

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-04 05:30 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x10602b23c70fc8b08fbf76e3198720c7e85dd7e1</u>
TOTAL RECEIVED	70.787810219999997230 ETH
	168,249.88 USD
TOTAL SEND	60.773737594842181409 ETH
	144,448.23 USD










Token	Balance
Ethereum	10.014072625157821150 ETH
	23,801.64 USD
# apyether.com	1.400000 aim rewards
KickToken	888,888.00000000 KICK
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
apyether.net	N/A Airdrop
pooledeth.org	N/A claim rewards on pooledeth.org
origineth.com	N/A claim rewards on origineth.com
LqETH.org	N/A Airdrop










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-24 17:52:11	<u>0x778b65a917b43e73e39c e59000a4ca9f7d85759c68 d6f32ac323ab7d8d6be8b0</u>	+ 1.0078102200000000 90 ETH  2,669.11 USD	✓
2	2021-05-24 07:26:21	<u>0x6bcff3c34dd29ec95285 b5436cdae4124eed13dc04 9553b0215c2620b1ee49a5</u>	- 1.0000000000000000 00 ETH  2,648.43 USD	✓
3	2021-05-24 07:26:21	<u>0x6bcff3c34dd29ec95285 b5436cdae4124eed13dc04 9553b0215c2620b1ee49a5</u>	- 0.0010290000000000 00 ETH  2.72 USD	✓
4	2021-05-15 19:18:48	<u>0x6ba665113524c789dcbb 04383dd57f6d61727b1578 cfe3e423497fdff2f6941a</u>	- 6.0000000000000000 00 ETH  22,738.14 USD	✓
5	2021-05-15 19:18:48	<u>0x6ba665113524c789dcbb 04383dd57f6d61727b1578 cfe3e423497fdff2f6941a</u>	- 0.0016380000000000 00 ETH  6.20 USD	✓
6	2021-02-20 07:40:44	<u>0xfb7e2b3e5080b654b8f6 0e14a9d9d8886d4e5700d1 26fc32ed245976aff54be2</u>	- 1.0000000000000000 00 ETH  1,913.00 USD	✓
7	2021-02-20 07:40:44	<u>0xfb7e2b3e5080b654b8f6 0e14a9d9d8886d4e5700d1 26fc32ed245976aff54be2</u>	- 0.0031710000000000 00 ETH  6.06 USD	✓
8	2021-02-20 07:37:08	<u>0xf03dfdd4534e344c66e3 2abde3fdcad329863fe037 9baf713cb45784d2470cda</u>	- 1.0000000000000000 00 ETH  1,913.00 USD	✓
9	2021-02-20 07:37:08	<u>0xf03dfdd4534e344c66e3 2abde3fdcad329863fe037 9baf713cb45784d2470cda</u>	- 0.0030450000000000 00 ETH  5.82 USD	✓










#	Date & time	Transaction Id	Amount	
10	2021-02-20 06:57:58	<u>0x30748d8b519b48bbc12e dbb4c84d250e0f6b8364f4 4a1b051e78be50c6911f11</u>	- 1.0000000000000000 00 ETH  1,913.00 USD	✓
11	2021-02-20 06:57:58	<u>0x30748d8b519b48bbc12e dbb4c84d250e0f6b8364f4 4a1b051e78be50c6911f11</u>	- 0.0027720000000000 00 ETH  5.30 USD	✓
12	2021-02-04 04:52:48	<u>0x719ced149da1fc286850 e3d6705158143fe66804c0 247784040c2cb4aa7d4d40</u>	- 1.0000000000000000 00 ETH  1,595.67 USD	✓
13	2021-02-04 04:52:48	<u>0x719ced149da1fc286850 e3d6705158143fe66804c0 247784040c2cb4aa7d4d40</u>	- 0.0063240940000000 00 ETH  10.09 USD	✓
14	2021-01-09 08:12:09	<u>0xc64ae0b2c3d9aa9384ec 6868425089ad1fc74aff91 e7ad027a4e8080d86bee92</u>	- 0.6999999999999999 56 ETH  893.20 USD	✓
15	2021-01-09 08:12:09	<u>0xc64ae0b2c3d9aa9384ec 6868425089ad1fc74aff91 e7ad027a4e8080d86bee92</u>	- 0.0014490000000000 00 ETH  1.84 USD	✓
16	2021-01-03 15:22:34	<u>0xf87126c0a69064bfaa4c 4b673c8dfc78fcd5a3175a a56df40920f9060723b8e4</u>	- 1.0000000000000000 00 ETH  1,041.43 USD	✓
17	2021-01-03 15:22:34	<u>0xf87126c0a69064bfaa4c 4b673c8dfc78fcd5a3175a a56df40920f9060723b8e4</u>	- 0.0057783600000000 00 ETH  6.01 USD	✓
18	2020-12-27 15:15:25	<u>0xc67a738e497fe2a5ffaa dee0a493894751e2c09dee c507294736dbcf06418280</u>	- 1.0000000000000000 00 ETH  730.41 USD	✓










