

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:14 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe81fc83ac86b72e0fb3b4d8b87223c26d1176c88</u>
TOTAL RECEIVED	3.413636153700730258 ETH
	7,996.03 USD
TOTAL SEND	3.413097953700729992 ETH
	7,994.77 USD

Token	Balance
Ethereum	0.000538200000000000 ETH
	1.26 USD
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-28 11:33:56	<u>0xd2d92583d820ccd1cbfa</u> <u>0d7139e08184c400fe17a1</u> <u>56baaf441c9c3a868cc5f7</u>	- 0.0674420720098806 99 ETH	
2	2018-11-28 11:33:56	<u>0xd2d92583d820ccd1cbfa</u> <u>0d7139e08184c400fe17a1</u> <u>56baaf441c9c3a868cc5f7</u>	- 0.0001638000000000 00 ETH	

#	Date & time	Transaction Id	Amount	
3	2018-11-28 08:09:20	<u>0xf0a4da1551aa7bc8ef7a9b613b4b8e3b997e521e02de451265134c0b108c9395</u>	+ 0.0677763020098807 04 ETH	✓
4	2018-11-16 17:11:09	<u>0xcdba3ee60e2c480bdf66c74e57dc8a51476c2d456d4203e1eb014ad65b58d5a</u>	- 0.1192553391560792 62 ETH	✓
5	2018-11-16 17:11:09	<u>0xcdba3ee60e2c480bdf66c74e57dc8a51476c2d456d4203e1eb014ad65b58d5a</u>	- 0.0001119300000000 00 ETH	✓
6	2018-11-16 07:31:36	<u>0xaced76285fee4e55446111c6d76eda7c72d320d5d19ee1c5a1ac289f3a42f390</u>	+ 0.1192865391560792 58 ETH	✓
7	2018-11-11 01:27:35	<u>0x5873649026f892b3a3e09bc75e338596129af3ebc2da2e4185da794759aca1f2</u>	- 0.1069036927411052 00 ETH	✓
8	2018-11-11 01:27:35	<u>0x5873649026f892b3a3e09bc75e338596129af3ebc2da2e4185da794759aca1f2</u>	- 0.0001365000000000 00 ETH	✓
9	2018-11-10 07:35:00	<u>0xb1d75a9337c4bfad86ebb21c9b9efb59c673a9925450d608934d046caa3c4607</u>	+ 0.1060534927411052 04 ETH	✓
10	2018-11-06 10:04:01	<u>0x263300a1144188b39c9e23f054188efea7b46ca4d0635c4adc5a0e4f12be48d7</u>	- 0.1022377429884213 93 ETH	✓
11	2018-11-06 10:04:01	<u>0x263300a1144188b39c9e23f054188efea7b46ca4d0635c4adc5a0e4f12be48d7</u>	- 0.0004368000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2018-11-06 07:37:42	<u>0xcc3ced3e65f195b44116577604018ef2820778ce199e5337b1d49653913fa08d</u>	+ 0.1033921429884213 93 ETH	✓
13	2018-11-02 18:30:41	<u>0xdb04b9b5d8f6ca362f0bec374e52452f677a3a500637172f3268f0765500115d</u>	- 0.1244260169580397 04 ETH	✓
14	2018-11-02 18:30:41	<u>0xdb04b9b5d8f6ca362f0bec374e52452f677a3a500637172f3268f0765500115d</u>	- 0.0002184000000000 00 ETH	✓
15	2018-11-02 07:34:52	<u>0xe1ba1c1f401a6a7ce04f20b1c8de87bb9de6698e5c7bfc8263e7cd7431c18ae9</u>	+ 0.1247341169580397 09 ETH	✓
16	2018-10-29 04:07:22	<u>0xf20cefed3a0ae5d19696070a673a042a19ae18e037102a662857fe24591d191b</u>	- 0.0238637754165643 49 ETH	✓
