

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 16:14 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0058858814857aa83b4c8be83317b6c4a869efc0</u>
TOTAL RECEIVED	4.490999999999999659 ETH
	11,697.25 USD
TOTAL SEND	4.477176828415686316 ETH
	11,661.25 USD

Token	Balance
Ethereum	0.013823171584314000 ETH
	36.00 USD
USD Coin	0.000000 USDC
	0.00 USD
BNB	0.100000000000000006 BNB
	59.50 USD
Tether USD	0.000000 USDT
	0.00 USD
district0x Network Token	0.000000000000000000 DNT
Substratum	0.00 SUB
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
Raiden Token	63.89999999999998579 RDN

Token	Balance
Civic	0.00000000 CVC
VIU	23.931143200000001059 VIU
	0

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 21:00:35	<u>0x18b89fcdf64a022a23ea ab7b1a746e3a8f3de43b03 f693c3afa2538cc1062346</u>	- 3.2660005218560224 09 ETH  4,784.78 USD	✓
2	2023-03-11 21:00:35	<u>0x18b89fcdf64a022a23ea ab7b1a746e3a8f3de43b03 f693c3afa2538cc1062346</u>	- 0.0000294000000000 00 ETH  0.04 USD	✓
3	2023-03-11 21:00:35	<u>0x18b89fcdf64a022a23ea ab7b1a746e3a8f3de43b03 f693c3afa2538cc1062346</u>	- 0.0011474284156860 00 ETH  1.68 USD	✓
4	2023-03-11 20:21:23	<u>0xec58d3b91f196e7a30ff 24069520bb64ac79ebd592 f391858f6a9fd1b721e819</u>	+ 3.2099999999999999 64 ETH  4,706.53 USD	✓
5	2023-02-27 08:33:59	<u>0xa77a52cf9400376a5032 4622277ecce5c021c03a62 2b4711d48206f14032f0fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2023-02-27 08:33:59	<u>0xa77a52cf9400376a5032 4622277ecce5c021c03a62 2b4711d48206f14032f0fe</u>	- 0.0000578494000000 00 ETH  0.09 USD	✓
7	2023-02-27 08:33:59	<u>0xa77a52cf9400376a5032 4622277ecce5c021c03a62 2b4711d48206f14032f0fe</u>	- 0.0008338270313910 60 ETH  1.36 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-20 10:34:13	<u>0x5f29ddc7879c4b86e3cb</u> <u>857be6eb6a937640586e42</u> <u>b05f742903e94374315b30</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2022-04-20 10:34:13	<u>0x5f29ddc7879c4b86e3cb</u> <u>857be6eb6a937640586e42</u> <u>b05f742903e94374315b30</u>	- 0.0000612318000000 00 ETH  0.18 USD	✓
10	2022-04-20 10:34:13	<u>0x5f29ddc7879c4b86e3cb</u> <u>857be6eb6a937640586e42</u> <u>b05f742903e94374315b30</u>	- 0.0016924129125863 25 ETH  5.19 USD	✓
11	2021-04-30 12:42:32	<u>0x1ca902ed405fc79e0b79</u> <u>645eed8c75e6a730124580</u> <u>9fef77bbcdc4402dc49c03</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2021-04-30 12:42:32	<u>0x1ca902ed405fc79e0b79</u> <u>645eed8c75e6a730124580</u> <u>9fef77bbcdc4402dc49c03</u>	- 0.0009913950000000 00 ETH  2.74 USD	✓
13	2020-12-12 14:03:26	<u>0xd0e7dcfab5bb249d4118</u> <u>bd5b824a46853f116a67ec</u> <u>0993041084130017ad4bd1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2020-12-12 14:03:26	<u>0xd0e7dcfab5bb249d4118</u> <u>bd5b824a46853f116a67ec</u> <u>0993041084130017ad4bd1</u>	- 0.0007525760000000 00 ETH  0.44 USD	✓
15	2020-11-16 02:02:06	<u>0x7545730b7392a97cd872</u> <u>fa4ba155f41c66af60541b</u> <u>40bdcbd708ece11b6dc4e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2020-11-16 02:02:06	<u>0x7545730b7392a97cd872</u> <u>fa4ba155f41c66af60541b</u> <u>40bdcbd708ece11b6dc4e9</u>	- 0.0005153040000000 00 ETH  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
17	2020-11-11 02:11:10	<u>0xa1fa7dcc542daeadc9ba</u> <u>c8dfae05287d2a0946fabe</u> <u>2def2c7cc98c317d113971</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2020-11-11 02:11:10	<u>0xa1fa7dcc542daeadc9ba</u> <u>c8dfae05287d2a0946fabe</u> <u>2def2c7cc98c317d113971</u>	- 0.006087656000000000 00 ETH  2.81 USD	✓
19	2018-10-12 10:52:39	<u>0x32c1aff862461aa89b12</u> <u>bf9b4b2cff4906fb4b0b0c</u> <u>63fed478c9cfd01a4802a8</u>	- 0.000000000000000000 00 ETH	✓
20	2018-10-12 10:52:39	<u>0x32c1aff862461aa89b12</u> <u>bf9b4b2cff4906fb4b0b0c</u> <u>63fed478c9cfd01a4802a8</u>	- 0.000442120000000000 00 ETH	✓
21	2018-05-16 03:48:58	<u>0x3dc0cde75fad63c919f3</u> <u>67c048e03aada6dd0c0d46</u> <u>182f9bdbcd3affe4665e87</u>	- 0.000000000000000000 00 ETH	✓
22	2018-05-16 03:48:58	<u>0x3dc0cde75fad63c919f3</u> <u>67c048e03aada6dd0c0d46</u> <u>182f9bdbcd3affe4665e87</u>	- 0.000258430000000000 00 ETH	✓
23	2018-05-09 09:44:20	<u>0xcc781a785f397b6c632e</u> <u>9fee1c8768989d8a108e27</u> <u>d2e683d22575df1c3f4742</u>	- 0.000000000000000000 00 ETH	✓
24	2018-05-09 09:44:20	<u>0xcc781a785f397b6c632e</u> <u>9fee1c8768989d8a108e27</u> <u>d2e683d22575df1c3f4742</u>	- 0.000132852000000000 00 ETH	✓
25	2018-01-17 15:07:37	<u>0xc1c85f47b19c9e025aef</u> <u>a1e24acf6365e7500fe944</u> <u>6c06cd3f41cfde18e7c40f</u>	- 0.000000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
26	2018-01-17 15:07:37	<u>0xc1c85f47b19c9e025aef a1e24acf6365e7500fe944 6c06cd3f41cfde18e7c40f</u>	- 0.0012386920000000 00 ETH	✓
27	2018-01-17 13:45:55	<u>0x068755ea2a09391c0018 ec2f1cfe1b8def1afc1d41 42246b58380198dc691050</u>	- 0.0000000000000000 00 ETH	✗
28	2018-01-17 13:45:55	<u>0x068755ea2a09391c0018 ec2f1cfe1b8def1afc1d41 42246b58380198dc691050</u>	- 0.0012386920000000 00 ETH	✓
29	2018-01-17 13:39:33	<u>0x5cd30822961f1ca2e6bb 493142a5f32ee16ec50bab 688a1baed5881c01d6a8ef</u>	- 0.0000000000000000 00 ETH	✗
30	2018-01-17 13:39:33	<u>0x5cd30822961f1ca2e6bb 493142a5f32ee16ec50bab 688a1baed5881c01d6a8ef</u>	- 0.0012386920000000 00 ETH	✓
31	2018-01-17 13:39:08	<u>0xe1fa145695ea5012efe3 c980c4bbd249dcfad5ccf1 63785403f081387a20ca1a</u>	- 0.0000000000000000 00 ETH	✗
