




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:06 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1bd297f45bb7e01c3ac44bfb5334a9602207b14b</u>
TOTAL RECEIVED	2.523764838553999912 ETH  6,609.81 USD
TOTAL SEND	2.523078479000000041 ETH  6,608.01 USD

Token	Balance
Ethereum	0.000686359554000000 ETH  1.79 USD
IBTC	3,312.000000000000000000 IBTC
More Gold Coin	4.000000000000000000 MGC
Logarithm	555.00000000 LGR
eBTC	0.00016000 EBTC
JavaScript	1,880.00000000 JS
VIU	2.164197919999999886 VIU
	0
Ethereum Blue	0.00000000 BLUE
Livepeer Token	2.096883740251902495 LPT
	1,000 CCC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 07:08:59	<u>0x979eacc13b50b198f6ec6eb5f98311f3eb6c2320044dd923506f9915aeff0b12</u>	- 0.5818900000000000 18 ETH	✓
2	2019-07-19 07:08:59	<u>0x979eacc13b50b198f6ec6eb5f98311f3eb6c2320044dd923506f9915aeff0b12</u>	- 0.0003150000000000 00 ETH	✓
3	2018-07-23 02:55:22	<u>0x9ad7bed38b2cb8685c1a7a462dc202184f60bd467e8f4ac0e73009d43fdf1595</u>	- 0.0000000000000000 00 ETH	✗
4	2018-07-23 02:55:22	<u>0x9ad7bed38b2cb8685c1a7a462dc202184f60bd467e8f4ac0e73009d43fdf1595</u>	- 0.0000630000000000 00 ETH	✓
5	2018-06-02 11:08:31	<u>0x6faf839cd341c37ab0592c18a96c7ab184a6598d6f6378c56e94a05b5c9f1172</u>	- 0.0000000000000000 00 ETH	✓
6	2018-06-02 11:08:31	<u>0x6faf839cd341c37ab0592c18a96c7ab184a6598d6f6378c56e94a05b5c9f1172</u>	- 0.0008372500000000 00 ETH	✓
7	2018-01-12 15:16:45	<u>0xb574671d568fdac8c728cbf5bfe192ea6bba2557203ffc2db117ab12fde5d077</u>	- 0.0000000000000000 00 ETH	✓
8	2018-01-12 15:16:45	<u>0xb574671d568fdac8c728cbf5bfe192ea6bba2557203ffc2db117ab12fde5d077</u>	- 0.0013025330000000 00 ETH	✓
9	2018-01-01 05:43:14	<u>0x42e1899e9af757044ee1a0591169d145a512ff04b5e8468817546679d3895884</u>	- 0.0000000000000000 00 ETH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2018-01-01 05:43:14	<u>0x42e1899e9af757044ee1</u> <u>a0591169d145a512ff04b5</u> <u>e8468817546679d3895884</u>	- 0.0001748080000000 00 ETH	✓
11	2017-12-25 06:15:18	<u>0xdaaff09cf2d7f6cf24c91</u> <u>66443c0e97b618450c754f</u> <u>2a4beb68edff4c67c18d07</u>	- 0.0000000000000000 00 ETH	✓
12	2017-12-25 06:15:18	<u>0xdaaff09cf2d7f6cf24c91</u> <u>66443c0e97b618450c754f</u> <u>2a4beb68edff4c67c18d07</u>	- 0.0001842240000000 00 ETH	✓
13	2017-12-02 09:20:12	<u>0xaf7d4221f74824709376</u> <u>26ca622b66ebafcdcde1dd</u> <u>869a3cbcf7da006dc82b13</u>	- 0.0000000000000000 00 ETH	✓
14	2017-12-02 09:20:12	<u>0xaf7d4221f74824709376</u> <u>26ca622b66ebafcdcde1dd</u> <u>869a3cbcf7da006dc82b13</u>	- 0.0008623520000000 00 ETH	✓
15	2017-12-02 04:54:22	<u>0xc010ebe83de4d2ffe760</u> <u>18a3c9fa3e289b688a7339</u> <u>b6d31be0a52875bae647e4</u>	- 0.0000000000000000 00 ETH	✓
16	2017-12-02 04:54:22	<u>0xc010ebe83de4d2ffe760</u> <u>18a3c9fa3e289b688a7339</u> <u>b6d31be0a52875bae647e4</u>	- 0.0002963920000000 00 ETH	✓
17	2017-12-02 04:54:15	<u>0x73837d04935247f11dcf</u> <u>f61e9228fb9b1815cbf3c6</u> <u>0f720a67715766ae891d37</u>	- 0.0000000000000000 00 ETH	✓
18	2017-12-02 04:54:15	<u>0x73837d04935247f11dcf</u> <u>f61e9228fb9b1815cbf3c6</u> <u>0f720a67715766ae891d37</u>	- 0.0003628160000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2017-10-17 09:24:05	<u>0x4366b698cee2cde7e542</u> <u>a41bb7e15c291144ecb0f4</u> <u>8532932cf71228394abd56</u>	+ 0.088999999999999999 96 ETH	✓