17	2018-10-29 04:07:22	<u>0xf20cefed3a0ae5d19696070a673a042a19ae18e037102a662857fe24591d191b</u>	- 0.0001911000000000 00 ETH	✓
18	2018-10-28 10:54:55	<u>0xdb6ca3976af3d1039398851a7032ea0d0a53a02e8196f2272a42ea3e0827cbea</u>	+ 0.0242342754165643 49 ETH	✓
19	2018-10-27 21:15:02	<u>0xdffe135bf6fba7e61c80a1b35b7c6959714dfb9469452c1c10aac214973d364e</u>	- 0.1239949610190587 97 ETH	✓
20	2018-10-27 21:15:02	<u>0xdffe135bf6fba7e61c80a1b35b7c6959714dfb9469452c1c10aac214973d364e</u>	- 0.0001365000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2018-10-27 07:32:06	<u>0x55c450183b57d5a6ae24</u> <u>4b3b63c5239125c305e167</u> <u>bcf92b44d3f97a5d653565</u>	+ 0.1236829610190588 04 ETH	✓
22	2018-10-23 10:12:21	<u>0x8bb1c7fb637dd7ef0dd5</u> <u>db07e5cd3d230d1487f58f</u> <u>0a4b98e774982db3eadc23</u>	- 0.1290682857212615 83 ETH	✓
23	2018-10-23 10:12:21	<u>0x8bb1c7fb637dd7ef0dd5</u> <u>db07e5cd3d230d1487f58f</u> <u>0a4b98e774982db3eadc23</u>	- 0.0002730000000000 00 ETH	✓
24	2018-10-22 07:40:46	<u>0xa9cc2133268efaa41e61</u> <u>d65985d9ff695f58073018</u> <u>0e899a82d787e3247210c6</u>	+ 0.1197000857212615 90 ETH	✓
25	2018-10-19 12:48:01	<u>0xb9531a28b46f8207b755</u> <u>c9deb74f66daf469c09a25</u> <u>0bcecbaeff39b8e0fa5a8a</u>	- 0.1163876710947826 52 ETH	✓
26	2018-10-19 12:48:01	<u>0xb9531a28b46f8207b755</u> <u>c9deb74f66daf469c09a25</u> <u>0bcecbaeff39b8e0fa5a8a</u>	- 0.0001638000000000 00 ETH	✓
27	2018-10-17 07:28:13	<u>0xc2e1735b5f285e9f9ed7</u> <u>e7213b1ac5f6dea58bfbee</u> <u>65aeebadffab65ea684e7a</u>	+ 0.1164617710947826 60 ETH	✓
28	2018-10-09 13:09:17	<u>0x37f68b4bd5e900d0bb62</u> <u>a7aa76d1d8d7306df4d6a5</u> <u>744f42df50cef56c0353ba</u>	- 0.1043277556152615 58 ETH	✓
29	2018-10-09 13:09:17	<u>0x37f68b4bd5e900d0bb62</u> <u>a7aa76d1d8d7306df4d6a5</u> <u>744f42df50cef56c0353ba</u>	- 0.0001911000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2018-10-08 07:42:30	<u>0xf565e5bc8412c7ca6e0b6d4e0addc9e8af2143f56c4cf3cdeb4c9471c4563bd0</u>	+ 0.1046085556152615 56 ETH	✓
31	2018-10-08 05:52:45	<u>0x4c5f6f9a7b98d40e11a4f25dc65aa35ec43ffb072202555277efef070ae5e3cf</u>	- 0.1201103346849290 43 ETH	✓
32	2018-10-08 05:52:45	<u>0x4c5f6f9a7b98d40e11a4f25dc65aa35ec43ffb072202555277efef070ae5e3cf</u>	- 0.0001638000000000 00 ETH	✓
33	2018-10-03 07:37:40	<u>0x0a8be85ff6d6bfacc8e077e3755850fe85ffe14ed3f38386d1f5f6dadf6c5d50</u>	+ 0.1200947346849290 53 ETH	✓
34	2018-09-30 11:43:12	<u>0xfa2e5aab21791d1d7b75ecb8397aef77e0fcedc91c87da292fb740856b5f969b</u>	- 0.1420982377148823 36 ETH	✓
35	2018-09-30 11:43:12	<u>0xfa2e5aab21791d1d7b75ecb8397aef77e0fcedc91c87da292fb740856b5f969b</u>	- 0.0002184000000000 00 ETH	✓
