

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 00:19 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x40d26bcbdc116965d8851997d7cc7af13748f544</u>
TOTAL RECEIVED	46.249728007777775929 ETH
	109,663.65 USD
TOTAL SEND	40.241295079475179364 ETH
	95,416.93 USD






Token	Balance
Ethereum	6.008432928302600118 ETH
	14,246.71 USD
Reputation	0.000000000000000000 REP
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
Reputation	3.9900000000000000213 REpv2
1 Year Gift	777 <a href="https://safe.ad">https://safe.ad</a>
Amber Token	1.000000000000000000 AMB
VIU	159.753780580000011469 VIU
	0
Livepeer Token	2.267747777885977811 LPT
en	50.000000000000000000 CAT

Token	Balance
Welcome Coin	1.000000000000000000 WEL
enjpool.com	N/A enjpool.com
LiquidETH.network	N/A Airdrop
aprETH.com	N/A Airdrop
livepeertoken.com	N/A om
enjintoken.net	N/A claim rewards on enjintoken.net
originether.io	N/A claim rewards on originether.io

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 18:55:08	<u>0xb9560670a6a84bff7ece</u> <u>52ebf646ff1aab78c4b428</u> <u>02ba109356a23e194ebaaa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-10-31 18:55:08	<u>0xb9560670a6a84bff7ece</u> <u>52ebf646ff1aab78c4b428</u> <u>02ba109356a23e194ebaaa</u>	- 0.0003356761550817 66 ETH  1.43 USD	✓
3	2021-10-31 18:55:08	<u>0xb9560670a6a84bff7ece</u> <u>52ebf646ff1aab78c4b428</u> <u>02ba109356a23e194ebaaa</u>	- 0.0045711253070011 24 ETH  19.59 USD	✓
4	2021-04-28 15:45:13	<u>0xae3b920819db07517696</u> <u>4895395e4acac43ae8a7cd</u> <u>83a4db134f94c20b3f1f10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-04-28 15:45:13	<u>0xae3b920819db07517696</u> <u>4895395e4acac43ae8a7cd</u> <u>83a4db134f94c20b3f1f10</u>	- 0.0054549847748000 00 ETH  14.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-04-28 15:45:13	<u>0x53f217cedf922babb0a7d3f9e9a36a312e14d68bd34f5af270aba20d05698302</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
7	2021-04-28 15:45:13	<u>0x53f217cedf922babb0a7d3f9e9a36a312e14d68bd34f5af270aba20d05698302</u>	- 0.0031872637104000 00 ETH  8.75 USD	✓
8	2021-04-27 18:16:19	<u>0xc25f7c866a235e1d9a1c7f5557f4b1012f0a23d715ae04d9fa5133d1a2796fff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2021-04-27 18:16:19	<u>0xc25f7c866a235e1d9a1c7f5557f4b1012f0a23d715ae04d9fa5133d1a2796fff</u>	- 0.0063247791267035 42 ETH  17.02 USD	✓
10	2021-04-27 18:08:17	<u>0xc51627f2ed6ef9861c3f651af73473a589bb39a146b662a81f3ae01dc398e23b</u>	- 4.000000000000000000 00 ETH  10,768.16 USD	✓
11	2021-04-27 18:08:17	<u>0xc51627f2ed6ef9861c3f651af73473a589bb39a146b662a81f3ae01dc398e23b</u>	- 0.0017203373009970 00 ETH  4.63 USD	✓
