

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:14 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9e4ad1b13e0374df23c263d9c9786e73d3384c25</u>
TOTAL RECEIVED	41.389982407777779372 ETH 97,051.23 USD
TOTAL SEND	11.000966000000000022 ETH 25,795.06 USD

Token	Balance
Ethereum	30.38901640777777573 ETH 71,256.16 USD
Streamr (old)	3.175804478938047293 XDATA
BitClave	1.000000000000000000 CAT
VICO Vote Token	500 VICO
ABCHANGE.io	298,131.00000000 XCH
1 Year Gift	777 https://safe.ad
Amber Token	1.000000000000000000 AMB
VIU	605.381508000000053471 VIU 0
Livepeer Token	2.166492591234034926 LPT
Akyumen	250 AKYU

Token	Balance
liquidETH.net	N/A Airdrop
pooledeth.io	N/A claim rewards on pooledeth.io
livepeertoken.net	N/A et
origin-eth.org	N/A claim rewards on origin-eth.org
apyETH.io	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-31 17:21:14	<u>0xb22c19c6c43034d312a6</u> <u>09a855eb791c77ce4f6444</u> <u>5307797cf40326541f72eb</u>	- 1.0000000000000000 00 ETH	✓
2	2017-12-31 17:21:14	<u>0xb22c19c6c43034d312a6</u> <u>09a855eb791c77ce4f6444</u> <u>5307797cf40326541f72eb</u>	- 0.0004410000000000 00 ETH	✓
3	2017-12-16 17:38:14	<u>0xe34bc85969a87a55cf2e</u> <u>10a6611ee75727a925d91c</u> <u>52b4611b6ca671e5270665</u>	+ 1.1203819999999999 89 ETH	✓
4	2017-10-15 15:00:10	<u>0x89cd156fad51849a41c7</u> <u>3f2a3c2576fa451c708bb7</u> <u>629f6d59508c98007614f4</u>	+ 10.2696003999999999 851 ETH	✓
5	2017-09-14 12:10:08	<u>0x34e4ff1b3f7d390f6257</u> <u>653e4c7739d28344c39ec5</u> <u>42b3a10462a10f75c0eb66</u>	- 10.0000000000000000 000 ETH	✓
6	2017-09-14 12:10:08	<u>0x34e4ff1b3f7d390f6257</u> <u>653e4c7739d28344c39ec5</u> <u>42b3a10462a10f75c0eb66</u>	- 0.0005250000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2017-08-22 02:40:34	<u>0x016981b44304624427a34e5f31e8cc3e499ce3f04a0056738002dce44461d0a2</u>	+ 29.7500000000000000 000 ETH	✓
8	2017-08-22 02:30:08	<u>0x24f0f196aa0bc488ac3553172ae605853f223f46c65ea3b766a3d0fd6b1630bc</u>	+ 0.2500000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-13 01:15:50	<u>0x5b16adacd6e9c42b87f0cfbb48d26df229c28ba0a6fbfeea48ee9a834f013125</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 07:25:11	<u>0x116e39a74681d45986330c2270a6477cc80bda3c6d0b3ab4d9e1b953898dd840</u>	+ 1.700000 ards	✓
2	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b257489c008ee1b93a1556ee0e913615efb404648020b5442</u>	+ 1.400000 im rewards	✓
3	2021-09-17 11:39:11	<u>0x366dda325b1a6570928873665b6b418874a7dedf7fee9426158fa3536b621788</u>	+ 298,131.000000000 XCH	✓
4	2019-01-06 01:26:19	<u>0x84ce7b3bc917c75a1f4e673a28a125f4ff34e1801a8e5daf4a826144514cf1e2</u>	+ 1.0000000000000000 00 AMB	✓

