

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1ac25c196679cee544a6a93d049a3ee6a90f8606</u>
TOTAL RECEIVED	23.347715547777777800 ETH
	54,921.99 USD
TOTAL SEND	0.128858157000000001 ETH
	303.11 USD

Token	Balance
Ethereum	23.218857390777777994 ETH
	54,618.87 USD
ABCHANGE.io	298,131.000000000 XCH
1 Year Gift	777 https://safe.ad
OCoin	8.000000000000000000 OCN
MEET.ONE	2,184.41850000000221917 MEET.ONE
Bulleon Promo Token	365.000000000000000000 BULLEON-X
VIU	37.161167220000002942 VIU
	0
Livepeer Token	2.248453494781320394 LPT
An Etheal Promo	911 HEALP
Producer ERC20 Tokens	4,368.83700000000443833 eosDAC

Token	Balance
origin-eth.com	N/A claim rewards on origin-eth.com
pooledeth.org	N/A claim rewards on pooledeth.org
livepeertoken.com	N/A om
LqETH.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 18:02:10	<u>0x947a17ed80ee422a1fab</u> <u>ca45241a60355fa19885b9</u> <u>c4dbd58e26eaa9fa840435</u>	- 0.070000000000000000 07 ETH  320.80 USD	✓
2	2021-12-01 18:02:10	<u>0x947a17ed80ee422a1fab</u> <u>ca45241a60355fa19885b9</u> <u>c4dbd58e26eaa9fa840435</u>	- 0.0001959940776990 00 ETH  0.89 USD	✓
3	2021-12-01 18:02:10	<u>0x947a17ed80ee422a1fab</u> <u>ca45241a60355fa19885b9</u> <u>c4dbd58e26eaa9fa840435</u>	- 0.0035840059223010 00 ETH  16.42 USD	✓
4	2019-04-24 16:59:43	<u>0x5ba822dc22cdaf25f016</u> <u>94a1880271622fd090342a</u> <u>945ea3442d73c9f1aed952</u>	+ 1.9806349999999999 23 ETH	✓
5	2019-03-20 18:40:57	<u>0x1be6451add047a23ccdc</u> <u>79b239f5a6f85678197317</u> <u>21c07e8cc0b603e627aef6</u>	+ 3.3935529999999998 20 ETH	✓
6	2019-03-04 21:14:02	<u>0xdc93d5a2adf701e352b8</u> <u>b9ce249d94f7fd1c70740b</u> <u>05c5300cace9a09972a59f</u>	+ 6.8261520000000004 42 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2019-02-21 14:51:36	<u>0x44fab164ca06eabd91a7 b42557e9e2e4a485d5de16 fb09ec960b9bcd811c7882</u>	+ 2.3961929999999997 95 ETH	✓
8	2019-01-07 17:42:21	<u>0x80f646bc28a14e913b55 4c53c38563834ab043c959 f5dbc47517ed9daa6a4e4a</u>	+ 6.3582910000000003 59 ETH	✓
9	2018-04-26 16:56:59	<u>0xf5b6a3ab4a332d65df95 bd4153f50eae5d187c0b45 d59d7a7c70e5910b0dd2af</u>	- 0.0000000000000000 00 ETH	✓
10	2018-04-26 16:56:59	<u>0xf5b6a3ab4a332d65df95 bd4153f50eae5d187c0b45 d59d7a7c70e5910b0dd2af</u>	- 0.0019017180000000 00 ETH	✓
11	2017-12-02 15:48:36	<u>0x96b7b660cee0eb55b4ab ec1e033a511e7189ee0599 c3542f9a5d10b13cd9dde0</u>	+ 0.4816567400000000 28 ETH	✓
12	2017-10-13 09:59:18	<u>0x880850c85b7dbf9bab98 983aa0a53b4d334f8d19a8 6b681f70ef755b508a97e8</u>	- 0.0000000000000000 00 ETH	✓
13	2017-10-13 09:59:18	<u>0x880850c85b7dbf9bab98 983aa0a53b4d334f8d19a8 6b681f70ef755b508a97e8</u>	- 0.0011727030000000 00 ETH	✓
14	2017-10-07 12:39:17	<u>0x6006393ced0f84a74731 35b10ab5d133fd6b34c9b9 29267950f22fe1a0a43f52</u>	- 0.0000000000000000 00 ETH	✗
15	2017-10-07 12:39:17	<u>0x6006393ced0f84a74731 35b10ab5d133fd6b34c9b9 29267950f22fe1a0a43f52</u>	- 0.0004620000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2017-10-04 14:32:46	<u>0xc4aef4f9364ed148c95b292d1a5e5d9b4e73bff2cc79309257f689a8bc72e719</u>	- 0.000000000000000000 00 ETH	✘
17	2017-10-04 14:32:46	<u>0xc4aef4f9364ed148c95b292d1a5e5d9b4e73bff2cc79309257f689a8bc72e719</u>	- 0.000462000000000000 00 ETH	✔
18	2017-10-03 09:46:48	<u>0xcf74ece33d2801fda395a285a8168010fd46fd9f139461d08512c0ca9c5973ee</u>	- 0.050000000000000000 03 ETH	✔
19	2017-10-03 09:46:48	<u>0xcf74ece33d2801fda395a285a8168010fd46fd9f139461d08512c0ca9c5973ee</u>	- 0.001079736000000000 00 ETH	✔
20	2017-10-02 12:16:44	<u>0x64462c6ae327da5fd63d7d8027b551440c8c07b7d8b6d3e7a04b1bc682105278</u>	+ 1.421514350000000000 38 ETH	✔
21	2017-10-01 09:14:58	<u>0xb5aa1124638b6da61d02d14bebd2402aaf81ad0cff0f0094d88d228c43e6d098</u>	+ 0.489720449999999999 74 ETH	✔

