

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 21:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xab4925fa33ad8c24a6ce5942f25ed4471aed04af</u> |
| TOTAL RECEIVED | 151.403747000000009848 ETH |
| | 354,645.10 USD |
| TOTAL SEND | 151.402042870044880374 ETH |
| | 354,641.11 USD |

| Token | Balance |
|----------------------------------|---|
| Ethereum | 0.001704129955127270 ETH |
| | 3.99 USD |
| Stox | 0.000000000000000000 STX |
| BitDegree Token | 0.000000000000000000 BDG |
| blockwell.ai KYC Casper Token | 0.000000000000000000 blockwell.ai KYC Casper Token |
| Six Domain Asset | 0.000000000000000000 SDA |
| WaykiCoin | 0.00000000 WIC |
| Livepeer Token | 0.000000000000000000 LPT |
| CVNToken | 0.00000000 CVNT |
| Maggie Token | 0 MAG |
| Gladius Token | 0.00000000 GLA |

| | |
|------------------|--------------------------|
| Token | Balance |
| Energy Eco Token | 0.000000000000000000 EET |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-18 01:53:23 | <u>0xafe45ddade4b9d5000e3</u> <u>80cefc734f5dae36036595</u> <u>19733c01831b3dd39cfea3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2023-01-18 01:53:23 | <u>0xafe45ddade4b9d5000e3</u> <u>80cefc734f5dae36036595</u> <u>19733c01831b3dd39cfea3</u> | - 0.0000998583732240 66 ETH  0.15 USD | ✓ |
| 3 | 2023-01-18 01:53:23 | <u>0xafe45ddade4b9d5000e3</u> <u>80cefc734f5dae36036595</u> <u>19733c01831b3dd39cfea3</u> | - 0.0004848016716486 63 ETH  0.76 USD | ✓ |
| 4 | 2023-01-12 13:00:59 | <u>0xc8861cc096004a82acc1</u> <u>e9454677fe8d7edf3df811</u> <u>2410129061866dbb1bf421</u> | + 0.0022887899999999 99 ETH  3.21 USD | ✓ |
| 5 | 2020-04-14 20:43:54 | <u>0x1c14f6354c80574abe3c</u> <u>364532a1435523a255f2c5</u> <u>3c146a398823e66d024c0c</u> | - 0.0105199800000000 00 ETH  1.60 USD | ✓ |
| 6 | 2020-04-14 20:43:54 | <u>0x1c14f6354c80574abe3c</u> <u>364532a1435523a255f2c5</u> <u>3c146a398823e66d024c0c</u> | - 0.0001050000000000 00 ETH  0.01 USD | ✓ |
| 7 | 2019-06-05 01:24:00 | <u>0x9723a37162e15b6c395f</u> <u>253d79835a573b17ecbe86</u> <u>406aff39ed83c67b767b77</u> | - 0.0000000000000000 00 ETH | ✓ |
| 8 | 2019-06-05 01:24:00 | <u>0x9723a37162e15b6c395f</u> <u>253d79835a573b17ecbe86</u> <u>406aff39ed83c67b767b77</u> | - 0.0004393000000000 00 ETH | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 9 | 2019-06-04 04:41:41 | <u>0xb5fa6a091b5ae692878a</u> <u>a82a898fe261627380309d</u> <u>82a621a6e516ea5fee484d</u> | - 0.000000000000000000 00 ETH | ✓ |
| 10 | 2019-06-04 04:41:41 | <u>0xb5fa6a091b5ae692878a</u> <u>a82a898fe261627380309d</u> <u>82a621a6e516ea5fee484d</u> | - 0.0004605400000000 00 ETH | ✓ |
| 11 | 2018-10-14 08:15:48 | <u>0x1638b1499ea5dd920c13</u> <u>1ecbf59b5342233c63441f</u> <u>ee85ae72be0c7979768f1b</u> | - 0.000000000000000000 00 ETH | ✓ |
| 12 | 2018-10-14 08:15:48 | <u>0x1638b1499ea5dd920c13</u> <u>1ecbf59b5342233c63441f</u> <u>ee85ae72be0c7979768f1b</u> | - 0.0004551800000000 00 ETH | ✓ |
| 13 | 2018-09-11 12:10:51 | <u>0xbf5c08a88a241ea6e101</u> <u>db27c358232c9fd55ba636</u> <u>6360278c44f4479e399658</u> | - 18.960571614999999 213 ETH | ✓ |
| 14 | 2018-09-11 12:10:51 | <u>0xbf5c08a88a241ea6e101</u> <u>db27c358232c9fd55ba636</u> <u>6360278c44f4479e399658</u> | - 0.0004200000000000 00 ETH | ✓ |
| 15 | 2018-09-11 06:41:03 | <u>0xa12a1f4f7465e81c404f</u> <u>0393b15cc99936f9c4c097</u> <u>4f92e0c9a51495b81a23f4</u> | - 0.000000000000000000 00 ETH | ✓ |
| 16 | 2018-09-11 06:41:03 | <u>0xa12a1f4f7465e81c404f</u> <u>0393b15cc99936f9c4c097</u> <u>4f92e0c9a51495b81a23f4</u> | - 0.0004313400000000 00 ETH | ✓ |
