

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa1ca8da0496cfa2f8579f58db30ae8ad8dbe6f0c</u>
TOTAL RECEIVED	5.300483634889831208 ETH
	12,384.10 USD
TOTAL SEND	6.785971148900905803 ETH
	15,854.81 USD

Token	Balance
Ethereum	0.000512485988925523 ETH
	1.19 USD
Fire Lotto	1,859.073599999999942156 FLOT
MyWish Token	2,000.000000000000000000 WISH
IMMLA	11,583.000000000000000000 IML
SWARM	73.159999999999996589 SWM
Civic	0.00000000 CVC
Bulleon Promo Token	0.000000000000000000 BULLEON-X
Livepeer Token	0.000000000000000000 LPT
Storiqa Token	0.000000000000000000 STQ
ATLANT Token	126.250000000000000000 ATL
An Etheal Promo	0 HEALP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-22 01:16:25	<u>0xd62089c739770bd6265f8ac55ee0fa61cf65e071e8388a2e6db0a81b08e8eced</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-08-22 01:16:25	<u>0xd62089c739770bd6265f8ac55ee0fa61cf65e071e8388a2e6db0a81b08e8eced</u>	- 0.0000454815000000 00 ETH  0.14 USD	✓
3	2021-08-22 01:16:25	<u>0xd62089c739770bd6265f8ac55ee0fa61cf65e071e8388a2e6db0a81b08e8eced</u>	- 0.0007420325110744 77 ETH  2.41 USD	✓
4	2021-08-22 01:08:30	<u>0x227b3ee2acec26e4e704771b2381b511ce1f5776cb2e6524b40ce47a625279ef</u>	+ 0.001300000000000000 00 ETH  4.23 USD	✓
5	2021-05-05 12:23:30	<u>0xcf11488a15c62c12cebebe181edfa5f95bfdc3f15e1521c6ce41573f33d0b614</u>	- 0.2466425227469579 15 ETH  869.23 USD	✓
6	2021-05-05 12:23:30	<u>0xcf11488a15c62c12cebebe181edfa5f95bfdc3f15e1521c6ce41573f33d0b614</u>	- 0.001812000000000060 00 ETH  6.38 USD	✓
7	2021-05-05 12:22:51	<u>0x03f2080668b344daca25d3105fbd905ac087c180b82835312db18927efa73270</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-05-05 12:22:51	<u>0x03f2080668b344daca25d3105fbd905ac087c180b82835312db18927efa73270</u>	- 0.0031900691428677 06 ETH  11.24 USD	✓
9	2019-09-01 08:31:37	<u>0x75d0c28f60961450ca644a65d388d41695bfdba70deff436819ca41dbf34fd88</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2019-09-01 08:31:37	<u>0x75d0c28f60961450ca644a65d388d41695bfdba70deff436819ca41dbf34fd88</u>	- 0.0006024750000000 00 ETH	✓
11	2019-07-07 19:17:15	<u>0x258ffcb1c7402d5309cf92cea5ee5877561a62136241a0418203f65db3b4c775</u>	+ 0.0002387001690274 73 ETH	✓
12	2019-05-08 01:37:45	<u>0xe5bf8ae6bc97e92bac39499be42ef9828db33f1958a7aaa31bddb0509c0ada5b</u>	+ 0.0003974104089366 37 ETH	✓
13	2019-03-07 17:38:37	<u>0x4b4d0e765ec93b0cafd489c8e54296d28c34ffc045adc6360e03e67589774c69</u>	+ 0.0041507757715239 49 ETH	✓
14	2019-01-07 19:17:36	<u>0x31dc3cd835f80649d0d8f9d552481048c0d745647c33d89ca6757fa76bcc7786</u>	+ 0.0008198716683572 33 ETH	✓
15	2018-11-07 22:38:32	<u>0x3182ea54edd82e01657e1655119f107e957cdd093b75ff6bc7e5c2546ce7bbdb</u>	+ 0.0008323786094763 17 ETH	✓
16	2018-09-07 22:49:37	<u>0xd02efe7f0e360e300476f9026f3c47ab966bd17aaedb5e98436a67f97fd05125</u>	+ 0.0003450517098013 52 ETH	✓
