

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5263ce256e6b417e0daab60b87570dfc0067193f</u>
TOTAL RECEIVED	32.667180977777775297 ETH
	77,349.35 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	32.667180977777775297 ETH
	77,349.35 USD
Basic Attention Token	6,790.167999999999665306 BAT
# LiquidEther.us	1.700000 wards
ABCHANGE.io	298,131.000000000 XCH
1 Year Gift	777 https://safe.ad
FunFair	130,062.89684883 FUN
Minereum	32,000.00000000 MNE
VIU	165.375932199999994054 VIU
	0
Livepeer Token	2.165638974254360249 LPT
BTL	50.000000 BTL

Token	Balance
pooledether.net	N/A claim rewards on pooledether.net
oeth.network	N/A twork
livepeertoken.net	N/A et
LiquidEther.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-16 18:42:00	<u>0xcec073fa808935f6e72a525f69afe9a37fced779d4adddf2f0ec103974ab3e2</u>	+ 4.8913519699999996 60 ETH	✓
2	2017-09-16 18:04:10	<u>0x0cff9702eaffc4343007854da3f35efc9708e85cda9a14d555f698103e1418dd</u>	+ 2.4246678300000001 90 ETH	✓
3	2017-09-16 17:50:09	<u>0xec254cd1fd57bc0c3f1527d3599c93fd59e597bd40873e44c6667c35e8986fd2</u>	+ 0.0990000000000000 05 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-28 19:30:44	<u>0x708723e50d26580ad7c48943a39ddf2396a1d156393cc37532fe2010b776cec5</u>	+ 7.6897695199999995 81 ETH  21,240.83 USD	✓
2	2019-08-20 15:33:37	<u>0x5d829ff4c7c24129965553ce166ab6823c9bfe82913e4ca5b1ea8bf70854bddd</u>	+ 2.1577067099999998 06 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2019-03-26 13:22:19	<u>0x6113d3342cbf05cce45b8ea66ed8053d486f836e4f1ade141b43bc69156978a7</u>	+ 0.9965939999999999 80 ETH	✓
4	2019-02-24 17:08:54	<u>0xb479ab1e928253540bc0ae0e5c1f88ac199094e9ef1ada8ed5a0bbe387077b2a</u>	+ 0.9496155200000000 46 ETH	✓
5	2019-01-21 00:18:44	<u>0xe95d145cbe3fb40e762315d75e8e1a1dcfdf429297d5079eb2bffd7c6dc410c</u>	+ 1.0941326499999999 29 ETH	✓
6	2018-12-25 03:39:55	<u>0xd4851430a0eeee00db126b969df8ac64dacdafdcee b5ef8a6d5442f09bedefe4</u>	+ 5.7798636700000001 20 ETH	✓
7	2018-06-22 23:35:04	<u>0x3276733e060c6059d69c643c4d77a6122f72048fa2e24a673240d45ab05c0c0b</u>	+ 0.6042483800000000 29 ETH	✓
8	2018-05-11 15:20:04	<u>0xf98e43e432b606db9e59761ed4a09564aaaebdf3a4937100f04667f129dc6f33</u>	+ 0.5955325500000000 49 ETH	✓
9	2018-04-11 03:05:13	<u>0x0512dab3b66d52bc66dea1b70947ab9f7ba9db306765ddd9a8415ac1107c8ef1</u>	+ 0.0000000077777777 77 ETH	✓
10	2018-03-14 12:32:05	<u>0xf08f533ec5552ff914bd0274d794c7f83d7b262a7e7f7720a693ef467c90562d</u>	+ 0.4279738300000000 00 ETH	✓
11	2018-01-19 05:40:31	<u>0xc041e4920450494e7ca6821abf44d8fbdd835ce371bf0f52131ac79f5c70e0d8</u>	+ 4.1029475299999997 87 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2017-10-26 21:45:51	<u>0xd107443d1d6d2ed867b0</u> <u>f0eb83051186503220e7af</u> <u>0a8657097e2c0a72f82b6c</u>	+ 0.8537768100000000 53 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 04:32:35	<u>0xe4bd737fc40eb32819be</u> <u>9ddcd6e592b299fb9c734d</u> <u>91cd04fcda54de3f2c214e</u>	+ 80,000.00 ve.farm	✓
2	2023-12-25 03:08:35	<u>0x09f8e3b64fcafe682bca</u> <u>869fc96a21a16489253262</u> <u>328391e73de52e6f20ffb4</u>	+ 1.700000 wards	✓
3	2021-09-17 10:40:28	<u>0xbf47d51b2613383a6d31</u> <u>7177d2d9b003cce34776a1</u> <u>a553ca3b6907ffaa7da42e</u>	+ 298,131.000000000 XCH	✓
4	2020-05-07 01:08:03	<u>0xb48c12d5b0cabb55fbff</u> <u>ab354a3d9e21349f1f176d</u> <u>3f9a046390a1e7f2c53f95</u>	+ 0.00000000 MNE	✓
5	2020-04-11 21:52:29	<u>0x0fc46853f073d607578b</u> <u>12398285bb73817f32802e</u> <u>3de6d8308210666750f951</u>	+ 32,000.00000000 MNE	✓
6	2019-10-02 11:13:29	<u>0x66776ec84b5b0618407d</u> <u>159bef08ab4bd9187f3085</u> <u>abfc2e7858cfd5a2dfb314</u>	+ 24.977411457777776 604 EBK	✓
7	2019-08-20 15:36:55	<u>0xb1ff49bde3e2ca39221f</u> <u>4a8ae5239461002ce2f497</u> <u>8193f794f60499a1600521</u>	+ 62,588.84400001 FUN	✓

