

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x003eef9ba80544ffa7b71d56a647da545250b106</u>
TOTAL RECEIVED	69.635441000000000145 ETH
	163,281.18 USD
TOTAL SEND	69.484199997850737418 ETH
	162,926.55 USD

Token	Balance
Ethereum	0.151241002149266307 ETH
	354.62 USD
Streamr (old)	1.408633286769729320 XDATA
AirSwap Token	0.0000 AST
Soundeon Token	0.001000000000000000 Soundeon
CoinFi	500.0000000000000000 COFI
VIU	5.435320042985326339 VIU
	0
Livepeer Token	2.093047347235699185 LPT
An Etheal Promo	911 HEALP
Request Token	0.000000000000000000 REQ
Polymath	250.0000000000000000 POLY

Token	Balance
livepeerprotocol.com	N/A l.com
earn-ETH.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-17 20:40:08	<u>0x4a46d8bd21f1e5932426</u> <u>9371b1eb9165601444a93e</u> <u>773c96cddf8b7a6a7ae636</u>	- 0.119999999999999999 96 ETH	✓
2	2017-12-17 20:40:08	<u>0x4a46d8bd21f1e5932426</u> <u>9371b1eb9165601444a93e</u> <u>773c96cddf8b7a6a7ae636</u>	- 0.000525000000000000 00 ETH	✓
3	2017-10-25 11:57:11	<u>0xa6efff48ad2ead4e6c531</u> <u>23020027f4de159452d01c</u> <u>6534f6557f736a7a407f97</u>	- 0.000000000000000000 00 ETH	✓
4	2017-10-25 11:57:11	<u>0xa6efff48ad2ead4e6c531</u> <u>23020027f4de159452d01c</u> <u>6534f6557f736a7a407f97</u>	- 0.000298976000000000 00 ETH	✓
5	2017-10-18 08:37:57	<u>0x9727433bdda0c698ab12</u> <u>0c8cb43ce70dff55fe402a</u> <u>8ba88e7eb84dbf24bd63c3</u>	- 0.000000000000000000 00 ETH	✓
6	2017-10-18 08:37:57	<u>0x9727433bdda0c698ab12</u> <u>0c8cb43ce70dff55fe402a</u> <u>8ba88e7eb84dbf24bd63c3</u>	- 0.000306792000000000 00 ETH	✓
7	2017-10-17 13:56:34	<u>0x91962011acae5df1b952</u> <u>d2af99c9d573e3bfec20a9</u> <u>f15d79642c64d86332a0a1</u>	- 0.000000000000000000 00 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2017-10-17 13:56:34	<u>0x91962011acae5df1b952</u> <u>d2af99c9d573e3bfec20a9</u> <u>f15d79642c64d86332a0a1</u>	- 0.0006854150370547 40 ETH	✓
9	2017-10-15 20:10:49	<u>0x4a15d033a0223c2fc831</u> <u>8a54371b4be27d6f8556f5</u> <u>38009dee961674a91555a5</u>	- 0.0000000000000000 00 ETH	✓
10	2017-10-15 20:10:49	<u>0x4a15d033a0223c2fc831</u> <u>8a54371b4be27d6f8556f5</u> <u>38009dee961674a91555a5</u>	- 0.0004671450000000 00 ETH	✓
11	2017-10-13 08:56:59	<u>0xbca908a8c945e4067674</u> <u>cd2f4a84bb5137d6ea32c5</u> <u>c29c7f85f0a1a9ffd4b43d</u>	- 6.7130000000000000 78 ETH	✓
12	2017-10-13 08:56:59	<u>0xbca908a8c945e4067674</u> <u>cd2f4a84bb5137d6ea32c5</u> <u>c29c7f85f0a1a9ffd4b43d</u>	- 0.0022360560000000 00 ETH	✓
13	2017-10-13 08:49:37	<u>0x83ec292af874360edf67</u> <u>eb752bb4e4679acdbea191</u> <u>cf22e518f4b22cacc728eb</u>	+ 5.0000000000000000 00 ETH	✓
14	2017-10-10 16:48:39	<u>0x46dfd2a521e6e84c59e0</u> <u>4e80cff6986b75fe1eea65</u> <u>77fa29c38518013419ead</u>	- 3.2999999999999998 22 ETH	✓
15	2017-10-10 16:48:39	<u>0x46dfd2a521e6e84c59e0</u> <u>4e80cff6986b75fe1eea65</u> <u>77fa29c38518013419ead</u>	- 0.0022437450000000 00 ETH	✓
16	2017-10-04 16:15:07	<u>0x7999dff26e31dfaad466</u> <u>213e969ab765608c4e9972</u> <u>88a628e28c1fc24537d5fa</u>	+ 4.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2017-09-27 11:06:53	<u>0x44b7633679040f0ced6e94368d7078de1b89a5cc585f2c32f63a0a6194218f23</u>	- 6.0000000000000000 00 ETH	✓
18	2017-09-27 11:06:53	<u>0x44b7633679040f0ced6e94368d7078de1b89a5cc585f2c32f63a0a6194218f23</u>	- 0.0004410000000000 00 ETH	✓
