





3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 17:04 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfe6ef1e5ed9c459970e288139546e7b21de78f68</u>
TOTAL RECEIVED	9.347231195172794216 ETH  24,480.67 USD
TOTAL SEND	9.347231195172794216 ETH  24,480.67 USD






Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
Tether USD	0.000000 USDT  0.00 USD
district0x Network Token	0.000000000000000000 DNT
Streamr (old)	0.105860149297934913 XDATA
VIU	42.978000000000001535 VIU 0
# EthGift.net	1.700000 ds
An Etheal Promo	0 HEALP
XENON	201.446783637525868471 XNN
OMGToken	0.075326297627747882 OMG

Token	Balance
EthGift.net	N/A Airdrop
origin-eth.com	N/A claim rewards on origin-eth.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 13:20:11	<u>0x8896e38934f505db078b360834bec5332c04cef2a0eabff46dfecad8782652fb</u>	- 0.1829425716164201 91 ETH  483.59 USD	✓
2	2024-09-23 13:20:11	<u>0x8896e38934f505db078b360834bec5332c04cef2a0eabff46dfecad8782652fb</u>	- 0.0001044912697080 00 ETH  0.27 USD	✓
3	2024-09-23 13:20:11	<u>0x8896e38934f505db078b360834bec5332c04cef2a0eabff46dfecad8782652fb</u>	- 0.0004594922883390 00 ETH  1.21 USD	✓
4	2024-09-23 12:25:23	<u>0xd97aaa9d30613ddefd0c8e10e0b2b6ed0160a6f4c29444f6f8097d8889acd7ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-23 12:25:23	<u>0xd97aaa9d30613ddefd0c8e10e0b2b6ed0160a6f4c29444f6f8097d8889acd7ca</u>	- 0.0000826180000000 00 ETH  0.21 USD	✓
6	2024-09-23 12:25:23	<u>0xd97aaa9d30613ddefd0c8e10e0b2b6ed0160a6f4c29444f6f8097d8889acd7ca</u>	- 0.0011021241901839 91 ETH  2.91 USD	✓
7	2024-09-23 12:21:59	<u>0x7171c5de5280062e9fad125fac59e2b218a3f11f7f85a1b0dfe2157edbf3ca8b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-23 12:21:59	<u>0x7171c5de5280062e9fad</u> <u>125fac59e2b218a3f11f7f</u> <u>85a1b0dfe2157edbf3ca8b</u>	- 0.0016751028403262 14 ETH  4.43 USD	✓
9	2024-09-23 12:21:59	<u>0x7171c5de5280062e9fad</u> <u>125fac59e2b218a3f11f7f</u> <u>85a1b0dfe2157edbf3ca8b</u>	- 0.0105703540428112 38 ETH  27.97 USD	✓
10	2024-09-23 12:21:47	<u>0x990de39c40cbe30b2a31</u> <u>20d778d420dd60d1bdf79b</u> <u>f6e985bee35ad6926510b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-09-23 12:21:47	<u>0x990de39c40cbe30b2a31</u> <u>20d778d420dd60d1bdf79b</u> <u>f6e985bee35ad6926510b3</u>	- 0.0001155880000000 00 ETH  0.30 USD	✓
12	2024-09-23 12:21:47	<u>0x990de39c40cbe30b2a31</u> <u>20d778d420dd60d1bdf79b</u> <u>f6e985bee35ad6926510b3</u>	- 0.0014476577522113 74 ETH  3.83 USD	✓
