



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb5fae8281d4e21f47fdde5c6df7febd330080ad0</u>
TOTAL RECEIVED	2.705908640006734256 ETH  6,321.84 USD
TOTAL SEND	2.683662459548560530 ETH  6,269.86 USD

Token	Balance
Ethereum	0.022246180458173698 ETH  51.97 USD
BNB	0.220000000000000001 BNB  118.91 USD
CITY	1.000000000000000000 CITY
district0x Network Token	0.000000000000000000 DNT
Basic Attention Token	0.000000000000000000 BAT
Bancor Network Token	30.000000000000000000 BNT
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
Revain	6.000000 REV
Vestchain	4.00000000 VEST

Token	Balance
FunFair	0.00000000 FUN
R token	6 R

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 13:00:47	<u>0x0cc9f85a3a27bf313739</u> <u>a4055313efc6595bc95429</u> <u>a43f34df4bc7ed91b745a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-10-15 13:00:47	<u>0x0cc9f85a3a27bf313739</u> <u>a4055313efc6595bc95429</u> <u>a43f34df4bc7ed91b745a5</u>	- 0.0000419328000000 00 ETH  0.06 USD	✓
3	2023-10-15 13:00:47	<u>0x0cc9f85a3a27bf313739</u> <u>a4055313efc6595bc95429</u> <u>a43f34df4bc7ed91b745a5</u>	- 0.0002548637418263 04 ETH  0.39 USD	✓
4	2019-11-07 09:44:19	<u>0x55ce40014531eb4a18b3</u> <u>9d6866e41bcebf6f11cc91</u> <u>01d4f920b82e1835f863e1</u>	- 0.000000000000000000 00 ETH	✓
5	2019-11-07 09:44:19	<u>0x55ce40014531eb4a18b3</u> <u>9d6866e41bcebf6f11cc91</u> <u>01d4f920b82e1835f863e1</u>	- 0.0004433800000000 00 ETH	✓
6	2019-11-07 09:44:19	<u>0x8630b945f38bb2b3b5bf</u> <u>4396e23cd10811cad93f1a</u> <u>ec1fe89404707ff0a690d2</u>	- 0.000000000000000000 00 ETH	✓
7	2019-11-07 09:44:19	<u>0x8630b945f38bb2b3b5bf</u> <u>4396e23cd10811cad93f1a</u> <u>ec1fe89404707ff0a690d2</u>	- 0.0005835000000000 00 ETH	✓


