

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 13:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x945ac71771b021393e4e29f68852225552603e6d</u>
TOTAL RECEIVED	20.105816719999999975 ETH
	52,914.28 USD
TOTAL SEND	11.284704554689989564 ETH
	29,698.97 USD

Token	Balance
Ethereum	8.821112165310010411 ETH
	23,215.31 USD
Tether USD	0.000000 USDT
	0.00 USD
Ðether USD	0.000000 USDÐ
ETH	0.000000000000000000 ETH
# apyeth.org	1.399999999999999911 m rewards
Tether USD	0.000000 USDT
# UrgentDT.com	100 ess to your funds.
Ð•ÐçÐ•...	0.000000000000000000 Ð•ÐçÐ•...
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim

Token	Balance
ETH...	0.000000000000000000 ETH
pooledeth.org	N/A claim rewards on pooledeth.org
origineth.com	N/A claim rewards on origineth.com
LqETH.org	N/A Airdrop
apy-ETH.org	N/A Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-21 07:04:47	<u>0xfddc6d66467feb3f59dc</u> <u>5dfbe2afa85e85336d0236</u> <u>f788f3fca3ea6e7af89792</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-21 07:04:47	<u>0xfddc6d66467feb3f59dc</u> <u>5dfbe2afa85e85336d0236</u> <u>f788f3fca3ea6e7af89792</u>	- 0.0000172660752689 62 ETH  0.03 USD	✓
3	2023-12-21 07:04:47	<u>0xfddc6d66467feb3f59dc</u> <u>5dfbe2afa85e85336d0236</u> <u>f788f3fca3ea6e7af89792</u>	- 0.0019754163131461 59 ETH  4.37 USD	✓
4	2023-10-23 19:27:23	<u>0x33b1692b66f558783f91</u> <u>bdc5c9f5160aa7403e7171</u> <u>2f173a7d75eb84faa020e3</u>	- 1.000000000000000000 00 ETH  1,708.68 USD	✓
5	2023-10-23 19:27:23	<u>0x33b1692b66f558783f91</u> <u>bdc5c9f5160aa7403e7171</u> <u>2f173a7d75eb84faa020e3</u>	- 0.000021000000000000 00 ETH  0.03 USD	✓
6	2023-10-23 19:27:23	<u>0x33b1692b66f558783f91</u> <u>bdc5c9f5160aa7403e7171</u> <u>2f173a7d75eb84faa020e3</u>	- 0.0007078997703120 00 ETH  1.20 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-08-27 19:50:11	<u>0x950a136bccfe7ffdce3a</u> <u>2820f90477383d33d15860</u> <u>bb2592dfffc8b56aad8560</u>	- 0.5000000000000000 00 ETH  827.16 USD	✓
8	2023-08-27 19:50:11	<u>0x950a136bccfe7ffdce3a</u> <u>2820f90477383d33d15860</u> <u>bb2592dfffc8b56aad8560</u>	- 0.0000105000000000 00 ETH  0.01 USD	✓
9	2023-08-27 19:50:11	<u>0x950a136bccfe7ffdce3a</u> <u>2820f90477383d33d15860</u> <u>bb2592dfffc8b56aad8560</u>	- 0.0002418224456760 00 ETH  0.40 USD	✓
10	2023-08-27 19:36:59	<u>0x6c8a73ed21b999fd8db5</u> <u>c699f0223a2e049372e440</u> <u>250257f9fd8c78bf8f10ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-08-27 19:36:59	<u>0x6c8a73ed21b999fd8db5</u> <u>c699f0223a2e049372e440</u> <u>250257f9fd8c78bf8f10ef</u>	- 0.0000379254000000 00 ETH  0.06 USD	✓
12	2023-08-27 19:36:59	<u>0x6c8a73ed21b999fd8db5</u> <u>c699f0223a2e049372e440</u> <u>250257f9fd8c78bf8f10ef</u>	- 0.0006890511901469 25 ETH  1.13 USD	✓
