

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6793588846bc26e21caf83802f91c467061ce109</u>
TOTAL RECEIVED	0.569633750000000050 ETH
	1,363.85 USD
TOTAL SEND	0.561634206661302482 ETH
	1,344.69 USD







Token	Balance
Ethereum	0.007999543338697504 ETH
	19.15 USD
USD Coin	0.000000 USDC
	0.00 USD
DigitexFutures	0.000000000000000000 DGTX
Zebi Coin	0.00000000 ZCO
XinFin XDCE	0.000000000000000000 XDCE
Substratum	0.000000000000000000 SUB
Request Token	0.000000000000000000 REQ
Modum Token	0 MOD
Polymath	0.000000000000000000 POLY
LoopringCoin V2	0.000000000000000000 LRC










Token	Balance
KickToken	888,888.00000000 KICK






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-25 08:35:02	<u>0x1654d0a53d30bbf68c6c</u> <u>fc24c054e9b495479942b2</u> <u>905305335b3f4006d7a9c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-04-25 08:35:02	<u>0x1654d0a53d30bbf68c6c</u> <u>fc24c054e9b495479942b2</u> <u>905305335b3f4006d7a9c3</u>	- 0.0013543110000000 00 ETH  3.14 USD	✓
3	2021-04-25 06:42:17	<u>0x6d89142559f8514bb2cf</u> <u>57ae4e43f9006abe2506f5</u> <u>90575e89792070a1dcec17</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2021-04-25 06:42:17	<u>0x6d89142559f8514bb2cf</u> <u>57ae4e43f9006abe2506f5</u> <u>90575e89792070a1dcec17</u>	- 0.0020439540000000 00 ETH  4.74 USD	✓
5	2021-04-25 06:26:35	<u>0x4ba1b78778a174d2de1e</u> <u>eb8fd58ed5671637e7b80a</u> <u>4dc3b9bc761ecde88ba65b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
6	2021-04-25 06:26:35	<u>0x4ba1b78778a174d2de1e</u> <u>eb8fd58ed5671637e7b80a</u> <u>4dc3b9bc761ecde88ba65b</u>	- 0.0018698040000000 00 ETH  4.33 USD	✓
7	2020-11-28 09:19:57	<u>0xea997b9714584fd7c18c</u> <u>7f912f41b1599f84ac782c</u> <u>f1ef1d43edfd0e4e2500c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2020-11-28 09:19:57	<u>0xea997b9714584fd7c18c</u> <u>7f912f41b1599f84ac782c</u> <u>f1ef1d43edfd0e4e2500c8</u>	- 0.0005571300000000 00 ETH  0.29 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2020-11-28 09:06:06	<u>0x6d9af3f3a7a7f70239527efd7913fae0160750c8434190f9f60130ffec5f7d01</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2020-11-28 09:06:06	<u>0x6d9af3f3a7a7f70239527efd7913fae0160750c8434190f9f60130ffec5f7d01</u>	- 0.000590733000000000 00 ETH  0.31 USD	✓
11	2020-09-30 22:59:15	<u>0x97b31d7031f580e14e688d06634d198150874e18062e67993f519d80cf74e15a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2020-09-30 22:59:15	<u>0x97b31d7031f580e14e688d06634d198150874e18062e67993f519d80cf74e15a</u>	- 0.002627622000000000 00 ETH  0.92 USD	✓
13	2020-07-05 13:09:56	<u>0xbe22c791dade745885fadd26b8fca544733d44167c20dbd61c6c929dc7e20f3c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2020-07-05 13:09:56	<u>0xbe22c791dade745885fadd26b8fca544733d44167c20dbd61c6c929dc7e20f3c</u>	- 0.0011196900460939 05 ETH  0.27 USD	✓
15	2020-07-05 12:56:35	<u>0xa30a5291fec5adec34b7fe9e622b412c3ef57693cf6f70ebea380a53203cf724</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2020-07-05 12:56:35	<u>0xa30a5291fec5adec34b7fe9e622b412c3ef57693cf6f70ebea380a53203cf724</u>	- 0.0011784600485132 70 ETH  0.28 USD	✓
17	2020-07-04 13:30:40	<u>0x9b6b0c07909d13b4dfa9bb3aa3a0a96c23cb73d2202e8be40c01c3e9fd9bf07f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2020-07-04 13:30:40	<u>0x9b6b0c07909d13b4dfa9 bb3aa3a0a96c23cb73d220 2e8be40c01c3e9fd9bf07f</u>	- 0.0023780410000000 00 ETH  0.54 USD	✓
19	2020-07-04 13:20:08	<u>0x4aea31e64ce3a0bc53f8 0aabdfc94c29ae8a8ed74f 5cd1821f428b7dd2497691</u>	+ 0.0121050989999999 99 ETH  2.75 USD	✓
20	2020-06-16 18:08:36	<u>0x101582ffb7432b086ae5 d36df5057ba4d956f2711d 61c033dfe59bc2bdb05be7</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
21	2020-06-16 18:08:36	<u>0x101582ffb7432b086ae5 d36df5057ba4d956f2711d 61c033dfe59bc2bdb05be7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2020-06-16 18:08:36	<u>0x101582ffb7432b086ae5 d36df5057ba4d956f2711d 61c033dfe59bc2bdb05be7</u>	- 0.0008610000000000 00 ETH  0.20 USD	✓
23	2020-06-16 17:44:05	<u>0x82d1c7f9af4ec50932df c5592b65ddcd034993927d 566632dd21953d642ad865</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
24	2020-06-16 17:44:05	<u>0x82d1c7f9af4ec50932df c5592b65ddcd034993927d 566632dd21953d642ad865</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2020-06-16 17:44:05	<u>0x82d1c7f9af4ec50932df c5592b65ddcd034993927d 566632dd21953d642ad865</u>	- 0.0009765000000000 00 ETH  0.22 USD	✓
26	2020-02-15 18:15:25	<u>0x65a5d99c227ba9374a4f aad4eb97c1682b9251fb00 348a3faca4c3292afe7b0b</u>	- 0.1749999999999999 89 ETH  45.29 USD	✓

