



3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2d512e208d7ba758c91de76ff05d8f310b39c774</u>
TOTAL RECEIVED	2.522571924618814965 ETH  6,608.35 USD
TOTAL SEND	2.858159291111931122 ETH  7,487.49 USD


Token	Balance
Ethereum	0.001901320024177288 ETH  4.98 USD
Capsule Coin	17.847255173017057217 CAPS
AllianceBlock Nexera Token	0.065438366338266815 NXRA
Umbrella	10.839419207433902415 UMB
DEXTools	0.260355742075465302 DEXT
AllianceBlock: Airdrop Recipient	N/A NEXERA Airdrop Badge
NEXERA: Airdrop Recipient	N/A NEXERA WITHDRAWAL BADGE
AllianceBlock: Airdrop Recipient	N/A NXRA Airdrop Badge

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-21 14:20:35	<u>0xa43eb39494b5fa7355b5</u> <u>12cb9e85a828af817886e5</u> <u>bd6f4071e02880ebf45f92</u>	- 0.9537960254823423 25 ETH  1,728.43 USD	✓
2	2023-05-21 14:20:35	<u>0xa43eb39494b5fa7355b5</u> <u>12cb9e85a828af817886e5</u> <u>bd6f4071e02880ebf45f92</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
3	2023-05-21 14:20:35	<u>0xa43eb39494b5fa7355b5</u> <u>12cb9e85a828af817886e5</u> <u>bd6f4071e02880ebf45f92</u>	- 0.0007376763075570 00 ETH  1.33 USD	✓
4	2023-05-10 12:03:35	<u>0xbd150243e0f59e47508f</u> <u>7d36965770dacfeece90f4</u> <u>bfd30e7bb5080937ca4dfd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-05-10 12:03:35	<u>0xbd150243e0f59e47508f</u> <u>7d36965770dacfeece90f4</u> <u>bfd30e7bb5080937ca4dfd</u>	- 0.0005279460000000 00 ETH  0.99 USD	✓
6	2023-05-10 12:03:35	<u>0xbd150243e0f59e47508f</u> <u>7d36965770dacfeece90f4</u> <u>bfd30e7bb5080937ca4dfd</u>	- 0.0211202925039820 74 ETH  39.64 USD	✓
7	2023-05-10 12:03:35	<u>0x4af84a7e389fa355a228</u> <u>55b4b469937af9b0c22e37</u> <u>9b08c3b565b8575cc8061c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-05-10 12:03:35	<u>0x4af84a7e389fa355a228</u> <u>55b4b469937af9b0c22e37</u> <u>9b08c3b565b8575cc8061c</u>	- 0.0001033500000000 00 ETH  0.19 USD	✓
9	2023-05-10 12:03:35	<u>0x4af84a7e389fa355a228</u> <u>55b4b469937af9b0c22e37</u> <u>9b08c3b565b8575cc8061c</u>	- 0.0041344800988861 50 ETH  7.76 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-23 11:37:23	<u>0x4d099e36406645f5795c858be539c4049b7574ef120c82fabf80eabfc97f5b2c</u>	- 0.2854061244671946 00 ETH  499.80 USD	✓
11	2023-03-23 11:37:23	<u>0x4d099e36406645f5795c858be539c4049b7574ef120c82fabf80eabfc97f5b2c</u>	- 0.0003400220000000 00 ETH  0.59 USD	✓
12	2023-03-23 11:37:23	<u>0x4d099e36406645f5795c858be539c4049b7574ef120c82fabf80eabfc97f5b2c</u>	- 0.0025508993733952 04 ETH  4.46 USD	✓
13	2023-03-23 11:35:35	<u>0x3bfed5da84e9485007b74b0d70a4be3a96af81507b0a6ad5af84d6b6200c8bc3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-03-23 11:35:35	<u>0x3bfed5da84e9485007b74b0d70a4be3a96af81507b0a6ad5af84d6b6200c8bc3</u>	- 0.0006671880000000 00 ETH  1.16 USD	✓
15	2023-03-23 11:35:35	<u>0x3bfed5da84e9485007b74b0d70a4be3a96af81507b0a6ad5af84d6b6200c8bc3</u>	- 0.0052513457252091 30 ETH  9.19 USD	✓
