

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 17:33 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x39337043c3c06d2363962b0005ae437303b511a4</u>
TOTAL RECEIVED	65.90579999999999272 ETH
	172,721.96 USD
TOTAL SEND	65.897726706000000263 ETH
	172,700.80 USD

Token	Balance
Ethereum	0.008073294000000000 ETH 21.15 USD
Tether USD	0.000000 USDT 0.00 USD
Bancor Network Token	0.000000000000000000 BNT
VIU	60.104089600000001781 VIU 0
Bluzelle Token	0.000000000000000000 BLZ
en	5.000000000000000000 CAT
Wolk Protocol Token	5.000000000000000000 WOLK
Status Network Token	0.000000000000000000 SNT
	0.000000000000000000 EOS

Token	Balance
Qtum	0.000000000000000000 QTUM
loopringtoken.net	N/A et

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-06 02:05:34	<u>0xb581c2d0ed0f8af9973e716c7a77f467098c8169e6e3a7d5bfb7cbc1523ea4a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2020-11-06 02:05:34	<u>0xb581c2d0ed0f8af9973e716c7a77f467098c8169e6e3a7d5bfb7cbc1523ea4a1</u>	- 0.002043366000000000 00 ETH  0.93 USD	✓
3	2020-02-08 06:30:34	<u>0x2ead11907b959a6f4d99f7ca086e13fe8fd5bef591e9f43d5cd307fa8c5fca30</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2020-02-08 06:30:34	<u>0x2ead11907b959a6f4d99f7ca086e13fe8fd5bef591e9f43d5cd307fa8c5fca30</u>	- 0.000523940000000000 00 ETH  0.11 USD	✓
5	2019-11-07 10:45:49	<u>0x2e7b4a99ecea434b1c6043b4f1ce3591a573b287e71839cad36cc4c1be02208</u>	- 0.000000000000000000 00 ETH	✗
6	2019-11-07 10:45:49	<u>0x2e7b4a99ecea434b1c6043b4f1ce3591a573b287e71839cad36cc4c1be02208</u>	- 0.000493720000000000 00 ETH	✓
7	2019-11-07 09:39:12	<u>0xe288672d0e1fac9f0fbc82f247b7c4f532519bbf0748ed3807b65da52c979eac</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2019-11-07 09:39:12	<u>0xe288672d0e1fac9f0fbc</u> <u>82f247b7c4f532519bbf07</u> <u>48ed3807b65da52c979eac</u>	- 0.0004456800000000 00 ETH	✓
9	2019-02-22 03:45:53	<u>0xc11c9b310c5750355ffa</u> <u>fef1b1c91e60225048b850</u> <u>e2b3b11c707de2f6abc0b9</u>	- 1.9975482200000000 97 ETH	✓
10	2019-02-22 03:45:53	<u>0xc11c9b310c5750355ffa</u> <u>fef1b1c91e60225048b850</u> <u>e2b3b11c707de2f6abc0b9</u>	- 0.0004200000000000 00 ETH	✓
11	2019-02-22 02:58:36	<u>0x38eca3425277336f8576</u> <u>94d6a2b58bbc9cd13dde95</u> <u>83faa1c63581e3921ccbe1</u>	+ 1.9938000000000000 17 ETH	✓
12	2018-10-12 10:54:03	<u>0xae72e6f4d75f351095ad</u> <u>18bf8980e6719dd14c9f0f</u> <u>93a3df6690f67be887ba18</u>	- 0.0000000000000000 00 ETH	✓
13	2018-10-12 10:54:03	<u>0xae72e6f4d75f351095ad</u> <u>18bf8980e6719dd14c9f0f</u> <u>93a3df6690f67be887ba18</u>	- 0.0004421200000000 00 ETH	✓
14	2018-08-13 00:22:17	<u>0xe7de0a7542115cb80f1d</u> <u>4d7a03b7a406af0b24d539</u> <u>73c4404c8b74d14f765b22</u>	- 0.0000000000000000 00 ETH	✓
15	2018-08-13 00:22:17	<u>0xe7de0a7542115cb80f1d</u> <u>4d7a03b7a406af0b24d539</u> <u>73c4404c8b74d14f765b22</u>	- 0.0004502400000000 00 ETH	✓
16	2018-01-28 01:59:33	<u>0xe507351fed07778f6f21</u> <u>fdad3ae5e1d5636318a55f</u> <u>77f36e1f3d34e9eeba5b91</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2018-01-28 01:59:33	<u>0xe507351fed07778f6f21</u> <u>fdad3ae5e1d5636318a55f</u> <u>77f36e1f3d34e9eeba5b91</u>	- 0.0005194200000000 00 ETH	✓
18	2017-12-22 14:19:34	<u>0x4b664cbb0550cfcb261d</u> <u>a7f4a45a4f8f0f12379b09</u> <u>7ea1caf7a75f24104d8cf9</u>	- 2.9959013410000001 62 ETH	✓
