

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 14:49 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x24564df5fecef7abd29f9a234597c998f6294ba3</u>
TOTAL RECEIVED	19.313513360057282142 ETH
	50,862.13 USD
TOTAL SEND	19.313416654986745868 ETH
	50,861.88 USD










Token	Balance
Ethereum	0.000096705070533036 ETH 0.25 USD
Tether USD	0.000001 USDT 0.00 USD
YFValue	0.000000000000000001 YFV
Project Galaxy	0.000000000000000000 GAL
Render Token	0.000000000000000000 RNDR
Bounce Token	0.000000000000000000 Auction
Fetch	0.000000000000000000 FET







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-07 20:46:59	<u>0x07b85d4b7df0030aa66f28afca3639b775abde5aed</u> <u>a1b137ab3dd85ab16c8847</u>	- 3.2494179430000000 86 ETH  7,976.57 USD	✓
2	2024-10-07 20:46:59	<u>0x07b85d4b7df0030aa66f28afca3639b775abde5aed</u> <u>a1b137ab3dd85ab16c8847</u>	- 0.0000326805438960 00 ETH  0.08 USD	✓
3	2024-10-07 20:46:59	<u>0x07b85d4b7df0030aa66f28afca3639b775abde5aed</u> <u>a1b137ab3dd85ab16c8847</u>	- 0.0004927604561040 00 ETH  1.20 USD	✓
4	2024-10-07 20:28:59	<u>0xf51990aac92c54cbb979dbbeb548e29cd78fc5f668</u> <u>06328e531464183c5080d5</u>	+ 3.2500000000000000 00 ETH  7,936.50 USD	✓
5	2024-10-07 00:46:47	<u>0x3eaf80202cb0267e119d88ef72f64243b6da63b957</u> <u>556af198fbefffbab51563</u>	- 0.5313836563999999 60 ETH  1,326.77 USD	✓
6	2024-10-07 00:46:47	<u>0x3eaf80202cb0267e119d88ef72f64243b6da63b957</u> <u>556af198fbefffbab51563</u>	- 0.0000402115690830 00 ETH  0.10 USD	✓
7	2024-10-07 00:46:47	<u>0x3eaf80202cb0267e119d88ef72f64243b6da63b957</u> <u>556af198fbefffbab51563</u>	- 0.0002022334309170 00 ETH  0.50 USD	✓
8	2024-10-07 00:29:35	<u>0xea5ba26b81a7d5c58ab4727eddb0bc9bec82ca5478</u> <u>f63a8fa06a702acb10a4a1</u>	+ 0.4997724979308980 08 ETH  1,243.81 USD	✓
9	2024-09-27 10:12:47	<u>0x49c30986431cba06b1a64f32d7cce230ced04038a1</u> <u>671baa0d12fe304912ac2e</u>	+ 0.0035446772106219 04 ETH  9.36 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-05-06 04:48:47	<u>0x0369f191b6c44bcb4f1a9b59df33a10ab837f3938bd647e06605d58d4fcb4a3b</u>	+ 0.0037423785463937 04 ETH  11.89 USD	✓
11	2024-05-06 04:48:23	<u>0x0e13b72b73fd3ed56d4ac692c58cbef5bcba826f3fa0d7b98b48bdfbb8cd4ec1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-05-06 04:48:23	<u>0x0e13b72b73fd3ed56d4ac692c58cbef5bcba826f3fa0d7b98b48bdfbb8cd4ec1</u>	- 0.0000593300000000 00 ETH  0.18 USD	✓
13	2024-05-06 04:48:23	<u>0x0e13b72b73fd3ed56d4ac692c58cbef5bcba826f3fa0d7b98b48bdfbb8cd4ec1</u>	- 0.0001419124745601 45 ETH  0.45 USD	✓
14	2024-04-29 13:08:23	<u>0xd8b5bd6ca1da69dd52658645ef636c8fc53ad329a58ffba954cba47f4c39f860</u>	+ 0.0203569417927591 05 ETH  63.74 USD	✓
15	2024-03-02 02:50:11	<u>0xb246c6324c675c34385344337fe13139d5dedd6d43b5c7eb691b6e3c578b7fe4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-03-02 02:50:11	<u>0xb246c6324c675c34385344337fe13139d5dedd6d43b5c7eb691b6e3c578b7fe4</u>	- 0.0000032042000000 00 ETH  0.01 USD	✓
