

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc52006ca3b859b3dbc0ac0ac3870098fccb93690</u>
TOTAL RECEIVED	62.850782100000003538 ETH
	150,481.11 USD
TOTAL SEND	27.003502793999999199 ETH
	64,653.40 USD

Token	Balance
Ethereum	35.847279305999997234 ETH
	85,827.70 USD
Arcona Distribution Contract	1.000000000000000000 ARCONA
Zebi Coin	0.00000000 ZCO
TE-FOOD/TustChain	53,412.000000000000000000 TONE
CoinFi	32,625.000000000000000000 COFI
OCoin	4.000000000000000000 OCN
Livepeer Token	2.054868985982292173 LPT
cUSD Currency	1.000000 cUSD
Hybrid Block	9,452.000000000000000000 HYB
An Etheal Promo	911 HEALP

Token	Balance
NucleusVision	249,354.000000000000000000 nCash
LiquidETH.io	N/A Airdrop
oeth.gift	N/A ft
livepeernetwork.org	N/A .org
pooleth.io	N/A claim rewards on pooleth.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-03 00:00:30	<u>0x24f2da1264d90cbde30166b7e1d2cc4cb815845da66e3a587ca19e6ce3e43e04</u>	- 0.000000000000000000 00 ETH	✓
2	2018-05-03 00:00:30	<u>0x24f2da1264d90cbde30166b7e1d2cc4cb815845da66e3a587ca19e6ce3e43e04</u>	- 0.000919794000000000 00 ETH	✓
3	2018-03-27 21:46:00	<u>0x95d44b7eb9e68014c3fd653d1ea9698435bc5436c8a74c8cf4a8312a5c5f49d9</u>	- 3.000000000000000000 00 ETH	✓
4	2018-03-27 21:46:00	<u>0x95d44b7eb9e68014c3fd653d1ea9698435bc5436c8a74c8cf4a8312a5c5f49d9</u>	- 0.000861000000000000 00 ETH	✓
5	2018-03-27 02:00:55	<u>0xfab71a2b31374db027153923aab101341f98003af041c61cb67bb6aaab6ecede</u>	+ 37.9406588200000003 004 ETH	✓
6	2018-03-11 16:41:59	<u>0x962cbf3b1cd01463cee714ba723f428f5b261ce8d65987f1e3a9b5d2ca3b06db</u>	- 23.000000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2018-03-11 16:41:59	<u>0x962cbf3b1cd01463cee714ba723f428f5b261ce8d65987f1e3a9b5d2ca3b06db</u>	- 0.0008610000000000 00 ETH	✓
8	2018-03-11 16:37:10	<u>0xf32aff65a2b9d3c1a3fd58b9dc0e6573bde230957ccc682561f04f4f1561a14</u>	- 1.0000000000000000 00 ETH	✓
9	2018-03-11 16:37:10	<u>0xf32aff65a2b9d3c1a3fd58b9dc0e6573bde230957ccc682561f04f4f1561a14</u>	- 0.0008610000000000 00 ETH	✓
10	2018-03-11 15:40:23	<u>0xcff649c6cff73a0399e45a348bcd74536dce77199c4b9c6cc531d04d75d4823e</u>	+ 24.910123280000000 534 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 05:26:11	<u>0xd25774bd3e61c96f047cddd228c82084fd0377020f8971f924e6f00e8e6273f2</u>	+ 1.700000 rds	✓
2	2020-10-16 13:03:44	<u>0x0da5b449afd2743902c17a6bd25d09ff034f620284076da7a7a67e4c14b5def0</u>	+ 53,412.000000000000 0000000 TONE	✓
3	2020-02-19 15:26:59	<u>0x4662bd9184145ece06c30b16eada48841d4f05e8731932fa117ef009dfe1ac6e</u>	+ 1.000000 cUSD	✓
4	2019-07-28 02:04:43	<u>0x1b66ecb615d95b1b606e17bd4815a70854417a443f1c654955477379b83b3657</u>	+ 100.00000000000000 0000 MC	✓

