



3xpL












# ADDRESS STATEMENT





GENERATED AT 2024-10-03 17:16 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x34f5f914f8cba0d037d743a2b04bb2b55a6d0bc6</u>
TOTAL RECEIVED	221.336502176000010422 ETH  515,795.94 USD
TOTAL SEND	93.973928001286139988 ETH  218,994.02 USD

Token	Balance
Ethereum	127.362574174713856223 ETH  296,801.92 USD
Tether USD	0.182382 USDT  0.18 USD
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
\$ USDBonus.net	98,127 bonus rewards
# usdreward.com	3,999.989999999999781721 laim rewards
# eth-apy.com	1.400000 im rewards
origin-eth.io	N/A claim rewards on origin-eth.io
apyETH.in	N/A Airdrop
pooledeth.us	N/A claim rewards on pooledeth.us
LqETH.com	N/A Airdrop

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-11 03:29:47	<u>0xd5f270b87af6c069de8e85e25cd561373c81f6fb05d66b259cde68ee29b4790c</u>	+ 0.0000068060000000 00 ETH  0.02 USD	✓
2	2023-03-11 12:37:11	<u>0x1e2760a8d5120befae2b561c50847f8555dc2ba313bdebc9320f058cec4f2133</u>	+ 127.26603536999999 7329 ETH  181,900.07 USD	✓
3	2023-03-11 12:26:35	<u>0x5bbb4c87027ce32f50030f24292f5bde768ee6015319bd947f6d299531085643</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2023-03-11 12:26:35	<u>0x5bbb4c87027ce32f50030f24292f5bde768ee6015319bd947f6d299531085643</u>	- 0.0000454531000000 00 ETH  0.06 USD	✓
5	2023-03-11 12:26:35	<u>0x5bbb4c87027ce32f50030f24292f5bde768ee6015319bd947f6d299531085643</u>	- 0.0032014571451359 84 ETH  4.56 USD	✓
6	2023-03-11 12:21:23	<u>0xafb6f18bb54f5f7e3cbc97f89df9e94772398b7644cc55262dfb42370512a6d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2023-03-11 12:21:23	<u>0xafb6f18bb54f5f7e3cbc97f89df9e94772398b7644cc55262dfb42370512a6d8</u>	- 0.0000695167000000 00 ETH  0.09 USD	✓
8	2023-03-11 12:21:23	<u>0xafb6f18bb54f5f7e3cbc97f89df9e94772398b7644cc55262dfb42370512a6d8</u>	- 0.0046103891722430 82 ETH  6.57 USD	✓
9	2023-01-11 18:53:35	<u>0x1cf95a42389006b753541822f6d0723130a5d08872b3d3957b5b0024e810327d</u>	- 68.060000000000002 274 ETH  91,399.13 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-11 18:53:35	<u>0x1cf95a42389006b75354</u> <u>1822f6d0723130a5d08872</u> <u>b3d3957b5b0024e810327d</u>	- 0.0001134000000000 00 ETH  0.15 USD	✓
11	2023-01-11 18:53:35	<u>0x1cf95a42389006b75354</u> <u>1822f6d0723130a5d08872</u> <u>b3d3957b5b0024e810327d</u>	- 0.0007425282528510 00 ETH  0.99 USD	✓
12	2023-01-10 21:36:47	<u>0xedcddca13e75cc61760c</u> <u>a4b5c0ce8d44c97f26f4be</u> <u>42f80ad46584e4e5632ccd</u>	- 25.899999999999998 579 ETH  34,562.51 USD	✓
13	2023-01-10 21:36:47	<u>0xedcddca13e75cc61760c</u> <u>a4b5c0ce8d44c97f26f4be</u> <u>42f80ad46584e4e5632ccd</u>	- 0.0000323400000000 00 ETH  0.04 USD	✓
14	2023-01-10 21:36:47	<u>0xedcddca13e75cc61760c</u> <u>a4b5c0ce8d44c97f26f4be</u> <u>42f80ad46584e4e5632ccd</u>	- 0.0004685188524660 00 ETH  0.62 USD	✓
15	2022-12-30 11:59:11	<u>0x00ffd114d369d7df3119</u> <u>d540b3684f68ecda4de0dc</u> <u>6ca03a9dc293ff5de7c127</u>	+ 33.100099999999997 635 ETH  39,461.27 USD	✓
16	2022-12-28 19:10:35	<u>0xfb67351d4ee7d25f5f6a</u> <u>980df877de0d620036f089</u> <u>231e733ffdd90a1e705089</u>	+ 32.142029999999998 324 ETH  38,346.72 USD	✓
