

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x556ab23abeb166d641ce7f04a2c6e6cb3d3e7869</u>
TOTAL RECEIVED	0.99499999999999996 ETH
	2,348.69 USD
TOTAL SEND	1.286494607000000068 ETH
	3,036.77 USD

Token	Balance
Ethereum	0.008505393000000000 ETH
	20.07 USD
CoinFi	500.000000000000000000 COFI
SnipCoin	78,310.900594495411496609 SNIP
.io)	500.00000000 PLAY Bonus
TieToken	1,092.985475000000178625 TIE
XENON	200.719308224499542348 XNN
Bitcoin Silver	27,259.176999999999679858 BTCS

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2017-12-05 12:46:03	<u>0x136760135fa4bfff30113</u> <u>8be2d63791a2261d7758a5</u> <u>6cae33bde94171eea4fc0a</u>	- 0.000000000000000000 00 ETH	✓
2	2017-12-05 12:46:03	<u>0x136760135fa4bfff30113</u> <u>8be2d63791a2261d7758a5</u> <u>6cae33bde94171eea4fc0a</u>	- 0.001092294000000000 00 ETH	✓
3	2017-11-14 00:34:27	<u>0x85bcb69bdb959f299bba</u> <u>278e781c0bae934e8e0929</u> <u>67bc7c55c99c5f22e701a5</u>	- 0.029999999999999999 99 ETH	✓
4	2017-11-14 00:34:27	<u>0x85bcb69bdb959f299bba</u> <u>278e781c0bae934e8e0929</u> <u>67bc7c55c99c5f22e701a5</u>	- 0.000441000000000000 00 ETH	✓
5	2017-10-10 17:48:04	<u>0xe8ed6c69c486b814aaa9</u> <u>d1758c0ccf872a00570d97</u> <u>febea92f23598d05bc0513</u>	- 0.349999999999999999 78 ETH	✓
6	2017-10-10 17:48:04	<u>0xe8ed6c69c486b814aaa9</u> <u>d1758c0ccf872a00570d97</u> <u>febea92f23598d05bc0513</u>	- 0.001381548000000000 00 ETH	✓
7	2017-10-09 11:54:10	<u>0xd254f68e11af26ae466f</u> <u>47d34108662be7e5275338</u> <u>e7779cf07ce9cd3b9bbe6c</u>	- 0.299999999999999999 89 ETH	✓
8	2017-10-09 11:54:10	<u>0xd254f68e11af26ae466f</u> <u>47d34108662be7e5275338</u> <u>e7779cf07ce9cd3b9bbe6c</u>	- 0.001442217000000000 00 ETH	✓
9	2017-10-09 11:45:07	<u>0x2f7a98da9c2104f47c3c</u> <u>416d93d36bc8d82c1e112a</u> <u>1f6f8557e34b987fc0e55a</u>	- 0.299999999999999999 89 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2017-10-09 11:45:07	<u>0x2f7a98da9c2104f47c3c416d93d36bc8d82c1e112a1f6f8557e34b987fc0e55a</u>	- 0.0016965480000000 00 ETH	✓
11	2017-10-09 10:33:45	<u>0x4332a08638c48916587e983d4e6f3224e11d8d6134388d3378d533bb654c5cbe</u>	- 0.2999999999999999 89 ETH	✗
12	2017-10-09 10:33:45	<u>0x4332a08638c48916587e983d4e6f3224e11d8d6134388d3378d533bb654c5cbe</u>	- 0.0004410000000000 00 ETH	✓
13	2017-10-05 07:42:45	<u>0xed9496f024d3f31121e441a536d39f6fd33c64d2ffa86893c5003cd4b78e7a09</u>	+ 0.9949999999999999 96 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-02 20:36:17	<u>0xaef2a01b9c644469ec886a718ec6bb7fe5d0c0afda4ac2bc54c111884d07d206</u>	+ 500.00000000 PLAY Bonus	✓
2	2018-01-26 07:35:51	<u>0x072c18a33c0859d9fb20ef7550069c6e8a99e80b9f9a0d17af889b54a963924f</u>	+ 500.00000000000000 0000 COFI	✓
3	2017-12-05 12:46:03	<u>0x136760135fa4bfff301138be2d63791a2261d7758a56cae33bde94171eea4fc0a</u>	- 60,000.0000000000 0000000 BTCS	✓
4	2017-12-01 14:13:23	<u>0xb854fd11263532405acc4f3bf5c366cefbd39cea76be6ac0c6fadfe379d8b0</u>	+ 87,259.17699999999 6041879 BTCS	✓

#	Date & time	Transaction Id	Amount	
5	2017-11-14 01:05:45	<u>0x5e594a8d529f2617c549</u> <u>f2a52eaa00c7b727239f2b</u> <u>438d817957a4eb523ec7c9</u>	+ 5,478.400594495404 220652 SNIP	✓
6	2017-11-14 00:20:23	<u>0xc84c3a7f663ca87da5cc</u> <u>89bb5e701c6d364ee81088</u> <u>d1496786a64f7f63808980</u>	+ 647.89700000000004 8203 TIE	✓
7	2017-10-31 20:25:38	<u>0xbb1e88bece25bdadff91</u> <u>21730b6f3c34c8fe53e691</u> <u>6abd2675db800775cc1c6c</u>	+ 23,270.0000000000 0000000 SNIP	✓
8	2017-10-29 00:12:16	<u>0x2e1783ccb9a1799e8b93</u> <u>ffeaab477f5a05ca96fe47</u> <u>a6956284094e04a5394f4c</u>	+ 200.71930822449954 2348 XNN	✓
9	2017-10-10 17:48:04	<u>0xe8ed6c69c486b814aaa9</u> <u>d1758c0ccf872a00570d97</u> <u>febea92f23598d05bc0513</u>	+ 26,687.5000000000 0000000 SNIP	✓
10	2017-10-09 11:54:10	<u>0xd254f68e11af26ae466f</u> <u>47d34108662be7e5275338</u> <u>e7779cf07ce9cd3b9bbe6c</u>	+ 445.08847500000013 0422 TIE	✓
11	2017-10-09 11:45:07	<u>0x2f7a98da9c2104f47c3c</u> <u>416d93d36bc8d82c1e112a</u> <u>1f6f8557e34b987fc0e55a</u>	+ 22,875.0000000000 0000000 SNIP	✓

* USD values displayed at the time of transaction

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