

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x67158f745d7ffaebd1e62466887cf7c3f54f11e9</u>
TOTAL RECEIVED	6.375310761884342092 ETH
	16,756.16 USD
TOTAL SEND	3.214649880923184710 ETH
	8,449.03 USD










Token	Balance
Ethereum	3.160660880961157382 ETH
	8,307.13 USD
# LqETH.net	1.700000 Visit LqETH.net to claim rewards
pooledeth.org	N/A claim rewards on pooledeth.org
LqETH.net	N/A Airdrop
origineth.com	N/A claim rewards on origineth.com





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-27 17:51:59	<u>0xab45e84e2f09ab9d9f62</u> <u>eea8a951e1e335f43c49cb</u> <u>237d18266ab1d91c59f2d8</u>	- 3.1610999999999997 99 ETH	
			4,182.48 USD	

#	Date & time	Transaction Id	Amount	
2	2022-09-27 17:51:59	<u>0xab45e84e2f09ab9d9f62</u> <u>eea8a951e1e335f43c49cb</u> <u>237d18266ab1d91c59f2d8</u>	- 0.0000060961033350 00 ETH  0.00 USD	✓
3	2022-09-27 17:51:59	<u>0xab45e84e2f09ab9d9f62</u> <u>eea8a951e1e335f43c49cb</u> <u>237d18266ab1d91c59f2d8</u>	- 0.0005276083124130 00 ETH  0.69 USD	✓
4	2022-09-15 02:33:32	<u>0xda792960242e4953a863</u> <u>d8a09ffe5b47b976066d1c</u> <u>8ec9d458aa9a6419f04de4</u>	+ 0.0534482504002197 77 ETH  85.81 USD	✓
5	2022-09-06 07:58:21	<u>0x1efae207c3661abb189d</u> <u>00610d154efb3709664934</u> <u>c8c0d2da5bc9f9bd9937ee</u>	+ 0.0998797140287357 44 ETH  166.37 USD	✓
6	2022-08-20 20:29:22	<u>0x2624acc071f9ef59e114</u> <u>6db5d0f3c3be1cf658af85</u> <u>9008ff8d83b74ba47ff565</u>	+ 0.0995107968826346 03 ETH  152.53 USD	✓
7	2022-08-04 10:05:29	<u>0xa0e5dcee80aba6366ccb</u> <u>8ff63db609dce4a8a9f99d</u> <u>75d6a3394125c256f90b52</u>	+ 0.0997593771642725 64 ETH  161.32 USD	✓
8	2022-07-25 14:03:03	<u>0x76dd95e58d125c3d4249</u> <u>04173cfb56a93668df02cc</u> <u>08204de520e1f40e450eb4</u>	- 0.0078518100000000 01 ETH  11.97 USD	✓
9	2022-07-25 14:03:03	<u>0x76dd95e58d125c3d4249</u> <u>04173cfb56a93668df02cc</u> <u>08204de520e1f40e450eb4</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
10	2022-07-25 14:03:03	<u>0x76dd95e58d125c3d4249</u> <u>04173cfb56a93668df02cc</u> <u>08204de520e1f40e450eb4</u>	- 0.0002741389553280 00 ETH  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-19 17:27:11	<u>0x09428895964a003cb3e30197ee1e0037397b1179cfad01f14579685c39ff9a11</u>	+ 0.0993650817179722 59 ETH  155.08 USD	✓
12	2022-07-03 21:32:33	<u>0xaf2d4eb9124d8a0b9b1f4419a59bfb10f7740d6eb36f90c74a63b6e5cdb2dba5</u>	+ 0.0991545534176478 39 ETH  106.51 USD	✓
13	2022-06-16 08:55:40	<u>0xc6fd6248cb3358de6bf7d8e6c0a755fdacd01aef271b97d3b46b08d17ee2c9e0</u>	+ 0.0992956560160472 15 ETH  112.01 USD	✓
14	2022-05-29 16:44:54	<u>0xc270f89c0cb41872efebd3908f4e9c5367b997a05fc274a8f9c45e6fc451ae2e</u>	+ 0.0994325820969540 47 ETH  177.83 USD	✓
15	2022-05-11 12:17:03	<u>0xd63970740ef4b0875ef881741376b062be754bd709f0c5ca8bc37f5596c0c8ee</u>	+ 0.0988685791192320 81 ETH  223.89 USD	✓
