

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8893189c108c534d4b5ae7b08b6a0bf66a88e1d9</u>
TOTAL RECEIVED	28.188764660000000362 ETH
	66,097.01 USD
TOTAL SEND	30.553874921999998548 ETH
	71,642.72 USD

Token	Balance
Ethereum	0.634889738000000037 ETH 1,488.68 USD
Streamr (old)	0.952045090893466672 XDATA
More Gold Coin	3.000000000000000000 MGC
	0
Livepeer Token	2.097538114824421651 LPT
Lancer Token	79,800.000000000000000000 LNC
etokens	0.000000000000000000 etokens
An Etheal Promo	911 HEALP
ICONOMI	0.000000000000000000 ICN
	3,410,000,000,000,000,000,000
Aurora	5.000000000000000000 AOA

Token	Balance
apy-ETH.org	N/A Airdrop
origineth.net	N/A claim rewards on origineth.net
pooledeth.us	N/A claim rewards on pooledeth.us
loopringtoken.org	N/A rg
livepeerprotocol.net	N/A l.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-20 23:53:09	<u>0x23fdf17bda12f48222699084584918fea209c6e8fd99263fd2848fc7d91bbabf</u>	+ 0.4794546599999999 77 ETH	✓
2	2018-01-23 13:30:19	<u>0xfd07d5ce61139a6a6b9325d5c19b1ceda505b1873ae22ca2b2bb219d468a0738</u>	- 1.0000000000000000 00 ETH	✓
3	2018-01-23 13:30:19	<u>0xfd07d5ce61139a6a6b9325d5c19b1ceda505b1873ae22ca2b2bb219d468a0738</u>	- 0.0008610000000000 00 ETH	✓
4	2017-12-11 15:17:22	<u>0x4f716b2a35a288f249a4197343adbe7e350dced4ad0ea9118842c26d7467fb4e</u>	- 1.1000000000000000 89 ETH	✓
5	2017-12-11 15:17:22	<u>0x4f716b2a35a288f249a4197343adbe7e350dced4ad0ea9118842c26d7467fb4e</u>	- 0.0004410000000000 00 ETH	✓
6	2017-12-11 15:10:53	<u>0x1fbf8d5a5b71531b2de5838aee667c57e830c3afd5181b8fb2c3a29baedd29c3</u>	+ 1.6993100000000000 98 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2017-11-15 16:21:23	<u>0xac034253f11f09c860c06a067e825f370f525598ba73807aeb684b020e4b32f2</u>	- 0.000000000000000000 00 ETH	✘
8	2017-11-15 16:21:23	<u>0xac034253f11f09c860c06a067e825f370f525598ba73807aeb684b020e4b32f2</u>	- 0.004830000000000000 00 ETH	✔
9	2017-11-15 16:18:51	<u>0x24f64c8fd44d5ac3ba682a82e40d95425221badd6d160914ac936306d55cd800</u>	+ 0.500000000000000000 00 ETH	✔
10	2017-11-15 16:13:20	<u>0x30d56e7d866136f0c64fc91b9d66d7257a407654db5b58476f38b2f9ddf9db2e</u>	- 0.000000000000000000 00 ETH	✔
11	2017-11-15 16:13:20	<u>0x30d56e7d866136f0c64fc91b9d66d7257a407654db5b58476f38b2f9ddf9db2e</u>	- 0.000785316000000000 00 ETH	✔
12	2017-11-07 16:25:02	<u>0x2421786dddd65eec295ed514876e1d8f8c630d8e5cd113134c6a82b0bfb58c3</u>	- 0.000000000000000000 00 ETH	✘
13	2017-11-07 16:25:02	<u>0x2421786dddd65eec295ed514876e1d8f8c630d8e5cd113134c6a82b0bfb58c3</u>	- 0.004200000000000000 00 ETH	✔
14	2017-11-07 16:22:47	<u>0x03646d104022e3325efa25b7b00e38ddea7d5004a3490508e05eb7445b4e5820</u>	- 0.000000000000000000 00 ETH	✘
15	2017-11-07 16:22:47	<u>0x03646d104022e3325efa25b7b00e38ddea7d5004a3490508e05eb7445b4e5820</u>	- 0.004200000000000000 00 ETH	✔

