

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 05:21 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0325306305d07e69e90d1eddfcdafa4c63dd06a6</u>
TOTAL RECEIVED	6.099801202052091753 ETH
	14,599.32 USD
TOTAL SEND	8.278903701200000853 ETH
	19,814.81 USD








Token	Balance
Ethereum	1.050691760852091816 ETH
	2,514.73 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
Livepeer Token	2.283717447490849928 LPT
Ebakus	5.009713115194584176 EBK
KickToken	888,888.00000000 KICK
Free BOB Tokens - BobsRepair.com	1,500.000000000000000000 BOBx
Tronix	81.000000 TRX
aprETH.com	N/A Airdrop
origin-eth.org	N/A claim rewards on origin-eth.org
livepeer.gift	N/A r.gift

* USD values displayed at the time of transaction

Token	Balance
livepeercoin.net	N/A t
pooleth.io	N/A claim rewards on pooleth.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 13:39:18	<u>0x7b2ece33899807224c0e394139015db10ab1d4d5ec25ba76e2dc3e06e60e55b8</u>	- 0.0471000000000000 03 ETH  149.97 USD	✓
2	2021-08-19 13:39:18	<u>0x7b2ece33899807224c0e394139015db10ab1d4d5ec25ba76e2dc3e06e60e55b8</u>	- 0.0002083374018190 08 ETH  0.66 USD	✓
3	2021-08-19 13:39:18	<u>0x7b2ece33899807224c0e394139015db10ab1d4d5ec25ba76e2dc3e06e60e55b8</u>	- 0.0010045137981809 92 ETH  3.19 USD	✓
4	2021-07-12 23:27:11	<u>0x185d114b75a56d0ccbf33cbaf6d97e0c012e9050e87b5002a3c7a4e4b370188c</u>	+ 0.9899999999999999 91 ETH  1,977.45 USD	✓
5	2020-10-24 17:20:48	<u>0xde57ab49fb84716d48a796b4de98781d175e308b0070c9054723f875f6c1c17a</u>	- 5.0000000000000000 00 ETH  2,029.30 USD	✓
6	2020-10-24 17:20:48	<u>0xde57ab49fb84716d48a796b4de98781d175e308b0070c9054723f875f6c1c17a</u>	- 0.0005645400000000 00 ETH  0.22 USD	✓
7	2020-02-03 00:14:02	<u>0x2d9cda1e83b3da494c704ceb38c895151ca0ff8360381596a0458798364a3179</u>	- 1.0302199999999999 14 ETH  195.42 USD	✗

