

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x381f5423c702f53dbfc16add94e4e8853c740158</u>
TOTAL RECEIVED	0.996705205000000038 ETH
	2,332.14 USD
TOTAL SEND	0.996705205000000038 ETH
	2,332.14 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
SoPay	16.000000000000000000 SOP
LHCoin	0.00000000 LHC
MediChain Promo Token	10.00000000 MCUX
VIU	2.410409200000000141 VIU
	0
	0.000000000000000000 EOS
KickToken	888,888.00000000 KICK
OMGToken	0.000000000000000000 OMG

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2020-10-23 08:23:55	<u>0x6bc6e7a7d623f05c1f208d9bd709e65a0b0c25d1bd84197355b68841512cd73f</u>	- 0.0501634789999999 97 ETH  20.52 USD	✓
2	2020-10-23 08:23:55	<u>0x6bc6e7a7d623f05c1f208d9bd709e65a0b0c25d1bd84197355b68841512cd73f</u>	- 0.0013125000000000 00 ETH  0.53 USD	✓
3	2020-05-20 12:01:18	<u>0x325a72ffb64467729be11584924e10767f0e313d2545005c2249cf1d71035039</u>	+ 0.0266520700000000 00 ETH  5.29 USD	✓
4	2020-04-07 16:29:29	<u>0xf7af4eb5a275c483cfb3efda2fe90b28bee246da0bdd94611f6befc13e88d151</u>	- 0.4170260499999999 81 ETH  72.19 USD	✓
5	2020-04-07 16:29:29	<u>0xf7af4eb5a275c483cfb3efda2fe90b28bee246da0bdd94611f6befc13e88d151</u>	- 0.0002100210000000 00 ETH  0.03 USD	✓
6	2020-04-06 16:40:23	<u>0xaacb64eddd73a02a4c1af74d10e8e3d0fe69eb7d50bdd6a60503daf62f551927</u>	+ 0.4020260500000000 24 ETH  66.18 USD	✓
7	2019-07-09 13:40:52	<u>0x6bfc886a8f213aea8fb6c4eb3b79204e9b7b6e5a3d4c0001ada72e1ddee2c98c</u>	+ 0.0400339300000000 02 ETH	✓
8	2019-06-11 21:37:28	<u>0xf90969316c5f855c37a7bc2d2225a692a0fd8693970d1de480d4be983f7a2674</u>	- 0.1379341859999999 86 ETH	✓
9	2019-06-11 21:37:28	<u>0xf90969316c5f855c37a7bc2d2225a692a0fd8693970d1de480d4be983f7a2674</u>	- 0.0000840000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2019-02-06 15:49:42	<u>0x10ae879724ca9a21f9a5e69b1e0cd382fb305777345c5d87c0895024f05fe01a</u>	+ 0.0402999549999999 98 ETH	✓
11	2018-09-07 14:49:05	<u>0xfb1ed5e2e1b7ca3574190ff9459ec0e948e30e38f94231ae087e63649c2827e1</u>	+ 0.0400079500000000 00 ETH	✓
12	2018-06-19 06:29:23	<u>0x795961f15539c65bdb8dad1b53e5086f99221b53fe95ddd86f83818216c63007</u>	- 0.0000000000000000 00 ETH	✓
13	2018-06-19 06:29:23	<u>0x795961f15539c65bdb8dad1b53e5086f99221b53fe95ddd86f83818216c63007</u>	- 0.0034494940000000 00 ETH	✓
14	2018-04-24 12:22:38	<u>0x21f8f9225e24f0140695ec5aba81a7b8e07574d2dc25f4f2e6ce44a7c11a9947</u>	+ 0.0495729400000000 03 ETH	✓
15	2018-04-24 12:15:30	<u>0x7c8005ccb21a5e7c19c93fb399c72767050bf500beb360d401d45ef1587a15f7</u>	- 0.0000000000000000 00 ETH	✓
16	2018-04-24 12:15:30	<u>0x7c8005ccb21a5e7c19c93fb399c72767050bf500beb360d401d45ef1587a15f7</u>	- 0.0002042150000000 00 ETH	✓
17	2018-04-18 07:30:55	<u>0x4daf0c3e6f40e0050c643e72be7e0a99b78f11a1154bdfe488757fa6e11aab12</u>	+ 0.0117889499999999 99 ETH	✓
18	2018-04-17 17:37:44	<u>0x89fc0a8758e1ae62fc18caea222f3efbd4fb164d0f3ce142812c80a6bc13c791</u>	- 0.0495655500000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-04-17 17:37:44	<u>0x89fc0a8758e1ae62fc18caea222f3efbd4fb164d0f3ce142812c80a6bc13c791</u>	- 0.0000651000000000 00 ETH	✓
20	2018-04-17 16:30:51	<u>0x10d0c0e1157785af4e52c4ac5aec04f5365e756a52efa06e0a02f0774bd664a6</u>	+ 0.0496327500000000 03 ETH	✓
21	2018-03-05 22:27:52	<u>0x5919609f7d45b0484b6fae4e8ce7f37ca35b3e4ba3ab7f1e4c18971773b8ff71</u>	- 0.0353550200000000 01 ETH	✓
22	2018-03-05 22:27:52	<u>0x5919609f7d45b0484b6fae4e8ce7f37ca35b3e4ba3ab7f1e4c18971773b8ff71</u>	- 0.0002100000000000 00 ETH	✓
23	2018-01-14 14:34:58	<u>0x7b6cdb24c36c9d27dc7781e4d2e8b44fab7a1f4ce259d75f816107f7319ae635</u>	+ 0.0169075300000000 00 ETH	✓
24	2018-01-13 19:55:10	<u>0x32919f8ee96af7aeda6b8ae0cbe051dcf49790241f342126c039d51908b84374</u>	- 0.0000000000000000 00 ETH	✓
25	2018-01-13 19:55:10	<u>0x32919f8ee96af7aeda6b8ae0cbe051dcf49790241f342126c039d51908b84374</u>	- 0.0036758700000000 00 ETH	✓
26	2018-01-11 17:50:32	<u>0x183d10464b4a0e88f4dd63096ae71706ec88a78113ca2c18e9cc7d7165002cc4</u>	- 0.0000000000000000 00 ETH	✓
