


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcb52382ec165292b7cde0ca6b18dba8be29da1a4</u>
TOTAL RECEIVED	11.637854400081558026 ETH  27,376.30 USD
TOTAL SEND	3.221757960000000143 ETH  7,578.70 USD

Token	Balance
Ethereum	8.416096440081558328 ETH  19,797.60 USD
# LiquidEther.us	1.700000 wards
MoneyToken IMT Token (promo)	10,000.000000000000000000 IMT
Cryptonex (CNX)	1,000.000000000000000000 CNX
VIU	66.661996520000002420 VIU
	0
Livepeer Token	2.079099402056372003 LPT
Aeternity	700.000000000000000000 AE
LockChain	0.003369834000000000 LOC
DCORP	459.37 DRP

Token	Balance
Azbit	16,888.000000000000000000 AZ
pooledeth.org	N/A claim rewards on pooledeth.org
originether.io	N/A claim rewards on originether.io
livepeerprotocol.com	N/A l.com
LiquidEther.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 18:18:38	<u>0xf5ee1ce1af2d8665e09140fc7304b9c5a43aca5a1ca5ac1fdf137727cb084850</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-03-23 18:18:38	<u>0xf5ee1ce1af2d8665e09140fc7304b9c5a43aca5a1ca5ac1fdf137727cb084850</u>	- 0.0085063200000000 00 ETH  13.45 USD	✓
3	2021-03-23 18:04:37	<u>0xde158a0f0ede94a302f146ddc95f3d1064ea0208bdb1d64636a9253aa01866a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2021-03-23 18:04:37	<u>0xde158a0f0ede94a302f146ddc95f3d1064ea0208bdb1d64636a9253aa01866a1</u>	- 0.0083968399999999 99 ETH  13.28 USD	✓
5	2019-01-27 11:55:39	<u>0xd482ca1564338d840723942d286e9c497fe0758c3e2546c673028acf9ddb1a29</u>	- 0.000000000000000000 00 ETH	✓
6	2019-01-27 11:55:39	<u>0xd482ca1564338d840723942d286e9c497fe0758c3e2546c673028acf9ddb1a29</u>	- 0.0000918560000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2019-01-27 11:54:50	<u>0xc52697b6dfb03c980b8c a103b43127fda036ff22c1 2606e40be1e87b0393e171</u>	- 0.000000000000000000 00 ETH	✘
8	2019-01-27 11:54:50	<u>0xc52697b6dfb03c980b8c a103b43127fda036ff22c1 2606e40be1e87b0393e171</u>	- 0.001000000000000000 00 ETH	✔
9	2019-01-27 11:49:01	<u>0x3b49f3046af28aa92a5b e3d1e0724a355e342febe8 a6d2182202012d5367a31b</u>	- 0.000000000000000000 00 ETH	✘
10	2019-01-27 11:49:01	<u>0x3b49f3046af28aa92a5b e3d1e0724a355e342febe8 a6d2182202012d5367a31b</u>	- 0.001000000000000000 00 ETH	✔
11	2019-01-27 11:47:28	<u>0x069364f9bf4509746e68 adff339f5ec7006941862f b6b85d0a88b0d64d91f8ff</u>	- 0.000000000000000000 00 ETH	✘
12	2019-01-27 11:47:28	<u>0x069364f9bf4509746e68 adff339f5ec7006941862f b6b85d0a88b0d64d91f8ff</u>	- 0.001000000000000000 00 ETH	✔
13	2019-01-27 11:45:11	<u>0x1bb76614881eb7620d31 fcc24f3059055acf3ac62e d54a80318c56b0f494338f</u>	- 0.000000000000000000 00 ETH	✔
14	2019-01-27 11:45:11	<u>0x1bb76614881eb7620d31 fcc24f3059055acf3ac62e d54a80318c56b0f494338f</u>	- 0.000311176000000000 00 ETH	✔
15	2019-01-27 11:43:45	<u>0x39dcef95d149215c6b20 7cfd960fc5a43392937087 a78dac8fcb6dec6414e38c</u>	- 0.000000000000000000 00 ETH	✔

