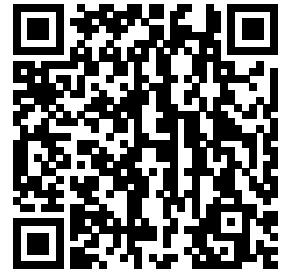




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 09:02 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb3fa027876eb246dbc111aea921ebef585b6cd2a</u>
TOTAL RECEIVED	18.260981301024585832 ETH  42,663.31 USD
TOTAL SEND	17.204555770292845551 ETH  40,195.17 USD








Token	Balance
Ethereum	1.056425530731740281 ETH  2,468.13 USD
Salt	0.00000000 SALT
MEET.ONE	181.79009999999995362 MEET.ONE
Bulleon Promo Token	365.000000000000000000 BULLEON-X
VIU	35.255700599999997280 VIU
Livepeer Token	2.132565711345070891 LPT
Compound Dai	0.00000000 cDAI
Dai Stablecoin	70.693987153391589118 DAI
Azbit	16,888.000000000000000000 AZ
An Etheal Promo	911 HEALP
Producer ERC20 Tokens	363.58019999999990723 eosDAC










Token	Balance
origin-eth.net	N/A claim rewards on origin-eth.net
pooleth.io	N/A claim rewards on pooleth.io
livepeertoken.io	N/A o




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-23 12:28:59	<u>0xea98b468bea023747b65</u> <u>159636b4f2afd9fc4006</u> <u>362e6938e04b6f63dff66a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2021-07-23 12:28:59	<u>0xea98b468bea023747b65</u> <u>159636b4f2afd9fc4006</u> <u>362e6938e04b6f63dff66a</u>	- 0.0023205605625000 00 ETH  4.92 USD	✓
3	2021-02-10 10:58:48	<u>0xabe01e1c9e0231fa929c</u> <u>17b8f50dca9d8b77b8cb21</u> <u>69ce302468f0b523288ef6</u>	+ 0.1336288499999999 93 ETH  232.61 USD	✓
4	2021-02-10 10:53:06	<u>0xd5481c92d24441b6822a</u> <u>45937a2401715a5a20bdca</u> <u>51cbb83b22e00fb2fa4423</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2021-02-10 10:53:06	<u>0xd5481c92d24441b6822a</u> <u>45937a2401715a5a20bdca</u> <u>51cbb83b22e00fb2fa4423</u>	- 0.0087974750000000 01 ETH  15.31 USD	✓
6	2021-02-10 10:46:28	<u>0x38c5309f5ee9610f41b4</u> <u>ac2c820624762a5a0e5b33</u> <u>ba9f259f12ee5fb751a65e</u>	- 0.0111276524952298 36 ETH  19.37 USD	✓
7	2021-02-10 10:46:28	<u>0x38c5309f5ee9610f41b4</u> <u>ac2c820624762a5a0e5b33</u> <u>ba9f259f12ee5fb751a65e</u>	- 0.0049875000000000 00 ETH  8.68 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-02-10 10:45:01	<u>0xdcf35a47e85e45c36f21</u> <u>1b10df347b43a5b4153ff9</u> <u>4cdb54b3f2b928eeacb73d</u>	+ 0.0238053290245861 35 ETH  41.43 USD	✓
9	2020-07-23 14:20:42	<u>0x42140b4d03e664af4bd4</u> <u>29402ce7220f65eed2f13c</u> <u>808de136caa68bca09215c</u>	- 0.0378072811213179 40 ETH  10.55 USD	✓
10	2020-07-23 14:20:42	<u>0x42140b4d03e664af4bd4</u> <u>29402ce7220f65eed2f13c</u> <u>808de136caa68bca09215c</u>	- 0.0021525000000000 00 ETH  0.60 USD	✓
11	2020-07-23 14:18:57	<u>0x775ad046552668f5fa69</u> <u>50cdd7fcbfaa7ef2acb257</u> <u>5534d33b1e9f14952b5733</u>	- 0.0377529568255150 70 ETH  10.53 USD	✓
12	2020-07-23 14:18:57	<u>0x775ad046552668f5fa69</u> <u>50cdd7fcbfaa7ef2acb257</u> <u>5534d33b1e9f14952b5733</u>	- 0.0022050000382830 00 ETH  0.61 USD	✓
13	2020-07-23 14:12:55	<u>0x6b0a1b819fc3a39917be</u> <u>79977824b67814169ec615</u> <u>976fafc429bfca969fc9a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2020-07-23 14:12:55	<u>0x6b0a1b819fc3a39917be</u> <u>79977824b67814169ec615</u> <u>976fafc429bfca969fc9a9</u>	- 0.0036567125000000 00 ETH  1.02 USD	✓
15	2020-07-23 13:52:44	<u>0xcf24319c4c12e85c71bf</u> <u>f35e7bde5c09d113927e86</u> <u>46bf05e5c57399526134d6</u>	+ 1.0018590919999998 96 ETH  279.66 USD	✓
16	2020-07-23 13:52:37	<u>0x86656500afb7cfc58ea5</u> <u>f1dff111f0d959b6cfb96b</u> <u>58f28fcd782057bef3eab2</u>	- 0.9599999999999999 64 ETH  267.98 USD	✓

