

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcba0134f72511663da9bdd13af813d8df02ce2fe</u>
TOTAL RECEIVED	13.362336688971904408 ETH
	31,390.66 USD
TOTAL SEND	7.288340708230292897 ETH
	17,121.69 USD

Token	Balance
Ethereum	6.073995980741611511 ETH
	14,268.97 USD
USD Coin	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Basic Attention Token	68,510.276724929994088598 BAT
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
\$ BRAVE	80,000.00 ve.farm
SHIBA INU	16,594,968.854144040495157242 SHIB
# event-shibainu.org	75,539,184.440000 m rewards
SAIL Token	17,642.031930475397530245 SAIL

Token	Balance
Access Liquidether.win	N/A rewards
Lido Airdrop Recipient	N/A Noox Distribution Protocol
shibapool.net	N/A claim rewards on shibapool.net
Clipper Reward Position	N/A Clipper Reward
oeth.network	N/A twork
pooleth.net	N/A claim rewards on pooleth.net
claim-shiba.org	N/A claim rewards on claim-shiba.org
shibgift.net	N/A claim rewards on shibgift.net
LqETH.com	N/A Airdrop






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:31:35	<u>0x275fba53d8e91570c863</u> <u>f09403a24b6d08c4ce91d4</u> <u>afb9b18a30ee09b39267fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-01-04 21:31:35	<u>0x275fba53d8e91570c863</u> <u>f09403a24b6d08c4ce91d4</u> <u>afb9b18a30ee09b39267fc</u>	- 0.0000192522000000 00 ETH  0.04 USD	✓
3	2024-01-04 21:31:35	<u>0x275fba53d8e91570c863</u> <u>f09403a24b6d08c4ce91d4</u> <u>afb9b18a30ee09b39267fc</u>	- 0.0050883204445244 16 ETH  11.55 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-01-04 21:06:23	<u>0xc55cdfe77d7c24472bbe</u> <u>83016c4393955376a08315</u> <u>d747b2b379b0d9670b7c08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-01-04 21:06:23	<u>0xc55cdfe77d7c24472bbe</u> <u>83016c4393955376a08315</u> <u>d747b2b379b0d9670b7c08</u>	- 0.0000197357000000 00 ETH  0.04 USD	✓
6	2024-01-04 21:06:23	<u>0xc55cdfe77d7c24472bbe</u> <u>83016c4393955376a08315</u> <u>d747b2b379b0d9670b7c08</u>	- 0.0052033433841486 94 ETH  11.82 USD	✓
7	2024-01-04 20:23:47	<u>0x6c7af65d380927fc0c16</u> <u>ffe76c38ebfd128dbface0</u> <u>d5619270815c3ba4c9f904</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-01-04 20:23:47	<u>0x6c7af65d380927fc0c16</u> <u>ffe76c38ebfd128dbface0</u> <u>d5619270815c3ba4c9f904</u>	- 0.0000197311000000 00 ETH  0.04 USD	✓
9	2024-01-04 20:23:47	<u>0x6c7af65d380927fc0c16</u> <u>ffe76c38ebfd128dbface0</u> <u>d5619270815c3ba4c9f904</u>	- 0.0042111367343959 55 ETH  9.57 USD	✓
10	2024-01-04 20:20:47	<u>0x6be1c9a7c453756bb08e</u> <u>685fcfd3eeaebddf5cd322</u> <u>167fe82a94d4bfccb04ce2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-01-04 20:20:47	<u>0x6be1c9a7c453756bb08e</u> <u>685fcfd3eeaebddf5cd322</u> <u>167fe82a94d4bfccb04ce2</u>	- 0.0000214409000000 00 ETH  0.04 USD	✓
