

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 21:19 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9d6668d5af4ca88cb63f6c1bad5cd0bd83c65641</u>
TOTAL RECEIVED	10.602104286469765881 ETH 24,834.15 USD
TOTAL SEND	10.583191657332486457 ETH 24,789.85 USD

Token	Balance
Ethereum	0.018912629137280462 ETH 44.30 USD
Yooba token	14,524.000000000000000000 Y00
Livepeer Token	0.000000000000000000 LPT
An Etheal Promo	0 HEALP
LoopringCoin V2	317.6700000000000015916 LRC
OMGToken	0.000000000000000000 OMG
Tronix	0.000000 TRX
loopringtoken.net	N/A et

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-25 03:47:59	<u>0xa0c14632e1c0ba49ada3</u> <u>19806a9db0d95e647d4a26</u> <u>55da87a6e3dac55e48f61e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-01-25 03:47:59	<u>0xa0c14632e1c0ba49ada3</u> <u>19806a9db0d95e647d4a26</u> <u>55da87a6e3dac55e48f61e</u>	- 0.0000451780000000 00 ETH  0.06 USD	✓
3	2023-01-25 03:47:59	<u>0xa0c14632e1c0ba49ada3</u> <u>19806a9db0d95e647d4a26</u> <u>55da87a6e3dac55e48f61e</u>	- 0.0004267359339615 40 ETH  0.65 USD	✓
4	2022-12-09 07:43:47	<u>0x91a3a56f5adbad94007e</u> <u>5c509149f237f7d4c262a1</u> <u>b9eb3adc5d9a9e4a7fe83e</u>	- 0.4742668108495567 41 ETH  607.14 USD	✓
5	2022-12-09 07:43:47	<u>0x91a3a56f5adbad94007e</u> <u>5c509149f237f7d4c262a1</u> <u>b9eb3adc5d9a9e4a7fe83e</u>	- 0.0000294000000000 00 ETH  0.03 USD	✓
6	2022-12-09 07:43:47	<u>0x91a3a56f5adbad94007e</u> <u>5c509149f237f7d4c262a1</u> <u>b9eb3adc5d9a9e4a7fe83e</u>	- 0.0005860569287580 00 ETH  0.75 USD	✓
7	2022-08-23 20:50:19	<u>0x77af74bc64171bfa4c6f</u> <u>c4d33d7f5cb8b709136898</u> <u>8651cfba58b2893989b85b</u>	+ 0.4786810000000000 23 ETH  789.25 USD	✓
8	2022-03-09 02:35:33	<u>0xff4527889ba94b2d9e87</u> <u>55766a86b6824d33c2fc21</u> <u>52b845c58ad35038c3d478</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2022-03-09 02:35:33	<u>0xff4527889ba94b2d9e87</u> <u>55766a86b6824d33c2fc21</u> <u>52b845c58ad35038c3d478</u>	- 0.0000424494000000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-09 02:35:33	<u>0xff4527889ba94b2d9e87</u> <u>55766a86b6824d33c2fc21</u> <u>52b845c58ad35038c3d478</u>	- 0.0013947397504432 38 ETH  3.78 USD	✓
11	2021-01-03 18:02:58	<u>0xe31948e7bdfcb71a77aa</u> <u>39926901d0754041bc587c</u> <u>822ec40b73085b3aa887e5</u>	- 6.3620878947950618 71 ETH  6,625.66 USD	✓
12	2021-01-03 18:02:58	<u>0xe31948e7bdfcb71a77aa</u> <u>39926901d0754041bc587c</u> <u>822ec40b73085b3aa887e5</u>	- 0.0049770000000000 00 ETH  5.18 USD	✓
13	2021-01-03 17:25:40	<u>0x766e6a9f98fbbf07fa72</u> <u>4bdc08863bea1973de849e</u> <u>8a2a778e3cffda55ab466f</u>	+ 6.3785078947950619 72 ETH  6,642.76 USD	✓
14	2019-05-30 06:00:54	<u>0x946663bd65ebce07d92d</u> <u>85f1e2e616d43a78492e08</u> <u>b78f13a2afa2d464fcfab3</u>	- 1.9913300000000000 44 ETH	✓
15	2019-05-30 06:00:54	<u>0x946663bd65ebce07d92d</u> <u>85f1e2e616d43a78492e08</u> <u>b78f13a2afa2d464fcfab3</u>	- 0.0004200000000000 00 ETH	✓
16	2019-05-30 05:52:30	<u>0x8060d2cb64d0e1603d30</u> <u>91a92272a99adf72bb0053</u> <u>02b6aa5e0b5518a33553b8</u>	+ 1.9917499999999999 09 ETH	✓
17	2019-05-17 07:16:44	<u>0x8b3a0c2e22397909d014</u> <u>74b53b921d6cb4c62853b6</u> <u>39741c844077996a5b1e97</u>	- 0.1990899999999999 89 ETH	✓
18	2019-05-17 07:16:44	<u>0x8b3a0c2e22397909d014</u> <u>74b53b921d6cb4c62853b6</u> <u>39741c844077996a5b1e97</u>	- 0.0004200000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2019-05-16 06:31:08	<u>0x9020ebafdca6c084012b36d8e86b393067f7feffea866d3283ea991fcc5c00e3</u>	+ 0.1995099999999999 93 ETH	✓
20	2019-04-22 12:04:41	<u>0x2cc3894b824b749b63a097f1efd2b76a92d8a0b76db4b2a0db61cb519bf8b6a4</u>	- 0.7933999000000000 47 ETH	✓
21	2019-04-22 12:04:41	<u>0x2cc3894b824b749b63a097f1efd2b76a92d8a0b76db4b2a0db61cb519bf8b6a4</u>	- 0.0004200000000000 00 ETH	✓
22	2019-04-22 11:26:49	<u>0x7bfccabb308c9938e9c34da2bb2b537d454313f8cc52fc5ddad47b35b68053e</u>	+ 0.6972500000000000 36 ETH	✓
23	2018-06-25 10:01:33	<u>0x1fa44074dfc40393bc39ab1d8c14aa6f773fd5e6ff57e1fb72690eca8dd19ab7</u>	- 0.0000000000000000 00 ETH	✓
24	2018-06-25 10:01:33	<u>0x1fa44074dfc40393bc39ab1d8c14aa6f773fd5e6ff57e1fb72690eca8dd19ab7</u>	- 0.0004431000000000 00 ETH	✓
25	2018-01-20 15:14:46	<u>0x49a3db662b9dff7a1f679aba1f3af1ed3aa9345d77f8b33a4600cd2ba258e356</u>	+ 0.0980000000000000 04 ETH	✓
26	2018-01-19 03:54:33	<u>0x2303793affa125bb1a72c5a1f3c077f6e5d9b10447f5601d40c5cd7aed57e840</u>	- 0.7524053916747045 49 ETH	✓
27	2018-01-19 03:54:33	<u>0x2303793affa125bb1a72c5a1f3c077f6e5d9b10447f5601d40c5cd7aed57e840</u>	- 0.0014070000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-01-15 07:01:42	<u>0x62103d236da636b5bac1 f9ab3af48d422f0e993d9d 6f7cacf993718049129b89</u>	+ 0.1596431216747045 13 ETH	✓
29	2018-01-06 17:38:18	<u>0x421700ae495cb809a24b 688e1c3629ed9865c9180a ba570c7cf3747661059a60</u>	+ 0.2949999999999999 84 ETH	✓
30	2017-12-28 12:36:59	<u>0xfe4238f34cea6550d390 37e9e8ae2fd5008fee1d89 85c8a9a667153d3535ad4f</u>	+ 0.3037622700000000 01 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 03:47:59	<u>0xa0c14632e1c0ba49ada3 19806a9db0d95e647d4a26 55da87a6e3dac55e48f61e</u>	- 73.705589891950324 954 OMG	✓
2	2022-03-09 02:35:33	<u>0xff4527889ba94b2d9e87 55766a86b6824d33c2fc21 52b845c58ad35038c3d478</u>	- 2.1450711024294562 00 LPT	✓
3	2021-11-11 06:01:20	<u>0x5246c55ea1d8b7da04b8 e025e468932aeb98efef15 1fd016b0849450754dd0be</u>	+ 317.67000000000001 5916 LRC	✓
4	2021-04-06 18:15:09	<u>0xe5d4c698aa388a2af22d 175a67e316c2cddb8be420 035d46981cba86e520fc5f</u>	+ 73.705589891950324 954 OMG	✓
5	2018-09-15 18:46:55	<u>0xc71569427c95c72bbacf 5b72bbdce938138ea3deb6 a8d139318c0a8953c22914</u>	+ 2.1450711024294562 00 LPT	✓

