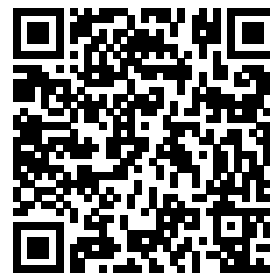


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xef4cf826195280bb10e8bed93bf80552f6b5c0ae</u>
TOTAL RECEIVED	5.754659905138832521 ETH
	13,536.97 USD
TOTAL SEND	5.754659905138832521 ETH
	13,536.97 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
Ebakus	5.459537252557330689 EBK

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-30 21:21:40	<u>0xed98f9e36907687b80e4</u> <u>222d1e292b9849f8ecf4dc</u> <u>8d15a458d765c327848f12</u>	- 5.4586762525573302 44 ETH 982.50 USD	
2	2020-01-30 21:21:40	<u>0xed98f9e36907687b80e4</u> <u>222d1e292b9849f8ecf4dc</u> <u>8d15a458d765c327848f12</u>	- 0.0008610000000000 00 ETH 0.15 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2019-06-30 17:54:19	<u>0x0fdbf6b2a144d1cd234491822ac83da4f265f618fcb3c68f7f9db6c954e0971d</u>	+ 0.0500635564409848 90 ETH	✓
4	2019-06-27 02:44:47	<u>0x27cb58f63f02689eaa6aee13f51fd0bff06e705ea47bf7372cdb4aa7fc0e499c</u>	+ 0.0500059763011282 34 ETH	✓
5	2019-06-23 10:16:41	<u>0x7319dbd0e341c4fede4b4b89c3fdcef8b5ce87d93c59bf3364209e346cf4f6f5</u>	+ 0.0500084289016991 33 ETH	✓
6	2019-06-19 14:35:10	<u>0xff904a2740a6173e299fb296771537ddd5a687b36d16d8a20a932bd4c1d0928a</u>	+ 0.0500295429966349 17 ETH	✓
7	2019-06-16 04:46:11	<u>0x99cade85eaf6b35bab133f383759feba67e2f4892f09f6485021082bd0a78f4d</u>	+ 0.0500131126389748 78 ETH	✓
8	2019-06-12 19:51:47	<u>0x902f5acbfdddcf64a3cd7fcf0941fdddbbe79579fea8abab1f5d66bae03ce6f6a</u>	+ 0.0500568466775188 63 ETH	✓
9	2019-06-07 11:59:26	<u>0x4848e85a2c73759eb09f72d4b28b2680586ac0b1615fb384ecb5f0d0a2e66d7b</u>	+ 0.0500005559980401 25 ETH	✓
10	2019-06-03 22:32:20	<u>0x7c2d0fcf452c48274d2464facfdff8306782b04a3e41cb7cae8b217874f53011</u>	+ 0.0500652255291394 18 ETH	✓
11	2019-05-31 03:40:02	<u>0x8b6032325f3f749b4915f7568238624dabdff53b192aa8f91eb679de92f3854d</u>	+ 0.0500401326627989 07 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2019-05-27 06:23:11	<u>0x59697b966878291dd7917d0cc7665503b8d523b61496fd950cce46cddc8ebc03</u>	+ 0.0500281383478870 45 ETH	✓
13	2019-05-23 11:35:57	<u>0x4025fcb4d70c397c46d6cfc999f0bfdaf2000297a3be891d3af1ebbde18b8f19</u>	+ 0.0500453623636549 70 ETH	✓
14	2019-05-19 17:57:32	<u>0x5937771943d705c887637a9be31b0c7ddc6c2a3ea7e44ded4d0a7aa8bb796068</u>	+ 0.0500690151065389 87 ETH	✓