#	Date & time	Transaction Id	Amount	
27	2020-02-15 18:15:25	<u>0x65a5d99c227ba9374a4f</u> <u>aad4eb97c1682b9251fb00</u> <u>348a3faca4c3292afe7b0b</u>	- 0.0068396495166953 22 ETH  1.77 USD	✓
28	2020-02-08 16:16:51	<u>0xc1d35536221a4d0eee22</u> <u>5024a2ba184de96e4052fe</u> <u>3c2654598c2cd13e9d01fb</u>	- 0.0129000000000000 00 ETH  2.94 USD	✓
29	2020-02-08 16:16:51	<u>0xc1d35536221a4d0eee22</u> <u>5024a2ba184de96e4052fe</u> <u>3c2654598c2cd13e9d01fb</u>	- 0.0001050000000000 00 ETH  0.02 USD	✓
30	2020-02-08 14:32:52	<u>0x50068f45eab0b9da9efd</u> <u>2c166ab6a6ac54d3c1ab87</u> <u>fe1787a3bf5d6717cfc765</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2020-02-08 14:32:52	<u>0x50068f45eab0b9da9efd</u> <u>2c166ab6a6ac54d3c1ab87</u> <u>fe1787a3bf5d6717cfc765</u>	- 0.0000967522500000 00 ETH  0.02 USD	✓
32	2019-10-13 14:00:45	<u>0xe692644f9498c596406d</u> <u>c16ff6783eec7fccf7932e</u> <u>01a9f772f05c84b86a8daf</u>	- 0.0000000000000000 00 ETH	✓
33	2019-10-13 14:00:45	<u>0xe692644f9498c596406d</u> <u>c16ff6783eec7fccf7932e</u> <u>01a9f772f05c84b86a8daf</u>	- 0.0008394750000000 00 ETH	✓
34	2019-10-13 13:51:09	<u>0xba614158207407b76151</u> <u>ccaa8d1a38514bcaab5caf</u> <u>88554aad5185e057a23889</u>	- 0.0000000000000000 00 ETH	✓
35	2019-10-13 13:51:09	<u>0xba614158207407b76151</u> <u>ccaa8d1a38514bcaab5caf</u> <u>88554aad5185e057a23889</u>	- 0.0125169310000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
36	2019-10-13 13:51:09	<u>0x3a2d31b39bad16e2e827</u> <u>27c7fab0459ede0e2d274c</u> <u>4da2cd91d8b5b443a70284</u>	- 0.000000000000000000 00 ETH	✓
37	2019-10-13 13:51:09	<u>0x3a2d31b39bad16e2e827</u> <u>27c7fab0459ede0e2d274c</u> <u>4da2cd91d8b5b443a70284</u>	- 0.001869969000000000 00 ETH	✓
38	2019-09-28 10:14:54	<u>0xed16cfa703dd8a48c3f1</u> <u>299514747f25b3d85851b3</u> <u>697cfc5559f39dc7957092</u>	- 0.029999999999999999 99 ETH	✓
39	2019-09-28 10:14:54	<u>0xed16cfa703dd8a48c3f1</u> <u>299514747f25b3d85851b3</u> <u>697cfc5559f39dc7957092</u>	- 0.000630000000000000 00 ETH	✓
40	2019-08-19 15:04:56	<u>0xb2818b327f2ac86ca410</u> <u>80fcabc14eededde1304af6</u> <u>a5916a3d525a8083fae193</u>	- 0.100000000000000000 06 ETH	✓
41	2019-08-19 15:04:56	<u>0xb2818b327f2ac86ca410</u> <u>80fcabc14eededde1304af6</u> <u>a5916a3d525a8083fae193</u>	- 0.000315000000000000 00 ETH	✓
42	2019-08-19 14:44:32	<u>0xc5f372ec7a2abc21b7ca</u> <u>4798622a4b1614b6c9dd2a</u> <u>0ca4d2f6fb1246f4c5b538</u>	- 0.000000000000000000 00 ETH	✓
43	2019-08-19 14:44:32	<u>0xc5f372ec7a2abc21b7ca</u> <u>4798622a4b1614b6c9dd2a</u> <u>0ca4d2f6fb1246f4c5b538</u>	- 0.000446700000000000 00 ETH	✓
44	2019-08-05 05:48:03	<u>0x797ed51a83a9cb3966a5</u> <u>6add696d97d10aac050cf4</u> <u>0e648b8f8c644b9d379428</u>	+ 0.312172400000000000 17 ETH	✓

