




3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf8e37ccad68547d5722d821c5a27edfb745b5512</u>
TOTAL RECEIVED	27.099506092399998636 ETH  63,477.34 USD
TOTAL SEND	0.226228114000000008 ETH  529.91 USD

Token	Balance
Ethereum	26.873277978400000876 ETH  62,947.42 USD
Zilliqa	6,817.985200000000 ZIL
Streamr (old)	1.261669392726065597 XDATA
BitClave	1.000000000000000000 CAT
HYPE Token	500.0000000000000000 HYPE
Salt	56.71030141 SALT
Minereum	32,000.00000000 MNE
VIU	274.974429600000007667 VIU
	0
Livepeer Token	2.081205120830031063 LPT
Azbit	16,888.0000000000000000 AZ

Token	Balance
LqETH.com	N/A Airdrop
livepeerprotocol.com	N/A l.com
makerevent.net	N/A claim rewards on makerevent.net
origin-eth.io	N/A claim rewards on origin-eth.io

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-19 03:40:27	<u>0x626c93339662efb51e8a</u> <u>bfb55858247f402761573d</u> <u>94c3f394ce58d349e8c96c</u>	+ 1.7500000000000000 00 ETH  452.28 USD	✓
2	2019-09-14 14:59:16	<u>0x97dd15d94e6f53289e40</u> <u>f1b4ce21c78311f264d0c7</u> <u>a319966efa1435e6ae0efa</u>	+ 0.5575012999999999 77 ETH	✓
3	2019-08-22 14:51:51	<u>0x0d1b3ff8acd42dbdbe1e</u> <u>eca3ba76bd880968941f91</u> <u>e1baa85a5f08474dcde539</u>	+ 0.5473967699999999 77 ETH	✓
4	2019-03-16 18:44:09	<u>0xd1131d90229f0b88ff91</u> <u>cb722bb4a657188ee7e149</u> <u>7b6c88eb29f04845a72b32</u>	+ 0.0403239800000000 02 ETH	✓
5	2018-12-01 14:43:39	<u>0x210a4fcb95bfb9e219dc</u> <u>0c3b4c419e00c1cd488eb1</u> <u>ffe582eee5a2be8b5e1f05</u>	+ 0.0401829624000000 01 ETH	✓
6	2018-07-23 12:21:43	<u>0x964d7fef2b3620a734c1</u> <u>b4e23527a93ca3cf5785ac</u> <u>01d8736517c1fc6260afa5</u>	+ 0.0402859399999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2018-06-07 05:37:32	<u>0x85fea69dc834e53f85003ed16a2408193e383bca4405ae7c48477ad812ae7c45</u>	+ 0.4091653100000000 04 ETH	✓
8	2018-05-04 03:22:01	<u>0xfd9b98f05b3febe408c87378478cc87904e36972e74df68580f68a79a5d5ffb2</u>	+ 0.8597188799999999 63 ETH	✓
9	2018-04-17 16:23:19	<u>0x6e39bdbcd41f58065fa3292dbe7cb76f2dabba22df6a1a53f1af73492250411e</u>	+ 0.0526872899999999 98 ETH	✓
10	2018-03-20 06:07:32	<u>0x51a82c3565ca89d358e10bd1e29e4d4499b71e3e36256cdce3848125015fa9c0</u>	+ 0.7377475500000000 30 ETH	✓
11	2018-03-04 23:10:41	<u>0xa878f4a0d58c48545157d8af7c6fc7a54b687b0e742bbc8ee3de8f95261c77ea</u>	+ 0.5544813200000000 55 ETH	✓
12	2018-02-14 04:38:57	<u>0x2cf0a383c862d9f691fec4b97c83a1d12ca022bdfcf00c7027a2507da05fe8b</u>	+ 1.1599313300000000 38 ETH	✓
13	2018-02-01 07:30:46	<u>0x4c73f1fa886407f2dd874753cf20fef3a28013e540ca4f0b8f2d6708f1d54f7c</u>	- 0.0000000000000000 00 ETH	✓
14	2018-02-01 07:30:46	<u>0x4c73f1fa886407f2dd874753cf20fef3a28013e540ca4f0b8f2d6708f1d54f7c</u>	- 0.0000867520000000 00 ETH	✓
15	2018-02-01 07:23:16	<u>0xd8c8f86e7f03d62d10483ad9a21286693e50543861f2c4b77966f8fb4ad065be</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2018-02-01 07:23:16	<u>0xd8c8f86e7f03d62d10483ad9a21286693e50543861f2c4b77966f8fb4ad065be</u>	- 0.0001887040000000 00 ETH	✓
17	2018-02-01 07:19:53	<u>0x2f348f5e13151cb447d7c91953da7ebaa487cd238d4f559bf444ddb0e88d55c</u>	- 0.2247000000000000 11 ETH	✓
