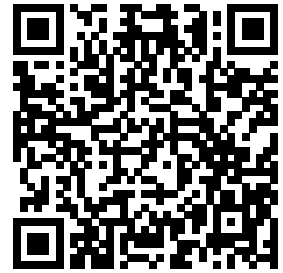



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:39 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4f999d71a4e27e7394a1a925211aece21bbe6c16</u>
TOTAL RECEIVED	1.890468338149469352 ETH  5,056.96 USD
TOTAL SEND	1.890468338149469352 ETH  5,056.96 USD

Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
Edgeless	1 EDG
Basic Attention Token	0.000000000000000000 BAT
Decentraland MANA	0.000000000000000000 MANA
Substratum	432.00 SUB
FunFair	920.28400000 FUN
Minereum	32,000.00000000 MNE
Bulleon Promo Token	0.000000000000000000 BULLEON-X
QRL	149.60491363 QRL
Amplify	177.498843807512059811 AMPX
An Etheal Promo	0 HEALP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-10 02:21:00	<u>0xe7a76a0639145efa0e4fde9ea934399893d556f9cc57c23273c10c861fbe851e</u>	- 0.0195480250000000 00 ETH  41.70 USD	✓
2	2021-04-10 02:21:00	<u>0xe7a76a0639145efa0e4fde9ea934399893d556f9cc57c23273c10c861fbe851e</u>	- 0.0019740000000000 00 ETH  4.21 USD	✓
3	2021-04-10 02:16:51	<u>0x715e9205203d6aea0c56d72013d8c66d98f603e55404fe7ab41985d11c417292</u>	- 0.0238657000000000 00 ETH  50.91 USD	✓
4	2021-04-10 02:16:51	<u>0x715e9205203d6aea0c56d72013d8c66d98f603e55404fe7ab41985d11c417292</u>	- 0.0020790000000000 00 ETH  4.43 USD	✓
5	2021-04-08 02:28:57	<u>0x1e30349cd17bdfe187dcba977dd5bdcdfba897508c1e093af05ee2378580ece</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
6	2021-04-08 02:28:57	<u>0x1e30349cd17bdfe187dcba977dd5bdcdfba897508c1e093af05ee2378580ece</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2021-04-08 02:28:57	<u>0x1e30349cd17bdfe187dcba977dd5bdcdfba897508c1e093af05ee2378580ece</u>	- 0.0019950000000000 00 ETH  4.15 USD	✓
8	2021-03-19 03:54:31	<u>0x4ce143bdca00d8e384a62c1893057ade1070835b5160d2ab4b15403e396ceed</u>	- 0.2650000000000000 13 ETH  479.41 USD	✓
9	2021-03-19 03:54:31	<u>0x4ce143bdca00d8e384a62c1893057ade1070835b5160d2ab4b15403e396ceed</u>	- 0.0026460000000000 00 ETH  4.78 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-03-19 03:53:08	<u>0x32c53487872e278f7521</u> <u>99be1e52d4e427e9df3f4d</u> <u>9a703913cecc01e7bdf28f</u>	- 0.270000000000000000 18 ETH  488.45 USD	✓
11	2021-03-19 03:53:08	<u>0x32c53487872e278f7521</u> <u>99be1e52d4e427e9df3f4d</u> <u>9a703913cecc01e7bdf28f</u>	- 0.003570000000000000 00 ETH  6.45 USD	✓
12	2021-03-06 02:05:44	<u>0x652d07ba4ddafe29ae63</u> <u>c63bc975bc51ca214ccf8c</u> <u>da9ba87d07b41948bbd877</u>	- 0.400000000000000000 22 ETH  660.14 USD	✓
