

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2ce5a576b91459222b0eedb9c78d0c30c461cc94</u>
TOTAL RECEIVED	43.005147309999998129 ETH
	100,472.92 USD
TOTAL SEND	42.731243225999996582 ETH
	99,833.00 USD

Token	Balance
Ethereum	0.273904083999999992 ETH 639.92 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
Salt	363.01014205 SALT
Amber Token	1.000000000000000000 AMB
Livepeer Token	2.292309287960182740 LPT
www.pnztrust.com	1,000,000 um333/262)
Veritaseum	99.004000000000004889 VERI
PayPie	140.000000000000000000 PPP
eady	1,000.000000000000000000 eady
OMGToken	250.891350630000005140 OMG

Token	Balance
ElectrifyAsia	34.018218238396201514 ELEC
livepeer.gift	N/A r.gift
livepeercoin.net	N/A t

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 09:08:59	<u>0x4ea3f6b9ca65c553e7f424bf2d1aaf775680f0f8b8c10d405e963dd6b623425b</u>	+ 0.1749999999999999 89 ETH  662.23 USD	✓
2	2024-03-06 19:29:35	<u>0xa18177fe652a7d4513e0cb13f7d7e5958bb6e1cd1cd638dab21a41d0de4662c9</u>	+ 0.0000100000000000 00 ETH  0.03 USD	✓
3	2018-09-11 10:54:47	<u>0x2be713d3236ce05d451d0e164ef11616cf75676dac42ff0efa110feebb2b2f43</u>	- 0.0000000000000000 00 ETH	✓
4	2018-09-11 10:54:47	<u>0x2be713d3236ce05d451d0e164ef11616cf75676dac42ff0efa110feebb2b2f43</u>	- 0.0002620320000000 00 ETH	✓
5	2018-09-11 10:53:38	<u>0x085e6f9e89814d3f46e4f22ea04901f04dd5349315783b8e35703a55e618a4f4</u>	- 0.0000000000000000 00 ETH	✓
6	2018-09-11 10:53:38	<u>0x085e6f9e89814d3f46e4f22ea04901f04dd5349315783b8e35703a55e618a4f4</u>	- 0.0008649120000000 00 ETH	✓
7	2018-09-11 10:50:06	<u>0xa608d821fb047434c6ef5f4907999ec207b1e3198eaaf81854de601a3af02441</u>	+ 0.0991390000000000 05 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2018-09-11 09:43:37	<u>0xd5d1f3124e6cdf2da5d7</u> <u>ff4a1955f98f76bf736fe9</u> <u>9ba69fdbd27520e92446e6</u>	- 4.6807741460000000 80 ETH	✓
9	2018-09-11 09:43:37	<u>0xd5d1f3124e6cdf2da5d7</u> <u>ff4a1955f98f76bf736fe9</u> <u>9ba69fdbd27520e92446e6</u>	- 0.0001179720000000 00 ETH	✓
10	2018-09-11 09:08:59	<u>0xa49fde6274c80ad202e2</u> <u>451f5224a5fed0c1ee8f3a</u> <u>ae8dd1b8a36cedbe130f85</u>	+ 4.6445027100000002 56 ETH	✓
11	2018-06-23 10:47:49	<u>0xeea8cd213c08fee0f727</u> <u>1393d63799c1f41bf9b506</u> <u>c3bfd7c411d066bd20ba65</u>	- 0.0000000000000000 00 ETH	✓
12	2018-06-23 10:47:49	<u>0xeea8cd213c08fee0f727</u> <u>1393d63799c1f41bf9b506</u> <u>c3bfd7c411d066bd20ba65</u>	- 0.0002625440000000 00 ETH	✓
13	2018-06-23 10:44:14	<u>0xd932ead9677a1b61d31c</u> <u>9f82599de2fa1ddc6c3024</u> <u>ee45b9b83c7cc0719ad591</u>	- 0.0000000000000000 00 ETH	✓
14	2018-06-23 10:44:14	<u>0xd932ead9677a1b61d31c</u> <u>9f82599de2fa1ddc6c3024</u> <u>ee45b9b83c7cc0719ad591</u>	- 0.0008654240000000 00 ETH	✓
