

3xpL



# ADDRESS STATEMENT

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









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfb95e118e23e0b3b5bd734ae5b36a35d99f5771</u>
TOTAL RECEIVED	3.237498587093414315 ETH
	7,564.12 USD
TOTAL SEND	3.237498587093414315 ETH
	7,564.12 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
BMB	100.000000000000000000 BMB
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
Bulleon Promo Token	0.000000000000000000 BULLEON-X
Livepeer Token	2.186752809342007886 LPT
An Etheal Promo	0 HEALP

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-11-02 19:38:33	<u>0xd168fc545e0550db76b9</u> <u>e9893e5acf86463d10a502</u> <u>7cc202586fc6d647c404ea</u>	- 0.2485620452600284
			52 ETH
			1,140.87 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-11-02 19:38:33	<u>0xd168fc545e0550db76b9</u> <u>e9893e5acf86463d10a502</u> <u>7cc202586fc6d647c404ea</u>	- 0.0015649592028840 00 ETH  7.18 USD	✓
3	2021-11-02 19:38:33	<u>0xd168fc545e0550db76b9</u> <u>e9893e5acf86463d10a502</u> <u>7cc202586fc6d647c404ea</u>	- 0.0039268609715790 00 ETH  18.02 USD	✓
4	2021-11-02 19:29:56	<u>0x182b8b3b156ee22342e7</u> <u>77ca2fc2e705615de86776</u> <u>37b0f618a0a5bd0343c7c1</u>	- 0.0200000000000000 00 ETH  91.79 USD	✓
5	2021-11-02 19:29:56	<u>0x182b8b3b156ee22342e7</u> <u>77ca2fc2e705615de86776</u> <u>37b0f618a0a5bd0343c7c1</u>	- 0.0010781288602980 00 ETH  4.94 USD	✓
6	2021-11-02 19:29:56	<u>0x182b8b3b156ee22342e7</u> <u>77ca2fc2e705615de86776</u> <u>37b0f618a0a5bd0343c7c1</u>	- 0.0037995125493360 00 ETH  17.43 USD	✓
7	2021-10-30 17:16:53	<u>0x6e3fe327e30cd06874b9</u> <u>ea8faf572d35f7457a5c16</u> <u>1cc4bafb77f3036aeeac04</u>	- 0.0001000000000000 00 ETH  0.43 USD	✓
8	2021-10-30 17:16:53	<u>0x6e3fe327e30cd06874b9</u> <u>ea8faf572d35f7457a5c16</u> <u>1cc4bafb77f3036aeeac04</u>	- 0.0024280937280810 00 ETH  10.49 USD	✓
9	2021-10-30 17:16:53	<u>0x6e3fe327e30cd06874b9</u> <u>ea8faf572d35f7457a5c16</u> <u>1cc4bafb77f3036aeeac04</u>	- 0.0039289865212080 00 ETH  16.98 USD	✓
10	2018-09-01 22:27:15	<u>0xdefdb7a702b7fb09e2ab</u> <u>a0e43d771b44d7b751e69e</u> <u>31f5e4fe2b937b43321469</u>	+ 0.0100179528072529 09 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2018-08-01 13:16:03	<u>0xd707ededbdde52aa1e88</u> <u>a8104d5bd8da7dc02c7991</u> <u>f9401221d921cac20d7a3b</u>	+ 0.0583104702230621 21 ETH	✓
12	2018-07-25 13:11:16	<u>0x511b4573c30fe573c1ef</u> <u>7ccb2f0be918f5e5a124bd</u> <u>f2ad577dbf58ff2280c70f</u>	+ 0.0620121957458164 56 ETH	✓
13	2018-07-18 13:17:05	<u>0x75b8e2daf5632c989af0</u> <u>86213db6a8074f0cafafa5</u> <u>b684f7c776ba0a288ee7e5</u>	+ 0.0639259551434607 36 ETH	✓
14	2018-07-11 13:03:47	<u>0x1cec513f1c40aa4adcde</u> <u>501c3e3c3402a524baf500</u> <u>140335670844cc114c80a2</u>	+ 0.0607333926902526 85 ETH	✓
15	2018-07-09 21:30:32	<u>0x79336f27ed795e69d0ae</u> <u>2374a14170b7c97f0f207c</u> <u>4f8bc5b3023c7764610648</u>	- 0.4000000000000000 22 ETH	✓
16	2018-07-09 21:30:32	<u>0x79336f27ed795e69d0ae</u> <u>2374a14170b7c97f0f207c</u> <u>4f8bc5b3023c7764610648</u>	- 0.0008610000000000 00 ETH	✓
17	2018-07-04 13:01:22	<u>0x3b221a435ae6d6148754</u> <u>6b236cc9b12d16a5a132ac</u> <u>d7052a95fc5c140c324da6</u>	+ 0.0634292194063312 28 ETH	✓
18	2018-06-27 12:58:58	<u>0xcd592b7f9e7362350c08</u> <u>58b7a6d0bbd461e0fa5f99</u> <u>42fe7d8a35fecc2552d807</u>	+ 0.0605102980830008 88 ETH	✓
19	2018-06-20 13:00:13	<u>0xe8d1cf9e993ad8fba480</u> <u>cf896e1dedcfaafe493962</u> <u>973ea36d394c04ff6a6a7e</u>	+ 0.0100400559272490 49 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2018-06-19 14:09:07	<u>0x07a01b6ccf19f703038c74859c746cdf5ef55b4b7c</u> <u>c157471c94bb42767b26d5</u>	- 0.2200000000000000 01 ETH	✓
21	2018-06-19 14:09:07	<u>0x07a01b6ccf19f703038c74859c746cdf5ef55b4b7c</u> <u>c157471c94bb42767b26d5</u>	- 0.0012600000000000 00 ETH	✓
22	2018-06-11 19:11:43	<u>0xdc35863049b9d916835c84bbcf47a240869ea2675</u> <u>fc1398ad1670c5fcbe3656</u>	+ 0.0628232866042713 06 ETH	✓
23	2018-06-04 19:04:13	<u>0x94275a72796227555cdfd2a6d8e9d6cd32bddf05f8</u> <u>b1bae5c49cd0da41a2ecbc</u>	+ 0.0636399049909030 79 ETH	✓
24	2018-05-28 18:58:58	<u>0x902fa09dbb2e3ef7ab07fd3a827eda628474471fad</u> <u>7a0fa8197c9bd2cce2e512</u>	+ 0.0623461552362987 31 ETH	✓
25	2018-05-21 18:51:56	<u>0xc6e1e4b59b689a48c2c6767b14ef2974eb9f3a3eec</u> <u>700d33bc2dff116d1171ba</u>	+ 0.0626905044095918 41 ETH	✓
