

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa7ce6c0346b0a6efcd1bf8c39f90c08b8f8e76d3</u>
TOTAL RECEIVED	17.399487176567664193 ETH 40,650.42 USD
TOTAL SEND	5.251735363636355736 ETH 12,269.62 USD

Token	Balance
Ethereum	12.147751812931307569 ETH 28,380.79 USD
Streamr (old)	0.872407065506479840 XDATA
BitClave	1.000000000000000000 CAT
# LiquidETH.net	1.700000 ards
VIU	190.987072331353260779 VIU 0
Livepeer Token	2.138683625258893883 LPT
An Etheal Promo	911 HEALP
XENON	646.255181543243452325 XNN
PromodL	5 PMOD
EMO tokens	11.801980716567662455 EMO

Token	Balance
origineth.org	N/A claim rewards on origineth.org
LiquidETH.net	N/A Airdrop
livepeertoken.io	N/A o

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-02 15:59:11	<u>0x7547df0d9bfc755e8bb7 2bf44330cb7e668cdae32b c2828856880077db5068c7</u>	- 1.0000000000000000 00 ETH  1,795.20 USD	✓
2	2023-04-02 15:59:11	<u>0x7547df0d9bfc755e8bb7 2bf44330cb7e668cdae32b c2828856880077db5068c7</u>	- 0.0000003245834970 00 ETH  0.00 USD	✓
3	2023-04-02 15:59:11	<u>0x7547df0d9bfc755e8bb7 2bf44330cb7e668cdae32b c2828856880077db5068c7</u>	- 0.0004540390528590 00 ETH  0.81 USD	✓
4	2018-02-02 13:27:23	<u>0xb105693ccf2abbf3a814 2928f339a955eafb8cc356 2ca394aad6e9a3d3cd375d</u>	+ 0.2986759500000000 23 ETH	✓
5	2018-02-01 18:30:02	<u>0x525c9d3b6d6bc6e2808d a932b56963958bcdd3a778 2c5b0c61a1517d99660292</u>	+ 1.3027195099999999 69 ETH	✓
6	2018-01-16 15:33:13	<u>0xa9ad2a58e06b9a460841 0a26a4ec1bc837d7c117f3 220ba5a032f76627a123a1</u>	+ 0.2277183999999999 87 ETH	✓
7	2017-12-25 19:18:38	<u>0xcd55a04a8c7b43ccbe87 c8caa48d6433bbb8e261e4 656b968c27446adeeee8fc</u>	+ 0.2449201000000000 02 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2017-12-25 18:17:02	<u>0x8f07b46b69ae7846958663381c8382383b7a2cdfac9f2bd33d46e6b4e291ea1c</u>	- 1.0000000000000000 00 ETH	✓
9	2017-12-25 18:17:02	<u>0x8f07b46b69ae7846958663381c8382383b7a2cdfac9f2bd33d46e6b4e291ea1c</u>	- 0.0004200000000000 00 ETH	✓
10	2017-12-16 14:52:53	<u>0xe2994dfa4f86160735cb52013e35d354ed172bbe11f8f4c48968923c9c0e5737</u>	+ 0.2726115000000000 07 ETH	✓
11	2017-12-05 16:34:39	<u>0x67d056cb71806998679d9059c74f8dec805fe30ab96f8c13ab5d258360fdbf89</u>	+ 0.2827571999999999 86 ETH	✓
12	2017-11-30 01:08:17	<u>0x9d19d41c1ec3ce58749bb787d029adfe805aab9bb4d3e5d6f7f29d0d27e629d7</u>	- 2.0000000000000000 00 ETH	✓
13	2017-11-30 01:08:17	<u>0x9d19d41c1ec3ce58749bb787d029adfe805aab9bb4d3e5d6f7f29d0d27e629d7</u>	- 0.0002100000000000 00 ETH	✓
14	2017-11-30 00:40:36	<u>0xaa820373cb94ab9e9353f06743153ba20ff394d2302290b56e7b0ff987a27bc6</u>	+ 4.5000000000000000 00 ETH	✓
15	2017-11-17 13:06:30	<u>0xeeb90c74f9b4cd2bdb5fbbf0cbc3fa1b5791d964bc51f5a2db31470ec20d75f5</u>	- 1.0000000000000000 00 ETH	✓
16	2017-11-17 13:06:30	<u>0xeeb90c74f9b4cd2bdb5fbbf0cbc3fa1b5791d964bc51f5a2db31470ec20d75f5</u>	- 0.0002100000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2017-11-09 12:57:28	<u>0xe10fd86f2bf6ccc9a6a4 eac99ba93871d14f14fb46 549693d60fc1753f368494</u>	+ 0.4702898999999999 83 ETH	✓
18	2017-11-02 14:14:09	<u>0xbe0c7ff7060e41d30505 9d306b28e1bf89e2bb19bb 81c24c33a4f5c81b2192f1</u>	+ 0.6169882500000000 16 ETH	✓
19	2017-10-13 14:45:39	<u>0x0430e88af8d480d9dd86 5c94c6c0ba800cc7c8d5d5 308a7a7b4c752ea6908f36</u>	+ 0.1189309999999999 95 ETH	✓
20	2017-10-12 10:51:26	<u>0xad386599dedf7d28f31e dca94fc1dcbee931b39d33 6be974b1019c943442dc2f</u>	+ 0.5723061299999999 68 ETH	✓
21	2017-09-13 13:46:09	<u>0x8dce46294e4ef0e0c494 b1e067c188f40bc6d96a33 0d38b5e7faac0dd53d8b56</u>	+ 0.3042560000000000 26 ETH	✓
22	2017-08-31 13:32:45	<u>0x51689e7fc46d1ed2f864 a408080f8e6dcfab144acd a8d823870a5a03c1abe825</u>	- 0.2500000000000000 00 ETH	✓
23	2017-08-31 13:32:45	<u>0x51689e7fc46d1ed2f864 a408080f8e6dcfab144acd a8d823870a5a03c1abe825</u>	- 0.0004410000000000 00 ETH	✓
24	2017-08-30 15:11:44	<u>0x545495f4cca1fe4871f6 b4441b88b7002114afefd3 48ae10d394b10166234cb8</u>	+ 0.5842424000000000 51 ETH	✓
