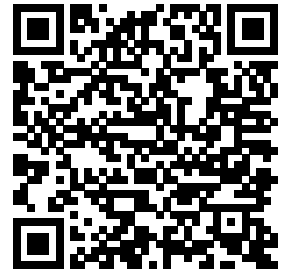





3xpL



ADDRESS STATEMENT

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




| | |
|----------------|--|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x67c2f7f57b824b515e6cc690003c778c1bba3c53</u> |
| TOTAL RECEIVED | 10.545894262089339222 ETH  24,575.83 USD |
| TOTAL SEND | 10.508271910079095335 ETH  24,488.16 USD |




| Token | Balance |
|---------------------|---|
| Ethereum | 0.037622352010245344 ETH  87.67 USD |
| Crypto20 | 494.246399999999709962 C20 |
| Bulleon Promo Token | 0.000000000000000000 BULLEON-X 0 |
| Livepeer Token | 0.000000000000000000 LPT |
| An Etheal Promo | 0 HEALP |
| TenX Pay Token | 0.000000000000000000 PAY |
| LoopringCoin V2 | 5.000000000000000000 LRC 5,000,000,000,000,000,000 |
| loopringtoken.org | N/A rg |

MAIN EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-06-01 09:35:00 | <u>0x0330624f0c159fd0318b374e9eab6488a3966e59f0bccb54d1355881ecc5b207</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2022-06-01 09:35:00 | <u>0x0330624f0c159fd0318b374e9eab6488a3966e59f0bccb54d1355881ecc5b207</u> | - 0.000047160000000000 00 ETH  0.09 USD | ✓ |
| 3 | 2022-06-01 09:35:00 | <u>0x0330624f0c159fd0318b374e9eab6488a3966e59f0bccb54d1355881ecc5b207</u> | - 0.0013496181890146 56 ETH  2.61 USD | ✓ |
| 4 | 2022-03-22 22:45:24 | <u>0x59a8d81c1716d1b6a191273e01d049b4faf2ccafd2008c7a7d67be225d1b9dfb</u> | - 0.050000000000000000 03 ETH  147.35 USD | ✓ |
| 5 | 2022-03-22 22:45:24 | <u>0x59a8d81c1716d1b6a191273e01d049b4faf2ccafd2008c7a7d67be225d1b9dfb</u> | - 0.000026250000000000 00 ETH  0.07 USD | ✓ |
| 6 | 2022-03-22 22:45:24 | <u>0x59a8d81c1716d1b6a191273e01d049b4faf2ccafd2008c7a7d67be225d1b9dfb</u> | - 0.0008991201147810 00 ETH  2.64 USD | ✓ |
| 7 | 2022-03-22 22:23:16 | <u>0x34fadc2fe5ece1da09f59411c3079bce0b590ccc5bb3e763df7e469d27bc215</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2022-03-22 22:23:16 | <u>0x34fadc2fe5ece1da09f59411c3079bce0b590ccc5bb3e763df7e469d27bc215</u> | - 0.000037901250000000 00 ETH  0.11 USD | ✓ |
| 9 | 2022-03-22 22:23:16 | <u>0x34fadc2fe5ece1da09f59411c3079bce0b590ccc5bb3e763df7e469d27bc215</u> | - 0.0016051736567946 87 ETH  4.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-12-01 17:32:59 | <u>0xd7b4bb95621f27e231c2</u> <u>ff18a87e718a446b34dff0</u> <u>cef4886ab642bdf7e43ba1</u> | - 0.9000000000000000 22 ETH  4,124.65 USD | ✓ |
| 11 | 2021-12-01 17:32:59 | <u>0xd7b4bb95621f27e231c2</u> <u>ff18a87e718a446b34dff0</u> <u>cef4886ab642bdf7e43ba1</u> | - 0.0000262500000000 00 ETH  0.12 USD | ✓ |
| 12 | 2021-12-01 17:32:59 | <u>0xd7b4bb95621f27e231c2</u> <u>ff18a87e718a446b34dff0</u> <u>cef4886ab642bdf7e43ba1</u> | - 0.0029965203965340 00 ETH  13.73 USD | ✓ |
| 13 | 2021-10-30 11:41:47 | <u>0x642d232de6ac05b6d442</u> <u>165335ca2e9775e49f3875</u> <u>7dc920bdc79723b2aec2bd</u> | + 0.9760999999999999 68 ETH  4,219.36 USD | ✓ |