13	2021-03-06 02:05:44	<u>0x652d07ba4ddafe29ae63</u> <u>c63bc975bc51ca214ccf8c</u> <u>da9ba87d07b41948bbd877</u>	- 0.001638000000000000 00 ETH  2.70 USD	✓
14	2021-02-26 03:37:05	<u>0xfa88a6bf1cdded6e3d953</u> <u>6f781ef55275a8fc0a6767</u> <u>beddd72e8ee7473c760ee6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2021-02-26 03:37:05	<u>0xfa88a6bf1cdded6e3d953</u> <u>6f781ef55275a8fc0a6767</u> <u>beddd72e8ee7473c760ee6</u>	- 0.004223928000000000 00 ETH  6.10 USD	✓
16	2021-02-26 03:14:10	<u>0xc9e0acf4f5cedcbbb05d</u> <u>9a93f3decfe57afa753f2f</u> <u>c2a8c3116e7332bae99e1e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2021-02-26 03:14:10	<u>0xc9e0acf4f5cedcbbb05d</u> <u>9a93f3decfe57afa753f2f</u> <u>c2a8c3116e7332bae99e1e</u>	- 0.004493880000000000 00 ETH  6.49 USD	✓
18	2021-01-04 19:46:55	<u>0xa3c6ee8027bf85aee7d7</u> <u>47fea6e186a96dbf73804e</u> <u>35894332e7ff50a201f149</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
19	2021-01-04 19:46:55	<u>0xa3c6ee8027bf85aee7d747fea6e186a96dbf73804e35894332e7ff50a201f149</u>	- 0.0044947320000000 00 ETH  4.94 USD	✓
20	2021-01-04 19:46:55	<u>0x10affab48acbcxcb561c9994a89ebc99591b2230b80bc97033f71e87d3ebcb75</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
21	2021-01-04 19:46:55	<u>0x10affab48acbcxcb561c9994a89ebc99591b2230b80bc97033f71e87d3ebcb75</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2021-01-04 19:46:55	<u>0x10affab48acbcxcb561c9994a89ebc99591b2230b80bc97033f71e87d3ebcb75</u>	- 0.0020160000000000 00 ETH  2.21 USD	✓
23	2020-02-02 03:42:49	<u>0x0c6bbe806c98a9e44d00e463d4229012b61b180a58276e4273c0a260bcb4b9ba</u>	- 0.2700000000000000 18 ETH  50.87 USD	✓
24	2020-02-02 03:42:49	<u>0x0c6bbe806c98a9e44d00e463d4229012b61b180a58276e4273c0a260bcb4b9ba</u>	- 0.0000420000000000 00 ETH  0.00 USD	✓
25	2020-02-01 06:37:26	<u>0x6036eca3fe97b2dc896cc2cd6bfb22d417d6bfe97824fd990ff441bf5abb6d45</u>	- 0.2700000000000000 18 ETH  49.57 USD	✓
26	2020-02-01 06:37:26	<u>0x6036eca3fe97b2dc896cc2cd6bfb22d417d6bfe97824fd990ff441bf5abb6d45</u>	- 0.0000420000000000 00 ETH  0.00 USD	✓
27	2019-05-07 17:36:09	<u>0xc8ebc882b03409e0dced2ca3dacd1211994c4f832f3eb3dd0ce763f8434a90e1</u>	+ 1.0366080699999999 93 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-09-21 23:40:05	<u>0x936f05c1dbcc29a9f54063802494186e882da3b5c16fc686f74d0b971c13e403</u>	+ 0.0045799200000000 00 ETH	✓
29	2018-06-02 02:08:24	<u>0xeca4ae89fd29931f00f154344bbf250f1846af88c4eb11e1e96c6967fb7322ad</u>	- 0.0000000000000000 00 ETH	✓
