

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x295cc652a0d25c0f17eff65c862606271c5db023</u>
TOTAL RECEIVED	4.979029385999999668 ETH
	11,602.98 USD
TOTAL SEND	2.745246260000000049 ETH
	6,397.43 USD

Token	Balance
Ethereum	2.233783126000000063 ETH
	5,205.54 USD
VIU	20.886953399999999448 VIU
	0
Livepeer Token	2.055488200130019649 LPT
# GiftETH.net	1.700000 ds
XENON	200.448551535606924290 XNN
Ebakus	2.078277375999999954 EBK
OMGToken	0.042886644143503329 OMG
Tronix	55.000000 TRX
origin-eth.io	N/A claim rewards on origin-eth.io
GiftETH.net	N/A Airdrop

Token Balance

livepeernetwork.org N/A .org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 20:15:47	<u>0xca6a17a965874593925a</u> <u>2a424ecb8c6a42179420ee</u> <u>e2e7383f964601fd5f082e</u>	+ 0.1555057499999999 98 ETH  273.74 USD	✓
2	2019-05-06 14:32:38	<u>0x723b3e42e8ec02e07211</u> <u>3e12ade9f63aec83c7ae81</u> <u>3d30b4cb67320782a0c910</u>	+ 0.0408139000000000 00 ETH	✓
3	2019-04-13 12:41:12	<u>0xf923c3adf9bd9a5382b2</u> <u>0fcbee01b57b075c7d5c96</u> <u>dada5446015a89f45117be</u>	+ 0.0409035599999999 99 ETH	✓
4	2019-03-22 17:18:57	<u>0xc7d37089331b0835ef91</u> <u>ea94c0ede754f6785314c</u> <u>5807b9b9fb7697e5158cac</u>	+ 0.0411613799999999 97 ETH	✓
5	2019-02-27 15:18:43	<u>0xb95eb58593f3cb880559</u> <u>a92c6776b5127e4093ad2a</u> <u>59e950ddb6e121b9b0cf8</u>	+ 0.0403473000000000 03 ETH	✓
6	2019-02-05 15:44:20	<u>0xf25f68a04e9902506881</u> <u>f0c03d43d5c055b8a8e951</u> <u>108f50c7c4d3c37b5293bd</u>	+ 0.0413678040000000 01 ETH	✓
7	2019-01-28 19:43:18	<u>0x14dbc6e9d28e5ee39421</u> <u>9025a45c420daab922a833</u> <u>5a9a808e425b4307579233</u>	+ 1.8549999999999999 82 ETH	✓
8	2019-01-28 19:20:47	<u>0x5c0ae135c34ecb1c5199</u> <u>c157fd92c46a7b25c7049c</u> <u>4082afadcbe487f8ff0f89</u>	- 2.7450000000000001 07 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2019-01-28 19:20:47	<u>0x5c0ae135c34ecb1c5199</u> <u>c157fd92c46a7b25c7049c</u> <u>4082afadcbe487f8ff0f89</u>	- 0.0002462600000000 00 ETH	✓
10	2019-01-28 19:16:31	<u>0xad420716f9abf57077a4</u> <u>dccced341ab71fe909480d</u> <u>60acbb0bcaed56a458a779</u>	+ 0.8900000000000000 13 ETH	✓
11	2019-01-14 19:39:42	<u>0x781948ef52910b231d16</u> <u>9c03370ec01c19d822e966</u> <u>455fe6724d1441c549eb53</u>	+ 0.0407890600000000 02 ETH	✓
12	2018-12-24 12:00:04	<u>0xa88e8e2dcd164be46d8f</u> <u>3f9350d1cfc9505eb0363b</u> <u>a338dbca4714f05b301649</u>	+ 0.0406532019999999 99 ETH	✓
13	2018-12-05 20:43:03	<u>0xcbc36e7c080bce53d53d</u> <u>905fda26ef7b0a3590458f</u> <u>d9d4232f3a6351a97ffb5e</u>	+ 0.0410952500000000 00 ETH	✓
14	2018-11-12 15:12:14	<u>0x7e19ca7e98761dd0b046</u> <u>f25986c09c3ff497a22e6e</u> <u>9c3a9dad4bd8867dd75c4</u>	+ 0.0412485000000000 00 ETH	✓
15	2018-10-17 23:43:54	<u>0xbdaa194597c4c2b441bb</u> <u>da993edf37c726daf47f25</u> <u>cb130fe6869d0eda6a7361</u>	+ 0.0415244000000000 03 ETH	✓
