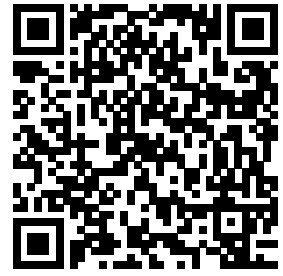


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 14:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x000069d6df16d37322c1a8594ffc682d4f3dca1a</u>
TOTAL RECEIVED	57.455261040246583093 ETH
	135,785.16 USD
TOTAL SEND	63.455163502568943557 ETH
	149,964.85 USD










Token	Balance
Ethereum	0.000097537677636000 ETH
	0.23 USD
Streamr (old)	0.949841079592284365 XDATA
BitClave	1.000000000000000000 CAT
	0
1 Year Gift	777 <a href="https://safe.ad">https://safe.ad</a>
Dao.Casino	2,000.000000000000000000 BET
VIU	179.427114067314732893 VIU
	0
Livepeer Token	2.202965671885025678 LPT
Dao.Casino	2,000.000000000000000000 BET
Status Network Token	0.000000000000000000 SNT





Token	Balance
origineth.net	N/A claim rewards on origineth.net
earn-ETH.org	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 00:36:59	<u>0x6786663ad891dc9829cf70f2e6020d38d1fffe911bc787be01fd1bd4e266c89d</u>	- 5.1011327752813881 99 ETH  18,009.03 USD	✓
2	2024-04-11 00:36:59	<u>0x6786663ad891dc9829cf70f2e6020d38d1fffe911bc787be01fd1bd4e266c89d</u>	- 0.0000262500000000 00 ETH  0.09 USD	✓
3	2024-04-11 00:36:59	<u>0x6786663ad891dc9829cf70f2e6020d38d1fffe911bc787be01fd1bd4e266c89d</u>	- 0.0002366990473470 00 ETH  0.83 USD	✓
4	2024-03-08 11:31:47	<u>0x236f43b144ea71220735aaa0ebf97bfa096811292677757dcec75e8ae177ff18</u>	+ 0.0583494800000000 02 ETH  230.18 USD	✓
5	2024-03-08 09:45:11	<u>0x7a6163412ccbe741f972e38f7440969022be4559c45901dc98233ff026b673c2</u>	+ 3.6744371099999999 51 ETH  14,501.38 USD	✓
6	2022-09-15 22:35:11	<u>0xbd8fd76544028c3f80c6f51464e6e7c8552d61d39106f3673dd4af1ebcf1ba01</u>	+ 0.0240601830792356 69 ETH  35.43 USD	✓
7	2022-05-02 06:38:45	<u>0x1f9940da796b2e298c02d8db9b3e93c64e6d0c36774e4f0a9fd0952a51abb096</u>	+ 0.0989723859589219 93 ETH  276.63 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-23 12:04:02	<u>0x453827bb4ef9891d9e4d3707175299b403d083661009d370b955ec42ccf07f46</u>	+ 0.0995415267318879 58 ETH  301.76 USD	✓
9	2022-02-12 14:54:49	<u>0x8e5f6c2307b229f944ef6600399873bf059b87eeb6cdaa8443d8a362d2d3e3dd</u>	+ 0.0988880261123855 49 ETH  288.64 USD	✓
10	2022-01-07 12:55:07	<u>0xd81901db966b15469793a25444d64bd04ebb4d9e080bc63b8849ef4d9a2c09c1</u>	+ 0.0983816454805121 20 ETH  315.13 USD	✓
11	2021-12-04 10:01:19	<u>0xa2795c6e809517cf9f7a2d449d2fa11dc3be556e8a5c4c0b85d99a0e1c385711</u>	+ 0.0985682818578161 31 ETH  405.83 USD	✓
12	2021-11-06 12:30:11	<u>0x6cbbf358bc6b2681e0d6ed5cfb3374285cc71e8026092e5f1b4e7e451d9d929e</u>	+ 0.1060716870522365 60 ETH  479.23 USD	✓
13	2021-10-12 20:19:09	<u>0xcc480fe5ab57ebef8919806c7259327861efc0de84204d85eaead5fc62293c90</u>	+ 0.0986554924778207 66 ETH  338.16 USD	✓
