

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9a1c214ddd95ec3bdc43eb4adaab305fc0aec2</u>
TOTAL RECEIVED	148.132062910000001921 ETH
	347,990.36 USD
TOTAL SEND	148.126527860000010151 ETH
	347,977.35 USD

Token	Balance
Ethereum	0.005535050000000000 ETH
	13.00 USD
SoPay	16.000000000000000000 SOP
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
OCoin	4.000000000000000000 OCN
Livepeer Token	2.269457941880725915 LPT
An Etheal Promo	0 HEALP
Promodl	5 PMOD
Free BOB Tokens - BobsRepair.com	1,500.0000000000000000 BOBx
Kyber Network Crystal	0.000000000000000000 KNC
GSENetwork	12.0000 GSE

* USD values displayed at the time of transaction

Token	Balance
Tronix	59.000000 TRX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-14 03:59:03	<u>0x2b1bdb70ce699fd03fdd</u> <u>0dca4d930a0e65c1089ad5</u> <u>a7360750c3f0530959a578</u>	- 7.28000000000000002 49 ETH	✓
2	2018-10-14 03:59:03	<u>0x2b1bdb70ce699fd03fdd</u> <u>0dca4d930a0e65c1089ad5</u> <u>a7360750c3f0530959a578</u>	- 0.00012390000000000 00 ETH	✓
3	2018-10-10 07:55:42	<u>0x1ee7ab6d93136d30b13b</u> <u>70fc33d06e269ecfafd7c2</u> <u>f32ff2fb51008ffaab0236</u>	+ 4.3433597199999995 91 ETH	✓
4	2018-09-20 21:23:57	<u>0x5ee21dd56118478fd622</u> <u>22daa903905b5b620c6b66</u> <u>2a1b2c634e540cda7b0c07</u>	+ 2.60000000000000000 89 ETH	✓
5	2018-09-12 08:54:25	<u>0xcd9ee7682419cd9ed7a4</u> <u>bf6a563d707d969d26dab9</u> <u>84bb7d10f5a7ea25863aa8</u>	- 22.00000000000000000 000 ETH	✓
6	2018-09-12 08:54:25	<u>0xcd9ee7682419cd9ed7a4</u> <u>bf6a563d707d969d26dab9</u> <u>84bb7d10f5a7ea25863aa8</u>	- 0.00016800000000000 00 ETH	✓
7	2018-09-11 02:25:40	<u>0x3925911c870b4e6cf117</u> <u>857551657462380dc1e657</u> <u>a2ddb66d011f0ce2b844b8</u>	+ 5.78347896000000000 58 ETH	✓
8	2018-08-10 09:57:20	<u>0xbd4e8b3a2e943bc7e738</u> <u>f3194ce6aee7fade3c80c5</u> <u>c32116e1101ce1fbc3db1d</u>	+ 3.64677754999999999 23 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2018-08-10 09:48:58	<u>0x67b1ea6bb6b74cf6e01c79356965035719f7c8ab000ee7df553128e546db945e</u>	+ 0.020000000000000000 00 ETH	✓
10	2018-07-11 06:02:16	<u>0x4ed246326c3d4626fbb75b23292f94ff7ac2de05e6006ae54c3c2655598948d0</u>	+ 3.3596247599999999 88 ETH	✓
11	2018-06-25 22:42:05	<u>0x3568614ad9d280fe48f1c95c35cc95c32ce261b814de22362bc4cfc7a42ac51d</u>	+ 9.5325859600000004 69 ETH	✓
12	2018-06-25 22:29:01	<u>0x7c7ea4074c8e15c07b6532f157f1156835df05709a6135c3a5a49995e14955c2</u>	- 9.5321659600000003 82 ETH	✓
13	2018-06-25 22:29:01	<u>0x7c7ea4074c8e15c07b6532f157f1156835df05709a6135c3a5a49995e14955c2</u>	- 0.0004200000000000 00 ETH	✓
