





3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8151acebb1ef5fd7911e6fefbc69087e65d3131c</u>
TOTAL RECEIVED	16.558224842614229999 ETH  43,709.40 USD
TOTAL SEND	5.137699412882663630 ETH  13,562.19 USD

Token	Balance
Ethereum	11.420525429731565481 ETH  30,147.21 USD
USD Coin	0.000000 USDC  0.00 USD
Aave interest bearing WETH	0.000000000000000000 aWETH
Aave variable debt bearing USDC	0.000000 variableDebtUSDC
ApeSnoop.com	666.000000000000000000 Ape Dog Coin
# UrgentDT.com	100 ess to your funds.
# LqETH.net	1.700000 Visit LqETH.net to claim rewards
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
origineth.io	N/A claim rewards on origineth.io

Token	Balance
LqETH.net	N/A Airdrop
pooledeth.us	N/A claim rewards on pooledeth.us






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 19:00:32	<u>0x1d6ad83797c233826abb</u> <u>911692b473e80922c21448</u> <u>9aeec66faf5da29d344ad7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-06-25 19:00:32	<u>0x1d6ad83797c233826abb</u> <u>911692b473e80922c21448</u> <u>9aeec66faf5da29d344ad7</u>	- 0.0000912375000000 00 ETH  0.11 USD	✓
3	2022-06-25 19:00:32	<u>0x1d6ad83797c233826abb</u> <u>911692b473e80922c21448</u> <u>9aeec66faf5da29d344ad7</u>	- 0.0025047701589435 75 ETH  3.12 USD	✓
4	2022-06-19 19:09:41	<u>0xa0a30423260a3968bbf1</u> <u>0080d3a108f20d7b15f88b</u> <u>bb00e87c10ff8f639f101a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-06-19 19:09:41	<u>0xa0a30423260a3968bbf1</u> <u>0080d3a108f20d7b15f88b</u> <u>bb00e87c10ff8f639f101a</u>	- 0.0004412445000000 00 ETH  0.49 USD	✓
6	2022-06-19 19:09:41	<u>0xa0a30423260a3968bbf1</u> <u>0080d3a108f20d7b15f88b</u> <u>bb00e87c10ff8f639f101a</u>	- 0.0190741463266600 19 ETH  21.58 USD	✓
7	2022-06-19 19:07:59	<u>0x84d9728287786d34c048</u> <u>8c1a2e009011d5cb63b9de</u> <u>233b12d559b211db1b4a15</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-19 19:07:59	<u>0x84d9728287786d34c048</u> <u>8c1a2e009011d5cb63b9de</u> <u>233b12d559b211db1b4a15</u>	- 0.0000774660000000 00 ETH  0.08 USD	✓
9	2022-06-19 19:07:59	<u>0x84d9728287786d34c048</u> <u>8c1a2e009011d5cb63b9de</u> <u>233b12d559b211db1b4a15</u>	- 0.0036178329659987 56 ETH  4.09 USD	✓
10	2022-06-19 19:06:02	<u>0x29bb96ea0e2886c19946</u> <u>14e5ebd45792ee16eae0d5</u> <u>b5d589bc80789b5e285662</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-06-19 19:06:02	<u>0x29bb96ea0e2886c19946</u> <u>14e5ebd45792ee16eae0d5</u> <u>b5d589bc80789b5e285662</u>	- 0.0001431720000000 00 ETH  0.16 USD	✓
12	2022-06-19 19:06:02	<u>0x29bb96ea0e2886c19946</u> <u>14e5ebd45792ee16eae0d5</u> <u>b5d589bc80789b5e285662</u>	- 0.0060149688205590 00 ETH  6.80 USD	✓
13	2022-06-19 19:04:08	<u>0xa52946705110505ddb8a</u> <u>57345f53d300e2a312b8f5</u> <u>5b23bf1c9bbafe830c84eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-06-19 19:04:08	<u>0xa52946705110505ddb8a</u> <u>57345f53d300e2a312b8f5</u> <u>5b23bf1c9bbafe830c84eb</u>	- 0.0003908445000000 00 ETH  0.44 USD	✓
15	2022-06-19 19:04:08	<u>0xa52946705110505ddb8a</u> <u>57345f53d300e2a312b8f5</u> <u>5b23bf1c9bbafe830c84eb</u>	- 0.0153004845812769 32 ETH  17.31 USD	✓
16	2022-05-12 16:45:38	<u>0x8bb063784dd9be0f6f2f</u> <u>a1dcb9d934ae091a3cf945</u> <u>38927e6fd5301386e3902a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-12 16:45:38	<u>0x8bb063784dd9be0f6f2f a1dcb9d934ae091a3cf945 38927e6fd5301386e3902a</u>	- 0.0004063215000000 00 ETH  0.79 USD	✓
