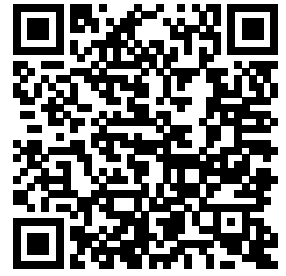


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8733df0a942129a0571960b61c86482a87a515de</u>
TOTAL RECEIVED	700.00499999999995453 ETH
	1,637,906.69 USD
TOTAL SEND	535.009239999999977044 ETH
	1,251,841.37 USD

Token	Balance
Ethereum	164.995759999999989986 ETH 386,065.32 USD
Streamr (old)	56.634559428060143205 XDATA
BitClave	1.00000000000000000000 CAT
VOS.AI Invitation	1 VOS.AI
ABCHANGE.io	298,131.000000000 XCH
Silverway	1.00000000000000000000 SLV
Amber Token	1.00000000000000000000 AMB
VIU	10,699.882779999999911524 VIU
	0
Livepeer Token	2.144969527868946013 LPT
AICRYPTO	600.000000000000000000 AIC

Token	Balance
LiquidETH.network	N/A Airdrop
earnETH.org	N/A Airdrop
pooledether.org	N/A claim rewards on pooledether.org
origin-eth.org	N/A claim rewards on origin-eth.org
livepeertoken.io	N/A o

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-11 18:45:46	<u>0x83f7c8a14684db087ee946ee0a6399428513273d7772b8e3fc468674cd3ae101</u>	- 150.00000000000000 0000 ETH  276,039.00 USD	✓
2	2021-02-11 18:45:46	<u>0x83f7c8a14684db087ee946ee0a6399428513273d7772b8e3fc468674cd3ae101</u>	- 0.0040950000000000 00 ETH  7.53 USD	✓
3	2021-02-11 18:06:43	<u>0xcf05d27377b027506672c3e65239938949fa25304da929cc9ba5171a158ed9ab</u>	- 20.00000000000000 000 ETH  36,805.20 USD	✓
4	2021-02-11 18:06:43	<u>0xcf05d27377b027506672c3e65239938949fa25304da929cc9ba5171a158ed9ab</u>	- 0.0038430000000000 00 ETH  7.07 USD	✓
5	2021-02-10 19:39:53	<u>0xbfe1eae8c6f13fb4c0cdf46f78a989f7afa0b8e8e4bfb70d96461b4389c76b6</u>	+ 0.0100000000000000 00 ETH  17.85 USD	✓
6	2017-12-24 07:42:48	<u>0xe5746e479d38181a083bbf3c338764d7a8cb0bea665f5809b822efb8190ebe23</u>	- 200.00000000000000 0000 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2017-12-24 07:42:48	<u>0xe5746e479d38181a083b</u> <u>bf3c338764d7a8cb0bea66</u> <u>5f5809b822efb8190ebe23</u>	- 0.0004410000000000 00 ETH	✓
8	2017-06-13 13:57:14	<u>0x6b3755b60f66a7d9e6cf</u> <u>80cbd1031015e9bd4ce42a</u> <u>585c368ebd43245f8e7695</u>	- 60.00000000000000 000 ETH	✓
9	2017-06-13 13:57:14	<u>0x6b3755b60f66a7d9e6cf</u> <u>80cbd1031015e9bd4ce42a</u> <u>585c368ebd43245f8e7695</u>	- 0.0004410000000000 00 ETH	✓
10	2017-05-31 02:26:41	<u>0xe6295ba5b595b0e6bed4</u> <u>e4763986b017ac96d30eca</u> <u>e53e9d8a4c89446c619ed8</u>	- 105.00000000000000 0000 ETH	✓
11	2017-05-31 02:26:41	<u>0xe6295ba5b595b0e6bed4</u> <u>e4763986b017ac96d30eca</u> <u>e53e9d8a4c89446c619ed8</u>	- 0.0004200000000000 00 ETH	✓
12	2016-02-11 15:08:02	<u>0xbf607e99f161e4a5802c</u> <u>a85667627ed83253b90ce7</u> <u>3bbfdd58cb0f937449fd9d</u>	+ 699.99500000000000 4547 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 01:53:59	<u>0x2d8ed1fa2f4150f9b8c9</u> <u>6d9c97a978ee8cb5732e00</u> <u>332e1c6b47b04870862066</u>	+ 1.700000 rewards	✓
2	2023-09-27 09:22:35	<u>0x17144c38346ad6f0a137</u> <u>af75efed50c60ed1fc5a74</u> <u>9018389db869ec07fe752a</u>	+ 1.400000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-22 13:20:35	<u>0x497256ff64868f4200d38037a1d192c3f3993afdb6025c701f61395787d7c8ac</u>	+ 98,127 bonus rewards	✓
4	2023-08-14 11:55:35	<u>0x6a41ac945882020dee98c9336bf09c088de6c73d0395e3f2f1abd6d81a2f2f6c</u>	+ 1,049.000000000000000000000000 claim rewards.	✓
5	2021-09-17 11:07:49	<u>0xe87c1f3069dd8b0ab77bc1c78ab90adff9a3a21f872c7e81c89a1c3de3870a1</u>	+ 298,131.0000000000 XCH	✓
6	2019-08-08 15:58:24	<u>0xe852aa58ea35ea80545ddf33322ce9997220edd98b6651b62140c465aeb63b38</u>	+ 1.000000000000000000000000 00 SLV	✓
7	2019-01-03 22:58:35	<u>0x6eafb24bb9a2fa138a6d216fb5532d889ade222d302fbf6a0ae6b61d5af0cf6a</u>	+ 1.000000000000000000000000 00 AMB	✓
8	2018-10-25 14:21:40	<u>0x55db2b8f919c72799d3a024dc654d15e7a2c7fcb16cd18de23ab40f84766dad0</u>	+ 5.464136244434420142 ELEC	✓
9	2018-10-12 15:02:10	<u>0x7ba06cf7c9385daf96a16a618192460ce3344ecbb7583031c750ee87b7358e4e</u>	+ 5 PMOD	✓
10	2018-09-15 19:11:01	<u>0x558399155f5907feedc78e2d978f22b16ffc3e9239681a9e367d18ca4fcb1426</u>	+ 2.144969527868946013 LPT	✓
11	2018-08-27 00:58:34	<u>0x2352d3a74a2af7548ee8111c5d5d25a4626d273a4bc427f293b8e498aaf413f3</u>	+ 365.0000000000000000000000 0000 BULLEON PROMO	✓

