

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcbc695c4613f889ae4b87eb080f9ed86b0107449</u>
TOTAL RECEIVED	11.000000000000000000 ETH
	25,875.85 USD
TOTAL SEND	10.010013198999999418 ETH
	23,547.05 USD

Token	Balance
Ethereum	0.989986801000000027 ETH
	2,328.79 USD
Multi-level token	0.010000000000000000 MLT
MobileGo Token	8,660.75000000 MGO
VIU	19.799736020000000991 VIU
	0
Livepeer Token	2.303240273356655710 LPT
Dao.Casino	17,000.000000000000000000 BET
An Etheal Promo	911 HEALP
Dao.Casino	17,000.000000000000000000 BET
SONM Token	14,303.559999999999490683 SNM
XENON	199.988079642642816225 XNN

Token	Balance
pooledeth.io	N/A claim rewards on pooledeth.io
origin-eth.org	N/A claim rewards on origin-eth.org
livepeer.gift	N/A r.gift
livepeercoin.net	N/A t
apyether.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-14 16:20:15	<u>0x8cdcc531630ce5ff3cc9</u> <u>2e8475bce5e6886dc40987</u> <u>d7fe5ee3017c84fd876536</u>	- 9.0000000000000000 00 ETH	✓
2	2017-07-14 16:20:15	<u>0x8cdcc531630ce5ff3cc9</u> <u>2e8475bce5e6886dc40987</u> <u>d7fe5ee3017c84fd876536</u>	- 0.0032772670000000 00 ETH	✓
3	2017-07-14 16:17:32	<u>0x4fade477010af8aab0ff</u> <u>e53b53a4e5824e405436e3</u> <u>87251dd7727e7c9b7d0a01</u>	+ 8.0000000000000000 00 ETH	✓
4	2017-07-14 16:14:45	<u>0x7722d6f4878f3121cb15</u> <u>20059562f19bf95d835231</u> <u>198fce721ae474b1459d6f</u>	+ 1.0000000000000000 00 ETH	✓
5	2017-07-14 15:48:52	<u>0x7ff53460647652de5202</u> <u>5615d7b96b550dab3df1b5</u> <u>38a7beb1ab0a7ce3abae45</u>	- 1.0000000000000000 00 ETH	✓
6	2017-07-14 15:48:52	<u>0x7ff53460647652de5202</u> <u>5615d7b96b550dab3df1b5</u> <u>38a7beb1ab0a7ce3abae45</u>	- 0.0040122670000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2017-07-14 15:31:54	<u>0x78d3f9fde5570d5e964e</u> <u>f3026b7fab58f6579e6c1c</u> <u>a1e66b43428128285c3277</u>	+ 1.0000000000000000 00 ETH	✓
8	2017-06-23 10:44:44	<u>0x0549f90c3f81fc515e4b</u> <u>09fa0d6d46a2a18bf11bb6</u> <u>f8c766a518eba8dbc79aad</u>	- 0.0000000000000000 00 ETH	✓
9	2017-06-23 10:44:44	<u>0x0549f90c3f81fc515e4b</u> <u>09fa0d6d46a2a18bf11bb6</u> <u>f8c766a518eba8dbc79aad</u>	- 0.0027236650000000 00 ETH	✓
10	2017-06-23 10:40:39	<u>0x9084f9e61fdd99604798</u> <u>4485020305df8fde6f6387</u> <u>1303d052c2ec9a104b4359</u>	+ 1.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:59:59	<u>0x97553b4c6afa09056b70</u> <u>dace3757276b0fcf8bfc26</u> <u>ecd346aa2f5f0f0fb4ae3b</u>	+ 1.400000 im rewards	✓
2	2018-12-15 00:27:55	<u>0xe857ae58f3348c21b80d</u> <u>641f67ebd0c89def75ae50</u> <u>b59579be8676251c19e652</u>	+ 0.9899999999999999 91 ERC20	✓
3	2018-10-30 14:46:06	<u>0xb8f5c42ff1d9837c26f4</u> <u>c80193e117ba9e6c106dcb</u> <u>c48b22900b7b7fd9805137</u>	+ 20.000000 YG0	✓
4	2018-08-19 14:04:28	<u>0x3c90fee26db139067167</u> <u>02236897d7a793e6cb691c</u> <u>6cd55bbc605091035afa15</u>	+ 2.3032402733566557 10 LPT	✓

