

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfd8d5ac728d23a6821fd723ac7ee9a252407df30</u>
TOTAL RECEIVED	1,348.051279658000112249 ETH 3,154,237.78 USD
TOTAL SEND	1,414.364346285000010539 ETH 3,309,400.41 USD

Token	Balance
Ethereum	19.997286417000001535 ETH 46,790.65 USD
Streamr (old)	14.875443615345050219 XDATA
Basic Attention Token	0.00000000000000000000 BAT
Arcona Distribution Contract	1.00000000000000000000 ARCONA
BitClave	1.00000000000000000000 CAT 496,000,000,000,000,000,000
VOS.AI Invitation	1 VOS.AI
Civic	0.00000000 CVC
Reputation	0.00000000000000000000 REP
VIU	2,810.395359160000225529 VIU

Token	Balance
	0
LiquidETH.io	N/A Airdrop
origineth.com	N/A claim rewards on origineth.com
apy-ETH.org	N/A Airdrop
pooledeth.org	N/A claim rewards on pooledeth.org
livepeertoken.com	N/A om

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-07 23:14:41	<u>0x75d6c5e08d1138fb34fd</u> <u>42776b99df75eb3fe5bea9</u> <u>675a9bc8936bde192dd93f</u>	- 30.0000000000000000 000 ETH	✓
2	2018-12-07 23:14:41	<u>0x75d6c5e08d1138fb34fd</u> <u>42776b99df75eb3fe5bea9</u> <u>675a9bc8936bde192dd93f</u>	- 0.0013819050000000 00 ETH	✓
3	2018-11-23 08:37:50	<u>0xc7f37e0a059ea8b0c14e</u> <u>0a7b985fdb07b5fac76ef</u> <u>2a942778066b0b4164cf2d</u>	- 56.944899999999996 965 ETH	✓
4	2018-11-23 08:37:50	<u>0xc7f37e0a059ea8b0c14e</u> <u>0a7b985fdb07b5fac76ef</u> <u>2a942778066b0b4164cf2d</u>	- 0.0013819050000000 00 ETH	✓
5	2018-11-20 22:35:39	<u>0x4a1d13eddd38d0ac7a20</u> <u>503e17e68accb160b78ba9</u> <u>ab532ed8d4adf6b2ff8f77</u>	- 60.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2018-11-20 22:35:39	<u>0x4a1d13eddd38d0ac7a20503e17e68accb160b78ba9ab532ed8d4adf6b2ff8f77</u>	- 0.0013819050000000 00 ETH	✓
7	2018-11-20 22:32:28	<u>0xeeddab2a929a3c704d22adc8cc259afff33639bcff35c9b90ad418536aec046e</u>	- 60.0000000000000000 000 ETH	✗
8	2018-11-20 22:32:28	<u>0xeeddab2a929a3c704d22adc8cc259afff33639bcff35c9b90ad418536aec046e</u>	- 0.001066000000000000 00 ETH	✓
9	2018-11-19 09:10:18	<u>0xc61661dd643ab26874ba256008132e1a1d51741ea6f8f38b24edc5c186c6b57c</u>	- 45.0000000000000000 000 ETH	✓
10	2018-11-19 09:10:18	<u>0xc61661dd643ab26874ba256008132e1a1d51741ea6f8f38b24edc5c186c6b57c</u>	- 0.001381905000000000 00 ETH	✓
11	2018-10-11 06:36:57	<u>0xc64a59a547bbb1de8dc2aa369231e1f5ffa27491a8e38972704e1e5c7c4289a2</u>	- 70.5000000000000000 000 ETH	✓
12	2018-10-11 06:36:57	<u>0xc64a59a547bbb1de8dc2aa369231e1f5ffa27491a8e38972704e1e5c7c4289a2</u>	- 0.001381905000000000 00 ETH	✓
13	2018-08-17 09:55:14	<u>0xc76836252d6691121abd a15121996fc1aeea621c3ca556881f07c9bc1df76045</u>	+ 62.304108980000002 305 ETH	✓
14	2018-08-16 00:42:22	<u>0x4925a3a34bf134ff5b7ce25c77db574361f941aeba e107ad171cfab7f36c8648</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2018-08-16 00:42:22	<u>0x4925a3a34bf134ff5b7c e25c77db574361f941aeba e107ad171cfab7f36c8648</u>	- 0.0009893710000000 00 ETH	✓
16	2018-08-15 23:36:40	<u>0xc613a3d2b2ee7f205026 27be069aa5c22c9644dc5d 776ba9fb56274d32a42b24</u>	- 0.0000000000000000 00 ETH	✓
17	2018-08-15 23:36:40	<u>0xc613a3d2b2ee7f205026 27be069aa5c22c9644dc5d 776ba9fb56274d32a42b24</u>	- 0.0022141230000000 00 ETH	✓
