

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb69d8e8cffa55695bee9025bfce7c892be85acb8</u>
TOTAL RECEIVED	69.877227410000003260 ETH
	164,945.19 USD
TOTAL SEND	50.37887299999998683 ETH
	118,919.32 USD

Token	Balance
Ethereum	19.498354410000001025 ETH
	46,025.86 USD
Streamr (old)	1.762953331837945781 XDATA
BitClave	1.000000000000000000 CAT
# LiquidETH.org	1.700000 ards
ABCHANGE.io	298,131.000000000 XCH
Bulleon Promo Token	365.000000000000000000 BULLEON-X
VIU	195.709981399999975338 VIU
	0
Livepeer Token	2.296093917017664410 LPT
An Etheal Promo	911 HEALP
XENON	818.125311337352513874 XNN

Token	Balance
livepeer.gift	N/A r.gift
livepeercoin.net	N/A t
earn-ETH.org	N/A Airdrop
origineth.io	N/A claim rewards on origineth.io
LiquidETH.org	N/A Airdrop
pseth.org	N/A claim rewards on pseth.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-17 05:09:11	<u>0x70c492baf9c4e151fc20 cb8f77d7194783df89d98a b74dfba3d62777190e4c8e</u>	- 0.5000000000000000 00 ETH	✓
2	2019-06-17 05:09:11	<u>0x70c492baf9c4e151fc20 cb8f77d7194783df89d98a b74dfba3d62777190e4c8e</u>	- 0.0008400000000000 00 ETH	✓
3	2018-01-07 05:21:49	<u>0x87e7a63cee6eefc553d4 56674331a9050f0c7a0ae3 61d1b50e9eef598d83bb07</u>	- 1.8999999999999999 11 ETH	✓
4	2018-01-07 05:21:49	<u>0x87e7a63cee6eefc553d4 56674331a9050f0c7a0ae3 61d1b50e9eef598d83bb07</u>	- 0.0004200000000000 00 ETH	✓
5	2017-12-30 14:27:25	<u>0x497ba59ad9036100dc64 e339177b2e79fe206e05f1 15de551b68462b3b9c8839</u>	- 15.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2017-12-30 14:27:25	<u>0x497ba59ad9036100dc64e339177b2e79fe206e05f115de551b68462b3b9c8839</u>	- 0.0004200000000000 00 ETH	✓
7	2017-12-09 12:11:00	<u>0xcffcd7099b400b9e411ce304bc379373c35912f44aeb3d6c2e4dcbcb1c545f0</u>	+ 10.100479590000000 840 ETH	✓
8	2017-12-06 16:43:49	<u>0x52cbafc9d35a8ac57e11c95094f28a48dc2f2688fd08a8a1510b2c66502ae265</u>	+ 4.478434440000000 16 ETH	✓
9	2017-12-06 16:09:46	<u>0x510e0f4e71558fb5a1f5e9e3c18feb919fc3b9a5b1d5cd1489651ee8816a58b1</u>	+ 11.181113939999999 474 ETH	✓
10	2017-12-06 15:46:09	<u>0x6bbd26ccf3235a8027f9286ff66daee89d9bd639aaccc09d56859751fd0d61a3</u>	+ 1.354507370000000 99 ETH	✓
11	2017-10-26 14:57:49	<u>0x19597e931a7d06ba394a0bf5541390d6c26bf6ea202c82e36d4945404a6c3168</u>	+ 3.3196771900000001 66 ETH	✓
12	2017-10-13 12:07:01	<u>0xfd92742a0a8bce36d99067ca4e9feae26c48040ddbdb3169cb173bff9443d6f3</u>	- 9.2279579999999992 17 ETH	✓
13	2017-10-13 12:07:01	<u>0xfd92742a0a8bce36d99067ca4e9feae26c48040ddbdb3169cb173bff9443d6f3</u>	- 0.0001050000000000 00 ETH	✓
