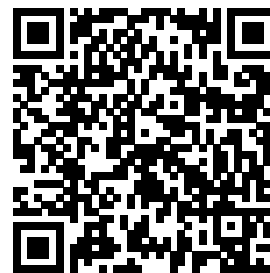


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb7e8c282ee7f37e505a222dbda93430fdd7e5e43</u>
TOTAL RECEIVED	4,659.250252800000453135 ETH
	10,913,734.60 USD
TOTAL SEND	4,489.002730000000155997 ETH
	10,514,950.21 USD

Token	Balance
Ethereum	170.247522800000012921 ETH
	398,784.39 USD
Streamr (old)	67.459126795599715365 XDATA
BitClave	1.00000000000000000000 CAT
ABCHANGE.io	298,131.000000000 XCH
Silverway	1.00000000000000000000 SLV
Amber Token	1.00000000000000000000 AMB
VIU	12,744.952135999999882188 VIU
	0
Livepeer Token	2.081118196446517299 LPT
en	5.00000000000000000000 CAT
Azbit	8,888.000000000000000000 AZ

Token	Balance
LiquidETH.io	N/A Airdrop
livepeerprotocol.com	N/A l.com
earnETH.org	N/A Airdrop
pooledeth.net	N/A claim rewards on pooledeth.net
origineth.com	N/A claim rewards on origineth.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-31 15:47:20	<u>0x11b8c916de3cb5ba87a7 ce87502d91b0451bb2dc81 2927c40d1a63993e8d5a72</u>	- 467.00000000000000 0000 ETH	✓
2	2018-01-31 15:47:20	<u>0x11b8c916de3cb5ba87a7 ce87502d91b0451bb2dc81 2927c40d1a63993e8d5a72</u>	- 0.0000840000000000 00 ETH	✓
3	2017-09-12 13:40:43	<u>0x8c4f057b4fccaec2275d 9f7319efb963a31de4e143 7a760ced79af41f60fbf72</u>	- 500.00000000000000 0000 ETH	✓
4	2017-09-12 13:40:43	<u>0x8c4f057b4fccaec2275d 9f7319efb963a31de4e143 7a760ced79af41f60fbf72</u>	- 0.0004410000000000 00 ETH	✓
5	2017-09-12 13:25:59	<u>0xb34591fb04227bd9c7ba a134d5c2bd7b429a434e62 d2d7b7016069935d872d0e</u>	- 42.00000000000000 000 ETH	✓
6	2017-09-12 13:25:59	<u>0xb34591fb04227bd9c7ba a134d5c2bd7b429a434e62 d2d7b7016069935d872d0e</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2017-07-07 10:13:55	<u>0x5d0b200f70ebcf7d6092</u> <u>ab0a3cae08d267b7b5b98d</u> <u>a024ed73870fb0edb281dc</u>	- 990.00000000000000 0000 ETH	✓
8	2017-07-07 10:13:55	<u>0x5d0b200f70ebcf7d6092</u> <u>ab0a3cae08d267b7b5b98d</u> <u>a024ed73870fb0edb281dc</u>	- 0.0004410000000000 00 ETH	✓
9	2017-06-10 06:42:05	<u>0x5fb937ba05096ebbc808</u> <u>8176ce5fe2818e83f8e2e2</u> <u>5e935ba697b2705995bf52</u>	+ 219.55900016999999 0248 ETH	✓
10	2017-05-28 02:34:24	<u>0xc234c3205887851f5307</u> <u>390ac804f832225fff09bb</u> <u>c9b699096052517ce8deec</u>	+ 199.59000009999999 7474 ETH	✓
11	2017-05-17 19:06:17	<u>0x23f85f2b57ec929acbb5</u> <u>18e3a74e1b8cf651e36a48</u> <u>76315862d57b0679a09384</u>	- 400.00000000000000 0000 ETH	✓
12	2017-05-17 19:06:17	<u>0x23f85f2b57ec929acbb5</u> <u>18e3a74e1b8cf651e36a48</u> <u>76315862d57b0679a09384</u>	- 0.0004410000000000 00 ETH	✓
13	2017-03-25 05:50:11	<u>0x7aa944eb706d536227b9</u> <u>fc753a877e9881b2176685</u> <u>3e431a334a01ad84aa403b</u>	- 1,000.000000000000 000000 ETH	✓
14	2017-03-25 05:50:11	<u>0x7aa944eb706d536227b9</u> <u>fc753a877e9881b2176685</u> <u>3e431a334a01ad84aa403b</u>	- 0.0004410000000000 00 ETH	✓
15	2017-03-16 10:20:12	<u>0x895918a5eeae14555bb6</u> <u>ab3d5158ca39a620a2d830</u> <u>93004a6eaf8b501f198417</u>	- 1,090.000000000000 000000 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2017-03-16 10:20:12	<u>0x895918a5eeae14555bb6</u> <u>ab3d5158ca39a620a2d830</u> <u>93004a6eaf8b501f198417</u>	- 0.0004410000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-03-16 10:14:36	<u>0x32d287bfeca7cc0ad30c</u> <u>1a49cafc45e7018d5283c2</u> <u>1edcedf32049953d4388e6</u>	+ 4,240.101252530000 238039 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 05:08:23	<u>0xe7153f20aec88c11d5a4</u> <u>096dcc1a1e38757e8d651b</u> <u>65f6081021930b531fadb0</u>	+ 1.700000 rds	✓
2	2023-09-27 09:58:59	<u>0x20d2496485f839914dd4</u> <u>be4242ef27124538cad131</u> <u>c94253b9175c5fcc0dcf0b</u>	+ 1.400000 im rewards	✓
3	2023-09-22 13:20:23	<u>0xc3b56db3a977f499aeab</u> <u>f3a66a6afabc048cb9e50d</u> <u>b514b6dde0048fafc346ea</u>	+ 98,127 bonus rewards	✓
4	2023-08-14 13:04:35	<u>0x8360ac701c260a6dee45</u> <u>8abb78aa96a7ebb0addca7</u> <u>ffaa2bb0642c936d213029</u>	+ 1,049.000000000000 000000 claim rewards.	✓
5	2021-09-17 11:44:06	<u>0x9de39970f154798fc6b2</u> <u>244af6b6f43cae45b51009</u> <u>67ca9a2f573fadeba6ca3c</u>	+ 298,131.0000000000 XCH	✓

