

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 21:13 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1f203b781c0b52fe6ec148f965834f4a97444b42</u>
TOTAL RECEIVED	5.712043380273179594 ETH
	13,379.77 USD
TOTAL SEND	5.712043380273179594 ETH
	13,379.77 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
KickToken	888,888.00000000 KICK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-30 18:16:58	<u>0xb15201b39099138f4f06</u> <u>e4cc960e8a47042ed4b552</u> <u>4f4b101e351e0d0cefc2ff</u>	- 0.4296275434237910 58 ETH 91.08 USD	
2	2020-04-30 18:16:58	<u>0xb15201b39099138f4f06</u> <u>e4cc960e8a47042ed4b552</u> <u>4f4b101e351e0d0cefc2ff</u>	- 0.0008610000000000 00 ETH 0.18 USD	

#	Date & time	Transaction Id	Amount	
3	2020-03-15 23:44:27	<u>0xc2ab1183ce2ac24d14d1</u> <u>29ae36b15d6e3177e0c2e2</u> <u>2144f6f53d9d33da84d58b</u>	+ 0.0251255529478184 48 ETH  2.78 USD	✓
4	2020-03-08 23:38:38	<u>0x694589f9ad4a6b840ef1</u> <u>3621c0937eachcb7fe3e37</u> <u>7efa0eca272c1b6b963b71</u>	+ 0.0438424769864302 83 ETH  8.89 USD	✓
5	2020-03-01 23:32:28	<u>0x2dca003bd25b378971d5</u> <u>1fab17f2b3f9e730db0dce</u> <u>6841b71d5e52499a57b3a9</u>	+ 0.0495116548921695 49 ETH  11.48 USD	✓
6	2020-02-23 23:31:53	<u>0x0682b23f6bbd1a99042a</u> <u>cb21bf6292c8074f9237bd</u> <u>e02e8f2e27d8b175c2cf3c</u>	+ 0.0479009879540577 07 ETH  12.71 USD	✓
7	2020-02-16 23:26:28	<u>0x395775292298519317a4</u> <u>94ace8be030bdd06855090</u> <u>b49bbad72056d66087db2c</u>	+ 0.0509771892549601 98 ETH  13.65 USD	✓
8	2020-02-09 23:21:19	<u>0x1dfc4e7529f259807208</u> <u>34b127f3b5c0f5042585df</u> <u>68055801919c6b708f7752</u>	+ 0.0519799006933807 93 ETH  11.58 USD	✓
9	2020-02-02 23:14:48	<u>0x4e3382a7d59eabec6672</u> <u>6e7a7081bcb3655fc950f0</u> <u>b9154c050b92cb6d484b41</u>	+ 0.0481527514620382 21 ETH  9.13 USD	✓
10	2020-01-26 23:13:31	<u>0x62f725a725cb9b80b4b7</u> <u>b91c0b3dd32b8a72cc8a41</u> <u>311d3db174c23bc9dfafe8</u>	+ 0.0508477787690367 06 ETH  8.64 USD	✓
11	2020-01-19 23:09:59	<u>0x49a5c55c1798f3b99c72</u> <u>df88537a8a033dff9a91b9</u> <u>00e9d04ba49f7721dc3784</u>	+ 0.0521305554196999 16 ETH  8.69 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-01-12 23:05:01	<u>0x2ec748287f6f4feebd5e5713e1b93804d781758b80d5f4b12e255ceaa5374271</u>	+ 0.0100196950441992 44 ETH  1.43 USD	✓
13	2019-12-24 08:15:24	<u>0x20ad88fb181468f6db8d6eb57cae008fab99f9fb651f4420e355f165b881733f</u>	- 0.3933066077794113 99 ETH  50.24 USD	✓
14	2019-12-24 08:15:24	<u>0x20ad88fb181468f6db8d6eb57cae008fab99f9fb651f4420e355f165b881733f</u>	- 0.0008610000000000 00 ETH  0.10 USD	✓
15	2019-12-17 08:24:00	<u>0xcb156a9f05040e0947de9ca4c82d206bc6caa9ce57050d784c2c7ffe7977ccb7</u>	+ 0.0390482808636265 15 ETH  4.75 USD	✓
16	2019-12-10 08:20:23	<u>0x296d660baad0f9e0deafd22ab72f9053e3e3d1f9c4451116433a41ea0f3c9db4</u>	+ 0.0434070018272921 87 ETH  6.31 USD	✓
17	2019-12-03 08:20:14	<u>0x22367b1aefb55d768c83f790dfd8e551f3bd3b9346024b61e7a954f1faba9923</u>	+ 0.0139127478216308 17 ETH	✓