15	2018-06-23 10:41:11	<u>0xcb4b3a477bdeb0bf599c</u> <u>1450f2bb8203ddfe397887</u> <u>6dc4f9fdd4636f2147009f</u>	- 4.7500000000000000 00 ETH	✓
16	2018-06-23 10:41:11	<u>0xcb4b3a477bdeb0bf599c</u> <u>1450f2bb8203ddfe397887</u> <u>6dc4f9fdd4636f2147009f</u>	- 0.0002359440000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2018-06-23 10:09:03	<u>0x7847326f4151e522287e563d795bd21b305904f0bbfb5e316e09f616fd1a7304</u>	+ 4.7781729999999997 82 ETH	✓
18	2018-04-15 17:40:39	<u>0xb935ac0241361aa3372d3262b7de32b07539b7a4fa5499faddc1c259bee37f2c</u>	- 0.0000000000000000 00 ETH	✓
19	2018-04-15 17:40:39	<u>0xb935ac0241361aa3372d3262b7de32b07539b7a4fa5499faddc1c259bee37f2c</u>	- 0.0003856880000000 00 ETH	✓
20	2018-04-15 17:31:42	<u>0x61446eb5a9560710e5488c6c2f63aad478e766cfd6740c0c4ed64c403929e866</u>	- 0.0000000000000000 00 ETH	✓
21	2018-04-15 17:31:42	<u>0x61446eb5a9560710e5488c6c2f63aad478e766cfd6740c0c4ed64c403929e866</u>	- 0.0008649120000000 00 ETH	✓
22	2018-04-15 16:49:57	<u>0xc1903c16836a31b53e41475cfe1c71c0989646f789d3723923a45d47b6c21fb1</u>	- 0.2200000000000000 01 ETH	✓
23	2018-04-15 16:49:57	<u>0xc1903c16836a31b53e41475cfe1c71c0989646f789d3723923a45d47b6c21fb1</u>	- 0.0002359440000000 00 ETH	✓
24	2018-04-15 16:06:20	<u>0x4d97840ac81f0fd6bab63284e8f96af7451abca4b3b8798a14d04a9e36d24337</u>	- 0.3220000000000000 08 ETH	✓
25	2018-04-15 16:06:20	<u>0x4d97840ac81f0fd6bab63284e8f96af7451abca4b3b8798a14d04a9e36d24337</u>	- 0.0000840000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2018-04-13 14:34:44	<u>0x0f40695f9775f4b3893d</u> <u>96c0794e1c9a1c3119fdd6</u> <u>95ac29b5843d27f02021ca</u>	- 0.000000000000000000 00 ETH	✓
27	2018-04-13 14:34:44	<u>0x0f40695f9775f4b3893d</u> <u>96c0794e1c9a1c3119fdd6</u> <u>95ac29b5843d27f02021ca</u>	- 0.000303200000000000 00 ETH	✓
28	2018-04-13 14:24:25	<u>0x2727d609ba9a4601d55e</u> <u>788b7422fe3f60bc6b44d0</u> <u>4d6c55f32e4e144105d330</u>	- 0.000000000000000000 00 ETH	✓
29	2018-04-13 14:24:25	<u>0x2727d609ba9a4601d55e</u> <u>788b7422fe3f60bc6b44d0</u> <u>4d6c55f32e4e144105d330</u>	- 0.000386192000000000 00 ETH	✓
30	2018-04-13 14:22:50	<u>0xac2a94416c6a47c19a15</u> <u>74c43c2e3dc2bcc6cb9730</u> <u>4c80476bf0575d3aceb368</u>	- 0.000000000000000000 00 ETH	✓
31	2018-04-13 14:22:50	<u>0xac2a94416c6a47c19a15</u> <u>74c43c2e3dc2bcc6cb9730</u> <u>4c80476bf0575d3aceb368</u>	- 0.000866960000000000 00 ETH	✓
32	2018-04-13 14:20:46	<u>0x50f0c8d0c45162baf258</u> <u>9c59fdb143d0fe920d049d</u> <u>c1c91364282b27cbd1bb8a</u>	- 1.399999999999999999 11 ETH	✓
33	2018-04-13 14:20:46	<u>0x50f0c8d0c45162baf258</u> <u>9c59fdb143d0fe920d049d</u> <u>c1c91364282b27cbd1bb8a</u>	- 0.000235944000000000 00 ETH	✓
