


3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd5e3d8a1acac57b895b4f7b34bc2bb2d5baaeafd</u>
TOTAL RECEIVED	0.928518971711617236 ETH  2,169.29 USD
TOTAL SEND	0.505043306415711823 ETH  1,179.93 USD










Token	Balance
Ethereum	0.423475665295905468 ETH  989.36 USD
Reputation	0.000000000000000000 REP
Reputation	0.000000000000000000 REPV2
Civic	0.00000000 CVC
p)	180.0 ymesh.app
Polymath	0.000000000000000000 POLY
Maker	0.000000000000000000 MKR
Monaco	0.00000000 MCO
Kyber Network Crystal	0.000000000000000000 KNC
POLY: Airdrop NFT Voucher	N/A Official Authorize credential










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-03 20:17:47	<u>0x345d5f36dfd1c9955b5a</u> <u>1861a22815afc635d667af</u> <u>69ad55362d5a449bcc4e61</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-03 20:17:47	<u>0x345d5f36dfd1c9955b5a</u> <u>1861a22815afc635d667af</u> <u>69ad55362d5a449bcc4e61</u>	- 0.0007633295886058 00 ETH  2.20 USD	✓
3	2024-08-03 20:17:47	<u>0x345d5f36dfd1c9955b5a</u> <u>1861a22815afc635d667af</u> <u>69ad55362d5a449bcc4e61</u>	- 0.0003371499440962 16 ETH  0.97 USD	✓
4	2024-08-03 20:17:35	<u>0xe980dca7a3e17a276f44</u> <u>bb1ffc43d8603f5c2c54f7</u> <u>e4f1e2492e39d44650e22f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-03 20:17:35	<u>0xe980dca7a3e17a276f44</u> <u>bb1ffc43d8603f5c2c54f7</u> <u>e4f1e2492e39d44650e22f</u>	- 0.0000922220000000 00 ETH  0.26 USD	✓
6	2024-08-03 20:17:35	<u>0xe980dca7a3e17a276f44</u> <u>bb1ffc43d8603f5c2c54f7</u> <u>e4f1e2492e39d44650e22f</u>	- 0.0000998985922032 54 ETH  0.28 USD	✓
7	2022-12-19 18:54:59	<u>0x03d8d48cee7b91bd5fbc</u> <u>ef5abcc991877568b833dc</u> <u>ea5f05d7adcf7a67d0f896</u>	+ 0.2446162899999999 86 ETH  286.39 USD	✓
8	2022-12-19 18:54:35	<u>0xdf9e7d4ff14fbb5b7a6c</u> <u>6638242db12869a8ce0d12</u> <u>2e9855a8b6a85131477533</u>	+ 0.0976851400000000 04 ETH  114.36 USD	✓
9	2022-12-19 18:52:35	<u>0x38f8c050938f7b49a317</u> <u>c386ded5a10d22c61fd579</u> <u>46678e0a1117b6a8e74e77</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2022-12-19 18:52:35	<u>0x38f8c050938f7b49a317</u> <u>c386ded5a10d22c61fd579</u> <u>46678e0a1117b6a8e74e77</u>	- 0.0000943420000000 00 ETH  0.11 USD	✓
11	2022-12-19 18:52:35	<u>0x38f8c050938f7b49a317</u> <u>c386ded5a10d22c61fd579</u> <u>46678e0a1117b6a8e74e77</u>	- 0.0006641451057518 98 ETH  0.77 USD	✓
12	2022-12-19 18:51:59	<u>0x1dd58f543756398a9f4d</u> <u>17fdf1419f6e4eb7f00b7a</u> <u>f5606f005c9492aa53e976</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2022-12-19 18:51:59	<u>0x1dd58f543756398a9f4d</u> <u>17fdf1419f6e4eb7f00b7a</u> <u>f5606f005c9492aa53e976</u>	- 0.0001448360000000 00 ETH  0.16 USD	✓
