




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf01324a408b8eeb755faedd91647b9fff52660e9</u>
TOTAL RECEIVED	10.400046661920935520 ETH  24,235.95 USD
TOTAL SEND	10.005153943120934201 ETH  23,315.71 USD

Token	Balance
Ethereum	0.394892718799999987 ETH  920.24 USD
SHIELDCURE	110,000.000000000000000000 ID
Streamr (old)	1.057547831124286519 XDATA
Aston X	0.000000000000000000 ATX
BORA	0.000000000000000000 BORA
AirToken	0.00000000 AIR
DENT	0.00000000 DENT
Wax Token	0.00000000 WAX
Foresting Token	993,680.000000000000000000 PTON
Bulleon Promo Token	365.000000000000000000 BULLEON-X
Unicornex Project	0.000000000000000000 UP

Token Balance

livepeertoken.io N/A 0

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-22 08:02:12	<u>0x23015e9089bb56d6f62c</u> <u>eabfc51397f1a966b8b6f3</u> <u>233fb7e543a8a60d738aa2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2020-08-22 08:02:12	<u>0x23015e9089bb56d6f62c</u> <u>eabfc51397f1a966b8b6f3</u> <u>233fb7e543a8a60d738aa2</u>	- 0.002759400000000000 00 ETH  1.09 USD	✓
3	2020-08-22 07:56:26	<u>0x7f9adcb2e4aa7898b163</u> <u>5d82d58cf5f3382bac2107</u> <u>6574c75b1cfd193e23b2ce</u>	+ 0.010000000000000000 00 ETH  3.95 USD	✓
4	2019-04-10 11:39:42	<u>0x17196d202aa8a9fb7dc0</u> <u>cf68953e7517fabb4a5d2b</u> <u>501fd86c487b220834322e</u>	- 0.000000000000000000 00 ETH	✓
5	2019-04-10 11:39:42	<u>0x17196d202aa8a9fb7dc0</u> <u>cf68953e7517fabb4a5d2b</u> <u>501fd86c487b220834322e</u>	- 0.000385034400000000 00 ETH	✓
6	2019-04-10 11:18:04	<u>0x0079fb2cc96a091022e9</u> <u>97e305bcb7dcb5976aac87</u> <u>e79a4ab7acaf0e42346cf5</u>	- 0.000000000000000000 00 ETH	✓
7	2019-04-10 11:18:04	<u>0x0079fb2cc96a091022e9</u> <u>97e305bcb7dcb5976aac87</u> <u>e79a4ab7acaf0e42346cf5</u>	- 0.000269668800000000 00 ETH	✓
8	2019-01-15 08:00:41	<u>0xc41e75ac448a0ea9293a</u> <u>fccbde34a1a356d1b00e9e</u> <u>725ffd5160ba39b764e73d</u>	- 0.000000000000000000 00 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2019-01-15 08:00:41	<u>0xc41e75ac448a0ea9293a</u> <u>fccbde34a1a356d1b00e9e</u> <u>725ffd5160ba39b764e73d</u>	- 0.0011015340000000 00 ETH	✓
10	2018-07-07 01:15:31	<u>0x9d652d9df3577efb75f7</u> <u>63d027432ad0a5aceeff48</u> <u>7857a4b2c8117d4c513544</u>	- 0.0000000000000000 00 ETH	✓
11	2018-07-07 01:15:31	<u>0x9d652d9df3577efb75f7</u> <u>63d027432ad0a5aceeff48</u> <u>7857a4b2c8117d4c513544</u>	- 0.0007892430000000 00 ETH	✓
12	2018-05-03 06:51:13	<u>0x76d93d14e5b70714e4f1</u> <u>724574f822e05187386bbb</u> <u>ee440351e97cb40684233b</u>	- 0.0000000000000000 00 ETH	✓
13	2018-05-03 06:51:13	<u>0x76d93d14e5b70714e4f1</u> <u>724574f822e05187386bbb</u> <u>ee440351e97cb40684233b</u>	- 0.0023390430000000 00 ETH	✓
14	2018-05-03 06:32:09	<u>0x96d75cc79b00b72c41db</u> <u>b2ce4a733b25a01a522d8e</u> <u>854240aad94f28d8437fd0</u>	- 0.0000000000000000 00 ETH	✓
