

3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x2c204f270f1eba083e97553105d767da579ee4ad</u> |
| TOTAL RECEIVED | 7.499136476509416838 ETH                          |
|                | 17,640.59 USD                                     |
| TOTAL SEND     | 3.211135597575011769 ETH                          |
|                | 7,553.71 USD                                      |

| Token               | Balance                              |
|---------------------|--------------------------------------|
| Ethereum            | 4.288000878934404625 ETH             |
|                     | 10,086.87 USD                        |
| # LiquidETH.network | 1.700000 rewards                     |
| esLAB.io            | 300,000.00000000000000000000 ELAB    |
| Ebakus              | 3.203531597575012047 EBK             |
| originether.org     | N/A claim rewards on originether.org |
| LiquidETH.network   | N/A Airdrop                          |
| pooledeth.net       | N/A claim rewards on pooledeth.net   |

## MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-10-09<br>19:30:47 | <u>0xcf02d6ffdc1011f25f52</u><br><u>a4e414d7c2b461af3ec73b</u><br><u>551b478c6d8381703ebc1d</u> | + 0.0881324071068695<br>65 ETH <br>116.41 USD     | ✓ |
| 2 | 2022-04-16<br>13:13:22 | <u>0xf7a3d2416ed2990520b2</u><br><u>aef7df3531906aadd0aadb</u><br><u>6adf5331b6c4711ac950c0</u> | + 0.0995896233698260<br>89 ETH <br>300.51 USD     | ✓ |
| 3 | 2022-03-30<br>15:11:06 | <u>0xace81aca07e32b7b12e6</u><br><u>5d801f74a1bbaddfbc8fed</u><br><u>f10c66c19b5f4d0c63cf12</u> | + 0.0992325813055198<br>32 ETH <br>336.90 USD     | ✓ |
| 4 | 2022-03-14<br>08:57:43 | <u>0x5043730cbba969411251</u><br><u>4ab0dfb2c4b6cebb48eef3</u><br><u>382d82a0ec336b9a40d399</u> | + 0.0995629972955785<br>62 ETH <br>256.17 USD     | ✓ |
| 5 | 2022-02-25<br>23:56:26 | <u>0x7d8c60f70d6e373553fa</u><br><u>c18b9194fb52de59a9719f</u><br><u>ae70e7e53e50fed50c64ca</u> | + 0.1005181198924665<br>06 ETH <br>279.03 USD   | ✓ |
| 6 | 2022-02-09<br>07:43:50 | <u>0xb9c987cfac7444498f79</u><br><u>c5d9caf6cf29d04be66b32</u><br><u>d87d5f5d3299cf76658bab</u> | + 0.3200661563566651<br>88 ETH <br>1,017.31 USD | ✓ |
| 7 | 2021-12-26<br>07:46:02 | <u>0x30c34f87ddec72a35f8e</u><br><u>c279e8c5fd2fa0ad6434fc</u><br><u>80ce3c5bc16e7cb476fc7c</u> | + 0.1063498792876652<br>75 ETH <br>431.12 USD   | ✓ |
| 8 | 2021-12-12<br>08:04:47 | <u>0x136df39fef8229bb62a5</u><br><u>812f2ccb3bd1caca62779c</u><br><u>1524062f23c0f83bf3f5dc</u> | + 0.4135541889165207<br>37 ETH <br>1,664.42 USD | ✓ |
