

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf9501fdf8f83ea784e086a910d36481110274ae9</u>
TOTAL RECEIVED	506.323872559999983878 ETH 1,187,228.21 USD
TOTAL SEND	489.406708111999989796 ETH 1,147,560.84 USD

Token	Balance
Ethereum	16.917164448000001187 ETH 39,667.36 USD
Streamr (old)	3.715486567380778649 XDATA
BMB	100.000000000000000000 BMB
\$ LiquidEther.net	1.700000 awards
OCoin	4.000000000000000000 OCN
VIU	20.183691440000000483 VIU
	0
Livepeer Token	2.227231248383897189 LPT
Wolk Protocol Token	6.000000000000000000 WOLK
An Etheal Promo	911 HEALP
Kin	0.699999999999999956 KIN

Token	Balance
pooleth.io	N/A claim rewards on pooleth.io
origineth.com	N/A claim rewards on origineth.com
apyETH.io	N/A Airdrop
livepeertoken.com	N/A om
LiquidEther.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-25 01:48:23	<u>0x0bcb456f950d64c96293</u> <u>b364d8061b62aa346efa42</u> <u>88c4419ef16f972a5c4bcf</u>	+ 15.933872559999999 297 ETH	✓
2	2018-04-24 17:23:06	<u>0x1e2807be9ef288d03015</u> <u>0906f76e1c89cea32b977f</u> <u>dbdb58d8a12b20539f74c8</u>	- 0.00000000000000000 00 ETH	✓
3	2018-04-24 17:23:06	<u>0x1e2807be9ef288d03015</u> <u>0906f76e1c89cea32b977f</u> <u>dbdb58d8a12b20539f74c8</u>	- 0.00077842800000000 00 ETH	✓
4	2018-04-24 16:41:40	<u>0xad52267f92bffe410933</u> <u>fb32e5bc9d14845601b0e</u> <u>7ebd79e4b91baccd2bd8e4</u>	- 0.00000000000000000 00 ETH	✓
5	2018-04-24 16:41:40	<u>0xad52267f92bffe410933</u> <u>fb32e5bc9d14845601b0e</u> <u>7ebd79e4b91baccd2bd8e4</u>	- 0.00077977200000000 00 ETH	✓
6	2018-01-08 20:02:06	<u>0x2d64c2839f448f5f06e6</u> <u>3a72e3fcbd595089e0fc8d</u> <u>ade7470039c662df6a214d</u>	+ 0.01000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2018-01-08 18:29:01	<u>0x3a877e53fb69b910ed19</u> <u>82242e17b62a3ea5330108</u> <u>29d8c943b21b08860d4980</u>	- 0.000000000000000000 00 ETH	✓
8	2018-01-08 18:29:01	<u>0x3a877e53fb69b910ed19</u> <u>82242e17b62a3ea5330108</u> <u>29d8c943b21b08860d4980</u>	- 0.0004634280000000 00 ETH	✓
9	2018-01-08 16:24:49	<u>0x1bc7372b3fe9ec44291e</u> <u>4ecaf9be0e446b0ea19c11</u> <u>71052422687ccb180c42d7</u>	+ 0.070000000000000000 07 ETH	✓
10	2018-01-08 06:20:48	<u>0xb9a3a7abb4a7247247ad</u> <u>3b1a935e3d65e166ba26ac</u> <u>1b19bd73b39b07183e9ed5</u>	- 0.000000000000000000 00 ETH	✓
11	2018-01-08 06:20:48	<u>0xb9a3a7abb4a7247247ad</u> <u>3b1a935e3d65e166ba26ac</u> <u>1b19bd73b39b07183e9ed5</u>	- 0.0004661160000000 00 ETH	✓
12	2018-01-08 06:10:19	<u>0xef34433aeb1042faf968</u> <u>f3c69a1c18342ffa6714bf</u> <u>e02e9097a8ea7d1d5cba2c</u>	- 0.000000000000000000 00 ETH	✗
13	2018-01-08 06:10:19	<u>0xef34433aeb1042faf968</u> <u>f3c69a1c18342ffa6714bf</u> <u>e02e9097a8ea7d1d5cba2c</u>	- 0.0007770840000000 00 ETH	✓
14	2018-01-08 04:57:39	<u>0x933079adf4a924946115</u> <u>0725449459358701ffbd36</u> <u>549a8260f6f5a1c9ca2473</u>	- 0.000000000000000000 00 ETH	✓
15	2018-01-08 04:57:39	<u>0x933079adf4a924946115</u> <u>0725449459358701ffbd36</u> <u>549a8260f6f5a1c9ca2473</u>	- 0.0010934280000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2018-01-07 08:41:55	<u>0xf481ce6a7b5431fb3f9e</u> <u>349ea0102046f2b253aa67</u> <u>41e766f3654662237a212d</u>	- 0.000000000000000000 00 ETH	✓
17	2018-01-07 08:41:55	<u>0xf481ce6a7b5431fb3f9e</u> <u>349ea0102046f2b253aa67</u> <u>41e766f3654662237a212d</u>	- 0.001093428000000000 00 ETH	✓
