

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 04:25 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3b37b2fa3dd51dee1208b6ee0a1a6514730d52fa</u>
TOTAL RECEIVED	39.530324631738963603 ETH
	94,645.87 USD
TOTAL SEND	39.969873551983425841 ETH
	95,698.26 USD










Token	Balance
Ethereum	0.000451079755539000 ETH 1.08 USD
USD Coin	0.000000 USDC 0.00 USD
KHEX.net	242,321.000000000000000000 KHEX.net
# aeth.gift	1.400000 rewards
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
The DLArt Cards	0 The DLArt Cards
Open Palette	1 OPL
Settlements	2 STL
Treasure	2 TREASURE
Loot	1 LOOT

Token	Balance
LqETH.com	N/A Airdrop
The CryptoTyans	N/A The CryptoTyans
APE Uniswap V3 Positions Limited	N/A APE Uniswap V3 Positions Limited
Great Webaverse Official	N/A Great Webaverse Official
d	N/A d
MYBB Collection	N/A MYBB Collection
Hymns (For Adventurers)	N/A LootHymns
apyETH.in	N/A Airdrop
Provably Rare Gem	N/A Provably Rare Gem
The EthLionKing Origin	N/A The EthLionKing Origin



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-12 11:48:47	<u>0x2f44b15286d242d09757e86d31ad2a610155532a2896abc187ec185d17f3afdd</u>	- 11.538645317661261 558 ETH  46,410.04 USD	✓
2	2024-03-12 11:48:47	<u>0x2f44b15286d242d09757e86d31ad2a610155532a2896abc187ec185d17f3afdd</u>	- 0.0000003839201520 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 11:48:47	<u>0x2f44b15286d242d09757e86d31ad2a61015532a2896abc187ec185d17f3afdd</u>	- 0.0010534038632040 00 ETH  4.23 USD	✓
4	2022-01-10 17:03:55	<u>0x5d12ee267168dfa2d88f5f253780e81a83d390ed757ebb2e31db5749a956551b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-01-10 17:03:55	<u>0x5d12ee267168dfa2d88f5f253780e81a83d390ed757ebb2e31db5749a956551b</u>	- 0.0000804735000000 00 ETH  0.24 USD	✓
6	2022-01-10 17:03:55	<u>0x5d12ee267168dfa2d88f5f253780e81a83d390ed757ebb2e31db5749a956551b</u>	- 0.0148277366874974 25 ETH  45.70 USD	✓
7	2021-12-27 19:34:02	<u>0x987bff3e58bd8f91ae020afd48231cc5aacdd02c4e540e0b8d7285bce4730857</u>	+ 0.0010000000000000 00 ETH  4.03 USD	✓
8	2021-12-27 19:34:02	<u>0x987bff3e58bd8f91ae020afd48231cc5aacdd02c4e540e0b8d7285bce4730857</u>	- 0.0010000000000000 00 ETH  4.03 USD	✓
9	2021-12-27 19:34:02	<u>0x987bff3e58bd8f91ae020afd48231cc5aacdd02c4e540e0b8d7285bce4730857</u>	- 0.0000315000000000 00 ETH  0.12 USD	✓
10	2021-12-27 19:34:02	<u>0x987bff3e58bd8f91ae020afd48231cc5aacdd02c4e540e0b8d7285bce4730857</u>	- 0.0017303231584170 00 ETH  6.98 USD	✓
11	2021-09-09 14:36:30	<u>0x1cb1ce5dc857db24350c6b86e0491442a3bf7ce35624524ff715679e196763b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2021-09-09 14:36:30	<u>0x1cb1ce5dc857db24350c6b86e0491442a3bf7ce35624524ff715679e196763b5</u>	- 0.0009703981890009 30 ETH  3.32 USD	✓
13	2021-09-09 14:36:30	<u>0x1cb1ce5dc857db24350c6b86e0491442a3bf7ce35624524ff715679e196763b5</u>	- 0.0061785118109990 70 ETH  21.16 USD	✓
