

3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x391855a95434ce8b017692dd765f7bbf4049e810</u> |
| TOTAL RECEIVED | 92.832150007777784140 ETH<br>218,373.70 USD       |
| TOTAL SEND     | 69.178150000000002251 ETH<br>162,731.22 USD       |

| Token            | Balance   |
|------------------|---|
| Ethereum         | 23.65400000777778336 ETH<br>55,642.48 USD         |
| Streamr (old)    | 2.504015971493352311 XDATA                        |
| BitClave         | 1.000000000000000000 CAT                          |
| ABCHANGE.io      | 298,131.000000000 XCH                             |
| 1 Year Gift      | 777 <a href="https://safe.ad">https://safe.ad</a> |
| VIU              | 473.07999999999984084 VIU                         |
|                  | 0   |
| Livepeer Token   | 2.079121865661099910 LPT                          |
| \$ liquidETH.net | 1.700000 ards                                     |
| An Etheal Promo  | 911 HEALP   |
| XENON            | 931.439531845176929892 XNN                        |

| Token                | Balance                            |
|----------------------|------------------------------------|
|                      | 0                                  |
| origineth.com        | N/A claim rewards on origineth.com |
| livepeerprotocol.com | N/A l.com                          |
| liquidETH.net        | N/A Airdrop                        |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2017-07-17<br>20:32:19 | <u>0x56e68bdd21607b3fdd1d58fa966ac8faba6bb4fea5117514f198450985d1c3f7</u> | + 1.3689999999999999<br>95 ETH | ✓ |
| 2 | 2017-07-10<br>22:35:08 | <u>0x2fc44fc3fca8b469b4e755a4108cfe96d6d27f149464897b9bff95ca986e0f1b</u> | + 8.8949999999999995<br>74 ETH | ✓ |
| 3 | 2017-07-01<br>10:53:25 | <u>0x27c80768fd003054bef5a94cd94764c11e3098230d729345bfc63a6670c2132c</u> | + 7.1950000000000002<br>84 ETH | ✓ |
| 4 | 2017-06-25<br>07:47:12 | <u>0x909945f643dc59b2e8cef39cf67b9ee620f9eedf33f8427433b3bcf7f905425</u>  | + 6.1950000000000002<br>84 ETH | ✓ |
| 5 | 2017-06-24<br>03:55:12 | <u>0xb6ccda55f75bed05f46e0612cc042d5265858ccf73543348b15a8c0b89abfde8</u> | - 5.6945589999999999<br>26 ETH | ✓ |
| 6 | 2017-06-24<br>03:55:12 | <u>0xb6ccda55f75bed05f46e0612cc042d5265858ccf73543348b15a8c0b89abfde8</u> | - 0.0004410000000000<br>00 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 7  | 2017-06-24<br>03:36:42 | <u>0x9b92ca8c8972acd6d4d6</u><br><u>c39d822dbe6bcc11971cf1</u><br><u>03f7e0657f9e671881bbe0</u> | + 5.6950000000000002<br>84 ETH   | ✓ |
| 8  | 2017-05-22<br>19:25:13 | <u>0xff01436115c2d386a4dc</u><br><u>fd2eb923c540666e665f7e</u><br><u>9472b76df93da5f3012885</u> | - 10.507460700999999<br>403 ETH  | ✓ |
| 9  | 2017-05-22<br>19:25:13 | <u>0xff01436115c2d386a4dc</u><br><u>fd2eb923c540666e665f7e</u><br><u>9472b76df93da5f3012885</u> | - 0.0004410000000000<br>00 ETH   | ✓ |
| 10 | 2017-05-22<br>19:23:24 | <u>0x6e4f3b0699c202d21140</u><br><u>23ad8498af0d0ea1bdab22</u><br><u>30a1045621b63bd3db4e5d</u> | - 0.0000000000000000<br>00 ETH   | ✓ |
