

3xpL






# ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:00 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x379a861d6d4cf335efdd6829f1595bb953196999</u>
TOTAL RECEIVED	92.948968538019869357 ETH
	217,157.60 USD
TOTAL SEND	110.938041095938544345 ETH
	259,185.65 USD

Token	Balance
Ethereum	0.010927442081331926 ETH
	25.52 USD
Streamr (old)	2.699162994234507895 XDATA
BitClave	1.000000000000000000 CAT
VIU	1,083.471839266692086312 VIU
	0
Livepeer Token	2.173229719295584950 LPT
AICRYPTO	600.000000000000000000 AIC
An Etheal Promo	0 HEALP
ain Acquiring	1,000.00000000 CNX
Golem Network Token	1,000.0299999999999972715 GNT
XENON	973.544060696464839566 XNN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-22 14:53:25	<u>0x0698b948a9f49dbac1c3</u> <u>24576c6a29891cd85cba7f</u> <u>4e106a3dfbc86b75cdd370</u>	- 26.329999999999998 295 ETH  41,545.84 USD	✓
2	2021-02-22 14:53:25	<u>0x0698b948a9f49dbac1c3</u> <u>24576c6a29891cd85cba7f</u> <u>4e106a3dfbc86b75cdd370</u>	- 0.01679999999999999 99 ETH  26.50 USD	✓
3	2020-06-23 12:34:38	<u>0xf14301f425f65c6e95e9</u> <u>e9ab6fef10100701d6bac8</u> <u>74a622351e0771db365257</u>	+ 13.400000000000000 355 ETH  3,143.37 USD	✓
4	2019-10-08 13:24:50	<u>0x5167f367f72a83b56453</u> <u>c02feb1d40676ca4b85cef</u> <u>89c8b1bd7123c137d965e8</u>	- 11.500000000000000 000 ETH	✓
5	2019-10-08 13:24:50	<u>0x5167f367f72a83b56453</u> <u>c02feb1d40676ca4b85cef</u> <u>89c8b1bd7123c137d965e8</u>	- 0.00025200000000000 00 ETH	✓
6	2019-10-08 13:06:23	<u>0xabc7503a3bc57169fef9</u> <u>a5ef5e5f46c6d1e38018fe</u> <u>f1e3a163a45d00bc46f055</u>	- 0.10000000000000000 06 ETH	✓
7	2019-10-08 13:06:23	<u>0xabc7503a3bc57169fef9</u> <u>a5ef5e5f46c6d1e38018fe</u> <u>f1e3a163a45d00bc46f055</u>	- 0.00025200000000000 00 ETH	✓
8	2018-06-06 13:18:44	<u>0xba330b2751c10b160781</u> <u>ae2117a92b77f72a4b7b62</u> <u>b23d07ce2204eb2d3a1d76</u>	+ 3.7945483611872878 88 ETH	✓
9	2018-02-22 13:15:05	<u>0x6ecde6a358b4a2a239a1</u> <u>cb8bf8d50361ebbbe2932a</u> <u>c175a9607b6d03cc7d750e</u>	- 30.000000000000000 000 ETH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2018-02-22 13:15:05	<u>0x6ecde6a358b4a2a239a1cb8bf8d50361ebbbe2932ac175a9607b6d03cc7d750e</u>	- 0.000168000000000000 00 ETH	✓
11	2017-11-22 12:21:48	<u>0x4a6d0c484d4d445593f9ff83e33d83e46e50475ed9d62c358c76b8558f17db52</u>	- 1.500000000000000000 00 ETH	✓
12	2017-11-22 12:21:48	<u>0x4a6d0c484d4d445593f9ff83e33d83e46e50475ed9d62c358c76b8558f17db52</u>	- 0.000420000000000000 00 ETH	✓
13	2017-11-20 08:45:03	<u>0xddc65832367563e5e08604bf1cd8fb1beed5647bbac5b294a8aa7c845daaf17c</u>	- 4.000000000000000000 00 ETH	✓
14	2017-11-20 08:45:03	<u>0xddc65832367563e5e08604bf1cd8fb1beed5647bbac5b294a8aa7c845daaf17c</u>	- 0.0000008824405590 00 ETH	✓
15	2017-11-15 11:08:34	<u>0xaeb38ef29fb465c2f1e4ac73cd17e45b19a1042875281622218e11bd33c99836</u>	+ 2.0906799999999998 72 ETH	✓
16	2017-10-23 14:46:06	<u>0xb98132630e3e2075010f8bab9c62d69386212c538e3837c099c94552da8e0cc3</u>	+ 26.676150176832585 714 ETH	✓
17	2017-09-26 20:43:44	<u>0x06211ce919c2d95976d08b6eee12bbf6a529b88d9c28a64b9dd5c236c69b42af</u>	+ 0.000000000000000000 01 ETH	✓
18	2017-09-20 11:59:08	<u>0x748d65d055e584fea13b4c5ab0feaf9a01819d9ebff1751f0b125bc941a69c1</u>	+ 2.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2017-06-23 09:10:46	<u>0xf4719b981d67c46e3a95c50d2001b9c00540f2c0db7d63870b9d521803af0a0b</u>	- 2.5000000000000000 00 ETH	✓