| 17 | 2018-08-31 22:27:24 | <u>0x4d5c1348bfe3e0cec9b0</u> <u>7733aaca2b103260f8dfee</u> <u>1a73dbdd060b82201dc2b4</u> | + 10.996999999999999 886 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 18 | 2018-08-31 22:22:22 | <u>0xc17428b05f464a7f8da28ecf85d281217007001e471a080c18eb436c7eb2b5a1</u> | + 7.96600000000000001 92 ETH | ✓ |
| 19 | 2018-08-05 05:42:10 | <u>0x9347db7dda344fbedbb66a2ed18dc2d200377cc5ab06f932128107f4dc02e781</u> | - 0.00000000000000000 00 ETH | ✓ |
| 20 | 2018-08-05 05:42:10 | <u>0x9347db7dda344fbedbb66a2ed18dc2d200377cc5ab06f932128107f4dc02e781</u> | - 0.00188080000000000 00 ETH | ✓ |
| 21 | 2018-07-21 21:40:03 | <u>0x9ddd6db8fa75a0663ebe7947b4c888f36eb5def760a51ce72c65225b74a59bd6</u> | - 0.00000000000000000 00 ETH | ✓ |
| 22 | 2018-07-21 21:40:03 | <u>0x9ddd6db8fa75a0663ebe7947b4c888f36eb5def760a51ce72c65225b74a59bd6</u> | - 0.00173648000000000 00 ETH | ✓ |
| 23 | 2018-07-03 10:20:05 | <u>0xe7589c86e15779f8dd31ae010a3cabe3cab94e7fc842863aae0e6501d80358e0</u> | - 0.00000000000000000 00 ETH | ✓ |
| 24 | 2018-07-03 10:20:05 | <u>0xe7589c86e15779f8dd31ae010a3cabe3cab94e7fc842863aae0e6501d80358e0</u> | - 0.00218020000000000 00 ETH | ✓ |
| 25 | 2018-06-06 14:39:31 | <u>0x428539c4eec7a42937cd55d628e58f0771814180e6e83c7a70a4a57419a9b1a4</u> | - 0.00000000000000000 00 ETH | ✓ |
| 26 | 2018-06-06 14:39:31 | <u>0x428539c4eec7a42937cd55d628e58f0771814180e6e83c7a70a4a57419a9b1a4</u> | - 0.00089888000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 27 | 2018-06-01 10:27:42 | <u>0xd06eb484d9ef7e9358ae</u> <u>038b95ae34818bcad15e68</u> <u>1bdc000d3c897c1ca8788b</u> | - 0.000000000000000000 00 ETH | ✓ |
| 28 | 2018-06-01 10:27:42 | <u>0xd06eb484d9ef7e9358ae</u> <u>038b95ae34818bcad15e68</u> <u>1bdc000d3c897c1ca8788b</u> | - 0.0008661200000000 00 ETH | ✓ |
| 29 | 2018-06-01 01:37:24 | <u>0x156470346fc12da78dd1</u> <u>618c094298f0e64561f082</u> <u>d5c41da1f082b64c7ae62f</u> | + 0.003000000000000000 00 ETH | ✓ |
| 30 | 2018-05-26 05:43:41 | <u>0xbcc80caa03ca32cac5cf</u> <u>edb07c1bf3ca36107a5f3b</u> <u>e4bed5959f1c8460874ebe</u> | - 0.000000000000000000 00 ETH | ✓ |
| 31 | 2018-05-26 05:43:41 | <u>0xbcc80caa03ca32cac5cf</u> <u>edb07c1bf3ca36107a5f3b</u> <u>e4bed5959f1c8460874ebe</u> | - 0.0002128300000000 00 ETH | ✓ |
| 32 | 2018-05-24 08:41:14 | <u>0x7cd6553d5065ea40ed87</u> <u>32d9517e2f41ee223ddd77</u> <u>fa035c6b7bcf54f475d710</u> | - 0.000000000000000000 00 ETH | ✓ |
| 33 | 2018-05-24 08:41:14 | <u>0x7cd6553d5065ea40ed87</u> <u>32d9517e2f41ee223ddd77</u> <u>fa035c6b7bcf54f475d710</u> | - 0.0007578550000000 00 ETH | ✓ |
| 34 | 2018-05-24 08:28:38 | <u>0x826e15260784e89f7688</u> <u>b4fd30e42b5225e3965dfa</u> <u>6fe3a7dc1af85a10a802bb</u> | + 0.002800000000000000 00 ETH | ✓ |
| 35 | 2018-05-24 08:28:29 | <u>0x6cf1f9f0a563dbe709fb</u> <u>0b726f536c82e290307444</u> <u>88dbe73f0b616d8b97c8af</u> | + 0.002800000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 36 | 2018-05-24 08:18:39 | <u>0xae7de858739e2b918fa1a48a3dbdc67d78491397aa9c5c3d3fa37d299e7feb0</u> | + 0.002800000000000000 00 ETH | ✓ |
| 37 | 2018-05-24 08:16:36 | <u>0x6f779ed0cb44fba7c466674bda3980467103ae15da1abd8661a5ef038648666a</u> | + 0.002800000000000000 00 ETH | ✓ |
| 38 | 2018-05-24 08:09:08 | <u>0x933779494adc005ebd68c5d4f15e5c1ae1ab9e6fbf1932d2636bf06efc5a5270</u> | + 0.002800000000000000 00 ETH | ✓ |
| 39 | 2018-05-23 20:32:05 | <u>0xf547443ace2f3949b20d2c33afbb33eb67832a0a562978cf30f7e53fa569beeb</u> | - 0.000000000000000000 00 ETH | ✓ |
| 40 | 2018-05-23 20:32:05 | <u>0xf547443ace2f3949b20d2c33afbb33eb67832a0a562978cf30f7e53fa569beeb</u> | - 0.000212830000000000 00 ETH | ✓ |
| 41 | 2018-05-19 18:48:33 | <u>0xb383ba012d0e4878dd457ce65d5386b15c523d62c48f8e1ac9a700688659b927</u> | - 0.000000000000000000 00 ETH | ✓ |
| 42 | 2018-05-19 18:48:33 | <u>0xb383ba012d0e4878dd457ce65d5386b15c523d62c48f8e1ac9a700688659b927</u> | - 0.000212830000000000 00 ETH | ✓ |
