

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe7070f05a032b1a4d3e7dedfe078d3d7538da02c</u>
TOTAL RECEIVED	88.585455460000005701 ETH
	207,501.68 USD
TOTAL SEND	111.082060451999993234 ETH
	260,197.50 USD

Token	Balance
Ethereum	0.183395007999999887 ETH
	429.58 USD
Paycentos Token	0.000000000000000000 PYN
VIU	13.727531599999997169 VIU
	0
Livepeer Token	2.213761875653128985 LPT
# apy-eth.com	1.400000 im rewards
Kyber Network Crystal	1,033.890703999999914231 KNC
Tronix	106.000000 TRX
Indorse Token	1.000000000000000000 IND
Kyber Genesis Token	1 KGT
claimETH.net	N/A Airdrop

Token Balance

livepeertoken.net N/A et

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-27 00:45:13	<u>0x61141dcbc9d12acdb4df</u> <u>b0b7add8ba70a04d9e53c6</u> <u>b5e15e02f338d9823af209</u>	- 0.000000000000000000 00 ETH	✓
2	2018-09-27 00:45:13	<u>0x61141dcbc9d12acdb4df</u> <u>b0b7add8ba70a04d9e53c6</u> <u>b5e15e02f338d9823af209</u>	- 0.000919958000000000 00 ETH	✓
3	2018-09-27 00:38:06	<u>0x6239ea57ca709d1b6a7b</u> <u>c92a79f6db00ada115fca3</u> <u>198d05bc7e8d4e23e44e0e</u>	- 0.000000000000000000 00 ETH	✓
4	2018-09-27 00:38:06	<u>0x6239ea57ca709d1b6a7b</u> <u>c92a79f6db00ada115fca3</u> <u>198d05bc7e8d4e23e44e0e</u>	- 0.001532334000000000 00 ETH	✓
5	2018-09-26 11:43:17	<u>0x1b958979fdab5f10ad01</u> <u>f9207fe4692d87066dbde9</u> <u>c7e4d910b0c17fad71c0e4</u>	- 0.000000000000000000 00 ETH	✓
6	2018-09-26 11:43:17	<u>0x1b958979fdab5f10ad01</u> <u>f9207fe4692d87066dbde9</u> <u>c7e4d910b0c17fad71c0e4</u>	- 0.002144710000000000 00 ETH	✓
7	2018-09-26 08:22:33	<u>0xc8d5e0c34cc2faeff6b1</u> <u>9bd98f2eb87f5eb23d7205</u> <u>254b1bfec06e1b805041cf</u>	- 0.000000000000000000 00 ETH	✗
8	2018-09-26 08:22:33	<u>0xc8d5e0c34cc2faeff6b1</u> <u>9bd98f2eb87f5eb23d7205</u> <u>254b1bfec06e1b805041cf</u>	- 0.001435000000000000 00 ETH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2018-09-25 06:40:30	<u>0xc85360a4250a8dc6edd8</u> <u>4f9459bf8d5e877cd1f8a5</u> <u>2f449284c056e596aa772d</u>	- 20.0000000000000000 000 ETH	✓
10	2018-09-25 06:40:30	<u>0xc85360a4250a8dc6edd8</u> <u>4f9459bf8d5e877cd1f8a5</u> <u>2f449284c056e596aa772d</u>	- 0.0008610000000000 00 ETH	✓
11	2018-09-25 05:10:10	<u>0xdbad76a8ac04098b397e</u> <u>19889ba79b3a8b73a76860</u> <u>52ecc9faff69db41f4bfff4</u>	+ 20.1900000000000001 279 ETH	✓
12	2018-04-25 07:43:08	<u>0xb4fd80c74a107ead7925</u> <u>ade05d2b6f342372c2598f</u> <u>89b2f96b8ea0ff454ac2c7</u>	- 0.0709999999999999 94 ETH	✓
13	2018-04-25 07:43:08	<u>0xb4fd80c74a107ead7925</u> <u>ade05d2b6f342372c2598f</u> <u>89b2f96b8ea0ff454ac2c7</u>	- 0.0008400000000000 00 ETH	✓
14	2018-04-25 07:01:57	<u>0x1acbc9d44127a2522792</u> <u>45c7f462fb9c1171c954fd</u> <u>c2853de2f8e3c4040f531e</u>	- 24.0000000000000000 000 ETH	✓
15	2018-04-25 07:01:57	<u>0x1acbc9d44127a2522792</u> <u>45c7f462fb9c1171c954fd</u> <u>c2853de2f8e3c4040f531e</u>	- 0.0008400000000000 00 ETH	✓
16	2018-01-05 01:08:25	<u>0xabf6e44f540094b7d791</u> <u>6aed40a6d9d3cdfa745d74</u> <u>11e0e5f27449f60838e871</u>	+ 3.1177999999999999 05 ETH	✓
17	2017-12-30 08:43:23	<u>0x607bafc4934b5fc52e70</u> <u>825eb8a3ff29639afde3db</u> <u>9980315b7494d1febf083c</u>	+ 20.2706568800000000 655 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2017-11-21 03:08:19	<u>0xd3065291afb032271cba</u> <u>c5b2175102e482c408b479</u> <u>de8da5a1060ec41bdc3428</u>	- 0.000000000000000000 00 ETH	✓
19	2017-11-21 03:08:19	<u>0xd3065291afb032271cba</u> <u>c5b2175102e482c408b479</u> <u>de8da5a1060ec41bdc3428</u>	- 0.001865450000000000 00 ETH	✓
20	2017-10-22 03:21:06	<u>0x7b31d664ff20ba5049cd</u> <u>c874036201fbe5d21971f6</u> <u>bde0426499477cd9fc8e43</u>	- 20.000000000000000000 000 ETH	✓
21	2017-10-22 03:21:06	<u>0x7b31d664ff20ba5049cd</u> <u>c874036201fbe5d21971f6</u> <u>bde0426499477cd9fc8e43</u>	- 0.001050000000000000 00 ETH	✓
22	2017-10-21 08:07:46	<u>0xc084e42052293a365162</u> <u>30a88228c2c5d571e565c6</u> <u>4350150e057b6330e3e1a5</u>	+ 20.6808765799999999 620 ETH	✓
23	2017-09-18 06:52:28	<u>0x019abe9b7021b987cbf8</u> <u>a0268599c81c131d758d48</u> <u>fe31063a561cdf39c1db49</u>	- 20.6908765800000001 184 ETH	✓
24	2017-09-18 06:52:28	<u>0x019abe9b7021b987cbf8</u> <u>a0268599c81c131d758d48</u> <u>fe31063a561cdf39c1db49</u>	- 0.001050000000000000 00 ETH	✓
25	2017-09-16 10:51:38	<u>0x0a2d095d970a6f4461dd</u> <u>7abb529b1167ea9088965c</u> <u>adb7c969c99940c4dc3542</u>	+ 14.3363481499999999 180 ETH	✓
26	2017-09-16 09:13:42	<u>0xe4a77d3f6f529429bf09</u> <u>16a0688e84e4c831fbaf8a</u> <u>2698e8eeb4fb7e3d3f1a7c</u>	- 6.360000000000000003 20 ETH	✗

