

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0fe2c31d19dbfc01254cbd592974f89cceed71ff</u>
TOTAL RECEIVED	7.636772917846244901 ETH 17,888.22 USD
TOTAL SEND	7.636772917846244901 ETH 17,888.22 USD

Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
OCoin	6.000000000000000000 OCN
Livepeer Token	2.071759663381024019 LPT
UBEX Token	500.000000000000000000 UBEX
An Etheal Promo	0 HEALP
Tronix	78.000000 TRX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-22 07:21:04	<u>0x241f00d1ee7a198f7a52</u> <u>facc859a3ec32b30d2fbea</u> <u>6539d0e5d53240f958e931</u>	- 6.4344839178462445 16 ETH	

#	Date & time	Transaction Id	Amount	
2	2018-11-22 07:21:04	<u>0x241f00d1ee7a198f7a52</u> <u>facc859a3ec32b30d2fbea</u> <u>6539d0e5d53240f958e931</u>	- 0.0005670000000000 00 ETH	✓
3	2018-11-21 18:28:47	<u>0x7f89d20af74b4eb1f2c1</u> <u>e8eba16798fada54cdf062</u> <u>29d7c5ecfe961a77fbe310</u>	+ 0.1366342276105213 80 ETH	✓
4	2018-11-14 18:28:58	<u>0xf4951249b8500e5a7051</u> <u>f6f1bd619a4cb9787b573f</u> <u>0a351bb7991cb1becbcf43</u>	+ 0.2124766444103404 21 ETH	✓
5	2018-11-07 18:16:36	<u>0xe5719750b78909a47b85</u> <u>17504b2b4951b487cdd569</u> <u>6efd53324beaf1e64e4e15</u>	+ 0.2181865174892448 36 ETH	✓
6	2018-10-31 18:13:06	<u>0x8a1bbe02168d19089d06</u> <u>2528a0403f3a78cf9a7fea</u> <u>8f62eebbb3d12bd052cd78</u>	+ 0.2085384036168403 40 ETH	✓
7	2018-10-24 18:05:14	<u>0x6a83da7229e49b67d67a</u> <u>19b28bb911dc465537f8dc</u> <u>5e5e01b93a52925f34aae5</u>	+ 0.2071511787116783 47 ETH	✓
8	2018-10-17 17:57:18	<u>0x62f04ab9f3a31ced8402</u> <u>56fcb15ca1e1a7fff080bf</u> <u>f9b749167dad0c22500541</u>	+ 0.1988688547062032 19 ETH	✓
9	2018-10-10 17:57:13	<u>0x944291dff03a73c02b29</u> <u>06b05faa60a106ff2975c7</u> <u>4d3ffc9e33839dce6f8f4d</u>	+ 0.1920373938680198 79 ETH	✓
10	2018-10-03 17:52:48	<u>0xefd5547b24818e5d3ae7</u> <u>3b7849a4867449c90af98b</u> <u>08fe898037488a6f84f2a5</u>	+ 0.2016199473591285 82 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2018-09-26 17:58:32	<u>0xbeef8dc37f33813bdaba</u> <u>d1899a03dd77a83e61b880</u> <u>93a81b956bb6b99e18f64c</u>	+ 0.2009669794471296 84 ETH	✓
12	2018-09-19 17:43:02	<u>0x3cd9f46c0122007dfcfd</u> <u>9e5be4dac709b06e12b5e5</u> <u>2b8f388e485636ff7af46e</u>	+ 0.2036980306916203 46 ETH	✓
13	2018-09-12 17:38:42	<u>0x1d9e8dbf0510f6c024a2</u> <u>d83a45754efa8aea517992</u> <u>1436051b0b052d3d1008c6</u>	+ 0.1982633556273656 06 ETH	✓
14	2018-09-05 17:36:36	<u>0xa5b9b6421e09fdb543e7</u> <u>e7851fd5cf977204eaae3a</u> <u>5bd09fe4502bd74d572048</u>	+ 0.1881446374228061 27 ETH	✓
15	2018-08-29 17:30:46	<u>0xc5f818699682953f27be</u> <u>f0231de0175581757b7b9c</u> <u>d658ae35620665a5ec67a2</u>	+ 0.1853900169241943 79 ETH	✓
16	2018-08-22 17:25:09	<u>0xe6d2c4c642306369ff2b</u> <u>21ae7497de2f355c302aad</u> <u>1a29cc0b866c87b71cdf95</u>	+ 0.1903453166770058 27 ETH	✓
