

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:20 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xbc092182bd342fbb2ffd6f8386930f4fe49f12bc</u> |
| TOTAL RECEIVED | 5,000.756179619753311272 ETH 11,818,387.09 USD |
| TOTAL SEND | 0.005260130786111000 ETH 12.43 USD |

| Token | Balance |
|---------------------|-------------------------------------------------------------------------|
| Ethereum | 5,000.750919488967156212 ETH 11,818,374.66 USD |
| aveth.site | 2,363 Rewards From https://aveth.site |
| \$ ethLR.com | 32 \$ ethLR.com @ \$1290 |
| # LiquidETH.org | 1.700000 ards |
| čŽ~ç•fè,i | 1.000000 HQG |
| # UrgentDT.com | 100 ess to your funds. |
| Invest Club Global | 100.000000000000000000 ICG |
| \$ USDBonus.net | 98,127 bonus rewards |
| \$ staders.org ETHx | 1,675.20 n ETHx rewards. |
| \$ ETHGiftX.com | 6,000 \$ Visit ETHGiftX.com to claim |
| # apyeth.net | 1.400000 m rewards |

| Token | Balance |
|--------------------------|-------------------------------------|
| apyether.org | N/A Airdrop |
| origin-eth.org | N/A claim rewards on origin-eth.org |
| pooleth.io | N/A claim rewards on pooleth.io |
| Unisocks.io Genesis Item | N/A items powered by unisocks.io |
| LiquidETH.org | N/A Airdrop |
| geteth.net | N/A Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-09-16 17:07:23 | <u>0x49a67daedf769b57eb46e651ede695de4cc22158a744ed839588a2513decc4f4</u> | + 5,000.746179619754 002488 ETH  7,108,010.61 USD | ✓ |
| 2 | 2022-09-16 16:58:47 | <u>0x6ace1d99e5df77232709fabbbf93767a1a63e7f91da492cd7945dab92af57d28</u> | - 0.005000000000000000 00 ETH  7.10 USD | ✓ |
| 3 | 2022-09-16 16:58:47 | <u>0x6ace1d99e5df77232709fabbbf93767a1a63e7f91da492cd7945dab92af57d28</u> | - 0.000031500000000000 00 ETH  0.04 USD | ✓ |
| 4 | 2022-09-16 16:58:47 | <u>0x6ace1d99e5df77232709fabbbf93767a1a63e7f91da492cd7945dab92af57d28</u> | - 0.0002286307861110 00 ETH  0.32 USD | ✓ |
| 5 | 2022-09-16 16:48:35 | <u>0x6c8147db9b37a1b75721a7fcfe8d5784a127e41d960d6d7adda8b88b6623af7b</u> | + 0.010000000000000000 00 ETH  14.21 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2024-05-26 20:43:11 | <u>0xfbad9789e3b2398be8180de190ebc6ad3b88fa9fdbdb30e8145cebe98f9e8507</u> | + 100.000000000000000000 0000 ICG | ✓ |
| 2 | 2024-04-18 03:16:47 | <u>0x3ef073b4d8b1eb8e5e38133c472cbd859082dac54e672bbdac52756540f1d1f3</u> | + 1,675.20 n ETHx rewards. | ✓ |
| 3 | 2023-12-23 04:36:35 | <u>0x082650d9dbc7d21a6be16108986ab817145fb3acc8adbe7b4a472e51c64553c5</u> | + 1.700000 ards | ✓ |
| 4 | 2023-09-23 16:04:47 | <u>0xfc1547c0dfb70fb7b5e59d5d3e89a9aef104ff839f16ec0b23dc30a78ed0b31a</u> | + 100 ess to your funds. | ✓ |
| 5 | 2023-09-22 13:37:35 | <u>0x65d36a10348668f02b12436cb606eba0df9d2b0a79f963296464111e71da0579</u> | + 98,127 bonus rewards | ✓ |
| 6 | 2023-09-22 13:12:47 | <u>0x92e62778eea9c2a1c290576fefca7f7d34672ebb024e715538c99259d57c943d</u> | + 98,127 bonus rewards | ✓ |
| 7 | 2023-09-22 13:06:59 | <u>0xc70ced67f7bf952a7cd8c0905c2b5db358915b940a543a448b3f01f859ef8da1</u> | + 98,127 bonus rewards | ✓ |
| 8 | 2023-09-22 13:06:11 | <u>0x1b9f8300610bfe5ba334c9cd0736cf5a234ee5340c4ff668ef5c7e52bce49c9a</u> | + 98,127 bonus rewards | ✓ |
| 9 | 2023-09-22 13:01:59 | <u>0x5a20051851454c3af8aba3903b9b00dd0f7b6627d4db192feb4b7d4fb2f81e6e</u> | + 98,127 bonus rewards | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------|---|
| 10 | 2023-09-22 11:36:11 | <u>0x0d3183b35da63b742f67e648a8958cf314ae2f15e9ae86aa2a4f3998def6c574</u> | + 1.400000 m rewards | ✓ |
| 11 | 2023-09-16 02:47:11 | <u>0x15917ae0c9e486f998b5a3c9685f913f05aca6971f966100064d8eff0cf3f4ab</u> | + 1.000000 HQG | ✓ |
| 12 | 2023-07-29 09:29:23 | <u>0x5d2da69fe3c26f8ecc781ec9fd0182cde717f88c5bf9b610dd658c0fefb8a9ea</u> | - 2,381 Rewards From https://aveth.site | ✓ |
| 13 | 2023-05-10 07:05:59 | <u>0x560faa4582e4166f60b2663847fe246f46586f60f8241645fb5cad4e5b57fc0e</u> | + 10,001.000000000000 0000000 .org | ✓ |
| 14 | 2023-01-25 11:55:47 | <u>0x528ce8195655143b43a19a71f4907e29ddb0918813f7aabfe727a07b3837cb36</u> | + 6,000 \$ Visit ETHGiftX.com to claim | ✓ |
| 15 | 2022-09-28 12:21:23 | <u>0xd715cb292962b1edf8c25ab13b643e6418432c678f1605b6584b1e2ad4ab6b6c</u> | + 32 \$ ethLR.com @ \$1290 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 1 | 2024-10-02 01:34:35 | <u>0xbb5177ef59c51bf1ef4b1180e4605ce2a80043a20157bc4c19372f1c70a89ad7</u> | + 1 claim rewards on pooleth.io | ✓ |
| 2 | 2024-05-24 01:03:11 | <u>0x50b84c8f41b3b9871490236a280a11ec31ff809723644c4d09596fc363692816</u> | + 1 items powered by unisocks.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 3 | 2024-03-31 06:43:11 | <u>0x28341fb747cd01b1cb8c4cf3c87a848a73d8ab7e0f00ad1ee7581b89c3eb3cca</u> | + 1 claim rewards on origin-eth.org | ✓ |
| 4 | 2023-12-23 04:42:11 | <u>0x2f113ddd96806ef922c033102fe982faac2ad58f15b14b98688d1dfeb063b90a</u> | + 1 Airdrop | ✓ |
| 5 | 2023-10-18 02:58:47 | <u>0xe19874be861ceda93e88b7d248d8ab013898ff728eca7a970214935576c23502</u> | + 1 Airdrop | ✓ |
| 6 | 2023-10-15 01:21:35 | <u>0x4fe04a977d1e06f10fcf72278cfd2196ca979ce9bbfe43de2de8a3d8603086e</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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