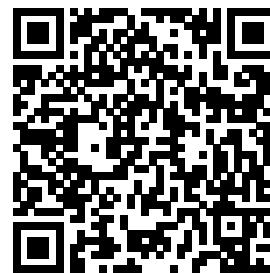


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 16:13 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xac1fa075fa6d245b03e804ab3665262bc163b4de</u>
TOTAL RECEIVED	40.039999999999999147 ETH
	104,288.18 USD
TOTAL SEND	48.243592290000002265 ETH
	125,655.26 USD

Token	Balance
Ethereum	0.156407710000000005 ETH 407.37 USD
GUNTHY	26,419.000000000000000000 GUNTHY
en	5.000000000000000000 CAT
Status Network Token	0.000000000000000000 SNT
Networth	50.000000000000000000 Googol
SONM Token	0.000000000000000000 SNM
OMGToken	2.217751862731756507 OMG
# apy-eth.com	1.400000 im rewards
aprETH.com	N/A AIRDROP

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-03-11 16:55:18	<u>0x840402bba75a46d1d00793ba21b4936bf0cf99616262cb900a00031ed6676ea9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-03-11 16:55:18	<u>0x840402bba75a46d1d00793ba21b4936bf0cf99616262cb900a00031ed6676ea9</u>	- 0.024926790000000000 01 ETH  44.02 USD	✓
3	2020-09-01 13:50:05	<u>0x19dc4e307f82e5ab3d6f6af79116dc6bc8762630b531de9e785f5ec34797284d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2020-09-01 13:50:05	<u>0x19dc4e307f82e5ab3d6f6af79116dc6bc8762630b531de9e785f5ec34797284d</u>	- 0.018665500000000000 02 ETH  8.20 USD	✓
5	2020-09-01 13:45:19	<u>0x364aa0118a28773f49c583e7607470477fb16290d1c0cfd4694af38fe09174d</u>	+ 0.200000000000000000 11 ETH  87.90 USD	✓
6	2017-08-22 13:04:17	<u>0x4952d5119709297e2ead4d13e301cc7c693a32325d004fd59ea9fb36d849a712</u>	- 3.4345837279999997 80 ETH	✓
7	2017-08-22 13:04:17	<u>0x4952d5119709297e2ead4d13e301cc7c693a32325d004fd59ea9fb36d849a712</u>	- 0.001050000000000000 00 ETH	✓
8	2017-08-13 21:37:32	<u>0x8b2351d367f4493693a90180ef07ce4ac3acb9314d391788e14bc45a33aa12fd</u>	- 5.000000000000000000 00 ETH	✓
9	2017-08-13 21:37:32	<u>0x8b2351d367f4493693a90180ef07ce4ac3acb9314d391788e14bc45a33aa12fd</u>	- 0.001050000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2017-07-12 17:32:07	<u>0xb9b6bc3547893b70a8b6</u> <u>f4042341421f0b62a7a4f4</u> <u>14929e916fd1b2d0c3de8f</u>	- 8.0000000000000000 00 ETH	✓
11	2017-07-12 17:32:07	<u>0xb9b6bc3547893b70a8b6</u> <u>f4042341421f0b62a7a4f4</u> <u>14929e916fd1b2d0c3de8f</u>	- 0.0010500000000000 00 ETH	✓
12	2017-07-12 16:14:19	<u>0x5c3c21c0f9bc604152a3</u> <u>8b5138903def2fa45ceb52</u> <u>49cc16a0d1d1ee7a2af56a</u>	- 0.8000000000000000 44 ETH	✓
13	2017-07-12 16:14:19	<u>0x5c3c21c0f9bc604152a3</u> <u>8b5138903def2fa45ceb52</u> <u>49cc16a0d1d1ee7a2af56a</u>	- 0.0010500000000000 00 ETH	✓
14	2017-07-12 16:03:53	<u>0xde3ee851db060bec034a</u> <u>d78b32b6e097d384cd0dd9</u> <u>1430296b968bf1fd53d192</u>	- 0.1000000000000000 06 ETH	✓
15	2017-07-12 16:03:53	<u>0xde3ee851db060bec034a</u> <u>d78b32b6e097d384cd0dd9</u> <u>1430296b968bf1fd53d192</u>	- 0.0010500000000000 00 ETH	✓
16	2017-07-12 16:01:29	<u>0xc13ace36f8c68b804d82</u> <u>f567a5a29a6fdbf62696df</u> <u>437fb7243185b59b3cfa83</u>	- 0.1000000000000000 06 ETH	✓
17	2017-07-12 16:01:29	<u>0xc13ace36f8c68b804d82</u> <u>f567a5a29a6fdbf62696df</u> <u>437fb7243185b59b3cfa83</u>	- 0.0010500000000000 00 ETH	✓
18	2017-07-09 20:56:16	<u>0x9ad5fd34d5b04e70f249</u> <u>eaf2aaec0595a76d79879e</u> <u>3398bae6cb9836f00f9592</u>	- 12.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2017-07-09 20:56:16	<u>0x9ad5fd34d5b04e70f249eaf2aaec0595a76d79879e3398bae6cb9836f00f9592</u>	- 0.001050000000000000 00 ETH	✓
20	2017-06-21 21:43:44	<u>0xcf0bc0cb7597d205c7242d26c82ddac41649aa721f909747111d830089e4cf65</u>	- 1.250000000000000000 00 ETH	✗
21	2017-06-21 21:43:44	<u>0xcf0bc0cb7597d205c7242d26c82ddac41649aa721f909747111d830089e4cf65</u>	- 0.010000000000000000 00 ETH	✓
22	2017-06-21 14:08:54	<u>0x7adc752825129c38868b1bd3203afcfc970ede7e52ac7a6955ee3dd528cc78a1</u>	- 0.979999999999999999 82 ETH	✗
23	2017-06-21 14:08:54	<u>0x7adc752825129c38868b1bd3203afcfc970ede7e52ac7a6955ee3dd528cc78a1</u>	- 0.010000000000000000 00 ETH	✓
24	2017-06-21 09:28:17	<u>0x2eb6595557efb6fd7e645e3bc483d46249afb73282c344a0d68320a2e3e33008</u>	- 1.419999999999999999 29 ETH	✓
