

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x33dd92eaca56fa94fae5c2b33f7113331e7e956d</u>
TOTAL RECEIVED	0.007680000000000000 ETH
	17.98 USD
TOTAL SEND	0.006737630500000000 ETH
	15.78 USD

Token	Balance
Ethereum	0.000942369500000000 ETH 2.20 USD
WIDEC	0.00000000 Wic
HP	998.877629767086318680 HP
NoteOfExchange	0.00000000 NOE
Burma first token	4,752.71147241 BFT
Alluma	139.39260606 LUMA
NewIntelTechMedia	0.000000000000000000 NETM
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
Sky Exchange	5,000.00000000 SKYE
PublicWelfareCoin	2,611.27888695 PWC

Token	Balance
ethairdrop.io	964.781218653598330093 EA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-19 05:08:23	<u>0xb52b264108bec2037cf1</u> <u>488dd57f10ef5ec423a68f</u> <u>b5c532fca35a5cbb2296e9</u>	- 0.000000000000000000 00 ETH	✓
2	2019-06-19 05:08:23	<u>0xb52b264108bec2037cf1</u> <u>488dd57f10ef5ec423a68f</u> <u>b5c532fca35a5cbb2296e9</u>	- 0.0000651780000000 00 ETH	✓
3	2018-12-16 21:34:46	<u>0xcc0cf1bb29cb2d4880de</u> <u>b0a840cefa3c84459ebe84</u> <u>6e7006600c8f4a8588809a</u>	- 0.000000000000000000 00 ETH	✓
4	2018-12-16 21:34:46	<u>0xcc0cf1bb29cb2d4880de</u> <u>b0a840cefa3c84459ebe84</u> <u>6e7006600c8f4a8588809a</u>	- 0.0000395460000000 00 ETH	✓
5	2018-11-21 03:21:04	<u>0xcb7fca8aceaeacd27bfd</u> <u>874eb5d5bce4cc5c8feb42</u> <u>7a8596910f0b4bce1954e3</u>	- 0.000000000000000000 00 ETH	✓
6	2018-11-21 03:21:04	<u>0xcb7fca8aceaeacd27bfd</u> <u>874eb5d5bce4cc5c8feb42</u> <u>7a8596910f0b4bce1954e3</u>	- 0.0002661974000000 00 ETH	✓
7	2018-11-18 18:24:48	<u>0x9dd4c82f8a1c2684e6bf</u> <u>25d6724dd85006b9c0feba</u> <u>aa052969d90db0f27bb6ff</u>	- 0.000000000000000000 00 ETH	✓
8	2018-11-18 18:24:48	<u>0x9dd4c82f8a1c2684e6bf</u> <u>25d6724dd85006b9c0feba</u> <u>aa052969d90db0f27bb6ff</u>	- 0.0001674500000000 00 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2018-11-17 23:25:23	<u>0x0bfe744c27e574bf4e39</u> <u>c99bcd52e44c0a7951c457</u> <u>5cd151523fafc96d3a6420</u>	- 0.000000000000000000 00 ETH	✓
10	2018-11-17 23:25:23	<u>0x0bfe744c27e574bf4e39</u> <u>c99bcd52e44c0a7951c457</u> <u>5cd151523fafc96d3a6420</u>	- 0.0001521120000000 00 ETH	✓
11	2018-11-13 16:44:38	<u>0x7d5d5487df2a1418ceb6</u> <u>3676dafb66d24d16cd5135</u> <u>6adce591566f32982c7ef9</u>	- 0.000000000000000000 00 ETH	✓
12	2018-11-13 16:44:38	<u>0x7d5d5487df2a1418ceb6</u> <u>3676dafb66d24d16cd5135</u> <u>6adce591566f32982c7ef9</u>	- 0.0000486423000000 00 ETH	✓
