

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x82a9edb5650c03011942f77e27428df7cb2fd1b3</u> |
| TOTAL RECEIVED | 2.460989019999999972 ETH |
| | 5,789.10 USD |
| TOTAL SEND | 2.449884543500000067 ETH |
| | 5,762.98 USD |

| Token | Balance |
|------------------|--------------------------|
| Ethereum | 0.011104476500000000 ETH |
| | 26.12 USD |
| BitAir | 0.00000000 BTCA |
| GoldGate | 108.00000000 BGG |
| | 0 |
| CyberMiles Token | 0.000000000000000000 CMT |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|-------------------------------|----------------------|--|
| 1 | 2018-02-11 | <u>0x1834a9a7a56099ed6848</u> | - 0.5000000000000000 | |
| | 12:35:49 | <u>4080d26d265b2996181f24</u> | 00 ETH | |
| | | <u>f3001f62ea8064e53fc868</u> | | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 2 | 2018-02-11 12:35:49 | <u>0x1834a9a7a56099ed68484080d26d265b2996181f24f3001f62ea8064e53fc868</u> | - 0.001260000000000000 00 ETH | ✓ |
| 3 | 2018-02-09 21:26:24 | <u>0xc0150599fe36e97dacea43caf6d8360c526eb5caf04bd8db9d02ad7f85720438</u> | + 0.500000000000000000 00 ETH | ✓ |
| 4 | 2018-02-04 01:31:28 | <u>0xbb7ede97079cb1105f9a2332b6a1eac614d72f25bd c3c2e7af606cd4abe226e5</u> | - 0.500000000000000000 00 ETH | ✓ |
| 5 | 2018-02-04 01:31:28 | <u>0xbb7ede97079cb1105f9a2332b6a1eac614d72f25bd c3c2e7af606cd4abe226e5</u> | - 0.001260000000000000 00 ETH | ✓ |
| 6 | 2018-02-03 17:44:24 | <u>0x86b9d424810d5e4a1676922540048c60c7e6d91f34c761b847144d2560ddde1e</u> | + 0.418581020000000000 26 ETH | ✓ |
| 7 | 2018-01-04 03:25:47 | <u>0xaa331e42c4ca7a5bd2c08383685ca7634bf698d3137ac266878888b7370bf2c9</u> | - 0.000000000000000000 00 ETH | ✓ |
| 8 | 2018-01-04 03:25:47 | <u>0xaa331e42c4ca7a5bd2c08383685ca7634bf698d3137ac266878888b7370bf2c9</u> | - 0.001434381000000000 00 ETH | ✓ |
| 9 | 2018-01-04 02:16:52 | <u>0x20366cb3fc9438ab41e64903dab4def60dd611ebc420c103b8759f0b96e48d6a</u> | - 0.000000000000000000 00 ETH | ✓ |
| 10 | 2018-01-04 02:16:52 | <u>0x20366cb3fc9438ab41e64903dab4def60dd611ebc420c103b8759f0b96e48d6a</u> | - 0.001488162500000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 11 | 2018-01-03 23:31:41 | <u>0x166b9604a49e1f5e7f883cc417f6f268199d6d24b5944ac75cdb8ff7ef2faf8c</u> | - 0.000000000000000000 00 ETH | ✗ |
| 12 | 2018-01-03 23:31:41 | <u>0x166b9604a49e1f5e7f883cc417f6f268199d6d24b5944ac75cdb8ff7ef2faf8c</u> | - 0.000625000000000000 00 ETH | ✓ |
| 13 | 2018-01-03 23:27:42 | <u>0x54b869ceec2ec0e0eff5f150a25afacbee9fca9125dd23af584a8abe34877863</u> | - 0.000000000000000000 00 ETH | ✗ |
| 14 | 2018-01-03 23:27:42 | <u>0x54b869ceec2ec0e0eff5f150a25afacbee9fca9125dd23af584a8abe34877863</u> | - 0.000625000000000000 00 ETH | ✓ |
| 15 | 2018-01-03 23:19:50 | <u>0x204a460470169fc503fe4507d70a86572adde1d5abcba33655dc3f234a884ffa</u> | - 0.000000000000000000 00 ETH | ✗ |
| 16 | 2018-01-03 23:19:50 | <u>0x204a460470169fc503fe4507d70a86572adde1d5abcba33655dc3f234a884ffa</u> | - 0.000784000000000000 00 ETH | ✓ |
| 17 | 2018-01-03 17:13:36 | <u>0x70a65ed319e8ca1c6208f811885a5e5fcbd2615dca a7aeff35ccd71112f7f053</u> | + 0.100000000000000000 06 ETH | ✓ |
| 18 | 2017-11-29 01:44:06 | <u>0x7a2722363849ed6cac1ae05f94461aa8ea52e2ff6c3546fa5f0f25b1007c921f</u> | - 0.499558999999999999 75 ETH | ✓ |
| 19 | 2017-11-29 01:44:06 | <u>0x7a2722363849ed6cac1ae05f94461aa8ea52e2ff6c3546fa5f0f25b1007c921f</u> | - 0.000441000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 20 | 2017-11-21 19:18:39 | <u>0x0fbd5e800f681bea692b</u> <u>dd27131346d286b73f11a2</u> <u>bf192a1fbc3376ee9641d2</u> | - 0.9419669999999999 99 ETH | ✓ |
| 21 | 2017-11-21 19:18:39 | <u>0x0fbd5e800f681bea692b</u> <u>dd27131346d286b73f11a2</u> <u>bf192a1fbc3376ee9641d2</u> | - 0.0004410000000000 00 ETH | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2017-11-22 14:35:28 | <u>0xd9ca831143ce684dc54b</u> <u>9563d111c6b19fdfb05963</u> <u>c75abe536f72b345879895</u> | + 0.5000000000000000 00 ETH | ✓ |
| 2 | 2017-11-15 10:10:42 | <u>0x6ee0867969d5b9459f3f</u> <u>e5d1177207eb748d5bd1dd</u> <u>99aeeb35752245616d97c7</u> | + 0.9424080000000000 23 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2018-01-04 03:25:47 | <u>0xaa331e42c4ca7a5bd2c0</u> <u>8383685ca7634bf698d313</u> <u>7ac266878888b7370bf2c9</u> | - 13,487.00000000 BTCA | ✓ |
| 2 | 2018-01-04 02:16:52 | <u>0x20366cb3fc9438ab41e6</u> <u>4903dab4def60dd611ebc4</u> <u>20c103b8759f0b96e48d6a</u> | - 6,923.457500000000 436557 CMT | ✓ |
| 3 | 2017-12-05 14:43:59 | <u>0x0d2fd9404ce5e3407a97</u> <u>01a50691a5de76172663ab</u> <u>274bf2f5b500ae4e43fad8</u> | + 6,923.457500000000 436557 CMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 4 | 2017-12-04 10:09:04 | <u>0x1d324ca66146fa49591a</u> <u>7cbd6231bb8cadd69c0099</u> <u>78bad20f5965b725cb9e42</u> | + 108.00000000 BGG | ✓ |
| 5 | 2017-11-27 18:37:20 | <u>0xe3710085902c7d6f9a9f</u> <u>e8ebe6f85d50dbea4e6feb</u> <u>c4038cf6c5a5a6dee43c1b</u> | + 777 | ✓ |
| 6 | 2017-11-15 11:09:02 | <u>0xe9cd587bfd7f9f965e</u> <u>8756e8a552379d2c434be1</u> <u>392ad971f10d2ff67b9747</u> | + 13,487.00000000 BTCA | ✓ |

* USD values displayed at the time of transaction

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