





3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 23:21 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa5cdbd35a7a69df80d9bbf1e5416dcae06121130</u>
TOTAL RECEIVED	8.564274378433985646 ETH  20,114.56 USD
TOTAL SEND	8.546823272802262395 ETH  20,073.58 USD



Token	Balance
Ethereum	0.017451105631722637 ETH  40.98 USD
Matic Token	0.000000000000000000 MATIC  0.00 USD
Basic Attention Token	29.600273999999998864 BAT
WaBi	539.529049999999983811 WaBi
Reserve Rights	0.000000000000000000 RSR
Republic Token	62.840352000000002874 REN
FunFair	1,472.32167400 FUN
Dai Stablecoin	0.000000000000000000 DAI
HoloToken	0.000000000000000000 HOT
Golem Network Token	0.000000000000000000 GLM




Token	Balance
Reserve Rights	1,855.989166000000068379 RSR
loopringtoken.net	N/A et







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 00:00:23	<u>0x5e6e5a822c9309c5e798</u> <u>1cef142ccc4f2f1a8f54d1</u> <u>4891feb8b476ecfb0fa2d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-08-03 00:00:23	<u>0x5e6e5a822c9309c5e798</u> <u>1cef142ccc4f2f1a8f54d1</u> <u>4891feb8b476ecfb0fa2d1</u>	- 0.0000419020000000 00 ETH  0.12 USD	✓
3	2024-08-03 00:00:23	<u>0x5e6e5a822c9309c5e798</u> <u>1cef142ccc4f2f1a8f54d1</u> <u>4891feb8b476ecfb0fa2d1</u>	- 0.0000428164142366 60 ETH  0.12 USD	✓
4	2023-06-23 10:09:35	<u>0x5b2438206c7a4c057d61</u> <u>7dc8b14cd8abe0e193ea23</u> <u>164c64dbf25f665b084606</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-06-23 10:09:35	<u>0x5b2438206c7a4c057d61</u> <u>7dc8b14cd8abe0e193ea23</u> <u>164c64dbf25f665b084606</u>	- 0.0000419020000000 00 ETH  0.07 USD	✓
6	2023-06-23 10:09:35	<u>0x5b2438206c7a4c057d61</u> <u>7dc8b14cd8abe0e193ea23</u> <u>164c64dbf25f665b084606</u>	- 0.0004314101353889 20 ETH  0.81 USD	✓
7	2023-06-10 13:36:47	<u>0xd874a16b007b393fdbc3</u> <u>88a006cfeb8e323dd09af0</u> <u>68c45e2868ec626990d52d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-10 13:36:47	<u>0xd874a16b007b393fdb388a006cfeb8e323dd09af068c45e2868ec626990d52d</u>	- 0.0000455742000000 00 ETH  0.07 USD	✓
9	2023-06-10 13:36:47	<u>0xd874a16b007b393fdb388a006cfeb8e323dd09af068c45e2868ec626990d52d</u>	- 0.0014546573724147 84 ETH  2.53 USD	✓
10	2022-12-09 06:35:23	<u>0x9fa8f8483f26b90765e6a656877f3dcc08036c8b0783bd1aa8a1dd4a7f36e237</u>	- 3.4949269461853180 73 ETH  4,481.99 USD	✓
11	2022-12-09 06:35:23	<u>0x9fa8f8483f26b90765e6a656877f3dcc08036c8b0783bd1aa8a1dd4a7f36e237</u>	- 0.0000294000000000 00 ETH  0.03 USD	✓
