

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xce3c9d6bffd8c97ec6fb901d0417e0167bad979</u>
TOTAL RECEIVED	96.314758276570373141 ETH
	251,983.48 USD
TOTAL SEND	93.436495781716416786 ETH
	244,453.23 USD



Token	Balance
Ethereum	3.878262494853951026 ETH
	10,146.50 USD
# usd-rewards.com	3,999.989999999999781721 claim rewards
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
# eth-apy.com	1.400000 im rewards
LqETH.org	N/A Airdrop
oeth.network	N/A twork
apy-ETH.org	N/A Airdrop
pooleth.io	N/A claim rewards on pooleth.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-29 19:05:35	<u>0x09070f7eaf81c8a9f12582752b5728cfbe749b4674e1bba58b3776b4d6bcffaf</u>	- 46.872905029716420 700 ETH  89,203.35 USD	✓
2	2023-04-29 19:05:35	<u>0x09070f7eaf81c8a9f12582752b5728cfbe749b4674e1bba58b3776b4d6bcffaf</u>	- 0.0000199145283750 00 ETH  0.03 USD	✓
3	2023-04-29 19:05:35	<u>0x09070f7eaf81c8a9f12582752b5728cfbe749b4674e1bba58b3776b4d6bcffaf</u>	- 0.0006730854716250 00 ETH  1.28 USD	✓
4	2023-04-29 18:42:23	<u>0x8c0678d7646d4c57206932c1728ce54d6213b3d37ba81b2629a6f33d3e640226</u>	+ 3.2687469548539511 70 ETH  6,220.71 USD	✓
5	2022-10-02 22:42:11	<u>0x826c33bb72c04733e83e9827a3b457ad29bdd493c6fab9c938b0f220b5570081f</u>	+ 0.7145677817164232 12 ETH  912.30 USD	✓
6	2022-02-26 22:48:46	<u>0x3aa633f06e36461b20f1f30a67030c3bdafbb8c93211610191ddf8f02e4e24be</u>	+ 44.832050999999999 874 ETH  121,437.47 USD	✓
7	2022-02-26 22:43:29	<u>0x648edbbd14f7c98b7b4541346ce4566c74a72c35d6b3555c74535bda4af5b85e</u>	+ 1.0000000000000000 00 ETH  2,708.72 USD	✓
8	2021-06-06 23:51:17	<u>0x14592cf2e72dbdd4d62b23a5b4a9f9846ac3e9b25c6d2f482aa03182a44a7817</u>	- 40.5000000000000000 000 ETH  113,912.32 USD	✓
9	2021-06-06 23:51:17	<u>0x14592cf2e72dbdd4d62b23a5b4a9f9846ac3e9b25c6d2f482aa03182a44a7817</u>	- 0.0002755940000000 00 ETH  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-06 23:48:21	<u>0x7dac774e18d90d0f953136e6fdc473fdbf77fa4109380c2e26f3b35be626ac7</u>	- 0.010000000000000000 00 ETH  28.12 USD	✓
11	2021-06-06 23:48:21	<u>0x7dac774e18d90d0f953136e6fdc473fdbf77fa4109380c2e26f3b35be626ac7</u>	- 0.000275594000000000 00 ETH  0.77 USD	✓
12	2021-05-23 02:05:44	<u>0x0c48616639392a967367d677039433d9309e6359c1915ba4a835e0a683abf318</u>	- 5.000000000000000000 00 ETH  10,577.45 USD	✓
13	2021-05-23 02:05:44	<u>0x0c48616639392a967367d677039433d9309e6359c1915ba4a835e0a683abf318</u>	- 0.000826782000000000 00 ETH  1.74 USD	✓
14	2021-05-23 01:56:45	<u>0xbcae35f68133843ce535ca031c1c5cc865cb50d07b0862be5bb964019bad1e49</u>	- 0.050000000000000000 03 ETH  105.77 USD	✓
15	2021-05-23 01:56:45	<u>0xbcae35f68133843ce535ca031c1c5cc865cb50d07b0862be5bb964019bad1e49</u>	- 0.000826782000000000 00 ETH  1.74 USD	✓
16	2021-05-23 01:45:14	<u>0xeb22241830e69008c12cd4988a2e141329c73f7f0e63fd2104dbeb8beef5ea2a</u>	- 1.000000000000000000 00 ETH  2,115.49 USD	✗
17	2021-05-23 01:45:14	<u>0xeb22241830e69008c12cd4988a2e141329c73f7f0e63fd2104dbeb8beef5ea2a</u>	- 0.000693000000000000 00 ETH  1.46 USD	✓
18	2020-10-23 19:50:22	<u>0xbd7312d9bfeb8c11d0bc593dacebb53d71c92c7703ff5770defeeaf2826f0de</u>	+ 22.5203789999999998 371 ETH  9,281.54 USD	✓

#	Date & time	Transaction Id	Amount	
19	2020-01-08 01:06:38	<u>0x964062938afea80c3e3a8910c06be20b41173e57ac74b9cf54b48f621182489c</u>	+ 22.3694980000000000 104 ETH  3,147.83 USD	✓
20	2020-01-08 01:03:33	<u>0x493839e0e12c9ad35825391aa529eb3ab257461817a17df20dad0b3c0701c63d</u>	+ 1.0000000000000000 00 ETH  140.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-29 18:47:11	<u>0xe105201f3afcf30acea2e03a14a9a1c84df4a6fbe9f82338891abebf5e8d9424</u>	+ 0.6095155399999999 67 ETH  1,159.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:40:11	<u>0x3294a05009dfe80dcfb261ffb10b6f6fec15774426de24683b9a8402709b3077</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
2	2023-09-22 14:59:11	<u>0xd046337d37c56577cc81651831637b8dd7160b035bca94dbd8f96bd37c91889b</u>	+ 1.400000 im rewards	✓
3	2023-09-07 04:54:11	<u>0xadc7b271d68f0c7d43506de54508fc88082cbc827039898b917c46a07cf5d38e</u>	+ 3,999.989999999999 781721 claim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 01:29:23	<u>0x35469b47fd47f8b405b7ade2acee6ff991d1ba51fac063393192e92c7c2838f7</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-03-23 12:11:11	<u>0x02cd6410343f334334aa4664cf39b1f9251497080c5bd980c34c80a0442a566f</u>	+ 1 twork	✓
3	2023-12-26 03:38:35	<u>0xaf753cd88cc2bd74b74524010a94c6fdfce5e581f4bcdeefe82ddc4b4cf11a80</u>	+ 1 Airdrop	✓
4	2023-10-14 20:29:35	<u>0xed52c35a06e666791248e04ddad5d1c53bd9272251ce2d53c0b8e2eefd635823</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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