| 14 | 2021-10-28 18:50:53 | <u>0xfc7c1674d0c9c7696a5</u> <u>15947caf5c245f50db605</u> <u>7d375f8894a8145018f010</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 15 | 2021-10-28 18:50:53 | <u>0xfc7c1674d0c9c7696a5</u> <u>15947caf5c245f50db605</u> <u>7d375f8894a8145018f010</u> | - 0.0022380306385484 16 ETH  9.59 USD | ✓ |
| 16 | 2021-10-28 18:50:53 | <u>0xfc7c1674d0c9c7696a5</u> <u>15947caf5c245f50db605</u> <u>7d375f8894a8145018f010</u> | - 0.0130124036858970 24 ETH  55.77 USD | ✓ |
| 17 | 2021-10-10 10:31:06 | <u>0x99899ace2970f3dc8960</u> <u>4590f3fc6421df35a6e504</u> <u>acbe9fca4771da9966740c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2021-10-10 10:31:06 | <u>0x99899ace2970f3dc8960</u> <u>4590f3fc6421df35a6e504</u> <u>acbe9fca4771da9966740c</u> | - 0.0012090488843053 44 ETH  4.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-10-10 10:31:06 | <u>0x99899ace2970f3dc8960</u> <u>4590f3fc6421df35a6e504</u> <u>acbe9fca4771da9966740c</u> | - 0.0019496763867545 28 ETH  6.65 USD | ✓ |
| 20 | 2021-10-10 10:26:46 | <u>0x2a12bb2b11233c8cf725</u> <u>5c325e6d0a426061bdb38e</u> <u>8a3b9c21f244892244c37b</u> | + 0.035000000000000000 03 ETH  119.49 USD | ✓ |
| 21 | 2021-10-10 10:21:36 | <u>0x9d9221cd8e837480638e</u> <u>eda43117be3cbeb5aa0bfe</u> <u>d098a18f2d7da97acf317d</u> | - 0.1725391147775292 29 ETH  589.08 USD | ✓ |
| 22 | 2021-10-10 10:21:36 | <u>0x9d9221cd8e837480638e</u> <u>eda43117be3cbeb5aa0bfe</u> <u>d098a18f2d7da97acf317d</u> | - 0.0010974056061150 00 ETH  3.74 USD | ✓ |
| 23 | 2021-10-10 10:21:36 | <u>0x9d9221cd8e837480638e</u> <u>eda43117be3cbeb5aa0bfe</u> <u>d098a18f2d7da97acf317d</u> | - 0.0010481065572600 00 ETH  3.57 USD | ✓ |
| 24 | 2021-03-09 16:57:12 | <u>0xf0a403753ffe5e6baee9</u> <u>9c63d8b265951e0c59a8c0</u> <u>e9edeb3ed8ac1c518683dd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 25 | 2021-03-09 16:57:12 | <u>0xf0a403753ffe5e6baee9</u> <u>9c63d8b265951e0c59a8c0</u> <u>e9edeb3ed8ac1c518683dd</u> | - 0.0063399040783891 52 ETH  11.38 USD | ✓ |
| 26 | 2021-02-23 11:10:59 | <u>0x6f9bc3a29c6d5bb1fb93</u> <u>70dad9e1f714c41977a249</u> <u>2ac867ac75719f45482dba</u> | - 2.000000000000000000 00 ETH  3,155.78 USD | ✓ |
| 27 | 2021-02-23 11:10:59 | <u>0x6f9bc3a29c6d5bb1fb93</u> <u>70dad9e1f714c41977a249</u> <u>2ac867ac75719f45482dba</u> | - 0.014189535000000000 00 ETH  22.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-02-22 21:54:56 | <u>0xfd1178083fe87f35b0a7209449446318d99dbb2622731fe73fac1c46a2c99e12</u> | + 1.9991389999999999 99 ETH  3,154.42 USD | ✓ |
| 29 | 2021-02-22 21:44:21 | <u>0x97e1896a02028ac4470bd5c2f02f570bf4b978b14474e8a33babfd4693217966</u> | - 0.9000000000000000 22 ETH  1,420.10 USD | ✓ |
| 30 | 2021-02-22 21:44:21 | <u>0x97e1896a02028ac4470bd5c2f02f570bf4b978b14474e8a33babfd4693217966</u> | - 0.0082664464285858 04 ETH  13.04 USD | ✓ |
| 31 | 2021-02-22 21:29:12 | <u>0x2bb40764010e3f8e03ce161b56ca15f49671c7214d3a255f90dfc6023bb9e29c</u> | - 0.1000000000000000 06 ETH  157.78 USD | ✓ |
