

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd40276e1ebaad3785a09edc0de99ce3adf339b17</u>
TOTAL RECEIVED	409.8000000000000011369 ETH
	959,911.42 USD
TOTAL SEND	409.064184599999975944 ETH
	958,187.85 USD

Token	Balance
Ethereum	0.735815400000000008 ETH
	1,723.56 USD
Livepeer Token	2.149463225493067675 LPT
cUSD Currency	1.000000 cUSD
An Etheal Promo	911 HEALP
# apy-eth.com	1.400000 im rewards
Kyber Network Crystal	2,162.000000000000000000 KNC
Mark	352,037.00000000 MRK
Indorse Token	1.000000000000000000 IND
Kyber Genesis Token	1 KGT
apyETH.in	N/A Airdrop
pooledether.io	N/A claim rewards on pooledether.io

Token	Balance
oeth.network	N/A twork
livepeertoken.io	N/A o

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-13 10:46:30	<u>0x50b7e114c237c28ee299572bee3e7eeba388e2b924f7e74eaf24e11cfd6c15</u>	- 0.005000000000000000 00 ETH	✓
2	2019-01-13 10:46:30	<u>0x50b7e114c237c28ee299572bee3e7eeba388e2b924f7e74eaf24e11cfd6c15</u>	- 0.000861000000000000 00 ETH	✓
3	2019-01-13 10:00:29	<u>0x04074d8557fc1952527a216c312386b1d567e6026c5e0e115a24c7acd2a087ae</u>	- 0.005000000000000000 00 ETH	✓
4	2019-01-13 10:00:29	<u>0x04074d8557fc1952527a216c312386b1d567e6026c5e0e115a24c7acd2a087ae</u>	- 0.000861000000000000 00 ETH	✓
5	2019-01-13 09:49:26	<u>0x85a05ab2c36dff71643a405375183220493eb178bfbe3720490fe02e0de8c478</u>	- 0.005000000000000000 00 ETH	✓
6	2019-01-13 09:49:26	<u>0x85a05ab2c36dff71643a405375183220493eb178bfbe3720490fe02e0de8c478</u>	- 0.000861000000000000 00 ETH	✓
7	2018-03-14 14:26:48	<u>0x6fabe5f562fcf75f3335d92501e31646576b5961248e8819c00ba08ad2deb48f</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2018-03-14 14:26:48	<u>0x6fabe5f562fcf75f3335d92501e31646576b5961248e8819c00ba08ad2deb48f</u>	- 0.0062286500000000 00 ETH	✓
9	2018-03-14 14:24:59	<u>0x3cbab7b3d7cd1bc4ac5061061d6bcf3c2d5351b54a3351cee07ae350a03b8729</u>	- 0.0000000000000000 00 ETH	✓
10	2018-03-14 14:24:59	<u>0x3cbab7b3d7cd1bc4ac5061061d6bcf3c2d5351b54a3351cee07ae350a03b8729</u>	- 0.0031882500000000 00 ETH	✓
11	2018-03-14 14:14:29	<u>0x1cc9d225368c08e9a3fe12f2fdf1531bd5633ee19d753f1502bc3c768966065f</u>	- 0.0000000000000000 00 ETH	✓
12	2018-03-14 14:14:29	<u>0x1cc9d225368c08e9a3fe12f2fdf1531bd5633ee19d753f1502bc3c768966065f</u>	- 0.0062286500000000 00 ETH	✓
13	2018-03-14 14:13:27	<u>0x48a47bd247659e7bbbae70e32eac98becdd4e342d47dcceebf85267196117402</u>	- 0.0000000000000000 00 ETH	✓
14	2018-03-14 14:13:27	<u>0x48a47bd247659e7bbbae70e32eac98becdd4e342d47dcceebf85267196117402</u>	- 0.0062254500000000 00 ETH	✓
15	2018-03-14 14:11:59	<u>0xddf62209f282c9a59b92180c6447e3bfa8648312ba87a5b12e726e635679374f</u>	- 0.0000000000000000 00 ETH	✓
16	2018-03-14 14:11:59	<u>0xddf62209f282c9a59b92180c6447e3bfa8648312ba87a5b12e726e635679374f</u>	- 0.0062286500000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2018-03-14 14:10:55	<u>0x0b416bb970f932c26a4741a53e1522a4a0faf06844c5bdbd6e7be8b42bda44bc</u>	- 0.000000000000000000 00 ETH	✓
18	2018-03-14 14:10:55	<u>0x0b416bb970f932c26a4741a53e1522a4a0faf06844c5bdbd6e7be8b42bda44bc</u>	- 0.0062286500000000 00 ETH	✓
19	2018-03-14 14:04:02	<u>0x961b031aa6046b58918ab697b7e718d108a8d5ceccedc9dd33d955e1129bddd0</u>	- 0.000000000000000000 00 ETH	✓
20	2018-03-14 14:04:02	<u>0x961b031aa6046b58918ab697b7e718d108a8d5ceccedc9dd33d955e1129bddd0</u>	- 0.0039414500000000 00 ETH	✓
21	2018-03-12 17:12:16	<u>0x5f7287a7d9081d7c47fea5f65e3e8e038137d596b5a7a76640d45397e8214f18</u>	- 0.000000000000000000 00 ETH	✓
22	2018-03-12 17:12:16	<u>0x5f7287a7d9081d7c47fea5f65e3e8e038137d596b5a7a76640d45397e8214f18</u>	- 0.0062318500000000 00 ETH	✓
23	2018-03-11 13:51:31	<u>0x1dce2f5e95a87565e0b4eacd032bd7e2a8284144d3781fd3aaec7e5c9a8f1cef</u>	+ 0.750000000000000000 00 ETH	✓