20	2017-10-07 03:17:23	<u>0x5c3bb7d621ef7bf414aa</u> <u>897e237e35b66c133af7f7</u> <u>d9cd80da4e91645d6b7afd</u>	+ 0.010000000000000000 00 ETH	✓
21	2017-10-06 11:54:11	<u>0xfdcc00e4e90efc3c22e5</u> <u>2d18f29aa312cf92f590ae</u> <u>c0edf1f9a639686a427276</u>	- 1.931999999999999999 40 ETH	✓
22	2017-10-06 11:54:11	<u>0xfdcc00e4e90efc3c22e5</u> <u>2d18f29aa312cf92f590ae</u> <u>c0edf1f9a639686a427276</u>	- 0.000441000000000000 00 ETH	✓
23	2017-10-05 16:05:20	<u>0x03ab66a456c757859059</u> <u>f1d259242bdee230959339</u> <u>c3903daac3d847bb02fcfb</u>	- 0.000000000000000000 00 ETH	✓
24	2017-10-05 16:05:20	<u>0x03ab66a456c757859059</u> <u>f1d259242bdee230959339</u> <u>c3903daac3d847bb02fcfb</u>	- 0.000379000000000000 00 ETH	✓
25	2017-10-05 15:17:23	<u>0x34f6155bf3527c33f9e7</u> <u>2b50e398efb136eebdf739</u> <u>0631b6ac15359b65c126bf</u>	- 0.000000000000000000 00 ETH	✓
26	2017-10-05 15:17:23	<u>0x34f6155bf3527c33f9e7</u> <u>2b50e398efb136eebdf739</u> <u>0631b6ac15359b65c126bf</u>	- 0.000592900000000000 00 ETH	✓
27	2017-10-05 15:16:11	<u>0x34c81182288bb1ae60be</u> <u>5a86a71aa1956a65f64021</u> <u>9bbf3449e30d4366d5233c</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2017-10-05 15:16:11	<u>0x34c81182288bb1ae60be</u> <u>5a86a71aa1956a65f64021</u> <u>9bbf3449e30d4366d5233c</u>	- 0.0005922600000000 00 ETH	✓
29	2017-10-05 12:04:20	<u>0x9199fcd111552698378c</u> <u>992383705355934e75903d</u> <u>05ddf01171a14dc1411ce4</u>	- 0.0000000000000000 00 ETH	✗
30	2017-10-05 12:04:20	<u>0x9199fcd111552698378c</u> <u>992383705355934e75903d</u> <u>05ddf01171a14dc1411ce4</u>	- 0.0020000000000000 00 ETH	✓
31	2017-10-05 00:51:31	<u>0x831a45dc0b05252b74a1</u> <u>2792a74b01fb96c46422be</u> <u>299a89b52b2bfe13764595</u>	- 0.0000000000000000 00 ETH	✓
32	2017-10-05 00:51:31	<u>0x831a45dc0b05252b74a1</u> <u>2792a74b01fb96c46422be</u> <u>299a89b52b2bfe13764595</u>	- 0.0004218880000000 00 ETH	✓
33	2017-10-05 00:29:36	<u>0x30252e74134645866a67</u> <u>305979634f851a5d7c462f</u> <u>5be108bf773228f4f8d4b1</u>	- 0.0000000000000000 00 ETH	✓
34	2017-10-05 00:29:36	<u>0x30252e74134645866a67</u> <u>305979634f851a5d7c462f</u> <u>5be108bf773228f4f8d4b1</u>	- 0.0003630560000000 00 ETH	✓
35	2017-10-05 00:04:02	<u>0x6f7643bb7a2bab89c5dc</u> <u>ec31477ccee3763d0e654c</u> <u>b8ab1f2c77f7ab0d958375</u>	+ 0.0100000000000000 00 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2017-12-25 06:15:18	<u>0xdaaff09cf2d7f6cf24c9166443c0e97b618450c754f2a4beb68edff4c67c18d07</u>	+ 0.4787648385539999 83 ETH	✓
2	2017-10-05 16:05:20	<u>0x03ab66a456c757859059f1d259242bdee230959339c3903daac3d847bb02fcfb</u>	+ 1.9359999999999999 43 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-16 08:23:08	<u>0xefa428592f49bafeed281cd263d0e98f8cb1438fe10b0b791408975d6d5195e2</u>	+ 4.0000000000000000 00 MGC	✓
2	2018-09-23 22:12:03	<u>0x03bf858293e41efecc36e97ec61429d38745ff04f10912771f481ee3118c296c</u>	+ 2.0968837402519024 95 LPT	✓
3	2018-06-16 06:52:25	<u>0x19573be8572719cab4c76c9fc9750d8b7176fa7391a1d744395cbd18709ad0b1</u>	+ 911 HEALP	✓
4	2018-06-02 11:08:31	<u>0x6faf839cd341c37ab0592c18a96c7ab184a6598d6f6378c56e94a05b5c9f1172</u>	+ 87,278.36307051614 8582101 SCC	✓
5	2018-02-05 12:22:46	<u>0xb0a5887fcf708ca0a957eb701ebbd7ee35e525abf3f786c7f70410ef9275c6f4</u>	+ 3,312.000000000000 000000 IBTC	✓
6	2018-01-12 15:16:45	<u>0xb574671d568fdac8c728cbf5bfe192ea6bba2557203ffc2db117ab12fde5d077</u>	- 2,500.00000000 iETH	✓

