


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:14 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdd5f71069f7491cde5357a9b78dd6bb7ef13a766</u>
TOTAL RECEIVED	2.418329996404999793 ETH  5,635.60 USD
TOTAL SEND	4.417611008793930871 ETH  10,294.66 USD

Token	Balance
Ethereum	0.000718987611069000 ETH  1.67 USD
DEBITUM	3,445.000000000000000000 DEB
MediChain Promo Token	10.00000000 MCUX
Theta Token	2,309.25199999999952706 THETA
Bulleon Promo Token	0.000000000000000000 BULLEON-X
Azbit	55,978.000000000000000000 AZ
An Etheal Promo	0 HEALP
Veritaseum	0.000000000000000000 VERI
BKEX.COM Token	2,018.061100000000124055 bkex.com
OMGToken	0.000000000000000000 OMG
Populous Platform	0.00000000 PPT







Token

Balance







THETA: Airdrop  
Recipient

N/A THETA: Airdrop Badge

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-14 02:20:28	<u>0xcd19ec1a0bcea7ec425</u> <u>37e5035abb467b5743967e</u> <u>03ff67f56a46e290b81d5e</u>	- 0.3343576273556934 65 ETH  952.21 USD	✓
2	2022-02-14 02:20:28	<u>0xcd19ec1a0bcea7ec425</u> <u>37e5035abb467b5743967e</u> <u>03ff67f56a46e290b81d5e</u>	- 0.0000367093232310 00 ETH  0.10 USD	✓
3	2022-02-14 02:20:28	<u>0xcd19ec1a0bcea7ec425</u> <u>37e5035abb467b5743967e</u> <u>03ff67f56a46e290b81d5e</u>	- 0.0009603959407140 00 ETH  2.73 USD	✓
4	2022-02-14 02:17:55	<u>0xe07c23d4cdf638f3ecdb</u> <u>4c8d7a3e82697bdf554968</u> <u>fabd338bd20b3ab75cb315</u>	- 0.0100000000000000 00 ETH  28.47 USD	✓
5	2022-02-14 02:17:55	<u>0xe07c23d4cdf638f3ecdb</u> <u>4c8d7a3e82697bdf554968</u> <u>fabd338bd20b3ab75cb315</u>	- 0.0000186493777050 00 ETH  0.05 USD	✓
6	2022-02-14 02:17:55	<u>0xe07c23d4cdf638f3ecdb</u> <u>4c8d7a3e82697bdf554968</u> <u>fabd338bd20b3ab75cb315</u>	- 0.0010807688791410 00 ETH  3.07 USD	✓
7	2022-02-14 01:45:36	<u>0x4b3e8405b75c689c8c3f</u> <u>af527a2c5422d46659cab0</u> <u>b65b7e7aebf4914f98a611</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-02-14 01:45:36	<u>0x4b3e8405b75c689c8c3f</u> <u>af527a2c5422d46659cab0</u> <u>b65b7e7aebf4914f98a611</u>	- 0.0000677687500000 00 ETH  0.19 USD	✓
9	2022-02-14 01:45:36	<u>0x4b3e8405b75c689c8c3f</u> <u>af527a2c5422d46659cab0</u> <u>b65b7e7aebf4914f98a611</u>	- 0.0021983748511093 60 ETH  6.26 USD	✓
10	2021-03-17 02:15:12	<u>0x4e0ac2cc16af124d98af</u> <u>c7ceb7dfae207d05c2ed5a</u> <u>493d743d9750c6a7bc8ca8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-03-17 02:15:12	<u>0x4e0ac2cc16af124d98af</u> <u>c7ceb7dfae207d05c2ed5a</u> <u>493d743d9750c6a7bc8ca8</u>	- 0.0059586988163371 47 ETH  10.86 USD	✓
12	2021-03-17 02:14:00	<u>0x0d14cbde8c6f2732cefb</u> <u>66e9a36a88ced75f6d2059</u> <u>13e311ac420dd9dbad7dec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2021-03-17 02:14:00	<u>0x0d14cbde8c6f2732cefb</u> <u>66e9a36a88ced75f6d2059</u> <u>13e311ac420dd9dbad7dec</u>	- 0.0061205625000000 00 ETH  11.16 USD	✓
14	2018-05-07 21:55:34	<u>0xcd93fc3026109fdd9269</u> <u>cf20d5a7e167a624b68062</u> <u>37aa0f6cf385adb97c83b7</u>	+ 0.3101598504049999 93 ETH	✓
15	2018-03-05 22:47:12	<u>0xa3d810296caeacceaff9</u> <u>71f07428dfba1a998431ac</u> <u>27cf7f3f7f7827b1617c43</u>	+ 0.0164986459999999 99 ETH	✓
16	2018-03-04 03:35:17	<u>0x55e83972536ff6fd7a88</u> <u>a2b6dafa81ad3cd703c85a</u> <u>2cbe6d082dbabd2a4e5e82</u>	+ 0.0216715000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2018-02-25 21:56:47	<u>0x3807b3ec034beb0fc2c8</u> <u>de4921389f16abe2fb58c6</u> <u>27e90a2af08ca7eece801</u>	- 0.0000000000000000 00 ETH	✘
18	2018-02-25 21:56:47	<u>0x3807b3ec034beb0fc2c8</u> <u>de4921389f16abe2fb58c6</u> <u>27e90a2af08ca7eece801</u>	- 0.0009945370000000 00 ETH	✔
19	2018-02-25 03:48:50	<u>0x3d42cdc3c1b85b496aac</u> <u>57a1b40bdfa3f968814c0c</u> <u>3158a9060a8e494ffefe48</u>	- 0.5300000000000000 27 ETH	✔
20	2018-02-25 03:48:50	<u>0x3d42cdc3c1b85b496aac</u> <u>57a1b40bdfa3f968814c0c</u> <u>3158a9060a8e494ffefe48</u>	- 0.0058169160000000 00 ETH	✔
21	2018-02-25 03:41:20	<u>0xe2ddf434a6f141858b56</u> <u>4563a1132517ec89547b9c</u> <u>a287855e789dd41cbd9d86</u>	+ 0.5500000000000000 44 ETH	✔
22	2018-02-25 02:56:10	<u>0x41010f62e54c6b369e70</u> <u>65ce7d55da869feb9765a5</u> <u>b8853068f180bffd75ce66</u>	- 0.0204038960000000 01 ETH	✔
23	2018-02-25 02:56:10	<u>0x41010f62e54c6b369e70</u> <u>65ce7d55da869feb9765a5</u> <u>b8853068f180bffd75ce66</u>	- 0.0008610000000000 00 ETH	✔
24	2018-02-07 12:55:28	<u>0x75a14318565570af8456</u> <u>7223f157055f168e79c072</u> <u>825c78c267b3395f6e84f4</u>	- 0.0000000000000000 00 ETH	✔
25	2018-02-07 12:55:28	<u>0x75a14318565570af8456</u> <u>7223f157055f168e79c072</u> <u>825c78c267b3395f6e84f4</u>	- 0.0015327850000000 00 ETH	✔

