

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x85d697b8c8e7b25d9f33679e75f790c184944cd6</u> |
| TOTAL RECEIVED | 101.754828000000003385 ETH |
| | 238,091.03 USD |
| TOTAL SEND | 101.500493556455580801 ETH |
| | 237,495.92 USD |

| Token | Balance |
|-------------------------|-----------------------------------|
| Ethereum | 0.254334443544418976 ETH |
| | 595.10 USD |
| Bulleon Promo Token | 365.000000000000000000 BULLEON-X |
| Livepeer Token | 2.163783285168111359 LPT |
| An Etheal Promo | 911 HEALP |
| Water Digital Tree Coin | 1.000000000000000000 WDTC |
| BKEX.COM Token | 2,018.061100000000124055 bkex.com |
| # apy-eth.com | 1.400000 im rewards |
| earnETH.net | N/A Airdrop |
| livepeertoken.net | N/A et |

MAIN EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2018-04-26 05:49:01 | <u>0x4555a1a772781c303cb1</u> <u>0b1d8fd337c5c7d7e5e240</u> <u>546890d197fc4a2bd9ca2c</u> | - 0.500000000000000000 00 ETH | ✓ |
| 2 | 2018-04-26 05:49:01 | <u>0x4555a1a772781c303cb1</u> <u>0b1d8fd337c5c7d7e5e240</u> <u>546890d197fc4a2bd9ca2c</u> | - 0.000105000000000000 00 ETH | ✓ |
| 3 | 2018-04-09 06:52:16 | <u>0xe892dafc846f94f81fc7</u> <u>f51e638bb142df9eaadd73</u> <u>49050f01f58d13d586e40d</u> | - 15.0000000000000000 000 ETH | ✓ |
| 4 | 2018-04-09 06:52:16 | <u>0xe892dafc846f94f81fc7</u> <u>f51e638bb142df9eaadd73</u> <u>49050f01f58d13d586e40d</u> | - 0.0000420042000000 00 ETH | ✓ |
| 5 | 2018-04-05 06:07:33 | <u>0xd740e492f31563702685</u> <u>033d27353e52e260f2014e</u> <u>aad685bae5ea11e059d234</u> | + 2.63200000000000001 17 ETH | ✓ |
| 6 | 2018-04-05 06:03:19 | <u>0xbddc5f50f56c15c1811d</u> <u>c1bdbff482dfb412399e64</u> <u>266f606af0bd54c8e53fe7</u> | + 2.63200000000000001 17 ETH | ✓ |
| 7 | 2018-04-04 03:14:36 | <u>0x4c483ac3515b76edaedf</u> <u>97ea34e4f360db88f2f38b</u> <u>f24af79b4b6f03c7a104e0</u> | - 1.000000000000000000 00 ETH | ✓ |
| 8 | 2018-04-04 03:14:36 | <u>0x4c483ac3515b76edaedf</u> <u>97ea34e4f360db88f2f38b</u> <u>f24af79b4b6f03c7a104e0</u> | - 0.0000448934608290 00 ETH | ✓ |
| 9 | 2018-04-03 11:49:07 | <u>0x5cffb7ed35ea94b18dc5</u> <u>2233f9c42a5e1f8389a288</u> <u>ce8f41a7438faf4642de54</u> | - 8.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2018-04-03 11:49:07 | <u>0x5cffb7ed35ea94b18dc52233f9c42a5e1f8389a288ce8f41a7438faf4642de54</u> | - 0.0000840000000000 00 ETH | ✓ |
| 11 | 2018-04-03 09:10:56 | <u>0xc25a8f42a72775da201904324e485385b07de2aebca84584ad03634c86b5893a</u> | + 2.6899999999999999 47 ETH | ✓ |
