

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6bfe2699afd9ae3e84eaffc656ef989f3d37d132</u>
TOTAL RECEIVED	17.919561683549332542 ETH
	42,904.08 USD
TOTAL SEND	16.416093614000001111 ETH
	39,304.39 USD

Token	Balance
Ethereum	1.503468069549330988 ETH
	3,599.69 USD
More Gold Coin	2.000000000000000000 MGC
VIU	30.069361390986621529 VIU
	0
Livepeer Token	2.224694814406534604 LPT
An Etheal Promo	911 HEALP
XENON	266.701048387613298019 XNN
WILD Token	0.000000000000000000 WILD
Bulleon Promo Token	365.000000000000000000 BULLEON PROMO
Populous Platform	0.00000000 PPT
# GiftETH.net	1.700000 ds

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-14 17:14:18	<u>0x0cfda6ec5838e8dd8680b7c74a930e8fd00618df7ca1ecca5393f46f42fd8a9c</u>	- 0.000000000000000000 00 ETH	✓
2	2017-09-14 17:14:18	<u>0x0cfda6ec5838e8dd8680b7c74a930e8fd00618df7ca1ecca5393f46f42fd8a9c</u>	- 0.0010991100000000 00 ETH	✓
3	2017-09-14 17:11:39	<u>0xd5721adb2d7a13c77d69fa22a89a551b46c5ac95c397b880367ad33591264189</u>	- 0.000000000000000000 00 ETH	✓
4	2017-09-14 17:11:39	<u>0xd5721adb2d7a13c77d69fa22a89a551b46c5ac95c397b880367ad33591264189</u>	- 0.0009796200000000 00 ETH	✓
5	2017-09-14 17:11:29	<u>0xc18b4bafc3692a91e30e59cefa7ca8fb5d2891be2036cceae8e4c69bc573254f</u>	- 0.000000000000000000 00 ETH	✓
6	2017-09-14 17:11:29	<u>0xc18b4bafc3692a91e30e59cefa7ca8fb5d2891be2036cceae8e4c69bc573254f</u>	- 0.0017787000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2017-09-14 17:10:30	<u>0x50271e9ebdfaa0dba0ae</u> <u>39f5a45ddb6f31f21c641b</u> <u>6be448603179b3c2147c72</u>	- 0.000000000000000000 00 ETH	✓
8	2017-09-14 17:10:30	<u>0x50271e9ebdfaa0dba0ae</u> <u>39f5a45ddb6f31f21c641b</u> <u>6be448603179b3c2147c72</u>	- 0.001778700000000000 00 ETH	✓
9	2017-09-14 14:00:26	<u>0x4d1b7e432842bbf229dc</u> <u>327421d5949d371f702c4a</u> <u>bf33c6d4e779d037f4f981</u>	- 0.000000000000000000 00 ETH	✓
10	2017-09-14 14:00:26	<u>0x4d1b7e432842bbf229dc</u> <u>327421d5949d371f702c4a</u> <u>bf33c6d4e779d037f4f981</u>	- 0.000690840000000000 00 ETH	✓
11	2017-09-14 10:13:00	<u>0x5d1b53974bc3cc16db8d</u> <u>2b5d412c9a8193844211e3</u> <u>7555f9bc909e514a6b5235</u>	- 13.000000000000000000 000 ETH	✓
12	2017-09-14 10:13:00	<u>0x5d1b53974bc3cc16db8d</u> <u>2b5d412c9a8193844211e3</u> <u>7555f9bc909e514a6b5235</u>	- 0.000630000000000000 00 ETH	✓
13	2017-09-14 10:08:51	<u>0xe2825f708b024c9e44b9</u> <u>b48a6871f1c59b8d4d8b05</u> <u>9a85e996bdff7f930f2932</u>	- 0.000000000000000000 00 ETH	✓
14	2017-09-14 10:08:51	<u>0xe2825f708b024c9e44b9</u> <u>b48a6871f1c59b8d4d8b05</u> <u>9a85e996bdff7f930f2932</u>	- 0.001137000000000000 00 ETH	✓
15	2017-09-14 09:59:22	<u>0xd649971f3e53023b696b</u> <u>ab67bd83976a5f1016dddc</u> <u>29232ec50325ec6ac9b95c</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2017-09-14 09:59:22	<u>0xd649971f3e53023b696b</u> <u>ab67bd83976a5f1016dddc</u> <u>29232ec50325ec6ac9b95c</u>	- 0.0027799800000000 00 ETH	✓
