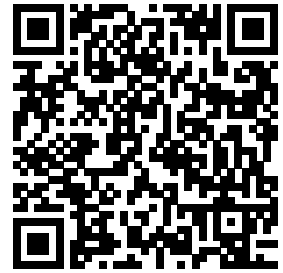


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:34 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x28f6a954e0742f00df96985609ca20b53aaf6138</u>
TOTAL RECEIVED	12.915468838874568647 ETH
	30,280.44 USD
TOTAL SEND	12.915451818808344697 ETH
	30,280.40 USD










Token	Balance
Ethereum	0.000017020066224000 ETH
	0.03 USD
â€ŠEDçH..â€Š	N/A â€ŠEDçHâ€Š

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-17 14:24:47	<u>0xf7b9d0eaefc78a2f137e</u> <u>8ee8da893644989f72412d</u> <u>c403d132ccaa94a409d4c2</u>	- 4.6348416049449125 96 ETH 10,874.17 USD	
2	2024-09-17 14:24:47	<u>0xf7b9d0eaefc78a2f137e</u> <u>8ee8da893644989f72412d</u> <u>c403d132ccaa94a409d4c2</u>	- 0.0001198817870040 00 ETH 0.28 USD	
3	2024-09-17 14:24:47	<u>0xf7b9d0eaefc78a2f137e</u> <u>8ee8da893644989f72412d</u> <u>c403d132ccaa94a409d4c2</u>	- 0.0002962512085890 00 ETH 0.69 USD	