#	Date & time	Transaction Id	Amount	
8	2019-08-03 21:57:54	<u>0x265bffcfcf5859ed5a278d</u> <u>b2633a39a22098fd4dd1ab</u> <u>5aceb4b5e4fb4bb56d4b6f</u>	+ 1.0000000000000000 00 ETHS	✓
9	2019-01-28 08:52:29	<u>0x0845dccf8f562b89ad7f</u> <u>69553bb45390e05a9a9cd7</u> <u>0f077e79910fae0ee8d0aa</u>	+ 3,402.588999999999 941792 BAT	✓
10	2018-12-25 03:42:44	<u>0x53d110b1cbcd663fb1c9</u> <u>8ee811e5aad3d6307433cf</u> <u>fb122a28863e02684940a9</u>	+ 34,474.32299999 FUN	✓
11	2018-10-12 16:09:23	<u>0x8583e7a8d90eba413db9</u> <u>703cf0b458b09492316092</u> <u>5039baae80a3447ac81512</u>	+ 5 PMOD	✓
12	2018-09-12 07:16:37	<u>0xeaccce3f4d89b92dfda4</u> <u>19b4d32463c1929d631dab</u> <u>2b6c5f994bac1198c37b3e</u>	+ 2.1656389742543602 49 LPT	✓
13	2018-07-19 15:08:17	<u>0xf56aece76f4d6a0f7bc3</u> <u>d44f1961b6440c70e68116</u> <u>e96542c98c467739cc0d30</u>	+ 13.0000 GSE	✓
14	2018-06-16 20:31:56	<u>0x276f206fb7122a9d90cd</u> <u>3506f277340f9b7a3f3db4</u> <u>86033297ec37026478dfde</u>	+ 911 HEALP	✓
15	2018-06-13 09:54:18	<u>0xafaa3c2a9891b4f3c6a4</u> <u>97ef38742cb86b0372495d</u> <u>e4867b53462f9b447883a4</u>	+ 2,371.610000000000 127329 BAT	✓
16	2018-06-07 19:59:50	<u>0xc78d63db8bc4be2ead6b</u> <u>fdb406aa3446e0d83f8870</u> <u>69fa9042ffc572e483e0e4</u>	+ 1,015.969000000000 050932 BAT	✓

