

3xpL



## ADDRESS STATEMENT










GENERATED AT 2024-10-16 15:19 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1c24c5ba0fb9cafe6f78b6d3d1c7fc0f08f64c29</u>
TOTAL RECEIVED	40.154366280162406611 ETH
	104,891.23 USD
TOTAL SEND	32.202287335761212717 ETH
	84,118.81 USD










Token	Balance
Ethereum	8.582935263770334444 ETH
	22,420.34 USD
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
# eth-apy.com	1.400000 im rewards
originether.net	N/A claim rewards on originether.net
pooled-eth.net	N/A claim rewards on pooled-eth.net
apy-ETH.org	N/A Airdrop
LqETH.com	N/A Airdrop










### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 04:05:35	N/A	+ 0.00000000000193240 69 ETH  0.00 USD	✓
2	2024-10-02 19:21:11	N/A	+ 0.00000000000190854 60 ETH  0.00 USD	✓
3	2024-09-23 12:07:11	N/A	+ 0.00000000000189124 76 ETH  0.00 USD	✓
4	2024-09-14 04:50:47	N/A	+ 0.00000000000189508 33 ETH  0.00 USD	✓
5	2024-09-04 22:21:11	N/A	+ 0.00000000000190130 90 ETH  0.00 USD	✓
6	2024-08-26 17:08:59	N/A	+ 0.00000000000188354 71 ETH  0.00 USD	✓
7	2024-08-17 12:15:11	N/A	+ 0.00000000000186968 43 ETH  0.00 USD	✓
8	2024-08-08 07:46:47	N/A	+ 0.00000000000180694 61 ETH  0.00 USD	✓
9	2024-07-30 05:12:47	N/A	+ 0.00000000000180734 89 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-21 04:55:35	N/A	+ 0.00000000000187197 22 ETH  0.00 USD	✓
11	2024-07-12 05:08:23	N/A	+ 0.00000000000639068 26 ETH  0.00 USD	✓
12	2024-07-03 05:21:11	N/A	+ 0.00000000000186672 86 ETH  0.00 USD	✓
13	2024-06-24 06:25:11	N/A	+ 0.00000000000185837 04 ETH  0.00 USD	✓
14	2024-06-15 08:44:59	N/A	+ 0.00000000000186001 68 ETH  0.00 USD	✓
15	2024-06-06 13:26:11	N/A	+ 0.00000000000184975 23 ETH  0.00 USD	✓
16	2024-05-28 19:36:23	N/A	+ 0.00000000000185151 65 ETH  0.00 USD	✓
17	2024-05-20 01:47:23	N/A	+ 0.00000000000182353 28 ETH  0.00 USD	✓
18	2024-05-11 07:31:23	N/A	+ 0.00000000000183885 19 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 15:05:11	N/A	+ 0.00000000000183126 37 ETH  0.00 USD	✓
20	2024-04-24 00:44:35	N/A	+ 0.00000000000182216 11 ETH  0.00 USD	✓
21	2024-04-15 11:42:23	N/A	+ 0.00000000000181862 89 ETH  0.00 USD	✓
22	2024-04-06 23:02:47	N/A	+ 0.00000000000183609 39 ETH  0.00 USD	✓
23	2024-03-29 09:40:35	N/A	+ 0.00000000000180630 59 ETH  0.00 USD	✓
24	2024-03-20 20:00:47	N/A	+ 0.00000000000182666 05 ETH  0.00 USD	✓
25	2024-03-12 06:44:35	N/A	+ 0.00000000000182522 63 ETH  0.00 USD	✓
26	2024-03-03 19:29:23	N/A	+ 0.00000000000180207 76 ETH  0.00 USD	✓
27	2024-02-24 11:15:23	N/A	+ 0.00000000000176772 60 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-16 06:27:47	N/A	+ 0.0000000000176405 60 ETH  0.00 USD	✓
29	2024-02-08 05:32:11	N/A	+ 0.0000000000174337 18 ETH  0.00 USD	✓
30	2024-01-31 07:59:23	N/A	+ 0.0000000000173509 88 ETH  0.00 USD	✓
31	2024-01-23 12:54:11	N/A	+ 0.0000000000172735 72 ETH  0.00 USD	✓
32	2024-01-15 19:15:59	N/A	+ 0.0000000000167206 10 ETH  0.00 USD	✓
33	2024-01-07 14:54:35	<u>0x22af18e556d4df7e7c18</u> <u>4d09f10b8893b23906c139</u> <u>6a134e9be6d871f0619409</u>	- 32.200000000000002 842 ETH  71,832.72 USD	✓
34	2024-01-07 14:54:35	<u>0x22af18e556d4df7e7c18</u> <u>4d09f10b8893b23906c139</u> <u>6a134e9be6d871f0619409</u>	- 0.0000077204600000 00 ETH  0.01 USD	✓
35	2024-01-07 14:54:35	<u>0x22af18e556d4df7e7c18</u> <u>4d09f10b8893b23906c139</u> <u>6a134e9be6d871f0619409</u>	- 0.0022796153012135 88 ETH  5.08 USD	✓
