


3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:25 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | ETHEREUM   |
| ADDRESS ID     | <u>0x1012e2a1d56ef011b932f5d03d20a2a01ced0202</u>  |
| TOTAL RECEIVED | 11.046749445920164945 ETH <br>25,932.68 USD |
| TOTAL SEND     | 10.998980246528013538 ETH <br>25,820.54 USD |

| Token                    | Balance  |
|--------------------------|--|
| Ethereum                 | 0.047769199392151490 ETH <br>112.14 USD |
| # apy-eth.net            | 1.400000 im rewards  |
| VIU                      | 219.840879275107425883 VIU   |
|                          | 0  |
| Livepeer Token           | 2.143669568830105288 LPT   |
| \$ graphtoken.net        | 35,000.000000 wards  |
| An Etheal Promo          | 0 HEALP  |
| Attention Token of Media | 99.00000000 ATM  |
| XENON                    | 721.986415228808255051 XNN   |
| Graph Token              | 0.000000000000000000 GRT   |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-03-09<br>10:55:47 | <u>0x60bf8fe575da397c3a5e8e4a223f6146665c9c4a3fb721b7d91a0124ff7a620c</u> | - 0.0019676302369894<br>20 ETH <br>7.69 USD   | ✓ |
| 7  | 2024-03-09<br>09:23:59 | <u>0xafed409032c8732637ceb1f8740a6216938e47ebde57809a73c6f54bbfd3a485</u> | + 0.0517494459201643<br>66 ETH <br>202.84 USD | ✓ |
| 8  | 2020-08-05<br>18:39:01 | <u>0x45157c8d7c87418ada14dddff22f546cc96b52af1f6eb9a5808c189681cf66ea</u> | - 0.1042340537553089<br>75 ETH <br>41.14 USD  | ✓ |
| 9  | 2020-08-05<br>18:39:01 | <u>0x45157c8d7c87418ada14dddff22f546cc96b52af1f6eb9a5808c189681cf66ea</u> | - 0.0009187500000000<br>00 ETH <br>0.36 USD   | ✓ |
| 10 | 2018-10-25<br>17:04:22 | <u>0x2ed2b47673ddbdec4c138ac5f10c771268102830cb905733b91be9afb4c89582</u> | - 0.0000000000000000<br>00 ETH   | ✓ |
| 11 | 2018-10-25<br>17:04:22 | <u>0x2ed2b47673ddbdec4c138ac5f10c771268102830cb905733b91be9afb4c89582</u> | - 0.0002215800000000<br>00 ETH   | ✓ |
| 12 | 2018-10-25<br>16:34:21 | <u>0xdea78fff3615edf60f051a67e83d4641af672b348341afa9753ca3aa07eed63a</u> | - 0.0000000000000000<br>00 ETH   | ✓ |
| 13 | 2018-10-25<br>16:34:21 | <u>0xdea78fff3615edf60f051a67e83d4641af672b348341afa9753ca3aa07eed63a</u> | - 0.0005215800000000<br>00 ETH   | ✓ |
| 14 | 2017-12-21<br>17:29:20 | <u>0xaa8d25b825c76ed7e89b811543fce4ad928098208ac7f21d6b9697a57db34061</u> | - 2.0000000000000000<br>00 ETH   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 15 | 2017-12-21<br>17:29:20 | <u>0xaa8d25b825c76ed7e89b811543fce4ad928098208ac7f21d6b9697a57db34061</u> | - 0.000840000000000000<br>00 ETH | ✓ |
| 16 | 2017-12-12<br>12:37:07 | <u>0x3dedf528d38e7d58699d195d7e2c5444ab549ebcbe84cf0d029a745143e3133b</u> | - 1.000000000000000000<br>00 ETH | ✓ |