14	2021-09-22 20:13:56	<u>0xe7d5ac6ce118dd6b1d83dda388b73b358ba5809206b2b92c4d512b5d5178c78a</u>	+ 0.0990952658410734 63 ETH  303.25 USD	✓
15	2021-09-04 11:42:20	<u>0x06bb3539aed1d5e6a39d dd783493c57dbe55965b953b687b376519f8bec437f6</u>	+ 0.1047053799340291 19 ETH  406.83 USD	✓
16	2021-08-17 06:12:33	<u>0x4555d69a2bed410da137fefec94a794fc58cb12cd3046f6773a6a2d4312fd33e</u>	+ 0.0993054933407357 54 ETH  299.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-01 16:03:11	<u>0x33b46e2bc85123c0fbb3f305a525bcd4e00bc3c9eb</u> <u>e43f738dc16204e0f41b7e</u>	+ 0.1000213567935077 51 ETH  255.62 USD	✓
18	2021-07-31 19:37:51	<u>0x0e266ecfaa9785a72c0b4ff715a89afe5a5ac91138</u> <u>48fbbef9da94d14137363</u>	- 0.2500000000000000 00 ETH  646.75 USD	✓
19	2021-07-31 19:37:51	<u>0x0e266ecfaa9785a72c0b4ff715a89afe5a5ac91138</u> <u>48fbbef9da94d14137363</u>	- 0.0006720000000000 00 ETH  1.73 USD	✓
20	2021-07-19 02:05:19	<u>0x83641df28cd610f1835f8f8f74d834dbbe4cd70826</u> <u>847d3509782905e81c192e</u>	+ 0.1000166190826475 29 ETH  186.25 USD	✓
21	2021-07-12 16:27:39	<u>0xfa4a5c78880b7a335478f506c110f8399145df454c</u> <u>5d9670496ceea9af589825</u>	- 0.0628806700000000 00 ETH  127.74 USD	✓
22	2021-07-12 16:27:39	<u>0xfa4a5c78880b7a335478f506c110f8399145df454c</u> <u>5d9670496ceea9af589825</u>	- 0.0024432312450000 00 ETH  4.96 USD	✓
23	2021-07-05 15:27:35	<u>0x3b825470355e8ba28d5a7443e9c967044640232498</u> <u>585014b5e3ec53b4f0aa5e</u>	+ 0.1000239399557351 50 ETH  219.70 USD	✓
24	2021-06-16 11:57:55	<u>0x03a503990505946de6126accdfe551f08b6b0b1a2</u> <u>6679c7919d16d0144eac42</u>	+ 0.1000249045939399 51 ETH  236.84 USD	✓
25	2021-05-31 17:02:35	<u>0x061a8879833bf9534ac5519f783117d9303461e7e5</u> <u>97e21c64ffa57c6b12f1c0</u>	+ 0.0500905210137681 38 ETH  135.55 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-24 12:13:38	<u>0x4db77f64d02add834f018891f9185a266fe8f5372942a0fff932a2eaae5f8775</u>	+ 0.0500157729234211 31 ETH  132.46 USD	✓
27	2021-05-14 16:33:02	<u>0x0d7b07ce7b5b08d4475a7f4ef5e92575535370ce89e107dab1451ed076b50cf7</u>	+ 0.0500596794522488 94 ETH  203.99 USD	✓
28	2020-11-19 16:42:05	<u>0x8eff5213b758c30be7fea1f36a52fe64e1fa9eda70b91e79ada25655ab19b485</u>	- 8.5000000000000000 00 ETH  4,336.02 USD	✓
29	2020-11-19 16:42:05	<u>0x8eff5213b758c30be7fea1f36a52fe64e1fa9eda70b91e79ada25655ab19b485</u>	- 0.0013230000000000 00 ETH  0.67 USD	✓
30	2018-01-20 04:15:49	<u>0x6211dd7570960e1e97e3df245bbd34c85af6a2f5a1d336108d9704f5eb0151b7</u>	+ 0.0000000000000000 00 ETH	✓
31	2018-01-07 17:11:26	<u>0xd69f8db7862e7841e1f5d8fb4a3a83a95563d33aa4837596ccf272195a47ee74</u>	- 6.0000000000000000 00 ETH	✓
32	2018-01-07 17:11:26	<u>0xd69f8db7862e7841e1f5d8fb4a3a83a95563d33aa4837596ccf272195a47ee74</u>	- 0.0009450000000000 00 ETH	✓
