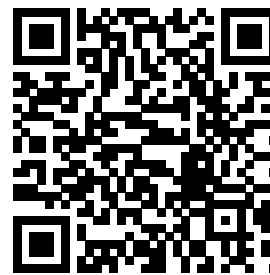


3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:22 (UTC)




BLOCKCHAIN	BLAST
ADDRESS ID	<u>0x539460bd8d7d6130ce6c4a65c0b59da3b3d2da42</u>
TOTAL RECEIVED	1.927027855207202656 ETH
	5,039.19 USD
TOTAL SEND	2.433375375112474703 ETH
	6,363.30 USD

Token	Balance
Ethereum	0.010013186745909463 ETH
	26.18 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 00:21:09	<u>0xc6d0ff5eb412c6513c6c 234871a9b9c7da38c9433b b74071d8daa5c514af7c52</u>	- 0.0333697203203338 83 ETH 88.38 USD	
2	2024-09-30 00:21:09	<u>0xc6d0ff5eb412c6513c6c 234871a9b9c7da38c9433b b74071d8daa5c514af7c52</u>	- 0.0000000465389238 60 ETH 0.00 USD	
3	2024-09-30 00:21:09	<u>0xc6d0ff5eb412c6513c6c 234871a9b9c7da38c9433b b74071d8daa5c514af7c52</u>	- 0.00000000000001857 42 ETH 0.00 USD	










#	Date & time	Transaction Id	Amount	
4	2024-09-30 00:21:09	<u>0xc6d0ff5eb412c6513c6c 234871a9b9c7da38c9433b b74071d8daa5c514af7c52</u>	- 0.0000004853626059 42 ETH  0.00 USD	✓
5	2024-09-29 02:59:03	<u>0x5dcde082d42ef65274c9 69645994fd2cad08b2beac ced8d1f21613ed9d0326a1</u>	- 0.5000000000000000 00 ETH  1,337.48 USD	✓
6	2024-09-29 02:59:03	<u>0x5dcde082d42ef65274c9 69645994fd2cad08b2beac ced8d1f21613ed9d0326a1</u>	- 0.0000001191615562 32 ETH  0.00 USD	✓
7	2024-09-29 02:59:03	<u>0x5dcde082d42ef65274c9 69645994fd2cad08b2beac ced8d1f21613ed9d0326a1</u>	- 0.00000000000002987 78 ETH  0.00 USD	✓
8	2024-09-29 02:59:03	<u>0x5dcde082d42ef65274c9 69645994fd2cad08b2beac ced8d1f21613ed9d0326a1</u>	- 0.0000006114443965 52 ETH  0.00 USD	✓
9	2024-09-29 02:56:53	<u>0x8f81cb1ff0019c27d5b6 dd5bb950d53405f682f656 65d31fe9ad8a240675c198</u>	- 0.5000000000000000 00 ETH  1,337.48 USD	✓
10	2024-09-29 02:56:53	<u>0x8f81cb1ff0019c27d5b6 dd5bb950d53405f682f656 65d31fe9ad8a240675c198</u>	- 0.0000001275489964 63 ETH  0.00 USD	✓
11	2024-09-29 02:56:53	<u>0x8f81cb1ff0019c27d5b6 dd5bb950d53405f682f656 65d31fe9ad8a240675c198</u>	- 0.00000000000002987 78 ETH  0.00 USD	✓
12	2024-09-29 02:56:53	<u>0x8f81cb1ff0019c27d5b6 dd5bb950d53405f682f656 65d31fe9ad8a240675c198</u>	- 0.0000005763164695 36 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-29 02:56:35	<u>0x383c839df0a175ca46cb</u> <u>43b78e476c0e127b6e3911</u> <u>9aeeffbf6566960c970d58</u>	- 0.200000000000000000 11 ETH  534.99 USD	✓
14	2024-09-29 02:56:35	<u>0x383c839df0a175ca46cb</u> <u>43b78e476c0e127b6e3911</u> <u>9aeeffbf6566960c970d58</u>	- 0.0000000125316971 07 ETH  0.00 USD	✓
15	2024-09-29 02:56:35	<u>0x383c839df0a175ca46cb</u> <u>43b78e476c0e127b6e3911</u> <u>9aeeffbf6566960c970d58</u>	- 0.0000000456254221 00 ETH  0.00 USD	✓
