

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xc10eeac4596a5e4826657b091b85224c08029a0e</u> |
| TOTAL RECEIVED | 7,814.310000000000400178 ETH |
| | 18,304,161.60 USD |
| TOTAL SEND | 7,814.309821508243658172 ETH |
| | 18,304,161.18 USD |

| Token | Balance |
|---------------------|------------------------------|
| Ethereum | 0.000178491756345000 ETH |
| | 0.41 USD |
| Streamr (old) | 765.369938025562305484 XDATA |
| ShiftCashExtraBonus | 1 SCB |
| Livepeer Token | 2.296107590516194730 LPT |
| An Etheal Promo | 0 HEALP |
| Centra token | 0.000000000000000000 Centra |
| # apy-eth.com | 1.400000 im rewards |
| VIN | 7.769999999999999574 VIN |
| ethapy.io | N/A Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-31 23:19:35 | <u>0x5711c2bc9951e59826a380f7f975eaebe0363c06923e918eff8f398e6e30ced5</u> | - 0.2711066569163930 18 ETH  618.97 USD | ✓ |
| 2 | 2024-01-31 23:19:35 | <u>0x5711c2bc9951e59826a380f7f975eaebe0363c06923e918eff8f398e6e30ced5</u> | - 0.0000071018063550 00 ETH  0.01 USD | ✓ |
| 3 | 2024-01-31 23:19:35 | <u>0x5711c2bc9951e59826a380f7f975eaebe0363c06923e918eff8f398e6e30ced5</u> | - 0.0005223945209070 00 ETH  1.19 USD | ✓ |
| 4 | 2018-04-03 08:09:58 | <u>0xc4139591705399e8f674bdb1e3146cce39b370ce24d15b5a27c35f3607f60559</u> | - 0.0000000000000000 00 ETH | ✓ |
| 5 | 2018-04-03 08:09:58 | <u>0xc4139591705399e8f674bdb1e3146cce39b370ce24d15b5a27c35f3607f60559</u> | - 0.0033936300000000 00 ETH | ✓ |
| 6 | 2018-02-23 14:17:56 | <u>0xec055c7f3236dfcfabc4d72312811d6a15ff3142660e6ef7ad87ddb288fd3b00</u> | - 0.0000000000000000 00 ETH | ✓ |
| 7 | 2018-02-23 14:17:56 | <u>0xec055c7f3236dfcfabc4d72312811d6a15ff3142660e6ef7ad87ddb288fd3b00</u> | - 0.0033993900000000 00 ETH | ✓ |
| 8 | 2018-02-23 14:00:48 | <u>0xea39cdf9d896d7bc949cc982e4a6cb1a37b15e55b7a1f080a320ef4615a742d2</u> | - 0.0000000000000000 00 ETH | ✓ |
| 9 | 2018-02-23 14:00:48 | <u>0xea39cdf9d896d7bc949cc982e4a6cb1a37b15e55b7a1f080a320ef4615a742d2</u> | - 0.0047321100000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2018-02-14 14:51:30 | <u>0xdb3175d28b4491cc819d</u> <u>b2bb854e5129ef6ad16f92</u> <u>ab4a715f59e784e5a343a2</u> | - 0.000000000000000000 00 ETH | ✓ |
| 11 | 2018-02-14 14:51:30 | <u>0xdb3175d28b4491cc819d</u> <u>b2bb854e5129ef6ad16f92</u> <u>ab4a715f59e784e5a343a2</u> | - 0.0042063200000000 00 ETH | ✓ |
| 12 | 2018-01-16 05:28:02 | <u>0x8393ba36e0a7dd1e0b5b</u> <u>9aed06b67cb6ced9ceeabf</u> <u>eccb56498cdf0e57641907</u> | - 0.000000000000000000 00 ETH | ✓ |
| 13 | 2018-01-16 05:28:02 | <u>0x8393ba36e0a7dd1e0b5b</u> <u>9aed06b67cb6ced9ceeabf</u> <u>eccb56498cdf0e57641907</u> | - 0.0033936300000000 00 ETH | ✓ |
| 14 | 2018-01-16 05:25:21 | <u>0xccdf7b9005b36a07d2ef</u> <u>c222b6dbe2adb88528473c</u> <u>2332b4b8064f60b2bbf1df</u> | - 0.000000000000000000 00 ETH | ✓ |
| 15 | 2018-01-16 05:25:21 | <u>0xccdf7b9005b36a07d2ef</u> <u>c222b6dbe2adb88528473c</u> <u>2332b4b8064f60b2bbf1df</u> | - 0.0033936300000000 00 ETH | ✓ |
