




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2195e466b72b166f2f4c6dbd452364aa643a73b8</u>
TOTAL RECEIVED	21.143216512776081828 ETH  49,271.51 USD
TOTAL SEND	21.143216508442613133 ETH  49,271.51 USD

Token	Balance
Ethereum	0.000000004333469249 ETH  0.00 USD
OCoin	2.000000000000000000 OCN
Bulleon Promo Token	0.000000000000000000 BULLEON-X
Livepeer Token	2.103456786331089567 LPT
An Etheal Promo	0 HEALP
Promodl	5 PMOD
Free BOB Tokens - BobsRepair.com	1,500.0000000000000000 BOBx
GSENetwork	10.0000 GSE
Tronix	15.000000 TRX
CANDY	40,000.0000000000000000 CANDY


Token

Balance


VIN

7.769999999999999574 VIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-04 05:59:28	<u>0xfc214e30fae4267d147f d61f744428c2db32756aca 57ae3cee386786e40c9f46</u>	- 2.9865599999999998 81 ETH  3,110.29 USD	✓
2	2021-01-04 05:59:28	<u>0xfc214e30fae4267d147f d61f744428c2db32756aca 57ae3cee386786e40c9f46</u>	- 0.0053760000000000 00 ETH  5.59 USD	✓
3	2021-01-04 05:30:15	<u>0x6586b9f97006cb92d2df 5d6139459a53856ef539ff 87e101ea022167c2a7c29b</u>	- 4.0000000000000000 00 ETH  4,165.72 USD	✓
4	2021-01-04 05:30:15	<u>0x6586b9f97006cb92d2df 5d6139459a53856ef539ff 87e101ea022167c2a7c29b</u>	- 0.0044100000000000 00 ETH  4.59 USD	✓
5	2021-01-04 05:11:45	<u>0x526c3606e9b8bf226094 adfe69ae5dd03c398ea45f 6e376452bc413affca621e</u>	- 3.0000000000000000 00 ETH  3,124.29 USD	✓
6	2021-01-04 05:11:45	<u>0x526c3606e9b8bf226094 adfe69ae5dd03c398ea45f 6e376452bc413affca621e</u>	- 0.0036540000000000 00 ETH  3.80 USD	✓
7	2021-01-03 02:58:53	<u>0x86c675f1ec9df6e6363e 65fc16189917d43db72662 bab461758bef4415f7834d</u>	- 1.3590821699999999 78 ETH  1,329.56 USD	✓
8	2021-01-03 02:58:53	<u>0x86c675f1ec9df6e6363e 65fc16189917d43db72662 bab461758bef4415f7834d</u>	- 0.0009870000000000 00 ETH  0.96 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-01-03 02:33:30	<u>0x71bb30d1b37d821ba93a872afe4db0bd6d9af98d43bbc05b021e212fe5a37ecb</u>	- 0.010000000000000000 00 ETH  9.78 USD	✓
10	2021-01-03 02:33:30	<u>0x71bb30d1b37d821ba93a872afe4db0bd6d9af98d43bbc05b021e212fe5a37ecb</u>	- 0.001470000000000000 00 ETH  1.43 USD	✓
11	2018-08-11 20:03:09	<u>0xa2c5908ab07c73376f69d85c3096ca0dff326449770f8482626420db0b49f176</u>	+ 0.1384124857782153 00 ETH	✓
12	2018-08-04 19:55:05	<u>0x837f2070d45459af4a54747de2a54fd5feb95ad9974e6b73417a3125e226cd06</u>	+ 0.2953954646860897 37 ETH	✓
13	2018-07-28 19:52:34	<u>0x3317a9626e8070537934a68455950c9a99c306ad1031e1bc2c1b8a6d7b5e03de</u>	+ 0.4074772815532456 96 ETH	✓
14	2018-07-21 19:53:12	<u>0xac274e332b15c7c842c83ee00fb1c496b30e73617eff50ab83d069cdac602e7e</u>	+ 0.2226323028282155 56 ETH	✓
15	2018-07-14 19:49:26	<u>0xd5f3e754a4b48c74172349ef7cf2586d4857bb82438e4619afb32dd8f91edc3</u>	+ 0.3500447360446543 03 ETH	✓
16	2018-07-07 19:43:22	<u>0x1be78fe7627375f487960647c80cc379ea5bed443f07e6c34ac3c19b9ee3b330</u>	+ 0.4375715034527648 54 ETH	✓
17	2018-06-30 19:37:57	<u>0xfe18551be6b617848eb7f898f5ad96b5f14ce11aa0a2d387bf5ed8cab410a2fd</u>	+ 0.4037221790460279 18 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2018-06-23 19:31:32	<u>0xaeefefb0980c4998d10b3c801c300aaf41da463b27e7897982077398420ec040</u>	+ 0.4140379140398421 92 ETH	✓
19	2018-06-16 19:29:25	<u>0x7bcb079e6426401ce22fa7e7fba60a8af4ce0d8fec37215e96e86ed95ea929e7</u>	+ 0.4198499678853305 22 ETH	✓
20	2018-06-09 19:25:51	<u>0x597f6f42651e9d5b08b25e00fcc5315cbe2147161f8ba0ac09e967b447ae2c04</u>	+ 0.2315832802882211 16 ETH	✓
21	2018-06-02 19:21:00	<u>0xfd26e416ef3ee1b8b3472cbf10ae925deeeacc1bcdebdf6fbdaa39f2c2d85582</u>	+ 0.4021929676390951 78 ETH	✓
22	2018-05-26 19:22:30	<u>0xdf700ac6221df4220c8ed406e5c69c4e2e4b0a805308587cc243c3c70ce6b754</u>	+ 0.1094270791218073 94 ETH	✓
23	2018-05-19 19:15:15	<u>0x5a7d8009dd3f67e527ed7a17499361db02946b33e226a36d26bbe2832ef76dde</u>	+ 0.3928235713489385 83 ETH	✓
24	2018-05-12 19:08:56	<u>0x52f2c61af8f284d7e03b0c4c580fd29f0f4e3d2d99055fddd5f17e9b6755c4a7</u>	+ 0.3889207720766735 27 ETH	✓
25	2018-05-05 19:05:57	<u>0x7e7717fad0c353bed8ea0d36245dfbed18687f15879bb1b8fcf2f403effc7004</u>	+ 0.4566774167866944 35 ETH	✓
26	2018-04-28 19:02:13	<u>0x053d1c9103d7d73d3c174a7139359bec431539ea8b7b6c52a29f0c6f55dedad6</u>	+ 0.4609301102613816 43 ETH	✓

