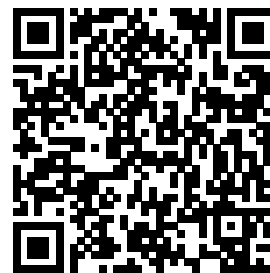


3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 16:54 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2f1404aad682179639d0b4f4cfbeba5392e36abc</u>
TOTAL RECEIVED	4.491933990999999793 ETH
	11,719.94 USD
TOTAL SEND	0.994440039999999970 ETH
	2,594.60 USD

Token	Balance
Ethereum	3.497493951000000045 ETH
	9,125.34 USD
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
# StakeEther.net	1.700000 wards
KickToken	888,888.00000000 KICK
StakeEther.net	N/A Airdrop
origineth.io	N/A claim rewards on origineth.io
pooleth.net	N/A claim rewards on pooleth.net

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 07:31:23	<u>0xe91d42d5264c245c0e2b</u> <u>ea6a691c89419fb72e0448</u> <u>c6e317ce3dec67f6cc2b22</u>	+ 0.2200179600000000 12 ETH  742.52 USD	✓
2	2022-11-10 07:57:35	<u>0x0e2ff8d046a3348eaf79</u> <u>a11ecb87de98b57bbe311e</u> <u>593a0d931265598e94be89</u>	+ 0.6628047799999999 82 ETH  805.83 USD	✓
3	2022-07-25 06:45:15	<u>0x459a8d8bd598d9dee7ac</u> <u>2016233cfadd4bb12c1c6e</u> <u>75c19ed153339c0bc00c5c</u>	+ 0.6528963800000000 54 ETH  993.78 USD	✓
4	2022-04-09 22:26:17	<u>0xec5f9c721e50e6f6a5c8</u> <u>50b664c86c792f3ffc2d20</u> <u>f1bcacb93317a6098f5a00</u>	+ 0.9264728300000000 25 ETH  3,017.81 USD	✓
5	2020-08-15 08:12:29	<u>0x86262940d2f02e8088c3</u> <u>1ed48c4c5b4a170733d289</u> <u>3e24c70b7ad87347849ebf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
6	2020-08-15 08:12:29	<u>0x86262940d2f02e8088c3</u> <u>1ed48c4c5b4a170733d289</u> <u>3e24c70b7ad87347849ebf</u>	- 0.0028940400000000 00 ETH  1.25 USD	✓
7	2019-10-03 11:43:07	<u>0x56dd5e99b02b313f0983</u> <u>aa63e8790aab0c05253a32</u> <u>647ef891d7f698c5050f56</u>	+ 0.0007682910000000 00 ETH	✓
8	2019-10-03 11:20:23	<u>0x7f33287b827cd59f7814</u> <u>b9063cfcca30bfd71ddcb5</u> <u>0185f074a69e42e6e11baf</u>	- 0.0010000000000000 00 ETH	✓
9	2019-10-03 11:20:23	<u>0x7f33287b827cd59f7814</u> <u>b9063cfcca30bfd71ddcb5</u> <u>0185f074a69e42e6e11baf</u>	- 0.0003990000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2019-08-20 05:22:41	<u>0xbb81b3e54816a6dc3bba96be37b5accf3ca8c8db8f</u> <u>fe493a68bed105d8f1afc8</u>	+ 1.0317009900000000 40 ETH	✓
11	2019-01-12 10:16:26	<u>0xf6b5a3c5f5e48866c87569c0ebd322d6aaddf42fd1</u> <u>2e016966f6024497a0f574</u>	- 0.9899999999999999 91 ETH	✓
12	2019-01-12 10:16:26	<u>0xf6b5a3c5f5e48866c87569c0ebd322d6aaddf42fd1</u> <u>2e016966f6024497a0f574</u>	- 0.0001470000000000 00 ETH	✓
13	2018-09-14 05:31:40	<u>0x83d52eba27a9981eecfc</u> <u>cbfe78a0d93ba4cc8b162d</u> <u>6bde57fab297b1ad0c4341</u>	+ 0.9972727599999999 80 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 00:29:59	<u>0x568f2d16cd14f72fe2e8</u> <u>8e333a716dc355e225351a</u> <u>340149a5fec4864ea3ada8</u>	+ 1.700000 wards	✓
2	2020-01-04 00:18:24	<u>0x1b74ea5c999a7e0a4055</u> <u>743ddb03aa4d78bec3ad0</u> <u>0fc4ea44ded0bf9169332d</u>	+ 888,888.00000000 KICK	✓
3	2018-09-14 05:53:31	<u>0x71a553fab07d086e80e7</u> <u>a9493c98c6201d6e5eac2d</u> <u>9e2a367496e75a59bf2381</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:46:59	<u>0x120df76531d8922b98c7 444cdd9e02707a297b5adc bd7939da400177d8cd57c0</u>	+ 1 claim rewards on pooleth.net	✓
2	2024-03-18 06:01:11	<u>0xe1b5d2e0bfc74ea1451b f72c2a65fade60d176b92a 7cd776075bea801bd4c453</u>	+ 1 claim rewards on origineth.io	✓
3	2024-01-21 00:23:59	<u>0x90cc53c5b93bbff739c8 4aa704165381a423938a7a dd7f02100a5dd46672620d</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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