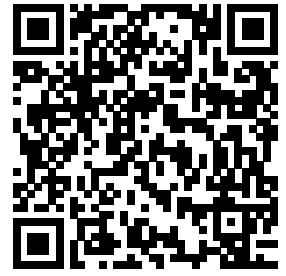


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x102216c2c948511f5cb9630565f305dbef26459b</u> |
| TOTAL RECEIVED | 10.2078000000000000651 ETH |
| | 23,942.29 USD |
| TOTAL SEND | 12.078041200650000420 ETH |
| | 28,328.92 USD |

| Token | Balance |
|---------------|--------------------------------|
| Ethereum | 0.629758799350000009 ETH |
| | 1,477.09 USD |
| FNKOSToken | 7,700.000000000000000000 FNKOS |
| SwftCoin | 120.00000000 SWFTC |
| Streamr (old) | 0.490539733867605854 XDATA |
| BitClave | 1.000000000000000000 CAT |
| Bitcoin EOS | 2,763.04036932 BITE |
| Enumivo | 0.00007967 ENU |
| FNKOSToken | 5,000.000000000000000000 FNKOS |
| VIU | 92.676939739999994572 VIU |
| | 0 |
| OdinBrowser | 14,098.000000000000000000 ODIN |

| Token | Balance |
|------------------|----------------------------------|
| earnETH.net | N/A Airdrop |
| oeth.network | N/A twork |
| pooleth.org | N/A claim rewards on pooleth.org |
| livepeer.gift | N/A r.gift |
| # status.gifts | N/A status.gifts |
| livepeercoin.net | N/A t |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2018-05-24 07:08:53 | <u>0xe2f5496b37540ed7cdb2</u> <u>f965603d0ff4b422855f38</u> <u>1e2035c49df03c77617cee</u> | - 0.0000000000000000 00 ETH | ✗ |
| 2 | 2018-05-24 07:08:53 | <u>0xe2f5496b37540ed7cdb2</u> <u>f965603d0ff4b422855f38</u> <u>1e2035c49df03c77617cee</u> | - 0.0006866250000000 00 ETH | ✓ |
| 3 | 2018-05-23 22:45:34 | <u>0x0eea341653b9bf03b95f</u> <u>d971dee6a9c0a069d98175</u> <u>d528e60bda2fdae17d01c0</u> | - 0.0000000000000000 00 ETH | ✗ |
| 4 | 2018-05-23 22:45:34 | <u>0x0eea341653b9bf03b95f</u> <u>d971dee6a9c0a069d98175</u> <u>d528e60bda2fdae17d01c0</u> | - 0.0006000000000000 00 ETH | ✓ |
| 5 | 2018-05-23 04:45:24 | <u>0x63a769d9195bb8fa06e9</u> <u>ca3caa656e411eeb3d6b21</u> <u>e7d67cd297c25d178bdeb1</u> | - 0.0000000000000000 00 ETH | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 6 | 2018-05-23 04:45:24 | <u>0x63a769d9195bb8fa06e9ca3caa656e411eeb3d6b21e7d67cd297c25d178bdeb1</u> | - 0.0005460000000000 00 ETH | ✓ |
| 7 | 2018-05-11 05:11:15 | <u>0xdf08402529be66c7c8453bdb67309349ae63d54dfd</u> <u>e0b19b10a4c266a98cbd0d</u> | - 0.0000000000000000 00 ETH | ✓ |
| 8 | 2018-05-11 05:11:15 | <u>0xdf08402529be66c7c8453bdb67309349ae63d54dfd</u> <u>e0b19b10a4c266a98cbd0d</u> | - 0.0003690509000000 00 ETH | ✓ |
| 9 | 2018-02-20 04:19:14 | <u>0xe257329c42986652b8a03db2c1ae74e919c7867101</u> <u>c9643185800adf4e9e3dd8</u> | - 0.0000000000000000 00 ETH | ✓ |
| 10 | 2018-02-20 04:19:14 | <u>0xe257329c42986652b8a03db2c1ae74e919c7867101</u> <u>c9643185800adf4e9e3dd8</u> | - 0.0006705840000000 00 ETH | ✓ |