| 32 | 2021-02-22 21:29:12 | <u>0x2bb40764010e3f8e03ce161b56ca15f49671c7214d3a255f90dfc6023bb9e29c</u> | - 0.0082664464285858 04 ETH  13.04 USD | ✓ |
| 33 | 2021-02-22 18:46:06 | <u>0x78ebe4a63ec4913fe30fab0174da9afc32acd646568c503361d8d91aa056291</u> | + 1.0366552620893398 91 ETH  1,635.72 USD | ✓ |
| 34 | 2021-02-19 10:17:22 | <u>0xd22580a75503afb349f8f8b25dfda513990ad95425640a95f8708d5ee85459ec</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2021-02-19 10:17:22 | <u>0xd22580a75503afb349f8f8b25dfda513990ad95425640a95f8708d5ee85459ec</u> | - 0.0056930160000000 00 ETH  11.12 USD | ✓ |
| 36 | 2021-02-19 10:09:43 | <u>0xbdebc40a4e147fa4730a41216cdf63941248d2cae04869add5123a216508a854</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2021-02-19 10:09:43 | <u>0xbdebc40a4e147fa4730a41216cdf63941248d2cae04869add5123a216508a854</u> | - 0.0056930160000000 00 ETH  11.12 USD | ✓ |
| 38 | 2021-02-19 09:54:40 | <u>0xac48ff2ffa964708abae752084906618d0fcb77e38f2447f1d20c54fc4d3aa14</u> | - 0.0500000000000000 03 ETH  97.75 USD | ✓ |
| 39 | 2021-02-19 09:54:40 | <u>0xac48ff2ffa964708abae752084906618d0fcb77e38f2447f1d20c54fc4d3aa14</u> | - 0.0030870000000000 00 ETH  6.03 USD | ✓ |
| 40 | 2021-02-19 08:33:32 | <u>0xe2de6485def5fbee51fd70d1620dcff03113a1cafc13f837cd2a7e758e53bccb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2021-02-19 08:33:32 | <u>0xe2de6485def5fbee51fd70d1620dcff03113a1cafc13f837cd2a7e758e53bccb</u> | - 0.0079768259999999 99 ETH  15.59 USD | ✓ |
| 42 | 2021-02-18 17:29:50 | <u>0x765506f62d96c4f8cac05dbea1847393031df5d512ff75ab0750c644f7cd722e</u> | - 0.1000000000000000 06 ETH  195.50 USD | ✓ |
| 43 | 2021-02-18 17:29:50 | <u>0x765506f62d96c4f8cac05dbea1847393031df5d512ff75ab0750c644f7cd722e</u> | - 0.0032340000000000 00 ETH  6.32 USD | ✓ |
| 44 | 2018-04-02 13:02:33 | <u>0xb72e4abad5c4b6a2cae2f1ffd0bbd66a20f1ec426913727589afb0fd26239bf6</u> | - 3.5000000000000000 00 ETH | ✓ |
| 45 | 2018-04-02 13:02:33 | <u>0xb72e4abad5c4b6a2cae2f1ffd0bbd66a20f1ec426913727589afb0fd26239bf6</u> | - 0.0012600000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 46 | 2018-04-02 13:00:37 | <u>0x5e2b3ae74811b0590217</u> <u>c24b03382f976bfedfebd9</u> <u>add2ec456c468bbb9fa9a4</u> | - 0.5000000000000000 00 ETH | ✓ |
| 47 | 2018-04-02 13:00:37 | <u>0x5e2b3ae74811b0590217</u> <u>c24b03382f976bfedfebd9</u> <u>add2ec456c468bbb9fa9a4</u> | - 0.0012600000000000 00 ETH | ✓ |
| 48 | 2017-12-19 21:45:16 | <u>0xf6e56e1ab3a49f13864a</u> <u>59f22e3ae7deac9120ba67</u> <u>c6074d2c93217066712d5c</u> | + 4.2889999999999997 02 ETH | ✓ |
| 49 | 2017-12-15 18:58:12 | <u>0x281316ce50e814438d9a</u> <u>2385abb0b49a44003d7d31</u> <u>21192c20e915320c7da3ad</u> | + 0.0500000000000000 03 ETH | ✓ |
| 50 | 2017-12-09 14:18:43 | <u>0x4cb57df28e73bc7ec2fc</u> <u>139bb5a04f04fb2ff659ea</u> <u>a88734aa4f95b57f5774ea</u> | + 0.0100000000000000 00 ETH | ✓ |
| 51 | 2017-12-07 15:37:04 | <u>0x2b1165c4fb7ccf90812d</u> <u>2d63c598f7d48f02ca0bc9</u> <u>cf1dce700963a0dd8d1e15</u> | - 0.1300000000000000 04 ETH | ✓ |