#	Date & time	Transaction Id	Amount	
19	2020-12-27 15:15:25	<u>0xc67a738e497fe2a5ffaa dee0a493894751e2c09dee c507294736dbcf06418280</u>	- 0.0079291940000000 01 ETH  5.79 USD	✓
20	2020-12-27 08:18:59	<u>0x39876de1b1f8aee96af8 c882e9859480201b0c4dc7 86a46d5028cd81bac01c2f</u>	- 1.0000000000000000 00 ETH  685.11 USD	✓
21	2020-12-27 08:18:59	<u>0x39876de1b1f8aee96af8 c882e9859480201b0c4dc7 86a46d5028cd81bac01c2f</u>	- 0.0013440000000000 00 ETH  0.92 USD	✓
22	2020-12-26 19:27:35	<u>0xa6e612cb75a10182c1a1 a262d20d317984bcb1cdcf ffb3ba21c15375eb7a7b30</u>	+ 4.0000000000000000 00 ETH  2,740.44 USD	✓
23	2020-12-26 19:25:50	<u>0x40bdba7b7e6e512a6ab3 bbd99a31b05b43fd6020fb 762ee5a184f92047f9ec82</u>	+ 5.0000000000000000 00 ETH  3,425.55 USD	✓
24	2020-12-22 17:32:55	<u>0xdd54182e6f8ee8d0108 ad74cc9e712b428cf63cb5 1773259dc77390cbb5e911</u>	- 1.0000000000000000 00 ETH  585.56 USD	✓
25	2020-12-22 17:32:55	<u>0xdd54182e6f8ee8d0108 ad74cc9e712b428cf63cb5 1773259dc77390cbb5e911</u>	- 0.0014280000000000 00 ETH  0.83 USD	✓
26	2020-12-16 08:42:48	<u>0x13c452f689d65d920ffb 705772be4b42b7a9754a32 d492b72bf4569d58a23321</u>	- 1.0000000000000000 00 ETH  637.18 USD	✓
27	2020-12-16 08:42:48	<u>0x13c452f689d65d920ffb 705772be4b42b7a9754a32 d492b72bf4569d58a23321</u>	- 0.0015729980000000 00 ETH  1.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2020-12-10 08:56:29	<u>0xf23a4cc09d5a2fb37dfc</u> <u>ed29737263a778108f8c0c</u> <u>ef7ec9f79e2bc0af1cc153</u>	- 2.0000000000000000 00 ETH  1,117.98 USD	✓
29	2020-12-10 08:56:29	<u>0xf23a4cc09d5a2fb37dfc</u> <u>ed29737263a778108f8c0c</u> <u>ef7ec9f79e2bc0af1cc153</u>	- 0.0022792420000000 00 ETH  1.27 USD	✓
30	2020-12-03 17:41:27	<u>0x3574617772baa2b3015c</u> <u>16c5e0d1f00a7632fe752f</u> <u>0c8e676ef8d4416f8be967</u>	- 1.0000000000000000 00 ETH  567.24 USD	✓
31	2020-12-03 17:41:27	<u>0x3574617772baa2b3015c</u> <u>16c5e0d1f00a7632fe752f</u> <u>0c8e676ef8d4416f8be967</u>	- 0.0008610000000000 00 ETH  0.48 USD	✓
32	2020-11-27 16:38:45	<u>0xdb6be96b977cef097104</u> <u>4abb4348cf99fb2df6f3bb</u> <u>b8531f8382b176e7072652</u>	- 1.0000000000000000 00 ETH  537.52 USD	✓
33	2020-11-27 16:38:45	<u>0xdb6be96b977cef097104</u> <u>4abb4348cf99fb2df6f3bb</u> <u>b8531f8382b176e7072652</u>	- 0.0010290000000000 00 ETH  0.55 USD	✓
34	2020-11-07 12:36:50	<u>0x109ea0e1f3f91243730a</u> <u>0e63b0d067b811ce5d0162</u> <u>4144e0ff3223f2e3cf1d1f</u>	- 1.0000000000000000 00 ETH  454.30 USD	✓
35	2020-11-07 12:36:50	<u>0x109ea0e1f3f91243730a</u> <u>0e63b0d067b811ce5d0162</u> <u>4144e0ff3223f2e3cf1d1f</u>	- 0.0006720000000000 00 ETH  0.30 USD	✓
36	2020-10-22 12:56:40	<u>0xa622fa4b7ccd951e778d</u> <u>6772d506bab9394683c49a</u> <u>92409e4a33708443602471</u>	- 1.0000000000000000 00 ETH  409.11 USD	✓

