




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf960ecc4dbee22448263682b8febf6b363465cf7</u>
TOTAL RECEIVED	23.286053070000001242 ETH  54,739.68 USD
TOTAL SEND	23.260562631630243402 ETH  54,679.76 USD

Token	Balance
Ethereum	0.025490438369757031 ETH  59.92 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
Raiden Token	9.699999999999999289 RDN
Simple Token	0.000000000000000000 ST
Salt	3.60000000 SALT
AION	0.00000000 AION
Amber Token	0.000000000000000000 AMB
PowerLedger	0.000000 POWR
Request Token	0.000000000000000000 REQ
Quantstamp Token	0.000000000000000000 QSP

Token Balance

Ethercash 1.000000000000000000 ETHS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-12 01:21:56	<u>0x457e486bcf95caeedbae</u> <u>168edc2e06186bbf538ceb</u> <u>e8e786465d351129d2892f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-08-12 01:21:56	<u>0x457e486bcf95caeedbae</u> <u>168edc2e06186bbf538ceb</u> <u>e8e786465d351129d2892f</u>	- 0.0000515690000000 00 ETH  0.09 USD	✓
3	2022-08-12 01:21:56	<u>0x457e486bcf95caeedbae</u> <u>168edc2e06186bbf538ceb</u> <u>e8e786465d351129d2892f</u>	- 0.0007383300482781 70 ETH  1.38 USD	✓
4	2018-10-12 10:42:53	<u>0xaebbd7685efa5affa5d5</u> <u>37394233aa451c38d81404</u> <u>154315dbf3ff67b0792473</u>	- 0.000000000000000000 00 ETH	✓
5	2018-10-12 10:42:53	<u>0xaebbd7685efa5affa5d5</u> <u>37394233aa451c38d81404</u> <u>154315dbf3ff67b0792473</u>	- 0.0004421200000000 00 ETH	✓
6	2018-08-02 01:37:41	<u>0x2f0a28f5f7aeb6fac4a8</u> <u>28cdecfb93847754c249d8</u> <u>28499310e57fee7bcf92b9</u>	- 0.000000000000000000 00 ETH	✓
7	2018-08-02 01:37:41	<u>0x2f0a28f5f7aeb6fac4a8</u> <u>28cdecfb93847754c249d8</u> <u>28499310e57fee7bcf92b9</u>	- 0.0004434400000000 00 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2018-07-23 07:27:30	<u>0xb74cb6ff47521274bb3476294bfe64098c537ec67cd4945a1930c5a701246fd8</u>	- 0.000000000000000000 00 ETH	✓
9	2018-07-23 07:27:30	<u>0xb74cb6ff47521274bb3476294bfe64098c537ec67cd4945a1930c5a701246fd8</u>	- 0.0004954200000000 00 ETH	✓
10	2018-05-17 10:38:08	<u>0xcffaab6b00101f9d8484c940c9099071467cf02aba4d5ffe6fe4318f875f2bef</u>	- 0.000000000000000000 00 ETH	✗
11	2018-05-17 10:38:08	<u>0xcffaab6b00101f9d8484c940c9099071467cf02aba4d5ffe6fe4318f875f2bef</u>	- 0.0015635760000000 00 ETH	✓
12	2018-05-17 10:37:30	<u>0x695cdc15550d0a5605f1cf069c344e2091438f14e384554e184270542713a80e</u>	- 0.000000000000000000 00 ETH	✗
13	2018-05-17 10:37:30	<u>0x695cdc15550d0a5605f1cf069c344e2091438f14e384554e184270542713a80e</u>	- 0.0073711440000000 00 ETH	✓
14	2018-05-17 10:37:03	<u>0x15f772c6f13856dae0961d50f11165f23eaf36e136394feed4152197d576a4c8</u>	- 0.000000000000000000 00 ETH	✓
15	2018-05-17 10:37:03	<u>0x15f772c6f13856dae0961d50f11165f23eaf36e136394feed4152197d576a4c8</u>	- 0.0002449525600000 00 ETH	✓
16	2018-04-05 06:48:57	<u>0x33c7ba4fccad4df38d73dd827ac496d789020bc11dd152f7839378fcebc88dae</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2018-04-05 06:48:57	<u>0x33c7ba4fccad4df38d73</u> <u>dd827ac496d789020bc11d</u> <u>d152f7839378fcebcb88dae</u>	- 0.0001432800219648 00 ETH	✓
18	2018-03-19 04:19:00	<u>0x54d8a77813dd040bbcbf</u> <u>e2ebbb4a6e41fe42970081</u> <u>d19b95821bd965770e79df</u>	- 0.0000000000000000 00 ETH	✓
19	2018-03-19 04:19:00	<u>0x54d8a77813dd040bbcbf</u> <u>e2ebbb4a6e41fe42970081</u> <u>d19b95821bd965770e79df</u>	- 0.0001454900000000 00 ETH	✓
20	2018-03-17 21:01:06	<u>0xc994500ddf9ea6af48b5</u> <u>f1f6e2fffb4319a1125e1b</u> <u>5c6ba94eefa43408357664</u>	- 0.0000000000000000 00 ETH	✓
21	2018-03-17 21:01:06	<u>0xc994500ddf9ea6af48b5</u> <u>f1f6e2fffb4319a1125e1b</u> <u>5c6ba94eefa43408357664</u>	- 0.0001142400000000 00 ETH	✓
22	2018-01-30 00:30:29	<u>0x32579216528ca832cea3</u> <u>33e913357907f0e63e81f3</u> <u>64dab6f6cb698cb6ef45c5</u>	- 1.8691599999999999 33 ETH	✓
23	2018-01-30 00:30:29	<u>0x32579216528ca832cea3</u> <u>33e913357907f0e63e81f3</u> <u>64dab6f6cb698cb6ef45c5</u>	- 0.0007560000000000 00 ETH	✓
24	2018-01-30 00:07:40	<u>0xb4d9e506e2b698d01321</u> <u>1b59cd7d2c628059113dc6</u> <u>3b4d8f1bdef95504e18641</u>	+ 1.8700000000000001 07 ETH	✓
25	2018-01-24 20:31:12	<u>0x3a925eb1b93f550d4171</u> <u>f95d22ff12184630915859</u> <u>3d47bfbf0fe79b48e9d41b</u>	- 0.9643699999999999 49 ETH	✓