30	2018-06-02 02:08:24	<u>0xeca4ae89fd29931f00f154344bbf250f1846af88c4eb11e1e96c6967fb7322ad</u>	- 0.0008168600000000 00 ETH	✓
31	2018-03-28 07:30:29	<u>0xd24af3cfe2d5ffb4b2603bcb00dea1f0df52420039472a319a9ef8c6b020269</u>	+ 0.5072571350000000 26 ETH	✓
32	2018-01-19 00:22:25	<u>0xbfa00759e513ade6c5326799f8af9a86854861a2498005278cfe8a37527338c4</u>	- 0.1005730700000000 01 ETH	✓
33	2018-01-19 00:22:25	<u>0xbfa00759e513ade6c5326799f8af9a86854861a2498005278cfe8a37527338c4</u>	- 0.0004200000000000 00 ETH	✓
34	2018-01-18 23:57:11	<u>0x32998e3d4fc0fce689c5426d655ccea4ddab4c51f789cc7d8fc3be1b9d9eb130</u>	+ 0.1009930700000000 04 ETH	✓
35	2018-01-14 03:15:14	<u>0x3c89d95336952a6efe372c66336c69269e379d44c70dabadfb8241e30feaf154</u>	- 0.0231348600000000 00 ETH	✓
36	2018-01-14 03:15:14	<u>0x3c89d95336952a6efe372c66336c69269e379d44c70dabadfb8241e30feaf154</u>	- 0.0004200000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2018-01-14 03:06:31	<u>0x543631da2d755cbeca3d</u> <u>ed403cbcd2e1c16efc3c6a</u> <u>24d6740a77f6a402c59a9f</u>	+ 0.0235548600000000 00 ETH	✓
38	2017-12-25 05:04:20	<u>0x63d5c955f92f64dc0e2d</u> <u>9d9af310b76ff6873f35e1</u> <u>28bbcf0d3823a11116e73f</u>	- 0.0295354000000000 00 ETH	✓
39	2017-12-25 05:04:20	<u>0x63d5c955f92f64dc0e2d</u> <u>9d9af310b76ff6873f35e1</u> <u>28bbcf0d3823a11116e73f</u>	- 0.0004200000000000 00 ETH	✓
40	2017-12-25 04:57:55	<u>0xd0d70f426f39a0225eaf</u> <u>98d40a1896951e55f96c01</u> <u>166736cb8ff17b4b1b2bd5</u>	+ 0.0299554000000000 00 ETH	✓
41	2017-12-25 04:27:05	<u>0xb4c34309082c024d626b</u> <u>a3ccb5fb3f52459c392979</u> <u>0adb5aa2cac3672b596f2c</u>	- 0.1209739131494693 70 ETH	✓
42	2017-12-25 04:27:05	<u>0xb4c34309082c024d626b</u> <u>a3ccb5fb3f52459c392979</u> <u>0adb5aa2cac3672b596f2c</u>	- 0.0004200000000000 00 ETH	✓
43	2017-12-25 04:24:08	<u>0xbd35e06f13d778a08ed6</u> <u>8554dae07bcc8719f364fe</u> <u>2b1bd77043fcfc761c89b5</u>	- 0.0420488300000000 02 ETH	✓
44	2017-12-25 04:24:08	<u>0xbd35e06f13d778a08ed6</u> <u>8554dae07bcc8719f364fe</u> <u>2b1bd77043fcfc761c89b5</u>	- 0.0004200000000000 00 ETH	✓
45	2017-12-25 04:19:21	<u>0x406f993d2cf88dd55257</u> <u>851b9836a73e3dfe6e9315</u> <u>130f26e7a8db63a7efbdaa</u>	+ 0.1638627431494693 86 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2017-12-24 00:18:51	<u>0xd85f29cecb5e5615c41e cbfd2a0c37b5b076ea6c5a 7e6c302ba3275166973b12</u>	- 0.0224202800000000 01 ETH	✓
47	2017-12-24 00:18:51	<u>0xd85f29cecb5e5615c41e cbfd2a0c37b5b076ea6c5a 7e6c302ba3275166973b12</u>	- 0.0004200000000000 00 ETH	✓
