

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1c8e298e80f1b7cc6d2ab30eb56e5bafb047ee41</u>
TOTAL RECEIVED	198.158853590000006761 ETH
	463,661.99 USD
TOTAL SEND	304.249154974000020957 ETH
	711,897.38 USD

Token	Balance
Ethereum	0.189698615999999987 ETH
	443.86 USD
XMAX	1.00000000 XMX
a token	0.000000000000000000 a token
Aston X	0.000000000000000000 ATX
Digital Copyright Asset exchange	30.000000000000000000 DCAex
Veen	762,538.000000000000000000 VEEN
Veen	636,663.000000000000000000 VEEN
LinkaToken	105,000.000000000000000000 LINKA
Digital Copyright Asset	30.000000000000000000 DCA
Gifto	20.00000 GT0

Token	Balance
Storm Token	0.000000000000000000 STORM
earnETH.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-04 02:23:07	<u>0x4168b42ee795848c8316</u> <u>62416b7f0800d770c42635</u> <u>1dd82f730b6676163af90c</u>	- 0.000000000000000000 00 ETH	✓
2	2019-03-04 02:23:07	<u>0x4168b42ee795848c8316</u> <u>62416b7f0800d770c42635</u> <u>1dd82f730b6676163af90c</u>	- 0.000301384000000000 00 ETH	✓
3	2019-03-04 02:02:25	<u>0x4154c081dbe41960f084</u> <u>75a5feee73d06193a009c3</u> <u>7a590ae0105e29489f4b59</u>	+ 0.190000000000000000 02 ETH	✓
4	2018-12-07 02:13:16	<u>0x01dbaae1160af482d7ba</u> <u>fb372b890847922e8dc13c</u> <u>6af6b7c0999bba3d2de9d9</u>	- 71.173996537999997 258 ETH	✓
5	2018-12-07 02:13:16	<u>0x01dbaae1160af482d7ba</u> <u>fb372b890847922e8dc13c</u> <u>6af6b7c0999bba3d2de9d9</u>	- 0.000861000000000000 00 ETH	✓
6	2018-10-17 08:42:56	<u>0x1561019e9e44b52d4e28</u> <u>7929420036553498bdc3f2</u> <u>8142729d2476654bf4e8dd</u>	+ 71.1595487000000001 986 ETH	✓
7	2018-08-16 16:23:30	<u>0x730a0ab6df8fda34e006</u> <u>f779ac4435617344701449</u> <u>8a50f2e1ede686b60b9aed</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2018-08-16 16:23:30	<u>0x730a0ab6df8fda34e006</u> <u>f779ac4435617344701449</u> <u>8a50f2e1ede686b60b9aed</u>	- 0.0021777600000000 00 ETH	✓
9	2018-08-16 16:20:29	<u>0x0dbfece30e8482b4ebf4</u> <u>069ab9f45e162e2d5eed03</u> <u>c7258f06d942601720dad6</u>	- 0.0000000000000000 00 ETH	✓
10	2018-08-16 16:20:29	<u>0x0dbfece30e8482b4ebf4</u> <u>069ab9f45e162e2d5eed03</u> <u>c7258f06d942601720dad6</u>	- 0.0021777600000000 00 ETH	✓
11	2018-08-16 16:07:32	<u>0x5ae50fcaa5c2eb41e505</u> <u>7d81d94c82b8fc8a124dbc</u> <u>10830e14427217aed6b57f</u>	- 0.0000000000000000 00 ETH	✗
12	2018-08-16 16:07:32	<u>0x5ae50fcaa5c2eb41e505</u> <u>7d81d94c82b8fc8a124dbc</u> <u>10830e14427217aed6b57f</u>	- 0.0016314000000000 00 ETH	✓
13	2018-05-25 04:43:13	<u>0xc67da8926dcbb6e17ba7</u> <u>f6c2da63dbfd2f453ed1fb</u> <u>2086c85a969a6bfae1c2ff</u>	- 0.0000000000000000 00 ETH	✓
