

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 05:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xead28f948b83c17af5f2ac347024ac8185bc3feb</u>
TOTAL RECEIVED	35.44879999999998533 ETH
	84,843.51 USD
TOTAL SEND	36.448743665191386754 ETH
	87,236.78 USD

Token	Balance
Ethereum	0.000056334808614000 ETH
	0.13 USD
Singular Japan	613.500000000000000000 SNGJ
WITH coin	227,920.000000 WITH
MODEL-X-coin	4.50000000 MODX
OCoin	5.000000000000000000 OCN
NOAHCOIN	0.000000000000000000 NOAH
Livepeer Token	2.074295120679919613 LPT
An Etheal Promo	0 HEALP
Networth	25.000000000000000000 Googol
Beepnow Token	137,986 BPN
SingularDTV	90 SNGLS

\* USD values displayed at the time of transaction

Token

Balance




origin-eth.io

N/A claim rewards on origin-eth.io

livepeerprotocol.com

N/A l.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:33:23	<u>0xdec3bfe89da0aaf25eae</u> <u>3a3dc0062913042ead3fe4</u> <u>6531b0c54b5c9c0ac6c59c</u>	- 0.6297094831362820 56 ETH  2,215.45 USD	✓
2	2024-06-14 05:33:23	<u>0xdec3bfe89da0aaf25eae</u> <u>3a3dc0062913042ead3fe4</u> <u>6531b0c54b5c9c0ac6c59c</u>	- 0.0000423929828070 00 ETH  0.14 USD	✓
3	2024-06-14 05:33:23	<u>0xdec3bfe89da0aaf25eae</u> <u>3a3dc0062913042ead3fe4</u> <u>6531b0c54b5c9c0ac6c59c</u>	- 0.0001528510806060 00 ETH  0.53 USD	✓
4	2020-07-05 14:29:01	<u>0x5fdd54191f1d3f056deb</u> <u>e5b1f92a8e3c9985ea3c22</u> <u>b4fc164b843406f4eee33c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2020-07-05 14:29:01	<u>0x5fdd54191f1d3f056deb</u> <u>e5b1f92a8e3c9985ea3c22</u> <u>b4fc164b843406f4eee33c</u>	- 0.0008292375000000 00 ETH  0.20 USD	✓
6	2020-03-15 05:55:48	<u>0x13f3774cc7230ffeec01</u> <u>57546208de9614a6f318d1</u> <u>0afefe37d17f26b4b345db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2020-03-15 05:55:48	<u>0x13f3774cc7230ffeec01</u> <u>57546208de9614a6f318d1</u> <u>0afefe37d17f26b4b345db</u>	- 0.0001840650000000 00 ETH  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2018-05-19 22:28:27	<u>0x6606af4a91b6b38b44da</u> <u>cba7490a53218bbf50d83d</u> <u>56bb2f7451f189b4e54a7e</u>	+ 0.010000000000000000 00 ETH	✓
9	2018-05-04 10:59:51	<u>0xd72ac9c6f9fa6304045b</u> <u>418b23a271230fd566fd54</u> <u>1b6f4e326f9d6bdcbb6595</u>	- 10.5000000000000000 000 ETH	✓
10	2018-05-04 10:59:51	<u>0xd72ac9c6f9fa6304045b</u> <u>418b23a271230fd566fd54</u> <u>1b6f4e326f9d6bdcbb6595</u>	- 0.000861000000000000 00 ETH	✓
11	2018-05-04 10:12:22	<u>0x808184fa28274fa3df6b</u> <u>35eb96030007550325f54a</u> <u>b8350f057319b96847af55</u>	+ 4.99000000000000002 13 ETH	✓
12	2018-04-29 01:24:48	<u>0xe2a1341769d50d020722</u> <u>094325d07a6143c5391c33</u> <u>8f551d9a5604aa5b96b649</u>	- 1.5000000000000000 00 ETH	✓
13	2018-04-29 01:24:48	<u>0xe2a1341769d50d020722</u> <u>094325d07a6143c5391c33</u> <u>8f551d9a5604aa5b96b649</u>	- 0.000861000000000000 00 ETH	✓
14	2018-04-29 01:13:48	<u>0xe95ccd1e053d60c36a19</u> <u>6ace1fc6911876e371f3e9</u> <u>fd244baeaa8d9321311499</u>	- 2.0000000000000000 00 ETH	✓
15	2018-04-29 01:13:48	<u>0xe95ccd1e053d60c36a19</u> <u>6ace1fc6911876e371f3e9</u> <u>fd244baeaa8d9321311499</u>	- 0.000861000000000000 00 ETH	✓
16	2018-04-25 22:36:44	<u>0xd6a836f35459f17dada9</u> <u>89665922eca700a78fb584</u> <u>fcb2b9e7825681fa5a7d40</u>	- 5.2983434884916906 78 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2018-04-25 22:36:44	<u>0xd6a836f35459f17dada989665922eca700a78fb584fcb2b9e7825681fa5a7d40</u>	- 0.0045644070000000 00 ETH	✓
