

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN

ETHEREUM

ADDRESS ID

0x07f04a8dceb60b6be618206beefe7db3f7db6f6b


Token

Balance

Ethereum

0.000000000000000000 ETH 
0.00 USD

Tether USD

0.000000 USDT 
0.00 USD

UÐ...DT

N/A UÐ...DT

UÐ...DT

N/A UÐ...DT

UÐ...DT

N/A UÐ...DT

ÐçÐµthÐµr UÐ...D

N/A USDÐç

UÐ...DT

N/A UÐ...DT

ÐçÐµthÐµr UÐ...D

N/A USDÐç

ÐçÐµthÐµr UÐ...D

N/A USDÐç

Ðçether UÐ...D

N/A UÐ...DT

ÐçÐµthÐµr UÐ...D

N/A USDÐç

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-15 12:44:11	<u>0x608a191375c2dc15343b4e52ab37bab7f4a4bdc7e6ae1e9d5c1d123af2ab7151</u>	+ 48,289.13549999999 6682163 UÐ...DT	✓
2	2024-09-15 12:37:47	<u>0xf30d74a7941e90324a33d62a6c39b6718348747ed103272e57f0bbbabcd3905a</u>	+ 48,289.13549999999 6682163 UÐ...DT	✓
3	2024-09-14 06:21:23	<u>0xffcd188993a852ac3791de602447ccd9cdc2258c2f5b3b6da8c6f5deef971aca</u>	+ 48,289.13549999999 6682163 USDÐ¢	✓
4	2024-09-10 14:51:35	<u>0xc9a324f6194728e2755458469ab02d5976a60ba4563aba85e815bc64edf7c3a2</u>	+ 37,800.00000000000 0000000 USDÐ¢	✓
5	2024-09-09 14:00:59	<u>0x52c1d49ea5382ba6c6f5f85294c8a61d7bca080d0b2047d8e506d404ade7e8d4</u>	+ 37,800.00000000000 0000000 USDÐ¢	✓
6	2024-09-09 13:56:47	<u>0xc54ceaf60413306255e5ef2b62aebbf95c36b3c8e46560b251eb8c380c1f625e</u>	+ 48,289.13549999999 6682163 USDÐ¢	✓
7	2024-09-07 19:37:47	<u>0x97bfa949670428364ac20c3106ca532f35a9e1f9c84ad640af001cf217a2445b</u>	+ 48,289.13549999999 6682163 USDÐ¢	✓
8	2024-09-06 22:57:11	<u>0x04263571d5b5248ecea875756a7cb7bcc84a7ac6e8dbbda9795d209f7d280420</u>	+ 48,289.13549999999 6682163 USDÐ¢	✓
9	2024-09-06 17:29:23	<u>0x287d7f76882201933af0416c2c057282cedf3e2eb081f2ef12b2790a2b79bcc1</u>	+ 37,800.00000000000 0000000 USDÐ¢	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-06 14:33:23	<u>0x9cd429505d8ecf0058a4cc82429e9824d2b9a98ae36660db9142f9c985b3659d</u>	+ 29,500.000000000000 0000000 USD	✓
11	2024-09-05 22:21:11	<u>0xac93fd0ad8f8ddb6401509c908d9f0dd1674f2e4fdaf7e1e967a5b01f3d93539</u>	+ 48,289.135499999999 6682163 USD	✓
12	2024-09-04 15:58:35	<u>0x3565a90a8f2db213519a7edbdec638dc96fbe03ee1470fc2df770b21068a4ecc</u>	+ 48,289.135499999999 6682163 USD	✓
13	2024-09-04 08:28:59	<u>0x099fec0723e7d52b029138568a0c54eb854ed922de790da6eabd852d81d9c0fb</u>	+ 48,200.000000000000 0000000 USD	✓
14	2024-09-04 02:56:23	<u>0x16829f38075bd9da1f618ac60d5a3ce11f2db72d7ad0d948bc05c85a5b421f3c</u>	+ 48,289.135499999999 6682163 USD	✓
15	2024-09-03 17:06:11	<u>0x121436371b858de64b67d63b1ea9e5f29e6371e26176b975a4d00d25fb6ca43d</u>	+ 48,200.000000000000 0000000 USD	✓
16	2024-09-03 12:10:47	<u>0xf862c1fe0aa90acf846e3ae1c76948b29cfb4e4f0c96db088c7b800351bdc5b5</u>	+ 48,289.135499999999 6682163 USD	✓
17	2024-09-03 12:08:35	<u>0x687355098d7bc0ce8e8b484f8e4b2f0dc2c51fd5f477f612af80ac1c31f78445</u>	+ 48,289.135499999999 6682163 USD	✓
18	2024-09-03 12:08:35	<u>0x687355098d7bc0ce8e8b484f8e4b2f0dc2c51fd5f477f612af80ac1c31f78445</u>	+ 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-26 06:06:35	<u>0x97d80621e3de268f4edf3ddd078922c33ed3f1a68dfe1ead9eec79db0e95920f</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
20	2024-08-26 04:31:23	<u>0x7d3d46fa6097f478d26b3b23cb47582dd279a4f8b55af8790e926ea5ae510de5</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
