




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:34 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xadfcd98c39cfbdaa6bb087bd45e57e2c1fdf6d47</u>
TOTAL RECEIVED	0.198387200000000014 ETH  524.15 USD
TOTAL SEND	0.198387198984538132 ETH  524.15 USD

Token	Balance
Ethereum	0.000000001015461871 ETH  0.00 USD
AmonD	400.000000000000000000 AMON
Tokoin	0.285599999999983589 TOKO
FAB Token	0.000000000000000000 FAB
WishChain	100.000000000000000000 WISH
GoMoney	0 GOM
SymVerse	25.000000000000000000 SYM
U Token	4.000000000000000000 UCX
MixMarvel Token	0.000000000000000000 MIX
STASIA	400.000000000000000000 STASIA
Fleta Token	0.000000000000000000 FLETA

Token Balance

Access Liquideth.fun N/A wards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-01 23:49:07	<u>0xc1eb15e568959fc07852</u> <u>2490d616e14fdb0e508344</u> <u>7453f87a561333c69d6533</u>	- 0.0344428099999999 97 ETH  6.49 USD	✓
2	2020-02-01 23:49:07	<u>0xc1eb15e568959fc07852</u> <u>2490d616e14fdb0e508344</u> <u>7453f87a561333c69d6533</u>	- 0.0002520000000000 00 ETH  0.04 USD	✓
3	2019-08-28 05:27:19	<u>0x22ba8a9a1a98d849ae05</u> <u>1b0487f316b5e23cb284cf</u> <u>3b2eebeea83f0a33911e15</u>	- 0.0000000000000000 00 ETH	✓
4	2019-08-28 05:27:19	<u>0x22ba8a9a1a98d849ae05</u> <u>1b0487f316b5e23cb284cf</u> <u>3b2eebeea83f0a33911e15</u>	- 0.0004025153845992 84 ETH	✓
5	2019-08-28 00:47:24	<u>0x7b2dd0c2c97d85beaeb8</u> <u>9df83677234d4effaf2a31</u> <u>f49e6f7ede1d3cdab069bf</u>	- 0.0000000000000000 00 ETH	✓
6	2019-08-28 00:47:24	<u>0x7b2dd0c2c97d85beaeb8</u> <u>9df83677234d4effaf2a31</u> <u>f49e6f7ede1d3cdab069bf</u>	- 0.0002878692307577 16 ETH	✓
7	2019-08-28 00:43:17	<u>0x48da4441c2f47d9f4e04</u> <u>2b7233eaca0b3b801c2ee8</u> <u>0c1512f371d87b62a4b643</u>	- 0.0000000000000000 00 ETH	✓
8	2019-08-28 00:43:17	<u>0x48da4441c2f47d9f4e04</u> <u>2b7233eaca0b3b801c2ee8</u> <u>0c1512f371d87b62a4b643</u>	- 0.0002894307692191 92 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2019-08-27 09:05:08	<u>0xb841952053e757620ea386da68bd19b4f5908635e65c9a38ba48fe96fb82d1f5</u>	- 0.100000000000000000 06 ETH	✓
10	2019-08-27 09:05:08	<u>0xb841952053e757620ea386da68bd19b4f5908635e65c9a38ba48fe96fb82d1f5</u>	- 0.000999999999999990 00 ETH	✓
11	2019-08-10 04:46:08	<u>0xe865ad99da2cab5a84e849fcead33f7319e03d7f85d2269f32cc7cf294854a39</u>	- 0.000000000000000000 00 ETH	✓
12	2019-08-10 04:46:08	<u>0xe865ad99da2cab5a84e849fcead33f7319e03d7f85d2269f32cc7cf294854a39</u>	- 0.0000370629999629 37 ETH	✓
13	2019-08-07 05:13:55	<u>0x418406b745b4a46a02896edf05bf3b710ffcbd096cd62d82d0c65ae2ccea3a45</u>	- 0.000000000000000000 00 ETH	✓
14	2019-08-07 05:13:55	<u>0x418406b745b4a46a02896edf05bf3b710ffcbd096cd62d82d0c65ae2ccea3a45</u>	- 0.0000439656000000 00 ETH	✓
15	2019-07-26 15:38:34	<u>0xd18656031413b79071adcab7fce09a9cf33ea1eee6c234be23d2ae5603960e31</u>	- 0.059999999999999999 98 ETH	✓
16	2019-07-26 15:38:34	<u>0xd18656031413b79071adcab7fce09a9cf33ea1eee6c234be23d2ae5603960e31</u>	- 0.000021000000000000 00 ETH	✓
17	2019-07-16 04:17:27	<u>0x42a10bacb3f1623e2554556fcfeb6535bffe4ca7d2d08d81f1ab67744ebbb72c</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2019-07-16 04:17:27	<u>0x42a10bacb3f1623e2554556fcfeb6535bffe4ca7d2d08d81f1ab67744ebbb72c</u>	- 0.0007353400000000 00 ETH	✓
19	2019-07-16 04:06:05	<u>0x032f0c804744699f63b1d30255e3f9ca48901d644e743230142b856bbf95896c</u>	- 0.0000000000000000 00 ETH	✓
20	2019-07-16 04:06:05	<u>0x032f0c804744699f63b1d30255e3f9ca48901d644e743230142b856bbf95896c</u>	- 0.0007630200000000 00 ETH	✓
21	2019-05-10 11:36:55	<u>0xfbb71b7cae1a719d43ea866a10f35131695d2dfe0ed455a5fb92172ede5dee95</u>	- 0.0000000000000000 00 ETH	✓
22	2019-05-10 11:36:55	<u>0xfbb71b7cae1a719d43ea866a10f35131695d2dfe0ed455a5fb92172ede5dee95</u>	- 0.0001121850000000 00 ETH	✓
23	2019-05-07 03:16:26	<u>0x83aa5c52e5f1e770e479209ad18fdfa94f9ff2a8c230117862297dc4470502e6</u>	+ 0.1983872000000000 14 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-23 02:19:54	<u>0xf53dfed6a61dab233a6efeac5f235dd914ce106829a07d6856717fa411faf1b8</u>	+ 25.0000000000000000 000 SYM	✓
2	2020-01-16 08:50:15	<u>0x67f4b245d308e2ebe18788e7f6bf1ebc9cc09eccb6f5495e1fa41e0aec0ce9b6</u>	+ 129.0000000000000000 0000 DRM	✓

