

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:28 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5ff3b8d90de59027d94345ee654ce71595236703</u>
TOTAL RECEIVED	6.551421756070310742 ETH
	15,329.34 USD
TOTAL SEND	6.551402524060303101 ETH
	15,329.29 USD








Token	Balance
Ethereum	0.000019232010007510 ETH
	0.04 USD
SwftCoin	3,116,212.73010505 SWFTC
Virtual USD	12.970000 VUSD
Telcoin	0.00 TEL
JasmyCoin	7,435,146.490592181682586670 JASMY
Myria	508,357.128582404053304344 MYRIA
Chain	4,512,691.239142149686813354 XCN
# jasmy-coin.com	245,800 asmy-coin.com
jasmyevent.com	N/A claim rewards on jasmyevent.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 15:30:35	<u>0x089ef1cb55e6db0206c1</u> <u>235dae9c6cce1611625c8a</u> <u>bca32027cbcd212d1f878b</u>	- 0.0461612699999999 97 ETH  157.67 USD	✓
2	2024-07-02 15:30:35	<u>0x089ef1cb55e6db0206c1</u> <u>235dae9c6cce1611625c8a</u> <u>bca32027cbcd212d1f878b</u>	- 0.0000630000000000 00 ETH  0.21 USD	✓
3	2024-07-02 15:30:35	<u>0x089ef1cb55e6db0206c1</u> <u>235dae9c6cce1611625c8a</u> <u>bca32027cbcd212d1f878b</u>	- 0.0001697716253100 00 ETH  0.57 USD	✓
4	2024-06-14 04:44:35	<u>0xdd64e67712f9dd3c883a</u> <u>1323e53d3d4ae063455237</u> <u>66db04a8f0f6d4e683196e</u>	- 0.0482059999999999 99 ETH  169.79 USD	✓
5	2024-06-14 04:44:35	<u>0xdd64e67712f9dd3c883a</u> <u>1323e53d3d4ae063455237</u> <u>66db04a8f0f6d4e683196e</u>	- 0.0000009104619300 00 ETH  0.00 USD	✓
6	2024-06-14 04:44:35	<u>0xdd64e67712f9dd3c883a</u> <u>1323e53d3d4ae063455237</u> <u>66db04a8f0f6d4e683196e</u>	- 0.0001458718866570 00 ETH  0.51 USD	✓
7	2024-03-31 19:09:47	<u>0xbc0a50eb132b9bcecd1</u> <u>8dde055ee7b7106c4e4a7f</u> <u>e0ec014e1f00f5644ef452</u>	+ 0.0015000000000000 00 ETH  5.45 USD	✓
8	2024-03-16 22:35:35	<u>0xf6abe97b29a7f1a3deff</u> <u>edf57711e073a332ece587</u> <u>6735fd1dfd3ef63db75207</u>	- 0.0090060000000000 00 ETH  31.72 USD	✓
9	2024-03-16 22:35:35	<u>0xf6abe97b29a7f1a3deff</u> <u>edf57711e073a332ece587</u> <u>6735fd1dfd3ef63db75207</u>	- 0.0000104979986160 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 22:35:35	<u>0xf6abe97b29a7f1a3deff</u> <u>edf57711e073a332ece587</u> <u>6735fd1dfd3ef63db75207</u>	- 0.0005985020013840 00 ETH  2.10 USD	✓
11	2024-03-16 22:33:11	<u>0xb9d5f54e05b6ec0cc9df</u> <u>59174979db7068dd08d7ae</u> <u>a43c21f4c149ad8260c33d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-03-16 22:33:11	<u>0xb9d5f54e05b6ec0cc9df</u> <u>59174979db7068dd08d7ae</u> <u>a43c21f4c149ad8260c33d</u>	- 0.0000470550000000 00 ETH  0.16 USD	✓
13	2024-03-16 22:33:11	<u>0xb9d5f54e05b6ec0cc9df</u> <u>59174979db7068dd08d7ae</u> <u>a43c21f4c149ad8260c33d</u>	- 0.0013764528649878 30 ETH  4.84 USD	✓
