

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 13:28 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x990ab6801d72b520c27fa769459759205c0c0222</u>
TOTAL RECEIVED	145.104057339777767766 ETH
	381,375.54 USD
TOTAL SEND	143.586357801637177545 ETH
	377,386.58 USD

Token	Balance
Ethereum	1.517699538140610871 ETH
	3,988.95 USD
BNB	0.000000000000000000 BNB
	0.00 USD
SoPay	32.000000000000000000 SOP
Edgeless	26,086 EDG
Streamr (old)	0.165925849261221642 XDATA
Basic Attention Token	0.000000000000000000 BAT
Rubicon Financial Technologies	5,000.000000000000000000 RFT
Singular Japan	4,526.250000000000000000 SNGJ
1 Year Gift	777 https://safe.ad
Theta Token	0.000000000000000000 THETA

Token	Balance
RvT	12,000.000000000000000000 RVT
originether.org	N/A claim rewards on originether.org
livepeerprotocol.com	N/A l.com
pooledeth.org	N/A claim rewards on pooledeth.org
GiftETH.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-27 03:25:48	<u>0x7c472d4ad1df78723167</u> <u>f0f51da3454eb56f939531</u> <u>8f3dfaa642afc8291cb4d6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-03-27 03:25:48	<u>0x7c472d4ad1df78723167</u> <u>f0f51da3454eb56f939531</u> <u>8f3dfaa642afc8291cb4d6</u>	- 0.0000435262500000 00 ETH  0.13 USD	✓
3	2022-03-27 03:25:48	<u>0x7c472d4ad1df78723167</u> <u>f0f51da3454eb56f939531</u> <u>8f3dfaa642afc8291cb4d6</u>	- 0.0006028751197447 02 ETH  1.90 USD	✓
4	2022-03-27 03:14:41	<u>0xc74659b8e1baca5450ec</u> <u>0e2fde64958613f36b78ae</u> <u>91f9d5b50fcfb239e0f571</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-03-27 03:14:41	<u>0xc74659b8e1baca5450ec</u> <u>0e2fde64958613f36b78ae</u> <u>91f9d5b50fcfb239e0f571</u>	- 0.0000979572463207 71 ETH  0.30 USD	✓
6	2022-03-27 03:14:41	<u>0xc74659b8e1baca5450ec</u> <u>0e2fde64958613f36b78ae</u> <u>91f9d5b50fcfb239e0f571</u>	- 0.0009536593068120 33 ETH  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2020-10-30 03:21:14	<u>0x69b7b0fcf54dab1f960d</u> <u>e29c2651ce670813ba2c2e</u> <u>07c6f9fbdc39d23bc30467</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2020-10-30 03:21:14	<u>0x69b7b0fcf54dab1f960d</u> <u>e29c2651ce670813ba2c2e</u> <u>07c6f9fbdc39d23bc30467</u>	- 0.0027914377142893 68 ETH  1.06 USD	✓
9	2020-10-30 03:09:24	<u>0x700e552313439d44ff98</u> <u>5214ea6fe0da94c3c717e8</u> <u>71cc7ede63986c985712d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2020-10-30 03:09:24	<u>0x700e552313439d44ff98</u> <u>5214ea6fe0da94c3c717e8</u> <u>71cc7ede63986c985712d1</u>	- 0.006889936000000000 00 ETH  2.63 USD	✓
11	2020-06-17 01:59:05	<u>0x3b9f153e387604bbd176</u> <u>ab04463e6a86956d02b14d</u> <u>ba5691770f0db5edb43588</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2020-06-17 01:59:05	<u>0x3b9f153e387604bbd176</u> <u>ab04463e6a86956d02b14d</u> <u>ba5691770f0db5edb43588</u>	- 0.000682536000000000 00 ETH  0.15 USD	✓
13	2020-06-15 01:12:48	<u>0xd3c8f1bcfcd38995def6</u> <u>6e9f8ec95a4e8aeb4edffc</u> <u>b30396a29b0afe9d8888c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2020-06-15 01:12:48	<u>0xd3c8f1bcfcd38995def6</u> <u>6e9f8ec95a4e8aeb4edffc</u> <u>b30396a29b0afe9d8888c7</u>	- 0.001401960000000000 00 ETH  0.32 USD	✓