#	Date & time	Transaction Id	Amount	
16	2019-01-27 11:43:45	<u>0x39dcef95d149215c6b207cfd960fc5a43392937087a78dac8fcb6dec6414e38c</u>	- 0.0001506560000000 00 ETH	✓
17	2019-01-27 11:43:45	<u>0x9f5a7a091c7a0a1cbd63e8c1568ae4f3de4721b646e9080800fb0486f35c77bc</u>	- 0.0000000000000000 00 ETH	✓
18	2019-01-27 11:43:45	<u>0x9f5a7a091c7a0a1cbd63e8c1568ae4f3de4721b646e9080800fb0486f35c77bc</u>	- 0.0001844200000000 00 ETH	✓
19	2018-01-18 06:37:17	<u>0x9c3ae35d21b6111aa2491345cccfc9fcde311bc689d693f33ed02bc1387cb1e4</u>	+ 5.0511635799999998 75 ETH	✓
20	2017-12-30 13:32:21	<u>0x5c6afa84de68bf6037334de312a4fc7d57c296b830f5815ab379005a5dc1cc00</u>	- 0.0000000000000000 00 ETH	✗
21	2017-12-30 13:32:21	<u>0x5c6afa84de68bf6037334de312a4fc7d57c296b830f5815ab379005a5dc1cc00</u>	- 0.0010000000000000 00 ETH	✓
22	2017-12-30 13:31:45	<u>0xbfd7d83e07421c80243a0dd3b0f631a6dcac40c7fbd8ae6d213a4ad6ead5aab3</u>	- 0.0000000000000000 00 ETH	✓
23	2017-12-30 13:31:45	<u>0xbfd7d83e07421c80243a0dd3b0f631a6dcac40c7fbd8ae6d213a4ad6ead5aab3</u>	- 0.0001516000000000 00 ETH	✓
24	2017-12-30 12:51:53	<u>0x9db66e14f2ab4d8114dac7e250fefc9bac5f6eb91643d449da513c32ba3153c4</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2017-12-30 12:51:53	<u>0x9db66e14f2ab4d8114da</u> <u>c7e250fefc9bac5f6eb916</u> <u>43d449da513c32ba3153c4</u>	- 0.0003729680000000 00 ETH	✓
26	2017-12-30 12:45:32	<u>0xb720154e863d95ba14b7</u> <u>5f656e96997d9deb439580</u> <u>04e1ee1a56f44c0ad896b6</u>	- 0.0000000000000000 00 ETH	✗
27	2017-12-30 12:45:32	<u>0xb720154e863d95ba14b7</u> <u>5f656e96997d9deb439580</u> <u>04e1ee1a56f44c0ad896b6</u>	- 0.0010000000000000 00 ETH	✓
28	2017-12-30 12:34:02	<u>0x22a812efc716324fe41b</u> <u>c868e8f92e7fdb247e2d9</u> <u>c997cb16f9b178fb7e2f88</u>	- 0.0000000000000000 00 ETH	✓
29	2017-12-30 12:34:02	<u>0x22a812efc716324fe41b</u> <u>c868e8f92e7fdb247e2d9</u> <u>c997cb16f9b178fb7e2f88</u>	- 0.0002086160000000 00 ETH	✓
30	2017-12-30 12:34:02	<u>0xa85f9430522e8d8adb9d</u> <u>75b3d5ebaeb55af9b39710</u> <u>f383d7c4c7502de4ee77f6</u>	- 0.0000000000000000 00 ETH	✓
31	2017-12-30 12:34:02	<u>0xa85f9430522e8d8adb9d</u> <u>75b3d5ebaeb55af9b39710</u> <u>f383d7c4c7502de4ee77f6</u>	- 0.0001840440000000 00 ETH	✓
32	2017-12-30 12:33:54	<u>0xb015f3ba9569c3ab12ab</u> <u>40757378641dc16b810ab2</u> <u>1ce9e3fd348d342a8643b9</u>	- 0.0000000000000000 00 ETH	✗
33	2017-12-30 12:33:54	<u>0xb015f3ba9569c3ab12ab</u> <u>40757378641dc16b810ab2</u> <u>1ce9e3fd348d342a8643b9</u>	- 0.0010000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2017-12-30 12:27:57	<u>0x58e24f4fb8aaa34bdf0f27851873cb096b9fdd4ad2850775a9d39b5b7d28953f</u>	- 0.000000000000000000 00 ETH	✓
