

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0777ff95c2ef7274a53503d4f3db01caa86fb837</u>
TOTAL RECEIVED	234.743384030425517039 ETH
	562,010.87 USD
TOTAL SEND	370.054931889999977557 ETH
	885,967.01 USD

Token	Balance
Ethereum	4.688452140425519055 ETH
	11,224.85 USD
Streamr (old)	0.496320243561667873 XDATA
BitClave	1.000000000000000000 CAT
VIU	93.769042808510377540 VIU
	0
Livepeer Token	2.075521828833776894 LPT
Status Network Token	0.000000000000000000 SNT
1885 Ventures	1,650.0000000000000000 VENT
An Etheal Promo	911 HEALP
NEVERDIE	1.000000000000000000 NDC
XENON	505.235813762389796011 XNN

Token	Balance
origin-eth.org	N/A claim rewards on origin-eth.org
LqETH.net	N/A Airdrop
livepeerprotocol.com	N/A l.com
pooled-eth.net	N/A claim rewards on pooled-eth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-28 15:33:58	<u>0x6a27709576b0d9e61e7b</u> <u>cf2443eda5465e3ab5e288</u> <u>7e224abcb0f51fbbb1eda6</u>	- 0.000000000000000000 00 ETH	✓
2	2017-06-28 15:33:58	<u>0x6a27709576b0d9e61e7b</u> <u>cf2443eda5465e3ab5e288</u> <u>7e224abcb0f51fbbb1eda6</u>	- 0.001414040000000000 00 ETH	✓
3	2017-06-20 20:23:15	<u>0xdc94bb7171bf15c12c51</u> <u>6da14f57d57a5f84d203d2</u> <u>1498ce51537a0e72674e37</u>	- 20.000000000000000000 000 ETH	✓
4	2017-06-20 20:23:15	<u>0xdc94bb7171bf15c12c51</u> <u>6da14f57d57a5f84d203d2</u> <u>1498ce51537a0e72674e37</u>	- 0.004929650000000000 00 ETH	✓
5	2017-06-20 19:56:02	<u>0x7b363ad9875daf56cd74</u> <u>e3eeb398233da7e3971934</u> <u>5c2e0bbec55756362e261b</u>	- 40.000000000000000000 000 ETH	✓
6	2017-06-20 19:56:02	<u>0x7b363ad9875daf56cd74</u> <u>e3eeb398233da7e3971934</u> <u>5c2e0bbec55756362e261b</u>	- 0.005322800000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2017-06-20 19:16:29	<u>0x5b74fa630ec4677be384</u> <u>c4f3620dc946a49e821e3b</u> <u>78f1f61e589a089c436494</u>	- 40.0000000000000000 000 ETH	✘
8	2017-06-20 19:16:29	<u>0x5b74fa630ec4677be384</u> <u>c4f3620dc946a49e821e3b</u> <u>78f1f61e589a089c436494</u>	- 0.008950000000000000 00 ETH	✔
9	2017-06-20 19:15:33	<u>0x88099aa43d3105131d2b</u> <u>1ee8a8b6135daa1ca64f3d</u> <u>13530933e6289f1041b277</u>	- 70.0000000000000000 000 ETH	✔
10	2017-06-20 19:15:33	<u>0x88099aa43d3105131d2b</u> <u>1ee8a8b6135daa1ca64f3d</u> <u>13530933e6289f1041b277</u>	- 0.005250150000000000 00 ETH	✔
11	2017-06-20 18:17:58	<u>0xda053da6b5e2ddf9584a</u> <u>53133b11a5ad2dce91c1f1</u> <u>0c9ae24926152c3dde1f88</u>	- 100.0000000000000000 0000 ETH	✔
12	2017-06-20 18:17:58	<u>0xda053da6b5e2ddf9584a</u> <u>53133b11a5ad2dce91c1f1</u> <u>0c9ae24926152c3dde1f88</u>	- 0.006688050000000000 00 ETH	✔
13	2017-06-20 18:06:52	<u>0x5bf439cd29aa5b68d96f</u> <u>60b37326a7c26e49eaf3f2</u> <u>acebaf5c75e593c85bd700</u>	- 100.0000000000000000 0000 ETH	✘
14	2017-06-20 18:06:52	<u>0x5bf439cd29aa5b68d96f</u> <u>60b37326a7c26e49eaf3f2</u> <u>acebaf5c75e593c85bd700</u>	- 0.007450000000000000 00 ETH	✔
15	2017-06-20 17:16:01	<u>0xa2bdbc155cd359ae3ec3</u> <u>e0ba99c4f0f160f0e60f11</u> <u>a866c9f12f6629586093ba</u>	- 0.002000000000000000 00 ETH	✔