15	2019-02-20 16:34:39	<u>0xf994c6e213b78d303499</u> <u>500c190fef2eb4c8c27a4e</u> <u>c0cad34fa598be5cd5aa8c</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2019-02-20 16:34:39	<u>0xf994c6e213b78d303499500c190fef2eb4c8c27a4ec0cad34fa598be5cd5aa8c</u>	- 0.0009206550000000 00 ETH	✓
17	2019-02-20 16:17:47	<u>0xc39fc3cafee836acabc9f5a40670143bea3d5704e8841522b134b503f60648f9</u>	- 0.0000000000000000 00 ETH	✓
18	2019-02-20 16:17:47	<u>0xc39fc3cafee836acabc9f5a40670143bea3d5704e8841522b134b503f60648f9</u>	- 0.0021427830000000 00 ETH	✓
19	2018-05-21 21:57:18	<u>0xf278d6a0803835837afe8aad274c9fc0b9e81ab85fe266cfdbd85266660621a2</u>	- 0.0000000000000000 00 ETH	✓
20	2018-05-21 21:57:18	<u>0xf278d6a0803835837afe8aad274c9fc0b9e81ab85fe266cfdbd85266660621a2</u>	- 0.0020421500000000 00 ETH	✓
21	2018-04-30 01:17:32	<u>0x283d275c7615badd99c7d555ee8996faaab2af8d75993c5f494912f1b5564914</u>	- 0.0000000000000000 00 ETH	✓
22	2018-04-30 01:17:32	<u>0x283d275c7615badd99c7d555ee8996faaab2af8d75993c5f494912f1b5564914</u>	- 0.0018680500000000 00 ETH	✓
23	2018-04-30 01:14:09	<u>0xaaad8add180ae648e81e160201c380bf4c719f11f8f34b19c27b1f6b52726617</u>	- 0.0000000000000000 00 ETH	✓
24	2018-04-30 01:14:09	<u>0xaaad8add180ae648e81e160201c380bf4c719f11f8f34b19c27b1f6b52726617</u>	- 0.0018589500000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2018-04-30 01:10:50	<u>0x066593a4a657f5e5b8af</u> <u>09f1c5dfcfc37f23e0621a</u> <u>5159e3bfff967f6bbf8a70b</u>	- 0.000000000000000000 00 ETH	✓
26	2018-04-30 01:10:50	<u>0x066593a4a657f5e5b8af</u> <u>09f1c5dfcfc37f23e0621a</u> <u>5159e3bfff967f6bbf8a70b</u>	- 0.001878900000000000 00 ETH	✓
27	2018-04-29 05:10:06	<u>0xec3e57179bb2034b5f55</u> <u>61f08eaa1e03d92cda7dcf</u> <u>5e1d6add1f9ac57aa94d0e</u>	- 0.000000000000000000 00 ETH	✓
28	2018-04-29 05:10:06	<u>0xec3e57179bb2034b5f55</u> <u>61f08eaa1e03d92cda7dcf</u> <u>5e1d6add1f9ac57aa94d0e</u>	- 0.001887100000000000 00 ETH	✓
29	2018-04-29 05:02:21	<u>0x3319e90b9fbe7ec869ee</u> <u>f7c027c3cc8ea312e94137</u> <u>8c70ad28c014daf963ef3c</u>	- 0.000000000000000000 00 ETH	✓
30	2018-04-29 05:02:21	<u>0x3319e90b9fbe7ec869ee</u> <u>f7c027c3cc8ea312e94137</u> <u>8c70ad28c014daf963ef3c</u>	- 0.001844000000000000 00 ETH	✓
31	2018-04-27 02:27:17	<u>0x4409e89b3dfea3b113ff</u> <u>6899f06aac57dbe039b107</u> <u>1cff6321e251ce711ed71b</u>	- 0.000000000000000000 00 ETH	✓
32	2018-04-27 02:27:17	<u>0x4409e89b3dfea3b113ff</u> <u>6899f06aac57dbe039b107</u> <u>1cff6321e251ce711ed71b</u>	- 0.001099000000000000 00 ETH	✓
33	2018-04-27 02:21:20	<u>0x37a6a16bd1576dd572fa</u> <u>c990c2716a58d5a174afc9</u> <u>cd935fb8836e3584e52bd7</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2018-04-27 02:21:20	<u>0x37a6a16bd1576dd572fa</u> <u>c990c2716a58d5a174afc9</u> <u>cd935fb8836e3584e52bd7</u>	- 0.0025926000000000 00 ETH	✓
35	2018-04-27 02:09:38	<u>0xd32dc82994e1bae6e6f2</u> <u>b50a36411b6f19a88bac39</u> <u>d1487af4411833ff6f6f68</u>	- 0.0000000000000000 00 ETH	✓
36	2018-04-27 02:09:38	<u>0xd32dc82994e1bae6e6f2</u> <u>b50a36411b6f19a88bac39</u> <u>d1487af4411833ff6f6f68</u>	- 0.0011111000000000 00 ETH	✓
37	2018-04-26 02:08:01	<u>0x725aa811df28694d22d3</u> <u>a65c26098d2ea4b2f337b5</u> <u>c041387f0d5fb2d7196802</u>	- 0.0000000000000000 00 ETH	✓
