

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:34 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0caa39f0f68cf2fb584bed5d74ff724170309269</u>
TOTAL RECEIVED	0.097263421339351924 ETH
	255.99 USD
TOTAL SEND	0.089959460462086083 ETH
	236.77 USD

Token	Balance
Ethereum	0.007303960877265835 ETH
	19.22 USD
Tether USD	56.715300 USDT
	56.67 USD
Tether USD (USDT)	0.000000 USDT
Tether USD (USDT)	0.000000 USDT
Tether USD (USDT)	0.000000 USDT
Tether USD (USDT)	0.000000 USDT
Tether USD (USDT)	0.000000 USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-11-28 18:57:35	<u>0xe1d0764497333943d789</u> <u>6ad5e7d4e1fd49e6e64d98</u> <u>f2161df3c02a25c2df32bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-11-28 18:57:35	<u>0xe1d0764497333943d789</u> <u>6ad5e7d4e1fd49e6e64d98</u> <u>f2161df3c02a25c2df32bf</u>	- 0.0000016582099160 90 ETH  0.00 USD	✓
3	2023-11-28 18:57:35	<u>0xe1d0764497333943d789</u> <u>6ad5e7d4e1fd49e6e64d98</u> <u>f2161df3c02a25c2df32bf</u>	- 0.0026943809128180 75 ETH  5.54 USD	✓
4	2023-11-28 18:56:47	<u>0x937f1755e87690f0c273</u> <u>cd2609ac13a75276ba6cfc</u> <u>1e43d01bf9ed872a3c5a1d</u>	+ 0.010000000000000000 00 ETH  20.59 USD	✓
5	2023-08-13 13:08:35	<u>0x06779486f3ef3657a68b</u> <u>be9bd876a109e7c39b77f7</u> <u>a34962630b4e5709672643</u>	- 0.0147349502363378 70 ETH  27.25 USD	✓
6	2023-08-13 13:08:35	<u>0x06779486f3ef3657a68b</u> <u>be9bd876a109e7c39b77f7</u> <u>a34962630b4e5709672643</u>	- 0.0000691790663970 00 ETH  0.12 USD	✓
7	2023-08-13 13:08:35	<u>0x06779486f3ef3657a68b</u> <u>be9bd876a109e7c39b77f7</u> <u>a34962630b4e5709672643</u>	- 0.0003247900600350 00 ETH  0.60 USD	✓
8	2023-06-12 13:33:35	<u>0x040953bbfcea052f312e</u> <u>9482eed0711281d31e1eae</u> <u>7d92b61fff701ca279bbbe9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2023-06-12 13:33:35	<u>0x040953bbfcea052f312e</u> <u>9482eed0711281d31e1eae</u> <u>7d92b61fff701ca279bbbe9</u>	- 0.0000022016327782 93 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-12 13:33:35	<u>0x040953bbfcea052f312e9482eed0711281d31e1eae7d92b61ff701ca279bbbe9</u>	- 0.0007898736203958 27 ETH  1.37 USD	✓
11	2023-06-08 00:50:23	<u>0xf02a8df36d32d234e8aa8906e4efcb4e5ffef7639e1b8bef649e6fc9e2df2865</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2023-06-08 00:50:23	<u>0xf02a8df36d32d234e8aa8906e4efcb4e5ffef7639e1b8bef649e6fc9e2df2865</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
13	2023-06-08 00:50:23	<u>0xf02a8df36d32d234e8aa8906e4efcb4e5ffef7639e1b8bef649e6fc9e2df2865</u>	- 0.0012328353452460 10 ETH  2.26 USD	✓
14	2023-06-05 21:25:35	<u>0x3cda71618a075034159f97de110630fe3e5dc1eedfba8117a30c65d27fa23bc8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-06-05 21:25:35	<u>0x3cda71618a075034159f97de110630fe3e5dc1eedfba8117a30c65d27fa23bc8</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
