

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:50 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4f94a9e4aaeaa66f52b8adcb305ea7635630fdf1</u>
TOTAL RECEIVED	0.001520000000000000 ETH
	4.06 USD
TOTAL SEND	0.001518104260000000 ETH
	4.06 USD

Token	Balance
Ethereum	0.000002895740000000 ETH
	0.00 USD
RideNode	115.000000000000000000 RIDE
BeautyChain	0.000000000000000000 BEC
HyperQuant Token	5.000000000000000000 HQT
Minereum	32,000.00000000 MNE
QPay	250.000000000000000000 QPY
XENetwork	359.22840768 XEN
IG	0.000000000000000000 IG
ChelleCoin	100.000000000000000000 CHL
BeautyChain	5.000000000000000000 BEC
SEC	0.000000000000000000 SEC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-06 16:58:25	<u>0x0e3d6db79f51c4e93a096d51ecd5fdbd1970262856ad0e351d36abcb78dca2f7</u>	- 0.000000000000000000 00 ETH	✓
2	2019-07-06 16:58:25	<u>0x0e3d6db79f51c4e93a096d51ecd5fdbd1970262856ad0e351d36abcb78dca2f7</u>	- 0.0000810954000000 00 ETH	✓
3	2019-06-21 14:40:15	<u>0xc509641f35e8ec3f8757f283bd5f10fdc1135fa132c1252574d2b1c0e70a83e2</u>	- 0.000000000000000000 00 ETH	✗
4	2019-06-21 14:40:15	<u>0xc509641f35e8ec3f8757f283bd5f10fdc1135fa132c1252574d2b1c0e70a83e2</u>	- 0.0000766980000000 00 ETH	✓
5	2019-06-21 13:06:27	<u>0xab830f8cb584209063ccb54b435cc7e6d5723b379ca107421f94138b2456936f</u>	- 0.000000000000000000 00 ETH	✗
6	2019-06-21 13:06:27	<u>0xab830f8cb584209063ccb54b435cc7e6d5723b379ca107421f94138b2456936f</u>	- 0.0000267354600000 00 ETH	✓
7	2019-06-14 04:45:46	<u>0x3530b3cf1c3a74bb7d1dcc90dcbcf5d6e28aa245728b27d77ade882341f2f2e0</u>	- 0.000000000000000000 00 ETH	✗
8	2019-06-14 04:45:46	<u>0x3530b3cf1c3a74bb7d1dcc90dcbcf5d6e28aa245728b27d77ade882341f2f2e0</u>	- 0.0000216130000000 00 ETH	✓
9	2018-08-18 08:05:09	<u>0xf852aee4c5cb9be911837ca53de68726cbba9134a3cf96c58b44c159885a60e2</u>	- 0.000000000000000000 00 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2018-08-18 08:05:09	<u>0xf852aee4c5cb9be911837ca53de68726cbba9134a3cf96c58b44c159885a60e2</u>	- 0.0004186250000000 00 ETH	✓
11	2018-08-17 21:13:46	<u>0x5f1ce631193cd283e77d003058b64cda2af2f32707510c788d42dfef3fba9b5a</u>	+ 0.0003000000000000 00 ETH	✓
12	2018-08-16 17:25:22	<u>0x66d5ed1fbd8f93900df431e7f3d23b309bcbd5386ac892b6acd6c1f2bb7a8d1d</u>	- 0.0000000000000000 00 ETH	✓
13	2018-08-16 17:25:22	<u>0x66d5ed1fbd8f93900df431e7f3d23b309bcbd5386ac892b6acd6c1f2bb7a8d1d</u>	- 0.0000682589000000 00 ETH	✓
14	2018-08-16 17:10:21	<u>0xc1f170c47062360c0b57ae0bb7cfcc729918600cb129e49331cbd1dc198542bb</u>	- 0.0000000000000000 00 ETH	✓
15	2018-08-16 17:10:21	<u>0xc1f170c47062360c0b57ae0bb7cfcc729918600cb129e49331cbd1dc198542bb</u>	- 0.0000687022000000 00 ETH	✓
