

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x22786eb851d2172bbf8145e0f9a31d217ef19521</u>
TOTAL RECEIVED	33.603499999999996817 ETH
	79,047.19 USD
TOTAL SEND	33.903248659139009646 ETH
	79,752.30 USD

Token	Balance
Ethereum	0.000251340860988000 ETH 0.59 USD
VIU	15.916991545156257359 VIU 0
Livepeer Token	2.079955949071445875 LPT
An Etheal Promo	0 HEALP
XENON	170.155352308273108974 XNN
OMGToken	0.038348829027034889 OMG
Bulleon Promo Token	0.000000000000000000 BULLEON PROMO 4

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-20 21:45:55	<u>0xdfe1daaa9cb4d6d7659fcd771a318943a09530e9c28f2a7f89df48e13b124201</u>	- 0.7949306000416558 33 ETH  2,583.21 USD	✓
2	2021-08-20 21:45:55	<u>0xdfe1daaa9cb4d6d7659fcd771a318943a09530e9c28f2a7f89df48e13b124201</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
3	2021-08-20 21:45:55	<u>0xdfe1daaa9cb4d6d7659fcd771a318943a09530e9c28f2a7f89df48e13b124201</u>	- 0.0006361363551690 00 ETH  2.06 USD	✓
4	2017-08-17 11:39:28	<u>0x6f80c36fcea1c5e148cd56e938c597675eba142eb5a377881cfee30728cb4bf1</u>	- 10.0000000000000000 000 ETH	✓
5	2017-08-17 11:39:28	<u>0x6f80c36fcea1c5e148cd56e938c597675eba142eb5a377881cfee30728cb4bf1</u>	- 0.0004851000000000 00 ETH	✓
6	2017-07-14 17:31:36	<u>0xafb37925fa716e6788a9e27e4f7b62f10196e0783247c6a9ff4f385769481e43</u>	- 0.0000000000000000 00 ETH	✓
7	2017-07-14 17:31:36	<u>0xafb37925fa716e6788a9e27e4f7b62f10196e0783247c6a9ff4f385769481e43</u>	- 0.0019983800000000 00 ETH	✓
8	2017-07-14 17:28:42	<u>0x900debce2903e792a5e621e3812a4cfcadec96b3f523bb2bfe39bdba98864e6</u>	- 0.0000000000000000 00 ETH	✓
9	2017-07-14 17:28:42	<u>0x900debce2903e792a5e621e3812a4cfcadec96b3f523bb2bfe39bdba98864e6</u>	- 0.0021348800000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2017-07-12 20:13:13	<u>0x7580b70812891a838d47</u> <u>524feb783cc92a4cd8b183</u> <u>3cb35ead84d30d18c1c202</u>	- 0.000000000000000000 00 ETH	✓
11	2017-07-12 20:13:13	<u>0x7580b70812891a838d47</u> <u>524feb783cc92a4cd8b183</u> <u>3cb35ead84d30d18c1c202</u>	- 0.001704780000000000 00 ETH	✓
12	2017-07-09 08:15:54	<u>0x2af1c3e66d269811a094</u> <u>f7ef0430849a14972aefda</u> <u>8ee2d7f6efa30eb44da6fd</u>	- 1.000000000000000000 00 ETH	✓
13	2017-07-09 08:15:54	<u>0x2af1c3e66d269811a094</u> <u>f7ef0430849a14972aefda</u> <u>8ee2d7f6efa30eb44da6fd</u>	- 0.010668980000000000 00 ETH	✓
14	2017-07-09 08:11:47	<u>0x085805dcf58263e9b3f7</u> <u>8dfcb3fcfc2fdabd664a40</u> <u>040bf0d40870e846d5f57c</u>	- 0.000000000000000000 00 ETH	✓
15	2017-07-09 08:11:47	<u>0x085805dcf58263e9b3f7</u> <u>8dfcb3fcfc2fdabd664a40</u> <u>040bf0d40870e846d5f57c</u>	- 0.0020870342080782 78 ETH	✓
