

3xpL




ADDRESS STATEMENT










GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0170398068d175efac3a869d738399a5fbbeb41da</u>
TOTAL RECEIVED	6.761708750000000379 ETH
	15,838.49 USD
TOTAL SEND	6.745201254885774489 ETH
	15,799.82 USD

Token	Balance
Ethereum	0.016507495114225421 ETH
	38.66 USD
USD Coin	0.000000 USDC
	0.00 USD
BNB	0.000000000000000000 BNB
	0.00 USD
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
Paxos Gold	0.000000000000000000 PAXG
WePower Token	1,650.000000000000000000 WPR
Livepeer Token	0.000000000000000000 LPT
KickToken	888,888.00000000 KICK
VIN	7.769999999999999574 VIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 03:21:23	<u>0x237c684bf8f052153303</u> <u>3164e2ef8874b40a34e11d</u> <u>6dd63561900e434eaa0e24</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-03-29 03:21:23	<u>0x237c684bf8f052153303</u> <u>3164e2ef8874b40a34e11d</u> <u>6dd63561900e434eaa0e24</u>	- 0.0000426356000000 00 ETH  0.07 USD	✓
3	2023-03-29 03:21:23	<u>0x237c684bf8f052153303</u> <u>3164e2ef8874b40a34e11d</u> <u>6dd63561900e434eaa0e24</u>	- 0.0010158298070756 20 ETH  1.80 USD	✓
4	2022-03-10 08:46:23	<u>0xd59b16baa013aaacfafb</u> <u>69c00700ff8e1ef46e771b</u> <u>7bcddb8c0a54f5f764d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-03-10 08:46:23	<u>0xd59b16baa013aaacfafb</u> <u>69c00700ff8e1ef46e771b</u> <u>7bcddb8c0a54f5f764d9</u>	- 0.0000424494000000 00 ETH  0.11 USD	✓
6	2022-03-10 08:46:23	<u>0xd59b16baa013aaacfafb</u> <u>69c00700ff8e1ef46e771b</u> <u>7bcddb8c0a54f5f764d9</u>	- 0.0005935900786989 57 ETH  1.54 USD	✓
7	2020-12-23 05:04:07	<u>0x199fdc0c8d077444bc05</u> <u>c9d9ee79fa578e86d6e9d4</u> <u>7d1bbc70ed1a096f5b6498</u>	- 0.9909897199999999 63 ETH  580.28 USD	✓
8	2020-12-23 05:04:07	<u>0x199fdc0c8d077444bc05</u> <u>c9d9ee79fa578e86d6e9d4</u> <u>7d1bbc70ed1a096f5b6498</u>	- 0.0007980000000000 00 ETH  0.46 USD	✓
9	2020-12-23 04:57:51	<u>0xe09730e4af6e601810f0</u> <u>b9798d1b4a2d0effe6bd33</u> <u>69fffa1473c7d1238b6936</u>	+ 1.0000000000000000 00 ETH  585.56 USD	✓


#	Date & time	Transaction Id	Amount	
10	2020-11-28 03:00:57	<u>0x3f349377c4a1b187022e820883cd8f09f723efb056006cfd2460a6ca5f718b4b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2020-11-28 03:00:57	<u>0x3f349377c4a1b187022e820883cd8f09f723efb056006cfd2460a6ca5f718b4b</u>	- 0.001049280000000000 00 ETH  0.56 USD	✓
12	2020-11-26 18:00:37	<u>0xbde035134667ccc6bba31784708a61c6cdd9edad9ef71bf3f63d9ddffa31d30f</u>	- 2.4942863879999999 10 ETH  1,293.73 USD	✓
13	2020-11-26 18:00:37	<u>0xbde035134667ccc6bba31784708a61c6cdd9edad9ef71bf3f63d9ddffa31d30f</u>	- 0.002961000000000000 00 ETH  1.53 USD	✓
14	2020-11-26 17:38:26	<u>0xd8e9128bb9648f931cdb2eed1f5fef0dc139c81a50c710c55dcbd11cb14df0af</u>	+ 1.000000000000000000 00 ETH  518.68 USD	✓
15	2020-11-06 22:30:43	<u>0xb52565d37a7b999d41464c19b57a916036781ab06368d5a4f647e7efadfd1cb5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2020-11-06 22:30:43	<u>0xb52565d37a7b999d41464c19b57a916036781ab06368d5a4f647e7efadfd1cb5</u>	- 0.000876192000000000 00 ETH  0.38 USD	✓
17	2020-10-26 14:58:53	<u>0xe80cf252c3d8238a877ed7621492ac5a50359f7ce89f055ab77abf6dfcb4d08b</u>	+ 1.000000000000000000 00 ETH  403.45 USD	✓
18	2020-08-16 03:10:03	<u>0x368887527f37672f59938c42205a94207bb668dab229f48567c8d820bf6f31fc</u>	+ 0.500000000000000000 00 ETH  216.81 USD	✓