18	2022-05-12 16:45:38	<u>0x8bb063784dd9be0f6f2f a1dcb9d934ae091a3cf945 38927e6fd5301386e3902a</u>	- 0.0413098469729494 27 ETH  80.35 USD	✓
19	2022-05-11 20:29:48	<u>0x4b230e7b30e94291fa04 0a1b215ce037c379a4440e a534739c3db3f8e5f0f1e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-05-11 20:29:48	<u>0x4b230e7b30e94291fa04 0a1b215ce037c379a4440e a534739c3db3f8e5f0f1e9</u>	- 0.0000904665000000 00 ETH  0.18 USD	✓
21	2022-05-11 20:29:48	<u>0x4b230e7b30e94291fa04 0a1b215ce037c379a4440e a534739c3db3f8e5f0f1e9</u>	- 0.0106541422487566 54 ETH  22.21 USD	✓
22	2022-03-28 08:06:39	<u>0xaaaf23c342c784ea15a15 27640052ac22e8732cb679 bd067f079f1b4f1a333736</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-03-28 08:06:39	<u>0xaaaf23c342c784ea15a15 27640052ac22e8732cb679 bd067f079f1b4f1a333736</u>	- 0.0000655695000000 00 ETH  0.21 USD	✓
24	2022-03-28 08:06:39	<u>0xaaaf23c342c784ea15a15 27640052ac22e8732cb679 bd067f079f1b4f1a333736</u>	- 0.0008339976982313 19 ETH  2.79 USD	✓
25	2022-03-28 08:03:30	<u>0x125afe8ceb35c36e6079 8bbf2a646e73012e0b8fc7 9aaae266b9ecd8e6dafcc4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-28 08:03:30	<u>0x125afe8ceb35c36e60798bbf2a646e73012e0b8fc79aaaae266b9ecd8e6dafcc4</u>	- 0.0006129624967259 19 ETH  2.05 USD	✓
27	2022-03-28 08:03:30	<u>0x125afe8ceb35c36e60798bbf2a646e73012e0b8fc79aaaae266b9ecd8e6dafcc4</u>	- 0.0064742465032740 81 ETH  21.66 USD	✓
28	2022-03-28 07:57:04	<u>0x599ce9f17cf0537cff0ac17da08c97844566056d12e9f024b5abdac94d587bf2</u>	- 2.0000000000000000 00 ETH  6,693.36 USD	✓
29	2022-03-28 07:57:04	<u>0x599ce9f17cf0537cff0ac17da08c97844566056d12e9f024b5abdac94d587bf2</u>	- 0.0005659732310572 80 ETH  1.89 USD	✓
30	2022-03-28 07:57:04	<u>0x599ce9f17cf0537cff0ac17da08c97844566056d12e9f024b5abdac94d587bf2</u>	- 0.0044452267689427 20 ETH  14.87 USD	✓
31	2022-03-20 16:50:39	<u>0xd96f4a3cf54d6b7885ec8ba6f7ef48880941fe3bfcddcb9baf2828637f9c30aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-03-20 16:50:39	<u>0xd96f4a3cf54d6b7885ec8ba6f7ef48880941fe3bfcddcb9baf2828637f9c30aa</u>	- 0.0000912195000000 00 ETH  0.26 USD	✓
33	2022-03-20 16:50:39	<u>0xd96f4a3cf54d6b7885ec8ba6f7ef48880941fe3bfcddcb9baf2828637f9c30aa</u>	- 0.0013316646092879 97 ETH  3.82 USD	✓
34	2022-03-20 16:44:56	<u>0x9ebf0fa2f6e47533d7121c6b0434827c9a7b6120e5cfefb163bdb9b8b8d48e290</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-20 16:44:56	<u>0x9ebf0fa2f6e47533d712</u> <u>1c6b0434827c9a7b6120e5</u> <u>cfeb163bdb9b8b8d48e290</u>	- 0.0007336918709167 68 ETH  2.10 USD	✓
36	2022-03-20 16:44:56	<u>0x9ebf0fa2f6e47533d712</u> <u>1c6b0434827c9a7b6120e5</u> <u>cfeb163bdb9b8b8d48e290</u>	- 0.0119058361290832 31 ETH  34.23 USD	✓
37	2022-03-20 16:35:49	<u>0xbbedcd1a0613cc39902d</u> <u>6c65d5973b86eccb3ccd74</u> <u>94cb7caf3b781bdab0dea6</u>	- 3.0000000000000000 00 ETH  8,627.10 USD	✓
38	2022-03-20 16:35:49	<u>0xbbedcd1a0613cc39902d</u> <u>6c65d5973b86eccb3ccd74</u> <u>94cb7caf3b781bdab0dea6</u>	- 0.0012755093915577 60 ETH  3.66 USD	✓
39	2022-03-20 16:35:49	<u>0xbbedcd1a0613cc39902d</u> <u>6c65d5973b86eccb3ccd74</u> <u>94cb7caf3b781bdab0dea6</u>	- 0.0092465706084422 40 ETH  26.59 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-19 19:09:41	<u>0xa0a30423260a3968bbf1</u> <u>0080d3a108f20d7b15f88b</u> <u>bb00e87c10ff8f639f101a</u>	+ 5.0064390126142281 90 ETH  5,666.08 USD	✓