#	Date & time	Transaction Id	Amount	
26	2018-01-24 20:31:12	<u>0x3a925eb1b93f550d4171</u> <u>f95d22ff12184630915859</u> <u>3d47bfbf0fe79b48e9d41b</u>	- 0.0008400000000000 00 ETH	✓
27	2018-01-24 20:21:53	<u>0xc46294febb3d3b9646ed</u> <u>64139e070eb927dbd3b727</u> <u>9c19068bee1e7654947511</u>	+ 0.9654199999999999 45 ETH	✓
28	2018-01-21 04:37:12	<u>0x4bfd17c7060ca05317da</u> <u>573b7bef0758de2e7f68a5</u> <u>aad5853e16ef84e8be0787</u>	- 1.3950974000000000 43 ETH	✓
29	2018-01-21 04:37:12	<u>0x4bfd17c7060ca05317da</u> <u>573b7bef0758de2e7f68a5</u> <u>aad5853e16ef84e8be0787</u>	- 0.0010500000000000 00 ETH	✓
30	2018-01-20 19:10:40	<u>0x151f31f08dd41593781c</u> <u>61f78e400409e0f797f509</u> <u>b9a180c4ed8e45b2d8583f</u>	- 0.0000000000000000 00 ETH	✓
31	2018-01-20 19:10:40	<u>0x151f31f08dd41593781c</u> <u>61f78e400409e0f797f509</u> <u>b9a180c4ed8e45b2d8583f</u>	- 0.0044616000000000 00 ETH	✓
32	2018-01-16 20:02:57	<u>0xb45824d2b1b7469f604a</u> <u>b893aef2afc650baa43874</u> <u>08a60f5b483e30be05a731</u>	+ 1.0000000000000000 00 ETH	✓
33	2018-01-06 01:47:22	<u>0x1af6de23a39d99586bd3</u> <u>2203e79a22349586787b5f</u> <u>e2f5468a0d511b118d6677</u>	+ 0.4000000000000000 22 ETH	✓
34	2018-01-03 19:31:08	<u>0xb9181aa6cbca954e3d3c</u> <u>9af8db7aae5cad3b1dada9</u> <u>8231f712fe718c0bc7db01</u>	- 2.8794916000000001 51 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2018-01-03 19:31:08	<u>0xb9181aa6cbca954e3d3c9af8db7aae5cad3b1dada98231f712fe718c0bc7db01</u>	- 0.0004410000000000 00 ETH	✓
36	2018-01-03 19:23:51	<u>0x59e7faa75150d221be7b5b6a093a5b88a8a201cb3d5fbb3e9061a6f8747dfe44</u>	+ 1.8205510000000000 30 ETH	✓
37	2017-12-29 16:29:33	<u>0x260ca22a777e8f929597dcc5a702f5a3128e53df4ebc3f01c860d8b51e479fee</u>	+ 1.0600000000000000 53 ETH	✓
38	2017-12-28 21:39:03	<u>0x1f50cedef5a19859b28c53a323bde8bf7a77a281b9b3050132375c876bf8bf88</u>	- 0.0000000000000000 00 ETH	✓
39	2017-12-28 21:39:03	<u>0x1f50cedef5a19859b28c53a323bde8bf7a77a281b9b3050132375c876bf8bf88</u>	- 0.0004294000000000 00 ETH	✓
40	2017-12-24 06:31:02	<u>0x3ece298b9ce0197a39c63189274882bd2bbdc109b84508c36d12326542747d05</u>	- 3.0093700000000001 00 ETH	✓
41	2017-12-24 06:31:02	<u>0x3ece298b9ce0197a39c63189274882bd2bbdc109b84508c36d12326542747d05</u>	- 0.0006300000000000 00 ETH	✓
42	2017-12-24 06:24:07	<u>0xe89cab3f63684df23aa781a1c6c303a079505c2e0bc4c60cf166d81e08a6614e</u>	+ 3.0099999999999997 87 ETH	✓
43	2017-12-23 19:31:46	<u>0xfdaba4abd0d494f3d38230812855a67e8fd6a800b833a8ceaab7995343f5d9f4</u>	- 2.0493700000000001 36 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2017-12-23 19:31:46	<u>0xfdaba4abd0d494f3d382</u> <u>30812855a67e8fd6a800b8</u> <u>33a8ceaab7995343f5d9f4</u>	- 0.0006300000000000 00 ETH	✓
45	2017-12-23 19:18:03	<u>0xb4d2c33586607688091b</u> <u>90c875fa1f60283fd4f50b</u> <u>6a3b962e2abbf8ce6ce0ce</u>	+ 2.0499999999999998 22 ETH	✓
46	2017-12-23 15:32:05	<u>0x20706eb027d5fc4fe2e4</u> <u>3bf7a19f03621f713cf134</u> <u>d5d83043ed3fd726ddd7e4</u>	- 1.9991600000000000 48 ETH	✓
47	2017-12-23 15:32:05	<u>0x20706eb027d5fc4fe2e4</u> <u>3bf7a19f03621f713cf134</u> <u>d5d83043ed3fd726ddd7e4</u>	- 0.0006300000000000 00 ETH	✓