#	Date & time	Transaction Id	Amount	
3	2019-09-05 21:32:15	<u>0x078a48d9b01a516c34a5</u> <u>fed3135d396a4f0bea0504</u> <u>8e24729fa85901ae4f7d01</u>	+ 100.00000000000000 0000 WISH	✓
4	2019-08-28 05:27:19	<u>0x22ba8a9a1a98d849ae05</u> <u>1b0487f316b5e23cb284cf</u> <u>3b2eebeea83f0a33911e15</u>	- 130.00000000000000 0000 TOKO	✓
5	2019-08-28 00:47:24	<u>0x7b2dd0c2c97d85beaeb8</u> <u>9df83677234d4effaf2a31</u> <u>f49e6f7ede1d3cdab069bf</u>	- 40.00000000000000 000 0G0	✓
6	2019-08-28 00:43:17	<u>0x48da4441c2f47d9f4e04</u> <u>2b7233eaca0b3b801c2ee8</u> <u>0c1512f371d87b62a4b643</u>	- 150.00000000000000 0000 NOIA	✓
7	2019-08-26 02:53:02	<u>0xa61aafd926873855005f</u> <u>e53709144db6b6db4968cd</u> <u>c80e141983d5d8b1877bd1</u>	+ 130.28559999999998 8086 TOKO	✓
8	2019-08-10 04:46:08	<u>0xe865ad99da2cab5a84e8</u> <u>49fcead33f7319e03d7f85</u> <u>d2269f32cc7cf294854a39</u>	- 500 GOM	✓
9	2019-08-08 07:14:03	<u>0xbf2f49242155ccd4daf3</u> <u>053cd22ceb0688522e9fb2</u> <u>570a9b546efdbd6e5330fa</u>	+ 500 GOM	✓
10	2019-08-07 05:13:55	<u>0x418406b745b4a46a0289</u> <u>6edf05bf3b710ffcbbd096c</u> <u>d62d82d0c65ae2ccea3a45</u>	- 3,500.000000000000 000000 FAB	✓
11	2019-08-01 04:32:01	<u>0x8884f9db55b513779294</u> <u>6231213510bcf7f8a4cd89</u> <u>929b942bb43b55994ebe25</u>	+ 1,000.000000000000 000000 REDi	✓

