

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:54 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x873cc864680e6ccb015df6b70d5a35863f1cd3af</u>
TOTAL RECEIVED	8.221575064916319064 ETH
	21,450.99 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	8.221575064916319064 ETH 21,450.99 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
# StakeEther.net	1.700000 wards
Ebakus	8.221575064916319064 EBK
StakeEther.net	N/A Airdrop
pooleth.net	N/A claim rewards on pooleth.net
origineth.net	N/A claim rewards on origineth.net

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2018-12-02 13:54:08	<u>0xb622ca2ce6f241c8d1a288274038e35a47638dc0c531a9315bc5bbad1969ef93</u>	+ 0.1636363385970323 33 ETH	✓
2	2018-11-25 14:02:42	<u>0x5598f9e1cd75d5f94762ff0300cd12899c1dedad5678a1bf82060920ccd15a5e</u>	+ 0.1739038922722495 05 ETH	✓
3	2018-11-18 13:52:09	<u>0xdce05eb5d168f269213345f46c78251acbf498495549d01f958955a932028458</u>	+ 0.1620738993650801 54 ETH	✓
4	2018-11-18 03:18:44	<u>0xd812da81d5b56fd08de596f71c683dd6e826a65f8f9966b8890bd7f10944f373</u>	+ 0.2004696372922470 10 ETH	✓
5	2018-11-14 17:10:11	<u>0x17a57e386d6c9508b0bdac2192712a905b5cf221450c7d58499b2c6ac2a6873c</u>	+ 0.2001854665566379 92 ETH	✓
6	2018-11-11 13:55:10	<u>0x8214dab29574017ab6761d112d094de94010f412ad87336d1b0c46263ae99dd2</u>	+ 0.1570398569477930 99 ETH	✓
7	2018-11-11 03:49:33	<u>0xa274a40116208eba36ce15d941e82c4e0308a3bd22b6266257f6bd77c2ff4835</u>	+ 0.2005283321322229 86 ETH	✓
8	2018-11-07 21:22:11	<u>0x9463aea26933ab5cad999588c68000a04a2214fb15a7cd3821e8dd5511708935</u>	+ 0.2008026523829689 88 ETH	✓
9	2018-11-04 13:51:30	<u>0x943495864f743b85a97efe09a8d132985fe84f4ab29a17108aa498c1c36dd3cc</u>	+ 0.0982876833483605 49 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2018-11-04 09:05:40	<u>0x6e9c086d388bc3e33776</u> <u>f15225b97ef2f3642d50f6</u> <u>3237ff368fde82601533be</u>	+ 0.2003720700707949 94 ETH	✓
11	2018-10-28 13:51:02	<u>0x43284a9f186becccc0a1</u> <u>e8c9e8eccc30433ab00242</u> <u>6469f842a7b4c4da0dfdfb</u>	+ 0.1540165305630552 82 ETH	✓
12	2018-10-27 02:47:21	<u>0x5b4d747537db61554c55</u> <u>0bdbdf6cbcdf83c6d31ace</u> <u>6182be55002e7ec04bd72f</u>	+ 0.2007763956876179 87 ETH	✓
13	2018-10-23 16:11:29	<u>0xf280806df78eb148f050</u> <u>f004a9076d3d0cd6f48339</u> <u>17032b0d1d8999147c912f</u>	+ 0.2000069669673059 94 ETH	✓
14	2018-10-21 13:48:40	<u>0x91e30738857acce94ae9</u> <u>2cedf2b7b7cceb78a7ecce</u> <u>05ee21578140900eb3139e</u>	+ 0.0871723203410111 61 ETH	✓
15	2018-10-19 21:45:45	<u>0x092a4e4bd5f97f7739de</u> <u>0efd1c92e4efa4ba57c44a</u> <u>3e4b87bea25fb94ce86199</u>	+ 0.2004835487521899 88 ETH	✓
16	2018-10-15 16:07:14	<u>0xbea1dab02b3517fbc04e</u> <u>360dec6b3c4214c746246e</u> <u>17eaccd5029335b14a2d4e</u>	+ 0.2004886833936810 05 ETH	✓