32	2018-01-17 13:39:08	<u>0xe1fa145695ea5012efe3 c980c4bbd249dcfad5ccf1 63785403f081387a20ca1a</u>	- 0.0012386920000000 00 ETH	✓
33	2018-01-17 10:30:49	<u>0xab9dd45d2a6d71c9e2ca 4a43074d39c5e2864ece58 a054313af3cae9bf9578db</u>	- 0.0000000000000000 00 ETH	✓
34	2018-01-17 10:30:49	<u>0xab9dd45d2a6d71c9e2ca 4a43074d39c5e2864ece58 a054313af3cae9bf9578db</u>	- 0.0011480560000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2018-01-16 15:16:38	<u>0x28e09c21a9c2810465d2</u> <u>29af62fad4d502c19d5ba4</u> <u>449fef4ce77cf4a6453005</u>	- 1.1905571600000000 03 ETH	✓
36	2018-01-16 15:16:38	<u>0x28e09c21a9c2810465d2</u> <u>29af62fad4d502c19d5ba4</u> <u>449fef4ce77cf4a6453005</u>	- 0.0010710000000000 00 ETH	✓
37	2017-11-01 11:42:07	<u>0x3ef6f17f5c1f554d3f30</u> <u>86e40bf9ef6075ed065385</u> <u>8a80ed6cc8bda48e09a5d9</u>	+ 0.9469999999999999 53 ETH	✓
38	2017-10-10 06:10:06	<u>0x1881d8922a4c8d495595</u> <u>5fb50b506e4ad73b356bea</u> <u>4daa9e0323d0ebb2323656</u>	- 0.0000000000000000 00 ETH	✓
39	2017-10-10 06:10:06	<u>0x1881d8922a4c8d495595</u> <u>5fb50b506e4ad73b356bea</u> <u>4daa9e0323d0ebb2323656</u>	- 0.0004428400000000 00 ETH	✓
40	2017-10-03 11:09:22	<u>0x2f8c21e32a7c1043c6c7</u> <u>a9dc040a4f56fd99918612</u> <u>ab813129c068cbc1d14fb0</u>	+ 0.2500000000000000 00 ETH	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-18 04:45:40	<u>0xb40653dd5a0e1312518b</u> <u>d68753f17d9a337d6223ce</u> <u>a580a14a020fb6e32b3883</u>	+ 0.0060000000000000 00 ETH	✓
2	2018-01-18 04:45:40	<u>0x927940bfe707f4160abf</u> <u>8b13fff79a6f7e6a06216d</u> <u>c1428ec5fb4f9c6c285148</u>	+ 0.0060000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2018-01-18 04:32:20	<u>0xf489791e14338d29144b176bf91a1438ff9577ed1ab20a3430c2f30e61a39892</u>	+ 0.006000000000000000 00 ETH	✓
4	2018-01-18 04:31:44	<u>0x9afea2a3f954f9b582fbe1fb34b22c9f5cb6892fa71f6377145d14d3af5e04c3</u>	+ 0.006000000000000000 00 ETH	✓
5	2018-01-18 04:30:29	<u>0x20f06f0298fbc075d6ed602d350ba515fba0fb32912db7dba9f5880ec236b53e</u>	+ 0.006000000000000000 00 ETH	✓
6	2018-01-18 04:30:18	<u>0x7a4699883be45b3d6170e67d2666bca1b47a878edcb0c0cb5557db23f44c93f7</u>	+ 0.006000000000000000 00 ETH	✓
7	2018-01-18 04:30:18	<u>0x7e2305b501a0504e666abe028edad3cc2f46713fc603158af62eb35d4b374d76</u>	+ 0.006000000000000000 00 ETH	✓
8	2018-01-18 04:30:10	<u>0x3747a81e6218653f454f6d436d94e6791714f8aa7e1eb3244daae91085ae6ce0</u>	+ 0.006000000000000000 00 ETH	✓
9	2018-01-17 22:00:35	<u>0x7ae38d03a87c36abb4f23a0f0e47a284222173a36268db87853f972e716d05ec</u>	+ 0.006000000000000000 00 ETH	✓
10	2018-01-17 21:10:26	<u>0x2e44ec4409a7cc98721b35b30ba342410e86c4a3e49e59858516657d108a3a23</u>	+ 0.006000000000000000 00 ETH	✓
11	2018-01-17 18:41:04	<u>0xf92fa1477edcedc7cdd133db3cc9e91f536be9dd6c7ada0b09b56e242dee8597</u>	+ 0.006000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2018-01-17 18:39:16	<u>0xf758456b410c7a15dc0e</u> <u>ad88b18ed6315571e10611</u> <u>8078ac059f7b7161a016d1</u>	+ 0.006000000000000000 00 ETH	✓
13	2018-01-17 18:39:06	<u>0x88b6de2e854ff27852f0</u> <u>8467f85ddc0c7321caec8d</u> <u>9e1c23ac76c6f75b551d50</u>	+ 0.006000000000000000 00 ETH	✓
14	2018-01-17 13:38:22	<u>0x18eb5faf7a5003592382</u> <u>31d745b18350ed4ef98960</u> <u>664b0f9f78899c3470d42b</u>	+ 0.006000000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 08:33:59	<u>0xa77a52cf9400376a5032</u> <u>4622277ecce5c021c03a62</u> <u>2b4711d48206f14032f0fe</u>	- 29,993.120375 USDT  29,995.40 USD	✓
2	2023-02-27 07:31:11	<u>0xfd5a5a470d7362a117a2</u> <u>80410c52efcd073691b753</u> <u>6cdd727228968f262172d1</u>	+ 29,993.120375 USDT  29,995.40 USD	✓
3	2022-04-20 10:34:13	<u>0x5f29ddc7879c4b86e3cb</u> <u>857be6eb6a937640586e42</u> <u>b05f742903e94374315b30</u>	- 58,345.470147 USDC	✓
4	2022-04-20 10:09:53	<u>0xcdcf96e53b705ce39c676</u> <u>83f7aa982473663ecf0baf</u> <u>b388ccf556557d790b7d2b</u>	+ 58,345.470147 USDC	✓
5	2021-07-27 14:21:12	<u>0x146c04d4215bf9def4e0</u> <u>8021ec0d26a9baf0158f34</u> <u>bf15ebbf1839c64884946</u>	+ 1.000000000000000000 00 CART	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
6	2021-04-30 12:42:32	<u>0x1ca902ed405fc79e0b79</u> <u>645eed8c75e6a730124580</u> <u>9fef77bbcdc4402dc49c03</u>	- 143.03559999999998 8086 SNM	✓
7	2020-12-12 14:03:26	<u>0xd0e7dcfab5bb249d4118</u> <u>bd5b824a46853f116a67ec</u> <u>0993041084130017ad4bd1</u>	- 1,500.506250000628 597263 ZRX	✓
8	2020-11-16 02:02:06	<u>0x7545730b7392a97cd872</u> <u>fa4ba155f41c66af60541b</u> <u>40bdcbd708ece11b6dc4e9</u>	- 399.99000000 CVC	✓
9	2020-11-11 02:11:10	<u>0xa1fa7dcc542daeadc9ba</u> <u>c8dfae05287d2a0946fabe</u> <u>2def2c7cc98c317d113971</u>	- 698.50000000000000 0000 DNT	✓
10	2020-11-10 11:40:10	<u>0x86ec5d48465d05cc153e</u> <u>7061fa3eadc565df695b06</u> <u>f55d25cbd335c516fc3b12</u>	+ 350.000000 POWR	✓
11	2020-11-10 11:27:55	<u>0x393db78661175a9d328f</u> <u>3273e9c8fb0a34a26f07fc</u> <u>ce1ceb8b2b4c072e449834</u>	+ 399.99000000 CVC	✓
12	2020-08-30 20:20:25	<u>0xeed41fd630f779f778d7</u> <u>f387016e11f46e13542593</u> <u>ec073f336cdd242c8303e6</u>	+ 1,500.506250000628 597263 ZRX	✓
13	2020-08-21 08:26:05	<u>0xc869c2ec9c33bda2c0da</u> <u>d79ffbb2507cc430f536c0</u> <u>0f96abdc1c93655b847292</u>	+ 19.989999999999998 437 OMG	✓
14	2020-01-16 22:22:44	<u>0x8681abccd99c680df97a</u> <u>db40e275415c333e17822e</u> <u>bc02ff0c920f797c6e4aab</u>	+ 888,888.00000000 KICK	✓