14	2022-12-19 18:51:59	<u>0x1dd58f543756398a9f4d</u> <u>17fdf1419f6e4eb7f00b7a</u> <u>f5606f005c9492aa53e976</u>	- 0.0011080446095517 78 ETH  1.29 USD	✓
15	2021-10-04 18:49:08	<u>0x4abd646c397fd18ed49f</u> <u>508efd033499c914311ec9</u> <u>149fa6a928e0922e107118</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2021-10-04 18:49:08	<u>0x4abd646c397fd18ed49f</u> <u>508efd033499c914311ec9</u> <u>149fa6a928e0922e107118</u>	- 0.0000699980000000 00 ETH  0.23 USD	✓
17	2021-10-04 18:49:08	<u>0x4abd646c397fd18ed49f</u> <u>508efd033499c914311ec9</u> <u>149fa6a928e0922e107118</u>	- 0.0032002465408620 26 ETH  10.83 USD	✓
18	2021-03-29 22:48:36	<u>0x6734c302eb8f49f70c3a</u> <u>7c1ec9bb8f89e9673673f2</u> <u>ac288db4ff0137a8ad4465</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-29 22:48:36	<u>0x6734c302eb8f49f70c3a7c1ec9bb8f89e9673673f2ac288db4ff0137a8ad4465</u>	- 0.0048954937500000 00 ETH  9.00 USD	✓
20	2020-12-23 23:51:18	<u>0xb5c3f04d40068cea47cf3e6b94c8596e2a836b2784210368e7419b82e205ef38</u>	- 0.0846962915346408 52 ETH  51.86 USD	✓
21	2020-12-23 23:51:18	<u>0xb5c3f04d40068cea47cf3e6b94c8596e2a836b2784210368e7419b82e205ef38</u>	- 0.0043312500000000 00 ETH  2.65 USD	✓
22	2020-11-19 23:32:01	<u>0xd6e6d5851ef6c17f21cee9973652b1ad65c00dd5cb ee05d25ae52ec3e96286e8</u>	- 0.3829296200000000 26 ETH  195.34 USD	✓
23	2020-11-19 23:32:01	<u>0xd6e6d5851ef6c17f21cee9973652b1ad65c00dd5cb ee05d25ae52ec3e96286e8</u>	- 0.0007875000000000 00 ETH  0.40 USD	✓
24	2020-11-19 23:29:05	<u>0x4ce7b3ee964e383e1b2fea084c7f4e1ee9c856d060c9b167f1f144d8464b57df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2020-11-19 23:29:05	<u>0x4ce7b3ee964e383e1b2fea084c7f4e1ee9c856d060c9b167f1f144d8464b57df</u>	- 0.0008456250000000 00 ETH  0.43 USD	✓
26	2020-11-19 22:30:52	<u>0xab04207b82a55df54c7fe21c48e7be1e4bfb87991f775a17f7802b1fc1c7d23f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2020-11-19 22:30:52	<u>0xab04207b82a55df54c7fe21c48e7be1e4bfb87991f775a17f7802b1fc1c7d23f</u>	- 0.0011734375000000 00 ETH  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
28	2020-11-10 02:32:40	<u>0x61d1ff0bcb0225d91ebb 2d21aebf04a2bd89ca2366 31785b05a4fa6619163f5d</u>	+ 0.3264500000000000 18 ETH  147.01 USD	✓
29	2020-11-10 02:29:37	<u>0x29e2452e885ba8875e66 983f19db1c483f1c2f5753 411ff729ed9a4359076120</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2020-11-10 02:29:37	<u>0x29e2452e885ba8875e66 983f19db1c483f1c2f5753 411ff729ed9a4359076120</u>	- 0.0015039337500000 00 ETH  0.67 USD	✓
31	2020-09-05 00:33:58	<u>0xfea3a96d602c5af55e3f e18ff62718cb3f8ce08fb4 9397cf78c7a3947cf6ea1b</u>	+ 0.0990293481300000 00 ETH  33.17 USD	✓
