

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x33f4ae4eebdee94a37fce2455d7af70905eb8bbb</u>
TOTAL RECEIVED	50.317534037777775779 ETH 117,984.55 USD
TOTAL SEND	35.107635610000002657 ETH 82,320.38 USD

Token	Balance
Ethereum	15.209898427777778451 ETH 35,664.16 USD
Streamr (old)	1.091866607315397752 XDATA
BitClave	1.000000000000000000 CAT
ABCHANGE.io	298,131.000000000 XCH
1 Year Gift	777 https://safe.ad
akSwap.io	250,000.000000000000000000 akSwap.io
VIU	306.18472839999983139 VIU
	0
Livepeer Token	2.197733605340269847 LPT
An Etheal Promo	911 HEALP
# LiquidETH.io	1.700000 rds

Token	Balance
originether.com	N/A claim rewards on originether.com
poolether.net	N/A claim rewards on poolether.net
LiquidETH.io	N/A Airdrop
earnETH.net	N/A Airdrop
loopringtoken.org	N/A rg
livepeertoken.net	N/A et

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-15 07:06:37	<u>0x4314b090aab101164f8e18ade953ee0015713de2fd73fd6ff58e43e434f536b6</u>	- 0.010000000000000000 00 ETH  36.13 USD	✓
2	2021-09-15 07:06:37	<u>0x4314b090aab101164f8e18ade953ee0015713de2fd73fd6ff58e43e434f536b6</u>	- 0.0000676296804960 00 ETH  0.24 USD	✓
3	2021-09-15 07:06:37	<u>0x4314b090aab101164f8e18ade953ee0015713de2fd73fd6ff58e43e434f536b6</u>	- 0.0012343703195040 00 ETH  4.46 USD	✓
4	2021-09-15 07:01:50	<u>0x55f654c9f76960d0d0dd1c8886c7d3aa188a9e481fea70ecf2144c853d630f50</u>	- 0.025000000000000000 01 ETH  90.33 USD	✓
5	2021-09-15 07:01:50	<u>0x55f654c9f76960d0d0dd1c8886c7d3aa188a9e481fea70ecf2144c853d630f50</u>	- 0.0000617190760200 00 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-15 07:01:50	<u>0x55f654c9f76960d0d0dd</u> <u>1c8886c7d3aa188a9e481f</u> <u>ea70ecf2144c853d630f50</u>	- 0.0011772809239800 00 ETH  4.25 USD	✓
7	2021-09-15 05:49:10	<u>0xe10a3cfc781333e03f39</u> <u>3bf5376917a206dd203031</u> <u>3b01c00d4153b7814fc978</u>	- 0.0100000000000000 00 ETH  34.10 USD	✓
8	2021-09-15 05:49:10	<u>0xe10a3cfc781333e03f39</u> <u>3bf5376917a206dd203031</u> <u>3b01c00d4153b7814fc978</u>	- 0.0002374653427440 00 ETH  0.80 USD	✓
9	2021-09-15 05:49:10	<u>0xe10a3cfc781333e03f39</u> <u>3bf5376917a206dd203031</u> <u>3b01c00d4153b7814fc978</u>	- 0.0006865346572560 00 ETH  2.34 USD	✓
10	2021-09-15 05:47:46	<u>0x3bc0409e7278b7ffe68b</u> <u>95ca963f94aa78411b829e</u> <u>4f2dca6306d7a93aadd0ab</u>	- 0.0013000000000000 00 ETH  4.43 USD	✓
11	2021-09-15 05:47:46	<u>0x3bc0409e7278b7ffe68b</u> <u>95ca963f94aa78411b829e</u> <u>4f2dca6306d7a93aadd0ab</u>	- 0.0000411312643560 00 ETH  0.14 USD	✓
12	2021-09-15 05:47:46	<u>0x3bc0409e7278b7ffe68b</u> <u>95ca963f94aa78411b829e</u> <u>4f2dca6306d7a93aadd0ab</u>	- 0.0006938687356440 00 ETH  2.36 USD	✓
13	2021-09-15 05:43:15	<u>0x0dc29b1b03c865b3b6c5</u> <u>a2a30ad0f2df9f9f60ff00</u> <u>c80bc6aa717628faaf19d</u>	- 0.0002900000000000 00 ETH  0.98 USD	✓
