


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8dc8bcbf28a920d45c843b02f42430ec803388ed</u>
TOTAL RECEIVED	86.275677000000001726 ETH  201,872.14 USD
TOTAL SEND	17.68964599999999759 ETH  41,391.11 USD

Token	Balance
Ethereum	68.586031000000005520 ETH  160,481.02 USD
Streamr (old)	9.071016140362521796 XDATA
BitClave	1.000000000000000000 CAT
ABCHANGE.io	298,131.000000000 XCH
# LiquidEther.io	1.700000 wards
VIU	1,713.77353999999911743 VIU
	0
Livepeer Token	2.056086904029951423 LPT
An Etheal Promo	911 HEALP
XENON	1,296.868394778449101068 XNN
PromodL	5 PMOD

Token	Balance
LiquidEther.io	N/A Airdrop
origineth.com	N/A claim rewards on origineth.com
livepeernetnetwork.org	N/A .org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-03 05:44:35	<u>0xbd2475521745fa9fc11a</u> <u>bb6eb76002bd2f9a731cc</u> <u>b9a11ce656653ce21b5b4d</u>	+ 0.5869999999999999 66 ETH  203.07 USD	✓
2	2020-10-03 01:58:47	<u>0x18a2caa08f0651ae45f6</u> <u>a58e66236291b01bb5e8ac</u> <u>1214b529f0f69b3856da8a</u>	- 1.5869999999999999 66 ETH  549.02 USD	✓
3	2020-10-03 01:58:47	<u>0x18a2caa08f0651ae45f6</u> <u>a58e66236291b01bb5e8ac</u> <u>1214b529f0f69b3856da8a</u>	- 0.0009870000000000 00 ETH  0.34 USD	✓
4	2018-03-24 05:49:48	<u>0x1db2fbd529bccf0ecbef</u> <u>cceffbe0c294658634a948</u> <u>3ac72d08043c541b629ed8</u>	- 1.1000000000000000 89 ETH	✓
5	2018-03-24 05:49:48	<u>0x1db2fbd529bccf0ecbef</u> <u>cceffbe0c294658634a948</u> <u>3ac72d08043c541b629ed8</u>	- 0.0000840000000000 00 ETH	✓
6	2017-12-16 00:53:35	<u>0x3a1b80fe099728013161</u> <u>d2c8418519c6f5c35936ac</u> <u>540ac82d8552ac5e765c62</u>	- 5.0000000000000000 00 ETH	✓
7	2017-12-16 00:53:35	<u>0x3a1b80fe099728013161</u> <u>d2c8418519c6f5c35936ac</u> <u>540ac82d8552ac5e765c62</u>	- 0.0005250000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2017-12-16 00:52:27	<u>0x17ba9d37ea801c9d7fdd</u> <u>f6bd427b37283ff8ba13b0</u> <u>099c41873996d2e0fec27c</u>	- 5.0000000000000000 00 ETH	✓
9	2017-12-16 00:52:27	<u>0x17ba9d37ea801c9d7fdd</u> <u>f6bd427b37283ff8ba13b0</u> <u>099c41873996d2e0fec27c</u>	- 0.0005250000000000 00 ETH	✓
10	2017-12-16 00:49:34	<u>0xe7e8bca60393430f7ae9</u> <u>39c9d42f650eb0c49cf7e9</u> <u>c4561d79e9df17d900440d</u>	- 5.0000000000000000 00 ETH	✓
11	2017-12-16 00:49:34	<u>0xe7e8bca60393430f7ae9</u> <u>39c9d42f650eb0c49cf7e9</u> <u>c4561d79e9df17d900440d</u>	- 0.0005250000000000 00 ETH	✓
12	2017-05-31 02:53:55	<u>0x5db024d4b1308d0f6ea3</u> <u>704199cacc682088072b05</u> <u>470425353f60754c5b8718</u>	+ 11.6895380000000000 650 ETH	✓
13	2017-05-18 22:25:58	<u>0x75b236983bd233d9395d</u> <u>e7c8e6ede914c5a3909a36</u> <u>21bdeaf7d90c5860a67585</u>	+ 72.9991389999999999 555 ETH	✓
14	2017-05-09 21:35:01	<u>0x1df4000743cb5d7eff3f</u> <u>aa2245cf4845594af36990</u> <u>53f71c4c154ec933d6d2c4</u>	+ 1.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 06:24:59	<u>0xba843db672bb623aee91</u> <u>0a0ad0d3a062515c055972</u> <u>ef5cfd1a6c41de9847c609</u>	+ 1.700000 wards	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-14 11:55:35	<u>0x6a41ac945882020dee98</u> <u>c9336bf09c088de6c73d03</u> <u>95e3f2f1abd6d81a2f2f6c</u>	+ 1,049.000000000000 000000 claim rewards.	✓
3	2021-09-17 11:07:49	<u>0xe87c1f3069dd8b0ab77b</u> <u>cb1c78ab90adff9a3a21f8</u> <u>72c7e81c89a1c3de3870a1</u>	+ 298,131.000000000 XCH	✓
4	2018-10-12 14:11:22	<u>0x424daf29fadbf17b750</u> <u>d9313df4d96571ccd15ae9</u> <u>60097fe4ccb7592f9538df</u>	+ 5 PMOD	✓
5	2018-09-30 18:41:51	<u>0xc02768780bd861a889be</u> <u>6ce5dc7447d69f89661810</u> <u>0afc34a8796e3a96019652</u>	+ 2.0560869040299514 23 LPT	✓
6	2018-08-27 01:59:05	<u>0xe047cd69c456e4916d6c</u> <u>a1d4195f6ecb91796084e9</u> <u>6582528b3dbae34068b6c9</u>	+ 365.000000000000 0000 BULLEON PROMO	✓
7	2018-08-03 18:46:09	<u>0x86d50d88037ca59551be</u> <u>dd3d260db78f21098c6ced</u> <u>f0cb32ef39487fc90dbf43</u>	+ 69.0000 GSE	✓
8	2018-06-13 21:35:25	<u>0x0d376bb45e76f28699eb</u> <u>8714e1c69f8c55eb27afbe</u> <u>afa777cca8cb3c48ccb36f</u>	+ 911 HEALP	✓
9	2018-05-04 00:05:03	<u>0xc6dffcaa0da8eee2148a</u> <u>787b0d31ec69d858bba082</u> <u>8f60c7e7ab29959dc36419</u>	+ 1,500.000000000000 000000 BOBx	✓
10	2018-05-01 21:44:45	<u>0x2b78dd88ff1848027238</u> <u>f70690f41fee2f25ad4b24</u> <u>280f8158582613cf8c2ed8</u>	+ 31.000000 TRX	✓

