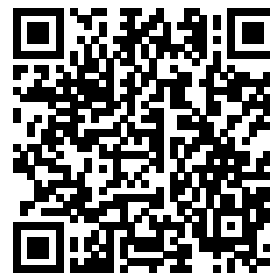


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1310dd73cac4529b473238572388cde043cde337</u>
TOTAL RECEIVED	7.657803365389934669 ETH
	20,214.60 USD
TOTAL SEND	7.657687227611975622 ETH
	20,214.30 USD










Token	Balance
Ethereum	0.000116137777959000 ETH
	0.30 USD
Tether USD	0.000000 USDT
	0.00 USD
Dragon	11,036.039800239999749465 DRGN










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-11 19:00:47	<u>0xd5592adc5677ec04ace3</u> <u>449bc0acf000310f96dbcf</u> <u>710437a4905ecb900b97c3</u>	- 0.9014804735787137 48 ETH 2,217.28 USD	
2	2024-10-11 19:00:47	<u>0xd5592adc5677ec04ace3</u> <u>449bc0acf000310f96dbcf</u> <u>710437a4905ecb900b97c3</u>	- 0.0000315000000000 00 ETH 0.07 USD	

#	Date & time	Transaction Id	Amount	
3	2024-10-11 19:00:47	<u>0xd5592adc5677ec04ace3 449bc0acf000310f96dbcf 710437a4905ecb900b97c3</u>	- 0.0002686204042830 00 ETH  0.66 USD	✓
4	2024-10-11 17:22:11	<u>0x06b2e42f503a7c12019b 63cabf3e27d5a846d89b98 b2ba0ac9fbb714d858c8d3</u>	+ 0.8984199999999999 96 ETH  2,201.16 USD	✓
5	2024-10-04 17:20:35	<u>0x97a5a83d814050ead0f6 ebb17bc42aa102ab7028a2 1ffeb5a101204e98781c45</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-10-04 17:20:35	<u>0x97a5a83d814050ead0f6 ebb17bc42aa102ab7028a2 1ffeb5a101204e98781c45</u>	- 0.0000619635000000 00 ETH  0.14 USD	✓
7	2024-10-04 17:20:35	<u>0x97a5a83d814050ead0f6 ebb17bc42aa102ab7028a2 1ffeb5a101204e98781c45</u>	- 0.0005348466916887 99 ETH  1.29 USD	✓
8	2024-10-04 17:00:35	<u>0xe3e24d30897b26053d1f 0f3cdd13ab847b7910c071 53f96c9d3b8c7d222f255b</u>	+ 0.0039915824140535 25 ETH  9.64 USD	✓
9	2024-09-27 20:40:35	<u>0x40b36b431e872b5b6020 931c368c9ea6f5f0cde8fc be9e6a4078659a84ce6e59</u>	- 2.9969164845553391 00 ETH  8,073.66 USD	✓
10	2024-09-27 20:40:35	<u>0x40b36b431e872b5b6020 931c368c9ea6f5f0cde8fc be9e6a4078659a84ce6e59</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
11	2024-09-27 20:40:35	<u>0x40b36b431e872b5b6020 931c368c9ea6f5f0cde8fc be9e6a4078659a84ce6e59</u>	- 0.0002015457929310 00 ETH  0.54 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-09-27 20:15:47	<u>0xbc784faf3120b38d3c3f02b60be4389060f69d87dd4f298bcfbf89acf1c734ad</u>	+ 1.7038926999999999 27 ETH  4,590.01 USD	✓
13	2024-09-27 20:10:35	<u>0x5bd0e1b5c923b4f47e4cff72d794d20160ec9dc224f21484f01e2722af72ad1f</u>	+ 1.2863075999999999 95 ETH  3,465.10 USD	✓