14	2018-05-25 04:43:13	<u>0xc67da8926dcbb6e17ba7</u> <u>f6c2da63dbfd2f453ed1fb</u> <u>2086c85a969a6bfae1c2ff</u>	- 0.0040760560000000 00 ETH	✓
15	2018-05-25 04:32:01	<u>0x7304c4736b9f3008b0b5</u> <u>efc22bd7d9b395dc58e1bb</u> <u>988b5b3ecb0c95ce62073a</u>	- 0.0000000000000000 00 ETH	✓
16	2018-05-25 04:32:01	<u>0x7304c4736b9f3008b0b5</u> <u>efc22bd7d9b395dc58e1bb</u> <u>988b5b3ecb0c95ce62073a</u>	- 0.0045693270000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2018-05-25 02:51:50	<u>0x3570c56aeb15e5b9eacf</u> <u>3895364977c47b38808c61</u> <u>93a5c26cadb078129f3f38</u>	- 0.000000000000000000 00 ETH	✓
18	2018-05-25 02:51:50	<u>0x3570c56aeb15e5b9eacf</u> <u>3895364977c47b38808c61</u> <u>93a5c26cadb078129f3f38</u>	- 0.004564079000000000 00 ETH	✓
19	2018-05-11 13:20:19	<u>0x66956c1f2d341cac1d0f</u> <u>29e348f7983a0a3c5012cb</u> <u>e1718ae17ea148ec01c221</u>	- 1.949999999999999999 56 ETH	✓
20	2018-05-11 13:20:19	<u>0x66956c1f2d341cac1d0f</u> <u>29e348f7983a0a3c5012cb</u> <u>e1718ae17ea148ec01c221</u>	- 0.000861000000000000 00 ETH	✓
21	2018-05-10 16:32:40	<u>0xb4555d012913e4a3e2e7</u> <u>32eb9626ffea9529d7c43f</u> <u>805b6e74d3df50f297d7ba</u>	- 0.029999999999999999 99 ETH	✓
22	2018-05-10 16:32:40	<u>0xb4555d012913e4a3e2e7</u> <u>32eb9626ffea9529d7c43f</u> <u>805b6e74d3df50f297d7ba</u>	- 0.000861000000000000 00 ETH	✓
23	2018-05-10 16:29:17	<u>0xd598f7fbe2189cc8d6a5</u> <u>822aa962f77f28701f2ba9</u> <u>90750c7f4fc7c09c29e581</u>	- 0.020000000000000000 00 ETH	✓
24	2018-05-10 16:29:17	<u>0xd598f7fbe2189cc8d6a5</u> <u>822aa962f77f28701f2ba9</u> <u>90750c7f4fc7c09c29e581</u>	- 0.000861000000000000 00 ETH	✓
25	2018-04-10 03:22:41	<u>0xe53727101bb3789dcfba</u> <u>e3375185a53448aa412aed</u> <u>aecc77dd7793441bb41594</u>	- 20.000000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2018-04-10 03:22:41	<u>0xe53727101bb3789dcfba e3375185a53448aa412aed aecc77dd7793441bb41594</u>	- 0.0008610000000000 00 ETH	✓
27	2018-04-03 10:59:10	<u>0xd6ab71b015975a9ad715 adc907b6399cbf14c97927 9ab2c5e0ead0cba12eb514</u>	+ 21.989999999999998 437 ETH	✓
28	2018-03-14 04:25:59	<u>0x287503e6d3d5f1883765 7e8c567808afe5ebfd9033 cd26387d279f9346c16143</u>	- 20.0000000000000000 000 ETH	✓
29	2018-03-14 04:25:59	<u>0x287503e6d3d5f1883765 7e8c567808afe5ebfd9033 cd26387d279f9346c16143</u>	- 0.0006300000000000 00 ETH	✓
30	2018-03-14 04:11:41	<u>0xd1766819ff8f3b00f398 b772caea625e498c90528a 37bcf8a7579bf4eb094203</u>	+ 9.9131108199999999 90 ETH	✓
31	2018-03-14 03:10:17	<u>0x0adc72149751a4eafb97 481c658f7ff577ceefeba7 f18d299b3c0edf268ba2f6</u>	+ 10.0000000000000000 000 ETH	✓