25	2017-06-20 10:53:08	<u>0xcb27a4be44e784d69197 a53f41717d539926496285 7ba9e9cbf6526c45031ee8</u>	+ 0.1980173399999999 86 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2017-06-16 13:20:00	<u>0x7ad08c2a9b692380933c</u> <u>b1b877853b5dfb409f82e2</u> <u>d40b623d20adf6133aa4ae</u>	+ 0.0612156300000000 00 ETH	✓
27	2017-06-15 19:39:51	<u>0x4fda5605e8892eda8929</u> <u>d873c808ff0e904ef4314b</u> <u>3970230e75aafa14a265f4</u>	+ 0.2662383600000000 07 ETH	✓
28	2017-06-15 15:16:28	<u>0xcda5119f27c03a911fa1</u> <u>7f25db467845a093201952</u> <u>80688ad69bcb0b63148eef</u>	+ 0.6065890000000000 45 ETH	✓
29	2017-06-12 11:48:17	<u>0x156d3f186716bbc33abe</u> <u>2748202ffdbe2d069d1f5d</u> <u>5e41856b8f59e220320621</u>	+ 0.0484375000000000 01 ETH	✓
30	2017-06-11 17:30:19	<u>0x739e295e4d9dd996c56e</u> <u>406363b668154fae833652</u> <u>65e7385b3f6ab4aef4882</u>	+ 0.0847571700000000 07 ETH	✓
31	2017-06-10 12:54:27	<u>0xffffc7d56d92bb866232c</u> <u>286bd3043efc24ab75cf97</u> <u>87cf8b8a963fdd7b414397</u>	+ 0.1690619399999999 94 ETH	✓
32	2017-06-08 15:03:36	<u>0xcb7f632776476a6e227e</u> <u>e727c107ab3a8072bce2de</u> <u>4d06ef7c7211c2f44bef77</u>	+ 0.1166161200000000 04 ETH	✓
33	2017-06-07 11:47:07	<u>0x16ad21e3b51f4a2d144d</u> <u>810dc71009e50df0d56fdb</u> <u>6784b7d21db68e1e158b42</u>	+ 0.0842594700000000 03 ETH	✓
34	2017-06-06 12:03:21	<u>0xf96f0b2dd605264e9963</u> <u>f58f536169a0631907f7d3</u> <u>d1860d3fda9ee7ef598210</u>	+ 0.3934180700000000 09 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2017-06-04 14:01:17	<u>0x4580bbe2f0119fb3acb2</u> <u>fff86db5780d8229df1600</u> <u>7b40a15f98fde3bdb9b55e</u>	+ 0.1283636200000000 12 ETH	✓
36	2017-06-01 12:03:43	<u>0xaaceb15a8e590cb92856</u> <u>b373255756ce2443b11e98</u> <u>2b8485d93c28d144efdd37</u>	+ 0.0962763900000000 03 ETH	✓
37	2017-05-29 22:48:45	<u>0x7cece3b00e5e4118f013</u> <u>d47d26bcf9f7e502631d9a</u> <u>04993f17fabf122cf14056</u>	+ 0.2200000000000000 01 ETH	✓
38	2017-05-28 13:36:35	<u>0x62b1bea9197bd3a4a8e1</u> <u>177991269878d153fc98c7</u> <u>4f0d04441dea445ac082b8</u>	+ 0.2939183499999999 95 ETH	✓
39	2017-05-27 13:43:21	<u>0x8075b631c4bb008e96bd</u> <u>6b3afcdbc1dbd3b2a6e326</u> <u>b914f1a37b13d80a52b777</u>	+ 0.0678308499999999 98 ETH	✓
40	2017-05-26 20:50:35	<u>0x94263e7e9f53a5eb57ec</u> <u>22cc078c785e2311616d26</u> <u>ba7d0ced88babd1aa539f8</u>	+ 0.8661830000000000 36 ETH	✓
41	2017-05-26 03:24:23	<u>0x40ebd9201bc61f80a245</u> <u>1f80b7d25022fb5fc9bb2b</u> <u>7ab43a571ffcb026ee888d</u>	+ 0.4000000000000000 22 ETH	✓
42	2017-05-25 15:01:15	<u>0xe8faf7986fcf97d6b568</u> <u>345f871d95ffa8b61fc144</u> <u>3f0cbb0ffbefd0d9045701</u>	+ 3.4608389999999999 99 ETH	✓
43	2017-04-21 22:57:55	<u>0xd3f066d2f240c3a2054a</u> <u>6b702476591db3746bed02</u> <u>b3abbc1fb7697ec7aeee4b</u>	+ 0.0410490265676633 35 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 06:27:35	<u>0xeff652296b51c8ca622b164fd1353666072f6167f0c34e600031711d94c9e376</u>	+ 1.700000 ards	✓
2	2018-10-12 15:16:44	<u>0x72354532b191f2af870ae999c87203bfae7bcacba836754021b1a08c01081348</u>	+ 5 PMOD	✓
3	2018-09-16 20:31:40	<u>0x0b8b5db765eb08aec971414fa1f81da21bdd3187acb98045a228d8d2ca0a941</u>	+ 2.1386836252588938 83 LPT	✓
4	2018-07-22 02:19:25	<u>0x2c7904d6d81bce4b704bbd8a7823d12206cfe94ca7c9c45f31d7035ada0b84fd</u>	+ 13.0000 GSE	✓
5	2018-06-16 11:25:31	<u>0x902794ba5b80fd141df3abbe645d6e62ad060adbfaab1d453928dbfbceaa8a42</u>	+ 911 HEALP	✓
6	2018-05-02 09:52:24	<u>0x25611f13a77e9e4bcc5312a470a5943b4c7d66785f0faba5968d17f683936989</u>	+ 45.000000 TRX	✓
7	2017-12-27 09:51:03	<u>0xd18627632dfda489e6774b967b05da68f0bc376312d9c3b1382ad4b5ea34831f</u>	+ 1.0000000000000000 00 CAT	✓
8	2017-12-23 07:39:36	<u>0xf3ac9985786475a5dfef342a2157ab267551bc1f10c87bbf646ea6ce71a06e9</u>	+ 11.801980716567662 455 EM0	✓
9	2017-11-27 18:27:54	<u>0x542103b33360445334ac96d71dd4ec93508a4000d5bee95b791f44abc4c9823d</u>	+ 777	✓