#	Date & time	Transaction Id	Amount	
17	2020-07-23 13:52:37	<u>0x86656500afb7cfc58ea5f1dff111f0d959b6cfb96b58f28fcd782057bef3eab2</u>	- 0.0020212500000000 00 ETH  0.56 USD	✓
18	2020-07-23 13:50:12	<u>0xad9252e483bdc5feeb6fb57176b10abe028fd10d48ceb48b61da2969c6bc1adc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2020-07-23 13:50:12	<u>0xad9252e483bdc5feeb6fb57176b10abe028fd10d48ceb48b61da2969c6bc1adc</u>	- 0.0284739262500000 00 ETH  7.94 USD	✓
20	2020-07-23 13:49:58	<u>0xcfd8f8bf2972bb00bfd86ea5acc4894ded12d106ceacca5961d5c4be2b4f27d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2020-07-23 13:49:58	<u>0xcfd8f8bf2972bb00bfd86ea5acc4894ded12d106ceacca5961d5c4be2b4f27d</u>	- 0.0042417375000000 00 ETH  1.18 USD	✓
22	2020-07-23 13:34:44	<u>0xc9e363c280415394fbd6ce55d1d6a9ae3fdd3c2c68ecebafa0246815cc9e3cc8</u>	- 0.2000000000000000 11 ETH  55.83 USD	✓
23	2020-07-23 13:34:44	<u>0xc9e363c280415394fbd6ce55d1d6a9ae3fdd3c2c68ecebafa0246815cc9e3cc8</u>	- 0.0019950000000000 00 ETH  0.55 USD	✓
24	2020-07-23 13:33:30	<u>0x0136f7240d3cf78a855c893e9c91c82eba94c99f48483faa02bc709539ed3212</u>	+ 0.3400000000000000 24 ETH  94.91 USD	✓
25	2020-07-21 10:27:50	<u>0x89c46c8e34257362361a766016326403ace99a3186d5f282d0fabcd6f35454a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2020-07-21 10:27:50	<u>0x89c46c8e34257362361a766016326403ace99a3186d5f282d0fabcd6f35454a7</u>	- 0.0367790399999999 99 ETH  9.03 USD	✓
27	2020-07-21 10:27:50	<u>0x288285b33b57fe47482974a02405e6844e7f17debb a9be3d9679887273a5f2ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2020-07-21 10:27:50	<u>0x288285b33b57fe47482974a02405e6844e7f17debb a9be3d9679887273a5f2ae</u>	- 0.0052898400000000 00 ETH  1.29 USD	✓
29	2018-12-04 12:16:48	<u>0xf44f1715336a94515ae8e5933253d8c39526c02295c34170a500afdc5d2cefc1</u>	- 0.0000000000000000 00 ETH	✓
30	2018-12-04 12:16:48	<u>0xf44f1715336a94515ae8e5933253d8c39526c02295c34170a500afdc5d2cefc1</u>	- 0.0003678400000000 00 ETH	✓
31	2018-08-26 10:35:35	<u>0x036856afdf9d7689c1cd d3c71bb1a9b4e29f7c9a4623d0c00abbf9d9694ffa89</u>	- 0.0899999999999999 97 ETH	✓
32	2018-08-26 10:35:35	<u>0x036856afdf9d7689c1cd d3c71bb1a9b4e29f7c9a4623d0c00abbf9d9694ffa89</u>	- 0.0001260000000000 00 ETH	✓
33	2018-06-15 10:45:23	<u>0xbe496dd68ff40db8630d6992f65447d7468f0225f09d6440957d3ebfd554b7e8</u>	- 0.0000000000000000 00 ETH	✓
34	2018-06-15 10:45:23	<u>0xbe496dd68ff40db8630d6992f65447d7468f0225f09d6440957d3ebfd554b7e8</u>	- 0.0005843520000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2018-04-17 19:38:16	<u>0x5ae8b1ee6c66cb2ec8f0</u> <u>3a8f16a56be1e64f4114c9</u> <u>09d408b371a14a1a2b0bb6</u>	- 0.000000000000000000 00 ETH	✓
36	2018-04-17 19:38:16	<u>0x5ae8b1ee6c66cb2ec8f0</u> <u>3a8f16a56be1e64f4114c9</u> <u>09d408b371a14a1a2b0bb6</u>	- 0.0001811160000000 00 ETH	✓
37	2017-12-05 22:58:28	<u>0x023bffb66df98ae9eb38</u> <u>181c9be8aea1fa5f1174e5</u> <u>ba7a3fc6da2978ff65beaf</u>	+ 0.9979999999999999 98 ETH	✓
38	2017-11-07 23:45:18	<u>0xaed7b44d24dc4ce5510a</u> <u>88729a105b1b450e8dc2c8</u> <u>1039a7dbdb55a93f070b5f</u>	- 1.7627010299999998 91 ETH	✓
39	2017-11-07 23:45:18	<u>0xaed7b44d24dc4ce5510a</u> <u>88729a105b1b450e8dc2c8</u> <u>1039a7dbdb55a93f070b5f</u>	- 0.0000840000000000 00 ETH	✓
40	2017-10-29 00:21:58	<u>0x4566309e80ac2a945c81</u> <u>f7282bab2d37dd6ff5b0e5</u> <u>afe670943df1bedad4b098</u>	+ 0.7399999999999999 91 ETH	✓
41	2017-10-08 10:03:36	<u>0x3289f65f9d3c6f9d584b</u> <u>0642c69207623c3d97a8dc</u> <u>6e2c465088a9baeab71872</u>	- 1.0000000000000000 00 ETH	✓
42	2017-10-08 10:03:36	<u>0x3289f65f9d3c6f9d584b</u> <u>0642c69207623c3d97a8dc</u> <u>6e2c465088a9baeab71872</u>	- 0.0004410000000000 00 ETH	✓
43	2017-10-02 11:56:30	<u>0xce60121fa33b622e1a45</u> <u>a34cc8a5ab9f45c9a0b6b0</u> <u>6ab2ed53a9ba6c770f681e</u>	- 3.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2017-10-02 11:56:30	<u>0xce60121fa33b622e1a45a34cc8a5ab9f45c9a0b6b06ab2ed53a9ba6c770f681e</u>	- 0.0004620000000000 00 ETH	✓
45	2017-10-01 13:00:48	<u>0xfdb5f36befebeec27e99d0dc692667d5695d9b32b1a0f22b9a96a1b31d8bcb78</u>	+ 2.5000000000000000 00 ETH	✓
46	2017-09-20 17:10:25	<u>0xd2e8676cc3b864718d05e599b74271b6e9c4613539dc981ad0454a8555298269</u>	+ 2.5236880300000001 93 ETH	✓
47	2017-09-10 13:02:55	<u>0xa765bbb9324004d856707ffe04bbac6574d1347aca3aa4965a41bae620b78f4d</u>	- 1.9993300999999790 16 ETH	✓
48	2017-09-10 13:02:55	<u>0xa765bbb9324004d856707ffe04bbac6574d1347aca3aa4965a41bae620b78f4d</u>	- 0.0006930000000210 00 ETH	✓
49	2017-08-26 09:39:43	<u>0xc25a264b3ce4fff9d2c3c2fec896514c786ecd858fcaa6e2e20055f336376118</u>	+ 2.0000000000000000 00 ETH	✓
50	2017-07-16 18:43:39	<u>0xe46db6a97180c01dbc3bf03e02ff957fbc96072c926030156f9a6c49a683f35f</u>	- 1.2983436029070654 08 ETH	✓
51	2017-07-16 18:43:39	<u>0xe46db6a97180c01dbc3bf03e02ff957fbc96072c926030156f9a6c49a683f35f</u>	- 0.0004620000000000 00 ETH	✓
52	2017-07-16 18:38:34	<u>0x19fc22ee3e89a4a3079fe796980c87f8933effb8752f2226cda0ec5a38921a8a</u>	- 1.2988287029070655 35 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2017-07-16 18:38:34	<u>0x19fc22ee3e89a4a3079f e796980c87f8933effb875 2f2226cda0ec5a38921a8a</u>	- 0.0004851000000000 00 ETH	✓
54	2017-06-24 16:25:32	<u>0xb736a42289768ebb61bc 0c2fabf8c4c99ed2dda64c 1d8cb91556e10b353c6215</u>	- 0.4000000000000000 22 ETH	✓
55	2017-06-24 16:25:32	<u>0xb736a42289768ebb61bc 0c2fabf8c4c99ed2dda64c 1d8cb91556e10b353c6215</u>	- 0.0011550000000210 00 ETH	✓
56	2017-06-22 22:10:24	<u>0xe79fe6513bde43d6887 65d40b1305feed4b5d8ad5 263d2e3f610c9da71e43d6</u>	- 5.0000000000000000 00 ETH	✓
57	2017-06-22 22:10:24	<u>0xe79fe6513bde43d6887 65d40b1305feed4b5d8ad5 263d2e3f610c9da71e43d6</u>	- 0.0007024941858480 00 ETH	✓
58	2017-06-07 17:59:38	<u>0x7dbfeaf198d395240cb3 4633887259ec0c838b0d3f 946fa00d23cc35f7aee442</u>	+ 8.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-23 12:28:59	<u>0xea98b468bea023747b65 159636b4f2afd9fc4f4006 362e6938e04b6f63dff66a</u>	- 3,284.37191828 cDAI	✓
2	2021-07-23 12:28:59	<u>0xea98b468bea023747b65 159636b4f2afd9fc4f4006 362e6938e04b6f63dff66a</u>	+ 70.693987153391589 118 DAI	✓

