

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x15667bbd3c7efe19f56a307dd622e40d4168082e</u>
TOTAL RECEIVED	2.256695661501941785 ETH
	5,305.35 USD
TOTAL SEND	2.256544083464545380 ETH
	5,304.99 USD









Token	Balance
Ethereum	0.000151578037396305 ETH
	0.35 USD
Tokenlon	0.000000000000000000 LON
SanDianZhong	11,900.000000000000000000 SDZ
NYBCoin	2,052.41547564 NYBC
DeFiner	0.888025198732270593 FIN
SwftCoin	0.00004000 SWFTC
Bitcoin EOS	969.38730602 BITE
OSCAR	8.000000000000000000 OCR
AAJ	8,888 AAJ
Yu Gi Oh	500.0000000000000000 YGO










Token	Balance
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
jasmyevent.com	N/A claim rewards on jasmyevent.com

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:44:47	<u>0x5b79423c9d391fb47122</u> <u>4ff5f9b9529339ec977a94</u> <u>41c79c7abfaa44cead0085</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-03 12:44:47	<u>0x5b79423c9d391fb47122</u> <u>4ff5f9b9529339ec977a94</u> <u>41c79c7abfaa44cead0085</u>	- 0.0000121899992567 28 ETH  0.02 USD	✓
3	2024-02-03 12:44:47	<u>0x5b79423c9d391fb47122</u> <u>4ff5f9b9529339ec977a94</u> <u>41c79c7abfaa44cead0085</u>	- 0.0009661614266412 16 ETH  2.22 USD	✓
4	2024-02-03 12:42:59	<u>0xc0033662aad34e48d836</u> <u>62ceed64ff23f1f35e36ff</u> <u>54c51858b8da3cd955e6dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-03 12:42:59	<u>0xc0033662aad34e48d836</u> <u>62ceed64ff23f1f35e36ff</u> <u>54c51858b8da3cd955e6dc</u>	- 0.0000668368935071 52 ETH  0.15 USD	✓
6	2024-02-03 12:42:59	<u>0xc0033662aad34e48d836</u> <u>62ceed64ff23f1f35e36ff</u> <u>54c51858b8da3cd955e6dc</u>	- 0.0007597251750805 64 ETH  1.75 USD	✓
7	2024-02-03 12:41:59	<u>0x43ba65f2965fb5309724</u> <u>fc33c942d99b12490024e6</u> <u>b91cc3bc26de3f03614806</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2024-02-03 12:41:59	<u>0x43ba65f2965fb5309724</u> <u>fc33c942d99b12490024e6</u> <u>b91cc3bc26de3f03614806</u>	- 0.0000946552903914 24 ETH  0.21 USD	✓
9	2024-02-03 12:41:59	<u>0x43ba65f2965fb5309724</u> <u>fc33c942d99b12490024e6</u> <u>b91cc3bc26de3f03614806</u>	- 0.0007508878193802 24 ETH  1.73 USD	✓
10	2024-02-03 12:40:59	<u>0xeca9f5b575c2891ff60e</u> <u>5014790eb9a7d8910034e3</u> <u>34766df493215ecf1df4f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-02-03 12:40:59	<u>0xeca9f5b575c2891ff60e</u> <u>5014790eb9a7d8910034e3</u> <u>34766df493215ecf1df4f4</u>	- 0.0000033418923314 79 ETH  0.00 USD	✓
12	2024-02-03 12:40:59	<u>0xeca9f5b575c2891ff60e</u> <u>5014790eb9a7d8910034e3</u> <u>34766df493215ecf1df4f4</u>	- 0.0007230046339891 74 ETH  1.66 USD	✓
13	2024-02-03 12:39:23	<u>0x4620b9a845e9443d9b21</u> <u>b7b4f4dba06cd8a1ad692c</u> <u>9fa29e98967bdf45929a51</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-02-03 12:39:23	<u>0x4620b9a845e9443d9b21</u> <u>b7b4f4dba06cd8a1ad692c</u> <u>9fa29e98967bdf45929a51</u>	- 0.0000256557966933 84 ETH  0.05 USD	✓
15	2024-02-03 12:39:23	<u>0x4620b9a845e9443d9b21</u> <u>b7b4f4dba06cd8a1ad692c</u> <u>9fa29e98967bdf45929a51</u>	- 0.0007723009817177 82 ETH  1.78 USD	✓
16	2021-12-15 02:21:42	<u>0x432c6efd10bd4c04e9a4</u> <u>a874c8154c6c546dcd68cf</u> <u>f85fb1c07a934e89cfaba2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-12-15 02:21:42	<u>0x432c6efd10bd4c04e9a4a874c8154c6c546dcd68cf</u> <u>f85fb1c07a934e89cfaba2</u>	- 0.0002885717505827 80 ETH  1.11 USD	✓
18	2021-12-15 02:21:42	<u>0x432c6efd10bd4c04e9a4a874c8154c6c546dcd68cf</u> <u>f85fb1c07a934e89cfaba2</u>	- 0.0044143348301788 96 ETH  17.05 USD	✓