15	2019-05-15 19:44:24	<u>0x8690e72f1aca9f6fbab8c8f686e7dc02dd18283c201215f0f3c80aff92a05b6b</u>	+ 0.0500382940443719 27 ETH	✓
16	2019-05-10 06:13:35	<u>0xbf56cb24a356791f29f7dd1702bef938c8b868b0ce2aa008f32e067dd23bc250</u>	+ 0.0500019975414192 91 ETH	✓
17	2019-05-05 10:06:47	<u>0x9f48c4c025335e4ef2efcc8cae66250992b012259f3f15c0a7117d170755969c</u>	+ 0.0500203144529522 28 ETH	✓
18	2019-05-01 14:06:58	<u>0x35463a735d91a227d46b32c1dc16c77748573a94f527794d442aaa031316315a</u>	+ 0.0500346878835325 05 ETH	✓
19	2019-04-28 07:18:43	<u>0x2000893423af271b53017d9ffa4a5931fd68ea8bc57b86fa10d0817784ef8682</u>	+ 0.0500266905534552 11 ETH	✓
20	2019-04-25 00:59:58	<u>0xbeafb536106d22a98c749d8c59e912351580b2d478caae38f30f1f3fe2b5b229</u>	+ 0.0500386855549182 98 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2019-04-20 00:16:31	<u>0x4f59922fd395b2460244a18a8d3eb4b6db4e791590a8bf13c4cb0e39dcbfb356</u>	+ 0.0500342446812429 63 ETH	✓
22	2019-04-16 18:49:57	<u>0x042cb36d2b086356ea67573ad8edd738236a5b853eaa29a7548a79b02e845c95</u>	+ 0.0500004496227992 10 ETH	✓
23	2019-04-13 14:09:45	<u>0xb3e66e2fe2d372d872326a299022b7e5828659d8309d2ff3d7c4ae878ecc7ef7</u>	+ 0.0500768019106676 98 ETH	✓
24	2019-04-10 05:59:16	<u>0xf8251f4b187dbd9173bc3f665ec9eced0f0dc6458168239d2fc5bb68afea50d7</u>	+ 0.0500133322691385 45 ETH	✓
25	2019-04-07 03:23:22	<u>0x5a9baea1d9d13bdd34ec2ee48fefdd5a4d09aa79d7937e12231e18282155cf82</u>	+ 0.0500498412913835 68 ETH	✓
26	2019-04-04 01:28:46	<u>0xf2b7a1e695d59f0f9b0d3f86a5e8172c8cba74b7eeca1b8a8be42e890e38f5f4</u>	+ 0.0500729581090511 79 ETH	✓
27	2019-04-01 00:38:34	<u>0x19438cccd4bba55cc13f3951d800ac013242233c240f651db2ef4d623ffafe0e</u>	+ 0.0500157657383303 73 ETH	✓
28	2019-03-29 01:49:21	<u>0x35ded125a70d2e42c22948a263df7339dcc0d4636ba1a08ed1bc75483a97a028</u>	+ 0.0500415126274396 31 ETH	✓
29	2019-03-26 02:49:52	<u>0x006542fdd093a9dcabc720953fcc0bd3d3874ae803c8c64c268cdaa62cc134c4</u>	+ 0.0500742275016633 97 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2019-03-23 01:23:43	<u>0x6fa080391975aeee8d447b00079929312a26e34615e1e89d7fce77fce2827958</u>	+ 0.0501051557401268 89 ETH	✓
31	2019-03-20 00:24:26	<u>0x7dd29acb494112a5ac43f96b4e2402c54e660b94fe157e0df72c280de4f07b1f</u>	+ 0.0500013390168674 65 ETH	✓
32	2019-03-16 20:05:33	<u>0xbd24be92ede526e27440f5229cf615d2e35b6d061c6889b8f88e8807f9d4ab16</u>	+ 0.0500244141378739 10 ETH	✓
