

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x00052803eb1046c728e7082fbf76ed2f5cae490c</u>
TOTAL RECEIVED	37.076762819999999010 ETH
	96,435.54 USD
TOTAL SEND	0.001940000000000000 ETH
	5.04 USD

Token	Balance
Ethereum	37.074822820000001400 ETH
	96,430.50 USD
Streamr (old)	3.924746278919684084 XDATA
BitClave	1.000000000000000000 CAT
ABCHANGE.io	298,131.000000000 XCH
VIU	741.496456400000056419 VIU
	0
Livepeer Token	2.108432963117635950 LPT
An Etheal Promo	911 HEALP
XENON	1,057.749805107202064391 XNN
Scatter.cx	1.000000000000000000 STT
# StakeEther.net	1.700000 wards

Token	Balance
livepeerprotocol.net	N/A l.net
StakeEther.net	N/A Airdrop
pooledeth.net	N/A claim rewards on pooledeth.net
originether.net	N/A claim rewards on originether.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-11-11 19:16:00	<u>0x1b7d094cd81bc07d2d0e2b35b543d187de3dd4551d666b9661254d7f56588dc4</u>	+ 1.0932325300000000 91 ETH	✓
2	2016-11-07 06:30:04	<u>0xa20893bf97a1afbf24d351413c33426de1670925f4c706f2efe6b4adfd271c94</u>	+ 1.0185335099999999 20 ETH	✓
3	2016-11-03 13:45:21	<u>0xdfb104045ff2a28959437e3e078af4248f810ae84384988969c98c63c3565b61</u>	+ 1.0150503600000000 40 ETH	✓
4	2016-10-11 10:19:37	<u>0xf750d8d369aad34de960f266ebaef84f40890e23a1f94517bef83af1be16250e</u>	+ 1.0323778299999999 41 ETH	✓
5	2016-10-05 17:55:58	<u>0xff0d2adb33273bc4591f65b50cca4c7635b48d82ce47d41f8dd1b37deb8c25c2</u>	+ 1.0610141900000000 79 ETH	✓
6	2016-09-29 22:47:39	<u>0xbc3c8c1659a8783a28c5c341aa27cd151e13c0409925fe633457e8962b9aa66e</u>	+ 1.0178734000000000 39 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2016-09-24 20:14:09	<u>0x9a7de9caecc01c10350e674d402b2abb6ea8158ea4f7470d1ccf0548bb329825</u>	+ 1.0120918599999999 54 ETH	✓
8	2016-09-13 01:06:34	<u>0x837e189b6d1769af552bc9056e0603463cd93d22e2734d0ccfe934a8335f9a58</u>	+ 1.0125816000000000 82 ETH	✓
9	2016-09-08 09:31:43	<u>0xe1e5cd73891af3289957fe23ba8c4198c5112bedca1720967fe3a661aefbdf0</u>	+ 1.0341056299999999 98 ETH	✓
10	2016-09-03 11:36:30	<u>0x83b5b553c50880e98a3494b732a85792b50328ee8ade7d9a68bcd7080a98a596</u>	+ 1.0167786500000000 06 ETH	✓
11	2016-08-29 19:50:16	<u>0xb0e73d42da6c6ae4b046db69bfc84c43a818d36a822bde0c6a27e30fd9428000</u>	+ 1.0794858800000000 09 ETH	✓
12	2016-08-25 00:01:52	<u>0x4a836504edade3ee74ea9ba033aaf8a56e969c540fe98ee95903ade4bdd0fce6</u>	+ 1.0107203899999999 13 ETH	✓
13	2016-08-20 19:06:39	<u>0x191bce6b2292e256efa4d7629102ec7007a5630b7ac2821895174962d3b52ebd</u>	+ 1.0205020799999999 78 ETH	✓
14	2016-08-16 21:12:14	<u>0xe785afd0a2a3cb4547dbbbbff94f4290af0ff044208db8a11730b1a277c9a89c</u>	+ 1.0146200400000000 56 ETH	✓
15	2016-08-11 02:24:47	<u>0xa9b163dbb1e6a5d4569e8d6165b563c81717b0433d5cbe8f876437bd139c4c42</u>	+ 1.0103972299999999 24 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2016-08-01 15:52:59	<u>0x346c2dba59d9f9fe62fd 96a06feeabb0c06f184152 4d57905efe5db03cae2fb2</u>	+ 1.0256169200000000 43 ETH	✓