12	2022-12-09 06:35:23	<u>0x9fa8f8483f26b90765e6a656877f3dcc08036c8b0783bd1aa8a1dd4a7f36e237</u>	- 0.0004612322462370 00 ETH  0.59 USD	✓
13	2022-10-26 02:50:11	<u>0xc3f940fb8a1d88971b69a672f5202bafb1b0420d89009e2e7e2d538fb44518fc</u>	+ 1.0100000000000000 09 ETH  1,501.90 USD	✓
14	2022-10-15 23:46:11	<u>0x61d155fe283e3a51af170e387551328ebb9f21ce7e5d1cee1fc0d81f2e60f4a4</u>	+ 1.0000000000000000 00 ETH  1,281.56 USD	✓
15	2022-10-05 12:13:47	<u>0xe994dc381ee90f5b777b610df5ad53551992bef25d0df45d40c491412e0bf9ee</u>	+ 1.0000000000000000 00 ETH  1,332.51 USD	✓
16	2022-05-14 09:31:34	<u>0xef0e526529318819c1cd2165c4fd0053ff1056014f58537bfd16735063df9c93</u>	+ 0.1000000000000000 06 ETH  198.56 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-04-11 19:43:45	<u>0x5e8f4c2bc684d079ea79</u> <u>29dcf30ed646948e960fb9</u> <u>1098b87d3b10af2a56a708</u>	+ 0.070000000000000000 07 ETH  208.58 USD	✓
18	2022-02-02 02:30:18	<u>0xd3f4d0c98b73d4850aaf</u> <u>db31ed0e22f64ca3cd1304</u> <u>bb4180a1e5820144c67df4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2022-02-02 02:30:18	<u>0xd3f4d0c98b73d4850aaf</u> <u>db31ed0e22f64ca3cd1304</u> <u>bb4180a1e5820144c67df4</u>	- 0.0031904305144749 96 ETH  8.81 USD	✓
20	2022-02-02 02:30:18	<u>0xd3f4d0c98b73d4850aaf</u> <u>db31ed0e22f64ca3cd1304</u> <u>bb4180a1e5820144c67df4</u>	- 0.0091583344855250 04 ETH  25.31 USD	✓
21	2021-11-27 09:24:31	<u>0x0722266deedb9f3ce198</u> <u>a102d2091383ed5d289a6e</u> <u>39ce863464c3db74c09141</u>	+ 0.0558526578370709 75 ETH  230.82 USD	✓
22	2021-11-26 15:08:06	<u>0x5e4ade968cc79c0a80b9</u> <u>817ac0f8d64d179604360c</u> <u>b119fdccb29c339c772bd1</u>	+ 0.0128438398000000 00 ETH  51.90 USD	✓
23	2021-11-22 18:46:43	<u>0x73b98c68c62a1f719dfb</u> <u>edde93395440d3213d6b6e</u> <u>8a522f35eb0b4dc82c39e2</u>	+ 0.1082199945983680 36 ETH  442.18 USD	✓
24	2021-11-13 00:41:51	<u>0x9dbb1e3a7ed419360eeb</u> <u>5adbef1b90cb7a57dd6bc7</u> <u>627f39473866780ab8f808</u>	+ 0.1134672189498792 81 ETH  527.11 USD	✓
25	2021-11-03 11:21:38	<u>0xb724dd7fef8272acd9eb</u> <u>2d858de9a729910acbc28</u> <u>a684cb4e739dd77e1d0d36</u>	- 0.8413526672486675 30 ETH  3,873.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-03 11:21:38	<u>0xb724dd7fef8272acd9eb 2d858de9a729910acbc28 a684cb4e739dd77e1d0d36</u>	- 0.0005775956791290 00 ETH  2.65 USD	✓
27	2021-11-03 11:21:38	<u>0xb724dd7fef8272acd9eb 2d858de9a729910acbc28 a684cb4e739dd77e1d0d36</u>	- 0.0025304043208710 00 ETH  11.64 USD	✓
28	2021-11-03 10:16:57	<u>0x1b1c2ccee070f7ae341 f5b091c9cd5e449ba7b22c 2223b4cc0f364959a85515</u>	+ 0.0414148081773482 38 ETH  190.64 USD	✓