18	2018-02-01 07:19:53	<u>0x2f348f5e13151cb447d7c91953da7ebaa487cd238d4f559bf444ddb0e88d55c</u>	- 0.0001733840000000 00 ETH	✓
19	2018-01-30 06:24:58	<u>0x7cc2edc2e0d4a2dd6287683e5265bd0a653bbf671ed85d1529fe85fc86a68133</u>	+ 1.0965682999999999 40 ETH	✓
20	2018-01-24 06:01:41	<u>0x3a803e283b2f88636569d6d98d7ad3fd38d3e62b0c84f0d26476633632b2a21b</u>	+ 0.0649637700000000 04 ETH	✓
21	2018-01-08 03:44:32	<u>0x68c07b6171f6c8af98d8fc8e33605b9a3a8b70ea98aa5bf0f46963874b48aa70</u>	+ 0.0358740400000000 03 ETH	✓
22	2018-01-05 05:56:33	<u>0x0c5e03a9eee182eb23d1e701e768156ca65b4a48a3fcb1c83c00e80e0e888c86</u>	+ 0.3364518899999999 76 ETH	✓
23	2017-12-31 00:05:01	<u>0x9a6d2e66bc24ad152c32f18b74a6117d02fddb68e6a9569af96c47ad4f2c6881</u>	- 0.0000000000000000 00 ETH	✓
24	2017-12-31 00:05:01	<u>0x9a6d2e66bc24ad152c32f18b74a6117d02fddb68e6a9569af96c47ad4f2c6881</u>	- 0.0010792740000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2017-12-23 16:15:21	<u>0x3c2452699b2165954d3c b82046945e557a0001031f 4bfbd6c57f13cbc8446474</u>	+ 1.2116999699999999 60 ETH	✓
26	2017-12-12 10:19:11	<u>0xd7ed9d2478543180aff1 f9f8616f81523068e59504 569bad5ecdd58388b6230b</u>	+ 0.5470372799999999 59 ETH	✓
27	2017-11-26 19:02:18	<u>0x89f26ed91be2613cadc4 4cd70cb27a854650cbf24d 4305144b9b753200beb0d7</u>	+ 0.0506848700000000 00 ETH	✓
28	2017-11-14 18:44:59	<u>0x4dd7c70e64490c35574d c7d4d85295050d9e681ed8 b1f1281ff309d9d2cb0647</u>	+ 0.7521031599999999 93 ETH	✓
29	2017-11-11 06:23:48	<u>0xdc2a5a16fa246f5a0cec ab0348ae4412a4cfc4cc7c 99a88e679b6ae567812271</u>	+ 0.7884440700000000 52 ETH	✓
30	2017-11-10 05:53:55	<u>0x54524a85042ccf0aec81 ae87403c4c0e42a92a066e a835910d58761667f68479</u>	+ 1.4928346299999999 40 ETH	✓
31	2017-11-04 15:49:13	<u>0x9725782f19a3a50019f8 3684b88b362e1efcea1679 8c809fffc4cc4b2c348884</u>	+ 0.3181538600000000 11 ETH	✓
32	2017-10-14 16:30:22	<u>0x4c386af426c8769e090a 82625848d5ac336954f9d1 f36314f3f9663841f233c9</u>	+ 1.4622021700000000 79 ETH	✓
33	2017-09-25 04:51:11	<u>0x87dd4c5f971810533ffd 4f57c893cae645adb91505 a5bf440ac960c493c4b413</u>	+ 0.0500996900000000 02 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2017-08-30 04:43:33	<u>0xdfa9dda6015951eaabf1</u> <u>f7e4a4351c38dea028d1ae</u> <u>29f308f49c33295e354da7</u>	+ 0.0530988000000000 02 ETH	✓
35	2017-08-30 04:29:36	<u>0xec8ced40b8eaaa9feb64</u> <u>97ecdeb6d85b3668cccdeb</u> <u>b4ea2b2211cfef68b50a4a</u>	+ 1.7173492699999999 28 ETH	✓
36	2017-08-13 16:57:26	<u>0x759a04173e09dd032eb1</u> <u>866224663239302ae91811</u> <u>bf8e3afa7d2ca3725ce89a</u>	+ 7.6434511799999995 67 ETH	✓
37	2017-08-06 21:40:47	<u>0x5941b05d8c38f524df3f</u> <u>f9992d147a8689bb7e4c44</u> <u>a72667626b7998a9db35ef</u>	+ 2.5043665100000001 01 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-01 07:30:46	<u>0x4c73f1fa886407f2dd87</u> <u>4753cf20fef3a28013e540</u> <u>ca4f0b8f2d6708f1d54f7c</u>	+ 0.2247000000000000 11 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 03:58:11	<u>0x4d7bf9afa9597e4f74f3</u> <u>ddf82e3a13363201391461</u> <u>d6f0824794a9ff164c91c4</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
2	2020-05-07 17:59:08	<u>0x760acf5ff67a3af82a5b</u> <u>ec2cb8c2ddedee7f19f027</u> <u>efddb45ff671394440dfba</u>	+ 0.00000000 MNE	✓

