

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:54 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xaa9fdbd1c668ecbb8f99e9b6b8fabed1c333ccc8</u>
TOTAL RECEIVED	7.47696399999999722 ETH
	19,508.22 USD
TOTAL SEND	7.476948074313419568 ETH
	19,508.17 USD

Token	Balance
Ethereum	0.000015925686580000 ETH
	0.04 USD
Bulleon Promo Token	0.000000000000000000 BULLEON-X
VIU	60.072196515000001682 VIU
	0
Livepeer Token	2.259144217275047328 LPT
en	5.000000000000000000 CAT
openANX Token	232.15979999999989950 OAX
Status Network Token	0.000072000000000000 SNT
An Etheal Promo	0 HEALP
XENON	403.155726552635826465 XNN
Jury.Online Token	0.500000000000000000 JOT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-05 05:26:01	<u>0x1960c8478c2f8f97842d9fd2c6ce507da669ff6d1d4fb865b9c0366a80150f4e</u>	- 2.9828830000000001 73 ETH  5,128.14 USD	✓
2	2021-02-05 05:26:01	<u>0x1960c8478c2f8f97842d9fd2c6ce507da669ff6d1d4fb865b9c0366a80150f4e</u>	- 0.0037170000306390 00 ETH  6.39 USD	✓
3	2021-02-05 05:14:32	<u>0x46e2258d484947dadbf38b049238bae4803f1a7acc e1f159f782e20265341016</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
4	2021-02-05 05:14:32	<u>0x46e2258d484947dadbf38b049238bae4803f1a7acc e1f159f782e20265341016</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2021-02-05 05:14:32	<u>0x46e2258d484947dadbf38b049238bae4803f1a7acc e1f159f782e20265341016</u>	- 0.0051240000327810 00 ETH  8.80 USD	✓
6	2021-02-04 06:18:08	<u>0xb0fb92e1659ae1ef60acf9e3a0c66aea2d6f1ba987f49b7c0f8fb8a635994028</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2021-02-04 06:18:08	<u>0xb0fb92e1659ae1ef60acf9e3a0c66aea2d6f1ba987f49b7c0f8fb8a635994028</u>	- 0.0118698999999999 99 ETH  18.94 USD	✓
8	2017-09-24 11:44:51	<u>0x376e227336c04e2a24e425367c95738963263089145fceccd501e2d06f7c37b0</u>	- 2.0000000000000000 00 ETH	✓
9	2017-09-24 11:44:51	<u>0x376e227336c04e2a24e425367c95738963263089145fceccd501e2d06f7c37b0</u>	- 0.0000210000000000 00 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2017-09-24 11:34:13	<u>0x8325328a68cbe02640b65621f752d81bca1324628994f034c4f54df070331a60</u>	- 1.0000000000000000 00 ETH	✓
11	2017-09-24 11:34:13	<u>0x8325328a68cbe02640b65621f752d81bca1324628994f034c4f54df070331a60</u>	- 0.0000210000000000 00 ETH	✓
12	2017-09-21 13:44:32	<u>0xb34bcc90238a063884bf2e96e97bcb5de7e092a088335fa5f794dcf3013d4863</u>	+ 5.9999640000000002 97 ETH	✓
13	2017-07-01 14:05:27	<u>0x5b162d658f3d035a380ba8a94d2d2d60fafac3c8112b91d814a03b5afd7e72ef</u>	- 0.0000000000000000 00 ETH	✓
14	2017-07-01 14:05:27	<u>0x5b162d658f3d035a380ba8a94d2d2d60fafac3c8112b91d814a03b5afd7e72ef</u>	- 0.0003650320000000 00 ETH	✓
15	2017-06-28 15:58:09	<u>0x9ef5af58eaac7952c7e0ee5e95a61dfa0fe8cae5aaedb78a2b71ee7518e99450</u>	- 0.0000000000000000 00 ETH	✓
16	2017-06-28 15:58:09	<u>0x9ef5af58eaac7952c7e0ee5e95a61dfa0fe8cae5aaedb78a2b71ee7518e99450</u>	- 0.0004139960000000 00 ETH	✓
17	2017-06-28 13:36:42	<u>0x3d9059843d11220197b575564da850e2db7e2a24742745477c99fb03b2468ec2</u>	- 0.0000000000000000 00 ETH	✗
18	2017-06-28 13:36:42	<u>0x3d9059843d11220197b575564da850e2db7e2a24742745477c99fb03b2468ec2</u>	- 0.0002400000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2017-06-22 15:19:03	<u>0x9c159139922dd928e0a7 bf26f1bdd20a9211d49afc 64b5151ad57e0eaf9d2eb5</u>	- 0.085000000000000000 06 ETH	✓
20	2017-06-22 15:19:03	<u>0x9c159139922dd928e0a7 bf26f1bdd20a9211d49afc 64b5151ad57e0eaf9d2eb5</u>	- 0.0006146043750000 00 ETH	✓
21	2017-06-22 15:00:24	<u>0xf20a96f73c4e7441ab95 47bb43d77c8336ed8972ee eb6a7a750ecdc4fc7e7dbc</u>	- 0.400000000000000000 22 ETH	✓
22	2017-06-22 15:00:24	<u>0xf20a96f73c4e7441ab95 47bb43d77c8336ed8972ee eb6a7a750ecdc4fc7e7dbc</u>	- 0.0004562918750000 00 ETH	✓
23	2017-06-22 14:27:41	<u>0x6b4df148ca6253e0baa6 40551c2b3e7890e095fe19 6d3ed11fcd453b2cf7efb0</u>	+ 0.486999999999999999 88 ETH	✓
24	2017-06-21 04:16:47	<u>0x22f8228f2cfbb3469286 c59ff160e917ba866b15d6 4770fd150c128c88dba93d</u>	- 0.979999999999999999 82 ETH	✓
25	2017-06-21 04:16:47	<u>0x22f8228f2cfbb3469286 c59ff160e917ba866b15d6 4770fd150c128c88dba93d</u>	- 0.006222250000000000 00 ETH	✓
26	2017-06-19 07:02:04	<u>0x9f1537695a90f1648393 489a9ae2af1330a4edce1f 5d54180d976c7a71b81b0f</u>	+ 0.989999999999999999 91 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-02-04 06:18:08	<u>0xb0fb92e1659ae1ef60ac</u> <u>f9e3a0c66aea2d6f1ba987</u> <u>f49b7c0f8fb8a635994028</u>	- 9,785.969999999999 345164 SNT	✓
2	2018-09-30 09:26:29	<u>0xebf74157a108358da934</u> <u>93d8a76c39d40c525f4dc6</u> <u>ef7997e219c676a88244aa</u>	+ 365.00000000000000 0000 BULLEON-X	✓
3	2018-08-27 04:56:40	<u>0x71c848ab40cfb4191983</u> <u>181f4b1a2ad4a9f5912a0a</u> <u>d2ebfbebca9e8d722510d4</u>	+ 2.2591442172750473 28 LPT	✓
4	2018-06-16 07:46:10	<u>0x2f3e802843494163f015</u> <u>9f5e5ec64007681c5d09ba</u> <u>add130d2fee29bbcb3b83f</u>	+ 911 HEALP	✓
5	2018-01-08 06:29:19	<u>0x4952ffcc899cfc81ec33</u> <u>94d1b1d15893296e932caa</u> <u>eea3d728398d7fee62dae3</u>	+ 1,899.000000000000 000000 SNT	✓
6	2017-11-28 05:11:28	<u>0x4f9c87e247dcda912ddd</u> <u>54a1c9360ab23d5fa5a9e1</u> <u>ddf304fac104b4f73e873e</u>	+ 5.0000000000000000 00 CAT	✓
7	2017-11-27 18:03:07	<u>0x05ff6d92344e955897fc</u> <u>26d0383284ab492615aa05</u> <u>c641354c7cd0b1e4d52c44</u>	+ 777	✓
8	2017-11-15 17:14:25	<u>0x85840830412dbbedfaac</u> <u>8097d3ff2a53abfa375a0e</u> <u>6b24705841fdec77096b09</u>	+ 60.072196515000001 682 VIU	✓
9	2017-10-27 15:37:42	<u>0xb5cc235a9baa116a90f0</u> <u>ab61a0570e245533cfbef1</u> <u>4386f2bed895ee9adb5396</u>	+ 0.5000000000000000 00 JOT	✓

