

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 01:21 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x006db7114c321afda32a921541b5431bc19ce546</u>
TOTAL RECEIVED	0.725074171558206193 ETH
	1,913.46 USD
TOTAL SEND	0.925049399958962182 ETH
	2,441.19 USD

Token	Balance
Ethereum	0.000024771599244000 ETH
	0.06 USD
Tether USD	0.000000 USDT
	0.00 USD
HEX	0.00000000 HEX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 16:16:59	<u>0xda8ca04b392251e38527</u> <u>4ebdd897b9d50b6160edad</u> <u>6f74e9bb18b5fb28b2d857</u>	- 0.0161499870341909 67 ETH 44.02 USD	
2	2024-08-26 16:16:59	<u>0xda8ca04b392251e38527</u> <u>4ebdd897b9d50b6160edad</u> <u>6f74e9bb18b5fb28b2d857</u>	- 0.0000197589000000 00 ETH 0.05 USD	

#	Date & time	Transaction Id	Amount	
3	2024-08-26 16:16:59	<u>0xda8ca04b392251e385274ebdd897b9d50b6160edad6f74e9bb18b5fb28b2d857</u>	- 0.0000475658566950 00 ETH  0.12 USD	✓
4	2022-01-14 13:00:22	<u>0x5154075960a9f716dc3c883b82d4cca03ac459bbb160b6339d199ae374b5f5c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-01-14 13:00:22	<u>0x5154075960a9f716dc3c883b82d4cca03ac459bbb160b6339d199ae374b5f5c3</u>	- 0.0000619635000000 00 ETH  0.20 USD	✓
6	2022-01-14 13:00:22	<u>0x5154075960a9f716dc3c883b82d4cca03ac459bbb160b6339d199ae374b5f5c3</u>	- 0.0042808591901795 23 ETH  14.03 USD	✓
7	2022-01-14 12:57:42	<u>0x748c744ea6653da74348a8e206d509114324e5c041f4ffd67cac0cb0707fa710</u>	+ 0.0185059300000000 00 ETH  60.69 USD	✓
8	2022-01-09 09:52:14	<u>0xab10844814aca78d8aa06e18bc7ee3c3b76dedf7af02d4db5c143274ec300b18</u>	- 0.1700000000000000 12 ETH  526.66 USD	✓
9	2022-01-09 09:52:14	<u>0xab10844814aca78d8aa06e18bc7ee3c3b76dedf7af02d4db5c143274ec300b18</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
10	2022-01-09 09:52:14	<u>0xab10844814aca78d8aa06e18bc7ee3c3b76dedf7af02d4db5c143274ec300b18</u>	- 0.0022619792751150 00 ETH  7.00 USD	✓
11	2022-01-09 09:43:09	<u>0x36dbded50cb19341172e277585de3151fe25d91009fc007469289a27b45948a</u>	+ 0.1676218700000000 06 ETH  519.30 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-01 10:13:51	<u>0x667c91a5e96a7b08815e</u> <u>cbf90ff205a1f2a1e9f153</u> <u>a5373571fb90bca7819291</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2022-01-01 10:13:51	<u>0x667c91a5e96a7b08815e</u> <u>cbf90ff205a1f2a1e9f153</u> <u>a5373571fb90bca7819291</u>	- 0.0000445755000000 00 ETH  0.16 USD	✓
14	2022-01-01 10:13:51	<u>0x667c91a5e96a7b08815e</u> <u>cbf90ff205a1f2a1e9f153</u> <u>a5373571fb90bca7819291</u>	- 0.0015403472041490 19 ETH  5.79 USD	✓
15	2021-12-14 19:29:36	<u>0x9d591aae27f9b29076e0</u> <u>69a1b0d8ae95716fa40fc6</u> <u>8a36254752a0cbef75a682</u>	- 0.010000000000000000 00 ETH  38.58 USD	✓
16	2021-12-14 19:29:36	<u>0x9d591aae27f9b29076e0</u> <u>69a1b0d8ae95716fa40fc6</u> <u>8a36254752a0cbef75a682</u>	- 0.0001874998422080 00 ETH  0.72 USD	✓
17	2021-12-14 19:29:36	<u>0x9d591aae27f9b29076e0</u> <u>69a1b0d8ae95716fa40fc6</u> <u>8a36254752a0cbef75a682</u>	- 0.0088524509421355 51 ETH  34.16 USD	✓
18	2021-09-24 18:56:50	<u>0x9a5943db984a67241c84</u> <u>47452c01f0645957205b2b</u> <u>676f351d4f0ff2d04e2e55</u>	- 0.170000000000000000 12 ETH  495.23 USD	✓