38	2018-04-26 02:08:01	<u>0x725aa811df28694d22d3</u> <u>a65c26098d2ea4b2f337b5</u> <u>c041387f0d5fb2d7196802</u>	- 0.0026064500000000 00 ETH	✓
39	2018-04-21 22:03:31	<u>0x35ccc5305cba59b52cac</u> <u>d92f5b98ab29c05c3d88e6</u> <u>ea75485bca2e372b096e7e</u>	- 0.0000000000000000 00 ETH	✓
40	2018-04-21 22:03:31	<u>0x35ccc5305cba59b52cac</u> <u>d92f5b98ab29c05c3d88e6</u> <u>ea75485bca2e372b096e7e</u>	- 0.0008983920000000 00 ETH	✓
41	2018-04-21 21:58:13	<u>0xaaca02b8f5ca23e5b674</u> <u>1efc077ad5377d4bfd5d57</u> <u>7ee402ac0491be53e11ced</u>	- 0.0000000000000000 00 ETH	✓
42	2018-04-21 21:58:13	<u>0xaaca02b8f5ca23e5b674</u> <u>1efc077ad5377d4bfd5d57</u> <u>7ee402ac0491be53e11ced</u>	- 0.0021231440000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2018-04-21 21:19:08	<u>0xf26af2cefd20d1e459a28d991ad5e0b5b312f6e6e8d9be791ff41134a49405ac</u>	- 0.000000000000000000 00 ETH	✓
44	2018-04-21 21:19:08	<u>0xf26af2cefd20d1e459a28d991ad5e0b5b312f6e6e8d9be791ff41134a49405ac</u>	- 0.0021257680000000 00 ETH	✓
45	2018-04-21 19:34:44	<u>0x6d1eb9f5a917af43335972371321feba01fb445b525c88fd120924f8872db497</u>	- 0.000000000000000000 00 ETH	✓
46	2018-04-21 19:34:44	<u>0x6d1eb9f5a917af43335972371321feba01fb445b525c88fd120924f8872db497</u>	- 0.0009151610000000 00 ETH	✓
47	2018-04-21 19:31:00	<u>0x1b5a69313e31c5867c49c237fab66b87166d567ae88b9ddfce09dd881f367c44</u>	- 0.000000000000000000 00 ETH	✗
48	2018-04-21 19:31:00	<u>0x1b5a69313e31c5867c49c237fab66b87166d567ae88b9ddfce09dd881f367c44</u>	- 0.0021425370000000 00 ETH	✓
49	2018-04-21 19:24:16	<u>0xadd35e67706cef1061d5c943cb89fa073c01a12270e5758c23db38c39225f16a</u>	- 0.000000000000000000 00 ETH	✓
50	2018-04-21 19:24:16	<u>0xadd35e67706cef1061d5c943cb89fa073c01a12270e5758c23db38c39225f16a</u>	- 0.0021425370000000 00 ETH	✓
51	2018-04-14 06:17:42	<u>0x084e735cd313af07538f80387bc03d2dbc497a85fe6e710e44f7347d3f8c4b9e</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2018-04-14 06:17:42	<u>0x084e735cd313af07538f80387bc03d2dbc497a85fe6e710e44f7347d3f8c4b9e</u>	- 0.0040434570000000 00 ETH	✓
53	2017-08-19 21:16:25	<u>0x451278035595847ea668f2b360f3343f1f45aa6ee5351bd3865018a71c1af5db</u>	- 15.0000000000000000 000 ETH	✓
54	2017-08-19 21:16:25	<u>0x451278035595847ea668f2b360f3343f1f45aa6ee5351bd3865018a71c1af5db</u>	- 0.0024479800000000 00 ETH	✓
55	2017-08-19 21:14:28	<u>0x2ef8580715410788748ec2b7df36f93e0f6117b7a6fccb2f665f18f6acc25259</u>	+ 15.0000000000000000 000 ETH	✓
56	2017-08-19 17:55:33	<u>0x01b60f6ce3ef906a4d9a4c4e5ff65b11cbd9440c12a973afadbfe13e34692695</u>	- 15.0000000000000000 000 ETH	✓
57	2017-08-19 17:55:33	<u>0x01b60f6ce3ef906a4d9a4c4e5ff65b11cbd9440c12a973afadbfe13e34692695</u>	- 0.0004378800000000 00 ETH	✓
58	2017-08-19 17:47:07	<u>0x64ac590f6107dcb3c5e0d1ada149e33434eee59a3fcf3c0e4eae69371ebec2c</u>	- 15.0000000000000000 000 ETH	✓
59	2017-08-19 17:47:07	<u>0x64ac590f6107dcb3c5e0d1ada149e33434eee59a3fcf3c0e4eae69371ebec2c</u>	- 0.0103568400000000 01 ETH	✓
60	2017-08-19 17:39:14	<u>0xb38a63259ff91507c57afea41dde20ae484fee3fcb0cc31a81f86f06aa27e1cc</u>	+ 30.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
61	2017-07-17 14:37:57	<u>0x4a4c3f72f38d6479360f8b5fa51d6797ba424b5583898fd0dfe71da34fa863fc</u>	- 48.0000000000000000 000 ETH	✓