#	Date & time	Transaction Id	Amount	
10	2017-11-21 21:30:28	<u>0x882b1b0c5738d98ccc286c2fd8d65550cedfc2347c844b1d971caf260118017f</u>	+ 190.98707233135326 0779 VIU	✓
11	2017-11-02 09:59:51	<u>0xed06b0ec700a7969b347a6c0c996eaac94a85f2ef191384430ee159e17bfaa96</u>	+ 0.8724070655064798 40 XDATA	✓
12	2017-10-25 13:28:40	<u>0xcfedcb73db8bbf4e44faaf4fc81180ea49306f2583fa43b5a31a9beed2d252ef</u>	+ 646.25518154324345 2325 XNN	✓
13	2017-09-17 06:03:57	<u>0x99370eddea275f306258219386aa8ae2bbe8520190446b615e0c6889ca50aae3</u>	+ 0.5727111767201458 20 OMG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 03:49:23	<u>0x7936993fa288cc646a11cebd2025b93b3cee25a927b3b518c2c72db543a580fd</u>	+ 1 o	✓
2	2024-03-17 05:52:59	<u>0x42a778306938ad24c167b6b005ab7344ef0ce9ad73938a2e6505ace1bcf894e3</u>	+ 1 claim rewards on origineth.org	✓
3	2023-12-26 06:43:59	<u>0x44d8a340f491203df4e713f22496dee66eab02d956426f6bbfe63f8ac68aeeb2</u>	+ 1 Airdrop	✓

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