





3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 16:15 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x704fca77347a0070ad683b25b11d3e7532e70904</u>
TOTAL RECEIVED	15.566439287024275373 ETH  40,544.34 USD
TOTAL SEND	15.566363831914866722 ETH  40,544.15 USD

Token	Balance
Ethereum	0.000075455109408000 ETH  0.19 USD
Wrapped BTC	0.00000000 WBTC  0.00 USD
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
Illuvium	0.000000000000000000 ILV
BirdSearn.cloud	10,000 BirdSearn.cloud
# apyeth.org	1.400000 m rewards
# UrgentDT.com	100 ess to your funds.
# usdreward.com	3,999.98999999999781721 laim rewards
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
RumbleKongLeague	0 RKL




Token	Balance
LqETH.org	N/A Airdrop
Lives of Asuna Origin	N/A Lives of Asuna Origin
Squirrely Squirrels	N/A Squirrely Squirrels
aprETH.com	N/A AIRDROP
Bulliever Island Original	N/A Bulliever Island Original
Ether Goddesses Collection	N/A Ether Goddesses Collection
Coffee Junkies Collection	N/A Coffee Junkies Collection

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-04-16 21:10:35	<u>0x81dd9d79cb2a6d9609b3</u> <u>08af7a58465f16cefe0178</u> <u>ec77612dd8917503890b56</u>	- 0.0188762709866151 93 ETH  58.56 USD	✓
2	2024-04-16 21:10:35	<u>0x81dd9d79cb2a6d9609b3</u> <u>08af7a58465f16cefe0178</u> <u>ec77612dd8917503890b56</u>	- 0.0000011306854860 00 ETH  0.00 USD	✓
3	2024-04-16 21:10:35	<u>0x81dd9d79cb2a6d9609b3</u> <u>08af7a58465f16cefe0178</u> <u>ec77612dd8917503890b56</u>	- 0.0001851211147380 00 ETH  0.57 USD	✓
4	2024-04-16 21:09:47	<u>0x3fea0899e4172579a8f2</u> <u>60f7507e888ef89e031ff5</u> <u>675ba29394efeefc1abaf4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 21:09:47	<u>0x3fea0899e4172579a8f2</u> <u>60f7507e888ef89e031ff5</u> <u>675ba29394efeefc1abaf4</u>	- 0.0000062417502732 12 ETH  0.01 USD	✓
6	2024-04-16 21:09:47	<u>0x3fea0899e4172579a8f2</u> <u>60f7507e888ef89e031ff5</u> <u>675ba29394efeefc1abaf4</u>	- 0.0010335638739885 96 ETH  3.20 USD	✓
7	2024-04-16 21:06:11	<u>0xb1a10cb9eb157006831a</u> <u>209e6a1bc7793216e09299</u> <u>4d1b59989157bf1b4a5e39</u>	+ 0.0200000000000000 00 ETH  62.04 USD	✓
8	2024-03-30 17:32:59	<u>0x923c692fc11ed510573c</u> <u>2804fb2720abfb917ec0ac</u> <u>a8d779337dce0f8c9ff3b8</u>	- 0.0065080171509208 96 ETH  22.93 USD	✓
9	2024-03-30 17:32:59	<u>0x923c692fc11ed510573c</u> <u>2804fb2720abfb917ec0ac</u> <u>a8d779337dce0f8c9ff3b8</u>	- 0.0000002037000000 00 ETH  0.00 USD	✓
10	2024-03-30 17:32:59	<u>0x923c692fc11ed510573c</u> <u>2804fb2720abfb917ec0ac</u> <u>a8d779337dce0f8c9ff3b8</u>	- 0.0006043449378960 00 ETH  2.13 USD	✓
11	2024-02-15 08:19:11	<u>0x1a0a9124a1f6f32a68dd</u> <u>a84bebaef8639b4916f8d08</u> <u>1e9f7e3b471e894b5c32e4</u>	- 1.9954538904899135 07 ETH  5,549.61 USD	✓
12	2024-02-15 08:19:11	<u>0x1a0a9124a1f6f32a68dd</u> <u>a84bebaef8639b4916f8d08</u> <u>1e9f7e3b471e894b5c32e4</u>	- 0.0000008746206210 00 ETH  0.00 USD	✓
