

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x25b4155139e45a3f827c45d14b245f3b7a107860</u>
TOTAL RECEIVED	88.175811999999993418 ETH
	206,006.03 USD
TOTAL SEND	88.175511580000005551 ETH
	206,005.32 USD

Token	Balance
Ethereum	0.000300420000000000 ETH
	0.70 USD
PromodL	5 PMOD
GSENetwork	9.0000 GSE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-02 13:29:14	<u>0xd649745559aed2100a5c cbfc75c73a93a8a23bc82f 20bf2cae9d2ad97d6b8955</u>	- 7.2315807300000001 23 ETH	
2	2019-03-02 13:29:14	<u>0xd649745559aed2100a5c cbfc75c73a93a8a23bc82f 20bf2cae9d2ad97d6b8955</u>	- 0.0002100000000000 00 ETH	

#	Date & time	Transaction Id	Amount	
3	2019-03-01 14:39:24	<u>0xa524ad99c5b7fdd6c3bb08360191bba1c535bfe4916e7682e782eb18022568e0</u>	- 10.0000000000000000 000 ETH	✓
4	2019-03-01 14:39:24	<u>0xa524ad99c5b7fdd6c3bb08360191bba1c535bfe4916e7682e782eb18022568e0</u>	- 0.0002730000000000 00 ETH	✓
5	2019-02-22 11:42:10	<u>0x4110bb578b2a5b131d611d9374e7aab5fb299afccc330f26699427d36b0c9a4d</u>	- 7.7688004900000002 81 ETH	✓
6	2019-02-22 11:42:10	<u>0x4110bb578b2a5b131d611d9374e7aab5fb299afccc330f26699427d36b0c9a4d</u>	- 0.0003990000000000 00 ETH	✓
7	2019-02-16 09:37:54	<u>0x8f4e71d3441c0d6736b5f42c4094693ddd65492bc421589fc36b9ca806459d06</u>	- 10.0000000000000000 000 ETH	✓
8	2019-02-16 09:37:54	<u>0x8f4e71d3441c0d6736b5f42c4094693ddd65492bc421589fc36b9ca806459d06</u>	- 0.0003150000000000 00 ETH	✓
9	2019-02-07 09:13:49	<u>0xb6edaf5ea46aa59435569f89f6403f955f12bf4b85c43a11578b27996ab179de</u>	- 11.8000000000000000 711 ETH	✓
10	2019-02-07 09:13:49	<u>0xb6edaf5ea46aa59435569f89f6403f955f12bf4b85c43a11578b27996ab179de</u>	- 0.0002520000000000 00 ETH	✓
11	2019-01-28 17:18:57	<u>0x177fd7d71da99b63c6e46728c13136e04fc9de3d7a31ef1854a5f159f2d776a5</u>	- 0.6605499999999999 71 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2019-01-28 17:18:57	<u>0x177fd7d71da99b63c6e46728c13136e04fc9de3d7a31ef1854a5f159f2d776a5</u>	- 0.000399000000000000 00 ETH	✓
13	2019-01-23 21:26:16	<u>0x88c00c79d0863db6cd84a54ef06a30d540fb50837897315b62816db6dcaf2e88</u>	- 0.6490313599999999 46 ETH	✓
14	2019-01-23 21:26:16	<u>0x88c00c79d0863db6cd84a54ef06a30d540fb50837897315b62816db6dcaf2e88</u>	- 0.000252000000000000 00 ETH	✓
15	2019-01-12 18:24:38	<u>0xaebe2b9c198610899f86ff0be75f83144881e1624ad3b97ea11ac34924e64d21</u>	- 1.010790000000000000 77 ETH	✓
16	2019-01-12 18:24:38	<u>0xaebe2b9c198610899f86ff0be75f83144881e1624ad3b97ea11ac34924e64d21</u>	- 0.000189000000000000 00 ETH	✓
17	2019-01-10 23:48:01	<u>0xfb2c9808bf75ee9f63d4f64cc44e5d32b5b813da8daf65cf319eb8f94f7a4ddb</u>	- 0.5518399999999999 97 ETH	✓
18	2019-01-10 23:48:01	<u>0xfb2c9808bf75ee9f63d4f64cc44e5d32b5b813da8daf65cf319eb8f94f7a4ddb</u>	- 0.000147000000000000 00 ETH	✓
19	2019-01-10 13:16:02	<u>0x9c028c456255fa74f11b22bc733ad913b773e2ba0007e3132c40ae38838f27e2</u>	- 0.045900000000000000 03 ETH	✓
20	2019-01-10 13:16:02	<u>0x9c028c456255fa74f11b22bc733ad913b773e2ba0007e3132c40ae38838f27e2</u>	- 0.000315000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2019-01-08 20:39:52	<u>0xf3d6911e43fa639f7c58</u> <u>10f0f5d1629c00dbf6cb91</u> <u>e2ac816b34602d7d4938d4</u>	- 0.4328190000000000 09 ETH	✓
22	2019-01-08 20:39:52	<u>0xf3d6911e43fa639f7c58</u> <u>10f0f5d1629c00dbf6cb91</u> <u>e2ac816b34602d7d4938d4</u>	- 0.0002100000000000 00 ETH	✓
23	2018-12-19 09:10:20	<u>0x2dee7d166a7aa4d65c43</u> <u>2c2c92d574bbe60c9548fa</u> <u>73932bb0bbf0c1eca0b7cc</u>	- 22.019999999999999 574 ETH	✓
