



3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 14:24 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x19fdb124aa65696ecf5712a69c617c4758e92171</u>
TOTAL RECEIVED	9.881582147999999677 ETH  23,121.41 USD
TOTAL SEND	8.381230119999999673 ETH  19,610.82 USD

Token	Balance
Ethereum	1.500352028000000004 ETH  3,510.59 USD
Bethereum	16,532.250000000000000000 BETHER
Omnitude Token	20,699.705532699998002499 ECOM
Sapien Network	2,107.194870 SPN
Bulleon Promo Token	365.000000000000000000 BULLEON-X
Livepeer Token	2.201304341813599574 LPT
# EthGift.net	1.700000 ds
EZToken	200.55000000 EZT
Amon	10,851.625000000000000000 AMN
An Etheal Promo	911 HEALP
XCELTOKEN PLUS	50.000000000000000000 XLAB

Token	Balance
originether.net	N/A claim rewards on originether.net
pooleth.io	N/A claim rewards on pooleth.io
EthGift.net	N/A Airdrop
livepeertoken.net	N/A et

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 10:16:58	<u>0x7146368c18848cc4793e</u> <u>ee2e9d12aebe6151e300b4</u> <u>8a7a62640c5e9993a686b5</u>	- 0.5000000000000000 00 ETH  2,237.12 USD	✓
2	2021-11-05 10:16:58	<u>0x7146368c18848cc4793e</u> <u>ee2e9d12aebe6151e300b4</u> <u>8a7a62640c5e9993a686b5</u>	- 0.0002163798156240 00 ETH  0.96 USD	✓
3	2021-11-05 10:16:58	<u>0x7146368c18848cc4793e</u> <u>ee2e9d12aebe6151e300b4</u> <u>8a7a62640c5e9993a686b5</u>	- 0.0019886201843760 00 ETH  8.89 USD	✓
4	2021-05-03 19:41:21	<u>0x8bad0c6e1b26840ea6b2</u> <u>a1dd69ad6d72221ca2cbf9</u> <u>870e1d45224ce9d6a5cfb1</u>	- 0.5000000000000000 00 ETH  1,740.00 USD	✓
5	2021-05-03 19:41:21	<u>0x8bad0c6e1b26840ea6b2</u> <u>a1dd69ad6d72221ca2cbf9</u> <u>870e1d45224ce9d6a5cfb1</u>	- 0.0022050000000000 00 ETH  7.67 USD	✓
6	2021-05-03 19:34:20	<u>0x657569fbeb3282451b0b</u> <u>3f16e65ce6334190c5a062</u> <u>4683cc24c57445e784624e</u>	- 0.5000000000000000 00 ETH  1,740.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-05-03 19:34:20	<u>0x657569fbeb3282451b0b3f16e65ce6334190c5a0624683cc24c57445e784624e</u>	- 0.0026250000000000 00 ETH  9.13 USD	✓
8	2020-01-12 18:01:13	<u>0x0d2bcc528be8a11960b6511f7776ac16ee3bf7ac37c27d470f5161ede3a7f7bf</u>	- 0.7399999999999999 91 ETH  106.24 USD	✓
9	2020-01-12 18:01:13	<u>0x0d2bcc528be8a11960b6511f7776ac16ee3bf7ac37c27d470f5161ede3a7f7bf</u>	- 0.0001470000000000 00 ETH  0.02 USD	✓
10	2019-12-28 23:49:55	<u>0x0096f391343fdde781cf1df5ea6033780c25dfef56f99c4ac82309bb4dc35d03</u>	+ 0.8135826200000000 34 ETH  109.31 USD	✓
11	2019-10-23 21:38:59	<u>0x1bfc3ddb5cc45a8554de8cc90bbdf413c4e6cf39b3fe1a9bde315348ae5eb1c</u>	+ 0.8271923799999999 49 ETH	✓
12	2019-08-29 09:53:25	<u>0xbc34b21cf486698071d5ce290560c109bc848a75c454d1dc8fcf2a404ce9df41</u>	+ 0.6958094599999999 91 ETH	✓