34	2018-04-13 14:13:08	<u>0x639d05ec32dfddaa9778</u> <u>c174ba909364a3df3bfa4b</u> <u>b2776aad78e6dbefa95a05</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2018-04-13 14:13:08	<u>0x639d05ec32dfddaa9778</u> <u>c174ba909364a3df3bfa4b</u> <u>b2776aad78e6dbefa95a05</u>	- 0.0002615200000000 00 ETH	✓
36	2018-04-13 14:11:09	<u>0xebb80f085f377519634c</u> <u>77a2f1fd36897036931968</u> <u>6b7fd681aae38333d95cad</u>	- 0.0000000000000000 00 ETH	✓
37	2018-04-13 14:11:09	<u>0xebb80f085f377519634c</u> <u>77a2f1fd36897036931968</u> <u>6b7fd681aae38333d95cad</u>	- 0.0008638880000000 00 ETH	✓
38	2018-04-13 14:06:56	<u>0xa43ffde8d0dbb5de5ef1</u> <u>b91fe3cc2da1185070ced5</u> <u>497f33215049653729d250</u>	- 2.0000000000000000 00 ETH	✓
39	2018-04-13 14:06:56	<u>0xa43ffde8d0dbb5de5ef1</u> <u>b91fe3cc2da1185070ced5</u> <u>497f33215049653729d250</u>	- 0.0002359440000000 00 ETH	✓
40	2018-03-21 09:15:20	<u>0xb902a38c5aee5436e49f</u> <u>29cdd80654a49a0f291deb</u> <u>1f7e011ff1f9ed813fcb7</u>	+ 3.3699913000000001 34 ETH	✓
41	2018-03-18 14:20:28	<u>0xc8da4024961bd3a46ef0</u> <u>f61231bc4c46a98150dd1f</u> <u>bacea1c0e706e3534506c2</u>	- 0.0000000000000000 00 ETH	✓
42	2018-03-18 14:20:28	<u>0xc8da4024961bd3a46ef0</u> <u>f61231bc4c46a98150dd1f</u> <u>bacea1c0e706e3534506c2</u>	- 0.0003825440000000 00 ETH	✓
43	2018-03-18 13:29:07	<u>0x1a0bd6122e866e8bdb4d</u> <u>14ea901493c92f1963b8d9</u> <u>56b27f4b0384cd90cba416</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2018-03-18 13:29:07	<u>0x1a0bd6122e866e8bdb4d</u> <u>14ea901493c92f1963b8d9</u> <u>56b27f4b0384cd90cba416</u>	- 0.0008659360000000 00 ETH	✓
45	2018-03-18 13:27:28	<u>0xfe8bee75a45da971e09c</u> <u>6423d6e49f85c91e637053</u> <u>8c27a1df47c5ca5ac37c8f</u>	- 0.5999999999999999 78 ETH	✓
46	2018-03-18 13:27:28	<u>0xfe8bee75a45da971e09c</u> <u>6423d6e49f85c91e637053</u> <u>8c27a1df47c5ca5ac37c8f</u>	- 0.0003559440000000 00 ETH	✓
47	2018-03-10 13:25:47	<u>0x1cf6615e2b0dcffd4f27</u> <u>d47be3e9d1a5b36f9e6618</u> <u>9a4ea39d1d528f94ae6c90</u>	- 5.0000000000000000 00 ETH	✓
48	2018-03-10 13:25:47	<u>0x1cf6615e2b0dcffd4f27</u> <u>d47be3e9d1a5b36f9e6618</u> <u>9a4ea39d1d528f94ae6c90</u>	- 0.0001050000000000 00 ETH	✓
49	2018-03-10 13:07:30	<u>0x6c8768ebc39c86b375cd</u> <u>64b5d404a5257309789148</u> <u>688b66c7ae4cafaa6bb48e</u>	- 0.0021730200000000 00 ETH	✓
50	2018-03-10 13:07:30	<u>0x6c8768ebc39c86b375cd</u> <u>64b5d404a5257309789148</u> <u>688b66c7ae4cafaa6bb48e</u>	- 0.0001050000000000 00 ETH	✓
51	2018-03-08 15:45:37	<u>0xc3993415135ec8daf66b</u> <u>997d22ba40eca1eb962720</u> <u>1736065b7e7b01f6c9d51d</u>	- 0.0000000000000000 00 ETH	✓