| 11 | 2018-02-10 01:41:46 | <u>0xe58c1ef0526a7ffa17f81e50812a26ee8e61441849</u> <u>a3c8973ea27ba3caeeb810</u> | - 0.0000000000000000 00 ETH | ✓ |
| 12 | 2018-02-10 01:41:46 | <u>0xe58c1ef0526a7ffa17f81e50812a26ee8e61441849</u> <u>a3c8973ea27ba3caeeb810</u> | - 0.0006705840000000 00 ETH | ✓ |
| 13 | 2018-01-20 14:46:25 | <u>0x90249e3ba858685f3e3ffe4a7500057638d7a67cf4</u> <u>69605c46a14750aae952d6</u> | - 4.0000000000000000 00 ETH | ✓ |
| 14 | 2018-01-20 14:46:25 | <u>0x90249e3ba858685f3e3ffe4a7500057638d7a67cf4</u> <u>69605c46a14750aae952d6</u> | - 0.0005453437500000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2017-09-11 09:21:11 | <u>0xd6f136a6ce4782486b4678d8a3edeee919c59d4a0db89426610e6a58a313ecda</u> | + 4.5979999999999998 65 ETH | ✓ |
| 16 | 2017-08-18 13:52:40 | <u>0x3f45801dedf6ba312aff464bf22420655885c4649befbdec3f3e618b33f449f</u> | - 2.5000000000000000 00 ETH | ✓ |
| 17 | 2017-08-18 13:52:40 | <u>0x3f45801dedf6ba312aff464bf22420655885c4649befbdec3f3e618b33f449f</u> | - 0.0008957520000000 00 ETH | ✓ |
| 18 | 2017-08-17 22:08:37 | <u>0x77b18c3127ded02e264b1f731f8bfd08670387531400bd099565c37d5f57f9c4</u> | - 2.5000000000000000 00 ETH | ✗ |
| 19 | 2017-08-17 22:08:37 | <u>0x77b18c3127ded02e264b1f731f8bfd08670387531400bd099565c37d5f57f9c4</u> | - 0.0033809580000000 00 ETH | ✓ |
| 20 | 2017-08-16 20:26:59 | <u>0x1ccda07886efb7dbb2c382d844dbfeb631c6e4bbca95d891b25a772ca5225d3f</u> | + 2.5000000000000000 00 ETH | ✓ |
| 21 | 2017-07-01 13:58:28 | <u>0x84d41c9f559d8b6df6bc45b6845538c47d38759464abf9ddb4b9dc7dbef0c717</u> | - 0.2000000000000000 11 ETH | ✓ |
| 22 | 2017-07-01 13:58:28 | <u>0x84d41c9f559d8b6df6bc45b6845538c47d38759464abf9ddb4b9dc7dbef0c717</u> | - 0.0026802030000000 00 ETH | ✓ |
| 23 | 2017-06-21 11:15:42 | <u>0x08c5ec9e01a560270da55063344b2d2a907c0a9adcfabfc347ccbc03ac31546f</u> | - 0.1698000000000000 06 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 24 | 2017-06-21 11:15:42 | <u>0x08c5ec9e01a560270da55063344b2d2a907c0a9adcfabfc347ccbc03ac31546f</u> | - 0.0025005500000000 00 ETH | ✓ |
| 25 | 2017-06-21 08:46:25 | <u>0x122dc0decfdbed9f018f1e97545f56ea39aaafea350c516dadfecc54620fa807</u> | - 0.1688999999999999 95 ETH | ✓ |
| 26 | 2017-06-21 08:46:25 | <u>0x122dc0decfdbed9f018f1e97545f56ea39aaafea350c516dadfecc54620fa807</u> | - 0.0049296500000000 00 ETH | ✓ |
| 27 | 2017-06-21 07:39:12 | <u>0x304523dd722195bf90ead0dbf2c226f7d4069ad9983c6aa1179f82d44d05e974</u> | - 0.1000000000000000 06 ETH | ✓ |
| 28 | 2017-06-21 07:39:12 | <u>0x304523dd722195bf90ead0dbf2c226f7d4069ad9983c6aa1179f82d44d05e974</u> | - 0.0048570000000000 00 ETH | ✓ |
| 29 | 2017-06-21 02:53:40 | <u>0x0900f3396cbbe26f3cf6d6e8bdb590652139ec76a2d464d826d85541e3d017d8</u> | - 0.1000000000000000 06 ETH | ✓ |
