

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4988b035630e124beccb8bf5982f1d3f44b11550</u>
TOTAL RECEIVED	32.026320757777774872 ETH 75,337.11 USD
TOTAL SEND	31.022167586313774024 ETH 72,974.99 USD

Token	Balance
Ethereum	2.024153171464002643 ETH 4,761.51 USD
Streamr (old)	1.693641133376148078 XDATA
Basic Attention Token	0.000000000000000000 BAT
BitClave	1.000000000000000000 CAT
\$ LiquidEther.net	1.700000 awards
1 Year Gift	777 https://safe.ad
OCoin	5.000000000000000000 OCN
VIU	319.977091400000006161 VIU
	0
Livepeer Token	0.000000000000000000 LPT
INS Token	0.0000000000 INS

Token	Balance
origineth.org	N/A claim rewards on origineth.org
pooledeth.io	N/A claim rewards on pooledeth.io
LiquidEther.net	N/A Airdrop
livepeertoken.net	N/A et

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:34:11	<u>0xdd31fd64520fd53486fe2751591391914f218b6b0d30517fe0b093a2ce8c52cd</u>	- 3.0000000000000000 00 ETH  10,581.48 USD	✓
2	2024-07-20 16:34:11	<u>0xdd31fd64520fd53486fe2751591391914f218b6b0d30517fe0b093a2ce8c52cd</u>	- 0.0000223708519650 00 ETH  0.07 USD	✓
3	2024-07-20 16:34:11	<u>0xdd31fd64520fd53486fe2751591391914f218b6b0d30517fe0b093a2ce8c52cd</u>	- 0.0000748785142560 00 ETH  0.26 USD	✓
4	2024-06-07 02:38:59	<u>0xaaafca82bc250967f8780753c85e2e03c21de3459d95988f6b695736ff713ece2</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-06-01 18:41:35	<u>0x599a134055563f26da8d807327ecf49939f8955fd3ff85d97eda8d183dc49baf</u>	- 3.0000000000000000 00 ETH  11,413.53 USD	✓
6	2024-06-01 18:41:35	<u>0x599a134055563f26da8d807327ecf49939f8955fd3ff85d97eda8d183dc49baf</u>	- 0.0000139419791490 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 18:41:35	<u>0x599a134055563f26da8d807327ecf49939f8955fd3ff85d97eda8d183dc49baf</u>	- 0.0001447116188910 00 ETH  0.55 USD	✓
8	2024-06-01 18:34:23	<u>0x2680ea9ce1a43df1a9604392f55b2bc828e6e5fb6d1250b9a798c253ef8a7193</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-06-01 18:34:23	<u>0x2680ea9ce1a43df1a9604392f55b2bc828e6e5fb6d1250b9a798c253ef8a7193</u>	- 0.0000051205452821 82 ETH  0.01 USD	✓
10	2024-06-01 18:34:23	<u>0x2680ea9ce1a43df1a9604392f55b2bc828e6e5fb6d1250b9a798c253ef8a7193</u>	- 0.0004163638042317 60 ETH  1.58 USD	✓
11	2021-02-10 08:05:01	<u>0x9f28fd9592a0f5268cc46273b318244a989d912c5168a24682d99724e992ac09</u>	- 1.000000000000000000 00 ETH  1,740.78 USD	✓
12	2021-02-10 08:05:01	<u>0x9f28fd9592a0f5268cc46273b318244a989d912c5168a24682d99724e992ac09</u>	- 0.005460000000000000 00 ETH  9.50 USD	✓
13	2021-01-07 04:54:25	<u>0xe50368b9553dd78e09529bc6e5d6d808cfef541474e17502574cb9ec61a71978</u>	- 1.000000000000000000 00 ETH  1,224.87 USD	✓
14	2021-01-07 04:54:25	<u>0xe50368b9553dd78e09529bc6e5d6d808cfef541474e17502574cb9ec61a71978</u>	- 0.002205000000000000 00 ETH  2.70 USD	✓
15	2018-06-12 08:07:45	<u>0x87f8b9ce5aeb37b0dfe006567f70c37ae72da45bc7743076e902c50b62f72014</u>	- 2.100000000000000000 89 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2018-06-12 08:07:45	<u>0x87f8b9ce5aeb37b0dfe0</u> <u>06567f70c37ae72da45bc7</u> <u>743076e902c50b62f72014</u>	- 0.0002310000000000 00 ETH	✓
17	2018-06-09 17:35:14	<u>0xccc6d2fa78b35a3e03f2</u> <u>024889d826dcb5fcd5bcd7</u> <u>96cb4388fcea2a595ed568</u>	- 1.0000000000000000 00 ETH	✓
18	2018-06-09 17:35:14	<u>0xccc6d2fa78b35a3e03f2</u> <u>024889d826dcb5fcd5bcd7</u> <u>96cb4388fcea2a595ed568</u>	- 0.0002310000000000 00 ETH	✓
19	2018-04-25 19:05:21	<u>0x7fc7c6dbbfff79269e92d</u> <u>25412497b978232fea347b</u> <u>55920a66f4941fbef96f68</u>	- 0.0000000000000000 00 ETH	✓
20	2018-04-25 19:05:21	<u>0x7fc7c6dbbfff79269e92d</u> <u>25412497b978232fea347b</u> <u>55920a66f4941fbef96f68</u>	- 0.0009961380000000 00 ETH	✓
21	2018-04-24 10:14:01	<u>0xced81b1364578d8c0c1d</u> <u>27330a4dc319dd238b3b1a</u> <u>d347fce8a0cfa19b1b9d1f</u>	- 0.0000000000000000 00 ETH	✓
22	2018-04-24 10:14:01	<u>0xced81b1364578d8c0c1d</u> <u>27330a4dc319dd238b3b1a</u> <u>d347fce8a0cfa19b1b9d1f</u>	- 0.0004093870000000 00 ETH	✓
23	2018-04-19 04:26:55	<u>0xb1b718c022570447b031</u> <u>9c9eb0f72736f802f18e65</u> <u>dce8154dcc61f1c9d947c7</u>	- 0.0000000000000000 00 ETH	✓
24	2018-04-19 04:26:55	<u>0xb1b718c022570447b031</u> <u>9c9eb0f72736f802f18e65</u> <u>dce8154dcc61f1c9d947c7</u>	- 0.0004060760000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2018-03-16 07:43:28	<u>0x8552061d15e9bc5265298c951bcb8df18abe043a3eb693a775003135ed6d1a79</u>	+ 0.002000000000000000 00 ETH	✓
26	2018-01-07 23:42:43	<u>0x1c1cf2cf48f9716dd9e6b468994159a93482a451e47141052fafb3030d972680</u>	- 1.020000000000000000 18 ETH	✗
