

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x51e750c552f8209be27a07836718876173f51f1e</u>
TOTAL RECEIVED	38.588084471385649010 ETH
	101,308.77 USD
TOTAL SEND	50.461055679337832203 ETH
	132,479.95 USD

Token	Balance
Ethereum	0.000028792047816000 ETH 0.07 USD
1 Year Gift	777 https://safe.ad
AidCoin	0.000000000000000000 AID
OCoin	3.000000000000000000 OCN
HeroNodeToken	94,500.000000000000000000 HER
Bee Token	445.000000000000000000 BEE
Bluzelle Token	0.000000000000000000 BLZ
Livepeer Token	2.071159006124159152 LPT
Experty Token	0.000000000000000000 EXY
Azbit	55,978.000000000000000000 AZ
An Etheal Promo	0 HEALP

Token	Balance
livepeernetwork.org	N/A .org
origineth.net	N/A claim rewards on origineth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 04:02:47	<u>0x538e207347391cc8ab069dc91a083f8f6026f62d92647014404268b7cafa191f</u>	- 1.2952521242105294 87 ETH  4,474.84 USD	✓
2	2024-07-23 04:02:47	<u>0x538e207347391cc8ab069dc91a083f8f6026f62d92647014404268b7cafa191f</u>	- 0.0000331497754140 00 ETH  0.11 USD	✓
3	2024-07-23 04:02:47	<u>0x538e207347391cc8ab069dc91a083f8f6026f62d92647014404268b7cafa191f</u>	- 0.0000879743518920 00 ETH  0.30 USD	✓
4	2019-10-05 03:47:42	<u>0xa36486515f0788aba5c3bed773fb517c26c592723cc2349cf957170878684dd9</u>	- 0.0000000000000000 00 ETH	✓
5	2019-10-05 03:47:42	<u>0xa36486515f0788aba5c3bed773fb517c26c592723cc2349cf957170878684dd9</u>	- 0.0015481800000000 00 ETH	✓
6	2018-06-20 04:07:17	<u>0x5cd6b15cbf8835b91dda12624b7afd8bf7c501c9c472869ab401c4ea6fb96c6e</u>	- 5.0000000000000000 00 ETH	✓
7	2018-06-20 04:07:17	<u>0x5cd6b15cbf8835b91dda12624b7afd8bf7c501c9c472869ab401c4ea6fb96c6e</u>	- 0.0008400000000000 00 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2018-06-19 09:01:20	<u>0xc3c8adbb0b01bceebf58713e08d6ed91fcf42cc9ade1d9d91b1eace72ef77149</u>	- 5.0000000000000000 00 ETH	✗
9	2018-06-19 09:01:20	<u>0xc3c8adbb0b01bceebf58713e08d6ed91fcf42cc9ade1d9d91b1eace72ef77149</u>	- 0.0008649600000000 00 ETH	✓
10	2018-06-19 04:07:26	<u>0x303902df9cc30f1252abc3f5847ee106683a59668974f9e66e3f2bbeb28cc36b</u>	+ 5.0000000000000000 00 ETH	✓
11	2018-06-13 11:41:56	<u>0x365814d6c8f2cde96c44eb7d941b00988be2e3ac263fe0fcf5ab24c9214ff839</u>	+ 0.5999999999999999 78 ETH	✓
12	2018-06-09 09:11:10	<u>0x56bdca91e971851ba4dd85398b216c1b37af1015b8ccc5f71f561dea0cbcb2c7</u>	- 5.0000000000000000 00 ETH	✓
13	2018-06-09 09:11:10	<u>0x56bdca91e971851ba4dd85398b216c1b37af1015b8ccc5f71f561dea0cbcb2c7</u>	- 0.0012600000000000 00 ETH	✓
14	2018-06-08 16:21:52	<u>0x46f0335a2de0532cc638d0a4d228fface69bd82ffa2ccb91d5957a606dc8acf3</u>	+ 5.3960512500000001 88 ETH	✓
