

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdf61dbdefbac7c83cb8060ceb4d24743f095a07b</u>
TOTAL RECEIVED	32.652247801525113857 ETH
	76,091.81 USD
TOTAL SEND	21.000378000000001322 ETH
	48,938.65 USD

Token	Balance
Ethereum	11.651869801525116088 ETH
	27,153.16 USD
Streamr (old)	0.851017752798070681 XDATA
BitClave	1.000000000000000000 CAT
# LiquidETH.org	1.700000 ards
OCoin	2.000000000000000000 OCN
VIU	180.783662948159957296 VIU
	0
Livepeer Token	2.201029895164527961 LPT
An Etheal Promo	911 HEALP
XENON	670.328270201100281156 XNN
PromodL	5 PMOD

Token	Balance
pooleth.io	N/A claim rewards on pooleth.io
LiquidETH.org	N/A Airdrop
origineth.net	N/A claim rewards on origineth.net
livepeertoken.net	N/A et

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-13 16:02:23	<u>0x31ff23c7223405b4117e</u> <u>b5855dcc751422c168f2fb</u> <u>651e77996223951c4f2025</u>	+ 0.0395570772578175 41 ETH	✓
2	2018-08-06 15:55:51	<u>0x81bb6c1e8d40e355cbf0</u> <u>c928cffc75e3e5536ceb7a</u> <u>67f555a2faeb138fcb266b</u>	+ 0.0383866793245848 59 ETH	✓
3	2018-07-30 15:56:03	<u>0x4e89fe5521521b9a7037</u> <u>2ffdec282085948c9898a0</u> <u>8eb4b3033e4be5f2fea26d</u>	+ 0.0394245607954447 14 ETH	✓
4	2018-07-23 15:53:41	<u>0x9c6f4afd69629acb77c6</u> <u>52e36bc1012b32fc65f37f</u> <u>9bcd93856ceae27c99bfea</u>	+ 0.0415582933856198 17 ETH	✓
5	2018-07-16 15:52:08	<u>0x8f27526b1937b55c15a2</u> <u>e6737828089212cddde998</u> <u>e20ca69d5b740dda71b4cb</u>	+ 0.0414407556150898 36 ETH	✓
6	2018-07-09 15:45:35	<u>0xac560d484a795501f396</u> <u>fb3ee1a4ce8bc560c577fe</u> <u>e4d48632a9c87acb0ec0fe</u>	+ 0.0434702687223303 69 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2018-07-02 15:36:44	<u>0x6f46aa1204d5ee933c763af3b8d589eb51a36c32117ddb6ec1b05091517f2540</u>	+ 0.0428127924369914 11 ETH	✓
8	2018-06-25 15:30:46	<u>0xade3d109bc126b1891ef8d4e9637ffded5f5be59b3c799a67c52427b42b32e1b</u>	+ 0.0391954605776830 76 ETH	✓
9	2018-06-18 15:24:05	<u>0x86f2eb98a8fcc6fa6e88e57830de993f59a551b14bed936e3f9b7420245723c3</u>	+ 0.0422404891552445 94 ETH	✓
10	2018-06-11 15:19:17	<u>0x076d94e615cd2f29d440617d2a3582949e7bfaa297821b81fce7016ebdc849a7</u>	+ 0.0427447417257922 49 ETH	✓
11	2018-06-04 15:12:35	<u>0x0ee80682eb217b061c1a76ed49debe448fff8313cd8e56020c69fd50aa7f8954</u>	+ 0.0442776890468213 13 ETH	✓
12	2018-05-28 15:02:17	<u>0xa3ed1020997a0af3818c325a9df74079d6e44606bb16ef0ca53c6391a5764872</u>	+ 0.0432432185419482 29 ETH	✓
13	2018-05-21 14:56:14	<u>0xb1cb532dfcc9644e5e86d99982626960dcf5395c375d91f0c265f0090478e4b8</u>	+ 0.0426969355146250 49 ETH	✓
14	2018-05-14 14:46:16	<u>0x54f5f12554243c9361f683b89a450cecefe3044fccd034f85612d0433b168e24</u>	+ 0.0417141598456558 58 ETH	✓