27	2018-01-07 23:42:43	<u>0x1c1cf2cf48f9716dd9e6b468994159a93482a451e47141052fafb3030d972680</u>	- 0.000235257000000000 00 ETH	✓
28	2017-12-12 15:26:10	<u>0x0c40f8192efc28833f925cb645b1ff386598fd8f31cbb6b08bdfeea1cd151f10</u>	- 3.500000000000000000 00 ETH	✓
29	2017-12-12 15:26:10	<u>0x0c40f8192efc28833f925cb645b1ff386598fd8f31cbb6b08bdfeea1cd151f10</u>	- 0.000231000000000000 00 ETH	✓
30	2017-12-04 18:37:14	<u>0xf3b8728447a7eac4509ab0d1e5bce7623c660b844fc6e38433772fd5c9d6b84a</u>	- 0.000000000000000000 00 ETH	✓
31	2017-12-04 18:37:14	<u>0xf3b8728447a7eac4509ab0d1e5bce7623c660b844fc6e38433772fd5c9d6b84a</u>	- 0.000407715000000000 00 ETH	✓
32	2017-12-03 19:02:41	<u>0x8d2bde1f75149ca3601065bf40b22ea9209ab0685a571d0d846fa1b83a8ca40a</u>	+ 2.578394040000000000 54 ETH	✓
33	2017-11-30 19:18:19	<u>0x159ff9a0d5a2c5f397b64876d23bc8f2761edbea2de59f98213656962519fef8</u>	- 2.600000000000000000 89 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2017-11-30 19:18:19	<u>0x159ff9a0d5a2c5f397b64876d23bc8f2761edbea2de59f98213656962519fef8</u>	- 0.0002310000000000 00 ETH	✓
35	2017-11-30 19:10:14	<u>0x52b2c7a808ce7a8a0a3e4e5e3cfb65a8c326fb4ba319d3fe8219c0e311210c98</u>	- 2.0000000000000000 00 ETH	✓
36	2017-11-30 19:10:14	<u>0x52b2c7a808ce7a8a0a3e4e5e3cfb65a8c326fb4ba319d3fe8219c0e311210c98</u>	- 0.0002310000000000 00 ETH	✓
37	2017-11-30 09:29:41	<u>0x8d6ec22ed03dda99ce86d316a0b6179400f631222aa89b25fc720ff130ec5ba9</u>	+ 2.6577500000000000 57 ETH	✓
38	2017-11-28 19:36:27	<u>0x6c51fa9f5e48b62044e0350363b46ee81b990ea1d30747f589c8e680de6fb352</u>	- 0.0000000000000000 00 ETH	✓
39	2017-11-28 19:36:27	<u>0x6c51fa9f5e48b62044e0350363b46ee81b990ea1d30747f589c8e680de6fb352</u>	- 0.0008934860000000 00 ETH	✓
40	2017-09-08 11:51:56	<u>0x68595261d83b5ea112e219b9b6f42d6a127a0d1591e55d9f0a8097793e170b74</u>	- 0.0000000000000000 00 ETH	✓
41	2017-09-08 11:51:56	<u>0x68595261d83b5ea112e219b9b6f42d6a127a0d1591e55d9f0a8097793e170b74</u>	- 0.0005727150000000 00 ETH	✓
42	2017-08-13 20:14:00	<u>0x9f41b440be34dd985f18772247855326edfcf13a86787b9638147d24171d7144</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2017-08-13 20:14:00	<u>0x9f41b440be34dd985f18</u> <u>772247855326edfcf13a86</u> <u>787b9638147d24171d7144</u>	- 0.0005727150000000 00 ETH	✓
44	2017-08-13 19:33:45	<u>0x13e1317c95c216782c40</u> <u>0422df186b0e8c8d2f1ac4</u> <u>5c8259a90a93c570446205</u>	- 6.8272737100000000 51 ETH	✓
45	2017-08-13 19:33:45	<u>0x13e1317c95c216782c40</u> <u>0422df186b0e8c8d2f1ac4</u> <u>5c8259a90a93c570446205</u>	- 0.0004410000000000 00 ETH	✓
46	2017-08-01 11:32:41	<u>0xd85031211f93022050be</u> <u>562641df2bc5915e31a837</u> <u>73a494a4ce0e606b02cfab</u>	- 3.8999999999999999 11 ETH	✓
47	2017-08-01 11:32:41	<u>0xd85031211f93022050be</u> <u>562641df2bc5915e31a837</u> <u>73a494a4ce0e606b02cfab</u>	- 0.0002310000000000 00 ETH	✓
48	2017-07-12 18:55:34	<u>0x5d563a7035ec04d75f7c</u> <u>d1bfec8e49c80c016c44d0</u> <u>b6c7d9ca2118a8f77aad18</u>	- 0.0599999999999999 98 ETH	✓
49	2017-07-12 18:55:34	<u>0x5d563a7035ec04d75f7c</u> <u>d1bfec8e49c80c016c44d0</u> <u>b6c7d9ca2118a8f77aad18</u>	- 0.0002310000000000 00 ETH	✓
50	2017-07-12 18:46:50	<u>0xb1b153b7aceca123dc0e</u> <u>fe30af075db296756c2f7f</u> <u>4fb934b988d8ce12114b52</u>	+ 26.738176710000001 179 ETH	✓
51	2017-07-11 19:49:33	<u>0xd82584b24843041fcfbf1</u> <u>89413cc27e7b660b3c2497</u> <u>0e55a66757ae38c1819ac6</u>	+ 0.0500000000000000 03 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 01:36:38	<u>0x81a4bb26e190af062369987766c9be87e86a0abdba49a1c21f25012e9a478323</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 17:12:47	<u>0x79794efade936debe1c24860bec5dabd0b1f2afc360bd4aaaf791d662f5cd61e</u>	- 3.0000000000000000 00 EDϕHâ€Š	✓
2	2024-06-01 18:34:23	<u>0x2680ea9ce1a43df1a9604392f55b2bc828e6e5fb6d1250b9a798c253ef8a7193</u>	- 2.2035946528174172 88 LPT	✓
3	2023-12-22 23:19:35	<u>0xf0efa051cef44b37ee8a88de160bc190ae1610a540169ceb6a1b2e26e2001d8c</u>	+ 1.700000 awards	✓
4	2018-10-12 14:31:30	<u>0x248671b9f9223ac52ef8882d1e15a9278649f61176a44416444948d9a1221acb</u>	+ 5 PMOD	✓
5	2018-09-05 18:48:39	<u>0x1336969c43636836b8456a76436ff5920e3ff3ca6ba445fac245fbe3c75dab1c</u>	+ 2.2035946528174172 88 LPT	✓
6	2018-08-20 08:40:23	<u>0x1ec6c8868ed01ebcede499dcd24f2dfbb9dd840c789bcafb60e8a3de197294fb</u>	+ 1.0000000000000000 00 ATEC	✓
7	2018-07-16 06:25:44	<u>0x636db0c47b56d9afc8b64a3050b6da33ebb5f81e7dee85abd64bb6e9edfaafe</u>	+ 10.0000 GSE	✓

