

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:31 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xeb5f2b83ed4f0e848574a9ed9ec999f904594a28</u>
TOTAL RECEIVED	70.510264993242373066 ETH
	165,312.02 USD
TOTAL SEND	70.509735596183347184 ETH
	165,310.78 USD

Token	Balance
Ethereum	0.000529397059023000 ETH
	1.24 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
# ethapy.net	1.400000 m rewards
# usd-rewards.com	3,999.989999999999781721 claim rewards
# UrgentDT.com	100 ess to your funds.
# LiquidETH.network	1.700000 rewards
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
LiquidETH.network	N/A Airdrop
o-ether.org	N/A claim rewards on o-ether.org







Token

Balance



coinsteth.org

N/A claim rewards on coinsteth.org

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:12:11	<u>0x10acc318931ecb0318c7</u> <u>127665e6467dd229467801</u> <u>3e444d599d8be8f2910203</u>	- 31.014327258947087 529 ETH  73,128.06 USD	✓
2	2023-12-08 10:12:11	<u>0x10acc318931ecb0318c7</u> <u>127665e6467dd229467801</u> <u>3e444d599d8be8f2910203</u>	- 0.0000106482569340 00 ETH  0.02 USD	✓
3	2023-12-08 10:12:11	<u>0x10acc318931ecb0318c7</u> <u>127665e6467dd229467801</u> <u>3e444d599d8be8f2910203</u>	- 0.0007991242863030 00 ETH  1.88 USD	✓
4	2023-12-08 09:54:35	<u>0xbf8f0383c6e2d13f8183</u> <u>ce3bfc133cc32b378f6298</u> <u>99cb669c8e510aa0df1de5</u>	- 1.0000000000000000 00 ETH  2,357.88 USD	✓
5	2023-12-08 09:54:35	<u>0xbf8f0383c6e2d13f8183</u> <u>ce3bfc133cc32b378f6298</u> <u>99cb669c8e510aa0df1de5</u>	- 0.0000091699848660 00 ETH  0.02 USD	✓
6	2023-12-08 09:54:35	<u>0xbf8f0383c6e2d13f8183</u> <u>ce3bfc133cc32b378f6298</u> <u>99cb669c8e510aa0df1de5</u>	- 0.0006691083325080 00 ETH  1.57 USD	✓
7	2023-12-05 06:18:35	<u>0x945cbcb95faf3e3261e</u> <u>7f0d928134e601aa3cf0ce</u> <u>ab61229308c704824b22b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-12-05 06:18:35	<u>0x945cbcb95faf3e3261e</u> <u>7f0d928134e601aa3cf0ce</u> <u>ab61229308c704824b22b3</u>	- 0.0000103912933396 62 ETH  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-05 06:18:35	<u>0x945cbcb95faf3e3261e7f0d928134e601aa3cf0ceab61229308c704824b22b3</u>	- 0.0026180476084919 65 ETH  5.83 USD	✓
10	2023-12-05 06:16:47	<u>0x0dbf66c32c980105248af220847686f2b2a1893c4c091f0eb36db7b6d802af78</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-12-05 06:16:47	<u>0x0dbf66c32c980105248af220847686f2b2a1893c4c091f0eb36db7b6d802af78</u>	- 0.0000294723822927 33 ETH  0.06 USD	✓
12	2023-12-05 06:16:47	<u>0x0dbf66c32c980105248af220847686f2b2a1893c4c091f0eb36db7b6d802af78</u>	- 0.0063695725582001 04 ETH  14.20 USD	✓
13	2023-12-05 06:10:11	<u>0xefaf9aba1f5c5249b8e5950a1a351e3c7b5fbfb265ff8458107920661a75f86a</u>	+ 0.0230000000000000 00 ETH  51.29 USD	✓
14	2023-12-03 07:22:47	<u>0x5d73595188b7a7121c6617e3a7e12d0e3de40ba8676d0c1d8ea31376cbbad3c1</u>	- 0.3711941022299281 58 ETH  803.53 USD	✓
15	2023-12-03 07:22:47	<u>0x5d73595188b7a7121c6617e3a7e12d0e3de40ba8676d0c1d8ea31376cbbad3c1</u>	- 0.0000075367122810 00 ETH  0.01 USD	✓