#	Date & time	Transaction Id	Amount	
26	2018-02-05 04:39:12	<u>0x14a00e6e45632159d04e</u> <u>227cb7eddd123c1946700d</u> <u>37d36bae0bb6584ec5f46b</u>	- 0.000000000000000000 00 ETH	✓
27	2018-02-05 04:39:12	<u>0x14a00e6e45632159d04e</u> <u>227cb7eddd123c1946700d</u> <u>37d36bae0bb6584ec5f46b</u>	- 0.001511465000000000 00 ETH	✓
28	2017-12-19 01:25:24	<u>0x3abf357a93e7febdd162</u> <u>aa03db1c093f1e2b1e1b1d</u> <u>3dc4005a0af2f10e706232</u>	- 0.000000000000000000 00 ETH	✓
29	2017-12-19 01:25:24	<u>0x3abf357a93e7febdd162</u> <u>aa03db1c093f1e2b1e1b1d</u> <u>3dc4005a0af2f10e706232</u>	- 0.000905854000000000 00 ETH	✓
30	2017-08-22 23:36:11	<u>0xfca730338437209f584f</u> <u>ef7eaaa4319b62d8668da2</u> <u>b5818034ec5519f6c352af</u>	+ 0.010000000000000000 00 ETH	✓
31	2017-08-22 23:27:06	<u>0xf4a59298623d7835e7b9</u> <u>2fea83820eb16efeaaddad</u> <u>b39b7ab41c5f0631b2d7e5</u>	+ 0.010000000000000000 00 ETH	✓
32	2017-07-13 00:08:09	<u>0xae153d6ad98ed4eb3677</u> <u>a5dd59bb0152fca004f02c</u> <u>1f63f7d261d7f7c4f36bda</u>	- 0.489999999999999999 91 ETH	✓
33	2017-07-13 00:08:09	<u>0xae153d6ad98ed4eb3677</u> <u>a5dd59bb0152fca004f02c</u> <u>1f63f7d261d7f7c4f36bda</u>	- 0.000441000000000000 00 ETH	✓
34	2017-06-09 22:24:40	<u>0xa866cc470c14aafc8e28</u> <u>8759c430bbbfc25bf9b18e</u> <u>866b090f148de230c04300</u>	+ 0.100000000000000000 06 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2017-06-09 21:23:20	<u>0xd1526cfc4602bd7048f</u> <u>f6c11406fe183a2484aa70</u> <u>022bd583af5d823efb7a00</u>	- 1.0000000000000000 00 ETH	✓
36	2017-06-09 21:23:20	<u>0xd1526cfc4602bd7048f</u> <u>f6c11406fe183a2484aa70</u> <u>022bd583af5d823efb7a00</u>	- 0.0005040000000000 00 ETH	✓
37	2017-06-09 16:13:48	<u>0x683b2832be897424d771</u> <u>fb8166bf734759cd503391</u> <u>f5c2912c07b1d84b4b7060</u>	- 1.0000000000000000 00 ETH	✗
38	2017-06-09 16:13:48	<u>0x683b2832be897424d771</u> <u>fb8166bf734759cd503391</u> <u>f5c2912c07b1d84b4b7060</u>	- 0.0019200000000000 00 ETH	✓
39	2017-06-09 16:04:38	<u>0xa3bf1c43bd564ba5bbea</u> <u>7dbef045923333f8555b09</u> <u>a6c059b3e84d972284e5b0</u>	- 1.0000000000000000 00 ETH	✗
40	2017-06-09 16:04:38	<u>0xa3bf1c43bd564ba5bbea</u> <u>7dbef045923333f8555b09</u> <u>a6c059b3e84d972284e5b0</u>	- 0.0019200000000000 00 ETH	✓
41	2017-06-09 15:58:08	<u>0x3fe77212d0d852df435b</u> <u>0022add003d4477f9e0e86</u> <u>440fbfdebfbcb58ec9cdb8</u>	+ 1.3999999999999999 11 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-14 01:45:36	<u>0x4b3e8405b75c689c8c3f</u> <u>af527a2c5422d46659cab0</u> <u>b65b7e7aebf4914f98a611</u>	- 50.0000000000000000 000 THETA	✓