| 17 | 2017-12-12<br>12:37:07 | <u>0x3dedf528d38e7d58699d195d7e2c5444ab549ebcbe84cf0d029a745143e3133b</u> | - 0.000525000000000000<br>00 ETH | ✓ |
| 18 | 2017-12-10<br>10:21:11 | <u>0x72349c923895b4ee3a66a9bf2def34ae658a7532f417aa643d0c8e129638768d</u> | - 0.200000000000000000<br>11 ETH | ✓ |
| 19 | 2017-12-10<br>10:21:11 | <u>0x72349c923895b4ee3a66a9bf2def34ae658a7532f417aa643d0c8e129638768d</u> | - 0.000861000000000000<br>00 ETH | ✓ |
| 20 | 2017-12-07<br>17:20:50 | <u>0x93ef625bccad4fc4460959cfd7283c290e9eb480370492ed6f36a60157441c3a</u> | - 2.000000000000000000<br>00 ETH | ✓ |
| 21 | 2017-12-07<br>17:20:50 | <u>0x93ef625bccad4fc4460959cfd7283c290e9eb480370492ed6f36a60157441c3a</u> | - 0.001260000000000210<br>00 ETH | ✓ |
| 22 | 2017-12-07<br>15:25:09 | <u>0x972631e17504dfbf66597c217d9f7fecb2e2012e558e67289e73ef8abda93e36</u> | - 4.677999999999999999<br>36 ETH | ✓ |
| 23 | 2017-12-07<br>15:25:09 | <u>0x972631e17504dfbf66597c217d9f7fecb2e2012e558e67289e73ef8abda93e36</u> | - 0.001260000000000210<br>00 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 24 | 2017-12-07<br>15:12:34 | <u>0xcf2b902e464d72c44a23ca99018dc965a98c82d9a01b9d18868f463d1c3dc3ad</u> | - 0.200000000000000000<br>11 ETH | ✓ |
| 25 | 2017-12-07<br>15:12:34 | <u>0xcf2b902e464d72c44a23ca99018dc965a98c82d9a01b9d18868f463d1c3dc3ad</u> | - 0.001260000000000210<br>00 ETH | ✓ |
| 26 | 2017-12-06<br>16:17:07 | <u>0x5d82826df00d5df0266fd234b3e7fefadf20fd6016081dad4375144b0203be10</u> | - 0.400000000000000000<br>22 ETH | ✓ |
| 27 | 2017-12-06<br>16:17:07 | <u>0x5d82826df00d5df0266fd234b3e7fefadf20fd6016081dad4375144b0203be10</u> | - 0.000882000000000000<br>00 ETH | ✓ |
| 28 | 2017-12-05<br>12:59:06 | <u>0xbf82a685114de336fe86742bbbd2880990a452170e96de33c2a1599d98e3f6ae</u> | - 0.390000000000000000<br>13 ETH | ✓ |
| 29 | 2017-12-05<br>12:59:06 | <u>0xbf82a685114de336fe86742bbbd2880990a452170e96de33c2a1599d98e3f6ae</u> | - 0.000630000000000000<br>00 ETH | ✓ |
| 30 | 2017-12-05<br>12:40:34 | <u>0x65a39c0ba424c0787c129715919f7f0fa51780e3137a5ee02c910f1b9a370fbf</u> | - 0.010000000000000000<br>00 ETH | ✓ |
| 31 | 2017-12-05<br>12:40:34 | <u>0x65a39c0ba424c0787c129715919f7f0fa51780e3137a5ee02c910f1b9a370fbf</u> | - 0.000630000000000000<br>00 ETH | ✓ |
| 32 | 2017-10-01<br>13:19:15 | <u>0xf9143504a2479d1775a4f9af0c269666b12e0c5b1b2fb237d7c05d29154c41d3</u> | + 10.0000000000000000<br>000 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 33 | 2017-09-30<br>07:00:18 | <u>0x5d4c5357b4f069de9e07</u><br><u>1282106f23c963b69ed964</u><br><u>67c99111fe50972999d7e3</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 34 | 2017-09-30<br>07:00:18 | <u>0x5d4c5357b4f069de9e07</u><br><u>1282106f23c963b69ed964</u><br><u>67c99111fe50972999d7e3</u> | - 0.0014789254733463<br>96 ETH   | ✓ |
