

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 10:25 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8392b5435285694421f2619ba54e33379fa4ccce</u>
TOTAL RECEIVED	195.797375307777770104 ETH
	460,583.95 USD
TOTAL SEND	65.142610094999994885 ETH
	153,238.21 USD

Token	Balance
Ethereum	130.654765212777789429 ETH
	307,345.73 USD
# ethapy.net	1.400000 m rewards
district0x Network Token	0.000000000000000000 DNT
Streamr (old)	10.598488885854607133 XDATA
BitClave	1.000000000000000000 CAT
# LiquidETH.org	1.700000 ards
ABCHANGE.io	298,131.00000000 XCH
1 Year Gift	777 https://safe.ad
Silverway	1.000000000000000000 SLV
VIU	2,002.356685900000002221 VIU

Token	Balance
	0
livepeertoken.com	N/A om
pooledether.io	N/A claim rewards on pooledether.io
apyETH.in	N/A Airdrop
origineth.io	N/A claim rewards on origineth.io
LiquidETH.org	N/A Airdrop
apyrETH.com	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 05:43:35	<u>0xdcf78dfbb863368a552b</u> <u>fd6b36c16afeedad9e37d0</u> <u>35738387c06eb18062ed49</u>	+ 5.942239999999999 66 ETH  11,850.25 USD	✓
2	2023-01-07 03:34:23	<u>0x9f6a517c0072c83249fa</u> <u>a3557f856f887bc6b0d23c</u> <u>529581abe9d641ce82f57e</u>	+ 35.506500000000002 615 ETH  44,898.32 USD	✓
3	2021-11-09 05:28:35	<u>0xc06e430d4729dbbe91a6</u> <u>2a84086f13bc2c327fec8f</u> <u>0e3b85d0c8e2699bf7eb65</u>	- 15.000000000000000 000 ETH  71,864.85 USD	✓
4	2021-11-09 05:28:35	<u>0xc06e430d4729dbbe91a6</u> <u>2a84086f13bc2c327fec8f</u> <u>0e3b85d0c8e2699bf7eb65</u>	- 0.0000398694940770 00 ETH  0.19 USD	✓
5	2021-11-09 05:28:35	<u>0xc06e430d4729dbbe91a6</u> <u>2a84086f13bc2c327fec8f</u> <u>0e3b85d0c8e2699bf7eb65</u>	- 0.0029001305059230 00 ETH  13.89 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-05-10 14:47:30	<u>0x3e46b3bf315d4e2d2cac7bd0e3eaca267b211031f05ccb9a43a79d9c098196fe</u>	- 15.0000000000000000 000 ETH  59,188.20 USD	✓
7	2021-05-10 14:47:30	<u>0x3e46b3bf315d4e2d2cac7bd0e3eaca267b211031f05ccb9a43a79d9c098196fe</u>	- 0.0063756000000000 00 ETH  25.15 USD	✓
8	2021-05-06 13:53:50	<u>0x801fbb42f1eee94449f069fbbd56dca29071a6a2c07f1b66d98908bb6df4d01d</u>	- 15.0000000000000000 000 ETH  52,345.95 USD	✓
9	2021-05-06 13:53:50	<u>0x801fbb42f1eee94449f069fbbd56dca29071a6a2c07f1b66d98908bb6df4d01d</u>	- 0.0013440000000000 00 ETH  4.69 USD	✓
10	2021-04-18 09:33:09	<u>0xafdceeab88d98d2d64b48021e22a2d8d9e62c9758f27e080cbe20c12262e910b</u>	- 20.0000000000000000 000 ETH  44,712.80 USD	✓
11	2021-04-18 09:33:09	<u>0xafdceeab88d98d2d64b48021e22a2d8d9e62c9758f27e080cbe20c12262e910b</u>	- 0.0045990000000000 00 ETH  10.28 USD	✓
12	2018-10-24 11:03:27	<u>0xdbeb32db0aa59f17cc09fda0bfff1d1ec74d15c1cbc af3e332dc4e85cfd81c17d</u>	+ 19.9950000000000000 995 ETH	✓
13	2018-06-18 13:44:09	<u>0x074131932187aad4a7a0af1770f45bdd9fd1db58afec97851bfe2735b3673c86</u>	- 0.0000000000000000 00 ETH	✓
14	2018-06-18 13:44:09	<u>0x074131932187aad4a7a0af1770f45bdd9fd1db58afec97851bfe2735b3673c86</u>	- 0.0018988000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2018-06-18 13:23:30	<u>0xbffd253b9500afebbac5639664402c2d18fe78a20643f11a05c227ea43550925</u>	- 0.000000000000000000 00 ETH	✘
16	2018-06-18 13:23:30	<u>0xbffd253b9500afebbac5639664402c2d18fe78a20643f11a05c227ea43550925</u>	- 0.000875000000000000 00 ETH	✔
17	2017-12-19 14:41:32	<u>0x1ced1479928be4f8c9b32e8e3187247204caa817cb3b55c921f8803e9fa432f4</u>	- 0.000000000000000000 00 ETH	✔
18	2017-12-19 14:41:32	<u>0x1ced1479928be4f8c9b32e8e3187247204caa817cb3b55c921f8803e9fa432f4</u>	- 0.000914050000000000 00 ETH	✔
19	2017-09-13 14:20:41	<u>0xe68c5d07058b294ff338c3d697644fbd1fc9db8f5e37c3a095030c77ddead642</u>	- 0.000000000000000000 00 ETH	✔
20	2017-09-13 14:20:41	<u>0xe68c5d07058b294ff338c3d697644fbd1fc9db8f5e37c3a095030c77ddead642</u>	- 0.002689675000000000 00 ETH	✔
21	2017-08-12 06:54:05	<u>0xbe4a39c66476bbacc60f084118b4b1c8d7ea296323c6be3f75dbdb7d51f600b4</u>	+ 100.0004200000000000 5416 ETH	✔
22	2017-08-12 06:50:49	<u>0x4090f5b3467241e80448f554989ba6f7461a0593c1541481f781578b0be01f28</u>	+ 0.120028969999999999 99 ETH	✔
23	2017-08-12 06:42:53	<u>0xd961b03e78459d18fa9343334f9a02811ec50b6e4eb7b6ffe14fbe178a7dc45f</u>	- 0.120448970000000000 02 ETH	✔

