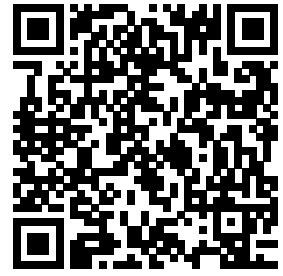


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:20 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x445824b9c9aaefd99075042836889e293ce58e90</u>
TOTAL RECEIVED	7.235511960000000187 ETH
	19,042.34 USD
TOTAL SEND	7.234367035429338344 ETH
	19,039.33 USD

Token	Balance
Ethereum	0.001144924570661720 ETH
	3.01 USD
district0x Network Token	0.000000000000000000 DNT
CryptoTickets COIN	399.000000000000000000 TKT
Salt	0.00000000 SALT
	0
Azbit	8,888.000000000000000000 AZ
	1.161768359999999944 EOS
ONOT	400.000000000000000000 ONOT
LoopringCoin V2	5.000000000000000000 LRC
Perpetual	0.000000000000000000 PERP

Token	Balance
OMGToken	0.000000000000000000 OMG
perpnft.xyz	N/A visit perpnft.xyz
loopringtoken.org	N/A rg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 10:07:35	<u>0x843c5ea2455921cd9c6d</u> <u>1c74cca6602722c779ebfe</u> <u>4c6be9972b4c6f5bd85021</u>	- 0.000000000000000000 00 ETH	✓
2	2024-01-01 10:07:35	<u>0x843c5ea2455921cd9c6d</u> <u>1c74cca6602722c779ebfe</u> <u>4c6be9972b4c6f5bd85021</u>	- 0.0001718192719144 98 ETH	✓
3	2024-01-01 10:07:35	<u>0x843c5ea2455921cd9c6d</u> <u>1c74cca6602722c779ebfe</u> <u>4c6be9972b4c6f5bd85021</u>	- 0.0004443686574237 82 ETH	✓
4	2021-02-03 20:11:02	<u>0xa05f1e2a5d1921a68940</u> <u>c3541d48fe681f8189cd97</u> <u>f6a74b959d2eb198d0542f</u>	- 0.3521512150000000 17 ETH	✓
5	2021-02-03 20:11:02	<u>0xa05f1e2a5d1921a68940</u> <u>c3541d48fe681f8189cd97</u> <u>f6a74b959d2eb198d0542f</u>	- 0.0088055624999999 99 ETH	✓
6	2021-02-03 19:55:54	<u>0xf2d6020ecfbc7c4139</u> <u>b40412763f6392ac177a37</u> <u>aa3d0ec24f7e977600411e</u>	+ 0.3627178899999999 87 ETH	✓
7	2021-01-03 18:55:35	<u>0xb2723929316c2c63a105</u> <u>3d0917523bcb32286906bd</u> <u>1514994249dbce1610b7a0</u>	- 0.0886394300000000 05 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2021-01-03 18:55:35	<u>0xb2723929316c2c63a1053d0917523bcb32286906bd1514994249dbce1610b7a0</u>	- 0.0052237500000000 00 ETH  5.44 USD	✓
9	2018-12-24 14:36:48	<u>0x9b9ee504a2c13d2511df18b9f774bd743c15580577f23c1db21cda7ebabfcbff</u>	- 1.6000000000000000 89 ETH	✓
10	2018-12-24 14:36:48	<u>0x9b9ee504a2c13d2511df18b9f774bd743c15580577f23c1db21cda7ebabfcbff</u>	- 0.0002100000000000 00 ETH	✓
11	2018-12-24 14:30:57	<u>0x98d3ba1f7199badf0b789b6ae4fa26efd720586ca6fbc50f62cc1c42d2b3ca79</u>	- 0.0000000000000000 00 ETH	✓
12	2018-12-24 14:30:57	<u>0x98d3ba1f7199badf0b789b6ae4fa26efd720586ca6fbc50f62cc1c42d2b3ca79</u>	- 0.0003715800000000 00 ETH	✓
13	2018-12-20 16:33:20	<u>0x8a6162cd09f4130bb357488dfe95cc8140a893b2a17e5f55007d5d9acce63030</u>	- 0.0000000000000000 00 ETH	✓
14	2018-12-20 16:33:20	<u>0x8a6162cd09f4130bb357488dfe95cc8140a893b2a17e5f55007d5d9acce63030</u>	- 0.0009538400000000 00 ETH	✓
15	2018-12-20 16:23:28	<u>0x39aabe2ef4f46b29244823f72c1b9b49428b91b4ea41409e2fe25e8f9cddb917</u>	+ 1.6953986000000000 89 ETH	✓
16	2018-02-16 10:00:55	<u>0xb433286bd3ad8ebf0509d7ac1aa71eed9fbbc225c5adfca4d589f7302b73b9e7</u>	- 0.5677414842092347 59 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2018-02-16 10:00:55	<u>0xb433286bd3ad8ebf0509 d7ac1aa71eed9fbbc225c5 adfca4d589f7302b73b9e7</u>	- 0.0002520000000000 00 ETH	✓
18	2018-02-16 09:56:16	<u>0x507e431d71d882a6a143 313126fcfae8139e9276c2 c9fb5e1fdb0af65d324946</u>	+ 0.3167887400000000 13 ETH	✓
19	2018-02-16 09:54:04	<u>0xecd7145d4d7368a470aa 5122bcfeae0bf31fb4f5b7 fd81d68a0d84097876e45c</u>	- 0.0000000000000000 00 ETH	✓
20	2018-02-16 09:54:04	<u>0xecd7145d4d7368a470aa 5122bcfeae0bf31fb4f5b7 fd81d68a0d84097876e45c</u>	- 0.0011834570000000 00 ETH	✓
21	2018-01-08 11:14:42	<u>0xb03c4481b9881b334940 f4a038f01330ef8990794d 39e10d89cc614ade712e91</u>	+ 0.2030000000000000 14 ETH	✓
22	2018-01-08 08:19:47	<u>0x403691c0e6cb1d2effdd fbd5883ccb6844782bc114 f5ae646718821424e9e62a</u>	- 0.1717785087907652 00 ETH	✓
23	2018-01-08 08:19:47	<u>0x403691c0e6cb1d2effdd fbd5883ccb6844782bc114 f5ae646718821424e9e62a</u>	- 0.0012600000000000 00 ETH	✓
24	2018-01-08 07:58:38	<u>0x1d511868a147c7d17be7 3b2acaba9d4d539a52dd43 5c786bf162923ba73a700f</u>	+ 0.0975772399999999 96 ETH	✓
