

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6bacc202425460501a900501c023db9f11b37687</u>
TOTAL RECEIVED	1,886.395843781600660805 ETH 4,426,258.07 USD
TOTAL SEND	1,883.850401455693827302 ETH 4,420,285.42 USD

Token	Balance
Ethereum	2.545442325906834835 ETH 5,972.65 USD
Streamr (old)	11.578161544508132508 XDATA
# GiftETH.net	1.700000 ds
1 Year Gift	777 https://safe.ad
Civic	0.00000000 CVC
AdEx	0.0000 ADX
SnipCoin	450.000000000000000000 SNIP
VIU	45.306472620000000973 VIU
	0
Livepeer Token	2.092266004462541851 LPT
WINGS	0.000000000000000000 WINGS

Token	Balance
origin-eth.net	N/A claim rewards on origin-eth.net
livepeerprotocol.com	N/A l.com
# status.gifts	N/A status.gifts
GiftETH.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 17:12:05	<u>0x29ba8ad84abbf7717b627d53b532a8b2844194c8221186adcfaa0c4ff5fe34b6</u>	+ 0.1983386171249940 10 ETH  846.77 USD	✓
2	2021-11-24 17:10:33	<u>0x1629a5f727febf9844bb0b3eb43dcbbe74cfc6e7cc1cfd895a98c1e5c870e89</u>	+ 0.0924054169201779 93 ETH  394.51 USD	✓
3	2021-11-24 16:32:25	<u>0x392b25fb9c1776036ac03d8cb6c370f530f360726f473dad9eb5eb5947899aac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2021-11-24 16:32:25	<u>0x392b25fb9c1776036ac03d8cb6c370f530f360726f473dad9eb5eb5947899aac</u>	- 0.0000921945843911 44 ETH  0.39 USD	✓
5	2021-11-24 16:32:25	<u>0x392b25fb9c1776036ac03d8cb6c370f530f360726f473dad9eb5eb5947899aac</u>	- 0.0105331601095014 72 ETH  44.96 USD	✓
6	2017-11-01 23:46:16	<u>0x65c9bd68a27da4ac70a76ba48384a2520a6cb408a5bebd1509d18569b8b4f09f</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2017-11-01 23:46:16	<u>0x65c9bd68a27da4ac70a76ba48384a2520a6cb408a5bebd1509d18569b8b4f09f</u>	- 0.0008103900000000 00 ETH	✓
8	2017-10-11 22:36:23	<u>0x6dc5b1090d46ab168273a8153849e173b23d11143b750d4c782658a5637131d9</u>	- 0.1000000000000000 06 ETH	✓
9	2017-10-11 22:36:23	<u>0x6dc5b1090d46ab168273a8153849e173b23d11143b750d4c782658a5637131d9</u>	- 0.0004410000000000 00 ETH	✓
10	2017-10-11 22:36:17	<u>0xf914e43c1ed2c47ffb0a6ec92dc299237548c5813aaa0535b299e04680c6e8b2</u>	- 0.0000000000000000 00 ETH	✓
11	2017-10-11 22:36:17	<u>0xf914e43c1ed2c47ffb0a6ec92dc299237548c5813aaa0535b299e04680c6e8b2</u>	- 0.0007832370000000 00 ETH	✓
12	2017-10-09 17:49:01	<u>0x6ddaf780c0ed7d3e57c015a331ea76d09cb2629ee8fa50a8eb9bda07178e6ac0</u>	- 67.00000000000000 000 ETH	✓
13	2017-10-09 17:49:01	<u>0x6ddaf780c0ed7d3e57c015a331ea76d09cb2629ee8fa50a8eb9bda07178e6ac0</u>	- 0.0004410000000000 00 ETH	✓
14	2017-10-09 17:46:26	<u>0x8b40761ac0f7560c900d4eaf22edeb5981eb6fb4b92981174135337bfbfd74dd1</u>	- 0.0000000000000000 00 ETH	✓