13	2024-09-23 12:01:59	<u>0x9d4fb09b959098f327ba</u> <u>75c1943fe4837d988fb2b6</u> <u>5b1aae8870ebaea2b5f05c</u>	+ 0.1985000000000000 10 ETH  525.31 USD	✓
14	2024-09-22 20:56:11	<u>0x774e74178f20b6a1647a</u> <u>a4accbff2ee0a9cc4142ce</u> <u>3e74e9135887d75e51f7ee</u>	- 0.0768280401493589 98 ETH  195.72 USD	✓
15	2024-09-22 20:56:11	<u>0x774e74178f20b6a1647a</u> <u>a4accbff2ee0a9cc4142ce</u> <u>3e74e9135887d75e51f7ee</u>	- 0.0000465595570230 00 ETH  0.11 USD	✓
16	2024-09-22 20:56:11	<u>0x774e74178f20b6a1647a</u> <u>a4accbff2ee0a9cc4142ce</u> <u>3e74e9135887d75e51f7ee</u>	- 0.0001658202936180 00 ETH  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-22 20:25:11	<u>0xc2e910ad2722c1bf54e4f0c454588d7e584e0749bbd3053be1fedef7f7fee49f</u>	+ 0.0770404199999999 98 ETH  198.25 USD	✓
18	2024-09-22 09:29:59	<u>0x6bf10a082e53cc260bf5f18b5d53c1e90c50544b3c1eec0f48fbe388c3fef23b</u>	- 1.7960466424649299 54 ETH  4,633.11 USD	✓
19	2024-09-22 09:29:59	<u>0x6bf10a082e53cc260bf5f18b5d53c1e90c50544b3c1eec0f48fbe388c3fef23b</u>	- 0.0000829584006300 00 ETH  0.21 USD	✓
20	2024-09-22 09:29:59	<u>0x6bf10a082e53cc260bf5f18b5d53c1e90c50544b3c1eec0f48fbe388c3fef23b</u>	- 0.0003970712043270 00 ETH  1.02 USD	✓
21	2021-12-09 10:50:38	<u>0x6aba8711cbcee5d36f8a26d2e56d04d4c26381fd57e3c814958c4ad063ccd75f</u>	+ 1.4596823000000000 99 ETH  5,992.93 USD	✓
22	2018-12-20 11:50:35	<u>0xb8c64a5b9dce03cd02cd07acfdbe2cf00d0117c4e418f60d52ae1c8a3a2d741f</u>	- 3.2092327499999999 67 ETH	✓
23	2018-12-20 11:50:35	<u>0xb8c64a5b9dce03cd02cd07acfdbe2cf00d0117c4e418f60d52ae1c8a3a2d741f</u>	- 0.0002100000000000 00 ETH	✓
24	2018-11-21 18:32:40	<u>0xb3f36367d95dad55d854c9e9dd602702db21ac7006e46f10e307bb052e762b0</u>	+ 0.2001307838415840 03 ETH	✓
25	2018-11-09 17:40:54	<u>0x96f13e634d4fbc2301a7ef0cfe8caddef199e46ff71521158c66e66b2ea2964f</u>	+ 0.2000598685246569 86 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2018-10-22 08:07:44	<u>0xb661c9294f230c3cf4d9 d15ed98ba78c9baf3a7235 47367051a750e553ba82e3</u>	+ 0.2000291923360300 04 ETH	✓
27	2018-10-08 18:26:08	<u>0x06d285f6dbce1f78221d 5103f4dd719bc726f4f3f4 5cb81a479e067b347a1072</u>	+ 0.2000091501566060 03 ETH	✓
28	2018-09-23 03:56:51	<u>0x1856487ab4546e0807cd 12d8d175ca19c5257f407a d6353527e841475afa3820</u>	+ 0.2000190792405290 02 ETH	✓
29	2018-09-08 04:58:43	<u>0x9a99daf4421b29787675 206e70d3ad2da83042c154 69d15e100e95d6476669b5</u>	+ 0.2001918275970059 89 ETH	✓
30	2018-08-23 15:46:12	<u>0xe9da4a2c924a807f283f 2dda06f4bb760fd939167f 9fda5b9b0132758e67893c</u>	+ 0.2001389718850599 96 ETH	✓
