

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc84d626f424e7bd8b596651af5d829202ab724f7</u>
TOTAL RECEIVED	53.958312030936490089 ETH 133,151.30 USD
TOTAL SEND	53.957662872451805924 ETH 133,149.70 USD










Token	Balance
Ethereum	0.000649158484684890 ETH 1.60 USD
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
# UrgentDT.com	100 ess to your funds.
# apyeth.net	1.400000 m rewards
ETH	0.000000000000000000 ETH
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
# usdrewards.org	3,999.989999999999781721 claim rewards
LqETH.com	N/A Airdrop
apyETH.io	N/A Airdrop

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
1	2024-03-11 01:03:59	<u>0x4d06824216346e03ef70</u> <u>cd5cb0861380e8ff346119</u> <u>a6304a141b8b1aac0a6235</u>	- 5.3440000000000003 06 ETH  20,405.74 USD	✓
2	2024-03-11 01:03:59	<u>0x4d06824216346e03ef70</u> <u>cd5cb0861380e8ff346119</u> <u>a6304a141b8b1aac0a6235</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
3	2024-03-11 01:03:59	<u>0x4d06824216346e03ef70</u> <u>cd5cb0861380e8ff346119</u> <u>a6304a141b8b1aac0a6235</u>	- 0.0012753322419810 00 ETH  4.86 USD	✓
4	2023-07-04 06:33:35	<u>0xd1eeaa954b265c22623a</u> <u>7ccc42e8c976cbbad7c409</u> <u>fcc9d79aaf9c9717d89fcb</u>	- 10.0000000000000000 000 ETH  19,488.00 USD	✓
5	2023-07-04 06:33:35	<u>0xd1eeaa954b265c22623a</u> <u>7ccc42e8c976cbbad7c409</u> <u>fcc9d79aaf9c9717d89fcb</u>	- 0.0000023100000000 00 ETH  0.00 USD	✓
6	2023-07-04 06:33:35	<u>0xd1eeaa954b265c22623a</u> <u>7ccc42e8c976cbbad7c409</u> <u>fcc9d79aaf9c9717d89fcb</u>	- 0.0002754684562770 00 ETH  0.53 USD	✓
7	2023-06-19 03:27:47	<u>0xe062ca6aed5442efa33f</u> <u>0f8fd89ea2e59e4877c9a9</u> <u>95e521ab8f86ce22072504</u>	- 20.0000000000000000 000 ETH  34,470.40 USD	✓
8	2023-06-19 03:27:47	<u>0xe062ca6aed5442efa33f</u> <u>0f8fd89ea2e59e4877c9a9</u> <u>95e521ab8f86ce22072504</u>	- 0.0000029400000000 00 ETH  0.00 USD	✓
9	2023-06-19 03:27:47	<u>0xe062ca6aed5442efa33f</u> <u>0f8fd89ea2e59e4877c9a9</u> <u>95e521ab8f86ce22072504</u>	- 0.0002918341799520 00 ETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-05 01:16:59	<u>0x43196864df7f3f60fc33af94ef09601b95ea5e7c9e5a9493e9da59350dd4bcda</u>	- 15.0000000000000000 000 ETH  28,263.75 USD	✓
11	2023-06-05 01:16:59	<u>0x43196864df7f3f60fc33af94ef09601b95ea5e7c9e5a9493e9da59350dd4bcda</u>	- 0.0000023100000000 00 ETH  0.00 USD	✓
12	2023-06-05 01:16:59	<u>0x43196864df7f3f60fc33af94ef09601b95ea5e7c9e5a9493e9da59350dd4bcda</u>	- 0.0003859571803710 00 ETH  0.72 USD	✓
13	2023-06-05 01:02:35	<u>0x61bbf3efd49aecf03bdae988c36baeaf066218ac3afa14d2ffc120772d840787</u>	- 0.2000000000000000 11 ETH  376.85 USD	✓
14	2023-06-05 01:02:35	<u>0x61bbf3efd49aecf03bdae988c36baeaf066218ac3afa14d2ffc120772d840787</u>	- 0.0000029400000000 00 ETH  0.00 USD	✓
15	2023-06-05 01:02:35	<u>0x61bbf3efd49aecf03bdae988c36baeaf066218ac3afa14d2ffc120772d840787</u>	- 0.0004707608626560 00 ETH  0.88 USD	✓
16	2022-10-11 02:10:23	<u>0x5c288719d4d449f1d02aae0cd3d3cdb1874afe4b4ac595e7267bcd3bd7cf9415</u>	+ 6.0027441399999998 95 ETH  7,683.45 USD	✓
17	2022-10-11 02:08:23	<u>0xb8caae9f0bc42577f86c30eed6182a7368ca6f8eb9f489b0eac47fd42b48a0b1</u>	+ 43.986422840000003 021 ETH  56,302.18 USD	✓
