

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x8bb0464d5ea9c95af3f65c164c69e8d0cd27d30e</u> |
| TOTAL RECEIVED | 2,000.000000000000000000 ETH |
| | 4,679,700.00 USD |
| TOTAL SEND | 0.000000000000000000 ETH |
| | 0.00 USD |

| Token | Balance |
|--------------------------|--|
| Ethereum | 2,000.000000000000000000 ETH 4,679,700.00 USD |
| Time-Honored Brand Chain | 2.1400 THBC |
| BitBall | 1.000000000000000000 BTB |
| Streamr (old) | 211.720298595869820701 XDATA |
| aveth.site | 2,189 Rewards From https://aveth.site |
| BitClave | 1.000000000000000000 CAT |
| \$ ethLR.com | 32 \$ ethLR.com @ \$1290 |
| ALFA NTOK | 2.017999999999999794 Ɔ°NTOK |
| ViCA Token | 1.000000000000000000 ViCA |
| VOS.AI Invitation | 1 VOS.AI |

| Token | Balance |
|-----------------------------------|---|
| Huobi Airdrop HuobiAirdrop.com | 1,000.000000000000000000 HuobiAirdrop.com |
| livepeerprotocol.com | N/A l.com |
| LqETH.net | N/A Airdrop |
| origineth.com | N/A claim rewards on origineth.com |
| Unisocks.io Genesis Item | N/A items powered by unisocks.io |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2017-06-14 16:32:51 | <u>0xac9700fa5bbbe6d5fa22</u> <u>59848558ea7496a0d1b701</u> <u>036a44e1906e29e9d8c1d9</u> | + 2,000.000000000000 000000 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-18 03:16:47 | <u>0x8715754cb6e90ab320c6</u> <u>064eea5f8568271303f6d6</u> <u>7f5c5094421adef7d862f5</u> | + 1,675.20 n ETHx rewards. | ✓ |
| 2 | 2023-12-25 00:56:47 | <u>0x544cd4a5cb69e0ab9473</u> <u>f0b8be25d70128682dc26c</u> <u>5dbf6492e3afec7561a07a</u> | + 1.700000 Visit LqETH.net to claim rewards | ✓ |
| 3 | 2023-09-22 13:13:23 | <u>0x00f6ee7c6ffdd46e7296</u> <u>2a450d7472f7465f78eb6d</u> <u>75a761ece169dda9c30104</u> | + 98,127 bonus rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-09-22 13:06:59 | <u>0x3b781d5b52b90100aee2c6d80a7e39dfb3c901d2d967ceb34cb214a32e8956d7</u> | + 98,127 bonus rewards | ✓ |
| 5 | 2023-08-14 11:55:35 | <u>0x6a41ac945882020dee98c9336bf09c088de6c73d0395e3f2f1abd6d81a2f2f6c</u> | + 1,049.000000000000000000000000 claim rewards. | ✓ |
| 6 | 2023-07-29 08:28:59 | <u>0x64f718af63896fcb4b14561a5c1227e0bc46382c8072fdbde43a7b8cf306c84</u> | - 2,214 Rewards From https://aveth.site | ✓ |
| 7 | 2023-05-10 07:06:35 | <u>0x0c10bf919f28897ab71b06a4e6c183c6c42d972ba490854ac74c03a7708788f4</u> | + 4,000.000000000000000000000000 .org | ✓ |
| 8 | 2022-12-14 07:30:11 | <u>0x9d96e2e5316252296b2dfb35b127e7c95b96fe80617f80e7148bad070b0892dd</u> | + 1.000000000000000000000000 00 ViCA | ✓ |
| 9 | 2022-09-28 12:20:47 | <u>0xada3aec40a63b429bab9db1bb4cd11618ecc63ecaaef677255984ecf864bb14e</u> | + 32 \$ ethLR.com @ \$1290 | ✓ |
| 10 | 2020-03-31 15:56:39 | <u>0x300f9b0c865ff26a20cc11940a7ec2b5db706101d8192f02c6b42a6a83820458</u> | + 100.00000000 HEX | ✓ |
| 11 | 2020-03-17 19:54:21 | <u>0x1d89a85bfae32d69b6401689ea265773649aa6e3b5896730ad116f85522a775c</u> | + 8.000000000000000000000000 00 BRX | ✓ |
| 12 | 2020-02-03 20:38:52 | <u>0x982464ec4870c92ece59ef967e5544c10ddb3d7ef4d71e35e54a06ef0b8c52cf</u> | + 2.000000000000000000000000 00 STT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2019-11-06 08:16:40 | <u>0x1e5265cc1f28fe864909</u> <u>0bf7d6e361892641d01c2e</u> <u>5f65a0e22a35de3c7378eb</u> | + 0.500000 GEF | ✓ |
