

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 04:29 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbbf358de4e7b4ac55a7e43da2f78d2bcf8a00d11</u>
TOTAL RECEIVED	0.243404510040209049 ETH
	582.77 USD
TOTAL SEND	0.237726403580169054 ETH
	569.17 USD










Token	Balance
Ethereum	0.005678106460039996 ETH
	13.59 USD
EthereumMax	732,471,025.831065177917480469 eMax
EthereumMax	757,002.640312597621232271 eMax
LoopringCoin V2	1.868719477681505925 LRC
# loopringlabs.com	4,000 opringlabs.com
loopringtoken.org	N/A rg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 11:37:23	<u>0x2b930e4b567b956d2692</u> <u>a49e4223b4e5dba654cdf4</u> <u>5894303e0dd5c96e4b01b5</u>	- 0.000000000000000000 00 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-02-20 11:37:23	<u>0x2b930e4b567b956d2692</u> <u>a49e4223b4e5dba654cdf4</u> <u>5894303e0dd5c96e4b01b5</u>	- 0.0000000345270000 00 ETH  0.00 USD	✓
3	2024-02-20 11:37:23	<u>0x2b930e4b567b956d2692</u> <u>a49e4223b4e5dba654cdf4</u> <u>5894303e0dd5c96e4b01b5</u>	- 0.0009308154367912 38 ETH  2.72 USD	✓
4	2024-02-19 11:44:11	<u>0x3887c8030a908cddd6e6</u> <u>634e3d0205456f22eacccc</u> <u>af6bdaf52f433e85a8d642</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-02-19 11:44:11	<u>0x3887c8030a908cddd6e6</u> <u>634e3d0205456f22eacccc</u> <u>af6bdaf52f433e85a8d642</u>	- 0.0000000516270000 00 ETH  0.00 USD	✓
6	2024-02-19 11:44:11	<u>0x3887c8030a908cddd6e6</u> <u>634e3d0205456f22eacccc</u> <u>af6bdaf52f433e85a8d642</u>	- 0.0013234841898405 87 ETH  3.84 USD	✓
7	2023-03-19 18:08:47	<u>0x0e9af69600be6ca5cdb4</u> <u>7c4efa49b7e1e8004e77d1</u> <u>d701216b71aeb691dd2c3c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-03-19 18:08:47	<u>0x0e9af69600be6ca5cdb4</u> <u>7c4efa49b7e1e8004e77d1</u> <u>d701216b71aeb691dd2c3c</u>	- 0.0001032540000000 00 ETH  0.18 USD	✓
9	2023-03-19 18:08:47	<u>0x0e9af69600be6ca5cdb4</u> <u>7c4efa49b7e1e8004e77d1</u> <u>d701216b71aeb691dd2c3c</u>	- 0.0013219342593281 79 ETH  2.40 USD	✓
10	2021-10-30 14:22:32	<u>0x341715d95f0344bdb750</u> <u>94423a2bf82dc44698fe93</u> <u>37840b33c44498cc2babc2</u>	+ 0.0046496100000000 00 ETH  20.09 USD	✓


#	Date & time	Transaction Id	Amount	
11	2021-05-29 16:14:07	<u>0x6f2665441ea9e2986bf1</u> <u>18974383c1e9b02e3dbf46</u> <u>cd9b79b0fabcf0674dff9f</u>	- 0.0153541770000000 00 ETH  34.98 USD	✓
12	2021-05-29 16:14:07	<u>0x6f2665441ea9e2986bf1</u> <u>18974383c1e9b02e3dbf46</u> <u>cd9b79b0fabcf0674dff9f</u>	- 0.0052919295000000 00 ETH  12.05 USD	✓
13	2021-05-29 16:09:58	<u>0xe26dcdb2713924448800</u> <u>a20ecb5fd8ebc7d9197836</u> <u>72a5e539678d2f0a74f580</u>	+ 0.0215959400000000 01 ETH  49.21 USD	✓
