




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:13 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3d097c354ec617e68db4e881048d3319f3b194e8</u>
TOTAL RECEIVED	49.806262410000002205 ETH  116,665.19 USD
TOTAL SEND	49.806203972600002317 ETH  116,665.05 USD

Token	Balance
Ethereum	0.000058437400000000 ETH  0.13 USD
FuzeX Token	0.000000000000000000 FXT
Saifu	1.748987999999999987 SFU
Storiqa Token	0.000000000000000000 STQ
An Etheal Promo	0 HEALP
CrypteriumToken	0.000000000000000000 CRPT
Kin	0.000000000000000000 KIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-08-15 20:18:01	<u>0x0cb5238502e1f1635df4</u> <u>b215ab5e8208889dd0321c</u> <u>4d865501ed36b0b10872c1</u>	- 0.000000000000000000 00 ETH	✓
2	2019-08-15 20:18:01	<u>0x0cb5238502e1f1635df4</u> <u>b215ab5e8208889dd0321c</u> <u>4d865501ed36b0b10872c1</u>	- 0.0000223230000000 00 ETH	✓
3	2019-03-24 17:33:58	<u>0xc84b62ba2554cf283d7f</u> <u>d36aea8401929dedef2516</u> <u>3fe7e51ae5074ab171021a</u>	- 0.000000000000000000 00 ETH	✓
4	2019-03-24 17:33:58	<u>0xc84b62ba2554cf283d7f</u> <u>d36aea8401929dedef2516</u> <u>3fe7e51ae5074ab171021a</u>	- 0.0000251650000000 00 ETH	✓
5	2019-03-08 17:02:31	<u>0x4c44d3fa3150210429f9</u> <u>4330676dbf88b0f7e001c1</u> <u>32b079189b9ce9dc11bda2</u>	- 0.000000000000000000 00 ETH	✓
6	2019-03-08 17:02:31	<u>0x4c44d3fa3150210429f9</u> <u>4330676dbf88b0f7e001c1</u> <u>32b079189b9ce9dc11bda2</u>	- 0.0000285220000000 00 ETH	✓
7	2018-12-16 13:02:11	<u>0x5c4fa98e19ae58ed15c9</u> <u>99561ef841324f3ec4225b</u> <u>c2893f2f61c23acc7415aa</u>	- 0.000000000000000000 00 ETH	✓
8	2018-12-16 13:02:11	<u>0x5c4fa98e19ae58ed15c9</u> <u>99561ef841324f3ec4225b</u> <u>c2893f2f61c23acc7415aa</u>	- 0.0000603960000000 00 ETH	✓
9	2018-12-16 12:57:36	<u>0x20a3bbe77ab43b1cf956</u> <u>3013c7310c8a9de043499b</u> <u>d6c37a180a6b8d00b38423</u>	+ 0.000108000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2018-12-08 06:45:55	<u>0x4bff34b141edc5a9d08d921929f44b733cfacb2957eb1f138b02e393b81f945c</u>	- 0.000000000000000000 00 ETH	✓
11	2018-12-08 06:45:55	<u>0x4bff34b141edc5a9d08d921929f44b733cfacb2957eb1f138b02e393b81f945c</u>	- 0.000093756600000000 00 ETH	✓
12	2018-12-08 06:41:47	<u>0x4d4fa09e94e83fda48f8d02b8314eed2d6dbbc3b9532678e9028bb7e583f81d8</u>	+ 0.000180600000000000 00 ETH	✓
13	2018-11-19 17:56:24	<u>0x9a4ae87e8779b0321043265319e2263cb17d9a374c3fa03d9c4aada84a3ac6fa</u>	- 41.723577752300002 430 ETH	✓
14	2018-11-19 17:56:24	<u>0x9a4ae87e8779b0321043265319e2263cb17d9a374c3fa03d9c4aada84a3ac6fa</u>	- 0.000042210000000000 00 ETH	✓
15	2018-11-19 11:21:13	<u>0x61bc60fb381633a8e17daa035ec5e07b87e4b4b794bfb8c4ec68d9a77f9c8eb1</u>	+ 4.363724200000000000 53 ETH	✓
16	2018-11-17 11:43:03	<u>0x7875b653df4e7cfee40b70fb22822cc5251f94f22f8d38a91e35910a28e957f8</u>	+ 25.9283920999999999 942 ETH	✓
17	2018-11-14 00:29:14	<u>0xb272a5eef31adebcbf9d4d67d428406188047517366562a7f1e370014abe4a78</u>	+ 11.4314289999999999 618 ETH	✓
18	2018-10-14 06:09:49	<u>0xb947d073fccf04fe2cdcdbfca21a14490c486bae36b5819e646b7e49f9339bf7</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-10-14 06:09:49	<u>0xb947d073fccf04fe2cdc dbfca21a14490c486bae36 b5819e646b7e49f9339bf7</u>	- 0.0001157377000000 00 ETH	✓
20	2018-10-14 05:54:53	<u>0xe24bbafc796510cdf459 b05e7320ed256018076463 6eedc1721d40d2eeee45dd</u>	+ 0.0001904000000000 00 ETH	✓
