


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x738880f020f7281df1d1bc674fc6918720f410</u>
TOTAL RECEIVED	4.535009098575058850 ETH  10,857.49 USD
TOTAL SEND	0.000000000000000000 ETH  0.00 USD

Token	Balance
Ethereum	4.535009098575058850 ETH  10,857.49 USD
Livepeer Token	2.306987788632412162 LPT
YouDeal Token	1.000000000000000000 YD
# StakeEther.net	1.700000 wards
Ebakus	3.820350610676788161 EBK
Tronix	74.000000 TRX
StakeEther.net	N/A Airdrop
livepeer.gift	N/A r.gift
livepeercoin.net	N/A t
pooleth.io	N/A claim rewards on pooleth.io
origin-eth.com	N/A claim rewards on origin-eth.com

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-25 13:41:38	<u>0x6424ddf21f8c73fb0585</u> <u>fcddcd4ee533114423b9114</u> <u>0605a29fd1314c70bb8300</u>	+ 0.0879207944117475 77 ETH	✓
2	2019-11-18 13:40:17	<u>0x9e96a2f983112a6a1835</u> <u>f52fd402af74067e0b707e</u> <u>f70e22f5a68e66fbf0949e</u>	+ 0.0846145336634046 42 ETH	✓
3	2019-11-11 13:37:06	<u>0xc9e059cc15025950ba5b</u> <u>cdbaa69eb6ed13c1ea2158</u> <u>770133ebef99a24d130155</u>	+ 0.0864320503164481 70 ETH	✓
4	2019-11-04 13:36:22	<u>0xa0bc95455d5c754a15a3</u> <u>58b8e57c83f7552a0479b5</u> <u>a4bc433eb06073c7eb42c6</u>	+ 0.0854866428841816 18 ETH	✓
5	2019-10-28 13:35:00	<u>0x1a9bc9c7e4600d9823e4</u> <u>e5ecd5e287af5dd80f9e9e</u> <u>a49bbe5fbc275ca34a7c6</u>	+ 0.0100014310647706 73 ETH	✓
6	2019-09-28 09:09:53	<u>0x5f0f0e3b77328cb45b2e</u> <u>b114b29eca98fb52357e78</u> <u>d901f317ea5d0c965d56ef</u>	+ 0.0816273812935815 33 ETH	✓
7	2019-09-21 09:09:58	<u>0xc096720dd4584666c446</u> <u>498f05649219da388e712f</u> <u>69c7cc616385f9da24b97a</u>	+ 0.0909263077867319 69 ETH	✓
8	2019-09-14 09:06:31	<u>0x8ec868fb0d2b2583b2e2</u> <u>3124bc36dabf8e4614e4e4</u> <u>bd99a1f0d3d4e433a8caaa</u>	+ 0.0946760426172506 69 ETH	✓
9	2019-09-07 09:02:40	<u>0xa9f26e32893a425bc195</u> <u>a745c1aa7c12ac56937aa0</u> <u>86bc7a46961f8e6551e612</u>	+ 0.0929733038601540 11 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2019-08-31 08:58:27	<u>0x7c529c4bafde519c6bd2 f7ad0bcf1642035a6ece12 d7d7d8216731fd5a83cd3e</u>	+ 0.0918487659274287 58 ETH	✓
11	2019-08-24 08:56:29	<u>0x31f9159952f168f030e2 9061803a2f85c2478cb36b 213ccd49b08d1a6bc51701</u>	+ 0.0100564074387719 18 ETH	✓
12	2018-09-11 00:11:46	<u>0xe6ed14f2eb684d813985 c5559bf10cbafcf7f9a82 7f3b5129fa78f7e54b4dca</u>	+ 0.0341332714486853 32 ETH	✓
13	2018-09-04 00:12:40	<u>0x282a4b163ea55238e027 808a04e9587ade323f7290 96aab837e0793334c09a66</u>	+ 0.0884760296681696 70 ETH	✓
14	2018-08-27 23:59:53	<u>0x08de17772a7ddc496ad2 e5f5dae88c4b71cba60f19 a773eb55a0a35d797414ff</u>	+ 0.0884545215121089 88 ETH	✓
15	2018-08-21 00:02:01	<u>0x58e54575a43cd2cab060 6e7a97458623cd22feaec5 43aa56226a95dd9e4e5200</u>	+ 0.0878889152288856 86 ETH	✓
16	2018-08-14 00:04:31	<u>0x484df065ce0285c0bb35 e3e05bc748df64db059d34 45ae33c2f12e7f6f578463</u>	+ 0.0896109577467528 87 ETH	✓