32	2018-03-04 05:12:42	<u>0x4422e991ff79b5c843e1 bd48421ff16c85be9515da a1e7194f8b1dfc89306ca5</u>	- 21.0000000000000000 000 ETH	✓
33	2018-03-04 05:12:42	<u>0x4422e991ff79b5c843e1 bd48421ff16c85be9515da a1e7194f8b1dfc89306ca5</u>	- 0.0006300000000000 00 ETH	✓
34	2018-03-04 05:01:29	<u>0x758cf65aaeded3e03702 c758f4c8a879710e0ac823 9f969360a7cb2d8f56586c</u>	+ 11.1027963500000000 203 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2018-03-04 03:20:37	<u>0x1b7e2ace29db8fbab1c42fdb4fa7e320f936b5d3fa9c01f5fc8dad3049ae0d79</u>	+ 10.0000000000000000 000 ETH	✓
36	2018-03-02 02:10:13	<u>0xf76674b3422e0cebf03ff87e2fa9634b8a59efd1e912808a5f2220717effae43</u>	- 10.3000000000000000 711 ETH	✓
37	2018-03-02 02:10:13	<u>0xf76674b3422e0cebf03ff87e2fa9634b8a59efd1e912808a5f2220717effae43</u>	- 0.0006300000000000 00 ETH	✓
38	2018-03-02 01:59:25	<u>0x97cf1097f25fa1abf2411310c20f1bf7b774437ad508d42a73ce6d302d5e8203</u>	+ 5.2990000000000000 77 ETH	✓
39	2018-03-02 01:20:20	<u>0x1c519eddbcdc4040d9acc9c72ade933924a49b428d7321b42a8641451c7a2467</u>	+ 5.0000000000000000 00 ETH	✓
40	2018-02-27 05:15:32	<u>0x36d61b04bd9d61b9ca394412b11aefc28a7ca55b051410873945cbd5e7410631</u>	- 7.0000000000000000 00 ETH	✓
41	2018-02-27 05:15:32	<u>0x36d61b04bd9d61b9ca394412b11aefc28a7ca55b051410873945cbd5e7410631</u>	- 0.0008400000000000 00 ETH	✓
42	2018-02-27 04:41:25	<u>0xd108d630c227f7da9b3802ef36425e661681ba121e82fe2a76ffeab92741148d</u>	+ 2.0000000000000000 00 ETH	✓
43	2018-02-27 03:06:48	<u>0x1ee1d5c77f1d3c98dbc749f8103cf41758aaea06a0f78646ad3ae40aae505d5e</u>	+ 4.9851999999999998 54 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2017-12-28 01:30:57	<u>0x29b1ba014c1a82681675</u> <u>42ab9c826cbdc1c8cb071c</u> <u>9ba7dd0ac6dcf1e8e50654</u>	- 35.4500000000000002 842 ETH	✓
45	2017-12-28 01:30:57	<u>0x29b1ba014c1a82681675</u> <u>42ab9c826cbdc1c8cb071c</u> <u>9ba7dd0ac6dcf1e8e50654</u>	- 0.0006300000000000 00 ETH	✓
46	2017-12-28 01:26:50	<u>0xcd37f69dfffb86f30e0c3</u> <u>8066370598e99da2337438</u> <u>6c26b193e1677b84a030fd</u>	- 35.399999999999998 579 ETH	✗
47	2017-12-28 01:26:50	<u>0xcd37f69dfffb86f30e0c3</u> <u>8066370598e99da2337438</u> <u>6c26b193e1677b84a030fd</u>	- 0.0014381400000000 00 ETH	✓
48	2017-12-28 01:23:19	<u>0xb7006c6342e725fa960d</u> <u>deca73abe498d08fce5aa7</u> <u>f919fe1b52cab6b1f1eab8</u>	- 35.429999999999999 716 ETH	✗
49	2017-12-28 01:23:19	<u>0xb7006c6342e725fa960d</u> <u>deca73abe498d08fce5aa7</u> <u>f919fe1b52cab6b1f1eab8</u>	- 0.0007190700000000 00 ETH	✓
50	2017-12-28 01:16:24	<u>0x38cc13d0e00ecd982660</u> <u>b3e6cc50ceb421bead0fac</u> <u>5ac5fbf27bc2e6844d5b5f</u>	- 35.4500000000000002 842 ETH	✗