#	Date & time	Transaction Id	Amount	
8	2020-02-03 00:14:02	<u>0x2d9cda1e83b3da494c70</u> <u>4ceb38c895151ca0ff8360</u> <u>381596a0458798364a3179</u>	- 0.0001701700000000 00 ETH  0.03 USD	✓
9	2020-02-03 00:05:37	<u>0xf7bae5b9c195244fd01b</u> <u>53613ee098e198745941aa</u> <u>771cd1280ddfc2d2f6b302</u>	- 1.0900000000000000 80 ETH  206.76 USD	✗
10	2020-02-03 00:05:37	<u>0xf7bae5b9c195244fd01b</u> <u>53613ee098e198745941aa</u> <u>771cd1280ddfc2d2f6b302</u>	- 0.0000309400000000 00 ETH  0.00 USD	✓
11	2020-02-02 20:08:58	<u>0x5db6ebf9fa21be5cc95a</u> <u>1643227cc4c9ebfbc61e41</u> <u>30dedd50f0cc3e12d07300</u>	- 0.1090000000000000 00 ETH  20.67 USD	✗
12	2020-02-02 20:08:58	<u>0x5db6ebf9fa21be5cc95a</u> <u>1643227cc4c9ebfbc61e41</u> <u>30dedd50f0cc3e12d07300</u>	- 0.0000154700000000 00 ETH  0.00 USD	✓
13	2020-02-02 19:53:38	<u>0xaa77000b66e162285e2d</u> <u>e6939a6838332475f527b8</u> <u>bde69a46ec533d16789b44</u>	- 1.0005742600000000 49 ETH  189.79 USD	✗
14	2020-02-02 19:53:38	<u>0xaa77000b66e162285e2d</u> <u>e6939a6838332475f527b8</u> <u>bde69a46ec533d16789b44</u>	- 0.0000154700000000 00 ETH  0.00 USD	✓
15	2019-11-25 04:56:47	<u>0x28a4212e92c378f25c2e</u> <u>333b6eb07cbb622ab2d51e</u> <u>2a93b19aa890e8c1353b1e</u>	+ 0.0500404648756605 02 ETH	✓
16	2019-11-15 05:14:05	<u>0x8129bd65125fba05d350</u> <u>337d8aef8ca1e6942e7632</u> <u>5eae39be715e7ebb0cd560</u>	+ 0.0500476219818474 93 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2019-03-14 01:30:33	<u>0xd05a7eff471bfe61bb89 a22a8e02518cad8443d12d 4e7f992355b89a449071e0</u>	+ 0.0500562050708771 02 ETH	✓
18	2019-03-06 23:09:00	<u>0x652158c7cf668fe6a911 fce0f8a8d064f2e0d999e7 539dd49759ca889e0515fb</u>	+ 0.0502440352425628 93 ETH	✓
19	2018-10-22 10:37:15	<u>0x212a2d1005fb7f18f711 1cae9eeec44c9167580f75 e668e1012cf62190f7e333</u>	+ 0.0500958497221256 97 ETH	✓
20	2018-10-16 00:58:52	<u>0x9ca31c6c9330fb2916bf e5a6c23075874767115131 bdf808950a4e10f422365e</u>	+ 0.0500096884453042 97 ETH	✓
21	2018-10-09 17:50:42	<u>0x29e8ba5fad6b8a889c1a f593d37bf9cc05a0de7ebd eb192868b7cb50230d00de</u>	+ 0.0500000644751257 97 ETH	✓
22	2018-10-02 18:55:17	<u>0xbeccaf1045c1d405a544 9a2a77c9ea19c40238bf55 d7131628176455b1007f85</u>	+ 0.0509324606072738 97 ETH	✓
23	2018-09-20 19:27:56	<u>0xc56e8f6d1420349dbd0b fd3d89b51c08c9989b3a54 642ed1347b514a7fff8568</u>	+ 0.0500987671635729 98 ETH	✓
24	2018-09-14 11:50:57	<u>0x4ce824bdc086fb6c48ed f55ceb2487023e4cf6a7ee 9c7f98fda8872b8140fe33</u>	+ 0.0500044296339703 03 ETH	✓
25	2018-09-08 07:28:41	<u>0x38fdb596e6f3bd861ae0 1545db9aad4a4dd95b89d4 a751bec6d6d6d2d39e3b74</u>	+ 0.0500686082566750 01 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2018-09-01 18:14:38	<u>0x036009738082238dee90</u> <u>d40e8266114366bf9d56d9</u> <u>957140eb971825be2d3817</u>	+ 0.0500107231181187 02 ETH	✓
27	2018-08-26 00:48:44	<u>0x89c6a67ccdd5c173492f</u> <u>33e5daa043e6243f6c060e</u> <u>71cca8fc5145854d6495ef</u>	+ 0.0500031441460305 97 ETH	✓
28	2018-08-15 21:53:36	<u>0x422a6a43bd75b5fc15d7</u> <u>1d9e83bd0b5f975bf8290e</u> <u>b796a6997924c612fbdf13</u>	+ 0.0500799499887462 99 ETH	✓
29	2018-07-22 10:17:37	<u>0xb617135c196c7d4bef74</u> <u>5c59937667915d60d6b19e</u> <u>ca7a40aba0238254448c97</u>	+ 0.0932869667506962 82 ETH	✓
30	2018-07-09 07:00:20	<u>0xa6329dbe1080d0eef41d</u> <u>23fdd511f859605977db07</u> <u>423a519c016b9e2cea5431</u>	+ 0.1000338939722270 06 ETH	✓