17	2016-07-29 01:15:07	<u>0xfa60521fc31dcf4c3ef7 90e226f599748897b84b77 4f46559608822e256e331e</u>	+ 1.0131005200000000 60 ETH	✓
18	2016-07-25 04:11:04	<u>0x3963dbff6783de0b2be1 02d12e49329df10c54064d 41a3314a6adeb777cb198b</u>	+ 1.0119084000000000 41 ETH	✓
19	2016-07-23 22:11:57	<u>0x99c963defcb706ab9da7 adac809134d47616a28a78 bce8d64510bc15fdae8b76</u>	+ 0.0001000000000000 00 ETH	✓
20	2016-07-23 22:11:57	<u>0x99c963defcb706ab9da7 adac809134d47616a28a78 bce8d64510bc15fdae8b76</u>	- 0.0001000000000000 00 ETH	✓
21	2016-07-23 22:11:57	<u>0x99c963defcb706ab9da7 adac809134d47616a28a78 bce8d64510bc15fdae8b76</u>	- 0.0004200000000000 00 ETH	✓
22	2016-07-23 22:11:07	<u>0x4a042168f4dd26a32dd4 610c6f760c426cdb2a8308 93ec63ad07037fc124bdf4</u>	+ 0.0010000000000000 00 ETH	✓
23	2016-07-23 22:11:07	<u>0x4a042168f4dd26a32dd4 610c6f760c426cdb2a8308 93ec63ad07037fc124bdf4</u>	- 0.0010000000000000 00 ETH	✓
24	2016-07-23 22:11:07	<u>0x4a042168f4dd26a32dd4 610c6f760c426cdb2a8308 93ec63ad07037fc124bdf4</u>	- 0.0004200000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2016-05-21 08:06:53	<u>0xd6665292fc21f31e4e96</u> <u>49466c121426c361207fe2</u> <u>a9bcea83318708e476310d</u>	+ 1.0284732100000000 27 ETH	✓
26	2016-05-12 10:04:55	<u>0x7846045d71d889c08423</u> <u>9fbe1f93f78e435059806c</u> <u>233c7141920bb878ad8f17</u>	+ 1.1440672400000000 41 ETH	✓
27	2016-05-09 17:42:10	<u>0xab38c3de86f696bbb135</u> <u>bcf6c0a5d51b7682cfb810</u> <u>06bc1160845b50c0b2cf37</u>	+ 1.0129065999999999 90 ETH	✓
28	2016-05-07 09:53:33	<u>0x30b8f5f26df6bbefe960</u> <u>e82291469da5239faca113</u> <u>b6c54f9b181417d7c7bfa7</u>	+ 1.0204475399999999 31 ETH	✓
29	2016-05-05 03:02:34	<u>0x89975ff8fa95977ef56c</u> <u>0f038f4a661a5f58ff85de</u> <u>d2e4060881db0fe3b6d75f</u>	+ 1.0163572599999999 29 ETH	✓
30	2016-05-02 19:00:26	<u>0x9222a1e6f8b69ce76239</u> <u>0236ec1a0aea46eb460221</u> <u>ed466d3de7e03e7fdd0c05</u>	+ 1.0302776600000000 95 ETH	✓
31	2016-04-29 10:01:17	<u>0x65371c2cb7c97a9aac3e</u> <u>848a38aa9273ebf4983569</u> <u>095c9d319b4195fd974d1d</u>	+ 1.0171310200000001 08 ETH	✓
32	2016-04-27 07:06:33	<u>0x665d179caf75d7842836</u> <u>a04eadc123367c2aeca1e5</u> <u>68e751e4ca337bc96edb9e</u>	+ 1.0428232299999999 90 ETH	✓
33	2016-04-25 04:05:26	<u>0xc3df944071a1f09ae6bd</u> <u>d38e3a750b600b6fd4041e</u> <u>c424ab1cff52366c9e9385</u>	+ 1.0162883899999999 30 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2016-04-23 01:59:34	<u>0x51cb24ab82204590fc62</u> <u>616090dfab8891f0f60493</u> <u>a4b611231c5839df38243a</u>	+ 1.0203704899999999 08 ETH	✓
35	2016-04-21 02:10:44	<u>0x7f900393bb8371691719</u> <u>60325439ab1f4fe84a0eb7</u> <u>6d2f46ab71b780df65cf68</u>	+ 1.0151378399999999 58 ETH	✓
36	2016-04-19 00:57:27	<u>0x32580b8d957e49829e13</u> <u>89248be95dda4b81a9dae6</u> <u>c170a832e2e1b28c6612d5</u>	+ 1.0166829500000000 85 ETH	✓
37	2016-04-17 04:03:21	<u>0x3a4caa0606aa6b98ca0b</u> <u>b504ee878c52a455dc049b</u> <u>d0115cac4cd841033448e4</u>	+ 1.0236446500000000 45 ETH	✓
