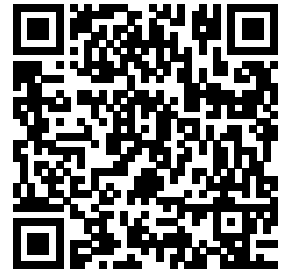


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbe637b97205e42b3a78be40fe483d2980ff47367</u>
TOTAL RECEIVED	25.141563483944828761 ETH 65,799.99 USD
TOTAL SEND	21.458055365873772047 ETH 56,159.59 USD

Token	Balance
Ethereum	3.683508118071058490 ETH 9,640.40 USD
Tether USD	0.000000 USDT 0.00 USD
Streamr (old)	1.224620451323165327 XDATA
Amber Token	1.000000000000000000 AMB
VIU	231.365713999999996986 VIU
	0
Livepeer Token	2.062923653295079429 LPT
Azbit	16,888.000000000000000000 AZ
An Etheal Promo	911 HEALP
# LqETH.net	1.700000 Visit LqETH.net to claim rewards

Token	Balance
XENON	735.626438140675645627 XNN
LqETH.net	N/A Airdrop
livepeernetwork.org	N/A .org
poolether.org	N/A claim rewards on poolether.org
claimETH.net	N/A Airdrop
origineth.net	N/A claim rewards on origineth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 15:11:35	<u>0x2ddda91ddda622bc8a48</u> <u>43fe0006740232599011e0</u> <u>7982544e2a79b110d7b97d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-28 15:11:35	<u>0x2ddda91ddda622bc8a48</u> <u>43fe0006740232599011e0</u> <u>7982544e2a79b110d7b97d</u>	- 0.0010118743007013 68 ETH  3.62 USD	✓
3	2024-03-28 15:11:35	<u>0x2ddda91ddda622bc8a48</u> <u>43fe0006740232599011e0</u> <u>7982544e2a79b110d7b97d</u>	- 0.0035598360730700 30 ETH  12.73 USD	✓
4	2021-06-29 11:28:31	<u>0x31dc7ccfb6962805ab6e</u> <u>b2509bf18fd8792aec1d04</u> <u>a3483b642902253a6fbb78</u>	+ 0.1087231919448297 95 ETH  235.42 USD	✓
5	2021-06-29 11:22:21	<u>0xd0dea595dfd88c16fd99</u> <u>7c243b11b2cf7bd4cbf104</u> <u>67caeccf088ec90fea3dfa</u>	- 0.010000000000000000 00 ETH  21.65 USD	✓



#	Date & time	Transaction Id	Amount	
6	2021-06-29 11:22:21	<u>0xd0dea595dfd88c16fd997c243b11b2cf7bd4cbf10467caeccf088ec90fea3dfa</u>	- 0.000420000000000000 00 ETH  0.90 USD	✓
7	2021-05-07 07:43:55	<u>0xc016ac816818cf9154d63c3383968e1d770031cbc5e242c8e9eeb8f5351d0547</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-05-07 07:43:55	<u>0xc016ac816818cf9154d63c3383968e1d770031cbc5e242c8e9eeb8f5351d0547</u>	- 0.002530342500000000 00 ETH  8.80 USD	✓
9	2018-10-02 21:02:43	<u>0x3d37ef27b3bcde8cd46425fc6592a572ff05e7f928cc3b6867dbb941a710e9b0</u>	+ 0.1991060719999999 95 ETH	✓
10	2018-10-02 20:44:44	<u>0xaefea11d8605946b4a635970f6f5959f280fea2e464222d464d6e39b97cbd326</u>	- 0.200000000000000000 11 ETH	✓
11	2018-10-02 20:44:44	<u>0xaefea11d8605946b4a635970f6f5959f280fea2e464222d464d6e39b97cbd326</u>	- 0.000346500000000000 00 ETH	✓
12	2018-10-02 20:42:15	<u>0xa1b6c9905e4d83d47287395c434deaf03e0c67ab9b4134ca64402df6cb5a0e79</u>	- 0.000000000000000000 00 ETH	✓