17	2018-07-23 18:16:31	<u>0xc4135b656e732e1fbd598da91a52ad7170c6dbafd14cc0eac1e16a02ff0f7320</u>	+ 0.0226012500000000 00 ETH	✓
18	2018-07-22 18:07:57	<u>0xc4943ab49926966943fe4643ea88668b47e98135df4849ebf9765061ba1e2519</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-07-22 18:07:57	<u>0xc4943ab49926966943fe</u> <u>4643ea88668b47e98135df</u> <u>4849ebf9765061ba1e2519</u>	- 0.0001029480000000 00 ETH	✓
20	2018-07-22 18:02:27	<u>0x3ef45e3f39d1bd2ceff9</u> <u>ec59a4e70fecbc884c25db</u> <u>6201dd081ea2e17f036e6c</u>	- 0.0000000000000000 00 ETH	✓
21	2018-07-22 18:02:27	<u>0x3ef45e3f39d1bd2ceff9</u> <u>ec59a4e70fecbc884c25db</u> <u>6201dd081ea2e17f036e6c</u>	- 0.0001029480000000 00 ETH	✓
22	2018-07-10 04:40:28	<u>0x3dc9da90a6dfd2b07cf9</u> <u>965ded564b8efa4313fb18</u> <u>7590aa6b602647a6494263</u>	+ 0.0004081569008888 34 ETH	✓
23	2018-07-09 20:21:14	<u>0x5bced2aa5c689ca6f8cd</u> <u>0c73cdf571f357be2b4db7</u> <u>9f953c9593cbc5c9ba59e3</u>	- 0.0000000000000000 00 ETH	✓
24	2018-07-09 20:21:14	<u>0x5bced2aa5c689ca6f8cd</u> <u>0c73cdf571f357be2b4db7</u> <u>9f953c9593cbc5c9ba59e3</u>	- 0.0005662140000000 00 ETH	✓
25	2018-05-01 12:25:40	<u>0xa1a329513b5f075339d8</u> <u>6cf18fdd25e529a8560470</u> <u>88c2dd294b0c1a2357444d</u>	+ 0.0015559796518199 51 ETH	✓
26	2018-01-10 18:59:02	<u>0xc2e47dfa922957e14678</u> <u>623aa40fc4ace88ce1a998</u> <u>9ac577ae68d232049e9f54</u>	- 0.0000000000000000 00 ETH	✓
27	2018-01-10 18:59:02	<u>0xc2e47dfa922957e14678</u> <u>623aa40fc4ace88ce1a998</u> <u>9ac577ae68d232049e9f54</u>	- 0.0010150650000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-01-10 18:01:59	<u>0x6d56cca754b2a5f7b66049e07bcb5d785f6e9bd177ed8dd34fb7780933416c71</u>	+ 0.2222329399999999 90 ETH	✓
29	2017-11-28 20:06:08	<u>0x6554862faeb5aff68a308e0b3dbb4074ea86657242277ec6a1ce0e364c50a767</u>	- 0.0000000000000000 00 ETH	✓
30	2017-11-28 20:06:08	<u>0x6554862faeb5aff68a308e0b3dbb4074ea86657242277ec6a1ce0e364c50a767</u>	- 0.0007853370000000 00 ETH	✓
31	2017-10-16 21:30:52	<u>0xa927b466a4f24047340e41b7512b726d4027fb916bbeabd14395ce413ac8c35</u>	- 2.0249999999999999 11 ETH	✓
32	2017-10-16 21:30:52	<u>0xa927b466a4f24047340e41b7512b726d4027fb916bbeabd14395ce413ac8c35</u>	- 0.0010223640000000 00 ETH	✓
33	2017-09-14 21:02:22	<u>0xc9f9fc996a9509836c169eca9f80e9a035b2ab90cfa7a2ac904118d36e2435d</u>	- 2.0190000000000001 28 ETH	✓
34	2017-09-14 21:02:22	<u>0xc9f9fc996a9509836c169eca9f80e9a035b2ab90cfa7a2ac904118d36e2435d</u>	- 0.0017206140000000 00 ETH	✓
35	2017-09-14 20:41:43	<u>0x0c4260667175f408ad25d772ce8d194b9dfb25d57ac897ecf42bad7953ac63f8</u>	+ 2.0219149999999999 07 ETH	✓