51	2017-12-28 01:16:24	<u>0x38cc13d0e00ecd982660</u> <u>b3e6cc50ceb421bead0fac</u> <u>5ac5fbf27bc2e6844d5b5f</u>	- 0.0014381400000000 00 ETH	✓
52	2017-12-28 01:10:34	<u>0xc85c35c4fe0ccfb0bd74</u> <u>10cb3755f25301886c3625</u> <u>bf7c7943fdfeac80ca0d56</u>	+ 35.5000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2017-11-23 05:50:16	<u>0x2ece116ac59d73a6a3e7 b86a33741bb18508ee7cf0 33e070bd3411e68ee5f252</u>	- 11.0090000000000000 341 ETH	✓
54	2017-11-23 05:50:16	<u>0x2ece116ac59d73a6a3e7 b86a33741bb18508ee7cf0 33e070bd3411e68ee5f252</u>	- 0.0054003200000000 00 ETH	✓
55	2017-11-23 05:14:15	<u>0xbc8d1c879e963b82ce51 8c7dbfce2401a69eecb015 40c1dcb1becf29519b4d24</u>	+ 11.019197719999999 308 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:59:47	<u>0x74df63825043d070427c 7b11262d3cfff08462cd4f 339ee1b0e1b6dc09d6131f</u>	+ 1.400000 im rewards	✓
2	2019-03-04 02:23:07	<u>0x4168b42ee795848c8316 62416b7f0800d770c42635 1dd82f730b6676163af90c</u>	- 4,000,987.73387442 3429369926 STORM	✓
3	2019-01-21 22:31:31	<u>0x32f624bbfb53cb96bfe3 9ffd3b61cbf0b4c6468eeb d65edd78f7ddb033d99958</u>	+ 80,422.4100000000 3492460 STORM	✓
4	2019-01-15 23:08:16	<u>0x056040b9ad9e5b991bf5 3e46e0010328f235c9f1d5 d7a515e4f4e35facb0c930</u>	+ 1,546,642.07770485 8733341098 STORM	✓
5	2018-08-30 00:43:17	<u>0x3729a2b9529b8e3df0ab 6174cdb2d3809fe6e9cb08 303ba769b6a12b53516dbb</u>	+ 30.0000000000000000 000 DCA	✓

#	Date & time	Transaction Id	Amount	
6	2018-08-28 02:33:53	<u>0x65aacc224883c1273d2f81b6d5039ca29ec9c457e2f3154ea405057e60ecaf32</u>	+ 30.0000000000000000 000 DCAex	✓
7	2018-08-17 21:11:19	<u>0xe728d75560d1cf14494f8b860136008eb0ba7fb30b6e1bbb620932a5b8f0c6d3</u>	+ 125,875.0000000000 00000000 VEEN	✓
8	2018-08-16 16:23:30	<u>0x730a0ab6df8fda34e006f779ac44356173447014498a50f2e1ede686b60b9aed</u>	- 125,875.0000000000 00000000 VEEN	✓
9	2018-08-16 16:20:29	<u>0x0dbfece30e8482b4ebf4069ab9f45e162e2d5eed03c7258f06d942601720dad6</u>	- 125,875.0000000000 00000000 VEEN	✓
10	2018-08-15 16:38:16	<u>0x3c5796c9d83691ef93a92d41f66059a210baf76bea6a29dba5a4e004b224c767</u>	+ 762,538.0000000000 00000000 VEEN	✓
11	2018-08-10 13:14:23	<u>0xce514fe55b3699dfd8a3567a09567af09ed71282217f3f1cc9b2e8e1812f2cd2</u>	+ 105,000.0000000000 00000000 LINKA	✓
12	2018-08-09 14:45:54	<u>0x8ba9fd35f83d09adad650716bb6c192717aed19e142a109532919d7c423fdac3</u>	+ 762,538.0000000000 00000000 VEEN	✓
13	2018-07-19 18:25:08	<u>0x1b220d3c7882ce3e12ce4463a981f2ea65e597f9ed45d06827aa835ff526d9d6</u>	+ 1,258,130.19881856 4880639315 STORM	✓
