




3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-04 00:55 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3a3984182feb3a2be8c6350d6a98166c87a19b59</u>
TOTAL RECEIVED	11.455997553030375258 ETH  26,834.41 USD
TOTAL SEND	10.237068474552193820 ETH  23,979.20 USD

Token	Balance
Ethereum	1.218929078478181882 ETH  2,855.20 USD
VIU	11.278325776993970209 VIU 0
Livepeer Token	2.342021245223860237 LPT
An Etheal Promo	911 HEALP
XENON	111.153522127570198563 XNN
Promodl	5 PMOD
# apy-eth.com	1.400000 im rewards
OMGToken	0.012940891532205548 OMG
GSENetwork	11.0000 GSE
Tronix	95.000000 TRX

Token	Balance
pooledether.io	N/A claim rewards on pooledether.io
livepeer.gift	N/A r.gift
originether.org	N/A claim rewards on originether.org
earnETH.net	N/A Airdrop
livepeercoin.net	N/A t

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 16:58:47	<u>0x475e20c20eb33424774b5d54f2c9678e3344cffac2b624de3db80119394439a1</u>	+ 0.0193878731920467 43 ETH  25.37 USD	✓
2	2021-05-30 19:06:49	<u>0xc9a57f33b2d64c53d489c3aa22bdcc4b7b40af54d5a2d21ffdd44c315586b0ee</u>	+ 0.0163502416373841 75 ETH  41.71 USD	✓
3	2021-05-16 19:02:33	<u>0xab522b402b1fa35bd89330d5f0d49d54bdbb4e1db430d952917c2cf235d0f271</u>	+ 0.0202000794497587 71 ETH  71.03 USD	✓
4	2021-05-02 18:54:02	<u>0x8f21a25b394740a5dac13be25e71a6bcda113c8b75363c81559dbf2a845a6f30</u>	+ 0.0100005463456555 69 ETH  31.52 USD	✓
5	2021-04-03 04:38:23	<u>0xc7f4da380a3fdb3c3c3fb0586a612d2d879d0b18261392540f57e1dfccbd22ad</u>	+ 0.0240627952708063 72 ETH  48.33 USD	✓
6	2021-03-20 02:25:52	<u>0x63b2dc833d30ba9d5b36f242cf3864e21274a069e4dcba69e970e60cb0332c9c</u>	+ 0.0353825957457776 72 ETH  63.90 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-03-06 02:18:36	<u>0x57e1b9dcfeca57f0bcde</u> <u>27ed8da8c4f9cec4752a20</u> <u>49211e989b51b7b2afc05b</u>	+ 0.0414912068984967 03 ETH  68.47 USD	✓
8	2021-02-19 17:28:57	<u>0xfde9d08aa0a7e16586ce</u> <u>16c54ef36aabfa6ad0bb4f</u> <u>fe3c795118d85974ee101b</u>	+ 0.0419900027863612 39 ETH  80.32 USD	✓
9	2021-02-05 17:25:09	<u>0x4be33e841ac06e4f68c3</u> <u>5f0a489364f12233a81f6c</u> <u>b09021d2e93c963b85cffa</u>	+ 0.0100637371518945 35 ETH  16.87 USD	✓
10	2021-02-02 17:03:10	<u>0xd7953fc3b9cf659e2f13</u> <u>3efc89d51fb3a085409868</u> <u>02acbce25b7b238031e04a</u>	- 10.232494674552194 525 ETH  17,031.88 USD	✓
11	2021-02-02 17:03:10	<u>0xd7953fc3b9cf659e2f13</u> <u>3efc89d51fb3a085409868</u> <u>02acbce25b7b238031e04a</u>	- 0.0045738000000000 00 ETH  7.61 USD	✓
