

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa226677c70f49d21fad5cb6cb897697c3033366f</u>
TOTAL RECEIVED	253.695353005934236990 ETH 594,253.45 USD
TOTAL SEND	253.593580144043670543 ETH 594,015.06 USD

Token	Balance
Ethereum	0.101772861890561006 ETH 238.39 USD
BNB	0.149999999999999994 BNB 81.37 USD
Streamr (old)	1.693678834459271698 XDATA
a token	0.000000000000000000 a token
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
HYPE Token	500.0000000000000000 HYPE
AidCoin	5.000000000000000000 AID
Ãž1ì²ì...)ì²ì...\$ì²ì...]	0.000000000000000000 ] secret.dacsee.io
CoinCrowd	1.000000000000000000 XCC
VIU	4.115827577811219662 VIU

\* USD values displayed at the time of transaction

Token	Balance
	0
livepeertoken.com	N/A om
apy-ETH.org	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-28 14:24:02	<u>0xc5bcedc9b64b81b7d45b f447de8cbd57fc3c9b46f5 56d1417b488f4980a4641c</u>	- 0.000000000000000000 00 ETH	✓
2	2019-11-28 14:24:02	<u>0xc5bcedc9b64b81b7d45b f447de8cbd57fc3c9b46f5 56d1417b488f4980a4641c</u>	- 0.000408859000000000 00 ETH	✓
3	2019-11-28 14:23:31	<u>0xfeb33d2075e1cbb652d1 fde172340a9109c7567e62 21efe89e9f03a4a988d876</u>	- 0.000000000000000000 00 ETH	✓
4	2019-11-28 14:23:31	<u>0xfeb33d2075e1cbb652d1 fde172340a9109c7567e62 21efe89e9f03a4a988d876</u>	- 0.000409178000000000 00 ETH	✓
5	2018-02-19 12:45:02	<u>0x037d15658d581b9498c4 03e28342501569a23d2017 1f02d3db9c1b52cf0e9bf9</u>	- 0.100000000000000000 06 ETH	✓
6	2018-02-19 12:45:02	<u>0x037d15658d581b9498c4 03e28342501569a23d2017 1f02d3db9c1b52cf0e9bf9</u>	- 0.003200480000000000 00 ETH	✓
7	2017-10-26 18:53:05	<u>0x9470e8ded5bca7802c04 35c74fd39c443f16654929 9669a772db3152fc38021e</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2017-10-26 18:53:05	<u>0x9470e8ded5bca7802c0435c74fd39c443f166549299669a772db3152fc38021e</u>	- 0.0004336240000000 00 ETH	✓
9	2017-10-26 18:51:30	<u>0xbe302d706a35c2591aedf2b33dcda3c0e41ca0be115a2b165847c215b6fcb10b</u>	- 0.0000000000000000 00 ETH	✓
10	2017-10-26 18:51:30	<u>0xbe302d706a35c2591aedf2b33dcda3c0e41ca0be115a2b165847c215b6fcb10b</u>	- 0.0004341360000000 00 ETH	✓
11	2017-10-26 18:48:09	<u>0xa3d3d890dea5908374805e78bd8016648bf0919d7dbc1087c5369422eedc6eb1</u>	- 0.0000000000000000 00 ETH	✓
12	2017-10-26 18:48:09	<u>0xa3d3d890dea5908374805e78bd8016648bf0919d7dbc1087c5369422eedc6eb1</u>	- 0.0004341360000000 00 ETH	✓
