

3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9a7a23ddbdf9b94a10db3bf09e3a0d9a5d835d0a</u>
TOTAL RECEIVED	4.004030464214273444 ETH
	9,378.96 USD
TOTAL SEND	4.004030464214273444 ETH
	9,378.96 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
OCoin	4.000000000000000000 OCN
Livepeer Token	2.139549939058632333 LPT
An Etheal Promo	0 HEALP
Ebakus	2.827074883288984264 EBK
Tronix	37.000000 TRX

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-04-07 15:34:31	<u>0x8f3cac7f73abca579f743227c3ac4640ce5f0e96d2d6c800e839712cf75ca762</u>	- 2.3150721232889841 52 ETH  4,816.41 USD	✓
2	2021-04-07 15:34:31	<u>0x8f3cac7f73abca579f743227c3ac4640ce5f0e96d2d6c800e839712cf75ca762</u>	- 0.0037590000000000 00 ETH  7.82 USD	✓
3	2021-04-07 15:19:16	<u>0xbecd084d4ef51c68912d8a05e2b769266adc64ecc128c6555bfb9d409bcb659e</u>	- 0.5000000000000000 00 ETH  1,040.23 USD	✓
4	2021-04-07 15:19:16	<u>0xbecd084d4ef51c68912d8a05e2b769266adc64ecc128c6555bfb9d409bcb659e</u>	- 0.0041790000000000 00 ETH  8.69 USD	✓
5	2021-01-25 17:11:24	<u>0x1ab8055906014ab08ade9366d73861e41f007fa843c37cb15a3277a85d444d09</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
6	2021-01-25 17:11:24	<u>0x1ab8055906014ab08ade9366d73861e41f007fa843c37cb15a3277a85d444d09</u>	- 0.0000000001000000 00 ETH  0.00 USD	✓
7	2021-01-25 17:11:24	<u>0x1ab8055906014ab08ade9366d73861e41f007fa843c37cb15a3277a85d444d09</u>	- 0.0040647600000000 00 ETH  5.55 USD	✓
8	2018-09-07 15:51:04	<u>0x53a89824fc94d536286b7d0d978438de1fe85ad33021404ae797cebe15a2f403</u>	+ 0.0487597969492300 98 ETH	✓
9	2018-08-31 15:46:55	<u>0x72bd30bc952b45e7177c309b7fac04802fb1b1cc12c0ce79a37703dc523978f0</u>	+ 0.0439227879853836 54 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2018-08-24 15:40:55	<u>0xeffd22b4381d6b57c11357ad1dec5f0e64d8bd9c4a54be41e4f70469efce3581</u>	+ 0.0648359134655009 80 ETH	✓
11	2018-08-17 15:46:19	<u>0xa4e115ccae6be14e4a8520923530cb633d8555d6401a1ad0149278972c4e32d9</u>	+ 0.0777058760321353 29 ETH	✓
12	2018-08-10 15:39:46	<u>0xb2bc6ff80d1b275fbe72b0bcc663d8ee86216914315a77dd9113650b05d9b200</u>	+ 0.0778482044152110 23 ETH	✓
13	2018-08-03 15:38:12	<u>0x6781e90e0f27a0f4611c6d2c60247840a375c28643391c18424c2fc75634c935</u>	+ 0.0800712080660280 77 ETH	✓
14	2018-07-27 15:33:21	<u>0x523c0ca59a23a7aa741b85bd5a5cf247565f37b0bda7a80590de36db5c28aa1b</u>	+ 0.0822616824873301 65 ETH	✓
15	2018-07-20 15:32:20	<u>0xb8dba038bccefe4f89992af7475ba697bf1fda0e64d3d0a5a9f7ee552d014e5c</u>	+ 0.0870044423486046 33 ETH	✓
16	2018-07-13 15:29:26	<u>0xd0a0c4c98efca457ca0e60aaab0f87b39f72244498d7bb7e8d3c6e4b1eb86d99</u>	+ 0.0852333175498161 12 ETH	✓
17	2018-07-06 15:25:36	<u>0x5d0135f8c624336fa2fdbc513f9e9d2d0a250697e1a29c2242b7791d9d172869</u>	+ 0.0869045765451921 80 ETH	✓
18	2018-06-29 15:23:32	<u>0x33b8f1326af8a436251ed44a3d47481726a81bc1b18129066c9c52ca9cf23939</u>	+ 0.0100374335751748 28 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-06-21 07:36:32	<u>0x814f59e380a14d6e6ddf</u> <u>8351b52b7e4675f06a747b</u> <u>a4fd9ba50617c8bcfde83d</u>	+ 0.0358898025002325 48 ETH	✓