16	2023-06-05 21:25:35	<u>0x3cda71618a075034159f97de110630fe3e5dc1eedfba8117a30c65d27fa23bc8</u>	- 0.0019680242038510 30 ETH  3.55 USD	✓
17	2023-06-05 21:12:23	<u>0x8b9d16c5b701bda068e4df2b696b376b15ef27e3429a67652b5e1082446ed4e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-06-05 21:12:23	<u>0x8b9d16c5b701bda068e4df2b696b376b15ef27e3429a67652b5e1082446ed4e2</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-05 21:12:23	<u>0x8b9d16c5b701bda068e4df2b696b376b15ef27e3429a67652b5e1082446ed4e2</u>	- 0.0017685616706345 95 ETH  3.19 USD	✓
20	2023-05-23 11:04:11	<u>0x4c6056d5b021193f930287ccfc9368e39fa0df47079a86c58a5743626ae875d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-05-23 11:04:11	<u>0x4c6056d5b021193f930287ccfc9368e39fa0df47079a86c58a5743626ae875d0</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
22	2023-05-23 11:04:11	<u>0x4c6056d5b021193f930287ccfc9368e39fa0df47079a86c58a5743626ae875d0</u>	- 0.0020899740586730 10 ETH  3.87 USD	✓
23	2023-05-19 14:42:59	<u>0x47c89fac8ad7d593968a1ec3c180ac102bb49e071c18714268626218954df32b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-05-19 14:42:59	<u>0x47c89fac8ad7d593968a1ec3c180ac102bb49e071c18714268626218954df32b</u>	- 0.0000034990126807 93 ETH  0.00 USD	✓
25	2023-05-19 14:42:59	<u>0x47c89fac8ad7d593968a1ec3c180ac102bb49e071c18714268626218954df32b</u>	- 0.0028281251846199 03 ETH  5.13 USD	✓
26	2023-05-13 16:55:47	<u>0xb50e16c229d64e6ce512325ef7a71d6d2d1c2b688f4066e04f9e75ea3daf48ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-05-13 16:55:47	<u>0xb50e16c229d64e6ce512325ef7a71d6d2d1c2b688f4066e04f9e75ea3daf48ab</u>	- 0.0000044562345632 09 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-05-13 16:55:47	<u>0xb50e16c229d64e6ce512</u> <u>325ef7a71d6d2d1c2b688f</u> <u>4066e04f9e75ea3daf48ab</u>	- 0.0023098112485513 81 ETH  4.14 USD	✓
29	2023-05-13 16:02:23	<u>0xeb8f33ffe48ca0470cc8</u> <u>1a91bbd79d0d565addb452</u> <u>fc60d30a2083eb560aba9d</u>	+ 0.0281498527747639 23 ETH  50.50 USD	✓
30	2023-05-08 21:31:35	<u>0xcf20d85a7e8f58b5b025</u> <u>7ea803b91797125aff05a7</u> <u>878369ca50425e77d47172</u>	- 0.0048259402065017 73 ETH  8.91 USD	✓
31	2023-05-08 21:31:35	<u>0xcf20d85a7e8f58b5b025</u> <u>7ea803b91797125aff05a7</u> <u>878369ca50425e77d47172</u>	- 0.0004660584841710 00 ETH  0.86 USD	✓
32	2023-05-08 21:31:35	<u>0xcf20d85a7e8f58b5b025</u> <u>7ea803b91797125aff05a7</u> <u>878369ca50425e77d47172</u>	- 0.0019972356047070 00 ETH  3.68 USD	✓
33	2023-05-08 21:25:59	<u>0x77f18da775f1410d257a</u> <u>0105e78e0490396ef20860</u> <u>975e38db298ed8e2156289</u>	+ 0.0011135685645880 01 ETH  2.04 USD	✓
34	2023-05-02 20:30:47	<u>0x3850c71fb5654468a897</u> <u>9a0ed67de484d4807a98ed</u> <u>58309b46ecec81d9537dea</u>	- 0.0100000000000000 00 ETH  18.71 USD	✓
