

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x3e95b8ae118f6f63da7cb1e5fd6d09e88a5f7147</u> |
| TOTAL RECEIVED | 8.317462487777778080 ETH |
| | 19,432.17 USD |
| TOTAL SEND | 6.563531037999999818 ETH |
| | 15,334.44 USD |

| Token | Balance |
|----------------------------------|---|
| Ethereum | 1.753931449777777818 ETH |
| | 4,097.72 USD |
| BNB | 0.082069249999999996 BNB |
| | 44.35 USD |
| blockwell.ai KYC Casper Token | 0.000000000000000000 blockwell.ai KYC Casper Token |
| 1 Year Gift | 777 https://safe.ad |
| Bulleon Promo Token | 365.000000000000000000 BULLEON-X |
| VIU | 36.3804295999999999368 VIU |
| | 0 |
| Livepeer Token | 2.189216969112853128 LPT |
| An Etheal Promo | 911 HEALP |

| Token | Balance |
|-------------------|--------------------------------------|
| Ethercash | 1.000000000000000000 ETHS |
| KickToken | 888,888.00000000 KICK |
| livepeertoken.net | N/A et |
| pooledether.org | N/A claim rewards on pooledether.org |
| GiftETH.net | N/A Airdrop |
| origineth.net | N/A claim rewards on origineth.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2018-02-07 21:33:06 | <u>0x1db3b30f3c6d2bba8e7a</u> <u>bf148416c2825a8724f34f</u> <u>5b80e10043b549878ddccc</u> | - 5.0000000000000000 00 ETH | ✓ |
| 2 | 2018-02-07 21:33:06 | <u>0x1db3b30f3c6d2bba8e7a</u> <u>bf148416c2825a8724f34f</u> <u>5b80e10043b549878ddccc</u> | - 0.0061039000000000 00 ETH | ✓ |
| 3 | 2017-12-13 13:22:45 | <u>0x21842ce6137ea22d6225</u> <u>21ef542a2de24f359479a5</u> <u>7c39998dcc8889c4315d39</u> | - 0.0500000000000000 03 ETH | ✓ |
| 4 | 2017-12-13 13:22:45 | <u>0x21842ce6137ea22d6225</u> <u>21ef542a2de24f359479a5</u> <u>7c39998dcc8889c4315d39</u> | - 0.0004410000000000 00 ETH | ✓ |
| 5 | 2017-12-03 22:27:05 | <u>0x21d30d0995b9839e2ce8</u> <u>9d7f4af926bac82f5eddc</u> <u>0210ccb037a5dc6adfb4ea</u> | - 0.0050000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 6 | 2017-12-03 22:27:05 | <u>0x21d30d0995b9839e2ce89d7f4af926bac82f5eddc0210ccb037a5dc6adfb4ea</u> | - 0.0004410000000000 00 ETH | ✓ |
| 7 | 2017-12-03 09:45:04 | <u>0x0f4bf96ebdbd0265903a5f6685968fab5e014235ce31faab5d0b926daeff9fd</u> | - 0.0000000000000000 00 ETH | ✓ |
| 8 | 2017-12-03 09:45:04 | <u>0x0f4bf96ebdbd0265903a5f6685968fab5e014235ce31faab5d0b926daeff9fd</u> | - 0.0011041380000000 00 ETH | ✓ |
| 9 | 2017-12-03 09:38:55 | <u>0x91c5752e05d7bac34dd163203aa65e1f71a196ffa1cfbd2b2b3e37714a8d191a</u> | + 4.9980000000000002 20 ETH | ✓ |
| 10 | 2017-10-20 09:01:19 | <u>0x87e212d993acfb25cbf0fc2151b5a2641a4f3b808ffc82762a38f0b7e307820</u> | - 1.5000000000000000 00 ETH | ✓ |
| 11 | 2017-10-20 09:01:19 | <u>0x87e212d993acfb25cbf0fc2151b5a2641a4f3b808ffc82762a38f0b7e307820</u> | - 0.0004410000000000 00 ETH | ✓ |
| 12 | 2017-10-15 03:19:04 | <u>0x7ceb90418acd7764a59731f1b8c934e089db879788474de149fc92ff52a0d670</u> | + 3.3194624799999998 82 ETH | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2018-04-11 00:49:07 | <u>0x3099d5b3eeb1ff80eb97be035fbbdb4d04ea60a37aa9e7dc284a99a2ebf04154</u> | + 0.0000000077777777 77 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2020-01-16 05:26:26 | <u>0xa9929d874c45875fb3ad</u> <u>4dc3a900ec26b8bb44620e</u> <u>7a7ce49c3c1b564fb670f5</u> | + 888,888.00000000 KICK | ✓ |