25	2017-06-21 09:28:17	<u>0x2eb6595557efb6fd7e645e3bc483d46249afb73282c344a0d68320a2e3e33008</u>	- 0.004858800000000000 00 ETH	✓
26	2017-06-21 09:19:48	<u>0x16490c5470c4ee88dd7a899ff7a729d90acf1fd9b15df947c6951fedb343e68a</u>	- 1.659999999999999999 20 ETH	✗
27	2017-06-21 09:19:48	<u>0x16490c5470c4ee88dd7a899ff7a729d90acf1fd9b15df947c6951fedb343e68a</u>	- 0.010000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2017-06-21 09:19:11	<u>0x085b2e1b96622f7863fa</u> <u>e36d6e92110e6e45d7ebca</u> <u>985704b8115cf9dbed1b2a</u>	- 1.0200000000000000 18 ETH	✗
29	2017-06-21 09:19:11	<u>0x085b2e1b96622f7863fa</u> <u>e36d6e92110e6e45d7ebca</u> <u>985704b8115cf9dbed1b2a</u>	- 0.0100000000000000 00 ETH	✓
30	2017-06-21 09:17:28	<u>0x2d2927033553d03a2e4d</u> <u>232df7c233210f680485dc</u> <u>0c80e61713fc0fe4bbed61</u>	- 1.5500000000000000 44 ETH	✗
31	2017-06-21 09:17:28	<u>0x2d2927033553d03a2e4d</u> <u>232df7c233210f680485dc</u> <u>0c80e61713fc0fe4bbed61</u>	- 0.0100000000000000 00 ETH	✓
32	2017-06-21 09:13:08	<u>0x263dc3afa1e88c456ae7</u> <u>a12cef00eac7fa36ac559f</u> <u>580b2b21ce7674a10f8e45</u>	- 1.8999999999999999 11 ETH	✗
33	2017-06-21 09:13:08	<u>0x263dc3afa1e88c456ae7</u> <u>a12cef00eac7fa36ac559f</u> <u>580b2b21ce7674a10f8e45</u>	- 0.0100000000000000 00 ETH	✓
34	2017-06-21 09:00:33	<u>0x11e983ac5095a37024dd</u> <u>62c6fe69f5b9c9b487338b</u> <u>004ea382d10bbd10f5d922</u>	- 1.3999999999999999 11 ETH	✓
35	2017-06-21 09:00:33	<u>0x11e983ac5095a37024dd</u> <u>62c6fe69f5b9c9b487338b</u> <u>004ea382d10bbd10f5d922</u>	- 0.0048588000000000 00 ETH	✓
36	2017-06-21 07:32:42	<u>0x0fb204cf0d4bb8d84bbf</u> <u>b1eb08eb2d12e22af073e2</u> <u>974ae5fad1951b3acf7941</u>	- 0.5000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2017-06-21 07:32:42	<u>0x0fb204cf0d4bb8d84bbf b1eb08eb2d12e22af073e2 974ae5fad1951b3acf7941</u>	- 0.0061514000000000 00 ETH	✓
38	2017-06-17 21:11:52	<u>0xf530efd07cbd298e3415 d32d184ecad38d2fc9ef96 e50d08129186e991d73f04</u>	- 6.0000000000000000 00 ETH	✓
39	2017-06-17 21:11:52	<u>0xf530efd07cbd298e3415 d32d184ecad38d2fc9ef96 e50d08129186e991d73f04</u>	- 0.0009411360000000 00 ETH	✓
40	2017-06-17 21:08:41	<u>0x5d4d1e4297e27c2febd8 b1dce414359df2c964ac4a 927666fbd570197cd5b6ca</u>	- 1.0000000000000000 00 ETH	✓
41	2017-06-17 21:08:41	<u>0x5d4d1e4297e27c2febd8 b1dce414359df2c964ac4a 927666fbd570197cd5b6ca</u>	- 0.0012561360000000 00 ETH	✓
42	2017-06-13 22:00:35	<u>0x93272f0d313aa3bcd9b4 b836a2366a00a03146984d 32d733ae3f113158c89fd9</u>	+ 19.469999999999998 863 ETH	✓
43	2017-06-13 21:32:22	<u>0x9848679fc246b66a8226 a4f935d4d5d13a6ebf0671 20b78119e39e3b886d74e9</u>	+ 20.3000000000000000 711 ETH	✓
44	2017-06-13 19:50:09	<u>0x5b18579f2c2c29a17d13 aa55d7ac23e998c0f84fc4 f7a753669155c3f436fe09</u>	+ 0.0700000000000000 07 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:01:23	<u>0x04548b7dbe140a138fff ccae553e07e0d95fcf4ef2 a2731c6fefa19c6c5d8bfa</u>	+ 1.400000 im rewards	✓
2	2021-03-11 16:55:18	<u>0x840402bba75a46d1d007 93ba21b4936bf0cf996162 62cb900a00031ed6676ea9</u>	- 33,200.000000000000 0000000 SNT	✓
3	2020-09-01 13:50:05	<u>0x19dc4e307f82e5ab3d6f 6af79116dc6bc8762630b5 31de9e785f5ec34797284d</u>	- 19,768.000000000000 0000000 SNM	✓
4	2020-03-03 17:40:46	<u>0xf5b0b475125a42702723 0ed4dc66433ea0bb0618fd 95a9b045466c80ad585abd</u>	+ 12,418.000000000000 0000000 GUNTHY	✓
5	2019-10-22 16:35:13	<u>0xea787843d86c75fb74a2 034f65145d622377d602c5 31e6b6685594a9908c4842</u>	+ 7,431.000000000000 0000000 GUNTHY	✓
6	2019-08-03 23:33:37	<u>0x64d34c58e3e7c74db5d1 d552bb9884639b773c1322 761d2cdd6452a8726ac78c</u>	+ 4,070.000000000000 0000000 GUNTHY	✓
7	2019-03-25 00:48:02	<u>0xd7a2998e7c91c741f02b e6b8fea47d240a922bdf96 33650c45682969daf9f958</u>	+ 2,500.000000000000 0000000 GUNTHY	✓
8	2018-07-24 00:24:27	<u>0x652f5ace57b44b95dd09 a42bbcdb72aad807a39bc5 37e741bdf6cd23e3a1aabc</u>	+ 25.0000000000000000 000 Googol	✓
9	2018-07-24 00:21:46	<u>0x980890d361f110cb7869 0fb77aa931df8bd8b6aeb5 aaa384d9c614f4fd4dc974</u>	+ 25.0000000000000000 000 Googol	✓