13	2023-08-27 19:32:59	<u>0xb1d7155f4c53c11f7c71</u> <u>2cb36c26d0a8ea0376cf96</u> <u>f66584df5b5725d5f379f7</u>	- 0.5000000000000000 00 ETH  827.16 USD	✓
14	2023-08-27 19:32:59	<u>0xb1d7155f4c53c11f7c71</u> <u>2cb36c26d0a8ea0376cf96</u> <u>f66584df5b5725d5f379f7</u>	- 0.0000115500000000 00 ETH  0.01 USD	✓
15	2023-08-27 19:32:59	<u>0xb1d7155f4c53c11f7c71</u> <u>2cb36c26d0a8ea0376cf96</u> <u>f66584df5b5725d5f379f7</u>	- 0.0002621041466400 00 ETH  0.43 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-07-14 22:31:23	<u>0xfe3775a67d8235fcd1dd</u> <u>9cc28341477a9ee0c4c182</u> <u>e00260862dd563476261f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-07-14 22:31:23	<u>0xfe3775a67d8235fcd1dd</u> <u>9cc28341477a9ee0c4c182</u> <u>e00260862dd563476261f7</u>	- 0.0000347583500000 00 ETH  0.06 USD	✓
18	2023-07-14 22:31:23	<u>0xfe3775a67d8235fcd1dd</u> <u>9cc28341477a9ee0c4c182</u> <u>e00260862dd563476261f7</u>	- 0.0008215958163648 46 ETH  1.59 USD	✓
19	2023-02-06 06:57:23	<u>0xa8caa678d8d9e57015ae</u> <u>52d9d116153c1fcf3238b0</u> <u>c40f026f2a772d1aed35d8</u>	- 1.060000000000000000 53 ETH  1,733.53 USD	✓
20	2023-02-06 06:57:23	<u>0xa8caa678d8d9e57015ae</u> <u>52d9d116153c1fcf3238b0</u> <u>c40f026f2a772d1aed35d8</u>	- 0.000019320000000000 00 ETH  0.03 USD	✓
21	2023-02-06 06:57:23	<u>0xa8caa678d8d9e57015ae</u> <u>52d9d116153c1fcf3238b0</u> <u>c40f026f2a772d1aed35d8</u>	- 0.0003046751339100 00 ETH  0.49 USD	✓
22	2023-01-20 04:55:59	<u>0x3554b5ba0f48e75eccca</u> <u>daf8dee515d729d8fea867</u> <u>b2554baf326344c41cb18f</u>	- 1.100000000000000000 89 ETH  1,701.83 USD	✓
23	2023-01-20 04:55:59	<u>0x3554b5ba0f48e75eccca</u> <u>daf8dee515d729d8fea867</u> <u>b2554baf326344c41cb18f</u>	- 0.000029400000000000 00 ETH  0.04 USD	✓
24	2023-01-20 04:55:59	<u>0x3554b5ba0f48e75eccca</u> <u>daf8dee515d729d8fea867</u> <u>b2554baf326344c41cb18f</u>	- 0.0003021813485250 00 ETH  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-10-31 05:42:11	<u>0x8f6c3ab806d1c5eb9a2b ca6ae34f5976ea8e357931 71db04b05b5858af1df4b0</u>	- 1.1000000000000000 89 ETH  1,745.53 USD	✓
26	2022-10-31 05:42:11	<u>0x8f6c3ab806d1c5eb9a2b ca6ae34f5976ea8e357931 71db04b05b5858af1df4b0</u>	- 0.0000281636613930 00 ETH  0.04 USD	✓
27	2022-10-31 05:42:11	<u>0x8f6c3ab806d1c5eb9a2b ca6ae34f5976ea8e357931 71db04b05b5858af1df4b0</u>	- 0.0001066563386070 00 ETH  0.16 USD	✓
28	2022-09-13 00:57:22	<u>0xe3f37415521221775f07 2ee08c9729767eef4beb6c 7c3253682b9df0a9a9b7bd</u>	- 1.1000000000000000 89 ETH  1,865.31 USD	✓
29	2022-09-13 00:57:22	<u>0xe3f37415521221775f07 2ee08c9729767eef4beb6c 7c3253682b9df0a9a9b7bd</u>	- 0.0000360988098450 00 ETH  0.06 USD	✓
30	2022-09-13 00:57:22	<u>0xe3f37415521221775f07 2ee08c9729767eef4beb6c 7c3253682b9df0a9a9b7bd</u>	- 0.0001224511901550 00 ETH  0.20 USD	✓
