

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:33 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x567085011f8d5b1461795faac256560b92c94b92</u>
TOTAL RECEIVED	0.001500000000000000 ETH
	3.52 USD
TOTAL SEND	0.001388450970000000 ETH
	3.25 USD

Token	Balance
Ethereum	0.000111549030000000 ETH 0.26 USD
TrekChain	0.000000000000000000 TREK
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
QMQCoin	0.00000000 QMQ
SiaCashCoin	0.000000000000000000 SCC
Zen AD Token	0.000000000000000000 ZENAD
IG	0.000000000000000000 IG
DNN	0.000000000000000000 DNN
Bit Dinero	0.000000000000000000 XBD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-22 21:37:02	<u>0xb1d347a8d8b9fd1c630469d8ebba8ee5728d3c95d87e76336584a56cd5cad5fd</u>	- 0.000000000000000000 00 ETH	✓
2	2018-10-22 21:37:02	<u>0xb1d347a8d8b9fd1c630469d8ebba8ee5728d3c95d87e76336584a56cd5cad5fd</u>	- 0.0000244288000000 00 ETH	✓
3	2018-09-12 11:03:21	<u>0x221a64bb262825681bb145025a3c7c1dde86dc691ebc44e12341532f1d86aa1e</u>	- 0.000000000000000000 00 ETH	✓
4	2018-09-12 11:03:21	<u>0x221a64bb262825681bb145025a3c7c1dde86dc691ebc44e12341532f1d86aa1e</u>	- 0.0000289172000000 00 ETH	✓
5	2018-09-04 20:54:17	<u>0xb9b18c70e68ea76798a23a527c9e48c0fdcd867318fafba6991bd5cec2730a5f</u>	- 0.000000000000000000 00 ETH	✓
6	2018-09-04 20:54:17	<u>0xb9b18c70e68ea76798a23a527c9e48c0fdcd867318fafba6991bd5cec2730a5f</u>	- 0.0000472206000000 00 ETH	✓
7	2018-09-03 23:23:03	<u>0x82f47ba1501e55ada36075fb4a680286c4124ae0082b7e945f4d20009b612b02</u>	- 0.000000000000000000 00 ETH	✓
8	2018-09-03 23:23:03	<u>0x82f47ba1501e55ada36075fb4a680286c4124ae0082b7e945f4d20009b612b02</u>	- 0.0000488349600000 00 ETH	✓
9	2018-09-03 01:01:18	<u>0x4dfdec44c06d9d1c62684e0be9d37be4281a84130f11a374172f6dcedfb6b657</u>	- 0.000000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
10	2018-09-03 01:01:18	<u>0x4dfdec44c06d9d1c6268</u> <u>4e0be9d37be4281a84130f</u> <u>11a374172f6dcedfb6b657</u>	- 0.0000630000000000 00 ETH	✓
11	2018-09-02 01:20:05	<u>0xa38980cd42e58934a76e</u> <u>cb48475294149a74a1b79</u> <u>83b6c509e90eee1e78ff9c</u>	- 0.0000000000000000 00 ETH	✗
12	2018-09-02 01:20:05	<u>0xa38980cd42e58934a76e</u> <u>cb48475294149a74a1b79</u> <u>83b6c509e90eee1e78ff9c</u>	- 0.0000630000000000 00 ETH	✓
13	2018-09-01 09:00:58	<u>0x37d1128e5d0be67325e6</u> <u>cb595e5ca3c090826aa3e5</u> <u>231c0fb06e52f52f7d5949</u>	- 0.0000000000000000 00 ETH	✓
14	2018-09-01 09:00:58	<u>0x37d1128e5d0be67325e6</u> <u>cb595e5ca3c090826aa3e5</u> <u>231c0fb06e52f52f7d5949</u>	- 0.0000470253000000 00 ETH	✓
15	2018-08-31 18:32:07	<u>0xdba341f08bd5a49f179f</u> <u>46462e8c12e4aa3ca7ad45</u> <u>f4b5de481d9317af409c76</u>	- 0.0000000000000000 00 ETH	✓
16	2018-08-31 18:32:07	<u>0xdba341f08bd5a49f179f</u> <u>46462e8c12e4aa3ca7ad45</u> <u>f4b5de481d9317af409c76</u>	- 0.0000576212000000 00 ETH	✓
17	2018-08-27 19:37:01	<u>0xd78d917f94e8f5f967ed</u> <u>d9a905c1054501038632f5</u> <u>db4d3519de1a60817614f9</u>	- 0.0000000000000000 00 ETH	✓
18	2018-08-27 19:37:01	<u>0xd78d917f94e8f5f967ed</u> <u>d9a905c1054501038632f5</u> <u>db4d3519de1a60817614f9</u>	- 0.0001735566000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-08-26 20:22:25	<u>0xae5b7090912e4fde7a15282836c77a8f9f15efef225b5e7b91ba3158325d94c7</u>	- 0.000000000000000000 00 ETH	✓
20	2018-08-26 20:22:25	<u>0xae5b7090912e4fde7a15282836c77a8f9f15efef225b5e7b91ba3158325d94c7</u>	- 0.0000288938000000 00 ETH	✓
21	2018-08-24 20:00:03	<u>0x6a6876ef95e3ba3fe28ce6dd2658576e46cbd1e072391f88aefc18dad36d35d4</u>	- 0.000000000000000000 00 ETH	✓
22	2018-08-24 20:00:03	<u>0x6a6876ef95e3ba3fe28ce6dd2658576e46cbd1e072391f88aefc18dad36d35d4</u>	- 0.0001675800000000 00 ETH	✓
23	2018-08-23 22:15:43	<u>0xe67337b59bbf621cdc7fab79c64d2951d47ca06757e3d6f9a83a418c60cb6ec9</u>	- 0.000000000000000000 00 ETH	✓
24	2018-08-23 22:15:43	<u>0xe67337b59bbf621cdc7fab79c64d2951d47ca06757e3d6f9a83a418c60cb6ec9</u>	- 0.0001256730000000 00 ETH	✓
25	2018-08-23 11:16:42	<u>0xb3c03c47edcdc7486fac3f9c74940b26edc2ad7a1924d1464816a5862082f8d8</u>	- 0.000000000000000000 00 ETH	✓
26	2018-08-23 11:16:42	<u>0xb3c03c47edcdc7486fac3f9c74940b26edc2ad7a1924d1464816a5862082f8d8</u>	- 0.0001265772600000 00 ETH	✓
27	2018-08-22 19:33:29	<u>0xa61736375fd8b441a315522c745c6cc866143d8649b78f789546cba12eb17162</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-08-22 19:33:29	<u>0xa61736375fd8b441a315</u> <u>522c745c6cc866143d8649</u> <u>b78f789546cba12eb17162</u>	- 0.0001676000000000 00 ETH	✓
29	2018-08-21 19:46:44	<u>0xc829216dfc1074603778</u> <u>262551845f79441eb65827</u> <u>bb35782b0aba876d43f593</u>	- 0.0000000000000000 00 ETH	✓
30	2018-08-21 19:46:44	<u>0xc829216dfc1074603778</u> <u>262551845f79441eb65827</u> <u>bb35782b0aba876d43f593</u>	- 0.0001096797500000 00 ETH	✓
31	2018-08-21 03:33:58	<u>0x7b3687df2d074118288b</u> <u>8b0d91b4894ff57cae8bc4</u> <u>49ad1227752c9940bcf11e</u>	- 0.0000000000000000 00 ETH	✓
32	2018-08-21 03:33:58	<u>0x7b3687df2d074118288b</u> <u>8b0d91b4894ff57cae8bc4</u> <u>49ad1227752c9940bcf11e</u>	- 0.0001088425000000 00 ETH	✓
33	2018-08-20 20:53:21	<u>0xb8beb8d5c54a03f76b87</u> <u>9ce1a3770311cc9078be32</u> <u>9b42c096554b4073c3756f</u>	+ 0.0015000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-22 21:37:02	<u>0xb1d347a8d8b9fd1c6304</u> <u>69d8ebba8ee5728d3c95d8</u> <u>7e76336584a56cd5cad5fd</u>	- 1,583.98416000 QMQ	✓
2	2018-09-12 11:03:21	<u>0x221a64bb262825681bb1</u> <u>45025a3c7c1dde86dc691e</u> <u>bc44e12341532f1d86aa1e</u>	- 67,521.85364403018 3204450 XBD	✓

