

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x35334dd513fc07ef5ca45fcea9108c45f1323ecb</u>
TOTAL RECEIVED	6.826050200000000068 ETH
	16,016.71 USD
TOTAL SEND	5.567049527187899471 ETH
	13,062.58 USD

Token	Balance
Ethereum	1.259000672812100152 ETH
	2,954.13 USD
district0x Network Token	0.000000000000000000 DNT
Streamr (old)	0.676781194101573669 XDATA
BitClave	1.000000000000000000 CAT
Civic	0.00000000 CVC
VIU	81.517882966241998588 VIU
	0
Livepeer Token	2.054008532253352559 LPT
An Etheal Promo	911 HEALP
MicroMoney	1.000000 AMM

Token	Balance
Golem Network Token	0.000000000000000000 GNT
pooleth.net	N/A claim rewards on pooleth.net
origineth.us	N/A th.us
livepeernetwork.org	N/A .org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 22:09:00	<u>0x53c3d4370d12c97537dd91d2cb260c435312de1cef6ece59cd22a92edabc30f4</u>	+ 0.2209306799999999 90 ETH  1,036.46 USD	✓
2	2021-04-17 20:30:53	<u>0x7fa408ec44e989d0840e8b674613e9dcdbb7ce6991e9021162ca39743eaf3ded</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2021-04-17 20:30:53	<u>0x7fa408ec44e989d0840e8b674613e9dcdbb7ce6991e9021162ca39743eaf3ded</u>	- 0.0192051999999999 99 ETH  42.93 USD	✓
4	2021-02-14 19:06:14	<u>0xcef329737fc437a41856daedb764663cdb8a1c42b4b909a7950672028c536372</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2021-02-14 19:06:14	<u>0xcef329737fc437a41856daedb764663cdb8a1c42b4b909a7950672028c536372</u>	- 0.0059265375000000 00 ETH  10.54 USD	✓
6	2021-02-12 20:34:38	<u>0x03b7a29a832ad357847534a09745e546bd05dd2dcd330a20db9ea45920a645ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-02-12 20:34:38	<u>0x03b7a29a832ad3578475</u> <u>34a09745e546bd05dd2dcd</u> <u>330a20db9ea45920a645ab</u>	- 0.0092460000000000 01 ETH  16.78 USD	✓
8	2017-12-07 06:30:55	<u>0x4b64b18c261928ac8828</u> <u>cf9c27bcb4ff8eac0b4c49</u> <u>c0a582305c4ec940f89459</u>	- 2.0011988899999999 52 ETH	✓
9	2017-12-07 06:30:55	<u>0x4b64b18c261928ac8828</u> <u>cf9c27bcb4ff8eac0b4c49</u> <u>c0a582305c4ec940f89459</u>	- 0.0010710000000000 00 ETH	✓
10	2017-12-06 17:03:38	<u>0x3d54a4b861163df5f007</u> <u>3273a2344aafb9318a02a6</u> <u>fb0b5bcea52d8c36e1ced9</u>	- 1.0000000000000000 00 ETH	✓
11	2017-12-06 17:03:38	<u>0x3d54a4b861163df5f007</u> <u>3273a2344aafb9318a02a6</u> <u>fb0b5bcea52d8c36e1ced9</u>	- 0.0008820000000000 00 ETH	✓
12	2017-11-28 06:32:52	<u>0xd817850fddceb5c482bb</u> <u>c9b0c59d6b8b720de8be28</u> <u>3567a2f1d07a596b0045a3</u>	- 0.0000000000000000 00 ETH	✗
13	2017-11-28 06:32:52	<u>0xd817850fddceb5c482bb</u> <u>c9b0c59d6b8b720de8be28</u> <u>3567a2f1d07a596b0045a3</u>	- 0.0002945280000000 00 ETH	✓
14	2017-10-07 18:33:25	<u>0xb8dd7554ebac121402a7</u> <u>24de1644292fb52ee19b6a</u> <u>5666f3a2522978b4af89dd</u>	- 1.0000000000000000 00 ETH	✓
15	2017-10-07 18:33:25	<u>0xb8dd7554ebac121402a7</u> <u>24de1644292fb52ee19b6a</u> <u>5666f3a2522978b4af89dd</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2017-09-30 15:52:19	<u>0x63cba8f6c5e72d47903f32af937561ae7814e264306dceae37cb32ae9b0283</u>	- 0.9170202299999999 92 ETH	✓
17	2017-09-30 15:52:19	<u>0x63cba8f6c5e72d47903f32af937561ae7814e264306dceae37cb32ae9b0283</u>	- 0.0006468000000210 00 ETH	✓
18	2017-09-18 06:58:27	<u>0xf72939ddeb7b22a01e628fbf6ab70ac6cb92cc131c8404fda34006441f3bd93d</u>	- 0.3971370000000000 18 ETH	✓
19	2017-09-18 06:58:27	<u>0xf72939ddeb7b22a01e628fbf6ab70ac6cb92cc131c8404fda34006441f3bd93d</u>	- 0.0005980435878270 00 ETH	✓
20	2017-09-14 20:23:02	<u>0x19a6344f707b8e0a61e9489de9125d19b9aabb766b19b46e66d2ade8a321bb0c</u>	- 0.0000000000000000 00 ETH	✓
21	2017-09-14 20:23:02	<u>0x19a6344f707b8e0a61e9489de9125d19b9aabb766b19b46e66d2ade8a321bb0c</u>	- 0.0014258200000518 48 ETH	✓
22	2017-08-14 20:38:46	<u>0xd8e9abe240a3fcc8b277cd6279f16169827a19e5d9f855f97d5a10f63956fec</u>	- 0.1000000000000000 06 ETH	✓
23	2017-08-14 20:38:46	<u>0xd8e9abe240a3fcc8b277cd6279f16169827a19e5d9f855f97d5a10f63956fec</u>	- 0.0004862781000000 00 ETH	✓
24	2017-08-14 20:28:34	<u>0x4e1819ffdf67a0d7d2e5867db802ebfb3e99fea75faee87910d57001771d8645</u>	- 0.1005000000000000 06 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2017-08-14 20:28:34	<u>0x4e1819ffdf67a0d7d2e5867db802ebfb3e99fea75faee87910d57001771d8645</u>	- 0.0004851000000000 00 ETH	✓
26	2017-08-06 19:45:54	<u>0x5f21e6c9c2a076f696f9c030c0e635cbf192c3b109d15fdf61cad0139da601d3</u>	- 0.0100000000000000 00 ETH	✓
27	2017-08-06 19:45:54	<u>0x5f21e6c9c2a076f696f9c030c0e635cbf192c3b109d15fdf61cad0139da601d3</u>	- 0.0004851000000000 00 ETH	✓
28	2017-06-26 21:20:03	<u>0x883d64761c4babaaa431d58d2b41a918ebf72a777d0044a0f61ec462ac6ce805</u>	+ 0.5195083099999999 73 ETH	✓
29	2017-06-15 16:59:35	<u>0x5359099c4ee2b756257af5c311e5dcb1852ba16f6b703085e82a6e3f91601a49</u>	+ 0.4549967899999999 84 ETH	✓
30	2017-06-13 01:05:42	<u>0x33a4c351b9a9e4a5db3331727946b946de3d4040634697a260d386166765c0a3</u>	+ 0.6306144200000000 09 ETH	✓
31	2017-06-12 22:52:08	<u>0x229f65590d109b3e8b38317793ae8c6c0a6ec442ef38f4af255548bda47d0567</u>	+ 5.0000000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-17 20:30:53	<u>0x7fa408ec44e989d0840e8b674613e9dcdbb7ce6991e9021162ca39743eaf3ded</u>	- 1,500.000000000000 000000 DNT	✓

