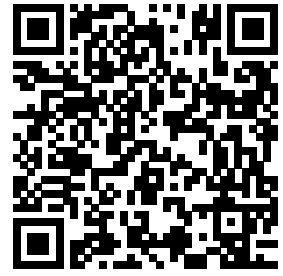


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0e29ed8facc9c0addefd5341d25f8899214b5749</u>
TOTAL RECEIVED	2.775193609673179296 ETH
	6,505.27 USD
TOTAL SEND	2.775193609673179296 ETH
	6,505.27 USD










Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2020-12-31 15:33:53	<u>0x9198cfef6220026c09a0</u> <u>8938d0bf33d15c1a607ce9</u> <u>2dedc8f4bda6df257ab22e</u>	- 0.1980508999374781 53 ETH 144.36 USD	
2	2020-12-31 15:33:53	<u>0x9198cfef6220026c09a0</u> <u>8938d0bf33d15c1a607ce9</u> <u>2dedc8f4bda6df257ab22e</u>	- 0.0019740000000000 00 ETH 1.43 USD	










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2020-12-31 08:53:21	<u>0x00cd6c27c2e924c77fdf f2a483e223c05182959226 119bd9b06996a49eb0b299</u>	+ 0.2000248999374781 57 ETH  147.30 USD	✓
4	2020-12-25 11:09:50	<u>0xe5e5efba25bccb32380f 703e74e96badf8069a75fd e51979f6ddba2ddc843032</u>	- 0.4569081389868728 80 ETH  286.39 USD	✓
5	2020-12-25 11:09:50	<u>0xe5e5efba25bccb32380f 703e74e96badf8069a75fd e51979f6ddba2ddc843032</u>	- 0.0011760000000000 00 ETH  0.73 USD	✓
6	2020-12-11 23:32:19	<u>0x4bdf367fac0626bfbf17 309bba1921ce0fb65b05ee f7a05222eaf25c60fb0170</u>	+ 0.0500108770000000 02 ETH  28.40 USD	✓
7	2020-11-07 21:14:05	<u>0x352e9c3f953b0d7e76cb 1f90cdeada6558e51edb7f 5d2e3fe802c1f6d405dbff</u>	+ 0.0521708168632618 32 ETH  23.70 USD	✓
8	2020-10-08 03:24:04	<u>0xc564cbc5aab3c40ac9e3 fc817da2e055164e89f1ed ac6e5896816ee5dead6d98</u>	+ 0.0501953365177791 25 ETH  17.61 USD	✓
9	2020-09-25 07:03:05	<u>0x1df4186e4e70ff822b10 5b3ca62dff6e0a4b884206 4fa124afbb6379bf7409ba</u>	+ 0.0500188401325341 94 ETH  17.60 USD	✓
10	2020-09-17 05:50:21	<u>0xfe99f2673f16968e1219 737329942980014c89a85f a4a4a4843e4c1c205f6d68</u>	+ 0.0516497750646598 49 ETH  20.11 USD	✓
11	2020-09-09 21:16:45	<u>0x58409f4176f66b7cccbe 82fef5d366563eba0695a4 b7821b0d00789e1cce347b</u>	+ 0.1028517543967931 99 ETH  37.84 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-08-21 15:21:28	<u>0xb1abde2ec3ffd57ae2ee</u> <u>f56fbb34cb2dfe9cb6e51b</u> <u>befcf5a42f985018b25903</u>	+ 0.0509740900669556 63 ETH  20.14 USD	✓
13	2020-08-13 12:21:53	<u>0xd0960e1422931b4b13a5</u> <u>cb97c5b78ed5b120624f98</u> <u>581f8fc56b581000fbd43e</u>	+ 0.0502126489448722 35 ETH  21.99 USD	✓
14	2020-06-18 13:21:09	<u>0xa090f272b7ee0650d3c0</u> <u>62e4580f34126f5d014ae3</u> <u>6a50afe8f4885810cb3819</u>	- 0.0490704179148092 20 ETH  11.23 USD	✓
15	2020-06-18 13:21:09	<u>0xa090f272b7ee0650d3c0</u> <u>62e4580f34126f5d014ae3</u> <u>6a50afe8f4885810cb3819</u>	- 0.0009576000367500 00 ETH  0.21 USD	✓
16	2020-06-18 03:41:44	<u>0x5b80641b2e52e37495bd</u> <u>583a6cff8f648be67ffb23</u> <u>fd1021078d88e693843a07</u>	+ 0.0500280179515760 20 ETH  11.56 USD	✓
17	2020-05-17 11:08:32	<u>0x00fef272388dc57f76e3</u> <u>c5f920354043857cb06960</u> <u>f488e2a86b4f6e6fcb4ab2</u>	- 0.0497678398840122 88 ETH  10.30 USD	✓
18	2020-05-17 11:08:32	<u>0x00fef272388dc57f76e3</u> <u>c5f920354043857cb06960</u> <u>f488e2a86b4f6e6fcb4ab2</u>	- 0.0002772000000000 00 ETH  0.05 USD	✓
19	2020-05-16 12:02:19	<u>0x9611f0e803f1f98545d3</u> <u>4a7eba75f93a31d9d1bb18</u> <u>72474e182dc370755fd291</u>	+ 0.0500450398840122 86 ETH  10.35 USD	✓
20	2020-05-05 11:03:40	<u>0xa98db4bd2df59e560954</u> <u>f66d2243ef3c57a656551b</u> <u>be7b77a780c3486c74a21d</u>	- 0.0496498755507498 65 ETH  10.19 USD	✓

