


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:13 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xde227b0408bca64ad9fd497846af86dba4f5e3fc</u>
TOTAL RECEIVED	14.836365090077777040 ETH  34,752.40 USD
TOTAL SEND	9.832483041999999784 ETH  23,031.41 USD

Token	Balance
Ethereum	5.003882048077778144 ETH  11,720.99 USD
Dentacoin	158,720 Dentacoin
ArbitrageCT	37,687.50000000 ARCT
UnikoinGold	789.2001830000000038192 UKG
DENT	9,032.02010000 DENT
cVToken	132,000.00000000000000000000 cV
Livepeer Token	2.081098662877188588 LPT
PowerLedger	281.007000 POWR
# LiquidETH.trade	1.700000 claim rewards
Azbit	8,888.00000000000000000000 AZ
An Etheal Promo	911 HEALP

Token	Balance
livepeerprotocol.com	N/A l.com
oeth.gift	N/A ft
pooleth.net	N/A claim rewards on pooleth.net
LiquidETH.trade	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-01 08:30:49	<u>0xb8197a545c25ca83aae9 44b4cfa078bc58133998ab 7a1bee64b7d5618a06a419</u>	- 0.7500000000000000 00 ETH	✓
2	2018-02-01 08:30:49	<u>0xb8197a545c25ca83aae9 44b4cfa078bc58133998ab 7a1bee64b7d5618a06a419</u>	- 0.0036418250000000 00 ETH	✓
3	2018-02-01 06:00:50	<u>0x8bef1604e2cff07d827f 6c26e463fb46f0eca04926 8815b7e6b13fb47cd4efc6</u>	+ 3.4596339999999998 76 ETH	✓
4	2018-01-28 10:11:52	<u>0x98be8e447f45fa951aa1 c5b29ec056bc5d2935ba88 ca272be0ad52dacf746b34</u>	- 0.5000000000000000 00 ETH	✓
5	2018-01-28 10:11:52	<u>0x98be8e447f45fa951aa1 c5b29ec056bc5d2935ba88 ca272be0ad52dacf746b34</u>	- 0.0063992500000000 00 ETH	✓
6	2018-01-23 16:56:57	<u>0x5558565af8ec8ca61999 11c94a241ec2b41e265c39 d7a320205b8cfb69643e4b</u>	- 0.4966198199999999 90 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2018-01-23 16:56:57	<u>0x5558565af8ec8ca61999</u> <u>11c94a241ec2b41e265c39</u> <u>d7a320205b8cfb69643e4b</u>	- 0.0008610000000000 00 ETH	✓
8	2018-01-22 15:17:39	<u>0xe78719381c326c80728e</u> <u>3c2b23d6eadc7ef883c81e</u> <u>f904cb1196bc41ed2c8455</u>	+ 0.1047769999999999 95 ETH	✓
9	2018-01-21 15:33:13	<u>0xb384a54ad2d2a823c1ca</u> <u>26a38c5694c1080db5fa4a</u> <u>99348e9aeea8f47e24ada9</u>	+ 0.0950430000000000 02 ETH	✓
10	2018-01-19 20:37:26	<u>0xfadcfec034382bb7937c</u> <u>4ba6fa379b9cc0dbf820e3</u> <u>41eb25a67ab56e4bacdc1a</u>	+ 0.0880630000000000 02 ETH	✓
11	2018-01-18 18:32:46	<u>0xc92a55e3f0307ffa98a5</u> <u>b686353166e9791a35a775</u> <u>903684908040c8dcec6253</u>	+ 0.1031839999999999 98 ETH	✓
12	2018-01-17 17:30:39	<u>0x45c5b892006212995b8d</u> <u>ce010f5b5ac53005093673</u> <u>4712eaaffc9053accba041</u>	+ 0.0100000000000000 00 ETH	✓
