

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:09 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb35d72b65e3d19df22d89c73cb477d5ebc59d978</u>
TOTAL RECEIVED	422.683368271177755560 ETH
	1,110,837.25 USD
TOTAL SEND	838.574815025399971091 ETH
	2,203,824.92 USD

Token	Balance
Ethereum	1.677300385777777736 ETH
	4,408.04 USD
Streamr (old)	0.177559268432562645 XDATA
1 Year Gift	777 https://safe.ad
VIU	33.546007559999999614 VIU
	0
Livepeer Token	2.132623335374591367 LPT
# EthGift.net	1.700000 ds
An Etheal Promo	911 HEALP
XENON	286.211361885621215606 XNN
∅	0.0 ∅
OMGToken	0.126344827484362016 OMG

Token	Balance
origin-eth.net	N/A claim rewards on origin-eth.net
EthGift.net	N/A Airdrop
pooledeth.us	N/A claim rewards on pooledeth.us
livepeertoken.io	N/A o

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-06-18 20:52:34	<u>0x4cd614c3d0e1d18a04b1d6a5a910e51edf75333a99e0531e941969f6a71116e5</u>	- 0.000000000000000000 00 ETH	✓
2	2016-06-18 20:52:34	<u>0x4cd614c3d0e1d18a04b1d6a5a910e51edf75333a99e0531e941969f6a71116e5</u>	- 0.0010046820000000 00 ETH	✓
3	2016-06-12 18:17:10	<u>0xfb3dc53b64a97aa00eda1ff56933d21d06c47d2828745bf7d3388b200e3fb0ca</u>	- 0.000000000000000000 00 ETH	✓
4	2016-06-12 18:17:10	<u>0xfb3dc53b64a97aa00eda1ff56933d21d06c47d2828745bf7d3388b200e3fb0ca</u>	- 0.0013169940000000 00 ETH	✓
5	2016-06-12 18:10:07	<u>0x12319433221eb976d88aff482d304ff545c526aeeb7c5ffa3064d7f4cca25a6</u>	- 0.000000000000000000 00 ETH	✓
6	2016-06-12 18:10:07	<u>0x12319433221eb976d88aff482d304ff545c526aeeb7c5ffa3064d7f4cca25a6</u>	- 0.0010033380000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2016-06-12 18:08:49	<u>0x83c4cd3235f952c50ce2757df52c41cda0f92e5421b8f1e019cf9a11d4c54e36</u>	- 0.000000000000000000 00 ETH	✓
8	2016-06-12 18:08:49	<u>0x83c4cd3235f952c50ce2757df52c41cda0f92e5421b8f1e019cf9a11d4c54e36</u>	- 0.001318338000000000 00 ETH	✓
9	2016-06-07 20:12:32	<u>0xceab53f868befc75d80e911a3b8fb1c1d3f35c8cfff40a023b21a8c281e62636</u>	+ 0.3319437299999999 92 ETH	✓
10	2016-05-28 10:43:30	<u>0x88c3f2449340ae0bed7843283dde016752872060fd6f8151ad3c41d3909b14e6</u>	+ 1.350000000000000000 89 ETH	✓
11	2016-05-18 22:47:10	<u>0xcfc837c92496de5e87c929a46a074e5da197983bd59076b83885ceaaa68a85f</u>	- 0.999548070000000000 11 ETH	✓
12	2016-05-18 22:47:10	<u>0xcfc837c92496de5e87c929a46a074e5da197983bd59076b83885ceaaa68a85f</u>	- 0.000420000000000000 00 ETH	✓
13	2016-05-18 20:37:21	<u>0x8336657af3daab9fc5ed95806c0d50a33c4294278e552aef0dfc9a200d98cdaa</u>	+ 0.3319437299999999 92 ETH	✓
14	2016-05-11 18:34:13	<u>0xe2cea4fa6239deff718ac1fe118f885d04f444bd3cf9420fb9e672908e0b502a</u>	- 416.0000000000000000 0000 ETH	✓
15	2016-05-11 18:34:13	<u>0xe2cea4fa6239deff718ac1fe118f885d04f444bd3cf9420fb9e672908e0b502a</u>	- 0.000881820000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2016-05-11 18:31:15	<u>0x9644787d82540a6fcd278541c5c88a8c3a6899af54ee6e814f57d5b1ba708545</u>	- 416.66890616000000 5912 ETH	✗
17	2016-05-11 18:31:15	<u>0x9644787d82540a6fcd278541c5c88a8c3a6899af54ee6e814f57d5b1ba708545</u>	- 0.0008818200000000 00 ETH	✓