19	2017-12-22 14:19:34	<u>0x4b664cbb0550cfcb261d</u> <u>a7f4a45a4f8f0f12379b09</u> <u>7ea1caf7a75f24104d8cf9</u>	- 0.0008400000000000 00 ETH	✓
20	2017-12-09 03:21:44	<u>0xd0d8646ca2dea4e3ca16</u> <u>f24adab75b8642aa76640d</u> <u>a26eaa7f5e0c8c0cf65576</u>	- 0.0000000000000000 00 ETH	✓
21	2017-12-09 03:21:44	<u>0xd0d8646ca2dea4e3ca16</u> <u>f24adab75b8642aa76640d</u> <u>a26eaa7f5e0c8c0cf65576</u>	- 0.0014766990000000 00 ETH	✓
22	2017-11-29 07:03:17	<u>0x2339669a873a36dc6b8b</u> <u>79977a1e8885673bc7bd96</u> <u>d9fb370fc302dc3566c2a0</u>	- 0.0000000000000000 00 ETH	✓
23	2017-11-29 07:03:17	<u>0x2339669a873a36dc6b8b</u> <u>79977a1e8885673bc7bd96</u> <u>d9fb370fc302dc3566c2a0</u>	- 0.0018264400000000 00 ETH	✓
24	2017-11-03 10:38:46	<u>0xaf5d7130790ba4f7539a</u> <u>1d1b0dcb1637f6a5ba87cc</u> <u>91420e4452f57010f0e378</u>	+ 3.0000000000000000 00 ETH	✓
25	2017-10-05 15:32:42	<u>0xd6a314a1209aecf53a9c</u> <u>8e7e9f94793967cb7fab2e</u> <u>32f03ebcf5ce8a4b5372d0</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2017-10-05 15:32:42	<u>0xd6a314a1209aecf53a9c8e7e9f94793967cb7fab2e32f03ebcf5ce8a4b5372d0</u>	- 0.0004320600000000 00 ETH	✓
27	2017-09-23 04:52:50	<u>0xbc4191174eb5252084e357f0af99aa6721d3f763f9f27e9dbcb783605c427c65</u>	- 40.898290179999996 496 ETH	✓
28	2017-09-23 04:52:50	<u>0xbc4191174eb5252084e357f0af99aa6721d3f763f9f27e9dbcb783605c427c65</u>	- 0.0004410000000000 00 ETH	✓
29	2017-09-19 17:04:14	<u>0xd1d8cc6133e78d0db76a7017d6aedcaa7d433ddcefdefb2d1439768bb0b868d3</u>	+ 40.899999999999998 579 ETH	✓
30	2017-09-09 02:36:18	<u>0x0147b400577939f0470246a527b03f82b2a0b0c5ca9d77c269c147da4ca4d684</u>	- 0.0000000000000000 00 ETH	✓
31	2017-09-09 02:36:18	<u>0x0147b400577939f0470246a527b03f82b2a0b0c5ca9d77c269c147da4ca4d684</u>	- 0.0006703200000000 00 ETH	✓
32	2017-09-08 17:55:57	<u>0xc43ca4569a289bf057bd416450dd44bd4bd9ef350f8a120eba06e6e5762fab1b</u>	- 19.993922460000000 285 ETH	✓
33	2017-09-08 17:55:57	<u>0xc43ca4569a289bf057bd416450dd44bd4bd9ef350f8a120eba06e6e5762fab1b</u>	- 0.0010395000000000 00 ETH	✓
34	2017-09-06 15:29:08	<u>0x91237e6cb5f4b9f4a0bf1e72d648583f8b3c4913d215379204dc34bd0fd2413c</u>	+ 20.000000000000000 000 ETH	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-08 06:00:00	<u>0xa3e696f5c81feb5afab0 64f992debb6d77016f815c 69c40d2eb7847563c3bc60</u>	+ 0.006000000000000000 00 ETH  1.33 USD	✓
2	2018-08-13 00:13:04	<u>0x831a88bdb912c2e4acd8 e6cd52a9c418d24e57f8f5 8233838c131d05346cce1a</u>	+ 0.006000000000000000 00 ETH	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-06 02:05:34	<u>0xb581c2d0ed0f8af9973e 716c7a77f467098c8169e6 e3a7d5bfb7cbc1523ea4a1</u>	- 1,500.000000 USDT	✓
2	2020-08-07 05:20:38	<u>0x2ae947a645a7791b3e0c 73c9848bd19130bb85572a 423ba142e3cf607038da9d</u>	+ 1,500.000000 USDT	✓
3	2020-02-08 06:30:34	<u>0x2ead11907b959a6f4d99 f7ca086e13fe8fd5bef591 e9f43d5cd307fa8c5fca30</u>	- 1,500.000000 USDT	✓
4	2020-02-08 05:32:43	<u>0xf8e95fe947cb0d2c6bd5 bedd8860ab2f75136bcba3 ff25f561b7765f3a8022e4</u>	+ 1,500.000000 USDT	✓
5	2019-11-07 09:39:12	<u>0xe288672d0e1fac9f0fbc 82f247b7c4f532519bbf07 48ed3807b65da52c979eac</u>	- 5.000000000000000000 00 BLZ	✓
6	2019-05-07 18:37:50	<u>0xd6ef596c44bb2a15a0a2 35ecda7f4c139401c54041 8f57944dcfb3806a2c95f6</u>	+ 10.000000000000000000 000 LRC	✓