26	2018-05-14 18:49:55	<u>0xa773188cd86ed5c10d13377c17043327ac6642fb6f</u> <u>cbc614d6bc3847133dd913</u>	+ 0.0607546645347143 91 ETH	✓
27	2018-05-07 18:45:44	<u>0x6cef6ceacea8d3a47ac834c60f650c6b15387082c4</u> <u>feb89a36854de2d3efe075</u>	+ 0.0644691935243267 57 ETH	✓
28	2018-05-04 03:50:38	<u>0x330a149c004e573d0e6a5a0c6720fa9e0621d4e339</u> <u>efc87d324070438b329cc2</u>	- 0.8386280000000000 40 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2018-05-04 03:50:38	<u>0x330a149c004e573d0e6a5a0c6720fa9e0621d4e339efc87d324070438b329cc2</u>	- 0.0008610000000000 00 ETH	✓
30	2018-04-30 18:42:18	<u>0xfae8ab7c9de1f45014ac11afd1381c8a6ee3df0e35fb4c74d3548679f759905e</u>	+ 0.0623521317170029 83 ETH	✓
31	2018-04-23 18:41:28	<u>0xb2a77d84e9c6b2bbc414c99edbacd1474874d5607f06be04c6d7ca484d031d3c</u>	+ 0.0658121295839534 66 ETH	✓
32	2018-04-16 18:34:10	<u>0x4831ae259fc0cfdd77c94cd67a15fe4ec37a2f1e5602231bd1db2b5a7982ffa2</u>	+ 0.0662696806612626 53 ETH	✓
33	2018-04-09 18:32:45	<u>0xc6ae57bc7f0f5872260c8aeded105c027d7de5d407138024f79fbf39069e9df6</u>	+ 0.0642684704262493 63 ETH	✓
34	2018-04-02 18:27:12	<u>0x26c8e8d88a3cbecc2cc46afb671f755f2443f2bc01020638f3fdbce591a3b253</u>	+ 0.0641064026241033 87 ETH	✓
35	2018-03-26 18:20:05	<u>0xb8815925ce2c7495f1bafdaa244fe586bbc844e4bd3876f8c0a40ab1e97e601f</u>	+ 0.0582935352240307 04 ETH	✓
36	2018-03-19 19:16:17	<u>0x4732bad3e4032151dafd4ee6f7d0a4fb5f9d16183a537ddb9bfe7bddad4d05aa</u>	+ 0.0621113804701483 03 ETH	✓
37	2018-03-12 19:11:51	<u>0x497f409f28051480d1f80b149811c05e6f1b651c9c810c2b2e942a62fc30cf2a</u>	+ 0.0644903168217222 66 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2018-03-05 19:06:28	<u>0x858a940be3b981a3f1a8</u> <u>0846a3499355934a19213e</u> <u>a9917a728ae7543b549e24</u>	+ 0.0656757775998931 26 ETH	✓
39	2018-02-26 19:02:35	<u>0x7dd3d72faceaeb8f82e9</u> <u>b3e5d486cef0c8e1441bdf</u> <u>63ebf9019389951adb5a</u>	+ 0.0698990383463871 10 ETH	✓
40	2018-02-19 18:58:17	<u>0x4e5d79fe55f4698e1d4e</u> <u>5450f7d4ebdc61e43cee70</u> <u>2e62945552b371fadd68c6</u>	+ 0.0700773586155088 86 ETH	✓
41	2018-02-16 14:18:12	<u>0xa6d1e6f7fbcdb265a48f</u> <u>8ddc9f906b55ab7ffc8a70</u> <u>ea0b0dcef229ae993df2e3</u>	- 0.0599999999999999 98 ETH	✓
42	2018-02-16 14:18:12	<u>0xa6d1e6f7fbcdb265a48f</u> <u>8ddc9f906b55ab7ffc8a70</u> <u>ea0b0dcef229ae993df2e3</u>	- 0.0012600000000000 00 ETH	✓
43	2018-02-12 18:49:44	<u>0x8a302e561cfdc51a5edd</u> <u>bac585c8020311c96a1e65</u> <u>d2c07b319ff983bd3bb29c</u>	+ 0.0736091315865440 58 ETH	✓
44	2018-02-05 18:50:36	<u>0x1e90446862069eba9fb9</u> <u>47da49688d93b684f14527</u> <u>a507b2b4fa367a17d05dc4</u>	+ 0.0766748559709174 16 ETH	✓
45	2018-01-29 18:47:17	<u>0x7d03f7bcac4e113344b1</u> <u>796bfc51f8f5f5c5b473f4</u> <u>0d6463b6b7b4a919e52332</u>	+ 0.0852524548326802 63 ETH	✓
46	2018-01-22 18:42:24	<u>0x5d02d06d0f7bf82c7807</u> <u>5dd0590b79e33ba5a10672</u> <u>736e0ae354a11aca95582e</u>	+ 0.0927112222214215 30 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2018-01-16 08:48:26	<u>0x05e8a9af080db8ec0979</u> <u>8be36259e86ba2ccbc6281</u> <u>85e765f75f844128cf1afa</u>	- 0.043999999999999999 97 ETH	✓
48	2018-01-16 08:48:26	<u>0x05e8a9af080db8ec0979</u> <u>8be36259e86ba2ccbc6281</u> <u>85e765f75f844128cf1afa</u>	- 0.001260000000000000 00 ETH	✓
49	2018-01-16 08:45:35	<u>0x74413b281bcaa812de18</u> <u>b00a0afbc0338b359c9cb3</u> <u>e03a51c94eaeeb50b27123</u>	- 0.167000000000000000 10 ETH	✓
50	2018-01-16 08:45:35	<u>0x74413b281bcaa812de18</u> <u>b00a0afbc0338b359c9cb3</u> <u>e03a51c94eaeeb50b27123</u>	- 0.001260000000000000 00 ETH	✓
51	2018-01-15 18:35:17	<u>0xd6c4f57ff6b19cd886bb</u> <u>88aa336f9375bb0a0edc5e</u> <u>35dd1cdfdc1c362ecb0a2a</u>	+ 0.1071358784436349 80 ETH	✓
52	2018-01-08 18:30:09	<u>0xfc6374e659ce67cdb58</u> <u>b004b70806ad6d0e062098</u> <u>80a85e2b3519e8d42bdc87</u>	+ 0.1071754078194298 58 ETH	✓
53	2018-01-08 06:27:58	<u>0x58384397702e64b98ffb</u> <u>8c93de987ff3664594b75a</u> <u>e404e2e7bde998f7fa9abd</u>	- 0.039000000000000000 00 ETH	✓
54	2018-01-08 06:27:58	<u>0x58384397702e64b98ffb</u> <u>8c93de987ff3664594b75a</u> <u>e404e2e7bde998f7fa9abd</u>	- 0.001260000000000000 00 ETH	✓
55	2018-01-08 06:13:49	<u>0x70c4e4f3f2bb9de9f47e</u> <u>3f2a596ac2fe2d4e545eba</u> <u>77b5d6f984ae2d6744bc6a</u>	- 0.149999999999999999 94 ETH	✓