36	2018-09-28 11:33:38	<u>0xe37b40abddf739a07e0cb70e9debbf7cffbd0875ec9fbf9c31d6e4825e739c63</u>	+ 0.0206884756717406 40 ETH	✓
37	2018-09-27 10:44:00	<u>0x38ee3e46a27b38d958c5bfcaac283ca668bb72cdee ff715f4525bfc795b0a1e1</u>	+ 0.1219869620431416 89 ETH	✓
38	2018-09-23 07:48:37	<u>0x5d2f0fd9397c4246ecb974ed406ef5daaafbf43160e1442f23e5f668bbbd15fe</u>	- 0.1234486974983344 95 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2018-09-23 07:48:37	<u>0x5d2f0fd9397c4246ecb974ed406ef5daaafbf43160e1442f23e5f668bbbd15fe</u>	- 0.0001092000000000 00 ETH	✓
40	2018-09-22 07:43:26	<u>0x923c0cba8fd117a07ee857774582701173217fac8800e77a42933941f89b2928</u>	+ 0.1232170374983345 00 ETH	✓
41	2018-09-19 13:24:13	<u>0x6830a36deef2c38ea67dc5c62587d39b4cef0f4c165f30aed8d33a8838486d38</u>	- 0.1229624366806663 37 ETH	✓
42	2018-09-19 13:24:13	<u>0x6830a36deef2c38ea67dc5c62587d39b4cef0f4c165f30aed8d33a8838486d38</u>	- 0.0002129400000000 00 ETH	✓
43	2018-09-17 07:37:23	<u>0xd1b55d5e5e0cdd07cf7d26446540c939b1919ab3d30c03a33981c34aeafe1e89</u>	+ 0.1234265366806663 32 ETH	✓
44	2018-09-13 06:54:57	<u>0xf96229b8fc3e9de7bb6a987a9008ecc0fa618e64e5300c8c9628cb0a74f707d5</u>	- 0.1184884922086859 03 ETH	✓
45	2018-09-13 06:54:57	<u>0xf96229b8fc3e9de7bb6a987a9008ecc0fa618e64e5300c8c9628cb0a74f707d5</u>	- 0.0001365000000000 00 ETH	✓
46	2018-09-12 07:38:48	<u>0x3a4705c9b7471ed0de375cac2576c470448fab30852c2c1f217cfb0a5b4e9bd3</u>	+ 0.1183558922086859 06 ETH	✓
47	2018-09-07 15:04:48	<u>0x8891c7d95f0459692fdf50c7531f92f7aaac12bcec ed858f47c02e6c0cfe7706</u>	- 0.2985459714872163 99 ETH	✓

#	Date & time	Transaction Id	Amount	
48	2018-09-07 15:04:48	<u>0x8891c7d95f0459692fdf50c7531f92f7aaac12bcec</u> <u>ed858f47c02e6c0cfe7706</u>	- 0.0002184000000000 00 ETH	✓
49	2018-09-07 07:43:02	<u>0x3901b0e9bd9110d0d7a19bf5772e6fbf7b268a4ccc</u> <u>331266be1ba068a382514d</u>	+ 0.1110732705263547 12 ETH	✓
50	2018-09-02 07:41:04	<u>0x74dc047f6ddb05a93cbcb0158d2485bbbaf75df76d</u> <u>b4ff7981a693a22f81e111</u>	+ 0.1109578943700560 70 ETH	✓
51	2018-08-28 09:17:48	<u>0xd4ab930eb4fdabece603c934b4d15b5d397c875eac</u> <u>f9e55b37b36cc0f9d52b2a</u>	+ 0.0872265565908055 96 ETH	✓
52	2018-08-25 04:17:36	<u>0xdd4974bbf2b7d56d44033413a64c72cecfedca2753</u> <u>a1755a06c36f7e0a1c7980</u>	- 0.1095555456890743 57 ETH	✓
53	2018-08-25 04:17:36	<u>0xdd4974bbf2b7d56d44033413a64c72cecfedca2753</u> <u>a1755a06c36f7e0a1c7980</u>	- 0.0000682500000000 00 ETH	✓
