





3xpL









ADDRESS STATEMENT










GENERATED AT 2024-10-19 01:22 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xa17d339a13f0d7f5e4960c0726b3cb56f26c2790</u> |
| TOTAL RECEIVED | 0.044824866494933939 ETH  118.57 USD |
| TOTAL SEND | 0.043108417599602877 ETH  114.03 USD |







| Token | Balance |
|-------------------------|--|
| Ethereum | 0.001716448895331068 ETH  4.54 USD |
| Wrapped BTC | 0.00000000 WBTC  0.00 USD |
| Data Ownership Protocol | 467.759999999999990905 DOP |
| Aethir Token | 0.000000000000000000 ATH |
| beoble | 160.000000000000000000 BBL |
| Gitcoin | 0.704999999999999960 GTC |
| Bonded PION NFT | 0 bonPION |
| NameWrapper | N/A NameWrapper |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-27 23:03:47 | <u>0x8f5ca1c202e0a70486d1</u> <u>1421d7fe729522f078c2f3</u> <u>7d225cc52c1fabcd52ef68</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-08-27 23:03:47 | <u>0x8f5ca1c202e0a70486d1</u> <u>1421d7fe729522f078c2f3</u> <u>7d225cc52c1fabcd52ef68</u> | - 0.0001088155700000 00 ETH  0.26 USD | ✓ |
| 3 | 2024-08-27 23:03:47 | <u>0x8f5ca1c202e0a70486d1</u> <u>1421d7fe729522f078c2f3</u> <u>7d225cc52c1fabcd52ef68</u> | - 0.0003342587795646 61 ETH  0.82 USD | ✓ |
| 4 | 2024-08-27 23:03:11 | <u>0x734aa9c3226fe36fa43b</u> <u>1f0cd6b7f5e4ceceaaced</u> <u>d1179ba49168ede237f756</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-08-27 23:03:11 | <u>0x734aa9c3226fe36fa43b</u> <u>1f0cd6b7f5e4ceceaaced</u> <u>d1179ba49168ede237f756</u> | - 0.0000468587600000 00 ETH  0.11 USD | ✓ |
| 6 | 2024-08-27 23:03:11 | <u>0x734aa9c3226fe36fa43b</u> <u>1f0cd6b7f5e4ceceaaced</u> <u>d1179ba49168ede237f756</u> | - 0.0001403326976343 76 ETH  0.34 USD | ✓ |
| 7 | 2024-08-08 19:10:47 | <u>0xd423ab03780f3f22889b</u> <u>7c8b0327ed248c6732595e</u> <u>9c9ee7aa3a4ed0bc9d97f3</u> | - 0.001050000000000000 13 ETH  2.70 USD | ✓ |
| 8 | 2024-08-08 19:10:47 | <u>0xd423ab03780f3f22889b</u> <u>7c8b0327ed248c6732595e</u> <u>9c9ee7aa3a4ed0bc9d97f3</u> | - 0.0000174924120840 00 ETH  0.04 USD | ✓ |
| 9 | 2024-08-08 19:10:47 | <u>0xd423ab03780f3f22889b</u> <u>7c8b0327ed248c6732595e</u> <u>9c9ee7aa3a4ed0bc9d97f3</u> | - 0.0000640291843800 00 ETH  0.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-14 12:15:35 | <u>0x311c96b7cd207a6970f080c64145dbb3a3bd9ac1e8035d42fd07a0406744b9f3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-06-14 12:15:35 | <u>0x311c96b7cd207a6970f080c64145dbb3a3bd9ac1e8035d42fd07a0406744b9f3</u> | - 0.0000029673000000 00 ETH  0.01 USD | ✓ |
| 12 | 2024-06-14 12:15:35 | <u>0x311c96b7cd207a6970f080c64145dbb3a3bd9ac1e8035d42fd07a0406744b9f3</u> | - 0.0001828361102427 09 ETH  0.64 USD | ✓ |
| 13 | 2024-06-14 12:14:59 | <u>0x86e761c84bd79f2dc523bfa2224c53d5f66bebd06ae5a322ea288f1200cad258</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-06-14 12:14:59 | <u>0x86e761c84bd79f2dc523bfa2224c53d5f66bebd06ae5a322ea288f1200cad258</u> | - 0.0000107958000000 00 ETH  0.03 USD | ✓ |
| 15 | 2024-06-14 12:14:59 | <u>0x86e761c84bd79f2dc523bfa2224c53d5f66bebd06ae5a322ea288f1200cad258</u> | - 0.0006714372713335 62 ETH  2.35 USD | ✓ |