2	2020-12-31 08:38:18	<u>0xad6c2ad44ae01eff14bb</u> <u>75b1ed0c0f9a3d365602f8</u> <u>c55896f350717696b844df</u>	+ 11.551785830000000 033 ETH  8,506.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-24 22:09:59	<u>0x41c1a4762f70b9abd0d1 aaff3f375cdefac73e9a6d a91a3c428ecde39d181224</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
2	2023-09-23 16:03:35	<u>0x748dce8684d189832f11 f50aa15b9ad4a9320fdfd3 887c72230a2075c17d2ca5</u>	+ 100 ess to your funds.	✓
3	2023-01-25 12:18:47	<u>0x66bc06fd91409904d42f 50b12c0051f7d44f0a8a14 7ec791aaef6d9afd129cf3</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
4	2022-07-02 06:53:23	<u>0xfe3cbe667cd9450a935e dfdb10091d833d8211f9d2 e4e66c32fc16ef60cdc2eb</u>	+ 666.00000000000000 0000 Ape Dog Coin	✓
5	2022-06-25 19:00:32	<u>0x1d6ad83797c233826abb 911692b473e80922c21448 9aeec66faf5da29d344ad7</u>	- 1,058.807367 USDC  1,058.89 USD	✓
6	2022-06-19 19:09:41	<u>0xa0a30423260a3968bbf1 0080d3a108f20d7b15f88b bb00e87c10ff8f639f101a</u>	- 5.0064390126142281 90 aWETH	✓
7	2022-06-19 19:04:08	<u>0xa52946705110505ddb8a 57345f53d300e2a312b8f5 5b23bf1c9bbafe830c84eb</u>	- 2,622.712633 USDC  2,623.78 USD	✓
8	2022-06-19 19:04:08	<u>0xa52946705110505ddb8a 57345f53d300e2a312b8f5 5b23bf1c9bbafe830c84eb</u>	- 2,622.712633 variableDebtUSDC	✓
9	2022-06-19 18:49:47	<u>0x445a748ac94f0ae4f165 e35fdd15bbb3872abbc4bd 8ec3739e97448a4324f94d</u>	+ 3,681.520000 USDC  3,683.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-12 16:45:38	<u>0x8bb063784dd9be0f6f2f a1dcb9d934ae091a3cf945 38927e6fd5301386e3902a</u>	- 3,009.248900 USDC  3,011.05 USD	✓
11	2022-05-12 16:45:38	<u>0x8bb063784dd9be0f6f2f a1dcb9d934ae091a3cf945 38927e6fd5301386e3902a</u>	- 3,009.248900 variableDebtUSDC	✓
12	2022-05-11 20:15:45	<u>0xa18dcf2c4b286535a107 ea940e68d71474a72f643b 647852b3312f99379e07d5</u>	+ 3,009.248900 USDC  3,011.58 USD	✓
13	2022-03-28 08:06:39	<u>0xaaaf23c342c784ea15a15 27640052ac22e8732cb679 bd067f079f1b4f1a333736</u>	- 2,000.000000 USDC	✓
14	2022-03-28 08:03:30	<u>0x125afe8ceb35c36e6079 8bbf2a646e73012e0b8fc7 9aaae266b9ecd8e6dafcc4</u>	+ 2,000.000000 USDC	✓
15	2022-03-28 08:03:30	<u>0x125afe8ceb35c36e6079 8bbf2a646e73012e0b8fc7 9aaae266b9ecd8e6dafcc4</u>	+ 2,000.000000 variableDebtUSDC	✓
16	2022-03-28 07:57:04	<u>0x599ce9f17cf0537cff0a c17da08c97844566056d12 e9f024b5abdac94d587bf2</u>	+ 2.0000000000000000 00 aWETH	✓
17	2022-03-20 16:50:39	<u>0xd96f4a3cf54d6b7885ec 8ba6f7ef48880941fe3bfc ddcb9baf2828637f9c30aa</u>	- 3,600.000000 USDC	✓
18	2022-03-20 16:44:56	<u>0x9ebf0fa2f6e47533d712 1c6b0434827c9a7b6120e5 cfcb163bdb9b8b8d48e290</u>	+ 3,600.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-20 16:44:56	<u>0x9ebf0fa2f6e47533d7121c6b0434827c9a7b6120e5cfcb163bdb9b8b8d48e290</u>	+ 3,600.000000 variableDebtUSDC	✓
20	2022-03-20 16:35:49	<u>0xbbedcd1a0613cc39902d6c65d5973b86eccb3ccd7494cb7caf3b781bdab0dea6</u>	+ 3.0000000000000000 00 aWETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:18:35	<u>0x8cb07a7a02b9238d48b1a4e4e110d96b285ed7a28166996f91688fdc9fd6e6bb</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-03-18 05:44:23	<u>0x2066793c98840719849e35361629bf3e44138b064058570b08ddad499f57618d</u>	+ 1 claim rewards on origineth.io	✓
3	2023-12-24 19:57:59	<u>0x5c0d55e446b2251c017dd82d3f258325bf1c5010adc573e420410a146437d014</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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