| 52 | 2017-12-07 15:37:04 | <u>0x2b1165c4fb7ccf90812d</u> <u>2d63c598f7d48f02ca0bc9</u> <u>cf1dce700963a0dd8d1e15</u> | - 0.0012630600000000 00 ETH | ✓ |
| 53 | 2017-11-19 20:08:01 | <u>0x52003626bf15057e6c49</u> <u>382bbba4888c41fa6ec209</u> <u>b86964818fd7902e097aa1</u> | - 2.0000000000000000 00 ETH | ✓ |
| 54 | 2017-11-19 20:08:01 | <u>0x52003626bf15057e6c49</u> <u>382bbba4888c41fa6ec209</u> <u>b86964818fd7902e097aa1</u> | - 0.0012600000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 55 | 2017-11-19 19:20:33 | <u>0xb89271331dd08ffe8987a056d90f0af9124e0f15c60443ed9b95e82c2dddbb6e</u> | + 2.0000000000000000 00 ETH | ✓ |
| 56 | 2017-11-15 19:42:05 | <u>0xc1eb9392ae98744c62ea6460742b0081bc8a9cb24a64a4a645c86c1f05b2bec6</u> | - 0.0000000000000000 00 ETH | ✓ |
| 57 | 2017-11-15 19:42:05 | <u>0xc1eb9392ae98744c62ea6460742b0081bc8a9cb24a64a4a645c86c1f05b2bec6</u> | - 0.0013277400000000 00 ETH | ✓ |
| 58 | 2017-11-15 19:35:43 | <u>0xfb076f532246252abb276c915c4f49fb31c737122d128d73e054ec660db1ad46</u> | - 0.0000000000000000 00 ETH | ✗ |
| 59 | 2017-11-15 19:35:43 | <u>0xfb076f532246252abb276c915c4f49fb31c737122d128d73e054ec660db1ad46</u> | - 0.0014709000000000 00 ETH | ✓ |
| 60 | 2017-11-15 19:12:31 | <u>0x1d2493f8d0a2052ecf04b10a25d5e0e652d18c84b25a77cf52969e385ee6eb69</u> | - 0.0000000000000000 00 ETH | ✗ |
| 61 | 2017-11-15 19:12:31 | <u>0x1d2493f8d0a2052ecf04b10a25d5e0e652d18c84b25a77cf52969e385ee6eb69</u> | - 0.0014979000000000 00 ETH | ✓ |
| 62 | 2017-11-15 19:09:37 | <u>0x35e00a19d17163664eb4faea387353c0a96874c01414ed086978e4f09048aacd</u> | - 0.0000000000000000 00 ETH | ✗ |
| 63 | 2017-11-15 19:09:37 | <u>0x35e00a19d17163664eb4faea387353c0a96874c01414ed086978e4f09048aacd</u> | - 0.0014940600000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 64 | 2017-11-15 18:59:50 | <u>0x7f9d101baa751d3ec4747160dcd7b8d2bdc0199604ff3bf95f91b7cc7fee5464</u> | - 0.000000000000000000 00 ETH | ✓ |
| 65 | 2017-11-15 18:59:50 | <u>0x7f9d101baa751d3ec4747160dcd7b8d2bdc0199604ff3bf95f91b7cc7fee5464</u> | - 0.003116220000000000 00 ETH | ✓ |
| 66 | 2017-11-15 18:58:27 | <u>0xbbaf105b6758d1e0561850c0bc98820b205b03008e2d468f4b5ffdaa18ee9c60</u> | - 0.000000000000000000 00 ETH | ✗ |
| 67 | 2017-11-15 18:58:27 | <u>0xbbaf105b6758d1e0561850c0bc98820b205b03008e2d468f4b5ffdaa18ee9c60</u> | - 0.001494060000000000 00 ETH | ✓ |
| 68 | 2017-11-15 18:54:25 | <u>0x8410ab538a0a64ce43ca4d704475613ae9fdbd776e9c452a06461304583669bf</u> | + 0.149999999999999999 94 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2022-06-01 09:35:00 | <u>0x0330624f0c159fd0318b374e9eab6488a3966e59f0bccb54d1355881ecc5b207</u> | - 100.0000000000000000 0000 C20 | ✓ |
| 2 | 2022-05-20 14:42:09 | <u>0x19d90fb9dbfbda2fea00907e3d91a2a100ce8f4cf75242f7b19144a1072f167f</u> | + 100.0000000000000000 0000 C20 | ✓ |
