



3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5eb1fcc637585713ca862adc5039fb61e1c90922</u>
TOTAL RECEIVED	22.090610881577436686 ETH  51,744.60 USD
TOTAL SEND	22.090498064158339275 ETH  51,744.34 USD

Token	Balance
Ethereum	0.000112817419099360 ETH  0.26 USD
Tether USD	0.000001 USDT  0.00 USD
XMAX	4.00000000 XMX
3D BlockChain Token	1.000000000000000000 3DB
realchain token	0.000000000000000001 RCT
Hash Power Token	1.000000000000000000 HPC
FBEE	1.000000000000000000 FBEE
FRESCO	20.000000000000000000 FRES
Six Domain Asset	0.000000000000000001 SDA
Proton Token	2.000000000000000000 PTT

Token	Balance
Morpheus Infrastructure Token	1.000000000000000000 MITx

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 00:46:11	<u>0xad0b1f294d8a91b38dc07ed8a2ad9275c71664c5c05bde6d2fbfdcaf7cc3dd74</u>	- 1.3041304600000001 02 ETH  2,158.80 USD	✓
2	2023-08-29 00:46:11	<u>0xad0b1f294d8a91b38dc07ed8a2ad9275c71664c5c05bde6d2fbfdcaf7cc3dd74</u>	- 0.0000084000000000 00 ETH  0.01 USD	✓
3	2023-08-29 00:46:11	<u>0xad0b1f294d8a91b38dc07ed8a2ad9275c71664c5c05bde6d2fbfdcaf7cc3dd74</u>	- 0.0004121891583390 00 ETH  0.68 USD	✓
4	2023-08-29 00:29:23	<u>0xb8f84a2283119ecfaecb8939585bda8ecf0ded796a8f3a437a645dc0bf47e566</u>	+ 1.2848738615774384 36 ETH  2,127.93 USD	✓
5	2020-04-20 04:00:34	<u>0x784d687aa34599b6af3b267317942503f9eb71e0f991758d2c460a9e34371c25</u>	- 0.0779187199999999 97 ETH  13.26 USD	✓
6	2020-04-20 04:00:34	<u>0x784d687aa34599b6af3b267317942503f9eb71e0f991758d2c460a9e34371c25</u>	- 0.0002100000000000 00 ETH  0.03 USD	✓
7	2019-07-08 14:21:09	<u>0x5ee9f1bba21931edae1a563b40494f04cdcb086f70339daf203a9c06edb3824a</u>	- 0.0000000000000000 00 ETH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2019-07-08 14:21:09	<u>0x5ee9f1bba21931edae1a563b40494f04cdcb086f70339daf203a9c06edb3824a</u>	- 0.0013462750000000 00 ETH	✓
9	2019-05-24 08:24:23	<u>0x2819bd8fb2b7c3de0f5bd4a3b7a754e54cc9244f0ee1843b53aca4b7a508b671</u>	- 18.962892209999999 693 ETH	✓
10	2019-05-24 08:24:23	<u>0x2819bd8fb2b7c3de0f5bd4a3b7a754e54cc9244f0ee1843b53aca4b7a508b671</u>	- 0.0007350000000000 00 ETH	✓
11	2019-05-24 08:01:30	<u>0xa90ec9acbf3e83a245e6e100fddf4233c54dd8f595eeeca63f6a9380f97755585</u>	+ 7.4305427100000001 06 ETH	✓
12	2019-05-24 07:27:22	<u>0x84c525c76ae5f94b78bb5d9e142b170206a8e7a49110c55e59e49de8a2bc3ffc</u>	+ 11.537024309999999 616 ETH	✓
13	2019-01-27 12:39:34	<u>0xfaeadeb0d2e8cb93a58f4867ceeab61861b3434803cc1042d4d650768aa96c4c</u>	- 0.0000000000000000 00 ETH	✓
14	2019-01-27 12:39:34	<u>0xfaeadeb0d2e8cb93a58f4867ceeab61861b3434803cc1042d4d650768aa96c4c</u>	- 0.0013281800000000 00 ETH	✓
