

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 13:02 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x1557009ff5713d5696a0c17e53830a9a83729e03</u> |
| TOTAL RECEIVED | 64.759686109999989867 ETH |
| | 170,192.34 USD |
| TOTAL SEND | 64.759686109999989867 ETH |
| | 170,192.34 USD |


| Token | Balance |
|---------------------|--------------------------------------|
| Ethereum | 0.000000000000000000 ETH |
| | 0.00 USD |
| Streamr (old) | 1.077545166696214585 XDATA |
| \$ NFTGiftX.com | 4,000 \$ Visit NFTGiftX.com to claim |
| BitClave | 1.000000000000000000 CAT |
| Bulleon Promo Token | 0.000000000000000000 BULLEON-X |
| VIU | 203.579000000000007731 VIU |
| | 0 |
| Livepeer Token | 2.271972888931826695 LPT |
| An Etheal Promo | 0 HEALP |
| XENON | 701.581288285459436338 XNN |
| PromodL | 5 PMOD |





* USD values displayed at the time of transaction

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-11-30 16:21:23 | <u>0xf9c7915379689c049d1e75ce8714e136488b28e8fdfb13ad6801f12ee311469a</u> | - 3.5032654799999960 46 ETH  4,461.09 USD | ✓ |
| 2 | 2022-11-30 16:21:23 | <u>0xf9c7915379689c049d1e75ce8714e136488b28e8fdfb13ad6801f12ee311469a</u> | - 0.0000469966697340 00 ETH  0.05 USD | ✓ |
| 3 | 2022-11-30 16:21:23 | <u>0xf9c7915379689c049d1e75ce8714e136488b28e8fdfb13ad6801f12ee311469a</u> | - 0.0002722033302660 00 ETH  0.34 USD | ✓ |
| 4 | 2022-11-28 16:37:47 | <u>0x53c6bac8ef9a43971b7fa9ace0deca601baf84c12d6b749eb1aaf59029c6d18d</u> | - 3.5000000000000000 00 ETH  4,102.45 USD | ✓ |
| 5 | 2022-11-28 16:37:47 | <u>0x53c6bac8ef9a43971b7fa9ace0deca601baf84c12d6b749eb1aaf59029c6d18d</u> | - 0.0000562760389380 00 ETH  0.06 USD | ✓ |
| 6 | 2022-11-28 16:37:47 | <u>0x53c6bac8ef9a43971b7fa9ace0deca601baf84c12d6b749eb1aaf59029c6d18d</u> | - 0.0003721239610620 00 ETH  0.43 USD | ✓ |
| 7 | 2022-11-22 15:20:47 | <u>0x605c434f60c9dd2f346989a6673669fcab1f13dbca89ce004eaac131fcd5b35d</u> | - 6.0000000000000000 00 ETH  6,812.22 USD | ✓ |
| 8 | 2022-11-22 15:20:47 | <u>0x605c434f60c9dd2f346989a6673669fcab1f13dbca89ce004eaac131fcd5b35d</u> | - 0.0000567686644560 00 ETH  0.06 USD | ✓ |
| 9 | 2022-11-22 15:20:47 | <u>0x605c434f60c9dd2f346989a6673669fcab1f13dbca89ce004eaac131fcd5b35d</u> | - 0.0003489513355440 00 ETH  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-11-15 15:00:23 | <u>0x0a850e14691ee504424bd27511c73c3a514cd07c6b832a2ec143c921427b62c0</u> | - 4.0000000000000000 00 ETH  5,057.44 USD | ✓ |
| 11 | 2022-11-15 15:00:23 | <u>0x0a850e14691ee504424bd27511c73c3a514cd07c6b832a2ec143c921427b62c0</u> | - 0.0000236033041230 00 ETH  0.02 USD | ✓ |
| 12 | 2022-11-15 15:00:23 | <u>0x0a850e14691ee504424bd27511c73c3a514cd07c6b832a2ec143c921427b62c0</u> | - 0.0003942966958770 00 ETH  0.49 USD | ✓ |
