

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3785cead874f8730a0e3e51bee80afa33e853ee1</u>
TOTAL RECEIVED	2.430529352574913649 ETH
	5,678.47 USD
TOTAL SEND	2.430529352574913649 ETH
	5,678.47 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	2018-09-07 21:48:16	<u>0x1da6155076a3152323dc</u> <u>83f3113c5d19a1373cc6b7</u> <u>9339885160008b2e3bfd92</u>	+ 0.0235380121546861 67 ETH	
2	2018-08-31 21:45:45	<u>0xaf7ef2d73f9f91fbcbad</u> <u>f8a73bab3f2e616a38245b</u> <u>234daec281fde54d6be9e9</u>	+ 0.0500031341649737 82 ETH	

#	Date & time	Transaction Id	Amount	
3	2018-08-27 08:08:11	<u>0xad5c245a7824b7b6a238</u> <u>ae3be7c719d5903c2568a5</u> <u>9abf093f8af6bc5d3683c9</u>	+ 0.0500130163716541 25 ETH	✓
4	2018-08-23 00:44:30	<u>0x8c6639f8cbd5015f9d97</u> <u>a5f869a82aee1601e6c95f</u> <u>61b383801832ddb2e36bb7</u>	+ 0.0500435776218023 51 ETH	✓
5	2018-08-18 15:36:45	<u>0x967bd012ddfe25a80946</u> <u>a0ef8dce74dd238fa2ed07</u> <u>df2c7e03c71b9ca09327da</u>	+ 0.0500248747939089 29 ETH	✓
6	2018-08-14 13:53:28	<u>0xb4ff96c92401b7e62af7</u> <u>a1315375ddeeacbee10204</u> <u>b72d45aef6b8e0f75c411a</u>	+ 0.0500085518430112 77 ETH	✓
7	2018-08-09 23:36:33	<u>0x0deee9b55f006c9d6a4c</u> <u>9b5d54164126dfe6bb562a</u> <u>671b330ed5b2a1232d8dd3</u>	+ 0.0500200205147406 44 ETH	✓
8	2018-08-05 23:54:33	<u>0x49de435780774c3d6ad8</u> <u>a549df97bd648ed617f5fc</u> <u>8d9bbf1dc806c4f4372492</u>	+ 0.0500048622729538 86 ETH	✓
9	2018-08-01 14:07:43	<u>0x9584155ebf24ab21fdae</u> <u>30786b154b19a06d37e573</u> <u>5b5cd18fae9002e2b887b0</u>	+ 0.0500277704126624 73 ETH	✓
10	2018-07-28 08:02:36	<u>0x9daa4149c6b96a4a169f</u> <u>1d30a7e09674cdbfa9180e</u> <u>06043c2d7dfc2ddba153d0</u>	+ 0.0500525253082091 05 ETH	✓
11	2018-07-24 02:29:58	<u>0x0ca0452e0920e4f25219</u> <u>ef15d89fbd861889459bd4</u> <u>f5da09c533edba36df2b06</u>	+ 0.0500301396099600 70 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2018-07-20 03:09:14	<u>0x5c48fa33757d42fd9cf05731616a41710ad18a021e241b436152b745935fe92b</u>	+ 0.0500526382223145 45 ETH	✓
13	2018-07-15 13:47:02	<u>0xa0ff26ea85ac613e7a17e151deab3b68904261273014ad84c62993502ce79cb4</u>	+ 0.0500083102107968 39 ETH	✓
14	2018-07-11 17:25:02	<u>0x71034c6ddaee0260ff65953181004df7b7c76cda71a47ecd3b2c5e7d006049e</u>	+ 0.0500215342855957 27 ETH	✓
15	2018-07-06 08:25:54	<u>0xff883218a76ed1afe3041d4d1770b128a6393e13393fa0b3e1c9d4af4ff036dd</u>	+ 0.0500633136444004 69 ETH	✓
16	2018-07-02 12:41:56	<u>0x6c859ba447f79f6d0a74fd2c2feee24b51a4cbc82ee03cef9bf8563dd294eebe</u>	+ 0.0500518685987900 93 ETH	✓
17	2018-06-28 06:37:35	<u>0x0a778835bf998c7a6561d23a3301d3d81b979ffc078ea2f9d416f31dde1ce7c8</u>	+ 0.0500538194105230 87 ETH	✓
18	2018-06-24 04:43:26	<u>0x0bad0353bfc13563c65c1813caa004474525e6e180f46f526349f8363832e4c2</u>	+ 0.0500060243592386 97 ETH	✓
