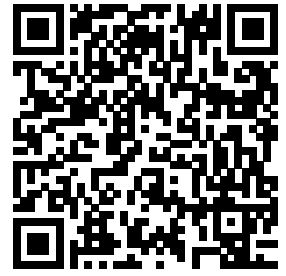


3xpL



ADDRESS STATEMENT





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





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb992b2a61ea65faabd1ea752075e57a2d61443eb</u>
TOTAL RECEIVED	0.336811234077097399 ETH
	784.89 USD
TOTAL SEND	0.332241780389930408 ETH
	774.24 USD

Token	Balance
Ethereum	0.004569453687167000 ETH
	10.64 USD
BNB	0.220000000000000001 BNB
	118.99 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
Revain	2.000000 REV
R token	2 R
Livepeer Token	0.000000000000000000 LPT
aave-sr.xyz	920.816400 ecial rewards
Aave Token	1.747325136436971071 AAVE
Synthetix Network Token	18.878075899999998910 SNX

Token	Balance
KickToken	888,888.00000000 KICK
(avrc.xyz)	1,020.648000 avrc.xyz
snxtoken.com	N/A claim rewards on snxtoken.com
getaave.net	N/A claim rewards on getaave.net
snxprotocol.com	N/A claim rewards on snxprotocol.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-05 13:59:35	<u>0x894d511392b5daa54e5b</u> <u>c2657264e5357744097f59</u> <u>52668baf47fc9887ce0611</u>	- 0.0864290174397419 76 ETH  107.88 USD	✓
2	2023-01-05 13:59:35	<u>0x894d511392b5daa54e5b</u> <u>c2657264e5357744097f59</u> <u>52668baf47fc9887ce0611</u>	- 0.0000294000000000 00 ETH  0.03 USD	✓
3	2023-01-05 13:59:35	<u>0x894d511392b5daa54e5b</u> <u>c2657264e5357744097f59</u> <u>52668baf47fc9887ce0611</u>	- 0.0004011463128330 00 ETH  0.50 USD	✓
4	2022-10-06 13:33:11	<u>0x519297444a8de397c538</u> <u>1adb2584d31fe399c10f3b</u> <u>cf2b54b806f8bf1ec2e2e6</u>	+ 0.0114771272903404 25 ETH  15.72 USD	✓
5	2022-05-06 18:54:58	<u>0x3d78ba5e042bae44f89e</u> <u>59a62aef6dee6cca575ef</u> <u>a9d96193b8f69cf7838f67</u>	+ 0.0534808118012271 85 ETH  144.01 USD	✓
6	2022-03-09 03:19:01	<u>0x7768ed5da75aa24350a2</u> <u>712493e258e69b3c0bbad8</u> <u>5ed617a8f3c371f25cf58d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-09 03:19:01	<u>0x7768ed5da75aa24350a2712493e258e69b3c0bbad85ed617a8f3c371f25cf58d</u>	- 0.0000424494000000 00 ETH  0.11 USD	✓
8	2022-03-09 03:19:01	<u>0x7768ed5da75aa24350a2712493e258e69b3c0bbad85ed617a8f3c371f25cf58d</u>	- 0.0010329197695346 07 ETH  2.83 USD	✓
9	2021-12-19 09:45:56	<u>0xde6e73fb9ec88287ddf26ca7529ddba303c1e0e2549d9b600ceaa3c17d2c0ce6</u>	+ 0.0142203695778977 35 ETH  55.84 USD	✓
10	2021-10-28 08:53:49	<u>0x7802a7ba202ef7f8cb80652df3480d0d361f9e283da681162ede9b0e7bf986b2</u>	+ 0.0074940779398112 37 ETH  31.10 USD	✓
11	2018-05-05 00:03:12	<u>0x7060051affad4e12c742701facf2f9ba1023e0fd285f58de2e83400b35054234</u>	- 0.2441388474678208 02 ETH	✓
12	2018-05-05 00:03:12	<u>0x7060051affad4e12c742701facf2f9ba1023e0fd285f58de2e83400b35054234</u>	- 0.0001680000000000 00 ETH	✓
13	2018-02-14 18:03:56	<u>0x41cf667a3ec3f83f22296b801d74b2a85a821a51c1d6e284323a1de8a44c3aba</u>	+ 0.0500071163634209 50 ETH	✓
14	2018-02-08 09:11:23	<u>0x2580eedaebec1ada97a97a5217ff1d096bb7d5165da2a0447d6be61ab58982e6</u>	+ 0.0500279314730204 75 ETH	✓
15	2018-02-02 07:31:06	<u>0x5c401f2d62848f7e5711324e95b9545ddce8f2092874c3a21a9ead970a2d919f</u>	+ 0.0500210016443888 09 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2018-01-27 11:24:45	<u>0x503b88cd8b7309488c8f b61cb9aaeee17ab2109407 e233dd41aafe0b0d952236</u>	+ 0.0500193266725853 51 ETH	✓
17	2018-01-21 14:30:41	<u>0xdfbe69a681a661c5b812 925ded71f67f32b31b1ff1 16dd4d4cb9441fb4f59be9</u>	+ 0.0500634713144052 15 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-02 10:40:47	<u>0x440481cfe8004053f3a9 12ae34e45a2e5ee7df7127 a53b4622fff1764c284eb8</u>	+ 869.599700 avrc.xyz	✓
2	2022-09-21 09:19:11	<u>0x4c552ab129e556df2230 8e89c48e118c329182838d 7d57a7ea0f6cc522734c89</u>	+ 622.789000 ecial rewards	✓
3	2022-03-09 03:19:01	<u>0x7768ed5da75aa24350a2 712493e258e69b3c0bbad8 5ed617a8f3c371f25cf58d</u>	- 4.3687794715848795 59 LPT	✓
4	2021-12-19 08:49:37	<u>0x6786ce797f4f1da48e0a a37ae84393518f8aa20dad 46d5a21e1d398f8ec20c5f</u>	+ 18.878075899999998 910 SNX	✓
5	2021-12-19 08:47:58	<u>0xe4c99c644eb18000e67f 843dc11640c7d83b75dd21 6fd5b5a710f7aa2621dc58</u>	+ 1.7473251364369710 71 AAVE	✓
6	2021-10-20 09:07:59	<u>0x738927a61757c538138e 007d9e9ab854aa867d1b43 ab24938f7e090df1a918a5</u>	+ 2.2614638286328587 75 LPT	✓

