

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9359aa3f7c032a0c57c02a1aa7b7742b94ee740a</u>
TOTAL RECEIVED	47.6465000000000003183 ETH
	125,090.64 USD
TOTAL SEND	21.035676648350001727 ETH
	55,226.85 USD

Token	Balance
Ethereum	26.610823351650001456 ETH
	69,863.78 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Eth2Fork.com	0.000000000000000000 Eth2Fork.com
\$ LiquidETH.org	1.700000 ards
# UrgentDT.com	100 ess to your funds.
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
# ethapy.org	1.400000 m rewards
poolether.net	N/A claim rewards on poolether.net
earnETH.net	N/A Airdrop


* USD values displayed at the time of transaction

Token	Balance
LiquidETH.org	N/A Airdrop
origineth.net	N/A claim rewards on origineth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 15:33:59	<u>0x75cc66c15626415a74c1b9fc4c1e372e4a7c4a5062d83d0cc2fd5fb9ecbc78cd</u>	+ 7.0000000000000000 00 ETH  23,710.33 USD	✓
2	2024-03-01 15:17:35	<u>0x955c5f07c3e77fe61317e25e928137bd523f8b6edb a1e4bedcf481fa91c6537d</u>	+ 0.0100000000000000 00 ETH  33.90 USD	✓
3	2022-09-21 16:37:35	<u>0xf2bf014257060250171b6c667fc12bcdd0d402ae5c ce52688aba6acdfb41703c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2022-09-21 16:37:35	<u>0xf2bf014257060250171b6c667fc12bcdd0d402ae5c ce52688aba6acdfb41703c</u>	- 0.0004133122634031 21 ETH  0.57 USD	✓
5	2022-09-21 16:37:35	<u>0xf2bf014257060250171b6c667fc12bcdd0d402ae5c ce52688aba6acdfb41703c</u>	- 0.0006538705365968 79 ETH  0.91 USD	✓
6	2022-09-21 16:33:23	<u>0xf9ea608d3a26f97883ca63e674248eadb7690f0954 ce53ea63ce2b66d50fe871</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2022-09-21 16:33:23	<u>0xf9ea608d3a26f97883ca63e674248eadb7690f0954 ce53ea63ce2b66d50fe871</u>	- 0.0004833141421876 32 ETH  0.67 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-09-21 16:33:23	<u>0xf9ea608d3a26f97883ca63e674248eadb7690f0954ce53ea63ce2b66d50fe871</u>	- 0.0008286276078123 68 ETH  1.15 USD	✓
9	2021-12-14 20:32:53	<u>0x357e74827abcdef445df5988b5bdf58de2f4c9c19729dc63ebd85690e06d16fc</u>	- 4.0000000000000000 00 ETH  15,454.72 USD	✓
10	2021-12-14 20:32:53	<u>0x357e74827abcdef445df5988b5bdf58de2f4c9c19729dc63ebd85690e06d16fc</u>	- 0.0003428181199170 00 ETH  1.32 USD	✓
11	2021-12-14 20:32:53	<u>0x357e74827abcdef445df5988b5bdf58de2f4c9c19729dc63ebd85690e06d16fc</u>	- 0.0015576818800830 00 ETH  6.01 USD	✓
12	2021-12-14 20:29:49	<u>0x2713aaafb1fbe3572f7c8a9501f8cba59eacadd62280aea8031044ef3c3d0b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2021-12-14 20:29:49	<u>0x2713aaafb1fbe3572f7c8a9501f8cba59eacadd62280aea8031044ef3c3d0b3</u>	- 0.0001830580204140 41 ETH  0.70 USD	✓
14	2021-12-14 20:29:49	<u>0x2713aaafb1fbe3572f7c8a9501f8cba59eacadd62280aea8031044ef3c3d0b3</u>	- 0.0047219603795859 59 ETH  18.24 USD	✓