#	Date & time	Transaction Id	Amount	
8	2018-06-28 20:48:16	<u>0x4052d7c38c8bfd651b06</u> <u>aaeae355ca03f0d254ff18</u> <u>b9441430c2c12dff84c0eb</u>	+ 16.0000000000000000 000 ETP	✓
9	2018-06-16 01:18:15	<u>0xd5c249dee9c0d439fcdc</u> <u>d6203a2fb839c445456ca4</u> <u>4baf2dc73b3887223fce1d</u>	+ 911 HEALP	✓
10	2018-05-13 01:12:00	<u>0x7a17018b0118d12182c7</u> <u>20cba54dfdf903a4daf800</u> <u>bd1edf7d1d0557f0280844</u>	+ 5.0000000000000000 00 OCN	✓
11	2018-05-03 09:10:53	<u>0x66290e7ec6e509081c85</u> <u>3ba57a6edb63ff6afceb8e</u> <u>8a8e9e35d84181b8a5a776</u>	+ 45.000000 TRX	✓
12	2018-04-24 10:14:01	<u>0xcd81b1364578d8c0c1d</u> <u>27330a4dc319dd238b3b1a</u> <u>d347fce8a0cfa19b1b9d1f</u>	- 1,042.5170300000 INS	✓
13	2018-04-19 04:26:55	<u>0xb1b718c022570447b031</u> <u>9c9eb0f72736f802f18e65</u> <u>dce8154dcc61f1c9d947c7</u>	- 7,137.000000000000 000000 BAT	✓
14	2018-04-11 01:36:38	<u>0x81a4bb26e190af062369</u> <u>987766c9be87e86a0abdba</u> <u>49a1c21f25012e9a478323</u>	+ 777 https://safe.ad	✓
15	2018-04-01 14:12:46	<u>0xe0642d162e57bd27fa04</u> <u>3d73a17c47368c266222e6</u> <u>dc520998c2710953bf9f20</u>	+ 9.9305400000 INS	✓
16	2018-02-28 22:33:16	<u>0xcf2f0fbfbf3a36d35c41d</u> <u>6bb621cf99c72af1b6816a</u> <u>a3735b8f1828d198fbd9f3</u>	+ 9.6585700000 INS	✓