16	2017-07-09 08:06:46	<u>0xf0e442b7f0d34b393646</u> <u>8fa0028490ab3e694c1d3b</u> <u>7892d5ffb53e27d90e9055</u>	- 0.000000000000000000 00 ETH	✓
17	2017-07-09 08:06:46	<u>0xf0e442b7f0d34b393646</u> <u>8fa0028490ab3e694c1d3b</u> <u>7892d5ffb53e27d90e9055</u>	- 0.0020870342080782 78 ETH	✓
18	2017-07-09 08:05:24	<u>0x7c8c8fabb73990cce786</u> <u>8b7246bf700e2bbdf73709</u> <u>d8fac60a10a596cb348b75</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2017-07-09 08:05:24	<u>0x7c8c8fabb73990cce7868b7246bf700e2bbdf73709d8fac60a10a596cb348b75</u>	- 0.0020870342080782 78 ETH	✓
20	2017-06-30 06:50:17	<u>0xb805d3325bf2175a95e31b8a310a1ce1f923b66388aa9af3d310c8903664737c</u>	- 0.0000000000000000 00 ETH	✓
21	2017-06-30 06:50:17	<u>0xb805d3325bf2175a95e31b8a310a1ce1f923b66388aa9af3d310c8903664737c</u>	- 0.0008140220376850 36 ETH	✓
22	2017-06-30 06:47:34	<u>0x0466de8d4846fa639dc451fbfe01dded43a528910de3454d3876d9549e0716b1</u>	- 0.5000000000000000 00 ETH	✓
23	2017-06-30 06:47:34	<u>0x0466de8d4846fa639dc451fbfe01dded43a528910de3454d3876d9549e0716b1</u>	- 0.0004410791307510 00 ETH	✓
24	2017-06-30 06:45:12	<u>0x9d1840f7a2d395d601d190431d10c1675b1739e1f964139692ab878900de7d56</u>	+ 1.0000000000000000 00 ETH	✓
25	2017-06-28 21:36:23	<u>0x1ef580e8563e105583a6feefb5f6db20ac15e9aabb1a5bc2aac75f284e261acc</u>	- 0.0200000000000000 00 ETH	✓
26	2017-06-28 21:36:23	<u>0x1ef580e8563e105583a6feefb5f6db20ac15e9aabb1a5bc2aac75f284e261acc</u>	- 0.0007367378109420 00 ETH	✓
27	2017-06-25 07:24:42	<u>0x59b589d8572e2729619cc115ff31be0ad44f2adea1723394e59ecd0f22581a7b</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2017-06-25 07:24:42	<u>0x59b589d8572e2729619c</u> <u>c115ff31be0ad44f2adea1</u> <u>723394e59ecd0f22581a7b</u>	- 0.0016487428940076 60 ETH	✓
29	2017-06-22 06:56:17	<u>0x45f4a948221e0ff636bd</u> <u>100f8caefb4177aad07b61</u> <u>4cee48b20f972ae490888c</u>	- 10.0500000000000000 711 ETH	✓
30	2017-06-22 06:56:17	<u>0x45f4a948221e0ff636bd</u> <u>100f8caefb4177aad07b61</u> <u>4cee48b20f972ae490888c</u>	- 0.0011275116227130 00 ETH	✓
31	2017-06-22 06:52:39	<u>0x177eca25ed6ab655b737</u> <u>2fb2ec9d4f19e3f7dafb8d</u> <u>0db4baa9135ed6f15fed80</u>	- 0.0100000000000000 00 ETH	✓
32	2017-06-22 06:52:39	<u>0x177eca25ed6ab655b737</u> <u>2fb2ec9d4f19e3f7dafb8d</u> <u>0db4baa9135ed6f15fed80</u>	- 0.0286448623032609 89 ETH	✓
33	2017-06-22 06:47:54	<u>0xf73b755413a5465a7dd8</u> <u>011bb2cd17ad2b9496c7c8</u> <u>2acd8b2100b6b4384d1356</u>	+ 10.0000000000000000 000 ETH	✓
34	2017-06-22 06:44:55	<u>0x3efb63ce1cec32d3b5c1</u> <u>7eebcc683b77bf7b82eb17</u> <u>467a085a7da1e9158f8fb7</u>	- 0.0000000000000000 00 ETH	✓