#	Date & time	Transaction Id	Amount	
2	2021-02-14 19:06:14	<u>0xcef329737fc437a41856</u> <u>daedb764663cdb8a1c42b4</u> <u>b909a7950672028c536372</u>	- 904.10889832 CVC	✓
3	2021-02-12 20:34:38	<u>0x03b7a29a832ad3578475</u> <u>34a09745e546bd05dd2dcd</u> <u>330a20db9ea45920a645ab</u>	- 148.73375956000000 9969 GNT	✓
4	2018-10-19 22:28:32	<u>0x6020c66d261ecce96fd9</u> <u>79c6d3b5cb1b1db34ed84c</u> <u>92da017502d00bbb046b3f</u>	+ 1.5151551400154599 23 ELEC	✓
5	2018-10-01 03:04:02	<u>0xc1856a303742db8e277a</u> <u>5d34a4aac77d0351373d14</u> <u>dd53a76b4e7211aaa8a96a</u>	+ 2.0540085322533525 59 LPT	✓
6	2018-06-16 07:07:43	<u>0x8a6e8207a75e2eb4ddb0</u> <u>e5ec46dc66af9a8c34de55</u> <u>9097859f4cc4e1e4f770cc</u>	+ 911 HEALP	✓
7	2018-01-04 10:39:58	<u>0x1fd9fe8c419179af9558</u> <u>b5976705bda8d644d031d8</u> <u>716ab8e57379594f049692</u>	+ 1,500.000000000000 000000 DNT	✓
8	2017-12-27 13:21:21	<u>0xf7d24762ba8ada621841</u> <u>31376bf3a9ce9ab6e962ab</u> <u>85f8c1ee3aa53972c81e47</u>	+ 1.0000000000000000 00 CAT	✓
9	2017-11-28 01:17:14	<u>0xb728a365cd1084d22a84</u> <u>dbc8a5b06c05c2417b3fa1</u> <u>dc2f44a49411ea4a75c666</u>	+ 777	✓
10	2017-11-23 05:09:54	<u>0x2af2da4608e7f5088fdb</u> <u>7b51fddea5dbb639ae2a17</u> <u>8693ad8ac26d7a3f6569f8</u>	+ 81.517882966241998 588 VIU	✓

