



3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 05:40 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5439f479ef77b9ce0f61472cf95572c4d61af3da</u>
TOTAL RECEIVED	0.059979468311845273 ETH  156.77 USD
TOTAL SEND	0.059979462748919965 ETH  156.77 USD


Token	Balance
Ethereum	0.000000005562925309 ETH  0.00 USD
Dirham	10.198039027817719315 DHS
UPCX	0.40000 UPC
EVERY GAME	134.000000000000000000 EGAME
Arkham	0.000000000000000000 ARKM
FunKoin	0.000000000000000000 FNK
dandy.dego	0.000000000000000000 DANDY
Know Token	500.000000000000000000 KN
Bankcoin Cash	1,990.56009420 BKC
METAOASIS	40.000000000000000000 MOA
ADreward	4.000000000000000000 AD






Token	Balance
gego.dego	0 GEGO
Series 1)	1 RAXxKaishuHirano




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 10:25:11	<u>0xdca1ec19db2db26b37ef</u> <u>b9fbab6320a801f2c25e2a</u> <u>f936baf5887c16ef2241c5</u>	- 0.0067744069780000 00 ETH  15.73 USD	✓
2	2024-02-05 10:25:11	<u>0xdca1ec19db2db26b37ef</u> <u>b9fbab6320a801f2c25e2a</u> <u>f936baf5887c16ef2241c5</u>	- 0.0000033325838280 00 ETH  0.00 USD	✓
3	2024-02-05 10:25:11	<u>0xdca1ec19db2db26b37ef</u> <u>b9fbab6320a801f2c25e2a</u> <u>f936baf5887c16ef2241c5</u>	- 0.0003115904378790 00 ETH  0.72 USD	✓
4	2024-02-05 10:21:59	<u>0xc75eb43e0464fc738208</u> <u>6dcc9549ccbda18e4dc08e</u> <u>33300681a58d9c0bcd5671</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-02-05 10:21:59	<u>0xc75eb43e0464fc738208</u> <u>6dcc9549ccbda18e4dc08e</u> <u>33300681a58d9c0bcd5671</u>	- 0.0001016526439436 44 ETH  0.23 USD	✓
6	2024-02-05 10:21:59	<u>0xc75eb43e0464fc738208</u> <u>6dcc9549ccbda18e4dc08e</u> <u>33300681a58d9c0bcd5671</u>	- 0.0008276826735709 68 ETH  1.92 USD	✓
7	2024-02-05 10:20:47	<u>0xcb78b3a6c874816c827b</u> <u>f73485b8ab35e8a50785c5</u> <u>cd50b870310e25bfc80833</u>	+ 0.0080000000000000 00 ETH  18.58 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 07:14:23	<u>0x33a2f67e67abb9ae785d6e66118031dcd80d77f6ff4e5b33c6c3a33dd0e55ae5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
9	2024-01-26 07:14:23	<u>0x33a2f67e67abb9ae785d6e66118031dcd80d77f6ff4e5b33c6c3a33dd0e55ae5</u>	- 0.0000119693726035 65 ETH  0.02 USD	✓
10	2024-01-26 07:14:23	<u>0x33a2f67e67abb9ae785d6e66118031dcd80d77f6ff4e5b33c6c3a33dd0e55ae5</u>	- 0.0009973376273964 35 ETH  2.19 USD	✓
11	2024-01-26 07:05:47	<u>0x69fefe0ec121079ed1ad81aec4afc57e3a3003ce92614968f6d69250c6632936</u>	+ 0.0003143071509056 59 ETH  0.69 USD	✓
12	2024-01-26 06:57:35	<u>0x70a5a600ab8a8cb60bb12787e2715aa11605198a435c4d4c3f0e6720f731c034</u>	+ 0.0007136548660118 10 ETH  1.56 USD	✓
13	2023-07-20 07:33:35	<u>0xfdfefe497b1e6a9e29c927ac0b5e449b578add5f5303364706df464ea5f935680</u>	- 0.0006748300000000 00 ETH  1.29 USD	✓
14	2023-07-20 07:33:35	<u>0xfdfefe497b1e6a9e29c927ac0b5e449b578add5f5303364706df464ea5f935680</u>	- 0.0000083614995450 00 ETH  0.01 USD	✓