13	2018-01-17 17:18:31	<u>0x7b94c9ad1e88e3101b23</u> <u>4f8e5bcf4109437f7af4e5</u> <u>4662763a2509e75a7ce0b8</u>	+ 0.2000000000000000 11 ETH	✓
14	2018-01-17 13:48:09	<u>0x2e66387702b3473f6f9e</u> <u>d178451310fd7fb633a03c</u> <u>8efb090225f01036cb1eff</u>	+ 0.1168669999999999 99 ETH	✓
15	2018-01-17 13:39:33	<u>0xa32aee546f3281240e98</u> <u>69b83bc3cbb1f246839626</u> <u>1b7ff98447ae529654d601</u>	- 0.2999999999999999 89 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2018-01-17 13:39:33	<u>0xa32aee546f3281240e9869b83bc3cbb1f2468396261b7ff98447ae529654d601</u>	- 0.001365000000000000 00 ETH	✓
17	2018-01-17 13:31:24	<u>0x0326132497a00fd0e2b91514af6732c3e89c78bbf64a75d96befaffe591643e5</u>	- 0.2999999999999999 89 ETH	✓
18	2018-01-17 13:31:24	<u>0x0326132497a00fd0e2b91514af6732c3e89c78bbf64a75d96befaffe591643e5</u>	- 0.001365000000000000 00 ETH	✓
19	2018-01-17 12:54:39	<u>0xb5eeb77ab0dbce36a3c5436dd9519e10ea9aa3d16de452377eec5d32ac65ae39</u>	- 0.2999999999999999 89 ETH	✓
20	2018-01-17 12:54:39	<u>0xb5eeb77ab0dbce36a3c5436dd9519e10ea9aa3d16de452377eec5d32ac65ae39</u>	- 0.001365000000000000 00 ETH	✓
21	2018-01-17 11:13:23	<u>0xc507d0f6e0b7b85de7cb4b515d0f20679b0c616ee9e3a5dc6888f0649bb23346</u>	- 0.750000000000000000 00 ETH	✓
22	2018-01-17 11:13:23	<u>0xc507d0f6e0b7b85de7cb4b515d0f20679b0c616ee9e3a5dc6888f0649bb23346</u>	- 0.001071000000000000 00 ETH	✓
23	2018-01-17 10:08:01	<u>0x7a87eb272c3880f67b2d97fe77d3ee6e57be28f1be242ed570eaccde7682e61b</u>	+ 1.9711038199999999 51 ETH	✓
24	2018-01-16 13:11:54	<u>0xaa23a8bd354fd1544b180ab74e4ed1bf16a432ac72218d5dc955495c97072994</u>	+ 0.0854369999999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2018-01-15 19:29:22	<u>0x873fc2c382ac8e100aa81d12288c14bd2ab8d9084832d6cef80d3264cc8dca0e</u>	+ 1.9036999999999999 48 ETH	✓
26	2018-01-13 23:25:10	<u>0x537a752436cd9b40d569b40b2c9d6ea5dc66df485e6a59e3578c1915793e7275</u>	- 0.5000000000000000 00 ETH	✓
27	2018-01-13 23:25:10	<u>0x537a752436cd9b40d569b40b2c9d6ea5dc66df485e6a59e3578c1915793e7275</u>	- 0.0013650000000000 00 ETH	✓
28	2018-01-13 22:58:41	<u>0xb203dd6f8d2a2e552070eb5d0df6676d715a8934f1ec2be313045d33d9cabc9d</u>	- 0.5000000000000000 00 ETH	✓
29	2018-01-13 22:58:41	<u>0xb203dd6f8d2a2e552070eb5d0df6676d715a8934f1ec2be313045d33d9cabc9d</u>	- 0.0013650000000000 00 ETH	✓
30	2018-01-13 16:50:08	<u>0xe8b28e20aa73e8ab5042fa82bcc5199c4c7793f4b3113dfa964dab8ee8ec3569</u>	- 1.0000000000000000 00 ETH	✓
31	2018-01-13 16:50:08	<u>0xe8b28e20aa73e8ab5042fa82bcc5199c4c7793f4b3113dfa964dab8ee8ec3569</u>	- 0.0014047800000000 00 ETH	✓
32	2018-01-13 16:32:30	<u>0xee4bf6da43fa27ec2e64837ba1926ed369e44ec8ac5f98c474765fa00d1eea8f</u>	+ 0.6385562700000000 37 ETH	✓
