

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 10:31 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xe941437d0eb2fd390a70df52edf9522ce8cb6a0e</u> |
| TOTAL RECEIVED | 9.096362500587403588 ETH |
| | 23,881.49 USD |
| TOTAL SEND | 0.004154831817948586 ETH |
| | 10.90 USD |

| Token | Balance |
|---------------|---|
| Ethereum | 9.092207668769454187 ETH |
| | 23,870.59 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Dignity | 0.00000000 DIG |
| # LqETH.com | 1.700000 Visit LqETH.com to claim rewards |
| \$ jrny.world | 610.000000000000000000 m rewards. |
| Dignity | 55,678.14911035 DIG |
| Loyalty | 55,678.14911035 GIFT |
| Loyalty | 55,678.14911035 GIFT |
| Dignity | 55,678.14911035 DIG |
| # apyeth.su | 1.400000 rewards |

| Token | Balance |
|-----------------|--------------------------------------|
| Tether USD | 0.000000 USDT |
| claimETH.net | N/A Airdrop |
| pooledether.net | N/A claim rewards on pooledether.net |
| LqETH.com | N/A Airdrop |
| origineth.net | N/A claim rewards on origineth.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-12 16:15:47 | <u>0x2203b3aa6b67b3421f6e</u> <u>b440fc30691dbce7ac4f97</u> <u>e2fff089025bf0e5115e42</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2023-06-12 16:15:47 | <u>0x2203b3aa6b67b3421f6e</u> <u>b440fc30691dbce7ac4f97</u> <u>e2fff089025bf0e5115e42</u> | - 0.0004890410967746 70 ETH  0.84 USD | ✓ |
| 3 | 2023-06-12 16:15:47 | <u>0x2203b3aa6b67b3421f6e</u> <u>b440fc30691dbce7ac4f97</u> <u>e2fff089025bf0e5115e42</u> | - 0.0013387939603308 60 ETH  2.32 USD | ✓ |
| 4 | 2023-06-11 19:28:47 | <u>0x58f1afe2aa137f0f3f81</u> <u>77f09ded7ed7b519b3a444</u> <u>0989ee936f6ecc8814d98a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2023-06-11 19:28:47 | <u>0x58f1afe2aa137f0f3f81</u> <u>77f09ded7ed7b519b3a444</u> <u>0989ee936f6ecc8814d98a</u> | - 0.0001263940000000 00 ETH  0.22 USD | ✓ |
| 6 | 2023-06-11 19:28:47 | <u>0x58f1afe2aa137f0f3f81</u> <u>77f09ded7ed7b519b3a444</u> <u>0989ee936f6ecc8814d98a</u> | - 0.0010429674554273 94 ETH  1.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-06-11 18:49:47 | <u>0x61557d6b0643f00546703d65a39e6590afa91d431437908843df0066b60c485e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2023-06-11 18:49:47 | <u>0x61557d6b0643f00546703d65a39e6590afa91d431437908843df0066b60c485e</u> | - 0.0001263940000000 00 ETH  0.22 USD | ✓ |
| 9 | 2023-06-11 18:49:47 | <u>0x61557d6b0643f00546703d65a39e6590afa91d431437908843df0066b60c485e</u> | - 0.0010312413054156 62 ETH  1.81 USD | ✓ |
| 10 | 2023-06-10 04:36:11 | <u>0x21793c1009ad7ea5daf0d0d1876d1418395c31c8a3c9a2a34859c407b97b70f5</u> | + 8.8758394505874029 79 ETH  15,543.28 USD | ✓ |
| 11 | 2023-06-10 04:15:23 | <u>0xcd73fe76c3a3efdc68007f316bd2db1dbc0fe5089dbbdb56dd5bacc7727fa9cf</u> | + 0.0455230500000000 02 ETH  81.40 USD | ✓ |
