

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-03 13:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6d4ed01e97cd5a0b385ea967f889705b13529032</u>
TOTAL RECEIVED	67.238995801518584017 ETH
	157,090.46 USD
TOTAL SEND	67.238769354270488066 ETH
	157,089.93 USD







Token	Balance
Ethereum	0.000226447248090000 ETH
	0.52 USD
Dai Stablecoin	0.000000000000000000 DAI
JasmyCoin	99,413.434800019997055642 JASMY
# jasmy-coin.com	245,800 asmy-coin.com
Dai Stablecoin (DAI)	0.0000000000000000 DAI
jasmyevent.com	N/A claim rewards on jasmyevent.com










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 17:50:59	<u>0x64532594d1e62369ae38</u> <u>f6e5d55ac80bd181f7000e</u> <u>907b61ead2d95a8f496335</u>	- 0.0349625949362187 27 ETH 81.65 USD	



#	Date & time	Transaction Id	Amount	
2	2024-01-31 17:50:59	<u>0x64532594d1e62369ae38</u> <u>f6e5d55ac80bd181f7000e</u> <u>907b61ead2d95a8f496335</u>	- 0.0000065700431790 00 ETH  0.01 USD	✓
3	2024-01-31 17:50:59	<u>0x64532594d1e62369ae38</u> <u>f6e5d55ac80bd181f7000e</u> <u>907b61ead2d95a8f496335</u>	- 0.0005126666702640 00 ETH  1.19 USD	✓
4	2023-07-01 15:27:35	<u>0x03e7aa7e5e240cc9daf9</u> <u>326331675cbd1801d87aca</u> <u>c11207eac9ac93d8d38f91</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-07-01 15:27:35	<u>0x03e7aa7e5e240cc9daf9</u> <u>326331675cbd1801d87aca</u> <u>c11207eac9ac93d8d38f91</u>	- 0.0000329210000000 00 ETH  0.06 USD	✓
6	2023-07-01 15:27:35	<u>0x03e7aa7e5e240cc9daf9</u> <u>326331675cbd1801d87aca</u> <u>c11207eac9ac93d8d38f91</u>	- 0.0007739991286792 30 ETH  1.48 USD	✓
7	2023-06-30 19:27:59	<u>0x99557f351a0f5506b4e9</u> <u>64e55bb6d20916da108fca</u> <u>0cf4fc990c51393e3fad4f</u>	- 0.0200000000000000 00 ETH  38.52 USD	✓
8	2023-06-30 19:27:59	<u>0x99557f351a0f5506b4e9</u> <u>64e55bb6d20916da108fca</u> <u>0cf4fc990c51393e3fad4f</u>	- 0.0000210000000000 00 ETH  0.04 USD	✓
9	2023-06-30 19:27:59	<u>0x99557f351a0f5506b4e9</u> <u>64e55bb6d20916da108fca</u> <u>0cf4fc990c51393e3fad4f</u>	- 0.0005543406259230 00 ETH  1.06 USD	✓
10	2023-06-11 21:09:35	<u>0xa3fbeb1c5ed3b856162</u> <u>c3dc86f3d9fa60f57ab6cb</u> <u>857ef3bc0c899e5b667ca6</u>	+ 0.0132094118443274 40 ETH  23.29 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-04 17:05:35	<u>0x0c9ed4e45949b40868b5905f992083be36a9fac806ce4b0bcb8c54f969304528</u>	+ 0.0404786998559565 21 ETH  76.86 USD	✓
12	2023-05-05 20:10:23	<u>0xde3b15d5b89b406063dc b056435d46f26de555dd90c6ed89b87e60ecca3b2695</u>	- 1.1027894711532579 83 ETH  2,192.00 USD	✓
13	2023-05-05 20:10:23	<u>0xde3b15d5b89b406063dc b056435d46f26de555dd90c6ed89b87e60ecca3b2695</u>	- 0.0000168000000000 00 ETH  0.03 USD	✓
14	2023-05-05 20:10:23	<u>0xde3b15d5b89b406063dc b056435d46f26de555dd90c6ed89b87e60ecca3b2695</u>	- 0.0032106748207380 00 ETH  6.38 USD	✓
15	2023-04-25 00:07:35	<u>0xc8da5d2b13bcb3ee50dc d451ddde54f10ecf2904f4fbb9bc30744c6c31e025db</u>	- 0.5000000000000000 00 ETH  920.45 USD	✓
16	2023-04-25 00:07:35	<u>0xc8da5d2b13bcb3ee50dc d451ddde54f10ecf2904f4fbb9bc30744c6c31e025db</u>	- 0.0000147000000000 00 ETH  0.02 USD	✓