36	2017-09-07 16:47:52	<u>0x50c6b4bccd76db9df08d5e4afc42f109a9e45777bc0f337f2ee00c4b033943f5</u>	- 0.2359999999999999 88 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2017-09-07 16:47:52	<u>0x50c6b4bccd76db9df08d5e4afc42f109a9e45777bc0f337f2ee00c4b033943f5</u>	- 0.0026221650000000 00 ETH	✓
38	2017-09-07 10:22:19	<u>0x4c08384ae5df4277d954a768f35f9813a333db6d811dde887227463dd2b03fb6</u>	- 0.2500000000000000 00 ETH	✓
39	2017-09-07 10:22:19	<u>0x4c08384ae5df4277d954a768f35f9813a333db6d811dde887227463dd2b03fb6</u>	- 0.0012595380000000 00 ETH	✓
40	2017-09-05 13:50:26	<u>0x191f95655d564720a208f95feeeeb2c77d14bf78770b4ebc5dd2e54dc2b58a3d</u>	- 0.4929999999999999 94 ETH	✗
41	2017-09-05 13:50:26	<u>0x191f95655d564720a208f95feeeeb2c77d14bf78770b4ebc5dd2e54dc2b58a3d</u>	- 0.0052500000000000 00 ETH	✓
42	2017-09-05 13:41:49	<u>0x0a5e860b9392c16156c6f31e05af4507275ab614104381144ff5dec2acd4937c</u>	- 0.5000000000000000 00 ETH	✗
43	2017-09-05 13:41:49	<u>0x0a5e860b9392c16156c6f31e05af4507275ab614104381144ff5dec2acd4937c</u>	- 0.0005250000000000 00 ETH	✓
44	2017-09-05 13:26:47	<u>0xdb65d891015e541f1c43c1d75e0f0fc2a3461a0fd0227b14ef53af4c95d46fc6</u>	- 0.4929999999999999 94 ETH	✗
45	2017-09-05 13:26:47	<u>0xdb65d891015e541f1c43c1d75e0f0fc2a3461a0fd0227b14ef53af4c95d46fc6</u>	- 0.0004830000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2017-08-13 15:23:15	<u>0x92911bbc9780691f542f1f4e0d56c5f6200d6ed534dbcbacb59e5aaae5515c03</u>	- 0.5000000000000000 00 ETH	✓
47	2017-08-13 15:23:15	<u>0x92911bbc9780691f542f1f4e0d56c5f6200d6ed534dbcbacb59e5aaae5515c03</u>	- 0.0014813750000000 00 ETH	✓
48	2017-08-13 15:18:31	<u>0xa0d7612b933fff6521d1f70f1650264005d108c18598f2a738d2cf0e3ba9bbab</u>	+ 1.0046861199999999 05 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-16 14:50:12	<u>0x9aca88a62adb439fd737f43a6e8f3ddee27e124a9e4bb42f95f2a8db1198e5a4</u>	+ 2.0190000000000001 28 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-22 01:16:25	<u>0xd62089c739770bd6265f8ac55ee0fa61cf65e071e8388a2e6db0a81b08e8eced</u>	- 2.2824213951658749 44 LPT	✓
2	2021-05-05 12:22:51	<u>0x03f2080668b344daca25d3105fbd905ac087c180b82835312db18927efa73270</u>	- 556.89757359 CVC	✓
3	2019-09-01 08:31:37	<u>0x75d0c28f60961450ca644a65d388d41695bfdba70deff436819ca41dbf34fd88</u>	- 51,614.66417566999 7348450 STQ	✓

#	Date & time	Transaction Id	Amount	
4	2019-08-30 09:24:34	<u>0x97981fe98ab902742d3d6dbc99f9a9b940531e8a75fe90461ac9df12efb978f9</u>	+ 73.159999999999996 589 SWM	✓
5	2018-09-26 21:01:27	<u>0xe49215a4695dfae05a71ede096e21a6d0d232c2e52ff979ea4003a9519ee15ae</u>	+ 365.00000000000000 0000 BULLEON-X	✓
6	2018-08-23 04:04:33	<u>0x974a8ce04e091ecbd5e299659f028f316668470a660852efc2d7185da7af472c</u>	+ 2.2824213951658749 44 LPT	✓
7	2018-07-22 18:07:57	<u>0xc4943ab49926966943fe4643ea88668b47e98135df4849ebf9765061ba1e2519</u>	- 10.000000000000000 000 FLOT	✓
