

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xeac921080ddb72159c2d38cbb796942df2486dae</u>
TOTAL RECEIVED	0.617312030000000012 ETH
	1,445.97 USD
TOTAL SEND	0.617312030000000012 ETH
	1,445.97 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
BNB	0.000000000000000000 BNB
	0.00 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
Huobi Airdrop HuobiAirdrop.com	1,000.0000000000000000 HuobiAirdrop.com
Paymon Token	1,000,000,000,000.00000000 PMNT
Livepeer Token	2.250618790941433023 LPT
Azbit	16,888.0000000000000000 AZ
An Etheal Promo	0 HEALP
KickToken	888,888.00000000 KICK

Token	Balance
Tronix	0.000000 TRX
Huobi Airdrop HuobiAirdrop.com	200.000000000000000000 HuobiAirdrop.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-18 16:22:25	<u>0x4aa9a72c7e7b6dc372d6c179c2a9966314cd565b04b6d1bb873ce1c237266b44</u>	- 0.3413573590000000 27 ETH  766.90 USD	✓
2	2021-04-18 16:22:25	<u>0x4aa9a72c7e7b6dc372d6c179c2a9966314cd565b04b6d1bb873ce1c237266b44</u>	- 0.0036750000000000 00 ETH  8.25 USD	✓
3	2019-04-20 10:54:26	<u>0xf847ff96dc9b8df1ba08f3453ca5b5fa11defca9b0a8c3ce7827c481ab5290ea</u>	- 0.0000000000000000 00 ETH	✓
4	2019-04-20 10:54:26	<u>0xf847ff96dc9b8df1ba08f3453ca5b5fa11defca9b0a8c3ce7827c481ab5290ea</u>	- 0.0009018720000000 00 ETH	✓
5	2018-06-19 10:39:41	<u>0x28623f448320bcdf19e44879b6910cdbfbcd158588793397aebffef3cedcb314</u>	- 0.0000000000000000 00 ETH	✗
6	2018-06-19 10:39:41	<u>0x28623f448320bcdf19e44879b6910cdbfbcd158588793397aebffef3cedcb314</u>	- 0.0009944140000000 00 ETH	✓
7	2018-06-19 10:26:43	<u>0x95dd49a6b673653c6d2c0f16032013d41cab11e869d6371faba917d281e183fa</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2018-06-19 10:26:43	<u>0x95dd49a6b673653c6d2c0f16032013d41cab11e869d6371faba917d281e183fa</u>	- 0.0015233550000000 00 ETH	✓
9	2018-02-21 20:38:28	<u>0xfbd414d35bc37ac1785002ebcabb9e48d7baf10435d5ebe14f2e554c8d9a4a94</u>	- 0.1499999999999999 94 ETH	✓
10	2018-02-21 20:38:28	<u>0xfbd414d35bc37ac1785002ebcabb9e48d7baf10435d5ebe14f2e554c8d9a4a94</u>	- 0.0001680000000000 00 ETH	✓
11	2018-01-13 13:21:46	<u>0x73af7d1a853585d9af0ae823bf1885cfdc680aaabd31038813a37a5810d92bba</u>	+ 0.4986200000000000 08 ETH	✓
12	2017-12-17 21:01:11	<u>0x4766849158588963600889da9a98b7a8e5f60ef46e199e54e93e3991398b3061</u>	- 0.1182510299999999 93 ETH	✓
13	2017-12-17 21:01:11	<u>0x4766849158588963600889da9a98b7a8e5f60ef46e199e54e93e3991398b3061</u>	- 0.0004410000000000 00 ETH	✓
14	2017-11-27 16:34:33	<u>0x02e79776f4ad095959f0420061275799dce6df59b90a354d60ac0e6537eec132</u>	+ 0.1186920300000000 04 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-21 04:38:31	<u>0xe4fa3943cf9e9cfdaf10deb3f5c21c5bfdb8f268a78abacc4377d4e25248bac4</u>	+ 888,888.00000000 KICK	✓