48	2017-12-23 15:17:58	<u>0x27f797477d3e5c396b57</u> <u>93e27c0d39b9c53e1fa7e9</u> <u>cd326773cfa2993a6c81c7</u>	+ 2.0000000000000000 00 ETH	✓
49	2017-12-23 00:00:30	<u>0x39ae767eccf95974e52a</u> <u>1521d60b8118b8f1fa1961</u> <u>c7f8289ec4e66a018cc2e2</u>	- 6.9991599999999998 26 ETH	✓
50	2017-12-23 00:00:30	<u>0x39ae767eccf95974e52a</u> <u>1521d60b8118b8f1fa1961</u> <u>c7f8289ec4e66a018cc2e2</u>	- 0.0008400000000000 00 ETH	✓
51	2017-12-22 23:53:01	<u>0x19ee5c28f2c65ab34865</u> <u>80b5ca63e981a63a3a1fd5</u> <u>1c77774b3509019860e0d8</u>	+ 7.0000000000000000 00 ETH	✓
52	2017-12-22 16:25:27	<u>0xe6ddf832a2645f36f1f7</u> <u>34ba0bc77febd9223d114d</u> <u>dedf478baa82dbe7d0c9a7</u>	- 2.0720820699999999 98 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2017-12-22 16:25:27	<u>0xe6ddf832a2645f36f1f734ba0bc77febd9223d114dedf478baa82dbe7d0c9a7</u>	- 0.0008400000000000 00 ETH	✓
54	2017-12-18 19:23:39	<u>0x5fa10eac2048be17dfdd1bdd491e7cc91ad64a6603f120ee5e3297171b20052d</u>	+ 0.4998635000000000 16 ETH	✓
55	2017-12-18 17:02:52	<u>0x32b5c10b58c2fd034cab9aa77748b26dfb47035186635ee5e5209f861a161fad</u>	+ 0.1289668099999999 87 ETH	✓
56	2017-12-13 19:47:12	<u>0x7ffe58a30ca196bea6e4f32d7b79448402d678cc2347f91f8bef29a4bddd02af</u>	+ 0.1991390000000000 10 ETH	✓
57	2017-12-12 16:01:23	<u>0xd57150e47a402e55973682d78b57d140f62cfa56af933acc7a5ae024e941932a</u>	+ 0.0454341799999999 98 ETH	✓
58	2017-12-09 14:57:49	<u>0x4dcbc947b8984dfa94461072787977f862f62114f58c9534196f0094b1cbb487</u>	+ 0.5000000000000000 00 ETH	✓
59	2017-12-07 19:42:57	<u>0xbb09fc9452d36253da3404dbc664067c8dd581f9cf14802578ef1c0570c3bd6f</u>	+ 0.0459193700000000 01 ETH	✓
60	2017-12-06 17:09:37	<u>0xb2b5dc0b00e2e8644f183198ad29ad7055d5125801beaddfb58da84df094673</u>	+ 0.3736589900000000 24 ETH	✓
61	2017-12-06 06:45:39	<u>0xa49900ba95db2487247202db809dc6617c0ce7490296df19f896670134b1b9ca</u>	+ 0.2851002200000000 15 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-12 01:10:18	<u>0x08a0441b99a4c8ef587a</u> <u>e4e3867c5f4ef061af566b</u> <u>dc807f3860c4fb864becda</u>	+ 0.020000000000000000 00 ETH  37.60 USD	✓
2	2018-07-23 06:36:24	<u>0xd6c9ab69c2e8528a0518</u> <u>79e4afd3be99dfd43e25e8</u> <u>b9ef2ba96f0806a6a68670</u>	+ 0.006000000000000000 00 ETH	✓
3	2018-04-05 06:35:46	<u>0x71e452012a1c450d442e</u> <u>d3a0a742392fe524748c85</u> <u>c93ee66c5e7bccec7deab0</u>	+ 0.006000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-12 01:21:56	<u>0x457e486bcf95caeedbae</u> <u>168edc2e06186bbf538ceb</u> <u>e8e786465d351129d2892f</u>	- 3,826.00000000000000 000000 QSP	✓
2	2019-08-02 00:22:08	<u>0x3a46100f22cb3a4672b6</u> <u>4c82ac9fac66f7ecb94cc9</u> <u>25e467a5f11a49c0466303</u>	+ 1.000000000000000000 00 ETHS	✓
3	2018-10-12 10:42:53	<u>0xaebbd7685efa5affa5d5</u> <u>37394233aa451c38d81404</u> <u>154315dbf3ff67b0792473</u>	- 990.0000000000000000 0000 ZRX	✓
4	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f</u> <u>965707909963dc30ad865c</u> <u>a0cc601701115ad8e82a86</u>	+ 100.0000000000000000 0000 blockwell.ai KYC Casper Token	✓
5	2018-08-02 01:37:41	<u>0x2f0a28f5f7aeb6fac4a8</u> <u>28cdecfb93847754c249d8</u> <u>28499310e57fee7bcf92b9</u>	- 630.0000000000000000 0000 AMB	✓

