

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6419aa3b7a41ad9b982a88e600d0ab6a360ccdc1</u>
TOTAL RECEIVED	0.065688348199999996 ETH
	173.40 USD
TOTAL SEND	0.001264943200000000 ETH
	3.33 USD

Token	Balance
Ethereum	0.064423405000000003 ETH
	170.06 USD
Humanscape	0.0100000000000039321 HUM
Humanscape	0.0100000000000039321 HUM
BORA	40.000000000000000000 BORA
FNB Token	0.000000000000000000 FNB
Nexy Token	100.000000000000000000 NXY
CONUN	0.000000000000000000 CON
SPIN Protocol	0.000000000000000000 SPIN
Imdex	280.89999999999977263 IMDX
Game X Coin	0.000000000000000000 GXC
HuntToken	200.000000000000000000 HUNT

Token Balance

Access Liquideth.fun N/A wards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-16 13:29:41	<u>0xacdc74179f6647ad902d</u> <u>f68493f22390c6cff88fbb</u> <u>bce2116b73dcc598c23b95</u>	- 0.000000000000000000 00 ETH	✓
2	2019-04-16 13:29:41	<u>0xacdc74179f6647ad902d</u> <u>f68493f22390c6cff88fbb</u> <u>bce2116b73dcc598c23b95</u>	- 0.000111996000000000 00 ETH	✓
3	2019-04-04 08:25:08	<u>0x797b4f464acc41916fd3</u> <u>6c0ea431896b87d121574f</u> <u>6ac4ccd3846b3642b5af3f</u>	- 0.000000000000000000 00 ETH	✓
4	2019-04-04 08:25:08	<u>0x797b4f464acc41916fd3</u> <u>6c0ea431896b87d121574f</u> <u>6ac4ccd3846b3642b5af3f</u>	- 0.000375650000000000 00 ETH	✓
5	2019-03-15 06:00:31	<u>0xf16c629e2f9731fb2c47</u> <u>c1185e122eeacebf3563a9</u> <u>e6af9165efcd4a438bc2df</u>	- 0.000000000000000000 00 ETH	✓
6	2019-03-15 06:00:31	<u>0xf16c629e2f9731fb2c47</u> <u>c1185e122eeacebf3563a9</u> <u>e6af9165efcd4a438bc2df</u>	- 0.000075932000000000 00 ETH	✓
7	2019-01-31 23:45:10	<u>0x405612929081109169b6</u> <u>7dc3c2e0be32ba17d8f61a</u> <u>fcc3898c6ee11df2bfb9cd</u>	- 0.000000000000000000 00 ETH	✓
8	2019-01-31 23:45:10	<u>0x405612929081109169b6</u> <u>7dc3c2e0be32ba17d8f61a</u> <u>fcc3898c6ee11df2bfb9cd</u>	- 0.000084596600000000 00 ETH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2019-01-31 23:41:06	<u>0x6e1c04631727224be43e</u> <u>20564485cd0e1bc89ac558</u> <u>b28216f11a6f0f41aafb7d</u>	- 0.000000000000000000 00 ETH	✓
10	2019-01-31 23:41:06	<u>0x6e1c04631727224be43e</u> <u>20564485cd0e1bc89ac558</u> <u>b28216f11a6f0f41aafb7d</u>	- 0.0000775656000000 00 ETH	✓
11	2019-01-25 13:58:56	<u>0x92d29e36ba4bbfedec6a</u> <u>07abb380094344b7268c8e</u> <u>26bee95724ef2b234ae804</u>	- 0.000000000000000000 00 ETH	✓
12	2019-01-25 13:58:56	<u>0x92d29e36ba4bbfedec6a</u> <u>07abb380094344b7268c8e</u> <u>26bee95724ef2b234ae804</u>	- 0.0000743820000000 00 ETH	✓
13	2019-01-10 03:29:22	<u>0x55b0d40df5fbb4639dee</u> <u>5c71aeca23f15be9628c96</u> <u>777a52383d2b50207648af</u>	- 0.000000000000000000 00 ETH	✓
14	2019-01-10 03:29:22	<u>0x55b0d40df5fbb4639dee</u> <u>5c71aeca23f15be9628c96</u> <u>777a52383d2b50207648af</u>	- 0.0000515099000000 00 ETH	✓
15	2019-01-10 03:18:02	<u>0x3bbadee4b6779c49f517</u> <u>8b9bbe49fd850788fe01d2</u> <u>79766acea34708d59742d4</u>	- 0.000000000000000000 00 ETH	✓
16	2019-01-10 03:18:02	<u>0x3bbadee4b6779c49f517</u> <u>8b9bbe49fd850788fe01d2</u> <u>79766acea34708d59742d4</u>	- 0.0000523549000000 00 ETH	✓
17	2018-11-16 13:35:01	<u>0x93f23ced5cba2f9040d1</u> <u>9dce877c296a3d15efcf81</u> <u>104a82f09194e482da4359</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2018-11-16 13:35:01	<u>0x93f23ced5cba2f9040d19dce877c296a3d15efcf81104a82f09194e482da4359</u>	- 0.0001601712000000 00 ETH	✓
19	2018-11-02 12:24:00	<u>0x0d489a32f44313d323bd11ee6f70515e89013dc4da2636b54b061a4e0e77f15f</u>	- 0.0000000000000000 00 ETH	✓
20	2018-11-02 12:24:00	<u>0x0d489a32f44313d323bd11ee6f70515e89013dc4da2636b54b061a4e0e77f15f</u>	- 0.0002007850000000 00 ETH	✓
21	2018-10-31 07:09:40	<u>0x576d9a3218b2fc4c2b23ded88f4473ba9b3ccdac057dac152ebb1f60cc221f78</u>	+ 0.0550000000000000 00 ETH	✓
22	2018-10-22 16:53:25	<u>0x45501dbbb750637b8400da88508ece4f068bcba86e7756677af471f54526f52b</u>	+ 0.0106883481999999 99 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 03:14:23	<u>0x4422c53fe379852cf013b34d33121cf14c0d70ae06f9e256130e3b5ea7dac417</u>	+ 0.01000000000000393 21 HPO	✓
2	2022-12-28 02:58:47	<u>0x0a59b861ca3641da49ed562b8674e7289c9cbd16cc884c32deadfb9716595109</u>	+ 0.01000000000000393 21 HUM	✓
3	2019-08-21 11:50:09	<u>0xa47f319f10c2aba970e1970322864a1f0b4a4e5d90f2b93c1eaeca702c94d0e7</u>	+ 0.01000000000000393 21 HUM	✓