#	Date & time	Transaction Id	Amount	
16	2017-11-05 22:11:32	<u>0x9376f9fbb503f094d62e</u> <u>b31fd1b275aced6d0489da</u> <u>fa4851f99d14685f443566</u>	- 0.000000000000000000 00 ETH	✗
17	2017-11-05 22:11:32	<u>0x9376f9fbb503f094d62e</u> <u>b31fd1b275aced6d0489da</u> <u>fa4851f99d14685f443566</u>	- 0.004410000000000000 00 ETH	✓
18	2017-11-05 20:58:45	<u>0xea882af421f53b83a155</u> <u>d04e477ab727e531572569</u> <u>d03ba2ad0784bc1782e4fe</u>	- 0.000000000000000000 00 ETH	✗
19	2017-11-05 20:58:45	<u>0xea882af421f53b83a155</u> <u>d04e477ab727e531572569</u> <u>d03ba2ad0784bc1782e4fe</u>	- 0.004200000000000000 00 ETH	✓
20	2017-11-05 20:43:08	<u>0x20754066463239869b51</u> <u>769026673e4a5c2641fdf4</u> <u>8be3aec4d55f32e200f9d4</u>	- 0.000000000000000000 00 ETH	✗
21	2017-11-05 20:43:08	<u>0x20754066463239869b51</u> <u>769026673e4a5c2641fdf4</u> <u>8be3aec4d55f32e200f9d4</u>	- 0.004200000000000000 00 ETH	✓
22	2017-11-05 20:37:21	<u>0xb48c197d1697ab81e3b9</u> <u>525633b7c69f21d25382e1</u> <u>6f32a086d303af61a0835e</u>	- 0.000000000000000000 00 ETH	✗
23	2017-11-05 20:37:21	<u>0xb48c197d1697ab81e3b9</u> <u>525633b7c69f21d25382e1</u> <u>6f32a086d303af61a0835e</u>	- 0.004200000000000000 00 ETH	✓
24	2017-11-05 20:36:27	<u>0x87b3851f7d8ed400fc9d</u> <u>915367292f47743070ccd7</u> <u>27bbc42df02a6a87f582fa</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2017-11-05 20:36:27	<u>0x87b3851f7d8ed400fc9d915367292f47743070ccd727bbc42df02a6a87f582fa</u>	- 0.0007876470000000 00 ETH	✓
26	2017-10-17 20:53:46	<u>0x0209c0a7ed41000a6cc44cd0d7f325cdf3f5c095c7f8e10e1d5f3f6b0d941229</u>	- 0.0000000000000000 00 ETH	✗
27	2017-10-17 20:53:46	<u>0x0209c0a7ed41000a6cc44cd0d7f325cdf3f5c095c7f8e10e1d5f3f6b0d941229</u>	- 0.0042000000000000 00 ETH	✓
28	2017-10-17 20:52:50	<u>0x735278ae45a580d96d22c722214cf2cedef3812c8e7c44878aba1762135034aa</u>	- 0.0000000000000000 00 ETH	✗
29	2017-10-17 20:52:50	<u>0x735278ae45a580d96d22c722214cf2cedef3812c8e7c44878aba1762135034aa</u>	- 0.0005073390000000 00 ETH	✓
30	2017-10-17 20:24:47	<u>0x19d8cb83358504f1305dc0024b1ab91050c89c5b98087b9bd3147b4c1f5840f4</u>	- 0.0000000000000000 00 ETH	✓
31	2017-10-17 20:24:47	<u>0x19d8cb83358504f1305dc0024b1ab91050c89c5b98087b9bd3147b4c1f5840f4</u>	- 0.0007803180000000 00 ETH	✓
32	2017-10-17 20:24:17	<u>0x445ea5bd0208666fa6aa2463ea2d0de85cfde78dbdf00b63ecd49e7e9a3b6e6e</u>	- 0.0000000000000000 00 ETH	✗
33	2017-10-17 20:24:17	<u>0x445ea5bd0208666fa6aa2463ea2d0de85cfde78dbdf00b63ecd49e7e9a3b6e6e</u>	- 0.0042000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2017-10-17 20:23:46	<u>0xe77b0c1106a803983d66</u> <u>0dff3f2a94cb061a4e1d9f</u> <u>d604745a23aafd81174b36</u>	- 0.000000000000000000 00 ETH	✓
35	2017-10-17 20:23:46	<u>0xe77b0c1106a803983d66</u> <u>0dff3f2a94cb061a4e1d9f</u> <u>d604745a23aafd81174b36</u>	- 0.0007794150000000 00 ETH	✓