17	2018-08-06 23:55:27	<u>0x8493a3c7b0be2b74d9d7 d4d4c69f995146761859cc 023018ac04593bb980cc49</u>	+ 0.0878448623599172 17 ETH	✓
18	2018-07-30 23:51:51	<u>0x8d49602d2e187c344a22 7c5c66c03d20d7ab3f44fe 1822d5d7174e53e89f9984</u>	+ 0.0866363708597478 74 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-07-23 23:56:55	<u>0x30955e9cccd78241d6030f1ff97d7cb4b7385ad8fc8f061c6e6b51f4f0fcb47</u>	+ 0.0906219202670266 45 ETH	✓
20	2018-07-16 23:55:47	<u>0x241f02f2ea9f6f82c9da5fb9bdd78578742e7e7600b6b8a4943bbdc6308d250c</u>	+ 0.0929861327005283 29 ETH	✓
21	2018-07-09 23:45:25	<u>0xf24e19aaacac6b515c4ef8c271cefffddc9ff8fe9d36ffa658f0cc54a52be38d</u>	+ 0.0924392019991061 58 ETH	✓
22	2018-07-02 23:45:02	<u>0xbcfe3171fc438829bcae1550c0be724a3c332e6f8f3e76e9296fd6d4b9980336</u>	+ 0.0931749718188785 58 ETH	✓
23	2018-06-25 23:44:30	<u>0xb5d5c1f9c2d7c134dd42c77c22060b8fd76e7b2533afdd96809f1346c35a20de</u>	+ 0.0875389151205777 93 ETH	✓
24	2018-06-18 23:44:04	<u>0x64578b4fbc5821bbdfd3850db763a2922bb764f5ccdecxcb55f9a547129014a3</u>	+ 0.0891636149742695 84 ETH	✓
25	2018-06-11 23:37:26	<u>0x40e1965a7792c1f33b9b69994a03481af40aaaf1b4de407402e68aa1644a6e47</u>	+ 0.0937800732149829 81 ETH	✓
26	2018-06-04 23:35:29	<u>0x846d39e2ce5f2136e5b710afbdf0feb159fc5175ca19f4966fb3ab3309bc4952</u>	+ 0.0933713593925004 08 ETH	✓
27	2018-05-28 23:32:19	<u>0xea27c4dbd9e43ea815defcb63077510494c56df81b0ada28e7f7f1c35e0656fc</u>	+ 0.0925468275595858 62 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-05-21 23:26:57	<u>0xa544d7c8d767b997eab3</u> <u>2b576982d327916651f860</u> <u>0665fba8b5bc9acc34d41b</u>	+ 0.0917649156105696 81 ETH	✓
29	2018-05-14 23:23:44	<u>0x73dddfeaf9208648bc54</u> <u>dc83c5c3a42e513f5440b0</u> <u>b73692d766c6087be044b8</u>	+ 0.0873635501801686 42 ETH	✓
30	2018-05-07 23:16:51	<u>0x7f11a358215a4dab2d83</u> <u>c519a03e5d57eefc917e19</u> <u>5317f740d3b1e8b3502248</u>	+ 0.0938535586269464 84 ETH	✓
31	2018-04-30 23:13:47	<u>0x58a67f6588f25859351b</u> <u>a372775fc267d417f3329e</u> <u>3aa5cb6fe6e6e341b71d77</u>	+ 0.0945400286595491 36 ETH	✓
32	2018-04-23 23:12:01	<u>0x97d11278d271d2fdbd5e</u> <u>0446e7bf1ae6dd1dd1e671</u> <u>2f5e154bae078c2d5ec684</u>	+ 0.0968005043108785 55 ETH	✓
33	2018-04-16 23:11:01	<u>0x6acb0ee0b0a39e0af413</u> <u>427c538e7545b077a19329</u> <u>bc3586fb97770f18fa18db</u>	+ 0.0970022299509480 24 ETH	✓
34	2018-04-09 23:04:49	<u>0xc1c74110b8944819efff</u> <u>6430c138d4589927ef5b07</u> <u>8c5bcc4aef65912f8c940c</u>	+ 0.0955712387252958 54 ETH	✓
35	2018-04-02 22:58:31	<u>0x0c77e3d4b0bc346ff171</u> <u>53ea74da073dfe751559fe</u> <u>44e0badc4bbf3a96b7b271</u>	+ 0.0934619632683052 62 ETH	✓
36	2018-03-26 22:59:19	<u>0xa47a6199b1e123fc7af0</u> <u>b5f4ed5451d2ea7ee0381f</u> <u>49e1d95264047e5e51b775</u>	+ 0.0916184159957329 77 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2018-03-19 23:55:42	<u>0x4a34241c40f11be4810b8fe14d6db1e9bde184faa7f167f60c863e7b2c99a6e3</u>	+ 0.0934537774228875 05 ETH	✓
