

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 08:59 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x809db2b61f2e9430b3188a9ed9b55bbfa816d230</u>
TOTAL RECEIVED	114.049999999999997158 ETH
	266,456.15 USD
TOTAL SEND	0.779770140179571580 ETH
	1,821.78 USD

Token	Balance
Ethereum	113.270229859820432239 ETH
	264,634.37 USD
aduni.site	0.000000000000000000 rds.
# enstoken.net	237.340000 rds
\$	7,218 \$ Visit ensbonus.com to claim
Tokenize Emblem	0.00004609 TKX
\$ dydx2.pro	122.000000000000000000 reward
SuperRare	39,165.744031038222601637 RARE
Ethereum Name Service	0.000000000000000000 ENS
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
# eth-apy.com	1.400000 im rewards
LqETH.com	N/A Airdrop


Token	Balance
earnETH.org	N/A Airdrop
enstoken.net	N/A Airdrop
Access Liquideth.fun	N/A wards
ENS Mysterybox NFT	N/A nft-ens.com
pooleth.net	N/A claim rewards on pooleth.net
Clipper Reward Position	N/A Clipper Reward
origineth.io	N/A claim rewards on origineth.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:37:11	<u>0x5ca15e787633f95da1964d31359e7c3cda5e409ae7248b34ed04fbd8d9094b2b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-11 15:15:23	<u>0x910d95daf061ec1266f36fbc079c82529383cf3318eaf7c3786dcb905214d9a6</u>	+ 3.000000000000000000 00 ETH  12,054.00 USD	✓
3	2024-03-11 12:30:23	<u>0x299b083810eaa7d61a8d2d75f87461ad653c760a7b2c7f5dfe1048041d4f9a1b</u>	+ 5.000000000000000000 00 ETH  20,113.30 USD	✓
4	2024-03-11 12:26:59	<u>0xe48eb55b9b68ebbf8622d3b1714d9ed73f328f66a1a2f8650a30605512ac28ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-11 12:26:59	<u>0xe48eb55b9b68ebbf8622d3b1714d9ed73f328f66a1a2f8650a30605512ac28ad</u>	- 0.0000386200679978 88 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 12:26:59	<u>0xe48eb55b9b68ebbf8622d3b1714d9ed73f328f66a1a2f8650a30605512ac28ad</u>	- 0.0045957811269555 12 ETH  18.63 USD	✓
7	2024-03-11 12:22:23	<u>0x216bbdf28caf75708d30256df858d608fb6a14761505c6f31a9f0304a5862f67</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-03-11 12:22:23	<u>0x216bbdf28caf75708d30256df858d608fb6a14761505c6f31a9f0304a5862f67</u>	- 0.0000040470000000 00 ETH  0.01 USD	✓
9	2024-03-11 12:22:23	<u>0x216bbdf28caf75708d30256df858d608fb6a14761505c6f31a9f0304a5862f67</u>	- 0.0035352091003643 20 ETH  14.33 USD	✓
10	2024-02-13 01:56:47	<u>0x53dc707aff906568b06e2f921f7c6690fa124bed808c3a1a4deb34e3aff163cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-02-13 01:56:47	<u>0x53dc707aff906568b06e2f921f7c6690fa124bed808c3a1a4deb34e3aff163cb</u>	- 0.0000516956598488 64 ETH  0.13 USD	✓
12	2024-02-13 01:56:47	<u>0x53dc707aff906568b06e2f921f7c6690fa124bed808c3a1a4deb34e3aff163cb</u>	- 0.0012930758239758 48 ETH  3.43 USD	✓
13	2024-02-13 01:48:59	<u>0x4be143ee24784467f39545e1fe6e8c5db3956449bb2e0b8a47bd603cdbc30a16</u>	+ 1.000000000000000000 00 ETH  2,654.81 USD	✓
