

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb5619b5e71ee5d3c723b6043095f55e03abb0b36</u>
TOTAL RECEIVED	5.167932313658471166 ETH
	12,105.26 USD
TOTAL SEND	5.167711113658470801 ETH
	12,104.74 USD

Token	Balance
Ethereum	0.000221200000000000 ETH
	0.51 USD
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-02 06:27:24	<u>0x01149f6c907910095ece</u> <u>d1d035c3a0eb80096536e1</u> <u>51347203b10b468c5e9618</u>	- 2.6892599599999997 83 ETH	
2	2018-09-02 06:27:24	<u>0x01149f6c907910095ece</u> <u>d1d035c3a0eb80096536e1</u> <u>51347203b10b468c5e9618</u>	- 0.0000588000000000 00 ETH	

#	Date & time	Transaction Id	Amount	
3	2018-09-02 06:21:32	<u>0x903d92fa529608869eb7</u> <u>17134c70b8315f827a8e37</u> <u>91b70b4fd1ea01ee47ae14</u>	+ 2.6893503600000001 62 ETH	✓
4	2018-09-01 05:15:49	<u>0xbfe3268b26c90fba4c1d</u> <u>696e162bd5eea80655fc63</u> <u>6682a9477ed28ac2e27395</u>	- 1.1789891927778599 62 ETH	✓
5	2018-09-01 05:15:49	<u>0xbfe3268b26c90fba4c1d</u> <u>696e162bd5eea80655fc63</u> <u>6682a9477ed28ac2e27395</u>	- 0.0000504000000000 00 ETH	✓
6	2018-09-01 05:09:05	<u>0xe45e9a509e3cb778b4ff</u> <u>b072ea20bcd92f951d9af</u> <u>185e93542c2939123d83ba</u>	+ 1.1790316927778601 30 ETH	✓
7	2018-09-01 04:18:25	<u>0xf3350a5fd739e6d405ca</u> <u>e2c8c9a3c912ccb0133e3c</u> <u>2e1f529a4cf3a09703e72c</u>	- 1.1985420855694537 41 ETH	✓
8	2018-09-01 04:18:25	<u>0xf3350a5fd739e6d405ca</u> <u>e2c8c9a3c912ccb0133e3c</u> <u>2e1f529a4cf3a09703e72c</u>	- 0.0000525000000000 00 ETH	✓
9	2018-09-01 04:16:51	<u>0xc002ab8a4e36f151f9e0</u> <u>5d1e5bba96e6e9a10c7efc</u> <u>beca82734dd2153888fb95</u>	+ 1.1986024855694537 02 ETH	✓
10	2018-09-01 02:59:41	<u>0x4f3d4f43ac44a0abb184</u> <u>fdab49183cb7d139fa3958</u> <u>6ecb5554a08d168bd61311</u>	- 0.1007077753111570 72 ETH	✓
11	2018-09-01 02:59:41	<u>0x4f3d4f43ac44a0abb184</u> <u>fdab49183cb7d139fa3958</u> <u>6ecb5554a08d168bd61311</u>	- 0.0000504000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2018-09-01 02:39:31	<u>0x7dbdbc051828fbcc2b42</u> <u>a54ac60a813f10faadef7e</u> <u>197028045c0a9a9866489c</u>	+ 0.1009477753111570 76 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f</u> <u>965707909963dc30ad865c</u> <u>a0cc601701115ad8e82a86</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓

* USD values displayed at the time of transaction

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