13	2019-06-25 09:09:11	<u>0xaaec0adab979808d4736e7990d77f22669334cd56db8f6cee4010e986cdf1a9f</u>	+ 0.3187580799999999 99 ETH	✓
14	2019-05-07 22:02:06	<u>0xcc868b3c1d3bf8ca2bd04305a99af98ecda9db76e04cc9aae8feb45e187d765a</u>	+ 0.0030043170000000 00 ETH	✓
15	2019-05-07 21:45:24	<u>0x2102c86c607b154643f838394ba4772720176a06424dbd177e36fe7e71d4d7f7</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2019-05-07 21:45:24	<u>0x2102c86c607b154643f838394ba4772720176a06424dbd177e36fe7e71d4d7f7</u>	- 0.0007395600000000 00 ETH	✓
17	2019-05-07 21:41:13	<u>0x4dca43e5f84004e51c351951740d7bb7d5385c316b6ebb3af4c1cf26b60bbc1f</u>	- 0.0048000000000000 00 ETH	✓
18	2019-05-07 21:41:13	<u>0x4dca43e5f84004e51c351951740d7bb7d5385c316b6ebb3af4c1cf26b60bbc1f</u>	- 0.0001260000000000 00 ETH	✓
19	2018-10-27 19:34:58	<u>0xfb95a633286c61b0f0ae0c7943f1b41fd704cec5b92fe753c72b53182e253e5f</u>	- 1.0000000000000000 00 ETH	✓
20	2018-10-27 19:34:58	<u>0xfb95a633286c61b0f0ae0c7943f1b41fd704cec5b92fe753c72b53182e253e5f</u>	- 0.0004200000000000 00 ETH	✓
21	2018-10-27 19:28:00	<u>0xb3e670504d28f2681dae473d264bb06977ca7bd3f51e1b4147c84c2581c8af08</u>	+ 0.0088234800000000 00 ETH	✓
22	2018-10-27 19:22:37	<u>0xd3a3fcdbc6818784206ace7e5f47d4c2aea3561381642ea10f51c641da50b533</u>	- 0.0100000000000000 00 ETH	✓
23	2018-10-27 19:22:37	<u>0xd3a3fcdbc6818784206ace7e5f47d4c2aea3561381642ea10f51c641da50b533</u>	- 0.0004200000000000 00 ETH	✓
24	2018-10-27 19:17:53	<u>0x4328ab089a5465d0bd9cdcc7c57d8e1206bfec2dac11ecd7602162f8e3921cef</u>	+ 0.0000803430000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2018-10-27 18:56:08	<u>0xface04f751058112eeb89a16664ed938914fce193189347a5169776bd8882b58</u>	+ 0.0095882450000000 00 ETH	✓
26	2018-05-30 20:25:23	<u>0x5db65ce097e73658c88fa05ad377fb32c43bb9719cf685f2d06d2807cc6bf215</u>	+ 1.6074981829999999 14 ETH	✓
27	2018-05-03 21:43:38	<u>0x74afe60ee521d1a41a72f993f28e86efc3385a7e7b9f21b68882026d1193367a</u>	- 1.6100000000000000 98 ETH	✓
28	2018-05-03 21:43:38	<u>0x74afe60ee521d1a41a72f993f28e86efc3385a7e7b9f21b68882026d1193367a</u>	- 0.0001260000000000 00 ETH	✓
29	2018-05-03 21:36:03	<u>0x16b76f7d615336662f4bc2f2e22321d897eb98b4a25e78468a23b17e41d00f70</u>	- 0.9100000000000000 31 ETH	✓
30	2018-05-03 21:36:03	<u>0x16b76f7d615336662f4bc2f2e22321d897eb98b4a25e78468a23b17e41d00f70</u>	- 0.0001314600000000 00 ETH	✓
31	2018-04-15 09:00:38	<u>0x2fc539b0b643e0fd6dca548cd21912776d591cb14182d6438f71bb64bfb0753d</u>	- 0.5068000000000000 28 ETH	✓
32	2018-04-15 09:00:38	<u>0x2fc539b0b643e0fd6dca548cd21912776d591cb14182d6438f71bb64bfb0753d</u>	- 0.0000840000000000 00 ETH	✓