15	2018-06-06 14:06:16	<u>0x88cd9deeddfbdcd733760865fec3cb97f791b757d2d2f2a0fbb2de29304f0b4e</u>	- 0.0000000000000000 00 ETH	✓
16	2018-06-06 14:06:16	<u>0x88cd9deeddfbdcd733760865fec3cb97f791b757d2d2f2a0fbb2de29304f0b4e</u>	- 0.0022876800000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2018-06-06 13:43:25	<u>0x2341c1a56cb8b0cdee23</u> <u>795ea18772a563e7783444</u> <u>87bc0def8963d962698312</u>	- 0.000000000000000000 00 ETH	✓
18	2018-06-06 13:43:25	<u>0x2341c1a56cb8b0cdee23</u> <u>795ea18772a563e7783444</u> <u>87bc0def8963d962698312</u>	- 0.002263260000000000 00 ETH	✓
19	2018-05-17 10:13:14	<u>0xc317d24d473dc74109b0</u> <u>48b2849687b2a8ab8a2eb2</u> <u>3e253ebadcb74e0bc448e1</u>	- 4.500000000000000000 00 ETH	✓
20	2018-05-17 10:13:14	<u>0xc317d24d473dc74109b0</u> <u>48b2849687b2a8ab8a2eb2</u> <u>3e253ebadcb74e0bc448e1</u>	- 0.007332930000000000 00 ETH	✓
21	2018-05-17 10:01:03	<u>0xf84b91cb862ba489457e</u> <u>ae67010e541e81509c599b</u> <u>1c5a1b465122311588b107</u>	- 4.500000000000000000 00 ETH	✗
22	2018-05-17 10:01:03	<u>0xf84b91cb862ba489457e</u> <u>ae67010e541e81509c599b</u> <u>1c5a1b465122311588b107</u>	- 0.002192850000000000 00 ETH	✓
23	2018-05-10 20:09:00	<u>0xec82e4b5d04e0ac9da26</u> <u>fd91cb86bb1bdb290af261</u> <u>a33a29faf4f24350b6fda0</u>	+ 3.42598897000000001 33 ETH	✓
24	2018-04-25 15:54:02	<u>0x6b01c7697500909c91f1</u> <u>b578ccddb6dc29def6d600</u> <u>27266c157b80e390b0dd38</u>	- 0.000000000000000000 00 ETH	✓
25	2018-04-25 15:54:02	<u>0x6b01c7697500909c91f1</u> <u>b578ccddb6dc29def6d600</u> <u>27266c157b80e390b0dd38</u>	- 0.000960302000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2018-04-05 09:14:09	<u>0x41dbc302a705f8b482bd</u> <u>37cc1648b3fed6d457f25b</u> <u>75b6769c196b54e61e8815</u>	+ 0.9899999999999999 91 ETH	✓
27	2018-04-03 12:13:42	<u>0xc4b875c28898a853e13d</u> <u>ddfced2bef369b3bed64d6</u> <u>7441353e7d5bd0f99172b1</u>	- 1.0000000000000000 00 ETH	✓
28	2018-04-03 12:13:42	<u>0xc4b875c28898a853e13d</u> <u>ddfced2bef369b3bed64d6</u> <u>7441353e7d5bd0f99172b1</u>	- 0.0063573300000000 00 ETH	✓
29	2018-04-03 12:00:19	<u>0x9bc5ca668dcdcc914116</u> <u>73664d07b081c7aed31bd7</u> <u>b61d3dd1380177542c513b</u>	+ 0.9899999999999999 91 ETH	✓
30	2018-03-19 06:32:40	<u>0x1b2d04c0174add5e08d9</u> <u>7a221f446342c9900cf01a</u> <u>404573429edb527df10b8a</u>	- 0.0000000000000000 00 ETH	✓
31	2018-03-19 06:32:40	<u>0x1b2d04c0174add5e08d9</u> <u>7a221f446342c9900cf01a</u> <u>404573429edb527df10b8a</u>	- 0.0024625200000000 00 ETH	✓
32	2018-03-04 16:36:29	<u>0xf89a55fe5ad076759af7</u> <u>f60fc9baa7d9425dd609ab</u> <u>5c330f1330ab8ab2d39952</u>	- 6.0000000000000000 00 ETH	✓