19	2021-10-09 14:09:44	<u>0x23f8cc104faabb8d91f2541f275a3ae0968076f113</u> <u>4699b7524f941e7868084d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-10-09 14:09:44	<u>0x23f8cc104faabb8d91f2541f275a3ae0968076f113</u> <u>4699b7524f941e7868084d</u>	- 0.0008695489832391 54 ETH  3.10 USD	✓
21	2021-10-09 14:09:44	<u>0x23f8cc104faabb8d91f2541f275a3ae0968076f113</u> <u>4699b7524f941e7868084d</u>	- 0.0034602911012468 49 ETH  12.36 USD	✓
22	2021-08-14 22:26:23	<u>0xe3ccd1648655ee5ae90dc23bd95b80d7c9d10b9a3d</u> <u>0bf21f5c835843d9175bef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2021-08-14 22:26:23	<u>0xe3ccd1648655ee5ae90dc23bd95b80d7c9d10b9a3d</u> <u>0bf21f5c835843d9175bef</u>	- 0.0002673653610770 04 ETH  0.84 USD	✓
24	2021-08-14 22:26:23	<u>0xe3ccd1648655ee5ae90dc23bd95b80d7c9d10b9a3d</u> <u>0bf21f5c835843d9175bef</u>	- 0.0021205547260223 78 ETH  6.70 USD	✓
25	2021-07-29 15:16:32	<u>0xdba248499f96ab689006bc106848ee8eceb1beaaf6</u> <u>5ac232d993c9b8d410147d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-29 15:16:32	<u>0xdba248499f96ab689006</u> <u>bc106848ee8eceb1beaaf6</u> <u>5ac232d993c9b8d410147d</u>	- 0.0186499720000000 01 ETH  44.44 USD	✓
27	2021-07-14 10:49:13	<u>0x9e5e64d2af2baf969b8d</u> <u>0a4998beedc1c48b7bbb85</u> <u>6e3e1d03097dbe690177ff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2021-07-14 10:49:13	<u>0x9e5e64d2af2baf969b8d</u> <u>0a4998beedc1c48b7bbb85</u> <u>6e3e1d03097dbe690177ff</u>	- 0.0085514000000000 01 ETH  17.05 USD	✓
29	2021-07-14 04:24:11	<u>0x578165f5aca38fe1a2bf</u> <u>4d463ee41cb213299341e5</u> <u>d88f6947b079f73f15580d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2021-07-14 04:24:11	<u>0x578165f5aca38fe1a2bf</u> <u>4d463ee41cb213299341e5</u> <u>d88f6947b079f73f15580d</u>	- 0.0021382180000000 00 ETH  4.16 USD	✓
31	2021-05-27 16:01:25	<u>0x624099368cf95704f116</u> <u>3e7cdbaf5e2485d6329d4b</u> <u>8ef87b2a62ffb77d9abed8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2021-05-27 16:01:25	<u>0x624099368cf95704f116</u> <u>3e7cdbaf5e2485d6329d4b</u> <u>8ef87b2a62ffb77d9abed8</u>	- 0.0034906410000000 00 ETH  9.57 USD	✓
33	2021-05-22 10:23:07	<u>0xd471bc42040feca0abb8</u> <u>bc515006be12592e5a8a4c</u> <u>350a08312111e1c1a48084</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2021-05-22 10:23:07	<u>0xd471bc42040feca0abb8</u> <u>bc515006be12592e5a8a4c</u> <u>350a08312111e1c1a48084</u>	- 0.0012875460425268 87 ETH  2.95 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-22 10:23:07	<u>0xbd0a0f4b10ace946ad66</u> <u>a502f3f942ec00467892a6</u> <u>47f32cf9b9b00fe7c18ed9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2021-05-22 10:23:07	<u>0xbd0a0f4b10ace946ad66</u> <u>a502f3f942ec00467892a6</u> <u>47f32cf9b9b00fe7c18ed9</u>	- 0.0018445000609227 50 ETH  4.23 USD	✓
37	2021-05-22 04:20:28	<u>0xc9e6c5fc138e9c254f82</u> <u>b6d61ce7393d8937954a5b</u> <u>308c4c9d475f9d03af0f6c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2021-05-22 04:20:28	<u>0xc9e6c5fc138e9c254f82</u> <u>b6d61ce7393d8937954a5b</u> <u>308c4c9d475f9d03af0f6c</u>	- 0.0023841340698136 63 ETH  5.75 USD	✓
39	2021-05-08 23:14:04	<u>0xfac9bf9a5dc7003849a1</u> <u>adc9227407c30a5bcd9100</u> <u>1e08075d9060ce6db80cb9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2021-05-08 23:14:04	<u>0xfac9bf9a5dc7003849a1</u> <u>adc9227407c30a5bcd9100</u> <u>1e08075d9060ce6db80cb9</u>	- 0.0061225780496814 01 ETH  23.58 USD	✓
41	2021-05-08 17:41:47	<u>0x6917b383cb46ceee6821</u> <u>6e08a149a6d1265ad8609d</u> <u>fc88be179e4ad2c46ac4b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2021-05-08 17:41:47	<u>0x6917b383cb46ceee6821</u> <u>6e08a149a6d1265ad8609d</u> <u>fc88be179e4ad2c46ac4b9</u>	- 0.0093195102108463 83 ETH  36.44 USD	✓
