

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x509d1088e2a733ad6b9713534303b0859a19ccdd</u>
TOTAL RECEIVED	185.07349999999995680 ETH
	433,960.34 USD
TOTAL SEND	184.578610910000008971 ETH
	432,799.92 USD

Token	Balance
Ethereum	0.494889089999999976 ETH
	1,160.41 USD
# apy-eth.com	1.400000 im rewards
KickToken	888,888.00000000 KICK
VCW Token	0.000000000000000000 VCW
aprETH.com	N/A AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-16 08:30:14	<u>0x34d226a123187bf193ba</u> <u>62d3a4818000d44bb536f1</u> <u>953b150d4687e885b179df</u>	- 22.0000000000000000 000 ETH	

#	Date & time	Transaction Id	Amount	
2	2019-06-16 08:30:14	<u>0x34d226a123187bf193ba62d3a4818000d44bb536f1953b150d4687e885b179df</u>	- 0.000189000000000000 00 ETH	✓
3	2019-06-06 12:55:23	<u>0x0769b71697ebb263b41fec11acb2203f823f5f35881cfe08223b5511154bd742</u>	+ 22.3975000000000000 853 ETH	✓
4	2019-05-22 07:48:25	<u>0x93a941e9e49512243b233d038ce2a854ffe77a791efb26c7ce48d3ac25e212cc</u>	- 3.95000000000000001 78 ETH	✓
5	2019-05-22 07:48:25	<u>0x93a941e9e49512243b233d038ce2a854ffe77a791efb26c7ce48d3ac25e212cc</u>	- 0.000362250000000000 00 ETH	✓
6	2019-05-22 07:41:50	<u>0xee8936cca9d0b9dfd1792433b95be7a3b91c056b234a92fb966a61e4120ab8b3</u>	+ 2.100000000000000000 89 ETH	✓
7	2019-05-21 01:18:38	<u>0x837dcf5c5256caad5ac8b28dfddf14880bb53f495805c3529df91bda0e5b8234</u>	+ 1.647000000000000000 20 ETH	✓
8	2019-04-19 13:59:05	<u>0x3210b73c0a640398c3d9b39621d5e150aab8dd21bc775c7fa6738684c2bad499</u>	- 0.000000000000000000 00 ETH	✓
9	2019-04-19 13:59:05	<u>0x3210b73c0a640398c3d9b39621d5e150aab8dd21bc775c7fa6738684c2bad499</u>	- 0.000216750000000000 00 ETH	✓
10	2019-04-19 13:53:49	<u>0x1b260c4c54c0f715ad8a59f0edd9eb602d5aa270cdccd1e7a2dcf43aa71733d4</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2019-04-19 13:53:49	<u>0x1b260c4c54c0f715ad8a59f0edd9eb602d5aa270cdccd1e7a2dcf43aa71733d4</u>	- 0.0003654700000000 00 ETH	✓
12	2019-04-09 10:52:25	<u>0x1a4718d2cb22d8ff19e528387fc5cedad8d0484f4a55a0fa3603c01230dd4f36</u>	- 0.0000000000000000 00 ETH	✓
13	2019-04-09 10:52:25	<u>0x1a4718d2cb22d8ff19e528387fc5cedad8d0484f4a55a0fa3603c01230dd4f36</u>	- 0.0002923760000000 00 ETH	✓
14	2019-03-13 10:48:42	<u>0x97e5ade9fb3da74191c9401d03285012b5eb742b1c55fa0a13dfc76c8148887c</u>	- 0.0500000000000000 03 ETH	✓
15	2019-03-13 10:48:42	<u>0x97e5ade9fb3da74191c9401d03285012b5eb742b1c55fa0a13dfc76c8148887c</u>	- 0.0001050000000000 00 ETH	✓
16	2019-03-13 10:39:24	<u>0x23b7ea63c587a808b7c69bc35292a0436e7bbca9e92bd09f8f3aaf5388150da2</u>	- 0.0000000000000000 00 ETH	✓
17	2019-03-13 10:39:24	<u>0x23b7ea63c587a808b7c69bc35292a0436e7bbca9e92bd09f8f3aaf5388150da2</u>	- 0.0001830550000000 00 ETH	✓
18	2019-03-13 10:33:42	<u>0x147595f360f44cb1022040c890dc1cb3d78e04e9e1a7e43b1611fde6018d5a9d</u>	- 0.0500000000000000 03 ETH	✓
19	2019-03-13 10:33:42	<u>0x147595f360f44cb1022040c890dc1cb3d78e04e9e1a7e43b1611fde6018d5a9d</u>	- 0.0001260000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2019-03-13 10:30:21	<u>0x0bb7d35bec6814d3bf98</u> <u>a48d8e96f8d46917a0fbe6</u> <u>ded0f4ca28cac4f9457073</u>	- 0.000000000000000000 00 ETH	✓
21	2019-03-13 10:30:21	<u>0x0bb7d35bec6814d3bf98</u> <u>a48d8e96f8d46917a0fbe6</u> <u>ded0f4ca28cac4f9457073</u>	- 0.000308898000000000 00 ETH	✓
22	2019-03-05 05:56:00	<u>0xe465ae775de8fc8d7095</u> <u>10b93684654feb4cf67be6</u> <u>3292be1665c83ffe9714ca</u>	- 0.029999999999999999 99 ETH	✓