38	2018-03-12 23:55:17	<u>0x0be4225d324d27dabc6c7edd5386fb654c75ac9984d51aac662a6683b4dabb4f</u>	+ 0.0849516735455300 85 ETH	✓
39	2018-03-05 23:52:24	<u>0x07f709e75f265e2647c02f64f2f0b7094694e83fa390443f19539d74ba0d5b3f</u>	+ 0.0710516220947499 80 ETH	✓
40	2018-02-26 23:48:49	<u>0x39d6d7b418e9fb8010bae0711c20e2eed46825352ff8dc89a979fd159302e10c</u>	+ 0.0647374830166029 26 ETH	✓
41	2018-02-19 23:44:30	<u>0x192bd3ef40de86f842d3f233db16ab24b0b31e31063d1558d4de4c16320e6a94</u>	+ 0.0980997860731727 96 ETH	✓
42	2018-02-12 23:39:02	<u>0x70e0ce14f99d91a76779917f024f5322c159d2dcfcb3f8fbd8a311ec8fd9cb43</u>	+ 0.1071701234380489 09 ETH	✓
43	2018-02-05 23:35:34	<u>0x1d7db4470b28a7bcf19523019918be21b9c0e28243c5c831e6ed8625786e5587</u>	+ 0.1124995592585056 60 ETH	✓
44	2018-01-29 23:33:46	<u>0xa2bb7f5caca0d3dea0fe901678b6f249dfeead79f78b2b72a83c831277bba168</u>	+ 0.1251802537224164 24 ETH	✓
45	2018-01-22 23:31:51	<u>0x531790f80cbefef7a6e18a31e4ae6248d0f90565112da814e12111e5519c1ae1</u>	+ 0.1359245106868814 95 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2018-01-15 23:26:54	<u>0x6e4897fb4733b2b1ed5c08c99916aaca5ecca60928bb8240848d2bbd461eea16</u>	+ 0.1548692918991915 47 ETH	✓
47	2018-01-08 23:26:20	<u>0x590cba61da56f9ae8d7f5cc70d4dc09d338ac73489b4accb599d65422b176157</u>	+ 0.1058045678930901 18 ETH	✓
48	2018-01-01 23:16:44	<u>0xa2feff0671fb0451388cf547d46419b1259e330ee7f12ad0496f4d2c30a9c012</u>	+ 0.1588749687131623 68 ETH	✓
49	2017-12-25 23:14:06	<u>0x646e315a59e0efbd0543377c8fd049c7d750060493e8e28c59c91a66d18452dd</u>	+ 0.1751834683462293 04 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 00:07:11	<u>0x2a774e7f702febfd1a1796caf3e3027b81602a98c07c6b24905438edfd29054d</u>	+ 1.700000 wards	✓
2	2019-10-04 10:31:31	<u>0xcfa803ed66f5815fbcd184733ebd8e985bffd22f50893113198c202b329a78b2</u>	+ 3.8203506106767881 61 EBK	✓
3	2018-08-21 20:42:43	<u>0x051de79c95e69b7852ec23265ff6d4318476a2530005f7d4cd1ba5183405a5f8</u>	+ 1.0000000000000000 00 YD	✓
4	2018-08-18 22:28:48	<u>0x91a07b76e3b552e454584a9e76dcdb451c74f5878d102e9fb522e2ca29e00c43</u>	+ 2.3069877886324121 62 LPT	✓

#	Date & time	Transaction Id	Amount	
5	2018-05-05 12:18:58	<u>0x98e15068bc1067be3ba40ec7c35181ed7f33bf6774b5b7a61bcd751c02eb291</u>	+ 74.000000 TRX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:06:47	<u>0x921e4787259cd1af094f912202b85d6a53dc8705c13a275baeb7ed6ff176e7cb</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-06-16 20:11:35	<u>0x415cf97d11aa4df8429c1a9b6331d5aa23279aec05e50c3421fdafa048ba3a3e</u>	+ 1 t	✓
3	2024-06-04 03:22:23	<u>0x59d0a90888508af4e3e4d1b856d586e85db985aacc4dcb4325bbaf5570509254</u>	+ 1 r.gift	✓
4	2024-03-31 06:13:59	<u>0x0224bf64e5a99b63c2d4f89ff1ac3e558d5c97f13e778b7d16ffcf68e2a4ca59</u>	+ 1 claim rewards on origin-eth.com	✓
5	2024-01-21 00:01:35	<u>0x7c4c34adbd691d689e19f7c39324555d719fbea51fd52962170fece5ef447b0b</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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