

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 13:18 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x09e99455dba7eef2843d020d1f20b41c2dafd9c</u>
TOTAL RECEIVED	0.038050028159043160 ETH
	89.28 USD
TOTAL SEND	0.038012476004340157 ETH
	89.19 USD


Token	Balance
Ethereum	0.000037552154703000 ETH 0.08 USD
Tether USD	0.000000 USDT 0.00 USD
Tokenlon	0.000000000000000000 LON
Wrapped MIR Token	8,477.07459999999918509 MIR
chiliZ	0.000000000000000000 CHZ
JasmyCoin	98,158.94999999997089617 JASMY
SHIBA INU	0.000000000000000000 SHIB
CRO	0.00000000 CRO
YFII.finance	0.000000000000000000 YFII
CEEK	0.000000000000000000 CEEK

Token	Balance
# jasmy-coin.com	245,800 asmy-coin.com
jasmyevent.com	N/A claim rewards on jasmyevent.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 13:07:59	<u>0x7409e89b5d43ca562179</u> <u>fc8ac7f1e78dd50775844c</u> <u>4083cef92a7d36aa8c6ffb</u>	- 0.0329149016077867 90 ETH  87.52 USD	✓
2	2024-08-14 13:07:59	<u>0x7409e89b5d43ca562179</u> <u>fc8ac7f1e78dd50775844c</u> <u>4083cef92a7d36aa8c6ffb</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
3	2024-08-14 13:07:59	<u>0x7409e89b5d43ca562179</u> <u>fc8ac7f1e78dd50775844c</u> <u>4083cef92a7d36aa8c6ffb</u>	- 0.0000710778523560 00 ETH  0.18 USD	✓
4	2023-04-22 01:55:47	<u>0xd947903b3ec1d813a7f1</u> <u>059926275a760769553c49</u> <u>7f9b9b471e14a61ff4f680</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-04-22 01:55:47	<u>0xd947903b3ec1d813a7f1</u> <u>059926275a760769553c49</u> <u>7f9b9b471e14a61ff4f680</u>	- 0.0000489555000000 00 ETH  0.09 USD	✓
6	2023-04-22 01:55:47	<u>0xd947903b3ec1d813a7f1</u> <u>059926275a760769553c49</u> <u>7f9b9b471e14a61ff4f680</u>	- 0.0010557256267226 13 ETH  1.95 USD	✓
7	2022-11-25 13:22:11	<u>0xd7bb645e87fdc56586a</u> <u>e66ff55cc70eb383d8c52d</u> <u>06e1133848ad576895de79</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-25 13:22:11	<u>0xd7bb645e87fdcf56586a</u> <u>e66ff55cc70eb383d8c52d</u> <u>06e1133848ad576895de79</u>	- 0.0000486825000000 00 ETH  0.05 USD	✓
9	2022-11-25 13:22:11	<u>0xd7bb645e87fdcf56586a</u> <u>e66ff55cc70eb383d8c52d</u> <u>06e1133848ad576895de79</u>	- 0.0002967505623888 60 ETH  0.35 USD	✓
10	2022-11-05 10:42:35	<u>0xc1f260bb27448ff91acf</u> <u>9a718faa825b0962fb088a</u> <u>f141049ffa181a9951f9a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-11-05 10:42:35	<u>0xc1f260bb27448ff91acf</u> <u>9a718faa825b0962fb088a</u> <u>f141049ffa181a9951f9a4</u>	- 0.0000479370000000 00 ETH  0.07 USD	✓
12	2022-11-05 10:42:35	<u>0xc1f260bb27448ff91acf</u> <u>9a718faa825b0962fb088a</u> <u>f141049ffa181a9951f9a4</u>	- 0.0003499745433417 02 ETH  0.57 USD	✓
13	2022-10-07 02:24:59	<u>0x1c243efe0dcdf731229</u> <u>ce88bae1f4119bd7e7f722</u> <u>7037f63a6006d69cf0e51e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-10-07 02:24:59	<u>0x1c243efe0dcdf731229</u> <u>ce88bae1f4119bd7e7f722</u> <u>7037f63a6006d69cf0e51e</u>	- 0.0000449790000000 00 ETH  0.06 USD	✓
15	2022-10-07 02:24:59	<u>0x1c243efe0dcdf731229</u> <u>ce88bae1f4119bd7e7f722</u> <u>7037f63a6006d69cf0e51e</u>	- 0.0002791850143912 72 ETH  0.37 USD	✓
16	2022-09-02 09:45:51	<u>0xe925a063d817270f3e3b</u> <u>c52c2f030904e8fd590097</u> <u>37519773b34499ffee26c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-02 09:45:51	<u>0xe925a063d817270f3e3b</u> <u>c52c2f030904e8fd590097</u> <u>37519773b34499ffee26c7</u>	- 0.0000594800000000 00 ETH  0.09 USD	✓
18	2022-09-02 09:45:51	<u>0xe925a063d817270f3e3b</u> <u>c52c2f030904e8fd590097</u> <u>37519773b34499ffee26c7</u>	- 0.0002410653919768 80 ETH  0.38 USD	✓
19	2021-12-04 04:18:15	<u>0xd6eb7a258541d9ce952d</u> <u>e25bd07735382f68ab5656</u> <u>90b0bb14c2c088a34563ba</u>	+ 0.0320500281590431 55 ETH  129.37 USD	✓