33	2018-01-07 17:06:41	<u>0x075894509ce17f086d9551175f4b75ee8b6d0e793f2b4466c7a0ef6d9d303681</u>	+ 0.0000000000000000 00 ETH	✓
34	2018-01-07 17:06:41	<u>0x075894509ce17f086d9551175f4b75ee8b6d0e793f2b4466c7a0ef6d9d303681</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2018-01-07 17:06:41	<u>0x075894509ce17f086d9551175f4b75ee8b6d0e793f2b4466c7a0ef6d9d303681</u>	- 0.0008610000000000 00 ETH	✓
36	2017-12-27 00:38:18	<u>0xcf29188b57e366b9d5abb5c4554802b6f508e5a5d15b2615cca774e14d5bf985</u>	- 6.0000000000000000 00 ETH	✓
37	2017-12-27 00:38:18	<u>0xcf29188b57e366b9d5abb5c4554802b6f508e5a5d15b2615cca774e14d5bf985</u>	- 0.0003990000000000 00 ETH	✓
38	2017-12-23 18:34:48	<u>0x995a7249464c292b691c3ffff647828cb3d55ce989a3e82d526cf9bfa495cd46</u>	+ 10.261714539999999 829 ETH	✓
39	2017-12-23 16:54:37	<u>0x73d8d8a77ce0ec3032c8d5581958779c53fff5ac376ddd3d30ea3b0fc132b66a</u>	- 0.0000000000000000 00 ETH	✓
40	2017-12-23 16:54:37	<u>0x73d8d8a77ce0ec3032c8d5581958779c53fff5ac376ddd3d30ea3b0fc132b66a</u>	- 0.0007889910000000 00 ETH	✓
41	2017-11-30 15:59:24	<u>0x2f94713b45bbe5a7aad71f59c2af51b55f01d3ceb5ec11ee519969dac23dcafe</u>	+ 0.9818260766481550 22 ETH	✓
42	2017-11-26 12:59:24	<u>0xb94aa958cebd06a40f8d161d301517b2fdcacab2e637803316d00ba9b7ca750d</u>	+ 0.3976250669999999 99 ETH	✓
43	2017-10-24 04:15:26	<u>0x940f7621df644e333f474f6cd566afcb499fff733e4007305921fa1388e2b6d8</u>	+ 1.0000123696369920 27 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2017-09-24 23:30:31	<u>0xa67f53f7f648f296aed9</u> <u>5ba4927056841a6eee17b0</u> <u>14c11802b7fc2e4b2287b6</u>	- 1.0000000000000000 00 ETH	✓
45	2017-09-24 23:30:31	<u>0xa67f53f7f648f296aed9</u> <u>5ba4927056841a6eee17b0</u> <u>14c11802b7fc2e4b2287b6</u>	- 0.0012595380000000 00 ETH	✓
46	2017-09-10 20:20:09	<u>0x640a86eae2a36a1bcca4</u> <u>c05c2879cdc01809a7d4f3</u> <u>e20d2c9253516ba0015038</u>	+ 1.0001001298432943 28 ETH	✓
47	2017-08-17 21:20:09	<u>0x61e61e1cc29d2bdde8d5</u> <u>bc8d2a6d2780448be831d4</u> <u>78033354bdebc612fb5a23</u>	+ 1.0005255699103301 48 ETH	✓
48	2017-08-02 00:24:35	<u>0xf1ddeed45c6f696f4204</u> <u>0bced362d77279ffe55692</u> <u>40a9d2549131579fab3e00</u>	- 10.0000000000000000 000 ETH	✓
49	2017-08-02 00:24:35	<u>0xf1ddeed45c6f696f4204</u> <u>0bced362d77279ffe55692</u> <u>40a9d2549131579fab3e00</u>	- 0.0011115594000210 00 ETH	✓
50	2017-08-02 00:17:57	<u>0x9f3ae47f2c8befaa1aa8</u> <u>62c46fc4ecf25c7d98311e</u> <u>c780a47b1e272279d8bd99</u>	- 5.0000000000000000 00 ETH	✓
51	2017-08-02 00:17:57	<u>0x9f3ae47f2c8befaa1aa8</u> <u>62c46fc4ecf25c7d98311e</u> <u>c780a47b1e272279d8bd99</u>	- 0.0001498140000210 00 ETH	✓
