

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9a8c6af5e5c2ddf417ddc47bff4b386434967a69</u>
TOTAL RECEIVED	5.749933259999999713 ETH
	13,766.20 USD
TOTAL SEND	5.749882923603498064 ETH
	13,766.08 USD









Token	Balance
Ethereum	0.000050336396502000 ETH
	0.12 USD
Reputation	0.000000000000000000 REP
Reputation	0.000000000000000000 REpV2
HYPE Token	500.000000000000000000 HYPE
Reputation	30.7300000000000000426 REP
Amber Token	10.000000000000000000 AMB
WINGS	0.000000000000000000 WINGS
Zloadr Token	5.00000000 ZDR
Azbit	16,888.000000000000000000 AZ
Attention Token of Media	99.00000000 ATM

Token	Balance
Super Wallet Token	0.09699800 SW

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-03 20:59:46	<u>0x1ffef1646360b1b958e9 c6f940e6a30bb32c06cb95 32cd70537dae7c5c2b258f</u>	- 0.0345924458412209 81 ETH  37.22 USD	✓
2	2022-07-03 20:59:46	<u>0x1ffef1646360b1b958e9 c6f940e6a30bb32c06cb95 32cd70537dae7c5c2b258f</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
3	2022-07-03 20:59:46	<u>0x1ffef1646360b1b958e9 c6f940e6a30bb32c06cb95 32cd70537dae7c5c2b258f</u>	- 0.0004051127621100 00 ETH  0.43 USD	✓
4	2021-05-17 01:42:19	<u>0x91a9b41c8e51d66bf014 42d20aa3a206753fc14f9d 38764d064f6dc7c39c80d5</u>	- 0.0500000000000000 03 ETH  175.82 USD	✓
5	2021-05-17 01:42:19	<u>0x91a9b41c8e51d66bf014 42d20aa3a206753fc14f9d 38764d064f6dc7c39c80d5</u>	- 0.0013650000000000 00 ETH  4.80 USD	✓
6	2021-04-10 16:28:07	<u>0x78d8cd78a27b3ea06e0d e45e68abacb7cfb2301cae f062c5ec91e09e142c690e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2021-04-10 16:28:07	<u>0x78d8cd78a27b3ea06e0d e45e68abacb7cfb2301cae f062c5ec91e09e142c690e</u>	- 0.0054199880000000 00 ETH  11.66 USD	✓
8	2021-03-14 17:55:23	<u>0x9d87609539c7f6ad98fa 7a9d62f5d5e9e3cc44a3bf 518787cb4e8a70600d0293</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-03-14 17:55:23	<u>0x9d87609539c7f6ad98fa7a9d62f5d5e9e3cc44a3bf518787cb4e8a70600d0293</u>	- 0.0056037000000000 00 ETH  10.05 USD	✓
10	2021-03-12 15:53:42	<u>0xc54d10b60dd19e3ff90321a48945bbd4fa591596ae1ed543de2c669779591ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-03-12 15:53:42	<u>0xc54d10b60dd19e3ff90321a48945bbd4fa591596ae1ed543de2c669779591ee</u>	- 0.0090558580000000 00 ETH  17.40 USD	✓
12	2020-08-23 20:48:39	<u>0xfabca2bcba0fab0485df5e1248191b7837d69fa6ed410c665bc666bbe64e6f8f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2020-08-23 20:48:39	<u>0xfabca2bcba0fab0485df5e1248191b7837d69fa6ed410c665bc666bbe64e6f8f</u>	- 0.0073266480001162 96 ETH  2.98 USD	✓
14	2020-08-23 20:47:05	<u>0x3ea3ff9bd5dab7ce3fcb5b8a03f11477c5400602b32fe6b7f2d4dbad0ecaa3b5</u>	+ 0.1000000000000000 06 ETH  40.76 USD	✓
15	2020-08-23 20:40:12	<u>0xb0757f019efca2bf26651081a22a36885af24d89f34069c1d4acdf9bbdc4d8de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2020-08-23 20:40:12	<u>0xb0757f019efca2bf26651081a22a36885af24d89f34069c1d4acdf9bbdc4d8de</u>	- 0.0031955490000507 23 ETH  1.30 USD	✓
17	2017-12-19 14:39:09	<u>0xcc605bbf910ab8aa00cccf8380b6fe34e84c1c875492273d258f64b8118caf09</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2017-12-19 14:39:09	<u>0xcc605bbf910ab8aa00cc</u> <u>cf8380b6fe34e84c1c8754</u> <u>92273d258f64b8118caf09</u>	- 0.0010958850000000 00 ETH	✓
19	2017-12-18 22:42:01	<u>0x3bc54e4ab01349ce24b7</u> <u>1ac237a43fecc195e87576</u> <u>00199076c982dee8c4de5f</u>	- 0.0000000000000000 00 ETH	✓
20	2017-12-18 22:42:01	<u>0x3bc54e4ab01349ce24b7</u> <u>1ac237a43fecc195e87576</u> <u>00199076c982dee8c4de5f</u>	- 0.0007832370000000 00 ETH	✓
21	2017-06-07 14:56:57	<u>0xeca21b48133caf99bab8</u> <u>20961b7f42f54af8631a92</u> <u>9d567f13c898552d0dc7c6</u>	- 1.8999999999999999 11 ETH	✓
22	2017-06-07 14:56:57	<u>0xeca21b48133caf99bab8</u> <u>20961b7f42f54af8631a92</u> <u>9d567f13c898552d0dc7c6</u>	- 0.0005040000000000 00 ETH	✓
23	2017-06-07 14:55:14	<u>0x0928951f946936cbb14c</u> <u>f9b5e6592dcd796be6b436</u> <u>8e562399acd301e7bfc4a3</u>	+ 1.9048344699999999 46 ETH	✓
24	2017-06-06 03:24:36	<u>0x166342f5ecac221c02e7</u> <u>d4534c78fdc10be56e8aa3</u> <u>c1033b6800098d0973b0da</u>	- 3.7299999999999999 82 ETH	✓
25	2017-06-06 03:24:36	<u>0x166342f5ecac221c02e7</u> <u>d4534c78fdc10be56e8aa3</u> <u>c1033b6800098d0973b0da</u>	- 0.0005040000000000 00 ETH	✓
26	2017-06-06 03:00:50	<u>0x2655e0224ec7e47f6799</u> <u>188c65149c7c9f1ee33ab6</u> <u>ea6360290c8458966f6c84</u>	+ 3.7350987899999998 91 ETH	✓