#	Date & time	Transaction Id	Amount	
17	2018-02-27 19:42:09	<u>0x0b0f7255dbc7738b1f3e</u> <u>df70377098d3c9ae9a1435</u> <u>633e8ab5597cf211f4c1e3</u>	+ 7.7699999999999995 74 VIN	✓
18	2018-01-31 18:50:28	<u>0x63dd4ae17670ed97454d</u> <u>1e4f5e13a5904a882a0c2b</u> <u>98285ae3f6148312c7bebd</u>	+ 8.9219200000 INS	✓
19	2018-01-10 16:45:22	<u>0x3c3fb229fa1c134aa21e</u> <u>088326453af4c46e4cef75</u> <u>9941d286fa576ffeafda2e</u>	+ 1,014.0060000000 INS	✓
20	2017-12-27 05:09:36	<u>0xa11bd9317592807d50b5</u> <u>6bbfa8e1d3391bafbddd2cc</u> <u>fed8dc52832fb3fa439ce6</u>	+ 1.0000000000000000 00 CAT	✓
21	2017-12-23 05:44:15	<u>0xb0ad1fdc337e0b1c4877</u> <u>285573504872de8d1f58aa</u> <u>eab17ead380b0d0f94b62a</u>	+ 13.133004408999999 768 EMO	✓
22	2017-12-04 18:37:14	<u>0xf3b8728447a7eac4509a</u> <u>b0d1e5bce7623c660b844f</u> <u>c6e38433772fd5c9d6b84a</u>	- 100.37999999999999 5453 PAY	✓
23	2017-11-30 17:49:29	<u>0x52cd02ea45ebda49e68c</u> <u>ea94e98991238e33511fa5</u> <u>b36e326fd38f084cccfc6d</u>	+ 263.888889 CMS	✓
24	2017-11-28 19:36:27	<u>0x6c51fa9f5e48b62044e0</u> <u>350363b46ee81b990ea1d3</u> <u>0747f589c8e680de6fb352</u>	- 30	✓
25	2017-11-27 16:08:24	<u>0xfa9de33feccde73d49e0</u> <u>2bd3329a227ad6cbbb88ab</u> <u>4ae7ae51613fef763a5f4c</u>	+ 777	✓