18	2019-11-26 08:16:39	<u>0xfdb457691d240193e1574412a3e7a3ddeecc7ecf53a0f5d34cd0698dd6b080ef</u>	+ 0.0570480297573273 40 ETH	✓
19	2019-11-19 08:16:01	<u>0x15a5126d5b1c191944e455b02f0950ae12028b587077cd813d1b11847e56cb92</u>	+ 0.0603155916178993 45 ETH	✓
20	2019-11-12 08:14:57	<u>0x243cb4934e46b2cd651df636e207fde4fbfee82363e0045dc9693c42dd037a79</u>	+ 0.0617431735548566 66 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-05 08:10:38	<u>0x70eaab9d1bb5121f0f3b7d4c973c428c8f82910a48cab15abfd11b469fefb438</u>	+ 0.0590871212085762 32 ETH	✓
22	2019-10-29 08:09:20	<u>0x86cce9ae4c7cd9fdf2296a36807e427250e36ed3b2dbe41fc07f719c950777b2</u>	+ 0.0596056611282022 66 ETH	✓
23	2019-10-25 18:54:50	<u>0x5ec29755fb779da21329cc477486a6b0f5825965c4b1b361f4bc017f5eb07a80</u>	- 0.3093588704208597 44 ETH	✓
24	2019-10-25 18:54:50	<u>0x5ec29755fb779da21329cc477486a6b0f5825965c4b1b361f4bc017f5eb07a80</u>	- 0.0008610000000000 00 ETH	✓
25	2019-10-22 08:09:13	<u>0xb7b27e41a4226a92482e47350cfe918d22dc3c64e0829150b28b679ed230039c</u>	+ 0.0588827604778343 96 ETH	✓
26	2019-10-15 08:07:36	<u>0xd8679ea4b56a91151b7bd5aa0a9dc88cc90f406328cbf85f3c24776ceafbbcff</u>	+ 0.0625683463679811 01 ETH	✓
27	2019-10-08 08:03:40	<u>0x981f7f1107558544e09095d0dafde136598442136a38cff82aa179809f28aea5</u>	+ 0.0625251162925170 99 ETH	✓
28	2019-10-01 08:01:57	<u>0x4ea97e8ee2d1664551e4253e8d8641c4fec7f383cf81ef4acdc3c9d19800288d</u>	+ 0.0628001898297300 13 ETH	✓
29	2019-09-24 08:01:18	<u>0x381fb6ca1bd20059a62f34b7bc11cff9c1d14eb4c52707d0ad4cfc0e55d252dc</u>	+ 0.0634434574527971 28 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2019-09-17 18:29:58	<u>0xe7fc41a5b67dfaa083b4e19707a893e4f7bd9e2cf94e2fb315c663905384cbd1</u>	- 0.1964304179735462 95 ETH	✓
31	2019-09-17 18:29:58	<u>0xe7fc41a5b67dfaa083b4e19707a893e4f7bd9e2cf94e2fb315c663905384cbd1</u>	- 0.0008610000000000 00 ETH	✓
32	2019-09-17 07:52:30	<u>0x848c3d427353f38639e8c8ed6bfb6b1964e59e30dcad7d6dcaa9c731ab75f7c5</u>	+ 0.0665770614199138 19 ETH	✓
33	2019-09-10 07:51:30	<u>0xafb4ff83003e72017a7c1e87c90131d3565cfb96e754f783b3d20797ff79c44b</u>	+ 0.0647913106606140 82 ETH	✓
34	2019-09-03 07:48:37	<u>0xb8fdd6e6316ccbef965ccf027ef61a78114eaadb94a0ebbabc30f0dad7ec90f0</u>	+ 0.0659230458930183 67 ETH	✓
35	2019-08-30 09:25:29	<u>0x3990ad74a7a760390cf1118db7b34f2f1e26a866edfbfb36b5f2456dd9f699eb</u>	- 0.1935443444005908 18 ETH	✓
36	2019-08-30 09:25:29	<u>0x3990ad74a7a760390cf1118db7b34f2f1e26a866edfbfb36b5f2456dd9f699eb</u>	- 0.0008610000000000 00 ETH	✓
37	2019-08-27 07:42:36	<u>0x81768166a63f69e9d63d2cbb0d0de3b759c1bc7f091412019a97df83fcb9de9d</u>	+ 0.0660553531902714 21 ETH	✓
38	2019-08-20 07:41:47	<u>0xc8c241e1f29efbaa23eb70ddcfb1b80e719b2119b4f47f444685a5a6d87348a9</u>	+ 0.0100379925833753 84 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2019-06-25 06:32:36	<u>0x65c47476f64a4d69d459570ed49d26e056bcfda5aaf04913f60e08cff14e5212</u>	+ 0.0491890882044802 51 ETH	✓
40	2019-06-18 06:27:22	<u>0xf48778f1edffb0ec0dbf8901972dfa7300b839c3e219d425208193d5528baada</u>	+ 0.0691229104224637 54 ETH	✓
