

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:47 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa3e9f582128c514ef3c1ea19101218fc05c33154</u>
TOTAL RECEIVED	25.1248520000000000629 ETH
	65,992.18 USD
TOTAL SEND	21.213092022415551696 ETH
	55,717.67 USD

Token	Balance
Ethereum	3.911759977584448933 ETH
	10,274.51 USD
USD Coin	0.000000 USDC
	0.00 USD
\$ sUSDC.xyz	610.000000000000000000 yz
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
Eth2Fork.com	0.000000000000000000 Eth2Fork.com
CentreUsd.org	1,750 centreusd.org
H/wstETH	0.000000000000000000 rETHwstETH-f
Curve rETH-wstETH Pool yVault	0.000000000000000000 yvCurve-rETHwstETH
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus







* USD values displayed at the time of transaction

Token	Balance
# apyeth.org	1.399999999999999911 m rewards
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
pooledether.io	N/A claim rewards on pooledether.io
apyETH.in	N/A Airdrop
origin-eth.org	N/A claim rewards on origin-eth.org
# nft-yearn.fi	N/A rmation
LqETH.com	N/A Airdrop




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 17:42:23	<u>0x551c87cab10a430a804e94ff6c0af4db09430f17ffe1cd82c344355961291453</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-06-22 17:42:23	<u>0x551c87cab10a430a804e94ff6c0af4db09430f17ffe1cd82c344355961291453</u>	- 0.0000060837000000 00 ETH  0.01 USD	✓
3	2023-06-22 17:42:23	<u>0x551c87cab10a430a804e94ff6c0af4db09430f17ffe1cd82c344355961291453</u>	- 0.0009918797997934 77 ETH  1.87 USD	✓
4	2023-01-31 19:04:47	<u>0xd40c2ff960825bd3c8e6ba9aa905e682b104a29f03df8353f3756500122c8fa9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-01-31 19:04:47	<u>0xd40c2ff960825bd3c8e6ba9aa905e682b104a29f03df8353f3756500122c8fa9</u>	- 0.0006989720000000 00 ETH  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-31 19:04:47	<u>0xd40c2ff960825bd3c8e6</u> <u>ba9aa905e682b104a29f03</u> <u>df8353f3756500122c8fa9</u>	- 0.0426951193452132 50 ETH  68.19 USD	✓
7	2023-01-31 19:03:11	<u>0x792601e4b2cbf6b491f6</u> <u>0bd0d9b6f2f96381469223</u> <u>259de485b02358873d8c09</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-01-31 19:03:11	<u>0x792601e4b2cbf6b491f6</u> <u>0bd0d9b6f2f96381469223</u> <u>259de485b02358873d8c09</u>	- 0.0000467580000000 00 ETH  0.07 USD	✓
9	2023-01-31 19:03:11	<u>0x792601e4b2cbf6b491f6</u> <u>0bd0d9b6f2f96381469223</u> <u>259de485b02358873d8c09</u>	- 0.0028544768505647 64 ETH  4.55 USD	✓
10	2022-09-15 11:20:59	<u>0x232dd53e90412323896d</u> <u>cd14d5afaff1d5e1975fa9</u> <u>f203dee5299d2bd251b514</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-09-15 11:20:59	<u>0x232dd53e90412323896d</u> <u>cd14d5afaff1d5e1975fa9</u> <u>f203dee5299d2bd251b514</u>	- 0.0000984375000000 00 ETH  0.15 USD	✓
12	2022-09-15 11:20:59	<u>0x232dd53e90412323896d</u> <u>cd14d5afaff1d5e1975fa9</u> <u>f203dee5299d2bd251b514</u>	- 0.0005670543869812 50 ETH  0.90 USD	✓
13	2022-07-14 23:28:05	<u>0xa4a11fa1140e5390bdb6</u> <u>c52474c208954eec4e274c</u> <u>c012d6e464bde663e2762e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-07-14 23:28:05	<u>0xa4a11fa1140e5390bdb6</u> <u>c52474c208954eec4e274c</u> <u>c012d6e464bde663e2762e</u>	- 0.0010700370000000 00 ETH  1.29 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-14 23:28:05	<u>0xa4a11fa1140e5390bdb6 c52474c208954eec4e274c c012d6e464bde663e2762e</u>	- 0.0112893894309506 77 ETH  13.65 USD	✓
16	2022-07-14 22:33:04	<u>0x1f2e9f46532cda96ff02 a42ab7e4bf99d8ade05283 fc50406a5f920751d587c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-07-14 22:33:04	<u>0x1f2e9f46532cda96ff02 a42ab7e4bf99d8ade05283 fc50406a5f920751d587c4</u>	- 0.0000697230000000 00 ETH  0.08 USD	✓
18	2022-07-14 22:33:04	<u>0x1f2e9f46532cda96ff02 a42ab7e4bf99d8ade05283 fc50406a5f920751d587c4</u>	- 0.0010663318054471 86 ETH  1.27 USD	✓
19	2022-07-14 21:31:56	<u>0x503d15893220ae3919eb 176d18ca051fe7234c73e7 eadb240bad5efea63d2ada</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-07-14 21:31:56	<u>0x503d15893220ae3919eb 176d18ca051fe7234c73e7 eadb240bad5efea63d2ada</u>	- 0.0001688055000000 00 ETH  0.20 USD	✓
21	2022-07-14 21:31:56	<u>0x503d15893220ae3919eb 176d18ca051fe7234c73e7 eadb240bad5efea63d2ada</u>	- 0.0044965145292737 78 ETH  5.36 USD	✓
22	2022-07-14 21:30:19	<u>0x8078ad92533aad65cc0f f8cbfa8c4b151ff94487e1 1e7c3e71d7893b357a87d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2022-07-14 21:30:19	<u>0x8078ad92533aad65cc0f f8cbfa8c4b151ff94487e1 1e7c3e71d7893b357a87d8</u>	- 0.0008528055000000 00 ETH  1.01 USD	✓