13	2018-10-02 20:42:15	<u>0xa1b6c9905e4d83d47287395c434deaf03e0c67ab9b4134ca64402df6cb5a0e79</u>	- 0.000624492000000000 00 ETH	✓
14	2018-08-29 16:46:38	<u>0x74668d99cd504d09bfd62fc7dc17a61ef3ac615c2d4768dfd75ab5d83f06a656</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2018-08-29 16:46:38	<u>0x74668d99cd504d09bfd6 2fc7dc17a61ef3ac615c2d 4768dfd75ab5d83f06a656</u>	- 0.0003257685000000 00 ETH	✓
16	2018-08-28 17:03:38	<u>0xf13dc3762f7b03791e28 ece1c894fd778113829a1a a5646957894b86f01df4ac</u>	- 0.0000000000000000 00 ETH	✓
17	2018-08-28 17:03:38	<u>0xf13dc3762f7b03791e28 ece1c894fd778113829a1a a5646957894b86f01df4ac</u>	- 0.0004050225000000 00 ETH	✓
18	2018-08-26 13:17:03	<u>0x8b59d73c3bff8aa8d74e 1082b765d9a46fa6b13bbb c966710b24fa7955eb9273</u>	- 0.0000000000000000 00 ETH	✓
19	2018-08-26 13:17:03	<u>0x8b59d73c3bff8aa8d74e 1082b765d9a46fa6b13bbb c966710b24fa7955eb9273</u>	- 0.0002229300000000 00 ETH	✓
20	2018-05-13 13:08:43	<u>0xfc834732dc3660b572ef a7091fd36dc31b017e3b63 04b8f8773287b9690f3030</u>	- 4.0000000000000000 00 ETH	✓
21	2018-05-13 13:08:43	<u>0xfc834732dc3660b572ef a7091fd36dc31b017e3b63 04b8f8773287b9690f3030</u>	- 0.0001701000000000 00 ETH	✓
22	2018-05-12 09:57:07	<u>0x988cd8b220714717301a ca46c269a486c4309c1e40 8b91a11bd9eab2db368a2c</u>	+ 4.3240299999999995 96 ETH	✓
23	2018-05-04 13:59:08	<u>0x845536227a3f1f844e3e e5dca84397ec595b4b5b1d 8c8e3397934a2e56689c00</u>	- 3.2999999999999998 22 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2018-05-04 13:59:08	<u>0x845536227a3f1f844e3e</u> <u>e5dca84397ec595b4b5b1d</u> <u>8c8e3397934a2e56689c00</u>	- 0.0001680000000000 00 ETH	✓
25	2018-04-09 11:54:22	<u>0x593ae29bec04ec9efd43</u> <u>682d69b892b2f68a8ee5b6</u> <u>109be5d7105a50a95c6011</u>	- 4.4269999999999996 02 ETH	✓
26	2018-04-09 11:54:22	<u>0x593ae29bec04ec9efd43</u> <u>682d69b892b2f68a8ee5b6</u> <u>109be5d7105a50a95c6011</u>	- 0.0000630000000000 00 ETH	✓
27	2018-04-02 10:49:03	<u>0xede7e6b066842879031e</u> <u>5d547940276328289caca1</u> <u>a54972ca231fd0fb5917a0</u>	+ 4.4277745700000004 09 ETH	✓
28	2018-03-31 09:01:36	<u>0x40f17085e86dcd28ec90</u> <u>19f2d3d0d9cfdb1317a835</u> <u>13e4234202feb108865c38</u>	- 4.5099999999999997 87 ETH	✓
29	2018-03-31 09:01:36	<u>0x40f17085e86dcd28ec90</u> <u>19f2d3d0d9cfdb1317a835</u> <u>13e4234202feb108865c38</u>	- 0.0000735000000000 00 ETH	✓
30	2018-03-29 15:56:16	<u>0xfd305736d2c02cd4c986</u> <u>f9abc26aab8369b036813c</u> <u>6bcf98ba1c011ef13cd9e1</u>	+ 4.5136439499999996 27 ETH	✓
31	2017-12-03 11:28:02	<u>0x5970b939427db3f58e3f</u> <u>57c8583d7bf2ea3845a206</u> <u>5f240b204b37a7c4a53b12</u>	- 2.0000000000000000 00 ETH	✓