#	Date & time	Transaction Id	Amount	
37	2020-10-22 12:56:40	<u>0xa622fa4b7ccd951e778d6772d506bab9394683c49a92409e4a33708443602471</u>	- 0.0010593660000000 00 ETH  0.43 USD	✓
38	2020-09-02 06:45:28	<u>0x3a36162fd019cabf1c92356c9c6c84815de6ab16a8ba75644015ca39f95c7d96</u>	- 2.0000000000000000 00 ETH  879.00 USD	✓
39	2020-09-02 06:45:28	<u>0x3a36162fd019cabf1c92356c9c6c84815de6ab16a8ba75644015ca39f95c7d96</u>	- 0.0150468326421790 72 ETH  6.61 USD	✓
40	2020-08-27 16:21:50	<u>0x0de97d48d9b3d6e645245f0a77300a361e395e3c37e88949635a583a689c080e</u>	+ 10.0000000000000000 000 ETH  3,951.10 USD	✓
41	2020-08-14 20:10:15	<u>0x93909ec36f5293b73e52a5814254f4f9468ecc0bb9b8fa7ba2695110584e786e</u>	- 2.0000000000000000 00 ETH  864.64 USD	✓
42	2020-08-14 20:10:15	<u>0x93909ec36f5293b73e52a5814254f4f9468ecc0bb9b8fa7ba2695110584e786e</u>	- 0.0031500000000000 00 ETH  1.36 USD	✓
43	2020-08-01 19:55:07	<u>0x125c947bc0b85b68ae960e77b70f4ffe372f4ce34d647312a8793bc971b1d65c</u>	- 2.0000000000000000 00 ETH  744.84 USD	✓
44	2020-08-01 19:55:07	<u>0x125c947bc0b85b68ae960e77b70f4ffe372f4ce34d647312a8793bc971b1d65c</u>	- 0.0016372020000000 00 ETH  0.60 USD	✓
45	2020-07-30 20:41:01	<u>0x4a2516171058912a66e794054860bf40e4d45b687f6868033230494239f34bc9</u>	- 2.0000000000000000 00 ETH  692.66 USD	✓

