

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x594c80cddd6cfbffa4f8b5cac28357af9048bbd</u>
TOTAL RECEIVED	21.289420511948943471 ETH 49,867.91 USD
TOTAL SEND	21.289420511948943471 ETH 49,867.91 USD

Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
Aurora	7.000000000000000000 AOA
Ebakus	2.199749790764447877 EBK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-10 04:52:16	<u>0x1f121b835b9bcaecf3f3</u> <u>ffaabb33533bc0e087859c</u> <u>0360d3562f0af45a6398f7</u>	- 2.2985364119489442 03 ETH	

#	Date & time	Transaction Id	Amount	
2	2019-10-10 04:52:16	<u>0x1f121b835b9bcaecf3f3</u> <u>ffaabb33533bc0e087859c</u> <u>0360d3562f0af45a6398f7</u>	- 0.0003150000000000 00 ETH	✓
3	2019-09-02 09:38:00	<u>0xc676d93040ac2f7ed3e6</u> <u>afac385793152b26b8dde2</u> <u>7245ae2c8cb569b50de31d</u>	+ 0.0991016211844966 83 ETH	✓
4	2019-08-26 09:37:30	<u>0x044a3a588a164d9e6f99</u> <u>262d58e9bae3bd7299ce41</u> <u>f3d723cd0c390787418246</u>	+ 0.1000552300958570 67 ETH	✓
5	2019-08-22 00:55:14	<u>0xe9c977a9e487d6df5f2f</u> <u>698bec5ab0cb00cb0659da</u> <u>5540c1007df720eca2ce67</u>	+ 0.1000388202129350 45 ETH	✓
6	2019-08-15 16:09:06	<u>0xf877b73a162387de853a</u> <u>8fda3182e22e764946a377</u> <u>f1ff7409501021a7bf143f</u>	+ 0.1000267965805765 19 ETH	✓
7	2019-08-10 04:23:27	<u>0x8b49779a8db496a88056</u> <u>0879426fcd37eb4d0a0d14</u> <u>774076b47e84e62838e0bb</u>	+ 0.0100279530403775 48 ETH	✓
8	2019-07-27 17:35:56	<u>0x8bf9a60f9b9ce58fa0c5</u> <u>09a05d0eadcdf6aca6e11b</u> <u>873cac6cfb2b74b73bcace</u>	+ 0.0620596704622227 57 ETH	✓
9	2019-07-20 17:32:07	<u>0x16ce54857dd5196d46c6</u> <u>2121d8360f9879e1e5a01b</u> <u>0280a2e7db9678b8c35e1b</u>	+ 0.1000064143278994 73 ETH	✓
10	2019-07-14 17:24:09	<u>0x7f1be5a4bd4e80691949</u> <u>649a1aa443e22d90584f53</u> <u>243a4f58080b8f31dbb292</u>	+ 0.1000142363666179 37 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2019-07-09 09:34:13	<u>0xb1dd0c599b0b5d429937</u> <u>f2be4964723ae1c711bb6e</u> <u>6d457fc5e3fa2b9704c4b5</u>	+ 0.1001312179944520 85 ETH	✓
12	2019-07-04 19:57:22	<u>0xb7d4fdc26f41f99539c4</u> <u>d07d4f699d4c9b484774c1</u> <u>7527d5ad094d31e0f6636c</u>	+ 0.1000925784685301 47 ETH	✓
13	2019-06-30 23:19:25	<u>0x389df110fbfb73ed0a95</u> <u>0003af5495a21ac6b10cac</u> <u>ca0efd8c5592b830917ce1</u>	+ 0.1000092840671550 22 ETH	✓
14	2019-06-26 07:44:43	<u>0x2221c84da5932c13d3cc</u> <u>6071d564c5b9c4c63a459a</u> <u>789429d9e101405afab3f8</u>	+ 0.1000948834162628 53 ETH	✓
15	2019-06-21 18:17:33	<u>0xf49a28e6bd7bd13cf1fc</u> <u>23e5bd5b7a7f48e139f5d7</u> <u>8b4deae50b76ca2472e4b3</u>	+ 0.1000158815866576 12 ETH	✓
16	2019-06-17 02:03:52	<u>0xd94aee915e885f018989</u> <u>8ef375976a16360e55ee7a</u> <u>1b616be2a0f66ae907d50c</u>	+ 0.1000348566126106 20 ETH	✓