29	2021-10-30 23:51:55	<u>0xd021c2c928e30474f999 02324aa5e59b0a3d0e26da 051c64e19accdc0f501240</u>	+ 0.1375604965754098 07 ETH  594.00 USD	✓
30	2021-10-25 10:35:54	<u>0x8d113b2310f23a6ab92f 6209323ca1394c9e230ce1 17fa5f9f097f556f1e1215</u>	+ 0.0443163846072600 00 ETH  187.03 USD	✓
31	2021-10-24 21:32:19	<u>0xcc72445ec302ac6f6e76 0fccf7e7658034138d629c a032cf94b16ff22507f95e</u>	+ 0.0572987639945670 01 ETH  237.75 USD	✓
32	2021-10-23 00:23:17	<u>0x736994f3dd93a6cfaa10 276b8d9bb492478d77f991 653def5aa92f43c75cf894</u>	+ 0.1216311288202194 25 ETH  488.08 USD	✓
33	2021-10-17 02:11:54	<u>0xb1e8f4afece7b1451e67 b3535bd35c72de78a4c19c 095b1852336da2d557fd96</u>	+ 0.2050427093285512 04 ETH  795.04 USD	✓
34	2021-09-30 05:47:41	<u>0xb3b67302b2bfa22e6ab7 f749a2dfc6225ec0ff2a16 df855b6bc0836a22041984</u>	+ 0.1156774146832568 60 ETH  342.79 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-22 06:50:14	<u>0x7cc79e3f89339497cbad5915bdfe536af7153e66d7216938acdd817aa1b4c5b8</u>	+ 0.1308889610620549 43 ETH  402.73 USD	✓
36	2021-09-13 16:31:08	<u>0x2245265ecc306cf3b6f921404302a472dca8f5363ecb188f1b8da4060c6be1ab</u>	- 4.1864295360000003 40 ETH  13,753.88 USD	✓
37	2021-09-13 16:31:08	<u>0x2245265ecc306cf3b6f921404302a472dca8f5363ecb188f1b8da4060c6be1ab</u>	- 0.0004501426617660 00 ETH  1.47 USD	✓
38	2021-09-13 16:31:08	<u>0x2245265ecc306cf3b6f921404302a472dca8f5363ecb188f1b8da4060c6be1ab</u>	- 0.0020278573382340 00 ETH  6.66 USD	✓
39	2021-09-13 16:30:39	<u>0xb2efd37b6942ee2bf8082bbdea79b17d57fda7f32bceed9b5f62c6066322a2c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2021-09-13 16:30:39	<u>0xb2efd37b6942ee2bf8082bbdea79b17d57fda7f32bceed9b5f62c6066322a2c2</u>	- 0.0008683283503152 64 ETH  2.85 USD	✓
41	2021-09-13 16:30:39	<u>0xb2efd37b6942ee2bf8082bbdea79b17d57fda7f32bceed9b5f62c6066322a2c2</u>	- 0.0027621356496847 36 ETH  9.07 USD	✓
42	2021-09-13 16:11:42	<u>0x686246c37a7206257998df10683edee25ad95dd02fccce615ea44c6879759157</u>	+ 4.2400599999999997 18 ETH  13,930.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 00:00:23	<u>0x5e6e5a822c9309c5e798</u> <u>1cef142ccc4f2f1a8f54d1</u> <u>4891feb8b476ecfb0fa2d1</u>	- 277.04917999999997 8463 GLM	✓
2	2023-06-23 10:09:35	<u>0x5b2438206c7a4c057d61</u> <u>7dc8b14cd8abe0e193ea23</u> <u>164c64dbf25f665b084606</u>	- 79.555890000000005 102 DAI	✓
3	2023-06-10 13:36:47	<u>0xd874a16b007b393fdbc3</u> <u>88a006cfeb8e323dd09af0</u> <u>68c45e2868ec626990d52d</u>	- 33,363.21058199999 9703839 HOT	✓