35	2023-05-02 20:30:47	<u>0x3850c71fb5654468a897</u> <u>9a0ed67de484d4807a98ed</u> <u>58309b46ecec81d9537dea</u>	- 0.0000019740000000 00 ETH  0.00 USD	✓
36	2023-05-02 20:30:47	<u>0x3850c71fb5654468a897</u> <u>9a0ed67de484d4807a98ed</u> <u>58309b46ecec81d9537dea</u>	- 0.0022022363368110 00 ETH  4.12 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-05-01 15:39:23	<u>0x3d16792cf3055ad876a2 4315e3e384a43936f7678b 3e5f00395f9a2a82e1a85a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-05-01 15:39:23	<u>0x3d16792cf3055ad876a2 4315e3e384a43936f7678b 3e5f00395f9a2a82e1a85a</u>	- 0.0000043342460000 00 ETH  0.00 USD	✓
39	2023-05-01 15:39:23	<u>0x3d16792cf3055ad876a2 4315e3e384a43936f7678b 3e5f00395f9a2a82e1a85a</u>	- 0.0042827075556950 16 ETH  7.87 USD	✓
40	2023-04-24 12:35:23	<u>0xa390201f0de219b15792 a1c85193b83138597ce36a 52e5bb546ab2b949921e92</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-04-24 12:35:23	<u>0xa390201f0de219b15792 a1c85193b83138597ce36a 52e5bb546ab2b949921e92</u>	- 0.0000039851015073 68 ETH  0.00 USD	✓
42	2023-04-24 12:35:23	<u>0xa390201f0de219b15792 a1c85193b83138597ce36a 52e5bb546ab2b949921e92</u>	- 0.0020561953196332 52 ETH  3.83 USD	✓
43	2023-04-19 17:51:59	<u>0xc8446764d741139cad47 5012f47fc29a4324bb5419 539054862eed269bfa34a4</u>	- 0.010000000000000000 00 ETH  19.78 USD	✓
44	2023-04-19 17:51:59	<u>0xc8446764d741139cad47 5012f47fc29a4324bb5419 539054862eed269bfa34a4</u>	- 0.0000020411160210 00 ETH  0.00 USD	✓
45	2023-04-19 17:51:59	<u>0xc8446764d741139cad47 5012f47fc29a4324bb5419 539054862eed269bfa34a4</u>	- 0.0016122387924720 00 ETH  3.19 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-17 14:28:47	<u>0x97b582a2f01453b77e3561b87a7f968ee2e56001a6389bd176a6201641414fa6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-04-17 14:28:47	<u>0x97b582a2f01453b77e3561b87a7f968ee2e56001a6389bd176a6201641414fa6</u>	- 0.0000028872211822 10 ETH  0.00 USD	✓
48	2023-04-17 14:28:47	<u>0x97b582a2f01453b77e3561b87a7f968ee2e56001a6389bd176a6201641414fa6</u>	- 0.0021538849096060 56 ETH  4.47 USD	✓
49	2023-04-06 19:17:35	<u>0xcbe520bb04fc87b89e1072c63d43dfd269a3ae9083fd407d2fe7c61f4dd80375</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-04-06 19:17:35	<u>0xcbe520bb04fc87b89e1072c63d43dfd269a3ae9083fd407d2fe7c61f4dd80375</u>	- 0.0000044030927297 12 ETH  0.00 USD	✓
51	2023-04-06 19:17:35	<u>0xcbe520bb04fc87b89e1072c63d43dfd269a3ae9083fd407d2fe7c61f4dd80375</u>	- 0.0022311733203072 18 ETH  4.17 USD	✓
52	2023-04-06 18:47:23	<u>0x00e2db35257446a7fab74243de7fe5c7af02961ee60d3dff6ee76b0012b3351e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-04-06 18:47:23	<u>0x00e2db35257446a7fab74243de7fe5c7af02961ee60d3dff6ee76b0012b3351e</u>	- 0.0000043342460000 00 ETH  0.00 USD	✓
