

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x563da2f9e3e03f4105ea4879cc634d2e19b81737</u>
TOTAL RECEIVED	10.364709519999999898 ETH 24,153.60 USD
TOTAL SEND	8.879116940377619116 ETH 20,691.62 USD





Token	Balance
Ethereum	1.485592579622381004 ETH 3,461.98 USD
AirSwap Token	160.1330 AST
Vibe	0.000000000000000000 VIB
FunFair	0.00000000 FUN
Civic	0.00000000 CVC
MEET.ONE	86.561899999999994293 MEET.ONE
Bulleon Promo Token	365.000000000000000000 BULLEON-X
ChainLink Token	8.904701111444877526 LINK
VIU	40.000000000000000000 VIU
	0
Livepeer Token	2.124825534498479662 LPT





* USD values displayed at the time of transaction

Token	Balance
earn-link.org	N/A claim rewards on earn-link.org
livepeerprotocol.net	N/A l.net
clinkevent.net	N/A claim rewards on clinkevent.net
pooledeth.us	N/A claim rewards on pooledeth.us
GiftETH.net	N/A Airdrop
origin-eth.com	N/A claim rewards on origin-eth.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-17 22:07:44	<u>0xbceaf5062bfa30e004c4825a46d35327450a16af87e04ff94468c50c53449d1c</u>	- 0.2500000000000000 00 ETH  491.39 USD	✓
2	2021-07-17 22:07:44	<u>0xbceaf5062bfa30e004c4825a46d35327450a16af87e04ff94468c50c53449d1c</u>	- 0.0003937500000000 00 ETH  0.77 USD	✓
3	2021-06-28 16:59:03	<u>0x38baf2f67e5fe4d97904a1ee8a89fa2e0081e0d3f3df199fa5641ca739618358</u>	+ 1.5132563199999999 88 ETH  3,154.24 USD	✓
4	2021-05-21 21:19:05	<u>0x6d708693776e5e269348ac601bec8f28e53808eb856825c9796f94cf5b057425</u>	- 1.2500000000000000 00 ETH  3,019.42 USD	✓
5	2021-05-21 21:19:05	<u>0x6d708693776e5e269348ac601bec8f28e53808eb856825c9796f94cf5b057425</u>	- 0.0077385000000000 00 ETH  18.69 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-02-08 16:39:31	<u>0x0d178b5af4e0fda1a9f8373ac644e23a8bfbdeb9318dd7548087a3ae09df466</u>	+ 0.2385975399999999 97 ETH  422.11 USD	✓
7	2021-01-29 15:03:58	<u>0xa6f98c71983b75db5c8e76ee010d17bee9c3c8f88d1f10af198dc7e562a5043c</u>	+ 1.0056746199999999 64 ETH  1,385.86 USD	✓
8	2021-01-12 15:43:05	<u>0xf01b7fc8effe23888af6d6eb457cefb292135c86cf c15cf8d1de5494eb03b162</u>	- 0.5000000000000000 00 ETH  564.94 USD	✓
9	2021-01-12 15:43:05	<u>0xf01b7fc8effe23888af6d6eb457cefb292135c86cf c15cf8d1de5494eb03b162</u>	- 0.0028279894597710 00 ETH  3.19 USD	✓
10	2020-12-28 17:00:42	<u>0x4d86258dfb7e8270001671cc6ed015a0b9895729ef a48cfb1f6590a4563472dc</u>	+ 0.1235440000000000 01 ETH  90.43 USD	✓
11	2020-12-28 16:54:28	<u>0xa5f2509c979c6cc22d3ed962a99fa95c827071eed845cdef038b15cd9198cb56</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2020-12-28 16:54:28	<u>0xa5f2509c979c6cc22d3ed962a99fa95c827071eed845cdef038b15cd9198cb56</u>	- 0.0111135374999999 99 ETH  8.13 USD	✓
13	2020-10-29 16:50:57	<u>0x7ac211c8b4c0a83f8b02196f463b3e97a29740c5a7a214e7b89602a08fea5d69</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2020-10-29 16:50:57	<u>0x7ac211c8b4c0a83f8b02196f463b3e97a29740c5a7a214e7b89602a08fea5d69</u>	- 0.0043816950000000 00 ETH  1.67 USD	✓