52	2018-03-08 15:45:37	<u>0xc3993415135ec8daf66b</u> <u>997d22ba40eca1eb962720</u> <u>1736065b7e7b01f6c9d51d</u>	- 0.0000916000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2018-03-08 14:49:58	<u>0x084d3bad5ac2be37b773c2f23530de457435dca2e461db0d9f8cf6922a5c8332</u>	- 0.000000000000000000 00 ETH	✗
54	2018-03-08 14:49:58	<u>0x084d3bad5ac2be37b773c2f23530de457435dca2e461db0d9f8cf6922a5c8332</u>	- 0.001000000000000000 00 ETH	✓
55	2018-03-08 14:43:52	<u>0x0172e1b96e9459e852dc9f218cf0e3e05fb70084c6d01b0cdd426e03b46574bf</u>	- 3.3999999999999999 11 ETH	✓
56	2018-03-08 14:43:52	<u>0x0172e1b96e9459e852dc9f218cf0e3e05fb70084c6d01b0cdd426e03b46574bf</u>	- 0.0001779720000000 00 ETH	✓
57	2018-03-04 13:54:49	<u>0x3c404507c6190e4aa3ee3727b1e4983982d6bb0136edbb6bc532c753ce6df3c9</u>	- 0.000000000000000000 00 ETH	✓
58	2018-03-04 13:54:49	<u>0x3c404507c6190e4aa3ee3727b1e4983982d6bb0136edbb6bc532c753ce6df3c9</u>	- 0.0000916000000000 00 ETH	✓
59	2018-03-04 13:29:07	<u>0x2976fb4f3289b795400227ba6e2ca51c4d456ce8a5cd80710a90bfe2e6101c46</u>	- 0.000000000000000000 00 ETH	✗
60	2018-03-04 13:29:07	<u>0x2976fb4f3289b795400227ba6e2ca51c4d456ce8a5cd80710a90bfe2e6101c46</u>	- 0.001000000000000000 00 ETH	✓
61	2018-03-04 13:19:10	<u>0xf34f6063cc106fc7c9af015440a9973a86ad6dad89231360bf53c13b08604f91</u>	- 2.20000000000000001 78 ETH	✓

#	Date & time	Transaction Id	Amount	
62	2018-03-04 13:19:10	<u>0xf34f6063cc106fc7c9af</u> <u>015440a9973a86ad6dad89</u> <u>231360bf53c13b08604f91</u>	- 0.0001779720000000 00 ETH	✓
63	2018-03-03 14:02:40	<u>0xf5aead36a1008271c507</u> <u>9d4f995cd0dedacbbc5061</u> <u>aef459d7d6c9e57d11c5c3</u>	- 0.0000000000000000 00 ETH	✓
64	2018-03-03 14:02:40	<u>0xf5aead36a1008271c507</u> <u>9d4f995cd0dedacbbc5061</u> <u>aef459d7d6c9e57d11c5c3</u>	- 0.0000913440000000 00 ETH	✓
65	2018-03-03 13:25:24	<u>0xea7b9e0d7a3677463be0</u> <u>00a24ea3d11780fb76a27b</u> <u>45b3b014b1092c58401114</u>	- 0.0200000000000000 00 ETH	✓
66	2018-03-03 13:25:24	<u>0xea7b9e0d7a3677463be0</u> <u>00a24ea3d11780fb76a27b</u> <u>45b3b014b1092c58401114</u>	- 0.0001779720000000 00 ETH	✓
67	2018-03-02 15:45:40	<u>0xabf9ff8ffbaa4635a6c9</u> <u>805bb3db8eba552edc1466</u> <u>4e02e849e9ce39c677787c</u>	- 0.0000000000000000 00 ETH	✓
68	2018-03-02 15:45:40	<u>0xabf9ff8ffbaa4635a6c9</u> <u>805bb3db8eba552edc1466</u> <u>4e02e849e9ce39c677787c</u>	- 0.0000916000000000 00 ETH	✓
69	2018-03-02 15:19:05	<u>0xf68d4f1be6b691d56021</u> <u>b35896b468c19ba9c1b87b</u> <u>40e3d3ee05359d1c704b56</u>	- 0.1700000000000000 12 ETH	✓
70	2018-03-02 15:19:05	<u>0xf68d4f1be6b691d56021</u> <u>b35896b468c19ba9c1b87b</u> <u>40e3d3ee05359d1c704b56</u>	- 0.0001779720000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
