


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:16 (UTC)

BLOCKCHAIN ETHEREUM
ADDRESS ID 0x98a0e54c6d9dc8be96276cebf4fec460f6235d85

Token	Balance
Ethereum	1,969.803000000000110958 ETH  5,130,548.89 USD
Time-Honored Brand Chain	1.2300 THBC
BitBall	1.000000000000000000 BTB
Streamr (old)	208.523639667520086505 XDATA
aveth.site	2,308 Rewards From https://aveth.site
BitClave	1.000000000000000000 CAT
\$ ethLR.com	32 \$ ethLR.com @ \$1290
ALFA NTOK	2.017999999999999794 Ð°NTOK
ViCA Token	1.000000000000000000 ViCA
Huobi Airdrop HuobiAirdrop.com	1,000.0000000000000000 HuobiAirdrop.com
HEX	100.00000000 HEX
EtherPOAP OG	1 EPO
StakeEther.net	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
livepeertoken.io	N/A o
pooledether.org	N/A claim rewards on pooledether.org
origineth.us	N/A th.us
Unisocks.io Genesis Item	N/A items powered by unisocks.io

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:18:11	<u>0x0551561d4f21b212e512a560de642944c6f4622478bb0ec519946dce6119ba44</u>	+ 299,273 .com	✓
2	2024-08-28 20:48:11	<u>0xd4371828e7ad7b45648fc9736b05b0deedf9d15e18b5dc7ff9f6ed6d6854d2e4</u>	+ 1,124.000000000000 000000 PHIL	✓
3	2024-04-18 03:16:47	<u>0x8715754cb6e90ab320c6064eea5f8568271303f6d67f5c5094421adef7d862f5</u>	+ 1,675.20 n ETHx rewards.	✓
4	2024-01-21 00:29:59	<u>0x568f2d16cd14f72fe2e88e333a716dc355e225351a340149a5fec4864ea3ada8</u>	+ 1.700000 wards	✓
5	2023-09-22 13:13:23	<u>0x00f6ee7c6ffdd46e72962a450d7472f7465f78eb6d75a761ece169dda9c30104</u>	+ 98,127 bonus rewards	✓
6	2023-09-22 13:06:59	<u>0x3b781d5b52b90100aee2c6d80a7e39dfb3c901d2d967ceb34cb214a32e8956d7</u>	+ 98,127 bonus rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-29 08:28:59	<u>0x64f718af63896fcb4b14561a5c1227e0bc46382c8072fdbde43a7b8cf306c84</u>	- 2,224 Rewards From https://aveth.site	✓
8	2023-05-10 07:06:35	<u>0x0c10bf919f28897ab71b06a4e6c183c6c42d972ba490854ac74c03a7708788f4</u>	+ 3,939.000000000000 000000 .org	✓
9	2022-12-15 05:25:35	<u>0x273c905f4b77fc20f547642096e8547a2952ae6a286659990dd880f11d166d8b</u>	+ 1.0000000000000000 00 ViCA	✓
10	2022-09-28 12:21:11	<u>0x507554635e45e4dced4cfed29a752eb0fa8679cbf19c777208f2ebbda3e344c7</u>	+ 32 \$ ethLR.com @ \$1290	✓
11	2020-03-31 15:56:39	<u>0x300f9b0c865ff26a20cc11940a7ec2b5db706101d8192f02c6b42a6a83820458</u>	+ 100.00000000 HEX	✓
12	2020-03-17 20:14:37	<u>0xee3ca773553f38039ac3549f72c9a4e9cd948f42ec39feabe98edc5a01218ec7</u>	+ 8.0000000000000000 00 BRX	✓
13	2019-11-06 08:20:57	<u>0x32dda7216c556477e922be0f7502959fd3db4d0ef5ea05951ddfc9f256fedf78</u>	+ 0.500000 GEF	✓
14	2019-10-22 03:43:19	<u>0x65459eddd5cb814aa9b36d9d8b16950c2ea5a9c02cb1748f1ceac6ae8e537994</u>	+ 1.2300 THBC	✓
15	2019-10-13 12:59:01	<u>0xfb4b82b21dc09f9f010e70cee376c22ba91d135c15a32c828a1cbebf5a9e44e</u>	+ 50.00000000 MES	✓