15	2017-10-09 17:46:26	<u>0x8b40761ac0f7560c900d4eaf22edeb5981eb6fb4b92981174135337bfbfd74dd1</u>	- 0.0007710150000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2017-10-05 17:32:50	<u>0x233a3bfd757131b9955f4b0c488a3121253104cfc765e0b9e713ff34d4ebbc29</u>	- 0.000000000000000000 00 ETH	✓
17	2017-10-05 17:32:50	<u>0x233a3bfd757131b9955f4b0c488a3121253104cfc765e0b9e713ff34d4ebbc29</u>	- 0.0004695810000000 00 ETH	✓
18	2017-10-05 16:58:33	<u>0x7848ff86639316092bdf1d559c0b097bfc97e8ffb5b4743e4ecb5c817cd4b02</u>	- 0.000000000000000000 00 ETH	✗
19	2017-10-05 16:58:33	<u>0x7848ff86639316092bdf1d559c0b097bfc97e8ffb5b4743e4ecb5c817cd4b02</u>	- 0.0007805490000000 00 ETH	✓
20	2017-10-05 16:56:44	<u>0x162961c5a9fc985e9e4cca90da3e16490baef38b7b218cba484fed27861f04c9</u>	- 10.0000000000000000 000 ETH	✓
21	2017-10-05 16:56:44	<u>0x162961c5a9fc985e9e4cca90da3e16490baef38b7b218cba484fed27861f04c9</u>	- 0.0004410000000000 00 ETH	✓
22	2017-10-05 16:56:12	<u>0x601989941ada9b995a478da7e1b5bf2454ba09af9af9cd5a68710afd2243fcf9</u>	- 0.0000000000000000 00 ETH	✓
23	2017-10-05 16:56:12	<u>0x601989941ada9b995a478da7e1b5bf2454ba09af9af9cd5a68710afd2243fcf9</u>	- 0.0010955490000000 00 ETH	✓
24	2017-10-02 21:15:19	<u>0x1fed3c326f2b603655314404bc238b4bbdcbffeeee0882d983f5bd9c4e8c97a9</u>	- 20.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2017-10-02 21:15:19	<u>0x1fed3c326f2b60365531</u> <u>4404bc238b4bbdcbffeee</u> <u>0882d983f5bd9c4e8c97a9</u>	- 0.0004410000000000 00 ETH	✓
26	2017-09-15 20:06:35	<u>0xcfece4ac575337adff94</u> <u>02edd9829d30bbb50ace3d</u> <u>26000e4cf4a97b9a79d0c6</u>	- 10.0000000000000000 000 ETH	✓
27	2017-09-15 20:06:35	<u>0xcfece4ac575337adff94</u> <u>02edd9829d30bbb50ace3d</u> <u>26000e4cf4a97b9a79d0c6</u>	- 0.0004410000000000 00 ETH	✓
28	2017-09-11 20:17:08	<u>0xb19d52389891e2e9bd42</u> <u>72197928f8a8f98f2892ee</u> <u>a3b338d43de1b82a9c8bf2</u>	+ 80.0000000000000000 000 ETH	✓
29	2017-09-10 15:47:59	<u>0x56dc41c14ba09a91d94b</u> <u>394d1948f68764d6d60759</u> <u>67fcc62d475d035f50458e</u>	- 20.2439999999999999 773 ETH	✓
30	2017-09-10 15:47:59	<u>0x56dc41c14ba09a91d94b</u> <u>394d1948f68764d6d60759</u> <u>67fcc62d475d035f50458e</u>	- 0.0004410000000000 00 ETH	✓
31	2017-09-08 12:27:38	<u>0x003111ed1a7728f7cad2</u> <u>c2a0b2c752b4e2af9762fb</u> <u>03b8a29ff6699796c9c2a6</u>	- 600.011999999999994 3611 ETH	✓
32	2017-09-08 12:27:38	<u>0x003111ed1a7728f7cad2</u> <u>c2a0b2c752b4e2af9762fb</u> <u>03b8a29ff6699796c9c2a6</u>	- 0.0004410000000000 00 ETH	✓
33	2017-09-08 12:22:33	<u>0x72ce76b861e0bd144f01</u> <u>badf6bfff3c8cd6c8292c78</u> <u>13d30d3c1082cc15c8c256</u>	+ 294.9950000000000000 4547 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2017-09-08 12:22:33	<u>0x1456d7c1eae09cff2b7a</u> <u>d08ff98b27e470f565f295</u> <u>5cee7bcbe4aade6bbdff2b</u>	+ 99.9950000000000004 547 ETH	✓
