

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1cbbc334fe2fd971b973421deae1b8adff81a6f8</u>
TOTAL RECEIVED	32.338938536169088422 ETH
	75,668.26 USD
TOTAL SEND	22.050299378808261963 ETH
	51,594.39 USD

Token	Balance
Ethereum	10.288639157360822907 ETH
	24,073.87 USD
Tether USD	0.000000 USDT
	0.00 USD
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
Eâ€ŠH	0.000000000000000000 ETâ€ŠH
# apyeth.com	1.400000 m rewards
LqETH.org	N/A Airdrop
origin-eth.org	N/A claim rewards on origin-eth.org
apyether.org	N/A Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 19:03:11	<u>0x1d1b20c0d72abca32779</u> <u>f61d93f9030f67b39aaf21</u> <u>a1218368d53a007db64499</u>	+ 0.0000330810000000 00 ETH  0.11 USD	✓
2	2024-07-01 19:01:59	<u>0x574edb09fa256e1f7dc2</u> <u>b5b666a4cdce5a72e98c58</u> <u>30da06eb445d6fd435726f</u>	- 0.0330816099999999 97 ETH  114.84 USD	✓
3	2024-07-01 19:01:59	<u>0x574edb09fa256e1f7dc2</u> <u>b5b666a4cdce5a72e98c58</u> <u>30da06eb445d6fd435726f</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
4	2024-07-01 19:01:59	<u>0x574edb09fa256e1f7dc2</u> <u>b5b666a4cdce5a72e98c58</u> <u>30da06eb445d6fd435726f</u>	- 0.0001997872666650 00 ETH  0.69 USD	✓
5	2024-06-18 13:25:11	<u>0xfcfac3991ad59fdeb9e3</u> <u>a1603b22da588dec7f04e8</u> <u>4623028821bcbf8b7f9311</u>	+ 10.321929473627488 250 ETH  35,012.29 USD	✓
6	2024-05-20 22:14:11	<u>0xa174a2671e4ae3fda4ac</u> <u>f6f002c68bcec1a131436a</u> <u>59f1c2316ca54b2f339038</u>	- 10.063473232208673 735 ETH  36,348.86 USD	✓
7	2024-05-20 22:14:11	<u>0xa174a2671e4ae3fda4ac</u> <u>f6f002c68bcec1a131436a</u> <u>59f1c2316ca54b2f339038</u>	- 0.0001699130714820 00 ETH  0.61 USD	✓
8	2024-05-20 22:14:11	<u>0xa174a2671e4ae3fda4ac</u> <u>f6f002c68bcec1a131436a</u> <u>59f1c2316ca54b2f339038</u>	- 0.0006265264419540 00 ETH  2.26 USD	✓
9	2024-05-01 12:07:35	<u>0x03f226a6721cf904f9f8</u> <u>db3dfefa885c7c332cee01</u> <u>e67dd2e766348b99cca011</u>	+ 10.062942044572825 040 ETH  29,353.70 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 12:03:11	<u>0x825245d315a5ee23c756</u> <u>fa56c58e180ee449a10eb9</u> <u>cbf0f7f5d280964e531e5d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-01 12:03:11	<u>0x825245d315a5ee23c756</u> <u>fa56c58e180ee449a10eb9</u> <u>cbf0f7f5d280964e531e5d</u>	- 0.0001145748519605 57 ETH  0.33 USD	✓
12	2024-05-01 12:03:11	<u>0x825245d315a5ee23c756</u> <u>fa56c58e180ee449a10eb9</u> <u>cbf0f7f5d280964e531e5d</u>	- 0.0004005349675269 92 ETH  1.16 USD	✓
13	2024-05-01 12:01:35	<u>0x65b189747aa22642ad16</u> <u>3f8475ddc3f3b22fe926b2</u> <u>f0c7eebbb5770f99e8e452</u>	+ 0.0018427369687718 03 ETH  5.37 USD	✓
14	2024-04-28 14:36:35	<u>0xb4ed60e5c03300e9fefafa</u> <u>690dd9696be0f352349cd1</u> <u>4dcfbd40e2d9778569dea2</u>	- 3.8686345189896989 01 ETH  12,847.77 USD	✓
15	2024-04-28 14:36:35	<u>0xb4ed60e5c03300e9fefafa</u> <u>690dd9696be0f352349cd1</u> <u>4dcfbd40e2d9778569dea2</u>	- 0.0000834857566620 00 ETH  0.27 USD	✓
16	2024-04-28 14:36:35	<u>0xb4ed60e5c03300e9fefafa</u> <u>690dd9696be0f352349cd1</u> <u>4dcfbd40e2d9778569dea2</u>	- 0.0001325632271040 00 ETH  0.44 USD	✓
17	2024-04-28 14:36:11	<u>0x583c8e5567e79cb700dd</u> <u>a44240d796bf232b9804fc</u> <u>7741af0a0e12bfe77c50a6</u>	- 3.8688305100000000 00 ETH  12,848.42 USD	✓