#	Date & time	Transaction Id	Amount	
4	2019-04-16 13:29:41	<u>0xacdc74179f6647ad902d</u> <u>f68493f22390c6cff88fbb</u> <u>bce2116b73dcc598c23b95</u>	- 12.599999999999999 645 AERGO	✓
5	2019-04-16 12:54:14	<u>0x6047dea78d97057c17c2</u> <u>06a2353e8bf46f1fb7827a</u> <u>235f318221359acc1fddfc</u>	+ 3,644.8617 RFR	✓
6	2019-04-15 04:07:18	<u>0xfb67fdc44f00514185a9</u> <u>0b8d33372c11fb81d9fa31</u> <u>36a158ce8fb65917171587</u>	+ 200.00000000000000 0000 HUNT	✓
7	2019-04-04 08:25:08	<u>0x797b4f464acc41916fd3</u> <u>6c0ea431896b87d121574f</u> <u>6ac4ccd3846b3642b5af3f</u>	- 600.00000000000000 0000 SPIN	✓
8	2019-04-04 02:58:38	<u>0x546ae28213d4672daddb</u> <u>c71027b80cc0546762aa99</u> <u>056c1f9d7a51e4f64ab8d9</u>	+ 9,037.000000000000 000000 VNT	✓
9	2019-04-03 06:09:16	<u>0x240d9d8e8a06e2f2c40f</u> <u>4fad35659c94f39c856169</u> <u>ce6ea78918602dd8e5749d</u>	+ 600.00000000000000 0000 SPIN	✓
10	2019-03-28 15:08:42	<u>0x9a409ffdab0d5a888e4a</u> <u>f668360e479e715cdd59d8</u> <u>1d8951d9fa240676078b95</u>	+ 5,633.000000000000 000000 VNT	✓
11	2019-03-15 06:00:31	<u>0xf16c629e2f9731fb2c47</u> <u>c1185e122eeacebf3563a9</u> <u>e6af9165efcd4a438bc2df</u>	- 70.00000000000000 000 CON	✓
12	2019-03-13 17:30:20	<u>0xc426bdfefd295ea475ec</u> <u>0df2f591fb1edecbefca13</u> <u>c45f3ea6bd3954a8dcdd86</u>	+ 70.00000000000000 000 CON	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-04 18:59:47	<u>0xd1eaf8c1fe84bf80301f87aba2bb7616e50ccaa55a0b5dafdbb1f8c2fa934b3b</u>	+ 150.00000000000000 0000 BOLT	✓
14	2019-02-25 01:23:59	<u>0xc35fdbf41df59d4b7655862bcc28b138f71be63ae5d9f28c06dd349beb362d17</u>	+ 40.00000000000000 000 BORA	✓
15	2019-01-31 23:45:10	<u>0x405612929081109169b67dc3c2e0be32ba17d8f61afcc3898c6ee11df2bfb9cd</u>	- 150.00000000000000 0000 BZNT	✓
16	2019-01-31 23:41:06	<u>0x6e1c04631727224be43e20564485cd0e1bc89ac558b28216f11a6f0f41aafb7d</u>	- 320.00000000000000 0000 LZE	✓
17	2019-01-25 13:58:56	<u>0x92d29e36ba4bbfedec6a07abb380094344b7268c8e26bee95724ef2b234ae804</u>	- 5,500.000000000000 000000 CPT	✓
18	2019-01-24 15:21:21	<u>0xa674ae39a2c108df149b061d5f86fd2c2fee5b8d2535913c8d23fd7c2d0374c9</u>	+ 5,500.000000000000 000000 CPT	✓
19	2019-01-18 13:20:26	<u>0xc0eeb8757d7524a0f74a786070197315ad94dfa2ba5f1595d2df3e6cc1973c10</u>	+ 150.00000000000000 0000 BZNT	✓
20	2019-01-12 07:58:44	<u>0x9e43ccc24bd483d983c24106fcdfc6049bdf0df39211848921382f31eb475a17</u>	+ 320.00000000000000 0000 LZE	✓