14	2017-10-06 01:53:07	<u>0xf040d99582db0614dc716563c46ae82f0bcaa8db09739bb4b5fe644494b08709</u>	+ 3.2049110600000001 45 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2017-09-15 07:39:49	<u>0xf4f55e872a57b2ddb7cb7a9bb6abbbf13b73244f124d7b441003762c9f6da6aa9</u>	- 4.5832449999999997 91 ETH	✓
16	2017-09-15 07:39:49	<u>0xf4f55e872a57b2ddb7cb7a9bb6abbbf13b73244f124d7b441003762c9f6da6aa9</u>	- 0.0001050000000000 00 ETH	✓
17	2017-09-14 18:21:04	<u>0x715b6d11555c383c96ef342527d31e18e087f80497c20f451ac8001059ae64fa</u>	+ 0.4187167399999999 76 ETH	✓
18	2017-09-07 10:26:12	<u>0xd387bd5ec2b2e8960f5208c907fac8b5ad3570d50f4acd9fa1ce8ca888e783e1</u>	- 9.2878109999999995 95 ETH	✓
19	2017-09-07 10:26:12	<u>0xd387bd5ec2b2e8960f5208c907fac8b5ad3570d50f4acd9fa1ce8ca888e783e1</u>	- 0.0004200000000000 00 ETH	✓
20	2017-08-22 08:38:26	<u>0xd0267e0f01d8e345c1ff9b77a6871f1abe93bacdcd b4d42f7e59abf01a482fc1</u>	- 9.8771290000000000 48 ETH	✓
21	2017-08-22 08:38:26	<u>0xd0267e0f01d8e345c1ff9b77a6871f1abe93bacdcd b4d42f7e59abf01a482fc1</u>	- 0.0004200000000000 00 ETH	✓
22	2017-07-12 15:45:20	<u>0xcf1dfc2d88aff7f06425aa58c717fd611d28c9019f1e9cef0209198c8fabf82f</u>	+ 21.751096449999998 583 ETH	✓
23	2017-06-11 14:27:31	<u>0x1af5da00712c2e9b663613cf921acc432ada064cf41de2c81f7f409e361f3b15</u>	+ 2.9190748300000000 09 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2017-05-10 07:32:26	<u>0xabe3dc1a5af997d65b1c</u> <u>f7041548dbb132d9d9a0d6</u> <u>de7f9d0f547f8cc7bbbb72</u>	+ 11.1492158000000000 343 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 04:36:35	<u>0x3c7cea1fa28150101ed9</u> <u>6b915a1016dd9a70f82875</u> <u>c0071b00ce3f3157be4eab</u>	+ 1.700000 ards	✓
2	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b2574</u> <u>89c008ee1b93a1556ee0e9</u> <u>13615efb404648020b5442</u>	+ 1.400000 im rewards	✓
3	2021-09-17 11:44:06	<u>0x9de39970f154798fc6b2</u> <u>244af6b6f43cae45b51009</u> <u>67ca9a2f573fadeba6ca3c</u>	+ 298,131.0000000000 XCH	✓
4	2019-12-16 17:45:35	<u>0xf5eb62e6be2d03b6194c</u> <u>6ad2c4a54fd9c02432394d</u> <u>29a48a3841c7ba92660ab6</u>	+ 888,888.0000000000 KICK	✓
5	2019-10-02 12:50:07	<u>0x534119bb99f6016575da</u> <u>5fcd8b58dd36ef4505ad42</u> <u>c5de960152cf6b6a364b8c</u>	+ 19.4983544100000001 025 EBK	✓
6	2018-10-12 16:09:13	<u>0xa84074a29219d5937b51</u> <u>de3aa5b5f1d695c0bf8f01</u> <u>6ec26264647354a1206ee7</u>	+ 5 PMOD	✓
7	2018-10-03 09:30:45	<u>0x2a0292b340b9233929c0</u> <u>7bece8f30289ca46161c84</u> <u>7920285fa9e9602474dead</u>	+ 365.0000000000000000 0000 BULLEON-X	✓