8	2018-07-22 18:02:27	<u>0x3ef45e3f39d1bd2ceff9ec59a4e70fecbc884c25db6201dd081ea2e17f036e6c</u>	- 10.000000000000000 000 FLOT	✓
9	2018-07-09 20:21:14	<u>0x5bced2aa5c689ca6f8cd0c73cdf571f357be2b4db79f953c9593cbc5c9ba59e3</u>	- 10.000000000000000 000 FLOT	✓
10	2018-06-21 05:16:33	<u>0x7a70db4d80e4e3d206e015dbe78cfacfd56f244a3d49ab75bcc648fd0dc4bd0</u>	+ 10.000000000000000 000 FLOT	✓
11	2018-06-16 07:27:16	<u>0xdf9edafa03a8b31ad5c29a24554acd8af47e897348d34ae24af95baa265dcc0a</u>	+ 911 HEALP	✓
12	2018-04-22 08:38:49	<u>0xb15fb757d238f7d9bfc3989fd2613044fcb212d9ec3df44b0ecba8043974f431</u>	+ 1,879.073599999999 942156 FLOT	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-16 18:32:57	<u>0x123aa7472580635f7b36</u> <u>a6f4b64cdf4cc6db66cd67</u> <u>1dbb14d2ef9d74b157f306</u>	+ 51,614.66417566999 7348450 STQ	✓
14	2018-01-20 09:55:49	<u>0xa3ee363f1ebd8b0c08ff</u> <u>7dd0a2c39a3143f9998b7b</u> <u>7a4fe9d332b6aff8803d35</u>	+ 11,583.000000000000 0000000 IML	✓
15	2018-01-10 18:59:02	<u>0xc2e47dfa922957e14678</u> <u>623aa40fc4ace88ce1a998</u> <u>9ac577ae68d232049e9f54</u>	- 9,055.000000000000 0000000 VIBE	✓
16	2017-12-26 11:03:08	<u>0x4ab6ff528d690bcb9cc5</u> <u>58985801497e3343deb346</u> <u>4d55b307a098de7afd2e90</u>	+ 9,055.000000000000 0000000 VIBE	✓
17	2017-11-28 20:17:26	<u>0x777a654a7d72e8dc9d04</u> <u>80faf7ea32bfc41b6fadd</u> <u>0c3acb36e3cc103799a845</u>	+ 309.89757359 CVC	✓
18	2017-11-28 20:06:08	<u>0x6554862faeb5aff68a30</u> <u>8e0b3dbb4074ea86657242</u> <u>277ec6a1ce0e364c50a767</u>	- 564.64569248 PT0Y	✓
19	2017-11-03 21:09:31	<u>0xcb6c06d842ea7563a250</u> <u>0be4f80dcce6af87839d05</u> <u>02979af6afd947c22bd3ee</u>	+ 247.00000000 CVC	✓
20	2017-11-03 20:51:35	<u>0xd1d4ab5a0b897ea519d0</u> <u>b62f649119630611272923</u> <u>56cf9bddf3d008ece43884</u>	+ 564.64569248 PT0Y	✓
21	2017-11-02 19:07:01	<u>0xe99d8b3ce64bba00335e</u> <u>138878b82e07c7995c020c</u> <u>13a0304b2973cc21f872f7</u>	- 73.159999999999996 589 SWM	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-24 17:06:17	<u>0xcf5a7b85f479f7d84e9e</u> <u>aa02c906d3d9b98e8debcd</u> <u>a12065bab693b794138c85</u>	+ 2,000.000000000000 000000 WISH	✓
23	2017-10-19 20:31:58	<u>0xa8453c88b473b5f2f791</u> <u>fcec9adbc80f4aa602f353</u> <u>a8074492f66542683223f3</u>	+ 73.15999999999996 589 SWM	✓
24	2017-09-20 15:24:23	<u>0x7e61b372c02ebbc28f3d</u> <u>c1e5f35c9c7422514780e3</u> <u>09aa7f9681573955590bf9</u>	+ 2,000.000000000000 000000 WIL	✓
25	2017-09-07 16:47:52	<u>0x50c6b4bccd76db9df08d</u> <u>5e4afc42f109a9e45777bc</u> <u>0f337f2ee00c4b033943f5</u>	+ 73.15999999999996 589 SWM	✓
26	2017-09-07 10:22:19	<u>0x4c08384ae5df4277d954</u> <u>a768f35f9813a333db6d81</u> <u>1dde887227463dd2b03fb6</u>	+ 126.25000000000000 0000 ATL	✓

* USD values displayed at the time of transaction

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