

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:32 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x982aa3355d30097a78e13acb1554df79099b8113</u>
TOTAL RECEIVED	308.060598194503313607 ETH
	808,779.21 USD
TOTAL SEND	234.052412478000007923 ETH
	614,478.86 USD










Token	Balance
Ethereum	74.008185716503334106 ETH
	194,300.35 USD
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
# eth-apy.org	1.400000 im rewards
poolether.org	N/A claim rewards on poolether.org
LqETH.com	N/A Airdrop
origineth.net	N/A claim rewards on origineth.net
earn-ETH.org	N/A Airdrop










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-23 10:30:11	<u>0x8a96ce39c9e5e6a3f4fb</u> <u>51236067b2a376e0487897</u> <u>d0a29c6fe222aeb51e5de0</u>	- 1.0000000000000000 00 ETH  1,754.80 USD	✓
2	2023-03-23 10:30:11	<u>0x8a96ce39c9e5e6a3f4fb</u> <u>51236067b2a376e0487897</u> <u>d0a29c6fe222aeb51e5de0</u>	- 0.0000249871589414 10 ETH  0.04 USD	✓
3	2023-03-23 10:30:11	<u>0x8a96ce39c9e5e6a3f4fb</u> <u>51236067b2a376e0487897</u> <u>d0a29c6fe222aeb51e5de0</u>	- 0.0006224908410585 90 ETH  1.09 USD	✓
4	2021-07-18 17:47:30	<u>0x718b5f1db93803729c4b</u> <u>3d9693ee6d07047c11be1a</u> <u>d7816230f08f9fc423a2cc</u>	- 25.0000000000000000 000 ETH  47,291.00 USD	✓
5	2021-07-18 17:47:30	<u>0x718b5f1db93803729c4b</u> <u>3d9693ee6d07047c11be1a</u> <u>d7816230f08f9fc423a2cc</u>	- 0.0004620000000000 00 ETH  0.87 USD	✓
6	2021-07-16 09:50:30	<u>0xbc45535350df459a8c4e</u> <u>1f51fc6b6262a5a82b2249</u> <u>ce07388a21a2c3b738286f</u>	- 30.0000000000000000 000 ETH  56,287.80 USD	✓
7	2021-07-16 09:50:30	<u>0xbc45535350df459a8c4e</u> <u>1f51fc6b6262a5a82b2249</u> <u>ce07388a21a2c3b738286f</u>	- 0.0007140000000000 00 ETH  1.33 USD	✓
8	2021-07-15 09:19:17	<u>0xc763494d6bb72e2fda6a</u> <u>cb840936b30219b5b2002f</u> <u>30da25bfc3d89927c1b774</u>	- 27.0000000000000000 000 ETH  51,826.77 USD	✓
9	2021-07-15 09:19:17	<u>0xc763494d6bb72e2fda6a</u> <u>cb840936b30219b5b2002f</u> <u>30da25bfc3d89927c1b774</u>	- 0.0007560000000000 00 ETH  1.45 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-26 11:36:37	<u>0xb75ec615485a5bfbd73b64c3da02553a8883da384d01f8a6d93b33c15250ffa</u>	- 5.0000000000000000 00 ETH  14,424.70 USD	✓
11	2021-05-26 11:36:37	<u>0xb75ec615485a5bfbd73b64c3da02553a8883da384d01f8a6d93b33c15250ffa</u>	- 0.0007140000000000 00 ETH  2.05 USD	✓
12	2021-05-18 10:55:40	<u>0xef2172d445795b6d8d5053ba105fb6eb1551c1624e9bbefd5a77561f32b19471</u>	- 10.0000000000000000 000 ETH  33,750.70 USD	✓
13	2021-05-18 10:55:40	<u>0xef2172d445795b6d8d5053ba105fb6eb1551c1624e9bbefd5a77561f32b19471</u>	- 0.0012180000000000 00 ETH  4.11 USD	✓
14	2021-05-12 08:49:40	<u>0x38233f812fbce14bd547931e68cac880076c3ec3a7dc431bb02e1d20fb239df8</u>	- 10.0000000000000000 000 ETH  38,232.10 USD	✓
15	2021-05-12 08:49:40	<u>0x38233f812fbce14bd547931e68cac880076c3ec3a7dc431bb02e1d20fb239df8</u>	- 0.0042000000000000 00 ETH  16.05 USD	✓
