



3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x46c89349f73a22cf6ea793a979bf2a47b2088038</u>
TOTAL RECEIVED	32.366404949577834316 ETH  75,621.19 USD
TOTAL SEND	32.365843590646832695 ETH  75,619.88 USD


Token	Balance
Ethereum	0.000561358931001924 ETH  1.31 USD
VideoCoin	2,994.000000000000000000 VID
XinFin XDCE	0.000000009267440000 XDCE
Bulleon Promo Token	0.000000000000000000 BULLEON-X
Livepeer Token	0.000000000000000000 LPT
Azbit	55,978.000000000000000000 AZ
An Etheal Promo	0 HEALP
DataWallet Token	2,303.50000000 DXT
VALID	17,000.000000000000000000 VLD
CEEK	0.000000000000000000 CEEK
Endor Protocol Token	0.000000000000000000 EDR






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 15:05:11	<u>0xcf144573c7943e85f0c998d4061c54a397091d6106c11f318baf66160a3feb65</u>	- 0.040000000000000000 01 ETH  156.03 USD	✓
2	2024-03-08 15:05:11	<u>0xcf144573c7943e85f0c998d4061c54a397091d6106c11f318baf66160a3feb65</u>	- 0.000026250000000000 00 ETH  0.10 USD	✓
3	2024-03-08 15:05:11	<u>0xcf144573c7943e85f0c998d4061c54a397091d6106c11f318baf66160a3feb65</u>	- 0.0019756892034600 00 ETH  7.70 USD	✓
4	2024-03-08 14:59:11	<u>0x76be1e968c9b676feb4e3809fc87c883de04a344b2c179e94ed7953b5bbce045</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-08 14:59:11	<u>0x76be1e968c9b676feb4e3809fc87c883de04a344b2c179e94ed7953b5bbce045</u>	- 0.0001177569076400 64 ETH  0.45 USD	✓
6	2024-03-08 14:59:11	<u>0x76be1e968c9b676feb4e3809fc87c883de04a344b2c179e94ed7953b5bbce045</u>	- 0.0034575277583573 10 ETH  13.48 USD	✓
7	2021-11-12 10:28:27	<u>0x3f1d75d6c708e7a02992ced22d629eb1f05ccbaef72805d5d22b12c96837441e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-11-12 10:28:27	<u>0x3f1d75d6c708e7a02992ced22d629eb1f05ccbaef72805d5d22b12c96837441e</u>	- 0.0002249268523482 88 ETH  1.04 USD	✓
9	2021-11-12 10:28:27	<u>0x3f1d75d6c708e7a02992ced22d629eb1f05ccbaef72805d5d22b12c96837441e</u>	- 0.0045379347487589 44 ETH  21.17 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-12 10:18:24	<u>0xb415855046761b765cd5c874654e3a58b6d75ad8c573b63a6d28831b8a32a464</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2021-11-12 10:18:24	<u>0xb415855046761b765cd5c874654e3a58b6d75ad8c573b63a6d28831b8a32a464</u>	- 0.0002333893889124 84 ETH  1.08 USD	✓
12	2021-11-12 10:18:24	<u>0xb415855046761b765cd5c874654e3a58b6d75ad8c573b63a6d28831b8a32a464</u>	- 0.0055584606720135 36 ETH  25.93 USD	✓
13	2021-11-12 09:41:25	<u>0xb5e3ead17a6a219d2e809be7c494141d25b64d81d7e13272d0c92740ecde7a0e</u>	- 1.6299999999999998 93 ETH  7,450.82 USD	✓
14	2021-11-12 09:41:25	<u>0xb5e3ead17a6a219d2e809be7c494141d25b64d81d7e13272d0c92740ecde7a0e</u>	- 0.0000315000000000 00 ETH  0.14 USD	✓
15	2021-11-12 09:41:25	<u>0xb5e3ead17a6a219d2e809be7c494141d25b64d81d7e13272d0c92740ecde7a0e</u>	- 0.0027394896846240 00 ETH  12.52 USD	✓
16	2021-11-12 09:29:35	<u>0xe476cca0267bf4fc9f4cf998d5ab32bf861a632cbb a6d80c03782a63541787da</u>	- 0.1000000000000000 06 ETH  457.10 USD	✓
