




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2c4103be46a453652b0663cede0b17f1877429cb</u>
TOTAL RECEIVED	18.555180857526618610 ETH  48,980.85 USD
TOTAL SEND	12.579522051816152128 ETH  33,206.66 USD

Token	Balance
Ethereum	5.975658805710463817 ETH  15,774.18 USD
district0x Network Token	4,103.781047350000335427 DNT
Streamr (old)	0.560301889326113245 XDATA
Arcona Distribution Contract	1.000000000000000000 ARCONA
BitClave	1.000000000000000000 CAT
Amber Token	1.000000000000000000 AMB
VIU	127.022581043782565757 VIU
	0
Livepeer Token	2.094645193206805978 LPT
openANX Token	0.000000000000000000 OAX

* USD values displayed at the time of transaction

Token	Balance
Azbit	16,888.000000000000000000 AZ
livepeerprotocol.com	N/A l.com
origin-eth.org	N/A claim rewards on origin-eth.org
LiquidEther.us	N/A Airdrop
pooledeth.us	N/A claim rewards on pooledeth.us

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 00:52:35	<u>0xc96eb8de1ec392e801f2305edebdf538d715357deaeaa117ccf25eb3206b1898</u>	+ 0.0053888933038880 39 ETH  7.06 USD	✓
2	2021-08-22 12:16:41	<u>0xf7187ef262440cf43027e4b6c3082554dcd7ba829b2bee05b1814f3642317462</u>	+ 0.0833763200000000 04 ETH  269.97 USD	✓
3	2021-08-22 12:06:28	<u>0x117b8fa3e23b1b342c01c5e80330db15ccb7f59a264110dc5d03bbbff8bca3a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2021-08-22 12:06:28	<u>0x117b8fa3e23b1b342c01c5e80330db15ccb7f59a264110dc5d03bbbff8bca3a6</u>	- 0.0007907061555548 75 ETH  2.56 USD	✓
5	2021-08-22 12:06:28	<u>0x117b8fa3e23b1b342c01c5e80330db15ccb7f59a264110dc5d03bbbff8bca3a6</u>	- 0.0023100842873291 75 ETH  7.48 USD	✓
6	2018-04-07 20:51:54	<u>0x3f0caa93e4b9f0459289c9d9836db16645736ededb91366afc109f510fc617c1</u>	+ 0.1060939899206060 08 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2018-03-31 20:49:32	<u>0x469f839b41df0ea89cce bb3d33d6df1447bf3480c7 3777df5c443fbd8da0f9df</u>	+ 0.1352427961106696 66 ETH	✓
8	2018-03-24 20:44:38	<u>0xdbfd779665588c647bd1 3ad67d562160393e6ecc55 c76bce613889077f88926d</u>	+ 0.1274368029053677 96 ETH	✓
9	2018-03-17 20:41:46	<u>0x187a7f3458149d2f479c af79a49d3b75ead58d9ef7 9bda156a6e30b55930d4ab</u>	+ 0.1287120863043601 79 ETH	✓
10	2018-03-10 20:41:16	<u>0xec266a79750c6ee6611c c22a68963557c2f2c93492 cb34feb86675a2a2d6f901</u>	+ 0.1622057433371395 52 ETH	✓
11	2018-03-03 20:37:16	<u>0x05c85c43b02abe1cd776 2fd363f9f2bc83014851c0 a6f32f9937199ef1541800</u>	+ 0.1714470279437117 77 ETH	✓
12	2018-02-24 20:34:58	<u>0xb077818ca82c31eae036 23e553ef0070940420cb83 59b8557c0dbfbf4d3878a3</u>	+ 0.0100108021384769 29 ETH	✓
13	2017-12-31 13:46:40	<u>0x5d1488f424c517393ab4 ea43d6b34a2e2854eb114a 5588d27d88935ab13fe044</u>	- 0.0000000000000000 00 ETH	✓
14	2017-12-31 13:46:40	<u>0x5d1488f424c517393ab4 ea43d6b34a2e2854eb114a 5588d27d88935ab13fe044</u>	- 0.0008139180000000 00 ETH	✓
15	2017-12-30 02:16:11	<u>0x37d2693f901450107e2e a2f0f06789419ca8f16f62 96d6c8075eb9ba1650f459</u>	- 0.2999999999999999 89 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2017-12-30 02:16:11	<u>0x37d2693f901450107e2e a2f0f06789419ca8f16f62 96d6c8075eb9ba1650f459</u>	- 0.0004200000000000 00 ETH	✓
17	2017-12-07 02:46:54	<u>0x6bb04e697c959c9b9d5b 6406623c3546a6abe17ec2 87de14450ae6fb7cdf4f95</u>	- 1.0000000000000000 00 ETH	✓
18	2017-12-07 02:46:54	<u>0x6bb04e697c959c9b9d5b 6406623c3546a6abe17ec2 87de14450ae6fb7cdf4f95</u>	- 0.0010500000000000 00 ETH	✓
19	2017-09-18 12:12:40	<u>0xf64f96a11a36376575ba 1a407a114f0691718cb23a 7ed9e644e941953287272c</u>	+ 0.0590124299999999 98 ETH	✓
20	2017-09-17 04:33:11	<u>0x001e5c66a13fed47246b 47ee1f6173189002d3cf39 a66c1a942db97cc5683858</u>	+ 0.9992666399999999 84 ETH	✓
21	2017-08-30 08:32:44	<u>0xe76001313e92bc0c6d39 d4ebd1233f52546337f7ca c7cb113ec520d7d5065b05</u>	- 0.5000000000000000 00 ETH	✓
22	2017-08-30 08:32:44	<u>0xe76001313e92bc0c6d39 d4ebd1233f52546337f7ca c7cb113ec520d7d5065b05</u>	- 0.0005398439212740 00 ETH	✓
23	2017-08-26 12:58:36	<u>0xa816fd56d5107f897dec be0497ad83f31d46c0f9cd cac402d5d6903957acb178</u>	+ 0.7328976959211951 36 ETH	✓
24	2017-08-26 12:18:01	<u>0x5c96905d1d7bda013758 2e6bc0c766df3f0d2d37c9 fac27e5865780fa9f39a4a</u>	+ 0.0547461299999999 97 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2017-08-24 12:59:49	<u>0xafd8ade321b4718348d3</u> <u>99db48df31f06ef406d500</u> <u>5d59a48633a4e7462326d8</u>	- 1.0000000000000000 00 ETH	✓
26	2017-08-24 12:59:49	<u>0xafd8ade321b4718348d3</u> <u>99db48df31f06ef406d500</u> <u>5d59a48633a4e7462326d8</u>	- 0.0004851000000000 00 ETH	✓
27	2017-08-24 05:37:30	<u>0x1a57caef8ee75dbb5c0b</u> <u>147981d86a0ed5f589de4d</u> <u>467225e970e4a6deca7061</u>	- 1.0000000000000000 00 ETH	✓
28	2017-08-24 05:37:30	<u>0x1a57caef8ee75dbb5c0b</u> <u>147981d86a0ed5f589de4d</u> <u>467225e970e4a6deca7061</u>	- 0.0004896356251290 00 ETH	✓
29	2017-08-22 10:26:25	<u>0xcf33b10939dbbc78ce4e</u> <u>9701d4920707fd405bf543</u> <u>0b3c5d0a55d4b5daf56e21</u>	- 2.0000000000000000 00 ETH	✓
30	2017-08-22 10:26:25	<u>0xcf33b10939dbbc78ce4e</u> <u>9701d4920707fd405bf543</u> <u>0b3c5d0a55d4b5daf56e21</u>	- 0.0004631220000000 00 ETH	✓
31	2017-08-21 23:06:19	<u>0xa1316330fb345719fe56</u> <u>429f23f8e4bd42376d826c</u> <u>77c0198fbc884d57bb0813</u>	- 0.5000000000000000 00 ETH	✓