15	2019-01-18 06:14:04	<u>0x74b1c21deddf0677cf0965265f902baf22dbaa91e9be23c7d893bae14f1c10cc</u>	- 0.0000000000000000 00 ETH	✓
16	2019-01-18 06:14:04	<u>0x74b1c21deddf0677cf0965265f902baf22dbaa91e9be23c7d893bae14f1c10cc</u>	- 0.0013001800000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2018-12-13 16:39:17	<u>0x8a00510607ebacb089cc</u> <u>5197180122d18e140538c1</u> <u>dbbdd39a1a5b2b173a4489</u>	- 1.7315008000000000 62 ETH	✓
18	2018-12-13 16:39:17	<u>0x8a00510607ebacb089cc</u> <u>5197180122d18e140538c1</u> <u>dbbdd39a1a5b2b173a4489</u>	- 0.0007350000000000 00 ETH	✓
19	2018-12-09 09:18:57	<u>0x6e793a05fca45989ba8f</u> <u>ada247f701425635ccecef</u> <u>d8f4ddfc44bf3bb60ce309</u>	- 0.0000000000000000 00 ETH	✓
20	2018-12-09 09:18:57	<u>0x6e793a05fca45989ba8f</u> <u>ada247f701425635ccecef</u> <u>d8f4ddfc44bf3bb60ce309</u>	- 0.0013114500000000 00 ETH	✓
21	2018-10-02 00:43:54	<u>0x005b81f3dfb115c71532</u> <u>e93c2404cef765d83a5177</u> <u>1cecb882c20ec1e6323744</u>	- 0.0000000000000000 00 ETH	✓
22	2018-10-02 00:43:54	<u>0x005b81f3dfb115c71532</u> <u>e93c2404cef765d83a5177</u> <u>1cecb882c20ec1e6323744</u>	- 0.0030078400000000 00 ETH	✓
23	2018-07-06 03:52:44	<u>0x2b3fa9fdef1e73b41f8a</u> <u>a0ecf964833ecad47472ef</u> <u>dba045aa2f3231979945f9</u>	- 0.0000000000000000 00 ETH	✓
24	2018-07-06 03:52:44	<u>0x2b3fa9fdef1e73b41f8a</u> <u>a0ecf964833ecad47472ef</u> <u>dba045aa2f3231979945f9</u>	- 0.0029253600000000 00 ETH	✓
25	2018-05-21 12:11:36	<u>0xe727c3152047123e713d</u> <u>760973a3bfc965b3cf3213</u> <u>0b51f98db6bc7b9e127632</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2018-05-21 12:11:36	<u>0xe727c3152047123e713d760973a3bfc965b3cf32130b51f98db6bc7b9e127632</u>	- 0.0007360000000000 00 ETH	✓
27	2018-05-06 02:49:50	<u>0xac00f2ae475abb4e6fdfb143509a4a690c7d18c1d981ae11a4b02068e080101f</u>	+ 1.8297699999999998 97 ETH	✓
28	2018-05-02 05:07:30	<u>0x98852932956f8261184d3524f26de574c92eb9f92d19f7907043035b85fb6c33</u>	+ 0.0083999999999999 99 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 00:47:35	<u>0xdd4e1445356deebc4113d3746b35cb7a8dc5fa6e65221965e2e9aa8ef378bd6c</u>	- 1.3041304600000000 Ð•Ð¢Ð•...	✓
2	2019-07-08 14:21:09	<u>0x5ee9f1bba21931edae1a563b40494f04cdcb086f70339daf203a9c06edb3824a</u>	- 2,651.218463 USDT	✓
3	2019-07-08 13:49:49	<u>0xf6a4ea7dac402c52548922600c5ea7efe65b0a9eebfa0ee9cb8d4a9e64095ee5</u>	+ 2,651.218464 USDT	✓
4	2019-01-27 12:39:34	<u>0xfaeadeb0d2e8cb93a58f4867ceeab61861b3434803cc1042d4d650768aa96c4c</u>	- 1.0000000000000000 00 RCT	✓
5	2019-01-18 06:14:04	<u>0x74b1c21deddf0677cf0965265f902baf22dbaa91e9be23c7d893bae14f1c10cc</u>	- 70,000.000000000000 0000000 MVP	✓