62	2017-07-17 14:37:57	<u>0x4a4c3f72f38d6479360f8b5fa51d6797ba424b5583898fd0dfe71da34fa863fc</u>	- 0.0035879400000000 00 ETH	✓
63	2017-07-15 03:45:07	<u>0x67be67b4f079b30a8fed613010f508d37f0d5fd9a821cc8f6df45fdd667008cb</u>	- 0.5000000000000000 00 ETH	✓
64	2017-07-15 03:45:07	<u>0x67be67b4f079b30a8fed613010f508d37f0d5fd9a821cc8f6df45fdd667008cb</u>	- 0.0012600000000000 00 ETH	✓
65	2017-07-15 03:31:10	<u>0x3fc15786d274450c43798e1019e1225e07ff8f4d52f4152b5976d0f11b11e692</u>	- 0.0100000000000000 00 ETH	✓
66	2017-07-15 03:31:10	<u>0x3fc15786d274450c43798e1019e1225e07ff8f4d52f4152b5976d0f11b11e692</u>	- 0.0012600000000000 00 ETH	✓
67	2017-07-15 03:24:36	<u>0xecda928d7dd2802618c10a07aec53b0fb4be7943340ae0e98fde0d9f2db5e0db</u>	- 0.0010000000000000 00 ETH	✓
68	2017-07-15 03:24:36	<u>0xecda928d7dd2802618c10a07aec53b0fb4be7943340ae0e98fde0d9f2db5e0db</u>	- 0.0012600000000000 00 ETH	✓
69	2017-07-15 03:11:23	<u>0xaf8eb6362f11ef6912d9a1a6b0bd98bab1560eb2c2ae44a6b5c6bd9a8e8ddcf9</u>	+ 0.1040573320000000 02 ETH	✓

#	Date & time	Transaction Id	Amount	
70	2017-07-12 17:20:19	<u>0x4a351a9b1032eef1e56f</u> <u>b878adc5c824481a4d20d2</u> <u>67cb560579461c0ebe02e5</u>	- 50.0000000000000000 000 ETH	✓
71	2017-07-12 17:20:19	<u>0x4a351a9b1032eef1e56f</u> <u>b878adc5c824481a4d20d2</u> <u>67cb560579461c0ebe02e5</u>	- 0.0050405400000000 00 ETH	✓
72	2017-07-08 00:08:11	<u>0x1b2b9a26d890644be76c</u> <u>58d7d78cc4ac051a182b74</u> <u>1ce4e2375cec4075b52de3</u>	+ 100.0000000000000000 0000 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-13 00:37:47	<u>0xbc0871d49f521b736529</u> <u>e26fc01f6e2b340e522947</u> <u>3b4cd89b93d5a2a539cf09</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:05:35	<u>0x510112a9287c35c35324</u> <u>a3ff243d6ded08aa8ce4f5</u> <u>46cf95809d9b2ce852f929</u>	+ 1.700000 ds	✓
2	2022-03-27 03:25:48	<u>0x7c472d4ad1df78723167</u> <u>f0f51da3454eb56f939531</u> <u>8f3dfaa642afc8291cb4d6</u>	- 4,318,198.00000000 0000000000 NPXS	✓
3	2022-03-27 03:14:41	<u>0xc74659b8e1baca5450ec</u> <u>0e2fde64958613f36b78ae</u> <u>91f9d5b50fcfb239e0f571</u>	- 100.0000000000000000 0000 NPXS	✓

#	Date & time	Transaction Id	Amount	
4	2020-10-30 03:21:14	<u>0x69b7b0fcf54dab1f960d</u> <u>e29c2651ce670813ba2c2e</u> <u>07c6f9fdbc39d23bc30467</u>	- 999,000.0000000000 00000000 DTA	✓
5	2020-10-30 03:09:24	<u>0x700e552313439d44ff98</u> <u>5214ea6fe0da94c3c717e8</u> <u>71cc7ede63986c985712d1</u>	- 1,000.0000000000 000000 DTA	✓
6	2020-06-19 15:30:56	<u>0xf74ad7034a58019e338b</u> <u>2a6038a2f1ecdbf05ae049</u> <u>b101fc8b39c0f6abe84a4c</u>	+ 30,175.0000000000 0000000 SGT	✓
7	2020-06-17 01:59:05	<u>0x3b9f153e387604bbd176</u> <u>ab04463e6a86956d02b14d</u> <u>ba5691770f0db5edb43588</u>	- 995.990000000000 9095 VEN	✓
8	2020-06-15 01:12:48	<u>0xd3c8f1bcfcd38995def6</u> <u>6e9f8ec95a4e8aeb4edffc</u> <u>b30396a29b0afe9d8888c7</u>	- 0.01000000000000 00 VEN	✓
9	2020-06-12 15:52:53	<u>0xa90a294268e2ac1e5acf</u> <u>7f41e969edeaf6e75f4403</u> <u>6dc62ee39ff0909c4e8a81</u>	+ 4,526.2500000000 000000 SNGJ	✓
10	2019-10-16 09:19:15	<u>0xd80fa9aa96cfbff4fea8</u> <u>274b7134c40b17d74b90c1</u> <u>15482a3d09c1fea850c982</u>	+ 1,122.0000000000 000000 MUXE	✓
11	2019-08-26 02:39:36	<u>0x62cf537f7f4e7e4b685d</u> <u>00b5b10e832b92104a60fb</u> <u>268658abc06e417ef56cd3</u>	+ 4,315,570.00000000 0000000000 NPXS	✓