52	2017-07-31 12:22:03	<u>0xae4e509d8e69bd3bf0cb</u> <u>4cc300d9c4efb928a5ad75</u> <u>869d7745981c0f5810420e</u>	+ 1.9723110100000000 87 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2017-07-31 01:38:31	<u>0xf042394e99f02d0a009d</u> <u>9b6d8337c94c95e1e43e32</u> <u>9ddc52666d803ab14ee0a6</u>	- 5.7999999999999998 22 ETH	✓
54	2017-07-31 01:38:31	<u>0xf042394e99f02d0a009d</u> <u>9b6d8337c94c95e1e43e32</u> <u>9ddc52666d803ab14ee0a6</u>	- 0.0001505616000210 00 ETH	✓
55	2017-07-29 19:01:50	<u>0xfa8dd3f74b6f5b0c52fc</u> <u>5aa90c28adfb30398921d</u> <u>93b65b495ebab19ab3f942</u>	- 1.0000000000000000 00 ETH	✓
56	2017-07-29 19:01:50	<u>0xfa8dd3f74b6f5b0c52fc</u> <u>5aa90c28adfb30398921d</u> <u>93b65b495ebab19ab3f942</u>	- 0.0041921600000000 00 ETH	✓
57	2017-07-29 18:47:49	<u>0x1798377ff5f591d6e6a2</u> <u>70b9ce0bdfccf944171cdf</u> <u>71086eab17b41dd9d7b6b0</u>	+ 4.9102518100000001 06 ETH	✓
58	2017-07-28 11:50:05	<u>0x7c6b8fb77c645f98a403</u> <u>cdd26507cc5f1a737ec33c</u> <u>bafc2e57be87db8611599a</u>	+ 1.0001559048385488 81 ETH	✓
59	2017-07-21 09:31:40	<u>0xbc1fd4b7af0177aff8ac</u> <u>97977bdb1efcd248fe45a3</u> <u>e9027623ef9771ccdc26b7</u>	+ 14.999359500000000 622 ETH	✓
60	2017-07-15 13:39:48	<u>0x9271ca07efd1ce85a7c8</u> <u>66b32eb747013daa861bcf</u> <u>b8e4c1bebc66d783abb07</u>	+ 1.7690049199999999 81 ETH	✓
61	2017-07-15 00:50:46	<u>0xc21fed423da64437cd76</u> <u>f7218739cc0ceed701505a</u> <u>a0ef843ee3a41645c73fd4</u>	- 0.5000000000000000 00 ETH	✓



#	Date & time	Transaction Id	Amount	
62	2017-07-15 00:50:46	<u>0xc21fed423da64437cd76 f7218739cc0ceed701505a a0ef843ee3a41645c73fd4</u>	- 0.0041921600000000 00 ETH	✓
63	2017-07-15 00:42:27	<u>0x1f92cd7d41150413a7a2 685219ac4be8c7b30e8148 cfe2d5d9491ef16d68d247</u>	- 0.5000000000000000 00 ETH	✓
64	2017-07-15 00:42:27	<u>0x1f92cd7d41150413a7a2 685219ac4be8c7b30e8148 cfe2d5d9491ef16d68d247</u>	- 0.0041921600000000 00 ETH	✓
65	2017-07-15 00:35:42	<u>0x3a19feee103029831968 8d2a747d4eadd675a8d311 d2321c7159bdf5094e0c34</u>	+ 3.9995799999999999 13 ETH	✓
66	2017-07-10 23:19:25	<u>0x1285aacd7191f52ffc94 d12cf37126f0a17781fa90 6c5365ca26d0c8b4051be1</u>	+ 1.0001392904164210 23 ETH	✓
67	2017-07-04 15:39:57	<u>0xe3bdc17a955c76b945cd d460963227919f2428f854 29238c9625ab97f188aca1</u>	- 0.4000000000000000 22 ETH	✓
68	2017-07-04 15:39:57	<u>0xe3bdc17a955c76b945cd d460963227919f2428f854 29238c9625ab97f188aca1</u>	- 0.0004200000000000 00 ETH	✓
69	2017-07-03 20:06:34	<u>0x9455c0316678e03c4e77 9ea30d504d2a1670a47e09 06b0174e06c50d71fffae0</u>	- 1.1999999999999999 56 ETH	✓
70	2017-07-03 20:06:34	<u>0x9455c0316678e03c4e77 9ea30d504d2a1670a47e09 06b0174e06c50d71fffae0</u>	- 0.0000119592900000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
