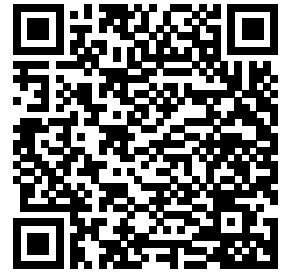


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc02cfd6206ea318a3d96f27dc7d6127082c2e1e5</u>
TOTAL RECEIVED	342.831700496499138353 ETH
	803,042.11 USD
TOTAL SEND	342.831558610971626422 ETH
	803,041.78 USD

Token	Balance
Ethereum	0.000141885527499978 ETH 0.33 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
AI Doctor	0.000000000000000001 AIDOC
An Etheal Promo	0 HEALP
Upfiring	0.001000000000000000 UFR

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-11 10:06:35	<u>0x1f2c068632678d9a5af7</u> <u>79a3bf068f1f0e11f2f46a</u> <u>c6247a0209e1dffc20be82</u>	- 0.0192230000000000 01 ETH 30.55 USD

#	Date & time	Transaction Id	Amount	
2	2023-09-11 10:06:35	<u>0x1f2c068632678d9a5af779a3bf068f1f0e11f2f46ac6247a0209e1dfc20be82</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
3	2023-09-11 10:06:35	<u>0x1f2c068632678d9a5af779a3bf068f1f0e11f2f46ac6247a0209e1dfc20be82</u>	- 0.0003831244725000 00 ETH  0.60 USD	✓
4	2020-04-14 05:02:49	<u>0xd3305d244418f61a495f9565471f82c9157b85c90899ce6f1800dab9bf1cdd6e</u>	- 0.0792650000000000 02 ETH  12.55 USD	✓
5	2020-04-14 05:02:49	<u>0xd3305d244418f61a495f9565471f82c9157b85c90899ce6f1800dab9bf1cdd6e</u>	- 0.0002100000000000 00 ETH  0.03 USD	✓
6	2019-01-07 21:17:05	<u>0xc16f070c6ffbff4d8d18876c5887e0d117bee8f89afa4f55683c597b0077a048</u>	- 0.8994749899999999 74 ETH	✓
7	2019-01-07 21:17:05	<u>0xc16f070c6ffbff4d8d18876c5887e0d117bee8f89afa4f55683c597b0077a048</u>	- 0.0007350000000000 00 ETH	✓
8	2018-11-26 13:09:26	<u>0x399b61de37f8ea943f77a72d3b64ae302bfa2143702d4b0810b6921c085957af</u>	- 5.1982904129999996 10 ETH	✓
9	2018-11-26 13:09:26	<u>0x399b61de37f8ea943f77a72d3b64ae302bfa2143702d4b0810b6921c085957af</u>	- 0.0005250000000000 00 ETH	✓
10	2018-11-22 02:03:43	<u>0xaba64fc81ba97d6d9272219cb2ba2232c9753419df05c4eaf114340d77e7b930</u>	+ 0.3289608980000000 02 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2018-11-21 00:33:12	<u>0x725526d11cbf47d88682e3acb4ba2fc53789c6e5b4694770932c9c0b38ca7e7f</u>	+ 0.8253624160000000 43 ETH	✓
12	2018-11-20 01:27:22	<u>0xd6ecdd2417062d6258afd70991bceb7c31a77534186ab633c6b83f9ddc7930da</u>	+ 0.8222515219999999 57 ETH	✓
13	2018-11-19 01:56:11	<u>0x8cd3a3811005b3e115bdf32fdde5e0a5443b769254ba5b4d70eb05991b9f9787</u>	+ 0.8363948260000000 36 ETH	✓
14	2018-11-18 01:46:53	<u>0x3848ab24259777b2e615fd448c937edd7f22cdb56bc7b430c816f756443d4704</u>	+ 0.8124602370000000 30 ETH	✓
15	2018-11-17 01:39:13	<u>0xa4606a7b51e2408b3471cb44a4aec0a6ad536e866564ff9f875d12c895109134</u>	+ 0.7747543230000000 23 ETH	✓
16	2018-11-16 01:07:38	<u>0x5a9bfaa9439e2e54b9d55acf9bb8a6dea55aaae0ddc092d19d85cb65eeb3fabd</u>	+ 0.7986311910000000 18 ETH	✓
17	2018-11-15 10:04:19	<u>0x8f9f171a616062fed7a07bfe3944f81b50ad6467b5ba252bbdcd851fb6b5e81a</u>	- 2.7107111917980559 75 ETH	✓
18	2018-11-15 10:04:19	<u>0x8f9f171a616062fed7a07bfe3944f81b50ad6467b5ba252bbdcd851fb6b5e81a</u>	- 0.0005250000000000 00 ETH	✓
19	2018-11-15 01:25:27	<u>0x519b67e0d3d2ca08607795e0815554c4eb12435da4392b0852a66d8095dc1bdb</u>	+ 0.6524247650000000 18 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2018-11-14 08:30:49	<u>0xfddbbfd7e46fa690a88f56037ce462f13a343be69d39ba3ef94642a198666272</u>	+ 0.4621158876794002 06 ETH	✓
21	2018-11-13 09:01:36	<u>0xcbc60d99a7c72f5dc38e29763ac9163fc53bc2018c7ebf139a0c5972585257df</u>	+ 0.8101433277841355 58 ETH	✓
22	2018-11-12 08:43:44	<u>0x20e6592b1d56c05611ccea9c3d07af66e506379bc6b3b9580210783e8861f2bb</u>	+ 0.7865522113345200 24 ETH	✓
23	2018-11-12 06:26:59	<u>0xd4d99c6dfb07279857b2d817137eb99405fad0de5d2d8328a4e790215139913a</u>	- 11.102003144111147 748 ETH	✓
24	2018-11-12 06:26:59	<u>0xd4d99c6dfb07279857b2d817137eb99405fad0de5d2d8328a4e790215139913a</u>	- 0.0005250000000000 00 ETH	✓
25	2018-11-11 08:48:57	<u>0xfa7b4f95642733919a9cf9b6b88dfd83e81b9eb038db97610cbced2466464058</u>	+ 0.7845794192337277 59 ETH	✓
