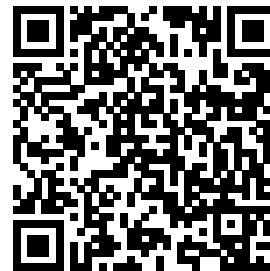


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0ba0862adf8bb36080e4cfa7295e95ec637fbee7</u>
TOTAL RECEIVED	1.690272526820023158 ETH
	4,415.85 USD
TOTAL SEND	1.690115950544251122 ETH
	4,415.44 USD









Token	Balance
Ethereum	0.000156576275772000 ETH
	0.40 USD
Smooth Love Potion	0 SLP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 17:28:21	<u>0xcf6132125c8175fe16db</u> <u>ece6bfda151a6381725c8b</u> <u>8352f145802b69b5ae374c</u>	- 0.0386939178643044 70 ETH 146.48 USD	
2	2021-09-02 17:28:21	<u>0xcf6132125c8175fe16db</u> <u>ece6bfda151a6381725c8b</u> <u>8352f145802b69b5ae374c</u>	- 0.0000315000000000 00 ETH 0.11 USD	
3	2021-09-02 17:28:21	<u>0xcf6132125c8175fe16db</u> <u>ece6bfda151a6381725c8b</u> <u>8352f145802b69b5ae374c</u>	- 0.0035297239649490 00 ETH 13.36 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-08-21 18:18:21	<u>0x028a55895cd73424c14f01b7eb8c5ce3906202a7dc552dfb2326307e545dfac5</u>	- 0.2358938538928612 99 ETH  768.00 USD	✓
5	2021-08-21 18:18:21	<u>0x028a55895cd73424c14f01b7eb8c5ce3906202a7dc552dfb2326307e545dfac5</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
6	2021-08-21 18:18:21	<u>0x028a55895cd73424c14f01b7eb8c5ce3906202a7dc552dfb2326307e545dfac5</u>	- 0.0008474711357700 00 ETH  2.75 USD	✓
7	2021-08-21 18:15:40	<u>0x5c77bb9322e466245824afc3b727a287cf4b658ad03a4cac8601603e71816cf2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-08-21 18:15:40	<u>0x5c77bb9322e466245824afc3b727a287cf4b658ad03a4cac8601603e71816cf2</u>	- 0.0000460078929750 00 ETH  0.14 USD	✓
9	2021-08-21 18:15:40	<u>0x5c77bb9322e466245824afc3b727a287cf4b658ad03a4cac8601603e71816cf2</u>	- 0.0014842886439865 80 ETH  4.83 USD	✓
10	2021-08-21 18:09:19	<u>0xdddc92a66cd09498dabc e6fc4ed7961c74bb74145b4098c95a96468ca21127cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-08-21 18:09:19	<u>0xdddc92a66cd09498dabc e6fc4ed7961c74bb74145b4098c95a96468ca21127cb</u>	- 0.0003441075000000 00 ETH  1.12 USD	✓
12	2021-08-21 18:09:19	<u>0xdddc92a66cd09498dabc e6fc4ed7961c74bb74145b4098c95a96468ca21127cb</u>	- 0.0083795837763523 60 ETH  27.28 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-21 18:01:27	<u>0xc9f977e1b59400e9611f9a178afe0233b38cd7f3b7b8b56cf9acf26e65a0b57e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2021-08-21 18:01:27	<u>0xc9f977e1b59400e9611f9a178afe0233b38cd7f3b7b8b56cf9acf26e65a0b57e</u>	- 0.0003045673678202 95 ETH  0.99 USD	✓
15	2021-08-21 18:01:27	<u>0xc9f977e1b59400e9611f9a178afe0233b38cd7f3b7b8b56cf9acf26e65a0b57e</u>	- 0.0074164933621725 45 ETH  24.14 USD	✓
16	2021-08-20 08:15:05	<u>0x7a13694ae2f77ee3eba339e08abc3b2089ff20041203440fdc13055eabe52b67</u>	- 0.369999999999999999 96 ETH  1,215.38 USD	✓