17	2019-06-13 13:55:05	<u>0x100cd7c3caaf965ea5e5</u> <u>90ce206d7d52878b274197</u> <u>22099e083bed057d470add</u>	+ 0.1000985827446099 62 ETH	✓
18	2019-06-08 04:20:59	<u>0xcbc6ec0824fe5034f784</u> <u>8d5764d24a2d672914bfd0</u> <u>4a61a6bf319688ce7aab3</u>	+ 0.1001161167247338 89 ETH	✓
19	2019-06-04 08:07:03	<u>0x73789b4aecda9f1c4a97</u> <u>8b860723f6c770559e6171</u> <u>7d97950d8c7faa1852bd30</u>	+ 0.1000021109859091 65 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2019-05-31 12:58:48	<u>0x04301052604a71e90fd8</u> <u>eb3bd782fee083a1352407</u> <u>41e198e13e947b667c7013</u>	+ 0.1000679830919387 61 ETH	✓
21	2019-05-30 04:41:57	<u>0x84728331f1eb226ec236</u> <u>46812c8b1122b1f548f4f3</u> <u>76ba88a97ec29254a98648</u>	- 15.0000000000000000 000 ETH	✓
22	2019-05-30 04:41:57	<u>0x84728331f1eb226ec236</u> <u>46812c8b1122b1f548f4f3</u> <u>76ba88a97ec29254a98648</u>	- 0.0003990000000000 00 ETH	✓
23	2019-05-27 14:28:57	<u>0x88959d417a3d88654a79</u> <u>25bed065595d3c1e98e064</u> <u>1b170623868d282025f1bf</u>	+ 0.1000358993992899 32 ETH	✓
24	2019-05-22 09:09:41	<u>0x4b61213fad6579b116c5</u> <u>b112467e2883ecca5ab537</u> <u>91e6736bc9f9b9f931f575</u>	+ 0.1001164019241245 21 ETH	✓
25	2019-05-18 14:15:50	<u>0xabae346dff259545657</u> <u>31b37f543900db9a9b65e3</u> <u>b2743bf945d00ec4f332ba</u>	+ 0.1000118203725898 21 ETH	✓
26	2019-05-14 20:57:17	<u>0xda15ff0bd71545d11d79</u> <u>01cd4d93a58eee22a56d5c</u> <u>bd829afdb77a1e59bd0542</u>	+ 0.1000564497065373 48 ETH	✓
27	2019-05-11 01:05:51	<u>0xcfec87c49ba17c2d8f3f</u> <u>2acc520bd5c9805d413ae2</u> <u>5dc02f5cd3b7af62b38901</u>	+ 0.1000441568791639 31 ETH	✓
28	2019-05-07 08:49:48	<u>0x802d28d91787ea9dcc2a</u> <u>0b2abdf3239ee93096f22a</u> <u>de6101ee9b8984446ac8fb</u>	+ 0.1000584594423680 89 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2019-05-04 14:51:24	<u>0x350c1d032b700f822aac</u> <u>b3579672fd2afb3b3fe122</u> <u>d5bd4e9c62dbf2362f6c7e</u>	+ 0.1000698380382940 84 ETH	✓
30	2019-05-02 02:59:21	<u>0xf9b4b0c59b6181f6230b</u> <u>292158e8559b8865926854</u> <u>488fb1ba6c842eafbcca55b</u>	+ 0.1000163073478582 27 ETH	✓
31	2019-04-29 05:50:01	<u>0xf4af1f754bfadf6063b0</u> <u>a302444ca0e57fc8e276fc</u> <u>ff44dcff5dbab9941c8e3f</u>	+ 0.1000083845938674 61 ETH	✓
32	2019-04-26 22:04:20	<u>0x7f1765126e1acf05abcc</u> <u>d4a67fec3f75da972f480c</u> <u>39fd6ed0774d5cbea5604f</u>	+ 0.1000874738020462 73 ETH	✓
33	2019-04-25 07:55:23	<u>0x960d227ac91edfa102c3</u> <u>802f1100abf045bb764f28</u> <u>eef1b49cb72d69c54409b8</u>	+ 4.0000004000000002 34 ETH	✓
34	2019-04-24 14:13:52	<u>0x0c3413a56af28c57439a</u> <u>b4e69ae37b8626b3aa6579</u> <u>9098d1aa1f59afebaa3780</u>	+ 0.1002503886628411 53 ETH	✓
