


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5b5debf74681ede8821afeab6249cf40ad342cb2</u>
TOTAL RECEIVED	24.063154780000001409 ETH  57,613.44 USD
TOTAL SEND	16.324643819999998584 ETH  39,085.44 USD

Token	Balance
Ethereum	7.738510960000000161 ETH  18,528.00 USD
Streamr (old)	0.105860149297934913 XDATA
VIU	14.318993600000000654 VIU
XENON	339.527001776596989657 XNN
Ebakus	8.075072940000000088 EBK
# LqETH.net	1.700000 Visit LqETH.net to claim rewards
ethapy.io	N/A Airdrop
origin-eth.net	N/A claim rewards on origin-eth.net
LqETH.net	N/A Airdrop
pooled-eth.com	N/A claim rewards on pooled-eth.com

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-02-21 04:13:28	<u>0x2da1539eaa8e33aa9223</u> <u>016ca2497c36f6faf0d6ae</u> <u>7a5d5c310730035f4a26b4</u>	- 5.0000000000000000 00 ETH  9,667.65 USD	✓
2	2021-02-21 04:13:28	<u>0x2da1539eaa8e33aa9223</u> <u>016ca2497c36f6faf0d6ae</u> <u>7a5d5c310730035f4a26b4</u>	- 0.0027090000000000 00 ETH  5.23 USD	✓
3	2021-01-30 10:19:31	<u>0xd46f927ada2233cc2df9</u> <u>4694bb4c203f1c9cb3acc0</u> <u>631ce07ac93f49f8fbb1c2</u>	- 5.0000000000000000 00 ETH  6,890.25 USD	✓
4	2021-01-30 10:19:31	<u>0xd46f927ada2233cc2df9</u> <u>4694bb4c203f1c9cb3acc0</u> <u>631ce07ac93f49f8fbb1c2</u>	- 0.0011130000000000 00 ETH  1.53 USD	✓
5	2021-01-19 00:53:39	<u>0x0055f554dceea0b393cd</u> <u>13093e2d10e27373e8253b</u> <u>6b3b67761c18eac883b7e6</u>	- 3.0000000000000000 00 ETH  4,096.08 USD	✓
6	2021-01-19 00:53:39	<u>0x0055f554dceea0b393cd</u> <u>13093e2d10e27373e8253b</u> <u>6b3b67761c18eac883b7e6</u>	- 0.0015960000000000 00 ETH  2.17 USD	✓
7	2021-01-08 15:10:52	<u>0xaebef8c3d0b27e8965c8</u> <u>fa7fd8fa70fca0a65b296c</u> <u>4c6a3e4012fd0b7beabca1</u>	- 1.0000000000000000 00 ETH  1,276.00 USD	✓
8	2021-01-08 15:10:52	<u>0xaebef8c3d0b27e8965c8</u> <u>fa7fd8fa70fca0a65b296c</u> <u>4c6a3e4012fd0b7beabca1</u>	- 0.0037380000000000 00 ETH  4.76 USD	✓
9	2020-04-30 07:13:58	<u>0xb93c039ead63a340d03f</u> <u>ba349276a41feddaea030e</u> <u>da7817b5cdf9f9e4a9b3fd</u>	+ 13.072594020000000 370 ETH  2,694.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2020-04-30 07:13:10	<u>0x5afe3b10529f2abf0d3b41c84b8a50b3aa78da8d1fa3ce94bd3f824ffe135ba0</u>	+ 0.5999999999999999 78 ETH  123.64 USD	✓
11	2019-08-29 00:15:42	<u>0x335b6f4612294143660225da3fd6a6a48b2ccbea42d90c733c8f7228192c57af</u>	+ 1.9950000000000001 07 ETH	✓
12	2019-08-15 00:17:50	<u>0x5176e54d8202e86f0a48a71f11ce007ed295dd08fb3b57c68a34e2fcab7eb74c</u>	+ 1.9950000000000001 07 ETH	✓
13	2019-08-14 14:53:35	<u>0xf0f2142f555003a4e07b24685f2354c2864695770daed774fc8319691ba665b4</u>	+ 1.9950000000000001 07 ETH	✓
14	2019-08-09 16:14:26	<u>0x8245a3a8183e65327ea85b80883a19679557fc337161e6e189684c1601845ef5</u>	+ 1.9950000000000001 07 ETH	✓
15	2019-07-18 18:27:42	<u>0x5b02237e5731e2e4d979f324cb072da1b56e245cd8eb1285f2b917b0e4ccac64</u>	+ 0.0937290800000000 06 ETH	✓
16	2017-11-11 15:49:40	<u>0x8733259d41da42816de7db134c65583ec4a80eaab1ec01a90d240fa235eb5836</u>	- 0.1650000000000000 08 ETH	✓