| 43 | 2018-05-12 18:00:08 | <u>0x47433ed2a532a9b1b7d5440e0909909dc9c2839dbaecc666e0e208e1e5de9fbf</u> | - 0.000000000000000000 00 ETH | ✓ |
| 44 | 2018-05-12 18:00:08 | <u>0x47433ed2a532a9b1b7d5440e0909909dc9c2839dbaecc666e0e208e1e5de9fbf</u> | - 0.000459160000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 45 | 2018-05-12 13:20:42 | <u>0xf1a065820dd4050a1e7a</u> <u>ee335fc4b09e19a88ab5c1</u> <u>a6b879f915620f813fd53c</u> | - 0.000000000000000000 00 ETH | ✓ |
| 46 | 2018-05-12 13:20:42 | <u>0xf1a065820dd4050a1e7a</u> <u>ee335fc4b09e19a88ab5c1</u> <u>a6b879f915620f813fd53c</u> | - 0.000439100000000000 00 ETH | ✓ |
| 47 | 2018-05-09 04:04:57 | <u>0xf795643f289d77bb2bf2</u> <u>6a57a0d92b5e8dbd5aad3d</u> <u>022f2f0fe1a71f8da1c3c4</u> | - 0.000000000000000000 00 ETH | ✓ |
| 48 | 2018-05-09 04:04:57 | <u>0xf795643f289d77bb2bf2</u> <u>6a57a0d92b5e8dbd5aad3d</u> <u>022f2f0fe1a71f8da1c3c4</u> | - 0.000477960000000000 00 ETH | ✓ |
| 49 | 2018-04-29 13:55:28 | <u>0xea0e5af40a8e4eef6291</u> <u>abc54d95aa4fe77b75a51e</u> <u>6ed41d407e8619f85ec101</u> | - 6.41953800000000001 89 ETH | ✓ |
| 50 | 2018-04-29 13:55:28 | <u>0xea0e5af40a8e4eef6291</u> <u>abc54d95aa4fe77b75a51e</u> <u>6ed41d407e8619f85ec101</u> | - 0.000462000000000000 00 ETH | ✓ |
| 51 | 2018-04-28 07:51:57 | <u>0xc4e58f717333e2e95e2d</u> <u>9f04f17494fb4fc10e27c7</u> <u>eaafdccf485ae5f3d68c01</u> | + 2.12000000000000001 07 ETH | ✓ |
| 52 | 2018-04-28 03:34:32 | <u>0x9738da14712f6f56522b</u> <u>7b509db21b1eb33289b0c4</u> <u>eda2cff33af2b6552ed3dd</u> | + 4.2999999999999998 22 ETH | ✓ |
| 53 | 2018-04-26 01:07:38 | <u>0xb747db2e5493e9cf4495</u> <u>0f1280bf9ab785dfe08360</u> <u>0394d2be3ddce7df972ded</u> | - 1.7883088099999999 71 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 54 | 2018-04-26 01:07:38 | <u>0xb747db2e5493e9cf4495</u> <u>0f1280bf9ab785dfe08360</u> <u>0394d2be3ddce7df972ded</u> | - 0.0004620000000000 00 ETH | ✓ |
| 55 | 2018-04-25 09:49:52 | <u>0xd1729b4a810abfae019a</u> <u>30697fb73993b73c484bb6</u> <u>1f046ef38749a60aae10c4</u> | + 1.7900000000000000 36 ETH | ✓ |
| 56 | 2018-04-22 13:33:12 | <u>0x572dc757aa2111c43021</u> <u>2e41393d1d75a757b8f862</u> <u>a41ec5429be941b5528337</u> | - 0.0000000000000000 00 ETH | ✓ |
| 57 | 2018-04-22 13:33:12 | <u>0x572dc757aa2111c43021</u> <u>2e41393d1d75a757b8f862</u> <u>a41ec5429be941b5528337</u> | - 0.0008035300000000 00 ETH | ✓ |
| 58 | 2018-04-21 08:36:27 | <u>0xd9c4eaa00f8ddf821e69</u> <u>099d27b477eb6449521c34</u> <u>ce41d7c20cb19fd4a1ff29</u> | - 0.0000000000000000 00 ETH | ✓ |
| 59 | 2018-04-21 08:36:27 | <u>0xd9c4eaa00f8ddf821e69</u> <u>099d27b477eb6449521c34</u> <u>ce41d7c20cb19fd4a1ff29</u> | - 0.0004256600000000 00 ETH | ✓ |
| 60 | 2018-04-19 04:15:13 | <u>0x219e0cba4321ae8ae101</u> <u>e5d6accb80bee0d473edaf</u> <u>a207af522d3b35e6313bc1</u> | - 5.2785033999999999 57 ETH | ✓ |
| 61 | 2018-04-19 04:15:13 | <u>0x219e0cba4321ae8ae101</u> <u>e5d6accb80bee0d473edaf</u> <u>a207af522d3b35e6313bc1</u> | - 0.0004620000000000 00 ETH | ✓ |
| 62 | 2018-04-19 04:14:00 | <u>0x297cb0554922d0b499e1</u> <u>f0dfd739dd1622b6cbda1c</u> <u>a067eb2f18c911e9612096</u> | + 5.2800000000000002 49 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 63 | 2018-04-17 13:11:26 | <u>0x67491f33c744dda288ec</u> <u>a7ff23dbaca4fd14a7bbb3</u> <u>ffad180d6dcd948dcd8d</u> | - 0.0000000000000000 00 ETH | ✓ |
| 64 | 2018-04-17 13:11:26 | <u>0x67491f33c744dda288ec</u> <u>a7ff23dbaca4fd14a7bbb3</u> <u>ffad180d6dcd948dcd8d</u> | - 0.0004466000000000 00 ETH | ✓ |
| 65 | 2018-04-17 10:39:28 | <u>0x98e1593e619ad29d5a78</u> <u>00adceda2d6d1693593b3a</u> <u>76c5fa6fe51e795a4d1918</u> | - 72.965261260000005 450 ETH | ✓ |