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-10 20:39:02	<u>0x087e1e2dd6fbca73f5f98092e28efde3cd5a37e1994c2d973df3dd1627a3e08</u>	+ 0.000000007777777777 77 ETH	✔

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-24 22:12:35	<u>0x27489c56b03734a48a7f39cc11aa52ef43ac4c91b928b57662f719756ed069f4</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
2	2021-09-17 10:06:34	<u>0xca8d71b7958f06a074c81e2d924e06f5ecf9f17fe5a4c41865de33cc26c89ad0</u>	+ 298,131.000000000 XCH	✓
3	2019-10-02 11:31:39	<u>0x57a83fc2b6f79fe9afb31c77d3039e57970d54f4f0de083111d48ace4a0494db</u>	+ 23.292637390777777 284 EBK	✓
4	2018-12-10 21:16:38	<u>0x9e017155851cbdab16d1a6de6e1d264b946d18c74e863fd9f4516d4430f3db62</u>	+ 400.0000000000000 0000 ONOT	✓
5	2018-11-11 21:15:33	<u>0xa57a06f823d4ca5c1b93e4d1d6ffe94c788a473d9aea6364537e88274ba0e8d2</u>	+ 365.0000000000000 0000 BULLEON-X	✓
6	2018-10-02 22:18:06	<u>0xcd5716fd3a5e5321fd1f210270348293e0de3f3e9531eee7645aba485b41bd9d</u>	+ 50,000 LP	✓
7	2018-08-29 01:16:17	<u>0x6a633e539ae95908865415a0d2c8fd1eb0533ab5f41f501f08a6738baa3a972b</u>	+ 2.2484534947813203 94 LPT	✓
8	2018-07-16 20:05:47	<u>0x457a178c0afd4e6c947f1a94f8c0b7e65af5d25eb2fa5aa69dff49779dc85b2c</u>	+ 5,823.659720999999 990454 EOST	✓
9	2018-06-27 18:16:18	<u>0x3e29ea04601df4c514e673386ae1cc80007405115509150be203e78cc7382dc9</u>	+ 16.000000000000000 000 ETP	✓