#	Date & time	Transaction Id	Amount	
56	2018-01-08 06:13:49	<u>0x70c4e4f3f2bb9de9f47e</u> <u>3f2a596ac2fe2d4e545eba</u> <u>77b5d6f984ae2d6744bc6a</u>	- 0.001260000000000000 00 ETH	✓
57	2018-01-01 18:22:30	<u>0x971dd11579e9bfd6b18c</u> <u>884ea9592e0f2107cb0cf9</u> <u>952668fc896153875c5432</u>	+ 0.1047973457768205 80 ETH	✓
58	2017-12-28 08:36:50	<u>0x5a1cea3878747d22c53a</u> <u>ff8203aa245ddcd2e21f27</u> <u>cc2566ae1a29ec831db171</u>	- 0.070000000000000000 07 ETH	✓
59	2017-12-28 08:36:50	<u>0x5a1cea3878747d22c53a</u> <u>ff8203aa245ddcd2e21f27</u> <u>cc2566ae1a29ec831db171</u>	- 0.001260000000000000 00 ETH	✓
60	2017-12-25 18:20:59	<u>0x4b220cef83ef878225b5</u> <u>89fae32eed7ddfadc99c54</u> <u>bec65dfffc43eb2ec52fd65</u>	+ 0.0903126245262411 84 ETH	✓
61	2017-12-19 16:07:58	<u>0xa39feb8afaea9471d51f</u> <u>2bfa3d05c3c5eb9bea48d4</u> <u>1681f153079f672885c005</u>	- 0.209999999999999999 92 ETH	✓
62	2017-12-19 16:07:58	<u>0xa39feb8afaea9471d51f</u> <u>2bfa3d05c3c5eb9bea48d4</u> <u>1681f153079f672885c005</u>	- 0.000210000000000000 00 ETH	✓
63	2017-12-18 18:12:32	<u>0xd98429bad0507a1fc6ee</u> <u>9b539d66860ef1a630054c</u> <u>8eb8fd585ecf91c97de38c</u>	+ 0.1018915254510396 61 ETH	✓
64	2017-12-11 17:09:18	<u>0x178f627a7d47e1dbf555</u> <u>2448240d9a50685139c16e</u> <u>75539e89545faefcb80d07</u>	+ 0.1643483438378207 10 ETH	✓



