

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc123122f6e52958c64ad37cd99e2658a427ba0ac</u>
TOTAL RECEIVED	0.500000000000000000 ETH
	1,171.19 USD
TOTAL SEND	0.002711992000000000 ETH
	6.35 USD

Token	Balance
Ethereum	0.497288008000000004 ETH
	1,164.83 USD
BNB	3.000000000000000000 BNB
	1,629.60 USD
MeshBox	31,946.56999999999708962 MESH
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
SmartMesh Token	0.314000000000000001 SMT
Raiden Token	0.000000000000000000 RDN
Revain	7.000000 REV
Vestchain	4.00000000 VEST
R token	7 R
Bulleon Promo Token	365.0000000000000000 BULLEON-X

* USD values displayed at the time of transaction

Token	Balance
SmartMesh Token	100,042.313999999998486601 SMT
livepeerprotocol.com	N/A l.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-02 12:23:20	<u>0x1641d95ca5227bf376e0e5c4cafc38f26b4d0ddf00512c2162d8b4dc5c9ef365</u>	- 0.000000000000000000 00 ETH	✓
2	2019-02-02 12:23:20	<u>0x1641d95ca5227bf376e0e5c4cafc38f26b4d0ddf00512c2162d8b4dc5c9ef365</u>	- 0.0001551600000000 00 ETH	✓
3	2019-02-02 12:17:31	<u>0xd65834610136774a0076e0d10a311855505d50b424dcce19c9a35e940cc6a600</u>	- 0.000000000000000000 00 ETH	✓
4	2019-02-02 12:17:31	<u>0xd65834610136774a0076e0d10a311855505d50b424dcce19c9a35e940cc6a600</u>	- 0.0002149040000000 00 ETH	✓
5	2018-08-07 06:56:04	<u>0x56fecad76bcb61e6fefbd64c9dc6df7eda7cbffeedb8773a3f53970017b041db</u>	- 0.000000000000000000 00 ETH	✓
6	2018-08-07 06:56:04	<u>0x56fecad76bcb61e6fefbd64c9dc6df7eda7cbffeedb8773a3f53970017b041db</u>	- 0.0001551600000000 00 ETH	✓
7	2018-08-07 06:47:11	<u>0x4fe37a01e473b773d8bc b5ddb0f2749b2ec3568a7263d21236da8b3f14b84b2e</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2018-08-07 06:47:11	<u>0x4fe37a01e473b773d8bc</u> <u>b5ddb0f2749b2ec3568a72</u> <u>63d21236da8b3f14b84b2e</u>	- 0.0002149040000000 00 ETH	✓
9	2018-02-22 14:26:13	<u>0x881806943375f5f48c5f</u> <u>86be89cbe7cb1756f848e9</u> <u>241d43ea83bdc2547687a1</u>	- 0.0000000000000000 00 ETH	✓
10	2018-02-22 14:26:13	<u>0x881806943375f5f48c5f</u> <u>86be89cbe7cb1756f848e9</u> <u>241d43ea83bdc2547687a1</u>	- 0.0001487960000000 00 ETH	✓
11	2017-12-23 15:34:32	<u>0x982f0eef3920adfeae36</u> <u>c62a402bba42acd9064a21</u> <u>365233dd4da738d15a7c68</u>	- 0.0000000000000000 00 ETH	✓
12	2017-12-23 15:34:32	<u>0x982f0eef3920adfeae36</u> <u>c62a402bba42acd9064a21</u> <u>365233dd4da738d15a7c68</u>	- 0.0005181400000000 00 ETH	✓
13	2017-12-23 15:32:17	<u>0xb12f5362ddfee90e0147</u> <u>18d5364c0f270b8dcc63f3</u> <u>a600fe158f7c6ed0539780</u>	- 0.0000000000000000 00 ETH	✓
14	2017-12-23 15:32:17	<u>0xb12f5362ddfee90e0147</u> <u>18d5364c0f270b8dcc63f3</u> <u>a600fe158f7c6ed0539780</u>	- 0.0006116850000000 00 ETH	✓
15	2017-12-23 15:30:33	<u>0x658195b04e84bc358fce</u> <u>e2d86cc8fe1debaafd0d6f</u> <u>73072506f4496ab24082ce</u>	- 0.0000000000000000 00 ETH	✓
16	2017-12-23 15:30:33	<u>0x658195b04e84bc358fce</u> <u>e2d86cc8fe1debaafd0d6f</u> <u>73072506f4496ab24082ce</u>	- 0.0006932430000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2017-12-17 11:44:53	<u>0x5dc9b0de544904d1c82d6504cf835d16734d87cf8d4cf154e820645f71caa67c</u>	+ 0.5000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 23:31:11	<u>0x6bc158df90accfc0f9c9f61296a3393e806a32f799851627b545629aa9f69556</u>	+ 1.400000 aim rewards	✓
2	2022-11-17 11:20:59	<u>0xeca381f9cf22688836c841f6376fc3939a72afc86ae8fca3cdd68c1ff3bd728b</u>	+ 7,000 \$ BUSDBonus.com	✓
3	2020-04-01 08:50:54	<u>0xd3da4ae33f102b866dcf05b74033d5d356ca5d2e2fc74b12d1adc8585fad04bf</u>	+ 7.000000 REV	✓
4	2020-01-22 19:32:42	<u>0xb40763fd00a3bf57d4e0e500c5ba8d7c89f0328a029f50008bbfd981e29a8514</u>	+ 888,888.00000000 KICK	✓
5	2019-02-02 12:23:20	<u>0x1641d95ca5227bf376e0e5c4cafc38f26b4d0ddf00512c2162d8b4dc5c9ef365</u>	- 31,846.0000000000 0000000 MESH	✓
6	2019-02-02 12:17:31	<u>0xd65834610136774a0076e0d10a311855505d50b424dcce19c9a35e940cc6a600</u>	- 100.00000000000000 0000 MESH	✓
7	2018-12-28 11:47:58	<u>0x7e3f17e8b2146431fa0fa57b9ed1b83dce5f582ea4e6762e601d56543664d620</u>	+ 888.00000000000000 0000 ONOT	✓