14	2021-05-28 21:33:05	<u>0xdb0e653ba39de3fe59ad</u> <u>51ccd04b5ba6baace8bcf9</u> <u>0827a2af40c805aa19d63b</u>	- 0.0369217285000000 01 ETH  90.48 USD	✓
15	2021-05-28 21:33:05	<u>0xdb0e653ba39de3fe59ad</u> <u>51ccd04b5ba6baace8bcf9</u> <u>0827a2af40c805aa19d63b</u>	- 0.0062417630000000 00 ETH  15.29 USD	✓
16	2021-05-28 21:31:22	<u>0xad87fa4708bd465b8346</u> <u>056c2315016d27f6c0a233</u> <u>828a74441b52b00c2aa378</u>	+ 0.0427564200000000 03 ETH  104.78 USD	✓
17	2021-05-28 17:40:51	<u>0x0ea4126447b17d53b424</u> <u>cf3ecf761c47037e8cc500</u> <u>f9dc01847788c92107d5ba</u>	- 0.0705671119000000 07 ETH  170.21 USD	✓
18	2021-05-28 17:40:51	<u>0x0ea4126447b17d53b424</u> <u>cf3ecf761c47037e8cc500</u> <u>f9dc01847788c92107d5ba</u>	- 0.0058346915000000 00 ETH  14.07 USD	✓
19	2021-05-28 17:33:01	<u>0x0ad4cb3352b6bd214859</u> <u>49b134e22120f76f3abfae</u> <u>4c426e271d13ac587db434</u>	+ 0.0719999999999999 95 ETH  173.67 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-05-28 17:24:50	<u>0x8ad04bdfe268c8e69dae</u> <u>144781548a23b6ba41df59</u> <u>634d5ac665b22f559a3956</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
21	2021-05-28 17:24:50	<u>0x8ad04bdfe268c8e69dae</u> <u>144781548a23b6ba41df59</u> <u>634d5ac665b22f559a3956</u>	- 0.0065172096000000 00 ETH  15.72 USD	✓
22	2021-05-28 17:21:20	<u>0x6dfbc0b0e61d43a187bb</u> <u>3be23beda17435ecc81b9e</u> <u>40384f40a868d35551c84f</u>	+ 0.0120362500000000 00 ETH  29.03 USD	✓
23	2021-05-28 17:13:33	<u>0x7332718d14406e18acfc</u> <u>9cf6046cf57525640cb627</u> <u>78e19828179e4e122635ea</u>	- 0.0142175044402090 49 ETH  34.29 USD	✓
24	2021-05-28 17:13:33	<u>0x7332718d14406e18acfc</u> <u>9cf6046cf57525640cb627</u> <u>78e19828179e4e122635ea</u>	- 0.0069519285000000 00 ETH  16.76 USD	✓
25	2021-05-28 17:10:37	<u>0x64f178e1e205a96ba538</u> <u>b4d3b7615a51c602601c88</u> <u>54d2c9f15efaa10386061c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-05-28 17:10:37	<u>0x64f178e1e205a96ba538</u> <u>b4d3b7615a51c602601c88</u> <u>54d2c9f15efaa10386061c</u>	- 0.0075559550000000 00 ETH  18.22 USD	✓
27	2021-05-28 17:01:58	<u>0x139486978ebc5f6313c4</u> <u>4daf7c3419c44300683e8e</u> <u>2aa8bee106b55c0d371e4d</u>	+ 0.0040259600000000 00 ETH  9.71 USD	✓
28	2021-05-28 16:56:51	<u>0xd3815612a8cf4f47cf7b</u> <u>e3810465af0c042959d9c8</u> <u>fc9dfde71d79339040fea2</u>	+ 0.0039737400000000 00 ETH  9.58 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-05-28 16:47:20	<u>0x5739c60972c38cdeaf577e7e5e6d0d64b644d8061802606ded7bbe71d69bc9a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2021-05-28 16:47:20	<u>0x5739c60972c38cdeaf577e7e5e6d0d64b644d8061802606ded7bbe71d69bc9a7</u>	- 0.0025643750000000 00 ETH  6.18 USD	✓