| 9 | 2021-10-23<br>12:56:27 | <u>0x8b1fdb034978425f98fd</u><br><u>4d62843a24757ae1a938db</u><br><u>4525e2412957b3f7a6a8d1</u> | + 0.2726120929575945<br>87 ETH <br>1,136.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-09-25<br>02:54:16 | <u>0x3776d141632e7f012158</u><br><u>f73403465e57484bf08a8b</u><br><u>6dd421df7a83d8ad9f1bf1</u> | + 0.1106640149675709<br>87 ETH <br>322.37 USD   | ✓ |
| 11 | 2021-09-19<br>18:21:13 | <u>0x59c17911c7cd2c5d72a0</u><br><u>5cdb07301f38abd9620f6e</u><br><u>f403da083e988c3b69cb67</u> | - 0.0050000000000000<br>00 ETH <br>15.21 USD    | ✓ |
| 12 | 2021-09-19<br>18:21:13 | <u>0x59c17911c7cd2c5d72a0</u><br><u>5cdb07301f38abd9620f6e</u><br><u>f403da083e988c3b69cb67</u> | - 0.0005653550119560<br>00 ETH <br>1.72 USD     | ✓ |
| 13 | 2021-09-19<br>18:21:13 | <u>0x59c17911c7cd2c5d72a0</u><br><u>5cdb07301f38abd9620f6e</u><br><u>f403da083e988c3b69cb67</u> | - 0.0020386449880440<br>00 ETH <br>6.20 USD     | ✓ |
| 14 | 2021-09-12<br>10:46:55 | <u>0x6e5c1d5f619cd3d37c60</u><br><u>6c249659e0e95e0819590f</u><br><u>c5de4364acb4af99526dd0</u> | + 0.2341108032634491<br>30 ETH <br>796.96 USD | ✓ |
| 15 | 2021-08-14<br>04:30:02 | <u>0xe0bcab5cfe006e8fcb6b</u><br><u>53fd22f998b900303db566</u><br><u>bf1d23125fefeac1de7bea</u> | + 0.1005960910799352<br>93 ETH <br>326.41 USD | ✓ |
| 16 | 2021-07-30<br>20:48:25 | <u>0xea28a2bd6ca6449d4c27</u><br><u>42a2284f4cc62dbb16b1b6</u><br><u>9205c40d8a47800ce9a4b5</u> | + 0.1000075052864789<br>48 ETH <br>245.87 USD | ✓ |
| 17 | 2021-07-18<br>02:15:44 | <u>0x509153d68ae33ba870cf</u><br><u>fcd74252c2eaa6b0be7a6e</u><br><u>d56ad32b8b2dfecb219cac</u> | + 0.1000574589452037<br>37 ETH <br>196.67 USD | ✓ |
| 18 | 2021-07-05<br>22:26:08 | <u>0x7c0ff73e6930003f0046</u><br><u>431baa0155e47120d18545</u><br><u>68aa2bcc9e8411208be711</u> | + 0.1000003630068614<br>92 ETH <br>229.39 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2021-06-23<br>16:53:35 | <u>0x615784af6e23b183b33e484917dddca7e88069b99b0cfe58a3ba048ec38b936a</u> | + 0.1000381004750677<br>26 ETH <br>196.88 USD   | ✓ |
| 20 | 2021-06-10<br>02:27:58 | <u>0x7708864c9e1fbd508b1597fd7e8312223fa450bbaaf1df993e7f7be646a47982</u> | + 0.1000577361186093<br>11 ETH <br>256.77 USD   | ✓ |
| 21 | 2021-05-27<br>00:36:30 | <u>0x1bddaca6f40368ce96522c37c7fed65f037913fc55f974ce2abb2ce3f2a8213f</u> | + 0.0665267844646677<br>68 ETH <br>188.06 USD   | ✓ |
| 22 | 2021-05-20<br>00:29:20 | <u>0xd04fe746313047e191d4fac2c9c6e46499de070a4d6f1d19176086946e4878ec</u> | + 0.0806274289365740<br>28 ETH <br>222.08 USD   | ✓ |