19	2021-09-24 18:56:50	<u>0x9a5943db984a67241c84</u> <u>47452c01f0645957205b2b</u> <u>676f351d4f0ff2d04e2e55</u>	- 0.000031500000000000 00 ETH  0.09 USD	✓
20	2021-09-24 18:56:50	<u>0x9a5943db984a67241c84</u> <u>47452c01f0645957205b2b</u> <u>676f351d4f0ff2d04e2e55</u>	- 0.0010488144539880 00 ETH  3.05 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-24 18:37:59	<u>0xbd18943919dfc54b77ad</u> <u>5d80bb884d8db20fe379df</u> <u>f211556aa59523a2316482</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
22	2021-09-24 18:37:59	<u>0xbd18943919dfc54b77ad</u> <u>5d80bb884d8db20fe379df</u> <u>f211556aa59523a2316482</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-09-24 18:37:59	<u>0xbd18943919dfc54b77ad</u> <u>5d80bb884d8db20fe379df</u> <u>f211556aa59523a2316482</u>	- 0.0002086108550400 00 ETH  0.60 USD	✓
24	2021-09-24 18:37:59	<u>0xbd18943919dfc54b77ad</u> <u>5d80bb884d8db20fe379df</u> <u>f211556aa59523a2316482</u>	- 0.0015129524443950 00 ETH  4.40 USD	✓
25	2021-09-24 18:15:00	<u>0xaba3def4dfc53a320b66</u> <u>4763d158014cf7ec042c67</u> <u>2b17af3a86a25dc92e0cfd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-09-24 18:15:00	<u>0xaba3def4dfc53a320b66</u> <u>4763d158014cf7ec042c67</u> <u>2b17af3a86a25dc92e0cfd</u>	- 0.0003264920000000 00 ETH  0.95 USD	✓
27	2021-09-24 18:15:00	<u>0xaba3def4dfc53a320b66</u> <u>4763d158014cf7ec042c67</u> <u>2b17af3a86a25dc92e0cfd</u>	- 0.0095474293334122 14 ETH  27.81 USD	✓
28	2021-09-24 18:15:00	<u>0xf2162438f4f08b595a44</u> <u>8c7405dce1379b430e1385</u> <u>2467c51fa013d27e06cd99</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-09-24 18:15:00	<u>0xf2162438f4f08b595a44</u> <u>8c7405dce1379b430e1385</u> <u>2467c51fa013d27e06cd99</u>	- 0.0000930580000000 00 ETH  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-24 18:15:00	<u>0xf2162438f4f08b595a44</u> <u>8c7405dce1379b430e1385</u> <u>2467c51fa013d27e06cd99</u>	- 0.0027212448663632 61 ETH  7.92 USD	✓
31	2021-09-24 18:04:27	<u>0x1d5079aacf8a733c70ec</u> <u>2fc93e40881ae34456676a</u> <u>111adcb2a4043835fc50b3</u>	+ 0.0325557447552189 20 ETH  94.83 USD	✓
32	2021-09-24 17:43:49	<u>0xcc6a6c2a9ec0b786bf45</u> <u>61ccd8b9dcf2bc9530a929</u> <u>546e609cded77555c5038d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2021-09-24 17:43:49	<u>0xcc6a6c2a9ec0b786bf45</u> <u>61ccd8b9dcf2bc9530a929</u> <u>546e609cded77555c5038d</u>	- 0.0000697935000000 00 ETH  0.20 USD	✓
34	2021-09-24 17:43:49	<u>0xcc6a6c2a9ec0b786bf45</u> <u>61ccd8b9dcf2bc9530a929</u> <u>546e609cded77555c5038d</u>	- 0.0041452357399136 53 ETH  12.13 USD	✓
35	2021-09-06 12:07:09	<u>0x2de1945cf26bb563fbec</u> <u>954faf496c52424eaeff59</u> <u>e4e2c537b1452b3f36f8d9</u>	- 0.1799999999999999 93 ETH  706.81 USD	✓
36	2021-09-06 12:07:09	<u>0x2de1945cf26bb563fbec</u> <u>954faf496c52424eaeff59</u> <u>e4e2c537b1452b3f36f8d9</u>	- 0.0004595500511105 31 ETH  1.80 USD	✓
37	2021-09-06 12:07:09	<u>0x2de1945cf26bb563fbec</u> <u>954faf496c52424eaeff59</u> <u>e4e2c537b1452b3f36f8d9</u>	- 0.0279979048664854 39 ETH  109.94 USD	✓
38	2021-09-06 12:05:28	<u>0xbfe2a5e9e454f2ab7686</u> <u>be69fd0a603f226ec53a36</u> <u>6121611e0aac5990bc99a6</u>	- 0.2000000000000000 11 ETH  785.35 USD	✗