13	2018-11-13 07:52:18	<u>0xcab43be2aad86d6c6169</u> <u>19ad36612519b3cb8c5c04</u> <u>33b1f775fd46f400bc1e8d</u>	- 0.000000000000000000 00 ETH	✓
14	2018-11-13 07:52:18	<u>0xcab43be2aad86d6c6169</u> <u>19ad36612519b3cb8c5c04</u> <u>33b1f775fd46f400bc1e8d</u>	- 0.0002095650000000 00 ETH	✓
15	2018-11-01 05:51:22	<u>0x78654580bca44aecb0a7</u> <u>f2d3b3c661c58d381f59f0</u> <u>f1c7c91de89c4d01787a8b</u>	- 0.000000000000000000 00 ETH	✓
16	2018-11-01 05:51:22	<u>0x78654580bca44aecb0a7</u> <u>f2d3b3c661c58d381f59f0</u> <u>f1c7c91de89c4d01787a8b</u>	- 0.0001585716000000 00 ETH	✓
17	2018-10-31 05:16:24	<u>0xfeb21e5add2333c8f39c</u> <u>3731ee967679669a9421f9</u> <u>2932c53a9443796ce8ca26</u>	- 0.000000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
18	2018-10-31 05:16:24	<u>0xfeb21e5add2333c8f39c3731ee967679669a9421f92932c53a9443796ce8ca26</u>	- 0.0000425960000000 00 ETH	✓
19	2018-10-30 21:26:47	<u>0x1d3ba7fd5b211a2a1eed435de7a6b824ef006662f415f5771adeece92c2d7d0d</u>	- 0.0000000000000000 00 ETH	✓
20	2018-10-30 21:26:47	<u>0x1d3ba7fd5b211a2a1eed435de7a6b824ef006662f415f5771adeece92c2d7d0d</u>	- 0.0001507050000000 00 ETH	✓
21	2018-10-29 20:59:18	<u>0x62ab5e611899ed3bf327f283b6ab5c02e75e118d3786ede2e063182682b49cb8</u>	- 0.0000000000000000 00 ETH	✓
22	2018-10-29 20:59:18	<u>0x62ab5e611899ed3bf327f283b6ab5c02e75e118d3786ede2e063182682b49cb8</u>	- 0.0000443600000000 00 ETH	✓
23	2018-10-27 23:44:35	<u>0xcdec6ec1b6fef50d9e43a0b9a9996a993bfc82358e53b7a4f348ce6863a95a50</u>	- 0.0000000000000000 00 ETH	✓
24	2018-10-27 23:44:35	<u>0xcdec6ec1b6fef50d9e43a0b9a9996a993bfc82358e53b7a4f348ce6863a95a50</u>	- 0.0001676520000000 00 ETH	✓
25	2018-10-27 06:59:36	<u>0x77518824df657354f9649ea22eceac7ae56bc80f9b93676646be3577a72938b5</u>	- 0.0000000000000000 00 ETH	✓
26	2018-10-27 06:59:36	<u>0x77518824df657354f9649ea22eceac7ae56bc80f9b93676646be3577a72938b5</u>	- 0.0002093125000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
27	2018-10-22 11:08:50	<u>0x92ab2a0450a36a540aab 3385a546b8b7304230df3a bdc51fdc6d0943486c61c4</u>	+ 0.002000000000000000 00 ETH	✓
28	2018-10-22 00:15:08	<u>0x0d10763a604bf18f8899 a56ba047f1aa89fcdfac4e 600073fd0ad910bc81f240</u>	- 0.000000000000000000 00 ETH	✓
29	2018-10-22 00:15:08	<u>0x0d10763a604bf18f8899 a56ba047f1aa89fcdfac4e 600073fd0ad910bc81f240</u>	- 0.000167450000000000 00 ETH	✓
30	2018-10-21 20:25:51	<u>0x3978072caf7f6647a553 4bd68228f4ef01e4090eda 19dd831c5fd5fe7f7f9ef0</u>	- 0.000000000000000000 00 ETH	✓
