

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5c8666fa88a565cad7f945b760a8781b2b69c0d8</u>
TOTAL RECEIVED	142.599712750000009009 ETH
	335,367.43 USD
TOTAL SEND	121.815940775884470781 ETH
	286,487.94 USD










Token	Balance
Ethereum	20.883771974115528991 ETH
	49,114.66 USD
# apyeth.net	1.400000 m rewards
Ð•Ð¢Ð•...	0.000000000000000000 Ð•Ð¢Ð•
Ether	0.000000 ETH
Livepeer Token	2.132409442790439424 LPT
Pooled Staked ETH	6.890892743580687707 psETH
An Etheal Promo	911 HEALP
# LqETH.net	1.700000 Visit LqETH.net to claim rewards
KickToken	888,888.00000000 KICK
pooledeth.us	N/A claim rewards on pooledeth.us
oeth.network	N/A twork



Token	Balance
eth-origin.com	N/A claim rewards on eth-origin.com
LqETH.net	N/A Airdrop
coinsteth.org	N/A claim rewards on coinsteth.org
claimETH.net	N/A Airdrop
livepeertoken.io	N/A o

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 04:09:23	<u>0xb491a96892c447313335</u> <u>37abe3f9880bd3c3249507</u> <u>36b7e6fe2837d3ba75fbc4</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-01 13:29:59	<u>0xbe5e230c6ce488130635</u> <u>8009614c02c1e48c6b9cab</u> <u>6500261ede43a2872b25d2</u>	- 7.000000000000000000 00 ETH  24,886.47 USD	✓
3	2024-04-01 13:29:59	<u>0xbe5e230c6ce488130635</u> <u>8009614c02c1e48c6b9cab</u> <u>6500261ede43a2872b25d2</u>	- 0.0001105323417948 40 ETH  0.39 USD	✓
4	2024-04-01 13:29:59	<u>0xbe5e230c6ce488130635</u> <u>8009614c02c1e48c6b9cab</u> <u>6500261ede43a2872b25d2</u>	- 0.0042828880022152 35 ETH  15.22 USD	✓
5	2024-04-01 13:16:47	<u>0xcbcf26a6ad57728e5162</u> <u>dd6a254c6c7486b56a1d09</u> <u>f3b13bec4f3745f181a60e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-04-01 13:08:35	<u>0xd27646e327b5495a1322</u> <u>f9e4590c8abf3053d1bc19</u> <u>fcc8b5664cf41c7fa19221</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 13:06:11	<u>0xcd3477e4d3728f13e945b9a022c18af8b27ed75cab</u> <u>c36c203a2a332c474d70fe</u>	- 15.0000000000000000 000 ETH  53,328.15 USD	✓
8	2024-04-01 13:06:11	<u>0xcd3477e4d3728f13e945b9a022c18af8b27ed75cab</u> <u>c36c203a2a332c474d70fe</u>	- 0.0000653853717930 00 ETH  0.23 USD	✓
9	2024-04-01 13:06:11	<u>0xcd3477e4d3728f13e945b9a022c18af8b27ed75cab</u> <u>c36c203a2a332c474d70fe</u>	- 0.0004265716959420 00 ETH  1.51 USD	✓
10	2024-04-01 12:55:47	<u>0x6cad66c44e2b414fd1490aa5b720b6bb0905591f48</u> <u>167a26148342b6faf0abec</u>	- 0.001000000000000000 00 ETH  3.55 USD	✓
11	2024-04-01 12:55:47	<u>0x6cad66c44e2b414fd1490aa5b720b6bb0905591f48</u> <u>167a26148342b6faf0abec</u>	- 0.0000680851574970 00 ETH  0.24 USD	✓