16	2022-04-24 21:19:35	<u>0xbf4869cf5c944b966dc3485a7bd2b4d5e1bccf1fd95e8d6d9be1417e480d1324</u>	- 0.0040797500000000 00 ETH  11.91 USD	✓
17	2022-04-24 21:19:35	<u>0xbf4869cf5c944b966dc3485a7bd2b4d5e1bccf1fd95e8d6d9be1417e480d1324</u>	- 0.0000229453521570 00 ETH  0.06 USD	✓
18	2022-04-24 21:19:35	<u>0xbf4869cf5c944b966dc3485a7bd2b4d5e1bccf1fd95e8d6d9be1417e480d1324</u>	- 0.0008147808486510 00 ETH  2.37 USD	✓
19	2022-04-24 12:34:33	<u>0x3f9160fc16a76ec6d945cc221489611a56c896bda0e8d8009b3078390a8def25</u>	+ 0.0993694797970768 32 ETH  292.52 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-06 22:19:44	<u>0x0c4cab8da59e8af255b5c976a17e0f3cc786731c30390decab03b06461463241</u>	+ 0.0988850601227612 01 ETH  315.00 USD	✓
21	2022-03-21 01:13:16	<u>0x6cd06ab286eb2b384e21fb0996a7aba23a10c510ab95e7f11493bb8b4fb724bb</u>	+ 0.0996721626166748 59 ETH  283.44 USD	✓
22	2022-03-03 23:41:47	<u>0x3e51e26f9603f3d7ddf4d3c215f2ee85cd5154a232a44372a1b7a03472c8ee53</u>	+ 0.0992922067301940 10 ETH  270.64 USD	✓
23	2022-02-15 14:07:40	<u>0x12bf6157fa57f53720d28254a7e01930ff4031b7e92241ea284dc180d826e0b6</u>	+ 0.0991596216898659 32 ETH  315.67 USD	✓
24	2022-01-30 09:14:35	<u>0x88e2650b4f11686a4003904cf6eca037ed01d665c87f9ca7374462a1d09a1359</u>	+ 0.1419818297918267 75 ETH  371.59 USD	✓
25	2022-01-21 18:06:20	<u>0x0013cf0fe2e5f474093369858a96e93af46fb32797b65233c709c3f7c3d2c1f6</u>	- 0.0043162400000000 00 ETH  11.08 USD	✓
26	2022-01-21 18:06:20	<u>0x0013cf0fe2e5f474093369858a96e93af46fb32797b65233c709c3f7c3d2c1f6</u>	- 0.0001399903393980 00 ETH  0.35 USD	✓
27	2022-01-21 18:06:20	<u>0x0013cf0fe2e5f474093369858a96e93af46fb32797b65233c709c3f7c3d2c1f6</u>	- 0.0024608389991220 00 ETH  6.31 USD	✓
28	2022-01-08 09:01:50	<u>0x0689946fef88148dd09e1e9af86c8815a2f201ef80dd0b2ebed718447012b4dc</u>	+ 0.1171266354709462 47 ETH  370.20 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-20 20:29:46	<u>0x7ee8bc27d653954aa930</u> <u>b2c96676d1517d59c8b242</u> <u>3713e22e22865a82c1c351</u>	+ 0.0990882868442076 88 ETH  396.67 USD	✓
30	2021-12-06 03:09:40	<u>0xcbab9ec84fdf75ef2bcc</u> <u>a659a6bdbaa8c7593252c8</u> <u>cfe6b26d24971ce1ed258a</u>	+ 0.1017077821340208 19 ETH  414.15 USD	✓
31	2021-11-21 15:25:44	<u>0xca2083a1766586062d0e</u> <u>673578080f8bb6fdcd063d</u> <u>bc31b41352023a2afae456</u>	+ 0.1093401419017581 28 ETH  465.60 USD	✓
32	2021-11-06 05:17:08	<u>0x02456b9d82f4490b333c</u> <u>1bfda557f803add9e5d965</u> <u>95cbba1446045789728660</u>	+ 0.1266495086319000 54 ETH  557.07 USD	✓
33	2021-10-24 04:10:39	<u>0xf4c22c1910af10e3eca8</u> <u>4ffc7451aaf0ff17aa64ad</u> <u>bfa806ab63029f1b7cf5dc</u>	- 0.0029037269335191 72 ETH  11.61 USD	✓
34	2021-10-24 04:10:39	<u>0xf4c22c1910af10e3eca8</u> <u>4ffc7451aaf0ff17aa64ad</u> <u>bfa806ab63029f1b7cf5dc</u>	- 0.0001335469279620 00 ETH  0.53 USD	✓
35	2021-10-24 04:10:39	<u>0xf4c22c1910af10e3eca8</u> <u>4ffc7451aaf0ff17aa64ad</u> <u>bfa806ab63029f1b7cf5dc</u>	- 0.0009614913574770 00 ETH  3.84 USD	✓