#	Date & time	Transaction Id	Amount	
45	2019-07-30 18:09:53	<u>0xfef12a776963bb6586d1</u> <u>f653654ad266d3d491a89e</u> <u>fe6cada8a72c53b3a07096</u>	- 0.000000000000000000 00 ETH	✓
46	2019-07-30 18:09:53	<u>0xfef12a776963bb6586d1</u> <u>f653654ad266d3d491a89e</u> <u>fe6cada8a72c53b3a07096</u>	- 0.000140497800000000 00 ETH	✓
47	2019-07-18 01:55:43	<u>0x13ec74dde994a3a239bc</u> <u>0bd2c9994a40b48cfd4b6b</u> <u>55d8fe5749e3e38523edf3</u>	- 0.010000000000000000 00 ETH	✓
48	2019-07-18 01:55:43	<u>0x13ec74dde994a3a239bc</u> <u>0bd2c9994a40b48cfd4b6b</u> <u>55d8fe5749e3e38523edf3</u>	- 0.000236250000000000 00 ETH	✓
49	2019-06-15 07:10:24	<u>0xb1ccc44954427be86cf7</u> <u>87b8849ed0d211cfb8fd57</u> <u>0a38fc4dc47e90f1a99cf4</u>	- 0.000000000000000000 00 ETH	✓
50	2019-06-15 07:10:24	<u>0xb1ccc44954427be86cf7</u> <u>87b8849ed0d211cfb8fd57</u> <u>0a38fc4dc47e90f1a99cf4</u>	- 0.000546690000000000 00 ETH	✓
51	2019-06-15 06:52:35	<u>0x4c5c3c57bde1495db05c</u> <u>02f89ac407d0bf50f6de95</u> <u>8bf73f74ebef3e53a7fbfa</u>	- 0.190000000000000000 02 ETH	✓
52	2019-06-15 06:52:35	<u>0x4c5c3c57bde1495db05c</u> <u>02f89ac407d0bf50f6de95</u> <u>8bf73f74ebef3e53a7fbfa</u>	- 0.003332730000000000 00 ETH	✓
53	2019-06-08 02:17:07	<u>0xb8671626782ac6eee1f6</u> <u>15641cb87d0fe59a2f29c2</u> <u>3cdbb15ef749239bd0ef38</u>	+ 0.125356251000000000 02 ETH	✓

