

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 14:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf4952e310320468db41d9352c0955faad26cd49d</u>
TOTAL RECEIVED	0.077416949999999998 ETH
	203.23 USD
TOTAL SEND	0.040748408906500798 ETH
	106.97 USD



Token	Balance
Ethereum	0.036668541093499200 ETH 96.26 USD
Telcoin	1,018,635.76 TEL
Quant	0.000000000000000000 QNT
WadzPay Token	503,210.739999999990686774 WTK
LGCYX	2,012,000.000000000000000000 LGCYX
Status Network Token	0.000000000000000000 SNT
# quantprotocol.net	15.000000 rewards
LGCY Network	0.000000000000000000 LGCY
! telcoins.org	1.000000000000000000 s.org)
WadzPay	100,000.00 WTK
ESSENTIA	0.000000000000000000 ESS

Token	Balance
ewards	N/A ewards
QUANT: Gold Airdrop Pass	N/A QUANT GOLD PASS
getqnt.com	N/A s
Clipper Reward Position	N/A Clipper Reward
QUANT: Gold Airdrop Pass	N/A QUANT GOLD PASS
quantprotocol.net	N/A Airdrop

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-05 04:01:47	<u>0xa94324b162abf086aa7859d926634c86cabd7a7ae4b6d03dd9ced264d154ed24</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-05 04:01:47	<u>0xa94324b162abf086aa7859d926634c86cabd7a7ae4b6d03dd9ced264d154ed24</u>	- 0.0000573552166290 92 ETH  0.13 USD	✓
3	2024-09-05 04:01:47	<u>0xa94324b162abf086aa7859d926634c86cabd7a7ae4b6d03dd9ced264d154ed24</u>	- 0.0001346636898717 06 ETH  0.32 USD	✓
4	2024-02-11 22:31:11	<u>0xfe3b0aa2027bb6e626c62478888b61f7965c2a9c0f74ca624cd759330fa9884d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-11 22:31:11	<u>0xfe3b0aa2027bb6e626c62478888b61f7965c2a9c0f74ca624cd759330fa9884d</u>	- 0.0001873331956264 53 ETH  0.46 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-11 22:31:11	<u>0xfe3b0aa2027bb6e626c6</u> <u>2478888b61f7965c2a9c0f</u> <u>74ca624cd759330fa9884d</u>	- 0.0016760728043735 47 ETH  4.20 USD	✓
7	2024-01-07 23:20:59	<u>0xf7edb8d8f53617b3c175</u> <u>fb2e1da1e4752e7435123a</u> <u>78d49545e6778d61a65350</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-01-07 23:20:59	<u>0xf7edb8d8f53617b3c175</u> <u>fb2e1da1e4752e7435123a</u> <u>78d49545e6778d61a65350</u>	- 0.0001511958536064 07 ETH  0.33 USD	✓
9	2024-01-07 23:20:59	<u>0xf7edb8d8f53617b3c175</u> <u>fb2e1da1e4752e7435123a</u> <u>78d49545e6778d61a65350</u>	- 0.0019475111463935 93 ETH  4.32 USD	✓
10	2024-01-07 20:31:35	<u>0xf0fc004e5ba2c70b7a69</u> <u>e941c7737a3e0badee89c4</u> <u>9a13710d1bf9052be272cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-01-07 20:31:35	<u>0xf0fc004e5ba2c70b7a69</u> <u>e941c7737a3e0badee89c4</u> <u>9a13710d1bf9052be272cb</u>	- 0.0002399402019669 75 ETH  0.53 USD	✓
12	2024-01-07 20:31:35	<u>0xf0fc004e5ba2c70b7a69</u> <u>e941c7737a3e0badee89c4</u> <u>9a13710d1bf9052be272cb</u>	- 0.0013166367980330 25 ETH  2.94 USD	✓
13	2022-05-13 02:01:22	<u>0x49062a3887ada1279673</u> <u>2a5c6077b6ee540c33a6bb</u> <u>7d67c669787315a4db1bd5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-05-13 02:01:22	<u>0x49062a3887ada1279673</u> <u>2a5c6077b6ee540c33a6bb</u> <u>7d67c669787315a4db1bd5</u>	- 0.0003874140486750 94 ETH  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-13 02:01:22	<u>0x49062a3887ada1279673</u> <u>2a5c6077b6ee540c33a6bb</u> <u>7d67c669787315a4db1bd5</u>	- 0.0051577969513249 06 ETH  10.56 USD	✓
