

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x64282bc599ce7fde2875b240b170442b53d49b56</u>
TOTAL RECEIVED	0.004800000000000000 ETH
	11.24 USD
TOTAL SEND	0.002841203960000000 ETH
	6.65 USD

Token	Balance
Ethereum	0.001958796040000000 ETH 4.58 USD
Casper	0.000000000000000000 CPR
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
RedRabbitToken	123,908.59890162 REDRA
SOS Token	0.000000000000000000 SOS
FunKoin	0.000000000000000000 FNK
GetPaid	0.000000000000000000 GPaid
DNN	0.000000000000000000 DNN
NoteOfExchange	0.00000000 NOE
Bankcoin Cash	0.00000000 BKC

Token	Balance
Cyber XG	0.00000000 CYXG

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-28 02:08:07	<u>0x79557d4e860a99e5b780</u> <u>9e76ebd0dbcf7d12fcd46a</u> <u>81bd405cba2abc4afc3174</u>	- 0.000000000000000000 00 ETH	✓
2	2018-10-28 02:08:07	<u>0x79557d4e860a99e5b780</u> <u>9e76ebd0dbcf7d12fcd46a</u> <u>81bd405cba2abc4afc3174</u>	- 0.0000572884000000 00 ETH	✓
3	2018-10-28 01:56:51	<u>0x28e46a73ae7aa0971003</u> <u>efc487f754962383d990bc</u> <u>5c26d227f4f26d5e2eea3b</u>	- 0.000000000000000000 00 ETH	✓
4	2018-10-28 01:56:51	<u>0x28e46a73ae7aa0971003</u> <u>efc487f754962383d990bc</u> <u>5c26d227f4f26d5e2eea3b</u>	- 0.0000555650000000 00 ETH	✓
5	2018-10-27 07:27:03	<u>0xb212f5c5c37137731341</u> <u>aafb259dcd0054d58a8c8d</u> <u>263d7c3422fa680fb24de5</u>	- 0.000000000000000000 00 ETH	✓
6	2018-10-27 07:27:03	<u>0xb212f5c5c37137731341</u> <u>aafb259dcd0054d58a8c8d</u> <u>263d7c3422fa680fb24de5</u>	- 0.0002523162600000 00 ETH	✓
7	2018-10-27 01:24:09	<u>0x4e7d8c49eb261902f069</u> <u>50ec10047e638b17fe7b76</u> <u>37d2b1c45d9fefabc52802</u>	- 0.000000000000000000 00 ETH	✓
8	2018-10-27 01:24:09	<u>0x4e7d8c49eb261902f069</u> <u>50ec10047e638b17fe7b76</u> <u>37d2b1c45d9fefabc52802</u>	- 0.0002679200000000 00 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2018-10-22 01:01:24	<u>0x9122b9e54750ba68c2b9694ac29a3cd822ee7405da672a9fb558bf94d4224e16</u>	- 0.000000000000000000 00 ETH	✓
10	2018-10-22 01:01:24	<u>0x9122b9e54750ba68c2b9694ac29a3cd822ee7405da672a9fb558bf94d4224e16</u>	- 0.0000510140000000 00 ETH	✓
11	2018-10-20 01:54:57	<u>0x28cd51c0ec24c5362acd77f92552a9baaba68c118060f542f1b86f3702d06618</u>	- 0.000000000000000000 00 ETH	✓
12	2018-10-20 01:54:57	<u>0x28cd51c0ec24c5362acd77f92552a9baaba68c118060f542f1b86f3702d06618</u>	- 0.0002095650000000 00 ETH	✓
13	2018-10-20 01:39:11	<u>0x5faf4811e934b2a2f037810bc4ab9f0852f6fa10543223823600f281bd10d11d</u>	- 0.000000000000000000 00 ETH	✓
14	2018-10-20 01:39:11	<u>0x5faf4811e934b2a2f037810bc4ab9f0852f6fa10543223823600f281bd10d11d</u>	- 0.0001676520000000 00 ETH	✓
15	2018-10-16 23:51:49	<u>0x7ea599701a766aa144fb12230f568aa2367bf2c59d08e436d782d738a417fd1b</u>	- 0.000000000000000000 00 ETH	✓
16	2018-10-16 23:51:49	<u>0x7ea599701a766aa144fb12230f568aa2367bf2c59d08e436d782d738a417fd1b</u>	- 0.0000333390000000 00 ETH	✓
17	2018-10-16 23:36:00	<u>0x2ebbf7138cfcda902fbadcd75dbfeb77583277d06729f251d7e831d50ac98e6</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2018-10-16 23:36:00	<u>0x2ebbf7138cfcda902fb</u> <u>adcd75dbfeb77583277d06</u> <u>729f251d7e831d50ac98e6</u>	- 0.0000332655000000 00 ETH	✓
19	2018-10-14 23:51:52	<u>0xd2c2e4e816533e9d8ae5</u> <u>338f6a52715a755c0b1598</u> <u>5b8c42153ea0a302e5aa09</u>	- 0.0000000000000000 00 ETH	✓
