


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5dc41b5662cf58ebfe9cef62d58c2c11a9863428</u>
TOTAL RECEIVED	39.992843477777775263 ETH  93,775.21 USD
TOTAL SEND	53.231504530999998792 ETH  124,817.23 USD

Token	Balance
Ethereum	1.428538946777777818 ETH  3,349.63 USD
SoPay	16.000000000000000000 SOP
Streamr (old)	0.315862158767046930 XDATA
BitClave	1.000000000000000000 CAT
Bancor Network Token	80.099999999999994316 BNT
HYPE Token	500.000000000000000000 HYPE
1 Year Gift	777 https://safe.ad
OCoin	3.000000000000000000 OCN
VIU	28.576148599999999789 VIU
	0
Livepeer Token	2.269793919273183747 LPT

Token	Balance
pooledether.org	N/A claim rewards on pooledether.org
livepeertoken.com	N/A om
enjintoken.org	N/A claim rewards on enjintoken.org
origin-eth.com	N/A claim rewards on origin-eth.com
apyether.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-30 07:40:07	<u>0x6f1db41394f4a84d9ff75728a56a4931fe8630ebb8e2970f31bb333863ea95a6</u>	- 0.000000000000000000 00 ETH	✓
2	2018-04-30 07:40:07	<u>0x6f1db41394f4a84d9ff75728a56a4931fe8630ebb8e2970f31bb333863ea95a6</u>	- 0.000111927000000000 00 ETH	✓
3	2018-04-30 07:26:44	<u>0x353383c46c030adeb636945ffaa53a8b52a8ae8132d8fb04ac61eec2df8292f9</u>	- 0.000000000000000000 00 ETH	✓
4	2018-04-30 07:26:44	<u>0x353383c46c030adeb636945ffaa53a8b52a8ae8132d8fb04ac61eec2df8292f9</u>	- 0.000156564000000000 00 ETH	✓
5	2017-10-15 10:06:40	<u>0xa5422e51b356714774f09142c9608443e461230131452a1c5a43132482b6ee3c</u>	- 5.500000000000000000 00 ETH	✓
6	2017-10-15 10:06:40	<u>0xa5422e51b356714774f09142c9608443e461230131452a1c5a43132482b6ee3c</u>	- 0.004978100000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2017-10-12 08:25:30	<u>0x0e00bb662a907e8448cd6f6df68f83a73829ac3553011c5680ba4ade260039d7</u>	+ 0.0021082200000000 00 ETH	✓
8	2017-10-12 08:16:01	<u>0x985b2bee213346245df90924ee0aaed323016830118d5dd100091722cd5fb6cf</u>	- 0.0240000000000000 00 ETH	✓
9	2017-10-12 08:16:01	<u>0x985b2bee213346245df90924ee0aaed323016830118d5dd100091722cd5fb6cf</u>	- 0.0001470000000000 00 ETH	✓
10	2017-09-22 07:08:43	<u>0x8a37e349657db300a405d53e38ba04654c6287cafd f5121ebd61eb392618d9df</u>	- 6.0000000000000000 00 ETH	✓
11	2017-09-22 07:08:43	<u>0x8a37e349657db300a405d53e38ba04654c6287cafd f5121ebd61eb392618d9df</u>	- 0.0001260000000000 00 ETH	✓
12	2017-09-16 07:46:39	<u>0x127ce62acd281926057c6930f07f72a09c69601a1a93dc1a9c5088d2efa1c088</u>	- 12.5000000000000000 000 ETH	✗
13	2017-09-16 07:46:39	<u>0x127ce62acd281926057c6930f07f72a09c69601a1a93dc1a9c5088d2efa1c088</u>	- 0.0075000000000000 00 ETH	✓