#	Date & time	Transaction Id	Amount	
46	2020-07-30 20:41:01	<u>0x4a2516171058912a66e794054860bf40e4d45b687f6868033230494239f34bc9</u>	- 0.0017656100000000 00 ETH  0.61 USD	✓
47	2020-07-26 07:16:08	<u>0xb0cde2716747206148a2499b500e2439573d2b798d7cf2effd3cbb27cf73ef87</u>	+ 4.7999999999999998 22 ETH  1,492.80 USD	✓
48	2020-07-25 11:51:48	<u>0xfa4aaaad855a64db3e94f44d361dc672543416b64000d9dea24acd1079cb601a</u>	- 2.0000000000000000 00 ETH  610.52 USD	✓
49	2020-07-25 11:51:48	<u>0xfa4aaaad855a64db3e94f44d361dc672543416b64000d9dea24acd1079cb601a</u>	- 0.0025681600000000 00 ETH  0.78 USD	✓
50	2020-07-23 05:42:12	<u>0x4786025a2ab37703bbb34c2468f0e400a833174590feda104009ddcb1e7477f4</u>	- 2.0000000000000000 00 ETH  550.60 USD	✓
51	2020-07-23 05:42:12	<u>0x4786025a2ab37703bbb34c2468f0e400a833174590feda104009ddcb1e7477f4</u>	- 0.0016372020000000 00 ETH  0.45 USD	✓
52	2020-07-23 05:41:50	<u>0x56e1cb5e1a29eb64d426c0942db2ca416463e898acf3dac52dc80055ff102594</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
53	2020-07-23 05:41:50	<u>0x56e1cb5e1a29eb64d426c0942db2ca416463e898acf3dac52dc80055ff102594</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2020-07-23 05:41:50	<u>0x56e1cb5e1a29eb64d426c0942db2ca416463e898acf3dac52dc80055ff102594</u>	- 0.0011781000000000 00 ETH  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
55	2020-07-06 07:05:44	<u>0x32c3d3296deef9070817</u> <u>4b0beb641af50f8498c7f7</u> <u>1b464bc295625ca6823662</u>	- 2.0000000000000000 00 ETH  483.20 USD	✓
56	2020-07-06 07:05:44	<u>0x32c3d3296deef9070817</u> <u>4b0beb641af50f8498c7f7</u> <u>1b464bc295625ca6823662</u>	- 0.0012198760000000 00 ETH  0.29 USD	✓
57	2020-05-30 07:17:20	<u>0xe61ea91ba657c9e3d7e4</u> <u>1bbfb50da03b2f700da052</u> <u>b67d9d1b79a592e44d6c2d</u>	- 2.0000000000000000 00 ETH  487.32 USD	✓
58	2020-05-30 07:17:20	<u>0xe61ea91ba657c9e3d7e4</u> <u>1bbfb50da03b2f700da052</u> <u>b67d9d1b79a592e44d6c2d</u>	- 0.0007140000000000 00 ETH  0.17 USD	✓
59	2020-05-07 08:02:07	<u>0x086d0e72f1a9766ae5cd</u> <u>dea8aa31615d8707ef0e81</u> <u>a1b5c52ca5879eebb2820e</u>	- 2.0000000000000000 00 ETH  424.00 USD	✓
60	2020-05-07 08:02:07	<u>0x086d0e72f1a9766ae5cd</u> <u>dea8aa31615d8707ef0e81</u> <u>a1b5c52ca5879eebb2820e</u>	- 0.0003150000000000 00 ETH  0.06 USD	✓
61	2020-04-29 07:48:11	<u>0x8055043d959b04ab6cba</u> <u>8f438d9c5356c337ab8338</u> <u>643b066e9acbf88f21529c</u>	- 4.0000000000000000 00 ETH  861.44 USD	✓
62	2020-04-29 07:48:11	<u>0x8055043d959b04ab6cba</u> <u>8f438d9c5356c337ab8338</u> <u>643b066e9acbf88f21529c</u>	- 0.0003852240000000 00 ETH  0.08 USD	✓
63	2020-03-10 19:26:28	<u>0x8154c5cc6ff60b220843</u> <u>7d2f5a1ced2c1fd22dd731</u> <u>17f68f887b4270b96c1df6</u>	+ 19.989999999999998 437 ETH  3,890.25 USD	✓

