

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:45 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4f95f0d1416601db503e22d9fea19c1c6fac8b11</u>
TOTAL RECEIVED	0.604916380000000031 ETH
	1,618.13 USD
TOTAL SEND	0.604916380000000031 ETH
	1,618.13 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
bkbcoin	0.0000000 BKBC
BiShengCoin	0.000000000000000000 BSH
Block Chain Little Sister	0.000000000000000000 BCLS
VectoraicToken	0.000000000000000000 VT
Moses	0.000000000000000000 MOS
Minereum	32,000.00000000 MNE
Proton Token	0.000000000000000000 PTT
NaviToken	0.000000000000000000 NAVI
NoKiac	0.000000 NOKA

Token	Balance
Ethereum Utility	194.65410000 ETHU

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 18:31:12	<u>0x60948232229b72a3b811</u> <u>e528eab25f3a93e089d125</u> <u>7065fd8cfcab63e79844ee</u>	- 0.5968598880000000 05 ETH  2,263.74 USD	✓
2	2021-12-28 18:31:12	<u>0x60948232229b72a3b811</u> <u>e528eab25f3a93e089d125</u> <u>7065fd8cfcab63e79844ee</u>	- 0.0004873070637330 00 ETH  1.84 USD	✓
3	2021-12-28 18:31:12	<u>0x60948232229b72a3b811</u> <u>e528eab25f3a93e089d125</u> <u>7065fd8cfcab63e79844ee</u>	- 0.0026626929362670 00 ETH  10.09 USD	✓
4	2019-12-21 10:43:42	<u>0xb1b857faf0d3e92f3c65</u> <u>6ac40235f385c9ba7a0b03</u> <u>75f8cab4fd7909770841b4</u>	- 0.0017177450000000 00 ETH  0.21 USD	✓
5	2019-12-21 10:43:42	<u>0xb1b857faf0d3e92f3c65</u> <u>6ac40235f385c9ba7a0b03</u> <u>75f8cab4fd7909770841b4</u>	- 0.0000211120000000 00 ETH  0.00 USD	✓
6	2019-08-08 12:23:37	<u>0x56fedd756185e4d5a820</u> <u>27741a9ad7d5dfdde39fca</u> <u>35bf1dcd71b20d6e3a5adf</u>	- 0.0000000000000000 00 ETH	✓
7	2019-08-08 12:23:37	<u>0x56fedd756185e4d5a820</u> <u>27741a9ad7d5dfdde39fca</u> <u>35bf1dcd71b20d6e3a5adf</u>	- 0.0000216480000000 00 ETH	✓
8	2019-07-19 07:26:16	<u>0x3cc73f417873b9dc9d33</u> <u>fad155bd9073f05682ab6a</u> <u>bab6b12e7d5474a6ba1996</u>	- 0.0000000000000000 00 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2019-07-19 07:26:16	<u>0x3cc73f417873b9dc9d33fad155bd9073f05682ab6abab6b12e7d5474a6ba1996</u>	- 0.0000714860000000 00 ETH	✓
10	2019-07-16 02:56:47	<u>0x8c5082b4b71c86bac4b33deb0e09ec3928e2f649b121aaa13e62835b5ee4b11e</u>	+ 0.0015000000000000 00 ETH	✓
11	2019-06-01 19:27:55	<u>0x570ef67afd486fa2d0f7e1fc9dadd445d0a86b2313c6590fdbdd7305887d3719</u>	- 0.0000000000000000 00 ETH	✓
12	2019-06-01 19:27:55	<u>0x570ef67afd486fa2d0f7e1fc9dadd445d0a86b2313c6590fdbdd7305887d3719</u>	- 0.0000440180000000 00 ETH	✓
13	2019-06-01 18:15:34	<u>0x975055187f44c682bc067c0ebc60452340ed21151f7e2af386313bc33c58e7bd</u>	+ 0.0003125000000000 00 ETH	✓
14	2019-06-01 16:15:16	<u>0x809479050656509801fe27cf6b137ad45d06eedd7ee6cb004e9228f009ec6ac9</u>	- 0.0000000000000000 00 ETH	✗
15	2019-06-01 16:15:16	<u>0x809479050656509801fe27cf6b137ad45d06eedd7ee6cb004e9228f009ec6ac9</u>	- 0.0001750000000000 00 ETH	✓
16	2019-06-01 04:55:58	<u>0x6058352139c9f57015d1e2fe7ee8d7ab88df5a936d10483a42ad47cbd5aef87a</u>	- 0.0000000000000000 00 ETH	✗
17	2019-06-01 04:55:58	<u>0x6058352139c9f57015d1e2fe7ee8d7ab88df5a936d10483a42ad47cbd5aef87a</u>	- 0.0003000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2019-06-01 04:49:55	<u>0x87b8b4e48ddeef7ff307</u> <u>61101f95c9ccb357d7bb62</u> <u>cb18ea467d861628d009ca</u>	- 0.000000000000000000 00 ETH	✓
19	2019-06-01 04:49:55	<u>0x87b8b4e48ddeef7ff307</u> <u>61101f95c9ccb357d7bb62</u> <u>cb18ea467d861628d009ca</u>	- 0.000759510000000000 00 ETH	✓
20	2019-06-01 04:26:20	<u>0xdd51e119ae720e9da035</u> <u>472a04b4667d75ab988130</u> <u>c3144770fec8cebecd7d1c</u>	+ 0.001000000000000000 00 ETH	✓
21	2019-03-09 20:00:55	<u>0x4e4f52851ab0c7dd821a</u> <u>cb812a42759cffe5a4a6e4</u> <u>6f0ddc18e38bc225919257</u>	- 0.000000000000000000 00 ETH	✓
22	2019-03-09 20:00:55	<u>0x4e4f52851ab0c7dd821a</u> <u>cb812a42759cffe5a4a6e4</u> <u>6f0ddc18e38bc225919257</u>	- 0.000043504000000000 00 ETH	✓
23	2019-03-09 19:57:07	<u>0xb9740e3abcefb1e44a73</u> <u>4f9d6d4c8ee00cf68bcc6a</u> <u>f3df20b9fab27ac03bd02e</u>	- 0.000000000000000000 00 ETH	✓
24	2019-03-09 19:57:07	<u>0xb9740e3abcefb1e44a73</u> <u>4f9d6d4c8ee00cf68bcc6a</u> <u>f3df20b9fab27ac03bd02e</u>	- 0.000153770000000000 00 ETH	✓
25	2019-03-09 18:58:47	<u>0xd99454a01485bc8c6188</u> <u>a3bc3d564749d9832be368</u> <u>9ad63537a57d6500b87f6f</u>	+ 0.000350000000000000 00 ETH	✓
26	2019-01-09 12:08:04	<u>0x86e135c4e15e5272ebe4</u> <u>668b0c076aaa6f6b8e2698</u> <u>440c5312a4b48c195c3458</u>	- 0.000000000000000000 00 ETH	✓