24	2018-12-19 09:10:20	<u>0x2dee7d166a7aa4d65c43</u> <u>2c2c92d574bbe60c9548fa</u> <u>73932bb0bbf0c1eca0b7cc</u>	- 0.0002730000000000 00 ETH	✓
25	2018-10-04 23:04:10	<u>0x46a3a331b50d722f156b</u> <u>17de0ec335bc3ef02df0</u> <u>8e64d93073458c55624753</u>	- 5.0000000000000000 00 ETH	✓
26	2018-10-04 23:04:10	<u>0x46a3a331b50d722f156b</u> <u>17de0ec335bc3ef02df0</u> <u>8e64d93073458c55624753</u>	- 0.0004830000000000 00 ETH	✓
27	2018-10-01 06:48:19	<u>0x37e36dd3a86af8f2cbb2</u> <u>cbde7d6752fb3ae7a60a30</u> <u>c5fa4708ad5facb4b7b87c</u>	- 11.0000000000000000 000 ETH	✓
28	2018-10-01 06:48:19	<u>0x37e36dd3a86af8f2cbb2</u> <u>cbde7d6752fb3ae7a60a30</u> <u>c5fa4708ad5facb4b7b87c</u>	- 0.0004830000000000 00 ETH	✓
29	2018-09-08 10:08:38	<u>0x198add5567fccc9a806c</u> <u>7396679a08a4df19231d0c</u> <u>579a52252f68dc3ad49233</u>	+ 3.3752737000000001 54 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2018-09-08 10:08:38	<u>0x9a21d5b5f6c54a9e851b e81be8734d4047b666a27f ae01450d2c85579b8a2a93</u>	+ 3.3752385500000001 71 ETH	✓
31	2018-09-08 10:00:24	<u>0x39c058efb4468dd836d5 657f3536a14ed2ea40033a e6250dc5898ce7c489b5b5</u>	+ 3.3773214899999999 26 ETH	✓
32	2018-09-08 09:47:00	<u>0x7a7a52bfa3ebf3f6b09f a44a44962022e0395bb14b 0ff626ba198dbced06bd5f</u>	+ 3.3778860100000001 05 ETH	✓
33	2018-09-08 09:46:37	<u>0x62afdc7e2cc913c493c6 593f90b63db31186d81005 53c88a408cd5fdae22d5bc</u>	+ 3.3847505299999998 13 ETH	✓
34	2018-09-08 09:46:37	<u>0x9fd861b071c57ff5b61c 0c007fb2c2df8110daf2d3 c7197a6a1c2dbbaefbe6e8</u>	+ 3.3922644399999999 37 ETH	✓
35	2018-09-08 09:46:37	<u>0x3ab7415cd01422e3d9ca cc01994e66d80f50dfb6c6 6c8a5b3fd05b307918492b</u>	+ 3.3879958100000000 52 ETH	✓
36	2018-09-08 09:36:37	<u>0x875687d61f9fd1866ffa 798616548bc5a069847d34 bf867c0508f0f5b4162825</u>	+ 12.0000000000000000 000 ETH	✓
37	2018-08-20 16:17:41	<u>0x585a66d6bb96dc09a4df ba103f6e09c77a2b089f38 93e4fe2f8210b92709d552</u>	+ 2.9259510799999999 26 ETH	✓
38	2018-08-20 16:17:20	<u>0x752d2e58b0a39a700845 ca73623c77da8001131840 e5dd9ce7446d12bd27ff98</u>	+ 2.9248194600000001 49 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2018-08-20 16:17:20	<u>0x5483c69a50ab4f138672</u> <u>2fbf81d02b1eaa47c4863d</u> <u>df6f8bce2a8230d9d5f824</u>	+ 2.9259481900000001 71 ETH	✓
40	2018-08-20 16:00:09	<u>0xa340a87f58fe87c67187</u> <u>0e803b8a7acdff1656d979</u> <u>a9d6661da773bac7f7d353</u>	+ 2.9499349299999999 55 ETH	✓
41	2018-08-20 16:00:09	<u>0x27f6182041d1d35eab2f</u> <u>c82f8c25ecf7cd657920d8</u> <u>2bf082c67a5f83c080ad2d</u>	+ 2.9594210799999998 15 ETH	✓
42	2018-08-20 15:59:58	<u>0x6ba1503ea1b2cdf69143</u> <u>132373e1de4c6ba316116f</u> <u>3cf8edf060cdbecbc59116</u>	+ 2.9502682299999998 25 ETH	✓
43	2018-08-20 15:59:58	<u>0x0d92f45a4d2061d77dd4</u> <u>092f6f68217c1492870805</u> <u>0b68258d6f5754a57beb94</u>	+ 2.9508342399999998 31 ETH	✓
44	2018-08-20 15:59:58	<u>0x4f43d21a599ff1fa36f8</u> <u>d5f7e402d2b6cae905c2b2</u> <u>94056e84cfe28e544a7a34</u>	+ 2.9586888899999999 05 ETH	✓
45	2018-08-20 15:59:39	<u>0x620e0cfdd0add252d800</u> <u>0a7a78a6785b99f080aae8</u> <u>21910a2b4f74aa5c7dbded</u>	+ 2.9684700199999998 20 ETH	✓
46	2018-08-20 15:49:21	<u>0x7be6f94368b27a9de471</u> <u>fd6dfa5144beb2d2ff72f6</u> <u>f46714f0cce514960fe981</u>	+ 1.8341101200000000 66 ETH	✓
47	2018-08-20 15:43:30	<u>0xb6c6068170f5b68fbedb</u> <u>d085e4c8fe34de36cf7086</u> <u>979e51a17f1a3168517f8f</u>	+ 1.8395845399999999 35 ETH	✓