18	2018-08-11 00:27:06	<u>0x4410993fada5b96b5a77 26809019249e2d09920fc1 0d1d0698bb12b0d24cab34</u>	- 66.966999999999998 749 ETH	✓
19	2018-08-11 00:27:06	<u>0x4410993fada5b96b5a77 26809019249e2d09920fc1 0d1d0698bb12b0d24cab34</u>	- 0.0008610000000000 00 ETH	✓
20	2018-08-11 00:21:22	<u>0x742e9d41f0090736cfb1 091654851da6936d725a2e 8ebd8cebeaa7a5159a706f</u>	- 28.699999999999999 289 ETH	✓
21	2018-08-11 00:21:22	<u>0x742e9d41f0090736cfb1 091654851da6936d725a2e 8ebd8cebeaa7a5159a706f</u>	- 0.0013819050000000 00 ETH	✓
22	2018-04-08 09:44:20	<u>0xdad146015f05a9834bb2 12a749cc906c1c8900760b 09341b4ca65d2c3b41f70a</u>	- 17.300000000000000 711 ETH	✓
23	2018-04-08 09:44:20	<u>0xdad146015f05a9834bb2 12a749cc906c1c8900760b 09341b4ca65d2c3b41f70a</u>	- 0.0008610000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2018-04-08 09:30:41	<u>0x67c2354e376b94ea5037</u> <u>f0d32dd841782344287eb2</u> <u>359974b68e2463acd3fb24</u>	- 0.5000000000000000 00 ETH	✓
25	2018-04-08 09:30:41	<u>0x67c2354e376b94ea5037</u> <u>f0d32dd841782344287eb2</u> <u>359974b68e2463acd3fb24</u>	- 0.0008610000000000 00 ETH	✓
26	2018-04-02 10:36:26	<u>0xe7febe0e00acff81d35d</u> <u>6343ca7bc5be8c20c762d4</u> <u>9bcdd485b487b6cc5cf4d2</u>	- 0.0000000000000000 00 ETH	✓
27	2018-04-02 10:36:26	<u>0xe7febe0e00acff81d35d</u> <u>6343ca7bc5be8c20c762d4</u> <u>9bcdd485b487b6cc5cf4d2</u>	- 0.0015332770000000 00 ETH	✓
28	2018-04-02 10:33:03	<u>0x06bfdc0a57fcaef55259</u> <u>855213293de2ee1842258d</u> <u>41571cafcc420aa898b588</u>	- 0.0000000000000000 00 ETH	✗
29	2018-04-02 10:33:03	<u>0x06bfdc0a57fcaef55259</u> <u>855213293de2ee1842258d</u> <u>41571cafcc420aa898b588</u>	- 0.0020500000000000 00 ETH	✓
30	2018-04-02 10:27:36	<u>0xbf7a44bedaa187d5fba4</u> <u>192b9a888783e7813d2d41</u> <u>19d9de8a1bda773b0d67dd</u>	- 0.0000000000000000 00 ETH	✗
31	2018-04-02 10:27:36	<u>0xbf7a44bedaa187d5fba4</u> <u>192b9a888783e7813d2d41</u> <u>19d9de8a1bda773b0d67dd</u>	- 0.0009840000000000 00 ETH	✓
32	2018-04-01 23:07:08	<u>0x89d0b5a81bd5c8a8d97b</u> <u>ea4abbc90bacbd06e7ec6d</u> <u>79aa6e289daf80fe988eea</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2018-04-01 23:07:08	<u>0x89d0b5a81bd5c8a8d97b ea4abbc90bacbd06e7ec6d 79aa6e289daf80fe988eea</u>	- 0.0014954750000000 00 ETH	✓
34	2018-04-01 21:59:55	<u>0x1b5f3b25b15783898dfb 3d9cfabb3b9906831b9b4a f8def4265a3e0b8dd2c1fd</u>	- 0.0000000000000000 00 ETH	✓
35	2018-04-01 21:59:55	<u>0x1b5f3b25b15783898dfb 3d9cfabb3b9906831b9b4a f8def4265a3e0b8dd2c1fd</u>	- 0.0015261020000000 00 ETH	✓
36	2018-04-01 21:51:39	<u>0x76e8601d5b3c09efedc4 379c4b88788c3a3a8d0e03 8e5088cadc68f7a53f3486</u>	- 0.0000000000000000 00 ETH	✓
37	2018-04-01 21:51:39	<u>0x76e8601d5b3c09efedc4 379c4b88788c3a3a8d0e03 8e5088cadc68f7a53f3486</u>	- 0.0015135560000000 00 ETH	✓
38	2018-04-01 21:45:25	<u>0x678a891101ae954b786e c1dfccb9e0d35be7b24ab3 94030750e7f2dbddb2bbbe</u>	- 0.0000000000000000 00 ETH	✓
39	2018-04-01 21:45:25	<u>0x678a891101ae954b786e c1dfccb9e0d35be7b24ab3 94030750e7f2dbddb2bbbe</u>	- 0.0014953930000000 00 ETH	✓
40	2018-04-01 21:35:20	<u>0x8488f54595f286f511b0 0be6834299508737e0017e 4ea68aeb07fc59637fa380</u>	- 0.0000000000000000 00 ETH	✓