| 2 | 2019-08-04 00:46:36 | <u>0x1a1a854481d56a65143c</u> <u>2e340849b62463ba36889a</u> <u>94e5ff6e0f59c9ba5c5b1d</u> | + 1.0000000000000000 00 ETHS | ✓ |
| 3 | 2018-11-11 21:23:15 | <u>0xe553c64cf05fa7c8d7a7</u> <u>cd9ade172f88c3fad29cd6</u> <u>63350cf6527ce8bce97670</u> | + 365.00000000000000 0000 BULLEON-X | ✓ |
| 4 | 2018-09-08 06:12:38 | <u>0xc8d5c8fc1df5b9a09e9e</u> <u>80ef2bfa7279e04d2a3a57</u> <u>8f2dbaea7acd6a93fa5876</u> | + 2.1892169691128531 28 LPT | ✓ |
| 5 | 2018-09-07 15:08:39 | <u>0x8bc551a3166dc25bf5d5</u> <u>d4672641d67d9f7a58b0d5</u> <u>019fc0472c9edad6291c79</u> | + 100.00000000000000 0000 blockwell.ai KYC Casper Token | ✓ |
| 6 | 2018-06-16 09:21:32 | <u>0x5e6294cac168e7436c84</u> <u>9377d562cecbba18d13554</u> <u>328e1bb36405d5384ff4a1</u> | + 911 HEALP | ✓ |
| 7 | 2018-05-01 23:17:17 | <u>0x1a3c254ee5ea33f39cdd</u> <u>5c897d2aadff29f185ea3e</u> <u>0dbc0b1f31590164c4da95</u> | + 39.000000 TRX | ✓ |
| 8 | 2018-04-11 00:49:07 | <u>0x3099d5b3eeb1ff80eb97</u> <u>be035fbbdb4d04ea60a37a</u> <u>a9e7dc284a99a2ebf04154</u> | + 777 https://safe.ad | ✓ |
| 9 | 2018-03-01 20:12:00 | <u>0xb3192bb06e118bf2354c</u> <u>3f03a3aee7c478d7a081ed</u> <u>bf0f97e7aeac49351373c9</u> | + 7.7699999999999995 74 VIN | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 10 | 2018-02-13 14:24:32 | <u>0x0a7ced59a1a9f4e5c9dc</u> <u>eb8dd293e66e3b52b38055</u> <u>9339d75a6306e98dcf689c</u> | + 185.00000000000000 0000 CPY | ✓ |
| 11 | 2018-02-07 21:33:06 | <u>0x1db3b30f3c6d2bba8e7a</u> <u>bf148416c2825a8724f34f</u> <u>5b80e10043b549878ddccc</u> | + 3,700.000000000000 000000 CPY | ✓ |
| 12 | 2017-12-03 09:45:04 | <u>0x0f4bf96ebdbdd0265903</u> <u>a5f6685968fab5e014235c</u> <u>e31faab5d0b926daeff9fd</u> | - 1,086.000000000000 000000 BNB | ✓ |
| 13 | 2017-11-27 18:29:40 | <u>0x400ba4c859b5f2305822</u> <u>1cf3c1df25fd45944ad20b</u> <u>c3c836b6b81c75710fc5e4</u> | + 777 | ✓ |
| 14 | 2017-11-12 18:46:37 | <u>0xe7ab8071ec63e3456927</u> <u>298357148b3aa6b468d377</u> <u>2d2258743141bbe1b80e65</u> | + 36.38042959999999 368 VIU | ✓ |
| 15 | 2017-10-15 06:44:37 | <u>0xa2945199f59d455b9fb6</u> <u>7896c9fae7c9133834f751</u> <u>df41d68a27d9a8d7659ae4</u> | + 1,085.082069249999 904059 BNB | ✓ |
| 16 | 2017-10-15 03:51:23 | <u>0x68bd78a5ae53ac6366b0</u> <u>3d023ccab3cb767970af7e</u> <u>3a96bb936f295f419ce704</u> | + 1.0000000000000000 00 BNB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-02 02:20:23 | <u>0xb79cb07bd40dc8ab4d29</u> <u>2dc21f14d1a50e34da9771</u> <u>6cf3dc0bb9914396d0ac69</u> | + 1 claim rewards on pooledether.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 2 | 2024-06-04 03:25:23 | <u>0x703faf9bc7be095c1a39590e7650aab1abe7074171e36f7ca35265fb8393771e</u> | + 1 et | ✓ |
| 3 | 2024-03-17 05:52:11 | <u>0x6443fad14e14ca716cdfa3035fcbc38dccde0bad2ca191bb8eedd603c47db82c</u> | + 1 claim rewards on origineth.net | ✓ |
| 4 | 2024-02-25 04:55:35 | <u>0x1bee8bb079e4afc157ea8c08e25ce8d9840eff293eed3b60e603fc0336b407</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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