

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-16 12:53 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x153bfc91bc296be2808309a14ef21f24bc8d897b</u>
TOTAL RECEIVED	0.020000000000000000 ETH
	52.61 USD
TOTAL SEND	0.001800280142992109 ETH
	4.73 USD


Token	Balance
Ethereum	0.018199719857007891 ETH
	47.87 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ NFTGiftX.com	4,000 \$ Visit <a href="https://NFTGiftX.com">NFTGiftX.com</a> to claim

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-20 08:30:23	<u>0xc43b07f1c8dbcc4c1f44</u> <u>06afa4ea4281a800e958c4</u> <u>e69af3a9e778d4d6b138a9</u>	- 0.000000000000000000 00 ETH	
			0.00 USD	
2	2023-03-20 08:30:23	<u>0xc43b07f1c8dbcc4c1f44</u> <u>06afa4ea4281a800e958c4</u> <u>e69af3a9e778d4d6b138a9</u>	- 0.0000578326000000 00 ETH	
			0.10 USD	

#	Date & time	Transaction Id	Amount	
3	2023-03-20 08:30:23	<u>0xc43b07f1c8dbcc4c1f44</u> <u>06afa4ea4281a800e958c4</u> <u>e69af3a9e778d4d6b138a9</u>	- 0.0005531180850211 78 ETH  0.98 USD	✓
4	2022-12-29 06:00:35	<u>0x56b597202afc8222bf0f</u> <u>c2bb5819e00ef766399952</u> <u>98ac5bed4e1d10b98ba8f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-12-29 06:00:35	<u>0x56b597202afc8222bf0f</u> <u>c2bb5819e00ef766399952</u> <u>98ac5bed4e1d10b98ba8f6</u>	- 0.0000578326000000 00 ETH  0.06 USD	✓
6	2022-12-29 06:00:35	<u>0x56b597202afc8222bf0f</u> <u>c2bb5819e00ef766399952</u> <u>98ac5bed4e1d10b98ba8f6</u>	- 0.0005612491096086 13 ETH  0.67 USD	✓
7	2022-11-23 04:00:47	<u>0xe2f053766578ba408f9c</u> <u>24599b849669524922c3dc</u> <u>a3b1203389195942aa8300</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-11-23 04:00:47	<u>0xe2f053766578ba408f9c</u> <u>24599b849669524922c3dc</u> <u>a3b1203389195942aa8300</u>	- 0.0000578326000000 00 ETH  0.06 USD	✓
9	2022-11-23 04:00:47	<u>0xe2f053766578ba408f9c</u> <u>24599b849669524922c3dc</u> <u>a3b1203389195942aa8300</u>	- 0.0005124151483623 18 ETH  0.59 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 03:32:59	<u>0x7974241c8674421ad0a3</u> <u>e6782c04eae0817aeeb74e</u> <u>76eea5512a705036f55d2b</u>	+ 0.0200000000000000 00 ETH  23.28 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 08:30:23	<u>0xc43b07f1c8dbcc4c1f44</u> <u>06afa4ea4281a800e958c4</u> <u>e69af3a9e778d4d6b138a9</u>	- 219.060000 USDT 219.69 USD	 
2	2023-03-20 08:16:59	<u>0xdbc0d06136e0e6d61872</u> <u>67b5e41bd614246e0e4ee2</u> <u>8c6c59f41a4a1bfae949ac</u>	+ 219.060000 USDT 219.78 USD	 
3	2022-12-29 06:00:35	<u>0x56b597202afc8222bf0f</u> <u>c2bb5819e00ef766399952</u> <u>98ac5bed4e1d10b98ba8f6</u>	- 695.990000 USDT 695.76 USD	 
4	2022-12-29 05:41:35	<u>0x9ee7f1525f4e8f46b325</u> <u>c67f90e313953f1eebda99</u> <u>c428db1ba71ce152ec6639</u>	+ 695.990000 USDT 695.76 USD	 
5	2022-11-23 16:04:11	<u>0x3acd819b33f2e8adce4a</u> <u>0265c7f3e323f1d78625de</u> <u>3d106d2b572b0b68e55f40</u>	+ 4,000 \$ Visit NFTGiftX.com to claim	
6	2022-11-23 04:00:47	<u>0xe2f053766578ba408f9c</u> <u>24599b849669524922c3dc</u> <u>a3b1203389195942aa8300</u>	- 1,283.807313 USDT  1,282.73 USD	
7	2022-11-23 03:13:35	<u>0xb239d35ef1b2049b3ee3</u> <u>3564bbd7c2628f4cc6184e</u> <u>d4b2f98ccf756c35d39047</u>	+ 1,283.807313 USDT  1,282.73 USD	

\* USD values displayed at the time of transaction

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