48	2017-12-23 22:00:59	<u>0xb280ac89a21036e8e2fd 557213ae867724faf9c66d dc3b89b5dc5c5d2dbc2b6e</u>	- 0.0000000000000000 00 ETH	✓
49	2017-12-23 22:00:59	<u>0xb280ac89a21036e8e2fd 557213ae867724faf9c66d dc3b89b5dc5c5d2dbc2b6e</u>	- 0.0008168600000000 00 ETH	✓
50	2017-12-23 21:58:12	<u>0xddb96b1274236f7a8a16 19fc634ad62d69383abedf 25641221aa118d9e28510a</u>	+ 0.0236571400000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-26 03:37:05	<u>0xfa88a6bf1cded6e3d953 6f781ef55275a8fc0a6767 beddd72e8ee7473c760ee6</u>	- 207.53688989999997 7160 BAT	✓
2	2021-02-26 03:14:10	<u>0xc9e0acf4f5cedcbbb05d 9a93f3decfe57afa753f2f c2a8c3116e7332bae99e1e</u>	- 524.44500000000005 0022 MANA	✓
3	2020-11-13 14:28:36	<u>0x076fbad3c29a84ea5ed3 5ffd58587fc19657263e54 d339743d8ff6af119b86b6</u>	+ 0.5000000000000000 00 FOL	✓

#	Date & time	Transaction Id	Amount	
4	2020-10-27 10:57:37	<u>0x6e01cf31e197d454ce9e</u> <u>b5aef7c3ef872be8163d82</u> <u>beefa25004f97a9da42c6d</u>	+ 5.0000000000000000 00 TKNT	✓
5	2020-05-07 00:53:51	<u>0x25d86cd30f84c87db8e8</u> <u>a76a810afd2dcba6d265a4</u> <u>be93775c30cb5311f4f9fc</u>	+ 0.00000000 MNE	✓
6	2020-04-11 21:39:14	<u>0x81d56f57aa295c7951f7</u> <u>085ece4c6d83b216735532</u> <u>34decfdfad4234ae783adb</u>	+ 32,000.00000000 MNE	✓
7	2020-02-09 07:47:35	<u>0x45dee203efea9a6824cf</u> <u>2d1892794329ab6f2d3c8f</u> <u>4fb4e9f713ffed6a0aff70</u>	+ 888,888.00000000 KICK	✓
8	2019-03-19 17:10:58	<u>0x645baf31d2c4f5497843</u> <u>2ba27c93de8ef70ebbd2b9</u> <u>f3975d92b7c7d0d729103c</u>	+ 64.016240251537752 215 AMPX	✓
9	2019-02-21 06:48:34	<u>0x16184d4a7cdeb1f0e11b</u> <u>05b48155c0a017001a7707</u> <u>601daae9c06bd38c41c19a</u>	+ 58.416808313853707 091 AMPX	✓
10	2019-01-22 03:06:20	<u>0x7f7c08932bd7fd1f81da</u> <u>0e3cca4cce4c1a465703db</u> <u>880eeec50d67304e593982</u>	+ 55.065795242120607 611 AMPX	✓
11	2018-12-24 01:56:54	<u>0x57c7cc2bd6fbb9733311</u> <u>0121a3dbfad81a1217a483</u> <u>414673cad74e5951f6cf63</u>	+ 432.00000000000000 0000 SUB	✓
12	2018-10-03 08:38:46	<u>0xaa1982652f7793e73fa4</u> <u>5de38b3b17a981a03c0c45</u> <u>cf40b368ccec988b2efa0</u>	+ 365.00000000000000 0000 BULLEON-X	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-16 08:02:06	<u>0x267ef150951c9e7893a7</u> <u>23e37f72d9290d81179ded</u> <u>4d670fdecb3834b455f2aa</u>	+ 911 HEALP	✓
14	2018-06-02 02:08:24	<u>0xeca4ae89fd29931f00f1</u> <u>54344bbf250f1846af88c4</u> <u>eb11e1e96c6967fb7322ad</u>	- 16.054542139999998 795 EOS	✓