35	2017-12-30 12:27:57	<u>0x58e24f4fb8aaa34bdf0f27851873cb096b9fdd4ad2850775a9d39b5b7d28953f</u>	- 0.0001741800000000 00 ETH	✓
36	2017-09-18 15:41:19	<u>0xa5608b9d310d332964b0d2381de209eca5bad33502e0a00fbf78255270ede5ad</u>	+ 3.2391719499999998 00 ETH	✓
37	2017-07-02 17:00:39	<u>0x72b02c0b9fbce015739bee1216a080b0c474550d68da097ad669b44f1a458140</u>	- 0.000000000000000000 00 ETH	✓
38	2017-07-02 17:00:39	<u>0x72b02c0b9fbce015739bee1216a080b0c474550d68da097ad669b44f1a458140</u>	- 0.0010977120000000 00 ETH	✓
39	2017-07-02 16:55:20	<u>0x0e7e8c313c34b050c728f1a92e53a3f814ebd7696417bed6d162847e2a20d377</u>	- 0.000000000000000000 00 ETH	✓
40	2017-07-02 16:55:20	<u>0x0e7e8c313c34b050c728f1a92e53a3f814ebd7696417bed6d162847e2a20d377</u>	- 0.0010977120000000 00 ETH	✓
41	2017-07-01 17:09:38	<u>0xb113c65aa7ba91817df54a17fc079f1982d105340bdb8eaf08be49f181598344</u>	- 0.000000000000000000 00 ETH	✓
42	2017-07-01 17:09:38	<u>0xb113c65aa7ba91817df54a17fc079f1982d105340bdb8eaf08be49f181598344</u>	- 0.0003314480000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2017-07-01 17:05:54	<u>0xd981b0636c2fad4a52d57f1803cdddbac91648895e3978a184f7e355e1473fa</u>	+ 0.095000000000000000 01 ETH	✓
44	2017-07-01 09:31:20	<u>0xcc8673f7ee0506bf42defdd5df4d9d1d92cb6bacd5d0f415f43b3607e85c9481</u>	- 0.220000000000000000 01 ETH	✓
45	2017-07-01 09:31:20	<u>0xcc8673f7ee0506bf42defdd5df4d9d1d92cb6bacd5d0f415f43b3607e85c9481</u>	- 0.001058694000000000 00 ETH	✓
46	2017-06-13 11:42:22	<u>0x99961ae8d6b9da9f6a1f3b9d0cf831f541ebc4f149e112abff7f6c0cac84682b</u>	+ 0.214250940000000000 01 ETH	✓
47	2017-06-12 03:36:24	<u>0xfda408e0e8febfa7e4bf1b306cca51d14a0ad6c38b5e3b5b4b7dac9dbe2e374a</u>	- 0.967110478000000000 51 ETH	✓
48	2017-06-12 03:36:24	<u>0xfda408e0e8febfa7e4bf1b306cca51d14a0ad6c38b5e3b5b4b7dac9dbe2e374a</u>	- 0.001737498000000000 00 ETH	✓
49	2017-06-08 14:00:21	<u>0x1a02bb158338227480ac1875c68156470e0369607955b031ff1d8b0de04e1076</u>	- 1.000000000000000000 00 ETH	✓
50	2017-06-08 14:00:21	<u>0x1a02bb158338227480ac1875c68156470e0369607955b031ff1d8b0de04e1076</u>	- 0.000517454000000000 00 ETH	✓
51	2017-06-08 11:08:40	<u>0x26a8e20463714a3cfae47f967dbc530a9c1d641d16fc36654bfc6be17b9060d4</u>	- 1.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2017-06-08 11:08:40	<u>0x26a8e20463714a3cfae47f967dbc530a9c1d641d16fc36654bfc6be17b9060d4</u>	- 0.0040742880000000 00 ETH	✓
53	2017-06-08 10:59:13	<u>0xd9881360a486f1bdd7d0b1356f9a4160178305d56988502659c4e47ff67899b2</u>	+ 2.9817022199999998 48 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-27 11:55:39	<u>0xd482ca1564338d840723942d286e9c497fe0758c3e2546c673028acf9ddb1a29</u>	+ 0.0056657100815585 87 ETH	✓
2	2017-12-30 13:31:45	<u>0xbf7d7d83e07421c80243a0dd3b0f631a6dcac40c7fb d8ae6d213a4ad6ead5aab3</u>	+ 0.0509000000000000 01 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:08:35	<u>0x3f302aa790c60d484e5127aa09512134ca6bd3cdab ab99952f5b0de190fe2384</u>	+ 1.700000 wards	✓