31	2018-10-21 20:25:51	<u>0x3978072caf7f6647a553 4bd68228f4ef01e4090eda 19dd831c5fd5fe7f7f9ef0</u>	- 0.000167450000000000 00 ETH	✓
32	2018-10-18 16:30:05	<u>0xe9e82e11343856ad6ead d6fdd8538bfc1f5d5c16fb b8daa1bff8141dd1d5d893</u>	- 0.000000000000000000 00 ETH	✓
33	2018-10-18 16:30:05	<u>0xe9e82e11343856ad6ead d6fdd8538bfc1f5d5c16fb b8daa1bff8141dd1d5d893</u>	- 0.000134121600000000 00 ETH	✓
34	2018-10-16 07:08:51	<u>0xbe1892b55b528d4e9cd9 7712ea2f1b71d90f6ded6d ed2c5b909418cd7e796532</u>	- 0.000000000000000000 00 ETH	✓
35	2018-10-16 07:08:51	<u>0xbe1892b55b528d4e9cd9 7712ea2f1b71d90f6ded6d ed2c5b909418cd7e796532</u>	- 0.000077042400000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
36	2018-10-15 01:09:34	<u>0xc415c12438d794a08329</u> <u>e810d4b67a31551543afad</u> <u>8c1a4ad5729f4098422260</u>	- 0.000000000000000000 00 ETH	✓
37	2018-10-15 01:09:34	<u>0xc415c12438d794a08329</u> <u>e810d4b67a31551543afad</u> <u>8c1a4ad5729f4098422260</u>	- 0.0000711384000000 00 ETH	✓
38	2018-10-14 12:03:02	<u>0x679ba9d44869182717f7</u> <u>20a8fe14ddde12b0447c07</u> <u>d453ba8408295159ce2658</u>	- 0.000000000000000000 00 ETH	✓
39	2018-10-14 12:03:02	<u>0x679ba9d44869182717f7</u> <u>20a8fe14ddde12b0447c07</u> <u>d453ba8408295159ce2658</u>	- 0.0000840710000000 00 ETH	✓
40	2018-10-13 07:24:53	<u>0xf544b0e0b173c643225b</u> <u>5c07f98f7795bb7bf74b1f</u> <u>c20525ccacf036c3b7bd5d</u>	- 0.000000000000000000 00 ETH	✓
41	2018-10-13 07:24:53	<u>0xf544b0e0b173c643225b</u> <u>5c07f98f7795bb7bf74b1f</u> <u>c20525ccacf036c3b7bd5d</u>	- 0.0000444680000000 00 ETH	✓
42	2018-10-12 21:50:42	<u>0x1cd0284ef25f25d0a787</u> <u>bcbd33d0ca39f35b46091d</u> <u>96d3a2400b6aa80d724122</u>	- 0.000000000000000000 00 ETH	✓
43	2018-10-12 21:50:42	<u>0x1cd0284ef25f25d0a787</u> <u>bcbd33d0ca39f35b46091d</u> <u>96d3a2400b6aa80d724122</u>	- 0.0002413860000000 00 ETH	✓
44	2018-10-12 01:04:22	<u>0xcc3ae1e33a36bfab3990</u> <u>d6f90dfc2c86f7a6089c3a</u> <u>5486625c628a18f355e10e</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
45	2018-10-12 01:04:22	<u>0xcc3ae1e33a36bfab3990d6f90dfc2c86f7a6089c3a5486625c628a18f355e10e</u>	- 0.0001240215000000 00 ETH	✓
46	2018-10-11 23:35:11	<u>0x45b33ff3e20edbdaa5cf26cc69ea6a9927ed078a619b5130141cf43882b9fb91</u>	- 0.000000000000000000 00 ETH	✓
47	2018-10-11 23:35:11	<u>0x45b33ff3e20edbdaa5cf26cc69ea6a9927ed078a619b5130141cf43882b9fb91</u>	- 0.0001736301000000 00 ETH	✓
48	2018-10-11 01:21:56	<u>0x94c0c23e20e8738f23c4234cbd785ee8f887db946f15b4826224d51c574c0e75</u>	- 0.000000000000000000 00 ETH	✓
