

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x154c2c505cc15b1c9a4a9ca69c9bb0394c5054a8</u>
TOTAL RECEIVED	1.512942125178240893 ETH
	3,993.77 USD
TOTAL SEND	1.512868076296600028 ETH
	3,993.57 USD







Token	Balance
Ethereum	0.000074048881641000 ETH
	0.19 USD
\$ NFTGiftX.com	4,000 \$ Visit NFTGiftX.com to claim

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-11-23 03:53:11	<u>0x91e550dd5911cbc12654</u> <u>5d7a08dbc795c5ff468a69</u> <u>785c2a29a2eac487da7d0a</u>	- 0.0011656832044870 00 ETH	
			1.35 USD	
2	2022-11-23 03:53:11	<u>0x91e550dd5911cbc12654</u> <u>5d7a08dbc795c5ff468a69</u> <u>785c2a29a2eac487da7d0a</u>	- 0.0000315000000000 00 ETH	
			0.03 USD	
3	2022-11-23 03:53:11	<u>0x91e550dd5911cbc12654</u> <u>5d7a08dbc795c5ff468a69</u> <u>785c2a29a2eac487da7d0a</u>	- 0.0002465715694050 00 ETH	
			0.28 USD	

#	Date & time	Transaction Id	Amount	
4	2022-11-23 03:52:11	<u>0x9f67d66463631745ae7c9ca51a16a0127cacdd9ec32e974dfbdbceb76696e199</u>	+ 0.0006100418884790 00 ETH  0.71 USD	✓
5	2022-11-23 03:31:47	<u>0x6bba96a2d1172d679194d521a15edf3ef38fced85bbfabd03a5ca1e477e2b3c3</u>	- 0.0015000000000000 00 ETH  1.74 USD	✓
6	2022-11-23 03:31:47	<u>0x6bba96a2d1172d679194d521a15edf3ef38fced85bbfabd03a5ca1e477e2b3c3</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
7	2022-11-23 03:31:47	<u>0x6bba96a2d1172d679194d521a15edf3ef38fced85bbfabd03a5ca1e477e2b3c3</u>	- 0.0002313741501750 00 ETH  0.26 USD	✓
8	2022-11-23 03:31:11	<u>0xf928b915063d492cb8874f4834b83f8225af32724c5395def02b4794502e25ad</u>	- 0.0015000000000000 00 ETH  1.74 USD	✓
9	2022-11-23 03:31:11	<u>0xf928b915063d492cb8874f4834b83f8225af32724c5395def02b4794502e25ad</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
10	2022-11-23 03:31:11	<u>0xf928b915063d492cb8874f4834b83f8225af32724c5395def02b4794502e25ad</u>	- 0.0002367821565060 00 ETH  0.27 USD	✓
11	2022-11-23 03:30:47	<u>0x9f2af162660a4ea0457e2704ffe9aeee32f4c8b70b1f5041e7a62770452f7d6d</u>	- 0.0015000000000000 00 ETH  1.74 USD	✓
12	2022-11-23 03:30:47	<u>0x9f2af162660a4ea0457e2704ffe9aeee32f4c8b70b1f5041e7a62770452f7d6d</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-23 03:30:47	<u>0x9f2af162660a4ea0457e</u> <u>2704ffe9aaee32f4c8b70b</u> <u>1f5041e7a62770452f7d6d</u>	- 0.0002516405829210 00 ETH  0.29 USD	✓
14	2022-11-23 03:30:23	<u>0x63be405ca28e613728f1</u> <u>8214ce1d75eb2412a35441</u> <u>a31cb4cf6226028ea1d5f4</u>	- 0.001500000000000000 00 ETH  1.74 USD	✓
15	2022-11-23 03:30:23	<u>0x63be405ca28e613728f1</u> <u>8214ce1d75eb2412a35441</u> <u>a31cb4cf6226028ea1d5f4</u>	- 0.000031500000000000 00 ETH  0.03 USD	✓
16	2022-11-23 03:30:23	<u>0x63be405ca28e613728f1</u> <u>8214ce1d75eb2412a35441</u> <u>a31cb4cf6226028ea1d5f4</u>	- 0.0002464413433440 00 ETH  0.28 USD	✓
17	2022-11-23 03:29:11	<u>0xb4220620b6becd2be9ea</u> <u>2b5140d358378e8d3b2065</u> <u>80e00fadb920602cfa4316</u>	+ 0.008000000000000000 00 ETH  9.36 USD	✓
18	2022-08-20 12:11:30	<u>0x93ad78c3f07749d91ca9</u> <u>7e9d7039ed83010589f93b</u> <u>6c48def5c08d7e016b8360</u>	- 0.7480689616473600 31 ETH  1,217.15 USD	✓