33	2019-03-13 17:40:43	<u>0xe8b7ad826d046325f72f2181e76daee4f9c630ba97c93cf615a4170c59e3d39f</u>	+ 0.0500175264834810 33 ETH	✓
34	2019-03-10 15:23:28	<u>0xc73b8f8848621a3db6a56840406fd6a6d7521594e4c460709e2b0195db67c052</u>	+ 0.0500621624150783 19 ETH	✓
35	2019-03-07 11:09:24	<u>0x7d636dbd55e7da2ec48584bdd3ec6efa8f14701f89fbc7c97f5ceb1906719548</u>	+ 0.0500158375363491 60 ETH	✓
36	2019-03-04 04:31:27	<u>0xc9506fe7e0afbafb8a50f839c94995f8f918c3ec5a67463829b6ab34a58b2f78</u>	+ 0.0501278930744139 54 ETH	✓
37	2019-02-28 22:04:09	<u>0x63255a8e30f9b2c18665bd9a25e8f7411e1ac1ef8ed2529818121c63d5540ff4</u>	+ 0.0500338209680797 48 ETH	✓
38	2019-02-25 15:30:54	<u>0x7c1155f1d38efc2574bc6ed2d8ed5147661ad56413d99a4331a0d2ff10f5b46f</u>	+ 0.0500620467807023 14 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2019-02-22 10:36:08	<u>0xa02348c1d49ff33c81b3ae671139841b17483f5a16fbdd46e906aa8d9a1d6dbf</u>	+ 0.0500109295579198 03 ETH	✓
40	2019-02-19 06:57:57	<u>0x5458fe3a41276696f8ba01b5c78ef8c334f5b1c7761b8374ef274553120e47aa</u>	+ 0.0500208959759745 19 ETH	✓
41	2019-02-16 05:27:30	<u>0xfe23ceb5f780054e8910d27f6277a684c1421f1ed7c811f8df4e389cf88cc462</u>	+ 0.0500821659067796 28 ETH	✓
42	2019-02-13 00:50:08	<u>0xc56fcdcdf36eb256f6330c79f63f087a54ee33a82dab450313f5c4c40d6896af</u>	+ 0.0500385135051885 99 ETH	✓
43	2019-02-09 23:01:50	<u>0xf9f02f2ca898f12cd3619f51e352488501f05a8567c37e5cabfffb81feba5f5c</u>	+ 0.0500623413220336 25 ETH	✓
44	2019-02-06 23:05:29	<u>0x2218b9944089f84ded693abbd1f2f4b198186e0446972e64c80ea66a0417a53e</u>	+ 0.0500644750869984 75 ETH	✓
45	2019-02-03 16:15:19	<u>0x94f87e83958b59ddb41a41feb792a6b745a1c2da0f0c7b4e7deba3979cdd95f</u>	+ 0.0500729167043488 31 ETH	✓
46	2019-01-31 09:17:38	<u>0x2c11e05940866370c60f17f5ab1e69d3f0180c9612efa7bad9bbd464095b1485</u>	+ 0.0500129535627453 91 ETH	✓
47	2019-01-28 12:40:08	<u>0xc90c85547fb3de0d3ad30eb9c25a156bf7d3307a6280d3c8198b04e11491b17</u>	+ 0.0500295648093618 68 ETH	✓

#	Date & time	Transaction Id	Amount	
48	2019-01-25 07:06:11	<u>0x33f12d3c289389a9f7dd</u> <u>cad4c775b3ceb1547274ff</u> <u>3f221b3074f576cb0f9745</u>	+ 0.0500197826789345 95 ETH	✓
49	2019-01-21 20:18:42	<u>0x691ac79636100ac99d67</u> <u>8b6d51c91717be23c99c8d</u> <u>321eca8245db11755c8c77</u>	+ 0.0500080978986338 42 ETH	✓
50	2019-01-18 16:46:34	<u>0x1e9ce8cc023ec5597304</u> <u>c45006174935737e09540a</u> <u>6943980a64eafbb5a2a8f0</u>	+ 0.0500323407314098 72 ETH	✓
