

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa6ffaa980ab8e1134b2937f6211ce0cf77ca2fea</u>
TOTAL RECEIVED	102.860973729188884818 ETH
	239,704.12 USD
TOTAL SEND	104.853998809056278674 ETH
	244,348.61 USD

Token	Balance
Ethereum	0.006974920132605540 ETH 16.25 USD
LION	0.000000000000000000 LION
Bulleon Promo Token	0.000000000000000000 BULLEON-X
An Etheal Promo	0 HEALP
Tronix	13.000000 TRX
CANDY	20,266.000000000000000000 CANDY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 17:56:23	<u>0x63bdaeb052e994b0aa5c</u> <u>003847b2854b79ffac15b9</u> <u>1a35291c7b23268636b02f</u>	- 0.000000000000000000 00 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-01-02 17:56:23	<u>0x63bdaeb052e994b0aa5c003847b2854b79ffac15b91a35291c7b23268636b02f</u>	- 0.0000404750000000 00 ETH  0.09 USD	✓
3	2024-01-02 17:56:23	<u>0x63bdaeb052e994b0aa5c003847b2854b79ffac15b91a35291c7b23268636b02f</u>	- 0.0007738621272607 00 ETH  1.83 USD	✓
4	2024-01-02 17:50:23	<u>0x6a0985d101c9467531cf3351bc1ea8ee0b936de96ee9d3b56d2c425929395ed</u>	+ 0.0077892572598662 40 ETH  18.42 USD	✓
5	2021-01-06 22:10:23	<u>0x0d611bcc5d52fb90829ca4316ddb5b123d3cb904c10b34868943a36e077daca2</u>	- 0.4267682809290123 67 ETH  522.73 USD	✓
6	2021-01-06 22:10:23	<u>0x0d611bcc5d52fb90829ca4316ddb5b123d3cb904c10b34868943a36e077daca2</u>	- 0.0018690000000000 00 ETH  2.28 USD	✓
7	2019-03-13 00:47:52	<u>0xcd7827d63d7a4bb8ca399a2e505be2071a8f9d8b9b9cf1287e6f7dc099c241089</u>	- 0.0000000000000000 00 ETH	✓
8	2019-03-13 00:47:52	<u>0xcd7827d63d7a4bb8ca399a2e505be2071a8f9d8b9b9cf1287e6f7dc099c241089</u>	- 0.0020333950000000 00 ETH	✓
9	2019-02-13 17:38:34	<u>0xa14e682b29587f624ae56b02b8ce42bb22e74048b9dbbdd339011efe1d84c445</u>	- 0.0100000000000000 00 ETH	✓
10	2019-02-13 17:38:34	<u>0xa14e682b29587f624ae56b02b8ce42bb22e74048b9dbbdd339011efe1d84c445</u>	- 0.0036951660000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2019-02-12 14:59:31	<u>0x56e0d27560fe1fbd45e04f3eeb393ac2694b730a9c75528303082e5da206cb53</u>	- 0.000000000000000000 00 ETH	✘
12	2019-02-12 14:59:31	<u>0x56e0d27560fe1fbd45e04f3eeb393ac2694b730a9c75528303082e5da206cb53</u>	- 0.001178340000000000 00 ETH	✔
13	2019-02-11 01:21:26	<u>0x14c63a3df8b5cc50e9bf8db8d8dec9a71959ed31f40191167f709bcd8df99de0</u>	- 9.000000000000000000 00 ETH	✔
14	2019-02-11 01:21:26	<u>0x14c63a3df8b5cc50e9bf8db8d8dec9a71959ed31f40191167f709bcd8df99de0</u>	- 0.001197000000000000 00 ETH	✔