35	2017-06-22 06:44:55	<u>0x3efb63ce1cec32d3b5c1</u> <u>7eebcc683b77bf7b82eb17</u> <u>467a085a7da1e9158f8fb7</u>	- 0.0045203473306945 80 ETH	✓
36	2017-06-21 09:01:39	<u>0x1ef54f0ed6b03a8651ea</u> <u>020f27590e3f225c570bc5</u> <u>7cb093b9932739ab5c0d1d</u>	- 0.5000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2017-06-21 09:01:39	<u>0x1ef54f0ed6b03a8651ea</u> <u>020f27590e3f225c570bc5</u> <u>7cb093b9932739ab5c0d1d</u>	- 0.0259192500000000 01 ETH	✓
38	2017-06-18 20:19:44	<u>0x47bb32d0adcb389d19de</u> <u>ad0690b16b767ab72c2617</u> <u>daa5a8369f3d9991083866</u>	- 10.0000000000000000 000 ETH	✓
39	2017-06-18 20:19:44	<u>0x47bb32d0adcb389d19de</u> <u>ad0690b16b767ab72c2617</u> <u>daa5a8369f3d9991083866</u>	- 0.0112037730000000 00 ETH	✓
40	2017-06-18 20:16:05	<u>0xf80e497d239e52789b3b</u> <u>14cdae7313da7cf6a3d2ac</u> <u>bc4278089da919d83a7726</u>	- 0.0000000000000000 00 ETH	✓
41	2017-06-18 20:16:05	<u>0xf80e497d239e52789b3b</u> <u>14cdae7313da7cf6a3d2ac</u> <u>bc4278089da919d83a7726</u>	- 0.0018454590000000 00 ETH	✓
42	2017-06-17 06:35:46	<u>0xaba29c877e383d00d847</u> <u>7641a4cbaa990474520005</u> <u>734248fb9d1285d3ecf6ed</u>	+ 10.0000000000000000 000 ETH	✓
43	2017-06-17 06:32:22	<u>0xc3b684bd8d14039a6ac3</u> <u>a9eaa1c6f7697d4c9d5e5b</u> <u>047a90b08cfcda221e7dcb</u>	- 0.2999999999999999 89 ETH	✗
44	2017-06-17 06:32:22	<u>0xc3b684bd8d14039a6ac3</u> <u>a9eaa1c6f7697d4c9d5e5b</u> <u>047a90b08cfcda221e7dcb</u>	- 0.0129999999999999 99 ETH	✓
45	2017-06-15 08:00:42	<u>0x057d3b70379a49317c09</u> <u>2df0eb28925ed027317cef</u> <u>4056a868e785a02efb8a1a</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2017-06-15 08:00:42	<u>0x057d3b70379a49317c092df0eb28925ed027317cef4056a868e785a02efb8a1a</u>	- 0.0027174241693842 88 ETH	✓
47	2017-06-15 07:58:19	<u>0x6759431f308c0e6c8b701a645a919b4a68a1fc1da7e6f1ca9dbc3a5b1cb6126e</u>	- 0.2500000000000000 00 ETH	✓
48	2017-06-15 07:58:19	<u>0x6759431f308c0e6c8b701a645a919b4a68a1fc1da7e6f1ca9dbc3a5b1cb6126e</u>	- 0.0119084400124911 25 ETH	✓
49	2017-06-14 21:08:49	<u>0x665b461a432e60605556d5aea3a846a4cdfd238caa5c25b53417c252191812e9</u>	- 0.0000000000000000 00 ETH	✗
50	2017-06-14 21:08:49	<u>0x665b461a432e60605556d5aea3a846a4cdfd238caa5c25b53417c252191812e9</u>	- 0.0063000000000000 00 ETH	✓
51	2017-06-14 21:05:17	<u>0x65198f5f5683ac24c88bd66b63e591cc99be6f218cf8a3f105f3bf4f7233e15f</u>	- 0.0000000000000000 00 ETH	✗
52	2017-06-14 21:05:17	<u>0x65198f5f5683ac24c88bd66b63e591cc99be6f218cf8a3f105f3bf4f7233e15f</u>	- 0.0063000000000000 00 ETH	✓
53	2017-06-14 21:03:40	<u>0x0d83de539526d0995522aad3c9b54f88b47c448513965ac5453037f025e4593d</u>	- 0.0000000000000000 00 ETH	✗