19	2018-06-20 04:22:02	<u>0xf9e5eb54d63794716899a8becd36ea563792120601b8f8d18e573c3a2f831b62</u>	+ 0.0500483655446726 45 ETH	✓
20	2018-06-16 05:24:51	<u>0x7e5f3ca16ed8fb3a8ac00751f2b73f5646ccba0bdec11bddeb5441e0e1b66ab2</u>	+ 0.0500297408868141 67 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2018-06-12 08:20:04	<u>0x504e4f243df99207d04f eab8466c787eaddb700919 2035ae6690d2fe7bec2276</u>	+ 0.0500331999099903 47 ETH	✓
22	2018-06-08 10:19:37	<u>0x1d07c4bb860be36dee76 3727fdc36cdce6b9babd2d 81706666cd3e25c6387546</u>	+ 0.0500676592387598 87 ETH	✓
23	2018-06-04 16:10:52	<u>0x629b388e4926eb24678b 449a98f74f2546f47b2788 d14750297c619515d44eb6</u>	+ 0.0500196101617019 29 ETH	✓
24	2018-05-31 17:56:50	<u>0x80b6903ceebc1c5b0e49 4c4c3fcd47ff5f0eab49b9 f6072201ae2835f984f5d1</u>	+ 0.0500090005732122 33 ETH	✓
25	2018-05-27 20:17:12	<u>0xfa6138faef0c4997cb07 0bc61e4d9cfa14f19b45cb 30697579031bbfe4afd609</u>	+ 0.0100365428155197 79 ETH	✓
26	2018-05-02 19:06:02	<u>0xa568ee73b55747350458 554f7135b249f6fd50fdad fc7b107e76f33f6fb6866f</u>	+ 0.0404153510098131 18 ETH	✓
27	2018-04-25 19:04:08	<u>0x7352f47bc3e694094ce9 93b6940ced439d4491c030 47754ed144dd9a3e4cfbd1</u>	+ 0.0445280162186727 71 ETH	✓
28	2018-04-18 19:00:37	<u>0xe98f92c3ea52c9b05270 778a7ef6a40b8ff395605d 097861ef1d2c0a5d9b9473</u>	+ 0.0457212239675341 21 ETH	✓
29	2018-04-11 18:52:25	<u>0x5182097e186d4a7f31ca 34ece05548193334171d7c df2391d3461c0b83f2309f</u>	+ 0.0500262282884188 64 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2018-04-07 01:41:26	<u>0xf286f210992c4ccb4305</u> <u>97369104981ce852c76675</u> <u>f37977cd713e945e43b364</u>	+ 0.0500013390524467 96 ETH	✓
31	2018-04-03 04:45:48	<u>0x7e33de82741db11c2e40</u> <u>9e8e67e5e2fd99249dbf7c</u> <u>02cfef52cb1ecf79fcd475</u>	+ 0.0500152704179003 26 ETH	✓
32	2018-03-30 08:05:38	<u>0xb7aaf10556d3918f2c67</u> <u>2155ee680d582f2f07cfb5</u> <u>417a1b4dc19584daa42747</u>	+ 0.0500135906494667 55 ETH	✓
33	2018-03-25 19:28:15	<u>0xeda53715f0277897b188</u> <u>2346583143afe931aeebad</u> <u>905bb664b9e1916a32a7ba</u>	+ 0.0500588598316892 29 ETH	✓
34	2018-03-21 17:24:12	<u>0x1dad6c644bb4b3ecb2a78</u> <u>2d3d7e9ff5ca239b2f8a26</u> <u>68828d3ff038cc90f82dac</u>	+ 0.0500348599562204 79 ETH	✓
35	2018-03-17 17:08:59	<u>0x7c6347d089c6630c118e</u> <u>b8151148d5f29d686d7c0d</u> <u>0e3be388ff1062a305e603</u>	+ 0.0500254207698254 06 ETH	✓
36	2018-03-13 05:49:35	<u>0x7319f605bd4b398e1419</u> <u>24401e0cde7fd0854101dd</u> <u>36cb5ad11c5b53ebef2817</u>	+ 0.0500015229912033 20 ETH	✓
37	2018-03-09 08:10:31	<u>0xf442f4a9d6ef2b050a3a</u> <u>b56a7f20380207eebbacb8</u> <u>8b815e7ca29a373fd5e0f1</u>	+ 0.0500353031598860 94 ETH	✓