51	2019-01-15 03:21:57	<u>0x03a3d6bcbdbc5943541f</u> <u>c054feacc7205003f2b2c4</u> <u>64e3212e7c468ef9795b4c</u>	+ 0.0500148410374733 62 ETH	✓
52	2019-01-11 17:45:40	<u>0x12a59668408fa7ef05a0</u> <u>352251985d2dc0b823c572</u> <u>86ff497861fae840414a25</u>	+ 0.0500309987225786 22 ETH	✓
53	2019-01-08 13:34:01	<u>0xebb06e439ce9e376253b</u> <u>ad6e2231fb555ab319492e</u> <u>879822ee0a05ce22f41e0c</u>	+ 0.0500817183534837 05 ETH	✓
54	2019-01-05 12:49:24	<u>0xe15ac8fb4a6aab362940</u> <u>2865b3dbb8945dbf6f2527</u> <u>834efe55b6c92554ae36f8</u>	+ 0.0500766921087725 04 ETH	✓
55	2019-01-02 08:47:20	<u>0xcba90ca1b79199ffaa63</u> <u>875e8e3c48272d53a7d588</u> <u>e6f0dde8393f0b3af9c0f1</u>	+ 0.0500945132091050 67 ETH	✓
56	2018-12-30 13:06:17	<u>0xca63f3a7766401ab18ed</u> <u>aa95ef5f0ff3b5163cbc59</u> <u>6d553d02d6bc033338a497</u>	+ 0.0500166767963570 74 ETH	✓

#	Date & time	Transaction Id	Amount	
57	2018-12-27 17:49:15	<u>0x36b695611061902e232a55e306e778322e9c0bf7f1eff63a562c70361b001f47</u>	+ 0.0500006614383808 68 ETH	✓
58	2018-12-24 22:35:22	<u>0xd391ae4dcce5cd6a0ea1c921bb79da4b56bfc1f1cfd93af57ca7c1c4eb3e6e2d</u>	+ 0.0500406030247835 32 ETH	✓
59	2018-12-21 13:35:16	<u>0xd321395e448b8034b2d5e474a1ac7726d253a8948ffe93fee11aae20a7563991</u>	+ 0.0500148313543487 27 ETH	✓
60	2018-12-18 18:01:34	<u>0x9be62d4cd57dde710056535e6ef30a871e6e492ac3bf0673286ff78a9ef92dde</u>	+ 0.0500985107816957 83 ETH	✓
61	2018-12-15 18:09:17	<u>0xcc6f31d91dc2d05461b11e5a5d1ff110b75cff0074d3e057d9d197e58985082</u>	+ 0.0500232452099446 67 ETH	✓
62	2018-12-13 02:30:30	<u>0x4151ab87aa60fea649b5338cd5fdec0c80cb7b2f5687f243159323d2cb376517</u>	+ 0.0500260316986364 94 ETH	✓
63	2018-12-10 03:53:39	<u>0x251db615a1f6ae707cba38181a3ee23bf111aee4630e069a8e552110f44f5e33</u>	+ 0.0500037609256326 83 ETH	✓
64	2018-12-07 13:00:15	<u>0x1d7d552ea66e32a13b4d05c55e810e77538af4e15d758138f619579042be40fb</u>	+ 0.0500567007978117 57 ETH	✓
65	2018-12-04 18:09:03	<u>0xed483aaf0be4bcfe62046ae51ec89f98ed991f0dec46495e77b61ebb5350ee3e</u>	+ 0.0500570726385751 52 ETH	✓



#	Date & time	Transaction Id	Amount	
66	2018-12-01 23:14:47	<u>0xb4b588a82ab3b7fbe1246187de8d2e93a5a2aadb62906f0713a8bdd7c50e62de</u>	+ 0.0500122757690122 59 ETH	✓
67	2018-11-29 05:05:11	<u>0x39c7fa5cd2ee430cbf9cc1e19f2ee2b10e15f5dbc6ba88f4c970c1382ea84f53</u>	+ 0.0500351033290497 99 ETH	✓