| 13 | 2022-11-03 17:12:11 | <u>0xc1315429bcd1ccbc3abd9be3fb57920c5e02d9c4ef0a4446cf051632542046a7</u> | - 3.0000000000000000 00 ETH  4,623.03 USD | ✓ |
| 14 | 2022-11-03 17:12:11 | <u>0xc1315429bcd1ccbc3abd9be3fb57920c5e02d9c4ef0a4446cf051632542046a7</u> | - 0.0000016965430440 00 ETH  0.00 USD | ✓ |
| 15 | 2022-11-03 17:12:11 | <u>0xc1315429bcd1ccbc3abd9be3fb57920c5e02d9c4ef0a4446cf051632542046a7</u> | - 0.0005537534569560 00 ETH  0.85 USD | ✓ |
| 16 | 2022-10-22 21:43:35 | <u>0xcae91d3a113a426209f9186695879d5e989c35804e7070005d0d1432babe2a7f</u> | - 5.0000000000000000 00 ETH  6,576.25 USD | ✓ |
| 17 | 2022-10-22 21:43:35 | <u>0xcae91d3a113a426209f9186695879d5e989c35804e7070005d0d1432babe2a7f</u> | - 0.0000778177470840 00 ETH  0.10 USD | ✓ |
| 18 | 2022-10-22 21:43:35 | <u>0xcae91d3a113a426209f9186695879d5e989c35804e7070005d0d1432babe2a7f</u> | - 0.0002825422529160 00 ETH  0.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-10-13 17:56:35 | <u>0x4d2f6833e028aab6e751</u> <u>a5f6decc82bd7bc32dd225</u> <u>9c5283123363a0dc17ee18</u> | - 8.0000000000000000 00 ETH  10,285.44 USD | ✓ |
| 20 | 2022-10-13 17:56:35 | <u>0x4d2f6833e028aab6e751</u> <u>a5f6decc82bd7bc32dd225</u> <u>9c5283123363a0dc17ee18</u> | - 0.0000160499233650 00 ETH  0.02 USD | ✓ |
| 21 | 2022-10-13 17:56:35 | <u>0x4d2f6833e028aab6e751</u> <u>a5f6decc82bd7bc32dd225</u> <u>9c5283123363a0dc17ee18</u> | - 0.0004140300766350 00 ETH  0.53 USD | ✓ |
| 22 | 2022-10-03 16:07:35 | <u>0x4981b93870e182696545</u> <u>0f2154e54eae307e86a780</u> <u>8de67e8dd2cb7eb7ef7dbf</u> | - 7.0000000000000000 00 ETH  9,243.22 USD | ✓ |
| 23 | 2022-10-03 16:07:35 | <u>0x4981b93870e182696545</u> <u>0f2154e54eae307e86a780</u> <u>8de67e8dd2cb7eb7ef7dbf</u> | - 0.0001266672811530 00 ETH  0.16 USD | ✓ |
| 24 | 2022-10-03 16:07:35 | <u>0x4981b93870e182696545</u> <u>0f2154e54eae307e86a780</u> <u>8de67e8dd2cb7eb7ef7dbf</u> | - 0.0005768327188470 00 ETH  0.76 USD | ✓ |
| 25 | 2022-09-05 17:39:12 | <u>0xeb38edd5535cef4c1777</u> <u>ed86a18df0f41ce701fcd5</u> <u>213f2a0515011b68fe2e3c</u> | - 5.0000000000000000 00 ETH  7,935.90 USD | ✓ |
| 26 | 2022-09-05 17:39:12 | <u>0xeb38edd5535cef4c1777</u> <u>ed86a18df0f41ce701fcd5</u> <u>213f2a0515011b68fe2e3c</u> | - 0.0000855006787950 00 ETH  0.13 USD | ✓ |
| 27 | 2022-09-05 17:39:12 | <u>0xeb38edd5535cef4c1777</u> <u>ed86a18df0f41ce701fcd5</u> <u>213f2a0515011b68fe2e3c</u> | - 0.0000892193212050 00 ETH  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2022-08-24 17:13:07 | <u>0x1248d258a511a27011aac1cecc642e23f40f568a8ed856cf0a679e35398392e5</u> | - 7.0000000000000000 00 ETH  11,678.38 USD | ✓ |
| 29 | 2022-08-24 17:13:07 | <u>0x1248d258a511a27011aac1cecc642e23f40f568a8ed856cf0a679e35398392e5</u> | - 0.0001367842594860 00 ETH  0.22 USD | ✓ |
