

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0819be25336b08952b61dec3ab6ab7542b5425a0</u>
TOTAL RECEIVED	1,001.255997953637461251 ETH 2,345,332.03 USD
TOTAL SEND	1,001.117514755999991394 ETH 2,345,007.65 USD

Token	Balance
Ethereum	0.138483197637412569 ETH 324.38 USD
Streamr (old)	78.939410283405436530 XDATA
VIU	33.466924880000000542 VIU
	0
Livepeer Token	2.189871343685372729 LPT
AICRYPTO	600.000000000000000000 AIC
An Etheal Promo	911 HEALP
XENON	285.781815504166786468 XNN
# apy-eth.com	1.400000 im rewards
Flip	100 FLIP
OMGToken	0.000000000000000000 OMG

Token	Balance
apy-ETH.org	N/A Airdrop
livepeertoken.net	N/A et

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-09 05:57:42	<u>0xfd1d66a4a5e14dc409f7e05d76eb5dcf4a467bdc7c53b9f4243c5955e208430</u>	- 1.6000000000000000 89 ETH	✓
2	2018-07-09 05:57:42	<u>0xfd1d66a4a5e14dc409f7e05d76eb5dcf4a467bdc7c53b9f4243c5955e208430</u>	- 0.0008610000000000 00 ETH	✓
3	2018-06-01 01:53:03	<u>0xb0e90d26150070dc178294372b952dd459122703d2913d19604c8dc173e00240</u>	+ 0.0336228909669483 57 ETH	✓
4	2018-05-25 01:48:24	<u>0x8095935b890dee81f9acae4881a375ce156e205c18519cb73b230c31adf6d61a</u>	+ 0.0100054563234446 06 ETH	✓
5	2018-05-07 23:09:25	<u>0x209a8ddb0bdeadccc7b0e46720826fd12e576bd6c4ba7fba41e3269fa2f48726</u>	+ 0.0223696063470196 15 ETH	✓
6	2017-09-16 04:18:38	<u>0xbb2353716a54c7e93ba6190900d005f81a93ad1015e0cb9542ed967d55bfcfd7</u>	- 138.00000000000000 0000 ETH	✓
7	2017-09-16 04:18:38	<u>0xbb2353716a54c7e93ba6190900d005f81a93ad1015e0cb9542ed967d55bfcfd7</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2017-09-16 04:15:00	<u>0x7b9f2514fac7fd521bdb</u> <u>9f7f142af127a985978f46</u> <u>344dd89e5a91b943ab4ad8</u>	- 1.0000000000000000 00 ETH	✓
9	2017-09-16 04:15:00	<u>0x7b9f2514fac7fd521bdb</u> <u>9f7f142af127a985978f46</u> <u>344dd89e5a91b943ab4ad8</u>	- 0.0004410000000000 00 ETH	✓
10	2017-09-14 03:57:58	<u>0xe651542d4cb23ca8c4e6</u> <u>3320c317a5ba73f397a5cd</u> <u>068bca7e8604a1acbad382</u>	- 0.1000000000000000 06 ETH	✓
11	2017-09-14 03:57:58	<u>0xe651542d4cb23ca8c4e6</u> <u>3320c317a5ba73f397a5cd</u> <u>068bca7e8604a1acbad382</u>	- 0.0044073750000000 00 ETH	✓
12	2017-09-14 03:52:56	<u>0xe8fb110bdafa25523c852</u> <u>334c96f6c5fd70d703001a</u> <u>5e65ce7f02ef9202acb330</u>	- 501.00000000000000 0000 ETH	✓
13	2017-09-14 03:52:56	<u>0xe8fb110bdafa25523c852</u> <u>334c96f6c5fd70d703001a</u> <u>5e65ce7f02ef9202acb330</u>	- 0.0004410000000000 00 ETH	✓
14	2017-09-14 03:45:59	<u>0xb127a75fba8b3c2fa74f</u> <u>5f79e13c68d6007302990f</u> <u>5c969c1d295b561644470b</u>	- 0.1000000000000000 06 ETH	✓
15	2017-09-14 03:45:59	<u>0xb127a75fba8b3c2fa74f</u> <u>5f79e13c68d6007302990f</u> <u>5c969c1d295b561644470b</u>	- 0.0044073750000000 00 ETH	✓
16	2017-09-14 03:43:05	<u>0x174816e11e48fc293348</u> <u>6c80443e53e3dc2f86e315</u> <u>7689f3f68f28bfee84de5f</u>	- 101.00000000000000 0000 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2017-09-14 03:43:05	<u>0x174816e11e48fc2933486c80443e53e3dc2f86e3157689f3f68f28bfee84de5f</u>	- 0.0004410000000000 00 ETH	✓
18	2017-09-14 03:39:30	<u>0xbdae048f20befb2603ec1579ffbad53575702c4e3026a1837ba41133c5e748c2</u>	- 1.0000000000000000 00 ETH	✓
19	2017-09-14 03:39:30	<u>0xbdae048f20befb2603ec1579ffbad53575702c4e3026a1837ba41133c5e748c2</u>	- 0.0004410000000000 00 ETH	✓
20	2017-09-14 02:55:06	<u>0x6e1aaccdf83a667be5aca468c9e911712fe831a3717f42c491c6e2249fdf674</u>	- 1.0000000000000000 00 ETH	✓
21	2017-09-14 02:55:06	<u>0x6e1aaccdf83a667be5aca468c9e911712fe831a3717f42c491c6e2249fdf674</u>	- 0.0004410000000000 00 ETH	✓
22	2017-09-13 22:52:37	<u>0x8340cb1263ae8369e9c306ab65e8bee86b6e31868dd0b2b6ad4bde1ba7e71389</u>	- 1.0000000000000000 00 ETH	✓