35	2017-09-04 19:45:36	<u>0xed46eee33b54ad6c2f60</u> <u>a9b3872474ddfa2c018457</u> <u>67c1c685f6c81b2c72a60f</u>	- 19.379999999999999 005 ETH	✓
36	2017-09-04 19:45:36	<u>0xed46eee33b54ad6c2f60</u> <u>a9b3872474ddfa2c018457</u> <u>67c1c685f6c81b2c72a60f</u>	- 0.0004410000000000 00 ETH	✓
37	2017-09-02 11:54:15	<u>0x16dcfe0f4a3eff837d5c</u> <u>f5db6d102d04417d543315</u> <u>e66a167d2ecd5ab34ca98f</u>	- 0.0000000000000000 00 ETH	✓
38	2017-09-02 11:54:15	<u>0x16dcfe0f4a3eff837d5c</u> <u>f5db6d102d04417d543315</u> <u>e66a167d2ecd5ab34ca98f</u>	- 0.0011253900000000 00 ETH	✓
39	2017-09-02 11:37:36	<u>0xe71ee16a75f282bd8364</u> <u>02bf89edb1095c23a9a9aa</u> <u>47a369756e9b8d5809424a</u>	- 0.5000000000000000 00 ETH	✓
40	2017-09-02 11:37:36	<u>0xe71ee16a75f282bd8364</u> <u>02bf89edb1095c23a9a9aa</u> <u>47a369756e9b8d5809424a</u>	- 0.0004410000000000 00 ETH	✓
41	2017-09-02 10:58:03	<u>0xb6aa0f99497395cc2f0d</u> <u>3308af4711afed0e296a1e</u> <u>65a017f7967f0a47c0b092</u>	- 0.1000000000000000 06 ETH	✓
42	2017-09-02 10:58:03	<u>0xb6aa0f99497395cc2f0d</u> <u>3308af4711afed0e296a1e</u> <u>65a017f7967f0a47c0b092</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2017-09-02 10:10:04	<u>0x153d32f6b0572f3e0e87e14f1b92109224025bde2a2634433a59d16cbd0a528a</u>	- 0.000000000000000000 00 ETH	✓
44	2017-09-02 10:10:04	<u>0x153d32f6b0572f3e0e87e14f1b92109224025bde2a2634433a59d16cbd0a528a</u>	- 0.001125390000000000 00 ETH	✓
45	2017-09-01 15:26:11	<u>0x2712775fe4acec0add1bd57fb3d99f77146b1e7e841c6fd119c6a36e68fe5359</u>	+ 235.8100000000000000 2274 ETH	✓
46	2017-08-27 17:55:02	<u>0xb615564c22684f87cacd4582f333dd017782b7d527715a14063a60cba29846d2</u>	- 142.0229999999999999 6135 ETH	✓
47	2017-08-27 17:55:02	<u>0xb615564c22684f87cacd4582f333dd017782b7d527715a14063a60cba29846d2</u>	- 0.000441000000000000 00 ETH	✓
48	2017-08-27 14:45:49	<u>0x18f05743a5cb65ca42749b6f398abfd1157df65e2f0536e9ccacb79d3e62f849</u>	- 95.3359999999999998 522 ETH	✓
49	2017-08-27 14:45:49	<u>0x18f05743a5cb65ca42749b6f398abfd1157df65e2f0536e9ccacb79d3e62f849</u>	- 0.000441000000000000 00 ETH	✓
50	2017-08-26 11:41:06	<u>0xba9aab81c82bebefbc97e8e64324157ad1de7aba910c64b9a84f949eede46820</u>	- 4.330000000000000000 71 ETH	✓
51	2017-08-26 11:41:06	<u>0xba9aab81c82bebefbc97e8e64324157ad1de7aba910c64b9a84f949eede46820</u>	- 0.000441000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2017-08-19 21:49:51	<u>0xecaf55482e463cab8b43</u> <u>b3ea53d0bccbae26792d3b</u> <u>bc2de1c4b1552ce740dec2</u>	- 700.00000000000000 0000 ETH	✓
53	2017-08-19 21:49:51	<u>0xecaf55482e463cab8b43</u> <u>b3ea53d0bccbae26792d3b</u> <u>bc2de1c4b1552ce740dec2</u>	- 0.0004410000000000 00 ETH	✓
54	2017-08-10 20:09:33	<u>0x251437a5a84f4bca5465</u> <u>ea8ec63368711844b6576d</u> <u>f92931b252a8c782311146</u>	- 194.80119999999999 4361 ETH	✓
