

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-16 14:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x295146f10ebcb9bcf59a6adba70ba7af506332a5</u>
TOTAL RECEIVED	0.6820000000000000051 ETH
	1,796.38 USD
TOTAL SEND	0.6820000000000000051 ETH
	1,796.38 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
(sodefi.tech)	1,020.648000 wards
amto.site	0.000000000000000000 amto.site
amto.site	0.000000000000000000 amto.site

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-11 08:12:11	<u>0x3c1a1da7c0f7418c40ff</u> <u>b89b32cf9be923015ac6b9</u> <u>2539e5eaa2c1d40a8b67ce</u>	- 0.5050082859319070 53 ETH  1,213.58 USD	✓
2	2024-10-11 08:12:11	<u>0x3c1a1da7c0f7418c40ff</u> <u>b89b32cf9be923015ac6b9</u> <u>2539e5eaa2c1d40a8b67ce</u>	- 0.0001554971923050 00 ETH  0.37 USD	✓
3	2024-10-11 08:12:11	<u>0x3c1a1da7c0f7418c40ff</u> <u>b89b32cf9be923015ac6b9</u> <u>2539e5eaa2c1d40a8b67ce</u>	- 0.0002309968757880 00 ETH  0.55 USD	✓
4	2024-10-11 08:08:23	<u>0xd97cec83e33770197806</u> <u>be7075be68618ecd3dc744</u> <u>9dea2b8a8b760b9217c681</u>	+ 0.4989999999999999 99 ETH  1,199.14 USD	✓
5	2024-06-24 18:07:11	<u>0x001be372cbd9983c821c</u> <u>fb802599d2333d0416097a</u> <u>832ba4072f7c9c40e98072</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-06-24 18:07:11	<u>0x001be372cbd9983c821c</u> <u>fb802599d2333d0416097a</u> <u>832ba4072f7c9c40e98072</u>	- 0.0003589968519820 76 ETH  1.18 USD	✓
7	2024-06-24 18:07:11	<u>0x001be372cbd9983c821c</u> <u>fb802599d2333d0416097a</u> <u>832ba4072f7c9c40e98072</u>	- 0.0002462231480179 24 ETH  0.81 USD	✓
8	2024-06-24 18:02:35	<u>0x25fbb4043c1ba31832ce</u> <u>d39fd9cd3f04ded1519c79</u> <u>1eb763611c930cc550c444</u>	+ 0.0070000000000000 00 ETH  23.12 USD	✓
9	2024-06-24 17:57:11	<u>0x9d7be2c310f6c6e29a27</u> <u>5ffd9c70a303a9185935d4</u> <u>57fee06ff6ca7139cd23ed</u>	- 0.1584571086285037 34 ETH  523.50 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-06-24 17:57:11	<u>0x9d7be2c310f6c6e29a275ffd9c70a303a9185935d457fee06ff6ca7139cd23ed</u>	- 0.0001608137911170 00 ETH  0.53 USD	✓
11	2024-06-24 17:57:11	<u>0x9d7be2c310f6c6e29a275ffd9c70a303a9185935d457fee06ff6ca7139cd23ed</u>	- 0.0001331862088830 00 ETH  0.44 USD	✓
12	2024-06-24 17:55:47	<u>0xfbedb994932cbc40052ffcd805256bf99521e69913acd378941ee923e5a93831</u>	+ 0.1549999999999999 99 ETH  512.08 USD	✓
13	2023-03-11 21:21:35	<u>0x8874bc5814ad8c714f68aa6e4b767b3b8090d26c577c1e1bf64e684cc9bf141f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-03-11 21:21:35	<u>0x8874bc5814ad8c714f68aa6e4b767b3b8090d26c577c1e1bf64e684cc9bf141f</u>	- 0.0000290847513396 00 ETH  0.04 USD	✓