25	2018-01-08 07:56:20	<u>0x1540bfb8fb88c1c37a08 99cbc6b000c1d66a1cc6bb 5b3de48e3e986725661511</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2018-01-08 07:56:20	<u>0x1540bfb8fb88c1c37a08</u> <u>99cbc6b000c1d66a1cc6bb</u> <u>5b3de48e3e986725661511</u>	- 0.0025475800000000 00 ETH	✓
27	2018-01-08 07:41:08	<u>0x581c35abc9422b69a50b</u> <u>6d06bcf00cce58d421c72b</u> <u>c29c2ffad8fe9d228389f5</u>	- 0.0000000000000000 00 ETH	✓
28	2018-01-08 07:41:08	<u>0x581c35abc9422b69a50b</u> <u>6d06bcf00cce58d421c72b</u> <u>c29c2ffad8fe9d228389f5</u>	- 0.0026029500000000 00 ETH	✓
29	2018-01-08 07:37:15	<u>0xb8083be170d842aa078f</u> <u>7529afd9118fc39a6e3508</u> <u>bbcd5b0100b913aa6c3c11</u>	+ 0.1300000000000000 04 ETH	✓
30	2018-01-05 07:17:37	<u>0xa49d8033398a07008961</u> <u>2b98573409fbce28873799</u> <u>ddb40623f9676fceb18b3</u>	- 2.7098212450000001 01 ETH	✓
31	2018-01-05 07:17:37	<u>0xa49d8033398a07008961</u> <u>2b98573409fbce28873799</u> <u>ddb40623f9676fceb18b3</u>	- 0.0016406250000000 00 ETH	✓
32	2018-01-05 06:57:52	<u>0xeea1eb90abe40afe0c6c</u> <u>a9de583492b49090e3176c</u> <u>a64dc510868280c5f65b67</u>	+ 2.3514100000000000 00 ETH	✓
33	2017-12-29 17:46:38	<u>0x61f37d2d8cb81a5ed024</u> <u>6b9f1d92fb9a8516f673a9</u> <u>54fded951130db85b80af0</u>	- 0.1846423899999999 90 ETH	✓
34	2017-12-29 17:46:38	<u>0x61f37d2d8cb81a5ed024</u> <u>6b9f1d92fb9a8516f673a9</u> <u>54fded951130db85b80af0</u>	- 0.0004200000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2017-12-09 11:01:43	<u>0x82d34ad9344b393e2ddb</u> <u>57e3336c3bab3f867d46e5</u> <u>446a1a9c7aa21e3211ae75</u>	- 0.5506164399999999 85 ETH	✓
36	2017-12-09 11:01:43	<u>0x82d34ad9344b393e2ddb</u> <u>57e3336c3bab3f867d46e5</u> <u>446a1a9c7aa21e3211ae75</u>	- 0.0011550000000000 00 ETH	✓
37	2017-12-01 07:22:08	<u>0x88aa2830003681b025eb</u> <u>ec4b9066259cfcff42c40a</u> <u>e311b8aabd86d23a7583d7</u>	+ 0.0374770400000000 03 ETH	✓
38	2017-12-01 07:21:13	<u>0x219d1d257d810d267be0</u> <u>388282b57ec66171e2c0fb</u> <u>f8a13de07235f6421e21b6</u>	- 0.0000000000000000 00 ETH	✓
39	2017-12-01 07:21:13	<u>0x219d1d257d810d267be0</u> <u>388282b57ec66171e2c0fb</u> <u>f8a13de07235f6421e21b6</u>	- 0.0005577900000000 00 ETH	✓
40	2017-11-29 16:59:04	<u>0xc8b5544c004c844e2f47</u> <u>6bbd52d43859e377c147e2</u> <u>6cf7c05dc908f1ddb18f59</u>	+ 0.0411424499999999 97 ETH	✓
41	2017-11-18 17:31:53	<u>0x81986e4222c8af718034</u> <u>bfe32fbfc5df5c34dc5c49</u> <u>a94592637c65bff6929f27</u>	- 0.0400000000000000 01 ETH	✓
42	2017-11-18 17:31:53	<u>0x81986e4222c8af718034</u> <u>bfe32fbfc5df5c34dc5c49</u> <u>a94592637c65bff6929f27</u>	- 0.0002310000000000 00 ETH	✓
43	2017-11-18 17:22:53	<u>0xe9f5a06edb1ccc70ec84</u> <u>e7699236562b5bf66a5cd8</u> <u>5af450ea9f0a31409f5c08</u>	- 0.0400000000000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2017-11-18 17:22:53	<u>0xe9f5a06edb1ccc70ec84</u> <u>e7699236562b5bf66a5cd8</u> <u>5af450ea9f0a31409f5c08</u>	- 0.0002310000000000 00 ETH	✓
45	2017-11-16 18:01:03	<u>0x5d559d0eaeb31ab2903a</u> <u>696705a8e516bf8b6a0a58</u> <u>cf505addf2235690cd45a6</u>	- 0.2000000000000000 11 ETH	✓
46	2017-11-16 18:01:03	<u>0x5d559d0eaeb31ab2903a</u> <u>696705a8e516bf8b6a0a58</u> <u>cf505addf2235690cd45a6</u>	- 0.0004200000000000 00 ETH	✓
47	2017-11-16 15:52:00	<u>0xef7afeb2d5de83d9a56f</u> <u>a409fe7b8fe7a203a3551d</u> <u>5a89603d1d721aae0989f9</u>	- 0.6999999999999999 56 ETH	✓
48	2017-11-16 15:52:00	<u>0xef7afeb2d5de83d9a56f</u> <u>a409fe7b8fe7a203a3551d</u> <u>5a89603d1d721aae0989f9</u>	- 0.0002940000000000 00 ETH	✓
49	2017-11-16 15:29:22	<u>0x7b5f2f5413375e2fa74b</u> <u>dc5a5a0fdd0b999bdca40a</u> <u>82c1ec372a75768303e7cb</u>	+ 2.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 10:07:35	<u>0x843c5ea2455921cd9c6d</u> <u>1c74cca6602722c779ebfe</u> <u>4c6be9972b4c6f5bd85021</u>	- 400.71128207999998 9492 PERP	✓
2	2023-12-26 13:33:35	<u>0x960ecb8a269db6abf621</u> <u>17e2d57b31208d7f6acfa1</u> <u>74bfd75e870d747042c39a</u>	+ 400.71128207999998 9492 PERP	✓