#	Date & time	Transaction Id	Amount	
21	2020-05-05 11:03:40	<u>0xa98db4bd2df59e560954</u> <u>f66d2243ef3c57a656551b</u> <u>be7b77a780c3486c74a21d</u>	- 0.0003780000000000 00 ETH  0.07 USD	✓
22	2020-05-05 02:20:41	<u>0x15d08c67094077ed46fff</u> <u>c1bf0541f98e5409a52424</u> <u>f6395a76426fe62b13c2d7</u>	+ 0.0500278755507498 62 ETH  10.27 USD	✓
23	2020-04-23 10:57:43	<u>0x8b58b5ea54f88e777923</u> <u>76a9e9e5ad46ea5f0f42cf</u> <u>972c1564c5aaf876cc4fe6</u>	- 0.0498210946097912 28 ETH  9.24 USD	✓
24	2020-04-23 10:57:43	<u>0x8b58b5ea54f88e777923</u> <u>76a9e9e5ad46ea5f0f42cf</u> <u>972c1564c5aaf876cc4fe6</u>	- 0.0002217600000000 00 ETH  0.04 USD	✓
25	2020-04-23 08:21:06	<u>0x3ddba592c38170d8f0c8</u> <u>19e8890f73db1957294bce</u> <u>fdb40ce3b324d42386d90e</u>	+ 0.0500428546097912 29 ETH  9.28 USD	✓
26	2020-04-11 10:51:11	<u>0x06d5ac765c59dbf82e0b</u> <u>616280ab4e2a1daf15a0a2</u> <u>3d72a880b809524db60681</u>	- 0.0499352986508646 57 ETH  7.90 USD	✓
27	2020-04-11 10:51:11	<u>0x06d5ac765c59dbf82e0b</u> <u>616280ab4e2a1daf15a0a2</u> <u>3d72a880b809524db60681</u>	- 0.0000650160000000 00 ETH  0.01 USD	✓
28	2020-04-11 03:20:28	<u>0xe31619c16bd6802d9e3d</u> <u>9652c44776644013dcb3e9</u> <u>0dbf49c587f4e67dfa23d4</u>	+ 0.0500003146508646 58 ETH  7.91 USD	✓
29	2020-03-31 10:46:21	<u>0x1671353ea6c5fb46a150</u> <u>ac7184739142b61390b9cb</u> <u>dc33e057bbd607ad9a2061</u>	- 0.0499200127281112 86 ETH  6.62 USD	✓