14	2018-06-12 02:23:42	<u>0x4dcc538d0c1521ec6635ee1c540066c41dbda64b1e5140e5177c125fe5002d2d</u>	+ 2.6102089600000000 22 ETH	✓
15	2018-05-11 01:07:27	<u>0x64f1b95b20693c4f58adb86cd614819cf52c82a8d246b3ffa96384c37319679f</u>	+ 2.7703769999999998 67 ETH	✓
16	2018-04-30 13:02:43	<u>0xc4d928a31979389846cf518e9c0850ed955cdce22859ca66e94c9d8e4b2ee664</u>	+ 4.1520000000000001 35 ETH	✓
17	2018-04-30 03:26:01	<u>0xbbe78084b50dbbcfb03a04fdcb1b090e00d60d4eb8967642119aac7ecbc0088b</u>	- 34.304379255000000 626 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2018-04-30 03:26:01	<u>0xbbe78084b50dbbcfb03a</u> <u>04fdcb1b090e00d60d4eb8</u> <u>967642119aac7ecbc0088b</u>	- 0.0004200000000000 00 ETH	✓
19	2018-04-23 01:38:07	<u>0x1c568a4341da12f24bbf</u> <u>72a31f14f7334e542038d0</u> <u>0f01f240b4bbb424a2d8a0</u>	- 0.0000000000000000 00 ETH	✓
20	2018-04-23 01:38:07	<u>0x1c568a4341da12f24bbf</u> <u>72a31f14f7334e542038d0</u> <u>0f01f240b4bbb424a2d8a0</u>	- 0.0004487400000000 00 ETH	✓
21	2018-04-23 01:15:06	<u>0x11e669c69881ebd0d7ee</u> <u>1a2ea53b4a56b0d615072e</u> <u>0774fd609372f37b5bfff</u>	+ 8.3038089999999993 30 ETH	✓
22	2018-04-19 02:43:33	<u>0x301c2c1721045f271c94</u> <u>e30f76e8c6236eded217b6</u> <u>4c9f650b4cbf192b177c0b</u>	- 10.0000000000000000 000 ETH	✓
23	2018-04-19 02:43:33	<u>0x301c2c1721045f271c94</u> <u>e30f76e8c6236eded217b6</u> <u>4c9f650b4cbf192b177c0b</u>	- 0.0000840000000000 00 ETH	✓
24	2018-04-09 04:14:08	<u>0x2e10f452265fb0293688</u> <u>27ed73bb34ffec20d6cc92</u> <u>7411c21927663594096cfa</u>	+ 5.0000000000000000 00 ETH	✓
25	2018-04-06 13:17:25	<u>0x5d43c27552bcf35191df</u> <u>be37b8548e3a8d9d835662</u> <u>7341c05a11cd9fb44e79ad</u>	- 5.0000000000000000 00 ETH	✓
26	2018-04-06 13:17:25	<u>0x5d43c27552bcf35191df</u> <u>be37b8548e3a8d9d835662</u> <u>7341c05a11cd9fb44e79ad</u>	- 0.0006040050000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
27	2018-03-31 12:24:20	<u>0x1d7bd2f9a080cbf9775c</u> <u>cc5928e6f6ea22a9f9798d</u> <u>1dff3268fe0f97c8102145</u>	+ 35.999841000000003 532 ETH	✓
28	2018-03-24 22:18:17	<u>0x744e1c703a570c4060b2</u> <u>e6fc4bc922db11d82a7354</u> <u>51e6466cf7cb7ae3a0cf7f</u>	- 30.000000000000000 000 ETH	✓
29	2018-03-24 22:18:17	<u>0x744e1c703a570c4060b2</u> <u>e6fc4bc922db11d82a7354</u> <u>51e6466cf7cb7ae3a0cf7f</u>	- 0.000084000000000 00 ETH	✓
30	2018-03-12 05:52:41	<u>0x342ae24291c8b6b9975e</u> <u>7e3206cdf481d27e81486c</u> <u>a226c3c746e87f372f18fc</u>	+ 30.000000000000000 000 ETH	✓