#	Date & time	Transaction Id	Amount	
64	2020-02-20 10:50:20	<u>0xaa3268f870b796bdf64f64ab8f3da977f6b60f43045bceaae406f7207f35f7af</u>	+ 5.9900000000000002 13 ETH  1,539.19 USD	✓
65	2020-02-13 17:01:52	<u>0xe247a4f5c1ca68dc4945c6bee28f216639c26d15346a300912925a38a9c00449</u>	- 2.0000000000000000 00 ETH  570.30 USD	✓
66	2020-02-13 17:01:52	<u>0xe247a4f5c1ca68dc4945c6bee28f216639c26d15346a300912925a38a9c00449</u>	- 0.0001890000000000 00 ETH  0.05 USD	✓
67	2020-02-11 20:36:47	<u>0xa3b5ec28541a611354736c1cdca63a6c8f3e897592480b70bed931c3eefc699e</u>	- 2.0000000000000000 00 ETH  531.48 USD	✓
68	2020-02-11 20:36:47	<u>0xa3b5ec28541a611354736c1cdca63a6c8f3e897592480b70bed931c3eefc699e</u>	- 0.0000481530000000 00 ETH  0.01 USD	✓
69	2020-01-29 04:30:10	<u>0xa9264a8cdfd840e5a5a8ab0aabc1c85d1583d7e51d56fbb6accd7f137a32332d</u>	- 2.0000000000000000 00 ETH  347.44 USD	✓
70	2020-01-29 04:30:10	<u>0xa9264a8cdfd840e5a5a8ab0aabc1c85d1583d7e51d56fbb6accd7f137a32332d</u>	- 0.0000420000000000 00 ETH  0.00 USD	✓
71	2020-01-18 14:56:18	<u>0x47e778cc151f03e04b25ee8a98f005b52fae4dd0a3d721a77eb4864773e379d3</u>	- 2.0000000000000000 00 ETH  333.58 USD	✓
72	2020-01-18 14:56:18	<u>0x47e778cc151f03e04b25ee8a98f005b52fae4dd0a3d721a77eb4864773e379d3</u>	- 0.0001605100000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
73	2020-01-18 07:30:56	<u>0xe3fc6bc9341067f76d0b03816c7957475493fb552cb74b45ae116f62fa8f6565</u>	- 4.0000000000000000 00 ETH  696.56 USD	✓
74	2020-01-18 07:30:56	<u>0xe3fc6bc9341067f76d0b03816c7957475493fb552cb74b45ae116f62fa8f6565</u>	- 0.0001797712000000 00 ETH  0.03 USD	✓
75	2020-01-14 17:11:34	<u>0x0f294781538be905ff9dc41bae340520c307e360211d6d3cc26aa4818550d0ba</u>	- 4.0000000000000000 00 ETH  665.60 USD	✓
76	2020-01-14 17:11:34	<u>0x0f294781538be905ff9dc41bae340520c307e360211d6d3cc26aa4818550d0ba</u>	- 0.0001197000000000 00 ETH  0.01 USD	✓
77	2019-11-26 18:36:39	<u>0xadda8660409a1f1d6552bfa046eaac000c40f2a0689a935db17a0bab10ac693b</u>	+ 4.0000000000000000 00 ETH	✓
78	2019-11-22 16:53:22	<u>0xc4ecfed53355deb1f9af374ce096e16bfd2ff01b66481c543879cf090894caf8</u>	+ 10.0000000000000000 000 ETH	✓
79	2019-11-21 16:53:12	<u>0x901e6d91b7736eb1ede23b87bc8115dca40532cb992e66d2468f0554137c4bf3</u>	+ 5.0000000000000000 00 ETH	✓
80	2019-10-19 05:59:26	<u>0x6c1193374c186de35e98d23e150803a29309ec1500407d107aa257a08678dbe0</u>	+ 1.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:42:35	<u>0x2002fa9fcd1df3309aa68f735523c613555a5384763891e49a884094e0bae529</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
2	2023-09-27 09:19:59	<u>0xa8c856a5e6550b7b81028cbab7eb15afa05400912b00174476ebbf42450c0e75</u>	+ 1.400000 aim rewards	✓
3	2020-02-09 03:39:30	<u>0xb3750f7c3a0001bb25e54ea7ca192d3c2c6ba16346c01062d569b7932b37b0d2</u>	+ 888,888.00000000 KICK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:21:11	<u>0xc1b85a2e929a48eda49bf053b4d23a22a3afc3cab0d1378396ad241a4ebd08d2</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-03-17 05:48:47	<u>0x55f28a2ebb3a3c48f5711d0140b32534f86f344b5644ae105fbb156713125a78</u>	+ 1 claim rewards on origineth.com	✓
3	2023-12-26 03:40:59	<u>0x9d8861be9fd968d1409ed9738edcf739c8953c5a1e7c24ef0d1a4c1486eae26c</u>	+ 1 Airdrop	✓
4	2023-10-15 23:26:11	<u>0x2fca4cf8b62322733c43fcda720578311f2c8a0a86d7a34330ec0a8b863db773</u>	+ 1 Airdrop	✓

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