15	2021-12-13 16:32:53	<u>0x9eecb3d33e946bfc1f96e3beccf9d96b82fccd0e6d954373aa13868bc78797af</u>	- 7.0000000000000000 00 ETH  26,473.51 USD	✓
16	2021-12-13 16:32:53	<u>0x9eecb3d33e946bfc1f96e3beccf9d96b82fccd0e6d954373aa13868bc78797af</u>	- 0.0007893028493910 00 ETH  2.98 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-13 16:32:53	<u>0x9eecb3d33e946bfc1f96e3beccf9d96b82fccd0e6d954373aa13868bc78797af</u>	- 0.0013631971506090 00 ETH  5.15 USD	✓
18	2021-12-09 09:16:19	<u>0x69e9e7f35ae7779d97a32879e8bc6271fb8a428cc1a3ab5c37e6bae8729f27f3</u>	- 10.0000000000000000 000 ETH  42,013.50 USD	✓
19	2021-12-09 09:16:19	<u>0x69e9e7f35ae7779d97a32879e8bc6271fb8a428cc1a3ab5c37e6bae8729f27f3</u>	- 0.0002864864768640 00 ETH  1.20 USD	✓
20	2021-12-09 09:16:19	<u>0x69e9e7f35ae7779d97a32879e8bc6271fb8a428cc1a3ab5c37e6bae8729f27f3</u>	- 0.0014607135231360 00 ETH  6.13 USD	✓
21	2021-12-07 18:24:08	<u>0x9b9810d81fee48dc398d98236aed3e4dea60fed3e6aa57288e083017877dd918</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2021-12-07 18:24:08	<u>0x9b9810d81fee48dc398d98236aed3e4dea60fed3e6aa57288e083017877dd918</u>	- 0.0005282878668729 87 ETH  2.27 USD	✓
23	2021-12-07 18:24:08	<u>0x9b9810d81fee48dc398d98236aed3e4dea60fed3e6aa57288e083017877dd918</u>	- 0.0051289176331270 13 ETH  22.08 USD	✓
24	2021-11-26 10:34:31	<u>0x64b95abc6b1043b05d13112233aac1a19bf80be99e390c224046efd31caf6d99</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2021-11-26 10:34:31	<u>0x64b95abc6b1043b05d13112233aac1a19bf80be99e390c224046efd31caf6d99</u>	- 0.0030432497135413 79 ETH  12.29 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-26 10:34:31	<u>0x64b95abc6b1043b05d13112233aac1a19bf80be99e390c224046efd31caf6d99</u>	- 0.0064697047864586 21 ETH  26.14 USD	✓
27	2021-11-17 12:21:08	<u>0x0ada19e404078db821d6a730f8f870c91a911896b3752784d5c9095e2d9903f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2021-11-17 12:21:08	<u>0x0ada19e404078db821d6a730f8f870c91a911896b3752784d5c9095e2d9903f7</u>	- 0.0009139987867347 42 ETH  3.91 USD	✓
29	2021-11-17 12:21:08	<u>0x0ada19e404078db821d6a730f8f870c91a911896b3752784d5c9095e2d9903f7</u>	- 0.0065081466132652 58 ETH  27.90 USD	✓
30	2021-09-21 09:06:36	<u>0xb564fadfab0ef5510c8633cf7b8e553513c2e0b70f19236e1d4df40544afdbb3</u>	+ 20.8000000000000000 711 ETH  57,530.72 USD	✓
31	2021-09-13 12:13:29	<u>0x7df7af3ed27583fe9e44c10be640de2a8fa630dc6db64da0a5a8dab3aa754e7b</u>	+ 17.0000000000000000 000 ETH  55,850.95 USD	✓
32	2021-08-15 06:19:44	<u>0x1902fb78a789abe427b181d92edcbb53ed7ab594dcf831000a2df80421918848</u>	+ 2.8365000000000000 21 ETH  9,380.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 04:18:35	<u>0x62a575fb88c55d75bf8ba72a0b191c1aa984d36b13e80660ddbfd82ac1e88928</u>	+ 1.700000 ards	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-23 15:53:47	<u>0x7c0517fc17b317742703879dfec7cf8a0979bc0a581e42540f35eccc07fa99ca</u>	+ 100 ess to your funds.	✓