26	2018-11-10 08:32:16	<u>0x2578f8c8c9b34ce601e34d06f36011983f7c5f6aeb0b46454f6ac2ca99df74f5</u>	+ 0.8163664749502649 31 ETH	✓
27	2018-11-09 09:11:29	<u>0xdf41a48fdd9882a5c2c62ebb96c466e444a853327463edba697967bfcfe5bb01</u>	+ 0.7945912365408159 82 ETH	✓
28	2018-11-08 08:31:16	<u>0xeca15c6b79ca92e8dc239a410d973d2d0809e5a413f1d6681211ab151c703285</u>	+ 0.8043343402677367 58 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2018-11-07 08:54:06	<u>0x44530acb5e0c17edb3c4 bdd341055f34adfe79283d e8073be4caa927ae354e02</u>	+ 0.8020133363495368 65 ETH	✓
30	2018-11-06 08:47:13	<u>0xd95250d09fa671d93f05 2f1b7d25d3f9fde7547ffe fabf2e5eff8d09ba08d51d</u>	+ 0.8110348964116329 55 ETH	✓
31	2018-11-05 09:01:24	<u>0xb9ad5f4352b867bf45e7 828314dc8b707c967210a4 2774aaf66aa21991fa649d</u>	+ 0.8033584107642506 30 ETH	✓
32	2018-11-04 08:27:06	<u>0x5020d6a20f67e1a69c56 161b0e3aaf1197f0e2017e 34f0cb6e75e9981f6a0949</u>	+ 0.8088819368392370 37 ETH	✓
33	2018-11-03 09:05:17	<u>0x0cf2e6ac15ec2b3060d0 b714d18db6c02459cf213b 17f92d78b19840768b4e16</u>	+ 0.8150357838308622 82 ETH	✓
34	2018-11-02 08:25:37	<u>0x27889646ced1ff08d6bb ff920cae6af38f4f8d500f 059223c77bb9d33c5ccc69</u>	+ 0.7780799059316498 84 ETH	✓
35	2018-11-01 08:57:00	<u>0xba49a3fe04226915f398 ac2fe067182afb30dfe3c9 3a3056f697dc0fd6503699</u>	+ 0.7627185381716093 95 ETH	✓
36	2018-10-31 08:33:20	<u>0x6d8cc420e05c864a292c 2b6dd4d080650a22deafb f496802118f3ab51119887</u>	+ 0.7690611572658193 62 ETH	✓
37	2018-10-30 08:44:32	<u>0xfaaca21d93795e2ea998 11ebed0f5710713b8da314 1a7d77fcaa84a2557daef</u>	+ 0.7807142643798484 77 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2018-10-29 08:09:21	<u>0xf3fcc7c51ce0e44d2249701e06d4cc4ee24dceb5d1ca34a782a10e384348dbe4</u>	+ 0.7717584431741550 95 ETH	✓
39	2018-10-29 03:54:27	<u>0xed41fa59d0c6b72f6619d04be45885a1ec9fdf06981571a5a05c642d5a4a1351</u>	- 13.636485298589946 069 ETH	✓
40	2018-10-29 03:54:27	<u>0xed41fa59d0c6b72f6619d04be45885a1ec9fdf06981571a5a05c642d5a4a1351</u>	- 0.0005250000000000 00 ETH	✓
41	2018-10-28 11:10:59	<u>0xd0b691a8e9e5e9c08a4671744f14668a2afa616cb45f69454e2c154756c6dbf0</u>	+ 0.7682206078800787 32 ETH	✓
42	2018-10-27 08:35:48	<u>0xb2abd4287af59c30d937f7dc87519e59ce4d2ecccc2c5992b192f14b97aa199c</u>	+ 0.7830910862771151 00 ETH	✓
43	2018-10-26 08:58:53	<u>0xc3d6ee9cfd94c138fa0a44cd528f5deb2f2c43bb396705781089beca84e45468</u>	+ 0.7625008085289376 46 ETH	✓
44	2018-10-25 08:41:52	<u>0xfb9012446cbd04833913d0ac137c59cb5adb87027583e9ac778b76bc1486ea</u>	+ 0.7696030291306495 96 ETH	✓
45	2018-10-24 08:53:06	<u>0xb9456349c64b7ecc2a370e7ddbfb88597ed8bfee7e407fdf68689e5033f8c0a74</u>	+ 0.7593502498863439 20 ETH	✓
46	2018-10-23 08:50:41	<u>0xadfebe5dd159f325168ed3124b0200effd409670c2383f2c4b4223e9036a456d</u>	+ 0.7896056340885385 66 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2018-10-22 09:08:57	<u>0x70be0cd68c06e0e5da4a bd29a034e015a1acfcfe54 264652aabeca02f6cd639d</u>	+ 0.8049690485794404 05 ETH	✓
48	2018-10-21 08:35:53	<u>0x4855b02a4f295ee4ebb2 5b686a1ae324b2ea0b7c06 1184827b39bb49d03a4d58</u>	+ 0.7986374701379757 02 ETH	✓
49	2018-10-20 08:55:19	<u>0x1c743aa5cf2840605b61 1718ee0fe4e3572dbd86bb d3b8780194ea502ea93272</u>	+ 0.7613304535272965 58 ETH	✓
50	2018-10-19 08:43:43	<u>0xbb3c301ba206156c96f1 30887b990db752aec40ad1 c328bb6f0b5a7a3e39f8f3</u>	+ 0.7542516252980684 40 ETH	✓
51	2018-10-18 09:04:26	<u>0x09aa84d30c6d7e614fc4 5096963368b0ed06276d19 347367808a1c91237d4d30</u>	+ 0.7751786651669351 21 ETH	✓
52	2018-10-17 08:37:21	<u>0x30d4caa75532194ef993 ce349bc008b78b168adda2 47483a128f9dadde40d312</u>	+ 0.7714308427094001 00 ETH	✓
53	2018-10-16 09:02:09	<u>0x3d94089b1cfd046b92d3 205054776a4cf2357e437e 77614cfe45c5282dd404c2</u>	+ 0.7605981064658720 04 ETH	✓
54	2018-10-15 07:49:44	<u>0x2c0085a9b6d056e741b8 8339ca268b74ca2dc92493 bf8b3c97045f9d7f8f55f1</u>	+ 0.7535021749132967 41 ETH	✓
55	2018-10-15 01:26:17	<u>0x47b74688670e7189186f d951dfa0000c622be9bd46 99e5e7ffb50f854905e9e0</u>	+ 0.4827890550000000 22 ETH	✓