| 30 | 2017-06-21 02:53:40 | <u>0x0900f3396cbbe26f3cf6d6e8bdb590652139ec76a2d464d826d85541e3d017d8</u> | - 0.0048570000000000 00 ETH | ✓ |
| 31 | 2017-06-21 02:22:40 | <u>0x17b42e660d4d87c142a64a56231098734994d85df191e52ba09dcd041c88f4ba</u> | - 0.1000000000000000 06 ETH | ✓ |
| 32 | 2017-06-21 02:22:40 | <u>0x17b42e660d4d87c142a64a56231098734994d85df191e52ba09dcd041c88f4ba</u> | - 0.0048570000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 33 | 2017-06-20 18:19:08 | <u>0x0190f5ad7ff3eaf3722688ee8252ae731ecf019b392a3347008cbe2ee416cd70</u> | - 2.20000000000000001 78 ETH | ✓ |
| 34 | 2017-06-20 18:19:08 | <u>0x0190f5ad7ff3eaf3722688ee8252ae731ecf019b392a3347008cbe2ee416cd70</u> | - 0.0062949000000000 00 ETH | ✓ |
| 35 | 2017-06-20 05:21:12 | <u>0xd867089f56556f6571e22574ff5b4d083dc8615bfecb3b261b9f671a6a2bd6df</u> | + 2.1000000000000000 89 ETH | ✓ |
| 36 | 2017-06-19 14:51:46 | <u>0x2f593d11dd823daecda281244bd09b0fdd7fc9547325b9d01608d239747e6989</u> | + 0.8199999999999999 51 ETH | ✓ |
| 37 | 2017-06-19 14:48:34 | <u>0x3cdaced89bb4d61a94f55bf18bf043d1273fc1638e70d1153bc68739b482ad63</u> | + 0.0200000000000000 00 ETH | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2017-06-21 11:15:42 | <u>0x08c5ec9e01a560270da55063344b2d2a907c0a9adcfabfc347ccbc03ac31546f</u> | + 0.1698000000000000 06 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-09-27 10:02:23 | <u>0x120eccc7a76dd9166e367b802481bf569eeb035cdf7dcbd1b234c5bb8fe78975</u> | + 1.400000 im rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2021-10-13 08:42:24 | <u>0x36f33632db9f0d4dd234</u> <u>4c75519fd5918dc669a6f2</u> <u>bf19a04fd92e2d658c581c</u> | + 100.00000000000000 0000 SNT | ✓ |
| 3 | 2020-02-15 13:45:51 | <u>0x9d21c66a7711b85b7546</u> <u>bfc4ca219c9e72cfe49ebd</u> <u>2be2c2fdb52bd5744e964c</u> | + 1.000000 cUSD | ✓ |
| 4 | 2018-12-10 09:36:37 | <u>0x71694cac29c6d037b045</u> <u>e8e0ab5ea01a342691df43</u> <u>70abc5b4c27a5ae419a7de</u> | + 400.00000000000000 0000 ONOT | ✓ |
| 5 | 2018-10-15 17:48:49 | <u>0x8f0e8bd66b4ec070bd99</u> <u>290c154a8276846548cb05</u> <u>12397dbd88d0c5c6889bc7</u> | + 333.00000000000000 0000 ODIN | ✓ |
| 6 | 2018-09-22 11:47:44 | <u>0x943cab79f0ba6aaf2dea</u> <u>e3b300c789400bdcb13582</u> <u>91ae296e5dd4a8baf95f27</u> | + 900.00000000000000 0000 FNKOS | ✓ |
| 7 | 2018-09-15 12:53:45 | <u>0x0046f622f50409d0493f</u> <u>03b52f34009249503336ab</u> <u>4325ad9ad814828e143a95</u> | + 333.00000000000000 0000 ODIN | ✓ |
| 8 | 2018-09-03 16:49:50 | <u>0x9fff025cb2a795280680</u> <u>7bd59bdf93aade420ecc75</u> <u>1bbe691910e864b5454866</u> | + 365.00000000000000 0000 BULLEON PROMO | ✓ |
| 9 | 2018-08-25 01:30:59 | <u>0xeffede9cf5571bcdb649</u> <u>8a87b1ae9619656bb5280d</u> <u>baae1ff85ab1f63177a55e</u> | + 900.00000000000000 0000 FNKOS | ✓ |