#	Date & time	Transaction Id	Amount	
2	2021-03-17 02:15:12	<u>0x4e0ac2cc16af124d98af</u> <u>c7ceb7dfae207d05c2ed5a</u> <u>493d743d9750c6a7bc8ca8</u>	- 9.2729999999999996 87 VERI	✓
3	2021-03-17 02:14:00	<u>0x0d14cbde8c6f2732cefb</u> <u>66e9a36a88ced75f6d2059</u> <u>13e311ac420dd9dbad7dec</u>	- 99.98210400 PPT	✓
4	2019-08-04 15:16:45	<u>0x7238e86d121733b3fbec</u> <u>e7ce1fe8a98a4021c25b36</u> <u>8d0ae9af712f01fe4cdf90</u>	+ 8.0000000000000000 00 MYC	✓
5	2019-03-01 22:30:58	<u>0x2582c05aa41915b7e99f</u> <u>6386b39f8ae8cb26537db4</u> <u>52a9bf554b75ad8aff0beb</u>	+ 55,978.000000000000 0000000 AZ	✓
6	2018-11-08 20:13:43	<u>0x5e4f4ed207b135f6c90a</u> <u>153fea23ade61b490c2efa</u> <u>94b259300ae08499c32d20</u>	+ 55,978.000000000000 0000000 AZ	✓
7	2018-09-26 21:01:27	<u>0xe49215a4695dfae05a71</u> <u>ede096e21a6d0d232c2e52</u> <u>ff979ea4003a9519ee15ae</u>	+ 365.00000000000000 0000 BULLEON-X	✓
8	2018-06-27 19:54:33	<u>0xe39b725959522749c455</u> <u>5c3a7836c093529a31b4f1</u> <u>fc12251a6f1b46809c4fb1</u>	+ 2,018.061100000000 124055 bkex.com	✓
9	2018-06-16 07:27:16	<u>0xdf9edafa03a8b31ad5c2</u> <u>9a24554acd8af47e897348</u> <u>d34ae24af95baa265dcc0a</u>	+ 911 HEALP	✓
10	2018-05-07 21:48:36	<u>0x3273a787a9396e788af2</u> <u>634ec8562a21c587a2d3cd</u> <u>436bdad88e5cbff00585f6</u>	+ 5.7729999999999996 87 VERI	✓

