


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:56 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x36d889ab973d22b8be4710606bf6a832de67d44d</u>
TOTAL RECEIVED	4.139999999999999680 ETH  10,801.71 USD
TOTAL SEND	0.105204222493770996 ETH  274.48 USD

Token	Balance
Ethereum	4.034795777506229086 ETH  10,527.22 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
CapitalShareToken	300,052.000000000000000000 CSTO
# StakeEther.net	1.700000 wards
Ebakus	4.034795777506229086 EBK
KickToken	888,888.00000000 KICK
GATcoin	0.000000000000000000 GATCoin
StakeEther.net	N/A Airdrop
pooledeth.org	N/A claim rewards on pooledeth.org
origin-eth.io	N/A claim rewards on origin-eth.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-21 08:26:43	<u>0x489a85afe8627b72777e</u> <u>653f0d76dee3fa5c380aac</u> <u>4e02d1de825342da85ebd5</u>	- 0.100000000000000000 06 ETH	✓
2	2019-03-21 08:26:43	<u>0x489a85afe8627b72777e</u> <u>653f0d76dee3fa5c380aac</u> <u>4e02d1de825342da85ebd5</u>	- 0.00016800000000210 00 ETH	✓
3	2018-09-01 12:47:28	<u>0x36cd043613e970008df8</u> <u>a1c0633a9190811cd0fd15</u> <u>feb04e2c80502ae4877c6a</u>	- 0.000000000000000000 00 ETH	✓
4	2018-09-01 12:47:28	<u>0x36cd043613e970008df8</u> <u>a1c0633a9190811cd0fd15</u> <u>feb04e2c80502ae4877c6a</u>	- 0.00015657900000000 00 ETH	✓
5	2018-08-01 01:31:09	<u>0x5d295b89ed3a0c09cb35</u> <u>9420ff983c45f2f3509b72</u> <u>9fa6cb8514fdf2d54eb70f</u>	- 0.000000000000000000 00 ETH	✓
6	2018-08-01 01:31:09	<u>0x5d295b89ed3a0c09cb35</u> <u>9420ff983c45f2f3509b72</u> <u>9fa6cb8514fdf2d54eb70f</u>	- 0.00002324010000000 00 ETH	✓
7	2018-08-01 01:19:50	<u>0x217706e040466f140a7a</u> <u>b34c943c691677a5230fe7</u> <u>c0f6d2b0376ca832843516</u>	- 0.002000000000000000 00 ETH	✓
8	2018-08-01 01:19:50	<u>0x217706e040466f140a7a</u> <u>b34c943c691677a5230fe7</u> <u>c0f6d2b0376ca832843516</u>	- 0.00002125200000000 00 ETH	✓
9	2018-07-26 08:54:24	<u>0xdc6ee590987d7f113939</u> <u>7666e46284f84b570af974</u> <u>bb70ab73e4e1249d0ce374</u>	+ 2.04999999999999998 22 ETH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2018-07-26 07:08:34	<u>0x63568b38d053587d90758ffb951829d56a5da9727f99f8c2979ad2e02ac649fc</u>	+ 2.0499999999999998 22 ETH	✓
11	2018-07-19 08:03:32	<u>0x4dec030b9482b4047d560a32b9fb7db3afa14844a113a001a68ae41dfdd3961a</u>	- 0.0000000000000000 00 ETH	✓
12	2018-07-19 08:03:32	<u>0x4dec030b9482b4047d560a32b9fb7db3afa14844a113a001a68ae41dfdd3961a</u>	- 0.0001859650000000 00 ETH	✓
13	2018-07-19 07:59:01	<u>0xd9b5db77969a0e81a3d0b62bca66a016fe536132c5cab215002dd1159f1e4efd</u>	- 0.0000000000000000 00 ETH	✓
14	2018-07-19 07:59:01	<u>0xd9b5db77969a0e81a3d0b62bca66a016fe536132c5cab215002dd1159f1e4efd</u>	- 0.0002231580000000 00 ETH	✓
15	2018-06-27 01:27:01	<u>0x52832b1a2d536eb7fbbeb3cf23d9adb91efdc10cec</u> <u>a0a97124ba4569356e79f6</u>	- 0.0000000000000000 00 ETH	✓
16	2018-06-27 01:27:01	<u>0x52832b1a2d536eb7fbbeb3cf23d9adb91efdc10cec</u> <u>a0a97124ba4569356e79f6</u>	- 0.0001152983000000 00 ETH	✓
17	2018-06-08 12:33:31	<u>0x762023f9b0b80304541a649887633d469086d0d4c3</u> <u>ba41cb15955189a471294f</u>	- 0.0000000000000000 00 ETH	✓
18	2018-06-08 12:33:31	<u>0x762023f9b0b80304541a649887633d469086d0d4c3</u> <u>ba41cb15955189a471294f</u>	- 0.0004240002000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-06-03 07:44:33	<u>0xe1513d8ecbca1c4e6023</u> <u>41693b3af1cf5c8cefb31a</u> <u>9420f3321f4625abadc574</u>	- 0.000000000000000000 00 ETH	✓
20	2018-06-03 07:44:33	<u>0xe1513d8ecbca1c4e6023</u> <u>41693b3af1cf5c8cefb31a</u> <u>9420f3321f4625abadc574</u>	- 0.0004463160000000 00 ETH	✓
21	2018-06-03 02:06:35	<u>0x0ad31f2fcd6fb2883059</u> <u>6af738d5cf66190f8e4883</u> <u>dc9809ae08ad472b103a74</u>	- 0.000000000000000000 00 ETH	✓
22	2018-06-03 02:06:35	<u>0x0ad31f2fcd6fb2883059</u> <u>6af738d5cf66190f8e4883</u> <u>dc9809ae08ad472b103a74</u>	- 0.0003378739000000 00 ETH	✓
23	2018-05-30 23:45:43	<u>0x69125b64d50d58e6097f</u> <u>50003876ee477be4a066c9</u> <u>ca1c24e8f8a950b5c60532</u>	- 0.000000000000000000 00 ETH	✓
24	2018-05-30 23:45:43	<u>0x69125b64d50d58e6097f</u> <u>50003876ee477be4a066c9</u> <u>ca1c24e8f8a950b5c60532</u>	- 0.0003384563000000 00 ETH	✓
25	2018-05-30 21:51:10	<u>0xa3654b31f4b381d1d9a0</u> <u>c768f93b18581d5303e03a</u> <u>23f796ff38c325d2a2d069</u>	- 0.000000000000000000 00 ETH	✓
26	2018-05-30 21:51:10	<u>0xa3654b31f4b381d1d9a0</u> <u>c768f93b18581d5303e03a</u> <u>23f796ff38c325d2a2d069</u>	- 0.0003384563000000 00 ETH	✓
27	2018-05-26 10:54:53	<u>0x2d9371ba05e4856927bb</u> <u>13b8a21b0055a4c2bd12bf</u> <u>7e25d3dacf346656b758b3</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-05-26 10:54:53	<u>0x2d9371ba05e4856927bb</u> <u>13b8a21b0055a4c2bd12bf</u> <u>7e25d3dacf346656b758b3</u>	- 0.0004256273937500 00 ETH	✓
29	2018-05-26 10:47:57	<u>0x587da55e88bde3d2509d</u> <u>809520da7a3326f3e3ab2f</u> <u>c2d3e5902ae2cdb183699d</u>	+ 0.0400000000000000 01 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	2020-03-14 18:40:58	<u>0x15ecb690b2aacf2b9cf6</u> <u>5876c112280b2fc4efa264</u> <u>d6760d58536bfb605f4007</u>	+ 888,888.00000000 KICK	✓
3	2019-10-04 10:08:12	<u>0x6cf56810af01cc93aefa</u> <u>13ed35e9eff08e9ad83c92</u> <u>634328e4b8f63bfa0aa328</u>	+ 4.0347957775062290 86 EBK	✓
4	2018-09-07 02:37:21	<u>0x2070ece540046e2960f4</u> <u>3e5c2f0e6a0d2a8ee08f62</u> <u>a2ad112ab18b3cd9cb1c1e</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
5	2018-09-01 12:47:28	<u>0x36cd043613e970008df8</u> <u>a1c0633a9190811cd0fd15</u> <u>feb04e2c80502ae4877c6a</u>	- 500,000.0000000000 00000000 CSTO	✓
6	2018-08-01 01:31:09	<u>0x5d295b89ed3a0c09cb35</u> <u>9420ff983c45f2f3509b72</u> <u>9fa6cb8514fdf2d54eb70f</u>	- 240.00000000000000 0000 GATCoin	✓

