


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc42d9756ab177670fe1a6fcac9922b721ffb2485</u>
TOTAL RECEIVED	26.173248283199999520 ETH  62,665.56 USD
TOTAL SEND	4.053085313513500765 ETH  9,704.14 USD

Token	Balance
Ethereum	22.120162969686500531 ETH  52,961.42 USD
ETH...	N/A ETH
HYPE Token	N/A HYPE
# UrgentDT.com	N/A ess to your funds.
ETH...	N/A ETH
Ebakus	N/A EBK
KickToken	N/A KICK
dao.com	N/A o.com
\$ ETHGiftX.com	N/A \$ Visit ETHGiftX.com to claim
# LqETH.com	N/A Visit LqETH.com to claim rewards
0x Protocol Token	N/A ZRX

Token	Balance
LqETH.com	N/A Airdrop
pooled-eth.com	N/A claim rewards on pooled-eth.com
originether.io	N/A claim rewards on originether.io





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 16:50:59	<u>0x9222f598de7c94c20776921eb59a5103adc3237d3f6e8ade57211cd0cb234478</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-05 16:50:11	<u>0xa49f87f75a8bd70ba1938a86e95acfcd2a17dfd25f260bda8fcc5aaece85cce8</u>	+ 0.000048282000000000 00 ETH  0.14 USD	✓
3	2024-07-05 16:47:35	<u>0x08f806690c5d1c7af6960117121832daebc8dd0e5b3d0e3637c0621fa54b2d50</u>	- 0.048282300000000000 00 ETH  144.39 USD	✓
4	2024-07-05 16:47:35	<u>0x08f806690c5d1c7af6960117121832daebc8dd0e5b3d0e3637c0621fa54b2d50</u>	- 0.0001238423846730 00 ETH  0.37 USD	✓
5	2024-07-05 16:47:35	<u>0x08f806690c5d1c7af6960117121832daebc8dd0e5b3d0e3637c0621fa54b2d50</u>	- 0.0001532855308950 00 ETH  0.45 USD	✓
6	2024-05-27 00:01:59	<u>0x3e900255a522c91e14ef28e6e3d32b1b57d4cbdb10647f342eed1d5e404c86db</u>	+ 0.000000000100000000 00 ETH  0.00 USD	✓
7	2024-05-27 00:01:23	<u>0x854d39e88599f5058226b8d28084bf325181aa5dc74a0671df2e4e0b3a26edb2</u>	- 0.007822360000000000 00 ETH  30.06 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-27 00:01:23	<u>0x854d39e88599f5058226</u> <u>b8d28084bf325181aa5dc7</u> <u>4a0671df2e4e0b3a26edb2</u>	- 0.0000790907336940 00 ETH  0.30 USD	✓
9	2024-05-27 00:01:23	<u>0x854d39e88599f5058226</u> <u>b8d28084bf325181aa5dc7</u> <u>4a0671df2e4e0b3a26edb2</u>	- 0.0000915093093600 00 ETH  0.35 USD	✓
10	2024-05-26 23:57:59	<u>0x1d3274485a1a047c3843</u> <u>edd6fd53f1c48f6e5b1b38</u> <u>2747c86a54198c74f35231</u>	+ 0.0000000010000000 00 ETH  0.00 USD	✓
11	2024-05-26 23:56:35	<u>0xe4871d68ba1eda76e204</u> <u>23bbe59f19a67dc67ae9d8</u> <u>c9d5fb66e4a95668b6fbc9</u>	+ 0.0000000010000000 00 ETH  0.00 USD	✓
12	2024-05-26 23:55:23	<u>0x8f44fe63ee0e136bbce2</u> <u>26bb118e0189681e76da1f</u> <u>9d7f41f67961fe5ebafccf</u>	- 0.1161935600000000 01 ETH  446.53 USD	✓
13	2024-05-26 23:55:23	<u>0x8f44fe63ee0e136bbce2</u> <u>26bb118e0189681e76da1f</u> <u>9d7f41f67961fe5ebafccf</u>	- 0.0000697108339830 00 ETH  0.26 USD	✓
14	2024-05-26 23:55:23	<u>0x8f44fe63ee0e136bbce2</u> <u>26bb118e0189681e76da1f</u> <u>9d7f41f67961fe5ebafccf</u>	- 0.0001007980266300 00 ETH  0.38 USD	✓
15	2024-01-31 10:14:35	<u>0xc3ae0809d7036a060dce</u> <u>6227ad928f56318a3dbb48</u> <u>ff2055b45d71c5c737126f</u>	- 0.1098800000000000 05 ETH  250.96 USD	✓
16	2024-01-31 10:14:35	<u>0xc3ae0809d7036a060dce</u> <u>6227ad928f56318a3dbb48</u> <u>ff2055b45d71c5c737126f</u>	- 0.0001346597730240 00 ETH  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-31 10:14:35	<u>0xc3ae0809d7036a060dce6227ad928f56318a3dbb48ff2055b45d71c5c737126f</u>	- 0.0006598699212420 00 ETH  1.50 USD	✓