21	2018-08-19 14:28:31	<u>0xa26404c297fd91316067 65e828ce004de37c59cf76 635de4a30e2070799e530e</u>	- 0.3306377899999999 87 ETH	✓
22	2018-08-19 14:28:31	<u>0xa26404c297fd91316067 65e828ce004de37c59cf76 635de4a30e2070799e530e</u>	- 0.0000212100000000 00 ETH	✓
23	2018-07-27 01:40:25	<u>0x8ab7517a1369745fa565 dc4ff20e2ec9da52d6f85d 89d496ba2f95cd87ee005f</u>	+ 0.3306589999999999 81 ETH	✓
24	2018-06-24 19:49:12	<u>0xfe3d60860a4dd7bda9ec 6558ec0c768207730656a3 1163cb76d902c91ae1f516</u>	- 3.2043891509999999 91 ETH	✓
25	2018-06-24 19:49:12	<u>0xfe3d60860a4dd7bda9ec 6558ec0c768207730656a3 1163cb76d902c91ae1f516</u>	- 0.0000147000000000 00 ETH	✓
26	2018-06-07 13:35:45	<u>0x243735900da6a0919c52 79130e529f86e87912b16f 914d68ae3d841053b8fc8f</u>	- 0.0000000000000000 00 ETH	✓
27	2018-06-07 13:35:45	<u>0x243735900da6a0919c52 79130e529f86e87912b16f 914d68ae3d841053b8fc8f</u>	- 0.0001752590000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-06-05 13:15:41	<u>0x6ec8fefe22569818015c b85f0caf29868dbc6da599 c4726f6b3d75ce9e335061</u>	+ 1.3423391099999999 47 ETH	✓
29	2018-05-09 20:43:29	<u>0xa05b0a069eb56db09025 d0726cdb0d2e5f083bb6b6 3bb7af6a5b036d903438d8</u>	+ 1.1007299999999999 86 ETH	✓
30	2018-05-09 16:14:35	<u>0x962d64f6ce1034147a25 bcb80cf435984fe63b11d0 a47c1471bad9e5d8a8006b</u>	+ 0.6910100000000000 13 ETH	✓
31	2018-05-08 20:22:18	<u>0xcf9bf8ef73c1e14fec11 7d7090741d98462695957e ad9953a21ab9c03189cf14</u>	+ 0.0704999999999999 93 ETH	✓
32	2018-04-18 20:57:39	<u>0x643860f2924efe0aa615 bce89b5d70e4ce889f45a4 e533a3907b726aa4c381a8</u>	- 4.5469790000000003 26 ETH	✓
33	2018-04-18 20:57:39	<u>0x643860f2924efe0aa615 bce89b5d70e4ce889f45a4 e533a3907b726aa4c381a8</u>	- 0.0000210000000000 00 ETH	✓
34	2018-04-16 18:08:41	<u>0x5ce357230a4742783ea8 f35e890692c44bd2cef9b2 785982f10716c1a5d95048</u>	+ 0.5470000000000000 42 ETH	✓
35	2018-04-16 18:02:53	<u>0x831b1c2bdfcdc11c7162 fdb6eaf357ae22befa9858 b7d16e01b808407d8e0069</u>	+ 4.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-08-15 20:18:01	<u>0x0cb5238502e1f1635df4</u> <u>b215ab5e8208889dd0321c</u> <u>4d865501ed36b0b10872c1</u>	- 9,204.746800000000 803266 CRPT	✓
2	2019-03-24 17:33:58	<u>0xc84b62ba2554cf283d7f</u> <u>d36aea8401929dedef2516</u> <u>3fe7e51ae5074ab171021a</u>	- 61,856,109.9105716 27318859100 STQ	✓
3	2019-03-21 21:49:23	<u>0xcdc7a4eb2d514084544e</u> <u>04df49b76a7c851cc4dac1</u> <u>aac22bcd2c54862e2d4d17</u>	+ 2,974,061.46241952 0132243633 STQ	✓
4	2019-03-12 00:20:11	<u>0xa80a8f495997b34a0056</u> <u>a285776b298fa99567e188</u> <u>f704c6fd2ca40c6368b264</u>	+ 5,786,584.78395713 9588892460 STQ	✓
5	2019-03-11 23:42:19	<u>0x8342161e44d37e95c109</u> <u>dae9964779bc1a3e4aafb</u> <u>d8d4d6919c8fe8e20f0ffd</u>	+ 4,597,492.53392236 9591891766 STQ	✓
6	2019-03-08 17:02:31	<u>0x4c44d3fa3150210429f9</u> <u>4330676dbf88b0f7e001c1</u> <u>32b079189b9ce9dc11bda2</u>	- 744,000.0000000000 00000000 KIN	✓
7	2019-02-23 11:51:34	<u>0xb1c5c3e1b3cffc5aee3</u> <u>0869e01311b9220b586ec1</u> <u>a6c47f0afe7935ccd90b07</u>	+ 8,973,835.27247460 0002169609 STQ	✓
8	2019-02-17 16:38:08	<u>0xcc460ba57575b943f7a4</u> <u>dfa2cf07112e4f3312774b</u> <u>4b7d955bd1d357e432ca5d</u>	+ 7,584,570.04681299 9993562698 STQ	✓
9	2019-01-31 23:31:54	<u>0x4f1f19fc7e558197a8b5</u> <u>bff98ff3e04a7cb9c47d18</u> <u>5b17c37464c88615c82e83</u>	+ 107.67100000000000 6480 CRPT	✓

