

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x40d873624ce38a92e1dfa27678cc502724fdad54</u>
TOTAL RECEIVED	5.925539923807466636 ETH
	14,003.94 USD
TOTAL SEND	5.008126250000000113 ETH
	11,835.80 USD

Token	Balance
Ethereum	0.917413673807466856 ETH
	2,168.14 USD
Bulleon Promo Token	365.000000000000000000 BULLEON-X
VIU	2.827885993136809439 VIU
	0
Livepeer Token	2.058989592432231230 LPT
An Etheal Promo	911 HEALP
XENON	38.435494967832269708 XNN
Populous XBRL token	577.37200000 PXT
OMGToken	0.075429237126144216 OMG
Populous Platform	288.68600000 PPT
VIN	7.769999999999999574 VIN

Token	Balance
pooledeth.us	N/A claim rewards on pooledeth.us
origin-eth.org	N/A claim rewards on origin-eth.org
livepeernetwork.org	N/A .org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-19 13:31:54	<u>0x743342bb11c0c0575f4b409dfce07256efeedcc2d8e5fabcc56ea2ea524c8244</u>	+ 0.0100765377021035 44 ETH	✓
2	2017-12-03 22:27:41	<u>0x78614cefccaadca8523423a611dcd489c4292c88315d16c07c5d4a7a0e6420c1</u>	+ 0.7659428364485229 01 ETH	✓
3	2017-08-04 23:48:15	<u>0x76233bc52d07230881b2e305fc3ebe5f7589b04577274fde0d1455732cbb1a91</u>	- 0.0000000000000000 00 ETH	✓
4	2017-08-04 23:48:15	<u>0x76233bc52d07230881b2e305fc3ebe5f7589b04577274fde0d1455732cbb1a91</u>	- 0.0006333800000000 00 ETH	✓
5	2017-08-04 23:47:05	<u>0x79732bda19be9103e5c87ce2e6dd60b99aed1a20fb9e2ef03db215a05223baad</u>	- 0.0000000000000000 00 ETH	✓
6	2017-08-04 23:47:05	<u>0x79732bda19be9103e5c87ce2e6dd60b99aed1a20fb9e2ef03db215a05223baad</u>	- 0.0009292200000000 00 ETH	✓
7	2017-08-04 23:43:00	<u>0xb41cf64947b3be2926744ee3c5a60ef37c22c949c0802ff207d8ace2bbaf42dc</u>	- 0.0000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
8	2017-08-04 23:43:00	<u>0xb41cf64947b3be292674</u> <u>4ee3c5a60ef37c22c949c0</u> <u>802ff207d8ace2bbaf42dc</u>	- 0.002500000000000000 00 ETH	✓
9	2017-08-04 23:40:59	<u>0xda95d1fc3ff7c90f8a90</u> <u>2815aac8bc4bbce3d78e49</u> <u>ca7059809f4dc781dc4754</u>	- 0.000000000000000000 00 ETH	✗
10	2017-08-04 23:40:59	<u>0xda95d1fc3ff7c90f8a90</u> <u>2815aac8bc4bbce3d78e49</u> <u>ca7059809f4dc781dc4754</u>	- 0.002500000000000000 00 ETH	✓
11	2017-08-04 23:39:32	<u>0x97da8074b05afb4e2edf</u> <u>647fd1024e25e41da6d9a4</u> <u>ff7c5484040e8ba47e3aa5</u>	- 0.000000000000000000 00 ETH	✓
12	2017-08-04 23:39:32	<u>0x97da8074b05afb4e2edf</u> <u>647fd1024e25e41da6d9a4</u> <u>ff7c5484040e8ba47e3aa5</u>	- 0.000189500000000000 00 ETH	✓
13	2017-08-03 12:34:42	<u>0x4bc43d8611d8d1c8f763</u> <u>e10ced944358f1e32f6544</u> <u>99ae368a5a8b71d6721c6b</u>	- 0.000000000000000000 00 ETH	✓
14	2017-08-03 12:34:42	<u>0x4bc43d8611d8d1c8f763</u> <u>e10ced944358f1e32f6544</u> <u>99ae368a5a8b71d6721c6b</u>	- 0.000929220000000000 00 ETH	✓
15	2017-08-03 12:31:40	<u>0xaa809788b5384101d8d8</u> <u>a65ce4bad2e3f4878f205f</u> <u>919b0d15b32be6112d9831</u>	- 5.000000000000000000 00 ETH	✓
16	2017-08-03 12:31:40	<u>0xaa809788b5384101d8d8</u> <u>a65ce4bad2e3f4878f205f</u> <u>919b0d15b32be6112d9831</u>	- 0.000444930000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2017-08-03 01:54:32	<u>0x36e02a54d23839a07cfb9899e38b63902f11d39fdd</u> <u>e21ab79b9832ef53f70863</u>	+ 1.0001742062378113 92 ETH	✓
18	2017-07-23 06:11:30	<u>0xea7a65cd3bd916696cf89f69e331ef5aeeabab412f</u> <u>5e6040ce1aeda91fcbd1f1</u>	+ 1.0006592986093978 40 ETH	✓
19	2017-07-16 19:26:49	<u>0x6cea48a3aeaabcf85ae33628f8d977e5b3e1231d1</u> <u>0b7e7cc7ed31fe734d32c7</u>	+ 1.0008223218004521 64 ETH	✓
20	2017-07-10 00:46:42	<u>0xa0f4dbe31c63e8c849bd</u> <u>dbd07b7aae3e0a56e12a82</u> <u>20f38c850b7aa3ff87f019</u>	+ 1.0004981418597236 33 ETH	✓
21	2017-07-04 15:32:17	<u>0x703f29487196f240a50f3fc5502b91dacfe248dae7</u> <u>c27ed7cbad5a1106563c1e</u>	+ 1.0013665811494554 26 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-04 23:39:32	<u>0x97da8074b05afb4e2edf647fd1024e25e41da6d9a4</u> <u>ff7c5484040e8ba47e3aa5</u>	+ 0.1459999999999999 91 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-03 08:54:27	<u>0x978c86943ecbd71b68006e3a79868511aa2789f34a</u> <u>7d53700e0c8cb41b5dc482</u>	+ 365.00000000000000 0000 BULLEON-X	✓