12	2021-04-27 00:30:47	<u>0x9c72449ce35fc6d1925bcd825baa4a0211c331d1667f34f2912e3fd5daa32295</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2021-04-27 00:30:47	<u>0x9c72449ce35fc6d1925bcd825baa4a0211c331d1667f34f2912e3fd5daa32295</u>	- 0.002036268000000000 00 ETH  5.23 USD	✓
14	2021-04-23 12:58:06	<u>0xa5487a766c6d945a5100437a52250bd1a32aad8ab7602d88678dfdd422b9d6b2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-04-23 12:58:06	<u>0xa5487a766c6d945a5100437a52250bd1a32aad8ab7602d88678dfdd422b9d6b2</u>	- 0.0035253000000000 00 ETH  8.34 USD	✓
16	2021-04-21 17:28:54	<u>0x13aed362aa3322ba5730e4d734e84791453eff5206bd1603ff7b51cbc610602b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-04-21 17:28:54	<u>0x13aed362aa3322ba5730e4d734e84791453eff5206bd1603ff7b51cbc610602b</u>	- 0.0275054350001349 94 ETH  64.83 USD	✓
18	2021-04-21 17:23:14	<u>0x581b904b9c1f99f9e2f77f08436d2331fbf043b1575ef4ce8d8dbb460eef8c8e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2021-04-21 17:23:14	<u>0x581b904b9c1f99f9e2f77f08436d2331fbf043b1575ef4ce8d8dbb460eef8c8e</u>	- 0.0121821711000592 23 ETH  28.71 USD	✓
20	2018-09-16 16:55:16	<u>0xba9aa3127c728259414e3ff333fee41c92989502c92ebec6dcc09d2ef265a09</u>	- 0.0050000000000000 00 ETH	✓
21	2018-09-16 16:55:16	<u>0xba9aa3127c728259414e3ff333fee41c92989502c92ebec6dcc09d2ef265a09</u>	- 0.0008610000000000 00 ETH	✓
22	2018-09-16 16:47:27	<u>0x20ad152f85c1117f3c84d042f1680c3c1e95308579b467ebc8d870db0358ec27</u>	- 0.0000000000000000 00 ETH	✓
23	2018-09-16 16:47:27	<u>0x20ad152f85c1117f3c84d042f1680c3c1e95308579b467ebc8d870db0358ec27</u>	- 0.0015517680000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2018-09-15 14:09:24	<u>0x9a56e7b728296b8b434f07a632c7e8b832f32a48007bea822c61d74432c8e5fb</u>	+ 2.0950000000000001 95 ETH	✓
25	2017-10-07 19:57:23	<u>0x2f9ef82cd4215372207133bc59492c30ddd8426aa9bd1c8ffd3f19e2f5103cc4</u>	- 0.00899999999999999 99 ETH	✓
26	2017-10-07 19:57:23	<u>0x2f9ef82cd4215372207133bc59492c30ddd8426aa9bd1c8ffd3f19e2f5103cc4</u>	- 0.0004410000000000 00 ETH	✓
27	2017-10-03 12:32:36	<u>0xf38e80cda503716b7b7bf05022e6ad070c8a909232f12d6fd849b1324292aa23</u>	- 2.0000000000000000 00 ETH	✓
28	2017-10-03 12:32:36	<u>0xf38e80cda503716b7b7bf05022e6ad070c8a909232f12d6fd849b1324292aa23</u>	- 0.0004420710000000 00 ETH	✓
29	2017-10-03 12:05:59	<u>0x3fe463268ec294998b64f52c70e6f453ec2e096230e5ce7ea14a5f3ea6bf9e31</u>	- 2.0000000000000000 00 ETH	✓
30	2017-10-03 12:05:59	<u>0x3fe463268ec294998b64f52c70e6f453ec2e096230e5ce7ea14a5f3ea6bf9e31</u>	- 0.0015124620000000 00 ETH	✓
31	2017-09-21 19:36:16	<u>0x4432119184e55d4b8cef5ad42a2dacc6f798f22cc69c85a2df728713c4d8af3</u>	- 11.259000000000000 341 ETH	✓