#	Date & time	Transaction Id	Amount	
24	2022-07-14 21:30:19	<u>0x8078ad92533aad65cc0f f8cbfa8c4b151ff94487e1 1e7c3e71d7893b357a87d8</u>	- 0.0355336653796128 33 ETH  42.40 USD	✓
25	2022-06-28 04:39:23	<u>0x6498c33ff233e4d8ddc2 1728b7c28a945f4257db60 c39a0043118d0877c639ab</u>	+ 3.9392700000000000 49 ETH  4,667.68 USD	✓
26	2022-04-25 15:34:32	<u>0x7704ec1d0f6dbd40fc3a 4a4777ef207cca42db734d d6d309dc30de349784b590</u>	- 15.867964143120335 763 ETH  47,800.81 USD	✓
27	2022-04-25 15:34:32	<u>0x7704ec1d0f6dbd40fc3a 4a4777ef207cca42db734d d6d309dc30de349784b590</u>	- 0.0007423995000000 00 ETH  2.23 USD	✓
28	2022-04-25 15:34:32	<u>0x7704ec1d0f6dbd40fc3a 4a4777ef207cca42db734d d6d309dc30de349784b590</u>	- 0.0542615691877136 46 ETH  163.45 USD	✓
29	2022-04-25 15:27:56	<u>0xc0738b4040be88d35895 81f0b55c67af98a5929fc8 1b25c16a213d717b0bbeca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2022-04-25 15:27:56	<u>0xc0738b4040be88d35895 81f0b55c67af98a5929fc8 1b25c16a213d717b0bbeca</u>	- 0.0000733560000000 00 ETH  0.22 USD	✓
31	2022-04-25 15:27:56	<u>0xc0738b4040be88d35895 81f0b55c67af98a5929fc8 1b25c16a213d717b0bbeca</u>	- 0.0032205008796643 12 ETH  9.70 USD	✓
32	2022-04-25 11:16:25	<u>0x851d548cf05bf51f729c 32e831f3beda05a8e3b02c 8a4b00d94f58e6c258a695</u>	+ 8.0000000000000000 00 ETH  22,956.56 USD	✓