17	2021-08-20 08:15:05	<u>0x7a13694ae2f77ee3eba339e08abc3b2089ff20041203440fdc13055eabe52b67</u>	- 0.0002456310000000 00 ETH  0.80 USD	✓
18	2021-08-20 08:15:05	<u>0x7a13694ae2f77ee3eba339e08abc3b2089ff20041203440fdc13055eabe52b67</u>	- 0.0043675378636417 60 ETH  14.34 USD	✓
19	2021-08-20 08:09:59	<u>0x9f012a02722f44486126b20c0799a0e951fa9922057d45adc1ea4b2063538aca</u>	+ 0.3699248900000000 06 ETH  1,215.13 USD	✓
20	2021-08-07 17:40:11	<u>0x774973c5b001ea2d71324f86a22971442e55907d403e12c97216a1eaaa200791</u>	+ 0.0424127600000000 01 ETH  134.03 USD	✓
21	2021-08-07 16:46:25	<u>0xa3294b45c87081dec709ddb2e78120b63de39519987a89299b718ba83a89b23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2021-08-07 16:46:25	<u>0xa3294b45c87081dec709</u> <u>ddb2e78120b63de395199</u> <u>87a89299b718ba83a89b23</u>	- 0.0007946988872793 75 ETH  2.51 USD	✓
23	2021-08-07 16:46:25	<u>0xa3294b45c87081dec709</u> <u>ddb2e78120b63de395199</u> <u>87a89299b718ba83a89b23</u>	- 0.0022898111127206 25 ETH  7.23 USD	✓
24	2021-08-07 16:41:53	<u>0x293eefe2efae826bb9a5</u> <u>197d78d8bd75c2c8918c2b</u> <u>3d1deb180f66ce62d8e01e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2021-08-07 16:41:53	<u>0x293eefe2efae826bb9a5</u> <u>197d78d8bd75c2c8918c2b</u> <u>3d1deb180f66ce62d8e01e</u>	- 0.0004394927335267 52 ETH  1.38 USD	✓
26	2021-08-07 16:41:53	<u>0x293eefe2efae826bb9a5</u> <u>197d78d8bd75c2c8918c2b</u> <u>3d1deb180f66ce62d8e01e</u>	- 0.0112033736006926 65 ETH  35.40 USD	✓
27	2021-08-07 09:51:36	<u>0x2608224799c314580907</u> <u>84fe49e1579ee3592a287e</u> <u>f6741985c5255c7159f0f3</u>	- 0.1383827667327828 80 ETH  437.33 USD	✓
28	2021-08-07 09:51:36	<u>0x2608224799c314580907</u> <u>84fe49e1579ee3592a287e</u> <u>f6741985c5255c7159f0f3</u>	- 0.0002945987101260 00 ETH  0.93 USD	✓
29	2021-08-07 09:51:36	<u>0x2608224799c314580907</u> <u>84fe49e1579ee3592a287e</u> <u>f6741985c5255c7159f0f3</u>	- 0.0009864012898740 00 ETH  3.11 USD	✓
30	2021-08-07 09:40:15	<u>0x01e908c71995a607fade</u> <u>57d4fd064581b4860158b2</u> <u>3a0e023d035414bc126399</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-07 09:40:15	<u>0x01e908c71995a607fade</u> <u>57d4fd064581b4860158b2</u> <u>3a0e023d035414bc126399</u>	- 0.0013681565981219 65 ETH  4.32 USD	✓
32	2021-08-07 09:40:15	<u>0x01e908c71995a607fade</u> <u>57d4fd064581b4860158b2</u> <u>3a0e023d035414bc126399</u>	- 0.0105823670873363 96 ETH  33.44 USD	✓
33	2021-08-07 07:50:47	<u>0xdf11199781bb03d411fd</u> <u>4b3302c9bde0920e51ce0c</u> <u>c5527152111f9b34698e2a</u>	- 0.2099999999999999 92 ETH  663.66 USD	✓
34	2021-08-07 07:50:47	<u>0xdf11199781bb03d411fd</u> <u>4b3302c9bde0920e51ce0c</u> <u>c5527152111f9b34698e2a</u>	- 0.0003432422064751 40 ETH  1.08 USD	✓
35	2021-08-07 07:50:47	<u>0xdf11199781bb03d411fd</u> <u>4b3302c9bde0920e51ce0c</u> <u>c5527152111f9b34698e2a</u>	- 0.0050787443204820 44 ETH  16.05 USD	✓
