

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:25 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x885bbf76aa46c80fab89257a98904900a7de77c6</u>
TOTAL RECEIVED	45.872728475999998921 ETH
	107,335.30 USD
TOTAL SEND	34.230847053942575542 ETH
	80,095.04 USD

Token	Balance
Ethereum	11.839881422057423777 ETH
	27,703.54 USD
Streamr (old)	1.503148075789011218 XDATA
BitClave	1.000000000000000000 CAT
Raiden Token	272.305111600063810329 RDN
ABCHANGE.io	298,131.00000000 XCH
MoneyToken IMT Token (promo)	1.000000000000000000 IMT
VIU	279.982562400000006164 VIU
	0
# eth-apy.org	1.400000 im rewards
Livepeer Token	2.096039890056892396 LPT

Token	Balance
PowerLedger	910.169546 POWR
earnETH.net	N/A Airdrop
pooleth.org	N/A claim rewards on pooleth.org
livepeerprotocol.net	N/A l.net
origineth.com	N/A claim rewards on origineth.com
LiquidETH.trade	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 16:18:01	<u>0x5e731da25a0ad9b2e85e87fb18c48dd19a2514c7e06cd8fd84db5fb8086436be</u>	- 0.1572999999999999 95 ETH  409.20 USD	✓
2	2022-01-29 16:18:01	<u>0x5e731da25a0ad9b2e85e87fb18c48dd19a2514c7e06cd8fd84db5fb8086436be</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
3	2022-01-29 16:18:01	<u>0x5e731da25a0ad9b2e85e87fb18c48dd19a2514c7e06cd8fd84db5fb8086436be</u>	- 0.0017214439425750 00 ETH  4.47 USD	✓
4	2021-05-26 20:15:39	<u>0xe70518fceb10f5ee3409a0f01b880ec7613d1f71637132cc3c52fd7a9fcb4845</u>	- 0.0500000000000000 03 ETH  141.34 USD	✓
5	2021-05-26 20:15:39	<u>0xe70518fceb10f5ee3409a0f01b880ec7613d1f71637132cc3c52fd7a9fcb4845</u>	- 0.0007140000000000 00 ETH  2.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-05-24 15:14:44	<u>0x4ecf1618f1a1828513b4 bfd7ddcde17893f1eb92ae 3c67a371dac7e34d677d24</u>	+ 12.0000000000000000 000 ETH  31,781.16 USD	✓
7	2021-05-01 19:56:06	<u>0x6ca620421028f0b652e8 c8893f4c96fc635c5637cd c0740b28217819a62bdd0e</u>	- 13.0000000000000000 000 ETH  38,171.25 USD	✓
8	2021-05-01 19:56:06	<u>0x6ca620421028f0b652e8 c8893f4c96fc635c5637cd c0740b28217819a62bdd0e</u>	- 0.0009240000000000 00 ETH  2.71 USD	✓
9	2018-11-25 18:23:07	<u>0xbbeb84da9f158c63e2bf0 9eb0c809e42f20411abb62 0c77a3671fea5896e8846f</u>	+ 0.0400705059999999 99 ETH	✓
10	2018-08-15 08:09:36	<u>0xafb4007e9127d48416db 2fe1ce3d2caff815924926 f3a37394ade65c1419f53d</u>	- 0.4400000000000000 02 ETH	✓
11	2018-08-15 08:09:36	<u>0xafb4007e9127d48416db 2fe1ce3d2caff815924926 f3a37394ade65c1419f53d</u>	- 0.0008610000000000 00 ETH	✓
12	2018-04-17 16:25:51	<u>0xdcc990d4f371c9629c64 ce02e3d12a7c2dfe21d86b 2c2c9c1a3d45b25d178428</u>	+ 0.0541457399999999 98 ETH	✓
13	2018-01-21 21:36:50	<u>0x4f66fae8b9cd6a9f03ed a87000922c4ed49ed64d12 64e751f973418c1540edf6</u>	- 0.2000000000000000 11 ETH	✓
14	2018-01-21 21:36:50	<u>0x4f66fae8b9cd6a9f03ed a87000922c4ed49ed64d12 64e751f973418c1540edf6</u>	- 0.0008610000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2017-12-15 10:00:50	<u>0xfada88d8ddb7b29bd0d5a156a8da6cf27e3cb09ea6459db96609b47dd26ac410</u>	- 0.200000000000000000 11 ETH	✓