36	2022-11-13 15:04:35	<u>0x33ee258644df48aeb19</u> <u>e0e9e268abebb18b12ac26</u> <u>dcacd4d04cf6d4c4b4cf75</u>	+ 1.9993878800000000 06 ETH  2,461.96 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-21 17:33:59	<u>0x91dc0e6dd00d8e8bc9fd</u> <u>b658a9109da0066f91c75b</u> <u>0dd0da6b1d0f4d22757408</u>	+ 0.2126597699999999 98 ETH  292.53 USD	✓
38	2022-09-19 07:02:11	<u>0x67b52da9b55b224915cc</u> <u>802a1d3abe35de850a8d86</u> <u>d8e349134428397d349911</u>	+ 2.0000000000000000 00 ETH  2,604.42 USD	✓
39	2022-09-16 10:47:23	<u>0x770d24ae9d0168ee4c61</u> <u>85cd0a9878f14ed7670cb1</u> <u>d4267d853604e15337210e</u>	+ 1.0420000193864762 39 ETH  1,540.74 USD	✓
40	2022-09-16 09:37:35	<u>0x62d046ae929b7b649273</u> <u>c03c4f8132f0ae40d418b8</u> <u>75c19c350aa67d12e41204</u>	+ 0.6082205200000000 42 ETH  893.90 USD	✓
41	2022-09-16 05:49:47	<u>0xa4fa8ca8b92fded5b852</u> <u>40bad9f89f1b0a4ec450db</u> <u>d33f36d77d5d7d53695f0c</u>	+ 2.6450000000000000 18 ETH  3,894.39 USD	✓
42	2022-09-14 10:03:24	<u>0x7c31aaeca2b709cf1511</u> <u>a4c57a3fcfdac05868c1c5</u> <u>45bad0915e7767c7be1c9b</u>	+ 0.9127608499999999 57 ETH  1,461.93 USD	✓
43	2022-09-13 09:44:12	<u>0x4b129e83f83c7b518cbf</u> <u>47dbc3ae8720679471a564</u> <u>5e34690bb6d2526679a0ed</u>	+ 0.6351776799999999 67 ETH  1,099.98 USD	✓
44	2022-09-13 02:36:39	<u>0x219a24310b2a7d7f9c30</u> <u>0cf6682e43ca2ea003c7bb</u> <u>382c568dbfa5797ececafc</u>	+ 1.3696701046206452 01 ETH  2,350.51 USD	✓
45	2022-09-12 06:46:24	<u>0xae4abf7da4b90bab08f5</u> <u>a4f3ec178fd316e7cdf495</u> <u>6b8201040e9ca3fb9bc18e</u>	+ 0.9128467099999999 50 ETH  1,605.33 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-09-11 11:44:15	<u>0xb1ee9f2276fc2f775bae4c8df25f06ad3cc36f8a001b0f95e6cb9c4325a734d6</u>	+ 0.8998679600000000 22 ETH  1,595.81 USD	✓
47	2022-09-10 10:00:45	<u>0xfeee7ca7936c290addf962f2a4068aa7a83442189754b41b2b57c5088eb33215</u>	+ 0.9012558099999999 91 ETH  1,555.50 USD	✓
48	2022-09-10 02:28:12	<u>0x234256d04eb7b35777e513f3dcef2aaee8a2a0d795c2cb509044fb4f3fad2643</u>	+ 1.2427912213064251 65 ETH  2,162.48 USD	✓
49	2022-09-09 08:17:16	<u>0x8db4abfa90eebfa497fc19a13a3b43c0768010aab5bdd3e476199e86006c9d2</u>	+ 0.9159852600000000 23 ETH  1,563.38 USD	✓
50	2022-09-08 17:21:01	<u>0x7664b6323df1113d70d52ca50dc71808d1533c8083171e37d92bb00332e27b68</u>	+ 17.451761199999999 974 ETH  28,456.66 USD	✓
51	2022-09-08 09:06:41	<u>0xde1e7cc98c13d227715e996d53afe8fa9998a1be9f11394d30c261f1cb62b070</u>	+ 3.8886108600000000 02 ETH  6,291.46 USD	✓
52	2022-09-08 02:27:01	<u>0x9a39c37f2f989405ecbf1d9f16a4563408167733a5193f01197ca62fac69294</u>	+ 2.5163704342180022 17 ETH  4,097.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 11:26:11	<u>0x81199bceb704a2cad219ad7fb3b8bcf9ef637eab1576119c11b25b7ed4b816c3</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-22 14:48:35	<u>0x05d7a196832708148efc</u> <u>e32306aed35748b5bbefba</u> <u>25562aa190e445cb638e8a</u>	+ 1.400000 im rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:54:11	<u>0x9f22a33ce3445cb6e508</u> <u>3e632336a5a824628b222d</u> <u>c4753592d73ba01cbdc4bf</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-03-23 06:15:11	<u>0xc15d22e02dd6fdbbdde3</u> <u>8c4f999c8320cdb9c1df23</u> <u>889b9ce23715beabb028c8</u>	+ 1 claim rewards on originether.net	✓
3	2023-12-24 05:59:11	<u>0x63792f41f10bc1bbb520</u> <u>a8243f78f5a6e64abb627f</u> <u>5eaafde268d025f54f2924</u>	+ 1 Airdrop	✓
4	2023-10-14 20:32:47	<u>0x9e0140e6cc079d35896c</u> <u>384bd4687d3e7d0191e83b</u> <u>161923921657585e58e1ff</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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