

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe6b30d042799a4a7d6ad5d7b9aa32155a58bd6ae</u>
TOTAL RECEIVED	13.264027792087800250 ETH
	31,035.83 USD
TOTAL SEND	1.404322569490547679 ETH
	3,285.90 USD

Token	Balance
Ethereum	12.419705222597253069 ETH
	29,060.24 USD
Matic Token	682.065944280000053368 MATIC
	253.38 USD
Wrapped MIR Token	50.000000000000000000 MIR
Streamr (old)	0.752242220911125470 XDATA
1INCH Token	115.108670000000003597 1INCH
BitClave	1.000000000000000000 CAT
Berry	5,000.0000000000000000 Berry
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
THORChain ETH.RUNE	44.092404441199413156 RUNE
chiliZ	2,716.448158289999810222 CHZ








Token	Balance
SAND	228.281824750384515710 SAND
LqETH.org	N/A Airdrop
sandtoken.net	N/A claim rewards on sandtoken.net
LDO Mysterybox NFT	N/A nft-lido.com
Skulmfers	N/A Skulmfers
thorpass.org	N/A horPass and claim \$RUNE
1inchprotocol.com	N/A om
little boxes	N/A little boxes
origineth.us	N/A th.us
livepeertoken.com	N/A om
Citizenz enesis	N/A CitizenzGenesis

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:38:35	<u>0x363cbc9efeacaba96693</u> <u>7bc7c0ae6398cd75efa9db</u> <u>7a2bd30b76e7a3f7702dff</u>	- 0.0500000000000000 03 ETH  171.45 USD	✓
2	2024-03-25 00:38:35	<u>0x363cbc9efeacaba96693</u> <u>7bc7c0ae6398cd75efa9db</u> <u>7a2bd30b76e7a3f7702dff</u>	- 0.0000008852317000 00 ETH  0.00 USD	✓
3	2024-03-25 00:38:35	<u>0x363cbc9efeacaba96693</u> <u>7bc7c0ae6398cd75efa9db</u> <u>7a2bd30b76e7a3f7702dff</u>	- 0.0012324709571547 89 ETH  4.22 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-28 01:29:11	<u>0x7398ffc78158a2c56554</u> <u>dfb549f6dbc16212eedc13</u> <u>1dfaaff2cb285765c0f70e2</u>	+ 3.7983577414712605 96 ETH  4,421.28 USD	✓
5	2022-11-28 01:24:59	<u>0x00a6f63cabcf6da8cb0a</u> <u>8b28d93e04dd128547a487</u> <u>38d8d46786d81c0ba0af68</u>	+ 0.0084253806165693 54 ETH  9.80 USD	✓
6	2021-11-23 15:54:21	<u>0xc5355aea2c833273ed77</u> <u>cc5070c595da6ebec6fcc6</u> <u>b7868ed2757913c5877499</u>	+ 0.2331445299999999 89 ETH  1,011.71 USD	✓
7	2021-11-19 20:40:02	<u>0xb5bb104388384387f7a7</u> <u>29391088d9e2d864243e6f</u> <u>842ef6356a3b7dfbc1231b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-11-19 20:40:02	<u>0xb5bb104388384387f7a7</u> <u>29391088d9e2d864243e6f</u> <u>842ef6356a3b7dfbc1231b</u>	- 0.0007787957446053 34 ETH  3.33 USD	✓
9	2021-11-19 20:40:02	<u>0xb5bb104388384387f7a7</u> <u>29391088d9e2d864243e6f</u> <u>842ef6356a3b7dfbc1231b</u>	- 0.0082537182553946 66 ETH  35.32 USD	✓
10	2021-09-16 02:03:55	<u>0x13acdada11b6ed984689a</u> <u>ea7e54ef545be6a63e4f6f</u> <u>8e541f187fa98fcfe3ce6f</u>	- 0.5600000000000000 53 ETH  2,026.80 USD	✓
11	2021-09-16 02:03:55	<u>0x13acdada11b6ed984689a</u> <u>ea7e54ef545be6a63e4f6f</u> <u>8e541f187fa98fcfe3ce6f</u>	- 0.0017830236138103 30 ETH  6.45 USD	✓