#	Date & time	Transaction Id	Amount	
27	2019-01-09 12:08:04	<u>0x86e135c4e15e5272ebe4668b0c076aaa6f6b8e2698440c5312a4b48c195c3458</u>	- 0.0000638670000000 00 ETH	✓
28	2019-01-09 11:49:31	<u>0x5e928d59d4ee83aa752e98f77ebfaf3ed3d04c9fa1a475418db3248806f4034e</u>	+ 0.0002000000000000 00 ETH	✓
29	2018-12-29 15:45:41	<u>0xd6d3be40cfd1d1dc68c82a6d8d13e0bf826d8aaf31063b2e02de840a5d8997c0</u>	- 0.0001382894999999 99 ETH	✓
30	2018-12-29 15:45:41	<u>0xd6d3be40cfd1d1dc68c82a6d8d13e0bf826d8aaf31063b2e02de840a5d8997c0</u>	- 0.0000429520000000 00 ETH	✓
31	2018-11-13 08:14:29	<u>0x60512a09f59b002f045e82176dd3f3e0f27d9b7e8914ddd2e56c56f3edaec628</u>	- 0.0000000000000000 00 ETH	✓
32	2018-11-13 08:14:29	<u>0x60512a09f59b002f045e82176dd3f3e0f27d9b7e8914ddd2e56c56f3edaec628</u>	- 0.0000670770000000 00 ETH	✓
33	2018-10-12 08:16:28	<u>0xe212c8b67d25b5318754548d5f7a361165fa0404c4682233fa4810056a8b9baf</u>	- 0.0000000000000000 00 ETH	✓
34	2018-10-12 08:16:28	<u>0xe212c8b67d25b5318754548d5f7a361165fa0404c4682233fa4810056a8b9baf</u>	- 0.0005167600000000 00 ETH	✓
35	2018-10-12 07:51:22	<u>0xde52e5f9a69a981858a468d708a07a56b3bc635a5ff2fecc545bdc579543aca3</u>	+ 0.0006000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
36	2018-08-04 03:08:30	<u>0xbb4c12c720fc2b0f8609345f30f1db71570d945613f2cfb86537c9580210bd5b</u>	- 0.000000000000000000 00 ETH	✓
37	2018-08-04 03:08:30	<u>0xbb4c12c720fc2b0f8609345f30f1db71570d945613f2cfb86537c9580210bd5b</u>	- 0.0000446640000000 00 ETH	✓
38	2018-08-03 12:58:11	<u>0x984c49422cdfb072e9d9d2cab9f3d3b3a2d77d1392abe5564eb470dde4490901</u>	- 0.000000000000000000 01 ETH	✓
39	2018-08-03 12:58:11	<u>0x984c49422cdfb072e9d9d2cab9f3d3b3a2d77d1392abe5564eb470dde4490901</u>	- 0.0002421870000000 00 ETH	✓
40	2018-08-03 12:31:57	<u>0x63e2769fc35951ff05899c2f27c981509dcfc5afd2cf72e2d932f67a5d268244</u>	+ 0.000300000000000000 00 ETH	✓
41	2018-07-31 13:32:00	<u>0x358b52689ae5e7e6660f2db03ec2a0748e16c7fc972d654526e42011c8e653f4</u>	- 0.000000000000000000 00 ETH	✓
42	2018-07-31 13:32:00	<u>0x358b52689ae5e7e6660f2db03ec2a0748e16c7fc972d654526e42011c8e653f4</u>	- 0.000046500000000000 00 ETH	✓
43	2018-06-28 19:50:16	<u>0x96d6d340fc743ebf67201206e24da8609223271b47cefd1db6b251b4235324c7</u>	- 0.000000000000000000 00 ETH	✓
44	2018-06-28 19:50:16	<u>0x96d6d340fc743ebf67201206e24da8609223271b47cefd1db6b251b4235324c7</u>	- 0.000036852000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
45	2018-06-28 18:46:51	<u>0x219d14641bfe75074d4b2bf7bf65b5cbcb965a8c071bce12de370c6c8eebe9f8</u>	- 0.000000000000000000 00 ETH	✓
46	2018-06-28 18:46:51	<u>0x219d14641bfe75074d4b2bf7bf65b5cbcb965a8c071bce12de370c6c8eebe9f8</u>	- 0.000022300000000000 00 ETH	✓
47	2018-06-13 12:49:56	<u>0xcb901a3e55ae97452933c26693267eceac7e67ddcd4841c5047edd798d405214</u>	- 0.000000000000000000 00 ETH	✓
48	2018-06-13 12:49:56	<u>0xcb901a3e55ae97452933c26693267eceac7e67ddcd4841c5047edd798d405214</u>	- 0.000143370500000000 00 ETH	✓
49	2018-06-13 12:22:15	<u>0x470c0b7a007f45806bd5b43221bdb310b9ddbedde003a68b8602b1e9c3541653</u>	+ 0.000250000000000000 00 ETH	✓
50	2018-06-03 02:56:46	<u>0x09b0a0d2da5972dbbbbcf557d5b1b57c068fda87f9bdecf2295a9ed02c568547</u>	- 0.000000000000000000 00 ETH	✓
51	2018-06-03 02:56:46	<u>0x09b0a0d2da5972dbbbbcf557d5b1b57c068fda87f9bdecf2295a9ed02c568547</u>	- 0.000233880000000000 00 ETH	✓
52	2018-06-03 02:54:18	<u>0xb1d3c2cadeae0c8d64aa140502e14c5ba7b51545fb566424b20412f2e3f25257</u>	+ 0.000403880000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-27 16:20:39	<u>0x3d74a8dbed5a4aae0f4277ee769ae257b2e1161cb2a0a2fee9e0dc14d31c94cc</u>	+ 0.5999999999999999 78 ETH  2,422.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-07 00:53:51	<u>0x25d86cd30f84c87db8e8a76a810afd2dcba6d265a4be93775c30cb5311f4f9fc</u>	+ 0.00000000 MNE	✓
2	2020-04-11 21:39:14	<u>0x81d56f57aa295c7951f7085ece4c6d83b21673553234decfdfad4234ae783adb</u>	+ 32,000.00000000 MNE	✓
3	2019-08-19 21:32:35	<u>0xf98975cd7c7f8f49b99bf215adc99a774c7c907068a1176a209465fad99c04d</u>	+ 10.0000000000000000 000 URAC	✓
4	2019-08-08 12:23:37	<u>0x56fedd756185e4d5a82027741a9ad7d5dfdde39fca35bf1dcd71b20d6e3a5adf</u>	- 2,000.000000000000 000000 BCLS	✓
5	2019-07-19 07:26:16	<u>0x3cc73f417873b9dc9d33fad155bd9073f05682ab6abab6b12e7d5474a6ba1996</u>	+ 2,000.000000000000 000000 BCLS	✓
6	2019-06-01 19:27:55	<u>0x570ef67afd486fa2d0f7e1fc9dadd445d0a86b2313c6590fdbdd7305887d3719</u>	- 170.000000 Voken	✓
7	2019-06-01 04:49:55	<u>0x87b8b4e48ddeef7ff30761101f95c9ccb357d7bb62cb18ea467d861628d009ca</u>	+ 170.000000 Voken	✓