33	2018-03-04 16:36:29	<u>0xf89a55fe5ad076759af7</u> <u>f60fc9baa7d9425dd609ab</u> <u>5c330f1330ab8ab2d39952</u>	- 0.0012600000000000 00 ETH	✓
34	2018-03-03 04:22:33	<u>0x1f7be3000f8592b841a6</u> <u>6fa58703890282a18ad5c9</u> <u>9fa4bf81f859e013e9bc7b</u>	- 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2018-03-03 04:22:33	<u>0x1f7be3000f8592b841a6</u> <u>6fa58703890282a18ad5c9</u> <u>9fa4bf81f859e013e9bc7b</u>	- 0.0058133400000000 00 ETH	✓
36	2018-02-21 07:48:28	<u>0x35f3c6f1e933220c676b</u> <u>5759a8d130f3c451c4536d</u> <u>931a8485dd29100cbcd7fe</u>	- 1.0000000000000000 00 ETH	✓
37	2018-02-21 07:48:28	<u>0x35f3c6f1e933220c676b</u> <u>5759a8d130f3c451c4536d</u> <u>931a8485dd29100cbcd7fe</u>	- 0.0064064400000000 00 ETH	✓
38	2018-02-11 08:54:56	<u>0xb1c7d5943d7c594fa1bb</u> <u>15e63cfdb64c90f447de7c</u> <u>4294173590cf224b7ca6ac</u>	+ 1.9293837700000000 53 ETH	✓
39	2018-02-06 11:48:53	<u>0xfc5d521dd2c75ef9f72d</u> <u>6b885dd53209acb33b9e47</u> <u>32630c970bf6e60d83bd38</u>	- 0.0000000000000000 00 ETH	✓
40	2018-02-06 11:48:53	<u>0xfc5d521dd2c75ef9f72d</u> <u>6b885dd53209acb33b9e47</u> <u>32630c970bf6e60d83bd38</u>	- 0.0022447200000000 00 ETH	✓
41	2018-02-01 09:49:42	<u>0xda11202c1215844f0df8</u> <u>6f39d81dad2f043d0eff2</u> <u>09c765b60a038a149eb041</u>	- 0.1000000000000000 06 ETH	✓
42	2018-02-01 09:49:42	<u>0xda11202c1215844f0df8</u> <u>6f39d81dad2f043d0eff2</u> <u>09c765b60a038a149eb041</u>	- 0.0062280000000000 00 ETH	✓
43	2018-01-29 05:16:17	<u>0x7c588675f509233d7aef</u> <u>0d1f2449878d9f3f21220c</u> <u>fc91f1308ceec9b910b7d</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2018-01-29 05:16:17	<u>0x7c588675f509233d7aef</u> <u>0d1f2449878d9f3f21220c</u> <u>fc91f1308ceec9b910b7d</u>	- 0.0022354200000000 00 ETH	✓
45	2018-01-26 03:54:55	<u>0xd9f0744315d3eeeba98d</u> <u>029f87c1de0bdd2c363217</u> <u>127d74ae0c6b3ca786b532</u>	- 10.0000000000000000 000 ETH	✓
46	2018-01-26 03:54:55	<u>0xd9f0744315d3eeeba98d</u> <u>029f87c1de0bdd2c363217</u> <u>127d74ae0c6b3ca786b532</u>	- 0.001260000000000000 00 ETH	✓
47	2018-01-25 04:27:20	<u>0xac383889c432737e19a6</u> <u>aaabc48bd9331924b1af09</u> <u>e06b84d79d44b5aa259b99</u>	+ 8.9949999999999992 18 ETH	✓
48	2018-01-20 02:06:15	<u>0xe5031a696a4a38313210</u> <u>28697f7f8810c454bf8e57</u> <u>80270052fec88bb2a069ac</u>	- 2.37300000000000002 20 ETH	✗
49	2018-01-20 02:06:15	<u>0xe5031a696a4a38313210</u> <u>28697f7f8810c454bf8e57</u> <u>80270052fec88bb2a069ac</u>	- 0.001716960000000000 00 ETH	✓
50	2018-01-20 01:26:46	<u>0xdeb33eb3e98d369951c0</u> <u>9249835c74c52276818e81</u> <u>fad526449d78caf3ded4d5</u>	+ 5.99500000000000001 07 ETH	✓