55	2017-08-10 20:09:33	<u>0x251437a5a84f4bca5465</u> <u>ea8ec63368711844b6576d</u> <u>f92931b252a8c782311146</u>	- 0.0004410000000000 00 ETH	✓
56	2017-07-31 22:17:55	<u>0x60e10dd0ea99e2b1f288</u> <u>4d66e9278131de63570400</u> <u>4e7365493c6a74ccf7e517</u>	+ 730.05570956999997 6338 ETH	✓
57	2017-07-20 13:26:56	<u>0xadf18a586dd55d3639b0</u> <u>180b77f28f146dd94415fc</u> <u>e98b43898fc9fe5219573a</u>	+ 0.9831901619999999 79 ETH	✓
58	2017-07-20 13:14:27	<u>0x4d4dcdb409f5a169b5f6</u> <u>f403832f0c413e238eb207</u> <u>6281fdc52a3f1370ce80c2</u>	+ 444.26620000000002 6193 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 14:58:22	<u>0x785226e659c47d16d672</u> <u>eda35681e77f1dfded5856</u> <u>e7f78ec38e050e0e5e1ccc</u>	+ 0.0000000077777777 77 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2018-04-11 13:18:30	<u>0x0b4cc41b807139ecef77</u> <u>e07f45d86146513485b2dc</u> <u>598fb4eec0121aa6f62bdc</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:07:35	<u>0x1ab52e20fa0cd7e7f3c8</u> <u>2fdf2755951c9b72b76286</u> <u>5179548d328fffb27700a1</u>	+ 1.700000 ds	✓
2	2018-09-24 16:49:58	<u>0x9180f3686cc16207b91d</u> <u>e3a9913b3db2fa82050a53</u> <u>582833ad12cfefc9a489bc</u>	+ 2.0922660044625418 51 LPT	✓
3	2018-08-28 06:10:20	<u>0x99df01d17301eab5bc02</u> <u>24c6585510a4d6f353bef1</u> <u>5234c753d179a3465c28dc</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
4	2018-06-14 02:06:07	<u>0x01e608a831d7f78c8285</u> <u>40704ca7f75f051dc5abe3</u> <u>75f6b84d834fdf04079d38</u>	+ 911 HEALP	✓
5	2018-04-11 14:58:22	<u>0x785226e659c47d16d672</u> <u>eda35681e77f1dfdcd5856</u> <u>e7f78ec38e050e0e5e1ccc</u>	+ 777 https://safe.ad	✓
6	2018-04-11 13:18:30	<u>0x0b4cc41b807139ecef77</u> <u>e07f45d86146513485b2dc</u> <u>598fb4eec0121aa6f62bdc</u>	+ 777 https://safe.ad	✓
7	2017-11-28 04:05:20	<u>0x71b1ef16a357133b3774</u> <u>3d33c653532e9e6739a00a</u> <u>42e0dd6af2bb56a48c3331</u>	+ 5.0000000000000000 00 CAT	✓

#	Date & time	Transaction Id	Amount	
8	2017-11-28 01:32:56	<u>0xbf3bd61ff9ae82cd76e9</u> <u>2cb006e3d3915175d77a94</u> <u>340492d94a30d9cce670e7</u>	+ 777	✓
9	2017-11-21 20:59:19	<u>0x9eec9111c6e86d4538f0</u> <u>4616af5416a15f69c3de98</u> <u>475fb9b3f60f47bd08671c</u>	+ 45.306472620000000 973 VIU	✓
10	2017-11-01 23:46:16	<u>0x65c9bd68a27da4ac70a7</u> <u>6ba48384a2520a6cb408a5</u> <u>bebd1509d18569b8b4f09f</u>	- 241,577.9360 ADX	✓
11	2017-10-31 18:22:59	<u>0x758962792dfbc62b0565</u> <u>bb045fd2bf9267b7d08aca</u> <u>38046052f1fdc545cf3ba1</u>	+ 11.578161544508132 508 XDATA	✓
12	2017-10-30 19:19:27	<u>0x02065963c0abf8a1dff5</u> <u>000cc5fb3b90bc010a18b0</u> <u>1a7a75b870c28ce3ac34f9</u>	+ 450.000000000000000 0000 SNIP	✓