#	Date & time	Transaction Id	Amount	
7	2018-07-28 01:51:36	<u>0x734321c46fed86b681b984f1489567e21b2ff7b01ecfa38eeb1fad6fbf24c736</u>	+ 240.00000000000000 0000 GATCoin	✓
8	2018-07-19 08:03:32	<u>0x4dec030b9482b4047d560a32b9fb7db3afa14844a113a001a68ae41dfdd3961a</u>	- 22,059.000000000000 0000000 CST0	✓
9	2018-07-19 07:59:01	<u>0xd9b5db77969a0e81a3d0b62bca66a016fe536132c5cab215002dd1159f1e4efd</u>	- 44,117.000000000000 0000000 CST0	✓
10	2018-07-18 14:03:05	<u>0x1cfc34ebac513f8d488af7e516b97658e218678e797b8ac84eb8080c43a28755</u>	+ 88,235.000000000000 0000000 CST0	✓
11	2018-07-14 02:13:21	<u>0xf0a43d1791398c0a24d3777a07016341d58759324ed6b53aefad09124bbc733c</u>	+ 68,015.000000000000 0000000 CST0	✓
12	2018-06-27 01:27:01	<u>0x52832b1a2d536eb7fbbeb3cf23d9adb91efdc10ceca0a97124ba4569356e79f6</u>	- 20,000.000000000000 0000000 CST0	✓
13	2018-06-27 01:18:36	<u>0xb7210f69dd5ccdf0c91ff6d548078f671f461bbcbdb8c62c7dc968b30a7bed984</u>	+ 50,000.000000000000 0000000 CST0	✓
14	2018-06-08 12:33:31	<u>0x762023f9b0b80304541a649887633d469086d0d4c3ba41cb15955189a471294f</u>	- 34,138.000000000000 0000000 CST0	✓
15	2018-06-04 15:44:36	<u>0xee88347f2475a63391c8652ecf6c0ab5db7a2822ca9135ebbd33e67d2e764e7c</u>	+ 488,970.000000000000 00000000 CST0	✓

