

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:54 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbfeb72ecb3957f2177d97e2c438a2b1d099373e0</u>
TOTAL RECEIVED	24.0421362300000000552 ETH
	56,316.05 USD
TOTAL SEND	23.806109078999998729 ETH
	55,763.19 USD

Token	Balance
Ethereum	0.236027150999999991 ETH
	552.86 USD
Aston X	0.000000000000000000 ATX
Aston Token	1,575.000000000000000000 ATC
Livepeer Token	2.113465787255236705 LPT
Scanetchain	0.000000000000000000 SWC
# apy-eth.com	1.400000 im rewards
GANAs	0.000000000000000000 GANA
GSENetwork	7.0000 GSE
livepeerprotocol.net	N/A l.net
ethapy.io	N/A Airdrop

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2018-11-22 08:58:00	<u>0x2db6483a8c8dd19466868635719bdc12f53fd11e5390e4a9af8596079ad60b</u>	- 0.000000000000000000 00 ETH	✓
2	2018-11-22 08:58:00	<u>0x2db6483a8c8dd19466868635719bdc12f53fd11e5390e4a9af8596079ad60b</u>	- 0.0015456590000000 00 ETH	✓
3	2018-11-22 08:56:12	<u>0xb9a277b2221d35bb0d9f7711f0eec87117acd63db9bea9698f81fcf785cae929</u>	- 0.000000000000000000 00 ETH	✓
4	2018-11-22 08:56:12	<u>0xb9a277b2221d35bb0d9f7711f0eec87117acd63db9bea9698f81fcf785cae929</u>	- 0.0021580350000000 00 ETH	✓
5	2018-10-14 10:11:17	<u>0x62f066d95dba8d390c0349c13e49b24338f3cfb4e4d585b861dcc4d6ae45dbfe</u>	- 0.000000000000000000 00 ETH	✓
6	2018-10-14 10:11:17	<u>0x62f066d95dba8d390c0349c13e49b24338f3cfb4e4d585b861dcc4d6ae45dbfe</u>	- 0.0015436910000000 00 ETH	✓
7	2018-07-19 03:22:34	<u>0x718e30bf746e029be9f23234e041c799b1194bd3a57140afdba9fbe60e879f76</u>	- 7.000000000000000000 00 ETH	✓
8	2018-07-19 03:22:34	<u>0x718e30bf746e029be9f23234e041c799b1194bd3a57140afdba9fbe60e879f76</u>	- 0.0008610000000000 00 ETH	✓
9	2018-06-12 21:03:07	<u>0x4b3381e1b66755a8fdc9119a875ab4e1d15f2c07c4cf00128fc2b484f9f6dfb5</u>	- 3.20000000000000001 78 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2018-06-12 21:03:07	<u>0x4b3381e1b66755a8fdc9 119a875ab4e1d15f2c07c4 cf00128fc2b484f9f6dfb5</u>	- 0.0008610000000000 00 ETH	✓
11	2018-06-12 10:23:40	<u>0x24da449e18c77f7e8720 4c2839b99e36744a8d803c 14cc720091c04a34049da7</u>	+ 8.4047183800000002 66 ETH	✓
12	2018-06-09 11:01:58	<u>0xd35bb3f76946bd8d7808 229fbcc6116aaf7d554f11 6447699e0aaa8c2208349f</u>	- 0.2000000000000000 11 ETH	✓
13	2018-06-09 11:01:58	<u>0xd35bb3f76946bd8d7808 229fbcc6116aaf7d554f11 6447699e0aaa8c2208349f</u>	- 0.0008610000000000 00 ETH	✓
14	2018-06-05 11:28:09	<u>0xc286e569db4ad3cec93b 8c79d1fa5b1e31a8b49565 d56dac894d0c0ce6260ef2</u>	- 1.0000000000000000 00 ETH	✓
15	2018-06-05 11:28:09	<u>0xc286e569db4ad3cec93b 8c79d1fa5b1e31a8b49565 d56dac894d0c0ce6260ef2</u>	- 0.0008610000000000 00 ETH	✓
16	2018-06-05 08:48:59	<u>0xda18c740c8d378c96b25 49182d4077779be39b9388 61007023cbe52d5367c9b3</u>	+ 3.2092492699999999 32 ETH	✓
17	2018-05-24 04:04:07	<u>0x04dcd00c30c35ff15dcc 96d270a1d3b9a8566a52f3 f11906ca2f86dd2898b876</u>	- 0.0000000000000000 00 ETH	✓
18	2018-05-24 04:04:07	<u>0x04dcd00c30c35ff15dcc 96d270a1d3b9a8566a52f3 f11906ca2f86dd2898b876</u>	- 0.0045667030000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-05-24 03:30:11	<u>0xdbf05288738b787174f3</u> <u>dcfbf41101877d097dbe39</u> <u>f1e3440729a814e501d5c9</u>	- 0.000000000000000000 00 ETH	✘
20	2018-05-24 03:30:11	<u>0xdbf05288738b787174f3</u> <u>dcfbf41101877d097dbe39</u> <u>f1e3440729a814e501d5c9</u>	- 0.0009561200000000 00 ETH	✔
21	2018-05-17 21:53:23	<u>0xc338136746b20bad7fc7</u> <u>b4c03d7181b271faab1346</u> <u>1ed5b06082dcb7376b7d95</u>	- 0.000000000000000000 00 ETH	✔
22	2018-05-17 21:53:23	<u>0xc338136746b20bad7fc7</u> <u>b4c03d7181b271faab1346</u> <u>1ed5b06082dcb7376b7d95</u>	- 0.0040760560000000 00 ETH	✔
23	2018-05-12 17:26:25	<u>0x9f509956e37005b122eb</u> <u>37250a4179fd4865d1cc0c</u> <u>5abcd3e27f8c42e9c9349b</u>	- 0.000000000000000000 00 ETH	✔
24	2018-05-12 17:26:25	<u>0x9f509956e37005b122eb</u> <u>37250a4179fd4865d1cc0c</u> <u>5abcd3e27f8c42e9c9349b</u>	- 0.0040760560000000 00 ETH	✔
25	2018-05-11 07:03:00	<u>0x75a5ed7a707151715172</u> <u>48601d9c8cb4183e757f67</u> <u>77f7581145bdc9eaa5f170</u>	- 0.000000000000000000 00 ETH	✔
26	2018-05-11 07:03:00	<u>0x75a5ed7a707151715172</u> <u>48601d9c8cb4183e757f67</u> <u>77f7581145bdc9eaa5f170</u>	- 0.0040786800000000 00 ETH	✔
27	2018-05-05 13:39:30	<u>0xcad5a2c4937ff1274822</u> <u>a09b3f3395449efe76333a</u> <u>314d25117052cdbe5cae35</u>	- 0.000000000000000000 00 ETH	✔

