

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:33 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa12f1a35c3fd0814b1f9f0a525bb427dc9e9b7ba</u>
TOTAL RECEIVED	2.208400227777777669 ETH
	5,177.61 USD
TOTAL SEND	0.012115466010794031 ETH
	28.40 USD

Token	Balance
Ethereum	2.196284761766983618 ETH
	5,149.21 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
1 Year Gift	777 https://safe.ad
Amber Token	1.00000000000000000000 AMB
	0
Livepeer Token	2.155927860262479179 LPT
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
OMGToken	0.00000000000000000000 OMG
ElectrifyAsia	6.754010277402500151 ELEC




Token Balance






livepeertoken.io N/A 0

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 03:09:59	<u>0xbb68d518901988f8f87b6cb2eac492f8abd3a7b3b6e2f9fdc029ca6c5353c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-04 03:09:59	<u>0xbb68d518901988f8f87b6cb2eac492f8abd3a7b3b6e2f9fdc029ca6c5353c1</u>	- 0.0000311426513650 70 ETH  0.10 USD	✓
3	2024-03-04 03:09:59	<u>0xbb68d518901988f8f87b6cb2eac492f8abd3a7b3b6e2f9fdc029ca6c5353c1</u>	- 0.0032911404094289 60 ETH  11.42 USD	✓
4	2022-07-09 16:54:01	<u>0xa6e98c0599903e59e1ed12b73c9d3fbcce36d1e2ec183b6e1adcbfa6365c68c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-07-09 16:54:01	<u>0xa6e98c0599903e59e1ed12b73c9d3fbcce36d1e2ec183b6e1adcbfa6365c68c</u>	- 0.0000807187451254 59 ETH  0.09 USD	✓
6	2022-07-09 16:54:01	<u>0xa6e98c0599903e59e1ed12b73c9d3fbcce36d1e2ec183b6e1adcbfa6365c68c</u>	- 0.0005025601048745 41 ETH  0.61 USD	✓
7	2022-07-09 16:34:51	<u>0x8f2b08777dad90a449c0b88941af19fb5b9db474bb3e7b19c260c2c5bc98e4b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-07-09 16:34:51	<u>0x8f2b08777dad90a449c0b88941af19fb5b9db474bb3e7b19c260c2c5bc98e4b</u>	- 0.0005455315472242 89 ETH  0.66 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-09 16:34:51	<u>0x8f2b08777dad90a449c0b88941af19fb5b9db474bb</u> <u>b3e7b19c260c2c5bc98e4b</u>	- 0.0006994493527757 11 ETH  0.85 USD	✓
10	2022-07-08 20:39:12	<u>0x0fd05518a96754d54f9011bd7132c2f0aa14a94c39</u> <u>230d17494f2dcc33e9eb8f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-07-08 20:39:12	<u>0x0fd05518a96754d54f9011bd7132c2f0aa14a94c39</u> <u>230d17494f2dcc33e9eb8f</u>	- 0.0001977534828797 75 ETH  0.24 USD	✓
12	2022-07-08 20:39:12	<u>0x0fd05518a96754d54f9011bd7132c2f0aa14a94c39</u> <u>230d17494f2dcc33e9eb8f</u>	- 0.0007057477171202 25 ETH  0.86 USD	✓
13	2022-07-08 20:35:18	<u>0x3070ac1d72b77a6e8977a7a525d334db5dcdfca743</u> <u>a54117198313cc7a4b5b55</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-07-08 20:35:18	<u>0x3070ac1d72b77a6e8977a7a525d334db5dcdfca743</u> <u>a54117198313cc7a4b5b55</u>	- 0.0002258085060462 61 ETH  0.27 USD	✓
15	2022-07-08 20:35:18	<u>0x3070ac1d72b77a6e8977a7a525d334db5dcdfca743</u> <u>a54117198313cc7a4b5b55</u>	- 0.0007330090939537 39 ETH  0.90 USD	✓
16	2022-07-08 20:29:33	<u>0xa24dd6e691b7e052bc8e33a5e9f3d4bee5356cfd98</u> <u>74f2529c89ffd1e2c23628</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-07-08 20:29:33	<u>0xa24dd6e691b7e052bc8e33a5e9f3d4bee5356cfd98</u> <u>74f2529c89ffd1e2c23628</u>	- 0.0006656032030206 73 ETH  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-08 20:29:33	<u>0xa24dd6e691b7e052bc8e33a5e9f3d4bee5356cfd9874f2529c89ffd1e2c23628</u>	- 0.0013318011969793 27 ETH  1.63 USD	✓