17	2021-11-12 09:29:35	<u>0xe476cca0267bf4fc9f4cf998d5ab32bf861a632cbb a6d80c03782a63541787da</u>	- 0.0000407400000000 00 ETH  0.18 USD	✓
18	2021-11-12 09:29:35	<u>0xe476cca0267bf4fc9f4cf998d5ab32bf861a632cbb a6d80c03782a63541787da</u>	- 0.0023172802585590 00 ETH  10.59 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-12 08:58:05	<u>0xa21bd6414405fbf6178f99377dc9babecc4daf910c3829024fb04ccd53e832ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-11-12 08:58:05	<u>0xa21bd6414405fbf6178f99377dc9babecc4daf910c3829024fb04ccd53e832ca</u>	- 0.0005330040000000 00 ETH  2.43 USD	✓
21	2021-11-12 08:58:05	<u>0xa21bd6414405fbf6178f99377dc9babecc4daf910c3829024fb04ccd53e832ca</u>	- 0.0332607129753836 68 ETH  152.03 USD	✓
22	2021-11-12 08:58:05	<u>0x8b9dedd9b6a6f68f7558187c5cb59a42cbf15619316eb24e47a1b34c2851c69e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-11-12 08:58:05	<u>0x8b9dedd9b6a6f68f7558187c5cb59a42cbf15619316eb24e47a1b34c2851c69e</u>	- 0.0000927720000000 00 ETH  0.42 USD	✓
24	2021-11-12 08:58:05	<u>0x8b9dedd9b6a6f68f7558187c5cb59a42cbf15619316eb24e47a1b34c2851c69e</u>	- 0.0057891926967758 10 ETH  26.46 USD	✓
25	2021-11-12 08:48:03	<u>0x44a7558294c008b9319221dc7683ca23db3b9e4028a2c6aec7d39ef2b35305a6</u>	+ 0.100000000000000000 06 ETH  457.10 USD	✓
26	2021-03-18 15:17:03	<u>0x6471c879c363ee423459fad855684d38d75d3de8f32e6f5181344c996583d0e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2021-03-18 15:17:03	<u>0x6471c879c363ee423459fad855684d38d75d3de8f32e6f5181344c996583d0e0</u>	- 0.0091403940000000 00 ETH  16.53 USD	✓


#	Date & time	Transaction Id	Amount	
28	2020-02-16 10:39:41	<u>0x49ca1023ac98ae7a300a9e1ec12fd91154103886440586dcf70d9b3d39847480</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2020-02-16 10:39:41	<u>0x49ca1023ac98ae7a300a9e1ec12fd91154103886440586dcf70d9b3d39847480</u>	- 0.0000557295000000 00 ETH  0.01 USD	✓
30	2020-02-16 10:33:25	<u>0xbbf2e2c5fd83f5a5d0e926d3ae46bd921347b6a88bf5f383ec2411ec3b41c007</u>	+ 0.020000000000000000 00 ETH  5.17 USD	✓
31	2020-02-06 14:53:22	<u>0x7f166c09407ba52abc3c427be37b10e02c2220168048133ba9500a08b1560b45</u>	- 0.3893835809999999 79 ETH  86.96 USD	✓
32	2020-02-06 14:53:22	<u>0x7f166c09407ba52abc3c427be37b10e02c2220168048133ba9500a08b1560b45</u>	- 0.000861000000000000 00 ETH  0.19 USD	✓
33	2018-05-18 06:03:18	<u>0xc07417221057b17260bba301beb4c1f91f62a32ef6f90b92c2b60677c0941397</u>	- 3.000000000000000000 00 ETH	✓
34	2018-05-18 06:03:18	<u>0xc07417221057b17260bba301beb4c1f91f62a32ef6f90b92c2b60677c0941397</u>	- 0.001260000000000000 00 ETH	✓
35	2018-04-04 21:00:24	<u>0xe2f00d59d0e064e493ed48721e6c8d6a1c011688bae0cb6b3d5f77ec399663b5</u>	+ 1.000000000000000000 00 ETH	✓
36	2018-03-19 15:40:16	<u>0xfa624c3b0d4048ac6c09a6808a745437194cf03e8751e5230aff3f24f808b339</u>	- 1.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2018-03-19 15:40:16	<u>0xfa624c3b0d4048ac6c09</u> <u>a6808a745437194cf03e87</u> <u>51e5230aff3f24f808b339</u>	- 0.001260000000000000 00 ETH	✓