20	2018-10-14 23:51:52	<u>0xd2c2e4e816533e9d8ae5</u> <u>338f6a52715a755c0b1598</u> <u>5b8c42153ea0a302e5aa09</u>	- 0.0001092923000000 00 ETH	✓
21	2018-10-14 13:27:11	<u>0xe6be6af9389fe9d45bbf</u> <u>b45200a586c5b62b0453df</u> <u>a8c8b3a9cac168797a45d6</u>	- 0.0000000000000000 00 ETH	✓
22	2018-10-14 13:27:11	<u>0xe6be6af9389fe9d45bbf</u> <u>b45200a586c5b62b0453df</u> <u>a8c8b3a9cac168797a45d6</u>	- 0.0001255875000000 00 ETH	✓
23	2018-10-10 07:42:23	<u>0x8b1da2668729e2909f80</u> <u>9c5ef253372ae0c483e3dd</u> <u>6676760e37eb660d32b65a</u>	- 0.0000000000000000 00 ETH	✓
24	2018-10-10 07:42:23	<u>0x8b1da2668729e2909f80</u> <u>9c5ef253372ae0c483e3dd</u> <u>6676760e37eb660d32b65a</u>	- 0.0000777200000000 00 ETH	✓
25	2018-10-10 00:47:38	<u>0xb06aa70eb59f3dad307e</u> <u>052e8567bfbab7abbfdb0f</u> <u>472ac50aa2d2aa48ff9e1a</u>	- 0.0000000000000000 00 ETH	✓
26	2018-10-10 00:47:38	<u>0xb06aa70eb59f3dad307e</u> <u>052e8567bfbab7abbfdb0f</u> <u>472ac50aa2d2aa48ff9e1a</u>	- 0.0001453960000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
27	2018-10-09 16:42:20	<u>0x7e6bbd179f54df77c9237b5ce3406c5ee930adb6c374e54fecb4d7c8415d4918</u>	+ 0.003300000000000000 00 ETH	✓
28	2018-09-09 07:35:00	<u>0xc7620317239be11e96afa30922c6afa379dcb3f58b99d5d7d67706e6f49aec79</u>	- 0.000000000000000000 00 ETH	✓
29	2018-09-09 07:35:00	<u>0xc7620317239be11e96afa30922c6afa379dcb3f58b99d5d7d67706e6f49aec79</u>	- 0.000044368000000000 00 ETH	✓
30	2018-09-09 01:44:33	<u>0x3c1acd9cf35a5f1ea634319f462ef73565e39f9f1bfc4f0eb81b528f688cc08a</u>	- 0.000000000000000000 00 ETH	✓
31	2018-09-09 01:44:33	<u>0x3c1acd9cf35a5f1ea634319f462ef73565e39f9f1bfc4f0eb81b528f688cc08a</u>	- 0.000284665000000000 00 ETH	✓
32	2018-09-08 04:24:22	<u>0x869276db41a10f9f9000dde404cc89706496bc0d88e4b490419f1d940f46115c</u>	- 0.000000000000000000 00 ETH	✗
33	2018-09-08 04:24:22	<u>0x869276db41a10f9f9000dde404cc89706496bc0d88e4b490419f1d940f46115c</u>	- 0.000320000000000000 00 ETH	✓
34	2018-09-07 05:37:19	<u>0x043627720cd596a6beba87c97316f1d32ff825eef8ec91960a2814f2b6360e6a</u>	- 0.000000000000000000 00 ETH	✓
35	2018-09-07 05:37:19	<u>0x043627720cd596a6beba87c97316f1d32ff825eef8ec91960a2814f2b6360e6a</u>	- 0.000087880000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
36	2018-09-07 02:16:41	<u>0x273daf4857efeb4b0e70</u> <u>b3b3898c42b75d2f994bf5</u> <u>f5fa191697f4d594ba49e1</u>	- 0.000000000000000000 00 ETH	✓
37	2018-09-07 02:16:41	<u>0x273daf4857efeb4b0e70</u> <u>b3b3898c42b75d2f994bf5</u> <u>f5fa191697f4d594ba49e1</u>	- 0.0002511750000000 00 ETH	✓
38	2018-09-02 13:51:03	<u>0xd57b7b1ffc23629904a3</u> <u>6066c5d5e6ad722ffa92d7</u> <u>16447dc99dd220e7e40a9d</u>	- 0.000000000000000000 00 ETH	✓
39	2018-09-02 13:51:03	<u>0xd57b7b1ffc23629904a3</u> <u>6066c5d5e6ad722ffa92d7</u> <u>16447dc99dd220e7e40a9d</u>	- 0.0000605800000000 00 ETH	✓
40	2018-09-02 13:11:45	<u>0xfc22435fbe93b6abdc98</u> <u>b6dd270b2924f9c2f7a071</u> <u>1f4c7566164934163ea4dd</u>	- 0.000000000000000000 00 ETH	✓
41	2018-09-02 13:11:45	<u>0xfc22435fbe93b6abdc98</u> <u>b6dd270b2924f9c2f7a071</u> <u>1f4c7566164934163ea4dd</u>	- 0.0002066150000000 00 ETH	✓
42	2018-08-30 09:52:30	<u>0xdaa576a16954a039ba41</u> <u>59ad773c829bf52f46d84c</u> <u>9b9b0f4cab65fe4254504c</u>	+ 0.001500000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-28 02:08:07	<u>0x79557d4e860a99e5b780</u> <u>9e76ebd0dbcf7d12fcd46a</u> <u>81bd405cba2abc4afc3174</u>	- 1,866.76933212 BKC	✓