17	2018-10-14 13:40:31	<u>0x835a7e30c1e7c96a22fb</u> <u>9f6dea8cf2f91ca8ad28e2</u> <u>9d1dcc505b991153f4f276</u>	+ 0.0855803776115788 70 ETH	✓
18	2018-10-11 13:15:32	<u>0x86b1000b8f0f58cc3b23</u> <u>2ee7a1cd1883ec4615847e</u> <u>799338ab38972df2fea655</u>	+ 0.2019704505755650 36 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-10-09 03:04:19	<u>0x70071bd673cb361c7b355644a325101634b4acd371fba10146c7b54516572f8</u>	+ 0.2011197602226819 92 ETH	✓
20	2018-10-07 13:37:56	<u>0x0beca2179792dd08c88086b57e54c7abd8ef750e6f331de2f4cee8490e868acb</u>	+ 0.1438937405652784 00 ETH	✓
21	2018-10-06 10:07:54	<u>0xd7684899417321c30a5e9f0601e7bb7fe4353dff8afefb8a5e2b13fbad0f151d</u>	+ 0.2004481217056479 91 ETH	✓
22	2018-10-02 19:55:14	<u>0xe8a151a7444aacfd01f208f65aeccfa3f43174e749e7f4a82af0540ad23b5b78</u>	+ 0.2209354436055140 09 ETH	✓
23	2018-09-30 13:34:51	<u>0x807956dc29d14536ebf405a48228df223b8da9acb07bcac71b768f009a594d64</u>	+ 0.0979073465099696 42 ETH	✓
24	2018-09-30 03:47:00	<u>0x9cbe1505ce984eff9945b46793f63a849ea10b89a7dd44c79c3a4276eed5a07d</u>	+ 0.2001680860673039 91 ETH	✓
25	2018-09-27 20:22:22	<u>0xc6749c008c001dda0f1d598a5367d63f0b2dcd1d74b104aa6779946d87e6cd23</u>	+ 0.2006314470660790 22 ETH	✓
26	2018-09-25 12:32:58	<u>0x64a0a6f94f093f57ff1db1906865aa326a2ce502880e3ef6a84e7e3654e30e4e</u>	+ 0.2006967947810510 13 ETH	✓
27	2018-09-23 13:42:45	<u>0x5aa073ab31dd5b736d2d808ad38e47bad07d58185c79f30a638be052982d51e4</u>	+ 0.1144492504522882 65 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-09-23 00:35:12	<u>0x6268835f6623c160f38c65b75165297dabab8e31e47328d1eb5a16580b646fcb</u>	+ 0.2007024791309240 11 ETH	✓
29	2018-09-20 14:59:50	<u>0x4ddd921523e9f61e2902defe5d3a1ffd49d1b3cf64f45e6967bcff7ffc140899</u>	+ 0.2003929250666519 89 ETH	✓
30	2018-09-18 02:29:43	<u>0xcc50367404c3162643dbd81de8ebf9b16c697668993635432fb2ef523eba21f8</u>	+ 0.2005721987483730 37 ETH	✓
31	2018-09-16 13:24:52	<u>0xd2f2cc43f1c9ef3e6c99716908832d15c23664f327447e7932f3bb88215e2d29</u>	+ 0.1139647384834901 61 ETH	✓
32	2018-09-15 12:57:37	<u>0xe4824b93493a286c135f0e6df1568052e716b40e1d7673e866f4f76087a0da88</u>	+ 0.2000246708671070 13 ETH	✓
33	2018-09-12 11:59:56	<u>0xa4bab92178bd502cfd552e0ac8b683bcd180f3ec4b3ef3dc1867083c7f46a459</u>	+ 0.2004291284271519 92 ETH	✓
34	2018-09-09 13:22:36	<u>0x066b118883bc11d1c5b6c0c103413eef36c2b68b9da9c75cf4504f945d7907b5</u>	+ 0.0644247501648943 65 ETH	✓
35	2018-09-08 21:25:19	<u>0x557da5164c1f27a72f8a8ce8ae613b8252fcc4ccdc b44d9c76e78622609e8b46</u>	+ 0.2003613383108140 13 ETH	✓
36	2018-09-04 22:42:27	<u>0x8038af667425be1b1471f37bcd70ae79bad876a7e1606cefc3004765c13f229c</u>	+ 0.2003063420091379 94 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2018-09-02 13:24:06	<u>0xb37c47b67c9007d680d24c89ce8aedeb65a1838456918d51fc1f6de091842a7e</u>	+ 0.0913012161345452 96 ETH	✓