| 16 | 2018-01-15 23:49:34 | <u>0x3a21c4b3b92c4178e9e7</u> <u>5fc1755f051584dbb689c9</u> <u>ef988d2a84cec5e703ce68</u> | + 0.100000000000000000 06 ETH | ✓ |
| 17 | 2018-01-15 21:59:25 | <u>0xdd85c56add958b444c65</u> <u>d8affb8a09280499db0129</u> <u>f72a9fbbf247df7ac46c0b</u> | - 0.000000000000000000 00 ETH | ✓ |
| 18 | 2018-01-15 21:59:25 | <u>0xdd85c56add958b444c65</u> <u>d8affb8a09280499db0129</u> <u>f72a9fbbf247df7ac46c0b</u> | - 0.0033821100000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 19 | 2018-01-15 21:54:32 | <u>0xc28d69c701db40b57762</u> <u>0849895bac21a1288540d0</u> <u>32516bebbbee70523130c01</u> | - 0.000000000000000000 00 ETH | ✓ |
| 20 | 2018-01-15 21:54:32 | <u>0xc28d69c701db40b57762</u> <u>0849895bac21a1288540d0</u> <u>32516bebbbee70523130c01</u> | - 0.003382110000000000 00 ETH | ✓ |
| 21 | 2018-01-15 15:44:30 | <u>0x94ff51d433c4f940406c</u> <u>051fdc500e04e9bb3c6de7</u> <u>61b78c7f93f1847bdd370f</u> | + 0.200000000000000000 11 ETH | ✓ |
| 22 | 2017-10-10 01:24:57 | <u>0x517eb1814c023654ddf6</u> <u>578b67fe08c72379249c57</u> <u>5a91cbef48825a8f942747</u> | - 0.000000000000000000 00 ETH | ✓ |
| 23 | 2017-10-10 01:24:57 | <u>0x517eb1814c023654ddf6</u> <u>578b67fe08c72379249c57</u> <u>5a91cbef48825a8f942747</u> | - 0.000793191000000000 00 ETH | ✓ |
| 24 | 2017-09-23 12:16:50 | <u>0x06c4c9b0c63ae161997d</u> <u>4280fd3ed75b9067f0e2b9</u> <u>1a9a56071a51b3a31d7d66</u> | - 116.0000000000000000 0000 ETH | ✓ |
| 25 | 2017-09-23 12:16:50 | <u>0x06c4c9b0c63ae161997d</u> <u>4280fd3ed75b9067f0e2b9</u> <u>1a9a56071a51b3a31d7d66</u> | - 0.000441000000000000 00 ETH | ✓ |
| 26 | 2017-09-23 07:48:00 | <u>0x64ae75cf2aa32ae59828</u> <u>c16fddbca52ae765c2abf6</u> <u>4b3967b823f44b86dbd73d</u> | + 10.000000000000000000 000 ETH | ✓ |
| 27 | 2017-09-23 00:19:01 | <u>0xaa3998293c54df253ecc</u> <u>b9444431013a6ff942711b</u> <u>b8687a44c090605ba8faea</u> | + 105.0000000000000000 0000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 28 | 2017-09-19 12:48:28 | <u>0x459fdce98d40d60cad82</u> <u>8166ad7907de84ffb652c9</u> <u>bbfe01982d8fd8aea725ed</u> | - 229.00000000000000 0000 ETH | ✓ |
| 29 | 2017-09-19 12:48:28 | <u>0x459fdce98d40d60cad82</u> <u>8166ad7907de84ffb652c9</u> <u>bbfe01982d8fd8aea725ed</u> | - 0.0040660200000000 00 ETH | ✓ |
| 30 | 2017-09-19 12:39:52 | <u>0x85cfef0968dfd8da4b2a</u> <u>5ac63696452819d6accc10</u> <u>98359f672a5abf68bd7eac</u> | + 229.00000000000000 0000 ETH | ✓ |
| 31 | 2017-09-14 15:49:05 | <u>0xbd194b10e3401ec54a89</u> <u>56c8dc0d9db156e665a364</u> <u>cc76bf664925b5d489011e</u> | - 7,463.000000000000 000000 ETH | ✓ |
| 32 | 2017-09-14 15:49:05 | <u>0xbd194b10e3401ec54a89</u> <u>56c8dc0d9db156e665a364</u> <u>cc76bf664925b5d489011e</u> | - 0.0014231070000000 00 ETH | ✓ |
| 33 | 2017-09-14 15:13:24 | <u>0x8f71ef79aeb692f58c43</u> <u>55463f000c3c37c4ddc689</u> <u>0b6e515d21482efe02eac5</u> | - 5.0000000000000000 00 ETH | ✓ |