18	2016-05-11 18:30:25	<u>0x716d0c9f387fd7932606a372da1c7d3850986396e6073b6f04207b8de2a4b2c1</u>	+ 16.37557295999999 512 ETH	✓
19	2016-05-11 18:29:18	<u>0x3a45b7950d81d29b11d48c970605211967428d1499780bc77e2b741ae9b32bb5</u>	- 1.0000000000000000 00 ETH	✓
20	2016-05-11 18:29:18	<u>0x3a45b7950d81d29b11d48c970605211967428d1499780bc77e2b741ae9b32bb5</u>	- 0.0008818200000000 00 ETH	✓
21	2016-05-11 18:20:08	<u>0xe2d0b1e2c7ee79de26771d5eec736a4d34e80e7c6aa4e2b2219c2beb04278a04</u>	+ 400.75158963000001 2221 ETH	✓
22	2016-05-02 16:40:13	<u>0x6cd93fe8a1b5c896ddabb1feebed5f7682a93a87045cb2f5fb596a70343b980e</u>	- 1.1999999999999999 56 ETH	✓
23	2016-05-02 16:40:13	<u>0x6cd93fe8a1b5c896ddabb1feebed5f7682a93a87045cb2f5fb596a70343b980e</u>	- 0.0008818200000000 00 ETH	✓
24	2016-05-02 16:38:27	<u>0x4cb0fa198bed0705fe790886545b3c05269bb5d029c9f66490332f9ec92042e8</u>	- 0.5000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2016-05-02 16:38:27	<u>0x4cb0fa198bed0705fe79</u> <u>0886545b3c05269bb5d029</u> <u>c9f66490332f9ec92042e8</u>	- 0.0008818200000000 00 ETH	✓
26	2016-05-02 16:25:49	<u>0x4e1bb503ed42f06504d4</u> <u>6e29c382e9983618075f3e</u> <u>d795f7887c163568da70ab</u>	+ 1.3454298700000000 28 ETH	✓
27	2016-05-02 14:28:22	<u>0xeb79a8c3cdec4c4ebdf2</u> <u>88f542c61eb76e23b37cfc</u> <u>dd85c983a165126a8cc91b</u>	- 0.8998409800000000 12 ETH	✗
28	2016-05-02 14:28:22	<u>0xeb79a8c3cdec4c4ebdf2</u> <u>88f542c61eb76e23b37cfc</u> <u>dd85c983a165126a8cc91b</u>	- 0.0008818200000000 00 ETH	✓
29	2016-05-02 14:23:13	<u>0xf99ad331b36a9cce427f</u> <u>57346d9958a01ab8675442</u> <u>d863aadad62e36443ae1dd</u>	+ 0.9007228000000000 46 ETH	✓
30	2016-05-02 13:17:18	<u>0xd43088c46ead4feb9a34</u> <u>ca3bca585c10fa0a4f6c45</u> <u>9e816a2073b4663f3a79eb</u>	- 1.2946837233999999 31 ETH	✓
31	2016-05-02 13:17:18	<u>0xd43088c46ead4feb9a34</u> <u>ca3bca585c10fa0a4f6c45</u> <u>9e816a2073b4663f3a79eb</u>	- 0.0014818200000000 00 ETH	✓
32	2016-05-02 12:15:44	<u>0x6c95a2002a15910ffc7e</u> <u>f115e5fd6357eaae73cc94</u> <u>6b5750a2f04ea71159fe84</u>	+ 1.2961655433999998 98 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2018-04-13 12:42:53	<u>0x875cf94872b6ba16da0358369656b7f302a18a1de776b53b3d891aebf49077c8</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:27:23	<u>0x3b246c1ac63ae3f7ec5ebe2ce8b5c13b86c26de70ef95548fa109d75b88e5a07</u>	+ 1.700000 ds	✓
2	2018-09-17 21:10:19	<u>0xb851c9a00a621686fcd238eebf55ffc47e78eaeb8b5587a34ef18b388b47de36</u>	+ 2.1326233353745913 67 LPT	✓
3	2018-06-16 06:56:59	<u>0x19af9ddc372cf94798f805afa4b8dd56d268cdceb87b654ebcc3cf5b2a95b208</u>	+ 911 HEALP	✓
4	2018-04-13 12:42:53	<u>0x875cf94872b6ba16da0358369656b7f302a18a1de776b53b3d891aebf49077c8</u>	+ 777 https://safe.ad	✓
5	2017-11-27 15:08:35	<u>0x67703a2cffffaceb96e02b9a0d6c0b9226259c683091c165bd2aa93aa6314d7ed</u>	+ 777	✓
6	2017-11-20 16:14:16	<u>0xbf8e88ee08efb3f58e2adcc6746689c4196e42cb1cc7008a8b30eb0c9d480219</u>	+ 33.546007559999999 614 VIU	✓
7	2017-11-02 17:40:02	<u>0x1463eaf605d7406ee1632bc44f0ee83ac382801505ae51fe7b4ba36b8fd2ebbd</u>	+ 0.1775592684325626 45 XDATA	✓

