

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0133d12039832bc4865d601c17e961b98fa18379</u>
TOTAL RECEIVED	0.618333198949784557 ETH
	1,461.85 USD
TOTAL SEND	0.617236094487857878 ETH
	1,459.26 USD







Token	Balance
Ethereum	0.001097104461926740 ETH
	2.59 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-03-26 21:04:35	<u>0xdff123594316add384c2</u> <u>4f10759c288d6b30f1d360</u> <u>120f432b6877292231f709</u>	- 0.0244200000000000 01 ETH 43.07 USD	
2	2023-03-26 21:04:35	<u>0xdff123594316add384c2</u> <u>4f10759c288d6b30f1d360</u> <u>120f432b6877292231f709</u>	- 0.0000021000000000 00 ETH 0.00 USD	
3	2023-03-26 21:04:35	<u>0xdff123594316add384c2</u> <u>4f10759c288d6b30f1d360</u> <u>120f432b6877292231f709</u>	- 0.0004945855250910 00 ETH 0.87 USD	

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
4	2023-03-26 18:02:35	<u>0x9745f9e6eeba38072ba7e419decdbd0b1a93da54cae</u> <u>b1d7d38da07887ab68b63f</u>	- 0.0074639365301144 32 ETH  13.18 USD	✓
5	2023-03-26 18:02:35	<u>0x9745f9e6eeba38072ba7e419decdbd0b1a93da54cae</u> <u>b1d7d38da07887ab68b63f</u>	- 0.0001781010000000 00 ETH  0.31 USD	✓
6	2023-03-26 18:02:35	<u>0x9745f9e6eeba38072ba7e419decdbd0b1a93da54cae</u> <u>b1d7d38da07887ab68b63f</u>	- 0.0023062798643914 26 ETH  4.07 USD	✓
7	2023-03-26 18:00:23	<u>0xf8612b770e7c0ad2275f41248241eee5acbc58d384</u> <u>93ec82efee89e7de88d483</u>	+ 0.0282800000000000 00 ETH  49.94 USD	✓
8	2023-03-25 05:11:35	<u>0x986d2eb2e0d5d93775d2d553fc5ea395c3ba6ccedd</u> <u>0ddc3df7909a17332ad5ac</u>	- 0.0400000000000000 01 ETH  69.76 USD	✓
9	2023-03-25 05:11:35	<u>0x986d2eb2e0d5d93775d2d553fc5ea395c3ba6ccedd</u> <u>0ddc3df7909a17332ad5ac</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
10	2023-03-25 05:11:35	<u>0x986d2eb2e0d5d93775d2d553fc5ea395c3ba6ccedd</u> <u>0ddc3df7909a17332ad5ac</u>	- 0.0002574436814670 00 ETH  0.44 USD	✓
11	2023-03-25 05:10:11	<u>0xe1322899ef563f68f0b6104d1bf070892b3d441ed7</u> <u>a1b4d29c244f7695675599</u>	- 0.4000000000000000 22 ETH  697.62 USD	✓
12	2023-03-25 05:10:11	<u>0xe1322899ef563f68f0b6104d1bf070892b3d441ed7</u> <u>a1b4d29c244f7695675599</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-25 05:10:11	<u>0xe1322899ef563f68f0b6104d1bf070892b3d441ed7a1b4d29c244f7695675599</u>	- 0.0002576416287060 00 ETH  0.44 USD	✓
14	2023-02-20 23:32:11	<u>0xee701f2824855fd4ec99b7c3641fb28cf760790a2010167174ef94ba58969a5f</u>	- 0.0629240000000090 01 ETH  107.29 USD	✓
15	2023-02-20 23:32:11	<u>0xee701f2824855fd4ec99b7c3641fb28cf760790a2010167174ef94ba58969a5f</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
16	2023-02-20 23:32:11	<u>0xee701f2824855fd4ec99b7c3641fb28cf760790a2010167174ef94ba58969a5f</u>	- 0.0005049557640750 00 ETH  0.86 USD	✓
17	2023-02-20 23:30:47	<u>0xdec8547479404677f5bf999cca6073ff49606f0f3881fc38d1209c80f094e237</u>	+ 0.0644334602492782 49 ETH  109.86 USD	✓