49	2018-10-11 01:21:56	<u>0x94c0c23e20e8738f23c4234cbd785ee8f887db946f15b4826224d51c574c0e75</u>	- 0.0001174845000000 00 ETH	✓
50	2018-10-08 20:37:08	<u>0xb82a87d04c34259a0479f4f9c16380196d99dedcb48f4236e147e4fa4836c83b</u>	- 0.000000000000000000 00 ETH	✓
51	2018-10-08 20:37:08	<u>0xb82a87d04c34259a0479f4f9c16380196d99dedcb48f4236e147e4fa4836c83b</u>	- 0.0000439640000000 00 ETH	✓
52	2018-10-06 18:31:39	<u>0x86757b83a1ca2995d9ec3e49e6655c8f59daf34eafe21c8666de0545db7bfd6b</u>	+ 0.001800000000000000 00 ETH	✓
53	2018-10-06 16:39:41	<u>0xe13825d544c6488e06fa511bf9d5f400265f6fd5def58659c0a4e596fbea5444</u>	- 0.000000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
54	2018-10-06 16:39:41	<u>0xe13825d544c6488e06fa511bf9d5f400265f6fd5def58659c0a4e596fbea5444</u>	- 0.0000240010000000 00 ETH	✓
55	2018-10-06 16:20:11	<u>0x36c40dfc1e81e573eee8f871aba6ba109ec70d77e6b41ca4f7810affb6d9c58d</u>	- 0.0000000000000000 00 ETH	✓
56	2018-10-06 16:20:11	<u>0x36c40dfc1e81e573eee8f871aba6ba109ec70d77e6b41ca4f7810affb6d9c58d</u>	- 0.0000838260000000 00 ETH	✓
57	2018-10-05 23:26:48	<u>0xf9463976740fe6274fba91df231d0d669e8dafafeafda45e1d033c3953a6c9a1</u>	- 0.0000000000000000 00 ETH	✓
58	2018-10-05 23:26:48	<u>0xf9463976740fe6274fba91df231d0d669e8dafafeafda45e1d033c3953a6c9a1</u>	- 0.0000795950000000 00 ETH	✓
59	2018-10-03 22:59:37	<u>0xf089feb362daec7617c103a7a4afe309f5c1eee371202f25ccec06522817d553</u>	- 0.0000000000000000 00 ETH	✓
60	2018-10-03 22:59:37	<u>0xf089feb362daec7617c103a7a4afe309f5c1eee371202f25ccec06522817d553</u>	- 0.0001240215000000 00 ETH	✓
61	2018-10-03 13:32:16	<u>0xd1fb8ecf9cdbe358f656e187a1b54044fbb4049438084aa53620dc6f9319cdee</u>	- 0.0000000000000000 00 ETH	✗
62	2018-10-03 13:32:16	<u>0xd1fb8ecf9cdbe358f656e187a1b54044fbb4049438084aa53620dc6f9319cdee</u>	- 0.0000426560000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
63	2018-09-24 01:04:13	<u>0x358182c1f5f0acb32dcc</u> <u>7a34f8c8b7cc2943bc39ed</u> <u>9430d6563717e01894fb04</u>	- 0.000000000000000000 00 ETH	✓
64	2018-09-24 01:04:13	<u>0x358182c1f5f0acb32dcc</u> <u>7a34f8c8b7cc2943bc39ed</u> <u>9430d6563717e01894fb04</u>	- 0.0003723100000000 00 ETH	✓
65	2018-09-23 11:14:57	<u>0xa542b76dfbd1696c1d31</u> <u>f99063edc837acc485658d</u> <u>27e3f4a6be72ec0aa61607</u>	- 0.000000000000000000 00 ETH	✓
66	2018-09-23 11:14:57	<u>0xa542b76dfbd1696c1d31</u> <u>f99063edc837acc485658d</u> <u>27e3f4a6be72ec0aa61607</u>	- 0.0003522666000000 00 ETH	✓