#	Date & time	Transaction Id	Amount	
30	2020-03-31 10:46:21	<u>0x1671353ea6c5fb46a150 ac7184739142b61390b9cb dc33e057bbd607ad9a2061</u>	- 0.0000831600000000 00 ETH  0.01 USD	✓
31	2020-03-30 19:04:08	<u>0x0cb8c4ba1308c5ab717c 3930044b6be40b69b69f88 39ce24746b0ca0e3fb0695</u>	+ 0.0500031727281070 87 ETH  6.63 USD	✓
32	2020-03-20 10:39:18	<u>0x0b89ff7299cbe6f52c9d 02858a8537950e5a5e37a4 d101f05ab1063aa93935dc</u>	- 0.0498059178166880 14 ETH  6.64 USD	✓
33	2020-03-20 10:39:18	<u>0x0b89ff7299cbe6f52c9d 02858a8537950e5a5e37a4 d101f05ab1063aa93935dc</u>	- 0.0002237085010650 00 ETH  0.02 USD	✓
34	2020-03-19 15:20:51	<u>0x70a6709c74607bb86bca 51e39516caccba1f04922f 31e9780823ca0e0af0f7de</u>	+ 0.0500296263177572 17 ETH  6.67 USD	✓
35	2020-03-09 10:30:39	<u>0x4b649d13f60a1d9b16b6 6e44d2798dcf1f6cfd63ba 5cab085eb94a5caa1f8a03</u>	- 0.0499082900046050 53 ETH  10.12 USD	✓
36	2020-03-09 10:30:39	<u>0x4b649d13f60a1d9b16b6 6e44d2798dcf1f6cfd63ba 5cab085eb94a5caa1f8a03</u>	- 0.0001260000000000 00 ETH  0.02 USD	✓
37	2020-03-08 23:00:45	<u>0xdb44242e4f6277ae88be 0eb7078c28f19e4ee0cf45 40d43ebc251396cb746fe0</u>	+ 0.0500342900046050 55 ETH  10.14 USD	✓
38	2020-02-26 10:21:37	<u>0x6782390a6c20e8d1318c 4dee88fa89eaf5b9cd642e 60639720f1198144885d10</u>	- 0.0499036575780626 37 ETH  11.17 USD	✓

#	Date & time	Transaction Id	Amount	
39	2020-02-26 10:21:37	<u>0x6782390a6c20e8d1318c4dee88fa89eaf5b9cd642e60639720f1198144885d10</u>	- 0.0001260000000000 00 ETH  0.02 USD	✓
40	2020-02-25 18:20:40	<u>0xbfc74b0566a27b38fefaf70fd97a50402829ab6cacb26e7b88852e0dec8badf13</u>	+ 0.0500296575780626 38 ETH  11.20 USD	✓
41	2020-02-14 10:05:18	<u>0x54c30dd367a291bcd9ced092249ca00a522da15279ca3453e488bc5e543cc830</u>	- 0.0499145119670628 83 ETH  14.23 USD	✓
42	2020-02-14 10:05:18	<u>0x54c30dd367a291bcd9ced092249ca00a522da15279ca3453e488bc5e543cc830</u>	- 0.0001260000000000 00 ETH  0.03 USD	✓
43	2020-02-14 04:01:05	<u>0xb82c9b96452787c3015b527d8aed659f66c2828f35bd4951091fd3feddee2d75</u>	+ 0.0500405119670628 84 ETH  14.26 USD	✓
44	2020-02-03 09:53:41	<u>0x29efd225102984152267958b0139a6b076113bb616cc6df66e5649dd8b0ce2a7</u>	- 0.0499000635356027 58 ETH  9.46 USD	✓
45	2020-02-03 09:53:41	<u>0x29efd225102984152267958b0139a6b076113bb616cc6df66e5649dd8b0ce2a7</u>	- 0.0001260000000000 00 ETH  0.02 USD	✓
46	2020-02-03 07:01:17	<u>0x1be75f75380f8324055d5f147b8c87e294a7a889e5f4e802337040771b21b12f</u>	+ 0.0500260635356027 52 ETH  9.48 USD	✓
47	2020-01-23 09:44:49	<u>0x54dd68bc81076c10a055e871d54b56910ccb630a722060bdd46d556f184abad3</u>	- 0.0499909481603151 57 ETH  8.13 USD	✓

