

3xpL





# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcfc747fff439dbd7f91baf27913cb6a2a4bd7101f</u>
TOTAL RECEIVED	369.787312509999992471 ETH
	869,869.18 USD
TOTAL SEND	327.972663065377048497 ETH
	771,506.49 USD

Token	Balance
Ethereum	41.814649444622936869 ETH
	98,362.69 USD
# apyeth.com	1.400000 m rewards
# UrgentDT.com	100 ess to your funds.
\$ USDBonus.net	98,127 bonus rewards
# usdreward.com	3,999.989999999999781721 laim rewards
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
# LqETH.net	1.700000 Visit LqETH.net to claim rewards
pooledether.net	N/A claim rewards on pooledether.net
LqETH.net	N/A Airdrop
earnETH.net	N/A Airdrop
origin-eth.com	N/A claim rewards on origin-eth.com









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:32:59	<u>0x4a6dcff763a13290088d</u> <u>f5ff0a03bc48afbe36cccd</u> <u>9e01f394ac9f284038ff20</u>	+ 4.7984999999999997 66 ETH  17,813.32 USD	✓
2	2024-04-05 08:10:35	<u>0xe6033dbc207f0877a9de</u> <u>cd256bc373cc90a81ee850</u> <u>f0d9b5331150fe9eaf2584</u>	+ 0.0000050000000000 00 ETH  0.01 USD	✓
3	2024-03-23 12:16:35	<u>0x4646b9c34fee40e21a2c</u> <u>f3bf762cbd16af5e0a2b28</u> <u>3160e4e8a65ae62f8881df</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-03-21 16:36:59	<u>0xd9b303de53f162fefaf4</u> <u>94a7dee62ec8aba3b40164</u> <u>fa2f596e2f76c87c710bcc</u>	+ 4.9973000000000000 75 ETH  17,355.57 USD	✓
5	2024-03-15 14:22:47	<u>0xc8de7ce67e4415f9390d</u> <u>9b50cc385f50525426364b</u> <u>c6c437d6ff6d9c0ebe7eed</u>	+ 0.0000019900000000 00 ETH  0.00 USD	✓
6	2023-09-14 10:22:35	<u>0x0eb7b8e8991bd46d4170</u> <u>bd497b4cbc822af859ac7d</u> <u>5d88ac0b39995288149a8f</u>	- 19.899999999999998 579 ETH  32,282.77 USD	✓
7	2023-09-14 10:22:35	<u>0x0eb7b8e8991bd46d4170</u> <u>bd497b4cbc822af859ac7d</u> <u>5d88ac0b39995288149a8f</u>	- 0.0000105000000000 00 ETH  0.01 USD	✓
8	2023-09-14 10:22:35	<u>0x0eb7b8e8991bd46d4170</u> <u>bd497b4cbc822af859ac7d</u> <u>5d88ac0b39995288149a8f</u>	- 0.0002118643046520 00 ETH  0.34 USD	✓
9	2023-09-14 03:16:59	<u>0x8ea60039c7df991bb382</u> <u>edd03cec3d6cf1191beb1b</u> <u>5f10d3b8e9617f822e8320</u>	- 0.0100000000000000 00 ETH  16.20 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-14 03:16:59	<u>0x8ea60039c7df991bb382</u> <u>edd03cec3d6cf1191beb1b</u> <u>5f10d3b8e9617f822e8320</u>	- 0.0000094500000000 00 ETH  0.01 USD	✓
11	2023-09-14 03:16:59	<u>0x8ea60039c7df991bb382</u> <u>edd03cec3d6cf1191beb1b</u> <u>5f10d3b8e9617f822e8320</u>	- 0.0002183501924100 00 ETH  0.35 USD	✓
12	2023-03-15 19:07:59	<u>0xa94a485d332e4a9e20ec</u> <u>8bc2e9dbfecaa66aa17000</u> <u>c4eb83fae58be0ec277165</u>	- 5.0000000000000000 00 ETH  8,239.95 USD	✓
13	2023-03-15 19:07:59	<u>0xa94a485d332e4a9e20ec</u> <u>8bc2e9dbfecaa66aa17000</u> <u>c4eb83fae58be0ec277165</u>	- 0.0000019870857090 00 ETH  0.00 USD	✓
14	2023-03-15 19:07:59	<u>0xa94a485d332e4a9e20ec</u> <u>8bc2e9dbfecaa66aa17000</u> <u>c4eb83fae58be0ec277165</u>	- 0.0005093629142910 00 ETH  0.83 USD	✓