17	2017-11-11 15:49:40	<u>0x8733259d41da42816de7db134c65583ec4a80eaab1ec01a90d240fa235eb5836</u>	- 0.0004410000000000 00 ETH	✓
18	2017-11-08 03:17:48	<u>0xec1a4a7d7c337a87c839ccc30320104e5fa82380666368d4b6eb327865cfe0f5</u>	- 0.1442424200000000 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2017-11-08 03:17:48	<u>0xec1a4a7d7c337a87c839</u> <u>ccc30320104e5fa8238066</u> <u>6368d4b6eb327865cfe0f5</u>	- 0.0004410000000000 00 ETH	✓
20	2017-11-08 02:41:06	<u>0xe9a9286cdd11db62b5d6</u> <u>c2d89dd5f40518c66761a9</u> <u>3f87a86c89000f94b94671</u>	- 0.4040404000000000 22 ETH	✓
21	2017-11-08 02:41:06	<u>0xe9a9286cdd11db62b5d6</u> <u>c2d89dd5f40518c66761a9</u> <u>3f87a86c89000f94b94671</u>	- 0.0004410000000000 00 ETH	✓
22	2017-10-24 03:32:45	<u>0x28766740882361e5e015</u> <u>8284d75ea8ef94abba6f0b</u> <u>59866cc2e53446ad36db8a</u>	- 1.5000000000000000 00 ETH	✓
23	2017-10-24 03:32:45	<u>0x28766740882361e5e015</u> <u>8284d75ea8ef94abba6f0b</u> <u>59866cc2e53446ad36db8a</u>	- 0.0004410000000000 00 ETH	✓
24	2017-10-02 04:21:44	<u>0x3b27a57dbb2e907a4248</u> <u>e553bdf9a8de703e872293</u> <u>a557f108fee370751379c8</u>	- 0.1000000000000000 06 ETH	✓
25	2017-10-02 04:21:44	<u>0x3b27a57dbb2e907a4248</u> <u>e553bdf9a8de703e872293</u> <u>a557f108fee370751379c8</u>	- 0.0004410000000000 00 ETH	✓
26	2017-09-15 02:40:26	<u>0xc7759cc9aa7c2c2130df</u> <u>eff5cdbdb6413e2e1099fd</u> <u>e69ed1ba45ccdf6e0fa5f6</u>	+ 1.0000000000000000 00 ETH	✓
27	2017-09-15 02:14:16	<u>0x24e2760896b8e204952d</u> <u>730bd41717b71c1d9c8628</u> <u>3ffdc8d3994ae7d2aace4</u>	+ 0.3168316800000000 04 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2017-09-11 07:03:19	<u>0xf4b19f05132a17a5859e4d15514f2f669cd8943da0860dcf940bf1811981e492</u>	+ 1.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 00:57:59	<u>0x3d36168e029bcd59e57b99cc7f976fc593ae075da19982999f632b89c0b03478</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
2	2019-10-03 13:56:27	<u>0x17b5e9dfa456dbce247d869c4df0bf38d134887db83c6d6e241be2ef6871f1d5</u>	+ 8.0750729400000000 88 EBK	✓
3	2017-11-29 22:21:32	<u>0x55a5630c98a78831c1328aca2ae5eb619907af1b2a65da24262745d67ad807ce</u>	+ 14.3189936000000000 654 VIU	✓
4	2017-10-31 07:35:35	<u>0x1936ac6fa5399e178052adc20758828d1f46930c7845e18dd0c5435068820b68</u>	+ 0.1058601492979349 13 XDATA	✓
5	2017-10-27 16:25:09	<u>0x61f1bb402144f7b8036f8ca2dc00e09232ca80f9633138c294e030ad465920f1</u>	+ 339.52700177659698 9657 XNN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:52:47	<u>0x8992fcbe73692f344cbe9d2dcb7c86aa7c062b5238d63e86968f83634571f23b</u>	+ 1 claim rewards on pooled-eth.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 06:20:59	<u>0x240287751cd6136f2c89</u> <u>cbb51292409f7e18f5ed92</u> <u>94e3a45616d49cf9c0993d</u>	+ 1 claim rewards on origin-eth.net	✓
3	2023-12-25 00:53:59	<u>0xe246fcd3ee7df535d5af</u> <u>6fa4ca68f58592d180e02a</u> <u>44a0bd2ceeb63309de346d</u>	+ 1 Airdrop	✓
4	2023-10-17 01:22:35	<u>0x6bed8b47113069cea62d</u> <u>bf7aad46de16bc03b02bd3</u> <u>657a16eff209109da0fd38</u>	+ 1 Airdrop	✓

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