

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:25 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x62b4e2821206c77da2b93dc0ce749ad143ec38f9</u>
TOTAL RECEIVED	12.651698939999999283 ETH
	29,603.07 USD
TOTAL SEND	16.569680104738566229 ETH
	38,770.56 USD

Token	Balance
Ethereum	0.082018835261434109 ETH
	191.91 USD
! aioz.fi	42,500.00 ioz.fi
! aioz.fi	12,500.00 ioz.fi
AI0Z Network	2,639.769405917256790417 AI0Z
Burn	212.131318052338571079 ASH
rxDoge	1,000.000000000000000000 rDOGE
Collateral	3,057.608823875831149053 COLL
SuperFarm	7,801.69999999999818101 SUPER
gift-super.com	N/A gift-super.com
BCCG	N/A BCCG






MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-12-16 05:14:15	<u>0x6a9f9fa7593b83e37e5c035ccbdba7308edd6d3fe57b3210e0254148987df4a5</u>	- 1.0000000000000000 00 ETH  4,082.00 USD	✓
2	2021-12-16 05:14:15	<u>0x6a9f9fa7593b83e37e5c035ccbdba7308edd6d3fe57b3210e0254148987df4a5</u>	- 0.0003456700000000 00 ETH  1.41 USD	✓
3	2021-12-16 05:14:15	<u>0x6a9f9fa7593b83e37e5c035ccbdba7308edd6d3fe57b3210e0254148987df4a5</u>	- 0.0120699197599669 64 ETH  49.26 USD	✓
4	2021-10-22 01:46:15	<u>0x208340939bd1afa11f32f247864ca0ba1126383e9b6a60361e5eb2a28fc2586f</u>	- 0.5799999999999999 60 ETH  2,402.44 USD	✓
5	2021-10-22 01:46:15	<u>0x208340939bd1afa11f32f247864ca0ba1126383e9b6a60361e5eb2a28fc2586f</u>	- 0.0001783275000000 00 ETH  0.73 USD	✓
6	2021-10-22 01:46:15	<u>0x208340939bd1afa11f32f247864ca0ba1126383e9b6a60361e5eb2a28fc2586f</u>	- 0.0080988434785989 26 ETH  33.54 USD	✓
7	2021-09-03 04:05:41	<u>0xaa0e51601d486f2ef7dbe79aef9e4a61c47dec2c941efad4053c9c009a2597ef</u>	+ 1.6000000000000000 89 ETH  6,325.56 USD	✓
8	2021-04-19 20:29:14	<u>0x746b6722e3eae54878f7b7f790475c78a4d9e0443d2dbed3e9111a68d33eb677</u>	- 2.5315059999999998 12 ETH  5,556.14 USD	✓
9	2021-04-19 20:29:14	<u>0x746b6722e3eae54878f7b7f790475c78a4d9e0443d2dbed3e9111a68d33eb677</u>	- 0.0272886380000000 00 ETH  59.89 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-19 04:20:46	<u>0xfca7a71290ceb70fe83c71d7ba76ce7c5a7b3c947fa10a381375eaaa75e40210</u>	+ 2.2516989399999998 16 ETH  5,058.73 USD	✓
11	2021-04-19 04:10:40	<u>0x6839e3a9ec48a1ef8cd559c18083269e43886ef6f3abd90630fe228b33b2a64b</u>	+ 0.2000000000000000 11 ETH  449.32 USD	✓
12	2021-04-16 02:16:25	<u>0xbb8b5dcb44d6b7fb673cf0c4d26333a82fffd056f07169d89ac752a3e3d82d8</u>	- 1.2899000000000000 47 ETH  3,125.00 USD	✓
13	2021-04-16 02:16:25	<u>0xbb8b5dcb44d6b7fb673cf0c4d26333a82fffd056f07169d89ac752a3e3d82d8</u>	- 0.0238896240000000 02 ETH  57.87 USD	✓
