

3xpL











ADDRESS STATEMENT









GENERATED AT 2024-10-03 17:15 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xaeF0c6675aa819890ea218e6f0bdba3ae362a336</u>
TOTAL RECEIVED	16.99549499999998242 ETH
	39,605.79 USD
TOTAL SEND	17.994718104881744836 ETH
	41,934.35 USD


Token	Balance
Ethereum	0.000776895118253963 ETH 1.81 USD
Tether USD	0.000000 USDT 0.00 USD
# ethapy.org	1.400000 m rewards
Ð•Ð¢Ð•...	0.0000000000000000 Ð•Ð¢Ð•...
TÐµthÐµr UÐ...Ð	0.0000000000000000 UÐ...ÐÐ¢
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
m MysteryBOX	N/A Airdrop
claimETH.net	N/A Airdrop
LqETH.org	N/A Airdrop
origin-eth.com	N/A claim rewards on origin-eth.com


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:10:35	<u>0x08b8ede365d87bebdd57</u> <u>ccbcecd2fc40c72e205339</u> <u>cbfe2744e9af44e161ea52</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-15 20:10:35	<u>0x08b8ede365d87bebdd57</u> <u>ccbcecd2fc40c72e205339</u> <u>cbfe2744e9af44e161ea52</u>	- 0.0000267655194756 30 ETH  0.08 USD	✓
3	2024-04-15 20:10:35	<u>0x08b8ede365d87bebdd57</u> <u>ccbcecd2fc40c72e205339</u> <u>cbfe2744e9af44e161ea52</u>	- 0.0007933501733734 07 ETH  2.44 USD	✓
4	2024-04-14 21:57:59	<u>0x24ad97d9a879b780b881</u> <u>f7410c8e19a39d289671a7</u> <u>8de2c56f7c37416d04af78</u>	+ 0.001000000000000000 00 ETH  3.15 USD	✓
5	2024-03-20 21:11:11	<u>0x75b5e16854b17409f4b0</u> <u>e7d4fddf6d1b4256e746b0</u> <u>b6ed6ec55e604f2353a5a2</u>	- 3.4723663206175272 58 ETH  12,148.17 USD	✓
6	2024-03-20 21:11:11	<u>0x75b5e16854b17409f4b0</u> <u>e7d4fddf6d1b4256e746b0</u> <u>b6ed6ec55e604f2353a5a2</u>	- 0.0000178791466350 00 ETH  0.06 USD	✓
7	2024-03-20 21:11:11	<u>0x75b5e16854b17409f4b0</u> <u>e7d4fddf6d1b4256e746b0</u> <u>b6ed6ec55e604f2353a5a2</u>	- 0.0008522839960320 00 ETH  2.98 USD	✓
8	2024-03-20 21:06:35	<u>0xb9038974c0703065091a</u> <u>897d8968ab842c6be34e04</u> <u>438fca894a9382ed800d0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-03-20 21:06:35	<u>0xb9038974c0703065091a</u> <u>897d8968ab842c6be34e04</u> <u>438fca894a9382ed800d0d</u>	- 0.0000282738974730 38 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 21:06:35	<u>0xb9038974c0703065091a897d8968ab842c6be34e04438fca894a9382ed800d0d</u>	- 0.0019001023856077 41 ETH  6.64 USD	✓
11	2024-03-19 20:57:35	<u>0x92a18026067cfe7a466fc0d6a35e5cdba694fd1c9252b5e72a14b4ea553bf412</u>	- 4.0000000000000000 00 ETH  13,163.52 USD	✓
12	2024-03-19 20:57:35	<u>0x92a18026067cfe7a466fc0d6a35e5cdba694fd1c9252b5e72a14b4ea553bf412</u>	- 0.0000084336000000 00 ETH  0.02 USD	✓
13	2024-03-19 20:57:35	<u>0x92a18026067cfe7a466fc0d6a35e5cdba694fd1c9252b5e72a14b4ea553bf412</u>	- 0.0052241627387093 76 ETH  17.19 USD	✓