#	Date & time	Transaction Id	Amount	
5	2018-10-21 00:28:05	<u>0x7a29e2ca9e492881c32b</u> <u>ecf35203ff3b708fce8a4e</u> <u>0b69f7926c0ae7ef634c22</u>	+ 1.9524879650208599 72 ELEC	✓
6	2018-10-12 14:50:14	<u>0xc7cabd8c8783d5658be7</u> <u>cd271132d46ac99be09225</u> <u>a0d484df63fdf1d3a53547</u>	+ 5 PMOD	✓
7	2018-09-12 03:49:17	<u>0x9e5e6cc9cf354a834ee9</u> <u>11015d848426efd1ee04f2</u> <u>55527c12ef2b3033118fc7</u>	+ 2.1664925912340349 26 LPT	✓
8	2018-07-22 00:42:11	<u>0xf19e0bbe15317fef12ce</u> <u>36c35e0b185d4a72d1bc5c</u> <u>938fc633753947ed934abc</u>	+ 30.0000 GSE	✓
9	2018-06-16 12:30:12	<u>0x29c0ff3fb91f4cd92e95</u> <u>e7e169ab430f7705c7c4e4</u> <u>3c37f5ece74137cb719880</u>	+ 911 HEALP	✓
10	2018-04-13 01:15:50	<u>0x5b16adacd6e9c42b87f0</u> <u>cfb48d26df229c28ba0a6</u> <u>fbf6ea48ee9a834f013125</u>	+ 777 https://safe.ad	✓
11	2018-04-07 00:57:47	<u>0x8d06995d506bbca92820</u> <u>a50f238d260fa6960f60b3</u> <u>b8097483cf1d533c4f0c25</u>	+ 250 AKYU	✓
12	2018-02-26 23:17:57	<u>0x01618dabf61c75a8575c</u> <u>780b629cd5d11b866668f5</u> <u>a74d12a27e4352d882fc2e</u>	+ 500 VIC0	✓
13	2018-01-31 14:22:32	<u>0xefd2559235964106c361</u> <u>f0015871fd1cb361170327</u> <u>d3948ca76ff4bc92a044ae</u>	+ 250.0000000000000000 0000 POLY	✓

#	Date & time	Transaction Id	Amount	
14	2017-12-26 22:43:09	<u>0x2d3e9f42b9f20feb19f866c20fa60177cb435768c919ef52bf2682aac77cf06a</u>	+ 1.0000000000000000 00 CAT	✓
15	2017-12-22 05:56:47	<u>0x5a915969eda6fa69010148fc57d0fcd34d889640fc3943413363fb1b59bb0a57</u>	+ 14.4000000000000000 355 OMG	✓
16	2017-12-22 02:57:39	<u>0x81eabc528d4a506b668d0f0a71180816fda0ac57ca59e25b5b787baed07d725e</u>	+ 30.269075399999998 410 EMO	✓
17	2017-11-27 17:01:45	<u>0x5f9be69bb03b3336c45743111ee7e73cfadffd41158cbf2862f793faefd08c96</u>	+ 777	✓
18	2017-11-13 13:35:13	<u>0x913b416a1b492b735021f60cbef00ec8327b71ca2ebe43151a27dd4237fbd5b9</u>	+ 605.38150800000005 3471 VIU	✓
19	2017-11-02 03:47:37	<u>0xe3bf76f6c3e01d378de2519a687a4937829dea9bd016f4d342a700d085b2819b</u>	+ 3.1758044789380472 93 XDATA	✓
20	2017-10-24 06:53:06	<u>0x973fb6ee09cef4bbdfcc3dfc22f489956dd8eed0fb3301291eb7f88ff89b7082</u>	+ 884.81095178613202 2789 XNN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:59:35	<u>0x60559c1e2540080525f43070b69114fd63bae8aeabf4245683d686c9a604c230</u>	+ 1 claim rewards on pooledeth.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 04:36:23	<u>0x80c243387d6ac5f7a0a6</u> <u>2b9d61a615d145dc8a3d1e</u> <u>96bd59261b9f31d7116816</u>	+ 1 et	✓
3	2024-03-31 07:29:47	<u>0xb65d1ef2732e6b313f7f</u> <u>723d03482383b2c034785a</u> <u>301cba08442d05520d6b53</u>	+ 1 claim rewards on origin-eth.org	✓
4	2023-12-17 07:58:47	<u>0xb8d97c6bcbb71001dfc8</u> <u>9cf95fe001b1fc1a232d97</u> <u>463f1a743927d8209c439a</u>	+ 1 Airdrop	✓
5	2023-10-16 02:04:23	<u>0x0fe2b6407f0bfc1f01db</u> <u>3c55a2c36e76354c1e4de4</u> <u>0a93627dd45c48e33306e6</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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