20	2017-06-23 09:10:46	<u>0xf4719b981d67c46e3a95c50d2001b9c00540f2c0db7d63870b9d521803af0a0b</u>	- 0.0010290000000000 00 ETH	✓
21	2017-06-23 08:56:28	<u>0x3c442f866c202ea2c4c0221b1e32f692d488b9bc41a6f481f320b5f70c9b1945</u>	- 11.0000000000000000 000 ETH	✓
22	2017-06-23 08:56:28	<u>0x3c442f866c202ea2c4c0221b1e32f692d488b9bc41a6f481f320b5f70c9b1945</u>	- 0.0010290000000000 00 ETH	✓
23	2017-06-15 02:11:00	<u>0x2d89131cd3321d565af347e185a5b66fb58a955ebd637b004e164f92782bdc0a</u>	- 2.0000000000000000 00 ETH	✗
24	2017-06-15 02:11:00	<u>0x2d89131cd3321d565af347e185a5b66fb58a955ebd637b004e164f92782bdc0a</u>	- 0.0000000100000000 00 ETH	✓
25	2017-06-14 19:45:31	<u>0x8820e3640f19dcc7dc270e86822ae4fed05782028b171dcf15a3e8583e8e8f6f</u>	- 1.9799999999999999 82 ETH	✓
26	2017-06-14 19:45:31	<u>0x8820e3640f19dcc7dc270e86822ae4fed05782028b171dcf15a3e8583e8e8f6f</u>	- 0.0000002100000000 00 ETH	✓
27	2017-06-12 16:38:50	<u>0xd7ec25410a31178f548873798399f46a8022be8850cabede3c5480dd651bcfb7</u>	- 2.0000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
28	2017-06-12 16:38:50	<u>0xd7ec25410a31178f548873798399f46a8022be8850cabede3c5480dd651bcfb7</u>	- 0.0048322043708000 00 ETH	✓
29	2017-06-08 11:47:18	<u>0x1974cf4b291ccd66ac286db1c1c83d209f86ed6a2aeab65dcdf1b17a9a8966d0</u>	- 4.0000000000000000 00 ETH	✓
30	2017-06-08 11:47:18	<u>0x1974cf4b291ccd66ac286db1c1c83d209f86ed6a2aeab65dcdf1b17a9a8966d0</u>	- 0.0004805171270970 00 ETH	✓
31	2017-05-30 11:48:41	<u>0x63f62f01292cb179e521909a725928864379c24d6a2f615d0c4d108ae2f6c03b</u>	+ 5.0000000000000000 00 ETH	✓
32	2017-05-23 23:25:45	<u>0x0a200fd55b8931ddd95c70b22fe11f3f78c4c62ea478892636f1f9e1c6910357</u>	- 0.0000000000000000 00 ETH	✓
33	2017-05-23 23:25:45	<u>0x0a200fd55b8931ddd95c70b22fe11f3f78c4c62ea478892636f1f9e1c6910357</u>	- 0.0000367200000000 00 ETH	✓
34	2017-05-17 19:44:01	<u>0x6ce98ccb912bc2155156c8b1a8108eb887fd2393e8e93ee1d8d9470381ede0ae</u>	- 7.0000000000000000 00 ETH	✗
35	2017-05-17 19:44:01	<u>0x6ce98ccb912bc2155156c8b1a8108eb887fd2393e8e93ee1d8d9470381ede0ae</u>	- 0.0003872400000840 00 ETH	✓
36	2017-05-17 19:41:12	<u>0xb625b91f9487b00d0966ac98b49911fbf40ab0344f70dfa5e33e4510ab26643f</u>	- 7.0000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
37	2017-05-17 19:41:12	<u>0xb625b91f9487b00d0966 ac98b49911fbf40ab0344f 70dfa5e33e4510ab26643f</u>	- 0.002250000000000000 00 ETH	✓
38	2017-05-10 11:29:31	<u>0x0c9336d4dd5d951b9308 122b0217460104d08641b9 ffb64c87617fa2dd2c67fd</u>	+ 22.9875900000000000 856 ETH	✓
39	2017-05-10 10:40:40	<u>0xcc8882f299ef80f07896 60d0be662ef3b2a1d38248 8a474782ff992b9bb12abb</u>	- 0.000000000000000000 00 ETH	✓
40	2017-05-10 10:40:40	<u>0xcc8882f299ef80f07896 60d0be662ef3b2a1d38248 8a474782ff992b9bb12abb</u>	- 0.000103312000000000 00 ETH	✓
41	2017-05-05 10:09:12	<u>0x66f17b8c82fbc8dc1822d a3deb37d7dbbfbcce23b11 caefd9366efdfb50a4f945</u>	+ 17.0000000000000000 000 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-29 14:25:41	<u>0x1ef4aa89e3e9d475e38f 890d2f4878ec1305d0cc51 b1906c61b4a3ef29fd0fdc</u>	+ 888,888.00000000 KICK	✓
2	2018-10-12 15:24:26	<u>0xcb888cc13353b7075d4c c404114b5551e158edbd73 f0d50fc6322d6c0374036a</u>	+ 5 PMOD	✓
3	2018-09-11 00:15:09	<u>0x57f8ca40426f37401bc0 8965a1188192bd124b6e34 c7af3262dec62f18ed6eaf</u>	+ 2.1732297192955849 50 LPT	✓