13	2024-02-15 08:19:11	<u>0x1a0a9124a1f6f32a68dd</u> <u>a84bebaef8639b4916f8d08</u> <u>1e9f7e3b471e894b5c32e4</u>	- 0.0003857328344100 00 ETH  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 08:17:59	<u>0xd9efe139bdc10487ae40</u> <u>0e162d1fed8b6224eaca40</u> <u>259cab1c38f8056cf84627</u>	- 0.0010806916426512 97 ETH  3.00 USD	✓
15	2024-02-15 08:17:59	<u>0xd9efe139bdc10487ae40</u> <u>0e162d1fed8b6224eaca40</u> <u>259cab1c38f8056cf84627</u>	- 0.0000009295574610 00 ETH  0.00 USD	✓
16	2024-02-15 08:17:59	<u>0xd9efe139bdc10487ae40</u> <u>0e162d1fed8b6224eaca40</u> <u>259cab1c38f8056cf84627</u>	- 0.0003502404801000 00 ETH  0.97 USD	✓
17	2024-02-14 20:26:35	<u>0xedbd007e286fe8baab57</u> <u>bd2f76dc1b7da48fc6d133</u> <u>6db03f11fba8a72619103d</u>	- 2.5000000000000000 00 ETH  6,910.65 USD	✓
18	2024-02-14 20:26:35	<u>0xedbd007e286fe8baab57</u> <u>bd2f76dc1b7da48fc6d133</u> <u>6db03f11fba8a72619103d</u>	- 0.0000000197589000 00 ETH  0.00 USD	✓
19	2024-02-14 20:26:35	<u>0xedbd007e286fe8baab57</u> <u>bd2f76dc1b7da48fc6d133</u> <u>6db03f11fba8a72619103d</u>	- 0.0005056370244450 00 ETH  1.39 USD	✓
20	2024-02-14 20:25:35	<u>0x035bfc2050a4cc6517fe</u> <u>be7dd6613cb29ffdad4c6b</u> <u>612d864fe513e6f27ebe0a</u>	- 0.0030000000000000 00 ETH  8.29 USD	✓
21	2024-02-14 20:25:35	<u>0x035bfc2050a4cc6517fe</u> <u>be7dd6613cb29ffdad4c6b</u> <u>612d864fe513e6f27ebe0a</u>	- 0.0000000203700000 00 ETH  0.00 USD	✓
22	2024-02-14 20:25:35	<u>0x035bfc2050a4cc6517fe</u> <u>be7dd6613cb29ffdad4c6b</u> <u>612d864fe513e6f27ebe0a</u>	- 0.0005118662835090 00 ETH  1.41 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-23 04:12:35	<u>0x7e773f34e9351c15eb32fb09e63ad6700c5a36b62d23fe504b84018f082205be</u>	- 5.0000000000000000 00 ETH  8,658.50 USD	✓
24	2023-03-23 04:12:35	<u>0x7e773f34e9351c15eb32fb09e63ad6700c5a36b62d23fe504b84018f082205be</u>	- 0.0000063000000000 00 ETH  0.01 USD	✓
25	2023-03-23 04:12:35	<u>0x7e773f34e9351c15eb32fb09e63ad6700c5a36b62d23fe504b84018f082205be</u>	- 0.0002578579716720 00 ETH  0.44 USD	✓
26	2023-01-01 02:43:23	<u>0x180b7eb675b7a80e1913e2468a8f6b625fd13b17d6c5130e236a78db4bce56da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-01-01 02:43:23	<u>0x180b7eb675b7a80e1913e2468a8f6b625fd13b17d6c5130e236a78db4bce56da</u>	- 0.0003791737193499 20 ETH  0.45 USD	✓
28	2023-01-01 02:43:23	<u>0x180b7eb675b7a80e1913e2468a8f6b625fd13b17d6c5130e236a78db4bce56da</u>	- 0.0016389062806500 80 ETH  1.95 USD	✓
29	2023-01-01 02:41:59	<u>0x3ac5cd09ef37578ff9abd82011518442debfd840779d3673822d610c0a2077d3c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-01-01 02:41:59	<u>0x3ac5cd09ef37578ff9abd82011518442debfd840779d3673822d610c0a2077d3c</u>	- 0.0000162508706782 17 ETH  0.01 USD	✓