16	2023-12-03 07:22:47	<u>0x5d73595188b7a7121c6617e3a7e12d0e3de40ba8676d0c1d8ea31376cbbad3c1</u>	- 0.0005880392691180 00 ETH  1.27 USD	✓
17	2023-12-03 05:42:35	<u>0x37d6e28cc3f0c09259ed07d865661cb090f2193a819b7c9761a0a74cb8d93b6f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2023-12-03 05:42:35	<u>0x37d6e28cc3f0c09259ed</u> <u>07d865661cb090f2193a81</u> <u>9b7c9761a0a74cb8d93b6f</u>	- 0.0001061574637061 34 ETH  0.22 USD	✓
19	2023-12-03 05:42:35	<u>0x37d6e28cc3f0c09259ed</u> <u>07d865661cb090f2193a81</u> <u>9b7c9761a0a74cb8d93b6f</u>	- 0.0099038297467784 53 ETH  21.36 USD	✓
20	2023-12-03 05:39:35	<u>0x368a0bdc94f53b61f42a</u> <u>c60a1a9a3baddb070280cb</u> <u>611e27fc3b47bdcaa971c0</u>	+ 0.0299999999999999 99 ETH  64.71 USD	✓
21	2023-11-28 06:00:59	<u>0xe0acbc223f02ca4a3be2</u> <u>2bb84b0aafe314ee3c2dcd</u> <u>3714e96b5ae4e0f40ca75f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-11-28 06:00:59	<u>0xe0acbc223f02ca4a3be2</u> <u>2bb84b0aafe314ee3c2dcd</u> <u>3714e96b5ae4e0f40ca75f</u>	- 0.0000242810650719 32 ETH  0.04 USD	✓
23	2023-11-28 06:00:59	<u>0xe0acbc223f02ca4a3be2</u> <u>2bb84b0aafe314ee3c2dcd</u> <u>3714e96b5ae4e0f40ca75f</u>	- 0.0019579026212896 76 ETH  3.94 USD	✓
24	2023-10-06 17:40:23	<u>0xca3f9d2f62da029d3b1e</u> <u>d109a4172bdd7d2b779696</u> <u>7a1f05e04ea81d8931af83</u>	- 4.1900000000000003 91 ETH  6,898.62 USD	✓
25	2023-10-06 17:40:23	<u>0xca3f9d2f62da029d3b1e</u> <u>d109a4172bdd7d2b779696</u> <u>7a1f05e04ea81d8931af83</u>	- 0.0001039500000000 00 ETH  0.17 USD	✓
26	2023-10-06 17:40:23	<u>0xca3f9d2f62da029d3b1e</u> <u>d109a4172bdd7d2b779696</u> <u>7a1f05e04ea81d8931af83</u>	- 0.0002682949573710 00 ETH  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-04 11:09:59	<u>0x5a7caee562c1373e593b</u> <u>2cc445687d4d19f78961aa</u> <u>05889d4ce32a45f7bc0be6</u>	- 32.0000000000000000 000 ETH  60,898.56 USD	✓
28	2023-06-04 11:09:59	<u>0x5a7caee562c1373e593b</u> <u>2cc445687d4d19f78961aa</u> <u>05889d4ce32a45f7bc0be6</u>	- 0.0000883608000000 00 ETH  0.16 USD	✓
29	2023-06-04 11:09:59	<u>0x5a7caee562c1373e593b</u> <u>2cc445687d4d19f78961aa</u> <u>05889d4ce32a45f7bc0be6</u>	- 0.0030862612464987 60 ETH  5.87 USD	✓
30	2023-06-04 10:40:59	<u>0xfddc1b4b7ff4a2764fb8</u> <u>387c313ed65c8148ce9670</u> <u>564d6d1ca699360c5e46a2</u>	+ 5.1688400000000003 23 ETH  9,836.71 USD	✓
31	2023-06-02 07:31:11	<u>0xd79372e121857f86ec3a</u> <u>1d70334a78e93b43833292</u> <u>562409178e03ff6dd1f74d</u>	+ 2.6798899999999998 83 ETH  5,071.28 USD	✓
32	2023-05-29 15:04:11	<u>0x47f4c8632b9522890031</u> <u>2f2efd51176b9f8762ac5b</u> <u>c444943ee451140f829553</u>	+ 13.008649999999999 380 ETH  24,578.67 USD	✓
33	2023-03-17 11:16:35	<u>0x05d43d1ac6e8310f968b</u> <u>47e300d640c76d09cade32</u> <u>bf74c07c7b6be0c3ed641e</u>	- 0.0171245583290997 63 ETH  30.15 USD	✓
34	2023-03-17 11:16:35	<u>0x05d43d1ac6e8310f968b</u> <u>47e300d640c76d09cade32</u> <u>bf74c07c7b6be0c3ed641e</u>	- 0.0000966000000000 00 ETH  0.17 USD	✓
35	2023-03-17 11:16:35	<u>0x05d43d1ac6e8310f968b</u> <u>47e300d640c76d09cade32</u> <u>bf74c07c7b6be0c3ed641e</u>	- 0.0003830217104700 00 ETH  0.67 USD	✓