#	Date & time	Transaction Id	Amount	
8	2019-03-09 20:00:55	<u>0x4e4f52851ab0c7dd821a cb812a42759cffe5a4a6e4 6f0ddc18e38bc225919257</u>	- 2,000.000000 NOKA	✓
9	2019-03-09 19:57:07	<u>0xb9740e3abcefb1e44a73 4f9d6d4c8ee00cf68bcc6a f3df20b9fab27ac03bd02e</u>	+ 2,000.000000 NOKA	✓
10	2019-01-09 12:08:04	<u>0x86e135c4e15e5272ebe4 668b0c076aaa6f6b8e2698 440c5312a4b48c195c3458</u>	- 10.0000000 BKBC	✓
11	2019-01-09 10:49:43	<u>0xb48447aade596d10b8cc 57bd0b7c2523feb3650bb7 590e82adee8e4ab53d071d</u>	+ 10.0000000 BKBC	✓
12	2018-11-13 08:14:29	<u>0x60512a09f59b002f045e 82176dd3f3e0f27d9b7e89 14ddd2e56c56f3edaec628</u>	- 1,050.000000000000 000000 DX	✓
13	2018-11-13 00:53:28	<u>0x7c4310efb3ccdc8341c5 a5a8471b250202e4cb065c 0414651f493848af4daf70</u>	+ 1,050.000000000000 000000 DX	✓
14	2018-10-12 08:16:28	<u>0xe212c8b67d25b5318754 548d5f7a361165fa0404c4 682233fa4810056a8b9baf</u>	+ 500.00000000000000 0000 KN	✓
15	2018-09-30 17:51:56	<u>0x28c95b5b2e8827839272 36b125d87f60684fe45b10 fc98dcd0302506dc5d3457</u>	+ 194.65410000 ETHU	✓
16	2018-08-04 03:08:30	<u>0xbb4c12c720fc2b0f8609 345f30f1db71570d945613 f2cfb86537c9580210bd5b</u>	- 200.00000000000000 0000 MOS	✓

