




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x40d6ab433d4dcdb239906c042be4b8a003b32abb</u>
TOTAL RECEIVED	81.887009834262499908 ETH  191,313.43 USD
TOTAL SEND	81.786858213142949126 ETH  191,079.45 USD


Token	Balance
Ethereum	0.100151621119542997 ETH  233.98 USD
# usdrewards.net	3,999.989999999999781721 claim rewards
AION	100.00000000 AION
Livepeer Token	2.063646395360250185 LPT
Dai Stablecoin	0.000000000000000000 DAI
An Etheal Promo	911 HEALP
Monolith TKN	2,000.00000000 TKN
XENON	946.888462901601656085 XNN
PromodL	5 PMOD
OMGToken	1.883157440693696838 OMG
GSENetwork	28.0000 GSE


Token	Balance
apyETH.io	N/A Airdrop
livepeernetwork.org	N/A .org






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 15:03:47	<u>0xfebbdbfac8f62dfd157d8290f54274e6462c6def007cc8ae509d9dc42aa91d4b</u>	- 7.2797612999999996 57 ETH  11,930.00 USD	✓
2	2023-09-02 15:03:47	<u>0xfebbdbfac8f62dfd157d8290f54274e6462c6def007cc8ae509d9dc42aa91d4b</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-09-02 15:03:47	<u>0xfebbdbfac8f62dfd157d8290f54274e6462c6def007cc8ae509d9dc42aa91d4b</u>	- 0.0004046300190450 00 ETH  0.66 USD	✓
4	2022-12-16 13:51:47	<u>0x730feac39be11fefe5af7da4f4cabeec8c2d99f9234464917e50b0d7cf389e6d</u>	+ 6.0642887200000004 10 ETH  7,365.44 USD	✓
5	2022-12-16 13:41:47	<u>0xdaf323dbab0ae64f06eca3bb2a9f32330e55d0d8ebb9ba14d7678152b81b0d59</u>	+ 1.3155588600000001 08 ETH  1,597.82 USD	✓
6	2022-06-13 04:34:06	<u>0x89f566a7cc60513c86a6d055261b9b87d472f4a61f6b35d9ca0fbb6ad10974b7</u>	- 42.030194313616860 313 ETH  55,607.62 USD	✓
7	2022-06-13 04:34:06	<u>0x89f566a7cc60513c86a6d055261b9b87d472f4a61f6b35d9ca0fbb6ad10974b7</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-06-13 04:34:06	<u>0x89f566a7cc60513c86a6d055261b9b87d472f4a61f6b35d9ca0fbb6ad10974b7</u>	- 0.0011832616917450 00 ETH  1.56 USD	✓
9	2022-06-13 04:32:23	<u>0x384cae25efcc52a2a8fbadb2def12804fa40ade6436847f2b1830b5dbd5fc3b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2022-06-13 04:32:23	<u>0x384cae25efcc52a2a8fbadb2def12804fa40ade6436847f2b1830b5dbd5fc3b6</u>	- 0.0002662245000000 00 ETH  0.35 USD	✓
11	2022-06-13 04:32:23	<u>0x384cae25efcc52a2a8fbadb2def12804fa40ade6436847f2b1830b5dbd5fc3b6</u>	- 0.0100238467875680 64 ETH  13.26 USD	✓
12	2021-12-23 16:44:06	<u>0xb8146ab3251495717845138e1b5d29a61f54f059f1fa51759402f10fa7141aa2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2021-12-23 16:44:06	<u>0xb8146ab3251495717845138e1b5d29a61f54f059f1fa51759402f10fa7141aa2</u>	- 0.0000705270000000 00 ETH  0.28 USD	✓
14	2021-12-23 16:44:06	<u>0xb8146ab3251495717845138e1b5d29a61f54f059f1fa51759402f10fa7141aa2</u>	- 0.0030367641434560 54 ETH  12.48 USD	✓
15	2021-12-23 16:40:29	<u>0xc7617ab81e79495d194f0b0b6f235edf25f6ea62e1b3ad2126902e13c95f0901</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2021-12-23 16:40:29	<u>0xc7617ab81e79495d194f0b0b6f235edf25f6ea62e1b3ad2126902e13c95f0901</u>	- 0.0003554537500000 00 ETH  1.46 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-12-23 16:40:29	<u>0xc7617ab81e79495d194f0b0b6f235edf25f6ea62e1b3ad2126902e13c95f0901</u>	- 0.0174868575276969 50 ETH  71.89 USD	✓
18	2021-10-17 00:16:20	<u>0xf90101b8844e8d68b2e3e96ca802c446739dcffc8f737549a27c85d3fdef5523</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2021-10-17 00:16:20	<u>0xf90101b8844e8d68b2e3e96ca802c446739dcffc8f737549a27c85d3fdef5523</u>	- 0.0000705450000000 00 ETH  0.27 USD	✓