31	2023-01-01 02:41:59	<u>0x3ac5cd09ef37578ff9abd82011518442debfd840779d3673822d610c0a2077d3c</u>	- 0.0007638931293217 83 ETH  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-08-20 02:17:54	<u>0xb8646e2a91f26baaa89589b8c347223bff73c87542d2f1ad0a61fdd85c58d13f</u>	- 0.0245621791565347 68 ETH  40.00 USD	✓
33	2022-08-20 02:17:54	<u>0xb8646e2a91f26baaa89589b8c347223bff73c87542d2f1ad0a61fdd85c58d13f</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
34	2022-08-20 02:17:54	<u>0xb8646e2a91f26baaa89589b8c347223bff73c87542d2f1ad0a61fdd85c58d13f</u>	- 0.0002073007807080 00 ETH  0.33 USD	✓
35	2022-08-20 02:16:41	<u>0x05a0d70434c06a609cea9bf6ec91f4bb6d84a1bf5821e150dda7a429479d72cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2022-08-20 02:16:41	<u>0x05a0d70434c06a609cea9bf6ec91f4bb6d84a1bf5821e150dda7a429479d72cb</u>	- 0.0001685775000000 00 ETH  0.27 USD	✓
37	2022-08-20 02:16:41	<u>0x05a0d70434c06a609cea9bf6ec91f4bb6d84a1bf5821e150dda7a429479d72cb</u>	- 0.0012939644251133 60 ETH  2.10 USD	✓
38	2022-01-08 20:09:15	<u>0xb7f4d0a4f1b91e3a6478cbee0bd7aad638ebdab2c037903337b66ef6e110f66e</u>	- 5.8899999999999996 80 ETH  18,146.79 USD	✓
39	2022-01-08 20:09:15	<u>0xb7f4d0a4f1b91e3a6478cbee0bd7aad638ebdab2c037903337b66ef6e110f66e</u>	- 0.0005818244741350 00 ETH  1.79 USD	✓
40	2022-01-08 20:09:15	<u>0xb7f4d0a4f1b91e3a6478cbee0bd7aad638ebdab2c037903337b66ef6e110f66e</u>	- 0.0934320480864953 56 ETH  287.85 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-08 19:29:55	<u>0xd66a7c351e05000e7819</u> <u>4e72be9a858bf22c56397c</u> <u>986121f662a946aee1955f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2022-01-08 19:29:55	<u>0xd66a7c351e05000e7819</u> <u>4e72be9a858bf22c56397c</u> <u>986121f662a946aee1955f</u>	- 0.0001980195000000 00 ETH  0.61 USD	✓
43	2022-01-08 19:29:55	<u>0xd66a7c351e05000e7819</u> <u>4e72be9a858bf22c56397c</u> <u>986121f662a946aee1955f</u>	- 0.0167648670067401 46 ETH  51.65 USD	✓
44	2022-01-08 19:28:44	<u>0x7efa21fcc4e1b2072e78</u> <u>6c71b604da2084aaec992c</u> <u>fcf6b76c5e6a1af82fa58e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2022-01-08 19:28:44	<u>0x7efa21fcc4e1b2072e78</u> <u>6c71b604da2084aaec992c</u> <u>fcf6b76c5e6a1af82fa58e</u>	- 0.0000730020000000 00 ETH  0.22 USD	✓
46	2022-01-08 19:28:44	<u>0x7efa21fcc4e1b2072e78</u> <u>6c71b604da2084aaec992c</u> <u>fcf6b76c5e6a1af82fa58e</u>	- 0.0074833697515398 72 ETH  23.05 USD	✓
47	2022-01-08 19:18:25	<u>0x88cd390ee95b962c4788</u> <u>4650c8551f116ec8cd41d0</u> <u>4cae9a8b6b67ae66561932</u>	+ 7.7729126229045766 29 ETH  23,947.95 USD	✓
48	2022-01-08 18:33:52	<u>0x3fb5a88fe28c6cb5d0c5</u> <u>4dab318eef2ede853ecfe3</u> <u>0a62362b3ac03cbaab7d55</u>	+ 0.0003300000000000 00 ETH  1.01 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-01 02:43:23	<u>0x180b7eb675b7a80e1913e2468a8f6b625fd13b17d6c5130e236a78db4bce56da</u>	+ 2.3311094043870652 65 ETH  2,783.43 USD	✓