#	Date & time	Transaction Id	Amount	
15	2018-10-12 10:52:39	<u>0x32c1aff862461aa89b12</u> <u>bf9b4b2cff4906fb4b0b0c</u> <u>63fed478c9cfd01a4802a8</u>	- 700.0000000000000000 0000 ZRX	✓
16	2018-09-06 23:34:45	<u>0xf0bd4f8bfd661779c6c0</u> <u>a9143195f851f1ebeba0bc</u> <u>0897176d5bb55ec75a9ab2</u>	- 100.0000000000000000 0000 blockwell.ai KYC Casper Token	✓
17	2018-05-16 03:48:58	<u>0x3dc0cde75fad63c919f3</u> <u>67c048e03aada6dd0c0d46</u> <u>182f9bdbcd3affe4665e87</u>	- 46.0000000000000000 000 EOS	✓
18	2018-05-09 09:44:20	<u>0xcc781a785f397b6c632e</u> <u>9fee1c8768989d8a108e27</u> <u>d2e683d22575df1c3f4742</u>	- 1,300.00 SUB	✓
19	2018-05-09 09:39:59	<u>0xb28d2f352d98c421c374</u> <u>22d109f0406620b9acbbdc</u> <u>c5bce4aaa085e09ae19d28</u>	+ 1,300.00 SUB	✓
20	2018-05-07 20:27:21	<u>0xb6a5912acd30a07870d7</u> <u>1dbdb9c4151ed90bedc034</u> <u>a4689e44127b4a802cc21f</u>	+ 500.0000000000000000 0000 ZRX	✓
21	2018-04-11 13:31:12	<u>0x01f09d116c7a718184a2</u> <u>05e3526fd6d811ddc23d74</u> <u>a2ce3079a44f2a47272b9e</u>	+ 20.0000000000000000 000 EOS	✓
22	2018-04-08 23:17:01	<u>0x5a1cd9f6e2403745b50e</u> <u>ef7ac8e6cf7114c67e7853</u> <u>bb15a60c647733ec868759</u>	+ 7.7699999999999995 74 VIN	✓
23	2018-02-10 10:58:51	<u>0x06a09653177082d096b1</u> <u>736ce35bbff2cf86ed7c10</u> <u>d1f81029d87e7f9a92f98f</u>	+ 50.0000000000000000 000 RDN	✓