#	Date & time	Transaction Id	Amount	
16	2019-10-12 04:03:24	<u>0x6201cd10c7faa33a0f12</u> <u>ab5747d14c956449527171</u> <u>c07189202e57ce595e033f</u>	+ 0.00000000000077777 77 xchange	✓
17	2019-10-12 03:59:14	<u>0x79b9d605903e06cc2ab8</u> <u>7f6defc49c92aacac7177</u> <u>31243c7f3d3a3307852b56</u>	+ 0.00000000000077777 77 xchange	✓
18	2019-10-09 05:50:13	<u>0xd3f87c23237ab8872254</u> <u>ed31e15d7dce248447d53a</u> <u>a7b6d53abce97b14f8101a</u>	+ 88,888,888.0000000 00000000000 èμš8000eth	✓
19	2019-09-30 13:25:56	<u>0x0c6215228c77cb24b3c8</u> <u>e81d8f99d92e9d5e826221</u> <u>2b3d829c686f864343e9a6</u>	+ 5.0000000000000000 00 VETH	✓
20	2019-07-26 02:07:06	<u>0xd83cbaf67764ed59a343</u> <u>c49f1a57d5a4871cbfec08</u> <u>6dd5cba4e9e5ffffb10657</u>	+ 1.0000000000000000 00 BTB	✓
21	2019-07-18 17:56:59	<u>0xdfca091b92cf07596828</u> <u>8f61bdfb3d29a86120989a</u> <u>07c78dcc75789c7a1eba55</u>	+ 8,888.999900000000 707223 ender	✓
22	2019-06-12 10:31:47	<u>0xbc7f6e7a324c87744366</u> <u>f0677da20f0b3f85e8d0c8</u> <u>33675b77db89ad04031509</u>	+ 1.0000000000000000 00 SLV	✓
23	2019-06-02 04:53:18	<u>0x3025cb2e096e081cb4b6</u> <u>b1021a51b2a1f3ae44b2b9</u> <u>448d64e58ff2cdeccc0e6e</u>	+ 21,000,000.0000000 00000000000 Tokens	✓
24	2019-04-02 02:48:37	<u>0x5005e0d5afe4f5489fc1</u> <u>0fba5265f5715586f9a373</u> <u>7105c0ab7e9c4dcf69fa75</u>	+ 10,000.00000 SHAG	✓

#	Date & time	Transaction Id	Amount	
25	2019-04-02 02:47:40	<u>0xfb182aadd22bd4a211fc</u> <u>268da88b4b6d5c8c7929d7</u> <u>be71b008e3ec6a0d670a6a</u>	+ 10,000.00000 SHAG	✓
26	2019-03-08 12:40:53	<u>0x4acaf4e5466bfb017de2</u> <u>d609383574df263fdbd38b</u> <u>7958d01f552bce511efc2d</u>	+ 1,000.000000000000 000000 HuobiAirdrop.com	✓
27	2019-01-01 09:47:04	<u>0x3389e8435cd80858489c</u> <u>b050e3c8eceedef2fa2f05</u> <u>7d5972b931098382220d3f</u>	+ 1.0000000000000000 00 AMB	✓
28	2018-10-29 23:05:58	<u>0xdd955212aba69cfdb0ba</u> <u>efee74e683bed83f2275d1</u> <u>6b015624f8927097e38fdd</u>	+ 20.118485759141499 614 ELEC	✓
29	2018-10-12 13:51:47	<u>0x524a61a7571867a67294</u> <u>d8c06b8a744af2a6417893</u> <u>4e53c703138f6e2c961330</u>	+ 5 PMOD	✓
30	2018-09-14 06:03:55	<u>0x097f4b95871c78e0fddd</u> <u>fdbc f2cd24179a26c94b9c</u> <u>059c8e7afa5bfadf5a6501</u>	+ 2.1540965881378917 32 LPT	✓
31	2018-08-27 00:53:20	<u>0x57938eb8f7d7246511bc</u> <u>069c9e2b4598ab1a00d2ac</u> <u>f9d62d566cb45e89e0243f</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
32	2018-08-03 22:57:56	<u>0xedd43a4298b0f2b205e7</u> <u>cb60b14945ce0d2ddccbec</u> <u>6faa41b6246abe3ac8f0c4</u>	+ 8.888888799999996 59 TOPB	✓
33	2018-08-02 20:20:16	<u>0x643cbe25982a26744335</u> <u>88c6fe41fef73b0addb5cc</u> <u>6f405e60203a1acad16bd9</u>	+ 8,888.88880000 TOPBTC	✓