#	Date & time	Transaction Id	Amount	
8	2019-11-07 08:53:53	<u>0xa65647d4895607e68643</u> <u>26a8dea4f517c2370f3cbe</u> <u>db95a8deb48e5edfaef6a</u>	- 0.000000000000000000 00 ETH	✓
9	2019-11-07 08:53:53	<u>0xa65647d4895607e68643</u> <u>26a8dea4f517c2370f3cbe</u> <u>db95a8deb48e5edfaef6a</u>	- 0.001493280000000000 00 ETH	✓
10	2019-09-17 11:59:59	<u>0x00480f8837804505c313</u> <u>b44d3c16cfcdbd95500c096</u> <u>04ab8dee7518c297861e45</u>	- 0.000000000000000000 00 ETH	✓
11	2019-09-17 11:59:59	<u>0x00480f8837804505c313</u> <u>b44d3c16cfcdbd95500c096</u> <u>04ab8dee7518c297861e45</u>	- 0.000538536000000000 00 ETH	✓
12	2019-09-17 11:44:42	<u>0x8401c265465d199c3593</u> <u>58a1361e3c1c3a09476b3a</u> <u>918c580d259f0cb73989be</u>	- 0.000000000000000000 00 ETH	✓
13	2019-09-17 11:44:42	<u>0x8401c265465d199c3593</u> <u>58a1361e3c1c3a09476b3a</u> <u>918c580d259f0cb73989be</u>	- 0.000486465000000000 00 ETH	✓
14	2019-09-17 11:44:42	<u>0x927a169bd7a32b442074</u> <u>abcb36bfbac027fcb162d0</u> <u>ce24f812d6c443901caffd</u>	- 0.000000000000000000 00 ETH	✓
15	2019-09-17 11:44:42	<u>0x927a169bd7a32b442074</u> <u>abcb36bfbac027fcb162d0</u> <u>ce24f812d6c443901caffd</u>	- 0.000491862000000000 00 ETH	✓
16	2018-02-05 16:30:50	<u>0x072d1d26e2b40b86e67b</u> <u>cac9a14bf2803416e7b68c</u> <u>131e3d7d5f62ccb77a3404</u>	- 0.999580000000000000 24 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2018-02-05 16:30:50	<u>0x072d1d26e2b40b86e67b cac9a14bf2803416e7b68c 131e3d7d5f62ccb77a3404</u>	- 0.0004200000000000 00 ETH	✓
18	2018-02-05 16:08:12	<u>0xce69573f7ee1f03b9b28 87dd75700f8efdf5b1a6 d19a8f923f408ae422f27f</u>	+ 1.0000000000000000 00 ETH	✓
19	2018-02-05 14:30:47	<u>0x693a8c51b826fa83cab4 0fac75352b2a84f4cfd96b cb6886277ee8f2a8d9ae07</u>	- 0.9994750000000000 02 ETH	✓
20	2018-02-05 14:30:47	<u>0x693a8c51b826fa83cab4 0fac75352b2a84f4cfd96b cb6886277ee8f2a8d9ae07</u>	- 0.0004200000000000 00 ETH	✓
21	2018-02-05 14:01:45	<u>0x1ffd57291bfc156057ce f42a11ddfd427a7542b2ef 316396252e4f547415b16e</u>	+ 1.0000000000000000 00 ETH	✓
22	2018-01-22 09:01:54	<u>0xa65a53ab50865e393984 85c07c3fef7cfc5004ac38 50f72ae33a6b514d0db9d1</u>	- 0.6789086400067343 43 ETH	✓
23	2018-01-22 09:01:54	<u>0xa65a53ab50865e393984 85c07c3fef7cfc5004ac38 50f72ae33a6b514d0db9d1</u>	- 0.0005250000000000 00 ETH	✓
24	2018-01-22 08:56:13	<u>0x64a7e0829db33dd3553c eb4602d7971f59c2e37628 666ea92c7b74719527ac77</u>	+ 0.5000000000000000 00 ETH	✓
25	2018-01-05 07:15:18	<u>0x66a3dd8db55ba2568d00 538a674314f5b4670b7921 98e4f35bd788c189b05271</u>	+ 0.0531000000000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2018-01-05 05:31:49	<u>0x4628b5c061dd98e38a699e691644a1c9be9af0db75b9984b334c193302eb6c4a</u>	+ 0.1306748531586618 13 ETH	✓

27	2018-01-03 07:35:28	<u>0x80708fa1e95bb919709a13c1e7b74cbe9d39273f6d3678bbca02816789d5cc62</u>	+ 0.0011337868480725 62 ETH	✓
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#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 12:35:35	<u>0xb65ed09ee4d6971f6d19e20db86d80043d1c0bd62135dfc392addf1645f67c07</u>	+ 0.014999999999999999 99 ETH  23.28 USD	✓

2	2019-09-17 11:49:19	<u>0xf2ac33d5e39c945fcc2ded7a6ea434bba2d4bf5e2fac689e0fd2378cca9f20a0</u>	+ 0.006000000000000000 00 ETH	✓
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#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 13:00:47	<u>0x0cc9f85a3a27bf313739a4055313efc6595bc95429a43f34df4bc7ed91b745a5</u>	- 415.70970292999999 1738 BAT	✓