31	2022-07-31 06:57:49	<u>0xbf4be9c393fce8c8af2a 8ad8560b3a96b3f2ca2d4e d89e1b7647ab88acfebf0</u>	- 1.1000000000000000 89 ETH  1,867.72 USD	✓
32	2022-07-31 06:57:49	<u>0xbf4be9c393fce8c8af2a 8ad8560b3a96b3f2ca2d4e d89e1b7647ab88acfebf0</u>	- 0.0000576355234980 00 ETH  0.09 USD	✓
33	2022-07-31 06:57:49	<u>0xbf4be9c393fce8c8af2a 8ad8560b3a96b3f2ca2d4e d89e1b7647ab88acfebf0</u>	- 0.0000557644765020 00 ETH  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
34	2022-06-19 08:13:47	<u>0xc97c73d29ea76c5d398a33530a98278c130f9fb1c2c8114a006d9363f0dd79d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2022-06-19 08:13:47	<u>0xc97c73d29ea76c5d398a33530a98278c130f9fb1c2c8114a006d9363f0dd79d8</u>	- 0.0005552050884418 08 ETH  0.55 USD	✓
36	2022-06-19 08:13:47	<u>0xc97c73d29ea76c5d398a33530a98278c130f9fb1c2c8114a006d9363f0dd79d8</u>	- 0.0007213743115581 92 ETH  0.71 USD	✓
37	2022-06-19 07:39:20	<u>0x65cab816fd302fcc0d4d768b58f736b6975286fe763cd0ca774378a074fa7ffd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-06-19 07:39:20	<u>0x65cab816fd302fcc0d4d768b58f736b6975286fe763cd0ca774378a074fa7ffd</u>	- 0.0001863958727265 05 ETH  0.18 USD	✓
39	2022-06-19 07:39:20	<u>0x65cab816fd302fcc0d4d768b58f736b6975286fe763cd0ca774378a074fa7ffd</u>	- 0.0007445211272734 95 ETH  0.73 USD	✓
40	2022-06-14 05:50:46	<u>0x1ed9a319dd1bed74a608986f263d197a45a301cf950424a1f4bd5d24cca01c50</u>	+ 7.9443346300000001 75 ETH  9,860.19 USD	✓
41	2022-06-14 05:39:48	<u>0x9112fb409f78ed18b23e56948426c0fa25e6a8e90b9fc8f3b8565790065e9ec0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2022-06-14 05:39:48	<u>0x9112fb409f78ed18b23e56948426c0fa25e6a8e90b9fc8f3b8565790065e9ec0</u>	- 0.0013143659274705 75 ETH  1.63 USD	✓



#	Date & time	Transaction Id	Amount	
43	2022-06-14 05:39:48	<u>0x9112fb409f78ed18b23e56948426c0fa25e6a8e90b9fc8f3b8565790065e9ec0</u>	- 0.0026670450725294 25 ETH  3.31 USD	✓
44	2022-05-27 07:29:09	<u>0xed44690cf72ecd492dc63bd59a1fdeeddf1fed9a3648b6a3bd38d53967233a9</u>	+ 5.4614820899999996 23 ETH  9,673.65 USD	✓
45	2022-05-27 07:25:09	<u>0x5ff96c1b805b245ab6531359965d6039efeb9fa936a9bab498281ef64f883654</u>	- 3.0000000000000000 00 ETH  5,313.75 USD	✓
46	2022-05-27 07:25:09	<u>0x5ff96c1b805b245ab6531359965d6039efeb9fa936a9bab498281ef64f883654</u>	- 0.0000974742836760 00 ETH  0.17 USD	✓
47	2022-05-27 07:25:09	<u>0x5ff96c1b805b245ab6531359965d6039efeb9fa936a9bab498281ef64f883654</u>	- 0.0005031257163240 00 ETH  0.89 USD	✓
48	2022-05-17 07:20:42	<u>0xb7f7af03a27eb47c4ded1a452f93a4b5bf3d9976b15ba5770d397d1a74c385cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2022-05-17 07:20:42	<u>0xb7f7af03a27eb47c4ded1a452f93a4b5bf3d9976b15ba5770d397d1a74c385cb</u>	- 0.0001391953126915 88 ETH  0.28 USD	✓