12	2018-05-13 20:23:27	<u>0xc92fe3077fede8ef712d</u> <u>d7684e7b06275012babdd2</u> <u>4eed1384f049fce22bfd58</u>	+ 0.0102163087328897 74 ETH	✓
13	2018-05-06 20:24:10	<u>0x9be37c7ca0062a56d663</u> <u>abec9debe11232eb1599c4</u> <u>c043939e24bdc4b3ca930e</u>	+ 0.0100083837661689 05 ETH	✓
14	2018-04-27 17:16:59	<u>0xfbc40eee258843bd209c</u> <u>36f5ef933f095f34c17479</u> <u>d217d17c876512a4b3b90b</u>	+ 0.0100014874653324 32 ETH	✓
15	2018-04-20 13:05:42	<u>0xb9a8a4bd31a4db75dee5</u> <u>7a526ae90572041532bb0e</u> <u>40f3c9546eef8034d0c72e</u>	+ 10.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2018-04-20 08:05:09	<u>0x6bc7ac76a7d32d87f9b8 a45617e2062cc729b20115 2d3143ed646e522bb81cd2</u>	+ 0.0100068791324596 11 ETH	✓
17	2018-04-10 10:03:50	<u>0xc79d2561b7cb7a230ac2 08dd340ac2901cef9a2f10 32ecb467de27c7509b2b1c</u>	+ 0.0100023981828207 04 ETH	✓
18	2018-04-02 02:43:48	<u>0x0c8495dad0dbfc87e3d1 cc0412a25965cb6c4b983b a1f3da461fea69a9ee2942</u>	+ 0.0125736505258336 13 ETH	✓
19	2018-03-26 02:39:31	<u>0x73ef7f6bdcc993e5bba7 5c47793fbf76e5bd1bf7a9 00be434225ebc70c50ff0e</u>	+ 0.0100061811551061 56 ETH	✓
20	2018-03-19 03:37:55	<u>0xcf2c701d4c54632ed00a a1f6ba12c9c294162d9883 18df9542ea71de832f6c8e</u>	+ 0.0108704253569563 10 ETH	✓
21	2018-03-12 03:37:19	<u>0xe315ed4dc56d21995830 e1faf143faea0ea7ac53fa 4b1ec9281399abfc6f0a0c</u>	+ 0.0136122790001333 32 ETH	✓
22	2018-03-05 03:32:39	<u>0xa98ab14df3b5b7a5e914 75081ad333be0735664eb3 384dcbde71a26b76c7d5c8</u>	+ 0.0169350903882736 04 ETH	✓
23	2018-02-26 03:31:51	<u>0xe9c1b2f125181c373d0c 3c06edf1e76c35e7931f03 eb1670d5a153161f70634b</u>	+ 0.0153215878100265 52 ETH	✓
24	2018-02-19 03:30:26	<u>0xfd9403bf926b1986df9c 6717d317575638e0ef0c4b dd84fb4facde276654e67f</u>	+ 0.0180380304817241 68 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2018-02-12 03:30:38	<u>0x91f19bdeea94491912a6</u> <u>2510c7e83cd10edcf97cb4</u> <u>242856a1760995c297fbfa</u>	+ 0.0216671565391666 76 ETH	✓
26	2018-02-05 03:25:36	<u>0xb34f386d2d4abfd78c46</u> <u>d2e57ce4a8be6743483332</u> <u>1e9f9d5bcf52d7b474c211</u>	+ 0.0189539927424516 52 ETH	✓
27	2018-01-29 03:23:12	<u>0x82e935b74216fd35e92d</u> <u>ddeb900e15567ddfc8d62a</u> <u>0b237849346ea1b1b90b14</u>	+ 0.0100194102896841 77 ETH	✓
28	2018-01-14 18:58:04	<u>0x0998802c395e02fa80e5</u> <u>e6cb20b2a09fe6ec1b3cbd</u> <u>0da9918f67227e31299317</u>	+ 0.0137755019876131 69 ETH	✓
29	2018-01-07 18:55:02	<u>0xaecd53e44dc67e5e752c</u> <u>bd6dd45dc794ffd21322dd</u> <u>d75896f56c21faf7b71071</u>	+ 0.0379024800918504 74 ETH	✓