38	2018-03-05 11:46:12	<u>0x462e6c9487d2f051d599</u> <u>8c2de2cc86892d1885218e</u> <u>3e24bd44470ea7cc96c61c</u>	+ 0.0500564548524767 21 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2018-03-01 14:32:33	<u>0x908349eb08c368a769c9d5b92a34aeeac91261a1bd</u> <u>b9c74f94a8bce4081b2de6</u>	+ 0.0100761321182326 56 ETH	✓
40	2018-02-20 09:29:38	<u>0x3251720b620d0939b23f9e96226b064a8c3cfe812c</u> <u>64df0c987ebe979456f84f</u>	+ 0.0527555684479928 68 ETH	✓
41	2018-02-16 01:43:08	<u>0x731b52a4897026ffc0c56eec99356e3a489cd72d4f</u> <u>1600d1779f77b78816838a</u>	+ 0.0962393134598087 40 ETH	✓
42	2018-02-09 01:38:17	<u>0x6ef711baddf3720c5ed084c9a139ce371ea0a2c108</u> <u>1814d181eeadf32a534e55</u>	+ 0.1000633780924534 98 ETH	✓
43	2018-02-02 08:12:56	<u>0x9a9821fceb842b169b8f4e83ae71979327849326d</u> <u>b94a200c48c2be0c46d43b</u>	+ 0.0861305622133582 83 ETH	✓
44	2018-01-26 08:10:36	<u>0x703cff9904aed675ab39af8c2bb6a4ca73b045855b</u> <u>4d73e4e596a0ab9c5988c5</u>	+ 0.1001666278254016 58 ETH	✓
45	2018-01-20 08:38:52	<u>0xd8a846e357e528e783587273869cee24ded4fa4e22</u> <u>38cbf9b6dc93e147389697</u>	+ 0.1096515391791928 89 ETH	✓
46	2018-01-13 13:49:42	<u>0x8a4049676514471c2eab902a7f11eb48356db8f128</u> <u>2b89016299a957a62b2f98</u>	+ 0.0602446771420256 10 ETH	✓
47	2017-12-23 00:51:21	<u>0x293c4595a3334be1cd6bc57f00911b711a5ce227cc</u> <u>8acefbc877029e5cc2b91a</u>	+ 0.0000000000000000 00 ETH	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-07 21:48:16	<u>0x1da6155076a3152323dc</u> <u>83f3113c5d19a1373cc6b7</u> <u>9339885160008b2e3bfd92</u>	- 0.0235380121546861 67 ETH	✓
2	2018-08-31 21:45:45	<u>0xaf7ef2d73f9f91fbcbad</u> <u>f8a73bab3f2e616a38245b</u> <u>234daec281fde54d6be9e9</u>	- 0.0500031341649737 82 ETH	✓
3	2018-08-27 08:08:11	<u>0xad5c245a7824b7b6a238</u> <u>ae3be7c719d5903c2568a5</u> <u>9abf093f8af6bc5d3683c9</u>	- 0.0500130163716541 25 ETH	✓
4	2018-08-23 00:44:30	<u>0x8c6639f8cbd5015f9d97</u> <u>a5f869a82aee1601e6c95f</u> <u>61b383801832ddb2e36bb7</u>	- 0.0500435776218023 51 ETH	✓
5	2018-08-18 15:36:45	<u>0x967bd012ddfe25a80946</u> <u>a0ef8dce74dd238fa2ed07</u> <u>df2c7e03c71b9ca09327da</u>	- 0.0500248747939089 29 ETH	✓
6	2018-08-14 13:53:28	<u>0xb4ff96c92401b7e62af7</u> <u>a1315375ddeeacbee10204</u> <u>b72d45aef6b8e0f75c411a</u>	- 0.0500085518430112 77 ETH	✓
7	2018-08-09 23:36:33	<u>0x0deee9b55f006c9d6a4c</u> <u>9b5d54164126dfe6bb562a</u> <u>671b330ed5b2a1232d8dd3</u>	- 0.0500200205147406 44 ETH	✓
8	2018-08-05 23:54:33	<u>0x49de435780774c3d6ad8</u> <u>a549df97bd648ed617f5fc</u> <u>8d9bbf1dc806c4f4372492</u>	- 0.0500048622729538 86 ETH	✓
9	2018-08-01 14:07:43	<u>0x9584155ebf24ab21fdae</u> <u>30786b154b19a06d37e573</u> <u>5b5cd18fae9002e2b887b0</u>	- 0.0500277704126624 73 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2018-07-28 08:02:36	<u>0x9daa4149c6b96a4a169f1d30a7e09674cdbfa9180e06043c2d7dfc2ddba153d0</u>	- 0.0500525253082091 05 ETH	✓