15	2018-05-07 14:42:21	<u>0x86d21b4b693040e0231d2b77913f2a4780c9e0bbc8d88fe733a1c7a9460c7bf2</u>	+ 0.0426780977501070 16 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2018-04-30 14:36:04	<u>0x053dc0db1d00b9bc2e45d855d23b826b51b95acb31d033591da3f69e7778d9fe</u>	+ 0.0373810984644400 30 ETH	✓
17	2018-04-23 14:34:49	<u>0x9423c64a05238dee9f8121e0ee7e0865260706dc9577e420c9c588a74a1e7c30</u>	+ 0.0440509713156683 19 ETH	✓
18	2018-04-16 14:33:33	<u>0xb5d4621c37f953e915947821a9a4e5f004fc3441cea63a7b693a56cbdb320674</u>	+ 0.0448128162622242 48 ETH	✓
19	2018-04-09 14:27:10	<u>0xb206dfb8bc0f064b7f33094fbaedec41e4f2138d722862d6176037732b33795f</u>	+ 0.0441365541540053 45 ETH	✓
20	2018-04-02 14:26:14	<u>0x7afdd29daef1ebd0b50146f48277a4cd01f4b609d8c64278e6e02329d6862170</u>	+ 0.0439838274986855 68 ETH	✓
21	2018-03-26 14:22:04	<u>0x9f99b33b4c475916760bc7b55004d2a9585d387b7aa54dee042c2d87aec694b1</u>	+ 0.0431717062031969 15 ETH	✓
22	2018-03-19 15:19:34	<u>0xc227e8d112e094a2d2ba26357334b9f178446c5b867975580023c5a059a0b5fc</u>	+ 0.0426845509069616 32 ETH	✓
23	2018-03-12 15:15:40	<u>0x27f45bc1a63b9b99925c695d93e43621472e8123787417014ba51e2a73cdd724</u>	+ 0.0450642139766952 17 ETH	✓
24	2018-03-05 15:11:52	<u>0x5624b7e292b51d7c418fdffeae8588b187077b6752a1053568751784d19130f7</u>	+ 0.0459573513291305 57 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2018-02-26 15:05:07	<u>0x78692566b31a99e53dbf3eaf2b6e11ec5f1e78b6ef</u> <u>f70b6a74851022de1c876c</u>	+ 0.0432126004416074 56 ETH	✓
26	2018-02-19 14:55:49	<u>0xe1341c3bd52f6821a0003058c71fd97dbc75444e7e</u> <u>415aceb8dc3e2da3c7a0e2</u>	+ 0.0309857301189550 05 ETH	✓
27	2018-02-12 14:48:03	<u>0xbcefca3e73782eeb8770fcb503dc87cf7e96b52d5a</u> <u>ed162f1109997a035fdec1</u>	+ 0.0333015244068377 08 ETH	✓
28	2018-02-05 14:40:19	<u>0xe983b17442b6ea40864a92001c31c98bb74e70c4b3</u> <u>2a5fc4bb6bdb030fd857f1</u>	+ 0.0325153979954679 80 ETH	✓
29	2018-01-29 14:33:11	<u>0x96bc60b4b87377b674e0cca57ee234e24c2ef6cf3d</u> <u>d612e03d7cc2d3129c8c42</u>	+ 0.0450551701656102 60 ETH	✓
30	2018-01-22 14:26:47	<u>0x4c0452e2465e646c145ea75ee4005542fd2946536d</u> <u>9950561b0fc55e459f1ac6</u>	+ 0.0559812860325275 97 ETH	✓
31	2018-01-15 14:23:22	<u>0x7fca3fd139dd5a8eb2c263367c1e8029894a78f850</u> <u>aaac354b3faf1a3b7e7bbe</u>	+ 0.0607681548071617 94 ETH	✓
32	2018-01-08 14:18:21	<u>0x7b997e4b96ab5ac618f30579951380d17b1c33b9ab</u> <u>9ee998caf4ade56005884d</u>	+ 0.0694697451665966 25 ETH	✓