71	2018-03-02 13:47:01	<u>0xb799e934c49774c19f50</u> <u>17d28129006a50c949339f</u> <u>eedd47fe83c25456012209</u>	- 5.0000000000000000 00 ETH	✓
72	2018-03-02 13:47:01	<u>0xb799e934c49774c19f50</u> <u>17d28129006a50c949339f</u> <u>eedd47fe83c25456012209</u>	- 0.0002100000000000 00 ETH	✓
73	2018-03-02 13:27:17	<u>0xa2a10b0104093c540523</u> <u>9982138b1f0201e4d43041</u> <u>2c7e74f993bfb97a6cdaad</u>	- 0.0005880000000000 00 ETH	✓
74	2018-03-02 13:27:17	<u>0xa2a10b0104093c540523</u> <u>9982138b1f0201e4d43041</u> <u>2c7e74f993bfb97a6cdaad</u>	- 0.0002100000000000 00 ETH	✓
75	2018-02-25 17:32:44	<u>0x26e7d20341e19e8a33bb</u> <u>3cc6cc9d42fc8add0febf3</u> <u>fb313cf58d9b3a5e59bfd</u>	- 5.0000000000000000 00 ETH	✓
76	2018-02-25 17:32:44	<u>0x26e7d20341e19e8a33bb</u> <u>3cc6cc9d42fc8add0febf3</u> <u>fb313cf58d9b3a5e59bfd</u>	- 0.0008610000000000 00 ETH	✓
77	2018-02-25 17:20:36	<u>0x383d899c56aca5ae4c83</u> <u>115a456f1620ea9c69b9a1</u> <u>76f1cba07368f52bbaa201</u>	- 0.0066994100000000 00 ETH	✓
78	2018-02-25 17:20:36	<u>0x383d899c56aca5ae4c83</u> <u>115a456f1620ea9c69b9a1</u> <u>76f1cba07368f52bbaa201</u>	- 0.0008610000000000 00 ETH	✓
79	2018-02-19 18:34:38	<u>0xc3cae9fea0eb3a7573c8</u> <u>3ef0cf56c0c0e096cd8b8b</u> <u>e207ab39a7e32739f5fef2</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
80	2018-02-19 18:34:38	<u>0xc3cae9fea0eb3a7573c83ef0cf56c0c0e096cd8b8be207ab39a7e32739f5fef2</u>	- 0.0000916000000000 00 ETH	✓
81	2018-02-19 17:55:47	<u>0xed1a318ba9141f1ea3d93b7268d6d86bae1b1983376959673253668924cbd922</u>	- 0.1199999999999999 96 ETH	✓
82	2018-02-19 17:55:47	<u>0xed1a318ba9141f1ea3d93b7268d6d86bae1b1983376959673253668924cbd922</u>	- 0.0001779720000000 00 ETH	✓
83	2018-02-18 14:51:05	<u>0xc389bdd48909b2b4e36202f2aecd99cc47dd7cb057f7f149e727601afbd199e6</u>	- 2.0000000000000000 00 ETH	✓
84	2018-02-18 14:51:05	<u>0xc389bdd48909b2b4e36202f2aecd99cc47dd7cb057f7f149e727601afbd199e6</u>	- 0.0008610000000000 00 ETH	✓
85	2018-02-18 14:34:14	<u>0x994e1d0aad654b2edcc7b237cc70b69f23d7e234e1a0d720915bc5138517227b</u>	- 0.0088247099999999 99 ETH	✓
86	2018-02-18 14:34:14	<u>0x994e1d0aad654b2edcc7b237cc70b69f23d7e234e1a0d720915bc5138517227b</u>	- 0.0008610000000000 00 ETH	✓
87	2018-02-17 18:18:13	<u>0xa65de80366c80aa05da0edafd5986e0f2255535b6a6fe0ad53879778f4fdfc2f</u>	- 2.0000000000000000 00 ETH	✓
88	2018-02-17 18:18:13	<u>0xa65de80366c80aa05da0edafd5986e0f2255535b6a6fe0ad53879778f4fdfc2f</u>	- 0.0004200000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
89	2018-02-17 18:09:02	<u>0xa5e4db8855664351a403</u> <u>0b8175585d5e0ad175842a</u> <u>a5b40521fc4b006feee955</u>	- 3.0000000000000000 00 ETH	✓
90	2018-02-17 18:09:02	<u>0xa5e4db8855664351a403</u> <u>0b8175585d5e0ad175842a</u> <u>a5b40521fc4b006feee955</u>	- 0.0004200000000000 00 ETH	✓
