

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN ETHEREUM

ADDRESS ID 0xc3fc8c630ab79c6e701e7c23aca45a8453392881

TOTAL RECEIVED 0.200763909243457106 ETH

 480.68 USD

TOTAL SEND 0.175393421938297350 ETH


 419.93 USD




Token	Balance
Ethereum	0.025370487305159763 ETH 60.74 USD
HYPE Token	500.000000000000000000 HYPE
Amber Token	10.000000000000000000 AMB
RFOX	0.000000000000000000 RFOX
OMGToken	0.000000000000000000 OMG
ElectrifyAsia	677.999398000000041975 ELEC
Mycion	1.000000000000000000 MYC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:49:35	<u>0x097a80384fcc89e3d13a</u> <u>d2c95a472f7594056c4086</u> <u>019db5a98656b05e9c14bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-17 21:49:35	<u>0x097a80384fcc89e3d13a</u> <u>d2c95a472f7594056c4086</u> <u>019db5a98656b05e9c14bc</u>	- 0.0000279273549695 04 ETH  0.10 USD	✓
3	2024-03-17 21:49:35	<u>0x097a80384fcc89e3d13a</u> <u>d2c95a472f7594056c4086</u> <u>019db5a98656b05e9c14bc</u>	- 0.0012555216733322 40 ETH  4.57 USD	✓
4	2021-12-06 13:11:10	<u>0xb76fd30f012b3fa50e7e</u> <u>382953a3e828038c2cb66d</u> <u>c21a0ea287dc3ce112444b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-12-06 13:11:10	<u>0xb76fd30f012b3fa50e7e</u> <u>382953a3e828038c2cb66d</u> <u>c21a0ea287dc3ce112444b</u>	- 0.0007408397410949 50 ETH  3.22 USD	✓
6	2021-12-06 13:11:10	<u>0xb76fd30f012b3fa50e7e</u> <u>382953a3e828038c2cb66d</u> <u>c21a0ea287dc3ce112444b</u>	- 0.0023893502589050 50 ETH  10.38 USD	✓
7	2021-11-29 12:27:29	<u>0xe81ea6e45ae0dc1b825f</u> <u>495a1045d544dc5d4ce735</u> <u>9489df152d78fbd2750a49</u>	- 0.070000000000000000 07 ETH  311.11 USD	✓
8	2021-11-29 12:27:29	<u>0xe81ea6e45ae0dc1b825f</u> <u>495a1045d544dc5d4ce735</u> <u>9489df152d78fbd2750a49</u>	- 0.0002082225000000 00 ETH  0.92 USD	✓
9	2021-11-29 12:27:29	<u>0xe81ea6e45ae0dc1b825f</u> <u>495a1045d544dc5d4ce735</u> <u>9489df152d78fbd2750a49</u>	- 0.0139408683739356 69 ETH  61.96 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-29 12:12:24	<u>0x08ea2d6f88c8ae14b3f2</u> <u>9621c7fbccea38e2446e5e</u> <u>18dd308221c7cd18949ce9</u>	- 0.010000000000000000 00 ETH  44.44 USD	✓
11	2021-11-29 12:12:24	<u>0x08ea2d6f88c8ae14b3f2</u> <u>9621c7fbccea38e2446e5e</u> <u>18dd308221c7cd18949ce9</u>	- 0.0002082225000000 00 ETH  0.92 USD	✓
12	2021-11-29 12:12:24	<u>0x08ea2d6f88c8ae14b3f2</u> <u>9621c7fbccea38e2446e5e</u> <u>18dd308221c7cd18949ce9</u>	- 0.0117038302761206 30 ETH  52.01 USD	✓
13	2021-11-29 12:09:27	<u>0x700ccc6762a3bbe0cd04</u> <u>1805bb51ee9936318937b6</u> <u>39a6ab952a095de1b4c3a3</u>	+ 0.100000000000000000 06 ETH  444.45 USD	✓
14	2021-11-10 03:35:00	<u>0x3c3ff46bb93c2db3d90d</u> <u>f8ddae0930399e83380af5</u> <u>885260c47cc6d5a19598eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2021-11-10 03:35:00	<u>0x3c3ff46bb93c2db3d90d</u> <u>f8ddae0930399e83380af5</u> <u>885260c47cc6d5a19598eb</u>	- 0.0002312520000000 00 ETH  1.09 USD	✓
16	2021-11-10 03:35:00	<u>0x3c3ff46bb93c2db3d90d</u> <u>f8ddae0930399e83380af5</u> <u>885260c47cc6d5a19598eb</u>	- 0.0210736434871328 23 ETH  99.35 USD	✓
