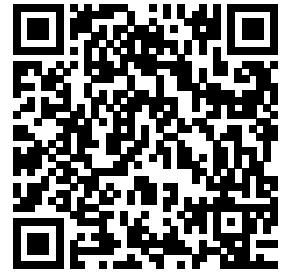


3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x973619f819d794cb994c9175d2c8c67125b31047</u>
TOTAL RECEIVED	7.193857330000000161 ETH
	16,764.34 USD
TOTAL SEND	7.192984542385500113 ETH
	16,762.31 USD

Token	Balance
Ethereum	0.000872787614500000 ETH
	2.03 USD
Gold Reward Token	0.000000000000000000 GRX
SuperEdge	10,222.41877479 ECT
Bulleon Promo Token	0.000000000000000000 BULLEON-X
VIU	20.812603200000001635 VIU
	0
Livepeer Token	2.244403209180965586 LPT
SiaCashCoin	59,866.117947215199819766 SCC
An Etheal Promo	0 HEALP
DataWallet Token	0.00000000 DXT
Kambria Token	0.000000000000000000 KAT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-23 14:02:50	<u>0x4964048d7a28e06e863f5d930f8d3091f0fb3f5c1f5153aa90c5c5436640fca3</u>	- 0.2919999999999999 82 ETH  40.41 USD	✓
2	2020-03-23 14:02:50	<u>0x4964048d7a28e06e863f5d930f8d3091f0fb3f5c1f5153aa90c5c5436640fca3</u>	- 0.0004161465000000 00 ETH  0.05 USD	✓
3	2020-03-23 13:52:24	<u>0x95ea6ffde8ab55630111321443862ee8c549152d0225285d1a24d0339e5ee319</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2020-03-23 13:52:24	<u>0x95ea6ffde8ab55630111321443862ee8c549152d0225285d1a24d0339e5ee319</u>	- 0.0007725858855000 00 ETH  0.10 USD	✓
5	2020-03-17 15:57:38	<u>0x121a14a94de577d7bc6a217a6ea662a57398fa8e7c6de9aaf4d99a71944c8492</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2020-03-17 15:57:38	<u>0x121a14a94de577d7bc6a217a6ea662a57398fa8e7c6de9aaf4d99a71944c8492</u>	- 0.0015230680000000 00 ETH  0.17 USD	✓
7	2018-06-09 11:47:18	<u>0xa3210cd0a47f916abbaf5ab4a8b0fc77ecffd85738ca85406d8187a872116480</u>	- 0.0000000000000000 00 ETH	✓
8	2018-06-09 11:47:18	<u>0xa3210cd0a47f916abbaf5ab4a8b0fc77ecffd85738ca85406d8187a872116480</u>	- 0.0004186250000000 00 ETH	✓
9	2018-06-09 11:22:31	<u>0x1a27f969a9439cbee03ab8c99f07bb55bbc5ff87d6feabfb8f85ce9a417c142b</u>	- 0.0000000000000000 00 ETH	✗

