

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfb7dae8c230963c474961fa55dddf54767a78df4</u>
TOTAL RECEIVED	2.560672300226312093 ETH
	5,998.06 USD
TOTAL SEND	2.560295832830502327 ETH
	5,997.18 USD

Token	Balance
Ethereum	0.000376467395809789 ETH
	0.88 USD
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-15 16:51:11	<u>0xc4c9418c6278eef7f3bd</u> <u>7739d994425993ffb3f6a6</u> <u>059d33d267ba00356ff45c</u>	- 0.5035075809006562 82 ETH	
2	2018-11-15 16:51:11	<u>0xc4c9418c6278eef7f3bd</u> <u>7739d994425993ffb3f6a6</u> <u>059d33d267ba00356ff45c</u>	- 0.0004830000000000 00 ETH	

#	Date & time	Transaction Id	Amount	
3	2018-10-11 22:45:21	<u>0x819ca8a8024abf935d17591c3a277d57f4db25ea5643fd9b50b2badba6a04a88</u>	+ 0.5000000000000000 00 ETH	✓
4	2018-09-30 11:10:48	<u>0xbeef610291e2e6059f99723c98bf9c29a5050ddd5e35a7acb315db6ee7352294</u>	+ 0.0030000000000000 00 ETH	✓
5	2018-09-21 12:13:20	<u>0xbb217700b05a676987852aaff5899d7fa9256fecf4cea49d8ca678343f80e2d4</u>	- 0.5026898315548108 40 ETH	✓
6	2018-09-21 12:13:20	<u>0xbb217700b05a676987852aaff5899d7fa9256fecf4cea49d8ca678343f80e2d4</u>	- 0.0004830000000000 00 ETH	✓
7	2018-09-21 12:03:35	<u>0x601f9fffd8ad18a5de76e5f5104fd2ff3a52bb9214fe89358eeca593100b0b66</u>	+ 0.5000000000000000 00 ETH	✓
8	2018-09-17 14:51:26	<u>0x661f14c038e9720da8568556a95d37cb876015bfe17b511fb2ca697806179ff3</u>	- 0.4952113992057929 90 ETH	✓
9	2018-09-17 14:51:26	<u>0x661f14c038e9720da8568556a95d37cb876015bfe17b511fb2ca697806179ff3</u>	- 0.0004830000000000 00 ETH	✓
10	2018-09-17 14:24:50	<u>0xe03b7c79e826f209b8bb6f5663ac1c23943d5964c52017f79d22c035125b06e5</u>	+ 0.5000000000000000 00 ETH	✓
11	2018-09-02 08:26:37	<u>0x204e16efc6174943b1cf1ca6990e3684e2337df64f82724ac8457d75588170e0</u>	- 0.0050322061191626 42 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2018-09-02 08:26:37	<u>0x204e16efc6174943b1cf</u> <u>1ca6990e3684e2337df64f</u> <u>82724ac8457d75588170e0</u>	- 0.0004830000000000 00 ETH	✓
13	2018-07-08 14:59:38	<u>0xd72cc000d02d1317473b</u> <u>54afb8daad4c597eadd369</u> <u>5c2a9ab9940211a1482fce</u>	+ 0.0050000000000000 00 ETH	✓
14	2018-07-08 14:50:18	<u>0x2140bffadf4ea7cc8bfd</u> <u>72112feb06bd95e92dd73b</u> <u>74fc5986a7d6e1fb30da8d</u>	- 0.1890553397858742 71 ETH	✓
15	2018-07-08 14:50:18	<u>0x2140bffadf4ea7cc8bfd</u> <u>72112feb06bd95e92dd73b</u> <u>74fc5986a7d6e1fb30da8d</u>	- 0.0019530000000000 00 ETH	✓
16	2018-07-08 13:43:49	<u>0x1e542ff05d3852a544a8</u> <u>341b00f32712997c7427ad</u> <u>414c9251b3277dff0f7a1a</u>	+ 0.1899210000000000 06 ETH	✓
17	2018-07-05 15:42:33	<u>0xf5450f0602770b9f9341</u> <u>c7f1d1d29d738b6b815f52</u> <u>ceaa7f033c1c8aa2e0bd58</u>	- 0.1468241302266198 59 ETH	✓
18	2018-07-05 15:42:33	<u>0xf5450f0602770b9f9341</u> <u>c7f1d1d29d738b6b815f52</u> <u>ceaa7f033c1c8aa2e0bd58</u>	- 0.0019530000000000 00 ETH	✓
19	2018-07-05 15:10:07	<u>0x686d64ca372494384d3f</u> <u>d407b1f342e971658c00f0</u> <u>c838402933543af590430a</u>	+ 0.1494513002263119 78 ETH	✓
20	2018-05-13 14:33:14	<u>0x6d44f433d1f67009720e</u> <u>f687f9277f217d7c7b462d</u> <u>ff99620e4e3598a917dfa1</u>	- 0.1211301726809205 92 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2018-05-13 14:33:14	<u>0x6d44f433d1f67009720e</u> <u>f687f9277f217d7c7b462d</u> <u>ff99620e4e3598a917dfa1</u>	- 0.000483000000000000 00 ETH	✓
22	2018-05-13 13:55:18	<u>0xe4a1d87ecc19ab2f8520</u> <u>848368a3c01841609dfb81</u> <u>22f493208d492b2d019800</u>	+ 0.122300000000000000 06 ETH	✓
23	2018-04-16 13:24:28	<u>0xfd309c1a0da6b5163ced</u> <u>b64d1d14fdc2a16e0c5c6</u> <u>a62a1624bcfe80444d7d85</u>	- 0.1196744853997127 74 ETH	✓
24	2018-04-16 13:24:28	<u>0xfd309c1a0da6b5163ced</u> <u>b64d1d14fdc2a16e0c5c6</u> <u>a62a1624bcfe80444d7d85</u>	- 0.000483000000000000 00 ETH	✓
25	2018-04-16 11:57:46	<u>0xa636207ca5fdef9effcc</u> <u>8c0e1693af05662e1b8c21</u> <u>2ffa46b13d45d2ad3a7457</u>	+ 0.020000000000000000 00 ETH	✓
26	2018-04-16 11:39:49	<u>0x2445d2e6bf529df48491</u> <u>19490841f110586adeedf8</u> <u>b42488911aa205de1df82e</u>	+ 0.100000000000000000 06 ETH	✓
27	2018-03-13 17:05:30	<u>0x9dc903724b9a2cafa6c4</u> <u>c2b09f245d88c74a1cf132</u> <u>54e5a97255a1cb0dc8c8f1</u>	- 0.0071687671154314 88 ETH	✓
28	2018-03-13 17:05:30	<u>0x9dc903724b9a2cafa6c4</u> <u>c2b09f245d88c74a1cf132</u> <u>54e5a97255a1cb0dc8c8f1</u>	- 0.000483000000000000 00 ETH	✓
29	2018-03-13 16:57:19	<u>0x5a9597dbc1d1347f76cf</u> <u>ed2e8541b73a9b5a5a176b</u> <u>65a7da2b64e51a86228950</u>	- 0.4622319198415204 56 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2018-03-13 16:57:19	<u>0x5a9597dbc1d1347f76cf</u> <u>ed2e8541b73a9b5a5a176b</u> <u>65a7da2b64e51a86228950</u>	- 0.0004830000000000 00 ETH	✓
31	2018-03-13 13:12:59	<u>0xe6676b6b090428575a5f</u> <u>2381e3877c72eb19d13392</u> <u>ce7c26038ec077d8130304</u>	+ 0.4709999999999999 74 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	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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