

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x12d361a604f8aa56b4c3f73d34d58b309648dc31</u>
TOTAL RECEIVED	0.074790687999999994 ETH
	174.73 USD
TOTAL SEND	0.021497038000000000 ETH
	50.22 USD

Token	Balance
Ethereum	0.053293649999999998 ETH
	124.51 USD
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
Revain	3.000000 REV
R token	3 R
MEET.ONE	0.000000000000000000 MEET.ONE
HOTchain	1.000000000000000000 HOTC
Azbit	16,888.000000000000000000 AZ
	639.762647729602576874 EOS
TrueUSD	N/A TUSD
ONOT	N/A ONOT

Token Balance

END0.network Promo N/A ETP

Token

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-12 13:10:08	<u>0x63538f4b70f83262afb1</u> <u>2cc58d5eda0f3c55d5314d</u> <u>c433d6dc5b339c59b0a991</u>	- 0.000000000000000000 00 ETH	✓
2	2018-08-12 13:10:08	<u>0x63538f4b70f83262afb1</u> <u>2cc58d5eda0f3c55d5314d</u> <u>c433d6dc5b339c59b0a991</u>	- 0.0009065100000000 00 ETH	✓
3	2018-06-07 14:52:35	<u>0x610063aeb77742cee63f</u> <u>f83c39faafd26052aa1aa</u> <u>ec6aea5b8cc0aba1b6079a</u>	- 0.000000000000000000 00 ETH	✓
4	2018-06-07 14:52:35	<u>0x610063aeb77742cee63f</u> <u>f83c39faafd26052aa1aa</u> <u>ec6aea5b8cc0aba1b6079a</u>	- 0.0023072750000000 00 ETH	✓
5	2018-06-07 14:48:51	<u>0x822f469a48fe7fb62002</u> <u>33617dbb85c23a0a34fc8b</u> <u>3dc1d34bc46803602e692a</u>	+ 0.020000000000000000 00 ETH	✓
6	2018-06-06 17:43:36	<u>0x596b116ef4900cbd5a8d</u> <u>e0411a1a3874569244aab4</u> <u>332c2ccf816394b7568bf8</u>	+ 0.0047906880000000 00 ETH	✓
7	2018-06-06 17:38:28	<u>0x2c90c0916416acd70bb9</u> <u>be911560c6e82173cf96d6</u> <u>a44a126d450d2dc1ac71b1</u>	- 0.000000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
8	2018-06-06 17:38:28	<u>0x2c90c0916416acd70bb9</u> <u>be911560c6e82173cf96d6</u> <u>a44a126d450d2dc1ac71b1</u>	- 0.001189000000000000 00 ETH	✓
9	2018-06-06 17:35:25	<u>0xb33eaa106854626c13c9</u> <u>733d7dc27ea93032be3f96</u> <u>556340a29b2227539453e6</u>	- 0.000000000000000000 00 ETH	✓
10	2018-06-06 17:35:25	<u>0xb33eaa106854626c13c9</u> <u>733d7dc27ea93032be3f96</u> <u>556340a29b2227539453e6</u>	- 0.002922275000000000 00 ETH	✓
11	2018-06-05 17:54:51	<u>0x21da37f4b324ff96e0d7</u> <u>bb49db5b75c9f281d7239a</u> <u>c7d44008d632ee85a0713a</u>	- 0.000000000000000000 00 ETH	✓
12	2018-06-05 17:54:51	<u>0x21da37f4b324ff96e0d7</u> <u>bb49db5b75c9f281d7239a</u> <u>c7d44008d632ee85a0713a</u>	- 0.002922275000000000 00 ETH	✓
13	2018-06-04 19:29:31	<u>0x3be6bdd0c63e79a257d9</u> <u>2b7f2ff003f6e847ad50d6</u> <u>a9508df882d305aa51719e</u>	- 0.000000000000000000 00 ETH	✓
14	2018-06-04 19:29:31	<u>0x3be6bdd0c63e79a257d9</u> <u>2b7f2ff003f6e847ad50d6</u> <u>a9508df882d305aa51719e</u>	- 0.002307275000000000 00 ETH	✓
15	2018-06-04 19:25:30	<u>0x2dcfb7ebd37e91227847</u> <u>63ef14bbd43ead2063be75</u> <u>78e6fc43db16f0e4187b4d</u>	- 0.000000000000000000 00 ETH	✓
16	2018-06-04 19:25:30	<u>0x2dcfb7ebd37e91227847</u> <u>63ef14bbd43ead2063be75</u> <u>78e6fc43db16f0e4187b4d</u>	- 0.002307275000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2018-06-01 18:18:51	<u>0x7feb283aa1a92b9bd853d678812895f5d96c3ca95b8fa3a4021aa520871cfc5a</u>	- 0.000000000000000000 00 ETH	✓
18	2018-06-01 18:18:51	<u>0x7feb283aa1a92b9bd853d678812895f5d96c3ca95b8fa3a4021aa520871cfc5a</u>	- 0.003712878000000000 00 ETH	✓
19	2018-05-29 07:43:50	<u>0xc0f1d6b9a3ce1da161b64b3b27fb0036dda3b74c7ad9f978531e33f9787def7b6</u>	- 0.000000000000000000 00 ETH	✓
20	2018-05-29 07:43:50	<u>0xc0f1d6b9a3ce1da161b64b3b27fb0036dda3b74c7ad9f978531e33f9787def7b6</u>	- 0.002922275000000000 00 ETH	✓
21	2018-05-29 07:39:52	<u>0xff475a1e9674b172d2b740ed70726c5282cada1ef8104ffe75bfb085fbac728b</u>	+ 0.050000000000000000 03 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-01 09:38:25	<u>0x432d1de193f779ca49e06d56cbdc7211250525f6f7606622c71ee2b933b4bea0</u>	+ 3.000000 REV	✓
2	2019-03-18 20:21:01	<u>0xd7de9ad4a408ea68763a2c906560aaeeeca3df3d2cb989a4cf3037118bc0cad7</u>	+ 16,888.000000000000 0000000 AZ	✓
3	2018-12-10 17:54:44	<u>0xd115fedc730a6953508d2feba5043d82c1dc315ebce5bb57d7378bde13e6d930</u>	+ 400.0000000000000000 0000 ONOT	✓