| 35 | 2017-09-30<br>06:28:15 | <u>0x18b7773fce5b38e139ea</u><br><u>c8df56b94cf8f65b056539</u><br><u>b858fef61bfe2eda9b803c</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 36 | 2017-09-30<br>06:28:15 | <u>0x18b7773fce5b38e139ea</u><br><u>c8df56b94cf8f65b056539</u><br><u>b858fef61bfe2eda9b803c</u> | - 0.0014771107712816<br>28 ETH   | ✓ |
| 37 | 2017-09-06<br>17:24:04 | <u>0x2757a2917d4a46f72e9f</u><br><u>5f940c43ff0ba937ad263c</u><br><u>40f1ec3eab140f48c8137d</u> | + 0.9949999999999999<br>96 ETH   | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-03-09<br>13:38:59 | <u>0xb6cda0945840b7483eb7</u><br><u>ed9e4e6fc658f4af13e544</u><br><u>a10ecc026252b41464939e</u> | - 18,962.022000000000<br>0844011 GRT | ✓ |
| 2 | 2024-03-09<br>10:55:47 | <u>0x60bf8fe575da397c3a5e</u><br><u>8e4a223f6146665c9c4a3f</u><br><u>b721b7d91a0124ff7a620c</u> | - 200.0000000000000000<br>0000 GRT   | ✓ |
| 3 | 2024-01-28<br>03:30:47 | <u>0xb5f95e43312dd2762db2</u><br><u>3533aed2a630e7f1bbd700</u><br><u>862e5fcd4710035def42a5</u> | + 35,000.000000<br>rewards           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 4  | 2023-11-25<br>05:51:23 | <u>0xc9cdca9a4362bc6c9a1d</u><br><u>d6ce5c52a7bcb1dfa2d342</u><br><u>50c18a6d959b0c780222c3</u> | + 35,000.000000<br>wards             | ✓ |
| 5  | 2023-10-07<br>22:55:47 | <u>0x3b197c45865831f343ad</u><br><u>3354a700d23b63f3472a44</u><br><u>bee3e23b67a61002a56793</u> | + 1.400000 im<br>rewards             | ✓ |
| 6  | 2022-11-14<br>17:50:47 | <u>0xd54a4967097dac8f0e95</u><br><u>8b39f2a76d961f01d2009b</u><br><u>7510e95480e90c85762c21</u> | + 7,075.032000000000<br>152795 GRT   | ✓ |
| 7  | 2022-11-14<br>14:10:23 | <u>0xfd260eb9dedbef7a7078</u><br><u>f1d429c9ec274d92e21893</u><br><u>0685e57e0350f01577502e</u> | + 11,380.000000000000<br>0000000 GRT | ✓ |
| 8  | 2022-11-14<br>13:48:11 | <u>0xd70d57a6899fe9029e66</u><br><u>3165d05cfe3f40689927a5</u><br><u>721d66f0229cbfad24f9d0</u> | + 706.99000000000000<br>9095 GRT     | ✓ |
| 9  | 2018-11-02<br>18:09:29 | <u>0x9e1b15bb323d11b60bac</u><br><u>16d4767815f331e20cf487</u><br><u>3747bb4aaafc09d11f57d4</u> | + 67.794720999999995<br>570 ELEC     | ✓ |
| 10 | 2018-10-25<br>17:04:22 | <u>0x2ed2b47673ddbdec4c13</u><br><u>8ac5f10c771268102830cb</u><br><u>905733b91be9afb4c89582</u> | - 450.00000000000000<br>0000 OMG     | ✓ |
| 11 | 2018-10-25<br>16:34:21 | <u>0xde78fff3615edf60f05</u><br><u>1a67e83d4641af672b3483</u><br><u>41afa9753ca3aa07eed63a</u>  | - 50.0000000000000000<br>000 OMG     | ✓ |
| 12 | 2018-09-16<br>00:32:57 | <u>0x060e7f2ea2d4df10c175</u><br><u>e794f8fe5438116781b14a</u><br><u>2215dfb9bd00fd1f984b91</u> | + 2.1436695688301052<br>88 LPT       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 13 | 2018-06-16<br>07:07:26 | <u>0xc2eda3edc37a48b4b7f3d0cd8118f7253b84edc8122f02600c43907ca68e3649</u> | + 911 HEALP                      | ✓ |
