

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-16 16:33 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x42428d7660b10853859885f849bce6cabf819a9d</u>
TOTAL RECEIVED	1.998842351523670402 ETH 5,205.40 USD
TOTAL SEND	1.998809093519989366 ETH 5,205.31 USD










Token	Balance
Ethereum	0.000033258003681000 ETH 0.08 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
predictingai.org)	43,600.0 PREAI Reward Token
HashAI	0.000000000000000000 HashAI
# hash-ai.org	0.1 hash-ai.org
hashaico.com)	68,200.0 HashAI Reward Ticket
Predict Crypto	0.000000000000000000 PREAI










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:58:59	<u>0x875a9e2acbf45c45a6bb</u> <u>626448704b5db31bf18852</u> <u>98c4a3556119594b6fcb48</u>	- 0.5831193165757548 87 ETH  1,822.20 USD	✓
2	2024-04-27 10:58:59	<u>0x875a9e2acbf45c45a6bb</u> <u>626448704b5db31bf18852</u> <u>98c4a3556119594b6fcb48</u>	- 0.0000006995214450 00 ETH  0.00 USD	✓
3	2024-04-27 10:58:59	<u>0x875a9e2acbf45c45a6bb</u> <u>626448704b5db31bf18852</u> <u>98c4a3556119594b6fcb48</u>	- 0.0001162808901240 00 ETH  0.36 USD	✓
4	2024-04-27 10:57:23	<u>0x78c6bfbc152e6646516a</u> <u>41822fe4b1ab474af531ab</u> <u>4942b00f2cb3ac53677343</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-27 10:57:23	<u>0x78c6bfbc152e6646516a</u> <u>41822fe4b1ab474af531ab</u> <u>4942b00f2cb3ac53677343</u>	- 0.0000019026221170 00 ETH  0.00 USD	✓
6	2024-04-27 10:57:23	<u>0x78c6bfbc152e6646516a</u> <u>41822fe4b1ab474af531ab</u> <u>4942b00f2cb3ac53677343</u>	- 0.0011725604228762 93 ETH  3.66 USD	✓
7	2024-04-27 10:56:35	<u>0xee9c79446343122c060c</u> <u>f2c3eab53dcc92b1bbf02b</u> <u>fc13d88a489fcd27704830</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-27 10:56:35	<u>0xee9c79446343122c060c</u> <u>f2c3eab53dcc92b1bbf02b</u> <u>fc13d88a489fcd27704830</u>	- 0.0000013029537398 97 ETH  0.00 USD	✓
9	2024-04-27 10:56:35	<u>0xee9c79446343122c060c</u> <u>f2c3eab53dcc92b1bbf02b</u> <u>fc13d88a489fcd27704830</u>	- 0.0002730790655100 90 ETH  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 10:55:47	<u>0xf9971e05b394a316279e995435f5a6559c02a3ea8ae099c63a03a6a8b58135a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-04-27 10:55:47	<u>0xf9971e05b394a316279e995435f5a6559c02a3ea8ae099c63a03a6a8b58135a6</u>	- 0.0000013046241577 17 ETH  0.00 USD	✓
12	2024-04-27 10:55:47	<u>0xf9971e05b394a316279e995435f5a6559c02a3ea8ae099c63a03a6a8b58135a6</u>	- 0.0002662783125500 15 ETH  0.83 USD	✓
13	2024-04-27 10:51:11	<u>0x5971609ff3fdb3c0c50444c536d834d40d3280a539c77a2dbbf0bd42a066ef61</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-27 10:51:11	<u>0x5971609ff3fdb3c0c50444c536d834d40d3280a539c77a2dbbf0bd42a066ef61</u>	- 0.0000002267048487 15 ETH  0.00 USD	✓