12	2021-09-16 02:03:55	<u>0x13acdada11b6ed984689a</u> <u>ea7e54ef545be6a63e4f6f</u> <u>8e541f187fa98fcfe3ce6f</u>	- 0.0199146663861896 72 ETH  72.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-16 01:58:46	<u>0x68a961ae2dc7c352b02c b19658c8bd1144ccc0bca6 7efc11d799ac5a2c3de0c3</u>	- 0.5600000000000000 53 ETH  2,026.80 USD	✗
14	2021-09-16 01:58:46	<u>0x68a961ae2dc7c352b02c b19658c8bd1144ccc0bca6 7efc11d799ac5a2c3de0c3</u>	- 0.0008137699671373 50 ETH  2.94 USD	✓
15	2021-09-16 01:58:46	<u>0x68a961ae2dc7c352b02c b19658c8bd1144ccc0bca6 7efc11d799ac5a2c3de0c3</u>	- 0.0136031560328626 50 ETH  49.23 USD	✓
16	2021-08-23 03:03:52	<u>0x07a8d8ca968273889164 4697a07d69494f90dbf9cd c329d543dc1bd5d7159318</u>	- 0.1527999999999999 91 ETH  510.80 USD	✓
17	2021-08-23 03:03:52	<u>0x07a8d8ca968273889164 4697a07d69494f90dbf9cd c329d543dc1bd5d7159318</u>	- 0.0014906148562954 40 ETH  4.98 USD	✓
18	2021-08-23 03:03:52	<u>0x07a8d8ca968273889164 4697a07d69494f90dbf9cd c329d543dc1bd5d7159318</u>	- 0.0063524291437045 60 ETH  21.23 USD	✓
19	2021-08-19 21:31:38	<u>0x744813aa945cccb146b8 49812ce779a5564c697597 83861e3b525d9c4c1c6781</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-08-19 21:31:38	<u>0x744813aa945cccb146b8 49812ce779a5564c697597 83861e3b525d9c4c1c6781</u>	- 0.0006452803058982 60 ETH  2.06 USD	✓
21	2021-08-19 21:31:38	<u>0x744813aa945cccb146b8 49812ce779a5564c697597 83861e3b525d9c4c1c6781</u>	- 0.0034637996941017 40 ETH  11.09 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-19 21:30:29	<u>0xd44ced9b758c973858ed</u> <u>a076844f88713ebfb5ea7f</u> <u>7f37040256ec1463604976</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-08-19 21:30:29	<u>0xd44ced9b758c973858ed</u> <u>a076844f88713ebfb5ea7f</u> <u>7f37040256ec1463604976</u>	- 0.0002228537142386 46 ETH  0.71 USD	✓
24	2021-08-19 21:30:29	<u>0xd44ced9b758c973858ed</u> <u>a076844f88713ebfb5ea7f</u> <u>7f37040256ec1463604976</u>	- 0.0018569562857613 54 ETH  5.95 USD	✓
25	2021-08-19 21:27:22	<u>0xda60cf72001d8e2c2357</u> <u>0f14a58a9729ce1ff4cda4</u> <u>14fbbd05aeec3ce00a4578</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-08-19 21:27:22	<u>0xda60cf72001d8e2c2357</u> <u>0f14a58a9729ce1ff4cda4</u> <u>14fbbd05aeec3ce00a4578</u>	- 0.0005870696333027 68 ETH  1.88 USD	✓
27	2021-08-19 21:27:22	<u>0xda60cf72001d8e2c2357</u> <u>0f14a58a9729ce1ff4cda4</u> <u>14fbbd05aeec3ce00a4578</u>	- 0.0044666993666972 32 ETH  14.31 USD	✓
28	2021-08-19 21:26:00	<u>0xb93e602a3a3a036bca7f</u> <u>5204d9841f3ef8018a91ea</u> <u>bec1b8ff6916085c7313d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-08-19 21:26:00	<u>0xb93e602a3a3a036bca7f</u> <u>5204d9841f3ef8018a91ea</u> <u>bec1b8ff6916085c7313d0</u>	- 0.0000891735357736 44 ETH  0.28 USD	✓
30	2021-08-19 21:26:00	<u>0xb93e602a3a3a036bca7f</u> <u>5204d9841f3ef8018a91ea</u> <u>bec1b8ff6916085c7313d0</u>	- 0.0020363024642263 56 ETH  6.52 USD	✓