2	2021-03-23 18:18:38	<u>0xf5ee1ce1af2d8665e09140fc7304b9c5a43aca5a1c a5ac1fdf137727cb084850</u>	- 586.01394399000002 9771 GNT	✓
3	2021-03-23 18:04:37	<u>0xde158a0f0ede94a302f146ddc95f3d1064ea0208bd b1d64636a9253aa01866a1</u>	- 256.35064935 STORJ	✓

#	Date & time	Transaction Id	Amount	
4	2019-10-03 13:45:53	<u>0x11d298941aa1f1b188b9d2c2023bb7553b90eced5c8c7a80304eea713969d9f</u>	+ 8.4329996000815583 56 EBK	✓
5	2019-03-19 02:55:51	<u>0x5f3b299931c3df3f8ea54af177f05e837a9a30583ecc2d79489a71571421e07a</u>	+ 16,888.000000000000 0000000 AZ	✓
6	2019-03-08 12:36:03	<u>0xb5fe56192828edbe7555afffddddc1ee6b7d6f96d57d4afb95307ae317b2e528</u>	+ 0.0016849170000000 00 LOC	✓
7	2019-01-27 11:43:45	<u>0x39dcef95d149215c6b207cfd960fc5a43392937087a78dac8fcb6dec6414e38c</u>	- 24.000000 TRX	✓
8	2019-01-11 11:27:12	<u>0x9a94fb3c74d2e79f5f12851a8153006a97a85ec891edf718cb8c3663db0116f4</u>	+ 0.0016849170000000 00 LOC	✓
9	2018-12-10 17:02:28	<u>0xbe1285ffd0dfba879ad72292f57ca5ed254d667cca74634d2ce5698b2a2c8b9f</u>	+ 400.00000000000000 0000 ONOT	✓
10	2018-10-12 14:02:36	<u>0x96c47b45e4288ec1e0081155ebae5cab44fa1677302b6b218a27011fb482c2</u>	+ 5 PMOD	✓
11	2018-09-26 21:53:58	<u>0x62a2886bd47cfcfc533f7b35d41bb029e67bcd3afb8c8c38becc1bdc9a42ca07</u>	+ 2.0790994020563720 03 LPT	✓
12	2018-08-18 01:28:09	<u>0xdf6a364f022b6d831cbfdc7102ff3fa07609c34996e557995f61fa010a1aed11</u>	+ 8.0000 GSE	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-19 23:23:28	<u>0xd1a1d8a303803ccd07a0</u> <u>69f170ad2860abff466c00</u> <u>cd5679a723fc8479655cec</u>	+ 1,000.000000000000 000000 CNX	✓
14	2018-06-28 04:12:10	<u>0x05024052c4fe0b09bf46</u> <u>b86761532fc80d7059082a</u> <u>79a222e7b74a580eb98c24</u>	+ 89.970568400000004 772 EAST	✓
15	2018-06-16 01:12:55	<u>0x88bee9eff9732affc170</u> <u>c9b86c640e9fad79255498</u> <u>33e4fcf39ee7b1fb008981</u>	+ 911 HEALP	✓
16	2018-05-06 13:56:34	<u>0xcb845ff94418cc226e24</u> <u>b100b279ce42509690406d</u> <u>1495a651733b5bd52ed8db</u>	+ 24.000000 TRX	✓
17	2018-05-03 12:00:01	<u>0xb9e5de76b5ef7c11f395</u> <u>b027831d884b5e896233a4</u> <u>7b403bb671962ccd1658f1</u>	+ 10,000.0000000000 0000000 IMT	✓
18	2018-02-28 21:46:28	<u>0x9023b3682be68939af68</u> <u>cdd4fe71281c8e0fd3f326</u> <u>1d347560b5992a6c15519b</u>	+ 7.769999999999995 74 VIN	✓
19	2018-02-02 23:26:46	<u>0x173dbc57e53c566978e4</u> <u>bc53a65deef01e6e3c75e3</u> <u>908d49afb5382280410731</u>	+ 25.000000000000000 000 PARETO	✓
20	2017-12-30 12:34:02	<u>0x22a812efc716324fe41b</u> <u>c868e8f92e7fdb247e2d9</u> <u>c997cb16f9b178fb7e2f88</u>	- 426.13999999999998 6358 XNN	✓