24	2018-03-11 12:39:27	<u>0x12fd4510c865211f8a894d4e5f23dc62070bda1b858bbbd32ef41c1cadba7b91</u>	- 15.0000000000000000 000 ETH	✓
25	2018-03-11 12:39:27	<u>0x12fd4510c865211f8a894d4e5f23dc62070bda1b858bbbd32ef41c1cadba7b91</u>	- 0.001050000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2018-03-09 12:02:39	<u>0xc6e46bb668725335f0799797e3b8da28326359f189ac1ae3165c63b69c44160e</u>	+ 15.0000000000000000 000 ETH	✓
27	2018-03-04 13:41:59	<u>0x997134f6ff0da96cf82b3560854a33d74650525bdd2440238e068e01b6a0d6b</u>	- 390.0000000000000000 0000 ETH	✓
28	2018-03-04 13:41:59	<u>0x997134f6ff0da96cf82b3560854a33d74650525bdd2440238e068e01b6a0d6b</u>	- 0.001050000000000000 00 ETH	✓
29	2018-03-04 13:22:05	<u>0xe04f43bcde4be38b9fab18c2a4f0a351128713d133651a0b33394b60272a6ba</u>	+ 1.0000000000000000 00 ETH	✓
30	2018-03-04 11:00:30	<u>0x6707a9cc2d0ead048da3bbdc8ec5934d772c1763a21f42470966d8f1f571faa2</u>	+ 5.0099999999999997 87 ETH	✓
31	2018-03-04 09:57:55	<u>0x2c7b1e77764461f799eb824fb342b05acc9bd95617f527e30c30c2bb3602ee78</u>	+ 0.1192943100000000 01 ETH	✓
32	2018-03-04 09:31:59	<u>0x5ca4201d1ce4bf8b55acbb6dad59a6423ccb4b5488567e04da94ccfbbb13271f</u>	+ 370.0000000000000000 0000 ETH	✓
33	2018-03-03 14:15:15	<u>0x8c52ef07af8a56b070303f3eb5e11a2a7d2e849fc468aad1b9401372e1d33ce7</u>	+ 5.0099999999999997 87 ETH	✓
34	2018-03-03 11:50:15	<u>0x9077580f2ea720717a52dd65f8afe2feb518176d1f9457a04b4842bb311be902</u>	+ 1.0100000000000000 09 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2018-03-02 10:03:54	<u>0x38cd43b055187daf3f5a</u> <u>c87d281ad2162e0e458584</u> <u>4fba0e560f0a891894429b</u>	+ 6.8907056899999998 83 ETH	✓
36	2018-03-02 07:29:10	<u>0x2f8960d1eba762c0470f</u> <u>2f38f894f6135c97a25b3f</u> <u>0b10756739df29051a42e8</u>	+ 1.0100000000000000 09 ETH	✓
37	2017-09-28 14:01:12	<u>0x0e88b6930a4c51f8eeec</u> <u>39a1b41d568b08a112a7d2</u> <u>2a145acf2e5eac930bf6e5</u>	- 0.3941990000000000 22 ETH	✓
38	2017-09-28 14:01:12	<u>0x0e88b6930a4c51f8eeec</u> <u>39a1b41d568b08a112a7d2</u> <u>2a145acf2e5eac930bf6e5</u>	- 0.0010500000000000 00 ETH	✓
39	2017-09-15 07:47:29	<u>0x83ba33af3abccdedb755</u> <u>8fb817391b485484ce27f1</u> <u>70910826b150028c61ded9</u>	- 3.6000000000000000 89 ETH	✓
40	2017-09-15 07:47:29	<u>0x83ba33af3abccdedb755</u> <u>8fb817391b485484ce27f1</u> <u>70910826b150028c61ded9</u>	- 0.0047510000000000 00 ETH	✓
41	2017-09-15 07:43:02	<u>0xfb3e7a5cb8d1aceb7e00</u> <u>3b4aba091c033c76dfc9d9</u> <u>b9cb622ebb98e1420a6b37</u>	+ 4.0000000000000000 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	2020-02-18 01:54:55	<u>0xaf39768d9b8fc0b9b7276868a9f1d2827ae112cd3badb0f793778137d8051410</u>	+ 1.000000 cUSD	✓
3	2018-09-15 01:07:25	<u>0xef9837a28df1392d0efa4802d6e27a1bc9f14f00ec721d274593ad6e8e9972a</u>	+ 2.1494632254930676 75 LPT	✓
4	2018-06-16 06:55:58	<u>0x9cd28e151b1224ae87056037ec74c1d4323098547812be6a2c891fc9446b24ee</u>	+ 911 HEALP	✓
5	2018-03-14 14:26:48	<u>0x6fabe5f562fcf75f3335d92501e31646576b5961248e8819c00ba08ad2deb48f</u>	- 42,500.00000000 MRK	✓
6	2018-03-14 14:24:59	<u>0x3cbab7b3d7cd1bc4ac5061061d6bcf3c2d5351b54a3351cee07ae350a03b8729</u>	- 100.00000000 MRK	✓
7	2018-03-14 14:14:29	<u>0x1cc9d225368c08e9a3fe12f2fdf1531bd5633ee19d753f1502bc3c768966065f</u>	- 42,500.00000000 MRK	✓
8	2018-03-14 14:13:27	<u>0x48a47bd247659e7bbbae70e32eac98becdd4e342d47dcceebf85267196117402</u>	- 8,500.00000000 MRK	✓
9	2018-03-14 14:11:59	<u>0xddf62209f282c9a59b92180c6447e3bfa8648312ba87a5b12e726e635679374f</u>	- 59,500.00000000 MRK	✓
10	2018-03-14 14:10:55	<u>0x0b416bb970f932c26a4741a53e1522a4a0faf06844c5bdbd6e7be8b42bda44bc</u>	- 25,500.00000000 MRK	✓