15	2018-05-03 06:32:09	<u>0x96d75cc79b00b72c41db</u> <u>b2ce4a733b25a01a522d8e</u> <u>854240aad94f28d8437fd0</u>	- 0.0009201150000000 00 ETH	✓
16	2018-05-03 03:43:44	<u>0x8b5d3c07265a1e97b26f</u> <u>381b61405f25ceedfdadf2</u> <u>3028adb4e9be569dd648b8</u>	- 0.0000000000000000 00 ETH	✓
17	2018-05-03 03:43:44	<u>0x8b5d3c07265a1e97b26f</u> <u>381b61405f25ceedfdadf2</u> <u>3028adb4e9be569dd648b8</u>	- 0.0007832790000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2018-05-03 03:12:31	<u>0x1147944f96fd118641eb74171998a361f23b82a79eb8f843018922d2ba79d77c</u>	- 0.000000000000000000 00 ETH	✓
19	2018-05-03 03:12:31	<u>0x1147944f96fd118641eb74171998a361f23b82a79eb8f843018922d2ba79d77c</u>	- 0.0007850850000000 00 ETH	✓
20	2018-05-03 03:06:11	<u>0x1d8bc82caa298066d2720d8e11094abe64eb9bedb0b1bda7b68816404c71158c</u>	- 0.000000000000000000 00 ETH	✓
21	2018-05-03 03:06:11	<u>0x1d8bc82caa298066d2720d8e11094abe64eb9bedb0b1bda7b68816404c71158c</u>	- 0.0007834890000000 00 ETH	✓
22	2018-02-15 10:58:22	<u>0x95a638ee5a459ba6698089fe83011a4c36c07b92309dfc93bbacd52777dc4500</u>	- 0.000000000000000000 00 ETH	✓
23	2018-02-15 10:58:22	<u>0x95a638ee5a459ba6698089fe83011a4c36c07b92309dfc93bbacd52777dc4500</u>	- 0.0007823970000000 00 ETH	✓
24	2018-01-03 11:54:44	<u>0x74a729f62d2fea333f25521e5e83cff037d2e1f06b70fd58aa370b03bb75d4c1</u>	- 0.000000000000000000 00 ETH	✓
25	2018-01-03 11:54:44	<u>0x74a729f62d2fea333f25521e5e83cff037d2e1f06b70fd58aa370b03bb75d4c1</u>	- 0.0023089080000000 00 ETH	✓
26	2018-01-03 11:43:46	<u>0x55522c72e95edb73ba8104729d42bd454999066462f2deac142f1b72d1fa8f23</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
27	2018-01-03 11:43:46	<u>0x55522c72e95edb73ba81</u> <u>04729d42bd454999066462</u> <u>f2deac142f1b72d1fa8f23</u>	- 0.0011000850000000 00 ETH	✓
28	2017-12-22 11:55:09	<u>0xfe576a63730645b103df</u> <u>167a4c96fb6e57c9956fc3</u> <u>79a664ea315f77930f4e30</u>	+ 0.4000000000000000 22 ETH	✓
29	2017-09-19 12:27:21	<u>0x6111ce5d8dbcec8c3ac9</u> <u>bd8eb05ac8f14c26b1cc61</u> <u>a849ecb08b4e7db174d2f3</u>	- 6.3876102419209352 95 ETH	✓
30	2017-09-19 12:27:21	<u>0x6111ce5d8dbcec8c3ac9</u> <u>bd8eb05ac8f14c26b1cc61</u> <u>a849ecb08b4e7db174d2f3</u>	- 0.0004410000000000 00 ETH	✓
31	2017-09-15 11:22:19	<u>0xbadf640539d6fd110ba3</u> <u>87fe26d3951a143feb7a6a</u> <u>9f86587fadecf61dc7cb4d</u>	- 3.6000000000000000 89 ETH	✓
32	2017-09-15 11:22:19	<u>0xbadf640539d6fd110ba3</u> <u>87fe26d3951a143feb7a6a</u> <u>9f86587fadecf61dc7cb4d</u>	- 0.0019954200000000 00 ETH	✓
33	2017-09-05 06:57:52	<u>0x818fd488283093c297d6</u> <u>944047afa39d0666ab1d6d</u> <u>a20bcc0e997851b10fb84b</u>	+ 9.9900466619209353 78 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-22 08:02:12	<u>0x23015e9089bb56d6f62c</u> <u>eabfc51397f1a966b8b6f3</u> <u>233fb7e543a8a60d738aa2</u>	- 72,858.000000000000 0000000 UP	✓