68	2018-11-26 07:08:24	<u>0x0d36f260f7049f205c811991f8c591c9790789258455513ca1c3f61ed0a135cb</u>	+ 0.0500112837790758 84 ETH	✓
69	2018-11-23 05:49:02	<u>0xcc962b48e5cba1f05bcc9a235a206bd399921d33b6c2558b1628cfe3d36745d0</u>	+ 0.0501089741632019 32 ETH	✓
70	2018-11-20 00:26:45	<u>0x7f2ec9ce8da9cd08dc7a3c9c084c05c0ec9c11056b44a5e8af2eda336335d29b</u>	+ 0.0500586268584278 38 ETH	✓
71	2018-11-16 12:35:45	<u>0x3d2f3b0edbc16e489ece7375602d6c30043effb1789876e8e880a9bee8dd3ba5</u>	+ 0.0500026666039544 43 ETH	✓
72	2018-11-13 02:00:38	<u>0x406209bae73bc5072bc135dc9faca8d0b2a5380967b275b6c8e7cb99ab950f78</u>	+ 0.0500644555727562 04 ETH	✓
73	2018-11-09 13:47:25	<u>0x36b2b0b88c1020ba065d4d632eba94d2aca38f3a205d45a56f59416262b6f011</u>	+ 0.0500663199316291 26 ETH	✓
74	2018-11-06 02:06:23	<u>0xb9f348eb69df02c69455be49e698e3d8587b1115975d54e91b6d753aae7d7f0c</u>	+ 0.0500486003223812 87 ETH	✓

#	Date & time	Transaction Id	Amount	
75	2018-11-02 16:33:39	<u>0xaf5c5c656ebf790014a5fc10bbe7a46b4a15f16084103183665be2bac981c946</u>	+ 0.0500229485924925 73 ETH	✓
76	2018-10-30 05:10:31	<u>0x21f4788c5fadd37ed08c8b58e19e14e0b5cf7ce695e7c60c99d3a459d4f2a157</u>	+ 0.0500532305325209 13 ETH	✓
77	2018-10-26 15:45:45	<u>0x1d1f433f786f211303254ac728411cdf461901f8380c5e89dd882bb52b955fec</u>	+ 0.0500329274624011 36 ETH	✓
78	2018-10-23 04:18:24	<u>0xc702b5dd747855cf98a4982d6292be880d2b508783fd75a81e619015b64a65b0</u>	+ 0.0500744818917464 45 ETH	✓
79	2018-10-19 14:09:15	<u>0xbddf31a6fa0aeb03d9c7a44d6c8c7fe723aaf5b4e7f8582e17633d0eee8fcbbf</u>	+ 0.0500671599386369 88 ETH	✓
80	2018-10-15 23:33:50	<u>0xbfaa768d6f6f840cb289d555967230328fca925729fb6d5bcb2a0caf14d2907b</u>	+ 0.0500163661741831 88 ETH	✓
81	2018-10-12 08:14:47	<u>0xb49828e368ea0fa1d5f98df1991440d3ea6e59cfed9e3508a217505adac1b695</u>	+ 0.0500211627059304 33 ETH	✓
82	2018-10-08 15:51:26	<u>0x7ef4d0f626566797294278a6eff81e13966f246da55764bb88dd284402475854</u>	+ 0.0500392595354811 69 ETH	✓
83	2018-10-04 23:30:57	<u>0x95c1c21d9bd8c58220d05c963d7dc627dfb62de801ba0ef68bf490404beea0d5</u>	+ 0.0500061912166077 72 ETH	✓

#	Date & time	Transaction Id	Amount	
84	2018-10-01 06:03:22	<u>0x0d5c6ee44a6e2bc2ee17 f8df67da8013ae89f26c7c 485899e2ac1beb4fc77167</u>	+ 0.0500251791907790 76 ETH	✓
85	2018-09-27 14:14:37	<u>0x56d6fff73d027d0d9c389 952f2d72a57043387058ff 43bbf3e73c1c3ef8d53221</u>	+ 0.0500670135595126 73 ETH	✓