51	2018-01-19 03:40:41	<u>0x4704d18ab7ded8713d39</u> <u>aea2f7e527a088292203ef</u> <u>bd0093054ba19b01ce7864</u>	- 0.627000000000000000 02 ETH	✓
52	2018-01-19 03:40:41	<u>0x4704d18ab7ded8713d39</u> <u>aea2f7e527a088292203ef</u> <u>bd0093054ba19b01ce7864</u>	- 0.005408016000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2018-01-16 12:09:19	<u>0xc269f3c5b09c664b5b11</u> <u>bdb896b72670e5d73d983e</u> <u>a4b5067cf2c5ec0c5fd4d8</u>	- 3.0000000000000000 00 ETH	✓
54	2018-01-16 12:09:19	<u>0xc269f3c5b09c664b5b11</u> <u>bdb896b72670e5d73d983e</u> <u>a4b5067cf2c5ec0c5fd4d8</u>	- 0.0041985230000000 00 ETH	✓
55	2017-12-28 05:19:34	<u>0xdc4a4b51425a487d7e2f</u> <u>95893b8bc90ca4ac5d2baa</u> <u>b51fec9367da4464b7f641</u>	+ 4.0000000000000000 00 ETH	✓
56	2017-12-07 05:12:00	<u>0x92a0aa7cbb7b93be4191</u> <u>d97654a445d83c3d245c60</u> <u>4e76f476a94c1f08a3309f</u>	- 0.0001000000000000 00 ETH	✓
57	2017-12-07 05:12:00	<u>0x92a0aa7cbb7b93be4191</u> <u>d97654a445d83c3d245c60</u> <u>4e76f476a94c1f08a3309f</u>	- 0.0004410000000000 00 ETH	✓
58	2017-12-07 04:29:00	<u>0x1e3bcae5dee562c00e6c</u> <u>9c07fec3dfcca1eb03ded0</u> <u>e07a0ef540c9ef2ffd328b</u>	+ 1.2660526000000000 83 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 03:04:34	<u>0xdd6d790b2622218f7c72</u> <u>e0631b3eb7ae92482496</u> <u>f9e14988aec879abb90913</u>	+ 0.0000000077777777 77 ETH	✓
2	2018-01-19 03:40:41	<u>0x4704d18ab7ded8713d39</u> <u>aea2f7e527a088292203ef</u> <u>bd0093054ba19b01ce7864</u>	+ 0.0006078736078736 08 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-05 03:47:42	<u>0xa36486515f0788aba5c3 bed773fb517c26c592723c c2349cf957170878684dd9</u>	- 75,000.000000000000 0000000 JFIN	✓
2	2019-03-01 12:23:52	<u>0x58ab0d320729be91773a 8cfb91d4a0b81a6776f683 0d6fd67fba5dfb66d30bdc</u>	+ 55,978.000000000000 0000000 AZ	✓
3	2019-01-18 03:38:43	<u>0xe179340338d8ab10a241 271e20788ed85e3c922c5f 4764bb6b3f677a1b004dd0</u>	+ 77,499.800000000000 2910383 JFIN	✓
4	2018-11-18 04:59:37	<u>0x19665a99148d11c55e05 ad070f32db0d3f612e5a87 1a66a04b95033064bedade</u>	+ 55,978.000000000000 0000000 AZ	✓
5	2018-09-28 05:51:43	<u>0xcf9fc9d6a07cd127f830 57b50f8e738fd45956d050 d614283ed2e8bfe83a9157</u>	+ 2.0711590061241591 52 LPT	✓
6	2018-09-04 21:08:50	<u>0x31fb6e2b455b73b1e6c4 ef147c94ed3931685622dc f6bb3c6235cdfcd12d6adf</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
7	2018-06-16 01:08:00	<u>0xbf19af58239c3f19eb06 c2a8479a13cd325c913b24 1d56d0bab642d99927369f</u>	+ 911 HEALP	✓
8	2018-06-09 07:32:35	<u>0x9315e7a792f68181993b 8a3f6d4421ff53907b1663 ee54cd8311fdfc8e509d29</u>	+ 3.0000000000000000 00 OCN	✓