#	Date & time	Transaction Id	Amount	
8	2018-08-20 19:48:23	<u>0x606b86ad39b074d52667</u> <u>757a6d4296f718c660c14d</u> <u>3e9c29a91b3e7e131df369</u>	+ 2.2960939170176644 10 LPT	✓
9	2018-07-22 02:56:33	<u>0xe6fa171697652267bb73</u> <u>6244da3e6701154d991883</u> <u>174aa91630819ef1305e3f</u>	+ 19.0000 GSE	✓
10	2018-06-16 08:30:53	<u>0xc5b96de5c1de09bddfaa</u> <u>872956d19bb8d8db7c0082</u> <u>5383a43d6f6df70fb4234b</u>	+ 911 HEALP	✓
11	2018-05-06 14:51:49	<u>0xd9082d591233a4b05984</u> <u>f4938c4fe77b46aa3f1239</u> <u>c7568ccd83587c27d70511</u>	+ 55.000000 TRX	✓
12	2017-12-27 04:32:15	<u>0x45524feae9eef9f01806</u> <u>a3314df143d8abc15ad0b2</u> <u>ca6b3c40fd3df6cddb7acd</u>	+ 1.0000000000000000 00 CAT	✓
13	2017-12-22 00:25:32	<u>0xc0d309fcd3439d2b21d7</u> <u>fc052b1a270b25afcc1b82</u> <u>1d9ae771f8c204108f8b3d</u>	+ 36.900034410000003 504 EMO	✓
14	2017-11-27 22:45:25	<u>0xb809252d6de15bb3e20b</u> <u>88f98e7d4909b2b1a4367b</u> <u>f1df6abd74d60465ab52bb</u>	+ 777	✓
15	2017-11-14 09:08:52	<u>0x1abd7f24f991aee98beb</u> <u>4fa7f4555fe4e241c72fc4</u> <u>6513af44096f310bc45350</u>	+ 195.70998139999997 5338 VIU	✓
16	2017-11-02 20:02:56	<u>0xc7a1ab57f5f9dd7b35bc</u> <u>c22e7b7baa1758510d0d2d</u> <u>fe2182faa68fbe71b00561</u>	+ 1.7629533318379457 81 XDATA	✓

#	Date & time	Transaction Id	Amount	
17	2017-10-24 17:21:44	<u>0x05986c6c746ff97f802b39ce8128359cb6fc6c6b3b09d7d4d70a4bb60121de8</u>	+ 818.12531133735251 3874 XNN	✓
18	2017-09-16 19:24:39	<u>0x7bfa946d3c933aa3fbf670b0acf2a5e6857fb52c055ad1ddf2f360370ffcbbc91</u>	+ 1.0597122471090367 76 OMG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 00:42:11	<u>0xdfd9da7c921926e587d29395a0bd5e2d2294d269de227d444a375232585f5103</u>	+ 1 claim rewards on pseth.org	✓
2	2024-06-16 20:46:11	<u>0xa1baf2d38865fa2a0d904e912beba8fc32d310d3b69565a58fd81c3f346ff9f</u>	+ 1 t	✓
3	2024-06-04 03:45:23	<u>0x36c9b4c68cad29788eb47a35780c9243f731b885040e947b31f6e7d2f02c31b0</u>	+ 1 r.gift	✓
4	2024-03-18 05:25:35	<u>0xa69ca582233808345bf46854784337d46c1f2e7da0d8f0219fcf7e82d013eeaa</u>	+ 1 claim rewards on origineth.io	✓
5	2023-12-23 04:42:11	<u>0xfca58b43fa5dd6042372dbeccab1e9748455ca24977ff6532a312280d2e45d32</u>	+ 1 Airdrop	✓
6	2023-10-15 00:05:23	<u>0xf41a16c7889cf6db1794b24f8a28d39fca1037177c4dbe9ea08591f2492a0a97</u>	+ 1 Airdrop	✓

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