

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3add0b615990872216ae111c66083711589df666</u>
TOTAL RECEIVED	62.190460299999998028 ETH
	145,673.69 USD
TOTAL SEND	62.171304572967144964 ETH
	145,628.82 USD

Token	Balance
Ethereum	0.019155727032854002 ETH 44.86 USD
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
Ebakus	15.081165499999999113 EBK

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-22 06:00:40	<u>0x73ff179b24174a3987f0</u> <u>e3de21a1b0a4bd5ddd67c7</u> <u>7e6c4c579ab1b0de9d6fc4</u>	- 5.0286980000000003 34 ETH 10,144.69 USD	
2	2022-05-22 06:00:40	<u>0x73ff179b24174a3987f0</u> <u>e3de21a1b0a4bd5ddd67c7</u> <u>7e6c4c579ab1b0de9d6fc4</u>	- 0.0000294000000000 00 ETH 0.05 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-05-22 06:00:40	<u>0x73ff179b24174a3987f0e3de21a1b0a4bd5ddd67c77e6c4c579ab1b0de9d6fc4</u>	- 0.0008148729671460 00 ETH  1.64 USD	✓
4	2022-05-21 05:55:16	<u>0x32939c0a019d272405cdd95ab27b7e04f01c38b2d3c2394ad1c322bda6740e4</u>	+ 5.0000000000000000 00 ETH  9,852.30 USD	✓
5	2021-08-15 20:33:29	<u>0x333ec684b02a0dc5f7007214acb38034d78168fc89cc131f298364784eae948e</u>	- 4.0192439999999995 95 ETH  13,224.35 USD	✓
6	2021-08-15 20:33:29	<u>0x333ec684b02a0dc5f7007214acb38034d78168fc89cc131f298364784eae948e</u>	- 0.0002713605469050 00 ETH  0.89 USD	✓
7	2021-08-15 20:33:29	<u>0x333ec684b02a0dc5f7007214acb38034d78168fc89cc131f298364784eae948e</u>	- 0.0010306394530950 00 ETH  3.39 USD	✓
8	2021-08-15 20:15:27	<u>0xda4afd941961fc377e003bb7578610a9449690d983b7bdbe3743d0a577bf371d</u>	+ 4.0000000000000000 00 ETH  13,161.04 USD	✓
9	2021-08-09 05:34:23	<u>0x1831d10a31ab00cbe49c3750f332717491ab8ae7063828f45869f62606dea247</u>	- 1.9355800000000000 78 ETH  6,064.98 USD	✓
10	2021-08-09 05:34:23	<u>0x1831d10a31ab00cbe49c3750f332717491ab8ae7063828f45869f62606dea247</u>	- 0.0001264053352800 00 ETH  0.39 USD	✓
11	2021-08-09 05:34:23	<u>0x1831d10a31ab00cbe49c3750f332717491ab8ae7063828f45869f62606dea247</u>	- 0.0006295946647200 00 ETH  1.97 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-09 04:39:43	<u>0xc256a0fae753ae3fff72853693a34e8d26c9c400f7961aca2b875bf76d40d061</u>	+ 2.0000000000000000 00 ETH  6,266.84 USD	✓
13	2019-10-03 07:05:30	<u>0xdca8dad6f6dbd9672bf78d5ad2169cbe94c4cfefdaafd8f4fca553b2b60ce32d</u>	- 24.9774135000000000 823 ETH	✓
14	2019-10-03 07:05:30	<u>0xdca8dad6f6dbd9672bf78d5ad2169cbe94c4cfefdaafd8f4fca553b2b60ce32d</u>	- 0.0004200000000000 00 ETH	✓
15	2019-10-03 06:35:27	<u>0x0dc0a9be72f0df37b0043b005ff8292f0aed8aeccc6d8bb35c5a430377db4a84</u>	+ 9.90224800000000001 61 ETH	✓
16	2019-08-11 19:30:33	<u>0x1816785cdf1682c10a97b85a1c80e559b1800576da618b7c578909d10ed14190</u>	+ 15.0755855000000000 749 ETH	✓
