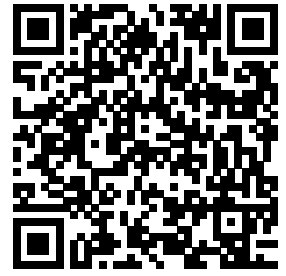



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:52 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf8132d5154fc6f83f6ad5d7149b5560f366f5ed7</u>
TOTAL RECEIVED	328.929008567117989514 ETH  858,211.96 USD
TOTAL SEND	328.929008567117989514 ETH  858,211.96 USD

Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
Streamr (old)	0.000000000000000000 XDATA
MediChain Promo Token	10.00000000 MCUX
VIU	0.000000000000000000 VIU 0
AICRYPTO	600.000000000000000000 AIC
XENON	0.000000000000000000 XNN
OMGToken	0.000000000757328880 OMG
Jury.Online Token	0.500000000000000000 JOT 0
Indorse Token	1.000000000000000000 IND

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-01 13:20:29	<u>0x86a4a3f6afbdb5951f0c e4fe5a20fa33cf49d2eeeb b3696a7ab89c4149f40bce</u>	- 0.1863118520000000 00 ETH	✓
2	2018-02-01 13:20:29	<u>0x86a4a3f6afbdb5951f0c e4fe5a20fa33cf49d2eeeb b3696a7ab89c4149f40bce</u>	- 0.0008610000000000 00 ETH	✓
3	2018-02-01 13:18:49	<u>0xd992a6ea849d6efdde09 33edb4d92e1a34c6216191 9a02fef1d7e4d429521311</u>	- 0.0000000000000000 00 ETH	✓
4	2018-02-01 13:18:49	<u>0xd992a6ea849d6efdde09 33edb4d92e1a34c6216191 9a02fef1d7e4d429521311</u>	- 0.0015241750000000 00 ETH	✓
5	2018-02-01 10:54:43	<u>0x47b9215c53162880c037 3237246db58623c77bab50 9adf643036c0c5f70b8457</u>	- 0.0100000000000000 00 ETH	✓
6	2018-02-01 10:54:43	<u>0x47b9215c53162880c037 3237246db58623c77bab50 9adf643036c0c5f70b8457</u>	- 0.0008610000000000 00 ETH	✓
7	2018-02-01 10:51:55	<u>0x61f6f9bc21aa20383cd0 1902c4f7dbe4a28ce36b6e c8283b52caed95c1128560</u>	- 0.0000000000000000 00 ETH	✓
8	2018-02-01 10:51:55	<u>0x61f6f9bc21aa20383cd0 1902c4f7dbe4a28ce36b6e c8283b52caed95c1128560</u>	- 0.0015217970000000 00 ETH	✓
9	2018-02-01 10:50:06	<u>0x48e493506a24e1b86a4e 079f54dc53aed838870caa 44cbdd327053a822957a5e</u>	- 0.0000000000000000 00 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2018-02-01 10:50:06	<u>0x48e493506a24e1b86a4e079f54dc53aed838870caa44cbdd327053a822957a5e</u>	- 0.0015423790000000 00 ETH	✓
11	2018-02-01 10:48:26	<u>0x0ab87cf7946f0444baa9d4156697f8dd8964c31f72b465c5178ee97b7dc24172</u>	- 0.0000000000000000 00 ETH	✗
12	2018-02-01 10:48:26	<u>0x0ab87cf7946f0444baa9d4156697f8dd8964c31f72b465c5178ee97b7dc24172</u>	- 0.0020500000000000 00 ETH	✓
13	2018-02-01 10:42:23	<u>0x2b8dd32240f2d4f0a316581cd66793e7ef2a32504955e7e06248f12aab7c06e8</u>	- 0.0000000000000000 00 ETH	✗
14	2018-02-01 10:42:23	<u>0x2b8dd32240f2d4f0a316581cd66793e7ef2a32504955e7e06248f12aab7c06e8</u>	- 0.0009587440000000 00 ETH	✓
15	2018-02-01 10:41:32	<u>0x2020c31e9b27328225e3101bc8aee7b2aa94dbdb84ebd6e6c9bd138b3348b534</u>	- 0.0000000000000000 00 ETH	✗
16	2018-02-01 10:41:32	<u>0x2020c31e9b27328225e3101bc8aee7b2aa94dbdb84ebd6e6c9bd138b3348b534</u>	- 0.0009613680000000 00 ETH	✓