19	2017-09-24 09:07:28	<u>0x2586709ea6f5d3d83419ae4213358833c4a277d0e42eef283c72d6b49f89436f</u>	- 0.0000000000000000 00 ETH	✓
20	2017-09-24 09:07:28	<u>0x2586709ea6f5d3d83419ae4213358833c4a277d0e42eef283c72d6b49f89436f</u>	- 0.0006666419817354 90 ETH	✓
21	2017-09-23 22:40:22	<u>0xece070092a44a0075c87c54ee4198349d600faff26413a4372c7a17e957dffef</u>	- 10.0000000000000000 000 ETH	✓
22	2017-09-23 22:40:22	<u>0xece070092a44a0075c87c54ee4198349d600faff26413a4372c7a17e957dffef</u>	- 0.0004410000000000 00 ETH	✓
23	2017-09-20 13:29:07	<u>0x4f93c00f4f3a82c0528b798afa79131406050b05b416a2c8f406e6064b095dea</u>	+ 7.0004410000000003 58 ETH	✓
24	2017-09-19 15:11:23	<u>0x55a2d6054f7638dd634d10fcb5ba4bc8b8404da21a89cfbe0afad12d79bbf86f</u>	- 7.0000000000000000 00 ETH	✓
25	2017-09-19 15:11:23	<u>0x55a2d6054f7638dd634d10fcb5ba4bc8b8404da21a89cfbe0afad12d79bbf86f</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2017-09-18 20:30:45	<u>0xb2aec2ba37e4d98e348a</u> <u>438059dd5b3c956cb63446</u> <u>da9952985bcb2154a3c0c3</u>	- 8.0000000000000000 00 ETH	✓
27	2017-09-18 20:30:45	<u>0xb2aec2ba37e4d98e348a</u> <u>438059dd5b3c956cb63446</u> <u>da9952985bcb2154a3c0c3</u>	- 0.0004410000000000 00 ETH	✓
28	2017-09-18 16:02:27	<u>0xd41624f5efff24cb831c</u> <u>2ab9b6efd3193fe8fbf382</u> <u>0495f959cca822e9cdb86e</u>	- 18.0500000000000000 711 ETH	✓
29	2017-09-18 16:02:27	<u>0xd41624f5efff24cb831c</u> <u>2ab9b6efd3193fe8fbf382</u> <u>0495f959cca822e9cdb86e</u>	- 0.0038044440000000 00 ETH	✓
30	2017-09-15 07:30:37	<u>0xcf0c1eeb67c3cf196b26</u> <u>5904e7c80b4fdf2577178a</u> <u>568a97a3fd10999ac22826</u>	- 3.6000000000000000 89 ETH	✓
31	2017-09-15 07:30:37	<u>0xcf0c1eeb67c3cf196b26</u> <u>5904e7c80b4fdf2577178a</u> <u>568a97a3fd10999ac22826</u>	- 0.0047510000000000 00 ETH	✓
32	2017-09-14 15:16:12	<u>0xd90d3896ad99e5e4df38</u> <u>8f5ffea2021754e7e46cb5</u> <u>13c90c1c53e655d55fcb7</u>	+ 33.6450000000000003 126 ETH	✓
33	2017-09-10 21:38:27	<u>0x17f8c99a882b94fad6f7</u> <u>ed2961209c2751e462328a</u> <u>ea8c3cf5f3bef18cd75668</u>	- 0.0000000000000000 00 ETH	✓
34	2017-09-10 21:38:27	<u>0x17f8c99a882b94fad6f7</u> <u>ed2961209c2751e462328a</u> <u>ea8c3cf5f3bef18cd75668</u>	- 0.0014863626446332 52 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2017-08-18 09:41:59	<u>0x301985e93c579aaadc00</u> <u>edc382a84a79add018b92</u> <u>012d4cccd26cf9a5476463</u>	- 0.000000000000000000 00 ETH	✓
36	2017-08-18 09:41:59	<u>0x301985e93c579aaadc00</u> <u>edc382a84a79add018b92</u> <u>012d4cccd26cf9a5476463</u>	- 0.0008860691873102 00 ETH	✓
37	2017-08-16 14:51:09	<u>0x6bc15c9c0a447d01f5dd</u> <u>cbaa8be7bab56ddb2fdb8f</u> <u>7eca5924fcca595cced194</u>	+ 12.994999999999999 218 ETH	✓
38	2017-08-15 17:20:40	<u>0xcda99a298bb9a8b6eea4</u> <u>3b5817b3d29f2e4ad114bb</u> <u>e4c9ab595df3d114a52ae6</u>	- 6.67722000000000001 55 ETH	✓
39	2017-08-15 17:20:40	<u>0xcda99a298bb9a8b6eea4</u> <u>3b5817b3d29f2e4ad114bb</u> <u>e4c9ab595df3d114a52ae6</u>	- 0.0038583510000000 00 ETH	✓
40	2017-08-15 13:37:36	<u>0x10c45bb373c811889735</u> <u>5d98b30dca19642a0da570</u> <u>6bbb0e0758e28dc15776e0</u>	+ 6.99500000000000001 07 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b2574</u> <u>89c008ee1b93a1556ee0e9</u> <u>13615efb404648020b5442</u>	+ 1.400000 im rewards	✓
2	2018-09-24 13:42:58	<u>0x648c50f06cd4b90edf40</u> <u>2d28e829ef04a92a201927</u> <u>8d608b3b1555bd27fa13cf</u>	+ 2.0930473472356991 85 LPT	✓