17	2023-04-25 00:07:35	<u>0xc8da5d2b13bcb3ee50dc d451ddde54f10ecf2904f4fbb9bc30744c6c31e025db</u>	- 0.0008360243068590 00 ETH  1.53 USD	✓
18	2023-04-20 21:51:47	<u>0x13532dbd66680ce037b749705922463912ee092af4de915c49f2533b29f419c2</u>	- 0.5000000000000000 00 ETH  971.50 USD	✓
19	2023-04-20 21:51:47	<u>0x13532dbd66680ce037b749705922463912ee092af4de915c49f2533b29f419c2</u>	- 0.0000378000000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-20 21:51:47	<u>0x13532dbd66680ce037b749705922463912ee092af4de915c49f2533b29f419c2</u>	- 0.0011100455312520 00 ETH  2.15 USD	✓
21	2023-04-18 21:35:35	<u>0x2d8e7a329093403ebd832336df0d3be5be38a8e940d9bd2c68040f64442f87fd</u>	- 0.5000000000000000 00 ETH  1,046.25 USD	✓
22	2023-04-18 21:35:35	<u>0x2d8e7a329093403ebd832336df0d3be5be38a8e940d9bd2c68040f64442f87fd</u>	- 0.0000105000000000 00 ETH  0.02 USD	✓
23	2023-04-18 21:35:35	<u>0x2d8e7a329093403ebd832336df0d3be5be38a8e940d9bd2c68040f64442f87fd</u>	- 0.0016192460541180 00 ETH  3.38 USD	✓
24	2023-03-31 01:17:23	<u>0x54db09f5701610498c12b27061f2fe07b8b896a93dea637e7d9bb43494db6b7f</u>	+ 0.0387941547898968 95 ETH  69.92 USD	✓
25	2022-12-23 05:54:47	<u>0xa84ecd98d7e9efc91aa90eb4d93cef721d526d8326080d7f483967fa8b70a4d6</u>	+ 0.0293276085345382 66 ETH  35.82 USD	✓
26	2022-11-17 03:35:59	<u>0x87f1be4031d4c600c5e42ee39920f5ff21e045990c40889987d0d26091cee67a</u>	+ 0.0518640952112635 61 ETH  62.43 USD	✓
27	2022-01-03 19:25:56	<u>0x793eec6d17ec7fbd2e4802367829f213f841dab194ee3333efdb7f4c14ecdd6f</u>	+ 0.4950872872825962 67 ETH  1,864.44 USD	✓
28	2022-01-03 19:09:08	<u>0x1eb4d4804da3068c6a1c952dc048289e8eb5b4c09b363b87b56bf94b4e9997ff</u>	- 32.5000000000000000 000 ETH  122,391.42 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-03 19:09:08	<u>0x1eb4d4804da3068c6a1c952dc048289e8eb5b4c09b363b87b56bf94b4e9997ff</u>	- 0.0008747970872550 00 ETH  3.29 USD	✓
30	2022-01-03 19:09:08	<u>0x1eb4d4804da3068c6a1c952dc048289e8eb5b4c09b363b87b56bf94b4e9997ff</u>	- 0.0020232029127450 00 ETH  7.61 USD	✓
31	2021-11-03 19:27:57	<u>0x1c7470b627c1f8961ff87d61ae617562b90b23151465c2feabf9a978b4b35def</u>	+ 0.5319745500000000 46 ETH  2,448.86 USD	✓
32	2021-11-03 07:56:13	<u>0xba40743c14bbec66714bc26e99a9c4dbd4f78a2e7de78d83b8483d2792ba25ee</u>	+ 0.0043361040000000 00 ETH  19.71 USD	✓
33	2021-11-03 04:56:41	<u>0x832a83c37751f0f8ded9612e07962589d2decb75a65759feb3bc18231fc9c561</u>	+ 32.7029846900000000 967 ETH  148,657.30 USD	✓
34	2021-11-01 21:01:22	<u>0x4d52c08d18da77117142c97d85e129f97a39099f0a0e04c029656a0f70cfdd6d</u>	+ 0.035000000000000000 03 ETH  151.92 USD	✓
35	2021-11-01 20:47:59	<u>0x4402adb82cd460bc258bb7fa81a0750d4d97c622e03c5428eeb388495f5e391d</u>	- 0.050000000000000000 03 ETH  217.04 USD	✓
36	2021-11-01 20:47:59	<u>0x4402adb82cd460bc258bb7fa81a0750d4d97c622e03c5428eeb388495f5e391d</u>	- 0.0018187732207890 00 ETH  7.89 USD	✓