41	2018-04-01 21:35:20	<u>0x8488f54595f286f511b0 0be6834299508737e0017e 4ea68aeb07fc59637fa380</u>	- 0.0015133920000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2018-04-01 21:28:58	<u>0x3011a651e69ba7950e9f</u> <u>ad5b8392302de69fd74f25</u> <u>ebbc6cca90da6ee30e384a</u>	- 0.000000000000000000 00 ETH	✓
43	2018-04-01 21:28:58	<u>0x3011a651e69ba7950e9f</u> <u>ad5b8392302de69fd74f25</u> <u>ebbc6cca90da6ee30e384a</u>	- 0.0015196650000000 00 ETH	✓
44	2018-04-01 21:24:12	<u>0x0069184ca8854387ce87</u> <u>82f63ef84db8603db38f47</u> <u>bab940cada2cc625b3551b</u>	- 0.000000000000000000 00 ETH	✓
45	2018-04-01 21:24:12	<u>0x0069184ca8854387ce87</u> <u>82f63ef84db8603db38f47</u> <u>bab940cada2cc625b3551b</u>	- 0.0015079390000000 00 ETH	✓
46	2018-04-01 21:13:36	<u>0x21c8ed3adef013b9f602</u> <u>6b2b59ccde03c4b32543ed</u> <u>0ba243315b3e211267af75</u>	- 0.000000000000000000 00 ETH	✓
47	2018-04-01 21:13:36	<u>0x21c8ed3adef013b9f602</u> <u>6b2b59ccde03c4b32543ed</u> <u>0ba243315b3e211267af75</u>	- 0.0015243390000000 00 ETH	✓
48	2018-04-01 21:06:39	<u>0x6e3f8b1fa9fc09e885a3</u> <u>6ac37a7cdfdd34d9cdfd66</u> <u>256edf2730e7a78a000407</u>	- 0.000000000000000000 00 ETH	✓
49	2018-04-01 21:06:39	<u>0x6e3f8b1fa9fc09e885a3</u> <u>6ac37a7cdfdd34d9cdfd66</u> <u>256edf2730e7a78a000407</u>	- 0.0015094560000000 00 ETH	✓
50	2018-04-01 20:52:40	<u>0xd35966ead060840d9ef1</u> <u>42523b6c08939044eca0bd</u> <u>77e83a1127cc01a4ad4c8d</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
51	2018-04-01 20:52:40	<u>0xd35966ead060840d9ef1</u> <u>42523b6c08939044eca0bd</u> <u>77e83a1127cc01a4ad4c8d</u>	- 0.0015191730000000 00 ETH	✓
52	2018-01-07 18:14:26	<u>0xbe40dedaef53f5ca09a8</u> <u>32b01c66a9701157ee175d</u> <u>baac00cd9ad4ad9d282484</u>	+ 3.7807242300000001 30 ETH	✓
53	2018-01-06 10:42:12	<u>0x24d0f84663c7f25d37cf</u> <u>59a496c7d5129f6260268c</u> <u>e50d80ebb41c10c7e94d96</u>	+ 5.1939999999999999 50 ETH	✓
54	2018-01-01 17:35:42	<u>0xa7361ac94b3cea64575f</u> <u>d9ef4ea25b713d461b3f74</u> <u>442a1095a95eeca3f0e542</u>	+ 58.8623767999999999 832 ETH	✓
55	2017-12-30 15:26:58	<u>0xff6b8dde0430b2dfd10d</u> <u>9410afa583998c2ba7e3c7</u> <u>d2290247ac17e17928b77a</u>	+ 8.2986830000000004 76 ETH	✓
56	2017-12-30 10:09:30	<u>0x5abc60b7696280ead11a</u> <u>2c3cf8ce331c3fd4e69d8d</u> <u>470b2a8d22028a028bb12f</u>	+ 47.5153734399999997 629 ETH	✓
57	2017-12-20 21:30:32	<u>0x05a857e067c0edb17837</u> <u>161cf07348a172d8e0d566</u> <u>79b2595fa0d629fc1dfa41</u>	+ 34.961261720000003 095 ETH	✓
58	2017-08-09 20:09:57	<u>0xecbd606b00864a70691c</u> <u>d0959d7a37dd83abc02b0f</u> <u>6a36e9abb8939e12dcb369</u>	+ 2.9063405599999998 51 ETH	✓
59	2017-08-09 20:07:20	<u>0x317048af8bb7038f743e</u> <u>16b79a7d7369c11785e9ec</u> <u>512e52ce0ead314284ae3d</u>	+ 5.5108561800000002 15 ETH	✓

#	Date & time	Transaction Id	Amount	
60	2017-08-06 07:10:18	<u>0x4d4e7f65c4003bcdebc9</u> <u>9eadba08a06edc52a83d33</u> <u>5ef21810d5b4dbf063e600</u>	+ 27.1868018300000000 280 ETH	✓
61	2017-07-27 10:23:47	<u>0xfd071b91fddf2f85a637</u> <u>8c72f3d5cf1beb0de55971</u> <u>b890999a3c9dc361ea52de</u>	+ 14.0777612699999999 882 ETH	✓
62	2017-07-26 21:16:49	<u>0x2fc7c41bb69bfa8b9697</u> <u>5fe338842ea444528e54cc</u> <u>7cdf2f94d0a5d3be729129</u>	+ 19.9950000000000000 995 ETH	✓
63	2017-07-26 21:05:34	<u>0x27cd5a9366c11d63e377</u> <u>82b1d025f381a74f34c342</u> <u>f7b33d1d2267a0d0bdfae4</u>	+ 70.8338378699999996 428 ETH	✓