#	Date & time	Transaction Id	Amount	
3	2018-09-04 21:08:50	<u>0x31fb6e2b455b73b1e6c4ef147c94ed3931685622dcf6bb3c6235cdfcd12d6adf</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
4	2018-08-14 00:09:35	<u>0x3513ca5f506bd5b662aa839491c39878dd4c184c3e2eff0449278d0956dd3869</u>	+ 0.0010000000000000 00 Soundeon	✓
5	2018-06-28 05:58:06	<u>0xf81ddc2a6dd63fa896136afff73b773247d6e07acd98ed5a2e6b8c92d8a77219</u>	+ 2,018.061100000000 124055 bkex.com	✓
6	2018-06-16 01:08:00	<u>0x95f538b0bc9ed5e11c096a701906fdff80379c3fbae9cd84c4a0ed58cf7f6170</u>	+ 911 HEALP	✓
7	2018-01-31 22:09:16	<u>0x522b18ddd2e173c07a671770bcce7c5416467e4e43c52993cb58bba69c007e40</u>	+ 250.00000000000000 0000 POLY	✓
8	2018-01-26 07:13:12	<u>0xded29839b221637cf07755ee3b7363967092fbabefd5c7dd6a5d54b1f3fc3cc8</u>	+ 500.00000000000000 0000 COFI	✓
9	2017-11-28 01:14:10	<u>0xc931df776797aa88be89494dd2a923bcc0bd23ed301f87bf2e3fc7c41c23ba35</u>	+ 777	✓
10	2017-11-11 14:31:54	<u>0x11878b5752a7931f29222a106c5e9500c66dbd08c0655966618a1d8b71da3bc2</u>	+ 5.4353200429853263 39 VIU	✓
11	2017-10-28 17:38:07	<u>0x998f7c903867627c0ae79807ac8531f319ad252278e12a56fa2f86daf4bbc989</u>	+ 1.4086332867697293 20 XDATA	✓

