

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-04 01:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5c67e1efee133f1bc2539ed468278bbecf78b240</u>
TOTAL RECEIVED	257.073221817777778142 ETH
	602,785.29 USD
TOTAL SEND	209.070123247703577363 ETH
	490,227.62 USD




Token	Balance
Ethereum	48.003098570074200779 ETH
	112,557.66 USD
Streamr (old)	20.506169520502972148 XDATA
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
BitClave	1.000000000000000000 CAT
ABCHANGE.io	298,131.000000000 XCH
VIU	3,874.19999999999818101 VIU
	0
Livepeer Token	2.143453722889020252 LPT
An Etheal Promo	911 HEALP
XENON	1,532.039688628892463385 XNN
# LiquidETH.trade	1.700000 claim rewards



Token	Balance
apyether.net	N/A Airdrop
pooledether.io	N/A claim rewards on pooledether.io
origineth.org	N/A claim rewards on origineth.org
livepeertoken.io	N/A o
LiquidETH.trade	N/A Airdrop

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 17:18:23	<u>0xba7ff6747b8acc8653c67a02f433290a993616bfba5b83b717823674a49b0c0e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-10 09:40:47	<u>0xc017498732b36434e3836ba0194517a8198a65851df72b5f0daa25061f0008b6</u>	- 2.000000000000000000 00 ETH  7,876.54 USD	✓
3	2024-03-10 09:40:47	<u>0xc017498732b36434e3836ba0194517a8198a65851df72b5f0daa25061f0008b6</u>	- 0.0000162421680540 00 ETH  0.06 USD	✓
4	2024-03-10 09:40:47	<u>0xc017498732b36434e3836ba0194517a8198a65851df72b5f0daa25061f0008b6</u>	- 0.0012449783162250 00 ETH  4.90 USD	✓
5	2024-03-10 09:32:35	<u>0xfce229eb1b7e1028847fd8c090b0650fc74005f0a927d1dc5a58397acfa2ecee</u>	- 0.010000000000000000 00 ETH  39.38 USD	✓
6	2024-03-10 09:32:35	<u>0xfce229eb1b7e1028847fd8c090b0650fc74005f0a927d1dc5a58397acfa2ecee</u>	- 0.0000162071225820 00 ETH  0.06 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-10 09:32:35	<u>0xfce229eb1b7e1028847f d8c090b0650fc74005f0a9 27d1dc5a58397acfa2ecee</u>	- 0.0011617510803990 00 ETH  4.57 USD	✓
8	2024-02-01 15:37:23	<u>0x124def55b4022eec781e 213f7a0024b238d33d7b7b 5c38a76c8f5782b2387857</u>	+ 0.0000054300000000 00 ETH  0.01 USD	✓
9	2024-02-01 15:35:47	<u>0x7bd551355ef577d4a952 a8818f929147fc11ab17c6 18230a3a1adc7a13c054fd</u>	- 5.4299999999999997 16 ETH  12,445.94 USD	✓
10	2024-02-01 15:35:47	<u>0x7bd551355ef577d4a952 a8818f929147fc11ab17c6 18230a3a1adc7a13c054fd</u>	- 0.0000078712698540 00 ETH  0.01 USD	✓
11	2024-02-01 15:35:47	<u>0x7bd551355ef577d4a952 a8818f929147fc11ab17c6 18230a3a1adc7a13c054fd</u>	- 0.0006462540652680 00 ETH  1.48 USD	✓
12	2024-02-01 15:30:59	<u>0x5574a5680a9625426264 f602f2fe9ef12a41f5230a 71cbc8057ea6ac9da42ec6</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓
13	2024-02-01 15:29:23	<u>0xeb0ba122e44af90296e7 f30f8a146e5d61770deb98 84267629130c37be60c7c3</u>	- 0.0100000000000000 00 ETH  22.88 USD	✓
14	2024-02-01 15:29:23	<u>0xeb0ba122e44af90296e7 f30f8a146e5d61770deb98 84267629130c37be60c7c3</u>	- 0.0000089253300570 00 ETH  0.02 USD	✓
15	2024-02-01 15:29:23	<u>0xeb0ba122e44af90296e7 f30f8a146e5d61770deb98 84267629130c37be60c7c3</u>	- 0.0006328183511370 00 ETH  1.44 USD	✓