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2018-06-09 11:22:31	<u>0x1a27f969a9439cbee03a</u> <u>b8c99f07bb55bbc5ff87d6</u> <u>feabfb8f85ce9a417c142b</u>	- 0.000300000000000000 00 ETH	✓
11	2018-05-25 15:16:09	<u>0x1ebd6730397846ea231d</u> <u>574e49588cf9c0ef21c37a</u> <u>bb13d47d8e47f93748e5b3</u>	- 0.000000000000000000 00 ETH	✓
12	2018-05-25 15:16:09	<u>0x1ebd6730397846ea231d</u> <u>574e49588cf9c0ef21c37a</u> <u>bb13d47d8e47f93748e5b3</u>	- 0.000922086000000000 00 ETH	✓
13	2018-05-25 15:11:13	<u>0x943df67464c63fd2936c</u> <u>f46f15071f069eb19f2db0</u> <u>49b85c493460fe406d12b9</u>	- 0.000000000000000000 00 ETH	✓
14	2018-05-25 15:11:13	<u>0x943df67464c63fd2936c</u> <u>f46f15071f069eb19f2db0</u> <u>49b85c493460fe406d12b9</u>	- 0.000559647000000000 00 ETH	✓
15	2018-02-01 04:12:56	<u>0x5a5eb39ce9f4617f551e</u> <u>6b4fb24c0d9ceb10ff298d</u> <u>7bb8d130398f0e82369654</u>	- 2.000000000000000000 00 ETH	✓
16	2018-02-01 04:12:56	<u>0x5a5eb39ce9f4617f551e</u> <u>6b4fb24c0d9ceb10ff298d</u> <u>7bb8d130398f0e82369654</u>	- 0.000861000000000000 00 ETH	✓
17	2018-01-31 16:41:37	<u>0xb154c723c485506f8e61</u> <u>210e05bfe16ffc12419504</u> <u>8de6ac17964b7dbb740de6</u>	- 2.000000000000000000 00 ETH	✓
18	2018-01-31 16:41:37	<u>0xb154c723c485506f8e61</u> <u>210e05bfe16ffc12419504</u> <u>8de6ac17964b7dbb740de6</u>	- 0.001260000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-01-29 02:58:05	<u>0x40aace73caac8c685c07afccfd7f6f66d24d8714ae6f0742608c9c4a735b1c36</u>	+ 0.2720000000000000 20 ETH	✓
20	2018-01-29 02:56:42	<u>0x74cfad2601f0bd879488f67b397e161da9173a436b37d30166f225355ee7abb5</u>	+ 0.1749999999999999 89 ETH	✓
21	2018-01-29 02:54:45	<u>0xf4ccecd1e3f8250efe8259dddfb607e3028c813ff15ae7659c22bdc41c9857</u>	+ 1.9899999999999999 91 ETH	✓
22	2018-01-29 01:46:32	<u>0x206b558e4fef9bcd6ea919abb54205f01b02fd888aa3181c23520aaf2f2032df</u>	+ 1.4182919499999999 68 ETH	✓
23	2018-01-26 08:04:13	<u>0x364f5a1cd081a336e7e9a98ff723388868576e592ce1c470fb947bfa7921d908</u>	+ 0.4402453800000000 19 ETH	✓
24	2017-12-20 08:54:28	<u>0x32c3e55ab8c7b0e5a362a56dee134517c620bcb600525db1897ee88b1f9bf3ad</u>	- 0.4299999999999999 93 ETH	✓
25	2017-12-20 08:54:28	<u>0x32c3e55ab8c7b0e5a362a56dee134517c620bcb600525db1897ee88b1f9bf3ad</u>	- 0.0008400000000000 00 ETH	✓
26	2017-12-16 01:30:06	<u>0xc4d030f9613eea2a9a52ab479bd7111bbc7da29c2baee8dc7915f1114e256a49</u>	+ 0.1991600000000000 04 ETH	✓
27	2017-12-16 01:27:38	<u>0xbb4914c65a934698e9883c96b3bd488375436b0a43765e1d226e297b6abc41aa</u>	+ 0.1991600000000000 04 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2017-12-13 16:42:28	<u>0x96baf7c17a33f978b274</u> <u>3b132af8f457200b41fc72</u> <u>0b05c3de1119ad650fd80e</u>	- 0.000000000000000000 00 ETH	✓
29	2017-12-13 16:42:28	<u>0x96baf7c17a33f978b274</u> <u>3b132af8f457200b41fc72</u> <u>0b05c3de1119ad650fd80e</u>	- 0.002057104000000000 00 ETH	✓
30	2017-11-28 04:33:31	<u>0x786d7aa4b7c05e406220</u> <u>179ca7643dbcd46037382f</u> <u>808a2ab049c09c30cee602</u>	- 1.000000000000000000 00 ETH	✓
31	2017-11-28 04:33:31	<u>0x786d7aa4b7c05e406220</u> <u>179ca7643dbcd46037382f</u> <u>808a2ab049c09c30cee602</u>	- 0.000210000000000000 00 ETH	✓
32	2017-11-27 07:48:33	<u>0x25b7aa0681572df26259</u> <u>2478bb00e31cd758709379</u> <u>720794d79bfb157dec066c</u>	- 0.000000000000000000 00 ETH	✓
33	2017-11-27 07:48:33	<u>0x25b7aa0681572df26259</u> <u>2478bb00e31cd758709379</u> <u>720794d79bfb157dec066c</u>	- 0.001474440000000000 00 ETH	✓
34	2017-10-18 06:32:33	<u>0x7ba73991ed1ed57014ee</u> <u>0eb3483ef46661ddab652a</u> <u>ccbdfde90035ae8c2e288f</u>	- 0.751486380000000000 09 ETH	✓
35	2017-10-18 06:32:33	<u>0x7ba73991ed1ed57014ee</u> <u>0eb3483ef46661ddab652a</u> <u>ccbdfde90035ae8c2e288f</u>	- 0.003146960000000000 00 ETH	✓
36	2017-10-17 05:15:23	<u>0x318f1b2267994dfa0828</u> <u>f92e12f798f78d9427af5d</u> <u>5f7f6bbc9e24eeaae89c37</u>	- 0.700052800000000000 31 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2017-10-17 05:15:23	<u>0x318f1b2267994dfa0828</u> <u>f92e12f798f78d9427af5d</u> <u>5f7f6bbc9e24eeaae89c37</u>	- 0.0046837000000000 00 ETH	✓
38	2017-10-17 05:02:49	<u>0x2046b22be7d7f62c69d2</u> <u>7d09c18689e2938138cf49</u> <u>9884247fed90e6921e2368</u>	+ 2.5000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-23 13:52:24	<u>0x95ea6ffde8ab55630111</u> <u>321443862ee8c549152d02</u> <u>25285d1a24d0339e5ee319</u>	- 34,970.00000000 DXT	✓
2	2020-03-17 15:57:38	<u>0x121a14a94de577d7bc6a</u> <u>217a6ea662a57398fa8e7c</u> <u>6de9aaf4d99a71944c8492</u>	- 1,535,445.00000000 0000000000 KAT	✓
3	2019-05-01 08:00:41	<u>0xfa7a526d292d63b7e260</u> <u>f01c4c3fe17da47a4b8aed</u> <u>ed1f47bc540d683d244dfe</u>	+ 1,407,491.00000000 0000000000 KAT	✓
4	2019-01-28 17:07:21	<u>0x26b488ea249a406f76a1</u> <u>06d264643d022f1b80789c</u> <u>6e95f24ae6c4777bdf4649</u>	+ 127,954.0000000000 00000000 KAT	✓
5	2018-09-26 21:01:27	<u>0xe49215a4695dfae05a71</u> <u>ede096e21a6d0d232c2e52</u> <u>ff979ea4003a9519ee15ae</u>	+ 365.00000000000000 0000 BULLEON-X	✓
6	2018-08-29 18:13:08	<u>0x16f614bf2e240a2909e9</u> <u>bfba0b953f792e8e4b0f21</u> <u>b7a621477a7c4dd5e16e84</u>	+ 2.2444032091809655 86 LPT	✓