31	2018-08-08 09:02:31	<u>0xe209861b4f0902828c67 15842ab83458a3e562251b a0cf0b620296f25b0aee7d</u>	+ 0.2000783281019870 02 ETH	✓
32	2018-07-19 06:09:04	<u>0x150ac543daf6680f7490 2cd6361ab48a316b670afa 588777a5071669d3d8d6ae</u>	+ 0.2000255661013959 91 ETH	✓
33	2018-07-05 04:32:02	<u>0xe65afd4d7ac5598fb122 cb5582081767d869dade4b e62a15976ceaaa43d31814</u>	+ 0.2000806073846070 07 ETH	✓
34	2018-06-20 05:52:58	<u>0x496382559e9163ddd045 419b6995bacaf644d972ec d1dabbe29854b272964bcc</u>	+ 0.2000714770597590 01 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2018-05-29 04:33:00	<u>0xfda0438152553652ec70</u> <u>4c71fd3d151563aade5c00</u> <u>ff64eee713347f82f56cd2</u>	+ 0.2001275120097070 20 ETH	✓
36	2018-05-08 02:48:19	<u>0xeeed3425f9c41265695f</u> <u>fb5482c0b6ff662c96ddf7</u> <u>e653570808a94f14465788</u>	+ 0.2002218532323840 06 ETH	✓
37	2018-04-22 13:10:47	<u>0xe308dc68a6d5ea3b6c59</u> <u>91482552f6f3decd76fc9d</u> <u>3cb5bf0ff6b99844db04d2</u>	+ 0.2079999999999999 90 ETH	✓
38	2018-04-09 20:23:11	<u>0x40148698e70cfca917ee</u> <u>5e0d0ba0f1c90e488da99d</u> <u>2cdf4d58de9c3992657ac3</u>	+ 0.2002501220337140 06 ETH	✓
39	2018-03-23 11:29:59	<u>0x7d5f21f182cd0e0337cc</u> <u>267177cf0f0000e794e771</u> <u>1132a65af8101a76ae8c4e</u>	+ 0.2000042125648610 06 ETH	✓
40	2018-03-09 12:15:51	<u>0x090e8cb40508e3d4345d</u> <u>06f59b686feed0320ad681</u> <u>0b484b12d02b5b892f7dbb</u>	- 0.1999905469918780 15 ETH	✓
41	2018-03-09 12:15:51	<u>0x090e8cb40508e3d4345d</u> <u>06f59b686feed0320ad681</u> <u>0b484b12d02b5b892f7dbb</u>	- 0.0001848000000000 00 ETH	✓
42	2018-02-28 07:08:32	<u>0x60969fd398749466bd17</u> <u>3c07dde1b84319cfd7403f</u> <u>3b9b1b90b344f1d8e71639</u>	+ 0.2001795469918780 10 ETH	✓
43	2018-02-15 12:08:00	<u>0x9d95f3fc0206bebe0f1a</u> <u>5950d540ee76e6357c829a</u> <u>68533fb0224a57497a5aa4</u>	- 1.0292878671173271 15 ETH	✓


#	Date & time	Transaction Id	Amount	
44	2018-02-15 12:08:00	<u>0x9d95f3fc0206bebe0f1a5950d540ee76e6357c829a68533fb0224a57497a5aa4</u>	- 0.0004200000000000 00 ETH	✓
45	2018-02-09 03:25:47	<u>0x0272100e576909054d37ddc659f6902de7d754ba277bb0bc0d18765270f705fb</u>	+ 0.2002024029616359 95 ETH	✓
46	2018-01-29 15:46:46	<u>0x6cfa210fb661cad4eff68f0aa01aeb9e5a58d8d4cc025275867e3cd24a8bf2ae</u>	+ 0.2321880900000000 14 ETH	✓
47	2018-01-29 15:42:17	<u>0x277bdee69171e06635c09493244166ac60f46e5eff5a53d527b7293c6f53a530</u>	- 0.0000000000000000 00 ETH	✓
