

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x99b2ce2ec17deb8c847b29a00556e4b1377d7a7</u>
TOTAL RECEIVED	280.242000000000018645 ETH
	655,724.24 USD
TOTAL SEND	280.226613459696920927 ETH
	655,688.24 USD










Token	Balance
Ethereum	0.015386540303087460 ETH 36.00 USD
Ampleforth Governance	0.000000000000000000 FORTH
Ampleforth	0.000000000 AMPL
ethapy.io	N/A Airdrop





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:46:11	<u>0x4354753692b842d319f78ef9e93a673e5301fe272e7a6c7f0daa8daf0c768385</u>	- 0.2099999999999999 92 ETH 793.76 USD	
2	2024-05-30 01:46:11	<u>0x4354753692b842d319f78ef9e93a673e5301fe272e7a6c7f0daa8daf0c768385</u>	- 0.0000037104932760 00 ETH 0.01 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-30 01:46:11	<u>0x4354753692b842d319f78ef9e93a673e5301fe272e7a6c7f0daa8daf0c768385</u>	- 0.0001841479486350 00 ETH  0.69 USD	✓
4	2024-03-25 21:29:59	<u>0xeae86cc515d1ff58b8b974ca6ae8ea78e5afea487b3e116d2f8894fe4894ae16</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-25 21:29:59	<u>0xeae86cc515d1ff58b8b974ca6ae8ea78e5afea487b3e116d2f8894fe4894ae16</u>	- 0.0000379287403527 22 ETH  0.13 USD	✓
6	2024-03-25 21:29:59	<u>0xeae86cc515d1ff58b8b974ca6ae8ea78e5afea487b3e116d2f8894fe4894ae16</u>	- 0.0019710765146488 18 ETH  7.07 USD	✓
7	2021-07-23 09:08:40	<u>0x3bca99722cc886d7ed79d7b9779e0707f1fe312b22f8aba40e3b0ac27d5e30de</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-07-23 09:08:40	<u>0x3bca99722cc886d7ed79d7b9779e0707f1fe312b22f8aba40e3b0ac27d5e30de</u>	- 0.0014147714000000 00 ETH  3.00 USD	✓
9	2021-07-23 09:06:37	<u>0x0a4c24c78a270915dfd900f5ccf223070734c9dc788aa35878e9a99682aba5e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2021-07-23 09:06:37	<u>0x0a4c24c78a270915dfd900f5ccf223070734c9dc788aa35878e9a99682aba5e7</u>	- 0.0015018246000000 00 ETH  3.19 USD	✓
11	2021-05-15 02:23:22	<u>0xd47eb2d73d1170a84ebc6bbc73e27844838fcce3f14f45aa4f8e12a0f2e5ee2f</u>	- 200.0000000000000000 0000 ETH  780,406.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-05-15 02:23:22	<u>0xd47eb2d73d1170a84ebc6bbc73e27844838fcce3f14f45aa4f8e12a0f2e5ee2f</u>	- 0.002520000000000000 00 ETH  9.83 USD	✓
13	2021-05-15 01:54:27	<u>0xe2108ff1d01560103244cee639790e8221bf359f4176acda825785c080d56726</u>	- 0.001000000000000000 00 ETH  3.90 USD	✓
14	2021-05-15 01:54:27	<u>0xe2108ff1d01560103244cee639790e8221bf359f4176acda825785c080d56726</u>	- 0.002310000000000000 00 ETH  9.01 USD	✓
15	2021-02-02 03:41:10	<u>0xf7b9c8511e2eb8ccc01dbb0ca0d553604e3ebb6e61703ddb55b8b86d5385a16</u>	+ 42.0000000000000000 000 ETH  63,498.54 USD	✓
16	2021-01-07 01:55:31	<u>0x1cbdb9b631b44d7d4cec32e37d133adab45f2394dc476e2be637141c36ac191f</u>	+ 23.9400000000000001 279 ETH  29,323.38 USD	✓
17	2021-01-05 04:30:58	<u>0x20da7a405dc5dc185f676e6d3075ce0ca6fd63f2cb5f3f0464cfe1b7b5678c26</u>	- 50.0000000000000000 000 ETH  54,978.00 USD	✓
18	2021-01-05 04:30:58	<u>0x20da7a405dc5dc185f676e6d3075ce0ca6fd63f2cb5f3f0464cfe1b7b5678c26</u>	- 0.003990000000000000 00 ETH  4.38 USD	✓
19	2020-12-19 05:27:43	<u>0x1bb9ab0a8d3e39dd9b0197da2697a675a7dd0373f4c7ebc012b2607c64a16099</u>	+ 76.4939999999999999 773 ETH  50,335.34 USD	✓
20	2020-12-18 14:01:07	<u>0x32e3c27a9388c2ed63336645263b8bf79f050c1b8dfa87e23135c0e72bed964</u>	+ 77.3080000000000006 935 ETH  50,870.98 USD	✓