15	2019-02-11 01:12:36	<u>0xcd90ea7b74f9a9bf581dc78abab20b1e3186875d1828407ba7d94f1c44ff7f51</u>	- 3.000000000000000000 00 ETH	✔
16	2019-02-11 01:12:36	<u>0xcd90ea7b74f9a9bf581dc78abab20b1e3186875d1828407ba7d94f1c44ff7f51</u>	- 0.004102233000000000 00 ETH	✔
17	2019-02-11 01:09:03	<u>0x687d9b6e34fb14ff198f91ae6e0eb067a8b8899f373c1f036fb5886e37b71517</u>	- 0.000000000000000000 00 ETH	✔
18	2019-02-11 01:09:03	<u>0x687d9b6e34fb14ff198f91ae6e0eb067a8b8899f373c1f036fb5886e37b71517</u>	- 0.002826915000000000 00 ETH	✔
19	2019-02-05 00:15:41	<u>0xc06b6ecaf44f510eeb19a8e41effed0716c8fc32c32596f072aa58c94f58c6f7</u>	- 32.000000000000000000 000 ETH	✔

#	Date & time	Transaction Id	Amount	
20	2019-02-05 00:15:41	<u>0xc06b6ecaf44f510eeb19 a8e41effed0716c8fc32c3 2596f072aa58c94f58c6f7</u>	- 0.0041022330000000 00 ETH	✓
21	2019-02-05 00:08:01	<u>0x84b06ddc2cb1065b8329 10e3d766130b7dc2c22144 d17647722f679a4d1348c4</u>	- 0.0000000000000000 00 ETH	✓
22	2019-02-05 00:08:01	<u>0x84b06ddc2cb1065b8329 10e3d766130b7dc2c22144 d17647722f679a4d1348c4</u>	- 0.0028269150000000 00 ETH	✓
23	2019-02-05 00:05:29	<u>0x3885631e0615c5e6c941 8c4eab2fc586711f6e4089 1637ae624a81f8d08f0070</u>	+ 32.15106806000000 060 ETH	✓
24	2019-02-03 01:34:19	<u>0x404bd54eaec9f9c1b95d 1a0858068f57b7131cc59c 0177145a7c64b79631f14b</u>	- 5.0999999999999996 45 ETH	✓
25	2019-02-03 01:34:19	<u>0x404bd54eaec9f9c1b95d 1a0858068f57b7131cc59c 0177145a7c64b79631f14b</u>	- 0.0042827520000000 00 ETH	✓
26	2019-02-03 01:28:19	<u>0x6d1442b57c158cfc7b4b ad78198df17134fd9a3ae9 c32a8603a400952dbd9ff7</u>	+ 4.8631963499999999 46 ETH	✓
27	2019-02-02 19:40:51	<u>0x9da9bcf7f40f1fae7026 ba67f6fae298ff78e3ffc7 5a822584dd090794c50800</u>	- 1.3000000000000000 44 ETH	✓
28	2019-02-02 19:40:51	<u>0x9da9bcf7f40f1fae7026 ba67f6fae298ff78e3ffc7 5a822584dd090794c50800</u>	- 0.0059921820000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2019-02-02 19:24:42	<u>0x9f42079e9e11f9e2086b402797ebc8566237793104473a2a91a0c4c5ea2015f7</u>	+ 1.3000000000000000 44 ETH	✓
30	2018-05-12 15:06:18	<u>0x303cbfa7a3c6c5d9fa9950d98c88e32c5770032337e50b99c1c2f2ba7c637f89</u>	+ 0.3300000000000000 16 ETH	✓
31	2018-05-12 14:50:35	<u>0xac5b355cf69abf328d419c393fbc139d3c29384c3438fad8eeefae30ae96b4b0</u>	- 9.4841203699999994 11 ETH	✓
32	2018-05-12 14:50:35	<u>0xac5b355cf69abf328d419c393fbc139d3c29384c3438fad8eeefae30ae96b4b0</u>	- 0.0011970000000000 00 ETH	✓
33	2018-05-12 14:46:41	<u>0x7e987780aebc0a86fe81602956d5d1c95df1fb774df2742a9d91dd2697680375</u>	+ 9.1145143700000001 99 ETH	✓