16	2022-05-13 01:58:25	<u>0xa67e6a119caa0388d7d9</u> <u>d1eaab2c72bc033811481f</u> <u>707df03aaa28d158a6a9b6</u>	+ 0.0390000000000000 00 ETH  81.76 USD	✓
17	2022-04-20 03:29:20	<u>0x6ca38ba14cadc59e12a0</u> <u>343619b5def6a6f6178c69</u> <u>4f6b5d17765a00bf63c9d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2022-04-20 03:29:20	<u>0x6ca38ba14cadc59e12a0</u> <u>343619b5def6a6f6178c69</u> <u>4f6b5d17765a00bf63c9d7</u>	- 0.0001945890295108 32 ETH  0.60 USD	✓
19	2022-04-20 03:29:20	<u>0x6ca38ba14cadc59e12a0</u> <u>343619b5def6a6f6178c69</u> <u>4f6b5d17765a00bf63c9d7</u>	- 0.0025492619704891 68 ETH  7.87 USD	✓
20	2022-03-23 01:43:21	<u>0x0fdbd868a3945b865f5d</u> <u>f25df5b59a4e34d50fa475</u> <u>4cdee6471ff8e3d569106b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2022-03-23 01:43:21	<u>0x0fdbd868a3945b865f5d</u> <u>f25df5b59a4e34d50fa475</u> <u>4cdee6471ff8e3d569106b</u>	- 0.0002062003443442 56 ETH  0.60 USD	✓
22	2022-03-23 01:43:21	<u>0x0fdbd868a3945b865f5d</u> <u>f25df5b59a4e34d50fa475</u> <u>4cdee6471ff8e3d569106b</u>	- 0.0010216236556557 44 ETH  3.01 USD	✓
23	2022-01-01 01:15:13	<u>0xca5626987bee8a3d25e3</u> <u>a04b901e9cf33560afe825</u> <u>13110bbaae81a6d8662d2b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-01 01:15:13	<u>0xca5626987bee8a3d25e3a04b901e9cf33560afe82513110bbaae81a6d8662d2b</u>	- 0.0007104890182222 42 ETH  2.65 USD	✓
25	2022-01-01 01:15:13	<u>0xca5626987bee8a3d25e3a04b901e9cf33560afe82513110bbaae81a6d8662d2b</u>	- 0.0068305479817777 58 ETH  25.51 USD	✓
26	2022-01-01 00:54:43	<u>0xcc46b644824f5c7a9ba070a65e52bb9db7b42ec322cd94061a3c1235807b4e73</u>	+ 0.0134368300000000 00 ETH  50.19 USD	✓
27	2021-12-31 21:47:47	<u>0x53964dc97efa341fcadeb3bd47b2c1fbd8c0464b7c7c3d7dbb5fa1d2c03eda04</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2021-12-31 21:47:47	<u>0x53964dc97efa341fcadeb3bd47b2c1fbd8c0464b7c7c3d7dbb5fa1d2c03eda04</u>	- 0.0005034188282171 04 ETH  1.88 USD	✓
29	2021-12-31 21:47:47	<u>0x53964dc97efa341fcadeb3bd47b2c1fbd8c0464b7c7c3d7dbb5fa1d2c03eda04</u>	- 0.0087938541717828 95 ETH  32.85 USD	✓
30	2021-12-10 00:54:24	<u>0x4bce799762ace87620ab26fbaa721ef069ac489384719d8bec3b929bf4ee6fde</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2021-12-10 00:54:24	<u>0x4bce799762ace87620ab26fbaa721ef069ac489384719d8bec3b929bf4ee6fde</u>	- 0.0002844651321400 32 ETH  1.14 USD	✓
32	2021-12-10 00:54:24	<u>0x4bce799762ace87620ab26fbaa721ef069ac489384719d8bec3b929bf4ee6fde</u>	- 0.0031802388678599 68 ETH  12.81 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-14 01:34:38	<u>0xd14b45c727c0c1f3028d7fe25af9373c0c961e0bcc4804c0bf48577b4020091e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2021-10-14 01:34:38	<u>0xd14b45c727c0c1f3028d7fe25af9373c0c961e0bcc4804c0bf48577b4020091e</u>	- 0.0004202434845118 86 ETH  1.52 USD	✓
35	2021-10-14 01:34:38	<u>0xd14b45c727c0c1f3028d7fe25af9373c0c961e0bcc4804c0bf48577b4020091e</u>	- 0.0047975565154881 14 ETH  17.41 USD	✓