#	Date & time	Transaction Id	Amount	
2	2018-09-30 06:54:27	<u>0xcccb919b309e31a46dd2</u> <u>cb1117e9cad0796501fb59</u> <u>9ba9344270daef91f92e09</u>	+ 2.0589895924322312 30 LPT	✓
3	2018-06-16 08:11:25	<u>0x57e7b8dafbb17db4474d</u> <u>65a9c486b6af234f5188aa</u> <u>d9f569aab0cb03a5a489f7</u>	+ 911 HEALP	✓
4	2018-03-29 03:55:26	<u>0x2853a4a9704a233bdea2</u> <u>4221b6e1e3c6a045576660</u> <u>42872888a6949b2fd5f1a5</u>	+ 7.7699999999999995 74 VIN	✓
5	2017-12-31 05:10:27	<u>0xacaeb10953fbf5efe330</u> <u>863af9077f3a7de6da2245</u> <u>a3d02121c98e139f34cbc6</u>	+ 577.37200000 PXT	✓
6	2017-11-27 22:15:22	<u>0x1010db81be2ed8c28010</u> <u>e6fc8e1dac274b295e5928</u> <u>4295cea1118c1ac4813611</u>	+ 777	✓
7	2017-11-12 02:27:34	<u>0xc8a1f90fc8453622404e</u> <u>8bf0e6a0c51265f61bbbfd</u> <u>10e4ea6abada05da162c8f</u>	+ 2.8278859931368094 39 VIU	✓
8	2017-11-03 20:23:11	<u>0x1092cee01f55a57ca49e</u> <u>0f12767c290501c8358c76</u> <u>1422ee7288af4a138a57cc</u>	+ 38.435494967832269 708 XNN	✓
9	2017-09-19 10:03:54	<u>0xbce91a4989ca49e2cddd</u> <u>fc5dba8f1e2377041d0388</u> <u>42be7b35cdcfdc511cd375</u>	+ 0.0754292371261442 16 OMG	✓
10	2017-08-04 23:48:15	<u>0x76233bc52d07230881b2</u> <u>e305fc3ebe5f7589b04577</u> <u>274fde0d1455732cbb1a91</u>	+ 288.68600000 PPT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:22:35	<u>0xf5634d83217bf0664925</u> <u>38e8811f4bb711219539e6</u> <u>d43bffe0292864732b6ab8</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-06-15 04:43:23	<u>0x62991f99b1d0249b7a70</u> <u>8b50ee06fde7da95c8f396</u> <u>c7ddbe63ef68fe2d0d6e9f</u>	+ 1 .org	✓
3	2024-03-31 06:52:47	<u>0xe0d21457f85ea9cc8481</u> <u>a4cbbe98359819747efe73</u> <u>7972170f37b7549f31dcaf</u>	+ 1 claim rewards on origin-eth.org	✓

* USD values displayed at the time of transaction

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