




3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdcc85e9ff675eb54c95ef6aa180a468645e78036</u>
TOTAL RECEIVED	20.000000000000000000 ETH  52,267.60 USD
TOTAL SEND	19.997151283340699024 ETH  52,260.15 USD

Token	Balance
Ethereum	0.002848716659301204 ETH  7.44 USD
Streamr (old)	2.117202985958698047 XDATA
BitClave	1.000000000000000000 CAT
VIU	400.000000000000000000 VIU 0
Livepeer Token	2.266916624511031486 LPT
An Etheal Promo	0 HEALP
XENON	884.818217533848155654 XNN
Promodl	5 PMOD
KickToken	888,888.00000000 KICK
EMO tokens	14.9997690000000000574 EMO

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-09 19:40:36	<u>0xabd3d3ad3e0da7283cba</u> <u>1896bd69d371c2be40afb3</u> <u>07019719f9a7616a2dca4b</u>	- 0.0692877381241019 11 ETH  224.76 USD	✓
2	2022-02-09 19:40:36	<u>0xabd3d3ad3e0da7283cba</u> <u>1896bd69d371c2be40afb3</u> <u>07019719f9a7616a2dca4b</u>	- 0.0000622575000000 00 ETH  0.20 USD	✓
3	2022-02-09 19:40:36	<u>0xabd3d3ad3e0da7283cba</u> <u>1896bd69d371c2be40afb3</u> <u>07019719f9a7616a2dca4b</u>	- 0.0147346757165968 92 ETH  47.79 USD	✓
4	2019-04-05 12:54:43	<u>0xf685add7aaa9488a0d42</u> <u>a89140d0a0e3b9f580b5ed</u> <u>6358f6cf215ebdff041209</u>	- 9.90000000000000003 55 ETH	✓
5	2019-04-05 12:54:43	<u>0xf685add7aaa9488a0d42</u> <u>a89140d0a0e3b9f580b5ed</u> <u>6358f6cf215ebdff041209</u>	- 0.0001263060000000 00 ETH	✓
6	2019-04-05 12:45:08	<u>0x8615dcd8f4f12d1c96d2</u> <u>8385391777866a3a285661</u> <u>c3c99f83594c2cf7982421</u>	- 0.1000000000000000 06 ETH	✓
7	2019-04-05 12:45:08	<u>0x8615dcd8f4f12d1c96d2</u> <u>8385391777866a3a285661</u> <u>c3c99f83594c2cf7982421</u>	- 0.0001263060000000 00 ETH	✓
8	2018-01-21 16:54:28	<u>0xf69ceccda9a02e184c65</u> <u>2b32c8570350126f429b2d</u> <u>e5aab4445fa99dfe530ce7</u>	- 2.0000000000000000 00 ETH	✓
9	2018-01-21 16:54:28	<u>0xf69ceccda9a02e184c65</u> <u>2b32c8570350126f429b2d</u> <u>e5aab4445fa99dfe530ce7</u>	- 0.0008610000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2018-01-21 15:42:54	<u>0xf48791036b3243a0486a</u> <u>1bff232ed3c98833542a2b</u> <u>3b71701c615bc96f78a50b</u>	- 2.8999999999999999 11 ETH	✓
11	2018-01-21 15:42:54	<u>0xf48791036b3243a0486a</u> <u>1bff232ed3c98833542a2b</u> <u>3b71701c615bc96f78a50b</u>	- 0.0008610000000000 00 ETH	✓
12	2018-01-21 15:26:04	<u>0x4baff66673f18b7b37e9</u> <u>3c8269477429a3796997e2</u> <u>170c8b56d5812e3c91dee3</u>	- 0.0100000000000000 00 ETH	✓
13	2018-01-21 15:26:04	<u>0x4baff66673f18b7b37e9</u> <u>3c8269477429a3796997e2</u> <u>170c8b56d5812e3c91dee3</u>	- 0.0008610000000000 00 ETH	✓
14	2017-12-03 11:33:41	<u>0x9c6846731492a5dd9a66</u> <u>a1c0c226fa0dcbb9a73972</u> <u>6301948c17f2bdbe11fb89</u>	- 5.0000000000000000 00 ETH	✓
15	2017-12-03 11:33:41	<u>0x9c6846731492a5dd9a66</u> <u>a1c0c226fa0dcbb9a73972</u> <u>6301948c17f2bdbe11fb89</u>	- 0.0002310000000000 00 ETH	✓
16	2017-06-14 13:42:12	<u>0x85c3877d4b6a323b1e54</u> <u>8d19d0134918a51ae1547b</u> <u>e1e75c911a546c262b520f</u>	+ 16.9950000000000000 995 ETH	✓
17	2017-06-14 13:30:32	<u>0xaea17fb7a4c29d777327</u> <u>b76ca2cf837d94a8fc70d4</u> <u>15a8a7d9ff739f91f2e1ca</u>	+ 0.0050000000000000 00 ETH	✓
18	2017-06-13 18:21:25	<u>0x3f019dce42be4e47746d</u> <u>76ba9f7b7da01b652d04e8</u> <u>0d8baac6aeaa71fdd09290</u>	+ 3.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-20 23:09:47	<u>0x730441ddbd0bfa7b8e690edc136c6ee3a4d73b0ee3b9ca3cf128df1990f603f2</u>	+ 888,888.00000000 KICK	✓
2	2018-10-12 15:18:13	<u>0x969593ec5444d161ac9b5cada7f5625e1c0a033e34294602f181001b8b15245e</u>	+ 5 PMOD	✓
3	2018-08-25 20:45:32	<u>0xdc029ff13185b6f4eca7a2573f23ea5221751c96bc186db4f40a0cc5c040a27c</u>	+ 2.2669166245110314 86 LPT	✓
4	2018-08-03 19:26:05	<u>0xbd4372601b4c4dab8b7b244c5f588644c9e029ee4b633f5478de223502d0422e</u>	+ 10.0000 GSE	✓
5	2018-06-16 11:26:05	<u>0x88e9f5ce4704e791bd7a778e347f030a66e075ec006fb8942f96cc5b26bd34a0</u>	+ 911 HEALP	✓
6	2018-05-06 10:10:51	<u>0x56e469b3830e6413031ecfe0d10d557cc2b8f9218b3a4f2126d4a639e4c61225</u>	+ 50.000000 TRX	✓
7	2018-03-18 05:11:12	<u>0x63a222835df1bcc08e0e4b5017f52e33e74faff606b1d122bb4f8ac8152eee34</u>	+ 7.7699999999999995 74 VIN	✓
8	2018-01-26 03:48:16	<u>0x9f984bb28fce2fd051dac8c0824498742efae0f48e8cd7376c8df41384fae8b5</u>	+ 100,871.0000000000 00000000 CANDY	✓
9	2017-12-27 02:31:57	<u>0x67cd14ab955595c86b12264eab43ccf4f2f645021bf8a0c098990d9c3b0df884</u>	+ 1.0000000000000000 00 CAT	✓