#	Date & time	Transaction Id	Amount	
3	2019-05-07 20:36:04	<u>0xc3ad3ff9762c75d31ba7c93829068dc7ebdc1b92b2934440f351f3c2ce64e27d</u>	+ 5.0000000000000000 00 LRC	✓
4	2019-03-22 17:58:29	<u>0x7f84c68b6919fa086ec277d56b62115529276f8a6f9438cf74219742af635c95</u>	+ 8,888.000000000000 000000 AZ	✓
5	2018-12-24 14:30:57	<u>0x98d3ba1f7199badf0b789b6ae4fa26efd720586ca6fbc50f62cc1c42d2b3ca79</u>	- 85.514804979999993 861 OMG	✓
6	2018-12-20 16:46:03	<u>0x0f6ff647b496367b293a46953c59dbe8e1a56cdf59587d660e65dd2579b337ba</u>	+ 85.514804979999993 861 OMG	✓
7	2018-12-20 16:33:20	<u>0x8a6162cd09f4130bb357488dfe95cc8140a893b2a17e5f55007d5d9acce63030</u>	- 11,593.20912440999 9276395 DNT	✓
8	2018-12-10 23:02:29	<u>0xa648fa6493006e3c67acce5e6a7a183defb1911acea45bf9b0f6565ad4a38d34</u>	+ 400.00000000000000 0000 ONOT	✓
9	2018-12-08 15:46:32	<u>0x8c0b7cde2e39224c5998e4badf49ed97d5676416e26c5fb9895b547d9f860a2f</u>	+ 11,593.20912440999 9276395 DNT	✓
10	2018-02-16 09:54:04	<u>0xecd7145d4d7368a470aa5122bcfeae0bf31fb4f5b7fd81d68a0d84097876e45c</u>	- 3,046.532350370000 131079 DNT	✓
11	2018-01-08 07:56:20	<u>0x1540bfb8fb88c1c37a0899cbc6b000c1d66a1cc6bb5b3de48e3e986725661511</u>	- 10.00000000 SALT	✓

