2021-12-05 20:29:45	<u>0x5ab06fd2e61c0913be19</u> <u>6ccf6a8e61643d70646d4f</u> <u>3075447f92933e5861fea4</u>	- 5.0000000000000000 00 ETH  20,359.90 USD	✓
32	2021-12-05 20:29:45	<u>0x5ab06fd2e61c0913be19</u> <u>6ccf6a8e61643d70646d4f</u> <u>3075447f92933e5861fea4</u>	- 0.0001165795453410 00 ETH  0.47 USD	✓
33	2021-12-05 20:29:45	<u>0x5ab06fd2e61c0913be19</u> <u>6ccf6a8e61643d70646d4f</u> <u>3075447f92933e5861fea4</u>	- 0.0018574204546590 00 ETH  7.56 USD	✓
34	2021-12-05 20:26:30	<u>0xca63a69b55f37815c942</u> <u>08f34cfbb94488d30fed6f</u> <u>21b78db26b949bbd5d80ed</u>	- 3.0000000000000000 00 ETH  12,215.94 USD	✓
35	2021-12-05 20:26:30	<u>0xca63a69b55f37815c942</u> <u>08f34cfbb94488d30fed6f</u> <u>21b78db26b949bbd5d80ed</u>	- 0.0000677320326270 00 ETH  0.27 USD	✓
36	2021-12-05 20:26:30	<u>0xca63a69b55f37815c942</u> <u>08f34cfbb94488d30fed6f</u> <u>21b78db26b949bbd5d80ed</u>	- 0.0021582679673730 00 ETH  8.78 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-04 20:22:46	<u>0x7f38ffd6adce0d0aedfa</u> <u>f4ace836a8fc3569019568</u> <u>d7ae32bec1db675ab2a274</u>	- 1.0000000000000000 00 ETH  4,199.52 USD	✓
38	2021-12-04 20:22:46	<u>0x7f38ffd6adce0d0aedfa</u> <u>f4ace836a8fc3569019568</u> <u>d7ae32bec1db675ab2a274</u>	- 0.0000321850837560 00 ETH  0.13 USD	✓
39	2021-12-04 20:22:46	<u>0x7f38ffd6adce0d0aedfa</u> <u>f4ace836a8fc3569019568</u> <u>d7ae32bec1db675ab2a274</u>	- 0.0014798149162440 00 ETH  6.21 USD	✓
40	2021-12-04 20:10:30	<u>0xeaa920225b5b4aba8077</u> <u>231af8140f872a1ec0372f</u> <u>22c0c771e8a13ff5343042</u>	- 0.5000000000000000 00 ETH  2,099.76 USD	✓
41	2021-12-04 20:10:30	<u>0xeaa920225b5b4aba8077</u> <u>231af8140f872a1ec0372f</u> <u>22c0c771e8a13ff5343042</u>	- 0.0002803143510510 00 ETH  1.17 USD	✓
42	2021-12-04 20:10:30	<u>0xeaa920225b5b4aba8077</u> <u>231af8140f872a1ec0372f</u> <u>22c0c771e8a13ff5343042</u>	- 0.0015256856489490 00 ETH  6.40 USD	✓
43	2021-05-21 17:02:13	<u>0x1d52fa34a1b11c31a673</u> <u>0b685abc78b2a56d2d877a</u> <u>1f9fdf70ce6be437e39e8c</u>	+ 8.7114330700000000 01 ETH  21,177.31 USD	✓
44	2021-02-26 04:44:17	<u>0xc05df0aa43b6b832a81f</u> <u>985de5fdb0c54e1063e1b9</u> <u>8a695394dfda172aad92c5</u>	+ 2.8783122699999998 95 ETH  4,157.98 USD	✓
45	2021-02-12 02:18:01	<u>0x552bcdd2a51bc29cdcd5</u> <u>2f8463474c703fb32b8698</u> <u>4653214e0a442ab5f9e112</u>	+ 9.0819562099999995 30 ETH  16,713.16 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-02-12 02:10:55	<u>0x3201b6b482f54ef67545c6a8062be730f00b2229dc</u> <u>b260a6f932ad32f29ddf50</u>	+ 6.0000000000000000 00 ETH  11,041.56 USD	✓
47	2021-02-12 02:00:38	<u>0x18225f1fadb44e066d2cf2bb9b71eee0c37b8e7dc9</u> <u>1648831fe46bc15f3d21a6</u>	+ 5.5000000000000000 00 ETH  10,121.43 USD	✓
48	2021-02-12 01:36:40	<u>0xf1aa1f4762f7c9f810a91cebc2a54a0b19aa4874d1</u> <u>538ad6359faeabe43ab3c6</u>	+ 5.0000000000000000 00 ETH  9,201.30 USD	✓
49	2021-02-12 01:09:26	<u>0xea43511b03505fa517edb24d005688aced95942f8a</u> <u>380e4545f178de69d26993</u>	+ 0.8000000000000000 44 ETH  1,472.20 USD	✓
50	2021-02-12 00:53:46	<u>0xb8767d31e7c0a6ffeb58ae965eef1f3c3f0d0052a0</u> <u>af06d4047beaf649ebd62c</u>	+ 0.1000000000000000 06 ETH  184.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 06:24:11	<u>0x6a085e41d5a32e73cbbdb56450646289fb2cbb3274</u> <u>9c6fdf97b9736c84f34cf2</u>	+ 1.700000 wards	✓
2	2023-09-23 15:52:35	<u>0x9e2f4d0e5c484f917d8e3dd1ce7f08f74c2948492e</u> <u>b9da95994c88552dd838e3</u>	+ 100 ess to your funds.	✓
3	2023-09-22 09:11:59	<u>0xb5a05d2301f33a7a2c20811f9f5e576597fe820edd</u> <u>43cf8c918dcb19e4aefd0d</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-25 12:18:59	<u>0x3412e14de95bcc05f60a</u> <u>d10bc1ae15d35bf2064f7f</u> <u>0595007e9c0ac453aa13b0</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:14:47	<u>0x2369ddebada2050d032e5</u> <u>b247bbc4a1745103e1b28d</u> <u>648c0e25bce48af5a490f5</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-03-14 08:06:47	<u>0xb267d45d30530250a498</u> <u>72f33bd0a2043576024556</u> <u>90ab837d88ae3655ddfe36</u>	+ 1 claim rewards on origineth.org	✓
3	2023-12-23 06:31:23	<u>0xcbdacf867fe1be802b19</u> <u>b02f7e97051a08538f219b</u> <u>285721a8280b24020b2200</u>	+ 1 Airdrop	✓
4	2023-10-19 03:35:59	<u>0x55a67f80938b3b85de70</u> <u>f50cd6b8e3dddc543f3076</u> <u>7185a2da7f0d4ebcc7e49f</u>	+ 1 Voucher	✓
5	2023-10-17 04:16:35	<u>0x136328a2234b273c309d</u> <u>13565d5c08c073f7f29e67</u> <u>9abaaddf68069a3028c517</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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