67	2018-09-22 08:39:58	<u>0x780e53c14f36af43b43c</u> <u>3fd3fb7d3fe9bc4ac390c9</u> <u>c027d930f3f13819ac9a64</u>	- 0.000000000000000000 00 ETH	✓
68	2018-09-22 08:39:58	<u>0x780e53c14f36af43b43c</u> <u>3fd3fb7d3fe9bc4ac390c9</u> <u>c027d930f3f13819ac9a64</u>	- 0.0003247200000000 00 ETH	✓
69	2018-09-20 01:38:18	<u>0x733f17ae82c9bfbba881</u> <u>76af15946e78866a21afe2</u> <u>0dac0bf048c5e457b18fad</u>	- 0.000000000000000000 00 ETH	✓
70	2018-09-20 01:38:18	<u>0x733f17ae82c9bfbba881</u> <u>76af15946e78866a21afe2</u> <u>0dac0bf048c5e457b18fad</u>	- 0.0004191300000000 00 ETH	✓
71	2018-09-13 19:52:15	<u>0x93b615bc5122fb566228</u> <u>973ef7a1afda68ef6e3ae5</u> <u>bfa2b57d1b637110c590f5</u>	+ 0.001880000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
72	2018-09-06 18:37:15	<u>0xc66957914ba45305d04f77c6ff1f73e190d29f88978331215d46193342732df9</u>	- 0.000000000000000000 00 ETH	✓
73	2018-09-06 18:37:15	<u>0xc66957914ba45305d04f77c6ff1f73e190d29f88978331215d46193342732df9</u>	- 0.0000694290000000 00 ETH	✓
74	2018-09-04 11:17:53	<u>0x8a92e7110dee4ea195b6cfe759c5e18737911aebd2a30876a659f2dca6329de</u>	- 0.000000000000000000 00 ETH	✓
75	2018-09-04 11:17:53	<u>0x8a92e7110dee4ea195b6cfe759c5e18737911aebd2a30876a659f2dca6329de</u>	- 0.0002511750000000 00 ETH	✓
76	2018-09-01 15:45:19	<u>0xeb0a71ce1cddf9f6756df677ba01741282abe848a5e29d1648798f97109365c</u>	- 0.000000000000000000 00 ETH	✓
77	2018-09-01 15:45:19	<u>0xeb0a71ce1cddf9f6756df677ba01741282abe848a5e29d1648798f97109365c</u>	- 0.0001861550000000 00 ETH	✓
78	2018-08-30 16:58:28	<u>0x19bf70054531c62e77f69732d25e32a1c72d232a95efe2c6ab422b905d41f9f1</u>	- 0.000000000000000000 00 ETH	✓
79	2018-08-30 16:58:28	<u>0x19bf70054531c62e77f69732d25e32a1c72d232a95efe2c6ab422b905d41f9f1</u>	- 0.0002064920000000 00 ETH	✓
80	2018-08-30 10:20:48	<u>0x3c14c347ef3542f5cacddb7e0f7a9c11eb6b92c32420df45aa3c215cdc971d7f</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
81	2018-08-30 10:20:48	<u>0x3c14c347ef3542f5cacad db7e0f7a9c11eb6b92c324 20df45aa3c215cdc971d7f</u>	- 0.0002123880000000 00 ETH	✓
82	2018-08-28 09:39:57	<u>0xf8376dae9a6bd70e00f6 382b01a6736231dfe9a1ad 734c209ce748a6a19fb807</u>	- 0.0000000000000000 00 ETH	✓
83	2018-08-28 09:39:57	<u>0xf8376dae9a6bd70e00f6 382b01a6736231dfe9a1ad 734c209ce748a6a19fb807</u>	- 0.0002479380000000 00 ETH	✓
84	2018-08-28 05:48:27	<u>0x3f2e496b6f64abbb490d 48cb7107c80d8f9b002901 3f366d1903bd3d70456406</u>	- 0.0000000000000000 00 ETH	✓