19	2022-08-20 12:11:30	<u>0x93ad78c3f07749d91ca9</u> <u>7e9d7039ed83010589f93b</u> <u>6c48def5c08d7e016b8360</u>	- 0.0000229761925470 00 ETH  0.03 USD	✓
20	2022-08-20 12:11:30	<u>0x93ad78c3f07749d91ca9</u> <u>7e9d7039ed83010589f93b</u> <u>6c48def5c08d7e016b8360</u>	- 0.0000986282109960 00 ETH  0.16 USD	✓
21	2022-08-20 11:28:41	<u>0x15e5cc18c9f9914edb81</u> <u>55a69162bf2c0b182956a4</u> <u>f0c08bd1915f3067674f83</u>	+ 0.1476008043105009 88 ETH  240.73 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-20 11:28:41	<u>0xccc0522789360fa677ac0257c3984146d63a5ccdd4ee616644975394e17e6a5d</u>	+ 0.1502412430941280 07 ETH  245.04 USD	✓
23	2022-08-20 11:28:36	<u>0x965829e180954c52e879e7263ea276bd81ec77b5957c237824215067f45b1c52</u>	+ 0.1502440076356630 07 ETH  245.04 USD	✓
24	2022-08-20 11:28:31	<u>0x275e165236f1795e3ae757706fcc49b849e4f91fcf33b2e4effd16990dee3cb0</u>	+ 0.1499373603984099 91 ETH  244.54 USD	✓
25	2022-08-20 11:28:19	<u>0x0cc9203750185e163a88ca45b3f2d4ef24c5a4932f5ad9ee76c8e1e988e4789c</u>	+ 0.1500669399365660 02 ETH  244.75 USD	✓
26	2022-07-19 21:58:51	<u>0x5011968c6b0dbcbcf49766f654c37c42af31144c60a9dfa5485c8c84bf8cf809</u>	- 0.0777130374562309 96 ETH  119.85 USD	✓
27	2022-07-19 21:58:51	<u>0x5011968c6b0dbcbcf49766f654c37c42af31144c60a9dfa5485c8c84bf8cf809</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
28	2022-07-19 21:58:51	<u>0x5011968c6b0dbcbcf49766f654c37c42af31144c60a9dfa5485c8c84bf8cf809</u>	- 0.0003728632497450 00 ETH  0.57 USD	✓
29	2022-07-19 21:57:46	<u>0x4634a71b7946f756d2113341e28457668b2a6d0cf8f3258d91f8019c1db6e2f1</u>	- 0.0802999999999999 96 ETH  123.84 USD	✓
30	2022-07-19 21:57:46	<u>0x4634a71b7946f756d2113341e28457668b2a6d0cf8f3258d91f8019c1db6e2f1</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-07-19 21:57:46	<u>0x4634a71b7946f756d2113341e28457668b2a6d0cf8f3258d91f8019c1db6e2f1</u>	- 0.0003998767176810 00 ETH  0.61 USD	✓
32	2022-07-19 21:55:47	<u>0x45b56f61a1db3299f33e612f0454d295927f794526fe31ce92ca6b1f6a4d24b4</u>	- 0.0802999999999999 96 ETH  123.84 USD	✓
33	2022-07-19 21:55:47	<u>0x45b56f61a1db3299f33e612f0454d295927f794526fe31ce92ca6b1f6a4d24b4</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
34	2022-07-19 21:55:47	<u>0x45b56f61a1db3299f33e612f0454d295927f794526fe31ce92ca6b1f6a4d24b4</u>	- 0.0003275949621630 00 ETH  0.50 USD	✓
35	2022-07-19 21:55:15	<u>0x53fa5aba5dd56848dad2061dc9e4f4b7f33257960d17f86d1384a46e2a7f0a94</u>	- 0.0802999999999999 96 ETH  123.84 USD	✓
36	2022-07-19 21:55:15	<u>0x53fa5aba5dd56848dad2061dc9e4f4b7f33257960d17f86d1384a46e2a7f0a94</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
37	2022-07-19 21:55:15	<u>0x53fa5aba5dd56848dad2061dc9e4f4b7f33257960d17f86d1384a46e2a7f0a94</u>	- 0.0003472996895760 00 ETH  0.53 USD	✓
38	2022-07-19 21:53:58	<u>0x6204350fc9c9d3e5197aebdd4444f5ac3176a5d37c7c5e1f43b7e7e373a5584a</u>	- 0.0803999999999999 99 ETH  124.00 USD	✓