50	2022-05-17 07:20:42	<u>0xb7f7af03a27eb47c4ded1a452f93a4b5bf3d9976b15ba5770d397d1a74c385cb</u>	- 0.0014465414873084 12 ETH  3.00 USD	✓
51	2022-05-11 20:51:39	<u>0xd45d0c0cf968e868826903c44d1b313c5445f0cdf9734f153fe103279fad91f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
52	2022-05-11 20:51:39	<u>0xd45d0c0cf968e8688269</u> <u>03c44d1b313c5445f0cdf9</u> <u>734f153fe103279fad91f8</u>	- 0.0018075911143751 76 ETH  3.76 USD	✓
53	2022-05-11 20:51:39	<u>0xd45d0c0cf968e8688269</u> <u>03c44d1b313c5445f0cdf9</u> <u>734f153fe103279fad91f8</u>	- 0.0068355963856248 24 ETH  14.25 USD	✓
54	2022-04-24 23:47:43	<u>0x4e9ea69e5a39d9862cd7</u> <u>6a1db48d53a301dd7aebc8</u> <u>de76bb63698d4ffb5e996d</u>	- 0.2999999999999999 89 ETH  862.67 USD	✓
55	2022-04-24 23:47:43	<u>0x4e9ea69e5a39d9862cd7</u> <u>6a1db48d53a301dd7aebc8</u> <u>de76bb63698d4ffb5e996d</u>	- 0.0000085249878818 71 ETH  0.02 USD	✓
56	2022-04-24 23:47:43	<u>0x4e9ea69e5a39d9862cd7</u> <u>6a1db48d53a301dd7aebc8</u> <u>de76bb63698d4ffb5e996d</u>	- 0.0012929620121181 29 ETH  3.71 USD	✓
57	2022-04-03 10:15:19	<u>0xf3120c46e83c571e818e</u> <u>0b5a0fd6710ded53e1bd41</u> <u>7f600ebccea12173028c931</u>	+ 3.0000000000000000 00 ETH  10,501.08 USD	✓
58	2022-03-23 09:12:09	<u>0x496298422299387081a0</u> <u>bf997ff47a4077980ac7d1</u> <u>11a20233a94757c6e0f37b</u>	- 0.5000000000000000 00 ETH  1,474.66 USD	✓
59	2022-03-23 09:12:09	<u>0x496298422299387081a0</u> <u>bf997ff47a4077980ac7d1</u> <u>11a20233a94757c6e0f37b</u>	- 0.0001188798481080 00 ETH  0.35 USD	✓
60	2022-03-23 09:12:09	<u>0x496298422299387081a0</u> <u>bf997ff47a4077980ac7d1</u> <u>11a20233a94757c6e0f37b</u>	- 0.0003725201518920 00 ETH  1.09 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-03-16 09:09:18	<u>0xc889aaa1beb8e8a9930c7668b96867c70cb4119dad39f57156d4255e8a80e9d5</u>	+ 3.7000000000000001 78 ETH  10,006.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:48:23	<u>0xb5c38a762c75a929797d13a19d34ded48faab4a5a30b5a0cf74e8068c6484bff</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
2	2023-12-21 07:04:47	<u>0xfddc6d66467feb3f59dc5dfbe2afa85e85336d0236f788f3fca3ea6e7af89792</u>	- 410.249417 USDT  410.21 USD	✓
3	2023-10-23 19:27:47	<u>0x5c1d166621b43abc313b40aa09ab3fe900be74c6070fa3bd4887683608121c94</u>	- 1.0000000000000000 00 Ð•Ð¢Ð•...	✓
4	2023-09-23 16:00:35	<u>0xc9ef7303faac2eb5906de2b2184dffbe204a2e82c693bb2d6e8c9e065ff39ee6</u>	+ 100 ess to your funds.	✓
5	2023-09-22 08:46:23	<u>0x300f412e7c4ea480dfdf6e6006ec3b6cd10be88d8ba5bc7be286986541d2438a</u>	+ 1.3999999999999999 11 m rewards	✓
6	2023-08-27 19:55:59	<u>0x82bedfd152abe6697a8d8ee38ab3cfd226115493f56f979c2ca7edd9af4bd8cd</u>	- 0.5000000000000000 00 ETH	✓
7	2023-08-27 19:55:23	<u>0xbd7f976474e12bb60fc4670c3513f5913a98a5efd9d874a42f83bc3c62c8b7ce</u>	- 0.5000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-27 19:50:35	<u>0xeab2548df245c4daf776836d3b6f417f91d826676c3c5a4ac7fba8c10d02252c</u>	- 0.5000000000000000 00 ETH	✓