54	2017-06-14 21:03:40	<u>0x0d83de539526d0995522aad3c9b54f88b47c448513965ac5453037f025e4593d</u>	- 0.0063000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2017-06-14 21:01:51	<u>0x10c9994509428833339b</u> <u>bdeeb9dd8d80c9a80eb5ee</u> <u>4a64a4e2cfb00544ba7bb7</u>	- 0.000000000000000000 00 ETH	✗
56	2017-06-14 21:01:51	<u>0x10c9994509428833339b</u> <u>bdeeb9dd8d80c9a80eb5ee</u> <u>4a64a4e2cfb00544ba7bb7</u>	- 0.006300000000000000 00 ETH	✓
57	2017-06-01 07:16:06	<u>0x628ee2e79fa01645bbb5</u> <u>979e0c8a72e940aea00260</u> <u>225804ee139b80a9bf1b34</u>	- 0.200000000000000000 11 ETH	✓
58	2017-06-01 07:16:06	<u>0x628ee2e79fa01645bbb5</u> <u>979e0c8a72e940aea00260</u> <u>225804ee139b80a9bf1b34</u>	- 0.0129424975761226 12 ETH	✓
59	2017-05-23 11:30:25	<u>0xbc81a8cdda066d31655e</u> <u>8f833e1c881b70e4afce08</u> <u>16aa7dfcfaaf7aa192d46c</u>	- 0.000000000000000000 00 ETH	✓
60	2017-05-23 11:30:25	<u>0xbc81a8cdda066d31655e</u> <u>8f833e1c881b70e4afce08</u> <u>16aa7dfcfaaf7aa192d46c</u>	- 0.001264380000000000 00 ETH	✓
61	2017-05-23 11:29:55	<u>0xe5ff0c4033306c474ca5</u> <u>ca91f6a630dd06ba44660c</u> <u>10b2991271e5433715b25a</u>	- 0.000000000000000000 00 ETH	✓
62	2017-05-23 11:29:55	<u>0xe5ff0c4033306c474ca5</u> <u>ca91f6a630dd06ba44660c</u> <u>10b2991271e5433715b25a</u>	- 0.001998380000000000 00 ETH	✓
63	2017-05-23 11:28:27	<u>0xf64e9e19f8c9b35772ed</u> <u>93bd2c3bd511bac6ce38c7</u> <u>d6011fe2d2892526542d19</u>	+ 1.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
64	2017-05-13 17:54:32	<u>0x6a5d764b8cd915c07d67</u> <u>2517dab3c1f434c09103f2</u> <u>b89647dc5abf0fef33e94</u>	- 0.0000000000000000 00 ETH	✗
65	2017-05-13 17:54:32	<u>0x6a5d764b8cd915c07d67</u> <u>2517dab3c1f434c09103f2</u> <u>b89647dc5abf0fef33e94</u>	- 0.0061717132299000 00 ETH	✓
66	2017-05-13 09:16:26	<u>0xb5406720ab71b94697c7</u> <u>8566718ae9f0a29e160a09</u> <u>17cfd8426626bab977a0a1</u>	- 0.0000000000000000 00 ETH	✓
67	2017-05-13 09:16:26	<u>0xb5406720ab71b94697c7</u> <u>8566718ae9f0a29e160a09</u> <u>17cfd8426626bab977a0a1</u>	- 0.0016223200000000 00 ETH	✓
68	2017-05-10 08:35:06	<u>0x68b72f95abe5d299eb21</u> <u>3d702d1dcb78776bb02153</u> <u>8d4ce5480bf16d1a6a6981</u>	- 0.0899999999999999 97 ETH	✓
69	2017-05-10 08:35:06	<u>0x68b72f95abe5d299eb21</u> <u>3d702d1dcb78776bb02153</u> <u>8d4ce5480bf16d1a6a6981</u>	- 0.0106702600000000 01 ETH	✓
70	2017-05-04 11:42:21	<u>0xf4f38e24c60e5adfb973</u> <u>8d3b8f9aadd017e07af28f</u> <u>2e0fc7b3de9fb9d4c45cc4</u>	+ 0.1110000000000000 01 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-14 17:31:36	<u>0xafb37925fa716e6788a9</u> <u>e27e4f7b62f10196e07832</u> <u>47c6a9ff4f385769481e43</u>	+ 0.9899999999999999 91 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2017-07-09 08:11:47	<u>0x085805dcf58263e9b3f78dfcb3fcfc2fdabd664a40040bf0d40870e846d5f57c</u>	+ 0.089999999999999999 97 ETH	✓