| 3 | 2022-03-22 22:23:16 | <u>0x34fadc2fe5ece1da09f59411c3079bce0b590ccc5bb3e763df7e469d27bc215</u> | - 2.4232750335614383 63 LPT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 4 | 2021-10-28 18:50:53 | <u>0xfcf7c1674d0c9c7696a5</u> <u>15947cafc5c245f50db605</u> <u>7d375f8894a8145018f010</u> | - 800.00000000000000 0000 C20 | ✓ |
| 5 | 2021-10-10 10:31:06 | <u>0x99899ace2970f3dc8960</u> <u>4590f3fc6421df35a6e504</u> <u>acbe9fca4771da9966740c</u> | - 1,200.000000000000 000000 C20 | ✓ |
| 6 | 2021-04-25 12:59:23 | <u>0xf41af350e2aebd760330</u> <u>bd411ac4c46babe2a2380d</u> <u>0b7bf7e8c86362958bc274</u> | + 1,000.000000000000 000000 C20 | ✓ |
| 7 | 2021-04-25 12:53:04 | <u>0x9254198e6cad35c9ae4a</u> <u>ca7cc6961ebf33c5f25a52</u> <u>24748192362384dec90749</u> | + 10.00000000000000 000 C20 | ✓ |
| 8 | 2021-03-09 16:57:12 | <u>0xf0a403753ffe5e6baee9</u> <u>9c63d8b265951e0c59a8c0</u> <u>e9edeb3ed8ac1c518683dd</u> | - 500.00000000000000 0000 C20 | ✓ |
| 9 | 2021-02-19 10:17:22 | <u>0xd22580a75503afb349f8</u> <u>f8b25dfda513990ad95425</u> <u>640a95f8708d5ee85459ec</u> | - 1,000.000000000000 000000 C20 | ✓ |
| 10 | 2021-02-19 10:09:43 | <u>0xbdebc40a4e147fa4730a</u> <u>41216cdf63941248d2cae0</u> <u>4869add5123a216508a854</u> | - 1,000.000000000000 000000 C20 | ✓ |
| 11 | 2021-02-19 08:33:32 | <u>0xe2de6485def5fbee51fd</u> <u>70d1620dcff03113a1cafc</u> <u>13f837cd2a7e758e53bccb</u> | - 1.0000000000000000 00 C20 | ✓ |
| 12 | 2019-05-07 20:51:36 | <u>0x6b9cd423fadbd9ad01e4</u> <u>b25f6ae1799d5737b7e73e</u> <u>27cbacf176bc66ac594c69</u> | + 5.0000000000000000 00 LRC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2018-09-26 21:01:27 | <u>0xe49215a4695dfae05a71ede096e21a6d0d232c2e52ff979ea4003a9519ee15ae</u> | + 365.00000000000000 0000 BULLEON-X | ✓ |
| 14 | 2018-07-29 19:26:45 | <u>0x0d653675a703dbba9e4450649705b62f5a5a47ed4f909133d7e9c5c632583d4c</u> | + 2.4232750335614383 63 LPT | ✓ |
| 15 | 2018-06-16 07:27:16 | <u>0xdf9edafa03a8b31ad5c29a24554acd8af47e897348d34ae24af95baa265dcc0a</u> | + 911 HEALP | ✓ |
| 16 | 2017-12-02 15:06:57 | <u>0xdf4c0827be823994310bfeb4ca6b12b1373430aa0334e5fa1eebc4cafd5052da</u> | + 5,000,000,000,000, 000,000 | ✓ |
| 17 | 2017-11-27 15:55:24 | <u>0xb53d6642d532e4a331225c30df8c578202bfa0f738027a357bdfb4cfea9bf378</u> | + 777 | ✓ |
| 18 | 2017-11-15 19:42:05 | <u>0xc1eb9392ae98744c62ea6460742b0081bc8a9cb24a64a4a645c86c1f05b2bec6</u> | - 563.26415717999998 3782 PAY | ✓ |
| 19 | 2017-11-15 18:59:50 | <u>0x7f9d101baa751d3ec4747160dcd7b8d2bdc0199604ff3bf95f91b7cc7fee5464</u> | - 0.0100000000000000 00 PAY | ✓ |
| 20 | 2017-11-02 20:45:56 | <u>0xf16ae6b51e68581999da0388280f2799676f8425e4d98a91a769c1c2cf7b4eb6</u> | + 553.82415718000004 2899 PAY | ✓ |
| 21 | 2017-11-02 18:46:21 | <u>0x5a4a66c8f4f89ca9dd95dfda6bb4673b0b8a407b2c431c195d8752096093a64f</u> | + 9.4499999999999992 89 PAY | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-16 03:58:47 | <u>0xee73c17c588f0d0d0d9d</u> <u>41c3eaa8f3ed74b479386f</u> <u>7831f7f311be9b31c13d66</u> | + 1 rg | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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