#	Date & time	Transaction Id	Amount	
24	2018-01-28 10:40:06	<u>0x1df9a708184b399f28e2c27d5347ae5881302a1c0f6abac750977f5b77de3633</u>	+ 26.0000000000000000 000 EOS	✓
25	2018-01-17 10:30:49	<u>0xab9dd45d2a6d71c9e2ca4a43074d39c5e2864ece58a054313af3cae9bf9578db</u>	- 3,200.00 SUB	✓
26	2018-01-16 13:51:42	<u>0x76004549f81c6df0a49b4e9f69da499a74c540974177ee30e1982ff7434ad67f</u>	+ 200.0000000000000000 0000 ZRX	✓
27	2018-01-16 10:05:56	<u>0xadc801e555fedaf8267ede974041e56e3e113ef380157b7101244e377872fdcc</u>	+ 700.00 SUB	✓
28	2018-01-16 09:58:18	<u>0x6013ff3b88ac6d477791faccdbe5b963f518409e6d4d629c2f8ceecc9e8feee9</u>	+ 2,000.00 SUB	✓
29	2017-12-16 08:06:21	<u>0x65ff1d7da25ba53c7c59d148c189030a313b616acdfbffbe9e9ff2be85fc7912</u>	+ 1.0000000000000000 00 EMO	✓
30	2017-11-27 18:03:07	<u>0x05ff6d92344e955897fc26d0383284ab492615aa05c641354c7cd0b1e4d52c44</u>	+ 777	✓
31	2017-11-24 07:13:45	<u>0x2733f9f70edb4f550129eff279a298c80037d7ddc6d4a663cc1da56120b6aac5</u>	+ 500.00 SUB	✓
32	2017-11-24 01:04:15	<u>0x834fb60770afc42ac0c065b8490635a9852acf2a0c412feff511138ac3aaf2f2</u>	+ 13.9000000000000000 355 RDN	✓