48	2018-01-29 15:42:17	<u>0x277bdee69171e06635c09493244166ac60f46e5eff5a53d527b7293c6f53a530</u>	- 0.0044110670000000 00 ETH	✓
49	2018-01-21 13:04:17	<u>0xf207d426f5e2d37823bd763b392760a5b07c9c9ed6705afdd05557459880bf76</u>	+ 0.2003375946960229 97 ETH	✓
50	2018-01-11 08:07:39	<u>0x8daa5128bc0862ba887b8bf4e0fd5c76477030fe723095a0ea149fc920a713aa</u>	+ 0.2008912862501160 13 ETH	✓
51	2018-01-02 21:05:59	<u>0xc2021bd425fe0999f96a1aca06315dd31f7e75c9fa237a600436a0e6b1da3d79</u>	+ 0.2004995602095520 08 ETH	✓
52	2017-12-24 13:58:07	<u>0x664fac1c71f9e60e136002a16237a5ceec645e128b9b902f5311ea773fc45a7ee</u>	- 1.3297890719937019 99 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2017-12-24 13:58:07	<u>0x664fac1c71f9e60e1360</u> <u>02a16237a5cec645e128b9</u> <u>b902f5311ea773fc45a7ee</u>	- 0.000588000000000000 00 ETH	✓
54	2017-12-21 13:17:33	<u>0x1b406f7b0e0e66c11f8f</u> <u>816b61ad3dd0d7155a965b</u> <u>95d4e20504b0dc874e94db</u>	+ 0.2018779908726530 13 ETH	✓
55	2017-12-06 05:31:24	<u>0xb1a479b9ba0428ad7ae3</u> <u>ad762f1a3bb1ddede254ed</u> <u>eb75bb164cac51685ace52</u>	- 1.000000000000000000 00 ETH	✓
56	2017-12-06 05:31:24	<u>0xb1a479b9ba0428ad7ae3</u> <u>ad762f1a3bb1ddede254ed</u> <u>eb75bb164cac51685ace52</u>	- 0.000630000000000000 00 ETH	✓
57	2017-12-03 16:48:43	<u>0xb606625e12c44198eb86</u> <u>0ab9bb8783e75176610d70</u> <u>b8be45e3727d8d5b292eca</u>	- 0.500000000000000000 00 ETH	✓
58	2017-12-03 16:48:43	<u>0xb606625e12c44198eb86</u> <u>0ab9bb8783e75176610d70</u> <u>b8be45e3727d8d5b292eca</u>	- 0.000420000000000000 00 ETH	✓
59	2017-11-30 15:31:54	<u>0xfcbf18a2108ab981f118</u> <u>865a81b67f90b7876c454a</u> <u>a36bd268cb336b1cb99d0a</u>	+ 0.2006490811210490 11 ETH	✓
60	2017-11-20 06:12:14	<u>0x6c3e0e60cd5a5754cae4</u> <u>78e54d93f3d22b95126a99</u> <u>2df2c2cadc5c195b12c703</u>	+ 0.280000000000000000 27 ETH	✓
61	2017-10-26 19:43:14	<u>0xc90d69e3d4ef791b570e</u> <u>bac7646c6e56ca53be2d97</u> <u>509f49420bc567cc6652ff</u>	+ 0.348899999999999999 88 ETH	✓





#	Date & time	Transaction Id	Amount	
62	2017-10-09 07:14:54	<u>0x5db7217e670eefb326b211118eabd14c5ff033b0519ef7ab745413cfb1ecd376</u>	+ 0.8000000000000000 44 ETH	✓
63	2017-06-21 08:16:13	<u>0x09f63c6e834cead086217033ea89007a15659c738cf3c4e05e9ea568fd5517e6</u>	+ 1.0000000000000000 00 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-18 10:18:40	<u>0x46f09360c2763e8421829badabb8a2fd31b557729407bc846852405616a8f72b</u>	+ 0.3368443700000000 04 ETH  338.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 12:25:23	<u>0xd97aaa9d30613ddefd0c8e10e0b2b6ed0160a6f4c29444f6f8097d8889acd7ca</u>	- 157.813711 USDT  157.80 USD	✓