34	2018-05-10 16:53:43	<u>0x96de8254610d3dee835533372b6440ca8439a56f558cc33e69e8b263c8c679c3</u>	+ 0.0500000000000000 03 ETH	✓
35	2018-05-10 16:28:44	<u>0xb75689a92a8ef405611af2a5137b04e216de0aeb01f52d77e8c915c0799c7885</u>	- 12.199999999999999 289 ETH	✓
36	2018-05-10 16:28:44	<u>0xb75689a92a8ef405611af2a5137b04e216de0aeb01f52d77e8c915c0799c7885</u>	- 0.0011970000000000 00 ETH	✓
37	2018-05-10 16:20:53	<u>0x3b7bcdb2379834a90fd0992c8d7da23f82ef7b160c85d53530055b53977ee6b8</u>	+ 11.199999999999999 289 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2018-04-04 21:26:41	<u>0x168e26ad273e4aaa55f2</u> <u>b83b9fe86e9007222b5fd0</u> <u>20aa84ab82373bc9784661</u>	+ 1.3220000000000000 64 ETH	✓
39	2018-04-04 20:25:48	<u>0x6adacfdfd0724e8b220a</u> <u>00e79d6c7397c9fa4d39dd</u> <u>785f5037a5fc5aa6376478</u>	- 19.3988030000000000 907 ETH	✓
40	2018-04-04 20:25:48	<u>0x6adacfdfd0724e8b220a</u> <u>00e79d6c7397c9fa4d39dd</u> <u>785f5037a5fc5aa6376478</u>	- 0.0011970000000000 00 ETH	✓
41	2018-04-04 20:21:13	<u>0x0ceca7985bf914779cc4</u> <u>e08205e7ac8ac78d63065d</u> <u>23862525e8d697bb71b148</u>	+ 19.3000000000000000 711 ETH	✓
42	2018-03-01 19:50:41	<u>0xad8abfda57bc4b34e2b8</u> <u>f79ddc389eba8290215a4b</u> <u>55ec1ee31c0bb1004bf0cb</u>	+ 0.1000000000000000 06 ETH	✓
43	2018-03-01 19:33:04	<u>0x92e0bf074acb3c7e6b90</u> <u>a13f4e65108b18afc9e780</u> <u>dbd5409dbb6d2e0cb0f91a</u>	- 3.1946059999999998 35 ETH	✓
44	2018-03-01 19:33:04	<u>0x92e0bf074acb3c7e6b90</u> <u>a13f4e65108b18afc9e780</u> <u>dbd5409dbb6d2e0cb0f91a</u>	- 0.0011970000000000 00 ETH	✓
45	2018-03-01 18:02:11	<u>0xd363cb246bebf40d3c8c</u> <u>2441d9345f3ef1dfd14ec3</u> <u>fe6f709c4565074885aef6</u>	+ 3.1000000000000000 89 ETH	✓
46	2018-02-26 16:38:32	<u>0x1e9a6da3746b85b8517d</u> <u>6c9e47cfc6f38aeab051c4</u> <u>4fb966b4a3ab137805eaf3</u>	+ 0.0899999999999999 97 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2018-02-26 15:36:40	<u>0x0d5293daf9c3fefa7158</u> <u>b74eef9bb7541402f41ae3</u> <u>823ff8efe4b8e999ad603e</u>	- 2.5800000000000000 71 ETH	✓
48	2018-02-26 15:36:40	<u>0x0d5293daf9c3fefa7158</u> <u>b74eef9bb7541402f41ae3</u> <u>823ff8efe4b8e999ad603e</u>	- 0.0011970000000000 00 ETH	✓
49	2018-02-26 15:29:58	<u>0x6c26765a1c03f1160d42</u> <u>67cc604686eafa33d661f9</u> <u>d50404e73eb6dcbbf9ac5f</u>	+ 2.5000000000000000 00 ETH	✓
50	2018-02-26 14:39:59	<u>0x10dae99fc58b78dd6472</u> <u>0c20cabb6dc84f203f06c1</u> <u>6b16ef943d487ae38f8a65</u>	+ 0.0869999999999999 94 ETH	✓