#	Date & time	Transaction Id	Amount	
33	2022-04-24 11:53:31	<u>0xed7e9a4f1738da379230</u> <u>508c565ea83ce644801ba9</u> <u>fd2a49dd89a479f0f3ee37</u>	+ 8.0000000000000000 00 ETH  23,550.56 USD	✓
34	2020-11-18 22:56:49	<u>0xec09a263a53167fd7730</u> <u>565f2932ec22535db476ae</u> <u>9bc286ded47d88470c025d</u>	- 5.1835680000000001 75 ETH  2,442.75 USD	✓
35	2020-11-18 22:56:49	<u>0xec09a263a53167fd7730</u> <u>565f2932ec22535db476ae</u> <u>9bc286ded47d88470c025d</u>	- 0.0007560000000000 00 ETH  0.35 USD	✓
36	2019-12-02 03:48:12	<u>0x11ca388024547f816a25</u> <u>2ae015e6d7f312f3d33ad0</u> <u>30133ef2523b674d238d94</u>	+ 4.1025390000000001 58 ETH	✓
37	2019-04-13 15:57:21	<u>0xd174e60df94032e74901</u> <u>38395623fee663cd730f7d</u> <u>3ffc035a76e40186bae26f</u>	+ 1.0830429999999999 78 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 03:44:59	<u>0xb31d566612161b64d400</u> <u>32e5ea4d5402665246f6a1</u> <u>965d870fee75baade8c6ce</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
2	2023-09-22 08:46:23	<u>0x084f90155db6798c16af</u> <u>447b3096653c5adb9c06ce</u> <u>6d5b66fc9ef99fc2f7c006</u>	+ 1.3999999999999999 11 m rewards	✓
3	2023-06-22 17:57:47	<u>0x82ab4ea9f0dcc0c497b0</u> <u>b7d3338d11babf85ccd1c4</u> <u>3d8b41c59181378a17b2c3</u>	- 14,970.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-22 17:42:23	<u>0x551c87cab10a430a804e94ff6c0af4db09430f17ffe1cd82c344355961291453</u>	- 14,970.000000 USDC  14,970.72 USD	✓
5	2023-05-30 00:35:11	<u>0x9c0f0ddb4f641c20e2eb2a29226dae6e354896aab89e0a8da536d6247e154865</u>	+ 610.00000000000000 0000 yz	✓
6	2023-01-31 19:04:47	<u>0xd40c2ff960825bd3c8e6ba9aa905e682b104a29f03df8353f3756500122c8fa9</u>	+ 15.558321228110990 830 yvCurve-sETH-f	✓
7	2023-01-31 19:04:47	<u>0xd40c2ff960825bd3c8e6ba9aa905e682b104a29f03df8353f3756500122c8fa9</u>	- 7.8639672818027150 92 yvCurve-sETH	✓
8	2022-12-25 16:18:23	<u>0x0bdc67f472da7e3a0224678e7b7570ba6b5d360f72eb7c55968796e0ff2d3703</u>	+ 7,000 gift	✓
9	2022-11-11 12:25:59	<u>0x6c7cde545fe812f6998a72cb97a270a67c0ceb153e0088243c92771de802120d</u>	+ 7,000 bonus	✓
10	2022-11-07 12:14:23	<u>0xed4383724f69ad6ba3aebdaed77ef382bafa15570dd58d75f98294214e63194</u>	+ 7,000 m bonus	✓
11	2022-10-27 11:45:59	<u>0xbdac28918e67bd0b16204841907892211c79856f76b7d01bbd8c9e804be4c612</u>	+ 3,289.000000]	✓
12	2022-09-19 06:47:23	<u>0x9abb33594c9863f207a07bd497f0228756f53471e3f2120995b06bcbc3ff620c</u>	+ 1,750 centreusd.org	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-15 11:20:59	<u>0x232dd53e90412323896d</u> <u>cd14d5afaff1d5e1975fa9</u> <u>f203dee5299d2bd251b514</u>	- 15,000.000000 USDC  15,000.56 USD	✓
