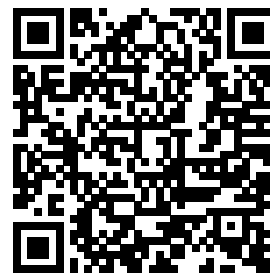


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9cfb02d1880adb0b5b50303eae69c295f2868cf2</u>
TOTAL RECEIVED	14.116779266128707704 ETH
	33,066.86 USD
TOTAL SEND	14.116779266128707704 ETH
	33,066.86 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-28 20:18:16	<u>0x75e6332240cd7420a410</u> <u>0f7e0337075f8bdf4c38c8</u> <u>4e385bfba7a9acfc29d337</u>	+ 1.0500000000000000 44 ETH 239.32 USD	
2	2019-12-12 06:52:05	<u>0xb641f6f26313971e8553</u> <u>c43f1e6b2cbc7433c30538</u> <u>157114e68726b2ec1cab35</u>	+ 0.4973283799999999 59 ETH 72.04 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2018-11-08 14:39:36	<u>0x1220ff25a3221d722321553287007104c93405933f24081b837b2cbae5f6893d</u>	+ 0.4967982498682050 88 ETH	✓
4	2018-09-25 21:13:05	<u>0x0358cbe8ea25938e9437e1165194a456f5003dddb0a846b3ed6d007d58cd98e8</u>	+ 0.3134440000000000 00 ETH	✓
5	2018-09-05 15:33:24	<u>0x7e87a5c85695eb4b0a17a39d3c029fc52f2ed7edfcee5e0375ffb12dabb7abf6</u>	+ 0.1773668652605027 43 ETH	✓
6	2018-09-04 22:53:03	<u>0x874c7cf2e3c520d1f3dd6587c7f930b5ac19970b328a13710af845b1a2d901d9</u>	+ 0.1069999999999999 98 ETH	✓
7	2018-09-04 19:23:52	<u>0x370c8e5d718c7c7f1acbf236a58eb94fe752878650b6cd11b851be54f5763a09</u>	+ 0.6480000000000000 20 ETH	✓
8	2018-09-02 13:06:43	<u>0x2d25069486bc14acc8dfde841357a60351a7680551a4dc72295c7755d9dab801</u>	+ 0.0369999999999999 98 ETH	✓
9	2018-08-28 09:54:45	<u>0x793230fc7f312adf160728ffd255af01e3b88b1c432e1082b1cb92e7a333730c</u>	+ 0.0369999999999999 98 ETH	✓
10	2018-08-27 04:22:59	<u>0xfb3309f9e9f3d76e900ed1725fc6788f004dcabbfe6b5d999112d9b2bc07eeff</u>	+ 0.1754999999999999 89 ETH	✓
11	2018-08-22 15:09:18	<u>0xc8010da72ce151668bd9f8920981e51456f41d0aef2d62e1a5867936bbdf26e</u>	+ 0.3970000000000000 20 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2018-08-22 10:56:26	<u>0x7d15503e019e0d4a1054</u> <u>b984ed0028c50ee98f6a08</u> <u>6e058cb4c5243236139bde</u>	+ 0.5100000000000000 09 ETH	✓
13	2018-08-16 10:02:15	<u>0x9a568c0fe189bc381c71</u> <u>5d795f617dee36c5b37b6a</u> <u>9fa1e9beaa1c0dcb4f1614</u>	+ 0.0539999999999999 99 ETH	✓
14	2018-08-11 12:28:33	<u>0xa0cdbb7e38c7a064f172</u> <u>81390b512c02378416dfb0</u> <u>9e4088850df6c2f00d2094</u>	+ 0.0390000000000000 00 ETH	✓
15	2018-08-09 18:13:26	<u>0xae58f0dfc1f0cd908d29</u> <u>18297b4e9c0eb01159d420</u> <u>e5c42baca84e8fe2bdd3ca</u>	+ 0.0369999999999999 98 ETH	✓
16	2018-08-04 09:29:31	<u>0xa828aae48d8847b07ed0</u> <u>62414f7ba4b45641bab2a4</u> <u>34701fd6f0bc8db926d345</u>	+ 0.3499999999999999 78 ETH	✓
17	2018-07-25 14:34:59	<u>0xf303036d24507eba0e4f</u> <u>de37271f4cc9fd117355c6</u> <u>1b6e2456a2a8a1916359cb</u>	+ 4.9954999999999998 29 ETH	✓
18	2018-07-10 13:46:16	<u>0xee9f44f8ae362cd8a8be</u> <u>aefbeaf43bc5423463bf26</u> <u>1282f700385812d6ebe39c</u>	+ 2.9754999999999998 12 ETH	✓
19	2018-07-09 09:01:44	<u>0xd8d1f33aaf0932cc67a1</u> <u>aaf0b8b3e9d545f60f0f85</u> <u>4b1aa60de06fb689a81af6</u>	+ 0.0454999999999999 99 ETH	✓