#	Date & time	Transaction Id	Amount	
6	2019-08-08 17:14:58	<u>0xe10f7ec4f0f063b2adb2</u> <u>20a9a50b7fa9f520c913e5</u> <u>a260f68642f956c17c00a7</u>	+ 1.0000000000000000 00 SLV	✓
7	2019-03-20 22:27:03	<u>0xfad484a2d54cf0a98fcc</u> <u>52c121ae11cb4aa0675c74</u> <u>741662ea84b77b7ef27414</u>	+ 8,888.000000000000 000000 AZ	✓
8	2019-01-02 01:28:15	<u>0xa5b08ee2f9800f84daed</u> <u>203e310c8f30489fe548d1</u> <u>a65c6f254572d5ed31e483</u>	+ 1.0000000000000000 00 AMB	✓
9	2018-10-28 08:36:02	<u>0xa53dd88853c8e706309d</u> <u>4beda0dd1f167909569bd7</u> <u>67089cf94f63b8e419d14f</u>	+ 12.044196261459600 095 ELEC	✓
10	2018-10-12 16:31:32	<u>0x11643a49a3fc0efa015b</u> <u>24e5b73bdf055b1dbc6db7</u> <u>76c2d41eb0fb3873720e30</u>	+ 5 PMOD	✓
11	2018-09-26 13:44:05	<u>0x8b0348deae599b11a271</u> <u>727a52783da1a0fb2ffcec</u> <u>82a01ce715dba9cfd24273</u>	+ 2.0811181964465172 99 LPT	✓
12	2018-08-27 01:08:53	<u>0x42f68f9af1a0b0feb24c</u> <u>d4e27bbd600a7652abd8a5</u> <u>c1353b6142e3590b582409</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
13	2018-08-03 19:19:24	<u>0x93794201e448b8e307a8</u> <u>c875f628ef20cf580b228b</u> <u>f5aafaea2022430581dd4b</u>	+ 170.0000 GSE	✓
14	2018-06-13 17:28:20	<u>0x54f075522e7de5533964</u> <u>b7eab35c9e0b7cbef18b3c</u> <u>2cfb2984ac7020416583b5</u>	+ 911 HEALP	✓