51	2018-02-26 14:08:10	<u>0x12fd4f367aff8cd8da7a</u> <u>e2b58dc906dc96b32a840b</u> <u>16d652faf39c5668ac9419</u>	- 0.0917830500000000 05 ETH	✓
52	2018-02-26 14:08:10	<u>0x12fd4f367aff8cd8da7a</u> <u>e2b58dc906dc96b32a840b</u> <u>16d652faf39c5668ac9419</u>	- 0.0011970000000000 00 ETH	✓
53	2018-01-28 17:34:45	<u>0x4fd11c970d5c51a3bb99</u> <u>ca80b28eb316043b699319</u> <u>24c773de8f30e04803841d</u>	- 2.0000000000000000 00 ETH	✓
54	2018-01-28 17:34:45	<u>0x4fd11c970d5c51a3bb99</u> <u>ca80b28eb316043b699319</u> <u>24c773de8f30e04803841d</u>	- 0.0072201900000000 00 ETH	✓
55	2018-01-28 17:29:22	<u>0x5d668deb80962f18d615</u> <u>a329e4c51c4ee022d6954d</u> <u>d820ce32352fbe12b2442a</u>	- 2.0000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
56	2018-01-28 17:29:22	<u>0x5d668deb80962f18d615 a329e4c51c4ee022d6954d d820ce32352fbe12b2442a</u>	- 0.0013250000000000 00 ETH	✓
57	2018-01-28 17:24:30	<u>0x7ba69ec700b4bb97f0bc 55ff95894f41de0f6f64e7 211779f0bf03f77a78623e</u>	+ 2.0815633000000000 05 ETH	✓
58	2018-01-21 17:07:44	<u>0x6d12bcf1f359ed97cf22 0e669195345920a4fa1c8f 45ede307c0a9a41122f227</u>	- 2.0000000000000000 00 ETH	✓
59	2018-01-21 17:07:44	<u>0x6d12bcf1f359ed97cf22 0e669195345920a4fa1c8f 45ede307c0a9a41122f227</u>	- 0.0067135100000000 00 ETH	✓
60	2018-01-21 17:01:39	<u>0xd4497af9832998daefd9 95934a3a350d8096146734 4724836465ad7f178deceb</u>	+ 0.0182886500000000 00 ETH	✓
61	2018-01-21 16:48:06	<u>0x8261e9e652354498d64c ef0160e75216b10f245e88 edeea6c729e6bfb95c2d69</u>	+ 2.0000000000000000 00 ETH	✓
62	2017-12-21 18:29:10	<u>0x83d0d27cc639083e6b2d 809199f09f3eea186bf622 6576c691a371e40f50121f</u>	- 1.0000000000000000 00 ETH	✓
63	2017-12-21 18:29:10	<u>0x83d0d27cc639083e6b2d 809199f09f3eea186bf622 6576c691a371e40f50121f</u>	- 0.0105569400000000 01 ETH	✓
64	2017-12-21 13:44:16	<u>0x88cc54380b5025a87ade a64357bf550744165a93d9 756b9aa149cababcdff5bf</u>	+ 1.0189437400000000 98 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-13 00:47:52	<u>0xcd7827d63d7a4bb8ca39</u> <u>9a2e505be2071a8f9d8b9b</u> <u>cf1287e6f7dc099c241089</u>	+ 0.013645833333333333 33 ETH	✓
2	2019-02-11 01:09:03	<u>0x687d9b6e34fb14ff198f</u> <u>91ae6e0eb067a8b8899f37</u> <u>3c1f036fb5886e37b71517</u>	+ 11.591433678144289 487 ETH	✓
3	2019-02-05 00:08:01	<u>0x84b06ddc2cb1065b8329</u> <u>10e3d766130b7dcdc22144</u> <u>d17647722f679a4d1348c4</u>	+ 0.6215304904513888 62 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 17:56:23	<u>0x63bdaeb052e994b0aa5c</u> <u>003847b2854b79ffac15b9</u> <u>1a35291c7b23268636b02f</u>	- 508,630.6344440000 24814159 LION	✓