#	Date & time	Transaction Id	Amount	
16	2018-06-03 07:44:33	<u>0xe1513d8ecbca1c4e6023</u> <u>41693b3af1cf5c8cefb31a</u> <u>9420f3321f4625abadc574</u>	- 49,020.000000000000 0000000 CST0	✓
17	2018-06-03 02:06:35	<u>0x0ad31f2fcd6fb2883059</u> <u>6af738d5cf66190f8e4883</u> <u>dc9809ae08ad472b103a74</u>	- 42,016.000000000000 0000000 CST0	✓
18	2018-05-30 23:45:43	<u>0x69125b64d50d58e6097f</u> <u>50003876ee477be4a066c9</u> <u>ca1c24e8f8a950b5c60532</u>	- 73,528.000000000000 0000000 CST0	✓
19	2018-05-30 21:51:10	<u>0xa3654b31f4b381d1d9a0</u> <u>c768f93b18581d5303e03a</u> <u>23f796ff38c325d2a2d069</u>	- 98,039.000000000000 0000000 CST0	✓
20	2018-05-30 13:18:52	<u>0x99e473dc7413a167d202</u> <u>caca4a386baedf2b9de02a</u> <u>08405faabd04460165bbec</u>	+ 257,352.000000000000 00000000 CST0	✓
21	2018-05-26 12:49:01	<u>0xd5f82d69a72cd0207c46</u> <u>54564429ff2386bea38d9e</u> <u>586e361826d45a1b892344</u>	+ 73,529.000000000000 0000000 CST0	✓
22	2018-05-26 10:54:53	<u>0x2d9371ba05e4856927bb</u> <u>13b8a21b0055a4c2bd12bf</u> <u>7e25d3dacf346656b758b3</u>	- 49,020.000000000000 0000000 CST0	✓
23	2018-05-15 09:13:14	<u>0x9834bdcdd015961b64c6</u> <u>a25e4406d69b55810b2f0e</u> <u>4dacf061fd70bf10056c01</u>	+ 195,000.000000000000 00000000 CST0	✓
24	2018-05-09 12:53:46	<u>0x84745935aaaa62811981</u> <u>3e84c216decdbd326430562</u> <u>3eb7b2ed3e74a14b3116cc</u>	+ 10,000.000000000000 0000000 CST0	✓

#	Date & time	Transaction Id	Amount	
25	2018-04-02 13:20:14	<u>0xbcf4b81efe0b6d5648ea</u> <u>a0cdbf5d6d7b6a2e021cb6</u> <u>4a8e0cd97bb8bacfff0b87</u>	+ 888.00000000000000 0000 CST0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:24:23	<u>0x1df7d2269232bdd8640f</u> <u>15e24978cdb385c2f17636</u> <u>04c5b95cf671e0524cdf76</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-03-31 07:37:11	<u>0x18b0282ffe871ad8ed35</u> <u>2ec21e04a40c64d9063ec8</u> <u>70e5e4dee41bec622c7b39</u>	+ 1 claim rewards on origin-eth.io	✓
3	2024-01-21 00:23:59	<u>0x90cc53c5b93bbff739c8</u> <u>4aa704165381a423938a7a</u> <u>dd7f02100a5dd46672620d</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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