21	2019-01-10 03:29:22	<u>0x55b0d40df5fbb4639dee5c71aeca23f15be9628c96777a52383d2b50207648af</u>	- 300.00000000000000 0000 FNB	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-10 03:18:02	<u>0x3bbadee4b6779c49f5178b9bbe49fd850788fe01d279766acea34708d59742d4</u>	- 25.0000000000000000 000 GXC	✓
23	2019-01-09 06:12:19	<u>0xebe253b2d20ea5593b3703359209a2a38de04b4574caf2f859d4842287efef73</u>	+ 25.0000000000000000 000 GXC	✓
24	2018-12-19 12:53:36	<u>0xc8970550ac4f6008c96b8c353e888ea4675aa7bacaf46b36ddcb863b22cc801a</u>	+ 12.5999999999999999 645 AERGO	✓
25	2018-12-11 05:48:27	<u>0x2cf2a4d50936161570ac7809dd5466a058ebb4cf4c46ac0444af2045c7db42b1</u>	+ 200.0000000000000000 0000 META	✓
26	2018-11-30 14:25:49	<u>0x4c304a2e520c08d5a658827392df5cb7e5dfa9d8b4a740d8a78f9913e1e86791</u>	+ 300.0000000000000000 0000 FNB	✓
27	2018-11-22 09:26:24	<u>0x3edaaf8078ef653696c213ed776094c7db96a1854647637858cc0df84561a610</u>	+ 100.0000000000000000 0000 NXY	✓
28	2018-11-16 13:35:01	<u>0x93f23ced5cba2f9040d19dce877c296a3d15efcf81104a82f09194e482da4359</u>	- 53,000.000000000000 0000000 HUM	✓
29	2018-11-14 09:23:55	<u>0x41119a1a2209a39010c36822ae0d53d4071ff15c77ed3f2a59c7895d0604d007</u>	+ 3,000.000000000000 000000 HUM	✓
30	2018-11-02 12:24:00	<u>0x0d489a32f44313d323bdb1ee6f70515e89013dc4da2636b54b061a4e0e77f15f</u>	- 2,500.000000000000 000000 MVL	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-01 03:40:09	<u>0x43179530d51af9f5f181</u> <u>c2dcc6d417a2000857e7d7</u> <u>17a57a5276cb18f1afc4d7</u>	+ 15.9000000000000000 355 IMDX	✓
32	2018-10-22 16:53:18	<u>0x79e5192d859e9f17d2d8</u> <u>6e4e30897c58b8178862af</u> <u>0947740e63b5040c6d0cd5</u>	+ 110.00000001099999 7357 RUFF	✓
33	2018-10-22 16:52:45	<u>0x0f9e6e71c9502587a472</u> <u>41c04ceea3642f1ea9a099</u> <u>17c48f4384829ce29dfb66</u>	+ 265.0000000000000000 0000 IMDX	✓
34	2018-10-22 16:52:29	<u>0x2a7adfaeb8a895d6365e</u> <u>18061bfb217a918177aa69</u> <u>68ee7ebb0f9f35ac658765</u>	+ 1,333.00000000000000 000000 NER	✓
35	2018-10-22 16:51:47	<u>0xc8403239754e79fce1a1</u> <u>d4ccc4e5a96eb7ca76ba20</u> <u>03dc1ef46c9e7a645748ba</u>	+ 50,001.000000000000 7275958 HUM	✓
36	2018-10-22 16:50:57	<u>0x011971cb5fb24d708c40</u> <u>1b345ad91b38587c5365da</u> <u>81d010d71b8f674f784399</u>	+ 2,500.00000000000000 000000 MVL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:38:23	<u>0x1aef427539b536c51d07</u> <u>4bdcd9fc5573d002e3acdb</u> <u>bb0c0521f0da711fce1fe5</u>	+ 1 wards	✓



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