#	Date & time	Transaction Id	Amount	
48	2020-01-23 09:44:49	<u>0x54dd68bc81076c10a055e871d54b56910ccb630a722060bdd46d556f184abad3</u>	- 0.0000252000000000 00 ETH  0.00 USD	✓
49	2020-01-22 22:20:28	<u>0x4e9d8539ebaabd4b45f966fb09701c015c3360cf74a05c37b020125b4d0b39cc</u>	+ 0.0500161481603151 53 ETH  8.14 USD	✓
50	2020-01-11 09:35:02	<u>0xa56f6e8f953d28a39bf010cd3d32ca4e9c13ddbda8e71bfbbf40f85394616ab9</u>	- 0.0500089362771821 98 ETH  7.12 USD	✓
51	2020-01-11 09:35:02	<u>0xa56f6e8f953d28a39bf010cd3d32ca4e9c13ddbda8e71bfbbf40f85394616ab9</u>	- 0.0000504000000000 00 ETH  0.00 USD	✓
52	2020-01-11 00:00:48	<u>0x7af7fcdd323ee77bb4a2110054afb88d9cc8c33e9749d69340da35d830dedaa1</u>	+ 0.0500593362771821 97 ETH  7.12 USD	✓
53	2020-01-08 09:32:10	<u>0xf244fef794435a50e16eedfd257e137fef2faa621968071b8351bacc4e611d1</u>	- 0.1000000601782904 67 ETH  14.07 USD	✓
54	2020-01-08 09:32:10	<u>0xf244fef794435a50e16eedfd257e137fef2faa621968071b8351bacc4e611d1</u>	- 0.0000756000000000 00 ETH  0.01 USD	✓
55	2019-12-29 17:01:30	<u>0x7a9cba869dc0d42bb5e9a3c286f391c3d564d4b29a07543078d76102c2024b24</u>	+ 0.0500171526958768 93 ETH  6.58 USD	✓
56	2019-12-16 19:25:52	<u>0xb322a5e48e3e8819baad6623c9479f4f12a5b66cd91e747ad482477703e766bc</u>	+ 0.0500585074824135 76 ETH  6.10 USD	✓

#	Date & time	Transaction Id	Amount	
57	2019-12-03 17:42:43	<u>0x142e4ff53414aec0e158</u> <u>111e458e6677bb8cffa310</u> <u>02b5f34c0d649adaf7a14f</u>	- 0.0499697688357368 73 ETH	✓
58	2019-12-03 17:42:43	<u>0x142e4ff53414aec0e158</u> <u>111e458e6677bb8cffa310</u> <u>02b5f34c0d649adaf7a14f</u>	- 0.0001008000000000 00 ETH	✓
59	2019-12-02 22:41:09	<u>0xcdff9e26e3d50b3e478c</u> <u>a066e8552166790b1d88f7</u> <u>8876020ffb271c88b37608</u>	+ 0.0500705688357368 78 ETH	✓
60	2019-11-20 17:21:40	<u>0x5d30055607e9fd48deaa</u> <u>e0a0f17573fc936c195f56</u> <u>32cfaa734d76cdf562ec6e</u>	- 0.0499782515009318 74 ETH	✓
61	2019-11-20 17:21:40	<u>0x5d30055607e9fd48deaa</u> <u>e0a0f17573fc936c195f56</u> <u>32cfaa734d76cdf562ec6e</u>	- 0.0000252000000000 00 ETH	✓
62	2019-11-20 06:41:14	<u>0xc21c40a39ae6043862b0</u> <u>0a5bd01385707ec895b762</u> <u>30c19310bc7d6a6f30cec5</u>	+ 0.0500034515009318 70 ETH	✓
63	2019-11-08 16:59:04	<u>0x964d138d7199e6454ec8</u> <u>1a612afcaa5324563d9bff</u> <u>6b67491e4b063a3a8cc27b</u>	- 0.0500051438039315 07 ETH	✓
64	2019-11-08 16:59:04	<u>0x964d138d7199e6454ec8</u> <u>1a612afcaa5324563d9bff</u> <u>6b67491e4b063a3a8cc27b</u>	- 0.0000302400000000 00 ETH	✓
65	2019-11-08 02:01:06	<u>0xafda904df66886e5a5a5</u> <u>6fc9f4c4ed12d85749cbd9</u> <u>ff0c0093eb704bc9c79719</u>	+ 0.0500353838039315 07 ETH	✓

