

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN ETHEREUM

ADDRESS ID 0x07108aa434821a634ad91bcf2447249c0f8bdf15

TOTAL RECEIVED 0.00090000000000000000 ETH

 2.10 USD

TOTAL SEND 0.00079664670000000000 ETH

 1.86 USD

Token	Balance
Ethereum	0.00010335330000000000 ETH 0.24 USD
blockwell.ai KYC Casper Token	0.00000000000000000000 blockwell.ai KYC Casper Token
SiaCashCoin	0.00000000000000000000 SCC
IG	0.00000000000000000000 IG
NoteOfExchange	0.000000000 NOE
Primebank Coin	4,515.48884466 PMC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2018-10-13 11:28:17	<u>0x0a6f1015e100efd19c09</u> <u>3900694dccaee3e0ff5a6c</u> <u>28b3c1014d72fe789a2d01</u>	- 0.000000000000000000 00 ETH

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2018-10-13 11:28:17	<u>0x0a6f1015e100efd19c093900694dccaee3e0ff5a6c28b3c1014d72fe789a2d01</u>	- 0.0000253341000000 00 ETH	✓
3	2018-10-09 15:09:39	<u>0x2fc830388eed30207bcf5e5aaaac6c54d4a678cfca b393924798dee6fd8784ab</u>	- 0.000000000000000000 00 ETH	✓
4	2018-10-09 15:09:39	<u>0x2fc830388eed30207bcf5e5aaaac6c54d4a678cfca b393924798dee6fd8784ab</u>	- 0.0002180940000000 00 ETH	✓
5	2018-09-17 23:41:31	<u>0x30873fae96d536259f361ef8e1c7b3f258d93375c0 cfe0bc6f0a6d0aa552bc06</u>	- 0.000000000000000000 00 ETH	✓
6	2018-09-17 23:41:31	<u>0x30873fae96d536259f361ef8e1c7b3f258d93375c0 cfe0bc6f0a6d0aa552bc06</u>	- 0.0002514780000000 00 ETH	✓
7	2018-09-02 06:29:46	<u>0x2b57d3dc0f0000eee9596d763ef1ca9d79d48dec49 218ac7325f98e523fa883a</u>	- 0.000000000000000000 00 ETH	✓
8	2018-09-02 06:29:46	<u>0x2b57d3dc0f0000eee9596d763ef1ca9d79d48dec49 218ac7325f98e523fa883a</u>	- 0.0000552450000000 00 ETH	✓
9	2018-09-02 03:10:08	<u>0x10d3ad291bd19d6313c26b7b5eea03526c07e1602c caeab42d63d64073bee0f0</u>	+ 0.000600000000000000 00 ETH	✓
10	2018-08-26 13:37:55	<u>0x6c2f5b68c0d1d894ff1268cfaba0a7cdc08d31fee2 906b8d40b2da29a9800e4a</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2018-08-26 13:37:55	<u>0x6c2f5b68c0d1d894ff1268cfaba0a7cdc08d31fee2906b8d40b2da29a9800e4a</u>	- 0.0000288106000000 00 ETH	✓
12	2018-08-26 00:15:08	<u>0xa2c8a5b04d16b28e89465e2daeede4d907a16575ba404d7e48cad5dec369b652</u>	- 0.000000000000000000 00 ETH	✓
13	2018-08-26 00:15:08	<u>0xa2c8a5b04d16b28e89465e2daeede4d907a16575ba404d7e48cad5dec369b652</u>	- 0.0001088425000000 00 ETH	✓
14	2018-08-23 19:13:05	<u>0x962662ed88efedfc97435e1f78bb1fbfdf1d2eccd4a0b506093f5b167aa06978</u>	- 0.000000000000000000 00 ETH	✓
15	2018-08-23 19:13:05	<u>0x962662ed88efedfc97435e1f78bb1fbfdf1d2eccd4a0b506093f5b167aa06978</u>	- 0.0001088425000000 00 ETH	✓
16	2018-08-21 20:55:29	<u>0x320b933d259489fe9bac271b5b1d3c163203d89ebb dab92fa092891739397422</u>	+ 0.000300000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-13 11:28:17	<u>0x0a6f1015e100efd19c093900694dccaee3e0ff5a6c28b3c1014d72fe789a2d01</u>	- 500.00000000 NOE	✓
2	2018-10-09 15:09:39	<u>0x2fc83038eed30207bcf5e5aaaac6c54d4a678cfca b393924798dee6fd8784ab</u>	+ 500.00000000 NOE	✓

#	Date & time	Transaction Id	Amount	
3	2018-09-17 23:41:31	<u>0x30873fae96d536259f36</u> <u>1ef8e1c7b3f258d93375c0</u> <u>cfe0bc6f0a6d0aa552bc06</u>	+ 4,515.48884466 PMC	✓
4	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f</u> <u>965707909963dc30ad865c</u> <u>a0cc601701115ad8e82a86</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
5	2018-09-02 06:29:46	<u>0x2b57d3dc0f0000eee959</u> <u>6d763ef1ca9d79d48dec49</u> <u>218ac7325f98e523fa883a</u>	- 528.83986516027459 8566 IG	✓
6	2018-08-26 13:37:55	<u>0x6c2f5b68c0d1d894ff12</u> <u>68cfaba0a7cdc08d31fee2</u> <u>906b8d40b2da29a9800e4a</u>	- 5,298.419549782413 014327 SCC	✓
7	2018-08-26 00:15:08	<u>0xa2c8a5b04d16b28e8946</u> <u>5e2daeede4d907a16575ba</u> <u>404d7e48cad5dec369b652</u>	+ 5,298.419549782413 014327 SCC	✓
8	2018-08-23 19:13:05	<u>0x962662ed88efedfc9743</u> <u>5e1f78bb1fbfdf1d2eccd4</u> <u>a0b506093f5b167aa06978</u>	+ 528.83986516027459 8566 IG	✓

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