43	2021-05-04 22:32:39	<u>0xa7b3522d45f9ea5afdd9</u> <u>fb576335fd6755ba9acc95</u> <u>cc0636e9c0ab79d39b166b</u>	- 0.0092552255934166 22 ETH  31.02 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-04 22:32:39	<u>0xa7b3522d45f9ea5afdd9 fb576335fd6755ba9acc95 cc0636e9c0ab79d39b166b</u>	- 0.0123348577253664 76 ETH  41.35 USD	✓
45	2021-05-04 12:41:43	<u>0xb3142e874f76538c9638 c682e2b358aa6ab5c12e5a 15822842ec5817103b7770</u>	- 0.0382866393957917 09 ETH  124.01 USD	✓
46	2021-05-04 12:41:43	<u>0xb3142e874f76538c9638 c682e2b358aa6ab5c12e5a 15822842ec5817103b7770</u>	- 0.0050843320269238 49 ETH  16.46 USD	✓
47	2021-05-04 12:37:30	<u>0x48ce3d731f9f7a74af50 0f4fbce4ccd342c1bcf244 a26ada949a3789dda04ab8</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
48	2021-05-04 12:37:30	<u>0x48ce3d731f9f7a74af50 0f4fbce4ccd342c1bcf244 a26ada949a3789dda04ab8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2021-05-04 12:37:30	<u>0x48ce3d731f9f7a74af50 0f4fbce4ccd342c1bcf244 a26ada949a3789dda04ab8</u>	- 0.0013860000327810 00 ETH  4.48 USD	✓
50	2021-05-02 23:20:15	<u>0xfab182c1599ae26c4a60 ccbb85096bda64e25656da b45fa680f5d5c44d15cf54</u>	+ 0.1150999999999999 94 ETH  362.78 USD	✓
51	2021-05-01 15:03:42	<u>0x3ce24ace3468bd8278bb 8c86c8856bd4d620d6cf18 5b49b0c28f6d8c5d97d875</u>	- 0.0770221072175869 83 ETH  226.81 USD	✓
52	2021-05-01 15:03:42	<u>0x3ce24ace3468bd8278bb 8c86c8856bd4d620d6cf18 5b49b0c28f6d8c5d97d875</u>	- 0.0051134402318564 59 ETH  15.05 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-04-22 23:32:56	<u>0x11e339472c1644891b14</u> <u>f8e11f96e0aa61d43676c9</u> <u>708533e701a62dceabcd96</u>	- 0.0065914521552605 58 ETH  15.12 USD	✓
54	2021-04-22 23:32:56	<u>0x11e339472c1644891b14</u> <u>f8e11f96e0aa61d43676c9</u> <u>708533e701a62dceabcd96</u>	- 0.0181762130452947 33 ETH  41.71 USD	✓
55	2021-04-22 22:28:43	<u>0x82c230c2c327865d3223</u> <u>96f68ff92158ae0951bab0</u> <u>4ea26afba89b57d2ec3965</u>	- 0.0800000000000000 02 ETH  183.60 USD	✓
56	2021-04-22 22:28:43	<u>0x82c230c2c327865d3223</u> <u>96f68ff92158ae0951bab0</u> <u>4ea26afba89b57d2ec3965</u>	- 0.0128223190000000 00 ETH  29.42 USD	✓
57	2021-04-11 14:58:09	<u>0x777d50ac9da7e6896436</u> <u>5f59cc3a5c23f9d76158ad</u> <u>acd663a2ad1a0e7cbe08e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2021-04-11 14:58:09	<u>0x777d50ac9da7e6896436</u> <u>5f59cc3a5c23f9d76158ad</u> <u>acd663a2ad1a0e7cbe08e3</u>	- 0.0027213670418643 17 ETH  5.81 USD	✓
59	2021-04-11 14:58:09	<u>0xf592c8977fa7504680ba</u> <u>88925d086c26488ae8ed1f</u> <u>52a2c884064cfd57c83de1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2021-04-11 14:58:09	<u>0xf592c8977fa7504680ba</u> <u>88925d086c26488ae8ed1f</u> <u>52a2c884064cfd57c83de1</u>	- 0.0026680500428031 45 ETH  5.70 USD	✓
61	2021-04-07 22:53:35	<u>0xb46a3eecd19d54e0379</u> <u>38500b3a9fb5b1303f6004</u> <u>336e67a828815e64e07179</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-04-07 22:53:35	<u>0xb46a3eecd19d54e0379</u> <u>38500b3a9fb5b1303f6004</u> <u>336e67a828815e64e07179</u>	- 0.0068292980839412 14 ETH  14.20 USD	✓
63	2021-04-04 12:41:42	<u>0x56ee1e3ad6913e9dc0a2</u> <u>ce8fe98fde8be05de841fe</u> <u>97a38aa3b7c98e5d5bc360</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
64	2021-04-04 12:41:42	<u>0x56ee1e3ad6913e9dc0a2</u> <u>ce8fe98fde8be05de841fe</u> <u>97a38aa3b7c98e5d5bc360</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2021-04-04 12:41:42	<u>0x56ee1e3ad6913e9dc0a2</u> <u>ce8fe98fde8be05de841fe</u> <u>97a38aa3b7c98e5d5bc360</u>	- 0.0022260000327810 00 ETH  4.69 USD	✓