#	Date & time	Transaction Id	Amount	
11	2018-03-14 14:04:02	<u>0x961b031aa6046b58918a</u> <u>b697b7e718d108a8d5cecc</u> <u>edc9dd33d955e1129bddd0</u>	- 234,750.00000000 MRK	✓
12	2018-03-12 17:12:16	<u>0x5f7287a7d9081d7c47fe</u> <u>a5f65e3e8e038137d596b5</u> <u>a7a76640d45397e8214f18</u>	- 3,699,625.00000000 MRK	✓
13	2018-03-11 13:45:27	<u>0x6eda25a7869814feb863</u> <u>386a84b20771fde49c2140</u> <u>ea902f45504bfd019f7193</u>	+ 155,512.00000000 MRK	✓
14	2018-03-04 13:47:49	<u>0xee35663422918240c7f</u> <u>3a05fe4c35d3d3aae48145</u> <u>67ce10b8dc3aada945f58b</u>	+ 4,309,500.00000000 MRK	✓
15	2017-10-16 10:50:55	<u>0xcb237f2a4f09c0960209</u> <u>8ad7524a7165a874bf522b</u> <u>ea455420ab292ce0b8fd27</u>	+ 1.0000000000000000 00 IND	✓
16	2017-09-30 11:28:34	<u>0xeb77ceec58a5bc21748</u> <u>f4ac3dbf32a0a4a92357bd</u> <u>1afae6ae0321d1fbe9f9a7</u>	+ 1 KGT	✓
17	2017-09-30 11:28:34	<u>0xeb77ceec58a5bc21748</u> <u>f4ac3dbf32a0a4a92357bd</u> <u>1afae6ae0321d1fbe9f9a7</u>	+ 2.0000000000000000 00 KNC	✓
18	2017-09-15 07:47:29	<u>0x83ba33af3abccdedb755</u> <u>8fb817391b485484ce27f1</u> <u>70910826b150028c61ded9</u>	+ 2,160.000000000000 000000 KNC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 22:40:23	<u>0x57c61ebf845a63151d3a</u> <u>dd8e26fb1fe01d720ec155</u> <u>fd8816af3a4d296d7fccc5</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-06-15 03:41:35	<u>0x69126c523ac04db34fcf</u> <u>574429ed166fe6e92ea6f3</u> <u>2b67b1e4e43dcfa0e33b44</u>	+ 1 o	✓
3	2024-03-23 13:21:47	<u>0x122290fed8199f4af29f</u> <u>79af62ee320829b026273d</u> <u>f6658c8ea148c00eff38d5</u>	+ 1 twork	✓
4	2023-10-17 02:32:11	<u>0xd43f6682007c9fbd2c1a</u> <u>851205aa2c5a4cd599f630</u> <u>dff94618c85dd135f4cd16</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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