


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xaf0095b757926e02a7c4ba4899d85226e8a653e0</u>
TOTAL RECEIVED	47.276025044383644058 ETH  110,618.80 USD
TOTAL SEND	40.525656303399998137 ETH  94,823.95 USD

Token	Balance
Ethereum	6.750368740983640592 ETH  15,794.85 USD
Streamr (old)	0.245396656005127584 XDATA
BitClave	1.000000000000000000 CAT
More Gold Coin	6.000000000000000000 MGC
LatiumX	20,000.00000000 LATX
1 Year Gift	777 https://safe.ad
BLOCKv Token	13,012.432750678955926560 VEE
Bulleon Promo Token	365.000000000000000000 BULLEON-X
TenX Token	373.141835230000026513 TENX
VIU	26.330926040000001365 VIU
	0

Token	Balance
enjpool.com	N/A enjpool.com
pooledeth.io	N/A claim rewards on pooledeth.io
enjintoken.net	N/A claim rewards on enjintoken.net
earnETH.net	N/A Airdrop
LqETH.com	N/A Airdrop
origineth.io	N/A claim rewards on origineth.io
livepeernetwork.org	N/A .org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-11 06:33:54	<u>0xd7db5756a5f5e2d8b67b</u> <u>4c01efc8a0fb448405c53d</u> <u>190bc0814a61758e63aeb1</u>	- 9.0999999999999996 45 ETH	✓
2	2019-07-11 06:33:54	<u>0xd7db5756a5f5e2d8b67b</u> <u>4c01efc8a0fb448405c53d</u> <u>190bc0814a61758e63aeb1</u>	- 0.0008610000000000 00 ETH	✓
3	2019-07-11 06:24:43	<u>0xe10e93e3ae1c14855d1c</u> <u>2009bab191c2561480fb63</u> <u>fdca97efd61c56c91bf640</u>	- 1.0000000000000000 00 ETH	✓
4	2019-07-11 06:24:43	<u>0xe10e93e3ae1c14855d1c</u> <u>2009bab191c2561480fb63</u> <u>fdca97efd61c56c91bf640</u>	- 0.0008610000000000 00 ETH	✓
5	2019-06-26 05:08:14	<u>0x46bd2a63c0638267cbe7</u> <u>9dfd5b02e36737c5806d78</u> <u>a945a224c501829319a593</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2019-06-26 05:08:14	<u>0x46bd2a63c0638267cbe79dfd5b02e36737c5806d78a945a224c501829319a593</u>	- 0.0003197799000000 00 ETH	✓
7	2019-06-25 14:15:44	<u>0x49dc7777e474a20063b1af061f84a93b5dbf9d50309b3a00158b9fb0f7f71b90</u>	- 0.0000000000000000 00 ETH	✓
8	2019-06-25 14:15:44	<u>0x49dc7777e474a20063b1af061f84a93b5dbf9d50309b3a00158b9fb0f7f71b90</u>	- 0.0007643295000000 00 ETH	✓
9	2019-06-19 15:39:11	<u>0x4fa10ec603df80e111bb771b245798234a4110e5b2d8f823954adc66c3f07682</u>	- 3.0012550000000000 06 ETH	✓
10	2019-06-19 15:39:11	<u>0x4fa10ec603df80e111bb771b245798234a4110e5b2d8f823954adc66c3f07682</u>	- 0.0003118500000000 00 ETH	✓
11	2019-05-27 11:09:00	<u>0xf101ec05245fee7ff5b7dad461bda1c616c500f2171b3e8ee6f5d6aeca3b0642</u>	- 0.5000000000000000 00 ETH	✓
