

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfbd2edb6b7851a3e285017788515604800c5d517</u>
TOTAL RECEIVED	3.313351040000000136 ETH
	7,761.12 USD
TOTAL SEND	3.313351040000000136 ETH
	7,761.12 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
OCoin	2.000000000000000000 OCN
Livepeer Token	2.169335702249861608 LPT
An Etheal Promo	0 HEALP
Ebakus	3.202931040000000174 EBK
Tronix	56.000000 TRX

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-02-22 10:58:58	<u>0x2c1e46cb891fc9726e257a9509f61f09ceba7a0563ba90eac5bdaaaa21a7b84f</u>	- 3.2002850399999998 03 ETH  5,688.76 USD	✓
2	2021-02-22 10:58:58	<u>0x2c1e46cb891fc9726e257a9509f61f09ceba7a0563ba90eac5bdaaaa21a7b84f</u>	- 0.0026460000000000 00 ETH  4.70 USD	✓
3	2018-10-04 16:17:34	<u>0x613eaa4cf6cae2c712ea6406782b0649b751c147b1733fd335512ebfcf8490c4</u>	+ 0.0995134500000000 03 ETH	✓
4	2018-09-15 05:08:21	<u>0x7973925efac142737ab4675a3f715a186eea416d95ac37ea58bc1bf923f485fd</u>	+ 0.0995161900000000 04 ETH	✓
5	2018-09-01 15:02:54	<u>0x1cf66b7861bea645547fe62b11c917e9f6cdd949d08404552ee3d8dcd6c6af2a</u>	+ 0.0995269399999999 94 ETH	✓
6	2018-08-24 14:34:16	<u>0x88ec23b09cec64a4f4a2bdb99b34fce799ed9f19c862aceccb4a62877094df3</u>	+ 0.0995676800000000 06 ETH	✓
7	2018-08-16 17:41:25	<u>0xd1a516022fee680f7769347d7b03e6b1cf9ffc30b72ce5a1bdfc10c1f1b08024</u>	+ 0.0995117100000000 03 ETH	✓
8	2018-08-08 16:01:50	<u>0xfc307d1910d25eefdd842d8f800e25e7ae615b36543c63ab8c15b1d9ea90fac5</u>	+ 0.0985035400000000 01 ETH	✓
9	2018-07-30 15:17:27	<u>0xbfa31133fc99c1d15780a89f64c39840adfd9259892ddafbcf215ea57e0c4c7</u>	+ 0.0995207699999999 95 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2018-07-22 05:17:47	<u>0x5ce7a1c7c48261a2282e7d6e557944be04434b5d1f6c3fc9bb3291d6357702b1</u>	+ 0.0995052099999999 97 ETH	✓
11	2018-07-14 14:38:11	<u>0x349eadd3bb8ba26040b814d2550e37527ad7be599827f27e73f2fe6290e4e15a</u>	+ 0.0980081399999999 94 ETH	✓
12	2018-07-07 04:27:03	<u>0xb2b44855059a25f8554016ca054db8602700fe68bed7dd5a1c3bd93ab7554a7a</u>	+ 0.0970662100000000 00 ETH	✓
13	2018-06-30 07:39:42	<u>0xddc8999847501d0c7a883a4bb9528fd3ab8c8d108ba185015d8aa7b0010979d9</u>	+ 0.0995287799999999 97 ETH	✓
14	2018-06-22 16:07:50	<u>0x08d597aad8eb427a47b0343d8e714f7cc84a90adaa9b0ad957694246107b875e</u>	+ 0.0995186099999999 93 ETH	✓
15	2018-06-15 05:44:19	<u>0x68ca914ad7d6c4e21d9d371bb1a662ed3f96db48c03bd9b02ebc96bceaf16677</u>	+ 0.0995053100000000 00 ETH	✓
16	2018-06-07 21:00:41	<u>0x37ca2f79ae1dd83e958dee62fcd7b08ae50faaf79f2f8104358aff26b0b67514</u>	+ 0.0995776399999999 95 ETH	✓