#	Date & time	Transaction Id	Amount	
27	2018-04-21 18:56:43	<u>0xd213e7c329fbcf0bafc800a29bd76bbe8363a506fbc611037d544f579c9bde24</u>	+ 0.4310123668984628 40 ETH	✓
28	2018-04-14 18:52:58	<u>0xeca103b51657d62eceda816fd79977dc9720312f3f5e0f9a25426a4363d0f20c</u>	+ 0.4345991310211920 76 ETH	✓
29	2018-04-07 18:50:18	<u>0xb60ae7227937f3fda0a6bc82270b13e9467faf3b7fe12e2648f08c327238386c</u>	+ 0.3859245284743652 03 ETH	✓
30	2018-03-31 18:50:06	<u>0x7caf94a261369b6037af2790628a5fd0b4c29fc06c3bb04e63571bfd47bebcdb</u>	+ 0.3844874291893791 71 ETH	✓
31	2018-03-24 18:43:41	<u>0xbc94a097d79bdba887611c4d3bc53df0df19a0b6b4a0b8f5c63c64ce30184b07</u>	+ 0.4244423924499116 65 ETH	✓
32	2018-03-17 18:43:58	<u>0x6a27c2626151e69dcfa5add6d68d391996cab29ba3ab0f5c16eadfffc430396</u>	+ 0.3845120981564664 20 ETH	✓
33	2018-03-10 18:40:39	<u>0xa104eaf74cb32287bf7ad8495292e2824c5a4a9b262aa99c81383986caa01565</u>	+ 0.4574673497128941 56 ETH	✓
34	2018-03-03 18:37:43	<u>0x26d7e4a8fc02d82782f6aba0031dc6416f46bcfeba60772038fd452b1bc36b4a</u>	+ 0.4441947556916551 74 ETH	✓
35	2018-02-24 18:30:51	<u>0x2804c532828cfd553fda0f45e938f05db1535e2cf3feca1efc1aa52e8efe280d</u>	+ 0.3895431842248728 29 ETH	✓