13	2017-10-18 11:56:15	<u>0x87ff36984b8304e4bac7d0f757dbf7fc727d2bcce814d02c93eabae3d9b9542b</u>	- 0.0000000000000000 00 ETH	✓
14	2017-10-18 11:56:15	<u>0x87ff36984b8304e4bac7d0f757dbf7fc727d2bcce814d02c93eabae3d9b9542b</u>	- 0.0000784060000000 00 ETH	✓
15	2017-10-17 18:17:08	<u>0xb66e6b7b88b53d4bf59056aee1a726db187520aba1525cc4ee75be363838b3d0</u>	- 0.0000000000000000 00 ETH	✓
16	2017-10-17 18:17:08	<u>0xb66e6b7b88b53d4bf59056aee1a726db187520aba1525cc4ee75be363838b3d0</u>	- 0.0003141360000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2017-10-17 17:23:13	<u>0x5a71f477e808f989f7937731c05941f04dc7eed951189bc236eb1040fde3b7ac</u>	- 0.000000000000000000 00 ETH	✓
18	2017-10-17 17:23:13	<u>0x5a71f477e808f989f7937731c05941f04dc7eed951189bc236eb1040fde3b7ac</u>	- 0.0003141360000000 00 ETH	✓
19	2017-10-17 17:16:42	<u>0x93d5b3af8168a4065dec055e02925ee72ddc6c21ba5e8513e29494e60a1b981</u>	- 0.000000000000000000 00 ETH	✓
20	2017-10-17 17:16:42	<u>0x93d5b3af8168a4065dec055e02925ee72ddc6c21ba5e8513e29494e60a1b981</u>	- 0.0003146480000000 00 ETH	✓
21	2017-10-17 17:16:12	<u>0xe5b77186d190bfc3f6a218b80d27576a4710daa9a0d3e25eae13cb1c9c661ba7</u>	- 0.000000000000000000 00 ETH	✓
22	2017-10-17 17:16:12	<u>0xe5b77186d190bfc3f6a218b80d27576a4710daa9a0d3e25eae13cb1c9c661ba7</u>	- 0.0003146480000000 00 ETH	✓
23	2017-10-17 14:36:22	<u>0xeeab54cdcc5aff54819f1dd0de4c039c161b2cae64afcf5f6f545774efdd0c64</u>	- 0.000000000000000000 00 ETH	✓
24	2017-10-17 14:36:22	<u>0xeeab54cdcc5aff54819f1dd0de4c039c161b2cae64afcf5f6f545774efdd0c64</u>	- 0.0006504360000000 00 ETH	✓
25	2017-10-14 19:17:43	<u>0x4eaa0ab1358bb31287bc3af8c162ff7152267003fe73a91a07e4e2d4417611bc</u>	- 50.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2017-10-14 19:17:43	<u>0x4eaa0ab1358bb31287bc</u> <u>3af8c162ff7152267003fe</u> <u>73a91a07e4e2d4417611bc</u>	- 0.0012405120000000 00 ETH	✓
27	2017-10-14 17:41:53	<u>0x115838661b9258c93abf</u> <u>731158e44c2d7cc63afd20</u> <u>d94632544176693f13a4bc</u>	+ 48.990000000000001 990 ETH	✓
28	2017-10-11 16:52:42	<u>0xa4299421de368a6f609e</u> <u>b68e6d9d87bb0a7e48df67</u> <u>1031da01de397fc4e336f7</u>	- 1.9499999999999999 56 ETH	✓
29	2017-10-11 16:52:42	<u>0xa4299421de368a6f609e</u> <u>b68e6d9d87bb0a7e48df67</u> <u>1031da01de397fc4e336f7</u>	- 0.0004679771094390 00 ETH	✓
30	2017-10-11 16:49:52	<u>0xb834183464db86096659</u> <u>87773a03eb5df148141ca0</u> <u>61cbe2caeaede657cea3bd</u>	+ 1.2800000000000000 27 ETH	✓
