




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 00:14 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc7c00c23760e2b31d20e49c42a0423caa8f86451</u>
TOTAL RECEIVED	17.76999999999999574 ETH  42,134.80 USD
TOTAL SEND	5.005354999999999777 ETH  11,868.29 USD






Token	Balance
Ethereum	12.764644999999999797 ETH  30,266.50 USD
# UrgentDT.com	100 ess to your funds.
# LiquidETH.io	1.700000 rds
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
# aeth.gift	1.400000 rewards
Enjin Coin	1,013.1100000000000013642 ENJ
enjintoken.net	N/A claim rewards on enjintoken.net
LiquidETH.io	N/A Airdrop
oeth.gift	N/A ft
PETH: Airdrop NFT Voucher	N/A Official Authorize credential

Token	Balance
pooledether.net	N/A claim rewards on pooledether.net
earn-eth.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-16 02:35:19	<u>0x70a4695de7971ea5efa8</u> <u>5901e9629f2005ad15a800</u> <u>9aa96a755c2ff9084912fe</u>	- 1.0000000000000000 00 ETH  1,222.16 USD	✓
2	2022-07-16 02:35:19	<u>0x70a4695de7971ea5efa8</u> <u>5901e9629f2005ad15a800</u> <u>9aa96a755c2ff9084912fe</u>	- 0.0000037166559150 00 ETH  0.00 USD	✓
3	2022-07-16 02:35:19	<u>0x70a4695de7971ea5efa8</u> <u>5901e9629f2005ad15a800</u> <u>9aa96a755c2ff9084912fe</u>	- 0.0002062833440850 00 ETH  0.25 USD	✓
4	2022-03-02 16:59:07	<u>0x541080e4e55bfda2a957</u> <u>28eec14daa144456e1ab59</u> <u>ff90545b1b4cd21eb64142</u>	+ 1.3700000000000001 07 ETH  4,037.80 USD	✓
5	2022-02-04 14:26:49	<u>0xa4c3118a7b1511074f64</u> <u>9b80356b06a06f23638653</u> <u>557e03ca0c991737c53db0</u>	- 1.0000000000000000 00 ETH  2,994.99 USD	✓
6	2022-02-04 14:26:49	<u>0xa4c3118a7b1511074f64</u> <u>9b80356b06a06f23638653</u> <u>557e03ca0c991737c53db0</u>	- 0.0001784177515680 00 ETH  0.53 USD	✓
7	2022-02-04 14:26:49	<u>0xa4c3118a7b1511074f64</u> <u>9b80356b06a06f23638653</u> <u>557e03ca0c991737c53db0</u>	- 0.0015645822484320 00 ETH  4.68 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-04 14:07:20	<u>0x172221912792638944c55d07314ff236024d5aa1ccb90cecd2815cfd6adac874</u>	- 1.000000000000000000 00 ETH  2,994.99 USD	✓
9	2022-02-04 14:07:20	<u>0x172221912792638944c55d07314ff236024d5aa1ccb90cecd2815cfd6adac874</u>	- 0.0001503609668820 00 ETH  0.45 USD	✓
10	2022-02-04 14:07:20	<u>0x172221912792638944c55d07314ff236024d5aa1ccb90cecd2815cfd6adac874</u>	- 0.0023066390331180 00 ETH  6.90 USD	✓
11	2021-09-20 10:16:41	<u>0xcc0d492db4359cb4e0a28927e63efc86b97145f39b1b7feccab2dca04dceddaf</u>	- 2.000000000000000000 00 ETH  5,954.56 USD	✓
12	2021-09-20 10:16:41	<u>0xcc0d492db4359cb4e0a28927e63efc86b97145f39b1b7feccab2dca04dceddaf</u>	- 0.0000375809902440 00 ETH  0.11 USD	✓
13	2021-09-20 10:16:41	<u>0xcc0d492db4359cb4e0a28927e63efc86b97145f39b1b7feccab2dca04dceddaf</u>	- 0.0009074190097560 00 ETH  2.70 USD	✓