#	Date & time	Transaction Id	Amount	
11	2018-03-15 16:49:03	<u>0x16d30759b287fbdce498</u> <u>ebfb9a952880445a0553cb</u> <u>3bb445847c0e5f0be15114</u>	+ 10.00000000 MCUX	✓
12	2018-03-09 17:28:41	<u>0x788435b955a6aaf98389</u> <u>fb8945b10f3c3338291357</u> <u>04f51ecc5df38f49c650af</u>	+ 7.72200000 PPT	✓
13	2018-03-05 22:44:33	<u>0x5d874901f04aa0d4d892</u> <u>bada1d1e6540d46d6ef461</u> <u>80d684fe6199ebe5459bf8</u>	+ 3.4999999999999995 56 VERI	✓
14	2018-03-05 22:40:03	<u>0xa93a38a7ef59b9189561</u> <u>bd404c4e28490b63e73569</u> <u>c4013cde6ac4b9dc19be04</u>	+ 92.26010400 PPT	✓
15	2018-03-04 01:44:16	<u>0x898a9fe874e981c24965</u> <u>c66af363b105121ec000c2</u> <u>c97ab79d8a5f4cbfe02427</u>	+ 2,359.251999999999 952706 THETA	✓
16	2018-02-25 03:48:50	<u>0x3d42cdc3c1b85b496aac</u> <u>57a1b40bdfa3f968814c0c</u> <u>3158a9060a8e494ffefe48</u>	+ 3,445.000000000000 000000 DEB	✓
17	2018-02-07 12:55:28	<u>0x75a14318565570af8456</u> <u>7223f157055f168e79c072</u> <u>825c78c267b3395f6e84f4</u>	- 74.06566000 PPT	✓
18	2018-02-05 04:39:12	<u>0x14a00e6e45632159d04e</u> <u>227cb7eddd123c1946700d</u> <u>37d36bae0bb6584ec5f46b</u>	- 3.4999999999999995 56 VERI	✓
19	2017-12-20 08:12:37	<u>0xb0f78eda2befb329e291</u> <u>58c7ed2bacd9421c23bfc5</u> <u>634992814d58d37c9f2acc</u>	+ 74.06566000 PPT	✓



#	Date & time	Transaction Id	Amount	
20	2017-12-19 01:25:24	<u>0x3abf357a93e7febddd162</u> <u>aa03db1c093f1e2b1e1b1d</u> <u>3dc4005a0af2f10e706232</u>	- 0.0373359313769789 99 OMG	✓
21	2017-09-21 10:38:58	<u>0xb554eba774e2af1fe83d</u> <u>d0a3a5eaecde90b037f773</u> <u>f281b5cc8838eac39be00d</u>	+ 0.0373359313769789 99 OMG	✓
22	2017-06-09 22:24:19	<u>0x856a8f8b2183ab370af3</u> <u>212cc689f54fd263e2471b</u> <u>8fef38ba45b7f62b082803</u>	+ 3.4999999999999995 56 VERI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 21:36:59	<u>0x74f12658c2954975c6fd</u> <u>aa2a6a56c25cff8a0c61a9</u> <u>968ce91b076e2970b96d3e</u>	+ 1 THETA: Airdrop Badge	✓

\* USD values displayed at the time of transaction

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