





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbabf6ebfbff5be701ce697f214431e466da5eb46</u>
TOTAL RECEIVED	20.674675270000001603 ETH  54,090.11 USD
TOTAL SEND	20.674675270000001603 ETH  54,090.11 USD

Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
BNB	0.772094210000000003 BNB  458.93 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
SwissBorg Referendum 1	2,000.00000000 RSB1
Hercules	200.000000000000000000 HERC
Revain	5.000000 REV
OCoin	3.000000000000000000 OCN
MedToken	500.000000000000000000 MTN
R token	5 R

Token	Balance
Livepeer Token	2.308860081252591012 LPT
Gnosis Token	3.000000000000000000 GNO
Gnosis Mysterybox NFT	N/A gnosis.gift
LiquidETH.trade	N/A Airdrop
livepeernetwork.com	N/A .com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-27 08:10:04	<u>0xd577806fa24ed5410cf7</u> <u>7f7797344b952d84705972</u> <u>22b58da702b7d0ba4e2615</u>	- 0.1618565389999999 94 ETH	✓
2	2018-07-27 08:10:04	<u>0xd577806fa24ed5410cf7</u> <u>7f7797344b952d84705972</u> <u>22b58da702b7d0ba4e2615</u>	- 0.0008610000000000 00 ETH	✓
3	2018-07-15 12:12:31	<u>0x81620e626fd83d6f504f</u> <u>38c2d9d5259ba45ae89f51</u> <u>64f2b3be960e1c7997fd26</u>	- 1.0000000000000000 00 ETH	✓
4	2018-07-15 12:12:31	<u>0x81620e626fd83d6f504f</u> <u>38c2d9d5259ba45ae89f51</u> <u>64f2b3be960e1c7997fd26</u>	- 0.0019530000000000 00 ETH	✓
5	2018-07-05 06:08:47	<u>0x2a4e2bf75e9c1a0ecece</u> <u>cb0d06dcf07264fff77e4a</u> <u>9adad147be92f995beb85b</u>	+ 1.0200000000000000 18 ETH	✓
6	2018-06-18 12:02:44	<u>0xe11d6e463debd0019acf</u> <u>b409d8bba5a7b587977fbd</u> <u>91b2d841c6d1660ee4faf1</u>	- 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2018-06-18 12:02:44	<u>0xe11d6e463debd0019acf</u> <u>b409d8bba5a7b587977fbd</u> <u>91b2d841c6d1660ee4faf1</u>	- 0.0000630000000000 00 ETH	✓
8	2018-06-12 20:19:43	<u>0x38690c3beeb6e8cd59b3</u> <u>c4d0d1f83d7f4b61ce5c96</u> <u>01de315007f20737d15c50</u>	+ 0.1499999999999999 94 ETH	✓
9	2018-06-05 09:22:32	<u>0x61341e25bc00107dd9fe</u> <u>1d828085774b11a98b9949</u> <u>ed84d71b744870197d4c10</u>	- 3.0000000000000000 00 ETH	✓
10	2018-06-05 09:22:32	<u>0x61341e25bc00107dd9fe</u> <u>1d828085774b11a98b9949</u> <u>ed84d71b744870197d4c10</u>	- 0.0008610000000000 00 ETH	✓
11	2018-06-05 09:12:31	<u>0x2b0689f9f6d7444f6265</u> <u>a13f36f55789a69ed851a9</u> <u>7a84b5e6292f1535e2a0f8</u>	+ 2.7999999999999998 22 ETH	✓
12	2018-05-30 05:49:17	<u>0x0137b67bf922e027f203</u> <u>d276c357198db08cdb4bc4</u> <u>074bef5cb00e2d2d0cd2f7</u>	- 1.0000000000000000 00 ETH	✓
13	2018-05-30 05:49:17	<u>0x0137b67bf922e027f203</u> <u>d276c357198db08cdb4bc4</u> <u>074bef5cb00e2d2d0cd2f7</u>	- 0.0008610000000000 00 ETH	✓