#	Date & time	Transaction Id	Amount	
19	2020-01-06 06:59:18	<u>0x23cd29e3c9a56f78c5dd</u> <u>29503fbe9770939c9506ea</u> <u>3e9d6a4579bccb2e03b493</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2020-01-06 06:59:18	<u>0x23cd29e3c9a56f78c5dd</u> <u>29503fbe9770939c9506ea</u> <u>3e9d6a4579bccb2e03b493</u>	- 0.0005600200000000 00 ETH  0.08 USD	✓
21	2020-01-03 06:09:31	<u>0x323206ba947bdebdd1d8</u> <u>5e37090e552d316d86877d</u> <u>384e3c13bbeb1c6877be8d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2020-01-03 06:09:31	<u>0x323206ba947bdebdd1d8</u> <u>5e37090e552d316d86877d</u> <u>384e3c13bbeb1c6877be8d</u>	- 0.0005602600000000 00 ETH  0.07 USD	✓
23	2019-12-23 05:18:30	<u>0xb2e5dcee3fcc24c6db41</u> <u>3c6ff5b62900dbc42b4e16</u> <u>5f1fa1b0d66a4ac0ee4248</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2019-12-23 05:18:30	<u>0xb2e5dcee3fcc24c6db41</u> <u>3c6ff5b62900dbc42b4e16</u> <u>5f1fa1b0d66a4ac0ee4248</u>	- 0.0005600200000000 00 ETH  0.07 USD	✓
25	2019-12-20 05:58:48	<u>0xa9f82c4fe8d643a2b2ab</u> <u>c35a28734a2e1608451d96</u> <u>134efd4a1b9c000bae643e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2019-12-20 05:58:48	<u>0xa9f82c4fe8d643a2b2ab</u> <u>c35a28734a2e1608451d96</u> <u>134efd4a1b9c000bae643e</u>	- 0.0005600200000000 00 ETH  0.07 USD	✓
27	2019-11-26 06:59:29	<u>0x2428e1e63990eb655156</u> <u>f3f47114023dd92af2b1a4</u> <u>f0722baa33950ff6e4467c</u>	- 0.000000000000000000 00 ETH	✓


#	Date & time	Transaction Id	Amount	
28	2019-11-26 06:59:29	<u>0x2428e1e63990eb655156</u> <u>f3f47114023dd92af2b1a4</u> <u>f0722baa33950ff6e4467c</u>	- 0.0004921000000000 00 ETH	✓
29	2018-04-22 22:30:36	<u>0xc9004dd87a542f8e47f6</u> <u>ca1a45f3087c2858d3d0ec</u> <u>a34f847031a7346c0b6294</u>	- 1.1991511500000000 55 ETH	✓
30	2018-04-22 22:30:36	<u>0xc9004dd87a542f8e47f6</u> <u>ca1a45f3087c2858d3d0ec</u> <u>a34f847031a7346c0b6294</u>	- 0.0001050000000000 00 ETH	✓
31	2018-04-22 22:10:37	<u>0xa1057bca8c68c1c136af</u> <u>ec3f7633c7d1df106ed5ce</u> <u>468998cca50a34d18aa2dc</u>	+ 1.1992561500000000 76 ETH	✓
32	2018-04-13 01:00:38	<u>0x396a3177426ac9d810fc</u> <u>aa0d5d05b50dc6af907f44</u> <u>ec1cff13468e6abf5fa221</u>	- 0.5421449999999999 88 ETH	✓
33	2018-04-13 01:00:38	<u>0x396a3177426ac9d810fc</u> <u>aa0d5d05b50dc6af907f44</u> <u>ec1cff13468e6abf5fa221</u>	- 0.0001050000000000 00 ETH	✓
34	2018-04-13 00:40:59	<u>0x0d7cea1952cc46d764c4</u> <u>487c52855bd6e8e59add4a</u> <u>47c97e14d14db780f0687a</u>	+ 0.5422500000000000 10 ETH	✓
35	2018-04-10 14:30:36	<u>0x0a4978f5e5fe3a69e238</u> <u>5d51b7e5fb699686de8769</u> <u>79baf5376047d9882e63e3</u>	- 1.5082025999999999 49 ETH	✓
36	2018-04-10 14:30:36	<u>0x0a4978f5e5fe3a69e238</u> <u>5d51b7e5fb699686de8769</u> <u>79baf5376047d9882e63e3</u>	- 0.0001050000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2018-04-10 14:10:13	<u>0x3cbc1ec81abec4ba5b1e76f4d14275d916d685246e63f67a0183a44074dac550</u>	+ 1.2642025999999999 54 ETH	✓
38	2017-12-31 04:41:40	<u>0xafd96ab89ecf724363b49886d7d0af1b743086e2e6ab86e0910e1771222b0383</u>	+ 0.2500000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-23 05:09:09	<u>0x734e7edb0b0a07e1aa4512890834bbdbf7c972abbd a5638aca6ccbe96c03a5b7</u>	+ 0.0060000000000000 00 ETH  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 03:21:23	<u>0x237c684bf8f0521533033164e2ef8874b40a34e11d6dd63561900e434eaa0e24</u>	- 0.2200000000000000 01 BNB  68.97 USD	✓
2	2022-03-10 08:46:23	<u>0xd59b16baa013aaacfafb69c00700ff8e1ef46e771b7bcddb8c0a54f5f764d9</u>	- 2.2146223293820686 00 LPT	✓
3	2021-04-10 07:52:37	<u>0x391f537acd693cdb76e7bff314961a2a88326ca6da fa14d0a069eda3959f1a6f</u>	+ 1,650.000000000000 000000 WPR	✓
4	2020-11-28 03:00:57	<u>0x3f349377c4a1b187022e820883cd8f09f723efb056006cfd2460a6ca5f718b4b</u>	- 0.0002657026070643 56 PAXG	✓