#	Date & time	Transaction Id	Amount	
6	2018-07-18 00:49:10	<u>0x93c8b8286e0ab61ff71c7efcf0fa474ca42e1e9a67874ec3f2c2baf668832990</u>	+ 14,524.000000000000 0000000 Y00	✓
7	2018-06-25 10:01:33	<u>0x1fa44074dfc40393bc39ab1d8c14aa6f773fd5e6ff57e1fb72690eca8dd19ab7</u>	- 4,561.099000 TRX	✓
8	2018-06-16 19:37:57	<u>0xb2724464f6cd3204defc4a272c70311f7e971ebdb585529d05f9c1dfc82211b4</u>	+ 911 HEALP	✓
9	2018-05-29 11:40:38	<u>0xe8287eca06296845874c6db69f61704f581ef06d6e152fe3d2650a817ff5b496</u>	+ 1,201.668000 TRX	✓
10	2018-05-29 11:19:59	<u>0x2fb83de326755d3eb2d5bad4981f2a98052fdfe74257de72dbc1a3a7b6d5c0fd</u>	+ 1,787.184000 TRX	✓
11	2018-05-29 11:19:59	<u>0x9af5a3271510f34dcf062faad340a3ab75dd3a4294d7835a5462d65eccbcf8d6</u>	+ 1,572.247000 TRX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:48:11	<u>0x6cb510a1eb28778591512cc8106ee0b0071613681d7772bfe909013da485b8b7</u>	+ 1 et	✓

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