16	2018-09-20 15:43:18	<u>0x0fc858649109c84e74a3</u> <u>0a1820ee4126fc37eaed15</u> <u>396de7b85e0579b10bd43d</u>	+ 0.0411224000000000 03 ETH	✓
17	2018-08-23 11:13:42	<u>0x6e29feb60618ad9e8c4</u> <u>288ca11b69b9318ba91f28</u> <u>1229ad491f318a0d90732a</u>	+ 0.0410977999999999 97 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2018-07-25 12:12:27	<u>0x08b88fd0572e12022ab24c7f5668f25b0422bf8dee0968ad61cf0243a54d59d</u>	+ 0.0403513000000000 00 ETH	✓
19	2018-06-28 13:58:24	<u>0x9fbbb918e071880d8d89c74f2694315d2c27269820c82954a5bed3c4481ebd4f</u>	+ 0.0413522500000000 00 ETH	✓
20	2018-06-01 10:16:24	<u>0x709861250b315a88774666748af5355c0fc27948827e7f2edc44d629c3b5cc5a</u>	+ 0.0401052199999999 97 ETH	✓
21	2018-05-06 12:20:12	<u>0x032805decec7e744b780cd673bb8183e3c34f8b360a190ad8f0ed0dd4937e547</u>	+ 0.0711495399999999 97 ETH	✓
22	2018-04-24 15:16:18	<u>0x26029ff426ed25be237255e2ed8cdd0cc7d4398b543e4411f2f69318df40c614</u>	+ 0.0414616900000000 02 ETH	✓
23	2018-04-05 18:42:46	<u>0xdc012a0cbd5894bdf92e3ccf23a5089c8b97333ec6feac9a72270942704cb441</u>	+ 0.0751870000000000 04 ETH	✓
24	2018-01-21 06:17:00	<u>0x253c500136a5ac7f49b925164f9c163216f9742518eed254d8f026e5142fda32</u>	+ 0.0770929800000000 05 ETH	✓
25	2017-12-22 00:18:50	<u>0x1041ced91fce520e9443fad8af9d0615caca7ab88f5ca56c31c4b00d2cbd3101</u>	+ 0.0509130100000000 02 ETH	✓
26	2017-12-10 20:51:56	<u>0xf907a653e1797e8aa1eaa6376e6e9e5a8d74daf8ad45a654c69406f1cc371b9</u>	+ 0.0511853599999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
27	2017-11-07 00:29:58	<u>0x19d58f0388a53630944b</u> <u>f6f961e268db4f33b756dc</u> <u>5280559ad305ef44b6f1ed</u>	+ 0.0532530599999999 98 ETH	✓
28	2017-10-19 16:05:19	<u>0x7388fea609dfdfb3674e</u> <u>c0f25e33136ca055d7f635</u> <u>df8dafa929bf509c629227</u>	+ 0.0512054100000000 00 ETH	✓
29	2017-10-01 17:38:28	<u>0xdd4ca96ceb5385fb9cd7</u> <u>95a356602e8f4343fb720d</u> <u>ef15544c6fedce72f91f9f</u>	+ 0.0520608399999999 97 ETH	✓
30	2017-09-15 22:11:27	<u>0x685c4669d1528d0233fc</u> <u>40e8069d3a249f0fdd7043</u> <u>28dd0ade2900c0633b2d37</u>	+ 0.0526024500000000 02 ETH	✓
31	2017-09-02 01:26:22	<u>0xe91f4c402847898cf2dc</u> <u>0c0aab726e5a6fcb67cd22</u> <u>b5fe815b9829b60f545850</u>	+ 0.0508250400000000 02 ETH	✓
32	2017-08-21 00:45:58	<u>0x63d929e25ce272d21334</u> <u>5587d5b24f516751197806</u> <u>822467c4719ecbf9a7ef52</u>	+ 0.0552134300000000 01 ETH	✓
33	2017-08-10 07:39:44	<u>0xd783d7a50a93f23ec678</u> <u>08b383620e98280375b55f</u> <u>a1d2b0be872440956665e3</u>	+ 0.0551239999999999 99 ETH	✓
34	2017-07-31 08:34:46	<u>0x9ef8efb1aa9c28b04571</u> <u>5168db92578291ad29538b</u> <u>a50ae8beed7e2b2b85a762</u>	+ 0.0510635300000000 03 ETH	✓
35	2017-07-27 03:05:13	<u>0x5591ef58614870d6387f</u> <u>f0065eac74cd4737266f8b</u> <u>8f9c02a4b426fa513c5538</u>	+ 0.0534299499999999 97 ETH	✓