9	2023-08-27 19:37:59	<u>0x81d6313320bc3911da6bae4c15d8ac8b6cf523df3405af3f89822fae96f0e095</u>	- 850.000000 USDT	✓
10	2023-08-27 19:36:59	<u>0x6c8a73ed21b999fd8db5c699f0223a2e049372e440250257f9fd8c78bf8f10ef</u>	- 850.000000 USDT  849.63 USD	✓
11	2023-08-27 19:34:47	<u>0x8fe77b707fe7e5ede784cc0109bafbb97f388d652b91364ec3a925e0f810838e</u>	- 0.5000000000000000 00 ETH	✓
12	2023-08-27 19:34:11	<u>0x47d84ddd9772e1204c9bd57dcb6de87747816b244602d19c88111b4071f994cb</u>	- 0.5000000000000000 00 ETH	✓
13	2023-08-27 19:34:11	<u>0x22f33bea9718bc070820bae640c5d402ac9b739d6d1b75a6f999f6e7903564ac</u>	- 0.5000000000000000 00 ETH	✓
14	2023-07-14 22:32:47	<u>0xc66d272b7fa5371b01ed4919868e3e2f475f6eb7085ffd5cdb86f1ba0bd1ae93</u>	- 900.000000 USDT 	✓
15	2023-07-14 22:31:23	<u>0xfe3775a67d8235fcd1dd9cc28341477a9ee0c4c182e00260862dd563476261f7</u>	- 900.000000 USDT  900.77 USD	✓
16	2023-07-04 05:19:23	<u>0x43d65328e4b1db1e7f0d87135a802c6f51a21f6c694b318d904f312fbaa65f57</u>	+ 903.445565 USDT  903.62 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-25 12:18:59	<u>0x3412e14de95bcc05f60ad10bc1ae15d35bf2064f7f0595007e9c0ac453aa13b0</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
18	2022-06-19 08:13:47	<u>0xc97c73d29ea76c5d398a33530a98278c130f9fb1c2c8114a006d9363f0dd79d8</u>	- 1,700.000000 USDT  1,697.71 USD	✓
19	2022-06-19 07:39:20	<u>0x65cab816fd302fcc0d4d768b58f736b6975286fe763cd0ca774378a074fa7ffd</u>	- 2,000.000000 USDT  1,997.31 USD	✓
20	2022-06-14 05:39:48	<u>0x9112fb409f78ed18b23e56948426c0fa25e6a8e90b9fc8f3b8565790065e9ec0</u>	- 3,000.000000 USDT  2,995.80 USD	✓
21	2022-05-17 07:20:42	<u>0xb7f7af03a27eb47c4ded1a452f93a4b5bf3d9976b15ba5770d397d1a74c385cb</u>	- 2,000.000000 USDT  1,997.54 USD	✓
22	2022-05-11 20:51:39	<u>0xd45d0c0cf968e868826903c44d1b313c5445f0cdf9734f153fe103279fad91f8</u>	- 3,500.000000 USDT  3,485.57 USD	✓
23	2022-05-05 23:51:24	<u>0xcb1b30404d7c4ec793d3172dbcfcc52e1bc4779c76db3cacd5148950a435b45d</u>	+ 13,456.803852 USDT  13,456.67 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:16:59	<u>0xff23d6fe5964cf2b158b7dab787c2ceaf4ab697283c1a66a35dd3db6545379df</u>	+ 1 claim rewards on pooledeth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 05:44:35	<u>0x786e7b6737573a68480d12b76b8409b95b98527bddce4ccab6ff2e5f55baf23c</u>	+ 1 claim rewards on origineth.com	✓
3	2023-12-26 03:47:23	<u>0xe70260cadf9d6cb7b55fdf42b82ff5f6548d0ec3db e67afd545605c1d231fc51</u>	+ 1 Airdrop	✓
4	2023-10-14 20:27:35	<u>0x24c0df96dcab4413536bd8be0b70cad2ba327b5b1451510627ee823a2e0a098f</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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