64	2017-07-02 19:45:33	<u>0xb8f2688a9bd6f1e1d4a</u> <u>8d2085e7679f732814d5d0</u> <u>b7c9c4964432a7bacb526b</u>	- 2.2974296760000001 43 ETH	✓
65	2017-07-02 19:45:33	<u>0xb8f2688a9bd6f1e1d4a</u> <u>8d2085e7679f732814d5d0</u> <u>b7c9c4964432a7bacb526b</u>	- 0.0008297520000000 00 ETH	✓
66	2017-07-02 19:38:30	<u>0xe9e4be6c71fb43946044</u> <u>624ad48eaeaa3667ce696d</u> <u>e7aab691624b3ea150d10f</u>	- 0.0000000000000000 00 ETH	✓
67	2017-07-02 19:38:30	<u>0xe9e4be6c71fb43946044</u> <u>624ad48eaeaa3667ce696d</u> <u>e7aab691624b3ea150d10f</u>	- 0.0007738080000000 00 ETH	✓
68	2017-07-02 19:34:46	<u>0x54418e054f1360b0d799</u> <u>1ccdbc08cec1a9f7e387ca</u> <u>8f9ca889d2733334ce2554</u>	- 0.0000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
69	2017-07-02 19:34:46	<u>0x54418e054f1360b0d799</u> <u>1ccdbc08cec1a9f7e387ca</u> <u>8f9ca889d2733334ce2554</u>	- 0.0008788080000000 00 ETH	✓
70	2017-07-02 18:43:06	<u>0x592cf2602a762b9956c5</u> <u>2c2c6dfe1b3a36d9f885f9</u> <u>713d91eccdff6edef077b</u>	- 25.0000000000000000 000 ETH	✓
71	2017-07-02 18:43:06	<u>0x592cf2602a762b9956c5</u> <u>2c2c6dfe1b3a36d9f885f9</u> <u>713d91eccdff6edef077b</u>	- 0.0008297520000000 00 ETH	✓
72	2017-07-02 18:21:30	<u>0x6280e3afd5b3a9a069a9</u> <u>331f712a55898a1c1d47d9</u> <u>a95ab297be6cee5355cca2</u>	- 26.310353043999999 301 ETH	✗
73	2017-07-02 18:21:30	<u>0x6280e3afd5b3a9a069a9</u> <u>331f712a55898a1c1d47d9</u> <u>a95ab297be6cee5355cca2</u>	- 0.0004410000000000 00 ETH	✓
74	2017-07-02 17:42:15	<u>0xd82bff6fd53b08a5adc2</u> <u>250a9cac6d8775314588b6</u> <u>30749881bd7201522ae06a</u>	- 0.0000000000000000 00 ETH	✓
75	2017-07-02 17:42:15	<u>0xd82bff6fd53b08a5adc2</u> <u>250a9cac6d8775314588b6</u> <u>30749881bd7201522ae06a</u>	- 0.0007827540000000 00 ETH	✓
76	2017-06-25 09:55:54	<u>0xdd5dcd8b9012e45db059</u> <u>e9dd02345e4d62ca77977e</u> <u>6a5431a189a43c8994865a</u>	+ 6.0949999999999997 51 ETH	✓
77	2017-06-24 07:10:02	<u>0xdc30f390ccb11e124cba</u> <u>c3697817d69cfad562eed7</u> <u>585bc8fef611d9e8c111b0</u>	+ 5.9950000000000001 07 ETH	✓

#	Date & time	Transaction Id	Amount	
78	2017-06-21 21:24:15	<u>0x7f0b791e45236ceb33ed</u> <u>7100e8dd4c83ea4c2051ea</u> <u>dcc8a3d4cb30131b7f6464</u>	- 220.00000000000000 0000 ETH	✓
79	2017-06-21 21:24:15	<u>0x7f0b791e45236ceb33ed</u> <u>7100e8dd4c83ea4c2051ea</u> <u>dcc8a3d4cb30131b7f6464</u>	- 0.0004410000000000 00 ETH	✓
80	2017-06-21 21:06:19	<u>0x5de57129cb61f2759352</u> <u>d35f607b48cddf1bdf13e1</u> <u>9ee91b76c55fd610691040</u>	- 27.80000000000000 711 ETH	✓
81	2017-06-21 21:06:19	<u>0x5de57129cb61f2759352</u> <u>d35f607b48cddf1bdf13e1</u> <u>9ee91b76c55fd610691040</u>	- 0.0004410000000000 00 ETH	✓
82	2017-06-21 20:09:42	<u>0xd6b55a65135b09aeef43</u> <u>78eacb411c2c63fda581c2</u> <u>ec86a63ef84ab2bfc5e3dc</u>	- 26.50000000000000 000 ETH	✓
83	2017-06-21 20:09:42	<u>0xd6b55a65135b09aeef43</u> <u>78eacb411c2c63fda581c2</u> <u>ec86a63ef84ab2bfc5e3dc</u>	- 0.0004410000000000 00 ETH	✓
84	2017-06-21 20:00:35	<u>0x250a3f31b3bbec3fb92f</u> <u>128f8800f6e83af17755cd</u> <u>da4e369a2f1d9b61a72052</u>	- 200.00000000000000 0000 ETH	✓