| 10 | 2018-08-23 10:18:37 | <u>0x980cd57e77b65edfb5df</u> <u>665e0da0b25e58fb6dd894</u> <u>92564515d78b9e3d16a067</u> | + 2.2809641908939362 05 LPT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 11 | 2018-08-16 04:31:08 | <u>0xb6a6998765af3227a031</u> <u>6b1ae76428710bbc539bfd</u> <u>fb31a6b94c23408625c2c7</u> | + 6,666.000000000000 000000 ODIN | ✓ |
| 12 | 2018-08-02 16:20:49 | <u>0x0fc72a9b06f66175b6e9</u> <u>863230b96c2d7efc4ef142</u> <u>90575a1b79588cf546a948</u> | + 100.000000000000 0000 ODIN | ✓ |
| 13 | 2018-07-30 11:14:02 | <u>0x447df6de21f98f5ecc3a</u> <u>bea9c345ae665e8f6d7e65</u> <u>ddec219c498f346d16272c</u> | + 900.000000000000 0000 FNKOS | ✓ |
| 14 | 2018-07-26 00:17:49 | <u>0x653d7246afca69ffd79d</u> <u>622b125490e0dd3dd2ad5a</u> <u>83e72afe2ed21444cb4806</u> | + 5,000.000000000000 000000 FNKOS | ✓ |
| 15 | 2018-07-25 05:55:23 | <u>0x689f05158b7971a6d8d8</u> <u>e14c942511cb3135b780f6</u> <u>da3e369ece22fbc363cc07</u> | + 6,666.000000000000 000000 ODIN | ✓ |
| 16 | 2018-06-28 05:00:49 | <u>0xbf7ae1b21fc7a60a2729</u> <u>fdca168f049c13029ac6da</u> <u>92820ef7d7daac8dd0c8de</u> | + 42.67932749999999 418 EAST | ✓ |
| 17 | 2018-06-16 01:03:30 | <u>0xadfea1c39edfe35ad6ce</u> <u>791b24158599bf98dea417</u> <u>fdeebc1c1af70af353491e</u> | + 911 HEALP | ✓ |
| 18 | 2018-05-16 20:34:37 | <u>0x5de17f39206ad9b1c1e6</u> <u>7c1cba38e996e7c1b5d35e</u> <u>976863226b97fd1c5af4e1</u> | + 5,000.000000000000 000000 FNKOS | ✓ |
| 19 | 2018-05-11 05:11:15 | <u>0xdf08402529be66c7c845</u> <u>3bdb67309349ae63d54dfd</u> <u>e0b19b10a4c266a98cbd0d</u> | - 2,902.00390000 ENU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 20 | 2018-04-27 01:31:02 | <u>0x498a3cd540d1ad997865</u> <u>a35e49c7bc21d126fc0871</u> <u>0bb4817f94e5d2ac1e2d57</u> | + 5,000.000000000000 000000 FNKOS | ✓ |
| 21 | 2018-04-22 10:18:36 | <u>0xb4b2f30d2f161ddee6cc</u> <u>777e2a46b59617af3238d5</u> <u>f54a0d2be0f3a2dc064174</u> | + 88.00000000000000 000 NEAL | ✓ |
| 22 | 2018-04-19 06:55:43 | <u>0x1f8623e28e2c294aaa5c</u> <u>1402b9d8bbbcd5777241f8</u> <u>529b911d192af8c54b691d</u> | + 1,128.000000000000 000000 MT | ✓ |
| 23 | 2018-02-20 04:19:14 | <u>0xe257329c42986652b8a0</u> <u>3db2c1ae74e919c7867101</u> <u>c9643185800adf4e9e3dd8</u> | + 2,763.04036932 BITE | ✓ |
| 24 | 2018-02-10 01:41:46 | <u>0xe58c1ef0526a7ffa17f8</u> <u>1e50812a26ee8e61441849</u> <u>a3c8973ea27ba3caeeb810</u> | + 2,902.00397967 ENU | ✓ |
| 25 | 2017-12-28 08:26:42 | <u>0x3e8cbc8d9530b7fb5fb3</u> <u>a88754019ae88afa195653</u> <u>af5a57907f2fc17298c36d</u> | + 1.0000000000000000 00 CAT | ✓ |