32	2017-12-03 11:28:02	<u>0x5970b939427db3f58e3f</u> <u>57c8583d7bf2ea3845a206</u> <u>5f240b204b37a7c4a53b12</u>	- 0.0000840000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2017-11-20 18:09:03	<u>0x55b5e8b630eba41f35b9c5aa5da28df719bcc0f45f6f1234a965b60de6106590</u>	- 3.0000000000000000 00 ETH	✓
34	2017-11-20 18:09:03	<u>0x55b5e8b630eba41f35b9c5aa5da28df719bcc0f45f6f1234a965b60de6106590</u>	- 0.0010500000000000 00 ETH	✓
35	2017-07-29 13:36:31	<u>0xddc1f8811ff313e0e6722486da9ebdd4189e2a049701fab2cb0d2c4fd16d21b3</u>	+ 1.4641807000000000 02 ETH	✓
36	2017-07-16 08:56:16	<u>0xe4950eff06a3101cbeb1b0670943d4d458025acfbe2c20999fb764500a066dc2</u>	+ 1.0456309999999999 77 ETH	✓
37	2017-07-10 19:37:57	<u>0x59d0f7d041ffd5c81ba9b925ced8f95a3973b5e40b54afb8d2e453b093320b</u>	+ 9.0584740000000003 59 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 15:11:35	<u>0x2ddda91ddda622bc8a4843fe0006740232599011e07982544e2a79b110d7b97d</u>	- 1,793.697309 USDT  1,794.08 USD	✓
2	2024-03-28 15:09:35	<u>0xcc1f8d19106a17b11c27229a313543baa4b53fa473a736b6b2abe76395212e68</u>	+ 1,793.697309 USDT  1,794.08 USD	✓
3	2023-12-24 22:40:11	<u>0x44305d446cd8f80a868d3bea52b7c6edbfb3c9d027c030e37629c236eee09d66</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-27 09:59:47	<u>0xfe3767e34d57538724fe</u> <u>d9cb341ec51b7941680db1</u> <u>fc8b3e4d8ef647b580c4ca</u>	+ 1.400000 im rewards	✓
5	2021-05-07 07:43:55	<u>0xc016ac816818cf9154d6</u> <u>3c3383968e1d770031cbc5</u> <u>e242c8e9eeb8f5351d0547</u>	- 980.000000 USDT	✓
6	2021-05-07 07:43:22	<u>0x03977ce09e689328db56</u> <u>4aa19ff184eb0151da1214</u> <u>974085846b1f7a75f01660</u>	+ 980.000000 USDT	✓
7	2019-10-04 10:51:24	<u>0x7aafe16257e1eb41f37f</u> <u>be17a901780353781e8589</u> <u>876323f44daaaadd492151</u>	+ 3.5923069789999999 56 EBK	✓
8	2019-03-20 16:07:28	<u>0xf2d888484baa882363dd</u> <u>cf953ed12cd3bc23f13399</u> <u>3c20f1eeae7f7d6c78b6e0</u>	+ 16,888.000000000000 0000000 AZ	✓
9	2019-01-02 11:16:17	<u>0xf0f1195c2fc18c8736f1</u> <u>a6059d6df330536f14416c</u> <u>c685401ffe976a25d7ccb4</u>	+ 1.0000000000000000 00 AMB	✓
10	2018-10-27 16:51:05	<u>0xbfc0a8f2c90cf33015b9</u> <u>2c7645cb829408ddf84b06</u> <u>56774635663c2977678bb6</u>	+ 9.8363523417357203 73 ELEC	✓
11	2018-10-02 20:42:15	<u>0xa1b6c9905e4d83d47287</u> <u>395c434deaf03e0c67ab9b</u> <u>4134ca64402df6cb5a0e79</u>	- 148,150,600,000,00 0,000,000	✓
12	2018-09-29 15:08:01	<u>0x85873f2c7d46cd33f79c</u> <u>fb0b52eba59bf8fca48b8a</u> <u>756f05285586330b0e2003</u>	+ 2.0629236532950794 29 LPT	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-29 16:46:38	<u>0x74668d99cd504d09bfd6</u> <u>2fc7dc17a61ef3ac615c2d</u> <u>4768dfd75ab5d83f06a656</u>	- 118.87000000000000 4547 VEN	✓