66	2019-07-03 12:01:48	<u>0x9a6be357661da8300da2</u> <u>2d4115daaf8c17310cf7f0</u> <u>b10af83e0bee58e8e44b78</u>	- 0.0000000000000000 00 ETH	✓
67	2019-07-03 12:01:48	<u>0x9a6be357661da8300da2</u> <u>2d4115daaf8c17310cf7f0</u> <u>b10af83e0bee58e8e44b78</u>	- 0.0001477980000000 00 ETH	✓
68	2019-07-03 10:07:39	<u>0xe36d87d8024ff184cb35</u> <u>1e782c5799dd5d68e9fb4c</u> <u>1349348767d7dd68317700</u>	- 0.0000000000000000 00 ETH	✓
69	2019-07-03 10:07:39	<u>0xe36d87d8024ff184cb35</u> <u>1e782c5799dd5d68e9fb4c</u> <u>1349348767d7dd68317700</u>	- 0.0001976819375000 00 ETH	✓
70	2019-06-27 03:32:53	<u>0x94ab8a6cd287726791a6</u> <u>3c1dfca740a98d6ec12c73</u> <u>12db51424f6868474494f7</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
71	2019-06-27 03:32:53	<u>0x94ab8a6cd287726791a63c1dfca740a98d6ec12c7312db51424f6868474494f7</u>	- 0.0001538671250000 00 ETH	✓
72	2019-06-27 03:31:48	<u>0x6651f9c20053a0f53f82f388c38040be86c8b40738908d8e6e55b461b08dcc5d</u>	- 0.000000000000000000 00 ETH	✓
73	2019-06-27 03:31:48	<u>0x6651f9c20053a0f53f82f388c38040be86c8b40738908d8e6e55b461b08dcc5d</u>	- 0.0001781917812500 00 ETH	✓
74	2019-06-27 00:00:37	<u>0x1d76df7577f998c2d81855410e1c0ef42f2777499390a43a0d201aaa1a546a1f</u>	- 0.000000000000000000 00 ETH	✓
75	2019-06-27 00:00:37	<u>0x1d76df7577f998c2d81855410e1c0ef42f2777499390a43a0d201aaa1a546a1f</u>	- 0.000147430000000000 00 ETH	✓
76	2018-09-23 05:25:04	<u>0x4751c16994f03c2288f11dfd1e7587a9f007580c8dfc39438893cdf623e95b44</u>	- 0.069000000000000000 06 ETH	✓
77	2018-09-23 05:25:04	<u>0x4751c16994f03c2288f11dfd1e7587a9f007580c8dfc39438893cdf623e95b44</u>	- 0.0000800625000000 00 ETH	✓
78	2018-09-14 02:56:28	<u>0xc721d13cbf32bedd7183350f6ce895e9c7d447bdca133a6c6b9536372494fc83</u>	- 1.800000000000000000 44 ETH	✓
79	2018-09-14 02:56:28	<u>0xc721d13cbf32bedd7183350f6ce895e9c7d447bdca133a6c6b9536372494fc83</u>	- 0.0000899062500000 00 ETH	✓




#	Date & time	Transaction Id	Amount	
80	2018-08-12 01:33:38	<u>0x9de696805b831ffd6240</u> <u>feb8a2edde981a6795115f</u> <u>54ec01eddc64d4ddb27e7f</u>	+ 0.0987999999999999 99 ETH	✓
81	2018-05-11 04:06:11	<u>0x4c095cdce8993b93ef1f</u> <u>11fb6df35d4dfa5f97a9f7</u> <u>e10c80285464071eb75f75</u>	- 0.0000000000000000 00 ETH	✗
82	2018-05-11 04:06:11	<u>0x4c095cdce8993b93ef1f</u> <u>11fb6df35d4dfa5f97a9f7</u> <u>e10c80285464071eb75f75</u>	- 0.0001514288000000 00 ETH	✓
83	2018-05-11 04:01:32	<u>0x60df49ae2637e564bb67</u> <u>de9e3ea352977538e5f8c3</u> <u>c7d0d68ebcefa9d0911494</u>	- 0.0000000000000000 00 ETH	✓
84	2018-05-11 04:01:32	<u>0x60df49ae2637e564bb67</u> <u>de9e3ea352977538e5f8c3</u> <u>c7d0d68ebcefa9d0911494</u>	- 0.0005393941000000 00 ETH	✓
85	2018-05-06 23:27:47	<u>0x04cb2de44d919f027b59</u> <u>f0a67aa69b62e7395e7ca2</u> <u>9e5b77fcec9518245c54c4</u>	- 0.0299999999999999 99 ETH	✓
86	2018-05-06 23:27:47	<u>0x04cb2de44d919f027b59</u> <u>f0a67aa69b62e7395e7ca2</u> <u>9e5b77fcec9518245c54c4</u>	- 0.0000374062500000 00 ETH	✓
87	2018-05-06 20:29:54	<u>0x38d8509883c579d0a42d</u> <u>c6b28f03702f2ebaa88cc3</u> <u>b0aa1a0393a6559ecca63c</u>	- 0.0000000000000000 00 ETH	✓
88	2018-05-06 20:29:54	<u>0x38d8509883c579d0a42d</u> <u>c6b28f03702f2ebaa88cc3</u> <u>b0aa1a0393a6559ecca63c</u>	- 0.0000781290000000 00 ETH	✓


#	Date & time	Transaction Id	Amount	
89	2018-04-04 23:46:43	<u>0xcb9f6b8b9bd0a2dad643a8d433728be0d6e3210a2e257c796b2f8e7b6e444f3a</u>	+ 2.0261027999999998 71 ETH	✓
90	2018-03-09 03:28:54	<u>0x01ceacd3a6f0a96a72d62d92d57c0d99f53b52b24dd4cfe4a6b35b18eb0fff83</u>	- 0.0000000000000000 00 ETH	✓
91	2018-03-09 03:28:54	<u>0x01ceacd3a6f0a96a72d62d92d57c0d99f53b52b24dd4cfe4a6b35b18eb0fff83</u>	- 0.0006237120000000 00 ETH	✓