15	2023-03-11 21:21:35	<u>0x8874bc5814ad8c714f68aa6e4b767b3b8090d26c577c1e1bf64e684cc9bf141f</u>	- 0.0016543277486604 00 ETH  2.42 USD	✓
16	2023-02-14 17:21:23	<u>0x3f03af58c4afdc0fb7a2cb820634a677c92bb95bbc9561f78aaf81a0ac48057a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-02-14 17:21:23	<u>0x3f03af58c4afdc0fb7a2cb820634a677c92bb95bbc9561f78aaf81a0ac48057a</u>	- 0.0002726763412120 11 ETH  0.42 USD	✓
18	2023-02-14 17:21:23	<u>0x3f03af58c4afdc0fb7a2cb820634a677c92bb95bbc9561f78aaf81a0ac48057a</u>	- 0.0013665611587879 89 ETH  2.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-09 09:24:11	<u>0x2804d33cd8054588e7978f24c8efe3dcc98bb1157b23a4c1cf80b74a51698784</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-01-09 09:24:11	<u>0x2804d33cd8054588e7978f24c8efe3dcc98bb1157b23a4c1cf80b74a51698784</u>	- 0.0001510879559871 00 ETH  0.19 USD	✓
21	2023-01-09 09:24:11	<u>0x2804d33cd8054588e7978f24c8efe3dcc98bb1157b23a4c1cf80b74a51698784</u>	- 0.0006031682940129 00 ETH  0.79 USD	✓
22	2022-12-16 21:45:23	<u>0xa4d0b113459602dccf263f2576122dc773fdc9589bd2eeee7c27f933099a1e86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2022-12-16 21:45:23	<u>0xa4d0b113459602dccf263f2576122dc773fdc9589bd2eeee7c27f933099a1e86</u>	- 0.0000645077164318 47 ETH  0.07 USD	✓
24	2022-12-16 21:45:23	<u>0xa4d0b113459602dccf263f2576122dc773fdc9589bd2eeee7c27f933099a1e86</u>	- 0.0006239720335681 53 ETH  0.73 USD	✓
25	2022-11-25 16:30:11	<u>0x262e5cc02525ca0940193b8963029432ffe8424171b194c548d8ce06d5e195f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2022-11-25 16:30:11	<u>0x262e5cc02525ca0940193b8963029432ffe8424171b194c548d8ce06d5e195f9</u>	- 0.0001408929843972 75 ETH  0.16 USD	✓
27	2022-11-25 16:30:11	<u>0x262e5cc02525ca0940193b8963029432ffe8424171b194c548d8ce06d5e195f9</u>	- 0.0004821882656027 25 ETH  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-23 14:36:11	<u>0x968f8a6f3a3837016970</u> <u>7fdfdf27dd59b854f09df0</u> <u>7f26b91777a3fde23a8d1e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2022-11-23 14:36:11	<u>0x968f8a6f3a3837016970</u> <u>7fdfdf27dd59b854f09df0</u> <u>7f26b91777a3fde23a8d1e</u>	- 0.0001710106780965 59 ETH  0.19 USD	✓
30	2022-11-23 14:36:11	<u>0x968f8a6f3a3837016970</u> <u>7fdfdf27dd59b854f09df0</u> <u>7f26b91777a3fde23a8d1e</u>	- 0.0004796060719034 41 ETH  0.55 USD	✓
31	2022-11-23 14:34:11	<u>0x6b8aba98a765477cf7d7</u> <u>750aa815b827163a856b44</u> <u>3e8ae1a2d63f0f18b4978c</u>	+ 0.007000000000000000 00 ETH  8.12 USD	✓
32	2022-11-10 12:43:23	<u>0x6207b4b815f758f8ae44</u> <u>29980385b3dc6c9fa31069</u> <u>21fbf8ba19e432eed2669f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2022-11-10 12:43:23	<u>0x6207b4b815f758f8ae44</u> <u>29980385b3dc6c9fa31069</u> <u>21fbf8ba19e432eed2669f</u>	- 0.0000026929126837 19 ETH  0.00 USD	✓