17	2024-03-02 02:50:11	<u>0xb246c6324c675c34385344337fe13139d5dedd6d43b5c7eb691b6e3c578b7fe4</u>	- 0.0012482372120036 68 ETH  4.29 USD	✓
18	2024-03-02 02:49:59	<u>0xca3d75188da747f42781128f7ffbe2de8f609377ac09c337c89db059f749a3bd</u>	+ 0.0036720000000000 00 ETH  12.64 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-03-02 02:29:35	<u>0x6a8774a20c7534f7c703</u> <u>b5657d30ae61f4da07d1ef</u> <u>04ed09c3c08fbc081aac6e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-03-02 02:29:35	<u>0x6a8774a20c7534f7c703</u> <u>b5657d30ae61f4da07d1ef</u> <u>04ed09c3c08fbc081aac6e</u>	- 0.0000037496000000 00 ETH  0.01 USD	✓
21	2024-03-02 02:29:35	<u>0x6a8774a20c7534f7c703</u> <u>b5657d30ae61f4da07d1ef</u> <u>04ed09c3c08fbc081aac6e</u>	- 0.0015827695144039 76 ETH  5.44 USD	✓
22	2024-03-02 02:11:59	<u>0xa802fc4a253542cb42a6</u> <u>33c611dc1b94ddd3c332a7</u> <u>285b09c5af84f6d4d6f3e2</u>	+ 0.0034320000000000 00 ETH  11.79 USD	✓
23	2024-01-18 04:06:59	<u>0x77982579f1a3e309e4d4</u> <u>15d9b9e769694194c76da9</u> <u>a2f0d5c0c9abb2e2f47b2a</u>	- 1.8427969500000001 00 ETH  4,662.01 USD	✓
24	2024-01-18 04:06:59	<u>0x77982579f1a3e309e4d4</u> <u>15d9b9e769694194c76da9</u> <u>a2f0d5c0c9abb2e2f47b2a</u>	- 0.0000063000000000 00 ETH  0.01 USD	✓
25	2024-01-18 04:06:59	<u>0x77982579f1a3e309e4d4</u> <u>15d9b9e769694194c76da9</u> <u>a2f0d5c0c9abb2e2f47b2a</u>	- 0.0005711044735830 00 ETH  1.44 USD	✓
26	2024-01-18 04:01:11	<u>0x6f1ce0dbc5def03f7c0f</u> <u>e892e1f78a396c3aa2e8af</u> <u>f94edb7376a8ad6bace8e8</u>	+ 1.8409552467948275 82 ETH  4,657.35 USD	✓
27	2023-09-02 13:05:23	<u>0x799daa1a706f8bc396a3</u> <u>56b8cc09a4fd7cc662482b</u> <u>4f15bc1703cf58bed61a88</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-09-02 13:05:23	<u>0x799daa1a706f8bc396a356b8cc09a4fd7cc662482b4f15bc1703cf58bed61a88</u>	- 0.0000600320000000 00 ETH  0.09 USD	✓
29	2023-09-02 13:05:23	<u>0x799daa1a706f8bc396a356b8cc09a4fd7cc662482b4f15bc1703cf58bed61a88</u>	- 0.0004990960691507 84 ETH  0.81 USD	✓
30	2023-07-14 08:23:59	<u>0xa051d3df16cd5dd6c268922b8a2906640862df280187fdb5a984995eb061f007</u>	+ 0.0023269602258934 14 ETH  4.65 USD	✓
31	2023-04-27 09:21:11	<u>0xc383b86850c617df180d636b11e85d36f9d32391824200e68cf75f95b753931f</u>	- 0.0700601400000000 07 ETH  131.81 USD	✓
32	2023-04-27 09:21:11	<u>0xc383b86850c617df180d636b11e85d36f9d32391824200e68cf75f95b753931f</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
33	2023-04-27 09:21:11	<u>0xc383b86850c617df180d636b11e85d36f9d32391824200e68cf75f95b753931f</u>	- 0.0006758305511370 00 ETH  1.27 USD	✓
34	2023-04-27 09:13:11	<u>0x023e0a2ae63b6436427fc3495ae7f4db575945b410831576b8c8791a170f1d95</u>	+ 0.0145000000000000 01 ETH  27.28 USD	✓
35	2023-04-27 09:11:11	<u>0x4967c516abf70c61e814f27fd62122f4cb6dd9a2c8e69c92071631773aaca5e9</u>	+ 0.0145000000000000 01 ETH  27.28 USD	✓
