




3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6ffa7ea19a94bf4cc008a3a4ce186cfebd24b48d</u>
TOTAL RECEIVED	2,001.005000000000109139 ETH  4,790,706.12 USD
TOTAL SEND	1,500.030000100000052043 ETH  3,591,296.82 USD





Token	Balance
Ethereum	500.97499990000000252 ETH  1,199,409.29 USD
\$ ethLR.com	32 \$ ethLR.com @ \$1290
\$ USDBonus.net	98,127 bonus rewards
# aeth.trade	1.400000 m rewards
\$ staders.org ETHx	1,675.20 n ETHx rewards.
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
Unisocks.org - Genesis Airdrop	1 Unisocks.org - Genesis Airdrop
LqETH.com	N/A Airdrop
pooledeth.io	N/A claim rewards on pooledeth.io
origineth.us	N/A th.us

Token	Balance
earnETH.net	N/A Airdrop





MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:08:59	<u>0x01c8a78311b07012f5c5e62f76e3650699b8524b61161a7120af7c9eec2838f9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-27 10:04:59	<u>0xa829e42883a80e0850d2a923e8ad270d45e35c1f95580e4079aabeea414668b2</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-05-22 09:13:23	<u>0x4f47a6388d59349ee402336ac4f8e90c6bdaf6d3cef6e012fa2f9a6811313bae</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-05-22 09:11:23	<u>0x1f0224cdf5d0dce1fbc8108f0d16e80b2b0d366d5c7f359e55af838984d94d2f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-08 11:37:59	<u>0xf3efbe4416ac9f0206fe14a4fc1f111f243f2a591dcc7226cef4b77e7b3a1b0d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-03-08 11:33:23	<u>0x22735851e37e3d430c2686a163796f5dea8fa7d7442bd7980747179535405c8b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
7	2022-12-19 14:26:59	<u>0xd458e7adc240ebddf5c932b62eb78338c409cffc9ad75776c84bcc6ef8fb5da</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-05-30 10:43:41	<u>0x40af4626939db10e19caf77851ea075f00c9b30b8105561c8babce4e67216ff6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-27 11:45:50	<u>0xd9bdeb66d51e516916e0</u> <u>fc683f3c98048dec98d316</u> <u>487eeba3aba2fe235a77da</u>	+ 2,000.000000000000 000000 ETH  5,730,460.00 USD	✓
10	2022-04-27 11:43:42	<u>0xe42a5f0851063964eda8</u> <u>125bda4d605240c640f53b</u> <u>443dc3d419fe1a677de03b</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-04-27 11:39:09	<u>0xffec232508a55d137749</u> <u>0ff779d10911803c5e39ab</u> <u>5e96d5c56dd5d52f74cf1c</u>	+ 1.0000000000000000 00 ETH  2,865.23 USD	✓
12	2022-04-11 13:04:43	<u>0x422b9650b94ca232f850</u> <u>91a79e6c0526420f7ec3a5</u> <u>b2c96637a91aed7f3ed8a0</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:08:59	<u>0x01c8a78311b07012f5c5</u> <u>e62f76e3650699b8524b61</u> <u>161a7120af7c9eec2838f9</u>	- 300.00000000000000 0000 ETH  1,018,314.00 USD	✓
2	2024-06-27 10:04:59	<u>0xa829e42883a80e0850d2</u> <u>a923e8ad270d45e35c1f95</u> <u>580e4079aabeea414668b2</u>	- 0.0100000000000000 00 ETH  33.94 USD	✓
3	2024-05-22 09:13:23	<u>0x4f47a6388d59349ee402</u> <u>336ac4f8e90c6bdaf6d3ce</u> <u>f6e012fa2f9a6811313bae</u>	- 200.00000000000000 0000 ETH  746,358.00 USD	✓