#	Date & time	Transaction Id	Amount	
2	2018-10-28 01:56:51	<u>0x28e46a73ae7aa0971003</u> <u>efc487f754962383d990bc</u> <u>5c26d227f4f26d5e2eea3b</u>	- 59,472.89535534890 4558923 SOS	✓
3	2018-10-27 07:27:03	<u>0xb212f5c5c37137731341</u> <u>aafb259dcd0054d58a8c8d</u> <u>263d7c3422fa680fb24de5</u>	+ 1,866.76933212 BKC	✓
4	2018-10-27 01:24:09	<u>0x4e7d8c49eb261902f069</u> <u>50ec10047e638b17fe7b76</u> <u>37d2b1c45d9fefabc52802</u>	+ 59,472.89535534890 4558923 SOS	✓
5	2018-10-22 01:01:24	<u>0x9122b9e54750ba68c2b9</u> <u>694ac29a3cd822ee7405da</u> <u>672a9fb558bf94d4224e16</u>	- 102,748.4124176259 35631804 FNK	✓
6	2018-10-20 01:54:57	<u>0x28cd51c0ec24c5362acd</u> <u>77f92552a9baaba68c1180</u> <u>60f542f1b86f3702d06618</u>	+ 123,908.59890162 REDRA	✓
7	2018-10-20 01:39:11	<u>0x5faf4811e934b2a2f037</u> <u>810bc4ab9f0852f6fa1054</u> <u>3223823600f281bd10d11d</u>	+ 102,748.4124176259 35631804 FNK	✓
8	2018-10-16 23:51:49	<u>0x7ea599701a766aa144fb</u> <u>12230f568aa2367bf2c59d</u> <u>08e436d782d738a417fd1b</u>	- 134,568.6868103352 60815918 CPR	✓
9	2018-10-16 23:36:00	<u>0x2ebbf7138cfcda902fb</u> <u>adcd75dbfeb77583277d06</u> <u>729f251d7e831d50ac98e6</u>	- 200,000.0000000000 00000000 GPaid	✓
10	2018-10-14 23:51:52	<u>0xd2c2e4e816533e9d8ae5</u> <u>338f6a52715a755c0b1598</u> <u>5b8c42153ea0a302e5aa09</u>	+ 200,000.0000000000 00000000 GPaid	✓