14	2018-05-21 13:32:34	<u>0xe4723765d9342bf03ebd</u> <u>3bdacfbe39a0d83bdb0ae4</u> <u>ff54175ab6f35e57c8d542</u>	- 0.0000000000000000 00 ETH	✓
15	2018-05-21 13:32:34	<u>0xe4723765d9342bf03ebd</u> <u>3bdacfbe39a0d83bdb0ae4</u> <u>ff54175ab6f35e57c8d542</u>	- 0.0015207310000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2018-04-24 09:33:46	<u>0x77b0544fb887abbd694d753c30dd7c34b81bfc17dd406e344d4dc21cf7312342</u>	- 1.0000000000000000 00 ETH	✓
17	2018-04-24 09:33:46	<u>0x77b0544fb887abbd694d753c30dd7c34b81bfc17dd406e344d4dc21cf7312342</u>	- 0.0008610000000000 00 ETH	✓
18	2018-04-11 04:10:23	<u>0xad863a0c1a859cc728972d016d41e3ddfed0b5611883f0bef4cc2eac9286072f</u>	- 1.0000000000000000 00 ETH	✓
19	2018-04-11 04:10:23	<u>0xad863a0c1a859cc728972d016d41e3ddfed0b5611883f0bef4cc2eac9286072f</u>	- 0.0000210000000000 00 ETH	✓
20	2018-04-01 01:49:54	<u>0x106ca97361e1a206894761d123fa0c4c96c46c19d451e88f634e30a182765258</u>	- 1.0000000000000000 00 ETH	✓
21	2018-04-01 01:49:54	<u>0x106ca97361e1a206894761d123fa0c4c96c46c19d451e88f634e30a182765258</u>	- 0.0000210000000000 00 ETH	✓
22	2018-03-27 13:30:42	<u>0x33d2e5d01e63e217bb1a353950d4620266e957bae64ffff0be5814df664252f1</u>	- 2.0000000000000000 00 ETH	✓
23	2018-03-27 13:30:42	<u>0x33d2e5d01e63e217bb1a353950d4620266e957bae64ffff0be5814df664252f1</u>	- 0.0004200000000000 00 ETH	✓
24	2018-03-24 07:38:41	<u>0x4b95a779ece023bd894c2d5309ee15e4a46d861529450601a3b181c3ae61a83a</u>	- 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2018-03-24 07:38:41	<u>0x4b95a779ece023bd894c</u> <u>2d5309ee15e4a46d861529</u> <u>450601a3b181c3ae61a83a</u>	- 0.0004200000000000 00 ETH	✓
26	2018-03-19 13:54:34	<u>0x6366201b9114e2533ce2</u> <u>72d84cb146a115654da19a</u> <u>72525b31e59d23a6df2fd8</u>	+ 1.1899999999999999 47 ETH	✓
27	2018-03-15 09:53:49	<u>0x29aeb8b90ae378972f92</u> <u>786f6319e6c430fa9f74d1</u> <u>94eed83d7bfc7ba2b50385</u>	+ 6.9900000000000002 13 ETH	✓
28	2018-03-07 14:14:28	<u>0x81b61ac008b27fceb852</u> <u>6726e3edd1088bbc1fa272</u> <u>b47b15b43a1f3682e3d260</u>	- 1.5000000000000000 00 ETH	✓
29	2018-03-07 14:14:28	<u>0x81b61ac008b27fceb852</u> <u>6726e3edd1088bbc1fa272</u> <u>b47b15b43a1f3682e3d260</u>	- 0.0004620000000000 00 ETH	✓
30	2018-03-07 13:58:19	<u>0x50918fbe3990317852c8</u> <u>a5723372cecfb18f1ac24f</u> <u>b4efa8b50ed8f2f8977697</u>	+ 1.1570000000000000 28 ETH	✓
31	2018-03-03 06:54:31	<u>0x58f7178722f8e0d163f2</u> <u>4f5a769824a12d990b966b</u> <u>f209f5dee051b2635f7591</u>	- 1.0000000000000000 00 ETH	✓
32	2018-03-03 06:54:31	<u>0x58f7178722f8e0d163f2</u> <u>4f5a769824a12d990b966b</u> <u>f209f5dee051b2635f7591</u>	- 0.0004200000000000 00 ETH	✓