18	2022-10-10 02:05:47	<u>0xcf2be856f4d0e0f434e6f031aa47e3ae0a329a7dad012fc41354ac48288603a</u>	+ 0.1000000000000000 06 ETH  132.44 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-08 06:38:23	<u>0x49fdebebd4826eaa029f2ed40f978931f04574951beb35ce8f944213f17c112</u>	+ 0.0114464085723020 79 ETH  15.22 USD	✓
20	2022-09-13 03:46:40	<u>0x3130b26bf6f5990d07dbb65e88d4c2f23c3773c9103e815f6d713c5bcf051f8a</u>	+ 0.2003661636060216 36 ETH  343.47 USD	✓
21	2022-08-20 03:32:58	<u>0xcf5aef45c37cba7d1c08a8983caaecd868b758477826f11ea83455f7949ed32e</u>	+ 0.2020235738232735 45 ETH  332.81 USD	✓
22	2022-08-14 00:08:54	<u>0x043f2cb5719a20a8855ae5e27b3cd217e4d00ca8ac34a7861f7ea350695083c6</u>	- 2.3999999999999999 11 ETH  4,767.04 USD	✓
23	2022-08-14 00:08:54	<u>0x043f2cb5719a20a8855ae5e27b3cd217e4d00ca8ac34a7861f7ea350695083c6</u>	- 0.0000315000000000 00 ETH  0.06 USD	✓
24	2022-08-14 00:08:54	<u>0x043f2cb5719a20a8855ae5e27b3cd217e4d00ca8ac34a7861f7ea350695083c6</u>	- 0.0002174455079790 00 ETH  0.43 USD	✓
25	2022-07-29 04:08:07	<u>0x987b4561c2d3d141307ff3ae152b14db12dcd6924ca1832ee095a9b077ab9860</u>	+ 0.1998757206893967 41 ETH  347.82 USD	✓
26	2022-07-09 03:15:43	<u>0x8ac5ceb6e49f8b36fe891148c6a8defdd6c776dd9d05adc512303fa46fbdb4c</u>	+ 0.2062899409063401 75 ETH  250.55 USD	✓
27	2022-07-02 02:51:39	<u>0xe8f0263653a24b805c8cb80d7a4cf2aa8884297736e1f23138d2ac927b5fece8</u>	+ 0.2152129204263007 19 ETH  223.39 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-24 02:57:48	<u>0x739ffc9e10f05fbce38e593275419d3b7240e59785c29616d6abb927aea01402</u>	+ 0.2128541151404762 52 ETH  244.86 USD	✓
29	2022-06-16 03:04:33	<u>0x3f1af7ab3a41f4724b1959e7fd593961b38d800b1d8874b50625f7edb64ef3f3</u>	+ 0.2285505742189968 55 ETH  270.34 USD	✓
30	2022-06-07 03:26:57	<u>0x32dd4ca7f4fcb25358aea36a52b705341b4564ec3e2e694696ee083b5e80eeae</u>	+ 0.2052822355094567 90 ETH  361.91 USD	✓
31	2022-05-30 03:19:11	<u>0xd5d4fe06eff7ecccc21cad1c9325ada1a4356ed954b43dce88604c1a52f058f1</u>	+ 0.2097378415387098 35 ETH  400.14 USD	✓
32	2022-05-21 04:27:57	<u>0x7076ff4d7454ecce9e188189e30449875f5e7fb48042bdae54a2929157dc132c</u>	+ 0.2023835565327180 56 ETH  400.44 USD	✓
33	2022-05-13 05:44:49	<u>0x14eacc8aab254d513b0824c45506fede26cfbd5388f6424cdad8e6574a99a518</u>	+ 0.1032416723174814 78 ETH  218.35 USD	✓
34	2022-04-23 04:00:27	<u>0xfb355d92b92067f5af0f36a9ef532c57e7fffc4309413f120aed6311579d8553</u>	+ 0.1142661568870935 31 ETH  338.20 USD	✓
35	2022-04-19 04:57:38	<u>0xf41ad5928a9ae89622a4ccefa74fd71616b166764b03d86128d3e448712be454</u>	+ 0.1071926973641363 22 ETH  325.75 USD	✓
36	2022-04-15 07:22:57	<u>0x12d2c1d87ec078bc7d7a5487c890dbbb38fba98d1b9c1cc2613f446be3d3d01e</u>	+ 0.1031667518347660 21 ETH  312.31 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-10 04:34:21	<u>0x7c7564e7e255dd3675de</u> <u>4aba2e5be279ac1e1fc8b1</u> <u>592eefd1129019de5ddee5</u>	+ 0.1052903701737534 36 ETH  341.48 USD	✓
38	2022-04-06 04:34:18	<u>0xe4285f5492d7d3638608</u> <u>9ea5ccd3cace3756d272d3</u> <u>45024b67a178fe88420854</u>	+ 0.1195294327247421 05 ETH  399.90 USD	✓