16	2024-09-29 02:56:35	<u>0x383c839df0a175ca46cb</u> <u>43b78e476c0e127b6e3911</u> <u>9aeeffbf6566960c970d58</u>	- 0.0000000670523823 44 ETH  0.00 USD	✓
17	2024-09-29 02:54:21	<u>0xa9f1e54c2da9a8ffbe70</u> <u>f3b38fe00392c6d5e4d84e</u> <u>7c81ca8c8eace05a475b12</u>	- 0.200000000000000000 11 ETH  534.99 USD	✓
18	2024-09-29 02:54:21	<u>0xa9f1e54c2da9a8ffbe70</u> <u>f3b38fe00392c6d5e4d84e</u> <u>7c81ca8c8eace05a475b12</u>	- 0.0000000112799152 93 ETH  0.00 USD	✓
19	2024-09-29 02:54:21	<u>0xa9f1e54c2da9a8ffbe70</u> <u>f3b38fe00392c6d5e4d84e</u> <u>7c81ca8c8eace05a475b12</u>	- 0.0000000439405725 56 ETH  0.00 USD	✓
20	2024-09-29 02:54:21	<u>0xa9f1e54c2da9a8ffbe70</u> <u>f3b38fe00392c6d5e4d84e</u> <u>7c81ca8c8eace05a475b12</u>	- 0.0000000671742187 76 ETH  0.00 USD	✓
21	2024-09-29 02:53:59	<u>0x19033aa2fec1ed4dae02</u> <u>a832c26c80a766d841310d</u> <u>c8df41bd86ef05f8f4c9f7</u>	- 0.500000000000000000 00 ETH  1,337.48 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-09-29 02:53:59	<u>0x19033aa2fec1ed4dae02 a832c26c80a766d841310d c8df41bd86ef05f8f4c9f7</u>	- 0.0000001234400131 90 ETH  0.00 USD	✓
23	2024-09-29 02:53:59	<u>0x19033aa2fec1ed4dae02 a832c26c80a766d841310d c8df41bd86ef05f8f4c9f7</u>	- 0.00000000000002987 78 ETH  0.00 USD	✓
24	2024-09-29 02:53:59	<u>0x19033aa2fec1ed4dae02 a832c26c80a766d841310d c8df41bd86ef05f8f4c9f7</u>	- 0.0000005745375453 24 ETH  0.00 USD	✓
25	2024-09-29 02:49:35	<u>0xea8b39438c77deb02994 7e2b83b630482eafd2c993 78b42c572a124facc0e5a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-09-29 02:49:35	<u>0xea8b39438c77deb02994 7e2b83b630482eafd2c993 78b42c572a124facc0e5a6</u>	- 0.0000000299176298 70 ETH  0.00 USD	✓
27	2024-09-29 02:49:35	<u>0xea8b39438c77deb02994 7e2b83b630482eafd2c993 78b42c572a124facc0e5a6</u>	- 0.00000000000002329 76 ETH  0.00 USD	✓
28	2024-09-29 02:49:35	<u>0xea8b39438c77deb02994 7e2b83b630482eafd2c993 78b42c572a124facc0e5a6</u>	- 0.0000003785480249 12 ETH  0.00 USD	✓
29	2024-09-29 02:49:17	<u>0xb8d92ae26321a4712794 255021160362c3d6c7fe64 6db6cf2970391dc75d5161</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-09-29 02:49:17	<u>0xb8d92ae26321a4712794 255021160362c3d6c7fe64 6db6cf2970391dc75d5161</u>	- 0.0000000123250891 77 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-09-29 02:49:17	<u>0xb8d92ae26321a4712794</u> <u>255021160362c3d6c7fe64</u> <u>6db6cf2970391dc75d5161</u>	- 0.00000000000000513 44 ETH  0.00 USD	✓
32	2024-09-29 02:49:17	<u>0xb8d92ae26321a4712794</u> <u>255021160362c3d6c7fe64</u> <u>6db6cf2970391dc75d5161</u>	- 0.0000000850445585 92 ETH  0.00 USD	✓