#	Date & time	Transaction Id	Amount	
26	2017-11-25 12:36:31	<u>0xd42f963f7cef8ef524bc</u> <u>7758484361ca3e296f3ccd</u> <u>f97e539ab01f591941ed01</u>	+ 1.0000000000000000 00 CAT	✓
27	2017-11-14 21:20:29	<u>0x3c331b62eea4876e5a06</u> <u>04904a8ea86314319469dd</u> <u>7924a1f1269a4ad46dc9c2</u>	+ 319.97709140000000 6161 VIU	✓
28	2017-10-30 19:48:50	<u>0x7a9ddc849ab2df017895</u> <u>d26b86c045d1cb65fcbbcd</u> <u>18d35eff1d9cc80dcd7ac3</u>	+ 1.6936411333761480 78 XDATA	✓
29	2017-10-27 18:25:03	<u>0x5ee380fd7d3f71502f3a</u> <u>18a1a13941f6e43142b877</u> <u>75a1571a9a1d74e8f4c06b</u>	+ 0.5000000000000000 00 JOT	✓
30	2017-10-24 16:49:50	<u>0x7877c3ada7260e795253</u> <u>3ed27d2fecf3eed0fea38b</u> <u>bf542e1c1228349ec00af8</u>	+ 823.38666006246717 1883 XNN	✓
31	2017-10-10 05:33:13	<u>0x445b197afe1580b9dc05</u> <u>9e19a28a2895919c284d80</u> <u>ddef68797fd422d779dd5d</u>	+ 1.0000000000000000 00 IND	✓
32	2017-10-01 04:01:15	<u>0x24b44709d6d4e64d0484</u> <u>3655dbeb26e46f93fb15b4</u> <u>503369f536ab5b2503ef3a</u>	+ 1,000.00000000 CNX	✓
33	2017-09-08 11:51:56	<u>0x68595261d83b5ea112e2</u> <u>19b9b6f42d6a127a0d1591</u> <u>e55d9f0a8097793e170b74</u>	- 282.00000000000000 0000 PAY	✓
34	2017-08-13 20:14:00	<u>0x9f41b440be34dd985f18</u> <u>772247855326edfcf13a86</u> <u>787b9638147d24171d7144</u>	- 200.00000000000000 0000 PAY	✓

#	Date & time	Transaction Id	Amount	
35	2017-08-13 20:11:38	<u>0xac5ea2a03994f96a9bae2d6be7c77934909f290654be4606ea12bd4731089d7d</u>	+ 578.38999999999998 6358 PAY	✓
36	2017-08-13 20:04:51	<u>0x16cceb35164e92b7683ec6bf45414153f27018f37ed709add752cb7c7acf6d29</u>	+ 3.9900000000000002 13 PAY	✓
37	2017-07-12 18:56:19	<u>0x606e3049f54ce9bb0a95685dfe6158108f9ba1425b6ad6f5e3a0345659a2204a</u>	+ 7,134.000000000000 000000 BAT	✓
38	2017-07-11 19:53:27	<u>0xab93831082aad487b23c7f7538d59ccc8edbbe8fb</u> <u>ecc4af8d644a257e436efe</u>	+ 3.0000000000000000 00 BAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:09:59	<u>0x4025474d5f9a481d15a186df83785f98fecea9de8040cc3410d6da25955aeae4</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-06-04 01:20:35	<u>0x497207d3ab725257dd8644f5feed19e082dc6bf41a23b7dd5ccaa3428dd17e63</u>	+ 1 et	✓
3	2024-03-13 05:59:47	<u>0xb617336af23934d424851a4fae613018ddbafef9e692ac4508b0fc31cf3a5340</u>	+ 1 claim rewards on origineth.org	✓
4	2023-12-22 23:31:47	<u>0xd5269e48f3e9b8db34a06b3cce0592890e071e7f1dc82b27e5fcb4464821a40f</u>	+ 1 Airdrop	✓

DISCLAIMER

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