15	2023-07-20 07:33:35	<u>0xfdfefe497b1e6a9e29c927ac0b5e449b578add5f5303364706df464ea5f935680</u>	- 0.0003871314267030 00 ETH  0.74 USD	✓
16	2023-07-18 10:18:47	<u>0xf7b177d37d60def086389aac427eaad81e4b4b56c50c1a0c76d7420820483401</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-18 10:18:47	<u>0xf7b177d37d60def08638</u> <u>9aac427eaad81e4b4b56c5</u> <u>0c1a0c76d7420820483401</u>	- 0.0000468521071189 60 ETH  0.08 USD	✓
18	2023-07-18 10:18:47	<u>0xf7b177d37d60def08638</u> <u>9aac427eaad81e4b4b56c5</u> <u>0c1a0c76d7420820483401</u>	- 0.0020960487927753 00 ETH  3.98 USD	✓
19	2023-07-18 10:16:11	<u>0xad0387e74438cbc27a99</u> <u>4a44ff8d17c789e6ad08f1</u> <u>1a488a1fb021e0ddae26ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-07-18 10:16:11	<u>0xad0387e74438cbc27a99</u> <u>4a44ff8d17c789e6ad08f1</u> <u>1a488a1fb021e0ddae26ab</u>	- 0.0000106129760000 00 ETH  0.02 USD	✓
21	2023-07-18 10:16:11	<u>0xad0387e74438cbc27a99</u> <u>4a44ff8d17c789e6ad08f1</u> <u>1a488a1fb021e0ddae26ab</u>	- 0.0055761473346282 88 ETH  10.61 USD	✓
22	2023-07-18 10:09:59	<u>0x1bc8a5d56d074b1f9baa</u> <u>de78e64453f37b2e7dbae5</u> <u>8b727a46d54fd7614664fd</u>	+ 0.0088000000000000 01 ETH  16.75 USD	✓
23	2020-10-11 00:54:17	<u>0xec286847cec7a0a74b64</u> <u>f8b13b68452839e59a0698</u> <u>9e801d34aa82d28a1cf167</u>	- 0.0004609730000000 00 ETH  0.17 USD	✓
24	2020-10-11 00:54:17	<u>0xec286847cec7a0a74b64</u> <u>f8b13b68452839e59a0698</u> <u>9e801d34aa82d28a1cf167</u>	- 0.0006720000000000 00 ETH  0.25 USD	✓
25	2020-10-08 12:10:57	<u>0xa648d15e09cfe2d8e682</u> <u>05aab0eab800e3ead55229</u> <u>413a7002ccc430c404474e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2020-10-08 12:10:57	<u>0xa648d15e09cfe2d8e682</u> <u>05aab0eab800e3ead55229</u> <u>413a7002ccc430c404474e</u>	- 0.0008670270000000 00 ETH  0.31 USD	✓
27	2020-10-08 12:08:49	<u>0x036315d3995fe0b6ff0f</u> <u>d3e49067713b69bc521f02</u> <u>5b72afe41225df1eb66e62</u>	+ 0.0020000000000000 00 ETH  0.73 USD	✓
28	2020-10-03 10:56:45	<u>0xa939ba3f6f52c73837ad</u> <u>e94ec32e55d2e0c54f5355</u> <u>780a684de7bdd2445ba158</u>	- 0.0059992782949278 05 ETH  2.07 USD	✓
29	2020-10-03 10:56:45	<u>0xa939ba3f6f52c73837ad</u> <u>e94ec32e55d2e0c54f5355</u> <u>780a684de7bdd2445ba158</u>	- 0.0008190000000000 00 ETH  0.28 USD	✓
30	2020-10-03 10:01:13	<u>0x33e886a338014b8ffe64</u> <u>4005bf17756bb27a89cbce</u> <u>707a6b16d7a14e4061879e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2020-10-03 10:01:13	<u>0x33e886a338014b8ffe64</u> <u>4005bf17756bb27a89cbce</u> <u>707a6b16d7a14e4061879e</u>	- 0.0022076280000000 00 ETH  0.76 USD	✓
32	2020-10-03 07:29:25	<u>0x7a816d9c58d460f6a331</u> <u>8e74d42ceebab925525896</u> <u>69c6ade6e2491bfc0e7bac</u>	+ 0.0090259062949278 05 ETH  3.12 USD	✓
33	2020-10-02 23:14:04	<u>0x48a9808e0d4598ba8425</u> <u>97ffd0cf6e647bf13736b5</u> <u>e4bef6a453aae03ec6691d</u>	- 0.0118060160000000 01 ETH  4.08 USD	✓