36	2021-10-21 03:28:14	<u>0x5b8659652fb24e0fc620</u> <u>216f3850f89e2417decbf8</u> <u>42656b67025945af4c5c3b</u>	+ 0.0997629876607142 58 ETH  415.26 USD	✓
37	2021-10-09 12:16:03	<u>0x0fea4703a8b3671f16f4</u> <u>b5853d2ef1006a614f10c1</u> <u>48b6e9af502e4705312630</u>	+ 0.1234991391434294 01 ETH  441.48 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-25 00:55:42	<u>0xb71d9aac23bfa2c0a84d4fd19ad9ec42a13bfb1227130a0c99914803b91d08b3</u>	+ 0.0993758109052768 76 ETH  289.49 USD	✓
39	2021-09-13 22:28:25	<u>0xd60bb644b3abdcdfbaeb9278d3b8f9f3e201a56ab1e81155cbe77f811f9b4986</u>	+ 0.1155831629002617 57 ETH  384.89 USD	✓
40	2021-09-02 00:49:07	<u>0x3b70e57a01006bdfa2728327ae3af61eb755f583e74e2fe7f96b2ab4cb907dd2</u>	+ 0.0998286144976561 48 ETH  375.41 USD	✓
41	2021-08-23 02:21:10	<u>0x78a5ae521b5f8af6e8eae508e1408dd649f777bd4391168cfedec88dff29007e</u>	+ 0.0992260072895666 12 ETH  331.71 USD	✓
42	2021-08-13 02:28:44	<u>0x75aa992e55d757f743f93358d891474b3356ee3ddd1031c9478095f2bc2d90e6</u>	+ 0.1007152208497456 15 ETH  323.66 USD	✓
43	2021-08-03 17:13:52	<u>0x27fde2c9a222fe55977b086ebdc06248da39866beb0a734598e4dbdb276f6c05</u>	+ 0.1002084391152448 93 ETH  251.42 USD	✓
44	2021-07-27 02:24:59	<u>0xe49cee359646bb1c6225eb7b0075182af8f603d7c204d6c92468e0ed87c43838</u>	+ 0.1000778936307883 67 ETH  228.01 USD	✓
45	2021-07-17 19:25:54	<u>0x0482e7f0079d9c4a36b89efbd84d2a12ea5aec461ad440e2a493353a31f09707</u>	+ 0.1000081701024778 81 ETH  196.57 USD	✓
46	2021-07-10 06:56:20	<u>0x564c983461a2f1651d76d505608913b173ea97364500653c4404ffcdf086b39c</u>	+ 0.1000450550696895 95 ETH  211.16 USD	✓

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47	2021-07-02 19:05:41	<u>0x9fbc3764d2a279e55d0c364dfb5069bf66805f7739e59d3d98806d99b90fa241</u>	+ 0.1000811073785660 98 ETH  221.53 USD	✓
48	2021-06-26 18:43:45	<u>0x08bc2bb88b2e75a7516207ae7975eb66ca926d920665989141181164dcc4ee8d</u>	- 0.0089500907753821 90 ETH  16.46 USD	✓
49	2021-06-26 18:43:45	<u>0x08bc2bb88b2e75a7516207ae7975eb66ca926d920665989141181164dcc4ee8d</u>	- 0.0002541000000000 00 ETH  0.46 USD	✓
50	2021-06-25 06:33:20	<u>0xf43256da25b9046a9873b3a082dd974b8b2d518505e267557dd672dd0eabcbeef</u>	+ 0.1000246319421253 53 ETH  180.92 USD	✓
51	2021-06-17 14:43:13	<u>0x0ba63b36fe86ff3a8147852297024f8924d45e712fba21c115caff77a2eb4e0b</u>	+ 0.1000598477992315 35 ETH  237.47 USD	✓
52	2021-06-08 13:58:15	<u>0x85539458dc45803d8952cdc8b2e87d660246069aaa70e2e3bfab972ba3c63bde</u>	+ 0.1000268933053094 78 ETH  250.79 USD	✓
53	2021-05-30 15:49:27	<u>0x5a96e980feb761191e98ebba79727d24599c27e35d729c7d1cf16b19ac5f5b6b</u>	+ 0.0908880494893977 29 ETH  216.85 USD	✓
54	2021-05-23 15:42:24	<u>0xa5b1a87788f609f5788ba4d226857a468df6e5bb40a94a0a3eca3496c4b576ba</u>	+ 0.1000513399872847 43 ETH  209.74 USD	✓