33	2018-03-01 12:25:34	<u>0xc2c9b2fb5d7808ab5413</u> <u>dc35fb0c41e6997594ba4a</u> <u>8768b73e1ab6ed83b7d29b</u>	- 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2018-03-01 12:25:34	<u>0xc2c9b2fb5d7808ab5413dc35fb0c41e6997594ba4a8768b73e1ab6ed83b7d29b</u>	- 0.000462000000000000 00 ETH	✓
35	2018-03-01 12:03:06	<u>0x0974e5ef868495b07615a4b568051378df5efbfe20b73c764ff4e05b33a1afc1</u>	+ 2.11100000000000002 10 ETH	✓
36	2018-02-23 08:01:05	<u>0xe0d8e6f98dfb6f84da5fbdb1cf1f025efb60876c2b65062273c107eddfd1761a</u>	- 0.100000000000000000 06 ETH	✓
37	2018-02-23 08:01:05	<u>0xe0d8e6f98dfb6f84da5fbdb1cf1f025efb60876c2b65062273c107eddfd1761a</u>	- 0.000462000000000000 00 ETH	✓
38	2018-02-19 05:13:36	<u>0xb3e76a05cd3ddd536e069ca3c93c33c2764ba9b6772cf924aeab604933aa7bb6</u>	+ 0.26969999999999999 95 ETH	✓
39	2018-02-17 06:37:03	<u>0x243ae40deed65f87540d6b585f757f9a875ea87cdd3709d44aae98aa97ea4beb</u>	- 1.000000000000000000 00 ETH	✓
40	2018-02-17 06:37:03	<u>0x243ae40deed65f87540d6b585f757f9a875ea87cdd3709d44aae98aa97ea4beb</u>	- 0.000462000000000000 00 ETH	✓
41	2018-02-16 13:47:05	<u>0x05f915a29c82c01e22ca3cb776ce7501d584168fb84eb7feb3608cb915e7494d</u>	- 1.000000000000000000 00 ETH	✓
42	2018-02-16 13:47:05	<u>0x05f915a29c82c01e22ca3cb776ce7501d584168fb84eb7feb3608cb915e7494d</u>	- 0.000462000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2018-02-15 13:12:53	<u>0x21377bd5b2bd2ee3411b</u> <u>c7121ded51bcbdb5f30363</u> <u>9277a999e4a0abae27f9e4</u>	- 0.200000000000000000 11 ETH	✓
44	2018-02-15 13:12:53	<u>0x21377bd5b2bd2ee3411b</u> <u>c7121ded51bcbdb5f30363</u> <u>9277a999e4a0abae27f9e4</u>	- 0.000462000000000000 00 ETH	✓
45	2018-02-15 11:47:16	<u>0x111ba2fb087dea49d49c</u> <u>4fcc5d0e291289291c554d</u> <u>36925ec9e078d914c1a0de</u>	- 0.200000000000000000 11 ETH	✓
46	2018-02-15 11:47:16	<u>0x111ba2fb087dea49d49c</u> <u>4fcc5d0e291289291c554d</u> <u>36925ec9e078d914c1a0de</u>	- 0.000462000000000000 00 ETH	✓
47	2018-02-15 10:06:22	<u>0xe9563c173782c479ec81</u> <u>1d34f927f87b563dac2c56</u> <u>21fdd67a7526db11990e48</u>	+ 2.3999999999999999 11 ETH	✓
48	2018-02-14 14:17:42	<u>0x63f28d8474be15299e1e</u> <u>c63e4bbda31f8dad65b246</u> <u>6b32a82964a27698eb9735</u>	- 0.500000000000000000 00 ETH	✓
49	2018-02-14 14:17:42	<u>0x63f28d8474be15299e1e</u> <u>c63e4bbda31f8dad65b246</u> <u>6b32a82964a27698eb9735</u>	- 0.000462000000000000 00 ETH	✓
50	2018-02-14 13:52:02	<u>0xb09ef68af8f4044ca484</u> <u>c2af51f768f2efd2409099</u> <u>478257b48b60fa5a5fd5e4</u>	+ 0.500000000000000000 00 ETH	✓
51	2018-02-09 23:19:13	<u>0xf264b0026be2cc652014</u> <u>159181f5466a05bef3c59a</u> <u>2e24d89f18f2f453d80b40</u>	- 1.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2018-02-09 23:19:13	<u>0xf264b0026be2cc652014</u> <u>159181f5466a05bef3c59a</u> <u>2e24d89f18f2f453d80b40</u>	- 0.0004200000000000 00 ETH	✓