32	2017-08-21 23:06:19	<u>0xa1316330fb345719fe56</u> <u>429f23f8e4bd42376d826c</u> <u>77c0198fbc884d57bb0813</u>	- 0.0004851000000000 00 ETH	✓
33	2017-08-21 02:00:00	<u>0x9ec287df965b450ad585</u> <u>3d0da9eea21ac508e87cd7</u> <u>ce90426664873855c4ad37</u>	- 0.5000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2017-08-21 02:00:00	<u>0x9ec287df965b450ad5853d0da9eea21ac508e87cd7ce90426664873855c4ad37</u>	- 0.0004851000000000 00 ETH	✓
35	2017-08-19 09:18:31	<u>0x9fcf99e1e2133da919ceb51d0facbed57ee2d2f6e7e09312cbc05d195ab8fc0f</u>	- 1.0000000000000000 00 ETH	✓
36	2017-08-19 09:18:31	<u>0x9fcf99e1e2133da919ceb51d0facbed57ee2d2f6e7e09312cbc05d195ab8fc0f</u>	- 0.0005123802266126 10 ETH	✓
37	2017-08-18 10:13:31	<u>0xc56e6bec55a94f3a882efb1aa9148998a4d3198bb166603b1786141ac04be2fc</u>	- 1.2199999999999999 73 ETH	✓
38	2017-08-18 10:13:31	<u>0xc56e6bec55a94f3a882efb1aa9148998a4d3198bb166603b1786141ac04be2fc</u>	- 0.0005487746857110 00 ETH	✓
39	2017-08-18 10:09:22	<u>0x9ab2bbdc47bba5cfd13ed35fa8fb4e60e19168a6c0c6e1476698a70cb973cc96</u>	+ 0.2332400500000000 04 ETH	✓
40	2017-08-18 10:06:35	<u>0xc08a3c11e612c5f56be59adcdfb90c20946f254d0b19744a467d357fa304afa7</u>	- 0.0000000000000000 00 ETH	✓
41	2017-08-18 10:06:35	<u>0xc08a3c11e612c5f56be59adcdfb90c20946f254d0b19744a467d357fa304afa7</u>	- 0.0010706594118221 61 ETH	✓
42	2017-08-18 09:59:42	<u>0xfa1469aee24a285f7984946ac9db39c1155dd0f48e9e7820c4cb067287739011</u>	- 0.0000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
43	2017-08-18 09:59:42	<u>0xfa1469aee24a285f7984</u> <u>946ac9db39c1155dd0f48e</u> <u>9e7820c4cb067287739011</u>	- 0.0031358553469200 00 ETH	✓
44	2017-08-18 09:00:23	<u>0x4de2d7ec665d27649353</u> <u>4cf7e3634a58d94b04e88c</u> <u>d70960665efa015a86aa89</u>	- 0.5440000000000000 39 ETH	✓
45	2017-08-18 09:00:23	<u>0x4de2d7ec665d27649353</u> <u>4cf7e3634a58d94b04e88c</u> <u>d70960665efa015a86aa89</u>	- 0.0004988860779000 00 ETH	✓
46	2017-08-18 07:52:02	<u>0xad08ad9159b426b85152</u> <u>343b6a46be373571cdf88b</u> <u>1eb1aa3428fbe862e832a3</u>	- 1.0000000000000000 00 ETH	✓
47	2017-08-18 07:52:02	<u>0xad08ad9159b426b85152</u> <u>343b6a46be373571cdf88b</u> <u>1eb1aa3428fbe862e832a3</u>	- 0.0004988860779000 00 ETH	✓
48	2017-08-15 06:52:45	<u>0x4545cbae2ec3f34653a7</u> <u>82ec6944ca67063e9e24db</u> <u>c6327a60a2b4eb899a0c8a</u>	+ 1.0001784266368538 57 ETH	✓
49	2017-08-02 18:23:22	<u>0x1d0f18140e3e82d6b271</u> <u>6f8f2f23267f22f39d83d9</u> <u>5aad5ae1784d5e650d7540</u>	+ 1.0001745202268301 77 ETH	✓
50	2017-08-01 13:14:55	<u>0x5f5a1a45c3cfe5d1b5fb</u> <u>5968ca9657506642b7dd84</u> <u>85645c5733287663be3f34</u>	+ 4.6299051499999999 14 ETH	✓
51	2017-07-23 18:47:18	<u>0x54efbfe5923b7b79fe66</u> <u>7645380b1a10e006206c46</u> <u>45e6566bdd59cbfdfed937</u>	+ 1.0001863195046991 62 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2017-07-16 08:00:40	<u>0x052182f0ed71c33c4bf9e92d3bace40bc1ea22b97764b28168c891894be3d580</u>	+ 1.0480514932728188 79 ETH	✓
53	2017-07-14 11:00:22	<u>0x8c10b3b77b1b8e58c0bc77200f5bc9251f9deed1bdb17037c35d20036167c</u>	- 1.0000000000000000 00 ETH	✓
54	2017-07-14 11:00:22	<u>0x8c10b3b77b1b8e58c0bc77200f5bc9251f9deed1bdb17037c35d20036167c</u>	- 0.0004620000000000 00 ETH	✓
55	2017-07-14 08:43:20	<u>0xe87b84fc9a5b58e55eb093e0ae432398b8859d2152dca56dbad2ce985587b106</u>	- 1.0000000000000000 00 ETH	✓
56	2017-07-14 08:43:20	<u>0xe87b84fc9a5b58e55eb093e0ae432398b8859d2152dca56dbad2ce985587b106</u>	- 0.0004620000000000 00 ETH	✓
57	2017-07-11 09:34:22	<u>0x05e2fda5b91ed8f4c40773c0a83c741b14177473f7a9370c51bfc1c7674f16ca</u>	+ 3.0076960800000001 05 ETH	✓
58	2017-07-11 09:13:37	<u>0xa72f9aa0ef03c42af0b94ab78fc476bc4807b77aa25bb76f69e2562b32fe3b2c</u>	+ 3.8599114600000001 83 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 02:25:11	<u>0xa1bb52cff7e894bcd4e18d8bc28f7f37c74e711066f727a99a4ec34a154851db</u>	+ 350.0 k.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 19:39:23	<u>0xf4c2ffcfb39635223b82</u> <u>71d2eb9c6c9ba99165a94e</u> <u>53533055643a41db4caf50</u>	+ 2,088.000000000000 000000 REQ	✓
3	2023-12-25 03:04:23	<u>0x2601df469da95be01bf4</u> <u>eefb241f246dd3498fb9b0</u> <u>1f423b6f881c76ea14d8b5</u>	+ 1.700000 wards	✓
4	2021-08-22 12:06:28	<u>0x117b8fa3e23b1b342c01</u> <u>c5e80330db15ccb7f59a26</u> <u>4110dc5d03bbbff8bca3a6</u>	+ 715.60309044999996 7859 GLM	✓
5	2019-03-19 01:21:47	<u>0x840d12d3a897ddcc779e</u> <u>c592ed69281e5dc180601a</u> <u>c93b0c2a8237cd36b1c3df</u>	+ 16,888.000000000000 0000000 AZ	✓
6	2019-01-03 00:32:09	<u>0x9a7e438743e2682e8350</u> <u>b524fe53afcd031fff1bf8</u> <u>a46a0303798879029eafa9</u>	+ 1.0000000000000000 00 AMB	✓
7	2018-10-26 15:23:52	<u>0x8ed6ae444d19cc37dceb</u> <u>1e8a901ec56bf440c1d38a</u> <u>e12ae650eb5ea6ba6329f4</u>	+ 7.0531480053853004 01 ELEC	✓
8	2018-10-12 14:11:43	<u>0x63e5d15723d5f35b06b1</u> <u>34cb2ddd1f358cfbf9fbcc</u> <u>954d1ee1998c0cbc735679</u>	+ 5 PMOD	✓
9	2018-09-24 07:11:52	<u>0x0c69508a9286e1b27fdf</u> <u>d020fb043a019765597aff</u> <u>6b4359d9053b1f9b709c33</u>	+ 2.0946451932068059 78 LPT	✓
10	2018-09-02 13:32:10	<u>0x9ef63f94b92004afb69d</u> <u>c5d41564d77fc31751c5dc</u> <u>dd8bfd55b35d9ae549fbbb</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓

#	Date & time	Transaction Id	Amount	
11	2018-06-27 19:54:38	<u>0x432c70d7c88e6c828d77d3e6f223d8025560856e48b8add179e1db6514478dfa</u>	+ 16.0000000000000000 000 ETP	✓
12	2018-06-16 00:52:38	<u>0x3ab5188ff16b4f86b2afc065ad0a994737f4f8e2ef32385e5b552fb4ddee1748</u>	+ 911 HEALP	✓
13	2018-05-02 20:25:55	<u>0xe838d186d0de33448e8747d2347d069b894ca14952a6bf411e81ee333151bb6b</u>	+ 94.000000 TRX	✓
14	2018-04-23 10:28:55	<u>0x40da6fb532ce20cf07e849e82ec9468cedf594cca673cc4ff86b5e03982958bb</u>	+ 1,500.000000000000 000000 BOBx	✓
15	2018-04-15 19:52:44	<u>0x446363210cc9d5e69348d982832bdccb07d8c38a930e26fa8bdfc1ab3d2ec7a7</u>	+ 1.0000000000000000 00 ARCONA	✓
16	2017-12-31 13:46:40	<u>0x5d1488f424c517393ab4ea43d6b34a2e2854eb114a5588d27d88935ab13fe044</u>	- 84.569383970000004 069 OAX	✓
17	2017-12-27 19:01:53	<u>0xe92596fe8646e21009ab87b67738a667f69c75177f0690886a1954d8ed850703</u>	+ 1.0000000000000000 00 CAT	✓
18	2017-12-25 06:34:04	<u>0x458b598fa738b2d11cf7566db5b06a42858bf3cf5bad6d404a946698695c07d2</u>	+ 0.0635112905218912 78 RZM	✓
19	2017-12-21 05:27:43	<u>0x3bb942f7fa22c0b712f066af460d3654b6536e1745bcb126f8cf636fc7f27b8c</u>	+ 84.569383970000004 069 OAX	✓