#	Date & time	Transaction Id	Amount	
28	2018-05-05 13:39:30	<u>0xcad5a2c4937ff1274822</u> <u>a09b3f3395449efe76333a</u> <u>314d25117052cdb5cae35</u>	- 0.0045640790000000 00 ETH	✓
29	2018-05-05 13:27:02	<u>0xa5d57c966419303e2766</u> <u>8a7cc763a0737e4da56909</u> <u>ecd08b144702b12ae5b5cb</u>	+ 0.0530685799999999 97 ETH	✓
30	2018-04-20 06:52:01	<u>0x69f3c482a7c578d6ff7a</u> <u>3af976a5e5fa5412816de0</u> <u>af0a2bcc582f256d0df041</u>	- 4.2595205199999996 99 ETH	✓
31	2018-04-20 06:52:01	<u>0x69f3c482a7c578d6ff7a</u> <u>3af976a5e5fa5412816de0</u> <u>af0a2bcc582f256d0df041</u>	- 0.0008610000000000 00 ETH	✓
32	2018-04-20 06:48:16	<u>0x3842da0f8d319ba727a2</u> <u>74cbb2f22a55e5b6e91c20</u> <u>f8333482217808fc4022e1</u>	- 7.0999999999999996 45 ETH	✓
33	2018-04-20 06:48:16	<u>0x3842da0f8d319ba727a2</u> <u>74cbb2f22a55e5b6e91c20</u> <u>f8333482217808fc4022e1</u>	- 0.0008610000000000 00 ETH	✓
34	2018-04-20 04:37:56	<u>0x7ef6458943ef1634ab6f</u> <u>70df63d60328c3318fef58</u> <u>02c8c8215292602f5c7516</u>	+ 11.199999999999999 289 ETH	✓
35	2017-12-30 05:43:54	<u>0x9bb595489d2dc53eb3dc</u> <u>516204364500239cb1265b</u> <u>d693d5ab4b8819a506012d</u>	- 1.0000000000000000 00 ETH	✓
36	2017-12-30 05:43:54	<u>0x9bb595489d2dc53eb3dc</u> <u>516204364500239cb1265b</u> <u>d693d5ab4b8819a506012d</u>	- 0.0138574800000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2017-12-30 05:39:02	<u>0xf6543ad76697959a7e3e3b6f0b755487906a67f3041293e1401455cba08d90d3</u>	+ 1.1751000000000000 33 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b257489c008ee1b93a1556ee0e913615efb404648020b5442</u>	+ 1.400000 im rewards	✓
2	2018-11-22 08:58:00	<u>0x2db6483a8c8dd19466868635719bdc12f53fdfd11e5390e4a9af8596079ad60b</u>	- 40,100.000000000000 0000000 GANA	✓
3	2018-11-22 08:56:12	<u>0xb9a277b2221d35bb0d9f7711f0eec87117acd63db9bea9698f81fcf785cae929</u>	- 142,000.000000000000 00000000 GANA	✓
4	2018-11-12 04:02:31	<u>0x36613afb33c4ce528fb552f55b3c62d95f3b7f0d52162055eab5a785a0629ffc</u>	+ 182,000.000000000000 00000000 GANA	✓
5	2018-10-14 10:11:17	<u>0x62f066d95dba8d390c0349c13e49b24338f3cfb4e4d585b861dcc4d6ae45dbfe</u>	- 55,587.000000000000 0000000 SWC	✓
6	2018-10-12 15:31:10	<u>0x123e4c0023b3d638540e5644a07d407f685fe51e345d6cac24044b3b0676aa23</u>	+ 55,587.000000000000 0000000 SWC	✓
7	2018-09-21 03:12:48	<u>0x7b492704db5ca9740b5ab834c3aa5c4fdb5e28e265c162c6ec4c266e6dc9a521</u>	+ 2.1134657872552367 05 LPT	✓