36	2017-10-17 20:23:10	<u>0xbf5cd21552765f29b8f1</u> <u>13c5f497f58d82d8f1b411</u> <u>86c567076ac6d229a01268</u>	- 0.000000000000000000 00 ETH	✗
37	2017-10-17 20:23:10	<u>0xbf5cd21552765f29b8f1</u> <u>13c5f497f58d82d8f1b411</u> <u>86c567076ac6d229a01268</u>	- 0.0005073390000000 00 ETH	✓
38	2017-10-17 20:20:46	<u>0xec7bfc4605529c906308</u> <u>e2efbece4b122e242172ed</u> <u>5ff83588f7a592295dbff7</u>	+ 0.100000000000000000 06 ETH	✓
39	2017-10-17 20:12:14	<u>0x36b7877792ceb6f9eb97</u> <u>e057d56d325030c71a2569</u> <u>d350ff4e9038b3a9288c94</u>	- 0.4909999999999999 92 ETH	✓
40	2017-10-17 20:12:14	<u>0x36b7877792ceb6f9eb97</u> <u>e057d56d325030c71a2569</u> <u>d350ff4e9038b3a9288c94</u>	- 0.000441000000000000 00 ETH	✓
41	2017-10-17 20:09:16	<u>0xc8683095fbbfcb17b094</u> <u>8217edfcd2deb2c31a5698</u> <u>2adf4a47fed8545968ce1d</u>	- 0.001000000000000000 00 ETH	✓
42	2017-10-17 20:09:16	<u>0xc8683095fbbfcb17b094</u> <u>8217edfcd2deb2c31a5698</u> <u>2adf4a47fed8545968ce1d</u>	- 0.000441000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2017-10-16 11:29:15	<u>0xb1921cf4a2d6d82ed468479beb605bdcce0a6ddacc8b9b3d6feff2938c57b77a</u>	- 3.5000000000000000 00 ETH	✓
44	2017-10-16 11:29:15	<u>0xb1921cf4a2d6d82ed468479beb605bdcce0a6ddacc8b9b3d6feff2938c57b77a</u>	- 0.0004420710000000 00 ETH	✓
45	2017-10-11 18:45:31	<u>0xbb86d9994f51b3879a1475ffd5822ba07837c65c5f8e449a284d45ab7966a20e</u>	- 3.1000000000000000 89 ETH	✓
46	2017-10-11 18:45:31	<u>0xbb86d9994f51b3879a1475ffd5822ba07837c65c5f8e449a284d45ab7966a20e</u>	- 0.0007663530000000 00 ETH	✓
47	2017-10-02 15:21:28	<u>0xc7f45571be80c254be2aa49321db58a2d098db7953ea759413bde79fd6722ca0</u>	- 1.1000000000000000 89 ETH	✓
48	2017-10-02 15:21:28	<u>0xc7f45571be80c254be2aa49321db58a2d098db7953ea759413bde79fd6722ca0</u>	- 0.0014441490000000 00 ETH	✓
49	2017-09-28 08:52:00	<u>0xad081e34e01a8e82fdf2c47526a9e810bcd9e3c09b3256a1688181feff035310</u>	- 3.0000000000000000 00 ETH	✗
50	2017-09-28 08:52:00	<u>0xad081e34e01a8e82fdf2c47526a9e810bcd9e3c09b3256a1688181feff035310</u>	- 0.0054663000000000 00 ETH	✓
51	2017-09-27 14:42:04	<u>0x7bffc3d21b515870303c5ce51aae70eb16425368fbdedcdb5dd49651eba2a6e3</u>	+ 1.4299999999999999 38 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2017-09-27 13:53:26	<u>0xb6050c2c1ac96a0bd9da</u> <u>ca9f558d03b950d8362a96</u> <u>8921115256bfa46f387e70</u>	- 4.2000000000000001 78 ETH	✓
53	2017-09-27 13:53:26	<u>0xb6050c2c1ac96a0bd9da</u> <u>ca9f558d03b950d8362a96</u> <u>8921115256bfa46f387e70</u>	- 0.0004410000000000 00 ETH	✓
54	2017-09-21 15:07:03	<u>0xa5811389a5671cb2be20</u> <u>839c51d5ce664cdbecf882</u> <u>2ec2af26cc4f978f99892a</u>	- 0.8962822200000000 18 ETH	✓
55	2017-09-21 15:07:03	<u>0xa5811389a5671cb2be20</u> <u>839c51d5ce664cdbecf882</u> <u>2ec2af26cc4f978f99892a</u>	- 0.0004410000000000 00 ETH	✓
