


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 16:14 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd93aadf11be348f72f0af17edc8d80f06556af12</u>
TOTAL RECEIVED	26.000542550350001392 ETH  67,721.01 USD
TOTAL SEND	25.708791280349998942 ETH  66,961.11 USD

Token	Balance
Ethereum	0.291751270000000007 ETH  759.89 USD
Streamr (old)	1.634143491925983405 XDATA
Katerium.com	777.000000000000000000 KTH
BitClave	1.000000000000000000 CAT
VIU	323.860368207000021812 VIU
	0
Dai Stablecoin	0.000000000000000000 DAI
XENON	813.615120115936861112 XNN
EMO tokens	16.193018410349999670 EMO
OMGToken	1.162798086490750116 OMG

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2020-03-15 12:08:19	<u>0x6955ed8abc028f403591cd404314d411fd9c4708c53f6f0aa7f5090bece5a56b</u>	+ 0.2617882999999999 74 ETH  29.06 USD	✓
2	2020-03-15 11:59:19	<u>0x96fd96647820e74ea08e1a391d44fe8825b3696ff9456cec8899a5e955ee41cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2020-03-15 11:59:19	<u>0x96fd96647820e74ea08e1a391d44fe8825b3696ff9456cec8899a5e955ee41cd</u>	- 0.0000370300000000 00 ETH  0.00 USD	✓
4	2020-03-15 11:52:00	<u>0x43d777faa312fb22c1915670d3431184f72fbf8cee b0c96a70280e7290fad867</u>	+ 0.0299999999999999 99 ETH  3.71 USD	✓
5	2018-01-07 22:08:52	<u>0x39b5433b740c569a1f7d98fbca8bf4d8a8a276e240b6b5c068e2a45b9f7e3be6</u>	- 0.6404028303500000 07 ETH	✓
6	2018-01-07 22:08:52	<u>0x39b5433b740c569a1f7d98fbca8bf4d8a8a276e240b6b5c068e2a45b9f7e3be6</u>	- 0.0007980000000000 00 ETH	✓
7	2018-01-07 22:02:44	<u>0x2196fc50b5f2373c89ae7186dd6dcd99d90dcbe92e715aaf93d1b021dfc41e45</u>	- 0.0500000000000000 03 ETH	✓
8	2018-01-07 22:02:44	<u>0x2196fc50b5f2373c89ae7186dd6dcd99d90dcbe92e715aaf93d1b021dfc41e45</u>	- 0.0007980000000000 00 ETH	✓
9	2018-01-07 17:55:12	<u>0xf0f1f3942c132c951b193128c63752b254512b3b66392e0e3f448a08106a1513</u>	- 1.6000000000000000 89 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2018-01-07 17:55:12	<u>0xf0f1f3942c132c951b19</u> <u>3128c63752b254512b3b66</u> <u>392e0e3f448a08106a1513</u>	- 0.000798000000000000 00 ETH	✓
11	2018-01-07 14:19:14	<u>0x7fb52e210c897d01caaf</u> <u>fa0f9e8208f433816c5e99</u> <u>123a3789054091c391c2f8</u>	- 1.000000000000000000 00 ETH	✓
12	2018-01-07 14:19:14	<u>0x7fb52e210c897d01caaf</u> <u>fa0f9e8208f433816c5e99</u> <u>123a3789054091c391c2f8</u>	- 0.000735000000000000 00 ETH	✓
13	2018-01-07 00:44:29	<u>0x7d7349695ed0dfb84f4b</u> <u>1f26dfb0e02147ed716630</u> <u>c2699bb00b0248d92fa2c2</u>	- 2.500000000000000000 00 ETH	✓
14	2018-01-07 00:44:29	<u>0x7d7349695ed0dfb84f4b</u> <u>1f26dfb0e02147ed716630</u> <u>c2699bb00b0248d92fa2c2</u>	- 0.000735000000000000 00 ETH	✓
15	2018-01-06 15:33:31	<u>0x4f7017c91188836eea47</u> <u>dc3651e3d9eb5749f7866e</u> <u>18eba79fd46fa79bd6a4ea</u>	- 0.059999999999999999 98 ETH	✓