| 14 | 2019-10-21 15:37:46 | <u>0xf30e2e9a53f2d2d70589</u> <u>6e88c4c471c0dd43e863df</u> <u>97be43c486589a3dc58dd3</u> | + 2.1400 THBC | ✓ |
| 15 | 2019-10-13 12:55:55 | <u>0x0069650c2528a0b82e10</u> <u>d3dc682ceb85f4a4c02f1b</u> <u>a025163a80f9a7931d8658</u> | + 50.00000000 MES | ✓ |
| 16 | 2019-09-30 12:33:57 | <u>0x2c30de4c46e73ff16148</u> <u>0b5996f71c5618115689b1</u> <u>c77c4ee71db53a360d4971</u> | + 3.0000000000000000 00 VETH | ✓ |
| 17 | 2019-07-22 06:57:43 | <u>0xe23ac48f1222aa8ea3bd</u> <u>7b2de372eff2a1dda0203a</u> <u>ced9277253b5a6347b50fb</u> | + 1.0000000000000000 00 BTB | ✓ |
| 18 | 2019-07-18 17:25:54 | <u>0xc2c39e5f0b25f94f7bec</u> <u>af3f8c599ce8447f3338</u> <u>9002338a1a4426422dc225</u> | + 8,888.999900000000 707223 ender | ✓ |
| 19 | 2019-06-12 10:30:08 | <u>0x0581c39e33818917d760</u> <u>16451de7956ce5a3d705c0</u> <u>6778a4597a420ec8a13496</u> | + 1.0000000000000000 00 SLV | ✓ |
| 20 | 2019-04-02 02:44:50 | <u>0x947eb75d9af86aba4346</u> <u>d64f6b5ac50c7ccd40e77a</u> <u>280dd28e3461676a9a6ce5</u> | + 10,000.00000 SHAG | ✓ |
| 21 | 2019-03-08 12:40:53 | <u>0x490678f1c71d373bd050</u> <u>7d099f7cb15044e89bd210</u> <u>5208e8f11bd82ffc604147</u> | + 1,000.000000000000 000000 HuobiAirdrop.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2019-01-01 08:02:55 | <u>0x0b348e8ed11f5f5f2739</u> <u>aad161767058ea4f8b8355</u> <u>aff866897d198160a2d9d4</u> | + 1.0000000000000000 00 AMB | ✓ |
| 23 | 2018-10-30 01:36:09 | <u>0x390262294f1cb60c8139</u> <u>a5d64fc86d211d4130f4d0</u> <u>a13eb0bb3c887684ad904b</u> | + 20.426901328855201 712 ELEC | ✓ |
| 24 | 2018-10-12 13:53:20 | <u>0x96bf539bf8e3269c5d58</u> <u>9128e345a991dd0f408198</u> <u>41bd9367c1b1598c938069</u> | + 5 PMOD | ✓ |
| 25 | 2018-09-26 00:32:06 | <u>0x47792ee38ecbcc42bff5</u> <u>686c084b0be59bdb40f438</u> <u>b212038948df31a02f4412</u> | + 2.0844086261999770 22 LPT | ✓ |
| 26 | 2018-08-27 00:53:20 | <u>0x57938eb8f7d7246511bc</u> <u>069c9e2b4598ab1a00d2ac</u> <u>f9d62d566cb45e89e0243f</u> | + 365.00000000000000 0000 BULLEON PROMO | ✓ |
| 27 | 2018-08-03 22:56:02 | <u>0x2c07924ba67061281244</u> <u>ce226ad4ee66fa40355088</u> <u>3a252c8dd287b388c4ca14</u> | + 8.888888799999996 59 TOPB | ✓ |
| 28 | 2018-08-02 20:12:40 | <u>0xc5d449e1f4b9273d99b6</u> <u>cba435b239389fd1c28ae8</u> <u>e6688c58147e4d71e8d758</u> | + 8,888.88880000 TOPBTC | ✓ |
| 29 | 2018-06-21 20:30:27 | <u>0xad840888903a46e6d821</u> <u>ca69263255e99314d3376b</u> <u>6b7ff736cd3b7eb0502d16</u> | + 2.20000000 OWD | ✓ |
| 30 | 2018-06-17 08:10:04 | <u>0x46d83bb03eb079be369d</u> <u>978edded2b153c28a340a6</u> <u>1492fe630f50a9a481dde0</u> | + 20,180.6140000000 1396984 FIFAmi | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 31 | 2018-06-13 16:55:15 | <u>0x362e7735a0844965a84e399cc4e2e9769d133f3ea4afe851e599447717b7c7d3</u> | + 911 HEALP | ✓ |
| 32 | 2018-06-02 15:12:17 | <u>0xa424f4e165925c94e970d6df06c5265e02cb1e29ba6945a8b550925a0d424b06</u> | + 2,018,060,499,999,999,918,080 | ✓ |
| 33 | 2018-05-01 17:42:58 | <u>0x19c14317cb11aaff03e95a30dd4d138ac12b786bb156782fc440d60089e24f08</u> | + 1 VOS.AI | ✓ |
| 34 | 2018-04-20 13:05:42 | <u>0x82d9950d131116dce50cc60f1cdf79c673e017d15da29a62d0348c39856a73ac</u> | + 10.0000000000000000000000 UBT | ✓ |