38	2018-03-09 13:22:19	<u>0xd5c082da43a1cf6fc36b</u> <u>95f328f15ade87dfa48e7b</u> <u>d188c7ceae10dda6e06324</u>	- 2.500000000000000000 00 ETH	✓
39	2018-03-09 13:22:19	<u>0xd5c082da43a1cf6fc36b</u> <u>95f328f15ade87dfa48e7b</u> <u>d188c7ceae10dda6e06324</u>	- 0.000861000000000000 00 ETH	✓
40	2018-03-08 15:00:28	<u>0x2fd38edb71e5414934b4</u> <u>4d308ed36f574550f639ad</u> <u>8fc2434296dc9efaa84083</u>	+ 2.500000000000000000 00 ETH	✓
41	2018-03-07 01:15:49	<u>0xd7a83a5936956a1e7085</u> <u>f44f8a05794608943eddff</u> <u>01826d64ea7c72de6a2cd3</u>	- 2.500000000000000000 00 ETH	✓
42	2018-03-07 01:15:49	<u>0xd7a83a5936956a1e7085</u> <u>f44f8a05794608943eddff</u> <u>01826d64ea7c72de6a2cd3</u>	- 0.000861000000000000 00 ETH	✓
43	2018-03-04 05:26:20	<u>0x3e66434664ecab11c8c1</u> <u>08d0a24719fcb2b54bf2d8</u> <u>38448582e807ea4e9128ed</u>	+ 3.125000000000000000 00 ETH	✓
44	2018-02-28 11:10:13	<u>0xb705c989c0c23dfc0d00</u> <u>71a4dd32cb08da02fe6e43</u> <u>9cbe3e2b76a5c5f8dfdbbe</u>	- 1.500000000000000000 00 ETH	✓
45	2018-02-28 11:10:13	<u>0xb705c989c0c23dfc0d00</u> <u>71a4dd32cb08da02fe6e43</u> <u>9cbe3e2b76a5c5f8dfdbbe</u>	- 0.000861000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2018-02-28 02:43:54	<u>0xef3ee6b58f3653a49bd5</u> <u>fe55bcc34907a88556518f</u> <u>d8cea185752b3d3b7a5129</u>	- 1.5000000000000000 00 ETH	✓
47	2018-02-28 02:43:54	<u>0xef3ee6b58f3653a49bd5</u> <u>fe55bcc34907a88556518f</u> <u>d8cea185752b3d3b7a5129</u>	- 0.0008610000000000 00 ETH	✓
48	2018-02-17 15:33:36	<u>0x25f2775d2132473053c4</u> <u>ad1b3deb5ec687b924ea5f</u> <u>c06e6cd06c98fdc16bbfbc</u>	- 4.0000000000000000 00 ETH	✓
49	2018-02-17 15:33:36	<u>0x25f2775d2132473053c4</u> <u>ad1b3deb5ec687b924ea5f</u> <u>c06e6cd06c98fdc16bbfbc</u>	- 0.0008610000000000 00 ETH	✓
50	2018-02-17 06:57:49	<u>0x11d247b5422050a33a66</u> <u>2e15009e8f9f36293ba625</u> <u>969ff63f56525e0980c9e9</u>	+ 9.5045192699999994 09 ETH	✓
51	2018-02-14 10:47:30	<u>0x984de835141ad54914c5</u> <u>a93cbcce13d737726a1d3e</u> <u>d826b99a96c7f7094dcf35</u>	- 10.0000000000000000 000 ETH	✓
52	2018-02-14 10:47:30	<u>0x984de835141ad54914c5</u> <u>a93cbcce13d737726a1d3e</u> <u>d826b99a96c7f7094dcf35</u>	- 0.0008610000000000 00 ETH	✓
53	2018-02-14 10:32:06	<u>0x03cbf135a5c3e67c51c7</u> <u>6bda4a31b39e262e5b7308</u> <u>dd3c83cfd49dd5e6d1ad14</u>	+ 5.6320609499999996 22 ETH	✓
54	2018-02-12 00:50:25	<u>0x903c0e268ca1abb9c50a</u> <u>1941033dad5151b1dab271</u> <u>59abcf82b1dccc3518dfc6</u>	- 3.1250000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2018-02-12 00:50:25	<u>0x903c0e268ca1abb9c50a1941033dad5151b1dab27159abcf82b1dccc3518dfc6</u>	- 0.0000210000000000 00 ETH	✓
56	2018-02-08 01:50:13	<u>0x4a9ace0f0076ab7a4e61405949d0dba1010cb37ab96ac7658cefaf7c459fdf74</u>	+ 5.7641306200000004 27 ETH	✓
57	2018-02-05 17:11:47	<u>0x87197a5c5405cf5ffef5b2b8050155a1c80d3e1f6487ef18c87ed0ac879c5547</u>	- 1.0000000000000000 00 ETH	✓
58	2018-02-05 17:11:47	<u>0x87197a5c5405cf5ffef5b2b8050155a1c80d3e1f6487ef18c87ed0ac879c5547</u>	- 0.0027592590000000 00 ETH	✓
