

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x02fe5a430bad032d2e0004b1299481f7c746c81d</u>
TOTAL RECEIVED	27.566666200000000231 ETH
	64,618.47 USD
TOTAL SEND	27.505405622958591039 ETH
	64,474.87 USD

Token	Balance
Ethereum	0.061260577041407999 ETH
	143.59 USD
Coralline Chain	319,740.0000 CLLC
NYBCoin	2,663.99335980 NYBC
Bitcoin EOS	2,836.59963372 BITE
BeautyChain	18.000000000000000000 BEC
CandyHCoin	59,066.12561601 CANDY
PromodL	5 PMOD
BeautyChain	18.000000000000000000 BEC
ManitoSuperToken	99,900.000000000000000000 ManitoS

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2019-03-21 10:47:03	<u>0xeecfbd847eb5305eecda</u> <u>6d5c8f5aecc83f67d756f4</u> <u>9f0c52a8c2041c36cd150e</u>	- 17.0000000000000000 000 ETH	✓
2	2019-03-21 10:47:03	<u>0xeecfbd847eb5305eecda</u> <u>6d5c8f5aecc83f67d756f4</u> <u>9f0c52a8c2041c36cd150e</u>	- 0.0001680000000000 00 ETH	✓
3	2018-08-03 07:16:34	<u>0xfc9eed2407f283b50872</u> <u>406f37fac10362ee59de2d</u> <u>65d69deba539cfc4bba190</u>	+ 1.8000000000000000 44 ETH	✓
4	2018-08-01 08:19:16	<u>0x99cb5b342f911910145a</u> <u>7fb7bbc1b2fb2a8935daa3</u> <u>b5615b2255b7521b7e42e6</u>	+ 0.9000000000000000 22 ETH	✓
5	2018-07-31 10:12:32	<u>0x7b50c5e22839243da09a</u> <u>fb984d6a39e1bf41315e03</u> <u>5e882810cb2f802c422fa1</u>	+ 1.8000000000000000 44 ETH	✓
6	2018-07-30 04:52:38	<u>0x941c3b80596da379c8a5</u> <u>6baff502985408ed2bd06f</u> <u>a1a251edfec5e43bec9056</u>	+ 5.0000000000000000 00 ETH	✓
7	2018-07-27 05:54:11	<u>0xac3b448024b5556277eb</u> <u>9513c7ee260de6825209ff</u> <u>9922c0aa843356bcc64be6</u>	+ 1.5000000000000000 00 ETH	✓
8	2018-07-19 08:45:58	<u>0x6b657b433ecc443e0c19</u> <u>9ea818ef7cb5eeb794d227</u> <u>bf98ec53acf60d014f93ef</u>	+ 1.3000000000000000 44 ETH	✓
9	2018-07-17 09:54:12	<u>0xb652bb142ccbcd9b042</u> <u>b82297677267429a7f1274</u> <u>9cb1401d5b3e2a98faa500</u>	+ 1.6999999999999999 56 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2018-07-15 16:33:21	<u>0x40ab798b0ad2fd830ca98f72c8c7eacf3f4f9c3533493d38ef91095a8756a7a4</u>	- 0.500000000000000000 00 ETH	✓
11	2018-07-15 16:33:21	<u>0x40ab798b0ad2fd830ca98f72c8c7eacf3f4f9c3533493d38ef91095a8756a7a4</u>	- 0.0009363805839360 00 ETH	✓
12	2018-07-13 06:11:29	<u>0xac09bcf9099c4e3dbf28c8bcaedbd852f48db076a0118723b5a8e539ecf257d8</u>	+ 1.1999999999999999 56 ETH	✓
13	2018-07-12 07:11:29	<u>0x83f1f5aeacf2b596136d0b87fdbb8d719444305203489fc1410e6f6c893ca5ea</u>	+ 0.900000000000000000 22 ETH	✓
14	2018-07-11 09:13:55	<u>0x5bc4cb1df9bddf7b5521b4ec3f88e9f721244c1b7476684f1073b5b8cb98a7bd</u>	- 2.500000000000000000 00 ETH	✓
15	2018-07-11 09:13:55	<u>0x5bc4cb1df9bddf7b5521b4ec3f88e9f721244c1b7476684f1073b5b8cb98a7bd</u>	- 0.0001171925422080 00 ETH	✓
16	2018-07-10 15:22:20	<u>0x5312c216f20e405045fd9ad1ca4d4a7041d06f506b1fe388a56c78ba9628facc</u>	+ 1.8999999999999999 11 ETH	✓
17	2018-07-09 06:37:33	<u>0xe2bb6b069602249eb90b455540430c82b06809283d406aa3ff5bf9f991fecf6f</u>	+ 0.900000000000000000 22 ETH	✓
18	2018-07-05 05:02:00	<u>0x21a2bf069e34032c3b27228e10ce41bb6e3e463e945ec289b5642c8734894581</u>	+ 1.1599999999999999 20 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-07-02 04:28:05	<u>0x5d81f1000b8f1b9f4157</u> <u>4617c26efaf491c2cae6bc</u> <u>82cb95d3a80b7e92628f94</u>	- 7.44000000000000003 91 ETH	✓
20	2018-07-02 04:28:05	<u>0x5d81f1000b8f1b9f4157</u> <u>4617c26efaf491c2cae6bc</u> <u>82cb95d3a80b7e92628f94</u>	- 0.0008960418324480 00 ETH	✓
