

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa8fd5f576d9be33e4c80cf1eec97d884f48bfb71</u>
TOTAL RECEIVED	96.787029994777782349 ETH
	226,123.53 USD
TOTAL SEND	46.467962877485668116 ETH
	108,563.10 USD

Token	Balance
Ethereum	50.319067117292114233 ETH
	117,560.43 USD
USD Coin	133.957445 USDC
	133.93 USD
Tether USD	2,366.067088 USDT
	2,365.30 USD
WePower Token	1,000.000000000000000000 WPR
Menlo One	84,000.000000000000000000 ONE
Livepeer Token	2.295971832209358521 LPT
# apyeth.su	1.400000 rewards
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
ElectrifyAsia	20,572.193008208840183215 ELEC
ShipChain SHIP	10,000.000000000000000000 SHIP





* USD values displayed at the time of transaction








Token	Balance
# usdreward.org	3,999.989999999999781721 laim rewards
origindollar.org	N/A g
originether.org	N/A claim rewards on originether.org
pooledether.io	N/A claim rewards on pooledether.io
originusd.io	N/A claim rewards on originusd.io
livepeer.gift	N/A r.gift
livepeercoin.net	N/A t
LqETH.org	N/A Airdrop
earn-ETH.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 09:32:35	<u>0x7c1fe0760febe44a4476</u> <u>cbb625ca08983d5f83c188</u> <u>351d641dd45d2bdb149f04</u>	- 19.999959059136653 394 ETH  80,527.03 USD	✓
2	2024-03-11 09:32:35	<u>0x7c1fe0760febe44a4476</u> <u>cbb625ca08983d5f83c188</u> <u>351d641dd45d2bdb149f04</u>	- 0.0000430240000000 00 ETH  0.17 USD	✓
3	2024-03-11 09:32:35	<u>0x7c1fe0760febe44a4476</u> <u>cbb625ca08983d5f83c188</u> <u>351d641dd45d2bdb149f04</u>	- 0.0014248315712368 96 ETH  5.73 USD	✓
4	2022-12-04 02:52:35	<u>0xe8899d8728e7764930a7</u> <u>2cde449548080d7855ada1</u> <u>7180dc792af52ddb1bf00e</u>	+ 59.488009320000003 299 ETH  74,778.80 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-11-29 00:32:23	<u>0x152f821dfa62c01e82165b40e5f13d01a1caf778976505ea3297d82f8331e08d</u>	+ 10.808848069999999 808 ETH  12,724.06 USD	✓
6	2022-03-30 12:44:27	<u>0x0735b4b023966aefddd693c060976d92cbe6372c6e8c32a98920bacb9e0c836b</u>	- 0.01450000000000000 01 ETH  49.04 USD	✓
7	2022-03-30 12:44:27	<u>0x0735b4b023966aefddd693c060976d92cbe6372c6e8c32a98920bacb9e0c836b</u>	- 0.0000312486906270 00 ETH  0.10 USD	✓
8	2022-03-30 12:44:27	<u>0x0735b4b023966aefddd693c060976d92cbe6372c6e8c32a98920bacb9e0c836b</u>	- 0.0008507513093730 00 ETH  2.87 USD	✓
9	2022-03-30 07:03:37	<u>0x385999322e6684377606329551424f85b10dbf950838707ffc0cdb2673056c22</u>	- 0.05999999999999999 98 ETH  204.48 USD	✓
10	2022-03-30 07:03:37	<u>0x385999322e6684377606329551424f85b10dbf950838707ffc0cdb2673056c22</u>	- 0.0000556424295210 00 ETH  0.18 USD	✓
11	2022-03-30 07:03:37	<u>0x385999322e6684377606329551424f85b10dbf950838707ffc0cdb2673056c22</u>	- 0.0005533575704790 00 ETH  1.88 USD	✓
12	2021-07-22 06:12:37	<u>0x3d116f14a6122d069812510d63d07ecb0b3b1bebf571498d7c5d04f48f6e7260</u>	- 1.39999999999999999 11 ETH  2,834.38 USD	✓
13	2021-07-22 06:12:37	<u>0x3d116f14a6122d069812510d63d07ecb0b3b1bebf571498d7c5d04f48f6e7260</u>	- 0.00037800000000000 00 ETH  0.76 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-22 05:42:28	<u>0xe9187be1c5dd32452bfc6e74d9f1ffc31c7a4e75566a05e8b7ef8fa9c0f70fb0</u>	+ 1.5000000000000000 00 ETH  2,975.98 USD	✓
15	2021-05-02 00:52:43	<u>0x6dcd80d78ce5018c48157f1bc00f3646a1162f49dd060a237fd2d549323d119e</u>	- 0.0789689439999999 99 ETH  231.87 USD	✓
16	2021-05-02 00:52:43	<u>0x6dcd80d78ce5018c48157f1bc00f3646a1162f49dd060a237fd2d549323d119e</u>	- 0.0010254140000000 00 ETH  3.01 USD	✓
17	2021-04-18 06:54:53	<u>0x600e1027a6077f7facf2a4c711484f8f5068122ad926f0853ef86a70fe618bc0</u>	- 20.002712241419882 133 ETH  44,718.86 USD	✓
18	2021-04-18 06:54:53	<u>0x600e1027a6077f7facf2a4c711484f8f5068122ad926f0853ef86a70fe618bc0</u>	- 0.0033600000000000 00 ETH  7.51 USD	✓
19	2021-02-03 22:02:32	<u>0x3e73c7cb6eb118b95f8d0e16b880df5a8e3b08ab0bcb870184588590a2539910</u>	- 4.9000000000000003 55 ETH  7,818.78 USD	✓
20	2021-02-03 22:02:32	<u>0x3e73c7cb6eb118b95f8d0e16b880df5a8e3b08ab0bcb870184588590a2539910</u>	- 0.0041003633578950 00 ETH  6.54 USD	✓
21	2021-01-14 03:02:35	<u>0xa8a2efec7db644eadcfc848d5f6dd1d8c4e15cd053b3bff40bff2e1f4a5d3156</u>	+ 24.990172604777779 242 ETH  30,778.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:48:23	<u>0x5c8e077c33586a260e7d f2ec7303443ce3fb9b89e3 97a17b61665cb3d719992b</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
2	2023-09-22 14:28:47	<u>0x4094b44266f5215dc5ee 4de08f7aad38337fad77aa 205824c4a2d5b839405dbf</u>	+ 1.400000 rewards	✓
3	2023-09-10 05:54:47	<u>0x95e9df4ac9be33f1758e f7fad9ca3166cceb476edf 0ad005e0ee3dd98fe17970</u>	+ 3,999.989999999999 781721 claim rewards	✓
4	2022-12-04 03:10:47	<u>0x5b8bbf6e252e35c3d598 38ec372ce9bffc2f0f0685 b775bd2b2167b878a522c4</u>	+ 2,009.937433 USDT  2,010.06 USD	✓
5	2022-12-04 02:38:23	<u>0xe6961ba0df71a227b8ef c7d612a6128ead92ed7133 52efa2089643b13c1c7875</u>	+ 356.129655 USDT  356.15 USD	✓
6	2022-11-30 15:50:35	<u>0xedc4b16c35385790208d 4f4bc8168f35459f1d73ba e129f95ce561bfc60450e</u>	+ 133.957445 USDC  133.95 USD	✓
7	2021-01-24 07:15:44	<u>0x760236bdb37103fd2140 f09abca13b01297a6ae21c d339417590ae1a46efdc2a</u>	+ 2.2959718322093585 21 LPT	✓
8	2021-01-24 07:13:32	<u>0x679de53d11de5d396f16 2c7d54e206d40aaf47db43 1b3270a685f6e6209f28d2</u>	+ 10,000.0000000000 0000000 SHIP	✓
9	2021-01-24 07:12:11	<u>0x326d10234f89891d989b 4781a09ca318c38ce2a597 2dd9fc39749d9c6b367ab8</u>	+ 1,000.0000000000 000000 WPR	✓