#	Date & time	Transaction Id	Amount	
66	2019-10-27 16:09:51	<u>0x9ebcec3c63d1cb9f7e8b75facd370d8b21334970f3d06ff554518d37d97468d3</u>	- 0.0499510169086690 85 ETH	✓
67	2019-10-27 16:09:51	<u>0x9ebcec3c63d1cb9f7e8b75facd370d8b21334970f3d06ff554518d37d97468d3</u>	- 0.0000504000000000 00 ETH	✓
68	2019-10-26 22:40:54	<u>0x307eac0c7b8c03e045c9b2f37a820d8bdc50da75fdf6c21c7f62dd30f5922aea</u>	+ 0.0500014169086690 84 ETH	✓
69	2019-10-13 19:04:17	<u>0xb3f8059e87199b98cc4bdf7d18f8d2f9bbfc6c0951e2dabd477559aec2640453</u>	- 0.0499846163698707 20 ETH	✓
70	2019-10-13 19:04:17	<u>0xb3f8059e87199b98cc4bdf7d18f8d2f9bbfc6c0951e2dabd477559aec2640453</u>	- 0.0000252000000000 00 ETH	✓
71	2019-10-13 08:21:25	<u>0xd40316582880990f60b420ca081c86ea306ab3fb1da3f6699213a8ee7cd1767e</u>	+ 0.0500098163698707 16 ETH	✓
72	2019-10-08 18:39:31	<u>0xac285298e61a400dff6fe1546483fe8612c904a1c1407017a679d16006ff0bf9</u>	- 0.1004491549195906 39 ETH	✓
73	2019-10-08 18:39:31	<u>0xac285298e61a400dff6fe1546483fe8612c904a1c1407017a679d16006ff0bf9</u>	- 0.0000252000000000 00 ETH	✓
74	2019-10-03 14:02:18	<u>0xad4420de5df0a258483d25a60ec5d2d535d88d6d29ba9f539e84b58c0bee9b88</u>	+ 0.0500307827842095 68 ETH	✓

#	Date & time	Transaction Id	Amount	
75	2019-09-22 10:02:20	<u>0xb43085f593969eae18d0117de2a84eec08dda03d4c8e6df6ba3f273d80554042</u>	+ 0.0500251644686776 21 ETH	✓
76	2019-09-19 20:20:08	<u>0xc43ebba248cd90647bb0d85e06e450f129dc4170f556c5912146943e79218012</u>	- 0.1000310999999999 98 ETH	✓
77	2019-09-19 20:20:08	<u>0xc43ebba248cd90647bb0d85e06e450f129dc4170f556c5912146943e79218012</u>	- 0.0004216000000000 00 ETH	✓
78	2019-09-08 03:59:32	<u>0xb721de78128de3ea9333c27e9501b6d498dd290641ffc285b900437617bb9356</u>	+ 0.0500560749999999 98 ETH	✓
79	2019-09-07 01:30:47	<u>0x04d4dc08f7247674f595a522b72b87a11412ccc9121979c85b794e4b7596dda0</u>	+ 0.0505329224667034 48 ETH	✓
80	2019-07-31 09:41:54	<u>0xffb544708b11c4afccc40c2374852e8bdf8797318b1190001039428d90a79494</u>	- 0.0495395600000000 03 ETH	✓
81	2019-07-31 09:41:54	<u>0xffb544708b11c4afccc40c2374852e8bdf8797318b1190001039428d90a79494</u>	- 0.0002842638000000 00 ETH	✓
82	2019-07-31 09:39:33	<u>0x0369f310928a0e3091448817de07a1e80d5c1657541fe13c8228fec4b5ae356d</u>	+ 0.0500745510000000 02 ETH	✓
83	2019-07-08 01:58:58	<u>0xfb0a7e5b823f84d86215381c74013525b5fbb424ae71a56d5f652a2171c05539</u>	- 0.1000757800000000 03 ETH	✓