2	2024-09-23 12:21:59	<u>0x7171c5de5280062e9fad125fac59e2b218a3f11f7f85a1b0dfe2157edbf3ca8b</u>	+ 157.813711 USDT  157.82 USD	✓
3	2024-09-23 12:21:59	<u>0x7171c5de5280062e9fad125fac59e2b218a3f11f7f85a1b0dfe2157edbf3ca8b</u>	- 4,642.026900159999 968309 DNT	✓
4	2024-02-25 04:32:35	<u>0x7b3bc9262edcdd1f8d2c3bd5d4193d2645e416135082af334f912be7fc8bef9b</u>	+ 1.700000 ds	✓

#	Date & time	Transaction Id	Amount	
5	2018-06-16 08:43:23	<u>0x4657cbb9f960a98b9d09</u> <u>7c649e0a2831295bc74a77</u> <u>78386fc7ca16e357343da2</u>	+ 911 HEALP	✓
6	2018-02-24 17:18:54	<u>0x30abe73124b7f1692864</u> <u>ce56aec2f946dbf58411d</u> <u>da881035b9ffb0a715b7db</u>	+ 2,336.101473100000 021077 DNT	✓
7	2018-02-21 09:34:19	<u>0x9b0a93b6b08d9e569591</u> <u>cbb163bd5fb5f0fc9a0a04</u> <u>497abefa5773d63dfa315e</u>	+ 2,305.925427059999 947232 DNT	✓
8	2018-01-29 15:42:17	<u>0x277bdee69171e06635c0</u> <u>9493244166ac60f46e5eff</u> <u>5a53d527b7293c6f53a530</u>	- 1,849.800434640000 048603 DNT	✓
9	2017-12-27 17:34:56	<u>0x51508699532d1824eb48</u> <u>9b0364bb47c45a570701b0</u> <u>9d874d741876742c0b19c2</u>	+ 996.11228238000001 0562 DNT	✓
10	2017-12-27 17:11:45	<u>0xa54e265346dc9386a6a7</u> <u>d662975bc59a9e6ac3107f</u> <u>784dfafd9d3b5d55911f29</u>	+ 853.68815226000003 8041 DNT	✓
11	2017-11-27 18:03:07	<u>0x05ff6d92344e955897fc</u> <u>26d0383284ab492615aa05</u> <u>c641354c7cd0b1e4d52c44</u>	+ 777	✓
12	2017-11-24 04:52:42	<u>0x7b052caaa21e231a7e1c</u> <u>68a50cb75150eb7fe7c5c6</u> <u>3b75dbaa8f174c00c03526</u>	+ 42.978000000000001 535 VIU	✓
13	2017-11-04 18:48:31	<u>0xc8b2f3d8158b3c4b8d10</u> <u>cc6f578951fff192233f110</u> <u>8e90eb06c489334ec44bce</u>	+ 0.1058601492979349 13 XDATA	✓

#	Date & time	Transaction Id	Amount	
14	2017-10-28 16:49:05	<u>0x1db1159c19afeab99118</u> <u>01b2ebcd30b808a6cfb3a0</u> <u>beefe0edbfe9dcef367303</u>	+ 201.44678363752586 8471 XNN	✓
15	2017-09-19 12:41:46	<u>0x95f6dbc39293aba5c421</u> <u>28dc07f2bb1de6eadcbf35</u> <u>cf89b31f45ab7da8cb4e48</u>	+ 0.0753262976277478 82 OMG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 05:46:47	<u>0xdd9627050c1531ebb70c</u> <u>532a2547881248c6e56ecd</u> <u>dd4dc0bb6e1a35dc7cf1d7</u>	+ 1 claim rewards on origin-eth.com	✓
2	2024-02-25 04:40:23	<u>0x49a1a2880ec69fae3029</u> <u>380274bbb938b508c3fab4</u> <u>71dd3eb0ff48c64ce2a2a2</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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