86	2018-09-23 20:04:59	<u>0x85af979e698b781dc507 356bf8c1b77e9f13724e0a 54d5f0aac5380b94fc95d8</u>	+ 0.0500283112742520 51 ETH	✓
87	2018-09-20 04:44:50	<u>0x1a980dd7da34d5745598 7f6d7986338b6fd3b900c0 039c1d752c364de08bd8b7</u>	+ 0.0500317637122643 72 ETH	✓
88	2018-09-16 17:14:09	<u>0x7d3a7c472cc4f055ec8b 9fa8a3696d22589ef0f33c af02d710cb3f1ae9a51cd5</u>	+ 0.0500280821431627 96 ETH	✓
89	2018-09-13 02:24:07	<u>0x1a740b842ee9513acb05 6bc0ca8d941fa538096fe0 a791a4aebab2f0135af4f7</u>	+ 0.0500348110395468 30 ETH	✓
90	2018-09-09 11:24:56	<u>0x0cc448169b1acea77c4b e3aa7a4fc768190118ef97 7c5edea03d5334ea45a27a</u>	+ 0.0500452570092151 24 ETH	✓
91	2018-09-05 17:22:20	<u>0xce596e67fab23ade6fcf f3100c06e39dff9aec523c e7c33f173643f479a15495</u>	+ 0.0500786659195903 98 ETH	✓
92	2018-09-01 18:52:16	<u>0xf77ad6315c0d34ea623a 6ee78516b70e9d664e2b07 bc394cf7dfcf368d66a03a</u>	+ 0.0500607661818211 27 ETH	✓

#	Date & time	Transaction Id	Amount	
93	2018-08-28 21:24:17	<u>0x158b5e00f968216b1dba</u> <u>337c13eea1265d5b5da786</u> <u>24025811a7209b5e824c9a</u>	+ 0.0500141805736257 63 ETH	✓
94	2018-08-24 10:56:57	<u>0x017a6865b25eded67cc9</u> <u>d0ba88662ebf7ed8c1a79a</u> <u>46d8c1e1f7e67440a5375b</u>	+ 0.0500403814871011 95 ETH	✓
95	2018-08-20 13:51:19	<u>0x6fa360b6fedd4b13f92d</u> <u>4e820a28962067bf1763a5</u> <u>1d3fe23f75498454063a37</u>	+ 0.0500178530145045 44 ETH	✓
96	2018-08-16 18:27:14	<u>0x64f791099e938f3a3f89</u> <u>3b2baaf61a4bbba3520309</u> <u>374862a338b774ce42c01b</u>	+ 0.0501606781857385 43 ETH	✓
97	2018-08-12 18:05:24	<u>0x48f0a34cf154f8baee7a</u> <u>d4a0f4948683d7adf59ae4</u> <u>ce167678fb0ed39df2c142</u>	+ 0.0500560766696614 21 ETH	✓
98	2018-08-08 19:47:35	<u>0x66012c3eb06776ea19ba</u> <u>21192b20a8076021a46a26</u> <u>cf771ba10799c6c066118</u>	+ 0.0500412335582989 53 ETH	✓
99	2018-08-04 23:33:58	<u>0xb5272cf45eeef4655383</u> <u>5dbbc3d2291c317c358dd5</u> <u>37e59ae0e62c6971c33d15</u>	+ 0.0500787256415795 09 ETH	✓
100	2018-08-01 01:00:30	<u>0x49adecf3a825485907fd</u> <u>772deed841c7d21891b8f7</u> <u>d36d3a59bb9dfc44baa003</u>	+ 0.0500195054023382 93 ETH	✓
101	2018-07-28 00:36:21	<u>0xb8242b65fc4468310b8a</u> <u>505fd65e8f131082df583f</u> <u>8cf76cf5dcf063e0393557</u>	+ 0.0500467255911947 95 ETH	✓