12	2019-05-27 11:09:00	<u>0xf101ec05245fee7ff5b7dad461bda1c616c500f2171b3e8ee6f5d6aeca3b0642</u>	- 0.0008610000000000 00 ETH	✓
13	2019-05-27 11:00:20	<u>0x7f8729801beb12837cae759b37040c2840cd81f3fdcba951ad160dafb842d2f8</u>	- 1.0000000000000000 00 ETH	✓
14	2019-05-27 11:00:20	<u>0x7f8729801beb12837cae759b37040c2840cd81f3fdcba951ad160dafb842d2f8</u>	- 0.0008610000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2019-05-07 06:48:35	<u>0xe446e26ecfc824f357f5</u> <u>0e51014853ba8730df3fd6</u> <u>9fe8b85104b59a08720b1e</u>	- 0.000000000000000000 00 ETH	✓
16	2019-05-07 06:48:35	<u>0xe446e26ecfc824f357f5</u> <u>0e51014853ba8730df3fd6</u> <u>9fe8b85104b59a08720b1e</u>	- 0.002107646000000000 00 ETH	✓
17	2018-01-15 21:28:29	<u>0x1739d3e48deef97be83b</u> <u>b7380f6736d64b09102277</u> <u>49ca583822ecd0120e3a38</u>	+ 0.0424450366058631 57 ETH	✓
18	2017-11-27 11:59:07	<u>0xe9a05cf206693115d66e</u> <u>6732bbf667d42bf51b46dd</u> <u>02eab3819f91d4ce0de4f3</u>	+ 19.9995800000000001 689 ETH	✓
19	2017-09-29 08:56:00	<u>0x6be7ef4239fff9d9e122</u> <u>495ed5287e72db26667756</u> <u>11ff92183849b25a416568</u>	- 1.000000000000000000 00 ETH	✓
20	2017-09-29 08:56:00	<u>0x6be7ef4239fff9d9e122</u> <u>495ed5287e72db26667756</u> <u>11ff92183849b25a416568</u>	- 0.001574895000000000 00 ETH	✓
21	2017-09-08 08:31:09	<u>0x5d586d29dfd759f29ab8</u> <u>ab2911741e9f2dce2e10b0</u> <u>814ebafe6c359d9efd2477</u>	- 3.000000000000000000 00 ETH	✓
22	2017-09-08 08:31:09	<u>0x5d586d29dfd759f29ab8</u> <u>ab2911741e9f2dce2e10b0</u> <u>814ebafe6c359d9efd2477</u>	- 0.000441000000000000 00 ETH	✓
23	2017-08-31 11:35:57	<u>0x03755ce4c546800e4c5d</u> <u>dda7b28dc717ed9fc37248</u> <u>2e86db422b4d59e481cac3</u>	+ 1.143000000000000000 16 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2017-08-31 11:26:51	<u>0x3cc2191513bb610f91566d6e78c19f6835ee6beb44f6f7b39620b4749a12e720</u>	+ 0.090999999999999999 98 ETH	✓
25	2017-08-29 10:19:05	<u>0xa38f1ace5a155dc7856096c3d1fd8099a0fd0e60d09ecf9cbaa3d8a39d9aa975</u>	- 2.91000000000000001 42 ETH	✓
26	2017-08-29 10:19:05	<u>0xa38f1ace5a155dc7856096c3d1fd8099a0fd0e60d09ecf9cbaa3d8a39d9aa975</u>	- 0.0004410000000000 00 ETH	✓
27	2017-08-28 12:44:20	<u>0x43acf02e153f9e5e836c402188fa0967268189e1b22480714ab9e87c7befdec3</u>	- 4.0000000000000000 00 ETH	✓
28	2017-08-28 12:44:20	<u>0x43acf02e153f9e5e836c402188fa0967268189e1b22480714ab9e87c7befdec3</u>	- 0.0012726630000000 00 ETH	✓
