




3xp1



ADDRESS STATEMENT










GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc421567831bbf8f6fb06b8656be8c9b419148a97</u>
TOTAL RECEIVED	36.280000000100002921 ETH  86,859.76 USD
TOTAL SEND	38.550000000099998942 ETH  92,294.48 USD










Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
Streamr (old)	3.390560529035334003 XDATA
BitClave	1.000000000000000000 CAT
VIU	640.573539999999979955 VIU 0
Livepeer Token	2.382788781091817576 LPT
An Etheal Promo	0 HEALP
XENON	1,016.429415307160070370 XNN
Promodl	5 PMOD
KickToken	888,888.00000000 KICK
EMO tokens	32.028677000000001840 EMO







* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-08 16:16:35	<u>0xee3728afed928b195ccb dd223fc1d11c30dab02524 84936027a736dba0f09187</u>	- 0.0088270336016180 00 ETH  5.05 USD	✓
2	2020-12-08 16:16:35	<u>0xee3728afed928b195ccb dd223fc1d11c30dab02524 84936027a736dba0f09187</u>	- 0.0013860000000000 00 ETH  0.79 USD	✓
3	2020-12-07 11:02:53	<u>0x66466631b15d1349d96b 9415cdcc4a376bf08bb57c 4a0bcf52572cb3ff9aa90f</u>	- 0.9499999999999999 56 ETH  561.71 USD	✓
4	2020-12-07 11:02:53	<u>0x66466631b15d1349d96b 9415cdcc4a376bf08bb57c 4a0bcf52572cb3ff9aa90f</u>	- 0.0009030000153090 00 ETH  0.53 USD	✓
5	2020-11-30 13:36:10	<u>0x7ffc075b9a9d6b8113e2 29513d870e298b0b89eb77 6b68e43673688dd7eadcc6</u>	- 5.0000000000000000 00 ETH  2,926.30 USD	✓
6	2020-11-30 13:36:10	<u>0x7ffc075b9a9d6b8113e2 29513d870e298b0b89eb77 6b68e43673688dd7eadcc6</u>	- 0.0025515000098280 00 ETH  1.49 USD	✓
7	2020-11-27 13:09:34	<u>0x594bc921e7ed9dab24f7 e548b7e5f9e4dd50e4c68f 23ecfb1c6a4caecfcbd8f6</u>	- 10.0000000000000000 000 ETH  5,375.20 USD	✓
8	2020-11-27 13:09:34	<u>0x594bc921e7ed9dab24f7 e548b7e5f9e4dd50e4c68f 23ecfb1c6a4caecfcbd8f6</u>	- 0.0011140256000000 00 ETH  0.59 USD	✓
9	2020-11-26 17:25:40	<u>0xadf0a8e45c7e39498b46 4fc501b247028ee001f441 d0e0152bacf65a63aabf9a</u>	- 1.0000000000000000 00 ETH  518.68 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2020-11-26 17:25:40	<u>0xadf0a8e45c7e39498b464fc501b247028ee001f441d0e0152bacf65a63aabf9a</u>	- 0.0064447886400000 00 ETH  3.34 USD	✓
11	2020-11-26 13:17:07	<u>0xba81f5625156d5faca0cb3dceb5c580db43188622dd6ad4211cca1ea996806bb</u>	- 1.0000000000000000 00 ETH  518.68 USD	✗
12	2020-11-26 13:17:07	<u>0xba81f5625156d5faca0cb3dceb5c580db43188622dd6ad4211cca1ea996806bb</u>	- 0.0016989840393120 00 ETH  0.88 USD	✓
13	2020-11-26 13:13:29	<u>0x365a77a027bef9ebdf79de4f74d5c15d61a10905888b645e547e2f6f6b9ed541</u>	+ 0.1499999999999999 94 ETH  77.80 USD	✓
