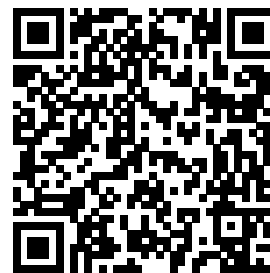


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa86aa244abe13018e20341db6c145c680f99a821</u>
TOTAL RECEIVED	101.809089999999997644 ETH
	267,288.56 USD
TOTAL SEND	100.140330000000005839 ETH
	262,907.42 USD



Token	Balance
Ethereum	1.66876000000000021 ETH 4,381.14 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
# EthGift.net	1.700000 ds
pooledether.net	N/A claim rewards on pooledether.net
EthGift.net	N/A Airdrop
origineth.net	N/A claim rewards on origineth.net

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 03:27:08	<u>0xb21a364cfa8a7260979f 6d5aeee55a85d625c9dced 9761ba63dd4331ab299e77</u>	+ 1.6672599999999999 64 ETH 5,339.41 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-01-13 23:58:59	<u>0x7a9ef835d3bfe98d83f51eb677c40e41e754976214281ea76282dabf69763207</u>	+ 0.001500000000000000 00 ETH  4.95 USD	✓
3	2020-08-09 20:56:28	<u>0x1dfdcc042a053fc9c88bccfa96653efd2c2fbdd8a929dd7687d822c38167a1e3</u>	- 90.0004306000000001 391 ETH  35,589.77 USD	✓
4	2020-08-09 20:56:28	<u>0x1dfdcc042a053fc9c88bccfa96653efd2c2fbdd8a929dd7687d822c38167a1e3</u>	- 0.001474200000000000 00 ETH  0.58 USD	✓
5	2020-08-09 20:55:28	<u>0x2844b3069075681dc9d38de3abd067db98e64979ad2876b068698efe25f42a1</u>	- 10.0600000000000000 497 ETH  3,978.12 USD	✓
6	2020-08-09 20:55:28	<u>0x2844b3069075681dc9d38de3abd067db98e64979ad2876b068698efe25f42a1</u>	- 0.001474200000000000 00 ETH  0.58 USD	✓
7	2020-08-09 20:50:45	<u>0x4999575f0624490849bc6e0e587afcbddf22faf4a281d369c4929ebfef43bbe5</u>	- 0.050000000000000000 03 ETH  19.77 USD	✓
8	2020-08-09 20:50:45	<u>0x4999575f0624490849bc6e0e587afcbddf22faf4a281d369c4929ebfef43bbe5</u>	- 0.001491000000000000 00 ETH  0.58 USD	✓
9	2020-08-09 20:03:03	<u>0xf9377601f7ff29454e253a45bc14b8418f473b6114be6ed2fd8dd2305d684099</u>	- 0.010000000000000000 00 ETH  3.95 USD	✓
10	2020-08-09 20:03:03	<u>0xf9377601f7ff29454e253a45bc14b8418f473b6114be6ed2fd8dd2305d684099</u>	- 0.001890000000000000 00 ETH  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
11	2020-08-09 18:46:49	<u>0xe3d29fd347273859dfef9041c889d5df3b306904a739f3b8eeb9b73d2e9081ba</u>	- 0.010000000000000000 00 ETH  3.95 USD	✓
12	2020-08-09 18:46:49	<u>0xe3d29fd347273859dfef9041c889d5df3b306904a739f3b8eeb9b73d2e9081ba</u>	- 0.003570000000000000 00 ETH  1.41 USD	✓
13	2018-09-01 20:18:26	<u>0x52aa23ab4d0f59c65388794ed3ea94bced31480bc1a3cc800800daf5ea5711e7</u>	+ 49.1503299999999996 744 ETH	✓
14	2018-09-01 20:11:32	<u>0xbb679deb529391b937e8f9b9c1def8b7679ca9402dbe8d6df3fd43cdfefd78cb</u>	+ 49.9949999999999997 442 ETH	✓
15	2018-09-01 19:46:58	<u>0x54507e2e55627391990ba0dd76fb7b65e9385624ac414ad1fc4d6f684b216952</u>	+ 0.9949999999999999 96 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:26:23	<u>0x5b8003b299fed819f2de00ade94194acded3afbb99695d5003e3f5e289e18f02</u>	+ 1.700000 ds	✓
2	2018-09-06 20:02:44	<u>0xb59085bd1c69c2bace59412192683916b4f3719c95ae037cad651706bd32a13f</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:47:59	<u>0xdfaa4e85f9928559dfe15580d5fe82183505094e7a9b0098772dfdf73f65e107</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
3	2024-02-25 04:32:35	<u>0x952ea81eae811a772641a1b61229f04a4faa12c8e8d896120889d117990da8fc</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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