85	2018-08-28 05:48:27	<u>0x3f2e496b6f64abbb490d 48cb7107c80d8f9b002901 3f366d1903bd3d70456406</u>	- 0.0001955970000000 00 ETH	✓
86	2018-08-27 13:24:31	<u>0x4efb0a3730d7de5b54a7 eeee9241e287c51530ed10 96d746052a25a5ce86e663</u>	- 0.0000000000000000 00 ETH	✗
87	2018-08-27 13:24:31	<u>0x4efb0a3730d7de5b54a7 eeee9241e287c51530ed10 96d746052a25a5ce86e663</u>	- 0.0000441966000000 00 ETH	✓
88	2018-08-27 11:00:28	<u>0x287f675f2fa6a71ccea9 b8ab4b5f90b9e58952e859 63351c13fbad34911b5580</u>	- 0.0000000000000000 00 ETH	✗
89	2018-08-27 11:00:28	<u>0x287f675f2fa6a71ccea9 b8ab4b5f90b9e58952e859 63351c13fbad34911b5580</u>	- 0.0000656130000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
90	2018-08-26 02:33:38	<u>0x105543f71fed39c994b7</u> <u>ba273591dd85b0c50274a6</u> <u>03b29e883536468e850997</u>	- 0.000000000000000000 00 ETH	✓
91	2018-08-26 02:33:38	<u>0x105543f71fed39c994b7</u> <u>ba273591dd85b0c50274a6</u> <u>03b29e883536468e850997</u>	- 0.0001256730000000 00 ETH	✓
92	2018-08-25 03:08:28	<u>0x09b4aaa8cb2498fd6ab3</u> <u>d7ea78412b8f51ed356491</u> <u>39443d41e3065fc73aa334</u>	- 0.000000000000000000 00 ETH	✓
93	2018-08-25 03:08:28	<u>0x09b4aaa8cb2498fd6ab3</u> <u>d7ea78412b8f51ed356491</u> <u>39443d41e3065fc73aa334</u>	- 0.0001423325000000 00 ETH	✓
94	2018-08-23 03:22:38	<u>0x428b0824581a81b33ae9</u> <u>88072b6b7bf8f59981021a</u> <u>2bf4855346f4f99e4035b8</u>	+ 0.000000000000000000 00 ETH	✓
95	2018-08-23 03:21:22	<u>0x0b41469288d021178365</u> <u>f59068bc51a57a68f46228</u> <u>0bd945f36597ea076e4de9</u>	+ 0.002000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-19 05:08:23	<u>0xb52b264108bec2037cf1</u> <u>488dd57f10ef5ec423a68f</u> <u>b5c532fca35a5cbb2296e9</u>	+ 10.00000000 HTY	✓
2	2018-12-16 21:34:46	<u>0xcc0cf1bb29cb2d4880de</u> <u>b0a840cefa3c84459ebe84</u> <u>6e7006600c8f4a8588809a</u>	- 1,534.60865376 BKC	✓

#	Date & time	Transaction Id	Amount	
3	2018-11-21 03:21:04	<u>0xcb7fca8aceaeacd27bfd</u> <u>874eb5d5bce4cc5c8feb42</u> <u>7a8596910f0b4bce1954e3</u>	+ 964.78121865359833 0093 EA	✓
4	2018-11-18 18:24:48	<u>0x9dd4c82f8a1c2684e6bf</u> <u>25d6724dd85006b9c0feba</u> <u>aa052969d90db0f27bb6ff</u>	+ 1,772.80427178 UCB	✓
5	2018-11-17 23:25:23	<u>0x0bfe744c27e574bf4e39</u> <u>c99bcd52e44c0a7951c457</u> <u>5cd151523fafc96d3a6420</u>	+ 17,892.1199999999 8981366 BFV	✓
6	2018-11-13 16:44:38	<u>0x7d5d5487df2a1418ceb6</u> <u>3676dafb66d24d16cd5135</u> <u>6adce591566f32982c7ef9</u>	- 500.00000000 NOE	✓