54	2023-04-06 18:47:23	<u>0x00e2db35257446a7fab74243de7fe5c7af02961ee60d3dff6ee76b0012b3351e</u>	- 0.0012865666098507 25 ETH  2.40 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-04-06 03:14:35	<u>0xa5a40fbdbb564df180ce61c1ca72e0056bc6509a24addaa294939a59dc38b0a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-04-06 03:14:35	<u>0xa5a40fbdbb564df180ce61c1ca72e0056bc6509a24addaa294939a59dc38b0a0</u>	- 0.0000052490417048 00 ETH  0.00 USD	✓
57	2023-04-06 03:14:35	<u>0xa5a40fbdbb564df180ce61c1ca72e0056bc6509a24addaa294939a59dc38b0a0</u>	- 0.0020066110794580 76 ETH  3.81 USD	✓
58	2023-04-05 12:59:47	<u>0x7290f8053218fa5652c65ac395b76eb7cb9779725764ef5ac816f83ad239a3ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-04-05 12:59:47	<u>0x7290f8053218fa5652c65ac395b76eb7cb9779725764ef5ac816f83ad239a3ea</u>	- 0.0000033185170637 15 ETH  0.00 USD	✓
60	2023-04-05 12:59:47	<u>0x7290f8053218fa5652c65ac395b76eb7cb9779725764ef5ac816f83ad239a3ea</u>	- 0.0015405698625253 72 ETH  2.94 USD	✓
61	2023-04-04 18:12:59	<u>0x2567048b0c5cd473d023649060fe0f8a9ab5fb13d4bacd10863dd2421108f7c2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-04-04 18:12:59	<u>0x2567048b0c5cd473d023649060fe0f8a9ab5fb13d4bacd10863dd2421108f7c2</u>	- 0.0000052490417048 00 ETH  0.00 USD	✓
63	2023-04-04 18:12:59	<u>0x2567048b0c5cd473d023649060fe0f8a9ab5fb13d4bacd10863dd2421108f7c2</u>	- 0.0021277355327914 59 ETH  3.96 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-03-31 18:16:59	<u>0x19e7c4be002f0afa4ce28abe59dd85cb44bece85c48e868a9dafa1ad7373685a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-03-31 18:16:59	<u>0x19e7c4be002f0afa4ce28abe59dd85cb44bece85c48e868a9dafa1ad7373685a</u>	- 0.0000080571125559 70 ETH  0.01 USD	✓
66	2023-03-31 18:16:59	<u>0x19e7c4be002f0afa4ce28abe59dd85cb44bece85c48e868a9dafa1ad7373685a</u>	- 0.0021474683344505 71 ETH  3.91 USD	✓
67	2023-03-31 03:03:11	<u>0x27db9b43d02e9a32ea00e4f9c746d258c0ead237ce100d15b02653fd9b598db3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2023-03-31 03:03:11	<u>0x27db9b43d02e9a32ea00e4f9c746d258c0ead237ce100d15b02653fd9b598db3</u>	- 0.0000030860890643 73 ETH  0.00 USD	✓
69	2023-03-31 03:03:11	<u>0x27db9b43d02e9a32ea00e4f9c746d258c0ead237ce100d15b02653fd9b598db3</u>	- 0.0010631536992047 16 ETH  1.91 USD	✓
70	2023-03-30 16:38:11	<u>0x384a46dfd153758f5503082b08d9bb3e7b4dde2b171b4c0ca72bbb6f39d8efda</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-03-30 16:38:11	<u>0x384a46dfd153758f5503082b08d9bb3e7b4dde2b171b4c0ca72bbb6f39d8efda</u>	- 0.0000023048500000 00 ETH  0.00 USD	✓