#	Date & time	Transaction Id	Amount	
65	2017-12-08 09:47:04	<u>0x3955432adb8a23653ec0</u> <u>11aff944e49dbe9d8d4497</u> <u>9224d40f38e0de1966086a</u>	- 0.140000000000000000 13 ETH	✓
66	2017-12-08 09:47:04	<u>0x3955432adb8a23653ec0</u> <u>11aff944e49dbe9d8d4497</u> <u>9224d40f38e0de1966086a</u>	- 0.002520000000000000 00 ETH	✓
67	2017-11-30 16:14:28	<u>0xe586dbd107ad5f4a0a79</u> <u>3be9a3f6f9d9a9a8182a94</u> <u>ce6961e9e54a6f69ede894</u>	- 0.599999999999999999 78 ETH	✓
68	2017-11-30 16:14:28	<u>0xe586dbd107ad5f4a0a79</u> <u>3be9a3f6f9d9a9a8182a94</u> <u>ce6961e9e54a6f69ede894</u>	- 0.000210000000000000 00 ETH	✓
69	2017-11-30 16:03:34	<u>0x40f2d4c2b2af175c49e5</u> <u>cf3f2007ba86ed5bd6cbc</u> <u>0a5018daad0fb24028d653</u>	+ 0.7545303252100697 97 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-26 21:01:27	<u>0xe49215a4695dfae05a71</u> <u>ede096e21a6d0d232c2e52</u> <u>ff979ea4003a9519ee15ae</u>	+ 365.0000000000000000 0000 BULLEON-X	✓
2	2018-09-08 16:17:08	<u>0xab38015cdbe32b7c0d98</u> <u>730f05feb70807e0d3c7c9</u> <u>1073928f044aae2f1562b8</u>	+ 2.1867528093420078 86 LPT	✓
3	2018-09-06 22:24:38	<u>0xed5847d6f2456e17362e</u> <u>c1ea1dd46b2f9809e52a92</u> <u>40db5ad14cfec05171e62</u>	+ 100.0000000000000000 0000 blockwell.ai KYC Casper Token	✓

#	Date & time	Transaction Id	Amount	
4	2018-06-16 07:27:16	<u>0xdf9edafa03a8b31ad5c2</u> <u>9a24554acd8af47e897348</u> <u>d34ae24af95baa265dcc0a</u>	+ 911 HEALP	✓
5	2018-01-26 19:21:49	<u>0x48467bacdd88c9e4b1e2</u> <u>9aed52773194d0668de6ee</u> <u>45efbb96c3cb1b5b0a643d</u>	+ 100.00000000000000 0000 BMB	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.