14	2017-09-16 01:43:36	<u>0xeb72740e5d25feb6193060c1712298c5c35b6f867d645cbd518dfdaef032e226</u>	+ 7.3949999999999995 74 ETH	✓
15	2017-09-15 06:05:06	<u>0xe6368986972a0b2fbc3392d82cdd4801159d93c4a00f8de50c80558345d9b112</u>	- 3.6000000000000000 89 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2017-09-15 06:05:06	<u>0xe6368986972a0b2fbc3392d82cdd4801159d93c4a00f8de50c80558345d9b112</u>	- 0.0047510000000000 00 ETH	✓
17	2017-09-15 05:37:34	<u>0xf9590577cd8e7d7ae692f4202bac373b3b3731bd4b290f056d1f21e0b61fe3bf</u>	- 3.7999999999999998 22 ETH	✓
18	2017-09-15 05:37:34	<u>0xf9590577cd8e7d7ae692f4202bac373b3b3731bd4b290f056d1f21e0b61fe3bf</u>	- 0.0005670000000000 00 ETH	✓
19	2017-09-15 05:16:21	<u>0xb5ef71034fd71b1c6dfcd48a7fd79fe38481f469713ab17663c5dd151c1caf7b</u>	+ 9.9900000000000002 13 ETH	✓
20	2017-09-13 00:02:57	<u>0xb1189749508d559b0a89a2ae33ff27c4f67cdab96f78f1bb371d1272cfea391d</u>	- 1.0000000000000000 00 ETH	✓
21	2017-09-13 00:02:57	<u>0xb1189749508d559b0a89a2ae33ff27c4f67cdab96f78f1bb371d1272cfea391d</u>	- 0.0027620400000000 00 ETH	✓
22	2017-09-12 23:54:37	<u>0x10c30a77d21e421fa2795cfb354a03c587cd7d9b7306da6286ffa6a77cab0aee</u>	- 1.0000000000000000 00 ETH	✗
23	2017-09-12 23:54:37	<u>0x10c30a77d21e421fa2795cfb354a03c587cd7d9b7306da6286ffa6a77cab0aee</u>	- 0.0009300000000000 00 ETH	✓
24	2017-09-06 12:54:16	<u>0x221f3ca8fc01015c88df5ce7451346e03ce9c5430691a0e667780f3724e761fd</u>	- 3.5000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2017-09-06 12:54:16	<u>0x221f3ca8fc01015c88df</u> <u>5ce7451346e03ce9c54306</u> <u>91a0e667780f3724e761fd</u>	- 0.0005630500000000 00 ETH	✓
26	2017-09-06 12:39:19	<u>0x4db8c37c7ac64c0edaa8</u> <u>7efd4d44d54efa10952f47</u> <u>ae8e91ee557e029e4b6165</u>	- 1.5000000000000000 00 ETH	✓
27	2017-09-06 12:39:19	<u>0x4db8c37c7ac64c0edaa8</u> <u>7efd4d44d54efa10952f47</u> <u>ae8e91ee557e029e4b6165</u>	- 0.0019766000000000 00 ETH	✓
28	2017-09-06 08:36:55	<u>0x53bf6e0c276ec5d025be</u> <u>4ede0c2d681ec911b0aab7</u> <u>a4113b2483870989b074ac</u>	+ 8.9900000000000002 13 ETH	✓
29	2017-06-24 14:20:13	<u>0x2653a5d21201dc17e142</u> <u>f7be0bf0fd5345e0982b34</u> <u>8353cc3697c4977c8df198</u>	- 12.8011678500000000 570 ETH	✓
30	2017-06-24 14:20:13	<u>0x2653a5d21201dc17e142</u> <u>f7be0bf0fd5345e0982b34</u> <u>8353cc3697c4977c8df198</u>	- 0.0006300000000000 00 ETH	✓
31	2017-06-24 12:19:03	<u>0xe4a8484049063e587350</u> <u>0ace8b72b381f2bc1069b6</u> <u>72101515ebf019b523de03</u>	+ 2.6294246800000000 70 ETH	✓
