

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe0c13ced9d7275cedd93bae391d056b9a95deb07</u>
TOTAL RECEIVED	16.3475000000000000142 ETH
	38,194.46 USD
TOTAL SEND	16.346975757138348939 ETH
	38,193.23 USD

Token	Balance
Ethereum	0.000524242861649344 ETH
	1.22 USD
Po.et	0.14700000 POE
Elsevier	20,000.00000000 ELV
MediChain Promo Token	10.00000000 MCUX
FunFair	0.99700000 FUN
Bulleon Promo Token	0.000000000000000000 BULLEON-X
	0
Livepeer Token	2.125997548658216107 LPT
INS Token	1.1237473300 INS
BTL	50.000000 BTL
Linker Coin	7.7770000000000000135 LNC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-16 06:17:38	<u>0xa14463469d9b34437f78</u> <u>08d01206319fca5972f037</u> <u>150490d3f10926b4217927</u>	- 0.1524999999999999 97 ETH	✓
2	2019-06-16 06:17:38	<u>0xa14463469d9b34437f78</u> <u>08d01206319fca5972f037</u> <u>150490d3f10926b4217927</u>	- 0.0001890000000000 00 ETH	✓
3	2019-03-30 02:47:13	<u>0x01540b135e3225c9c037</u> <u>a1b3bc01b17176c2120d42</u> <u>22ea2f2b41c37daff63575</u>	- 0.0000000000000000 00 ETH	✓
4	2019-03-30 02:47:13	<u>0x01540b135e3225c9c037</u> <u>a1b3bc01b17176c2120d42</u> <u>22ea2f2b41c37daff63575</u>	- 0.0001534050000000 00 ETH	✓
5	2019-03-30 02:19:25	<u>0xe3a576bdd11ed9920de8</u> <u>41ff30966424eb12525fe9</u> <u>9c8423a190b9e32c467f84</u>	- 0.0000000000000000 00 ETH	✓
6	2019-03-30 02:19:25	<u>0xe3a576bdd11ed9920de8</u> <u>41ff30966424eb12525fe9</u> <u>9c8423a190b9e32c467f84</u>	- 0.0003598419133506 56 ETH	✓
7	2018-08-04 08:42:11	<u>0x600ebd80d1748156549f</u> <u>83def69c48a2cfac529c82</u> <u>8f4d92117b02897ae267e7</u>	- 0.1000000000000000 06 ETH	✓
8	2018-08-04 08:42:11	<u>0x600ebd80d1748156549f</u> <u>83def69c48a2cfac529c82</u> <u>8f4d92117b02897ae267e7</u>	- 0.0004639687500000 00 ETH	✓
9	2018-08-04 08:39:57	<u>0x746399460362ac49d94f</u> <u>7e8ae6fb5fe529c9a58a9a</u> <u>46aeb65cd31a051e9e8898</u>	- 0.0000000000000000 00 ETH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2018-08-04 08:39:57	<u>0x746399460362ac49d94f7e8ae6fb5fe529c9a58a9a46aeb65cd31a051e9e8898</u>	- 0.0009837843750000 00 ETH	✓
11	2018-06-03 13:28:31	<u>0x1f6c4c26e2d40d109adee2aae31b11f26bad732c6a39e3597ade4ac2ec8f0973</u>	- 0.0145000000000000 01 ETH	✓
12	2018-06-03 13:28:31	<u>0x1f6c4c26e2d40d109adee2aae31b11f26bad732c6a39e3597ade4ac2ec8f0973</u>	- 0.0001911000000000 00 ETH	✓
13	2018-06-03 03:59:49	<u>0xf0b774687f3858af9cda339a5c4960fb470029995a0843f441495f9d1c32bc0b</u>	- 0.0152000000000000 00 ETH	✓
14	2018-06-03 03:59:49	<u>0xf0b774687f3858af9cda339a5c4960fb470029995a0843f441495f9d1c32bc0b</u>	- 0.0001911000000000 00 ETH	✓
15	2018-05-31 17:56:26	<u>0xe268197a92f32333b857bcaef7333f9c78b0eb40c5017b9ec117e24710c6498c</u>	- 0.0000000000000000 00 ETH	✓
16	2018-05-31 17:56:26	<u>0xe268197a92f32333b857bcaef7333f9c78b0eb40c5017b9ec117e24710c6498c</u>	- 0.0007813200000000 00 ETH	✓
17	2018-04-20 08:41:10	<u>0x4706879dc12a6881d4f78cb35a848edc47963cfd599ee5e270a8de027652374d</u>	- 0.0000000000000000 00 ETH	✓
18	2018-04-20 08:41:10	<u>0x4706879dc12a6881d4f78cb35a848edc47963cfd599ee5e270a8de027652374d</u>	- 0.0002138191000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-04-13 04:39:20	<u>0x4de446cc8f1c90943c9878bf78794624ddb2b289901fedee63e8720f5873332c</u>	- 0.000000000000000000 00 ETH	✓