| 66 | 2018-04-17 10:39:28 | <u>0x98e1593e619ad29d5a78</u> <u>00adceda2d6d1693593b3a</u> <u>76c5fa6fe51e795a4d1918</u> | - 0.0010500000000000 00 ETH | ✓ |
| 67 | 2018-04-17 10:15:49 | <u>0xa934ece2b6b2b600f87b</u> <u>2a9cec443bf248e650f2e0</u> <u>da432226e6aae4ce016e81</u> | + 3.5299999999999998 05 ETH | ✓ |
| 68 | 2018-04-17 09:45:33 | <u>0xf5e079cd4d73b095e1ff</u> <u>413ca869a63809d81fc817</u> <u>cd7049bc99ea567247778f</u> | + 7.2500000000000000 00 ETH | ✓ |
| 69 | 2018-04-17 08:52:09 | <u>0xef21c13d1a9f9e48ed3e</u> <u>097e879a25ec6d18aefca6</u> <u>e93e98dbd0200422106ae9</u> | + 6.8200000000000002 84 ETH | ✓ |
| 70 | 2018-04-16 14:04:29 | <u>0xa5dadd7859597f070002</u> <u>21841b0e9e4cf27d919b27</u> <u>d14a4ce1a5618b2867f900</u> | + 4.1699999999999999 29 ETH | ✓ |
| 71 | 2018-04-15 13:43:50 | <u>0x9db346ddba36b4852193</u> <u>94a2e3b58db69fe85bd13b</u> <u>3399d25b09051a8e9131ed</u> | + 7.2199999999999997 51 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 72 | 2018-04-15 11:25:33 | <u>0xbfd213b53c9fa8c845e4e32f108d8863d439140d99f50a91519ddec71f3962ce</u> | + 8.9969999999999998 86 ETH | ✓ |
| 73 | 2018-04-15 03:36:52 | <u>0x369a609b98c0093986320dbe08677cbb4f5838e9ede69cadd2ad5cfee4440e80</u> | - 0.0000000000000000 00 ETH | ✓ |
| 74 | 2018-04-15 03:36:52 | <u>0x369a609b98c0093986320dbe08677cbb4f5838e9ede69cadd2ad5cfee4440e80</u> | - 0.0006887400000000 00 ETH | ✓ |
| 75 | 2018-04-14 13:14:26 | <u>0xcc99548622305a363f930786cdec23a5758b0ab26e0033296d94d30b4a2ca78</u> | + 5.7500000000000000 00 ETH | ✓ |
| 76 | 2018-04-13 03:07:21 | <u>0xdcf7d36a3181d765f8282747af3705aba9a39a23fc75e9c8c709a580d46c0d8e</u> | + 4.3899999999999996 80 ETH | ✓ |
| 77 | 2018-04-12 01:59:02 | <u>0x6587a3e53b6bf0e8dc0942d9451770a5def42019926af96ecf3578ec18c086d3</u> | + 3.5099999999999997 87 ETH | ✓ |
| 78 | 2018-04-11 14:45:20 | <u>0x45120bdf140b90114b18a8ada94b88fe7632994da0e9baa7821abccd9f9af4d2</u> | + 1.8899999999999999 02 ETH | ✓ |
| 79 | 2018-04-11 09:23:42 | <u>0xe0a16101c3bc956aa718532bfd289784677b0996c6fce3abece8efc04061e45b</u> | + 2.6899999999999999 47 ETH | ✓ |
| 80 | 2018-04-09 00:51:42 | <u>0xc715c727c442ac8b10efc8f087b96e3f17b6da562e44e99749792147033689a4</u> | + 6.3099999999999996 09 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 81 | 2018-04-08 09:00:36 | <u>0x2ea9dcc8b6483ba68d1f7eefece29f814e75814e86ff554d558cdf1db4cd9c3d</u> | + 1.6499999999999999 11 ETH | ✓ |
| 82 | 2018-04-06 12:37:28 | <u>0xb881e9b1a00d08a28fe9efcadbb5f1c9aa7f36accb5b9fdf11daa6e7e40ec258</u> | + 6.1100000000000003 20 ETH | ✓ |
| 83 | 2018-04-05 13:30:40 | <u>0xc1e81cbbf68e09752002f7cd100787d9a2bafd5e07709b47ed0c4b70f801555a</u> | + 2.4900000000000002 13 ETH | ✓ |
| 84 | 2018-04-05 02:52:35 | <u>0xcb0f55104e5bded6cc813e1b07d698357ed9d03383ed7eb1feeb684bbeed44b5</u> | - 1.9589499999999999 69 ETH | ✓ |
| 85 | 2018-04-05 02:52:35 | <u>0xcb0f55104e5bded6cc813e1b07d698357ed9d03383ed7eb1feeb684bbeed44b5</u> | - 0.0010500000000000 00 ETH | ✓ |
| 86 | 2018-04-05 02:52:11 | <u>0xb5d9e4ca540d92521b9242a3cc45b78737aedcee00fb7769305e17cc8b77841</u> | - 1.9589499999999999 69 ETH | ✓ |
| 87 | 2018-04-05 02:52:11 | <u>0xb5d9e4ca540d92521b9242a3cc45b78737aedcee00fb7769305e17cc8b77841</u> | - 0.0010500000000000 00 ETH | ✓ |
| 88 | 2018-04-05 00:38:19 | <u>0xa9151e758835d8c2042e57bed0d464659e7b4445ae8e058d992b87ddeea93f36</u> | + 2.1499999999999999 11 ETH | ✓ |
| 89 | 2018-04-04 14:52:49 | <u>0x07eb0ca0ce74fbeb84a0556e9374bd2ac2849a51a05789d11ce18432473e96e1</u> | + 0.1700000000000000 12 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 90 | 2018-04-04 10:03:47 | <u>0xb37ef933c3f957bd33767f663e3916028c1ba15090de9460608041b7360d933d</u> | + 1.7900000000000000 36 ETH | ✓ |