#	Date & time	Transaction Id	Amount	
10	2017-12-23 05:26:37	<u>0x774d298ec718aaedec80</u> <u>32a199fa8c5a27cbd94230</u> <u>a195ab750f57cf351a16ec</u>	+ 14.9997690000000000 574 EMO	✓
11	2017-11-27 18:33:10	<u>0x0b8466ef9ad43d2f832a</u> <u>f90d86d9f42c83b47f3926</u> <u>b47ea0582a0ef1b58df9a9</u>	+ 777	✓
12	2017-11-12 13:47:37	<u>0x7b3e0dba1e5cae23fb87</u> <u>712b94f858b30a88a4e193</u> <u>4f20fbcc5fcbb5d38f2970</u>	+ 400.0000000000000000 0000 VIU	✓
13	2017-11-03 20:46:46	<u>0x9fbfa20b7ca1003ea01a</u> <u>b682b49cca0707ecf1bdf3</u> <u>22ddc78651c7d347194bbf</u>	+ 2.1172029859586980 47 XDATA	✓
14	2017-10-24 06:47:26	<u>0x74f9b2b8c8ffb57546fd</u> <u>25b470e688bce8285787e5</u> <u>9d62a2fb66c52756444a85</u>	+ 884.81821753384815 5654 XNN	✓
15	2017-09-16 02:04:20	<u>0x988c6cb35f251e6469a7</u> <u>06ec439e96f33a46aba834</u> <u>22d58f765827ef2be07c0a</u>	+ 1.5065259525549574 70 OMG	✓

\* USD values displayed at the time of transaction

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