7	2018-11-13 07:52:18	<u>0xcab43be2aad86d6c6169</u> <u>19ad36612519b3cb8c5c04</u> <u>33b1f775fd46f400bc1e8d</u>	+ 190,042.3821430713 86963129 BYCC	✓
8	2018-11-01 05:51:22	<u>0x78654580bca44aecb0a7</u> <u>f2d3b3c661c58d381f59f0</u> <u>f1c7c91de89c4d01787a8b</u>	+ 500.00000000 NOE	✓
9	2018-10-30 21:26:47	<u>0x1d3ba7fd5b211a2a1eed</u> <u>435de7a6b824ef006662f4</u> <u>15f5771adeece92c2d7d0d</u>	+ 143,233.3420966176 19972676 PT	✓
10	2018-10-29 20:59:18	<u>0x62ab5e611899ed3bf327</u> <u>f283b6ab5c02e75e118d37</u> <u>86ede2e063182682b49cb8</u>	- 144,843.6839505204 98910919 FNK	✓
11	2018-10-27 23:44:35	<u>0xcdec6ec1b6fef50d9e43</u> <u>a0b9a9996a993bfc82358e</u> <u>53b7a4f348ce6863a95a50</u>	+ 1,534.60865376 BKC	✓

#	Date & time	Transaction Id	Amount	
12	2018-10-27 06:59:36	<u>0x77518824df657354f964</u> <u>9ea22eceac7ae56bc80f9b</u> <u>93676646be3577a72938b5</u>	+ 141,557.39041194 DiGTC	✓
13	2018-10-22 00:15:08	<u>0x0d10763a604bf18f8899</u> <u>a56ba047f1aa89fcdfac4e</u> <u>600073fd0ad910bc81f240</u>	+ 139.39260606 LUMA	✓
14	2018-10-21 20:25:51	<u>0x3978072caf7f6647a553</u> <u>4bd68228f4ef01e4090eda</u> <u>19dd831c5fd5fe7f7f9ef0</u>	+ 129,766.2259335040 14392383 ARO	✓
15	2018-10-18 16:30:05	<u>0xe9e82e11343856ad6ead</u> <u>d6fdd8538bfc1f5d5c16fb</u> <u>b8daa1bff8141dd1d5d893</u>	+ 144,843.6839505204 98910919 FNK	✓
16	2018-10-16 07:08:51	<u>0xbe1892b55b528d4e9cd9</u> <u>7712ea2f1b71d90f6ded6d</u> <u>ed2c5b909418cd7e796532</u>	+ 2,611.27888695 PWC	✓
17	2018-10-15 01:09:34	<u>0xc415c12438d794a08329</u> <u>e810d4b67a31551543afad</u> <u>8c1a4ad5729f4098422260</u>	+ 50.0000000000000000 000 ARM	✓
18	2018-10-14 12:03:02	<u>0x679ba9d44869182717f7</u> <u>20a8fe14ddde12b0447c07</u> <u>d453ba8408295159ce2658</u>	+ 200,000.0000000000 00000000 GPaid	✓
19	2018-10-13 07:24:53	<u>0xf544b0e0b173c643225b</u> <u>5c07f98f7795bb7bf74b1f</u> <u>c20525ccacf036c3b7bd5d</u>	- 800.0000000000000000 0000 NETM	✓
20	2018-10-12 21:50:42	<u>0x1cd0284ef25f25d0a787</u> <u>bcbd33d0ca39f35b46091d</u> <u>96d3a2400b6aa80d724122</u>	+ 800.0000000000000000 0000 NETM	✓

#	Date & time	Transaction Id	Amount	
21	2018-10-12 01:04:22	<u>0xcc3ae1e33a36bfab3990d6f90dfc2c86f7a6089c3a5486625c628a18f355e10e</u>	+ 882.96420039436679 8719 CTT	✓
22	2018-10-11 23:35:11	<u>0x45b33ff3e20edbdaa5cf26cc69ea6a9927ed078a619b5130141cf43882b9fb91</u>	+ 998.87762976708631 8680 HP	✓
23	2018-10-11 01:21:56	<u>0x94c0c23e20e8738f23c4234cbd785ee8f887db946f15b4826224d51c574c0e75</u>	+ 10,000.00000000 PCN	✓