14	2024-03-16 22:19:11	<u>0x82dabdbefb410cc70a4c</u> <u>dfd4275a2f2055160f0802</u> <u>541c2418ae0101630aafd7</u>	+ 0.0160061979602123 71 ETH  56.94 USD	✓
15	2024-02-17 05:51:47	<u>0xccb7f0948782713a98b6</u> <u>4c8742facaa463d1376ded</u> <u>5671634974eca4a21dd267</u>	- 6.4036997299999995 90 ETH  17,847.68 USD	✓
16	2024-02-17 05:51:47	<u>0xccb7f0948782713a98b6</u> <u>4c8742facaa463d1376ded</u> <u>5671634974eca4a21dd267</u>	- 0.0000182822720850 00 ETH  0.05 USD	✓
17	2024-02-17 05:51:47	<u>0xccb7f0948782713a98b6</u> <u>4c8742facaa463d1376ded</u> <u>5671634974eca4a21dd267</u>	- 0.0003177177279150 00 ETH  0.88 USD	✓
18	2024-01-16 05:23:11	<u>0x84733fffe6a614a876bb</u> <u>39a5dca6f9869a811ef483</u> <u>cb0df10b49a4ffbae6f548</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 05:23:11	<u>0x84733fffe6a614a876bb</u> <u>39a5dca6f9869a811ef483</u> <u>cb0df10b49a4ffbae6f548</u>	- 0.0000227788931636 64 ETH  0.05 USD	✓
20	2024-01-16 05:23:11	<u>0x84733fffe6a614a876bb</u> <u>39a5dca6f9869a811ef483</u> <u>cb0df10b49a4ffbae6f548</u>	- 0.0011700931068363 36 ETH  2.96 USD	✓
21	2024-01-15 01:48:35	<u>0x5f5fe383570b7e3405ee</u> <u>6662038dd0f5ede0bb8a3c</u> <u>89b93fa9d6d76b87f8cb72</u>	- 0.0400000000000000 01 ETH  100.24 USD	✓
22	2024-01-15 01:48:35	<u>0x5f5fe383570b7e3405ee</u> <u>6662038dd0f5ede0bb8a3c</u> <u>89b93fa9d6d76b87f8cb72</u>	- 0.0000525537852840 00 ETH  0.13 USD	✓
23	2024-01-15 01:48:35	<u>0x5f5fe383570b7e3405ee</u> <u>6662038dd0f5ede0bb8a3c</u> <u>89b93fa9d6d76b87f8cb72</u>	- 0.0003360364361340 00 ETH  0.84 USD	✓
24	2024-01-15 01:16:11	<u>0x14a34171f54075d487a7</u> <u>76b00efb2ccd0554b823c1</u> <u>39e4da73fc74dcb356960f</u>	+ 0.0349900000000000 00 ETH  87.68 USD	✓
25	2023-12-21 04:24:11	<u>0x7770a218c9f4a981b496</u> <u>fb4f55f1a9ecdb6f6b79c</u> <u>74438f480a854c1d68d3a5</u>	+ 0.0207536081100979 69 ETH  45.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 15:26:11	<u>0x92300faf5d432f041914</u> <u>6e7cc71af6b6e999ac0779</u> <u>6618bf40d324263f5c8e89</u>	+ 0.0462069999999999 98 ETH  157.82 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 15:00:11	<u>0xfec50db8e2e402c4a6a6</u> <u>20bc9ecdee4310ee580df4</u> <u>2aebc9978d837b163b8c18</u>	+ 0.0420913600000000 01 ETH  144.86 USD	✓
3	2024-02-17 05:11:11	<u>0x44e0421f3b287572b7aa</u> <u>385203e17598aab9605ff4</u> <u>44700885cb4cec31ffdfd6</u>	+ 6.3898735899999996 59 ETH  17,796.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 10:29:59	<u>0xfde6c4a21b584d1b0cd1</u> <u>9a7049fd3122f2d4212dee</u> <u>85605b8bf754fa40fe774c</u>	+ 104,855.0727701205 76024055 MYRIA	✓