2	2021-08-30 07:49:00	<u>0xb226a8fff8bb8034284b0662ec7d41bcd20bc60fe46fc43792c3415b0f3f94c0</u>	+ 30.0000000000000000 000 BNT	✓
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3	2020-04-01 08:52:59	<u>0x98185af794d859f10fd3526159d6333eef4257f9365b03dfaf70a5d37c27c3c5</u>	+ 6.000000 REV	✓
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#	Date & time	Transaction Id	Amount	
4	2019-12-20 00:22:13	<u>0x13a696081a054abbc262</u> <u>874a19bcd6e15440bc4632</u> <u>dfa9efef9537a17f20e6b2</u>	+ 888,888.00000000 KICK	✓
5	2019-11-07 09:44:19	<u>0x55ce40014531eb4a18b3</u> <u>9d6866e41bceb6f11cc91</u> <u>01d4f920b82e1835f863e1</u>	- 980.00000 MTH	✓
6	2019-11-07 09:44:19	<u>0x8630b945f38bb2b3b5bf</u> <u>4396e23cd10811cad93f1a</u> <u>ec1fe89404707ff0a690d2</u>	- 6,322.40540372 FUN	✓
7	2019-11-07 08:53:53	<u>0xa65647d4895607e68643</u> <u>26a8dea4f517c2370f3cbe</u> <u>db95a8deb48e5edfaef6a</u>	- 3,417.024125259999 891568 DNT	✓
8	2019-09-17 11:59:59	<u>0x00480f8837804505c313</u> <u>b44d3c16cfcdbd95500c096</u> <u>04ab8dee7518c297861e45</u>	- 1,650.000000000000 000000 WPR	✓
9	2019-09-17 11:44:42	<u>0x8401c265465d199c3593</u> <u>58a1361e3c1c3a09476b3a</u> <u>918c580d259f0cb73989be</u>	- 1,660,901.35472778 2774716616 NPXS	✓
10	2019-09-17 11:44:42	<u>0x927a169bd7a32b442074</u> <u>abcb36bfbac027fcb162d0</u> <u>ce24f812d6c443901caffd</u>	- 20,293.500000000000 0000000 DOCK	✓
11	2019-09-17 11:30:09	<u>0x08363ff59ebb9833a36c</u> <u>9d1497d748601ec389ed52</u> <u>7fd7ae19ed1aebe0780d72</u>	+ 3,417.024125259999 891568 DNT	✓
12	2019-09-17 11:29:22	<u>0xd51c77ffa1dfd50ec943</u> <u>4fc719de6957907ff458be</u> <u>043a62d60c441e6e62ee96</u>	+ 1,650.000000000000 000000 WPR	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-17 11:28:34	<u>0x564ddfc8aa7bf1c0f4fd</u> <u>9c4096569997d9860a1190</u> <u>9a25b45f72d3eac27e2cf6</u>	+ 415.70970292999999 1738 BAT	✓
14	2019-09-17 11:23:14	<u>0x610a27e7f049a0cd6505</u> <u>c91c2853b5c1473c709eba</u> <u>d77b07c946cca7e0323b0f</u>	+ 6,322.40540372 FUN	✓
15	2019-09-17 11:22:08	<u>0x7555d22923e1977003c5</u> <u>2ac5a54d05ba431e30526b</u> <u>f7b4ac35b669d014cbcd32</u>	+ 20,293.5000000000 0000000 DOCK	✓
16	2019-09-17 11:20:48	<u>0x0bd4f148e83b16fe6296</u> <u>bcfcb815c96e9e2736efc6</u> <u>4f8fae4821d84f2dc5e43b</u>	+ 1,660,901.35472778 2774716616 NPXS	✓
17	2019-05-05 20:20:41	<u>0xd6b7ba4376a888ade8e7</u> <u>01948973aa7db7e23edda9</u> <u>77d07034ec9260e1599cc4</u>	+ 1.0000000000000000 00 CITY	✓
18	2018-11-05 07:25:39	<u>0x206c62a401a1ceda807b</u> <u>8d93e776235e15c101ab30</u> <u>51b1edfaf8646680161e15</u>	+ 4 R	✓
19	2018-09-07 11:32:52	<u>0xa1eeab17193282d7ad11</u> <u>7fe368bc2b893b2ddb2223</u> <u>dd319271e55abc21c00794</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
20	2018-08-12 03:30:48	<u>0xcffe833396b5dfb9e6f9</u> <u>a98ac0a80ef74ab08eeb96</u> <u>648e7498105a0818245001</u>	+ 4.00000000 VEST	✓
21	2018-07-11 01:48:14	<u>0x3e986e252d4779bebaec</u> <u>edf82ecb5e17e09fc14a9a</u> <u>b301bc64ef806b1665b0db</u>	+ 2 R	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-23 22:14:56	<u>0xc8910d91d8314d9c0d2c96cb27d5e992a8da2a083e1f0f9634a6370c20b962e1</u>	+ 0.110000000000000000 01 BNB	✓
23	2018-02-23 17:23:39	<u>0x6360a4510438fd9593be6302edf3f768c99e5fb51a0a961e8d686a0a34d2cfc8</u>	+ 0.110000000000000000 01 BNB	✓
24	2018-01-05 23:29:43	<u>0x09d502ecc084156b626dc8f93764cbaf4b545c98e7e5d7b548bf5cd8df1f2f65</u>	+ 980.00000 MTH	✓

\* USD values displayed at the time of transaction

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