





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd7bdf47401ae07411db63ec786cc411f550b91e5</u>
TOTAL RECEIVED	2.951839489999999788 ETH  6,896.38 USD
TOTAL SEND	0.002026469741644004 ETH  4.73 USD

Token	Balance
Ethereum	2.949813020258356122 ETH  6,891.64 USD
Matic Token	0.000000780000000000 MATIC  0.00 USD
JasmyCoin	99,864.028194369995617308 JASMY
# jasmy-coin.com	245,800 asmy-coin.com
# amperahubs.com	34,890.0 erahubs.com
# EthGift.net	1.700000 ds
Amp	18,887.473699620000843424 AMP
jasmyevent.com	N/A claim rewards on jasmyevent.com
origin-eth.net	N/A claim rewards on origin-eth.net
EthGift.net	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-14 01:00:59	<u>0xd6512b5b664a6b8c6594690659212119590a083e833c7314c50e037fcf40bb5f</u>	+ 2.9275670800000002 10 ETH  7,677.31 USD	✓
2	2024-02-14 00:48:35	<u>0xc8764faea0c82cd635ba11d895ec375a92c8a47233adb83d586c62c6b4f37d5</u>	+ 0.0190111199999999 99 ETH  49.85 USD	✓
3	2023-09-23 01:39:59	<u>0x20bc312db2d14b581973a9e7a2ba23dddb882ff940f875a0f72e7b0c09bd1b1f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2023-09-23 01:39:59	<u>0x20bc312db2d14b581973a9e7a2ba23dddb882ff940f875a0f72e7b0c09bd1b1f</u>	- 0.0000041483862703 40 ETH  0.00 USD	✓
5	2023-09-23 01:39:59	<u>0x20bc312db2d14b581973a9e7a2ba23dddb882ff940f875a0f72e7b0c09bd1b1f</u>	- 0.0004280756137296 60 ETH  0.68 USD	✓
6	2023-09-23 01:33:23	<u>0xf94e3e71a0fd2bb7a008d0f7567ec1bad8a4a719ad99e8fba7f76378edabe1c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
7	2023-09-23 01:33:23	<u>0xf94e3e71a0fd2bb7a008d0f7567ec1bad8a4a719ad99e8fba7f76378edabe1c0</u>	- 0.0000900000000000 00 ETH  0.14 USD	✓
8	2023-09-23 01:33:23	<u>0xf94e3e71a0fd2bb7a008d0f7567ec1bad8a4a719ad99e8fba7f76378edabe1c0</u>	- 0.0007470819233100 00 ETH  1.18 USD	✓
9	2023-09-23 00:34:59	<u>0x99c0289e925bde94e2dfe8810c25fea519dcefa7cf464c5fdc061b92eaf065d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-23 00:34:59	<u>0x99c0289e925bde94e2df e8810c25fea519dcefa7cf 464c5fdc061b92eaf065d5</u>	- 0.0000347640000000 00 ETH  0.05 USD	✓
11	2023-09-23 00:34:59	<u>0x99c0289e925bde94e2df e8810c25fea519dcefa7cf 464c5fdc061b92eaf065d5</u>	- 0.0002748267697042 44 ETH  0.43 USD	✓
12	2023-09-22 23:56:47	<u>0x2f5d8555d936a7d817a4 3de7824e5d28cc3ebc79bb c2bc5b04ccc021864af362</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2023-09-22 23:56:47	<u>0x2f5d8555d936a7d817a4 3de7824e5d28cc3ebc79bb c2bc5b04ccc021864af362</u>	- 0.0000518400000000 00 ETH  0.08 USD	✓
14	2023-09-22 23:56:47	<u>0x2f5d8555d936a7d817a4 3de7824e5d28cc3ebc79bb c2bc5b04ccc021864af362</u>	- 0.0003957330486297 60 ETH  0.63 USD	✓
15	2023-09-18 03:59:11	<u>0xf553b83c07d14bd68096 b780e34b1941fa9b368e6c 49282b32d447474920924c</u>	+ 0.0052612900000000 00 ETH  8.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 10:05:11	<u>0x533852726055e7471622 6f8558a2b7e136afb9536d 6b5a0f7470a275180ccd13</u>	+ 34,890.0 erahubs.com	✓