36	2023-04-27 03:36:47	<u>0x8993107efa2ec46094f994e4fa99a93dfaa5d5c392fce2d8de046d1bd9c7e5c4</u>	+ 0.0299999999999999 99 ETH  57.31 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-25 08:48:23	<u>0xf84993e9c308b11ea8d2ed331ff147cf6d97d7d1e9ea92d94f65238a3b33f110</u>	+ 0.012000000000000000 00 ETH  21.77 USD	✓
38	2023-04-22 08:05:59	<u>0x74b36feedf8f2ee5c46db421152e5c5ddd7bf0aee141ca8e44ff642ca0bc4c19</u>	- 0.057282970000000000 02 ETH  105.92 USD	✓
39	2023-04-22 08:05:59	<u>0x74b36feedf8f2ee5c46db421152e5c5ddd7bf0aee141ca8e44ff642ca0bc4c19</u>	- 0.000042000000000000 00 ETH  0.07 USD	✓
40	2023-04-22 08:05:59	<u>0x74b36feedf8f2ee5c46db421152e5c5ddd7bf0aee141ca8e44ff642ca0bc4c19</u>	- 0.0007298627631120 00 ETH  1.34 USD	✓
41	2023-04-22 07:58:35	<u>0x092dbd3c36bd3d54f013d602bf18e1710f1058f060f263dada3ccc0f907d5fda</u>	+ 0.0111241483731051 27 ETH  20.57 USD	✓
42	2023-04-18 02:39:47	<u>0xa94558ea4ee817554cc14c57628dee7c8ae4d4ea783970e052e80619de9d646f</u>	+ 0.0081286379172208 78 ETH  16.90 USD	✓
43	2023-04-06 04:34:23	<u>0xa628ce6fa8442f78ed2cdc0309447952d09684e202fe264bef732dcb002db35b</u>	+ 0.024000000000000000 00 ETH  45.30 USD	✓
44	2023-04-06 04:33:47	<u>0xf4a1d79cb5e80a16e916033a59e33dd2cbeb94db61ee651a9bec1c733965be74</u>	+ 0.014999999999999999 99 ETH  28.31 USD	✓
45	2023-04-04 09:06:11	<u>0x078bf904dc0a751e5c0206a374450c6c782a784888e4c0d1b0380594a399cedb</u>	- 0.096371280000000000 04 ETH  176.29 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-04 09:06:11	<u>0x078bf904dc0a751e5c02</u> <u>06a374450c6c782a784888</u> <u>e4c0d1b0380594a399cedb</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
47	2023-04-04 09:06:11	<u>0x078bf904dc0a751e5c02</u> <u>06a374450c6c782a784888</u> <u>e4c0d1b0380594a399cedb</u>	- 0.0004238097287970 00 ETH  0.77 USD	✓
48	2023-04-04 08:29:47	<u>0x431100dbc59aada1f968</u> <u>2940173708a119135f0aa7</u> <u>670265c6550ff3da2e6f51</u>	+ 0.0599999999999999 98 ETH  109.38 USD	✓
49	2023-03-21 05:02:35	<u>0xa242cab06246dac5cb5</u> <u>e60dd25f9f14354b6a2485</u> <u>a9197de5671f147af066df</u>	+ 0.0006711447539761 66 ETH  1.16 USD	✓
50	2023-03-21 04:58:59	<u>0x16ba01e8d664cb4833db</u> <u>9eb984282589d3ca2e4e99</u> <u>ae2d9ce68f2b46ddcca211</u>	+ 0.0093643116322301 43 ETH  16.29 USD	✓
51	2023-03-21 04:57:47	<u>0x419dd39e23e7a0115a89</u> <u>fb5af38b7c7bdd06716099</u> <u>1eaafe5ffb2511becdc9a9</u>	+ 0.0004750000000000 00 ETH  0.82 USD	✓
52	2023-03-21 04:55:47	<u>0x0531609919ea53273b8a</u> <u>362fd63e94756c89118a2f</u> <u>a4d201250e2b95a4d152c9</u>	+ 0.0040000000000000 00 ETH  6.96 USD	✓
53	2023-03-21 04:54:11	<u>0xd002f18e21ae8621160c</u> <u>dc5ad2cdeac0c0e2556eb0</u> <u>4392d1a3098f42495d523c</u>	+ 0.0040000000000000 00 ETH  6.96 USD	✓