| 11 | 2017-05-22<br>19:23:24 | <u>0x6e4f3b0699c202d21140</u><br><u>23ad8498af0d0ea1bdab22</u><br><u>30a1045621b63bd3db4e5d</u> | - 0.0020982990000000<br>00 ETH   | ✓ |
| 12 | 2017-05-22<br>19:04:57 | <u>0xd84a719d916200b95e84</u><br><u>a94adf216eda9185ec1f91</u><br><u>804570235bd6a8538d1313</u> | + 10.4900000000000000<br>213 ETH | ✓ |
| 13 | 2017-05-22<br>04:03:22 | <u>0xb14fadbb8cbe6692efa4</u><br><u>a12291213b310f7d3ba67e</u><br><u>1f2a402623a030ce1cb341</u> | - 1.6873951320000000<br>20 ETH   | ✓ |
| 14 | 2017-05-22<br>04:03:22 | <u>0xb14fadbb8cbe6692efa4</u><br><u>a12291213b310f7d3ba67e</u><br><u>1f2a402623a030ce1cb341</u> | - 0.0004410000000000<br>00 ETH   | ✓ |
| 15 | 2017-05-21<br>20:29:31 | <u>0xfd031c60c5d2d1e387e6</u><br><u>495422f4619761b65780ae</u><br><u>2456e5f8fbaf96c7190cf0</u> | - 0.0000000000000000<br>00 ETH   | ✗ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 16 | 2017-05-21<br>20:29:31 | <u>0xfd031c60c5d2d1e387e6</u><br><u>495422f4619761b65780ae</u><br><u>2456e5f8fbaf96c7190cf0</u> | - 0.004200000000000000<br>00 ETH | ✓ |
| 17 | 2017-05-17<br>20:37:43 | <u>0x86ec76a108d7c7cb2bef</u><br><u>bc1e710c402ae76ff5d947</u><br><u>1c62f8d79d01a5d4716618</u> | - 0.000000000000000000<br>00 ETH | ✗ |
| 18 | 2017-05-17<br>20:37:43 | <u>0x86ec76a108d7c7cb2bef</u><br><u>bc1e710c402ae76ff5d947</u><br><u>1c62f8d79d01a5d4716618</u> | - 0.004400000000000000<br>00 ETH | ✓ |
| 19 | 2017-05-17<br>20:18:15 | <u>0x9fe6a64ed9d0e8f412f0</u><br><u>6aa9f8ef7d98dcbb5d2c33</u><br><u>4167425654b26198d1269e</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 20 | 2017-05-17<br>20:18:15 | <u>0x9fe6a64ed9d0e8f412f0</u><br><u>6aa9f8ef7d98dcbb5d2c33</u><br><u>4167425654b26198d1269e</u> | - 0.003563868000000000<br>00 ETH | ✓ |
| 21 | 2017-05-17<br>20:15:55 | <u>0x17a761678008a3f21a2f</u><br><u>77dba32e564d7bbd616cd0</u><br><u>320203a8ace2bbbe6f9a19</u> | + 1.000000000000000000<br>00 ETH | ✓ |
| 22 | 2017-05-17<br>19:27:26 | <u>0x262f4b082e7b904a07cc</u><br><u>27dbc63e9e271d68d0e4b8</u><br><u>9d0545f27b8869e42350ce</u> | - 29.2721945900000001<br>568 ETH | ✓ |
| 23 | 2017-05-17<br>19:27:26 | <u>0x262f4b082e7b904a07cc</u><br><u>27dbc63e9e271d68d0e4b8</u><br><u>9d0545f27b8869e42350ce</u> | - 0.001071000000000000<br>00 ETH | ✓ |
| 24 | 2017-05-17<br>18:50:31 | <u>0x9288a1d6ada8289c1fc0</u><br><u>ec3ecb0a1d09c497546341</u><br><u>c74c3333d46c64873d1fb3</u> | - 0.000000000000000000<br>00 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 25 | 2017-05-17<br>18:50:31 | <u>0x9288a1d6ada8289c1fc0<br/>ec3ecb0a1d09c497546341<br/>c74c3333d46c64873d1fb3</u> | - 0.0041369160000000<br>00 ETH | ✓ |
| 26 | 2017-05-17<br>18:46:07 | <u>0x1aab2f699cfd50adbb4<br/>adfeb593a1b0cdee19c7d0<br/>95bd050f11df3beefc7110</u>  | - 0.0000000000000000<br>00 ETH | ✓ |
| 27 | 2017-05-17<br>18:46:07 | <u>0x1aab2f699cfd50adbb4<br/>adfeb593a1b0cdee19c7d0<br/>95bd050f11df3beefc7110</u>  | - 0.0022222740000000<br>00 ETH | ✓ |