33	2018-01-01 13:27:03	<u>0x5e5acbfa62258b2c3ab44f3548babe90c5ff194d32</u> <u>211fbf29d55f5976c650bd</u>	+ 0.0686303176797490 17 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2017-12-25 13:24:35	<u>0x0bb1e784d4aaea63ca9c5ed97272b200dcfca274ca</u> <u>a7e1744305e6eaa85edbfa</u>	+ 0.0746117880836554 28 ETH	✓
35	2017-12-18 13:17:00	<u>0xa182127b5368048c6912b2fc85c809bee63a8ed8f5</u> <u>497307fe1c7d5d0ebc299e</u>	+ 0.0792295616319066 42 ETH	✓
36	2017-12-11 13:15:04	<u>0xbafe53d9ec127cac9666323f3b2aae7124b7b5785d</u> <u>946866a4393b6bd52e3764</u>	+ 0.1327254448605846 29 ETH	✓
37	2017-11-30 21:49:01	<u>0xddce396b9978f16e17c092fa36fd5913344c9bc128</u> <u>fc2186cf90481b4abd2ab2</u>	+ 0.8695156229196946 42 ETH	✓
38	2017-09-24 20:06:30	<u>0xcb67870c332621a4d5baba67af946fe0feca486e4b</u> <u>501af1b649d97d372c17ef</u>	+ 1.0001074570559143 06 ETH	✓
39	2017-07-28 04:42:28	<u>0x2cdc563799054dc743f1cfe629b973e0c4328abf5</u> <u>88f4683594e21b38f1d5f8</u>	+ 1.0001280582386691 26 ETH	✓
40	2017-07-03 15:30:34	<u>0x13721e9d1cc6132b861c5569263e26067b0ccd4ad6</u> <u>c30723fbfbe679dfe66736</u>	+ 1.0001988871608840 09 ETH	✓
41	2017-06-23 15:32:44	<u>0x46be4fb31506c2b89201f1fda2deca58dbc1778270</u> <u>66952a05dbfecae9f6d4b</u>	+ 1.0004987199348012 17 ETH	✓
42	2017-06-15 00:33:01	<u>0x3ed95ca90f16d109064cfba18ac943159e08441175</u> <u>9cd709eab252b5ffbb9e6d</u>	+ 1.0007064543377435 23 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2017-06-07 19:40:09	<u>0xde2ef063c53f88692efe</u> <u>a224784656b7a6ccc48b15</u> <u>d2c933231d234297fa2a8a</u>	+ 1.0002763628407247 42 ETH	✓
44	2017-06-01 06:57:04	<u>0xc553f9275521aa85fd85</u> <u>f16aeed4d25d1515473cf2</u> <u>d24c105d6a9e0da57022b5</u>	+ 1.0010735256366964 93 ETH	✓
45	2017-05-27 03:22:37	<u>0xee5d7b24d8555f16efd</u> <u>ad48b0a6e615b6dae115ca</u> <u>9da2c93e50c321ae4e06e8</u>	+ 1.0001146006419423 53 ETH	✓
46	2017-05-22 07:33:11	<u>0x1c4fe4bc611f88fb97e8</u> <u>81bd511010aa905c3a5e46</u> <u>6a3e63bd358d50115e2f6a</u>	+ 1.0009093505400568 08 ETH	✓
47	2017-05-19 16:48:56	<u>0xdaa58ace594637ba7c90</u> <u>41413880d10959ac44afc9</u> <u>bb4a723c2ec736a0a4c439</u>	- 21.0000000000000000 000 ETH	✓
48	2017-05-19 16:48:56	<u>0xdaa58ace594637ba7c90</u> <u>41413880d10959ac44afc9</u> <u>bb4a723c2ec736a0a4c439</u>	- 0.0003780000000000 00 ETH	✓
49	2017-05-17 19:47:49	<u>0xd9520f1cbcf8f54401ef</u> <u>13b20925110b71090e7e70</u> <u>4b4526941cfb7dc4e10e55</u>	+ 1.0005836256208464 62 ETH	✓
50	2017-05-13 10:13:33	<u>0x7189fa3ae1b3147376d6</u> <u>e83dec2c2cc72c6d8663c9</u> <u>608592958bcba1ac193fc1</u>	+ 1.0012310735117513 35 ETH	✓