#	Date & time	Transaction Id	Amount	
15	2020-10-20 22:02:52	<u>0x529011bce30028d014d2e375d4159d858cc7856a5b9d2a52690b245a9ba054f0</u>	+ 0.1401633999999999 94 ETH  54.71 USD	✓
16	2020-09-05 12:48:18	<u>0x5bd2c210346add23d3f8668043156f8c2181ea5c0ee631814935c54fe0ad6f2b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2020-09-05 12:48:18	<u>0x5bd2c210346add23d3f8668043156f8c2181ea5c0ee631814935c54fe0ad6f2b</u>	- 0.0210920625000000 01 ETH  7.44 USD	✓
18	2020-05-21 11:44:15	<u>0x1fbd3e9eee061808c7cda81d8296cc54a3e2efea4c5f4428e987afd5ef57a2cb</u>	+ 0.2028030899999999 91 ETH  40.30 USD	✓
19	2020-05-21 11:43:01	<u>0xe9f4660fd4c29465561963175109025635c3700f07d125a6422df7ed22143636</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2020-05-21 11:43:01	<u>0xe9f4660fd4c29465561963175109025635c3700f07d125a6422df7ed22143636</u>	- 0.0018197620000000 00 ETH  0.36 USD	✓
21	2019-04-21 17:45:13	<u>0xb7a2dba1f92b768b412536a57fe349a703933db4cd61a929a7c48c042281974d</u>	- 0.0000000000000000 00 ETH	✓
22	2019-04-21 17:45:13	<u>0xb7a2dba1f92b768b412536a57fe349a703933db4cd61a929a7c48c042281974d</u>	- 0.0001964329178478 96 ETH	✓
23	2018-08-24 20:52:17	<u>0xafae352bf3c619174a84436fe96c36a759e2a712f3a7571cbb26b3ebab987391</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2018-08-24 20:52:17	<u>0xafae352bf3c619174a84436fe96c36a759e2a712f3a7571cbb26b3ebab987391</u>	- 0.0001664010000000 00 ETH	✓
25	2018-04-24 19:59:50	<u>0x939d411a6adbe49a9dc4c8248af5827ecb7c80da339a61e75ff2cc825c656a9f</u>	- 0.0000000000000000 00 ETH	✓
26	2018-04-24 19:59:50	<u>0x939d411a6adbe49a9dc4c8248af5827ecb7c80da339a61e75ff2cc825c656a9f</u>	- 0.0004527900000000 00 ETH	✓
27	2018-04-05 14:40:19	<u>0x05087099f489dd5b271435460196fee7a56f1910c70996cd11c16136d1032a94</u>	- 0.5999999999999999 78 ETH	✓
28	2018-04-05 14:40:19	<u>0x05087099f489dd5b271435460196fee7a56f1910c70996cd11c16136d1032a94</u>	- 0.0001050000000000 00 ETH	✓
29	2018-04-05 13:10:04	<u>0xa75184f2a6c97bcd7bcf6dcab8f14fe7fde94680bd7e3008aa86be153db762ee</u>	+ 0.6625242000000000 08 ETH	✓
30	2018-04-03 14:11:16	<u>0x5a11dbe138967698718d8cf317b4d34580f0805c008cf6d6766ee82f2ede6d5e</u>	+ 0.2493173300000000 04 ETH	✓
31	2018-03-16 22:58:44	<u>0x81966d13184470cf25bfbb7daff07b1f6518f08d42614fbf382b35a64b5e5de2</u>	- 0.4265101221000000 00 ETH	✓
32	2018-03-16 22:58:44	<u>0x81966d13184470cf25bfbb7daff07b1f6518f08d42614fbf382b35a64b5e5de2</u>	- 0.0001050000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2018-02-28 23:09:38	<u>0xee0244aa969606aef345</u> <u>dbea46682ebf460b209569</u> <u>5dd506c6f826bbe57cd935</u>	- 0.2999999999999999 89 ETH	✓
34	2018-02-28 23:09:38	<u>0xee0244aa969606aef345</u> <u>dbea46682ebf460b209569</u> <u>5dd506c6f826bbe57cd935</u>	- 0.0002505069000000 00 ETH	✓
35	2018-02-06 20:51:47	<u>0xe71851b4698f146a4551</u> <u>6ca4f874694bbebd0fb20f</u> <u>1b6f396d910a6c9468c64f</u>	- 0.0000000000000000 00 ETH	✓
36	2018-02-06 20:51:47	<u>0xe71851b4698f146a4551</u> <u>6ca4f874694bbebd0fb20f</u> <u>1b6f396d910a6c9468c64f</u>	- 0.0009693860000000 00 ETH	✓
37	2017-12-08 13:45:52	<u>0x94e1e43cbf4c2ee4c435</u> <u>58b6d3f648f7a0257ccd83</u> <u>32bbd5b068398f6bb6a17c</u>	- 1.5000000000000000 00 ETH	✓
38	2017-12-08 13:45:52	<u>0x94e1e43cbf4c2ee4c435</u> <u>58b6d3f648f7a0257ccd83</u> <u>32bbd5b068398f6bb6a17c</u>	- 0.0011578050000000 00 ETH	✓
39	2017-11-17 14:31:28	<u>0x2764b4dd03e7f824d55c</u> <u>66f9d09d9df4fcf0001205</u> <u>5662b333bcb503a05dda63</u>	- 1.0000000000000000 00 ETH	✓
40	2017-11-17 14:31:28	<u>0x2764b4dd03e7f824d55c</u> <u>66f9d09d9df4fcf0001205</u> <u>5662b333bcb503a05dda63</u>	- 0.0004410000000000 00 ETH	✓
41	2017-11-17 13:13:17	<u>0x553a51c5d3547ee522b6</u> <u>cb98ee3b8f0ceddedb1930</u> <u>8d6139b06e2dff5d85ec42</u>	+ 3.2294338200000001 22 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2017-11-13 12:17:06	<u>0x852da38ac393ffbc08d481a8329bc1c1a8d1fabafc3ef46358d144e380215961</u>	- 1.4989426500000000 43 ETH	✓
43	2017-11-13 12:17:06	<u>0x852da38ac393ffbc08d481a8329bc1c1a8d1fabafc3ef46358d144e380215961</u>	- 0.0003528000000000 00 ETH	✓
44	2017-11-11 12:41:17	<u>0x00f4b1d0414c13e1e04b63ed1fc8aa3c69b5f6ec4da95d5a87708fa97cf5e78e</u>	+ 0.9993952000000000 39 ETH	✓
45	2017-11-10 19:05:32	<u>0xb2cf23d6a6acada369fc153b6c9ed79a58038bb23a2972a160a9a2c5f427c487</u>	- 0.4999002499999999 90 ETH	✓
46	2017-11-10 19:05:32	<u>0xb2cf23d6a6acada369fc153b6c9ed79a58038bb23a2972a160a9a2c5f427c487</u>	- 0.0000840000000000 00 ETH	✓
47	2017-11-09 14:25:37	<u>0x03286721296f97fee915c806014064e7160cf57d02bfa77b8a7ae550f8a2fee1</u>	- 0.9998949999999999 78 ETH	✓
48	2017-11-09 14:25:37	<u>0x03286721296f97fee915c806014064e7160cf57d02bfa77b8a7ae550f8a2fee1</u>	- 0.0002205000000000 00 ETH	✓
49	2017-11-08 19:48:07	<u>0x689c4f30cd9393292e1437b2f4f093d4caa3f549962e1e88a9b0aaa797e400d8</u>	+ 2.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-27 21:36:30	<u>0x884d0df490df55a4f423</u> <u>02eb414e419e6f4a083d82</u> <u>4434e26ce4a9ba2327dbfa</u>	+ 8.9047011114448775 26 LINK	✓
2	2020-12-28 16:54:28	<u>0xa5f2509c979c6cc22d3e</u> <u>d962a99fa95c827071eed8</u> <u>45cdef038b15cd9198cb56</u>	- 1,200.000000000000 000000 POLY	✓
3	2020-11-18 00:19:41	<u>0x9d94b344c1f8d7744e26</u> <u>dfd8005f6f8c44d268eab5</u> <u>fb104e1e0df956e71e8fe4</u>	+ 1,595.745619719999 922381 POLY	✓
4	2020-10-29 16:50:57	<u>0x7ac211c8b4c0a83f8b02</u> <u>196f463b3e97a29740c5a7</u> <u>a214e7b89602a08fea5d69</u>	- 167.46195666 MCO	✓
5	2020-09-05 12:48:18	<u>0x5bd2c210346add23d3f8</u> <u>668043156f8c2181ea5c0e</u> <u>e631814935c54fe0ad6f2b</u>	- 825.567000000000 7276 KNC	✓
6	2020-05-21 11:43:01	<u>0xe9f4660fd4c294655619</u> <u>63175109025635c3700f07</u> <u>d125a6422df7ed22143636</u>	- 5,423.263663120000 273921 VIB	✓
7	2020-03-16 18:31:13	<u>0xbac4506b142c9b9c46c0</u> <u>7e994cb352bad23257d1e0</u> <u>8b97ad577f8b1d6b90f31a</u>	+ 888,888.00000000 KICK	✓
8	2019-10-08 22:10:23	<u>0x2ae037bb0549fce69d79</u> <u>cfc975e224c9ca8c96973</u> <u>4291635c9a2ba890d5f091</u>	+ 167.46195666 MCO	✓
9	2019-08-21 13:39:02	<u>0xff152eb01d1f0473bd06</u> <u>4a1c41745f16e06d009eaa</u> <u>35a2231834b3c9ec33a997</u>	+ 825.567000000000 7276 KNC	✓