56	2017-09-19 11:24:12	<u>0x4602d5999dc26b08f89b</u> <u>53413efa05a27ca5e9996e</u> <u>3c4d5c1f35da08b91475d8</u>	+ 10.994999999999999 218 ETH	✓
57	2017-09-19 11:07:37	<u>0xb318d82914c618137e98</u> <u>3564f3dfda6652f365a6b6</u> <u>2b1422faf92c5c7a1d04b2</u>	- 0.0100000000000000 00 ETH	✓
58	2017-09-19 11:07:37	<u>0xb318d82914c618137e98</u> <u>3564f3dfda6652f365a6b6</u> <u>2b1422faf92c5c7a1d04b2</u>	- 0.0096023550000000 00 ETH	✓
59	2017-09-14 15:18:21	<u>0xbdc1f0a5b9dbd8b1864d</u> <u>9294060322a51646c704c4</u> <u>fc9ad3ed6087a7e2f2995a</u>	- 8.0999999999999996 45 ETH	✓
60	2017-09-14 15:18:21	<u>0xbdc1f0a5b9dbd8b1864d</u> <u>9294060322a51646c704c4</u> <u>fc9ad3ed6087a7e2f2995a</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
61	2017-09-07 18:37:43	<u>0x1dfc0c685ceb45128260</u> <u>414a791fbcad34828d00f0</u> <u>9155b8cba8aa4b037899b4</u>	+ 8.9849999999999994 32 ETH	✓
62	2017-09-07 13:02:27	<u>0x28e16118808ccf9f3ed4</u> <u>cd2ec831ae8ae7cf7f350e</u> <u>2b8c87a243a6b0f9d704cf</u>	- 3.9900000000000002 13 ETH	✓
63	2017-09-07 13:02:27	<u>0x28e16118808ccf9f3ed4</u> <u>cd2ec831ae8ae7cf7f350e</u> <u>2b8c87a243a6b0f9d704cf</u>	- 0.0015771000000000 00 ETH	✓
64	2017-09-07 08:09:25	<u>0x6b0f4ddc46c9edab6c51</u> <u>c2766fae10fcd289dbd078</u> <u>7f0a80e465752ba2803c8a</u>	+ 3.9950000000000001 07 ETH	✓
65	2017-09-07 08:01:09	<u>0x44ae988e11d3f195c843</u> <u>d86bfe815a588792c86b3c</u> <u>39451b0c65073110426b1d</u>	+ 0.0050000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b2574</u> <u>89c008ee1b93a1556ee0e9</u> <u>13615efb404648020b5442</u>	+ 1.400000 im rewards	✓
2	2019-05-07 21:08:55	<u>0x3cd52b4bda15c904f065</u> <u>3ac0e854a8f75d92203ad3</u> <u>5962d1c8102036218fa5c6</u>	+ 5.0000000000000000 00 LRC	✓
3	2019-04-30 05:40:45	<u>0x9a90a825023e11f85331</u> <u>2ea0f07dc2a59c5eb323f7</u> <u>5531d63486fe65e74e9d72</u>	+ 5.0000000000000000 00 AOA	✓

#	Date & time	Transaction Id	Amount	
4	2019-04-29 11:02:47	<u>0x040d8361e17113199e4a3232895dac5ea84bbec180b3e8fb1c5bc407162c41a3</u>	+ 3.0000000000000000 00 MGC	✓
5	2018-09-23 19:35:58	<u>0x406c89a425dcfa9640b77517d9cacec0a0d048e89678b4ea1adf3dffca3804d6</u>	+ 2.0975381148244216 51 LPT	✓
6	2018-08-28 00:58:29	<u>0x869b49b29c957f74a31971c0bbd166fcf757784a04b4f3dfc8dd091d17e7c27c</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
7	2018-07-17 09:28:44	<u>0xad28cee27325a462c890548181a01cc9943c2418f6b8269f59bc95c5983aa9bb</u>	- 2,500.000000000000 000000 etokens	✓
8	2018-06-14 01:31:44	<u>0x5ed4c589d7bdce3ee03f96ced94ff6f4f931425aeadc0243570954d53410404e5</u>	+ 911 HEALP	✓
9	2018-01-30 19:14:26	<u>0x10c15fadda8bf015d6c73f8688990e7f660ebabd934c01a6dd4126e6e811e72b</u>	+ 3,410,000,000,000, 000,000,000	✓
10	2018-01-30 02:03:46	<u>0x89316bd5783d18676bb8af9515ffd783143adb4910b0306249e6937c962df3df</u>	+ 3,410,000,000,000, 000,000,000	✓