9	2018-06-06 14:06:16	<u>0x88cd9deeddfbdc73376 0865fec3cb97f791b757d2 d2f2a0fbb2de29304f0b4e</u>	- 21,000.000000000000 0000000 PAL	✓

#	Date & time	Transaction Id	Amount	
10	2018-06-06 13:43:25	<u>0x2341c1a56cb8b0cdee23</u> <u>795ea18772a563e7783444</u> <u>87bc0def8963d962698312</u>	- 12,500.000000000000 0000000 Seele	✓
11	2018-05-17 10:13:14	<u>0xc317d24d473dc74109b0</u> <u>48b2849687b2a8ab8a2eb2</u> <u>3e253ebadcb74e0bc448e1</u>	+ 94,500.000000000000 0000000 HER	✓
12	2018-05-02 15:27:25	<u>0xbda621e6ba3e56a44511</u> <u>2731ebb43bc92fa1375771</u> <u>2c8d1a3a84c26b14c9d683</u>	+ 98.000000 TRX	✓
13	2018-04-25 15:54:02	<u>0x6b01c7697500909c91f1</u> <u>b578ccddb6dc29def6d600</u> <u>27266c157b80e390b0dd38</u>	- 10,714.000000000000 0000000 DOCK	✓
14	2018-04-11 03:04:34	<u>0xdd6d790b2622218f7c72</u> <u>e0631b3eb7ae7e92482496</u> <u>f9e14988aec879abb90913</u>	+ 777 https://safe.ad	✓
15	2018-03-19 06:32:40	<u>0x1b2d04c0174add5e08d9</u> <u>7a221f446342c9900cf01a</u> <u>404573429edb527df10b8a</u>	- 10,725.000000000000 0000000 EXY	✓
16	2018-03-03 04:22:33	<u>0x1f7be3000f8592b841a6</u> <u>6fa58703890282a18ad5c9</u> <u>9fa4bf81f859e013e9bc7b</u>	+ 21,000.000000000000 0000000 PAL	✓
17	2018-02-27 22:53:09	<u>0xf76b2324513261869fdc</u> <u>15a693481e5433a8cf713c</u> <u>404383156890fd34fd3b17</u>	+ 7.7699999999999995 74 VIN	✓
18	2018-02-24 20:27:31	<u>0x0c653f5677b80d222c8e</u> <u>7c7210d84d79932e7ce8af</u> <u>67cb628f797bc7a659cfbe</u>	+ 10,725.000000000000 0000000 EXY	✓

#	Date & time	Transaction Id	Amount	
19	2018-02-21 07:48:28	<u>0x35f3c6f1e933220c676b5759a8d130f3c451c4536d931a8485dd29100cbcd7fe</u>	+ 10,714.000000000000 0000000 DOCK	✓
20	2018-02-06 11:48:53	<u>0xfc5d521dd2c75ef9f72d6b885dd53209acb33b9e4732630c970bf6e60d83bd38</u>	- 4,837.000000000000 000000 BLZ	✓
21	2018-02-01 09:49:42	<u>0xda11202c1215844f0df86f39d81dad2f043d0eff209c765b60a038a149eb041</u>	+ 445.00000000000000 0000 BEE	✓
22	2018-01-29 05:16:17	<u>0x7c588675f509233d7aef0d1f2449878d9f3f21220cfcb91f1308ceec9b910b7d</u>	- 6,000.000000000000 000000 AID	✓
23	2018-01-19 03:40:41	<u>0x4704d18ab7ded8713d39aea2f7e527a088292203efbd0093054ba19b01ce7864</u>	+ 4,837.000000000000 000000 BLZ	✓
24	2018-01-16 12:09:19	<u>0xc269f3c5b09c664b5b11bdb896b72670e5d73d983ea4b5067cf2c5ec0c5fd4d8</u>	+ 6,000.000000000000 000000 AID	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:11:23	<u>0xb77ed2f34c1f2cfee9e737cdcf9a07f92833980658681b9145b81d7078420c0a</u>	+ 1 .org	✓
2	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓

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