#	Date & time	Transaction Id	Amount	
24	2017-08-12 06:42:53	<u>0xd961b03e78459d18fa9343334f9a02811ec50b6e4eb7b6ffe14fbe178a7dc45f</u>	- 0.0005250000000000 00 ETH	✓
25	2017-08-11 09:22:05	<u>0xa5326179d225ac15abf0fbdc38dff01de284a7a0ec24f790727563eb516be18f</u>	+ 0.1210489700000000 06 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-25 02:37:23	<u>0x681010253c0f7937f8fbc78d3819ff7f4f7266fd8505361b47043d9f10890e5b</u>	+ 15.0000000000000000 000 ETH	✓
2	2018-04-11 22:01:42	<u>0xc0459c634d41787077b0138a70192a2a93a4c990fd3138a1bcefa3f2a5a191e</u>	+ 0.0000000077777777 77 ETH	✓
3	2018-04-10 06:40:34	<u>0x0fe1c81554f87bf41e6369d2bc10dd69dfc5a7bae14030b985063d266a6a4cf0</u>	+ 19.112137359999998 409 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 04:36:35	<u>0x3c7cea1fa28150101ed96b915a1016dd9a70f82875c0071b00ce3f3157be4eab</u>	+ 1.700000 ards	✓
2	2023-09-23 05:46:35	<u>0xecceefcccea069e24bf49c5f99cf3c617c28c123db665152a05b8a32c32d0858</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-22 13:22:47	<u>0x189a25eacaf7b40cedcd ca36169d16daf8fb608419 9f51400e33d88f2ae9429d</u>	+ 98,127 bonus rewards	✓
4	2023-09-10 05:52:59	<u>0x1c950826e218f14427b8 5f1fb6dc4b4352c73cf528 fb0e89c23688d7cbacdfda</u>	+ 3,999.989999999999 781721 laim rewards	✓
5	2021-09-17 11:07:49	<u>0xe87c1f3069dd8b0ab77b cb1c78ab90adff9a3a21f8 72c7e81c89a1c3de3870a1</u>	+ 298,131.000000000 XCH	✓
6	2019-09-30 19:53:38	<u>0xc5885d6f34589a27f202 580a39d5587ad4fd457853 9ea1b4b0e85ec6b4d22f9a</u>	+ 154.22128381277778 4306 EBK	✓
7	2019-08-08 17:28:41	<u>0x2ea6df69957056be282d 4f0032cc51cfc2ae9de796 316792cff5dd276e1f08df</u>	+ 1.0000000000000000 00 SLV	✓
8	2018-10-12 13:58:01	<u>0x2a4038c478a39157cd32 f165284168f41a25bc4279 e6c90e4ce3ebfe9c237ffd</u>	+ 5 PMOD	✓
9	2018-08-27 01:08:58	<u>0x648b568f7caea210193e 8f03a2fbd3a8f4b829fd3a 2dbde889ed4f03638bfa2e</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
10	2018-08-25 09:57:51	<u>0x50732983f9868930f3f2 41f3702e90288367b06edd d1804c8336ecce6f3e2369</u>	+ 2.0000000000000000 00 BOX	✓
11	2018-08-24 22:40:07	<u>0xb4e7b4c18ba5840189c3 0195e86c6523509111febc c9c3f5865f58347bf55fa8</u>	+ 2.2722307320469687 93 LPT	✓