#	Date & time	Transaction Id	Amount	
5	2019-04-12 08:13:06	<u>0x792c41abe3b0aa184839</u> <u>da07c69f56584afd7e337b</u> <u>4c358bb4c7ab69fe8b1153</u>	+ 50.0000000000000000 000 XCEL	✓
6	2018-11-10 10:36:54	<u>0x563704ddb8b620ca67b3</u> <u>eeeba373ce8c7af669b1df</u> <u>d34e84bb423978acd424f0</u>	+ 10.0000000000000000 000 Only	✓
7	2018-10-12 16:40:35	<u>0xe9a05e059289a769b6a6</u> <u>9c0c47ad8b0f023bee17d4</u> <u>6a4e3c29374f3e702fbd41</u>	+ 5 PMOD	✓
8	2018-09-30 23:33:04	<u>0x6d8e375e282f0ca4f0e1</u> <u>cf7e4a76ea17c2bbd6ccb9</u> <u>f6c43e6f7dc517e59c476c</u>	+ 2.0548689859822921 73 LPT	✓
9	2018-09-17 20:49:31	<u>0x81bba60c595f05a8fea1</u> <u>9cdb8e0cb9a205402c0264</u> <u>c6eee3def03acb26251525</u>	+ 4,948.000000000000 000000 ESS	✓
10	2018-08-29 14:07:48	<u>0x81ea4a8a6ab0a5a9ee66</u> <u>5098ab8adbf8a577ea5fa8</u> <u>379710349e98db41297a57</u>	+ 1,587.000000000000 000000 HYB	✓
11	2018-07-26 19:23:15	<u>0xcbcabd4b33fca55ab4847</u> <u>c8b016911295dbf9e348f2</u> <u>e31e484af0cf6a5e3247dd</u>	+ 1,000.000000 DSCX	✓
12	2018-07-22 05:08:35	<u>0x6292caaced17c4c0ea96</u> <u>350de9fba2b9f66f0dba87</u> <u>cd7a9f9fa641477f705b10</u>	+ 35.0000 GSE	✓
13	2018-07-19 12:28:23	<u>0x6108127ebcfd8e9ec352</u> <u>d66be5b0e003617cd4569c</u> <u>5f7a828e10b2309921ffc2</u>	+ 7,865.000000000000 000000 HYB	✓

#	Date & time	Transaction Id	Amount	
14	2018-07-06 16:00:30	<u>0xf1bc2de5fc4b1b2f7e5b47920585602f3e2f5325e6f74552bbe33e3ebfeb07fc</u>	+ 37,060.000000000000 00000000 ESS	✓
15	2018-06-18 23:36:28	<u>0xe8341dc21699ca7c289e44b697996a7c03ae72d0c94d9d3ad7fd098a72ae579b</u>	+ 20,180.614000000000 1396984 FIFAmi	✓
16	2018-06-16 11:25:01	<u>0xcd4f755138bd242bf4e5c82552599505f0b1889ff70004a46ed611ef3bfe9d7a</u>	+ 911 HEALP	✓
17	2018-06-11 01:27:25	<u>0x9f279c78afbea07b4d4af81d339be300cf20056cb13031721277ec36da956d11</u>	+ 2,536,000,000,000, 000,000,000	✓
18	2018-05-12 22:22:24	<u>0xe552580ffd092ac7c41c3880cd94a7f8ab03a3467f46d4a074130973b48dff77</u>	+ 4.0000000000000000 00 OCN	✓
19	2018-05-04 01:31:22	<u>0x5736b1e596492290801705ae3bc53d6707e22bdc1a9229ac29e3cea02b610ed4</u>	+ 1,500.000000000000 000000 BOBx	✓
20	2018-05-03 00:00:30	<u>0x24f2da1264d90cbde30166b7e1d2cc4cb815845da66e3a587ca19e6ce3e43e04</u>	- 22,643.000000000000 00000000 CX0	✓
21	2018-05-02 03:09:51	<u>0x2b01a2972f2d102bfe404d0b2f71be1062eaa55564ec3573fcb4dc024fe34049</u>	+ 22.000000 TRX	✓
22	2018-04-29 13:20:13	<u>0x868a0dbae21f3133d603493660f43be3cee98b0e73cfed1e3cb21883b2caeddb</u>	+ 114,207.00000000 ZC0	✓