31	2021-05-28 15:51:34	<u>0x28493a942885703fbc66cc003a2ce248a25ccb2eb56f2103a75f264c714e06cd</u>	- 0.0352666271999999 98 ETH  85.06 USD	✓
32	2021-05-28 15:51:34	<u>0x28493a942885703fbc66cc003a2ce248a25ccb2eb56f2103a75f264c714e06cd</u>	- 0.0048112856000000 00 ETH  11.60 USD	✓
33	2021-05-28 15:45:01	<u>0xc18b627c4f54d3c8a24a40814cfceb5600e7c2e712bc1139145a7ce0e8d70f71</u>	+ 0.0420000000000000 03 ETH  101.30 USD	✓
34	2021-05-28 13:47:49	<u>0xd398878f8a36a8621ba684000d124a1850442269360d7caf16a1491cc10e5465</u>	- 0.0092171700000000 00 ETH  22.23 USD	✓
35	2021-05-28 13:47:49	<u>0xd398878f8a36a8621ba684000d124a1850442269360d7caf16a1491cc10e5465</u>	- 0.0067333728000000 00 ETH  16.24 USD	✓
36	2021-05-28 13:43:33	<u>0x45ddb94d6fc9d0855bc4180428345d79ac2b42a4e45ac8b3dd2dee1fc232c983</u>	+ 0.0192171699999999 99 ETH  46.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-28 17:10:37	<u>0x64f178e1e205a96ba538</u> <u>b4d3b7615a51c602601c88</u> <u>54d2c9f15efaa10386061c</u>	+ 0.0211494200402090 47 ETH  51.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 11:37:23	<u>0x2b930e4b567b956d2692</u> <u>a49e4223b4e5dba654cdf4</u> <u>5894303e0dd5c96e4b01b5</u>	- 2,602.816901408450 576128 LRC	✓
2	2024-02-19 11:44:11	<u>0x3887c8030a908cddd6e6</u> <u>634e3d0205456f22eacccc</u> <u>af6bdaf52f433e85a8d642</u>	- 758.43761850587793 5604 LRC	✓
3	2024-02-10 12:00:35	<u>0xc673355b0b8a4104c2bf</u> <u>fcdce08ae56bb08b76e0a1</u> <u>174bedc4de6736d1e2803c</u>	+ 4,000 opringlabs.com	✓
4	2024-01-06 22:47:11	<u>0x139fa567df6eb985656c</u> <u>c61239ddbca691b4ccfef6</u> <u>6e58df9a52ce668faa65dc</u>	+ 80.201109829999992 940 LRC	✓
5	2023-12-30 08:50:11	<u>0x1512f50770fa677386b7</u> <u>030239042668ffa3418aa6</u> <u>e7a4c8f971e61b9d9223b4</u>	+ 79.479528639999998 063 LRC	✓
6	2023-12-17 21:06:11	<u>0xdae7db0b55ef910f77a1</u> <u>e3e1b3e725f9b3c991c6af</u> <u>d0d72df7ed5bf928123be6</u>	+ 65.203609799999995 289 LRC	✓
7	2023-03-19 18:08:47	<u>0x0e9af69600be6ca5cdb4</u> <u>7c4efa49b7e1e8004e77d1</u> <u>d701216b71aeb691dd2c3c</u>	- 27.735711947989994 286 LRC	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-02 16:42:11	<u>0x1516297f3e4d6e5ef24b</u> <u>f3fb1a5227f146ddcbcd2b</u> <u>d59d99385bf1888b04c622</u>	+ 228.61240981000000 2608 LRC	✓
9	2022-08-26 14:41:58	<u>0xd16f48acd3afcd38bad</u> <u>aeedc574b90dbffcfbf255</u> <u>27de620192271f1f0459b2</u>	+ 65.270001039999996 806 LRC	✓
10	2022-06-21 00:11:07	<u>0x3f210b0027f296a3caf8</u> <u>5145d6f1aab33dbb4084e3</u> <u>53b27a1e52c987e9cded70</u>	+ 133.51134847000000 1498 LRC	✓
11	2022-06-18 23:59:39	<u>0xfb3c50d3c582f1062efb</u> <u>8ebf75b52227984079482a</u> <u>e97e5ed5ba24bb001ae01e</u>	+ 146.47722279999999 2731 LRC	✓