14	2021-09-15 05:43:15	<u>0x0dc29b1b03c865b3b6c5</u> <u>a2a30ad0f2df9f9f60ff00</u> <u>c80bc6aa717628faaf19d</u>	- 0.0000471036707820 00 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-15 05:43:15	<u>0x0dc29b1b03c865b3b6c5a2a30ad0f2df9f9f60ff00c80bc6aa717628faaaf19d</u>	- 0.0007508963292180 00 ETH  2.56 USD	✓
16	2021-09-15 05:37:34	<u>0x95c60d194abc78464ad6a5e1bfff19c7f494a2d12f686c45da5654c79514f3c17</u>	- 0.130000000000000000 04 ETH  443.39 USD	✓
17	2021-09-15 05:37:34	<u>0x95c60d194abc78464ad6a5e1bfff19c7f494a2d12f686c45da5654c79514f3c17</u>	- 0.0000283290224280 00 ETH  0.09 USD	✓
18	2021-09-15 05:37:34	<u>0x95c60d194abc78464ad6a5e1bfff19c7f494a2d12f686c45da5654c79514f3c17</u>	- 0.0009376709775720 00 ETH  3.19 USD	✓
19	2019-07-11 02:32:38	<u>0xe27fe49c0c21aefafa9947813aecac604b4ed4261672bac3ae6863516712afe3</u>	- 0.004000000000000000 00 ETH	✓
20	2019-07-11 02:32:38	<u>0xe27fe49c0c21aefafa9947813aecac604b4ed4261672bac3ae6863516712afe3</u>	- 0.000861000000000000 00 ETH	✓
21	2019-07-11 02:28:37	<u>0x6260876f2417c5426e582df45ae5dced9860ef49d4da288580a655a1ebe8ed8d</u>	- 0.002000000000000000 00 ETH	✓
22	2019-07-11 02:28:37	<u>0x6260876f2417c5426e582df45ae5dced9860ef49d4da288580a655a1ebe8ed8d</u>	- 0.000861000000000000 00 ETH	✓
23	2019-07-11 02:22:40	<u>0x48c34a8c94de2dd91ab1b41dc995c19dd0f69d4184afa5f6f3d1ab0dc49ac8f9</u>	- 0.003000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2019-07-11 02:22:40	<u>0x48c34a8c94de2dd91ab1</u> <u>b41dc995c19dd0f69d4184</u> <u>afa5f6f3d1ab0dc49ac8f9</u>	- 0.0008610000000000 00 ETH	✓
25	2019-07-11 02:18:54	<u>0x8335663f21cf0fbeb648</u> <u>7b4041886aa5893841f9a8</u> <u>e4809649bd851a27f29440</u>	- 0.0040000000000000 00 ETH	✓
26	2019-07-11 02:18:54	<u>0x8335663f21cf0fbeb648</u> <u>7b4041886aa5893841f9a8</u> <u>e4809649bd851a27f29440</u>	- 0.0008610000000000 00 ETH	✓
27	2019-07-11 02:14:35	<u>0x30ac721555329bcdd519</u> <u>715ca4050797a165af5db9</u> <u>b477967c78ff3bf41817c8</u>	- 0.0040000000000000 00 ETH	✓
28	2019-07-11 02:14:35	<u>0x30ac721555329bcdd519</u> <u>715ca4050797a165af5db9</u> <u>b477967c78ff3bf41817c8</u>	- 0.0008610000000000 00 ETH	✓
29	2019-07-11 01:01:03	<u>0x4177d3b7670b00482328</u> <u>d18755441c50870e581c66</u> <u>8caf3749ffa7be296179d8</u>	- 0.0050000000000000 00 ETH	✓
30	2019-07-11 01:01:03	<u>0x4177d3b7670b00482328</u> <u>d18755441c50870e581c66</u> <u>8caf3749ffa7be296179d8</u>	- 0.0008610000000000 00 ETH	✓
31	2019-07-11 00:54:12	<u>0x35687bd633251697c8e7</u> <u>f52f9ebf56979a62a34d91</u> <u>3b6b7276753d986a8be270</u>	- 0.0050000000000000 00 ETH	✓
32	2019-07-11 00:54:12	<u>0x35687bd633251697c8e7</u> <u>f52f9ebf56979a62a34d91</u> <u>3b6b7276753d986a8be270</u>	- 0.0008610000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2019-07-11 00:49:38	<u>0x4c9d95cf2d1fa4c77957</u> <u>c0f0b8395c3cce67e229f8</u> <u>c3890b4667ee14653643f0</u>	- 0.005000000000000000 00 ETH	✓