38	2016-04-15 05:58:43	<u>0x5231f1c637f05e37551c</u> <u>73c0f344d17ee93ce4ad7d</u> <u>4eb1d321a77cc112966845</u>	+ 1.0219405999999999 77 ETH	✓
39	2016-04-13 08:06:26	<u>0x0a3bd534410cd2cd9920</u> <u>670751c85776293a577eca</u> <u>89ba7363f3d838c2761414</u>	+ 1.1062491400000000 75 ETH	✓
40	2016-04-11 08:24:00	<u>0xda6eb613f8dc853255d8</u> <u>06da682dd720acd047089a</u> <u>54e52939d390e77bbe7e49</u>	+ 1.0136949099999998 94 ETH	✓
41	2016-04-09 15:26:34	<u>0x3347a1adbf6bb87ff4f7</u> <u>6206570caf56240da08537</u> <u>8f04407910182ed6332ae1</u>	+ 1.0151196399999999 90 ETH	✓
42	2016-04-07 22:23:02	<u>0x7ff676f16eab1b6dbed7</u> <u>6b60665713dd04c4d086fe</u> <u>b1f09d422307b80743677d</u>	+ 1.0140594300000000 95 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 00:29:59	<u>0x568f2d16cd14f72fe2e88e333a716dc355e225351a340149a5fec4864ea3ada8</u>	+ 1.700000 wards	✓
2	2021-09-17 09:35:04	<u>0x03ae5e37c81716096fad917452a763af9ea86c158e3ead6992c0e831e57965be</u>	+ 298,131.0000000000 XCH	✓
3	2020-01-23 18:47:23	<u>0xd902e35d9d3b05c2610047cb1459ec63e7eed0b8fba663cce65809b6e50b5c9</u>	+ 1.0000000000000000 00 STT	✓
4	2018-10-12 16:01:28	<u>0x4259925728369915d144991a601ad24bc2e677b20b28220ea92ca6cb2dc30ad5</u>	+ 5 PMOD	✓
5	2018-09-21 23:26:12	<u>0xf8a8395381ed5c5768d7759a057bccd5ff5688854815974c59624e38cd3609cf</u>	+ 2.1084329631176359 50 LPT	✓
6	2018-06-16 12:34:37	<u>0x046958834b7eb2a7c21f8137b18f36fc010985fff8378b96acc430e36900bdea</u>	+ 911 HEALP	✓
7	2017-12-26 20:42:13	<u>0x81b7d769139705f96e1dd5913734c8694bf148add57ab784f1856ace2fe8c07f</u>	+ 1.0000000000000000 00 CAT	✓
8	2017-12-16 04:50:35	<u>0xdd359da6ce3ebebb38f1abe7b5b95007bb3c26885e0a1e2af84b1f60e1351580</u>	+ 37.0000000000000000 000 EM0	✓
9	2017-11-27 21:52:44	<u>0xb4472eb93b137285e685520a3c1818639ac7520ffb4973a54280b16831a52ac</u>	+ 777	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2017-11-13 13:02:31	<u>0xb85c589da695c7bf91e8e5921127de8b29a1146ec7a728330120a750e4a4db10</u>	+ 741.49645640000005 6419 VIU	✓
11	2017-10-28 16:52:18	<u>0x4e09d997972f6a6abb35e0234942aeee3ef40007e3c684a490108b4b69eca90e</u>	+ 3.9247462789196840 84 XDATA	✓
12	2017-10-23 22:14:47	<u>0x2db3d0ab0ad442bdd447a46f35622090c6a9c62f321d5cc86730b2a8867a126e</u>	+ 1,057.749805107202 064391 XNN	✓
13	2017-09-14 21:31:20	<u>0x6de8121028a7ffb085ca337f0281dd792782bd467bba949be0376ee06daa3f10</u>	+ 2.7927091382353386 17 OMG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:56:11	<u>0xf2588ff8bb3a0c333ce69d97ec552845324eaac59e5cfc1ddb9ec6f3bf0ff9d2</u>	+ 1 claim rewards on pooledeth.net	✓
2	2024-06-15 04:36:23	<u>0x160ab71de1b02069837eff6444d15774320674c3930c72578a250f559b0c088a</u>	+ 1 l.net	✓
3	2024-03-23 05:34:35	<u>0xb65f4a7eedd0ca8a7345491b93dcff72a33a346d67b5f68e95f963d47a1ff540</u>	+ 1 claim rewards on originether.net	✓
4	2024-01-21 00:23:59	<u>0x90cc53c5b93bbff739c84aa704165381a423938a7add7f02100a5dd46672620d</u>	+ 1 Airdrop	✓

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