16	2023-03-23 11:34:59	<u>0xed68cc7b00f21e0f8ab2291ff30d39b2a0b3b8c65ca7b1ed7f7f378acf9aeb0f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-03-23 11:34:59	<u>0xed68cc7b00f21e0f8ab2291ff30d39b2a0b3b8c65ca7b1ed7f7f378acf9aeb0f</u>	- 0.0000928460000000 00 ETH  0.16 USD	✓
18	2023-03-23 11:34:59	<u>0xed68cc7b00f21e0f8ab2291ff30d39b2a0b3b8c65ca7b1ed7f7f378acf9aeb0f</u>	- 0.0006632376245440 01 ETH  1.16 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-03-23 11:28:23	<u>0xd1fdd6dfc8790fc9f59e</u> <u>a27444d86f74f95fa6abc6</u> <u>e808b440ec8c09112c7755</u>	- 0.3374886865172937 46 ETH  592.22 USD	✗
20	2023-03-23 11:28:23	<u>0xd1fdd6dfc8790fc9f59e</u> <u>a27444d86f74f95fa6abc6</u> <u>e808b440ec8c09112c7755</u>	- 0.0003239380000000 00 ETH  0.56 USD	✓
21	2023-03-23 11:28:23	<u>0xd1fdd6dfc8790fc9f59e</u> <u>a27444d86f74f95fa6abc6</u> <u>e808b440ec8c09112c7755</u>	- 0.0023344180644865 43 ETH  4.09 USD	✓
22	2023-03-23 11:28:11	<u>0x80a010750ceb629f2be1</u> <u>da0d51974571a41f7bc399</u> <u>794946ba499711ae29bb94</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-03-23 11:28:11	<u>0x80a010750ceb629f2be1</u> <u>da0d51974571a41f7bc399</u> <u>794946ba499711ae29bb94</u>	- 0.0004665660000000 00 ETH  0.81 USD	✓
24	2023-03-23 11:28:11	<u>0x80a010750ceb629f2be1</u> <u>da0d51974571a41f7bc399</u> <u>794946ba499711ae29bb94</u>	- 0.0033907073513396 55 ETH  5.95 USD	✓
25	2023-03-02 21:15:35	<u>0x3761fdd44f5269678ad4</u> <u>843b70a0952bbf55f6078f</u> <u>6772db3a8ab9408827548d</u>	- 0.5145845649094292 76 ETH  844.18 USD	✓
26	2023-03-02 21:15:35	<u>0x3761fdd44f5269678ad4</u> <u>843b70a0952bbf55f6078f</u> <u>6772db3a8ab9408827548d</u>	- 0.0002763700000000 00 ETH  0.45 USD	✓
27	2023-03-02 21:15:35	<u>0x3761fdd44f5269678ad4</u> <u>843b70a0952bbf55f6078f</u> <u>6772db3a8ab9408827548d</u>	- 0.0033447786919606 45 ETH  5.48 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-02 08:27:35	<u>0x4e4e8a33d75a8eb25763</u> <u>ef1bb0838685695ded0669</u> <u>fd365e35183516e5c0649a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-03-02 08:27:35	<u>0x4e4e8a33d75a8eb25763</u> <u>ef1bb0838685695ded0669</u> <u>fd365e35183516e5c0649a</u>	- 0.0003277360000000 00 ETH  0.53 USD	✓
30	2023-03-02 08:27:35	<u>0x4e4e8a33d75a8eb25763</u> <u>ef1bb0838685695ded0669</u> <u>fd365e35183516e5c0649a</u>	- 0.0030535147095348 28 ETH  5.02 USD	✓
31	2023-03-02 08:27:35	<u>0xeeee104ba69ca9a3860c2</u> <u>80fab8851bb8eae9ba05b6</u> <u>85f8a48812a665d2f8d259</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-03-02 08:27:35	<u>0xeeee104ba69ca9a3860c2</u> <u>80fab8851bb8eae9ba05b6</u> <u>85f8a48812a665d2f8d259</u>	- 0.0000932060000000 00 ETH  0.15 USD	✓
33	2023-03-02 08:27:35	<u>0xeeee104ba69ca9a3860c2</u> <u>80fab8851bb8eae9ba05b6</u> <u>85f8a48812a665d2f8d259</u>	- 0.0008683998462692 63 ETH  1.42 USD	✓
