

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe81052506dda6350d52df53ce8d75b9e7fb80299</u>
TOTAL RECEIVED	2.553385875545735040 ETH
	5,981.00 USD
TOTAL SEND	2.546644167264452197 ETH
	5,965.20 USD

Token	Balance
Ethereum	0.006741708281282955 ETH
	15.79 USD
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
KickToken	888,888.00000000 KICK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 23:26:23	<u>0xbbeb529c0c759b78f02a8</u> <u>49e09a36cede850d3d5410</u> <u>e128002492a33ce822bc65</u>	+ 0.0062244902813696 37 ETH 8.28 USD	
2	2021-01-28 00:40:40	<u>0x2b148fca442eb2b5f6c4</u> <u>9cdc7006cc57603009285e</u> <u>943fb5c9c0ffa658e18b41</u>	- 0.2419999999999999 93 ETH 321.78 USD	

#	Date & time	Transaction Id	Amount	
3	2021-01-28 00:40:40	<u>0x2b148fca442eb2b5f6c49cdc7006cc57603009285e943fb5c9c0ffa658e18b41</u>	- 0.0014280000000000 00 ETH  1.89 USD	✓
4	2021-01-22 03:32:19	<u>0xe678afa5709baa83e3a3a0092c520b0c3d466806b4db17a155fe35eedb78148d</u>	+ 0.0175846731298178 49 ETH  21.67 USD	✓
5	2021-01-15 03:19:53	<u>0x297addfcdab265c3622baf1369c6131a29301bc902eee6e023d6b45e4bb256bc</u>	+ 0.0212613722749734 02 ETH  24.84 USD	✓
6	2021-01-08 03:18:11	<u>0x0d8bea1345788d9b6972fcef28c663548b419465f9eb38e85befe914c4b765</u>	+ 0.0211288341262538 78 ETH  25.71 USD	✓
7	2021-01-01 03:09:22	<u>0x7b779be3ff24b4fae9b6da5d3a299aaa7c685e7b2b7b54099d814c5bd0f0635b</u>	+ 0.0223162123476278 49 ETH  16.26 USD	✓
8	2020-12-25 03:03:19	<u>0x64008551e145f9367fb0938418798ee6a1d0bfbc37c683d0ead0f845df5d2adc</u>	+ 0.0199620982700276 78 ETH  12.51 USD	✓
9	2020-12-18 02:50:14	<u>0x2adfbce1b0137616c64446a50db215981a8e3ea0468931b091e9d6dbfb2144ec</u>	+ 0.0199176083043223 66 ETH  13.02 USD	✓
10	2020-12-11 02:44:03	<u>0xa8be01a7481438627390c16169b436bd89b05cfa5a80ba5f5a4dc500ac63be28</u>	+ 0.0181928184875367 40 ETH  9.90 USD	✓
11	2020-12-04 02:37:49	<u>0xfa465bb288e4ce5c74b78bd18a47ba13085be9092acf0030edccdd4bfb851550</u>	+ 0.0166830271480098 26 ETH  9.46 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-11-27 02:32:30	<u>0x11ded751dbcc35435f9f430dd61cf8cd60b6876056010fe18381993b5030dc15</u>	+ 0.0296524506287253 36 ETH  15.38 USD	✓
13	2020-11-20 02:24:17	<u>0x3b38236e3f7af6ef72acbf8a6321cc43aefc23ce17a9ec5ecfe01bee41371ec6</u>	+ 0.0274973272408911 11 ETH  14.02 USD	✓
14	2020-11-13 02:24:01	<u>0x70af761bf019ab78dbd2bb7bef5c6a2fa338db4115dc855e4e64d915931bf8f5</u>	+ 0.0297126260467345 39 ETH  14.15 USD	✓
15	2020-11-10 00:20:34	<u>0xb550361911d1d6b35126722666880ae88af1f57a8783ac8ec8dab15b0112b728</u>	- 0.4480000000000000 09 ETH  201.75 USD	✓
16	2020-11-10 00:20:34	<u>0xb550361911d1d6b35126722666880ae88af1f57a8783ac8ec8dab15b0112b728</u>	- 0.0004410000000000 00 ETH  0.19 USD	✓
17	2020-11-06 02:13:46	<u>0x7fc4bc68effa9d239d480316320017d4cc64696f3e7abb9774fab841be39a758</u>	+ 0.0362639436082245 82 ETH  16.53 USD	✓
18	2020-10-30 02:06:09	<u>0x3af64642112399e994f7710053f21492ea9f818c5a641d3896287676b775811c</u>	+ 0.0360415109906208 27 ETH  13.78 USD	✓
19	2020-10-23 02:02:55	<u>0xfbe9c689f7e2bb5d59aaf0b16b870aa60565107599971b7530d09b9328e709e</u>	+ 0.0229136507249233 37 ETH  9.37 USD	✓
20	2020-10-16 01:55:13	<u>0x0750e7d41ca18311082a88b394ddd05a9cccb2184006ac2c5ef34e4cc5ea790</u>	+ 0.0292126868742493 31 ETH  10.67 USD	✓

