




3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-04 01:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xeca1d060d18ca377e0b442d756c64d8aa85594d3</u>
TOTAL RECEIVED	16.896996710180140155 ETH  39,620.07 USD
TOTAL SEND	16.701755856180142246 ETH  39,162.27 USD

Token	Balance
Ethereum	0.195240853999999991 ETH  457.80 USD
TrueUSD	0.000000000000000000 TUSD
Zilliqa	0.000000000000 ZIL
Blockport Token	0.000000000000000000 BPT
etokens	0.000000000000000000 etokens
aXpire Token	0.00000000 AXP
Hacken	0.00000000 HKN
# apy-eth.com	1.400000 im rewards
	0
earnETH.org	N/A Airdrop

## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2020-04-02 19:07:29	<u>0x069f0774f62a2814ea990f321e4c9248128d347f3146875fcca3e59708be321f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2020-04-02 19:07:29	<u>0x069f0774f62a2814ea990f321e4c9248128d347f3146875fcca3e59708be321f</u>	- 0.000434060000000000 00 ETH  0.06 USD	✓
3	2020-04-02 18:50:39	<u>0xf27ea2576c0e9ab4d413547fb3951dcbd792cfc2f70d48d0b220e8c77170df9a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2020-04-02 18:50:39	<u>0xf27ea2576c0e9ab4d413547fb3951dcbd792cfc2f70d48d0b220e8c77170df9a</u>	- 0.000660156000000000 00 ETH  0.09 USD	✓
5	2020-04-02 18:48:35	<u>0x45e42c5dde7a62da3cbfc56356c65152fe60798cc60031f7773b72608f4f6fce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2020-04-02 18:48:35	<u>0x45e42c5dde7a62da3cbfc56356c65152fe60798cc60031f7773b72608f4f6fce</u>	- 0.000498750000000000 00 ETH  0.07 USD	✓
7	2020-04-02 18:32:55	<u>0x7070b808692a117d27aec29528cdc293c6cbb09ed6d31658a6c7136b35183269</u>	+ 0.196806840000000000 11 ETH  27.81 USD	✓
8	2019-03-02 11:16:01	<u>0x9f8b33a93240448b7ef8ccd3f7c4f5473e5aa736a1d566361f3655f58a9065c5</u>	- 0.9541665241982868 47 ETH	✓
9	2019-03-02 11:16:01	<u>0x9f8b33a93240448b7ef8ccd3f7c4f5473e5aa736a1d566361f3655f58a9065c5</u>	- 0.000105020000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2019-02-27 11:50:21	<u>0x1efa0a08daa84c026b29</u> <u>4f4581db35d76621b37ea3</u> <u>47e60e9539c1bea9d16698</u>	- 0.000000000000000000 00 ETH	✓
11	2019-02-27 11:50:21	<u>0x1efa0a08daa84c026b29</u> <u>4f4581db35d76621b37ea3</u> <u>47e60e9539c1bea9d16698</u>	- 0.0002646420000000 00 ETH	✓
12	2019-02-27 11:50:13	<u>0x7441d912839e6671ebbb</u> <u>6e76f870f4aa76a1560663</u> <u>8982bc1162487c13593667</u>	- 0.000000000000000000 00 ETH	✓
13	2019-02-27 11:50:13	<u>0x7441d912839e6671ebbb</u> <u>6e76f870f4aa76a1560663</u> <u>8982bc1162487c13593667</u>	- 0.0002765220000000 00 ETH	✓
14	2019-02-27 11:48:26	<u>0x88a5d9c84838cc69f9ed</u> <u>b7412ff63f0ba14c6a9c1f</u> <u>7e03e6d590cad13958c184</u>	+ 0.020000000000000000 00 ETH	✓
15	2019-02-27 11:35:40	<u>0x885abc8cbaf1e790819b</u> <u>4734ae9834711ff74804c5</u> <u>8e5a647af26bdbb2b010b4</u>	- 0.000000000000000000 00 ETH	✓
16	2019-02-27 11:35:40	<u>0x885abc8cbaf1e790819b</u> <u>4734ae9834711ff74804c5</u> <u>8e5a647af26bdbb2b010b4</u>	- 0.0006626820000000 00 ETH	✓
17	2019-01-31 19:33:14	<u>0x375307e297115bfde282</u> <u>18f2451a94e1d8cb563d23</u> <u>341fba663108fbe43928ca</u>	- 0.000000000000000000 00 ETH	✓
18	2019-01-31 19:33:14	<u>0x375307e297115bfde282</u> <u>18f2451a94e1d8cb563d23</u> <u>341fba663108fbe43928ca</u>	- 0.0001319370000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2019-01-31 19:33:14	<u>0x68e35b3b74569f198aee63bfac755e5ed27b7f2efd66d9691bac59a7b35612e0</u>	- 0.000000000000000000 00 ETH	✓
20	2019-01-31 19:33:14	<u>0x68e35b3b74569f198aee63bfac755e5ed27b7f2efd66d9691bac59a7b35612e0</u>	- 0.0001378770000000 00 ETH	✓
21	2018-11-17 12:52:12	<u>0x21ace8c96f11c623766a3048b24013cfcfd7de7fba193e6eb1647c3a846ecfe0</u>	- 0.000000000000000000 00 ETH	✓
22	2018-11-17 12:52:12	<u>0x21ace8c96f11c623766a3048b24013cfcfd7de7fba193e6eb1647c3a846ecfe0</u>	- 0.0004503480000000 00 ETH	✓
23	2018-11-17 12:49:14	<u>0x6fd3812ac53e4ae84cc71afbe882bacaac71553cb479455745e4de51792084c4</u>	- 0.000000000000000000 00 ETH	✓