4	2022-04-26 18:49:31	<u>0x15a778907e9feaf2d533</u> <u>9ef9438358b445a7802916</u> <u>7dc43ff59e1f95bf9aa8be</u>	+ 2,860.000000000000 000000 QKC	✓
5	2022-02-02 02:30:18	<u>0xd3f4d0c98b73d4850aaf</u> <u>db31ed0e22f64ca3cd1304</u> <u>bb4180a1e5820144c67df4</u>	- 1,855.989166000000 068379 RSR	✓
6	2022-02-02 02:30:18	<u>0xd3f4d0c98b73d4850aaf</u> <u>db31ed0e22f64ca3cd1304</u> <u>bb4180a1e5820144c67df4</u>	+ 1,855.989166000000 068379 RSR	✓
7	2021-09-13 16:30:39	<u>0xb2efd37b6942ee2bf808</u> <u>2bbdea79b17d57fda7f32b</u> <u>ceed9b5f62c6066322a2c2</u>	- 114.17364000000000 6012 MATIC  150.48 USD	✓
8	2021-09-13 15:29:22	<u>0xe24d2f0ccb7fa7e85b1e</u> <u>2a9b1dc781e63a532b4164</u> <u>f2afaae5e663e981b90ae2</u>	+ 114.17364000000000 6012 MATIC  150.48 USD	✓
9	2021-09-13 15:26:09	<u>0x803b777599ffe2fd7020</u> <u>8c6305094d7a71cfea7fa0</u> <u>1a398f3a217ca3968ef421</u>	+ 29.600273999999998 864 BAT	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-13 15:23:18	<u>0x1e154ebbc19c188a8d30</u> <u>f6dcb456ccf94ea28eaf4c</u> <u>55d7f23ad0479c8ccd46e5</u>	+ 302.30633799999998 2458 LRC	✓
11	2021-09-13 15:21:19	<u>0x0b9fd5de9486dab49212</u> <u>2b0cc35204e0bc5b0e708a</u> <u>ab50cd91a053be9c96047c</u>	+ 1,855.989166000000 068379 RSR	✓
12	2021-09-13 15:19:56	<u>0x3332420314425729747f</u> <u>706cbc9bbf481dcf99952d</u> <u>a1813969219a512232fe54</u>	+ 132.63948400000001 0155 UTK	✓
13	2021-09-13 15:18:59	<u>0x547176f423f06f65ddd7</u> <u>00a2117bafa8062ad910cb</u> <u>ed4e9d2d54d52cdfcfce85</u>	+ 1,472.32167400 FUN	✓
14	2021-09-13 15:15:08	<u>0x525829c3783961ad8ce3</u> <u>904c7e75b5ab68ed56642a</u> <u>ac1f0920448d72e38ccc4a</u>	+ 277.04917999999997 8463 GLM	✓
15	2021-09-13 15:15:08	<u>0xfe4a2c7dcc51b5107389</u> <u>468a4a0ca09e385861153c</u> <u>806babacb85fed856c2299</u>	+ 62.840352000000002 874 REN	✓
16	2021-09-13 15:12:12	<u>0x299c9987ea96dd0f5c2b</u> <u>04bc0409b2b70d2e4358d5</u> <u>1ee5274985543d6d379763</u>	+ 79.555890000000005 102 DAI	✓
17	2021-09-13 15:01:04	<u>0x8341a8a9b89e0b859218</u> <u>aad08185101b671dd2abf8</u> <u>1bbd2c7a97045c13b7c645</u>	+ 539.52904999999998 3811 WaBi	✓
18	2021-09-13 14:23:45	<u>0x2865afa74bb89182dc09</u> <u>b7b6172ac6d06d4d284be5</u> <u>a1e8dfe32c9bbb0f11405c</u>	+ 33,363.21058199999 9703839 HOT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:48:11	<u>0x6cb510a1eb2877859151</u> <u>2cc8106ee0b0071613681d</u> <u>7772bfe909013da485b8b7</u>	+ 1 et	✓

* USD values displayed at the time of transaction

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