14	2024-09-27 20:05:59	<u>0x632cef6625053a8e8788d490cbcb9bc6881214d0935194f53eca41eb68dd0cf1</u>	+ 0.0033000000000000 00 ETH  8.88 USD	✓
15	2024-09-25 07:40:47	<u>0x40405cb9613cd522e322306dd36628109497ae3ec690138f193da470d0ee6ca0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-09-25 07:40:47	<u>0x40405cb9613cd522e322306dd36628109497ae3ec690138f193da470d0ee6ca0</u>	- 0.0000619635000000 00 ETH  0.16 USD	✓
17	2024-09-25 07:40:47	<u>0x40405cb9613cd522e322306dd36628109497ae3ec690138f193da470d0ee6ca0</u>	- 0.0004875703025632 50 ETH  1.27 USD	✓
18	2024-09-25 07:21:59	<u>0x8cccf48505d8a587f0b98adc1a6b8bd902a2338e33f6eb18c264f6f393e2abe5</u>	+ 0.0035114829758814 38 ETH  9.20 USD	✓
19	2024-08-05 14:29:23	<u>0xe31666910bf3565930c1b684636bcd72a6ee8895beca5d06b6281dcdb97c225</u>	- 1.6573185555639469 16 ETH  3,983.48 USD	✓
20	2024-08-05 14:29:23	<u>0xe31666910bf3565930c1b684636bcd72a6ee8895beca5d06b6281dcdb97c225</u>	- 0.0000315000000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-05 14:29:23	<u>0xe31666910bf3565930c1 b684636bc72a6ee8895b eca5d06b6281dcdb97c225</u>	- 0.0013897328287920 00 ETH  3.34 USD	✓
22	2024-08-05 08:54:47	<u>0x9782b918f892c3d86ae7 e18d293aa53e353d381aed c242624aa4b42027e1a17b</u>	+ 1.6594999999999999 75 ETH  3,846.12 USD	✓
23	2024-08-03 21:40:47	<u>0x5ef964162500fbe3cd53 55bc75a326bbe350d6d870 307ae0cab6e7b82a60bfbc</u>	- 1.1570566307869387 67 ETH  3,366.30 USD	✓
24	2024-08-03 21:40:47	<u>0x5ef964162500fbe3cd53 55bc75a326bbe350d6d870 307ae0cab6e7b82a60bfbc</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
25	2024-08-03 21:40:47	<u>0x5ef964162500fbe3cd53 55bc75a326bbe350d6d870 307ae0cab6e7b82a60bfbc</u>	- 0.0000304012329390 00 ETH  0.08 USD	✓
26	2024-08-03 21:21:23	<u>0x1043f6e0026c82663bfb eb82df9be352853de79439 181f30f7e50696a0964126</u>	+ 1.1288800000000001 06 ETH  3,288.41 USD	✓
27	2024-07-21 16:20:35	<u>0x807e1cd1820bf2ea708c 083fe3a75263c1dbd8bea4 87dcd9229365832eb7ef5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2024-07-21 16:20:35	<u>0x807e1cd1820bf2ea708c 083fe3a75263c1dbd8bea4 87dcd9229365832eb7ef5e</u>	- 0.0000619455000000 00 ETH  0.21 USD	✓
29	2024-07-21 16:20:35	<u>0x807e1cd1820bf2ea708c 083fe3a75263c1dbd8bea4 87dcd9229365832eb7ef5e</u>	- 0.0002658029977432 93 ETH  0.93 USD	✓