32	2017-09-21 19:36:16	<u>0x4432119184e55d4b8cef5ad42a2dacc6f798f22cc69c85a2df728713c4d8af3</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2017-09-20 21:23:05	<u>0x7226251f5397b3f505c02a78db6b7744a2ca3e042cf24ca5074b332e58b517c4</u>	- 1.0000000000000000 00 ETH	✓
34	2017-09-20 21:23:05	<u>0x7226251f5397b3f505c02a78db6b7744a2ca3e042cf24ca5074b332e58b517c4</u>	- 0.0004420710000000 00 ETH	✓
35	2017-09-20 06:52:05	<u>0x1462caac818bf1934b21da3a8547c41dbacce1d43af76b0146f325f13bb1a693</u>	- 1.0000000000000000 00 ETH	✓
36	2017-09-20 06:52:05	<u>0x1462caac818bf1934b21da3a8547c41dbacce1d43af76b0146f325f13bb1a693</u>	- 0.0059813670000000 00 ETH	✓
37	2017-09-15 22:40:52	<u>0x71d61baae3edadd6281b2649192fabcebc1fa42b791b0684f0c16de92333c744</u>	+ 25.25038999999999 446 ETH	✓
38	2017-09-15 22:33:31	<u>0xff6f81665f99b0a423ae0b0b7c87867ffb74e77820e74f62e82fb084fe26c214</u>	+ 0.0050000000000000 00 ETH	✓
39	2017-09-12 21:14:21	<u>0xaf96fd1bf07603ba3a83c51bdc10be5ef2029d95bfd304e26c1588970732e1c2</u>	- 18.828897000000001 327 ETH	✓
40	2017-09-12 21:14:21	<u>0xaf96fd1bf07603ba3a83c51bdc10be5ef2029d95bfd304e26c1588970732e1c2</u>	- 0.0004410000000000 00 ETH	✓
41	2017-09-12 20:38:07	<u>0x0960ce02c3dbdb6e33bd446f14fed591c97cc5502c00ca721663a4335212c632</u>	- 0.0599999999999999 98 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2017-09-12 20:38:07	<u>0x0960ce02c3dbdb6e33bd</u> <u>446f14fed591c97cc5502c</u> <u>00ca721663a4335212c632</u>	- 0.0004410000000000 00 ETH	✓
43	2017-09-02 16:38:37	<u>0x387b824229870fa49848</u> <u>8dbc620ef03e62fb7691f</u> <u>15c50d9e8494b205ba07a2</u>	+ 18.894338000000001 188 ETH	✓
44	2017-09-02 15:35:39	<u>0xf21ca89e98b6305aa2d1</u> <u>958da37d4aadad3b305258</u> <u>7e68bcc450bcc0d49c257e</u>	+ 0.0050000000000000 00 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 01:00:13	<u>0x13abc751f08197d56d60</u> <u>ccea5852d2107717a6ea47</u> <u>f16886b13530a133e94990</u>	+ 0.0000000077777777 77 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 01:56:35	<u>0xbff3f4b766c004af9af7</u> <u>69652ceb3d3a8a5dd679d4</u> <u>318f9fc4291962b17524a4</u>	+ 1.700000 rewards	✓
2	2023-09-27 08:53:11	<u>0x57c15136b094384cde7a</u> <u>64e324de03481e8251169c</u> <u>1238f8fcd595a54723ba40</u>	+ 1.400000 aim rewards	✓
3	2021-04-28 15:45:13	<u>0xae3b920819db07517696</u> <u>4895395e4acac43ae8a7cd</u> <u>83a4db134f94c20b3f1f10</u>	- 16.0000000000000000 000 REpV2	✓

#	Date & time	Transaction Id	Amount	
4	2021-04-28 15:45:13	<u>0x53f217cedf922babb0a7d3f9e9a36a312e14d68bd34f5af270aba20d05698302</u>	- 2,000.000000000000 000000 ENJ	✓
5	2021-04-27 18:16:19	<u>0xc25f7c866a235e1d9a1c7f5557f4b1012f0a23d715ae04d9fa5133d1a2796fff</u>	- 39.090000000000003 411 REPV2	✓
6	2021-04-27 00:30:47	<u>0x9c72449ce35fc6d1925bcd825baa4a0211c331d1667f34f2912e3fd5daa32295</u>	- 4,000.000000000000 000000 ENJ	✓