12	2022-06-13 02:18:24	<u>0x43ccc5ff2356553f0f78</u> <u>4a3bf76e4d4e3c12548fcc</u> <u>c407cb046f76b9c914a5cb</u>	+ 130.63357282999999 1427 LRC	✓
13	2022-05-11 23:19:29	<u>0x1cd3fcea89baf322c246</u> <u>7bc8ec40a850b2fb7e357d</u> <u>d558a77ca5328838af2b97</u>	+ 240.41351123999999 1176 LRC	✓
14	2022-05-10 02:15:52	<u>0xeb112986b16e5ff64033</u> <u>1333f75ebce2f68c5042de</u> <u>d416971c4eaf3ebcfe1593</u>	+ 90.555102790000006 507 LRC	✓
15	2022-05-08 02:51:08	<u>0xc5bd4073b644208bd938</u> <u>cd6c40a4dc3f0a8aed020b</u> <u>4035af851847252990c0f6</u>	+ 110.90573012999999 4915 LRC	✓
16	2022-05-01 14:53:29	<u>0x6bbdc61aa87ecda765a0</u> <u>83432cfaff5eb6d402d04e</u> <u>a7a90edbe9fd398c9ffe42</u>	+ 70.387836989999996 717 LRC	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-29 17:31:04	<u>0xd5ff1089c665ecb5b8b1</u> <u>0cbdce3775327ae38e39c4</u> <u>0cfc58cfb45c7ad162f1a6</u>	+ 62.243246609999999 919 LRC	✓
18	2022-04-19 02:04:28	<u>0x58e726caf4cc45d9de46</u> <u>f5ae10bde2ac41c50fdf00</u> <u>d767dfa5b6de2b103909ef</u>	+ 104.964836779999999 8839 LRC	✓
19	2022-04-08 14:31:56	<u>0x4d6b9c72ae5db4af629c</u> <u>71af6af7ceb92f9e5f9a59</u> <u>dd9b4882d858c734291f71</u>	+ 99.457954150000006 166 LRC	✓
20	2022-04-01 00:12:43	<u>0xff6cafb04d83d7de3649</u> <u>c74cbc5d539cd06f70ae7a</u> <u>1203184cde2a896702050c</u>	+ 855.724798910000000 4071 LRC	✓
21	2022-03-31 13:33:47	<u>0xa644535e77f0e3c15ac8</u> <u>982ede733f14840d18bda1</u> <u>9b418deb4d41284a2d0f0e</u>	+ 78.560766760000007 025 LRC	✓
22	2022-03-23 17:16:48	<u>0xce2f7b26ae9dba737a12</u> <u>18f1578acbb10743a79218</u> <u>1aacf0afcece920dbf292a</u>	+ 92.971364820000005 125 LRC	✓
23	2022-03-21 02:45:13	<u>0xc158280db32073fdc200</u> <u>01323495fb6f11341c2d3b</u> <u>d84ade7ee6fff79ad755a6</u>	+ 62.115659360000002 209 LRC	✓
24	2022-03-07 01:39:45	<u>0xce4df942a3f1c7b3a4fe</u> <u>bb4a67efcfbba7602f1d6d</u> <u>417d178f74db45573f8ce6</u>	+ 70.462232249999999 567 LRC	✓
25	2022-02-23 18:05:37	<u>0x928b889b340104a90f1b</u> <u>6c55e2c6ff7893570a0847</u> <u>eb7fab259e66380f702418</u>	+ 62.581120779999999 115 LRC	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-13 19:42:37	<u>0xe6b9151f5837b14a15bd</u> <u>5e385f891aee571ce6f346</u> <u>b52887adf9b64853638138</u>	+ 55.523772270000002 038 LRC	✓
27	2022-01-23 20:13:17	<u>0xe6c3d7c01700d39f1e9b</u> <u>f50e3ece9d7714a73cd8d0</u> <u>b5298e91f8a49b029a78a1</u>	+ 62.803447710000000 370 LRC	✓
28	2022-01-19 03:45:50	<u>0x6de5ec1e0c04f2f6ff9e</u> <u>fa20f6de676a54a526fdaf</u> <u>1dc430137b762bf4e691de</u>	+ 43.755903770000003 306 LRC	✓
29	2022-01-16 04:12:02	<u>0xfbb16d7a3b17228bd00d</u> <u>87d2683d65a5084db32a30</u> <u>4eff8de14ddb02b5dcd067</u>	+ 36.631907269999999 244 LRC	✓