#	Date & time	Transaction Id	Amount	
16	2020-03-13 13:02:10	<u>0x998504ce9003945e685a10fa4ba5d38ae781283af9e83afc1c8f1584b919d256</u>	+ 6.7244483877777776 47 ETH  824.01 USD	✓
17	2020-03-13 12:50:54	<u>0xe192918d733b1b2d4f5f5eb8639fa242e8d0fad630807f2e9c623cb27f7a709f</u>	+ 6.8414760000000001 13 ETH  838.35 USD	✓
18	2018-09-10 05:01:27	<u>0x6f8ca140d36bd4aae72369aa9f6d7cf8209fd24e24b7cfb70c792cd498d8d9b7</u>	- 30.0000000000000000 000 ETH	✓
19	2018-09-10 05:01:27	<u>0x6f8ca140d36bd4aae72369aa9f6d7cf8209fd24e24b7cfb70c792cd498d8d9b7</u>	- 0.0001071000000000 00 ETH	✓
20	2018-04-25 06:15:08	<u>0xfc801b2216bdd0ac6d196fb79ea0abfd0e9da86086bdcbfa220a94701a085947</u>	- 2.0000000000000000 00 ETH	✓
21	2018-04-25 06:15:08	<u>0xfc801b2216bdd0ac6d196fb79ea0abfd0e9da86086bdcbfa220a94701a085947</u>	- 0.0000651000000000 00 ETH	✓
22	2018-04-25 06:09:01	<u>0x421989f07c26e9defe0759f6ec6db881c96b543ffb</u> <u>aecccbebeae70bcf298611</u>	- 10.0000000000000000 000 ETH	✓
23	2018-04-25 06:09:01	<u>0x421989f07c26e9defe0759f6ec6db881c96b543ffb</u> <u>aecccbebeae70bcf298611</u>	- 0.0000840000000000 00 ETH	✓
24	2018-03-18 15:22:05	<u>0x3bee1818b46555840550d28b92de530a9b06e0e076661ef74b3a67cff4ce30e7</u>	- 15.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2018-03-18 15:22:05	<u>0x3bee1818b46555840550</u> <u>d28b92de530a9b06e0e076</u> <u>661ef74b3a67cff4ce30e7</u>	- 0.0001050000000000 00 ETH	✓
26	2018-02-09 15:10:43	<u>0x3fc09f7d0dd9a230f8b1</u> <u>0c748e0c69e2673a6d9bc2</u> <u>759495e9ab66df2487dc17</u>	+ 0.0099159999999999 99 ETH	✓
27	2018-02-09 15:10:43	<u>0x73211f97cf1cbdf5c5bc</u> <u>8cb9ce6d9335ac333c991d</u> <u>84f4f485b3d2e9c12609a0</u>	+ 0.0099159999999999 99 ETH	✓
28	2018-02-09 15:10:43	<u>0xdb212e6be50a3dd3134c</u> <u>39fbedaeeb3d27f0c4c309</u> <u>b4cdf68fd5782c709af58d</u>	+ 0.0099159999999999 99 ETH	✓
29	2018-02-09 15:10:43	<u>0x0edec0a6b8168611df48</u> <u>45d5b2d178cce9ef988f6b</u> <u>8648f8691e987ec5d4362c</u>	+ 48.777710999999996 488 ETH	✓
30	2018-02-09 15:10:43	<u>0xb94de66909678670292f</u> <u>6e3265318e9a187dba4a8b</u> <u>f09ebf71afbf53d771cd49</u>	+ 0.9798320000000000 36 ETH	✓
31	2018-02-09 15:07:57	<u>0xef46a056b7254022cc4d</u> <u>89269831bb7abb7c95e620</u> <u>354fa41c801c0809ad29b2</u>	+ 0.0100000000000000 00 ETH	✓
32	2018-02-09 15:03:55	<u>0x61fbce7b2f90616a17fa</u> <u>708a2ff7158d63653ddab0</u> <u>8d5b9c672a5e9ab54e80d4</u>	- 1.0000000000000000 00 ETH	✓
33	2018-02-09 15:03:55	<u>0x61fbce7b2f90616a17fa</u> <u>708a2ff7158d63653ddab0</u> <u>8d5b9c672a5e9ab54e80d4</u>	- 0.0004200000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2018-01-31 17:13:06	<u>0x03da1f5e9027c0f7a699</u> <u>1d99b7a577ea888317bce4</u> <u>1310a094b7d45bfc65d6e1</u>	- 9.5999999999999996 45 ETH	✓
35	2018-01-31 17:13:06	<u>0x03da1f5e9027c0f7a699</u> <u>1d99b7a577ea888317bce4</u> <u>1310a094b7d45bfc65d6e1</u>	- 0.0004410000000000 00 ETH	✓
36	2018-01-17 00:31:11	<u>0x8f0bc8c204aaa81fc8f6</u> <u>83c0cb77766c97b12cb76f</u> <u>59e02fdb19c5207396ee15</u>	- 50.0000000000000000 000 ETH	✓
37	2018-01-17 00:31:11	<u>0x8f0bc8c204aaa81fc8f6</u> <u>83c0cb77766c97b12cb76f</u> <u>59e02fdb19c5207396ee15</u>	- 0.0004410000000000 00 ETH	✓
38	2018-01-15 06:24:20	<u>0x218e7ec29685625600e8</u> <u>6ab80e877ffdbe24ef75c0</u> <u>1f286c43345822352dcbc9</u>	- 25.0000000000000000 000 ETH	✓
39	2018-01-15 06:24:20	<u>0x218e7ec29685625600e8</u> <u>6ab80e877ffdbe24ef75c0</u> <u>1f286c43345822352dcbc9</u>	- 0.0004410000000000 00 ETH	✓
40	2018-01-15 06:19:38	<u>0x597c86c1110079866bb6</u> <u>60cd1af39460732d702fff</u> <u>cdb03dc6056235071ee859</u>	- 24.0000000000000000 000 ETH	✓
41	2018-01-15 06:19:38	<u>0x597c86c1110079866bb6</u> <u>60cd1af39460732d702fff</u> <u>cdb03dc6056235071ee859</u>	- 0.0010920000000000 00 ETH	✓
42	2018-01-14 21:25:35	<u>0x6b4921028f311e89a797</u> <u>207a2fc1a8448eda35563d</u> <u>7f8b16a5f902fb7660f09c</u>	- 25.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2018-01-14 21:25:35	<u>0x6b4921028f311e89a797</u> <u>207a2fc1a8448eda35563d</u> <u>7f8b16a5f902fb7660f09c</u>	- 0.001092000000000000 00 ETH	✓
44	2018-01-13 14:16:23	<u>0x25b210cd69f82605e7ba</u> <u>415fddd5b4a7eb6016e0a9</u> <u>aa74f56a3a5aa7df014a41</u>	- 10.0000000000000000 000 ETH	✓
45	2018-01-13 14:16:23	<u>0x25b210cd69f82605e7ba</u> <u>415fddd5b4a7eb6016e0a9</u> <u>aa74f56a3a5aa7df014a41</u>	- 0.001050000000000000 00 ETH	✓
46	2018-01-13 14:12:36	<u>0x7a29dcf442c72607c6d5</u> <u>f867f442cad22b4771ebf2</u> <u>192b03196b3d78b7966338</u>	- 0.010000000000000000 00 ETH	✓
47	2018-01-13 14:12:36	<u>0x7a29dcf442c72607c6d5</u> <u>f867f442cad22b4771ebf2</u> <u>192b03196b3d78b7966338</u>	- 0.001050000000000000 00 ETH	✓
48	2017-09-13 19:12:48	<u>0xf02ce4d26fad71213f9d</u> <u>51f2868b91c8dafd4c3c59</u> <u>a95570f02c16ab9a89ac36</u>	+ 50.0000000000000000 000 ETH	✓
49	2017-09-13 19:10:53	<u>0x95004396e535f721b09c</u> <u>e01437dd03d62041297d48</u> <u>22f55d78515ff337f8bd51</u>	+ 43.409999999999996 589 ETH	✓
50	2017-09-13 19:08:47	<u>0x1420746950a60f7b30f8</u> <u>5a6f2ba03b44b13c1e7fda</u> <u>8d405f525fa30889f7a9f0</u>	+ 50.0000000000000000 000 ETH	✓
51	2017-09-13 19:08:06	<u>0x4c1e7d70447b8d222eeb</u> <u>64d5d05ea657bcc138cebb</u> <u>34e27ab7d4fc0be76e89af</u>	+ 0.100000000000000000 06 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2017-09-13 19:08:06	<u>0xf3faab73cf9b4f96d20337a1e241595022d9e264559c6b142d1f078dc6744624</u>	+ 0.100000000000000000 06 ETH	✓
53	2017-09-13 18:53:41	<u>0x396d655f97943c283d9b2b78767d7f51839496fc61481cfb278758ab6a2e5596</u>	+ 0.241764000000000000 07 ETH	✓
54	2017-09-13 18:53:41	<u>0x07563bae8ae1d2ccb9b12d52505d432221aec96af83a6a7ea2263101887cf636</u>	+ 49.7582359999999996 579 ETH	✓
55	2017-09-13 18:52:12	<u>0xe82aa6349d6faba041bb1c17500086904aa1c06cd816e53aa10132eabb56d099</u>	+ 0.100000000000000000 06 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 15:36:35	<u>0x1c1e1065f973784181a034eb00f1742dbe04ba6015c3742ec8841b5bc364410b</u>	- 5.4299999999999997 16 D•TĐ•	✓
2	2024-02-01 15:32:23	<u>0x2fe5e46337737cb6bdee9ab107b9a9a0bbfba9113563d95d74c7c41e35c9cacb</u>	- 0.010000000000000000 00 D•TĐ•	✓
3	2023-12-25 04:06:11	<u>0x003447ad905d02444f3c37a8f9a6498c4b4f007d32713de9cf7b6cff07531d18</u>	+ 1.700000 claim rewards	✓
4	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b257489c008ee1b93a1556ee0e913615efb404648020b5442</u>	+ 1.400000 im rewards	✓