15	2024-04-27 10:51:11	<u>0x5971609ff3fdb3c0c50444c536d834d40d3280a539c77a2dbbf0bd42a066ef61</u>	- 0.0002584726604564 68 ETH  0.80 USD	✓
16	2024-04-22 19:43:11	<u>0xf11f0bccdae1f826c038dc5e776355f0be799ceab854cfe88d59f6967202210a</u>	- 0.630000000000000000 04 ETH  2,009.77 USD	✓
17	2024-04-22 19:43:11	<u>0xf11f0bccdae1f826c038dc5e776355f0be799ceab854cfe88d59f6967202210a</u>	- 0.0000110286036310 50 ETH  0.03 USD	✓
18	2024-04-22 19:43:11	<u>0xf11f0bccdae1f826c038dc5e776355f0be799ceab854cfe88d59f6967202210a</u>	- 0.0024010767288977 31 ETH  7.65 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-04-22 19:41:35	<u>0x10b5b2983092dd22b24c5425b4ce91de101ac580d9f1f7ea12126d0053340437</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-04-22 19:41:35	<u>0x10b5b2983092dd22b24c5425b4ce91de101ac580d9f1f7ea12126d0053340437</u>	- 0.0000137947879425 78 ETH  0.04 USD	✓
21	2024-04-22 19:41:35	<u>0x10b5b2983092dd22b24c5425b4ce91de101ac580d9f1f7ea12126d0053340437</u>	- 0.0020867280793571 64 ETH  6.65 USD	✓
22	2024-04-22 19:40:47	<u>0x051c17b4bdd58cd50154172f99608811b80b348d25ce0ac1680477ce3cfcceda</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-04-22 19:40:47	<u>0x051c17b4bdd58cd50154172f99608811b80b348d25ce0ac1680477ce3cfcceda</u>	- 0.0000030884602627 20 ETH  0.00 USD	✓
24	2024-04-22 19:40:47	<u>0x051c17b4bdd58cd50154172f99608811b80b348d25ce0ac1680477ce3cfcceda</u>	- 0.0004539687071884 65 ETH  1.44 USD	✓
25	2024-04-22 19:36:59	<u>0x8354d88163b756f006da1f70d094994405ffc7c31699a78731c97d6f39fe6776</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-04-22 19:36:59	<u>0x8354d88163b756f006da1f70d094994405ffc7c31699a78731c97d6f39fe6776</u>	- 0.0000016981991482 41 ETH  0.00 USD	✓
27	2024-04-22 19:36:59	<u>0x8354d88163b756f006da1f70d094994405ffc7c31699a78731c97d6f39fe6776</u>	- 0.0004331886875683 17 ETH  1.38 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 19:31:35	<u>0x2b91216d1f175870c2c1c4797c1b9230c4d7b50fdaed941fc18236e073c53eab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-04-22 19:31:35	<u>0x2b91216d1f175870c2c1c4797c1b9230c4d7b50fdaed941fc18236e073c53eab</u>	- 0.0000002181693000 00 ETH  0.00 USD	✓
30	2024-04-22 19:31:35	<u>0x2b91216d1f175870c2c1c4797c1b9230c4d7b50fdaed941fc18236e073c53eab</u>	- 0.0005329856353550 82 ETH  1.70 USD	✓
31	2024-04-17 12:25:47	<u>0x6a91a9904d867fb46ddf36780e9d0b9d00d58c1b048344991cd1bdee640ab69e</u>	- 0.010000000000000000 00 ETH  30.31 USD	✓
32	2024-04-17 12:25:47	<u>0x6a91a9904d867fb46ddf36780e9d0b9d00d58c1b048344991cd1bdee640ab69e</u>	- 0.0000001865082450 00 ETH  0.00 USD	✓
33	2024-04-17 12:25:47	<u>0x6a91a9904d867fb46ddf36780e9d0b9d00d58c1b048344991cd1bdee640ab69e</u>	- 0.0011733548594250 00 ETH  3.55 USD	✓
