

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xceca9e81a14d6f615c0059972733f3aec1f2375d</u>
TOTAL RECEIVED	50.000000000000000000 ETH
	119,707.50 USD
TOTAL SEND	49.995154714999998191 ETH
	119,695.89 USD

Token	Balance
Ethereum	0.004845285000000000 ETH 11.60 USD
Streamr (old)	4.869386799591049808 XDATA
BitClave	1.000000000000000000 CAT
VIU	919.965979999999944994 VIU
	0
Livepeer Token	2.290390114773614538 LPT
en	5.000000000000000000 CAT
An Etheal Promo	0 HEALP
ICONOMI	0.000000000000000000 ICN
XENON	1,118.943540211211711721 XNN
PromodL	5 PMOD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-16 09:13:00	<u>0x0cb91757fed9986b9b309584cbe71a02c53197be21c8176206aacae2c9643caf</u>	- 22.0000000000000000 000 ETH	✓
2	2019-05-16 09:13:00	<u>0x0cb91757fed9986b9b309584cbe71a02c53197be21c8176206aacae2c9643caf</u>	- 0.0008610000000000 00 ETH	✓
3	2018-06-20 12:10:13	<u>0xc2c71748998eb39467f0a8813f0adf6fa4d95052a6bb9332109c64c8e365e2ac</u>	- 8.0000000000000000 00 ETH	✓
4	2018-06-20 12:10:13	<u>0xc2c71748998eb39467f0a8813f0adf6fa4d95052a6bb9332109c64c8e365e2ac</u>	- 0.0008610000000000 00 ETH	✓
5	2018-05-30 14:38:03	<u>0xf9f27fd4fd92203dfb4914f324f01492f638d8dc7fadf4d41b3a28ac31c4b293</u>	- 0.0000000000000000 00 ETH	✓
6	2018-05-30 14:38:03	<u>0xf9f27fd4fd92203dfb4914f324f01492f638d8dc7fadf4d41b3a28ac31c4b293</u>	- 0.0015217150000000 00 ETH	✓
7	2017-12-10 21:27:19	<u>0xf5cdcc920b37cb99b7a9ed9657e54a24c9f41a624d2f1b55c9fb7edebf3b43d2</u>	- 15.9900000000000000 213 ETH	✓
8	2017-12-10 21:27:19	<u>0xf5cdcc920b37cb99b7a9ed9657e54a24c9f41a624d2f1b55c9fb7edebf3b43d2</u>	- 0.0002100000000000 00 ETH	✓
9	2017-07-13 06:04:38	<u>0x7732d57d5ccc1f15bc619650f948d251ccf089c165de3312e09bc1d6c538302f</u>	+ 10.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2017-07-13 00:04:37	<u>0xffb1ea13ee7e61bd1e47</u> <u>0472682c20253b9292a5cf</u> <u>6337e3750fff04be1f2695</u>	- 2.0000000000000000 00 ETH	✓
11	2017-07-13 00:04:37	<u>0xffb1ea13ee7e61bd1e47</u> <u>0472682c20253b9292a5cf</u> <u>6337e3750fff04be1f2695</u>	- 0.0004410000000000 00 ETH	✓
12	2017-06-28 22:49:07	<u>0xe5a3acb6cd1543ad059f</u> <u>91553f332229974c06869e</u> <u>73f2be03774ce2eb1f2f2b</u>	- 2.0000000000000000 00 ETH	✓
13	2017-06-28 22:49:07	<u>0xe5a3acb6cd1543ad059f</u> <u>91553f332229974c06869e</u> <u>73f2be03774ce2eb1f2f2b</u>	- 0.0012600000000000 00 ETH	✓
14	2017-06-27 05:52:15	<u>0xb7bf8c78695d92911fbc</u> <u>506772097e3c7f0c59788b</u> <u>d2724430465e4effbc8032</u>	+ 20.0000000000000000 000 ETH	✓
15	2017-06-23 05:56:21	<u>0xc6f2ecdbd5a3cc25ff5a</u> <u>912259828e075c0e07a16f</u> <u>1ab4c929fccda3049edfd4</u>	+ 15.9440000000000000 838 ETH	✓
16	2017-06-22 06:49:15	<u>0x6829abfc195a568f48f7</u> <u>b25600397f86cee67d85ca</u> <u>e197d50590b1b564cfa2a7</u>	+ 4.0560000000000000 50 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-07 21:24:00	<u>0x31ed7aaacb992e31434b</u> <u>a981ee21080dbf297fc788</u> <u>7786f59a61178e3a0c62eb</u>	+ 888,888.00000000 KICK	✓