27	2018-01-11 17:50:32	<u>0x183d10464b4a0e88f4dd63096ae71706ec88a78113ca2c18e9cc7d7165002cc4</u>	- 0.0026666400000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-01-02 01:41:27	<u>0x8f94830f4848bb16b438</u> <u>b875e220bd5938407ef338</u> <u>680f9aa196d09eaa3601da</u>	+ 0.014999999999999999 99 ETH	✓
29	2018-01-02 01:38:12	<u>0x55b8b7a7ac14b7fd9329</u> <u>d1d10b0e0129342c1e7bb9</u> <u>c137928bde634028ba1ab8</u>	+ 0.010000000000000000 00 ETH	✓
30	2017-12-24 16:04:03	<u>0xebf51f3620da6cc27b7f</u> <u>3d0f00d23db7995d7d4291</u> <u>5fc06ada80eb4988b342f7</u>	- 0.0259061150902678 18 ETH	✓
31	2017-12-24 16:04:03	<u>0xebf51f3620da6cc27b7f</u> <u>3d0f00d23db7995d7d4291</u> <u>5fc06ada80eb4988b342f7</u>	- 0.000588000000000000 00 ETH	✓
32	2017-12-19 01:42:59	<u>0xe0efb5822fbfa4ffc8d6</u> <u>4ecf97de052739811f3c5f</u> <u>ca96a84d42ece4c1dc4fd4</u>	- 0.000000000000000000 00 ETH	✓
33	2017-12-19 01:42:59	<u>0xe0efb5822fbfa4ffc8d6</u> <u>4ecf97de052739811f3c5f</u> <u>ca96a84d42ece4c1dc4fd4</u>	- 0.001096662000000000 00 ETH	✓
34	2017-12-11 15:31:36	<u>0xd7841ac9441a3fe769f6</u> <u>7f1cea76805201ff304f24</u> <u>123c14f77fea37f8f2bc2b</u>	- 0.0647681666808982 98 ETH	✓
35	2017-12-11 15:31:36	<u>0xd7841ac9441a3fe769f6</u> <u>7f1cea76805201ff304f24</u> <u>123c14f77fea37f8f2bc2b</u>	- 0.0007311381018900 00 ETH	✓
36	2017-12-11 12:14:59	<u>0xe9ad238ddb652f2dee42</u> <u>d0c5e1cdcbab48b11ad751</u> <u>46fbf3cf1c1c72b1bec6bc</u>	- 0.0434335866424060 76 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2017-12-11 12:14:59	<u>0xe9ad238ddb652f2dee42</u> <u>d0c5e1cdcbab48b11ad751</u> <u>46fbf3cf1c1c72b1bec6bc</u>	- 0.0006300000000000 00 ETH	✓
38	2017-12-03 20:03:44	<u>0x0197c3781a821d11f77b</u> <u>31451912831cccd7605210</u> <u>4303e710b3b188b48bf2b2</u>	- 0.0104192714845378 01 ETH	✓
39	2017-12-03 20:03:44	<u>0x0197c3781a821d11f77b</u> <u>31451912831cccd7605210</u> <u>4303e710b3b188b48bf2b2</u>	- 0.0004200000000000 00 ETH	✓
40	2017-11-27 11:06:21	<u>0x01d0dacff9f5a15e38fe</u> <u>adb311a84d7e4ecb0622b3</u> <u>66ea4b2b832073a561ffda</u>	+ 0.0199429500000000 01 ETH	✓
41	2017-11-23 00:05:54	<u>0x7ecef16b9ef2c9f45c92</u> <u>0f2593f3570d53d0c61871</u> <u>c4ba555910d0179585eb85</u>	- 0.0262336399999999 99 ETH	✓
42	2017-11-23 00:05:54	<u>0x7ecef16b9ef2c9f45c92</u> <u>0f2593f3570d53d0c61871</u> <u>c4ba555910d0179585eb85</u>	- 0.0002100000000000 00 ETH	✓
43	2017-11-12 22:37:05	<u>0xa355e1c61a2417080c2f</u> <u>d85b1027a902d3cdc2d354</u> <u>441c975aeda2a006881cc7</u>	+ 0.0339731699999999 97 ETH	✓
44	2017-11-07 18:24:28	<u>0xac743df34c7d3bb92c5e</u> <u>f52882db40d67ba94905d9</u> <u>579e94c6727bff4a543757</u>	- 0.1199999999999999 96 ETH	✓
45	2017-11-07 18:24:28	<u>0xac743df34c7d3bb92c5e</u> <u>f52882db40d67ba94905d9</u> <u>579e94c6727bff4a543757</u>	- 0.0003465000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2017-11-07 17:14:00	<u>0xfaaf87733bf36576ee00</u> <u>9a276732eb5c9ded9a7ab7</u> <u>2d26073666a08bef80aceb</u>	+ 0.2408669599999999 91 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-08 21:17:05	<u>0xd21e9e0453a14da29a45</u> <u>149f58f04f90267775a752</u> <u>af3623a6a8ddd9a799d919</u>	+ 888,888.00000000 KICK	✓
2	2018-06-29 02:25:44	<u>0xaa6f13de482b62b17b37</u> <u>5f77a5b416f79c0085398c</u> <u>eecba2e277348b0ae76346</u>	+ 16.0000000000000000 000 SOP	✓
3	2018-06-19 06:29:23	<u>0x795961f15539c65bdb8d</u> <u>ad1b53e5086f99221b53fe</u> <u>95ddd86f83818216c63007</u>	- 434.00000000 LHC	✓
4	2018-04-24 12:15:30	<u>0x7c8005ccb21a5e7c19c9</u> <u>3fb399c72767050bf500be</u> <u>b360d401d45ef1587a15f7</u>	- 2.6614897200000000 59 EOS	✓
5	2018-04-17 17:41:10	<u>0x9467f9cdf27c8eaebf2</u> <u>7164708487b675a63bd25d</u> <u>6a0317549a0bd4d01186af</u>	+ 2.6614897200000000 59 EOS	✓
6	2018-03-15 15:12:05	<u>0xef8844b3cc05af034f98</u> <u>b27c39170c2726f151ae17</u> <u>f6c3d1e493877df86d7e13</u>	+ 10.00000000 MCUX	✓
7	2018-02-08 14:09:41	<u>0xfd3d9528439d1cb03a78</u> <u>c4f5c9d67b60e6e17f15d3</u> <u>4aae977d42bcfeef6deaa</u>	+ 434.00000000 LHC	✓