23	2019-03-05 05:56:00	<u>0xe465ae775de8fc8d7095</u> <u>10b93684654feb4cf67be6</u> <u>3292be1665c83ffe9714ca</u>	- 0.000168000000000000 00 ETH	✓
24	2019-03-05 05:55:29	<u>0x6f013cac1e32a4777b18</u> <u>8ff7f72edb701590c7e9fb</u> <u>dcfb99acc41b15b42a6427</u>	- 0.000000000000000000 00 ETH	✓
25	2019-03-05 05:55:29	<u>0x6f013cac1e32a4777b18</u> <u>8ff7f72edb701590c7e9fb</u> <u>dcfb99acc41b15b42a6427</u>	- 0.000360829000000000 00 ETH	✓
26	2019-03-04 11:41:45	<u>0xe4754891a7ebf4904c36</u> <u>93a74d3c200915eec0726f</u> <u>94b4baba1990929b51562f</u>	- 0.000000000000000000 00 ETH	✓
27	2019-03-04 11:41:45	<u>0xe4754891a7ebf4904c36</u> <u>93a74d3c200915eec0726f</u> <u>94b4baba1990929b51562f</u>	- 0.000219282000000000 00 ETH	✓
28	2019-02-03 02:38:06	<u>0x98bdd2f52b073041f7c7</u> <u>fe1ba5e535436bd792482b</u> <u>342d7662f68a6e3539947a</u>	+ 0.428999999999999999 92 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2019-01-15 11:21:49	<u>0x856f93e21263a68af619</u> <u>4242f8887f5c1cff9a4c4d</u> <u>18338a2822a63720c98bc9</u>	- 55.3200000000000000 284 ETH	✓
30	2019-01-15 11:21:49	<u>0x856f93e21263a68af619</u> <u>4242f8887f5c1cff9a4c4d</u> <u>18338a2822a63720c98bc9</u>	- 0.000210000000000000 00 ETH	✓
31	2019-01-13 18:35:21	<u>0x22807e3a752c288e5f3a</u> <u>294180533b438d49fbbde5</u> <u>f2d626b3e64c1c90c6e7a0</u>	+ 55.3140000000000000 057 ETH	✓
32	2019-01-13 08:40:42	<u>0x18a0c273bd4b4343e9d9</u> <u>63e775b28ddb67f4c60746</u> <u>98becafaeb2cb2fa344609</u>	- 58.8750000000000000 000 ETH	✓
33	2019-01-13 08:40:42	<u>0x18a0c273bd4b4343e9d9</u> <u>63e775b28ddb67f4c60746</u> <u>98becafaeb2cb2fa344609</u>	- 0.000126000000000000 00 ETH	✓
34	2019-01-13 06:41:20	<u>0xc797ece48da46b685730</u> <u>99116ec37a248786dceb8e</u> <u>a4e90fce2dbad2c890471a</u>	+ 58.8750000000000000 000 ETH	✓
35	2019-01-04 05:53:53	<u>0x3f6e4871efef0c9c03d2</u> <u>7d66d2fb0ca0367a48d410</u> <u>c156bd09622442b3fefb3c</u>	- 37.3999999999999998 579 ETH	✓
36	2019-01-04 05:53:53	<u>0x3f6e4871efef0c9c03d2</u> <u>7d66d2fb0ca0367a48d410</u> <u>c156bd09622442b3fefb3c</u>	- 0.000189000000000000 00 ETH	✓
37	2019-01-03 16:32:49	<u>0xaf340959b26728ad1604</u> <u>96d3980ba809773cbe91ed</u> <u>46f9245cb637cf8629f083</u>	+ 37.3140000000000000 057 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2019-01-02 08:28:59	<u>0x604014b16927e9a82a0c74effb1e7a24792610bc487ee82449b7578a804a0cd3</u>	- 6.90000000000000003 55 ETH	✓
39	2019-01-02 08:28:59	<u>0x604014b16927e9a82a0c74effb1e7a24792610bc487ee82449b7578a804a0cd3</u>	- 0.000189000000000000 00 ETH	✓
40	2019-01-01 09:59:52	<u>0x6e01542424754a765251cee47466d6393940faabca7e240955e70ad5d01b2344</u>	+ 2.75300000000000001 14 ETH	✓
41	2018-12-29 15:37:05	<u>0xf5734ec856617f39776572c8fd9bef7b4a1bcfe743333f52d57a92639232434</u>	+ 2.6819999999999999 40 ETH	✓
42	2018-12-28 11:01:14	<u>0xafca56b0be51d72384e354b7f0991d807fe812c473dc9a54b25a77d3e7632f61</u>	+ 1.56200000000000000 55 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b257489c008ee1b93a1556ee0e913615efb404648020b5442</u>	+ 1.400000 im rewards	✓
2	2020-03-15 11:44:57	<u>0x1fdd36c7073bb1b9a49d8681da41f8b43d72a66b675dcef2be8ebefc0fb9fe01</u>	+ 888,888.00000000 KICK	✓
3	2019-04-19 13:59:05	<u>0x3210b73c0a640398c3d9b39621d5e150aab8dd21bc775c7fa6738684c2bad499</u>	- 1,677,409.00000000 0000000000 VCW	✓