#	Date & time	Transaction Id	Amount	
6	2018-12-09 09:18:57	<u>0x6e793a05fca45989ba8f ada247f701425635ccecef d8f4ddfc44bf3bb60ce309</u>	- 159,600.0000000000 00000000 EGT	✓
7	2018-11-14 14:43:21	<u>0x41c5059437fe9974912b 1559568a032969c5e7923f b5ca50f0a13c047712d330</u>	+ 79,800.0000000000 00000000 EGT	✓
8	2018-10-26 11:28:46	<u>0xdcef1fbbca24581e0dde 2918a6e2470e3983c88d43 68228f189ac75d4756139d</u>	+ 79,800.0000000000 00000000 EGT	✓
9	2018-10-02 00:43:54	<u>0x005b81f3dfb115c71532 e93c2404cef765d83a5177 1cecb882c20ec1e6323744</u>	- 159,600.0000000000 00000000 EGT	✓
10	2018-08-18 01:52:46	<u>0x60b32d305e897ffbd7f1 b41a8f00ff9edc0bdc27a2 4dc56a2a189f5844651fc0</u>	+ 79,800.0000000000 00000000 EGT	✓
11	2018-07-15 14:30:55	<u>0x23c7237348eb1595c2b5 85a67eaad06a51e2b38f92 e4a173b583854041c412b7</u>	+ 1.0000000000000000 00 MITx	✓
12	2018-07-15 10:27:06	<u>0xb84b8da6b2fb1eb3d327 ec88d79fea023de6f2f65a 47b8a1a4ec9d2089a011bd</u>	+ 1.0000000000000000 00 BTMC	✓
13	2018-07-15 07:53:49	<u>0x0886f82e81d9c3136030 6e76fbc02da5ae0b2fda9 daf6c04581a53dcb8262c2</u>	+ 1.0000000000000000 00 ICST	✓
14	2018-07-14 21:12:41	<u>0xe85a53d2c935b5ea51e3 e96e969e0cb5994a0de893 7f5e56a45d47d36ee0affc</u>	+ 1.00000000 DACC	✓

#	Date & time	Transaction Id	Amount	
15	2018-07-14 18:09:48	<u>0xca71c4611aa45d5a16e6</u> <u>25b78d01af1d3740ecafcf</u> <u>1f72374d82275513352aeb</u>	+ 1.00000000 ORME	✓
16	2018-07-14 03:42:51	<u>0xde4840e487760ac2ae5f</u> <u>2eb14d6845a4b545e8382f</u> <u>3f3c8d1d279e6e7c1de03d</u>	+ 1.0000000000000000 00 Mark	✓
17	2018-07-13 22:58:15	<u>0xfea431ff31c2d272c99a</u> <u>2cd00944a0f8b4704f2fa1</u> <u>72a97c70a6b45099b31568</u>	+ 1.0000000000000000 00 TGC	✓
18	2018-07-13 16:20:36	<u>0x10c33498f86c43281203</u> <u>94cb6cfac4484859cee3cc</u> <u>ba5747cfdc1cd8d2e3726f</u>	+ 1.0000000000000000 00 FTI	✓
19	2018-07-12 07:25:35	<u>0x89d15aa0cb683089017b</u> <u>cf8a1929c25523939c2790</u> <u>43fa2053d96d42f20049ec</u>	+ 1.0000000000000000 00 SAC	✓
20	2018-07-12 04:59:39	<u>0x1af9f5512bd34726ac7d</u> <u>18e25f3b897dcdcd17932b</u> <u>363d83141fad6db7f16b3a</u>	+ 0.1000000000000000 06 SAC	✓
21	2018-07-12 03:53:52	<u>0xb95bfd9ba76e1e3cc8c6</u> <u>0404978e20b59c7a69818a</u> <u>f8bd58f5b17dfc5b226c0e</u>	+ 1.0000000000000000 00 ICST	✓
22	2018-07-12 00:11:25	<u>0x46f791a498936ca61e89</u> <u>6e5f83edc9f1979803bbc5</u> <u>823275bac8dad585a381ec</u>	+ 2.0000000000000000 00 PTT	✓
23	2018-07-10 16:35:31	<u>0xd54fc3c5daf9232ceadd</u> <u>3281a4ae733e01c6ac751b</u> <u>ee62afc9c43d978632b660</u>	+ 1.0000000000000000 00 FBEE	✓

