




3xpL



# ADDRESS STATEMENT







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


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdf9d01b5656b9926fea04aba3ddf39b96fdd7201</u>
TOTAL RECEIVED	29.741118295999999788 ETH  69,961.51 USD
TOTAL SEND	6.124762189785415423 ETH  14,407.58 USD

Token	Balance
Ethereum	23.616356106214585253 ETH  55,553.93 USD
MASQ	966.980000000000018190 MASQ
Basic Attention Token	0.000000000000000000 BAT
Substratum	801.58 SUB
\$ liquidETH.net	1.700000 ards
OCoin	2.000000000000000000 OCN
Salt	50.75879000 SALT
Dragon	268.71199999999989086 DRGN
FunFair	6,536.37700000 FUN
Amber Token	1.000000000000000000 AMB
Livepeer Token	2.139679837294669706 LPT

Token	Balance
pooledether.net	N/A claim rewards on pooledether.net
liquidETH.net	N/A Airdrop
origin-eth.io	N/A claim rewards on origin-eth.io
livepeertoken.io	N/A o


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:28:35	<u>0x25fd5cb8af5d1ad7c4ec0465343740ee76630103c2b20e8e19fb6b60c68229b6</u>	- 0.100000000000000000 06 ETH  388.37 USD	✓
2	2024-05-27 01:28:35	<u>0x25fd5cb8af5d1ad7c4ec0465343740ee76630103c2b20e8e19fb6b60c68229b6</u>	- 0.0003936117521765 67 ETH  1.52 USD	✓
3	2024-05-27 01:28:35	<u>0x25fd5cb8af5d1ad7c4ec0465343740ee76630103c2b20e8e19fb6b60c68229b6</u>	- 0.0006648069978234 33 ETH  2.58 USD	✓
4	2021-03-05 04:46:14	<u>0x600d74ec99c7927fcdad9d801910ffa26a04010b1c434d58d202c2ea6ec44166</u>	- 6.0000000000000000 00 ETH  9,169.86 USD	✓
5	2021-03-05 04:46:14	<u>0x600d74ec99c7927fcdad9d801910ffa26a04010b1c434d58d202c2ea6ec44166</u>	- 0.0041931250000000 00 ETH  6.40 USD	✓
6	2021-01-04 15:06:24	<u>0x6dcc6cd71233356910b1ee9286bb66edace3212cd1e8a7874e2fe2926f8b74f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-01-04 15:06:24	<u>0x6dcc6cd71233356910b1</u> <u>ee9286bb66edace3212cd1</u> <u>e8a7874e2fe2926f8b74f0</u>	- 0.0148271830354157 99 ETH  16.30 USD	✓
8	2019-07-18 13:51:15	<u>0x95052f149552f5d71073</u> <u>d0a0d72d79faf6f043209f</u> <u>6f63fe3c9ad7dc5a3974c2</u>	- 0.0000000000000000 00 ETH	✓
9	2019-07-18 13:51:15	<u>0x95052f149552f5d71073</u> <u>d0a0d72d79faf6f043209f</u> <u>6f63fe3c9ad7dc5a3974c2</u>	- 0.0007335800000000 00 ETH	✓
10	2019-04-21 04:35:34	<u>0x1b6bd14dd9c29f9c80ce</u> <u>09ff8fd524f6bd962a0756</u> <u>639d52b5de55ba965ddb9</u>	- 0.0000000000000000 00 ETH	✓
11	2019-04-21 04:35:34	<u>0x1b6bd14dd9c29f9c80ce</u> <u>09ff8fd524f6bd962a0756</u> <u>639d52b5de55ba965ddb9</u>	- 0.0001839400000000 00 ETH	✓
12	2019-04-04 23:03:48	<u>0x1e701223372c67964ad9</u> <u>dec70808b3ddf98e12df89</u> <u>7aeb8a5adafe0a173259c5</u>	+ 0.0993242859999999 98 ETH	✓
13	2018-06-27 23:09:29	<u>0xae2293accc6a065e751</u> <u>75f07a9b7f56a5dbd38960</u> <u>80f385441e2254a082c467</u>	- 0.0000000000000000 00 ETH	✓
14	2018-06-27 23:09:29	<u>0xae2293accc6a065e751</u> <u>75f07a9b7f56a5dbd38960</u> <u>80f385441e2254a082c467</u>	- 0.0036004150000000 00 ETH	✓
15	2018-05-02 19:32:19	<u>0xd9a5c2bdf4c2ebf5783e</u> <u>db7197b3cb095d1fa37479</u> <u>a5d293ab28d0d7248d75c7</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2018-05-02 19:32:19	<u>0xd9a5c2bdf4c2ebf5783e db7197b3cb095d1fa37479 a5d293ab28d0d7248d75c7</u>	- 0.0001655280000000 00 ETH	✓
17	2018-01-20 06:11:54	<u>0xa74296c86eb8e1c0904a bd06c3eac56381b17b07a9 66ff6c56a1163eb4a14be0</u>	+ 0.1365799900000000 12 ETH	✓