#	Date & time	Transaction Id	Amount	
30	2024-05-23 08:40:35	<u>0x6654c4aee4fc43874f29</u> <u>e4828ea5bf505e8b52e811</u> <u>2b9799f9c0ce15a9620751</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-05-23 08:40:35	<u>0x6654c4aee4fc43874f29</u> <u>e4828ea5bf505e8b52e811</u> <u>2b9799f9c0ce15a9620751</u>	- 0.0000619635000000 00 ETH  0.23 USD	✓
32	2024-05-23 08:40:35	<u>0x6654c4aee4fc43874f29</u> <u>e4828ea5bf505e8b52e811</u> <u>2b9799f9c0ce15a9620751</u>	- 0.0002973559298004 36 ETH  1.13 USD	✓
33	2024-05-19 09:40:35	<u>0x7f156148c4d44f1c6745</u> <u>5b5fd19d216cc1862aa84e</u> <u>48456267bc4b2b85aba321</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-05-19 09:40:35	<u>0x7f156148c4d44f1c6745</u> <u>5b5fd19d216cc1862aa84e</u> <u>48456267bc4b2b85aba321</u>	- 0.0000619815000000 00 ETH  0.19 USD	✓
35	2024-05-19 09:40:35	<u>0x7f156148c4d44f1c6745</u> <u>5b5fd19d216cc1862aa84e</u> <u>48456267bc4b2b85aba321</u>	- 0.0001277232950882 35 ETH  0.39 USD	✓
36	2024-03-23 02:23:11	<u>0xed28048acb638690d3d9</u> <u>98feb19155a31922666e74</u> <u>9424d52769d23d98af5666</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2024-03-23 02:23:11	<u>0xed28048acb638690d3d9</u> <u>98feb19155a31922666e74</u> <u>9424d52769d23d98af5666</u>	- 0.0000826180000000 00 ETH  0.27 USD	✓
38	2024-03-23 02:23:11	<u>0xed28048acb638690d3d9</u> <u>98feb19155a31922666e74</u> <u>9424d52769d23d98af5666</u>	- 0.0007930481512082 51 ETH  2.64 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-09 18:31:13	<u>0x21e6e63d3d9952da769b a02d2d77a6839f170ac7c6 4595a5e9b025e295fef6b</u>	- 0.9390992282505280 51 ETH  2,560.90 USD	✓
40	2022-03-09 18:31:13	<u>0x21e6e63d3d9952da769b a02d2d77a6839f170ac7c6 4595a5e9b025e295fef6b</u>	- 0.0000572419710450 00 ETH  0.15 USD	✓
41	2022-03-09 18:31:13	<u>0x21e6e63d3d9952da769b a02d2d77a6839f170ac7c6 4595a5e9b025e295fef6b</u>	- 0.0008435297784270 00 ETH  2.30 USD	✓
42	2021-04-09 20:17:27	<u>0x7e63ff18ae0d1f2d8110 4ce783a57f47b96c768c4f f77a7cd0e4094e09c75299</u>	+ 0.5699999999999999 51 ETH  1,216.08 USD	✓
43	2021-04-03 15:22:10	<u>0xe66c30e0bc87494474c4 166ce747f99a148d924790 f171b2ac7a350a6b59a5ff</u>	+ 0.4000000000000000 22 ETH  830.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 17:20:35	<u>0x97a5a83d814050ead0f6 ebb17bc42aa102ab7028a2 1ffeb5a101204e98781c45</u>	- 6,608.000000 USDT  6,608.03 USD	✓
2	2024-10-04 16:01:59	<u>0x4f0934ec97fed1aa36ee 0b710fe5d365f58802862a 8aa1053448d4009040f343</u>	+ 6,596.000000 USDT  6,594.28 USD	✓
3	2024-10-04 15:52:11	<u>0x1597750d58a1735f1fad c87503af12355edb1ff27f 6a521b9c0f0a20d6b147bd</u>	+ 12.000000 USDT  11.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-25 07:40:47	<u>0x40405cb9613cd522e322306dd36628109497ae3ec690138f193da470d0ee6ca0</u>	- 6,080.000000 USDT 6,080.09 USD	✓
5	2024-09-20 16:47:47	<u>0x286e6896855fd04d81c05f2ba024d6548695efc5bbf3cf579223a5f766edf9a8</u>	+ 2,192.000000 USDT 2,191.85 USD	✓
6	2024-09-20 14:01:23	<u>0x6466842e0f85e37a943b53b01d49ec6f063b9647ecb84250d6cde001afefaaba</u>	+ 3,794.000000 USDT 3,794.09 USD	✓
7	2024-09-20 13:53:23	<u>0x23c655715ddc749bd871f8485bbd2b3b18c9f421dda490ac5ec85a181ebb7d92</u>	+ 94.000000 USDT 93.99 USD	✓
8	2024-07-21 16:20:35	<u>0x807e1cd1820bf2ea708c083fe3a75263c1dbd8bea487dcd9229365832eb7ef5e</u>	- 3,800.000000 USDT 3,802.34 USD	✓
9	2024-07-21 16:11:35	<u>0x9d87f735ecac9bb98ba8c8f40742ff17c841744c6f770a73e25169bb110b061e</u>	+ 3,800.000000 USDT 3,802.24 USD	✓
10	2024-05-23 08:40:35	<u>0x6654c4aee4fc43874f29e4828ea5bf505e8b52e8112b9799f9c0ce15a9620751</u>	- 11,000.000000 USDT 10,994.55 USD	✓
11	2024-05-23 08:24:59	<u>0x903965ae45484608bbb268dc2b13ac9602543dedaa9a60a774f7895f144085f0</u>	+ 11,000.000000 USDT 10,994.92 USD	✓
12	2024-05-19 09:40:35	<u>0x7f156148c4d44f1c67455b5fd19d216cc1862aa84e48456267bc4b2b85aba321</u>	- 16,338.306648 USDT 16,339.61 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-19 09:23:23	<u>0xaf22c70c73c2e052ed92</u> <u>09a5f749e6ed19e9e8e0c1</u> <u>1a3aee506209b548fdd264</u>	+ 16,338.306648 USDT  16,340.55 USD	✓
14	2024-03-23 02:23:11	<u>0xed28048acb638690d3d9</u> <u>98feb19155a31922666e74</u> <u>9424d52769d23d98af5666</u>	- 4,336.000000 USDT  4,336.73 USD	✓
15	2024-02-27 18:01:23	<u>0xb67fe0489b4976736947</u> <u>781808c2fa386480842d3f</u> <u>e28b5e66df6e55941ad9b9</u>	+ 4,336.000000 USDT  4,335.62 USD	✓
16	2023-04-09 17:08:35	<u>0x6dcedb32d4c945fc413a</u> <u>15b8fdc85f85ad732260f6</u> <u>59efdad0951b8d876dd204</u>	+ 11,036.03980023999 9749465 DRGN	✓

* USD values displayed at the time of transaction

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