14	2021-09-07 09:52:23	<u>0x252ae528f1a9c0a480718a2ca88e1a6dd93cc72c1dfcb1f35f3b55af9b8a49</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2021-09-07 09:52:23	<u>0x252ae528f1a9c0a480718a2ca88e1a6dd93cc72c1dfcb1f35f3b55af9b8a49</u>	- 0.0045624511104939 12 ETH  15.67 USD	✓
16	2021-09-07 09:52:23	<u>0x252ae528f1a9c0a480718a2ca88e1a6dd93cc72c1dfcb1f35f3b55af9b8a49</u>	- 0.0140489380687949 53 ETH  48.25 USD	✓
17	2021-09-05 23:29:06	<u>0xa8e0fb9232a0b2e5a1e735b719d6540a58f0c0d023efee18c1441589a70cbd96</u>	- 0.1000000000000000 06 ETH  390.47 USD	✓
18	2021-09-05 23:29:06	<u>0xa8e0fb9232a0b2e5a1e735b719d6540a58f0c0d023efee18c1441589a70cbd96</u>	- 0.0079274835359829 67 ETH  30.95 USD	✓
19	2021-09-05 23:29:06	<u>0xa8e0fb9232a0b2e5a1e735b719d6540a58f0c0d023efee18c1441589a70cbd96</u>	- 0.0334497694776206 14 ETH  130.61 USD	✓
20	2021-09-04 09:13:46	<u>0x1e2a5a178b8999e894dc d566820d0261bc12824fb7a6de543851f59458a677bc</u>	- 0.1880000000000000 00 ETH  730.47 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-04 09:13:46	<u>0x1e2a5a178b8999e894dc</u> <u>d566820d0261bc12824fb7</u> <u>a6de543851f59458a677bc</u>	- 0.0030484238296053 78 ETH  11.84 USD	✓
22	2021-09-04 09:13:46	<u>0x1e2a5a178b8999e894dc</u> <u>d566820d0261bc12824fb7</u> <u>a6de543851f59458a677bc</u>	- 0.0143505801703946 22 ETH  55.75 USD	✓
23	2021-09-03 09:22:07	<u>0xc722828178aa69af12cb</u> <u>72d22aa9a1058d28f2bc80</u> <u>91f13f382c6d5db8833ebc</u>	- 0.2399999999999999 91 ETH  945.14 USD	✗
24	2021-09-03 09:22:07	<u>0xc722828178aa69af12cb</u> <u>72d22aa9a1058d28f2bc80</u> <u>91f13f382c6d5db8833ebc</u>	- 0.0021784412844241 52 ETH  8.57 USD	✓
25	2021-09-03 09:22:07	<u>0xc722828178aa69af12cb</u> <u>72d22aa9a1058d28f2bc80</u> <u>91f13f382c6d5db8833ebc</u>	- 0.0077445267155758 48 ETH  30.49 USD	✓
26	2021-09-03 09:21:45	<u>0xde8eba2966b3b7b9f8fa</u> <u>f041aa9a2bbc0deade36bb</u> <u>59bb2154869881710de50d</u>	- 0.2399999999999999 91 ETH  945.14 USD	✓
27	2021-09-03 09:21:45	<u>0xde8eba2966b3b7b9f8fa</u> <u>f041aa9a2bbc0deade36bb</u> <u>59bb2154869881710de50d</u>	- 0.0085869149578948 96 ETH  33.81 USD	✓
28	2021-09-03 09:21:45	<u>0xde8eba2966b3b7b9f8fa</u> <u>f041aa9a2bbc0deade36bb</u> <u>59bb2154869881710de50d</u>	- 0.0241481090421051 05 ETH  95.09 USD	✓
29	2021-09-03 09:21:39	<u>0x93c43d018de6b3de4ce9</u> <u>56535238822debcf32de7b</u> <u>8ee8f8c97286b5396886f8</u>	- 0.2399999999999999 91 ETH  945.14 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-03 09:21:39	<u>0x93c43d018de6b3de4ce956535238822debcf32de7b8ee8f8c97286b5396886f8</u>	- 0.0069266085214050 92 ETH  27.27 USD	✓
31	2021-09-03 09:21:39	<u>0x93c43d018de6b3de4ce956535238822debcf32de7b8ee8f8c97286b5396886f8</u>	- 0.0281296434785949 10 ETH  110.77 USD	✓
32	2021-09-03 09:21:00	<u>0xe912020cce825a38a7bc09156a7cee82ce89e490a128415972801502738c98d5</u>	- 0.2000000000000000 11 ETH  787.62 USD	✗
