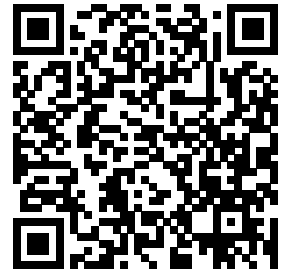


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x552fdc8820e46308d2a5a5705c83a71412a9a37c</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
Chart 4 You	1,500.000000000000000000 C4Y

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-26 22:57:44	<u>0x4110eaab12623e366a03</u> <u>93ddc716c57f7a9b5b776e</u> <u>1daad62f46b94a0a5ad18a</u>	+ 0.000000000000000000 00 ETH	
2	2018-09-24 11:34:05	<u>0xf236bafa429c25f08e94</u> <u>e2388d604e232062bc7717</u> <u>acdc5af42cf1d4b9c52fb</u>	+ 0.000000000000000000 00 ETH	

#	Date & time	Transaction Id	Amount	
3	2018-09-01 13:48:59	<u>0x2f055828daac711661e2 dbdbd617ec985961ae309d d1b442e45adadb328d292d</u>	+ 0.000000000000000000 00 ETH	✓
4	2018-08-31 15:57:21	<u>0xfb0249ea45250b6557ea 1685ce325ea6350e11ad10 555fb93f0e1b75be45bc16</u>	+ 0.000000000000000000 00 ETH	✓
5	2018-08-31 12:35:41	<u>0xebe279ee95845930a7e6 11df02c1966908f6667ea0 665b8693f61dff2b910d02</u>	+ 0.000000000000000000 00 ETH	✓
6	2018-08-23 13:18:35	<u>0xdd75f7f06a69bd5b3bd3 afe37a56ac3d27a236afc8 c815b51263295fdcac145f</u>	+ 0.000000000000000000 00 ETH	✓
7	2018-08-22 17:19:57	<u>0x7e373479922c31eab864 379cb770d2414bc75e8b4f 8385769b808720219d3085</u>	+ 0.000000000000000000 00 ETH	✓
8	2018-08-22 09:35:11	<u>0x5a0c86e7b84669da2cbc a5e98e28f115c39bcfeadc 59eab475296c35a30e065c</u>	+ 0.000000000000000000 00 ETH	✓
9	2018-08-22 09:23:11	<u>0xe5c864e389316b6d847f 41347cb2a5f44e88c4556d 2fe1068ab7f506e272760f</u>	+ 0.000000000000000000 00 ETH	✓
10	2018-08-19 10:48:51	<u>0x147bbf98f31b832824e0 dbf176533d0d38f19a9201 627c9cc7699d3772add02f</u>	+ 0.000000000000000000 00 ETH	✓
11	2018-08-19 10:38:37	<u>0x594865ebf39b1103800f f322070a20f9e493e49989 8779d443a39e2b1c95755f</u>	+ 0.000000000000000000 00 ETH	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 22:42:59	<u>0x628fc4c3bcf4f43a8cfc</u> <u>edbffa22d43e6f9177daf3</u> <u>bcbb3b5c4e2cdc34d6d617</u>	+ 1,500.00000000000000 000000 C4Y	✓
2	2018-09-06 20:09:14	<u>0x8ac4ba1fe77d8fd36d6a</u> <u>36218b1b10e5274d4908ab</u> <u>d4e6c295a11bad093cca86</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓

\* USD values displayed at the time of transaction

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