34	2020-10-02 23:14:04	<u>0x48a9808e0d4598ba8425</u> <u>97ffd0cf6e647bf13736b5</u> <u>e4bef6a453aae03ec6691d</u>	- 0.0008610000000000 00 ETH  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
35	2020-10-02 23:07:45	<u>0x489717f2d62bb95f45a70fe9bd8c0cbe45a8d70d92b94ec2ebe60987382eb739</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2020-10-02 23:07:45	<u>0x489717f2d62bb95f45a70fe9bd8c0cbe45a8d70d92b94ec2ebe60987382eb739</u>	- 0.017395726000000000 00 ETH  6.01 USD	✓
37	2020-10-02 23:02:22	<u>0x82d119b659e817b3dee7ed9154f4b6750271b7fe723476b69b363d010f8f3d82</u>	+ 0.029999999999999999 99 ETH  10.37 USD	✓
38	2019-01-03 22:02:58	<u>0x7f60e940ae08dd285911c4df997bc38a07112fe77b1c284b83509b6e1c9c975e</u>	- 0.000000000000000000 00 ETH	✗
39	2019-01-03 22:02:58	<u>0x7f60e940ae08dd285911c4df997bc38a07112fe77b1c284b83509b6e1c9c975e</u>	- 0.000022867000000000 00 ETH	✓
40	2018-11-08 19:59:22	<u>0x951eda8c51cded8c1dd4656c92639d316c53b9b48c1dece2fa569fa422acbe70</u>	- 0.000000000000000000 00 ETH	✓
41	2018-11-08 19:59:22	<u>0x951eda8c51cded8c1dd4656c92639d316c53b9b48c1dece2fa569fa422acbe70</u>	- 0.000066732000000000 00 ETH	✓
42	2018-11-08 19:35:32	<u>0x2a8d8165ce207faf9aa3fd13ced3585fa2bdbd7eacbff77c820c9a2c11c99161</u>	+ 0.000111600000000000 00 ETH	✓
43	2018-10-26 22:01:02	<u>0x3e0a41b1d068330c48a96345b678bc7e581528bcbdb994c16a9297a3c4ecd590e</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2018-10-26 22:01:02	<u>0x3e0a41b1d068330c48a9 6345b678bc7e581528bcbd 994c16a9297a3c4ecd590e</u>	- 0.0002933910000000 00 ETH	✓
45	2018-10-26 21:56:54	<u>0x898815df9f31c0ff46d1 84919d78ae74f7950cc0f9 3188ae3a43c1875158ebd7</u>	+ 0.0002940000000000 00 ETH	✓
46	2018-10-17 23:44:04	<u>0xe91a7d34511a1ce56ecd af8ce06f2295c770fda0e3 d64e60a6f310f7b049ce2f</u>	- 0.0000000000000000 00 ETH	✓
47	2018-10-17 23:44:04	<u>0xe91a7d34511a1ce56ecd af8ce06f2295c770fda0e3 d64e60a6f310f7b049ce2f</u>	- 0.0001676520000000 00 ETH	✓
48	2018-10-12 06:51:11	<u>0x03eaf2ab9a424bd6e3cb 288a7b73f9c6275fe4a0c7 a625fa47f0b31aa75f1112</u>	- 0.0000000000000000 00 ETH	✓
49	2018-10-12 06:51:11	<u>0x03eaf2ab9a424bd6e3cb 288a7b73f9c6275fe4a0c7 a625fa47f0b31aa75f1112</u>	- 0.0004105320000000 00 ETH	✓
50	2018-10-12 06:50:10	<u>0x42e1a1786a4c41ab2a0f 2dae4fc4e136adabe0c1ab 5772d8c1e7e756401cb876</u>	+ 0.0006000000000000 00 ETH	✓
51	2018-10-06 18:11:38	<u>0xb84cce73f4a55fdff4a8 8975e0077a270ce6d3a52a 3f217d9b0c457b17bda9e8</u>	- 0.0000000000000000 00 ETH	✓
52	2018-10-06 18:11:38	<u>0xb84cce73f4a55fdff4a8 8975e0077a270ce6d3a52a 3f217d9b0c457b17bda9e8</u>	- 0.0001016840000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2018-10-06 18:09:35	<u>0x1bc4567183dd3b4bed</u> <u>a5b866b1abf656a30b675af5</u> <u>025169ed2015af17d76bb4</u>	+ 0.0001200000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 10:21:59	<u>0xc75eb43e0464fc738208</u> <u>6dcc9549ccbda18e4dc08e</u> <u>33300681a58d9c0bcd5671</u>	- 46.990000329644338 706 ARKM	✓