34	2024-04-04 09:01:59	<u>0x4833a9fe64c6b24a5faf a8241eb54385b768a4040267a3907b565a9899a81a90</u>	- 0.010000000000000000 00 ETH  33.38 USD	✓
35	2024-04-04 09:01:59	<u>0x4833a9fe64c6b24a5faf a8241eb54385b768a4040267a3907b565a9899a81a90</u>	- 0.0000016296000000 00 ETH  0.00 USD	✓
36	2024-04-04 09:01:59	<u>0x4833a9fe64c6b24a5faf a8241eb54385b768a4040267a3907b565a9899a81a90</u>	- 0.0004544297095590 00 ETH  1.51 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-02 19:26:59	<u>0x37f0d0d8f35e8a3c080d</u> <u>c50e04e14ec5c421e0e35c</u> <u>778ab874c8084de3616476</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-04-02 19:26:59	<u>0x37f0d0d8f35e8a3c080d</u> <u>c50e04e14ec5c421e0e35c</u> <u>778ab874c8084de3616476</u>	- 0.0000061003966482 56 ETH  0.01 USD	✓
39	2024-04-02 19:26:59	<u>0x37f0d0d8f35e8a3c080d</u> <u>c50e04e14ec5c421e0e35c</u> <u>778ab874c8084de3616476</u>	- 0.0106036165458208 00 ETH  34.75 USD	✓
40	2024-04-02 19:26:35	<u>0xc25b567809cd13ca6482</u> <u>4f8265051041691be41378</u> <u>81922d3c1ad9e121e536ba</u>	+ 0.0260855859572090 01 ETH  85.49 USD	✓
41	2024-04-02 19:19:47	<u>0xa6a51ee6e5ac91c60ab3</u> <u>c38a25dd8b4102800cf75c</u> <u>55c37a5237b5ea2debb074</u>	+ 0.0088296488602140 08 ETH  28.93 USD	✓
42	2024-04-02 19:10:47	<u>0xaaaffb05394445cc7f6e</u> <u>d7d262d13e40b4e584d654</u> <u>c507844685044ef45f442e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2024-04-02 19:10:47	<u>0xaaaffb05394445cc7f6e</u> <u>d7d262d13e40b4e584d654</u> <u>c507844685044ef45f442e</u>	- 0.0000004463552000 00 ETH  0.00 USD	✓
44	2024-04-02 19:10:47	<u>0xaaaffb05394445cc7f6e</u> <u>d7d262d13e40b4e584d654</u> <u>c507844685044ef45f442e</u>	- 0.0020061262874477 44 ETH  6.57 USD	✓
45	2024-04-02 19:02:59	<u>0x69af8f0d67940166d865</u> <u>bc538a674f845124c9ce26</u> <u>3f5bd7e8cd5a11947e9d1e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-02 19:02:59	<u>0x69af8f0d67940166d865bc538a674f845124c9ce263f5bd7e8cd5a11947e9d1e</u>	- 0.0000010709179743 00 ETH  0.00 USD	✓
47	2024-04-02 19:02:59	<u>0x69af8f0d67940166d865bc538a674f845124c9ce263f5bd7e8cd5a11947e9d1e</u>	- 0.0025146455800136 28 ETH  8.24 USD	✓
48	2024-04-02 18:45:47	<u>0xddabffc9f9b1f478b39ccbfa94d8559b6ea0423f16c8f99f63c4b219096f9af3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2024-04-02 18:45:47	<u>0xddabffc9f9b1f478b39ccbfa94d8559b6ea0423f16c8f99f63c4b219096f9af3</u>	- 0.0000023038000000 00 ETH  0.00 USD	✓
50	2024-04-02 18:45:47	<u>0xddabffc9f9b1f478b39ccbfa94d8559b6ea0423f16c8f99f63c4b219096f9af3</u>	- 0.0023711460828633 12 ETH  7.77 USD	✓
51	2024-04-02 18:45:23	<u>0x5f7ef2a55dac6b32e32c91d746c6544114f6f61a1ab830245b129f7715760523</u>	- 0.7337856382127989 63 ETH  2,405.00 USD	✓