33	2018-04-14 21:06:58	<u>0x5eb61bbd825e9ad59046dfc2f6e02140249e3250abf825ed446d199e3f64026f</u>	- 0.5000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2018-04-14 21:06:58	<u>0x5eb61bbd825e9ad59046dfc2f6e02140249e3250abf825ed446d199e3f64026f</u>	- 0.0000231000000000 00 ETH	✓
35	2018-04-11 06:27:15	<u>0x6a804ac09c813f2f57a707fb0e2c599ab3d1944c6eff2111076b71160992d388</u>	- 0.5899999999999999 69 ETH	✓
36	2018-04-11 06:27:15	<u>0x6a804ac09c813f2f57a707fb0e2c599ab3d1944c6eff2111076b71160992d388</u>	- 0.0000840000000000 00 ETH	✓
37	2018-03-27 22:20:34	<u>0xe2d765b5ff138eb85757fb4ef1f0e5f5d955c1cb6cd59dd45293a60d45056bbc</u>	- 0.5000000000000000 00 ETH	✓
38	2018-03-27 22:20:34	<u>0xe2d765b5ff138eb85757fb4ef1f0e5f5d955c1cb6cd59dd45293a60d45056bbc</u>	- 0.0001050000000000 00 ETH	✓
39	2018-03-01 17:03:10	<u>0x27072311c280ebf9250cc293c682d3e6337379610e0aa9ee7f91eb851af475a6</u>	- 0.5000000000000000 00 ETH	✓
40	2018-03-01 17:03:10	<u>0x27072311c280ebf9250cc293c682d3e6337379610e0aa9ee7f91eb851af475a6</u>	- 0.0001890000000000 00 ETH	✓
41	2018-02-07 22:30:42	<u>0x6503f3b219a03cbc4567de3e9d1bb5f025254a1104d1d57448c5f65a883ec86d</u>	+ 2.5888508599999999 76 ETH	✓
42	2017-11-18 21:26:52	<u>0xe25be4dec9a001a17529be34c8f40207b579223b323d20d62d20e1a0581c148a</u>	+ 2.9083941800000001 62 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2017-11-18 21:24:20	<u>0x29cc3bdee1d0c684a48bdf58d0bdd3fb1c8d4f1955e500f251a97a78a66aa8df</u>	+ 0.100000000000000000 06 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:44:11	<u>0x9112489ef4c3cb27b17d0ada04b76192825f8173cafd77e2dccaac54dc3c902d</u>	+ 1.700000 ds	✓
2	2022-02-09 09:45:55	<u>0x2126b189919e6108c631ca5a21078dd6a1f6448616af880bdd4dd22fa78394c8</u>	+ 13,793.47850529999 9596900 ECOM	✓
3	2020-02-01 22:06:07	<u>0x518ea72420d98bdf40a447a7d286393d2590798254a59ac8931f41d3c88bb6e5</u>	+ 888,888.00000000 KICK	✓
4	2019-10-04 14:44:27	<u>0xc979d0a5821463141914395e13da94aaaafa63cdb8ffca18091bbb8220e92435</u>	+ 2.1067590279999999 23 EBK	✓
5	2019-05-26 12:59:57	<u>0xdad1b8cf11fb6e78e672630a76a10bb8f08dd627f7da20143bb4313942ee82b3</u>	+ 50.0000000000000000 000 XLAB	✓
6	2019-05-07 22:52:53	<u>0xd26a036b4f5f4bcca1fa57819ece84feb912cd97950873727a72cfc282a0ad31</u>	+ 538.00000000000000 0000 BETHER	✓
7	2019-05-07 22:00:53	<u>0x45928775210d7e1e96e89e189f436362b30a9a363dfe1e5360ddb3799cf1a7f</u>	+ 581.758000000000003 8199 BWX	✓

#	Date & time	Transaction Id	Amount	
8	2019-05-07 21:58:11	<u>0xd09ad697d8d1ed3a978f95ca779a8f29f906f5c8f512a37fa5e600013aabe6c7</u>	+ 5.0000000000000000 00 BWX	✓
9	2019-05-07 21:45:24	<u>0x2102c86c607b154643f838394ba4772720176a06424dbd177e36fe7e71d4d7f7</u>	- 586,757,999,999,99 9,994,232,832	✓