20	2018-07-06 08:11:09	<u>0x73d0577c4f115a2799f0</u> <u>4dedd98634ff2363d33236</u> <u>dbb41d74317e67fc9f7613</u>	+ 0.0205000000000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2018-07-01 13:59:36	<u>0xb38a0fc5edf5cb1db09a</u> <u>c16e18d33f970a3cb119f9</u> <u>94d3c5edeba53b88bd1cd7</u>	+ 0.1266709400000000 10 ETH	✓
22	2018-07-01 02:25:20	<u>0xa98a689faeae51edcfc2</u> <u>b05dd476bcc271dfda6b4a</u> <u>66e756001e74206c5c7187</u>	+ 0.0290000000000000 01 ETH	✓
23	2018-06-19 13:37:26	<u>0xa5c7906e39debd89de42</u> <u>2790a34d4d4bd093094a69</u> <u>e78346120f551ba9bd6375</u>	+ 0.0985000000000000 04 ETH	✓
24	2018-06-19 07:39:09	<u>0x289714069ce5b3b7993a</u> <u>c5e3de9f068ba388a72b81</u> <u>081b7cd9053baed28cc54d</u>	+ 0.0235000000000000 00 ETH	✓
25	2018-06-18 13:34:03	<u>0xce85f0ee891c103d7ed7</u> <u>0d4b8f20ccb4d673c5250f</u> <u>e8221820f6d38240ef1d24</u>	+ 0.0485000000000000 01 ETH	✓
26	2018-06-14 06:41:18	<u>0x9d7463b512ed8555bb87</u> <u>7fcf91bb69775e0480ae30</u> <u>52b1788cef427ce9dba274</u>	+ 0.0235000000000000 00 ETH	✓
27	2018-06-10 18:28:32	<u>0x29fd5d5b0645cda86cbe</u> <u>89cf040aee33b0cc6f6b3c</u> <u>a84872f4b51ffc4b226ad0</u>	+ 0.0485000000000000 01 ETH	✓
28	2018-06-09 12:53:13	<u>0xccec0664e3f75564ca8a</u> <u>7d278fd81e6fe194d6422f</u> <u>f91cbf6a3cd8acf63773bd</u>	+ 0.0217159999999999 99 ETH	✓
29	2018-06-02 12:36:01	<u>0x18ce50e63777359f569f</u> <u>3729f001801cb2cdc6710a</u> <u>4c24f4d6fbb178ee72baa3</u>	+ 0.1739999999999999 88 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2018-06-01 18:33:42	<u>0xcdb6c959c152449e05e5a3138535382c81ebb8dc8861f6b186a237f455596736</u>	+ 0.059999999999999999 98 ETH	✓
31	2018-05-31 14:17:33	<u>0x0678ac4457db008aefc74b9249429bc9fb12d75de0c1b5f2575c37775b8b2b0c</u>	+ 0.059999999999999999 98 ETH	✓
32	2018-05-19 03:35:45	<u>0x8c1aa3f878dd40a53b2fb47d3b87acff96abd3f530e570fa2a5aab338abd134a</u>	+ 0.036007400000000000 02 ETH	✓
33	2018-05-16 02:33:31	<u>0x188541ee797d52ace7b3f7370ba0f4abc576f5e5ede5c93b20aff14a6b80c94</u>	+ 0.048500000000000000 01 ETH	✓
34	2018-05-14 07:37:27	<u>0x0b01a071640f2a80b43b5bc22d728ea0c9b28951173c4158c3fef282e290b1b0</u>	+ 0.036087200000000000 00 ETH	✓
35	2018-05-09 10:08:37	<u>0xa91d52fbc23ad1de4e0c286edbfb43b14fca7269f74e62f01b81376ac91853ae6</u>	+ 0.034943799999999999 97 ETH	✓
36	2018-05-04 07:43:12	<u>0xc6cb97f0a0728eda1e80e3776ff5776402d8f1aa02bec21b458358877669559a</u>	+ 0.034926231000000000 02 ETH	✓
37	2018-05-01 13:04:43	<u>0x39392ffa304d45ed944535584be3cdb0dd0e7e8ba658562a02887701a6ed0df4</u>	+ 0.214049999999999999 90 ETH	✓
38	2018-04-24 08:10:30	<u>0xf3945a0af8a29fb61def0edd7c212319b4101a6588b5ba1111fe7fe0c55146ea</u>	+ 0.034940199999999999 98 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-28 20:18:16	<u>0x75e6332240cd7420a410</u> <u>0f7e0337075f8bdf4c38c8</u> <u>4e385bfba7a9acfc29d337</u>	- 1.0500000000000000 44 ETH  239.32 USD	✓