52	2024-04-02 18:45:23	<u>0x5f7ef2a55dac6b32e32c91d746c6544114f6f61a1ab830245b129f7715760523</u>	- 0.0000044883000000 00 ETH  0.01 USD	✓
53	2024-04-02 18:45:23	<u>0x5f7ef2a55dac6b32e32c91d746c6544114f6f61a1ab830245b129f7715760523</u>	- 0.0047347099517619 54 ETH  15.51 USD	✓
54	2024-04-01 17:32:11	<u>0xe78b16b3582b70243646d252e0cc6167212d12b6189854ba52c03ac1bedf60aa</u>	+ 0.7534999999999999 48 ETH  2,597.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:57:23	<u>0x78c6bfbc152e6646516a</u> <u>41822fe4b1ab474af531ab</u> <u>4942b00f2cb3ac53677343</u>	+ 0.2852545470676243 76 ETH  891.39 USD	✓
2	2024-04-22 19:41:35	<u>0x10b5b2983092dd22b24c</u> <u>5425b4ce91de101ac580d9</u> <u>f1f7ea12126d0053340437</u>	+ 0.4817524815495171 64 ETH  1,536.84 USD	✓
3	2024-04-22 19:37:59	<u>0xd16a8d0e148004655b66</u> <u>95912fa7978b5092dc286e</u> <u>022494cc66d94216f0d4b1</u>	+ 0.4434200880891058 79 ETH  1,414.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:57:23	<u>0x78c6bfbc152e6646516a</u> <u>41822fe4b1ab474af531ab</u> <u>4942b00f2cb3ac53677343</u>	- 1,938,640.69160443 7306523323 PREAI	✓
2	2024-04-27 10:57:23	<u>0x78c6bfbc152e6646516a</u> <u>41822fe4b1ab474af531ab</u> <u>4942b00f2cb3ac53677343</u>	- 102,033.7206107598 61301631 PREAI	✓
3	2024-04-25 02:30:35	<u>0x055a55bc6150d139a2b3</u> <u>5038fbcca4cbe0dc761207</u> <u>f4e9847e83de85f279ee8b</u>	+ 43,600.0 PREAI Reward Token	✓
4	2024-04-22 19:43:11	<u>0xf11f0bccdae1f826c038</u> <u>dc5e776355f0be799ceab8</u> <u>54cfe88d59f6967202210a</u>	+ 2,040,674.41221519 7226032615 PREAI	✓
5	2024-04-22 19:41:35	<u>0x10b5b2983092dd22b24c</u> <u>5425b4ce91de101ac580d9</u> <u>f1f7ea12126d0053340437</u>	- 1,019,374.76120298 4605915844 HashAI	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 19:41:35	<u>0x10b5b2983092dd22b24c5425b4ce91de101ac580d9f1f7ea12126d0053340437</u>	- 53,651.30322120971 6866724 HashAI	✓
7	2024-04-22 19:37:59	<u>0xd16a8d0e148004655b6695912fa7978b5092dc286e022494cc66d94216f0d4b1</u>	- 951,341.8617928455 35092056 HashAI	✓
8	2024-04-04 08:36:47	<u>0x179eff6ac665b74bfe7465de0c6a9089ae9ddd9bfa5fe1dc793906d4f0b04e37</u>	+ 0.1 hash-ai.org	✓
9	2024-04-04 05:15:11	<u>0x3d83bcaa22669acd478dc3a4b1447112096affe8092f92104f0fa37ceda85609</u>	+ 68,200.0 HashAI Reward Ticket	✓
10	2024-04-02 19:26:59	<u>0x37f0d0d8f35e8a3c080dc50e04e14ec5c421e0e35c778ab874c8084de3616476</u>	+ 2,024,367.92621703 9814218879 HashAI	✓
11	2024-04-02 19:26:59	<u>0x37f0d0d8f35e8a3c080dc50e04e14ec5c421e0e35c778ab874c8084de3616476</u>	- 0.7337856382127989 63 WETH  2,405.00 USD	✓
12	2024-04-02 18:45:23	<u>0x5f7ef2a55dac6b32e32c91d746c6544114f6f61a1ab830245b129f7715760523</u>	+ 0.7337856382127989 63 WETH  2,405.00 USD	✓

* USD values displayed at the time of transaction

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