85	2017-06-21 20:00:35	<u>0x250a3f31b3bbec3fb92f</u> <u>128f8800f6e83af17755cd</u> <u>da4e369a2f1d9b61a72052</u>	- 0.0004410000000000 00 ETH	✓
86	2017-06-21 19:52:34	<u>0x4135e263efb8b419b0f7</u> <u>e2cb06bd55b893f8aa22de</u> <u>ece16e4856981d514ffb1b</u>	- 300.00000000000000 0000 ETH	✓

#	Date & time	Transaction Id	Amount	
87	2017-06-21 19:52:34	<u>0x4135e263efb8b419b0f7e2cb06bd55b893f8aa22de</u> <u>ece16e4856981d514ffb1b</u>	- 0.0004410000000000 00 ETH	✓
88	2017-06-21 18:44:47	<u>0x44ed7c0707b8991ac338a5b656d9a30898d14ee668</u> <u>d00f5a49c588c04dda2742</u>	- 75.0000000000000000 000 ETH	✓
89	2017-06-21 18:44:47	<u>0x44ed7c0707b8991ac338a5b656d9a30898d14ee668</u> <u>d00f5a49c588c04dda2742</u>	- 0.0004410000000000 00 ETH	✓
90	2017-06-21 16:23:33	<u>0xe1a18ef1a2a300eed384177e8430e60fc72a422f32</u> <u>3896c1a691af271f0c6c09</u>	- 0.1000000000000000 06 ETH	✓
91	2017-06-21 16:23:33	<u>0xe1a18ef1a2a300eed384177e8430e60fc72a422f32</u> <u>3896c1a691af271f0c6c09</u>	- 0.0004410000000000 00 ETH	✓
92	2017-06-20 09:51:09	<u>0xb5b42ff29e225d6e181e47f6f1423e16965fc11afb</u> <u>f2f096ab31fdb319bc5e3</u>	- 70.0000000000000000 000 ETH	✓
93	2017-06-20 09:51:09	<u>0xb5b42ff29e225d6e181e47f6f1423e16965fc11afb</u> <u>f2f096ab31fdb319bc5e3</u>	- 0.0004410000000000 00 ETH	✓
94	2017-06-20 09:48:18	<u>0xa6b8da3dc02349c22a78a704904b6df89471d14a07</u> <u>78c4f7da48cac8ad0a3e54</u>	- 1.0000000000000000 00 ETH	✓
95	2017-06-20 09:48:18	<u>0xa6b8da3dc02349c22a78a704904b6df89471d14a07</u> <u>78c4f7da48cac8ad0a3e54</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
96	2017-06-12 21:26:50	<u>0xf4fd7bebe4360eef24e45e6533641d18beb646081d833a22f228ca4526fa6245</u>	- 0.5000000000000000 00 ETH	✓
97	2017-06-12 21:26:50	<u>0xf4fd7bebe4360eef24e45e6533641d18beb646081d833a22f228ca4526fa6245</u>	- 0.0004410000000000 00 ETH	✓
98	2017-06-12 21:23:03	<u>0xf35ebe60f2230492877b2b69a549603eb88e118d0f11112be54549c4cf4a89de</u>	+ 588.94730979799999 2043 ETH	✓
99	2017-06-12 21:19:52	<u>0x587eb3376801b96b3f2fb3370e2ea52830185ee931012f64dd08986a7519c687</u>	+ 250.00000000000000 0000 ETH	✓
100	2017-06-12 21:16:32	<u>0x9442b547ba2a5c4880c51c7ad300d655d4d91d2cccabd4f7492fe67f7cd60797</u>	+ 93.00000000000000 000 ETH	✓
101	2017-06-12 21:10:21	<u>0x0a9f3f218a24f8baf5fdf70e70bf47664e17c8c0c0deffefeddf80b6643b9811</u>	+ 0.9091179999999999 82 ETH	✓
102	2017-06-12 21:08:52	<u>0x362b32166486ad315d71a013480e50d6d6512a8e55776bdcc0add7c838887952</u>	- 0.9000000000000000 22 ETH	✓
103	2017-06-12 21:08:52	<u>0x362b32166486ad315d71a013480e50d6d6512a8e55776bdcc0add7c838887952</u>	- 0.0004410000000000 00 ETH	✓
104	2017-06-12 13:08:14	<u>0xe1476a8fb3094de45a0ed69d56487495452f10d04a651cab868fc2274cb62a0c</u>	- 3.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
105	2017-06-12 13:08:14	<u>0xe1476a8fb3094de45a0e</u> <u>d69d56487495452f10d04a</u> <u>651cab868fc2274cb62a0c</u>	- 0.0004410000000000 00 ETH	✓
106	2017-06-12 13:00:36	<u>0x2f33c26a7c04fa94bb5a</u> <u>eb17481698876c7eac3da4</u> <u>3fee0f71b76c17757d03d7</u>	+ 7.0000000000000000 00 ETH	✓
107	2017-06-12 12:45:22	<u>0x57d1f5cfa63eedba10e1</u> <u>dcd27bacf6ec9b83f5ff53</u> <u>54a844e8601e564ed1357b</u>	+ 0.1700000000000000 12 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-20 11:56:36	<u>0x00e6beaeb1cc3b4acace</u> <u>8ae97768d4ac30bfba1192</u> <u>36d951cb9732877e290a40</u>	+ 28.699999999999999 289 ETH	✓