2	2024-02-25 03:55:23	<u>0xd2939cb8030d16d8faa0 426bd69cb28909fc10c48a 7291f7a1f7eb80a8c20c37</u>	+ 245,800 asmy-coin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 03:52:59	<u>0xc9672275efe680eb8afe</u> <u>5158e4bf3e63ee8925256a</u> <u>0558a6e86deb5797735b68</u>	+ 245,800 asmy-coin.com	✓
4	2024-02-25 03:19:11	<u>0x867c321c783f41cfc906</u> <u>37cf257126664642ee3ff4</u> <u>0214740570611bdbe845bb</u>	+ 1.700000 ds	✓
5	2024-01-12 01:10:11	<u>0xd4c8601f584901b59d36</u> <u>2ad43f2330efb641013041</u> <u>a645986e809b9b4bc1dd92</u>	+ 26,572.29338605999 8738347 JASMY	✓
6	2024-01-10 05:46:11	<u>0x019574d4bd2f92a9996f</u> <u>f0973335400866c7690726</u> <u>d76d502876dd352b9ac09b</u>	+ 58,529.50866348999 9889862 JASMY	✓
7	2023-12-26 22:27:11	<u>0x6e4ad999574b6b6b928e</u> <u>8dd7a3683ed6a6341d76a5</u> <u>762d12f6885f35329b635c</u>	+ 14,762.22614423000 0500102 JASMY	✓
8	2023-09-23 01:39:59	<u>0x20bc312db2d14b581973</u> <u>a9e7a2ba23dddb882ff940</u> <u>f875a0f72e7b0c09bd1b1f</u>	- 125.14144899999999 4385 MATIC  65.12 USD	✓
9	2023-09-23 00:34:59	<u>0x99c0289e925bde94e2df</u> <u>e8810c25fea519dcefa7cf</u> <u>464c5fdc061b92eaf065d5</u>	- 101,851.7971669999 96989034 JASMY	✓
10	2023-09-22 23:56:47	<u>0x2f5d8555d936a7d817a4</u> <u>3de7824e5d28cc3ebc79bb</u> <u>c2bc5b04ccc021864af362</u>	- 1,000.000000000000 000000 JASMY	✓
11	2023-01-24 00:39:11	<u>0x69d9428936375ef0f4e9</u> <u>2bf58fd386d0198f63b36b</u> <u>76f5f79ccee2f345e4c725</u>	+ 86,029.99536579000 4143491 JASMY	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-24 00:28:23	<u>0x78d60b5d89eb3ad67a1c b30401fac25cd407e649f0 2e6fff12f290de4e4c07ca</u>	+ 1,801.801801800000 021103 JASMY	✓
13	2022-11-19 01:43:11	<u>0xda98de2ae9406060966f 7b3ed43cbdd03901ddc4ee 1a46eed4ccf922fbed2500</u>	+ 17,902.25202473999 8887526 AMP	✓
14	2022-11-05 15:02:11	<u>0xb903f06a1c696f027512 e9144bc04027255eb92489 7d40d5e70a2ef2d56facde</u>	+ 985.22167488000002 3222 AMP	✓
15	2022-10-14 00:53:35	<u>0x710624243e56bee710d8 2b3a388eea4ee87442909b 0f39cf86e98886d402dcae</u>	+ 15,000.000000000000 0000000 JASMY	✓
16	2022-10-14 00:50:23	<u>0x82c154b5a1bec38f7e07 2978b2869438841ad017bf e47f5c7645d33423dbb74e</u>	+ 20.0000000000000000 000 JASMY	✓
17	2022-09-22 23:33:11	<u>0x56aa63d5e00dcefe1011 c283beee48f2694182f939 861362a840cee47bdd4f7c</u>	+ 125.14144978000000 2079 MATIC  95.62 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 23:32:47	<u>0xac460b724ce21e356798 b01c481a173f1f95660ef0 4c6a1985e6779c61b9f28b</u>	+ 1 claim rewards on jasmyevent.com	✓
2	2024-03-31 06:20:59	<u>0x2847544b5cf5e0f63d5e 4c40e03665d0748059fbac e16fa58ed8f82eb9cac1f0</u>	+ 1 claim rewards on origin-eth.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 03:19:11	<u>0x7c951b633e14da826cd2</u> <u>c9cc970255b085dc3505b7</u> <u>738acbe9286f51835683cb</u>	+ 1 Airdrop	✓

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