92	2018-03-04 09:05:35	<u>0x6ac0f455f8bf9a1bc11974e4afb591c4befabfade3bfebe6a294181f79f0fb0d</u>	- 0.0000000000000000 00 ETH	✓
93	2018-03-04 09:05:35	<u>0x6ac0f455f8bf9a1bc11974e4afb591c4befabfade3bfebe6a294181f79f0fb0d</u>	- 0.0009776960000000 00 ETH	✓
94	2018-03-03 09:10:56	<u>0x2a1ea4ca871da4cc8b962f6b8e71e17a1265df0364b8936c00c66c54d6a0f621</u>	- 0.0000000000000000 00 ETH	✓
95	2018-03-03 09:10:56	<u>0x2a1ea4ca871da4cc8b962f6b8e71e17a1265df0364b8936c00c66c54d6a0f621</u>	- 0.0001680000000000 00 ETH	✓
96	2018-03-03 08:13:04	<u>0x6509e02731296e68db7a010b24b453500720789a461528adcd173ed8c2595dee</u>	- 0.0000000000000000 00 ETH	✓
97	2018-03-03 08:13:04	<u>0x6509e02731296e68db7a010b24b453500720789a461528adcd173ed8c2595dee</u>	- 0.0001680000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
98	2018-03-02 08:51:12	<u>0xf42e392c33c476b04969</u> <u>6e63567241b3f882878c2d</u> <u>d175397c78667e87de4c02</u>	- 0.000000000000000000 00 ETH	✓
99	2018-03-02 08:51:12	<u>0xf42e392c33c476b04969</u> <u>6e63567241b3f882878c2d</u> <u>d175397c78667e87de4c02</u>	- 0.0006702560000000 00 ETH	✓
100	2018-03-02 08:49:15	<u>0x4355fae478fcfbfd6c13</u> <u>7b0d15f9d4a18c15672454</u> <u>8455bba0f0b2a849cd90a0</u>	- 0.000000000000000000 00 ETH	✓
101	2018-03-02 08:49:15	<u>0x4355fae478fcfbfd6c13</u> <u>7b0d15f9d4a18c15672454</u> <u>8455bba0f0b2a849cd90a0</u>	- 0.0004174720000000 00 ETH	✓
102	2018-03-02 06:56:03	<u>0xbfcac269072275dc4faf</u> <u>ed8b94baf92a258aade3e5</u> <u>760530ef128e502d61a5c8</u>	- 0.000000000000000000 00 ETH	✓
103	2018-03-02 06:56:03	<u>0xbfcac269072275dc4faf</u> <u>ed8b94baf92a258aade3e5</u> <u>760530ef128e502d61a5c8</u>	- 0.0006705840000000 00 ETH	✓
104	2018-02-28 05:08:23	<u>0x462de912d44c15b4b01b</u> <u>b2fb320f0cfdb5a1cc8c52</u> <u>24ea37cf8c90b313f7fda8</u>	- 0.000000000000000000 00 ETH	✓
105	2018-02-28 05:08:23	<u>0x462de912d44c15b4b01b</u> <u>b2fb320f0cfdb5a1cc8c52</u> <u>24ea37cf8c90b313f7fda8</u>	- 0.0012998400000000 00 ETH	✓
106	2018-02-28 04:54:19	<u>0xa1fd2571331a8cdd3d65</u> <u>44de701c3282dd848b01b5</u> <u>018b0204a76ae65afc6b80</u>	+ 0.004500000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
107	2018-01-14 03:42:49	<u>0x34e92e284f906e5ae300a999253a73706006aaf8bb1a12a1393217a94af7b004</u>	- 0.0000100000000000 00 ETH	✓
108	2018-01-14 03:42:49	<u>0x34e92e284f906e5ae300a999253a73706006aaf8bb1a12a1393217a94af7b004</u>	- 0.0001680000000000 00 ETH	✓
109	2017-12-13 13:16:08	<u>0xe30de55a5018628cda6831605bb01323f01ce559eb2355421ed9a8876a7b7cbf</u>	- 0.0005000000000000 00 ETH	✓
110	2017-12-13 13:16:08	<u>0xe30de55a5018628cda6831605bb01323f01ce559eb2355421ed9a8876a7b7cbf</u>	- 0.0001680000000000 00 ETH	✓
111	2017-12-13 13:09:25	<u>0xc6117b09275450112630933ccad2a3e664a26486dfe782c5359a6539a86cac2</u>	+ 0.0089999999999999 99 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-04 22:32:39	<u>0xa7b3522d45f9ea5afdd9fb576335fd6755ba9acc95cc0636e9c0ab79d39b166b</u>	+ 0.0000460458984747 09 ETH  0.15 USD	✓
2	2021-05-04 12:41:43	<u>0xb3142e874f76538c9638c682e2b358aa6ab5c12e5a15822842ec5817103b7770</u>	+ 0.0025020482598620 63 ETH  8.10 USD	✓
3	2021-05-01 15:03:42	<u>0x3ce24ace3468bd8278bb8c86c8856bd4d620d6cf185b49b0c28f6d8c5d97d875</u>	+ 0.0006129177246245 46 ETH  1.80 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-04-22 23:32:56	<u>0x11e339472c1644891b14</u> <u>f8e11f96e0aa61d43676c9</u> <u>708533e701a62dceabcd96</u>	+ 0.0000318496189803 28 ETH  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:44:47	<u>0x5b79423c9d391fb47122</u> <u>4ff5f9b9529339ec977a94</u> <u>41c79c7abfaa44cead0085</u>	- 27.5000000000000000 000 xLON	✓