41	2019-06-15 06:42:24	<u>0x202632fc030e36180524e13599f1e1069540fe57baad4d3df42fd60132f2b33a</u>	- 0.1325330401562997 70 ETH	✓
42	2019-06-15 06:42:24	<u>0x202632fc030e36180524e13599f1e1069540fe57baad4d3df42fd60132f2b33a</u>	- 0.0008610000000000 00 ETH	✓
43	2019-06-11 06:27:33	<u>0x348404b3e6b792d18af0a32c1e5098096f044959a60dc1fd55d4922b6a29f769</u>	+ 0.0683015892555684 65 ETH	✓
44	2019-06-04 06:26:24	<u>0x0cf85231b9891321f16fc9d2349fa191fce8cb7cfab642f7636ecf8b27b38628</u>	+ 0.0650924509007313 19 ETH	✓
45	2019-05-30 12:04:55	<u>0x9aafd676f2b005d4bb248a8cfb90dd12a5dce347352d9f93aaba80ee626278e3</u>	- 0.1992092550154035 69 ETH	✓
46	2019-05-30 12:04:55	<u>0x9aafd676f2b005d4bb248a8cfb90dd12a5dce347352d9f93aaba80ee626278e3</u>	- 0.0008610000000000 00 ETH	✓
47	2019-05-28 06:24:53	<u>0xf1c359509863b16582a08d1babbeaaa4f1c5eadff7968d8b0586e091f56215f2</u>	+ 0.0673954065566660 38 ETH	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-21 06:18:26	<u>0xb1d4fb5f80ec052521d484470c66ded1ea9debd8954c375e87ab795bb4189a6b</u>	+ 0.0684693758883874 74 ETH	✓
49	2019-05-14 06:14:24	<u>0x726c24a87c198af2c2aba7b573822e9451ec141fe94cd5a2d0b7281cac15c949</u>	+ 0.0642054725703500 72 ETH	✓
50	2019-05-13 08:16:16	<u>0xc68a21af3dc6523e05771cd2f6f24116c78f866e7d6de427c5a370898f14dfe5</u>	- 0.3071241418438747 65 ETH	✓
51	2019-05-13 08:16:16	<u>0xc68a21af3dc6523e05771cd2f6f24116c78f866e7d6de427c5a370898f14dfe5</u>	- 0.0002205000000000 00 ETH	✓
52	2019-05-07 06:12:21	<u>0x9acbd61dd15c7425c066f3aea4bc40c4dd9467741b0da70e47f526fe9c2dd7b3</u>	+ 0.0764967929859884 24 ETH	✓
53	2019-04-30 06:04:52	<u>0x0a359343107f3d9ed64aebc333888dc5565c1e9bfc8bdfbe6c52afcc7bbff252</u>	+ 0.0782187096098230 64 ETH	✓
54	2019-04-23 06:00:33	<u>0xc7667ed9ab3a0993010a562c4fd27e796bae25517dc7b77040be5770aaec43e4</u>	+ 0.0760743096924979 54 ETH	✓
55	2019-04-16 05:54:54	<u>0x6d480fb43f68e58b69de e3b31150c63128aa7011722d6290d9480b003cf81c11</u>	+ 0.0765548295555653 21 ETH	✓
56	2019-04-15 20:15:21	<u>0x343703906a3c3673da44cb38190b1047ac2eae8e9e81006e9e57f7dcfa3b1cf1</u>	- 0.0573630650635466 93 ETH	✓

#	Date & time	Transaction Id	Amount	
57	2019-04-15 20:15:21	<u>0x343703906a3c3673da44</u> <u>cb38190b1047ac2eae8e9e</u> <u>81006e9e57f7dcfa3b1cf1</u>	- 0.0001050000000000 00 ETH	✓
58	2019-04-09 05:53:01	<u>0x66ac0a3922c8b7db527b</u> <u>c6ed0fab1aa6459fe01993</u> <u>bfe8b349cbd4216daa0ad1</u>	+ 0.0574680650635466 94 ETH	✓
59	2019-04-02 07:07:24	<u>0x73a43b0b4c5409db24bb</u> <u>84cdbcc652334f9a194026</u> <u>f0748d26cf61c5cb2b1ab9</u>	- 0.0785184610096838 76 ETH	✓
60	2019-04-02 07:07:24	<u>0x73a43b0b4c5409db24bb</u> <u>84cdbcc652334f9a194026</u> <u>f0748d26cf61c5cb2b1ab9</u>	- 0.0002520000000000 00 ETH	✓
61	2019-04-02 05:51:28	<u>0x8aedc2f799674c285596</u> <u>8d963fba1d15268d3abce4</u> <u>627d315b28eab3dc2aafb4</u>	+ 0.0205009598463266 09 ETH	✓
62	2019-03-26 05:49:32	<u>0xd2dea19f91ce5d2c8b36</u> <u>a09350cb713744f0719f0b</u> <u>b9a3342ecc398d4666df4f</u>	+ 0.0200437901646068 20 ETH	✓