16	2018-01-06 15:33:31	<u>0x4f7017c91188836eea47</u> <u>dc3651e3d9eb5749f7866e</u> <u>18eba79fd46fa79bd6a4ea</u>	- 0.000420000000000000 00 ETH	✓
17	2018-01-06 14:53:08	<u>0x2d3fc9ca99157c220abb</u> <u>ff2f57995b9a0b8207609f</u> <u>3728995a62dd5614517bac</u>	- 0.160000000000000000 03 ETH	✓
18	2018-01-06 14:53:08	<u>0x2d3fc9ca99157c220abb</u> <u>ff2f57995b9a0b8207609f</u> <u>3728995a62dd5614517bac</u>	- 0.000420000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2017-12-30 00:31:21	<u>0x87e56de1724d449af21e4aaccfaf886ed3d8e3884ade491d86a7dfa9332843d1</u>	- 1.5000000000000000 00 ETH	✓
20	2017-12-30 00:31:21	<u>0x87e56de1724d449af21e4aaccfaf886ed3d8e3884ade491d86a7dfa9332843d1</u>	- 0.0004200000000000 00 ETH	✓
21	2017-12-29 22:06:33	<u>0x39b4ec1ef2aaa09bab216a32b57b4eb39c4ec9a11237cee8aac5fbf5c3e38f96</u>	- 0.1499999999999999 94 ETH	✓
22	2017-12-29 22:06:33	<u>0x39b4ec1ef2aaa09bab216a32b57b4eb39c4ec9a11237cee8aac5fbf5c3e38f96</u>	- 0.0004200000000000 00 ETH	✓
23	2017-12-29 18:47:46	<u>0x5e3f7bee696b494b773d26615181e2cffe99c406e47ffa3e069247c0d9be4789</u>	- 0.0100000000000000 00 ETH	✓
24	2017-12-29 18:47:46	<u>0x5e3f7bee696b494b773d26615181e2cffe99c406e47ffa3e069247c0d9be4789</u>	- 0.0004200000000000 00 ETH	✓
25	2017-12-28 19:54:01	<u>0x03796f31348393a19d5e02c9a95c7fe6d078323d91b058174e881f50b621eda3</u>	- 0.5000000000000000 00 ETH	✓
26	2017-12-28 19:54:01	<u>0x03796f31348393a19d5e02c9a95c7fe6d078323d91b058174e881f50b621eda3</u>	- 0.0004200000000000 00 ETH	✓
27	2017-12-28 14:47:30	<u>0xd3fdad256b21ce41becf8fdc1fbf11b59b81d1cf1e5e93cd44b9c158176bfb66</u>	- 4.5000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2017-12-28 14:47:30	<u>0xd3fdad256b21ce41becf8fdc1fbf11b59b81d1cf1e5e93cd44b9c158176bfb66</u>	- 0.000420000000000000 00 ETH	✓
29	2017-12-28 11:39:16	<u>0x78323d3834d03b8e60ea0c3d879b24bd535bf98c1b9fa07b9966cfbb662c2092</u>	- 3.500000000000000000 00 ETH	✓
30	2017-12-28 11:39:16	<u>0x78323d3834d03b8e60ea0c3d879b24bd535bf98c1b9fa07b9966cfbb662c2092</u>	- 0.000420000000000000 00 ETH	✓
31	2017-12-23 01:51:51	<u>0x699eac208468906c7f857917544899b267665d25cdfc990a613c72d18517bbd6</u>	- 0.440000000000000000 02 ETH	✓
32	2017-12-23 01:51:51	<u>0x699eac208468906c7f857917544899b267665d25cdfc990a613c72d18517bbd6</u>	- 0.000420000000000000 00 ETH	✓
33	2017-12-22 18:41:00	<u>0x5921fc440063d1c75ff31491e671b8a7a57a877db7593110b4a2032ef66f45b5</u>	+ 0.425028420000000000 18 ETH	✓
34	2017-10-30 02:09:04	<u>0xa7378fecb9179f9ff76326164ba6bab7c7faaa01d2b40d6f8a27b6ed3e0004ad</u>	+ 0.756203870000000000 00 ETH	✓
35	2017-06-07 22:43:55	<u>0x7c6ff0961ccc9373ed4aa9f611f713af5a962a3bbf208fe55e381827e4cf9485</u>	- 1.399999999999999999 11 ETH	✓
