

3xpL



# ADDRESS STATEMENT

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









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9e590d6fbf0f49fe91e3ee9b5019e430e735b98e</u>
TOTAL RECEIVED	31.052829460000001660 ETH
	73,047.12 USD
TOTAL SEND	23.837477230432050135 ETH
	56,074.08 USD

Token	Balance
Ethereum	7.215352229567951525 ETH
	16,973.03 USD
# usdreward.org	3,999.989999999999781721 laim rewards
# apyeth.su	1.400000 rewards
# UrgentDT.com	100 ess to your funds.
# LiquidETH.trade	1.700000 claim rewards
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
origineth.com	N/A claim rewards on origineth.com
LiquidETH.trade	N/A Airdrop
apyETH.io	N/A Airdrop

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-01-19 07:32:23	<u>0x5af6e84b90ce4ee8adb8 adc64d3e2b5a15e62f8b34 d33174f072cc7a13119252</u>	- 16.090113848647266 792 ETH  24,570.08 USD	✓
2	2023-01-19 07:32:23	<u>0x5af6e84b90ce4ee8adb8 adc64d3e2b5a15e62f8b34 d33174f072cc7a13119252</u>	- 0.0000553689177930 00 ETH  0.08 USD	✓
3	2023-01-19 07:32:23	<u>0x5af6e84b90ce4ee8adb8 adc64d3e2b5a15e62f8b34 d33174f072cc7a13119252</u>	- 0.0003016310822070 00 ETH  0.46 USD	✓
4	2022-05-23 05:12:55	<u>0xb22f0315aa3789baf49f a4f57a44fe3250e37fd578 677f5d9a38d5594ea9314d</u>	- 7.7466073817847833 64 ETH  16,027.42 USD	✓
5	2022-05-23 05:12:55	<u>0xb22f0315aa3789baf49f a4f57a44fe3250e37fd578 677f5d9a38d5594ea9314d</u>	- 0.0000684330330390 00 ETH  0.14 USD	✓
6	2022-05-23 05:12:55	<u>0xb22f0315aa3789baf49f a4f57a44fe3250e37fd578 677f5d9a38d5594ea9314d</u>	- 0.0003305669669610 00 ETH  0.68 USD	✓
7	2022-02-15 05:04:13	<u>0x652addf56c26955c7cc9 c33edf04a29c7c121ad3b1 e304d1ee368a6a4478eabc</u>	+ 31.049957760000001 628 ETH  96,094.65 USD	✓
8	2022-02-15 05:02:56	<u>0xe21e43123fba29ae6cb8 f8b3e331e20f97e59707f1 0d6b6283642eb3a4469072</u>	+ 0.0028717000000000 00 ETH  8.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-25 04:44:59	<u>0xf8f8e260419011b233451e3c2a045b0462bddd7162012260905ca7bab9fab050</u>	+ 1.700000 claim rewards	✓
2	2023-09-23 15:55:23	<u>0x0163702bc0e1be7c453e1f0c83c66a576f7728a191d0459ddf711f6e523a1bf6</u>	+ 100 ess to your funds.	✓
3	2023-09-22 14:26:47	<u>0x8ce1e4c3b5abe7f81f104ac53deec98c2d9da1959b7223f7407536f3e7e060c3</u>	+ 1.400000 rewards	✓
4	2023-09-10 05:45:35	<u>0x309b6c302e8c1e083974c891d3276cdb4c4d424c40e4abbe55df637528bd24f1</u>	+ 3,999.989999999999 781721 laim rewards	✓
5	2023-01-25 12:19:11	<u>0x52878b240c46b1b02e49e5e6ab6dd81257d1cb7e16a7125c6f1b6d3ff7bd3da6</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 08:57:59	<u>0x3f2e7dd0e47a9ffcf0c967d013306132c66053fb6aafa17c1d8817e18efe2f5</u>	+ 1 claim rewards on origineth.com	✓
2	2023-12-25 04:52:35	<u>0xf96339b22a8dfba5f15eea2647fd943c6a2728ce1e742e2807dfea9d9a2af934</u>	+ 1 Airdrop	✓
3	2023-10-18 07:10:59	<u>0xa57c2d057f8aeae848c4d4f44c156513ec93277bbdac9ec5cbadc53f6229bfd8</u>	+ 1 Airdrop	✓

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