#	Date & time	Transaction Id	Amount	
7	2018-10-12 10:54:03	<u>0xae72e6f4d75f351095ad</u> <u>18bf8980e6719dd14c9f0f</u> <u>93a3df6690f67be887ba18</u>	- 789.00991999999996 5512 ZRX	✓
8	2018-08-13 00:22:17	<u>0xe7de0a7542115cb80f1d</u> <u>4d7a03b7a406af0b24d539</u> <u>73c4404c8b74d14f765b22</u>	- 9.9760000000000008 67 ELF	✓
9	2018-08-13 00:10:46	<u>0xc920e5417bba02cd4811</u> <u>b642fe721d3057bff9f001</u> <u>8dedecea9eabda58ce9ed7</u>	+ 10,000,000,000,000 ,000,000	✓
10	2018-08-13 00:01:37	<u>0x60b706fc16ff433633fa</u> <u>e1f2bca34fb0b8818016f9</u> <u>eef5c3cb127088023085c2</u>	+ 9.9760000000000008 67 ELF	✓
11	2018-07-31 00:30:19	<u>0xbafc74dc4767a7944e0f</u> <u>701af1905fac14b571f8b6</u> <u>7ee4b526f31be6b185789c</u>	+ 28.00000 GT0	✓
12	2018-07-20 08:33:06	<u>0x005805f780c23a80ad59</u> <u>498d1f6d09d1e006a35c76</u> <u>5e81f575fd2fc5c4502450</u>	+ 5.0000000000000000 00 BLZ	✓
13	2018-01-28 01:59:33	<u>0xe507351fed07778f6f21</u> <u>fdad3ae5e1d5636318a55f</u> <u>77f36e1f3d34e9eeba5b91</u>	- 677.52332999999998 7194 EOS	✓
14	2018-01-28 01:55:30	<u>0x3a4bc4fd6d925f86fc3a</u> <u>7c3a615c317b53116b33b8</u> <u>16927d9cb189fabd0204b4</u>	+ 677.52332999999998 7194 EOS	✓
15	2017-12-09 03:21:44	<u>0xd0d8646ca2dea4e3ca16</u> <u>f24adab75b8642aa76640d</u> <u>a26eaa7f5e0c8c0cf65576</u>	- 947.99189999999998 6903 EOS	✓