17	2021-11-10 03:32:53	<u>0xf22444fd248409842481</u> <u>5cc3c86baa4ac5f52f0669</u> <u>e439fe015a2d88b1d8b5e6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2021-11-10 03:32:53	<u>0xf22444fd248409842481</u> <u>5cc3c86baa4ac5f52f0669</u> <u>e439fe015a2d88b1d8b5e6</u>	- 0.0000695295000000 00 ETH  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-10 03:32:53	<u>0xf22444fd248409842481</u> <u>5cc3c86baa4ac5f52f0669</u> <u>e439fe015a2d88b1d8b5e6</u>	- 0.0069881872728064 71 ETH  32.94 USD	✓
20	2021-10-04 12:05:47	<u>0xdaa26040b40fc1d3cf72</u> <u>3df18ffe7c6473cab40a1d</u> <u>20f6b6e75489d152c8ba8b</u>	+ 0.0307639092434571 01 ETH  104.17 USD	✓
21	2021-02-19 13:26:56	<u>0x918d60334336931ef20c</u> <u>c51e6745b3bfed99a04d04</u> <u>0863407d6eec48ad0069f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2021-02-19 13:26:56	<u>0x918d60334336931ef20c</u> <u>c51e6745b3bfed99a04d04</u> <u>0863407d6eec48ad0069f4</u>	- 0.0242322870000000 02 ETH  46.35 USD	✓
23	2021-02-19 13:26:56	<u>0xeb06e1a0355d85cd7081</u> <u>accec90a7912158d5ed8d8e</u> <u>98e6d75a74e86e6c64e643</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
24	2021-02-19 13:26:56	<u>0xeb06e1a0355d85cd7081</u> <u>accec90a7912158d5ed8d8e</u> <u>98e6d75a74e86e6c64e643</u>	- 0.0032579400000000 00 ETH  6.23 USD	✓
25	2021-02-19 13:25:29	<u>0x092d2ab6ace52bfe47ba</u> <u>d002ef03acda008709547a</u> <u>e0523332dc8307e174e25e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2021-02-19 13:25:29	<u>0x092d2ab6ace52bfe47ba</u> <u>d002ef03acda008709547a</u> <u>e0523332dc8307e174e25e</u>	- 0.0090658000000000 01 ETH  17.34 USD	✓
27	2021-02-19 13:19:05	<u>0x396addc5baca3bc39f00</u> <u>b48bb4124011a8bdcd3175</u> <u>85651327f12d657b7b1195</u>	+ 0.0700000000000000 07 ETH  133.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:49:35	<u>0x097a80384fcc89e3d13a</u> <u>d2c95a472f7594056c4086</u> <u>019db5a98656b05e9c14bc</u>	- 39,878.00948759478 3422537 RFOX	✓
2	2021-12-06 13:11:10	<u>0xb76fd30f012b3fa50e7e</u> <u>382953a3e828038c2cb66d</u> <u>c21a0ea287dc3ce112444b</u>	- 3,996.384512932171 219290 OMG	✓
3	2021-12-06 13:03:49	<u>0x1b53da84fc090819884d</u> <u>18907fe76d91d23b4f6a21</u> <u>c38347e84ac2f4d7f0dfbf</u>	+ 3,996.384512932171 219290 OMG	✓
4	2021-11-10 03:35:00	<u>0x3c3ff46bb93c2db3d90d</u> <u>f8ddae0930399e83380af5</u> <u>885260c47cc6d5a19598eb</u>	- 4,000.384897830001 136754 OMG	✓
5	2021-02-19 13:26:56	<u>0x918d60334336931ef20c</u> <u>c51e6745b3bfed99a04d04</u> <u>0863407d6eec48ad0069f4</u>	+ 39,878.00948759478 3422537 RFOX	✓
6	2021-02-19 13:26:56	<u>0x918d60334336931ef20c</u> <u>c51e6745b3bfed99a04d04</u> <u>0863407d6eec48ad0069f4</u>	- 1,000.000000000000 000000 OMG	✓
7	2019-07-31 19:45:09	<u>0x1a90a921a9321689fe31</u> <u>e5387ce07fb3dbc337dab7</u> <u>d7e63b3162f9885be452d8</u>	+ 500.000000000000 0000 HYPE	✓
8	2019-07-26 15:28:16	<u>0x575550d4a05306bc32f9</u> <u>d313ad23e1b7c1e109eb84</u> <u>5816232d98c6befcd77d29</u>	+ 1.0000000000000000 00 MYC	✓
9	2018-11-04 06:38:30	<u>0xd86e2c69f83c1ed8fd50</u> <u>d352c9579d953e57e8234c</u> <u>d7ab0226b6d30e3e8202af</u>	+ 677.99939800000004 1975 ELEC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2018-08-23 08:33:43	<u>0xfe1babccb0bbdee735f9</u> <u>7a1e838ce88e94940470a9</u> <u>d4cbe11e456aa4849fbb89</u>	+ 10.0000000000000000 000 AMB	✓
11	2018-06-08 05:38:52	<u>0xea97d19f4abf0460b359</u> <u>450c63a09919e6e22f65a2</u> <u>89e27e18627bd9914b3860</u>	+ 5,000.384897830001 136754 OMG	✓

* USD values displayed at the time of transaction

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