71	2017-07-03 19:33:22	<u>0xe44f8b1495460263dd15</u> <u>4fb27f42c31c9f1a6e270a</u> <u>da57bd189898d28bd25f2c</u>	+ 1.1950000000000000 62 ETH	✓
72	2017-07-03 19:06:38	<u>0xfc7d4a506c6042950060</u> <u>fa15ed3523a90c9401dd1b</u> <u>e049f30509270aae9c4249</u>	- 1.1999999999999999 56 ETH	✓
73	2017-07-03 19:06:38	<u>0xfc7d4a506c6042950060</u> <u>fa15ed3523a90c9401dd1b</u> <u>e049f30509270aae9c4249</u>	- 0.0004756839050040 00 ETH	✓
74	2017-07-01 07:23:17	<u>0xefb85c4f512f1687b239</u> <u>d0fe4f3877b8d1f57ccf15</u> <u>9a83b17e91690bf8a2d38b</u>	- 0.5000000000000000 00 ETH	✓
75	2017-07-01 07:23:17	<u>0xefb85c4f512f1687b239</u> <u>d0fe4f3877b8d1f57ccf15</u> <u>9a83b17e91690bf8a2d38b</u>	- 0.0044576799865718 40 ETH	✓
76	2017-07-01 07:19:54	<u>0x8d2e3c99fa711409de88</u> <u>e3e49633bdd0cbccc8e655</u> <u>bcba4303d4a166c3de8fcb</u>	- 0.2000000000000000 11 ETH	✓
77	2017-07-01 07:19:54	<u>0x8d2e3c99fa711409de88</u> <u>e3e49633bdd0cbccc8e655</u> <u>bcba4303d4a166c3de8fcb</u>	- 0.0044576799865718 40 ETH	✓
78	2017-06-29 14:14:25	<u>0x57b9429dafce6ea0c6e6</u> <u>41a02f42763813a32b825f</u> <u>d82aa43a0dde46009a1ae3</u>	- 0.0000000000000000 00 ETH	✓
79	2017-06-29 14:14:25	<u>0x57b9429dafce6ea0c6e6</u> <u>41a02f42763813a32b825f</u> <u>d82aa43a0dde46009a1ae3</u>	- 0.0000180631882101 50 ETH	✓

#	Date & time	Transaction Id	Amount	
80	2017-06-29 13:52:25	<u>0x4248e865f5946067cf2b</u> <u>c01bb351e591a3258396ec</u> <u>511691e52ea652828df358</u>	- 1.0000000000000000 00 ETH	✓
81	2017-06-29 13:52:25	<u>0x4248e865f5946067cf2b</u> <u>c01bb351e591a3258396ec</u> <u>511691e52ea652828df358</u>	- 0.0025646985000000 00 ETH	✓
82	2017-06-29 11:55:55	<u>0x1978598d8ac5c2bcdd01</u> <u>b175761cb2bcd455ddd091</u> <u>2f6f31d44d5e615764d82a</u>	- 0.5000000000000000 00 ETH	✓
83	2017-06-29 11:55:55	<u>0x1978598d8ac5c2bcdd01</u> <u>b175761cb2bcd455ddd091</u> <u>2f6f31d44d5e615764d82a</u>	- 0.0008476965000000 00 ETH	✓
84	2017-06-29 11:37:10	<u>0x9311eaea5888b238df15</u> <u>213b8c7458334282bcd380</u> <u>be3cf1ca60e55f971e6655</u>	- 0.5000000000000000 00 ETH	✓
85	2017-06-29 11:37:10	<u>0x9311eaea5888b238df15</u> <u>213b8c7458334282bcd380</u> <u>be3cf1ca60e55f971e6655</u>	- 0.0013201965000000 00 ETH	✓
86	2017-06-28 23:57:20	<u>0x880b83fa276224e3bf53</u> <u>e52e7db9095abfa7569b1b</u> <u>0ec6159b735a378f3abd9d</u>	+ 2.3723700847153605 94 ETH	✓
87	2017-06-28 20:43:33	<u>0x76506be075d3d337d2e7</u> <u>09071109f3ce733c35899f</u> <u>c30589e4933800a7f264f1</u>	- 0.0000000000000000 00 ETH	✓
88	2017-06-28 20:43:33	<u>0x76506be075d3d337d2e7</u> <u>09071109f3ce733c35899f</u> <u>c30589e4933800a7f264f1</u>	- 0.0036332751387898 26 ETH	✓