7	2021-04-23 12:58:06	<u>0xa5487a766c6d945a5100437a52250bd1a32aad8ab7602d88678dfdd422b9d6b2</u>	- 258.37442559885454 3296 OMG	✓
8	2021-04-21 17:28:54	<u>0x13aed362aa3322ba5730e4d734e84791453eff5206bd1603ff7b51cbc610602b</u>	+ 59.079999999999998 295 REPV2	✓
9	2021-04-21 17:28:54	<u>0x13aed362aa3322ba5730e4d734e84791453eff5206bd1603ff7b51cbc610602b</u>	- 59.079999999999998 295 REP	✓
10	2019-10-03 13:01:44	<u>0xeeee513e50c5e888a8a37a6657027a9921a7e46e5243b16de4c357c4c25e51627</u>	+ 10.075276268777777 489 EBK	✓
11	2019-03-18 22:20:44	<u>0x6110a7c806367a060c0283e4563855350c91c2faf74a49277e4868071c795d98</u>	+ 16,888.000000000000 0000000 AZ	✓
12	2018-12-27 11:37:37	<u>0x6ebb9addb420683a56b0efddf67721bb23f7fe84ed163c9c89a005dbc2df865</u>	+ 1.0000000000000000 00 AMB	✓



#	Date & time	Transaction Id	Amount	
13	2018-10-31 05:50:55	<u>0x587704501199c72a350d</u> <u>2fda776fc63f532fa60352</u> <u>2cbfaf4f76be19be70354e</u>	+ 35.032844197982100 809 ELEC	✓
14	2018-10-12 14:32:23	<u>0xde8af9490fcbb782e1f9</u> <u>ac6bdb281c83f3f1f43ba7</u> <u>d700d8d9866c3a8a3dd2e6</u>	+ 5 PMOD	✓
15	2018-09-17 21:30:55	<u>0x5cbee2dd55fe85dcfa4f</u> <u>cd2730657582f902fe6476</u> <u>5e8d2c54b41a3b295ca328</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
16	2018-09-16 16:47:27	<u>0x20ad152f85c1117f3c84</u> <u>d042f1680c3c1e95308579</u> <u>b467ebc8d870db0358ec27</u>	- 2,500,000,000,000, 000,000,000	✓
17	2018-08-25 17:27:39	<u>0xe756da96d4e8c7d6fbe7</u> <u>49cc9a1b4922c8e3deda10</u> <u>1a481e908d23303ef184de</u>	+ 2.2677477778859778 11 LPT	✓
18	2018-08-18 13:29:46	<u>0x2ffbf8c81c7c631a1c047</u> <u>7ce975b634df5bca36d85a</u> <u>2ac35cb64273984bae46fa</u>	+ 7.0000 GSE	✓
19	2018-06-16 07:44:17	<u>0xab6ecc10611036c030e0</u> <u>f8285b43562e0c583463c1</u> <u>872ee0d766d3f0497e572b</u>	+ 911 HEALP	✓
20	2018-04-11 01:00:13	<u>0x13abc751f08197d56d60</u> <u>ccea5852d2107717a6ea47</u> <u>f16886b13530a133e94990</u>	+ 777 <a href="https://safe.ad">https://safe.ad</a>	✓
21	2018-03-13 20:06:30	<u>0xc73d27e97116a64f71cd</u> <u>887928dd3bccb7fe457036</u> <u>5d46cf67101448e55e16c3</u>	+ 1.0000000000000000 00 WEL	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-27 16:21:18	<u>0xf3d316dd81f8b4ce8558</u> <u>9f766e185939632c9ecab4</u> <u>27b7fbcd452329cd8a1486</u>	+ 777	✓
23	2017-11-24 23:52:52	<u>0xc91eb6fe935902fd92f8</u> <u>70fbf2e2128d9ff465441a</u> <u>c32e1da4938cc3b0f88138</u>	+ 50.0000000000000000 000 CAT	✓
24	2017-11-20 01:48:51	<u>0x125ae444e8f9a970921e</u> <u>2ef4b8a41defe9211032d8</u> <u>743c2d2805beca0083b8d8</u>	+ 159.75378058000001 1469 VIU	✓
25	2017-10-26 09:12:41	<u>0x0199dadcafd5738b79cc</u> <u>0f72ad7580737b256e35c9</u> <u>d20bc26ecf89fb36f110b7</u>	+ 0.5000000000000000 00 JOT	✓