18	2024-04-28 14:36:11	<u>0x583c8e5567e79cb700dd</u> <u>a44240d796bf232b9804fc</u> <u>7741af0a0e12bfe77c50a6</u>	- 0.0000420000000000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-28 14:36:11	<u>0x583c8e5567e79cb700dd</u> <u>a44240d796bf232b9804fc</u> <u>7741af0a0e12bfe77c50a6</u>	- 0.0001539866597010 00 ETH  0.51 USD	✓
20	2024-04-08 20:23:47	<u>0xe8cdc615609f34dda13e</u> <u>ae1caefca66e6b5d5ab682</u> <u>0b9b25f402cd348cd4e025</u>	- 1.5060141700000000 41 ETH  5,557.19 USD	✓
21	2024-04-08 20:23:47	<u>0xe8cdc615609f34dda13e</u> <u>ae1caefca66e6b5d5ab682</u> <u>0b9b25f402cd348cd4e025</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
22	2024-04-08 20:23:47	<u>0xe8cdc615609f34dda13e</u> <u>ae1caefca66e6b5d5ab682</u> <u>0b9b25f402cd348cd4e025</u>	- 0.0006619558421490 00 ETH  2.44 USD	✓
23	2024-04-08 20:21:47	<u>0xaa54b75c815006585f29</u> <u>18974cd4ad88a1718eab84</u> <u>fbacdd1f4ca3b0bc7b40ff</u>	- 0.2720720158745873 47 ETH  1,003.94 USD	✓
24	2024-04-08 20:21:47	<u>0xaa54b75c815006585f29</u> <u>18974cd4ad88a1718eab84</u> <u>fbacdd1f4ca3b0bc7b40ff</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
25	2024-04-08 20:21:47	<u>0xaa54b75c815006585f29</u> <u>18974cd4ad88a1718eab84</u> <u>fbacdd1f4ca3b0bc7b40ff</u>	- 0.0006807885475020 00 ETH  2.51 USD	✓
26	2024-04-07 21:32:23	<u>0x9efe554f88a273f54a37</u> <u>308aaac7cc4f92b505c18e</u> <u>31173fd8bb7ba08fcd5002</u>	- 2.4344468880143796 95 ETH  8,328.24 USD	✓
27	2024-04-07 21:32:23	<u>0x9efe554f88a273f54a37</u> <u>308aaac7cc4f92b505c18e</u> <u>31173fd8bb7ba08fcd5002</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-07 21:32:23	<u>0x9efe554f88a273f54a37308aaac7cc4f92b505c18e31173fd8bb7ba08fcd5002</u>	- 0.0003123170882160 00 ETH  1.06 USD	✓
29	2022-02-02 20:22:32	<u>0xcb9a82b7508db124244eb9dd4d0d34033d6214ecff92079025d4514310b150</u>	+ 11.952191199999999 682 ETH  32,039.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 19:06:35	<u>0x6bb93974ad69b7203912bc10994e967d2c6dc12a25b7f993bec070af611f62c6</u>	- 0.03308160999999999 97 ETâ€ŠH	✓
2	2024-05-01 12:03:11	<u>0x825245d315a5ee23c756fa56c58e180ee449a10eb9cbf0f7f5d280964e531e5d</u>	- 29,817.607255 USDT  29,782.57 USD	✓
3	2024-04-28 14:42:35	<u>0xc3dae10b6cb9a1c3bc53c4ec2c593534b3a5d50c4a958434f630ce60e1a1a915</u>	+ 4,708.012575 USDT  4,705.94 USD	✓
4	2024-04-28 14:38:35	<u>0x9d3728c3991101d186173964fee6a847e5b1f55a21584534b0953fc038ba2af0</u>	+ 12,554.479199 USDT  12,549.02 USD	✓
5	2024-04-28 14:37:35	<u>0x99ff78e267a94f75a379460a2a27e8f7f16ceb5d289eb3e7fd0c3a58556a1adf</u>	+ 12,555.115481 USDT  12,549.05 USD	✓
6	2023-12-26 03:24:47	<u>0x3c752395fd59cd4155168973343ebf7f37479e67b03f0e1d1f62225fcb50d47f</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-23 04:49:23	<u>0x0e5f1be32c684619eb8009a6aa14aeda50b3ec16747e2b6f6bb0cb6261599bff</u>	+ 1.400000 m rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:27:23	<u>0x2d1290486981d56e28942ef2cb80b688bae58478ea556432b199cea24d66b22a</u>	+ 1 claim rewards on origin-eth.org	✓
2	2023-12-26 03:19:35	<u>0xa97f7305aef2653c33d1546c74196e48c678b69159bba4cb87a7be154ea300ba</u>	+ 1 Airdrop	✓
3	2023-10-15 01:06:11	<u>0x85921550e97130216ed28636aeeb03c41248ab8511504725b91a781e9e8bccab</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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