18	2018-04-21 13:10:57	<u>0x6fd77466ce9f11f7051670a89788cbb0b5ebd67921f8edcb92b11e3777884910</u>	- 4.4400000000000003 91 ETH	✓
19	2018-04-21 13:10:57	<u>0x6fd77466ce9f11f7051670a89788cbb0b5ebd67921f8edcb92b11e3777884910</u>	- 0.0008610000000000 00 ETH	✓
20	2018-04-21 02:07:35	<u>0x0a18e1ee837a2513dc045b619441284b5547a14cbb3de10cd94eec2de23e296c</u>	- 1.0663077400000000 59 ETH	✓
21	2018-04-21 02:07:35	<u>0x0a18e1ee837a2513dc045b619441284b5547a14cbb3de10cd94eec2de23e296c</u>	- 0.0008610000000000 00 ETH	✓
22	2018-04-21 01:58:58	<u>0x8bf67cb4f8b2a25d85625d85b1a5786f59818d25ee6d2586a4552f6495390e4f</u>	+ 20.0000000000000000 000 ETH	✓
23	2018-03-31 01:42:00	<u>0x099a902a82ce81615de5227f1ef35fe2969fd6a850a0e74dcb3f9bffa997fb6e</u>	- 2.0000000000000000 00 ETH	✓
24	2018-03-31 01:42:00	<u>0x099a902a82ce81615de5227f1ef35fe2969fd6a850a0e74dcb3f9bffa997fb6e</u>	- 0.0008610000000000 00 ETH	✓
25	2018-03-28 13:56:59	<u>0xf8163f1778d4a8a707d48c4baf4dad5b885dc3469b2ad481788f9c7ebf8bf5ff</u>	- 2.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2018-03-28 13:56:59	<u>0xf8163f1778d4a8a707d48c4baf4dad5b885dc3469b2ad481788f9c7ebf8bf5ff</u>	- 0.0008610000000000 00 ETH	✓
27	2018-03-17 02:23:27	<u>0x358a714fce1b9bcc83e7c93e443ccd637191e4da3d3a95b1a5156737c58a876b</u>	- 4.0000000000000000 00 ETH	✓
28	2018-03-17 02:23:27	<u>0x358a714fce1b9bcc83e7c93e443ccd637191e4da3d3a95b1a5156737c58a876b</u>	- 0.0008610000000000 00 ETH	✓
29	2018-03-17 02:12:37	<u>0xf9bd62f87989cc94a44350e2c8e837c6de4e44fdb9878ec9f59c3bc0124c1fa9</u>	- 1.0000000000000000 00 ETH	✗
30	2018-03-17 02:12:37	<u>0xf9bd62f87989cc94a44350e2c8e837c6de4e44fdb9878ec9f59c3bc0124c1fa9</u>	- 0.0008610000000000 00 ETH	✓
31	2018-03-15 13:58:48	<u>0x276ca5ea42a53a3db20551e364736d38eb9d73678ff1dd93538a35c8d84f1fba</u>	- 2.0000000000000000 00 ETH	✓
32	2018-03-15 13:58:48	<u>0x276ca5ea42a53a3db20551e364736d38eb9d73678ff1dd93538a35c8d84f1fba</u>	- 0.0008610000000000 00 ETH	✓
33	2018-03-15 13:53:11	<u>0x63b9571524e5bbca96fdb431434c502db151552145ddc854eb54dd12fd176a1</u>	+ 9.9949999999999992 18 ETH	✓
34	2018-03-11 10:44:13	<u>0x4ed59bc26d8390a36e0f016acbbe0cd7f8b9e387f7e98b373d9a01173a4dd0b</u>	+ 0.4537999999999999 81 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-05 14:29:01	<u>0x5fdd54191f1d3f056deb</u> <u>e5b1f92a8e3c9985ea3c22</u> <u>b4fc164b843406f4eee33c</u>	- 588,235.0000000000 00000000 NOAH	✓
2	2020-06-19 15:44:08	<u>0x05212818508e0be1c805</u> <u>0531e37aca0ce3a49a437f</u> <u>8609909e79c5055e8f29f4</u>	+ 90.0000000000000000 000 SGT	✓
3	2020-06-12 16:30:54	<u>0x325bf42167e3e3f40372</u> <u>7d156ecd2f7ace7c70b005</u> <u>a88555efb9047d0fc58cbe</u>	+ 13.5000000000000000 000 SNGJ	✓
4	2020-06-05 16:43:29	<u>0x0598fdcfcfbf46e33e4951</u> <u>62f2572e5e9fa27763efd9</u> <u>f2e87db1cc4554d3b98453</u>	+ 90 SNGLS	✓
5	2020-03-15 05:55:48	<u>0x13f3774cc7230ffeec01</u> <u>57546208de9614a6f318d1</u> <u>0afefe37d17f26b4b345db</u>	- 55,512.88473399999 9298248 PAT	✓
6	2019-05-07 10:05:01	<u>0x1e059d7f0e071e48d762</u> <u>4257735ad04f681902bc2f</u> <u>9da436fd37d3dfb3004a41</u>	+ 137,986 BPN	✓
7	2019-03-17 11:45:42	<u>0x11036e5960d9063ed265</u> <u>041b08b58a9bb1f49b9125</u> <u>5e27e3bddbc18643b70d17</u>	+ 600.00000000000000 0000 SNGJ	✓
8	2018-09-27 17:28:21	<u>0x7092434c43178e75e863</u> <u>64679580cebfc021b160f</u> <u>b3c5f08d03ff072ba1125d</u>	+ 2.0742951206799196 13 LPT	✓
9	2018-08-26 00:39:15	<u>0xb42eb0cdb663dee3dfa2</u> <u>75be4098e77a02ce4ae642</u> <u>cdb06f6d72c09bb02320c8</u>	+ 25.0000000000000000 000 Googol	✓