31	2017-10-09 11:04:30	<u>0x91a1ad4a93a1ac1f2138</u> <u>8deb5ec56d81b7ba8d13ec</u> <u>79247f23a60737b53577ed</u>	- 45.0000000000000000 000 ETH	✓
32	2017-10-09 11:04:30	<u>0x91a1ad4a93a1ac1f2138</u> <u>8deb5ec56d81b7ba8d13ec</u> <u>79247f23a60737b53577ed</u>	- 0.0013586560000000 00 ETH	✓
33	2017-10-08 23:54:04	<u>0x72e65ba1177122bbe747</u> <u>e24277d674e3a8a21d6ce1</u> <u>5161e39c26b815ec0ce8a6</u>	+ 4.9000000000000003 55 ETH	✓
34	2017-10-08 23:51:05	<u>0x67be00564c2b87432b56</u> <u>f4d8941d37a457b288c1b0</u> <u>9c38798f3e1e22eff20f80</u>	+ 41.9921000000000000 648 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2017-10-07 19:22:40	<u>0xaa07a5351336d9f9c4e77d021499d8b0be78df47919c7bb7db3c785bdd2803ea</u>	- 40.532012493934239 217 ETH	✓
36	2017-10-07 19:22:40	<u>0xaa07a5351336d9f9c4e77d021499d8b0be78df47919c7bb7db3c785bdd2803ea</u>	- 0.0012405120000000 00 ETH	✓
37	2017-10-07 19:20:30	<u>0xf9fa7816228d104864da b0f8988c67ce2a82ab51f7646936658308e49ba0e5e8</u>	+ 40.533253005934234 636 ETH	✓
38	2017-10-07 19:18:39	<u>0x05f2c66791a19f0c1b6c b1d20f9447786b2f5633ba6e9c24a64ef18f278d9fb0</u>	- 9.8446863444680943 19 ETH	✓
39	2017-10-07 19:18:39	<u>0x05f2c66791a19f0c1b6c b1d20f9447786b2f5633ba6e9c24a64ef18f278d9fb0</u>	- 0.0012405120000000 00 ETH	✓
40	2017-10-03 22:35:42	<u>0xd8fe3098e0eab8d29a5e529af4731078ff5922cef47633484cbb3a02a27f8ae9</u>	- 1.5000000000000000 00 ETH	✓
41	2017-10-03 22:35:42	<u>0xd8fe3098e0eab8d29a5e529af4731078ff5922cef47633484cbb3a02a27f8ae9</u>	- 0.0012405120000000 00 ETH	✓
42	2017-10-03 22:35:40	<u>0xa6fb961ed5881510b7b48a07f1a5894447ea08faa14d89157b334e3bb2c49240</u>	- 1.0000000000000000 00 ETH	✓
43	2017-10-03 22:35:40	<u>0xa6fb961ed5881510b7b48a07f1a5894447ea08faa14d89157b334e3bb2c49240</u>	- 0.0015555120000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2017-10-03 11:05:07	<u>0x55147587e7ef9b84b6c2fa2d82056a7665de8ec87d7df8b8cdfd3a7a81af92a4</u>	- 3.6499999999999999 11 ETH	✓
45	2017-10-03 11:05:07	<u>0x55147587e7ef9b84b6c2fa2d82056a7665de8ec87d7df8b8cdfd3a7a81af92a4</u>	- 0.0004410000000000 00 ETH	✓
46	2017-09-12 15:40:12	<u>0xe1c10925214ca78dcd47bcc71bb8d757e46ca74bfb c3f56cff0ce231ae8284d0</u>	+ 15.0000000000000000 000 ETH	✓
47	2017-09-07 07:15:46	<u>0x50112087e61f8683250011324a5fb98ac04e2a85e9407b5caaddfa1a39f11c82</u>	- 100.0000000000000000 0000 ETH	✓
48	2017-09-07 07:15:46	<u>0x50112087e61f8683250011324a5fb98ac04e2a85e9407b5caaddfa1a39f11c82</u>	- 0.0007892895319050 00 ETH	✓