16	2018-08-16 13:30:40	<u>0xec6e09479c528817bf49be24e310c256ae0ac67c00cb1478e4a31580e231a10c</u>	+ 0.0004000000000000 00 ETH	✓
17	2018-08-12 19:08:20	<u>0x8995c60751f53cee5bcd ea2b5fed21a6ccf4ee8a3e0441336e840c155e4b3549</u>	- 0.0000000000000000 00 ETH	✓
18	2018-08-12 19:08:20	<u>0x8995c60751f53cee5bcd ea2b5fed21a6ccf4ee8a3e0441336e840c155e4b3549</u>	- 0.0002197993000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-08-12 14:32:24	<u>0x864b9aa3bf99c88510b534c612c80b548b9005231849c2bed9d434e9f741130f</u>	+ 0.000200000000000000 00 ETH	✓
20	2018-08-04 15:13:14	<u>0xa666b69ee10d6943ebba0c81ce222d208fcd88e0494d13720089923733ecb366</u>	- 0.000000000000000000 00 ETH	✓
21	2018-08-04 15:13:14	<u>0xa666b69ee10d6943ebba0c81ce222d208fcd88e0494d13720089923733ecb366</u>	- 0.000100470000000000 00 ETH	✓
22	2018-07-24 09:19:59	<u>0x42177c39097dc1f10b5d0c915120be83b8c0413cc8598b7af634bff3b8412a07</u>	- 0.000000000000000000 00 ETH	✓
23	2018-07-24 09:19:59	<u>0x42177c39097dc1f10b5d0c915120be83b8c0413cc8598b7af634bff3b8412a07</u>	- 0.000046650000000000 00 ETH	✓
24	2018-07-24 08:03:39	<u>0xfd5384ee23f8472bf11af439c984ae29b36f9bc44bd82982f6c3c6e2755190fa</u>	+ 0.000110000000000000 00 ETH	✓
25	2018-07-24 07:42:18	<u>0x79d6996f1e1ab3be24b6e5e09c1ce8196939e26336eeb9c01e628254f3aef7e8</u>	+ 0.000110000000000000 00 ETH	✓
26	2018-07-21 14:40:15	<u>0x282c7d8c4682d5d46b0141bd0f806d5d39e26832d77dcb319d9a2db5c3393bc7</u>	- 0.000001000000000000 00 ETH	✗
27	2018-07-21 14:40:15	<u>0x282c7d8c4682d5d46b0141bd0f806d5d39e26832d77dcb319d9a2db5c3393bc7</u>	- 0.000232000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-07-18 00:25:06	<u>0xbffcae2fe804879dc4c8</u> <u>66f669653af43f6872d436</u> <u>529857742859336aebafeb</u>	- 0.000000000000000000 00 ETH	✓
29	2018-07-18 00:25:06	<u>0xbffcae2fe804879dc4c8</u> <u>66f669653af43f6872d436</u> <u>529857742859336aebafeb</u>	- 0.0001564570000000 00 ETH	✓
30	2018-07-17 15:58:36	<u>0x5c6f82f073455011e84e</u> <u>91f3377a2a4a1c01108d0a</u> <u>fd74ae9de3a54725740cd2</u>	+ 0.000400000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-07 00:53:51	<u>0x25d86cd30f84c87db8e8</u> <u>a76a810afd2dcba6d265a4</u> <u>be93775c30cb5311f4f9fc</u>	+ 0.00000000 MNE	✓
2	2020-04-11 21:39:14	<u>0x81d56f57aa295c7951f7</u> <u>085ece4c6d83b216735532</u> <u>34decfdfad4234ae783adb</u>	+ 32,000.00000000 MNE	✓
3	2020-02-14 05:14:31	<u>0xd384508fe673652eaa80</u> <u>2c6e400703e35c0eab8853</u> <u>2cb243247fa6eb09db062f</u>	+ 20.0000000000000000 000 RIDE	✓
4	2020-02-14 02:12:05	<u>0xe39de4620192337ece00</u> <u>927a0521c14a30b192b48b</u> <u>3bcabaf86d5dfdc2154f58</u>	+ 10.0000000000000000 000 RIDE	✓
5	2020-02-13 23:33:04	<u>0x9db56534e6ccb097bf7b</u> <u>7232b00e3f22ad5135fdeb</u> <u>ece751f0b477bab09d594b</u>	+ 10.0000000000000000 000 RIDE	✓

