

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdb3494fa530396d9753076e99151a34cd7e9270</u>
TOTAL RECEIVED	0.050000000000000003 ETH
	123.97 USD
TOTAL SEND	0.000781206000000000 ETH
	1.93 USD

Token	Balance
Ethereum	0.049218794000000003 ETH
	122.03 USD
HoloToken	0.000099999960809472 HOT
BCAChain Initial Token	0.000099000000000000 BCAC

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-29 06:51:26	<u>0x6529f752d17d66781011</u> <u>1efd4b5748598212373336</u> <u>dcbe246c86d052008dc399</u>	- 0.000000000000000000 00 ETH	
2	2019-03-29 06:51:26	<u>0x6529f752d17d66781011</u> <u>1efd4b5748598212373336</u> <u>dcbe246c86d052008dc399</u>	- 0.000465192000000000 00 ETH	

#	Date & time	Transaction Id	Amount	
3	2018-07-23 17:19:19	<u>0xc67ed103a62d213a83267ee96c1e64734eb79e6f3b64538b26fd92cc7cff1331</u>	- 0.000000000000000000 00 ETH	✓
4	2018-07-23 17:19:19	<u>0xc67ed103a62d213a83267ee96c1e64734eb79e6f3b64538b26fd92cc7cff1331</u>	- 0.0003160140000000 00 ETH	✓
5	2018-07-23 16:56:54	<u>0x44d857a63b4ccc7afaa7932f3ce1e0f735473117fcb469bd1dcfc49bc411e508</u>	+ 0.050000000000000000 03 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-29 06:51:26	<u>0x6529f752d17d667810111efd4b5748598212373336dcbe246c86d052008dc399</u>	- 52,999.999900000000 2526212 BCAC	✓
2	2019-02-22 13:58:07	<u>0x46edde786040dfc13850b32d73903b6be0c2d095a6e36b7ec2249d03bb78631f</u>	+ 17,955.000000000000 0000000 BCAC	✓
3	2018-12-31 04:53:51	<u>0x5218318296a65ee6e72a7b81af3e9346ddf098165c62983f3e594047f3489773</u>	+ 17,092.500000000000 0000000 BCAC	✓
4	2018-11-03 17:32:24	<u>0x5466bc49948c4e21450ff58ebc720396babb40dded77b042fef3fb63126b6895</u>	+ 2,227.500000000000 000000 BCAC	✓
5	2018-10-30 15:37:52	<u>0xbb0ca1da7e38a37583c60a24f13979885c6deda00c0942571fd790efe5f7c822</u>	+ 2,318.333333000000 038737 BCAC	✓

#	Date & time	Transaction Id	Amount	
6	2018-10-22 03:11:12	<u>0x72d89828ad2c925eac59</u> <u>b2a6768cdb85793e0a4958</u> <u>7e4b63473ac2a5b9bb5536</u>	+ 2,318.333333000000 038737 BCAC	✓
7	2018-10-09 16:17:04	<u>0xa25f6514631c451fba6d</u> <u>dbd3bd47fba72143126c31</u> <u>547f156f6bc1dc899b6334</u>	+ 4,636.666667000000 416010 BCAC	✓
8	2018-09-22 18:37:16	<u>0xeb5b15b00d01acc67429</u> <u>45100bbaceac68cb0adc79</u> <u>544eb56b61a23c7543553e</u>	+ 2,318.333333000000 038737 BCAC	✓
9	2018-09-12 15:20:37	<u>0x1ef91da1114076d1761c</u> <u>dd1c52efd0b2a7d30f748b</u> <u>d6e874c6107ad59ce4cf07</u>	+ 4,133.333332999999 583990 BCAC	✓
10	2018-07-23 17:19:19	<u>0xc67ed103a62d213a8326</u> <u>7ee96c1e64734eb79e6f3b</u> <u>64538b26fd92cc7cff1331</u>	- 605,777.4999000000 53457916 HOT	✓
11	2018-05-06 13:20:36	<u>0xe6e04b11947b990dfa29</u> <u>da54a7951b086487eacbb5</u> <u>48cfcc2c6deecc44ba99a0</u>	+ 605,777.5000000000 00000000 HOT	✓

\* USD values displayed at the time of transaction

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