21	2024-08-26 03:56:11	<u>0x54eebdcfc4b265c41452101e68afc2862b98945c5702b86ffff64881562818a1</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
22	2024-08-26 01:50:47	<u>0xe7829f3c9e08aad6a91ac9dfc7a698f8727cf5e8aed9e9ded520340e7801b786</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
23	2024-08-26 01:12:11	<u>0x9090a5b1ddd1206ef7eda363c78dc8d651a59ad7230ccc10508a52bddd5a6235</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
24	2024-08-25 23:51:35	<u>0xaf813bfc0960d56ee6b89c613bb67fe5c69c2b435fbc231b297974b4bdacb2a1</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
25	2024-08-25 23:02:47	<u>0x1dd1a5a1b115201193777414ecc1a17edc97ad296e11e5666fce14b0022a0d91</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
26	2024-08-25 22:36:11	<u>0x90419b1f34728bafb4fdacb2895e97905b5095359c2782c80ad4eb8e0c9c32b9</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
27	2024-08-25 09:34:35	<u>0xc00dfff4d39e1baeff79abd6c5fe925c5f4e8b5a5b5a71f357f13e1b6f6a2656</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-25 08:32:59	<u>0xa9983a56f819c18880d34908e9d35e66ece81bea5cb02386878f612c6c9964c5</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
29	2024-08-25 06:30:47	<u>0x0c952d3ef324218976135ac32d01f20186989c4e63308f75c8359cda2b633c12</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
30	2024-08-25 02:57:59	<u>0x88144bf6c94faa27dbac81466a4a1ab3cf72bfbae42506409b35a39576b05c4f</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
31	2024-08-25 00:49:47	<u>0xe7b3c154e59259c275c2c83f404c65c97b9fcac026f527cfca2c33113f18f489</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
32	2024-08-25 00:05:59	<u>0x0bf56b506e5ef2d1709e25343861413c2d56ce696a0982098c15e0717195ea99</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
33	2024-08-24 23:15:47	<u>0x6bf641c6201978269645065b142d698692ccdbeecdaf1d2183e8489947d987ed</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
34	2024-08-24 11:56:59	<u>0xd66e62a1bea7efe799668daf8bbfab80f8aa27ffc635a54586904c34bb9cffe</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
35	2024-08-24 04:09:59	<u>0x0d12f55a148ef8dfbf5617cce593a0240c8788c5cbafcd88ae0d6f6080c0ed47</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
36	2024-08-24 00:29:11	<u>0xdb4db3ce7e9c375409323c5484d02db93d779083cc22ae6c406ac902e41b7792</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-23 22:53:47	<u>0xa76bd6459401359d7af1ad6699052ec798d7f822c9d1fe22d04a2218b37aa762</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
38	2024-08-23 01:32:47	<u>0xdf0b600fb98537a5118601374f1c5cb61957904bc4e094be4aa9ee4ef15d5de7</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
39	2024-08-22 22:15:35	<u>0x7231695d5b4c9adee453edb6d90055fc5ca36f87af34d6eda9100c342cbf6469</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
40	2024-08-21 10:59:35	<u>0x7f220d160cfdefa156ba73cd737e9a6340e9133a49151f0c9fb767f3499afdee</u>	+ 109,050.0000000000 00000000 UÐ...DT	✓
41	2024-08-21 10:53:23	<u>0x357a05d10fe88a23f501d60d463c173a7140a43076b18dba37e5e70cdebdb7ca</u>	+ 1,000.000000000000 000000 UÐ...DT	✓

* USD values displayed at the time of transaction

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