





3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3930c409d9593ec8b7b4637c8bb9f4d1a569bab0</u>
TOTAL RECEIVED	1.842323548572508241 ETH  4,322.84 USD
TOTAL SEND	1.841886007863721142 ETH  4,321.81 USD

Token	Balance
Ethereum	0.000437540708787000 ETH  1.02 USD
Tether USD	495.500000 USDT  495.43 USD
\$ oUNI.pro	801.000000000000000000 o
# imgnaihub.com	1.0 naihub.com)
# dydxtoken.net	1,452.000000 ards
JasmyCoin	98,945.979999999995925464 JASMY
# imgnaihub.com	4,950.0 ub.com
dYdX	427.40089000000000003965 DYDX
Image Generation AI   imgnAI.com	103,480.310733695 imgnAI
rupool.site	404 l.site

Token	Balance
# jasmy-coin.com	245,800 asmy-coin.com
jasmyevent.com	N/A claim rewards on jasmyevent.com
origin-usd.net	N/A claim rewards on origin-usd.net
rewards	N/A rewards
Access Liquidetherv2.net	N/A m rewards
dydxnetwork.net	N/A claim rewards on dydxnetwork.net
imgnAI Mysterybox NFT	N/A imgnai.gift
dydxtoken.net	N/A Airdrop
aprusd.com	N/A claim rewards on aprusd.com


#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-25 15:56:11	<u>0xf16a00fe27a1fa25fd0b8af5d17503c0dde6e8a0d6d201872543593c00cb2104</u>	- 0.6552146058887750 04 ETH  1,177.49 USD	✓
2	2023-05-25 15:56:11	<u>0xf16a00fe27a1fa25fd0b8af5d17503c0dde6e8a0d6d201872543593c00cb2104</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-05-25 15:56:11	<u>0xf16a00fe27a1fa25fd0b8af5d17503c0dde6e8a0d6d201872543593c00cb2104</u>	- 0.0011803454421780 00 ETH  2.12 USD	✓
4	2023-05-25 15:52:59	<u>0x566f9f792741e80c2d59e4bccdc7bce63f8810e88d0997f142edf7365f136feb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-25 15:52:59	<u>0x566f9f792741e80c2d59</u> <u>e4bccdc7bce63f8810e88d</u> <u>0997f142edf7365f136feb</u>	- 0.0000196904000000 00 ETH  0.03 USD	✓
6	2023-05-25 15:52:59	<u>0x566f9f792741e80c2d59</u> <u>e4bccdc7bce63f8810e88d</u> <u>0997f142edf7365f136feb</u>	- 0.0110032284078121 92 ETH  19.77 USD	✓
7	2023-05-25 15:51:47	<u>0x81b6241058692f65914e</u> <u>7e77a24c6d1b480596792d</u> <u>ac30a566c130e8ff0aab52</u>	+ 0.0208665999999999 99 ETH  37.49 USD	✓
8	2023-05-25 15:38:59	<u>0x936508f0b34641b74713</u> <u>81b8c9bd11e7b21464e6e7</u> <u>d5f8bf8312dad283afa559</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-05-25 15:38:59	<u>0x936508f0b34641b74713</u> <u>81b8c9bd11e7b21464e6e7</u> <u>d5f8bf8312dad283afa559</u>	- 0.0000046906000000 00 ETH  0.00 USD	✓
10	2023-05-25 15:38:59	<u>0x936508f0b34641b74713</u> <u>81b8c9bd11e7b21464e6e7</u> <u>d5f8bf8312dad283afa559</u>	- 0.0028459693409952 64 ETH  5.11 USD	✓
11	2023-04-28 09:42:23	<u>0xf8c4c7d7c8ad9867bb9b</u> <u>5f842a1685c1f5c327edbf</u> <u>ebec3013383305ce134557</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2023-04-28 09:42:23	<u>0xf8c4c7d7c8ad9867bb9b</u> <u>5f842a1685c1f5c327edbf</u> <u>ebec3013383305ce134557</u>	- 0.0000026360000000 00 ETH  0.00 USD	✓