12	2024-04-01 12:55:47	<u>0x6cad66c44e2b414fd1490aa5b720b6bb0905591f48</u> <u>167a26148342b6faf0abec</u>	- 0.0003981823152300 00 ETH  1.41 USD	✓
13	2021-11-18 10:08:54	<u>0xdd855a66df1b3db9e59b87264cf063a57967c2a906</u> <u>85e2d30d88e8a43329a937</u>	- 18.791125062999999 074 ETH  75,106.24 USD	✓
14	2021-11-18 10:08:54	<u>0xdd855a66df1b3db9e59b87264cf063a57967c2a906</u> <u>85e2d30d88e8a43329a937</u>	- 0.0003143828706690 00 ETH  1.25 USD	✓
15	2021-11-18 10:08:54	<u>0xdd855a66df1b3db9e59b87264cf063a57967c2a906</u> <u>85e2d30d88e8a43329a937</u>	- 0.0018906171293310 00 ETH  7.55 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-18 09:44:43	<u>0x85bf5ed2f53f26344ab5d87a1b896cd4862f02083809775632af3ea0e108c35f</u>	- 0.001000000000000000 00 ETH  4.07 USD	✓
17	2021-11-18 09:44:43	<u>0x85bf5ed2f53f26344ab5d87a1b896cd4862f02083809775632af3ea0e108c35f</u>	- 0.0004801970690370 00 ETH  1.95 USD	✓
18	2021-11-18 09:44:43	<u>0x85bf5ed2f53f26344ab5d87a1b896cd4862f02083809775632af3ea0e108c35f</u>	- 0.0017248029309630 00 ETH  7.02 USD	✓
19	2021-06-27 03:59:59	<u>0x44337a80c11950fc767439c40f2e7e3fb2c056a634c8eb6676831a0c6e3cfed3</u>	+ 60.5907488000000000 074 ETH  111,462.74 USD	✓
20	2021-06-23 07:18:38	<u>0x7eb7e2e3b80cfe2d9f86b2c51f41cf9be85d296912731dc52b43c249510af0e4</u>	+ 0.3089639499999999 87 ETH  608.08 USD	✓
21	2020-12-02 07:01:13	<u>0xe379e0d3e3d63bfbb708833ba7f024dd8914c27afa380e6507605d364403a0a6</u>	- 0.010000000000000000 00 ETH  5.96 USD	✓
22	2020-12-02 07:01:13	<u>0xe379e0d3e3d63bfbb708833ba7f024dd8914c27afa380e6507605d364403a0a6</u>	- 0.001091468000000000 00 ETH  0.65 USD	✓
23	2020-02-12 06:33:00	<u>0x7b26f43896ff11704bf0550f6efdf53da3be8a58f20bc1296b8f5b1a41cceccb</u>	- 0.050000000000000000 03 ETH  13.28 USD	✗
24	2020-02-12 06:33:00	<u>0x7b26f43896ff11704bf0550f6efdf53da3be8a58f20bc1296b8f5b1a41cceccb</u>	- 0.000336000000000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
25	2020-02-07 03:49:17	<u>0x0ff8ab82118dcb1727ac</u> <u>5429088fd24f4014250eb7</u> <u>5a8ba833a6194327fb6e28</u>	- 0.050000000000000000 03 ETH  11.16 USD	✗
26	2020-02-07 03:49:17	<u>0x0ff8ab82118dcb1727ac</u> <u>5429088fd24f4014250eb7</u> <u>5a8ba833a6194327fb6e28</u>	- 0.000168000000000000 00 ETH  0.03 USD	✓
27	2018-01-12 10:59:45	<u>0x66382c8b94729f172ee7</u> <u>4a59ba87e2d0be427741a8</u> <u>830300ad5da56031ab795e</u>	- 80.900198599999995 963 ETH	✓
28	2018-01-12 10:59:45	<u>0x66382c8b94729f172ee7</u> <u>4a59ba87e2d0be427741a8</u> <u>830300ad5da56031ab795e</u>	- 0.001260000000000000 00 ETH	✓