10	2019-03-27 10:39:04	<u>0x8058e28a9bfe05a18881d49ba0816a7bb7c88fae82837948a30b0c6e6ea4e1d4</u>	+ 50.0000000000000000 000 XCEL	✓
11	2019-01-12 17:40:15	<u>0xfd4fbd23816d9c5515d1cacb1868bef5a023e507b35b6455aa78109ccc38013b</u>	+ 617.00000000000000 0000 BETHER	✓
12	2018-11-09 19:06:15	<u>0x648b32b9d7483cef388cbe037611b38b059085520ba9b299369423a990f00787</u>	+ 304.78112429999998 7670 ECOM	✓
13	2018-10-28 15:18:30	<u>0x1d83df2029d81c6ce6442b889a54c08e6843adfbaccc3a5c7b88b66f4fb4b62</u>	+ 2,424.786000000000 058208 ECOM	✓
14	2018-10-27 19:51:43	<u>0x6e4ed1c43ae59158bc966b6976abb8965e2ba4fa4b4d21db580ccb06a570d787</u>	+ 10,851.625000000000 0000000 AMN	✓
15	2018-10-27 19:46:36	<u>0xd1c095a8d6af5d6eecbd33b1f6c74dda18c9054842f54c1c5e868de7e4571885</u>	+ 200.55000000 EZZ	✓
16	2018-10-27 19:25:41	<u>0x7fa0b151ea8c81ba48e8e07a8cdd6dec3847060453904c261027a4a0b1538baf</u>	+ 4,176.659903099999 610276 ECOM	✓

#	Date & time	Transaction Id	Amount	
17	2018-10-27 19:16:17	<u>0x81d3a5b9524e538179e2df6d6e72f9be8e0c95147623d823356e78516be0cab2</u>	+ 2,107.194870 SPN	✓
18	2018-10-27 19:11:03	<u>0x749cff5e8b34deb7bd667cbbd71f6767026d7b0a6029a2c4cf80dce58929d709</u>	+ 586,757,999,999,999,994,232,832	✓
19	2018-10-27 19:03:51	<u>0xd31df386c2d41abfdc1b501c5f8b4e4dc54073a22f508f59f8d7cdcaf2994f70</u>	+ 15,377.2500000000000000000000 BETHER	✓
20	2018-10-03 08:37:35	<u>0x02c7b251440521bfff5da4eddb2c7cab7121d1a8f9556167c2b5d78168d3a72c</u>	+ 365.0000000000000000000000 BULLEON-X	✓
21	2018-09-06 04:25:51	<u>0xff8ddad83d5fc8fa5afd5928d57a389d4c432cb22c0ff0f2dfcf0fec9ebb371</u>	+ 2.201304341813599574 LPT	✓
22	2018-06-16 08:01:01	<u>0x9cab404e0f7582236c9aab90153be54ba467134e019803ce0fa6ab56dda85335</u>	+ 911 HEALP	✓
23	2018-05-05 13:43:00	<u>0x179bb58f7581f0b8c204b7fe252826358792519c04ca5f3310e153a98dbe06a8</u>	+ 1,500.0000000000000000000000 BOBx	✓
24	2018-05-05 13:04:36	<u>0x2ea6309d895b061771a5ae02df3764fa892534bfe8a2a6532124a4c630c24e03</u>	+ 40.000000 TRX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:34:35	<u>0x1384d4fa53e1e1a25954</u> <u>e2b4fc9144d0c27a0a858d</u> <u>86bcf395021d45b20d7055</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-06-04 01:20:35	<u>0x0451440f0e9d953577e3</u> <u>cd6219f7251adf047f058e</u> <u>51eb23efdff8bb5e1ad4e0</u>	+ 1 et	✓
3	2024-03-23 06:15:11	<u>0xc15d22e02dd6fdbbdde3</u> <u>8c4f999c8320cdb9c1df23</u> <u>889b9ce23715beabb028c8</u>	+ 1 claim rewards on originether.net	✓
4	2024-02-25 04:48:35	<u>0xb0553acfb59884d25e7b</u> <u>a021b67be5042dc827d78a</u> <u>94bcd68acf56696bbdd434</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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