#	Date & time	Transaction Id	Amount	
36	2018-02-17 18:25:32	<u>0x274dc8abbe1200fb19a9c7696e68df4c1379b61b3bee2aac39139471abc602a</u>	+ 0.5012483649771373 17 ETH	✓
37	2018-02-10 18:24:37	<u>0x1358ed8394e65bc5c062a74ce2e7889b855c0dbd5167aa81cabb797b0c0a8023</u>	+ 0.5215729139050288 01 ETH	✓
38	2018-02-03 18:20:52	<u>0xbf0cf7bfe108cc141e3513865c72ac58ee6bd62ae0a15278f977a9f5b1a48417</u>	+ 0.5352908714423317 84 ETH	✓
39	2018-01-27 18:16:32	<u>0xcd2a268edaffd2b1a05b80e9fd91016a412ff0901a20c637819d574237cfb01e</u>	+ 0.5455447553525738 51 ETH	✓
40	2018-01-24 20:30:15	<u>0x74d789c2ce8575269f05456df26c09c490594b6b73aa8cd9bc4e57baa3ff79d2</u>	- 3.9995169999999999 89 ETH	✓
41	2018-01-24 20:30:15	<u>0x74d789c2ce8575269f05456df26c09c490594b6b73aa8cd9bc4e57baa3ff79d2</u>	- 0.0004830000000000 00 ETH	✓
42	2018-01-21 18:57:07	<u>0xff112f92371b8192ac9f27f81784cc31c66854eb6985db4961f3426590402a7a</u>	- 0.7816786281374391 58 ETH	✓
43	2018-01-21 18:57:07	<u>0xff112f92371b8192ac9f27f81784cc31c66854eb6985db4961f3426590402a7a</u>	- 0.0004830000000000 00 ETH	✓
44	2018-01-20 18:14:39	<u>0x6b98d388ad0e40e6c3e779f14d1085028106db2596c45f37eebff77c36501160</u>	+ 0.6809041340824172 34 ETH	✓

