

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:01 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd4fb1aa0f3968f24fdec796eacfc49d0d058c6d8</u>
TOTAL RECEIVED	4.599999999999999645 ETH
	12,089.07 USD
TOTAL SEND	0.018109127999999999 ETH
	47.59 USD

Token	Balance
Ethereum	4.581890871999999781 ETH 12,041.48 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
1INCH Token	401.745159999999998490 1INCH
\$ NFTButerin.com	7 NFTButerin.com
\$ UniswapLR.com	1,000 \$ UniswapLR.com @ 5.75
! Uniswapv3LP.com !	400 Uniswapv3LP.com
# apyether.com	1.400000 aim rewards
eth-1inch.io	0.869999999999999996 eth-1inch.io
\$ ClaimUniLP.com	7,000 m

* USD values displayed at the time of transaction


Token	Balance
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
1inchprotocol.com	N/A om
claimETH.net	N/A Airdrop
pooledeth.us	N/A claim rewards on pooledeth.us
LqETH.org	N/A Airdrop
origin-eth.com	N/A claim rewards on origin-eth.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-08 16:23:39	<u>0xe964e558fe94eff5545e</u> <u>f55b4d6e8787fbc22b4b38</u> <u>58e9bbf4dbcc17a332e45e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-07-08 16:23:39	<u>0xe964e558fe94eff5545e</u> <u>f55b4d6e8787fbc22b4b38</u> <u>58e9bbf4dbcc17a332e45e</u>	- 0.0000670953832548 75 ETH  0.08 USD	✓
3	2022-07-08 16:23:39	<u>0xe964e558fe94eff5545e</u> <u>f55b4d6e8787fbc22b4b38</u> <u>58e9bbf4dbcc17a332e45e</u>	- 0.0015508496167451 25 ETH  1.90 USD	✓
4	2022-07-05 15:47:13	<u>0xa22e2c9fbd07a7a337bb</u> <u>35db83f6a6111e0b0efd2a</u> <u>4a0006fb4a4ebc3a3bfecf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-07-05 15:47:13	<u>0xa22e2c9fbd07a7a337bb</u> <u>35db83f6a6111e0b0efd2a</u> <u>4a0006fb4a4ebc3a3bfecf</u>	- 0.0006788723874187 50 ETH  0.74 USD	✓



#	Date & time	Transaction Id	Amount	
6	2022-07-05 15:47:13	<u>0xa22e2c9fbd07a7a337bb 35db83f6a6111e0b0efd2a 4a0006fb4a4ebc3a3bfecf</u>	- 0.0020248776125812 50 ETH  2.23 USD	✓
7	2021-08-02 22:50:14	<u>0x6819d72b70de1b3128ca f0a06e7873325cefca1c91 15be4df2fb49bb2e887205</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-08-02 22:50:14	<u>0x6819d72b70de1b3128ca f0a06e7873325cefca1c91 15be4df2fb49bb2e887205</u>	- 0.0012151692000000 00 ETH  3.02 USD	✓
9	2021-08-02 13:48:53	<u>0x270040cb6534c7051efa dc5900fe4944da1a7efa73 a69c28ae9f8820c3e50207</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2021-08-02 13:48:53	<u>0x270040cb6534c7051efa dc5900fe4944da1a7efa73 a69c28ae9f8820c3e50207</u>	- 0.0058063500000000 00 ETH  15.13 USD	✓
11	2021-08-02 06:19:14	<u>0x51b52304ac09aff961c1 b3c4e299d73fb18f94dbc5 d13095d52e9cb4573ca899</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
12	2021-08-02 06:19:14	<u>0x51b52304ac09aff961c1 b3c4e299d73fb18f94dbc5 d13095d52e9cb4573ca899</u>	- 0.0006497620000000 00 ETH  1.69 USD	✓
13	2021-08-02 00:15:47	<u>0xfd6edbfcc6aa6ce9ea44 6c43f032630ee1bc63be61 78f95abacdb637c33ee7f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
14	2021-08-02 00:15:47	<u>0xfd6edbfcc6aa6ce9ea44 6c43f032630ee1bc63be61 78f95abacdb637c33ee7f6</u>	- 0.0007523560000000 00 ETH  1.94 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-01 22:54:05	<u>0x6479bdc7e94875315278</u> <u>00291e4752c96598db7fb7</u> <u>f7e7ae4daad0fcd617993c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
16	2021-08-01 22:54:05	<u>0x6479bdc7e94875315278</u> <u>00291e4752c96598db7fb7</u> <u>f7e7ae4daad0fcd617993c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2021-08-01 22:54:05	<u>0x6479bdc7e94875315278</u> <u>00291e4752c96598db7fb7</u> <u>f7e7ae4daad0fcd617993c</u>	- 0.000630000000000000 00 ETH  1.63 USD	✓
18	2021-06-15 23:42:32	<u>0x3744974bc504ab6aa875</u> <u>30ec6b61653a907155bcec</u> <u>2be5c8400c2d268a81f4ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2021-06-15 23:42:32	<u>0x3744974bc504ab6aa875</u> <u>30ec6b61653a907155bcec</u> <u>2be5c8400c2d268a81f4ee</u>	- 0.003729082200000000 00 ETH  9.17 USD	✓
20	2021-06-15 23:19:46	<u>0x5b6b9042d33a1bd96376</u> <u>edcc0b2cd280b8f3a30010</u> <u>2e87cb3097aaab89388287</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2021-06-15 23:19:46	<u>0x5b6b9042d33a1bd96376</u> <u>edcc0b2cd280b8f3a30010</u> <u>2e87cb3097aaab89388287</u>	- 0.000449852400000000 00 ETH  1.10 USD	✓
22	2021-06-15 23:13:11	<u>0x3e347867d7d2b984dbe8</u> <u>16ad8af964686c1042f721</u> <u>201ec5c012442e265e5fdf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-06-15 23:13:11	<u>0x3e347867d7d2b984dbe8</u> <u>16ad8af964686c1042f721</u> <u>201ec5c012442e265e5fdf</u>	- 0.000554861200000000 00 ETH  1.36 USD	✓