17	2017-09-14 09:41:07	<u>0x168a2093176caea67a3b</u> <u>8188a80cd5701579675250</u> <u>1db72596b08f325189ab9a</u>	- 0.0000000000000000 00 ETH	✓
18	2017-09-14 09:41:07	<u>0x168a2093176caea67a3b</u> <u>8188a80cd5701579675250</u> <u>1db72596b08f325189ab9a</u>	- 0.0027819000000000 00 ETH	✓
19	2017-09-14 09:32:29	<u>0xba8f13adf14d5d70a370</u> <u>85310cb757a2df45848c0b</u> <u>22a1d43f95df7af0dcf68c</u>	- 0.0000000000000000 00 ETH	✓
20	2017-09-14 09:32:29	<u>0xba8f13adf14d5d70a370</u> <u>85310cb757a2df45848c0b</u> <u>22a1d43f95df7af0dcf68c</u>	- 0.0027838200000000 00 ETH	✓
21	2017-09-14 09:28:32	<u>0xe3e9bd2d934d66cb5549</u> <u>cb1b82723b001ef375f4c3</u> <u>96b49050bf9ae5fb1c561d</u>	- 0.0000000000000000 00 ETH	✓
22	2017-09-14 09:28:32	<u>0xe3e9bd2d934d66cb5549</u> <u>cb1b82723b001ef375f4c3</u> <u>96b49050bf9ae5fb1c561d</u>	- 0.0011269500000000 00 ETH	✓
23	2017-09-14 09:27:50	<u>0x7d24a088d8866f491b47</u> <u>aa0bdc4ac005ce29fd3b57</u> <u>88e32b9aa88fcb6d958e40</u>	- 0.0000000000000000 00 ETH	✓
24	2017-09-14 09:27:50	<u>0x7d24a088d8866f491b47</u> <u>aa0bdc4ac005ce29fd3b57</u> <u>88e32b9aa88fcb6d958e40</u>	- 0.0013778400000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2017-09-12 22:21:04	<u>0xd4b207f8339d9712acf3</u> <u>0d06f1511bcc52f39254a1</u> <u>a87565e9789bba8354676d</u>	- 0.6999999999999999 56 ETH	✓
26	2017-09-12 22:21:04	<u>0xd4b207f8339d9712acf3</u> <u>0d06f1511bcc52f39254a1</u> <u>a87565e9789bba8354676d</u>	- 0.0013347900000000 00 ETH	✓
27	2017-09-12 16:09:43	<u>0xd2e260fb04fb1b0d58bd</u> <u>b068f1ab77cd22a4aad212</u> <u>41e2f18cd693eb78831cb2</u>	- 0.0000000000000000 00 ETH	✓
28	2017-09-12 16:09:43	<u>0xd2e260fb04fb1b0d58bd</u> <u>b068f1ab77cd22a4aad212</u> <u>41e2f18cd693eb78831cb2</u>	- 0.0015665400000000 00 ETH	✓
29	2017-09-12 16:09:43	<u>0x80b1ba12b919e37e1d38</u> <u>3e527f8402a06c9676b105</u> <u>15b8c8254658765ad26e7b</u>	- 0.0000000000000000 00 ETH	✓
30	2017-09-12 16:09:43	<u>0x80b1ba12b919e37e1d38</u> <u>3e527f8402a06c9676b105</u> <u>15b8c8254658765ad26e7b</u>	- 0.0013822500000000 00 ETH	✓
31	2017-09-11 17:14:08	<u>0xa39315b8027995bb0ff3</u> <u>2c84bd2ba2357050f4831c</u> <u>b2e733e4bc7d31d85ea1ab</u>	- 0.0000000000000000 00 ETH	✓
32	2017-09-11 17:14:08	<u>0xa39315b8027995bb0ff3</u> <u>2c84bd2ba2357050f4831c</u> <u>b2e733e4bc7d31d85ea1ab</u>	- 0.0006870000000000 00 ETH	✓
33	2017-09-11 13:23:36	<u>0x7d2fbbcf2e94f39342d6</u> <u>45415f8aa28545ddfc7563</u> <u>ebb1a16357343d7a0073f7</u>	- 0.9000000000000000 22 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2017-09-11 13:23:36	<u>0x7d2fbbcf2e94f39342d645415f8aa28545ddfc7563ebb1a16357343d7a0073f7</u>	- 0.0001779720000000 00 ETH	✓
35	2017-09-10 11:58:23	<u>0xd316c6bc9d8509708a1dea5bc9d65786506f3e8e90ac4aba395166ab155e37e4</u>	- 0.0000000000000000 00 ETH	✓