20	2021-10-17 00:16:20	<u>0xf90101b8844e8d68b2e3e96ca802c446739dcffc8f737549a27c85d3fdef5523</u>	- 0.0038906367358492 30 ETH  15.08 USD	✓
21	2021-10-17 00:11:37	<u>0x72a903041db66a84bc45322e376536d6fbd2dff552d0179efb2ae1eeeed4c0ee</u>	- 9.000000000000000000 00 ETH  34,897.32 USD	✓
22	2021-10-17 00:11:37	<u>0x72a903041db66a84bc45322e376536d6fbd2dff552d0179efb2ae1eeeed4c0ee</u>	- 0.0011099517528230 56 ETH  4.30 USD	✓
23	2021-10-17 00:11:37	<u>0x72a903041db66a84bc45322e376536d6fbd2dff552d0179efb2ae1eeeed4c0ee</u>	- 0.0194746816179108 06 ETH  75.51 USD	✓
24	2021-06-25 22:03:33	<u>0x781d4dd53425c6576c50e34480ecf52cee8ed81791d432d6e71184443e3ee998</u>	- 1.350000000000000000 89 ETH  2,432.92 USD	✓
25	2021-06-25 22:03:33	<u>0x781d4dd53425c6576c50e34480ecf52cee8ed81791d432d6e71184443e3ee998</u>	- 0.000546000000000000 00 ETH  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-25 22:02:36	<u>0xe7aec2cadf73a25fdce3</u> <u>2a9bca6056a414b871c061</u> <u>d7527b039f4b3bf10e4090</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2021-06-25 22:02:36	<u>0xe7aec2cadf73a25fdce3</u> <u>2a9bca6056a414b871c061</u> <u>d7527b039f4b3bf10e4090</u>	- 0.002995460000000000 00 ETH  5.39 USD	✓
28	2021-06-25 22:01:28	<u>0xde64537360104d458e92</u> <u>9842244b0d316a3f9ade7f</u> <u>b3156f24fd758f6e1a2440</u>	- 8.000000000000000000 00 ETH  14,417.36 USD	✓
29	2021-06-25 22:01:28	<u>0xde64537360104d458e92</u> <u>9842244b0d316a3f9ade7f</u> <u>b3156f24fd758f6e1a2440</u>	- 0.007744545000000000 00 ETH  13.95 USD	✓
30	2021-05-27 00:53:13	<u>0xce45eea1c197f18914d5</u> <u>2ee2e224f4ecb5068c65e1</u> <u>57abc691c8a2be9cd55fdb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2021-05-27 00:53:13	<u>0xce45eea1c197f18914d5</u> <u>2ee2e224f4ecb5068c65e1</u> <u>57abc691c8a2be9cd55fdb</u>	- 0.005240746000000000 00 ETH  14.81 USD	✓
32	2021-05-27 00:51:26	<u>0xeeb6822726315ef558cd</u> <u>a9b149a02c50037659b63c</u> <u>718be57a3b2eceabd30b69</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2021-05-27 00:51:26	<u>0xeeb6822726315ef558cd</u> <u>a9b149a02c50037659b63c</u> <u>718be57a3b2eceabd30b69</u>	- 0.002137068000000000 00 ETH  6.04 USD	✓
34	2021-05-27 00:49:17	<u>0xc8a54e17fda4eaa210f6</u> <u>d76125847e710df50eedf9</u> <u>31c9823e25545d7e73e2ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-27 00:49:17	<u>0xc8a54e17fda4eaa210f6d76125847e710df50eedf931c9823e25545d7e73e2ef</u>	- 0.0017654040000000 00 ETH  4.99 USD	✓
36	2021-05-27 00:45:17	<u>0xa11417d4d367c0489876d13382b710096a98a6b88b5de58fa08dbd8b1c02c42d</u>	- 14.0000000000000000 000 ETH  39,576.32 USD	✓
37	2021-05-27 00:45:17	<u>0xa11417d4d367c0489876d13382b710096a98a6b88b5de58fa08dbd8b1c02c42d</u>	- 0.0252273559999999 99 ETH  71.31 USD	✓
38	2021-05-27 00:41:13	<u>0x2b436c506728cf7994cc4287950245327657334e08d4ff50a3665d0b587bddff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2021-05-27 00:41:13	<u>0x2b436c506728cf7994cc4287950245327657334e08d4ff50a3665d0b587bddff</u>	- 0.0238390399999999 99 ETH  67.39 USD	✓
40	2018-03-15 22:53:10	<u>0x690d7bf08f6c8497fb5b13e230977772cb5715894658f9a21c9b4d48bb2362e3</u>	+ 27.0000000000000000 000 ETH	✓