| 16 | 2024-06-14 12:13:35 | <u>0xffa26470036bb0713b71684fb781f8073b990f49991d1a38cb8a8e29b897ce10</u> | + 0.003400000000000000 00 ETH  11.94 USD | ✓ |
| 17 | 2024-04-24 12:47:59 | <u>0x34ca3e3799d3ec2fcdf6dcf876289da7195438edfb5df794fa9aa37d249dcf19</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2024-04-24 12:47:59 | <u>0x34ca3e3799d3ec2fcdf6dcf876289da7195438edfb5df794fa9aa37d249dcf19</u> | - 0.0000017602784000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-04-24 12:47:59 | <u>0x34ca3e3799d3ec2fcdf6 dcf876289da7195438edfb 5df794fa9aa37d249dcf19</u> | - 0.0006378619950536 32 ETH  2.07 USD | ✓ |
| 20 | 2024-04-10 22:13:59 | <u>0x935b9a395b92c9b78aad 7e07b0832d6f6653599583 d272b05ffb89feba0ad71b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2024-04-10 22:13:59 | <u>0x935b9a395b92c9b78aad 7e07b0832d6f6653599583 d272b05ffb89feba0ad71b</u> | - 0.0000377209225605 44 ETH  0.13 USD | ✓ |
| 22 | 2024-04-10 22:13:59 | <u>0x935b9a395b92c9b78aad 7e07b0832d6f6653599583 d272b05ffb89feba0ad71b</u> | - 0.0003645025074893 36 ETH  1.28 USD | ✓ |
| 23 | 2024-03-29 20:12:11 | <u>0x428e5249da567fdca0f2 8a8bf1f9c5041cb2e42eed facb7a62cdab55ebe168f9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2024-03-29 20:12:11 | <u>0x428e5249da567fdca0f2 8a8bf1f9c5041cb2e42eed facb7a62cdab55ebe168f9</u> | - 0.0005474893479824 52 ETH  1.91 USD | ✓ |
| 25 | 2024-03-29 20:12:11 | <u>0x428e5249da567fdca0f2 8a8bf1f9c5041cb2e42eed facb7a62cdab55ebe168f9</u> | - 0.0038786188317296 45 ETH  13.56 USD | ✓ |
| 26 | 2023-10-18 21:08:35 | <u>0x7405d82dcf37fe8c350a 5240a72ec0c17b912872dd 08e5cbea16fbf47e35f027</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 27 | 2023-10-18 21:08:35 | <u>0x7405d82dcf37fe8c350a 5240a72ec0c17b912872dd 08e5cbea16fbf47e35f027</u> | - 0.0000269937000000 00 ETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-10-18 21:08:35 | <u>0x7405d82dcf37fe8c350a5240a72ec0c17b912872dd08e5cbea16fbf47e35f027</u> | - 0.0021486329550020 70 ETH  3.34 USD | ✓ |
| 29 | 2023-10-18 20:42:47 | <u>0xc22f840cb7f9953c621bf7a93c92109dbebabc1522ddadb47775a4fefabfdeec</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 30 | 2023-10-18 20:42:47 | <u>0xc22f840cb7f9953c621bf7a93c92109dbebabc1522ddadb47775a4fefabfdeec</u> | - 0.0000040494822249 90 ETH  0.00 USD | ✓ |
| 31 | 2023-10-18 20:42:47 | <u>0xc22f840cb7f9953c621bf7a93c92109dbebabc1522ddadb47775a4fefabfdeec</u> | - 0.0039229210424576 73 ETH  6.11 USD | ✓ |
| 32 | 2023-10-18 20:30:35 | <u>0x5018e08e1366c6a1043c596ddd2cfd3bfb335f27cc3bb24e5de4f87c75f4f91e</u> | + 0.0092999999999999 99 ETH  14.49 USD | ✓ |
| 33 | 2023-10-18 19:47:23 | <u>0x307a7f4b98541b7f180df2d3a8328b7523982f7fe5dc4f38c6350bc5a6d8cb2d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 34 | 2023-10-18 19:47:23 | <u>0x307a7f4b98541b7f180df2d3a8328b7523982f7fe5dc4f38c6350bc5a6d8cb2d</u> | - 0.0000022217475609 49 ETH  0.00 USD | ✓ |
| 35 | 2023-10-18 19:47:23 | <u>0x307a7f4b98541b7f180df2d3a8328b7523982f7fe5dc4f38c6350bc5a6d8cb2d</u> | - 0.0005465534860243 52 ETH  0.85 USD | ✓ |