#	Date & time	Transaction Id	Amount	
11	2017-10-30 06:22:34	<u>0xde0cf8a4bb2faa46f4d4da14944f80983569b7844ae35df9338e98055627e3</u>	+ 0.6767811941015736 69 XDATA	✓
12	2017-10-27 19:01:43	<u>0x912eb3ea04f70d55ac67964ee2c77beca69195a3f6d4937b7cde0be11320d1fc</u>	+ 0.5000000000000000 00 JOT	✓
13	2017-10-26 07:11:39	<u>0x1f84b69b2bf29959e2852f9dca3b81ccc9a904973efb9ab0b9582753eb4d3b87</u>	+ 524.40655841498107 7476 XNN	✓
14	2017-10-19 14:36:11	<u>0x623c943619d32cf24dc151dcff3127ab64b8d1e5b4534e50b1b39aeafae1fe8b</u>	+ 1.000000 AMM	✓
15	2017-10-07 18:37:52	<u>0xc9f078bd850cf79c26f2a4bc3f900f1bccdccecbf591d8eb2184ce5f56246414</u>	+ 904.10889832 CVC	✓
16	2017-09-18 07:02:37	<u>0xef2db8b7c5b77a638d9456692cd4e47e7aeebbe450fa1810c6145ca44d174400</u>	+ 10.677041340000000 602 OMG	✓
17	2017-09-17 08:16:35	<u>0x84c2d619121bbd2502797974d55fd5321bf61756aa915404a82e093d93ee3758</u>	+ 0.4975391988303671 80 OMG	✓
18	2017-09-14 20:23:02	<u>0x19a6344f707b8e0a61e9489de9125d19b9aabb766b19b46e66d2ade8a321bb0c</u>	- 1,372.884109000000 080414 GNT	✓
19	2017-06-26 21:19:48	<u>0x5607aa0b4f00e16d7e7afb9d6f9e036011305237dcdcf217d8daa6eed84a765f</u>	+ 1,000.000000000000 000000 GNT	✓

#	Date & time	Transaction Id	Amount	
20	2017-06-18 21:13:25	<u>0x21518891c2c1f04cb025</u> <u>594253a33b68dfa1246e52</u> <u>99bb6edec4aa4fc1dccaf9</u>	+ 500.0000000000000000 0000 GNT	✓
21	2017-06-12 20:12:02	<u>0x92ebaa3abbaacfeec323</u> <u>1de9ae89553f0d1b6401bc</u> <u>aaf72b1c69a5d3086ce6eb</u>	+ 21.6178685600000001 565 GNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:24:11	<u>0x5f87e4a81a9aae5e0ed7</u> <u>c3c025c2a12c320cb1df7a</u> <u>38f6db138f742275450c4b</u>	+ 1 claim rewards on pooleth.net	✓
2	2024-06-15 04:53:35	<u>0xa489fe00c824a4fb5e37</u> <u>cbc261013770f8c4056e88</u> <u>431e047e4b2709dc7e5cc5</u>	+ 1 .org	✓
3	2024-04-03 05:31:59	<u>0xbef9eb5202f071bd2c07</u> <u>be072d72f6eecfe40ae3dd</u> <u>7f870b4cfd28b05ece52ab</u>	+ 1 th.us	✓

\* USD values displayed at the time of transaction

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