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#	Date & time	Transaction Id	Amount	
10	2018-08-01 19:13:32	<u>0x5c13644be077f91d5ae75a8fce41af936f92e5624859031fdad080e7d6ae9247</u>	+ 4.50000000 MODX	✓
11	2018-07-08 00:06:33	<u>0x37142a921240ee1fe2482b60d94774d6e83a88ccdf7a22a3565cce568fb00b15</u>	+ 3,631.684048999999 959051 PAT	✓
12	2018-06-23 14:26:48	<u>0xe0664c83c0c4ae2d479884ef4b2cb7e9e2106e49d09b50490ae918039cf8842b</u>	+ 21,384.974999999999 8544808 PAT	✓
13	2018-06-16 07:02:26	<u>0x13d0a52986f5ef4fe0afa20d3a3b2228537065d18965f9db179c29705fdd5e78</u>	+ 911 HEALP	✓
14	2018-06-02 14:20:52	<u>0x52dddb5cb7f13b34e549317bc188da850d373af785916c70380150d3b7d2a8b3</u>	+ 1,995.080185000000 028595 PAT	✓
15	2018-05-30 15:30:09	<u>0x8b341ce8d135ffa31b9ec1909a15ac2774bbfcca44aefee68cf1f995b7653466</u>	+ 84,419.000000 WITH	✓
16	2018-05-30 15:27:46	<u>0x3c4fcdf45d334d6fb8ee8afc92d099a5db5945f16f1874f6f63e4aef593a1c2b</u>	+ 1.000000 WITH	✓
17	2018-05-30 07:20:43	<u>0x245138e3e971db4feb62e09f5134e5d156199d4a00f19d805c7846c989b64629</u>	+ 143,500.000000 WITH	✓
18	2018-05-23 11:57:00	<u>0x8d52c1cc754e5ebc0a9ad795ae142e8d6f69d7ed903a25a11dd1e416672f4ca4</u>	+ 4,153,183.71604000 MINE	✓

#	Date & time	Transaction Id	Amount	
19	2018-05-13 08:29:03	<u>0xcd2c0663fbe4aa268a9d</u> <u>fdb3ce715f46b937099b13</u> <u>5304a31c5f08e50b10cfa8</u>	+ 415.00000000000000 0000 SWE	✓
20	2018-05-12 20:37:33	<u>0x4ae595c14ac5e23c667c</u> <u>8adba97981e14c7f81a1d6</u> <u>7706bff76dd0c03cbc3c5f</u>	+ 5.0000000000000000 00 OCN	✓
21	2018-05-08 06:18:03	<u>0x31283d891de9911010e0</u> <u>d510d94908942207539016</u> <u>ad70f462843e50e30508c4</u>	+ 111,112.0000000000 00000000 JPI	✓
22	2018-05-08 05:11:58	<u>0x01afe748b203b2dad008</u> <u>375de70048bab605dba5be</u> <u>3ff96f51f91a2f50d772ed</u>	+ 771.00000000000000 0000 SWE	✓
23	2018-05-01 07:05:42	<u>0x84d9c4927c284b9d2975</u> <u>67b42e869c8ce832b3bea1</u> <u>f0306a77e637ceee43fa85</u>	+ 40,000.0000000000 0000000 TORUS	✓
24	2018-04-27 05:25:16	<u>0xcb98807ab74777d133d1</u> <u>bf471b41ebf5c19bff1036</u> <u>18ca3248f6de4274adf3c2</u>	+ 860,000.0000000000 00000000 TORUS	✓
25	2018-04-25 22:36:44	<u>0xd6a836f35459f17dada9</u> <u>89665922eca700a78fb584</u> <u>fc2b9e7825681fa5a7d40</u>	+ 16,927 ODIN	✓
26	2018-03-14 12:53:41	<u>0x857c82079065b741a521</u> <u>f889ec7ea8320a94451119</u> <u>5e80e47df9987b58f7530f</u>	+ 588,235.0000000000 00000000 NOAH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 05:18:35	<u>0x46b885526bc931ddae868e037a69dd33bbba3bed0c6c9c0716a0b0c5aeb30934</u>	+ 1 l.com	✓
2	2024-03-31 07:29:59	<u>0x48f2c5979b5e61153864bc491b57ab5503febbb3701494e46786290b3c72c0a7</u>	+ 1 claim rewards on origin-eth.io	✓

\* USD values displayed at the time of transaction

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