63	2019-03-19 05:45:58	<u>0xba55f6b5dd1cc3000f90</u> <u>0d77de86aeaf8846be644e</u> <u>272ec5e06191ccbed263aa</u>	+ 0.0195975727966150 14 ETH	✓
64	2019-03-12 05:40:23	<u>0x09665fa17459d7c3da27</u> <u>907f7c9c3559886919bbb9</u> <u>bb58a97fd354f9650b1444</u>	+ 0.0186281382021354 36 ETH	✓
65	2019-03-06 14:17:38	<u>0xb86487c4b8bad8c9f9d0</u> <u>c5f5b9093e65420d2bd7d6</u> <u>b55196830a63917b3f8706</u>	- 0.0479741189429099 34 ETH	✓

#	Date & time	Transaction Id	Amount	
66	2019-03-06 14:17:38	<u>0xb86487c4b8bad8c9f9d0c5f5b9093e65420d2bd7d6b55196830a63917b3f8706</u>	- 0.0001890000000000 00 ETH	✓
67	2019-03-05 05:46:01	<u>0xa42fd789e28b008c6e45aafe361c292dffcae5e3182b339c1a19d2d4ac662346</u>	+ 0.0188868223410604 14 ETH	✓
68	2019-02-26 05:48:31	<u>0x53bd9d739b0f853ca3a50983e664deb3163c939fec8c41282cc447e3b0ae13</u>	+ 0.0192695902405508 60 ETH	✓
69	2019-02-19 05:38:07	<u>0x3b0eb61e934696d0b7cd43df0a991d70af38e91f3a4d61b8a4f4c68758bb205d</u>	+ 0.0100067063612986 58 ETH	✓
70	2019-02-02 19:24:29	<u>0x4bd8aecc7a71a696975f03258b90c027f9e8aa89b03a902026fb5288ae7d2c75</u>	- 0.0192275017779223 14 ETH	✓
71	2019-02-02 19:24:29	<u>0x4bd8aecc7a71a696975f03258b90c027f9e8aa89b03a902026fb5288ae7d2c75</u>	- 0.0008610000000000 00 ETH	✓
72	2019-01-26 05:27:29	<u>0x2587d2dab6a5caf6e6395bcb6c5a292c8b763fcfab a303002be79b7b1933f705</u>	+ 0.0200885017779223 15 ETH	✓
73	2019-01-24 08:38:05	<u>0x677e1554a96aad81e74d95eb941735a4f80afbccc0f87647b87efa0a2bb91a13a</u>	- 0.0195976151019604 39 ETH	✓
74	2019-01-24 08:38:05	<u>0x677e1554a96aad81e74d95eb941735a4f80afbccc0f87647b87efa0a2bb91a13a</u>	- 0.0008610000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
75	2019-01-19 05:31:11	<u>0xc3311263f16b3661d8ed 64712c1a8ce29276be86b7 68edd2cbf4996f5089532c</u>	+ 0.0204586151019604 40 ETH	✓
76	2019-01-14 15:11:19	<u>0xe641782309229238cac6 fd7f252d676e6b983feca4 2c95200d2e3e6cd2641abe</u>	- 0.0509547392440753 84 ETH	✓
77	2019-01-14 15:11:19	<u>0xe641782309229238cac6 fd7f252d676e6b983feca4 2c95200d2e3e6cd2641abe</u>	- 0.0008610000000000 00 ETH	✓
78	2019-01-12 05:25:03	<u>0x1875b39479d6eb710086 96ba710a4624c8535288fd e4119edf650044876cb78d</u>	+ 0.0202013905395892 48 ETH	✓
79	2019-01-05 14:50:47	<u>0x547c3ae18aafd5006ed3 3d60e77237e64b8e4f5b99 2967d43b7d860a7e03f89c</u>	+ 0.0216100015878693 54 ETH	✓
80	2018-12-29 05:17:40	<u>0x184251b232009611c9e0 6b5b98936c3d4badfaa8b1 7642b215f99898117a6654</u>	+ 0.0100043471166167 81 ETH	✓
81	2018-11-20 16:21:45	<u>0xfd76147c433a5805e3af 82157b43d0eb4d21b5947a 98c36fcf0a2568d8b8765f</u>	- 0.0344348253172768 88 ETH	✓
82	2018-11-20 16:21:45	<u>0xfd76147c433a5805e3af 82157b43d0eb4d21b5947a 98c36fcf0a2568d8b8765f</u>	- 0.0008610000000000 00 ETH	✓
83	2018-11-18 21:00:56	<u>0xc660e7dae8ba5050d223 e30a556d79b46c9ad72a5d 2455b21d0cd0be6e3a8c43</u>	+ 0.0176660532136781 73 ETH	✓

#	Date & time	Transaction Id	Amount	
84	2018-11-11 20:56:55	<u>0xd10657e03e3c00ed64a9a906986f12f9f0e44a99ede6f27f0a3980ae235a6c5c</u>	+ 0.0176297721035987 11 ETH	✓
