

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbdc394986a60593feceadb224f02dce3e2bc8ee3</u>
TOTAL RECEIVED	0.029999999999999999 ETH
	79.26 USD
TOTAL SEND	0.015542009300000000 ETH
	41.06 USD

Token	Balance
Ethereum	0.014457990699999999 ETH
	38.19 USD
Humanscape	205.0000000000000028422 HUM
Humanscape	205.0000000000000028422 HUM
XtockToken	400.000000000000000000 XTX
SPYCE	10.000000000000000000 SPYCE
PANTHEON X TOKEN	35.000000000000000000 XPN
FNB Token	0.000000000000000000 FNB
Nexy Token	0.000000000000000000 NXY
SPIN Protocol	300.000000000000000000 SPIN
Dsion	90.00000000 DSN
MixMarvel Token	0.000000000000000000 MIX

Token Balance

Access Liquideth.fun N/A wards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-10 06:01:20	<u>0xd4dd023056c32ff3e616</u> <u>c9f50651be097e2ae6834f</u> <u>1c10188b93cdfc24e3f052</u>	- 0.000000000000000000 00 ETH	✓
2	2019-05-10 06:01:20	<u>0xd4dd023056c32ff3e616</u> <u>c9f50651be097e2ae6834f</u> <u>1c10188b93cdfc24e3f052</u>	- 0.0000747900000000 00 ETH	✓
3	2019-04-17 10:37:12	<u>0x71e2d0b762481c65c6c8</u> <u>ab8af872f36bcadfdcadf3</u> <u>fd581bf56fb263dd6352a4</u>	- 0.000000000000000000 00 ETH	✓
4	2019-04-17 10:37:12	<u>0x71e2d0b762481c65c6c8</u> <u>ab8af872f36bcadfdcadf3</u> <u>fd581bf56fb263dd6352a4</u>	- 0.0000782880000000 00 ETH	✓
5	2019-04-17 10:36:35	<u>0x56ab252a657e1198a4ac</u> <u>e47e4eba096b231e399bef</u> <u>2fa77f491a297db788a238</u>	- 0.000000000000000000 00 ETH	✓
6	2019-04-17 10:36:35	<u>0x56ab252a657e1198a4ac</u> <u>e47e4eba096b231e399bef</u> <u>2fa77f491a297db788a238</u>	- 0.0000742540000000 00 ETH	✓
7	2019-01-10 02:14:38	<u>0x2d986e4fb7a0aae6e9c2</u> <u>14a8eb71baa5c2024c2d5a</u> <u>e0b45c85a587897c6154f2</u>	- 0.000000000000000000 00 ETH	✓
8	2019-01-10 02:14:38	<u>0x2d986e4fb7a0aae6e9c2</u> <u>14a8eb71baa5c2024c2d5a</u> <u>e0b45c85a587897c6154f2</u>	- 0.0000404010000000 00 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2019-01-01 23:36:11	<u>0x899bc8d4a9f5644c3ae8</u> <u>196d2ec9b26db8ca1236a7</u> <u>53febeff01baf4220b66a6</u>	- 0.000000000000000000 00 ETH	✓
10	2019-01-01 23:36:11	<u>0x899bc8d4a9f5644c3ae8</u> <u>196d2ec9b26db8ca1236a7</u> <u>53febeff01baf4220b66a6</u>	- 0.0000594345000000 00 ETH	✓