#	Date & time	Transaction Id	Amount	
56	2018-10-14 01:39:36	<u>0x62ff7a673f4810be2f6b b711a45469ed11c575e6de d57309f42191384c8b3e7c</u>	+ 0.7905458119999999 59 ETH	✓
57	2018-10-12 23:59:22	<u>0x9b43f6bb64a6baed9932 602e99cfd42e972b50be89 8cce72d125f30b94716374</u>	+ 0.7780443310000000 33 ETH	✓
58	2018-10-11 23:27:48	<u>0xd7fd2aade630bc747ff2 3c7ae7e6c6cf06db9d5c22 3f902cf39aa1654c7c81ef</u>	+ 0.7738862979999999 72 ETH	✓
59	2018-10-11 09:06:08	<u>0x4594dae7d3c63d31eb9a baba8b059b18fd8d2b1876 a78d5c41beb84285991f3b</u>	- 49.180535448999997 072 ETH	✓
60	2018-10-11 09:06:08	<u>0x4594dae7d3c63d31eb9a baba8b059b18fd8d2b1876 a78d5c41beb84285991f3b</u>	- 0.0010500000000000 00 ETH	✓
61	2018-10-10 23:38:22	<u>0x69ae9cf1280161ca4782 b03102cb7d58fa85eb8687 6c3f611c73d90215d18069</u>	+ 0.7608687109999999 75 ETH	✓
62	2018-10-10 04:54:36	<u>0xa8efe707793cdc578016 295bf85b2617f5597c63e8 ef57cdc714143c8602586b</u>	+ 19.996999999999999 886 ETH	✓
63	2018-10-10 00:46:48	<u>0x6d5194656057099f6d8f e26a3315cb9faf85a909e8 3f09d6660f892caf5c25e3</u>	+ 0.7558747639999999 77 ETH	✓
64	2018-10-09 01:30:54	<u>0x87dd87853f0e6a57e22b f36a446d6ad7fe899c4abf f2761a318f0e638ca10c3c</u>	+ 0.7621301090000000 00 ETH	✓