#	Date & time	Transaction Id	Amount	
21	2020-10-09 01:52:22	<u>0x2dcf5a2d087788ad51c7857256c2cedf3d786038b6c6f25a67caed1ca4c27632</u>	+ 0.0100037406888453 29 ETH  3.65 USD	✓
22	2019-11-20 07:12:06	<u>0xc30eba67f4aa45d90a37650e3df438f184241fc216052571dc81c847106201bf</u>	+ 0.0100064178454517 24 ETH	✓
23	2019-11-12 22:08:25	<u>0x8b47feee7233540d3b4e8fc2b63277070c3f265493b03a08f6702e41055c0582</u>	+ 0.0100044774763395 33 ETH	✓
24	2019-05-23 01:15:37	<u>0xa3fe0a19bea23a71b95ebae6b8546f48c2261d7c4a87c27f400414fec315aa41</u>	+ 0.0206442655816374 21 ETH	✓
25	2019-05-16 01:07:36	<u>0x0bedbb5a71ba0314e9045aaf4f3040d52fc02fcb4254f92c47b859b3e53c4b63</u>	+ 0.0297841735241545 40 ETH	✓
26	2019-05-09 01:02:50	<u>0xea7cd8c6e08318e7e8f242e061cc57ed5ce072ef28ae79132f8ea54294485e2e</u>	+ 0.0216942774760802 29 ETH	✓
27	2019-05-02 01:00:54	<u>0xb34f9af522d839e9a83aa660c18bc4d667426a963b31ea322e390b7c64d193fb</u>	+ 0.0474479313180785 97 ETH	✓
28	2019-04-25 01:00:35	<u>0xe70aeb5ef63e264d6b027848f9384e6cb115ad2f39c983b0062c4c2aa08b2adf</u>	+ 0.0500415151609441 76 ETH	✓
29	2019-04-18 03:35:35	<u>0xc1f716284c11fa493acd0fe282368b190c6d80883c6925ca46967ff11579460</u>	+ 0.0437898619043080 86 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2019-04-11 03:33:26	<u>0xd09dad4927de5a047044c19cf737b3bff41a7978d4a721f95b092a4502f69bc5</u>	+ 0.0329127110345124 11 ETH	✓
31	2019-04-04 03:33:06	<u>0xa27293259df570918ae6078bab4ece9accb0ccfe56fb07eb9aa115dfe079e362</u>	+ 0.0443126585190981 03 ETH	✓
32	2019-04-02 00:17:17	<u>0xf83e64a41da9634f8462308766fe394d9997353ce4af615b538fefa5562714ca</u>	- 0.2700000000000000 18 ETH	✓
33	2019-04-02 00:17:17	<u>0xf83e64a41da9634f8462308766fe394d9997353ce4af615b538fefa5562714ca</u>	- 0.0000840042000000 00 ETH	✓
34	2019-03-28 03:31:04	<u>0x54e9572ace02f21e55ba79bfd7e9d47210948de6cab0c45bc4311b822805db42</u>	+ 0.0362528289679999 80 ETH	✓
35	2019-03-21 03:29:29	<u>0x515dc1a4a74898ea21987c81aa1af09a9f6dc92ea083affa00f550ef0c8bc36f</u>	+ 0.0371490841360156 98 ETH	✓
36	2019-03-14 03:24:38	<u>0xb3600f7abea0ef8b0407d25052e81b98316e233a80f6b5fd14611dd5a81ffb82</u>	+ 0.0500404560356814 41 ETH	✓
37	2019-03-07 11:19:27	<u>0x783d18315243476cf694cfc4e0fa4bd8842b5ddf32f5b3336547684d001ecb3</u>	+ 0.0500172024580874 40 ETH	✓
38	2019-02-28 21:01:08	<u>0x099dc28ad936494bdafe46d7327c666132896fa5b6b7fd9d842548ae783f0882</u>	+ 0.0500192311944341 26 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2019-02-23 00:22:17	<u>0xa24185e3fd9008fca163</u> <u>1fc14b570b82c325b4a303</u> <u>962944afae677c605dfb94</u>	+ 0.0500085486753058 53 ETH	✓
40	2019-02-20 00:06:45	<u>0xa31d0298faa461eb5f38</u> <u>77a39f4b4b54d2a12e47e8</u> <u>f7bc0f3269dd00aec0d345</u>	- 0.4999421630644521 61 ETH	✓
41	2019-02-20 00:06:45	<u>0xa31d0298faa461eb5f38</u> <u>77a39f4b4b54d2a12e47e8</u> <u>f7bc0f3269dd00aec0d345</u>	- 0.0008610000000000 00 ETH	✓
42	2019-02-16 08:52:10	<u>0x1482c47de885541cc134</u> <u>0372240973db04625fe2c8</u> <u>1c65de202afab83200cd66</u>	+ 0.0461795275855785 42 ETH	✓
43	2019-02-09 08:46:01	<u>0x72a0ba04f92c2ce7a8b7</u> <u>de3946968c28da050da05a</u> <u>324db6842b5dce5fbfba07</u>	+ 0.0500174151331986 28 ETH	✓
44	2019-02-02 11:47:24	<u>0x6184ca9d45ca19300c38</u> <u>505600563fc67a088f95a4</u> <u>aaf414ed8d9310ddee5b7a</u>	+ 0.0497807958866160 40 ETH	✓
45	2019-01-26 11:39:03	<u>0xdbc f7803edc7809fe984</u> <u>885453e4d928e043940049</u> <u>163a6c49256db9d4d1d0e8</u>	+ 0.0500279027687125 58 ETH	✓
46	2019-01-19 16:15:36	<u>0xa55383e4445164f09d70</u> <u>165e3eab72cd46f12a76f1</u> <u>f898a1f3e6d01e7ceafc81</u>	+ 0.0500045221659441 99 ETH	✓
47	2019-01-13 09:44:29	<u>0xbb2cbf59b48d317a95f7</u> <u>a1cdbb39be50332ec15126</u> <u>44d7fbd4aacd685fc9791e</u>	+ 0.0500075881108756 68 ETH	✓

