

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:23 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcea46598a19b519de43e74067ff60fd87fd4e590</u>
TOTAL RECEIVED	6.659698207022674232 ETH
	15,615.66 USD
TOTAL SEND	6.658825375103457844 ETH
	15,613.61 USD

Token	Balance
Ethereum	0.000872831919216000 ETH
	2.04 USD
VIU	19.899999999999998579 VIU
	0
XENON	200.719308224499542348 XNN
Everex	0.0000 EVX

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 07:33:23	<u>0xc614f2dd550ff28e70b</u> <u>19b3caf38850ef5ac18f3d</u> <u>561021de95c8ccbcd40c1a</u>	- 0.0573960779526600 03 ETH	
			91.41 USD	

#	Date & time	Transaction Id	Amount	
2	2023-09-13 07:33:23	<u>0x0c614f2dd550ff28e70b19b3caf38850ef5ac18f3d561021de95c8ccbcd40c1a</u>	- 0.0000294000000000 00 ETH  0.04 USD	✓
3	2023-09-13 07:33:23	<u>0x0c614f2dd550ff28e70b19b3caf38850ef5ac18f3d561021de95c8ccbcd40c1a</u>	- 0.0005977680807840 00 ETH  0.95 USD	✓
4	2022-03-18 03:05:02	<u>0x410cd261b503d8e9db36fbc954d7c146f8115d37b3111898a301e70f46d483ff</u>	- 0.6981282070226743 08 ETH  1,950.67 USD	✓
5	2022-03-18 03:05:02	<u>0x410cd261b503d8e9db36fbc954d7c146f8115d37b3111898a301e70f46d483ff</u>	- 0.0000294000000000 00 ETH  0.08 USD	✓
6	2022-03-18 03:05:02	<u>0x410cd261b503d8e9db36fbc954d7c146f8115d37b3111898a301e70f46d483ff</u>	- 0.0010745220473400 00 ETH  3.00 USD	✓
7	2021-11-25 20:22:59	<u>0x506c55a8ea6830dc61d7798b6f185f6da8f15fb3d10d0529816ab74b9863d162</u>	+ 0.7336982070226742 98 ETH  3,186.78 USD	✓
8	2021-02-03 13:30:32	<u>0x79822d78d4f114a72b8e4218401a78c451b01f4f3d534e0fd6389dfb02b9b35c</u>	- 2.0077660000000001 62 ETH  3,203.73 USD	✓
9	2021-02-03 13:30:32	<u>0x79822d78d4f114a72b8e4218401a78c451b01f4f3d534e0fd6389dfb02b9b35c</u>	- 0.0035700000000000 00 ETH  5.69 USD	✓
10	2021-02-03 13:06:53	<u>0x8a6483e6de9a33d65b752dc23e3c30b29ed98beb08529d3da27c4f0a13975130</u>	+ 2.0249999999999999 11 ETH  3,231.23 USD	✓

#	Date & time	Transaction Id	Amount	
11	2020-11-24 10:29:53	<u>0x874f8b11536eae5eff7077330cddb35a81305caac5cb094b247eff6042da75ec</u>	- 2.8964907599999998 31 ETH  1,752.29 USD	✓
12	2020-11-24 10:29:53	<u>0x874f8b11536eae5eff7077330cddb35a81305caac5cb094b247eff6042da75ec</u>	- 0.0032340000000000 00 ETH  1.95 USD	✓
13	2020-11-24 10:05:11	<u>0x5091ce74ad7c697058d23c9a4e08a396a6deb776ca218114e20bae0bd3534752</u>	+ 2.8999999999999999 11 ETH  1,754.41 USD	✓
14	2018-11-05 08:31:53	<u>0x913735af9d5977b10e1a80735e9e083ccb7d2fe21d43b2b813ae42bd507e9d06</u>	- 0.0000000000000000 00 ETH	✓
15	2018-11-05 08:31:53	<u>0x913735af9d5977b10e1a80735e9e083ccb7d2fe21d43b2b813ae42bd507e9d06</u>	- 0.0004592400000000 00 ETH	✓
16	2018-01-17 02:52:36	<u>0xc8a05e24d5220e1c318e72327b5c6e7a1c14025748bfb17caff3a660c824bffd</u>	- 0.9889999999999999 90 ETH	✓
17	2018-01-17 02:52:36	<u>0xc8a05e24d5220e1c318e72327b5c6e7a1c14025748bfb17caff3a660c824bffd</u>	- 0.0010500000000000 00 ETH	✓
18	2017-09-03 10:03:37	<u>0xf17356691b359f7404d7d8f8b44e8828100392aa7cf4d298383fc6c16b6c40fe</u>	+ 0.9949999999999999 96 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2018-11-05 08:21:54	<u>0xa3ebe38efd341a9006577fd7e2a39d3a4662f1a260a04dbb46bb794225c9ec1</u>	+ 0.006000000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-05 08:31:53	<u>0x913735af9d5977b10e1a80735e9e083ccb7d2fe21d43b2b813ae42bd507e9d06</u>	- 99.7500 EVX	✓
2	2017-12-10 13:49:44	<u>0x036463614421824112e462ba4b8a5b95bd3c0ceaca9a5eab6b48a696b4934008</u>	+ 99.7500 EVX	✓
3	2017-11-27 20:59:35	<u>0x9d88483627518a9c594d6316a0d13068ef69c31cf722594fdec092ff4f63e094</u>	+ 777	✓
4	2017-11-15 02:03:52	<u>0xde872c5f4e02b7835585d87185ed238b1e4a6728cb731e772d25e36cf54f48b0</u>	+ 19.8999999999999998 579 VIU	✓
5	2017-10-29 00:12:16	<u>0x2e1783ccb9a1799e8b93ffeaab477f5a05ca96fe47a6956284094e04a5394f4c</u>	+ 200.71930822449954 2348 XNN	✓

\* USD values displayed at the time of transaction

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