#	Date & time	Transaction Id	Amount	
27	2017-06-06 02:56:32	<u>0xf2ae6c41756e87700461a64610c2c3d5d27841c36ab6ac58f6f09222e32df86d</u>	+ 0.010000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-10 16:28:07	<u>0x78d8cd78a27b3ea06e0de45e68abacb7cfb2301caef062c5ec91e09e142c690e</u>	- 18.7300000000000000 426 REpv2	✓
2	2021-03-14 17:55:23	<u>0x9d87609539c7f6ad98fa7a9d62f5d5e9e3cc44a3bf518787cb4e8a70600d0293</u>	- 2,005.447404940000 069473 OMG	✓
3	2021-03-12 15:53:42	<u>0xc54d10b60dd19e3ff90321a48945bbd4fa591596a6e1ed543de2c669779591ee</u>	- 3,000.000000000000 000000 OMG	✓
4	2020-08-23 20:48:39	<u>0xfabca2bcba0fab0485df5e1248191b7837d69fa6ed410c665bc666bbe64e6f8f</u>	+ 18.7300000000000000 426 REpv2	✓
5	2020-08-23 20:48:39	<u>0xfabca2bcba0fab0485df5e1248191b7837d69fa6ed410c665bc666bbe64e6f8f</u>	- 18.7300000000000000 426 REP	✓
6	2020-01-04 12:20:41	<u>0xc2731b10a304853f9da7f94da7f51c6302b36c8f2688b71106944c2b1f3fce4a</u>	+ 25.0000000000000000 000 STDEX	✓
7	2019-07-31 19:45:09	<u>0x1a90a921a9321689fe31e5387ce07fb3dbc337dab7d7e63b3162f9885be452d8</u>	+ 500.00000000000000 0000 HYPE	✓

