

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x8a35731abf546e3ee28b88a81e29d296b0cb7518</u> |
| TOTAL RECEIVED | 107.735663090000002740 ETH |
| | 252,085.29 USD |
| TOTAL SEND | 71.003594763999998918 ETH |
| | 166,137.76 USD |

| Token | Balance |
|-----------------|---|
| Ethereum | 36.732068325999996716 ETH |
| | 85,947.53 USD |
| Streamr (old) | 11.355559810027907375 XDATA |
| BitClave | 1.00000000000000000000 CAT |
| ABCHANGE.io | 298,131.000000000 XCH |
| VIU | 2,145.388965600000119593 VIU |
| | 0 |
| # LqETH.com | 1.700000 Visit LqETH.com to claim rewards |
| Livepeer Token | 2.152623757010489580 LPT |
| en | 5.00000000000000000000 CAT |
| An Etheal Promo | 911 HEALP |
| XENON | 1,361.474539166211570773 XNN |

| Token | Balance |
|------------------|-------------------------------------|
| apyether.net | N/A Airdrop |
| pooledether.io | N/A claim rewards on pooledether.io |
| livepeertoken.io | N/A o |
| originether.io | N/A claim rewards on originether.io |
| LqETH.com | N/A Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-09-10 12:31:25 | <u>0xf62a0774a1eade6b1441c1c98e1db782caf2f16ab99c276ed4e4e35e418f7ca0</u> | + 0.4662148099999999 80 ETH  1,496.01 USD | ✓ |
| 2 | 2020-12-09 15:21:37 | <u>0x3813c5a643f6df502c870b70a886a9999443dc1944afbc9c0e0f562d059d475c</u> | - 71.0000000000000000 000 ETH  39,688.29 USD | ✓ |
| 3 | 2020-12-09 15:21:37 | <u>0x3813c5a643f6df502c870b70a886a9999443dc1944afbc9c0e0f562d059d475c</u> | - 0.001428000000000000 00 ETH  0.79 USD | ✓ |
| 4 | 2020-12-09 15:17:54 | <u>0x1c8a5dedfa4c699a6782dd5b6044c06d85c06b3fb158a6ad7916d0844a44c074</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2020-12-09 15:17:54 | <u>0x1c8a5dedfa4c699a6782dd5b6044c06d85c06b3fb158a6ad7916d0844a44c074</u> | - 0.002166764000000000 00 ETH  1.21 USD | ✓ |
| 6 | 2017-06-13 10:55:51 | <u>0x090c23995c31f181c0752f929e0a98e9a36b7e325f57fc659cb42e846070e374</u> | + 102.26944828000000 5980 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 7 | 2017-06-13 10:55:51 | <u>0x929e5ab08c1b86c539bd5c06da9d74e1c41348f5a99588c2c5556a255015f8ad</u> | + 1.0000000000000000 00 ETH | ✓ |
| 8 | 2017-06-13 10:45:02 | <u>0x6c8b0b8dea2899963258a944619e88cf0e88fb0e21d043b62d26aeb2f12cfb74</u> | + 2.0000000000000000 00 ETH | ✓ |
| 9 | 2017-06-13 10:35:33 | <u>0x6cfe0dcd46e5b8105aef80d5f423e1d5777940e450360c33aa794cebc1592f3c</u> | + 1.0000000000000000 00 ETH | ✓ |
| 10 | 2017-06-13 10:24:52 | <u>0xc97a8263aa028c5c4a77cbba94d8c55da3dc62dfeb6f9aea50afa08498c2c247</u> | + 1.0000000000000000 00 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-24 11:26:11 | <u>0x81199bceb704a2cad219ad7fb3b8bcf9ef637eab1576119c11b25b7ed4b816c3</u> | + 1.700000 Visit LqETH.com to claim rewards | ✓ |
| 2 | 2023-09-27 09:59:23 | <u>0x6203f5c08805b21bcc864e2fbac26139f814f63d34511845853d5815c9d32fd2</u> | + 1.400000 im rewards | ✓ |
| 3 | 2023-08-14 11:55:35 | <u>0x6a41ac945882020dee98c9336bf09c088de6c73d0395e3f2f1abd6d81a2f2f6c</u> | + 1,049.000000000000 000000 claim rewards. | ✓ |