18	2018-01-02 02:36:51	<u>0xbc14e74de3c5b1753b91 fe9115ca00e2ec0b873ea1 b323ceca606e680db902a2</u>	+ 1.8683021099999999 05 ETH	✓
19	2017-12-30 14:09:36	<u>0xfe6bcdefc4cdbfc4bfcd af51107a20bf9a0c9275ee df4d1afcc85767ea3dea05</u>	+ 1.0000000000000000 00 ETH	✓
20	2017-12-27 16:12:10	<u>0x8d4aebbf83f9bb6d522 cf72050ac418a17a1cb27e 69bcfefcb3b631156824f0</u>	+ 0.8071149600000000 48 ETH	✓
21	2017-12-27 04:09:22	<u>0xb86b0b23149424ed3b50 674a790b9515092ebe491e 0911727d75c26088920f35</u>	+ 0.5999999999999999 78 ETH	✓
22	2017-12-26 14:39:38	<u>0x289847cee7a63715d3c5 c1ea8ef21ce5a34a62e7cf e33ce29733d17b782ff07d</u>	+ 1.5720700700000000 97 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21 21:41:01	<u>0x71f4765147f37ef57e58 df9ac831b189f5a73a1ba5 a9808f939ed081f41ee9f1</u>	+ 23.6577268799999998 459 ETH  26,635.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:44:35	<u>0x16ab663aa753d33fffd5 ab69091d635f1205e366f3 ca71d17786f11afe5e3692</u>	+ 1.700000 ards	✓
2	2021-01-04 15:06:24	<u>0x6dcc6cd71233356910b1 ee9286bb66edace3212cd1 e8a7874e2fe2926f8b74f0</u>	- 995.65107999999997 9009 DAI	✓
3	2021-01-04 15:02:41	<u>0x6d8414a29346cac36618 fc7c91af1a60cc26b042d9 359d20a9273fc86e67ba16</u>	+ 995.65107999999997 9009 DAI	✓
4	2021-01-04 03:50:00	<u>0xea1da94b8e89f7e4d4af 308cd6ba8659691822e144 0c485dc3a549341e126100</u>	+ 1,207.9549999999999 927240 QSP	✓
5	2021-01-04 03:37:54	<u>0x92d32725d2a220c697ac 38de1f5709165a5e776801 e0938e8f111a1eabdeb7d2</u>	+ 512.409000 POWR	✓
6	2020-02-22 10:23:20	<u>0x76a015389f2527b5ce10 563836be87a7b0cbea4051 693833560edc02d4508fd5</u>	+ 966.98000000000001 8190 MASQ	✓
7	2019-12-19 22:57:51	<u>0xf4dee3103288c16afd60 6c14278497d6d18854609d 1965264eba848da8280126</u>	+ 888,888.00000000 KICK	✓
8	2019-10-03 15:33:31	<u>0x5b21787d10a27c81a24f 4804fc1df4e58f11b612db 5ddd60800a1d12115dbdc2</u>	+ 6.0787079530000003 30 EBK	✓
9	2019-07-18 13:51:15	<u>0x95052f149552f5d71073 d0a0d72d79faf6f043209f 6f63fe3c9ad7dc5a3974c2</u>	- 2,799.7689999999999 778083 LRC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2019-05-07 17:50:49	<u>0x04503b4b3e51f0f40c3c33a487f8b381bc5331a7844eec24ad37c4bf12a61ea7</u>	+ 2,799.768999999999 778083 LRC	✓
11	2019-04-21 04:35:34	<u>0x1b6bd14dd9c29f9c80ce09ff8fd524f6bd962a0756639d52b5de55ba965ddb9</u>	- 431.55299999999999 7272 BAT	✓
12	2019-04-03 20:28:25	<u>0xa57a1fc80f8c7469504f528d0b0996fc998b224665e6596d47c7d6e4c37aaa68</u>	+ 82.032881849999995 438 PAY	✓
13	2019-03-20 18:11:38	<u>0x4c836f9ae83cc954daac6a1a7233b56f77ea1729544197812126a14ab21eaa48</u>	+ 8,888.000000000000 000000 AZ	✓
14	2019-03-19 16:50:18	<u>0xb2ba71a37132e61be0ce4613bfabc6661cd5de974dac238ebc50fbc3de93a16b</u>	+ 118.78272652969359 0578 AMPX	✓
15	2019-02-21 06:05:16	<u>0xf1aeff21b7b8a6051af8a07ce25c8f40856e04fe18cab42631882a595ae2f840</u>	+ 108.39292872272883 9830 AMPX	✓
16	2019-02-20 05:44:56	<u>0x8157277781a304396b6a8aa49dc78a33a3356c3298cea3ddfa51d0ae43df8d44</u>	+ 165.40000000000000 5684 SUB	✓
17	2019-01-21 23:16:01	<u>0xdeaaa32328b810faf995b8dd399d79b4ea3411256e26ae2ad5092f2c1a94e01a</u>	+ 102.17509294022926 2695 AMPX	✓
18	2019-01-04 10:42:17	<u>0x98494eafae5d0432db50769525e4585d777939aa54fa1736ba1cde239feaa3ec</u>	+ 1.0000000000000000 00 AMB	✓