#	Date & time	Transaction Id	Amount	
84	2019-07-08 01:58:58	<u>0xfb0a7e5b823f84d86215381c74013525b5fbb424ae71a56d5f652a2171c05539</u>	- 0.0000316200000000 00 ETH	✓
85	2019-07-08 01:57:03	<u>0xb14ed3ca0bab7cb53a85411117bba71ed911eb344f28e665d27e6c98d7faf074</u>	+ 0.0500412250000000 02 ETH	✓
86	2019-06-14 20:08:59	<u>0xdc04b2fff10a74880f2533ed12108f2af498adfe3869f5b5b0fc0c35d437d572</u>	+ 0.0500975580000000 00 ETH	✓
87	2019-05-09 02:35:39	<u>0x62d06d41d38b4c766fc1101febbb5d5bd423f7eccb28644ee3e341c9565f013d</u>	- 0.0500914750577435 70 ETH	✓
88	2019-05-09 02:35:39	<u>0x62d06d41d38b4c766fc1101febbb5d5bd423f7eccb28644ee3e341c9565f013d</u>	- 0.0000945000000000 00 ETH	✓
89	2019-05-09 00:50:51	<u>0xcac1dfec89e5869b83d35966e5d4019bcd2086c48f488e168250c8319f604de9</u>	+ 0.0500918330000000 02 ETH	✓
90	2019-04-19 18:40:18	<u>0x002acbd1fea95912ff3173ea5e27da5212af01702ee3f8ff610c6347be41982d</u>	- 0.0499871600000000 03 ETH	✓
91	2019-04-19 18:40:18	<u>0x002acbd1fea95912ff3173ea5e27da5212af01702ee3f8ff610c6347be41982d</u>	- 0.0000948600000000 00 ETH	✓
92	2019-04-19 18:21:49	<u>0xdbdd8fb8c5dfc3d94ef746bb8b10be55949355b5b35ffd776d3b36589610c821</u>	+ 0.0500506350000000 03 ETH	✓