18	2018-01-06 07:46:12	<u>0x0ff9fdf185c75dc3cd0b</u> <u>a496c5581815372cfbbaee</u> <u>006e07e27e1933ba30644a</u>	- 0.100000000000000000 06 ETH	✓
19	2018-01-06 07:46:12	<u>0x0ff9fdf185c75dc3cd0b</u> <u>a496c5581815372cfbbaee</u> <u>006e07e27e1933ba30644a</u>	- 0.000441000000000000 00 ETH	✓
20	2017-10-20 02:23:09	<u>0xd22cd660755964dfd7fd</u> <u>ab6dd7a392ba4c6db7c1ac</u> <u>091e83f1a75617c1b91ad0</u>	+ 0.010000000000000000 00 ETH	✓
21	2017-10-01 06:07:48	<u>0xbc6e222d73881d4d13f</u> <u>317a8fd5507766dd6e3b96</u> <u>8ab6d9610fd6e4e6f55d32</u>	- 474.0000000000000000 0000 ETH	✓
22	2017-10-01 06:07:48	<u>0xbc6e222d73881d4d13f</u> <u>317a8fd5507766dd6e3b96</u> <u>8ab6d9610fd6e4e6f55d32</u>	- 0.000441000000000000 00 ETH	✓
23	2017-10-01 06:04:41	<u>0x745dd49bc385795550f2</u> <u>b3b62ceb0bb14c5d412e78</u> <u>d8e436933357aa514725cd</u>	- 0.098000000000000000 04 ETH	✓
24	2017-10-01 06:04:41	<u>0x745dd49bc385795550f2</u> <u>b3b62ceb0bb14c5d412e78</u> <u>d8e436933357aa514725cd</u>	- 0.000441000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2017-10-01 03:05:15	<u>0xc8734bc23c72e3c9185e8983287ad256bed493041a060d5329859fbb4b19b3a4</u>	+ 440.00000000000000 0000 ETH	✓
26	2017-09-13 03:02:56	<u>0x8f842837ba19512fe326016fb4567c07bf9ef0527dc8528b45fb263bc2337ffe</u>	- 15.19999999999999 289 ETH	✓
27	2017-09-13 03:02:56	<u>0x8f842837ba19512fe326016fb4567c07bf9ef0527dc8528b45fb263bc2337ffe</u>	- 0.0019334280000000 00 ETH	✓
28	2017-09-08 01:00:45	<u>0x69bb5d94f580414e20494362c238528d1c03045e742125bba8dd18b4ae32c29e</u>	+ 50.00000000000000 000 ETH	✓
29	2017-09-02 03:31:04	<u>0xaebb33ade759add4fab59d87826ea419eb3e965095f8188ca5b59bba2c007bb3</u>	+ 0.29999999999999 89 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 22:59:11	<u>0xdf218f880bfac7c42c9d967ee136de7789caccac4e04be9d2b11ff9489e8d063</u>	+ 1.700000 awards	✓
2	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b257489c008ee1b93a1556ee0e913615efb404648020b5442</u>	+ 1.400000 im rewards	✓
3	2018-10-12 15:57:07	<u>0x9442cc271337e6b08c70e07df94afdc88fc30a2eea63aff1427cea3301108532</u>	+ 5 PMOD	✓

#	Date & time	Transaction Id	Amount	
4	2018-09-01 17:34:22	<u>0x91efab1916cb149640b5</u> <u>1c217664fd84fcba6f0b82</u> <u>96ce4a65285dfb6fd01c96</u>	+ 2.2272312483838971 89 LPT	✓
5	2018-08-16 17:56:46	<u>0x48195df9aaea2dec91de</u> <u>e06801983bf593628bb786</u> <u>bd36ea66ac26c47036f435</u>	+ 1.0000000000000000 00 ATEC	✓
6	2018-07-22 19:48:56	<u>0xc7f55e441e6079741a61</u> <u>2b0cc33418434211eae70e</u> <u>6f1d456e04d8689351194d</u>	+ 16.0000 GSE	✓
7	2018-06-16 06:57:37	<u>0xba3b1e4662fc50a06015</u> <u>99ea7240188f4f9a801090</u> <u>c47aef0202bfa0b123a179</u>	+ 911 HEALP	✓
8	2018-05-27 03:33:08	<u>0x792ea49b572a7714cc30</u> <u>e25309d684b8e81374695f</u> <u>209e65fd3bc31a59babef4</u>	+ 4.0000000000000000 00 OCN	✓
9	2018-04-24 17:23:06	<u>0x1e2807be9ef288d03015</u> <u>0906f76e1c89cea32b977f</u> <u>dbdb58d8a12b20539f74c8</u>	- 27,000,000.00000000 00000000000 KIN	✓
10	2018-04-24 16:41:40	<u>0xad52267f92bffe410933</u> <u>fb32e5bc9d14845601b0e</u> <u>7ebd79e4b91bacc2bd8e4</u>	- 3,547,310.00000000 0000000000 KIN	✓
11	2018-04-20 14:14:19	<u>0x69a5f81d3fde899201a8</u> <u>af28cf7fcf867f8cd8e9a5</u> <u>6cb82fb4ab4f21775eb278</u>	+ 10.0000000000000000 000 UBT	✓
