

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7a1d24a16632ea38fb775b738c92d67533d107d4</u>
TOTAL RECEIVED	5,449.890244209999764280 ETH
	14,386,293.27 USD
TOTAL SEND	4,894.005965785435364523 ETH
	12,918,903.30 USD








Token	Balance
Ethereum	555.884278424564286070 ETH
	1,467,389.96 USD
\$ cocETH.org	1,111.768556849128572139 .org
aveth.site	2,387 Rewards From <a href="https://aveth.site">https://aveth.site</a>
\$ ethLR.com	32 \$ ethLR.com @ \$1290
# get-usdc.org	3,999.989999999999781721 aim rewards
# LiquidEther.us	1.700000 wards
# apyeth.su	1.400000 rewards
\$ USDBonus.net	98,127 bonus rewards
Eâ€ŠTH	0.000000000000000000 ETâ€ŠH
\$ staders.org ETHx	1,675.20 n ETHx rewards.

Token	Balance
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
pooledether.org	N/A claim rewards on pooledether.org
aprETH.com	N/A AIRDROP
Unisocks.io Genesis Item	N/A items powered by unisocks.io
LiquidEther.us	N/A Airdrop
originether.net	N/A claim rewards on originether.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 03:17:11	<u>0x6a85da949e22ac3be15b0211aa296d8251fc90217c3d385c4b978990ce2321e9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-28 03:09:35	<u>0xaaac125e737029fe84a3b7768af49d0e22a2fe002e6066050d25a7390c1927091</u>	+ 0.000100000000000000 00 ETH  0.34 USD	✓
3	2024-06-28 03:08:35	<u>0x55705394f8da24f1b96b545d5779700910ee3cdfc36230236999adf801390ac6</u>	- 200.0000000000000000 0000 ETH  692,100.00 USD	✓
4	2024-06-28 03:08:35	<u>0x55705394f8da24f1b96b545d5779700910ee3cdfc36230236999adf801390ac6</u>	- 0.0001271634261030 00 ETH  0.44 USD	✓
5	2024-06-28 03:08:35	<u>0x55705394f8da24f1b96b545d5779700910ee3cdfc36230236999adf801390ac6</u>	- 0.0000989020096050 00 ETH  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 03:51:11	<u>0x547f9ac2ec35e5ca6dbb</u> <u>0e686d51c8ee8881cea0c7</u> <u>f5ab5e8e8d572761a7e447</u>	+ 0.0000015000000000 00 ETH  0.00 USD	✓
7	2023-06-29 15:37:23	<u>0xd3ef8f3ba53ec727ec79</u> <u>3c529341e0985c57e0a3b0</u> <u>a069c0ed1697df13a8d6c1</u>	- 150.00000000000000 0000 ETH  277,590.00 USD	✓
8	2023-06-29 15:37:23	<u>0xd3ef8f3ba53ec727ec79</u> <u>3c529341e0985c57e0a3b0</u> <u>a069c0ed1697df13a8d6c1</u>	- 0.0002214118743480 00 ETH  0.40 USD	✓
9	2023-06-29 15:37:23	<u>0xd3ef8f3ba53ec727ec79</u> <u>3c529341e0985c57e0a3b0</u> <u>a069c0ed1697df13a8d6c1</u>	- 0.0009230881256520 00 ETH  1.70 USD	✓
10	2023-06-29 15:33:35	<u>0x3f8a7bf2e05b61e6dc6e</u> <u>d91d1a0f385539e51eabba</u> <u>20390d83f8680595e1b677</u>	- 1.0000000000000000 00 ETH  1,850.60 USD	✓
11	2023-06-29 15:33:35	<u>0x3f8a7bf2e05b61e6dc6e</u> <u>d91d1a0f385539e51eabba</u> <u>20390d83f8680595e1b677</u>	- 0.0002713920638520 00 ETH  0.50 USD	✓
12	2023-06-29 15:33:35	<u>0x3f8a7bf2e05b61e6dc6e</u> <u>d91d1a0f385539e51eabba</u> <u>20390d83f8680595e1b677</u>	- 0.0009298079361480 00 ETH  1.72 USD	✓
13	2023-04-08 22:13:59	<u>0xfbc4d3235d97edd5a842</u> <u>806057736f108bbe95ebae</u> <u>e2dfc941a57bc53abc323e</u>	- 100.00000000000000 0000 ETH  185,095.00 USD	✓
14	2023-04-08 22:13:59	<u>0xfbc4d3235d97edd5a842</u> <u>806057736f108bbe95ebae</u> <u>e2dfc941a57bc53abc323e</u>	- 0.0000069081794040 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-08 22:13:59	<u>0xfbc4d3235d97edd5a842806057736f108bbe95ebae2dfc941a57bc53abc323e</u>	- 0.0004471118205960 00 ETH  0.82 USD	✓