#	Date & time	Transaction Id	Amount	
12	2018-07-20 11:56:04	<u>0xd244af5a055ed280b880</u> <u>41cbdc313b1d3ffb18b8b4</u> <u>5c1a87c1dccdf34cca30ae</u>	+ 119.0000 GSE	✓
13	2018-06-18 13:44:09	<u>0x074131932187aad4a7a0</u> <u>af1770f45bdd9fd1db58af</u> <u>ec97851bfe2735b3673c86</u>	- 6,788,351,850,000, 000,483,328	✓
14	2018-06-13 17:30:32	<u>0x449eb71dcae3d8f7d226</u> <u>22b5628e4796d335b1d83b</u> <u>090cf05325939228d9a206</u>	+ 911 HEALP	✓
15	2018-04-11 22:01:42	<u>0xc0459c634d41787077b0</u> <u>138a70192a2a93a4c9900f</u> <u>d3138a1bcefa3f2a5a191e</u>	+ 777 https://safe.ad	✓
16	2017-12-26 16:10:59	<u>0x827f0221d52e1e5f4d14</u> <u>411be8fc0c0ae8d09b5d1f</u> <u>41620a009efa5ff6544573</u>	+ 1.0000000000000000 00 CAT	✓
17	2017-12-25 15:13:08	<u>0x31264be00c4a8c9485fe</u> <u>1510783121c6c52f58448d</u> <u>8d61d798e8617fac7e63f5</u>	+ 998,000,000,000,00 0,000,000	✓
18	2017-12-23 03:38:36	<u>0x04ecde43a121dd48a8d5</u> <u>3b6acc62998094628b097c</u> <u>72456c595476489f89f814</u>	+ 5,691,351,849,999, 999,696,896	✓
19	2017-12-23 03:13:49	<u>0x6efbea21ac26fd92f7fc</u> <u>b66aa5193cadaf108e9770</u> <u>faead43c7e846808d5433</u>	+ 99,000,000,000,000 ,000,000	✓
20	2017-12-21 04:04:32	<u>0x5f9812c12cad7ce030a0</u> <u>5f1e98b950c3eb5c298fc3</u> <u>812a459b9eb865facdd80e</u>	+ 100.11783429499999 4427 EMO	✓