#	Date & time	Transaction Id	Amount	
10	2017-11-28 02:46:08	<u>0xe65ef0e1fa94596ea194</u> <u>b4613d7fef64857dcfc378</u> <u>02896be644dfdd93517952</u>	+ 5.0000000000000000 00 CAT	✓
11	2017-09-15 00:41:24	<u>0x5c3d8f99b7b05ef5205b</u> <u>12a397e81f52403e152b09</u> <u>195b74356bd4259c887ee6</u>	+ 2.2177518627317565 07 OMG	✓
12	2017-06-21 09:28:17	<u>0x2eb6595557efb6fd7e64</u> <u>5e3bc483d46249afb73282</u> <u>c344a0d68320a2e3e33008</u>	+ 14,200.0000000000 0000000 SNT	✓
13	2017-06-21 09:00:33	<u>0x11e983ac5095a37024dd</u> <u>62c6fe69f5b9c9b487338b</u> <u>004ea382d10bbd10f5d922</u>	+ 14,000.0000000000 0000000 SNT	✓
14	2017-06-21 07:32:42	<u>0x0fb204cf0d4bb8d84bbf</u> <u>b1eb08eb2d12e22af073e2</u> <u>974ae5fad1951b3acf7941</u>	+ 5,000.0000000000 000000 SNT	✓
15	2017-06-17 21:11:52	<u>0xf530efd07cbd298e3415</u> <u>d32d184ecad38d2fc9ef96</u> <u>e50d08129186e991d73f04</u>	+ 16,944.0000000000 0000000 SNM	✓
16	2017-06-17 21:08:41	<u>0x5d4d1e4297e27c2febd8</u> <u>b1dce414359df2c964ac4a</u> <u>927666fbd570197cd5b6ca</u>	+ 2,824.0000000000 000000 SNM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 01:58:47	<u>0x5f5abec999d9c2f16ec4</u> <u>9c44ba6ba3e38b6b09e812</u> <u>269de9da3f31054c20761d</u>	+ 1 AIRDROP	✓



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