21	2018-07-02 03:12:55	<u>0x2155197c87ef37c542fa</u> <u>7416330f7e69e867c27f96</u> <u>d4776e66a057ee297f8118</u>	+ 4.0999999999999996 45 ETH	✓
22	2018-07-02 03:12:32	<u>0x497f572d0356ac841388</u> <u>ee32596d36e5f863c40ca4</u> <u>d0f64ac0d0e7f5eda6f637</u>	+ 3.2999999999999998 22 ETH	✓
23	2018-03-07 00:42:51	<u>0x8205781152576d1a1b7a</u> <u>a708c19d9c080714ba5f99</u> <u>1590207fd110db7bbdfe19</u>	- 0.0000000000000000 00 ETH	✓
24	2018-03-07 00:42:51	<u>0x8205781152576d1a1b7a</u> <u>a708c19d9c080714ba5f99</u> <u>1590207fd110db7bbdfe19</u>	- 0.0008576960000000 00 ETH	✓
25	2018-02-20 11:58:28	<u>0xb0d58e31586010201145</u> <u>9e1d1b9f27c913453e0d2a</u> <u>78b8b86a5409c95af898ba</u>	- 0.0000000000000000 00 ETH	✓
26	2018-02-20 11:58:28	<u>0xb0d58e31586010201145</u> <u>9e1d1b9f27c913453e0d2a</u> <u>78b8b86a5409c95af898ba</u>	- 0.0006702560000000 00 ETH	✓
27	2018-02-20 06:14:58	<u>0x73c70d219959fbfe7f68</u> <u>336656832330863e16ad3a</u> <u>e95b429730ad290068bef3</u>	- 0.0100000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-02-20 06:14:58	<u>0x73c70d219959fbfe7f68336656832330863e16ad3ae95b429730ad290068bef3</u>	- 0.000168000000000000 00 ETH	✓
29	2018-02-20 06:01:03	<u>0x01dabfaac28cdbfbd0e377401ff8a5ae934ad67588c904ba91290c236486a574</u>	- 0.029999999999999999 99 ETH	✓
30	2018-02-20 06:01:03	<u>0x01dabfaac28cdbfbd0e377401ff8a5ae934ad67588c904ba91290c236486a574</u>	- 0.000168000000000000 00 ETH	✓
31	2018-02-20 03:28:00	<u>0x532178051eceb3941aa4c3052d10c5cd6be153b620632bb0a42a698812078227</u>	- 0.010000000000000000 00 ETH	✓
32	2018-02-20 03:28:00	<u>0x532178051eceb3941aa4c3052d10c5cd6be153b620632bb0a42a698812078227</u>	- 0.000168000000000000 00 ETH	✓
33	2018-02-20 03:26:50	<u>0x309c8e91161cbfe92fca22ea3e5a92aec0cf8f1b828a8bbf4b2f5de90dd519e8</u>	- 0.010000000000000000 00 ETH	✓
34	2018-02-20 03:26:50	<u>0x309c8e91161cbfe92fca22ea3e5a92aec0cf8f1b828a8bbf4b2f5de90dd519e8</u>	- 0.000168000000000000 00 ETH	✓
35	2018-02-20 03:23:05	<u>0x9eada18659a65633af9079c37c76ebe24d323212924bdc29f5bb935e656e9e94</u>	- 0.000000000000000000 00 ETH	✓
36	2018-02-20 03:23:05	<u>0x9eada18659a65633af9079c37c76ebe24d323212924bdc29f5bb935e656e9e94</u>	- 0.000417472000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2018-02-20 03:20:43	<u>0x49cecd0382bb16a98340</u> <u>014b46247a86c18416eed7</u> <u>27ffff8dae78beaa2f3ff5</u>	- 0.000000000000000000 00 ETH	✓
38	2018-02-20 03:20:43	<u>0x49cecd0382bb16a98340</u> <u>014b46247a86c18416eed7</u> <u>27ffff8dae78beaa2f3ff5</u>	- 0.0006705840000000 00 ETH	✓
39	2018-02-20 03:04:23	<u>0x4754ebdfd0f9a16050b1</u> <u>727f6f1747933f7cbbf2fb</u> <u>97528bc46ae70796f265f2</u>	+ 0.1066662000000000 03 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 14:31:30	<u>0x05dd942ebd095ad0b9b7</u> <u>c4147beb342d6f54a571ed</u> <u>b8621a6c6dc885928eb8b1</u>	+ 5 PMOD	✓
2	2018-08-21 04:00:20	<u>0x51d97121780a5d9e5869</u> <u>3760c6ad926aae9eb8046d</u> <u>a51ed30512465929309c63</u>	+ 110,000.0000 CLLC	✓
3	2018-08-20 02:04:51	<u>0x2ce4448c6a72621cb8d8</u> <u>6fc7780b5ce24e63ef53fe</u> <u>9d7b56d2c8396c17af437c</u>	+ 26,360.0000 CLLC	✓
4	2018-08-16 04:32:27	<u>0x05f8ee32e1cead8b8a54</u> <u>aa40fa45f16491e86ac97e</u> <u>cd03aeb687122e71a43212</u>	+ 11,400.0000 CLLC	✓
5	2018-08-15 01:54:03	<u>0x066d503b487cd175b1aa</u> <u>c17237ab6f565cdb8d34fb</u> <u>5deec3173bfc7ba0733a70</u>	+ 46,980.0000 CLLC	✓