91	2018-02-17 17:41:28	<u>0xbfc685827ff0512db0a1</u> <u>a8697274c20cb514ea6334</u> <u>1b3ea9b03e71a82117f4b9</u>	- 0.0004742600000000 00 ETH	✓
92	2018-02-17 17:41:28	<u>0xbfc685827ff0512db0a1</u> <u>a8697274c20cb514ea6334</u> <u>1b3ea9b03e71a82117f4b9</u>	- 0.0004200000000000 00 ETH	✓
93	2018-02-13 09:59:56	<u>0xbe1724b7b9102ea8e58f</u> <u>2d15ecef533995f067a244</u> <u>bbcda9cb5695760e6865f4</u>	- 0.0000000000000000 00 ETH	✓
94	2018-02-13 09:59:56	<u>0xbe1724b7b9102ea8e58f</u> <u>2d15ecef533995f067a244</u> <u>bbcda9cb5695760e6865f4</u>	- 0.0000916000000000 00 ETH	✓
95	2018-02-13 09:55:33	<u>0xd1dff57a7ff65213ebb3</u> <u>548702c29c766443158ab8</u> <u>d6b2ff0e673ade5a84930a</u>	- 0.2000000000000000 11 ETH	✓
96	2018-02-13 09:55:33	<u>0xd1dff57a7ff65213ebb3</u> <u>548702c29c766443158ab8</u> <u>d6b2ff0e673ade5a84930a</u>	- 0.0001779720000000 00 ETH	✓
97	2018-02-12 14:01:33	<u>0xd3aa8bdd6ff5c34443bb</u> <u>2469b39c1848ea4e6b7de0</u> <u>a5414d6d36441919e03400</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
98	2018-02-12 14:01:33	<u>0xd3aa8bdd6ff5c34443bb</u> <u>2469b39c1848ea4e6b7de0</u> <u>a5414d6d36441919e03400</u>	- 0.0000916000000000 00 ETH	✓
99	2018-02-12 13:54:31	<u>0xb4d5339420e72e55cd64</u> <u>ab0dcdcab2c4df0da7186a</u> <u>7e7ffd571b2436965c3d6a</u>	- 0.2000000000000000 11 ETH	✓
100	2018-02-12 13:54:31	<u>0xb4d5339420e72e55cd64</u> <u>ab0dcdcab2c4df0da7186a</u> <u>7e7ffd571b2436965c3d6a</u>	- 0.0001779720000000 00 ETH	✓
101	2018-02-11 18:07:11	<u>0x09c7b48659aec1d28567</u> <u>ba4f14f061d4100b1fcdbb</u> <u>13c204436acb7ca6d1901e</u>	- 0.0000000000000000 00 ETH	✓
102	2018-02-11 18:07:11	<u>0x09c7b48659aec1d28567</u> <u>ba4f14f061d4100b1fcdbb</u> <u>13c204436acb7ca6d1901e</u>	- 0.0000916000000000 00 ETH	✓
103	2018-02-11 17:57:08	<u>0xd54c10109662e9125617</u> <u>9ac463f219f13d72402907</u> <u>a4f20e998167592b773bd1</u>	- 0.2000000000000000 11 ETH	✓
104	2018-02-11 17:57:08	<u>0xd54c10109662e9125617</u> <u>9ac463f219f13d72402907</u> <u>a4f20e998167592b773bd1</u>	- 0.0001779720000000 00 ETH	✓
105	2018-02-11 14:46:38	<u>0xff4091e92b8b761369b2</u> <u>32c08976c7554ef90152b1</u> <u>5b30d92e9e3e805dc065b2</u>	- 0.0000000000000000 00 ETH	✓
106	2018-02-11 14:46:38	<u>0xff4091e92b8b761369b2</u> <u>32c08976c7554ef90152b1</u> <u>5b30d92e9e3e805dc065b2</u>	- 0.0000913440000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
107	2018-02-11 14:05:22	<u>0x2cf62f06370701aa6cde</u> <u>517cb3511ff1cbacf433df</u> <u>21f1f9ba9077a6314ea803</u>	- 0.100000000000000000 06 ETH	✓
108	2018-02-11 14:05:22	<u>0x2cf62f06370701aa6cde</u> <u>517cb3511ff1cbacf433df</u> <u>21f1f9ba9077a6314ea803</u>	- 0.000861000000000000 00 ETH	✓