12	2019-08-25 03:01:34	<u>0x3825ade19dfe97bdf4d7</u> <u>01048a699945da9c46810c</u> <u>d93caea251ad2346a2dc3b</u>	+ 18,125.00000000 PXT	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 23:41:58	<u>0xf29f24766979e0c6f47a7692cdc82cd64f222449b9b83373f4dc9ea0c1cf7863</u>	+ 2,728.000000000000 000000 NPXS	✓
14	2019-05-22 08:13:27	<u>0x8f0b8ce26080ee6f5a0a199a5336c93b5ea13e008b82ec1e437ce17e4a12266d</u>	+ 50.00000000000000 000 XLAB	✓
15	2019-04-26 13:13:48	<u>0x6abc8d19cb69e7a34a610ee567a8534ff0812f050c5a5bb8caa0e132f5acb709</u>	+ 50.00000000000000 000 XCEL	✓
16	2019-04-21 12:25:35	<u>0x157b8ad6e86fdf4417330f6762665e346e75e994374b2e7c73fe88aead2cf6fa</u>	+ 50.00000000000000 000 XCEL	✓
17	2019-03-26 07:15:57	<u>0xb7f609626d0ece67963614a79fbbc34641e4046b7ae1a8d33337ce2c540dba04</u>	+ 50.00000000000000 000 XCEL	✓
18	2019-03-22 03:59:57	<u>0x1bce4176ce96d3c377e4c1fe5e38d5afa3c103120a771b001da7384b2a656551</u>	+ 8,888.000000000000 000000 AZ	✓
19	2019-02-20 16:34:39	<u>0xf994c6e213b78d303499500c190fef2eb4c8c27a4ec0cad34fa598be5cd5aa8c</u>	- 217,007.2364400000 07860363 THETA	✓
20	2019-02-20 16:17:47	<u>0xc39fc3cafee836acabc9f5a40670143bea3d5704e8841522b134b503f60648f9</u>	- 10.00000000000000 000 THETA	✓
21	2018-12-23 08:00:42	<u>0xcaa9961724bd41865d509c270ea475ffdd9edbcf4525344dfb80a44f25c1848c</u>	+ 1.0000000000000000 00 AMB	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-11 03:36:24	<u>0xef7a841838ccad5db46a</u> <u>6c7a0d09fc35b21d4ff523</u> <u>1ef52181f2d54e7c0b7911</u>	+ 999,990.0000000000 00000000 DTA	✓
23	2018-12-10 23:09:59	<u>0x0e8ae28ba62541a37739</u> <u>f15d87a510cc441de7de4f</u> <u>366e6954206f6d61e85879</u>	+ 10.0000000000000000 000 DTA	✓
24	2018-12-03 06:54:12	<u>0xd1fa637cc1a0fe97e6bf</u> <u>9bf7619a461695b2dac7f6</u> <u>9badb8732f6c6fa0169fe1</u>	+ 99,976.000000000000 0000000 THETA	✓
25	2018-12-03 06:19:46	<u>0x0a71f0f2f03bd07ac750</u> <u>767feb3f2d7a28940190ee</u> <u>bd2e10ff3b84dac171e03b</u>	+ 24.0000000000000000 000 THETA	✓
26	2018-11-10 15:57:47	<u>0xe7a506dd300109ec55a8</u> <u>0cd167642549e9ca21e31c</u> <u>4a69ec8b8afaf44a0aa563</u>	+ 10.0000000000000000 000 Only	✓
27	2018-10-10 12:01:25	<u>0x1df84fbf68bb223a9ab2</u> <u>f15ac0c17ac98b96b247b7</u> <u>8f7a218a661c6812562133</u>	+ 20.0000000000000000 000 Only	✓
28	2018-09-24 03:41:45	<u>0xe512258f2b1152731606</u> <u>8330e97ab84bc6bc4603b4</u> <u>f5cb240c78dceedc870b39</u>	+ 2.0955398306820716 14 LPT	✓
29	2018-08-28 01:09:12	<u>0xc4f4f862d71fc8a89dcc</u> <u>545a4c24d0515275f7f04a</u> <u>be010a9480a420fe7f47d3</u>	+ 365.0000000000000000 0000 BULLEON PROMO	✓
30	2018-06-26 10:28:21	<u>0x9e771168cec82b3e72b5</u> <u>859abf1cfd15b06ded8ae7</u> <u>a372e43063289a36a89bd7</u>	+ 16.0000000000000000 000 SOP	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 02:07:40	<u>0x19440f27286e360e8c5a</u> <u>afe68b362151ae1ffa2445</u> <u>124e40df33c98d31d8a6b0</u>	+ 20,180.614000000000 1396984 FIFAmi	✓
32	2018-06-14 01:45:34	<u>0x5521ff7c4a04184cfe5e</u> <u>3cf50be53182a911854665</u> <u>e5434f276bb3f44806cf7a</u>	+ 911 HEALP	✓
33	2018-06-12 05:26:56	<u>0xc3cc5388f12dacb52124</u> <u>bb3ea2df3ee31f8ce8688e</u> <u>71319cbf6f12bdc28d2783</u>	+ 150.87500000000000 0000 SNGX	✓
