

3xpL



# ADDRESS STATEMENT

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





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x153794400d24113400b62d77fde8df8b6315c867</u>
TOTAL RECEIVED	17.0070000000000001450 ETH
	44,838.61 USD
TOTAL SEND	17.0070000000000001450 ETH
	44,838.61 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ NFTGiftX.com	4,000 \$ Visit <a href="https://NFTGiftX.com">NFTGiftX.com</a> to claim
Goo	0.000000000000000000 G00



## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-02-21 02:53:11	<u>0x93d8db476edf3c7b0bd4</u> <u>d507a98d877238c6e0c939</u> <u>655fb7bdc32bd098ca59cb</u>	- 17.004731310513214 737 ETH 28,959.56 USD

#	Date & time	Transaction Id	Amount	
2	2023-02-21 02:53:11	<u>0x93d8db476edf3c7b0bd4</u> <u>d507a98d877238c6e0c939</u> <u>655fb7bdc32bd098ca59cb</u>	- 0.0000119096514600 00 ETH  0.02 USD	✓
3	2023-02-21 02:53:11	<u>0x93d8db476edf3c7b0bd4</u> <u>d507a98d877238c6e0c939</u> <u>655fb7bdc32bd098ca59cb</u>	- 0.0004550818353270 00 ETH  0.77 USD	✓
4	2023-02-21 02:47:59	<u>0x30c6d9dccd49684b86f7</u> <u>b232c55de68dcbb30c48a5</u> <u>4d2ece26cd268e8e2228d0</u>	+ 17.0000000000000000 000 ETH  28,951.51 USD	✓
5	2022-12-02 08:25:23	<u>0xbcee8b8a1401e54486e3</u> <u>c6b7aea4e8f94c347cbba1</u> <u>0689d6f3667ef16d5c4971</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2022-12-02 08:25:23	<u>0xbcee8b8a1401e54486e3</u> <u>c6b7aea4e8f94c347cbba1</u> <u>0689d6f3667ef16d5c4971</u>	- 0.0000755605896106 25 ETH  0.09 USD	✓
7	2022-12-02 08:25:23	<u>0xbcee8b8a1401e54486e3</u> <u>c6b7aea4e8f94c347cbba1</u> <u>0689d6f3667ef16d5c4971</u>	- 0.0003210019103893 75 ETH  0.40 USD	✓
8	2022-11-22 13:01:35	<u>0xdb26fc79a5d93d07c0aa</u> <u>4752c091317c6c371e1c3d</u> <u>c8460612565f81ca73e96b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2022-11-22 13:01:35	<u>0xdb26fc79a5d93d07c0aa</u> <u>4752c091317c6c371e1c3d</u> <u>c8460612565f81ca73e96b</u>	- 0.0000033643162689 20 ETH  0.00 USD	✓
10	2022-11-22 13:01:35	<u>0xdb26fc79a5d93d07c0aa</u> <u>4752c091317c6c371e1c3d</u> <u>c8460612565f81ca73e96b</u>	- 0.0008948454337310 80 ETH  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-15 07:32:11	<u>0x50da895eb4bd3ae70578</u> <u>fbf16b636b0d96d184e1cc</u> <u>5bb19056a743c6a3078818</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2022-11-15 07:32:11	<u>0x50da895eb4bd3ae70578</u> <u>fbf16b636b0d96d184e1cc</u> <u>5bb19056a743c6a3078818</u>	- 0.0001215268764039 87 ETH  0.15 USD	✓
13	2022-11-15 07:32:11	<u>0x50da895eb4bd3ae70578</u> <u>fbf16b636b0d96d184e1cc</u> <u>5bb19056a743c6a3078818</u>	- 0.0003853988735960 13 ETH  0.49 USD	✓
14	2022-11-15 07:30:11	<u>0xc6ad6e04292fedc76b49</u> <u>c15c6d95c5cfb451fa53aa</u> <u>ad056a0c985d212c9f047e</u>	+ 0.007000000000000000 00 ETH  8.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-02 08:25:23	<u>0xbcee8b8a1401e54486e3</u> <u>c6b7aea4e8f94c347cbba1</u> <u>0689d6f3667ef16d5c4971</u>	- 196.40299999999999 1587 G00	✓
2	2022-11-23 16:04:11	<u>0x3acd819b33f2e8adce4a</u> <u>0265c7f3e323f1d78625de</u> <u>3d106d2b572b0b68e55f40</u>	+ 4,000 \$ Visit NFTGiftX.com to claim	✓
3	2022-11-22 13:01:35	<u>0xdb26fc79a5d93d07c0aa</u> <u>4752c091317c6c371e1c3d</u> <u>c8460612565f81ca73e96b</u>	- 2,000.000000 USDT  1,998.33 USD	✓
4	2022-11-22 12:58:11	<u>0xa6fe60d06a2dd3a0a01f</u> <u>83301e32c8fd314b2dd5d5</u> <u>cae2739e3994172b70b629</u>	+ 2,000.000000 USDT  1,998.33 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-22 10:29:35	<u>0x28d72aacfb10016aabba</u> <u>9fff898dd8e2536fa126a3</u> <u>0781cbe1b7bfc53b81312f</u>	+ 196.40299999999999 1587 G00	✓
6	2022-11-15 07:32:11	<u>0x50da895eb4bd3ae70578</u> <u>fbf16b636b0d96d184e1cc</u> <u>5bb19056a743c6a3078818</u>	- 382.17263252797067 7074 G00	✓
7	2022-11-15 07:26:23	<u>0xecae0b5acff01179955e</u> <u>5cac96a4c1f8b46b1826e4</u> <u>15360a6b653c1907621471</u>	+ 382.17263252797067 7074 G00	✓

\* USD values displayed at the time of transaction

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