#	Date & time	Transaction Id	Amount	
8	2018-01-13 19:55:10	<u>0x32919f8ee96af7aeda6b8ae0cbe051dcf49790241f342126c039d51908b84374</u>	- 3.7197228400000001 97 EOS	✓
9	2018-01-11 17:50:32	<u>0x183d10464b4a0e88f4dd63096ae71706ec88a78113ca2c18e9cc7d7165002cc4</u>	- 1.0327143843310417 90 OMG	✓
10	2017-12-19 01:42:59	<u>0xe0efb5822fbfa4ffc8d64ecf97de052739811f3c5fca96a84d42ece4c1dc4fd4</u>	- 0.5838180856689582 09 OMG	✓
11	2017-12-05 00:06:54	<u>0xa6705ace5801288e46bd802659b998c8bbd909fd0b2824ca042d357a22e539c2</u>	+ 1.6165324700000001 10 OMG	✓
12	2017-11-27 18:29:57	<u>0xcf421a0bf9f766f452787ff0cfb364f08723fa167ec89010cd2fdfa747f1af9b</u>	+ 777	✓
13	2017-11-26 20:24:09	<u>0xcb393a5eb63b1a67da2ede76be06f7b74072ad0eed751962ccb14e46132e16</u>	+ 3.7197228400000001 97 EOS	✓
14	2017-11-25 15:41:31	<u>0x026d591a9e0a5ed8057cc8cbcb4964dd670ea0ee1a676eb3d6f17d26ebe3f43c</u>	+ 2.4104092000000001 41 VIU	✓

* USD values displayed at the time of transaction

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