14	2024-02-13 01:26:59	<u>0x150f9337ef64d1b34003b803544c474b0cbf14e52442a20f30a5e55678bfd64f</u>	+ 4.000000000000000000 00 ETH  10,710.44 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-13 01:23:59	<u>0xb0d9f04644f2b8da8431</u> <u>449771d942ec5b92cd6491</u> <u>030fa729eaae33c344e109</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-02-13 01:23:59	<u>0xb0d9f04644f2b8da8431</u> <u>449771d942ec5b92cd6491</u> <u>030fa729eaae33c344e109</u>	- 0.0000005318557271 02 ETH  0.00 USD	✓
17	2024-02-13 01:23:59	<u>0xb0d9f04644f2b8da8431</u> <u>449771d942ec5b92cd6491</u> <u>030fa729eaae33c344e109</u>	- 0.0035521795447019 91 ETH  9.51 USD	✓
18	2021-12-13 14:55:30	<u>0xf462b5aff5ce86fb31fa</u> <u>02dc1fee9eda872892799e</u> <u>18a336c26459c2f1c38d85</u>	- 0.250000000000000000 00 ETH  945.48 USD	✓
19	2021-12-13 14:55:30	<u>0xf462b5aff5ce86fb31fa</u> <u>02dc1fee9eda872892799e</u> <u>18a336c26459c2f1c38d85</u>	- 0.0006821549028840 00 ETH  2.57 USD	✓
20	2021-12-13 14:55:30	<u>0xf462b5aff5ce86fb31fa</u> <u>02dc1fee9eda872892799e</u> <u>18a336c26459c2f1c38d85</u>	- 0.0013443450971160 00 ETH  5.08 USD	✓
21	2021-12-13 14:51:47	<u>0x04bf427fe23c38304491</u> <u>860de1319ad276522de98a</u> <u>09457e8969ce4a8a9ed20b</u>	+ 100.0000000000000000 0000 ETH  378,193.00 USD	✓
22	2021-12-13 14:44:42	<u>0x02b42cfc69cfd51f98fe</u> <u>ed4fd2e23307b27d00fa69</u> <u>77d6767fb340175a360e2c</u>	- 0.250000000000000000 00 ETH  945.48 USD	✓
23	2021-12-13 14:44:42	<u>0x02b42cfc69cfd51f98fe</u> <u>ed4fd2e23307b27d00fa69</u> <u>77d6767fb340175a360e2c</u>	- 0.0006874380547440 00 ETH  2.59 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-13 14:44:42	<u>0x02b42cfc69cfd51f98fe ed4fd2e23307b27d00fa69 77d6767fb340175a360e2c</u>	- 0.0013390619452560 00 ETH  5.06 USD	✓
25	2021-12-13 14:43:37	<u>0x415e3fc2dbe4978a7959 375a9828616e9551b894a8 b737231b41538d3f62c7e5</u>	- 0.2500000000000000 00 ETH  945.48 USD	✓
26	2021-12-13 14:43:37	<u>0x415e3fc2dbe4978a7959 375a9828616e9551b894a8 b737231b41538d3f62c7e5</u>	- 0.0008515514945490 00 ETH  3.22 USD	✓
27	2021-12-13 14:43:37	<u>0x415e3fc2dbe4978a7959 375a9828616e9551b894a8 b737231b41538d3f62c7e5</u>	- 0.0011644485054510 00 ETH  4.40 USD	✓
28	2021-12-13 14:28:09	<u>0x5de45e5aab0751e4b826 83178676e1728c6f4097fb 86937f49a206a70737142a</u>	+ 1.0000000000000000 00 ETH  3,781.93 USD	✓
29	2021-06-09 14:17:56	<u>0x5fe1c00f81fe1f1657c0 397f26c1f839569a963f66 94a05cb6c02e7fb77a33c8</u>	- 0.0100000000000000 00 ETH  26.10 USD	✓
30	2021-06-09 14:17:56	<u>0x5fe1c00f81fe1f1657c0 397f26c1f839569a963f66 94a05cb6c02e7fb77a33c8</u>	- 0.0006300000000000 00 ETH  1.64 USD	✓
31	2021-06-09 14:13:49	<u>0x229152626b2134ca93c0 7dddb6400781c01c00cc26 ab637b180954b17522b04b</u>	+ 0.0500000000000000 03 ETH  130.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:26:59	<u>0xe48eb55b9b68ebbf8622d3b1714d9ed73f328f66a1a2f8650a30605512ac28ad</u>	- 50,000.000000000000 0000000 RARE	✓