34	2018-06-09 05:06:20	<u>0xac574cdd61135e24dcb4</u> <u>4a1df54fe6c4bbaa4aae2a</u> <u>649c410569b42d87540c1c</u>	+ 6.0000000000000000 00 OCN	✓
35	2018-05-29 19:32:08	<u>0xb003b8e00092f737f41e</u> <u>4c5ad3c3942d2e79ba7682</u> <u>69da1ae6244fc0af0e1a</u>	+ 16.0000000000000000 000 SOP	✓
36	2018-05-21 21:57:18	<u>0xf278d6a0803835837afe</u> <u>8aad274c9fc0b9e81ab85f</u> <u>e266cfdbd85266660621a2</u>	- 71.349999999999994 316 EOS	✓
37	2018-05-05 19:34:15	<u>0x493a198a54f8c47efbad</u> <u>1cc62a8852f213eb973c1a</u> <u>7a1551557468aaf358c4d6</u>	+ 49.000000 TRX	✓
38	2018-04-30 01:17:32	<u>0x283d275c7615badd99c7</u> <u>d555ee8996faaab2af8d75</u> <u>993c5f494912f1b5564914</u>	- 8,673.893043480000 415002 WINGS	✓
39	2018-04-30 01:14:09	<u>0xaaad8add180ae648e81e</u> <u>160201c380bf4c719f11f8</u> <u>f34b19c27b1f6b52726617</u>	- 3,840.945470940000 177507 ICN	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-30 01:10:50	<u>0x066593a4a657f5e5b8af</u> <u>09f1c5dfcfc37f23e0621a</u> <u>5159e3bff967f6bbf8a70b</u>	- 880.58000000000004 0927 BNB	✓
41	2018-04-29 05:10:06	<u>0xec3e57179bb2034b5f55</u> <u>61f08eaa1e03d92cda7dcf</u> <u>5e1d6add1f9ac57aa94d0e</u>	- 1,546.471627910000 051997 LUN	✓
42	2018-04-29 05:02:21	<u>0x3319e90b9fbe7ec869ee</u> <u>f7c027c3cc8ea312e94137</u> <u>8c70ad28c014daf963ef3c</u>	- 26,389.44584502 STORJ	✓
43	2018-04-27 02:27:17	<u>0x4409e89b3dfea3b113ff</u> <u>6899f06aac57dbe039b107</u> <u>1cff6321e251ce711ed71b</u>	- 22,318.23924148999 8676116 BAT	✓
44	2018-04-27 02:21:20	<u>0x37a6a16bd1576dd572fa</u> <u>c990c2716a58d5a174afc9</u> <u>cd935fb8836e3584e52bd7</u>	- 100.00000000000000 0000 BAT	✓
45	2018-04-27 02:09:38	<u>0xd32dc82994e1bae6e6f2</u> <u>b50a36411b6f19a88bac39</u> <u>d1487af4411833ff6f6f68</u>	- 6.6171433677765154 61 OMG	✓
46	2018-04-26 02:08:01	<u>0x725aa811df28694d22d3</u> <u>a65c26098d2ea4b2f337b5</u> <u>c041387f0d5fb2d7196802</u>	- 7,000.000000000000 000000 PAY	✓
47	2018-04-21 22:03:31	<u>0x35ccc5305cba59b52cac</u> <u>d92f5b98ab29c05c3d88e6</u> <u>ea75485bca2e372b096e7e</u>	- 144,997.2330981100 09450465 GNT	✓
48	2018-04-21 21:58:13	<u>0xaaca02b8f5ca23e5b674</u> <u>1efc077ad5377d4bfd5d57</u> <u>7ee402ac0491be53e11ced</u>	- 1,000.000000000000 000000 GNT	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-21 21:19:08	<u>0xf26af2cefd20d1e459a28d991ad5e0b5b312f6e6e8d9be791ff41134a49405ac</u>	- 5,000.000000000000 000000 GNT	✓
50	2018-04-21 19:34:44	<u>0x6d1eb9f5a917af43335972371321feba01fb445b525c88fd120924f8872db497</u>	- 3,799.00000000 PPT	✓
51	2018-04-21 19:24:16	<u>0xadd35e67706cef1061d5c943cb89fa073c01a12270e5758c23db38c39225f16a</u>	- 10.00000000 PPT	✓
52	2018-04-14 06:17:42	<u>0x084e735cd313af07538f80387bc03d2dbc497a85fe6e710e44f7347d3f8c4b9e</u>	- 1,500.000000000000 000000 EOS	✓
53	2018-04-13 00:37:47	<u>0xbc0871d49f521b736529e26fc01f6e2b340e5229473b4cd89b93d5a2a539cf09</u>	+ 777 https://safe.ad	✓
54	2018-04-12 18:08:59	<u>0x2ceb45e66f5c7c626281cf69d213a41272c888ef32c216bb8358fe96a37adfce</u>	+ 20.00 HOSTING	✓
55	2018-04-02 03:35:28	<u>0x32b5f6f1f3d06d70b335425caafdb3e6c5d564836277d94d8f56ca9ddf1cfd10</u>	+ 879.78999999999996 3620 BNB	✓
56	2018-04-02 03:27:12	<u>0x04875a4262de633bd71f2dbae27ea2ad68b6d3cffe8dff3c87164b8b41b19b31</u>	+ 0.7900000000000000 36 BNB	✓