13	2023-04-28 09:42:23	<u>0xf8c4c7d7c8ad9867bb9b</u> <u>5f842a1685c1f5c327edbf</u> <u>ebec3013383305ce134557</u>	- 0.0008557465317546 40 ETH  1.63 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-04-28 09:29:47	<u>0x6d7d8b9ca04e10c0197e</u> <u>c47660883b893c8fdb816</u> <u>0192215cfdd4b004ad0c54</u>	- 0.6899999999999999 47 ETH  1,315.62 USD	✓
15	2023-04-28 09:29:47	<u>0x6d7d8b9ca04e10c0197e</u> <u>c47660883b893c8fdb816</u> <u>0192215cfdd4b004ad0c54</u>	- 0.0000153033000000 00 ETH  0.02 USD	✓
16	2023-04-28 09:29:47	<u>0x6d7d8b9ca04e10c0197e</u> <u>c47660883b893c8fdb816</u> <u>0192215cfdd4b004ad0c54</u>	- 0.0058447249382811 75 ETH  11.14 USD	✓
17	2023-04-28 09:25:47	<u>0x976db3a8450338967f81</u> <u>fc1638f02a0abef28f828f</u> <u>6f48c3a126b60dc000b029</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-04-28 09:25:47	<u>0x976db3a8450338967f81</u> <u>fc1638f02a0abef28f828f</u> <u>6f48c3a126b60dc000b029</u>	- 0.0000048501000000 00 ETH  0.00 USD	✓
19	2023-04-28 09:25:47	<u>0x976db3a8450338967f81</u> <u>fc1638f02a0abef28f828f</u> <u>6f48c3a126b60dc000b029</u>	- 0.0015918609085321 77 ETH  3.03 USD	✓
20	2023-04-28 09:23:59	<u>0x103a55e4d7f32d636836</u> <u>8cdc85890b7927dc39e1c2</u> <u>0c58de7699589472f75162</u>	+ 0.6981800000000000 23 ETH  1,331.22 USD	✓
21	2023-04-25 16:07:47	<u>0x3c196078cfa09b426640</u> <u>f7788c583c34ee3899fa72</u> <u>694c2512646068e6bc3070</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-04-25 16:07:47	<u>0x3c196078cfa09b426640</u> <u>f7788c583c34ee3899fa72</u> <u>694c2512646068e6bc3070</u>	- 0.0000049358000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-25 16:07:47	<u>0x3c196078cfa09b426640</u> <u>f7788c583c34ee3899fa72</u> <u>694c2512646068e6bc3070</u>	- 0.0025804328879007 88 ETH  4.70 USD	✓
24	2023-04-25 16:06:23	<u>0x49cbd030384ebf912bb5</u> <u>c8c4b22d2cc35d0fedd7fe</u> <u>2624ab6e6f13cdf6d6973f</u>	+ 0.0081800000000000 00 ETH  14.92 USD	✓
25	2023-04-17 09:13:35	<u>0x721b26531e5692cd9eb8</u> <u>50469147456d80ef73af0f</u> <u>e6191f9d0bfa04cb0d6f22</u>	- 0.0109209041489571 39 ETH  22.82 USD	✓
26	2023-04-17 09:13:35	<u>0x721b26531e5692cd9eb8</u> <u>50469147456d80ef73af0f</u> <u>e6191f9d0bfa04cb0d6f22</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
27	2023-04-17 09:13:35	<u>0x721b26531e5692cd9eb8</u> <u>50469147456d80ef73af0f</u> <u>e6191f9d0bfa04cb0d6f22</u>	- 0.0005962349200920 00 ETH  1.24 USD	✓
28	2023-04-05 14:35:47	<u>0xf8e8071f882fc7938f7c</u> <u>669b5c3c6be1ed963f3c40</u> <u>30e190980257fb157b0764</u>	- 0.4500000000000000 11 ETH  853.74 USD	✓
29	2023-04-05 14:35:47	<u>0xf8e8071f882fc7938f7c</u> <u>669b5c3c6be1ed963f3c40</u> <u>30e190980257fb157b0764</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
30	2023-04-05 14:35:47	<u>0xf8e8071f882fc7938f7c</u> <u>669b5c3c6be1ed963f3c40</u> <u>30e190980257fb157b0764</u>	- 0.0007702773096060 00 ETH  1.46 USD	✓
31	2023-04-05 07:40:35	<u>0xeb2c5063c3b500d1d499</u> <u>3fc5f1faf932bf72265f71</u> <u>70ab5f81c5b797bd7ff7bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
