

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x76b04df348abb5c765892679f066339faf8220bf</u>
TOTAL RECEIVED	1,081.000000000000000000 ETH
	2,542,890.35 USD
TOTAL SEND	301.006197100000008504 ETH
	708,071.92 USD



Token	Balance
Ethereum	779.993802899999991496 ETH
	1,834,818.42 USD
\$ cocETH.org	1,559.987605799999982992 .org
Time-Honored Brand Chain	2.2200 THBC
aveth.site	2,366 Rewards From https://aveth.site
\$ ethLR.com	32 \$ ethLR.com @ \$1290
Huobi Airdrop HuobiAirdrop.com	1,000.000000000000000000 HuobiAirdrop.com
HEX	100.00000000 HEX
BerryXToken	8.000000000000000000 BRX
Silverway	1.000000000000000000 SLV
WOTChain	400.000000000000000000 WOT

* USD values displayed at the time of transaction

Token	Balance
# eth-apy.org	1.400000 im rewards
LiquidETH.io	N/A Airdrop
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
earn-eth.net	N/A Airdrop
origineth.org	N/A claim rewards on origineth.org
Unisocks.io Genesis Item	N/A items powered by unisocks.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-14 08:35:51	<u>0x1b037563873e207edbce</u> <u>0d5329d0268a8fcd3ffe45</u> <u>4fd8c96e9aa9568876f3f4</u>	- 1.0000000000000000 00 ETH  2,936.51 USD	✓
2	2022-02-14 08:35:51	<u>0x1b037563873e207edbce</u> <u>0d5329d0268a8fcd3ffe45</u> <u>4fd8c96e9aa9568876f3f4</u>	- 0.0004800942727560 00 ETH  1.40 USD	✓
3	2022-02-14 08:35:51	<u>0x1b037563873e207edbce</u> <u>0d5329d0268a8fcd3ffe45</u> <u>4fd8c96e9aa9568876f3f4</u>	- 0.0005720057272440 00 ETH  1.67 USD	✓
4	2021-08-28 00:32:06	<u>0xc7938882c02a79abc785</u> <u>d561dd6237378ba91b4021</u> <u>d4c2c29c787b51669d0652</u>	+ 26.0000000000000000 000 ETH  83,778.24 USD	✓
5	2021-08-10 08:07:10	<u>0xfb8ecadcb53063a7e3f7</u> <u>d3bb77738a9398f96c86ef</u> <u>68794b370846237eed993b</u>	+ 50.0000000000000000 000 ETH  157,083.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-10 00:06:08	<u>0x8d001995cc3c1b9d9afa</u> <u>d91a39418f3f5d945e1fac</u> <u>a3b901f3560983b024acc5</u>	+ 1.0000000000000000 00 ETH  3,122.97 USD	✓
7	2021-08-05 16:11:57	<u>0x3f08e9c3b21f19f3b32b</u> <u>c43fc33d175b340af4aca2</u> <u>bd4c9a11bfea5b811c27da</u>	+ 1.0000000000000000 00 ETH  2,826.99 USD	✓
8	2021-05-13 18:00:56	<u>0x28569bf4c504e392a892</u> <u>e1d6a53af144ab7906c4d0</u> <u>fcf639ac40988bfd238b49</u>	- 300.00000000000000 0000 ETH  1,199,946.00 USD	✓
9	2021-05-13 18:00:56	<u>0x28569bf4c504e392a892</u> <u>e1d6a53af144ab7906c4d0</u> <u>fcf639ac40988bfd238b49</u>	- 0.0051450000000000 00 ETH  20.57 USD	✓
10	2019-03-03 07:44:38	<u>0x691dcfc9bf19586d44a1</u> <u>68bea1a93ddf86a3c7d6f8</u> <u>b352368907f136cfdd00c1</u>	+ 1.0000000000000000 00 ETH	✓
11	2019-02-22 18:10:41	<u>0x9d3b4ebad198e8ad2aea</u> <u>a214e3a37bf5edeea19460</u> <u>bd319027116854664f602d</u>	+ 1.0000000000000000 00 ETH	✓
12	2019-02-22 00:12:17	<u>0xdc4722c14a67d312972</u> <u>63c5cdc747158f978100cf</u> <u>5dedd10c1ce514b7d57e60</u>	+ 500.00000000000000 0000 ETH	✓
13	2019-02-21 23:53:35	<u>0x933360f66d612eea63ad</u> <u>af33a84274e4e848d8de1b</u> <u>89aaa34483f064d142db94</u>	+ 500.00000000000000 0000 ETH	✓
14	2019-02-21 23:44:00	<u>0xfb74f267c8c91a9f98d7</u> <u>71d269b5bf6c1c2a08c838</u> <u>8acafd8169391bc2fa5bfa</u>	+ 1.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 03:16:47	<u>0x3dc62a399258550e15ca172366acd205b40f4bed4331fd22afe13d96d5c33964</u>	+ 1,675.20 n ETHx rewards.	✓
2	2023-12-23 05:07:11	<u>0xa94f2b9430e3b923a7b30e3bc600fcb95646ff69b1e444156849a7d88619c041</u>	+ 1.700000 rds	✓
3	2023-09-26 01:02:59	<u>0xdbae33dd49f871562cac858d60605ceb7a8a5b8a831f970758548afae0aa84d6</u>	+ 1.400000 im rewards	✓
4	2023-09-23 15:58:47	<u>0xe914700772cb2c8822b3804351cf076c22efa31bf0553cb6277e03adef9b22fd</u>	+ 100 ess to your funds.	✓
5	2023-09-23 15:40:35	<u>0xf176e3498617f4831f3fd0c78eb54e6694a3069e5dc89f8e7e67257b02aba8a</u>	+ 100 cess to your funds.	✓
6	2023-09-22 13:14:23	<u>0x7b9250b5379757220ebaca0a2432f86517be0d35a368126afda25e1deb6011f0</u>	+ 98,127 bonus rewards	✓
7	2023-09-22 13:07:11	<u>0x7537e9965c5009b53ee283c7db3e8a99907a20f6557caf5aece5d23ad9c61d01</u>	+ 98,127 bonus rewards	✓
8	2023-07-29 08:27:23	<u>0xf42badfbfc19eb2201877e8bf5b94d3a70d1758d1f29ab0c94dc22f176aed429</u>	- 2,321 Rewards From https://aveth.site	✓
9	2023-05-10 07:07:23	<u>0x14aaf1331f1511db91eebbf62cf924ae33eb70ccd397de72d800b58e74e6d59</u>	+ 1,559.000000000000000000000000 .org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-09-28 12:20:47	<u>0xe3371ed80f87cc2036f0</u> <u>02a8d7a03fb42df8061c08</u> <u>5f7154585430c24ddd4ef0</u>	+ 32 \$ ethLR.com @ \$1290	✓
11	2020-03-31 16:11:15	<u>0x378db5849dd8ea7136b1</u> <u>55c266cad98d34d6216e1f</u> <u>cad5f5751d973b836d67a1</u>	+ 100.00000000 HEX	✓
12	2020-03-18 21:20:05	<u>0xfe7b5f5d8e6b16fdef4f</u> <u>296d0d335b2560312ea23c</u> <u>1a4f93eb0998a19e02ab3b</u>	+ 8.0000000000000000 00 BRX	✓
13	2020-01-27 01:23:23	<u>0x4ee0607b8e5e61c40928</u> <u>bab83c215cf06a2ed4bfb4</u> <u>a75fe6c2ad236d8ca2c556</u>	+ 2.5000000000000000 00 STT	✓
14	2019-10-21 15:22:44	<u>0x24a09fa0818f7f112ec5</u> <u>4966cc9bf1d8b951ab5431</u> <u>be1a646f9678f8d8e2dea3</u>	+ 2.2200 THBC	✓
15	2019-10-12 05:02:41	<u>0x683cebbbe3312394afcf</u> <u>a0952fcc6ee609f54dc88</u> <u>16423bce17a8d6ec44f591</u>	+ 7,777,777.00000000 0000000000 xchange	✓
16	2019-10-09 08:11:34	<u>0x297ef7fc195b7d4d72f1</u> <u>402366aaf1aa473c268aec</u> <u>dceee2c8518997fb11b127</u>	+ 88,888,888.00000000 0000000000 èµš8000eth	✓
17	2019-10-03 08:11:55	<u>0xb9d0b5c417fab7496fca</u> <u>06f7907f77303379fdf74d</u> <u>bb34379ca36f28d18a4752</u>	+ 7.0000000000000000 00 VETH	✓
18	2019-09-18 20:48:57	<u>0x7cc3daa395faed964332</u> <u>c93a7936ba713d0c4c263b</u> <u>cdb3e485fe951c5c7d47cb</u>	+ 1,003.000000000000 000000 EBK	✓