11	2018-01-28 15:52:09	<u>0xda9278dde9edf175891f82b8103255898709a59508453c16576f2610a46b0118</u>	+ 34,100,000,000,000, ,000	✓
12	2017-12-02 19:43:26	<u>0x7fe9bc4eaae7147067cfefbabe33ce237e3bb0e878e8a9549e9096b50f03783c</u>	+ 5,000,000,000,000, 000,000	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-28 01:36:08	<u>0xccc656e8ba98b9a78cf6896516e5b2be52f409eb9049e550489dd953626d82d8</u>	+ 777	✓
14	2017-11-15 16:13:20	<u>0x30d56e7d866136f0c64fc91b9d66d7257a407654db5b58476f38b2f9ddf9db2e</u>	- 625.00000000 ARN	✓
15	2017-11-05 20:36:27	<u>0x87b3851f7d8ed400fc9d915367292f47743070ccd727bbc42df02a6a87f582fa</u>	- 3,300.000000000000 000000 FUEL	✓
16	2017-11-03 15:02:37	<u>0xd2b086fe6f91952c2a0c13987728fb32817ede5af953411af60b0fa01a2d152d</u>	+ 625.00000000 ARN	✓
17	2017-11-01 13:29:29	<u>0x54d3391ab9a668dcc9e24dea8ba0293daf5d3f3ca6ac1650deab12e179fb9aaa</u>	+ 0.9520450908934666 72 XDATA	✓
18	2017-10-25 18:51:40	<u>0x99e18871cea2c225181da7ad28391a7e037c6ef840e3a9ccdb3abdd0a6cfa631</u>	+ 607.74624992893620 8562 XNN	✓
19	2017-10-17 20:24:47	<u>0x19d8cb83358504f1305dc0024b1ab91050c89c5b98087b9bd3147b4c1f5840f4</u>	- 88.79999999999997 158 OMG	✓
20	2017-10-17 20:23:46	<u>0xe77b0c1106a803983d660dff3f2a94cb061a4e1d9fd604745a23aafd81174b36</u>	- 109.79999999999999 7158 ICN	✓
21	2017-10-02 15:21:28	<u>0xc7f45571be80c254be2aa49321db58a2d098db7953ea759413bde79fd6722ca0</u>	+ 3,300.000000000000 000000 FUEL	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-19 11:00:21	<u>0xddbaec6030a252a39035a8709ff7c03bfc516f48be0ae68e6769f6a9a7bd2d19</u>	+ 109.79999999999999 7158 ICN	✓
23	2017-09-19 10:51:07	<u>0xe84689432b4b8012925d6d881fe2d52b2f01e974ab9646633bf62cd5df064741</u>	+ 87.900000000000005 684 OMG	✓
24	2017-09-19 10:44:17	<u>0x9021e85a14293d4cd60c6d3b4f765cd667e67540f447913b926b3e61fb85831c</u>	+ 0.9000000000000000 22 OMG	✓
25	2017-09-07 13:02:27	<u>0x28e16118808ccf9f3ed4cd2ec831ae8ae7cf7f350e2b8c87a243a6b0f9d704cf</u>	+ 79,800.0000000000 0000000 LNC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:17:11	<u>0x9cfc4017208ea58dc83029bffb97e914365da0008fc3329cfb244fe9e4b86d7d</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-06-15 05:08:23	<u>0x82d8ca86ea1186a2ced11207344f50fc055629db88bded7e4e474b139f443ce6</u>	+ 1 l.net	✓
3	2024-05-16 04:00:11	<u>0xfc224e9c37b361cda5ae82328d90d6a62129825b1dc9ace2fe481c41251f4f53</u>	+ 1 rg	✓
4	2024-03-17 06:08:35	<u>0xae6dbf429af8e2cfddf72ade4ad975fe5d80eb83d89536e7c895e415cb8d23f9</u>	+ 1 claim rewards on origineth.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-14 21:04:23	<u>0xd4003283d2824c4321cc</u> <u>4262269e3e5ed08204386a</u> <u>05f548b51651fb6a155385</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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