


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 17:18 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa0a0fcb552e2e09606d9e86ce9dea62e5b197143</u>
TOTAL RECEIVED	11.133492770000000149 ETH  25,945.15 USD
TOTAL SEND	8.032382344537003505 ETH  18,718.42 USD




Token	Balance
Ethereum	3.101110425462995757 ETH  7,226.73 USD
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
ChainLink Token	0.520000000000000018 LINK
(ANBonus.fun)	9.303331276388986382 to receive reward.
# UrgentDT.com	100 ess to your funds.
# usdreward.com	3,999.98999999999781721 laim rewards
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
LqETH.org	N/A Airdrop
pooleth.io	N/A claim rewards on pooleth.io
apyether.net	N/A Airdrop
earn-link.org	N/A claim rewards on earn-link.org

Token	Balance
origineth.io	N/A claim rewards on origineth.io
clinknetwork.net	N/A t

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 14:31:47	<u>0x4265b9a2a7a13bb58545</u> <u>adb482135f37d4eb10ad39</u> <u>84e576f0f7b9f20923d9af</u>	- 8.0000000000000000 00 ETH  11,647.04 USD	✓
2	2023-03-12 14:31:47	<u>0x4265b9a2a7a13bb58545</u> <u>adb482135f37d4eb10ad39</u> <u>84e576f0f7b9f20923d9af</u>	- 0.0000149418000000 00 ETH  0.02 USD	✓
3	2023-03-12 14:31:47	<u>0x4265b9a2a7a13bb58545</u> <u>adb482135f37d4eb10ad39</u> <u>84e576f0f7b9f20923d9af</u>	- 0.0010024481743954 02 ETH  1.45 USD	✓
4	2023-03-12 14:25:59	<u>0x39d5023bcedf90952bd6</u> <u>2513bed4a16727c2bd3684</u> <u>10a84c85ce76af23eb06a9</u>	- 0.0100000000000000 00 ETH  14.54 USD	✓
5	2023-03-12 14:25:59	<u>0x39d5023bcedf90952bd6</u> <u>2513bed4a16727c2bd3684</u> <u>10a84c85ce76af23eb06a9</u>	- 0.0000149418000000 00 ETH  0.02 USD	✓
6	2023-03-12 14:25:59	<u>0x39d5023bcedf90952bd6</u> <u>2513bed4a16727c2bd3684</u> <u>10a84c85ce76af23eb06a9</u>	- 0.0009991695626089 20 ETH  1.45 USD	✓
7	2023-03-11 22:35:35	<u>0x7f9e0f24bd760e9e4016</u> <u>2fa358929dfcdd2e2e3cc5</u> <u>26fee3d0774505a04d0ab0</u>	- 0.0100000000000000 00 ETH  14.71 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-11 22:35:35	<u>0x7f9e0f24bd760e9e4016</u> <u>2fa358929dfcdd2e2e3cc5</u> <u>26fee3d0774505a04d0ab0</u>	- 0.0005167107851336 46 ETH  0.76 USD	✓
9	2023-03-11 22:35:35	<u>0x7f9e0f24bd760e9e4016</u> <u>2fa358929dfcdd2e2e3cc5</u> <u>26fee3d0774505a04d0ab0</u>	- 0.0011717126148663 54 ETH  1.72 USD	✓
10	2022-11-23 22:04:47	<u>0x82fd322688a4355a26a2</u> <u>9f22de075e2009674e9697</u> <u>5bf1f4e065b4966f94e370</u>	- 0.0080000000000000 00 ETH  9.39 USD	✓
11	2022-11-23 22:04:47	<u>0x82fd322688a4355a26a2</u> <u>9f22de075e2009674e9697</u> <u>5bf1f4e065b4966f94e370</u>	- 0.0001094272718566 14 ETH  0.12 USD	✓
12	2022-11-23 22:04:47	<u>0x82fd322688a4355a26a2</u> <u>9f22de075e2009674e9697</u> <u>5bf1f4e065b4966f94e370</u>	- 0.0005529925281433 86 ETH  0.64 USD	✓