#	Date & time	Transaction Id	Amount	
10	2019-01-22 11:18:06	<u>0x5aa2a4d16216b14b6570</u> <u>2aaabdc9a56d89b555eee7</u> <u>d3510a2da03b756afb5e32</u>	+ 16,321,565.8109850 00804066658 STQ	✓
11	2019-01-10 14:04:35	<u>0x36224c28afe27e004b25</u> <u>f9f517512ff7d14c84f4b4</u> <u>1094e83fa3a837b5569a4c</u>	+ 15,618,000.0000000 00000000000 STQ	✓
12	2019-01-04 12:33:30	<u>0xb5dc0d203b7453835b5b</u> <u>cb263183832744e9b97933</u> <u>1ab14f568fb5162f1a888d</u>	+ 9,097.07580000000 526779 CRPT	✓
13	2018-12-16 13:02:11	<u>0x5c4fa98e19ae58ed15c9</u> <u>99561ef841324f3ec4225b</u> <u>c2893f2f61c23acc7415aa</u>	- 8,880,476.21020000 0554323196 STQ	✓
14	2018-12-08 06:45:55	<u>0x4bfff34b141edc5a9d08d</u> <u>921929f44b733cfacb2957</u> <u>eb1f138b02e393b81f945c</u>	- 39,765.83759999999 8928979 CRPT	✓
15	2018-11-28 23:47:36	<u>0xbb72c7258c154d98a2d4</u> <u>b62b4700e66989598a7f73</u> <u>7dcc98cf6c23a2abbb12d0</u>	+ 3,010.84870000000 008004 CRPT	✓
16	2018-11-28 13:48:23	<u>0x4c347f8e4bf5947d7fc6</u> <u>e618d6e19a01d318e9fb6e</u> <u>18dd6d58146fe895c769eb</u>	+ 3,622,858.80509999 9997764826 STQ	✓
17	2018-11-26 16:02:33	<u>0x315b036d030c7405c778</u> <u>08dbbde7581096118164b1</u> <u>791337cc2ad5352c87eb95</u>	+ 11,054.64170000000 0128057 CRPT	✓
18	2018-11-25 20:41:08	<u>0xad7eebbd8b4d00d033b6</u> <u>0ed255ee031566b6ccf98b</u> <u>907b87117e8973e55a85bf</u>	+ 1,757,617.40510000 0090897083 STQ	✓