16	2017-12-15 10:00:50	<u>0xfada88d8ddb7b29bd0d5a156a8da6cf27e3cb09ea6459db96609b47dd26ac410</u>	- 0.000840000000000000 00 ETH	✓
17	2017-11-27 22:13:08	<u>0xe94b777d7827158b60424d5ec77259a0a22ba678ecd0d45d90525a3496209e72</u>	- 0.200000000000000000 11 ETH	✓
18	2017-11-27 22:13:08	<u>0xe94b777d7827158b60424d5ec77259a0a22ba678ecd0d45d90525a3496209e72</u>	- 0.000210000000000000 00 ETH	✓
19	2017-10-28 21:36:43	<u>0x5dbc0e61ed96035de0cc4e4872d4e70704cc885fe1b2978e4c7f63a8b0e31a6a</u>	- 0.198500000000000000 10 ETH	✓
20	2017-10-28 21:36:43	<u>0x5dbc0e61ed96035de0cc4e4872d4e70704cc885fe1b2978e4c7f63a8b0e31a6a</u>	- 0.001306998000000000 00 ETH	✓
21	2017-10-28 14:58:29	<u>0x6e2749484083e7689650d446d8cbcd5dc4aaa3a91945a3782f78ac30d27e8aec</u>	- 0.198000000000000000 09 ETH	✗
22	2017-10-28 14:58:29	<u>0x6e2749484083e7689650d446d8cbcd5dc4aaa3a91945a3782f78ac30d27e8aec</u>	- 0.000441000000000000 00 ETH	✓
23	2017-09-08 09:03:36	<u>0x162a148207e8a6a5ca043f4617ed1d090cda67df03fbc983267caeacf2706167</u>	- 0.220000000000000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2017-09-08 09:03:36	<u>0x162a148207e8a6a5ca04</u> <u>3f4617ed1d090cda67df03</u> <u>fb983267caeacf2706167</u>	- 0.0004410000000000 00 ETH	✓
25	2017-09-05 23:32:09	<u>0x3f8a5ef961720439457b</u> <u>a527a75b41925d43c0b4a2</u> <u>9f16362a576e0924892c83</u>	+ 0.0501555399999999 98 ETH	✓
26	2017-07-18 19:59:46	<u>0x25a93d097b26687820d5</u> <u>562e697b3061734393a383</u> <u>b64722d6cc6ae50f4f7d83</u>	- 0.2500000000000000 00 ETH	✓
27	2017-07-18 19:59:46	<u>0x25a93d097b26687820d5</u> <u>562e697b3061734393a383</u> <u>b64722d6cc6ae50f4f7d83</u>	- 0.0000420000000000 00 ETH	✓
28	2017-05-14 14:50:55	<u>0x15cddefd23d300141922</u> <u>180d44baa56ec1787ceabb</u> <u>bacd4e7834bf431cf34575</u>	- 0.0000000000000000 00 ETH	✓
29	2017-05-14 14:50:55	<u>0x15cddefd23d300141922</u> <u>180d44baa56ec1787ceabb</u> <u>bacd4e7834bf431cf34575</u>	- 0.0010427530000000 00 ETH	✓
30	2017-05-14 14:50:20	<u>0x0622c0c6a2c7bd27a82f</u> <u>ecaa88d6953a41634c4893</u> <u>d17a8e2f4b0c8ffb9713d6</u>	- 0.0000000000000000 00 ETH	✓
31	2017-05-14 14:50:20	<u>0x0622c0c6a2c7bd27a82f</u> <u>ecaa88d6953a41634c4893</u> <u>d17a8e2f4b0c8ffb9713d6</u>	- 0.0017939960000000 00 ETH	✓
32	2017-05-14 14:50:04	<u>0xf8850ede65becc940177</u> <u>183bfe19eef3fb291cd780</u> <u>12e22ff80765729908598c</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2017-05-14 14:50:04	<u>0xf8850ede65becc940177</u> <u>183bfe19eef3fb291cd780</u> <u>12e22ff80765729908598c</u>	- 0.0013653410000000 00 ETH	✓
34	2017-05-14 14:50:04	<u>0xc6f6fa307fafa71c1769</u> <u>8cf7a7bbae81d063284f2a</u> <u>0de1984689fd85d841285d</u>	- 0.0000000000000000 00 ETH	✓
35	2017-05-14 14:50:04	<u>0xc6f6fa307fafa71c1769</u> <u>8cf7a7bbae81d063284f2a</u> <u>0de1984689fd85d841285d</u>	- 0.0018705840000000 00 ETH	✓
36	2016-05-27 22:52:14	<u>0x753fb4f0bc88fedd5b4</u> <u>c8755af513ae7c6a31d0fb</u> <u>93e64338ad7b04b6f20b79</u>	+ 0.1000000000000000 06 ETH	✓
37	2016-05-27 22:44:13	<u>0x8d027f8e007ea479f2a1</u> <u>77a400c37a7d27129f111c</u> <u>20e658d4454ad70eea1d73</u>	- 0.1000000000000000 06 ETH	✓