2	2024-02-13 01:56:47	<u>0x53dc707aff906568b06e2f921f7c6690fa124bed808c3a1a4deb34e3aff163cb</u>	- 86,844.25596896177 7398363 RARE	✓
3	2024-02-13 01:51:11	<u>0x651287af3f4edfe321cb34192743634b3c3d42f10d59e47b62d07c6278afa1d4</u>	+ 76,010.000000000000 0000000 RARE	✓
4	2024-02-13 01:23:59	<u>0xb0d9f04644f2b8da8431449771d942ec5b92cd6491030fa729eaae33c344e109</u>	- 280.00000000000000 0000 ENS	✓
5	2024-01-13 03:42:47	<u>0xd3c300b6370a62ab3f0b32a529a3091cccb7c0d35cb79ccb03c7873015b9ffa</u>	+ 237.340000 rds	✓
6	2023-12-24 03:58:11	<u>0xf16f177f86c7f62bde7db158a180b65e5d734f796598d67989be3baa2017f746</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
7	2023-09-22 14:59:11	<u>0x9ee8a278cb7709fa319128ca3abe1076865762eeda64b665fed15eeb1d684a1a</u>	+ 1.400000 im rewards	✓
8	2023-05-26 07:54:11	<u>0x33518b06c0dbb38213419509dadeeb8f4d359f21cd87f23dc0d9b604ec7c69d4</u>	+ 122.00000000000000 0000 reward	✓
9	2022-11-28 02:16:23	<u>0xf5af7550379d6641404d0c1121941fc8f30b1dc907e394b01ac5b58d047120b0</u>	+ 7,218 \$ Visit ensbonus.com to claim	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-05 15:59:11	<u>0xb0e39ae6988905d87b8e e71951b6ab4c3ea8574871 873ecbb108dd2046ac4f45</u>	+ 2,240.000000000000 000000 rds.	✓
11	2022-10-30 21:33:47	<u>0xb68a0dd2ba36e12e283b 8fe7590d46726a5cf01f94 ba93db4c55e61deb97a6e2</u>	+ 0.00004609 TKX	✓
12	2021-12-13 14:51:08	<u>0x7670b7a6715907abd888 65510a50b0961affded496 f5f71ac9794aa81315e534</u>	+ 100,000.0000000000 00000000 RARE	✓
13	2021-12-13 14:47:28	<u>0x828343fcf5295e74180b 1f1b96a56954ee732301c3 01da18418b31c4a3dc0f30</u>	+ 280.00000000000000 0000 ENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:24:11	<u>0x5f87e4a81a9aae5e0ed7 c3c025c2a12c320cb1df7a 38f6db138f742275450c4b</u>	+ 1 claim rewards on pooleth.net	✓
2	2024-03-18 05:29:11	<u>0x026391e8abe26961038c 84d9436b35ac9a2ca9b84b a9bd428133aa8f9bbdfb6d</u>	+ 1 claim rewards on origineth.io	✓
3	2024-01-13 04:02:59	<u>0x9f1343b477e558efca36 2be1db095afa43096eed7e 3ebfb5ac027926b3426932</u>	+ 1 Airdrop	✓
4	2024-01-05 05:40:11	<u>0xdf8d698622aa5696dc71 a06135832b731dd0d552d4 45bf73de0a4717cc01b7e2</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-24 03:53:47	<u>0x6d177c0ba7e3ccccb9817af2ca608bd692668b2bad494a023acb94961ebd397e</u>	+ 1 Airdrop	✓
6	2023-12-10 09:18:11	<u>0x48731c2985ae6e7f19d7c4639479488cc894ff89b70facb903ac87496d671b25</u>	+ 1 nft-ens.com	✓
7	2023-10-14 03:04:11	<u>0xc8af0ec8d60d497aac6d8a64266bff58f958ce8140b29aec88b9f1dfc51ddd5b</u>	+ 1 Airdrop	✓
8	2023-09-14 11:14:59	<u>0x543ac79f4ead645aeefe bd72cbab32dc098e433ac0480d1597c618dd50061be2</u>	+ 1 Clipper Reward	✓

* USD values displayed at the time of transaction

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