36	2017-09-10 11:58:23	<u>0xd316c6bc9d8509708a1dea5bc9d65786506f3e8e90ac4aba395166ab155e37e4</u>	- 0.0000916000000000 00 ETH	✓
37	2017-09-10 11:34:22	<u>0x8bd6cb70b07232f26dc557e1fc4fb42fab81acc2164307eac03bbccbc9219a65</u>	- 0.8000000000000000 44 ETH	✓
38	2017-09-10 11:34:22	<u>0x8bd6cb70b07232f26dc557e1fc4fb42fab81acc2164307eac03bbccbc9219a65</u>	- 0.0001779720000000 00 ETH	✓
39	2017-09-10 11:30:34	<u>0xee53f32abb1083a0fb98c2d89e4b94549ad58a0610a919e361d231858ef3cdcd</u>	+ 1.0000000000000000 00 ETH	✓
40	2017-09-08 11:19:09	<u>0x5fc115c2af921cb80fba8b938c52bb76e9cc2b29374792ae97572c2b6ea19217</u>	- 0.9877374500000000 17 ETH	✓
41	2017-09-08 11:19:09	<u>0x5fc115c2af921cb80fba8b938c52bb76e9cc2b29374792ae97572c2b6ea19217</u>	- 0.0006300000000000 00 ETH	✓
42	2017-09-08 11:17:02	<u>0xc5966af1919f1f8b2f9fab4abe3953157af10e02a6c03bdb87c65c2a16856f10</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2017-09-08 11:17:02	<u>0xc5966af1919f1f8b2f9fab4abe3953157af10e02a6c03bdb87c65c2a16856f10</u>	- 0.0011010300000000 00 ETH	✓
44	2017-09-08 10:55:26	<u>0x60158bcf5f80b3a6f4836f5b49581df00bc8fbd53e2f214e8c7fc5af2767dceb</u>	- 0.0000000000000000 00 ETH	✓
45	2017-09-08 10:55:26	<u>0x60158bcf5f80b3a6f4836f5b49581df00bc8fbd53e2f214e8c7fc5af2767dceb</u>	- 0.0014296200000000 00 ETH	✓
46	2017-09-05 10:57:07	<u>0x53eeb771e88816e46800b6ca555b8782bf423960da18148c9e3e6b9816f30183</u>	- 0.0000000000000000 00 ETH	✓
47	2017-09-05 10:57:07	<u>0x53eeb771e88816e46800b6ca555b8782bf423960da18148c9e3e6b9816f30183</u>	- 0.0003721800000000 00 ETH	✓
48	2017-09-05 10:57:07	<u>0xac641088391556f3f36a7461b004ece79bf8e94880dfe8093e02a4cba20e49c9</u>	- 0.0000000000000000 00 ETH	✓
49	2017-09-05 10:57:07	<u>0xac641088391556f3f36a7461b004ece79bf8e94880dfe8093e02a4cba20e49c9</u>	- 0.0004607500000000 00 ETH	✓
50	2017-09-05 10:41:49	<u>0xab4389ede9d5fb6688e2c163f3fde205ce7de737500b8470bdfe178088325c68</u>	+ 1.0000000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2017-09-14 14:00:26	<u>0x4d1b7e432842bbf229dc327421d5949d371f702c4abf33c6d4e779d037f4f981</u>	+ 0.5195616835493309 66 ETH	✓
2	2017-09-14 10:08:51	<u>0xe2825f708b024c9e44b9b48a6871f1c59b8d4d8b059a85e996bdf7f930f2932</u>	+ 13.699999999999999 289 ETH	✓
3	2017-09-11 17:14:08	<u>0xa39315b8027995bb0ff32c84bd2ba2357050f4831cb2e733e4bc7d31d85ea1ab</u>	+ 0.9000000000000000 22 ETH	✓
4	2017-09-10 11:58:23	<u>0xd316c6bc9d8509708a1dea5bc9d65786506f3e8e90ac4aba395166ab155e37e4</u>	+ 0.8000000000000000 44 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:40:23	<u>0x8e127e43f0b8ff7d10bb0826d3b2479a5fd92b20d1d34c63cad0364b93a18323</u>	+ 1.700000 ds	✓
2	2019-04-17 13:52:46	<u>0xc2fc85a6b73ec51c041a97bb6d6c8d160d4d44f36549ae3050e81e9b84c05f40</u>	+ 2.0000000000000000 00 MGC	✓
3	2018-09-02 04:10:34	<u>0xde4f35a338f63c0731a3085d87734782ae0cfd4c14ba99051bf644aec0e9a26</u>	+ 2.2246948144065346 04 LPT	✓
