

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xa12c6cffd89e9d0335986df78113b91441e009ab</u> |
| TOTAL RECEIVED | 0.319317930000000028 ETH |
| | 747.96 USD |
| TOTAL SEND | 0.000066537000000000 ETH |
| | 0.15 USD |

| Token | Balance |
|-----------------------|---------------------------------------|
| Ethereum | 0.319251392999999994 ETH |
| | 747.80 USD |
| Basic Attention Token | 85.905000000000001137 BAT |
| Bancor Network Token | 9.689000000000000057 BNT |
| blockwell.ai KYC | 0.000000000000000000 blockwell.ai KYC |
| Casper Token | Casper Token |
| Salt | 25.27200000 SALT |
| FunFair | 1,038.85000000 FUN |
| AION | 31.66500000 AION |
| PowerLedger | 81.410000 POWR |
| Azbit | 8,888.000000000000000000 AZ |
| ICONOMI | 0.000000000000000000 ICN |

| | |
|------------------|------------------------------|
| Token | Balance |
| Quantstamp Token | 402.55500000000000006821 QSP |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2018-12-21 12:20:46 | <u>0xd12f2e0323564f49dbf25ad5aab43488b79b0f76c1d64f82bee616e977c109c4</u> | + 0.0909092999999999 98 ETH | ✓ |
| 2 | 2018-12-08 20:35:44 | <u>0xd68d1bd04d32945783b28029c4063268f6ecf86a69ec77f82e4727ea3773744e</u> | - 0.0000000000000000 00 ETH | ✓ |
| 3 | 2018-12-08 20:35:44 | <u>0xd68d1bd04d32945783b28029c4063268f6ecf86a69ec77f82e4727ea3773744e</u> | - 0.0000665370000000 00 ETH | ✓ |
| 4 | 2018-12-08 19:48:47 | <u>0x2cbd8a6399aebcece90169ab0a92c126006d8827b14202475b88f9b584fb2ca8</u> | + 0.2284086300000000 01 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2020-01-10 11:24:38 | <u>0x4ac631249bd4bf58f2cd004f5bad8d859586520b9561e821533f967970288548</u> | + 0.9688999999999999 83 ETHBNT | ✓ |
| 2 | 2019-08-02 01:10:51 | <u>0xd9474cd2d9b4e110f128d16e4a24c11fe526372441b5c2cebabde7db226dfdaa</u> | + 1.0000000000000000 00 ETHS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2019-03-23 10:33:24 | <u>0x14719215e8c386e21871</u> <u>08a25e1cfd2a860a238cf5</u> <u>6c39552650adaa61b094ce</u> | + 8,888.000000000000 000000 AZ | ✓ |
| 4 | 2018-12-08 20:35:44 | <u>0xd68d1bd04d32945783b2</u> <u>8029c4063268f6ecf86a69</u> <u>ec77f82e4727ea3773744e</u> | - 47.847000000000001 307 ICN | ✓ |
| 5 | 2018-09-06 23:09:40 | <u>0xd3176fe221ca5b26117f</u> <u>965707909963dc30ad865c</u> <u>a0cc601701115ad8e82a86</u> | - 100.00000000000000 0000 blockwell.ai KYC Casper Token | ✓ |
| 6 | 2018-08-02 18:16:57 | <u>0x028ba587cae763d3adb5</u> <u>8dab600badb6da6fb5cc63</u> <u>2c8d9b500099012a9044e8</u> | + 9.6890000000000000 57 BNT | ✓ |
| 7 | 2018-07-30 22:37:48 | <u>0x7512529b8e418171ad54</u> <u>ce41e1d82b74be191071aa</u> <u>f7f513d1a92812c6498442</u> | + 81.410000 POWR | ✓ |
| 8 | 2018-07-30 22:32:16 | <u>0x27cfc091ae09b82f4fb8</u> <u>4ceddc9562c265475d72b8</u> <u>b207a6125c0c448f4f81cf</u> | + 85.905000000000001 137 BAT | ✓ |
| 9 | 2018-07-30 22:30:33 | <u>0x7168f8f1ed40393db4dc</u> <u>aa7efae7e965cd2b7c080f</u> <u>7968d0623360c0f581f6de</u> | + 25.27200000 SALT | ✓ |
| 10 | 2018-07-30 22:19:58 | <u>0x42e433ac00ddbc98b48c</u> <u>dbfb088162902c4ac45888</u> <u>e78942770fcd19ad7570c5</u> | + 47.847000000000001 307 ICN | ✓ |
| 11 | 2018-07-30 22:17:30 | <u>0xcd3c9972e8e4827a005c</u> <u>dd8012dae7cfd232145505</u> <u>795193616dbac9e3b3fcbe</u> | + 1,038.85000000 FUN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 12 | 2018-07-30 22:10:01 | <u>0xf0ad250ede1a02f89a0a01022bfb4d6ed12d1e0a419515327347adf0a49b5c1d</u> | + 402.55500000000000 6821 QSP | ✓ |
| 13 | 2018-07-29 21:08:55 | <u>0x2ec0228267a2b50faa1c3d64d097ecd484de0f4b555ac1265acd713879674da5</u> | + 176.80500 GT0 | ✓ |
| 14 | 2018-07-29 20:32:15 | <u>0x11eddab2198bb51a2b638fd81e499bb13b2990c6980f151cca21d208326a754a</u> | + 31.66500000 AI0N | ✓ |
| 15 | 2018-07-29 20:26:46 | <u>0xd7cf7cd06ff30635c05577dead7af2d3a3e95ef3d819d531e07aa175dc889546</u> | + 892.00999999999999 0905 CND | ✓ |
| 16 | 2018-07-29 20:04:50 | <u>0xf1595325c00140e9763eeadd6f5b166c967d672e57e190a7ad8aca28fe11e581</u> | + 3.8856999999999999 32 OMG | ✓ |

* USD values displayed at the time of transaction

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