

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd7db415972225b06cfdd4ffe852207054fc57477</u>
TOTAL RECEIVED	0.000415350000000000 ETH
	0.97 USD
TOTAL SEND	0.000155170500000000 ETH
	0.36 USD

Token	Balance
Ethereum	0.000260179500000000 ETH
	0.60 USD
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
Huobi Airdrop	1,000.000000000000000000 HuobiAirdrop.com
HuobiAirdrop.com	
HuobiToken	0.000000000000000000 HT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-01 20:00:03	<u>0x5bcf50bd918d083d5c9b</u> <u>54c0f6a0251db38498a40a</u> <u>bd0e8003b54a1cfa85039b</u>	- 0.000000000000000000 00 ETH	

#	Date & time	Transaction Id	Amount	
2	2019-04-01 20:00:03	<u>0x5bcf50bd918d083d5c9b54c0f6a0251db38498a40abd0e8003b54a1cfa85039b</u>	- 0.0001551705000000 00 ETH	✓
3	2019-04-01 19:52:52	<u>0x649ec87f3e6300bc6ffd7dd9a5954d81d378259711f24f252ef418bf897c895e</u>	+ 0.0004153500000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-01 20:00:03	<u>0x5bcf50bd918d083d5c9b54c0f6a0251db38498a40abd0e8003b54a1cfa85039b</u>	- 0.5000000000000000 00 HT	✓
2	2019-03-13 12:34:52	<u>0x19420e716bb603efbd02ac5c302b91126fbd8e36dbe683dc7ff007f7d34edfac</u>	+ 1,000.000000000000 000000 HuobiAirdrop.com	✓
3	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f965707909963dc30ad865ca0cc601701115ad8e82a86</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
4	2018-02-26 16:13:39	<u>0x02dd642640edcd776f8d3aa763334c80f153f009ef8cbff73ea8381ee58a2324</u>	+ 0.5000000000000000 00 HT	✓

\* USD values displayed at the time of transaction

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