#	Date & time	Transaction Id	Amount	
31	2021-08-17 21:05:34	<u>0x8e705faa343366338de36bb9d169970453e7e449a3a5f75e63fb4cecc8c2c1a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2021-08-17 21:05:34	<u>0x8e705faa343366338de36bb9d169970453e7e449a3a5f75e63fb4cecc8c2c1a2</u>	- 0.0004856502090585 86 ETH  1.45 USD	✓
33	2021-08-17 21:05:34	<u>0x8e705faa343366338de36bb9d169970453e7e449a3a5f75e63fb4cecc8c2c1a2</u>	- 0.0108182987619953 09 ETH  32.45 USD	✓
34	2021-08-17 20:57:21	<u>0x0dbae14472d84eb47f11a10764e663376b9748024fe9b9080ccb6172beab344c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2021-08-17 20:57:21	<u>0x0dbae14472d84eb47f11a10764e663376b9748024fe9b9080ccb6172beab344c</u>	- 0.0005542738984199 20 ETH  1.66 USD	✓
36	2021-08-17 20:57:21	<u>0x0dbae14472d84eb47f11a10764e663376b9748024fe9b9080ccb6172beab344c</u>	- 0.0020726814322190 64 ETH  6.21 USD	✓
37	2021-02-21 17:04:22	<u>0x5b2cdcf32210640cce519e6751cb99e98e7b41a0d04dabcd4e920ca168e92383</u>	+ 2.0925994336304034 60 ETH  3,719.76 USD	✓
38	2021-02-21 16:53:50	<u>0x908ea86cf59cabf6109dcd9f9f613cb3524182809f25326c477ea61ced543b906</u>	+ 0.0255007063695664 34 ETH  45.32 USD	✓
39	2017-07-23 11:44:27	<u>0x68648df0613962ddab586bca57ae0a912b7c65502663344f5b9a1ef9f318ff71</u>	+ 6.9989999999999996 66 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-21 23:08:26	<u>0x720f85524faf3c77b0387e4ae276b97c5ce8126faf5fab2e4020bfc77d2f04c3</u>	+ 0.106999999999999999 98 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:17:59	<u>0xfe03be75107cb57a0c5a8f8d5eb59aca43d25912747dc652b8c47d43efc452d0</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
2	2022-11-28 01:44:35	<u>0x7ec2ecfc6ade72a3072c2a0a118bc7917d36e67272a07b5498a069f37f0d48c6</u>	+ 14.872540022354117 539 NEXO	✓
3	2022-11-21 15:11:11	<u>0x58e9e2c8507a915939373ac752b49b8ece38a2e1a7788d4504dbb38001117065</u>	+ 228.28182475038451 5710 SAND	✓
4	2022-11-21 14:53:59	<u>0xf71cd28a39ae7939e4ef9d6af50e74c2c63d79107d106cd87577dce50e1fe756</u>	+ 169.76877643924149 1971 CRV	✓
5	2022-11-18 01:10:11	<u>0x553fb676e058fe6c31013549e31ca81d1032bb5af9057b849851e89d3fefe40e</u>	+ 2,292.090000000000 145519 CHZ	✓
6	2022-11-18 01:02:11	<u>0x5e0f3242d1ef509c249ea383ffeddce76364eb1e3a319a088e0cecc7f5a3089a</u>	+ 424.35815829000000 5763 CHZ	✓
7	2022-11-18 00:51:11	<u>0xca9d077754cb5140c023d3970a10c0ab4d387de83ae4cc2767986ee81ea3acc3</u>	+ 569.26278578999995 2613 MATIC  507.95 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-18 00:49:11	<u>0xd86895e5cf6cb88cf6369fde9e6f5c6c3edcdb4f005e9f56fff680a91f00d67b</u>	+ 112.80315849000000 1279 MATIC  100.65 USD	✓
9	2022-09-20 00:14:35	<u>0x66247501fe35827097ee7ee5684bd3c0a65e44d88de52572e3e787629a9f86d5</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