4	2018-08-28 01:31:48	<u>0x5c2c5ba58206746ade1612e52ba1ef8bb862236c856268259a0c1ecd9d81ee32</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓

#	Date & time	Transaction Id	Amount	
5	2018-06-14 01:59:19	<u>0x43e5247b41ba8865c3a4</u> <u>1637ed08d3e042e84e3e3e</u> <u>df525d1fae381819689b81</u>	+ 911 HEALP	✓
6	2017-11-27 16:49:33	<u>0xbaa48ac4dd4085c10457</u> <u>cda05819f3979c533375fc</u> <u>579e1986de3bec13ec5423</u>	+ 777	✓
7	2017-11-17 10:56:11	<u>0x7be26f678d123cd20316</u> <u>ee9c0ac01b26759ed49702</u> <u>61020999f57760b3f31a0d</u>	+ 30.069361390986621 529 VIU	✓
8	2017-10-28 02:55:27	<u>0xe30b1521ebaf9786c581</u> <u>bf2a06bfc5045497892e1b</u> <u>d97e6d1906fd50fdcd1afe</u>	+ 266.70104838761329 8019 XNN	✓
9	2017-09-14 17:14:18	<u>0x0cfd6ec5838e8dd8680</u> <u>b7c74a930e8fd00618df7c</u> <u>a1ecca5393f46f42fd8a9c</u>	- 15,000.000000000000 0000000 WILD	✓
10	2017-09-14 17:11:39	<u>0xd5721adb2d7a13c77d69</u> <u>fa22a89a551b46c5ac95c3</u> <u>97b880367ad33591264189</u>	+ 10,000.000000000000 0000000 WILD	✓
11	2017-09-14 09:28:32	<u>0xe3e9bd2d934d66cb5549</u> <u>cb1b82723b001ef375f4c3</u> <u>96b49050bf9ae5fb1c561d</u>	- 1,200.00000000 PPT	✓
12	2017-09-14 09:26:38	<u>0x9f4278c44f823f9f6da3</u> <u>7989b216b8814c2c7b92a8</u> <u>2578a81effe38e5d915b88</u>	+ 1,200.00000000 PPT	✓
13	2017-09-12 16:09:43	<u>0xd2e260fb04fb1b0d58bd</u> <u>b068f1ab77cd22a4aad212</u> <u>41e2f18cd693eb78831cb2</u>	- 10,000.000000000000 0000000 WILD	✓

#	Date & time	Transaction Id	Amount	
14	2017-09-12 16:07:51	<u>0x538a8ca77c67fad72d6c e3b637ebb22d957fdc512f 68d511e3e4d3382c797941</u>	+ 15,000.000000000000 0000000 WILD	✓
15	2017-09-08 11:17:02	<u>0xc5966af1919f1f8b2f9f ab4abe3953157af10e02a6 c03bdb87c65c2a16856f10</u>	- 15,000.000000000000 0000000 WILD	✓
16	2017-09-08 10:55:26	<u>0x60158bcf5f80b3a6f483 6f5b49581df00bc8fbd53e 2f214e8c7fc5af2767dceb</u>	+ 15,000.000000000000 0000000 WILD	✓
17	2017-09-05 10:57:07	<u>0x53eeb771e88816e46800 b6ca555b8782bf423960da 18148c9e3e6b9816f30183</u>	- 15,000.000000000000 0000000 WILD	✓
18	2017-09-05 10:49:37	<u>0x4e882ede7e63311233a4 16533eb01be23e84cbb3e9 2dca2d291152168951b5bc</u>	+ 15,000.000000000000 0000000 WILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:14:47	<u>0x069ab5cfc8c9570e5ae8 bb09cb08de00e8fafc3c48 196b2c544e2d911d13c597</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-06-04 04:29:23	<u>0x9c4b0d65feb68c8fa082 c37cea3ceb792eb1a83bca 5b68ba65904985ad659cc4</u>	+ 1 om	✓
3	2024-03-31 06:41:35	<u>0x40f4c56da3ae3c77324c 46271224ebbdd5a5b71a8 183a209027f083d6dbe66f</u>	+ 1 claim rewards on origin-eth.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 04:37:23	<u>0xc13e0fccbfda5cf0e3d1</u> <u>70b6a15beecfc717a762ce</u> <u>125e165b6bd16f09b23005</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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