


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9c33594db2a8e271b0b293047a212de9af75c028</u>
TOTAL RECEIVED	41.800000007777775579 ETH  109,474.20 USD
TOTAL SEND	39.769629233999999940 ETH  104,156.65 USD

Token	Balance
Ethereum	2.030370773777777860 ETH  5,317.54 USD
Streamr (old)	2.381759990551854500 XDATA
NOKU	2,261.000000000000000000 NOKU
1 Year Gift	777 https://safe.ad
VIU	199.964344519999997374 VIU
	0
Livepeer Token	2.403411346910842905 LPT
Sether	184.000000000000000000 SETH
An Etheal Promo	911 HEALP
# GiftETH.net	1.700000 ds
Mysterium	226.91190945 MYST

Token	Balance
earn-eth.net	N/A Airdrop
GiftETH.net	N/A Airdrop
livepeer.gift	N/A r.gift
pooleth.org	N/A claim rewards on pooleth.org
origineth.net	N/A claim rewards on origineth.net
livepeercoin.net	N/A t

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-07 14:20:40	<u>0x37aab7301259f1527c32</u> <u>3fa68ec025539dbbcf9dc3</u> <u>9f236592a4ef4929327407</u>	- 0.5000000000000000 00 ETH	✓
2	2018-03-07 14:20:40	<u>0x37aab7301259f1527c32</u> <u>3fa68ec025539dbbcf9dc3</u> <u>9f236592a4ef4929327407</u>	- 0.0012600000000000 00 ETH	✓
3	2018-03-05 18:02:02	<u>0xf3cf3d5f438932a4310e</u> <u>8cd09caf935362f5be2033</u> <u>4dd5226f5fed3ce99a5925</u>	+ 0.5000000000000000 00 ETH	✓
4	2018-01-14 22:37:15	<u>0x10ea817ec9241362a7e3</u> <u>3164a7cdad71fc4daad0cb</u> <u>911fb414484a22642b22eb</u>	- 0.2999999999999999 89 ETH	✓
5	2018-01-14 22:37:15	<u>0x10ea817ec9241362a7e3</u> <u>3164a7cdad71fc4daad0cb</u> <u>911fb414484a22642b22eb</u>	- 0.0044331600000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2018-01-07 21:28:59	<u>0xe62cb20c9bcf538e2449</u> <u>0a9bdcbfda981ab4070602</u> <u>4de542930a8969ddb2136</u>	- 0.5000000000000000 00 ETH	✓
7	2018-01-07 21:28:59	<u>0xe62cb20c9bcf538e2449</u> <u>0a9bdcbfda981ab4070602</u> <u>4de542930a8969ddb2136</u>	- 0.0020223000000000 00 ETH	✓
8	2018-01-07 21:11:10	<u>0x84110f4eec89229f5d37</u> <u>1189b29dbe9b2b83996eeb</u> <u>30d230bcc24192f65ffb96</u>	- 1.0000000000000000 00 ETH	✓
9	2018-01-07 21:11:10	<u>0x84110f4eec89229f5d37</u> <u>1189b29dbe9b2b83996eeb</u> <u>30d230bcc24192f65ffb96</u>	- 0.0012600000000000 00 ETH	✓
10	2018-01-05 11:20:10	<u>0x05e96dd01cb2fd9a4786</u> <u>730d9d2b408f07d3bcaacd</u> <u>a091bde527625d70b5ea1d</u>	- 5.0000000000000000 00 ETH	✓
11	2018-01-05 11:20:10	<u>0x05e96dd01cb2fd9a4786</u> <u>730d9d2b408f07d3bcaacd</u> <u>a091bde527625d70b5ea1d</u>	- 0.0012600000000000 00 ETH	✓
12	2018-01-04 22:13:48	<u>0xd80fb12114d78bca3702</u> <u>8d3b4cbe30aeb8970c0643</u> <u>bb12d8558faf4ee20926e3</u>	- 1.0000000000000000 00 ETH	✓
13	2018-01-04 22:13:48	<u>0xd80fb12114d78bca3702</u> <u>8d3b4cbe30aeb8970c0643</u> <u>bb12d8558faf4ee20926e3</u>	- 0.0012600000000000 00 ETH	✓
14	2018-01-02 06:18:06	<u>0x6e88156e1182eb72c478</u> <u>e4bc639c6af6a1f12a4dd7</u> <u>6d410e8f4b3366373fbbc3</u>	+ 6.5999999999999996 45 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2017-12-30 19:55:11	<u>0xfe95cbdc34b2d2706f1373554e0a50dba4d4bf66a8b8cfd65e7fc9b65e64fcd9</u>	- 0.5000000000000000 00 ETH	✓
16	2017-12-30 19:55:11	<u>0xfe95cbdc34b2d2706f1373554e0a50dba4d4bf66a8b8cfd65e7fc9b65e64fcd9</u>	- 0.0012600000000000 00 ETH	✓
17	2017-12-19 14:05:56	<u>0x6fd5b745de03da89c6f3d9352ccac31874f14745e4ebc9643828cc97bbfce186</u>	- 4.2500000000000000 00 ETH	✓
18	2017-12-19 14:05:56	<u>0x6fd5b745de03da89c6f3d9352ccac31874f14745e4ebc9643828cc97bbfce186</u>	- 0.0046500000000000 00 ETH	✓
19	2017-12-01 18:25:28	<u>0xbef6f66df91c77ce57d56504bcd658d4b4ac97254086b637a3c65cdeb12b3d95</u>	- 2.0000000000000000 00 ETH	✓
20	2017-12-01 18:25:28	<u>0xbef6f66df91c77ce57d56504bcd658d4b4ac97254086b637a3c65cdeb12b3d95</u>	- 0.0004410000000000 00 ETH	✓
21	2017-10-01 19:59:04	<u>0x9665968315b5028563b465d81ea9941480dc598f9d3559267d05a71e7f18ccd3</u>	- 10.0000000000000000 000 ETH	✓