| 4 | 2021-09-17 11:07:49 | <u>0xe87c1f3069dd8b0ab77bcb1c78ab90adff9a3a21f872c7e81c89a1c3de3870a1</u> | + 298,131.00000000 XCH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2020-12-09 15:17:54 | <u>0x1c8a5dedfa4c699a6782</u> <u>dd5b6044c06d85c06b3fb1</u> <u>58a6ad7916d0844a44c074</u> | - 8.0802103875035875 55 OMG | ✓ |
| 6 | 2018-10-12 15:03:47 | <u>0x284d1dcbdd1d54101203</u> <u>0d019aab6d542c6c6c6fbc</u> <u>32f51fff3d6cecd1158b05</u> | + 5 PMOD | ✓ |
| 7 | 2018-09-14 12:09:28 | <u>0x9b028e6e89dfdf32e316</u> <u>db599efa64a031988d689f</u> <u>4b544e7921a455a1db1ee7</u> | + 2.1526237570104895 80 LPT | ✓ |
| 8 | 2018-08-27 01:14:35 | <u>0x741a67d2a15784d82ab2</u> <u>49a3d249abd9e329e54918</u> <u>9aa4aa46f5fcd7f54d61e3</u> | + 365.00000000000000 0000 BULLEON PROMO | ✓ |
| 9 | 2018-08-03 18:33:03 | <u>0x7e25668e3b32b0d19cbb</u> <u>424b7ba4bbfe67c41846cd</u> <u>11aa609b24e90395dc43c5</u> | + 107.0000 GSE | ✓ |
| 10 | 2018-06-13 17:38:09 | <u>0x03981d7404ae2d2c077f</u> <u>69e6473a5640ce00eff02d</u> <u>9c54865c343ed0391c7ebd</u> | + 911 HEALP | ✓ |
| 11 | 2017-12-26 15:21:41 | <u>0xdaee0418e436ec492aa3</u> <u>8a4e81c01ff445c54d9a20</u> <u>f6cf2ec3fe0bd005a51fa5</u> | + 1.0000000000000000 00 CAT | ✓ |
| 12 | 2017-12-21 02:56:25 | <u>0xa879df9c1d47523e7170</u> <u>7f9321a473203c9b281e43</u> <u>bbe3e50fff88099598bb7d</u> | + 107.26944828000000 5980 EMO | ✓ |
| 13 | 2017-11-27 17:58:06 | <u>0xa54b7caf915522a54fb9</u> <u>b95299e35d022d9fe7e6b2</u> <u>0527d9537ffbf011dd06ab</u> | + 777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 14 | 2017-11-27 03:16:00 | <u>0x19fb1964b2be4cbef08f342a00d355bb931be547aad4ad0d556dc9da83fe1e5f</u> | + 5.0000000000000000 00 CAT | ✓ |
| 15 | 2017-11-18 22:01:25 | <u>0x355550e363e01d07ac5aeb300b9420869e02e17677045340a7aeffb4e00bc1fa</u> | + 2,145.388965600000 119593 VIU | ✓ |
| 16 | 2017-11-01 14:36:41 | <u>0x1a97074b0a0fe1fadee12f24d04ea2c5029df576175df0ae4d7614433dce6c59</u> | + 11.355559810027907 375 XDATA | ✓ |
| 17 | 2017-10-23 08:21:51 | <u>0xc89071a797f5d20d0d7bbdd80e4cfd4a3724db69d0570bad5409aa3d48dae07</u> | + 1,361.474539166211 570773 XNN | ✓ |
| 18 | 2017-09-14 03:43:27 | <u>0x4b2452da0b640334e30b233d9eff943c2519470c713389fa93a63241fdeb002e</u> | + 8.0802103875035875 55 OMG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-02 11:41:59 | <u>0x404395545f4a1f336ea8ff05a3db2c65ec7cc9255d8de0ba11f567bee596db9f</u> | + 1 claim rewards on pooledether.io | ✓ |
| 2 | 2024-06-15 03:40:11 | <u>0xa4b12c53f058afd771fec7903b9d7f50237b033d7ba76e21b9fea0be4db83a9f</u> | + 1 o | ✓ |
| 3 | 2024-03-17 05:17:11 | <u>0xede2a1b9ce5f27ab6e351049a5404fc813053c6f08516225ea98bf7224f90fda</u> | + 1 claim rewards on originether.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------|---|
| 4 | 2023-12-24 05:59:11 | <u>0x63792f41f10bc1bbb520</u> <u>a8243f78f5a6e64abb627f</u> <u>5eaaafde268d025f54f2924</u> | + 1 Airdrop | ✓ |
| 5 | 2023-10-15 23:42:59 | <u>0xa49e0b520a316696d2c1</u> <u>fedd5034c294a5dfd7423f</u> <u>ccf1e4dd3beb816ea52e5c</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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