| 30 | 2022-08-24 17:13:07 | <u>0x1248d258a511a27011aac1cecc642e23f40f568a8ed856cf0a679e35398392e5</u> | - 0.0002832157405140 00 ETH  0.47 USD | ✓ |
| 31 | 2022-08-24 17:11:52 | <u>0x2143393261ef5bec4bebbeec1cd8fd6d0d46f682ab8791a9fd39f5e22fdbf3af</u> | - 3.0000000000000000 00 ETH  5,005.02 USD | ✓ |
| 32 | 2022-08-24 17:11:52 | <u>0x2143393261ef5bec4bebbeec1cd8fd6d0d46f682ab8791a9fd39f5e22fdbf3af</u> | - 0.0000155605282560 00 ETH  0.02 USD | ✓ |
| 33 | 2022-08-24 17:11:52 | <u>0x2143393261ef5bec4bebbeec1cd8fd6d0d46f682ab8791a9fd39f5e22fdbf3af</u> | - 0.0003183394717440 00 ETH  0.53 USD | ✓ |
| 34 | 2018-01-18 01:13:00 | <u>0xa5470f398a1c159182ff9a5a4517a63e2be27a37dec02ed4f6e003cd3786227</u> | - 4.9900000000000000 13 ETH | ✓ |
| 35 | 2018-01-18 01:13:00 | <u>0xa5470f398a1c159182ff9a5a4517a63e2be27a37dec02ed4f6e003cd3786227</u> | - 0.0014070000000000 00 ETH | ✓ |
| 36 | 2017-12-22 18:34:36 | <u>0xd6e988a04b80d39bcd1e9fb1376c07b948fb0cae15e79cbdaceb57aed75d981b</u> | - 3.7075999999999997 85 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 37 | 2017-12-22 18:34:36 | <u>0xd6e988a04b80d39bcd1e9fb1376c07b948fb0cae15e79cbdaceb57aed75d981b</u> | - 0.000840000000000000 00 ETH | ✓ |
| 38 | 2017-12-22 18:32:38 | <u>0xddcbe9e3ca4904cc79b77a9ce660e7a5f6a369a937525c6b3496bbe15673ad49</u> | - 1.000000000000000000 00 ETH | ✓ |
| 39 | 2017-12-22 18:32:38 | <u>0xddcbe9e3ca4904cc79b77a9ce660e7a5f6a369a937525c6b3496bbe15673ad49</u> | - 0.000840000000000000 00 ETH | ✓ |
| 40 | 2017-12-12 18:03:07 | <u>0x40c4ac6bef43207211060cdd6778fee26ad23cce9689f7c51367417076f415b6</u> | - 0.040000000000000000 01 ETH | ✓ |
| 41 | 2017-12-12 18:03:07 | <u>0x40c4ac6bef43207211060cdd6778fee26ad23cce9689f7c51367417076f415b6</u> | - 0.000882000000000000 00 ETH | ✓ |
| 42 | 2017-12-06 02:54:11 | <u>0x2038f72df0da9dab23b4ce08d95e7a3f04738fce6a4158dd64c94f88a525628e</u> | + 9.48598295000000003 58 ETH | ✓ |
| 43 | 2017-12-05 23:58:44 | <u>0xeed8e5291580d6a4c9a2a1e2c90369a116d41f078091049135fd8744be58a2e5</u> | + 0.100000000000000000 06 ETH | ✓ |
| 44 | 2017-12-04 00:11:04 | <u>0x62eafe6672147b53cc36351d393cdd2bbfb0ad12dbd82abf0a62901a405a39ef</u> | - 0.010000000000000000 00 ETH | ✓ |
| 45 | 2017-12-04 00:11:04 | <u>0x62eafe6672147b53cc36351d393cdd2bbfb0ad12dbd82abf0a62901a405a39ef</u> | - 0.000302400000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 46 | 2017-12-03 22:42:28 | <u>0x492c3361b0d0ab5d413107fa5f105814fdb6b1a22e8632f9ce82a40a26589ad0</u> | + 0.6656141599999958 47 ETH | ✓ |
| 47 | 2017-12-03 22:42:28 | <u>0xf31c4c9ce548901ee3a9616e8fe0b335b43ce627724e34be1746e60c6a5c1b9d</u> | + 4.0000000000000000 00 ETH | ✓ |
| 48 | 2017-12-03 21:02:46 | <u>0xbfbc20ce3ba6a5c143fcbbc1a12449ced4b296c327a34b95b57c056f00d1b543</u> | + 0.3291390000000000 15 ETH | ✓ |