14	2024-03-11 22:29:59	<u>0x27e4419cb1190ce375bf930797da659645b35b6c5bef70382d33beb904584b11</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-03-11 22:29:59	<u>0x27e4419cb1190ce375bf930797da659645b35b6c5bef70382d33beb904584b11</u>	- 0.0000322039045415 25 ETH  0.13 USD	✓
16	2024-03-11 22:29:59	<u>0x27e4419cb1190ce375bf930797da659645b35b6c5bef70382d33beb904584b11</u>	- 0.0027249954158892 00 ETH  11.08 USD	✓
17	2024-02-14 22:16:23	<u>0xa1840d436726269a74f2c34d659a21e6aa96197afc0fba10a4ce0c5841a4d178</u>	- 0.5000000000000000 00 ETH  1,386.01 USD	✓
18	2024-02-14 22:16:23	<u>0xa1840d436726269a74f2c34d659a21e6aa96197afc0fba10a4ce0c5841a4d178</u>	- 0.0000100520190120 00 ETH  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-02-14 22:16:23	<u>0xa1840d436726269a74f2c34d659a21e6aa96197afc0fba10a4ce0c5841a4d178</u>	- 0.0005626301064930 00 ETH  1.55 USD	✓
20	2024-02-12 21:24:11	<u>0x752074b511fa4e90fdf2fc0a07c4fcc6dd37ca1524af57946b1d69cf92bb4994</u>	- 5.0000000000000000 00 ETH  13,157.75 USD	✓
21	2024-02-12 21:24:11	<u>0x752074b511fa4e90fdf2fc0a07c4fcc6dd37ca1524af57946b1d69cf92bb4994</u>	- 0.0000258480503190 00 ETH  0.06 USD	✓
22	2024-02-12 21:24:11	<u>0x752074b511fa4e90fdf2fc0a07c4fcc6dd37ca1524af57946b1d69cf92bb4994</u>	- 0.0022531803435960 00 ETH  5.92 USD	✓
23	2024-02-10 18:50:35	<u>0x4091d59f20437f4739f0249c305c747e4ec99713a70f4844cb8f1b7bdbab067f</u>	- 1.0000000000000000 00 ETH  2,497.51 USD	✗
24	2024-02-10 18:50:35	<u>0x4091d59f20437f4739f0249c305c747e4ec99713a70f4844cb8f1b7bdbab067f</u>	- 0.0000005871000000 00 ETH  0.00 USD	✓
25	2024-02-10 18:50:35	<u>0x4091d59f20437f4739f0249c305c747e4ec99713a70f4844cb8f1b7bdbab067f</u>	- 0.0045500213224056 00 ETH  11.36 USD	✓
26	2024-01-31 17:10:23	<u>0xe9e91af49c3ff07ae47cecfdea511b3fb63c65edb1d9782a29750c91f6a5b3cf</u>	- 1.0000000000000000 00 ETH  2,347.27 USD	✓
27	2024-01-31 17:10:23	<u>0xe9e91af49c3ff07ae47cecfdea511b3fb63c65edb1d9782a29750c91f6a5b3cf</u>	- 0.0000083991769680 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 17:10:23	<u>0xe9e91af49c3ff07ae47c ecfdea511b3fb63c65edb1 d9782a29750c91f6a5b3cf</u>	- 0.0006526697548770 00 ETH  1.53 USD	✓
29	2024-01-24 00:06:47	<u>0xd13d661603c89b2771fa a0c2ae2e6fd045c46504bf c23b270274560e7cbbc724</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-01-24 00:06:47	<u>0xd13d661603c89b2771fa a0c2ae2e6fd045c46504bf c23b270274560e7cbbc724</u>	- 0.0000083319998369 21 ETH  0.01 USD	✓
31	2024-01-24 00:06:47	<u>0xd13d661603c89b2771fa a0c2ae2e6fd045c46504bf c23b270274560e7cbbc724</u>	- 0.0003747755758829 20 ETH  0.84 USD	✓
