

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 10:47 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0caec79dd1e198c4e113a1d45d10de1fe5606d30</u>
TOTAL RECEIVED	0.010400000000000000 ETH
	27.36 USD
TOTAL SEND	0.010129852162470868 ETH
	26.65 USD

Token	Balance
Ethereum	0.000270147837529131 ETH
	0.71 USD
Tether USD	3.000000 USDT
	2.99 USD
Finiko	47.280985000000001151 FNK






MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-10-03 08:09:11	<u>0x9da6425715cf3f722ea7 ea7b7ec552befc5b39e9dd 0061d6727c914ac8fedba9</u>	- 0.0078670400000000 00 ETH 10.15 USD
2	2022-10-03 08:09:11	<u>0x9da6425715cf3f722ea7 ea7b7ec552befc5b39e9dd 0061d6727c914ac8fedba9</u>	- 0.0000315000000000 00 ETH 0.04 USD

#	Date & time	Transaction Id	Amount	
3	2022-10-03 08:09:11	<u>0x9da6425715cf3f722ea7ea7b7ec552befc5b39e9dd0061d6727c914ac8fedba9</u>	- 0.0001770393148230 00 ETH  0.22 USD	✓
4	2022-06-12 18:16:32	<u>0xabe79e594ad92e7c4a8de9aeab7f330ef25ef588960ce319ad284eca375095d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
5	2022-06-12 18:16:32	<u>0xabe79e594ad92e7c4a8de9aeab7f330ef25ef588960ce319ad284eca375095d3</u>	- 0.0003133701546050 34 ETH  0.46 USD	✓
6	2022-06-12 18:16:32	<u>0xabe79e594ad92e7c4a8de9aeab7f330ef25ef588960ce319ad284eca375095d3</u>	- 0.0005859835880399 64 ETH  0.86 USD	✓
7	2022-06-12 18:16:32	<u>0xfce93dfff83960c2cbc719307b24d28dd48af7cd3481024cceb46262fc9faf20</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-06-12 18:16:32	<u>0xfce93dfff83960c2cbc719307b24d28dd48af7cd3481024cceb46262fc9faf20</u>	- 0.0000857110838771 07 ETH  0.12 USD	✓
9	2022-06-12 18:16:32	<u>0xfce93dfff83960c2cbc719307b24d28dd48af7cd3481024cceb46262fc9faf20</u>	- 0.0010692080211257 64 ETH  1.58 USD	✓
10	2022-06-12 18:09:36	<u>0x464f85846e1a230ea006ea69e9127774f94d8122c3cb8eceb03ea39cbf4dfdf</u>	+ 0.010400000000000000 00 ETH  15.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-13 16:05:41	<u>0x210241ecd0141032a5a0</u> <u>1555bba5ae9e9c29dcc75e</u> <u>e03add739c83d701699f57</u>	- 200.000000 USDT 199.72 USD	 
2	2022-06-13 15:56:26	<u>0x2e502f42d93cc084c5ae</u> <u>6390b539a6bb0bc8b3b76c</u> <u>b1486b01872e61affeee14</u>	+ 203.000000 USDT 202.71 USD	 
3	2021-07-06 11:00:11	<u>0xd4d2c53f2f07f6eaf99d</u> <u>11c0ac5eb7710f428451eb</u> <u>694a862cb01e12074fb61d</u>	+ 47.280985000000001 151 FNK	

* USD values displayed at the time of transaction

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