34	2022-11-10 12:43:23	<u>0x6207b4b815f758f8ae44</u> <u>29980385b3dc6c9fa31069</u> <u>21fbf8ba19e432eed2669f</u>	- 0.0018935437536890 17 ETH  2.46 USD	✓
35	2022-10-12 12:39:23	<u>0x109a04f7a493cdc9e97f</u> <u>13ede36d0978c08a24f780</u> <u>43f18d6ea7f7e5e5b15180</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2022-10-12 12:39:23	<u>0x109a04f7a493cdc9e97f</u> <u>13ede36d0978c08a24f780</u> <u>43f18d6ea7f7e5e5b15180</u>	- 0.0001314847588490 85 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-12 12:39:23	<u>0x109a04f7a493cdc9e97f13ede36d0978c08a24f78043f18d6ea7f7e5e5b15180</u>	- 0.0007541894911509 15 ETH  0.97 USD	✓
38	2022-09-08 15:09:42	<u>0xaf9aba6a939147223fa24a16db239275128ce7c648b2675a90615f28dc0bda44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2022-09-08 15:09:42	<u>0xaf9aba6a939147223fa24a16db239275128ce7c648b2675a90615f28dc0bda44</u>	- 0.0002560246087071 75 ETH  0.41 USD	✓
40	2022-09-08 15:09:42	<u>0xaf9aba6a939147223fa24a16db239275128ce7c648b2675a90615f28dc0bda44</u>	- 0.0023674753912928 25 ETH  3.85 USD	✓
41	2022-08-29 14:46:14	<u>0xc34b220117d475a777c2279f71c07651535a41220fefcdcfd40089f0cfc351de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2022-08-29 14:46:14	<u>0xc34b220117d475a777c2279f71c07651535a41220fefcdcfd40089f0cfc351de</u>	- 0.0000828090835060 50 ETH  0.12 USD	✓
43	2022-08-29 14:46:14	<u>0xc34b220117d475a777c2279f71c07651535a41220fefcdcfd40089f0cfc351de</u>	- 0.0008448309710304 75 ETH  1.28 USD	✓
44	2022-08-25 14:26:52	<u>0x3f9ef7a23e3722048fd69ca268ccb7ba5658b2dbda d60d3a4172b78ae0c4dbe3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2022-08-25 14:26:52	<u>0x3f9ef7a23e3722048fd69ca268ccb7ba5658b2dbda d60d3a4172b78ae0c4dbe3</u>	- 0.0001873942234846 33 ETH  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-25 14:26:52	<u>0x3f9ef7a23e3722048fd6 9ca268ccb7ba5658b2dbda d60d3a4172b78ae0c4dbe3</u>	- 0.0006491130265153 67 ETH  1.10 USD	✓
47	2022-08-02 00:02:13	<u>0xae4ac7dd670066bc58e7 022559b4b0ab2a3a394bf0 681902bc82744388eca07a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2022-08-02 00:02:13	<u>0xae4ac7dd670066bc58e7 022559b4b0ab2a3a394bf0 681902bc82744388eca07a</u>	- 0.0001464157895039 17 ETH  0.23 USD	✓
49	2022-08-02 00:02:13	<u>0xae4ac7dd670066bc58e7 022559b4b0ab2a3a394bf0 681902bc82744388eca07a</u>	- 0.0006531991358276 11 ETH  1.06 USD	✓
50	2022-08-01 23:57:28	<u>0xa2ad4c4ddf3783f406cc 5096fd778c06eae030c44c 36fde49ef2aec912f84245</u>	+ 0.0070000000000000 00 ETH  11.42 USD	✓