33	2024-09-29 02:44:05	<u>0x6a097254c88824de3b06</u> <u>231014900a0216a15e435e</u> <u>10be55fa3b0e35959a6767</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2024-09-29 02:44:05	<u>0x6a097254c88824de3b06</u> <u>231014900a0216a15e435e</u> <u>10be55fa3b0e35959a6767</u>	- 0.0000000146542712 86 ETH  0.00 USD	✓
35	2024-09-29 02:44:05	<u>0x6a097254c88824de3b06</u> <u>231014900a0216a15e435e</u> <u>10be55fa3b0e35959a6767</u>	- 0.00000000000000341 67 ETH  0.00 USD	✓
36	2024-09-29 02:44:05	<u>0x6a097254c88824de3b06</u> <u>231014900a0216a15e435e</u> <u>10be55fa3b0e35959a6767</u>	- 0.0000000578469518 55 ETH  0.00 USD	✓
37	2024-09-29 02:39:09	<u>0xf9f66e7070046c8a2c33</u> <u>a56e7a6e4cc859cbcb7b90</u> <u>4ac1ae579ca33fcb24a38b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-09-29 02:39:09	<u>0xf9f66e7070046c8a2c33</u> <u>a56e7a6e4cc859cbcb7b90</u> <u>4ac1ae579ca33fcb24a38b</u>	- 0.0000000371835218 97 ETH  0.00 USD	✓
39	2024-09-29 02:39:09	<u>0xf9f66e7070046c8a2c33</u> <u>a56e7a6e4cc859cbcb7b90</u> <u>4ac1ae579ca33fcb24a38b</u>	- 0.00000000000004968 96 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
40	2024-09-29 02:39:09	<u>0xf9f66e7070046c8a2c33a56e7a6e4cc859cbcb7b904ac1ae579ca33fcb24a38b</u>	- 0.0000008836699084 80 ETH  0.00 USD	✓
41	2024-09-01 02:08:21	<u>0xd29a76be7258593e23def9ef21c52266bfa8d25b478507fd83f8ad61f3947fa6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-09-01 02:08:21	<u>0xd29a76be7258593e23def9ef21c52266bfa8d25b478507fd83f8ad61f3947fa6</u>	- 0.0000000019382999 75 ETH  0.00 USD	✓
43	2024-09-01 02:08:21	<u>0xd29a76be7258593e23def9ef21c52266bfa8d25b478507fd83f8ad61f3947fa6</u>	- 0.00000000000012790 55 ETH  0.00 USD	✓
44	2024-09-01 02:08:21	<u>0xd29a76be7258593e23def9ef21c52266bfa8d25b478507fd83f8ad61f3947fa6</u>	- 0.0000000001895559 51 ETH  0.00 USD	✓
45	2024-09-01 02:08:01	<u>0x5d4e8f7e90f92740528c2f5ca9efa45563fc50c2691bbb5acdf7fadaf64c1597</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2024-09-01 02:08:01	<u>0x5d4e8f7e90f92740528c2f5ca9efa45563fc50c2691bbb5acdf7fadaf64c1597</u>	- 0.0000000015817438 93 ETH  0.00 USD	✓
47	2024-09-01 02:08:01	<u>0x5d4e8f7e90f92740528c2f5ca9efa45563fc50c2691bbb5acdf7fadaf64c1597</u>	- 0.000000000000000513 32 ETH  0.00 USD	✓
48	2024-09-01 02:08:01	<u>0x5d4e8f7e90f92740528c2f5ca9efa45563fc50c2691bbb5acdf7fadaf64c1597</u>	- 0.0000000000376776 88 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-09-01 02:07:33	<u>0xf519272bded408692045</u> <u>3e852128b0cfd3fe2f1a76</u> <u>a7679e6c28736a6aa5fff7</u>	- 0.5000000000000000 00 ETH  1,243.79 USD	✓