2	2019-12-12 06:52:05	<u>0xb641f6f26313971e8553</u> <u>c43f1e6b2cbc7433c30538</u> <u>157114e68726b2ec1cab35</u>	- 0.4973283799999999 59 ETH  72.04 USD	✓
3	2018-11-08 14:39:36	<u>0x1220ff25a3221d722321</u> <u>553287007104c93405933f</u> <u>24081b837b2cbae5f6893d</u>	- 0.4967982498682050 88 ETH	✓
4	2018-09-25 21:13:05	<u>0x0358cbe8ea25938e9437</u> <u>e1165194a456f5003dddb0</u> <u>a846b3ed6d007d58cd98e8</u>	- 0.3134440000000000 00 ETH	✓
5	2018-09-05 15:33:24	<u>0x7e87a5c85695eb4b0a17</u> <u>a39d3c029fc52f2ed7edfc</u> <u>ee5e0375ffb12dabb7abf6</u>	- 0.1773668652605027 43 ETH	✓
6	2018-09-04 22:53:03	<u>0x874c7cf2e3c520d1f3dd</u> <u>6587c7f930b5ac19970b32</u> <u>8a13710af845b1a2d901d9</u>	- 0.1069999999999999 98 ETH	✓
7	2018-09-04 19:23:52	<u>0x370c8e5d718c7c7f1acb</u> <u>f236a58eb94fe752878650</u> <u>b6cd11b851be54f5763a09</u>	- 0.6480000000000000 20 ETH	✓
8	2018-09-02 13:06:43	<u>0x2d25069486bc14acc8df</u> <u>de841357a60351a7680551</u> <u>a4dc72295c7755d9dab801</u>	- 0.0369999999999999 98 ETH	✓
9	2018-08-28 09:54:45	<u>0x793230fc7f312adf1607</u> <u>28ffd255af01e3b88b1c43</u> <u>2e1082b1cb92e7a333730c</u>	- 0.0369999999999999 98 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2018-08-27 04:22:59	<u>0xfb3309f9e9f3d76e900e</u> <u>d1725fc6788f004dcabbfe</u> <u>6b5d999112d9b2bc07eeff</u>	- 0.1754999999999999 89 ETH	✓
11	2018-08-22 15:09:18	<u>0xc8010da72ce151668bd9</u> <u>f8920981e51456f41d0ae6</u> <u>f2d62e1a5867936bbdf26e</u>	- 0.3970000000000000 20 ETH	✓
12	2018-08-22 10:56:26	<u>0x7d15503e019e0d4a1054</u> <u>b984ed0028c50ee98f6a08</u> <u>6e058cb4c5243236139bde</u>	- 0.5100000000000000 09 ETH	✓
13	2018-08-16 10:02:15	<u>0x9a568c0fe189bc381c71</u> <u>5d795f617dee36c5b37b6a</u> <u>9fa1e9beaa1c0dcb4f1614</u>	- 0.0539999999999999 99 ETH	✓
14	2018-08-11 12:28:33	<u>0xa0cdbb7e38c7a064f172</u> <u>81390b512c02378416dfb0</u> <u>9e4088850df6c2f00d2094</u>	- 0.0390000000000000 00 ETH	✓
15	2018-08-09 18:13:26	<u>0xae58f0dfc1f0cd908d29</u> <u>18297b4e9c0eb01159d420</u> <u>e5c42baca84e8fe2bdd3ca</u>	- 0.0369999999999999 98 ETH	✓
16	2018-08-04 09:29:31	<u>0xa828aae48d8847b07ed0</u> <u>62414f7ba4b45641bab2a4</u> <u>34701fd6f0bc8db926d345</u>	- 0.3499999999999999 78 ETH	✓
17	2018-07-25 14:34:59	<u>0xf303036d24507eba0e4f</u> <u>de37271f4cc9fd117355c6</u> <u>1b6e2456a2a8a1916359cb</u>	- 4.9954999999999998 29 ETH	✓
18	2018-07-10 13:46:16	<u>0xee9f44f8ae362cd8a8be</u> <u>aefbeaf43bc5423463bf26</u> <u>1282f700385812d6ebe39c</u>	- 2.9754999999999998 12 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-07-09 09:01:44	<u>0xd8d1f33aaf0932cc67a1</u> <u>aaf0b8b3e9d545f60f0f85</u> <u>4b1aa60de06fb689a81af6</u>	- 0.045499999999999999 99 ETH	✓
20	2018-07-06 08:11:09	<u>0x73d0577c4f115a2799f0</u> <u>4dedd98634ff2363d33236</u> <u>dbb41d74317e67fc9f7613</u>	- 0.020500000000000000 01 ETH	✓
21	2018-07-01 13:59:36	<u>0xb38a0fc5edf5cb1db09a</u> <u>c16e18d33f970a3cb119f9</u> <u>94d3c5edeba53b88bd1cd7</u>	- 0.126670940000000000 10 ETH	✓