#	Date & time	Transaction Id	Amount	
6	2018-07-23 07:27:30	<u>0xb74cb6ff47521274bb3476294bfe64098c537ec67cd4945a1930c5a701246fd8</u>	- 398.19999999999998 8631 VEN	✓
7	2018-05-17 10:37:03	<u>0x15f772c6f13856dae0961d50f11165f23eaf36e136394feed4152197d576a4c8</u>	- 2,071.000000000000 000000 ST	✓
8	2018-04-16 08:04:51	<u>0x281c81064249646a8165b005458f1b65123364151dadd1aff94fd7923e9ea051</u>	+ 1,500.000000000000 000000 BOBx	✓
9	2018-04-05 06:48:57	<u>0x33c7ba4fccad4df38d73dd827ac496d789020bc11dd152f7839378fcebcb88dae</u>	- 40,654.000000 TRX	✓
10	2018-03-19 04:19:00	<u>0x54d8a77813dd040bbcfbe2ebbb4a6e41fe42970081d19b95821bd965770e79df</u>	- 157.73000000 AION	✓
11	2018-03-17 21:50:15	<u>0x36946b0a35c605d942152d05612f1faf35fe3f848c6380ec65ba12f783d6da56</u>	+ 157.73000000 AION	✓
12	2018-03-17 21:39:08	<u>0xd4768787de140ce5560ce5eacc3a30ab04618ac5783e56b6ad145870652e25a6</u>	+ 3,826.000000000000 000000 QSP	✓
13	2018-03-17 21:33:07	<u>0x08e475879c333bca8ce61de25b3ab9ff60d7c6778e3d9c0f38d6d73968afa290</u>	+ 2,071.000000000000 000000 ST	✓
14	2018-03-17 21:23:56	<u>0x25517b26b8d2e2efc113a75409a29d0111de186ea5f28ee2f323bb79cdc9001e</u>	+ 990.000000000000 0000 ZRX	✓