18	2022-11-14 00:35:23	<u>0x35d41883baea34252af0bfa4ec954d60b797286813fab4423137503359e1002f</u>	- 0.0241669641843864 64 ETH  28.75 USD	✓
19	2022-11-14 00:35:23	<u>0x35d41883baea34252af0bfa4ec954d60b797286813fab4423137503359e1002f</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
20	2022-11-14 00:35:23	<u>0x35d41883baea34252af0bfa4ec954d60b797286813fab4423137503359e1002f</u>	- 0.0002624637717030 00 ETH  0.31 USD	✓
21	2022-10-23 20:20:35	<u>0x3bc5e729f4053ab44bc6bc94723885b0afb0d80ae21cadb71e35d06592ed807</u>	- 0.0054579800000000 00 ETH  7.25 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-23 20:20:35	<u>0x3bc5e729f4053ab44bc6bc94723885b0afbf0d80ae21cadb71e35d06592ed807</u>	- 0.0000001534829798 00 ETH  0.00 USD	✓
23	2022-10-23 20:20:35	<u>0x3bc5e729f4053ab44bc6bc94723885b0afbf0d80ae21cadb71e35d06592ed807</u>	- 0.0008401971111825 94 ETH  1.11 USD	✓
24	2022-10-23 20:19:11	<u>0xd04c4077107c740d434768873c60850a9cf2af8a62756342cecbbf97974dc7d7</u>	- 0.0200000000000000 00 ETH  26.60 USD	✓
25	2022-10-23 20:19:11	<u>0xd04c4077107c740d434768873c60850a9cf2af8a62756342cecbbf97974dc7d7</u>	- 0.0000202056768045 08 ETH  0.02 USD	✓
26	2022-10-23 20:19:11	<u>0xd04c4077107c740d434768873c60850a9cf2af8a62756342cecbbf97974dc7d7</u>	- 0.0008983823520293 02 ETH  1.19 USD	✓
27	2022-10-23 20:12:59	<u>0x4dae6d0e4e2690b499f6d26fe4a5378abc1ae6e43870aa58afbc05374a6859ca</u>	+ 0.0200000000000000 00 ETH  26.60 USD	✓
28	2022-10-23 07:59:11	<u>0x68c9a746f620a37d644c40986553880c2b58815cad1b14c6ca00257ff229d460</u>	- 0.0250000000000000 01 ETH  32.79 USD	✓
29	2022-10-23 07:59:11	<u>0x68c9a746f620a37d644c40986553880c2b58815cad1b14c6ca00257ff229d460</u>	- 0.0001367910000000 00 ETH  0.17 USD	✓
30	2022-10-23 07:59:11	<u>0x68c9a746f620a37d644c40986553880c2b58815cad1b14c6ca00257ff229d460</u>	- 0.0009648211567716 30 ETH  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-10-23 07:57:47	<u>0xf70946a3207a9e339cf7d92ba396252cc4c894b2305e75e5ee4792759f93663f</u>	+ 0.020000000000000000 00 ETH  26.23 USD	✓
32	2022-10-14 05:16:59	<u>0x3406b80d290554a04b48ab9e8295108636690f735d5df0c0457c2d93ca5cfab2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2022-10-14 05:16:59	<u>0x3406b80d290554a04b48ab9e8295108636690f735d5df0c0457c2d93ca5cfab2</u>	- 0.0000694005000000 00 ETH  0.09 USD	✓
34	2022-10-14 05:16:59	<u>0x3406b80d290554a04b48ab9e8295108636690f735d5df0c0457c2d93ca5cfab2</u>	- 0.0005529912581467 04 ETH  0.73 USD	✓
35	2022-10-14 05:14:59	<u>0x933cc16d9c587af721bd0f9bde8f8e9bf19100a086b8102dc13ff2188ae752ae</u>	+ 0.0150661300000000 00 ETH  19.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 05:04:47	<u>0x0ac21bfcacd1f6adc84eab4dbf355ff20dbcc9af25df5d60006c6ba8542af0a4</u>	+ 0.4470738287005063 82 ETH  779.71 USD	✓
2	2022-10-24 00:51:47	<u>0x3e0ff346c1eed4372c00cd5f8030f7538a17bd82f117c329ac2f7630bdc018aa</u>	+ 0.0234797799999999 99 ETH  31.81 USD	✓

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