#	Date & time	Transaction Id	Amount	
89	2017-06-28 20:36:37	<u>0x9e0d4758fb88feed3780</u> <u>c63d93eeef6c6fcce56199</u> <u>eb3a20df9214825ae00a5a</u>	+ 0.006000000000000000 00 ETH	✓
90	2017-06-21 11:38:41	<u>0xf07afb1fca58b34389cf</u> <u>7f83c82438d43bf71b2b8a</u> <u>6117292047ff3750c91521</u>	- 0.8385050000679999 95 ETH	✓
91	2017-06-21 11:38:41	<u>0xf07afb1fca58b34389cf</u> <u>7f83c82438d43bf71b2b8a</u> <u>6117292047ff3750c91521</u>	- 0.001050000000000000 00 ETH	✓
92	2017-06-21 10:30:46	<u>0x434f73a6899f5290c53e</u> <u>5a2ec08132e628b3a3e034</u> <u>27c25da4f7e90124523929</u>	- 1.1999999999999999 56 ETH	✓
93	2017-06-21 10:30:46	<u>0x434f73a6899f5290c53e</u> <u>5a2ec08132e628b3a3e034</u> <u>27c25da4f7e90124523929</u>	- 0.006224050000000000 00 ETH	✓
94	2017-06-20 16:12:56	<u>0xc9d37eac5c16ae02eab5</u> <u>86fe7196b8814fea3299d4</u> <u>82c4354c95a1975c9b8e5b</u>	- 1.1999999999999999 56 ETH	✗
95	2017-06-20 16:12:56	<u>0xc9d37eac5c16ae02eab5</u> <u>86fe7196b8814fea3299d4</u> <u>82c4354c95a1975c9b8e5b</u>	- 0.0192000000005000 01 ETH	✓
96	2017-06-20 16:07:22	<u>0x32fc621ad77d8426436a</u> <u>6da2053280faeef421954f</u> <u>398367aeb5698f2ea653a3</u>	- 1.1999999999999999 56 ETH	✗
97	2017-06-20 16:07:22	<u>0x32fc621ad77d8426436a</u> <u>6da2053280faeef421954f</u> <u>398367aeb5698f2ea653a3</u>	- 0.075000000024999 97 ETH	✓

#	Date & time	Transaction Id	Amount	
98	2017-06-20 16:03:57	<u>0xeb0dfa23f03b69e3b7078b373847e4c113031bcc2d78df7d95a5f292a223115b</u>	- 1.1999999999999999 56 ETH	✗
99	2017-06-20 16:03:57	<u>0xeb0dfa23f03b69e3b7078b373847e4c113031bcc2d78df7d95a5f292a223115b</u>	- 0.0394709499284999 97 ETH	✓
100	2017-06-20 16:00:13	<u>0xfecf5017cfdff6e5888d4e5775cfaf05f3d68909145771b105be6aaa5dc22410</u>	- 1.1999999999999999 56 ETH	✗
101	2017-06-20 16:00:13	<u>0xfecf5017cfdff6e5888d4e5775cfaf05f3d68909145771b105be6aaa5dc22410</u>	- 0.0105500000005000 00 ETH	✓
102	2017-06-20 15:53:39	<u>0xa00df4957503a514f3e4df1979d580d1af2582838630ec281ef9c59104288e90</u>	- 1.1999999999999999 56 ETH	✗
103	2017-06-20 15:53:39	<u>0xa00df4957503a514f3e4df1979d580d1af2582838630ec281ef9c59104288e90</u>	- 0.0100000000000000 00 ETH	✓
104	2017-06-20 12:35:21	<u>0x02968a6e2be21b506db6722e1b3ee9c0520d0a4b578095751a3b6cecf4448fe3</u>	+ 2.2000000000000001 78 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-10 01:22:07	<u>0x30493b32bdc200d5468781c7a2227cf68507930a50a975f22bfb696225e2c87</u>	+ 0.0000000077777777 77 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2018-04-09 04:25:57	<u>0x1921749403e82823e004</u> <u>f627fe8944c7150b519d8c</u> <u>1ffc91445a62ba55bd59e1</u>	+ 0.0000000077777777 77 ETH	✓
3	2017-07-29 19:04:36	<u>0xf69379ea517f1526c4f4</u> <u>63a3be69858397190b638b</u> <u>a2a9413c7e9afc04db7792</u>	+ 0.0000000000000000 01 ETH	✓