#	Date & time	Transaction Id	Amount	
19	2018-11-25 18:15:59	<u>0x6f3c8d392c0fb557e6e7 b768980bc0ee3896df5178 a86d34b1f7f5e5a8bf9448</u>	+ 19,150.347200000000 0157161 CRPT	✓
20	2018-11-24 18:21:07	<u>0xff5067ccd6ca0f152bf5 0a8fa0fec515a99f39462d 670db219c9693ffe23fd5d</u>	+ 3,500,000.00000000 0000000000 STQ	✓
21	2018-10-14 06:09:49	<u>0xb947d073fccf04fe2cdc dbfca21a14490c486bae36 b5819e646b7e49f9339bf7</u>	- 34,599.08527070999 8439997 FXT	✓
22	2018-06-16 17:04:39	<u>0x746581c863c1d122ccbf 2abf714e3f3d4dc1405e0f 3905d8aa651a6a4a2c66a5</u>	+ 911 HEALP	✓
23	2018-06-09 10:42:54	<u>0x9ed68be05ad5c7edf77c 9199e47d938c091e24461c a7715aeb1f5ba65183bb32</u>	+ 1.7489879999999999 87 SFU	✓
24	2018-06-07 13:35:45	<u>0x243735900da6a0919c52 79130e529f86e87912b16f 914d68ae3d841053b8fc8f</u>	- 798,787.2719999999 97206032 STQ	✓
25	2018-05-16 13:58:28	<u>0x03977c835f4c3b56c5a2 9c301b57993278d5612757 6a3f15d7ca402ee7d504c2</u>	+ 744,000.0000000000 00000000 KIN	✓
26	2018-05-14 20:57:54	<u>0xb5cdf5d692771e6fbee9 a0e9b8bdeddf41aa063556 b88a5944cc6996815ef176</u>	+ 34,599.08527070999 8439997 FXT	✓
27	2018-05-12 13:05:44	<u>0x94cb9c6f38ed8634feb3 5015d3031d0aeca4e9c5f5 8da39305e7b75769168981</u>	+ 6,550.000000000000 000000 CRPT	✓

#	Date & time	Transaction Id	Amount	
28	2018-05-10 19:07:00	<u>0xf93be2e2b203fb2eaf75</u> <u>e294ee6bc097dd5af21c14</u> <u>895fcf5b6256c61fb92d54</u>	+ 798,787.2719999999 97206032 STQ	✓

* USD values displayed at the time of transaction

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