#	Date & time	Transaction Id	Amount	
6	2020-02-13 22:07:40	<u>0x14bd71d6ff4cc693c5255cad9d65a33ff880256beb</u> <u>c14734d7f1163036201085</u>	+ 10.0000000000000000 000 RIDE	✓
7	2020-02-12 18:44:23	<u>0xfde5e97a19be305927ae003c122c6cda1ced75ab2d</u> <u>68dd3b75397f3e5e4cafbb</u>	+ 65.0000000000000000 000 RIDE	✓
8	2019-07-06 16:58:25	<u>0xe3d6db79f51c4e93a096d51ecd5fdbd1970262856</u> <u>ad0e351d36abcb78dca2f7</u>	+ 250.0000000000000000 0000 QPY	✓
9	2019-03-14 18:41:59	<u>0xccebce78f384a65b435069138585141908f75d6a00</u> <u>b4ee7b317cae9837f6411f</u>	+ 100.0000000000000000 0000 CHL	✓
10	2019-03-01 13:59:08	<u>0xd9be37349384bcd19b68a2ac891e9cdad163a23b67</u> <u>96d3f2407575363b586ee6</u>	+ 5.0000000000000000 00 HQT	✓
11	2018-08-18 08:05:09	<u>0xf852aee4c5cb9be911837ca53de68726cbba9134a3</u> <u>cf96c58b44c159885a60e2</u>	+ 359.22840768 XEN	✓
12	2018-08-16 17:25:22	<u>0x66d5ed1fbd8f93900df431e7f3d23b309bcbd5386a</u> <u>c892b6acd6c1f2bb7a8d1d</u>	- 3,500.00000000000000 000000 OMTM	✓
13	2018-08-16 17:10:21	<u>0xc1f170c47062360c0b57ae0bb7cfcc729918600cb1</u> <u>29e49331cbd1dc198542bb</u>	- 1,741.237997468484 763885 IG	✓
14	2018-08-12 19:08:20	<u>0x8995c60751f53cee5bcd</u> <u>ea2b5fed21a6ccf4ee8a3e</u> <u>0441336e840c155e4b3549</u>	+ 3,500.00000000000000 000000 OMTM	✓

#	Date & time	Transaction Id	Amount	
15	2018-08-04 15:13:14	<u>0xa666b69ee10d6943ebba</u> <u>0c81ce222d208fcd88e049</u> <u>4d13720089923733ecb366</u>	+ 1,741.237997468484 763885 IG	✓
16	2018-07-24 09:19:59	<u>0x42177c39097dc1f10b5d</u> <u>0c915120be83b8c0413cc8</u> <u>598b7af634bff3b8412a07</u>	- 20.0000000000000000 000 SEC	✓
17	2018-07-18 00:25:06	<u>0xbffcae2fe804879dc4c8</u> <u>66f669653af43f6872d436</u> <u>529857742859336aebafeb</u>	- 5.0000000000000000 00 BEC	✓
18	2018-04-29 12:41:41	<u>0xebf0a640d84aa03460cc</u> <u>0209a7e55771089a4df263</u> <u>8c9cee300ce1c97b9bca6f</u>	+ 5.0000000000000000 00 BEC	✓
19	2018-04-07 02:10:55	<u>0x3753a15b6c1718449396</u> <u>3c6063cb3e635df6cff5f2</u> <u>d512552790097cdc480e43</u>	+ 5.0000000000000000 00 BEC	✓
20	2018-03-28 06:08:58	<u>0xb10a4a809de8b92520fa</u> <u>be29d107b9e336a43dcb4b</u> <u>4c946b1b4da46f6c20aeda</u>	+ 20.0000000000000000 000 SEC	✓

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