#	Date & time	Transaction Id	Amount	
11	2018-10-14 13:27:11	<u>0xe6be6af9389fe9d45bbf</u> <u>b45200a586c5b62b0453df</u> <u>a8c8b3a9cac168797a45d6</u>	+ 134,568.6868103352 60815918 CPR	✓
12	2018-10-10 07:42:23	<u>0x8b1da2668729e2909f80</u> <u>9c5ef253372ae0c483e3dd</u> <u>6676760e37eb660d32b65a</u>	- 500.00000000 NOE	✓
13	2018-10-10 00:47:38	<u>0xb06aa70eb59f3dad307e</u> <u>052e8567bfbab7abbfdb0f</u> <u>472ac50aa2d2aa48ff9e1a</u>	+ 500.00000000 NOE	✓
14	2018-09-09 07:35:00	<u>0xc7620317239be11e96af</u> <u>a30922c6afa379dcb3f58b</u> <u>99d5d7d67706e6f49aec79</u>	- 3,696.317139290474 187874 SCH	✓
15	2018-09-09 01:44:33	<u>0x3c1acd9cf35a5f1ea634</u> <u>319f462ef73565e39f9f1b</u> <u>fc4f0eb81b528f688cc08a</u>	+ 3,696.317139290474 187874 SCH	✓
16	2018-09-07 05:37:19	<u>0x043627720cd596a6beba</u> <u>87c97316f1d32ff825eef8</u> <u>ec91960a2814f2b6360e6a</u>	- 13,877.86921992 CYXG	✓
17	2018-09-07 02:16:41	<u>0x273daf4857efeb4b0e70</u> <u>b3b3898c42b75d2f994bf5</u> <u>f5fa191697f4d594ba49e1</u>	+ 13,877.86921992 CYXG	✓
18	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f</u> <u>965707909963dc30ad865c</u> <u>a0cc601701115ad8e82a86</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
19	2018-09-02 13:51:03	<u>0xd57b7b1ffc23629904a3</u> <u>6066c5d5e6ad722ffa92d7</u> <u>16447dc99dd220e7e40a9d</u>	- 128.00000000000000 0000 DNN	✓

#	Date & time	Transaction Id	Amount	
20	2018-09-02 13:51:03	<u>0xd57b7b1ffc23629904a3</u> <u>6066c5d5e6ad722ffa92d7</u> <u>16447dc99dd220e7e40a9d</u>	- 128.0000000000000000 0000 DNN	✓
21	2018-09-02 13:11:45	<u>0xfc22435fbe93b6abdc98</u> <u>b6dd270b2924f9c2f7a071</u> <u>1f4c7566164934163ea4dd</u>	+ 128.0000000000000000 0000 DNN	✓

* 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.