20	2018-06-14 07:36:30	<u>0x53a5f19ef57de4d9bf68</u> <u>20232557deb426a14f4c6d</u> <u>173ac2432b908750459280</u>	+ 0.0887397158298679 07 ETH	✓
21	2018-06-07 07:31:21	<u>0x203a98194825cbf4aa63</u> <u>9f68206a280da69117f98e</u> <u>df5f92e5f55e41d5f5cfec</u>	+ 0.0862433112096198 38 ETH	✓
22	2018-05-31 07:27:58	<u>0x6cbc217e86d4a96ca695</u> <u>e327ef988a9716607c472c</u> <u>2f682378963a982554f985</u>	+ 0.0896447982497277 64 ETH	✓
23	2018-05-24 07:28:13	<u>0x600c7a5c1120e21ba86d</u> <u>853976bf5a99570e5157c1</u> <u>a780b15f6fce39989ec801</u>	+ 0.0875409066232195 05 ETH	✓
24	2018-05-17 07:22:03	<u>0x7b2aac5cc60e30723b49</u> <u>7e94c4e3b56e44fec0429c</u> <u>c4ab3c9cba83eb49ab95d5</u>	+ 0.0880042079807238 78 ETH	✓
25	2018-05-10 07:17:57	<u>0xb180b4ae5a2c8ffa040c</u> <u>71ef00bfb7686dd9e32ec0</u> <u>62761eedecc3cba919f433</u>	+ 0.0905498226549469 60 ETH	✓
26	2018-05-03 07:17:25	<u>0x79f6983b9a0a2bf9b0bc</u> <u>405b1aee90ceb2b9f0ae39</u> <u>bb0ae1df1ec1025d14a962</u>	+ 0.0848147795175063 36 ETH	✓
27	2018-04-26 07:16:01	<u>0xed47d80621614133099d</u> <u>a94cef9e28ca057ed2a99c</u> <u>944ab66d2aea31fd15367a</u>	+ 0.0827575103053690 56 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-04-19 07:11:59	<u>0x9d52ac8c46e18820263279f0ee13dc37f7efe4ad4b8a5bc88ae2e765d10c0e08</u>	+ 0.0968312940604686 70 ETH	✓
29	2018-04-12 07:09:28	<u>0x7e54d9feb4e9e5e7b5981245f96a122854ebf8208dc3c2e07d5c8a965cc5f67b</u>	+ 0.0938059060934211 40 ETH	✓
30	2018-04-05 07:05:49	<u>0x76970c6fa636c91b6df6f3a1933b3575a27452174f39b8393a386332d85b02f9</u>	+ 0.0939676466086175 19 ETH	✓
31	2018-03-29 07:03:53	<u>0x9e96c0958a78ce51f513036652a44b63ef779dc79584cb4cf1d88b452e896583</u>	+ 0.0923026623205088 91 ETH	✓
32	2018-03-22 06:57:16	<u>0x3b1dec7baba6e8460880fa3023ed98bcac71b75affa0a903ff1d930cadbfea7d</u>	+ 0.0923830176802683 39 ETH	✓
33	2018-03-15 06:55:08	<u>0x7c8b61cf43ba7b0e1e541f21f33fa6ac59a84a2316cfda7e2883bc0726c3e9c2</u>	+ 0.0917488841327496 75 ETH	✓
34	2018-03-08 06:55:59	<u>0x55f9ca471e87d05a0bd660fa8a8a7e337e795402ba4fcfd6125bdcb8785d8138</u>	+ 0.0951181809846496 78 ETH	✓
35	2018-03-01 06:52:23	<u>0x3f84d34809127dfaf395ac310128403d7832a91e109a9c1bd7a7da5e8173a6ed</u>	+ 0.1008499709950763 38 ETH	✓
36	2018-02-22 06:45:47	<u>0xf94bcd4ee893724f42544fe4148e4b6daa15e480396eee1662360b5ba0644354</u>	+ 0.1034687432395365 18 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2018-02-15 06:44:48	<u>0xea76e49abf54051ba9e39a1afec89aa3b4f4b45ff5756301e9ef8c60a03d6be8</u>	+ 0.1052335498657470 53 ETH	✓
38	2018-02-08 06:39:11	<u>0xc278f7746f21b3da13faf0c23b48021d6f177e3e22d5a417c5b901224e6ee4e8</u>	+ 0.1027964764374729 17 ETH	✓
39	2018-02-01 06:37:51	<u>0x666b9552fc53bc79de5082d56f9f6870858ac472951108339d9d031956d06864</u>	+ 0.1197161974776558 83 ETH	✓
40	2018-01-25 06:32:29	<u>0x5c05fd62dc18137ee7b5feb60e8b6cd6e8d125cb737e0b53ea6a7e799aab7d44</u>	+ 0.0800779982853822 43 ETH	✓