#	Date & time	Transaction Id	Amount	
8	2018-12-07 11:03:34	<u>0xa29f7befadc64c86f4d679fb4f24264279bae2061dc14652655e66866ba80f27</u>	+ 4.00000000 VEST	✓
9	2018-12-06 10:00:37	<u>0x1ec1ea3cb9520cf1f77cffa6734412b20e58e2c23c728f2c43483f4e2671e628</u>	+ 50.0000000000000000 000 HRP	✓
10	2018-11-12 01:43:57	<u>0x0a501b56b707a393725f3acb826cfb8499a1d20fbe8de4fce92bfa5bddfe287c</u>	+ 365.0000000000000000 0000 BULLEON-X	✓
11	2018-09-26 13:21:01	<u>0xd1637184dfdf8cd6229e22802b51fb025bcb874c6c63556d84b732dc54c10d70</u>	+ 2.0812060975084976 10 LPT	✓
12	2018-09-24 18:21:55	<u>0x32a57a5422d1bc2dcaab7abcabd660cb08936a59534f71b14c039e4eb9eee1e3</u>	+ 1,000 ABXP	✓
13	2018-09-07 05:20:15	<u>0x245eb82c157a4fcb9a5940b08d169e369af145ae79f382646c47a490a9556626</u>	- 100.0000000000000000 0000 blockwell.ai KYC Casper Token	✓
14	2018-08-30 19:09:22	<u>0xb3b6ba4c28e8994b55be2ba6a140fcd07a8a057fea6b7039872b33ccb20a8be8</u>	+ 2 R	✓
15	2018-08-27 09:25:37	<u>0xd0e7aa6c8c81d56378005497e02b8f9e38259efa87085a34e7057713b53cd4b7</u>	+ 1.000000000000000000 00 EVC	✓
16	2018-08-18 22:08:49	<u>0x9ce1d08edf6b1c6002757e7b247410fbedd4ab903cddc8081800b592d3e6c72d</u>	+ 4 R	✓