#	Date & time	Transaction Id	Amount	
48	2019-01-07 09:06:29	<u>0xbac02cc38438cec8511e</u> <u>f715df4ba41418e261eb60</u> <u>2798998a7e446a600f64f8</u>	+ 0.0500094958618275 13 ETH	✓
49	2019-01-02 22:12:33	<u>0xdd5837e970da9ef4fdd3</u> <u>739838f3690895dcc28679</u> <u>d27ec3f83e0bb461303c4c</u>	+ 0.0500168459232398 57 ETH	✓
50	2018-12-30 06:26:46	<u>0x605c3b1f54da726868ba</u> <u>05828cc5fbc7840cfbcd02</u> <u>0db327b39fc549f7d72e10</u>	+ 0.0500015145967280 87 ETH	✓
51	2018-12-26 08:37:28	<u>0xe6523408029625f8977a</u> <u>13933a975d09c88ca9aac3</u> <u>c2e47feacb0f64e4badcdc</u>	+ 0.0500763979972094 83 ETH	✓
52	2018-12-24 23:41:00	<u>0x7db0fbd3e057977bd1ec</u> <u>435a62f22e2309e254861e</u> <u>c54731c58f886d30b782c6</u>	- 0.5500000000000000 44 ETH	✓
53	2018-12-24 23:41:00	<u>0x7db0fbd3e057977bd1ec</u> <u>435a62f22e2309e254861e</u> <u>c54731c58f886d30b782c6</u>	- 0.0008610000000000 00 ETH	✓
54	2018-12-22 19:31:08	<u>0x825a7c6d068527fdbed0</u> <u>6c92ee7becbe8cbb4d49a0</u> <u>df0c77e20cfcb315387b1e</u>	+ 0.0500151115113825 00 ETH	✓
55	2018-12-19 09:29:27	<u>0x193e325ffd35c0db1eca</u> <u>723ca517dc72b82498358a</u> <u>4070722d90aa935a594295</u>	+ 0.0500008617231639 18 ETH	✓
56	2018-12-15 05:03:41	<u>0xa576854defe02b0f7f66</u> <u>37241cfe87ef5df43b9539</u> <u>fb023c03014a88bde3aec2</u>	+ 0.0500208291234970 42 ETH	✓