14	2018-07-08 08:51:33	<u>0x944fc9a149adfc0ab9601c15437f0fd3a2b9ff986a8f73c9146cd929d1cbcc08</u>	+ 1,337.000000000000 000000 a token	✓

#	Date & time	Transaction Id	Amount	
15	2018-07-08 08:51:33	<u>0x944fc9a149adfc0ab960</u> <u>1c15437f0fd3a2b9ff986a</u> <u>8f73c9146cd929d1cbcc08</u>	+ 1,337.000000000000 000000 a token	✓
16	2018-07-08 08:51:33	<u>0x944fc9a149adfc0ab960</u> <u>1c15437f0fd3a2b9ff986a</u> <u>8f73c9146cd929d1cbcc08</u>	+ 1,337.000000000000 000000 a token	✓
17	2018-07-03 12:12:43	<u>0x4b8fb19daaa88985d7d7</u> <u>84fe3c312aa0d68846ed63</u> <u>e4651f40ae6e56b7497da8</u>	+ 1.00000000 XMJ	✓
18	2018-05-25 04:43:13	<u>0xc67da8926dcbb6e17ba7</u> <u>f6c2da63dbfd2f453ed1fb</u> <u>2086c85a969a6bfae1c2ff</u>	- 1,210,000.00000000 0000000000 ATX	✓
19	2018-05-25 04:32:01	<u>0x7304c4736b9f3008b0b5</u> <u>efc22bd7d9b395dc58e1bb</u> <u>988b5b3ecb0c95ce62073a</u>	- 1,374,240.00000000 0000000000 ATX	✓
20	2018-05-25 02:51:50	<u>0x3570c56aeb15e5b9eacf</u> <u>3895364977c47b38808c61</u> <u>93a5c26cadb078129f3f38</u>	- 50,000.0000000000 0000000 ATX	✓
21	2018-05-18 08:36:11	<u>0xfd1f97047bb48d91f3d9</u> <u>6a35e6d050ba4d0c16b139</u> <u>9f0ade6bc8216e58ffadd2</u>	+ 176,851.00000000 777	✓
22	2018-05-05 21:24:47	<u>0xf7e116ffa50a825472cf</u> <u>d3b63d622b47bf7efdd290</u> <u>8875bd4382df0a6d6cc377</u>	+ 92.000000 TRX	✓
23	2018-04-23 10:51:38	<u>0x749ccaa27c29f323a63f</u> <u>1e5df063ae3e9bc832250a</u> <u>d6a6ed76784b471c8d5d03</u>	+ 1,500.000000000000 000000 BOBx	✓

#	Date & time	Transaction Id	Amount	
24	2018-04-09 23:36:23	<u>0xba55135361412cef7349</u> <u>fe62a7514029c8f3e676c8</u> <u>f6f24c52ae7f67e8ffeb66</u>	+ 7.7699999999999995 74 VIN	✓
25	2018-03-24 02:48:05	<u>0xbd54949278647f198c3d</u> <u>5b7f4b9302e845eca1c08d</u> <u>c76a27e074250edffc32ad</u>	+ 15.00000 GT0	✓
26	2018-03-05 19:26:08	<u>0x1cb18b95878488ca6a8e</u> <u>4c95e6d8e3302ac81b25da</u> <u>58f064509a4d0a16459301</u>	+ 5.00000 GT0	✓
27	2018-03-04 10:37:10	<u>0xebcfed012ca6203aadbff</u> <u>27a15abd0a5da5863929f8</u> <u>45068e49d33fffe027d604</u>	+ 2,634,240.00000000 0000000000 ATX	✓
28	2017-12-12 00:27:24	<u>0xef7b476ed892987b1948</u> <u>ffcca8c92e8e6484b9c9b2</u> <u>aec9841223e45f20c4c8a9</u>	+ 819,100.4973509999 69057739 STORM	✓
29	2017-11-23 05:50:16	<u>0x2ece116ac59d73a6a3e7</u> <u>b86a33741bb18508ee7cf0</u> <u>33e070bd3411e68ee5f252</u>	+ 296,692.5499999999 88358468 STORM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 03:24:11	<u>0xea17e09a697f7f5c0a49</u> <u>f06a72fa68d8c713d14268</u> <u>149d887b2274262228adcb</u>	+ 1 Airdrop	✓

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