#	Date & time	Transaction Id	Amount	
4	2018-07-05 06:33:33	<u>0x18eedadf680d7e0be1b8</u> <u>a068404d705126816e1b6c</u> <u>b2cde0e368dd965907119a</u>	+ 24.0000 GSE	✓
5	2018-06-27 21:06:25	<u>0x30c3f7d349beca047b74</u> <u>de3d1b331423a98969bf2b</u> <u>953a075c8b940e14716d24</u>	+ 16.0000000000000000 000 ETP	✓
6	2018-06-18 00:29:40	<u>0xb91db19d8060c017da69</u> <u>4b77db51534c093365e851</u> <u>80a6f59cebf8ff0a742dee</u>	+ 600.0000000000000000 0000 AIC	✓
7	2018-06-16 01:35:47	<u>0x14905841c468066ba731</u> <u>5cb86cdef317b41166c72e</u> <u>ccca06808a286fd0430703</u>	+ 911 HEALP	✓
8	2018-05-06 05:34:13	<u>0x00c626b5505d3277d8f1</u> <u>a8f8cfed5a579cc27e2c73</u> <u>341503d3362093423f2abe</u>	+ 17.000000 TRX	✓
9	2017-12-26 23:55:01	<u>0xde6c2bccfca5d9f19ba3</u> <u>3552fc5947de0336d2ea8a</u> <u>2fee6dc1c49db364fea7dd</u>	+ 1.000000000000000000 00 CAT	✓
10	2017-12-21 16:04:29	<u>0xb3a591190be14762bcc7</u> <u>cde71d91151737c35c4a21</u> <u>c892da98c5ab2ee568b623</u>	+ 50.763851080894042 411 EMO	✓
11	2017-11-27 19:12:59	<u>0x97ca960dcc5c5aae11a6</u> <u>0d60c605549fb4fb60083d</u> <u>f795796e4e03324d1c8abc</u>	+ 777	✓
12	2017-11-16 18:44:19	<u>0x09058551f6be723438f6</u> <u>35a3649df251ca3f07fe1d</u> <u>c4d729116e70f65d4cdb76</u>	+ 1,083.471839266692 086312 VIU	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-30 08:00:22	<u>0x4da386a2840819ad63e5c21d611f7a5e73d99eb72dc9f3e339d02f580ba66b72</u>	+ 2.6991629942345078 95 XDATA	✓
14	2017-10-27 07:20:27	<u>0xf7c3339f7f9fa48ff0abdd034abb3dd750d7349c23ac6b1534846533de70b63a</u>	+ 0.5000000000000000 00 JOT	✓
15	2017-10-24 00:37:42	<u>0xa7d7320411c03f235ea24909a80913b0490056fa134cdd81a313b622b621194c</u>	+ 973.54406069646483 9566 XNN	✓
16	2017-09-30 13:48:54	<u>0xaf81a60b42306f1ab03211aba4485d8756398e315612c0b301862b6d80a5d15e</u>	+ 1,000.00000000 CNX	✓
17	2017-09-15 02:55:46	<u>0x6c7c3bb3d0af74e369c81923b5a7033344c5fb47cc33ecdff4726260f9b4d184</u>	+ 1.9206278887562266 98 OMG	✓
18	2017-05-23 23:25:45	<u>0x0a200fd55b8931ddd95c70b22fe11f3f78c4c62ea478892636f1f9e1c6910357</u>	- 0.7500000000000000 00 GNT	✓
19	2017-05-10 11:22:21	<u>0x65f470f0bc42426ef795317a5d2d976989c4ba2b775e31277dfacb150b84ff0c</u>	+ 995.77999999999997 2715 GNT	✓
20	2017-05-10 10:40:40	<u>0xcc8882f299ef80f0789660d0be662ef3b2a1d382488a474782ff992b9bb12abb</u>	- 5.0000000000000000 00 GNT	✓
21	2017-05-10 09:20:56	<u>0x0138ef3b43f870df90b7322c96158b54c821762d0ff4e608a9357159f6537508</u>	+ 10.0000000000000000 000 GNT	✓



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