#	Date & time	Transaction Id	Amount	
10	2021-01-24 07:10:36	<u>0xf7a5ac2906b0d794cafb</u> <u>967136df5efaec11af5437</u> <u>bba7968cbca102a6691f5f</u>	+ 20,572.19300820884 0183215 ELEC	✓
11	2021-01-24 07:09:16	<u>0x999df91feec4daf3ce8d</u> <u>bad4eed24ce83419627aa3</u> <u>e37821ebec29e4a06865a4</u>	+ 84,000.000000000000 0000000 ONE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:33:23	<u>0x26e3c09bee934679d845</u> <u>9dddbdf09d06195d1cdc0e</u> <u>6f321d121809dd8beb342c</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-08-31 10:29:59	<u>0x7d65ac3b434e7e38e90c</u> <u>2b77f45d36bf8f8391ceae</u> <u>68d21574a37b1b583a86f3</u>	+ 1 g	✓
3	2024-06-16 20:46:11	<u>0xa1baf2d38865fa2a0d90</u> <u>4e912beba8f8fc32d310d3b</u> <u>69565a58fd81c3f346ff9f</u>	+ 1 t	✓
4	2024-06-04 03:45:23	<u>0x36c9b4c68cad29788eb4</u> <u>7a35780c9243f731b88504</u> <u>0e947b31f6e7d2f02c31b0</u>	+ 1 r.gift	✓
5	2024-04-19 23:34:11	<u>0xbb99392e5c5fcacdc115</u> <u>10264069ca3cec59f056e3</u> <u>c1b5264be8c065a56fe37c</u>	+ 1 claim rewards on originusd.io	✓
6	2024-03-17 07:09:35	<u>0x7e826469cf15b73ee45a</u> <u>6be5c70195d9a17bb27054</u> <u>772dd1226a18ba036ade22</u>	+ 1 claim rewards on originether.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-26 03:49:23	<u>0x6ca6304c0058314978f3</u> <u>4fadf8acafc5782a5b1d1a</u> <u>83e772bf49d368cc93299d</u>	+ 1 Airdrop	✓
8	2023-10-15 00:30:35	<u>0x72806532bb56b724c265</u> <u>e362c46f80c388b995e5d3</u> <u>ca11674a0d2f3f95aacbd1</u>	+ 1 Airdrop	✓

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