33	2021-09-03 09:21:00	<u>0xe912020cce825a38a7bc09156a7cee82ce89e490a128415972801502738c98d5</u>	- 0.0003359633300195 24 ETH  1.32 USD	✓
34	2021-09-03 09:21:00	<u>0xe912020cce825a38a7bc09156a7cee82ce89e490a128415972801502738c98d5</u>	- 0.0094627286699804 76 ETH  37.26 USD	✓
35	2021-09-03 09:07:48	<u>0x675427f1f81906daafe1f680570fede0469adda3b34b9ded450d349d03df870a</u>	- 27.0000000000000000 000 ETH  106,328.97 USD	✓
36	2021-09-03 09:07:48	<u>0x675427f1f81906daafe1f680570fede0469adda3b34b9ded450d349d03df870a</u>	- 0.0006279184868543 30 ETH  2.47 USD	✓
37	2021-09-03 09:07:48	<u>0x675427f1f81906daafe1f680570fede0469adda3b34b9ded450d349d03df870a</u>	- 0.0251324815131456 70 ETH  98.97 USD	✓
38	2021-09-03 09:03:57	<u>0x1677fccbf4f8199733a8314b70fe4a3f730b4737e5598e54ccc43e9e2b7efe9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-03 09:03:57	<u>0x1677fccbfb4f8199733a8314b70fe4a3f730b4737e5598e54ccc43e9e2b7efe9</u>	- 0.0002304631773366 93 ETH  0.90 USD	✓
40	2021-09-03 09:03:57	<u>0x1677fccbfb4f8199733a8314b70fe4a3f730b4737e5598e54ccc43e9e2b7efe9</u>	- 0.0064640578226633 07 ETH  25.45 USD	✓
41	2021-09-03 09:00:41	<u>0xb578b512c49c11076723e59b7b0797f58a7e01886cf9637fba80a49df8efd2ee</u>	+ 0.9965000000000000 52 ETH  3,924.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 09:05:39	<u>0xb1c391fba80bba92489d0d60fb220e5595b953f024d95832a2ef3b79a78782a1</u>	+ 38.532824631738961 330 ETH  151,746.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 03:49:23	<u>0x7c67f60c08aed748fc01bdb77e63607d2ba5e415b30e1b11a359c0e8a812aa17</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
2	2023-09-26 00:31:59	<u>0xe5f1aa52b8c85e78a4b098cf5423dc95d9246fd61d0113933ca759df20537971</u>	+ 1.400000 rewards	✓
3	2021-12-27 19:36:25	<u>0x3650410b75442a1d68791a7b526367918f80c05af602edd5179a3bba5d7ca3b3</u>	+ 242,321.0000000000 00000000 KHEX.net	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-03 09:05:39	<u>0xb1c391fba80bba92489d</u> <u>0d60fb220e5595b953f024</u> <u>d95832a2ef3b79a78782a1</u>	- 150,396.664630 USDC	✓
5	2021-09-03 08:53:27	<u>0xd7871584f03946b649a8</u> <u>6a2f41f8e8ae391effe646</u> <u>12355a9a99280bc0426d4f</u>	+ 150,396.664630 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-20 03:10:11	<u>0x83f827355983b4c7dc98</u> <u>9e82472ce5d4f4dda11a84</u> <u>03cc4f1d04c450edf86cb2</u>	+ 1 The DLArt Cards	✓
2	2021-09-06 22:34:56	<u>0xd7ca7e3fc5bb6dcbc2b4</u> <u>831e6d6b7d747fe3d13f2f</u> <u>7987d6ad31564c9bcbe1ed</u>	+ 1 OPL	✓
3	2021-09-04 09:13:46	<u>0x1e2a5a178b8999e894dc</u> <u>d566820d0261bc12824fb7</u> <u>a6de543851f59458a677bc</u>	+ 1 STL	✓
4	2021-09-03 18:47:40	<u>0xc8bcddc6570144b3de43</u> <u>f24ae7f0f0f2ec1da197bf</u> <u>6c314ef00a6c2024ae8a4a</u>	+ 1 STL	✓
5	2021-09-03 09:21:45	<u>0xde8eba2966b3b7b9f8fa</u> <u>f041aa9a2bbc0deade36bb</u> <u>59bb2154869881710de50d</u>	+ 1 TREASURE	✓
