

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:16 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xd9530f5872d26f9ba913edae7888fc64cc798d8e</u> |
| TOTAL RECEIVED | 39.606008231200000580 ETH                         |
|                | 92,931.93 USD                                     |
| TOTAL SEND     | 39.605923730095291546 ETH                         |
|                | 92,931.73 USD                                     |

| Token              | Balance                  |
|--------------------|--------------------------|
| Ethereum           | 0.000084501104708000 ETH |
|                    | 0.19 USD                 |
| ETH...             | N/A ETH                  |
| Ð•TÐ•...           | N/A Ð•TÐ•                |
| # ethapy.net       | N/A m rewards            |
| \$ LiquidEther.net | N/A ewards               |
| LiquidEther.net    | N/A Airdrop              |
| oeth.gift          | N/A ft                   |
| earn-ETH.org       | N/A Airdrop              |


## MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-27<br>11:45:35 | <u>0xe4df607996e8834b18d9<br/>a205ee068e58afa57879da<br/>0355369228b712c15eee91</u> | + 0.000000001000000<br>00 ETH <br>0.00 USD        | ✓ |
| 2 | 2024-05-27<br>11:26:59 | <u>0xd3da303644e524d4dc04<br/>9c14f05acda6f1cc374061<br/>b21fb7754d770f9f6272e4</u> | + 0.000000001000000<br>00 ETH <br>0.00 USD        | ✓ |
| 3 | 2024-05-27<br>11:23:59 | <u>0xc0b2d9ca850cc7e31722<br/>7f28e296d1b47312c6f0b9<br/>175ed4accaa69bead478d6</u> | - 19.402559629039249<br>245 ETH <br>75,679.48 USD | ✓ |
| 4 | 2024-05-27<br>11:23:59 | <u>0xc0b2d9ca850cc7e31722<br/>7f28e296d1b47312c6f0b9<br/>175ed4accaa69bead478d6</u> | - 0.0000007285344990<br>00 ETH <br>0.00 USD       | ✓ |
| 5 | 2024-05-27<br>11:23:59 | <u>0xc0b2d9ca850cc7e31722<br/>7f28e296d1b47312c6f0b9<br/>175ed4accaa69bead478d6</u> | - 0.0002365676297670<br>00 ETH <br>0.92 USD     | ✓ |
| 6 | 2024-05-27<br>11:20:11 | <u>0x610a7e1cd4a1034c5e2b<br/>4ea923157e98fbe7de05ed<br/>113bebcc94b0baad199118</u> | + 0.000000001000000<br>00 ETH <br>0.00 USD      | ✓ |
| 7 | 2024-05-27<br>11:19:23 | <u>0x5fbbb34823f0d565bc32<br/>7950d6e442fef9b75eb7e0<br/>cb1cc69da35572ef9db720</u> | - 0.1000000000000000<br>06 ETH <br>390.04 USD   | ✓ |
| 8 | 2024-05-27<br>11:19:23 | <u>0x5fbbb34823f0d565bc32<br/>7950d6e442fef9b75eb7e0<br/>cb1cc69da35572ef9db720</u> | - 0.0000009016707420<br>00 ETH <br>0.00 USD     | ✓ |
| 9 | 2024-05-27<br>11:19:23 | <u>0x5fbbb34823f0d565bc32<br/>7950d6e442fef9b75eb7e0<br/>cb1cc69da35572ef9db720</u> | - 0.0002018540286000<br>00 ETH <br>0.78 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-03-05<br>12:49:35 | <u>0xbc0286e9dd6e3841886e</u><br><u>f3245ec28bbb551c857142</u><br><u>fd4a7fbb4ab317cf1eee3d</u> | - 20.0000000000000000<br>000 ETH <br>75,588.20 USD  | ✓ |
| 11 | 2024-03-05<br>12:49:35 | <u>0xbc0286e9dd6e3841886e</u><br><u>f3245ec28bbb551c857142</u><br><u>fd4a7fbb4ab317cf1eee3d</u> | - 0.0000001596485100<br>00 ETH <br>0.00 USD         | ✓ |
| 12 | 2024-03-05<br>12:49:35 | <u>0xbc0286e9dd6e3841886e</u><br><u>f3245ec28bbb551c857142</u><br><u>fd4a7fbb4ab317cf1eee3d</u> | - 0.0015432167851170<br>00 ETH <br>5.83 USD         | ✓ |
| 13 | 2024-03-05<br>12:44:47 | <u>0xc9bacde3f1c920ae5ec1</u><br><u>951a5fcaa97103209468eb</u><br><u>346586516e0b3750247d34</u> | - 0.1000000000000000<br>06 ETH <br>377.94 USD       | ✓ |
| 14 | 2024-03-05<br>12:44:47 | <u>0xc9bacde3f1c920ae5ec1</u><br><u>951a5fcaa97103209468eb</u><br><u>346586516e0b3750247d34</u> | - 0.0000001645860930<br>00 ETH <br>0.00 USD       | ✓ |
| 15 | 2024-03-05<br>12:44:47 | <u>0xc9bacde3f1c920ae5ec1</u><br><u>951a5fcaa97103209468eb</u><br><u>346586516e0b3750247d34</u> | - 0.0013805081727150<br>00 ETH <br>5.21 USD       | ✓ |
| 16 | 2022-11-14<br>01:23:11 | <u>0x5c488dcb3946285b39a6</u><br><u>c85eca4d035bccaa674944</u><br><u>0bc5d4c8ac1f4994266893</u> | + 29.606197229999999<br>365 ETH <br>35,231.67 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-24<br>23:30:11 | <u>0x5257b43969ffeca6d227</u><br><u>1b39d1095c672d4c4482a3</u><br><u>0e5dabe1294a00c1f31cd3</u> | + 9.9998109999999993<br>39 ETH <br>31,567.50 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-27<br>11:26:47 | <u>0x9a5f587ad705f744f887df11c4329522f7f12f552d3977b04e4389b0e68e05e7</u> | - 0.100000000000000000<br>06 ETH   | ✓ |
| 2 | 2024-03-05<br>12:52:11 | <u>0x6949952b431b3782e0a077b89f8cbb5b4e53d9292ef067b0df3116c7e00b4dbb</u> | - 20.0000000000000000<br>000 D•TĐ• | ✓ |
| 3 | 2023-12-22<br>22:31:59 | <u>0xf5ce7bc65d7e476978270e53ca7232fcc2c8c1246dc71f87ce3bf6f03b29c000</u> | + 1.700000 awards                  | ✓ |
| 4 | 2023-09-23<br>05:38:47 | <u>0x95c661ac02a3fd3ea0a80122fcf4fb0b51ea7f5fe7f1215d49b26e67e1e6aaec</u> | + 1.400000 m rewards               | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-14<br>09:05:11 | <u>0x36372e26fd819331ee4f176499c5d5c18d249f6ad4b054b12ef0311ac20e6289</u> | + 1 ft      | ✓ |
| 2 | 2023-12-22<br>22:52:59 | <u>0x48b04dd19a02ee7ffbc6e1963dc77cc06fcf31940a238fa3ff990e5a961b4d8a</u> | + 1 Airdrop | ✓ |
| 3 | 2023-10-14<br>23:47:11 | <u>0x7a51a22a05e01f9e928f58f24888ad306a1fa3c2b5760c99d3d93d1196630829</u> | + 1 Airdrop | ✓ |

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