72	2023-03-30 16:38:11	<u>0x384a46dfd153758f5503082b08d9bb3e7b4dde2b171b4c0ca72bbb6f39d8efda</u>	- 0.0017377802074991 60 ETH  3.07 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-27 21:19:59	<u>0x9c03d776ba2b91dc7dda</u> <u>92ed68c40578c317925df0</u> <u>90eaed4fd739a55aa7e069</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2023-03-27 21:19:59	<u>0x9c03d776ba2b91dc7dda</u> <u>92ed68c40578c317925df0</u> <u>90eaed4fd739a55aa7e069</u>	- 0.0000059416460000 00 ETH  0.01 USD	✓
75	2023-03-27 21:19:59	<u>0x9c03d776ba2b91dc7dda</u> <u>92ed68c40578c317925df0</u> <u>90eaed4fd739a55aa7e069</u>	- 0.0019543910896453 68 ETH  3.34 USD	✓
76	2023-03-24 16:18:47	<u>0xbb7740e61f9f2ec99295</u> <u>bfde7ae9ccc0ac620967d3</u> <u>4a9559cf00d961bc038ddd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2023-03-24 16:18:47	<u>0xbb7740e61f9f2ec99295</u> <u>bfde7ae9ccc0ac620967d3</u> <u>4a9559cf00d961bc038ddd</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
78	2023-03-24 16:18:47	<u>0xbb7740e61f9f2ec99295</u> <u>bfde7ae9ccc0ac620967d3</u> <u>4a9559cf00d961bc038ddd</u>	- 0.0019256804544776 32 ETH  3.39 USD	✓
79	2023-03-22 13:30:23	<u>0x270e0b1e3f632245f3e9</u> <u>f65a03b1f7650dc3dd18c1</u> <u>18b54522401e3ff6ea2ab6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2023-03-22 13:30:23	<u>0x270e0b1e3f632245f3e9</u> <u>f65a03b1f7650dc3dd18c1</u> <u>18b54522401e3ff6ea2ab6</u>	- 0.0000031694953157 31 ETH  0.00 USD	✓
81	2023-03-22 13:30:23	<u>0x270e0b1e3f632245f3e9</u> <u>f65a03b1f7650dc3dd18c1</u> <u>18b54522401e3ff6ea2ab6</u>	- 0.0014292866479309 28 ETH  2.57 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-20 17:34:35	<u>0x015ed9b8f93567883f408769e1996e7b0d9fdf1956e0a173986eb45d7e8845ad</u>	+ 0.058000000000000000 03 ETH  102.26 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-28 18:57:35	<u>0xe1d0764497333943d7896ad5e7d4e1fd49e6e64d98f2161df3c02a25c2df32bf</u>	- 5.133600 USDT  5.13 USD	✓
2	2023-06-12 13:33:35	<u>0x040953bbfcea052f312e9482eed0711281d31e1eae7d92b61ff701ca279bbbe9</u>	- 80.000000 USDT  80.00 USD	✓
3	2023-06-08 00:50:23	<u>0xf02a8df36d32d234e8aa8906e4efcb4e5ffef7639e1b8bef649e6fc9e2df2865</u>	- 70.000000 USDT  70.01 USD	✓
4	2023-06-05 21:25:35	<u>0x3cda71618a075034159f97de110630fe3e5dc1eedfba8117a30c65d27fa23bc8</u>	- 44.701900 USDT  44.70 USD	✓
5	2023-06-05 21:12:23	<u>0x8b9d16c5b701bda068e4df2b696b376b15ef27e3429a67652b5e1082446ed4e2</u>	- 1.904700 USDT  1.90 USD	✓
6	2023-05-23 11:04:11	<u>0x4c6056d5b021193f930287ccfc9368e39fa0df47079a86c58a5743626ae875d0</u>	- 50.340700 USDT  50.34 USD	✓
7	2023-05-19 14:42:59	<u>0x47c89fac8ad7d593968a1ec3c180ac102bb49e071c18714268626218954df32b</u>	- 17.770000 USDT  17.77 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-13 16:55:47	<u>0xb50e16c229d64e6ce512325ef7a71d6d2d1c2b688f4066e04f9e75ea3daf48ab</u>	- 9,000.000000 USDT  9,004.57 USD	✓
9	2023-05-13 16:01:59	<u>0x820325fed4c75c41a91bf77c0ad5b6ae5f74b49d78d130b343bd84bc30e69d53</u>	+ 9,000.000000 USDT  9,005.34 USD	✓