13	2022-11-15 13:21:35	<u>0x1223eac9cbba1b72a576</u> <u>3cb10e7edf9e5c00b0a12b</u> <u>167c182581c9136f8c37c6</u>	+ 1.6111139000000000 99 ETH  2,058.77 USD	✓
14	2022-11-14 22:31:35	<u>0x1f3fe132ed10081bc53e</u> <u>56b4317472ff88cd709884</u> <u>697da95ee0ff23dcfbb484</u>	+ 3.3738150000000000 08 ETH  4,194.59 USD	✓
15	2022-11-14 14:42:59	<u>0xcd0842541470e914c3c</u> <u>8b0e81c1c23b0618545400</u> <u>2281af05d26d7fd7ed24c9</u>	+ 2.1258558700000000 92 ETH  2,647.37 USD	✓
16	2022-11-13 12:21:35	<u>0xbe34caf30ea06a547b76</u> <u>87ae8d516f9b56a7de4440</u> <u>a7633f4080aaf8d48f34ba</u>	+ 0.0065000000000000 00 ETH  8.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-13 12:18:35	<u>0x377c5820366436ea1643d6f4faf94681d0fb96dc8870382adc573d70eba8f75b</u>	+ 0.0092320000000000 01 ETH  11.41 USD	✓
18	2022-06-27 13:30:04	<u>0x56ca893ea5f2f9ce29a458b37c34d89357bd3b8a52fe79aaf8adc84410971d5d</u>	+ 3.9974169999999999 98 ETH  4,746.85 USD	✓
19	2022-06-27 10:18:24	<u>0x70f502b3d409b0f3db578fe261fd98a9287ff8e5312fd4b6758acecd36149f41</u>	+ 0.0095590000000000 00 ETH  11.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:18:35	<u>0x4476575cc62f77c2ab1bc69e0c6ecb177429b3b4289f2af4b1ebe0865c5468c6</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
2	2023-09-23 16:24:47	<u>0xc610a97378529bdc224875c92859b7049c2c0991c49125e1cafaf08fe023dcd1</u>	+ 100 ess to your funds.	✓
3	2023-09-10 05:21:11	<u>0xd0a47ec114cc0124ac4f6bdf4d2a85bf68d3c3c91ab76d258c504ec98e7d9b76</u>	+ 3,999.989999999999 781721 laim rewards	✓
4	2023-01-25 12:23:47	<u>0x2387304b7843144896a4e621191104a4b11975c79990d9d341e6142c8e9b8f44</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
5	2022-12-12 00:52:47	<u>0x18ea503290b00b68c832c19fe0afbf61dbbb9905b23b6089a26049c890f25f95</u>	+ 33.0000000000000000 000 to receive reward.	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-15 12:39:35	<u>0x0cae0b971129a79e397a268c9437e809754764f9f56e6fe0a7267fd5c92c251d</u>	+ 0.5200000000000000 18 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 01:49:47	<u>0x25930011ca25fd5fb4d8a800d0611ecbd6d42af5c64992192c98290ce6ec3886</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-08-23 04:08:59	<u>0xc5cf5a7e707c90fa414be57b37f90b36a7e8104cf53a00545e887a8af261a343</u>	+ 1 t	✓
3	2024-04-06 22:31:11	<u>0xe9e60f548ab778e887bba3366bef9c9f989af1ce9278771345e5b04dbd6db90f</u>	+ 1 claim rewards on earn-link.org	✓
4	2024-03-18 05:49:35	<u>0x26e5d4751ab649c1870e90fd0efbad3529533015633df3d13989416b39060d06</u>	+ 1 claim rewards on origineth.io	✓
5	2023-12-26 03:12:35	<u>0x16d2d8790f935073129657e9af3b18df0007cdedd30f55bccca27e2e2d74785a8</u>	+ 1 Airdrop	✓
6	2023-10-15 23:29:11	<u>0xd8c1cf1bb8fc14361e86ae48a703d7098dc1727ca64232f49c772b5191c46fac</u>	+ 1 Airdrop	✓

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