34	2019-07-11 00:49:38	<u>0x4c9d95cf2d1fa4c77957</u> <u>c0f0b8395c3cce67e229f8</u> <u>c3890b4667ee14653643f0</u>	- 0.000861000000000000 00 ETH	✓
35	2019-07-11 00:41:27	<u>0x26cb13c99f41b058c34d</u> <u>e2fdcfff77db8257cf7c62</u> <u>59a322998f407f35156488</u>	- 0.005000000000000000 00 ETH	✓
36	2019-07-11 00:41:27	<u>0x26cb13c99f41b058c34d</u> <u>e2fdcfff77db8257cf7c62</u> <u>59a322998f407f35156488</u>	- 0.000861000000000000 00 ETH	✓
37	2019-07-11 00:32:19	<u>0xce40e2b788b6e78a5d9f</u> <u>08cf72f704fc468af5a4db</u> <u>1b8d0083615accf9a83a24</u>	- 14.5000000000000000 000 ETH	✓
38	2019-07-11 00:32:19	<u>0xce40e2b788b6e78a5d9f</u> <u>08cf72f704fc468af5a4db</u> <u>1b8d0083615accf9a83a24</u>	- 0.000861000000000000 00 ETH	✓
39	2018-03-15 14:45:16	<u>0x970684c75da1b89e537d</u> <u>9447f2e28ba971188f3859</u> <u>c15d90a623f719080a451d</u>	- 0.050000000000000000 03 ETH	✓
40	2018-03-15 14:45:16	<u>0x970684c75da1b89e537d</u> <u>9447f2e28ba971188f3859</u> <u>c15d90a623f719080a451d</u>	- 0.000861000000000000 00 ETH	✓
41	2018-03-07 09:59:28	<u>0x3f4049892e5b5781a3ff</u> <u>29ac52e185d056ea6989d3</u> <u>74ff37682fccb85de12be8</u>	- 0.040000000000000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2018-03-07 09:59:28	<u>0x3f4049892e5b5781a3ff</u> <u>29ac52e185d056ea6989d3</u> <u>74ff37682fccb85de12be8</u>	- 0.0008610000000000 00 ETH	✓
43	2018-01-30 18:39:44	<u>0x6934c09fbc138f46673c</u> <u>2c37f2512928c2e8bd7062</u> <u>5eb03def4241eb4a52977f</u>	- 0.1000000000000000 06 ETH	✓
44	2018-01-30 18:39:44	<u>0x6934c09fbc138f46673c</u> <u>2c37f2512928c2e8bd7062</u> <u>5eb03def4241eb4a52977f</u>	- 0.0008610000000000 00 ETH	✓
45	2018-01-24 13:11:45	<u>0x79b86a5219972ce4067c</u> <u>149c7eee8aa6d3741b12d4</u> <u>ed3a2338bf6a8c031d7231</u>	- 0.1000000000000000 06 ETH	✓
46	2018-01-24 13:11:45	<u>0x79b86a5219972ce4067c</u> <u>149c7eee8aa6d3741b12d4</u> <u>ed3a2338bf6a8c031d7231</u>	- 0.0010500000000000 00 ETH	✓
47	2018-01-24 12:27:17	<u>0xe9552af230d27f89cd4b</u> <u>b6dd61b2d3f56d70575b21</u> <u>f5b2bfb7efc483218d8184</u>	- 0.0100000000000000 00 ETH	✓
48	2018-01-24 12:27:17	<u>0xe9552af230d27f89cd4b</u> <u>b6dd61b2d3f56d70575b21</u> <u>f5b2bfb7efc483218d8184</u>	- 0.0010500000000000 00 ETH	✓
49	2018-01-08 21:32:43	<u>0xb5115c0156d1aa79b1bd</u> <u>e4e572cb90ade7e702f50d</u> <u>650461dcff6da3aad1b5b1</u>	- 0.0500000000000000 03 ETH	✓
50	2018-01-08 21:32:43	<u>0xb5115c0156d1aa79b1bd</u> <u>e4e572cb90ade7e702f50d</u> <u>650461dcff6da3aad1b5b1</u>	- 0.0010500000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
51	2017-12-01 09:47:05	<u>0x6a07a1316a21301fe8fd</u> <u>c50e9ca886200b50a80d66</u> <u>1c4da1b0647b7e9df14186</u>	+ 8.9949999999999992 18 ETH	✓
52	2017-11-19 09:34:51	<u>0x03f0cae4f415e39d373c</u> <u>f12bc9a124893a24068186</u> <u>b488bf8ab7f9076637cd0e</u>	- 0.0100000000000000 00 ETH	✓
53	2017-11-19 09:34:51	<u>0x03f0cae4f415e39d373c</u> <u>f12bc9a124893a24068186</u> <u>b488bf8ab7f9076637cd0e</u>	- 0.0004410000000000 00 ETH	✓