21	2017-12-14 04:49:31	<u>0x3e3aadd2ce6484ff2980</u> <u>7a5993c2745429b61a1324</u> <u>ef1e54e1d51788a47cdc64</u>	+ 256.35064935 STORJ	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-27 14:02:59	<u>0xcc0e0ae93ae48d6dcde2f23cd84a5a853272735f44010a153a0427e9b9e01eae</u>	+ 777	✓
23	2017-11-24 18:45:32	<u>0xeaa009841a835d31f63b9996b207efa45ac46275a6a0ca87fe1b735b2c85f365</u>	+ 66.661996520000002 420 VIU	✓
24	2017-10-27 01:00:56	<u>0x2e8402e45cccd1997fc2071508a4cd32ef037bc90d7a0ba34275b1753c0a74c4</u>	+ 426.14042010882434 3970 XNN	✓
25	2017-10-26 01:38:37	<u>0x91c492d859de13d803c9b6e2fca7c17d0d671a3d02f74fdd77cbc89451926f0f</u>	+ 0.5000000000000000 00 JOT	✓
26	2017-09-27 13:14:30	<u>0x7e855174e69e0c4bb802743f87aedf9ce6b7a91a14293547218ca3f71e005b84</u>	+ 1,000.00000000 CNX	✓
27	2017-09-02 23:59:23	<u>0xb80897680fa4d3ab00a9bd2084bdbf33be30494ce9ca679c7da01b928de411f4</u>	+ 700.00000000000000 0000 AE	✓
28	2017-08-22 11:25:17	<u>0x4007b5d46cc53f9e1285ff5ddc02085499c72476ab38c9b3b10b80516f02ea7c</u>	+ 585.11394399000005 2509 GNT	✓
29	2017-08-22 10:58:52	<u>0xce0d1e4ac6f36ab112266824b9e719bbc1fa9f86a2556ab9894be7e437737fe9</u>	+ 8.2783604499999992 04 REP	✓
30	2017-08-22 10:46:00	<u>0xe22b33904eadba222e4a1237656db920c87f3a5d1a534da96a9912b25619c0a3</u>	+ 0.9000000000000000 22 GNT	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-02 17:00:39	<u>0x72b02c0b9fbce015739b</u> <u>ee1216a080b0c474550d68</u> <u>da097ad669b44f1a458140</u>	- 129.00000000 MCO	✓
32	2017-07-02 16:55:20	<u>0x0e7e8c313c34b050c728</u> <u>f1a92e53a3f814ebd76964</u> <u>17bed6d162847e2a20d377</u>	- 1.00000000 MCO	✓
33	2017-07-01 17:09:38	<u>0xb113c65aa7ba91817df5</u> <u>4a17fc079f1982d105340b</u> <u>db8eaf08be49f181598344</u>	+ 67.494789357435223 565 EOS	✓
34	2017-06-27 04:41:07	<u>0x91b65751568f246ed5fe</u> <u>d806938dae56721a75cdf9</u> <u>67219f863d5371d12411fc</u>	+ 130.00013000 MCO	✓
35	2017-06-12 03:36:24	<u>0xfda408e0e8febfa7e4bf</u> <u>1b306cca51d14a0ad6c38b</u> <u>5e3b5b4b7dac9dbe2e374a</u>	+ 459.37 DRP	✓
36	2017-06-08 11:08:40	<u>0x26a8e20463714a3cfae4</u> <u>7f967dbc530a9c1d641d16</u> <u>fc36654bfc6be17b9060d4</u>	+ 130.00013000 MCO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:26:59	<u>0x264b47adea00a1ffd0cf</u> <u>fdfde7d3c84d84eb7b36d8</u> <u>789f25148163e918ecc91f</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-06-15 04:56:59	<u>0x91e585c475a442a16a2a</u> <u>813ff6d32ae58babdfdbff</u> <u>91d6f0b96373fc0adac5f5</u>	+ 1 l.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 04:49:35	<u>0x52c80dcab3a142d479c6</u> <u>43fb61505d6d56204a30a2</u> <u>00a0fbd6ffa432b71dfafc</u>	+ 1 claim rewards on originether.io	✓
4	2023-12-25 02:59:59	<u>0x1b49f5befe6f47823d96</u> <u>f3030be7db6a3266e917d6</u> <u>ba98e783908fd1ff5aef01</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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