| 23 | 2021-05-13<br>00:20:14 | <u>0x097c4efac1b89460db5f7fef3a61ba2cacf346805d810364ce005f3bd5524e46</u> | + 0.0926467095724401<br>86 ETH <br>346.91 USD | ✓ |
| 24 | 2021-05-06<br>00:10:45 | <u>0x1b32099f193aa25c7d697a7048f4af30c7c3cb7e4b7f228021b3d02bbdbca44e</u> | + 0.0621190211146740<br>93 ETH <br>218.85 USD | ✓ |
| 25 | 2021-04-29<br>00:05:02 | <u>0x8b69620ca141f5ad4816689b1863e70a2043ecf8382c968860bf4e1b7445d295</u> | + 0.0716692431120285<br>61 ETH <br>197.96 USD | ✓ |
| 26 | 2021-04-22<br>00:01:06 | <u>0x442def4fee998e449f6c1cc4c861f92992df5851543c139a117861709d0651cf</u> | + 0.0989444202948918<br>38 ETH <br>251.78 USD | ✓ |
| 27 | 2021-04-14<br>23:58:09 | <u>0xfef80d121b07944a74c5bc7e60ce5b3f9cae215615139463793f14d5ff7eff62</u> | + 0.0817435471572520<br>44 ETH <br>205.50 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2021-04-07<br>23:57:41 | <u>0xbc5ac3a42ef03948f2f4</u><br><u>fc4a9e795d26f7e0c534b</u><br><u>0d1430a0468670c140027f</u>  | + 0.0964539142449182<br>26 ETH <br>200.66 USD   | ✓ |
| 29 | 2021-03-31<br>23:52:57 | <u>0xb46d392b131eb893c480</u><br><u>d98e7ad64a0e44e5ea90b5</u><br><u>daac6669668b933d875d19</u> | + 0.1000485615047808<br>78 ETH <br>196.90 USD   | ✓ |
| 30 | 2021-03-25<br>00:36:17 | <u>0x1d6b9200bb6d723965aa</u><br><u>e131d50cb9b8574f301438</u><br><u>478586fb8d692348a660e7</u> | + 0.0809696307066083<br>28 ETH <br>128.39 USD   | ✓ |
| 31 | 2021-03-18<br>00:35:03 | <u>0xd84c01139e097f814ffa</u><br><u>790dca532e78284091140c</u><br><u>ad35a8e0008164dff71b7c</u> | + 0.0678366745900409<br>60 ETH <br>120.48 USD   | ✓ |
| 32 | 2021-03-11<br>00:26:50 | <u>0xa1ac9dff525de832cccf</u><br><u>ad6bc75223bd9b48e1a618</u><br><u>10498a4c6398237bdb3996</u> | + 0.1000731365702510<br>06 ETH <br>182.71 USD | ✓ |
| 33 | 2021-03-04<br>04:34:50 | <u>0x074aba881c6f8458fd23</u><br><u>e6a29470725732709cc041</u><br><u>d809edef0f41df68f03270</u> | + 0.1000885629952885<br>52 ETH <br>154.05 USD | ✓ |
| 34 | 2021-02-25<br>14:05:23 | <u>0x0be147f33c92e641161e</u><br><u>330b6bdbb18c2c4c5451f7</u><br><u>1b5758368190b25bbe34f7</u> | + 0.1000583600755653<br>45 ETH <br>144.54 USD | ✓ |
| 35 | 2021-02-20<br>22:24:56 | <u>0x944599089c91acc713fa</u><br><u>8651b253918c139c2dc0d9</u><br><u>529a46c44953e991ceee44</u> | + 0.1000273289676773<br>54 ETH <br>193.40 USD | ✓ |
| 36 | 2021-02-15<br>11:40:12 | <u>0x54eb3afa44896a960f2d</u><br><u>70672957f4decb8aa83c28</u><br><u>a1d2efc34f9ae72fd08009</u> | + 0.1000006242654460<br>78 ETH <br>177.92 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2021-02-10<br>04:32:39 | <u>0xfbc19caf4c65fda0ebe</u><br><u>f980f09599587d72bdacc5</u><br><u>0f5151ccae6fa84d65a593</u>  | + 0.050222228141310<br>30 ETH <br>87.42 USD       | ✓ |