#	Date & time	Transaction Id	Amount	
7	2020-04-01 10:04:24	<u>0x956df0a6eb45d953962a365de5dd72884c7e7266f3cce79c4b222e396e6d2190</u>	+ 2.000000 REV	✓
8	2020-01-22 14:56:21	<u>0x7035f8118662ea4476c4e5b16cab032e684494d595df3dabb7f7ba01ea8b07a8</u>	+ 888,888.00000000 KICK	✓
9	2018-09-22 04:04:00	<u>0xbd0715ede31ef98f0699392f380b07b3c0a6bbaa8ca49d6fc4aceff2d91dd8b4</u>	+ 2.1073156429520207 84 LPT	✓
10	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f965707909963dc30ad865ca0cc601701115ad8e82a86</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
11	2018-07-22 19:17:49	<u>0xe30691504678c281b48ab0fd1864afaddc6df92e566b41ae9b06f046263556c1</u>	+ 2 R	✓
12	2018-04-09 03:05:11	<u>0xa8e093232e7a69853fb74349afc5c31e4c1885d7a0719f88b66d09e0959f7222</u>	+ 7.7699999999999995 74 VIN	✓
13	2018-02-24 19:09:09	<u>0x6f4cc0bf4a6d8918098b2ed11d0f8c4d66cac7bcb72383872156e6a920e3fc8a</u>	+ 0.1100000000000000 01 BNB	✓
14	2018-02-24 17:40:29	<u>0x3805e1b0ff7874a82ea8f26914f78bf1b11d5c0534928492eb19d2718d3dbe63</u>	+ 0.1100000000000000 01 BNB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:42:11	<u>0x9e3fac2101177641a221333a90adf390e93e9c483adf21d52a03b98b1b351386</u>	+ 1 claim rewards on snxtoken.com	✓
2	2024-06-20 04:12:47	<u>0xb48cc62f2a368b12f84cd3e61bf787fee5b740e34c8c22cd4b67cad88ac09c71</u>	+ 1 claim rewards on snxprotocol.com	✓
3	2024-05-11 12:19:11	<u>0x2a10ae75524d8669cdd5eebab3a5dff553ede5b2b46fe5f95c7bd1852db3017e</u>	+ 1 claim rewards on getaave.net	✓

* USD values displayed at the time of transaction

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