#	Date & time	Transaction Id	Amount	
3	2020-04-19 23:16:41	<u>0xb06a7957e022fc65917c</u> <u>fe0dc2247d3cc8d412aef1</u> <u>dc6864e6b6fffa6feaaa50</u>	+ 32,000.00000000 MNE	✓
4	2019-10-02 11:14:58	<u>0x4fda85598657da605137</u> <u>b3e30570f7df23daa1e27d</u> <u>b2ac3e1ceb27a2eb32c8b9</u>	+ 24.565776678399998 900 EBK	✓
5	2019-07-28 16:30:31	<u>0x8e063b122fd1ec0ffead</u> <u>3ca693c5d16a36d0625e08</u> <u>c98c72de8bd8ed1886f293</u>	+ 500.00000000000000 0000 HYPE	✓
6	2019-03-19 02:13:22	<u>0xee07c113a6207dd3704c</u> <u>46e9ba05141897b0ec71da</u> <u>f9b8c07e8cc4a3ad93bbe0</u>	+ 16,888.000000000000 0000000 AZ	✓
7	2018-10-12 15:58:03	<u>0x13f18143d56de0a8e64a</u> <u>ebefdd82e9130af282e63e</u> <u>a3e09ee491df5a96525379</u>	+ 5 PMOD	✓
8	2018-09-26 13:21:12	<u>0xa45f982249c7183e8c94</u> <u>d5125e28794e2afd6e14a7</u> <u>c902be9919a3455ee0cb70</u>	+ 2.0812051208300310 63 LPT	✓
9	2018-07-22 19:49:26	<u>0x443367b7a3db83cf97f3</u> <u>27395362a3debe7ed85710</u> <u>3880f76380d6ec432cd568</u>	+ 23.0000 GSE	✓
10	2018-06-16 11:25:15	<u>0xca7bf949ad0883825f3a</u> <u>d5db998fac05d7a77459f8</u> <u>db44c269c51d9e5f2b568e</u>	+ 911 HEALP	✓
11	2018-06-07 06:00:08	<u>0xc47005a83c7a684eabb9</u> <u>80dc1e722171f6e57d8340</u> <u>1217ebe69292226976076e</u>	+ 1,789.200000000000 ZIL	✓