#	Date & time	Transaction Id	Amount	
54	2019-06-02 08:06:47	<u>0x3d0db038a4a30eda450a</u> <u>2e2c6e1e8dca330bd12892</u> <u>451d04e2edc2ddd1671698</u>	- 0.000000000000000000 00 ETH	✓
55	2019-06-02 08:06:47	<u>0x3d0db038a4a30eda450a</u> <u>2e2c6e1e8dca330bd12892</u> <u>451d04e2edc2ddd1671698</u>	- 0.0002613170000000 00 ETH	✓
56	2019-06-02 07:48:15	<u>0x5b16a152bc944ce9a351</u> <u>c0082b6353d4bb88af7271</u> <u>0cf5124a1df677aaad91f3</u>	+ 0.1199999999999999 96 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-25 08:35:02	<u>0x1654d0a53d30bbf68c6c</u> <u>fc24c054e9b495479942b2</u> <u>905305335b3f4006d7a9c3</u>	- 805.489900000000003 4197 LRC	✓
2	2021-04-25 06:42:17	<u>0x6d89142559f8514bb2cf</u> <u>57ae4e43f9006abe2506f5</u> <u>90575e89792070a1dcec17</u>	- 181.51009999999999 4225 LRC	✓
3	2020-11-28 09:19:57	<u>0xea997b9714584fd7c18c</u> <u>7f912f41b1599f84ac782c</u> <u>f1ef1d43edfd0e4e2500c8</u>	- 1,259.281992940000 009185 DGTX	✓
4	2020-11-28 09:06:06	<u>0x6d9af3f3a7a7f7023952</u> <u>7efd7913fae0160750c843</u> <u>4190f9f60130ffec5f7d01</u>	- 1,259.281992940000 009185 DGTX	✓
5	2020-10-14 14:21:14	<u>0x60fd995c586e47540dcf</u> <u>746bc7ab0c9c107b311a2c</u> <u>e52dce6812c243f9c78606</u>	+ 1,259.281992940000 009185 DGTX	✓

#	Date & time	Transaction Id	Amount	
6	2020-09-30 22:59:15	<u>0x97b31d7031f580e14e688d06634d198150874e18062e67993f519d80cf74e15a</u>	- 26.263954 USDC	✓
7	2020-07-05 13:09:56	<u>0xbe22c791dade745885fadd26b8fca544733d44167c20dbd61c6c929dc7e20f3c</u>	- 228.50010087410706 2054 POLY	✓
8	2020-07-05 12:56:35	<u>0xa30a5291fec5adec34b7fe9e622b412c3ef57693cf6f70ebea380a53203cf724</u>	- 950.00000000000000 0000 QKC	✓
9	2020-07-04 13:30:40	<u>0x9b6b0c07909d13b4dfa9bb3aa3a0a96c23cb73d2202e8be40c01c3e9fd9bf07f</u>	- 20.000000 USDC	✓
10	2020-02-15 18:15:25	<u>0x65a5d99c227ba9374a4faad4eb97c1682b9251fb00348a3faca4c3292afe7b0b</u>	+ 46.263954 USDC	✓
11	2020-02-08 14:32:52	<u>0x50068f45eab0b9da9efd2c166ab6a6ac54d3c1ab87fe1787a3bf5d6717cfc765</u>	- 8.497145 USDC	✓
12	2019-12-15 05:39:37	<u>0xa752ba48f0d2611fe9a964d3c0ff3d51ecc488391cecc75d438e78e378ff2ea0</u>	+ 888,888.00000000 KICK	✓
13	2019-10-13 14:00:45	<u>0xe692644f9498c596406dc16ff6783eec7fccf7932e01a9f772f05c84b86a8daf</u>	- 75.79000000000000 253 SUB	✓
14	2019-10-13 13:51:09	<u>0xba614158207407b76151ccaa8d1a38514bcaab5caf88554aad5185e057a23889</u>	+ 143.50010087410706 2054 POLY	✓