2	2022-01-08 19:29:55	<u>0xd66a7c351e05000e78194e72be9a858bf22c56397c986121f662a946aee1955f</u>	+ 5.4420872597326335 20 ETH  16,766.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:16:59	<u>0x5965a24dfbc06ac2716ff9805bda462f462c091badb49e5c3b168d71e22bb8f4</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
2	2023-09-23 16:17:23	<u>0xb4643372a1ba2d0150996827b6ce3cc0b68e7f5395ea1d73bbb245031cdd590d</u>	+ 100 ess to your funds.	✓
3	2023-09-22 09:13:35	<u>0xabd2268387e64b7fc8808b6b6d9f5fdd24b84560242485058b62c8bc1ec3ce74</u>	+ 1.400000 m rewards	✓
4	2023-09-10 05:19:11	<u>0x797c8669a44322bed7e44ae31367c95527f6aa5237be7dcfa58e3f553c7de32a</u>	+ 3,999.989999999999 781721 laim rewards	✓
5	2023-01-25 12:19:23	<u>0xcabcd2064e15955a438af4898a4e2f4a469c5fee33faf62ed80f4a02b8e43e9d</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
6	2023-01-01 02:43:23	<u>0x180b7eb675b7a80e1913e2468a8f6b625fd13b17d6c5130e236a78db4bce56da</u>	- 73.014375519044861 562 ILV	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-19 08:32:35	<u>0x930ae2f4f7c453abda66fd8df480e6986934d00c04fcaa8e8d24a7623bcc184c</u>	+ 10,000 BirdSearn.cloud	✓
8	2022-01-08 19:29:55	<u>0xd66a7c351e05000e78194e72be9a858bf22c56397c986121f662a946aee1955f</u>	- 0.40278861 WBTC  16,788.12 USD	✓
9	2022-01-08 19:11:07	<u>0x72bb51123dcffe266d8ed61748e80f56de8eec271d36db361ac08fd3d709016e</u>	+ 0.40278861 WBTC  16,788.12 USD	✓
10	2022-01-08 19:00:49	<u>0x1eed64ece60269e1d664deaab5f81b3614c40751a0634994ab72c340ca20149d</u>	+ 73.014375519044861 562 ILV	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 21:09:47	<u>0x3fea0899e4172579a8f260f7507e888ef89e031ff5675ba29394efeefc1abaf4</u>	- 1 RKL	✓
2	2022-08-20 02:34:01	<u>0xd3aea01c6f32b49997ea9d8d4df02e68eb14726ff1d5cb4bebe12874e1d642c8</u>	+ 1 RKL	✓
3	2022-08-20 02:16:41	<u>0x05a0d70434c06a609cea9bf6ec91f4bb6d84a1bf5821e150dda7a429479d72cb</u>	- 1 RKL	✓
4	2022-01-08 20:09:15	<u>0xb7f4d0a4f1b91e3a6478cbee0bd7aad638ebdab2c037903337b66ef6e110f66e</u>	+ 1 RKL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:11:11	<u>0xc11b180f8fa039ff79b7512be5771cbc983e4437ce4edd86cf1fb7896f0df3cb</u>	+ 1 Airdrop	✓
2	2023-10-14 02:09:47	<u>0x07b8758f95457dc310726d6ad0864c08cdbc06cabfdaf42dfe8ce575bcec57da</u>	+ 1 AIRDROP	✓
3	2022-06-04 08:06:54	<u>0x7fa22bd1dab287dd7d5adc151fe916aabe24119d382a8d9bd2d1bc43c1613059</u>	+ 1 Bulliever Island Original	✓
4	2022-06-04 07:43:41	<u>0xe81a6d59370d2b2b38fa1b4f45cd24717f3cb8958e3bf18c1f016dbdd7be87b5</u>	+ 1 Lives of Asuna Origin	✓
5	2022-06-02 06:56:12	<u>0xa081c03dcadb3c9fdc64ca7861725f0384cef036ec6c75a36ebc4ea3f815b943</u>	+ 1 Coffee Junkies Collection	✓
6	2022-05-27 07:49:10	<u>0x6916db45197b77bb3df9fec106be9a34dfe6dba3eb9b34b311aeb690c5c64769</u>	+ 1 Ether Goddesses Collection	✓
7	2022-05-10 10:09:33	<u>0x4f5c3e0f1812b6ce2b281ac165a5b4d98006773fe49b292429a5f43da4a5645d</u>	+ 1 Squirrelly Squirrels	✓

* USD values displayed at the time of transaction

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