50	2024-09-01 02:07:33	<u>0xf519272bded408692045</u> <u>3e852128b0cfd3fe2f1a76</u> <u>a7679e6c28736a6aa5fff7</u>	- 0.0000000036940500 00 ETH  0.00 USD	✓
51	2024-09-01 02:07:33	<u>0xf519272bded408692045</u> <u>3e852128b0cfd3fe2f1a76</u> <u>a7679e6c28736a6aa5fff7</u>	- 0.00000000000002549 24 ETH  0.00 USD	✓
52	2024-09-01 02:07:33	<u>0xf519272bded408692045</u> <u>3e852128b0cfd3fe2f1a76</u> <u>a7679e6c28736a6aa5fff7</u>	- 0.0000000001728384 72 ETH  0.00 USD	✓
53	2024-09-01 02:05:49	<u>0x90d93977c01ca421a567</u> <u>89e56b682d0b50b5bf0cea</u> <u>44ecbb7cb070f93a3a80b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2024-09-01 02:05:49	<u>0x90d93977c01ca421a567</u> <u>89e56b682d0b50b5bf0cea</u> <u>44ecbb7cb070f93a3a80b3</u>	- 0.0000000272121621 32 ETH  0.00 USD	✓
55	2024-09-01 02:05:49	<u>0x90d93977c01ca421a567</u> <u>89e56b682d0b50b5bf0cea</u> <u>44ecbb7cb070f93a3a80b3</u>	- 0.00000000000008034 25 ETH  0.00 USD	✓
56	2024-09-01 02:05:49	<u>0x90d93977c01ca421a567</u> <u>89e56b682d0b50b5bf0cea</u> <u>44ecbb7cb070f93a3a80b3</u>	- 0.0000000004860721 25 ETH  0.00 USD	✓
57	2024-09-01 02:05:31	<u>0xf379e860691241be6ed7</u> <u>55f213b41e53308d225672</u> <u>5255d3019b64f757d60e04</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2024-09-01 02:05:31	<u>0xf379e860691241be6ed7</u> <u>55f213b41e53308d225672</u> <u>5255d3019b64f757d60e04</u>	- 0.0000000014165560 61 ETH  0.00 USD	✓
59	2024-09-01 02:05:31	<u>0xf379e860691241be6ed7</u> <u>55f213b41e53308d225672</u> <u>5255d3019b64f757d60e04</u>	- 0.00000000000000513 32 ETH  0.00 USD	✓
60	2024-09-01 02:05:31	<u>0xf379e860691241be6ed7</u> <u>55f213b41e53308d225672</u> <u>5255d3019b64f757d60e04</u>	- 0.000000000000312098 56 ETH  0.00 USD	✓
61	2024-09-01 01:51:51	<u>0x3f58e278b2031047be86</u> <u>6e782d842eff16433395f4</u> <u>cd4e8e29688f113b83d909</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
62	2024-09-01 01:51:51	<u>0x3f58e278b2031047be86</u> <u>6e782d842eff16433395f4</u> <u>cd4e8e29688f113b83d909</u>	- 0.0000000021207717 20 ETH  0.00 USD	✓
63	2024-09-01 01:51:51	<u>0x3f58e278b2031047be86</u> <u>6e782d842eff16433395f4</u> <u>cd4e8e29688f113b83d909</u>	- 0.000000000000003486 38 ETH  0.00 USD	✓
64	2024-09-01 01:51:51	<u>0x3f58e278b2031047be86</u> <u>6e782d842eff16433395f4</u> <u>cd4e8e29688f113b83d909</u>	- 0.0000000002506707 22 ETH  0.00 USD	✓
65	2024-09-01 01:51:17	<u>0x7a2235a6e15214a6c889</u> <u>6f0985bb6e4fc17ab9d330</u> <u>0ef52f47ee5bc462f55fa4</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