#	Date & time	Transaction Id	Amount	
48	2018-08-14 07:04:46	<u>0xda1e5aa60a65708ed0dc</u> <u>1e9247838314f3c363087f</u> <u>98bf84da425a5e4004b5de</u>	+ 2.0030169999999998 25 ETH	✓
49	2018-08-14 07:03:28	<u>0xb076dd047682884ed1b9</u> <u>954838b875827560f29b40</u> <u>29785db607c8155e355f8c</u>	+ 1.7539169999999999 48 ETH	✓
50	2018-08-14 07:00:48	<u>0x1e7bacab851cff41f050</u> <u>da5455d821d4074e25fc8a</u> <u>a6debe93edb07bf8781359</u>	+ 3.5399953299999999 96 ETH	✓
51	2018-08-14 06:49:06	<u>0xc2b6714e5305c73b05df</u> <u>8f041e0f31245c4eeae6eb</u> <u>fde7b2ee27c0deb6ca7e5c</u>	+ 1.4767170000000000 57 ETH	✓
52	2018-08-14 06:36:18	<u>0x475fcbffd75db3530997</u> <u>a013149320ecfcb096341f</u> <u>ea9762225ee9dd6ac6b96c</u>	+ 3.9617152299999998 10 ETH	✓
53	2018-06-19 13:03:46	<u>0x51b7f21f88239517c070</u> <u>5cc7f103bbfc18e069c725</u> <u>070d77c48d5de71a841927</u>	+ 1.5991691900000000 18 ETH	✓
54	2018-06-19 13:03:46	<u>0x8e8d308a5edd878f620a</u> <u>b2dcc1e7bde6eb97654f01</u> <u>9571555fd687d6fdf8e0d3</u>	+ 1.5983261300000000 12 ETH	✓
55	2018-06-19 13:02:56	<u>0x47ee4a1e862824a8f1d0</u> <u>c214766730b1f89357f8ad</u> <u>d08b3168443be24d0c1fc0</u>	+ 1.5945963899999999 75 ETH	✓
56	2018-06-19 12:41:04	<u>0x43c3242e22ca6dff4b41</u> <u>f5c7c8533cc5bed3e26125</u> <u>5f86f1c0911a9a1aa713c2</u>	+ 1.5964834699999999 05 ETH	✓

#	Date & time	Transaction Id	Amount	
57	2018-06-19 12:40:54	<u>0x857b36d4ca96eaa6a3cb</u> <u>a84b125ef3bab945b57150</u> <u>33a84ac7c20dc9d8479c33</u>	+ 1.5967238299999999 55 ETH	✓
58	2018-06-19 12:40:54	<u>0x175a3d4fea37c455a084</u> <u>b298b33b3c7692a623e1c8</u> <u>f02e849eaaeb7d25048b5b</u>	+ 1.5963901199999999 13 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 14:31:30	<u>0x05dd942ebd095ad0b9b7</u> <u>c4147beb342d6f54a571ed</u> <u>b8621a6c6dc885928eb8b1</u>	+ 5 PMOD	✓
2	2018-08-14 16:26:51	<u>0x0623f8046f3fbb8e4cbd</u> <u>61d022b6078327afdad668</u> <u>d559ff4625fd9a2bd71c90</u>	+ 9.0000 GSE	✓

* USD values displayed at the time of transaction

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