3	2017-07-09 08:06:46	<u>0xf0e442b7f0d34b3936468fa0028490ab3e694c1d3b7892d5ffb53e27d90e9055</u>	+ 9.99000000000000002 13 ETH	✓
4	2017-07-09 08:05:24	<u>0x7c8c8fabb73990cce7868b7246bf700e2bbdf73709d8fac60a10a596cb348b75</u>	+ 0.239999999999999999 91 ETH	✓
5	2017-06-30 06:50:17	<u>0xb805d3325bf2175a95e31b8a310a1ce1f923b66388aa9af3d310c8903664737c</u>	+ 0.002500000000000000 00 ETH	✓
6	2017-06-18 20:16:05	<u>0xf80e497d239e52789b3b14cdae7313da7cf6a3d2acbc4278089da919d83a7726</u>	+ 0.100000000000000000 06 ETH	✓
7	2017-05-23 11:29:55	<u>0xe5ff0c4033306c474ca5ca91f6a630dd06ba44660c10b2991271e5433715b25a</u>	+ 0.080000000000000000 02 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-26 18:24:44	<u>0x4e19ac5723a31bdcc9c631ca0aff359fc2e6cbb22f683cddb1cef1da6dd74234</u>	+ 2.0799559490714458 75 LPT	✓
2	2018-08-28 00:25:36	<u>0x1560f66a5a656731ba5ab0a3263e99de1a819899b447b4977eefc2524dec1148</u>	+ 365.0000000000000000 0000 BULLEON PROMO	✓

#	Date & time	Transaction Id	Amount	
3	2018-06-14 01:21:21	<u>0xccff65a6470dab914a5168211a71ac4e74f90d18ef0803a11ad56a8ed6ec0bf1</u>	+ 911 HEALP	✓
4	2017-11-27 18:37:20	<u>0xe3710085902c7d6f9a9fe8ebe6f85d50dbea4e6feb c4038cf6c5a5a6dee43c1b</u>	+ 777	✓
5	2017-11-18 04:33:24	<u>0x22bdd135d15c62ebb8d5a273a181e49393b551358bea53378e6762cbce1dfb2d</u>	+ 15.916991545156257 359 VIU	✓
6	2017-10-29 07:36:15	<u>0x0e3916c1197037a2b27dfa65b55380084c0297bc22d0425f4c57f12d72f86e27</u>	+ 170.15535230827310 8974 XNN	✓
7	2017-09-21 06:46:55	<u>0x7a9d7936bce3d429b2a466b62b7c62c33f60cb8b909ce945bdafb98541091139</u>	+ 0.0383488290270348 89 OMG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-11 22:14:46	<u>0x9ee5960b2c983b59ab39d3fef2faa1e3d15f5f934017f327e9f81f8e4206bb64</u>	- 1	✓
2	2020-02-07 21:12:49	<u>0xf30abbaad9f2e354716616cff3300f467948c897fc2af8bd09d454b42e13a1ae</u>	+ 1	✓
3	2020-02-07 07:26:47	<u>0xf590dd145312f90d0ad500b71ea77e31b69ea58c96b5646a1dc17d45a340e640</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
4	2020-02-06 19:19:29	<u>0x508d1900bdc67ec07e9a</u> <u>85f9b305ff916dba32e7fd</u> <u>079199bd8ed976997318f6</u>	+ 1	✓
5	2020-02-05 22:21:52	<u>0x5768d7c7cee39129a7c1</u> <u>e523fdc6fe8265741b5843</u> <u>b8aecafe634c893c9d101e</u>	+ 1	✓
6	2020-02-04 13:47:54	<u>0xb8e3d700139739b567ed</u> <u>357127a268d81ae63d7a0a</u> <u>5578e737939887d72f9145</u>	+ 1	✓

* USD values displayed at the time of transaction

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