31	2018-03-12 05:34:25	<u>0xd47305a55e996f3764bf</u> <u>fc408ef97941e55b667b87</u> <u>8e91b2a8f0a68752d44f49</u>	- 29.996999999999999 886 ETH	✓
32	2018-03-12 05:34:25	<u>0xd47305a55e996f3764bf</u> <u>fc408ef97941e55b667b87</u> <u>8e91b2a8f0a68752d44f49</u>	- 0.000630000000000 00 ETH	✓
33	2018-02-14 03:47:00	<u>0xa6fe00e9b062f74e59b5</u> <u>3fc1046139fd2a0137f54e</u> <u>1e5b4429532afb55e3202f</u>	+ 29.000000000000000 000 ETH	✓
34	2018-02-14 03:45:55	<u>0xde7361bc3df12ded9a9a</u> <u>88d726edde3c0d452a7bf3</u> <u>2b488af47462c69cee486f</u>	+ 1.000000000000000 00 ETH	✓
35	2018-02-14 03:36:36	<u>0x20fe5658b834339c72b1</u> <u>dc16c577a2fdd23d0bea97</u> <u>97133e46e38eceb97f0775</u>	- 0.009580000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
36	2018-02-14 03:36:36	<u>0x20fe5658b834339c72b1dc16c577a2fdd23d0bea9797133e46e38eceb97f0775</u>	- 0.0004200000000000 00 ETH	✓
37	2018-02-14 03:35:48	<u>0x90e6bbe6687ea9b25f31f09ef852087eca551b2b9d3c8102cf0705594f644ad3</u>	+ 0.0100000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 14:26:59	<u>0x22197f96b03391e238e5619744559af32a003504daf0b4f9ec261f68730567a3</u>	+ 5 PMOD	✓
2	2018-09-11 02:55:59	<u>0xcc208d50c71471685e2b205f92aca07876760731168df230938933c44e22b2ad</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
3	2018-08-25 10:19:54	<u>0xacdaf6b3c674aa144d2d7d768b0b1fc5d57650f6875c688054f30e9d152752d9</u>	+ 2.2694579418807259 15 LPT	✓
4	2018-07-11 13:25:13	<u>0x4ba490e810533559b0a4afa0a5cf8379e0dfccf7e8695dc7744071bb81d67065</u>	+ 12.0000 GSE	✓
5	2018-06-29 00:33:53	<u>0xe5b5f851cf6fb7e23ab2eac19af9bfb5828a2e557370d8d552154654ca0c5a49</u>	+ 16.00000000000000 000 SOP	✓
6	2018-06-16 07:58:42	<u>0x40a22539ca71397e0c0a896156298b9842a6c3614cdc438cfe0a24f928b9fcbd</u>	+ 911 HEALP	✓

#	Date & time	Transaction Id	Amount	
7	2018-05-27 01:16:29	<u>0xc286ee9307915837f240</u> <u>2bf05f777b16e2f86518eb</u> <u>d58385b51a1e85580952e0</u>	+ 4.0000000000000000 00 OCN	✓
8	2018-05-03 12:34:16	<u>0x4d869115fd7aab3c5a65</u> <u>0fa9b7338cc47340b0a419</u> <u>5e190ba0582315743eaf58</u>	+ 59.000000 TRX	✓
9	2018-04-25 09:43:15	<u>0xc25eca780abf7563d839</u> <u>6c8238b15bcf2f72728169</u> <u>450be9152b15dfe4935755</u>	+ 1,500.000000000000 000000 BOBx	✓
10	2018-04-23 01:38:07	<u>0x1c568a4341da12f24bbf</u> <u>72a31f14f7334e542038d0</u> <u>0f01f240b4bbb424a2d8a0</u>	- 2,098.212631892622 539453 KNC	✓
11	2018-04-06 13:17:25	<u>0x5d43c27552bcf35191df</u> <u>be37b8548e3a8d9d835662</u> <u>7341c05a11cd9fb44e79ad</u>	+ 2,098.212631892622 539453 KNC	✓

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