2	2018-01-15 17:12:03	<u>0x96015a3201bc856f4452</u> <u>220a922784b0424981a529</u> <u>ea03a22597c21ba583c1fe</u>	+ 5.8077259799999998 44 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 05:06:23	<u>0x0de79adfe5236897e34b</u> <u>1f54416af461c43cea61de</u> <u>10af69b027a3538a50bbcd</u>	+ 1.700000 rds	✓
2	2023-09-27 09:59:47	<u>0x74df63825043d070427c</u> <u>7b11262d3cfff08462cd4f</u> <u>339ee1b0e1b6dc09d6131f</u>	+ 1.400000 im rewards	✓

#	Date & time	Transaction Id	Amount	
3	2019-10-02 12:39:54	<u>0x6a450618e9432ce3acd7</u> <u>0660c2674bfec469f96e76</u> <u>bf9ccfe60e52415a1fd724</u>	+ 19.997286417000001 535 EBK	✓
4	2018-10-12 14:50:39	<u>0xfe53e439165569e39966</u> <u>60568362a97e6402f56515</u> <u>ce7460dc05f98403c1a1ba</u>	+ 5 PMOD	✓
5	2018-09-01 10:07:48	<u>0x1bddd26db11755ee34fd</u> <u>804c0ec6ef2a1df7db0b3d</u> <u>76dea2341af19699e2635a</u>	+ 2.2290302901190921 50 LPT	✓
6	2018-08-27 00:57:05	<u>0xef9e8a919a316146d312</u> <u>110957eb9d4822e88ba7d0</u> <u>39f775b6cf47856b003524</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
7	2018-08-20 09:04:33	<u>0x815b9c915faf1b37d2f8</u> <u>d3ff86aa51e9fd8b39d57a</u> <u>d2bce4d01ac065b21fdcc6</u>	+ 1.0000000000000000 00 ATEC	✓
8	2018-08-16 00:42:22	<u>0x4925a3a34bf134ff5b7c</u> <u>e25c77db574361f941aeba</u> <u>e107ad171cfab7f36c8648</u>	- 1,996.589999999999 918145 VEN	✓
9	2018-08-15 23:36:40	<u>0xc613a3d2b2ee7f205026</u> <u>27be069aa5c22c9644dc5d</u> <u>776ba9fb56274d32a42b24</u>	- 0.0100000000000000 00 VEN	✓
10	2018-07-22 20:06:29	<u>0xa50d8e37726b8739c2bb</u> <u>5d0efdbfd4b58d5da902bb</u> <u>bb8dfb0b675d5b97087261</u>	+ 287.0000 GSE	✓
11	2018-06-25 19:09:52	<u>0x2d61717f552386850e14</u> <u>0c2c262b68a00b556b229e</u> <u>302fdd21b9131763aec6a0</u>	+ 2,018.061100000000 124055 bkex.com	✓

#	Date & time	Transaction Id	Amount	
12	2018-06-17 07:08:48	<u>0x459856ac06fbb9be9557</u> <u>bd4181ce61aa09493bfb0c</u> <u>570d21ae53045891ba8c07</u>	+ 600.00000000000000 0000 AIC	✓
13	2018-06-13 17:07:38	<u>0xcd9838e85ae2a60f2047</u> <u>2b6dea6804fc76424749f1</u> <u>16eb5c3a78b7f776a07684</u>	+ 911 HEALP	✓
14	2018-05-02 21:21:29	<u>0x68c29847fe693766ce92</u> <u>9c789d341d489aa0508686</u> <u>c3a8fa692e2394a27671d6</u>	+ 1 VOS.AI	✓
15	2018-05-02 20:24:36	<u>0x91fd3772ecf3ed73d60a</u> <u>2d228be44d96e0d6779d30</u> <u>6dc547129a37b856709208</u>	+ 81.000000 TRX	✓
16	2018-04-25 21:36:53	<u>0xca917926312b063c6f3d</u> <u>2b8c1590ce17ae040def85</u> <u>23a358e98e294b5ab5417b</u>	+ 1,500.000000000000 000000 BOBx	✓
17	2018-04-15 17:03:30	<u>0x5fd4f762c7c2cb1997dc</u> <u>a8b56c012990ce859c4eb5</u> <u>a846880e11a47afd8cf0aa</u>	+ 1.0000000000000000 00 ARCONA	✓
18	2018-04-02 10:36:26	<u>0xe7febe0e00acff81d35d</u> <u>6343ca7bc5be8c20c762d4</u> <u>9bcdd485b487b6cc5cf4d2</u>	- 349.99000000 MYST	✓
19	2018-04-01 23:07:08	<u>0x89d0b5a81bd5c8a8d97b</u> <u>ea4abbc90bacbd06e7ec6d</u> <u>79aa6e289daf80fe988eea</u>	- 96.61176595999999 609 QTUM	✓
20	2018-04-01 21:59:55	<u>0x1b5f3b25b15783898dfb</u> <u>3d9cfabb3b9906831b9b4a</u> <u>f8def4265a3e0b8dd2c1fd</u>	- 165.22674814999999 1711 OMG	✓