29	2018-01-12 02:37:09	<u>0x9e0242c197b451f18af3</u> <u>a5563ce245daca123cae62</u> <u>3e7d8f528017d117e2d663</u>	+ 21.0000000000000000 000 ETH	✓
30	2018-01-11 01:58:07	<u>0xb83af5f851b04b8ce931</u> <u>2ab5e594f8463036a9a620</u> <u>94f1768dbc7f4f2947d501</u>	+ 19.0000000000000000 000 ETH	✓
31	2018-01-09 23:38:51	<u>0x1befed3a9bbb4da5f179</u> <u>f7ee4b8b3400a85e1d1b1c</u> <u>039723da191dc755e15eb2</u>	+ 20.0000000000000000 000 ETH	✓
32	2018-01-08 22:51:44	<u>0x6ee7871fa4a5729416a2</u> <u>0d7fc6925557174e1c1a7e</u> <u>77c6b97ae9ecbfe584b6b6</u>	+ 21.699999999999999 289 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 13:40:47	<u>0x39d04a8dd2937f1eaf1a9f0ce428f9881641729f7c263364f11c78f39436fe5c</u>	- 15.0000000000000000 000 D•DϕH	✓
2	2024-04-01 13:39:35	<u>0xfab7c087f9324aa2be7ed225f329b5b62bf632cee5afcd0842ed71ff2da2ce91</u>	- 15.000000 ETH	✓
3	2024-04-01 13:29:59	<u>0xbe5e230c6ce4881306358009614c02c1e48c6b9cab6500261ede43a2872b25d2</u>	+ 6.8908927435806877 07 psETH	✓
4	2023-12-24 22:09:59	<u>0xdd9aac977150840553e4cdcb6270e68364b4de3aed4c86c466d19198a7562792</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
5	2023-09-22 11:40:35	<u>0x4cd13cfb46c1c34f3b68479f0e6b673e08ff569a5bcf0d94b0b11d0937d32672</u>	+ 1.400000 m rewards	✓
6	2020-02-11 00:31:30	<u>0x8cb540e9622533fd52655ea8527672f6d1428eb9dbb373f0d30a63b32250ce57</u>	+ 888,888.00000000 KICK	✓
7	2018-09-17 22:01:07	<u>0xc2d06fedf16accb656ad046acba0168b83b10844943fb6fc0e3b4d79c0297c54</u>	+ 2.1324094427904394 24 LPT	✓
8	2018-06-16 18:15:47	<u>0xceb29ab85123812cda1fb897cb15b1c0aa46103105fb093068a5615e6a3e6c27</u>	+ 911 HEALP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:39:11	<u>0x7fd20d6efd353bfee291f3b90681ce34fd4eb4cee4cead53aedf4fddd851fad9</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-07-28 18:49:59	<u>0x943e027409b9c2d6c93c12bc20635cb31b7f5a036152491228924ea0d21a526f</u>	+ 1 claim rewards on eth-origin.com	✓
3	2024-06-15 03:53:11	<u>0xc1bb6c4390a6854c8b75c5ff59d2a105f0d2164db2aa3c5b34ef0d45c89f7e2c</u>	+ 1 o	✓
4	2024-06-07 23:26:59	<u>0xa45290c2adb34deb016b4092ad826818ac79facc8d7d9ece24a54eb63cb63590</u>	+ 1 claim rewards on coinsteth.org	✓
5	2024-03-23 18:28:23	<u>0x4f12fbfa8b1ad5ede1541e9e5c6c0bbb8758a09f0ae2e96c648582fbb4a54d16</u>	+ 1 twork	✓
6	2023-12-24 19:57:59	<u>0x9eb05cd110cc7ccea4ac04d57d51aa67aa1ea03789eabe8d6da82cca5d074ed2</u>	+ 1 Airdrop	✓
7	2023-10-18 04:36:35	<u>0xb885e1cb3abbca6caacc91d2819d23001fbdd9a4d1b0474b8866f559925694d7</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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