#	Date & time	Transaction Id	Amount	
8	2017-10-28 01:33:55	<u>0x633950870611f771a0bc9a069721c881fec1b772536347c0ec9bd1a79dac0b85</u>	+ 286.21136188562121 5606 XNN	✓
9	2017-09-18 20:17:32	<u>0x781117a2709926380bf091885422097c20e48c81a37c0ab843b8ec22b7418ba8</u>	+ 0.1263448274843620 16 OMG	✓
10	2016-06-18 20:52:34	<u>0x4cd614c3d0e1d18a04b1d6a5a910e51edf75333a99e0531e941969f6a71116e5</u>	- 30,000,369,372,339 ,998,720.0 Ⓜ	✓
11	2016-06-12 18:17:10	<u>0xfb3dc53b64a97aa00eda1ff56933d21d06c47d2828745bf7d3388b200e3fb0ca</u>	- 100,000,000,000,00 0.0 Ⓜ	✓
12	2016-06-12 18:10:07	<u>0x12319433221eb976d88aff482d304ff545c526aebb7c5ffa3064d7f4cca25a6</u>	- 11,987,000,000,000 ,000,000.0 Ⓜ	✓
13	2016-06-12 18:08:49	<u>0x83c4cd3235f952c50ce2757df52c41cda0f92e5421b8f1e019cf9a11d4c54e36</u>	- 11,999,000,000,000 ,000.0 Ⓜ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:18:35	<u>0x8cb07a7a02b9238d48b1a4e4e110d96b285ed7a28166996f91688fdc9fd6e6bb</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-06-15 03:51:47	<u>0x6a4712badb51307088ef185371f59e700fb81aab9eed0e9f7835fb1fdd7a0144</u>	+ 1 o	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 06:49:47	<u>0x961a00079dbbe163080e</u> <u>5f6ade57f1ddba40cb9118</u> <u>cf51d5f175febc40e605fc</u>	+ 1 claim rewards on origin-eth.net	✓
4	2024-02-25 04:32:59	<u>0xd9b623e166c4f85626bc</u> <u>35bc58cba651452818dec9</u> <u>270b3a80cc4a878aeae2ed</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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