32	2024-01-23 23:52:59	<u>0xcd328572289d7739ca88 1ca68659887fc9464b4148 903efc6e480c20a9d3c98d</u>	- 2.0000000000000000 00 ETH  4,488.86 USD	✓
33	2024-01-23 23:52:59	<u>0xcd328572289d7739ca88 1ca68659887fc9464b4148 903efc6e480c20a9d3c98d</u>	- 0.0000034433779380 00 ETH  0.00 USD	✓
34	2024-01-23 23:52:59	<u>0xcd328572289d7739ca88 1ca68659887fc9464b4148 903efc6e480c20a9d3c98d</u>	- 0.0001988864904810 00 ETH  0.44 USD	✓
35	2024-01-23 22:34:23	<u>0x60f6e79fd9e0bbcf91bd 86b7d28a0fbe31e5a13222 d54228626e1ad7c0dc3cf0</u>	- 1.0000000000000000 00 ETH  2,242.60 USD	✓
36	2024-01-23 22:34:23	<u>0x60f6e79fd9e0bbcf91bd 86b7d28a0fbe31e5a13222 d54228626e1ad7c0dc3cf0</u>	- 0.0000007713000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-23 22:34:23	<u>0x60f6e79fd9e0bbcf91bd86b7d28a0fbe31e5a13222d54228626e1ad7c0dc3cf0</u>	- 0.0016057246094951 40 ETH  3.60 USD	✓
38	2023-11-19 22:24:11	<u>0x9f4f11a63f4bc38213efddb9908cee6c5a46b790bc9a15639731014be4dc4da6</u>	+ 2.0336199999999999 83 ETH  4,028.25 USD	✓
39	2023-11-19 22:06:59	<u>0xda5eb6d43234287e5b52de8d6c572b8d64b77e1c12bf2f35485d8681cd5f6c32</u>	+ 0.6758750000000000 04 ETH  1,338.79 USD	✓
40	2023-10-06 20:07:59	<u>0x93b49ba9b183335a6eaa fbb364970b17d6c656df8e e9a56e1118867f4f13df2e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-10-06 20:07:59	<u>0x93b49ba9b183335a6eaa fbb364970b17d6c656df8e e9a56e1118867f4f13df2e</u>	- 0.0000186908800000 00 ETH  0.03 USD	✓
42	2023-10-06 20:07:59	<u>0x93b49ba9b183335a6eaa fbb364970b17d6c656df8e e9a56e1118867f4f13df2e</u>	- 0.0004693213791771 18 ETH  0.77 USD	✓
43	2023-10-02 20:23:35	<u>0xc88ec548680d6e08cf51b0bfc284ff03eeff480e4a79d955afda51d14e4258e4</u>	+ 1.9970000000000001 08 ETH  3,325.70 USD	✓
44	2023-10-02 17:32:35	<u>0xf7716b4a685687144222b442240b21d22a0d1e6fae13aca02f3e5e1094cc6285</u>	+ 1.9970000000000001 08 ETH  3,311.74 USD	✓
45	2023-09-12 16:33:59	<u>0x8bc053bff66f120c076e5c4ff357dddefe02dd109e36babafe3340eef24af141</u>	+ 1.7219999999999999 75 ETH  2,731.31 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 16:14:23	<u>0x2661b04466424d1ded46</u> <u>23dff8183cf7199f009451</u> <u>4ea94d00098979b26d381a</u>	+ 0.5719999999999999 53 ETH  914.59 USD	✓
47	2023-09-06 21:43:23	<u>0x6f7d3a256a9b2b4cb83d</u> <u>2b63cb42e13f099864176f</u> <u>80565edd3b25004949d107</u>	+ 7.9969999999999998 86 ETH  13,048.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:10:35	<u>0x08b8ede365d87bebdd57</u> <u>ccbcecd2fc40c72e205339</u> <u>cbfe2744e9af44e161ea52</u>	- 502.658928 USDT  502.84 USD	✓
2	2024-04-01 22:11:23	<u>0xa9eea9af0eb665253467</u> <u>865e07e5e04243476dbb9b</u> <u>2dd8775fa4caaec986c377</u>	+ 502.658928 USDT  502.84 USD	✓