#	Date & time	Transaction Id	Amount	
21	2017-12-19 14:41:32	<u>0x1ced1479928be4f8c9b3</u> <u>2e8e3187247204caa817cb</u> <u>3b55c921f8803e9fa432f4</u>	- 220.03286037 MTL	✓
22	2017-11-27 13:56:33	<u>0xdc241816db196a3edda0</u> <u>5b13ed7b754550a55f043d</u> <u>86fa69a6b8116c1c8bf92d</u>	+ 777	✓
23	2017-11-12 07:16:55	<u>0x9855dabd84c92ce4650d</u> <u>53b849eaf66c83c1617f27</u> <u>e89b193ad365d1e957ec8f</u>	+ 2,002.356685900000 002221 VIU	✓
24	2017-11-01 10:06:32	<u>0x52b7c9b05483098d6b73</u> <u>de0a47b020fdf76051abb5</u> <u>41ae9ea210651af84aeb87</u>	+ 10.598488885854607 133 XDATA	✓
25	2017-10-26 06:19:09	<u>0x9828fd8a40848b26b1a6</u> <u>00330dce7959eebd037f95</u> <u>14b96f68a4e0dbad3e1c55</u>	+ 0.5000000000000000 00 JOT	✓
26	2017-10-23 09:43:10	<u>0xfdcfdc02fc2666c421b5</u> <u>2e069a473a8d9c28e3cda0</u> <u>4efe563ec8e35b173e2892</u>	+ 1,341.614157097507 359140 XNN	✓
27	2017-09-13 14:20:41	<u>0xe68c5d07058b294ff338</u> <u>c3d697644fbd1fc9db8f5e</u> <u>37c3a095030c77ddead642</u>	- 31,882.39199999999 9825377 DNT	✓
28	2017-09-07 01:33:02	<u>0x1332e45459262aaefa00</u> <u>c0c4009e066f9b9978c64b</u> <u>7836cad8f02559184bb79a</u>	+ 14,382.60200000000 0771252 DNT	✓
29	2017-09-06 15:03:51	<u>0x0866aa13b91e8a736f83</u> <u>4af26fcca87a073cde9c14</u> <u>09f8a75654645c7c02b4d7</u>	+ 99.99000000 MTL	✓

#	Date & time	Transaction Id	Amount	
30	2017-09-01 09:40:19	<u>0xb37b42000196fa5c7984223002019fa31d21076210b968c8180d0e05fcc015fa</u>	+ 17,499.790000000000 0873115 DNT	✓
31	2017-09-01 09:31:53	<u>0xa761d9916de3246cd08e138989a4af39605c9e282569ec8594f813088aff3576</u>	+ 110.05286037 MTL	✓
32	2017-09-01 09:25:34	<u>0xea4e9dd4a112add6b65c8d3b0961c9993580d3f97280f492d1d2c9534986b22b</u>	+ 9.99000000 MTL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:14:59	<u>0xd24e0047e434b11f44e230909283a5ba7ec344a4dbaf6eae33dcb514c459e5e9</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-06-03 23:50:47	<u>0x0180821c90d94ff3beb421236b8d1f896e9a1bba342858b5b9ca6a480688e07a</u>	+ 1 om	✓
3	2024-03-18 05:25:35	<u>0xbf911b5119a3a7e35abc54198fef2477a4ee795fa53d0b72e279526aed4b4513</u>	+ 1 claim rewards on origineth.io	✓
4	2023-12-23 04:42:11	<u>0xfca58b43fa5dd6042372dbeccab1e9748455ca24977ff6532a312280d2e45d32</u>	+ 1 Airdrop	✓
5	2023-10-19 03:35:59	<u>0x3945f682ec85d80bcb1b781283350118f164d9dd02b30baea12a0021635ad219</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-17 04:14:47	<u>0x3440b03298fe872546a7</u> <u>46e3c79e79eb597844f322</u> <u>fc63d47a99bb115ab4f2c4</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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