34	2023-02-24 10:04:59	<u>0x78a3dbeb7c054635deda</u> <u>6807f1bf8a873684ea2244</u> <u>4b42819f125ae8996699fa</u>	- 0.1515181418686879 22 ETH  249.85 USD	✓
35	2023-02-24 10:04:59	<u>0x78a3dbeb7c054635deda</u> <u>6807f1bf8a873684ea2244</u> <u>4b42819f125ae8996699fa</u>	- 0.0002763580000000 00 ETH  0.45 USD	✓
36	2023-02-24 10:04:59	<u>0x78a3dbeb7c054635deda</u> <u>6807f1bf8a873684ea2244</u> <u>4b42819f125ae8996699fa</u>	- 0.0038071050351620 07 ETH  6.27 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-24 10:00:47	<u>0xc9bec1b7b3142a44689d</u> <u>2425ad26f6f44ae80b0f80</u> <u>b9d91a4cab667cd788e03</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-02-24 10:00:47	<u>0xc9bec1b7b3142a44689d</u> <u>2425ad26f6f44ae80b0f80</u> <u>b9d91a4cab667cd788e03</u>	- 0.000344688000000000 00 ETH  0.56 USD	✓
39	2023-02-24 10:00:47	<u>0xc9bec1b7b3142a44689d</u> <u>2425ad26f6f44ae80b0f80</u> <u>b9d91a4cab667cd788e03</u>	- 0.0049490950522620 48 ETH  8.16 USD	✓
40	2023-02-24 10:00:35	<u>0x81d67a62ceeeea2c8ade</u> <u>247f0004fe9d747d26b687</u> <u>ebd88cd52d638816ec1cd5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-02-24 10:00:35	<u>0x81d67a62ceeeea2c8ade</u> <u>247f0004fe9d747d26b687</u> <u>ebd88cd52d638816ec1cd5</u>	- 0.000093206000000000 00 ETH  0.15 USD	✓
42	2023-02-24 10:00:35	<u>0x81d67a62ceeeea2c8ade</u> <u>247f0004fe9d747d26b687</u> <u>ebd88cd52d638816ec1cd5</u>	- 0.0011924217211629 99 ETH  1.96 USD	✓
43	2023-02-16 22:49:47	<u>0x5c8a798f827b22cbbe05</u> <u>f726f63549dca871f0eaaa</u> <u>cef87ec59107a5fc4d999f</u>	- 0.1938230444325316 77 ETH  317.45 USD	✓
44	2023-02-16 22:49:47	<u>0x5c8a798f827b22cbbe05</u> <u>f726f63549dca871f0eaaa</u> <u>cef87ec59107a5fc4d999f</u>	- 0.000310594000000000 00 ETH  0.50 USD	✓
45	2023-02-16 22:49:47	<u>0x5c8a798f827b22cbbe05</u> <u>f726f63549dca871f0eaaa</u> <u>cef87ec59107a5fc4d999f</u>	- 0.0067807124127277 82 ETH  11.10 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-16 22:19:59	<u>0x6551e16deb26928d1d20</u> <u>b55dd3dec74dfa06ad63a6</u> <u>05af475be81c0b31a1b0bb</u>	- 0.3476641647370971 59 ETH  572.28 USD	✓
47	2023-02-16 22:19:59	<u>0x6551e16deb26928d1d20</u> <u>b55dd3dec74dfa06ad63a6</u> <u>05af475be81c0b31a1b0bb</u>	- 0.0003105580000000 00 ETH  0.51 USD	✓
48	2023-02-16 22:19:59	<u>0x6551e16deb26928d1d20</u> <u>b55dd3dec74dfa06ad63a6</u> <u>05af475be81c0b31a1b0bb</u>	- 0.0051028821788752 53 ETH  8.39 USD	✓
49	2023-02-16 22:18:11	<u>0x5ba0a11ccf955b190226</u> <u>1406e1dba3072630c68bec</u> <u>ed7a662b76966b2197f8ec</u>	+ 0.3573087500000000 08 ETH  588.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 12:03:35	<u>0xbd150243e0f59e47508f</u> <u>7d36965770dacfeece90f4</u> <u>bfd30e7bb5080937ca4dfd</u>	+ 0.3748078278773395 17 ETH  703.55 USD	✓
2	2023-03-02 08:27:35	<u>0x4e4e8a33d75a8eb25763</u> <u>ef1bb0838685695ded0669</u> <u>fd365e35183516e5c0649a</u>	+ 1.4212045499232535 13 ETH  2,340.15 USD	✓
