

3xpL



ADDRESS STATEMENT










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




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc89c03476321c0571dbfa192611affbd15242cd9</u>
TOTAL RECEIVED	10.604198399999999580 ETH
	24,944.78 USD
TOTAL SEND	10.358301975908011272 ETH
	24,366.35 USD

Token	Balance
Ethereum	0.245896424091989002 ETH 578.43 USD
# LqETH.net	1.700000 Visit LqETH.net to claim rewards
# UrgentDT.com	100 ess to your funds.
Ð•Ð¢Ð•...	0.000000000000000000 Ð•Ð¢Ð•...
\$ getETH.org	1.400000 s
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
LqETH.net	N/A Airdrop
apyether.us	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 04:28:59	<u>0x2c56ca6ab2a38bcd8c08</u> <u>9733a03b3d7a6a9c4eec4b</u> <u>6beded7c681c59e86683e0</u>	- 5.0000000000000000 00 ETH  18,478.25 USD	✓
2	2024-03-05 04:28:59	<u>0x2c56ca6ab2a38bcd8c08</u> <u>9733a03b3d7a6a9c4eec4b</u> <u>6beded7c681c59e86683e0</u>	- 0.0000002183512800 00 ETH  0.00 USD	✓
3	2024-03-05 04:28:59	<u>0x2c56ca6ab2a38bcd8c08</u> <u>9733a03b3d7a6a9c4eec4b</u> <u>6beded7c681c59e86683e0</u>	- 0.0015547145823930 00 ETH  5.74 USD	✓
4	2023-11-10 03:18:11	<u>0x81d7942f2f4e9ddc7b57</u> <u>49962ec44b9b190fa819aa</u> <u>b8e3e0ba06b5510c7f7c23</u>	- 5.0000000000000000 00 ETH  10,604.95 USD	✓
5	2023-11-10 03:18:11	<u>0x81d7942f2f4e9ddc7b57</u> <u>49962ec44b9b190fa819aa</u> <u>b8e3e0ba06b5510c7f7c23</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
6	2023-11-10 03:18:11	<u>0x81d7942f2f4e9ddc7b57</u> <u>49962ec44b9b190fa819aa</u> <u>b8e3e0ba06b5510c7f7c23</u>	- 0.0006569429743380 00 ETH  1.39 USD	✓
7	2022-06-05 13:09:06	<u>0xcb0fc8b0eb99551cacad</u> <u>c1b6929cbb0f77a08e10f4</u> <u>689c1b4032d3ba0e2d3192</u>	+ 3.6080562899999999 44 ETH  6,535.66 USD	✓
8	2022-04-18 18:32:20	<u>0xb6f6ad810e5065d35b76</u> <u>0a266674046d9f78dfcfb9</u> <u>88ea030ffa860cdd42da98</u>	+ 0.3163706000000000 02 ETH  966.68 USD	✓
9	2022-03-16 12:40:07	<u>0xae994c2c733758470838</u> <u>1642b14b6de0a0ca257e06</u> <u>802867d87026a381d52677</u>	- 0.3554999999999999 83 ETH  961.60 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-16 12:40:07	<u>0xae994c2c733758470838</u> <u>1642b14b6de0a0ca257e06</u> <u>802867d87026a381d52677</u>	- 0.0001245059442900 00 ETH  0.33 USD	✓
11	2022-03-16 12:40:07	<u>0xae994c2c733758470838</u> <u>1642b14b6de0a0ca257e06</u> <u>802867d87026a381d52677</u>	- 0.0004634940557100 00 ETH  1.25 USD	✓
12	2022-03-14 16:16:59	<u>0x96cd63ffee616fe1957f</u> <u>1f05fa9005d5a9d03e118f</u> <u>c0c988b2b9286dcb0a72cf</u>	+ 0.3564350199999999 91 ETH  922.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-15 03:30:11	<u>0x9e2b0e29b178d366ece1</u> <u>37c96857afc0edf53282e7</u> <u>df0e31de5a6b0905485663</u>	+ 6.3233364899999999 76 ETH  7,955.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 00:27:23	<u>0x5cc8996772a5bbef2fec</u> <u>15c814c488b8327cbd6499</u> <u>9031ab7e9cb0a0b803119c</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
2	2023-11-17 06:55:23	<u>0x313790835aca4dd6ad5c</u> <u>af0e32a7aa606b42fddaf4</u> <u>5d9cd7c5be2123ca8600d3</u>	+ 1.400000 s	✓
3	2023-11-10 03:18:35	<u>0x13ce57dc24654fb7ae4b</u> <u>41c0455add6a1caf9ef063</u> <u>e30b4ac9fcdabfad0ae867</u>	- 5.0000000000000000 00 D•D¢D•...	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-23 16:16:11	<u>0x4df886b0dcaaffb1e6c9e136e939b78cc576e15ba47e77b45cf8a2d618244729</u>	+ 100 ess to your funds.	✓
5	2023-01-25 12:20:11	<u>0xd16335cbe7ff90c470f03f5c0ac06849666d707d846d1226be66f7c2021b156f</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 00:28:35	<u>0xc6fe98a936b98501f5277a8e76d3c2dae3de8faa9eb59ec756be9cb4ddb6de26</u>	+ 1 Airdrop	✓
2	2023-11-12 09:52:11	<u>0xdab880fa48c44e81180905073725d01883967a4ea94fb11349a00d93e04f984e</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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