#	Date & time	Transaction Id	Amount	
34	2018-06-25 14:47:44	<u>0x504a629aacabece9e5db</u> <u>eb52d6dce11c913f2c7de4</u> <u>deca749b4445c5ca699a40</u>	+ 10,000 cryptics.tech	✓
35	2018-06-17 09:11:22	<u>0x3d706492f37426cab1eb</u> <u>5368988d19233721a57b1e</u> <u>f54edafda64c114c935246</u>	+ 20,180.614000000000 1396984 FIFAmuni	✓
36	2018-06-13 16:55:15	<u>0x362e7735a0844965a84e</u> <u>399cc4e2e9769d133f3ea4</u> <u>afe851e599447717b7c7d3</u>	+ 911 HEALP	✓
37	2018-06-13 16:42:57	<u>0xb6ba812cb80d967a0bc0</u> <u>f1bfbf21534dda93b69e39</u> <u>f02c477d07aa44540c7841</u>	+ 300.00000000000000 0000 AIC	✓
38	2018-06-13 06:24:33	<u>0x610e527bc8e9a4dda2bb</u> <u>19bb60a67f5107ab2b4adc</u> <u>efd6a57bd9cc6554fee5e5</u>	+ 300.00000000000000 0000 AIC	✓
39	2018-06-02 15:17:17	<u>0x4909e5caee54a9fb1510</u> <u>13b4c8cbc4208236a49e2c</u> <u>23f7e9d96604613caded5a</u>	+ 2,018,060,499,999, 999,918,080	✓
40	2018-04-20 13:06:43	<u>0xa9f40f8281f2637402cf</u> <u>de50fea17ef2e0ca371a09</u> <u>fe2d3cc1d7c9584a7697a8</u>	+ 10.0000000000000000 000 UBT	✓
41	2018-04-16 16:56:18	<u>0x0c18584253102afe18e3</u> <u>368569122789ce600427ae</u> <u>f40bdcc77382276c72e59a</u>	+ 0.10283700 SW	✓
42	2018-01-01 10:26:38	<u>0x5da20ed1a2d35a3035c3</u> <u>8180a1fbabeeb1cd6e6f22</u> <u>d1a4c69aa9aa314b8db4cd</u>	+ 2.0179999999999997 94 Ð°NTOK	✓

#	Date & time	Transaction Id	Amount	
43	2017-12-27 09:53:50	<u>0xc5c22a5f7dcc985d8bc068c050e69ece0404f8c921cbeb49fe25f402ea56d0b5</u>	+ 134.000000 BVT	✓
44	2017-12-26 10:17:58	<u>0x6b8414dbc46a495fc6b1395136af69d67b5e42fa0000841f822ec7e88dd15006</u>	+ 1.000000000000000000 00 CAT	✓
45	2017-11-27 13:51:59	<u>0xbabcd06e56773b5c6728199faad0e1a1e793d32298b75d1f72630b9fa9e5de68</u>	+ 777	✓
46	2017-11-27 12:12:09	<u>0x9e92a6ff947028a9fe7fa22d1d64eeb4a40a514a1abc7b70d01ae12f20940a38</u>	+ 777	✓
47	2017-11-26 22:56:57	<u>0x333628ae8d9ab1e285f7d9f74157745ab45d8ec0d5d2f0a368a9656ded7e9087</u>	+ 5.000000000000000000 00 CAT	✓
48	2017-11-20 14:12:42	<u>0xec4f86d29d431b445db663d8482d1572244387d8e52b6bb8f79ab6012170726b</u>	+ 10.00000000 SSS	✓
49	2017-11-12 12:06:31	<u>0x7b686e4406fc40c77f8371b685a04c8259466833cde66b2a9232cea86f0dcdef</u>	+ 39,396.059999999999 7671694 VIU	✓
50	2017-11-01 23:59:12	<u>0x7518cf5a20cc09461becd8ebd1100134f6c8aa521424b7176177d9280d1f3bd2</u>	+ 208.52363966752008 6505 XDATA	✓
51	2017-10-25 23:56:42	<u>0x7f2413d3e40b9e1246057eafcce85552119d1a588b003bfffabcd9b3fad93015</u>	+ 0.500000000000000000 00 JOT	✓

#	Date & time	Transaction Id	Amount	
52	2017-10-13 23:55:04	<u>0xd8ccb3ab6b41f3a1551b759d627077bd67ca160d60905342309e895a287d1471</u>	+ 1.000000 WRC	✓
53	2017-09-13 16:43:05	<u>0xb8ee3351900e425185768d03e6403f56d3f309eba72e6480e866543946f29627</u>	+ 148.37796704603064 7680 OMG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-10 05:20:20	<u>0x7a8ae30d79084c42a1bf3390f8b6ec53d7d82f99cf c25af53dcbc857ea8a6f8b</u>	+ 1 EPO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:04:11	<u>0xcc75f576a3b8a72681a073c39195eddfdc69a3d39d1559383e7b2c8571303bef</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-06-15 03:39:59	<u>0xc2e3e4cc99353fd33a33ef4cf771c4ec3861e034f0c0441985f75c8ae405f617</u>	+ 1 o	✓
3	2024-05-24 01:05:35	<u>0x0eca55f009453d399041eea7ab1eca477f530c21d0af8c315d7f3a8b738bc6cb</u>	+ 1 items powered by unisocks.io	✓
4	2024-04-03 05:29:11	<u>0x280e0028e709b294bdae57113eca8504b8b1c30bf191d3cdb048f0d211095356</u>	+ 1 th.us	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 00:23:59	<u>0x90cc53c5b93bbff739c8</u> <u>4aa704165381a423938a7a</u> <u>dd7f02100a5dd46672620d</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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