2	2024-09-03 19:48:11	<u>0x4633bf25cd7f7c5d19f5</u> <u>31563db04a55f3c349c51b</u> <u>327c467a89b6799c9a89cd</u>	+ 122,994.9881039500 03278442 XCN	✓
3	2024-09-01 19:47:11	<u>0xdcc83315c83d4d179935</u> <u>1c9909d149ba2ba0198d4e</u> <u>39be2ace82e960ac4ade0a</u>	+ 12.970000 VUSD	✓
4	2024-08-22 20:29:47	<u>0x6736c01711e0f916785e</u> <u>f3ff7d059e2a47af1be951</u> <u>0491f2e95d00b4c4672306</u>	+ 197,339.6237305096 00136429 MYRIA	✓
5	2024-08-19 17:23:11	<u>0xbc3304efdadb9c586fc9</u> <u>4eb2e054d9f2fa559dc270</u> <u>d49f6e44a757ad19071368</u>	+ 4,223.345984960000 350839 JASMY	✓
6	2024-08-19 17:22:11	<u>0x8dc792026935e0911e0a</u> <u>437d1e1ac8cbf1b64ef151</u> <u>b6bf8a994c8a1fabcb525c</u>	+ 60,389.27850824999 7685198 XCN	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-31 15:32:11	<u>0xc3d5725a52f58d09ff04</u> <u>c58cb898ec6d6b92b15cdc</u> <u>2d1cbaf42c21901399e815</u>	+ 199,214.7661770700 06961003 XCN	✓
8	2024-07-26 22:59:11	<u>0xc83985db34f419834abd</u> <u>eb815e476a6696d0c3f318</u> <u>627624e22698a68f2ccf8f</u>	+ 20,187.39800688000 1048557 XCN	✓
9	2024-07-26 22:59:11	<u>0xc83985db34f419834abd</u> <u>eb815e476a6696d0c3f318</u> <u>627624e22698a68f2ccf8f</u>	+ 1,271.403180450000 036217 JASMY	✓
10	2024-07-17 23:51:11	<u>0xf5632c2fce94e7d6a261</u> <u>f98d0226a5c017f43a0376</u> <u>dc68204ea3a7234c1389f6</u>	+ 10,328.57229521000 0447696 XCN	✓
11	2024-07-17 11:46:11	<u>0xee905966bba2a7a38e49</u> <u>78833378c816b251bb2735</u> <u>77174319938de1e56d466f</u>	+ 77,256.29539785000 0881590 XCN	✓
12	2024-07-02 15:49:35	<u>0x058878bc8fd2df614ce4</u> <u>c0741e961f949633f970ea</u> <u>265b74a1bee938a6149338</u>	+ 45,357.69891308360 0928076 MYRIA	✓
13	2024-07-01 13:38:23	<u>0x18980c1b640c718dc791</u> <u>f6579e6c159e066bc1e8aa</u> <u>a0a2c2dbc5c2317d1f4229</u>	+ 32,136.30017945400 6865853 MYRIA	✓
14	2024-06-26 04:30:47	<u>0x09cbcac4fd31d4622d2f</u> <u>bb7b96ad251637a4bbe569</u> <u>161277b232c88cf762e31c</u>	+ 6,958.507540026153 947110 MYRIA	✓
15	2024-06-26 04:26:35	<u>0x744543756b7f57d29b6c</u> <u>16a46479db963d70a5bf3e</u> <u>18842e7c06c353c864c659</u>	+ 14,234.01678085033 7454467 MYRIA	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-23 04:23:11	<u>0xf188549ea2471b3e992f</u> <u>29ccbf20de9a5615696a33</u> <u>beef67ccd5f536460f5503</u>	+ 2,097.100775079999 948503 JASMY	✓
17	2024-06-23 04:23:11	<u>0xf188549ea2471b3e992f</u> <u>29ccbf20de9a5615696a33</u> <u>beef67ccd5f536460f5503</u>	+ 5,243.53953506 SWFTC	✓
18	2024-06-23 04:21:11	<u>0x2f93d398d1f48835fc4e</u> <u>9d9bbe0c0927b6189d9f5f</u> <u>9b43bdc4e5ba4312b8bed8</u>	+ 1,717,812.06911322 0088183880 XCN	✓
19	2024-06-19 02:49:47	<u>0x19f12145c01df40dde86</u> <u>518f71a9e24fae6b9db49c</u> <u>bcbbf1bffb8bb3fbc28a64</u>	+ 26,868.76114803070 9591694 MYRIA	✓
