

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa8ccd221c7e0446a945f37e7996541dffcfa3155</u>
TOTAL RECEIVED	11.009999999999999787 ETH 25,722.77 USD
TOTAL SEND	11.009999999999999787 ETH 25,722.77 USD









Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
tokens	0.000000000000000000 tokens
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
Ethereum Cloud	100.000000000000000000 ETY
XCELTOKEN PLUS	50.000000000000000000 XLAB
MonkeyCoin	100.000000000000000000 MC
BIX Token	0.000000000000000000 BIX
FIFA.win	20,180.614000000001396984 FIFAmi
Bytom	0.00000000 BTM
VIN	7.769999999999999574 VIN

Token

Balance

XCELTOKEN 150.000000000000000000 XCEL

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-24 03:13:45	<u>0x6c692ae554feb40a6699</u> <u>2a94dbbc630b7cd77882f7</u> <u>c2429a7bec19707f67319a</u>	- 0.0079427684465148 87 ETH  11.06 USD	✓
2	2021-01-24 03:13:45	<u>0x6c692ae554feb40a6699</u> <u>2a94dbbc630b7cd77882f7</u> <u>c2429a7bec19707f67319a</u>	- 0.0010164000000000 00 ETH  1.41 USD	✓
3	2020-06-11 15:36:10	<u>0x9d21cfc49b52ab590376</u> <u>a6461fe4dd687ef6d032ba</u> <u>24ec874caca070e0c13ee8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2020-06-11 15:36:10	<u>0x9d21cfc49b52ab590376</u> <u>a6461fe4dd687ef6d032ba</u> <u>24ec874caca070e0c13ee8</u>	- 0.0010408515534851 13 ETH  0.24 USD	✓
5	2020-06-11 15:23:32	<u>0x578d9ecccddf6d01e922</u> <u>a2f1c8284e713772481e1e</u> <u>5b0d431c5aa07a6d0b692f</u>	+ 0.0025000000000000 00 ETH  0.59 USD	✓
6	2020-06-08 01:17:06	<u>0x261b395ad4dcd64a49a2</u> <u>e4ad09f4ddc79f1b1e9163</u> <u>974d0e0092169dea302986</u>	+ 0.0015000000000000 00 ETH  0.36 USD	✓
7	2020-06-08 01:02:42	<u>0xfc0365e2ea29f64d3b85</u> <u>cd0287c91bcfc73f5a0186</u> <u>19208cb4b540fbd7cef2ee</u>	+ 0.0015000000000000 00 ETH  0.36 USD	✓
8	2020-06-07 23:43:05	<u>0xdf0af7782ea159851fe0</u> <u>d0ab1064cb128adc00ecc4</u> <u>4caf2bc53f492cc5a67967</u>	+ 0.0015000000000000 00 ETH  0.36 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2020-05-27 17:49:59	<u>0xaa3478757a7ab0675dc0 ee7ecf7e7bd681ba06a492 665ef200d23020ffeea6c6</u>	+ 0.001500000000000000 00 ETH  0.33 USD	✓
10	2020-02-10 12:15:14	<u>0xb394ceca96e71fd55c0d e80974c7766788f13b392c 89c3fa75ff04d65c90284a</u>	+ 0.001500000000000000 00 ETH  0.35 USD	✓
11	2018-01-26 15:24:05	<u>0x68073a4ef9c6e2c1e6ac 4dddaeff829db84be4f61e 55ae1a5a10a106bc2fefdf</u>	- 0.000000000000000000 00 ETH	✗
12	2018-01-26 15:24:05	<u>0x68073a4ef9c6e2c1e6ac 4dddaeff829db84be4f61e 55ae1a5a10a106bc2fefdf</u>	- 0.000677580000000000 00 ETH	✓
13	2017-12-20 19:38:08	<u>0x8f41aceb7e811fcca3ea 0b8f0fdfdeb6439a5a54ac ebf1bf73982004636d4f22</u>	- 0.000000000000000000 00 ETH	✓
14	2017-12-20 19:38:08	<u>0x8f41aceb7e811fcca3ea 0b8f0fdfdeb6439a5a54ac ebf1bf73982004636d4f22</u>	- 0.000944900000000000 00 ETH	✓
15	2017-12-16 11:19:57	<u>0xfc863a7de14bfabae718 2df352949110e8c79cd7f8 3a18e0412984da0c108010</u>	- 10.9977999999999999 798 ETH	✓
16	2017-12-16 11:19:57	<u>0xfc863a7de14bfabae718 2df352949110e8c79cd7f8 3a18e0412984da0c108010</u>	- 0.000577500000000000 00 ETH	✓
17	2017-12-15 15:57:28	<u>0x3d891f21cc121b554207 9ffd7a56fe449713134bf5 3efc6cb6166633745eb63b</u>	+ 11.0000000000000000 000 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-11 15:36:10	<u>0x9d21cfc49b52ab590376a6461fe4dd687ef6d032ba24ec874caca070e0c13ee8</u>	- 178,389.000000000000 00000000 BIX	✓
2	2019-07-28 01:03:03	<u>0x578d4856fbbef63d43ef3a14d0faeca4c6e435c70cd120bc0f12be7917e0f52b</u>	+ 100.00000000000000 0000 MC	✓
3	2019-05-15 00:05:56	<u>0xe45f82493f0da771f9dd48c704ceb51de45a852fdb70cbf219f03fef993853dc</u>	+ 50.00000000000000 000 XLAB	✓
4	2019-05-05 15:53:33	<u>0xf4b4f5827c0a34cf8f9c7438e05d82201d9a230617f01c2536e00e87bdc3ef88</u>	+ 100.00000000000000 0000 ETY	✓
5	2019-04-24 10:45:16	<u>0xd98b6d81ae796766d7c94bde07f40b94f7e55d4a790372d6bb555b2f142dba8a</u>	+ 50.00000000000000 000 XCEL	✓
6	2019-04-16 23:45:09	<u>0x52d80b6fea733ad71672b42d1bee94c9ce46dede82ba3b8fa1249f3af15835c8</u>	+ 50.00000000000000 000 XCEL	✓
7	2019-03-25 02:49:37	<u>0x85ef75d29dfc0fe111eb267e2ecb9f8cf3d0ce952ab3ddc1eec860adfc54ad79</u>	+ 50.00000000000000 000 XCEL	✓
8	2018-09-07 11:32:52	<u>0xa1eeab17193282d7ad117fe368bc2b893b2ddb2223dd319271e55abc21c00794</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
9	2018-07-23 18:59:08	<u>0x97059a58c8ede1ccc9a3f01beabb68e62e94b62eaa83f401540a4d476980e97d</u>	+ 2,500.000000000000 000000 tokens	✓