38	2016-05-27 22:44:13	<u>0x8d027f8e007ea479f2a1</u> <u>77a400c37a7d27129f111c</u> <u>20e658d4454ad70eea1d73</u>	- 0.0004410000000000 00 ETH	✓
39	2016-05-27 20:11:01	<u>0x6f35ac9ffced9ebeddd9</u> <u>53dd1de4d6f32cb97bde1b</u> <u>9d8057b177c902816ee5c0</u>	- 14.0000000000000000 000 ETH	✓
40	2016-05-27 20:11:01	<u>0x6f35ac9ffced9ebeddd9</u> <u>53dd1de4d6f32cb97bde1b</u> <u>9d8057b177c902816ee5c0</u>	- 0.0016984380000000 00 ETH	✓
41	2016-05-27 20:00:08	<u>0x269a0a851abc90c085a8</u> <u>6ddde7ce30363b3cb5f369</u> <u>cd1926b69977ecf6eb162f</u>	- 5.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2016-05-27 20:00:08	<u>0x269a0a851abc90c085a86ddde7ce30363b3cb5f369cd1926b69977ecf6eb162f</u>	- 0.0004410000000000 00 ETH	✓
43	2016-05-27 19:35:25	<u>0xcb3af59eb1022e0a2b0fee5dc2f87a1881e5314c0854f17037ee02850a9a040b</u>	+ 19.628356690000000 384 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-05-14 14:50:55	<u>0x15cddefd23d300141922180d44baa56ec1787ceabbaccd4e7834bf431cf34575</u>	+ 4.6666666666666669 63 ETH	✓
2	2017-05-14 14:50:04	<u>0xf8850ede65becc940177183bfe19eef3fb291cd78012e22ff80765729908598c</u>	+ 9.3333333333333339 25 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 04:25:47	<u>0x89718a585d5293085e7e9ebf1e207997f8359662a6558488eeb8b44d4cb78963</u>	+ 1.700000 claim rewards	✓
2	2023-09-26 01:02:59	<u>0x3fd796d791e443c217e26e4368aca1492beeb4cdf2de724d5dd2ce4481ec0f01</u>	+ 1.400000 im rewards	✓
3	2022-06-26 12:56:55	<u>0x85e7210be0a631ce3d0658beddd1590adfd261ff82bf7cc42d6dc6d0d15a24bd</u>	+ 181.69200000000000 7276 RDN	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-17 11:07:49	<u>0xe87c1f3069dd8b0ab77b</u> <u>cb1c78ab90adff9a3a21f8</u> <u>72c7e81c89a1c3de3870a1</u>	+ 298,131.000000000 XCH	✓
5	2019-10-03 08:09:46	<u>0xa5cdbc599ae1d57d00f8</u> <u>bc20d39bf512c5b1cd0ce0</u> <u>fb7d2733174c09baa7d8af</u>	+ 13.050572365999999 036 EBK	✓
6	2018-10-12 14:36:49	<u>0x6273eccd046bfff41b0a4</u> <u>f5d746e8b7907f7fa857ae</u> <u>cac6a316593fcb16d80c4d</u>	+ 5 PMOD	✓
7	2018-09-24 01:36:44	<u>0xe5b8785f59e33bba51e6</u> <u>4c52d10f56084fa476ceb6</u> <u>73ee79fd95e090f83792ff</u>	+ 2.0960398900568923 96 LPT	✓
8	2018-07-21 01:04:14	<u>0x7a65dcf0c8a2899ce5db</u> <u>1262e6b7e8925eac75807e</u> <u>7df762838a4fed3480f6be</u>	+ 13.0000 GSE	✓
9	2018-06-16 01:18:15	<u>0xd5c249dee9c0d439fcde</u> <u>d6203a2fb839c445456ca4</u> <u>4baf2dc73b3887223fce1d</u>	+ 911 HEALP	✓
10	2018-05-05 11:04:17	<u>0x80b5b59585c18f32b689</u> <u>3b5e838966ae69d61800cf</u> <u>89871b35b50abd1c442189</u>	+ 82.000000 TRX	✓
11	2018-04-30 18:24:56	<u>0x9b5ddfe538df154d8d2f</u> <u>99b724b7bee09d08aaf54b</u> <u>7ca25205076edc5ea09775</u>	+ 1.0000000000000000 00 IMT	✓
12	2018-03-30 10:33:17	<u>0x8af192834a39fbacb9fe</u> <u>fbcdc84a9526afa7baf744</u> <u>c678c8478b82fc4f00574b</u>	+ 1,000.000000000000 000000 HBZ	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-01 06:40:47	<u>0x3e36c5b6e800bfd44571</u> <u>4e46ba6c3d0c1aa1e36cba</u> <u>d38110a232fb4e983a56d6</u>	+ 7.7699999999999995 74 VIN	✓