#	Date & time	Transaction Id	Amount	
21	2018-04-01 21:51:39	<u>0x76e8601d5b3c09efedc4379c4b88788c3a3a8d0e038e5088cadc68f7a53f3486</u>	- 6,548.659498209999 583196 BAT	✓
22	2018-04-01 21:45:25	<u>0x678a891101ae954b786ec1dfccb9e0d35be7b24ab394030750e7f2dbddb2bbbe</u>	- 124.47499999999999 4316 WTC	✓
23	2018-04-01 21:35:20	<u>0x8488f54595f286f511b00be6834299508737e0017e4ea68aeb07fc59637fa380</u>	- 5,272.962070059999 859950 GNT	✓
24	2018-04-01 21:28:58	<u>0x3011a651e69ba7950e9fad5b8392302de69fd74f25ebbc6cca90da6ee30e384a</u>	- 1,135.684327680000 023975 PAY	✓
25	2018-04-01 21:24:12	<u>0x0069184ca8854387ce8782f63ef84db8603db38f47bab940cada2cc625b3551b</u>	- 2,999.98000000 CVC	✓
26	2018-04-01 21:13:36	<u>0x21c8ed3adef013b9f6026b2b59ccde03c4b32543ed0ba243315b3e211267af75</u>	- 508.10802999999998 5193 ICN	✓
27	2018-04-01 21:06:39	<u>0x6e3f8b1fa9fc09e885a36ac37a7cdfdd34d9cdfd66256edf2730e7a78a000407</u>	- 615.29000000 STORJ	✓
28	2018-04-01 20:52:40	<u>0xd35966ead060840d9ef142523b6c08939044eca0bd77e83a1127cc01a4ad4c8d</u>	- 1,568.00000000 HMQ	✓
29	2018-03-27 12:55:34	<u>0xde43dd2dbca7137b371eed19ae72a8cb54b7630bc3cf222d0092fff4e02fe1ee</u>	+ 496,000,000,000,00 0,000,000	✓

#	Date & time	Transaction Id	Amount	
30	2018-03-11 09:41:38	<u>0xb1ae8954c27b00f00da2e57862ccd1625d65dbf25e66628fed5c3f6b0f203538</u>	+ 7.7699999999999995 74 VIN	✓
31	2018-01-22 08:40:24	<u>0xea83eb69e409b28b8c080cdc646f6aceb3ed86e1967e46bea0d69f4ad6d73cc9</u>	+ 124.47499999999999 4316 WTC	✓
32	2018-01-22 08:21:15	<u>0x3ad49acd7146d22dc8a42277a8e48d4eb2e5fa6512151e49ec545539ca37b195</u>	+ 1,996.5999999999999 909051 VEN	✓
33	2018-01-06 10:54:32	<u>0x4178f443b3dfc6594f94e576588f3d7fbcc302435dfb47a52397b3d6f6fda446</u>	+ 1,568.000000000 HMQ	✓
34	2018-01-01 17:30:43	<u>0x1e95467c5b9bc7bbf7a6c2afcd93d2e81a00218eed9721c72319529f193ff4a8</u>	+ 5,272.962070059999 859950 GNT	✓
35	2017-12-26 14:05:58	<u>0x27340d1d196202f340e9406feed2bd195aa4e192ec7d8212b9f68e23d101c599</u>	+ 1.0000000000000000 00 CAT	✓
36	2017-12-23 20:31:59	<u>0x74aa9db33ae383887bd6f02f3d1eedbd843937e51eb59e2ab77fdd7df1be70a7</u>	+ 436.23432767999997 8500 PAY	✓
37	2017-12-21 01:48:22	<u>0x689fee8bb87b299a74f3be9e4f7444eeff878114b96c5fabdff225d3ac33f6c4</u>	+ 140.51976795799998 8539 EMO	✓
38	2017-12-04 17:41:05	<u>0xe295ccf57db0c45b9e7cfd7069b2cab6eeb4dcb4ec5a606b460cc6b06d395e6a</u>	+ 508.10802999999998 5193 ICN	✓

#	Date & time	Transaction Id	Amount	
39	2017-11-27 17:05:33	<u>0x9daafeb15ddea65ce307dfc7a2a8b11edbc14807ee</u> <u>f35aa9b6a426ac63069d80</u>	+ 777	✓
40	2017-11-25 12:40:14	<u>0xffc9dc33ff5a1b4d88d22a55b860df3630ecbe1c99</u> <u>8a52afb9a6045d3cfcc0ff</u>	+ 1.0000000000000000 00 CAT	✓
41	2017-11-24 09:57:05	<u>0x8f1fe4e3d5c8b3c6789f7021c6a244b1e86cd2da5d</u> <u>e031dad30ea081b921ba6e</u>	+ 50.0000000000000000 000 CAT	✓
42	2017-11-12 17:29:05	<u>0x7c0e00788a5733119159270bc9cd6139bb71564d26</u> <u>5fd80dd87f57552525c6ed</u>	+ 2,810.395359160000 225529 VIU	✓
43	2017-11-04 18:13:29	<u>0x956da896b886086156a03262adb971dcd7f8459ce3</u> <u>e90ce1f8cb1508676ca764</u>	+ 14.875443615345050 219 XDATA	✓
44	2017-10-26 06:49:39	<u>0x87f407b434b92aef5018378a30b306d98ed226a8da</u> <u>3779ce23c93c48952c69d1</u>	+ 0.5000000000000000 00 JOT	✓