#	Date & time	Transaction Id	Amount	
93	2019-04-02 11:49:24	<u>0xe5a576a83dd4d29c832c</u> <u>626f22dd2c459ad838331c</u> <u>925ee28ca70e0a2fd6b94f</u>	- 0.0498491100000000 02 ETH	✓
94	2019-04-02 11:49:24	<u>0xe5a576a83dd4d29c832c</u> <u>626f22dd2c459ad838331c</u> <u>925ee28ca70e0a2fd6b94f</u>	- 0.0001264800000000 00 ETH	✓
95	2019-04-02 11:46:53	<u>0xe69701ce94737111539c</u> <u>2f9e4ece7a2c2afb61e768</u> <u>2376b047811107060c99cd</u>	+ 0.0500383550000000 00 ETH	✓
96	2019-03-17 20:47:59	<u>0x2f0e1f26a70aae160d28</u> <u>94483376db51bcd7b09e5f</u> <u>1395ec46d794c5d298342c</u>	- 0.0503687499999999 97 ETH	✓
97	2019-03-17 20:47:59	<u>0x2f0e1f26a70aae160d28</u> <u>94483376db51bcd7b09e5f</u> <u>1395ec46d794c5d298342c</u>	- 0.0000632400000000 00 ETH	✓
98	2019-03-17 20:47:30	<u>0x79c741e27e67bd5126fe</u> <u>b226bd969f0aaacab399ca</u> <u>805590cb6353f4a2b4d331</u>	+ 0.0501809490000000 02 ETH	✓
99	2019-02-28 16:41:15	<u>0xbcedae89161cbc350940</u> <u>4bcbde9b1482408291bdd5</u> <u>5426ae2083b5cad1b45c1d</u>	- 0.0497319499999999 97 ETH	✓
100	2019-02-28 16:41:15	<u>0xbcedae89161cbc350940</u> <u>4bcbde9b1482408291bdd5</u> <u>5426ae2083b5cad1b45c1d</u>	- 0.0003162000000000 00 ETH	✓
101	2019-02-28 16:20:16	<u>0xdba833115150c6e97329</u> <u>590068f6ba860415e77fd9</u> <u>d042f42e92fba714dd0d60</u>	+ 0.0501014990000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
102	2019-02-08 19:30:59	<u>0xd31af00a1042cfab3e45d4a6409c6b6b366f30ef5c584c6c3e59e5b8cfa98fd1</u>	- 0.0496549300000000 00 ETH	✓
103	2019-02-08 19:30:59	<u>0xd31af00a1042cfab3e45d4a6409c6b6b366f30ef5c584c6c3e59e5b8cfa98fd1</u>	- 0.0002624460000000 00 ETH	✓
104	2019-02-08 19:29:38	<u>0xb6a2b504acb3ba1bb13e7e564f42fa346a4ba6e0430a8878cb4ecffabe8bcd</u>	+ 0.0500836819999999 97 ETH	✓
105	2019-01-18 21:20:33	<u>0x67548cc2d1e21d0de3265b60cbe75e73c23efb7026be761a49838c5584226feb</u>	- 0.0498876700000000 02 ETH	✓
106	2019-01-18 21:20:33	<u>0x67548cc2d1e21d0de3265b60cbe75e73c23efb7026be761a49838c5584226feb</u>	- 0.0000948600000000 00 ETH	✓
107	2019-01-18 21:18:05	<u>0xb84ac3e8bfbcffd4cb55a51b597f17e103aa41814b54acc0a545bb42c0831494</u>	+ 0.0500139159999999 99 ETH	✓
108	2019-01-01 02:48:17	<u>0xd65c6b6a0d69d561fecf81a16fb8c6dc0031f198c471675cc296acf802b036ba</u>	- 0.0500366299999999 99 ETH	✓
109	2019-01-01 02:48:17	<u>0xd65c6b6a0d69d561fecf81a16fb8c6dc0031f198c471675cc296acf802b036ba</u>	- 0.0000632400000000 00 ETH	✓
110	2019-01-01 02:01:46	<u>0x2743b31d2b02e867ec6507f4e2e3b3341be38305da9de96e633537d57f66a3df</u>	+ 0.0501061429999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
111	2018-12-17 01:00:51	<u>0x6e26f4e88700ce29acac97eac761a6d027b958be069764862abddbbaee2431991</u>	- 0.1001271299999999 95 ETH	✓
112	2018-12-17 01:00:51	<u>0x6e26f4e88700ce29acac97eac761a6d027b958be069764862abddbbaee2431991</u>	- 0.0000569160000000 00 ETH	✓
113	2018-12-17 00:59:49	<u>0xa178ae7c7901101d7c5e97f4163a3b4fec275758ab8af7643873df1575925b8</u>	+ 0.0500230909999999 99 ETH	✓
114	2018-12-03 00:30:08	<u>0xb371413018e7a4e57970e01afdf5a4cae94de6f7fc6e1a9babbb636923bd9b1e0</u>	+ 0.0501233000000000 03 ETH	✓
115	2018-11-13 15:04:15	<u>0x2697afaf130e763bfb4cab36425b6e567e9564eb27a8d35e62214535929f2d34</u>	- 0.0499510400000000 02 ETH	✓
116	2018-11-13 15:04:15	<u>0x2697afaf130e763bfb4cab36425b6e567e9564eb27a8d35e62214535929f2d34</u>	- 0.0000948600000000 00 ETH	✓
117	2018-11-13 14:57:05	<u>0xc6e4409be3c61bb0f8ea38b771c60ff37d87b77f0ddad48b835fd1450e8b3ed1</u>	+ 0.0500051050000000 01 ETH	✓
118	2018-10-24 04:14:01	<u>0x4a5ff70d404d135a36103fd5f4386a2123f911d6855c9e3d7a10ae9370018ea5</u>	- 0.0178058300000000 02 ETH	✓
119	2018-10-24 04:14:01	<u>0x4a5ff70d404d135a36103fd5f4386a2123f911d6855c9e3d7a10ae9370018ea5</u>	- 0.0001359660000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
120	2018-10-24 03:56:16	<u>0x1a58266c5b4c721a790b8bb14d0888cffba0573efc61db9255ba6c2a58333ae3</u>	+ 0.0178884495576871 19 ETH	✓
121	2018-10-17 04:06:52	<u>0x84360a3c2d14794588ccbf8634e2a12d488bdc916aeb58e54eab3dd8ec10dd78</u>	- 0.0098807500000000 01 ETH	✓
122	2018-10-17 04:06:52	<u>0x84360a3c2d14794588ccbf8634e2a12d488bdc916aeb58e54eab3dd8ec10dd78</u>	- 0.0001897200000000 00 ETH	✓
123	2018-10-17 03:50:39	<u>0xd198531a38a711e978fe2d3176a6a6ee7d16689f3c920ea3142fa8c313bcf801</u>	+ 0.0100077126584476 49 ETH	✓
124	2018-10-12 16:11:06	<u>0xf1828046ff61976b72562497bf07db01fac8d50d58336a35bc22f0b2e7556cf4</u>	- 0.0498501999999999 97 ETH	✓
125	2018-10-12 16:11:06	<u>0xf1828046ff61976b72562497bf07db01fac8d50d58336a35bc22f0b2e7556cf4</u>	- 0.0002529600000000 00 ETH	✓
126	2018-10-12 16:08:18	<u>0xe4e2661a730ed68f8ca08e0750783054c338a4bd99d93920b9bbb1c023c14693</u>	+ 0.0502452629999999 98 ETH	✓
127	2018-09-23 01:38:31	<u>0xbc1ec8b249b16d6b7ac9f02f3589c7001c88b4b1fff23abccb67cb8298b30e89</u>	- 0.0499003699999999 99 ETH	✓
128	2018-09-23 01:38:31	<u>0xbc1ec8b249b16d6b7ac9f02f3589c7001c88b4b1fff23abccb67cb8298b30e89</u>	- 0.0001097681267712 00 ETH	✓