#	Date & time	Transaction Id	Amount	
10	2018-06-16 09:15:04	<u>0x8d132a57bf644c2737b4</u> <u>0a2d6f9c36a45286845e13</u> <u>4a943cba797141037720bd</u>	+ 911 HEALP	✓
11	2018-06-16 01:24:16	<u>0xdade474c86bb8573f503</u> <u>8c4c3d4046c782b92fe740</u> <u>73263fdaaa218b112d50b1</u>	+ 4,345.989999999999 781721 KEOS	✓
12	2018-06-14 23:39:45	<u>0x033c03d1a2115da49560</u> <u>b191286291ad138b80462b</u> <u>3122974c4d5ca30fc19839</u>	+ 2,184.418500000000 221917 MEET.ONE	✓
13	2018-06-03 21:02:13	<u>0xc04c8bd3987b6bc67095</u> <u>cd1b7cbe5949ad63f2104e</u> <u>76ee5864a504045aff6658</u>	+ 8.0000000000000000 00 OCN	✓
14	2018-05-31 23:43:14	<u>0x47922f2e894ee0fd83de</u> <u>0d385651d41e8db3774db8</u> <u>f21a19f41eac08a1268930</u>	+ 0.0020000000000000 00 XIN	✓
15	2018-05-24 20:08:25	<u>0x36a53ef3fa2139fed2ae</u> <u>25f40ca8a9283cdf7226e2</u> <u>1db52d572a35b9128a31d8</u>	+ 12,287.000000000000 0000000 EVO	✓
16	2018-04-29 12:12:18	<u>0xbb49d0c78e0580327a52</u> <u>b055c9d9a5c1c877ccc786</u> <u>531e3ff1dacf3cfab958b5</u>	+ 4,368.837000000000 443833 eosDAC	✓
17	2018-04-19 19:39:54	<u>0x29ff0e5f70428e995ff3</u> <u>82a852cb4458156e34eda3</u> <u>ecb38ca36f2bdcd563b527</u>	+ 0.10458700 SW	✓
18	2018-04-10 20:39:02	<u>0x087e1e2dd6bfbc73f5f</u> <u>98092e28efde3cd5a37e19</u> <u>94c2d973df3dd1627a3e08</u>	+ 777 https://safe.ad	✓

#	Date & time	Transaction Id	Amount	
19	2018-03-17 21:23:10	<u>0xc67ff547bf88877b0b2f4e7b9997cd5a9248f6a01b865c8ae1a4c4e721a80b5d</u>	+ 7.7699999999999995 74 VIN	✓
20	2017-12-17 10:41:12	<u>0xc6b593a83d2de7895b40a19e5e8c1619a4c5e083aaeb691f29e7c524d111801a</u>	+ 100.00000000 GCS	✓
21	2017-11-27 19:00:29	<u>0xe55027f90606918cd075e9424b8af8e0a7991f9e49898ad7cbbb2a533228011</u>	+ 777	✓
22	2017-11-25 18:40:40	<u>0xd7492fda72cc4162b2c156aa2d61078e236a10834da3d51933b2f5356b9d215c</u>	+ 41.192348445616566 721 VNT	✓
23	2017-11-24 07:59:17	<u>0xdd861c28a82e6e8892bb55e44dc087baa0c2a2d4c9e63962a49594d90571b30</u>	+ 208.93161200000000 1217 EOS	✓
24	2017-11-20 12:43:47	<u>0x3bab4a1b10030612ada8c58f2e5caad1e8cf692f4cd55270bc2c140ea03060bb</u>	+ 111.82956299999999 3167 EOS	✓
25	2017-11-15 18:43:43	<u>0x132f00ac1566b3ad9dad1a65a3bd3a305bf0cd4472750b9a99d8dc38c732bcc</u>	+ 1,007.521426659999 974618 EOS	✓
26	2017-11-14 14:14:16	<u>0xf4c721ccdc9805ffc9869009060592a760633f0ace09441fd3b1c7299e350e5</u>	+ 1,330.803803519999 974014 EOS	✓
27	2017-11-11 12:11:48	<u>0xcf969a284d81b6cf043d8b0e35561cd1ad114b8686d5d2bae00cd78fde715186</u>	+ 11,500.000000000000 0000000 freetoken.pro	✓