#	Date & time	Transaction Id	Amount	
12	2018-01-08 07:41:08	<u>0x581c35abc9422b69a50b6d06bcf00cce58d421c72bc29c2ffad8fe9d228389f5</u>	- 3.0000000000000000 00 REP	✓
13	2018-01-04 15:47:41	<u>0x9390f51ee770c5a1f450432881a1cd90c7142f0d9ef484a299e7ffa55d9b32ff</u>	+ 546.53235037000001 7392 DNT	✓
14	2017-12-29 17:50:05	<u>0xb448afa6fc524a3b8de700b7b62a328a92e4dcbf179bd153da260b298be9200a</u>	+ 1,000.000000000000 000000 DNT	✓
15	2017-12-16 16:05:32	<u>0x30334b82057f49c583752729a00487338c669d39a54573721bcadea2b85731ee</u>	+ 3.0000000000000000 00 REP	✓
16	2017-12-16 15:43:00	<u>0x37980da821bf905bfe892ddff4620da1c10b5c4d2722047564bffe60849a89dd</u>	+ 1,500.000000000000 000000 DNT	✓
17	2017-12-16 15:37:20	<u>0xb9635fa8a43539539d6427421bee0430efe8311ed593702e9b1b5973eb2681c6</u>	+ 10.00000000 SALT	✓
18	2017-12-02 11:01:46	<u>0x26fa9d834882ff5591658696f1a04f4cc69fc2e746bc6858d62d831bd541c7b4</u>	+ 5,000,000,000,000, 000,000	✓
19	2017-12-01 07:21:13	<u>0x219d1d257d810d267be0388282b57ec66171e2c0fbf8a13de07235f6421e21b6</u>	- 6.0000000000000000 00 EOS	✓
20	2017-11-28 00:59:51	<u>0xbf6407b979e241bdfc9f9167814fe6a400fe8e32995da85c8425a20af69c25e6</u>	+ 777	✓

#	Date & time	Transaction Id	Amount	
21	2017-11-26 16:13:02	<u>0x3d4f775e6ef762a57f2c</u> <u>d2b88e5ace8a9411032c57</u> <u>a4a13513f7dad0529b00a2</u>	+ 399.00000000000000 0000 TKT	✓
22	2017-11-18 17:24:35	<u>0x044c60740fb22f86e10a</u> <u>5e69095b5031f65e1c4ded</u> <u>dfc179b81b0ed8854ef8e4</u>	+ 7.1617683599999999 44 EOS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:55:35	<u>0xd9717f36704ae8971cc9</u> <u>3b57f1569c00fe3535c625</u> <u>1ac30266e3fe3f0c4624f3</u>	+ 1 rg	✓
2	2023-12-29 09:10:35	<u>0xc403853cf017fd314580</u> <u>38d2859c089fce9b85f044</u> <u>665537989b95812b2dd414</u>	+ 1 visit perpnft.xyz	✓

* USD values displayed at the time of transaction

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