#	Date & time	Transaction Id	Amount	
2	2019-04-20 10:54:26	<u>0xf847ff96dc9b8df1ba08</u> <u>f3453ca5b5fa11defca9b0</u> <u>a8c3ce7827c481ab5290ea</u>	- 295.15545000999998 1376 BNB	✓
3	2019-03-18 16:10:55	<u>0xde982e58a3d68bdfc6dd</u> <u>28e3b027260ec47689801d</u> <u>2f5c784e2696d59fba21e8</u>	+ 16,888.000000000000 0000000 AZ	✓
4	2019-03-14 10:34:11	<u>0x60a21c5f46e326fe4805</u> <u>19ce7827625b8e50680535</u> <u>9df39341ff58932d2eb167</u>	+ 1,000,000,000,000. 000000000 PMNT	✓
5	2019-03-07 17:45:12	<u>0x606e4fe8bfe2fc5cdd19</u> <u>b6fc5bc077620f2fe73f44</u> <u>b36c5dc680c05368408360</u>	+ 1,000.000000000000 000000 HuobiAirdrop.com	✓
6	2019-03-06 14:08:33	<u>0xa33d5a47536386d55185</u> <u>d03634930e9258dae631bb</u> <u>815e0267a4efac089725e6</u>	+ 1,000.000000000000 000000 HuobiAirdrop.com	✓
7	2019-03-06 14:03:52	<u>0x67fc49d8fe5ce54b15ed</u> <u>972885177afdc7b2f1affc</u> <u>7d2517f24ea7c59243629b</u>	+ 1,000.000000000000 000000 HuobiAirdrop.com	✓
8	2018-11-28 17:24:10	<u>0x2aaa68efd770616bd3fb</u> <u>dc166298d9bf864b4671b7</u> <u>25a635122e9b6d13d5c6e1</u>	+ 100.00000000000000 0000 HuobiAirdrop.com	✓
9	2018-11-27 16:02:26	<u>0xa144af8e12a538674f52</u> <u>9f7736d0913525b9709778</u> <u>0d5f13bb5aeabe67ef3db7</u>	+ 100.00000000000000 0000 HuobiAirdrop.com	✓
10	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f</u> <u>965707909963dc30ad865c</u> <u>a0cc601701115ad8e82a86</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓

#	Date & time	Transaction Id	Amount	
11	2018-08-28 16:25:02	<u>0x4f5ecd31c897dffe0c4844059da88392db944ce25d636caa69733555ba4e0c7f</u>	+ 2.2506187909414330 23 LPT	✓
12	2018-06-19 10:26:43	<u>0x95dd49a6b673653c6d2c0f16032013d41cab11e869d6371faba917d281e183fa</u>	- 89,862.764500 TRX	✓
13	2018-06-16 16:01:39	<u>0xd64b77781097d8fb320a2464ec91bfa0707aabed3eb5e0c5b2de5401416d8a70</u>	+ 911 HEALP	✓
14	2018-02-22 17:22:21	<u>0xa220b791977780f2c1a6cded77613d036cdc321e7db18fbc35c076af81d3a30f</u>	+ 293.05545001000001 5482 BNB	✓
15	2018-02-22 17:16:53	<u>0x4b898799340e5dffe6de95362d474d5cf6783cb974ce52c5a81dc0f789dd09f</u>	+ 2.1000000000000000 89 BNB	✓
16	2018-02-22 17:01:18	<u>0x3b6413fdb1ced589c72adafc82b8f14377b4ea648dd73a3fd7df7f2b1b34f3fa</u>	+ 2,674.140500 TRX	✓
17	2018-01-08 08:22:47	<u>0x5749e99aec04f668dab7e56f870f5089e895b091a9dcb3e3b56353ae69591272</u>	+ 86,988.624000 TRX	✓
18	2018-01-08 07:49:53	<u>0x8c91bf5ede14ef09f13e5e86703c552f445fa811e76e9de92b8efd3a504affaf</u>	+ 200.000000 TRX	✓

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