109	2018-02-09 16:03:45	<u>0x7c8326df78e0ae54d38c</u> <u>e3c29792810b51874046fa</u> <u>e1267c3493d456dc0178e7</u>	- 0.000000000000000000 00 ETH	✓
110	2018-02-09 16:03:45	<u>0x7c8326df78e0ae54d38c</u> <u>e3c29792810b51874046fa</u> <u>e1267c3493d456dc0178e7</u>	- 0.000151600000000000 00 ETH	✓
111	2018-02-05 18:38:34	<u>0xb6596f88082f3a65180d</u> <u>6b78e281892862b02e421d</u> <u>83978b59baa1587852a87d</u>	- 0.110000000000000000 01 ETH	✓
112	2018-02-05 18:38:34	<u>0xb6596f88082f3a65180d</u> <u>6b78e281892862b02e421d</u> <u>83978b59baa1587852a87d</u>	- 0.000177972000000000 00 ETH	✓
113	2018-01-29 09:48:43	<u>0x1235e82d9de07432b0b3</u> <u>d324f797163fa3db69b73c</u> <u>335862a74819857b13b38c</u>	+ 12.6109047699999999 431 ETH	✓
114	2018-01-29 09:26:37	<u>0xdbf4c6a565b0d0a3a629</u> <u>2e65a79334e3298d60057e</u> <u>d84f96fa5a2d811c08dfc4</u>	+ 10.3911832000000000 397 ETH	✓
115	2018-01-29 08:59:29	<u>0x75ec2f63ea31c850e149</u> <u>835fb58734660031140b27</u> <u>f25de277b050683cbd0c4c</u>	+ 0.024243330000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-13 14:34:44	<u>0x0f40695f9775f4b3893d</u> <u>96c0794e1c9a1c3119fdd6</u> <u>95ac29b5843d27f02021ca</u>	+ 0.2919999999999999 82 ETH	✓
2	2018-03-08 15:45:37	<u>0xc3993415135ec8daf66b</u> <u>997d22ba40eca1eb962720</u> <u>1736065b7e7b01f6c9d51d</u>	+ 3.3999999999999999 11 ETH	✓
3	2018-03-04 13:54:49	<u>0x3c404507c6190e4aa3ee</u> <u>3727b1e4983982d6bb0136</u> <u>edbb6bc532c753ce6df3c9</u>	+ 2.20000000000000001 78 ETH	✓
4	2018-03-03 14:02:40	<u>0xf5aead36a1008271c507</u> <u>9d4f995cd0dedacbbc5061</u> <u>aef459d7d6c9e57d11c5c3</u>	+ 0.020000000000000000 00 ETH	✓
5	2018-03-02 15:45:40	<u>0xabf9ff8ffbaa4635a6c9</u> <u>805bb3db8eba552edc1466</u> <u>4e02e849e9ce39c677787c</u>	+ 0.170000000000000000 12 ETH	✓
6	2018-02-19 18:34:38	<u>0xc3cae9fea0eb3a7573c8</u> <u>3ef0cf56c0c0e096cd8b8b</u> <u>e207ab39a7e32739f5fef2</u>	+ 0.119999999999999999 96 ETH	✓
7	2018-02-13 09:59:56	<u>0xbe1724b7b9102ea8e58f</u> <u>2d15ecef533995f067a244</u> <u>bbcd9cb5695760e6865f4</u>	+ 0.200000000000000000 11 ETH	✓
8	2018-02-12 14:01:33	<u>0xd3aa8bdd6ff5c34443bb</u> <u>2469b39c1848ea4e6b7de0</u> <u>a5414d6d36441919e03400</u>	+ 0.200000000000000000 11 ETH	✓
9	2018-02-11 18:07:11	<u>0x09c7b48659aec1d28567</u> <u>ba4f14f061d4100b1fcdbb</u> <u>13c204436acb7ca6d1901e</u>	+ 0.200000000000000000 11 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2018-02-11 14:46:38	<u>0xff4091e92b8b761369b232c08976c7554ef90152b15b30d92e9e3e805dc065b2</u>	+ 0.020000000000000000 00 ETH	✓
11	2018-02-09 16:03:45	<u>0x7c8326df78e0ae54d38ce3c29792810b51874046fae1267c3493d456dc0178e7</u>	+ 0.089999999999999999 97 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-27 12:10:46	<u>0xeb921c1a271c55da9c0c9a58b5060f9ebb8e41e39a5b51a48f61f4ef97f752f4</u>	+ 1.000000000000000000 00 AMB	✓
