

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x284b343d0f864818a5fc5bb8b0e928a69dc63bcc</u>
TOTAL RECEIVED	0.023353599999999999 ETH
	61.38 USD
TOTAL SEND	0.012181344136227417 ETH
	32.01 USD






Token	Balance
Ethereum	0.011172255863772584 ETH
	29.36 USD
# ocean-token.com	3,250 cean-token.com
\$ loopring.digital	47,500.00 g.digital
Wrapped MIR Token	1,011.1538000000000046566 MIR
Keep3rV1	6.192759999999999820 KP3R
! dialabs.org	202,400 //dialabs.org
SAND	271.73799999999999545 SAND
om	957.0 SAND Gift Token thesandhub.com
Project Galaxy	30.059923999999998756 GAL
Render Token	0.000000000000000000 RNDR
JasmyCoin	0.000000000000000000 JASMY

Token	Balance
sandtoken.net	N/A claim rewards on sandtoken.net
loopringtoken.net	N/A et
oceantoken.net	N/A Airdrop
oceangift.org	N/A Airdrop
perpnft.xyz	N/A visit perpnft.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 16:51:23	<u>0xd697e03c03806c2bf6ca</u> <u>035bb504785849b49af48d</u> <u>2fd39f05f70c7e90cccf58</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-15 16:51:23	<u>0xd697e03c03806c2bf6ca</u> <u>035bb504785849b49af48d</u> <u>2fd39f05f70c7e90cccf58</u>	- 0.0001411920000000 00 ETH  0.43 USD	✓
3	2024-04-15 16:51:23	<u>0xd697e03c03806c2bf6ca</u> <u>035bb504785849b49af48d</u> <u>2fd39f05f70c7e90cccf58</u>	- 0.0008793046050093 12 ETH  2.73 USD	✓
4	2024-02-17 21:04:11	<u>0x8625ae7bd63c8552aeea</u> <u>d1f9335e998aea6fe0ed1c</u> <u>705bd41a3e431048af4427</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-17 21:04:11	<u>0x8625ae7bd63c8552aeea</u> <u>d1f9335e998aea6fe0ed1c</u> <u>705bd41a3e431048af4427</u>	- 0.0000001016980000 00 ETH  0.00 USD	✓
6	2024-02-17 21:04:11	<u>0x8625ae7bd63c8552aeea</u> <u>d1f9335e998aea6fe0ed1c</u> <u>705bd41a3e431048af4427</u>	- 0.0016834988741767 78 ETH  4.69 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-03 18:40:23	<u>0xb87f2dbffd87e3529b1b5d3017fb27b74ba37815dd109d9fe3df0b91a727570b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-05-03 18:40:23	<u>0xb87f2dbffd87e3529b1b5d3017fb27b74ba37815dd109d9fe3df0b91a727570b</u>	- 0.0000046805000000 00 ETH  0.00 USD	✓
9	2023-05-03 18:40:23	<u>0xb87f2dbffd87e3529b1b5d3017fb27b74ba37815dd109d9fe3df0b91a727570b</u>	- 0.0061320766725753 15 ETH  11.45 USD	✓
10	2023-05-03 16:20:47	<u>0x64ceed7bf380eda399454d480a9b495673963211f47c957770a83e056e6a01f4</u>	+ 0.012365800000000000 00 ETH  23.06 USD	✓
11	2023-02-21 09:42:47	<u>0xb8babaa8ce295c52c23db8e2bea6efad58eef56fa3bf1a0b186e4b629c581134</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-02-21 09:42:47	<u>0xb8babaa8ce295c52c23db8e2bea6efad58eef56fa3bf1a0b186e4b629c581134</u>	- 0.0000052648280000 00 ETH  0.00 USD	✓