17	2018-02-01 10:27:00	<u>0xab4e92dc92c15eb17a198c17216e22f5d83512c1c03f128871b9ee3851885a25</u>	- 0.0020000000000000 00 ETH	✓
18	2018-02-01 10:27:00	<u>0xab4e92dc92c15eb17a198c17216e22f5d83512c1c03f128871b9ee3851885a25</u>	- 0.0008610000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-02-01 10:20:41	<u>0xec75be46d16a544dcc4e</u> <u>55695ae3def9bb85f1e8dd</u> <u>703577738816accd029302</u>	- 0.000000000000000000 00 ETH	✓
20	2018-02-01 10:20:41	<u>0xec75be46d16a544dcc4e</u> <u>55695ae3def9bb85f1e8dd</u> <u>703577738816accd029302</u>	- 0.001507365000000000 00 ETH	✓
21	2018-02-01 09:53:41	<u>0x491c7ba33aaf211c3bfc</u> <u>72e4bbcf0549d11564f105</u> <u>8d2013a1a1005463f79c2e</u>	+ 0.210960680000000000 12 ETH	✓
22	2017-11-18 04:40:53	<u>0x5265a2f58667a7e91825</u> <u>f46967990844976a736662</u> <u>123e81d5f6835bf78d0115</u>	- 100.71795366511798 8749 ETH	✓
23	2017-11-18 04:40:53	<u>0x5265a2f58667a7e91825</u> <u>f46967990844976a736662</u> <u>123e81d5f6835bf78d0115</u>	- 0.000021000000000000 00 ETH	✓
24	2017-11-13 06:19:10	<u>0x88c197e7103fdc3b6dd0</u> <u>924b44206aa4dde1092344</u> <u>5616795e592a6cf30d3634</u>	- 0.000000000000000000 00 ETH	✓
25	2017-11-13 06:19:10	<u>0x88c197e7103fdc3b6dd0</u> <u>924b44206aa4dde1092344</u> <u>5616795e592a6cf30d3634</u>	- 0.000052222000000000 00 ETH	✓
26	2017-11-13 05:30:09	<u>0x633a8875047cd5f390f1</u> <u>b726e472914fa5cb409be1</u> <u>64b27e4d681b12763364e4</u>	- 228.0000000000000000 0000 ETH	✓
27	2017-11-13 05:30:09	<u>0x633a8875047cd5f390f1</u> <u>b726e472914fa5cb409be1</u> <u>64b27e4d681b12763364e4</u>	- 0.000021000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2017-06-11 01:22:41	<u>0xf3086c7f233a045fecfb</u> <u>f175dfde9b444886ba7545</u> <u>d9905259456fd326b0ef8a</u>	+ 15.515392750000000 177 ETH	✓
29	2017-06-10 22:27:42	<u>0x32056383b85cb04c7ddd</u> <u>a8e4ca067ff220aa2e48c4</u> <u>f05b6d12cee0299362f083</u>	+ 169.86857588706209 2988 ETH	✓
30	2017-06-09 08:05:00	<u>0x3fdbf5e37595b9c629ce</u> <u>746c2dce25a809a8418430</u> <u>7f2973a182a7cf2def66d4</u>	+ 55.000000000000000 000 ETH	✓
31	2017-06-09 08:00:59	<u>0x5df0a37e84871ba5d2a6</u> <u>2052779470255d0055eb76</u> <u>79d41b496ae8980b401b1b</u>	+ 0.00100000000000000 00 ETH	✓
32	2017-05-22 10:04:46	<u>0x4243ed8b6c0fa5d6626f</u> <u>b839be8e7e35c62cf339f5</u> <u>a019d9227d829b8b8f0ddc</u>	+ 27.551534549999999 513 ETH	✓
33	2017-05-22 09:45:03	<u>0x53206b33aa5458f795f2</u> <u>af068b73ac3460747e3434</u> <u>71b3de4cbb3e14d9b18bf5</u>	+ 31.100894420055912 093 ETH	✓
34	2017-05-22 08:43:54	<u>0x222f57e7687bfb639c19</u> <u>24d5220449293988e9c120</u> <u>d6b01b21431d5b830e2e66</u>	+ 29.680650279999998 276 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-17 08:16:53	<u>0xe5258ad8d9c5b2b8a227</u> <u>6f2f16ae4ba624609a2a5b</u> <u>1475e3f69dd30df1550d06</u>	+ 600.000000000000000 0000 AIC	✓