51	2017-05-09 05:53:54	<u>0x935865d8d4283d9d8bb0</u> <u>8295ca3a4b97a26c73f99a</u> <u>394d68084d17a2ed5715d7</u>	+ 1.0013952911513230 86 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2017-05-05 11:42:20	<u>0xde868bd626a6c3d863932f00793b55db9535ae40f6055e64821e4005e176d0</u>	+ 1.0025421630854594 04 ETH	✓
53	2017-05-02 02:49:17	<u>0x3815a29f6beae34b5b84662d85a618755edf50650435cf134608ffebddd905de</u>	+ 1.0013447320894237 61 ETH	✓
54	2017-04-28 20:00:56	<u>0xfb2f6feca350404bcc02cc601bfbc371ab9dcb7b16f65cbd3ef0043962e1717a</u>	+ 1.0000716186418765 47 ETH	✓
55	2017-04-25 16:00:04	<u>0x40bd24ac4d01f8eed1e0c1bf2385d280cca6d664520b877e00d775881bf00a09</u>	+ 1.0054105342172274 81 ETH	✓
56	2017-04-22 16:22:35	<u>0x931c59384bc4f38d18c7db9a7479c79ef83c29703d990428ada1702a5a532e57</u>	+ 1.0031198544181267 88 ETH	✓
57	2017-04-19 15:29:21	<u>0xb908bc703616e259c862b96fbac13d275d7abff2ac3a3a4b6fc826928c56402f</u>	+ 1.0018401965135923 51 ETH	✓
58	2017-04-16 20:00:28	<u>0x2bad6772a65a6d3301ef92cdef2b0f60df4c16b3ba93820f4fa86d0c86f5b67c</u>	+ 1.0003683159119853 84 ETH	✓
59	2017-04-13 22:34:11	<u>0xf7951873b0a238ab7cc19cdca7d3294fa9241d04497e19d113330ec74678ff66</u>	+ 1.0034807240918985 90 ETH	✓
60	2017-04-10 22:43:10	<u>0x6696989822581e66ae7079770455e4a281abafb1fa1311573fceb87eb794c40f</u>	+ 1.0024543456701873 19 ETH	✓



#	Date & time	Transaction Id	Amount	
61	2017-04-08 03:42:20	<u>0x0c0d25c5b48eaf606373</u> <u>a0055e47c6f861e52d4b03</u> <u>fc9f01dc8f1239039c6c82</u>	+ 1.0014844250039689 48 ETH	✓
62	2017-04-05 09:21:26	<u>0x2934d44fecaa2d3dcb97d</u> <u>231173cfbd2a5b8aa80567</u> <u>84f61fd3a94803c8eaac79</u>	+ 1.0012055237636749 98 ETH	✓
63	2017-04-02 22:52:39	<u>0x5c4e62d919c90fafc8b0</u> <u>0330739af62ba1e22f54e4</u> <u>f84b496365e19f6923edce</u>	+ 1.0006395732419266 50 ETH	✓
64	2017-03-31 13:39:45	<u>0x750eac441e5c1f7c9e88</u> <u>eb397d5426aa31f86999c1</u> <u>664120ddd6d28d47d730bc</u>	+ 1.0012920294320648 56 ETH	✓
65	2017-03-29 05:01:47	<u>0x70420bf97b3ade706aef</u> <u>0ba16ddf686c7fa2df03e3</u> <u>49a08887d0e0701975d6f3</u>	+ 1.0007903363027252 92 ETH	✓
66	2017-03-26 19:12:26	<u>0x5f328b2ac2881183833d</u> <u>7da46f59d3d13bf101337a</u> <u>8b3470a888c7707bf68c3f</u>	+ 1.0002988659097522 55 ETH	✓
67	2017-03-24 10:36:48	<u>0x1a843f55aeb07c06270f</u> <u>2955df2b8eaecfac4f11c4</u> <u>d95fbf44a0ed8d11567cda</u>	+ 1.0045526283935484 19 ETH	✓
68	2017-03-22 01:38:55	<u>0xd4032762457cd89f1168</u> <u>4613f51c40e1af671c214a</u> <u>9cde6e98c60551bc7af731</u>	+ 1.0009781303397593 53 ETH	✓
69	2017-03-19 14:29:10	<u>0xa2534965f0a585d3f947</u> <u>e3626b3d96d48530b4eafd</u> <u>3ede90842de84749d9c0e0</u>	+ 1.0004637437094459 07 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 04:33:35	<u>0x1f184fc7b858a2ae0120</u> <u>076774e5a14d1ea1f599c9</u> <u>50146ea7e11e58bd63d084</u>	+ 1.700000 ards	✓