#	Date & time	Transaction Id	Amount	
24	2020-12-29 06:01:38	<u>0x2cf4b21671580879f399ef50a7f1103f98e7cd25f307cc77b5ec2e5656e4b081</u>	+ 4.5999999999999996 45 ETH  3,367.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:42:35	<u>0x74451d2a95741b39c20b71cbe03f679e58d55334a03644900e6775bd5dc3d18f</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
2	2023-09-27 09:20:11	<u>0xe032b156105d2da2e30450f913ece2220303a203c420dc06cc939ae62fe79641</u>	+ 1.400000 aim rewards	✓
3	2022-11-23 05:26:11	<u>0x90a18f779b533a1ea269a68a8ef4d44ddc6391dba7bc60e5e1a6546339c93f3d</u>	+ 7,000 m	✓
4	2022-09-29 11:43:47	<u>0xa6c836780d9518bbde72723475465484c666989b3cfbacf4ed88e21b26d240e0</u>	+ 7 NFTButerin.com	✓
5	2022-09-26 13:30:23	<u>0xf3649e7e617fe4ae3015b3d6a78bf58b2b5323c702f73a300cdfa4e823014d48</u>	+ 1,000 \$ UniswapLR.com @ 5.75	✓
6	2022-09-19 16:33:47	<u>0x7ddd9545aed9b59745a23ba68f9e5eae4cd863082c41d117c3f2cd04abc52a28</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
7	2022-07-13 13:38:19	<u>0xd2c8c3bc7301a0373f0590bcde71813d25e537ab29e1e029fa8dcd7db6194351</u>	+ 400 Uniswapv3LP.com	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-11 15:31:38	<u>0xce7eefb369a01104d47c8bc7050f9cc2c9c70fb1343e1eb4fd03a76b3c268262</u>	+ 400 UniswapLP.com	✓
9	2022-07-08 16:23:39	<u>0xe964e558fe94eff5545ef55b4d6e8787fbc22b4b3858e9bbf4dbcc17a332e45e</u>	- 2,486.755682 USDC  2,486.54 USD	✓
10	2022-07-05 15:47:13	<u>0xa22e2c9fbd07a7a337bb35db83f6a6111e0b0efd2a4a0006fb4a4ebc3a3bfecf</u>	- 5,000.000000 USDC  5,000.56 USD	✓
11	2021-08-02 22:50:14	<u>0x6819d72b70de1b3128caf0a06e7873325cefca1c9115be4df2fb49bb2e887205</u>	- 6,883.930869 USDT	✓
12	2021-08-02 13:48:53	<u>0x270040cb6534c7051efadc5900fe4944da1a7efa73a69c28ae9f8820c3e50207</u>	+ 6,505.140893 USDT	✓
13	2021-08-02 13:48:53	<u>0x270040cb6534c7051efadc5900fe4944da1a7efa73a69c28ae9f8820c3e50207</u>	+ 7,485.561275 USDC	✓
14	2021-06-15 23:42:32	<u>0x3744974bc504ab6aa87530ec6b61653a907155bcec2be5c8400c2d268a81f4ee</u>	- 6,773.502770 USDT	✓
15	2021-06-15 23:42:32	<u>0x3744974bc504ab6aa87530ec6b61653a907155bcec2be5c8400c2d268a81f4ee</u>	- 7,152.535593 USDC	✓
16	2021-06-15 22:14:37	<u>0x8ce9b10da8e2a79a8148d57aca4597f620dfbf8ea9a9677d9e22bd91e5850c06</u>	+ 7,152.292746 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-15 22:11:55	<u>0xe4971e1adecbeffd8cbc</u> <u>0ea21cb5d2ace0677c00a2</u> <u>0998ce25ce1b351f5eb769</u>	+ 7,153.730000 USDC	✓
18	2021-02-04 15:23:16	<u>0x9a93a8a373b678ca4d65</u> <u>87f6ae722b3d13f120791d</u> <u>d3a238b156dc4a8dddd65b</u>	+ 401.74515999999999 8490 1INCH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-15 23:42:32	<u>0x3744974bc504ab6aa875</u> <u>30ec6b61653a907155bcec</u> <u>2be5c8400c2d268a81f4ee</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:18:35	<u>0x8cb07a7a02b9238d48b1</u> <u>a4e4e110d96b285ed7a281</u> <u>66996f91688fdc9fd6e6bb</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-06-24 03:15:59	<u>0x1b18e1d6b50907ac5c7d</u> <u>7a60f46801383727ee771a</u> <u>92cc79af4c560a0550ca54</u>	+ 1 om	✓
3	2024-03-31 06:13:59	<u>0x20dcfe137c89269298ce</u> <u>ae47484284eb256f6c5444</u> <u>5f3ab62cc391f267acdfb</u>	+ 1 claim rewards on origin-eth.com	✓
4	2023-12-26 03:40:59	<u>0x5c0dafb108c3d88cb1c4</u> <u>561a4b15b78cc522a2515c</u> <u>a81a0656869f3b8c2b0d0b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-18 03:28:11	<u>0x6223124ca3b8d69470ed</u> <u>2d5edacb5e7fbce30e6fa2</u> <u>3cdd84ba4ca0c2529323cd</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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