54	2018-08-24 07:37:56	<u>0x26f1bc4baef8c5f5b2294a1ddd51dade645be26e20</u> <u>6d5d950236ef14a717ba69</u>	+ 0.1096237956890743 63 ETH	✓
55	2018-08-20 10:49:04	<u>0xc548c8e0f6a4ae6062b79f99b3760e044dbbfe8fa9</u> <u>69d3136f29095a8dfc0ae1</u>	- 0.1155590186702884 63 ETH	✓
56	2018-08-20 10:49:04	<u>0xc548c8e0f6a4ae6062b79f99b3760e044dbbfe8fa9</u> <u>69d3136f29095a8dfc0ae1</u>	- 0.0000682500000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
57	2018-08-19 07:38:48	<u>0x66f859b76bf336639ce58fdb6aabeab1183376fcf4f49e2e24a58ec10550db5a</u>	+ 0.1104695186702884 52 ETH	✓
58	2018-08-17 06:50:12	<u>0x092d120f4c05e006a57d6f4fbc33a56bd271204c53835781bd6d70fe0d723077</u>	- 0.1007520671687375 52 ETH	✓
59	2018-08-17 06:50:12	<u>0x092d120f4c05e006a57d6f4fbc33a56bd271204c53835781bd6d70fe0d723077</u>	- 0.0016380000000000 00 ETH	✓
60	2018-08-14 07:32:12	<u>0x5dc909a5e63323e6b5b147a637cfa75ebe874e076b0386e5020a6db59e943cf4</u>	+ 0.1074939971687375 59 ETH	✓
61	2018-08-12 13:34:53	<u>0x4c8bb134f0a34ff4af3af62aff40926c7e82efd84b81c34eb2eb084df47a8984</u>	- 0.1018595320569753 02 ETH	✓
62	2018-08-12 13:34:53	<u>0x4c8bb134f0a34ff4af3af62aff40926c7e82efd84b81c34eb2eb084df47a8984</u>	- 0.0000846300000000 00 ETH	✓
63	2018-08-09 07:43:54	<u>0xb18c4726c83151799d87b70509676eaa776d7d4f0ef1f4df91d31a76581a8bae</u>	+ 0.1020706390569753 04 ETH	✓
64	2018-08-05 16:46:35	<u>0xc70be00684cf6355254b76324a8d47fd6cd7ef07fec35ef278c0df06f468222f</u>	- 0.2085504770843924 49 ETH	✓
65	2018-08-05 16:46:35	<u>0xc70be00684cf6355254b76324a8d47fd6cd7ef07fec35ef278c0df06f468222f</u>	- 0.0000461370000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
66	2018-08-04 07:34:53	<u>0x868d7b31faba239d9c014c7100d8fe9caa00be781fb3ee4403fbc6a62e61bef3</u>	+ 0.1217209251381946 58 ETH	✓
67	2018-07-28 09:39:06	<u>0x585fb55985bc09fe720f24266c9cf32002101587f689e05c0b130fb93f8a30e8</u>	+ 0.0868030319461977 90 ETH	✓
68	2018-07-26 16:07:00	<u>0xc121d2e111d1842c4c729783ef3fa9f05017be28e9fa1aa133ced557419667be</u>	- 0.1176747965819897 05 ETH	✓
69	2018-07-26 16:07:00	<u>0xc121d2e111d1842c4c729783ef3fa9f05017be28e9fa1aa133ced557419667be</u>	- 0.0000682500000000 00 ETH	✓
70	2018-07-24 07:30:24	<u>0x5751578be0845ae41672bfe47762352c50c9ba1ef805a1b2eab9029c5b7e7935</u>	+ 0.1173842465819897 04 ETH	✓
71	2018-07-09 00:27:34	<u>0xfe05b50882d23eeb47378526fab1c570e47e36aae8f7cb141c4cc07b97431205</u>	- 0.1235948173921863 62 ETH	✓
72	2018-07-09 00:27:34	<u>0xfe05b50882d23eeb47378526fab1c570e47e36aae8f7cb141c4cc07b97431205</u>	- 0.0001774500000000 00 ETH	✓