| 12 | 2018-05-25 19:59:27 | <u>0x2b6746540dc26e16288a2b5a0d04e08b8aa0935d0f384549000da005698eb39f</u> | + 0.1749999999999999 89 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-24 03:43:23 | <u>0x49a051a71ad52c10c72effe16c068685514774491602a196cbdf7ba7224cdd7e</u> | + 1.700000 Visit LqETH.com to claim rewards | ✓ |
| 2 | 2023-09-22 11:58:35 | <u>0xc3999e63289e47e59002c0e66abfc2c413c872e92c943f6847d400958bc9b9f5</u> | + 1.400000 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-09-05 05:18:23 | <u>0x3aa2107cc168a5016e507e66df97ca7a84660a061572bd0ced13242c45c7dd08</u> | + 3,999.989999999999 781721 claim rewards | ✓ |
| 4 | 2023-06-12 16:15:47 | <u>0x2203b3aa6b67b3421f6eb440fc30691dbce7ac4f97e2fff089025bf0e5115e42</u> | - 20,901.617348 USDT  20,899.94 USD | ✓ |
| 5 | 2023-06-12 02:44:59 | <u>0x69b26c9d3cfe8c98b29d7d3f70b9a78e97c21baf285c72a4d7b8b978a8dbb4d2</u> | + 610.00000000000000 0000 m rewards. | ✓ |
| 6 | 2023-06-11 19:31:47 | <u>0x395f0de874f078884fc852d6809bdc64183913fd98a125b16c10277dc3c96b3b</u> | - 15.000000 USDT | ✓ |
| 7 | 2023-06-11 19:28:47 | <u>0x58f1afe2aa137f0f3f8177f09ded7ed7b519b3a44a0989ee936f6ecc8814d98a</u> | - 15.000000 USDT  15.00 USD | ✓ |
| 8 | 2023-06-11 18:53:59 | <u>0xa1cf251a254d9b7fc97a443d48fa533c77b7cac07b783318adaed98d7ad49bd4</u> | - 10.000000 USDT | ✓ |
| 9 | 2023-06-11 18:49:47 | <u>0x61557d6b0643f00546703d65a39e6590afa91d431437908843df0066b60c485e</u> | - 10.000000 USDT  10.00 USD | ✓ |
| 10 | 2023-06-10 06:09:11 | <u>0xe13cb2bc8eed4965e1469e3737728b362ac016ff124138f20333bf5c06a9b391</u> | + 20,926.617348 USDT  20,938.24 USD | ✓ |
| 11 | 2018-10-03 14:53:04 | <u>0x4ec2f1ddcc682216099937ec17deead0d0c5a8bd0c6aadee231000f631e5d48b</u> | + 55,678.14911035 GIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 12 | 2018-10-03 11:31:29 | <u>0x47b1c1e987a638e0f27c56ab7b1d7ab19b556364459e188b36a8d96eb2067742</u> | + 55,678.14911035 DIG | ✓ |
| 13 | 2018-08-13 15:36:10 | <u>0x48bbae177abedd96066d8520031685929d9f8630eb01d8ff7fe6e7baed2880db</u> | + 55,678.14911035 GIFT | ✓ |
| 14 | 2018-07-24 10:14:21 | <u>0x3ce7646f2c3c8460eb8e298d1d9e6c89befdd4a3f1af3a43c7b0aa6ebab30e61</u> | + 55,678.14911035 DIG | ✓ |
| 15 | 2018-05-31 20:32:47 | <u>0x159ece8af39866c977bcf10166df633eb14adc69a4e9af85d1ced74d9aeffbbb</u> | + 55,478.14911035 DIG | ✓ |
| 16 | 2018-05-25 17:47:16 | <u>0xf3bc2028d907609b7587a9af9761f0312279ebcd73f306abb9cb50082e2c33ce</u> | + 200.00000000 DIG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-02 03:51:11 | <u>0xcd402b4cf55bf9315eb61e39efa50fae5abf84bdb8e86bc1e521f12af6de5901</u> | + 1 claim rewards on pooledether.net | ✓ |
| 2 | 2024-03-17 05:34:11 | <u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u> | + 1 claim rewards on origineth.net | ✓ |
| 3 | 2023-12-24 03:29:59 | <u>0x6826d50296f955aa4843fc79a0059343352fd9f71bb366c09d14158e591090c2</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 4 | 2023-10-18 04:51:35 | <u>0x2b1173c0add535d1376b</u> <u>99327a1e941ee314ea1058</u> <u>7b2a151773ad8fd43639f5</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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