38	2018-08-26 18:52:49	<u>0x3812de07813d1e274738f4e02fb3d3a61a89ea4db487a5709d29fb756c606b3e</u>	+ 0.2004719142581909 97 ETH	✓
39	2018-08-26 13:11:09	<u>0x67eaa1363c9d553b0680111c6b05f2778a20c494dc6492f7ee628071c3d64a74</u>	+ 0.0504425240873295 42 ETH	✓
40	2018-08-20 02:15:56	<u>0x4b38fb9c1249a33a6fac c459c161e6580ab5ce5d4b76117abaa445cef5547ff7</u>	+ 0.2030205021476270 13 ETH	✓
41	2018-08-19 13:13:11	<u>0xe270516077e6b6784e0f853e8278187662e635588e5e6b9e9eb18a022d8f5d3d</u>	+ 0.0818108277105316 78 ETH	✓
42	2018-08-16 07:15:33	<u>0xa7577a20c7267582d263f39ebb81d1e72f58c755c5e915c96ce6b2246b04e8d9</u>	+ 0.2002902600716690 02 ETH	✓
43	2018-08-12 13:08:08	<u>0xeb95332557a71ea1e8b7986c4746a0729d63fd665a8c31939e71d1d19bf18cc7</u>	+ 0.0928136524642236 56 ETH	✓
44	2018-08-05 13:02:45	<u>0xff59cb016dc2f579f8c22caed2f33cfeca7a88420a171b69a3190542eb2f0313</u>	+ 0.1336174465006838 01 ETH	✓
45	2018-07-29 12:58:33	<u>0x3cd30429f19b4055e2ea78486520cb568c37890e54a337a34adaee9ff552faad</u>	+ 0.1570065288866020 48 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2018-07-22 12:55:08	<u>0xb13ec880103ae17aeb197383ae14f18f1edf1f4b89fd88632b006834a44e24e7</u>	+ 0.1510901407858232 24 ETH	✓
47	2018-07-15 12:56:17	<u>0xbf707f8859fb5e40c05bd5138f5397de78a90c22d95093fa37bc1b73de88114b</u>	+ 0.1401226486977561 19 ETH	✓
48	2018-07-08 12:53:33	<u>0xebc55a6324c5b1e5c978f1bf9faaed1af4085d6fa87bd320d2b934426694539a</u>	+ 0.0729962508199774 32 ETH	✓
49	2018-07-01 12:52:11	<u>0xbc2d6144d414799bd116b4cf61a000327b3dc943e77111a8794b2d8bd2aaa63d</u>	+ 0.1224199385656349 20 ETH	✓
50	2018-06-24 12:43:49	<u>0xb31816694518792f3e160bd8c5427db4d8da9581e29e237004263dce5168a5d1</u>	+ 0.1400351082665827 75 ETH	✓
51	2018-06-17 12:39:01	<u>0x0894ffea368de47d7744f70f5c1753aabb7967c84c1ef40fb1e322d7f37f8fc1</u>	+ 0.1349124404773902 61 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 00:29:59	<u>0x568f2d16cd14f72fe2e88e333a716dc355e225351a340149a5fec4864ea3ada8</u>	+ 1.700000 wards	✓
2	2019-10-03 13:51:20	<u>0x170ebe4b56b28ff86d43e4efbce1fc7707ecd1d710b2decd1586e987dc983997</u>	+ 8.2215750649163190 64 EBK	✓

#	Date & time	Transaction Id	Amount	
3	2018-09-07 16:32:22	<u>0x6dd66aff02c75ece5c8ae49b849576415766d72f493d4513c4c5418958adaf52</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:38:23	<u>0x15a8d07fafc0203721627af9a76845dae47513031959a212c1dc5156c8157b4e</u>	+ 1 claim rewards on pooleth.net	✓
2	2024-03-17 05:37:23	<u>0xe49c66b29db95345a3136272b583fd78f7a4ed3bba8618d47d6ec2d341c0469c</u>	+ 1 claim rewards on origineth.net	✓
3	2024-01-21 00:23:59	<u>0x90cc53c5b93bbff739c84aa704165381a423938a7add7f02100a5dd46672620d</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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