

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:31 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfe964ac5687ead33854aa40fe5194f70755de1d7</u>
TOTAL RECEIVED	34.978001152222653047 ETH
	83,746.42 USD
TOTAL SEND	34.978001152222653047 ETH
	83,746.42 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Pundi X Token	0.000000000000000000 PXS
AstroTokens	0.0000 ASTRO
An Etheal Promo	0 HEALP
Flyp.me Token	0.000000000000000000 FYP
Pundi X Token	1,367.686522236129121666 NPXS
PromodL	5 PMOD
Free BOB Tokens - BobsRepair.com	1,500.0000000000000000 BOBx
GSENetwork	31.0000 GSE
Token-as-a-Service	0.000000 TAAS

Token

Balance

empowr

20.000000000000000000 EMPR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-12 13:01:07	<u>0xb16a14eaa8d9fd02a24e</u> <u>d096a8c9018e264cfd60cb</u> <u>6822f933613b38c124752d</u>	- 34.967957291222653 282 ETH	✓
2	2018-12-12 13:01:07	<u>0xb16a14eaa8d9fd02a24e</u> <u>d096a8c9018e264cfd60cb</u> <u>6822f933613b38c124752d</u>	- 0.0001470000000000 00 ETH	✓
3	2018-12-12 12:57:19	<u>0xad98eb43cef2cc0c151c</u> <u>9b9bf60af204fe5e66a56b</u> <u>3a6c33dc145d986c818347</u>	- 0.0000000000000000 00 ETH	✓
4	2018-12-12 12:57:19	<u>0xad98eb43cef2cc0c151c</u> <u>9b9bf60af204fe5e66a56b</u> <u>3a6c33dc145d986c818347</u>	- 0.0002667070000000 00 ETH	✓
5	2018-12-12 12:54:39	<u>0x234cebae320bb2b31e03</u> <u>60e6417b9bd87b4f7efadb</u> <u>1b36b9326c02c36f9b3096</u>	- 0.0000000000000000 00 ETH	✓
6	2018-12-12 12:54:39	<u>0x234cebae320bb2b31e03</u> <u>60e6417b9bd87b4f7efadb</u> <u>1b36b9326c02c36f9b3096</u>	- 0.0007863310000000 00 ETH	✓
7	2018-10-10 21:41:09	<u>0x8f3404151d4e05a2c4d9</u> <u>a89a59e761c60158de1608</u> <u>c4f5b446a7e634f1138b9f</u>	- 0.0000000000000000 00 ETH	✓
8	2018-10-10 21:41:09	<u>0x8f3404151d4e05a2c4d9</u> <u>a89a59e761c60158de1608</u> <u>c4f5b446a7e634f1138b9f</u>	- 0.0012192320000000 00 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2018-08-15 01:41:57	<u>0x9727fe80d6dcc60e8f28</u> <u>2e7bc52874ec6150eb07d4</u> <u>372d911d2ad5e96fb661ea</u>	- 0.000000000000000000 00 ETH	✓
10	2018-08-15 01:41:57	<u>0x9727fe80d6dcc60e8f28</u> <u>2e7bc52874ec6150eb07d4</u> <u>372d911d2ad5e96fb661ea</u>	- 0.0005155980000000 00 ETH	✓
11	2018-08-15 01:39:11	<u>0x1e8d87b5df5ffd6c9150</u> <u>96ec878bbee3e4a7af263e</u> <u>29ff76853e6f70cd9ab3c9</u>	- 0.000000000000000000 00 ETH	✓
12	2018-08-15 01:39:11	<u>0x1e8d87b5df5ffd6c9150</u> <u>96ec878bbee3e4a7af263e</u> <u>29ff76853e6f70cd9ab3c9</u>	- 0.0004209420000000 00 ETH	✓
13	2018-07-08 10:21:23	<u>0xfb7b08c5a2ec954a7ce6</u> <u>d02775d633250b66af5b08</u> <u>3f1b54ea6bdab0663816cd</u>	- 0.000000000000000000 00 ETH	✓