36	2017-06-07 22:43:55	<u>0x7c6ff0961ccc9373ed4aa9f611f713af5a962a3bbf208fe55e381827e4cf9485</u>	- 0.000420000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2017-05-20 07:39:14	<u>0x17b38ae997cdbfd8467</u> <u>460b09331168d8a87f2255</u> <u>5b455df9cfc12243be7158</u>	- 1.8000000000000000 44 ETH	✓
38	2017-05-20 07:39:14	<u>0x17b38ae997cdbfd8467</u> <u>460b09331168d8a87f2255</u> <u>5b455df9cfc12243be7158</u>	- 0.0004200000000000 00 ETH	✓
39	2017-05-10 03:55:36	<u>0x9f3acafe88970abf7d9b</u> <u>02bb3f1540c20845da2e3f</u> <u>a742594a334e017150ae76</u>	+ 8.6376545203500008 09 ETH	✓
40	2017-04-20 07:12:53	<u>0x05f5f1b3b810588062eb</u> <u>0785dbc99ce383f9d097ac</u> <u>c9e2ab8c36b1b0e3ce97d6</u>	+ 10.0000000000000000 000 ETH	✓
41	2017-04-07 22:06:07	<u>0x2dce370c446efab41eb6</u> <u>119ecfc03115972b8ef249</u> <u>a0bf1e8b007b2b28baabd3</u>	- 5.3890274199999996 80 ETH	✓
42	2017-04-07 22:06:07	<u>0x2dce370c446efab41eb6</u> <u>119ecfc03115972b8ef249</u> <u>a0bf1e8b007b2b28baabd3</u>	- 0.0004200000000000 00 ETH	✓
43	2017-04-06 18:01:29	<u>0xeeee0870367fd5d6aeae0</u> <u>985cf22a2740870384a9a9</u> <u>65f9d96a3e934ae11ca3c2</u>	- 0.5000000000000000 00 ETH	✓
44	2017-04-06 18:01:29	<u>0xeeee0870367fd5d6aeae0</u> <u>985cf22a2740870384a9a9</u> <u>65f9d96a3e934ae11ca3c2</u>	- 0.0004200000000000 00 ETH	✓
45	2017-04-06 14:21:43	<u>0x42ca76476e1edee51be8</u> <u>2ee74d07c5b7a027f42175</u> <u>e0cdf7ccad7b66b2a1588c</u>	+ 5.8898674399999997 32 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-24 21:23:40	<u>0x66f973fbf6ec3412a8c30c2c3cada92877e776fab021d4da7be378ed0c84743a</u>	+ 777.0000000000000000 0000 KTH	✓
2	2020-03-15 11:59:19	<u>0x96fd96647820e74ea08e1a391d44fe8825b3696ff9456cec8899a5e955ee41cd</u>	- 34.1007961700000002 405 DAI	✓
3	2020-02-25 14:46:43	<u>0x44c9d71c6d9a9f5d1bbb38c61d6ddf2172dbca30dd07427fe806efaf84974b</u>	+ 34.1007961700000002 405 DAI	✓
4	2017-12-27 05:36:49	<u>0x837014170cb0cb29dd575ba79a503e0dc2c35f2fc59bb5e7d4d709d9650f9886</u>	+ 1.0000000000000000 00 CAT	✓
5	2017-12-23 01:44:15	<u>0x37905aa6a6e8c1e7032d472da6df97357cf6c395824238e68b81a9c2d16df839</u>	+ 16.193018410349999 670 EM0	✓
6	2017-11-27 18:03:07	<u>0x05ff6d92344e955897fc26d0383284ab492615aa05c641354c7cd0b1e4d52c44</u>	+ 777	✓
7	2017-11-17 04:34:28	<u>0x9826e5378c105f2337270f57b68c4389e6483bec279af7aeb1f18e8f491f806a</u>	+ 323.86036820700002 1812 VIU	✓
8	2017-11-03 18:28:50	<u>0xac8e4eb459a59a78c4bb7f11304ac5399c84bed5ca4348e81c5289979f64876c</u>	+ 1.6341434919259834 05 XDATA	✓
9	2017-10-24 17:40:36	<u>0x133b78e97265df4af059950a226265bef59bdc961cc328efd30a0cecf83c0bdf</u>	+ 813.61512011593686 1112 XNN	✓

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#	Date & time	Transaction Id	Amount	
10	2017-09-16 17:23:42	<u>0x0b27b93e3cbacd3f93b9</u> <u>bc3c0b6367236854d72f64</u> <u>412942a03c916762703d61</u>	+ 1.1627980864907501 16 OMG	✓

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