53	2018-02-09 22:20:50	<u>0xc7dd904fe350d0dbc94d</u> <u>7a17fbcfb23a05a9a27d69f</u> <u>24869aae7adc68b64ea0f3</u>	+ 0.2391159499999999 94 ETH	✓
54	2018-02-09 06:30:42	<u>0xdf649ef8b5afe570552e</u> <u>4ce7a031ec043b31799a96</u> <u>3f2cd00dbfb5c2b0abb67e</u>	+ 0.8321346800000000 15 ETH	✓
55	2018-02-07 07:38:05	<u>0x6fb92034b3f6ccb6f454</u> <u>572f42c3ba7e25073818ca</u> <u>8d26331d9a77ab2acfdc30</u>	- 1.0000000000000000 00 ETH	✓
56	2018-02-07 07:38:05	<u>0x6fb92034b3f6ccb6f454</u> <u>572f42c3ba7e25073818ca</u> <u>8d26331d9a77ab2acfdc30</u>	- 0.0004200000000000 00 ETH	✓
57	2018-02-07 07:19:13	<u>0xac401d1246d2a8efd7b6</u> <u>23364214a20e751ab0fa4f</u> <u>330abe1e76ed4bad6c7294</u>	+ 0.5157154400000000 25 ETH	✓
58	2018-02-07 06:10:04	<u>0xe24643183c660bab9f73</u> <u>078b101f7efaa89ddcf069</u> <u>47c21103133b3fe7385735</u>	+ 0.5000092000000000 43 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 23:14:47	<u>0x001b76a4d9bc0b4a8022</u> <u>0889fbbf331caf3fe0ecf7</u> <u>9b6ba3876bd4887b284e90</u>	+ 1.700000 claim rewards	✓



#	Date & time	Transaction Id	Amount	
2	2023-10-07 23:29:23	<u>0x0ada9fca8310e97e55c7a0df7fde021f68fe514c37f9081c77fc2709051a59fe</u>	+ 1.400000 aim rewards	✓
3	2020-04-01 09:10:45	<u>0x33101e06731f1352ecf457ed7ff2b781b43db64b23090fbb264ffe5232f9bd62</u>	+ 5.000000 REV	✓
4	2020-01-22 15:30:42	<u>0x93d63daff0e772a53222c51ecdd2deac47cbaed010a1f1c4282f2fd6f3ff8caf</u>	+ 888,888.00000000 KICK	✓
5	2019-10-30 19:28:07	<u>0x4704132889642355339287259c2b86bf10b108541e66bddb40841333ba90ef0e</u>	+ 200.00000000000000 0000 HERC	✓
6	2019-02-11 15:28:23	<u>0xe553f168797f4ff0d31886c98e49873268141733ea57583dacb0e0e9f06c81b0</u>	+ 4 R	✓
7	2018-09-07 12:32:47	<u>0xfc256e3bef71aeddc89894a1843136195be11cefc1cbceb25cf8325b394f0e8e</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
8	2018-08-29 00:33:34	<u>0x8a1c22f1647e199544443756fdebbee8228d7e6fd4ec6054397765a2c10095d9</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
9	2018-08-18 14:57:46	<u>0x8dceaad907254eae41b75c69fdc7186657ecbcb3f494e92a6adf5d0015b636fc</u>	+ 2.3088600812525910 12 LPT	✓
10	2018-07-18 17:24:36	<u>0xc7b667e87a095d9e4bc77f934c8c092dc069bf0f8ef439f59e560c44ffe22f05</u>	+ 259,600,000,000	✓

#	Date & time	Transaction Id	Amount	
11	2018-07-18 13:44:43	<u>0x096ce294eb3bc828b86d</u> <u>b33ddd10a089005f861fe4</u> <u>cf9f3a5983ecc1faf43e05</u>	+ 11.021499999999999 631 KNC	✓
12	2018-07-18 03:50:37	<u>0xb564234234c69326ed62</u> <u>2dbe887bba50fba9e76688</u> <u>80c4c898f32cd9a106e539</u>	+ 1 R	✓