17	2018-05-31 12:51:52	<u>0x7d156dda3aa6dd997a831c39398cff3ffae3a3e6cfc9da1914d0c58e0150a9c1</u>	+ 0.0995097300000000 05 ETH	✓
18	2018-05-23 02:07:25	<u>0x2a67d9bc5115700899eda5e2c66b53c43dda0857c77115e8617f06ae20e2647</u>	+ 0.0995129899999999 96 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-05-10 08:44:05	<u>0x8d4b509270cc067c5842</u> <u>0fa4d7aac794cd592cfa1a</u> <u>72bad4fcfe012f2db5da65</u>	+ 0.0995974899999999 97 ETH	✓
20	2018-05-02 01:46:58	<u>0xfbbec8ebfdbf28ded296</u> <u>bc6ed84a1b950aba07f870</u> <u>4abc8f3c39050477d134df</u>	+ 0.0995968299999999 97 ETH	✓
21	2018-04-23 22:36:46	<u>0xaa75bdb5d5c9c858adc7</u> <u>55e400aa472d2d0002323e</u> <u>579857ddd092da3ec5578e</u>	+ 0.0995130000000000 04 ETH	✓
22	2018-04-16 18:18:04	<u>0xae8076785877d606f7d2</u> <u>06f4894bc201a331d3294c</u> <u>cc998220f7038a9a1aca5b</u>	+ 0.0995214299999999 94 ETH	✓
23	2018-04-09 08:06:30	<u>0x19f2148a15310b176ae6</u> <u>c671d226dd3d425f250e26</u> <u>0998a5a04ab3e21d40c33a</u>	+ 0.0990776200000000 05 ETH	✓
24	2018-04-01 10:31:24	<u>0x83da648f50ecae640352</u> <u>8c629a30b9714618b7c1f4</u> <u>7a1f55dc15cf021893a9c9</u>	+ 0.0937618399999999 99 ETH	✓
25	2018-03-24 09:22:13	<u>0x2f60ae2eed3bb63c540c</u> <u>75adc8017a539aee3e198a</u> <u>710692941dd9dd9c4f01ed</u>	+ 0.0986326399999999 94 ETH	✓
26	2018-03-16 10:40:16	<u>0xffd02c4764992e14df5a</u> <u>1e09c5369257fff76f3b9a</u> <u>ac646066fe5a550d871235</u>	+ 0.0544846800000000 01 ETH	✓
27	2018-03-12 10:29:41	<u>0x9198e15fcc5e76c1d475</u> <u>6d7da56650877128ad2679</u> <u>f6dfd6c50e32843274fc21</u>	+ 0.0760765399999999 98 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-03-06 19:57:56	<u>0x0bca31cbba38bab85517</u> <u>24a6c8411a101ad815917c</u> <u>ab718c9a2c86d7c10cd2d2</u>	+ 0.0906324500000000 03 ETH	✓
29	2018-02-28 08:40:18	<u>0x38d3784e55fd91725969</u> <u>3287f26ed5e6e2b396b4d3</u> <u>ef2ae0ff4ec25b0e343ff1</u>	+ 0.0715488499999999 97 ETH	✓
30	2018-02-24 17:46:04	<u>0xfbda8e7e3338cd36795b</u> <u>ba9d0caa50b3c9bf40ce97</u> <u>787f9d6ecd6825d0c54f92</u>	+ 0.1000000000000000 06 ETH	✓
31	2018-02-22 17:05:11	<u>0x4a1faf33eb899fcee206</u> <u>ca78b93b6b8039d82e5129</u> <u>1e7b6a83559a10a1f65cdc</u>	+ 0.0861076600000000 03 ETH	✓
32	2018-02-15 13:37:10	<u>0xdbc37a9304f1548c983d</u> <u>a6017ad9576db2704f5279</u> <u>4b98537708f1e29f62eae6</u>	+ 0.0615259100000000 03 ETH	✓
33	2018-02-09 10:40:30	<u>0x9d462b4d57f8dfe620ed</u> <u>3ff7e72cf5fa91245b4c9e</u> <u>f7e25b57217409842b4b4b</u>	+ 0.0606310499999999 99 ETH	✓
34	2018-02-04 12:32:36	<u>0x693ee09907240ca2e46b</u> <u>4322b0790ffb3655f41e68</u> <u>1260196beadc125e77aaa8</u>	+ 0.0640664999999999 98 ETH	✓