19	2021-06-02 20:40:44	<u>0x1ae63d74e6f9543947b35612012c0c52ee0c80b7d27bef6b05530396363cad4a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-06-02 20:40:44	<u>0x1ae63d74e6f9543947b35612012c0c52ee0c80b7d27bef6b05530396363cad4a</u>	- 0.0009789500000000 00 ETH  2.74 USD	✓
21	2021-06-02 17:31:45	<u>0xf5e5ea629952682498209a569793b8c9ad30149cb8db8a35317efaa27ec17bbf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2021-06-02 17:31:45	<u>0xf5e5ea629952682498209a569793b8c9ad30149cb8db8a35317efaa27ec17bbf</u>	- 0.0021262500000000 00 ETH  5.75 USD	✓
23	2017-11-17 02:44:21	<u>0x378758707008b3e4e429c055d6730ff5e341f6884301be2637b713f0ee520ed2</u>	+ 2.2084002200000001 36 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-13 01:20:27	<u>0x591fb7aa20fb69290409de670bfd28667f6b9d6f331863cc2955c0e4138c0762</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 03:09:59	<u>0xbb68d518901988f8f87b6cb2eac492f8abd3a7b3b6ebc2f9fdc029ca6c5353c1</u>	- 1,684.339742 USDT  1,685.27 USD	✓
2	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed94059c6754a7decaac7c842f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
3	2022-07-09 16:54:01	<u>0xa6e98c0599903e59e1ed12b73c9d3fbcce36d1e2ecc183b6e1adcbfa6365c68c</u>	- 493.250000 USDT  493.02 USD	✓
4	2022-07-09 16:34:51	<u>0x8f2b08777dad90a449c0b88941af19fb5b9db474bb3e7b19c260c2c5bc98e4b</u>	- 6.810000 USDT  6.80 USD	✓
5	2022-07-08 20:39:12	<u>0x0fd05518a96754d54f9011bd7132c2f0aa14a94c39230d17494f2dcc33e9eb8f</u>	- 261.340000 USDT  261.18 USD	✓
6	2022-07-08 20:35:18	<u>0x3070ac1d72b77a6e8977a7a525d334db5dcdca743a54117198313cc7a4b5b55</u>	- 542.150000 USDT  541.83 USD	✓
7	2022-07-08 20:29:33	<u>0xa24dd6e691b7e052bc8e33a5e9f3d4bee5356cfd9874f2529c89ffd1e2c23628</u>	- 392.200000 USDT  391.97 USD	✓
8	2022-07-02 18:13:37	<u>0x600dac9fb49a43982217ea07d3315976fa8123c89de21d6f12f8fe2ce7bf85a5</u>	+ 3,380.089742 USDT  3,376.54 USD	✓
9	2021-06-02 20:40:44	<u>0x1ae63d74e6f9543947b35612012c0c52ee0c80b7d27bef6b05530396363cad4a</u>	- 49.812213819999996 645 OMG	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-02 17:31:45	<u>0xf5e5ea62995268249820</u> <u>9a569793b8c9ad30149cb8</u> <u>db8a35317efaa27ec17bbf</u>	- 2,508.867459 USDC	✓
11	2021-05-06 15:42:17	<u>0x419234487ed212166227</u> <u>fc999f88f7978f2a0dc8a5</u> <u>a32d40531a455f4a2325f6</u>	+ 2,508.867459 USDC	✓
12	2019-01-03 11:38:29	<u>0x6d34b6cb551a2426c8be</u> <u>1cbd0d69100db98b2c5784</u> <u>c9b51b5efc67e1de008ef9</u>	+ 1.0000000000000000 00 AMB	✓
13	2018-10-26 07:50:50	<u>0xe1e36cd4fa30a75e710d</u> <u>23349aef356fcfa296e77a</u> <u>0c161227210cfdfb1e2a77</u>	+ 6.7540102774025001 51 ELEC	✓
14	2018-09-13 22:57:09	<u>0x192f2c2968380f8c2864</u> <u>44b45d81b193ba5c73a498</u> <u>2929de76d8290b8f0b628f</u>	+ 2.1559278602624791 79 LPT	✓
15	2018-04-13 01:20:27	<u>0x591fb7aa20fb69290409</u> <u>de670bfd28667f6b9d6f33</u> <u>1863cc2955c0e4138c0762</u>	+ 777 https://safe.ad	✓
16	2018-01-20 18:25:09	<u>0x0e363aed9c12451acc0d</u> <u>ab23834c089208fc033a2f</u> <u>5d7f23cad4eeb30c45f764</u>	+ 49.812213819999996 645 OMG	✓
17	2017-11-27 20:48:19	<u>0xa20a35fef4dc19eeba59</u> <u>c077bc896b5ca13223e9cf</u> <u>ba6ca0262f2b53da4cba88</u>	+ 777	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 03:39:59	<u>0x55c99619d0473de5313f</u> <u>6f91ea39737f377c74e06d</u> <u>ed950969eb359d135920af</u>	+ 1 o	✓

* USD values displayed at the time of transaction

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