

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:32 (UTC)

BLOCKCHAIN ETHEREUM

ADDRESS ID 0x036a6403d92944786d9a1a46e10feaa8160ea1f9

TOTAL RECEIVED 0.054642223946699375 ETH

 144.66 USD

TOTAL SEND 0.054642223946699375 ETH

 144.66 USD








Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
dandy.dego	0.000000000000000000 DANDY
EQIFi Token	0.000000000000000000 EQX
gego.dego	1 GEGO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 05:41:15	<u>0x8240c393c581e11f4089</u> <u>1d2e496df63833536c2490</u> <u>6ef99f380462cf5b4d2f64</u>	- 0.0004580383371269 50 ETH 1.58 USD	
2	2022-03-29 05:41:15	<u>0x8240c393c581e11f4089</u> <u>1d2e496df63833536c2490</u> <u>6ef99f380462cf5b4d2f64</u>	- 0.0000875874814710 00 ETH 0.30 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-03-29 05:41:15	<u>0x8240c393c581e11f4089</u> <u>1d2e496df63833536c2490</u> <u>6ef99f380462cf5b4d2f64</u>	- 0.0006619797452940 00 ETH  2.29 USD	✓
4	2022-03-22 12:46:02	<u>0xd6a94de1a559f7788905</u> <u>3db151e765f673551fcacf</u> <u>a6e9285b51b3dd8bf5b151</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-03-22 12:46:02	<u>0xd6a94de1a559f7788905</u> <u>3db151e765f673551fcacf</u> <u>a6e9285b51b3dd8bf5b151</u>	- 0.0003009248079429 25 ETH  0.90 USD	✓
6	2022-03-22 12:46:02	<u>0xd6a94de1a559f7788905</u> <u>3db151e765f673551fcacf</u> <u>a6e9285b51b3dd8bf5b151</u>	- 0.0011776064050731 25 ETH  3.53 USD	✓
7	2022-01-17 09:08:46	<u>0x5457c902e128822c9d4e</u> <u>115c46db616f009bf847cf</u> <u>921e3e51c257bb1006492d</u>	- 0.0100000000000000 00 ETH  32.36 USD	✓
8	2022-01-17 09:08:46	<u>0x5457c902e128822c9d4e</u> <u>115c46db616f009bf847cf</u> <u>921e3e51c257bb1006492d</u>	- 0.0000210000000000 00 ETH  0.06 USD	✓
9	2022-01-17 09:08:46	<u>0x5457c902e128822c9d4e</u> <u>115c46db616f009bf847cf</u> <u>921e3e51c257bb1006492d</u>	- 0.0019851632230920 00 ETH  6.42 USD	✓
10	2022-01-17 08:59:20	<u>0x2bcf0e889458138f1381</u> <u>6a41cda79625eb42e26a05</u> <u>a8ee1793751d40c4079e5c</u>	+ 0.0146923000000000 00 ETH  47.55 USD	✓
11	2020-10-03 19:30:52	<u>0xd3abf2063b2e7ff7bf58</u> <u>7bf08165c53779e2b6a546</u> <u>5ee3147e3027afa7397993</u>	- 0.0225877434466993 76 ETH  7.95 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-10-03 19:30:52	<u>0xd3abf2063b2e7ff7bf587bf08165c53779e2b6a5465ee3147e3027afa7397993</u>	- 0.0008820000000000 00 ETH  0.31 USD	✓
13	2020-10-03 19:30:19	<u>0x37e1367eed56103b66d91b2810cc9058dc0ca24fd39c51eebcc25478b85d3afd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2020-10-03 19:30:19	<u>0x37e1367eed56103b66d91b2810cc9058dc0ca24fd39c51eebcc25478b85d3afd</u>	- 0.0008876700000000 00 ETH  0.31 USD	✓
15	2020-10-03 19:28:25	<u>0x011867edc36bb8aedc3baec328d9ca8accf4e7fda266e0b034b210247cc03790</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2020-10-03 19:28:25	<u>0x011867edc36bb8aedc3baec328d9ca8accf4e7fda266e0b034b210247cc03790</u>	- 0.0155925105000000 00 ETH  5.49 USD	✓
17	2020-10-03 17:29:09	<u>0x39cce34fef140b1f90bfa54c3fa3c4b90f97eef3bb915ae7eb5091a431c0e757</u>	+ 0.0201099999999999 99 ETH  7.08 USD	✓
18	2020-10-03 16:57:34	<u>0xa5479ddb14dcf1d9d8e363a1fa2c516cd410d4541d7cd5b6912653987e8a9757</u>	+ 0.0198399239466993 78 ETH  6.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-22 12:46:02	<u>0xd6a94de1a559f77889053db151e765f673551fcacf a6e9285b51b3dd8bf5b151</u>	- 58.0000000000000000 000 EQX	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-31 21:36:03	<u>0xdff6c37551eb1b9ed1ed</u> <u>dd59ff4d4c953cebef2719</u> <u>cfc1d5555f6adf6c153cc0</u>	+ 58.0000000000000000 000 EQX	✓
3	2020-10-03 19:30:19	<u>0x37e1367eed56103b66d9</u> <u>1b2810cc9058dc0ca24fd3</u> <u>9c51eebcc25478b85d3afd</u>	- 0.010000000000000000 00 DANDY	✓
4	2020-10-03 19:28:25	<u>0x011867edc36bb8aedc3b</u> <u>aec328d9ca8accf4e7fda2</u> <u>66e0b034b210247cc03790</u>	+ 0.010000000000000000 00 DANDY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-03 19:28:25	<u>0x011867edc36bb8aedc3b</u> <u>aec328d9ca8accf4e7fda2</u> <u>66e0b034b210247cc03790</u>	+ 1 GEG0	✓

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