#	Date & time	Transaction Id	Amount	
39	2021-09-06 12:05:28	<u>0xbfe2a5e9e454f2ab7686</u> <u>be69fd0a603f226ec53a36</u> <u>6121611e0aac5990bc99a6</u>	- 0.0000523189716026 45 ETH  0.20 USD	✓
40	2021-09-06 12:05:28	<u>0xbfe2a5e9e454f2ab7686</u> <u>be69fd0a603f226ec53a36</u> <u>6121611e0aac5990bc99a6</u>	- 0.0037234324626616 70 ETH  14.62 USD	✓
41	2021-09-06 11:59:36	<u>0xda9b2f3cad2c7c3dd9dc</u> <u>d1996462349b008061c550</u> <u>b0b4423d229f66e9b946b3</u>	+ 0.2010717537751205 99 ETH  789.56 USD	✓
42	2021-09-03 17:57:59	<u>0xaf005f8f436ddf572ca7</u> <u>8242835a9a1f003b2035b7</u> <u>33b7ac32345f851613340b</u>	- 0.08999999999999999 97 ETH  354.42 USD	✓
43	2021-09-03 17:57:59	<u>0xaf005f8f436ddf572ca7</u> <u>8242835a9a1f003b2035b7</u> <u>33b7ac32345f851613340b</u>	- 0.0001808532534449 24 ETH  0.71 USD	✓
44	2021-09-03 17:57:59	<u>0xaf005f8f436ddf572ca7</u> <u>8242835a9a1f003b2035b7</u> <u>33b7ac32345f851613340b</u>	- 0.0194517219158717 76 ETH  76.60 USD	✓
45	2021-09-03 17:31:35	<u>0xc5057c043aad8a4eee82</u> <u>a0af792d63feb0a172d112</u> <u>fbdd03aa1f28da9d4fae2c</u>	+ 0.1414128880331451 40 ETH  556.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-24 18:15:00	<u>0xaba3def4dfc53a320b66</u> <u>4763d158014cf7ec042c67</u> <u>2b17af3a86a25dc92e0cfd</u>	+ 0.1639059849947215 32 ETH  477.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:00:22	<u>0x5154075960a9f716dc3c883b82d4cca03ac459bbb160b6339d199ae374b5f5c3</u>	- 414.896309 USDT	✓
2	2022-01-14 10:38:26	<u>0xe7b68a0721f5669c35821f97cce68803137ef83c19142902018fc981bbe8b010</u>	+ 414.896309 USDT	✓
3	2022-01-01 10:13:51	<u>0x667c91a5e96a7b08815ecbf90ff205a1f2a1e9f153a5373571fb90bca7819291</u>	- 2,207.12146639 HEX	✓
4	2021-12-14 19:29:36	<u>0x9d591aae27f9b29076e069a1b0d8ae95716fa40fc68a36254752a0cbef75a682</u>	+ 193.40282983 HEX	✓
5	2021-09-24 18:15:00	<u>0xaba3def4dfc53a320b664763d158014cf7ec042c672b17af3a86a25dc92e0cfd</u>	- 1,000.00000000 HEX	✓
6	2021-09-06 12:07:09	<u>0x2de1945cf26bb563fbec954faf496c52424eaeff59e4e2c537b1452b3f36f8d9</u>	+ 1,747.68417702 HEX	✓
7	2021-09-03 17:57:59	<u>0xaf005f8f436ddf572ca78242835a9a1f003b2035b733b7ac32345f851613340b</u>	+ 1,266.03445954 HEX	✓

* USD values displayed at the time of transaction

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