16	2021-05-08 17:59:21	<u>0xcc8f51cd16ea04fa1bb78a2cadfa3cd7a8224ba9517e481855ae1d7258898a53</u>	- 10.0000000000000000 000 ETH  39,102.60 USD	✓
17	2021-05-08 17:59:21	<u>0xcc8f51cd16ea04fa1bb78a2cadfa3cd7a8224ba9517e481855ae1d7258898a53</u>	- 0.0067200000000000 00 ETH  26.27 USD	✓
18	2021-05-03 07:22:50	<u>0xb6eae47f569f61e5583df4803ee01e4f2da972054a40edf3ae8971e8e93b246b</u>	- 10.0000000000000000 000 ETH  34,310.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-03 07:22:50	<u>0xb6eae47f569f61e5583d</u> <u>f4803ee01e4f2da972054a</u> <u>40edf3ae8971e8e93b246b</u>	- 0.001176000000000000 00 ETH  4.03 USD	✓
20	2021-04-29 13:15:15	<u>0xfc1454038666d5534f01</u> <u>319e85254403b36354919e</u> <u>750f4046502398de70816f</u>	- 10.0000000000000000 000 ETH  27,570.40 USD	✓
21	2021-04-29 13:15:15	<u>0xfc1454038666d5534f01</u> <u>319e85254403b36354919e</u> <u>750f4046502398de70816f</u>	- 0.002520000000000000 00 ETH  6.94 USD	✓
22	2021-04-27 09:13:50	<u>0x57f442b73eb10285bc2a</u> <u>daadccd8c8801d424127b6</u> <u>300c5f2b3e8a1a6d719017</u>	- 10.0000000000000000 000 ETH  26,661.30 USD	✓
23	2021-04-27 09:13:50	<u>0x57f442b73eb10285bc2a</u> <u>daadccd8c8801d424127b6</u> <u>300c5f2b3e8a1a6d719017</u>	- 0.001302000000000000 00 ETH  3.47 USD	✓
24	2021-04-15 11:54:40	<u>0xfe6b725002acaf1bc3c2</u> <u>6f71ec59c7b0aa0e6e3ce0</u> <u>72e938e6836965572a38db</u>	- 10.0000000000000000 000 ETH  25,140.40 USD	✓
25	2021-04-15 11:54:40	<u>0xfe6b725002acaf1bc3c2</u> <u>6f71ec59c7b0aa0e6e3ce0</u> <u>72e938e6836965572a38db</u>	- 0.001848000000000000 00 ETH  4.64 USD	✓
26	2021-04-02 14:29:58	<u>0xff3f6fe0195a46e317fd</u> <u>3b46b6529e86bae7612ab0</u> <u>9bef62ce31bfdc772816b9</u>	- 10.0000000000000000 000 ETH  20,085.20 USD	✓
27	2021-04-02 14:29:58	<u>0xff3f6fe0195a46e317fd</u> <u>3b46b6529e86bae7612ab0</u> <u>9bef62ce31bfdc772816b9</u>	- 0.004830000000000000 00 ETH  9.70 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-02-19 10:16:44	<u>0x131f6fca3f8b45e04faa354944fb99450b61f5ccb3ee4e8ca4bb6a6bc78b38a9</u>	- 10.0000000000000000 000 ETH  19,550.00 USD	✓
29	2021-02-19 10:16:44	<u>0x131f6fca3f8b45e04faa354944fb99450b61f5ccb3ee4e8ca4bb6a6bc78b38a9</u>	- 0.003780000000000000 00 ETH  7.38 USD	✓
30	2021-02-12 19:31:16	<u>0x8cb96f48cf0b3cdc3956b01746436a0f3a9537ca6cf376c061924492ca38ec05</u>	- 10.0000000000000000 000 ETH  18,149.60 USD	✓
31	2021-02-12 19:31:16	<u>0x8cb96f48cf0b3cdc3956b01746436a0f3a9537ca6cf376c061924492ca38ec05</u>	- 0.007560000000000000 00 ETH  13.72 USD	✓
32	2021-02-04 10:56:40	<u>0x6906a574a149ce310a9f3f52fbda0895e7888159b96e180ea6039f69affa97bb</u>	- 10.0000000000000000 000 ETH  15,956.70 USD	✓
33	2021-02-04 10:56:40	<u>0x6906a574a149ce310a9f3f52fbda0895e7888159b96e180ea6039f69affa97bb</u>	- 0.002100000000000000 00 ETH  3.35 USD	✓
34	2021-02-02 09:19:58	<u>0x1bb02f9d142bbe82558f091305bb76947e91d6e131c832d373a753908ca945bf</u>	- 10.0000000000000000 000 ETH  15,118.70 USD	✓