| 38 | 2021-02-07<br>21:07:27 | <u>0xbdc29ded8d32b936f150</u><br><u>daecf413cb70d7b5ee8a13</u><br><u>ec5356e79f8efd148a94ff</u> | + 0.0500927705025588<br>78 ETH <br>87.66 USD      | ✓ |
| 39 | 2021-02-05<br>01:00:04 | <u>0xe23acd7cb9d70d69ddc2</u><br><u>bad38ee14c5ca61b4fa000</u><br><u>f88d5790cd632daf92d63e</u> | + 0.0501965466768351<br>87 ETH <br>86.29 USD      | ✓ |
| 40 | 2021-02-02<br>17:36:37 | <u>0x94e36a9f13c74e4d89d4</u><br><u>009b63f3d420e719a28d4e</u><br><u>122bc40d67476cd64d4dbb</u> | + 0.0500638151683189<br>47 ETH <br>83.33 USD      | ✓ |
| 41 | 2021-01-31<br>02:52:00 | <u>0x1c9bbd06fc26aa5d4bea</u><br><u>7dbcb443cf2627e6e8edae</u><br><u>37f2314b73583a01db7103</u> | + 0.0500087482764868<br>95 ETH <br>65.63 USD    | ✓ |
| 42 | 2021-01-28<br>00:51:09 | <u>0x82420cb6e4acdef52618</u><br><u>951e35631b13a1a981c351</u><br><u>c84462b8e0bd73540b76bf</u> | + 0.0500196688742235<br>30 ETH <br>66.51 USD    | ✓ |
| 43 | 2021-01-24<br>23:17:38 | <u>0x7d83f57983c6b2077571</u><br><u>2fa00ec8312a66d835e91e</u><br><u>3da60994194131e3439783</u> | + 0.0500170384168623<br>36 ETH <br>65.91 USD    | ✓ |
| 44 | 2021-01-15<br>11:32:39 | <u>0xc2ba97d62aec13e1101d</u><br><u>b3cc91cc409e5747d8fe8b</u><br><u>32c52ccf1bb87ec89d7fb8</u> | - 3.2027335975750119<br>70 ETH <br>3,742.49 USD | ✓ |
| 45 | 2021-01-15<br>11:32:39 | <u>0xc2ba97d62aec13e1101d</u><br><u>b3cc91cc409e5747d8fe8b</u><br><u>32c52ccf1bb87ec89d7fb8</u> | - 0.0007980000000000<br>00 ETH <br>0.93 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 46 | 2019-06-08<br>23:52:00 | <u>0x2167671edc5e1402fe33b25025018427098dbce1aa396bde6f4a1f1a221eba04</u> | + 0.2001064070503039<br>97 ETH | ✓ |
| 47 | 2019-05-31<br>09:00:27 | <u>0xd646bc23861d947e090619c8522224ba2aa12ac28ab2adb53657f9c9382601a6</u> | + 0.2002543802123709<br>64 ETH | ✓ |
| 48 | 2018-09-07<br>11:29:43 | <u>0xa01286dea5f9b7f8f072529f4e10de11a55bfe984e556263193f903896e55d12</u> | + 0.2001090250678219<br>94 ETH | ✓ |
| 49 | 2018-08-26<br>19:45:47 | <u>0xc134257c2a11770057de3cc7fa02277fab630d5cdc3fa0d3568c3be97083508</u>  | + 0.2000148110231300<br>12 ETH | ✓ |
| 50 | 2018-08-17<br>03:07:17 | <u>0x3d99861de1890899f374b052ab38c41c6e83b6933fbdcae302fda1c8f3638e26</u> | + 0.2002204391559339<br>88 ETH | ✓ |
| 51 | 2018-08-05<br>19:07:10 | <u>0xee7de6f8ff48efe4e38352e022e8691f95fd4fb8f39c2a20b37c8d3d2fc8d05e</u> | + 0.2002184310273210<br>37 ETH | ✓ |