14	2018-07-08 10:21:23	<u>0xfb7b08c5a2ec954a7ce6</u> <u>d02775d633250b66af5b08</u> <u>3f1b54ea6bdab0663816cd</u>	- 0.0012089920000000 00 ETH	✓
15	2018-05-13 11:00:17	<u>0x4fdbaf4b353ccae76d45</u> <u>e5dab9604ae0780bcd1bcb</u> <u>7da300ede91a3edfb5a071</u>	- 0.000000000000000000 00 ETH	✓
16	2018-05-13 11:00:17	<u>0x4fdbaf4b353ccae76d45</u> <u>e5dab9604ae0780bcd1bcb</u> <u>7da300ede91a3edfb5a071</u>	- 0.0015568930000000 00 ETH	✓
17	2018-05-10 12:01:10	<u>0x0a2afcc726f1eaeec2140</u> <u>9316a03be507df86073d24</u> <u>54c8a07818b76b10c6c9fc</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2018-05-10 12:01:10	<u>0x0a2afcc726f1eaec21409316a03be507df86073d2454c8a07818b76b10c6c9fc</u>	- 0.0015595170000000 00 ETH	✓
19	2018-05-10 11:41:00	<u>0xe14a4c502d0f8007b1a443a057362ee5cc34f29f0e55e6574c5c220fc6776e1b</u>	- 0.0000000000000000 00 ETH	✓
20	2018-05-10 11:41:00	<u>0xe14a4c502d0f8007b1a443a057362ee5cc34f29f0e55e6574c5c220fc6776e1b</u>	- 0.0021692690000000 00 ETH	✓
21	2018-04-02 12:20:38	<u>0xacc6f77697e97e2d46f1b5c6519d9c602a1d5e521260b1d2b9f1c4ddce1cc238</u>	+ 10.0000000000000000 000 ETH	✓
22	2018-03-25 03:36:36	<u>0x441ef19712b390beed2a1f900eae5506664f489b6cf127263b2ba5b431bd6904</u>	+ 9.9972999999999991 87 ETH	✓
23	2018-03-24 13:27:20	<u>0x61cc5e792c12998d1ccd30b0637a1bf9c9f7b2b92ea5f62d20f0a9d05e59e41b</u>	+ 10.0000000000000000 000 ETH	✓
24	2018-03-23 10:48:17	<u>0x7d903ca6c4e70305fa00464ad391e40840ddca44b642557fbc3220d1013cbafd</u>	- 0.0000000000000000 00 ETH	✓
25	2018-03-23 10:48:17	<u>0x7d903ca6c4e70305fa00464ad391e40840ddca44b642557fbc3220d1013cbafd</u>	- 0.0001933800000000 00 ETH	✓
26	2018-03-23 10:45:16	<u>0x73a28f1d881508864ebd674c07b27df9546f5bc6401b1f5c957939bd4a8a46cd</u>	+ 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
27	2018-01-13 12:08:06	<u>0x0ba6c785597390e8ffb73bb635c3f1981d5f7293ed31ed417a7f8436897c252c</u>	+ 0.100000000000000000 06 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-15 01:47:02	<u>0x7d4524af48a324704dfe4a658e74a3ba418a3cdf916937211ae94658bf2eb1e</u>	+ 3.8551105893950001 76 ETH	✓
2	2018-05-12 15:50:56	<u>0x175f750598e8714a02e0ae15748afe8217cadcb7b30c20523102ee61b2fa53db</u>	+ 0.0255905628276561 01 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-06 12:15:05	<u>0x0ec1b264141e7d5b05acd011c04bb56622ecca383e1fde737402eb76c86effff</u>	+ 136.23543390236440 5867 NPXS	✓
2	2019-04-05 11:53:57	<u>0x2c16ad5004de3c5b1a04ac0ffc47dc2c4b806650ff9fa44d23adf1949a5b48ff</u>	+ 122.66500445905873 5620 NPXS	✓
3	2019-03-03 09:14:19	<u>0x874ebaa20fda92b1d516848fadc98c8f2325ca5a9f6ea729f917060e8bf23975</u>	+ 22.979691486278536 416 NPXS	✓
4	2019-02-04 04:36:32	<u>0xefe4845f4987f1ff3c80e443d857160bc33865c5586cc958f5e22ac61ad19eb1</u>	+ 22.503435309830877 031 NPXS	✓