#	Date & time	Transaction Id	Amount	
65	2018-10-09 01:25:55	<u>0x5ae196ecb74f3507cc37</u> <u>05e835b6bd7744f6c25288</u> <u>88b7c8bcae6da10f014d4a</u>	+ 24.699999999999999 289 ETH	✓
66	2018-10-08 00:42:06	<u>0xf7cfc09be9d79b35a0a2</u> <u>b9b00e09ac4332c1fcdcd</u> <u>53fb2aa8bdc9b0a9b13ce6</u>	+ 0.7515726200000000 25 ETH	✓
67	2018-10-07 00:49:18	<u>0x4d037890fff6fa20b101</u> <u>2a2bd8ce3d45653b2652cf</u> <u>8384376a6c1d86bd8b73d5</u>	+ 0.7495201270000000 36 ETH	✓
68	2018-10-06 00:42:33	<u>0xcc4ab9c6fbf9b00fbe99</u> <u>253b7c2604d41bd49d9c2a</u> <u>6c93aea986757ad7f4eaaa</u>	+ 0.7046191179999999 89 ETH	✓
69	2018-09-03 08:29:21	<u>0xe610c025758553d3c1cf</u> <u>ec58f7477259dde5f45cb6</u> <u>bb69fd400c8be3c64ad500</u>	- 28.998949999999997 118 ETH	✓
70	2018-09-03 08:29:21	<u>0xe610c025758553d3c1cf</u> <u>ec58f7477259dde5f45cb6</u> <u>bb69fd400c8be3c64ad500</u>	- 0.0010500000000000 00 ETH	✓
71	2018-08-31 11:49:56	<u>0x13847cbebbd1ef9d23b1</u> <u>2b4b423ffba9cf333b2b81</u> <u>999ba3d0dd0228e8892960</u>	+ 29.000000000000000 000 ETH	✓
72	2018-07-16 14:38:55	<u>0x0cb80a365082c2f1978c</u> <u>76d055c0f2dbdc187f911a</u> <u>ef5a25df218276292eec58</u>	- 39.998829400000005 307 ETH	✓
73	2018-07-16 14:38:55	<u>0x0cb80a365082c2f1978c</u> <u>76d055c0f2dbdc187f911a</u> <u>ef5a25df218276292eec58</u>	- 0.0010500000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
74	2018-07-16 12:44:30	<u>0x8256d079cf64b5dea45849edde774785afe673acea</u> <u>b6fb3d143a35cf4bf894de</u>	+ 40.0000000000000000 000 ETH	✓
75	2018-05-07 00:16:39	<u>0xfc834b9a21513841776dad40b3c986c08c8478b1ab</u> <u>eb598b2ce0516684966a04</u>	- 0.0000000000000000 00 ETH	✓
76	2018-05-07 00:16:39	<u>0xfc834b9a21513841776dad40b3c986c08c8478b1ab</u> <u>eb598b2ce0516684966a04</u>	- 0.0007506000000000 00 ETH	✓
77	2018-04-28 15:34:03	<u>0x0446f037b591188790653798554697046ab7c06d3b</u> <u>1e31ddec60715ea458ac22</u>	- 39.9995800000000001 689 ETH	✓
78	2018-04-28 15:34:03	<u>0x0446f037b591188790653798554697046ab7c06d3b</u> <u>1e31ddec60715ea458ac22</u>	- 0.0004200000000000 00 ETH	✓
79	2018-04-28 12:10:20	<u>0x6e75009e62f92ea2cbaf2a554d6f4fdaaff031b970</u> <u>30ca207f9afd2046cf7d69</u>	+ 40.0000000000000000 000 ETH	✓
80	2018-04-26 03:38:48	<u>0x7e9b136c83d5d8b504322ebce9a8dd51162794271f</u> <u>8c9e6882375c5de1085717</u>	- 151.0000000000000000 0000 ETH	✓
81	2018-04-26 03:38:48	<u>0x7e9b136c83d5d8b504322ebce9a8dd51162794271f</u> <u>8c9e6882375c5de1085717</u>	- 0.0004200000000000 00 ETH	✓
82	2018-04-26 02:27:24	<u>0x3b71281e7d932ed27f2d52a78baaf081d2e3f02986</u> <u>78a7f1310a7982869f289b</u>	+ 150.0000000000000000 0000 ETH	✓