57	2018-03-23 01:53:38	<u>0x927c638a43567d50d705df14d3209f55d691243089d8edefadd74ffdf6fdb2b8</u>	+ 50.000000 BTL	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-16 03:26:32	<u>0x42a738fa29faec688a1a7601f89c4209bc64f4d48c6ac952a8510860cf075100</u>	+ 996.00000000000000 0000 VEN	✓
59	2018-03-16 03:14:12	<u>0x52db93259fe4f00f5ffe5d601ab79fdb6a6f7df6b49b05bc7026278c1efbc389</u>	+ 1,571.349999999999 909051 EOS	✓
60	2018-03-16 03:05:12	<u>0xf5a81281511ccd47709d48bf94823fba29658ee164d658a1137a6d8f6d3a041e</u>	+ 116,877.2364399999 93308447 THETA	✓
61	2018-03-16 02:53:42	<u>0x0288058417e7f64d340151b27141d171ec919861afcaed9739bc70caa331cced</u>	+ 140.00000000000000 0000 THETA	✓
62	2018-03-06 11:42:09	<u>0xfcdf9690cc5bf600fce071f8bac013eb38b30ae035e5cc4cedf08836a4107fe2</u>	+ 3,162.500000000000 000000 HUR	✓
63	2018-03-02 22:27:52	<u>0x213b7b67a8d7ef09038db51618810e0bc62920be0ba9d7a82ac5b4a47f583067</u>	+ 7.769999999999995 74 VIN	✓
64	2018-02-01 18:12:14	<u>0xd8aac0da0ef3e76b1a1b0941fcf4c18fca1f231f90e97b3fe88ffe95d89cd792</u>	+ 5.8909216427765151 99 OMG	✓
65	2017-12-31 04:16:36	<u>0xd8309cbd1c5e1b12082c7991de1a1ec7a5fc18dc1de486dd0b4bd82f4f06f708</u>	+ 7,618.00000000 PXT	✓
66	2017-12-29 07:12:25	<u>0x0a9a63b7122567616565b98099966f16db8f6517deee044662f29d5c9cd88b99</u>	+ 5,000.000000000000 000000 RFT	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-27 20:00:23	<u>0x26181c6ddd0772d7ace4 b42cbd216c6f40b2e49917 8aeff996b2c2ea923b0b01</u>	+ 777	✓
68	2017-11-25 11:55:44	<u>0x7585f3e7c9d2bf3a2f46 56819b2081ca7eed2a265a fa68dddb64059879036874</u>	+ 1.0000000000000000 00 CAT	✓
69	2017-11-22 00:32:55	<u>0xede72bdca98afe0d319a 5ae611ace9052dea0f1729 6df47d4d4e3ee50e88f050</u>	+ 31.348123040000000 827 VIU	✓
70	2017-11-19 14:51:24	<u>0xed7cc4fad0b6d142a2e2 505e2c7e75fd698d122966 2510e0bba7ba05b4934db8</u>	+ 10.00000000 SSS	✓
71	2017-11-02 00:10:57	<u>0x63b20dad64ba408cef2a 1ccfd3e1b19ae9661c8336 dbf37ec956080b5a3c8b11</u>	+ 0.1659258492612216 42 XDATA	✓
72	2017-10-28 02:23:33	<u>0x938aeadc48b121adeb5 3f2905bf2b9ef4dd473b96 0ce4f4b779393e7f05c503</u>	+ 274.03038483552347 7705 XNN	✓
73	2017-10-09 09:37:11	<u>0x17c4dca20901754890ac 96c05711f94ebe99e4462b ccde5ad0a9a4bb4e6bcb73</u>	+ 1.0000000000000000 00 IND	✓
74	2017-10-03 19:09:31	<u>0xc6e94d68c143e73d19c3 60f216fc2a5393729558fc 494fa6ac4a6af10a6a386f</u>	+ 0.7262217250000000 40 OMG	✓
75	2017-08-19 21:16:25	<u>0x451278035595847ea668 f2b360f3343f1f45aa6ee5 351bd3865018a71c1af5db</u>	+ 6,000.000000000000 000000 RVT	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-19 17:47:07	<u>0x64ac590f6107dcb3c5e0</u> <u>d1ada149e33434eee59a3f</u> <u>cf3c0e4eaae69371ebec2c</u>	+ 6,000.000000000000 000000 RVT	✓
77	2017-07-21 05:04:58	<u>0x63c45d8e407e9f5d822f</u> <u>6b26141a8407bde6339520</u> <u>8c24cc3495b1321b6240e9</u>	+ 26,389.44584502 STORJ	✓
78	2017-07-17 14:37:57	<u>0x4a4c3f72f38d6479360f</u> <u>8b5fa51d6797ba424b5583</u> <u>898fd0dfe71da34fa863fc</u>	+ 96,000.0000000000 0000000 PLR	✓
79	2017-07-15 03:34:45	<u>0x1d7e31957e09cb5433a2</u> <u>0c08fb523f07d47fcec7bb</u> <u>816673ab093b39071f2476</u>	+ 3,809.00000000 PPT	✓
80	2017-07-08 20:51:39	<u>0x423ad687d3af9734a934</u> <u>33e955c5d49a9a7cc3eda6</u> <u>dda9d54aa5a8d393a912dc</u>	+ 7,076.926496860000 042943 PAY	✓