55	2021-05-18 05:40:28	<u>0x9d16f98a50bb1007900d2d10d8618d74587fabfd215483a8d89ad95276378648</u>	+ 0.1000056113956829 39 ETH  353.40 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-05-12 14:55:07	<u>0xf5090888f7af3d2937e34ed67d9273447fa05ff931cb59f21a83c594afcfa3b9</u>	+ 0.1001542185019076 30 ETH  382.91 USD	✓
57	2021-05-08 10:00:32	<u>0xb88cd41583091ce598d5558bdd3dfd79e76e4556960aafe19e63bac4d3f104e6</u>	+ 0.0981703806276924 97 ETH  383.87 USD	✓
58	2021-05-01 09:55:54	<u>0xa6071a7d47fa0d2c682f0212daa35ba424b5d180c27a902d04493f2d70fe80a5</u>	+ 0.1000134621029602 90 ETH  294.51 USD	✓
59	2021-04-24 15:54:06	<u>0xb8be5858d577cb44c7ef61d98919aee852f46d18d157ad21ed167061a4496b21</u>	+ 0.1000742073593825 64 ETH  221.49 USD	✓
60	2021-04-20 02:32:36	<u>0x0550ba7d33833beca3a809d1f75b05a811abd294435cbd21edc86d0a3c30e45a</u>	+ 0.1000911218014713 94 ETH  219.67 USD	✓
61	2021-04-15 10:28:48	<u>0x51caa9d38310db5ebf28680050ce4b66e57d73a106b65577caf368df1fc93d99</u>	+ 0.1000215084524270 21 ETH  251.45 USD	✓
62	2021-04-09 21:27:01	<u>0x68d94345e7d6c90be9beeddb93fd57ba8c91b2d6e03cd7f1e85028ea28c9d873</u>	+ 0.1000867696513700 89 ETH  213.53 USD	✓
63	2021-04-04 21:22:40	<u>0xbb28bb34b0c062ebf76aebb613f5fdb61490621580e8b649040b3e7726f50d4e</u>	+ 0.1000167012584946 56 ETH  210.77 USD	✓
64	2021-03-31 12:00:25	<u>0xc41b68ff14a1e0311cd3f03425043a0b4616e2a7aa70c69d67ed8409358bcd85</u>	+ 0.1000047876180156 36 ETH  196.81 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-03-26 21:21:51	<u>0x389eb8922708853c055f05c967e0f9394cf39fc48b5bae322380adcd8c5279b0</u>	+ 0.1001147188600473 44 ETH  171.45 USD	✓
66	2021-03-26 14:49:07	<u>0x740fee472af045d7e0636dab6f7132f34149018799294d61cee8cd4110b1110e</u>	- 0.0073054912942895 41 ETH  12.51 USD	✓
67	2021-03-26 14:49:07	<u>0x740fee472af045d7e0636dab6f7132f34149018799294d61cee8cd4110b1110e</u>	- 0.0028746125100000 00 ETH  4.92 USD	✓
68	2021-03-22 16:34:17	<u>0x88531ec97b998a66584e23a656ff99dc5886444676d09175058bb1be57db47dd</u>	+ 0.1001397306571179 54 ETH  167.04 USD	✓
69	2021-03-18 10:52:15	<u>0x7e9003f9d83ccdd52a47974340f196db93b6df7134db7e14330e5b4003a6dc62</u>	+ 0.1000879214436929 40 ETH  177.76 USD	✓
70	2021-03-14 16:44:34	<u>0x7b7997bceacf5dd5d0095ce546bd060b12962393d61df452e1a2d74b3a8b34d7</u>	+ 0.1001700622049307 85 ETH  179.65 USD	✓
71	2021-03-10 14:46:59	<u>0x0708e4682913d55f2807a368e345309038c3bbfb52af2b87f0a4d3e8809be3e2</u>	+ 0.1002061165549751 19 ETH  182.95 USD	✓
72	2021-03-06 01:05:16	<u>0x08fae67d3979c5214b432dc13fe04e7fab9e43046cd6783a26bd2f3c1b26f413</u>	+ 0.1000317979739170 78 ETH  165.08 USD	✓
73	2021-03-01 10:09:05	<u>0x61215d60766e1ccf562378653477ffb2b5c3bdf9311030441e8a2033ef25bede3</u>	+ 0.1000288774301956 87 ETH  157.03 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-02-25 04:15:33	<u>0x7b28193adada970882eb326c751aeca334a6f20b548725dac7cdebe6772cd70f</u>	+ 0.1000951952800516 05 ETH  148.31 USD	✓