#	Date & time	Transaction Id	Amount	
3	2021-02-10 10:53:06	<u>0xd5481c92d24441b6822a</u> <u>45937a2401715a5a20bdca</u> <u>51cbb83b22e00fb2fa4423</u>	- 250.64609941595972 4865 DAI	✓
4	2021-02-10 10:50:56	<u>0x396820c202b46c380138</u> <u>edb79c876ac9b9e3ef8ffd</u> <u>ee1c79dcc85c70b7d8e90f</u>	+ 250.64609941595972 4865 DAI	✓
5	2020-07-23 14:12:55	<u>0x6b0a1b819fc3a39917be</u> <u>79977824b67814169ec615</u> <u>976fafc429bfca969fc9a9</u>	- 238.38643711000000 2804 DAI	✓
6	2020-07-23 13:55:09	<u>0xeac2773e6887193380df</u> <u>18b7a26cebb6d411b69067</u> <u>b26bc422d85e102d0b25ff</u>	+ 238.38643711000000 2804 DAI	✓
7	2020-07-23 13:50:12	<u>0xad9252e483bdc5feeb6f</u> <u>b57176b10abe028fd10d48</u> <u>ceb48b61da2969c6bc1adc</u>	+ 2,349.28100909 cDAI	✓
8	2020-07-23 13:50:12	<u>0xad9252e483bdc5feeb6f</u> <u>b57176b10abe028fd10d48</u> <u>ceb48b61da2969c6bc1adc</u>	- 48.224381530000002 272 DAI	✓
9	2020-07-23 13:41:46	<u>0x2943f22d081b6108f0b2</u> <u>afb337a652d1bc716fd704</u> <u>b9afee0d89298b7a63ccf8</u>	+ 48.224381530000002 272 DAI	✓
10	2020-07-21 10:27:50	<u>0x89c46c8e34257362361a</u> <u>766016326403ace99a3186</u> <u>d5f282d0fabcd6f35454a7</u>	+ 935.09090919 cDAI	✓
11	2020-07-21 10:27:50	<u>0x89c46c8e34257362361a</u> <u>766016326403ace99a3186</u> <u>d5f282d0fabcd6f35454a7</u>	- 19.187103669164002 895 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2020-07-21 10:06:55	<u>0x041db78fd74b44bb6699</u> <u>159bb579e268779b382705</u> <u>2a13f63758971c523329d7</u>	+ 19.187103669164002 895 DAI	✓
13	2019-03-18 22:11:38	<u>0x92027d38ecb96355fcdd</u> <u>1963edc4797c38b7c9a81c</u> <u>71db2e06e353fd996c9a92</u>	+ 16,888.000000000000 0000000 AZ	✓
14	2018-12-11 00:50:39	<u>0xb503a04f4c5cb9e6136a</u> <u>552096b7bee8b9fdb8abf1</u> <u>808534161f523f41865568</u>	+ 400.00000000000000 0000 ONOT	✓
15	2018-12-04 12:16:48	<u>0xf44f1715336a94515ae8</u> <u>e5933253d8c39526c02295</u> <u>c34170a500afdc5d2cefc1</u>	- 149.53000000000000 1137 GNT	✓
16	2018-09-26 21:44:32	<u>0x73a07d795856ebf3083c</u> <u>dc95bc3e68cc6d966d5955</u> <u>9ac3cae2e9df2aca40faf6</u>	+ 365.00000000000000 0000 BULLEON-X	✓
17	2018-09-17 21:22:28	<u>0x70d7582145bca63369bf</u> <u>db74c50d24fadb359d6a1a</u> <u>2e68d15e363274e1ba7264</u>	+ 2.1325657113450708 91 LPT	✓
18	2018-07-18 06:45:43	<u>0xea78044d4a1f1685e66f</u> <u>c769a1bbba79155471db21</u> <u>f36e12569b053f976e50e8</u>	+ 12,287.000000000000 0000000 EVO	✓
19	2018-06-30 01:41:01	<u>0xdbdccf1f627b13c8f17c</u> <u>7cdf4ce05a64af3cee91bc</u> <u>dd0a69609670ee709e235b</u>	+ 484.65240659999994 9322 EOST	✓
20	2018-06-23 12:04:07	<u>0xc845b30aa460e949a452</u> <u>dc0de70334cc50718f9e4c</u> <u>92141787dc3a4a682f1f84</u>	+ 363.58019999999999 0723 KEOS	✓