2	2024-02-03 12:42:59	<u>0xc0033662aad34e48d836</u> <u>62ceed64ff23f1f35e36ff</u> <u>54c51858b8da3cd955e6dc</u>	- 56.4799999999999996 874 D0D0	✓
3	2024-02-03 12:41:59	<u>0x43ba65f2965fb5309724</u> <u>fc33c942d99b12490024e6</u> <u>b91cc3bc26de3f03614806</u>	- 169,288.0000000000 00000000 FIN	✓
4	2024-02-03 12:40:59	<u>0xeca9f5b575c2891ff60e</u> <u>5014790eb9a7d8910034e3</u> <u>34766df493215ecf1df4f4</u>	- 170,000,000.000000 000000000000 ELON	✓
5	2024-02-03 12:39:23	<u>0x4620b9a845e9443d9b21</u> <u>b7b4f4dba06cd8a1ad692c</u> <u>9fa29e98967bdf45929a51</u>	- 29.6499999999999998 579 ONS	✓
6	2023-02-01 10:08:23	<u>0x7bb09e70681da8eb8742</u> <u>ee3d932fb8223b8a5fce85</u> <u>d20e05b6a6d3832f246915</u>	+ 152,399.9978000000 11920929 FIN	✓
7	2021-12-15 02:21:42	<u>0x432c6efd10bd4c04e9a4</u> <u>a874c8154c6c546dcd68cf</u> <u>f85fb1c07a934e89cfaba2</u>	- 518.0000000000000000 0000 TRU	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-14 22:26:23	<u>0xe3ccd1648655ee5ae90d</u> <u>c23bd95b80d7c9d10b9a3d</u> <u>0bf21f5c835843d9175bef</u>	- 112,938.2355999999 99976717 PROPS	✓
9	2021-07-29 15:16:32	<u>0xdba248499f96ab689006</u> <u>bc106848ee8eceb1beaaf6</u> <u>5ac232d993c9b8d410147d</u>	+ 16,888.89022519873 1059209 FIN	✓
10	2021-07-14 10:49:13	<u>0x9e5e64d2af2baf969b8d</u> <u>0a4998beedc1c48b7bbb85</u> <u>6e3e1d03097dbe690177ff</u>	- 16,888.88887999999 8607673 FIN	✓
11	2021-07-13 02:44:43	<u>0x48f493f432996a7b20f8</u> <u>5e7b7b23a32eeabfcf1bb</u> <u>5669dc39d0985fc3045f1f</u>	+ 29.650693350000000 947 ONS	✓
12	2021-07-02 08:30:02	<u>0x5fe033aa9016dd469f28</u> <u>0dbb4b73aba70ee6cfe401</u> <u>6799bfc2eeebb2ffb5e25a</u>	+ 700.00000000000000 0000 PROPS	✓
13	2021-06-20 22:35:31	<u>0x8480f72243fc5b74ed1c</u> <u>cc1e6208f0179df83df1f8</u> <u>65ae10f372a83a6be5bf83</u>	+ 16,888.88887999999 8607673 FIN	✓
14	2021-05-27 16:01:25	<u>0x624099368cf95704f116</u> <u>3e7cdbaf5e2485d6329d4b</u> <u>8ef87b2a62ffb77d9abed8</u>	- 30.141635269999998 314 LON	✓
15	2021-05-27 16:01:25	<u>0x624099368cf95704f116</u> <u>3e7cdbaf5e2485d6329d4b</u> <u>8ef87b2a62ffb77d9abed8</u>	+ 27.570342328698480 117 xLON	✓
16	2021-05-27 03:27:28	<u>0x8e0317d79030a673612b</u> <u>91a482895b6a8c0d11aef0</u> <u>b832f0110ca1aba69860d3</u>	+ 30.141635269999998 314 LON	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-24 23:16:25	<u>0xad1b9ef2776311afadee</u> <u>a84171587198355350bd9f</u> <u>c7f1189214f4edf787211e</u>	+ 8,592.939000000000 305590 GEN	✓
18	2021-05-23 23:49:58	<u>0x2e98f5976713eb799e08</u> <u>fd5a912ce2c6a109c9f46c</u> <u>1743a5d8e23371eb96905f</u>	+ 77,239.75961700000 3345311 PROPS	✓
19	2021-05-22 10:23:07	<u>0xd471bc42040fecaa0abb8</u> <u>bc515006be12592e5a8a4c</u> <u>350a08312111e1c1a48084</u>	- 276,918.0000000000 00000000 CNN	✓
20	2021-05-22 10:23:07	<u>0xbd0a0f4b10ace946ad66</u> <u>a502f3f942ec00467892a6</u> <u>47f32cfeb9b00fe7c18ed9</u>	- 32,710.80089999999 8364365 AIDOC	✓
21	2021-05-22 09:38:00	<u>0x0744773707d6408b4e57</u> <u>46acd46d528c74cd8a6e9e</u> <u>626545d4a481affe011c6e</u>	+ 34,998.47600000000 2386514 PROPS	✓
22	2021-05-22 04:20:28	<u>0xc9e6c5fc138e9c254f82</u> <u>b6d61ce7393d8937954a5b</u> <u>308c4c9d475f9d03af0f6c</u>	- 10.001500000000000 057 DIS	✓
23	2021-05-08 23:14:04	<u>0xfac9bf9a5dc7003849a1</u> <u>adc9227407c30a5bcd9100</u> <u>1e08075d9060ce6db80cb9</u>	- 10,000,000.0000000 0000000000 SHIB	✓
24	2021-05-05 22:54:34	<u>0x6008fb562a97180d5cd2</u> <u>4e6ab5a562100fe0940bf0</u> <u>6801b5e3aafb7568bb9dd7</u>	+ 170,000,000.000000 000000000000 ELON	✓