51	2022-07-26 15:52:01	<u>0x0e26663e0b30c295394f 072387bd8ab1c4054c3f85 84a06862258546235a95a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2022-07-26 15:52:01	<u>0x0e26663e0b30c295394f 072387bd8ab1c4054c3f85 84a06862258546235a95a7</u>	- 0.0000898722251997 79 ETH  0.12 USD	✓
53	2022-07-26 15:52:01	<u>0x0e26663e0b30c295394f 072387bd8ab1c4054c3f85 84a06862258546235a95a7</u>	- 0.0009893433856562 03 ETH  1.36 USD	✓
54	2022-07-20 23:33:37	<u>0x0bfb33fc3aca92fc1306 7befe22224f9797cb82029 96eeace1045dcb43bfff04</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
55	2022-07-20 23:33:37	<u>0x0bfb33fc3aca92fc13067befe22224f9797cb8202996eeace1045dcb43bfff04</u>	- 0.0001229592228507 87 ETH  0.18 USD	✓
56	2022-07-20 23:33:37	<u>0x0bfb33fc3aca92fc13067befe22224f9797cb8202996eeace1045dcb43bfff04</u>	- 0.0005517673915487 09 ETH  0.84 USD	✓
57	2022-07-15 20:35:43	<u>0x39940d56283218873993fd0e158a43fe755a23f38b3996023a64d26c0252255c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2022-07-15 20:35:43	<u>0x39940d56283218873993fd0e158a43fe755a23f38b3996023a64d26c0252255c</u>	- 0.0003212771937916 46 ETH  0.40 USD	✓
59	2022-07-15 20:35:43	<u>0x39940d56283218873993fd0e158a43fe755a23f38b3996023a64d26c0252255c</u>	- 0.0011654148062083 54 ETH  1.46 USD	✓
60	2022-07-15 20:33:04	<u>0x438ac49393242ddfe4160fa533a26e7cb6b5ec9ce99b9fa2a513689932f23992</u>	+ 0.0070000000000000 00 ETH  8.79 USD	✓






#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-24 18:07:11	<u>0x001be372cbd9983c821cfb802599d2333d0416097a832ba4072f7c9c40e98072</u>	- 508.000000 USDC  507.89 USD	✓
2	2024-06-24 17:54:59	<u>0x5ae6a1fc58a5aad65b878e3f00f0c8397d62791c9f4b1abceb8b4bb0395c608a</u>	+ 218.000000 USDC  217.96 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-06-11 16:23:11	<u>0x8fa99d06163532d084e0 2dda97b79cd5a61950f610 58dbb2de035e8465155a81</u>	+ 290.000000 USDC 290.08 USD	✓
4	2023-03-11 21:21:35	<u>0x8874bc5814ad8c714f68 aa6e4b767b3b8090d26c57 7c1e1bf64e684cc9bf141f</u>	- 25,000.000000 USDC 23,862.50 USD	✓
5	2023-03-11 21:16:59	<u>0xec3285dd47fd86d94e43 b8f1bafd244864787d74db 21d992ce358dc4d6826250</u>	+ 25,000.000000 USDC 23,862.50 USD	✓
6	2023-02-14 17:21:23	<u>0x3f03af58c4afdc0fb7a2 cb820634a677c92bb95bbc 9561f78aaf81a0ac48057a</u>	- 2,000.000000 USDC 2,000.06 USD	✓
7	2023-02-14 17:17:35	<u>0xee66e1c61b0bf5c0876a bb12d33a86dbe41546e7b2 66597d0bc9d9d062f4e776</u>	+ 2,000.000000 USDC 2,000.06 USD	✓
8	2023-01-09 09:24:11	<u>0x2804d33cd8054588e797 8f24c8efe3dcc98bb1157b 23a4c1cf80b74a51698784</u>	- 6,800.000000 USDC 6,801.61 USD	✓
9	2023-01-09 09:21:59	<u>0x4924155b1007d8922e6a ecac4e8e87fa2f446d3386 d924a01d162bb4a3c7cada</u>	+ 6,800.000000 USDC 6,801.61 USD	✓
10	2022-12-16 21:45:23	<u>0xa4d0b113459602dccf26 3f2576122dc773fdc9589b d2eeee7c27f933099a1e86</u>	- 3,000.000000 USDC 2,999.69 USD	✓