#	Date & time	Transaction Id	Amount	
57	2018-12-11 21:22:31	<u>0xf16b2291bcf550fb8e035179639e0105368b3891a5e456fd7ccacff2511a4bb0</u>	+ 0.0500921019853212 00 ETH	✓
58	2018-12-08 08:59:29	<u>0x5c6a30ae0b76a83c027215ba2788c6d029bc15902549564de4200c961afd3e84</u>	+ 0.0500152649189957 10 ETH	✓
59	2018-12-02 17:14:37	<u>0x46d2cd8332790ccb7148d97a93594772c6a6192a863b2f218ce070f2f3f7c959</u>	+ 0.0500134603461689 09 ETH	✓
60	2018-11-28 23:39:17	<u>0x69fc881817806f7fa59b686488a26251e5fc3a3027d5455a83c93ed458a19db4</u>	+ 0.0500231654181204 91 ETH	✓
61	2018-11-24 12:56:57	<u>0xadcf276cd30a45e560d05e726c92a7550bbc6f2739132f60cbd88c4ebf2f394</u>	+ 0.0500081187660793 50 ETH	✓
62	2018-11-20 07:36:04	<u>0x4fd10eb1b0c876ca3e9158147c46ed091b4932044622fd1af0ff9f804b00a46b</u>	+ 0.0500121636588006 10 ETH	✓
63	2018-11-15 00:29:38	<u>0xc6cf183fbb15095dac3fd6789d4640271d87882531576a3531d4dfdacf8ec4df</u>	+ 0.0500099905197989 65 ETH	✓
64	2018-11-10 09:49:16	<u>0x29778ca58bbcc08d259df88b1e1f5ac3a4f404ce7b5574184c007406b070cedd</u>	+ 0.0500123970351470 03 ETH	✓
65	2018-11-07 00:05:07	<u>0xe892cd1ca7289e282628fa6a0f08fcdde5e9fcf751db34df5eb87d94aac98b49</u>	- 0.1799999999999999 93 ETH	✓

#	Date & time	Transaction Id	Amount	
66	2018-11-07 00:05:07	<u>0xe892cd1ca7289e282628</u> <u>fa6a0f08fcdde5e9fcf751</u> <u>db34df5eb87d94aac98b49</u>	- 0.0008610000000000 00 ETH	✓
67	2018-11-05 18:50:17	<u>0x7afa3007dc8fa6f95dbc</u> <u>6a70bb4fc7b330f13f0a5f</u> <u>e61c67a3b75c389e12d674</u>	+ 0.0500155983283825 79 ETH	✓
68	2018-11-01 06:44:59	<u>0x62ea97baa57db29835c8</u> <u>e7c7a8c408a210b3e60810</u> <u>d765fe97e564af6e6060bb</u>	+ 0.0500326726706056 13 ETH	✓
69	2018-10-26 19:20:15	<u>0x11f944bdf30888f4981f</u> <u>b1350dc5723f8c033f615e</u> <u>ddb92248955081b3f98167</u>	+ 0.0500096357954865 28 ETH	✓
70	2018-10-21 19:00:27	<u>0x952984a8cf965289dee1</u> <u>338e950e14df760803ce9a</u> <u>c5dc6c10877f98043a62ba</u>	+ 0.0338527828505866 82 ETH	✓
71	2018-10-16 07:33:01	<u>0xd503dca98d9190e70f3e</u> <u>f4e23bf3145824f8d2a7fa</u> <u>8f3d8fb4b6ea33c456888f</u>	- 0.1600000000000000 03 ETH	✓
72	2018-10-16 07:33:01	<u>0xd503dca98d9190e70f3e</u> <u>f4e23bf3145824f8d2a7fa</u> <u>8f3d8fb4b6ea33c456888f</u>	- 0.0008610000000000 00 ETH	✓
73	2018-10-14 18:51:00	<u>0xf13263811b71f40d0033</u> <u>d72ca29794b8aa9b697d75</u> <u>d48476fe471e2597b79c6c</u>	+ 0.0436037388374966 38 ETH	✓
74	2018-10-07 18:47:26	<u>0xe80dd48accbceac61371</u> <u>be027c63959f00c6c47f87</u> <u>1387c529cb5c452869a737</u>	+ 0.0341775294248902 25 ETH	✓

