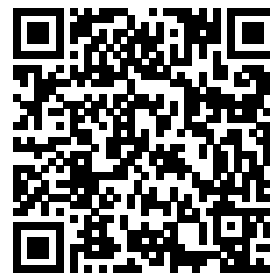


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0dfdc7cc3a9eee1ae037054db6f0d3b734b131da</u>
TOTAL RECEIVED	3.439933829207610039 ETH
	8,091.92 USD
TOTAL SEND	3.436370985914487530 ETH
	8,083.54 USD



Token	Balance
Ethereum	0.003562843293122646 ETH
	8.38 USD
Tether USD	0.000000 USDT
	0.00 USD
USDT	N/A USDT
Ð꜕ÐµthÐµr UÐ...D	N/A USDÐ꜕
USDT	N/A Tether USD
Tether UÐ...D	N/A UÐ...DT
USDT	N/A USDT
Ð꜕ÐµthÐµr UÐ...D	N/A USDÐ꜕





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 05:13:11	<u>0xff6e62c9749dd5890b87</u> <u>7756270c5ce309e9e11658</u> <u>7111f88ac0996b32860ee9</u>	- 3.4303900000000000 50 ETH  10,393.39 USD	✓
2	2024-05-10 05:13:11	<u>0xff6e62c9749dd5890b87</u> <u>7756270c5ce309e9e11658</u> <u>7111f88ac0996b32860ee9</u>	- 0.0000014769846420 00 ETH  0.00 USD	✓
3	2024-05-10 05:13:11	<u>0xff6e62c9749dd5890b87</u> <u>7756270c5ce309e9e11658</u> <u>7111f88ac0996b32860ee9</u>	- 0.0001044186700620 00 ETH  0.31 USD	✓
4	2024-05-10 05:11:23	<u>0x13e97f8a73c06f739eae</u> <u>7bf47d23e32db816c4421d</u> <u>1298ff5aa6f57d8a3f8c9d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-05-10 05:11:23	<u>0x13e97f8a73c06f739eae</u> <u>7bf47d23e32db816c4421d</u> <u>1298ff5aa6f57d8a3f8c9d</u>	- 0.0000047618673392 79 ETH  0.01 USD	✓
6	2024-05-10 05:11:23	<u>0x13e97f8a73c06f739eae</u> <u>7bf47d23e32db816c4421d</u> <u>1298ff5aa6f57d8a3f8c9d</u>	- 0.0002194864086036 52 ETH  0.66 USD	✓
7	2024-05-10 05:06:47	<u>0x7818473d4b34ac6b6224</u> <u>fc477adb9f7ec41c0c8a2b</u> <u>eb055cec9e7b0e8eebbccc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-05-10 05:06:47	<u>0x7818473d4b34ac6b6224</u> <u>fc477adb9f7ec41c0c8a2b</u> <u>eb055cec9e7b0e8eebbccc</u>	- 0.0000033993578456 17 ETH  0.01 USD	✓
9	2024-05-10 05:06:47	<u>0x7818473d4b34ac6b6224</u> <u>fc477adb9f7ec41c0c8a2b</u> <u>eb055cec9e7b0e8eebbccc</u>	- 0.0003174502680100 37 ETH  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 16:33:23	<u>0x63b454900ecace43c7fb f6f54c308c3482a558b037 c7c10abfb31d337faa5a12</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-06 16:33:23	<u>0x63b454900ecace43c7fb f6f54c308c3482a558b037 c7c10abfb31d337faa5a12</u>	- 0.0000015280439603 80 ETH  0.00 USD	✓
12	2024-05-06 16:33:23	<u>0x63b454900ecace43c7fb f6f54c308c3482a558b037 c7c10abfb31d337faa5a12</u>	- 0.0003307097279500 21 ETH  1.01 USD	✓
13	2024-05-06 16:28:11	<u>0xa8287b35e598efa95a99 619c990f87948bc0af00c3 4b472e7527145c5d4990dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-05-06 16:28:11	<u>0xa8287b35e598efa95a99 619c990f87948bc0af00c3 4b472e7527145c5d4990dc</u>	- 0.0000006270753923 50 ETH  0.00 USD	✓