| 35 | 2018-04-16 16:33:44 | <u>0xcb6bbbd9d0191e85fd77c02bb81aa7fb80a70e5da8242a10e98776b5681e4072</u> | + 0.08371800 SW | ✓ |
| 36 | 2018-04-12 10:50:27 | <u>0xf39f921dbbb923ff5ea40d36bc6d72b64d82e39159e9501690b4640c99d474aa</u> | + 66.000000 WLM | ✓ |
| 37 | 2018-01-01 08:05:21 | <u>0x2a4299185589086123f71ae48c31f0a3b623ab890a4e795da0748ffbd33f2024</u> | + 2.017999999999999794 0°NTOK | ✓ |
| 38 | 2017-12-27 09:30:25 | <u>0x6eccc60a68f664ad962eced1d30c742289fbe0768e28318e3c7b400c5b870ec7</u> | + 121.000000 BVT | ✓ |
| 39 | 2017-12-26 10:10:46 | <u>0xfbffb2575487a87ba8f34aef7ea27860aaadc74035e50117cdd47157721f84af</u> | + 1.0000000000000000000000 CAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 40 | 2017-12-20 11:11:22 | <u>0x0848ff13d21d8ca600b1</u> <u>f6e53b6d26601a048ee7e4</u> <u>5a167e2c23a0bd6f61e646</u> | + 2,000.000000000000 000000 EMO | ✓ |
| 41 | 2017-11-27 13:52:51 | <u>0xf6277f6dd1b44320852f</u> <u>256dcb322cd95cbef1ea66</u> <u>dff65cf6d27e8b2a7bfee8</u> | + 777 | ✓ |
| 42 | 2017-11-27 12:12:09 | <u>0x9e92a6ff947028a9fe7f</u> <u>a22d1d64eeb4a40a514a1a</u> <u>bc7b70d01ae12f20940a38</u> | + 777 | ✓ |
| 43 | 2017-11-26 22:56:04 | <u>0xb092d1359c98f410f501</u> <u>a93e5e457d46a8fde3120b</u> <u>8ac49b4eef7332a1d7a421</u> | + 5.0000000000000000 00 CAT | ✓ |
| 44 | 2017-11-20 14:22:20 | <u>0xe7262ccbe85d84281223</u> <u>ec08501002e6df61a97790</u> <u>0a2f168d955d8a4a4ee1b3</u> | + 10.00000000 SSS | ✓ |
| 45 | 2017-11-16 20:58:56 | <u>0x8ff5c154b7ee108c41c8</u> <u>6d68bf92aed38491091987</u> <u>1aab7136cef5860d9317ac</u> | + 0.0000010000000000 00 M-ETH | ✓ |
| 46 | 2017-11-15 11:16:06 | <u>0x8796b44f71f083779257</u> <u>6562aeac8a21e82a40f253</u> <u>ce3b3857da24de5775bf9f</u> | + 40,000.000000000000 0000000 VIU | ✓ |
| 47 | 2017-11-01 15:23:15 | <u>0x0da3e3d804d78e0c8bf5</u> <u>f3d5f33318bde8d853c8c0</u> <u>89e69670d390bbc365d953</u> | + 211.72029859586982 0701 XDATA | ✓ |
| 48 | 2017-10-26 04:18:04 | <u>0xc92125c1b20477997240</u> <u>7ed4d3c81cff3f532a0242</u> <u>9b3749cfd485582a6499a</u> | + 0.5000000000000000 00 JOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 49 | 2017-10-23 02:01:32 | <u>0xfa81c34f3ba274bdf3a1a2b3edcc594ed314d9f5cb283f9e77edcfadbeb2257f</u> | + 2,209.167251029803 537676 XNN | ✓ |
| 50 | 2017-10-13 23:31:43 | <u>0xecc63b7f1a72eb32aac062d2742a1a1297bcbf2dfd</u> <u>ea3f20c2dddb40836de73e</u> | + 1.000000 WRC | ✓ |
| 51 | 2017-09-13 16:05:55 | <u>0xb2fcb16e0e9bd85f26759065d865fd88e921e18bc289f70794c86b7a6437c192</u> | + 150.65259525549575 4145 OMG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-06-15 04:41:59 | <u>0xb902815a48561630deb13c218c0a16db7e82035a64b460edec4f5d777e3df027</u> | + 1 l.com | ✓ |
| 2 | 2024-05-24 01:05:35 | <u>0x0eca55f009453d399041eea7ab1eca477f530c21d0af8c315d7f3a8b738bc6cb</u> | + 1 items powered by unisocks.io | ✓ |
| 3 | 2024-03-17 05:30:47 | <u>0xe3b4321b8fda7a7236985324aacfb9e7572c716a79380ed3c0084ccc7a2ba46d</u> | + 1 claim rewards on origineth.com | ✓ |
| 4 | 2023-12-25 00:53:59 | <u>0xc7b41ac8d79cc0c9d79c6b3759b8c0f9ee64a9cbfc6b101ad33a2f768476ac04</u> | + 1 Airdrop | ✓ |

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