#	Date & time	Transaction Id	Amount	
2	2020-02-02 18:57:24	<u>0x21f4b21596f366db1e47d47df49cf938328988931d5b5f82123a5c559a88cbdd</u>	+ 1.000000 cUSD	✓
3	2019-10-08 08:23:03	<u>0xacd6e168ab7791553d0ab15700ea39b00e6680db8f972e41d387ebe1c4b6e96d</u>	+ 12,500.000000000000 0000000 PCHT	✓
4	2019-04-10 11:39:42	<u>0x17196d202aa8a9fb7dc0cf68953e7517fabb4a5d2b501fd86c487b220834322e</u>	- 198,736.0000000000 00000000 PTON	✓
5	2019-04-10 11:18:04	<u>0x0079fb2cc96a091022e997e305bcb7dcb5976aac87e79a4ab7acaf0e42346cf5</u>	- 6,000.000000000000 000000 BORA	✓
6	2019-03-18 20:02:15	<u>0xf0ad236a72535fac0a86336143601ddc244579b24aacf00229d5db29c3cd6024</u>	+ 622,416.0000000000 00000000 PTON	✓
7	2019-02-15 02:50:58	<u>0xac5a7d41217b6a483e2c240a99df2cbd6a7640a324dc1b7a35b9e987cdf2b515</u>	+ 72,858.0000000000 0000000 UP	✓
8	2019-01-15 08:00:41	<u>0xc41e75ac448a0ea9293afccbde34a1a356d1b00e9e725ffd5160ba39b764e73d</u>	- 6,000.000000000000 000000 BORA	✓
9	2019-01-14 04:28:48	<u>0xe3029e49540be00b0a2e5c3ef0b7f3352435e29116685943e0441aecdf1621b</u>	+ 12,000.0000000000 0000000 BORA	✓
10	2018-12-08 02:44:53	<u>0x6b6857d4f00bfb87469b25c2399c31846968a891af11d41e19ccddf630a228a2</u>	+ 12,500.0000000000 0000000 PCH	✓

#	Date & time	Transaction Id	Amount	
11	2018-09-26 21:01:27	<u>0xe49215a4695dfae05a71ede096e21a6d0d232c2e52ff979ea4003a9519ee15ae</u>	+ 365.00000000000000 0000 BULLEON-X	✓
12	2018-09-18 18:16:14	<u>0xa36306f569524ba59317cf4dc34e1837c9da8ad33b5adf8b840840e846cb92b3</u>	+ 570,000.0000000000 00000000 PTON	✓
13	2018-09-18 17:20:54	<u>0x672d416bec90b632ea37e39907ceddc56a9980c18435c75e81a9181b6b103cb</u>	+ 2.1277096660098973 05 LPT	✓
14	2018-09-11 07:38:39	<u>0xdc86af7c5f1cfb03b13bd08967e656ada357ec4db82e797df37b674187cb7c45</u>	+ 11,333.0000000000 SHOP	✓
15	2018-09-11 02:23:03	<u>0xc4fadc4a6ee69e6bcd6498d2ac49073c61a7f5fbc4a9f82ccc34d6c3f1628618</u>	+ 24,000.0000000000 0000000 ZPR	✓
16	2018-07-07 01:15:31	<u>0x9d652d9df3577efb75f763d027432ad0a5aceeff487857a4b2c8117d4c513544</u>	- 12,500.0000000000 0000000 PCH	✓
17	2018-06-19 21:17:44	<u>0x337928102bf045c2c85b08fd870e24ea0264baf4bb8870ec31536cc85ea2e50b</u>	+ 110,000.0000000000 00000000 ID	✓
18	2018-06-16 07:27:16	<u>0xdf9edafa03a8b31ad5c29a24554acd8af47e897348d34ae24af95baa265dcc0a</u>	+ 911 HEALP	✓
19	2018-06-12 14:50:16	<u>0xf8eccef987005c733b4b4d1e799ad661d95e65f1be23412a53af75b0bb55d71c</u>	+ 80,000.0000000000 0000000 ZPR	✓