#	Date & time	Transaction Id	Amount	
102	2018-07-24 01:46:31	<u>0xd6d2888d2fa1ffb69620</u> <u>ae557f4a4af43d2d93721c</u> <u>ef3edca3f008c269192fb4</u>	+ 0.0500180292769907 28 ETH	✓
103	2018-07-20 07:15:25	<u>0xd0b902aec8d0081a575</u> <u>8ecc54cbace8aaa367d2ad</u> <u>f5380307e3e38bba4dfbda</u>	+ 0.0500638451350529 78 ETH	✓
104	2018-07-16 09:18:55	<u>0x9a9fce98dc0acd073047</u> <u>fb082e7dfe0fea0073b34</u> <u>0239424946105f20810b50</u>	+ 0.0500183436324808 66 ETH	✓
105	2018-07-12 18:27:42	<u>0x7d5597a752e91d73101f</u> <u>468d45d9d43da9de13e974</u> <u>ba1296649575b3eaec9a38</u>	+ 0.0500389354372597 42 ETH	✓
106	2018-07-08 21:32:35	<u>0x76800c7f42a14dd3bd84</u> <u>232b91181253f441a334cf</u> <u>24d0861e5e1ece91894859</u>	+ 0.0500774579887616 06 ETH	✓
107	2018-07-05 01:49:04	<u>0xdda1b18e4888f3175906</u> <u>d994e8b480fd8da6146444</u> <u>7f3d927c8048c1acf5b99c</u>	+ 0.0500055858035184 86 ETH	✓
108	2018-07-01 16:12:53	<u>0x3b258fe7cb5706c76870</u> <u>b6e83d4a98e21d12f61a10</u> <u>72a96d6e8ee6168771d573</u>	+ 0.0500197202023943 69 ETH	✓
109	2018-06-28 11:24:39	<u>0xf0e7a4bf266b60dd762</u> <u>4d75e46ec21d5a8da9a0c1</u> <u>a5f2febb194555fc63c54f</u>	- 0.0500000000000000 03 ETH	✓
110	2018-06-28 11:24:39	<u>0xf0e7a4bf266b60dd762</u> <u>4d75e46ec21d5a8da9a0c1</u> <u>a5f2febb194555fc63c54f</u>	- 0.0004830000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
111	2018-06-27 19:58:04	<u>0xd776b2e2a4e7362d3bfa855bf7e73473017da7fbe3e55bc617a07ab661fd6a61</u>	+ 0.0500329569537655 63 ETH	✓
112	2018-06-23 21:19:48	<u>0xf8d2c1b51fc822a8c0905b1b81ebca10733d21d6a67f5bba0dc5767a8a111361</u>	+ 0.0500479755000498 78 ETH	✓
113	2018-06-21 11:15:45	<u>0xd004b1091af259cd3053498e97292166197299d0da6bb724abf1aba6b5a7a402</u>	- 0.0932586525815019 97 ETH	✓
114	2018-06-21 11:15:45	<u>0xd004b1091af259cd3053498e97292166197299d0da6bb724abf1aba6b5a7a402</u>	- 0.0004830000000000 00 ETH	✓
115	2018-06-19 20:33:05	<u>0x970fc6cd35ccf3b7711537a972d20d7af10b32c6cf4696123e3eaba8058fb84e</u>	+ 0.0500283053256116 16 ETH	✓
116	2018-06-18 08:47:26	<u>0xb3e07352d646842df3b2a9d48ce7af63f0663183c813fe4e445a5cb035224a77</u>	- 0.0299999999999999 99 ETH	✓
117	2018-06-18 08:47:26	<u>0xb3e07352d646842df3b2a9d48ce7af63f0663183c813fe4e445a5cb035224a77</u>	- 0.0004830000000000 00 ETH	✓
118	2018-06-16 09:54:47	<u>0x679c5eb245cd1ec5e99732bb582ae905b88cced295e3415e486a0cf494969f04</u>	- 0.0299999999999999 99 ETH	✓