33	2018-01-12 23:51:28	<u>0x5bded0600d9a4a6d2cb682526195b6d8f68bd925d3f92870b667cabf5ac59094</u>	- 0.5000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2018-01-12 23:51:28	<u>0x5bded0600d9a4a6d2cb682526195b6d8f68bd925d3f92870b667cabf5ac59094</u>	- 0.001050000000000000 00 ETH	✓
35	2018-01-12 23:46:50	<u>0x0d98ffc6f87fbe7545a0bdd3c76c1f6b2bfc71b4d96900ed61d95720e27e0c29</u>	+ 1.780000000000000000 27 ETH	✓
36	2018-01-12 21:59:16	<u>0xb74409a461217b2681268cbb3cc73b2fcc1dfdab6c96aa61785b89fc24a14051</u>	- 0.650000000000000000 22 ETH	✓
37	2018-01-12 21:59:16	<u>0xb74409a461217b2681268cbb3cc73b2fcc1dfdab6c96aa61785b89fc24a14051</u>	- 0.001050000000000000 00 ETH	✓
38	2018-01-12 21:51:37	<u>0xc44f28fb50619d73b2a3319cd5f8c0d12aa23749ad1e16883d7c9aaf0f10ade5</u>	- 0.500000000000000000 00 ETH	✓
39	2018-01-12 21:51:37	<u>0xc44f28fb50619d73b2a3319cd5f8c0d12aa23749ad1e16883d7c9aaf0f10ade5</u>	- 0.001050000000000000 00 ETH	✓
40	2018-01-12 17:48:19	<u>0x819bcc785a46faa722015ec9353eea8084fe916d90f8393113325f4b9b15c09a</u>	- 0.250000000000000000 00 ETH	✓
41	2018-01-12 17:48:19	<u>0x819bcc785a46faa722015ec9353eea8084fe916d90f8393113325f4b9b15c09a</u>	- 0.003988500000000000 00 ETH	✓
42	2018-01-12 17:43:44	<u>0x279c5505484bcc449c37ee491a9b79a9126fd80068d51a7648d1a48b852d1111</u>	- 0.500000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2018-01-12 17:43:44	<u>0x279c5505484bcc449c37</u> <u>ee491a9b79a9126fd80068</u> <u>d51a7648d1a48b852d1111</u>	- 0.0014965870000000 00 ETH	✓
44	2018-01-12 12:29:39	<u>0x8b4acfd8dc89a2b777d5</u> <u>6e16863c5c87f7d8d4d28c</u> <u>4fe3dd85d49c0865b6810b</u>	- 1.0000000000000000 00 ETH	✓
45	2018-01-12 12:29:39	<u>0x8b4acfd8dc89a2b777d5</u> <u>6e16863c5c87f7d8d4d28c</u> <u>4fe3dd85d49c0865b6810b</u>	- 0.0012967200000000 00 ETH	✓
46	2018-01-12 12:28:22	<u>0x9d56036961a5ead687ab</u> <u>bfa34e7b3fd480926bbe27</u> <u>680e646f7c513136e0411a</u>	- 0.5000000000000000 00 ETH	✓
47	2018-01-12 12:28:22	<u>0x9d56036961a5ead687ab</u> <u>bfa34e7b3fd480926bbe27</u> <u>680e646f7c513136e0411a</u>	- 0.0012967200000000 00 ETH	✓
48	2018-01-12 12:16:27	<u>0xc7b792586f7de4226460</u> <u>1e0cd7731fb85118b04a68</u> <u>51e5361fbb8621c5b28586</u>	+ 2.9700000000000001 95 ETH	✓
49	2018-01-12 11:46:42	<u>0x2129cd7a29d0843f4956</u> <u>4e8f38313323cc77997979</u> <u>8d5a36b8e119aff099e73a</u>	- 0.5000000000000000 00 ETH	✓
50	2018-01-12 11:46:42	<u>0x2129cd7a29d0843f4956</u> <u>4e8f38313323cc77997979</u> <u>8d5a36b8e119aff099e73a</u>	- 0.0044318400000000 00 ETH	✓