49	2017-09-07 07:14:41	<u>0xfc4da45c6e75be71bcb2d4b47bfb41f3649cb18d523b81b8f81eb02cef47e9d5</u>	+ 101.0000000000000000 0000 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b257489c008ee1b93a1556ee0e913615efb404648020b5442</u>	+ 1.400000 im rewards	✓
2	2020-01-21 18:35:48	<u>0x06cef2e5a744247bdc650c7304637c17a4cfa0092d549e2233948f93964a6368</u>	+ 888,888.00000000 KICK	✓

#	Date & time	Transaction Id	Amount	
3	2019-11-28 14:24:02	<u>0xc5bcedc9b64b81b7d45b</u> <u>f447de8cbd57fc3c9b46f5</u> <u>56d1417b488f4980a4641c</u>	- 260,000.00000 MTH	✓
4	2019-11-28 14:23:31	<u>0xfeb33d2075e1cbb652d1</u> <u>fde172340a9109c7567e62</u> <u>21efe89e9f03a4a988d876</u>	- 273.71356124037907 8754 EDO	✓
5	2019-08-11 11:48:14	<u>0x3a755a360d5653d0380c</u> <u>b71f8839ee1217d8544c47</u> <u>2d1a47a4ff0665ab24c756</u>	+ 500.00000000000000 0000 HYPE	✓
6	2019-05-22 12:54:15	<u>0x03e3a468183c0bc594de</u> <u>18ed94dbbde04bc7c0e5e3</u> <u>4c8ea35a18d81f16ecaf10</u>	+ 50.000000000000000 000 XLAB	✓
7	2019-03-26 17:34:04	<u>0xf946bed04ce25afb1c7f</u> <u>a30f2171b22a354330d81f</u> <u>9b28f99a26a0982b21936f</u>	+ 50.000000000000000 000 XCEL	✓
8	2018-11-10 06:46:20	<u>0x363c366681e900fd930e</u> <u>581af357a320dfbbda5afd</u> <u>9b7d9f55de7da1008882fc</u>	+ 10.000000000000000 000 Only	✓
9	2018-09-07 13:31:32	<u>0xe29ff6f3ee83abe28f42</u> <u>a351d38658f4da533706b5</u> <u>d8b4d9443b06c9a6b35dac</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
10	2018-08-29 00:26:23	<u>0xf3f5bd4d515536709e36</u> <u>8c5d3ea797610cf8c1c6d1</u> <u>9c5e26c7e9f38dd594da8e</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
11	2018-08-24 08:16:49	<u>0x1a6c4c7b8e702d2ad56f</u> <u>868847e93d5c81a3baeabb</u> <u>b7a74b01c62647d6435fda</u>	+ 2.2757536112754426 23 LPT	✓



#	Date & time	Transaction Id	Amount	
12	2018-07-08 08:11:15	<u>0x7e604d8ad7c359bbfba8</u> <u>0d4e63c7347073039a0951</u> <u>b7f8e452561f9169325797</u>	+ 1,337.000000000000 000000 a token	✓
13	2018-07-08 08:11:15	<u>0x7e604d8ad7c359bbfba8</u> <u>0d4e63c7347073039a0951</u> <u>b7f8e452561f9169325797</u>	+ 1,337.000000000000 000000 a token	✓
14	2018-07-08 08:11:15	<u>0x7e604d8ad7c359bbfba8</u> <u>0d4e63c7347073039a0951</u> <u>b7f8e452561f9169325797</u>	+ 1,337.000000000000 000000 a token	✓
15	2018-07-07 08:35:11	<u>0x2481a12c33317bf39a18</u> <u>5c97c0966944973f491fa2</u> <u>b67cb9951218dafbecea0b</u>	+ 0.0077777000000000 00 ] secret.dacsee.io	✓