#	Date & time	Transaction Id	Amount	
21	2018-06-16 07:43:33	<u>0x70368af702076e7b10ec</u> <u>e19bd06eb76f560539b515</u> <u>d7d46c53d5437e8d189fc8</u>	+ 911 HEALP	✓
22	2018-06-15 21:25:44	<u>0xbb8ca03a324f8819bcf0</u> <u>95427a0e06fbecade25718</u> <u>8aaf042d6518e88712fb17</u>	+ 181.79009999999999 5362 MEET.ONE	✓
23	2018-06-15 10:45:23	<u>0xbe496dd68ff40db8630d</u> <u>6992f65447d7468f0225f0</u> <u>9d6440957d3ebfd554b7e8</u>	- 128.34947656 SALT	✓
24	2018-04-21 23:47:43	<u>0xa0020785373a9f8ae625</u> <u>2e51c540d226d64d15bf9e</u> <u>4ee59afbf438c108b0b9b0</u>	+ 363.58019999999999 0723 eosDAC	✓
25	2018-04-07 21:23:51	<u>0x70661694dcd1f83e188</u> <u>dbbad2dc39e55e345836b3</u> <u>79de1e85bb6377be3ff29f</u>	+ 7.7699999999999995 74 VIN	✓
26	2017-12-16 21:01:42	<u>0xbccf9e3072bbf3758e62</u> <u>688434fb679df741435748</u> <u>107e265d04c1a5baf12bdc</u>	+ 199.85399069999999 7105 EOS	✓
27	2017-11-13 12:02:20	<u>0x950ecdb8c6b56051a950</u> <u>45acad4ffad6912fdb122c</u> <u>679f63ec6d10b122161481</u>	+ 35.255700599999997 280 VIU	✓
28	2017-10-27 19:24:55	<u>0xd74793c120312e4c8ab0</u> <u>8c990ea571385db81d028e</u> <u>eed3c1d5e0eec6197f9241</u>	+ 321.52696430147011 5970 XNN	✓
29	2017-10-08 09:45:10	<u>0xdecfec9362c47ed0fa7c</u> <u>6f650d2728022c4909cc29</u> <u>ebb4f78e98f2c49874a043</u>	+ 128.34947656 SALT	✓