15	2024-05-06 16:28:11	<u>0xa8287b35e598efa95a99 619c990f87948bc0af00c3 4b472e7527145c5d4990dc</u>	- 0.0004054922474005 65 ETH  1.24 USD	✓
16	2024-05-02 09:02:11	<u>0x6d7ecf9b4150c8ea9474 ac7f7d8518928873d39546 08bb254e357855d9ae8d3c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-05-02 09:02:11	<u>0x6d7ecf9b4150c8ea9474 ac7f7d8518928873d39546 08bb254e357855d9ae8d3c</u>	- 0.0000012671221585 41 ETH  0.00 USD	✓
18	2024-05-02 09:02:11	<u>0x6d7ecf9b4150c8ea9474 ac7f7d8518928873d39546 08bb254e357855d9ae8d3c</u>	- 0.0005925631944754 09 ETH  1.74 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-05-01 12:59:47	<u>0x340afcf88226e0eca8f6</u> <u>6972631a149ac22d385603</u> <u>4e9e5ab537fc021dec47fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-05-01 12:59:47	<u>0x340afcf88226e0eca8f6</u> <u>6972631a149ac22d385603</u> <u>4e9e5ab537fc021dec47fb</u>	- 0.0000062247915892 27 ETH  0.01 USD	✓
21	2024-05-01 12:59:47	<u>0x340afcf88226e0eca8f6</u> <u>6972631a149ac22d385603</u> <u>4e9e5ab537fc021dec47fb</u>	- 0.0023185810720491 14 ETH  6.69 USD	✓
22	2024-05-01 12:59:23	<u>0xd795d01bf2ce40625d20</u> <u>0ae90560f10ef32aa150b1</u> <u>b1007f0e39f51d8a118279</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-05-01 12:59:23	<u>0xd795d01bf2ce40625d20</u> <u>0ae90560f10ef32aa150b1</u> <u>b1007f0e39f51d8a118279</u>	- 0.0000014032946054 04 ETH  0.00 USD	✓
24	2024-05-01 12:59:23	<u>0xd795d01bf2ce40625d20</u> <u>0ae90560f10ef32aa150b1</u> <u>b1007f0e39f51d8a118279</u>	- 0.0005331531814956 93 ETH  1.54 USD	✓
25	2024-04-29 17:01:35	<u>0x63b40344b27680e4f7ee</u> <u>ccec1c969e82da94cfbe98</u> <u>7e8c6b442dc827149e8682</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-04-29 17:01:35	<u>0x63b40344b27680e4f7ee</u> <u>ccec1c969e82da94cfbe98</u> <u>7e8c6b442dc827149e8682</u>	- 0.0000017714521664 89 ETH  0.00 USD	✓
27	2024-04-29 17:01:35	<u>0x63b40344b27680e4f7ee</u> <u>ccec1c969e82da94cfbe98</u> <u>7e8c6b442dc827149e8682</u>	- 0.0007849923311097 38 ETH  2.49 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-27 08:01:59	<u>0xae054a1e92193732f7a4cd5649607ed50b04f791edcf1fc153329111eaca67fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-04-27 08:01:59	<u>0xae054a1e92193732f7a4cd5649607ed50b04f791edcf1fc153329111eaca67fa</u>	- 0.0000005947334810 00 ETH  0.00 USD	✓
30	2024-04-27 08:01:59	<u>0xae054a1e92193732f7a4cd5649607ed50b04f791edcf1fc153329111eaca67fa</u>	- 0.0003510840901509 87 ETH  1.09 USD	✓
31	2024-04-27 07:58:11	<u>0x6a72503d7de0e5899ebec51bffe416e8298ba1be1d1d527d18b83746cc7cbf8d</u>	+ 0.016000000000000000 00 ETH  49.83 USD	✓










INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-01 12:59:47	<u>0x340afcf88226e0eca8f66972631a149ac22d3856034e9e5ab537fc021dec47fb</u>	+ 3.4239338292076100 25 ETH  9,893.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 05:11:59	<u>0x17aab516792854ed889b746171548455207de4253362a2f1c9943c161132123f</u>	- 0.000000 USDT  0.00 USD	✓
2	2024-05-10 05:11:59	<u>0x17aab516792854ed889b746171548455207de4253362a2f1c9943c161132123f</u>	- 100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 05:11:23	<u>0x13e97f8a73c06f739eae</u> <u>7bf47d23e32db816c4421d</u> <u>1298ff5aa6f57d8a3f8c9d</u>	- 50,576.000000 USDT  50,568.10 USD	✓
4	2024-05-10 05:06:47	<u>0x7818473d4b34ac6b6224</u> <u>fc477adb9f7ec41c0c8a2b</u> <u>eb055cec9e7b0e8eebbccc</u>	- 100.000000 USDT  99.98 USD	✓
5	2024-05-08 07:29:35	<u>0x5b07e74928aa9dbbe26d</u> <u>3423fbb7adbeb01d85255d</u> <u>3bc0d291f3e06521aa32db</u>	- 9,900.000000 USDT	✓
6	2024-05-08 07:23:23	<u>0xc00d368c08087c34c4aa</u> <u>c9476819b9c1ab03caa1ba</u> <u>10e7c9eca7ffe74060e082</u>	- 5,000.000000000000 000000 USDⓈ	✓
7	2024-05-06 16:43:11	<u>0xc059d318f40c8557f351</u> <u>bf3a57b4c7f10c73000eb2</u> <u>486f18bd0bc9cdf6e4e8d3</u>	- 9,900.000000000000 000000 Tether USD	✓
8	2024-05-06 16:35:47	<u>0x20ac4f8a019a575a7100</u> <u>603e89a295ca6c00f508c2</u> <u>9eabd097126c8ef66ed619</u>	- 9,900.000000000000 000000 Tether USD	✓
9	2024-05-06 16:35:47	<u>0x20ac4f8a019a575a7100</u> <u>603e89a295ca6c00f508c2</u> <u>9eabd097126c8ef66ed619</u>	- 100.00000000000000 0000 Tether USD	✓
10	2024-05-06 16:35:11	<u>0x7bd59923fcd17341b984</u> <u>f0e83b86d8fbd07a3459bd</u> <u>c59e7413e1991e373e865a</u>	- 9,900.000000000000 UⓈ...DT	✓
11	2024-05-06 16:34:59	<u>0x5d65d699102d9904516c</u> <u>4c24d3d100091bcde3b6e3</u> <u>ae07c63627725361167624</u>	- 9,900.000000000000 000000 USDⓈ	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-06 16:33:23	<u>0x63b454900ecace43c7fb</u> <u>f6f54c308c3482a558b037</u> <u>c7c10abfb31d337faa5a12</u>	- 9,900.000000 USDT  9,901.22 USD	✓
13	2024-05-06 16:28:11	<u>0xa8287b35e598efa95a99</u> <u>619c990f87948bc0af00c3</u> <u>4b472e7527145c5d4990dc</u>	- 100.000000 USDT  100.04 USD	✓
14	2024-05-02 09:02:11	<u>0x6d7ecf9b4150c8ea9474</u> <u>ac7f7d8518928873d39546</u> <u>08bb254e357855d9ae8d3c</u>	- 5,000.000000 USDT  4,996.76 USD	✓
15	2024-05-01 12:59:47	<u>0x340afcf88226e0eca8f6</u> <u>6972631a149ac22d385603</u> <u>4e9e5ab537fc021dec47fb</u>	- 10,000.000000 USDT  9,991.14 USD	✓
16	2024-04-29 17:01:35	<u>0x63b40344b27680e4f7ee</u> <u>ccec1c969e82da94cfbe98</u> <u>7e8c6b442dc827149e8682</u>	- 50.000000 USDT  49.99 USD	✓
17	2024-04-27 16:26:59	<u>0xab4f4e53cd9a3ccc0230</u> <u>7af524b0262c07d564d872</u> <u>e4a9c03069955f2d02ea6e</u>	- 62,000.000000000000 0000000 USD 	✓
18	2024-04-27 16:26:59	<u>0xab4f4e53cd9a3ccc0230</u> <u>7af524b0262c07d564d872</u> <u>e4a9c03069955f2d02ea6e</u>	- 0.000000 USDT  0.00 USD	✓
19	2024-04-27 09:13:11	<u>0xd05d01f6f90679888bec</u> <u>dc003e49c0c3be92f46f9e</u> <u>fe207306362b5d0f2e0856</u>	+ 29,850.000000 USDT  29,831.93 USD	✓
20	2024-04-27 08:42:11	<u>0xa7d583fe65827af268e7</u> <u>f4965ffe8cfb6798761df7</u> <u>e8dd77cc947f304cceb93f</u>	+ 21,360.000000 USDT  21,346.41 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-27 08:01:59	<u>0xae054a1e92193732f7a4cd5649607ed50b04f791edcf1fc153329111eaca67fa</u>	- 62,000.000000 USDT  61,964.13 USD	✓
22	2024-04-26 16:48:11	<u>0x35df4a8ed3ef6fa495f56625b0f70b6db711d915856af1bc3d62b4eaab60b551</u>	+ 30,239.000000 USDT  30,231.37 USD	✓
23	2024-04-26 15:16:11	<u>0x226e8b0065150cd80187a0e4fb7052b60e4a09f7e6fece176cf7cb570bfbab3f</u>	+ 34,999.000000 USDT  34,994.25 USD	✓
24	2024-04-26 14:24:11	<u>0xbe91cda74f72bb59f7051fd3a835284dc4bde43cc3eba42fb852a1782bc01498</u>	+ 16,489.000000 USDT  16,489.29 USD	✓
25	2024-04-26 13:30:11	<u>0xc39b9739b31d6b8aa10b8b82381308d0b40ecb1d81a1eb45d08b68827299e2a6</u>	+ 4,789.000000 USDT  4,788.52 USD	✓

* USD values displayed at the time of transaction

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