14	2021-04-16 02:13:05	<u>0x4abf385b079a551529f942788b1bef91aa45a21ec70617e52585dec5d36d34b5</u>	+ 1.5000000000000000 00 ETH  3,634.00 USD	✓
15	2021-04-12 01:14:02	<u>0x8a2ac3abaaa84c562bc879bab9dc9a82dd51fcff791a2832a905b5c3aa29b145</u>	- 2.0000000000000000 00 ETH  4,275.38 USD	✓
16	2021-04-12 01:14:02	<u>0x8a2ac3abaaa84c562bc879bab9dc9a82dd51fcff791a2832a905b5c3aa29b145</u>	- 0.0106947880000000 00 ETH  22.86 USD	✓
17	2021-04-12 01:07:38	<u>0x85d67465aab655ab6a1aacfa15dd06c1f486b1d1b2b793486d5ea34872d8b8e4</u>	+ 2.0000000000000000 00 ETH  4,275.38 USD	✓
18	2021-04-12 00:46:39	<u>0x9a481d18b64bdffd8443df96c300211c24d1e85bd4c26fd2037dfa15224f6f6a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-12 00:46:39	<u>0x9a481d18b64bdffd8443df96c300211c24d1e85bd4c26fd2037dfa15224f6f6a</u>	- 0.0022029550000000 00 ETH  4.70 USD	✓
20	2021-02-22 19:10:39	<u>0x5ec7592f4c9b53dc6fb2361931df3914f7a7e3807228fc519717bceae03eb47c</u>	- 0.9200000000000000 40 ETH  1,451.65 USD	✓
21	2021-02-22 19:10:39	<u>0x5ec7592f4c9b53dc6fb2361931df3914f7a7e3807228fc519717bceae03eb47c</u>	- 0.0265952479999999 98 ETH  41.96 USD	✓
22	2021-02-22 18:55:49	<u>0x54d00ebe1d7624446bd9d4d956f221c4399e0ce8bb23683185da42c7870f0b15</u>	- 2.0000000000000000 00 ETH  3,155.78 USD	✓
23	2021-02-22 18:55:49	<u>0x54d00ebe1d7624446bd9d4d956f221c4399e0ce8bb23683185da42c7870f0b15</u>	- 0.0406867600000000 02 ETH  64.19 USD	✓
24	2021-02-22 18:54:31	<u>0xbd63dca3e3da42d914e5adb49848faa5a3abdf0e3bfc8b3cf8966bab98df37eb</u>	- 2.0000000000000000 00 ETH  3,155.78 USD	✗
25	2021-02-22 18:54:31	<u>0xbd63dca3e3da42d914e5adb49848faa5a3abdf0e3bfc8b3cf8966bab98df37eb</u>	- 0.0097173950000000 00 ETH  15.33 USD	✓
26	2021-02-22 16:41:03	<u>0xdb0b6b2f8e136a9c22258464c52df96d18447c12df192f490a776d4bd66e507d</u>	- 2.0000000000000000 00 ETH  3,155.78 USD	✓
27	2021-02-22 16:41:03	<u>0xdb0b6b2f8e136a9c22258464c52df96d18447c12df192f490a776d4bd66e507d</u>	- 0.0715117360000000 06 ETH  112.83 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-02-22 16:35:04	<u>0x14666f45b7821b18532438d7dd2f36b89f874a499f57a3c9eb3961f70e86e5a0</u>	- 2.0000000000000000 00 ETH  3,155.78 USD	✗
29	2021-02-22 16:35:04	<u>0x14666f45b7821b18532438d7dd2f36b89f874a499f57a3c9eb3961f70e86e5a0</u>	- 0.0149941999999999 99 ETH  23.65 USD	✓
30	2021-02-22 02:10:15	<u>0x8ab10e49e0bbcf428b85ecd088925fd3826f49ad712d1ce0cbdc875f45ef727c</u>	+ 4.5000000000000000 00 ETH  7,999.11 USD	✓