#	Date & time	Transaction Id	Amount	
36	2022-12-20 06:32:11	<u>0xa94a09d57c85645d4d07</u> <u>3a34d6837a595b6bc8afaf</u> <u>21a532c47ab5dc19c25a91</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2022-12-20 06:32:11	<u>0xa94a09d57c85645d4d07</u> <u>3a34d6837a595b6bc8afaf</u> <u>21a532c47ab5dc19c25a91</u>	- 0.0001654766400000 00 ETH  0.19 USD	✓
38	2022-12-20 06:32:11	<u>0xa94a09d57c85645d4d07</u> <u>3a34d6837a595b6bc8afaf</u> <u>21a532c47ab5dc19c25a91</u>	- 0.0006956965417178 49 ETH  0.84 USD	✓
39	2022-10-16 10:55:11	<u>0xf1b7dfbd0c952fb8eb8d</u> <u>d21a4a19a202549fd54935</u> <u>f5cafe6db30f22006ad0af</u>	+ 15.361439999999999 984 ETH  19,724.54 USD	✓
40	2022-09-27 16:18:35	<u>0x39125da2e3dd7e3be5d2</u> <u>db49e1ff0086c19bc85cca</u> <u>1bd95d4a2f2b1351297f11</u>	- 1.8854728564000000 63 ETH  2,511.12 USD	✓
41	2022-09-27 16:18:35	<u>0x39125da2e3dd7e3be5d2</u> <u>db49e1ff0086c19bc85cca</u> <u>1bd95d4a2f2b1351297f11</u>	- 0.0001644774535760 22 ETH  0.21 USD	✓
42	2022-09-27 16:18:35	<u>0x39125da2e3dd7e3be5d2</u> <u>db49e1ff0086c19bc85cca</u> <u>1bd95d4a2f2b1351297f11</u>	- 0.0034613993464239 78 ETH  4.60 USD	✓
43	2022-08-22 17:11:22	<u>0xd958ad58ba1c53ddcaf8</u> <u>d38724cde632d045786017</u> <u>07a45e109530b4a8d3de73</u>	+ 1.8900728700000000 16 ETH  2,975.52 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-05 06:16:47	<u>0x0dbf66c32c980105248a</u> <u>f220847686f2b2a1893c4c</u> <u>091f0eb36db7b6d802af78</u>	+ 32.002113723000000 789 ETH  71,367.59 USD	✓
2	2023-12-03 05:42:35	<u>0x37d6e28cc3f0c09259ed</u> <u>07d865661cb090f2193a81</u> <u>9b7c9761a0a74cb8d93b6f</u>	+ 0.3227428300799999 87 ETH  696.19 USD	✓
3	2023-12-03 05:42:35	<u>0x37d6e28cc3f0c09259ed</u> <u>07d865661cb090f2193a81</u> <u>9b7c9761a0a74cb8d93b6f</u>	+ 0.0235155701623757 27 ETH  50.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 01:52:59	<u>0x95a32dd76f7fed30d71e</u> <u>bca0ad5c26cc3580f091c9</u> <u>a9e0333facf891456e513b</u>	+ 1.700000 rewards	✓
2	2023-12-05 06:18:35	<u>0x945cbcb95faf3e3261e</u> <u>7f0d928134e601aa3cf0ce</u> <u>ab61229308c704824b22b3</u>	- 560.000000 USDT  559.94 USD	✓
3	2023-12-05 05:56:59	<u>0x24e60c2aab7bd8dd013d</u> <u>d733b28cfe9eb61f939ef3</u> <u>7d003afd3a43d3ce028ace</u>	+ 560.000000 USDT  559.97 USD	✓
4	2023-09-23 16:16:11	<u>0x4df886b0dcaaffb1e6c9</u> <u>e136e939b78cc576e15ba4</u> <u>7e77b45cf8a2d618244729</u>	+ 100 ess to your funds.	✓
5	2023-09-23 05:46:35	<u>0x59cd532fc56849b326f9</u> <u>2dba5e5ec787c1d9bd0b8b</u> <u>62e3b675850eb575b339e4</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-07 05:29:35	<u>0x075b11ee2dc6841250158d92943b5f6c6af20d50197a976ccf70b0f65cd5cd22</u>	+ 3,999.989999999999 781721 claim rewards	✓
7	2023-01-26 03:07:23	<u>0x6115106c47d44bd9543c1f83794bd040f69c1d020dbcfadc48b174ef19bb85c0</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-01-25 12:20:35	<u>0x8269b7363f3b0b6c9f944a5d34f00cf8718ef52a6990b2791ce750ca1b8060de</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
9	2022-12-20 06:32:47	<u>0xb703c2beaf4f54880fd090d6f3ad3a7ff399c4c24cf83205ea81b7b481473889</u>	- 0.000000 USDC  0.00 USD	✓
10	2022-12-20 06:32:11	<u>0xa94a09d57c85645d4d073a34d6837a595b6bc8afaf21a532c47ab5dc19c25a91</u>	- 39,635.697200 USDC  39,643.24 USD	✓
11	2022-12-14 18:32:11	<u>0x48e004b5ef0f0f7d30669bd0c5679433f8e846e8140cc61a07d452b4c2d86d5b</u>	+ 39,635.697200 USDC  39,637.27 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 23:21:11	<u>0xa684b17d2f0b74d546c7f90349996b738cebb9c62b16bff767618ba506dfcc2e</u>	+ 1 claim rewards on o-ether.org	✓
2	2024-06-07 22:52:11	<u>0xb758fff7cfb849c4bc68b0b73afed583307f11f46e650e030fa56ffff0f2d0c6</u>	+ 1 claim rewards on coinsteth.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 01:54:59	<u>0x7019b480d682599409d2</u> <u>c9e5dc2764b10bd3820840</u> <u>24ec62d68506575d0bf6b6</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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