| 36 | 2023-10-14 21:14:59 | <u>0x68f449b486c9507fd6343147a07fca9c23004c28d4eaf28a4049c4469cd96d69</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-14 21:14:59 | <u>0x68f449b486c9507fd6343147a07fca9c23004c28d4eaf28a4049c4469cd96d69</u> | - 0.0000250512000000 00 ETH  0.03 USD | ✓ |
| 38 | 2023-10-14 21:14:59 | <u>0x68f449b486c9507fd6343147a07fca9c23004c28d4eaf28a4049c4469cd96d69</u> | - 0.0013042164296479 68 ETH  2.02 USD | ✓ |
| 39 | 2023-10-14 21:13:23 | <u>0x2ec0bacc0ffcdb422d4f16a408ed0901e0b7b126948d97699911fc5351d218f9</u> | + 0.005000000000000000 00 ETH  7.77 USD | ✓ |
| 40 | 2023-09-12 11:27:59 | <u>0x265903caa2bf20b278e22361508e776d03c6bb64ce351f69aa59f6e6f6594ae8</u> | - 0.0074552288162644 08 ETH  11.99 USD | ✓ |
| 41 | 2023-09-12 11:27:59 | <u>0x265903caa2bf20b278e22361508e776d03c6bb64ce351f69aa59f6e6f6594ae8</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 42 | 2023-09-12 11:27:59 | <u>0x265903caa2bf20b278e22361508e776d03c6bb64ce351f69aa59f6e6f6594ae8</u> | - 0.0002501763916680 00 ETH  0.40 USD | ✓ |
| 43 | 2023-09-10 01:39:59 | <u>0x807c9f2d0b447cc4ff826b47cc8271e700e009b7e6286c3f1a70ee42389036be</u> | - 0.0008196700000000 00 ETH  1.33 USD | ✓ |
| 44 | 2023-09-10 01:39:59 | <u>0x807c9f2d0b447cc4ff826b47cc8271e700e009b7e6286c3f1a70ee42389036be</u> | - 0.0001826518862075 04 ETH  0.29 USD | ✓ |
| 45 | 2023-09-10 01:39:59 | <u>0x807c9f2d0b447cc4ff826b47cc8271e700e009b7e6286c3f1a70ee42389036be</u> | - 0.0004884726173360 88 ETH  0.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 46 | 2023-09-09 23:39:59 | <u>0xbf521511e49352b7d9bc a9ca70a66d68efedc7bfc7 10f328447bf464384327d6</u> | + 0.009190000000000000 00 ETH  14.99 USD | ✓ |
| 47 | 2023-07-23 01:09:23 | <u>0x58a844695a0b203e3eeb 5832e4ac780db0f48e4264 d67458f9790e43941bcc4f</u> | - 0.0070455924526011 71 ETH  13.17 USD | ✓ |
| 48 | 2023-07-23 01:09:23 | <u>0x58a844695a0b203e3eeb 5832e4ac780db0f48e4264 d67458f9790e43941bcc4f</u> | - 0.0000019740000000 00 ETH  0.00 USD | ✓ |
| 49 | 2023-07-23 01:09:23 | <u>0x58a844695a0b203e3eeb 5832e4ac780db0f48e4264 d67458f9790e43941bcc4f</u> | - 0.0002711578857540 00 ETH  0.50 USD | ✓ |
| 50 | 2023-07-23 00:06:35 | <u>0x4a986445d645c3087a2e f030fef6bd0b5cf569683a 76c78681c16c9e74d14d3a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 51 | 2023-07-23 00:06:35 | <u>0x4a986445d645c3087a2e f030fef6bd0b5cf569683a 76c78681c16c9e74d14d3a</u> | - 0.0000089058000000 00 ETH  0.01 USD | ✓ |
| 52 | 2023-07-23 00:06:35 | <u>0x4a986445d645c3087a2e f030fef6bd0b5cf569683a 76c78681c16c9e74d14d3a</u> | - 0.0012722112998317 98 ETH  2.36 USD | ✓ |
| 53 | 2023-07-22 23:59:47 | <u>0x4a0013f961fb04f398e5 3c7ddb9f9069ac245023570 05760b83a8fc2011bc3a78</u> | - 0.0027369912416310 82 ETH  5.09 USD | ✓ |
| 54 | 2023-07-22 23:59:47 | <u>0x4a0013f961fb04f398e5 3c7ddb9f9069ac245023570 05760b83a8fc2011bc3a78</u> | - 0.0000243868396151 49 ETH  0.04 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 55 | 2023-07-22 23:59:47 | <u>0x4a0013f961fb04f398e53c7ddb9f9069ac24502357005760b83a8fc2011bc3a78</u> | - 0.0052086186678153 94 ETH  9.70 USD | ✓ |