| 91 | 2018-04-04 09:16:48 | <u>0xc40cbb15838f0bc514b96e1ca9a35397d4f90bbdbb1966db64bc734e642e0028</u> | - 42.038985400000001 391 ETH | ✓ |
| 92 | 2018-04-04 09:16:48 | <u>0xc40cbb15838f0bc514b96e1ca9a35397d4f90bbdbb1966db64bc734e642e0028</u> | - 0.0010500000000000 00 ETH | ✓ |
| 93 | 2018-04-04 08:13:41 | <u>0x9bc24896fed2ae01d37bb58e529531d09ab0f08c001bc60ff3964c9c37cde567</u> | + 2.3799999999999998 93 ETH | ✓ |
| 94 | 2018-04-04 08:01:25 | <u>0x63924c871c3a12099fd12c8ee8c34afc3ff253ce157e70122b65d33699586043</u> | + 2.1899999999999999 47 ETH | ✓ |
| 95 | 2018-04-04 07:58:08 | <u>0x2137ed1272589d5c92a669c5e8b6d818b26a7a92e144d3986b6b00d52ddb4c27</u> | + 2.2000000000000001 78 ETH | ✓ |
| 96 | 2018-03-28 13:43:16 | <u>0x01e037e71b469601877d1c7f8e157d71fcc6fa7009966be6bed9a6d9dec67d5f</u> | - 0.0000000000000000 00 ETH | ✓ |
| 97 | 2018-03-28 13:43:16 | <u>0x01e037e71b469601877d1c7f8e157d71fcc6fa7009966be6bed9a6d9dec67d5f</u> | - 0.0012728100000000 00 ETH | ✓ |
| 98 | 2018-03-27 14:15:40 | <u>0x45e5814bf013a52563baeaabba1a2d930fd1d6953b33255928a78f17afc608f</u> | + 7.4969999999999998 86 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 99 | 2018-03-25 00:25:49 | <u>0x54a19f705b8ccbf4b3a194de3b0fb0e69f674cdd711384c864857bbcf5dccc2f</u> | + 7.9254582100000003 92 ETH | ✓ |
| 100 | 2018-03-23 10:33:16 | <u>0x9b100635d83de06f89fae0b8490190410d2a8b8b7e3934389948056f7d7573a4</u> | + 8.7599999999999997 87 ETH | ✓ |
| 101 | 2018-03-23 03:35:36 | <u>0x528eabf9124a6c9300936129b5072c4e431987c2e6deaeac32afd6925204f321</u> | + 10.9900000000000000 213 ETH | ✓ |
| 102 | 2018-02-23 06:49:23 | <u>0x9f6f97fb696c9696f47c0771515d4d8a50285bbe07c19f12943e709091776ebe</u> | + 0.1019999999999999 93 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2023-01-18 01:53:23 | <u>0xafe45ddade4b9d5000e380cefc734f5dae3603659519733c01831b3dd39cfea3</u> | - 2.1776081688606661 05 LPT | ✓ |
| 2 | 2019-06-05 01:24:00 | <u>0x9723a37162e15b6c395f253d79835a573b17ecbe86406aff39ed83c67b767b77</u> | - 75.00000000 CVNT | ✓ |
| 3 | 2019-06-04 04:41:41 | <u>0xb5fa6a091b5ae692878aa82a898fe261627380309d82a621a6e516ea5fee484d</u> | - 16,600.0000000000 0000000 BDG | ✓ |
| 4 | 2019-01-17 07:39:26 | <u>0xdec735bb98734284dfa31a8971fc91a383c24f4a3e8d75fbcd6f43b921ef859e</u> | + 75.00000000 CVNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2018-10-14 08:15:48 | <u>0x1638b1499ea5dd920c131ecbf59b5342233c63441fee85ae72be0c7979768f1b</u> | - 51,585.000000000000 0000000 EET | ✓ |
| 6 | 2018-09-11 06:41:03 | <u>0xa12a1f4f7465e81c404f0393b15cc99936f9c4c0974f92e0c9a51495b81a23f4</u> | - 5,963.000000000000 000000 SDA | ✓ |
| 7 | 2018-09-10 06:20:33 | <u>0xcc138842b0aa037dbe81b74cb24e07396c1a1332857e52d09e07011ac87eaa1f</u> | + 2.1776081688606661 05 LPT | ✓ |
| 8 | 2018-09-06 23:09:40 | <u>0xd3176fe221ca5b26117f965707909963dc30ad865ca0cc601701115ad8e82a86</u> | + 100.00000000000000 0000 blockwell.ai KYC Casper Token | ✓ |
| 9 | 2018-08-28 11:34:15 | <u>0x6845002193ad9f7338a8884ef124fcd5e26e9a3b7e0ae9d6cf45ccea061429b9</u> | + 1,636.000000000000 000000 EET | ✓ |
| 10 | 2018-08-28 11:07:58 | <u>0x78aa9c4fff3aeadf776a08967c7f7fdd717e1ea57de309b08cc39b1838fcf7ed</u> | + 2,309.000000000000 000000 EET | ✓ |
| 11 | 2018-08-28 10:19:35 | <u>0xd35a08778137495ace60da87bf95c75236a3d9b67b6fd8e9723a1f56d60f032a</u> | + 3,480.000000000000 000000 EET | ✓ |
| 12 | 2018-08-28 10:11:41 | <u>0x2e10e6282653d0d674b848e143196712b30c2296feb012450fdaac1bd20c4174</u> | + 4,481.000000000000 000000 EET | ✓ |
| 13 | 2018-08-23 06:28:43 | <u>0xada221595a039560026a54567165a02f9908b1987096f606e300bc810f63a4bd</u> | + 3,193.000000000000 000000 EET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 14 | 2018-08-23 06:18:45 | <u>0x6776809bfe6e1ee57474</u> <u>17ad149e1f2ce2892fbb81</u> <u>7cac549c5741e1503702fe</u> | + 9,861.000000000000 000000 EET | ✓ |