17	2019-06-02 16:00:36	<u>0x828160881b61b43f9d8aec2e3335d5a7e84a32ae86dc859b8634d42cde135b39</u>	- 5.9995799999999999 13 ETH	✓
18	2019-06-02 16:00:36	<u>0x828160881b61b43f9d8aec2e3335d5a7e84a32ae86dc859b8634d42cde135b39</u>	- 0.0004200000000000 00 ETH	✓
19	2019-06-02 15:55:12	<u>0x3b76686d1b9db340c7d163d298ceb14f0a3de12705925695e6164fb732fa53e0</u>	+ 6.0000000000000000 00 ETH	✓
20	2018-09-01 11:06:56	<u>0x8a617824d6c39021d10431fd66efee2a6547c8bfe816ee0a13607fd403a40680</u>	- 1.8998949999999998 89 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2018-09-01 11:06:56	<u>0x8a617824d6c39021d10431fd66efee2a6547c8bfe816ee0a13607fd403a40680</u>	- 0.0004200000000000 00 ETH	✓
22	2018-09-01 10:35:51	<u>0xa96d862ea7670f34bac263e30d4475d794c40e2bdae560403ad70d2917bf59e</u>	+ 1.8999999999999999 11 ETH	✓
23	2018-04-26 23:01:11	<u>0x223eb3fb5f1df440b20794cfb227bb899bf45c4415bb979a80d448d2dbc17a8a</u>	- 3.9590757999999999 23 ETH	✓
24	2018-04-26 23:01:11	<u>0x223eb3fb5f1df440b20794cfb227bb899bf45c4415bb979a80d448d2dbc17a8a</u>	- 0.0001050000000000 00 ETH	✓
25	2018-04-26 22:30:46	<u>0x4b43fbf106205f9b78e1aaf489b90ca69ff4ab2bb421dbba883c522113b3e55b</u>	+ 3.9599158000000000 97 ETH	✓
26	2017-12-23 21:15:38	<u>0x5379bf0b1ea9883f0e000a5991eb026ab3cb2714047f7484b7b3279fa1be21c0</u>	- 2.3518710000000000 45 ETH	✓
27	2017-12-23 21:15:38	<u>0x5379bf0b1ea9883f0e000a5991eb026ab3cb2714047f7484b7b3279fa1be21c0</u>	- 0.0008400000000000 00 ETH	✓
28	2017-12-22 14:45:51	<u>0x8227299354e8fb609dd5637658f309d6c7c367e1b7a3b82eca9bd2063526876b</u>	- 3.9991599999999998 26 ETH	✓
29	2017-12-22 14:45:51	<u>0x8227299354e8fb609dd5637658f309d6c7c367e1b7a3b82eca9bd2063526876b</u>	- 0.0008400000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2017-12-22 09:01:27	<u>0xbd5a27aa3e32e2ef7f87678ea6e25701838e1766ea8a892ed682ad0dd5a851e0</u>	+ 2.3527110000000002 19 ETH	✓
31	2017-12-21 22:08:06	<u>0x05ce8eda1a7430896b4d3499f3bfd2c449469ad7f561ea3c6c7c72594cdad0c2</u>	+ 4.0000000000000000 00 ETH	✓
32	2017-12-20 14:35:36	<u>0xeb3ca97434a9ac90a253a36eadcbd3370609e7e76c7e3b09f6ebb32e58a8d63b</u>	- 7.9939999999999997 73 ETH	✓
33	2017-12-20 14:35:36	<u>0xeb3ca97434a9ac90a253a36eadcbd3370609e7e76c7e3b09f6ebb32e58a8d63b</u>	- 0.0008400000000000 00 ETH	✓
34	2017-12-17 01:20:55	<u>0x94fdeeb9faf3ce8ce7022d66c8bc92bce220c56f425392cdcfcdfc044af008</u>	+ 8.0000000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-02 20:54:23	<u>0xce2312b1d0873a07ab9bc5a2d9352b9980f0d9d219b864c1491ea72caa71c51b</u>	+ 15.081165499999999 113 EBK	✓
2	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f965707909963dc30ad865ca0cc601701115ad8e82a86</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓

## 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.