22	2018-07-01 02:25:20	<u>0xa98a689faeae51edcfc2</u> <u>b05dd476bcc271dfda6b4a</u> <u>66e756001e74206c5c7187</u>	- 0.029000000000000000 01 ETH	✓
23	2018-06-19 13:37:26	<u>0xa5c7906e39debd89de42</u> <u>2790a34d4d4bd093094a69</u> <u>e78346120f551ba9bd6375</u>	- 0.098500000000000000 04 ETH	✓
24	2018-06-19 07:39:09	<u>0x289714069ce5b3b7993a</u> <u>c5e3de9f068ba388a72b81</u> <u>081b7cd9053baed28cc54d</u>	- 0.023500000000000000 00 ETH	✓
25	2018-06-18 13:34:03	<u>0xce85f0ee891c103d7ed7</u> <u>0d4b8f20ccb4d673c5250f</u> <u>e8221820f6d38240ef1d24</u>	- 0.048500000000000000 01 ETH	✓
26	2018-06-14 06:41:18	<u>0x9d7463b512ed8555bb87</u> <u>7fcf91bb69775e0480ae30</u> <u>52b1788cef427ce9dba274</u>	- 0.023500000000000000 00 ETH	✓
27	2018-06-10 18:28:32	<u>0x29fd5d5b0645cda86cbe</u> <u>89cf040aee33b0cc6f6b3c</u> <u>a84872f4b51ffc4b226ad0</u>	- 0.048500000000000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-06-09 12:53:13	<u>0xcceec0664e3f75564ca8a7d278fd81e6fe194d6422ff91cbf6a3cd8acf63773bd</u>	- 0.021715999999999999 99 ETH	✓
29	2018-06-02 12:36:01	<u>0x18ce50e63777359f569f3729f001801cb2cdc6710a4c24f4d6fbb178ee72baa3</u>	- 0.173999999999999999 88 ETH	✓
30	2018-06-01 18:33:42	<u>0xcdb6c959c152449e05e5a3138535382c81ebb8dc8861f6b186a237f455596736</u>	- 0.059999999999999999 98 ETH	✓
31	2018-05-31 14:17:33	<u>0x0678ac4457db008aefc74b9249429bc9fb12d75de0c1b5f2575c37775b8b2b0c</u>	- 0.059999999999999999 98 ETH	✓
32	2018-05-19 03:35:45	<u>0x8c1aa3f878dd40a53b2fb47d3b87acff96abd3f530e570fa2a5aab338abd134a</u>	- 0.036007400000000000 02 ETH	✓
33	2018-05-16 02:33:31	<u>0x188541ee797d52ace7b3f7370ba0f4abc576f5e5ede5c93b20aff14a6b80c94</u>	- 0.048500000000000000 01 ETH	✓
34	2018-05-14 07:37:27	<u>0x0b01a071640f2a80b43b5bc22d728ea0c9b28951173c4158c3fef282e290b1b0</u>	- 0.036087200000000000 00 ETH	✓
35	2018-05-09 10:08:37	<u>0xa91d52fbc23ad1de4e0c286edbfb43b14fca7269f74e62f01b81376ac91853ae6</u>	- 0.034943799999999999 97 ETH	✓
36	2018-05-04 07:43:12	<u>0xc6cb97f0a0728eda1e80e3776ff5776402d8f1aa02bec21b458358877669559a</u>	- 0.034926231000000000 02 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2018-05-01 13:04:43	<u>0x39392ffa304d45ed944535584be3cdb0dd0e7e8ba658562a02887701a6ed0df4</u>	- 0.2140499999999999 90 ETH	✓
38	2018-04-24 08:10:30	<u>0xf3945a0af8a29fb61def0edd7c212319b4101a6588b5ba1111fe7fe0c55146ea</u>	- 0.0349401999999999 98 ETH	✓
39	2018-03-26 12:03:26	<u>0x100a212324c03aba44cc98c0155a518fe1b73e41b9e4744fd52dbf3017a7e48b</u>	+ 0.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-18 12:13:35	<u>0x306a77fc66278fc9278f0ccbcbf7b4eeaa59d7a96b849bc1cfca93e61a22f3b</u>	- 334.238830 USDT	✓
2	2021-08-18 12:09:12	<u>0x3612d9fcd3aa1180663dbbdc434591f21c465ccdc2463e67795a8811386b1d6f</u>	+ 334.238830 USDT	✓
3	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f965707909963dc30ad865ca0cc601701115ad8e82a86</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓

* USD values displayed at the time of transaction

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