| 15 | 2018-08-23 05:59:26 | <u>0x1f7b042258c80bbe9e37</u> <u>ac211ac25bb0e9d9e4624d</u> <u>abc40db0883d1d6ffacd43</u> | + 4,939.000000000000 000000 EET | ✓ |
| 16 | 2018-08-05 05:42:10 | <u>0x9347db7dda344fbedbb6</u> <u>6a2ed18dc2d200377cc5ab</u> <u>06f932128107f4dc02e781</u> | - 634,196.000000 HIT | ✓ |
| 17 | 2018-08-04 07:46:34 | <u>0x5df487352e461f5c6063</u> <u>58cc2872d1c88ecc9a42f9</u> <u>3f7af48252079f16537e07</u> | + 634,196.000000 HIT | ✓ |
| 18 | 2018-07-21 21:40:03 | <u>0x9ddd6db8fa75a0663ebe</u> <u>7947b4c888f36eb5def760</u> <u>a51ce72c65225b74a59bd6</u> | - 223,934.0000000000 00000000 AVH | ✓ |
| 19 | 2018-07-11 05:18:55 | <u>0x0dead03b8b052d0985c6</u> <u>0827fcec98d948fb3c2886</u> <u>bb386f5569443eddcce9f0</u> | + 5,664.000000000000 000000 EET | ✓ |
| 20 | 2018-07-10 02:37:03 | <u>0x678b7dc930cc52fe5645</u> <u>0f4ae97365530c9941e34e</u> <u>cc4ae601dba75d641e4db5</u> | + 7,684.000000000000 000000 EET | ✓ |
| 21 | 2018-07-10 01:32:37 | <u>0x853287962fc646fc1f77</u> <u>39516927ddd30ef76a9ccb</u> <u>ab4533331dcd64be3f120</u> | + 2,034.000000000000 000000 EET | ✓ |
| 22 | 2018-07-10 00:42:52 | <u>0x6da77dd86fe118ff3db4</u> <u>fdd3641d705316d86d6b53</u> <u>0157914475acab1867ae1e</u> | + 6,304.000000000000 000000 EET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2018-07-03 10:20:05 | <u>0xe7589c86e15779f8dd31</u> <u>ae010a3cabe3cab94e7fc8</u> <u>42863aae0e6501d80358e0</u> | - 9,869.00000000 EKT | ✓ |
| 24 | 2018-06-10 09:07:35 | <u>0x80d37c5ba663cc2fd149</u> <u>f0fadd494851ee758690cf</u> <u>4a33c1a9deeed740947896</u> | + 207,967.0000000000 00000000 AVH | ✓ |
| 25 | 2018-06-10 03:01:16 | <u>0xff7424374c35e3030cb1</u> <u>6547a95f19d1edec2f2801</u> <u>a7a40f2d4d4aac2cf0e6fe</u> | + 15,967.0000000000 00000000 AVH | ✓ |
| 26 | 2018-06-06 14:39:31 | <u>0x428539c4eec7a42937cd</u> <u>55d628e58f0771814180e6</u> <u>e83c7a70a4a57419a9b1a4</u> | - 10,988.0000000000 00000000 STX | ✓ |
| 27 | 2018-06-01 10:27:42 | <u>0xd06eb484d9ef7e9358ae</u> <u>038b95ae34818bcad15e68</u> <u>1bdc000d3c897c1ca8788b</u> | - 24,808.0000000000 00000000 eosDAC | ✓ |
| 28 | 2018-05-30 02:44:10 | <u>0x88b0a57f29befd0dab8f</u> <u>5a92f2b3da95dc0afa3a63</u> <u>e810e58d0dfac4b18c7a1d</u> | + 24,808.0000000000 00000000 eosDAC | ✓ |
| 29 | 2018-05-26 05:43:41 | <u>0xbcc80caa03ca32cac5cf</u> <u>edb07c1bf3ca36107a5f3b</u> <u>e4bed5959f1c8460874ebe</u> | - 192,780 MAG | ✓ |
| 30 | 2018-05-26 05:02:28 | <u>0xad004d6b36ce96abd00b</u> <u>78dee57335346f3d501cc5</u> <u>5135ae567f740cf4e23f60</u> | + 192,780 MAG | ✓ |
| 31 | 2018-05-24 08:41:14 | <u>0x7cd6553d5065ea40ed87</u> <u>32d9517e2f41ee223ddd77</u> <u>fa035c6b7bcf54f475d710</u> | - 19,054.0000000000 00000000 eosDAC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 32 | 2018-05-23 20:32:05 | <u>0xf547443ace2f3949b20d</u> <u>2c33afbb33eb67832a0a56</u> <u>2978cf30f7e53fa569beeb</u> | - 378,000 MAG | ✓ |
| 33 | 2018-05-21 13:05:39 | <u>0x53d8e7e65e8ead9e00b6</u> <u>2a5e7e9c8175621a04ad3b</u> <u>1daa3bb826ae9dc4bcfd98</u> | + 87,100 MAG | ✓ |
| 34 | 2018-05-21 08:34:04 | <u>0x23208ba648823ca58afa</u> <u>128329071f93e0b3fec696</u> <u>769e1f5a31b4849f03bf0c</u> | + 80,000 MAG | ✓ |
| 35 | 2018-05-21 02:30:01 | <u>0xa5fea9ceabc8d8b01166</u> <u>ca58e0ed329649d8e0b55e</u> <u>89bb2686257dfc51281c4</u> | + 91,900 MAG | ✓ |
| 36 | 2018-05-20 20:54:51 | <u>0xb704af10cdbcff416975</u> <u>be7bd4f551d82a0a0c8193</u> <u>6f4a20818f144fc3d09785</u> | + 64,000 MAG | ✓ |
| 37 | 2018-05-20 19:22:35 | <u>0x1b851634342702968937</u> <u>d23fc460ef8e0f2316d5bb</u> <u>3df7bcc8d7e2f4fb6cae94</u> | + 55,000 MAG | ✓ |