#	Date & time	Transaction Id	Amount	
5	2019-01-02 18:58:18	<u>0xff6cadaefbcb5e129bea5644a38180615b32889741f1e7fb8fdd4673edd58471</u>	+ 1,063.302957078596 591600 NPXS	✓
6	2018-12-12 12:57:19	<u>0xad98eb43cef2cc0c151c9b9bf60af204fe5e66a56b3a6c33dc145d986c818347</u>	- 41,552.00676841039 2396618 NPXS	✓
7	2018-12-12 12:54:39	<u>0x234cebae320bb2b31e0360e6417b9bd87b4f7efadb1b36b9326c02c36f9b3096</u>	- 1,663.780772 TAAS	✓
8	2018-12-04 23:15:56	<u>0x80844bb5447ce1e36dd71b01743db97c3cc956ae33e3a81fc3e42443f995c636</u>	+ 2,832.726939391970 518045 NPXS	✓
9	2018-11-01 20:09:54	<u>0xb64f8148eed0f8b02c39acbd620b0dd1e3953f80ba7cdd87f82bdbfcdcdcaf1c</u>	+ 37,988.36874456490 4773142 NPXS	✓
10	2018-10-19 10:35:35	<u>0x56de50223a239554d1a647e16c82cabe9f8d2e02ad797849d6729870e0df60ff</u>	+ 730.91108445351687 8057 NPXS	✓
11	2018-10-12 15:02:10	<u>0x29806abd815ee290eedeaa4433e8eba7ee75b1472fa90451da57bd04c0fb8660</u>	+ 5 PMOD	✓
12	2018-10-10 21:41:09	<u>0x8f3404151d4e05a2c4d9a89a59e761c60158de1608c4f5b446a7e634f1138b9f</u>	- 1,571,944.61621245 7185611129 NPXS	✓
13	2018-10-01 17:44:09	<u>0x17228a2aa9467d9f59ea8546aeac1700e8185b4dfc81f968b70749dc715dd147</u>	+ 106,483.1726522501 99462287 NPXS	✓

#	Date & time	Transaction Id	Amount	
14	2018-09-06 00:21:38	<u>0x09109603284437bef74d</u> <u>066b5892258196d1339bdd</u> <u>8e843f0d9c67770baed6e8</u>	+ 20.0000000000000000 000 EMPR	✓
15	2018-09-01 07:58:23	<u>0xfeec5b0631a3b3351128</u> <u>396536b63951e4e7afad81</u> <u>c45f172dfcc692e817ba0e</u>	+ 99,904.97289216854 5513414 NPXS	✓
16	2018-08-15 01:41:57	<u>0x9727fe80d6dcc60e8f28</u> <u>2e7bc52874ec6150eb07d4</u> <u>372d911d2ad5e96fb661ea</u>	- 2,574.8420 ASTRO	✓
17	2018-08-03 12:42:29	<u>0xabd6a546e90aac7e388e</u> <u>b9a1665e3b539277289963</u> <u>ba24498e759a2870c58cb5</u>	+ 93,094.14640987162 4200605 NPXS	✓
18	2018-07-22 20:09:28	<u>0x2b1b8e9bfff49d2818bd7</u> <u>826c56b6e5fa77acf81fe3</u> <u>fbac1b465c7f3091a8fed7</u>	+ 31.0000 GSE	✓
19	2018-07-09 03:02:42	<u>0x4d3d0920fc21c1e481b9</u> <u>79f81daf458f26a219c449</u> <u>a0a29738b5354c76c17ec9</u>	+ 86,747.63472621866 0944141 NPXS	✓
20	2018-07-08 10:21:23	<u>0xfb7b08c5a2ec954a7ce6</u> <u>d02775d633250b66af5b08</u> <u>3f1b54ea6bdab0663816cd</u>	- 40,979.821000000000 3550667 FYP	✓
21	2018-06-16 11:25:01	<u>0xcd4f755138bd242bf4e5</u> <u>c82552599505f0b1889ff7</u> <u>0004a46ed611ef3bfe9d7a</u>	+ 911 HEALP	✓
22	2018-06-14 13:39:25	<u>0x890cb769c157fcefa85f</u> <u>990a3305e2e9bc8900f040</u> <u>39da89365d70cd0f0efd3a</u>	+ 577.613464 TAAS	✓