10	2022-04-03 01:18:04	<u>0x88908d8139e939a56da90870592fe2e6b5737a04e0e4a005157e620d292b9ab0</u>	+ 5,000.000000000000 000000 Berry	✓
11	2022-03-30 02:44:19	<u>0x26355cd14af4ad0be066b4e1aed93f4d42c10a3ecc1af107cd231dfb67b9edd</u>	+ 1,370.277213323598 289207 TOSH	✓
12	2022-03-25 03:28:25	<u>0xcbed504056dad1d65829bc2d62b57082191f9e477aa3a2d07c0008951877889e</u>	+ 1,250.000000000000 000000 KiCT	✓
13	2022-03-22 06:41:14	<u>0x784d6363e887ce3c63be1222082d1f67d9b25136a748c9b91e5fda994376d8e2</u>	+ 2,000.000000000000 000000 DEgg	✓
14	2021-11-22 18:46:50	<u>0x8cb1bc9b5d86c00465e29a14c61c1f157177e3d2155c76b30a8a0eab74e8f8fa</u>	+ 377.50554761762322 1868 FTM	✓
15	2021-11-19 20:40:02	<u>0xb5bb104388384387f7a729391088d9e2d864243e6f842ef6356a3b7dfbc1231b</u>	- 58.354838710000002 777 OMG	✓
16	2021-09-16 02:03:55	<u>0x13acdada11b6ed984689aea7e54ef545be6a63e4f6f8e541f187fa98fcfe3ce6f</u>	+ 327.86305265220147 4757 LDO	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-23 03:03:52	<u>0x07a8d8ca968273889164</u> <u>4697a07d69494f90dbf9cd</u> <u>c329d543dc1bd5d7159318</u>	+ 44.092404441199413 156 RUNE	✓
18	2021-08-19 21:31:38	<u>0x744813aa945cccb146b8</u> <u>49812ce779a5564c697597</u> <u>83861e3b525d9c4c1c6781</u>	- 786.99506500999996 2058 GRT	✓
19	2021-08-19 21:27:22	<u>0xda60cf72001d8e2c2357</u> <u>0f14a58a9729ce1ff4cda4</u> <u>14fbbd05aeec3ce00a4578</u>	- 800.00000000000000 0000 GRT	✓
20	2021-08-17 21:59:48	<u>0x3b848cb0b303632f69fb</u> <u>c8eb3065b14e4fed36b941</u> <u>63eae962aca4cc85ac4fd</u>	+ 1,473.719124819999 933607 GRT	✓
21	2021-08-17 21:54:43	<u>0xb99c843670aa844bd2ec</u> <u>977b4b1550c6ea37d9e84f</u> <u>9694df34c3e58020ccec9a</u>	+ 113.27594019000000 0030 GRT	✓
22	2021-08-17 21:05:34	<u>0x8e705faa343366338de3</u> <u>6bb9d169970453e7e449a3</u> <u>a5f75e63fb4cecc8c2c1a2</u>	- 293.45116323000002 0121 MATIC  391.35 USD	✓
23	2021-08-17 21:05:34	<u>0x8e705faa343366338de3</u> <u>6bb9d169970453e7e449a3</u> <u>a5f75e63fb4cecc8c2c1a2</u>	+ 293,451,163,229,99 9,988,736	✓
24	2021-08-17 00:15:24	<u>0x5d31f24da0d599213e8d</u> <u>cab22aeab8e663dc7f2f14</u> <u>8b80b84a5eb8488080f390</u>	+ 293.45116323000002 0121 MATIC  396.15 USD	✓
25	2021-08-17 00:01:21	<u>0x550a83d4bd2a0f071d1b</u> <u>bee4bb17d64122bc1f2172</u> <u>e7cba6576a45988b17daaf</u>	+ 50.00000000000000 000 MIR	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-28 00:55:59	<u>0x2e29f6dd3ae0547293bb</u> <u>81f1f6b414c32001dd8bf3</u> <u>0847788c1dc4f6cfb83cb3</u>	+ 115.10867000000000 3597 1INCH	✓
27	2021-01-15 14:52:55	<u>0x9780990b2c941ffd77b5</u> <u>fc42e84ecc4c906ef59d9d</u> <u>669b089ff57d1de88e8df3</u>	+ 58.354838710000002 777 OMG	✓
28	2018-10-12 16:32:45	<u>0x932302936cb9c9df206e</u> <u>086cb827f2be1b64c9075c</u> <u>533edc9f4b992fab286144</u>	+ 5 PMOD	✓