20	2024-06-19 02:39:11	<u>0x27a7a58d778a1e65dcd6</u> <u>db56253d71762d9237dcf4</u> <u>70f5c7afe12fc3e91104d0</u>	+ 8,781.29148459 SWFTC	✓
21	2024-06-19 02:09:47	<u>0x9458b73b9e5b724f08bf</u> <u>3ed12932b9b246c009b757</u> <u>c72757e57712329402bdec</u>	+ 33,141.21985927864 4435108 MYRIA	✓
22	2024-06-13 15:15:23	<u>0xb67d8c1b47327058ae47</u> <u>d3e244870eb1609a72ea44</u> <u>46f696e95164d8f975624b</u>	+ 18,915.00301265363 3049922 MYRIA	✓
23	2024-06-12 03:41:11	<u>0xbbf61f24dc56c9067731</u> <u>be78104787946f7096b9b1</u> <u>39cba711aac94216bcb142</u>	+ 10,900.52450418000 0803899 XCN	✓
24	2024-06-11 18:26:11	<u>0xca998e49bf55d95a26b2</u> <u>2de047793a7569eb5ae1a7</u> <u>19c29cec0ad4e418e213d3</u>	+ 17,835.25268378 SWFTC	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-11 14:08:11	<u>0xa0616236c812e8df9bd3</u> <u>fd492a3490106121a9d969</u> <u>f1adc4d7e0fa442cd54f06</u>	+ 23,585.12907287000 0527473 XCN	✓
26	2024-06-11 14:08:11	<u>0xa0616236c812e8df9bd3</u> <u>fd492a3490106121a9d969</u> <u>f1adc4d7e0fa442cd54f06</u>	+ 7,970.86133027 SWFTC	✓
27	2024-06-11 14:08:11	<u>0xa0616236c812e8df9bd3</u> <u>fd492a3490106121a9d969</u> <u>f1adc4d7e0fa442cd54f06</u>	+ 1,276.114837370000 032024 JASMY	✓
28	2024-06-11 03:24:11	<u>0xffcaa62596884b398363</u> <u>c13ea8b3361f997e7dbaca</u> <u>4cb5c32d9bf7e43f9b855d</u>	+ 51,556.36799795000 1154095 XCN	✓
29	2024-06-11 03:24:11	<u>0xffcaa62596884b398363</u> <u>c13ea8b3361f997e7dbaca</u> <u>4cb5c32d9bf7e43f9b855d</u>	+ 121,001.94210847 SWFTC	✓
30	2024-06-09 18:48:11	<u>0x76bc97a2dc90829760a7</u> <u>bed7c728b1012d98f78033</u> <u>80f755c6a6c5b2f3e0dd47</u>	+ 60,076.78988180 SWFTC	✓
31	2024-06-08 06:36:11	<u>0xa4a0f770b95b61605a35</u> <u>f751cb6ef72c26113e08c9</u> <u>f7f371cc9292d84ed1cc9c</u>	+ 50,563.63497905999 9750461 XCN	✓
32	2024-06-08 03:34:11	<u>0x0d1b6a404cef6f078200</u> <u>0f7db1842b9b89a935bd6c</u> <u>cef2019672aedec382e1b1</u>	+ 109,440.8805714399 93218519 XCN	✓
33	2024-06-04 23:49:11	<u>0x22255bf1b114dabccbcb</u> <u>1f1438dcfb672b263d6907</u> <u>7bd3080489aa8ae78d0a3d</u>	+ 821,399.39866384 SWFTC	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-04 23:44:11	<u>0x3fc06cbfc01e4a46044d</u> <u>ddff31db7963c9628106e8</u> <u>8091b0a401752a944f0a47</u>	+ 1,057,790.78260820 0097456574 XCN	✓
35	2024-05-25 15:50:11	<u>0x8f27fc3f5ae13b5d73c8</u> <u>596a1e3d14499860086dac</u> <u>3f5a4fad60b4cf3e95da6c</u>	+ 1,071,734.33099346 SWFTC	✓
36	2024-05-01 16:21:11	<u>0xd29e5604d24855b048b1</u> <u>25ea18008efa1bf64bcfe1</u> <u>0b1c273be37235dfc80c1a</u>	+ 1,000,670.55180601 9968353212 XCN	✓