#	Date & time	Transaction Id	Amount	
12	2018-05-04 04:05:16	<u>0xe5d0065c5d5538765cc8</u> <u>df2c7c62c922a5bc526351</u> <u>824b1a4157176f9904fe4d</u>	+ 1,500.000000000000 000000 B0Bx	✓
13	2018-05-02 00:56:57	<u>0xcc85451f204b055307a4</u> <u>e5762d10a86db7b72a0457</u> <u>e93d495d6219f0096d9fe6</u>	+ 20.000000 TRX	✓
14	2018-02-18 04:49:36	<u>0x546cda663308c8569431</u> <u>7915e80c3c9760fc34c29c</u> <u>afbb7d5ce937914067f4e7</u>	+ 3,407.807900000000 ZIL	✓
15	2018-02-16 06:01:36	<u>0x0762fff3732206d779e6</u> <u>9d1f0b2bd3d08b217e27ce</u> <u>184e1ccbe4541170f17c7d</u>	+ 194.84710318000000 4841 ZRX	✓
16	2018-02-15 04:39:26	<u>0x9567dc4e60cc5df904a1</u> <u>c14c277ec1a451b56843af</u> <u>72f1199381e6a94930c713</u>	+ 232.49965609495967 5556 ZRX	✓
17	2018-02-07 18:57:12	<u>0xcc1331606ae9c79c802a</u> <u>9ea48f99972365a5a4e6f9</u> <u>34aa1fbf3eb12a041272aa</u>	+ 1,620.977300000000 ZIL	✓
18	2018-02-01 08:39:28	<u>0xed2fe3d5cc5af2b0d03b</u> <u>febeb24243af24ae33cd80</u> <u>64a5e28f83533fd0977618</u>	+ 140.87093286000001 0578 ZRX	✓
19	2018-01-31 13:27:49	<u>0x64129c9dbde57994de55</u> <u>773f82921773526fadd486</u> <u>632dc55995ff45ffc82fff</u>	+ 144.24185740999999 4388 ZRX	✓
20	2018-01-30 07:10:59	<u>0x961aa57fb828b65515a7</u> <u>3f704ebb7eff273d2be6ca</u> <u>5fbc0ac5c8c4fc932211ed</u>	+ 137.34695956053960 2307 ZRX	✓



#	Date & time	Transaction Id	Amount	
21	2018-01-29 04:17:08	<u>0x4adfe726cc792beb9057</u> <u>3b6149731a85e0c8f60563</u> <u>fa473335fc5d1d10d701e9</u>	+ 129.11521350000001 0072 ZRX	✓
22	2018-01-28 06:27:36	<u>0x1c5c90cac1cb95642957</u> <u>628ab6685a9c71f4d5f6fc</u> <u>08ad6f32803b225bf19a8b</u>	+ 121.87802145000000 5643 ZRX	✓
23	2018-01-26 19:18:00	<u>0xe60070c128d2a2f1dde6</u> <u>36988edefbaedc2d7d8938</u> <u>291ea9495cdea4c0f614a5</u>	+ 135.78014593320162 3620 ZRX	✓
24	2018-01-26 04:56:08	<u>0xa343012943786a382ce9</u> <u>acaf52f3507f578f41d47d</u> <u>d2cd2c624a14cf89d6a711</u>	+ 143.80224137952754 4041 ZRX	✓
25	2018-01-25 07:03:42	<u>0xc6166d60ed02b7d98bf2</u> <u>a5419f4f252bc15efc01e7</u> <u>dbcf0c717eb5f254b119af</u>	+ 134.54598476000001 0283 ZRX	✓
26	2018-01-06 21:44:52	<u>0x5ec4c230c4ceacaba649</u> <u>d035a7ba0d743fc00236fa</u> <u>f470e43b20447741927d9e</u>	+ 59.000171410000000 094 ZRX	✓
27	2018-01-06 21:31:39	<u>0x98a3b87bc01a723b26b3</u> <u>71d08f7c78fbb1d380fea5</u> <u>cf2c087ea3df4e79eac219</u>	+ 0.0855431993156544 06 MKR	✓
28	2018-01-04 03:46:44	<u>0x382a25f130739d1d169c</u> <u>e34958b26970a165b8f65d</u> <u>5b5b5b11ab632018ef191e</u>	+ 84.390106599999995 751 GNT	✓
29	2017-12-31 00:05:01	<u>0x9a6d2e66bc24ad152c32</u> <u>f18b74a6117d02fddb68e6</u> <u>a9569af96c47ad4f2c6881</u>	- 2.00000000 SALT	✓