32	2017-06-24 11:53:26	<u>0x776fa845aea681c8281f</u> <u>33066516dbfd8c4746a1ad</u> <u>f68f935734c8c181820966</u>	+ 2.6949999999999998 40 ETH	✓
33	2017-06-24 07:27:10	<u>0x276f5f6c1601623fcb2e</u> <u>11c55f72f8c87b8731c792</u> <u>410819e154a3ac259c2148</u>	+ 4.3374105700000002 98 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2017-06-24 07:07:55	<u>0x0addd21de55c98bd088e</u> <u>fc4bc1055090c36e92abc</u> <u>29d3c5905a098763c6f15d</u>	+ 3.0889999999999999 68 ETH	✓
35	2017-06-12 15:10:51	<u>0x5a9335bb29fe20d5d0d1</u> <u>b0e2dc0536c4390cdac483</u> <u>f8cdb1cf29688872d58387</u>	- 0.8010000000000000 45 ETH	✓
36	2017-06-12 15:10:51	<u>0x5a9335bb29fe20d5d0d1</u> <u>b0e2dc0536c4390cdac483</u> <u>f8cdb1cf29688872d58387</u>	- 0.0045374000000000 00 ETH	✓
37	2017-06-12 13:54:03	<u>0xa43ce53ff8e7c7830028</u> <u>39c13ac9836a09b016121c</u> <u>099273a03a0291c6c95d26</u>	+ 0.2750000000000000 22 ETH	✓
38	2017-06-12 13:47:38	<u>0xfd94bdca0bc4ab023420</u> <u>fc18fd5c7e0784872fbf45</u> <u>71559fd33259004815cd99</u>	- 0.5815000000000000 17 ETH	✗
39	2017-06-12 13:47:38	<u>0xfd94bdca0bc4ab023420</u> <u>fc18fd5c7e0784872fbf45</u> <u>71559fd33259004815cd99</u>	- 0.0042000000000000 00 ETH	✓
40	2017-06-12 13:37:04	<u>0xa54b54f563e338dab93d</u> <u>a4d0484ed110b9db28eb56</u> <u>a002801acc250ffbb861d5</u>	- 0.5856999999999999 98 ETH	✗
41	2017-06-12 13:37:04	<u>0xa54b54f563e338dab93d</u> <u>a4d0484ed110b9db28eb56</u> <u>a002801acc250ffbb861d5</u>	- 0.0042000000000000 00 ETH	✓
42	2017-06-12 13:32:46	<u>0xfd29a6905be1a2fd6626</u> <u>c557eb5dac94cd147ee3d9</u> <u>90c8753931fb8949052a18</u>	+ 0.4949999999999999 96 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2017-06-12 13:03:55	<u>0x7d8c7921c97321d6e908</u> <u>ac13068348bb2c83e7b1d9</u> <u>fb178676d0223cfc98910</u>	+ 0.0948999999999999 98 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 11:06:51	<u>0x6c16496b8895457df653</u> <u>b7c4533b590bac971892d7</u> <u>cfc9b3912479d40221a9e5</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b2574</u> <u>89c008ee1b93a1556ee0e9</u> <u>13615efb404648020b5442</u>	+ 1.400000 im rewards	✓
2	2020-02-17 01:06:49	<u>0x2b978fb6963c9fd284a3</u> <u>0d57ee28439eeeb7f19693</u> <u>967a7c4b4b110df8241eda</u>	+ 1.000000 cUSD	✓
3	2020-01-10 09:41:47	<u>0xd606040a1b414b3ae6db</u> <u>c78038b41558e9bf2bd235</u> <u>c426df2d48d53cf179c436</u>	+ 8.0099999999999997 87 ETHBNT	✓