75	2021-02-21 13:44:01	<u>0x23066318e1d99db2673903258bd2151fc9c317357583fae37cb5729c02eb425e</u>	+ 0.1000803079484337 00 ETH  177.90 USD	✓
76	2021-02-16 15:25:51	<u>0xed461294d2709eb3bbc00bdc1ebec363b3623973c2a887526fc407bcd95815cc</u>	+ 0.1000289169949101 50 ETH  185.04 USD	✓
77	2021-02-11 08:05:43	<u>0xca32183cf99b17fa19398b1c2677d053248eaecafc5473b175be668f5f9a58e7</u>	+ 0.0500389048331034 63 ETH  89.35 USD	✓
78	2021-02-09 02:36:45	<u>0x4b127f1c636a6e948f6f499a06e48c0fafc0c8fa5757ebe9c930ecde26fc98c4</u>	+ 0.0500038311259824 45 ETH  88.46 USD	✓
79	2021-02-06 20:25:49	<u>0xff788de2ef8ba0bb23db30ebab1634b7ded85586a5b86368c8924c035c8f6c37</u>	+ 0.0500759960743634 23 ETH  80.70 USD	✓
80	2021-02-04 19:36:27	<u>0xc3aed2cc45aa213252d4df9e7c68c7110c16a70467dd6d572b1e1e0be333eaa4</u>	+ 0.0501770008394562 75 ETH  86.26 USD	✓
81	2021-02-02 17:09:08	<u>0xdb91f008e713d598e4f0cfc029c8b8fb59f451214c9814877a7e0400a2a90a03</u>	+ 0.0501698739961022 81 ETH  83.50 USD	✓
82	2021-02-02 00:44:29	<u>0x4f95a9bdac72baf076ab8cccf1237b5a5da3461ec34bf0af4f0460898aed2c5c</u>	- 0.0043155222141505 98 ETH  6.52 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-02-02 00:44:29	<u>0x4f95a9bdac72baf076ab8cccf1237b5a5da3461ec34bf0af4f0460898aed2c5c</u>	- 0.0053361000000000 00 ETH  8.06 USD	✓
84	2021-01-31 09:58:06	<u>0x7de26c9bc3e2c36474e62369255bf8b080ad043705e375eba1edf663100157a6</u>	+ 0.0500636467075140 16 ETH  65.71 USD	✓
85	2021-01-28 18:54:32	<u>0x7bbc74f560413f8f7e86ffa57a0ae4a66b582be45804528b7b5bd7f51ffbd203</u>	+ 0.0500138011591405 79 ETH  68.99 USD	✓
86	2021-01-25 11:56:54	<u>0x39e87dce988cb377bd55ec75a986c128ee00c5640fdc8b167166c213963ea693</u>	+ 0.0500871494183633 28 ETH  66.00 USD	✓
87	2021-01-22 16:24:38	<u>0xac354dbeb05d1978da0042011ffc574a812edab176567ffb62778d87e5902d2e</u>	+ 0.0502266573456803 26 ETH  61.95 USD	✓
88	2021-01-20 00:47:04	<u>0x3e56b4bf8c2f615db349b4df0f6e2b0e49a721c77607ecc874a51ec50bac01e3</u>	+ 0.0501166349454531 67 ETH  69.01 USD	✓
89	2021-01-17 06:19:10	<u>0xd364bca0c4b7e8e984057b61cb8d3d87b83a830495bba880898063cec2cad5cf</u>	+ 0.0501290721453113 50 ETH  61.78 USD	✓
90	2021-01-14 15:48:36	<u>0xf1c3a2973d5f1d4102aae86085512899df46b24302037815db5b7151280c8238</u>	+ 0.0541361015344790 09 ETH  63.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-24 22:11:35	<u>0x4e99514a7615d3cc954a d7790de86932b48eefd403 53f6f84112eb69bec7bc89</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:50:47	<u>0x5cf60088762aee3eaacf fd243cc51ef4be87f7fde2 6e28f8e0801e23c30cbe8f</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-03-17 05:44:35	<u>0x786e7b6737573a68480d 12b76b8409b95b98527bdd ce4ccab6ff2e5f55baf23c</u>	+ 1 claim rewards on origineth.com	✓
3	2023-12-24 21:35:47	<u>0xe300c103504ecaf84ae0 aa3ff3e0781f77cac7f922 cca87abc0e3f0c7bd10243</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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