#	Date & time	Transaction Id	Amount	
19	2019-07-19 00:23:58	<u>0x4cd92286f08486dc33cb</u> <u>27240bd4e074389b101200</u> <u>013dd0cfd80dc9adbe737d</u>	+ 8,888.999900000000 707223 ender	✓
20	2019-06-13 17:19:10	<u>0xcc293ea79fa14609ac82</u> <u>2026485255fc1fbb31a4ec</u> <u>949a0fa0aeafc8f730812f</u>	+ 21,000,000.00000000 00000000000 Tokens	✓
21	2019-06-12 10:27:47	<u>0x71f12c04cc22e461b6ec</u> <u>04301ac1e43c2dc4b44f54</u> <u>d7555ec781453a6999328b</u>	+ 1.0000000000000000 00 SLV	✓
22	2019-05-04 01:14:23	<u>0x12ec54eb55d4eb0cbf0c</u> <u>97d5a8cb0ce548ed85aa4f</u> <u>f3a7486f78dbbd1b1cf8a4</u>	+ 10.0000000000000000 000 FGP	✓
23	2019-03-28 11:49:27	<u>0x7045d90993b4abfaa94e</u> <u>232e6041dc1898cb9ed8fa</u> <u>8c33363b4a150d61c45bec</u>	+ 400.0000000000000000 0000 WOT	✓
24	2019-03-08 12:44:00	<u>0xb5ac93bdfe30a6e29205</u> <u>e214be6af2e5ffb2c68499</u> <u>0c9a567d52fc137a35e77e</u>	+ 1,000.0000000000000000 000000 HuobiAirdrop.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:05:35	<u>0xa8df86a5773dce5c66b5</u> <u>638ed9c03a69ae415aa426</u> <u>135188d6dd03015765d7fa</u>	+ 1 items powered by unisocks.io	✓
2	2024-03-14 09:04:47	<u>0xf5cf7c30fe31ac3ee693</u> <u>93ff8d61d2db7f0c875fff</u> <u>2e20e4d50d902b2a938b42</u>	+ 1 claim rewards on origineth.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-19 05:46:23	<u>0xf4a47998804c1fc6fd70d185a60f259998481ce2d7c12cff79942d433485ae4f</u>	+ 1 Noox Distribution Protocol	✓
4	2023-12-23 05:11:11	<u>0x53113500d26920657fb386be088372555da700a3ad39fcaf5fb9467eb9d986b2</u>	+ 1 Airdrop	✓
5	2023-10-16 00:33:47	<u>0x97ffc8a0b3be5590d74fca9a9787ac43946203aa2e40ad62bd661fc8b1952996</u>	+ 1 Airdrop	✓

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