20	2018-04-13 04:39:20	<u>0x4de446cc8f1c90943c9878bf78794624ddb2b289901fedee63e8720f5873332c</u>	- 0.0000522170000000 00 ETH	✓
21	2018-01-17 12:52:06	<u>0x430c8f24a26f2cd5dc2f90514b9f187cb86f941c23e44cb23f30d3d5289bca23</u>	- 0.000000000000000000 00 ETH	✓
22	2018-01-17 12:52:06	<u>0x430c8f24a26f2cd5dc2f90514b9f187cb86f941c23e44cb23f30d3d5289bca23</u>	- 0.0019161210000000 00 ETH	✓
23	2017-12-28 03:03:36	<u>0x50f9bcd11aa6e2b7b7df8cd53229481696383955848770f50956ca94be6ad601</u>	+ 0.000000000000000000 00 ETH	✓
24	2017-12-08 00:46:03	<u>0x19ae74178410e354def7a6d0878c2b6679210b9e687c4eed5c650f437e2b1045</u>	- 0.000000000000000000 00 ETH	✓
25	2017-12-08 00:46:03	<u>0x19ae74178410e354def7a6d0878c2b6679210b9e687c4eed5c650f437e2b1045</u>	- 0.0031294800000000 00 ETH	✓
26	2017-12-01 01:33:19	<u>0x6ef014fcdbb1be88c2a4c7d5fc65a1d017edc0da8145aff37aa23238b1ede6e7</u>	- 0.000000000000000000 00 ETH	✓
27	2017-12-01 01:33:19	<u>0x6ef014fcdbb1be88c2a4c7d5fc65a1d017edc0da8145aff37aa23238b1ede6e7</u>	- 0.0011194200000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2017-11-16 11:45:12	<u>0xa05b00c22d4e670714e257470267f5698382afdc3e9426e0ca8953191a0ae4db</u>	+ 0.2874999999999999 78 ETH	✓
29	2017-08-07 15:11:59	<u>0xe37ec495f501aaf0784b7c9a8fd9e96c4a35eaa4ecff27d7f1a03081cbe390ba</u>	- 0.0200000000000000 00 ETH	✓
30	2017-08-07 15:11:59	<u>0xe37ec495f501aaf0784b7c9a8fd9e96c4a35eaa4ecff27d7f1a03081cbe390ba</u>	- 0.0011795700000000 00 ETH	✓
31	2017-08-07 15:07:50	<u>0xc03fa8edd539bafa60bfff3d72cb85b1b3dfa500df4435fe4948bcb75cf205dbe</u>	- 9.6300000000000007 82 ETH	✓
32	2017-08-07 15:07:50	<u>0xc03fa8edd539bafa60bfff3d72cb85b1b3dfa500df4435fe4948bcb75cf205dbe</u>	- 0.0011795700000000 00 ETH	✓
33	2017-08-07 14:53:34	<u>0xfb25ae6a8f9ea28d31d96fef623f2b9a2e88a89d1ee4c11ab420a456eef813c</u>	+ 9.6400000000000005 68 ETH	✓
34	2017-08-04 02:27:00	<u>0xeb87fc3d99f687eb8f433e696ef4db4b98b46a23b25d217e87a4d18e6994cd5c</u>	- 3.8399999999999998 58 ETH	✓
35	2017-08-04 02:27:00	<u>0xeb87fc3d99f687eb8f433e696ef4db4b98b46a23b25d217e87a4d18e6994cd5c</u>	- 0.0011785200000000 00 ETH	✓
36	2017-08-04 02:04:36	<u>0x65b29bf46abcd99b4cd1a38b4e4723e01ed7324741b0582e8a40b146db5838c</u>	+ 3.8399999999999998 58 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2017-08-04 00:53:17	<u>0x687085ff41411fba1d133619ade00619dd5cb0684e232e2dc79585ce1762fa0b</u>	- 2.5600000000000000 53 ETH	✓
38	2017-08-04 00:53:17	<u>0x687085ff41411fba1d133619ade00619dd5cb0684e232e2dc79585ce1762fa0b</u>	- 0.0014935200000000 00 ETH	✓
39	2017-08-03 19:15:53	<u>0xe5ad18adcf485ca0e95ccd310968d626fd64791bff7ceb835f21eae7025f3d81</u>	+ 2.5800000000000000 71 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-30 02:47:13	<u>0x01540b135e3225c9c037a1b3bc01b17176c2120d4222ea2f2b41c37daff63575</u>	- 103,379,631,999,99 9,992,135,680	✓
2	2019-03-30 02:19:25	<u>0xe3a576bdd11ed9920de841ff30966424eb12525fe99c8423a190b9e32c467f84</u>	- 17,390.00000000 POE	✓
3	2018-12-08 01:28:50	<u>0x4346c44ee24021ddcc687a5d41cea6cd8f75dc5077d7e2df00b5899bf2511026</u>	+ 0.2322524346108170 PCBC	✓
4	2018-09-26 21:01:27	<u>0xe49215a4695dfae05a71ede096e21a6d0d232c2e52ff979ea4003a9519ee15ae</u>	+ 365.00000000000000 0000 BULLEON-X	✓
5	2018-09-19 00:17:55	<u>0xf24425f35dc4ff4617152eacbb7fc6d245b54b1eef75166ba647ebbc8b26b1ff</u>	+ 2.1259975486582161 07 LPT	✓