13	2023-02-21 09:42:47	<u>0xb8babaa8ce295c52c23db8e2bea6efad58eef56fa3bf1a0b186e4b629c581134</u>	- 0.0012525998953950 80 ETH  2.10 USD	✓
14	2023-02-19 19:09:47	<u>0xbabd1fdffd04c1a484725134142b4dc690f7c98bacd06733e0b991a287bbe44a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-02-19 19:09:47	<u>0xbabd1fdffd04c1a484725134142b4dc690f7c98bacd06733e0b991a287bbe44a</u>	- 0.0000103293429000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-19 19:09:47	<u>0xbebd1fdffd04c1a484725134142b4dc690f7c98bacd06733e0b991a287bbe44a</u>	- 0.0012198397412207 00 ETH  2.05 USD	✓
17	2023-01-30 09:01:11	<u>0xe10cc3482bff2f1c06b8ea4ae45231fcbAAFDE332183c1d69dbdda73cefc9734</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-01-30 09:01:11	<u>0xe10cc3482bff2f1c06b8ea4ae45231fcbAAFDE332183c1d69dbdda73cefc9734</u>	- 0.0000141949600000 00 ETH  0.02 USD	✓
19	2023-01-30 09:01:11	<u>0xe10cc3482bff2f1c06b8ea4ae45231fcbAAFDE332183c1d69dbdda73cefc9734</u>	- 0.0008382610189502 32 ETH  1.33 USD	✓
20	2023-01-30 07:57:35	<u>0x12e1054c3911dafa7dc39c6fc3781f8a7301e4e895abc6ebe28e4e76da081144</u>	+ 0.0109878000000000 01 ETH  17.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 14:23:47	<u>0xd1e0eef6f7933ea9dc5132cc48c9f01767188dae33f7869a95861860c003f791</u>	+ 47,500.00 g.digital	✓
2	2024-04-15 16:51:23	<u>0xd697e03c03806c2bf6ca035bb504785849b49af48d2fd39f05f70c7e90cccf58</u>	- 184,160.3969999999 97206032 JASMY	✓
3	2024-03-23 01:24:47	<u>0x469edea866d48a718181c810fe9fc1794b665aad32f1c7ba20795eb473909549</u>	+ 957.0 SAND Gift Token thesandhub.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-28 19:15:35	<u>0x49733f0e33d5b22c9fea35b36400bdfadb08d2759d8b48e03c3090080f6b320d</u>	+ 184,160.3969999999 97206032 JASMY	✓
5	2024-02-17 21:04:11	<u>0x8625ae7bd63c8552aaead1f9335e998aea6fe0ed1c705bd41a3e431048af4427</u>	- 1,586.394000000000 005457 OCEAN	✓
6	2024-02-14 02:20:35	<u>0xc60e8aaa9c4765e937c434a67136b331efc7bb5ecfee035c0aadfe7d1e913c77</u>	+ 202,400 //dialabs.org	✓
7	2024-02-10 11:44:59	<u>0x819a0737954bbd39af4b91770b76239e45efc0ef6d2a847c29735727a4c309b6</u>	+ 4,000 opringlabs.com	✓
8	2024-02-10 04:29:23	<u>0x3d12cc4ffd917d0c5d6f50cd594c2329805125e97af9083a52a18ada8be8f489</u>	+ 3,250 cean-token.com	✓
9	2024-01-24 22:57:23	<u>0x16d3a72ebc8212ca749d63dadedc71139b28143e5450e7a3ec3d9869dbafd00b</u>	+ 4,999.000000 ards	✓
10	2023-12-24 01:13:47	<u>0x797af87e42f49c8aaba0263acb431da48904422cc1b13bab7ec878f4ab66bcb7</u>	+ 3,200.000000 wards	✓
11	2023-10-07 23:28:59	<u>0x3e4f99b103633b82dcf22f63963c001c02d9fe482d373cf71e2b3136227261ff</u>	+ 1.400000 aim rewards	✓