23	2017-09-13 22:52:37	<u>0x8340cb1263ae8369e9c306ab65e8bee86b6e31868dd0b2b6ad4bde1ba7e71389</u>	- 0.0004410000000000 00 ETH	✓
24	2017-09-13 21:18:24	<u>0xd437ebffcccf256680e762a56b78d3d0afb3ed24a8a91346e5ee850b612c74dd</u>	- 18.0000000000000000 000 ETH	✓
25	2017-09-13 21:18:24	<u>0xd437ebffcccf256680e762a56b78d3d0afb3ed24a8a91346e5ee850b612c74dd</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2017-09-13 21:04:44	<u>0xc4ebf649997bc23d4bc1837cc93d7ad1866c2c6e546215263a997c175b66c7be</u>	- 11.0000000000000000 000 ETH	✓
27	2017-09-13 21:04:44	<u>0xc4ebf649997bc23d4bc1837cc93d7ad1866c2c6e546215263a997c175b66c7be</u>	- 0.0004410000000000 00 ETH	✓
28	2017-09-13 20:59:22	<u>0x8d75453877d294625ad68d0a5208ff9c01ade5f08159033523ad68c14e3b817a</u>	- 18.3000000000000000 711 ETH	✓
29	2017-09-13 20:59:22	<u>0x8d75453877d294625ad68d0a5208ff9c01ade5f08159033523ad68c14e3b817a</u>	- 0.0004410000000000 00 ETH	✓
30	2017-09-13 20:00:09	<u>0x87a5e47a8cd76b52bc7223e20abb53d1c7db2af48bb26f97d0174a64823abd21</u>	- 0.0000000000000000 00 ETH	✓
31	2017-09-13 20:00:09	<u>0x87a5e47a8cd76b52bc7223e20abb53d1c7db2af48bb26f97d0174a64823abd21</u>	- 0.0007830060000000 00 ETH	✓
32	2017-09-13 19:55:07	<u>0x074f9e5a6269ffe4dca04ef3740ade22179ca189ca6c1993bc13be3e3bf026ff</u>	- 3.0000000000000000 00 ETH	✓
33	2017-09-13 19:55:07	<u>0x074f9e5a6269ffe4dca04ef3740ade22179ca189ca6c1993bc13be3e3bf026ff</u>	- 0.0004410000000000 00 ETH	✓
34	2017-09-13 19:49:29	<u>0x4cbc3b90efde83f04271c087ecb4b1639bbd8ebb799d71ba33df185794b45fe8</u>	- 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2017-09-13 19:49:29	<u>0x4cbc3b90efde83f04271c087ecb4b1639bbd8ebb799d71ba33df185794b45fe8</u>	- 0.0004410000000000 00 ETH	✓
36	2017-09-13 19:47:29	<u>0x18a8004d1d6b4e8c91a71719b6becad68ada6080c07ebea5eb36532de9ceb90d</u>	- 1.0000000000000000 00 ETH	✓
37	2017-09-13 19:47:29	<u>0x18a8004d1d6b4e8c91a71719b6becad68ada6080c07ebea5eb36532de9ceb90d</u>	- 0.0004410000000000 00 ETH	✓
38	2017-09-13 19:42:20	<u>0xb39e5810e7a7ccc1da75147d4eb9fd92141fb960b882ea1bcfc816e7264ae7c2</u>	- 1.0000000000000000 00 ETH	✓
39	2017-09-13 19:42:20	<u>0xb39e5810e7a7ccc1da75147d4eb9fd92141fb960b882ea1bcfc816e7264ae7c2</u>	- 0.0004410000000000 00 ETH	✓
40	2017-09-13 19:13:41	<u>0xff7abd8c869c01d23c720093075c952a0feb0b8865afc12cbf4c086c5151c334</u>	- 201.00000000000000 0000 ETH	✓
41	2017-09-13 19:13:41	<u>0xff7abd8c869c01d23c720093075c952a0feb0b8865afc12cbf4c086c5151c334</u>	- 0.0004410000000000 00 ETH	✓
42	2017-09-13 19:09:47	<u>0xa0f9b07aa8be5981e73116dad7f36962ccda2ae1ffa10e8c3ba83252a536346</u>	- 1.0000000000000000 00 ETH	✓
43	2017-09-13 19:09:47	<u>0xa0f9b07aa8be5981e73116dad7f36962ccda2ae1ffa10e8c3ba83252a536346</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2017-06-01 10:04:09	<u>0x09155acee2d576c4ebcf</u> <u>b684f33838d9a1a2132932</u> <u>cfe824b98fff439cd76f11</u>	+ 1,000.000000000000 000000 ETH	✓
45	2017-06-01 10:02:41	<u>0x91ad10d0c6dc6ca6387a</u> <u>8b7c73dbbb462edbd44514</u> <u>1303a90e8ea84d8f6d6e37</u>	+ 1.0000000000000000 00 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-14 03:47:21	<u>0x6073148e4e82d792d1cf</u> <u>4225b8ebd48360970e0505</u> <u>585d23db0852abf0ad487f</u>	+ 0.1900000000000000 02 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	2018-09-08 03:31:12	<u>0xe9f990616a35249d700e</u> <u>f1fce02b0ac10f44edc710</u> <u>3614e6537e58404596729e</u>	+ 2.1898713436853727 29 LPT	✓
3	2018-08-28 21:09:22	<u>0x507454f884f29b5da310</u> <u>ba0b147bb74a3673c30575</u> <u>dd3fc6fda6dccffd2888e1</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
4	2018-06-17 05:03:48	<u>0xc3d7e7ef077fe687f9a6</u> <u>1443a10353b2be031d20a7</u> <u>19af5a5ab61ebee6c9c8ae</u>	+ 600.00000000000000 0000 AIC	✓