12	2024-01-04 20:20:47	<u>0x6be1c9a7c453756bb08e</u> <u>685fcfd3eeaebddf5cd322</u> <u>167fe82a94d4bfccb04ce2</u>	- 0.0046118471808001 97 ETH  10.48 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-01-04 20:20:47	<u>0x79a0ea53ef2aedfa2984</u> <u>7eaa027bf7f5a99eff3611</u> <u>134c4ff9c0725e127a4941</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-01-04 20:20:47	<u>0x79a0ea53ef2aedfa2984</u> <u>7eaa027bf7f5a99eff3611</u> <u>134c4ff9c0725e127a4941</u>	- 0.0000060311000000 00 ETH  0.01 USD	✓
15	2024-01-04 20:20:47	<u>0x79a0ea53ef2aedfa2984</u> <u>7eaa027bf7f5a99eff3611</u> <u>134c4ff9c0725e127a4941</u>	- 0.0012972641788415 63 ETH  2.94 USD	✓
16	2023-11-01 19:31:23	<u>0x0ffb64785767cb85c6c0</u> <u>1d6f042fc92914b442d858</u> <u>0cae39cf2ee29758abb382</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-11-01 19:31:23	<u>0x0ffb64785767cb85c6c0</u> <u>1d6f042fc92914b442d858</u> <u>0cae39cf2ee29758abb382</u>	- 0.0000030428000000 00 ETH  0.00 USD	✓
18	2023-11-01 19:31:23	<u>0x0ffb64785767cb85c6c0</u> <u>1d6f042fc92914b442d858</u> <u>0cae39cf2ee29758abb382</u>	- 0.0014066044825775 64 ETH  2.60 USD	✓
19	2021-10-21 20:01:40	<u>0x1fe13a9bb869446452a8</u> <u>939643239ae3d0aa4639c5</u> <u>4a3149e1cf08cbcd5c62c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-10-21 20:01:40	<u>0x1fe13a9bb869446452a8</u> <u>939643239ae3d0aa4639c5</u> <u>4a3149e1cf08cbcd5c62c7</u>	- 0.0000464850000000 00 ETH  0.19 USD	✓
21	2021-10-21 20:01:40	<u>0x1fe13a9bb869446452a8</u> <u>939643239ae3d0aa4639c5</u> <u>4a3149e1cf08cbcd5c62c7</u>	- 0.0042867645372511 65 ETH  17.75 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-06 17:46:11	<u>0x29d77897a757d5f2f664710e34a3e7026493bc1ba9f7acad26fd9a3bce9a60df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-10-06 17:46:11	<u>0x29d77897a757d5f2f664710e34a3e7026493bc1ba9f7acad26fd9a3bce9a60df</u>	- 0.0000808917195691 08 ETH  0.28 USD	✓
24	2021-10-06 17:46:11	<u>0x29d77897a757d5f2f664710e34a3e7026493bc1ba9f7acad26fd9a3bce9a60df</u>	- 0.0070265416167437 04 ETH  25.11 USD	✓
25	2021-10-06 17:41:12	<u>0x2a84a02018a1d0e0a07ae136dde232e6a69ba49907df53b9490fe58c4d46441b</u>	+ 0.0242043300000000 00 ETH  86.52 USD	✓
26	2021-10-05 17:06:09	<u>0x0ec4ebe35fb7891c74d606910aa6a8aabdaa21e5b15cf9395cea449dd3d1c2fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
27	2021-10-05 17:06:09	<u>0x0ec4ebe35fb7891c74d606910aa6a8aabdaa21e5b15cf9395cea449dd3d1c2fa</u>	- 0.0000457516800000 00 ETH  0.16 USD	✓
28	2021-10-05 17:06:09	<u>0x0ec4ebe35fb7891c74d606910aa6a8aabdaa21e5b15cf9395cea449dd3d1c2fa</u>	- 0.0031610488345438 08 ETH  11.11 USD	✓
29	2021-08-24 16:16:17	<u>0xa5cb76f743f1545ba99787ca67bd4b14bddbb2eaaf4e4d7483b718607fa9b2e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2021-08-24 16:16:17	<u>0xa5cb76f743f1545ba99787ca67bd4b14bddbb2eaaf4e4d7483b718607fa9b2e1</u>	- 0.0000599126741625 66 ETH  0.18 USD	✓



#	Date & time	Transaction Id	Amount	
31	2021-08-24 16:16:17	<u>0xa5cb76f743f1545ba99787ca67bd4b14bddbb2eaaf4e4d7483b718607fa9b2e1</u>	- 0.0044242268737003 14 ETH  14.02 USD	✓