#	Date & time	Transaction Id	Amount	
5	2020-11-28 03:00:57	<u>0x3f349377c4a1b187022e820883cd8f09f723efb056006cfd2460a6ca5f718b4b</u>	- 1.3282473327147197 31 PAXG	✓
6	2020-11-28 02:41:44	<u>0xe86c49a47fdb585b354552827289500ad7160895ac3cdf60204b612ba998632</u>	+ 1.3285130353217839 97 PAXG	✓
7	2020-11-06 22:30:43	<u>0xb52565d37a7b999d41464c19b57a916036781ab06368d5a4f647e7efadfd1cb5</u>	- 4,000.763158 USDC	✓
8	2020-11-06 22:11:42	<u>0x8c59076e6002b6e1e92539be57f533522cd8c188a9314f23a0896b195e1a02ec</u>	+ 4,000.763158 USDC	✓
9	2020-01-16 22:53:04	<u>0xb4def95f95a560dd6cd59f615ea40326b01482887fb483caea94291041f7d63f</u>	+ 888,888.00000000 KICK	✓
10	2020-01-06 06:59:18	<u>0x23cd29e3c9a56f78c5dd29503fbe9770939c9506ea3e9d6a4579bccb2e03b493</u>	- 1,000.000000 USDC	✓
11	2020-01-06 06:53:49	<u>0x75ddb43bb2e9aa70071d8b3a85f15edfb65b834916495a1369e46b777f97b7f8</u>	+ 1,000.000000 USDC	✓
12	2020-01-03 06:09:31	<u>0x323206ba947bdebdd1d85e37090e552d316d86877d384e3c13bbeb1c6877be8d</u>	- 469.000000 USDC	✓
13	2020-01-03 05:55:58	<u>0xc3f4a10855c26479d1f6250d124b2ae95bbd0cdb93aeb1c9ce7a1e528dd7ed58</u>	+ 469.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2019-12-23 05:18:30	<u>0xb2e5dcee3fcc24c6db41</u> <u>3c6ff5b62900dbc42b4e16</u> <u>5f1fa1b0d66a4ac0ee4248</u>	- 60.000000 USDC	✓
15	2019-12-23 04:57:28	<u>0xc20d89b8b36568e978e9</u> <u>29b802d57a0522443a715b</u> <u>21ea04c7ed804aa2137a18</u>	+ 60.000000 USDC	✓
16	2019-12-20 05:58:48	<u>0xa9f82c4fe8d643a2b2ab</u> <u>c35a28734a2e1608451d96</u> <u>134efd4a1b9c000bae643e</u>	- 80.000000 USDC	✓
17	2019-12-20 05:45:40	<u>0x4667ab6dee665c70df99</u> <u>fbcd8f94ecfad9cbe46109</u> <u>f25a716df8d0f26e8c2af8</u>	+ 80.000000 USDC	✓
18	2019-11-26 06:59:29	<u>0x2428e1e63990eb655156</u> <u>f3f47114023dd92af2b1a4</u> <u>f0722baa33950ff6e4467c</u>	- 500.000000 USDC	✓
19	2019-11-26 06:47:43	<u>0xe902ccb5861134456830</u> <u>fd963af567bb148fefcb92</u> <u>d01055c58ce77054083a8a</u>	+ 500.000000 USDC	✓
20	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f</u> <u>965707909963dc30ad865c</u> <u>a0cc601701115ad8e82a86</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
21	2018-09-03 21:30:02	<u>0xfb03c7d8c65fead531cd</u> <u>fa46ef353b03b4bac8384b</u> <u>2e05ee7ebf8787198f019a</u>	+ 2.2146223293820686 00 LPT	✓
22	2018-04-08 23:44:21	<u>0xaaafc6cd261bc8f12eead</u> <u>a23d7f04d7ca6299d57f07</u> <u>62ed2512ddd9d01b2a507d</u>	+ 7.7699999999999995 74 VIN	✓

#	Date & time	Transaction Id	Amount	
23	2018-02-23 22:26:01	<u>0xded0e9d8a68dd7847bb3</u> <u>525c41840dd93bf7434fe6</u> <u>fdbb6369e8e162aeb54755</u>	+ 0.110000000000000000 01 BNB	✓
24	2018-02-23 15:20:07	<u>0x24134850eb561d0d27d0</u> <u>5e98f2d17d71d33e4a9748</u> <u>015e1157d3cf9fb894d9fd</u>	+ 0.110000000000000000 01 BNB	✓

* USD values displayed at the time of transaction

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