4	2024-05-22 09:11:23	<u>0x1f0224cdf5d0dce1fbc8</u> <u>108f0d16e80b2b0d366d5c</u> <u>7f359e55af838984d94d2f</u>	- 0.0100000000000000 00 ETH  37.31 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 11:37:59	<u>0xf3efbe4416ac9f0206fe14a4fc1f111f243f2a591dcc7226cef4b77e7b3a1b0d</u>	- 250.00000000000000 0000 ETH  986,247.50 USD	✓
6	2024-03-08 11:33:23	<u>0x22735851e37e3d430c2686a163796f5dea8fa7d7442bd7980747179535405c8b</u>	- 0.0100000000000000 00 ETH  39.44 USD	✓
7	2022-05-30 10:43:41	<u>0x40af4626939db10e19caf77851ea075f00c9b30b8105561c8babce4e67216ff6</u>	- 750.00000000000000 0000 ETH  1,434,330.00 USD	✓
8	2022-04-27 11:43:42	<u>0xe42a5f0851063964eda8125bda4d605240c640f53b443dc3d419fe1a677de03b</u>	- 0.0000001000000000 00 ETH  0.00 USD	✓
9	2022-04-11 13:04:43	<u>0x422b9650b94ca232f85091a79e6c0526420f7ec3a5b2c96637a91aed7f3ed8a0</u>	- 0.0000000000000000 01 ETH  0.00 USD	✓
10	2022-03-16 12:55:43	<u>0x7c85c11efafb80dadd0b86801090343ac1a9c5b862ad3c283e9ebfb0af1d856f</u>	+ 0.0050000000000000 00 ETH  13.52 USD	✓
11	2022-02-02 16:30:36	<u>0xf241673a14a788ad71f8f7ba5d09107d90739b25d14cf08709150980eeadd0bd</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 03:16:47	<u>0x6271f10e000bcb62ff73ee0959f42d857fbd96da01a6becc8fdd0ef5c89bebc</u>	+ 1,675.20 n ETHx rewards.	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-24 03:49:23	<u>0x7c67f60c08aed748fc01</u> <u>bdb77e63607d2ba5e415b3</u> <u>0e1b11a359c0e8a812aa17</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
3	2023-09-22 13:13:59	<u>0x2f0564f33ccda36e2481</u> <u>1ec8a002a8e8a922fdd0cf</u> <u>65a783881fa2fd02d0fea6</u>	+ 98,127 bonus rewards	✓
4	2023-09-22 13:07:11	<u>0xda9582347d09a609c940</u> <u>c159a193a67fa036a75e19</u> <u>7eab7da14db680c0998a17</u>	+ 98,127 bonus rewards	✓
5	2023-09-22 09:32:59	<u>0xee6db0afdc6d2d79279c</u> <u>1f71912246520e0848c7b8</u> <u>fc9d48363b9fd72badffe0</u>	+ 1.400000 m rewards	✓
6	2022-09-28 12:20:47	<u>0xe3371ed80f87cc2036f0</u> <u>02a8d7a03fb42df8061c08</u> <u>5f7154585430c24ddd4ef0</u>	+ 32 \$ ethLR.com @ \$1290	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 02:44:59	<u>0x89adbeca0dc9a95c7088</u> <u>b4c7decec66eda852946c1</u> <u>cf8e0e6b46a23c9aa563bf</u>	+ 1 Unisocks.org - Genesis Airdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:59:35	<u>0xf458824ea122e9f5f2bf</u> <u>1a2b7284b9592bf1b502e6</u> <u>b6e1c07927c662dfa93dce</u>	+ 1 claim rewards on pooledeth.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 02:52:35	<u>0x99110c5f0235cbf19164</u> <u>50d21b9a26e726707bc03c</u> <u>cc46c7a895f267cc201167</u>	+ 1 th.us	✓
3	2023-12-24 03:47:23	<u>0x2c9d31ff4c5a132a5885</u> <u>53848ffd3a8cb64f541c91</u> <u>40d1c33a70d86d59eca792</u>	+ 1 Airdrop	✓
4	2023-10-14 04:33:23	<u>0xe1f99dd425cb1b225159</u> <u>d46ec160d06906a0be5a2e</u> <u>ee78e85e6d02ed0056d9d7</u>	+ 1 Airdrop	✓

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