#	Date & time	Transaction Id	Amount	
19	2018-12-23 04:23:31	<u>0x40e49a449135034383c0</u> <u>8846f4aebfafd9a8b3a2be</u> <u>1fd788889cd6c237edf009</u>	+ 801.580000000000004 0927 SUB	✓
20	2018-10-24 13:21:21	<u>0xd996a462858f9c189917</u> <u>553de73ea97b7209ac2270</u> <u>fe6a5449366496c1f71e45</u>	+ 4.2433746358459298 88 ELEC	✓
21	2018-10-12 14:26:40	<u>0x7d9cdf5f32ce8fd7f379</u> <u>3e2852ea8dd2b675ffb93d</u> <u>d648f037c1c5c7c648f552</u>	+ 5 PMOD	✓
22	2018-09-16 16:38:08	<u>0x714477f57dc5f788576c</u> <u>5a67c20d636b75f00ead50</u> <u>4a7e4f73e99689acf881da</u>	+ 2.1396798372946697 06 LPT	✓
23	2018-09-02 09:53:04	<u>0xfc01cf9a5607a3df284b</u> <u>c7c1f2fb00940d351e723d</u> <u>bca969217b4f67060ce6fd</u>	+ 15.000000000000000 000 APOD	✓
24	2018-09-02 09:53:04	<u>0x4fd7c7df5f0fb8a5969f</u> <u>54fecdd6987a4a77dbf8ed</u> <u>14646d6bfc3b26165a6746</u>	+ 150.000000000000000 0000 APOD	✓
25	2018-08-10 09:57:19	<u>0x53621895ba221b8817d6</u> <u>717ed39ac1d5c220db8bae</u> <u>ac54ee2a664dc314e42e00</u>	+ 260.000000000000000 0000 SNOV	✓
26	2018-06-27 22:58:13	<u>0x82a57e3352fcbea704fb</u> <u>fc62c4b2b77b9fbfdedec4</u> <u>dd081f554f69859fd278f8</u>	+ 1,580,899,999,999, 999,868,928	✓
27	2018-06-16 16:38:49	<u>0xc7ba089a8dc268aa6af2</u> <u>0d33fd730cf48d6dc5d193</u> <u>377ac39635290ab89450d0</u>	+ 911 HEALP	✓

