

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:09 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd268ed77f71ab06f1c320d98ee84349dd75ab47a</u>
TOTAL RECEIVED	0.111536561000000006 ETH
	293.12 USD
TOTAL SEND	0.111000000000000001 ETH
	291.71 USD

Token	Balance
Ethereum	0.000536561000000000 ETH 1.41 USD
Tokoin	130.285599999999988086 TOKO
CarryToken	0.000000000000000000 CRE
FAB Token	0.000000000000000000 FAB
GoMoney	50 GOM
Banana	150.000000000000000000 BNA
SymVerse	25.000000000000000000 SYM
U Token	4.000000000000000000 UCX
GoMoney2	5 GOM2
12Ships	0.000000000000000000 TSHP
MixMarvel Token	0.000000000000000000 MIX

Token Balance

Access Liquideth.fun N/A wards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-10 11:59:37	<u>0x1e1b22dad1a9aa680b6b</u> <u>452c7e91e9acbfce5204bd</u> <u>ae788680de9b5398cbd1be</u>	+ 0.0005365610000000 00 ETH  0.29 USD	✓
2	2020-12-10 09:13:55	<u>0x6abf274c16c77348fe32</u> <u>242900d0f5611c4c370783</u> <u>ffd025989307f0f976644b</u>	- 0.0886791472300000 05 ETH  49.57 USD	✓
3	2020-12-10 09:13:55	<u>0x6abf274c16c77348fe32</u> <u>242900d0f5611c4c370783</u> <u>ffd025989307f0f976644b</u>	- 0.0010920000000000 00 ETH  0.61 USD	✓
4	2019-08-29 09:34:45	<u>0x198d17c9e752d2eefdb3</u> <u>6bdb57fdc4efc355cfd0a0</u> <u>ef38b76f57f1c20d297b0c</u>	- 0.0000000000000000 00 ETH	✓
5	2019-08-29 09:34:45	<u>0x198d17c9e752d2eefdb3</u> <u>6bdb57fdc4efc355cfd0a0</u> <u>ef38b76f57f1c20d297b0c</u>	- 0.0001081900000000 00 ETH	✓
6	2019-08-22 11:48:59	<u>0x40be639ebb3adb958539</u> <u>fc0826fca55627c716fd01</u> <u>6e70c42a262c483263ee10</u>	- 0.0000000000000000 00 ETH	✓
7	2019-08-22 11:48:59	<u>0x40be639ebb3adb958539</u> <u>fc0826fca55627c716fd01</u> <u>6e70c42a262c483263ee10</u>	- 0.0000951950000000 00 ETH	✓
8	2019-07-05 09:24:06	<u>0x64c07dfa26cde9b06bc5</u> <u>e90cc60cff9c7cf45c6212</u> <u>fbe4bc624f7fd34a92a448</u>	- 0.0100000000000000 00 ETH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2019-07-05 09:24:06	<u>0x64c07dfa26cde9b06bc5e90cc60cff9c7cf45c6212fbc4bc624f7fd34a92a448</u>	- 0.0002415000000000 00 ETH	✓
10	2019-05-31 08:13:46	<u>0x197237807050ac93a6ca70e074a80776fd1a877aa3e0e3eecd5b433f32b1909</u>	- 0.0100000000000000 00 ETH	✓
11	2019-05-31 08:13:46	<u>0x197237807050ac93a6ca70e074a80776fd1a877aa3e0e3eecd5b433f32b1909</u>	- 0.0002100000000000 00 ETH	✓
12	2019-05-27 12:33:28	<u>0x1c94f58dc204238b27e17a8829fa77f19cbbda03c4d83ea57b5a0b0e579b1d48</u>	- 0.0000000000000000 00 ETH	✓
13	2019-05-27 12:33:28	<u>0x1c94f58dc204238b27e17a8829fa77f19cbbda03c4d83ea57b5a0b0e579b1d48</u>	- 0.0003751800000000 00 ETH	✓
14	2019-05-10 09:02:13	<u>0x582f4b0f46c9c390adb25bd10b62bcc22b87edd3f01aa5563c23b78651bd0ffa</u>	- 0.0000000000000000 00 ETH	✓
15	2019-05-10 09:02:13	<u>0x582f4b0f46c9c390adb25bd10b62bcc22b87edd3f01aa5563c23b78651bd0ffa</u>	- 0.0001121850000000 00 ETH	✓
16	2019-04-20 05:22:54	<u>0xddcf685865ec7918424f198a91139fec1a83e062e717bd1df4934fce0b5b5aa8</u>	+ 0.1000000000000000 06 ETH	✓
17	2019-04-15 06:02:18	<u>0xf7abc6368b753d511edcf12155136dd5058ff4182c4f8cbd37d5a085b28a057</u>	+ 0.0100000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2019-04-15 06:01:01	<u>0x42ca61f31cb37e4064fb</u> <u>91c1ebe4102ddccb2329f2</u> <u>453f7c94f5aee6bab3b788</u>	- 0.000000000000000000 00 ETH	✓
19	2019-04-15 06:01:01	<u>0x42ca61f31cb37e4064fb</u> <u>91c1ebe4102ddccb2329f2</u> <u>453f7c94f5aee6bab3b788</u>	- 0.0000866027700000 00 ETH	✓
20	2019-03-04 09:49:28	<u>0xcb5047cffee216d35349</u> <u>d9f718b6a50eaeeb03f8f4</u> <u>114cf1f15ba7ac97b7da30</u>	+ 0.001000000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-01 00:56:34	<u>0xc5ec8346387c3e8d95b4</u> <u>6a9c83845998371f59fe4d</u> <u>7da5c5790244e167e8ae79</u>	+ 76.0000000000000000 000 KAI	✓
2	2020-02-02 10:49:22	<u>0x8d72f6601d0e62d2d578</u> <u>9c794c796b1e48aa98551e</u> <u>738b7df68a7061ecda2d6b</u>	+ 24,999.999999999999 6362021 AZ	✓
3	2020-01-23 02:26:58	<u>0xeadbc679ab8ef9cdf9e2</u> <u>fe2186e082e0db1a7fb055</u> <u>fc45d9fddb08fc1d79cba</u>	+ 25.0000000000000000 000 SYM	✓
4	2020-01-16 08:52:45	<u>0xd75f14835960b8e90a15</u> <u>6a01b06cd6899cb9ab0747</u> <u>ce3df7dc3ce3e398e39528</u>	+ 129.0000000000000000 0000 DRM	✓
5	2019-11-06 05:58:09	<u>0x84e07ff11298df9cc9be</u> <u>177304528602ea0eb6146f</u> <u>e9a4273980d92190d419d1</u>	+ 5 GOM2	✓