35	2019-04-22 04:14:08	<u>0x91d39f122205657e02d6</u> <u>b46be03ac55965ecd83fc2</u> <u>f4e2c3b46fdcc1bbfec1e8</u>	+ 0.1001565142658768 64 ETH	✓
36	2019-04-19 16:50:44	<u>0x6e613adf5c4e5ae84e62</u> <u>99bc817af15c2a0a07596d</u> <u>09c85563ff6249151daed3</u>	+ 0.1002222697328380 43 ETH	✓
37	2019-04-17 09:20:28	<u>0x2892ab435a8058f00cc3</u> <u>358b4945549162e0968d2a</u> <u>99aee995ca58e0595325d2</u>	+ 0.1001742976439289 47 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2019-04-15 00:20:05	<u>0xe4f09748bd8ce57e6ae9f80c97c2521739a502facc6df5b6c7fa6d4389b16dcf</u>	+ 0.1001012613111259 14 ETH	✓
39	2019-04-12 09:49:33	<u>0x064ed8c259ee423ea9b49571931db721b2db1e8ce82739e18c3399ccd7610f64</u>	+ 0.1001775905552143 85 ETH	✓
40	2019-04-09 20:30:48	<u>0x73cca657bb17fb734481c46279d8ccd1751efd21c3d8dc62592e5d402d7a2ad2</u>	+ 0.0376733498880314 07 ETH	✓
41	2019-04-02 20:29:28	<u>0xf003d358bd94a653b106090affa5c9d5c1f23f79476a8c3007fd521857cd69b5</u>	+ 0.0371495104788344 62 ETH	✓
42	2019-03-26 20:23:45	<u>0x6ec11680b90b334b07176ae7c2196cfb23b0c0c709c2a8671c8981557f4e3401</u>	+ 0.1001183735927917 98 ETH	✓
43	2019-03-24 16:55:56	<u>0x351a8af798d683ed261fd45bf2f79281b5225d6ec890bdfb04f4875f05388d70</u>	+ 0.1000445179339900 65 ETH	✓
44	2019-03-22 11:59:24	<u>0xf7c12bbec46e9e59926e132362d4211205f4b0299980a839031b28fd28e24def</u>	+ 0.1000390731100861 82 ETH	✓
45	2019-03-20 07:23:45	<u>0x80f26a343f153d9b21a743f5e0454485dd249102f0de5123f8949d39168be302</u>	+ 0.1001000091896718 10 ETH	✓
46	2019-03-17 22:42:35	<u>0x8f51fd3562386943f95ea50004d596caf2eade0300ebd93f1369450ae76d9f31</u>	+ 0.1000098853911646 49 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2019-03-12 09:21:09	<u>0xaa3b70425fb2fa1f6797938bad56be9e8d979bfdcfce3cc16fafb7bd2bb8619f</u>	+ 0.0811935934398074 49 ETH	✓
48	2019-03-05 09:18:48	<u>0xf7557370ee4d0a6a6761fe86f25ee8bc29f8e18a7554dc7920a0eb056598cffa</u>	+ 0.1003951607684245 43 ETH	✓
49	2019-03-03 08:52:45	<u>0x2565a1b670d747f63b404a9075452c3df783a1225185b9b66519f349fcfde030</u>	+ 0.1001050670815300 53 ETH	✓
50	2019-03-01 14:06:19	<u>0x5dd8643ed0037ebbe58c2a4f8b1c9be8c6af940233b0db93bedeaeef156d4597e</u>	+ 0.1000443009847337 42 ETH	✓
51	2019-02-27 18:25:50	<u>0x29bd8bc44533c88e49fbe1a15b77b08c102c6259b31b1d20a634c8730d9ef820</u>	+ 0.1001796963597864 49 ETH	✓
52	2019-02-25 23:57:59	<u>0xc793764bf35c6f980a4d878a63ff4ec4a5e935dadd9374c270170036dd272ba2</u>	+ 0.1000299763359684 40 ETH	✓
53	2019-02-24 06:15:59	<u>0x508db23547bc7ff4f2c9375ab64731cb0a171e6f1a6a374dce2c27ce64c34588</u>	+ 0.1001488801757950 41 ETH	✓
54	2019-02-22 12:39:58	<u>0x2a154c15a9fcbcbe43c73adec35b44cc1fe7fa06ad3f7225e398dd2504140cb0</u>	+ 0.1002417366288663 60 ETH	✓