54	2023-03-21 04:53:23	<u>0x8dc11eb03d66c0d76a6a</u> <u>3952edd29110da6e4fac9c</u> <u>664dd866277e229da3df39</u>	+ 0.0047424159139502 16 ETH  8.25 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-21 04:52:35	<u>0xcb4b24f1fabbd075526e</u> <u>f70c2269271a42bbf83d4d</u> <u>ab8c0b966084d3b65b75ea</u>	+ 0.014000000000000000 00 ETH  24.36 USD	✓
56	2022-09-16 09:36:11	<u>0x428b65b29f47110ed874</u> <u>db9a77124d5b70b281d292</u> <u>62eface115d791fa902355</u>	- 5.872611000000000000 26 ETH  8,630.97 USD	✓
57	2022-09-16 09:36:11	<u>0x428b65b29f47110ed874</u> <u>db9a77124d5b70b281d292</u> <u>62eface115d791fa902355</u>	- 0.0005095690176570 00 ETH  0.74 USD	✓
58	2022-09-16 09:36:11	<u>0x428b65b29f47110ed874</u> <u>db9a77124d5b70b281d292</u> <u>62eface115d791fa902355</u>	- 0.0001204309823430 00 ETH  0.17 USD	✓
59	2022-09-15 22:13:47	<u>0xf570df56e334d53c873c</u> <u>59c40211995da93b451306</u> <u>3887411718f8f2350c3a35</u>	+ 5.073240000000000001 94 ETH  7,483.23 USD	✓
60	2022-09-15 22:12:23	<u>0x63ef257a99b755850bd4</u> <u>3af3ea19453b29f31bd3a0</u> <u>2a90cafbdaf55018afb233</u>	+ 0.800000000000000000 44 ETH  1,180.03 USD	✓
61	2022-08-20 00:03:15	<u>0x52cf48612a7f2b5a4016</u> <u>c193ecef2b1edd242daf0</u> <u>86a3116d56168d65ac47ec</u>	- 5.7130049999999998 89 ETH  9,281.69 USD	✓
62	2022-08-20 00:03:15	<u>0x52cf48612a7f2b5a4016</u> <u>c193ecef2b1edd242daf0</u> <u>86a3116d56168d65ac47ec</u>	- 0.0001885948402170 00 ETH  0.30 USD	✓
63	2022-08-20 00:03:15	<u>0x52cf48612a7f2b5a4016</u> <u>c193ecef2b1edd242daf0</u> <u>86a3116d56168d65ac47ec</u>	- 0.0008509051597830 00 ETH  1.38 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-08-19 23:43:29	<u>0x80f1d453b8c93cf4b026</u> <u>fb984c49191db980049116</u> <u>e808f54675d8a6a8acd21d</u>	+ 5.7140455199999999 89 ETH  9,283.38 USD	✓
65	2022-08-11 05:03:06	<u>0x043f63e579714e4c045c</u> <u>2d3913f4f5dcc5c3a6e529</u> <u>58d1f44769d24970b4ba1e</u>	- 1.8643510000000000 91 ETH  3,527.51 USD	✓
66	2022-08-11 05:03:06	<u>0x043f63e579714e4c045c</u> <u>2d3913f4f5dcc5c3a6e529</u> <u>58d1f44769d24970b4ba1e</u>	- 0.0005235784182510 00 ETH  0.99 USD	✓
67	2022-08-11 05:03:06	<u>0x043f63e579714e4c045c</u> <u>2d3913f4f5dcc5c3a6e529</u> <u>58d1f44769d24970b4ba1e</u>	- 0.0002534215817490 00 ETH  0.47 USD	✓
68	2022-07-31 03:36:31	<u>0x9e843d992a831b6b10ca</u> <u>699bef34e7ea8bb90328cf</u> <u>87c19e8d9a69838c8e8f8f</u>	+ 1.8000000000000000 44 ETH  3,064.98 USD	✓
69	2021-11-29 06:59:04	<u>0x1de9971c3a331c875c10</u> <u>88349e1a2e0e538e1df269</u> <u>75a76542239ef32c299c47</u>	+ 0.0489375999999999 98 ETH  212.19 USD	✓
70	2021-11-26 10:39:27	<u>0x430c34af09ec9f4f894c</u> <u>b08d598fc3e612cda7a759</u> <u>7b6dd0ff1d0c6795b628b1</u>	+ 0.0047018789654044 00 ETH  19.00 USD	✓
71	2020-12-02 05:53:06	<u>0x894bc75ba4e3157b53a2</u> <u>d706f845d7f2fc3ebc7e62</u> <u>6091a2463d73a01712f732</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2020-12-02 05:53:06	<u>0x894bc75ba4e3157b53a2</u> <u>d706f845d7f2fc3ebc7e62</u> <u>6091a2463d73a01712f732</u>	- 0.0027114000000000 00 ETH  1.61 USD	✓