32	2023-04-05 07:40:35	<u>0xeb2c5063c3b500d1d499</u> <u>3fc5f1faf932bf72265f71</u> <u>70ab5f81c5b797bd7ff7bc</u>	- 0.0000509292647104 08 ETH  0.09 USD	✓
33	2023-04-05 07:40:35	<u>0xeb2c5063c3b500d1d499</u> <u>3fc5f1faf932bf72265f71</u> <u>70ab5f81c5b797bd7ff7bc</u>	- 0.0054088081758899 16 ETH  10.33 USD	✓
34	2023-04-05 07:37:59	<u>0xf5010827b19bc76f0b58</u> <u>86f375c0244770339e6d28</u> <u>317edbc2916cfab541293</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-04-05 07:37:59	<u>0xf5010827b19bc76f0b58</u> <u>86f375c0244770339e6d28</u> <u>317edbc2916cfab541293</u>	- 0.0000197675739865 20 ETH  0.03 USD	✓
36	2023-04-05 07:37:59	<u>0xf5010827b19bc76f0b58</u> <u>86f375c0244770339e6d28</u> <u>317edbc2916cfab541293</u>	- 0.0012976420225762 83 ETH  2.47 USD	✓
37	2023-04-05 07:37:59	<u>0xb01d4c01c82a763a0ddb</u> <u>f2d5c6b8a3947138efda00</u> <u>71156ada114bd260482a27</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-04-05 07:37:59	<u>0xb01d4c01c82a763a0ddb</u> <u>f2d5c6b8a3947138efda00</u> <u>71156ada114bd260482a27</u>	- 0.0000107573648216 00 ETH  0.02 USD	✓
39	2023-04-05 07:37:59	<u>0xb01d4c01c82a763a0ddb</u> <u>f2d5c6b8a3947138efda00</u> <u>71156ada114bd260482a27</u>	- 0.0007061670114001 40 ETH  1.34 USD	✓
40	2023-04-04 08:24:23	<u>0xec90c5569e84c2306aba</u> <u>dcf318bb38c4d30ccc7c69</u> <u>9a62ee4a0c461f10673d31</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-04 08:24:23	<u>0xec90c5569e84c2306aba</u> <u>dcf318bb38c4d30ccc7c69</u> <u>9a62ee4a0c461f10673d31</u>	- 0.0000069792609269 64 ETH  0.01 USD	✓
42	2023-04-04 08:24:23	<u>0xec90c5569e84c2306aba</u> <u>dcf318bb38c4d30ccc7c69</u> <u>9a62ee4a0c461f10673d31</u>	- 0.0009222202645250 31 ETH  1.68 USD	✓
43	2023-04-03 20:54:23	<u>0x4b53b21fdcde1825fba4</u> <u>63a0f9835b7cd92ba28c33</u> <u>fa9a2a9817b00693fa28f1</u>	+ 0.4709273999999999 96 ETH  845.35 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-25 15:52:59	<u>0x566f9f792741e80c2d59</u> <u>e4bccdc7bce63f8810e88d</u> <u>0997f142edf7365f136feb</u>	+ 0.6441695485725082 99 ETH  1,157.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 05:03:23	<u>0x874b3e2f227783ae10f1</u> <u>f594eea08203ca782ab354</u> <u>7aece5ffdb673cf4ea18ad</u>	+ 1.0 naihub.com) 	✓
2	2024-03-17 08:21:35	<u>0x7faa8c7d5ecf3aeac595</u> <u>212e9c1eb8fe483c75f6ad</u> <u>86f9447fedc23673dee6b6</u>	+ 4,950.0 ub.com 	✓
3	2024-02-25 03:55:23	<u>0xd2939cb8030d16d8faa0</u> <u>426bd69cb28909fc10c48a</u> <u>7291f7a1f7eb80a8c20c37</u>	+ 245,800 asmy-coin.com 	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 03:53:23	<u>0xb0d30cfda29821bdbd32782f4a51bcd2cdbc7995b2eb056afa8713e54734bcfe</u>	+ 245,800 asmy-coin.com	✓
5	2024-01-13 03:25:35	<u>0x23c1c2f05d3b60fc3c7f49d4e853b23ce6adb9d9eb7a9729a6b2cef9d8b8d33d</u>	+ 1,452.000000 ards	✓
6	2023-07-02 03:30:35	<u>0x3d18ffd73bfd211f50c5f4acd139131299bfde1e247e5652f7747ca7afa29606</u>	+ 404 l.site	✓
7	2023-05-31 23:50:23	<u>0xcbecf82c7ae0378ac31b977a473a14b75dec65eea095475174e696ee1bcb638d</u>	+ 801.00000000000000 0000 o	✓