#	Date & time	Transaction Id	Amount	
2	2018-10-12 15:23:40	<u>0x2acc46414021640f3967</u> <u>fba3144f05e23ff0144408</u> <u>9daa610a43ddff99619d3b</u>	+ 5 PMOD	✓
3	2018-08-21 19:15:47	<u>0xce869b45a9560a87469c</u> <u>efb0bd265ee62de272d5f0</u> <u>1855bbe468bded1d6086e1</u>	+ 2.2903901147736145 38 LPT	✓
4	2018-07-22 07:09:25	<u>0x7b980eb979410f356fe7</u> <u>17337d217cd1ffb7b720dd</u> <u>b46ec8a6570510e031f63d</u>	+ 22.0000 GSE	✓
5	2018-06-16 11:25:01	<u>0xcd4f755138bd242bf4e5</u> <u>c82552599505f0b1889ff7</u> <u>0004a46ed611ef3bfe9d7a</u>	+ 911 HEALP	✓
6	2018-05-30 14:38:03	<u>0xf9f27fd4fd92203dfb49</u> <u>14f324f01492f638d8dc7f</u> <u>adf4d41b3a28ac31c4b293</u>	- 321.22500999999999 7490 ICN	✓
7	2017-12-26 19:55:48	<u>0xd331a87e4e9241780a1d</u> <u>cf7c55b5a1fba8c145b515</u> <u>dfa308befdabc8ef9c8b41</u>	+ 1.0000000000000000 00 CAT	✓
8	2017-12-22 03:07:49	<u>0x29e098dc5fb472db8782</u> <u>5b48c60857d3e35849e595</u> <u>b9a9e8442f91c3b8018a42</u>	+ 30.008088999999998 236 EMO	✓
9	2017-11-28 06:45:43	<u>0xea9187503cba22f30104</u> <u>9f402bc76bb436ca09b4ac</u> <u>302268b7d335dd29d7ffc3</u>	+ 919.96597999999994 4994 VIU	✓
10	2017-11-27 22:25:26	<u>0x0d9c9066bec39c74b661</u> <u>0aa5cd2195713473598e1f</u> <u>3648ff7ecb1cae49e37031</u>	+ 5.0000000000000000 00 CAT	✓

#	Date & time	Transaction Id	Amount	
11	2017-11-27 19:03:56	<u>0x2d51e62f5109068a691c</u> <u>be91f62d12c51f67d41b23</u> <u>48a0b3bfee2eeb4cd1a447</u>	+ 777	✓
12	2017-11-03 11:36:34	<u>0x3f731cefb1754f30e229</u> <u>bfe0b1802ff931d306983a</u> <u>7d1c850063a4b4ddbc9673</u>	+ 4.8693867995910498 08 XDATA	✓
13	2017-10-27 19:43:50	<u>0x4726c882c6868eb5592a</u> <u>c537b427a901f1a02106e3</u> <u>72a5f49a8438bf2953fd93</u>	+ 0.5000000000000000 00 JOT	✓
14	2017-10-23 20:06:42	<u>0xc3e5a493cfd115db8028</u> <u>71c9d68baf4702b9d4b4ce</u> <u>41688a107cd1f80083ec77</u>	+ 1,118.943540211211 711721 XNN	✓
15	2017-09-14 21:07:21	<u>0x1c9224cf2a7cfb46f3c0</u> <u>3030d15636b7ab038e0a7e</u> <u>7423fc5e2e659b49329556</u>	+ 2.8623043987194081 16 OMG	✓
16	2017-07-13 00:26:50	<u>0x82960873e2e723db5865</u> <u>46d889f85d88fb0d02fd58</u> <u>3c6f06e16a13967b7916d0</u>	+ 180.75916000000000 8495 ICN	✓
17	2017-06-28 23:26:48	<u>0x363b4470fb8e63494299</u> <u>c8af8c67259c93470517dd</u> <u>fd0f2d059df769ba2094bd</u>	+ 140.46584999999998 8995 ICN	✓

* USD values displayed at the time of transaction

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