#	Date & time	Transaction Id	Amount	
23	2018-04-22 15:46:25	<u>0xb7534d0fadf11c1f6e2b754b03b2ff36063f780ee9bd8c8726feddddb00178e5</u>	+ 1,528.000000000000 000000 SHIP	✓
24	2018-04-15 18:02:26	<u>0x18120e63a70ee310b00116deee982a9757c052633611cfda523c391d9bc1c611</u>	+ 1.0000000000000000 00 ARCONA	✓
25	2018-04-09 19:17:08	<u>0xbf267e9b47d45343c81aa0b8482cf31bc0b7f003960f40ae9fcbeeb44cd0f6c39</u>	+ 7.7699999999999995 74 VIN	✓
26	2018-03-15 16:58:16	<u>0xa3794ba623217a9ba9e604cac38a9bbc8de87cc76f95a2ce9a7367c67ad8d3df</u>	+ 2,536,000,000,000, 000,000,000	✓
27	2018-03-12 21:59:52	<u>0x6d4385e95786cc74f681fb4f5e80607e365264fd3c9e7be54910cc0f1ea54eb4</u>	+ 11,672.000000000000 0000000 SHIP	✓
28	2018-03-08 21:58:07	<u>0xb7870175d4c7694f9941e88e7906c3dde17f631c322533361001891f6b020046</u>	+ 53,412.000000000000 0000000 TFD	✓
29	2018-02-26 21:58:54	<u>0xa6867593778f89004517745cddcd0d9255102538b8b2ebf65f697e4daa6f7115</u>	+ 249,354.000000000000 00000000 nCash	✓
30	2018-02-05 18:27:38	<u>0x27b05ebda645ef750ede5861e1d6ee87742cf2bac501eefcd906b8dc964b2d</u>	+ 22,643.000000000000 0000000 CX0	✓
31	2018-02-05 18:20:00	<u>0x89d204646ac5ee90a6deecd2510ca6ee6f94e719f7fa6f54cb35c0fdeca3c61</u>	+ 32,625.000000000000 0000000 COFI	✓

#	Date & time	Transaction Id	Amount	
32	2018-02-05 18:17:12	<u>0xdd091948ce6bb1dc846485f4385e3f6087584145f210732a5f748a0bdadb787e</u>	+ 19,699.000000000000 0000000 CPC	✓
33	2018-02-05 18:14:13	<u>0x1d7410baf15680a05cc3fc4a0dbf8d21465034714cf89aebfb1358609022e45d</u>	+ 19,699.000000000000 0000000 CPC	✓
34	2018-02-05 17:53:58	<u>0xcec5e3a2ff4140d22613b64428c41dda82efb7fe63401d5015d46622b14f22f7</u>	+ 1.0000000000000000 00 CPC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 01:22:47	<u>0x2ef083960b50da31e0cfed846794112b24dab297f1face17b6769e714f2da788</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-06-15 04:50:47	<u>0x5ac02bc452b458550fcc0bb2df9d48add6ddcb2db9cd28d08ec2b62ea537a26e</u>	+ 1 .org	✓
3	2024-03-13 06:53:11	<u>0xe4f9613db3895850f7ac47fd30c7e4bf017a7c74130f24804feeaf249572a8ee</u>	+ 1 ft	✓
4	2023-12-23 05:33:11	<u>0x969ebbc6b732b9cf704300d7169c995f71db5986e1ad9859409703076e0e33dc</u>	+ 1 Airdrop	✓

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