#	Date & time	Transaction Id	Amount	
6	2019-10-19 08:33:33	<u>0x3c57dd1c62f9bc840d1e</u> <u>4b95ec21b9a50fd15b2992</u> <u>44343097497d43cc7ef228</u>	+ 150.00000000000000 0000 FPT	✓
7	2019-09-22 16:18:22	<u>0x85fe672c7ab619761dd8</u> <u>f37f30199e05c1468185c5</u> <u>9518416b5dfb53d934d3af</u>	+ 6,000.000000000000 000000 ZIK	✓
8	2019-09-22 08:39:27	<u>0xbad49b0a276d620debe5</u> <u>0b62981b6ba7f1ff736e01</u> <u>3c9a2216a0d47ae397d781</u>	+ 20.00000000000000 000 GOB	✓
9	2019-09-01 18:52:50	<u>0x71aa9537e27032786101</u> <u>b7be232e4ea2f4591d8c2d</u> <u>b8edf92b74b20b23241843</u>	+ 400.00000000000000 0000 TCO	✓
10	2019-08-29 09:34:45	<u>0x198d17c9e752d2eefdb3</u> <u>6bdb57fdc4efc355cfd0a0</u> <u>ef38b76f57f1c20d297b0c</u>	- 3,500.000000000000 000000 FAB	✓
11	2019-08-27 09:22:57	<u>0x89e5da165b6dda8e8010</u> <u>b03514fa9a12566e8853b8</u> <u>ddc53604f852b58dd05011</u>	+ 150.00000000000000 0000 BNA	✓
12	2019-08-26 05:18:14	<u>0x4183036a48ac50f23d35</u> <u>a328eb45591670843b3c5b</u> <u>ed2c845d3f481f77493311</u>	+ 130.28559999999998 8086 TOKO	✓
13	2019-08-22 18:09:16	<u>0x12608ab6cb4659096908</u> <u>e31930a05c1328251b2a9f</u> <u>f90d2d12508ea6e3b59c52</u>	+ 60.00000000000000 000 VOTE	✓
14	2019-08-22 11:48:59	<u>0x40be639ebb3adb958539</u> <u>fc0826fca55627c716fd01</u> <u>6e70c42a262c483263ee10</u>	- 314.32332500000001 1187 TSHP	✓