37	2024-05-01 15:01:11	<u>0x84b94fc81533866f3625</u> <u>159438d8dc84b265a4de08</u> <u>917beb50b1e0516b7af433</u>	+ 401,865.39045290 SWFTC	✓
38	2024-04-29 17:40:11	<u>0x2a93c6d27de75fc521ff</u> <u>faae1bc717697228901c6f</u> <u>36bd7ac322b2435636d49d</u>	+ 94,815.54593361 SWFTC	✓
39	2024-04-24 10:56:11	<u>0xfccf855d50ee83ec03de</u> <u>3a60fc3a73b39d2739ce26</u> <u>0fede9efdde7bb39952b11</u>	+ 199,055.94726692 SWFTC	✓
40	2024-04-18 14:08:11	<u>0x1d535a6be324fae1afb8</u> <u>eb9eaaaaa97579e3ced385</u> <u>75d1a9e748f4c2026ec67c</u>	+ 78,663.59887955 SWFTC	✓
41	2024-04-13 18:15:11	<u>0x2870e6039a8f324524bb</u> <u>fa8ab0188a39dfdfd4cc72</u> <u>5e63cdb86107904a2cb8cb</u>	+ 26,841.56291149 SWFTC	✓
42	2024-04-12 01:03:11	<u>0xdb5727399ff5d970b801</u> <u>5a147595cbffb9023e987b</u> <u>6310e1d9a82d5fb7be7126</u>	+ 100,559.49145281 SWFTC	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-09 23:59:11	<u>0x6114517dea81d2800b2a8baf25d25d8c17f4480deb3ddd0776ea39982210e0a3</u>	+ 100,367.78652650 SWFTC	✓
44	2024-03-31 19:04:47	<u>0xffb7d44cd907372517d2b733f3d35c32c3be09fb2a7df9d39f0db52c2f71a7fc</u>	+ 28,550.92464839679 0871629 MYRIA	✓
45	2024-03-17 07:16:11	<u>0x55667a44e3229ecc84c1e42b7315e25e611060869daf5d2e95d005c604f04914</u>	+ 2,335,231.27451775 5955457687 JASMY	✓
46	2024-03-16 22:33:11	<u>0xb9d5f54e05b6ec0cc9df59174979db7068dd08d7aea43c21f4c149ad8260c33d</u>	- 11,934,546.60 TEL	✓
47	2024-03-15 06:16:23	<u>0x3ac5c89a7496b599738cb9228164b2baf7419c70fbf10443311320439b0c37ac</u>	+ 91,038.73661192000 1450926 JASMY	✓
48	2024-03-15 05:29:11	<u>0xb3e7a6b30d55caaf0e0c4e19a225e21917f05255dfe7edc7fdb30cca06f69b19</u>	+ 11,934,546.60 TEL	✓
49	2024-02-25 03:54:11	<u>0x08d2814b6b5758633d0930e35cb897bfe62330b272747387a3ee507d77c8f5ed</u>	+ 245,800 asmy-coin.com	✓
50	2024-02-25 03:51:59	<u>0x12f5143af32f86e85d67c993ca604449ec6d3036a243f38d98d89cfbcb700b58</u>	+ 245,800 asmy-coin.com	✓
51	2024-01-16 05:23:11	<u>0x84733fffe6a614a876bb39a5dca6f9869a811ef483cb0df10b49a4ffbae6f548</u>	- 4,018,600.00000000 0000000000 JASMY	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-21 03:50:23	<u>0x5e4184ead8cdeb9b3b2b</u> <u>10eccf60dc3d766ae32625</u> <u>95e50df19670eb5d5c8249</u>	+ 9,018,607.51468464 5459055901 JASMY	✓
53	2023-12-21 03:36:11	<u>0x7edb9a642bff0bedcb9d</u> <u>e7c3c6d7660f7e9b240a95</u> <u>ca3a2b62e239ec1b58dbdf</u>	+ 1.0000000000000000 00 JASMY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 23:32:11	<u>0xfbfb5bfa71cb23132229</u> <u>377372625fccf996196da0</u> <u>393101415f97e0bc8e815a</u>	+ 1 claim rewards on jasmyevent.com	✓

* USD values displayed at the time of transaction

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