| 56 | 2023-07-22 23:59:47 | <u>0xd53e9a349f8215896969a44fffc3e777596141e967ea0d95cd4061ad9039a051</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 57 | 2023-07-22 23:59:47 | <u>0xd53e9a349f8215896969a44fffc3e777596141e967ea0d95cd4061ad9039a051</u> | - 0.0000029620349095 92 ETH  0.00 USD | ✓ |
| 58 | 2023-07-22 23:59:47 | <u>0xd53e9a349f8215896969a44fffc3e777596141e967ea0d95cd4061ad9039a051</u> | - 0.0006326408246535 52 ETH  1.17 USD | ✓ |
| 59 | 2023-07-22 23:57:59 | <u>0xb7c5fbc21af0fd24a338fe7c09e9a4a7bf84cefea948fed683560242c6262499</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 60 | 2023-07-22 23:57:59 | <u>0xb7c5fbc21af0fd24a338fe7c09e9a4a7bf84cefea948fed683560242c6262499</u> | - 0.0000041553640000 00 ETH  0.00 USD | ✓ |
| 61 | 2023-07-22 23:57:59 | <u>0xb7c5fbc21af0fd24a338fe7c09e9a4a7bf84cefea948fed683560242c6262499</u> | - 0.0006221036659422 04 ETH  1.15 USD | ✓ |
| 62 | 2023-07-22 23:56:11 | <u>0xa663b0a0337c4f1ad9682b415382adf5acc882b17440f7245ccb1d0a7ae9f044</u> | + 0.0178812000000000 00 ETH  33.30 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-07-22 23:59:47 | <u>0x4a0013f961fb04f398e53c7ddb9069ac24502357005760b83a8fc2011bc3a78</u> | + 0.0000536664949339 42 ETH  0.09 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-27 23:03:47 | <u>0x8f5ca1c202e0a70486d11421d7fe729522f078c2f37d225cc52c1fabcd52ef68</u> | - 0.00012300 WBTC  7.30 USD | ✓ |
| 2 | 2024-08-26 13:14:35 | <u>0xc27fc89432983fc899e2c811cf7a4a725b404e7092e625d9044eccc51907d778</u> | + 0.00012300 WBTC  7.84 USD | ✓ |
| 3 | 2024-06-14 12:15:35 | <u>0x311c96b7cd207a6970f080c64145dbb3a3bd9ac1e8035d42fd07a0406744b9f3</u> | - 700.00000000000000 0000 ATH | ✓ |
| 4 | 2024-06-14 12:14:59 | <u>0x86e761c84bd79f2dc523bfa2224c53d5f66bebd06ae5a322ea288f1200cad258</u> | + 700.00000000000000 0000 ATH | ✓ |
| 5 | 2024-03-29 20:12:11 | <u>0x428e5249da567fdca0f28a8bf1f9c5041cb2e42eedfacb7a62cdab55ebe168f9</u> | + 467.75999999999999 0905 DOP | ✓ |
| 6 | 2024-03-20 23:20:23 | <u>0xc61de2044621edbf379632c61a1d4338d86f0d7f787cf90eaec510a6e957b2f2</u> | + 160.00000000000000 0000 BBL | ✓ |
| 7 | 2023-07-23 00:06:35 | <u>0x4a986445d645c3087a2ef030fef6bd0b5cf569683a76c78681c16c9e74d14d3a</u> | - 20.00000000000000 000 GTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 8 | 2023-07-22 23:55:11 | <u>0xb40419f1824ae7aa26a66d5e2d62a859707b99a1455075b95f12a8674fb335e5</u> | + 20.704999999999998 295 GTC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2023-10-18 20:42:47 | <u>0xc22f840cb7f9953c621bf7a93c92109dbebabc1522ddadb47775a4fefabfdeec</u> | - 1 bonPION | ✓ |
| 2 | 2023-10-14 21:14:59 | <u>0x68f449b486c9507fd6343147a07fca9c23004c28d4eaf28a4049c4469cd96d69</u> | + 1 bonPION | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2023-07-22 23:59:47 | <u>0x4a0013f961fb04f398e53c7ddb9f9069ac24502357005760b83a8fc2011bc3a78</u> | + 1 NameWrapper | ✓ |

* USD values displayed at the time of transaction

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