#	Date & time	Transaction Id	Amount	
10	2019-04-21 17:59:04	<u>0x580897c5eac39305899e</u> <u>4aa6dc75d22fb79d7520bc</u> <u>128a13a23ea33ab9ba2509</u>	+ 1,147.544865260000 051421 POLY	✓
11	2019-04-21 17:52:11	<u>0x3b82ff7abbfcfa319a4e</u> <u>f958c13ddeeaafed4dd8a9</u> <u>3e66b780f185bbb201c6d4</u>	+ 5,423.263663120000 273921 VIB	✓
12	2019-04-21 17:45:13	<u>0xb7a2dba1f92b768b4125</u> <u>36a57fe349a703933db4cd</u> <u>61a929a7c48c042281974d</u>	- 3,052.67864299 CVC	✓
13	2019-03-19 03:40:56	<u>0x884827cfa2909e6795f2</u> <u>8ca9b49c3ed1473b24a6b7</u> <u>471b093f952aa7c9929786</u>	+ 16,888.000000000000 0000000 AZ	✓
14	2018-12-09 23:22:43	<u>0xc4dc053dabe3419ab9b7</u> <u>2bd3270273c4efcb6bbc61</u> <u>3cc80fb0543d1191dc2dd2</u>	+ 400.00000000000000 0000 ONOT	✓
15	2018-09-26 21:01:27	<u>0xe49215a4695dfae05a71</u> <u>ede096e21a6d0d232c2e52</u> <u>ff979ea4003a9519ee15ae</u>	+ 365.00000000000000 0000 BULLEON-X	✓
16	2018-09-19 05:01:49	<u>0x24b904ff69ef9f0b3a5b</u> <u>acff1f6c830eda3375c418</u> <u>d097d35ecab2323635cfe4</u>	+ 2.1248255344984796 62 LPT	✓
17	2018-08-24 20:52:17	<u>0xafae352bf3c619174a84</u> <u>436fe96c36a759e2a712f3</u> <u>a7571cbb26b3ebab987391</u>	- 122.37199999999999 9886 ZRX	✓
18	2018-06-28 21:12:14	<u>0x1dc92f4bb6db45520cf8</u> <u>a200f71667553c2eef1e21</u> <u>e93a4b5f9e39563e3a9f21</u>	+ 16.0000000000000000 000 ETP	✓