4	2017-07-15 00:51:33	<u>0xf8c9c924a9e7c607aaf4</u> <u>691694b395ecdd751aad0</u> <u>9d360f265910c54b2a5efb</u>	+ 0.0000000000000000 01 ETH	✓
5	2017-07-15 00:44:18	<u>0xb6263dca23f217222a06</u> <u>afa1722470bb1796d319c5</u> <u>a42db5e994fb2179c490d2</u>	+ 0.0000000000000000 01 ETH	✓
6	2017-07-01 07:36:06	<u>0x921199162404e7d95238</u> <u>8f4b4f14acb6113a710ec8</u> <u>3f6ebe252b16bf6a5fcb1e</u>	+ 0.7500000000000000 00 ETH	✓
7	2017-07-01 07:21:48	<u>0x5cdbd5906476e2dd7ead</u> <u>aa9d887740dadd173411ad</u> <u>57eca2c520ed3ac0871357</u>	+ 0.3300000000000000 16 ETH	✓
8	2017-06-29 14:14:25	<u>0x57b9429dafce6ea0c6e6</u> <u>41a02f42763813a32b825f</u> <u>d82aa43a0dde46009a1ae3</u>	+ 1.0000000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:00:11	<u>0x65cc4d585fe03961ba70</u> <u>2eb2b9e34949b144793a52</u> <u>7a5bfa3efacd0ec9b685ac</u>	+ 1.400000 im rewards	✓

#	Date & time	Transaction Id	Amount	
2	2020-01-23 18:28:28	<u>0x17bf313e577fc8073ef4</u> <u>484ed040ae51fc94c87ea6</u> <u>37d26da5a1854bb819f273</u>	+ 1.0000000000000000 00 STT	✓
3	2018-10-12 15:02:14	<u>0x3d7788ff5e2a6e77e7d7</u> <u>3f028f7cc42ff4c694212a</u> <u>cc5bb539d626139311fc7a</u>	+ 5 PMOD	✓
4	2018-09-05 21:34:13	<u>0x4faef8cc178eda804fc8</u> <u>206a3a6ca0d7d0f4f55811</u> <u>0e52c7df4c006bde3b7718</u>	+ 2.2029656718850256 78 LPT	✓
5	2018-08-28 00:54:32	<u>0x8dec15ef9cda3db282cc</u> <u>e21ef0b40439b0a0b15ba0</u> <u>5063485eef3baf403b1c41</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
6	2018-06-14 01:28:12	<u>0x49c73cd250f7655690ef</u> <u>020c8471d8e443a9255b88</u> <u>1c1271dcfc48ba16d37f1b</u>	+ 911 HEALP	✓
7	2018-05-02 13:01:58	<u>0xef474b0923ee96108436</u> <u>510c03ba9bafea20a99a8d</u> <u>0573d207178bf5d0b523dc</u>	+ 31.000000 TRX	✓
8	2018-04-10 01:22:07	<u>0x30493b32bdc200d54687</u> <u>81c7a2227cf68507930a50</u> <u>a975f22bfbcb696225e2c87</u>	+ 777 <a href="https://safe.ad">https://safe.ad</a>	✓
9	2018-04-09 04:25:57	<u>0x1921749403e82823e004</u> <u>f627fe8944c7150b519d8c</u> <u>1ffc91445a62ba55bd59e1</u>	+ 77,777,777,777	✓
10	2018-02-27 10:27:39	<u>0x6533c36fb381bc32da9b</u> <u>dcc347e7831df46e2b7980</u> <u>342ba28b83801d8ad5b0e3</u>	+ 7.7699999999999995 74 VIN	✓

#	Date & time	Transaction Id	Amount	
11	2017-12-27 09:43:06	<u>0xe62ef623919ab28e99a4</u> <u>4ec5ae788d4ab73adbcbdd</u> <u>707485eb657f33f6492483</u>	+ 1.0000000000000000 00 CAT	✓
12	2017-12-23 16:54:37	<u>0x73d8d8a77ce0ec3032c8</u> <u>d5581958779c53fff5ac37</u> <u>6ddd3d30ea3b0fc132b66a</u>	- 1,197.251575000000 002547 SAN	✓
13	2017-12-16 04:42:26	<u>0x54097ec83bae1e574a23</u> <u>56abe0b5a9246769401370</u> <u>57e7bd93edf5a643463b4b</u>	+ 10.0000000000000000 000 EMO	✓