25	2021-05-04 22:32:39	<u>0xa7b3522d45f9ea5afdd9</u> <u>fb576335fd6755ba9acc95</u> <u>cc0636e9c0ab79d39b166b</u>	+ 5,000,000.0000000 0 TRUDIGE	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-04 12:41:43	<u>0xb3142e874f76538c9638</u> <u>c682e2b358aa6ab5c12e5a</u> <u>15822842ec5817103b7770</u>	+ 5,000,000.00000000 0 TRUDOGE	✓
27	2021-05-01 15:03:42	<u>0x3ce24ace3468bd8278bb</u> <u>8c86c8856bd4d620d6cf18</u> <u>5b49b0c28f6d8c5d97d875</u>	+ 518.00000000000000 0000 TRU	✓
28	2021-04-22 23:32:56	<u>0x11e339472c1644891b14</u> <u>f8e11f96e0aa61d43676c9</u> <u>708533e701a62dceabcd96</u>	+ 10,000,000.00000000 000000000000 SHIB	✓
29	2021-04-22 22:28:43	<u>0x82c230c2c327865d3223</u> <u>96f68ff92158ae0951bab0</u> <u>4ea26afba89b57d2ec3965</u>	+ 56.482185845747906 683 DODO	✓
30	2021-04-15 12:30:29	<u>0xb76c8433c9b7d9e1d003</u> <u>b38c63e52a9faeb3791966</u> <u>e1582e42ad2885bd165021</u>	+ 2.0000000000000000 00 JASMY	✓
31	2021-04-11 14:58:09	<u>0x777d50ac9da7e6896436</u> <u>5f59cc3a5c23f9d76158ad</u> <u>acd663a2ad1a0e7cbe08e3</u>	- 83,989.570000000000 6984919 EKO	✓
32	2021-04-11 14:58:09	<u>0xf592c8977fa7504680ba</u> <u>88925d086c26488ae8ed1f</u> <u>52a2c884064cfd57c83de1</u>	- 27,397.060000000000 1309672 STK	✓
33	2021-04-07 22:53:35	<u>0xb46a3eecd19d54e0379</u> <u>38500b3a9fb5b1303f6004</u> <u>336e67a828815e64e07179</u>	- 230,508.30320000 SWFTC	✓
34	2021-03-31 14:40:29	<u>0x50cc0056e72ca2be26a2</u> <u>bc50c37d2bbe91b46be6f4</u> <u>abcde788b3651f43d98b0f</u>	+ 10.001567879999999 633 DIS	✓

#	Date & time	Transaction Id	Amount	
35	2020-02-10 01:49:39	<u>0x6a5ff51e46f2fda8c115</u> <u>2e55d7b689aec62f6b9f94</u> <u>eafdaeb066e6ae9be63e1c</u>	+ 1.000000 cUSD	✓
36	2020-02-09 02:50:12	<u>0x05e8ea7f8e56b25df0b8</u> <u>c02e5c7f8b643898a451fc</u> <u>84b2bb4a819fbf82762b5b</u>	+ 1.000000 cUSD	✓
37	2019-07-03 12:01:48	<u>0x9a6be357661da8300da2</u> <u>2d4115daaf8c17310cf7f0</u> <u>b10af83e0bee58e8e44b78</u>	- 100,759.000000 LET	✓
38	2019-07-03 10:07:39	<u>0xe36d87d8024ff184cb35</u> <u>1e782c5799dd5d68e9fb4c</u> <u>1349348767d7dd68317700</u>	- 100.00000000 BITE	✓
39	2019-06-28 06:16:33	<u>0x3be0fa27d0dad5a395a3</u> <u>1269bcaecad9e4ab6f7330</u> <u>6380a4da9947ff7812c4e1</u>	+ 8.0000000000000000 00 OCR	✓
40	2019-06-27 03:32:53	<u>0x94ab8a6cd287726791a6</u> <u>3c1dfca740a98d6ec12c73</u> <u>12db51424f6868474494f7</u>	- 34,410.000000000000 0000000 QUN	✓
41	2019-06-27 03:31:48	<u>0x6651f9c20053a0f53f82</u> <u>f388c38040be86c8b40738</u> <u>908d8e6e55b461b08dcc5d</u>	- 10.0000000000000000 000 bkex.com	✓
42	2019-06-27 00:00:37	<u>0x1d76df7577f998c2d818</u> <u>55410e1c0ef42f27774993</u> <u>90a43a0d201aaa1a546a1f</u>	- 3,000.000000 LET	✓
43	2018-09-25 02:19:11	<u>0xc7b6ab8a47abe00e2a46</u> <u>dccfc6fadcba646e3c533b</u> <u>6e8f00ab5fb55feee8b6ed</u>	+ 38,168.930000 LET	✓

#	Date & time	Transaction Id	Amount	
44	2018-09-24 23:06:28	<u>0x8ecfdbdff14401407f2c</u> <u>cc44f880d425c4aee33dea</u> <u>f273c351f52c413f371a0d</u>	+ 27,397.060000000000 1309672 STK	✓
45	2018-09-23 05:08:35	<u>0xde3c05ffdaf393ceb074</u> <u>2762a7c32d85aa01404ac4</u> <u>e120f952f0094b584a9d5e</u>	+ 32,710.800936999999 9976251 AIDOC	✓
46	2018-09-23 02:44:16	<u>0x3b758d9b7a0ad72c3f75</u> <u>0086fb7c9f8e4a4c69171c</u> <u>633623a30600c52516a4b2</u>	+ 230,508.30324000 SWFTC	✓
47	2018-09-23 02:33:29	<u>0x2e2dfcb8184443446979</u> <u>8c5cb815eb10a67ac0b09c</u> <u>78c48c157cfbcbb66ee042</u>	+ 276,918.000000000000 00000000 CNN	✓
48	2018-09-22 03:30:31	<u>0x7e3fb49b336d7a83766e</u> <u>157b24d0ce60813e7d08e2</u> <u>aab11a8bd30925486f8d6d</u>	+ 14,129.356000 LET	✓