#	Date & time	Transaction Id	Amount	
27	2017-09-16 09:13:42	<u>0xe4a77d3f6f529429bf09</u> <u>16a0688e84e4c831fbaf8a</u> <u>2698e8eeb4fb7e3d3f1a7c</u>	- 0.007500000000000000 00 ETH	✓
28	2017-09-16 07:56:42	<u>0x17ae826892f6f4cc0937</u> <u>a419e4789535f393970b86</u> <u>dfd8bcca888812acdb9002</u>	- 6.3499999999999996 45 ETH	✗
29	2017-09-16 07:56:42	<u>0x17ae826892f6f4cc0937</u> <u>a419e4789535f393970b86</u> <u>dfd8bcca888812acdb9002</u>	- 0.007500000000000000 00 ETH	✓
30	2017-09-16 07:31:06	<u>0x017095ba578e1cbcf056</u> <u>3954564cb880eddcf4003c</u> <u>770bd56a244e081ad0a537</u>	- 6.37000000000000001 07 ETH	✗
31	2017-09-16 07:31:06	<u>0x017095ba578e1cbcf056</u> <u>3954564cb880eddcf4003c</u> <u>770bd56a244e081ad0a537</u>	- 0.007500000000000000 00 ETH	✓
32	2017-09-15 07:15:07	<u>0x193fb64c0881a86734e0</u> <u>196bfda790f897c220fe93</u> <u>0aacc75f0129e2a4ada09d</u>	- 3.600000000000000000 89 ETH	✗
33	2017-09-15 07:15:07	<u>0x193fb64c0881a86734e0</u> <u>196bfda790f897c220fe93</u> <u>0aacc75f0129e2a4ada09d</u>	- 0.003150000000000000 00 ETH	✓
34	2017-09-15 07:12:41	<u>0x1fd73a206ad2ef27cab0</u> <u>c5804b2d114b3d5f0c1ac4</u> <u>83bd1f996ea3ea28a8d809</u>	- 3.600000000000000000 89 ETH	✓
35	2017-09-15 07:12:41	<u>0x1fd73a206ad2ef27cab0</u> <u>c5804b2d114b3d5f0c1ac4</u> <u>83bd1f996ea3ea28a8d809</u>	- 0.001995420000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
36	2017-09-14 23:54:50	<u>0x81a8fb762efd351fe479</u> <u>4bb4f140419366732e8090</u> <u>8821bef536ca95bccc98f4</u>	+ 5.9234018272779600 52 ETH	✓
37	2017-09-14 23:54:50	<u>0xabea64136948aa9d2711</u> <u>69a048c09f2da145752a44</u> <u>6a9647ba7f774ab0fa0457</u>	+ 4.0663720227220396 81 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	✓
2	2018-09-27 00:45:13	<u>0x61141dcbc9d12acdb4df</u> <u>b0b7add8ba70a04d9e53c6</u> <u>b5e15e02f338d9823af209</u>	- 90,700.000000000000 0000000 PYN	✓
3	2018-09-27 00:38:06	<u>0x6239ea57ca709d1b6a7b</u> <u>c92a79f6db00ada115fca3</u> <u>198d05bc7e8d4e23e44e0e</u>	- 59.8400000000000003 411 PYN	✓
4	2018-09-26 11:43:17	<u>0x1b958979fdab5f10ad01</u> <u>f9207fe4692d87066dbde9</u> <u>c7e4d910b0c17fad71c0e4</u>	- 0.1600000000000000 03 PYN	✓
5	2018-09-25 15:48:09	<u>0xd8747edc0146e835fb40</u> <u>190a547299f968cbd4f223</u> <u>d9b778e5162ce33195c886</u>	+ 74,800.000000000000 0000000 PYN	✓
6	2018-09-21 10:26:43	<u>0x6b63b5ddb0cd0a5f100</u> <u>4a607a7379b20dfcbbb1a3</u> <u>31581122926a2b170d93e3</u>	+ 1,027.390703999999 914231 KNC	✓