14	2020-11-26 13:13:29	<u>0x365a77a027bef9ebdf79de4f74d5c15d61a10905888b645e547e2f6f6b9ed541</u>	- 0.1499999999999999 94 ETH  77.80 USD	✓
15	2020-11-26 13:13:29	<u>0x365a77a027bef9ebdf79de4f74d5c15d61a10905888b645e547e2f6f6b9ed541</u>	- 0.0016989840393120 00 ETH  0.88 USD	✓
16	2020-11-26 13:00:34	<u>0xc5bb2b8dd49031f4c349b75827011e577bfefb421f7a9698fc47c2105e0addf</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
17	2020-11-26 13:00:34	<u>0xc5bb2b8dd49031f4c349b75827011e577bfefb421f7a9698fc47c2105e0addf</u>	- 0.0000000001000000 00 ETH  0.00 USD	✓
18	2020-11-26 13:00:34	<u>0xc5bb2b8dd49031f4c349b75827011e577bfefb421f7a9698fc47c2105e0addf</u>	- 0.0016989840393120 00 ETH  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
19	2020-11-25 12:34:24	<u>0x394a87aeb73de7b37feb</u> <u>05f3a96a0063bedd623887</u> <u>cb34262ea8471fa93bd638</u>	- 1.0000000000000000 00 ETH  519.83 USD	✗
20	2020-11-25 12:34:24	<u>0x394a87aeb73de7b37feb</u> <u>05f3a96a0063bedd623887</u> <u>cb34262ea8471fa93bd638</u>	- 0.0011613000000000 00 ETH  0.60 USD	✓
21	2020-11-24 21:05:05	<u>0x706883c175ca4d1fca9d</u> <u>3f26265e05021112b4b9e2</u> <u>dd0dcb57c16a78ffc6dbe3</u>	- 0.1499999999999999 94 ETH  85.42 USD	✗
22	2020-11-24 21:05:05	<u>0x706883c175ca4d1fca9d</u> <u>3f26265e05021112b4b9e2</u> <u>dd0dcb57c16a78ffc6dbe3</u>	- 0.0006720000153090 00 ETH  0.38 USD	✓
23	2020-11-24 20:28:07	<u>0x2e9bbd6c8c9b1379bf10</u> <u>d7188381de786b63c2121a</u> <u>efffd81eeac2058879b011</u>	- 0.1199999999999999 96 ETH  68.34 USD	✗
24	2020-11-24 20:28:07	<u>0x2e9bbd6c8c9b1379bf10</u> <u>d7188381de786b63c2121a</u> <u>efffd81eeac2058879b011</u>	- 0.0006384000000000 00 ETH  0.36 USD	✓
25	2019-12-04 11:03:47	<u>0x8c00b2de65d96243cefe</u> <u>b56a9e788634459ab022d2</u> <u>26b7cf3ffdc5cd28b92085</u>	- 14.148999999999999 133 ETH	✓
26	2019-12-04 11:03:47	<u>0x8c00b2de65d96243cefe</u> <u>b56a9e788634459ab022d2</u> <u>26b7cf3ffdc5cd28b92085</u>	- 0.0004410000000000 00 ETH	✓
27	2018-01-04 10:37:45	<u>0x6556e3006c210c1bf308</u> <u>88d957fd48b757c8bd28a7</u> <u>3846e4ccf4f7e2bd88f8e9</u>	- 0.9000000000000000 22 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-01-04 10:37:45	<u>0x6556e3006c210c1bf30888d957fd48b757c8bd28a73846e4ccf4f7e2bd88f8e9</u>	- 0.000441000000000000 00 ETH	✓
29	2017-08-16 08:16:23	<u>0x55953cac9febd5bf2790b43c049a11e4449c1f7fb870ad5a3d19b2bb7954e7db</u>	- 3.000000000000000000 00 ETH	✓