4	2019-07-28 12:06:16	<u>0x83f6516d8ac60fe63b5b</u> <u>97a1012391cc9ec33d2655</u> <u>c0603fa8054b4d892cc415</u>	+ 500.00000000000000 0000 HYPE	✓
5	2018-09-06 03:34:39	<u>0xcc536b428c25d94ffb61</u> <u>3940ab8ffdf0f17e9858277</u> <u>1f423bbc9db742a611c6ea</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓

#	Date & time	Transaction Id	Amount	
6	2018-08-25 08:47:50	<u>0x1e19656215519d96aba6 240fbf07f0deb0e21e036a ae270d9230eb450e949604</u>	+ 2.2697939192731837 47 LPT	✓
7	2018-06-28 21:21:58	<u>0xfaf1dc61e1ee477eb7da 472c924372a9f7048434cc c2357cd0780285f81f5ee9</u>	+ 16.0000000000000000 000 ETP	✓
8	2018-06-26 23:05:58	<u>0x6b36b50dd4507bb89f50 645fdec7ca71a6d7f679b8 ce2fa92e3485ecc8c49a75</u>	+ 16.0000000000000000 000 SOP	✓
9	2018-06-16 01:11:44	<u>0xef2de24069631a1ca0fb 376178835341538a200b86 8c4a3ab7da3a3a135c6b0a</u>	+ 911 HEALP	✓
10	2018-06-03 21:49:50	<u>0xed51ea7e25e09a9f3ce7 c21154009bcbabb99b0dbe e1f9725c0cd02f60935ffd</u>	+ 3.0000000000000000 00 OCN	✓
11	2018-04-30 07:40:07	<u>0x6f1db41394f4a84d9ff7 5728a56a4931fe8630ebb8 e2970f31bb333863ea95a6</u>	- 2,162.000000000000 000000 KNC	✓
12	2018-04-30 07:26:44	<u>0x353383c46c030adeb636 945ffaa53a8b52a8ae8132 d8fb04ac61eec2df8292f9</u>	- 42,140.000000000000 0000000 ENJ	✓
13	2018-04-20 14:38:52	<u>0x37f2d7ce051edc1fd453 eaabd7ffb2b50a5debd5e2 45ac3a39259eb50dba01d8</u>	+ 10.0000000000000000 000 UBT	✓
14	2018-04-11 11:06:51	<u>0x6c16496b8895457df653 b7c4533b590bac971892d7 cfc9b3912479d40221a9e5</u>	+ 777 https://safe.ad	✓

#	Date & time	Transaction Id	Amount	
15	2018-02-25 15:59:22	<u>0x1c44ca4ed3e7c778df75</u> <u>f641eca48b68c904d21849</u> <u>5a91b20690c347d92a4326</u>	+ 7.7699999999999995 74 VIN	✓
16	2017-12-29 07:41:59	<u>0x76051cf2fc557f643b12</u> <u>a7570944d0a44fc48032fd</u> <u>424871d1cc59f18388cc4f</u>	+ 1.0000000000000000 00 CAT	✓
17	2017-11-27 19:44:36	<u>0xcbbc8c4431e83d090f99</u> <u>e12f387820c8b8a11d7be6</u> <u>54223c1236ed9a4951a554</u>	+ 777	✓
18	2017-11-21 04:21:17	<u>0x4abb797ea1058ae6232a</u> <u>b0da487f8c45e636009a9a</u> <u>c83c9d833f8710a58122dd</u>	+ 28.576148599999999 789 VIU	✓
19	2017-10-31 09:09:08	<u>0xb4942b7e1f095adf1d7f</u> <u>e39a0633b9d42392a38802</u> <u>a474206842ed960f721fad</u>	+ 0.3158621587670469 30 XDATA	✓
20	2017-10-29 11:50:26	<u>0xbaa1f1f98d9d968358b1</u> <u>e9d5475d99a982d4eba549</u> <u>2ff83601049ccdbbfe85ef</u>	+ 58.039 DOT	✓
21	2017-10-25 22:43:51	<u>0xcb3d84d97f45cdf8a52f</u> <u>770f45c7a35c24f8da3af2</u> <u>fdb206cb8b11a4cc599e81</u>	+ 602.73107660392645 3572 XNN	✓