17	2022-12-28 18:55:35	<u>0x9024e1e5efd2646cb887</u> <u>edb1e36f49ab60e5421dce</u> <u>9498c10aa93a6d44e96794</u>	+ 27.995830000000001 547 ETH  33,400.14 USD	✓
18	2022-12-28 18:09:35	<u>0x413fe71ddc1af39579b5</u> <u>9f130fc2aeeb6d2dd339ae</u> <u>98a9a9d054f3147d55f31b</u>	+ 0.8125000000000000 00 ETH  972.26 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-28 18:06:23	<u>0x0df9d7c69afd0169dc84621f4ecac84c12699b28b67432a2bee9cc8d6a607a4b</u>	- 0.0041806369618475 08 ETH  5.00 USD	✓
20	2022-12-28 18:06:23	<u>0x0df9d7c69afd0169dc84621f4ecac84c12699b28b67432a2bee9cc8d6a607a4b</u>	- 0.0001060500000000 00 ETH  0.12 USD	✓
21	2022-12-28 18:06:23	<u>0x0df9d7c69afd0169dc84621f4ecac84c12699b28b67432a2bee9cc8d6a607a4b</u>	- 0.0003577111016010 00 ETH  0.42 USD	✓
22	2022-12-28 18:03:35	<u>0xe6df43a2bc4b0446db7f695bea0f4b215f26035f03b480f0e52a55d4edd09f9c</u>	+ 0.0200000000000000 00 ETH  23.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 03:43:23	<u>0xae4ed285f76833482788ef44d24c12c4d9aba26fcfd db3e772400aa479231338</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
2	2023-09-22 14:58:23	<u>0xd815ba6ebabec6affc59b5089232e309c59d4c121d43e81d1137a5158b116aaf</u>	+ 1.400000 im rewards	✓
3	2023-09-22 13:22:35	<u>0xb2b8832c84212ab1b5a3c60a16fffc2139d168d2e9a6b4296443e59939a941b4</u>	+ 98,127 bonus rewards	✓
4	2023-09-10 05:20:35	<u>0xab0fa489a3b591d3f92ab10abebd49cdb56d121826007dc32b33241efc85cb93</u>	+ 3,999.989999999999 781721 claim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-11 17:26:11	<u>0xf1e572cac41d0ea223c4b03274a8f55a44fe2c16c41901a58d842d0b61e5ea2f</u>	+ 0.182382 USDT  0.18 USD	✓
6	2023-03-11 12:27:59	<u>0xa6e60eef6ac7ae4f72af8ee9292114c6ed91ac6db5fcb6f011bb5176922ac486</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-03-11 12:26:35	<u>0x5bbb4c87027ce32f50030f24292f5bde768ee6015319bd947f6d299531085643</u>	- 182,382.036300 USDT  183,299.41 USD	✓
8	2023-03-11 12:21:23	<u>0xafb6f18bb54f5f7e3cbc97f89df9e94772398b7644cc55262dfb42370512a6d8</u>	- 20.000000 USDT  20.10 USD	✓
9	2023-01-11 19:13:59	<u>0x351afc33ea835d493e711c5f0ab98e9411689c9d299d48b17af38285cbc34844</u>	+ 73,436.501000 USDT  73,437.25 USD	✓
10	2023-01-10 22:10:47	<u>0xab9eda6cb0e5dd0c2c210917d934c59a0edc5d3f2691552770345220ca9ac6bb</u>	+ 108,955.535300 USDT  108,965.80 USD	✓
11	2023-01-10 21:45:59	<u>0x0415c4cbfcae280bc3113b4ec358aa66d56ce6f879bc95ae91eb2bdd242f74e1</u>	+ 10.000000 USDT  10.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:17:11	<u>0x9cfc4017208ea58dc83029bffb97e914365da0008fc3329cfb244fe9e4b86d7d</u>	+ 1 claim rewards on pooledeth.us	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 07:42:11	<u>0xab7f87551bc5a304f73a</u> <u>295acb949b9b5f2d2ad7c8</u> <u>8260851cf2e1631f59705a</u>	+ 1 claim rewards on origin-eth.io	✓
3	2023-12-24 03:32:35	<u>0x5452f2bc1d607a9633ad</u> <u>7969d3d25aa93c026761a2</u> <u>331d9f818b37e725fb2ff0</u>	+ 1 Airdrop	✓
4	2023-10-17 03:27:23	<u>0x08bea8f3b1dbd72ccb45</u> <u>535cc58de349c726ce9a1b</u> <u>3610b01919c04889965818</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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