30	2017-12-31 18:50:10	<u>0xeabf7a626d8767b6d754</u> <u>a3d869f3ba8ea19733fc7f</u> <u>2811f58b3e8e98d6e82715</u>	+ 0.0393344954891533 75 ETH	✓
31	2017-12-24 18:42:31	<u>0x3b5994ed89f27ac83b0c</u> <u>49cb4c2254e5b734673dcc</u> <u>439ca60705697d3b5c2f3b</u>	+ 0.0461059721973048 62 ETH	✓
32	2017-12-17 18:37:45	<u>0x1886bc5e4243afd55f75</u> <u>b6106fee3d0f724339c58e</u> <u>fb3dfbbbaa6ff2ef012e9e</u>	+ 0.0463645418695834 70 ETH	✓
33	2017-12-10 18:35:09	<u>0x83395a60802891920a6a</u> <u>667defe8c2e8e248ce43d3</u> <u>7cdc5a568ac4024c5657f3</u>	+ 0.0500331331367389 68 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2017-12-02 14:05:01	<u>0xd192e4f71677a6490715</u> <u>9b998fed0fdea503ec369f</u> <u>4b8b43c90ff902e2151f01</u>	+ 0.0433321484200791 53 ETH	✓
35	2017-11-25 06:39:53	<u>0xa8c6f6680a3e1de11833</u> <u>84206acb5d3b02d39c1935</u> <u>790617e6a47b6f6b2b8996</u>	+ 0.0500026091817159 72 ETH	✓
36	2017-11-19 01:31:58	<u>0x4428a1a0bab2d42a90f8</u> <u>fb5af57fd7b538a09913b6</u> <u>b023b2b509c7bdfdfce14</u>	+ 0.0500199417232329 23 ETH	✓
37	2017-11-13 06:57:25	<u>0x88f01b01727bb3292b6c</u> <u>4bd64584d95853c89b9057</u> <u>2be828de92f40d1f9cdaae</u>	+ 0.0490305515279577 25 ETH	✓
38	2017-11-06 18:52:28	<u>0x88ed40b2271199b2c2b9</u> <u>42380bf257f20a29b2d8f5</u> <u>6330f649e6cacd36ab7296</u>	+ 0.0490175485082380 15 ETH	✓
39	2017-10-24 08:53:51	<u>0x73cfd6479eace46aead4</u> <u>b4cb36cc7d4a21c48747eb</u> <u>03d5206802019eac5d4c33</u>	+ 0.0490049891980183 44 ETH	✓
40	2017-10-13 09:24:51	<u>0x104ac8665ecd195c364c</u> <u>841ca5bfd3363351e8e62b</u> <u>aadb127d1deea392caa449</u>	+ 0.0490220522175717 70 ETH	✓
41	2017-10-03 09:30:06	<u>0xabe4c3c71104f22e6cdc</u> <u>6e6e2c1804c743519ab24b</u> <u>c0f9932af3c090377d640b</u>	+ 0.0490213622480882 09 ETH	✓
42	2017-09-24 08:31:35	<u>0x6baf7943bb26625326b8</u> <u>60f6cbf4b8a4e31b954831</u> <u>e869d87fd5ec46b5fd3980</u>	+ 0.0490041314016421 15 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2017-09-15 19:19:17	<u>0xae72973532726d4ee80f8dbc5f016767b5013d3b16ba283e542c4085913d239a</u>	+ 0.0490491917240501 94 ETH	✓
44	2017-09-08 09:44:44	<u>0xe8b0eb4eb9b0eba229ec6e977c9f0bdba3e79aac690b50cdf74598240cc06a7</u>	+ 0.0490030971218728 61 ETH	✓
45	2017-08-23 23:23:03	<u>0x543e7bf10f61b35d79d45c618b066cd29c67651b90c582110e5e60fc0acfb55</u>	+ 0.0490084778988182 92 ETH	✓
46	2017-07-23 13:58:52	<u>0xc4c089210ad69a4013e8a8078671804ca48e8c69b38c676f33272ef28814b284</u>	+ 0.0490051960987140 66 ETH	✓