31	2021-02-22 02:06:48	<u>0x6047fa27a12261e3fb005ad973bc7b3391f96d5b402fd9e73b85a21b1c6b5dca</u>	+ 0.5000000000000000 00 ETH  888.79 USD	✓
32	2021-02-07 23:57:30	<u>0x8312fd8a6210e860b21beeb8fa0c7b76ee8af1ba43ebd8775e124784f0ff86af</u>	+ 0.1000000000000000 06 ETH  175.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 06:59:23	<u>0xa2b24e14e87d83462fad4557958848f2a14ac953e5ed2af801b7901e44d2dbcd</u>	+ 12,500.00 ioz.fi	✓
2	2024-03-26 02:45:47	<u>0xd8e13416d70a6d818368e89a5cf247310f6d0c5342bf709a5ca2524ae7edda5d</u>	+ 42,500.00 ioz.fi	✓
3	2021-12-16 05:14:15	<u>0x6a9f9fa7593b83e37e5c035ccbdba7308edd6d3fe57b3210e0254148987df4a5</u>	+ 110.35350746240730 7571 ASH	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-22 01:46:15	<u>0x208340939bd1afa11f32</u> <u>f247864ca0ba1126383e9b</u> <u>6a60361e5eb2a28fc2586f</u>	+ 101.77781058993127 7718 ASH	✓
5	2021-06-09 17:30:59	<u>0xff8dab1837e92944295e</u> <u>3fa900f73fcb3683d9889e</u> <u>4b73531802ef2200e83e25</u>	+ 7,801.699999999999 818101 SUPER	✓
6	2021-04-19 20:29:14	<u>0x746b6722e3eae54878f7</u> <u>b7f790475c78a4d9e0443d</u> <u>2dbed3e9111a68d33eb677</u>	+ 3,057.608823875831 149053 COLL	✓
7	2021-04-16 02:39:19	<u>0x18478c6ac422c954d28c</u> <u>7b8d695992f3b1b92f414a</u> <u>225307681a132c630bf0df</u>	+ 1,000.000000000000 000000 rDOGE	✓
8	2021-04-12 01:14:02	<u>0x8a2ac3abaaa84c562bc8</u> <u>79bab9dc9a82dd51fcff79</u> <u>1a2832a905b5c3aa29b145</u>	+ 2,639.769405917256 790417 AIOZ	✓
9	2021-04-12 00:46:39	<u>0x9a481d18b64bdffd8443</u> <u>df96c300211c24d1e85bd4</u> <u>c26fd2037dfa15224f6f6a</u>	- 7,801.715735390375 812131 SUPER	✓
10	2021-02-22 19:10:39	<u>0x5ec7592f4c9b53dc6fb2</u> <u>361931df3914f7a7e38072</u> <u>28fc519717bceae03eb47c</u>	+ 1,549.841350710487 631659 SUPER	✓
11	2021-02-22 18:55:49	<u>0x54d00ebe1d7624446bd9</u> <u>d4d956f221c4399e0ce8bb</u> <u>23683185da42c7870f0b15</u>	+ 3,484.498510916199 393250 SUPER	✓
12	2021-02-22 16:41:03	<u>0xdb0b6b2f8e136a9c2225</u> <u>8464c52df96d18447c12df</u> <u>192f490a776d4bd66e507d</u>	+ 2,767.375873763688 105100 SUPER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 01:47:11	<u>0x4d51f799a8b6c204debd</u> <u>4b83663f126c44ed0afabc</u> <u>1de869d5da50d19a582f45</u>	+ 1 gift-super.com	✓
2	2021-04-28 18:51:07	<u>0xc369e04cb258e716dd9b</u> <u>a0ecad64dc846176344a6d</u> <u>aa8e06acdd94c62757dbbe</u>	+ 1 BCCG	✓
3	2021-04-16 02:16:25	<u>0xbb8b5dcb44d6b7fb673c</u> <u>f0c4d26333a82fffd056f</u> <u>07169d89ac752a3e3d82d8</u>	+ 1 BCCG	✓

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