




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0f443b5a86aad3cdbf81c7e02d4573751e92dea6</u>
TOTAL RECEIVED	3.932952640999999971 ETH  9,202.51 USD
TOTAL SEND	3.932937493811594187 ETH  9,202.48 USD

Token	Balance
Ethereum	0.000015147188405997 ETH  0.03 USD
SEAF00D	100.000000 SEAF00D
Bulleon Promo Token	0.000000000000000000 BULLEON-X
VIU	5.072938340000000323 VIU 0
Livepeer Token	0.000000000000000000 LPT
An Etheal Promo	0 HEALP
XENON	65.698056696971505630 XNN
BKEX.COM Token	2,018.061100000000124055 bkex.com
Bytom	2.00000000 BTM
Kyber Network Crystal	0.000000000000000000 KNC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:38:23	<u>0xf1ebdecd28387ddc649a</u> <u>2fdfd2acf0f26ed83b3a39</u> <u>5a5c6b3c1c6d41a8e16c80</u>	- 0.0058081268112387 70 ETH  18.38 USD	✓
2	2024-07-13 08:38:23	<u>0xf1ebdecd28387ddc649a</u> <u>2fdfd2acf0f26ed83b3a39</u> <u>5a5c6b3c1c6d41a8e16c80</u>	- 0.0000012600000000 00 ETH  0.00 USD	✓
3	2024-07-13 08:38:23	<u>0xf1ebdecd28387ddc649a</u> <u>2fdfd2acf0f26ed83b3a39</u> <u>5a5c6b3c1c6d41a8e16c80</u>	- 0.0000300238115940 00 ETH  0.09 USD	✓
4	2024-03-18 00:46:47	<u>0x6e96302ee599190a58c6</u> <u>70e458341d196e7bb3b3ac</u> <u>15112b4287189bbefb9aec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-18 00:46:47	<u>0x6e96302ee599190a58c6</u> <u>70e458341d196e7bb3b3ac</u> <u>15112b4287189bbefb9aec</u>	- 0.0000033186300000 00 ETH  0.01 USD	✓
6	2024-03-18 00:46:47	<u>0x6e96302ee599190a58c6</u> <u>70e458341d196e7bb3b3ac</u> <u>15112b4287189bbefb9aec</u>	- 0.0014421235587612 33 ETH  5.19 USD	✓
7	2024-03-18 00:40:11	<u>0x5b57423b78c18dfcf019</u> <u>b0ebc02366dea4c0fa6dda</u> <u>3b2879346e586d81cfe672</u>	+ 0.0073000000000000 00 ETH  26.29 USD	✓
8	2019-02-23 18:53:18	<u>0x6463924ae758d9ac77ac</u> <u>101c7f95ecfa8d117369ea</u> <u>a8678d2ccc983908a5574a</u>	- 0.3183054137999999 92 ETH	✓
9	2019-02-23 18:53:18	<u>0x6463924ae758d9ac77ac</u> <u>101c7f95ecfa8d117369ea</u> <u>a8678d2ccc983908a5574a</u>	- 0.0002541000000000 00 ETH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2018-01-04 16:03:19	<u>0xa7c2e727c9afb8ef11bbc58e6f7919ae53c19f5aa76fabcb7645a5d91913b5cf</u>	+ 0.0654658600000000 01 ETH	✓
11	2017-12-05 08:29:16	<u>0x560d1ce0bce76c08d830e2aea3a5bc29b3bf6b2b7728230b1fa0c1b09124a3c9</u>	- 0.0000000000000000 00 ETH	✓
12	2017-12-05 08:29:16	<u>0x560d1ce0bce76c08d830e2aea3a5bc29b3bf6b2b7728230b1fa0c1b09124a3c9</u>	- 0.0005532632000000 00 ETH	✓
13	2017-09-28 17:45:56	<u>0x7f892989f853b72d580c3366c3074b73b07f5b61c0a97bd89edd794fab98061b</u>	+ 0.2516200000000000 10 ETH	✓
14	2017-09-25 21:49:38	<u>0xf347a6dbec7af47fa97f50b160b4191ae19152ba331c6bc46f1ec770bb4efdaf</u>	- 0.0000000000000000 00 ETH	✓
15	2017-09-25 21:49:38	<u>0xf347a6dbec7af47fa97f50b160b4191ae19152ba331c6bc46f1ec770bb4efdaf</u>	- 0.0002092360000000 00 ETH	✓
16	2017-09-24 13:26:35	<u>0xae5c65fe27cabb2cfcdb8eb18e258024ad0278b162d2981d7027bf400b38f58a</u>	- 0.0000000000000000 00 ETH	✓
17	2017-09-24 13:26:35	<u>0xae5c65fe27cabb2cfcdb8eb18e258024ad0278b162d2981d7027bf400b38f58a</u>	- 0.0010984890000000 00 ETH	✓
18	2017-09-15 15:09:23	<u>0x28b9c8a08454c7f20320c0c694aaa63d49995af42db381929c1eedb112c7d15a</u>	- 0.8230046009999999 47 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2017-09-15 15:09:23	<u>0x28b9c8a08454c7f20320</u> <u>c0c694aaa63d49995af42d</u> <u>b381929c1eedb112c7d15a</u>	- 0.0015260490000000 00 ETH	✓
20	2017-09-15 14:47:40	<u>0xae4b55f6f7ba63bd6aab</u> <u>8361e521338a65485aa8ba</u> <u>b9a638e41ad1b68c134380</u>	+ 0.8249999999999999 56 ETH	✓