#	Date & time	Transaction Id	Amount	
6	2018-08-04 08:39:57	<u>0x746399460362ac49d94f7e8ae6fb5fe529c9a58a9a46aeb65cd31a051e9e8898</u>	- 100,741.00000000 FUN	✓
7	2018-07-08 16:13:23	<u>0xda2027901e5f7c60c65e2591f83cc7684ea6b1028e06b8e6648463ce6159e3d4</u>	+ 1.1236673300 INS	✓
8	2018-06-18 22:31:19	<u>0xba67af0759f446228819cbd455f97ca1ef094a41505eacaec22cd71aa166eba9</u>	+ 20,180.6140000000 1396984 FIFAmuni	✓
9	2018-06-16 07:27:16	<u>0xdf9edafa03a8b31ad5c29a24554acd8af47e897348d34ae24af95baa265dcc0a</u>	+ 911 HEALP	✓
10	2018-05-31 17:56:26	<u>0xe268197a92f32333b857bcaef7333f9c78b0eb40c5017b9ec117e24710c6498c</u>	+ 20,000.00000000 ELV	✓
11	2018-05-26 19:04:18	<u>0xa59888964b434cdfa9fcfd7d7a0b927d0881276e6e30a01c066c2907157bdcfc</u>	+ 30.00000000000000 000 VLC	✓
12	2018-04-20 08:41:10	<u>0x4706879dc12a6881d4f78cb35a848edc47963cfd599ee5e270a8de027652374d</u>	- 110,934.00000000 POE	✓
13	2018-04-19 03:21:58	<u>0x3d184c6d99ab6c0d84fe4267191bbddcd7df76a747a9ed8a6a8de2f0243fd098</u>	+ 1,500.000000000000 000000 BOBx	✓
14	2018-04-18 09:47:07	<u>0x8d80c3633b416791586f377bf39f9f4dc761ec2450dd4366f11008223e1528cd</u>	+ 7.7770000000000001 35 LNC	✓

#	Date & time	Transaction Id	Amount	
15	2018-04-13 04:39:20	<u>0x4de446cc8f1c90943c98</u> <u>78bf78794624ddb2b28990</u> <u>1fedee63e8720f5873332c</u>	- 480.5358000000 INS	✓
16	2018-04-07 22:56:34	<u>0x7dd949d8de94cd263a45</u> <u>f688ad8ef193da03297551</u> <u>e6b771cf711da839ced8fc</u>	+ 7.769999999999995 74 VIN	✓
17	2018-03-24 20:21:04	<u>0x89a19cb4dcf812fe42f9</u> <u>9c4608ea825b690e50559c</u> <u>fbcd7d4677bfc29566c82</u>	+ 1 FLOGMALL.COM	✓
18	2018-03-20 07:24:38	<u>0x7a641352d770bb9ffc3e</u> <u>88847388a6a0b96450036d</u> <u>ed1d3ecdbd216b335a3920</u>	+ 50.000000 BTL	✓
19	2018-03-15 16:52:34	<u>0xc4c417aa03069e70f3fa</u> <u>88e83168676d1638997d5f</u> <u>c1490b7fee8a9c5e418752</u>	+ 10.00000000 MCUX	✓
20	2018-02-01 10:10:12	<u>0x106d76f3d7efbe782724</u> <u>69c2397567ac92b277b7d9</u> <u>97259b59009baaab8cfdee</u>	+ 480.5358800000 INS	✓
21	2018-01-17 12:52:06	<u>0x430c8f24a26f2cd5dc2f</u> <u>90514b9f187cb86f941c23</u> <u>e44cb23f30d3d5289bca23</u>	- 51,310.57800000000 1338776 FUEL	✓
22	2018-01-17 12:48:25	<u>0x4538c700c75f5a796dd2</u> <u>885225e9c1273220dec28a</u> <u>47bbf95766c8b8a38fb8a0</u>	+ 9,009,632,000,000, 000,000,000	✓
23	2018-01-06 14:21:14	<u>0xa01e9e5750138ef5cb33</u> <u>98f948f787ec6ffd2df299</u> <u>318935921dfa5fc3fc08dd</u>	+ 17,389.54300000 POE	✓



