

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe0f8fa0f8519146994e9b581e1ee7633d0b6b2b9</u>
TOTAL RECEIVED	2.332312185999999787 ETH
	5,449.00 USD
TOTAL SEND	2.313024178307074852 ETH
	5,403.94 USD

Token	Balance
Ethereum	0.019288007692925001 ETH
	45.06 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
Graph Token	82.379432550000004198 GRT
graphcoin.net	N/A claim rewards on graphcoin.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 17:33:11	<u>0x18ed1de5e9e2d10f005d</u> <u>a5520ebdc7be4af0a2dd6a</u> <u>be2f4dc3a23830498c1675</u>	- 0.1354248660000000 05 ETH	
			171.83 USD	

#	Date & time	Transaction Id	Amount	
2	2022-12-09 17:33:11	<u>0x18ed1de5e9e2d10f005d a5520ebdc7be4af0a2dd6a be2f4dc3a23830498c1675</u>	- 0.0000294000000000 00 ETH  0.03 USD	✓
3	2022-12-09 17:33:11	<u>0x18ed1de5e9e2d10f005d a5520ebdc7be4af0a2dd6a be2f4dc3a23830498c1675</u>	- 0.0006825923070750 00 ETH  0.86 USD	✓
4	2021-07-09 11:15:12	<u>0x8fdbf91090cf9ef9bf11 973094c1004eb29b860828 fb94801c9385bd356fd125</u>	+ 0.0190000000000000 00 ETH  40.79 USD	✓
5	2020-12-23 12:14:05	<u>0x2cf41dee0b19252305bc 219e03f23f00c0bbac5156 7130f9a5b861dbd0092334</u>	+ 0.1308448660000000 04 ETH  80.11 USD	✓
6	2018-09-02 16:36:17	<u>0x8478d3ecf623a96aa8a9 9528056d39b04f4b3155d4 9d28d7415f11ddc57b6776</u>	- 1.2310237200000000 43 ETH	✓
7	2018-09-02 16:36:17	<u>0x8478d3ecf623a96aa8a9 9528056d39b04f4b3155d4 9d28d7415f11ddc57b6776</u>	- 0.0004200000000000 00 ETH	✓
8	2018-09-02 16:15:18	<u>0xe83c9b7b306cf08b76f1 67e7f592acceaa573c2aa79 d2bea3acadab2da813c17a</u>	+ 1.2314437199999999 08 ETH	✓
9	2018-09-02 16:06:01	<u>0x3b2c7a7cbef190986608 9af6d72608507faca17cd2 a9204420155a190928c6c9</u>	- 0.9450235999999999 64 ETH	✓
10	2018-09-02 16:06:01	<u>0x3b2c7a7cbef190986608 9af6d72608507faca17cd2 a9204420155a190928c6c9</u>	- 0.0004200000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2018-09-02 15:30:29	<u>0x2b7d6180b49b878f20db</u> <u>fd0ffabac3d7dc3cd061c5</u> <u>b6f5b6b4246e385bc67c8e</u>	+ 0.2371999999999999 94 ETH	✓
12	2018-09-02 15:29:23	<u>0xb8a8042950a1c9e90cee</u> <u>198b0c7beb594bc403bb93</u> <u>86b8e3ea8500f7efab4e32</u>	+ 0.7138236000000000 03 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 23:01:29	<u>0x8f3b0dcf545cf97424da</u> <u>41c2b801f8fde3f13cfac1</u> <u>51b8969ba0007e1f243563</u>	+ 20.7671884200000000 093 GRT	✓
2	2021-05-10 20:49:45	<u>0xc8753895bb184dccb3eb</u> <u>4d695194f1cfd2adfb920</u> <u>2047e05e985bed8e0f7cdc</u>	+ 61.6122441300000000 553 GRT	✓
3	2018-09-07 11:32:52	<u>0xa1eeab17193282d7ad11</u> <u>7fe368bc2b893b2ddb2223</u> <u>dd319271e55abc21c00794</u>	+ 100.0000000000000000 0000 blockwell.ai KYC Casper Token	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 05:39:11	<u>0x690bae167e87d2118900</u> <u>d2440576eee32b68086496</u> <u>639fb00e7dcfd6ce098244</u>	+ 1 claim rewards on graphcoin.net	✓

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