12	2023-06-13 14:36:11	<u>0x3948ecbd2006729d8fd68fe2ae182cfaacfd28616b7e66a03f7afd077f3021e0</u>	+ 30.059923999999998 756 GAL	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-03 18:40:23	<u>0xb87f2dbffd87e3529b1b5d3017fb27b74ba37815dd109d9fe3df0b91a727570b</u>	- 14,844.768700000000 0535510 IDEX	✓
14	2023-03-10 17:42:11	<u>0xb93abe4567098c7a541e690a2f6507ce1ced4d953866ac51b9b7a780a486f572</u>	+ 1,011.153800000000 046566 MIR	✓
15	2023-02-21 09:42:47	<u>0xb8babaa8ce295c52c23db8e2bea6efad58eef56fa3bf1a0b186e4b629c581134</u>	- 44,795.56700000 ACH	✓
16	2023-02-19 19:09:47	<u>0xbabd1fdffd04c1a484725134142b4dc690f7c98bacd06733e0b991a287bbe44a</u>	- 10,000.00000000 ACH	✓
17	2023-01-30 09:01:11	<u>0xe10cc3482bff2f1c06b8ea4ae45231fcbAAFDE332183c1d69dbdda73cefc9734</u>	- 1,446.046520000000 100481 RNDR	✓
18	2022-12-14 05:56:47	<u>0x27d9c9f9f5c199a54c2750481b83c2a7d835b7e8a53b38e17a07e6134c0fe40f</u>	+ 1,586.394000000000 005457 OCEAN	✓
19	2022-12-13 17:37:23	<u>0x259ace126946ca52ee12eed00b7cf711fe947346bdb3bd65427ee484e8090a36</u>	+ 572.45393999999998 8686 PERP	✓
20	2022-12-13 17:27:59	<u>0xaee79d5e3627a578d674d475c51df5b7e2827e84973222299feaf588be5fa0d7</u>	+ 1,149.617500000000 063665 DIA	✓
21	2022-12-13 16:51:47	<u>0x1b8ebd38a953ea0e93c2479fc841838fe72b74b9495d055e5e534e32fc194a64</u>	+ 6.1927599999999998 20 KP3R	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-13 14:39:59	<u>0xf943b446fc86ef744d039e7ec24b297cb227f621c9c6c339aae345dd4a6dc630</u>	+ 1,446.046520000000 100481 RNDR	✓
23	2022-12-13 14:21:59	<u>0x350de0d1327f927cfeba64d05277028cbf4652e968dca159686e1a644f926cca</u>	+ 54,795.56700000 ACH	✓
24	2022-12-13 14:17:35	<u>0xdfb19e3de318d4a962e203dcb0394eba3ed380b0495661d8431d241be5f21dbc</u>	+ 14,844.7687000000 0535510 IDEX	✓
25	2022-05-09 19:05:35	<u>0x28e4b58b072c105e3c6e327507fe77cd3bf26b60a8ae9d63a737eefb94c3b4a9</u>	+ 271.73799999999999 9545 SAND	✓
26	2022-05-09 18:41:13	<u>0x8a64389f285382d3e984d114441e4e2c0684b9b93ca5a56026333c15bdc37a38</u>	+ 4,178.036248059999 707039 LRC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 03:48:59	<u>0x7134a4a3271b23588c59a0b2d2cbb27c74b48e118aa432e6d13108aa44bfc59f</u>	+ 1 claim rewards on sandtoken.net	✓
2	2024-05-16 02:39:59	<u>0x3a389d840578191badebdda6457f0d4b90f737f8fe4532a24b6877377807852</u>	+ 1 et	✓
3	2024-01-24 23:07:35	<u>0xebd74b37eec56b6bd0a97545813caaa6042fdb6a55ab253166b0383df7ba86ec</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-29 09:10:35	<u>0xc403853cf017fd314580</u> <u>38d2859c089fce9b85f044</u> <u>665537989b95812b2dd414</u>	+ 1 visit perpnft.xyz	✓
5	2023-12-24 01:33:23	<u>0x1e510f640164c9585901</u> <u>ad8ecc67a345e235cca82b</u> <u>c881fb63418a2964324200</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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