#	Date & time	Transaction Id	Amount	
16	2017-06-20 17:16:01	<u>0xa2bdbc155cd359ae3ec3e0ba99c4f0f160f0e60f11a866c9f12f6629586093ba</u>	- 0.002106800000000000 00 ETH	✓
17	2017-06-20 16:47:57	<u>0x7a1a4d480f43fb7d0ed99e409923f84e115f51cc4475a9ad9a0d332e5a730c82</u>	- 0.001500000000000000 00 ETH	✓
18	2017-06-20 16:47:57	<u>0x7a1a4d480f43fb7d0ed99e409923f84e115f51cc4475a9ad9a0d332e5a730c82</u>	- 0.002106800000000000 00 ETH	✓
19	2017-06-20 16:44:47	<u>0xcba5f9bf43a243dfc46f760f7473407401d5f7a450be43437a7845018472bc6d</u>	- 0.001500000000000000 00 ETH	✓
20	2017-06-20 16:44:47	<u>0xcba5f9bf43a243dfc46f760f7473407401d5f7a450be43437a7845018472bc6d</u>	- 0.002106800000000000 00 ETH	✓
21	2017-06-20 16:32:45	<u>0x10218e239c75617bfd64ec91f58152d64ae748b882e4fe4197cbf3545dd1a8ef</u>	- 0.001500000000000000 00 ETH	✓
22	2017-06-20 16:32:45	<u>0x10218e239c75617bfd64ec91f58152d64ae748b882e4fe4197cbf3545dd1a8ef</u>	- 0.002106800000000000 00 ETH	✓
23	2017-06-20 14:11:32	<u>0xeba64638c863d14a5986a36788b4901fa42c727bb23dc8eea80292546db83cde</u>	+ 0.002000000000000000 00 ETH	✓
24	2017-06-20 14:01:15	<u>0x3eea49b8262c91fbae4e6730df1944d696a02e2270384e82e6332d48cff0763</u>	+ 101.0000000000000000 0000 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-20 19:56:02	<u>0x7b363ad9875daf56cd74e3eeb398233da7e39719345c2e0bbec55756362e261b</u>	+ 20.0000000000000000 000 ETH	✓
2	2017-06-20 19:15:33	<u>0x88099aa43d3105131d2b1ee8a8b6135daa1ca64f3d13530933e6289f1041b277</u>	+ 43.741384030425521 701 ETH	✓
3	2017-06-20 18:17:58	<u>0xda053da6b5e2ddf9584a53133b11a5ad2dce91c1f10c9ae24926152c3dde1f88</u>	+ 70.0000000000000000 000 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 00:58:47	<u>0x8eb96923cd5e373d39c76b71b34ae0c774284d99abfdd057fa19d3694ab0fea4</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
2	2018-09-27 12:22:20	<u>0x1e0ff0cc2101b2d57306e62a0616f29aaed2c6aafff7dfbfc438f55a490ada85</u>	+ 2.0755218288337768 94 LPT	✓
3	2018-06-30 02:58:30	<u>0x6443f2e70d219099d72848d8f61286c6a909dfd5bc00f337c3b6e4be6d41adbb</u>	+ 1,500.000000000000 000000 VENT	✓
4	2018-06-25 17:18:02	<u>0x4c20c875ea761b7d26ba b59ba819ca38f5ea209179f88612e8d871b051e9cdc4</u>	+ 150.00000000000000 0000 VENT	✓
5	2018-06-16 06:58:37	<u>0xdf8ce8f5ef55aa81a137ef7c56a407fdce503e3f0d20e9ada08e2f826165b7f8</u>	+ 911 HEALP	✓