14	2022-08-21 05:42:04	<u>0xb0bee8b0b163b7a85b5b</u> <u>78f1a797aaf14e0dc9fdc5</u> <u>10d3ce7e68964f68a136de</u>	+ 84,303.0000000000 0000000 Eth2Fork.com	✓
15	2022-07-14 23:28:05	<u>0xa4a11fa1140e5390bdb6</u> <u>c52474c208954eec4e274c</u> <u>c012d6e464bde663e2762e</u>	+ 7.8639672818027150 92 yvCurve-sETH	✓
16	2022-07-14 23:28:05	<u>0xa4a11fa1140e5390bdb6</u> <u>c52474c208954eec4e274c</u> <u>c012d6e464bde663e2762e</u>	- 15.428262677092920 541 rETH	✓
17	2022-07-14 21:31:56	<u>0x503d15893220ae3919eb</u> <u>176d18ca051fe7234c73e7</u> <u>eadb240bad5efea63d2ada</u>	+ 15.428262677092920 541 rETH	✓
18	2022-07-14 21:31:56	<u>0x503d15893220ae3919eb</u> <u>176d18ca051fe7234c73e7</u> <u>eadb240bad5efea63d2ada</u>	- 15.234919669459735 303 rETHwstETH-f	✓
19	2022-07-14 21:30:19	<u>0x8078ad92533aad65cc0f</u> <u>f8cbfa8c4b151ff94487e1</u> <u>1e7c3e71d7893b357a87d8</u>	+ 15.234919669459735 303 rETHwstETH-f	✓
20	2022-07-14 21:30:19	<u>0x8078ad92533aad65cc0f</u> <u>f8cbfa8c4b151ff94487e1</u> <u>1e7c3e71d7893b357a87d8</u>	- 15.213902338980243 911 yvCurve-rETHwstETH	✓
21	2022-06-24 22:07:16	<u>0x04ee0671fdc8fe9f3866</u> <u>a975dd1a2fec60664714b8</u> <u>45f5759db51bac12155746</u>	+ 9,990.000000 USDC  9,989.20 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-23 19:16:41	<u>0x0cc93e4f38d6964b5f7678d441cdebc8d10fbd677dc9c561f4d0e186926607e8</u>	+ 9,990.000000 USDC  9,995.59 USD	✓
23	2022-06-22 18:14:50	<u>0x10bc9f5a95517a8ddbcf5ce90872c1c0861ef0d69a2fd752eae0effd2419e0aa</u>	+ 9,990.000000 USDC  9,990.92 USD	✓
24	2022-04-25 15:34:32	<u>0x7704ec1d0f6dbd40fc3a4a4777ef207cca42db734dd6d309dc30de349784b590</u>	+ 15.213902338980243911 yvCurve-rETHwstETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 06:19:23	<u>0x113ece5d1f00a09c715fc48a48161baaca1d5f981bc5b65babdde9bafe174705</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-06-22 12:13:35	<u>0x07149416141835e3131b7cab41a57f802e3a11ae11a1c5f2f63495e5d7a919a5</u>	+ 1 rmation	✓
3	2024-03-31 07:27:23	<u>0x2d1290486981d56e28942ef2cb80b688bae58478ea556432b199cea24d66b22a</u>	+ 1 claim rewards on origin-eth.org	✓
4	2023-12-24 03:34:35	<u>0x114745ff5a40e2eeae481f6ea1f42e8ac927ba4716229d82161ff0e5657a3c61</u>	+ 1 Airdrop	✓
5	2023-10-17 03:30:35	<u>0x0464016323eaa22ebb6772b7600c129cebd7973884a8721e34a557b20d924c13</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-03 06:59:35	<u>0xb5cdee12b46b52dbd865</u> <u>32712fc05a83493bec39ed</u> <u>1439a40726fb5d771bd763</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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