51	2018-01-12 08:13:07	<u>0x3d673f2bfc7d6938cb05</u> <u>d0e6c7a23f35e41a489c9e</u> <u>06feea636e45c911a0680e</u>	+ 1.2800000000000000 27 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2018-01-11 14:01:44	<u>0x17e88d4f6de26e2a8209</u> <u>b4e4d38975c517a536345d</u> <u>7d4a966f3e5492b306eea7</u>	+ 0.029999999999999999 99 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-12 17:48:19	<u>0x819bcc785a46faa72201</u> <u>5ec9353eea8084fe916d90</u> <u>f8393113325f4b9b15c09a</u>	+ 0.00000000007777777 78 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 04:29:35	<u>0x6a3bda0afaae4060c80a</u> <u>23d7850e48b2d674e9bddc</u> <u>0b3465c5b59c681a04771a</u>	+ 1.700000 claim rewards	✓
2	2020-09-29 23:03:00	<u>0x754f4c256f8b1a6e258b</u> <u>72b6539a52203896c1adc7</u> <u>442f24fe704bd738331f27</u>	+ 132,000.0000000000 00000000 cV	✓
3	2019-03-21 22:53:05	<u>0x33d6d1781a56fe28c6d7</u> <u>6b4f8bc8f2bd2f3f3f3871</u> <u>b3b47032757684cb42baa5</u>	+ 8,888.000000000000 000000 AZ	✓
4	2018-10-12 15:24:41	<u>0xb601feb850187654f3a3</u> <u>4b1e3a8f3a77a2dac7199b</u> <u>6d273a376de4a5c9667d87</u>	+ 5 PMOD	✓
5	2018-09-26 13:47:29	<u>0xd332cde45f382ff919b5</u> <u>f4640c8b1ae0c12b4f5b16</u> <u>593f2a32443ceb1e5e5289</u>	+ 2.0810986628771885 88 LPT	✓

#	Date & time	Transaction Id	Amount	
6	2018-08-29 00:35:28	<u>0xc0c459b49b6cc2225e88</u> <u>28fb5880232a91016facd8</u> <u>b0bd11ce3fabd604372265</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
7	2018-06-15 22:04:36	<u>0x1512a07948601c683e2b</u> <u>839fb7bcfe0f33ffd36d7e</u> <u>a4fcc9219b7918351bef1c</u>	+ 911 HEALP	✓
8	2018-05-06 11:09:15	<u>0x7900a2b3f7bc6b6695fd</u> <u>181ccaa88942c59c4c9d61</u> <u>239def4068071bd2ed8c80</u>	+ 36.000000 TRX	✓
9	2018-04-23 14:29:40	<u>0x4433d4ad0dcb692a5f65</u> <u>ddcc7c6ed0637bbe23d0aa</u> <u>767ae875eb4a364a6f5e01</u>	+ 100,000,000,000,00 0,000,000	✓
10	2018-04-20 15:18:39	<u>0xae733228832dbe102b28</u> <u>36735e88cead6db8bb5fb4</u> <u>fad7033d70dd3891216972</u>	+ 10.0000000000000000 000 UBT	✓
11	2018-03-06 02:05:13	<u>0x2ae8ac1c3993602ca49e</u> <u>c4c3d4db4e31485488dc72</u> <u>42e5d331ba93cca0d65715</u>	+ 7.7699999999999995 74 VIN	✓
12	2018-02-20 19:03:32	<u>0x82f37ff691420f783216</u> <u>6d7b02b883351eccf5c651</u> <u>2ebd6626900d695ebe3b4c</u>	+ 138.888889 OKO	✓
13	2018-02-13 13:51:55	<u>0xf89653a170dfab4a98ee</u> <u>29e337cd8b4fd75e77ba17</u> <u>2a9f1ba80d5262c02ab252</u>	+ 74.0000000000000000 000 CPY	✓
14	2018-02-07 10:41:10	<u>0xd2b4abee56240b537376</u> <u>dfcda2297b34609a42eed9</u> <u>4a9d1cf074e6a67cf6f32f</u>	+ 129,899,999,999,99 9,996,854,272	✓