| 14 | 2017-12-13<br>17:00:47 | <u>0x47320a4a4cda445635df2f33ed9e59094c36a625cae4e2fdc1b68fb555cf99f1</u> | + 200.00000000000000<br>0000 OMG | ✓ |
| 15 | 2017-11-27<br>15:17:10 | <u>0x8cb52e1c63885cac1786466a76e93d90f4aa9730c13906b8959be3ae567dc676</u> | + 777                            | ✓ |
| 16 | 2017-11-11<br>09:30:34 | <u>0x8b9fd2b8d54ca7ede8845479c804edd12a5fc7a221c35d501c3dfb5409b1d29e</u> | + 219.84087927510742<br>5883 VIU | ✓ |
| 17 | 2017-10-25<br>08:40:12 | <u>0x8e68e7b4add57552a3007e323be321146337cb62c30464334bb373e72dbe115c</u> | + 0.5000000000000000<br>00 JOT   | ✓ |
| 18 | 2017-10-25<br>03:16:00 | <u>0x15fd4eb786f96d660a458dead40a19def2b3cecb2334637140c9607a05b87dd2</u> | + 721.98641522880825<br>5051 XNN | ✓ |
| 19 | 2017-10-20<br>09:02:01 | <u>0x792d8deaac27b0eadefc22821df4e96efbe5ba0024f00b76cbd456f1ba5b449b</u> | + 99.00000000 ATM                | ✓ |
| 20 | 2017-09-30<br>07:00:18 | <u>0x5d4c5357b4f069de9e071282106f23c963b69ed96467c99111fe50972999d7e3</u> | - 190.00000000000000<br>0000 OMG | ✓ |
| 21 | 2017-09-30<br>06:28:15 | <u>0x18b7773fce5b38e139eac8df56b94cf8f65b056539b858fef61bfe2eda9b803c</u> | - 10.0000000000000000<br>000 OMG | ✓ |



| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 22 | 2017-09-08<br>16:35:00 | <u>0x5b1dece4119a62e11a5a<br/>fb23a19b5195046c70071b<br/>e8b6de04ddd89d1b3a9997</u> | + 400.000000000000000<br>0000 OMG | ✓ |
| 23 | 2017-09-03<br>15:51:56 | <u>0x837888c0dfc44835657d<br/>9f3afed1d6790b41adb7f9<br/>a4612f9ff3dd6b23a90b3e</u> | + 90.000000000000000<br>000 OMG   | ✓ |
| 24 | 2017-09-02<br>19:41:26 | <u>0xb7a2878e549bca25d6da<br/>efee1c5b537aed4ba594b3<br/>0ebeb20aab524bb24c3556</u> | + 10.000000000000000<br>000 OMG   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-28<br>03:26:11 | <u>0xcb6ff26ceebdd368e605<br/>f595566f2caf4ee20a08e0<br/>38945bcc93af336c6af9e3</u> | + 1 Airdrop                             | ✓ |
| 2 | 2023-12-22<br>20:54:23 | <u>0xce4b41b9e8811c0dd5c8<br/>de0c8980f89f6a57d8c3f3<br/>cc4ac446c89bbeefca339c</u> | + 1 nft-thegraph.com                    | ✓ |
| 3 | 2023-11-25<br>06:09:23 | <u>0xcdfc273e92e90bdeef28<br/>239b613bd5d427b50afd85<br/>33a384a5d7ad8eb1e08971</u> | + 1 Airdrop                             | ✓ |
| 4 | 2023-10-15<br>21:24:47 | <u>0x0c901200e83ba090cfc8<br/>8945ad30db3e5186989f18<br/>e11e9e6a430ca7a34795c6</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 5 | 2023-09-14<br>01:54:35 | <u>0xa501dd43091be7505465<br/>1d1fdaa4780dfafc4808d4<br/>087736476abd473bb4c50d</u> | + 1 Clipper Reward                      | ✓ |

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