22	2017-10-16 08:14:58	<u>0xa94500b41b11d2fe5b94</u> <u>7d944297c4532f0a20e29d</u> <u>2245abd143e24b78332581</u>	+ 1.000000 WRC	✓
23	2017-10-08 11:07:54	<u>0xc234963ac4d472706ad8</u> <u>9264533449f2f4f45d73e3</u> <u>746166ed3c91668a121f39</u>	+ 2.0000000000000000 00 IND	✓

#	Date & time	Transaction Id	Amount	
24	2017-10-02 03:19:33	<u>0x9f143c097718f5bd3d79</u> <u>e96e1687ba9c6d3852ed12</u> <u>8ab48241c2cf129b153d20</u>	+ 42,140.000000000000 0000000 ENJ	✓
25	2017-09-27 20:19:58	<u>0x8271ca030ab1e1af83ab</u> <u>674d752d40e59f0d61e0e6</u> <u>97d1709406e381e584228f</u>	+ 430,847.3354718665 94161838 KIN	✓
26	2017-09-26 22:24:50	<u>0xf410b62a4fb1639f2afd</u> <u>f4007c82d1b0d0a3ab1214</u> <u>e027de640686ae38471995</u>	+ 1 KGT	✓
27	2017-09-26 22:24:50	<u>0xf410b62a4fb1639f2afd</u> <u>f4007c82d1b0d0a3ab1214</u> <u>e027de640686ae38471995</u>	+ 2.0000000000000000 00 KNC	✓
28	2017-09-25 23:03:49	<u>0x98cda5c715f930457078</u> <u>9e3e26e7eb9364f4db4019</u> <u>a03401f0210c482998a325</u>	+ 5.0000000000000000 00 WOLK	✓
29	2017-09-15 06:05:06	<u>0xe6368986972a0b2fbc33</u> <u>92d82cdd4801159d93c4a0</u> <u>0f8de50c80558345d9b112</u>	+ 2,160.000000000000 000000 KNC	✓
30	2017-09-13 00:02:57	<u>0xb1189749508d559b0a89</u> <u>a2ae33ff27c4f67cdab96f</u> <u>78f1bb371d1272cfea391d</u>	+ 1,973,581.00000000 0000000000 KIN	✓
31	2017-09-11 18:18:12	<u>0x1609cfc47a71ba81f64</u> <u>045d95a43969eb20dad315</u> <u>2b6f7d276ff2dc22007649</u>	+ 1,000.00000000 CNX	✓
32	2017-09-06 12:39:19	<u>0x4db8c37c7ac64c0edaa8</u> <u>7efd4d44d54efa10952f47</u> <u>ae8e91ee557e029e4b6165</u>	+ 1,500.000000000000 000000 IND	✓

#	Date & time	Transaction Id	Amount	
33	2017-06-12 15:10:51	<u>0x5a9335bb29fe20d5d0d1b0e2dc0536c4390cdac483f8cdb1cf29688872d58387</u>	+ 80.099999999999994 316 BNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 01:41:35	<u>0x89f80949d2ba3dbd81875a3218020c4fb388212bf75c47dd0aa749565994645e</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-06-03 23:58:59	<u>0x76dc337169b449b0f3248ea20549ba62161616bc4d120ebae51aed47ca37327d</u>	+ 1 om	✓
3	2024-06-01 22:28:23	<u>0xf1d062ba041e68728255a8016ad3754c45b18acd153639cb5af4bf85b02b0a51</u>	+ 1 claim rewards on enjintoken.org	✓
4	2024-03-31 05:46:47	<u>0xf97378de32d4fa63fc95a660b6fcd2f01d47b7a3497c476a963cd8dfd07de1b</u>	+ 1 claim rewards on origin-eth.com	✓
5	2023-10-15 01:07:59	<u>0x692538734c2f8c6cbeeb4f6514c6f3f6f619dbe5fea46b3c1d264444e97fd24d</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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