39	2022-07-19 21:53:58	<u>0x6204350fc9c9d3e5197aebdd4444f5ac3176a5d37c7c5e1f43b7e7e373a5584a</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-07-19 21:53:58	<u>0x6204350fc9c9d3e5197a</u> <u>ebdd4444f5ac3176a5d37c</u> <u>7c5e1f43b7e7e373a5584a</u>	- 0.0003545607427530 00 ETH  0.54 USD	✓
41	2022-07-19 21:53:27	<u>0x641db251332e5e59647a</u> <u>087a7fc6a566e0202aa885</u> <u>90a495b6cae36497fa129d</u>	+ 0.3962417279144940 24 ETH  611.13 USD	✓
42	2022-07-10 02:49:51	<u>0x0cfa624c831729522113</u> <u>4088320828f748c2a448d9</u> <u>93c0f30a900a2910f8bc07</u>	- 0.0709999999999999 94 ETH  84.35 USD	✓
43	2022-07-10 02:49:51	<u>0x0cfa624c831729522113</u> <u>4088320828f748c2a448d9</u> <u>93c0f30a900a2910f8bc07</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
44	2022-07-10 02:49:51	<u>0x0cfa624c831729522113</u> <u>4088320828f748c2a448d9</u> <u>93c0f30a900a2910f8bc07</u>	- 0.0001972883299380 00 ETH  0.23 USD	✓
45	2022-07-10 02:47:54	<u>0x65d15db14f0acc4d8c08</u> <u>034520b1bc0868fc59b903</u> <u>c11f259ba88aa781b38203</u>	- 0.0706999999999999 99 ETH  84.00 USD	✓
46	2022-07-10 02:47:54	<u>0x65d15db14f0acc4d8c08</u> <u>034520b1bc0868fc59b903</u> <u>c11f259ba88aa781b38203</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
47	2022-07-10 02:47:54	<u>0x65d15db14f0acc4d8c08</u> <u>034520b1bc0868fc59b903</u> <u>c11f259ba88aa781b38203</u>	- 0.0001687299143040 00 ETH  0.20 USD	✓
48	2022-07-10 02:28:57	<u>0xe3f3983b637b77bb8b63</u> <u>e7727c7b6bb47496e1f07a</u> <u>fef2437c5c368747ae8763</u>	- 0.0706999999999999 99 ETH  84.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-07-10 02:28:57	<u>0xe3f3983b637b77bb8b63e7727c7b6bb47496e1f07afe72437c5c368747ae8763</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
50	2022-07-10 02:28:57	<u>0xe3f3983b637b77bb8b63e7727c7b6bb47496e1f07afe72437c5c368747ae8763</u>	- 0.0003406431241920 00 ETH  0.40 USD	✓
51	2022-07-10 02:25:12	<u>0xa5b1006a0ffd90d42fc7d0c84d8ff5d76088952adb f30c12d1f4dbeacd411154</u>	- 0.0706999999999999 99 ETH  84.00 USD	✓
52	2022-07-10 02:25:12	<u>0xa5b1006a0ffd90d42fc7d0c84d8ff5d76088952adb f30c12d1f4dbeacd411154</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
53	2022-07-10 02:25:12	<u>0xa5b1006a0ffd90d42fc7d0c84d8ff5d76088952adb f30c12d1f4dbeacd411154</u>	- 0.0002531124569190 00 ETH  0.30 USD	✓
54	2022-07-10 02:22:49	<u>0xb877489de2794d741d84e12530f27a128bcc21e43bcf7b121f09616b21bd7f4c</u>	- 0.0706999999999999 99 ETH  84.00 USD	✓
55	2022-07-10 02:22:49	<u>0xb877489de2794d741d84e12530f27a128bcc21e43bcf7b121f09616b21bd7f4c</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
56	2022-07-10 02:22:49	<u>0xb877489de2794d741d84e12530f27a128bcc21e43bcf7b121f09616b21bd7f4c</u>	- 0.0002515105953570 00 ETH  0.29 USD	✓
57	2022-07-10 01:32:28	<u>0xb16e9160e6d66bf54a1ee5adbc9900afdf142a3c25123fbbca84cbff861eb58e</u>	+ 0.3599999999999999 87 ETH  427.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 16:04:11	<u>0x3acd819b33f2e8adce4a</u> <u>0265c7f3e323f1d78625de</u> <u>3d106d2b572b0b68e55f40</u>	+ 4,000 \$ Visit NFTGiftX.com to claim	✓

* USD values displayed at the time of transaction

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