#	Date & time	Transaction Id	Amount	
36	2017-07-13 23:43:44	<u>0xa1fa365331874f9ad3fd</u> <u>0ed834bc2129deadcac86a</u> <u>39fea4ed460da3075ee0ea</u>	+ 0.0534781100000000 02 ETH	✓
37	2017-07-06 23:53:14	<u>0x139b6e2ffdae6d29a574</u> <u>7eaaef4aad524b9e77f3da</u> <u>ddf0808263aff081905cdc</u>	+ 0.0605402300000000 00 ETH	✓
38	2017-06-29 21:08:37	<u>0xff4c3855daff5fb1b989</u> <u>139d2767465861c4c930c5</u> <u>7b093928290be281a5657f</u>	+ 0.0550534199999999 99 ETH	✓
39	2017-06-23 23:47:03	<u>0x068787d86e51b25114c5</u> <u>ae984ec10f61b81f8e6001</u> <u>388d09405f3fd63be4beb3</u>	+ 0.4537512599999999 90 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:42:59	<u>0x4cfe9aa4baca7da231d6</u> <u>2bc6a8c105e8384440fefd</u> <u>edfafa291f27cfaf1fa100</u>	+ 1.700000 ds	✓
2	2019-10-04 14:59:21	<u>0x740546356e7a5189c1f6</u> <u>49c4609f41794296ef3128</u> <u>1567cecb3442e8be51fb8f</u>	+ 2.0782773759999999 54 EBK	✓
3	2018-09-30 21:06:20	<u>0x8fa6945c4de45f4d871f</u> <u>cdefd27c6b6ed80f7c647e</u> <u>e11e003a70badee4326900</u>	+ 2.0554882001300196 49 LPT	✓
4	2018-05-02 20:35:22	<u>0xdcdf22e6e7496a0c31a0</u> <u>9a942cb36f52e4cbc0a992</u> <u>3d5250b01fb7f80f293bd8</u>	+ 55.000000 TRX	✓

#	Date & time	Transaction Id	Amount	
5	2017-11-27 20:49:06	<u>0xcd5ab62d3db2352afe16d18070da1cf0ca691feed5f961709d964cb435894c11</u>	+ 777	✓
6	2017-11-21 14:55:14	<u>0x3a0e8142ce66722c1c5b64d7082b0686d63d4a866365fdcf37b83005cf272c47</u>	+ 20.886953399999999 448 VIU	✓
7	2017-10-29 00:28:55	<u>0x430befed7b6a2403ad704c3da9aff917028df00529ba7345c02b5a6433205b50</u>	+ 200.44855153560692 4290 XNN	✓
8	2017-09-21 03:11:58	<u>0x6e37ae1482929268d65a639f4348250e3fec5e910faedba6741015b520c49170</u>	+ 0.0428866441435033 29 OMG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:50:47	<u>0xac24704f67c5115125138624c7afd23c551ab52a288cb79d53426a98e399521a</u>	+ 1 .org	✓
2	2024-03-31 07:42:11	<u>0xab7f87551bc5a304f73a295acb949b9b5f2d2ad7c88260851cf2e1631f59705a</u>	+ 1 claim rewards on origin-eth.io	✓
3	2024-02-25 03:37:23	<u>0x399fc95654850c634513a4a4fc721397aa2fe4b7596038c79cd502f0892069ec</u>	+ 1 Airdrop	✓

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