#	Date & time	Transaction Id	Amount	
10	2017-10-27 03:09:45	<u>0xe3a195261d074ba30cd521cc118901bffe0b552172e212e9255b0d41277b3a61</u>	+ 403.15572655263582 6465 XNN	✓
11	2017-09-21 14:08:20	<u>0x89ea695fe0e6aebab55c5eccd20abc5235721e5b0a9b87511d5e7282dffa097c</u>	+ 4,986.970072000000 072876 SNT	✓
12	2017-07-01 14:05:27	<u>0x5b162d658f3d035a380ba8a94d2d2d60fafac3c8112b91d814a03b5afd7e72ef</u>	- 6,800.000000000000 000000 SNT	✓
13	2017-06-28 15:58:09	<u>0x9ef5af58eaac7952c7e0ee5e95a61dfa0fe8cae5aaedb78a2b71ee7518e99450</u>	- 100.000000000000 0000 SNT	✓
14	2017-06-22 15:19:03	<u>0x9c159139922dd928e0a7bf26f1bdd20a9211d49afc64b5151ad57e0eaf9d2eb5</u>	+ 40.68780000000002 854 OAX	✓
15	2017-06-22 15:00:24	<u>0xf20a96f73c4e7441ab9547bb43d77c8336ed8972eeb6a7a750ecdc4fc7e7dbc</u>	+ 191.47200000000000 8413 OAX	✓
16	2017-06-21 04:16:47	<u>0x22f8228f2cfbb3469286c59ff160e917ba866b15d64770fd150c128c88dba93d</u>	+ 9,800.000000000000 000000 SNT	✓

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