24	2018-10-08 20:37:08	<u>0xb82a87d04c34259a0479f4f9c16380196d99dedcb48f4236e147e4fa4836c83b</u>	- 5,000.00000000 WiC	✓
25	2018-10-06 16:20:11	<u>0x36c40dfc1e81e573eee8f871aba6ba109ec70d77e6b41ca4f7810affb6d9c58d</u>	+ 145,830.60367938 REDRA	✓
26	2018-10-05 23:26:48	<u>0xf9463976740fe6274fba91df231d0d669e8dafafeafda45e1d033c3953a6c9a1</u>	+ 5,000.00000000 WiC	✓
27	2018-10-03 22:59:37	<u>0xf089feb362daec7617c103a7a4afe309f5c1eee371202f25ccec06522817d553</u>	+ 9,983.044382431928 170263 EX	✓
28	2018-09-24 01:04:13	<u>0x358182c1f5f0acb32dcc7a34f8c8b7cc2943bc39ed9430d6563717e01894fb04</u>	+ 100.00000000000000 0000 FCP	✓
29	2018-09-23 11:14:57	<u>0xa542b76dfbd1696c1d31f99063edc837acc485658d27e3f4a6be72ec0aa61607</u>	+ 100,000.00 GPaid	✓

#	Date & time	Transaction Id	Amount	
30	2018-09-22 08:39:58	<u>0x780e53c14f36af43b43c3fd3fb7d3fe9bc4ac390c9c027d930f3f13819ac9a64</u>	+ 200.00000000 EtopayToken	✓
31	2018-09-20 01:38:18	<u>0x733f17ae82c9bfbba88176af15946e78866a21afe20dac0bf048c5e457b18fad</u>	+ 9,479.243923553391 141468 MIRC	✓
32	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f965707909963dc30ad865ca0cc601701115ad8e82a86</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
33	2018-09-06 18:37:15	<u>0xc66957914ba45305d04f77c6ff1f73e190d29f88978331215d46193342732df9</u>	- 18,000.0000 ETC7	✓
34	2018-09-04 11:17:53	<u>0x8a92e7110dee4ea195b6cfe759c5e18737911aebd2a30876a659f2dca6329de</u>	+ 981.29018700 VD	✓
35	2018-09-01 15:45:19	<u>0xbeb0a71ce1cddf9f6756df677ba01741282abe848a5e29d1648798f97109365c</u>	+ 18,000.0000 ETC7	✓
36	2018-08-30 16:58:28	<u>0x19bf70054531c62e77f69732d25e32a1c72d232a95efe2c6ab422b905d41f9f1</u>	+ 100.00000000000000 0000 FOB	✓
37	2018-08-30 10:20:48	<u>0x3c14c347ef3542f5cacddb7e0f7a9c11eb6b92c32420df45aa3c215cdc971d7f</u>	+ 100,000.0000000000 00000000 GC8	✓
38	2018-08-28 09:39:57	<u>0xf8376dae9a6bd70e00f6382b01a6736231dfe9a1ad734c209ce748a6a19fb807</u>	+ 18.0000000000000000 000 DNN	✓

#	Date & time	Transaction Id	Amount	
39	2018-08-28 05:48:27	<u>0x3f2e496b6f64abbb490d</u> <u>48cb7107c80d8f9b002901</u> <u>3f366d1903bd3d70456406</u>	+ 5,000.00000000 SKYE	✓
40	2018-08-26 02:33:38	<u>0x105543f71fed39c994b7</u> <u>ba273591dd85b0c50274a6</u> <u>03b29e883536468e850997</u>	+ 4,752.71147241 BFT	✓
41	2018-08-25 03:08:28	<u>0x09b4aaa8cb2498fd6ab3</u> <u>d7ea78412b8f51ed356491</u> <u>39443d41e3065fc73aa334</u>	+ 377.97222024 BEN	✓

* 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.