

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:13 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x88c069d399de424aaeb804daf10ad55b378fcd21</u>
TOTAL RECEIVED	20.000046940000000717 ETH
	46,847.70 USD
TOTAL SEND	2.093430014103017989 ETH
	4,903.60 USD

Token	Balance
Ethereum	17.906616925896983616 ETH
	41,944.10 USD
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
# usdrewards.net	3,999.98999999999781721 claim rewards
# apyeth.org	1.400000 m rewards
ETH...	N/A ETH
apyETH.in	N/A Airdrop
originether.com	N/A claim rewards on originether.com
LqETH.com	N/A Airdrop

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 14:58:23	<u>0xc690d0e8e7beacabe6e13655a7ab33db8a874b02c4859ff5256054d291085f4d</u>	+ 0.0000469400000000 00 ETH  0.16 USD	✓
2	2024-06-17 14:51:23	<u>0x6428227d5f6d2d3e6853e8793254df0bb0438463db118351f5e769e394bc804d</u>	- 0.4693999999999999 84 ETH  1,641.61 USD	✓
3	2024-06-17 14:51:23	<u>0x6428227d5f6d2d3e6853e8793254df0bb0438463db118351f5e769e394bc804d</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
4	2024-06-17 14:51:23	<u>0x6428227d5f6d2d3e6853e8793254df0bb0438463db118351f5e769e394bc804d</u>	- 0.0002623280949240 00 ETH  0.91 USD	✓
5	2024-03-01 16:25:59	<u>0xc8385fea74338845a5d87520d6115d9f7bf0e33867cf55b4c811cca670cd5ec3</u>	- 0.0660000000000000 03 ETH  223.55 USD	✓
6	2024-03-01 16:25:59	<u>0xc8385fea74338845a5d87520d6115d9f7bf0e33867cf55b4c811cca670cd5ec3</u>	- 0.0000002037000000 00 ETH  0.00 USD	✓
7	2024-03-01 16:25:59	<u>0xc8385fea74338845a5d87520d6115d9f7bf0e33867cf55b4c811cca670cd5ec3</u>	- 0.0013317074310540 00 ETH  4.51 USD	✓
8	2024-02-27 09:47:35	<u>0xeb5e51bd0bed762891f72a954ff057596a42ad1863bd12f8075047db46c566f9</u>	- 1.0049999999999998 93 ETH  3,276.50 USD	✓
9	2024-02-27 09:47:35	<u>0xeb5e51bd0bed762891f72a954ff057596a42ad1863bd12f8075047db46c566f9</u>	- 0.0000005880803040 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 09:47:35	<u>0xebee51bd0bed762891f72a954ff057596a42ad1863bd12f8075047db46c566f9</u>	- 0.0007105547894970 00 ETH  2.31 USD	✓
11	2024-02-07 13:04:47	<u>0x71a7a2ef17a011f4a4f3c08c7a0ae62b8d4c4e1055dcc02684b7f15f33d59fcd</u>	- 0.5500000000000000 44 ETH  1,305.05 USD	✓
12	2024-02-07 13:04:47	<u>0x71a7a2ef17a011f4a4f3c08c7a0ae62b8d4c4e1055dcc02684b7f15f33d59fcd</u>	- 0.0000002466516150 00 ETH  0.00 USD	✓
13	2024-02-07 13:04:47	<u>0x71a7a2ef17a011f4a4f3c08c7a0ae62b8d4c4e1055dcc02684b7f15f33d59fcd</u>	- 0.0007222853556240 00 ETH  1.71 USD	✓
14	2023-09-04 18:20:47	<u>0x023cc84de0c89f86eb86f0505af5888138f010d6526503c6bb013e4fb01bd824</u>	+ 20.0000000000000000 000 ETH  32,623.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:01:11	<u>0x41e967cee514f7c6a6e263789ada7a0f2a7c6d82fda459d0e42b68d5cd9983c7</u>	- 0.4693999999999999 84 ETH	✓
2	2023-12-24 03:44:59	<u>0x063a8c117d2d7b5741abb0a998e1fac56442910e69d0d81056ba662b8bff99bd</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
3	2023-09-22 09:11:35	<u>0x302c82a12584988f72bae7bb1f0dfb7928c51e3416fe23ab7937053f06186cc2</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-05 05:27:11	<u>0xddbe35f3c87694e596</u> <u>f0852bb2306dbdbd5d2428</u> <u>b390148413cddfff4129d3</u>	+ 3,999.989999999999 781721 claim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 06:24:35	<u>0xa21e5e13130971e9ac90</u> <u>f02be94a74769fe9f71968</u> <u>a401d79315107ad056634c</u>	+ 1 claim rewards on originether.com	✓
2	2023-12-24 03:34:35	<u>0x81f75ded83b87276051f</u> <u>cd882a1e63860c2bfa785c</u> <u>934c80e01c74a435fb3cc8</u>	+ 1 Airdrop	✓
3	2023-10-17 02:47:59	<u>0xe02dbf775fc107fa0c5c</u> <u>1916e739b08b4d390c30d0</u> <u>437ff6d8a8714f6df6af1e</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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