#	Date & time	Transaction Id	Amount	
24	2018-07-10 12:07:23	<u>0x8db4162ae8d2f8a93deb</u> <u>1207bf1a9e0a6f446ddfeb</u> <u>4565684091fab2856b68a9</u>	+ 1.0000000000000000 00 PNT	✓
25	2018-07-07 14:33:33	<u>0xdd9bf9721e3ff85bfecd</u> <u>1cd471e93c0de31c767dda</u> <u>ebfaae1b13d186b36a649d</u>	+ 1.0000000000000000 00 WTE	✓
26	2018-07-07 05:15:30	<u>0xb13e33a7e67a1e7875c2</u> <u>8e18b343921b37ba98dabe</u> <u>5169303fa55c6fc223b1dc</u>	+ 1.0000000000000000 00 OAS	✓
27	2018-07-06 03:52:44	<u>0x2b3fa9fdef1e73b41f8a</u> <u>a0ecf964833ecad47472ef</u> <u>dba045aa2f3231979945f9</u>	- 1.0000000000000000 00 SDA	✓
28	2018-07-04 19:57:13	<u>0x25d3c8cc6304e6873bb3</u> <u>636a7623c3ff3bee7180c1</u> <u>1c0f71397fcd84b44d51e4</u>	+ 5.0000000000000000 00 PNT	✓
29	2018-07-04 13:10:43	<u>0x82b994ffded477016164</u> <u>d62cb52b7d48b17fddb3b5</u> <u>b043630a6507ea4a193a92</u>	+ 4.0000000000000000 00 XMJ	✓
30	2018-07-04 11:38:54	<u>0xa1195dc13818fd87f863</u> <u>d742fa1ec52f1de59331ef</u> <u>368bba610a0bf76433e5c4</u>	+ 1.0000000000000000 00 RCT	✓
31	2018-07-04 10:30:00	<u>0x3d9397aacef4f510f889</u> <u>347f87f977c6388af7f3ad</u> <u>49ec2105aca3403beacf82</u>	+ 1.0000000000000000 00 IONC	✓
32	2018-07-03 22:52:26	<u>0x3c0e1038faca103741ba</u> <u>246c0bfa732e50628d14a9</u> <u>e87740217451d0aa330135</u>	+ 1.0000000000000000 00 DRCT	✓



#	Date & time	Transaction Id	Amount	
33	2018-07-03 17:59:42	<u>0x3c5b6f0f38ff31edc217</u> <u>63975c342f7406149e779f</u> <u>1824d54b1724141222950d</u>	+ 1.0000000000000000 00 SDA	✓
34	2018-07-03 05:54:07	<u>0xcd5329729cda50980ea2</u> <u>de78a438e094694e566d37</u> <u>dbf86396ba04b2dc36b19d</u>	+ 1.0000000000000000 00 3DB	✓
35	2018-07-03 05:12:32	<u>0x934daf51822f8c4ce912</u> <u>b2c2575a2237b0d815c2e2</u> <u>bf7b053863e809224bea7e</u>	+ 1.0000000000000000 00 HPC	✓
36	2018-07-02 22:54:31	<u>0xa96cc1602828b42f525b</u> <u>35f46d220d6f0fabf233a4</u> <u>2afac8a93e382722b07a97</u>	+ 1.0000000000000000 00 SGCC	✓
37	2018-07-01 22:00:16	<u>0x1f1126fc1548d93eb8aa</u> <u>a3a45d03aea560d6dbc20a</u> <u>6ed907ab1b0366b619740f</u>	+ 20.0000000000000000 000 FRES	✓
38	2018-06-28 17:29:13	<u>0x69f37d52421e21786408</u> <u>37d48ab51e456ca92b0562</u> <u>b31f801b81c4a27229773f</u>	+ 0.0000000000000000 01 Show	✓
39	2018-06-27 03:21:36	<u>0xf0b254447a4ca6702090</u> <u>9b61cda5d71e69b94b6a6c</u> <u>6ad5b21345f241b3f0469b</u>	+ 79,800.000000000000 0000000 EGT	✓
40	2018-06-16 17:04:39	<u>0x746581c863c1d122ccb</u> <u>2abf714e3f3d4dc1405e0f</u> <u>3905d8aa651a6a4a2c66a5</u>	+ 911 HEALP	✓
41	2018-06-13 08:46:40	<u>0x5e2b415ace73e0d4b5cb</u> <u>b66008ffb5ea10b1c73844</u> <u>d2ca28f5910634bbf9974e</u>	+ 70,000.000000000000 0000000 MVP	✓

#	Date & time	Transaction Id	Amount	
42	2018-05-21 12:11:36	<u>0xe727c3152047123e713d760973a3bfc965b3cf32130b51f98db6bc7b9e127632</u>	- 57,000.000000000000 0000000 Show	✓
43	2018-05-02 04:35:11	<u>0x234d57859c25a5e5af19b7ea1de5d2c114d737f8160d1c2b588b9a1859d7db07</u>	+ 57,000.000000000000 0000000 Show	✓

\* USD values displayed at the time of transaction

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