11	2018-12-19 23:08:28	<u>0xe4bbe0dc908165e0833d</u> <u>46a49719f3d02570066357</u> <u>e56d7dde355f4fb1e1d87d</u>	- 0.005000000000000000 00 ETH	✓
12	2018-12-19 23:08:28	<u>0xe4bbe0dc908165e0833d</u> <u>46a49719f3d02570066357</u> <u>e56d7dde355f4fb1e1d87d</u>	- 0.000042000000000000 00 ETH	✓
13	2018-12-19 23:06:55	<u>0x0204a23b5cfee01adaba</u> <u>5c3eab71deebca49cd5117</u> <u>45dfd171f83daa787581da</u>	- 0.000000000000000000 00 ETH	✓
14	2018-12-19 23:06:55	<u>0x0204a23b5cfee01adaba</u> <u>5c3eab71deebca49cd5117</u> <u>45dfd171f83daa787581da</u>	- 0.000075048000000000 00 ETH	✓
15	2018-12-18 01:25:59	<u>0xbf2ad67b31f4cab0edb3</u> <u>72083e94979aa80a5dce81</u> <u>ac1f2c95bf62cd1fde6b44</u>	- 0.000000000000000000 00 ETH	✓
16	2018-12-18 01:25:59	<u>0xbf2ad67b31f4cab0edb3</u> <u>72083e94979aa80a5dce81</u> <u>ac1f2c95bf62cd1fde6b44</u>	- 0.000097793800000000 00 ETH	✓
17	2018-11-13 06:48:57	<u>0x4142b59189ef3d7210be</u> <u>f564660d09e2e17a2e8754</u> <u>ba5d7df2c74721b5b80e16</u>	+ 0.010000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2018-10-31 06:44:58	<u>0x9a95431d12a11cadcffe</u> <u>d24facc27b9d6be8fc1c2b</u> <u>f67d521ef15d8fa55e470c</u>	+ 0.010000000000000000 00 ETH	✓
19	2018-10-26 04:13:09	<u>0x440ed676632e7c7fbfa0</u> <u>0d0dc7a493614c1e243232</u> <u>7617525b6fb74730cb9dc0</u>	- 0.009580000000000000 00 ETH	✓
20	2018-10-26 04:13:09	<u>0x440ed676632e7c7fbfa0</u> <u>0d0dc7a493614c1e243232</u> <u>7617525b6fb74730cb9dc0</u>	- 0.000420000000000000 00 ETH	✓
21	2018-10-12 20:08:27	<u>0x80766a04da1f62e33cec</u> <u>e4d87276166bd2cdfb81da</u> <u>ac695f7aaf4b5fa2171930</u>	+ 0.010000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 01:50:47	<u>0x7064f627bde5d594b825</u> <u>87083f8ffb187832bac1b4</u> <u>efe81f474791bec1aa513b</u>	+ 205.0000000000000002 8422 HPO	✓
2	2022-12-28 01:31:59	<u>0xba69173d18782db2e659</u> <u>6ca3fb4efa55ecf54e034f</u> <u>1464e12c93d6aed2b2cd65</u>	+ 205.0000000000000002 8422 HUM	✓
3	2019-12-02 09:37:32	<u>0x069ccca2adfffe45e100</u> <u>435385957d484d7b2a3dd9</u> <u>efc8b2792afd95385d2ff9</u>	+ 10.0000000000000000 000 SPYCE	✓
4	2019-08-21 10:37:32	<u>0xf99407cab76f0a81d368</u> <u>304e7a1d62d899bdbb68e0</u> <u>2af187aeaa9b27b28a5d5a</u>	+ 205.0000000000000002 8422 HUM	✓