#	Date & time	Transaction Id	Amount	
11	2017-12-26 17:15:22	<u>0x248a52454927084d4f1b</u> <u>24362106b38322ff0a6dae</u> <u>782a8bd95dff65b449d243</u>	+ 1.0000000000000000 00 CAT	✓
12	2017-12-21 07:11:42	<u>0x314fc81a302f9462f60f</u> <u>3fe65261c827773d23db3b</u> <u>d607018108c9214efe6ddf</u>	+ 85.688676999999998 429 EMO	✓
13	2017-11-27 14:20:58	<u>0x0a4b29c5d2da89dd1bd5</u> <u>00bf0e35f2594324e88984</u> <u>87646acdafa4c3959ef562</u>	+ 777	✓
14	2017-11-11 09:48:19	<u>0x7af39b5cb3caf0959270</u> <u>bf56d32637682e6b8ba4a7</u> <u>b831da46f8606ec1ffd185</u>	+ 1,713.773539999999 911743 VIU	✓
15	2017-11-01 16:50:35	<u>0xc3e23f09dd0d0fbad170</u> <u>d20f0d01a042ef220210b2</u> <u>7c556a15b3f96782606133</u>	+ 9.0710161403625217 96 XDATA	✓
16	2017-10-23 12:02:39	<u>0xa3a659ddb7a5702dc4b2</u> <u>144e1dc368d68b25ba21b1</u> <u>e7e8455d20f9bb1c30eaa8</u>	+ 1,296.868394778449 101068 XNN	✓
17	2017-09-14 06:07:35	<u>0xfba3155932e6b22ee6b2</u> <u>0328e1121ff31feb40ebf1</u> <u>25e4f6cad349ba1af39164</u>	+ 6.4546107870299538 33 OMG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:46:11	<u>0x6abd438932647140d4cc</u> <u>c0f7566f76c01506a1daf7</u> <u>704abee34c40c4bfe7cf29</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 07:59:11	<u>0xa9bf2e1e12fb5bbc9c857176d203a575984c240800fde742a16e6ad16e3578c7</u>	+ 1 claim rewards on origineth.com	✓
3	2023-12-23 06:34:47	<u>0x839145b25cfee883ef512e501a35e4d62166e51eab717f8a120b158254b94b3e</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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