#	Date & time	Transaction Id	Amount	
7	2018-01-01 05:43:14	<u>0x42e1899e9af757044ee1</u> <u>a0591169d145a512ff04b5</u> <u>e8468817546679d3895884</u>	- 35.000000000000 HAT	✓
8	2017-12-27 17:56:30	<u>0x11046c8eed6d13cb7e68</u> <u>ace30b381cd28bc9e54fe4</u> <u>c5d89161e187e9fb4b493a</u>	+ 3.0000 CE7	✓
9	2017-12-02 04:54:22	<u>0xc010ebe83de4d2ffe760</u> <u>18a3c9fa3e289b688a7339</u> <u>b6d31be0a52875bae647e4</u>	- 1,000.00000000 BLUE	✓
10	2017-11-27 18:03:07	<u>0x05ff6d92344e955897fc</u> <u>26d0383284ab492615aa05</u> <u>c641354c7cd0b1e4d52c44</u>	+ 777	✓
11	2017-11-25 14:31:04	<u>0xa33f2aff9d939185bef9</u> <u>0376bf0e3cae90179cec4f</u> <u>338c444ffa1bcac752f739</u>	+ 9,000.00000000 KITTEN	✓
12	2017-11-21 09:03:35	<u>0x3effc883dcc6dcb73bc2</u> <u>cc2f559774ea1446210738</u> <u>38c2c6bf96cda752e035d1</u>	+ 1,800.00000000 FUDD	✓
13	2017-11-18 10:17:25	<u>0x9115b103d066422eac8c</u> <u>86fde6f05215b19b6f4242</u> <u>af650324475ee822ce2c9e</u>	+ 2,000.00000000 FUDD	✓
14	2017-11-16 10:17:17	<u>0xa19365e99605dfeeab66</u> <u>781bb2995b53c666f81e49</u> <u>4517e20c822dcf5ea44278</u>	+ 555.00000000 LGR	✓
15	2017-11-11 16:52:19	<u>0xdf9c929a46286ba86e31</u> <u>4c5e2b8041d533d8bf921a</u> <u>db5c086b06ae810d6b2519</u>	+ 1,000.00000000 KITTEN	✓