16	2018-06-15 19:41:31	<u>0xe66ec6feeda680dd9dfc</u> <u>057cc22e60ccac61e1a349</u> <u>2fb40fb9260a8a7a19bff5</u>	+ 911 HEALP	✓
17	2018-06-05 18:55:55	<u>0x4f2d2d773065890bb44c</u> <u>0df333707b3eae1813dcfc</u> <u>b56036e1a2f108f2cc7ad2</u>	+ 240.00000000000000 0000 VIO	✓
18	2018-05-04 11:29:43	<u>0xbaf0683c769943bdc9f8</u> <u>3606a5804b558f70d5b6b2</u> <u>04c3c6dd22b33e035d13fa</u>	+ 54.742712248075818 593 ED0	✓
19	2018-04-08 23:06:22	<u>0x24457e52a67e89e5c6e8</u> <u>9e4ee3825e40d6a5dd217d</u> <u>f9faa98cc801b646f2dad4</u>	+ 7.7699999999999995 74 VIN	✓
20	2018-03-08 19:54:11	<u>0x2590b5dba10d7a2fd220</u> <u>91ce3d9b6409bceef8fb9a</u> <u>4a897e8e024baa7e42704d</u>	+ 100.00000000000000 0000 VIO	✓

#	Date & time	Transaction Id	Amount	
21	2018-03-05 04:11:40	<u>0x6dd6b4f8664cbc30da5e</u> <u>04219444aa1ef84751fc6d</u> <u>4ffe61e94a89466c5b2e45</u>	+ 80.0000000000000000 000 VIO	✓
22	2018-02-21 22:57:08	<u>0x6221d04a023f93129d7d</u> <u>4f5f4148fbc1c0f7ccf938</u> <u>aa805c4638fdf60db43cfd</u>	+ 0.1499999999999999 94 BNB	✓
23	2018-02-19 12:45:02	<u>0x037d15658d581b9498c4</u> <u>03e28342501569a23d2017</u> <u>1f02d3db9c1b52cf0e9bf9</u>	+ 800.0000000000000000 0000 VIO	✓
24	2018-01-20 04:05:10	<u>0xed33e0693d9611280d38</u> <u>a4c496e6ffc580885eee9d</u> <u>9ea9743b09f8cf88457b93</u>	+ 87.366256821848551 795 LEND	✓
25	2017-11-27 21:50:02	<u>0xff653bff3ac5cd63bbe3</u> <u>dfcaeb4b070e55f4e3c596</u> <u>4aa6f2e962e12263aa19cc</u>	+ 777	✓
26	2017-11-21 21:23:37	<u>0x13315dea8f73ca766836</u> <u>f2f22b55228b27b88cd5de</u> <u>7cb03b0677c1437fcf7561</u>	+ 5.0000000000000000 00 AID	✓
27	2017-11-18 00:44:04	<u>0xb13289a9d9c97292dca6</u> <u>0f7ad20151a3c56655e749</u> <u>ac7757007be5c3b5016ffa</u>	+ 4.1158275778112196 62 VIU	✓
28	2017-11-02 06:17:49	<u>0xd24ac560f01855effa5c</u> <u>57a71aa56a3bb237f218c0</u> <u>24f356eb9e8aa99ecbc7c3</u>	+ 1.6936788344592716 98 XDATA	✓
29	2017-10-28 12:54:16	<u>0x21d6d293e2f8302879a1</u> <u>ef12cdbb72cccbada702f4</u> <u>79b5d2accfe4e31681221f</u>	+ 1.0000000000000000 00 XCC	✓

#	Date & time	Transaction Id	Amount	
30	2017-10-26 18:53:05	<u>0x9470e8ded5bca7802c04</u> <u>35c74fd39c443f16654929</u> <u>9669a772db3152fc38021e</u>	- 500.00000000000000 0000 EDO	✓
31	2017-10-26 18:51:30	<u>0xbe302d706a35c2591aed</u> <u>f2b33dcda3c0e41ca0be11</u> <u>5a2b165847c215b6fcb10b</u>	- 1,000.000000000000 000000 EDO	✓
