

3xpL





ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x63a53c2de898f83cb878aea08a010a16d76f39bc</u>
TOTAL RECEIVED	3.723596312000000186 ETH
	8,722.07 USD
TOTAL SEND	3.621094887506593807 ETH
	8,481.98 USD

Token	Balance
Ethereum	0.102501424493406004 ETH
	240.09 USD
Substratum	89.90 SUB
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
Amplify	36.937838097905867585 AMPX
Substratum	89.9000000000000005684 SUB
Quantstamp Token	73.000000000000000000 QSP
KickToken	888,888.00000000 KICK
OMGToken	9.66999999999999929 OMG
	550,000,000,000,000,000,000

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-20 13:08:25	<u>0x8987dca8d4cec4473804</u> <u>47870febf718e4c20f685e</u> <u>467115697750c44d25553e</u>	- 3.5699999999999998 40 ETH  473.59 USD	✓
2	2020-03-20 13:08:25	<u>0x8987dca8d4cec4473804</u> <u>47870febf718e4c20f685e</u> <u>467115697750c44d25553e</u>	- 0.0002338875065940 00 ETH  0.03 USD	✓
3	2018-06-12 17:28:20	<u>0xd50ae29600eff4c161ae</u> <u>5650d0d9e9e6a815013a8b</u> <u>f7cd754b8fdc68b6ed0377</u>	- 0.0500000000000000 03 ETH	✓
4	2018-06-12 17:28:20	<u>0xd50ae29600eff4c161ae</u> <u>5650d0d9e9e6a815013a8b</u> <u>f7cd754b8fdc68b6ed0377</u>	- 0.0008610000000000 00 ETH	✓
5	2018-06-12 17:14:37	<u>0x112137fbba7acbe3513a</u> <u>0e3bf67c35ba584e006bf6</u> <u>f75b87a51322e2ad04be75</u>	+ 0.0906863120000000 05 ETH	✓
6	2018-06-12 17:02:12	<u>0xd0daf65493bdd164c85</u> <u>798066c3021b7344758d5c</u> <u>b8b03fc4fb3966022673bc</u>	+ 1.9950000000000001 07 ETH	✓
7	2018-05-22 18:13:19	<u>0xd783786ce5dd899a9365</u> <u>a82d00dbd471e6f95aab2a</u> <u>9c5b20eca35883a11b396f</u>	+ 1.6329100000000000 84 ETH	✓
8	2018-05-22 18:00:24	<u>0x05434f1695d459c055c0</u> <u>88e112aea65c848a3a3364</u> <u>d70d3d7eb52fc6093969de</u>	+ 0.0050000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2020-03-24 21:39:16	<u>0x337b169ad55b5b606ffc</u> <u>f22103b18bf800787234fb</u> <u>7fa2cea69f185568d97a7b</u>	+ 888,888.00000000 KICK	✓
2	2019-03-19 17:49:01	<u>0xe109b2fd54a289766e15</u> <u>dd2cd5db69c44845a739cf</u> <u>448b57977c4231dd6b83d5</u>	+ 13.321898144938064 235 AMPX	✓
3	2019-02-22 23:19:54	<u>0xab04882fd24789490e3f</u> <u>e1cf47f991d0a2b7adc66d</u> <u>03cc7b0c22ed62ea34fad2</u>	+ 12.156645989387612 872 AMPX	✓
4	2019-01-22 04:27:08	<u>0xb48a52c1fb410f80adc2</u> <u>5e5656cea108ae63d249f2</u> <u>ca6a94d03f81cd9080e9d2</u>	+ 11.459293963580192 255 AMPX	✓
5	2018-12-24 05:37:01	<u>0xe72e2b11bb55be530283</u> <u>0967f08b5babc49f47b85c</u> <u>9327a3321a53e3f9a0d7e8</u>	+ 89.900000000000005 684 SUB	✓
6	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f</u> <u>965707909963dc30ad865c</u> <u>a0cc601701115ad8e82a86</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
7	2018-06-12 17:55:00	<u>0x59c305a992a9074986a1</u> <u>e824ac0069e6e400ac756f</u> <u>9701053b912f105054f539</u>	+ 550,000,000,000,00 0,000,000	✓
8	2018-06-12 17:43:07	<u>0xdc998207f7d4c2c4ea3c</u> <u>29e9df3d21213486eb6dfe</u> <u>fb5a0f5f79af43681341b</u>	+ 9.669999999999999 29 OMG	✓
9	2018-06-12 17:41:25	<u>0xf84edbbe505489a58b6f</u> <u>365887b66c82f1b8056250</u> <u>f06a233f4a913a893f5b8b</u>	+ 73.00000000000000 000 QSP	✓

#	Date & time	Transaction Id	Amount	
10	2018-06-12 17:38:54	<u>0x37d2793cd84900b6eade</u> <u>02493006003df1a2ee9193</u> <u>f40fc15886f2b24bc2ab70</u>	+ 89.90 SUB	✓

* USD values displayed at the time of transaction

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