#	Date & time	Transaction Id	Amount	
24	2018-01-06 14:00:16	<u>0x480cd69f25b06bc349a5</u> <u>b8ce8d9768b75f88896d26</u> <u>bfed415b5b0cb1bebc8f33</u>	+ 34,183.70200000 FUN	✓
25	2017-12-22 02:02:07	<u>0x6528c42db305adbab209</u> <u>db1c0322a4cf73c678c66f</u> <u>2bf33bef60103f3c6b16c9</u>	+ 51,310.578000000000 1338776 FUEL	✓
26	2017-12-21 23:27:36	<u>0xd37f7ea644e74fc1fd2f</u> <u>c58c51668c4a313df0ea41</u> <u>42f25fdaf916becc261677</u>	+ 66,558.29500000 FUN	✓
27	2017-12-21 10:05:39	<u>0x50710a4f604241b06257</u> <u>3e06190e5b930e9fd19927</u> <u>b8bdb9f0edd54a52ce8c08</u>	+ 110,934.60400000 POE	✓
28	2017-12-17 07:11:33	<u>0xed3d3ffab3a219f56a7e</u> <u>14ef2cf53cae5a3193c219</u> <u>85768f7e0a8e3f0ab890df</u>	+ 100.00000000 GCS	✓
29	2017-12-08 00:46:03	<u>0x19ae74178410e354def7</u> <u>a6d0878c2b6679210b9e68</u> <u>7c4eed5c650f437e2b1045</u>	- 226.67130000000000 2228 OMG	✓
30	2017-12-01 01:33:19	<u>0x6ef014fcdabb1be88c2a4</u> <u>c7d5fc65a1d017edc0da81</u> <u>45aff37aa23238b1ede6e7</u>	- 4,884.347399999999 652209 EOS	✓
31	2017-11-27 16:46:39	<u>0xf5748393adf8f3b03734</u> <u>abe2aa2a3497e3c058eba5</u> <u>bd30376d7c7ad07608c52e</u>	+ 777	✓
32	2017-11-25 16:55:22	<u>0x5cec949b9df551db4774</u> <u>8dac0789b32636a6b5d1a3</u> <u>9d178febdb5ebe78227d70</u>	+ 172.61132989114722 1360 VNT	✓

#	Date & time	Transaction Id	Amount	
33	2017-10-20 09:34:29	<u>0xbf6c2a116a0ede590579</u> <u>6c52c2722b8bf73bd42044</u> <u>f711abb8a82eb9bd4493bc</u>	+ 99.00000000 ATM	✓
34	2017-10-17 19:06:16	<u>0x384438cfab8755374e48</u> <u>e4ff89cb689b45b61c765b</u> <u>0ec83e6153112875498333</u>	+ 0.0100000000 RST-P	✓
35	2017-09-15 13:22:53	<u>0xbc219d78fddff2e5eac6</u> <u>bd49f3d5d365d934eeeea20</u> <u>735ce05a1266c4f3ac7145</u>	+ 226.6713599999999 2851 OMG	✓
36	2017-09-08 05:38:20	<u>0x71f6fd6944871b44da87</u> <u>5337c1b127f4416d4ffd07</u> <u>80363286532d41e30ff402</u>	+ 1,225.109819999999 899665 1ST	✓
37	2017-09-07 07:32:27	<u>0xbe45cddfd104c21ae673</u> <u>157effc6ebf7d53b2621de</u> <u>bf7ec59cab0cce9f0cc3d0</u>	+ 4,884.347429999999 803840 EOS	✓

\* USD values displayed at the time of transaction

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