#	Date & time	Transaction Id	Amount	
20	2018-06-01 08:12:43	<u>0x1d989c68cfebdcfa6344</u> <u>7a0a5d873666bfa410e8b0</u> <u>83a5a5c19d142b5a91f718</u>	+ 12,500.0000000000 0000000 PCH	✓
21	2018-06-01 08:03:20	<u>0x323b78481c5cdfdae3f2</u> <u>3fb0547b76376080dafbb6</u> <u>0fbc47321d27e6422e5bf9</u>	+ 525,000.00000000 DPN	✓
22	2018-05-03 06:51:13	<u>0x76d93d14e5b70714e4f1</u> <u>724574f822e05187386bbb</u> <u>ee440351e97cb40684233b</u>	- 75,000.0000000000 0000000 ATX	✓
23	2018-05-03 06:32:09	<u>0x96d75cc79b00b72c41db</u> <u>b2ce4a733b25a01a522d8e</u> <u>854240aad94f28d8437fd0</u>	- 154,000.00000000 AIR	✓
24	2018-05-03 03:43:44	<u>0x8b5d3c07265a1e97b26f</u> <u>381b61405f25ceedfdadf2</u> <u>3028adb4e9be569dd648b8</u>	- 2,868.00000000 IXT	✓
25	2018-05-03 03:12:31	<u>0x1147944f96fd118641eb</u> <u>74171998a361f23b82a79e</u> <u>b8f843018922d2ba79d77c</u>	- 1,108,375.00000000 DENT	✓
26	2018-05-03 03:06:11	<u>0x1d8bc82caa298066d272</u> <u>0d8e11094abe64eb9bedb0</u> <u>b1bda7b68816404c71158c</u>	- 2,162.000000000000 000000 KNC	✓
27	2018-04-21 15:48:16	<u>0x2297fe9368af29c1f4a7</u> <u>edc60e094372521a4954af</u> <u>007d49351bc400cf356a61</u>	+ 5.0000 IBA	✓
28	2018-04-20 17:24:55	<u>0x3e6392cb06cfa45bdc32</u> <u>29abc1b6e368d7e30cd9b7</u> <u>dcf99201a9c4f2bc844e90</u>	+ 10.00000000000000 000 UBT	✓

#	Date & time	Transaction Id	Amount	
29	2018-04-10 08:03:19	<u>0xf6a5965f2a11a9bcf2bf</u> <u>d11c4cc31fe00c455e88b6</u> <u>b27b0a1f3e74a0e3695cd8</u>	+ 7.7699999999999995 74 VIN	✓
30	2018-03-22 03:39:04	<u>0x24da25dbf9b591a8f0b5</u> <u>44416d799755e4633c14ca</u> <u>ac33a658b851ba81460c87</u>	+ 50.000000 BTL	✓
31	2018-02-27 01:21:08	<u>0xcd9bf622b0eee88c4d56</u> <u>195af8d9e11a2c6d109e73</u> <u>3e334d43e44fab9ce66053</u>	+ 75,000.0000000000 0000000 ATX	✓
32	2018-02-15 10:58:22	<u>0x95a638ee5a459ba66980</u> <u>89fe83011a4c36c07b9230</u> <u>9dfc93bbacd52777dc4500</u>	- 25,000.00000000 WAX	✓
33	2018-01-03 11:54:44	<u>0x74a729f62d2fea333f25</u> <u>521e5e83cff037d2e1f06b</u> <u>70fd58aa370b03bb75d4c1</u>	- 6,335.000000 AMM	✓
34	2018-01-03 11:43:46	<u>0x55522c72e95edb73ba81</u> <u>04729d42bd454999066462</u> <u>f2deac142f1b72d1fa8f23</u>	- 40,000.00000000 DENT	✓
35	2017-12-26 13:01:43	<u>0x654b263bb65bfe6b0570</u> <u>244df41e0bc061789748b7</u> <u>41742f8a2bc65307a72e08</u>	+ 25,000.00000000 WAX	✓
36	2017-12-04 21:47:30	<u>0xd5669b821f25fe805238</u> <u>759795a006220c6748ffe3</u> <u>071060ee605386c8a305bc</u>	+ 350.000000 AMM	✓
37	2017-12-01 01:39:35	<u>0xeff9413c5bfeb0489027</u> <u>6f6f49a139bb450c024fdd</u> <u>0b625ac9c1dd2537ba7d0d</u>	+ 5,984.000000 AMM	✓