#	Date & time	Transaction Id	Amount	
45	2018-01-13 18:12:43	<u>0x8a1147af4bfd4e57841d</u> <u>a4c74ab12def450e6427ec</u> <u>37efefbf3fa732983ccadd</u>	+ 0.7079036060730601 32 ETH	✓
46	2018-01-06 18:08:02	<u>0x8ab8f412d69d50cdb3ac</u> <u>e49fcd19bbba750f64e455</u> <u>f5b66217d87ef9cb4ff887</u>	+ 0.8136157397708764 23 ETH	✓
47	2017-12-30 18:01:32	<u>0x4434959a0f7d40e7ecd8</u> <u>1fdd206765e4a3bafa97e6</u> <u>4ee977ca586489075e56aa</u>	+ 0.8021926953692081 20 ETH	✓
48	2017-12-23 18:01:19	<u>0x5913dbbf0d4fcc620064</u> <u>29848b24d9262043776f02</u> <u>ae7d8070c7b96916c08a7c</u>	+ 0.8211925878572897 69 ETH	✓
49	2017-12-16 17:55:26	<u>0x13e44437e6f8ac3f68b3</u> <u>08c891596cea3a7b59869c</u> <u>fb5e2549da2b663bbf715a</u>	+ 0.9553096053845874 24 ETH	✓
50	2017-12-16 10:58:39	<u>0xa75d7e213e2f62994c3c</u> <u>fe26646cf95ed51b804fc8</u> <u>ce975471d83544f220ff3e</u>	+ 0.0010432596000000 00 ETH	✓
51	2017-12-09 17:58:04	<u>0x37c5448568cc456cce8f</u> <u>8e5a153e67b65251648698</u> <u>5556255499439ca069cd31</u>	- 0.4370140564842686 65 ETH	✓
52	2017-12-09 17:58:04	<u>0x37c5448568cc456cce8f</u> <u>8e5a153e67b65251648698</u> <u>5556255499439ca069cd31</u>	- 0.0010710000000000 00 ETH	✓
53	2017-12-09 17:51:33	<u>0xbb09db08b40d28499636</u> <u>b26c582bffffee1a4fb289f</u> <u>eee7542e4c056c920ef3c8</u>	+ 0.4380850564842686 53 ETH	✓

#	Date & time	Transaction Id	Amount	
54	2017-12-06 19:03:32	<u>0x0f68b5f359951e4d53f286b94501d5c2c5fe6ebbfe1d5987d2987e96a28b538c</u>	- 0.4059560638209064 32 ETH	✓
55	2017-12-06 19:03:32	<u>0x0f68b5f359951e4d53f286b94501d5c2c5fe6ebbfe1d5987d2987e96a28b538c</u>	- 0.0004410000000000 00 ETH	✓
56	2017-12-06 17:58:02	<u>0x4d085a4494651a7100bf1dc8b1f881ec1df3f37a055b0b57d8463be7e5efe7db</u>	+ 0.4063941152718872 91 ETH	✓
57	2017-12-06 11:26:11	<u>0x0a40298e099e84f288dfc71d35aa7785e82842f8fa2862e032f053f5fb8d26a0</u>	- 2.7821910000000000 81 ETH	✓
58	2017-12-06 11:26:11	<u>0x0a40298e099e84f288dfc71d35aa7785e82842f8fa2862e032f053f5fb8d26a0</u>	- 0.0004410000000000 00 ETH	✓
59	2017-12-06 10:15:42	<u>0xea3168979da2a82e54daadd9c380592dd8da2718a7aacb0c1e56d0b95c13b130</u>	+ 1.3080375900000000 83 ETH	✓
60	2017-12-06 10:11:55	<u>0xdd694749d4c03761b2c5bda2bc7fad3f4540ef40ea33a6768771a1e7736dff0b</u>	- 1.3090375899999999 73 ETH	✓
61	2017-12-06 10:11:55	<u>0xdd694749d4c03761b2c5bda2bc7fad3f4540ef40ea33a6768771a1e7736dff0b</u>	- 0.0004410000000000 00 ETH	✓
62	2017-12-04 16:03:10	<u>0x1d7c0d3bb09658a8f02e865a736785c06ae8009051f90dc9b3be4b26cfbd9a61</u>	+ 0.0001000000000000 00 ETH	✓