37	2021-11-01 20:47:59	<u>0x4402adb82cd460bc258bb7fa81a0750d4d97c622e03c5428eeb388495f5e391d</u>	- 0.0032842267792110 00 ETH  14.25 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-01 20:45:22	<u>0x2dca025994e7ffc205e59c640a7ba59809cd68999497aa7637a1e12cb3d567af</u>	- 31.6000000000000001 421 ETH  137,169.59 USD	✓
39	2021-11-01 20:45:22	<u>0x2dca025994e7ffc205e59c640a7ba59809cd68999497aa7637a1e12cb3d567af</u>	- 0.0004307057343960 00 ETH  1.86 USD	✓
40	2021-11-01 20:45:22	<u>0x2dca025994e7ffc205e59c640a7ba59809cd68999497aa7637a1e12cb3d567af</u>	- 0.0047562942656040 00 ETH  20.64 USD	✓
41	2021-11-01 20:41:54	<u>0xc33ab2ba05459fcc09c8d16dee25ed6fdb701d5afc5ebb4e6f68a6beb2dfd96</u>	- 0.2000000000000000 11 ETH  868.16 USD	✓
42	2021-11-01 20:41:54	<u>0xc33ab2ba05459fcc09c8d16dee25ed6fdb701d5afc5ebb4e6f68a6beb2dfd96</u>	- 0.0015465600431190 00 ETH  6.71 USD	✓
43	2021-11-01 20:41:54	<u>0xc33ab2ba05459fcc09c8d16dee25ed6fdb701d5afc5ebb4e6f68a6beb2dfd96</u>	- 0.0036614399568810 00 ETH  15.89 USD	✓
44	2021-11-01 20:41:54	<u>0x111cbf822ef732c2884c92d3ddec35293cb34abeae213738b49f6d48f2e2c085</u>	- 0.2000000000000000 11 ETH  868.16 USD	✓
45	2021-11-01 20:41:54	<u>0x111cbf822ef732c2884c92d3ddec35293cb34abeae213738b49f6d48f2e2c085</u>	- 0.0002025600431190 00 ETH  0.87 USD	✓
46	2021-11-01 20:41:54	<u>0x111cbf822ef732c2884c92d3ddec35293cb34abeae213738b49f6d48f2e2c085</u>	- 0.0036614399568810 00 ETH  15.89 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-08-04 20:26:48	<u>0xdb3df12f0e567f78267e61f494d18576b865f826826c7cde83d1a03cf5f50a1b</u>	+ 0.008009199999999999 99 ETH  21.00 USD	✓
48	2021-08-04 20:20:54	<u>0xa97e960f772687fc613de4ef135610db7fd8d8c2dda98665f804fe9bbf92c51b</u>	+ 33.2879300000000002 906 ETH  87,288.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:55:23	<u>0xd2939cb8030d16d8faa0426bd69cb28909fc10c48a7291f7a1f7eb80a8c20c37</u>	+ 245,800 asmy-coin.com	✓
2	2024-02-25 03:53:23	<u>0xb0d30cfda29821bdbd32782f4a51bcd2cdbc7995b2eb056afa8713e54734bcfe</u>	+ 245,800 asmy-coin.com	✓
3	2023-07-01 15:28:23	<u>0x6f09e767639fa952b827dd458fcbbaecf93b9db071bc6982e728a77ca262aa06</u>	- 0.000000000000000000 00 DAI	✓
4	2023-07-01 15:28:23	<u>0x6f09e767639fa952b827dd458fcbbaecf93b9db071bc6982e728a77ca262aa06</u>	- 4,160.933037619999 595 DAI	✓
5	2023-07-01 15:27:35	<u>0x03e7aa7e5e240cc9daf9326331675cbd1801d87acac11207eac9ac93d8d38f91</u>	- 4,160.933037619999 595336 DAI	✓
6	2023-06-30 19:37:11	<u>0x9900c7ce476a6017df6ac07d70f2908e1c90ba7363929a7781f1aad964405f37</u>	+ 29.9363748100000000 224 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-30 18:50:11	<u>0xceed4c3b0e18723af3ac</u> <u>31cb130240c5be850573be</u> <u>1d76cf8eacba22583d3220</u>	+ 4,130.996662810000 088939 DAI	✓
8	2023-05-07 19:17:11	<u>0xccbc4063f796da27b8c2</u> <u>6979e4403470119dd4265f</u> <u>ce6f61e7c0aeb4f41ce49d</u>	+ 99,413.43480001999 7055642 JASMY	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 23:32:47	<u>0xac460b724ce21e356798</u> <u>b01c481a173f1f95660ef0</u> <u>4c6a1985e6779c61b9f28b</u>	+ 1 claim rewards on jasmyevent.com	✓

\* USD values displayed at the time of transaction

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