15	2018-04-07 20:46:16	<u>0x122b87791b183bded660</u> <u>b36664ec63cdb0d0dbc726</u> <u>a8089f6ec665fff3e1ce86</u>	+ 7.7699999999999995 74 VIN	✓
16	2018-03-28 07:21:48	<u>0x1ff87fa2f3023a893ef9</u> <u>1107fe681ed8d7422f1236</u> <u>860c96d8abef7cdb48f011</u>	+ 1.000000 AMM	✓
17	2018-03-28 07:20:53	<u>0x68afc4e8e869909a7e71</u> <u>8f77f321d1f996a9584bf8</u> <u>28eb25b9dc3573d27c7e20</u>	+ 309.67142204374215 4528 XNN	✓
18	2018-03-28 07:13:35	<u>0xc762e427412fb3771589</u> <u>8ff43b59bacd246cd39432</u> <u>a406eb3c13c991d2aeb4d1</u>	+ 207.53688989999997 7160 BAT	✓
19	2018-03-28 07:09:37	<u>0xde969e3f7068a51b8416</u> <u>2bfea4c3527de9db15264e</u> <u>fcd8062d26f3c66546f264</u>	+ 3.00000000 MyB	✓
20	2018-03-28 07:06:42	<u>0x1a726bfe148f438c543f</u> <u>d2aca7b466604eece9f39</u> <u>47ff7b3658c101f77f1feb</u>	+ 3.7058900000000001 28 WTC	✓
21	2018-03-28 07:05:39	<u>0x29e688c9f751a632301a</u> <u>e005eb82aa921d5dd5e31d</u> <u>0ac78bd137133c8240bb4c</u>	+ 1 EDG	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-28 07:01:17	<u>0x8d07df93cb9895b14b72</u> <u>a0813b57a74eb2d38feb3e</u> <u>1f889c359ced51ba129bdd</u>	+ 149.60491363 QRL	✓
23	2018-03-28 06:59:02	<u>0x77ea81d42002dfa47dc4</u> <u>531b7128791395e57665c4</u> <u>0922509b21f37c60e8e7c9</u>	+ 524.44500000000005 0022 MANA	✓
24	2018-03-28 06:57:48	<u>0xaa5eb17ca08923195438</u> <u>ddba79cf23af498f441d27</u> <u>8db096920d99befadf3ee4</u>	+ 920.28400000 FUN	✓
25	2018-03-28 06:56:43	<u>0xedec59d5f2ddef55ff97</u> <u>f2dda508cfa9a2c6493390</u> <u>6a48c077d6903d96627e7e</u>	+ 11.049309020000000 814 EOS	✓
26	2018-03-28 06:55:35	<u>0x3569e302dc0b7c4b6889</u> <u>344b6d5bf5f50db98170aa</u> <u>0980ef6f40759f62a7942f</u>	+ 330.19999999999998 8631 ART	✓
27	2018-03-28 06:52:45	<u>0x07dbb745638c9c45117e</u> <u>ac53df81226d943a662007</u> <u>7bef1e1fc13d7514634aa8</u>	+ 432.00 SUB	✓
28	2018-03-28 06:29:49	<u>0xd3a0b5e76e732fcae210</u> <u>b5035dd32990dca564ee0d</u> <u>5855d12d01c6e51ac04032</u>	+ 1.0000000000000000 00 ART	✓
29	2018-03-28 05:08:36	<u>0x8f6b7316fad25fb83bc9</u> <u>17c4d95ee3afb6e21cc383</u> <u>1b7eaf6800e587b8e9d951</u>	+ 5.0052331199999997 58 EOS	✓
30	2017-12-23 22:00:59	<u>0xb280ac89a21036e8e2fd</u> <u>557213ae867724faf9c66d</u> <u>dc3b89b5dc5c5d2dbc2b6e</u>	- 11.049309020000000 814 EOS	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-18 19:16:13	<u>0xa2ee186d2e09dd06446b</u> <u>2eb11bc5d201a60e022d45</u> <u>45a5eba332855fe91322f3</u>	+ 11.049309020000000 814 EOS	✓

* USD values displayed at the time of transaction

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