47	2017-07-01 07:52:47	<u>0x16228513ad4419d6c24635b2c722c31086bd256e05d1e85c6afc11cbf5a4d309</u>	+ 0.0490293844592107 90 ETH	✓
48	2017-06-16 13:36:37	<u>0xcb3be4f6716103f03198187ccfa876d07577230822de6e3fc1dd4837d795b657</u>	+ 0.0490329555281566 40 ETH	✓
49	2017-06-07 14:17:06	<u>0xc773aee615bd5106e50651e72c572f7c543aa32362b7f8d147cf92b6002b8134</u>	+ 0.0737354509535552 29 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b257489c008ee1b93a1556ee0e913615efb404648020b5442</u>	+ 1.400000 im rewards	✓

#	Date & time	Transaction Id	Amount	
2	2018-10-12 14:02:24	<u>0x9cc89e154d26d1b8b8ad</u> <u>1ded526fcfb6ea5c11d58f</u> <u>7ce485d72c377a325b746b</u>	+ 5 PMOD	✓
3	2018-08-12 20:50:56	<u>0xa008609508a373f181ed</u> <u>523306f23cb143242ad196</u> <u>b8f39c98dff97a6b2e9543</u>	+ 2.3420212452238602 37 LPT	✓
4	2018-07-16 05:55:21	<u>0xe841a2325dc418495945</u> <u>782e1ba097d3fa55b4d8b9</u> <u>a1eaf82be06347c3abed04</u>	+ 11.0000 GSE	✓
5	2018-06-16 20:37:27	<u>0xa0248302c4b2f0ccedda</u> <u>bf81e42e14d97fd42799c6</u> <u>ff1067c9e514174e342de6</u>	+ 911 HEALP	✓
6	2018-05-02 20:03:35	<u>0xa93c4c2556c476fb34c1</u> <u>faaa55c624a6a3d5415107</u> <u>bfec5428ea30a6a7cabe02</u>	+ 95.000000 TRX	✓
7	2017-11-27 14:02:35	<u>0xee2ca9d53c10d6e66872</u> <u>991c236c345269999378c9</u> <u>87246bd308c153ec0f561d</u>	+ 777	✓
8	2017-11-16 07:49:51	<u>0x86a33ebb51dcf482a0ab</u> <u>6249e33f5cb28e0b8ecc12</u> <u>35207d60da29458e4e5c38</u>	+ 11.278325776993970 209 VIU	✓
9	2017-10-30 06:08:39	<u>0x232872b825c2d542646a</u> <u>d116d0ba399679c666e963</u> <u>0868f16c0e2308ec92492d</u>	+ 111.15352212757019 8563 XNN	✓
10	2017-09-22 22:43:11	<u>0x08f5af1109b53fd6ad0c</u> <u>728b91e0e3a706017f79b8</u> <u>d65081b0558c54cd95be64</u>	+ 0.0129408915322055 48 OMG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 22:54:47	<u>0x57b94fd747200395638a15132fe3e52dfea7a28288fa82272ead01a5c701a8f3</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-06-16 08:07:35	<u>0xab84fed1e7050b7d17eca3c1ee05f16488bf86c37ee81ad507e20ed62b2a0beb</u>	+ 1 t	✓
3	2024-06-04 01:14:23	<u>0x797243ee6f43864a1651c5bb28a34ae4bb126210ae1690a302ed961d302d49c9</u>	+ 1 r.gift	✓
4	2024-03-17 07:48:35	<u>0x13575f5c6794bb76970ab912834840185e3eb918ed0915b46fe5c1d969e81733</u>	+ 1 claim rewards on originether.org	✓
5	2023-10-14 04:18:11	<u>0xc1e52034565ebaf88c356567b797bfbb6d9cf29a740f269ba7a08c4f4071ded4</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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