2	2018-09-26 21:01:27	<u>0xe49215a4695dfae05a71</u> <u>ede096e21a6d0d232c2e52</u> <u>ff979ea4003a9519ee15ae</u>	+ 365.00000000000000 0000 BULLEON-X	✓
3	2018-06-16 07:27:16	<u>0xdf9edafa03a8b31ad5c2</u> <u>9a24554acd8af47e897348</u> <u>d34ae24af95baa265dcc0a</u>	+ 911 HEALP	✓
4	2018-05-12 15:09:44	<u>0x8b070194f969dcd2a146</u> <u>d6f9a7869bf109be14667a</u> <u>2bd370280eead5a53be1f6</u>	+ 88,661.0000000000 0000000 LION	✓
5	2018-05-10 16:51:34	<u>0xd431f50d32aeb8fe3393</u> <u>0b09ddb418231e3ef5c1d0</u> <u>f1d61509a745f02b9f8352</u>	+ 109,320.0000000000 00000000 LION	✓

#	Date & time	Transaction Id	Amount	
6	2018-05-05 22:25:55	<u>0xee56156372644e7b3a24</u> <u>1326946aad24a13b06de7d</u> <u>a7c2ef042da3e94d54ef30</u>	+ 13.000000 TRX	✓
7	2018-04-04 21:29:42	<u>0x911359865d74352132bd</u> <u>f9f49c6e7a3080ba8ac9ef</u> <u>41a8af65826497e4dc5d6d</u>	+ 209,454.0000000000 00000000 LION	✓
8	2018-03-01 19:53:31	<u>0x162d0fbf735b8cd266d6</u> <u>b6ed7bd085e0a3b70f907f</u> <u>9a8bf10b583ed8d1183a1f</u>	+ 34,456.0000000000 00000000 LION	✓
9	2018-02-26 16:42:27	<u>0x3b43ee234d51aaa4a19e</u> <u>816c938f65bcdcf20d731ed</u> <u>1d00e25e39177f9709e7f3</u>	+ 25,586.0000000000 00000000 LION	✓
10	2018-02-14 20:52:45	<u>0x9784fe252cf447f834e2</u> <u>ea7ff1226a3d3b75eecdab</u> <u>0371b85b2ed81b5d77998f</u>	+ 8,252.950000000000 727596 LION	✓
11	2018-02-14 20:46:26	<u>0x57ef791d4bcec16b4930</u> <u>8374fef8271b2771f0e47b</u> <u>0a2bccb851d27c1d428852</u>	+ 10,446.500490000000 0354485 LION	✓
12	2018-02-08 20:12:54	<u>0x2eb7b95693ceaf3a5894</u> <u>4fd939bf5e5f1ff6556573</u> <u>22c5b64e1ee2cde8719b91</u>	+ 9,454.183954000000 085216 LION	✓
13	2018-01-28 17:34:45	<u>0x4fd11c970d5c51a3bb99</u> <u>ca80b28eb316043b699319</u> <u>24c773de8f30e04803841d</u>	+ 5,000.000000000000 000000 LION	✓
14	2018-01-26 02:22:49	<u>0x5c4f7e8b2573fd39a532</u> <u>7981a2ce04277057dc1c4a</u> <u>9c43e26d641dfc301051d6</u>	+ 20,266.000000000000 00000000 CANDY	✓

#	Date & time	Transaction Id	Amount	
15	2018-01-21 17:07:44	<u>0x6d12bcf1f359ed97cf22</u> <u>0e669195345920a4fa1c8f</u> <u>45ede307c0a9a41122f227</u>	+ 5,000.000000000000 000000 LION	✓
16	2017-12-21 18:29:10	<u>0x83d0d27cc639083e6b2d</u> <u>809199f09f3eea186bf622</u> <u>6576c691a371e40f50121f</u>	+ 3,000.000000000003 183231 LION	✓

* USD values displayed at the time of transaction

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