24	2018-11-17 12:49:14	<u>0x6fd3812ac53e4ae84cc71afbe882bacaac71553cb479455745e4de51792084c4</u>	- 0.0004533120000000 00 ETH	✓
25	2018-11-17 12:22:49	<u>0xede6aaedbf8635a15d68a683b3347f7812cc4d876aa87e8a430e46d81a8d71f7</u>	- 6.2940129479999997 74 ETH	✓
26	2018-11-17 12:22:49	<u>0xede6aaedbf8635a15d68a683b3347f7812cc4d876aa87e8a430e46d81a8d71f7</u>	- 0.0005967000000000 00 ETH	✓
27	2018-11-17 12:18:07	<u>0x2cdd67f0e38a9cc28db9886733db08406fdf4fe31c630de64bb7597daeb0549b</u>	+ 6.2969999999999997 09 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-10-26 18:04:34	<u>0xbb24130919a89ea7cc3841eec199f35ce1dca1083bb35c113ce2b777f071239c</u>	- 2.2742902639818551 87 ETH	✓
29	2018-10-26 18:04:34	<u>0xbb24130919a89ea7cc3841eec199f35ce1dca1083bb35c113ce2b777f071239c</u>	- 0.0002730520000000 00 ETH	✓
30	2018-10-26 17:52:36	<u>0x49fd1518a94bb2e121f60a51ef1e431ca596d4b86af02c5b72701bf2f321959c</u>	- 3.7000000000000001 78 ETH	✓
31	2018-10-26 17:52:36	<u>0x49fd1518a94bb2e121f60a51ef1e431ca596d4b86af02c5b72701bf2f321959c</u>	- 0.0002520480000000 00 ETH	✓
32	2018-10-25 11:40:43	<u>0x09724bbce47b057c9bee76e28156c6a1a835f9a34e932b511c81edcc65914f49</u>	+ 5.9649790300000002 93 ETH	✓
33	2018-02-21 06:47:49	<u>0x9f07d39032f33cdea99b6fa90d437d13000c9662a46b370ebfeb9c0ac5743fac</u>	- 1.1200000000000001 07 ETH	✓
34	2018-02-21 06:47:49	<u>0x9f07d39032f33cdea99b6fa90d437d13000c9662a46b370ebfeb9c0ac5743fac</u>	- 0.0004200800000000 00 ETH	✓
35	2018-02-21 06:39:35	<u>0x3d45da2de4ba6a66ff3f10243a521150e99c1a1f9e24992fe67a3d8fa32ac07e</u>	- 1.1000000000000000 89 ETH	✓
36	2018-02-21 06:39:35	<u>0x3d45da2de4ba6a66ff3f10243a521150e99c1a1f9e24992fe67a3d8fa32ac07e</u>	- 0.0010417500000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2018-02-21 06:35:48	<u>0x98647669e44d0f69c663</u> <u>3ff551a8f9b6ab76de6bfb</u> <u>460232dd6c302aca51def4</u>	+ 1.0627738099999999 30 ETH	✓
38	2018-02-03 14:11:58	<u>0xa09d2ebc1f2c5b19eef1</u> <u>d9c585446e69ce143bd271</u> <u>74ada2f750e520cf468f78</u>	- 0.0000000000000000 00 ETH	✓
39	2018-02-03 14:11:58	<u>0xa09d2ebc1f2c5b19eef1</u> <u>d9c585446e69ce143bd271</u> <u>74ada2f750e520cf468f78</u>	- 0.0008526840000000 00 ETH	✓
40	2018-02-03 14:10:09	<u>0xa261c362c0779a6f1d48</u> <u>07fd6a589780d038855438</u> <u>0cdf6147ac132605e99e0f</u>	- 0.0000000000000000 00 ETH	✗
41	2018-02-03 14:10:09	<u>0xa261c362c0779a6f1d48</u> <u>07fd6a589780d038855438</u> <u>0cdf6147ac132605e99e0f</u>	- 0.0004800000000000 00 ETH	✓
42	2018-02-03 13:59:35	<u>0x1c8d646d188aa95a3135</u> <u>8ae4a0a8bec23cf53ad091</u> <u>687213d9ab6d67082e4eb4</u>	- 1.2500000000000000 00 ETH	✓
43	2018-02-03 13:59:35	<u>0x1c8d646d188aa95a3135</u> <u>8ae4a0a8bec23cf53ad091</u> <u>687213d9ab6d67082e4eb4</u>	- 0.0012945000000000 00 ETH	✓
44	2018-02-03 13:55:27	<u>0x69de9b447251e169e53d</u> <u>0534993a4d61c425b06f8e</u> <u>68a380329d5ea2954393f4</u>	+ 1.3000000000000000 44 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-02-27 12:00:52	<u>0x8f29ce001d8c0d641c3e909fed9a07f7496050fc9b35d54c55debab3af0b9a95</u>	+ 0.9342725441982868 69 ETH	✓
2	2018-02-21 06:44:47	<u>0x600a932d7ff493bed838b116e5d1fb4bbddf75fbd5e91d9deb26b806895b9f9c</u>	+ 1.1211644859818550 30 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b257489c008ee1b93a1556ee0e913615efb404648020b5442</u>	+ 1.400000 im rewards	✓
2	2020-04-02 19:07:29	<u>0x069f0774f62a2814ea990f321e4c9248128d347f3146875fcca3e59708be321f</u>	- 1,748.527069665083 445216 TUSD	✓
3	2020-04-02 19:04:39	<u>0x3df8e3345d17f0b42fde12903917623ed7f45be1bb6f2a83cb4719c5d1481df4</u>	+ 1,748.527069665083 445216 TUSD	✓
4	2020-04-02 18:50:39	<u>0xf27ea2576c0e9ab4d413547fb3951dcbd792cfc2f70d48d0b220e8c77170df9a</u>	- 1,748.648950000000 013461 TUSD	✓
5	2020-03-29 18:04:31	<u>0x82e44f7322810305d22ef0f4448893d3bc97028b69c55a791f036ad83fc52596</u>	+ 1,748.648950000000 013461 TUSD	✓
6	2019-02-27 11:50:21	<u>0x1efa0a08daa84c026b294f4581db35d76621b37ea347e60e9539c1bea9d16698</u>	- 988,685,323,375,12 9,133,056	✓