39	2022-03-31 08:02:22	<u>0xb94ccfeefee6711f4ed7</u> <u>cb8d040f0ded4e1ae74b84</u> <u>4e8ce41ccf9eb38ed84818</u>	+ 0.1037645265866223 71 ETH  353.75 USD	✓
40	2022-03-29 07:12:45	<u>0x15d516d29848a2cd210f</u> <u>60897e6c10c32fc18c376b</u> <u>865b9a0bf627d6d937b96a</u>	- 1.0100000000000000 09 ETH  3,499.56 USD	✓
41	2022-03-29 07:12:45	<u>0x15d516d29848a2cd210f</u> <u>60897e6c10c32fc18c376b</u> <u>865b9a0bf627d6d937b96a</u>	- 0.0000665670045600 00 ETH  0.23 USD	✓
42	2022-03-29 07:12:45	<u>0x15d516d29848a2cd210f</u> <u>60897e6c10c32fc18c376b</u> <u>865b9a0bf627d6d937b96a</u>	- 0.0006356170180290 00 ETH  2.20 USD	✓
43	2022-03-26 03:45:33	<u>0xfd1d0a5ac09ca06be11a</u> <u>90344ca2d6fad7ac2636e5</u> <u>1d2d6b063b6e022f9f897a</u>	+ 0.1138325031227690 46 ETH  356.80 USD	✓
44	2022-03-20 12:58:49	<u>0xef7eb6c71025e16c2d79</u> <u>b5e46461fb2ef71841e201</u> <u>9b15a13a46e4977125509e</u>	+ 0.1095988296321078 75 ETH  312.78 USD	✓
45	2022-03-16 03:50:28	<u>0x0fe73264adccb7a42a44</u> <u>87dd573535cf30649c105e</u> <u>e2aa20be1bfa90c5ce27fd</u>	+ 0.1104389021961428 99 ETH  296.87 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-12 03:56:46	<u>0x0a5ed2d21d0a489a06dd7cbf3fa89b971b465c9d4d65c8900700d1810099dcb3</u>	+ 0.1214040819313172 01 ETH  313.08 USD	✓
47	2022-03-07 03:41:04	<u>0xf3bbf355dbb15cb801fe75c6ef01fddc0008ed28b63118306702c2566fadd507</u>	+ 0.1021583199209111 78 ETH  259.30 USD	✓
48	2022-03-03 03:17:32	<u>0x87cff881c1f3e9a9ba1b403cfeb6ddf5ef88c9ee23511228f7fbcf13253702ee</u>	+ 0.1112525743746917 57 ETH  324.01 USD	✓
49	2022-02-27 03:34:11	<u>0x969f775ef433a58666096237bf5fccea1143645a8033b5b50c735aeacac8ece7</u>	+ 0.1092504513048997 01 ETH  308.19 USD	✓
50	2022-02-23 03:11:23	<u>0x0a3b5188fb924956b02a0b76a762e4eb8a495e0f9ab300d266f4d4a662d61f8f</u>	+ 0.1172331858237796 87 ETH  318.82 USD	✓
51	2022-02-19 03:13:00	<u>0x0b7dd542efd4e3e786f9ae453ca8b8f1c47b56cbde547894976228cc80f29b2f</u>	+ 0.1235015437772826 05 ETH  336.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 11:57:59	<u>0x741b60155aeb42d8e2cc8fbec2af8c2da4a0349ff7a47464907545fa0bc71eeb</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
2	2023-09-23 16:15:35	<u>0x97152628c05323a21ac39578a163456639862ad03de957cc51c816be8bbfca1f</u>	+ 100 ess to your funds.	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-22 11:26:47	<u>0x509602aa4b5af1af3d1b387b5e7c0ec8ccd723f0344f005c6c7aa43b6d087643</u>	+ 1.400000 m rewards	✓
4	2023-09-05 02:11:35	<u>0x88506dfcab1766f7588b4d11c6b1fb3607cd4180b348aff0cb1e1176a3188797</u>	+ 3,999.989999999999 781721 claim rewards	✓
5	2023-06-19 03:29:35	<u>0xdb4b787536d2fb10f6ea42aed08c3feb5e0dd66aab7dc23c87b07adbc11e82d</u>	- 20.0000000000000000 000 ETH	✓
6	2023-01-25 12:17:35	<u>0xdc4497979387b88404b39cac0e0ed707c876407adb3c238f6ff221ae3af4d62f</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 11:26:11	<u>0x65837cdb33c85ce579a87af96e2cc367e7c3687b1fecfb4aac08ff103a18f9a7</u>	+ 1 Airdrop	✓
2	2023-10-18 07:11:47	<u>0x2c34548d41bda7c1eafd2160a4f5cec85538673af07e55a6c973d6708fc9a44a</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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