




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5f7e4bffa3c594bdfe3a97fd7fce079552e041b7</u>
TOTAL RECEIVED	21.704487100000001476 ETH  50,785.24 USD
TOTAL SEND	21.655952809125000869 ETH  50,671.68 USD

Token	Balance
Ethereum	0.048534290874999997 ETH  113.56 USD
AS Coins	6,980.00000000 ASCS
union raising token chain	100,000.00000000 uitc
VIU	347.430291599999975460 VIU 0
Livepeer Token	2.090181772615144151 LPT
klcoin	25,300.000000000000000000 KLC
An Etheal Promo	0 HEALP
ZBCoin	0.000 ZBC
union raising chain	0.000000000000000000 UICC

Token

Balance

XENON

428.734277275699525944 XNN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-15 10:19:55	<u>0x5b6701df32ce90818a2e7ae49a22b4bec6ab5753b2249f1f6a2cc3bc3d80a123</u>	- 2.0000000000000000 00 ETH	✓
2	2018-07-15 10:19:55	<u>0x5b6701df32ce90818a2e7ae49a22b4bec6ab5753b2249f1f6a2cc3bc3d80a123</u>	- 0.0015750000000000 00 ETH	✓
3	2018-06-01 07:02:20	<u>0xd8a59ed00d8ac66e54971dbe764abb07eb094156533174ebb9920015922e7ec7</u>	- 2.0000000000000000 00 ETH	✓
4	2018-06-01 07:02:20	<u>0xd8a59ed00d8ac66e54971dbe764abb07eb094156533174ebb9920015922e7ec7</u>	- 0.0004200000000000 00 ETH	✓
5	2018-05-07 06:07:28	<u>0x6926040122b7b373612d05e645e72b610fedf0a30c5e043a68ca416761ce0abf</u>	+ 4.0499999999999998 22 ETH	✓
6	2018-05-01 05:49:53	<u>0xc744d4c1f7d090f0f361033b7449d11c1f7e42767b8e9cd02b93f53654d35507</u>	- 0.0000000000000000 00 ETH	✓
7	2018-05-01 05:49:53	<u>0xc744d4c1f7d090f0f361033b7449d11c1f7e42767b8e9cd02b93f53654d35507</u>	- 0.0001080450000000 00 ETH	✓
8	2018-04-17 05:40:43	<u>0x9f15a14d775a918d8d31fb00a240aac439cf9b6cd975bc6ef30dd5d5e766b99e</u>	- 2.0520000000000000 46 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2018-04-17 05:40:43	<u>0x9f15a14d775a918d8d31</u> <u>fb00a240aac439cf9b6cd9</u> <u>75bc6ef30dd5d5e766b99e</u>	- 0.0000420000000000 00 ETH	✓
10	2018-04-17 03:01:15	<u>0x023a956a6586979739f8</u> <u>8156b09c72d174ae0cb32a</u> <u>d42886fc03d2bd00489517</u>	- 0.1000000000000000 06 ETH	✓
11	2018-04-17 03:01:15	<u>0x023a956a6586979739f8</u> <u>8156b09c72d174ae0cb32a</u> <u>d42886fc03d2bd00489517</u>	- 0.0000262500000000 00 ETH	✓
12	2018-04-17 02:41:56	<u>0x3dbd298205dcc63ff33d</u> <u>893ef9ebf3fba77f356444</u> <u>271ef510dfe922e7bc586d</u>	- 0.1000000000000000 06 ETH	✓
13	2018-04-17 02:41:56	<u>0x3dbd298205dcc63ff33d</u> <u>893ef9ebf3fba77f356444</u> <u>271ef510dfe922e7bc586d</u>	- 0.0004410000000000 00 ETH	✓
14	2018-04-17 02:32:43	<u>0x5fbb9d3277e461e8b41a</u> <u>f6c942f98e6e677ff577b8</u> <u>1c3663c6210f9286747744</u>	- 0.1000000000000000 06 ETH	✓
15	2018-04-17 02:32:43	<u>0x5fbb9d3277e461e8b41a</u> <u>f6c942f98e6e677ff577b8</u> <u>1c3663c6210f9286747744</u>	- 0.0004410000000000 00 ETH	✓
16	2018-04-16 15:54:32	<u>0x46bcfdb0da814128ca3f</u> <u>474722bbdab18618092ecb</u> <u>b3d8bd37e75fc698332a14</u>	- 2.0000000000000000 00 ETH	✓
17	2018-04-16 15:54:32	<u>0x46bcfdb0da814128ca3f</u> <u>474722bbdab18618092ecb</u> <u>b3d8bd37e75fc698332a14</u>	- 0.0000840000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2018-04-16 15:48:02	<u>0x2dfd19fb027965d638d7581e5dc3a6dda022b93fdaaa0fa7ce9f929f8aa859c4</u>	- 2.0000000000000000 00 ETH	✓
19	2018-04-16 15:48:02	<u>0x2dfd19fb027965d638d7581e5dc3a6dda022b93fdaaa0fa7ce9f929f8aa859c4</u>	- 0.0000840000000000 00 ETH	✓
20	2018-04-16 06:39:19	<u>0x3b6f1e8077f5e68a8fed9429fe0cc40fcd708795774df12493363d053403d2a0</u>	- 0.0000000000000000 00 ETH	✓
21	2018-04-16 06:39:19	<u>0x3b6f1e8077f5e68a8fed9429fe0cc40fcd708795774df12493363d053403d2a0</u>	- 0.0001618200000000 00 ETH	✓
22	2018-04-16 06:33:45	<u>0xadc982aa105a1052c9668eaeab336c55b7e2ba39d0915cab4dfa3d9cad5c52c2</u>	- 0.0000000000000000 00 ETH	✓
23	2018-04-16 06:33:45	<u>0xadc982aa105a1052c9668eaeab336c55b7e2ba39d0915cab4dfa3d9cad5c52c2</u>	- 0.0001401741250000 00 ETH	✓
24	2018-01-31 10:14:27	<u>0xe3669d3fd73d2c293ffb89c6d8e4e5b597449dbfcdb89d73a65a7b7dbf3cef</u>	- 10.0000000000000000 000 ETH	✓
25	2018-01-31 10:14:27	<u>0xe3669d3fd73d2c293ffb89c6d8e4e5b597449dbfcdb89d73a65a7b7dbf3cef</u>	- 0.0004410000000000 00 ETH	✓
26	2018-01-08 15:55:57	<u>0xbfd1d0bc9a24b8f83573de20ec37cf093eb12769a7665ef654f2ae2ba50382ba</u>	- 0.0149999999999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
27	2018-01-08 15:55:57	<u>0xbfd1d0bc9a24b8f83573</u> <u>de20ec37cf093eb12769a7</u> <u>665ef654f2ae2ba50382ba</u>	- 0.001932000000000000 00 ETH	✓
28	2017-11-20 07:52:57	<u>0xa0fa72675e09dc3a4c02</u> <u>daa244342b4a1f9400b4bc</u> <u>3a775f62e040a1eb029912</u>	- 1.000000000000000000 00 ETH	✓
29	2017-11-20 07:52:57	<u>0xa0fa72675e09dc3a4c02</u> <u>daa244342b4a1f9400b4bc</u> <u>3a775f62e040a1eb029912</u>	- 0.000084000000000000 00 ETH	✓
30	2017-11-02 08:53:22	<u>0x771bfd531ef1555d09a</u> <u>b6b89798f8e4daaaed9452</u> <u>fe33a2763b31b732070f92</u>	+ 2.000000000000000000 00 ETH	✓
31	2017-10-20 06:24:44	<u>0x765f4daca26e169632a3</u> <u>6778e4c26f906ecb55bb52</u> <u>a873acdba40e2c3d2a9fbb</u>	+ 12.000000000000000000 000 ETH	✓
32	2017-10-19 03:57:05	<u>0x6d87eea9c1062212b658</u> <u>9d5c82179843f7666a59b9</u> <u>01479713ee32df6ac28e67</u>	- 0.000000000000000000 00 ETH	✓
33	2017-10-19 03:57:05	<u>0x6d87eea9c1062212b658</u> <u>9d5c82179843f7666a59b9</u> <u>01479713ee32df6ac28e67</u>	- 0.000431520000000000 00 ETH	✓
34	2017-09-21 13:50:05	<u>0x8e4e195a6a2a2cd8a169</u> <u>04d155d507205d78c45dfd</u> <u>e7c823f7d259bc2647c429</u>	+ 2.697299999999999998 09 ETH	✓
35	2017-09-21 13:46:47	<u>0xb2fd93a3edd0a6bab604</u> <u>6c59e8467942304ca93d96</u> <u>f9403cd390696c1ea8318d</u>	- 0.100000000000000000 06 ETH	✓