29	2018-09-01 19:59:09	<u>0xce313bffa7a34828c0bd</u> <u>67eb707511deacf54365d9</u> <u>0df447519910dd6f5dcdbd</u>	+ 2.2266325444839654 15 LPT	✓
30	2018-08-18 16:08:33	<u>0xa7958f362b6bf8a75091</u> <u>3f05731017afe282cb0b1b</u> <u>331933daacbec300b69f68</u>	+ 7.0000 GSE	✓
31	2018-06-16 20:51:17	<u>0xe16beb7710bba0ee062b</u> <u>a22c790014b94c2464e512</u> <u>40d8fc91f707eb5f7f01e2</u>	+ 911 HEALP	✓
32	2017-12-27 11:43:59	<u>0xbf6d87f21b4981f5eeeb</u> <u>7b6168105c124e7606d8ca</u> <u>b683a48ef0fb6a71160c43</u>	+ 1.0000000000000000 00 CAT	✓
33	2017-12-03 01:06:44	<u>0x99f09482da8bc8d2dac3</u> <u>ca6fa33de7fc479dc632a4</u> <u>a6215d1bffa9abd11dca8c</u>	+ 0.0710599999999999 98 RZM	✓
34	2017-11-28 01:12:52	<u>0x8887f4c3d95ac0a91d18</u> <u>58f6dd24f3532fee5386e4</u> <u>710c6c5a165b5a7d3b32ce</u>	+ 777	✓

#	Date & time	Transaction Id	Amount	
35	2017-11-19 13:01:09	<u>0x9d7c8344debe9d24a1a9494d1bd6d71586d5878d962946a77553ea50cecea622</u>	+ 142.12000000000000 4547 VIU	✓
36	2017-11-04 03:20:50	<u>0x30ac6da843ea99d38143eed7b62975a3c826e8a73e529019681a7d5709179854</u>	+ 0.7522422209111254 70 XDATA	✓
37	2017-10-25 19:32:14	<u>0xfd6dda76eb20e55d035f867d05c7e7a3c9c94116829c2fbf59c4a7e43011ec01</u>	+ 608.16586066454874 5262 XNN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 03:43:23	<u>0xbda8344ead15f25d7838368a253ba069e8d0da1437fbe08e473fe56807aa75c7</u>	+ 1 om	✓
2	2024-06-17 00:16:35	<u>0xfba75dfb3f6e107b042f58633f988dc6c6b343681d4e8dbac819a971fbb50136</u>	+ 1 com	✓
3	2024-06-04 04:15:59	<u>0xf8265f170d5eed6eb9e20377a64db26e7478dc4cf5cd086bc07e60e948bdbbc32</u>	+ 1 om	✓
4	2024-05-19 03:36:35	<u>0x087fe27716bb3b469f1189525b5b99ea88e4561ffa752d7d6a60ce43d96a75e5</u>	+ 1 claim rewards on claimsteth.org	✓
5	2024-05-18 03:55:11	<u>0xb1df2a34733c860603b3c0da780cee0d9ebcafe7283400789fa60159f4816f8b</u>	+ 1 claim rewards on sandtoken.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 05:25:23	<u>0xaeef64ed3b40a2190b70d242a6e73e602c59a4c01fb5e342c6b0370f170580ca</u>	+ 1 th.us	✓
7	2023-12-26 03:11:11	<u>0x179d9aa608b1e822a0fe02f4b7851974036c1318f98debee44de658556e5f8a0</u>	+ 1 Airdrop	✓
8	2023-12-10 05:47:11	<u>0x39b2faca408fc1c835e8ba1a0f22055cb894d8600bb66cac4f581daeea5b64fa</u>	+ 1 nft-lido.com	✓
9	2023-10-25 09:31:23	<u>0x7af5e3233cc49f866633e77a4462e2715a3ba16b6ed9534405457d4348d79683</u>	+ 1 horPass and claim \$RUNE	✓
10	2022-05-04 02:38:44	<u>0x7339c09bed39e3aaafb638bbae9c768040073fcd7020ab10e2bde96e094098de</u>	+ 1 CitizenzGenesis	✓
11	2022-04-26 03:45:19	<u>0xf7e4eeb61f65c7a79399fac9f9e2d3254d2c5e712f85f427dad5f6f680824b89</u>	+ 1 Women of Crypto	✓
12	2022-04-16 02:36:42	<u>0x491300e612b273d304795762522393eba1a6e595b346baa82e14db31cb5ac368</u>	+ 1 little boxes	✓
13	2022-04-13 03:01:10	<u>0xf3d161356ee64b4cba89e1a170172bb9a4a25f1792f5f6a4c00d69ef0d2b80f2</u>	+ 1 Skulmfers	✓

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