29	2017-08-28 12:20:38	<u>0x7b2613570b7d848727ce56cb902d6f451b75fa5224107bd93ae1fbefad14f12e</u>	- 6.0000000000000000 00 ETH	✓
30	2017-08-28 12:20:38	<u>0x7b2613570b7d848727ce56cb902d6f451b75fa5224107bd93ae1fbefad14f12e</u>	- 0.0031609620000000 00 ETH	✓
31	2017-07-12 20:33:45	<u>0x7a12c58302bfbad4b0cc05558829247a34ce174930b976d72c2d23fc736f3c8c</u>	+ 9.0000000000000000 00 ETH	✓
32	2017-07-03 11:18:56	<u>0xe968970ddb9f9c590621a17efb830a917804e28d70bb2b44f75d6f36727914fa</u>	+ 7.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2017-07-03 11:07:00	<u>0x1457af02a632daaec0e9 fbff5d86e1c57fb4bfac20 67cc7d69e0b7dd3cac3f82</u>	- 9.0000000000000000 00 ETH	✓
34	2017-07-03 11:07:00	<u>0x1457af02a632daaec0e9 fbff5d86e1c57fb4bfac20 67cc7d69e0b7dd3cac3f82</u>	- 0.0005631780000000 00 ETH	✓
35	2017-06-13 20:26:01	<u>0x988ece86220ec49414e1 143964701e9f7f6d90b9c8 18820165ec9bf12470e3ba</u>	+ 5.0000000000000000 00 ETH	✓
36	2017-06-12 20:29:57	<u>0x598854868509e3a2ccce a5f5fffd3ac31ee0ebcc54 031c6de62e2c586936ae1c</u>	+ 5.0000000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-13 03:57:35	<u>0xbadc00b028c8cd7726bb 347deedda172c52f9ee2ec dcc989fd35f7f69cfcafe2</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 11:57:59	<u>0xc83c91e6114d0044b242 e5ff9cb11c453bf6a1e878 aae4053674242b8230d287</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
2	2023-09-27 09:59:47	<u>0x74df63825043d070427c 7b11262d3cfff08462cd4f 339ee1b0e1b6dc09d6131f</u>	+ 1.400000 im rewards	✓

#	Date & time	Transaction Id	Amount	
3	2020-02-17 22:15:48	<u>0x2d854e43c7002a3228e6</u> <u>c6db81801d82db94e0a718</u> <u>b2d6997cbfc2cc19dcffbb</u>	+ 1.000000 cUSD	✓
4	2020-01-05 14:46:20	<u>0x6c704c6ee613414ea421</u> <u>7d9eef3c7becfbf8380c22</u> <u>ba103ddad8fc877a9b7594</u>	+ 888,888.00000000 KICK	✓
5	2019-10-03 15:02:47	<u>0xc0d455aa3eaf2950c1e6</u> <u>f17290f901c8644629cbe4</u> <u>485051aa3a1cc021ab89c2</u>	+ 6.7503687409836405 92 EBK	✓
6	2019-06-26 05:08:14	<u>0x46bd2a63c0638267cbe7</u> <u>9dfd5b02e36737c5806d78</u> <u>a945a224c501829319a593</u>	- 10,258.872124 POWR	✓
7	2019-06-25 14:15:44	<u>0x49dc7777e474a20063b1</u> <u>af061f84a93b5dbf9d5030</u> <u>9b3a00158b9fb0f7f71b90</u>	- 103.000000 POWR	✓
8	2019-06-13 22:30:39	<u>0xb3d8c8dfca0b4b24a58a</u> <u>e98d2d9b112adb0a89d851</u> <u>ccffa9359cc03d55192e79</u>	+ 373.14183523000002 6513 TENX	✓
9	2019-05-27 11:26:55	<u>0xb6ce30f983c1aa7777b6</u> <u>ac9acad7fc398f9ea12a84</u> <u>a453c0e0117d6ac33bbcd1</u>	+ 3,062.176057399999 990594 ENJ	✓