| 34 | 2017-09-14 15:13:24 | <u>0x8f71ef79aeb692f58c43</u> <u>55463f000c3c37c4ddc689</u> <u>0b6e515d21482efe02eac5</u> | - 0.0004410000000000 00 ETH | ✓ |
| 35 | 2017-09-14 14:55:39 | <u>0x79101dd8a4a251c47323</u> <u>6361dc2fef3e673dffebf0</u> <u>4665a91b5877eec27269a1</u> | - 1.0000000000000000 00 ETH | ✓ |
| 36 | 2017-09-14 14:55:39 | <u>0x79101dd8a4a251c47323</u> <u>6361dc2fef3e673dffebf0</u> <u>4665a91b5877eec27269a1</u> | - 0.0017381070000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2017-09-14 13:52:02 | <u>0xa2a4ea0dd4a324703afb86a195e1f8b163cc2edf94a1d198013e29da5c668b23</u> | + 40.0000000000000000 000 ETH | ✓ |
| 38 | 2017-09-14 04:57:36 | <u>0xdadb5142bc1e068c0f3b1c542f98f40b6e90d687649bb9758ffbcfe1d1e9d8b1</u> | + 99.0000000000000000 000 ETH | ✓ |
| 39 | 2017-09-14 04:56:54 | <u>0x6c05cb9d04c7895fad11eba169d423efe635b25ef8c75e44c181fc516ad854dc</u> | + 1.0000000000000000 00 ETH | ✓ |
| 40 | 2017-09-14 00:33:19 | <u>0xab8baa2aa2f2f8e08183c0f76b6c6a01132b234133e9616869ea9beb3d8199db</u> | + 100.0000000000000000 0000 ETH | ✓ |
| 41 | 2017-09-13 13:32:29 | <u>0xf5b5f06324d0c783f3d05e77af129727a47bfc449bed0d0fbe6c8ba331251404</u> | + 30.5000000000000000 000 ETH | ✓ |
| 42 | 2017-09-13 06:54:40 | <u>0x7c64f0bd013f1d46aca2a983711ac90747feafaf33c7ad00e1b7b4456a69b1a0</u> | + 244.0000000000000000 0000 ETH | ✓ |
| 43 | 2017-09-13 06:52:42 | <u>0xf8921d9356b13a05b9ba4c5c83cd5310ed00c3685960a6bdc4fb36334949a1e1</u> | + 1.0000000000000000 00 ETH | ✓ |
| 44 | 2017-09-13 00:59:47 | <u>0x8c86659e0aef9a7e02f92f6ccb76eaff1afbdedac1c1dbd9b0ffe6a649b1e8fb</u> | + 635.0000000000000000 0000 ETH | ✓ |
| 45 | 2017-09-12 14:15:21 | <u>0x78e171610d4ac7186dd6438ef8978d68d826456f0c27b3ebb0375463f7bc6cc2</u> | + 1,751.0000000000000000 000000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 46 | 2017-09-12 14:13:42 | <u>0xd0f33e3a7d29440d1a49</u> <u>057c628a33678b198294d9</u> <u>302d2a46ac85180fe4abcd</u> | + 1.0000000000000000 00 ETH | ✓ |
| 47 | 2017-09-12 14:10:37 | <u>0x3cd89ef69b16fe8d8233</u> <u>3a02dfecb6c041536d71e1</u> <u>e597419474d135f2f8cef9</u> | + 4,172.000000000000 000000 ETH | ✓ |
| 48 | 2017-09-12 14:04:59 | <u>0x1adc1d486ca379001a08</u> <u>a360e35347a04052d58002</u> <u>e2d2adfc3ae46493b474df</u> | + 1.0000000000000000 00 ETH | ✓ |
| 49 | 2017-09-11 10:36:22 | <u>0x3c14e770249212f3f8c0</u> <u>81fc6688a8c1489f4868bc</u> <u>0712b968a2f6fd3334f999</u> | + 40.0000000000000000 000 ETH | ✓ |
| 50 | 2017-09-06 05:37:54 | <u>0x7f80116fe1303e923618</u> <u>5d75b82ee1150821b0ea33</u> <u>f93935a9fbae3934a8a6b2</u> | + 354.0000000000000000 0000 ETH | ✓ |
| 51 | 2017-09-06 05:29:06 | <u>0x01bb3cb7a41f91b4f87a</u> <u>538d49ec0ac817780041d1</u> <u>ec8db2b5902dca34d09069</u> | + 0.5000000000000000 00 ETH | ✓ |