119	2018-06-16 09:54:47	<u>0x679c5eb245cd1ec5e99732bb582ae905b88cced295e3415e486a0cf494969f04</u>	- 0.0004830000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
120	2018-06-15 22:46:12	<u>0xda6308973cd4ac6069c20593d2187b17998868184fefecb7fd09c09b0251f535</u>	+ 0.0500011518804336 64 ETH	✓
121	2018-06-13 16:41:38	<u>0x4d2a028d1248d6abb23baac44401ac0e91cfef46b555d51f71e47379f878115b</u>	- 0.0200000000000000 00 ETH	✓
122	2018-06-13 16:41:38	<u>0x4d2a028d1248d6abb23baac44401ac0e91cfef46b555d51f71e47379f878115b</u>	- 0.0004830000000000 00 ETH	✓
123	2018-06-12 04:29:41	<u>0x044777296d5549d7b694925dc549cddc38d5b0e56aad91a6cdbc5e2f78a7968</u>	+ 0.0500303862297524 56 ETH	✓
124	2018-06-08 09:12:42	<u>0x2acb442af0d4ef51d1add9c3e90d59cd11f554cb13b876efa8234711467aa81e</u>	+ 0.0500567874766491 14 ETH	✓
125	2018-06-07 11:46:12	<u>0x079e29c4ce6b901c79a5668a377a84582fd720111d0eb43b054f66281160d414</u>	- 0.0200000000000000 00 ETH	✓
126	2018-06-07 11:46:12	<u>0x079e29c4ce6b901c79a5668a377a84582fd720111d0eb43b054f66281160d414</u>	- 0.0004830000000000 00 ETH	✓
127	2018-06-04 14:59:20	<u>0xf3c6b71eb31a0c21ffb773d4fa3b578377cf2caf7a59dc4b2f750397ab558212</u>	+ 0.0500027824950489 84 ETH	✓
128	2018-06-01 15:16:17	<u>0x2e3d2ddb7168365b25b253968f2cb568faa9cd2c77b4883bebfd41ed8e6e16c7</u>	- 0.0200000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
129	2018-06-01 15:16:17	<u>0x2e3d2ddb7168365b25b253968f2cb568faa9cd2c77b4883bebfd41ed8e6e16c7</u>	- 0.000483000000000000 00 ETH	✓
130	2018-05-31 20:52:25	<u>0x6a917252773606017142fe7f536cb2fe8ad9fd0ca74c9d70c4a5d694a6d8f799</u>	+ 0.0500425515898678 26 ETH	✓
131	2018-05-30 11:05:04	<u>0x4c032073f68392b0d4e17b107cff4aed4e2a692d246855c7185a5c1a01b96e9a</u>	- 0.028000000000000000 01 ETH	✓
132	2018-05-30 11:05:04	<u>0x4c032073f68392b0d4e17b107cff4aed4e2a692d246855c7185a5c1a01b96e9a</u>	- 0.000483000000000000 00 ETH	✓
133	2018-05-28 03:09:24	<u>0xe8bac4436bbc4ba1dda819d11f8b2831df45cd9cfd04f7ba74e0a781a13c628a</u>	+ 0.0500501159392693 56 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-03 16:25:43	<u>0xd028dce304f8c6d7e0054f7607198994c8c267a5f484c36065e5e1d303d8849a</u>	+ 5.4595372525573306 89 EBK	✓
2	2018-09-07 12:21:16	<u>0xc546e0eeb4fdbf028703cc36cc5387deff4552b4aa1401b034b78a60ee6bedec</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓



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