2	2018-10-12 13:44:44	<u>0x4db47611b1d5daa527a8</u> <u>8d6fefffc27f134d066fa2c</u> <u>920d0e07c2fb84adb7f12b</u>	+ 5 PMOD	✓
3	2018-09-06 05:34:16	<u>0xe571c384958afbc30798</u> <u>2b1c78918edbe25d59f1c2</u> <u>f47088b12be4bdf80a7677</u>	+ 2.2010298951645279 61 LPT	✓
4	2018-07-11 15:35:12	<u>0x3bb866afb5dc5a4fa536</u> <u>4859b2758696ca0b4b8caa</u> <u>838e9c5524f1956a2b36e7</u>	+ 11.0000 GSE	✓
5	2018-06-16 16:38:49	<u>0x121cb5d1aae69398d02b</u> <u>7dc1f43cc741ca5ebd7b24</u> <u>77a91fa9ecf967024fadc4</u>	+ 911 HEALP	✓
6	2018-06-04 00:53:19	<u>0x0f45c86c5cae076370b8</u> <u>787b7da6c4d47d8697e6ec</u> <u>6a78e72ffcb9da9b53071b</u>	+ 2.0000000000000000 00 OCN	✓
7	2018-05-05 15:31:04	<u>0x9b6f8f3fae57e1e74e48</u> <u>8860014e7b73c6e0dfa107</u> <u>dfd4ab35eb4654ba11535f</u>	+ 46.000000 TRX	✓
8	2018-05-04 21:17:16	<u>0xd397e64b2fba0d16a870</u> <u>dd155f876577972a2ff5e9</u> <u>75eb26ae59fadd6e233580</u>	+ 1,500.000000000000 000000 BOBx	✓
9	2017-12-27 09:51:41	<u>0xeb8ec7aa0720074177f0</u> <u>9f0ff67fd390caa504ff0f</u> <u>251054459ca61e3ad1c59c</u>	+ 1.0000000000000000 00 CAT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2017-12-23 09:45:46	<u>0x8038fadf23ae2cca445f19b49e40f2cbb5a48ee00fb1608b0c0148b466aa7f84</u>	+ 10.041424215188277 103 EMO	✓
11	2017-11-27 13:31:50	<u>0x8665eaa6f4c3699c7dd3ba2c3623384c91f38ca87dcedb933124973d8450f552</u>	+ 777	✓
12	2017-11-19 17:44:22	<u>0x014af2ac6933f4c562c0c54fbad4f906c1aade0d2d1c030eb8f66849719721bc</u>	+ 180.78366294815995 7296 VIU	✓
13	2017-11-03 22:32:43	<u>0x85a1416b19b6d5f1c7b4bbeb9d82d9749f0f9aebac5e3339758a18a100dc5561</u>	+ 0.8510177527980706 81 XDATA	✓
14	2017-10-25 09:39:14	<u>0xb64bc86c84a04f2ba2d6877d5dd5c0804ce24696fcd7d20decaa52976fdf4f0</u>	+ 670.32827020110028 1156 XNN	✓
15	2017-09-17 07:07:56	<u>0x3d5beeba527927f6e61f3be99bb5c6c203b45ac3002de3c18e3f0822b5f5e3b3</u>	+ 0.5302178643227062 34 OMG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:36:59	<u>0x885ae39f01873e80bd3806e6c2a50fb2042f82c90cfad7f94db013c940419ffe</u>	+ 1 claim rewards on pool.eth.io	✓
2	2024-06-04 01:20:35	<u>0x95ca4e6456fc0b68b042cc5a3990daf800ed807eb475545114f2ef4baf0c4a65</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 05:30:47	<u>0x439e1d1b4e8218b6d67b</u> <u>d6241bca5ab514d289b718</u> <u>c8fa31c93054b3cf54ea24</u>	+ 1 claim rewards on origineth.net	✓
4	2023-12-23 04:39:11	<u>0x70828ca8ba3d71ce3a6d</u> <u>3ae024402223f0c57d2178</u> <u>2870460fb6809043896dc5</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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