21	2017-09-15 07:24:29	<u>0x80d99e09e4e7887b5ae6</u> <u>c780c3a199bcc8eed3289f</u> <u>fd78fa39cd10b3cd4e2ac4</u>	- 2.7787060900000000 17 ETH	✓
22	2017-09-15 07:24:29	<u>0x80d99e09e4e7887b5ae6</u> <u>c780c3a199bcc8eed3289f</u> <u>fd78fa39cd10b3cd4e2ac4</u>	- 0.0019953990000000 00 ETH	✓
23	2017-09-15 04:18:51	<u>0xdbdf9ce6c4abb0284e2c</u> <u>78b25da1d2d9ae134b999e</u> <u>742ea8c5dd5a9f311eb1f1</u>	+ 1.0000000000000000 00 ETH	✓
24	2017-09-15 01:24:07	<u>0xd29ff94d48167416c0a6</u> <u>6977335ea27a38c8aa3a35</u> <u>41dcd3c3913666326083b6</u>	+ 1.0873641499999999 74 ETH	✓
25	2017-09-15 00:42:58	<u>0x537c75bd56e635a369a4</u> <u>d7694590ca18971fc92f5b</u> <u>25ec4ca86a1e2bbdf6acd4</u>	+ 0.6944919400000000 30 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-15 15:09:23	<u>0x28b9c8a08454c7f20320</u> <u>c0c694aaa63d49995af42d</u> <u>b381929c1eedb112c7d15a</u>	+ 0.0017106910000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:46:47	<u>0x6e96302ee599190a58c670e458341d196e7bb3b3ac15112b4287189bbefb9aec</u>	- 2.2643880039614003 86 LPT	✓
2	2018-11-11 21:37:36	<u>0x8761e4776063e158b638f7de6699529e78ec59a3c333954535a90bd4af802e22</u>	+ 365.00000000000000 0000 BULLEON-X	✓
3	2018-08-26 07:12:11	<u>0x6eae863841aa9904f2a6b9531442f8da0377822a2e2214657c194f378ea13485</u>	+ 2.2643880039614003 86 LPT	✓
4	2018-06-28 14:49:28	<u>0xcb822e4a892c266ff557f036933eb248e650b7020b90fec9a132074d92a92156</u>	+ 2,018.061100000000 124055 bkex.com	✓
5	2018-06-16 09:38:33	<u>0xd6e7a30cff61decb8ca0fa7c57f7c8634dbc97de732d505cd4ad81c25069d7b6</u>	+ 911 HEALP	✓
6	2017-12-05 08:29:16	<u>0x560d1ce0bce76c08d830e2aea3a5bc29b3bf6b2b7728230b1fa0c1b09124a3c9</u>	- 662.00000000000000 0000 KNC	✓
7	2017-12-02 03:08:40	<u>0x8f047a45128a198df76fac842ec797694dac0d4f95793c16b125102a6c8f8b71</u>	+ 100.000000 SEAF00D	✓
8	2017-11-27 23:20:42	<u>0xefc4c03faf7dff47719fa6e0be2fd1f038cbc37135b1c0b1c55dc625fd1499c9</u>	+ 777	✓
9	2017-11-21 13:26:38	<u>0xfb2f1eea7d0e8a4a2039e0a7b0ea88a8289b899b24506a3c61b91d19d41908d1</u>	+ 5.0729383400000003 23 VIU	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2017-11-01 07:53:56	<u>0xa708dc58db87402eb9d4</u> <u>7594a6d2bfdb3f442399d5</u> <u>bb8a62c5dbafdf51b1a356</u>	+ 65.698056696971505 630 XNN	✓
11	2017-10-16 10:37:22	<u>0xdf10182aae3a9f3aaead</u> <u>7cae4808beec7da4af021d</u> <u>551cb03a4889e936f3ff2c</u>	+ 1.0000000000000000 00 IND	✓
12	2017-09-27 15:54:32	<u>0x13eca680d9effb04d5c4</u> <u>b08e0281a6e2a5be440e26</u> <u>a62609b085dbeec6e506d7</u>	+ 1 KGT	✓
13	2017-09-27 15:54:32	<u>0x13eca680d9effb04d5c4</u> <u>b08e0281a6e2a5be440e26</u> <u>a62609b085dbeec6e506d7</u>	+ 2.0000000000000000 00 KNC	✓
14	2017-09-25 21:49:38	<u>0xf347a6dbec7af47fa97f</u> <u>50b160b4191ae19152ba33</u> <u>1c6bc46f1ec770bb4efdaf</u>	- 500.00000000000000 0000 KNC	✓
15	2017-09-24 13:26:35	<u>0xae5c65fe27cabb2cfcdb</u> <u>8eb18e258024ad0278b162</u> <u>d2981d7027bf400b38f58a</u>	- 1,000.000000000000 000000 KNC	✓
16	2017-09-15 15:09:23	<u>0x28b9c8a08454c7f20320</u> <u>c0c694aaa63d49995af42d</u> <u>b381929c1eedb112c7d15a</u>	+ 492.77634599999998 9544 KNC	✓
17	2017-09-15 07:24:29	<u>0x80d99e09e4e7887b5ae6</u> <u>c780c3a199bcc8eed3289f</u> <u>fd78fa39cd10b3cd4e2ac4</u>	+ 1,667.223653999999 896769 KNC	✓
18	2017-09-06 22:47:19	<u>0xd51a4e1d882b42a33ce8</u> <u>b77573ea172ae4ee79ebb4</u> <u>79d853b813629081197b79</u>	+ 1.00000000 BTM	✓

#	Date & time	Transaction Id	Amount	
19	2017-09-06 22:28:56	<u>0xc9c660d821567290db1a</u> <u>43b417c1cabf7b161107e1</u> <u>f68cf0ab9249aca1623312</u>	+ 1.00000000 BTM	✓

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