41	2018-01-09 23:19:49	<u>0xd13cc648829f73b8b4663770964877ee7d29ca650e17314b4430a675fa9ca989</u>	+ 1.0000000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-13 04:32:23	<u>0x384cae25efcc52a2a8fbadb2def12804fa40ade6436847f2b1830b5dbd5fc3b6</u>	+ 41.0000000000000000 000 ETH  54,244.64 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-06-25 22:02:36	<u>0xe7aec2cadf73a25fdce3 2a9bca6056a414b871c061 d7527b039f4b3bf10e4090</u>	+ 3.3662234831992638 99 ETH  6,066.50 USD	✓
3	2021-05-27 00:53:13	<u>0xce45eea1c197f18914d5 2ee2e224f4ecb5068c65e1 57abc691c8a2be9cd55fdb</u>	+ 2.1409387710632321 60 ETH  6,052.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 05:26:59	<u>0xe28eb02bcbe70c875992 731cca21186e6a3dc0ee14 bdea4dc5045c3a6c86d6dd</u>	+ 3,999.989999999999 781721 claim rewards	✓
2	2021-12-23 16:44:06	<u>0xb8146ab3251495717845 138e1b5d29a61f54f059f1 fa51759402f10fa7141aa2</u>	- 3,000.000000000000 000000 DAI	✓
3	2021-12-23 16:40:29	<u>0xc7617ab81e79495d194f 0b0b6f235edf25feea62e1 b3ad2126902e13c95f0901</u>	+ 3,000.000000000000 000000 DAI	✓
4	2021-10-17 00:16:20	<u>0xf90101b8844e8d68b2e3 e96ca802c446739dcffc8f 737549a27c85d3fdef5523</u>	- 11,000.000000000000 000000 DAI	✓
5	2021-10-17 00:11:37	<u>0x72a903041db66a84bc45 322e376536d6fbd2dff552 d0179efb2ae1eeeed4c0ee</u>	+ 11,000.000000000000 000000 DAI	✓
6	2021-06-25 22:02:36	<u>0xe7aec2cadf73a25fdce3 2a9bca6056a414b871c061 d7527b039f4b3bf10e4090</u>	- 6,200.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2021-06-25 22:01:28	<u>0xde64537360104d458e92</u> <u>9842244b0d316a3f9ade7f</u> <u>b3156f24fd758f6e1a2440</u>	+ 6,200.000000000000 000000 DAI	✓
8	2021-05-27 00:53:13	<u>0xce45eea1c197f18914d5</u> <u>2ee2e224f4ecb5068c65e1</u> <u>57abc691c8a2be9cd55fdb</u>	- 6,000.000000000000 000000 DAI	✓
9	2021-05-27 00:45:17	<u>0xa11417d4d367c0489876</u> <u>d13382b710096a98a6b88b</u> <u>5de58fa08dbd8b1c02c42d</u>	+ 6,000.000000000000 000000 DAI	✓
10	2018-10-12 15:24:26	<u>0xcb888cc13353b7075d4c</u> <u>c404114b5551e158edbd73</u> <u>f0d50fc6322d6c0374036a</u>	+ 5 PMOD	✓
11	2018-09-29 12:12:28	<u>0xb12c40db9f433bc16849</u> <u>1121bd60d8e2aefff7457b</u> <u>fc713434854f6101379521</u>	+ 2.0636463953602501 85 LPT	✓
12	2018-07-16 06:11:19	<u>0x1f5240010e43ed7502bb</u> <u>9b516d78d133dfd3bbd1a9</u> <u>2abef54e9d1280ea0906e6</u>	+ 28.0000 GSE	✓
13	2018-06-16 19:55:33	<u>0xa72cbc4d3c0008620ee2</u> <u>def44c506a07144c0dac8f</u> <u>f59012b5ab739e356be208</u>	+ 911 HEALP	✓
14	2018-05-02 02:57:01	<u>0xfa662e7cbe8af2150c47</u> <u>2e5fb82fa2a98e52ab0f41</u> <u>4fbb5036ac0f0e0760ae25</u>	+ 12.000000 TRX	✓
15	2018-03-15 22:25:38	<u>0xdb9a314b2c049963f63d</u> <u>137b6e5f4173d88d691505</u> <u>c1767cf8213ca0e80c74f8</u>	+ 946.88846290160165 6085 XNN	✓

#	Date & time	Transaction Id	Amount	
16	2018-03-15 22:25:00	<u>0xb25fe661087978338135</u> <u>b9498bd9cab9ea0bb9f263</u> <u>38196d61616b4ad2930e14</u>	+ 2,000.00000000 TKN	✓
17	2018-03-15 22:24:00	<u>0x9e971b71d9d005e2ff51</u> <u>cba0534ae55b2308d29723</u> <u>0cbb9e4a81631141d4b316</u>	+ 1.8831574406936968 38 OMG	✓
18	2018-03-15 22:21:25	<u>0xc4032e6f29778e380e23</u> <u>44e5e88bafbbd11ff8aa2a</u> <u>14fc8f21365b643f7bdeb2</u>	+ 100.00000000 AION	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:37:11	<u>0xdca2637eb3dcdad9ea06</u> <u>829d3be77b3592e0c175c4</u> <u>88f6697218672c347e0559</u>	+ 1 .org	✓
2	2023-10-18 06:36:35	<u>0x2c6e4647223071287698</u> <u>758febe0759d9d22b3abae</u> <u>3423d7275630ad0ec9f116</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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