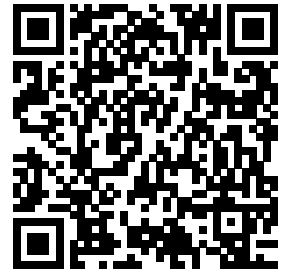


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:13 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2740699216829f98026f856f2268b1d81100f77a</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 19:31:07	<u>0x77416746ec15e3e2a726</u> <u>0675268e283c16c72c6b49</u> <u>1fc5231880236d485652f4</u>	- 0.0004374169000000 00 ETH	

#	Date & time	Transaction Id	Amount	
2	2018-12-15 19:31:07	<u>0x77416746ec15e3e2a726</u> <u>0675268e283c16c72c6b49</u> <u>1fc5231880236d485652f4</u>	- 0.0000462000000000 00 ETH	✓
3	2018-12-08 05:36:07	<u>0x6c5ae50e8e833693c7bc</u> <u>4cf075e4a946c20022dd50</u> <u>06027915fe6f7d4b41e14c</u>	- 0.0000000000000000 00 ETH	✓
4	2018-12-08 05:36:07	<u>0x6c5ae50e8e833693c7bc</u> <u>4cf075e4a946c20022dd50</u> <u>06027915fe6f7d4b41e14c</u>	- 0.0000709184000000 00 ETH	✓
5	2018-09-30 22:39:41	<u>0x41a440a17a90738bfbe8</u> <u>f8e3df65c32cc792f7e121</u> <u>07bc80f4498c1ca4aefbd0</u>	- 0.0000000000000000 00 ETH	✓
6	2018-09-30 22:39:41	<u>0x41a440a17a90738bfbe8</u> <u>f8e3df65c32cc792f7e121</u> <u>07bc80f4498c1ca4aefbd0</u>	- 0.0001172150000000 00 ETH	✓
7	2018-09-02 02:49:52	<u>0x72e41df6f3c4c62f71e5</u> <u>c86cb6b7b29efe95820666</u> <u>c6ae35c2d02186f8f70f5e</u>	- 0.0000000000000000 00 ETH	✓
8	2018-09-02 02:49:52	<u>0x72e41df6f3c4c62f71e5</u> <u>c86cb6b7b29efe95820666</u> <u>c6ae35c2d02186f8f70f5e</u>	- 0.0000687022000000 00 ETH	✓
9	2018-09-02 02:35:17	<u>0x6bdb0bf35d9f60f07eb0</u> <u>d4808a1cda3a4aa658a379</u> <u>04b444387751955e767c97</u>	- 0.0000000000000000 00 ETH	✓
10	2018-09-02 02:35:17	<u>0x6bdb0bf35d9f60f07eb0</u> <u>d4808a1cda3a4aa658a379</u> <u>04b444387751955e767c97</u>	- 0.0002595475000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2018-09-02 01:29:10	<u>0x68de07bd78b178e308406ec8a59e650f58a480fd1cfdcb6b4fdd7d0b5d09e591</u>	+ 0.001000000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-08 05:36:07	<u>0x6c5ae50e8e833693c7bc4cf075e4a946c20022dd5006027915fe6f7d4b41e14c</u>	- 1,262.509499358060 111263 SCC	✓
2	2018-09-30 22:39:41	<u>0x41a440a17a90738bfbe8f8e3df65c32cc792f7e12107bc80f4498c1ca4aefbd0</u>	+ 1,262.509499358060 111263 SCC	✓
3	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f965707909963dc30ad865ca0cc601701115ad8e82a86</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
4	2018-09-02 02:49:52	<u>0x72e41df6f3c4c62f71e5c86cb6b7b29efe95820666c6ae35c2d02186f8f70f5e</u>	- 306.89109728807409 2830 IG	✓
5	2018-09-02 02:35:17	<u>0x6bdb0bf35d9f60f07eb0d4808a1cda3a4aa658a37904b444387751955e767c97</u>	+ 306.89109728807409 2830 IG	✓

\* USD values displayed at the time of transaction

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