#	Date & time	Transaction Id	Amount	
36	2017-09-21 13:46:47	<u>0xb2fd93a3eddd0a6bab6046c59e8467942304ca93d96f9403cd390696c1ea8318d</u>	- 0.0004410000000000 00 ETH	✓
37	2017-09-18 13:14:11	<u>0xf176329bc2abce71be4d3fa91374b667c05894c23455c25845242b7c730288be</u>	+ 0.7671871000000000 11 ETH	✓
38	2017-08-30 06:35:27	<u>0x3a28c5d54385192a669435b2911fc313eba157a831fe7a89f7a44225e32a3d51</u>	- 0.1799999999999999 93 ETH	✓
39	2017-08-30 06:35:27	<u>0x3a28c5d54385192a669435b2911fc313eba157a831fe7a89f7a44225e32a3d51</u>	- 0.0021000000000000 00 ETH	✓
40	2017-08-30 06:21:02	<u>0x721c860aaa33b13375acea30013ed77253118334b8a1095d9292124800ba72d5</u>	+ 0.1900000000000000 02 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-01 05:55:28	<u>0x7d54951a74b5a46124e98d26cdb11bba28ac562e74b313c517a064ab51cee419</u>	+ 100,000.00000000 uitc	✓
2	2018-09-25 01:22:16	<u>0xeb3d6e1d9a95e66fc8fefc3763d6ad38d5f9ba5a185415ee5be1f30517ffc2b0</u>	+ 2.0901817726151441 51 LPT	✓
3	2018-09-15 11:25:09	<u>0x2023169a4526d7dbe0f2cc7c9879637a43c6937580caa7ad61767f4a2cd181c7</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓

#	Date & time	Transaction Id	Amount	
4	2018-08-12 15:03:30	<u>0x5c8792b51bda1b4df295</u> <u>1bc268dd063d69d8826aa2</u> <u>456e8b04eeb58f49eef17f</u>	+ 25,300.0000000000 0000000 KLC	✓
5	2018-08-12 00:36:45	<u>0xfc84042b528c137a7a29</u> <u>fb6f4802d1f902f9d477ba</u> <u>777d4c21f72c4f61c72c5f</u>	+ 6,980.00000000 ASCS	✓
6	2018-06-16 01:11:50	<u>0x3d0a04166f7152498347</u> <u>d748ace64abf21a4c8587e</u> <u>63e87c86325ad09b94a386</u>	+ 911 HEALP	✓
7	2018-05-01 05:49:53	<u>0xc744d4c1f7d090f0f361</u> <u>033b7449d11c1f7e42767b</u> <u>8e9cd02b93f53654d35507</u>	- 100,000.0000000000 00000000 UICC	✓
8	2018-04-16 06:39:19	<u>0x3b6f1e8077f5e68a8fed</u> <u>9429fe0cc40fcd70879577</u> <u>4df12493363d053403d2a0</u>	- 210.000 ZBC	✓
9	2018-02-21 03:14:14	<u>0xed27569a79b25b6c2e44</u> <u>b2f9ed6d8cca2268d32fb3</u> <u>d2ae51fa2893db5c9601f0</u>	+ 100,000.0000000000 00000000 UICC	✓
10	2018-01-22 13:12:09	<u>0x248f907b16a554305d6d</u> <u>bc8ddf53b340cba27c8f42</u> <u>83bda5c2d07d3eca383dd8</u>	+ 210.000 ZBC	✓
11	2018-01-08 15:57:54	<u>0x6b9a85ac39245fc4f31a</u> <u>b7dece5bb06ecd98b942ad</u> <u>5c9f73e5f017fb65dcd5b8</u>	+ 10,500.00000000 XKC	✓
12	2018-01-08 15:50:55	<u>0xba1e4bb4b28e5e4513a9</u> <u>d6effdfbf7e76b736152c4</u> <u>1b8a173ff3e3a1be82a7ea</u>	+ 9,077.32940000 XKC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-23 01:27:56	<u>0x4ca9851fff76621f7d02176fa325eb8c805c5d47764867cc37795af46dfad9608</u>	+ 16.371430579999998 400 EMO	✓
14	2017-11-27 23:20:42	<u>0xefc4c03faf7dff47719fa6e0be2fd1f038cbc37135b1c0b1c55dc625fd1499c9</u>	+ 777	✓
15	2017-11-19 23:01:42	<u>0xfc48790d80dbae9b913b6b1eb02ea6c291d64b442183c54944db1d2b9f716652</u>	+ 347.43029159999997 5460 VIU	✓
16	2017-10-27 00:50:00	<u>0x9855c7f1da9e5edeab82d8d78cfd9b11190835f49ffa6f32e60db5f246306c1</u>	+ 428.73427727569952 5944 XNN	✓
17	2017-10-19 03:57:05	<u>0x6d87eea9c1062212b6589d5c82179843f7666a59b901479713ee32df6ac28e67</u>	- 25,300.000000000000 0000000 KLC	✓
18	2017-09-11 04:59:27	<u>0x6acbde6c0b0a787c10ffc94cc3ec525cc7050c25e6bd5460feb54ab34e88981e</u>	+ 2,300.000000000000 000000 KLC	✓
19	2017-09-01 16:06:38	<u>0xe50826e4cb59cc1d0b581016c15cc7f76b4804d38a3c0c0ed1cee51744fd555c</u>	+ 23,000.000000000000 0000000 KLC	✓
20	2017-08-28 08:13:08	<u>0xb6cfa0b2dc0af66d02372f317c0028451c19273fb75ab870763b458ee83227c8</u>	+ 50.0000000000000000 000 CXC	✓

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