54	2017-09-14 01:28:27	<u>0xcaa2f0226500bc2b5853</u> <u>ff2eb988dd38f6c1d1caa3</u> <u>f1409021b28a9075ab04a3</u>	+ 4.9950000000000001 07 ETH	✓
55	2017-09-13 01:23:06	<u>0x43c0495c0d42a26c481c</u> <u>f04e49edd194c27018a2c5</u> <u>e6c67133b9085f4a32de85</u>	- 5.0000000000000000 00 ETH	✓
56	2017-09-13 01:23:06	<u>0x43c0495c0d42a26c481c</u> <u>f04e49edd194c27018a2c5</u> <u>e6c67133b9085f4a32de85</u>	- 0.0004410000000000 00 ETH	✓
57	2017-09-13 01:21:07	<u>0xb9dd2773116b8e181b89</u> <u>296ee3a322aca4e1ef028f</u> <u>a675ab9142bfd2f5427bba</u>	- 0.0010000000000000 00 ETH	✓
58	2017-09-13 01:21:07	<u>0xb9dd2773116b8e181b89</u> <u>296ee3a322aca4e1ef028f</u> <u>a675ab9142bfd2f5427bba</u>	- 0.0004410000000000 00 ETH	✓
59	2017-09-09 19:01:26	<u>0x4b7f0221ee278d85ac19</u> <u>3f5c60b147a2dfd72ae5c9</u> <u>8eb1d54c6d02a30c4e733a</u>	+ 14.990342079999999 569 ETH	✓

#	Date & time	Transaction Id	Amount	
60	2017-09-09 18:55:34	<u>0xdef4d33be500e3a93f03</u> <u>454181b1c1b17a39f7c3f3</u> <u>710ddf873462a246ebe1cc</u>	+ 0.044999999999999999 98 ETH	✓
61	2017-09-03 23:27:13	<u>0xbe0d6aa0757937176786</u> <u>d7f933edea1427f881587e</u> <u>b542d667f69b0258b7d590</u>	- 15.0000000000000000 000 ETH	✓
62	2017-09-03 23:27:13	<u>0xbe0d6aa0757937176786</u> <u>d7f933edea1427f881587e</u> <u>b542d667f69b0258b7d590</u>	- 0.0007078050000000 00 ETH	✓
63	2017-09-03 23:18:37	<u>0xa2ffd96ca341d5e51f26</u> <u>ac2718854030f57452df1b</u> <u>2835e2ff02324774d3d000</u>	- 0.010000000000000000 00 ETH	✓
64	2017-09-03 23:18:37	<u>0xa2ffd96ca341d5e51f26</u> <u>ac2718854030f57452df1b</u> <u>2835e2ff02324774d3d000</u>	- 0.0007078050000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-10 23:25:55	<u>0xb79e438de934fe023a90</u> <u>9c06e948fa0331a24f00d4</u> <u>891e0adcdd0f96b6f50501</u>	+ 0.0000000077777777 77 ETH	✓
2	2017-11-23 11:33:07	<u>0xa6e2bd5493eefa21f5ce</u> <u>426aa9eb161cb41eb57ea8</u> <u>13958c8a679989d44c9107</u>	+ 6.0000000000000000 00 ETH	✓
3	2017-08-28 21:27:33	<u>0x09004c1e6c6c80213cad</u> <u>69f53dd11a284e377ae001</u> <u>391e2aff490ea83f803ce9</u>	+ 15.2921919499999999 423 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 05:18:11	<u>0x259fb69a0988c2d34d11</u> <u>0c0bc50b664b17059907b1</u> <u>c045537e7448463cb59021</u>	+ 1.700000 rds	✓
2	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b2574</u> <u>89c008ee1b93a1556ee0e9</u> <u>13615efb404648020b5442</u>	+ 1.400000 im rewards	✓
3	2021-09-17 07:20:19	<u>0x04db4cc407da721616a1</u> <u>49302e147244e1a414c71d</u> <u>ec2d48fc2eea6e9dea01a0</u>	+ 298,131.000000000 XCH	✓
4	2021-09-15 05:49:10	<u>0x58b754ca49fd3fc832ba</u> <u>b5634b6b4cf0eabed8405b</u> <u>ade9999dbd8728b4a4fc30</u>	+ 250,000.000000000 00000000 akSwap.io	✓
5	2019-12-13 18:27:49	<u>0x503e322e16cb17bedfc4</u> <u>a71037a48b7305aee04dfa</u> <u>c9c853f1489bab483e2b88</u>	+ 888,888.00000000 KICK	✓