| 12 | 2018-04-03 06:29:10 | <u>0x49b8cba9752800dc01465a3451b22f9294416df6a06ca7ba96b8688c7eb7aa42</u> | - 20.0000000000000000 000 ETH | ✓ |
| 13 | 2018-04-03 06:29:10 | <u>0x49b8cba9752800dc01465a3451b22f9294416df6a06ca7ba96b8688c7eb7aa42</u> | - 0.0000441000000000 00 ETH | ✓ |
| 14 | 2018-04-03 04:48:44 | <u>0x6cfa2b9bd005df210cb40dd223db3cd72edb3c29c08ddabfc01b21c51516ebeb</u> | + 1.8899999999999999 02 ETH | ✓ |
| 15 | 2018-03-31 07:59:00 | <u>0xc27b1dd2ff4271286d9582a67cf6ed9d7f99de750ef44d1a26f32c256b2dc782</u> | + 22.1389999999999999 346 ETH | ✓ |
| 16 | 2018-03-31 07:18:20 | <u>0x8459a2a927555b08846ca137478bffd6e79b3f2b020453dd1ca590c90ad227f2</u> | + 7.2229999999999998 65 ETH | ✓ |
| 17 | 2018-03-31 05:00:48 | <u>0x749d4eb441b374fc6886f7340769af471fd6df4454ce1123b748380aadbdb39a</u> | + 2.4399999999999999 47 ETH | ✓ |
| 18 | 2018-03-28 09:57:43 | <u>0xba4a4dbcfac5ba6ce872674f348c6b0f0783fb487cb2969a007388e31cf1b029</u> | + 2.1690000000000000 39 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2018-03-22 10:24:24 | <u>0xf412f287b72b95145214</u> <u>09ffccc0971c6eb8ec4b58</u> <u>a8cff6f2a51777733517fb</u> | - 20.0000000000000000 000 ETH | ✓ |
| 20 | 2018-03-22 10:24:24 | <u>0xf412f287b72b95145214</u> <u>09ffccc0971c6eb8ec4b58</u> <u>a8cff6f2a51777733517fb</u> | - 0.0000840000000000 00 ETH | ✓ |
| 21 | 2018-03-20 06:49:02 | <u>0x28def8ac2c8ef7fb2a24</u> <u>1b4a216c7328b362eb2092</u> <u>608b66cc8595b515e018fc</u> | + 1.7027470000000000 11 ETH | ✓ |
| 22 | 2018-03-20 06:35:43 | <u>0xef6b84e912d0f56e9d3a</u> <u>1b295e2ff8f3a226b8daa6</u> <u>ca118901ebf1c908fa1806</u> | + 1.9848699999999999 12 ETH | ✓ |
| 23 | 2018-03-20 02:41:05 | <u>0x46d5334113bd2007ec47</u> <u>5cc18a88feb803881a9142</u> <u>c72140d26b70af855650c6</u> | + 1.9485950000000000 77 ETH | ✓ |
| 24 | 2018-03-19 15:12:36 | <u>0x52cbc3147c677f026abd</u> <u>400a19978cb477a267ecaf</u> <u>536f989cf772dc3f492189</u> | + 2.2271359999999997 83 ETH | ✓ |
| 25 | 2018-03-19 14:35:06 | <u>0x5cb378ab301cbc8db06e</u> <u>ed603ff74e6f73c93c0f70</u> <u>35de909537e535b0fe2fa4</u> | + 1.9431249999999999 91 ETH | ✓ |
| 26 | 2018-03-19 14:05:20 | <u>0x6df397a380d484e2798d</u> <u>9fbf4ce2827c55c749a2f6</u> <u>546cc5f9d2cbb3f871d393</u> | + 1.7006540000000001 10 ETH | ✓ |
| 27 | 2018-03-19 13:51:46 | <u>0x56b07d3e7a90ee4f60dc</u> <u>2d6af419e41e7ea6391fc6</u> <u>a26aec56163db42f09da3c</u> | + 1.6345320000000000 96 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 28 | 2018-03-19 13:26:21 | <u>0xe89fea3394726dcfcf5f9c9268e75034db8b03979ceaa6a1d3d95da87acabea4</u> | + 1.7090559999999999 09 ETH | ✓ |