#	Date & time	Transaction Id	Amount	
28	2017-11-10 20:34:39	<u>0xd627a3c2320501a9aa47</u> <u>3b85d38afeefe4c739fff5</u> <u>32698087121084c1c694b8</u>	+ 37.161167220000002 942 VIU	✓
29	2017-11-10 15:32:00	<u>0x685f97a0149ba55aecdb</u> <u>a577193521b6aa70407433</u> <u>9034d48969ce299081de9c</u>	+ 441.14591500000000 2237 EOS	✓
30	2017-11-10 15:21:34	<u>0x0bb9f0ef78baa83ffb1a</u> <u>afece42bfb6808abc2bdb5</u> <u>43d9bf08a68973c6cf391c</u>	+ 0.2999999999999999 89 EOS	✓
31	2017-11-01 09:37:18	<u>0x95836ca797fbad1c3766</u> <u>7b269ae86aed629eb82cb6</u> <u>5cbd0bf315e175a5602205</u>	+ 632.419336000000004 3896 EOS	✓
32	2017-10-30 21:14:29	<u>0x40d4b6638961a41c70bc</u> <u>add7f34688131f6e2fa1b1</u> <u>011b4161ae389f723453ed</u>	+ 404.18066599999997 3792 EOS	✓
33	2017-10-30 18:41:34	<u>0x7f47c4ec3a8998cb6055</u> <u>876e49c58a64a0956c2c81</u> <u>820f2264a12c881fb91fb0</u>	+ 9.30000000000000007 11 EOS	✓
34	2017-10-27 23:23:39	<u>0x90c6719c348efb62a3fd</u> <u>f96fd9cc1d4586d93f2e48</u> <u>2c1454c7c5a8fcb5a63cb2</u>	+ 305.36518354266644 3373 XNN	✓
35	2017-10-13 09:59:18	<u>0x880850c85b7dbf9bab98</u> <u>983aa0a53b4d334f8d19a8</u> <u>6b681f70ef755b508a97e8</u>	- 50.0000000000000000 000 EOS	✓
36	2017-10-02 12:19:02	<u>0x09a7f9ca01137cf0d795</u> <u>b8e05253d0cbf598d6bde5</u> <u>525ea2f3c5b8c113f63cff</u>	+ 244.65564259999999 3081 EOS	✓

#	Date & time	Transaction Id	Amount	
37	2017-10-01 09:42:10	<u>0xb7c73065516e732e6fa68a99cddd66bf0cd1928c23e2dca0154de11453b2ef51</u>	+ 4.90000000000000003 55 EOS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:45:59	<u>0xdc262a3625c7830b31dfb18caf7a8298c3ea1fb9dea2573d168ecf06f4f4fe8a</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-06-04 03:24:59	<u>0x3f02d8b52b727f53f47ca674782ec674aa66aeba5ab99b1b2fd77c5321ba1f70</u>	+ 1 om	✓
3	2024-03-31 05:19:35	<u>0x657ce2c321ac22bb2ec959eb74784a06ab3e5985c506b9a464b3c6ee1b788b7c</u>	+ 1 claim rewards on origin-eth.com	✓
4	2023-12-24 22:12:35	<u>0x95e3d3bb833c7234a4895c1ebe1b7121e17b85fd8faca1719ff271903a4a2a69</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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