22	2017-10-01 19:59:04	<u>0x9665968315b5028563b465d81ea9941480dc598f9d3559267d05a71e7f18ccd3</u>	- 0.0004410000000000 00 ETH	✓
23	2017-10-01 09:54:45	<u>0x1373c8ebb4c63c2de0c8f1873ef135ab77ea7edfdbfb0122b36743ef791d2f06</u>	+ 0.5000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2017-09-18 16:41:59	<u>0xc04fc23aa4a2c0e874eb8e67bd7124bd83ccb8baa256c0cda98f5c88c46d4dbc</u>	+ 1.0000000000000000 00 ETH	✓
25	2017-09-18 14:51:55	<u>0x551496f411ca5d192faaf1e8b749a28f22ebba34bf6b64172f1b6ed00bb9cde6</u>	+ 1.0000000000000000 00 ETH	✓
26	2017-09-18 14:22:30	<u>0x855c19cf826002a4acc3378742ceff17aeddf483e2b1571c7db3840f2dbdf650</u>	- 5.0000000000000000 00 ETH	✓
27	2017-09-18 14:22:30	<u>0x855c19cf826002a4acc3378742ceff17aeddf483e2b1571c7db3840f2dbdf650</u>	- 0.0004597740000000 00 ETH	✓
28	2017-09-12 19:10:41	<u>0x5983bc8dec756bf4f56fecb6778a15533ee3c9981b5068331792cc4bd52d6efd</u>	+ 0.5000000000000000 00 ETH	✓
29	2017-09-12 17:18:10	<u>0x7230cfb84603102220941f9241db9eeea4e8641b568d62aeb5f9c86281ffb7e8</u>	+ 0.5000000000000000 00 ETH	✓
30	2017-09-11 16:04:32	<u>0x7e6f6531951a03def6e0614162f9e7587007110a7fcd3fb50ed4b81993964a20</u>	- 1.6000000000000000 89 ETH	✓
31	2017-09-11 16:04:32	<u>0x7e6f6531951a03def6e0614162f9e7587007110a7fcd3fb50ed4b81993964a20</u>	- 0.0004410000000000 00 ETH	✓
32	2017-09-03 09:22:56	<u>0xb09ffea00b7b690099a1e9be9353aa0923a52fceef55fe444b8bb4afacf8ee91</u>	+ 15.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2017-08-29 07:22:10	<u>0x43db2b06fe92e8eb9046</u> <u>d149e27586bdfd8f324f36</u> <u>456f5aa568942117cc865e</u>	- 8.0999999999999996 45 ETH	✓
34	2017-08-29 07:22:10	<u>0x43db2b06fe92e8eb9046</u> <u>d149e27586bdfd8f324f36</u> <u>456f5aa568942117cc865e</u>	- 0.0004410000000000 00 ETH	✓
35	2017-08-28 09:39:32	<u>0xba48d3ced6a9b369b72e</u> <u>871e2aa93d13840b805ef5</u> <u>01c88f6f14da037738ec50</u>	+ 0.1000000000000000 06 ETH	✓
36	2017-08-27 20:09:55	<u>0x1a7073e0b2bc9666e6e9</u> <u>2803019d87693e9ab226db</u> <u>b8ab9705c21f548f3890bb</u>	+ 8.0000000000000000 00 ETH	✓
37	2017-08-26 10:51:32	<u>0x9ea52add65f7214a82b3</u> <u>3fb8146706af87bc3b6c82</u> <u>e82faee56001d5e25b0696</u>	+ 8.0999999999999996 45 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-13 00:54:14	<u>0x9f7df9672b173de580da</u> <u>e9c95919d6ba77b07e8ce5</u> <u>7b582dc59a08c7e15b5375</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:45:35	<u>0xe7d00d963268ab19fde8</u> <u>c5b8e80319c9f2d23fb198</u> <u>2cc246482119c570da8596</u>	+ 1.700000 ds	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-27 10:02:11	<u>0xdc1299b4482df02957e7</u> <u>066f278454cd09fd5537e3</u> <u>9d8c8bd9c21a8909feee2f</u>	+ 1.400000 im rewards	✓
3	2019-06-20 15:50:45	<u>0x570746c16f9dbadbaed2</u> <u>c90fd4a143832bf4e9dd35</u> <u>5bdc6f19100f05773df6d0</u>	+ 226.91190945 MYST	✓
4	2018-08-02 05:46:02	<u>0xae869057395186a9fca6</u> <u>1698ccf202ac5651976ff4</u> <u>eadd320b9286fceb7e6ea6</u>	+ 2.4034113469108429 05 LPT	✓
5	2018-06-16 06:51:35	<u>0x261527fe837d937b9ee7</u> <u>c767c84c8ceda6aafb1394</u> <u>ee54f1e929c6284ee06aac</u>	+ 911 HEALP	✓
6	2018-05-01 22:55:09	<u>0x30f00ec620f1f708b957</u> <u>0272878891e30ebc784086</u> <u>0c252366fdb6383a926a59</u>	+ 34.000000 TRX	✓
7	2018-04-13 00:54:14	<u>0x9f7df9672b173de580da</u> <u>e9c95919d6ba77b07e8ce5</u> <u>7b582dc59a08c7e15b5375</u>	+ 777 https://safe.ad	✓
8	2018-03-02 03:02:10	<u>0x03817df2544f711e3eb0</u> <u>db9120b9c4dccd2f334266</u> <u>ce592a46acc78c25aa3482</u>	+ 7.7699999999999995 74 VIN	✓
9	2018-02-20 15:09:03	<u>0xb6ff92bda269ca2f3355</u> <u>e993e6886f565cf229254b</u> <u>edba6e287cbeaca707862c</u>	+ 44.0000000000000000 000 SETH	✓
10	2018-01-14 22:37:15	<u>0x10ea817ec9241362a7e3</u> <u>3164a7cdad71fc4daad0cb</u> <u>911fb414484a22642b22eb</u>	+ 140.0000000000000000 0000 SETH	✓