#	Date & time	Transaction Id	Amount	
15	2019-08-22 11:34:06	<u>0x5fe16763cb8497167d0d</u> <u>41713e2171f01709d78f93</u> <u>2199930220c4ce6f98d983</u>	+ 314.32332500000001 1187 TSHP	✓
16	2019-08-21 04:29:43	<u>0xa6befd937ab86e9c8cbe</u> <u>582546f71bb1cde2494999</u> <u>337fdae9297bf0d9e81d78</u>	+ 200.00000000000000 0000 EGG	✓
17	2019-08-08 08:56:48	<u>0x23fd6491da63d0e62957</u> <u>4976c823a3ee0c25e39815</u> <u>d16208ee76fb03f267ce2c</u>	+ 50 GOM	✓
18	2019-07-25 09:13:08	<u>0x938a0f3a4ab90bd7f21d</u> <u>5a259927bbef65115db1dc</u> <u>917a2845ad3f7c89a8d7ef</u>	+ 25.00000000000000 000 SYM	✓
19	2019-07-23 11:36:49	<u>0x6aa84ad1317db0e1fe7d</u> <u>5951a656c4320b1899f5e6</u> <u>cb6d60fd2374772565c2f9</u>	+ 3,500.000000000000 000000 FAB	✓
20	2019-07-19 22:06:34	<u>0x6876c3da08c5e9bc591b</u> <u>f1a1b3204720b6d9244460</u> <u>4640c707d0d7bf44eabd68</u>	+ 150.00000000000000 0000 ELAC	✓
21	2019-07-18 08:59:45	<u>0xb6d88aceed22d6a848d3</u> <u>3020b369b9a3118be34201</u> <u>216d041e4b93316cbcd809</u>	+ 307.00000000000000 0000 TPCT	✓
22	2019-07-02 00:58:43	<u>0xb00208d460a8754cb5c9</u> <u>c51f5a171a01cc908c8542</u> <u>387aac93718108ed3bb17a</u>	+ 4.0000000000000000 00 UCX	✓
23	2019-06-19 23:01:10	<u>0x7c8577fa92edeecce106</u> <u>100d06a043fe69193b50cf</u> <u>f16394cfeda8c9594f8b4b</u>	+ 500.00000000000000 0000 WIKEN	✓

#	Date & time	Transaction Id	Amount	
24	2019-05-27 12:33:28	<u>0x1c94f58dc204238b27e17a8829fa77f19cbbda03c4d83ea57b5a0b0e579b1d48</u>	- 133.31999999999999 3179 CRE	✓
25	2019-05-27 11:34:16	<u>0x886c39d9af7af4ab8bb08b4f7c65da8bf5652fe9b19a3bd62a01deeff3e4c7e6</u>	+ 133.31999999999999 3179 CRE	✓
26	2019-05-10 09:02:13	<u>0x582f4b0f46c9c390adb25bd10b62bcc22b87edd3f01aa5563c23b78651bd0ffa</u>	- 400.00000000000000 0000 MIX	✓
27	2019-05-03 13:19:26	<u>0xcecb8530e4e3038e7a7f9e8ce91eaf849917624566ddb94fdabf2ce95bdadf03</u>	+ 400.00000000000000 0000 MIX	✓
28	2019-04-16 20:44:10	<u>0xe5b056f9c1decc6d6087026963763dfcc873f43c46120e6c60cf49b7d2b0dcae</u>	+ 2,579.5200 RFR	✓
29	2019-04-15 06:01:01	<u>0x42ca61f31cb37e4064fb91c1ebe4102ddccb2329f2453f7c94f5aee6bab3b788</u>	- 11,297.000000000000 0000000 VNT	✓
30	2019-04-15 04:53:51	<u>0x057ed8b6bfc980c7eec96805c417b9d54ca73e777c6936def100787b8197f2e6</u>	+ 200.00000000000000 0000 HUNT	✓
31	2019-04-04 02:57:16	<u>0x767ec3aa47cfd9e2821916a19def28830c272a76196d95d7813de43f3b7c2ca</u>	+ 5,664.000000000000 000000 VNT	✓
32	2019-03-28 15:07:46	<u>0x9ba550d76e5496e75c9007b880ebc3f8cbd402ba02badbf260a3d2a5db79e463</u>	+ 5,633.000000000000 000000 VNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:38:23	<u>0x1aef427539b536c51d07</u> <u>4bdc9fc5573d002e3acdb</u> <u>bb0c0521f0da711fce1fe5</u>	+ 1 wards	✓

\* USD values displayed at the time of transaction

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