

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe6834307c2ae29c70efb3beb0575fbbf821602fa</u>
TOTAL RECEIVED	4.615398161736510296 ETH
	10,811.01 USD
TOTAL SEND	4.615373261736510635 ETH
	10,810.95 USD

Token	Balance
Ethereum	0.000024900000000000 ETH
	0.05 USD
EliteShipperToken	0.00000000 ESHIP
More Gold Coin	2.000000000000000000 MGC
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
CyberMusic	0.00000000 CYMT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-19 12:25:23	<u>0x8edf7aeff9b4ec1f736f</u> <u>ac27326a16e96b275ac9a6</u> <u>a97401edce6c66584d33b1</u>	- 0.1348596495409100 93 ETH	

#	Date & time	Transaction Id	Amount	
2	2018-09-19 12:25:23	<u>0x8edf7aeff9b4ec1f736f ac27326a16e96b275ac9a6 a97401edce6c66584d33b1</u>	- 0.0005251000000000 00 ETH	✓
3	2018-09-03 19:02:41	<u>0x7ffd55007e73b769ad40 7e0cde6f0619b72bc78939 909a985b079803ad07ed9e</u>	- 1.5000000000000000 00 ETH	✓
4	2018-09-03 19:02:41	<u>0x7ffd55007e73b769ad40 7e0cde6f0619b72bc78939 909a985b079803ad07ed9e</u>	- 0.0000840160000000 00 ETH	✓
5	2018-09-01 18:34:03	<u>0x98478b01a698e900c3c2 3cd234c234d87801ccbcea 174dde0cdf646270599ea</u>	- 0.1985796109999999 89 ETH	✓
6	2018-09-01 18:34:03	<u>0x98478b01a698e900c3c2 3cd234c234d87801ccbcea 174dde0cdf646270599ea</u>	- 0.0001389000000000 00 ETH	✓
7	2018-08-31 22:06:20	<u>0xcd26ba19b1c0bd664de5 097ea901dd41c92e2cd17c 83a29a0370d4af3deda37b</u>	- 0.0000000000000000 00 ETH	✓
8	2018-08-31 22:06:20	<u>0xcd26ba19b1c0bd664de5 097ea901dd41c92e2cd17c 83a29a0370d4af3deda37b</u>	- 0.0001743080000000 00 ETH	✓
9	2018-08-31 21:47:26	<u>0xed3e816b0209f82b1445 9ebc3da1d9b7b48311f917 9c9e2b1b3c92cb695cab1d</u>	- 0.0000000000000000 00 ETH	✓
10	2018-08-31 21:47:26	<u>0xed3e816b0209f82b1445 9ebc3da1d9b7b48311f917 9c9e2b1b3c92cb695cab1d</u>	- 0.0001380570000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2018-08-31 19:50:39	<u>0x2f441be604690a6aa45d8fbdc842747334ae82dbe4e24a4cf719adeb0cd4abfd</u>	- 1.3247664001956005 46 ETH	✓
12	2018-08-31 19:50:39	<u>0x2f441be604690a6aa45d8fbdc842747334ae82dbe4e24a4cf719adeb0cd4abfd</u>	- 0.0001260240000000 00 ETH	✓
13	2018-08-31 15:40:58	<u>0xcf2edd4ef6557de813ab200d2c521d7779bf0dc1e6ba300106db1942cf92719a</u>	- 0.0000000000000000 00 ETH	✓
14	2018-08-31 15:40:58	<u>0xcf2edd4ef6557de813ab200d2c521d7779bf0dc1e6ba300106db1942cf92719a</u>	- 0.0003050390000000 00 ETH	✓
15	2018-08-31 15:40:31	<u>0x7fd52b35d720b66569e0f586ecfe5681257ba5113b8bd62cda890bfed90f6f72</u>	- 0.0000000000000000 00 ETH	✓
16	2018-08-31 15:40:31	<u>0x7fd52b35d720b66569e0f586ecfe5681257ba5113b8bd62cda890bfed90f6f72</u>	- 0.0003221330000000 00 ETH	✓
17	2018-08-28 12:28:43	<u>0x636472432b523931be0254013bd71f20e9b9fd5975c3719fdf06403ca908a0e4</u>	- 1.2041742060000000 25 ETH	✓
18	2018-08-28 12:28:43	<u>0x636472432b523931be0254013bd71f20e9b9fd5975c3719fdf06403ca908a0e4</u>	- 0.0001260240000000 00 ETH	✓
19	2018-08-28 07:03:46	<u>0x6845ae6ef5ab5cb13c48e0ec9a1f97323971ff209ebd3c27f795eddbcd107e29</u>	- 0.2500000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2018-08-28 07:03:46	<u>0x6845ae6ef5ab5cb13c48e0ec9a1f97323971ff209ebd3c27f795eddbcd107e29</u>	- 0.0001260240000000 00 ETH	✓
21	2018-08-28 01:28:23	<u>0x9667ba90c4b0f6b51894b659efaf3341268ee5f554362ce7122ae3fd0b48344a</u>	- 0.0000000000000000 00 ETH	✓
22	2018-08-28 01:28:23	<u>0x9667ba90c4b0f6b51894b659efaf3341268ee5f554362ce7122ae3fd0b48344a</u>	- 0.0001170400000000 00 ETH	✓
23	2018-08-28 01:27:41	<u>0x5dd43abc78cdbbdeedd75047b4dba6656024d07cc6230ecc2dd01d94e1cab6ed9</u>	- 0.0000000000000000 00 ETH	✓
