

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0088b5dd572e5bb017a90676dbe31877c639a0d6</u>
TOTAL RECEIVED	0.001000000000000000 ETH
	2.34 USD
TOTAL SEND	0.001000000000000000 ETH
	2.34 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
SiaCashCoin	0.000000000000000000 SCC
IG	0.000000000000000000 IG

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-15 17:59:53	<u>0x2acc5bb0cb0d370eb9987d2d25d250d99805561dfe9f56a414105eb56dbe5097</u>	- 0.0004374169000000 00 ETH	

#	Date & time	Transaction Id	Amount	
2	2018-12-15 17:59:53	<u>0x2acc5bb0cb0d370eb9987d2d25d250d99805561dfe9f56a414105eb56dbe5097</u>	- 0.0000462000000000 00 ETH	✓
3	2018-12-08 05:36:07	<u>0x4286ff3f9ed8206afe2092ab1716c3ddd8c88c84714c038c5739bb9f54a6b45b</u>	- 0.0000000000000000 00 ETH	✓
4	2018-12-08 05:36:07	<u>0x4286ff3f9ed8206afe2092ab1716c3ddd8c88c84714c038c5739bb9f54a6b45b</u>	- 0.0000709184000000 00 ETH	✓
5	2018-10-03 20:28:53	<u>0xcc7510fecb93d24c830bd11e8fd4766540d48f4e3e3592172b6716c71d109078</u>	- 0.0000000000000000 00 ETH	✓
6	2018-10-03 20:28:53	<u>0xcc7510fecb93d24c830bd11e8fd4766540d48f4e3e3592172b6716c71d109078</u>	- 0.0001172150000000 00 ETH	✓
7	2018-09-02 03:11:10	<u>0x70efaabfeac107e036a900c40e085cb66f1a545259c6816e6fa09fadb0eff744</u>	- 0.0000000000000000 00 ETH	✓
8	2018-09-02 03:11:10	<u>0x70efaabfeac107e036a900c40e085cb66f1a545259c6816e6fa09fadb0eff744</u>	- 0.0000687022000000 00 ETH	✓
9	2018-09-02 03:03:55	<u>0x37999966f5703d038e927a198cc936c8ec8f1628f397c0d30f62d5cc30ddcc7a</u>	- 0.0000000000000000 00 ETH	✓
10	2018-09-02 03:03:55	<u>0x37999966f5703d038e927a198cc936c8ec8f1628f397c0d30f62d5cc30ddcc7a</u>	- 0.0002595475000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2018-09-02 02:12:54	<u>0xdaeb3afb4f67f0479a</u> <u>51f4a72f08777b7e371d8c</u> <u>55bc614daf638ac6ff8a81</u>	+ 0.001000000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-08 05:36:07	<u>0x4286ff3f9ed8206afe20</u> <u>92ab1716c3ddd8c88c8471</u> <u>4c038c5739bb9f54a6b45b</u>	- 1,203.472546901897 430871 SCC	✓
2	2018-10-03 20:28:53	<u>0xcc7510fecb93d24c830b</u> <u>d11e8fd4766540d48f4e3e</u> <u>3592172b6716c71d109078</u>	+ 1,203.472546901897 430871 SCC	✓
3	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f</u> <u>965707909963dc30ad865c</u> <u>a0cc601701115ad8e82a86</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
4	2018-09-02 03:11:10	<u>0x70efaabfeac107e036a9</u> <u>00c40e085cb66f1a545259</u> <u>c6816e6fa09fadb0eff744</u>	- 297.35978261614843 6318 IG	✓
5	2018-09-02 03:03:55	<u>0x37999966f5703d038e92</u> <u>7a198cc936c8ec8f1628f3</u> <u>97c0d30f62d5cc30ddcc7a</u>	+ 297.35978261614843 6318 IG	✓

\* 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.