| 26 | 2017-12-06 02:17:57 | <u>0xb4d13a8973ca958b2c3c</u> <u>c94eec6be1289272353683</u> <u>e3578facc452f9fad3fda9</u> | + 120.00000000 SWFTC | ✓ |
| 27 | 2017-11-28 03:58:49 | <u>0xafdf2ee6e862e7557605</u> <u>8aab8a7cac53852a6096c6</u> <u>2baf2d3867cf1f3b403faf</u> | + 5.0000000000000000 00 CAT | ✓ |
| 28 | 2017-11-27 17:58:09 | <u>0x02b330eae4792a81d052</u> <u>be5005c5656a1b7c3e6bbd</u> <u>cc8ed47619d16a06edcd2c</u> | + 777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 29 | 2017-11-16 22:50:03 | <u>0x047b444126343382ef6c</u> <u>0b3cab2de5ceb32aa895ba</u> <u>b91b8266c9a316823573ab</u> | + 92.676939739999994 572 VIU | ✓ |
| 30 | 2017-10-29 05:32:57 | <u>0x61255b6a2b236b76cb65</u> <u>fa0667cdb7302d1442e3f7</u> <u>c799f16b99a2a482146b64</u> | + 0.4905397338676058 54 XDATA | ✓ |
| 31 | 2017-10-26 16:58:36 | <u>0xf4ce087ee6ffed159487</u> <u>51e60bc76f94b2abc60d93</u> <u>c3d39440d55240649ba213</u> | + 502.43252880409545 4689 XNN | ✓ |
| 32 | 2017-10-26 01:32:54 | <u>0x185be65bd968833cb3ff</u> <u>d95a8b216f61e066f8ceb5</u> <u>8a4f93a3af0bc94770ad9d</u> | + 0.5000000000000000 00 JOT | ✓ |
| 33 | 2017-06-21 08:46:25 | <u>0x122dc0decfdbed9f018f</u> <u>1e97545f56ea39aaafea35</u> <u>0c516dadfecc54620fa807</u> | + 1,689.000000000000 000000 SNT | ✓ |
| 34 | 2017-06-21 07:39:12 | <u>0x304523dd722195bf90ea</u> <u>d0dbf2c226f7d4069ad998</u> <u>3c6aa1179f82d44d05e974</u> | + 1,000.000000000000 000000 SNT | ✓ |
| 35 | 2017-06-21 02:53:40 | <u>0x0900f3396cbbe26f3cf6</u> <u>d6e8bdb590652139ec76a2</u> <u>d464d826d85541e3d017d8</u> | + 1,000.000000000000 000000 SNT | ✓ |
| 36 | 2017-06-21 02:22:40 | <u>0x17b42e660d4d87c142a6</u> <u>4a56231098734994d85df1</u> <u>91e52ba09dcd041c88f4ba</u> | + 1,000.000000000000 000000 SNT | ✓ |
| 37 | 2017-06-20 18:19:08 | <u>0x0190f5ad7ff3eaf37226</u> <u>88ee8252ae731ecf019b39</u> <u>2a3347008cbe2ee416cd70</u> | + 22,000.000000000000 0000000 SNT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-10-03 03:28:47 | <u>0x840bf3feca1e60f679c035c1b5e4099a4b0c74e03d2d1f404460f16cc073824c</u> | + 1 claim rewards on pooleth.org | ✓ |
| 2 | 2024-06-16 20:58:47 | <u>0xa861bd9fe4c64cab903e991c3fb90ec9e088190639ce65d381aec1897dbd9c61</u> | + 1 t | ✓ |
| 3 | 2024-06-04 04:28:11 | <u>0xb6ffad3a7a9629f8551d5676ec6fa9d3fd613b8144805d6609a691eecd1e7081</u> | + 1 r.gift | ✓ |
| 4 | 2024-03-23 12:39:23 | <u>0xac426642d151e5ea6c99d672a04abdadd5c385c3bec87a83a361f24afc46bd74</u> | + 1 twork | ✓ |
| 5 | 2023-12-10 07:25:11 | <u>0x02883966e9933825191ab6b2eaf13860e92653de9c34a4323a5504dd8bb7a94c</u> | + 1 status.gifts | ✓ |
| 6 | 2023-10-14 04:21:23 | <u>0x7a511ab207bb487b0428855cb675e02c1b55c262a4eb6da9842efb4e4ffa4966</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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