6	2021-09-03 09:21:39	<u>0x93c43d018de6b3de4ce9</u> <u>56535238822debcf32de7b</u> <u>8ee8f8c97286b5396886f8</u>	+ 1 TREASURE	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-03 09:07:48	<u>0x675427f1f81906daafe1 f680570fede0469adda3b3 4b9ded450d349d03df870a</u>	+ 1 L00T	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 03:47:23	<u>0x2c9d31ff4c5a132a5885 53848ffd3a8cb64f541c91 40d1c33a70d86d59eca792</u>	+ 1 Airdrop	✓
2	2023-10-19 03:29:47	<u>0xfa1750d16c6dc4b2e4ca ff990ee5b0849e07e3e766 2d14f51b97b3fe229faba9</u>	+ 1 Voucher	✓
3	2023-10-17 04:15:11	<u>0xc2e8307f45be67117f76 6cb510be63fc9e10043890 dd0e95a6a139b54a53290a</u>	+ 1 Airdrop	✓
4	2022-11-02 08:30:59	<u>0x1e4a872349b16293e3de d4d93ded448244aa435df5 2ff710e6d7253a19b96cc1</u>	+ 1 MYBB Collection	✓
5	2022-10-21 02:56:35	<u>0xbca2bcbc0161caf9bd40 fcd7436799a1b57b4c319a c6df0dc9d0096083238fdd</u>	+ 1 d	✓
6	2022-10-05 01:20:11	<u>0xae39528ac81e7765503c 53264b7867ca5250215849 3d0b097b84c1cdc67257b2</u>	+ 1 MutantKennel Tip Official	✓
7	2022-09-29 02:28:23	<u>0x599a7612da4959f4acf6 9aae1bc17dde63788228b6 5b53cfb8bfaa3fc61dafda</u>	+ 1 APE Uniswap V3 Positions Limited	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-29 01:05:11	<u>0x06e5671899d5e5ab10e37c45cc13fe25d6f2cf9c1dda2aa3b4341cb7ffd0702</u>	+ 1 The CryptoTyans	✓
9	2022-09-26 09:26:11	<u>0x6694a1be4216ddf18b955547b716c191b88608fe007834e665489366d4aa8db9</u>	+ 1 Secret FL Club	✓
10	2022-09-18 02:55:59	<u>0xf3cde98a9f494a076e9f8f111ee1e495195dbb629ce056cc1e938b3ee08fb788</u>	+ 1 The EthLionKing Origin	✓
11	2022-09-02 03:46:53	<u>0xe4c1e11cc0be3b908ac880158f739ad0b80aba1d636089b95bd485da5bb86f41</u>	+ 1 Great Webaverse Official	✓
12	2021-09-07 09:52:23	<u>0x252ae4ee528f1a9c0a480718a2ca88e1a6dd93cc72c1dfcb1f35f3b55af9b8a49</u>	+ 64 Provably Rare Gem	✓
13	2021-09-07 09:52:23	<u>0x252ae4ee528f1a9c0a480718a2ca88e1a6dd93cc72c1dfcb1f35f3b55af9b8a49</u>	+ 64 Provably Rare Gem	✓
14	2021-09-07 09:52:23	<u>0x252ae4ee528f1a9c0a480718a2ca88e1a6dd93cc72c1dfcb1f35f3b55af9b8a49</u>	+ 32 Provably Rare Gem	✓
15	2021-09-07 09:52:23	<u>0x252ae4ee528f1a9c0a480718a2ca88e1a6dd93cc72c1dfcb1f35f3b55af9b8a49</u>	+ 16 Provably Rare Gem	✓
16	2021-09-05 23:29:06	<u>0xa8e0fb9232a0b2e5a1e735b719d6540a58f0c0d023efee18c1441589a70cbd96</u>	+ 1 LootHymns	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-05 23:29:06	<u>0xa8e0fb9232a0b2e5a1e7</u> <u>35b719d6540a58f0c0d023</u> <u>efee18c1441589a70cbd96</u>	+ 1 LootHymns	✓
18	2021-09-05 23:29:06	<u>0xa8e0fb9232a0b2e5a1e7</u> <u>35b719d6540a58f0c0d023</u> <u>efee18c1441589a70cbd96</u>	+ 1 LootHymns	✓
19	2021-09-05 23:29:06	<u>0xa8e0fb9232a0b2e5a1e7</u> <u>35b719d6540a58f0c0d023</u> <u>efee18c1441589a70cbd96</u>	+ 1 LootHymns	✓
20	2021-09-05 23:29:06	<u>0xa8e0fb9232a0b2e5a1e7</u> <u>35b719d6540a58f0c0d023</u> <u>efee18c1441589a70cbd96</u>	+ 1 LootHymns	✓

* USD values displayed at the time of transaction

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