59	2018-02-05 11:44:42	<u>0x7d9702c6c0a249ca598e358a9f2c104a2f090190f5098b7275ae806a1917f8aa</u>	+ 3.0000000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 08:58:05	<u>0xa21bd6414405fbf6178f99377dc9babecc4daf910c3829024fb04ccd53e832ca</u>	+ 1.7206941095778349 74 ETH  7,865.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 14:59:11	<u>0x76be1e968c9b676feb4e3809fc87c883de04a344b2c179e94ed7953b5bbce045</u>	- 2.0799276253959186 89 LPT	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-12 10:28:27	<u>0x3f1d75d6c708e7a02992</u> <u>ced22d629eb1f05ccbaf7</u> <u>2805d5d22b12c96837441e</u>	- 10.0000000000000000 000 CEEK	✓
3	2021-11-12 08:58:05	<u>0xa21bd6414405fbf6178f</u> <u>99377dc9babecc4daf910c</u> <u>3829024fb04ccd53e832ca</u>	- 14,390.000000000000 0000000 CEEK	✓
4	2021-03-18 15:17:03	<u>0x6471c879c363ee423459</u> <u>fad855684d38d75d3de8f3</u> <u>2e6f5181344c996583d0e0</u>	- 172,900.000000000000 00000000 XDCE	✓
5	2020-07-05 23:45:57	<u>0x04a7b6e2b6226f433a17</u> <u>3f0772c847d6425bdef76d</u> <u>d04956520bae82c47eee81</u>	+ 2,994.00000000000000 0000000 VID	✓
6	2020-02-16 10:39:41	<u>0x49ca1023ac98ae7a300a</u> <u>9e1ec12fd9115410388644</u> <u>0586dcf70d9b3d39847480</u>	- 7,350.00000000000000 0000000 EDR	✓
7	2019-03-01 09:49:19	<u>0xbfb454b69543739bd045</u> <u>729a5c9692f6f1715b4626</u> <u>c3918ce5f7f72bb4962cf3</u>	+ 55,978.00000000000000 0000000 AZ	✓
8	2018-11-09 21:14:41	<u>0xfcfc04337245ffe68e01d</u> <u>aa4b8a10b8af7afb3468f1</u> <u>cb8bb4fafa4913ba9c4631</u>	+ 55,978.00000000000000 0000000 AZ	✓
9	2018-09-26 21:01:27	<u>0xe49215a4695dfae05a71</u> <u>ede096e21a6d0d232c2e52</u> <u>ff979ea4003a9519ee15ae</u>	+ 365.0000000000000000 0000 BULLEON-X	✓
10	2018-09-26 18:32:51	<u>0xf74c51bf2218abe3c69b</u> <u>badd0bd961f593f70ba995</u> <u>1ad78143fa30cf35a64425</u>	+ 2.0799276253959186 89 LPT	✓

#	Date & time	Transaction Id	Amount	
11	2018-06-16 07:27:16	<u>0xdf9edafa03a8b31ad5c29a24554acd8af47e897348d34ae24af95baa265dcc0a</u>	+ 911 HEALP	✓
12	2018-06-06 06:48:43	<u>0x6058473bcdbfe1704f70aabf5f8bc697d8e3f7d66edf4df3c18aaec07a61fe26</u>	+ 14,400.000000000000 0000000 CEEK	✓
13	2018-06-03 05:25:25	<u>0xb838bd2d7153d302774996a226f4f81b3221b52eca8bd914bef7a588ecc38c52</u>	+ 7,350.000000000000 000000 EDR	✓
14	2018-05-16 09:18:33	<u>0xd1ef466b8e8efc3e36a7cd6af6e80e50e036bf0303874d8e1ece1f96eeafc39e</u>	+ 17,000.000000000000 0000000 VLD	✓
15	2018-05-16 08:27:46	<u>0xbc6c293dd71646865810bdc9b7fd8cf11f53a7e7e8f9648a60db612a1f235b2</u>	+ 4,215.000000000000 000000 CEDEX	✓
16	2018-05-05 14:18:49	<u>0xe7c202cbc8b5090aff126f0174f5726e61f3bd69dd25b917d31bc995b829948f</u>	+ 1,500.000000000000 000000 BOBx	✓
17	2018-05-02 01:55:59	<u>0xe6eb952b82633032fbd21ffe78faa731bb1c5b794c6fc81d183a298c48f81af6</u>	+ 30.000000 TRX	✓
18	2018-02-09 06:53:52	<u>0x913039478024073f25496dd30f7149963ae76bb3d40f57354487f00b7896a4d4</u>	+ 2,303.50000000 DXT	✓

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