30	2017-08-16 08:16:23	<u>0x55953cac9febd5bf2790b43c049a11e4449c1f7fb870ad5a3d19b2bb7954e7db</u>	- 0.000441000000000000 00 ETH	✓
31	2017-05-08 18:57:45	<u>0xde339dfe2c4581ff2bdf7669c6da20d9fd4d4a2b5c68d7466eef734fbe6ded36</u>	- 0.100000000000000000 06 ETH	✓
32	2017-05-08 18:57:45	<u>0xde339dfe2c4581ff2bdf7669c6da20d9fd4d4a2b5c68d7466eef734fbe6ded36</u>	- 0.000441000000000000 00 ETH	✓
33	2017-03-23 07:00:50	<u>0xfe00f31c08eafcc2188927f3117c47548a2cc8627f9feca7bdd211a9ca0c39fa</u>	- 1.000000000000000000 00 ETH	✓
34	2017-03-23 07:00:50	<u>0xfe00f31c08eafcc2188927f3117c47548a2cc8627f9feca7bdd211a9ca0c39fa</u>	- 0.000441000000000000 00 ETH	✓
35	2017-03-19 10:22:43	<u>0x6106bc5cee7aa489a6862bb91dd0ab3ed8f487d566709b7b45eef4c5ecd474ba</u>	+ 36.1300000000000002 558 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2020-02-01 23:53:01	<u>0xc23cf3da0927b897b5b3d0fe8f7101c3386e3603bead794eb98dc1c17dbfd583</u>	+ 888,888.00000000 KICK	✓
2	2018-10-12 14:31:30	<u>0x05dd942ebd095ad0b9b7c4147beb342d6f54a571edb8621a6c6dc885928eb8b1</u>	+ 5 PMOD	✓
3	2018-08-05 19:32:10	<u>0x596568332a8d59286cbd4b21aca70d033028a5d3207752d6250e067dd0a98ee5</u>	+ 2.3827887810918175 76 LPT	✓
4	2018-08-03 19:08:09	<u>0xe7fe8040f82a0e65be82d9c021bfc65623fe775341917609374d22e6bec5b982</u>	+ 31.0000 GSE	✓
5	2018-06-16 11:25:01	<u>0xcd4f755138bd242bf4e5c82552599505f0b1889ff70004a46ed611ef3bfe9d7a</u>	+ 911 HEALP	✓
6	2018-05-02 14:29:10	<u>0x09aa639735c6bdf7e7f2c0479982d0fdf206fd9bbb2107af0f955ab8ae508a43</u>	+ 44.000000 TRX	✓
7	2017-12-26 22:05:20	<u>0x134f3767eded6512b79d00d0d9cdfd5cc9db14d8f55c78e710dc2a083c70c063</u>	+ 1.0000000000000000 00 CAT	✓
8	2017-12-22 02:15:05	<u>0x0635418f7d06ad1a772671c1bcf1f7be7a3a7832fc620bc26ff6ac0f64ab171ce</u>	+ 32.028677000000001 840 EM0	✓
9	2017-11-27 16:12:12	<u>0x6b24ddaa30fb8cfada945cdbf2bbd1c7951c0327f21ac592ff0e2fdafc9fd77a</u>	+ 777	✓

#	Date & time	Transaction Id	Amount	
10	2017-11-13 02:28:52	<u>0x455815316270cbcbdfa0</u> <u>511bf66f9b0b155b24bf36</u> <u>71478af6f36d0c338e96be</u>	+ 640.57353999999997 9955 VIU	✓
11	2017-11-03 04:37:43	<u>0xf6cafa6f020546c7fe5e</u> <u>ac0df2cea929ad6b36c660</u> <u>4013f1720a11da1b490868</u>	+ 3.3905605290353340 03 XDATA	✓
12	2017-10-23 23:43:26	<u>0x6834648d0987ad5c4de8</u> <u>59eec34d3298cf8683e298</u> <u>7ffc9ea5d3ef0ef28c70f4</u>	+ 1,016.429415307160 070370 XNN	✓
13	2017-09-14 22:03:11	<u>0x7dfc16a49cc4fc08fe92</u> <u>d9c161bbb903b5980faa0a</u> <u>4d0bbd2c3c4327792d3754</u>	+ 2.6386137681055004 12 OMG	✓

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