10	2023-05-01 15:39:23	<u>0x3d16792cf3055ad876a24315e3e384a43936f7678b3e5f00395f9a2a82e1a85a</u>	- 50.161900 USDT  50.16 USD	✓
11	2023-04-24 12:35:23	<u>0xa390201f0de219b15792a1c85193b83138597ce36a52e5bb546ab2b949921e92</u>	- 2,500.000000 USDT  2,500.01 USD	✓
12	2023-04-17 14:30:23	<u>0x16d26dd92ce2d3a8fac4e34aa778a1b22a0dd00d12437bd89ec4637d324edff7</u>	- 5,263.000000 USDT	✓
13	2023-04-17 14:28:47	<u>0x97b582a2f01453b77e3561b87a7f968ee2e56001a6389bd176a6201641414fa6</u>	- 5,263.000000 USDT  5,264.14 USD	✓
14	2023-04-06 19:18:47	<u>0x699aa8a5a6b6e640a89e804453160371ff89aad45b384ef84cad3da79cf7729</u>	- 500.000000 USDT	✓
15	2023-04-06 19:17:35	<u>0xcbe520bb04fc87b89e1072c63d43dfd269a3ae9083fd407d2fe7c61f4dd80375</u>	- 500.000000 USDT  500.13 USD	✓
16	2023-04-06 18:47:59	<u>0xb1176a8c78fd7d62245f5ad69da05dc0252639cdd6057e086914a8cd395b7545</u>	- 70.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-06 18:47:23	<u>0x00e2db35257446a7fab74243de7fe5c7af02961ee60d3dff6ee76b0012b3351e</u>	- 70.000000 USDT  70.01 USD	✓
18	2023-04-06 03:15:35	<u>0xbce777f7cde65edee1b1170c3050c47cac2e5830dcf860207196e34af544dbb7</u>	- 700.000000 USDT	✓
19	2023-04-06 03:15:23	<u>0xf95c96675864ce9e1b9e959d7147f3c57d75fab2380ba255e246f5425cfd15b6</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-04-06 03:14:35	<u>0xa5a40fbdbb564df180ce61c1ca72e0056bc6509a24addaa294939a59dc38b0a0</u>	- 700.000000 USDT  700.03 USD	✓
21	2023-04-05 13:00:47	<u>0x2b8dec804c57319b1ae6494141cdd9478e4167f3e8d4f8cea314312a52ef540a</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-04-05 13:00:23	<u>0xba279c8d3a58b8b7ee75ebef622f3cc2744ee18c2d589aceff0a0edae235115b</u>	- 70.000000 USDT	✓
23	2023-04-05 12:59:47	<u>0x7290f8053218fa5652c65ac395b76eb7cb9779725764ef5ac816f83ad239a3ea</u>	- 70.000000 USDT  70.01 USD	✓
24	2023-04-04 18:14:35	<u>0x8dda86db586b8a75b2c9d5257de77523160deea02f797c9be928cae3a2838cf5</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-04-04 18:14:23	<u>0xc90ed50b7a9c1635e6e80dc65762b51d5e3af27e004d2eece7681db84f76efa1</u>	- 10.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-04 18:12:59	<u>0x2567048b0c5cd473d023649060fe0f8a9ab5fb13d4bacd10863dd2421108f7c2</u>	- 10.000000 USDT 10.00 USD	✓
27	2023-03-31 18:16:59	<u>0x19e7c4be002f0afa4ce28abe59dd85cb44bece85c48e868a9dafa1ad7373685a</u>	- 3,000.000000 USDT 3,000.31 USD	✓
28	2023-03-31 03:06:11	<u>0x2099c4b8a1ce360981706288e7e331106af0e7ae481d8956bfcad6cd3f223ee8</u>	- 0.000000 USDT 0.00 USD	✓
29	2023-03-31 03:04:59	<u>0xd256555ec374bc518f876b5d1cec5a9c02a928f54d9b27443f736f4e090cedc6</u>	- 15,000.000000 USDT	✓
30	2023-03-31 03:03:11	<u>0x27db9b43d02e9a32ea00e4f9c746d258c0ead237ce100d15b02653fd9b598db3</u>	- 15,000.000000 USDT 15,001.02 USD	✓