#	Date & time	Transaction Id	Amount	
6	2018-08-13 09:47:42	<u>0x75e3c94f079a78061aef</u> <u>c89374f0f93de11059bd1d</u> <u>40776e064da0e3a96f3911</u>	+ 125,000.0000 CLLC	✓
7	2018-04-26 07:17:52	<u>0xfcccbf4780b628f52bc4</u> <u>cb3afbcccff7b24bf1c02ae</u> <u>75138f95d8add0de1f530d</u>	+ 18.0000000000000000 000 BEC	✓
8	2018-03-07 00:42:51	<u>0x8205781152576d1a1b7a</u> <u>a708c19d9c080714ba5f99</u> <u>1590207fd110db7bbdfe19</u>	- 100.0000000000000000 0000 ManitoS	✓
9	2018-03-06 14:09:20	<u>0x741b55f647d28ad23e13</u> <u>0a679348e264ac276e2402</u> <u>52212e7dc077ea5a16af81</u>	+ 18.0000000000000000 000 BEC	✓
10	2018-02-20 11:58:28	<u>0xb0d58e31586010201145</u> <u>9e1d1b9f27c913453e0d2a</u> <u>78b8b86a5409c95af898ba</u>	+ 2,663.99335980 NYBC	✓
11	2018-02-20 03:23:05	<u>0x9eada18659a65633af90</u> <u>79c37c76ebe24d32321292</u> <u>4bdc29f5bb935e656e9e94</u>	+ 59,066.12561601 CANDY	✓
12	2018-02-20 03:20:43	<u>0x49cecd0382bb16a98340</u> <u>014b46247a86c18416eed7</u> <u>27ffff8dae78beaa2f3ff5</u>	+ 2,836.59963372 BITE	✓

* USD values displayed at the time of transaction

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