15	2023-03-15 19:04:23	<u>0x129f6b885b01c68b2aa7</u> <u>5c6e8e1319b4412e6def83</u> <u>0a00614088a26302937208</u>	- 5.0000000000000000 00 ETH  8,239.95 USD	✓
16	2023-03-15 19:04:23	<u>0x129f6b885b01c68b2aa7</u> <u>5c6e8e1319b4412e6def83</u> <u>0a00614088a26302937208</u>	- 0.0000153849941070 00 ETH  0.02 USD	✓
17	2023-03-15 19:04:23	<u>0x129f6b885b01c68b2aa7</u> <u>5c6e8e1319b4412e6def83</u> <u>0a00614088a26302937208</u>	- 0.0005117150058930 00 ETH  0.84 USD	✓
18	2023-03-15 19:02:35	<u>0xf82ffad8ebb724caf6e7</u> <u>f9ff2b3117a67890d17f7b</u> <u>e3d8b1518c607918d7ddb8</u>	- 5.0000000000000000 00 ETH  8,239.95 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-15 19:02:35	<u>0xf82ffad8ebb724caf6e7 f9ff2b3117a67890d17f7b e3d8b1518c607918d7ddb8</u>	- 0.0000241810656150 00 ETH  0.03 USD	✓
20	2023-03-15 19:02:35	<u>0xf82ffad8ebb724caf6e7 f9ff2b3117a67890d17f7b e3d8b1518c607918d7ddb8</u>	- 0.0005554189343850 00 ETH  0.91 USD	✓
21	2023-03-15 19:02:11	<u>0x459cb0fdb185b6876de7 85c893c2549c2b3ab87e23 103708d759afc3307a2c6a</u>	- 5.0000000000000000 00 ETH  8,239.95 USD	✓
22	2023-03-15 19:02:11	<u>0x459cb0fdb185b6876de7 85c893c2549c2b3ab87e23 103708d759afc3307a2c6a</u>	- 0.0000036154474440 00 ETH  0.00 USD	✓
23	2023-03-15 19:02:11	<u>0x459cb0fdb185b6876de7 85c893c2549c2b3ab87e23 103708d759afc3307a2c6a</u>	- 0.0005759845525560 00 ETH  0.94 USD	✓
24	2023-01-30 03:34:59	<u>0x83b89b0619c41a4271c0 dc85508a775257fb8d96a0 a5b28c5a5e747b7c6d3891</u>	- 29.949999999999999 289 ETH  49,009.28 USD	✓
25	2023-01-30 03:34:59	<u>0x83b89b0619c41a4271c0 dc85508a775257fb8d96a0 a5b28c5a5e747b7c6d3891</u>	- 0.0000657594204330 00 ETH  0.10 USD	✓
26	2023-01-30 03:34:59	<u>0x83b89b0619c41a4271c0 dc85508a775257fb8d96a0 a5b28c5a5e747b7c6d3891</u>	- 0.0002874605795670 00 ETH  0.47 USD	✓
27	2023-01-30 03:29:11	<u>0x6a4e521b5fab052fcdbf 63fa77999c6e6d250bfd51 bfe2465855f50c8c4f3704</u>	- 0.10000000000000000 06 ETH  163.79 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-01-30 03:29:11	<u>0x6a4e521b5fab052fcdbf63fa77999c6e6d250bfd51bfe2465855f50c8c4f3704</u>	- 0.0000136575344850 00 ETH  0.02 USD	✓
29	2023-01-30 03:29:11	<u>0x6a4e521b5fab052fcdbf63fa77999c6e6d250bfd51bfe2465855f50c8c4f3704</u>	- 0.0003000824655150 00 ETH  0.49 USD	✓
30	2023-01-04 05:06:23	<u>0xcf58a57c79787452e22309bb8ebe0639f63fb4d4fed038d55e9512b50cf4d7f8</u>	- 5.0000000000000000 00 ETH  6,240.10 USD	✓
31	2023-01-04 05:06:23	<u>0xcf58a57c79787452e22309bb8ebe0639f63fb4d4fed038d55e9512b50cf4d7f8</u>	- 0.0000073747845798 00 ETH  0.00 USD	✓
32	2023-01-04 05:06:23	<u>0xcf58a57c79787452e22309bb8ebe0639f63fb4d4fed038d55e9512b50cf4d7f8</u>	- 0.0010193317754202 00 ETH  1.27 USD	✓
33	2022-12-17 03:07:11	<u>0xdd944aaff149372141b4e42d58e3c98cf46133f297a05f69e87fb885d9fdce1f</u>	- 3.0000000000000000 00 ETH  3,525.90 USD	✓
34	2022-12-17 03:07:11	<u>0xdd944aaff149372141b4e42d58e3c98cf46133f297a05f69e87fb885d9fdce1f</u>	- 0.0000555608103700 32 ETH  0.06 USD	✓
35	2022-12-17 03:07:11	<u>0xdd944aaff149372141b4e42d58e3c98cf46133f297a05f69e87fb885d9fdce1f</u>	- 0.0006094235096299 68 ETH  0.71 USD	✓