#	Date & time	Transaction Id	Amount	
63	2017-12-04 13:22:33	<u>0xdaaa6785c73c3a64d268</u> <u>2624e4c245636ce4e89939</u> <u>7a3df80c1b864c1da9a9e8</u>	- 0.001500000000000000 00 ETH	✓
64	2017-12-04 13:22:33	<u>0xdaaa6785c73c3a64d268</u> <u>2624e4c245636ce4e89939</u> <u>7a3df80c1b864c1da9a9e8</u>	- 0.000441000000000000 00 ETH	✓
65	2017-12-04 13:09:48	<u>0xd46d4f051b7c2177392d</u> <u>e4fb63b25e6d424bc311b9</u> <u>0695cb400e1916bd35e312</u>	- 0.000100000000000000 00 ETH	✓
66	2017-12-04 13:09:48	<u>0xd46d4f051b7c2177392d</u> <u>e4fb63b25e6d424bc311b9</u> <u>0695cb400e1916bd35e312</u>	- 0.000441000000000000 00 ETH	✓
67	2017-12-03 19:55:34	<u>0xb7e8722192be827422d</u> <u>89943bf65f5b0981b2c477</u> <u>cc8d8e36197774fa0ee3fc</u>	- 0.050000000000000000 03 ETH	✓
68	2017-12-03 19:55:34	<u>0xb7e8722192be827422d</u> <u>89943bf65f5b0981b2c477</u> <u>cc8d8e36197774fa0ee3fc</u>	- 0.000441000000000000 00 ETH	✓
69	2017-12-03 12:49:24	<u>0x3e8b1169ad0541f84c2b</u> <u>3acabb7964d3fc22ac1e86</u> <u>a172ac3acbd63ef9e48af6</u>	+ 0.0501948385490191 90 ETH	✓
70	2017-12-02 17:55:14	<u>0xa68d4b9e063d8a75351a</u> <u>e16c55173a1d27ee784e5c</u> <u>1317e61d1a55868ba1b730</u>	+ 2.7867041100000000 68 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2018-10-12 15:16:44	<u>0x72354532b191f2af870a</u> <u>e999c87203bfae7bcacba8</u> <u>36754021b1a08c01081348</u>	+ 5 PMOD	✓
2	2018-09-26 20:57:36	<u>0xec8fd7faf06ed2f1adb5</u> <u>e032dfae9d76e0aa27fe25</u> <u>793fe8c791bb1e4d2ab756</u>	+ 365.00000000000000 0000 BULLEON-X	✓
3	2018-09-22 19:44:28	<u>0x0b9e3542d62b051af41f</u> <u>60db447e7afb4c3be09356</u> <u>299be9af5987deb0c18081</u>	+ 2.1034567863310895 67 LPT	✓
4	2018-07-16 02:53:54	<u>0xe4150148fbbfc78a7c2a</u> <u>58f5526c2d6a277f95f3fb</u> <u>c21963138f974b923b5046</u>	+ 10.0000 GSE	✓
5	2018-06-16 07:19:51	<u>0xbbb9fe9d4f53cc4d1b43</u> <u>0396374c6a4fa7bc9ea529</u> <u>dee3657b825a5b96d1dde4</u>	+ 911 HEALP	✓
6	2018-05-27 03:36:40	<u>0x559e1dc409a7e2eb9605</u> <u>d69aded7f2eea23ecbb48d</u> <u>bcff7623f1546dda5decde</u>	+ 2.0000000000000000 00 OCN	✓
7	2018-05-05 19:41:10	<u>0x5446c3bbb771092deac7</u> <u>49c587185e2c4d588f3f54</u> <u>66087899f4f17665773f65</u>	+ 15.000000 TRX	✓
8	2018-05-05 06:29:21	<u>0xf8b8fbd65f911e4b1ba5</u> <u>b27841befb28aaf99f12ba</u> <u>2234426d83f9f9daeee71f</u>	+ 1,500.000000000000 000000 BOBx	✓
9	2018-03-17 10:56:12	<u>0xb60cb01bd670a04f4ab0</u> <u>63bf53dab4219a438f911f</u> <u>d4962f4e6c6d7243fb8826</u>	+ 7.7699999999999995 74 VIN	✓

#	Date & time	Transaction Id	Amount	
10	2018-01-25 02:46:25	<u>0x0727d83082aee429117a</u> <u>2cc1902cf03410baf00dba</u> <u>ce4e98c0b394c3ad405ba8</u>	+ 40,000.000000000000 0000000 CANDY	✓

\* USD values displayed at the time of transaction

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