| 52 | 2018-07-26<br>09:13:03 | <u>0xb8a6bc6d33e0686c7bc8c12ca95f8b444f0040940ba9a8e59300fba73e3bea5d</u> | + 0.2001438532915019<br>72 ETH | ✓ |
| 53 | 2018-07-14<br>19:55:41 | <u>0xe6c3aa70fd24d7748498a46322bcb9e1a9001daa318f25e28419d8ab55a40b03</u> | + 0.2001161721061590<br>07 ETH | ✓ |
| 54 | 2018-07-05<br>21:51:22 | <u>0x07f3c2a39d5d08f14d8cc71bd8da51c4351cf154b5014e6114144496377c50c5</u> | + 0.2007187775210519<br>94 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 55 | 2018-06-15<br>08:34:38 | <u>0xfd419a698946cb9833555e31df3a1f0c0556222a12b132c46f149b332d47c915</u> | + 0.2006082189959459<br>97 ETH | ✓ |
| 56 | 2018-06-04<br>09:50:58 | <u>0x1c3a0136a85d3145494fcc096c85a23002ba2f73150b8d6feb27ce4e031a108</u>  | + 0.2000383861519209<br>88 ETH | ✓ |
| 57 | 2018-05-24<br>23:08:46 | <u>0xa32921c4038196b19d027d103c0f13101c589ec4ff3b52d685f105bd295ac982</u> | + 0.2002606288975040<br>12 ETH | ✓ |
| 58 | 2018-05-15<br>20:12:49 | <u>0x779f2c048a99c792d120dcc4ba4903526d45893831651ad784a7cab8fa71345f</u> | + 0.2000163514556269<br>89 ETH | ✓ |
| 59 | 2018-05-06<br>07:40:07 | <u>0x7820ef37e75fe43524a34b59151cc75621596f3339d61027bd49d641004c89ef</u> | + 0.2002405729433970<br>05 ETH | ✓ |
| 60 | 2018-04-27<br>15:55:47 | <u>0x3bd68aa9fd867dd489c3aee6e0e10fb67e8b0c271b10c662c4052fc4daf0063c</u> | + 0.2003274000697869<br>98 ETH | ✓ |
| 61 | 2018-04-18<br>01:44:13 | <u>0xf54af1d06ad566a48e1a29b9a39aa6bc46a0b96f4266bf6c67d2143d484f6a2</u>  | + 0.2001377426052350<br>08 ETH | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 1 | 2023-12-25<br>02:02:35 | <u>0x090aa3c6128b354fdac1d12d465e611377ab04b383332bf612cf2adab7c0f286</u> | + 1.700000 rewards | ✓ |



| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 2 | 2021-09-19<br>18:25:28 | <u>0x5d839f3db3eee6ede039ac012cfc2d752b2925468e4cd4db1ef89ce663fce5e6</u> | + 300,000.0000000000<br>00000000 ELAB | ✓ |
| 3 | 2019-10-04<br>11:23:11 | <u>0x704a2e56e80e8177cd39b3dd61797eea641ea2f1c7f350cbfedd747e647f3e88</u> | + 3.2035315975750120<br>47 EBK        | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-03<br>00:56:11 | <u>0xf2588ff8bb3a0c333ce69d97ec552845324eaac59e5cfc1ddb9ec6f3bf0ff9d2</u> | + 1 claim rewards on<br>pooledeth.net   | ✓ |
| 2 | 2024-03-18<br>05:37:11 | <u>0x2e4fd09f90b3e0b821701095051368accf4401a040e211e24cf6adce5eb67ce1</u> | + 1 claim rewards on<br>originether.org | ✓ |
| 3 | 2023-12-25<br>02:10:47 | <u>0x9e1b95d9d3cfd3251f5cfd541deb14bb9a3590a3927e8197017bcde24a8a4b42</u> | + 1 Airdrop                             | ✓ |

\* USD values displayed at the time of transaction

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