16	2021-04-14 23:52:00	<u>0xb1ab008c3cfad1d7ca2245cf07c5dd67f27a7f74d599f4414cfc01748a621a62</u>	+ 119.78300000000000 1251 ETH  301,139.25 USD	✓
17	2021-03-08 04:26:50	<u>0x4b536d70f9fe5dbab10c73f1e7e48b31570c2f8f8c4d10c2dc8fca4a3fa92287</u>	- 4,443.000000000000 000000 ETH  8,144,818.74 USD	✓
18	2021-03-08 04:26:50	<u>0x4b536d70f9fe5dbab10c73f1e7e48b31570c2f8f8c4d10c2dc8fca4a3fa92287</u>	- 0.0029400000000000 00 ETH  5.38 USD	✓
19	2021-01-17 13:45:26	<u>0x26d908a25304c2a9049726298c621fca581451dc666c5bc340db0427b33759b7</u>	+ 162.37378953000001 0473 ETH  204,339.29 USD	✓
20	2021-01-17 10:36:46	<u>0xf52f28947c851c743ec466119a4d679046216aa2185710fbc66b59d6a85db50f</u>	+ 214.04844700999998 9632 ETH  263,804.00 USD	✓
21	2021-01-15 08:38:43	<u>0xae8c895489e7dd97ea3c656e09bbd76ff22b370952628cb1d3e1d318194a0ff8</u>	+ 4,953.684906170000 431302 ETH  5,788,529.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 03:10:11	<u>0x70b5c594eb9f3060e2646a5a95a644a9db16f5b06255f11cd80d274cf80f71f6</u>	- 200.00000000000000 0000 ET&euro;SH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 03:16:47	<u>0x3dc62a399258550e15ca172366acd205b40f4bed4331fd22afe13d96d5c33964</u>	+ 1,675.20 n ETHx rewards.	✓
3	2023-12-25 03:23:23	<u>0x2f10621a289b138ccda9e92cdf043b069459d1dfc25bbdafea3cd763ad988ae7</u>	+ 1.700000 wards	✓
4	2023-09-22 14:27:11	<u>0x2e9e07a2f36948e4ff6d2864ddd577acd719a134cc65e4d8fccea8050340fac7</u>	+ 1.400000 rewards	✓
5	2023-09-22 13:14:47	<u>0x40e0c90ecf52fb6d79eda7a4f0fc2dbabcf4eacac74cd40fce96977109d3583a</u>	+ 98,127 bonus rewards	✓
6	2023-09-04 05:35:59	<u>0x77458077665925c1804a217c5e1ff944ac0daee5b23ba7013a99ef07ca2ff158</u>	+ 3,999.989999999999 781721 aim rewards	✓
7	2023-07-29 09:19:35	<u>0xbc0e3dacd47bf6af12df8358ef854e3835a1cf0cb8d6a13f608adeda076e7eb9</u>	+ 2,387 Rewards From <a href="https://aveth.site">https://aveth.site</a>	✓
8	2023-05-10 07:07:23	<u>0xbaaf3eb59d4aeaadf7cb20102af9fbb8d4691a1a7ce1897c99c947658e6d0640</u>	+ 1,813.000000000000 000000 .org	✓
9	2022-09-28 12:20:47	<u>0xe3371ed80f87cc2036f002a8d7a03fb42df8061c085f7154585430c24ddd4ef0</u>	+ 32 \$ ethLR.com @ \$1290	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:41:35	<u>0x672eaf673645d6ba3a4b c50829e2fed54483eafa13 6513717fa286e6cc6a6486</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-05-24 01:05:35	<u>0xa8df86a5773dce5c66b5 638ed9c03a69ae415aa426 135188d6dd03015765d7fa</u>	+ 1 items powered by unisocks.io	✓
3	2024-03-23 07:34:59	<u>0x71b65acc3fb3c3618a05 b1258050b7ccc12efc18a8 8a64d98917516e6e4f8491</u>	+ 1 claim rewards on originether.net	✓
4	2024-01-19 05:46:23	<u>0xf4a47998804c1fc6fd70 d185a60f259998481ce2d7 c12cff79942d433485ae4f</u>	+ 1 Noox Distribution Protocol	✓
5	2023-12-25 03:18:59	<u>0xc1fdd11798533095856a 2e629c3c8d4665f34aaca4 c269d1d2c358b2fa30148a</u>	+ 1 Airdrop	✓
6	2023-10-14 01:59:47	<u>0x7e4414481d96a41caeb1 a9f0b7090ba067511064e1 03d327c6994c7bebd30714</u>	+ 1 AIRDROP	✓

\* USD values displayed at the time of transaction

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