26	2017-10-25 14:20:18	<u>0xdd060b60e1a482d0f49b</u> <u>d5ed4b08de212fa6fa53a8</u> <u>f6725c6302fd61103e4563</u>	+ 638.47850457928336 7093 XNN	✓
27	2017-10-21 22:21:32	<u>0xa355a849ec9ad9569c32</u> <u>b59532bc3acb0c023844d8</u> <u>7c7ef0ec27df7896d45004</u>	+ 76.332157960000003 527 OMG	✓
28	2017-10-21 19:45:49	<u>0x1d17e8c5cd297e3b1702</u> <u>68718b000b2c5606a4f06f</u> <u>dcbee4e5c65f44b1361e57</u>	+ 152.81687228999999 2063 OMG	✓
29	2017-10-21 19:43:39	<u>0x92ac46cc49ed76c56f1e</u> <u>c227707c91517d36ff3096</u> <u>86c469082fe98d780410db</u>	+ 0.4000000000000000 22 OMG	✓
30	2017-10-19 05:04:47	<u>0x90f3665794773c3d44bc</u> <u>f19d1b4b1fccc7e35cc1d4</u> <u>1d232a1f77c4c356669f99</u>	+ 1.000000 AMM	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-18 11:15:47	<u>0x1845cd12b06d9cdf2f57c2b3fd31bf7b48c748504afaff4ca3ae308be1e04ed0</u>	+ 39.100000000000001 421 REP	✓
32	2017-10-07 20:08:06	<u>0x180f97977ef94a3cc0829ef6988caa326d50df066ba485030f67eb49922d5377</u>	+ 0.8080984788545505 50 OMG	✓
33	2017-10-03 12:05:59	<u>0x3fe463268ec294998b64f52c70e6f453ec2e096230e5ce7ea14a5f3ea6bf9e31</u>	+ 12,000.0000000000 0000000 ENJ	✓
34	2017-09-20 06:52:05	<u>0x1462caac818bf1934b21da3a8547c41dbacce1d43af76b0146f325f13bb1a693</u>	+ 2,500,000,000,000, 000,000,000	✓
35	2017-09-15 22:57:53	<u>0xf5a896d5a2590dbbd39405729093b73c1c45d2b7adc8ca69c7bc1443365c90a</u>	+ 19.940000000000001 279 REP	✓
36	2017-09-15 22:51:28	<u>0xf7a6d6e8121673acb83e5db468e7c1d277bb123bb64fb279f44a08584f0536a8</u>	+ 0.0400000000000000 01 REP	✓
37	2017-09-03 10:55:56	<u>0x33efe6b2c3b1d47cf4480f4520e07f3ac0f0dc94b61d6211a169ff123e120d58</u>	+ 27.989999999999998 437 OMG	✓
38	2017-09-03 10:55:41	<u>0xa990a9461def4484a3ca11952859c9a6c161d2360209de4ab9d674c289e99d64</u>	+ 0.0272968700000000 01 OMG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:11:23	<u>0xd9f33d24029246557ee0 ab3b07961cd4c11058d02c 6456bba6ef5e83fb543e3d</u>	+ 1 om	✓
2	2024-06-01 20:10:35	<u>0x228657f616818e13de1b 759b51b75ca5c21d11db3b 2e71f5e4584364624281d5</u>	+ 1 claim rewards on enjintoken.net	✓
3	2024-03-17 05:17:11	<u>0xe7fc180d36b115710011 6bb27442ae3d5d27c75d0b 17a390c9bd64b715253a50</u>	+ 1 claim rewards on originether.io	✓
4	2023-12-26 06:46:47	<u>0x78882034bc253fe1dae7 b3eb269ffa49fb9bc7ec35 01370416ff4f9a6484a179</u>	+ 1 enjpool.com	✓
5	2023-12-25 01:56:35	<u>0x413a2dade023bb736401 cc7fb54e6e3991d2c3d2fa d483911c42832da7bfff479</u>	+ 1 Airdrop	✓
6	2023-10-14 02:21:47	<u>0x6a20779dc96ccf9de8c2 cf925ba80902f1b07180ee 6996a26ff88c399577cd9e</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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