

3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xc94d6ae5bee6742a954d23f4055411c9230e19db</u> |
| TOTAL RECEIVED | 17.592670442009811893 ETH                         |
|                | 41,374.61 USD                                     |
| TOTAL SEND     | 11.647236392009812533 ETH                         |
|                | 27,392.08 USD                                     |

| Token           | Balance                           |
|-----------------|-----------------------------------|
| Ethereum        | 5.945434050000000248 ETH          |
|                 | 13,982.53 USD                     |
| Wrapped Ether   | 0.000000000000000000 WETH         |
|                 | 0.00 USD                          |
| # LiquidETH.org | 1.700000 ards                     |
| # apyeth.org    | 1.400000 m rewards                |
| LiquidETH.org   | N/A Airdrop                       |
| apyETH.io       | N/A Airdrop                       |
| origineth.io    | N/A claim rewards on origineth.io |
| pooleth.org     | N/A claim rewards on pooleth.org  |

## MAIN EVENTS


| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

\* USD values displayed at the time of transaction


| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-06-05<br>17:07:11 | <u>0xcef62ef10a36090d213d</u><br><u>e1aa8ef854ba8aa7584acd</u><br><u>cf67994d9f66436012b998</u> | + 0.2303035099999999<br>89 ETH <br>418.36 USD      | ✓ |
| 2 | 2022-12-22<br>20:01:11 | <u>0x33ade64b5f86b387dcd2</u><br><u>8d70dd457474aebb1c3a15</u><br><u>f6057cbf0f94a0e6616628</u> | + 0.2620109700000000<br>10 ETH <br>318.96 USD      | ✓ |
| 3 | 2022-12-13<br>18:20:35 | <u>0x4e0bbd3de3e1667970d4</u><br><u>7cfa01f8e7fed14e47f0e4</u><br><u>447694c909a13799b87ac6</u> | + 0.4236675799999999<br>88 ETH <br>557.71 USD      | ✓ |
| 4 | 2022-11-12<br>07:49:35 | <u>0xbcd73ae761f9748166af</u><br><u>cb870fa2b1e2d5049e1156</u><br><u>aa12049bb09dccd17bb612</u> | + 0.2523599999999999<br>73 ETH <br>318.39 USD      | ✓ |
| 5 | 2022-11-07<br>19:17:59 | <u>0xe077b3b36add87c39c3d</u><br><u>cd87efa9182c375eeb25fd</u><br><u>464d85a3116c5e5e77ed1b</u> | + 4.7770919899999997<br>33 ETH <br>7,645.83 USD  | ✓ |
| 6 | 2022-09-28<br>16:49:47 | <u>0x863859b4b68315044d81</u><br><u>28e078ace660831b320beb</u><br><u>5236649e316cf0424b5bb8</u> | - 8.2975306280098131<br>14 ETH <br>10,969.75 USD | ✓ |
| 7 | 2022-09-28<br>16:49:47 | <u>0x863859b4b68315044d81</u><br><u>28e078ace660831b320beb</u><br><u>5236649e316cf0424b5bb8</u> | - 0.0000960456049560<br>00 ETH <br>0.12 USD      | ✓ |
| 8 | 2022-09-28<br>16:49:47 | <u>0x863859b4b68315044d81</u><br><u>28e078ace660831b320beb</u><br><u>5236649e316cf0424b5bb8</u> | - 0.0002609543950440<br>00 ETH <br>0.34 USD      | ✓ |
| 9 | 2022-09-28<br>16:48:23 | <u>0x209fe004baebafdae880</u><br><u>f16a3cb4237b0123f3a4a2</u><br><u>ca766de6a6e0d1d713e9f5</u> | - 0.0100000000000000<br>00 ETH <br>13.22 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2022-09-28<br>16:48:23 | <u>0x209fe004baebafdae880f16a3cb4237b0123f3a4a2ca766de6a6e0d1d713e9f5</u> | - 0.0000896433808620<br>00 ETH <br>0.11 USD     | ✓ |
| 11 | 2022-09-28<br>16:48:23 | <u>0x209fe004baebafdae880f16a3cb4237b0123f3a4a2ca766de6a6e0d1d713e9f5</u> | - 0.0002673566191380<br>00 ETH <br>0.35 USD     | ✓ |
| 12 | 2022-09-28<br>16:44:35 | <u>0x27c6bfc20869e815fa5f56e1a93e7dcd339617778ee7773e6745494c07edc50f</u> | + 4.9652711399999995<br>83 ETH <br>6,564.33 USD | ✓ |
| 13 | 2022-05-29<br>14:17:51 | <u>0x0df2e06e37a9ce624d113382658415ef327dbe669fd49383fb38c446dcbe9e86</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 14 | 2022-05-29<br>14:17:51 | <u>0x0df2e06e37a9ce624d113382658415ef327dbe669fd49383fb38c446dcbe9e86</u> | - 0.0002540116091540<br>68 ETH <br>0.45 USD   | ✓ |