85	2018-11-04 20:56:32	<u>0x5db47795b6e4ca27c3772133be4afade826ded0f83fffe01891f48935ef3ec09</u>	- 0.0508018352822431 84 ETH	✓
86	2018-11-04 20:56:32	<u>0x5db47795b6e4ca27c3772133be4afade826ded0f83fffe01891f48935ef3ec09</u>	- 0.0008610000000000 00 ETH	✓
87	2018-11-04 20:54:58	<u>0xc475a4d30e4d137b93930f015452b90fb6ccd70049287012f907d29519a72824</u>	+ 0.0170122171460256 32 ETH	✓
88	2018-10-28 20:53:35	<u>0x29bfada842e2bfc0c4814c5ab526bebf9f018afc729b206950bbc21dda3a6adb</u>	+ 0.0175183416160581 38 ETH	✓
89	2018-10-21 20:47:11	<u>0x63b28f19cc9e0c2cf6e5468d1c6c7f3807e0f252234c5c0bba4395a7e4590924</u>	+ 0.0171322765201594 17 ETH	✓
90	2018-10-15 07:30:00	<u>0x779d07e552a92fe05fb7136c2cd834a47d4610b64531cfabaa875bd61e564c69</u>	- 0.0665961407022777 62 ETH	✓
91	2018-10-15 07:30:00	<u>0x779d07e552a92fe05fb7136c2cd834a47d4610b64531cfabaa875bd61e564c69</u>	- 0.0008610000000000 00 ETH	✓
92	2018-10-14 20:45:57	<u>0xf6e9f88bd2e4c7438c38250626bd9193dec270c94c1c95e373e734060f00668</u>	+ 0.0169262285986315 17 ETH	✓

#	Date & time	Transaction Id	Amount	
93	2018-10-07 20:37:13	<u>0x6931bd342b6329e4fc1e89ec1c2963d7484f792042d2e16778a433e453780683</u>	+ 0.0166539644922518 26 ETH	✓
94	2018-09-30 20:34:19	<u>0xf84c67be994775410bfc c2e0e5057b7ef43dacb4f9a03e07dd37f537f2bd2ce3</u>	+ 0.0167611245961431 20 ETH	✓
95	2018-09-23 20:30:11	<u>0x2d96a2967dd09d5b882fca254551804db351534f0daa8e9b4f150bf691c6fb4f</u>	+ 0.0171158230152512 96 ETH	✓
96	2018-09-21 20:14:14	<u>0xf884285516da888f2055d8347564d8da44263ac463dad859f43182366149b126</u>	- 0.1907562035514291 65 ETH	✓
97	2018-09-21 20:14:14	<u>0xf884285516da888f2055d8347564d8da44263ac463dad859f43182366149b126</u>	- 0.0008610000000000 00 ETH	✓
98	2018-09-16 20:30:51	<u>0x1e8552425a12e1dc5190cbc920c21514229298eb0212f51b968cfc254a1b4c05</u>	+ 0.0347092680866376 08 ETH	✓
99	2018-09-09 20:33:53	<u>0x16640750e9e149c1f049788383b364b4e58a88b31cf00f50c6b9e44002479f69</u>	+ 0.0789850947554228 13 ETH	✓
100	2018-09-02 20:23:47	<u>0xff86ebae65ba3bf9938063273f633c65551e45e13ca0a188432209d400a02b41</u>	+ 0.0779228407093687 51 ETH	✓
101	2018-09-01 15:54:51	<u>0xa036898d01701d0f4d34abb1a307e48f2af2c1ce85852557065024fe8e7591a5</u>	- 0.4685050782690703 96 ETH	✓

#	Date & time	Transaction Id	Amount	
102	2018-09-01 15:54:51	<u>0xa036898d01701d0f4d34abb1a307e48f2af2c1ce85852557065024fe8e7591a5</u>	- 0.0008610000000000 00 ETH	✓
103	2018-08-26 20:22:09	<u>0x46cddb3ef0ae7835206845c407f712ba1928e996878f0d9dd898783501f4856</u>	+ 0.0778426529380725 07 ETH	✓
104	2018-08-19 20:16:30	<u>0x4debae88d20654c4d99becaee7aba1da77c469219d61872778399eb163659c0a</u>	+ 0.0784884159731574 49 ETH	✓
105	2018-08-12 20:12:53	<u>0x3022a9e3b007f7ea71671363a24764612edabce30d990ec533483f8d1c853b18</u>	+ 0.0795962896429121 13 ETH	✓
106	2018-08-05 20:06:30	<u>0x208a5777a4159fb033e0b087c6bb9284658f0746a92ba46a0b1a94c7a1ccf522</u>	+ 0.0762772816530032 09 ETH	✓
107	2018-07-29 20:06:34	<u>0x87e0603d43ae04f63acda45b9f7039054002eb8206432a4079fe1e405a82074d</u>	+ 0.0774231556278895 39 ETH	✓