10	2019-05-07 10:56:19	<u>0xc74d1a1f3433482edae9</u> <u>54ddd21a6b85dbd9e52fef</u> <u>086eb6eb2757f18f3830a0</u>	+ 18,000.00000000 LATX	✓
11	2019-05-07 10:36:58	<u>0x4280cc433ee91e9ea717</u> <u>20d746ea3d2331b0fbc86a</u> <u>393b9ce489926a56de7892</u>	+ 13,012.43275067895 5926560 VEE	✓

#	Date & time	Transaction Id	Amount	
12	2019-05-07 10:35:49	<u>0x9fb74fd2d18718bbc099e715d40704e1d54073d462a7325460e6081a8d63906a</u>	+ 2,000.00000000 LATX	✓
13	2019-05-07 06:48:35	<u>0xe446e26ecfc824f357f50e51014853ba8730df3fd69fe8b85104b59a08720b1e</u>	- 2,000.000000 POWR	✓
14	2019-04-30 05:46:30	<u>0x315ca7c24c54ea3221b0945f0f6dd4135efca09a1881cbf69eba2455d7f577cc</u>	+ 3.0000000000000000 00 MGC	✓
15	2019-04-24 13:18:32	<u>0x077277ef17a04c28d41f858534bcf1c26be7f525b87b633ce1158105276731b9</u>	+ 3.0000000000000000 00 MGC	✓
16	2018-10-12 15:37:12	<u>0xf5ff398ffec105ff12a32c9e4756bac080cb261555b86abf99f944f189115a90</u>	+ 5 PMOD	✓
17	2018-10-03 09:30:45	<u>0x2a0292b340b9233929c07bece8f30289ca46161c847920285fa9e9602474dead</u>	+ 365.00000000000000 0000 BULLEON-X	✓
18	2018-10-02 06:23:44	<u>0xf31318b17600358974c0bebe2e9f0fd0825a66c9dda76420daeb2b9e6c870030</u>	+ 2.0472108501268824 20 LPT	✓
19	2018-09-04 19:22:30	<u>0x07652082d66fdada7a6f95deb397183ab6f1dbaa746247f48ca43afbe529c46a</u>	+ 1.6133724795067287 96 SNcoin	✓
20	2018-07-22 02:32:45	<u>0x7df21eb14703df778e75a4e84bdb42098b3e7b4cd6be1649927015eae8bd6950</u>	+ 21.0000 GSE	✓

#	Date & time	Transaction Id	Amount	
21	2018-06-16 08:30:53	<u>0xc5b96de5c1de09bddfaa</u> <u>872956d19bb8d8db7c0082</u> <u>5383a43d6f6df70fb4234b</u>	+ 911 HEALP	✓
22	2018-05-06 12:12:50	<u>0x79642ae0cd3392bc3dd1</u> <u>6f246cc04f7bfc4c722015</u> <u>f4093b90b9d98b967ed297</u>	+ 24.000000 TRX	✓
23	2018-04-13 03:57:35	<u>0xbadc00b028c8cd7726bb</u> <u>347deedda172c52f9ee2ec</u> <u>dcc989fd35f7f69cfcafe2</u>	+ 777 https://safe.ad	✓
24	2018-02-26 10:15:45	<u>0x1c83691a0f084c6b24ad</u> <u>7d17cc9cd5af754b8bacd2</u> <u>5984967739fd941bab9d19</u>	+ 7.7699999999999995 74 VIN	✓
25	2017-12-29 20:12:47	<u>0x3e319f7121f610ea020f</u> <u>0669d514d8423e56d90aa4</u> <u>63511d5900a74ee538f906</u>	+ 1.0000000000000000 00 CAT	✓
26	2017-12-22 22:08:50	<u>0x92c993bb46d3ef87cdf2</u> <u>fd66a32da137fdbfc52644</u> <u>7154e12ae3521d7a7a74b2</u>	+ 21.316126302000000 692 EMO	✓
27	2017-11-27 20:18:56	<u>0x95adbf8535b1dcc19b41</u> <u>f80f885f6971171d864159</u> <u>1b4aa41459b477ad166ac5</u>	+ 777	✓
