

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-17 17:27 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x7aaf8b78087c1afb82f88c906e69e2e73e56742</u>
TOTAL RECEIVED	0.150909170872558646 ETH
	394.50 USD
TOTAL SEND	0.152906589513073676 ETH
	399.73 USD

Token	Balance
Ethereum	0.000000072369502291 ETH
	0.00 USD
AERO	13,475 ocols.com
China	0.000000000000000000 CHINA
Dem. Rep. Korea	0.000000000000000005 NORTHKOREA
Trend	139.720827595308747959 TRN
! ACX	3,850.0000000000000000 ACX [via www.across.events]
LiquidEther	1 Acces rewards on stkether.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 17:32:55	<u>0x753bb91201988ece7a30c7a98b72c5b820b8b140646370d64003cad3d7f91eb6</u>	- 0.1529062569809999 94 ETH  377.63 USD	✓
2	2024-10-12 17:32:55	<u>0x753bb91201988ece7a30c7a98b72c5b820b8b140646370d64003cad3d7f91eb6</u>	- 0.0000000209790000 00 ETH  0.00 USD	✓
3	2024-10-12 17:32:55	<u>0x753bb91201988ece7a30c7a98b72c5b820b8b140646370d64003cad3d7f91eb6</u>	- 0.0000000965357400 00 ETH  0.00 USD	✓
4	2024-10-12 17:32:07	<u>0xc5771d7efa7db97f34aa8f66bf132a2397471b419f9db6fd25a11277fe6cd44d</u>	+ 0.019998882540000 01 ETH  49.39 USD	✓
5	2024-10-12 17:31:49	<u>0xfa0761976f673f1e2566e13f9b0fc761169a38aaf7df7d68df36a030ea04c57b</u>	+ 0.0199988328990000 01 ETH  49.39 USD	✓
6	2024-10-12 17:31:33	<u>0x7ada0f514dd00cbd586374f8c5ebd0cc475a30187298aa6212391b37666e471c</u>	+ 0.0254718337090000 00 ETH  62.90 USD	✓
7	2024-10-12 17:31:15	<u>0x65aa3b61d90ba075afa0ff709e3a97c7020afc17d1373129a7c41515bbaa71</u>	+ 0.0359272350399999 98 ETH  88.73 USD	✓
8	2024-09-17 04:11:45	<u>0x340c7cca02e893eba1bf27a3cdb57b2dbaf066e97bbfd8239241f7d505e6ad86</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-09-17 04:11:45	<u>0x340c7cca02e893eba1bf27a3cdb57b2dbaf066e97bbfd8239241f7d505e6ad86</u>	- 0.0000000429207694 84 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-17 04:11:45	<u>0x340c7cca02e893eba1bf27a3cdb57b2dbaf066e97bbfd8239241f7d505e6ad86</u>	- 0.0000001720965642 04 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 13:27:45	<u>0x9f952da9f6dccb5945d55715415035b2adae11aa6120bf012e34d95a5d8481f3</u>	+ 0.0495123809705586 56 ETH  121.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 13:27:45	<u>0x9f952da9f6dccb5945d55715415035b2adae11aa6120bf012e34d95a5d8481f3</u>	- 1,397,068.55512549 2392107844 TRN	✓
2	2024-10-12 13:08:07	<u>0x5b9eaaa141d8eb21f83e2bba2ba9324ddcd3d475e337c3682e2b3f8ee2bd3c57</u>	+ 1,397,208.27595308 7722882628 TRN	✓
3	2024-05-13 13:58:41	<u>0x6a661a73f98677fefb7b552d7fd552e8288d045fb372b31a6dd7166f9f1bf764</u>	+ 5,252.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-13 04:55:07	<u>0xc3915a75f1e55d7971dc3f22d8c62974ded546371fa79d61950a72fdffa0b071</u>	- 4,276,291.00146390 7770812511 NORTHKOREA	✓
5	2024-05-13 04:55:07	<u>0xc3915a75f1e55d7971dc3f22d8c62974ded546371fa79d61950a72fdffa0b071</u>	- 109,648.4872170232 70204663 NORTHKOREA	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 04:48:21	<u>0xa623d192c3c1942280c7102e3c7376bb365572401a8609d2b7fdd672f39b5d76</u>	+ 4,385,939.48868093 0808186531 NORTHKOREA	✓
7	2024-05-13 04:28:23	<u>0xbcdccd5fdc7c1545f006b259b426c9be0c50995e5bdc55b71ffaeb77119ccb58</u>	- 11,641,670.6250000 00000000000 CHINA	✓
8	2024-05-13 04:28:23	<u>0xbcdccd5fdc7c1545f006b259b426c9be0c50995e5bdc55b71ffaeb77119ccb58</u>	- 298,504.3750000000 00000000 CHINA	✓
9	2024-05-13 03:36:41	<u>0x2e02c7017d638f1a5e0bcac41e119dcf786e74c40ebbdbfd010e4267de562beb</u>	+ 4,565,699.00000000 0000000000 CHINA	✓
10	2024-05-13 03:28:39	<u>0xe4b53835d563a6bbeed5944bbb4b82341d776e7097942ea50a0486ee44da9128</u>	+ 7,374,476.00000000 0000000000 CHINA	✓
11	2024-05-13 03:26:33	<u>0xdaf0a0a68ce8198262ed92357629505065286bbd603792260f296e0678bf71a5</u>	+ 1 Acces rewards on stkether.com	✓
12	2024-05-13 03:26:31	<u>0x2cff89930c8a3c28fad4ee76f419d0b2138d6abf0934d336999538c0d362c733</u>	+ 13,475 ocols.com	✓

* USD values displayed at the time of transaction

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