

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd3fd15f64846cccb4f1123293664b68c11eecdad</u>
TOTAL RECEIVED	9.664999999999999147 ETH
	22,580.43 USD
TOTAL SEND	2.267247142804856175 ETH
	5,296.99 USD

Token	Balance
Ethereum	8.197752857195144571 ETH
	19,152.49 USD
Streamr (old)	1.022693730337489448 XDATA
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
VIU	193.216000000000008185 VIU
	0
Livepeer Token	2.139175871205983182 LPT
en	5.000000000000000000 CAT
An Etheal Promo	911 HEALP
ICONOMI	188.395933930000012424 ICN
ain Acquiring	1,000.00000000 CNX
SONM Token	500.434288514188779118 SNM

Token	Balance
pooledether.io	N/A claim rewards on pooledether.io
livepeertoken.io	N/A o
originether.io	N/A claim rewards on originether.io
LqETH.com	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 10:43:35	<u>0x30d21a146e99d248c78f</u> <u>b028b9bab448753c395ed6</u> <u>cb1dd1e4a0f7258fbbb8fa</u>	- 1.0000000000000000 00 ETH  3,340.37 USD	✓
2	2024-04-04 10:43:35	<u>0x30d21a146e99d248c78f</u> <u>b028b9bab448753c395ed6</u> <u>cb1dd1e4a0f7258fbbb8fa</u>	- 0.0000262500000000 00 ETH  0.08 USD	✓
3	2024-04-04 10:43:35	<u>0x30d21a146e99d248c78f</u> <u>b028b9bab448753c395ed6</u> <u>cb1dd1e4a0f7258fbbb8fa</u>	- 0.0004443928048560 00 ETH  1.48 USD	✓
4	2018-02-01 09:28:35	<u>0xb6a1cbb97aa5c937b7c0</u> <u>81a321cecd5de9973b112e</u> <u>30510b5da4928cc46ac170</u>	- 0.4607999999999999 87 ETH	✓
5	2018-02-01 09:28:35	<u>0xb6a1cbb97aa5c937b7c0</u> <u>81a321cecd5de9973b112e</u> <u>30510b5da4928cc46ac170</u>	- 0.0017765000000000 00 ETH	✓
6	2017-06-17 00:18:53	<u>0xc9faa281b4cb99ac3a95</u> <u>361e548f3cfa81925d73d2</u> <u>c663c8973322f916ff6c14</u>	+ 8.6649999999999991 47 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2017-06-12 17:32:31	<u>0x0463437d32031a87e9b27f7956f92df9c20f6ea22840246210b0c45f95aa7feb</u>	- 0.8000000000000000 44 ETH	✗
8	2017-06-12 17:32:31	<u>0x0463437d32031a87e9b27f7956f92df9c20f6ea22840246210b0c45f95aa7feb</u>	- 0.0042000000000000 00 ETH	✓
9	2017-06-12 13:28:01	<u>0xc4f37118a3e406850957ee91430e649917e9003076e575d46292e1849cfd8f12</u>	+ 1.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 03:43:23	<u>0xae4ed285f76833482788ef44d24c12c4d9aba26fcfd5db3e772400aa479231338</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
2	2018-10-12 15:24:26	<u>0xcb888cc13353b7075d4cc404114b5551e158edbd73f0d50fc6322d6c0374036a</u>	+ 5 PMOD	✓
3	2018-09-16 18:37:44	<u>0xce17b1ea0f3e7aa9f679042cd455c6dca2c3353b3060094e4077972d57ea3e83</u>	+ 2.1391758712059831 82 LPT	✓
4	2018-08-14 19:41:25	<u>0x2298e624666801f178d6ada09347606ab8145071a73a58e3d4cd5d5dfff8f417</u>	+ 9.0000 GSE	✓
5	2018-06-16 12:43:27	<u>0xeecc34a02bf8c3ed43d77cb58c7c7fc73640a2a5282dcc2f07b1d6d86ae43f50</u>	+ 911 HEALP	✓