#	Date & time	Transaction Id	Amount	
6	2017-12-28 08:08:49	<u>0xdc4e8dac7a125286cb69</u> <u>3d93535bb362e971bc2b04</u> <u>b36af6475b03122185de98</u>	+ 1.0000000000000000 00 CAT	✓
7	2017-11-27 18:30:34	<u>0xa05c7df12f3aed14ee9f</u> <u>233c7a876818ff68e08503</u> <u>0c3e94902798d0c5536076</u>	+ 777	✓
8	2017-11-11 19:48:00	<u>0xf2147a6213ad942a6990</u> <u>5ba43325a578fdccf28f33</u> <u>5993a21905b06431d8a169</u>	+ 93.769042808510377 540 VIU	✓
9	2017-10-28 23:41:04	<u>0x782d90f70b56054ba8ba</u> <u>be7a8071dc1b9fbee4e9e0</u> <u>1575fe6d8bc4864ff85d44</u>	+ 0.4963202435616678 73 XDATA	✓
10	2017-10-26 15:57:54	<u>0x5e67e43f11434e968b92</u> <u>7480aa82fa14430e6785f1</u> <u>935152c1e63d999f7763ef</u>	+ 505.23581376238979 6011 XNN	✓
11	2017-09-17 15:55:19	<u>0x271a3eb4b68de0cd1fd8</u> <u>07b5690303f2f9374aaf8c</u> <u>688c8fd2c2697f24fcbc08</u>	+ 0.3531637413431442 11 OMG	✓
12	2017-06-28 15:33:58	<u>0x6a27709576b0d9e61e7b</u> <u>cf2443eda5465e3ab5e288</u> <u>7e224abcb0f51fbbb1eda6</u>	- 962,586.1596957448 63711298 SNT	✓
13	2017-06-25 20:08:44	<u>0x4a07b9e17334a5598df5</u> <u>c688e4ed15b59ce31e4856</u> <u>db676dcfd852c24c7e8d90</u>	+ 1.0000000000000000 00 NDC	✓
14	2017-06-20 20:23:15	<u>0xdc94bb7171bf15c12c51</u> <u>6da14f57d57a5f84d203d2</u> <u>1498ce51537a0e72674e37</u>	+ 200,000.0000000000 00000000 SNT	✓

#	Date & time	Transaction Id	Amount	
15	2017-06-20 19:56:02	<u>0x7b363ad9875daf56cd74e3eeb398233da7e39719345c2e0bbec55756362e261b</u>	+ 200,000.0000000000 00000000 SNT	✓
16	2017-06-20 19:15:33	<u>0x88099aa43d3105131d2b1ee8a8b6135daa1ca64f3d13530933e6289f1041b277</u>	+ 262,586.1596957448 05503637 SNT	✓
17	2017-06-20 18:17:58	<u>0xda053da6b5e2ddf9584a53133b11a5ad2dce91c1f10c9ae24926152c3dde1f88</u>	+ 300,000.0000000000 00000000 SNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:28:47	<u>0x8d143b3d60dba54fd73ab43548244e2bdc96c1c7d46828d22f6047bed005c2ca</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-06-15 05:16:47	<u>0xf4ab35d13f8fd0bbbbd1a3dc7ee59abd9a6fa7c486294ef4d584f4c52cf66a07</u>	+ 1 l.com	✓
3	2024-03-31 06:41:35	<u>0x40f4c56da3ae3c77324c46271224ebbdd5a5b71a8183a209027f083d6dbe66f</u>	+ 1 claim rewards on origin-eth.org	✓
4	2023-12-25 00:55:59	<u>0xf5a0dce8680522faa1acc8e55f88b950b9611350f41e6bee648fea8f16553616</u>	+ 1 Airdrop	✓

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