31	2018-06-27 12:28:09	<u>0x07b3fc93dd651b737d5c</u> <u>500d1e00341e0d44f9f29f</u> <u>b0ee6963a85c9f3074c4e8</u>	+ 0.1000698954618629 98 ETH	✓
32	2018-06-14 21:51:30	<u>0xdbec2cc100c6866837aa</u> <u>1367ea17080f78210af106</u> <u>c95d89cb046d6bd9ef8b15</u>	+ 0.1000773781098219 93 ETH	✓
33	2018-06-02 20:07:06	<u>0x043eec3994ecbc056a61</u> <u>ab752181cdde0d8c88e484</u> <u>7a4a5cb6d429d11b15eca8</u>	+ 0.1000641601393719 99 ETH	✓
34	2018-05-21 11:03:40	<u>0xc8f8ca0adec37a32084b</u> <u>cc9d84a9e262c38fcb6905</u> <u>d9c753b18b9c152f2ffaa8</u>	+ 0.1000676404452110 06 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2018-05-10 05:18:07	<u>0x55f5880a4f9b1d59ef2e0315d47b6a9a54bafb6e8f73e1930175321dfaf136d6</u>	+ 0.1144835705454120 00 ETH	✓
36	2018-04-27 21:06:00	<u>0x2256228be8ab8e34b2a3ee105c64aff8e149c7832b30ef269d3093521886e4d9</u>	+ 0.2000040392954290 37 ETH	✓
37	2018-04-06 21:19:40	<u>0x46efeaffac93948c3d1c132a870390b1a9f3f3651999e4ac2c000529fed11c4f</u>	+ 0.2002239824696250 00 ETH	✓
38	2018-03-17 05:27:56	<u>0x89df999a7d8070799d12b274c7a4b576be17afa21d98ad70200278c3719f32e0</u>	+ 0.2000695249165430 07 ETH	✓
39	2018-03-11 21:59:40	<u>0x6d53aff3ce1b29643666c17bdc61d1b98040e4c61d4f5d6bf46eb70c60948e4d</u>	+ 0.9827683272180000 04 ETH	✓
40	2018-02-11 13:03:31	<u>0x74ebce3767aa543e0f6d4b065c6260da9e0ed3ab5ad37811628a6736b85b85c6</u>	+ 0.7893842599999999 49 ETH	✓
41	2018-01-07 15:18:54	<u>0x4ae92d1b97065a579fa1bb7394e0e0067a9b37b14e6a7428c4e3c4c9d41781a0</u>	+ 0.2979955499999999 98 ETH	✓
42	2018-01-07 14:59:47	<u>0x8200ebd1d182cc50dd1765ed7226b0389fdb5353d7fdb80124efd8076147482</u>	+ 1.0295799999999999 40 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2020-02-09 05:51:35	<u>0x0f472f3a86b26b305da5</u> <u>09bb9f7564a09961c05548</u> <u>738db839d292979e61f3fc</u>	+ 888,888.00000000 KICK	✓
2	2019-10-03 17:10:50	<u>0x74d830b3512f6b880f31</u> <u>20c6920a3409d360ca08da</u> <u>2e6a1938121ba7a49b3262</u>	+ 5.0097131151945841 76 EBK	✓
3	2018-09-07 12:35:14	<u>0xee095027236e1a0ccf54</u> <u>86de6648e528c3ce01e3d1</u> <u>41d9a25d013061511c920c</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
4	2018-08-22 22:49:42	<u>0xd461466288f93d6e8ef4</u> <u>976d86da0c9132f0ad264b</u> <u>ae29eb022f24d73d09b505</u>	+ 2.2837174474908499 28 LPT	✓
5	2018-05-05 19:53:18	<u>0x8bdf5bbb4347a7603fdd</u> <u>dd4df1c8ab0bd013637c98</u> <u>d84c6d6247d5aa6f0983c6</u>	+ 81.000000 TRX	✓
6	2018-05-05 13:49:35	<u>0x3b5e609d40f1de9e51f9</u> <u>9294a568edb5e4ddd3a63a</u> <u>692e0a50b43673e9e6d411</u>	+ 1,500.000000000000 000000 BOBx	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 01:29:23	<u>0xf79842d64f8afc8f333b</u> <u>221195563c7a272d7d9c3b</u> <u>1756019b91af623fff72b1</u>	+ 1 claim rewards on pool.eth.io	✓
2	2024-06-16 20:56:23	<u>0x5358834dd9740d0ce8dc</u> <u>ecda9754d78b7776134335</u> <u>3bb8f4627b078c2901b6a7</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 04:12:47	<u>0x51cdaa953d8d93ca82d5</u> <u>dd921507b9692626c28d1c</u> <u>b59633065e5888776513b6</u>	+ 1 r.gift	✓
4	2024-03-31 06:41:35	<u>0x40f4c56da3ae3c77324c</u> <u>46271224ebebdd5a5b71a8</u> <u>183a209027f083d6dbe66f</u>	+ 1 claim rewards on origin-eth.org	✓
5	2023-10-14 02:25:11	<u>0x4f9444667ba802c730ce</u> <u>6a966e9ca3086a2f5f4d95</u> <u>0953cf6a689eb422a20a85</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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