32	2017-10-26 18:48:09	<u>0xa3d3d890dea590837480</u> <u>5e78bd8016648bf0919d7d</u> <u>bc1087c5369422eedc6eb1</u>	- 1,000.000000000000 000000 EDO	✓
33	2017-10-25 07:02:43	<u>0xf6c9dd2293cc96ebb8a1</u> <u>2059a895069e0b37c81ff1</u> <u>5f6e02dd1668b058250488</u>	+ 692.79314981321329 0145 XNN	✓
34	2017-10-18 11:56:15	<u>0x87ff36984b8304e4bac7</u> <u>d0f757dbf7fc727d2bcce8</u> <u>14d02c93eabae3d9b9542b</u>	- 1,000.000000000000 000000 EDO	✓
35	2017-10-17 18:17:08	<u>0xb66e6b7b88b53d4bf590</u> <u>56aee1a726db187520aba1</u> <u>525cc4ee75be363838b3d0</u>	- 3,000.000000000000 000000 EDO	✓
36	2017-10-17 17:23:13	<u>0x5a71f477e808f989f793</u> <u>7731c05941f04dc7eed951</u> <u>189bc236eb1040fde3b7ac</u>	- 2,500.000000000000 000000 EDO	✓
37	2017-10-17 17:16:42	<u>0x93d5b3af8168a4065dec</u> <u>c055e02925ee72ddc6c21b</u> <u>a5e8513e29494e60a1b981</u>	- 5,000.000000000000 000000 EDO	✓
38	2017-10-17 17:16:12	<u>0xe5b77186d190bfc3f6a2</u> <u>18b80d27576a4710daa9a0</u> <u>d3e25eae13cb1c9c661ba7</u>	- 5,000.000000000000 000000 EDO	✓

#	Date & time	Transaction Id	Amount	
39	2017-10-17 14:36:22	<u>0xeeab54cdcc5aff54819f1dd0de4c039c161b2cae64afcf5f6f545774efdd0c64</u>	- 5.0000000000000000 00 EDO	✓
40	2017-10-14 19:17:43	<u>0x4eaa0ab1358bb31287bc3af8c162ff7152267003fe73a91a07e4e2d4417611bc</u>	+ 6,500.000000000000 000000 EDO	✓
41	2017-10-09 11:04:30	<u>0x91a1ad4a93a1ac1f21388deb5ec56d81b7ba8d13ec79247f23a60737b53577ed</u>	+ 5,850.000000000000 000000 EDO	✓
42	2017-10-07 19:22:40	<u>0xaa07a5351336d9f9c4e77d021499d8b0be78df47919c7bb7db3c785bdd2803ea</u>	+ 5,269.161624211450 543953 EDO	✓
43	2017-10-07 19:18:39	<u>0x05f2c66791a19f0c1b6cb1d20f9447786b2f5633ba6e9c24a64ef18f278d9fb0</u>	+ 1,279.809224780852 446202 EDO	✓
44	2017-10-03 22:35:42	<u>0xd8fe3098e0eab8d29a5e529af4731078ff5922cef47633484cbb3a02a27f8ae9</u>	+ 195.00000000000000 0000 EDO	✓
45	2017-10-03 22:35:40	<u>0xa6fb961ed5881510b7b48a07f1a5894447ea08faa14d89157b334e3bb2c49240</u>	+ 130.00000000000000 0000 EDO	✓
46	2017-09-07 08:33:25	<u>0x98bafad457babcf30e6ad2826d463aa9a0ed47a8b6c66b256c37113bd5c07e6</u>	+ 260,000.000000 MTH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:44:47	<u>0xe14e3a3f32d42cbbdf3c</u> <u>149b3a198702b831782ad4</u> <u>e89c23bd3216a15f958c51</u>	+ 1 om	✓
2	2023-10-14 20:32:23	<u>0x435ae354342b76fc6fee</u> <u>fae6e7fbc6626d17785107</u> <u>0b6140d32af94ccfce43b7</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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