36	2022-12-01 06:10:47	<u>0xd06441427a63c8ecf193de0ac04f44aded5238319cb5d73b6385802f9ffe9d91</u>	+ 18.9952000000000000 529 ETH  24,399.71 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-29 17:52:11	<u>0x869783e6b87c604360be e1fd7f53600af025f06a62 6ddea842be10f117c193bc</u>	+ 25.0000000000000000 000 ETH  30,384.25 USD	✓
38	2022-11-27 21:34:47	<u>0x9cd8b6b8f9f5debc1846 4d4928c12217719233926d 3648081687d48aca23386e</u>	+ 25.0000000000000000 000 ETH  30,406.25 USD	✓
39	2022-11-24 02:37:59	<u>0x66545c44a076e7707b19 01dc3efaa32057a3238ea5 7f0d8106c94240c34b3744</u>	+ 21.0000000000000000 000 ETH  25,240.32 USD	✓
40	2022-11-23 00:46:59	<u>0xaf7ed58070353589dfdb ba81a1c160fabf3e5a1d5a 24431959af94ec0fff9ca5</u>	+ 15.0000000000000000 000 ETH  16,980.30 USD	✓
41	2022-07-17 12:23:27	<u>0x852d8ad140141b6adcfe 8534339eb1dd5a233fce40 6067d138f6b451b3300684</u>	- 50.0000000000000000 000 ETH  66,950.50 USD	✓
42	2022-07-17 12:23:27	<u>0x852d8ad140141b6adcfe 8534339eb1dd5a233fce40 6067d138f6b451b3300684</u>	- 0.0000084613381860 00 ETH  0.01 USD	✓
43	2022-07-17 12:23:27	<u>0x852d8ad140141b6adcfe 8534339eb1dd5a233fce40 6067d138f6b451b3300684</u>	- 0.0002435386618140 00 ETH  0.32 USD	✓
44	2022-06-20 02:37:39	<u>0x9e6715104932cd986c6e 4836356791e3171285ed34 ef77cf0ed40c44e4b427fb</u>	+ 22.4063055200000000 087 ETH  24,199.03 USD	✓
45	2022-06-19 01:39:25	<u>0xa53b67c6f8386d6d832c d99735912f983532abefcd 2ff0a94583e70f9cf9d34c</u>	+ 22.0000000000000000 000 ETH  20,970.40 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-18 18:37:54	<u>0x6d5976f0d4fe2588f395</u> <u>ce4eda4be5aec62fc6ad28</u> <u>0dd0ed30bacc74ba9b0632</u>	- 40.0000000000000000 000 ETH  36,606.00 USD	✓
47	2022-06-18 18:37:54	<u>0x6d5976f0d4fe2588f395</u> <u>ce4eda4be5aec62fc6ad28</u> <u>0dd0ed30bacc74ba9b0632</u>	- 0.0000467140816800 00 ETH  0.04 USD	✓
48	2022-06-18 18:37:54	<u>0x6d5976f0d4fe2588f395</u> <u>ce4eda4be5aec62fc6ad28</u> <u>0dd0ed30bacc74ba9b0632</u>	- 0.0023577859183200 00 ETH  2.15 USD	✓
49	2022-06-14 03:12:52	<u>0x1750c05c300491b54b9d</u> <u>3b1b3ff5cf199c87a8228c</u> <u>21b03013c47067353c5804</u>	- 50.0000000000000000 000 ETH  61,356.50 USD	✓
50	2022-06-14 03:12:52	<u>0x1750c05c300491b54b9d</u> <u>3b1b3ff5cf199c87a8228c</u> <u>21b03013c47067353c5804</u>	- 0.0000523968009390 00 ETH  0.06 USD	✓
51	2022-06-14 03:12:52	<u>0x1750c05c300491b54b9d</u> <u>3b1b3ff5cf199c87a8228c</u> <u>21b03013c47067353c5804</u>	- 0.0018166031990610 00 ETH  2.22 USD	✓
52	2022-06-13 02:42:48	<u>0x4fee7e47fb1cf72ab5f4</u> <u>cfe83a8afbaf316c91d414</u> <u>c7b0f987151b75213c24e7</u>	- 40.0000000000000000 000 ETH  54,033.20 USD	✓
53	2022-06-13 02:42:48	<u>0x4fee7e47fb1cf72ab5f4</u> <u>cfe83a8afbaf316c91d414</u> <u>c7b0f987151b75213c24e7</u>	- 0.0006592404185640 00 ETH  0.89 USD	✓
54	2022-06-13 02:42:48	<u>0x4fee7e47fb1cf72ab5f4</u> <u>cfe83a8afbaf316c91d414</u> <u>c7b0f987151b75213c24e7</u>	- 0.0011782595814360 00 ETH  1.59 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-05 06:58:26	<u>0x58b794c57eeaf4f33b32</u> <u>04ac8ca89130af66fd2669</u> <u>452ef5fac86d34813bd38f</u>	- 20.0000000000000000 000 ETH  35,764.00 USD	✓
