

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x1a68c646ace6be5569b0c51710e5564b6fef6ff6</u> |
| TOTAL RECEIVED | 93.038648829999999634 ETH                         |
|                | 216,814.47 USD                                    |
| TOTAL SEND     | 91.325490999999999531 ETH                         |
|                | 212,822.18 USD                                    |

| Token          | Balance                             |
|----------------|-------------------------------------|
| Ethereum       | 1.713157830000000104 ETH            |
|                | 3,992.29 USD                        |
| # GiftETH.net  | 1.700000 ds                         |
| KickToken      | 888,888.00000000 KICK               |
| Bitparadise    | 800,000.00000000 BPD                |
| GiftETH.net    | N/A Airdrop                         |
| pooleth.io     | N/A claim rewards on pooleth.io     |
| origin-eth.com | N/A claim rewards on origin-eth.com |

## MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2019-05-15<br>07:50:10 | <u>0x878f22b36e10f89f5ebb86ef89e6c303a8bb4ce28479cbb7e7418a131c867b25</u> | - 14.760441999999999<br>396 ETH | ✓ |
| 2 | 2019-05-15<br>07:50:10 | <u>0x878f22b36e10f89f5ebb86ef89e6c303a8bb4ce28479cbb7e7418a131c867b25</u> | - 0.0004200000000000<br>00 ETH  | ✓ |
| 3 | 2019-05-15<br>07:46:45 | <u>0xc486fda0c5da5a74c0d97163635b37d728689b72d1ea513ad61e8be3707a1b9c</u> | + 16.474005170000001<br>641 ETH | ✓ |
| 4 | 2019-05-08<br>11:10:03 | <u>0x3da76afea941b80a2240f8aa3ee8865052ae037f7dcf23e0f072bd29468b6cd5</u> | - 34.942000000000000<br>171 ETH | ✓ |
| 5 | 2019-05-08<br>11:10:03 | <u>0x3da76afea941b80a2240f8aa3ee8865052ae037f7dcf23e0f072bd29468b6cd5</u> | - 0.0004200000000000<br>00 ETH  | ✓ |
| 6 | 2019-05-08<br>11:08:05 | <u>0xc018c48291f45f24b8f1cb750bf7da7b771ba9341190241311d9ed715a20d9cb</u> | + 34.938772399999997<br>731 ETH | ✓ |
| 7 | 2019-05-01<br>12:12:11 | <u>0x8dacb51d738068055ab403c71f3eb2f8a6aadd60b765526f6d73510fd0d9d121</u> | - 41.621788999999999<br>703 ETH | ✓ |
| 8 | 2019-05-01<br>12:12:11 | <u>0x8dacb51d738068055ab403c71f3eb2f8a6aadd60b765526f6d73510fd0d9d121</u> | - 0.0004200000000000<br>00 ETH  | ✓ |
| 9 | 2019-05-01<br>11:53:36 | <u>0x81e0566f612938ab119ddbfb3aa76db08d2e95f3d1565f6a0d6eade1ee3f1c86</u> | + 41.625871259999996<br>710 ETH | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-02-25<br>04:04:11 | <u>0x82ef6413c16905107313</u><br><u>e4ced15038674487195428</u><br><u>a5a62f3bc6adb32d118617</u> | + 1.700000 ds              | ✓ |
| 2 | 2020-01-04<br>01:10:36 | <u>0x270af8a741b98aac4941</u><br><u>aac56fb4afb068d3bbe6d6</u><br><u>84c66833a4577ca828e0fc</u> | + 888,888.00000000<br>KICK | ✓ |
| 3 | 2019-05-17<br>09:41:04 | <u>0xb7dda5c05e22305b621f</u><br><u>bd45112d62c62333028d83</u><br><u>b333bd6c9ea58f8e1224d8</u> | + 166,793.00000000<br>BPD  | ✓ |
| 4 | 2019-05-08<br>11:10:03 | <u>0xe1c0826ac294595c757c</u><br><u>107830075de99e37414f5c</u><br><u>f78c5e3ffe8fe7c365dc3b</u> | + 297,007.00000000<br>BPD  | ✓ |
| 5 | 2019-05-01<br>12:12:11 | <u>0xd935ad21b8185de5cf76</u><br><u>a8718b4f2a36bb96f681eb</u><br><u>91549d6845daa00c30276e</u> | + 336,200.00000000<br>BPD  | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-02<br>03:18:47 | <u>0xbcb96584fd7a07a5bf61</u><br><u>1f91cd6beb59d33d6f757a</u><br><u>5e799148689910267eb857</u> | + 1 claim rewards on<br>pooleth.io     | ✓ |
| 2 | 2024-03-31<br>05:46:47 | <u>0xf97378de32d4fa63fc95</u><br><u>a660b6fcdf2f01d47b7a34</u><br><u>97c476a963cd8dfd07de1b</u> | + 1 claim rewards on<br>origin-eth.com | ✓ |
| 3 | 2024-02-25<br>04:06:47 | <u>0x7b8cb5b4899ca933f9a4</u><br><u>b3df7b93efc79e303a1067</u><br><u>36ed745b3b93b46e65a44a</u> | + 1 Airdrop                            | ✓ |

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