2	2018-10-31 04:37:11	<u>0x4eaec15f0da6dd12cebb b327a567bc3e0f0c8df9c93b7eb24fec49b918160231</u>	+ 34.018218238396201 514 ELEC	✓
3	2018-09-11 10:54:47	<u>0x2be713d3236ce05d451d0e164ef11616cf75676dac42ff0efa110feebb2b2f43</u>	+ 46.000000000000000000 000 VERI	✓
4	2018-09-11 09:51:19	<u>0x688e4c9d8192ffbc77c91646bc082f04e18b6541e515c3b59b53b4ae77b9c791</u>	- 100.000000000000000000 0000 blockwell.ai KYC Casper Token	✓
5	2018-08-23 22:21:12	<u>0x8a472cdf27f2e6b4e478a2166a1542d11566d13cdc316347f19c99fab318532a</u>	+ 1,000,000 um333/262)	✓
6	2018-08-21 11:22:32	<u>0x8a35a503cc0f52f259c8eb97b500db1dcf450c6af54f935d4bde44fd02f3205a</u>	+ 2.2923092879601827 40 LPT	✓

#	Date & time	Transaction Id	Amount	
7	2018-06-23 10:47:49	<u>0xeea8cd213c08fee0f727</u> <u>1393d63799c1f41bf9b506</u> <u>c3bfd7c411d066bd20ba65</u>	+ 40.9810000000000001 648 VERI	✓
8	2018-04-15 17:40:39	<u>0xb935ac0241361aa3372d</u> <u>3262b7de32b07539b7a4fa</u> <u>5499faddc1c259bee37f2c</u>	+ 140.0000000000000000 0000 PPP	✓
9	2018-04-14 19:27:06	<u>0x43456d63f8bc585afc71</u> <u>794909eab65e4f82fd539a</u> <u>01d1e0ca0f5434e0b97b0b</u>	+ 1,000.00000000000000 000000 eady	✓
10	2018-04-13 14:24:25	<u>0x2727d609ba9a4601d55e</u> <u>788b7422fe3f60bc6b44d0</u> <u>4d6c55f32e4e144105d330</u>	+ 39.99999999 PPT	✓
11	2018-04-13 14:13:08	<u>0x639d05ec32dfddaa9778</u> <u>c174ba909364a3df3bfa4b</u> <u>b2776aad78e6dbefa95a05</u>	+ 9.0000000000000000 00 VERI	✓
12	2018-03-18 14:20:28	<u>0xc8da4024961bd3a46ef0</u> <u>f61231bc4c46a98150dd1f</u> <u>bacea1c0e706e3534506c2</u>	+ 3.023000000000000001 31 VERI	✓
13	2018-02-25 17:36:18	<u>0xc386a7173719d411d81b</u> <u>dd61c58dfbc888dff5fc5d</u> <u>19758c22637f5f3efc892f</u>	+ 250.5543920000000000 7101 OMG	✓
14	2018-02-25 17:24:46	<u>0xb03857b2afd905046f44</u> <u>c4152d05ee34ea1cc2d0a5</u> <u>0c1b9086975ec08ea83936</u>	+ 0.3369586299999999 81 OMG	✓
15	2018-02-18 14:53:18	<u>0x6885f811e6d49607a874</u> <u>86136ae1dda005c0bff83b</u> <u>7d1de37e5c2fe617da1dde</u>	+ 361.44894166 SALT	✓

#	Date & time	Transaction Id	Amount	
16	2018-02-18 14:36:31	<u>0x902f031d1d958ca7a667</u> <u>ce62b7697b1a94c0ba4561</u> <u>0e183c96a8ed604f58f587</u>	+ 1.56120039 SALT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 20:52:35	<u>0x2312216f043ea26f5157</u> <u>fda8c0f1c7534bed45015a</u> <u>dda951512e3e248deebfca</u>	+ 1 t	✓
2	2024-06-04 04:07:47	<u>0x14f2be4a6c059a5ac0c4</u> <u>28ce28fdb49a51bb564086</u> <u>9f291a3ef4958b7c141f99</u>	+ 1 r.gift	✓

* USD values displayed at the time of transaction

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