66	2024-09-01 01:51:17	<u>0x7a2235a6e15214a6c889</u> <u>6f0985bb6e4fc17ab9d330</u> <u>0ef52f47ee5bc462f55fa4</u>	- 0.0000000015252659 87 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
67	2024-09-01 01:51:17	<u>0x7a2235a6e15214a6c889</u> <u>6f0985bb6e4fc17ab9d330</u> <u>0ef52f47ee5bc462f55fa4</u>	- 0.00000000000000461 34 ETH  0.00 USD	✓
68	2024-09-01 01:51:17	<u>0x7a2235a6e15214a6c889</u> <u>6f0985bb6e4fc17ab9d330</u> <u>0ef52f47ee5bc462f55fa4</u>	- 0.00000000000329858 10 ETH  0.00 USD	✓
69	2024-09-01 01:48:09	<u>0x5b356ab4d2e20e2fb2ce</u> <u>45ecf42e0caa2f84b508b9</u> <u>163ccb670be26e1a75a8c5</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
70	2024-09-01 01:48:09	<u>0x5b356ab4d2e20e2fb2ce</u> <u>45ecf42e0caa2f84b508b9</u> <u>163ccb670be26e1a75a8c5</u>	- 0.0000000013774338 07 ETH  0.00 USD	✓
71	2024-09-01 01:48:09	<u>0x5b356ab4d2e20e2fb2ce</u> <u>45ecf42e0caa2f84b508b9</u> <u>163ccb670be26e1a75a8c5</u>	- 0.00000000000000738 98 ETH  0.00 USD	✓
72	2024-09-01 01:48:09	<u>0x5b356ab4d2e20e2fb2ce</u> <u>45ecf42e0caa2f84b508b9</u> <u>163ccb670be26e1a75a8c5</u>	- 0.00000000000534282 54 ETH  0.00 USD	✓
73	2024-08-31 02:48:15	<u>0x0e818cc71111a5cc7f81</u> <u>8dcd651c6182b72517bb87</u> <u>a494bacb3b17956fafe4ca</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
74	2024-08-31 02:48:15	<u>0x0e818cc71111a5cc7f81</u> <u>8dcd651c6182b72517bb87</u> <u>a494bacb3b17956fafe4ca</u>	- 0.0000000028593686 68 ETH  0.00 USD	✓
75	2024-08-31 02:48:15	<u>0x0e818cc71111a5cc7f81</u> <u>8dcd651c6182b72517bb87</u> <u>a494bacb3b17956fafe4ca</u>	- 0.0000000627030451 30 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-08-31 02:48:15	<u>0x0e818cc71111a5cc7f818dcd651c6182b72517bb87a494bacb3b17956fafe4ca</u>	- 0.0000005664368029 21 ETH  0.00 USD	✓
77	2024-08-31 02:47:09	<u>0xa5c522eca2e57882d4adb0d823aecfe27a37ab6c8fc8be91194c2fdeac2efecd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2024-08-31 02:47:09	<u>0xa5c522eca2e57882d4adb0d823aecfe27a37ab6c8fc8be91194c2fdeac2efecd</u>	- 0.0000000088128900 91 ETH  0.00 USD	✓
79	2024-08-31 02:47:09	<u>0xa5c522eca2e57882d4adb0d823aecfe27a37ab6c8fc8be91194c2fdeac2efecd</u>	- 0.0000000645757491 68 ETH  0.00 USD	✓
80	2024-08-31 02:47:09	<u>0xa5c522eca2e57882d4adb0d823aecfe27a37ab6c8fc8be91194c2fdeac2efecd</u>	- 0.0000004961340849 92 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 02:49:35	<u>0xea8b39438c77deb029947e2b83b630482eafd2c99378b42c572a124facc0e5a6</u>	+ 1.9270278552072026 56 ETH  5,154.72 USD	✓

\* USD values displayed at the time of transaction

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