#	Date & time	Transaction Id	Amount	
23	2018-06-05 09:42:12	<u>0x0455bfc1bae6d4eb11d4</u> <u>0d38a4b9b5a0a539d6defb</u> <u>f45cc511a63da80b216828</u>	+ 80,833.78408629455 9529051 NPXS	✓
24	2018-05-13 11:00:17	<u>0x4fdbaf4b353ccae76d45</u> <u>e5dab9604ae0780bcd1bcb</u> <u>7da300ede91a3edfb5a071</u>	- 2,500,000.00000000 0000000000 NPXS	✓
25	2018-05-10 12:01:10	<u>0x0a2afcc726f1eaec2140</u> <u>9316a03be507df86073d24</u> <u>54c8a07818b76b10c6c9fc</u>	- 1,500,000.00000000 0000000000 NPXS	✓
26	2018-05-10 11:41:00	<u>0xe14a4c502d0f8007b1a4</u> <u>43a057362ee5cc34f29f0e</u> <u>55e6574c5c220fc6776e1b</u>	- 500.00000000000000 0000 NPXS	✓
27	2018-05-05 23:04:55	<u>0x7c08c58894d598c58645</u> <u>f033e8b897c3e63c8dd82e</u> <u>e3dc6d69d2d4354852d23b</u>	+ 77.000000 TRX	✓
28	2018-05-04 02:09:54	<u>0x6b163870816f1c6a01cb</u> <u>2ea538aba4f97d096bd4a5</u> <u>346561b378d26b66eee360</u>	+ 1,500.000000000000 000000 BOBx	✓
29	2018-05-03 01:16:29	<u>0x274d7b5df40543a28d78</u> <u>b057129b3f72141a73480d</u> <u>fe9cb5e2a16a3def4cde7c</u>	+ 348,049.3759860478 45799476 NPXS	✓
30	2018-04-27 01:29:26	<u>0xf2a0decde4ddfc9ceab2</u> <u>4f05af02eb70fb3df47e6e</u> <u>8fa9d1136feae7fb5bfa66</u>	+ 243.819338 TAAS	✓
31	2018-04-26 12:08:28	<u>0x7381431cd915b7a0d3d1</u> <u>1fffeaa162fafabbe6be802</u> <u>4a8c48a2c2b09846eeddab</u>	+ 321.902481 TAAS	✓

#	Date & time	Transaction Id	Amount	
32	2018-04-03 15:14:48	<u>0xd8c3d20ce5171570c665764053e5dd263634babcfce8b85e1f9bddd9d7b6792</u>	+ 324,321.7892755116 91812426 NPXS	✓
33	2018-04-03 05:45:23	<u>0x487dcbc4a66763829072ddd44e50c95519440e797e96c09675bb7cae42a7097a</u>	+ 40,979.82100000000 3550667 FYP	✓
34	2018-04-02 13:08:47	<u>0x9c53bc8acfe775cda77c501cb46e41b35c4e93e0ed02856e1a0d877f909022c7</u>	+ 321.645489 TAAS	✓
35	2018-03-26 07:45:30	<u>0x6e2fb7031980c63ccd5c54f695a146b54660fea08c86d5779f21cd3630aba379</u>	+ 4,433,009.74018409 3825519085 NPXS	✓
36	2018-03-23 10:48:17	<u>0x7d903ca6c4e70305fa00464ad391e40840ddca44b642557fbc3220d1013cbafd</u>	- 4,433.009740184093 971038 PXS	✓
37	2018-03-06 03:20:27	<u>0x186a9783166b1043a6e2120c02b5d7ecbfdaa2f03b4be87e4d2d8ec2fdd3e7f3</u>	+ 4,433.009740184093 971038 PXS	✓
38	2018-02-03 01:29:55	<u>0x1acce983f3b58a0d8cb40bf247676f9b194c51cc235c15152ca5ee1623df21e4</u>	+ 198.800000 TAAS	✓
39	2018-01-14 04:15:25	<u>0xb4f4dc16df62a7f3e1859c5b8f9bbd63607711c813096816d0da3d311e390c6f</u>	+ 1,661.5820 ASTRO	✓
40	2018-01-14 03:58:48	<u>0xd7deedc3c2b8b4446bcd80be3195227b8d1c2724a47914e1a66b352d7824414f</u>	+ 913.2600 ASTRO	✓

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