108	2018-07-22 20:00:27	<u>0x4eb65c8530a15243f19af22dda61290eae87e523d26fca54adab291365aac3c9</u>	+ 0.0797382824340355 79 ETH	✓
109	2018-07-18 06:44:26	<u>0xc6afecf6e5bcdf83f5e72e638e035bef6e7a68e63b6d5cb59966f1630f788c4d</u>	- 0.3201962284722666 97 ETH	✓
110	2018-07-18 06:44:26	<u>0xc6afecf6e5bcdf83f5e72e638e035bef6e7a68e63b6d5cb59966f1630f788c4d</u>	- 0.0008610000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
111	2018-07-15 20:00:53	<u>0x16913cb4c35030759624</u> <u>99c061bb9e5cc4912a8912</u> <u>c539b7c1ece6a6f39f6c57</u>	+ 0.0822564068821576 29 ETH	✓
112	2018-07-08 19:52:54	<u>0xfbdab5921a5fb4fcab16</u> <u>142620000ead2d3ad2427a</u> <u>fc1977aa4e2bcb27107b8a</u>	+ 0.0833996541083795 45 ETH	✓
113	2018-07-01 19:47:15	<u>0xef61571659f823f20f26</u> <u>9fc7bd23db25cd34816baa</u> <u>8dba771ef62ae65f3a7e72</u>	+ 0.0784878940170302 69 ETH	✓
114	2018-06-24 19:46:49	<u>0xf497e12ef226f9a298bb</u> <u>9af1f8e6be55a1ff5db486</u> <u>5937cea1181128ca7cef30</u>	+ 0.0769132734646992 42 ETH	✓
115	2018-06-20 19:39:50	<u>0xbe35162fa62634c09037</u> <u>75e3f21d54641fa6869b2a</u> <u>ca44114db9986a7fe09ead</u>	- 0.3232467350172668 06 ETH	✓
116	2018-06-20 19:39:50	<u>0xbe35162fa62634c09037</u> <u>75e3f21d54641fa6869b2a</u> <u>ca44114db9986a7fe09ead</u>	- 0.0008610000000000 00 ETH	✓
117	2018-06-17 19:43:07	<u>0xa206eb475bffffd9d1e6</u> <u>8e0bf9975bf2946c4e9b6b</u> <u>6dd335605e2e2cab6b4702</u>	+ 0.0807924951634383 94 ETH	✓
118	2018-06-10 19:35:17	<u>0x4e7688286767f5226a43</u> <u>0460d8317cc919e87e2172</u> <u>f2fbdb632c034cccc17acf</u>	+ 0.0809951885520638 76 ETH	✓
119	2018-06-03 19:34:42	<u>0x7abe38b5cfa0ca5d1a9e</u> <u>304fb6b8b57d8d4c8b39ea</u> <u>8e0b6655c67d964392c3eb</u>	+ 0.0820575514921000 48 ETH	✓

#	Date & time	Transaction Id	Amount	
120	2018-05-27 19:28:14	<u>0xbb12f81051bcb6ebb93631e5370ed763a3716d7dfa2392cc9396793d0223fc74</u>	+ 0.0802624998096644 62 ETH	✓
121	2018-05-21 19:24:42	<u>0x277459bb9eb6abf15b405742a34b1ea11486b69b1b67017c60d1f6b687a3a421</u>	- 0.3247467871081409 77 ETH	✓
122	2018-05-21 19:24:42	<u>0x277459bb9eb6abf15b405742a34b1ea11486b69b1b67017c60d1f6b687a3a421</u>	- 0.0008610000000000 00 ETH	✓
123	2018-05-20 19:26:37	<u>0x912f295018bacd599c97f7a949f4de69559d069fb3de43c276d814f8a017e155</u>	+ 0.0817504552885953 97 ETH	✓
124	2018-05-13 19:21:51	<u>0x38d71de74c136c904e1cbb47ecab27abf7c5f35ebf9f05f3d09de3f2fbaca90a</u>	+ 0.0785478601012411 24 ETH	✓
125	2018-05-06 19:18:43	<u>0x083742975cf706c0e910be460bd02262c4188a09b2ba35c7b11f304d84dd8387</u>	+ 0.0824876853815824 10 ETH	✓
126	2018-04-29 19:11:25	<u>0xe97dc8e45c4ef7721e414b564e02b7cad63545926817a610c7217ec2e16e4509</u>	+ 0.0828217863367220 75 ETH	✓
127	2018-04-24 18:20:23	<u>0x5e80b1ad4e2f8c398a2227bc272b37ff1493be5088041752e5571352c7bbb0c</u>	- 0.0841493496228490 48 ETH	✓
128	2018-04-24 18:20:23	<u>0x5e80b1ad4e2f8c398a2227bc272b37ff1493be5088041752e5571352c7bbb0c</u>	- 0.0008610000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