3	2023-02-24 10:00:47	<u>0xc9bec1b7b3142a44689d</u> <u>2425ad26f6f44ae80b0f80</u> <u>b9d91a4cabc667cd788e03</u>	+ 0.1520680168182219 07 ETH  250.75 USD	✓
4	2023-02-16 22:48:11	<u>0x20d499dae4156119f001</u> <u>4e3340fd062046516667ac</u> <u>28978207c66961714d1841</u>	+ 0.2171827799999999 92 ETH  355.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 12:03:35	<u>0xbd150243e0f59e47508f7d36965770dacfeece90f4bfd30e7bb5080937ca4dfd</u>	- 11,435.15888279924 5475326 NXRA	✓
2	2023-03-23 11:37:23	<u>0x4d099e36406645f5795c858be539c4049b7574ef120c82fabf80eabfc97f5b2c</u>	+ 6,445.864313920139 466063 NXRA	✓
3	2023-03-23 11:35:35	<u>0x3bfed5da84e9485007b74b0d70a4be3a96af81507b0a6ad5af84d6b6200c8bc3</u>	+ 4,989.360007245443 739521 NXRA	✓
4	2023-03-23 11:35:35	<u>0x3bfed5da84e9485007b74b0d70a4be3a96af81507b0a6ad5af84d6b6200c8bc3</u>	- 1,390.000000000000 000000 DEXT	✓
5	2023-03-23 11:28:11	<u>0x80a010750ceb629f2be1da0d51974571a41f7bc399794946ba499711ae29bb94</u>	+ 1,390.260355742075 489616 DEXT	✓
6	2023-03-23 11:28:11	<u>0x80a010750ceb629f2be1da0d51974571a41f7bc399794946ba499711ae29bb94</u>	- 20,499.17888132418 3748802 UMB	✓
7	2023-03-23 11:28:11	<u>0x80a010750ceb629f2be1da0d51974571a41f7bc399794946ba499711ae29bb94</u>	- 207.06241294266851 5825 UMB	✓
8	2023-03-02 21:15:35	<u>0x3761fdd44f5269678ad4843b70a0952bbf55f6078f6772db3a8ab9408827548d</u>	+ 20,679.21144109460 8744606 UMB	✓
9	2023-03-02 08:27:35	<u>0x4e4e8a33d75a8eb25763ef1bb0838685695ded0669fd365e35183516e5c0649a</u>	- 42,718.58009662630 5021346 CAPS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-02 08:27:35	<u>0x4e4e8a33d75a8eb25763ef1bb0838685695ded0669fd365e35183516e5c0649a</u>	- 431.50080905683137 1890 CAPS	✓
11	2023-02-24 10:04:59	<u>0x78a3dbeb7c054635deda6807f1bf8a873684ea22444b42819f125ae8996699fa</u>	+ 9,850.483686511981 431977 CAPS	✓
12	2023-02-24 10:00:47	<u>0xc9bec1b7b3142a44689d2425ad26f6f44ae80b0f80b9d91a4cabc667cd788e03</u>	- 11,533.61613914140 2527457 UMB	✓
13	2023-02-24 10:00:47	<u>0xc9bec1b7b3142a44689d2425ad26f6f44ae80b0f80b9d91a4cabc667cd788e03</u>	- 116.50117312264042 3685 UMB	✓
14	2023-02-16 22:49:47	<u>0x5c8a798f827b22cbbe05f726f63549dca871f0eaaacef87ec59107a5fc4d999f</u>	+ 11,687.98658464371 8742882 UMB	✓
15	2023-02-16 22:19:59	<u>0x6551e16deb26928d1d20b55dd3dec74dfa06ad63a605af475be81c0b31a1b0bb</u>	+ 33,317.44447434417 0885161 CAPS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 07:21:59	<u>0xc05880db8ffcae1ad4731b84c439f13e3216e19a367f51eafd4e655735c0200a</u>	+ 1 NEXERA WITHDRAWAL BADGE	✓
2	2023-08-26 04:28:59	<u>0xbfcfdc09c13c06206d0b438279af6174fc0f738cb208a03a0babfaa025aa28d6</u>	+ 1 NEXERA Airdrop Badge	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-07 20:27:23	<u>0xe2f8c0f534b0dc7567d2</u> <u>4e417ad73237bc7d2c6933</u> <u>0ad599c8139adebc7306d4</u>	+ 1 NXRA Airdrop Badge	✓

* USD values displayed at the time of transaction

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