

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1547f8a40e918e01b2bee87c86f113de121a5f50</u>
TOTAL RECEIVED	0.005000000000000000 ETH
	11.69 USD
TOTAL SEND	0.000253055842804730 ETH
	0.59 USD

Token	Balance
Ethereum	0.004746944157195270 ETH
	11.10 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Ð¢ÐµthÐµr UÐ...D	N/A UÐ...DT
Tether USD	N/A USDT
UÐ...DC	N/A UÐ...DC
Ð¢ether UÐ...D	N/A UÐ...DT


MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:54:35	<u>0x307f9bc12d8234a1f512</u> <u>2caff5514c25b861fd5e8f</u> <u>8bce248addab68744c347b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-16 02:54:35	<u>0x307f9bc12d8234a1f512</u> <u>2caff5514c25b861fd5e8f</u> <u>8bce248addab68744c347b</u>	- 0.0000000540236800 00 ETH  0.00 USD	✓
3	2024-09-16 02:54:35	<u>0x307f9bc12d8234a1f512</u> <u>2caff5514c25b861fd5e8f</u> <u>8bce248addab68744c347b</u>	- 0.0000963350708317 44 ETH  0.21 USD	✓
4	2024-09-16 02:45:11	<u>0xf3bce83c69e5e34bd457</u> <u>185cd187f3292c6e86eb54</u> <u>5ac125ea0751e5803399ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-16 02:45:11	<u>0xf3bce83c69e5e34bd457</u> <u>185cd187f3292c6e86eb54</u> <u>5ac125ea0751e5803399ad</u>	- 0.0000000391411036 80 ETH  0.00 USD	✓
6	2024-09-16 02:45:11	<u>0xf3bce83c69e5e34bd457</u> <u>185cd187f3292c6e86eb54</u> <u>5ac125ea0751e5803399ad</u>	- 0.0000618946346335 89 ETH  0.14 USD	✓
7	2024-09-16 02:25:11	<u>0x10c22790a4f33ba47ff4</u> <u>24fef1e83599a41e438014</u> <u>bde20be27defb0ebe6307b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-16 02:25:11	<u>0x10c22790a4f33ba47ff4</u> <u>24fef1e83599a41e438014</u> <u>bde20be27defb0ebe6307b</u>	- 0.0000003178805261 51 ETH  0.00 USD	✓
9	2024-09-16 02:25:11	<u>0x10c22790a4f33ba47ff4</u> <u>24fef1e83599a41e438014</u> <u>bde20be27defb0ebe6307b</u>	- 0.0000944150920295 66 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-16 02:22:59	<u>0x7128fffa4fe4324bfc6c</u> <u>b7fbf23c5adba114d123a0</u> <u>5bcb5162a7f1e9a49a9c11</u>	+ 0.005000000000000000 00 ETH  11.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:14:47	<u>0x3a09f2ef07adcf8e857a</u> <u>688327305e0799bb1d6f15</u> <u>609079fa215021b3efd411</u>	- 25,044.40773199999 9668915 UD...DT	✓
2	2024-09-16 03:14:11	<u>0xb6541cf0807759a05264</u> <u>871388e1d7aab021f68d63</u> <u>e97f92cee33796254d9622</u>	- 25,073.65295400000 1045642 UD...DC	✓
3	2024-09-16 03:04:23	<u>0x739a31b036ab5adcbe63</u> <u>63fcd2716772f04b517143</u> <u>e08b89e359fa22456e989c</u>	- 25,044.40773199999 9668915 UD...DT	✓
4	2024-09-16 03:02:11	<u>0xbf4232380d930c16e32a</u> <u>84e353e52a2757dc89bb0a</u> <u>3be24b8aa29dcec9c7a886</u>	- 25,044.40773199999 9668915 UD...DT	✓
5	2024-09-16 03:01:11	<u>0x42be9ac87383a7c7c444</u> <u>d036801c84253f474bcef3</u> <u>60261aa3b3da9cd7f0e8d8</u>	- 25,044.40773199999 9668915 UD...DT	✓
6	2024-09-16 02:54:35	<u>0x307f9bc12d8234a1f512</u> <u>2caff5514c25b861fd5e8f</u> <u>8bce248addab68744c347b</u>	- 25,073.652954 USDC  25,068.34 USD	✓
7	2024-09-16 02:49:35	<u>0xe54204ec199839c0a07e</u> <u>386830f516eaa19fd8f826</u> <u>ecf21ecae0e992f6399c50</u>	- 5,000.000000000000 000000 UD...DT	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-16 02:49:35	<u>0xe54204ec199839c0a07e386830f516eaa19fd8f826ecf21ecae0e992f6399c50</u>	- 25,044.40773199999 9668915 UÐ...DT	✓
9	2024-09-16 02:47:35	<u>0xc8921dafade056b4a2c4ba09b536cae04098f76f33a08c5573d9d2ffec19a1dc</u>	- 5,000.000000000000 000000 UÐ...DT	✓
10	2024-09-16 02:47:35	<u>0xc8921dafade056b4a2c4ba09b536cae04098f76f33a08c5573d9d2ffec19a1dc</u>	- 25,044.40773199999 9668915 UÐ...DT	✓
11	2024-09-16 02:46:59	<u>0x5d391e0ee593b239ef993207b78c5605b2c6377a5db56e11b94626cf9ef18df0</u>	+ 25,073.652954 USDC  25,070.76 USD	✓
12	2024-09-16 02:45:11	<u>0xf3bce83c69e5e34bd457185cd187f3292c6e86eb545ac125ea0751e5803399ad</u>	- 25,044.407732 USDT  25,044.35 USD	✓
13	2024-09-16 02:45:11	<u>0x74240698c8e9dbdb277a06fedd850e28fc90b05300d713227babecc606069419</u>	- 5,000.000000000000 000000 UÐ...DT	✓
14	2024-09-16 02:33:11	<u>0x07fe61f4a90f9c3129df76d80022a04b92d49ebb359fd5bf8efdb02385363cc6</u>	+ 4,999.610411 USDT  4,999.71 USD	✓
15	2024-09-16 02:28:11	<u>0xf8f42817e310ecd4a887bd0c907ce56bc25d86f712defa4ef255c7cc55ab0736</u>	- 5,000.000000000000 000000 UÐ...DT	✓
16	2024-09-16 02:28:11	<u>0xf8f42817e310ecd4a887bd0c907ce56bc25d86f712defa4ef255c7cc55ab0736</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-16 02:26:23	<u>0xd65f194f481433e7194d8a36e7b3f028fe1224a2e8ea77868fc6e81056833890</u>	- 5,000.000000 USDT	✓
18	2024-09-16 02:25:11	<u>0x10c22790a4f33ba47ff424fef1e83599a41e438014bde20be27defb0ebe6307b</u>	- 5,000.000000 USDT  5,001.04 USD	✓
19	2024-09-16 01:49:11	<u>0xc3e891f426d4b0d25b5b487aa49062c610cbb99dd2cd0632322034c389aea49f</u>	+ 25,044.797321 USDT  25,043.83 USD	✓

* USD values displayed at the time of transaction

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