129	2018-04-22 19:09:01	<u>0xdeaf003c208cbb282ae</u> <u>f67cc562b5201a2c20298f</u> <u>c3b6fc2b1b0ee03b315ac4</u>	+ 0.0850103496228490 49 ETH	✓
130	2018-04-16 20:32:15	<u>0xd1d2fb9bd20979257199</u> <u>7aa0d21b5e7e5a88a826fc</u> <u>e63975b4a9f3544e7fb69a</u>	- 0.0852449365314856 82 ETH	✓
131	2018-04-16 20:32:15	<u>0xd1d2fb9bd20979257199</u> <u>7aa0d21b5e7e5a88a826fc</u> <u>e63975b4a9f3544e7fb69a</u>	- 0.0008610000000000 00 ETH	✓
132	2018-04-15 19:02:29	<u>0xd6d73dc6da6dec5e0e82</u> <u>8ccb16dd695322ab35cdc4</u> <u>d3623405350de66195290e</u>	+ 0.0861059365314856 83 ETH	✓
133	2018-04-09 12:52:32	<u>0x63c0e285a5499bfe37c8</u> <u>bf5d41c43c645eda91a143</u> <u>27ccff68d622af90e88bf4</u>	- 0.0829029984373088 47 ETH	✓
134	2018-04-09 12:52:32	<u>0x63c0e285a5499bfe37c8</u> <u>bf5d41c43c645eda91a143</u> <u>27ccff68d622af90e88bf4</u>	- 0.0008610000000000 00 ETH	✓
135	2018-04-08 19:01:46	<u>0xec6fb587f606f3d0c15b</u> <u>1f26c8c35095311cde0de1</u> <u>77a156347ea8d40df384a3</u>	+ 0.0837639984373088 48 ETH	✓
136	2018-04-02 18:22:27	<u>0xe4b3a08da79c5f5cfe89</u> <u>60a6f5e77f144d6336a5a7</u> <u>42e55636ddda0ee7eec713</u>	- 0.0787879539589296 52 ETH	✓
137	2018-04-02 18:22:27	<u>0xe4b3a08da79c5f5cfe89</u> <u>60a6f5e77f144d6336a5a7</u> <u>42e55636ddda0ee7eec713</u>	- 0.0008610000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
138	2018-04-01 19:00:37	<u>0xb873193ec329a8feaecf524a386eecd7be4e84eb6e8e3137594cdb9a5252d1dc</u>	+ 0.0796489539589296 52 ETH	✓
139	2018-03-30 05:09:46	<u>0x9efb2d13a9f97c099993f2dcbd3a6dba484087d8e7c3c71d07bff0c7ecc84b24</u>	- 0.0763036093142521 47 ETH	✓
140	2018-03-30 05:09:46	<u>0x9efb2d13a9f97c099993f2dcbd3a6dba484087d8e7c3c71d07bff0c7ecc84b24</u>	- 0.0008610000000000 00 ETH	✓
141	2018-03-25 18:56:44	<u>0x294c1b1115111afcb7dea6fb3ecc7cc3e5298ae5ed4f6b7ab8eb38841c01bf46</u>	+ 0.0771646093142521 47 ETH	✓
142	2018-03-24 07:53:54	<u>0x0ff78314a3553d11897ee58f8ff142eb2517c31ad26c0e3511673730e3d3df5</u>	- 0.1637735478171168 38 ETH	✓
143	2018-03-24 07:53:54	<u>0x0ff78314a3553d11897ee58f8ff142eb2517c31ad26c0e3511673730e3d3df5</u>	- 0.0008610000000000 00 ETH	✓
144	2018-03-18 19:54:03	<u>0xc0acdd9d8cb8b3d931bf017935f261cd40b619068ad30e1f8ad301f9138eaca5</u>	+ 0.0809670193098384 06 ETH	✓
145	2018-03-11 19:53:18	<u>0x34414d4028c0b03ff2d650739dd054e2d139702c5bd9878b3ca90514320acf7b</u>	+ 0.0836675285072784 32 ETH	✓
146	2018-03-06 18:28:40	<u>0xe275fb90bc7cb6a8be09c74f5889c8061b2564b215ae46cbeed34513089ecbce</u>	- 0.2697754525536224 52 ETH	✓

#	Date & time	Transaction Id	Amount	
147	2018-03-06 18:28:40	<u>0xe275fb90bc7cb6a8be09c74f5889c8061b2564b215ae46cbeed34513089ecbce</u>	- 0.0008610000000000 00 ETH	✓
148	2018-03-04 19:48:25	<u>0xb878e49ef9030097bbbe0881c039563b23e1c44dde2cf5dfe528e66642723fd1</u>	+ 0.0874471785464161 77 ETH	✓
149	2018-02-25 19:45:50	<u>0xe08bcb8d351907f4a393ac5b6925064cd91380299f43f60eb1ac5522b44829ae</u>	+ 0.0905612866030496 43 ETH	✓
150	2018-02-18 19:40:09	<u>0x662a9bb8e30661091c4988bb3ec78cb3fc7223e1fb97bf59050daa4f8b33d81</u>	+ 0.0926279874041566 06 ETH	✓