| 38 | 2018-05-19 18:48:33 | <u>0xb383ba012d0e4878dd45</u> <u>7ce65d5386b15c523d62c4</u> <u>8f8e1ac9a700688659b927</u> | - 357,650 MAG | ✓ |
| 39 | 2018-05-19 02:42:48 | <u>0x6314bfe11a66f59a5575</u> <u>b6abf8ee1fc4df4c3e175b</u> <u>5dfaffeb4cd70520e4cb80</u> | + 104,451 MAG | ✓ |
| 40 | 2018-05-18 23:21:12 | <u>0x7eeb92a7eb07eaecb0f3</u> <u>328227c2e62cc8da9d40db</u> <u>538252384e5bf523b3a58c</u> | + 19,706 MAG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 41 | 2018-05-18 23:19:58 | <u>0xdc75a0a537b91e5d40ff</u> <u>0b517ef598512341f34c0d</u> <u>4b1511d648dcd70a152b2e</u> | + 87,795 MAG | ✓ |
| 42 | 2018-05-18 22:00:02 | <u>0x1fad2f822c508838d47c</u> <u>feb340e378201be8780f0a</u> <u>b0bd8a72c6617ac92928d6</u> | + 100,000 MAG | ✓ |
| 43 | 2018-05-18 14:04:58 | <u>0xfc35e0e1def97db64309</u> <u>13dbc7d1624999fd51de1a</u> <u>51620f2659c6853fac8098</u> | + 45,698 MAG | ✓ |
| 44 | 2018-05-18 09:46:19 | <u>0x7222c225e6ba165cddac</u> <u>847fd549498b5295fc6f15</u> <u>d0ff73bf82bdf496f239ba</u> | + 9,869.00000000 EKT | ✓ |
| 45 | 2018-05-16 10:05:00 | <u>0x5acf185d88d18b2472ca</u> <u>f21aaef2e304acd6a1cbdd</u> <u>3d65056dab763d0ebcfe48</u> | + 19,054.0000000000 000000 eosDAC | ✓ |
| 46 | 2018-05-15 13:29:41 | <u>0x7eafb9d0cff786d79427</u> <u>03ab390e1b6577a9f3795e</u> <u>13df9c788b566d0f364369</u> | + 5,907.000000000000 000000 STX | ✓ |
| 47 | 2018-05-15 13:23:05 | <u>0x10b9a26b0298633e606f</u> <u>78ff32596a88a7431fbfc7</u> <u>4625bd4c7c55954451acb8</u> | + 1,144.000000000000 000000 STX | ✓ |
| 48 | 2018-05-12 18:00:08 | <u>0x47433ed2a532a9b1b7d5</u> <u>440e0909909dc9c2839dba</u> <u>ecc666e0e208e1e5de9fbf</u> | - 21,469.000000000000 000000 IHT | ✓ |
| 49 | 2018-05-12 13:20:42 | <u>0xf1a065820dd4050a1e7a</u> <u>ee335fc4b09e19a88ab5c1</u> <u>a6b879f915620f813fd53c</u> | - 5,579.00000000 WIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 50 | 2018-05-12 07:19:51 | <u>0x28e88abdfc06fd51a374ca088773acb62738b8e6efaeaff4a4379768695d3dd7</u> | + 897.00000000000000 0000 STX | ✓ |
| 51 | 2018-05-09 11:14:01 | <u>0xbac5506a4b2780ec47d21be5953adeaadcdb2dd191dbdecce1ce5b994719546b</u> | + 16,600.0000000000 0000000 BDG | ✓ |
| 52 | 2018-05-09 04:04:57 | <u>0xf795643f289d77bb2bf26a57a0d92b5e8dbd5aad3d022f2f0fe1a71f8da1c3c4</u> | - 167,216.0000000000 00000000 MTC | ✓ |
| 53 | 2018-05-07 10:49:22 | <u>0x0fe223a80fa37d3fcff98fab09b6502cb29ef1f1595a65f36180b3c7c2f4f83a</u> | + 3,040.000000000000 000000 STX | ✓ |
| 54 | 2018-05-04 02:38:40 | <u>0x604eb895c437cd735fc3c6daf0722df93d0292b0da331121592ce8147eeb2388</u> | + 1,500.000000000000 000000 BOBx | ✓ |
| 55 | 2018-04-29 02:49:45 | <u>0x90021af6b47d0a59280983fd37058fa86412db170109952680f89eabc197f631</u> | + 42,110.0000000000 0000000 MTC | ✓ |
| 56 | 2018-04-29 02:06:38 | <u>0xcacf09755a2a6583edeb849be0f0c38b0a618feedbe278dc56edccb375780788</u> | + 53,192.0000000000 0000000 MTC | ✓ |
| 57 | 2018-04-28 09:19:13 | <u>0x1b9142433bdb8aff4ffbfbcbcc6568934f9021a925833be89d6cea1d894e0703</u> | + 71,914.0000000000 0000000 MTC | ✓ |
| 58 | 2018-04-28 08:31:22 | <u>0xec98a50f34c867ab8b43aeb992dd71dcb8b575ce1c0165498897d04cc723ab54</u> | + 21,469.0000000000 0000000 IHT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 59 | 2018-04-22 13:33:12 | <u>0x572dc757aa2111c43021</u> <u>2e41393d1d75a757b8f862</u> <u>a41ec5429be941b5528337</u> | - 77,441.000000000000 0000000 IHT | ✓ |
| 60 | 2018-04-21 08:36:27 | <u>0xd9c4eaa00f8ddf821e69</u> <u>099d27b477eb6449521c34</u> <u>ce41d7c20cb19fd4a1ff29</u> | - 68,273 MAG | ✓ |
| 61 | 2018-04-21 00:27:24 | <u>0xac83e46e9e9558b814df</u> <u>7a1085900b0e9dd061819b</u> <u>fd73a40c0368d63473f500</u> | + 68,273 MAG | ✓ |