#	Date & time	Transaction Id	Amount	
7	2019-02-27 11:40:22	<u>0x4daec0d5bf6640daced8d09cd367a06bad64edba024da07cb70fafea321ad01e</u>	+ 988,685,323,375,12 9,133,056	✓
8	2019-02-27 11:35:40	<u>0x885abc8cbaf1e790819bd4734ae9834711fff74804c58e5a647af26bddb2b010b4</u>	- 3,633.57110000 HKN	✓
9	2019-02-24 04:52:28	<u>0x6e43e97c127ed97890ac2eee6c61f672008a55f16919437ee11e99f07259c683</u>	+ 3,633.57110000 HKN	✓
10	2019-01-31 19:33:14	<u>0x375307e297115bfde28218f2451a94e1d8cb563d23341fba663108fbc43928ca</u>	- 990,000,000,000,00 0,000,000	✓
11	2019-01-31 11:26:07	<u>0x9599218f4753e6f9235660ae89c4e66e54ae3e36f5c942c6605bf62f322506da</u>	+ 990,000,000,000,00 0,000,000	✓
12	2018-11-17 12:52:12	<u>0x21ace8c96f11c623766a3048b24013cfcfd7de7fba193e6eb1647c3a846ecfe0</u>	- 10,245.10240078684 7 ZIL	✓
13	2018-11-17 12:50:44	<u>0xbe6562879e9753809d7d0209c93efecc7c660eda00e152b30bb4973cbc3edbf9</u>	+ 10,245.10240078684 7 ZIL	✓
14	2018-11-17 12:49:14	<u>0x6fd3812ac53e4ae84cc71afbe882bacaac71553cb479455745e4de51792084c4</u>	- 11,363.78296898629 1962210 BPT	✓
15	2018-11-17 12:47:04	<u>0x1237abf28d1de6ca570f188a578f04fb22c93572ca97322a3560c9415e68a183</u>	+ 11,363.78296898629 1962210 BPT	✓



#	Date & time	Transaction Id	Amount	
16	2018-07-18 04:46:11	<u>0xc1c1d5837d36b19f741e4d593a96d4c4eb868b31b6e5ddbc953b9e1eafc69b79</u>	- 2,500.000000000000 000000 etokens	✓
17	2018-02-03 14:11:58	<u>0xa09d2ebc1f2c5b19eef1d9c585446e69ce143bd27174ada2f750e520cf468f78</u>	- 16,570.62642516 AXP	✓
18	2018-02-03 14:07:42	<u>0x88578f7c1379893774e9469fa6fa1cdd81b2275227cc63a37bc9f6a1fe8b4ee6</u>	+ 16,570.62642516 AXP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 03:24:11	<u>0xea17e09a697f7f5c0a49f06a72fa68d8c713d14268149d887b2274262228adcb</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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