#	Date & time	Transaction Id	Amount	
15	2018-05-06 09:43:44	<u>0x00456f9bdcffcf44775e</u> <u>6ee9b57f60e6d9c3274d47</u> <u>2ea2a0134f4681423a009d</u>	+ 75.000000 TRX	✓
16	2017-12-26 11:58:24	<u>0x1c1b02eb27e6004f4110</u> <u>959fcfb90105af3dbb964e</u> <u>26413d87711de0cfca2cff</u>	+ 1.0000000000000000 00 CAT	✓
17	2017-12-20 17:41:02	<u>0xe4a3da666d5ca682e125</u> <u>b7340b829df98ecb64f30f</u> <u>083e4e4bfcaa3cbfd49176</u>	+ 637.24760679999997 1372 EMO	✓
18	2017-11-28 01:01:00	<u>0x8a42b8da925058df1830</u> <u>4165e264c44026ade42115</u> <u>c4fd6e9dcdf2b5829301ea</u>	+ 777	✓
19	2017-11-26 23:25:49	<u>0xbbdef086551dd20b276d</u> <u>da72a97155443c4703bdf0</u> <u>6f32ce4af9178c52bd4d0c</u>	+ 5.0000000000000000 00 CAT	✓
20	2017-11-18 18:09:13	<u>0x93f2f6510e1c56e22b0a</u> <u>bf1400bd7e6eb8b1ff3d3c</u> <u>3e224fa6b236ef9d34782b</u>	+ 12,744.95213599999 9882188 VIU	✓
21	2017-11-02 20:39:53	<u>0xb8b05b766b2d9033c364</u> <u>8f39b6cbf8d7f37d7d078f</u> <u>a59203ddd56591462a3679</u>	+ 67.459126795599715 365 XDATA	✓
22	2017-10-27 19:56:00	<u>0x8ccf5b6c91cc492791fa</u> <u>e27eb33cd1f1c1efdb171d</u> <u>75a997a64f76af442c689a</u>	+ 0.5000000000000000 00 JOT	✓
23	2017-10-23 03:00:30	<u>0x9ff63ecfef2ac878b2ff</u> <u>79d2b7d6a6f2d8f0373a58</u> <u>0988907811a67f4309b9ae</u>	+ 1,877.075572587279 566505 XNN	✓

#	Date & time	Transaction Id	Amount	
24	2017-09-16 04:22:14	<u>0x07caa6fcdb183409d955e567dbef183d3a8e78ccd0975a66be41c03484a889fa</u>	+ 1,000.00000000 CNX	✓
25	2017-09-13 17:35:09	<u>0xcc4665b5c33546d091570d699ea42f148d3307db694c3bb3f1fb9106cbfed1f3</u>	+ 88.828422644420712 118 OMG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:17:11	<u>0x88310b5e5fd9379692f931b080e826b241216c91d0f3b80882ffe041e13709fb</u>	+ 1 claim rewards on pooledeth.net	✓
2	2024-06-15 04:52:47	<u>0x5b141c0107f2060c69a4fe0209ef425f7a0dd8b35f52b41c5b02183fcf6da678</u>	+ 1 l.com	✓
3	2024-03-14 21:04:11	<u>0xa5fc55838395070475e8c04b331fd07a703862a4b6a201d628b7e991acddc526</u>	+ 1 claim rewards on origineth.com	✓
4	2023-12-23 05:14:35	<u>0x5f33a481e745d84a35d2f04244969ddbe594b48eb178755e7499394511f77e1d</u>	+ 1 Airdrop	✓
5	2023-10-14 03:16:35	<u>0x35c95d1800dffe03b893aaf512f06a3969645510415b5f9fffad04388dc566cf</u>	+ 1 Airdrop	✓

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