35	2018-01-30 11:38:04	<u>0x09f972031f33f61c8436</u> <u>075e8172e27e90f5f45ae5</u> <u>6567ed129a18f6387c127e</u>	+ 0.0553510200000000 01 ETH	✓
36	2018-01-26 16:36:59	<u>0x9a58833ad2857bc2b14d</u> <u>b8cf357191e13151ceddd1</u> <u>0bf95447a09a98a54b6a81</u>	- 0.1100000000000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2018-01-26 16:36:59	<u>0x9a58833ad2857bc2b14d</u> <u>b8cf357191e13151ceddd1</u> <u>0bf95447a09a98a54b6a81</u>	- 0.0004200000000000 00 ETH	✓
38	2018-01-26 11:07:44	<u>0xd952046fcb6258ee6b36</u> <u>66ad16217de275fbb69f38</u> <u>85829033868892af8516a7</u>	+ 0.0597880699999999 99 ETH	✓
39	2018-01-19 12:16:21	<u>0xec8721077a7cbcd79529</u> <u>c9e7d31d0d200bbb34b244</u> <u>d4aa8a0f02111421d5ae33</u>	+ 0.0624778200000000 03 ETH	✓
40	2018-01-12 14:52:45	<u>0x34b96aeb2667d49e801c</u> <u>eb9295b08e055e3be5f524</u> <u>3a4f6a638ce109dd02640c</u>	+ 0.0478357800000000 01 ETH	✓
41	2018-01-06 13:06:19	<u>0xe67986fd39b165a8651d</u> <u>450ba1bb183900ba18196c</u> <u>e43a4617bc958d785e1b1b</u>	+ 0.0282432199999999 99 ETH	✓
42	2018-01-02 18:31:52	<u>0xd55649d7e587a718f5b8</u> <u>641c168441638bba93eb1e</u> <u>529e3826675df98fe1bf3e</u>	+ 0.0321384499999999 99 ETH	✓
43	2017-12-29 20:14:32	<u>0xe9fc3332ec92bc5850b7</u> <u>d86ddee5d4995d6d386eb0</u> <u>b539f88fe02de605d9685a</u>	+ 0.0210460900000000 00 ETH	✓
44	2017-12-26 12:21:16	<u>0x4d672ecbaf79387757e1</u> <u>5011a9f34555040ce4777c</u> <u>e01b3b0014eb3aad2bf453</u>	+ 0.0384289599999999 98 ETH	✓
45	2017-12-22 12:41:11	<u>0x8d4bd6bfc3887cd03ed</u> <u>9c41804f1ae6933b929b5a</u> <u>530d328aae2fd9a8f04012</u>	+ 0.0258742400000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 11:23:11	<u>0x9b1c7fa96dedb2013d75ef47d2fef70b9d76eb7851b9543207606acd7b6030d5</u>	+ 3.2029310400000001 74 EBK	✓
2	2018-09-11 16:27:19	<u>0x631a417ee8fe346bdf5f61a48e873369c40cdf8ef3220ac65e9dafc0c5ce278f</u>	+ 2.1693357022498616 08 LPT	✓
3	2018-09-06 22:21:34	<u>0xdd218f2af630643e8c1fe6dce2fcb7ad67c25718aed756d5674f7b853e711692</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
4	2018-06-16 17:04:39	<u>0x746581c863c1d122ccbff2abf714e3f3d4dc1405e0f3905d8aa651a6a4a2c66a5</u>	+ 911 HEALP	✓
5	2018-05-27 06:08:42	<u>0x6fec1ff9b760b35d97a0f4b452a3d096e41a7d56fff43319c837631638b328674</u>	+ 2.0000000000000000 00 OCN	✓
6	2018-05-05 11:44:21	<u>0x324c35a57019dc91a9eed522114d03b9c5ace09720fcd2711ce0f8bfb82e8b88</u>	+ 56.000000 TRX	✓

* USD values displayed at the time of transaction

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