

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:54 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcecb71b9f93afa87cbcf71ec1522e418276991ac</u>
TOTAL RECEIVED	0.000885980000000000 ETH
	2.07 USD
TOTAL SEND	0.000885980000000000 ETH
	2.07 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
SiaCashCoin	0.000000000000000000 SCC
IG	0.137671292704755699 IG

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-16 02:46:52	<u>0xbe781c694972612385d3</u> <u>abd3a59fc8376920760b12</u> <u>f121d98e362756fced698c</u>	- 0.0003952776000000 00 ETH	

#	Date & time	Transaction Id	Amount	
2	2018-12-16 02:46:52	<u>0xbe781c694972612385d3</u> <u>abd3a59fc8376920760b12</u> <u>f121d98e362756fced698c</u>	- 0.0000483000000000 00 ETH	✓
3	2018-12-08 07:49:19	<u>0xd9dfd27285a3a4a16bf4</u> <u>b526660d9bead6401e4617</u> <u>ea15099d1dc7eab1c33f05</u>	- 0.0000000000000000 00 ETH	✓
4	2018-12-08 07:49:19	<u>0xd9dfd27285a3a4a16bf4</u> <u>b526660d9bead6401e4617</u> <u>ea15099d1dc7eab1c33f05</u>	- 0.0000687022000000 00 ETH	✓
5	2018-09-21 01:23:22	<u>0xe48a838d79004332fe9d</u> <u>083ea49a32c331fc186828</u> <u>060cc41ac59e63a406a5c0</u>	- 0.0000000000000000 00 ETH	✓
6	2018-09-21 01:23:22	<u>0xe48a838d79004332fe9d</u> <u>083ea49a32c331fc186828</u> <u>060cc41ac59e63a406a5c0</u>	- 0.0000920975000000 00 ETH	✓
7	2018-09-01 01:33:41	<u>0x56e67f595bc05a1cc74e</u> <u>95e087651573c704fb5a08</u> <u>7af14852c9f542ca3baca7</u>	- 0.0000000000000000 00 ETH	✓
8	2018-09-01 01:33:41	<u>0x56e67f595bc05a1cc74e</u> <u>95e087651573c704fb5a08</u> <u>7af14852c9f542ca3baca7</u>	- 0.0000890352000000 00 ETH	✓
9	2018-08-31 23:17:32	<u>0x2e1ba08dc1dabdc9c145</u> <u>f6bc9da270da700e233d52</u> <u>d1ffdb2372d03bf62df67c</u>	- 0.0000000000000000 00 ETH	✓
10	2018-08-31 23:17:32	<u>0x2e1ba08dc1dabdc9c145</u> <u>f6bc9da270da700e233d52</u> <u>d1ffdb2372d03bf62df67c</u>	- 0.0001925675000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2018-08-30 15:09:31	<u>0x0e0300a9d5c1766334d88dcef465828d0b3d905ea0f05ed4a7cb6a6519309b74</u>	+ 0.0008859800000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-08 07:49:19	<u>0xd9dfd27285a3a4a16bf4b526660d9bead6401e4617ea15099d1dc7eab1c33f05</u>	- 1,498.511471757964 727658 SCC	✓
2	2018-09-21 01:23:22	<u>0xe48a838d79004332fe9d083ea49a32c331fc186828060cc41ac59e63a406a5c0</u>	+ 1,498.511471757964 727658 SCC	✓
3	2018-09-07 11:32:52	<u>0xa1eeab17193282d7ad117fe368bc2b893b2ddb223dd319271e55abc21c00794</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
4	2018-09-01 01:33:41	<u>0x56e67f595bc05a1cc74e95e087651573c704fb5a087af14852c9f542ca3baca7</u>	- 429.97820000000001 5280 IG	✓
5	2018-08-31 23:17:32	<u>0x2e1ba08dc1dabdc9c145f6bc9da270da700e233d52d1ffdb2372d03bf62df67c</u>	+ 430.11587129270475 3159 IG	✓

* USD values displayed at the time of transaction

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