#	Date & time	Transaction Id	Amount	
4	2018-09-07 11:32:52	<u>0xa1eeab17193282d7ad117fe368bc2b893b2ddb2223dd319271e55abc21c00794</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
5	2018-08-12 13:10:08	<u>0x63538f4b70f83262afb12cc58d5eda0f3c55d5314dc433d6dc5b339c59b0a991</u>	- 319.88130000000001 0186 MEET.ONE	✓
6	2018-07-04 03:00:49	<u>0xd8ec052d4b5cf4c579cd2c07ba1839f44705274275db3ce1f6144e0bf71bad93</u>	+ 1.0000000000000000 00 HOTC	✓
7	2018-06-27 00:45:25	<u>0x133b6baab02a18358d8ad0a33ed75e4de7ae7e82da7aa8dac9275e6bba2c64ce</u>	+ 16.0000000000000000 000 ETP	✓
8	2018-06-13 23:52:37	<u>0x4ba965e489a57f92c50d7072af62138f375f99d0edc573c9c056e6cd8cef9c59</u>	+ 319.88130000000001 0186 MEET.ONE	✓
9	2018-06-11 11:50:29	<u>0xb83a7985ea94ced92ac7251041ad58f987ddd8b9ec3079e0c784a47aa175c853</u>	+ 3 R	✓
10	2018-06-07 14:52:35	<u>0x610063aeb77742cee63ff83c39faafd26052aa1aaec6aea5b8cc0aba1b6079a</u>	- 60.0000000000000000 000 TUSD	✓
11	2018-06-07 14:19:53	<u>0x2ca4a3fae6e1b90961b3d1999652bf1364f3330512ba9454f7992e7c92231645</u>	+ 58.6000000000000001 421 TUSD	✓
12	2018-06-06 17:35:25	<u>0xb33eaa106854626c13c9733d7dc27ea93032be3f96556340a29b2227539453e6</u>	- 60.0000000000000000 000 TUSD	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-05 17:54:51	<u>0x21da37f4b324ff96e0d7bb49db5b75c9f281d7239ac7d44008d632ee85a0713a</u>	- 60.0000000000000000 000 TUSD	✓
14	2018-06-05 13:35:07	<u>0x9868d6f55493c150e23b0dab0fc3ee60b0cf4123de26259bbbbcbb541d6762c7</u>	+ 88.7000000000000002 842 TUSD	✓
15	2018-06-04 19:29:31	<u>0x3be6bdd0c63e79a257d92b7f2ff003f6e847ad50d6a9508df882d305aa51719e</u>	- 60.0000000000000000 000 TUSD	✓
16	2018-06-04 19:25:30	<u>0x2dcfb7ebd37e9122784763ef14bbd43ead2063be7578e6fc43db16f0e4187b4d</u>	- 150.0000000000000000 0000 TUSD	✓
17	2018-06-04 18:30:19	<u>0x5324f4bbc412e0885f3ff5148fa7acde4ae20dac29537848a09560d97d86cfd4</u>	+ 58.7000000000000002 842 TUSD	✓
18	2018-06-03 03:34:58	<u>0xa2111d62b1c93985e4defb491fab3654c414afd029bf0a7589df922b57782a96</u>	+ 58.7000000000000002 842 TUSD	✓
19	2018-06-01 18:43:05	<u>0x5910483eca288b0c3af20eba0f1fc5046e1a0c990bc2eade72c74728c6c4f033</u>	+ 637.76264772960257 6874 EOS	✓
20	2018-06-01 18:24:25	<u>0x78dd008282c6a9733161449d4cb6f1f1955693dea1cf55e544f2db59a51eca7c</u>	+ 2.0000000000000000 00 EOS	✓
21	2018-05-31 15:58:20	<u>0x1f2f499d4d46aad60a5aa0c0c15f560e1a520aa7b7567a54cb37f6ff3e9669fc</u>	+ 58.7000000000000002 842 TUSD	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-29 07:43:50	<u>0xc0f1d6b9a3ce1da161b6</u> <u>4b3b27fb0036dda3b74c7a</u> <u>df978531e33f9787def7b6</u>	- 150.00000000000000 0000 TUSD	✓
23	2018-05-27 13:33:58	<u>0x4be9cdca66cc1a90d764</u> <u>733e71625fbc12120cc301</u> <u>b8ca34eef37aa757632e75</u>	+ 148.34000000000000 3411 TUSD	✓
24	2018-05-25 18:27:03	<u>0x39a4b444a8bc801b3dcc</u> <u>b3645203133271d1309c0e</u> <u>78c9654a74cbaa287b44dd</u>	+ 86.39000000000000 568 TUSD	✓

* USD values displayed at the time of transaction

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