17	2018-08-15 17:29:57	<u>0xf521aa09f01b478ce70d</u> <u>695042a77945e25d0f2920</u> <u>357831d40137c441c48633</u>	+ 0.1874619471216800 73 ETH	✓
18	2018-08-08 17:20:52	<u>0xefec431c8a4ec44cc67c</u> <u>92938380215d92e9972558</u> <u>5425656bd971146f97aaf8</u>	+ 0.1914449942123860 60 ETH	✓
19	2018-08-01 17:15:08	<u>0x84528bc89921355dbf8c</u> <u>da434946eeef3ff821f99c</u> <u>e07f7dfd84117f4b50240a</u>	+ 0.1709002053459311 17 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2018-07-25 17:14:59	<u>0xa906f5f93c2cdcb30c8d</u> <u>2ac6f40ae257a31f9777da</u> <u>63212c109b0e49a2a7b6cf</u>	+ 0.1884391604464586 15 ETH	✓
21	2018-07-18 17:21:56	<u>0xafe6d1283e7bb7e08188</u> <u>2d4fd9b0301981b4c08b54</u> <u>59dcecc5b726a6ce6f89f8</u>	+ 0.1957473552513429 30 ETH	✓
22	2018-07-11 17:11:05	<u>0xa83726d0d6a054d974d3</u> <u>d3f4cd0b6f888299fe7e01</u> <u>670f30353eb2011fb67f8b</u>	+ 0.1844589422199525 71 ETH	✓
23	2018-07-04 16:59:11	<u>0x3d5becf47361f76c34d8</u> <u>7e1054869a1fb3137186b1</u> <u>826b662777ab8ba462218a</u>	+ 0.2050133995199954 21 ETH	✓
24	2018-06-27 16:55:13	<u>0xf6cf0db020c94267095a</u> <u>045b4fc4d0139d1f579d2c</u> <u>c5526b90514c3dde0d14ed</u>	+ 0.1837202537807444 41 ETH	✓
25	2018-06-20 16:48:05	<u>0x0967faa90dce026b3628</u> <u>66f79c5245ae2a06515aca</u> <u>2666afb6a836af485883cb</u>	+ 0.1853513131585252 66 ETH	✓
26	2018-06-13 16:42:24	<u>0x462fdced3ce5ecb03027</u> <u>8ff911bcf3c1c723ed9ebe</u> <u>3a589e2df510372060a6d5</u>	+ 0.1972281823714898 41 ETH	✓
27	2018-06-12 02:43:42	<u>0x2bab49e1772c354917d4</u> <u>63b2df0e798d18e22380f9</u> <u>fa564526a7d2f6d56f903e</u>	- 0.2000000000000000 11 ETH	✓
28	2018-06-12 02:43:42	<u>0x2bab49e1772c354917d4</u> <u>63b2df0e798d18e22380f9</u> <u>fa564526a7d2f6d56f903e</u>	- 0.0008610000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2018-06-06 16:36:33	<u>0x8746e1f1863c4021f05f45b1672b88791b0bbbb2b188f10f941e6091260540dd</u>	+ 0.1999242472105299 82 ETH	✓
30	2018-05-30 16:33:36	<u>0x251c0f408a5e25c68f5857a5ed1908d0bb755e65c2a8246ca34576452954667e</u>	+ 0.1968637738695402 65 ETH	✓
31	2018-05-23 16:28:46	<u>0x75c29e0d1fa63fe204e9689c66c653f1ef2af1dbf8e2f27e0e70cfdb7b86eb21</u>	+ 0.1962972399016649 77 ETH	✓
32	2018-05-16 16:27:33	<u>0xccb27d4c7b036603ba7b475a3650ef819c2bbaede8f2e27e78a26a25f885c03a</u>	+ 0.1896504066783474 00 ETH	✓
33	2018-05-09 16:26:29	<u>0xb3860abc2dc064502819a8cedafe8cf609c4e37532a3eeb3bf4ca4bb82e4819f</u>	+ 0.1965490395266608 07 ETH	✓
34	2018-05-02 16:22:54	<u>0xee5a1c6a8dca538e04ffc34d420ba000f6df9321cd0517ae9fcb79f43a85d97b</u>	+ 0.1947206496259165 36 ETH	✓
35	2018-05-02 07:12:55	<u>0x358b3fd96205ef60f99417daa1b580f0dd6a04eca9458132a1e08e1b03f28c4d</u>	- 1.0000000000000000 00 ETH	✓
36	2018-05-02 07:12:55	<u>0x358b3fd96205ef60f99417daa1b580f0dd6a04eca9458132a1e08e1b03f28c4d</u>	- 0.0008610000000000 00 ETH	✓