#	Date & time	Transaction Id	Amount	
30	2017-09-18 04:25:07	<u>0xfefb9f1f77c2e3a7f045</u> <u>bf8fd5ecffb6e6ee5b9668</u> <u>38fb61c6957b9c3d9775f2</u>	+ 0.1957084556722578 92 OMG	✓
31	2017-07-16 18:43:43	<u>0xd6a7b4dc27b4645bc0b2</u> <u>580b7086c03fbb79ff9ffd</u> <u>cb134256bdbb465b0dfcf3</u>	+ 163.72621395999999 5495 EOS	✓
32	2017-06-07 18:18:05	<u>0x5f0444caaa6608fa7f1b</u> <u>b6c2d77d3c13b69257c1bf</u> <u>01a2fe4de3ce971dfaa851</u>	+ 149.53000000000000 1137 GNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:16:23	<u>0x694dcb1a5d5de4b09f83</u> <u>24618be60cc40852b42e45</u> <u>84888f8453b1f7ad6f623a</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-06-15 03:53:11	<u>0xc1bb6c4390a6854c8b75</u> <u>c5ff59d2a105f0d2164db2</u> <u>aa3c5b34ef0d45c89f7e2c</u>	+ 1 o	✓
3	2024-03-31 05:53:23	<u>0x5b053f45f98febfa04c8</u> <u>1637348df35d31471e926b</u> <u>4145d836f92f776190240d</u>	+ 1 claim rewards on origin-eth.net	✓

* USD values displayed at the time of transaction

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