#	Date & time	Transaction Id	Amount	
19	2018-06-24 06:04:58	<u>0x10ce303a292198c62c47</u> <u>b45e8dfa3e1bb4269e2d7c</u> <u>6c1933782df99bda93a28f</u>	+ 173.12379999999998 8586 KEOS	✓
20	2018-06-16 07:27:16	<u>0xdf9edafa03a8b31ad5c2</u> <u>9a24554acd8af47e897348</u> <u>d34ae24af95baa265dcc0a</u>	+ 911 HEALP	✓
21	2018-06-14 04:30:03	<u>0xeb30e0c36176558c8b59</u> <u>fb1061b2589bfc69d591</u> <u>cb47a89d6b76b3db6a56c9</u>	+ 86.56189999999994 293 MEET.ONE	✓
22	2018-06-12 17:58:58	<u>0xa65099dee3cf588ffd75</u> <u>0eca87dd7ae14d20d4309e</u> <u>0c34072b6efc9388d9a3b5</u>	+ 12,287.000000000000 0000000 EVO	✓
23	2018-04-24 20:06:08	<u>0x7d4f3a1beaaa8d6131ca</u> <u>864ad2f4ef9c6f6b060adf</u> <u>131277bb37118711604336</u>	+ 160.1330 AST	✓
24	2018-04-19 21:16:42	<u>0x71d4aa194a1641f940f8</u> <u>18af7b723d276ef9511188</u> <u>5c82439468cc94c4fbaeaf</u>	+ 1,500.000000000000 000000 BOBx	✓
25	2018-04-18 20:48:06	<u>0xe56aade1687ba3a12d74</u> <u>2a3e4dc0dd7eb39bf21db1</u> <u>134651d37380b7e1692907</u>	+ 173.12379999999998 8586 eosDAC	✓
26	2018-04-07 14:54:11	<u>0x68e911a45307fa6f691d</u> <u>32cd82ea87c3b53fb09c0e</u> <u>5a8f7a9b5ba2e48bf19c9b</u>	+ 7.769999999999995 74 VIN	✓
27	2018-04-05 16:53:59	<u>0x77be571246169cb70d27</u> <u>f184d8e2142253a3d6f6ab</u> <u>9ef879dc3100abb34b37a5</u>	+ 715.87739999999996 5985 POLY	✓