#	Date & time	Transaction Id	Amount	
12	2018-06-17 09:04:36	<u>0x93a3248036fb2f6a15db</u> <u>ea9f879cb5830a391c9a29</u> <u>c39098c440dafa397443e0</u>	+ 600.00000000000000 0000 AIC	✓
13	2018-06-13 17:09:47	<u>0xc490b40572ae4a13def8</u> <u>f0cc9ebca565c4b220a344</u> <u>3372ab45ae4179f156bef0</u>	+ 911 HEALP	✓
14	2018-05-02 16:47:05	<u>0x4c483c4ebb2d711f0203</u> <u>e3b1d46e47d2acceae6eb9a</u> <u>a2560fff13711b1a2d1df41</u>	+ 1 VOS.AI	✓
15	2017-12-26 12:11:12	<u>0x632d8f94e2d48a9b8114</u> <u>e3045ce27cda75d846b96f</u> <u>3509558314634e60db5401</u>	+ 1.0000000000000000 00 CAT	✓
16	2017-12-20 18:10:13	<u>0x7379a893a0c991633d63</u> <u>bf5011ed6c8e2437a8fde0</u> <u>a3843e329b32d18f61d86a</u>	+ 534.99413900000001 8314 EMO	✓
17	2017-11-28 15:20:04	<u>0x10da3cc9181fb531ce37</u> <u>d14e4ce59cae43c756fb4c</u> <u>7e2efec376579c0908fdd8</u>	+ 10,699.88277999999 9911524 VIU	✓
18	2017-11-27 17:51:19	<u>0x6be2b708768dd0b368a7</u> <u>1501a71a89fc5c6ad5808a</u> <u>f4ef64d36671da5280972c</u>	+ 777	✓
19	2017-11-27 00:13:45	<u>0x3ac5f39666c9300d2fb7</u> <u>2981dac2a912f653556b28</u> <u>1626768b0270cf1e563b3d</u>	+ 5.0000000000000000 00 CAT	✓
20	2017-11-01 12:47:45	<u>0x81eeac33c04c973ab494</u> <u>caecbcebfe004f8b57796b</u> <u>d4dbf36d4f769dd431cc13</u>	+ 56.634559428060143 205 XDATA	✓

#	Date & time	Transaction Id	Amount	
21	2017-10-26 09:56:20	<u>0x87fcc058a907674d6199e35894c5acd9a0e374ae4c908416f8409d38679d716a</u>	+ 0.5000000000000000 00 JOT	✓
22	2017-10-23 03:08:50	<u>0x7846d3f01111a3cb2ae853ed02fe3851cdec5e908a92889792b7c7473ff98066</u>	+ 1,826.331329659712 764624 XNN	✓
23	2017-09-13 20:17:24	<u>0x78ac046da08ef03e09e10899c11554750ae7da73dc727f6d7fb57bc67f23cf60</u>	+ 40.299127743414715 042 OMG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:49:59	<u>0x19f1ac01c09c5b521ae98d259c7e49c7203d91cc39e369fde0d83e5a4dabb95d</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-06-15 03:44:23	<u>0xb04035327bb738069dca51ec8395cc4205acaf066213e4903a018e17e58dfc9d</u>	+ 1 o	✓
3	2024-03-31 07:13:23	<u>0x939e610acebd742d7dfb746c83628f2710615e4e4abd838ce7267fa726cc96</u>	+ 1 claim rewards on origin-eth.org	✓
4	2023-12-25 01:56:35	<u>0xedeedcd17bbe4483a4659185e3395522e49573fbc4b4b09cdd33ac7acb2f35275</u>	+ 1 Airdrop	✓
5	2023-10-14 03:24:11	<u>0xce0bbad81b58cf191d3e20a4d6a05bac2731b8a7e5668c10ec367b705ae32a53</u>	+ 1 Airdrop	✓

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