#	Date & time	Transaction Id	Amount	
8	2018-08-18 15:15:54	<u>0xbd0abf18e89a761ecd37</u> <u>f9a8292939e2b1d42795c0</u> <u>0d7f2a7f0fe6b7a59ad193</u>	+ 7.0000 GSE	✓
9	2018-07-24 02:02:17	<u>0x36b82d2801fc4d7e082e</u> <u>d57eb6092a0b4b77f673b7</u> <u>3d1d0ec94ef27bff79fa40</u>	+ 100.00000000000000 0000 GANA	✓
10	2018-05-24 04:04:07	<u>0x04dcd00c30c35ff15dcc</u> <u>96d270a1d3b9a8566a52f3</u> <u>f11906ca2f86dd2898b876</u>	- 12,600.000000000000 0000000 ATX	✓
11	2018-05-17 21:53:23	<u>0xc338136746b20bad7fc7</u> <u>b4c03d7181b271faab1346</u> <u>1ed5b06082dcb7376b7d95</u>	- 440.00000000000000 0000 ATX	✓
12	2018-05-12 17:26:25	<u>0x9f509956e37005b122eb</u> <u>37250a4179fd4865d1cc0c</u> <u>5abcd3e27f8c42e9c9349b</u>	- 4,300.000000000000 000000 ATX	✓
13	2018-05-11 14:49:17	<u>0xc7d9d7311b16b677a4e2</u> <u>8fe1910646526a25751626</u> <u>108e497ba8281f6ae98c9e</u>	+ 17,340.000000000000 0000000 ATX	✓
14	2018-05-11 07:03:00	<u>0x75a5ed7a707151715172</u> <u>48601d9c8cb4183e757f67</u> <u>77f7581145bdc9eaa5f170</u>	- 17,400.000000000000 0000000 ATX	✓
15	2018-05-05 13:39:30	<u>0xcad5a2c4937ff1274822</u> <u>a09b3f3395449efe76333a</u> <u>314d25117052cdbe5cae35</u>	- 3,600.000000000000 000000 ATX	✓
16	2018-02-23 01:59:58	<u>0x4d37bc3809f26002751b</u> <u>aaebc39d09b4f43af95ba3</u> <u>39ab16ec6c1efd8f948364</u>	+ 21,000.000000000000 0000000 ATX	✓

#	Date & time	Transaction Id	Amount	
17	2017-12-30 05:43:54	<u>0x9bb595489d2dc53eb3dc</u> <u>516204364500239cb1265b</u> <u>d693d5ab4b8819a506012d</u>	+ 1,575.000000000000 000000 ATC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:21:23	<u>0xf8fd85f2f28ddd6ebb76</u> <u>c43d0929fcc20615bc078f</u> <u>2bf70064a707a529d37c73</u>	+ 1 l.net	✓
2	2023-10-17 01:22:35	<u>0x6bed8b47113069cea62d</u> <u>bf7aad46de16bc03b02bd3</u> <u>657a16eff209109da0fd38</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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