11	2018-07-24 02:29:58	<u>0x0ca0452e0920e4f25219ef15d89fbd861889459bd4f5da09c533edba36df2b06</u>	- 0.0500301396099600 70 ETH	✓
12	2018-07-20 03:09:14	<u>0x5c48fa33757d42fd9cf05731616a41710ad18a021e241b436152b745935fe92b</u>	- 0.0500526382223145 45 ETH	✓
13	2018-07-15 13:47:02	<u>0xa0ff26ea85ac613e7a17e151deab3b68904261273014ad84c62993502ce79cb4</u>	- 0.0500083102107968 39 ETH	✓
14	2018-07-11 17:25:02	<u>0x71034c6ddaee0260fff65953181004df7b7c76cda71a47ecd3b2c5e7d006049e</u>	- 0.0500215342855957 27 ETH	✓
15	2018-07-06 08:25:54	<u>0xff883218a76ed1afe3041d4d1770b128a6393e13393fa0b3e1c9d4af4ff036dd</u>	- 0.0500633136444004 69 ETH	✓
16	2018-07-02 12:41:56	<u>0x6c859ba447f79f6d0a74fd2c2feee24b51a4cbc82ee03cef9bf8563dd294eebe</u>	- 0.0500518685987900 93 ETH	✓
17	2018-06-28 06:37:35	<u>0x0a778835bf998c7a6561d23a3301d3d81b979ffc078ea2f9d416f31dde1ce7c8</u>	- 0.0500538194105230 87 ETH	✓
18	2018-06-24 04:43:26	<u>0x0bad0353bfc13563c65c1813caa004474525e6e180f46f526349f8363832e4c2</u>	- 0.0500060243592386 97 ETH	✓



#	Date & time	Transaction Id	Amount	
19	2018-06-20 04:22:02	<u>0xf9e5eb54d63794716899</u> <u>a8becd36ea563792120601</u> <u>b8f8d18e573c3a2f831b62</u>	- 0.0500483655446726 45 ETH	✓
20	2018-06-16 05:24:51	<u>0x7e5f3ca16ed8fb3a8ac0</u> <u>0751f2b73f5646ccba0bde</u> <u>c11bddeb5441e0e1b66ab2</u>	- 0.0500297408868141 67 ETH	✓
21	2018-06-12 08:20:04	<u>0x504e4f243df99207d04f</u> <u>eab8466c787eaddb700919</u> <u>2035ae6690d2fe7bec2276</u>	- 0.0500331999099903 47 ETH	✓
22	2018-06-08 10:19:37	<u>0x1d07c4bb860be36dee76</u> <u>3727fdc36cdce6b9babd2d</u> <u>81706666cd3e25c6387546</u>	- 0.0500676592387598 87 ETH	✓
23	2018-06-04 16:10:52	<u>0x629b388e4926eb24678b</u> <u>449a98f74f2546f47b2788</u> <u>d14750297c619515d44eb6</u>	- 0.0500196101617019 29 ETH	✓
24	2018-05-31 17:56:50	<u>0x80b6903ceebc1c5b0e49</u> <u>4c4c3fcd47ff5f0eab49b9</u> <u>f6072201ae2835f984f5d1</u>	- 0.0500090005732122 33 ETH	✓
25	2018-05-27 20:17:12	<u>0xfa6138faef0c4997cb07</u> <u>0bc61e4d9cfa14f19b45cb</u> <u>30697579031bbfe4afd609</u>	- 0.0100365428155197 79 ETH	✓
26	2018-05-02 19:06:02	<u>0xa568ee73b55747350458</u> <u>554f7135b249f6fd50fdad</u> <u>fc7b107e76f33f6fb6866f</u>	- 0.0404153510098131 18 ETH	✓
27	2018-04-25 19:04:08	<u>0x7352f47bc3e694094ce9</u> <u>93b6940ced439d4491c030</u> <u>47754ed144dd9a3e4cfbd1</u>	- 0.0445280162186727 71 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-04-18 19:00:37	<u>0xe98f92c3ea52c9b05270</u> <u>778a7ef6a40b8ff395605d</u> <u>097861ef1d2c0a5d9b9473</u>	- 0.0457212239675341 21 ETH	✓
29	2018-04-11 18:52:25	<u>0x5182097e186d4a7f31ca</u> <u>34ece05548193334171d7c</u> <u>df2391d3461c0b83f2309f</u>	- 0.0500262282884188 64 ETH	✓