#	Date & time	Transaction Id	Amount	
17	2018-08-03 12:58:11	<u>0x984c49422cdfb072e9d9 d2cab9f3d3b3a2d77d1392 abe5564eb470dde4490901</u>	+ 200.00000000000000 0000 MOS	✓
18	2018-07-31 13:32:00	<u>0x358b52689ae5e7e6660f 2db03ec2a0748e16c7fc97 2d654526e42011c8e653f4</u>	- 288.00000000000000 0000 PTT	✓
19	2018-07-24 18:25:43	<u>0xeb57372e4e31263c526d 7c89f1d5ec3d154bb173ff c4cf2edc6bb58ffea8fc9b</u>	+ 288.00000000000000 0000 PTT	✓
20	2018-06-28 19:50:16	<u>0x96d6d340fc743ebf6720 1206e24da8609223271b47 cefd1db6b251b4235324c7</u>	- 0.0000000000000000 00 NAVI	✓
21	2018-06-28 18:46:51	<u>0x219d14641bfe75074d4b 2bf7bf65b5cbcb965a8c07 1bce12de370c6c8eebe9f8</u>	- 505.00000000000000 0000 NAVI	✓
22	2018-06-28 13:22:50	<u>0x27d2135e4389247d1ad1 b500e8bcb2f34c154f180b fa06231c9faff89493148f</u>	+ 505.00000000000000 0000 NAVI	✓
23	2018-06-13 12:49:56	<u>0xcb901a3e55ae97452933 c26693267eceac7e67ddcd 4841c5047edd798d405214</u>	- 400.00000000000000 0000 BSH	✓
24	2018-06-12 07:56:54	<u>0xfa7335cd148dfc0b4eb9 7a178b5a223414afa29a1c 79d48f275e5405d7edc969</u>	+ 400.00000000000000 0000 BSH	✓
25	2018-06-03 02:56:46	<u>0x09b0a0d2da5972dbbbbc f557d5b1b57c068fda87f9 bdecf2295a9ed02c568547</u>	- 210.00000000000000 0000 VT	✓

#	Date & time	Transaction Id	Amount	
26	2018-06-02 01:34:38	<u>0x08933c622ceb823aac01</u> <u>eb06855f349267692d7faf</u> <u>c3400a005206dee074b900</u>	+ 210.00000000000000 0000 VT	✓

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