32	2021-08-24 16:13:50	<u>0xf4a7d03caaca654efdcb6d8f00c17d61de4280bb3ff2b8ea60e62b55f4e49a44</u>	+ 0.0040200000000000 00 ETH  12.74 USD	✓
33	2021-08-24 16:05:40	<u>0x1d8069a0dbc70ef9979bda1c0a4968b16c4e0c9f33752545e59ede8cda48ece7</u>	- 7.2418072699999997 97 ETH  22,961.01 USD	✓
34	2021-08-24 16:05:40	<u>0x1d8069a0dbc70ef9979bda1c0a4968b16c4e0c9f33752545e59ede8cda48ece7</u>	- 0.0000853404644923 46 ETH  0.27 USD	✓
35	2021-08-24 16:05:40	<u>0x1d8069a0dbc70ef9979bda1c0a4968b16c4e0c9f33752545e59ede8cda48ece7</u>	- 0.0054087246245418 26 ETH  17.14 USD	✓
36	2021-08-24 16:02:19	<u>0x749db53f5e487bf4201d4a6f9408b4f5afb5bb8c83ea9d84d6cc005f9af64e5d</u>	+ 7.2456327199999996 94 ETH  22,973.14 USD	✓
37	2021-08-20 19:47:12	<u>0xa0f792cab520f8531fb9cb8f29711260a1a6c556d5ed377b33d05da916c14eb6</u>	+ 0.0061745500000000 00 ETH  20.06 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-14 23:22:11	<u>0x51b64cd98a6856fc5aa472cffd0bffe778549426fc93900a440b55f57dced2b9</u>	+ 0.2115041699999999 91 ETH  489.69 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-04 18:56:11	<u>0x3f6507c2339d174e909a</u> <u>c5622a9fd41ee5b5627389</u> <u>37b8af5d8974147ad2da6d</u>	+ 0.7172262499999999 54 ETH  1,602.61 USD	✓
3	2023-11-01 19:31:23	<u>0x0ffb64785767cb85c6c0</u> <u>1d6f042fc92914b442d858</u> <u>0cae39cf2ee29758abb382</u>	+ 5.1535746689719044 16 ETH  9,553.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 04:32:35	<u>0x659e55a95e125c8a74da</u> <u>f2908ee294adad05abde8a</u> <u>7fa1eadb65cf2d286a6f74</u>	+ 80,000.00 ve.farm	✓
2	2024-06-29 07:34:47	<u>0x2434a7df5d991a2eb437</u> <u>0ebca21f9ba94533281ee2</u> <u>58fba93617fa9a7889c539</u>	+ 75,539,184.440000 m rewards	✓
3	2024-01-04 21:31:35	<u>0x275fba53d8e91570c863</u> <u>f09403a24b6d08c4ce91d4</u> <u>afb9b18a30ee09b39267fc</u>	+ 3,682.908588389471 788105 SAIL	✓
4	2024-01-04 21:31:35	<u>0x275fba53d8e91570c863</u> <u>f09403a24b6d08c4ce91d4</u> <u>afb9b18a30ee09b39267fc</u>	- 99.997137 USDC  99.99 USD	✓
5	2024-01-04 21:06:23	<u>0xc55cdfe77d7c24472bbe</u> <u>83016c4393955376a08315</u> <u>d747b2b379b0d9670b7c08</u>	+ 7,006.230415754623 209068 SAIL	✓
6	2024-01-04 21:06:23	<u>0xc55cdfe77d7c24472bbe</u> <u>83016c4393955376a08315</u> <u>d747b2b379b0d9670b7c08</u>	- 200.000000 USDC  200.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-04 20:23:47	<u>0x6c7af65d380927fc0c16</u> <u>ffe76c38ebfd128dbface0</u> <u>d5619270815c3ba4c9f904</u>	+ 3,404.493328923665 558250 SAIL	✓
8	2024-01-04 20:23:47	<u>0x6c7af65d380927fc0c16</u> <u>ffe76c38ebfd128dbface0</u> <u>d5619270815c3ba4c9f904</u>	- 100.000000 USDC  100.01 USD	✓
9	2024-01-04 20:20:47	<u>0x6be1c9a7c453756bb08e</u> <u>685fcfd3eeaebddf5cd322</u> <u>167fe82a94d4bfccb04ce2</u>	+ 3,548.399597407636 065327 SAIL	✓
10	2024-01-04 20:20:47	<u>0x6be1c9a7c453756bb08e</u> <u>685fcfd3eeaebddf5cd322</u> <u>167fe82a94d4bfccb04ce2</u>	- 100.000000 USDC  100.00 USD	✓