37	2018-04-25 16:20:57	<u>0xc520021d4dcac51a384467f017c1c77c6910680206e841f7da07490ff51d2965</u>	+ 0.1286250804314935 38 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2018-04-18 16:15:20	<u>0x43a221eb02a74cb9ee6300c2cb78b7665d8fb0fa2ddb6aad51fceb0d0068039f</u>	+ 0.2005493392349560 20 ETH	✓
39	2018-04-11 16:09:41	<u>0x6e2d7fde890d1812674850bf00ec239d6ee6f1d66892e967525f5bca51f31291</u>	+ 0.1959233572611701 61 ETH	✓
40	2018-04-04 16:08:29	<u>0x45facd60ef3ae25ff2db5b1568bb253a7deae6929c1771ad9f91425ab025fc4c</u>	+ 0.2023139668341130 13 ETH	✓
41	2018-03-28 16:02:59	<u>0xcd9a8aecccb5f4ea9cbdf4de12003bba76ad7047b626497daa548e9c778d9fd</u>	+ 0.1954674686206007 98 ETH	✓
42	2018-03-21 15:55:38	<u>0x6458af0c9b91ef731dbafd0bdb21372f3e0b3a6ee839b47136de056bceaf3e4e</u>	+ 0.1028284154501360 88 ETH	✓
43	2018-03-14 15:51:35	<u>0x373c7b7fecca91945419809d42a858d1ad4a696af17fedfac36f0a216984112e</u>	+ 0.0947199163732015 54 ETH	✓
44	2018-03-07 15:45:14	<u>0x754a73a953a7179d045b26e9444bc85cc7a3f3cb666374f572c480f7fdd3dcb6</u>	+ 0.1002941558415842 98 ETH	✓
45	2018-02-28 15:46:07	<u>0x895e15d9411b4548ea3d03ecae7ffc459e27352339cb8986a669ab041aae26b5</u>	+ 0.0770801432466649 70 ETH	✓
46	2018-02-21 15:42:21	<u>0x77dc2038ada6837e3b173184a5de20a21543e70c1aa74bf2f4abedb21cf573f7</u>	+ 0.0976193844817319 08 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2018-02-14 15:42:01	<u>0xa8fe5fdb4ec8a51f59c2</u> <u>b5a79408aa569519f5abcd</u> <u>f64b267dca960bb1c21d94</u>	+ 0.0721476348587993 53 ETH	✓
48	2018-02-07 15:38:37	<u>0xc82acca41c714a77dc46</u> <u>df2c6e832696178f8bec16</u> <u>0816f775617846e83c360a</u>	+ 0.1160157765884048 12 ETH	✓
49	2018-01-31 15:33:33	<u>0xd002f9bac1de29c61455</u> <u>38eb9cb85a0a713a7059e1</u> <u>6e3b7c7ddaddae9cfebc43</u>	+ 0.1248067263337087 48 ETH	✓
50	2018-01-24 15:28:08	<u>0x98cf31258fc74cef66a4</u> <u>e8f4f1aa29c43c29a6714d</u> <u>90c7fccfb4d6992e662007</u>	+ 0.1222889374864143 67 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-24 08:22:55	<u>0x7f50069f7abdfcafdb06</u> <u>06c34cebcdac7d0dc670c9</u> <u>423f8e2e0d7e7d6dfa5e22</u>	+ 500.00000000000000 0000 UBEX	✓
2	2018-09-28 03:29:42	<u>0x1d0a474d5ab1b980a561</u> <u>354a6a62a6ba20ff8f5463</u> <u>b8c10930da675e8f8e8cc4</u>	+ 2.0717596633810240 19 LPT	✓
3	2018-06-16 17:04:39	<u>0x746581c863c1d122ccbf</u> <u>2abf714e3f3d4dc1405e0f</u> <u>3905d8aa651a6a4a2c66a5</u>	+ 911 HEALP	✓
4	2018-05-12 23:08:45	<u>0xab859d626edf9ff3d743</u> <u>ace3ec255abf67f9b94922</u> <u>a3b6557eb6fc9dbaefc0ba</u>	+ 6.0000000000000000 00 OCN	✓

#	Date & time	Transaction Id	Amount	
5	2018-05-03 10:22:56	<u>0xd889771cd6b475c8196d</u> <u>13f5cdc0773c1687272032</u> <u>446783289a204599acdc56</u>	+ 78.000000 TRX	✓

* USD values displayed at the time of transaction

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