#	Date & time	Transaction Id	Amount	
16	2017-11-11 12:28:48	<u>0x0199d1cb117d12eaf917</u> <u>9ccc8a32e899d0a561cbd3</u> <u>7b60223c1b93ed1765d762</u>	+ 2.1641979199999998 86 VIU	✓
17	2017-11-04 22:33:11	<u>0xf4fd4c44d9ed43eb7dcb</u> <u>5a8458b7cd2096acd94f21</u> <u>273458f42e61503a5e43a9</u>	+ 500.00000000 eBCH	✓
18	2017-11-03 21:10:57	<u>0x3ea6ad7ca3331e3ecad6</u> <u>07c015f6f49d4d733c68b9</u> <u>a7e0c8f96c6c47e6d31505</u>	+ 500.00000000 eUSD	✓
19	2017-11-01 04:59:59	<u>0x7ccb480f0a78a0914169</u> <u>4eae8a8bdb04d974321fe5</u> <u>7db90ef68d63afa7c4bd79</u>	+ 1,000 CCC	✓
20	2017-10-28 12:12:12	<u>0xb7b2c86cdc1d218b0eb6</u> <u>87fd61ad690a89ef87c715</u> <u>381764f04f32770d4abe6b</u>	+ 300 MSC	✓
21	2017-10-26 17:52:05	<u>0x5f24cfab9f154a0ef8f8</u> <u>5b5d8f287de765aac0608d</u> <u>58ee72d2a8d7cbb9bfcf4b</u>	+ 35.000000000000 HAT	✓
22	2017-10-23 17:13:42	<u>0x556bfc2d3f7464531409</u> <u>aed7c534cd964c9e53a03a</u> <u>e135e2e5e2295a3e90a479</u>	+ 3,312.000000000000 000000 IBTC	✓
23	2017-10-22 22:18:08	<u>0xfd2d3ebf2058648047f7</u> <u>14ce60861ed5191485e767</u> <u>e89c6619c43f3510792cb4</u>	+ 500.00000000 eUSD	✓
24	2017-10-22 04:33:12	<u>0x66d2db66fe2c84a3916c</u> <u>43631bf4a9e9f7a718d183</u> <u>343a508a16413cc52fea2c</u>	+ 1,880.00000000 JS	✓



#	Date & time	Transaction Id	Amount	
25	2017-10-20 19:55:08	<u>0x451927644f2c780aa91f</u> <u>d923ad66001f673cf071f2</u> <u>a3ff038af391878c21fb05</u>	+ 5,230.00000000 FUDD	✓
26	2017-10-19 23:10:40	<u>0xed06a58775a3c67539b9</u> <u>1ebb5e59adf2874125e292</u> <u>f1fe6dd7e37608102a4a81</u>	+ 1,000.00000000 BLUE	✓
27	2017-10-19 08:36:03	<u>0x49f8284193f4cfc72531</u> <u>61c07dfe0e753232c5dd32</u> <u>59163d9de0a30694049dca</u>	+ 5,230.00000000 FUD	✓
28	2017-10-17 08:09:09	<u>0x8c4bb45e80f7dd6632a4</u> <u>7406a98cd48aaf33b68109</u> <u>4d51f07297396d1776c32d</u>	+ 2,500.00000000 iETH	✓
29	2017-10-15 22:36:34	<u>0x6e1e232d10132ef330b7</u> <u>19272bd8b4f1294e182f00</u> <u>24e6370a7a3600abf42ffc</u>	+ 1,166.9024045261 10MT	✓
30	2017-10-05 00:51:31	<u>0x831a45dc0b05252b74a1</u> <u>2792a74b01fb96c46422be</u> <u>299a89b52b2bfe13764595</u>	- 2,457.19900000 EBTC	✓
31	2017-09-30 19:16:27	<u>0xe9b9e491853e4d2735ca</u> <u>64b924fb077f04ae07e7e5</u> <u>81e2492df0bc8c132f7cdc</u>	+ 2,457.19916000 EBTC	✓

\* USD values displayed at the time of transaction

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