81	2017-07-02 21:54:25	<u>0x4cf978b66963b0b0bcc6</u> <u>1e53bcd268d109ee929a3f</u> <u>80b79f543b93ff967664a4</u>	+ 22,418.23924148999 8676116 BAT	✓
82	2017-07-02 21:52:03	<u>0x7902d3b72871bd69238b</u> <u>fa0baf4f49bccba5a47280</u> <u>84bb8abfbdf45f028afaaf</u>	+ 4,173.903043479999 723786 WINGS	✓
83	2017-07-02 21:48:21	<u>0xa701c4ef0c1b5ac3bb8d</u> <u>82bc5e54dff891fc76d1a5</u> <u>7576b445c7d270b2faa812</u>	+ 4,499.989999999999 781721 WINGS	✓
84	2017-06-24 02:44:46	<u>0x81c4194172307eb6fa17</u> <u>584a4898567a9e5fc1bb6c</u> <u>acc7fe3d35c6309f32f52f</u>	+ 1.0000000000000000 00 NDC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-08 01:23:16	<u>0xd09e260bc78262dff7f2db40dfaf7209ab6fd6ad4cb8f334fb5d1408bb5d861c</u>	+ 186.37142781 TIME	✓
86	2017-06-06 15:46:16	<u>0xb310fc746e6f5b95fbbe14047c8bafc62cc34efbbe5d8859740f7870a70c4a73</u>	+ 30,175 SNGLS	✓
87	2017-06-05 15:01:58	<u>0xf46c0800cf6f509261df8f6faa0e8673bc45bc4c1f9b3b77ec1437733767336d</u>	+ 846.50162791000002 4713 LUN	✓
88	2017-06-04 05:31:56	<u>0x5db3963004024dd7b242acd1c7e92477f7aac31b10891ce94d0f4021f3732502</u>	+ 99.989999999999994 884 LUN	✓
89	2017-06-04 05:27:55	<u>0xa32281b45339d8947e299c8cc6ad894686b6d9a9c599858e95e7399643f5d717</u>	+ 499.990000000000000 9095 LUN	✓
90	2017-06-04 05:24:42	<u>0x507cbcf3e2bb30eb7380884e1f5c8c673bbd7d69429ab44387b61b75e09e1c72</u>	+ 99.989999999999994 884 LUN	✓
91	2017-06-03 03:22:37	<u>0x11ec328bc47e33f208cfb28dbc158c7a916802fe49148c6ca88ea01ff36f6587</u>	+ 17,080 EDG	✓
92	2017-05-28 00:27:51	<u>0x4f1142f72f00f5ee7851a4e2424e398f15b5641e725d42962550e622ac78c762</u>	+ 1,999 EDG	✓
93	2017-05-28 00:24:36	<u>0x807edfecf167d6c9a91f5fb31543a39320d589494850dc88a41ef2cb1106079c</u>	+ 1,999 EDG	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-28 00:19:35	<u>0xf950210fe44a30388d0c c98f1a158e3ab937af4ff9 04a2e2db86b1f990e679a7</u>	+ 4,999 EDG	✓
95	2017-05-27 22:06:52	<u>0xfc46a7098280d650e254 6774e40a756b79a8c2619b 8e736efa25c2645e85f367</u>	+ 100,987.2530981099 98973086 GNT	✓
96	2017-05-27 21:59:45	<u>0xfe9717eb6fc3da0f172b e8d85f487400121ace97f8 e8550507ad9dba35616e73</u>	+ 49,999.989999999999 7962732 GNT	✓
97	2017-05-27 21:55:24	<u>0xff8daf79c5a0830c15f9 a976b8dfd3fb5e621d774b 45a945e964cb4c693c6d26</u>	+ 9.9900000000000002 13 GNT	✓
98	2017-05-26 00:36:50	<u>0x1555aeb02d1b17e0d22f 37003b874d38c96cdbdef3 8e2adf9cb3fca097304624</u>	+ 3,840.945470940000 177507 ICN	✓
99	2017-05-25 02:59:18	<u>0x666285d9c23080e86f99 bc11f759ef6332e4993aba e99dea0abb9ac86d8f5384</u>	+ 9 EDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:54:23	<u>0xe3ab2ed0c26809444ace 71c1374c479a74ace620c8 cb84dd4758f7c8a1112260</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-06-15 03:56:11	<u>0x659653524b5c96d94945 f6298cce3ac0a1065a026e 3fedc20ea55ddafc0287d1</u>	+ 1 l.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 07:56:47	<u>0x2032762301e685c00bce</u> <u>c3fe4d91d7009be2c1dcfb</u> <u>0f43edc7598eeeb9e27e1b</u>	+ 1 claim rewards on originether.org	✓
4	2024-02-25 04:55:35	<u>0x77e5ba474f082efdac45</u> <u>7387684515d586a46cd040</u> <u>03b20959d5a638abec1fb1</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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