#	Date & time	Transaction Id	Amount	
38	2017-11-30 13:51:23	<u>0x275c8686f20c506724d6</u> <u>ad7203f02df47e8449ff18</u> <u>3337b2c1e9212979a7d7ca</u>	+ 1.000000 AMM	✓
39	2017-11-04 09:29:28	<u>0xae4172d38cb7224e9f0</u> <u>3416149f2430f751657a9b</u> <u>92484a9afa2f460ee8a81e</u>	+ 1.0575478311242865 19 XDATA	✓
40	2017-10-16 05:01:47	<u>0x0d49d06de6afe1fa5996</u> <u>c3057011f55ab6bdeebb1f</u> <u>4d261da857438119af1c97</u>	+ 154,000.00000000 AIR	✓
41	2017-10-08 23:57:47	<u>0xaa7e1022b93b2ac40649</u> <u>5ff31a3aad1255df323fb6</u> <u>fa14ad5a51d2bb7a5a2ce3</u>	+ 2.0000000000000000 00 IND	✓
42	2017-10-07 08:10:10	<u>0xcede2c3d8a6e2648bca</u> <u>a4ed92739dc903902028ce</u> <u>87024b50f2476e52db29c0</u>	+ 704.00000000000000 0000 Centra	✓
43	2017-10-06 13:06:17	<u>0xf6c14fea36455a54bab3</u> <u>1eadd5b0cd8cca813f98ac</u> <u>4ac25ad39ca9dd6d2e24b8</u>	+ 1.0000000000000000 00 Centra	✓
44	2017-09-28 21:53:24	<u>0xc4a8ae7657bd63b8b45d</u> <u>0ef1521280fc74c858d3a2</u> <u>60e13a30e05893a2b58eb6</u>	+ 1 KGT	✓
45	2017-09-28 21:53:24	<u>0xc4a8ae7657bd63b8b45d</u> <u>0ef1521280fc74c858d3a2</u> <u>60e13a30e05893a2b58eb6</u>	+ 2.0000000000000000 00 KNC	✓
46	2017-09-15 11:22:19	<u>0xbadf640539d6fd110ba3</u> <u>87fe26d3951a143feb7a6a</u> <u>9f86587fadecf61dc7cb4d</u>	+ 2,160.000000000000 000000 KNC	✓

#	Date & time	Transaction Id	Amount	
47	2017-08-23 09:07:49	<u>0xd6eafa333404e2a5cccb</u> <u>5bcbdb91eee23964b212d3</u> <u>6e6be1326a1ac6a4afab9f</u>	+ 2,868.00000000 IXT	✓
48	2017-08-23 09:06:40	<u>0x5abf61ab3df74c931d99</u> <u>aca7b20328ceafa5f2a256</u> <u>6d1974ba1db1fd30d0b052</u>	+ 1,148,375.00000000 DENT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 03:54:47	<u>0xf6717a7fa604f9c55c60</u> <u>badba50cd187ddbc2e4963</u> <u>cf3d08ad02c3d66f82929f</u>	+ 1 o	✓

* USD values displayed at the time of transaction

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