| 62 | 2018-04-20 18:22:24 | <u>0xe644688cc279050cd811</u> <u>409fb3960959a3957ac865</u> <u>6c5206d0ac30db3698ca7e</u> | + 5,325.00000000 WIC | ✓ |
| 63 | 2018-04-20 18:15:40 | <u>0xa456d1128bdae3e4116a</u> <u>36032c2752dc41fc70531c</u> <u>afca7bf57865b1c7a3f330</u> | + 254.00000000 WIC | ✓ |
| 64 | 2018-04-20 17:54:16 | <u>0x1fa63e2a80b9127909e4</u> <u>54a2de59a04b092b47560a</u> <u>02f0fc48fcbad9b42c298a</u> | + 5,070.000000000000 000000 IHT | ✓ |
| 65 | 2018-04-20 17:47:30 | <u>0x186d6325957c62862709</u> <u>362089d103319246abb234</u> <u>ea6e8d91d36d77d5863687</u> | + 41,049.000000000000 0000000 IHT | ✓ |
| 66 | 2018-04-20 17:44:54 | <u>0xaca90f23eb7a401c8a23</u> <u>45fb9f2ed7a0265f321909</u> <u>3795e183972b9975a630eb</u> | + 16,526.000000000000 0000000 IHT | ✓ |
| 67 | 2018-04-20 17:39:58 | <u>0xb83214ddbc13529af6a7</u> <u>7b52edcbc361f5eddf0685</u> <u>7e05236cf3532f4a0c5a12</u> | + 14,796.000000000000 0000000 IHT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 68 | 2018-04-17 13:11:26 | <u>0x67491f33c744dda288ec</u> <u>a7ff23dbaca4fd14a7bbb3</u> <u>ffad180d6dcd948dcd8d</u> | - 3,774.00000000 GLA | ✓ |
| 69 | 2018-04-15 03:36:52 | <u>0x369a609b98c009398632</u> <u>0dbe08677cbb4f5838e9ed</u> <u>e69cadd2ad5cfee4440e80</u> | - 131,141.0000000000 00000000 IHT | ✓ |
| 70 | 2018-04-14 15:01:43 | <u>0x7bd9595b9152d32ab6e6</u> <u>7dfbd9147d1e7d16076b58</u> <u>903cdd21e7656b22d38886</u> | + 10,886.0000000000 0000000 IHT | ✓ |
| 71 | 2018-04-13 08:40:22 | <u>0x4df013584b3fc7db90f8</u> <u>9f3a83bf60231dc82bc8ef</u> <u>954fdaf122242fb336ed29</u> | + 22,338.0000000000 0000000 IHT | ✓ |
| 72 | 2018-03-30 09:55:07 | <u>0x48a6f1e64d121d305416</u> <u>851139ac3485e97602349d</u> <u>e7a3ff7fb7da1c589684b5</u> | + 10,311.0000000000 0000000 IHT | ✓ |
| 73 | 2018-03-29 14:21:18 | <u>0x0e8da4683ba273182414</u> <u>d9a2789c2c1c66204438aa</u> <u>4e0fae8211b91928c2abaf</u> | + 5,963.0000000000 000000 SDA | ✓ |
| 74 | 2018-03-29 04:49:30 | <u>0x7f8c879f88b09531da17</u> <u>2e092adfbf57929d794ed2</u> <u>839cc67e612fe4e9b414b3</u> | + 3,774.00000000 GLA | ✓ |
| 75 | 2018-03-28 13:43:16 | <u>0x01e037e71b469601877d</u> <u>1c7f8e157d71fcc6fa7009</u> <u>966be6bed9a6d9dec67d5f</u> | - 10,918.00000000 GLA | ✓ |
| 76 | 2018-03-28 13:40:05 | <u>0x89e74ae0f9ef4ae4a95e</u> <u>cf4e256e27dda423faa684</u> <u>b4e433da0abd7762967f6c</u> | + 1,717.00000000 GLA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|-------|
| 77 | 2018-03-28 13:34:06 | <u>0xb6b0dea5d0b88bbaea86ca03775cf338f05dcf58efd62f9f5ba700ec4ea167</u> | + 4,470.00000000 | GLA ✓ |
| 78 | 2018-03-28 09:23:39 | <u>0xa6fed338ea6e3c911429c248da32bc918a5d21bc1027b3132ce249cf2c7bc118</u> | + 4,731.00000000 | GLA ✓ |
| 79 | 2018-03-27 08:42:19 | <u>0xd5eab0ba24632ba5fcf3ebbb06e1ba77f33a452c412a0829152c7dd70a215c0f</u> | + 11,119.000000000000 | IHT ✓ |
| 80 | 2018-03-27 08:38:06 | <u>0x438ede9cf5d05f6a31720379f7794dad7e654c865e4c56b6e8a258e9ac5b6620</u> | + 13,544.000000000000 | IHT ✓ |
| 81 | 2018-03-27 07:49:29 | <u>0x13b718705a63811a126c1dd47691db32264d9d2386abde11f40b8976dd4ad49e</u> | + 19,942.000000000000 | IHT ✓ |
| 82 | 2018-03-27 07:46:29 | <u>0x57658c3a025bb7a329dd65ac3aa3b4e0a9748563b170b0b891fc4620bca97377</u> | + 7,857.000000000000 | IHT ✓ |
| 83 | 2018-03-27 07:42:59 | <u>0x6fe06e43e982ea46b35ac68cc5583ad4bbb45541ac53e9bbeae66eea4aa369bd</u> | + 16,448.000000000000 | IHT ✓ |
| 84 | 2018-03-27 07:03:27 | <u>0x7e4cc17b37fc49e22116ec9f647e17bea6419a97051c3cd933862aeed0a358ba</u> | + 5,516.000000000000 | IHT ✓ |
| 85 | 2018-03-27 06:00:49 | <u>0xcfee57c44250183d6684e7292974be79cd39aa1fd7c9d22779dfaa65311ff373</u> | + 13,180.000000000000 | IHT ✓ |

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