2	2024-01-18 11:27:23	<u>0x7b6385f6765f6cb901b7</u> <u>a90d502763a9c30ffbd2a1</u> <u>255966618db9099e7ab096</u>	+ 46.9900000000000001 990 ARKM	✓
3	2024-01-08 14:11:59	<u>0xe6de9289a2b67a0be693</u> <u>4e506529c00987977486ac</u> <u>4c9f7c93de66146747a731</u>	+ 0.40000 UPC	✓
4	2023-07-18 10:18:47	<u>0xf7b177d37d60def08638</u> <u>9aac427eaa81e4b4b56c5</u> <u>0c1a0c76d7420820483401</u>	- 197.42945499999999 0150 ARKM	✓
5	2023-07-18 10:16:11	<u>0xad0387e74438cbc27a99</u> <u>4a44ff8d17c789e6ad08f1</u> <u>1a488a1fb021e0ddae26ab</u>	+ 197.42945532964435 5288 ARKM	✓
6	2023-06-28 02:14:47	<u>0x847c089c0dd4e218252d</u> <u>fd23f742a976ddd64262ee</u> <u>4a1d266c608442a24b75e9</u>	+ 4.0000000000000000 00 AD	✓
7	2022-10-14 07:48:23	<u>0x5a32f4af243af12420ad</u> <u>59f50758ac0910253ad69f</u> <u>3699403229f73da1d72b39</u>	+ 40.0000000000000000 000 MOA	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-28 16:09:37	<u>0xcfd0d21dc275b1e5674ee</u> <u>ae8ae527e16c54feef14a9</u> <u>111d68be102d8c10b30b9f</u>	+ 134.00000000000000 0000 EGAME	✓
9	2021-05-18 07:14:50	<u>0x476db6698c729779630f</u> <u>0737f5581e38b8988e8d00</u> <u>5ed884be5e09fed0835955</u>	+ 10.0000000000000000 000 DHS	✓
10	2020-10-08 12:10:57	<u>0xa648d15e09cfe2d8e682</u> <u>05aab0eab800e3ead55229</u> <u>413a7002ccc430c404474e</u>	- 0.010000000000000000 00 DANDY	✓
11	2020-10-02 23:07:45	<u>0x489717f2d62bb95f45a7</u> <u>0fe9bd8c0cbe45a8d70d92</u> <u>b94ec2ebe60987382eb739</u>	+ 0.010000000000000000 00 DANDY	✓
12	2018-11-08 19:59:22	<u>0x951eda8c51cded8c1dd4</u> <u>656c92639d316c53b9b48c</u> <u>1dece2fa569fa422acbe70</u>	- 149,277.2432488639 89720121 FNK	✓
13	2018-10-26 22:01:02	<u>0x3e0a41b1d068330c48a9</u> <u>6345b678bc7e581528bcbd</u> <u>994c16a9297a3c4ecd590e</u>	+ 1,990.56009420 BKC	✓
14	2018-10-17 23:44:04	<u>0xe91a7d34511a1ce56ecd</u> <u>af8ce06f2295c770fda0e3</u> <u>d64e60a6f310f7b049ce2f</u>	+ 149,277.2432488639 89720121 FNK	✓
15	2018-10-12 06:51:11	<u>0x03eaf2ab9a424bd6e3cb</u> <u>288a7b73f9c6275fe4a0c7</u> <u>a625fa47f0b31aa75f1112</u>	+ 500.0000000000000000 0000 KN	✓
16	2018-10-06 18:11:38	<u>0xb84cce73f4a55fdff4a8</u> <u>8975e0077a270ce6d3a52a</u> <u>3f217d9b0c457b17bda9e8</u>	+ 100,000 DMX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 08:10:47	<u>0xaadcd56a3b86d26a3f34</u> <u>dc4ab1bb40367672f79a45</u> <u>ec8d017bf1d8303f63e9be</u>	+ 1 RAXxKaishuHirano	✓
2	2020-10-03 10:01:13	<u>0x33e886a338014b8ffe64</u> <u>4005bf17756bb27a89cbce</u> <u>707a6b16d7a14e4061879e</u>	- 1 GEG0	✓
3	2020-10-02 23:07:45	<u>0x489717f2d62bb95f45a7</u> <u>0fe9bd8c0cbe45a8d70d92</u> <u>b94ec2ebe60987382eb739</u>	+ 1 GEG0	✓

* USD values displayed at the time of transaction

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