11	2024-01-04 17:58:11	<u>0x388fd0e3f4fc7a10aff0</u> <u>8da22c415b8918fd6a4b1a</u> <u>1a65af4304fdabf116d956</u>	+ 499.997137 USDC  500.06 USD	✓
12	2023-12-24 11:29:11	<u>0x1fa9cff4a85485eccd28</u> <u>4a7ed1d38a8799ff89e277</u> <u>75b8d5ca3dc6f502ce2ada</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
13	2023-12-04 19:02:11	<u>0xcdaa1e04ae5bdb20f8b9</u> <u>a026103a2b4faadcb9a109</u> <u>74c1993ed60d788ab64ad0</u>	+ 16,594,968.8541440 40495157242 SHIB	✓
14	2023-12-04 19:01:11	<u>0xeb5ad5bf0f3ada3a9072</u> <u>c1d34ce150c117178468d4</u> <u>297eee594955f8c0968721</u>	+ 4,976.450417660000 312026 BAT	✓
15	2023-11-01 19:06:23	<u>0xbc853edae82110aa94f5</u> <u>b33fdd965142968df6148a</u> <u>3651ad842feff2404a619b</u>	+ 5.0262975550298865 10 WETH  9,227.77 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-21 15:47:55	<u>0xf60f47f6c00e24195159</u> <u>d030eb8ad3982402e983de</u> <u>29ccc5062992685151d6f3</u>	+ 50,553.50959118000 1734756 BAT	✓
17	2021-10-06 17:46:11	<u>0x29d77897a757d5f2f664</u> <u>710e34a3e7026493bc1ba9</u> <u>f7acad26fd9a3bce9a60df</u>	- 1.2110000000000000 76 WETH  4,329.19 USD	✓
18	2021-10-04 14:29:56	<u>0x1131f065a0386ed2d74f</u> <u>533d595970ab72dd1efa6e</u> <u>e9c4247abc9440bfa5fcd5</u>	+ 1.3382771139420184 26 WETH  4,531.82 USD	✓
19	2021-08-24 16:16:17	<u>0xa5cb76f743f1545ba997</u> <u>87ca67bd4b14bddbb2eaaf</u> <u>4e4d7483b718607fa9b2e1</u>	- 7.2418072699999997 97 WETH  22,961.01 USD	✓
20	2021-08-20 19:05:33	<u>0x34a23e03a679cf22c271</u> <u>968ec01644efbcad9bbb8a</u> <u>f2c20b8130378d86d08933</u>	+ 12,980.31671608999 9317774 BAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:16:23	<u>0x8311ada6cd9be8fc7ffc</u> <u>b8ea7e8ff1872c7e705161</u> <u>160e0f01cdea30d142e5dc</u>	+ 1 claim rewards on pool.eth.net	✓
2	2024-08-22 04:29:59	<u>0xd8a4a6c7144dba96fbf6</u> <u>01e39aa0ffaca4c0c28af4</u> <u>f4bf3a9c41af223ea6bcb2</u>	+ 1 claim rewards on shibapool.net	✓
3	2024-06-14 05:16:35	<u>0xa342745b0942fc20a673</u> <u>6acf339a67537bdad44fe7</u> <u>12dfb9cd189412a3ddb399</u>	+ 1 claim rewards on claim-shiba.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 23:40:11	<u>0x6d0d23862238987ab3f0b7cceed9f124bcba8ca6e2803b3dcc5cf91a99ca7e</u>	+ 1 claim rewards on shibgift.net	✓
5	2024-03-23 13:21:47	<u>0xe789658c22a60784891e139d140e01a588207659dbd3417bf0e58776fecc0a15</u>	+ 1 twork	✓
6	2024-01-05 04:16:59	<u>0xb8a9eeaac2a4e363ae115810e33b5effaa52ea54a6c92d0e9b1234c32432d2d5</u>	+ 1 rewards	✓
7	2023-12-24 06:37:23	<u>0xd7d492cded8401da96d06dd6620726ff97c41a188cb434e82da3c018e9a0c628</u>	+ 1 Airdrop	✓
8	2023-09-14 06:38:59	<u>0x4fc355528e46e067f9ff9ec95d3d2801d2b0d967000ed80a8ce9670ddb51fc44</u>	+ 1 Clipper Reward	✓
9	2023-06-24 00:40:23	<u>0x8ec5f9e84277e0b45623aeec5a4b3a5a3f3b7461298a7a4fe4925567d10a47eb</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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