45	2017-10-24 22:06:29	<u>0x98d60327139491f494b8f8395bdc698a211413475c</u> <u>29f654698f08d170073f1c</u>	+ 0.5000000000000000 00 JOT	✓
46	2017-10-23 07:05:15	<u>0xa3fbca54ee525659db139b0e40a6404684150d7961</u> <u>ed84c60eded6279aa67f75</u>	+ 1,439.309021700735 456761 XNN	✓
47	2017-10-17 14:07:58	<u>0xe627f3204daba2817f5bf9830648dc3414e5972789</u> <u>176ae1b4e3fb947c3c65b4</u>	+ 0.0100000000 RST-P	✓

#	Date & time	Transaction Id	Amount	
48	2017-10-15 10:36:37	<u>0xd7ccd1f0290798621451</u> <u>9791f0469e382110caee76</u> <u>e7e54189e8f29508c1eb05</u>	+ 615.29000000 STORJ	✓
49	2017-10-15 10:28:08	<u>0x6d98897993863026a85c</u> <u>facb91ecab963ce8da4919</u> <u>8277d5bce97a7e53415652</u>	+ 6,548.659498209999 583196 BAT	✓
50	2017-10-15 10:25:01	<u>0x087a722cc2840a788f3e</u> <u>200536dd63c3fea04b1e02</u> <u>6187ab3a5ab410eab56296</u>	+ 699.450000000000004 5475 PAY	✓
51	2017-09-09 16:00:14	<u>0xf04b93faac838aa29c0d</u> <u>f231424cfbd13349f5aa5b</u> <u>6465c57186390f2a80c0fc</u>	+ 2,149.99000000 CVC	✓
52	2017-09-09 15:58:40	<u>0x01aedd1e5439efc4122f</u> <u>d6a8a1d1767f3c835ebbca</u> <u>245afa1274cdea4b6b74b6</u>	+ 1,743.89000000 VGX	✓
53	2017-09-02 12:28:23	<u>0x1020fc4ef8c4c77d276e</u> <u>0ff5033610baadaea3a02f</u> <u>fb758c15c41e05d2cb6453</u>	+ 849.99000000 CVC	✓
54	2017-09-02 12:23:53	<u>0x81762513bde8422a7e44</u> <u>eca55a724f100d99329643</u> <u>0cad97cbd357810255c63d</u>	+ 349.99000000 MYST	✓
55	2017-09-02 12:14:25	<u>0x9b2700938158e7442481</u> <u>d950031597e6e520bc526b</u> <u>b8533c6c4bc1a8633a5fd1</u>	+ 96.611765959999999 609 QTUM	✓
56	2017-09-02 12:07:11	<u>0x7f89951d6effb67c1ded</u> <u>ec8941fd7709a908bc7874</u> <u>5ebf15da0f3a4738b87e19</u>	+ 165.22674814999999 1711 OMG	✓

#	Date & time	Transaction Id	Amount	
57	2017-07-02 19:38:30	<u>0xe9e4be6c71fb43946044624ad48eaeaa3667ce696de7aab691624b3ea150d10f</u>	- 6,509.859999999999 672582 GNT	✓
58	2017-07-02 17:42:15	<u>0xd82bff6fd53b08a5adc2250a9cac6d8775314588b630749881bd7201522ae06a</u>	- 124.55002387999999 7689 REP	✓
59	2017-06-30 15:11:29	<u>0x9faa3d372f9d1c88cef77ac8a6dc47c24f7b0c2b30fb4eafd8516e54aab0f792</u>	+ 26.780023880000001 668 REP	✓
60	2017-06-12 21:15:04	<u>0x30c57ff90b2cb0f8d3f88bf837f1aae96b64370125c2f8a4d73113af723f34e9</u>	+ 97.769999999999996 021 REP	✓
61	2017-06-12 21:12:50	<u>0xb4baba1467d9d7681799ec4bd75b723e5c121ebbe9fd542060fe8469bd22d472</u>	+ 6,300.000000000000 000000 GNT	✓
62	2017-06-12 21:07:08	<u>0x09835b6c527f1e768f3e4bf5bede103b7b0937fa24d08f2aeb85e9473a4c6782</u>	+ 209.860000000000001 3642 GNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:57:35	<u>0xd434e8b6a108508dddd9ba90fb12fdbf172bc87832c4ca88d615d34c6483baa9</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-06-04 04:15:23	<u>0xcd8c279de9f57e8e39840931a6fc899e28bd06d8588a1da52d9dbfde8ec52907</u>	+ 1 om	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 05:38:59	<u>0x4a7d219a45f044a7fdc5</u> <u>2da0a69861b587ee812475</u> <u>4ac3dbc0defe525b79608b</u>	+ 1 claim rewards on origineth.com	✓
4	2023-12-23 05:11:11	<u>0x6c895344564a8ed0fde4</u> <u>7ef61c8b14bd50d22ea536</u> <u>1015de42f4250245729936</u>	+ 1 Airdrop	✓
5	2023-10-14 21:07:23	<u>0xf60a087c53c6ec37e849</u> <u>6e554f6b491bddf7ca1255</u> <u>d89a180e6cbaf7bdef7113</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.