56	2022-06-05 06:58:26	<u>0x58b794c57eeaf4f33b32</u> <u>04ac8ca89130af66fd2669</u> <u>452ef5fac86d34813bd38f</u>	- 0.0001452614827230 00 ETH  0.25 USD	✓
57	2022-06-05 06:58:26	<u>0x58b794c57eeaf4f33b32</u> <u>04ac8ca89130af66fd2669</u> <u>452ef5fac86d34813bd38f</u>	- 0.0006863385172770 00 ETH  1.22 USD	✓
58	2022-05-21 18:28:22	<u>0xbc57a6838e5af65cbb2b</u> <u>0a0b1e459cdbc0f1d894d5</u> <u>7060f1ee18b0ed23cc5ced</u>	- 50.0000000000000000 000 ETH  98,753.50 USD	✓
59	2022-05-21 18:28:22	<u>0xbc57a6838e5af65cbb2b</u> <u>0a0b1e459cdbc0f1d894d5</u> <u>7060f1ee18b0ed23cc5ced</u>	- 0.0000348804657390 00 ETH  0.06 USD	✓
60	2022-05-21 18:28:22	<u>0xbc57a6838e5af65cbb2b</u> <u>0a0b1e459cdbc0f1d894d5</u> <u>7060f1ee18b0ed23cc5ced</u>	- 0.0004271195342610 00 ETH  0.84 USD	✓
61	2022-05-19 01:50:49	<u>0x5b0f35fc9bc36337bb01</u> <u>e1e2334103328fe92173e5</u> <u>aa382011982ee0cd59a0cf</u>	+ 99.5900000000000003 411 ETH  194,568.98 USD	✓
62	2022-05-18 14:44:42	<u>0xde74ea974174c8a05796</u> <u>f4ec8c0006a1f95e9b199a</u> <u>7a1a6a49a1b15a6996bd95</u>	+ 10.0000000000000000 000 ETH  19,815.90 USD	✓
63	2022-04-27 06:47:45	<u>0x5491e6b995b8341445f6</u> <u>38f3f3626b0fe643af314f</u> <u>87c0e4fb20ba96e5ab3a21</u>	+ 100.0000000000000000 0000 ETH  288,479.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2022-04-23 16:38:02	<u>0xfbdd7044a1502550bc9914da7eb8c8c15ff67a1895d80d9cd6a20ca1896617fc</u>	+ 1.0000000000000000 00 ETH  2,953.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 00:57:59	<u>0x3d36168e029bcd59e57b99cc7f976fc593ae075da19982999f632b89c0b03478</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
2	2023-09-23 16:18:47	<u>0x8d19f75ba0c6527d040f145ce1845563eaef22b468335b79bdb7bd0d7bf8015</u>	+ 100 ess to your funds.	✓
3	2023-09-23 04:48:11	<u>0x8222d21fc23b67e3dc4cc430c4fb05ffc75c7e561329d4ff1162427c507500ba</u>	+ 1.400000 m rewards	✓
4	2023-09-22 13:37:11	<u>0x350deaf408c4740b27f71b89528ef714fa35a1d517dd45cd73370d4f02ddc718</u>	+ 98,127 bonus rewards	✓
5	2023-09-10 05:22:59	<u>0x9bcff7c261f11644c00c7de4a6d6a6fbb9009aaada87f93a10366cb6c127387a</u>	+ 3,999.989999999999 781721 laim rewards	✓
6	2023-01-25 11:55:47	<u>0xe6ec79a4972f07bb11c6e6a5829f483337bbb55dd3e52e987c543ef43f75837e</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:49:59	<u>0x2a2593a2c0176f2827c0d1563e42e7e1f1e664894337538bd89d434ae66f9f5a</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-03-31 05:49:23	<u>0x1a5ec343b37487a127adce5b33637e80475440856db5fc2217b7ff5d9ebfcbb8</u>	+ 1 claim rewards on origin-eth.com	✓
3	2023-12-25 00:53:59	<u>0xe246fcd3ee7df535d5af6fa4ca68f58592d180e02a44a0bd2ceeb63309de346d</u>	+ 1 Airdrop	✓
4	2023-10-14 04:21:23	<u>0xcd49d3315775ede14d2794fb523f99311fb18c7f455572685a328ecf7f03cd3e</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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