#	Date & time	Transaction Id	Amount	
7	2018-09-21 10:01:33	<u>0x2c065e2edf6320ae0439</u> <u>65f643c10eaadd63c0b149</u> <u>b1df15602299363bbbcd0c</u>	+ 6.5000000000000000 00 KNC	✓
8	2018-09-04 01:06:00	<u>0xefd9e6880009255afc22</u> <u>889d065373a76e2853a65e</u> <u>28651b1de6dcb785e19746</u>	+ 2.2137618756531289 85 LPT	✓
9	2018-06-08 23:31:33	<u>0x59e23ccec38afb0dcc25</u> <u>9d9ac9218d75037c15a08f</u> <u>1eb7ecc031b9e1ce875e9e</u>	+ 18.000000 TRX	✓
10	2018-05-06 14:52:38	<u>0xfb78af10944f4ef4a770</u> <u>bec168318c8b9a3a9807ab</u> <u>f45871bef19f1c6d540d14</u>	+ 88.000000 TRX	✓
11	2017-12-10 15:03:22	<u>0x1c57830d4cd79d4361d0</u> <u>815b183de8338729d1fbaa</u> <u>0b90e332a230533446f290</u>	+ 15,960.000000000000 0000000 PYN	✓
12	2017-11-27 20:28:51	<u>0xcde0edbeba33f37249be</u> <u>f968cace9b954121d32154</u> <u>9e1ffa6f9815e78844631f</u>	+ 777	✓
13	2017-11-21 03:08:19	<u>0xd3065291afb032271cba</u> <u>c5b2175102e482c408b479</u> <u>de8da5a1060ec41bdc3428</u>	- 2,162.000000000000 000000 KNC	✓
14	2017-11-12 10:04:14	<u>0xdc7169cbafdfbc43847c</u> <u>3e1d0307b8d1bf5d43cf7b</u> <u>27b27c840c78fe376e23c6</u>	+ 13.727531599999997 169 VIU	✓
15	2017-10-16 10:02:30	<u>0x693a0902c1d03a294042</u> <u>29f915b241af77dbc2458d</u> <u>3cc7379d533fcc454ec4a7</u>	+ 1.0000000000000000 00 IND	✓

#	Date & time	Transaction Id	Amount	
16	2017-09-29 00:05:13	<u>0x8cfc658ebc6915f372d1</u> <u>caa7ae2043ad4af84c9ea9</u> <u>8f923ac211bbc305f603c0</u>	+ 1 KGT	✓
17	2017-09-29 00:05:13	<u>0x8cfc658ebc6915f372d1</u> <u>caa7ae2043ad4af84c9ea9</u> <u>8f923ac211bbc305f603c0</u>	+ 2.0000000000000000 00 KNC	✓
18	2017-09-15 07:12:41	<u>0x1fd73a206ad2ef27cab0</u> <u>c5804b2d114b3d5f0c1ac4</u> <u>83bd1f996ea3ea28a8d809</u>	+ 2,160.000000000000 000000 KNC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:12:47	<u>0xac9e8384dfdeb1791983</u> <u>2dc4c4e29067ffa0a27d3d</u> <u>738220b9c731abd803b8b7</u>	+ 1 et	✓
2	2023-10-18 04:53:23	<u>0x48156947d0815cded2ca</u> <u>c775b82af986e410690792</u> <u>ca623007b9b6cd50c58617</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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