30	2018-04-07 01:41:26	<u>0xf286f210992c4ccb4305</u> <u>97369104981ce852c76675</u> <u>f37977cd713e945e43b364</u>	- 0.0500013390524467 96 ETH	✓
31	2018-04-03 04:45:48	<u>0x7e33de82741db11c2e40</u> <u>9e8e67e5e2fd99249dbf7c</u> <u>02cfef52cb1ecf79fcd475</u>	- 0.0500152704179003 26 ETH	✓
32	2018-03-30 08:05:38	<u>0xb7aaf10556d3918f2c67</u> <u>2155ee680d582f2f07cfb5</u> <u>417a1b4dc19584daa42747</u>	- 0.0500135906494667 55 ETH	✓
33	2018-03-25 19:28:15	<u>0xeda53715f0277897b188</u> <u>2346583143afe931aeebad</u> <u>905bb664b9e1916a32a7ba</u>	- 0.0500588598316892 29 ETH	✓
34	2018-03-21 17:24:12	<u>0x1dad644bb4b3ecb2a78</u> <u>2d3d7e9ff5ca239b2f8a26</u> <u>68828d3ff038cc90f82dac</u>	- 0.0500348599562204 79 ETH	✓
35	2018-03-17 17:08:59	<u>0x7c6347d089c6630c118e</u> <u>b8151148d5f29d686d7c0d</u> <u>0e3be388ff1062a305e603</u>	- 0.0500254207698254 06 ETH	✓
36	2018-03-13 05:49:35	<u>0x7319f605bd4b398e1419</u> <u>24401e0cde7fd0854101dd</u> <u>36cb5ad11c5b53ebef2817</u>	- 0.0500015229912033 20 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2018-03-09 08:10:31	<u>0xf442f4a9d6ef2b050a3a b56a7f20380207eebbacb8 8b815e7ca29a373fd5e0f1</u>	- 0.0500353031598860 94 ETH	✓
38	2018-03-05 11:46:12	<u>0x462e6c9487d2f051d599 8c2de2cc86892d1885218e 3e24bd44470ea7cc96c61c</u>	- 0.0500564548524767 21 ETH	✓
39	2018-03-01 14:32:33	<u>0x908349eb08c368a769c9 d5b92a34aeeac91261a1bd b9c74f94a8bce4081b2de6</u>	- 0.0100761321182326 56 ETH	✓
40	2018-02-20 09:29:38	<u>0x3251720b620d0939b23f 9e96226b064a8c3cfe812c 64df0c987ebe979456f84f</u>	- 0.0527555684479928 68 ETH	✓
41	2018-02-16 01:43:08	<u>0x731b52a4897026ffc0c5 6eec99356e3a489cd72d4f 1600d1779f77b78816838a</u>	- 0.0962393134598087 40 ETH	✓
42	2018-02-09 01:38:17	<u>0x6ef711baddf3720c5ed0 84c9a139ce371ea0a2c108 1814d181eeadf32a534e55</u>	- 0.1000633780924534 98 ETH	✓
43	2018-02-02 08:12:56	<u>0x9a9821fceb842b169b8 f4e83ae71979327849326d b94a200c48c2be0c46d43b</u>	- 0.0861305622133582 83 ETH	✓
44	2018-01-26 08:10:36	<u>0x703cff9904aed675ab39 af8c2bb6a4ca73b045855b 4d73e4e596a0ab9c5988c5</u>	- 0.1001666278254016 58 ETH	✓
45	2018-01-20 08:38:52	<u>0xd8a846e357e528e78358 7273869cee24ded4fa4e22 38cbf9b6dc93e147389697</u>	- 0.1096515391791928 89 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2018-01-13 13:49:42	<u>0x8a4049676514471c2eab</u> <u>902a7f11eb48356db8f128</u> <u>2b89016299a957a62b2f98</u>	- 0.0602446771420256 10 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-07 11:32:52	<u>0xa1eeab17193282d7ad11</u> <u>7fe368bc2b893b2ddb2223</u> <u>dd319271e55abc21c00794</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓

\* USD values displayed at the time of transaction

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