6	2019-10-02 20:49:27	<u>0xca6f9d4c5e790b4a8458</u> <u>d2d6e35498dd8c6c902156</u> <u>907261089590b1c4c963c6</u>	+ 15.392452427777778 112 EBK	✓
7	2019-05-07 20:29:41	<u>0xac2de26024af37f97038</u> <u>2c77b9c301fe73e12e1839</u> <u>0abb981ecc3dc9a8ef8821</u>	+ 5.0000000000000000 00 LRC	✓
8	2018-10-12 13:54:11	<u>0xae8b24389a9e543de49f</u> <u>f524691721a956d3905c45</u> <u>15d61f7e08bd3e40f28f73</u>	+ 5 PMOD	✓
9	2018-09-06 18:58:32	<u>0xfe163cfaa9ecf4158c36</u> <u>0f4153fb21b01757fb0893</u> <u>893e0792509f36e279867d</u>	+ 2.1977336053402698 47 LPT	✓

#	Date & time	Transaction Id	Amount	
10	2018-07-19 06:31:22	<u>0xc2899bda20f04f73f538</u> <u>ca50dc9e2651fb9e75acc7</u> <u>c1483aedfd8fb58c83a302</u>	+ 29.0000 GSE	✓
11	2018-06-16 06:59:53	<u>0x96806a5e4224efdf1d3c</u> <u>2169d1f64a0bdec9eb9ed6</u> <u>d6128dd1006dd065c97e9a</u>	+ 911 HEALP	✓
12	2018-05-06 01:38:22	<u>0x047c19eaf053155fe28b</u> <u>c7be2216cca11dec7f2c2b</u> <u>3d6defe8c6f0640cd27df6</u>	+ 32.000000 TRX	✓
13	2018-04-10 23:25:55	<u>0xb79e438de934fe023a90</u> <u>9c06e948fa0331a24f00d4</u> <u>891e0adcdd0f96b6f50501</u>	+ 777 https://safe.ad	✓
14	2017-12-27 09:02:04	<u>0x7dc6781555b672429491</u> <u>9bdbd762c5d89b2ce410ad</u> <u>9713cba9ab7073db8d38d5</u>	+ 1.0000000000000000 00 CAT	✓
15	2017-12-22 02:41:34	<u>0x48e2243e476719074af9</u> <u>4b62ec8b4799230889670d</u> <u>a7b717d959142ec2da0e1c</u>	+ 30.293795419999998 586 EMO	✓
16	2017-12-02 09:40:39	<u>0x55708caf28c4a1ea570c</u> <u>ab9e78d9568241234a1b7b</u> <u>7cda90e1a512a2ca9cbe83</u>	+ 5,000,000,000,000, 000,000	✓
17	2017-11-27 13:53:11	<u>0x3ae332b3a40ae791a92e</u> <u>ea0373bdb787bb9910c81a</u> <u>a05c583c8d6c7ccb17c480</u>	+ 777	✓
18	2017-11-20 23:59:23	<u>0x83a21e2580e2d79b8296</u> <u>d3804baf7da1e6940562ca</u> <u>69a940defacdf19b273ae0</u>	+ 306.18472839999998 3139 VIU	✓

#	Date & time	Transaction Id	Amount	
19	2017-10-30 05:34:16	<u>0x34c97cc57dce3c3a2ec66571f50f09eeae17ed373ace0ec16d7fc0e59939deb3</u>	+ 1.0918666073153977 52 XDATA	✓
20	2017-10-24 17:34:34	<u>0x5244663892905642928b0a12ccabe621b4b7febe7b62a355239756a9a2198ff3</u>	+ 811.35055748954107 4574 XNN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:20:23	<u>0x775722efe27c0c3e56287d95647c419d02aac36f05d1120700a3abe7a61d25e8</u>	+ 1 claim rewards on poolether.net	✓
2	2024-06-04 01:22:11	<u>0xc5d7c25b952da968328018330b504e9ab41d604bc0e2f488eade8e8e43e85256</u>	+ 1 et	✓
3	2024-05-16 03:53:35	<u>0x53e49bb8a595bd9474ad4b2e6bf666b093ac731e175d19aafd2b9ef110341cbd</u>	+ 1 rg	✓
4	2024-03-14 07:18:11	<u>0x432e844206972c9bd80909a92f7000b02df9bd266fd461dba52ac22fb3d7cc07</u>	+ 1 claim rewards on originether.com	✓
5	2023-12-23 05:27:47	<u>0xc6e31a0317ecec82d42a5404947dccbad974c7c70434b0b6582fc691e17dab97</u>	+ 1 Airdrop	✓
6	2023-10-14 04:20:59	<u>0x6cec4853a0f833d36c624c502a86cee1933de31e3868c56622d004065bd62b21</u>	+ 1 Airdrop	✓

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