36	2021-10-14 01:32:01	<u>0x4adaeab1be2679ff37178793f767c61512d20e140d7496edd08ea67e7ac17d3d</u>	+ 0.0249801200000000 01 ETH  90.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 01:23:47	<u>0x11cd7d40c533051a4e0c636de5896d532c7df923467be85710597d6072389fef</u>	+ 493,627.7399999999 90686774 WTK	✓
2	2024-10-15 00:40:47	<u>0x28f1a0ded17d5227f87952240517d35fdd8a9e09cd5bb68fef0832e3f2ae4252</u>	+ 9,583.000000000000 000000 WTK	✓
3	2024-09-06 05:02:23	<u>0xedce56c1f6bf2a91cfd1fa0dc439cf09a93e3c6253ea3dd9c7a7293d7dc2f53c</u>	+ 2,012,000.00000000 0000000000 LGCYX	✓
4	2024-09-05 04:01:47	<u>0xa94324b162abf086aa7859d926634c86cabd7a7ae4b6d03dd9ced264d154ed24</u>	- 2,011,089.66999999 9925494194 LGCY	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 06:17:35	<u>0x30dbf34b74bbda2035193ade524a1315002147982af983df662c62fc3bc253a7</u>	+ 1.0000000000000000 00 s.org)	✓
6	2024-02-11 22:31:11	<u>0xfe3b0aa2027bb6e626c62478888b61f7965c2a9c0f74ca624cd759330fa9884d</u>	- 100,844.6794764364 31286857 WTK	✓
7	2024-01-27 17:17:47	<u>0x5e9d53c21fab7ae9f9e91d60ab7bed22cb346d35c32b4691153c79e01add6fa3</u>	+ 1,018,635.76 TEL	✓
8	2024-01-07 23:20:59	<u>0xf7edb8d8f53617b3c175fb2e1da1e4752e7435123a78d49545e6778d61a65350</u>	- 100,000.0000000000 00000000 WTK	✓
9	2024-01-07 20:31:35	<u>0xf0fc004e5ba2c70b7a69e941c7737a3e0badee89c49a13710d1bf9052be272cb</u>	- 20.832999999999998 408 QNT	✓
10	2023-12-29 12:57:23	<u>0x2f21d5ef8183a5616ee6afaa070b717aa896e8794f7761b578a8e96e8fa40d69</u>	+ 15.000000 rewards	✓
11	2022-07-06 07:43:30	<u>0xaf7bfb4b0fbe9e788f75b48adfcae86b4ca14cddabf575df29b788ece995374a</u>	+ 100,422.3397382179 97364700 WTK	✓
12	2022-05-22 16:47:46	<u>0x54efe3e173e117a64a42230a792093bf486c66615e1a67f0f369729e995a84be</u>	+ 984,596.6500000000 23283064 LGCY	✓
13	2022-05-22 16:36:20	<u>0x2758d1361d0da161f208cb860f1c2971132bca975bcdb06d1be7fb3da12f6292</u>	+ 31,053.54999999999 9272404 WTK	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-13 02:01:22	<u>0x49062a3887ada1279673</u> <u>2a5c6077b6ee540c33a6bb</u> <u>7d67c669787315a4db1bd5</u>	- 38,844.11026178156 3167460 WTK	✓
15	2022-04-20 03:29:20	<u>0x6ca38ba14cadc59e12a0</u> <u>343619b5def6a6f6178c69</u> <u>4f6b5d17765a00bf63c9d7</u>	- 8,000.000000000000 000000 WTK	✓
16	2022-03-23 01:43:21	<u>0x0fdbd868a3945b865f5d</u> <u>f25df5b59a4e34d50fa475</u> <u>4cdee6471ff8e3d569106b</u>	- 920,971.8000000000 46566129 ESS	✓
17	2022-02-02 22:23:44	<u>0xe1170a6f34693cfecbfc</u> <u>a6e6c0cddca8a83a67c61f</u> <u>604a8593651fe5e89b4cc5</u>	+ 16,212.8999999999 9636202 WTK	✓
18	2022-01-01 13:55:22	<u>0x771812bec7a1afc73d23</u> <u>c503045b0ce74376452d60</u> <u>69005be364d02b7444cb62</u>	+ 20.83299999999998 408 QNT	✓
19	2022-01-01 01:15:13	<u>0xca5626987bee8a3d25e3</u> <u>a04b901e9cf33560afe825</u> <u>13110bbaae81a6d8662d2b</u>	- 7,393.000000000000 000000 SNT	✓
20	2021-12-31 21:47:47	<u>0x53964dc97efa341fcade</u> <u>b3bd47b2c1fbd8c0464b7c</u> <u>7c3d7dbb5fa1d2c03eda04</u>	- 3,305.000000000000 000000 SNT	✓
21	2021-12-26 10:27:18	<u>0x0a1d8d4b6b3f73de312d</u> <u>a6142dd872ec6904cea7c1</u> <u>6d75c184148b36dcd75c5d</u>	+ 100,000.0000000000 00000000 WTK	✓
22	2021-12-16 04:56:25	<u>0xa77f7ed2581c1e250a82</u> <u>549d4a5cfc464fd22ce23c</u> <u>21a65d3037a3f33be6e604</u>	+ 353,920.7000000000 11641532 ESS	✓