#	Date & time	Transaction Id	Amount	
17	2018-08-16 16:22:56	<u>0xfc58460ee604b2e9655b1718f396980f2ff0a7ff439c332b767d93de3862051f</u>	+ 1 R	✓
18	2018-08-07 06:56:04	<u>0x56fecad76bcb61e6fefbd64c9dc6df7eda7cbffeedb8773a3f53970017b041db</u>	- 99,042.000000000000 0000000 SMT	✓
19	2018-08-07 06:47:11	<u>0x4fe37a01e473b773d8bc b5ddb0f2749b2ec3568a7263d21236da8b3f14b84b2e</u>	- 1,000.000000000000 000000 SMT	✓
20	2018-06-16 11:47:10	<u>0x082cb7d05600837fad606d5fbc5dcf49dd950995cf6bdf2cc19e2f26ad6f4388</u>	+ 911 HEALP	✓
21	2018-04-28 10:05:13	<u>0x73686a175e9d220276e0d7ad41e3e0a923e9cd6cef599e3fff0e3b0395968a94</u>	+ 100,042.3139999999 98486601 SMT	✓
22	2018-04-27 16:43:30	<u>0x136401e526cd01cd1db2dadee2d64def5730b1f24b0ba49f21917e456dc16fb4</u>	+ 31,946.5699999999 9708962 MESH	✓
23	2018-03-30 21:23:41	<u>0x9dbdfb5a388fe8abd2359945a07dea4e7f0c30aaac421da6876f4aed80e35330</u>	+ 7.769999999999995 74 VIN	✓
24	2018-02-22 14:26:13	<u>0x881806943375f5f48c5f86be89cbe7cb1756f848e9241d43ea83bdc2547687a1</u>	- 1,681.415999999999 939973 RDN	✓
25	2018-01-27 09:43:32	<u>0x7ce058cb8cbf6f18a248f03854720bbd76d4c2e8111b4a74676e98d184557979</u>	+ 31,946.5699999999 9708962 MESH	✓

#	Date & time	Transaction Id	Amount	
26	2018-01-07 13:07:11	<u>0x68e82c874cff8022a0ee</u> <u>aeadd6f04d63a64500a31f</u> <u>a36af1e6b780c8d0c5e09e</u>	+ 99,942.313999999999 8486601 SMT	✓
27	2018-01-07 12:20:47	<u>0xce2c50b9dd81fd7152b9</u> <u>24a2fc8744f4b205008923</u> <u>675be125ca55222380423d</u>	+ 153.54599999999999 2269 RDN	✓
28	2018-01-06 10:22:04	<u>0x99159cf2831ad9614321</u> <u>6a1b5e64fe2627cd871c86</u> <u>c484a5f9b1e5577f9d15e5</u>	+ 100.00000000000000 0000 SMT	✓
29	2018-01-03 08:22:18	<u>0x9f079541e40868413858</u> <u>87daead1b4ea7a8b89ca53</u> <u>a81440e1859fabcc79168b</u>	+ 19.6799999999999999 716 RDN	✓
30	2017-12-27 07:11:32	<u>0x07490999daf3524b3d10</u> <u>16a1eb205075efc20c388e</u> <u>03c74d004bbbd85a274c72</u>	+ 1,508.19000000000000 054570 RDN	✓
31	2017-12-23 15:34:32	<u>0x982f0eef3920adfeae36</u> <u>c62a402bba42acd9064a21</u> <u>365233dd4da738d15a7c68</u>	- 2,991.45532999999999 776192 EOS	✓
32	2017-12-23 15:32:17	<u>0xb12f5362ddfee90e0147</u> <u>18d5364c0f270b8dcc63f3</u> <u>a600fe158f7c6ed0539780</u>	- 9.000000000000000000 00 EOS	✓
33	2017-12-23 15:30:33	<u>0x658195b04e84bc358fce</u> <u>e2d86cc8fe1debaafd0d6f</u> <u>73072506f4496ab24082ce</u>	- 9.000000000000000000 00 EOS	✓
34	2017-12-17 13:04:34	<u>0xe71ff2713b2b15cd3eb1</u> <u>6e751a10c7061496648e51</u> <u>1707a61b4aacbbe8c6460f</u>	+ 3.000000000000000000 00 BNB	✓

#	Date & time	Transaction Id	Amount	
35	2017-12-17 11:34:58	<u>0xf4f1e304b09fe248cc53</u> <u>2d15d339b7c7863d7ae531</u> <u>c77997eeb896bc17d015c3</u>	+ 104.19499999999999 3179 EOS	✓
36	2017-12-06 18:01:58	<u>0x053d4c68f4a41457212a</u> <u>d33f4773200516d0bf3248</u> <u>c6a58190eb02ace7356d93</u>	+ 889.27932999999995 9000 EOS	✓
37	2017-11-30 15:51:56	<u>0x6bc6801a2e4228da7ad2</u> <u>2a4f9c40451f4b326296dd</u> <u>f9054375c4614ee0c38771</u>	+ 2,010.4809999999999 994543 EOS	✓
38	2017-11-30 15:38:27	<u>0xfc0619e353159e803ad5</u> <u>383548b92ae0173fa86d2a</u> <u>8dff487369abd3c24190eb</u>	+ 5.5000000000000000 00 EOS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:52:47	<u>0x5b141c0107f2060c69a4</u> <u>fe0209ef425f7a0dd8b35f</u> <u>52b41c5b02183fcf6da678</u>	+ 1 l.com	✓

* USD values displayed at the time of transaction

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