#	Date & time	Transaction Id	Amount	
2	2018-03-15 16:59:48	<u>0x14860ab4d3743123d2ed</u> <u>96240622717264c8a8e96e</u> <u>f76a3e37fa609c75dcb7e1</u>	+ 10.00000000 MCUX	✓
3	2018-02-01 13:18:49	<u>0xd992a6ea849d6efdde09</u> <u>33edb4d92e1a34c6216191</u> <u>9a02fef1d7e4d429521311</u>	- 62,960,738,220	✓
4	2018-02-01 10:51:55	<u>0x61f6f9bc21aa20383cd0</u> <u>1902c4f7dbe4a28ce36b6e</u> <u>c8283b52caed95c1128560</u>	- 6,574.360957742359 460099 VIU	✓
5	2018-02-01 10:50:06	<u>0x48e493506a24e1b86a4e</u> <u>079f54dc53aed838870caa</u> <u>44cbdd327053a822957a5e</u>	- 34.798141626256025 916 XDATA	✓
6	2018-02-01 10:20:41	<u>0xec75be46d16a544dcc4e</u> <u>55695ae3def9bb85f1e8dd</u> <u>703577738816accd029302</u>	- 1,685.120283606539 260290 XNN	✓
7	2017-11-27 18:03:07	<u>0x05ff6d92344e955897fc</u> <u>26d0383284ab492615aa05</u> <u>c641354c7cd0b1e4d52c44</u>	+ 777	✓
8	2017-11-13 06:19:10	<u>0x88c197e7103fdc3b6dd0</u> <u>924b44206aa4dde1092344</u> <u>5616795e592a6cf30d3634</u>	- 24.761113510000001 270 OMG	✓
9	2017-11-11 20:21:58	<u>0xf02e304fafba3c630dc9</u> <u>f3338b2ab3552a2c653a53</u> <u>41267cd8f57d42faf2e2b6</u>	+ 6,574.360957742359 460099 VIU	✓
10	2017-11-04 14:40:09	<u>0x89e8fafa47402f2d8b1b</u> <u>25ee9a59b3668ec1635592</u> <u>1693f2a416ca9e9ea0e85c</u>	+ 34.798141626256025 916 XDATA	✓

#	Date & time	Transaction Id	Amount	
11	2017-10-26 08:56:51	<u>0xbc47c4f2cf0536551995416b4c9a77cbba1a07192e02c3a2b59e694e27029b1b</u>	+ 0.5000000000000000 00 JOT	✓
12	2017-10-23 04:29:18	<u>0x3eb180ee41d9bcd49ac0a0c51b6ceea53f27c90eb0a1ec3d8f9568ec8dad74</u>	+ 1,685.120283606539 260290 XNN	✓
13	2017-10-09 03:25:26	<u>0x54f35c5d5b29e9db186b36f417b93e49ec958eca0ff1ab0e8c0b315c554881a1</u>	+ 1.0000000000000000 00 IND	✓
14	2017-09-13 22:23:52	<u>0x4a8dcacae3fb2862023d96cb2c71eb0582f9f6c9186ae1e367e6241e065c6b2a</u>	+ 24.761113510757329 692 OMG	✓
15	2017-06-11 01:27:45	<u>0xa9251f1b2d603901968f0a97a14c41f59c043f409005af59629c02d39f8252a9</u>	+ 28,450,094,070	✓
16	2017-05-22 10:15:37	<u>0x9198687898383d4821551d4f8e1d3b540a48a2d619b877204f905b1e2644c2cd</u>	+ 34,482,497,170	✓
17	2017-05-22 09:08:02	<u>0xbe788218236cac3a8e38f4fa366140381e73b6a4b499f34d6bd5997fec323b72</u>	+ 28,146,980	✓

* USD values displayed at the time of transaction

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