#	Date & time	Transaction Id	Amount	
5	2021-09-17 10:48:16	<u>0x4be82285b76acfd2a6e6</u> <u>a02b5fb129b5f75f6e3bda</u> <u>5302ba486092c8faeef25</u>	+ 298,131.0000000000 XCH	✓
6	2019-10-02 07:13:22	<u>0x6aefa3eb1163c402ccb6</u> <u>62e238fada9fab651eb8af</u> <u>7e1269f55a5ff6375cc2e7</u>	+ 41.890902799999999 218 EBK	✓
7	2018-10-12 15:18:29	<u>0x63bfb41d5addde6b8f33</u> <u>b09c9f49ba6f7491515ca3</u> <u>aee37debef0ad8addb61b92</u>	+ 5 PMOD	✓
8	2018-09-16 01:25:25	<u>0x4f21cb69b7c61f59c5d0</u> <u>412a59886527776fe7d4ec</u> <u>83c4aab162b3afd13abb24</u>	+ 2.1434537228890202 52 LPT	✓
9	2018-08-27 01:59:05	<u>0xe047cd69c456e4916d6c</u> <u>a1d4195f6ecb91796084e9</u> <u>6582528b3dbae34068b6c9</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
10	2018-07-16 11:19:53	<u>0x4d239940c696b54ff670</u> <u>6c8abe4566bb51db53d8f6</u> <u>645907f0c57e9949414419</u>	+ 71.0000 GSE	✓
11	2018-06-13 21:35:25	<u>0xa83bbafcce52c438a4ca</u> <u>bafae6c8f67c3351eac866</u> <u>86ef4aca34c9ee95463850</u>	+ 911 HEALP	✓
12	2018-05-06 00:01:42	<u>0x0f2d9b7972c87dae0586</u> <u>d5aea246bc7f44ac24d2fe</u> <u>4531797f9a95d28983673b</u>	+ 13.000000 TRX	✓
13	2017-12-26 13:33:28	<u>0x195c4b72b35c532923f5</u> <u>3301c5acdd170c3f53a51c</u> <u>48c5d653dd6ba5f450d58b</u>	+ 1.0000000000000000 00 CAT	✓