#	Date & time	Transaction Id	Amount	
16	2017-11-29 07:03:17	<u>0x2339669a873a36dc6b8b79977a1e8885673bc7bd96d9fb370fc302dc3566c2a0</u>	- 242,107.6525799999 94486570 SNT	✓
17	2017-11-28 04:20:21	<u>0x2f11cd15d4e0cde9c949a6f7d21839ecdb0ce7194bffa2f26b8e30f503d8db8</u>	+ 60.104089600000001 781 VIU	✓
18	2017-11-27 23:42:08	<u>0xd8aa0a1f80ad28c6108295bf762cb466b45294dc04740da1bbc56f6937ecfe51</u>	+ 5.0000000000000000 00 CAT	✓
19	2017-11-27 18:33:10	<u>0x0b8466ef9ad43d2f832af90d86d9f42c83b47f3926b47ea0582a0ef1b58df9a9</u>	+ 777	✓
20	2017-10-17 07:09:36	<u>0x144d644a14141eddc6e0a327cb403807500b24360488417fa8b82fdbc323a4c1</u>	+ 0.0100000000 RST-P	✓
21	2017-10-05 15:32:42	<u>0xd6a314a1209aecf53a9c8e7e9f94793967cb7fab2e32f03ebcf5ce8a4b5372d0</u>	- 277.53530000000000 6548 QTUM	✓
22	2017-09-26 02:45:54	<u>0x7de08f893ef8a8d39d76ce88a2589f2e14cd377a4696565c9afb999e0e152a7f</u>	+ 5.0000000000000000 00 WOLK	✓
23	2017-09-18 04:52:13	<u>0xd5a2f179b36a6a7e015794f0d713dd87d187bfc17e1b30f74bdbec46415475e8</u>	+ 46,827.008300000000 1327135 SNT	✓
24	2017-09-16 17:41:58	<u>0xe4c14a27523d0735f1a80dfbb961eac469233e9565b6aaebc5155667b31c8da3</u>	+ 947.99189999999998 6903 EOS	✓



#	Date & time	Transaction Id	Amount	
25	2017-09-14 22:14:44	<u>0x5d427af37281665dce73</u> <u>c7268df23cebfa854d2997</u> <u>9a619f162a78aad5dc452d</u>	+ 789.00991999999996 5512 ZRX	✓
26	2017-09-09 02:36:18	<u>0x0147b400577939f04702</u> <u>46a527b03f82b2a0b0c5ca</u> <u>9d77c269c147da4ca4d684</u>	- 608.77999999999997 2715 BNT	✓
27	2017-09-06 11:09:33	<u>0x8e1ce60225818682cb8a</u> <u>e0ffb307f9bf74dba1be36</u> <u>6e5f9520c976700d121d95</u>	+ 608.77999999999997 2715 BNT	✓
28	2017-09-06 07:14:49	<u>0x1566ee2b650c1bed0f8c</u> <u>b7e534b0ecea2f146494ec</u> <u>15e3e59fdb4463f82212f3</u>	+ 195,280.6442800000 07711351 SNT	✓
29	2017-09-06 06:28:07	<u>0x8914bf9d91a43aece954</u> <u>b94c25d248950872b702cd</u> <u>0e21423f02569fb233d7a3</u>	+ 277.53530000000000 6548 QTUM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:47:11	<u>0x880ed672db26cbcb3d0f</u> <u>cc7b051cae9a059284db68</u> <u>0cf187f2a6e0962a57afae</u>	+ 1 et	✓

\* USD values displayed at the time of transaction

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