| 28 | 2017-05-16<br>08:25:23 | <u>0x8492357ccfc486a835ba<br/>f8c969a16fb24c375546e4<br/>0444ea4e753aa3528760f5</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 29 | 2017-05-16<br>08:25:23 | <u>0x8492357ccfc486a835ba<br/>f8c969a16fb24c375546e4<br/>0444ea4e753aa3528760f5</u> | - 0.0016236000000000<br>00 ETH | ✓ |
| 30 | 2017-05-14<br>20:40:14 | <u>0x4038ffe16a5a34a26482<br/>01d60d55ad588040b0dd66<br/>43919cdc46a6c09e44133d</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 31 | 2017-05-14<br>20:40:14 | <u>0x4038ffe16a5a34a26482<br/>01d60d55ad588040b0dd66<br/>43919cdc46a6c09e44133d</u> | - 0.0010301400000000<br>00 ETH | ✓ |
| 32 | 2017-05-14<br>20:32:45 | <u>0xaac3a4db2f7700f95813<br/>ebf236d1a535c52e81a4b8<br/>b882351e945f55d30f7c01</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 33 | 2017-05-14<br>20:32:45 | <u>0xaac3a4db2f7700f95813<br/>ebf236d1a535c52e81a4b8<br/>b882351e945f55d30f7c01</u> | - 0.0008714800000000<br>00 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 34 | 2017-05-14<br>20:20:57 | <u>0xc4bd4e70077de9b5fd71</u><br><u>2baa6ae95d228e518ee3e0</u><br><u>5e6f420c8fde97fa7e6cea</u> | + 21.989999999999998<br>437 ETH | ✓ |
| 35 | 2017-05-14<br>18:56:56 | <u>0x2e7e1f1a16cc2ce34bc5</u><br><u>865cf0cc88e9950da640c1</u><br><u>a49171320e289f9a30aced</u> | - 11.616541659999999<br>325 ETH | ✓ |
| 36 | 2017-05-14<br>18:56:56 | <u>0x2e7e1f1a16cc2ce34bc5</u><br><u>865cf0cc88e9950da640c1</u><br><u>a49171320e289f9a30aced</u> | - 0.0004200000000000<br>00 ETH  | ✓ |
| 37 | 2017-05-13<br>20:34:25 | <u>0x5a067a1ecb1933cbee11</u><br><u>7fee719a9d00271729a72e</u><br><u>e6ee3429782ccb216c3059</u> | - 2.0000000000000000<br>00 ETH  | ✓ |
| 38 | 2017-05-13<br>20:34:25 | <u>0x5a067a1ecb1933cbee11</u><br><u>7fee719a9d00271729a72e</u><br><u>e6ee3429782ccb216c3059</u> | - 0.0083687200000000<br>00 ETH  | ✓ |
| 39 | 2017-05-13<br>20:12:50 | <u>0x8b3c629dff6bf7851d5f</u><br><u>728a1717642e74dd8be5b9</u><br><u>541b340e6303dbb2c628a8</u> | - 1.0000000000000000<br>00 ETH  | ✓ |
| 40 | 2017-05-13<br>20:12:50 | <u>0x8b3c629dff6bf7851d5f</u><br><u>728a1717642e74dd8be5b9</u><br><u>541b340e6303dbb2c628a8</u> | - 0.0083687200000000<br>00 ETH  | ✓ |
| 41 | 2017-05-13<br>20:08:22 | <u>0xc208fa928c0b32bd8642</u><br><u>36284659f6acd8ce435fa8</u><br><u>09ee3c2d9a92a1939d42bf</u> | - 0.0299999999999999<br>99 ETH  | ✓ |
| 42 | 2017-05-13<br>20:08:22 | <u>0xc208fa928c0b32bd8642</u><br><u>36284659f6acd8ce435fa8</u><br><u>09ee3c2d9a92a1939d42bf</u> | - 0.0083687200000000<br>00 ETH  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 43 | 2017-05-13<br>20:08:22 | <u>0x83388ac86738c75c5d9d<br/>b8fb1eb85ee8df96037724<br/>167cffdf04ef96a5d6b265</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 44 | 2017-05-13<br>20:08:22 | <u>0x83388ac86738c75c5d9d<br/>b8fb1eb85ee8df96037724<br/>167cffdf04ef96a5d6b265</u> | - 0.001197300000000000<br>00 ETH | ✓ |
| 45 | 2017-05-13<br>20:03:56 | <u>0x8c86e3f4f8732a8e44bc<br/>d7a343636ffa4975a5b58a<br/>3b020877c4fd6899eafb22</u> | - 0.299999999999999999<br>89 ETH | ✓ |
| 46 | 2017-05-13<br>20:03:56 | <u>0x8c86e3f4f8732a8e44bc<br/>d7a343636ffa4975a5b58a<br/>3b020877c4fd6899eafb22</u> | - 0.008367440000000000<br>00 ETH | ✓ |