#	Date & time	Transaction Id	Amount	
12	2017-10-26 06:08:54	<u>0xf3dddcc99f15e1255956</u> <u>500120442a5d201578edfe</u> <u>0071364843de982fdf53d7</u>	+ 534.49679891489552 1193 XNN	✓
13	2017-10-25 11:57:11	<u>0xa6efff48ad2ead4e6c531</u> <u>23020027f4de159452d01c</u> <u>6534f6557f736a7a407f97</u>	- 33,565.0000000000 0000000 REQ	✓
14	2017-10-18 08:37:57	<u>0x9727433bdda0c698ab12</u> <u>0c8cb43ce70dff55fe402a</u> <u>8ba88e7eb84dbf24bd63c3</u>	- 3,300.0000 AST	✓
15	2017-10-17 13:56:34	<u>0x91962011acae5df1b952</u> <u>d2af99c9d573e3bfec20a9</u> <u>f15d79642c64d86332a0a1</u>	- 499,985.0000000000 0000000000 CND	✓
16	2017-10-15 20:10:49	<u>0x4a15d033a0223c2fc831</u> <u>8a54371b4be27d6f8556f5</u> <u>38009dee961674a91555a5</u>	- 2.0000000000000000 00 KNC	✓
17	2017-10-14 13:23:29	<u>0x3c442a579f6b1e5ca04f</u> <u>1bb754b626e797675543b4</u> <u>92825e74d406469dca58fc</u>	+ 1.0000000000000000 00 IND	✓
18	2017-10-13 08:56:59	<u>0xbca908a8c945e4067674</u> <u>cd2f4a84bb5137d6ea32c5</u> <u>c29c7f85f0a1a9ffd4b43d</u>	+ 33,565.0000000000 0000000 REQ	✓
19	2017-10-10 16:48:39	<u>0x46dfd2a521e6e84c59e0</u> <u>4e80cff6986b75fe1eea65</u> <u>77fa29c38518013419eead</u>	+ 3,300.0000 AST	✓
20	2017-09-28 14:07:30	<u>0x20de582cbd45148646a4</u> <u>6cd87ed154739f5abbd40e</u> <u>c4fef8eb1db3cec6c781ff</u>	+ 1 KGT	✓

#	Date & time	Transaction Id	Amount	
21	2017-09-28 14:07:30	<u>0x20de582cbd45148646a46cd87ed154739f5abbd40ec4fef8eb1db3cec6c781ff</u>	+ 2.0000000000000000 00 KNC	✓
22	2017-09-24 09:07:28	<u>0x2586709ea6f5d3d83419ae4213358833c4a277d0e42eef283c72d6b49f89436f</u>	- 2,160.000000000000 000000 KNC	✓
23	2017-09-18 16:02:27	<u>0xd41624f5efff24cb831c2ab9b6efd3193fe8fbf3820495f959cca822e9cdb86e</u>	+ 499,985.0000000000 00000000 CND	✓
24	2017-09-15 07:30:37	<u>0xcf0c1eeb67c3cf196b265904e7c80b4fdf2577178a568a97a3fd10999ac22826</u>	+ 2,160.000000000000 000000 KNC	✓
25	2017-08-18 09:41:59	<u>0x301985e93c579aaadc00edc382a84a79add018b92012d4cccd26cf9a5476463</u>	- 39,441.50388750823 1855463 ZRX	✓
26	2017-08-15 17:20:40	<u>0xcda99a298bb9a8b6eea43b5817b3d29f2e4ad114bbe4c9ab595df3d114a52ae6</u>	+ 39,441.50388750823 1855463 ZRX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:04:35	<u>0x0cfae0e6c3b9ba207b3de341506fe2be364e6ca4e34de3a9453e57e07e28f872</u>	+ 1 l.com	✓
2	2023-10-15 00:09:23	<u>0x78375c2cd37223047d3af8e526718ce8be6a9d9e66a6175876e1599b2bfc48c</u>	+ 1 Airdrop	✓

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