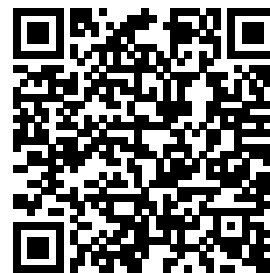


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:16 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x02a25b9c5dc915455862d968a2e0a25ac38390ee</u>
TOTAL RECEIVED	0.00280000000000000000 ETH
	7.32 USD
TOTAL SEND	0.002791500059619000 ETH
	7.29 USD

Token	Balance
Ethereum	0.000008499940381000 ETH
	0.02 USD
Tether USD	0.000000 USDT
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 04:39:11	<u>0x3ca1785e799c0f61f784</u> <u>c58d00b4330e7fb55acd05</u> <u>230530cf08728ab31e43ca</u>	- 0.0000594000000000 00 ETH 0.19 USD	
2	2024-07-26 04:39:11	<u>0x3ca1785e799c0f61f784</u> <u>c58d00b4330e7fb55acd05</u> <u>230530cf08728ab31e43ca</u>	- 0.0000003040047570 00 ETH 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-26 04:39:11	<u>0x3ca1785e799c0f61f784c58d00b4330e7fb55acd05230530cf08728ab31e43ca</u>	- 0.0000311959952430 00 ETH  0.10 USD	✓
4	2020-10-31 02:57:41	<u>0x80ceb3e1ed5b1c851dc3f950df84e44aa1d2c063f1e887cddcf699e4a1f8dd0f</u>	- 0.0010516400000000 00 ETH  0.40 USD	✓
5	2020-10-31 02:57:41	<u>0x80ceb3e1ed5b1c851dc3f950df84e44aa1d2c063f1e887cddcf699e4a1f8dd0f</u>	- 0.0006006000596190 00 ETH  0.23 USD	✓
6	2020-07-18 06:14:26	<u>0x92f69fceb029f6fcc42dab4c494b677a3fb1372d5cac0f40bc5f95d1cc6a933</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2020-07-18 06:14:26	<u>0x92f69fceb029f6fcc42dab4c494b677a3fb1372d5cac0f40bc5f95d1cc6a933</u>	- 0.0010483600000000 00 ETH  0.24 USD	✓
8	2020-07-18 06:08:52	<u>0xd575ab314dd2c47b5d2469c21a9b91cf755b4a67e83198609db4fb3208c33513</u>	+ 0.0028000000000000 00 ETH  0.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-18 06:14:26	<u>0x92f69fceb029f6fcc42dab4c494b677a3fb1372d5cac0f40bc5f95d1cc6a933</u>	- 499.000000 USDT	✓
2	2020-07-17 03:48:39	<u>0x52cffb1688015edd34e86f307c04d177632c1c0562233a96cd4d84d60b79efa0</u>	+ 499.000000 USDT	✓

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