#	Date & time	Transaction Id	Amount	
30	2017-12-29 01:20:34	<u>0xfaa42365de2bf8283394</u> <u>8ad34844c74fbe48fea4c0</u> <u>ad677efe9cc96663f8c256</u>	+ 27.57857737 SALT	✓
31	2017-12-28 04:51:37	<u>0x31c57c3fc3c7b583bbfa</u> <u>d90d59b3542a31617aad8c</u> <u>47ccca80254c8565738403</u>	+ 31.13172404 SALT	✓
32	2017-12-27 07:43:44	<u>0xcb8f86063cc076c2bad1</u> <u>c2da2a10486e93cf0749ec</u> <u>f9212af66f4c48d7164c42</u>	+ 1.0000000000000000 00 CAT	✓
33	2017-12-23 01:14:56	<u>0xa5896971f87efe1c6ae3</u> <u>9323c882792f1f097f5f14</u> <u>7a0367eaa743952469c009</u>	+ 17.379825490000001 764 EMO	✓
34	2017-12-22 07:50:35	<u>0x86807ec96f6237cd8b6f</u> <u>ba1e8be37a5e150e1e111b</u> <u>69b88795f5ea22a249ea60</u>	+ 185.34513046999998 6644 ZRX	✓
35	2017-12-12 07:58:07	<u>0x00f396c1590856b09dd1</u> <u>5d45c0662d312862b31f6f</u> <u>25abd5126dd848174531a7</u>	+ 368.22325355999998 9193 ZRX	✓
36	2017-11-27 21:12:30	<u>0xcc3b59ad9f8e013ee0b3</u> <u>fb51bfd5892cb0d68a6e86</u> <u>275fd9c42dc7ea7abe5f43</u>	+ 777	✓
37	2017-11-13 13:20:45	<u>0x29ce36a22a55a1c1a927</u> <u>15425b805c29ece6e4e148</u> <u>d9f1a1241a321b02d27829</u>	+ 274.97442960000000 7667 VIU	✓
38	2017-11-04 15:10:06	<u>0x191a77f7c04dbf02704c</u> <u>94b4e80dcd65a419272a00</u> <u>1b001f198ce0d7c4f57ec9</u>	+ 1.2616693927260655 97 XDATA	✓

#	Date & time	Transaction Id	Amount	
39	2017-10-25 01:10:00	<u>0x47cd333e3ed1f876409c7df1b3f18cb96524c6597f8629113d03ac864a6e44fb</u>	+ 744.73359958017465 4875 XNN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:52:47	<u>0x5b141c0107f2060c69a4fe0209ef425f7a0dd8b35f52b41c5b02183fcf6da678</u>	+ 1 l.com	✓
2	2024-05-11 10:46:11	<u>0xbc8cafe5c254176dacdfa9e3e22244e58c12eec9735bbf5ba059fa9af4f8b859</u>	+ 1 claim rewards on makerevent.net	✓
3	2024-03-31 07:17:59	<u>0xa482dab76213f82ac2a1615b932f25a09f31d655fed85fa9413384032b1d9a6</u>	+ 1 claim rewards on origin-eth.io	✓
4	2023-12-24 03:55:35	<u>0x90b07d678173fc56f0fb5b9d61ce3bd6b337fe22659bc0e16cbc11ed3fd7f1e6</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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