#	Date & time	Transaction Id	Amount	
7	2018-06-16 07:27:16	<u>0xdf9edafa03a8b31ad5c29a24554acd8af47e897348d34ae24af95baa265dcc0a</u>	+ 911 HEALP	✓
8	2018-06-09 11:47:18	<u>0xa3210cd0a47f916abbaf5ab4a8b0fc77ecffd85738ca85406d8187a872116480</u>	+ 59,866.11794721519 9819766 SCC	✓
9	2018-05-25 15:16:09	<u>0x1ebd6730397846ea231d574e49588cf9c0ef21c37abb13d47d8e47f93748e5b3</u>	+ 10,222.41877479 ECT	✓
10	2018-05-25 15:11:13	<u>0x943df67464c63fd2936cf46f15071f069eb19f2db049b85c493460fe406d12b9</u>	+ 10,000 ORZT	✓
11	2018-03-03 06:17:11	<u>0x9e66f8c987449c2af578cc44552270fbc240c415d4012d7f78b93a4a7f62c84b</u>	+ 34,970.00000000 DXT	✓
12	2017-12-13 16:42:28	<u>0x96baf7c17a33f978b2743b132af8f457200b41fc720b05c3de1119ad650fd80e</u>	- 4,918.950809224388 649454 BFI	✓
13	2017-12-13 16:32:12	<u>0xbc463600096eb24ca9e469f80b69934d619eb3372d177562fee7384c11adcf17</u>	+ 379.00000000000000 0000 BFI	✓
14	2017-12-13 16:29:46	<u>0x55932d93a2383ebc5a7251dd145bb247ab4acf5054bf8a9fc8871fe851708f92</u>	+ 4,539.950809224388 649454 BFI	✓
15	2017-11-27 20:54:36	<u>0x556ea5b0fb6eb0e76095ce4b71b5095527c04b92fcb50e9d8e6fa3eefbbd744</u>	+ 777	✓

#	Date & time	Transaction Id	Amount	
16	2017-11-27 07:48:33	<u>0x25b7aa0681572df26259</u> <u>2478bb00e31cd758709379</u> <u>720794d79bfb157dec066c</u>	- 1,000.000000000000 000000 GRX	✓
17	2017-11-12 06:00:37	<u>0x4c9af03ff5b9ec0d8f90</u> <u>716acdd2de8ec8b12ef95c</u> <u>edd3e5c295490772a73bc0</u>	+ 20.812603200000001 635 VIU	✓
18	2017-10-18 06:33:01	<u>0x200000783eb3ed79b7cd</u> <u>0c659441162e32d5dfe546</u> <u>3f3e9791bb785817305a8c</u>	+ 500.000000000000 0000 GRX	✓
19	2017-10-17 05:15:41	<u>0x52e0f8a36274c98e9459</u> <u>44eb3913e902580351004b</u> <u>2825f640d72df481507125</u>	+ 500.000000000000 0000 GRX	✓

* USD values displayed at the time of transaction

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