#	Date & time	Transaction Id	Amount	
15	2019-10-13 13:51:09	<u>0xba614158207407b76151</u> <u>ccaa8d1a38514bcaab5caf</u> <u>88554aad5185e057a23889</u>	- 290.00000000000000 0000 REQ	✓
16	2019-08-19 14:44:32	<u>0xc5f372ec7a2abc21b7ca</u> <u>4798622a4b1614b6c9dd2a</u> <u>0ca4d2f6fb1246f4c5b538</u>	- 20,628.00000000 ZCO	✓
17	2019-07-30 18:09:53	<u>0xfef12a776963bb6586d1</u> <u>f653654ad266d3d491a89e</u> <u>fe6cada8a72c53b3a07096</u>	- 494 MOD	✓
18	2019-07-02 17:20:23	<u>0x5871ad752f61f70205c9</u> <u>b94d198f372f8b76ab26fa</u> <u>761ac7621929a5e5776cca</u>	+ 950.00000000000000 0000 QKC	✓
19	2019-07-02 17:10:36	<u>0x80502bb598f1661fa73f</u> <u>3547e53958e739060b4806</u> <u>e4be3ac0733ec705caa6ba</u>	+ 20,628.00000000 ZCO	✓
20	2019-06-29 01:15:02	<u>0x40e8260ecc3645ba470f</u> <u>4ecb7ade13e8324b21a28d</u> <u>71e9b60188d61fa9a87929</u>	+ 290.00000000000000 0000 REQ	✓
21	2019-06-28 15:25:20	<u>0x23dea256d019feb0deab</u> <u>fc825265e950eb377f9cb6</u> <u>8b18aaf13ad3e4aa6f2f77</u>	+ 85.00000000000000 000 POLY	✓
22	2019-06-15 07:18:14	<u>0x4d5eda2a5fc171259b37</u> <u>834312a0a42d18477a3b42</u> <u>c16c3c5923ee45e37aac9b</u>	+ 743.68502403000002 2321 DGTX	✓
23	2019-06-15 07:10:24	<u>0xb1ccc44954427be86cf7</u> <u>87b8849ed0d211cfb8fd57</u> <u>0a38fc4dc47e90f1a99cf4</u>	- 42.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2019-06-15 06:52:35	<u>0x4c5c3c57bde1495db05c</u> <u>02f89ac407d0bf50f6de95</u> <u>8bf73f74ebef3e53a7fbfa</u>	+ 50.497145 USDC	✓
25	2019-06-02 08:06:47	<u>0x3d0db038a4a30eda450a</u> <u>2e2c6e1e8dca330bd12892</u> <u>451d04e2edc2ddd1671698</u>	- 13,750.000000000000 0000000 XDC	✓
26	2019-05-07 18:00:41	<u>0x27afd83c4a9986e4a9cc</u> <u>8a3cadb2e45ab4f07a7089</u> <u>c4a5ed1e84e258b0fdcd16</u>	+ 987.00000000000000 0000 LRC	✓
27	2019-03-30 06:21:39	<u>0x03d7ea9a8294d9208686</u> <u>8fae4b725adc549617d81e</u> <u>30eb9bb2230652a8c819eb</u>	+ 515.59696890999998 6863 DGT	✓
28	2019-03-09 06:01:05	<u>0x8675f6e779c7208fc31d</u> <u>4794b15fae5753aca079f2</u> <u>122f38817b7d84f21cfce6</u>	+ 13,750.000000000000 0000000 XDC	✓
29	2019-02-21 19:22:16	<u>0x2d5486d58a802153b6bb</u> <u>11f84f6cdd25cfe2910506</u> <u>95eb1f0778a0c7070d6c67</u>	+ 987,000,000,000,00 0,000,000	✓
30	2019-02-21 09:47:56	<u>0xfd638373f9bb2ae0cf05</u> <u>986671be3433dd0331b1d9</u> <u>3efac2f9c4f1851694364d</u>	+ 494 MOD	✓
31	2019-02-17 02:09:19	<u>0x7f483c6b02a8dded403b</u> <u>3117a56acc006fc55a5e76</u> <u>99e523229d3a1d44fb162b</u>	+ 0.9899999999999999 91 ERC20	✓
32	2019-02-16 11:05:40	<u>0x973da8c229fc557871ea</u> <u>f853fbe77bab14c34cff9b</u> <u>92e728abc55856b485dfe3</u>	+ 75.7900000000000006 253 SUB	✓

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