#	Date & time	Transaction Id	Amount	
10	2018-06-18 05:01:19	<u>0x094e995801141581bb02</u> <u>957c062fafc037ca2f6e13</u> <u>9bc1411482da4374f16068</u>	+ 20,180.614000000000 1396984 FIFAmuni	✓
11	2018-04-10 18:54:20	<u>0x51fc3cacaf9c33280a26</u> <u>edc5d4c6dad5822806e92d</u> <u>b7c7a365b871093b87dcf9</u>	+ 7.7699999999999995 74 VIN	✓
12	2018-01-08 01:43:07	<u>0x6b253ed7990ce2e1e1d4</u> <u>53fe198a3a3c5a5ca58ed1</u> <u>ebee1160b7ada86a9b5f52</u>	+ 21,588.000000000000 0000000 BIX	✓
13	2018-01-07 16:30:54	<u>0x28ef83a2608aa14ea0c2</u> <u>836b512efbca7c4eb5d0dc</u> <u>d599bc95eff4e539378e31</u>	+ 50,412.000000000000 0000000 BIX	✓
14	2018-01-02 16:05:57	<u>0x6728272d62594305932d</u> <u>912057aea82cc958bddd1e</u> <u>91ca9bf539758ebfec6a83</u>	+ 106,389.000000000000 00000000 BIX	✓
15	2017-12-20 19:38:08	<u>0x8f41aceb7e811fcca3ea</u> <u>0b8f0fdfdeb6439a5a54ac</u> <u>ebf1bf73982004636d4f22</u>	- 25,379.63100000 BTM	✓
16	2017-12-18 15:18:06	<u>0x13b8aa615c501529269b</u> <u>d402b0f10ccfae8061fac0</u> <u>8768ede1e78678e10df9a7</u>	+ 25,379.63100000 BTM	✓

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