#	Date & time	Transaction Id	Amount	
23	2021-12-10 00:54:24	<u>0x4bce799762ace87620ab</u> <u>26fbaa721ef069ac489384</u> <u>719d8bec3b929bf4ee6fde</u>	- 12,134.13 WTK	✓
24	2021-12-08 17:07:32	<u>0x11cbcdc3575e0529717c</u> <u>fdd3c6e35519a9d0e34254</u> <u>d256ef543e4e1205a115d0</u>	+ 466,751.7000000000 11641532 ESS	✓
25	2021-12-07 04:45:58	<u>0xe227727d6c9fc11459f1</u> <u>78bc9044f05fb93a846a4b</u> <u>bf12a8eb74da415472e79d</u>	+ 10,698.0000000000 00000000 SNT	✓
26	2021-12-07 00:15:04	<u>0x8890eb7d43aadbd24da2</u> <u>2b9876d54bed305235eed8</u> <u>d3e96c6271ad500970d38e</u>	+ 11,108.59 WTK	✓
27	2021-12-05 04:59:37	<u>0x92d4a56e4f59908c68af</u> <u>2e59e42a6748e5aefe5d80</u> <u>771690dc14916f3b8c11d2</u>	+ 101,025.54 WTK	✓
28	2021-12-04 05:04:27	<u>0x97f336841e15ee575724</u> <u>945297c55c96583b9e23c7</u> <u>6c5580c0431a54e9cf0abd</u>	+ 826,493.0200000000 18626451 LGCY	✓
29	2021-10-14 01:34:38	<u>0xd14b45c727c0c1f3028d</u> <u>7fe25af9373c0c961e0bcc</u> <u>4804c0bf48577b4020091e</u>	- 355,387.1400000000 13969839 LGCY	✓
30	2021-10-07 01:47:46	<u>0xf6b09de20d02bac666b3</u> <u>f0c41764c80d37bccba23d</u> <u>6036d146e95a8d37654dab</u>	+ 100,299.3999999999 94179234 ESS	✓
31	2021-10-07 01:26:40	<u>0x3ff42e5ecb4af1251631</u> <u>f71bb10d0f20bcc0c116e5</u> <u>09b836b12c191f46f0c9ef</u>	+ 555,387.1400000000 13969839 LGCY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 02:13:23	<u>0x9eda28590b2755d8acd2</u> <u>4f48b9f1eeb6aff7a0c822</u> <u>44b6367acb8bcd4d819fa6</u>	+ 1 ewards	✓
2	2023-12-29 05:58:47	<u>0x8bb26c9ce586c99b699d</u> <u>6ce19788d57716d041faa9</u> <u>32920eed4ef2dcf6a7aa01</u>	+ 1 Airdrop	✓
3	2023-11-18 11:20:47	<u>0x68ab23350836855fedc5</u> <u>046067145bd9fc5b5c161b</u> <u>0fb1aae22c7aa87621af07</u>	+ 1 s	✓
4	2023-09-20 03:41:23	<u>0xaa7df200d06d33c6f989</u> <u>2b9228d4f72616b00ab975</u> <u>024c858f52f92e31a2b4e6</u>	+ 1 QUANT GOLD PASS	✓
5	2023-09-14 09:39:23	<u>0xc1a817b88b83c20dd8b8</u> <u>352f6021aeefe8f0d1973e</u> <u>8f4962608fddf568981084</u>	+ 1 Clipper Reward	✓
6	2023-08-29 23:45:35	<u>0x6983cdb8048df71fd9cc</u> <u>c2c24f3ba0085167cd3614</u> <u>d5d552689a65a00757afad</u>	+ 1 QUANT GOLD PASS	✓

\* USD values displayed at the time of transaction

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