#	Date & time	Transaction Id	Amount	
28	2018-05-13 02:52:35	<u>0x3664972364394c60faa9</u> <u>fa04a078856d6c49ee27cd</u> <u>1847173eacdab9307c1ead</u>	+ 2.0000000000000000 00 OCN	✓
29	2018-05-06 14:02:42	<u>0x68b908456a12b2e3c190</u> <u>8efec2fbd40cf803544722</u> <u>46fd1155e1e7b3c4439516</u>	+ 44.000000 TRX	✓
30	2018-05-02 19:32:19	<u>0xd9a5c2bdf4c2ebf5783e</u> <u>db7197b3cb095d1fa37479</u> <u>a5d293ab28d0d7248d75c7</u>	- 445.29645555000001 8775 GNT	✓
31	2018-02-05 03:19:47	<u>0xaee335d64d2e50e85d01</u> <u>d46eee43330dc6834042c6</u> <u>48d669b060f43a6bfa70a7</u>	+ 268.71199999999998 9086 DRGN	✓
32	2018-01-31 01:45:57	<u>0x6cba048adbfff2dab5ca</u> <u>52b67c1ec75763abe48b13</u> <u>fca017e9b7942a6822e31f</u>	+ 1,218,868,999,999, 999,967,232	✓
33	2018-01-16 18:36:02	<u>0x80173d0684d8cf2f90f1</u> <u>f5a75eb08f22a98d0a4e53</u> <u>9a0276a7605a3c6ff5c889</u>	+ 246.45 SUB	✓
34	2018-01-13 02:27:33	<u>0x84c06d051ae0fbadb054</u> <u>70cd166bea808c4307cf75</u> <u>114c1a7bc3d2a639bc88d0</u>	+ 555.13 SUB	✓
35	2018-01-11 03:22:13	<u>0x9d18d45a22864087b423</u> <u>c2a51a732ff3a930735b57</u> <u>cac73be3a52a1d9245a3ee</u>	+ 445.29645555000001 8775 GNT	✓
36	2018-01-08 19:43:22	<u>0x3a8fbdad99ec4d154d9f</u> <u>7baefc902a773dcfd4ab49</u> <u>532c313a5737ec25397aeb</u>	+ 431.55299999999999 7272 BAT	✓



#	Date & time	Transaction Id	Amount	
37	2018-01-08 03:10:45	<u>0xe1981c80488df9478edf5731fbf57bd509327d33c43ea805354dc7faccfedd1e</u>	+ 6,536.37700000 FUN	✓
38	2018-01-07 09:46:16	<u>0xc3854f7531d70ff649290f62822be5fbbeb184bb1653ce95e73ab5130707101b</u>	+ 24.8625000000000000 711 OMG	✓
39	2018-01-06 21:45:33	<u>0xf07282fcb02fb76f815c723024c3e39fde4529fb878b449626fda1715bd62e11</u>	+ 6.4332599999999997 56 OMG	✓
40	2017-12-27 18:32:45	<u>0x3d2d78012bd33a2571fd f9689900f05001dbcf45d52a111f88338f3d5362ef9</u>	+ 50.75879000 SALT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:49:59	<u>0x2a2593a2c0176f2827c0d1563e42e7e1f1e664894337538bd89d434ae66f9f5a</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-06-15 03:49:23	<u>0xdd9fcbfe85e3f6d3679076944664ab92e60354c4f4a7397c4fd7e7663472aefb</u>	+ 1 o	✓
3	2024-03-31 07:17:59	<u>0xa482dab76213f82ac2a1615b932f25a09f31d655fed85fa9413384032b1d9a6</u>	+ 1 claim rewards on origin-eth.io	✓
4	2023-12-10 04:50:59	<u>0x49a208efaa57aace8b6887ca18264cd90cf2cba6becb98c145a137266e2ee74e</u>	+ 1 Airdrop	✓

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