14	2018-08-28 17:03:38	<u>0xf13dc3762f7b03791e28</u> <u>ece1c894fd778113829a1a</u> <u>a5646957894b86f01df4ac</u>	- 0.0100000000000000 00 VEN	✓
15	2018-08-26 13:17:03	<u>0x8b59d73c3bff8aa8d74e</u> <u>1082b765d9a46fa6b13bbb</u> <u>c966710b24fa7955eb9273</u>	- 24,978.258635 TRX	✓
16	2018-06-16 08:39:12	<u>0xeb157ff51ae74985be05</u> <u>bf6609816435bd4bf07637</u> <u>1e016540166ebb0c21c02f</u>	+ 911 HEALP	✓
17	2018-06-11 17:24:54	<u>0x2c27e29c83368d036963</u> <u>c059bfe2eadddf8a660f64</u> <u>05cd6518407c5d35fda973</u>	+ 24,902.258635 TRX	✓
18	2018-05-05 21:04:36	<u>0x517f9a89738676d188f8</u> <u>88ca08d6c764e9791d8645</u> <u>9d2bc6d25f5e0b9d680551</u>	+ 76.000000 TRX	✓
19	2018-05-05 03:23:11	<u>0x9f8f2d0655e48a2e18ca</u> <u>1a13c3f0ba77ddcf701589</u> <u>9bdabe422c4254c45bf1a6</u>	+ 1,500.000000000000 000000 BOBx	✓
20	2018-04-23 18:56:40	<u>0xc444559e41e38f565f1b</u> <u>e547aa16dc7e07f17e0769</u> <u>f8fdda4257c3abf1469b39</u>	+ 72.54511999999999 162 OMG	✓
21	2018-04-23 18:53:40	<u>0xc1809de351a13226ae82</u> <u>1a324891a4a56dda8510bf</u> <u>706ea50c313bc2a7117e90</u>	+ 118.87999999999999 5453 VEN	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-23 18:53:40	<u>0x8e5934a5151a0b8e9a99e90e1491915f5895d52eb7b518e9c1de4c078ee9ce5f</u>	+ 148,150,600,000,000,000,000	✓
23	2018-04-02 09:27:06	<u>0xe580c30164e476b27dba59302e5c6375c4f7835e83b6970345f5a1b443c84820</u>	+ 31.432003680000001 111 1ST	✓
24	2017-12-03 10:49:33	<u>0xeba1acba5553415936a6f1b9e383457a9f1763371df93781ea9b7eabe020e0bd</u>	+ 5,000,000,000,000,000,000	✓
25	2017-11-27 21:00:51	<u>0xbe38b2b78a70e46a93dfaee365ecfd77d313263264e85440782e0fc576ad348b</u>	+ 777	✓
26	2017-11-14 19:29:17	<u>0xcbd59dabc15681dc825a7575ad50ab7e6e6755eb57297550262ab08f0d623c58</u>	+ 231.36571399999999 6986 VIU	✓
27	2017-11-03 00:56:45	<u>0x9bec1aae1e3a52c8290efbe4d6f1800ea3ab2dc14329d2f912cbcfa10a3c383a</u>	+ 1.2246204513231653 27 XDATA	✓
28	2017-10-25 01:42:49	<u>0x5eadb56a924388b528a5930ae4097e340a52595cb2b7d25fdd48a6f1a66fa603</u>	+ 735.62643814067564 5627 XNN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:09:47	<u>0xa1fe9ede669ca67d0dd9f31f6989141d656ffb2a4aacacc3173d855dca962de5</u>	+ 1 claim rewards on poolether.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 04:37:11	<u>0xb0a85ba2e91970155d4e90c8e27876f1329ebe4d5a791b84d621efc2bc803026</u>	+ 1 .org	✓
3	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
4	2023-12-24 22:12:35	<u>0xb53b08466aa7cd07f4b983cca43eb3c1633f1eb84b5b6549f6795f9133fc94ca</u>	+ 1 Airdrop	✓
5	2023-10-18 04:37:35	<u>0x4d50094367d0ca6b6acb8b23ec38d635a306d1f67040354297f60c03b1232c55</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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