35	2021-02-02 09:19:58	<u>0x1bb02f9d142bbe82558f091305bb76947e91d6e131c832d373a753908ca945bf</u>	- 0.003570000000000000 00 ETH  5.39 USD	✓
36	2021-01-25 13:29:09	<u>0x5ce705d3f202e34366bfe855a3b0e4419757dcbd06613774d87865c35c26b8f</u>	- 8.0000000000000000 00 ETH  10,927.76 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-01-25 13:29:09	<u>0x5ce705d3f202e34366bf</u> <u>e855a3b0e4419757dcdbd0</u> <u>6613774d87865c35c26b8f</u>	- 0.001680000000000000 00 ETH  2.29 USD	✓
38	2021-01-19 08:29:12	<u>0x0796b3de7540897386c9</u> <u>860dda0cb9a5e54ba48289</u> <u>3378e055bd96bed4b479ab</u>	- 8.000000000000000000 00 ETH  10,922.88 USD	✓
39	2021-01-19 08:29:12	<u>0x0796b3de7540897386c9</u> <u>860dda0cb9a5e54ba48289</u> <u>3378e055bd96bed4b479ab</u>	- 0.001680000000000000 00 ETH  2.29 USD	✓
40	2021-01-15 09:50:48	<u>0xb455b0e338f19942e7af</u> <u>a4f188b08712b6d7e61105</u> <u>d7fbe47ba22fb87c23ee9e</u>	- 5.000000000000000000 00 ETH  5,842.65 USD	✓
41	2021-01-15 09:50:48	<u>0xb455b0e338f19942e7af</u> <u>a4f188b08712b6d7e61105</u> <u>d7fbe47ba22fb87c23ee9e</u>	- 0.000735000000000000 00 ETH  0.85 USD	✓
42	2021-01-04 12:59:45	<u>0x26d2ffb072af2216d6eb</u> <u>f1434fc08c0fcdb9659cd2</u> <u>3ea68c30b521baf09e4f45</u>	- 5.000000000000000000 00 ETH  5,497.80 USD	✓
43	2021-01-04 12:59:45	<u>0x26d2ffb072af2216d6eb</u> <u>f1434fc08c0fcdb9659cd2</u> <u>3ea68c30b521baf09e4f45</u>	- 0.004200000000000000 00 ETH  4.61 USD	✓
44	2020-06-15 15:07:16	<u>0xa2011322fe83765fea9b</u> <u>e3ea78d85b2eb3c3a4b7e6</u> <u>f04f1cef6913e9c7886716</u>	+ 306.96059819450334 7713 ETH  72,227.82 USD	✓
45	2020-06-15 15:04:24	<u>0x09901a30948e6550ea82</u> <u>b28f8f1dd21c7a65b03fad</u> <u>77a0b75fd36bc26366f008</u>	+ 1.000000000000000000 00 ETH  235.30 USD	✓

#	Date & time	Transaction Id	Amount	
46	2020-06-15 14:55:55	<u>0x6157ba08e90dee309a9a cb8dad186211822900eca5 0545189599e6b204d7ce6f</u>	+ 0.100000000000000000 06 ETH  23.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 03:44:59	<u>0x063a8c117d2d7b5741ab b0a998e1fac56442910e69 d0d81056ba662b8bff99bd</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
2	2023-09-26 00:52:47	<u>0x85ba3be5b69fa5284f8b 80936647f408b6797527a2 997c07627349145aff86fb</u>	+ 1.400000 im rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 00:33:59	<u>0x0bddb6d6f4e1684e5c4a d808069ab91d47392d1b9f e27686730c5789cb5ebbc4</u>	+ 1 claim rewards on pooletter.org	✓
2	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b 6095adfa2d68a78926676a 85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
3	2023-12-24 03:34:35	<u>0x81f75ded83b87276051f cd882a1e63860c2bfa785c 934c80e01c74a435fb3cc8</u>	+ 1 Airdrop	✓
4	2023-10-14 23:40:59	<u>0xdd187c4370804d122c83 7356e8299003837281e6e7 fad4b6a08962f35c282cb5</u>	+ 1 Airdrop	✓

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