30	2022-01-08 22:52:28	<u>0xf7defdf3bcdd092ab215</u> <u>db76bd67c4d2fd4d5d2426</u> <u>4a0fd0dd8284b15b6cf91d</u>	+ 32.034098260000000 380 LRC	✓
31	2022-01-06 15:11:44	<u>0x4a3e8235f2d96a8f068a</u> <u>b4f443bdb55b2fe72ceba1</u> <u>2801f8fca11d7b8fb6c923</u>	+ 29.120618570000001 313 LRC	✓
32	2021-12-29 00:24:21	<u>0xb2493943b1d938c1b1b0</u> <u>38df7f2f1d4f1615ed024e</u> <u>f709d5954c877b901bb8ac</u>	+ 23.999232030000001 714 LRC	✓
33	2021-12-14 00:25:48	<u>0x6fa4b2a191afa0378c17</u> <u>9b6997ec76b54063758cfd</u> <u>95b0f9556e7a7e813e699f</u>	+ 23.860653790000000 640 LRC	✓
34	2021-12-06 12:40:46	<u>0x480f2d4eb26756ebba77</u> <u>3da592d1928d069f482d8c</u> <u>6a682e9a9a3dfe38ea7c5b</u>	+ 25.592465579999998 937 LRC	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-05 16:38:48	<u>0xf8f2fab2102487724ee8</u> <u>12cda2b76fb149ef3812bb</u> <u>c209f63cf3f19a4f3d9257</u>	+ 24.475011020000000 173 LRC	✓
36	2021-11-26 18:37:35	<u>0x49d251614e0f0ed3e241</u> <u>6134c0c76e818287ba9561</u> <u>f4e79c94d54095bb4d2750</u>	+ 35.012779670000000 465 LRC	✓
37	2021-11-14 20:00:17	<u>0x1485c92e59bf6fa8f3f9</u> <u>23ec4e4d5c6964ac74a695</u> <u>15b12b9df0b7e814fb88d6</u>	+ 10.724929570000000 467 LRC	✓
38	2021-11-14 14:35:25	<u>0xd8f8b4daf09442c82593</u> <u>61bba04b41db1eb103d4f4</u> <u>1c2ce766e16097c555aaf4</u>	+ 56.591167040000001 975 LRC	✓
39	2021-05-29 16:14:07	<u>0x6f2665441ea9e2986bf1</u> <u>18974383c1e9b02e3dbf46</u> <u>cd9b79b0fabcf0674dff9f</u>	+ 45,152,508.2244857 17713832855 eMax	✓
40	2021-05-28 21:33:05	<u>0xdb0e653ba39de3fe59ad</u> <u>51ccd04b5ba6baace8bcf9</u> <u>0827a2af40c805aa19d63b</u>	+ 189,223,101.827079 266309738159 eMax	✓
41	2021-05-28 17:40:51	<u>0x0ea4126447b17d53b424</u> <u>cf3ecf761c47037e8cc500</u> <u>f9dc01847788c92107d5ba</u>	+ 348,598,459.190065 622329711914 eMax	✓
42	2021-05-28 17:13:33	<u>0x7332718d14406e18acfc</u> <u>9cf6046cf57525640cb627</u> <u>78e19828179e4e122635ea</u>	+ 71,775,090.7581881 43372535706 eMax	✓
43	2021-05-28 17:10:37	<u>0x64f178e1e205a96ba538</u> <u>b4d3b7615a51c602601c88</u> <u>54d2c9f15efaa10386061c</u>	- 21,873,041,370.208 381652832031250 eMax	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-28 15:51:34	<u>0x28493a942885703fbc66</u> <u>cc003a2ce248a25ccb2eb5</u> <u>6f2103a75f264c714e06cd</u>	+ 15,680,740,763.331 851959228515625 eMax	✓
45	2021-05-28 13:47:49	<u>0xd398878f8a36a8621ba6</u> <u>84000d124a185044226936</u> <u>0d7caf16a1491cc10e5465</u>	+ 6,541,386,702.2404 07943725585938 eMax	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:03:47	<u>0xddcca0682f94e47c084</u> <u>96408687f035ce5d6438d3</u> <u>d96afd788f3b5e046500a3</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

DISCLAIMER

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