#	Date & time	Transaction Id	Amount	
15	2018-03-17 21:11:17	<u>0x770a38167bb894cc7125d9bf367cfd60ebf038017ce1ec12f1a307e628de0d6a</u>	+ 398.19999999999998 8631 VEN	✓
16	2018-03-17 21:01:06	<u>0xc994500ddf9ea6af48b5f1f6e2fffb4319a1125e1b5c6ba94eefa43408357664</u>	- 827,000,000,000,00 0,000,000	✓
17	2018-03-17 20:53:21	<u>0x82104b3576c87a3d9c97a142df32d814f444f4aa2dff95659e0882f3261e137a</u>	+ 827,000,000,000,00 0,000,000	✓
18	2018-03-17 20:26:32	<u>0x11b25c1deae7b7ae29c1d09e66230298852b01bb79e2985d2830a2ba014ba6fa</u>	+ 630.00000000000000 0000 AMB	✓
19	2018-01-20 19:10:40	<u>0x151f31f08dd41593781c61f78e400409e0f797f509b9a180c4ed8e45b2d8583f</u>	- 2,000.00000000000000 000000 REQ	✓
20	2018-01-19 17:10:22	<u>0xbd2aa93f03b2bf8eb86ef9de631873448d25f6e322b9f88041c400e14aa8e00b</u>	+ 2,000.00000000000000 000000 REQ	✓
21	2018-01-11 17:25:05	<u>0x8fbdfcade62b75d6e5b6d9e9b47b069a40a6c25706fe88e82de77c002f66519e</u>	+ 9.6999999999999992 89 RDN	✓
22	2018-01-11 17:04:42	<u>0xf9c6dc576382a7f4153419f34505ec13e574087c897849a0398fa03df1a9088e</u>	+ 3.60000000 SALT	✓
23	2018-01-09 05:03:42	<u>0xf4912d5a980c977f7b7d70975bce8d39d6bc666ba2e57cecf033a0151afebb2</u>	+ 10,654.000000 TRX	✓

#	Date & time	Transaction Id	Amount	
24	2018-01-03 17:39:37	<u>0x976f81c65613ca438e97</u> <u>f76748fcfb2a01e92bb6e6</u> <u>0990f0c822bee986a85628</u>	+ 30,000.000000 TRX	✓
25	2017-12-28 21:39:03	<u>0x1f50cedef5a19859b28c</u> <u>53a323bde8bf7a77a281b9</u> <u>b3050132375c876bf8bf88</u>	- 5,000.000000 POWR	✓
26	2017-12-28 21:30:45	<u>0x77b27836c87f1a13edac</u> <u>dd82183b4f587ae8d9f066</u> <u>492335e9b9593cb7af6509</u>	+ 5,000.000000 POWR	✓

* USD values displayed at the time of transaction

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