| 15 | 2022-05-29<br>14:17:51 | <u>0x0df2e06e37a9ce624d113382658415ef327dbe669fd49383fb38c446dcbe9e86</u> | - 0.0005979723908459<br>32 ETH <br>1.06 USD   | ✓ |
| 16 | 2022-05-29<br>14:13:43 | <u>0x3ecf0ae61b294e1cf46fdccc998b11a9dbabb834f37585ca2ee7c82cd34797f9</u> | + 0.0025730950745729<br>85 ETH <br>4.60 USD   | ✓ |
| 17 | 2022-05-29<br>14:10:24 | <u>0xebd800912531bc1c1d6a489c0262e6061ec7c65ccea9eace86967cd05684821a</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 18 | 2022-05-29<br>14:10:24 | <u>0xebd800912531bc1c1d6a489c0262e6061ec7c65ccea9eace86967cd05684821a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2022-05-29<br>14:10:24 | <u>0xebd800912531bc1c1d6a489c0262e6061ec7c65ccea9eace86967cd05684821a</u> | - 0.0000617194707990<br>00 ETH <br>0.11 USD       | ✓ |
| 20 | 2022-05-29<br>14:10:24 | <u>0xebd800912531bc1c1d6a489c0262e6061ec7c65ccea9eace86967cd05684821a</u> | - 0.0005262805292010<br>00 ETH <br>0.94 USD       | ✓ |
| 21 | 2022-01-23<br>12:46:15 | <u>0x44bdcd854d36a9cb580b26f6fdb7642eff5fd894e1cd7fdb1fc9d275c3ead1a7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 22 | 2022-01-23<br>12:46:15 | <u>0x44bdcd854d36a9cb580b26f6fdb7642eff5fd894e1cd7fdb1fc9d275c3ead1a7</u> | - 0.0004695866853033<br>54 ETH <br>1.14 USD       | ✓ |
| 23 | 2022-01-23<br>12:46:15 | <u>0x44bdcd854d36a9cb580b26f6fdb7642eff5fd894e1cd7fdb1fc9d275c3ead1a7</u> | - 0.0022336593146966<br>46 ETH <br>5.44 USD     | ✓ |
| 24 | 2022-01-23<br>12:41:44 | <u>0x8ec7f9f82953ae2bae169306b125cb6063c14dbc1189227d4d74c1a234c3ec78</u> | - 3.3306599999999999<br>54 ETH <br>8,117.41 USD | ✓ |
| 25 | 2022-01-23<br>12:41:44 | <u>0x8ec7f9f82953ae2bae169306b125cb6063c14dbc1189227d4d74c1a234c3ec78</u> | - 0.0009201871762945<br>26 ETH <br>2.24 USD     | ✓ |
| 26 | 2022-01-23<br>12:41:44 | <u>0x8ec7f9f82953ae2bae169306b125cb6063c14dbc1189227d4d74c1a234c3ec78</u> | - 0.0032683468237054<br>74 ETH <br>7.96 USD     | ✓ |
| 27 | 2022-01-23<br>12:38:27 | <u>0x7ea0f6cfc8dd228c8b4a702e4b1d6cec156d8a7c778cca3bca951c9195ccb7e0</u> | + 0.9963113999999999<br>58 ETH <br>2,428.19 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2021-11-14<br>20:47:21 | <u>0x55b86a065bf83f93f7ea426a46ce4dde0f3c13bb6d79eb6166f0662ba2129fbf</u> | + 2.3443483000000000<br>52 ETH <br>10,972.13 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-05-29<br>14:17:51 | <u>0x0df2e06e37a9ce624d113382658415ef327dbe669fd49383fb38c446dcbe9e86</u> | + 3.3387324569352396<br>79 ETH <br>5,971.42 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-26<br>05:27:23 | <u>0x262f22a1a1b43ae84942b83fa0f16e376728e6764e5ad5465fb47e6e85b6dec7</u> | + 1.700000 ards   | ✓ |
| 2 | 2023-09-22<br>09:08:23 | <u>0x0eaf5b6594f831750e39813ea812a142e04c46e20a73ff4c73e14287d9a20593</u> | + 1.400000 m rewards  | ✓ |
| 3 | 2022-05-20<br>18:24:06 | <u>0xf8ee381acd2be32ee57d8b27355ae10d0ea906038b3bf0c514d14ad3ac37847e</u> | + 3.3387324569352396<br>79 WETH <br>6,540.84 USD | ✓ |
| 4 | 2022-01-23<br>12:46:15 | <u>0x44bdcd854d36a9cb580b26f6fdb7642eff5fd894e1cd7fdb1fc9d275c3ead1a7</u> | - 3.3306599999999999<br>54 WETH <br>8,117.41 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |  |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-03<br>02:46:35 | <u>0x14e4990605d9a789a15a3c2b6306dce5137fa5a561a5bc2bc7596f8e30c918f8</u> | + 1 claim rewards on<br>pooleth.org  | ✓ |
| 2 | 2024-03-18<br>05:47:11 | <u>0x65b826acb993a6362f04f276dacb37de76e4886f3d9396c7a8cc132b32eb3c0c</u> | + 1 claim rewards on<br>origineth.io | ✓ |
| 3 | 2023-12-26<br>06:21:59 | <u>0x0e51f9c0f1c3661615f7db83e5853e4fd01234b4532244f28327a0e9b867859f</u> | + 1 Airdrop                          | ✓ |
| 4 | 2023-10-16<br>01:54:11 | <u>0x396f698334d1f0ca43e9338f9cba6792794d947d000f55b942c80b1e7e693086</u> | + 1 Airdrop                          | ✓ |

\* USD values displayed at the time of transaction

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