55	2019-02-20 18:37:18	<u>0xef0f93d53d09e37a3f1669dcc634281af0879f016f1c20c838461734e0ff2be9</u>	+ 0.1000097645402223 96 ETH	✓

#	Date & time	Transaction Id	Amount	
56	2019-02-19 01:49:37	<u>0x4cff7d807055026452a7</u> <u>09b76bdb91ccc460ef4675</u> <u>5651823552d084a58c142a</u>	+ 0.2678857598307343 71 ETH	✓
57	2019-02-16 06:53:51	<u>0x90c7999f4f0b37305c0d</u> <u>9d4de42ff1a9805d491eff</u> <u>bab072b85d4e5f5cc67d8d</u>	+ 1.1000000000000000 89 ETH	✓
58	2019-01-28 08:58:05	<u>0x6a232f28c9472a35fc09</u> <u>c81973ed1f5ea4f914b7d7</u> <u>5ef20c58f0a4768d23ad6d</u>	+ 2.2000000000000001 78 ETH	✓
59	2018-12-24 07:30:03	<u>0xdad7d9012496029c40c8</u> <u>912eecadc65b98ecf03abd</u> <u>cccbd2666db277c63b7d50</u>	+ 1.9899999999999999 91 ETH	✓
60	2018-10-29 19:33:56	<u>0x2d14918a28e328cfedb1</u> <u>badcd5db451e9c14e7ca81</u> <u>e6fe88929279c2812418d8</u>	+ 3.0000000000000000 00 ETH	✓
61	2018-09-02 14:29:13	<u>0x057bcc8e3fc12518ddec</u> <u>37f22b3169af3838b37b6d</u> <u>e656c72a6c45b9171dd6c5</u>	- 3.8900000000000001 24 ETH	✓
62	2018-09-02 14:29:13	<u>0x057bcc8e3fc12518ddec</u> <u>37f22b3169af3838b37b6d</u> <u>e656c72a6c45b9171dd6c5</u>	- 0.0000850500000000 00 ETH	✓
63	2018-09-02 14:27:45	<u>0x9a7b48f63be1e60793d9</u> <u>3b9876bd2c50a2bc50bce1</u> <u>59daae42aa006f9811eeb6</u>	- 0.1000000000000000 06 ETH	✓
64	2018-09-02 14:27:45	<u>0x9a7b48f63be1e60793d9</u> <u>3b9876bd2c50a2bc50bce1</u> <u>59daae42aa006f9811eeb6</u>	- 0.0000850500000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
65	2018-07-04 10:03:56	<u>0x73da6357512caa9965eb8dd8ef801fa906634faa4dbddcb444b6a5c76cd90ad7</u>	+ 1.0000000000000000 00 ETH	✓
66	2018-06-12 08:52:56	<u>0x1b18eee9ce732e6683f885e28e4f75ef800640feffe7cf13445a4848f0ad6439</u>	+ 1.0000000000000000 00 ETH	✓
67	2018-05-21 08:31:20	<u>0x22ba05cce308aaf7dab8dbd155da51325d5f1a5f612f42c112588117b1c31b76</u>	+ 1.0000000000000000 00 ETH	✓
68	2018-04-25 16:42:48	<u>0xbdcc0c5632996bda78bb82d8d307efab4b8e5cc94a1ac6b10fb86c3061bf42ec</u>	+ 1.0000000000000000 00 ETH	✓
69	2018-04-25 16:08:34	<u>0xe16557acec343a7c80d82fe58baf332f68cf810e3cc901cdd95f4d4040585b14</u>	+ 0.0004697045766970 16 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 14:25:16	<u>0xaa5e91da20c8f746f681c92cc253947e256dd1aeafa797d178e02a44d002b93</u>	+ 2.1997497907644478 77 EBK	✓
2	2019-05-02 09:06:30	<u>0x4210d8c042aa16d8f5cb45dabec069a52aa54d777cb2c2ba80b9a6d85c1475ef</u>	+ 7.0000000000000000 00 AOA	✓
3	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f965707909963dc30ad865ca0cc601701115ad8e82a86</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓

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