24	2018-08-28 01:27:41	<u>0x5dd43abc78cdbbdeedd75047b4dba6656024d07cc6230ecc2dd01d94e1cab6ed9</u>	- 0.0001838440000000 00 ETH	✓
25	2018-08-27 23:46:34	<u>0xf05285f301a9b1c613908bdacb591e9cf178aff54e94f0c2064445c6cc643b2f</u>	- 0.0000000000000000 00 ETH	✓
26	2018-08-27 23:46:34	<u>0xf05285f301a9b1c613908bdacb591e9cf178aff54e94f0c2064445c6cc643b2f</u>	- 0.0003511200000000 00 ETH	✓
27	2018-08-27 23:46:26	<u>0x1c362b1d619b09ceaeb60a97a75dfa337ebbc30266279b222dd38f4912235eea</u>	- 0.0000000000000000 00 ETH	✓
28	2018-08-27 23:46:26	<u>0x1c362b1d619b09ceaeb60a97a75dfa337ebbc30266279b222dd38f4912235eea</u>	- 0.0002757660000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2018-08-27 23:42:01	<u>0x92d87c45814a7a8cfc843ef0ebfae84c893e680d92a958d10eedf6f81618ad88</u>	+ 0.008000000000000000 00 ETH	✓
30	2018-08-27 23:31:04	<u>0x0e1958f6945d2b762cb6955509dd6af1c904f1c740d948df12a703e8c453825f</u>	+ 0.010000000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-19 12:21:04	<u>0x2a0e91ea104ff5df925a084f0342772769d2acc104325367e2d8167ad770678f</u>	+ 0.0848825655409100 88 ETH	✓
2	2018-09-03 19:00:25	<u>0xacf79cfb50e6a432a7b2ddf84da29b9f7a50271d1e6ea9c8606f3af93f3bbc24</u>	+ 1.549500000000000000 99 ETH	✓
3	2018-08-31 22:05:04	<u>0x7a32246494f1856c477af0c0125e6df41033c3e332d1ad6a3e453a943a3f4def</u>	+ 0.199300000000000000 05 ETH	✓
4	2018-08-31 19:46:06	<u>0xe2872b3f06f227056b3511a5040b4b9d4be338dadb5d0c439916faec5c37b114</u>	+ 1.1272555961956005 62 ETH	✓
5	2018-08-31 15:33:34	<u>0x89fba9f22d306216c27793ce2d70f048c30c6cd9e83af83cf3d8225784fbac87</u>	+ 0.199099999999999999 99 ETH	✓
6	2018-08-28 12:25:27	<u>0xb26bc7364d98a84b1d80efd7e1e7a8bfc1b4c8d4f52af6a44b034c3ae2aac84c</u>	+ 1.158239999999999999 36 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2018-08-28 06:55:09	<u>0x6ae78633f5fca9567f5b13e5cc31f6d82b522e13687fb8907b91e12796b0dee2</u>	+ 0.2791199999999999 79 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-17 15:11:45	<u>0x8ae59f675ef6c9cabcc0a66e49de35bc8475c003b69ad1fda09c98cc004d7ef6</u>	+ 2.0000000000000000 00 MGC	✓
2	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f965707909963dc30ad865ca0cc601701115ad8e82a86</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
3	2018-08-31 22:06:20	<u>0xcd26ba19b1c0bd664de5097ea901dd41c92e2cd17c83a29a0370d4af3deda37b</u>	- 1,444,444.00000000 CYMT	✓
4	2018-08-31 21:45:26	<u>0x2b0c287fcf274904d45af2c4910b5e27793d7c62527099b93ae691ebc0c124cb</u>	+ 1,444,444.00000000 CYMT	✓
5	2018-08-31 15:40:58	<u>0xcf2edd4ef6557de813ab200d2c521d7779bf0dc1e6ba300106db1942cf92719a</u>	- 8,000,000.00000000 CYMT	✓
6	2018-08-31 15:04:29	<u>0x517f66f3ba2cd350587794cf380083aafbafef75f048f80d2a6fd10fa7fe77383</u>	+ 8,000,000.00000000 CYMT	✓
7	2018-08-28 01:28:23	<u>0x9667ba90c4b0f6b51894b659efaf3341268ee5f554362ce7122ae3fd0b48344a</u>	- 2,120,000.00000000 ESHIP	✓

#	Date & time	Transaction Id	Amount	
8	2018-08-28 01:23:43	<u>0x3814bc59da6ee521e734</u> <u>b495c609209c1080d3e6c4</u> <u>fc09edcde4310bb59491f3</u>	+ 2,120,000.00000000 ESHIP	✓
9	2018-08-27 23:46:34	<u>0xf05285f301a9b1c61390</u> <u>8bdacb591e9cf178aff54e</u> <u>94f0c2064445c6cc643b2f</u>	- 4,000,000.00000000 ESHIP	✓
10	2018-08-27 22:06:14	<u>0x20b58f6599a702e002d4</u> <u>d8db6dcf6423d43f71caf6</u> <u>6f1dc94f31680e803aa018</u>	+ 4,000,000.00000000 ESHIP	✓

* USD values displayed at the time of transaction

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