3	2024-03-20 21:06:35	<u>0xb9038974c0703065091a</u> <u>897d8968ab842c6be34e04</u> <u>438fca894a9382ed800d0d</u>	- 12,955.080581 USDT  12,959.71 USD	✓
4	2024-03-19 20:57:35	<u>0x92a18026067cfe7a466f</u> <u>c0d6a35e5cdba694fd1c92</u> <u>52b5e72a14b4ea553bf412</u>	+ 12,955.080581 USDT  12,954.03 USD	✓
5	2024-03-11 22:29:59	<u>0x27e4419cb1190ce375bf</u> <u>930797da659645b35b6c5b</u> <u>ef70382d33beb904584b11</u>	- 1,164.460691 USDT  1,164.51 USD	✓
6	2024-03-08 21:01:23	<u>0x976757166cea8b507d8b</u> <u>4a318e53a4345cbfbb344f</u> <u>9caf14053a268513453f5f</u>	+ 1,055.065017 USDT  1,058.08 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 20:40:59	<u>0xe209841c79ffc512cf3ae40535cbf04f4f1a631a8ca14a54680b1c63bddbd449</u>	+ 109.395674 USDT 109.70 USD	✓
8	2024-01-24 00:08:11	<u>0x26f1870036aaf1929c7b795164287b4d609d5796b9c594234e97afc27d738e13</u>	- 0.000000 USDT 0.00 USD	✓
9	2024-01-24 00:08:11	<u>0x26f1870036aaf1929c7b795164287b4d609d5796b9c594234e97afc27d738e13</u>	- 5,079.764626000000 135 UÐ...DÐ¢	✓
10	2024-01-24 00:06:47	<u>0xd13d661603c89b2771faa0c2ae2e6fd045c46504bfc23b270274560e7cbbc724</u>	- 5,079.764626 USDT 5,075.71 USD	✓
11	2024-01-23 23:53:47	<u>0xcffcb8b6ba9f4edbd264f9e715eccb433f94be33e3dfa23e5510c121a5240c24</u>	- 2.0000000000000000 Ð•Ð¢Ð•...	✓
12	2024-01-23 22:34:23	<u>0x60f6e79fd9e0bbcf91bd86b7d28a0fbe31e5a13222d54228626e1ad7c0dc3cf0</u>	+ 2,187.821400 USDT 2,185.98 USD	✓
13	2024-01-22 00:37:59	<u>0xda122ba1f629b3ee57ca402d01387fbd178a7f3aa0afb6d7efcd71abe836824b</u>	+ 2,891.943226 USDT 2,890.64 USD	✓
14	2023-12-26 03:48:23	<u>0x2f94452fc1c801663f31c8964336bb3ec4c768cba3fa27382a11fed5e72a3039</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
15	2023-10-06 20:07:59	<u>0x93b49ba9b183335a6eaa fbb364970b17d6c656df8e9a56e1118867f4f13df2e</u>	- 111.292222 USDT 111.34 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 09:11:35	<u>0x37e8555ad7c52e495b6f7143106e04093050cd134e674f29814240d5098e4642</u>	+ 1.400000 m rewards	✓
17	2023-09-11 19:43:23	<u>0x89db1ce88317f03270b908b2737080d68f5b31065322df0b5706b9a136ce51cf</u>	+ 111.292222 USDT  111.28 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 05:46:47	<u>0xf97378de32d4fa63fc95a660b6fcdf2f01d47b7a3497c476a963cd8dfd07de1b</u>	+ 1 claim rewards on origin-eth.com	✓
2	2024-01-28 22:32:23	<u>0xc7cf8e7fe8b74e51d76333374c8df52c04c8045c73bd16a2eb7a8ab1b1695df4</u>	+ 1 Airdrop	✓
3	2023-12-26 03:47:23	<u>0xb87ec52d05dd42ee43f17f3c514a02d475afda5f20d2cf9daa1ab0b9ffb839b7</u>	+ 1 Airdrop	✓
4	2023-10-18 03:28:11	<u>0x6223124ca3b8d69470ed2d5edacb5e7fbce30e6fa23cdd84ba4ca0c2529323cd</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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