#	Date & time	Transaction Id	Amount	
17	2018-04-11 03:05:13	<u>0x0512dab3b66d52bc66de</u> <u>a1b70947ab9f7ba9db3067</u> <u>65ddd9a8415ac1107c8ef1</u>	+ 777 https://safe.ad	✓
18	2018-03-22 03:39:00	<u>0x883a7a7b15dcb49c0f5a</u> <u>32551af002368ee4e109d3</u> <u>5132a016a73081fe310290</u>	+ 50.000000 BTL	✓
19	2017-11-27 22:46:56	<u>0x04a9320afacb557676c5</u> <u>11fb7c0527d1b58da07c4e</u> <u>be8d0ef05316598b028704</u>	+ 777	✓
20	2017-11-27 18:37:14	<u>0xbff0d682897348ef8ef2</u> <u>5c34ffcef30ddf9884d682</u> <u>a5593e1a8246c92f89194d</u>	+ 5.0000000000000000 00 CAT	✓
21	2017-11-12 05:54:10	<u>0xc8d0ac91a02b2ef399fb</u> <u>f2823dd3adee17a25562a5</u> <u>073ea585db65fc48495d25</u>	+ 165.37593219999999 4054 VIU	✓
22	2017-10-27 20:24:01	<u>0x547a2df32d1ea4173313</u> <u>9391c47973b1e9ed454bd9</u> <u>fefcae5703a92c1ffc3fa2</u>	+ 0.5000000000000000 00 JOT	✓
23	2017-10-26 21:33:46	<u>0x9b0170c00af7da9db79d</u> <u>b11101b44556373dd28a6c</u> <u>82e0df56b0b3598b8d9f91</u>	+ 6,669.72984883 FUN	✓
24	2017-10-25 17:21:17	<u>0xd2f4bca36a5006ca7a40</u> <u>6e278026471011c6152b11</u> <u>2e88f649aad8684031d3a7</u>	+ 619.03925111677563 1090 XNN	✓
25	2017-10-25 10:48:30	<u>0x540beab710aec5c7a6e6</u> <u>fd4cd3487d93038c92eed7</u> <u>88f0d72103d49a795072bd</u>	+ 6,846.00000000 FUN	✓

#	Date & time	Transaction Id	Amount	
26	2017-10-23 20:59:47	<u>0x8863f1d139e69c7cac6e</u> <u>df0bb89b80723ec635a209</u> <u>c47555eca227b2c6daade8</u>	+ 8,146.00000000 FUN	✓
27	2017-10-22 17:43:48	<u>0x6a7f8bc48af1f40e620a</u> <u>1bb6d6bc88994a0cdbc109</u> <u>3c947b3d6adafa9a8eac43</u>	+ 7,446.00000000 FUN	✓
28	2017-09-16 18:27:20	<u>0xb1b78c671bde05bd4e93</u> <u>369079c0ce7c3b8c09b58d</u> <u>52f24cfda66bb1769e8369</u>	+ 2,946.00000000 FUN	✓
29	2017-09-16 18:06:43	<u>0xf2614254ddb8803ac679</u> <u>86536a76903f1f7f6dd50d</u> <u>4d7cb8555f2fa0e9110904</u>	+ 946.00000000 FUN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:41:23	<u>0x343194573b33e4ae8a8d</u> <u>a13e2e36144284ad1352e7</u> <u>c457cb9e4a32df80b4495b</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-06-04 04:41:11	<u>0x1e94623720965c344c66</u> <u>07b6acd379ae2e266e9677</u> <u>8bb207afbb4c773e938d4c</u>	+ 1 et	✓
3	2024-03-23 20:19:59	<u>0x8f72fcb2580ffdf0d4a8</u> <u>28fb301374dad5a4795a8e</u> <u>f3c8d1b2d94ffd6cde7155</u>	+ 1 twork	✓
4	2023-12-25 02:59:59	<u>0x2d5870006a594561e2f7</u> <u>b88e0a58cbc0fd1393b6b6</u> <u>dbd7ab0a629349fb2bbc3d</u>	+ 1 Airdrop	✓

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