32	2020-09-05 00:25:49	<u>0x89fe7b17889b89900a31 e3ad959abb221139d30c4e 8466328b97cadc29929105</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2020-09-05 00:25:49	<u>0x89fe7b17889b89900a31 e3ad959abb221139d30c4e 8466328b97cadc29929105</u>	- 0.0058607812500000 00 ETH  1.96 USD	✓
34	2020-08-06 23:45:24	<u>0x10f51e16a6652e4e6580 3057f024649a6d5969d0c0 e66ea0e80c0a8fb47df2fb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2020-08-06 23:45:24	<u>0x10f51e16a6652e4e6580 3057f024649a6d5969d0c0 e66ea0e80c0a8fb47df2fb</u>	- 0.0054446600000000 00 ETH  2.06 USD	✓
36	2020-08-06 23:44:29	<u>0x38b9e3a693b1f92dc17b 59b3801f8215f08e96fcde 927a468f76be7350f983d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2020-08-06 23:44:29	<u>0x38b9e3a693b1f92dc17b59b3801f8215f08e96fcde927a468f76be7350f983d3</u>	- 0.0027224912500000 00 ETH  1.03 USD	✓
38	2020-08-06 23:43:57	<u>0x8ca6c4720d0e04ab56683512a0b1000d16fb3e04fe185635ff76fb3c2ccd27c2</u>	+ 0.0736678399999999 98 ETH  27.94 USD	✓
39	2020-08-06 23:43:06	<u>0x2c2c8a4078f82d4816ce62ae09640faae991b7981a5b97399d1f6c93e2deb3b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2020-08-06 23:43:06	<u>0x2c2c8a4078f82d4816ce62ae09640faae991b7981a5b97399d1f6c93e2deb3b8</u>	- 0.0020059050000000 00 ETH  0.76 USD	✓
41	2020-06-16 00:03:56	<u>0x4949af97b50ad85acc5ba8eac4e509ed3e2de5581a9a73e3e17fc3318452f98f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2020-06-16 00:03:56	<u>0x4949af97b50ad85acc5ba8eac4e509ed3e2de5581a9a73e3e17fc3318452f98f</u>	- 0.0012721050000000 00 ETH  0.29 USD	✓
43	2020-06-15 23:52:38	<u>0xcc8c15478990ee02519fb1925034dd423bf82c968ce0d884fcc47cb6df92b8b</u>	+ 0.0216230200000000 00 ETH  5.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 20:17:47	<u>0x345d5f36dfd1c9955b5a1861a22815afc635d667af69ad55362d5a449bcc4e61</u>	+ 0.0654473335816172 65 ETH  189.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 20:17:47	<u>0x345d5f36dfd1c9955b5a1861a22815afc635d667af69ad55362d5a449bcc4e61</u>	- 3,700.553232539999 953588 POLY	✓
2	2024-04-11 11:35:35	<u>0x9015508749b5dba9e8e578b07084db1300863f3ab75a9df22a7852391b151ee0</u>	+ 180.0 ymesh.app	✓
3	2022-12-19 18:52:35	<u>0x38f8c050938f7b49a317c386ded5a10d22c61fd57946678e0a1117b6a8e74e77</u>	- 3,543.27236641 CVC	✓
4	2022-12-19 18:51:59	<u>0x1dd58f543756398a9f4d17fdf1419f6e4eb7f00b7af5606f005c9492aa53e976</u>	- 24.003955690000001 510 REpv2	✓
5	2021-10-04 18:49:08	<u>0x4abd646c397fd18ed49f508efd033499c914311ec9149fa6a928e0922e107118</u>	- 1,168.000000000000 000000 POLY	✓
6	2021-03-29 22:48:36	<u>0x6734c302eb8f49f70c3a7c1ec9bb8f89e9673673f2ac288db4ff0137a8ad4465</u>	- 1,500.000000000000 000000 POLY	✓