18	2022-08-15 07:51:52	<u>0xa3b3dcaecdc337f6329c638922e65f6cfa4dfd2c1fee74203e9cd7b0b3398bba</u>	- 0.1850706199999999 91 ETH  352.54 USD	✓
19	2022-08-15 07:51:52	<u>0xa3b3dcaecdc337f6329c638922e65f6cfa4dfd2c1fee74203e9cd7b0b3398bba</u>	- 0.0000264140039520 00 ETH  0.05 USD	✓
20	2022-08-15 07:51:52	<u>0xa3b3dcaecdc337f6329c638922e65f6cfa4dfd2c1fee74203e9cd7b0b3398bba</u>	- 0.0002801859960480 00 ETH  0.53 USD	✓
21	2021-11-26 14:07:05	<u>0x06441b138eab2adc5c77231c05ad3c4c6d5ddad704e4a04a0e94a0957664bf05</u>	- 0.0651987599999999 94 ETH  263.48 USD	✓
22	2021-11-26 14:07:05	<u>0x06441b138eab2adc5c77231c05ad3c4c6d5ddad704e4a04a0e94a0957664bf05</u>	- 0.0001674068550840 00 ETH  0.67 USD	✓
23	2021-11-26 14:07:05	<u>0x06441b138eab2adc5c77231c05ad3c4c6d5ddad704e4a04a0e94a0957664bf05</u>	- 0.0021530931449160 00 ETH  8.70 USD	✓
24	2020-05-19 12:05:08	<u>0x97675aba2dfdaf56010360b089b362072fff03c621069c38e7062c7e91178bfe</u>	- 1.3619000000000001 10 ETH  285.97 USD	✓
25	2020-05-19 12:05:08	<u>0x97675aba2dfdaf56010360b089b362072fff03c621069c38e7062c7e91178bfe</u>	- 0.0006641250000000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
26	2020-04-24 16:18:08	<u>0x03ab186898400b9c128978f2c2032824bf5c35dea19f560dd50867785de2eec5</u>	- 0.200000000000000000 11 ETH  38.84 USD	✓
27	2020-04-24 16:18:08	<u>0x03ab186898400b9c128978f2c2032824bf5c35dea19f560dd50867785de2eec5</u>	- 0.000252000000000000 00 ETH  0.04 USD	✓
28	2020-01-29 04:49:51	<u>0x05ca3831a0c14dc5403313b09382bbe200332aee794967114ac62ff1df68bb6a</u>	- 1.951480000000000001 03 ETH  339.01 USD	✓
29	2020-01-29 04:49:51	<u>0x05ca3831a0c14dc5403313b09382bbe200332aee794967114ac62ff1df68bb6a</u>	- 0.000168000000000000 00 ETH  0.02 USD	✓
30	2019-06-04 09:46:36	<u>0x03c0588a049b72483e8d977f43dfaf9c8ffa0e37047a1b4b5c10e342020ec46c</u>	+ 26.0899999999999999 858 ETH	✓
31	2019-05-17 22:07:07	<u>0x512f0bd32b1eb7efe3453f6b94919c00788502dbdd8c830dfa42ca7c07fe246</u>	- 0.000000000000000000 00 ETH	✓
32	2019-05-17 22:07:07	<u>0x512f0bd32b1eb7efe3453f6b94919c00788502dbdd8c830dfa42ca7c07fe246</u>	- 0.002133722000000000 00 ETH	✓
33	2019-05-17 20:02:07	<u>0x46fd3cea59e87dcea5d2e2277dc797bc5f52fcc85bea49db46de0f3d9137b8d6</u>	+ 0.083199999999999999 96 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 16:52:47	<u>0x7532b3318ffd16f427b33791b7ab1f798b1f6850232133b054d7b357de256286</u>	- 0.0482823000000000 00 ETH	✓
2	2024-05-27 00:05:47	<u>0x7e73325bec312f68331b87895c5ae74564fde3682ec832616a43be30ab1a218b</u>	- 0.0078223600000000 00 ETH	✓
3	2024-05-26 23:57:23	<u>0x8bee14ac3cf27900b27e01ae9bd12097f02706aff0d7fbd35170cea020f7b53a</u>	- 0.1161935600000000 01 ETH	✓
4	2024-03-11 01:30:47	<u>0x464bf0170bfc2f6e215fdea94af2d2a78267a7be187f7a8495438f378b2f7c83</u>	+ 180.0 o.com	✓
5	2023-12-24 03:49:23	<u>0x7c67f60c08aed748fc01bdb77e63607d2ba5e415b30e1b11a359c0e8a812aa17</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
6	2023-09-23 16:03:11	<u>0xc2c6d983a47db7dc86aa23037d4ad1789726bfe48d30b55c7a857974cbbb238e</u>	+ 100 ess to your funds.	✓
7	2023-01-25 12:23:47	<u>0x2387304b7843144896a4e621191104a4b11975c79990d9d341e6142c8e9b8f44</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
8	2019-12-19 00:26:21	<u>0xf40eca2ac6fc99e2accdba5a93ff1d655aa01195e28948d40b34aa9a8e3661ef</u>	+ 888,888.00000000 KICK	✓
9	2019-10-02 10:56:11	<u>0x5548e2f59952d9e8755ac0d2735a1b1a4906d47b7142af9d97bfa8e081e95ed7</u>	+ 26.171066278000001 404 EBK	✓