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
4	2024-09-17 14:22:11	<u>0xf9447bb1c2589688c1fc362fb0bf4feb8d0d9d73be23fa4fedb544141d2e2012</u>	+ 2.3117236556943838 72 ETH  5,423.71 USD	✓
5	2024-09-17 14:19:47	<u>0x727a81ea571e6dfefb4f8de8f43b49d997b579c3effcc4468d85206aa50b077f6</u>	+ 2.3235468988526699 62 ETH  5,451.45 USD	✓
6	2024-08-20 07:04:11	<u>0x19c44eb912a4c34aeea37eb3262b040671a34fc380cda808f87308986ba238fa</u>	- 1.6993000000000000 33 ETH  4,545.30 USD	✓
7	2024-08-20 07:04:11	<u>0x19c44eb912a4c34aeea37eb3262b040671a34fc380cda808f87308986ba238fa</u>	- 0.0000649627643700 00 ETH  0.17 USD	✓
8	2024-08-20 07:04:11	<u>0x19c44eb912a4c34aeea37eb3262b040671a34fc380cda808f87308986ba238fa</u>	- 0.0000237398810460 00 ETH  0.06 USD	✓
9	2024-08-20 07:00:47	<u>0xab86a4843230822c4f2bee012c466c888e830391aacfb8abcb335bf5bd243e5e</u>	+ 0.0203697570611140 02 ETH  54.48 USD	✓
10	2024-08-19 13:26:35	<u>0x65cba55a8cbfe4a952990261a2d5bb50b258b3cd2744d11093afd61331cfe7cb</u>	+ 1.6790231490439779 80 ETH  4,315.02 USD	✓
11	2024-08-16 14:42:59	<u>0xccb46a3e8655ec678bf5b4b5ec8489b975f7229a225a2796850748aca940c2c3</u>	- 0.0202735310098660 01 ETH  52.08 USD	✓
12	2024-08-16 14:42:59	<u>0xccb46a3e8655ec678bf5b4b5ec8489b975f7229a225a2796850748aca940c2c3</u>	- 0.0000860532214920 00 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-16 14:42:59	<u>0xccb46a3e8655ec678bf5 b4b5ec8489b975f7229a22 5a2796850748aca940c2c3</u>	- 0.0000507283253400 00 ETH  0.13 USD	✓
14	2024-08-16 14:31:59	<u>0x4736a7fdf9da15659148 7494e1be134f02050e8463 869c59cb39a4afb44eb02</u>	+ 0.0204103125566980 00 ETH  52.43 USD	✓
15	2024-08-16 14:23:59	<u>0xc1e6ed1a97a0b982a70f 1a13148d00461f572b55b8 ed1bf90e1afb5c54699d94</u>	- 0.0108450516481382 41 ETH  28.00 USD	✓
16	2024-08-16 14:23:59	<u>0xc1e6ed1a97a0b982a70f 1a13148d00461f572b55b8 ed1bf90e1afb5c54699d94</u>	- 0.0000937023581130 00 ETH  0.24 USD	✓
17	2024-08-16 14:23:59	<u>0xc1e6ed1a97a0b982a70f 1a13148d00461f572b55b8 ed1bf90e1afb5c54699d94</u>	- 0.0000729584076480 00 ETH  0.18 USD	✓
18	2024-08-16 14:22:11	<u>0xc081798a098e14df4393 b5f78710c79a7826e07dbc b33d37769866d414e7d1bb</u>	+ 0.0020344124539792 40 ETH  5.25 USD	✓
19	2024-08-12 09:10:35	<u>0xadae23930b149d1e0796 461ddb1f628c8ad0f1dd16 a85d3b72a56821bc6906d0</u>	+ 0.0089772999599200 00 ETH  23.30 USD	✓
20	2024-08-12 08:38:23	<u>0x03c1f811c1f60927debe 12f6affb5f4cb5a9a54907 dd297632bd2096ab1310d5</u>	- 1.0158100297778560 61 ETH  2,637.43 USD	✓
21	2024-08-12 08:38:23	<u>0x03c1f811c1f60927debe 12f6affb5f4cb5a9a54907 dd297632bd2096ab1310d5</u>	- 0.0000397723615380 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-12 08:38:23	<u>0x03c1f811c1f60927debe12f6affb5f4cb5a9a54907dd297632bd2096ab1310d5</u>	- 0.0001079957214840 00 ETH  0.28 USD	✓
23	2024-08-12 08:35:23	<u>0xd15020cf205ec4c8a423b698ee7e845dee2f502f0e6e56f9f919251acf5c7345</u>	+ 1.0159577978608780 31 ETH  2,637.82 USD	✓
24	2024-08-09 08:17:47	<u>0x12dfd9323dfdf6bf061647f92bb05c208034882f1e38e14fbbc4844bff0f1a48</u>	- 1.9956706910049990 53 ETH  5,330.81 USD	✓
25	2024-08-09 08:17:47	<u>0x12dfd9323dfdf6bf061647f92bb05c208034882f1e38e14fbbc4844bff0f1a48</u>	- 0.0002660966580510 00 ETH  0.71 USD	✓
26	2024-08-09 08:17:47	<u>0x12dfd9323dfdf6bf061647f92bb05c208034882f1e38e14fbbc4844bff0f1a48</u>	- 0.0001879397152500 00 ETH  0.50 USD	✓
27	2024-08-09 08:15:59	<u>0x7ef19fe4bd2c7e8c137c641a06893edf68382a80ed3c97ed89213a669b077a9d</u>	- 0.0195459636266990 01 ETH  52.21 USD	✓
28	2024-08-09 08:15:59	<u>0x7ef19fe4bd2c7e8c137c641a06893edf68382a80ed3c97ed89213a669b077a9d</u>	- 0.0002511704366010 00 ETH  0.67 USD	✓
29	2024-08-09 08:15:59	<u>0x7ef19fe4bd2c7e8c137c641a06893edf68382a80ed3c97ed89213a669b077a9d</u>	- 0.0002028659367000 00 ETH  0.54 USD	✓
30	2024-08-09 08:10:59	<u>0x69de8ca85906379ff4f76adff164700b5ea2eda7539e6aebef7fd659dca4acf6</u>	+ 2.0161247273782998 41 ETH  5,385.45 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-08-05 13:52:35	<u>0x2e789ca69b536c22dc8d544423839f6130b402af4e270cffb1adee8d559ca1ad</u>	- 3.5139796693217770 77 ETH  8,446.09 USD	✓
32	2024-08-05 13:52:35	<u>0x2e789ca69b536c22dc8d544423839f6130b402af4e270cffb1adee8d559ca1ad</u>	- 0.0018682299716010 00 ETH  4.49 USD	✓
33	2024-08-05 13:52:35	<u>0x2e789ca69b536c22dc8d544423839f6130b402af4e270cffb1adee8d559ca1ad</u>	- 0.0014529287192700 00 ETH  3.49 USD	✓
34	2024-08-05 13:48:11	<u>0xb72182a86934d6e71bfe0b46775495f39c26e758775772f98970aadb86691991</u>	+ 3.5173008280126478 73 ETH  8,454.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 3.5139796693217770 77  77 	✓

* USD values displayed at the time of transaction

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