#	Date & time	Transaction Id	Amount	
5	2019-05-13 10:02:02	<u>0xcf347327066e4623af85</u> <u>38ed39070a7159e1b5030c</u> <u>27523eeb7f7a2fb6ff9a70</u>	+ 35.0000000000000000 000 XPN	✓
6	2019-05-10 06:01:20	<u>0xd4dd023056c32ff3e616</u> <u>c9f50651be097e2ae6834f</u> <u>1c10188b93cdfc24e3f052</u>	- 400.0000000000000000 0000 MIX	✓
7	2019-05-03 06:23:16	<u>0x8590bba0086bea461f30</u> <u>9722a8366fc79bd2f411b2</u> <u>743b0b7cb048e092d0fe41</u>	+ 400.0000000000000000 0000 MIX	✓
8	2019-04-18 11:11:54	<u>0x16f0f82b9110b4c805e0</u> <u>1925e87862c578ece396fe</u> <u>6291e1158fd73193af468f</u>	+ 132.0000000000000000 0000 HINT	✓
9	2019-04-17 10:37:12	<u>0x71e2d0b762481c65c6c8</u> <u>ab8af872f36bcadfdcadf3</u> <u>fd581bf56fb263dd6352a4</u>	+ 6.000000000000000000 00 TENA	✓
10	2019-04-17 10:37:12	<u>0x71e2d0b762481c65c6c8</u> <u>ab8af872f36bcadfdcadf3</u> <u>fd581bf56fb263dd6352a4</u>	- 6.000000000000000000 00 TENA	✓
11	2019-04-17 10:36:35	<u>0x56ab252a657e1198a4ac</u> <u>e47e4eba096b231e399bef</u> <u>2fa77f491a297db788a238</u>	+ 250.0000000000000000 0000 CPT	✓
12	2019-04-17 10:36:35	<u>0x56ab252a657e1198a4ac</u> <u>e47e4eba096b231e399bef</u> <u>2fa77f491a297db788a238</u>	- 250.0000000000000000 0000 CPT	✓
13	2019-04-17 05:11:08	<u>0x12cd037edd49abaa9ae1</u> <u>bb5386719f96ac886e1a4c</u> <u>b4fcb1766dd365db7d88b6</u>	+ 1,289.7600 RFR	✓

#	Date & time	Transaction Id	Amount	
14	2019-04-15 05:45:10	<u>0x5681d419208ddd458873</u> <u>fcef7d7e2bd45158ec1a74</u> <u>4530fb521f63622c500e6b</u>	+ 200.00000000000000 0000 HUNT	✓
15	2019-04-04 03:10:45	<u>0x03653b3770caf852b00c</u> <u>9e6d2de9b51a7969ca40f8</u> <u>90d5e000582ffb0c1bdd5e</u>	+ 5,633.000000000000 000000 VNT	✓
16	2019-04-03 04:22:44	<u>0x6f326a53d98d7ea297d9</u> <u>4d7d91f7bc487d17ec1cb7</u> <u>0bbae259178c9e2168ecc8</u>	+ 300.00000000000000 0000 SPIN	✓
17	2019-03-04 17:37:01	<u>0x4f5a8e9cc90f78c29b59</u> <u>e57221397b6c8f4101dca2</u> <u>c0dff1946e36dad8542cb</u>	+ 100.00000000000000 0000 BOLT	✓
18	2019-02-27 19:58:16	<u>0xab7ea59fdf64ddfc01e7</u> <u>4c5e0a22439d1f641be0c1</u> <u>919abec6ebbcde9267eb63</u>	+ 400.00000000000000 0000 XTX	✓
19	2019-01-24 14:05:48	<u>0x8f2b80cd2c1e81bc1b18</u> <u>29a7c32b073775c0c88c53</u> <u>47e1fe0104b54d15b49d75</u>	+ 250.00000000000000 0000 CPT	✓
20	2019-01-14 19:20:20	<u>0x83788d52edddf8402cae</u> <u>b136711056ad626eab5b63</u> <u>1e42cf4cd0a3efae5ce443</u>	+ 99.00000000000000 0 BZKY	✓
21	2019-01-12 06:46:23	<u>0x60ca257ea176c2c2027e</u> <u>c5d657d1933600620a8296</u> <u>526aeec3a05814a65d11e4</u>	+ 554.00000000000000 0000 LZE	✓
22	2019-01-10 02:14:38	<u>0x2d986e4fb7a0aae6e9c2</u> <u>14a8eb71baa5c2024c2d5a</u> <u>e0b45c85a587897c6154f2</u>	- 78.880825999999984 788 GXC	✓