#	Date & time	Transaction Id	Amount	
4	2019-04-19 13:53:49	<u>0x1b260c4c54c0f715ad8a59f0edd9eb602d5aa270cdccd1e7a2dcf43aa71733d4</u>	- 20.0000000000000000 000 VCW	✓
5	2019-04-19 13:48:59	<u>0x4b738fec608f126989959937473f412757689d28e3fb6d1a1fa6c551b17ba242</u>	+ 1,499,487.00000000 0000000000 VCW	✓
6	2019-04-09 10:52:25	<u>0x1a4718d2cb22d8ff19e528387fc5cedad8d0484f4a55a0fa3603c01230dd4f36</u>	- 33.0000000000000000 000 VCW	✓
7	2019-04-09 10:47:44	<u>0x211b5b9f325c18c2a8f5c16c1ffe480ac572847ed83f765a6f8e5c892e8a8b00</u>	+ 177,973.0000000000 00000000 VCW	✓
8	2019-04-09 10:46:21	<u>0x48fb57036b57d8bafc5311cc5a8b299b0d6ad0e1dad7ae841609f2c91923c3e5</u>	+ 2.0000000000000000 00 VCW	✓
9	2019-03-13 10:39:24	<u>0x23b7ea63c587a808b7c69bc35292a0436e7bbca9e92bd09f8f3aaf5388150da2</u>	- 177,975.0000000000 00000000 VCW	✓
10	2019-03-13 10:35:14	<u>0xf84956df8ac95a8a1d01b61cf19a152ef68ca3b6c964946facde7b626b17b5d6</u>	+ 1.0000000000000000 00 VCW	✓
11	2019-03-13 10:30:21	<u>0x0bb7d35bec6814d3bf98a48d8e96f8d46917a0fbe6ded0f4ca28cac4f9457073</u>	- 1.0000000000000000 00 VCW	✓
12	2019-03-13 10:24:52	<u>0x0e33a5eb85f596d2651e1f6fe58614b92f90e2c1d7597ee3ebf2e6d4cb41385d</u>	+ 5,000.000000000000 000000 VCW	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-05 05:55:29	<u>0x6f013cac1e32a4777b188ff7f72edb701590c7e9fbdcfb99acc41b15b42a6427</u>	- 39,996.000000000000 0000000 VCW	✓
14	2019-03-04 11:41:45	<u>0xe4754891a7ebf4904c3693a74d3c200915eec0726f94b4baba1990929b51562f</u>	- 29,997.000000000000 0000000 VCW	✓
15	2019-03-04 11:34:13	<u>0xdef22fda459bd93409b6d454018933c2f53ac97f711a0371f3b093f529ece7d2</u>	+ 29,997.000000000000 0000000 VCW	✓
16	2019-02-19 03:21:34	<u>0x089d889213e135721ab9281c3a38aac0ff0ead5af5a434e7cfe2728101b1dd33</u>	+ 6,853.000000000000 0000000 VCW	✓
17	2019-02-19 02:41:51	<u>0x19bc20a5d2c128cd60bd3f06a0fd5a4fac19a77425aca49dad37ff36e07b6a4</u>	+ 997.50000000000000 0000 VCW	✓
18	2019-02-16 22:50:08	<u>0xfa7e25870858881d06188b024be186fce543ae8a7a1d3c4df66029a74b05f9e0</u>	+ 5,362.500000000000 0000000 VCW	✓
19	2019-02-13 09:48:50	<u>0x49b06a2cb63b2184e11f22c6472e0bc3a282596002fc8bf99219880867e3476d</u>	+ 1,425.000000000000 0000000 VCW	✓
20	2019-02-13 07:02:16	<u>0x5d270c4aa212147effe899a131e95bcb94ee135c77cc83243d33b7e6d743d610</u>	+ 198,333.0000000000 00000000 VCW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-14 02:09:47	<u>0x07b8758f95457dc31072</u> <u>6d6ad0864c08cdbc06cabf</u> <u>daf42dfe8ce575bcec57da</u>	+ 1 AIRDROP	✓

* USD values displayed at the time of transaction

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