#	Date & time	Transaction Id	Amount	
129	2018-09-23 01:36:30	<u>0xc89b7ceefa14bcb44fa8e85cd1bf9cb60e2d579441cb6d0049c97c44b7bc78f0</u>	+ 0.0500500320000000 01 ETH	✓
130	2018-09-03 01:20:19	<u>0x6273c9feda202cbc8a73d8546558f117f74725391bb576a5cfd736fd7f818312</u>	- 0.0137270699999999 99 ETH	✓
131	2018-09-03 01:20:19	<u>0x6273c9feda202cbc8a73d8546558f117f74725391bb576a5cfd736fd7f818312</u>	- 0.0000695640316200 00 ETH	✓
132	2018-09-03 01:18:12	<u>0xc243aedd0948426e008484a78a5afc189d3a8811250786b96d4312dc6eacb57c</u>	+ 0.0137715400000000 01 ETH	✓
133	2018-09-02 16:39:03	<u>0xf752f0ede41052e0db0411ae0c60dd7c0d2ef1fd5c4b769c20f273ecb651009b</u>	- 0.0726765800000000 05 ETH	✓
134	2018-09-02 16:39:03	<u>0xf752f0ede41052e0db0411ae0c60dd7c0d2ef1fd5c4b769c20f273ecb651009b</u>	- 0.0000948600000000 00 ETH	✓
135	2018-08-29 17:06:11	<u>0x608980f9f8fe82b5b43bca0f128aabe8553c4c836355115a38682a3d17b5234e</u>	+ 0.0136744000000000 00 ETH	✓
136	2018-08-24 10:23:57	<u>0x74a510314f241430ddc287aaa9c4a16eee7f5cefd17da9361142c6ecd7730212</u>	+ 0.0591911800000000 03 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2018-09-07 11:32:52	<u>0xa1eeab17193282d7ad11</u> <u>7fe368bc2b893b2ddb2223</u> <u>dd319271e55abc21c00794</u>	+ 100.0000000000000000 0000 blockwell.ai KYC Casper Token	✓

* USD values displayed at the time of transaction

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