

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x486b8c935a66809cfef4c07aba0474c6995dad2a</u>
TOTAL RECEIVED	0.380238258513940552 ETH
	890.66 USD
TOTAL SEND	0.380238258513940552 ETH
	890.66 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	2019-02-26 22:06:55	<u>0xc17382dc5334e0e7205f8d995d4c6e505d433e8cd0b3af5d6e03c5bcf7f630be</u>	- 0.1414711592045280 19 ETH	
2	2019-02-26 22:06:55	<u>0xc17382dc5334e0e7205f8d995d4c6e505d433e8cd0b3af5d6e03c5bcf7f630be</u>	- 0.0004200000000000 00 ETH	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2018-11-10 02:39:33	<u>0x6339a8e31ec80d5011b6</u> <u>0d7c50d0f6a7ca48293f41</u> <u>21852cfd9b78926c2a4dc1</u>	+ 0.0140738476953874 18 ETH	✓
4	2018-11-03 02:42:40	<u>0xd1d5ccda12c1d55eb03e</u> <u>7295684c8ae6bc2753a4cd</u> <u>ea5c8aceba586a02e17abf</u>	+ 0.0194578163181196 41 ETH	✓
5	2018-10-27 02:33:54	<u>0xb830536acd9bfda15236</u> <u>1911f22b711f31dc4f59fb</u> <u>fee2708f590c8bb96a1a11</u>	+ 0.0196146256782928 11 ETH	✓
6	2018-10-20 02:29:35	<u>0xe192ddaef8c95c259186</u> <u>9640736da84a0749ed6aab</u> <u>27ab82158e1edb2c1094c4</u>	+ 0.0188703943545832 92 ETH	✓
7	2018-10-13 02:26:20	<u>0x29623a7cafdd55de676f</u> <u>2bbfffb36d12a906d7b20e</u> <u>4614db9f5c02c5c9b83c3b</u>	+ 0.0183574647563982 92 ETH	✓
8	2018-10-06 02:18:26	<u>0xbfd1deb0f5e3c7239b90</u> <u>41cab9023df8fd99df99a5</u> <u>cff28cb7c492100b666bd8</u>	+ 0.0185134282635528 27 ETH	✓
9	2018-09-29 02:18:18	<u>0x43550754f5e08e9beafa</u> <u>64cac92cbf6362ddb8c175</u> <u>378e2739afa6a5761495a8</u>	+ 0.0141210512496632 87 ETH	✓
10	2018-09-22 02:12:44	<u>0xf69c93558dd340677059</u> <u>8f11cf796d1ace964c8ec4</u> <u>a4ab1085a684c4c4a3352b</u>	+ 0.0188825308885304 45 ETH	✓
11	2018-09-21 12:06:48	<u>0xa73c75c6bf15bd6a1871</u> <u>6eee142ff9ae544d3213d6</u> <u>3db6ce16eaaa593116f171</u>	- 0.0526259965719010 69 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2018-09-21 12:06:48	<u>0xa73c75c6bf15bd6a1871</u> <u>6eee142ff9ae544d3213d6</u> <u>3db6ce16eaaa593116f171</u>	- 0.0004200000000000 00 ETH	✓
13	2018-09-15 02:11:16	<u>0x62c685b3799513acf4a8</u> <u>33b50bc7cb8ba869bb35b1</u> <u>6ce487a15c8cf2a255a3a3</u>	+ 0.0184430690231607 44 ETH	✓
14	2018-09-08 02:12:50	<u>0xe6961e19618208593b64</u> <u>1ae6ce6b01a8894c40d86b</u> <u>fb68193e3d24bc53fd82a1</u>	+ 0.0174622509585893 04 ETH	✓
15	2018-09-01 02:07:50	<u>0x5dd35ecfc824476daea3</u> <u>0dfddb882a9ef170f0a29</u> <u>60947e435c804f0dd263d4</u>	+ 0.0171406765901510 19 ETH	✓
16	2018-08-26 18:13:52	<u>0x21fc79e8c66e17b1a3d6</u> <u>61715d832b0f3f65fdfa61</u> <u>75717b78b8bd9113c7b672</u>	- 0.1848811027375114 60 ETH	✓
17	2018-08-26 18:13:52	<u>0x21fc79e8c66e17b1a3d6</u> <u>61715d832b0f3f65fdfa61</u> <u>75717b78b8bd9113c7b672</u>	- 0.0004200000000000 00 ETH	✓
18	2018-08-25 02:06:36	<u>0xb1c136bb33ae137e9ecb</u> <u>43673332dc8c030ce064c8</u> <u>0fe7ed5d8318e7b7917a5c</u>	+ 0.0173886167936038 59 ETH	✓
19	2018-08-18 01:58:35	<u>0x3ce340adf275c6344166</u> <u>fb902c19ccf8a16824298</u> <u>64c0e5587c390b9531cf29</u>	+ 0.0171182848705343 44 ETH	✓
20	2018-08-11 01:51:25	<u>0xaf626a160242026b2f7d</u> <u>088828fc3dae4a779608a5</u> <u>7fa6c78be17507b52c37d5</u>	+ 0.0179618317773351 24 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2018-08-04 01:48:36	<u>0x499ba00dbcf6872627a461809dc97ef2f093d176f56ad5cdfd46b5b642317163</u>	+ 0.0168821474016999 62 ETH	✓
22	2018-07-28 01:45:17	<u>0x20e95b99450bba5a2ba42fb872d301dbae73cea74fea8f5886540a2b43510cc3</u>	+ 0.0173573251713420 93 ETH	✓
23	2018-07-21 01:50:47	<u>0xa5c16ed14d731d06e3f8f63315fcc59fcf755873888f126ccadd59805f86dee2</u>	+ 0.0172881564272514 80 ETH	✓
24	2018-07-14 01:41:12	<u>0x88088a241af6d344d8c730cd609d48049427f0254ad4e2475268f7cc933cf2d5</u>	+ 0.0182921929673554 58 ETH	✓
25	2018-07-07 01:34:06	<u>0x85ea79776d13d2015c1a9831e2d2bc34a2251a5ba9109d3ae41f1d8066a3b59c</u>	+ 0.0169759054547887 03 ETH	✓
26	2018-06-30 01:27:27	<u>0x818a0404b1dec7674a8fe3b48474fb7f856e9babaf6861b6ee99fe3d7086414f</u>	+ 0.0170363853781800 37 ETH	✓
27	2018-06-23 01:23:46	<u>0x2e2f9fa1281ebf1ac4416c74def82feaa196af8b92046f775d33ff57816d402e</u>	+ 0.0158643810375162 44 ETH	✓
28	2018-06-16 01:21:24	<u>0xb6761cbfcc85794386a58398fb97a39e0cf348eb3cf3bd3dd70db7356e80db03</u>	+ 0.0131358754579041 50 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f</u> <u>965707909963dc30ad865c</u> <u>a0cc601701115ad8e82a86</u>	+ 100.0000000000000000 0000 blockwell.ai KYC Casper Token	✓

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