| 29 | 2018-03-19 13:03:08 | <u>0x337dce7fe108e7681d358a02611b6c66ad6b6b4b641ca16b33acbfbe8bb609ce</u> | + 1.7209589999999999 05 ETH | ✓ |
| 30 | 2018-03-19 04:41:38 | <u>0x5e5683b8a80ae53fbc10aafa5fea21824a3fbb8b10e51316fbaf6b12a02fab34</u> | + 4.0000000000000000 00 ETH | ✓ |
| 31 | 2018-03-14 02:45:29 | <u>0xe2d71dcec2b8e0ae2890caf97c6cf7547cf511c3dda3520fdb296c2d2b5dfca7</u> | - 37.0000000000000000 000 ETH | ✓ |
| 32 | 2018-03-14 02:45:29 | <u>0xe2d71dcec2b8e0ae2890caf97c6cf7547cf511c3dda3520fdb296c2d2b5dfca7</u> | - 0.0000895587947520 00 ETH | ✓ |
| 33 | 2018-03-09 07:47:45 | <u>0xf5de6b17c8353010c696910a1c4a6a073492de735ba6c81146ce11abcb9f0586</u> | + 4.7367100000000004 20 ETH | ✓ |
| 34 | 2018-03-08 15:00:07 | <u>0xdf1975a91d1f81c50cb6df13d549ba6fe6b2e13baabb69e1ae3322969d01aa26</u> | + 8.9900000000000002 13 ETH | ✓ |
| 35 | 2018-03-08 10:09:07 | <u>0x2b7aa129d63948e6ee12a9b2e533416d89842113c77a4ad4261de044bcdfc652</u> | + 3.8414440000000000 81 ETH | ✓ |
| 36 | 2018-03-08 09:51:19 | <u>0xe3227db4b35cf87bcc76cf3a494b45b160708e17a9f53947fbd5a039f4e6a3be</u> | + 19.8000000000000000 711 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-09-27 10:01:23 | <u>0x064a22522fc069ecec744d5a26cbdd78127ff9664d99e91228622df3b2f4e963</u> | + 1.400000 im rewards | ✓ |
| 2 | 2018-10-03 09:15:46 | <u>0xc0bf2127d6da1ba9dc496ba2a129b5384952badd022cfa0eaedd4255d3573e5c</u> | + 365.00000000000000000000 BULLEON-X | ✓ |
| 3 | 2018-09-12 14:39:55 | <u>0x85c68bddc1e53547a3db9290c83451ad87f9603841249c136d6dcde76896d280</u> | + 2.163783285168111359 LPT | ✓ |
| 4 | 2018-06-29 03:50:46 | <u>0x681f4328a20f434066f50e1f92892e22d46321204ed3059692c0a0614e7efb6a</u> | + 2,018.061100000000124055 bkex.com | ✓ |
| 5 | 2018-06-16 08:18:54 | <u>0x8b76901e29f1ab5e7f2bf61ced856e242dbdb84f5cd77438dbea1d00945ad504</u> | + 911 HEALP | ✓ |
| 6 | 2018-04-04 03:20:53 | <u>0x4f26bc833274b6df51c207b8c25264484611c285cf4a68e989262fe09012cc81</u> | + 1.000000000000000000000000 WDTC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------|---|
| 1 | 2024-06-04 04:42:23 | <u>0xa86f17fc3369aec6e3aebb51c8c78acca562f0610f586e27abece4f0cfce54af</u> | + 1 et | ✓ |
| 2 | 2023-10-14 04:21:35 | <u>0xbbb2ed42daf826c4daffe7d7bd8c9121371db2cd06968aa20b2c28b6a3e1fc140</u> | + 1 Airdrop | ✓ |

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