#	Date & time	Transaction Id	Amount	
15	2018-02-05 11:03:09	<u>0xbbde8e21e3f1cbd4942b</u> <u>4c8721560b10ad43df1d69</u> <u>63234013335b518713f962</u>	+ 100,000,000,000,00 0,000,000	✓
16	2018-02-01 08:30:49	<u>0xb8197a545c25ca83aae9</u> <u>44b4cfa078bc58133998ab</u> <u>7a1bee64b7d5618a06a419</u>	+ 750,000,000,000,00 0,000,000	✓
17	2018-01-28 10:11:52	<u>0x98be8e447f45fa951aa1</u> <u>c5b29ec056bc5d2935ba88</u> <u>ca272be0ad52dacf746b34</u>	+ 370.00000000000000 0000 CPY	✓
18	2018-01-28 05:19:39	<u>0x8f2f7d937a87012223e2</u> <u>8d1d770669f19cc259e756</u> <u>d028360b67bbf35e5e67c8</u>	+ 31,969.000000000000 0000000 CANDY	✓
19	2018-01-17 16:56:10	<u>0xcf16093926f77b9e9adf</u> <u>872252af3a8b335f4211cb</u> <u>e7652b263a4d6c36b1480e</u>	+ 876,184.5239999999 75785613 KIN	✓
20	2018-01-17 11:56:12	<u>0xd2bf14386cedff4d3957</u> <u>cc942369ebab7fc667e406</u> <u>8bc0d1e001bce4fef2d4d4</u>	+ 49.747999999999997 556 VEN	✓
21	2018-01-17 11:41:34	<u>0x99cf72158b6ade0766a0</u> <u>373bb864deed00a0559623</u> <u>7dc2690cbbaee352f05e3c</u>	+ 281.007000 POWR	✓
22	2018-01-17 11:37:15	<u>0x55d07c62a5d054e2f9c8</u> <u>dc9ac08b4bfd85ab1f2ced</u> <u>c1d3ce6a0cc0a9db7a0ec6</u>	+ 4,240.560000 TRX	✓
23	2018-01-16 14:25:53	<u>0x33b69d6ef37cf0c83710</u> <u>9c127e78b5970aa863c236</u> <u>2a009e69755a958c3c369e</u>	+ 789.20018300000003 8192 UKG	✓

#	Date & time	Transaction Id	Amount	
24	2018-01-14 11:47:41	<u>0x677f67f00cb1556b815c b824086f34cd68fd3b30c5 464d44ef56747310177d43</u>	+ 158,720 Dentacoin	✓
25	2018-01-13 01:50:39	<u>0x06dab8eaf4fbd31e2662 ee3fc963a28bc6d5495d81 8eab670e8e17331fc9a78e</u>	+ 9,032.02010000 DENT	✓
26	2018-01-12 17:48:19	<u>0x819bcc785a46faa72201 5ec9353eea8084fe916d90 f8393113325f4b9b15c09a</u>	+ 138.888889 OKO	✓
27	2018-01-12 17:43:44	<u>0x279c5505484bcc449c37 ee491a9b79a9126fd80068 d51a7648d1a48b852d1111</u>	+ 37,687.50000000 ARCT	✓
28	2018-01-12 11:46:42	<u>0x2129cd7a29d0843f4956 4e8f38313323cc77997979 8d5a36b8e119aff099e73a</u>	+ 132,000.0000000000 00000000 cV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:49:59	<u>0x88f8f55c12ea1ed172c3 de07a7bbd24b1dcd95ca7e 6f9cd02c9e5ea43ebfecac</u>	+ 1 claim rewards on pooleth.net	✓
2	2024-06-15 04:52:47	<u>0x5b141c0107f2060c69a4 fe0209ef425f7a0dd8b35f 52b41c5b02183fcf6da678</u>	+ 1 l.com	✓
3	2024-03-14 09:09:59	<u>0x1318e57172f364725d68 9976381ad220b4e0350bd2 dd4bc8e4584f83d66097f7</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-25 04:34:11	<u>0x69900cf5ab3ea3232bdf</u> <u>650987db33eae63e2f18d3</u> <u>218f089df50d255ca16b8b</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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