#	Date & time	Transaction Id	Amount	
3	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f965707909963dc30ad865ca0cc601701115ad8e82a86</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
4	2018-09-04 20:54:17	<u>0xb9b18c70e68ea76798a23a527c9e48c0fdcd867318fafba6991bd5cec2730a5f</u>	- 1,828.068256726058 280037 ZENAD	✓
5	2018-09-03 23:23:03	<u>0x82f47ba1501e55ada36075fb4a680286c4124ae0082b7e945f4d20009b612b02</u>	- 376.00000000000000 0000 DNN	✓
6	2018-09-03 23:23:03	<u>0x82f47ba1501e55ada36075fb4a680286c4124ae0082b7e945f4d20009b612b02</u>	- 376.00000000000000 0000 DNN	✓
7	2018-09-01 09:00:58	<u>0x37d1128e5d0be67325e6cb595e5ca3c090826aa3e5231c0fb06e52f52f7d5949</u>	- 2,880.075314547357 720585 TREK	✓
8	2018-08-31 18:32:07	<u>0xdba341f08bd5a49f179f46462e8c12e4aa3ca7ad45f4b5de481d9317af409c76</u>	- 548.12088337433999 6408 IG	✓
9	2018-08-27 19:37:01	<u>0xd78d917f94e8f5f967edd9a905c1054501038632f5db4d3519de1a60817614f9</u>	+ 376.00000000000000 0000 DNN	✓
10	2018-08-26 20:22:25	<u>0xae5b7090912e4fde7a15282836c77a8f9f15efef225b5e7b91ba3158325d94c7</u>	- 5,913.803102014035 175671 SCC	✓
11	2018-08-24 20:00:03	<u>0x6a6876ef95e3ba3fe28ce6dd2658576e46cbd1e072391f88aefc18dad36d35d4</u>	+ 1,828.068256726058 280037 ZENAD	✓

#	Date & time	Transaction Id	Amount	
12	2018-08-23 22:15:43	<u>0xe67337b59bbf621cdc7f ab79c64d2951d47ca06757 e3d6f9a83a418c60cb6ec9</u>	+ 1,583.98416000 QMQ	✓
13	2018-08-23 11:16:42	<u>0xb3c03c47edcdc7486fac 3f9c74940b26edc2ad7a19 24d1464816a5862082f8d8</u>	+ 67,521.85364403018 3204450 XBD	✓
14	2018-08-22 19:33:29	<u>0xa61736375fd8b441a315 522c745c6cc866143d8649 b78f789546cba12eb17162</u>	+ 2,880.075314547357 720585 TREK	✓
15	2018-08-21 19:46:44	<u>0xc829216dfc1074603778 262551845f79441eb65827 bb35782b0aba876d43f593</u>	+ 5,913.803102014035 175671 SCC	✓
16	2018-08-21 03:33:58	<u>0x7b3687df2d074118288b 8b0d91b4894ff57cae8bc4 49ad1227752c9940bcf11e</u>	+ 548.12088337433999 6408 IG	✓

* USD values displayed at the time of transaction

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