#	Date & time	Transaction Id	Amount	
5	2018-06-14 02:26:18	<u>0xa5410815935fa6e050a2680aa255bd7a3217f41c7335cf321ec1a1d3dc58e2c5</u>	+ 911 HEALP	✓
6	2018-03-01 10:39:29	<u>0xdc3fff54d4b318504ebd1f745ec309a3a61c6e7549dc1e68468cfb6c66f69d6d</u>	+ 7.7699999999999995 74 VIN	✓
7	2017-11-27 17:08:39	<u>0x1fe6294cf29f580282833e39cd57d9aea233dce704b25d3170465fc8ace80079</u>	+ 777	✓
8	2017-11-22 03:44:00	<u>0x5fb762da1e96422475dc1a7a8c51191432b7162233a6059f4a642ea2ca568583</u>	+ 33.466924880000000 542 VIU	✓
9	2017-10-29 00:08:59	<u>0x59accd2cdfabb3176d05e9ef7e99753e0637c889679bf1848afada5d0582ce4</u>	+ 78.939410283405436 530 XDATA	✓
10	2017-10-28 01:43:59	<u>0x3bef566928dc77ab5d3e783055d553a077d04485c4a781ec25a6c99f1b755f0d</u>	+ 285.78181550416678 6468 XNN	✓
11	2017-09-14 04:01:41	<u>0xade985c1f3ac480115e70822e59dbae4e146e6f8b05e94854cc00518aaccf955</u>	+ 100 FLIP	✓
12	2017-09-13 20:00:09	<u>0x87a5e47a8cd76b52bc7223e20abb53d1c7db2af48bb26f97d0174a64823abd21</u>	- 75.401623925375616 864 OMG	✓
13	2017-09-13 18:19:49	<u>0xab3168c803df313ab4c0329d39c5afe0cb2087b49e6ac51ee70af31be722b31d</u>	+ 75.401623925375616 864 OMG	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:39:23	<u>0x48df8e596c388485a06d</u> <u>1d1c20251f84998a091487</u> <u>e1c9031522a494668694f0</u>	+ 1 et	✓
2	2023-10-14 20:29:23	<u>0x6cf4b0070ffb68bb04ae</u> <u>571ce6ab8370b11b88facb</u> <u>e9881a9d8a34535b696edc</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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