#	Date & time	Transaction Id	Amount	
28	2018-03-03 13:18:58	<u>0x82f3de96c9e49510f6f1</u> <u>1ccfee55749ce27d624cc3</u> <u>2ffb15f9018014af776c48</u>	+ 122.37199999999999 9886 ZRX	✓
29	2018-02-28 03:18:01	<u>0xee1895273c9866dae232</u> <u>f653642c8e60f75811792f</u> <u>8fcf25ce80e816ecf35f32</u>	+ 27.790785710000001 529 EOS	✓
30	2018-02-06 20:54:24	<u>0x0ede85c2b8bf34b2cc0f</u> <u>865bc60db337268aeb92d0</u> <u>b5a6d9546167363a985e5d</u>	+ 615.90060942 CVC	✓
31	2018-02-06 20:51:47	<u>0xe71851b4698f146a4551</u> <u>6ca4f874694bbebd0fb20f</u> <u>1b6f396d910a6c9468c64f</u>	- 4,447.94687500 FUN	✓
32	2018-01-23 03:35:51	<u>0x8a41712cc8160119d330</u> <u>a5327cf59373f515f91abd</u> <u>5d0b4e9770c1a73685a448</u>	+ 368.90448800 CVC	✓
33	2018-01-12 20:07:25	<u>0x181b0d635df32c3e61ba</u> <u>13f6c9f139a7e2720ba607</u> <u>6f629fe3d9cae69717371f</u>	+ 485.75453000 CVC	✓
34	2018-01-11 21:14:30	<u>0x2e49c897b6508fcca243</u> <u>3798db15b2ea6a2d59e467</u> <u>7d1354a37b52f57b11be56</u>	+ 551.48514271 CVC	✓
35	2017-12-19 21:36:06	<u>0xcab9707e6d6d7de97e13</u> <u>ea9d6be6d84063c1d8030e</u> <u>a378bdffdb972f0d0c3857</u>	+ 4,447.94687500 FUN	✓
36	2017-11-28 11:13:19	<u>0x581b829b2a6b1f6d82c2</u> <u>02ad5d128a34abbbb64a36</u> <u>8f2ea2c54b4585bb1a412c</u>	+ 40.0000000000000000 000 VIU	✓

#	Date & time	Transaction Id	Amount	
37	2017-11-27 16:53:26	<u>0xcaa510a16b8ebfba426e</u> <u>d0a19b63e498f16bb8bf52</u> <u>129d16bbe87bd6620ddfae</u>	+ 777	✓
38	2017-11-10 19:06:47	<u>0x73a35ce956890218f7b9</u> <u>1bac84a143e9e6b8d60cb1</u> <u>b296dfb4223c22b95656f1</u>	+ 145.33305078000000 7762 EOS	✓
39	2017-11-09 14:41:06	<u>0x5f63f59ebabfdd89a0b2</u> <u>f313dc400fab49a09727b4</u> <u>e157b7aecaea4648e3cb56</u>	+ 1,030.63387286 CVC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:17:47	<u>0x49f814cd1d63dc1d3883</u> <u>2e2f9e641fa374f2eb21fa</u> <u>09ab50dfe712ec74924e1d</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-08-23 03:13:23	<u>0xa47d4dc5c8e8d2a85b0c</u> <u>4f3c8515312be3055258ac</u> <u>df4c374f7438dc48c887ec</u>	+ 1 claim rewards on clinkevent.net	✓
3	2024-06-15 03:59:47	<u>0x7e4edc4c4fef94a78315</u> <u>d0e29afd215907d5844d07</u> <u>d3abbc42d0ad4c5a3f7b</u>	+ 1 l.net	✓
4	2024-04-06 22:55:59	<u>0x48184e6341aa9779e448</u> <u>ffd473c487feb18e80f81c</u> <u>8251a09f6ede1e21447c98</u>	+ 1 claim rewards on earn-link.org	✓
5	2024-03-31 06:18:11	<u>0x1e2014d4a8e7a2d95477</u> <u>dfa1a4dab1da5da88228fa</u> <u>a71febf62d9ca4a20262ec</u>	+ 1 claim rewards on origin-eth.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 04:58:11	<u>0x47e54118555370581b83</u> <u>9dec1ee4e573c9bcca2582</u> <u>b64e024492e8b30f9690c7</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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