7	2020-11-19 23:36:14	<u>0x708228c076ef32a9a54bd910e364bc01e7bfff5052cdc11a4fa06ab013e1dded9</u>	+ 1,911.01844696 CVC	✓
8	2020-11-19 23:34:09	<u>0x396ac29ee4a201c4bd8d2e463ecdf2000d0b12e5b1ab057d8bb6fbbaf4137251</u>	+ 17.003955690000001 510 REpv2	✓
9	2020-11-19 23:29:05	<u>0x4ce7b3ee964e383e1b2fea084c7f4e1ee9c856d060c9b167f1f144d8464b57df</u>	- 0.5084946700000000 37 MKR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2020-11-19 22:36:27	<u>0x9c83e9cbc5bced1d1dc3 67204bb390366ef5c7326c 850a8ec72e78aebf6a72d3</u>	+ 4,072.553232539999 953588 POLY	✓
11	2020-11-19 22:30:52	<u>0xab04207b82a55df54c7f e21c48e7be1e4bfb87991f 775a17f7802b1fc1c7d23f</u>	- 0.5084946799999999 77 MKR	✓
12	2020-11-10 02:29:37	<u>0x29e2452e885ba8875e66 983f19db1c483f1c2f5753 411ff729ed9a4359076120</u>	- 1,000.00000000 CVC	✓
13	2020-10-08 21:46:12	<u>0xe1fcb07ba9e60af350a2 316229734cf6517d507d85 4bc3c79f60ab92216418a2</u>	+ 0.0169893500000000 00 MKR	✓
14	2020-09-05 00:25:49	<u>0x89fe7b17889b89900a31 e3ad959abb221139d30c4e 8466328b97cadc29929105</u>	- 33.257930279999996 515 KNC	✓
15	2020-08-22 13:26:58	<u>0xba7496982749f3dd4cd9 881c9da33b22a7ae6e0fc5 7a369aa30ed9d9324979f4</u>	+ 33.257930279999996 515 KNC	✓
16	2020-08-06 23:45:24	<u>0x10f51e16a6652e4e6580 3057f024649a6d5969d0c0 e66ea0e80c0a8fb47df2fb</u>	+ 7.0000000000000000 00 REPv2	✓
17	2020-08-06 23:45:24	<u>0x10f51e16a6652e4e6580 3057f024649a6d5969d0c0 e66ea0e80c0a8fb47df2fb</u>	- 7.0000000000000000 00 REP	✓
18	2020-08-06 23:43:06	<u>0x2c2c8a4078f82d4816ce 62ae09640faae991b79814 5b97399d1f6c93e2deb3b8</u>	- 1,067.74608055 CVC	✓

#	Date & time	Transaction Id	Amount	
19	2020-06-16 00:03:56	<u>0x4949af97b50ad85acc5b a8eac4e509ed3e2de55814 9a73e3e17fc3318452f98f</u>	- 45.87725019 MCO	✓
20	2020-06-12 16:42:25	<u>0x42bdb2d56f474b2b49a0 701832af440813f867bb85 0347e30b1821f88303538d</u>	+ 45.87725019 MCO	✓
21	2020-06-12 15:22:26	<u>0x9a252b816d2e86c57796 1cfa2cfbb93a2ddd56a760 77e0d623209150f9d6462e</u>	+ 1.0000000000000000 00 MKR	✓
22	2020-06-12 14:09:12	<u>0xc92cfa3d488f4d2d63f3 e3b6db50579a984ec01205 153948fa8f7785be2b83df</u>	+ 7.0000000000000000 00 REP	✓
23	2020-06-12 12:54:34	<u>0x44393bf0770cd66bfed8 6af9867f6ce52f749d2565 c5889682a502ca6d568815</u>	+ 3,700.00000000 CVC	✓
24	2020-06-12 11:52:59	<u>0x04656d0b10cbe5180e08 356007adc44579a4d37cb6 bbfb2c0c2e7f5199b6aff1</u>	+ 2,296.000000000000 000000 POLY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 00:02:35	<u>0x5d80d95b65f2be09e031 fcd67019f3c40cbc9bf45a 0a1eac4cf618a11bc49848</u>	+ 1 Official Authorize credential	✓

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