28	2017-11-21 14:10:56	<u>0xb874c539fdd71207318b</u> <u>f05620771429235f272748</u> <u>58e99d29678ebff7ac97e0</u>	+ 26.330926040000001 365 VIU	✓
29	2017-11-02 14:47:43	<u>0x888c920e54f2543a2b30</u> <u>e1d3b21d46d0bcfe987c0d</u> <u>6baea1a502730e5f916efb</u>	+ 0.2453966560051275 84 XDATA	✓

#	Date & time	Transaction Id	Amount	
30	2017-10-31 06:52:24	<u>0xc1972597d8c0013de8f1730acc70d170863d64e45fe420cae3d7dd484e5dac75</u>	+ 12,361.872124 POWR	✓
31	2017-10-28 05:16:30	<u>0xd8dc82a3a2374e5cd34b6d144571c687d9f34b7f3beb1ca5e693467a7a686777</u>	+ 244.14857005844808 6684 XNN	✓
32	2017-09-25 07:16:42	<u>0xd199cf0fedc56bac785b40f4de0463dbaf63bc9d61dd4b1d454522b487902815</u>	+ 373.14183523000002 6513 PAY	✓
33	2017-09-17 05:00:44	<u>0x97b56e5a3ec1554a1391ffe2749d057a3238e3ebc4f9e667e0f16101e41eb0d0</u>	+ 0.6025679589083375 86 OMG	✓
34	2017-08-30 10:32:00	<u>0x8e51fdd3d584f58fc82db46b608c2673178f4e32da4510471a1c7cd3c9a84fcf</u>	+ 2,840.784364829999 958602 DDF	✓
35	2017-08-29 13:29:09	<u>0xc064b6a622e60b559a3341d407b000b9746896aa7f112e676140027cd022a39a</u>	+ 80.900000000000005 684 DDF	✓
36	2017-08-29 12:19:20	<u>0x1293ab1a612ad6a0870729de60cf212fc7bfbfd4266b64d17b56d490ac88eecf5</u>	+ 500.09577899999999 3175 DDF	✓
37	2017-08-29 12:07:35	<u>0x5af3a7b9cda4b31b40ce47733966e75323add7194a9f233417c17e38953f0dbb</u>	+ 57.000000000000000 000 DDF	✓
38	2017-08-28 12:20:38	<u>0x7b2613570b7d848727ce56cb902d6f451b75fa5224107bd93ae1fbefad14f12e</u>	+ 3,079.9800 SDA0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:55:59	<u>0xbe3bc9ca2d05467c594977e99ef8118d0095df90f9e2fd7615dac3e602f7657d</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-06-15 05:11:35	<u>0xd520dc1a67494c9cd24e75e9f82837e7d64bbe1882c1f328e266854c36d69116</u>	+ 1 .org	✓
3	2024-06-01 20:10:35	<u>0x228657f616818e13de1b759b51b75ca5c21d11db3b2e71f5e4584364624281d5</u>	+ 1 claim rewards on enjintoken.net	✓
4	2024-03-18 06:09:59	<u>0xb10a75f125bdb22ed77d57a13afaeed4ccdb020659eedf4dfd50d01eb6ef1946</u>	+ 1 claim rewards on origineth.io	✓
5	2023-12-26 06:47:47	<u>0x8ee9bdf5e2d79bab311c8dbd8dd5af5d2a14e01eda b8020f6f1ac6929ff99d40</u>	+ 1 enjpool.com	✓
6	2023-12-24 11:26:11	<u>0xd1a81de2443be6a50eb61030a2e4d49702484c5dceb9ae0d85e5bb5c5684ace</u>	+ 1 Airdrop	✓
7	2023-10-14 04:18:59	<u>0xd90bd6f6cb130402211012c2d045c4fb08fdc60ea4c4e56f62da365ccdb1c24e</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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