13	2017-10-27 06:09:13	<u>0xe0ada1fbe6d1ee797640</u> <u>2763783965e4111449b1dc</u> <u>91a39f2da435c6803ce2fb</u>	+ 0.50000000000000000 00 JOT	✓
14	2017-10-26 16:25:19	<u>0xd39c7fbd069e1af47961</u> <u>bc5b3020617e69d1cd6904</u> <u>3d51cbca98297b43b2ffe9</u>	+ 73,517.9660 ADX	✓
15	2017-10-23 15:37:01	<u>0x9270347317b2a69ea398</u> <u>368cc6180deb6d639d1e64</u> <u>835ce2989bc4b1688adc75</u>	+ 1,236.250566808414 987463 XNN	✓
16	2017-10-18 13:31:12	<u>0x8e70afeeb5be1af711d8</u> <u>a0afc416b7c45e6d8710ad</u> <u>175d1992c75d06f0273a0f</u>	+ 1.000000 AMM	✓

#	Date & time	Transaction Id	Amount	
17	2017-10-11 22:36:17	<u>0xf914e43c1ed2c47ffb0a6ec92dc299237548c5813aaa0535b299e04680c6e8b2</u>	- 92,054.880000000000 4656613 WINGS	✓
18	2017-10-09 17:46:26	<u>0x8b40761ac0f7560c900d4eaf22edeb5981eb6fb4b92981174135337bfbfd74dd1</u>	- 50,000.0000000000 CVC	✓
19	2017-10-07 15:33:22	<u>0xe609af6472dd0d1330098e96bf461d7a46c15641b0a739a30ae8e49a1154514f</u>	+ 92,054.880000000000 4656613 WINGS	✓
20	2017-10-05 17:32:50	<u>0x233a3bfd757131b9955f4b0c488a3121253104cfc765e0b9e713ff34d4ebbc29</u>	- 92,044.88781082999 7761175 WINGS	✓
21	2017-10-05 16:56:12	<u>0x601989941ada9b995a478da7e1b5bf2454ba09af9af9cd5a68710afd2243fcf9</u>	- 10.0000000000000000 000 WINGS	✓
22	2017-10-05 13:51:40	<u>0x363fdf2b43540aec5ae337cf37a3eeb57fb4038c5965ca9919de56946375ec6</u>	+ 50,807.62928529999 7718539 WINGS	✓
23	2017-10-05 13:36:11	<u>0x638204dd57eb2a3337c22659fcd4899610b4cade043f14e287c092fd45ed9248</u>	+ 41,247.25852553000 0042636 WINGS	✓
24	2017-09-02 11:54:15	<u>0x16dcfe0f4a3eff837d5cf5db6d102d04417d543315e66a167d2ecd5ab34ca98f</u>	- 26,127.0000 ADX	✓
25	2017-09-02 10:10:04	<u>0x153d32f6b0572f3e0e87e14f1b92109224025bde2a2634433a59d16cbd0a528a</u>	- 17,294.0300 ADX	✓

#	Date & time	Transaction Id	Amount	
26	2017-07-20 13:22:16	<u>0xa5886149b15957db707c5fdefd12a4aab7a5dd3bafb42965674f62e0913fbc41</u>	+ 211,481.0000 ADX	✓
27	2017-07-20 13:15:54	<u>0x17b7a463c48106d36be0fa18d883b2570cc14ea00acfc0c46fe2409c371c1e9f5</u>	+ 50,000.00000000 CVC	✓
28	2017-07-20 13:13:52	<u>0xae92dba94d177a11385298983ccf6409b5fd2b39f807e0bf0954e73f0a4eb750</u>	+ 25,000.0000000000 0000000 SNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:05:35	<u>0x711852c29c879403d2a790b14d146231ca56697abc37e025503537dbe8d4430</u>	+ 1 l.com	✓
2	2024-03-31 06:27:47	<u>0xbd90772c64506c0f453df79a615feb8439878680cf24a4fa05e37debb6e9f1f5</u>	+ 1 claim rewards on origin-eth.net	✓
3	2024-02-25 05:00:11	<u>0x5019e1dbc64f23d1da6431e86a26080e8fe7bbb7c045c9301853b35bab315f09</u>	+ 1 Airdrop	✓
4	2023-12-10 07:26:11	<u>0xf7fa5d89b4916cc4d7f72aaa7b7e80fe3288728ac2f54df9d2f47107e23ee75</u>	+ 1 status.gifts	✓

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