#	Date & time	Transaction Id	Amount	
5	2018-06-16 12:05:25	<u>0x81359315e249d672030c</u> <u>c1d29bc9c93d057c0a6f59</u> <u>0649785953c4a4299d66f0</u>	+ 911 HEALP	✓
6	2018-03-25 17:11:44	<u>0x3883d45727b1dc39ec61</u> <u>41a241dbcb9b002412f2d4</u> <u>317eb06f2c02d9cf45d398</u>	+ 0.0100000000000000 00 MLT	✓
7	2017-11-27 13:53:03	<u>0x0c9f9775ff0720429688</u> <u>e3be0a0c6fdc465be91c7d</u> <u>8cf81c0e80d62770f33dfc</u>	+ 777	✓
8	2017-11-13 04:44:17	<u>0x7d5578b3a73aa625571a</u> <u>f49b2eb3cbe41dfaea2e0f</u> <u>5b88cf59ffd3fc465efdd1</u>	+ 19.799736020000000 991 VIU	✓
9	2017-10-29 01:14:09	<u>0x06f54a2306c9e03f49e6</u> <u>721e73ffeb45850d9c584d</u> <u>7db0818920c125d66db3e3</u>	+ 199.98807964264281 6225 XNN	✓
10	2017-09-19 20:03:28	<u>0x7a98b72c3b2363eb24b7</u> <u>b4272001f0291a4cb819a6</u> <u>5445a5e34df0926d2c5f6b</u>	+ 0.0751211340273195 97 OMG	✓
11	2017-07-25 11:57:05	<u>0xcb1f3fd5072ae9a5bd29</u> <u>442c9dd7e85cf4eb46f61b</u> <u>d11fb24d581475245dcf6e</u>	+ 17,000.000000000000 0000000 BET	✓
12	2017-07-14 16:20:15	<u>0x8cdcc531630ce5ff3cc9</u> <u>2e8475bce5e6886dc40987</u> <u>d7fe5ee3017c84fd876536</u>	+ 15,300.000000000000 0000000 BET	✓
13	2017-07-14 15:48:52	<u>0x7ff53460647652de5202</u> <u>5615d7b96b550dab3df1b5</u> <u>38a7beb1ab0a7ce3abae45</u>	+ 1,700.000000000000 0000000 BET	✓

#	Date & time	Transaction Id	Amount	
14	2017-06-23 10:44:44	<u>0x0549f90c3f81fc515e4b09fa0d6d46a2a18bf11bb6f8c766a518eba8dbc79aad</u>	- 8,000.00000000 MGO	✓
15	2017-06-22 10:43:14	<u>0x1a2566b00ad823f42213851d5dc88a1602bc7e4e5f5a97dc8939994e4a6a2242</u>	+ 14,303.5599999999 9490683 SNM	✓
16	2017-06-13 12:06:18	<u>0x6f93f7a2d82c66f549527c97e377b90a483935aaeb0097fd6fb3792c89a8cd78</u>	+ 16,600.00000000 MGO	✓
17	2017-06-13 12:04:06	<u>0x6618c46812c155fe4579e4b20caac8cae6594ff0fabd1ef32b99f2f61f89f9df</u>	+ 60.75000000 MGO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:54:47	<u>0xc7dab677fa9adefb65a9f5cd8c0083e6eea4624251ef6d572004587735f9f060</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-06-16 20:13:35	<u>0x903e3d1398b994c8b89fefc53b5f91fe6ffd3925b53f3196ee75d26c66bee4b0</u>	+ 1 t	✓
3	2024-06-04 03:40:23	<u>0x57c8442738c7f6d71cdc6c6d2b7e93a2850710303d2b82eaa784ac1a02cb9f02</u>	+ 1 r.gift	✓
4	2024-03-31 07:13:23	<u>0x650c63a6779f855d61f52234a19911a0ca24bb70722041ad169600778423141e</u>	+ 1 claim rewards on origin-eth.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-15 01:06:35	<u>0x840c453b6b85a9a7b39c</u> <u>5653f78a157e7b1e296df8</u> <u>0434664d37102ed3fce7b5</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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