| 52 | 2017-09-06 04:26:48 | <u>0x9e7a33f492cd1fbb8e04</u> <u>eca6d41707a763c494caa9</u> <u>ad15b27db6256138eaa90a</u> | + 0.0100000000000000 00 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-09-27 10:05:23 | <u>0x13e9d28fe649ef2b2574</u> <u>89c008ee1b93a1556ee0e9</u> <u>13615efb404648020b5442</u> | + 1.400000 im rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2018-08-20 19:43:40 | <u>0x4fe64cafcb123a8e64ad</u> <u>4ce19d1e386bf03e04abc1</u> <u>e0abdada7f974722f5c7ad5</u> | + 2.2961075905161947 30 LPT | ✓ |
| 3 | 2018-06-16 01:26:41 | <u>0x56914539348510b90ec3</u> <u>23dc2ea39fc118f63d8fe0</u> <u>c72d8212124b72ec9e25fd</u> | + 911 HEALP | ✓ |
| 4 | 2018-04-03 08:09:58 | <u>0xc4139591705399e8f674</u> <u>bdb1e3146cce39b370ce24</u> <u>d15b5a27c35f3607f60559</u> | - 805,571.0000000000 00000000 Centra | ✓ |
| 5 | 2018-03-29 03:22:57 | <u>0x4c3f0cfc441417a87229</u> <u>66847f0ed46561884758ed</u> <u>68e53b1e11dffe2d1d5c5d</u> | + 7.769999999999995 74 VIN | ✓ |
| 6 | 2018-02-23 14:17:56 | <u>0xec055c7f3236dfcfabc4</u> <u>d72312811d6a15ff314266</u> <u>0e6ef7ad87ddb288fd3b00</u> | - 2,099,990.00000000 0000000000 Centra | ✓ |
| 7 | 2018-02-23 14:00:48 | <u>0xea39cdf9d896d7bc949c</u> <u>c982e4a6cb1a37b15e55b7</u> <u>a1f080a320ef4615a742d2</u> | - 10.0000000000000000 000 Centra | ✓ |
| 8 | 2018-02-21 20:50:57 | <u>0x06b5e88c76a46a8b1687</u> <u>68d36890b1917f326289b7</u> <u>7f2580e2973ead9aea6d6f</u> | + 1 SCB | ✓ |
| 9 | 2018-02-14 14:51:30 | <u>0xdb3175d28b4491cc819d</u> <u>b2bb854e5129ef6ad16f92</u> <u>ab4a715f59e784e5a343a2</u> | - 10.0000000000000000 000 Centra | ✓ |
| 10 | 2018-01-16 05:28:02 | <u>0x8393ba36e0a7dd1e0b5b</u> <u>9aed06b67cb6ced9ceeabf</u> <u>eccb56498cdf0e57641907</u> | - 999,990.0000000000 00000000 Centra | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2018-01-16 05:25:21 | <u>0xccdf7b9005b36a07d2ef</u> <u>c222b6dbe2adb88528473c</u> <u>2332b4b8064f60b2bbf1df</u> | - 999,990.0000000000 00000000 Centra | ✓ |
| 12 | 2018-01-15 21:59:25 | <u>0xdd85c56add958b444c65</u> <u>d8affb8a09280499db0129</u> <u>f72a9fbbf247df7ac46c0b</u> | - 10.0000000000000000 000 Centra | ✓ |
| 13 | 2018-01-15 21:54:32 | <u>0xc28d69c701db40b57762</u> <u>0849895bac21a1288540d0</u> <u>32516bebb70523130c01</u> | - 10.0000000000000000 000 Centra | ✓ |
| 14 | 2017-11-03 02:38:18 | <u>0x72cdcaecb769f738ffac</u> <u>e3e8eeb03d12aa9cc3c123</u> <u>5d2af6b1105fd019dc2145</u> | + 765.36993802556230 5484 XDATA | ✓ |
| 15 | 2017-10-10 01:24:57 | <u>0x517eb1814c023654ddf6</u> <u>578b67fe08c72379249c57</u> <u>5a91cbef48825a8f942747</u> | - 2,309,419.00000000 0000000000 Centra | ✓ |
| 16 | 2017-09-23 12:44:45 | <u>0x006cbec06ca7d1ee02fb</u> <u>d36893002f3aa58385a7e2</u> <u>41e79139f4bf7ffd0a6943</u> | + 7,214,900.00000000 0000000000 Centra | ✓ |
| 17 | 2017-09-23 12:42:43 | <u>0x898d78f4369f971b0362</u> <u>402c380a7163b8daa4c777</u> <u>cdc0599caa9ae2a6ac0f09</u> | + 100.00000000000000 0000 Centra | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2023-10-17 01:23:23 | <u>0x40dd17fa0c45695385d6</u> <u>c2ae8b518ba6c39a2f1614</u> <u>e12690dba3e722dd66c681</u> | + 1 Airdrop | ✓ |

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