3	2023-09-23 05:53:35	<u>0x314fa65083a2aa9abbc62ef4f5fc9df0c8fb9c1d86a4025d283658de39f5e140</u>	+ 1.400000 m rewards	✓
4	2023-01-25 12:20:23	<u>0x1bddb04a543174e36cc2dfa4b2ac395fa4a3bf5d7821fc57a2c18beb4d865b8a</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
5	2022-09-21 16:37:35	<u>0xf2bf014257060250171b6c667fc12bcdd0d402ae5cce52688aba6acdfb41703c</u>	- 28,182.079868 USDC  28,185.86 USD	✓
6	2022-09-21 16:33:23	<u>0xf9ea608d3a26f97883ca63e674248eadb7690f0954ce53ea63ce2b66d50fe871</u>	- 35,839.265685 USDT  35,843.07 USD	✓
7	2022-08-21 05:42:17	<u>0xdaf449c4c98e6a66e4502eb7a4b5a89128ee953f859b0320d0e3e7dad86b64f8</u>	+ 79,274.000000000000 0000000 Eth2Fork.com	✓
8	2022-06-30 12:23:22	<u>0x532dbbfa01c4b4d2e361cd44d3bce52a30b584aecec78f57a60ab78998fb6649</u>	+ 1,724.509104 USDT  1,722.54 USD	✓
9	2022-04-27 14:48:05	<u>0xc6441918b0d0b47dfcd0822ba38b2c362ee814ec8e376a71dde8a24228dbc8c8</u>	+ 28,182.079868 USDC	✓
10	2022-04-27 14:13:26	<u>0x1339c40e6c13a18bc8e4748ac4b7de2e362a86deed7f0f58a76027bd5cc38b1d</u>	+ 25,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-14 20:29:49	<u>0x2713aaafb1fbe3572f7c8a9501f8cba59eacadd62280aea8031044ef3c3d0b3</u>	- 75,000.000000 USDT	✓
12	2021-12-07 18:24:08	<u>0x9b9810d81fee48dc398d98236aed3e4dea60fed3e6aa57288e083017877dd918</u>	- 16,000.000000 USDT	✓
13	2021-11-26 10:34:31	<u>0x64b95abc6b1043b05d13112233aac1a19bf80be99e390c224046efd31caf6d99</u>	- 100,000.000000 USDT	✓
14	2021-11-17 12:21:08	<u>0x0ada19e404078db821d6a730f8f870c91a911896b3752784d5c9095e2d9903f7</u>	- 24,987.010725 USDT	✓
15	2021-08-16 19:05:16	<u>0x79979adf6595cf02085c09be338c7b37e00cf1eac5694bfd144d3e93027f8238</u>	+ 19,326.363077 USDT	✓
16	2021-08-15 06:11:24	<u>0x85fb49b94eb406607df7f4a828002f1f28f7512cfa56afeeb0a64b83c38183d9</u>	+ 13,576.839974 USDT	✓
17	2021-08-15 05:59:24	<u>0xd759c4d1d63e9167f514094868b7b796371efac915ddcf9cc60428fb26a0ae1f</u>	+ 58,188.640993 USDT	✓
18	2021-08-13 23:17:47	<u>0x864ba022fabf7077e21070846e086dd641ed10b911c9f9955ae2e94eee4205bd</u>	+ 134,004.923262 USDT	✓
19	2021-08-13 22:51:37	<u>0x994d540aa81c6d267b0a48e964e877507fc6bd0f67a672babe8cb33186bbecc2</u>	+ 5.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:15:23	<u>0xd23810f99b5e226d190f10591570edf7d808482f46725d69a2ee1b925fca58f8</u>	+ 1 claim rewards on poolether.net	✓
2	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
3	2023-12-23 04:24:59	<u>0xfc0d82c90d7f22af90d4c34729f8ee60fea82e5f8b31585382345a649e1530d0</u>	+ 1 Airdrop	✓
4	2023-10-14 03:55:11	<u>0x58c7b5bdd051bda236320197e6caace33aee0d68f1ce6ba718ab5f9c3b4ff693</u>	+ 1 Airdrop	✓

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