#	Date & time	Transaction Id	Amount	
21	2020-12-18 05:27:41	<u>0x9d6beb9f7ad23cbdcee5</u> <u>fef536abe8129aed8acee6</u> <u>fcc93d28e8b01ea5e07f8a</u>	- 30.0000000000000000 000 ETH  19,615.50 USD	✓
22	2020-12-18 05:27:41	<u>0x9d6beb9f7ad23cbdcee5</u> <u>fef536abe8129aed8acee6</u> <u>fcc93d28e8b01ea5e07f8a</u>	- 0.001680000000000000 00 ETH  1.09 USD	✓
23	2020-12-01 10:17:20	<u>0x7d5613136dbee0c597a2</u> <u>87ba3232a36d8887dfd8b0</u> <u>9261bd53fe1ce5ee4c0ea1</u>	+ 60.0000000000000000 000 ETH  35,115.60 USD	✓
24	2020-12-01 10:13:36	<u>0x685d133df0d7102ff315</u> <u>6d9e39fd8ecd595cecd683</u> <u>bc920a6bf6ee3870cd9f40</u>	+ 0.500000000000000000 00 ETH  292.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 21:29:59	<u>0xaeae86cc515d1ff58b8b9</u> <u>74ca6ae8ea78e5afea487b</u> <u>3e116d2f8894fe4894ae16</u>	- 159.95613261617140 2105 FORTH	✓
2	2021-07-23 09:08:40	<u>0x3bca99722cc886d7ed79</u> <u>d7b9779e0707f1fe312b22</u> <u>f8aba40e3b0ac27d5e30de</u>	- 80,568.675911763 AMPL	✓
3	2021-07-23 09:06:37	<u>0x0a4c24c78a270915dfd9</u> <u>00f5ccf223070734c9dc78</u> <u>8aa35878e9a99682aba5e7</u>	- 100.000000000 AMPL	✓
4	2021-04-21 23:31:52	<u>0xd6a16f351f02a4d0b25d</u> <u>8dd81bfce4ba08872aa7ae</u> <u>dbd9ab5ca6f198a3e64a92</u>	+ 159.95613261617140 2105 FORTH	✓

#	Date & time	Transaction Id	Amount	
5	2021-02-02 03:33:14	<u>0x9d4890f0594e5fb09b02</u> <u>c1497dfd3fc47a2b6e27d8</u> <u>57ef4bfe7d99904dcdff7b</u>	+ 32,000.000000000 AMPL	✓
6	2021-01-11 14:51:39	<u>0x7abcfbb27c83c69affaa</u> <u>eb9eb4f8c52a86bc1622c7</u> <u>96a52be8a63910dfa3bc98</u>	+ 37,677.000000000 AMPL	✓
7	2021-01-07 02:00:05	<u>0xaf5d6ffa4e03c682c004</u> <u>4c00833e85924053e0a71a</u> <u>d6202931f7a409a093ba3d</u>	+ 22,830.000000000 AMPL	✓
8	2021-01-05 04:28:32	<u>0x31f3485a0a2caa3bf14c</u> <u>23a3df36f42d6a0729d600</u> <u>046fba2a6daa1d6f454182</u>	+ 14,360.000000000 AMPL	✓
9	2021-01-02 05:04:56	<u>0xae97baaf36f485eb37f</u> <u>636ccb72b07646663c802f</u> <u>05e19cf7cfa0d043773017</u>	+ 22,069.000000000 AMPL	✓
10	2020-12-18 05:25:03	<u>0x010099ce054fa30a0d9b</u> <u>a8c42018dabfc723de8c34</u> <u>daf5dc7e3a77d0cdb3b774</u>	+ 19,490.793011664 AMPL	✓
11	2020-12-01 10:22:52	<u>0xc14f3a8f53ee312f333f</u> <u>821f9df486e962c3536551</u> <u>13a45477a2a44a49508660</u>	+ 30,000.000000000 AMPL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 01:49:11	<u>0x663c133a5ff6caf82d21</u> <u>c93c43238731b227ac8482</u> <u>d8fd13bad94e19632b4a66</u>	+ 1 Airdrop	✓

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