#	Date & time	Transaction Id	Amount	
73	2020-12-02 05:21:50	<u>0x4391536ce9fe58724cb7 f8b41e680823e9cbe1abcd 0cf975160a51f2c4101eb4</u>	+ 0.007880000000000000 00 ETH  4.70 USD	✓
74	2020-10-03 07:08:01	<u>0x39a392995fb801d9fee0 4645c0472b69ab23089963 ee44054a032799b4a14d30</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2020-10-03 07:08:01	<u>0x39a392995fb801d9fee0 4645c0472b69ab23089963 ee44054a032799b4a14d30</u>	- 0.004079691000000000 00 ETH  1.41 USD	✓
76	2020-10-03 07:05:42	<u>0x73bd993c0b4475421cf4 ddc22988b5df47dc670e09 6db09c330c6cb9bd105515</u>	+ 0.010400000000000000 00 ETH  3.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 04:48:23	<u>0x0e13b72b73fd3ed56d4a c692c58cbef5bcba826f3f a0d7b98b48bdfbb8cd4ec1</u>	- 3,299.535526520000 075834 GAL	✓
2	2024-05-06 04:47:47	<u>0xe0b52bec92ad1e5cb4b1 0fd6ad7e9a56cfacc9672a 38ed4c31b98f0a91ee73fb</u>	+ 3,299.535526520000 075834 GAL	✓
3	2024-03-02 02:50:11	<u>0xb246c6324c675c343853 44337fe13139d5dedd6d43 b5c7eb691b6e3c578b7fe4</u>	- 1,773.213999999999 941792 FET	✓
4	2024-03-02 02:29:35	<u>0x6a8774a20c7534f7c703 b5657d30ae61f4da07d1ef 04ed09c3c08fbc081aac6e</u>	- 385.26177999999998 7467 RNDR	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-02 02:13:47	<u>0xd1cacc99c3bf5c19d96863b5ac3552dbdc48ee34b5efa9ccc56722664c15a953</u>	+ 1,773.213999999999 941792 FET	✓
6	2024-03-02 02:11:35	<u>0x768ed05587c63f5e1b96e780893118814541acaae13ca0dd61a9ae42162af0</u>	+ 385.26177999999998 7467 RNDR	✓
7	2023-09-02 13:05:23	<u>0x799daa1a706f8bc396a356b8cc09a4fd7cc662482b4f15bc1703cf58bed61a88</u>	- 6.0999999999999996 45 Auction	✓
8	2023-07-12 00:15:47	<u>0x2f7ffa588c3448b4551953426637c191f4fdbdf52e5ccb9b1de6c70f0f841936</u>	+ 6.0999999999999996 45 Auction	✓
9	2020-12-02 05:53:06	<u>0x894bc75ba4e3157b53a2d706f845d7f2fc3ebc7e626091a2463d73a01712f732</u>	- 7.4690865999999997 98 YFV	✓
10	2020-10-03 07:08:01	<u>0x39a392995fb801d9fee04645c0472b69ab23089963ee44054a032799b4a14d30</u>	- 1,151.894424 USDT	✓
11	2020-10-03 07:03:19	<u>0xa9c49346a81fa17b5681d537459918ce02319c5a4ab3a9d15e08053a832cb3be</u>	+ 299.500000 USDT	✓
12	2020-09-02 15:08:59	<u>0x12043175067d595972255f34ce3443d9c2dd0d89b1f77862b99012c9675b2955</u>	+ 411.981960 USDT	✓
13	2020-09-01 08:55:12	<u>0x95f0adb7f05c549cdb9545f92e0d6a839fa773069feaadc6192604e4c90c8118</u>	+ 7.4690865999999997 98 YFV	✓

#	Date & time	Transaction Id	Amount	
14	2020-08-29 05:00:13	<u>0xf627b14c7740c2a423eb</u> <u>0fcbf37027a6f3ab79efe0</u> <u>9bfbbf79bbce03181fdf9d</u>	+ 282.650000 USDT	✓
15	2020-08-29 02:39:25	<u>0x921eccaa9f9e876ca427</u> <u>22a17d6839be3f52c06207</u> <u>3cbc144d6b3e86e00db5ba</u>	+ 142.650000 USDT	✓
16	2020-07-14 12:25:23	<u>0x0aa134237bdfa001abae</u> <u>bfea34152fe4db8e169aef</u> <u>4066d8b87191134ea3bff9</u>	+ 15.112465 USDT	✓

* USD values displayed at the time of transaction

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