49	2018-09-20 09:56:33	<u>0xcd86bdd92f327ebb08aa</u> <u>c89ac38c547cf99470945e</u> <u>51ec1699d336a9fcfa03b4</u>	+ 2,528.000000000000 000000 KEY	✓
50	2018-09-18 01:22:38	<u>0x684a03060bc2c88e8db8</u> <u>acac8cdb09d32df18bbc32</u> <u>6ce5a562aa0dda9891523f</u>	+ 34,410.069999999999 9708962 QUN	✓
51	2018-09-17 23:58:18	<u>0xa93a9c87e99c7bb7be7a</u> <u>31a4a83ab67e798faf2645</u> <u>d33199c67927325a5fa8ac</u>	+ 51,153.277600 LET	✓
52	2018-09-17 23:17:08	<u>0xc7feeda65f33f3251493</u> <u>9a541ae886337af009aff6</u> <u>29efa131bfeccca94df5ed</u>	+ 308.000000 LET	✓

#	Date & time	Transaction Id	Amount	
53	2018-09-13 04:05:12	<u>0xfe088b18e9876d68f55c777829f71779a10bd647a8b4acad2f011c735b6e8fa8</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
54	2018-09-13 03:37:08	<u>0x9b97f42f7e7d49347618ec7b81308b40beec579e5a587cdb3e680183f98b892f</u>	+ 83,989.570000000000 6984919 EKO	✓
55	2018-07-10 07:48:26	<u>0xcea9c82fb414d1f46c6a8822ab9718b1a10ca9009c334c57065d9f87d3ea15d0</u>	+ 1,951.000000000000 000000 ADD	✓
56	2018-06-29 03:58:43	<u>0x909042e310aecd892c7f23586b779e2e2b06976d31d1fe12496a96b25642f9d3</u>	+ 2,018.061100000000 124055 bkex.com	✓
57	2018-06-16 01:12:39	<u>0x6bf0daffa8cb9282ce201ec526ce6a5f90e40eb4adca8a33efb4640a4a8a89a3</u>	+ 911 HEALP	✓
58	2018-05-11 04:01:32	<u>0x60df49ae2637e564bb67de9e3ea352977538e5f8c3c7d0d68ebcefa9d0911494</u>	+ 1,495.500000000000 000000 Drem	✓
59	2018-05-06 20:29:54	<u>0x38d8509883c579d0a42dc6b28f03702f2ebaa88cc3b0aa1a0393a6559eccca63c</u>	+ 250.00000000 PEW	✓
60	2018-05-05 21:50:33	<u>0x42e857787e781845d01fb0819b9a6645304d36c33fbfc058ebc2d5aca3656298</u>	+ 99.000000 TRX	✓
61	2018-04-30 18:00:43	<u>0x8e0984fd512ec886e327cb4f163e45d7da0349e2da8db56e3fefed1cc78279ee</u>	+ 300.00000000000000 0000 YGO	✓

#	Date & time	Transaction Id	Amount	
62	2018-03-09 03:28:54	<u>0x01ceacd3a6f0a96a72d6 2d92d57c0d99f53b52b24d d4cfe4a6b35b18eb0fff83</u>	+ 6,000.00000000	BGR ✓
63	2018-03-05 04:47:12	<u>0x4308933b9aad503ea27f 07ff31300d897a103c0a09 34eb04954859fa2fac7b55</u>	+ 751.00000000000000	0000 TTB ✓
64	2018-03-04 09:05:35	<u>0x6ac0f455f8bf9a1bc119 74e4afb591c4befabfade3 bfebe6a294181f79f0fb0d</u>	- 100.00000000000000	0000 SDZ ✓
65	2018-03-03 15:17:14	<u>0x7e5ffd63583412f87088 3c3c8e222bf6068ba6f820 eda420127cc64fb683c023</u>	+ 422.00000000000000	0000 TTB ✓
66	2018-03-03 15:06:23	<u>0x0da5492069553e153c2b 163fb88beb758bbd3d7b59 c4732c6980e80a27b57863</u>	+ 461.00000000000000	0000 TTB ✓
67	2018-03-03 08:47:13	<u>0xbc16e8fd4b712011b3ea a3383becef6acaffc14060 ae451e812c7b12c87de6bb</u>	+ 8,888	AAJ ✓
68	2018-03-02 08:51:12	<u>0xf42e392c33c476b04969 6e63567241b3f882878c2d d175397c78667e87de4c02</u>	+ 2,052.41547564	NYBC ✓
69	2018-03-02 08:49:15	<u>0x4355fae478fcfbfd6c13 7b0d15f9d4a18c15672454 8455bba0f0b2a849cd90a0</u>	+ 58,124.65885947	CANDY ✓
70	2018-03-02 06:56:03	<u>0xbfca269072275dc4faf ed8b94baf92a258aade3e5 760530ef128e502d61a5c8</u>	+ 1,069.38730602	BITE ✓

#	Date & time	Transaction Id	Amount	
71	2018-02-28 05:08:23	<u>0x462de912d44c15b4b01b</u> <u>b2fb320f0cfdb5a1cc8c52</u> <u>24ea37cf8c90b313f7fda8</u>	- 2,001.000000000000 000000 ADD	✓
72	2017-12-15 10:59:04	<u>0xfdbacf8f607d166fa787</u> <u>21fc8aa3f49a27c6cd1a6b</u> <u>6a16b2ba1c61d40ae115a3</u>	+ 1,001.230000000000 018190 ADD	✓
73	2017-12-12 10:53:15	<u>0x917fddca282f511cfa02</u> <u>b2e0519729dae19eaea261</u> <u>24e66fdabbc011be2d27b7</u>	+ 1,000.346999999999 979991 ADD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 23:48:47	<u>0x7ed02e0c274914861046</u> <u>d568717daee6ca10a7a202</u> <u>78478eb28253b2964b574c</u>	+ 1 claim rewards on jasmyevent.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.