13	2018-06-29 08:34:12	<u>0x1307c7a5feb1656dce96</u> <u>a8a58ca93206d08965e440</u> <u>33a3c00e8da0a56b48490f</u>	+ 99.400000000000005 684 KNC	✓
14	2018-06-15 22:02:19	<u>0x30ce65fab4ccff790839</u> <u>eafd74e4c239039de5d2e5</u> <u>3802898cd6468651026a6f</u>	+ 911 HEALP	✓
15	2018-05-26 23:16:25	<u>0x1e0f02851dfdfd74cd05</u> <u>715e1135e7b0334f3c2065</u> <u>221aed290a7d65769facb3</u>	+ 3.0000000000000000 00 OCN	✓
16	2018-05-21 13:32:34	<u>0xe4723765d9342bf03ebd</u> <u>3bdacfbe39a0d83bdb0ae4</u> <u>ff54175ab6f35e57c8d542</u>	- 91.000000 TRX	✓
17	2018-05-05 19:19:27	<u>0xbfffb4e84ed7f4cf8b410</u> <u>d3ee3a39c1509faca3f13c</u> <u>16061c47c5b05ee84c3b1a</u>	+ 91.000000 TRX	✓
18	2018-05-05 15:30:35	<u>0x4de9f0875407d5f2c806</u> <u>80d5635d561f8fc34d27f6</u> <u>90a7bde629441d06d8965f</u>	+ 1,500.000000000000 000000 BOBx	✓
19	2018-04-13 01:36:21	<u>0x7562d83365e2f717bd7d</u> <u>ef248bc0b67a4e960a1f35</u> <u>544da70e97e9c361a008cc</u>	+ 100.00000000000000 0000 NFC	✓

#	Date & time	Transaction Id	Amount	
20	2018-04-08 12:02:29	<u>0x1ec1dcf58a20c166190f0c24d3fbbdcfffeef23ea79c7a2b9d2150cee33677913</u>	+ 9,150.920000000000 072760 NFC	✓
21	2018-04-03 00:13:17	<u>0xd2da0a965cf636dabc7b30222d866f54ab64acf2610ecd562fd3b6839e416b65</u>	+ 2,000.00000000 RSB1	✓
22	2018-03-29 11:40:59	<u>0x043b8a10807e9912c425dc49275c018f6b3b914b19822c088d60d2a37e3a643a</u>	+ 7.7699999999999995 74 VIN	✓
23	2018-03-24 13:04:16	<u>0x639ce991d836d5344299b40dd83f47908e08b331b862ea1d6421eae85f9fd3dc</u>	+ 0.6220942099999999 81 BNB	✓
24	2018-02-21 22:05:28	<u>0xf0bd3368bedea66b35c10babfe5c43ede4012770d8cf13826a227b05dd2fd5bf</u>	+ 0.1499999999999999 94 BNB	✓
25	2018-02-04 00:29:14	<u>0xd4504aa0009de4843ad43b109d35a801b67c2ec2a5fed64a4ab7f10d4971d750</u>	+ 500.00000000000000 0000 MTN	✓
26	2018-02-02 01:08:47	<u>0xf15307831d750d2b42ae6995272810279595b81347281852975192ed7d2aad7</u>	+ 2,000.00000000 CHSB	✓
27	2017-10-18 09:20:39	<u>0x9abc17a447a187bc02c132570e7c3de4ea0b21c41c1cb11ba65ea4dfde6204f5</u>	+ 3.0000000000000000 00 GNO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:16:11	<u>0xce6eea9d5e9cece1e96672aad2dd615ce4f6c3b607baa161a29fc2abeefabdd7</u>	+ 1 .com	✓
2	2024-06-01 21:12:23	<u>0x212abc80d56034d9a6151dca2aebdd7fb0fde17b6b650bcb71de3afa33f330f</u>	+ 1 gnosis.gift	✓
3	2023-12-31 23:26:11	<u>0x0c18ef71bd96bf7b8b2613735b61cb34fc8bbb13d58fb565857eb8a6ba341454</u>	+ 1 Airdrop	✓
4	2023-11-22 07:15:23	<u>0xa923224471b138f22e2a4b936f7397ed28de38f14abb978c1decfb4051a16734</u>	+ 1 gnosis.gift	✓
5	2023-11-22 07:09:11	<u>0x15a8c770e1163df5f2216f36cbae61f45ed90b4d8bafb51c2e85c651ee7cba25</u>	+ 1 gnosis.gift	✓

\* USD values displayed at the time of transaction

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