#	Date & time	Transaction Id	Amount	
83	2018-04-23 05:27:13	<u>0xf7130ccfc3e3c894a6fb</u> <u>5cb2ec4f0abef265498388</u> <u>4e8f978bc64b5e9b13a3</u>	+ 2.0000000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-14 10:39:28	<u>0xaabe30c7e015a1c79268</u> <u>fbde0160a3828556311716</u> <u>aa312ead0ff4574b113a94</u>	+ 0.0010000000000000 00 UFR	✓
2	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f</u> <u>965707909963dc30ad865c</u> <u>a0cc601701115ad8e82a86</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
3	2018-06-16 12:11:51	<u>0x71a90aac946007b75d67</u> <u>9eee64ec8b6c0937cad7a3</u> <u>bdd4facb8059d9864a6c75</u>	+ 911 HEALP	✓
4	2018-05-07 00:16:39	<u>0xfc834b9a21513841776d</u> <u>ad40b3c986c08c8478b1ab</u> <u>eb598b2ce0516684966a04</u>	- 149,900.0000000000 00000000 AIDOC	✓
5	2018-04-28 12:35:02	<u>0xdf838bc00d27a29f73dc</u> <u>3e3a99544af06ca03eb34e</u> <u>84a8cfe6a39d128b4a4ede</u>	+ 149,900.0000000000 00000000 AIDOC	✓

\* USD values displayed at the time of transaction

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