8	2023-05-27 01:12:23	<u>0x8b60ab8dd1662922bd5c60f952ea87af6353895b6a0bcaf849cb1b321e20ecc4</u>	+ 909.00000000000000 0000 rewards	✓
9	2023-05-25 15:52:59	<u>0x566f9f792741e80c2d59e4bccdc7bce63f8810e88d0997f142edf7365f136feb</u>	- 38,800.000000000 imgnAI	✓
10	2023-05-25 15:52:59	<u>0x566f9f792741e80c2d59e4bccdc7bce63f8810e88d0997f142edf7365f136feb</u>	- 1,200.000000000 imgnAI	✓
11	2023-04-28 09:29:47	<u>0x6d7d8b9ca04e10c0197ec47660883b893c8fdbc8160192215cfdd4b004ad0c54</u>	+ 87,608.888752142 imgnAI	✓
12	2023-04-25 16:07:47	<u>0x3c196078cfa09b426640f7788c583c34ee3899fa72694c2512646068e6bc3070</u>	- 586.18010000000003 8563 OMG	✓



#	Date & time	Transaction Id	Amount	
13	2023-04-05 07:40:35	<u>0xeb2c5063c3b500d1d4993fc5f1faf932bf72265f7170ab5f81c5b797bd7ff7bc</u>	+ 55,871.421981553 imgnAI	✓
14	2023-04-05 07:40:35	<u>0xeb2c5063c3b500d1d4993fc5f1faf932bf72265f7170ab5f81c5b797bd7ff7bc</u>	- 800.000000 USDT  800.04 USD	✓
15	2023-04-04 08:27:11	<u>0x677011de2c64d2d7c39df10ce05f122ea2cf04b9d96a2c54d467e63bf966efa4</u>	+ 1.8445023955643722 32 BTRFLY	✓
16	2023-04-04 08:27:11	<u>0x677011de2c64d2d7c39df10ce05f122ea2cf04b9d96a2c54d467e63bf966efa4</u>	- 500.000000 USDT  500.04 USD	✓
17	2023-04-03 20:44:47	<u>0x603c1188b3010bd33f1b7d5d69b51a796dd1fa81aa8caaae6c09a7d7566d7568</u>	+ 1,795.500000 USDT  1,795.29 USD	✓
18	2023-04-03 20:43:11	<u>0x82e7c90adbfba5236af3ef00ceda96e0ebb83ccc24d1aad9fdb156da2df43634</u>	+ 98,945.979999999999 5925464 JASMY	✓
19	2023-04-03 20:38:11	<u>0x71b30b1d9f581f1bc09f5af4b8d768819f39085ae2081ab6328ba20df3713530</u>	+ 586.18010000000003 8563 OMG	✓
20	2023-04-03 20:37:11	<u>0xed26f29a877fe0ce0f15f8ca0135e338f925b230d2e1f318f1311caaf366f175</u>	+ 427.40089000000000 3965 DYDX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:33:47	<u>0x90d79b71e49a7bdc66ad</u> <u>e4e7463ea991e073d4a4c7</u> <u>9d2c22a954ff8e8f06a493</u>	+ 1 claim rewards on aprusd.com	✓
2	2024-06-18 23:32:47	<u>0xac460b724ce21e356798</u> <u>b01c481a173f1f95660ef0</u> <u>4c6a1985e6779c61b9f28b</u>	+ 1 claim rewards on jasmyevent.com	✓
3	2024-05-11 10:35:11	<u>0x80221e656df17ce98cff</u> <u>8c3affad34902952ee566b</u> <u>2d6fd563109d5692ab205c</u>	+ 1 claim rewards on dydxnetwork.net	✓
4	2024-04-21 07:09:35	<u>0x89c0703377393842fd4d</u> <u>10861438810ff6083e2d8e</u> <u>e03dd23fe1934770fa7c51</u>	+ 1 claim rewards on origin-usd.net	✓
5	2024-01-13 03:19:11	<u>0x36c83eace37ce86fa0eb</u> <u>d297cf0b96c2789b5553a7</u> <u>3699ee1044a7ecbe187726</u>	+ 1 Airdrop	✓
6	2024-01-05 05:51:35	<u>0x755848660f14ae329bd0</u> <u>d50eb54be41d4419225d7b</u> <u>59dc41ababe915bc132fb3</u>	+ 1 m rewards	✓
7	2023-12-31 03:09:11	<u>0x9f46e8cbcadf09930ba9</u> <u>f99031d398ff003ecf24aa</u> <u>bc253914ba490a9b199f17</u>	+ 1 rewards	✓
8	2023-11-22 08:55:11	<u>0x585d02896d52a893d2cd</u> <u>6588d39692c153776b16be</u> <u>0c4891f8e642881ec1bb8b</u>	+ 1 imgnai.gift	✓

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