#	Date & time	Transaction Id	Amount	
8	2019-03-18 12:44:37	<u>0x5bbcf4b18f8f7a2268e1c1f3a0602586320b382f7f4dd8ddde4756150b04b8c1</u>	+ 16,888.000000000000 0000000 AZ	✓
9	2018-11-04 06:38:30	<u>0xd86e2c69f83c1ed8fd50d352c9579d953e57e8234cd7ab0226b6d30e3e8202af</u>	+ 678.68582100000003 2654 ELEC	✓
10	2018-08-23 08:29:19	<u>0x3850f77451def7531e4249a3b5829fe82abab6aff46f68543c27fc8f1a0e8e3d</u>	+ 10.000000000000000 000 AMB	✓
11	2018-04-20 13:22:34	<u>0xb138549b8d737dd0288013de026272adc4e3f0b742c5495d5e4d1a047165f1f7</u>	+ 0.09699800 SW	✓
12	2018-04-14 12:30:31	<u>0x26cc45bf67877eeae8c5637ee2194c354eb8311990bf99816400a3e49e60a3c2</u>	+ 5.00000000 ZDR	✓
13	2018-04-09 16:33:47	<u>0xff0b792c5e2a8fbbb84cfb611fc8011389358369e5d90e8bcebf45ea15b95496</u>	+ 7.769999999999995 74 VIN	✓
14	2018-03-26 01:20:26	<u>0x2c42e9302e0baf92e69f8ec532694dc55e415506c3c887c4c0f061766198081c</u>	+ 2,965.332186149999 870395 OMG	✓
15	2018-03-26 01:16:22	<u>0x8cd76b4a1fb5486dde145b23f0951ae430897803393b5a4d0772d4ed6af861da</u>	+ 1,000.649999999999 977263 OMG	✓
16	2017-12-19 14:39:09	<u>0xcc605bbf910ab8aa00cccf8380b6fe34e84c1c875492273d258f64b8118caf09</u>	- 12.000000000000000 000 REP	✓

#	Date & time	Transaction Id	Amount	
17	2017-12-18 22:42:01	<u>0x3bc54e4ab01349ce24b71ac237a43fecc195e8757600199076c982dee8c4de5f</u>	- 483.88060859000000 8462 WINGS	✓
18	2017-10-20 10:24:16	<u>0x62d492f425980c25c8097064eb9ffca5382dcf7fee129a76697f0d710c67590</u>	+ 99.00000000 ATM	✓
19	2017-09-04 13:19:24	<u>0xa9cd2ef0e9ae9da27a1a561b147b6dfa16b9a540e20cddb0475f03534c081bcb</u>	+ 360.26733864999999 9234 OMG	✓
20	2017-09-02 21:09:49	<u>0x0420f903823dda8893b5bb1d7c1df0379f859de8be8abe1192692ec5b52b0c7a</u>	+ 185.05747474000000 3521 OMG	✓
21	2017-08-27 14:03:32	<u>0xe2fbfd35fa114e1ce515db4709f07b8bfbfc45cf7673006bd3eafe58a9c286dc</u>	+ 491.15040540000001 1014 OMG	✓
22	2017-08-27 14:00:22	<u>0x442b49299452191ca014414688f43ddabc6933522e65baafcc143af2a7989482</u>	+ 2.9900000000000002 13 OMG	✓
23	2017-06-07 15:01:57	<u>0x3447f4bbafd8726727acd33940ab19f64f522d27378ff80f67d1969d76913a7</u>	+ 483.88060859000000 8462 WINGS	✓
24	2017-06-06 04:49:35	<u>0xdfd82a50a1436fcfd677cb7215f320b83e592c185bb99dc78c30af3762ead2a5</u>	+ 30.7300000000000000 426 REP	✓

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