14	2021-09-14 02:30:16	<u>0x8b18088fd4bc7466511c599658c3a8d99c5ae1ed54263c1402e1b3c3b5435e77</u>	+ 3.100000000000000000 89 ETH  10,323.03 USD	✓
15	2021-09-13 23:06:51	<u>0xf27cf8089ff0757134426a1fc445c0792f1780e47e6fe620fd411e034dc86817</u>	+ 1.300000000000000000 44 ETH  4,329.01 USD	✓
16	2021-09-09 03:58:57	<u>0x0337957f3b4bbff3b689c18b0a07aff8ecbdd1d710cca4a03b0fc4a094804d7d</u>	+ 1.500000000000000000 00 ETH  5,219.98 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-24 03:22:56	<u>0x4115ec143a10d0eca9029db543e48eef81e0c2d6131d6ad2518c5bbcf98bb74d</u>	+ 1.5000000000000000 00 ETH  4,984.51 USD	✓
18	2021-08-23 16:01:02	<u>0x27404a917231d7a4f08e1415dedfaa72c584f2599d82e12752b734d903240168</u>	+ 2.0000000000000000 00 ETH  6,642.56 USD	✓
19	2021-08-21 00:24:26	<u>0xbc12dcc6a26b8984762829da605bb6a0fdd5ad779343499cbefabab93a055399</u>	+ 4.0000000000000000 00 ETH  12,998.44 USD	✓
20	2021-08-19 01:09:44	<u>0x9f3df65adbd2628703964afc59818fdce8cdb1cbf02f9dd65560eb05545bf8dd</u>	+ 2.5000000000000000 00 ETH  7,433.47 USD	✓
21	2021-08-19 01:01:03	<u>0x96eb62cd65bb6d5d3dc5da7ac88989e12cf20b19e4cbde7e7448a79ffcf6bc7a</u>	+ 0.5000000000000000 00 ETH  1,486.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 05:16:11	<u>0xf27512675be7167e8488be1bdb8d3b39b9eefb76b1d65f1423a91323effe73d6</u>	+ 1.700000 rds	✓
2	2023-09-26 00:38:47	<u>0x2ba0fb8006e1f4dbb5782efd723f1a9acb33afda6a3b00575b1cec01239f5e94</u>	+ 1.400000 rewards	✓
3	2023-09-23 15:53:47	<u>0xcd839a8d0ba5c975fad0c502ee83f227d5365bebf0e15a083f7591fc7ddddffd</u>	+ 100 ess to your funds.	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-25 12:16:47	<u>0xf7850eddc0f23f1e4da2cd94080742a832e5e502387a4089fd0d92636913b9eb</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
5	2022-07-16 01:23:53	<u>0x20bfef77c9d371e96d41b4294432fa98f55c5797cf38aea19b6e509c56468f1c</u>	+ 1,013.1100000000000013642 ENJ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 00:53:59	<u>0x96520aae7e5621d19e2b3eb28a8e52c0b070a410ca2ad2fb29191bdb3c2b602f</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-05-31 23:58:11	<u>0xfa5f778691a7a86a5ea3ad10c9acc60662925f5bee945ace2dd65b3e69410d00</u>	+ 1 claim rewards on enjintoken.net	✓
3	2024-03-13 06:55:23	<u>0x5d8f6685107a2d290a611472e338aae197e436d3267e6c6499b204907c0eb606</u>	+ 1 ft	✓
4	2023-12-23 05:19:47	<u>0xbd4816398b8de285b281016c53ec13bd21a0fbda09da360bc2caa2c97c29663b</u>	+ 1 Airdrop	✓
5	2023-10-16 05:10:23	<u>0xcb30ce1f6b7b5ebe26133f1807a9e9193cbd0f7d71f4c0045ef22b9cd4e2cb7c</u>	+ 1 Official Authorize credential	✓
6	2023-10-16 00:54:59	<u>0xdadda8eb75c37dd68543fb079211153ea9a27ce8159266b456c3177573d80e16</u>	+ 1 Airdrop	✓

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