#	Date & time	Transaction Id	Amount	
75	2018-09-30 18:48:27	<u>0x8d62785c68c1a07557a4d17de8068ec355a451c9f4f71546fbea300b94c0fea8</u>	+ 0.0409940755281697 28 ETH	✓
76	2018-09-23 18:48:17	<u>0x387b18f30597e83289d611f32e1043091b3d60bda691fad161965ef71cbd89d9</u>	+ 0.0427157750335977 26 ETH	✓
77	2018-09-18 01:09:23	<u>0xf67e206ae4d8254002df6ecc9a715a8997d03ca49210416ac6de84effa378868</u>	- 0.0500000000000000 03 ETH	✓
78	2018-09-18 01:09:23	<u>0xf67e206ae4d8254002df6ecc9a715a8997d03ca49210416ac6de84effa378868</u>	- 0.0008610000000000 00 ETH	✓
79	2018-09-16 18:45:40	<u>0x39bd9cd02dbffeb223212ba5923121f35fa347d89b46eba657fab122d72db8db</u>	+ 0.0500162861588030 40 ETH	✓
80	2018-09-12 08:06:24	<u>0x42407be766adeb5a8ada91ec3e33e62f2e3cc04cf133a81e19f88a3ac8a7a8c0</u>	- 0.0599999999999999 98 ETH	✓
81	2018-09-12 08:06:24	<u>0x42407be766adeb5a8ada91ec3e33e62f2e3cc04cf133a81e19f88a3ac8a7a8c0</u>	- 0.0008610000000000 00 ETH	✓
82	2018-09-09 20:24:38	<u>0xe60a751019127b4508c39eef025847be4623aad1ab507f7687cc1b9688ac08fa</u>	+ 0.0152180596329912 78 ETH	✓
83	2018-09-02 20:16:18	<u>0x05d9e6ade0059fd75c6cd242cf7e368652fb9cece944ba4eb86d0be97fc42894</u>	+ 0.0446302919775943 55 ETH	✓

#	Date & time	Transaction Id	Amount	
84	2018-08-27 01:55:17	<u>0x38d320635c433195d4f6</u> <u>12b6a392c3c43dcdd57287</u> <u>758f16b0967e989dc3228d</u>	- 0.044999999999999999 98 ETH	✓
85	2018-08-27 01:55:17	<u>0x38d320635c433195d4f6</u> <u>12b6a392c3c43dcdd57287</u> <u>758f16b0967e989dc3228d</u>	- 0.000861000000000000 00 ETH	✓
86	2018-08-26 20:22:09	<u>0xfcfc8692fa49be92f69bd</u> <u>57452d0dcca7b1265bc3b0</u> <u>db73831f9f3e37313d88f6</u>	+ 0.0334629678545400 88 ETH	✓
87	2018-08-19 20:09:50	<u>0xf48004adc0dc1c6601f1</u> <u>bd7dfa191114dc4c8f2338</u> <u>35213a68f6af08cf3c03c6</u>	+ 0.0145910548213532 40 ETH	✓
88	2018-08-13 00:26:15	<u>0x23417eca50e1d829ead8</u> <u>75ff331e88ae63be61e232</u> <u>b44a1ad773813aec47a323</u>	- 0.025000000000000000 01 ETH	✓
89	2018-08-13 00:26:15	<u>0x23417eca50e1d829ead8</u> <u>75ff331e88ae63be61e232</u> <u>b44a1ad773813aec47a323</u>	- 0.000861000000000000 00 ETH	✓
90	2018-08-12 20:10:05	<u>0xf0f65cdfdf8060f53f574</u> <u>a9a202b21486a8d812ab14</u> <u>1a967985eff7dc98db33eb</u>	+ 0.0149855412307035 78 ETH	✓
91	2018-08-05 20:01:05	<u>0x98040a212b93f067d1bd</u> <u>fde450d1a3b5a6eed8b03c</u> <u>0b436707704a5926d0a3ea</u>	+ 0.0100236761665399 72 ETH	✓
92	2018-07-31 01:07:46	<u>0x34534b581643163b9406</u> <u>d1c4870e0a1ef7e60582b5</u> <u>76e922f67df961a92f0deb</u>	- 0.007000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
93	2018-07-31 01:07:46	<u>0x34534b581643163b9406</u> <u>d1c4870e0a1ef7e60582b5</u> <u>76e922f67df961a92f0deb</u>	- 0.0008610000000000 00 ETH	✓
94	2018-07-29 19:59:43	<u>0x254e443abdc1da8d8522</u> <u>6cb3b20f1b19f3896ae5ce</u> <u>61bc2c35fa4f19fd571840</u>	+ 0.0100160057163046 44 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-21 03:24:48	<u>0x78abb789acc4410b1db8</u> <u>bb3861e0103103e86a1cce</u> <u>89781a8381c22a2b122d6c</u>	+ 888,888.00000000 KICK	✓
2	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f</u> <u>965707909963dc30ad865c</u> <u>a0cc601701115ad8e82a86</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓

* USD values displayed at the time of transaction

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