#	Date & time	Transaction Id	Amount	
11	2017-12-20 14:20:58	<u>0x58f46adc127bcc4e63f56eb5c85d22f36e1d2c67714f172f682c4317d0414133</u>	+ 2,261.000000000000 000000 NOKU	✓
12	2017-11-27 21:26:19	<u>0xa417072857c3fe37b8e3a35abee5e31308af1cde0ab5543dda52b603af36b90e</u>	+ 777	✓
13	2017-11-21 20:05:29	<u>0xfb016376c9e191740c7583556c44d967711f887644ec1bbc13d820721a1ce686</u>	+ 199.96434451999999 7374 VIU	✓
14	2017-11-02 02:19:57	<u>0xdc9e8081a280adfc2598db318076e6c09d98f7236d4b457f5fe8d1e40eae782</u>	+ 2.3817599905518545 00 XDATA	✓
15	2017-10-25 06:17:36	<u>0x40a8cc5627f5f5ea0f4ba622c25e3aa99eff822bac5965a8bbbeb3ca425c9149</u>	+ 696.84426706492536 1410 XNN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:38:23	<u>0xbd8d87ed3697d820052ac75fff30ff8103531f818728e6fa830c875ed79f07f0</u>	+ 1 claim rewards on pooleth.org	✓
2	2024-06-16 07:47:23	<u>0x6d0c2e11416c24bd992ecbf7676611f18a87ea35a843e9a1e3953feec04223ee</u>	+ 1 t	✓
3	2024-06-03 23:56:47	<u>0x55d9a9ef04908f3f16807c5893a6d0a3bbfcf43e7592059983221b62d8c10825</u>	+ 1 r.gift	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
5	2024-02-25 03:39:23	<u>0xc24522e6a5b437081b8a4480fef84c4baddc7df146d78dd5c4797446b47e1c06</u>	+ 1 Airdrop	✓
6	2023-10-16 00:32:59	<u>0x8a18eb4b87375dd243d7dfb9b6bb1cbb182f4022c1d0577054575309844831b3</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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