#	Date & time	Transaction Id	Amount	
33	2017-11-11 08:47:24	<u>0xaf8e6079907d37f7487</u> <u>eac3d7fd561008b42f3b20</u> <u>d5aa8fa09a8b4e5021f275</u>	+ 23.931143200000001 059 VIU	✓
34	2017-11-01 11:29:19	<u>0x9faa0a3be6d8be3e9006</u> <u>babb304b21bd7e1eceff46</u> <u>de1cb02a291927cdfab7d</u>	+ 64.851379277615379 237 XNN	✓
35	2017-10-23 07:47:48	<u>0x652c6fd976c32119a5af</u> <u>0a3d5561a74de364a73eaf</u> <u>ee0333821cb7e61648f2d3</u>	+ 698.50000000000000 0000 DNT	✓
36	2017-10-10 06:10:06	<u>0x1881d8922a4c8d495595</u> <u>5fb50b506e4ad73b356bea</u> <u>4daa9e0323d0ebb2323656</u>	- 1,250.00 SUB	✓
37	2017-10-10 05:57:46	<u>0x46db9d910d7c636d5078</u> <u>a547ea2f1b3c4d56f00feb</u> <u>705f102c69961bd9b8e95c</u>	+ 1,250.00 SUB	✓
38	2017-10-04 01:27:14	<u>0x1245c81794953bddea76</u> <u>7ed2f6b9e761cef5949a14</u> <u>255f8c362f81f994d75ec6</u>	+ 143.03559999999998 8086 SNM	✓
39	2017-10-01 04:01:15	<u>0xc57b027249a52bab745c</u> <u>b791f60ce0f874bf9461c0</u> <u>39612780b8f07536135ed7</u>	+ 0.1000000000000000 06 BNB	✓

\* USD values displayed at the time of transaction

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