

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 05:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x7b2f0914d669c105d242576dd01d7ecc41cd0117</u> |
| TOTAL RECEIVED | 8.984000015555555052 ETH |
| | 21,502.39 USD |
| TOTAL SEND | 5.388106166477576231 ETH |
| | 12,895.94 USD |

| Token | Balance |
|-------------------------------------|---|
| Ethereum | 3.595893849077979265 ETH |
| | 8,606.44 USD |
| Streamr (old) | 0.421595502003103195 XDATA |
| BitClave | 1.000000000000000000 CAT |
| BLOCKMASON CREDIT PROTOCOL TOKEN | 8,072.553318716364628926 BCPT |
| 1 Year Gift | 777 https://safe.ad |
| VIU | 71.917876670448478649 VIU |
| | 0 |
| Livepeer Token | 2.287962092106027967 LPT |
| # LiquidETH.trade | 1.700000 claim rewards |
| An Etheal Promo | 911 HEALP |

| Token | Balance |
|------------------|--------------------------------------|
| XENON | 443.252518164553350744 XNN |
| pooledether.org | N/A claim rewards on pooledether.org |
| livepeer.gift | N/A r.gift |
| livepeercoin.net | N/A t |
| origineth.com | N/A claim rewards on origineth.com |
| LiquidETH.trade | N/A Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2017-10-01 16:22:44 | <u>0x7b92e87354eae137d702</u> <u>cb75835e69748082c3cb65</u> <u>84c884e8b0b66756e48bc3</u> | - 5.3817022124775766 30 ETH | ✓ |
| 2 | 2017-10-01 16:22:44 | <u>0x7b92e87354eae137d702</u> <u>cb75835e69748082c3cb65</u> <u>84c884e8b0b66756e48bc3</u> | - 0.0049744000000000 00 ETH | ✓ |
| 3 | 2017-10-01 16:10:06 | <u>0xd70ffe6e5e9a522236ba</u> <u>bfb4a70b362dbbb5aab0a0</u> <u>32b8da4ab8457dfbe4ce93</u> | + 5.0000000000000000 00 ETH | ✓ |
| 4 | 2017-09-11 10:14:40 | <u>0xdf32ab7136a369fe404f</u> <u>2632f3c9b90bad0de95e4f</u> <u>0b6d0451e7cf2db03b4bfa</u> | - 0.0000000000000000 00 ETH | ✓ |
| 5 | 2017-09-11 10:14:40 | <u>0xdf32ab7136a369fe404f</u> <u>2632f3c9b90bad0de95e4f</u> <u>0b6d0451e7cf2db03b4bfa</u> | - 0.0014295540000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 6 | 2017-09-09 16:11:09 | <u>0x94561eec0df4cef69e78</u> <u>fa54ce8d27df47fd96e8fd</u> <u>4de0392ab1ed919989bc8b</u> | + 1.5889999999999999 68 ETH | ✓ |

| | | | | |
|---|------------------------|---|--------------------------------|---|
| 7 | 2017-09-08 14:50:14 | <u>0x29974bc8154873a9b866</u> <u>1ed34fe5b8e0d106ee2e41</u> <u>5f209211956c5301dfb651</u> | + 2.3950000000000000 18 ETH | ✓ |
|---|------------------------|---|--------------------------------|---|

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2018-04-11 21:24:43 | <u>0x8d761fed72e03391e554</u> <u>f4ef16d731595bed3dcf5d</u> <u>947b5c6280abc69550b709</u> | + 0.0000000077777777 77 ETH | ✓ |

| | | | | |
|---|------------------------|---|--------------------------------|---|
| 2 | 2018-04-11 20:43:51 | <u>0x1b9b89999122e146e6c1</u> <u>58f49d7f54bd30358719cb</u> <u>c5b22c41900c816572f260</u> | + 0.0000000077777777 77 ETH | ✓ |
|---|------------------------|---|--------------------------------|---|

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-12-25 04:31:59 | <u>0x94e140eb11d409660df8</u> <u>e6e4a04728dfdb494ef5ea</u> <u>45b4d173e101cfc16fcdf5</u> | + 1.700000 claim rewards | ✓ |

| | | | | |
|---|------------------------|---|--------------------------------|---|
| 2 | 2018-08-22 05:08:44 | <u>0x9e909a1af1fe2e15fdb4</u> <u>7ab7dbb20289b693f4c455</u> <u>e681d4e7fa81ae165e675e</u> | + 2.2879620921060279 67 LPT | ✓ |
|---|------------------------|---|--------------------------------|---|

| | | | | |
|---|------------------------|---|----------------------------------|---|
| 3 | 2018-06-30 01:36:34 | <u>0xc0dbb74ee0a3cd14cfcf</u> <u>ae327fe8aa787138488d19</u> <u>2d1e389b1b2299b1ac331e</u> | + 16.0000000000000000 000 ETP | ✓ |
|---|------------------------|---|----------------------------------|---|