151	2018-02-11 20:35:13	<u>0x91c80073e623ad335a37558400a35b2419f48d494c504ed95134f6e3d67c41cd</u>	- 0.0938454732277204 25 ETH	✓
152	2018-02-11 20:35:13	<u>0x91c80073e623ad335a37558400a35b2419f48d494c504ed95134f6e3d67c41cd</u>	- 0.0008610000000000 00 ETH	✓
153	2018-02-11 19:39:56	<u>0x2e051bcf4243c1d477827ecda2553ccc441830ca500771adf164d1b8ed4a3790</u>	+ 0.0947064732277204 11 ETH	✓
154	2018-02-04 20:43:07	<u>0x1758f9f7c555d5a0917a907d05e0b846bd4a1060a3e8314606591e5901d1e6eb</u>	- 0.0970988731028860 49 ETH	✓
155	2018-02-04 20:43:07	<u>0x1758f9f7c555d5a0917a907d05e0b846bd4a1060a3e8314606591e5901d1e6eb</u>	- 0.0008610000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
156	2018-02-04 19:35:55	<u>0xf96d4b9d1b10419d6a52</u> <u>f9d4d2cd92798366eb278d</u> <u>2e63b5523d90352e4e0311</u>	+ 0.0979598731028860 50 ETH	✓
157	2018-01-29 16:43:36	<u>0xf3452f791987463fdfda</u> <u>da601973eab582699f250b</u> <u>fac40f5476513eef195d93</u>	- 0.0908027232119064 11 ETH	✓
158	2018-01-29 16:43:36	<u>0xf3452f791987463fdfda</u> <u>da601973eab582699f250b</u> <u>fac40f5476513eef195d93</u>	- 0.0008610000000000 00 ETH	✓
159	2018-01-28 19:31:07	<u>0x27abc600b516a861efeb</u> <u>f70de9c32a52d4438950c6</u> <u>cd077b603d815e695ffac1</u>	+ 0.0916637232119064 12 ETH	✓
160	2018-01-24 21:18:32	<u>0x88a3ab88ef68a07de685</u> <u>8e241eceb2c9bd7e269584</u> <u>a2040483ded4cf744f7f5e</u>	- 0.1901041358324022 93 ETH	✓
161	2018-01-24 21:18:32	<u>0x88a3ab88ef68a07de685</u> <u>8e241eceb2c9bd7e269584</u> <u>a2040483ded4cf744f7f5e</u>	- 0.0008610000000000 00 ETH	✓
162	2018-01-21 19:26:23	<u>0x3c667b94b5dea0da1561</u> <u>03352716c9ae79e0730a72</u> <u>d2968385b5357690f3094c</u>	+ 0.0909192365125836 01 ETH	✓
163	2018-01-14 19:19:45	<u>0x56ff49b6f95a3163838e</u> <u>88e4572188e5b6d3557f8c</u> <u>b9e206b558b857a13ae775</u>	+ 0.1000458993198186 93 ETH	✓
164	2018-01-08 09:09:48	<u>0x5f5f13c7c8bd051e1bd9</u> <u>a29170bfe9dc8131eeb415</u> <u>cbfeaae21031fc138f0830</u>	- 0.1038689683055742 66 ETH	✓

#	Date & time	Transaction Id	Amount	
165	2018-01-08 09:09:48	<u>0x5f5f13c7c8bd051e1bd9a29170bfe9dc8131eeb415cbfeaae21031fc138f0830</u>	- 0.0004200000000000 00 ETH	✓
166	2018-01-08 08:32:29	<u>0x9fe0e444ea503bd75d52ca34ace54228220edfe74787f2f69287d7e121087209</u>	+ 0.1042889683055742 56 ETH	✓
167	2018-01-01 20:17:34	<u>0x714fd0b34a22d2c18f6cbb0d09bbb5d829bfe5c01ba80469978af2d2681f9349</u>	- 0.0547563024832776 75 ETH	✓
168	2018-01-01 20:17:34	<u>0x714fd0b34a22d2c18f6cbb0d09bbb5d829bfe5c01ba80469978af2d2681f9349</u>	- 0.0004200000000000 00 ETH	✓
169	2018-01-01 17:30:14	<u>0xe6a6d842a95c64a5d6899b8047dacf96b0ce51628f20c99089d1dc5b6d1ab1b5</u>	+ 0.0551763024832776 71 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-12 01:11:32	<u>0xe4cf1425c14c745edbc0856879f11666fa1da9a123213c0b82bc18f3b107f2e6</u>	+ 888,888.00000000 KICK	✓
2	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f965707909963dc30ad865ca0cc601701115ad8e82a86</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓

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