#	Date & time	Transaction Id	Amount	
10	2019-07-28 17:31:52	<u>0xaf5d51578b0446b22f5a95ac1a07c3d53e18bf6a28915b00f1db746da3f5c4a0</u>	+ 500.00000000000000 0000 HYPE	✓
11	2019-06-04 09:50:12	<u>0x4992bb4e2203cdee891031a6cd29d1a153b8776c456823e0b3fbbedd594aa4741</u>	+ 3,640.000000000000 000000 ZRX	✓
12	2019-05-17 22:07:07	<u>0x512f0bd32b1eb7efe3453f6b94919c00788502dbdd8c830dfa42ca7c07fe246</u>	- 0.5000000000000000 00 ZRX	✓
13	2019-05-17 20:44:12	<u>0x28f1395c393721dd89034926fd8741ad4cf77b595a91b648295a91882bece404</u>	+ 0.8393000000000000 46 ZRX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:12:35	<u>0x5c3c2e0723bbba2408c7c2df64c83a6cb044f0860694d5497d92abcb499572da</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-03-18 05:34:47	<u>0x8b28ba49bdb5fc140af61cb830d28a9afcb82bbcb320b91b09bb87f506b43147</u>	+ 1 claim rewards on originether.io	✓
3	2023-12-24 03:47:23	<u>0x2c9d31ff4c5a132a588553848ffd3a8cb64f541c9140d1c33a70d86d59eca792</u>	+ 1 Airdrop	✓

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