12	2018-04-12 14:36:54	<u>0xd8f71159407b323a41bf</u> <u>a38a00f8390c625251c091</u> <u>5b6418b0c0bbda99e56467</u>	+ 30,547,310.6999999 99254941940 KIN	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-31 17:21:57	<u>0x94b0e792cf37c3bc117c</u> <u>47c69dce4dab3b39a2a7ce</u> <u>46d5f279aaf9809bc27a5a</u>	+ 250.00000000000000 0000 POLY	✓
14	2018-01-30 09:02:56	<u>0xf1deefe1f5d2d4b465c4</u> <u>11216ee13e02bbf3e2bc61</u> <u>d2aa7b1caede2fd007be6b</u>	+ 100.00000000000000 0000 BMB	✓
15	2018-01-08 18:29:01	<u>0x3a877e53fb69b910ed19</u> <u>82242e17b62a3ea5330108</u> <u>29d8c943b21b08860d4980</u>	- 3,000,000.00000000 0000000000 KIN	✓
16	2018-01-08 15:59:21	<u>0x62377248eed8b3fc54b0</u> <u>9e23064b2d91ffaad33cb1</u> <u>cd3c9039c5ed733fcb505c</u>	+ 3,000,000.00000000 0000000000 KIN	✓
17	2018-01-08 06:20:48	<u>0xb9a3a7abb4a7247247ad</u> <u>3b1a935e3d65e166ba26ac</u> <u>1b19bd73b39b07183e9ed5</u>	- 30,547,310.6991723 58959913254 KIN	✓
18	2018-01-08 04:57:39	<u>0x933079adf4a924946115</u> <u>0725449459358701ffbd36</u> <u>549a8260f6f5a1c9ca2473</u>	- 3,000,000.00000000 0000000000 KIN	✓
19	2018-01-07 08:41:55	<u>0xf481ce6a7b5431fb3f9e</u> <u>349ea0102046f2b253aa67</u> <u>41e766f3654662237a212d</u>	- 3,000,000.00000000 0000000000 KIN	✓
20	2017-11-27 21:05:01	<u>0x48483203f3d15ab3b4f1</u> <u>039477c27b9d4b68e81f68</u> <u>17a63d0341810a99759907</u>	+ 777	✓
21	2017-11-19 23:07:09	<u>0x99fadcb8a9cf10e62520</u> <u>1b6511cdf0ef781074e9d8</u> <u>f8f0143696f0a2c2b31db3</u>	+ 20.183691440000000 483 VIU	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-04 15:26:13	<u>0x51ab15d3a17fd9f968bd337832ac61ac540919eefa</u> <u>f2d1ceef15f466f80db68f</u>	+ 3.7154865673807786 49 XDATA	✓
23	2017-10-28 23:11:16	<u>0x32bafb0a1eb9e9bf4154139eacf23012ade70f5342</u> <u>0259f862f5656681727eca</u>	+ 201.32826707405877 1868 XNN	✓
24	2017-09-27 23:19:58	<u>0x26c7128a22ce20b84cbb</u> <u>e560e698016f5e1c38e04b</u> <u>461f0b24351d3edc0f55fc</u>	+ 6,548,879.49917236 0636293888 KIN	✓
25	2017-09-25 21:45:31	<u>0x0e81977fcf693c90104f</u> <u>54eb56119f3c4ae7f3bdc8</u> <u>fab06dcaa4d85b788e5f1c</u>	+ 6.0000000000000000 00 WOLK	✓
26	2017-09-15 01:00:28	<u>0x8297be05c43c916ece36</u> <u>282fc06b6004580b4b0317</u> <u>0cc82bef15fb242c30910c</u>	+ 1,000.00000000 CNX	✓
27	2017-09-13 03:02:56	<u>0x8f842837ba19512fe326</u> <u>016fb4567c07bf9ef0527d</u> <u>c8528b45fb263bc2337ffe</u>	+ 29,998,431.1999999 99254941940 KIN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:12:59	<u>0x510d392c3ca77864356a</u> <u>dd824dc33fc024c6382dd7</u> <u>28230ae16ef294b1627d24</u>	+ 1 claim rewards on pool.eth.io	✓
2	2024-06-04 04:15:59	<u>0xf8265f170d5eed6eb9e2</u> <u>0377a64db26e7478dc4cf5</u> <u>cd086bc07e60e948bdb32</u>	+ 1 om	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 05:33:23	<u>0xdcde1f2a37f3bcd3f47c</u> <u>29da99bfd46ba46397577c</u> <u>18d171607605c51e8ae5b1</u>	+ 1 claim rewards on origineth.com	✓
4	2023-12-22 23:22:47	<u>0x9a6a52a80385c72d6bdc</u> <u>362b22ecf710417c28f8e3</u> <u>d9ebb25538a9f41669198c</u>	+ 1 Airdrop	✓
5	2023-10-18 06:46:47	<u>0x97e55a108c4737f44762</u> <u>901b5f8063c8287feffb17</u> <u>939c5d5332203f44b9325a</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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