

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe712a371a00d4605d026a589500eee8d19992616</u>
TOTAL RECEIVED	9.8840000000000002117 ETH
	23,663.77 USD
TOTAL SEND	12.789984009999999515 ETH
	30,621.14 USD

Token	Balance
Ethereum	3.493015990000003068 ETH
	8,362.80 USD
GRID Token	810.810810810810 GRID
\$ LiquidEther.net	1.700000 awards
AdEx	2.5000 ADX
SnipCoin	379,849.500000000000000000 SNIP
Bulleon Promo Token	365.000000000000000000 BULLEON-X
NOAHCOIN	172,800.000000000000000000 NOAH
Livepeer Token	2.149749392283736515 LPT
.io)	500.00000000 PLAY Bonus
An Etheal Promo	911 HEALP
VIN	7.769999999999999574 VIN

Token	Balance
oeth.gift	N/A ft
livepeertoken.io	N/A o
LiquidEther.net	N/A Airdrop
pooleth.io	N/A claim rewards on pooleth.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-22 01:26:53	<u>0x63a662230be67aca704e3792ea8e00200536924a6094c929e9aced516dc03c53</u>	+ 3.49000000000000002 13 ETH	✓
2	2017-11-02 03:15:35	<u>0xa42022ce721a61c4d70a1f877d92d0212092e69e131518787c8e5a8f46ca1f46</u>	- 3.00000000000000000 00 ETH	✓
3	2017-11-02 03:15:35	<u>0xa42022ce721a61c4d70a1f877d92d0212092e69e131518787c8e5a8f46ca1f46</u>	- 0.00036699500000000 00 ETH	✓
4	2017-11-02 03:02:49	<u>0xefc7ee29d37f86de6431c679b5e84cbb4d4052772cf70bec6816f72558069d09</u>	- 3.00000000000000000 00 ETH	✗
5	2017-11-02 03:02:49	<u>0xefc7ee29d37f86de6431c679b5e84cbb4d4052772cf70bec6816f72558069d09</u>	- 0.00011000000000000 00 ETH	✓
6	2017-10-21 01:46:58	<u>0x1d1edf5e585a87c2b283317f0ef476c72887e7b6c8dd49cb4dde6841e51f73ef</u>	+ 2.99400000000000002 17 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2017-10-20 01:20:10	<u>0x09d460270b2f5bc2d656</u> <u>f19c940258f601bd96218c</u> <u>6eab15369a99ed63b1225e</u>	- 3.39000000000000001 24 ETH	✓
8	2017-10-20 01:20:10	<u>0x09d460270b2f5bc2d656</u> <u>f19c940258f601bd96218c</u> <u>6eab15369a99ed63b1225e</u>	- 0.0004020150000000 00 ETH	✓
9	2017-10-19 08:40:05	<u>0x4aec42b38be4810c1673</u> <u>26ea44d3cf517058df7dce</u> <u>2590be10a3e325701952a5</u>	- 3.3990000000000000 21 ETH	✗
10	2017-10-19 08:40:05	<u>0x4aec42b38be4810c1673</u> <u>26ea44d3cf517058df7dce</u> <u>2590be10a3e325701952a5</u>	- 0.0001050000000000 00 ETH	✓
11	2017-10-19 08:29:12	<u>0xaca99ed8a1c41fc348f1</u> <u>33b152eda52b111dafa91a</u> <u>d1991591c10348080400ae</u>	+ 3.3999999999999999 11 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-02 03:15:35	<u>0xa42022ce721a61c4d70a</u> <u>1f877d92d0212092e69e13</u> <u>1518787c8e5a8f46ca1f46</u>	+ 0.00000000000000030 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 23:19:35	<u>0x341e82b6aafad670ee12</u> <u>fa3ed0af7ae1a19f3c7fdb</u> <u>a363922bac05d076bba4cf</u>	+ 1.700000 ewards	✓

#	Date & time	Transaction Id	Amount	
2	2018-11-11 21:43:06	<u>0x71d8c80c98cd54757c25</u> <u>2d60140040fbe7c448cccd</u> <u>cc675206a3832c0ce7089b</u>	+ 365.00000000000000 0000 BULLEON-X	✓
3	2018-09-14 23:56:50	<u>0xaf67dddb138f5db4516</u> <u>8d9956d7493479d1476b23</u> <u>9f2937c792b134cb88a756</u>	+ 2.1497493922837365 15 LPT	✓
4	2018-07-06 19:27:36	<u>0x2905fdd1eb93ff2a0634</u> <u>3f5db38fd4bd2be5b6246f</u> <u>06f62589473346014a0f12</u>	+ 172,800.0000000000 00000000 NOAH	✓
5	2018-06-16 11:32:22	<u>0x9d48adbbae40cb0f91b0</u> <u>436ae5c411d2cd736e903c</u> <u>e68ffcaa01b96096c496e3</u>	+ 911 HEALP	✓
6	2018-05-02 20:36:17	<u>0xae2a01b9c644469ec88</u> <u>6a718ec6bb7fe5d0c0afda</u> <u>4ac2bc54c111884d07d206</u>	+ 500.00000000 PLAY Bonus	✓
7	2018-04-10 22:32:07	<u>0xc6f5018bebff09c4843f</u> <u>c4a42c85807e6dcb1cd152</u> <u>55de25f9c0857bfd0cb846</u>	+ 1.00000000 1W0	✓
8	2018-03-02 02:46:45	<u>0x2799e598ebe8c90344c4</u> <u>03900f8b8e0930951290fa</u> <u>9abf0e97c486a61f973a64</u>	+ 7.769999999999995 74 VIN	✓
9	2017-11-02 03:15:35	<u>0xa42022ce721a61c4d70a</u> <u>1f877d92d0212092e69e13</u> <u>1518787c8e5a8f46ca1f46</u>	+ 810.810810810810 GRID	✓
10	2017-10-31 20:18:30	<u>0xce1e201637121be45eec</u> <u>61873ed4ce8a3b251161e4</u> <u>1c9e5aecf68e1e4c66e955</u>	+ 121,362.0000000000 00000000 SNIP	✓

#	Date & time	Transaction Id	Amount	
11	2017-10-29 00:33:55	<u>0xdf58e2c8796e909fd3d6960efcc005aa89e0a257ad23facd3b20bded9add21c6</u>	+ 2.5000 ADX	✓
12	2017-10-20 01:20:10	<u>0x09d460270b2f5bc2d656f19c940258f601bd96218c6eab15369a99ed63b1225e</u>	+ 258,487.5000000000 00000000 SNIP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 01:29:23	<u>0xf79842d64f8afc8f333b221195563c7a272d7d9c3b1756019b91af623fff72b1</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-06-15 03:41:35	<u>0xbbd8325ae51b7e5ed14c1482fdb601a60f12412911657fb8309f72e6e6d03431</u>	+ 1 o	✓
3	2024-03-14 09:21:23	<u>0x1ca06e5136b6b7cc6f31c0f6ab64d365f98903d0179c287b2609145bb83b7dd2</u>	+ 1 ft	✓
4	2023-12-22 23:31:47	<u>0x8ca7faceaecb017d207a99d71c619fa7f607b7ac329cd9faf6fdf37fddb14310</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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