




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:21 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x17c6449e1760c13c9dc7b19d7444ddf7427f8ed7</u>
TOTAL RECEIVED	11.7785480000000000684 ETH  30,815.62 USD
TOTAL SEND	4.100589629006605286 ETH  10,728.16 USD

Token	Balance
Ethereum	7.677958370993395398 ETH  20,087.45 USD
# ethapy.net	1.400000 m rewards
ETH...	N/A ETH
# LqETH.org	N/A Visit LqETH.org to claim rewards
pooledeth.us	N/A claim rewards on pooledeth.us
LqETH.org	N/A Airdrop
origin-eth.com	N/A claim rewards on origin-eth.com
apyether.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:07:35	<u>0x77f015001dca44309cd3 ac575c2d767a2f9132c4e8 d96fd54ed28a5b5882dd19</u>	+ 0.097189999999999999 99 ETH  364.34 USD	✓
2	2024-05-06 04:58:11	<u>0x488b539a08419462664e 0ce6e6e3f3d5058a92f3ec fc004899c4652e6d344e94</u>	- 3.990000000000000002 13 ETH  12,682.29 USD	✓
3	2024-05-06 04:58:11	<u>0x488b539a08419462664e 0ce6e6e3f3d5058a92f3ec fc004899c4652e6d344e94</u>	- 0.0000118791802509 00 ETH  0.03 USD	✓
4	2024-05-06 04:58:11	<u>0x488b539a08419462664e 0ce6e6e3f3d5058a92f3ec fc004899c4652e6d344e94</u>	- 0.0001574185997840 40 ETH  0.50 USD	✓
5	2024-05-06 04:57:35	<u>0xf19b4d202390019f7659 8a67995aca0b93feb05cc5 b82ce788ea646270bbec74</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-05-06 04:54:59	<u>0xee57b4f8fcbaabae5294 7d648703c08f91059d8a76 ba0931305a906785f9459b</u>	- 0.010000000000000000 00 ETH  31.78 USD	✓
7	2024-05-06 04:54:59	<u>0xee57b4f8fcbaabae5294 7d648703c08f91059d8a76 ba0931305a906785f9459b</u>	- 0.0000133635891011 55 ETH  0.04 USD	✓
8	2024-05-06 04:54:59	<u>0xee57b4f8fcbaabae5294 7d648703c08f91059d8a76 ba0931305a906785f9459b</u>	- 0.0001566103736408 85 ETH  0.49 USD	✓
9	2024-05-05 06:49:23	<u>0x242558c66d24538e4f76 3647b4731eb8787b775e7b b2079f5d74b2e51d3ea84f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 06:47:23	<u>0x163c0fa7be3e2431ca0e97ad51673e72c4a185940b8aaafab5d3ed1c93639d8d</u>	- 0.089999999999999999 97 ETH  279.51 USD	✓
11	2024-05-05 06:47:23	<u>0x163c0fa7be3e2431ca0e97ad51673e72c4a185940b8aaafab5d3ed1c93639d8d</u>	- 0.0000049241267460 00 ETH  0.01 USD	✓
12	2024-05-05 06:47:23	<u>0x163c0fa7be3e2431ca0e97ad51673e72c4a185940b8aaafab5d3ed1c93639d8d</u>	- 0.0001158418124430 00 ETH  0.35 USD	✓
13	2024-05-05 06:43:23	<u>0xce7c8b68849b565247925987e99215ae4eb371cd04a53bbd2c0a42b1abf7b19e</u>	- 0.010000000000000000 00 ETH  31.05 USD	✓
14	2024-05-05 06:43:23	<u>0xce7c8b68849b565247925987e99215ae4eb371cd04a53bbd2c0a42b1abf7b19e</u>	- 0.0000044401747740 00 ETH  0.01 USD	✓
15	2024-05-05 06:43:23	<u>0xce7c8b68849b565247925987e99215ae4eb371cd04a53bbd2c0a42b1abf7b19e</u>	- 0.0001251511498650 00 ETH  0.38 USD	✓
16	2022-11-14 08:13:11	<u>0x0cc03a3b7946bb6404b64414cdf2acd0dc0e93673ef32d5463e9c0aea79418a2</u>	+ 11.6013680000000000 791 ETH  14,637.79 USD	✓
17	2022-11-13 07:36:47	<u>0x1045be4c1bae7f6a6bcd5aae239aa3efe3dfb453d526284366c59988959336a8</u>	+ 0.079990000000000000 06 ETH  98.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 05:00:59	<u>0xc602072b1d72bdd918e8e6041e9a360e7a35d82664a40e78789a9b4f9b6b2ff9</u>	- 3.9900000000000002 13 ETH	✓
2	2023-12-26 03:40:11	<u>0x3294a05009dfe80dcfb261ffb10b6f6fec15774426de24683b9a8402709b3077</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
3	2023-09-23 05:38:59	<u>0x6154219b851d0a78323ed8631347a5863624517825d4bfbe24a29e74c762800c</u>	+ 1.400000 m rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:39:11	<u>0x7fd20d6efd353bfee291f3b90681ce34fd4eb4cee4cead53aedf4fddd851fad9</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-03-31 05:43:47	<u>0x08d09e6c2b85217496f8c43ee5cc8ff7e172523ba2ada92604ebd9e72e23e4e8</u>	+ 1 claim rewards on origin-eth.com	✓
3	2023-12-26 03:38:35	<u>0xaf753cd88cc2bd74b74524010a94c6fdfce5e581f4bcdeefe82ddc4b4cf11a80</u>	+ 1 Airdrop	✓
4	2023-10-15 01:14:47	<u>0xd7c1f4a6ec3465c4c085866ebf0598821f680d1b81c4194f68e8ecdbb9b1c4d2</u>	+ 1 Airdrop	✓

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