41	2018-01-20 22:42:43	<u>0xd83598445c43acfe86a1d7dab6ca6138958b5349d2542de2b577388a6d5d0dd9</u>	+ 0.0800042608166085 52 ETH	✓
42	2018-01-16 22:37:10	<u>0x509c306c4a971a4040ee78c65dbb23f82b57fa423c45d08fc012987c37a02a6b</u>	- 1.1761155808252889 98 ETH	✓
43	2018-01-16 22:37:10	<u>0x509c306c4a971a4040ee78c65dbb23f82b57fa423c45d08fc012987c37a02a6b</u>	- 0.0008400000000000 00 ETH	✓
44	2018-01-16 22:35:30	<u>0x49da8a81550d5ee1f8db0d6dd086b32fc37e554eabb14e1a85b4ac9606c8fce3</u>	+ 0.0943298320439806 41 ETH	✓
45	2018-01-12 10:15:37	<u>0xffadaedc5e7ce822b680019c76d74a1400d4171bc0dc7e986b6f18a12e1c3336</u>	+ 0.1611276071616025 15 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2018-01-05 10:07:10	<u>0x39c95c5650bb6ee72eb13a1efa9dbfe82cecf3fb08f1fe4f05b479bc34a8e941</u>	+ 0.1616832194690591 97 ETH	✓
47	2017-12-29 09:59:17	<u>0x9646ef7a4b365c4f65e699aa4b33f8892aeedf360a00636c7e559b72e7a2c2a3</u>	+ 0.1595204902333613 73 ETH	✓
48	2017-12-22 09:58:42	<u>0x242faa450f59051bd426d75b90865a50ba9105cbd60b7ae2dd1c041eca3f6851</u>	+ 0.1600655463034408 59 ETH	✓
49	2017-12-16 01:43:13	<u>0x73075adfe3deb240a34f665ae6b05e1d0b0ba6cc0ce9702ebe6c76753b63c4d5</u>	+ 0.1000951045541108 72 ETH	✓
50	2017-12-13 17:53:41	<u>0x7fb66610316478cab8f7d9cb7d2eaa8a37b4d915a8494a4654ece16c3646f80e</u>	+ 0.0395193699999999 98 ETH	✓
51	2017-12-12 09:24:03	<u>0xb891f62df493bb47ee4ac7833a10bf6949faaa25087966969daced1c583bb328</u>	+ 0.0501118313908254 51 ETH	✓
52	2017-12-10 09:58:14	<u>0xf69593a96630a585bf0e4dba4ed85610f07167f36e4da8474cbcc38610875688</u>	+ 0.0501955435630133 40 ETH	✓
53	2017-12-08 17:41:59	<u>0xe040892e1771c359c60ac0120440336f8ef44e194c387843c15dbff0f8538f6f</u>	+ 0.0500971196090065 70 ETH	✓
54	2017-12-05 12:47:50	<u>0x8488130494b5d1c830a2352b061c047c4fbcaf46cd993a27140fdeb045ce35e</u>	+ 0.0500486719457072 93 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2017-12-03 19:40:37	<u>0xc58a6feabf3f1f30d5c43556eaa2cbebf38647a115475d5da55b05bd221d439</u>	+ 0.0500898560912576 01 ETH	✓
56	2017-12-02 00:28:37	<u>0x25c393f72e5f0da5bb2b8a6035e1cc469abbcf6d6b0763f0fe8c1b9b8f99b65c</u>	+ 0.0500713884599232 54 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 12:04:51	<u>0xc73965b32a991b20664d86863eb3d54b93a03df1abe0dbae2e0a0df1fbdcf962</u>	+ 2.8270748832889842 64 EBK	✓
2	2018-09-16 17:08:24	<u>0xcdc3a0387574be8fcb0c20939462e7e19393743f810dd05bca85efd19b7ab9ee</u>	+ 2.1395499390586323 33 LPT	✓
3	2018-09-07 13:38:29	<u>0x3538bdc604d6ae4cce142b9dd39e597bbe70de1f3135c2190a1bd719752360f0</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
4	2018-06-16 17:04:39	<u>0x746581c863c1d122ccb2abf714e3f3d4dc1405e0f3905d8aa651a6a4a2c66a5</u>	+ 911 HEALP	✓
5	2018-06-03 21:55:05	<u>0x40e309f83aebadc76395cf3d0def4bd7d2695fe74871dbf8a097f61264a54b61</u>	+ 4.0000000000000000 00 OCN	✓
6	2018-05-03 05:44:34	<u>0x97840f2140fcc1c1d2dec9edc9fa31d940f472e7f62b11f4b068b0c4f7828048</u>	+ 37.000000 TRX	✓

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