20	2021-09-19 11:57:15	<u>0x0e7dd0c98ac8e4eb1252</u> <u>cf0f42e9033620d70eb0df</u> <u>d5ceeb487ee8e4bc4de063</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2021-09-19 11:57:15	<u>0x0e7dd0c98ac8e4eb1252</u> <u>cf0f42e9033620d70eb0df</u> <u>d5ceeb487ee8e4bc4de063</u>	- 0.0000968753450740 90 ETH  0.32 USD	✓
22	2021-09-19 11:57:15	<u>0x0e7dd0c98ac8e4eb1252</u> <u>cf0f42e9033620d70eb0df</u> <u>d5ceeb487ee8e4bc4de063</u>	- 0.0009010450603019 50 ETH  2.99 USD	✓
23	2021-05-08 03:44:58	<u>0xcbd0d6e31e47cb110aab</u> <u>ba7a4b405e395a636f4bff</u> <u>e95c8b4bde65249332bfd7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2021-05-08 03:44:58	<u>0xcbd0d6e31e47cb110aab</u> <u>ba7a4b405e395a636f4bff</u> <u>e95c8b4bde65249332bfd7</u>	- 0.0015243410000000 00 ETH  5.39 USD	✓
25	2021-05-07 10:03:40	<u>0x19e5e64cc02540e9cfd5</u> <u>83d3a77e85cb0cb5f451b4</u> <u>5a3dbf91311c8057ffe71a</u>	+ 0.0060000000000000 00 ETH  20.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:55:23	<u>0xd2939cb8030d16d8faa0426bd69cb28909fc10c48a7291f7a1f7eb80a8c20c37</u>	+ 245,800 asmy-coin.com	✓
2	2024-02-25 03:53:23	<u>0xb0d30cfda29821bdbd32782f4a51bcd2cdbc7995b2eb056afa8713e54734bcfe</u>	+ 245,800 asmy-coin.com	✓
3	2023-04-22 01:55:47	<u>0xd947903b3ec1d813a7f1059926275a760769553c497f9b9b471e14a61ff4f680</u>	- 10,208.00000000 CRO	✓
4	2022-11-25 13:22:11	<u>0xd7bb645e87fdc56586ae66ff55cc70eb383d8c52d06e1133848ad576895de79</u>	- 9,979.809999999999 490683 CHZ	✓
5	2022-11-05 10:42:35	<u>0xc1f260bb27448ff91acf9a718faa825b0962fb088af141049ffa181a9951f9a4</u>	- 2,400.000000000000 000000 CEEK	✓
6	2022-10-07 15:44:11	<u>0x5b94950ff0155a0b742d5c7254d8dc559fd6dd575de8204bb27a983051f6f970</u>	+ 2,400.000000000000 000000 CEEK	✓
7	2022-10-07 02:24:59	<u>0x1c243efe0dcdf731229ce88bae1f4119bd7e7f7227037f63a6006d69cf0e51e</u>	- 325.01100000000002 4102 LON	✓
8	2022-10-06 03:09:59	<u>0x0a7b164e4d05e584d85124873c923e55177a4104b879f64f6251a4aed8f9d0a7</u>	+ 325.01100000000002 4102 LON	✓
9	2022-09-02 09:45:51	<u>0xe925a063d817270f3e3bc52c2f030904e8fd59009737519773b34499ffee26c7</u>	- 2.6078415999999999 82 YFII	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-29 17:10:45	<u>0x9ab27f68e81af0f449ac99b9199d3507525f2e3affc64c21a8ca25f27e57f7c8</u>	+ 98,158.949999999999 7089617 JASMY	✓
11	2022-08-29 16:46:32	<u>0x10e0f36f2d04cdb5fe73b450a7c718a4137c940ed849f1b2a5ccdc5df28948e5</u>	+ 9,945.809999999999 490683 CHZ	✓
12	2022-08-29 16:41:24	<u>0xa66a6af709c1e8ce3262edd7a05f06d2231caebc8035571d272c05a681d5d461</u>	+ 34.0000000000000000 000 CHZ	✓
13	2022-08-29 16:35:57	<u>0x9bcee62c5e186b33b502fb8a9293489fa480c0a58564a5e6d117c1a966668ea1</u>	+ 8,477.074599999999 918509 MIR	✓
14	2022-08-29 16:24:30	<u>0x32dd16a0ad38c2ad9de3ea9a0ffd5ef3c8b35fccf7b4ff4684dcbbbc5713a606</u>	+ 2.6078415999999999 82 YFII	✓
15	2021-11-22 14:20:49	<u>0x28222bc0c4ddd52f0b0c796460a41989c0051a9b4269992daa7983656df47b60</u>	+ 10,208.00000000 CRO	✓
16	2021-09-19 11:57:15	<u>0x0e7dd0c98ac8e4eb1252cf0f42e9033620d70eb0dfd5ceeb487ee8e4bc4de063</u>	- 1,941,103,877.8599 99895095825195 SHIB	✓
17	2021-09-05 12:42:02	<u>0x7a27cb350067a3729710fe4f9e83271b173de703004d739bfff69ca6eca266e1c</u>	+ 1,941,103,877.8599 99895095825195 SHIB	✓
18	2021-05-08 03:44:58	<u>0xcbd0d6e31e47cb110aabba7a4b405e395a636f4bffe95c8b4bde65249332bfd7</u>	- 3,974.125207 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-17 12:03:31	<u>0x80bbeda17e96f505c1b85a242c1fa341df13ef028a9dc84d76fad50c84d5e4e7</u>	+ 3,924.125207 USDT	✓
20	2021-04-17 11:57:39	<u>0x1d192483a09fda7c174863d4999356fa844cb24d5cdfcbfc8da22d6301fb54eb</u>	+ 50.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 23:32:47	<u>0xac460b724ce21e356798b01c481a173f1f95660ef04c6a1985e6779c61b9f28b</u>	+ 1 claim rewards on jasmyevent.com	✓

* USD values displayed at the time of transaction

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