#	Date & time	Transaction Id	Amount	
14	2017-12-21 00:11:04	<u>0xcf13b226368950b0b5a350d40a13ccc3510b7ffe76c53b88e5fd8672b08fda7c</u>	+ 193.71000000000000 7958 EMO	✓
15	2017-11-28 15:21:09	<u>0x8219d08715b7ada527ea4841a6d91cb0e0644c18eb3d532d6528187c557c4240</u>	+ 3,874.199999999999 818101 VIU	✓
16	2017-11-27 18:34:48	<u>0x5746a6962a791f94786435662069be3e4023e90de135317fb259c51691a05a42</u>	+ 777	✓
17	2017-10-31 08:16:02	<u>0xa9e6d0dc742cb06c11cf7ecaccacc568225a92284a64b2c2c6a511bcf6b12f82</u>	+ 20.506169520502972 148 XDATA	✓
18	2017-10-23 06:04:50	<u>0x062ddaa1287c15563326993f5365effd4dd50bc75aa75316042848e03486812c</u>	+ 1,532.039688628892 463385 XNN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:17:59	<u>0x45b7c0897a7144748a2c856e58161aafafe997f076db7ff1efa03bfb59b4a7d</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-06-15 03:45:59	<u>0xad04441c7c05628ad1e165fb24c5b03086fe8d3c9656c7de48d6fe1f9be0603</u>	+ 1 o	✓
3	2024-03-14 07:54:59	<u>0x34d0265d06b4c13db07279b8d8a96db5332d9ab13702242879975a4f1d2f7f1f</u>	+ 1 claim rewards on origineth.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-25 04:07:47	<u>0x51cddc19436ad5e816a3</u> <u>c19e2ed7e4d4076e7d45de</u> <u>caf00f107143a6cd71ddb2</u>	+ 1 Airdrop	✓
5	2023-10-15 23:41:35	<u>0xa790672352e250439809</u> <u>cdb71f13da133f73d4cbc4</u> <u>1c74c2951e4df2b1a9d50f</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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