73	2018-07-08 07:48:21	<u>0xb43dd8d38fcb1ec591ee30bc1e2d15f0e09e08772f9fb8980c7cc70e5712d916</u>	+ 0.1189733173921863 62 ETH	✓
74	2018-07-03 21:34:32	<u>0xbdebbde668e0af43c67ab8b0ffdaad369e6dbac781ed3698634a83947bcc8970</u>	- 0.0940378105203467 51 ETH	✓

#	Date & time	Transaction Id	Amount	
75	2018-07-03 21:34:32	<u>0xbdebbde668e0af43c67a</u> <u>b8b0ffdaad369e6dbac781</u> <u>ed3698634a83947bcc8970</u>	- 0.0016380000000000 00 ETH	✓
76	2018-07-03 07:48:49	<u>0xc9d4967572d00145eb50</u> <u>0a056fb0eca596b640007a</u> <u>41540538acc39d42986a0f</u>	+ 0.1009681105203467 52 ETH	✓
77	2018-06-29 05:09:26	<u>0x1b70d37a4be6e5b4ea80</u> <u>96c45a3d4b3492a0803285</u> <u>fe7676d55fd6651c100fc0</u>	- 0.1088748379869916 99 ETH	✓
78	2018-06-29 05:09:26	<u>0x1b70d37a4be6e5b4ea80</u> <u>96c45a3d4b3492a0803285</u> <u>fe7676d55fd6651c100fc0</u>	- 0.0000273000000000 00 ETH	✓
79	2018-06-28 09:39:26	<u>0x1ee6cd5c0b64e4854e58</u> <u>c4f872e4b03fe1e21f6c52</u> <u>62c088b95de31f649b5306</u>	+ 0.1088124379869916 95 ETH	✓
80	2018-06-23 14:45:37	<u>0xfedc2201d09acddb358a</u> <u>78e108517b0d9d50221f6d</u> <u>2c609e64cc4958dc077f79</u>	- 0.1058341707592812 54 ETH	✓
81	2018-06-23 14:45:37	<u>0xfedc2201d09acddb358a</u> <u>78e108517b0d9d50221f6d</u> <u>2c609e64cc4958dc077f79</u>	- 0.0000546000000000 00 ETH	✓
82	2018-06-23 07:53:05	<u>0x0bbf895bbca8a27c6a6c</u> <u>4d32c8ebe2ada240828817</u> <u>72935994690a31e541522d</u>	+ 0.1058887707592812 42 ETH	✓
83	2018-06-19 04:58:04	<u>0x3e3f8aa2f9f92943ae1f</u> <u>98668e434ca3eb631fdc8e</u> <u>bfa21d14d3cbc89fd5c8f1</u>	- 0.1048440805398033 33 ETH	✓

#	Date & time	Transaction Id	Amount	
84	2018-06-19 04:58:04	<u>0x3e3f8aa2f9f92943ae1f98668e434ca3eb631fdc8ebfa21d14d3cbc89fd5c8f1</u>	- 0.0000546000000000 00 ETH	✓
85	2018-06-18 07:34:30	<u>0x318e40c53ce3de2fd615866e38623ed8a4740a9dad6df71fffe02147679d95e6</u>	+ 0.1045398805398033 29 ETH	✓
86	2018-06-12 09:31:32	<u>0x19fd3fe7fd96079dd2fc117928544f35c00aba1ce588b4de4a567760ac1624d5</u>	- 0.1712278792554931 54 ETH	✓
87	2018-06-12 09:31:32	<u>0x19fd3fe7fd96079dd2fc117928544f35c00aba1ce588b4de4a567760ac1624d5</u>	- 0.0001638000000000 00 ETH	✓
88	2018-06-12 07:36:09	<u>0x7c8098436ad2d1879bf77c97293be616aba2e04e074e918a34f56317e29ba117</u>	+ 0.1056906623116958 96 ETH	✓
89	2018-06-02 07:51:38	<u>0x3ca724ca81f38bfeb19924064a810ab713f428055436c55b7bf1cebb7957405b</u>	+ 0.0662392169437972 52 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f965707909963dc30ad865ca0cc601701115ad8e82a86</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓

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