| 47 | 2017-05-13<br>19:12:39 | <u>0xf66e9d18756a5d9d7b9e<br/>0e540b5b57f895cd8002e2<br/>a2ff9238b18ebb03964482</u> | - 7.000000000000000000<br>00 ETH | ✓ |
| 48 | 2017-05-13<br>19:12:39 | <u>0xf66e9d18756a5d9d7b9e<br/>0e540b5b57f895cd8002e2<br/>a2ff9238b18ebb03964482</u> | - 0.008367440000000000<br>00 ETH | ✓ |
| 49 | 2017-05-13<br>18:47:44 | <u>0x249e8246fd42a72f0662<br/>10df6c34e717f8f4e301c8<br/>4bdb51effed3f9fe832094</u> | + 21.9899999999999998<br>437 ETH | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id   | Amount                         |   |
|---|------------------------|--|--------------------------------|---|
| 1 | 2018-04-11<br>00:21:06 | <u>0x605a3469e1755bca6b80<br/>5a36de29a55ac8484c5536<br/>e70bdbbc7b2a820037bb05a</u> | + 0.0000000077777777<br>77 ETH | ✓ |

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 2 | 2017-05-22<br>19:23:24 | <u>0x6e4f3b0699c202d21140</u><br><u>23ad8498af0d0ea1bdab22</u><br><u>30a1045621b63bd3db4e5d</u> | + 0.020000000000000000<br>00 ETH | ✓ |
| 3 | 2017-05-17<br>20:18:15 | <u>0x9fe6a64ed9d0e8f412f0</u><br><u>6aa9f8ef7d98dcbb5d2c33</u><br><u>4167425654b26198d1269e</u> | + 0.6999999999999999<br>56 ETH   | ✓ |
| 4 | 2017-05-17<br>18:46:07 | <u>0x1aabd2f699cfd50adbb4</u><br><u>adfeb593a1b0cdee19c7d0</u><br><u>95bd050f11df3beefc7110</u> | + 1.0148999999999999<br>13 ETH   | ✓ |
| 5 | 2017-05-17<br>18:46:07 | <u>0x1aabd2f699cfd50adbb4</u><br><u>adfeb593a1b0cdee19c7d0</u><br><u>95bd050f11df3beefc7110</u> | + 0.9799999999999999<br>82 ETH   | ✓ |
| 6 | 2017-05-16<br>08:45:04 | <u>0xc66a9dd3de661f3390d3</u><br><u>cd3dbf800aa553430d0b15</u><br><u>6d156e0478e07923c5e63b</u> | + 0.2984999999999999<br>88 ETH   | ✓ |
| 7 | 2017-05-14<br>20:40:14 | <u>0x4038ffe16a5a34a26482</u><br><u>01d60d55ad588040b0dd66</u><br><u>43919cdc46a6c09e44133d</u> | + 4.0000000000000000<br>00 ETH   | ✓ |
| 8 | 2017-05-14<br>20:32:45 | <u>0xaac3a4db2f7700f95813</u><br><u>ebf236d1a535c52e81a4b8</u><br><u>b882351e945f55d30f7c01</u> | + 0.0497500000000000<br>03 ETH   | ✓ |
| 9 | 2017-05-14<br>20:32:45 | <u>0xaac3a4db2f7700f95813</u><br><u>ebf236d1a535c52e81a4b8</u><br><u>b882351e945f55d30f7c01</u> | + 0.9499999999999999<br>56 ETH   | ✓ |

#### ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-17<br>08:04:59 | <u>0x9e40e691ac729e95bc26</u><br><u>d445c540195efbb874ad3e</u><br><u>550424c7e7a8818b3022e9</u> | + 1.700000 ards  | ✓ |
| 2 | 2021-09-17<br>10:33:12 | <u>0xce116271dbbda20dc55e</u><br><u>8acf2ed0f07d7b9b8dd9f5</u><br><u>0a8e2d567b90b421ad6c6f</u> | + 298,131.000000000<br>XCH                             | ✓ |
| 3 | 2018-10-12<br>16:35:35 | <u>0x3cd3e00927bd57fa8d90</u><br><u>0cf1d9ed345d2041a6b9af</u><br><u>c98851af255f7fef12f39a</u> | + 5 PMOD   | ✓ |
| 4 | 2018-09-26<br>21:49:29 | <u>0x144300271d2cba16b4de</u><br><u>afcfe86f099dd3c0eee826</u><br><u>d30bb277c592cbcd21cd2d</u> | + 2.0791218656610999<br>10 LPT                         | ✓ |