#	Date & time	Transaction Id	Amount	
6	2018-05-06 11:14:22	<u>0x3ea15dd7d16ffff37da88</u> <u>af26eb6cb54759d3cd93c1</u> <u>5e9249dcd7022975fbcc12</u>	+ 26.000000 TRX	✓
7	2018-03-02 00:53:58	<u>0x9747f3c6cb57fe4ab2c0</u> <u>0a092ac1ee6757eabaf97b</u> <u>128ed4cf531274b0bb7dfc</u>	+ 7.7699999999999995 74 VIN	✓
8	2018-02-01 09:28:35	<u>0xb6a1cbb97aa5c937b7c0</u> <u>81a321cecd5de9973b112e</u> <u>30510b5da4928cc46ac170</u>	+ 460,800,000,000,00 0,000,000	✓
9	2017-11-27 22:40:15	<u>0x4eca43608620d90eca1b</u> <u>19f8e4187511940e069b39</u> <u>3901c5044db3a286c08c6c</u>	+ 5.0000000000000000 00 CAT	✓
10	2017-11-27 19:13:03	<u>0x674aad7d52619983cb41</u> <u>e27973a37630b36f560acf</u> <u>c0193a85f83c4919569332</u>	+ 777	✓
11	2017-11-12 02:06:51	<u>0x49eabbcbb1dd2cda64afb</u> <u>e8892e9c3200bc77a70ca4</u> <u>92f91c6af5622bd0eb1798</u>	+ 193.21600000000000 8185 VIU	✓
12	2017-11-03 15:03:32	<u>0xea36538d47d74962edf8</u> <u>6468e700d69abea1712c60</u> <u>eba9bed72c4447135eed73</u>	+ 1.0226937303374894 48 XDATA	✓
13	2017-10-26 07:32:47	<u>0x7d565f1ab9a146a9e8dc</u> <u>7f0dc9cd6a3eee442b6760</u> <u>805e69a4b455ff69e6cb05</u>	+ 0.5000000000000000 00 JOT	✓
14	2017-10-25 07:18:13	<u>0x5c038be7427b6a3d7c0a</u> <u>afca9fb9e942ff9fa71376</u> <u>c9ee5660c49978b238592a</u>	+ 687.78843180624789 9658 XNN	✓

#	Date & time	Transaction Id	Amount	
15	2017-09-27 21:36:43	<u>0xced0459f82d4fa9ad80f0dae902d282b9d1d098320118359aad16f82e207612e</u>	+ 1,000.00000000 CNX	✓
16	2017-09-17 02:12:18	<u>0x9d42bcdb5b0c608b06c8edab4018df284decc76a2c7803ebb269d1e1c966dc89</u>	+ 0.7277122961221467 18 OMG	✓
17	2017-06-17 12:16:30	<u>0x299afaae81ef738ff231147a8a8f839fd44267b1459672c66bba7f9704af79e6</u>	+ 463.72654155495979 4667 SNM	✓
18	2017-06-17 00:12:22	<u>0xbb9b7a3abee8e707f37735e9aeca39e8f19db0bd334f3739825601146bfbc4af</u>	+ 36.707746959229019 978 SNM	✓
19	2017-06-15 23:27:35	<u>0x2bd50ac2f2e1b1c1e56ece199c5081d7be3098410ce99510c483ffbe6233a56e</u>	+ 188.39593393000001 2424 ICN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:33:23	<u>0xc59518f2716beb3e1eccd5b1e0cdf9cda01ec00160c09a8ff80e54837fb83ce0</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-06-15 03:49:23	<u>0x3327b63f8079db0ac54c9f6d64d2a2d531762d334d696b42fa1b61409cd814bd</u>	+ 1 o	✓
3	2024-03-18 05:33:47	<u>0xf517168548f6cc0707315fd4fe0ae17da366169f6d60c1c461bf1ad3c8570227</u>	+ 1 claim rewards on originether.io	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-24 03:32:35	<u>0x5452f2bc1d607a9633ad</u> <u>7969d3d25aa93c026761a2</u> <u>331d9f818b37e725fb2ff0</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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