31	2023-03-30 16:38:11	<u>0x384a46dfd153758f5503082b08d9bb3e7b4dde2b171b4c0ca72bbb6f39d8efda</u>	- 10.271900 USDT 10.27 USD	✓
32	2023-03-27 21:38:47	<u>0x198d704a19b6b9a83636682a9f4780aa19d3ef30c4e688eb1aeeca7fb8e2c5fe</u>	- 0.000000 USDT 0.00 USD	✓
33	2023-03-27 21:22:23	<u>0x820bd1a0df8f088e01823e4bacb7a68a6dbd4efd8c6b94c153e6a7c68341c271</u>	- 5,000.000000 USDT	✓
34	2023-03-27 21:19:59	<u>0x9c03d776ba2b91dc7dda92ed68c40578c317925df090eaed4fd739a55aa7e069</u>	- 5,000.000000 USDT 5,000.74 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-03-24 16:45:47	<u>0x7b393eda59c3ad792c88</u> <u>0da39fbc78c2386265c372</u> <u>0c9280607e9b5e42b988a8</u>	- 2,000.000000 USDT	✓
36	2023-03-24 16:44:35	<u>0xcb6e7e4556d689b8e410</u> <u>c9b9eabc7462778821447c</u> <u>76e2bcd1561987d39a8514</u>	- 2,000.000000 USDT	✓
37	2023-03-24 16:44:23	<u>0xc6c132c4bf0439686436</u> <u>fe329eefb8ac1804905416</u> <u>2946c1249d8812362f132d</u>	- 2,000.000000 USDT	✓
38	2023-03-24 16:43:47	<u>0x995a2798258835ba3c2e</u> <u>5a2c7d318b458b81c15398</u> <u>c1c0192276a731f7de1a5b</u>	- 2,000.000000 USDT	✓
39	2023-03-24 16:43:23	<u>0xff7318cb56a6186ed477</u> <u>e70f0c31fb5ed1147094e9</u> <u>6732738aa942e02d50eb29</u>	- 2,000.000000 USDT	✓
40	2023-03-24 16:42:11	<u>0xab346c2ba483bdcb42e7</u> <u>4ce5a887212341456e5fa4</u> <u>bedf80bb783d2bd31031c3</u>	- 2,000.000000 USDT	✓
41	2023-03-24 16:39:47	<u>0xa5c431d7ca9e70128746</u> <u>519b33878bcd03c94ceab4</u> <u>1f2299d3aad5f117e6cee8</u>	- 2,000.000000 USDT	✓
42	2023-03-24 16:38:11	<u>0x2f5efa396dbe118985dd</u> <u>3e7f997d7b42072db33616</u> <u>be3d451193c9e591d586fc</u>	- 2,000.000000 USDT	✓
43	2023-03-24 16:19:35	<u>0x850695c52d7852a017a7</u> <u>fc49524b304582d44ec0fe</u> <u>7b992294047fcfa3e37903</u>	- 2,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-03-24 16:18:47	<u>0xbb7740e61f9f2ec99295</u> <u>bfde7ae9ccc0ac620967d3</u> <u>4a9559cf00d961bc038ddd</u>	- 2,000.000000 USDT  2,001.51 USD	✓
45	2023-03-22 13:35:23	<u>0x89a3ed95e18eaa2d0e03</u> <u>d9255eef4dc7bef50f2e0d</u> <u>2f0c8ba63a226383768c9b</u>	- 0.000000 USDT  0.00 USD	✓
46	2023-03-22 13:34:35	<u>0x0004d566f3dcc667c4df</u> <u>9efa43429f9717c3d8b0b0</u> <u>a848baf6c1d86e341b34ac</u>	- 500.000000 USDT	✓
47	2023-03-22 13:34:23	<u>0x91b68704900af7b6e69c</u> <u>9e0f987ee987ef02f2275f</u> <u>d901c56bb17b53b1032090</u>	- 500.000000 USDT	✓
48	2023-03-22 13:30:23	<u>0x270e0b1e3f632245f3e9</u> <u>f65a03b1f7650dc3dd18c1</u> <u>18b54522401e3ff6ea2ab6</u>	- 500.000000 USDT  500.76 USD	✓
49	2023-03-20 17:01:23	<u>0x41bab1a6d4a08653fe14</u> <u>6372f761fe9708a9748302</u> <u>c496ebac839f15974e7744</u>	+ 34,900.000000 USDT  34,977.11 USD	✓
50	2023-03-20 16:59:47	<u>0x3c782c74f4e89d4d9086</u> <u>5533c8fda64c8d9c37defd</u> <u>0b0c9d12580d21f7dc068c</u>	+ 100.000000 USDT  100.22 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.