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2018-06-16 12:39:22 | <u>0xd01b98aec8e3c584e454</u> <u>7a1f2331253fcb6b71c534</u> <u>dfb32457b6df2c9b48d143</u> | + 911 HEALP | ✓ |
| 5 | 2018-04-11 21:24:43 | <u>0x8d761fed72e03391e554</u> <u>f4ef16d731595bed3dcf5d</u> <u>947b5c6280abc69550b709</u> | + 777 https://safe.ad | ✓ |
| 6 | 2018-04-11 20:43:51 | <u>0x1b9b89999122e146e6c1</u> <u>58f49d7f54bd30358719cb</u> <u>c5b22c41900c816572f260</u> | + 777 https://safe.ad | ✓ |
| 7 | 2018-03-02 19:17:35 | <u>0x34b4046e8e0fc8347837</u> <u>9ac6319bb59bd573903b4a</u> <u>083eca4cbbe703ff77bca1</u> | + 7.7699999999999995 74 VIN | ✓ |
| 8 | 2017-12-28 14:14:44 | <u>0xa59deba33b147986a28d</u> <u>f74bf6a406bacadf4c7d23</u> <u>4ab62cadbf8a269e15fb53</u> | + 1.0000000000000000 00 CAT | ✓ |
| 9 | 2017-11-27 17:16:23 | <u>0xa2ef97655822227779a</u> <u>5688ef4fcd55c97a4bb6bd</u> <u>d24a69d37912295a4b562e</u> | + 777 | ✓ |
| 10 | 2017-11-13 07:33:38 | <u>0xe9e2db39c7716400e4c8</u> <u>689c2679a9257f188da3a2</u> <u>a4774bfc42cb2f784f35f8</u> | + 71.917876670448478 649 VIU | ✓ |
| 11 | 2017-11-01 04:31:02 | <u>0x92ebc0fb85189fa6f27d</u> <u>62d5a55ede4973e5e09276</u> <u>9ff5a95c3ff126dca522a6</u> | + 0.4215955020031031 95 XDATA | ✓ |
| 12 | 2017-10-26 23:14:02 | <u>0xc4dcd093b3f4de188dd8</u> <u>d17cf0d653414ad2ae0144</u> <u>474c88213bcc8ec78a17ab</u> | + 443.25251816455335 0744 XNN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 13 | 2017-10-26 06:30:02 | <u>0x3a7fdc4f466ff8bb017e6578c0e13525540d37c467c495204b9608b36e0e12eb</u> | + 0.5000000000000000 00 JOT | ✓ |
| 14 | 2017-10-01 16:22:44 | <u>0x7b92e87354eae137d702cb75835e69748082c3cb6584c884e8b0b66756e48bc3</u> | + 8,072.553318716364 628926 BCPT | ✓ |
| 15 | 2017-09-09 16:31:39 | <u>0xb2f1b70c8ffd67748c8e662862247ac9cad19eabd9a3da123838b27106d06078</u> | + 2,700.215000040000 177250 ZRX | ✓ |
| 16 | 2017-09-09 16:21:14 | <u>0x08768773cc333158248b06da9decfc8a90e4b16bbb8ec0e8221bc2bdabb909b8</u> | + 12.994999999999999 218 ZRX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-02 03:51:11 | <u>0xe6f8b701761c743cb9c28966988f61584d91147cbbba408305fccbaac7a410da</u> | + 1 claim rewards on pooledether.org | ✓ |
| 2 | 2024-06-16 20:56:23 | <u>0x79524e25e86da66fdb84d64e6b261d852cc70bf5cb2851b85b370db20b3ca573</u> | + 1 t | ✓ |
| 3 | 2024-06-04 04:10:35 | <u>0x87b706d0abb742a98923e45fb366239d99ba400937955b56535aea78a0362255</u> | + 1 r.gift | ✓ |
| 4 | 2024-03-13 01:28:23 | <u>0x650cc1f3cf929fc7b625c195975e8ac7e03a02a309ad91906d45f0ab412d6620</u> | + 1 claim rewards on origineth.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 5 | 2023-12-25 04:36:47 | <u>0xdf44bcc20f6579beaf58</u> <u>4d1891b69039267c9d39a1</u> <u>3a5b6b67ee723bf66a82c7</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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