#	Date & time	Transaction Id	Amount	
23	2019-01-10 00:27:06	<u>0xc4a8339577458cb3114c</u> <u>2c752e2e0a8b2f799b0feb</u> <u>e85ba39ae52db2557f6293</u>	+ 28.880825999999998 999 GXC	✓
24	2019-01-09 04:51:20	<u>0x01ce4b4804079781f85b</u> <u>f7edd34e19ee880bea8575</u> <u>88d99fe3b3ef2cd1f09a36</u>	+ 50.000000000000000 000 GXC	✓
25	2019-01-01 23:36:11	<u>0x899bc8d4a9f5644c3ae8</u> <u>196d2ec9b26db8ca1236a7</u> <u>53febeff01baf4220b66a6</u>	- 150.000000000000000 0000 FNB	✓
26	2018-12-21 12:46:33	<u>0x6cf5e42f149f891c0f9c</u> <u>efece550f8d1727d274649</u> <u>1f3ef0a36bf964614e147c</u>	+ 150.000000000000000 0000 BZNT	✓
27	2018-12-19 23:06:55	<u>0x0204a23b5cfee01adaba</u> <u>5c3eab71deebca49cd5117</u> <u>45dfd171f83daa787581da</u>	- 25.199999999999999 289 AERGO	✓
28	2018-12-19 11:36:06	<u>0xb705b19cb7b165bdb652</u> <u>228580ee5047d70fe41d83</u> <u>103d084d6acd2da29465cd</u>	+ 90.00000000 DSN	✓
29	2018-12-19 11:29:45	<u>0x35222293f5426c488ce1</u> <u>75d69cbcd2d431696a0abb</u> <u>62bf9d7ee58bd59ec92020</u>	+ 25.199999999999999 289 AERGO	✓
30	2018-12-18 01:25:59	<u>0xbf2ad67b31f4cab0edb3</u> <u>72083e94979aa80a5dce81</u> <u>ac1f2c95bf62cd1fde6b44</u>	- 200.000000000000000 0000 NXY	✓
31	2018-12-17 04:55:51	<u>0xfdef10eb5a4395d3c263</u> <u>48e59431a169ad01e48078</u> <u>41772c9c2c0023efe389ac</u>	+ 40.00000000 KREX	✓

#	Date & time	Transaction Id	Amount	
32	2018-11-30 15:06:03	<u>0x29afa8ff44c016541c23da3c9a2c1e2012679ed32b0537828f2829d1aa75f0e9</u>	+ 150.00000000000000 0000 FNB	✓
33	2018-11-27 04:16:51	<u>0x31adbed8e548485f60df28afdf65bbb5e2874152798fb5c31c9ac1f3428b37c1</u>	+ 6.0000000000000000 00 TENA	✓
34	2018-11-22 09:47:39	<u>0xa1a877b520f993298a60e9ee146c17f636f1e5c471bcb29dcac7cd515ddbaacc</u>	+ 200.00000000000000 0000 NXY	✓
35	2018-11-14 05:44:22	<u>0xa3418c75b69a4de200b36c34b4af187f9d85f021c934062b4ace1dcf8b7d07a0</u>	+ 1,500.000000000000 000000 HUM	✓
36	2018-11-12 20:02:20	<u>0x5b4e324b1111a0404cb78f15b6ad9467e775b8a02e80889fd58c9e8e05a7149e</u>	+ 666.00000000000000 0000 NER	✓
37	2018-10-05 05:21:57	<u>0x2c35819aa4819f64fe880bef08bdd35b8b9f5463c8891cf11ad1000b68a998bd</u>	+ 400.00000000 MEDX	✓
38	2018-10-03 14:50:45	<u>0xc9a90fbf9a7e3aa59212e20346ff1893b2373bb02466b0180de3050fd5a47026</u>	+ 19,000.0000000000 3637979 HUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:38:23	<u>0x1aef427539b536c51d074bdcd9fc5573d002e3acdbbb0c0521f0da711fce1fe5</u>	+ 1 wards	✓

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