#	Date & time	Transaction Id	Amount	
12	2019-07-25 06:47:36	<u>0x0886ebd8bdd544c18409</u> <u>b9ca1d1efb77a5c9ad9bf0</u> <u>0f229fb311be9b575afc9e</u>	+ 25.0000000000000000 000 SYM	✓
13	2019-07-23 10:06:05	<u>0x78b7c624875f7cb0e3cb</u> <u>4819635228a94fa3f14201</u> <u>28e244aea00cda7bf85b08</u>	+ 3,500.00000000000000 000000 FAB	✓
14	2019-07-22 14:35:01	<u>0xe33e9d737910895eba1a</u> <u>a0141fefe1d78c641968c8</u> <u>03940e1e3d6ec185ff0c61</u>	+ 40.0000000000000000 000 0G0	✓
15	2019-07-22 04:08:39	<u>0x2a8a314526117bea8656</u> <u>3bb7293fabbc2c5d4d40cd</u> <u>97649855936ef96e8d03b1</u>	+ 150.0000000000000000 0000 NOIA	✓
16	2019-07-19 21:29:28	<u>0x1d74a94e04e4eca9ff3c</u> <u>679e08ecfc3984d12ccde9</u> <u>a24ac2f07aec02b02fba6d</u>	+ 75.0000000000000000 000 ELAC	✓
17	2019-07-18 06:45:37	<u>0x5cb662c63381bfb96c93</u> <u>2c5cd0513d4246ce1bd093</u> <u>5a2be4e49fd9b8bb11559b</u>	+ 307.0000000000000000 0000 TPCT	✓
18	2019-07-17 15:10:07	<u>0x1758dbe823896bea930f</u> <u>777a738cb76a8c2ccf9713</u> <u>86e3738e472b042a354e29</u>	+ 1,750.00000000000000 000000 TORI	✓
19	2019-07-16 04:17:27	<u>0x42a10bacb3f1623e2554</u> <u>556fcfeb6535bffe4ca7d2</u> <u>d08d81f1ab67744ebbb72c</u>	- 60.0000000000000000 000 FLETA	✓
20	2019-07-16 04:06:05	<u>0x032f0c804744699f63b1</u> <u>d30255e3f9ca48901d644e</u> <u>743230142b856bbf95896c</u>	- 5,633.00000000000000 000000 VNT	✓

#	Date & time	Transaction Id	Amount	
21	2019-07-01 23:49:29	<u>0x388f692d6ca84624dc70</u> <u>df605086c73f8ccc1b9dbc</u> <u>e0f23651ef50845b63df8b</u>	+ 4.0000000000000000 00 UCX	✓
22	2019-06-28 09:15:02	<u>0x4f29fe4b271ba4e519fb</u> <u>3f73dc8931a3b1b34d5123</u> <u>0c58f5873714890b6ea0c3</u>	+ 400.00000000000000 0000 AMON	✓
23	2019-06-27 11:07:52	<u>0x4c516f92a5e8b423262f</u> <u>98c710ba973786c7736194</u> <u>2a9b3deb4394c4998342cb</u>	+ 60.00000000000000 000 FLETA	✓
24	2019-06-26 04:35:14	<u>0x70664ac632b5553a7167</u> <u>ae803d491546bd2d17628f</u> <u>383accd1f9dcda64b30de0</u>	+ 400.00000000000000 0000 STASIA	✓
25	2019-05-10 11:36:55	<u>0xfbb71b7cae1a719d43ea</u> <u>866a10f35131695d2dfe0e</u> <u>d455a5fb92172ede5dee95</u>	- 400.00000000000000 0000 MIX	✓
26	2019-05-03 12:05:13	<u>0x12765b3291500002bb47</u> <u>f622438d6aa20e06d8aa30</u> <u>45c277d9581d7e88d5c723</u>	+ 400.00000000000000 0000 MIX	✓
27	2019-04-15 06:50:25	<u>0xcfe759650d6a9ff5d382</u> <u>45fe9fb37be01c54ad1249</u> <u>b85844fdd8313d88273f3c</u>	+ 200.00000000000000 0000 HUNT	✓
28	2019-04-13 06:10:47	<u>0xd6ed28faa9573677d29a</u> <u>0bc391cad749763113a385</u> <u>63bc9e902d999b9dc1e96f</u>	+ 400.0000000000 TUC	✓
29	2019-03-28 15:07:46	<u>0x9ba550d76e5496e75c90</u> <u>07b880ebc3f8cbd402ba02</u> <u>badbf260a3d2a5db79e463</u>	+ 5,633.000000000000 000000 VNT	✓

#	Date & time	Transaction Id	Amount	
30	2018-12-17 11:39:40	<u>0xe793ee828f84b6c5d1b0</u> <u>bf876afc9491245542ae25</u> <u>c8671744af62e2cb09586a</u>	+ 40.00000000 KREX	✓

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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