| 5 | 2018-08-28<br>21:01:35 | <u>0x84f4b3a78a1afe981cba</u><br><u>4487d807fcb8f6d45aa3af</u><br><u>39bf142e1ca649122c0112</u> | + 365.00000000000000<br>0000 BULLEON PROMO             | ✓ |
| 6 | 2018-07-19<br>05:57:30 | <u>0xd7a0bf7fe6d61b294e01</u><br><u>3a2baaad09f2753c205e44</u><br><u>d28944eb372e7bf4c03fb0</u> | + 23.0000 GSE  | ✓ |
| 7 | 2018-06-14<br>02:25:37 | <u>0x68f0d89ff57bed44272a</u><br><u>eebcb79f1fd2e40e801c15</u><br><u>9d626b8889cd578624ab4a</u> | + 911 HEALP  | ✓ |
| 8 | 2018-04-11<br>00:21:06 | <u>0x605a3469e1755bca6b80</u><br><u>5a36de29a55ac8484c5536</u><br><u>e70bdbc7b2a820037bb05a</u> | + 777<br><a href="https://safe.ad">https://safe.ad</a> | ✓ |
| 9 | 2017-12-27<br>00:30:20 | <u>0x8634e556001a8bde56ce</u><br><u>113caa855668201f0482e2</u><br><u>341a9653cb12b23fc3b0b8</u> | + 1.0000000000000000<br>00 CAT                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 10 | 2017-12-22<br>20:35:09 | <u>0xd650c5edf67e8fbc5f347764690ee2bdb685bd0c5938b85bb083ec14bcf19f61</u> | + 23.653999999999999<br>915 EMO  | ✓ |
| 11 | 2017-11-28<br>01:13:37 | <u>0x296bae41409efa81cd983983e3956177e8b812ef0560de9a35209cb457e435c6</u> | + 777                            | ✓ |
| 12 | 2017-11-19<br>17:12:48 | <u>0x2c1d843db6b5a0c957d1053c31c8a2ecd947cae976839baa7f550f5e0d6e281e</u> | + 473.07999999999998<br>4084 VIU | ✓ |
| 13 | 2017-10-30<br>08:59:49 | <u>0x7c37d44f6002390629f4ed73561eff8a2095c23de5f91b0e1ead04309f9a2c21</u> | + 2.5040159714933523<br>11 XDATA | ✓ |
| 14 | 2017-10-24<br>03:55:29 | <u>0x942091d1f002477006a6d2ebf8746eede923509fbfad6dcda1d22b8b738ccbb1</u> | + 931.43953184517692<br>9892 XNN | ✓ |
| 15 | 2017-09-16<br>20:04:48 | <u>0x36a3925c64a951192f6baf81899adf1371525328f75484984aef6a7c65c29741</u> | + 1.0086191252355440<br>89 OMG   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2021-07-29<br>00:04:08 | <u>0xb74d0b69bf25373301f6bd680e8e40f0ccd8f14c3275d642b0cd11e1201c60ba</u> | - 1    | ✓ |
| 2 | 2020-08-29<br>23:34:11 | <u>0x285d4b1c5ec030319901380eabe65a5e7cb06966d08bf30142c31fb357197268</u> | - 1    | ✓ |

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 3 | 2020-02-06<br>10:28:15 | <u>0x5d63d0dc55ca5593d64a</u><br><u>d43a493cf0c068cf2355fb</u><br><u>8c6aff19f096dd5bf732dc</u> | + 1    | ✓ |
| 4 | 2020-02-04<br>05:56:25 | <u>0xf91af5ed1e6a87b9dec1</u><br><u>de051745a0c86d2ec714a8</u><br><u>270d0cdb92834f65333b20</u> | + 1    | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-06-15<br>04:56:59 | <u>0x91e585c475a442a16a2a</u><br><u>813ff6d32ae58babdfdbff</u><br><u>91d6f0b96373fc0adac5f5</u> | + 1 l.com                             | ✓ |
| 2 | 2024-03-17<br>05:45:59 | <u>0x60d696019f1ab9e4b377</u><br><u>a52ff874664ea779ca5158</u><br><u>d03599a11a1b576e5d6c62</u> | + 1 claim rewards on<br>origineth.com | ✓ |
| 3 | 2023-12-17<br>09:11:59 | <u>0xac06bb1959d1ef7c579c</u><br><u>128d4bc50a81cc09f5da9e</u><br><u>4ef2f015f7ec2b9502e807</u> | + 1 Airdrop                           | ✓ |

\* USD values displayed at the time of transaction

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