#	Date & time	Transaction Id	Amount	
20	2017-12-21 05:23:35	<u>0xa16e17d1c1dc237b96f8</u> <u>5ef5704026d7fb73692f3b</u> <u>098f5d5cac79897212671f</u>	+ 921.42188056999998 4800 ZRX	✓
21	2017-12-21 05:20:22	<u>0x506882f0d8716e066584</u> <u>83d436d3a50fe95f4ce878</u> <u>342cc166ec1d8e22f6b067</u>	+ 4,103.781047350000 335427 DNT	✓
22	2017-11-27 14:24:04	<u>0x618560e2b5f228997762</u> <u>8f1bb0cf025cdee4058edd</u> <u>fc3d86042672e0ebb11c04</u>	+ 777	✓
23	2017-11-12 10:45:24	<u>0x10e960531e27fb4a1f11</u> <u>5c3f18de4b11fe1b81a6ad</u> <u>e3746bdec581b0acc8010b</u>	+ 127.02258104378256 5757 VIU	✓
24	2017-10-30 00:28:37	<u>0xed85658d3f79b3a53980</u> <u>bb151af8f5865a263eb3ae</u> <u>303781e7e7210ac2128761</u>	+ 0.5603018893261132 45 XDATA	✓
25	2017-10-27 18:07:02	<u>0x844c5ea389f85bb045b9</u> <u>b7d01bedd0d053fb8a2bb9</u> <u>4c3f763f793b78cda6ad59</u>	+ 0.5000000000000000 00 JOT	✓
26	2017-10-26 01:49:32	<u>0xe61df086801ed66f65d9</u> <u>cb427376559107dbaeec35</u> <u>210263b0c5c3e6a608aba2</u>	+ 579.75696369624063 2089 XNN	✓
27	2017-08-23 08:33:23	<u>0xdfb122f489ff894f95ca</u> <u>a6308c6f92fd35c3f376e2</u> <u>e9f752c4a995ce0553cf90</u>	+ 1,788.035051970000 040455 ZRX	✓
28	2017-08-19 09:36:25	<u>0x4dd2178a99411a71a32c</u> <u>bef6428a0b35eaac58ab5e</u> <u>9d854ad5f7af8a48942417</u>	+ 52.018416039999998 191 OMG	✓