36	2021-08-07 07:44:14	<u>0x41d8b39d9d1d947546bf</u> <u>7ede330ec64a072e9a5247</u> <u>21e15615794d009deec140</u>	+ 0.1939915200000000 01 ETH  613.07 USD	✓
37	2021-07-24 17:42:07	<u>0x14946c50322e66bef90e</u> <u>ca2f9a2f555cb55c86332a</u> <u>9a91f282a450fa22e69ca5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-07-24 17:42:07	<u>0x14946c50322e66bef90e</u> <u>ca2f9a2f555cb55c86332a</u> <u>9a91f282a450fa22e69ca5</u>	- 0.0048669940000000 00 ETH  10.63 USD	✓
39	2021-07-24 17:41:01	<u>0x6a6e856e13e433b9344a</u> <u>274158581f71b44bbbfcfa</u> <u>1205fb86f6a81d8481e6e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-24 17:41:01	<u>0x6a6e856e13e433b9344a274158581f71b44bbbfcfa1205fb86f6a81d8481e6e2</u>	- 0.0049739750000000 00 ETH  10.86 USD	✓
41	2021-07-24 17:38:07	<u>0xbd87b0868b262ac481f1574cb8641cd5087dff69b5623858f2d4cc4875c47470</u>	+ 0.0084493799999999 99 ETH  18.45 USD	✓
42	2021-07-10 16:09:27	<u>0x40b4f4938b5fba8689d16b14c13157b46fdafccd6de98bbce4189f39e2842182</u>	- 0.1580000000000000 02 ETH  333.48 USD	✓
43	2021-07-10 16:09:27	<u>0x40b4f4938b5fba8689d16b14c13157b46fdafccd6de98bbce4189f39e2842182</u>	- 0.0039300960000000 00 ETH  8.29 USD	✓
44	2021-07-10 16:06:20	<u>0x33f46f859edc12c8be62ff76cd1ef6e77ec944390f7ad3751ab48c497eaa43b6</u>	+ 0.1639964700000000 05 ETH  346.14 USD	✓
45	2021-07-10 15:02:48	<u>0x617e03dd4db8f37d77d39d4f054b520a638b2d583303976b552463effd83c6ba</u>	- 0.4630000000000000 23 ETH  977.24 USD	✓
46	2021-07-10 15:02:48	<u>0x617e03dd4db8f37d77d39d4f054b520a638b2d583303976b552463effd83c6ba</u>	- 0.0019650480000000 00 ETH  4.14 USD	✓
47	2021-07-10 14:06:13	<u>0x7ec8873fd3a1319fbac8b07e0c751f246c0859611ea7cf4e2e21d2f45d966223</u>	+ 0.4662993599999999 96 ETH  984.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-21 18:01:27	<u>0xc9f977e1b59400e9611f9a178afe0233b38cd7f3b7b8b56cf9acf26e65a0b57e</u>	+ 0.2504340734953703 91 ETH  815.34 USD	✓
2	2021-08-07 09:40:15	<u>0x01e908c71995a607fade57d4fd064581b4860158b23a0e023d035414bc126399</u>	+ 0.1481338649913194 47 ETH  468.14 USD	✓
3	2021-07-24 17:41:01	<u>0x6a6e856e13e433b9344a274158581f71b44bbbfcfa1205fb86f6a81d8481e6e2</u>	+ 0.0466302083333333 33 ETH  101.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-21 18:15:40	<u>0x5c77bb9322e466245824afc3b727a287cf4b658ad03a4cac8601603e71816cf2</u>	- 1,524 SLP	✓
2	2021-08-21 18:09:19	<u>0xdddc92a66cd09498dabc66fc4ed7961c74bb74145b4098c95a96468ca21127cb</u>	+ 1,524 SLP	✓
3	2021-08-07 16:46:25	<u>0xa3294b45c87081dec709ddb2e78120b63de39519987a89299b718ba83a89b23</u>	- 1,989 SLP	✓
4	2021-08-07 16:41:53	<u>0x293ee2efae826bb9a5197d78d8bd75c2c8918c2b3d1deb180f66ce62d8e01e</u>	+ 1,989 SLP	✓

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