| 49 | 2017-12-03 19:42:44 | <u>0x7b9275b1d40c7690a086b1999b594621fb6a21865fa8ad5d8d11b8c8b761eee2</u> | + 20.0000000000000000 000 ETH | ✓ |
| 50 | 2017-12-03 19:41:03 | <u>0xa082faadfe9ea6d2143550aa2db0c0f62edf82cd2c895c6ec520f9a7c3d50991</u> | + 20.0000000000000000 000 ETH | ✓ |
| 51 | 2017-08-21 03:05:28 | <u>0x771b4abaf9afdfa0f481c085aed32c1401cac6124268de9cf3e30831b82aae52</u> | + 9.6899499999999996 19 ETH | ✓ |
| 52 | 2017-08-21 03:02:47 | <u>0x9a6906cd0bce2128b18b243efbe6f72238e6ab6bce6a6372f467c4d3c7b9d88a</u> | + 0.1110000000000000 01 ETH | ✓ |
| 53 | 2017-08-17 23:55:38 | <u>0xee6e5199cf004bb9cbeb7436364e68f886804a71ea714ae93bd203f3b6173826</u> | + 0.3780000000000000 03 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-11-23 16:04:11 | <u>0x3acd819b33f2e8adce4a0265c7f3e323f1d78625de3d106d2b572b0b68e55f40</u> | + 4,000 \$ Visit NFTGiftX.com to claim | ✓ |
| 2 | 2018-11-11 21:07:43 | <u>0x4093bb5abd0c2bb6a021baefd4a771ddf9f2670c0641a93ec2fa36d710ccee2f</u> | + 365.00000000000000 0000 BULLEON-X | ✓ |
| 3 | 2018-10-12 14:43:20 | <u>0x92600a82f9be0fd574711c462a94488491927467e23eab8362f0e03f00e5b36b</u> | + 5 PMOD | ✓ |
| 4 | 2018-08-24 23:46:04 | <u>0xde0ea61a045a939b0ca7de5f5dfcd676f7507e32690d98c37c0bfccc1b4125db</u> | + 2.2719728889318266 95 LPT | ✓ |
| 5 | 2018-07-20 10:35:12 | <u>0x1a5bebcfc7675c122edb bad1302909e6ae8ad0b00989ec1c4970353ee4adbc06</u> | + 5.0000000000000000 00 BOX | ✓ |
| 6 | 2018-07-19 03:49:14 | <u>0xd21835952266dc847708338b7a2a4a4fef19d3d1db e9cad6de4bdcd2580d82b7</u> | + 55.0000 GSE | ✓ |
| 7 | 2018-06-16 09:13:45 | <u>0xf1e30b92b18346f97b1065c7a51d03f8a5eedc065036b2b6d5647481efb5761a</u> | + 911 HEALP | ✓ |
| 8 | 2018-05-02 21:35:32 | <u>0x88b4333ad29c641d5e17ff6001be5e92bd47f9fea0c41d92b2f1922d683b2572</u> | + 14.000000 TRX | ✓ |
| 9 | 2017-12-27 09:06:49 | <u>0x73777246125ff231c6b6326f182c935e3749d922b3f0acf40be7f38246efd0ce</u> | + 1.0000000000000000 00 CAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2017-12-21 12:41:15 | <u>0xa988f0c950d343922e61</u> <u>5b60d9e5da35c57cb78445</u> <u>de72f16341a337915c2216</u> | + 64.708501709999993 068 EMO | ✓ |
| 11 | 2017-11-27 16:31:25 | <u>0xb0cd1c32896dd3b9ca22</u> <u>3c6546b074c13e0cb6eaa9</u> <u>b9af17c5e2e2f48f1e63bb</u> | + 777 | ✓ |
| 12 | 2017-11-12 01:36:58 | <u>0x6532e34298a801f022db</u> <u>16527434fe30612df04f82</u> <u>5475109494a12497c6a0d0</u> | + 203.57900000000000 7731 VIU | ✓ |
| 13 | 2017-10-29 09:10:12 | <u>0x9de814878083d80fa2e3</u> <u>1a2f8ca7d5e3e4f29f56dd</u> <u>fc5ef98a812343a2d05f98</u> | + 1.0775451666962145 85 XDATA | ✓ |
| 14 | 2017-10-25 04:52:24 | <u>0xb62c812b223a6bfbc8c4</u> <u>dd3f3e44561e706e2855e8</u> <u>24d66ce2291b8fd525c97e</u> | + 701.58128828545943 6338 XNN | ✓ |

* USD values displayed at the time of transaction

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