#	Date & time	Transaction Id	Amount	
29	2017-08-18 10:06:35	<u>0xc08a3c11e612c5f56be59adcdfb90c20946f254d0b19744a467d357fa304afa7</u>	- 49.901983028049684 776 EOS	✓
30	2017-07-14 11:03:02	<u>0x3a4f6ed34ab441b1ea0478e3dff48ec1a5733d20b9d87194a194354b33fb58e2</u>	+ 715.60309044999996 7859 GNT	✓
31	2017-07-14 08:20:03	<u>0x3754ee8ba0968e0d7ec9c72b1de056439290782a9e19637a78f865fa1abf49d6</u>	+ 49.901983028049684 776 EOS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:18:35	<u>0x8cb07a7a02b9238d48b1a4e4e110d96b285ed7a28166996f91688fdc9fd6e6bb</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-06-15 04:03:11	<u>0xaf326f6e98e6184b8d63770fe91c786035c8eb18b2518badd22a5f7ab52ec3d2</u>	+ 1 l.com	✓
3	2024-03-31 07:13:23	<u>0x650c63a6779f855d61f52234a19911a0ca24bb70722041ad169600778423141e</u>	+ 1 claim rewards on origin-eth.org	✓
4	2023-12-25 02:54:47	<u>0xfe9571186ebce1c566bca5c8dcc0bccdeabb440c9dfd912282b4f011764514f</u>	+ 1 Airdrop	✓

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