14	2017-11-27 17:52:25	<u>0xed5fdab10dede5ca412f</u> <u>d30546858ae78028498a44</u> <u>7c3ae32f16e6e861d82142</u>	+ 777	✓
15	2017-11-26 12:47:02	<u>0xf3772b927c93a0493eed</u> <u>a5a5432162e247ecb9fa63</u> <u>e095a70fb764647c522559</u>	+ 1,197.251575000000 002547 SAN	✓
16	2017-11-26 12:43:35	<u>0x3038272e09be5e35ceae</u> <u>d4dd12f3511402877231ea</u> <u>57ca6cbc20838cb4ca06a2</u>	+ 0.0301542468348518 92 OMG	✓
17	2017-11-13 12:21:50	<u>0xa85dadf1eb1a3455dbf9</u> <u>e8c289ffb43ff763085242</u> <u>557a96eeb37dde7ec0d706</u>	+ 179.42711406731473 2893 VIU	✓
18	2017-10-28 16:46:42	<u>0x1bbe540aaf2ffbe56f1d</u> <u>c2cfaae5688565a6f88118</u> <u>2e73ce6851e9934b019dd5</u>	+ 0.9498410795922843 65 XDATA	✓
19	2017-10-28 07:16:30	<u>0x2fefdf6d5c71bed99c71</u> <u>57a3ffe0fe0e3d6bc840cd</u> <u>6b153403a34a0a592ae67d</u>	+ 0.5000000000000000 00 JOT	✓



#	Date & time	Transaction Id	Amount	
20	2017-10-25 14:33:38	<u>0x98313a2a010f01c8d51d</u> <u>7f846132992b4c9c470c46</u> <u>760c40f297fb1eca313838</u>	+ 637.64434396870740 3292 XNN	✓
21	2017-10-06 11:54:18	<u>0x99a19e90f07a113a16f0</u> <u>bfec80a14a14d987c8a22f</u> <u>93985d738267a1a767c4ff</u>	+ 0.1000000000000000 06 MNTP	✓
22	2017-10-05 23:02:03	<u>0x24fee06847e18251372d</u> <u>68329b765005e5e738031c</u> <u>283903957de5f2981b101a</u>	+ 0.0000000000000000 00 MNTP	✓
23	2017-09-24 23:30:31	<u>0xa67f53f7f648f296aed9</u> <u>5ba4927056841a6eee17b0</u> <u>14c11802b7fc2e4b2287b6</u>	+ 505.00000000000000 0000 ATL	✓
24	2017-09-23 03:48:14	<u>0x04df5d42a6f5e01cd8aa</u> <u>6283afb8b3f7afea2e37a</u> <u>505855104f32cc4d043059</u>	+ 0.0101813397947812 18 OMG	✓
25	2017-07-25 10:18:25	<u>0x17eddd0387152cd8bb60</u> <u>25157fcc84f261ed0ac18a</u> <u>c16f7ad01e01d8637649f5</u>	+ 2,000.000000000000 000000 BET	✓
26	2017-07-25 07:46:29	<u>0x90c2dc5ad95d0f70f9fb</u> <u>c82c8e21ff64ca7c59d571</u> <u>ac2eb357f6ab4455f0b30a</u>	+ 2,000.000000000000 000000 BET	✓
27	2017-06-29 13:52:25	<u>0x4248e865f5946067cf2b</u> <u>c01bb351e591a3258396ec</u> <u>511691e52ea652828df358</u>	+ 2,000.000000000000 000000 BET	✓
28	2017-06-28 20:43:33	<u>0x76506be075d3d337d2e7</u> <u>09071109f3ce733c35899f</u> <u>c30589e4933800a7f264f1</u>	- 12,000.000000000000 0000000 SNT	✓

#	Date & time	Transaction Id	Amount	
29	2017-06-21 10:30:46	<u>0x434f73a6899f5290c53e5a2ec08132e628b3a3e03427c25da4f7e90124523929</u>	+ 12,000.000000000000 0000000 SNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 05:10:11	<u>0x61dfa7dddf6f3de3d468c565a3f295f858b1e8bea2c1ca3cc2e8349601f23e46</u>	+ 1 claim rewards on origineth.net	✓
2	2023-10-14 23:58:11	<u>0x5b426233678ea5fbbb0c9cf50dab166d75e8f073ac6340b4ad8e29136130cdfb</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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