14	2018-02-17 23:10:03	<u>0x65c6f215addb432b5f23</u> <u>b61bebc76404591403bd06</u> <u>c2e19be3888097a8da495a</u>	+ 20.0000000000000000 000 AALM	✓
15	2018-02-04 15:17:42	<u>0x95afb8af1f1952ee614a</u> <u>5ae8797935cbf1361b5ffd</u> <u>44d6700ba0ae9c8fc9663e</u>	+ 5,496.00000000000000 000000 WZI	✓
16	2018-01-23 22:29:20	<u>0xd5aa885d84fcf0d4b9ca</u> <u>e562d183c6382092851a16</u> <u>f8b86de56e9871d3fd936b</u>	+ 133,972.000000000000 00000000 CANDY	✓
17	2017-12-27 06:09:25	<u>0xfbba6bf1783c609dde9d</u> <u>718ae729c0eec337c3668f</u> <u>c7c9f86123b5835e67c791</u>	+ 1.000000000000000000 00 CAT	✓
18	2017-12-23 05:53:09	<u>0xd66e33e73cdd4a2862ac</u> <u>810fdbd641384f7cfd49f2</u> <u>5eabde45070f03b241c899</u>	+ 13.7989181199999999 732 EMO	✓
19	2017-12-21 10:34:36	<u>0x0142ba1219ba43db3e00</u> <u>6577b01723ec0177190888</u> <u>7edd66b285a867d3916855</u>	+ 128.62399719908384 5544 NGC	✓
20	2017-11-27 16:26:17	<u>0xfbfc535f83b9affb9c45</u> <u>56e1087f1ddd77c0ba893b</u> <u>529ee0ddfe1ba55f4cc3d0</u>	+ 777	✓
21	2017-11-14 01:07:33	<u>0xd8a19cdde6591fca078f</u> <u>9bb4406d7e1fdeebc5d878</u> <u>3bf160b53747c5d73e87b7</u>	+ 279.98256240000000 6164 VIU	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-08 13:56:22	<u>0xd7b6de744e0d2a103226</u> <u>d05925e6fe054c2b6136f7</u> <u>1308243b52ef9fec7d5221</u>	+ 90.613111600063817 264 RDN	✓
23	2017-11-01 13:27:50	<u>0xd124df97f700ff90a0f5</u> <u>1a89f63487a1d9ae814c92</u> <u>2291998018bf2c7baee5dd</u>	+ 1.5031480757890112 18 XDATA	✓
24	2017-10-31 06:54:13	<u>0xff7a9a2c15303878fc1c</u> <u>42476e8612601f09da5be1</u> <u>1c0de6cc85cc994f38665d</u>	+ 910.169546 POWR	✓
25	2017-10-24 22:01:15	<u>0xc566ed8d69254677d28</u> <u>33a7a2aaf4f2e0c3f9932a</u> <u>0fbdcab25a0f81e9ad6ac4</u>	+ 790.86802646888668 2778 XNN	✓
26	2017-09-16 18:58:15	<u>0xa3c9c62e5f7edb4b3c27</u> <u>f168a35eac101f62aec1f3</u> <u>3ac351d65edf4595910d59</u>	+ 1.1012481429458784 72 OMG	✓
27	2017-05-14 14:50:55	<u>0x15cddefd23d300141922</u> <u>180d44baa56ec1787ceabb</u> <u>bacd4e7834bf431cf34575</u>	- 4,666,666,666,666, 667,008	✓
28	2017-05-14 14:50:04	<u>0xf8850ede65becc940177</u> <u>183bfe19eef3fb291cd780</u> <u>12e22ff80765729908598c</u>	- 933,333,333,333,33 3,376.0 Ⓜ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:28:47	<u>0x3cc833c1dfdb456554b8</u> <u>cdeb4290f5348ddc045d3</u> <u>ec25fb0e27bcba2bac7261</u>	+ 1 claim rewards on pooleth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 05:15:35	<u>0xff7665084754dab14da6</u> <u>36bf979780cdc4a1ee79fd</u> <u>af9c97b06fb7e6cf0b4028</u>	+ 1 l.net	✓
3	2024-03-14 07:46:47	<u>0x3dccb3f4130285254180</u> <u>040ede4b5dc0ace7417749</u> <u>b63afb5679c401adae470f</u>	+ 1 claim rewards on origineth.com	✓
4	2023-12-25 04:33:11	<u>0x2736ffa41e290c06f84b</u> <u>66135514f2734a715a1fd8</u> <u>fb66303f4110df86ffe5f5</u>	+ 1 Airdrop	✓
5	2023-10-14 04:21:23	<u>0x493c481e083d206f5ac0</u> <u>4176a8f68148a14e81e492</u> <u>418a4093f9d98fb54eedcb</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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