11	2022-12-16 21:43:23	<u>0x63b6603ab72e8420f928 9df1d17cc3fffff2e97d496 10f0c2474cfcce31f1e890</u>	+ 1,500.000000 USDC 1,499.84 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-16 21:42:35	<u>0x270e0f03088154c6bc9e387113e7dc28bf9bdab3cdbe3e662aa985b8056f9dc3</u>	+ 1,500.000000 USDC  1,499.84 USD	✓
13	2022-11-25 16:30:11	<u>0x262e5cc02525ca0940193b8963029432ffe8424171b194c548d8ce06d5e195f9</u>	- 5,000.000000 USDC  5,000.40 USD	✓
14	2022-11-25 16:27:11	<u>0x613de8e01c4f158f480b8110a07536c143e6662b2c9288cb1613b85393435bf3</u>	+ 5,000.000000 USDC  5,000.40 USD	✓
15	2022-11-23 14:36:11	<u>0x968f8a6f3a38370169707fdfdf27dd59b854f09df07f26b91777a3fde23a8d1e</u>	- 18,000.000000 USDT  17,985.44 USD	✓
16	2022-11-23 14:29:59	<u>0x875b6f636b76f8a639504a66e987e1895c60098b83ab0d747bfebffe29d9cf9f</u>	+ 18,000.000000 USDT  17,985.44 USD	✓
17	2022-11-10 12:43:23	<u>0x6207b4b815f758f8ae4429980385b3dc6c9fa3106921fbf8ba19e432eed2669f</u>	- 20,000.000000 USDT  19,956.28 USD	✓
18	2022-11-10 12:05:59	<u>0x31695753f707e09190b80807e004254ef69c625903b149fe058df954d42e1086</u>	+ 20,000.000000 USDT  19,956.28 USD	✓
19	2022-10-12 12:39:23	<u>0x109a04f7a493cdc9e97f13ede36d0978c08a24f78043f18d6ea7f7e5e5b15180</u>	- 4,950.000000 USDC  4,949.85 USD	✓
20	2022-10-12 12:37:35	<u>0x57637179e7635997e9dd86e92971313803a9c7ad5bb67b3bc7138ec5d0e2f70d</u>	+ 4,000.000000 USDC  3,999.88 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-06 22:16:47	<u>0x6cb7445bd98a1186dd95</u> <u>f5a3310594046d223f7b4b</u> <u>20b94fdb20cb05b71cf529</u>	+ 905.003300 wards	✓
22	2022-09-18 03:44:35	<u>0x813a9e321d91f2ee9529</u> <u>fd8b363cd5e241cdba36e0</u> <u>0c6af97f5504d4528751bc</u>	+ 11,400.0000000000 0000000 amto.site	✓
23	2022-09-18 01:56:23	<u>0x10e2d894d3c97ffb3509</u> <u>1315266398fa536ff886d6</u> <u>35f68b07e8c23f6512495d</u>	+ 11,400.0000000000 0000000 amto.site	✓
24	2022-09-13 09:18:31	<u>0x8ea0ba70abb8c9580104</u> <u>e99a049f22ab443c46cab4</u> <u>e10858e29dac860e911635</u>	+ 950.000000 USDC  950.02 USD	✓
25	2022-09-08 15:09:42	<u>0xaf9aba6a939147223fa2</u> <u>4a16db239275128ce7c648</u> <u>b2675a90615f28dc0bda44</u>	- 20,500.000000 USDC  20,498.09 USD	✓
26	2022-09-08 15:05:15	<u>0xa20ef1ce44edd1ee8eb6</u> <u>68cd3bc5fc951330703fca</u> <u>25095bde627f857fc307f5</u>	+ 20,000.000000 USDC  19,998.14 USD	✓
27	2022-09-02 14:19:24	<u>0x9366b96209ed3dea7aa7</u> <u>be7625cd9ce9e456b4383a</u> <u>ba6bac2ccb3c9886b949eb</u>	+ 500.000000 USDC  500.06 USD	✓
28	2022-08-29 14:46:14	<u>0xc34b220117d475a777c2</u> <u>279f71c07651535a41220f</u> <u>efcdcfd40089f0cfc351de</u>	- 20,000.000000 USDC  19,999.60 USD	✓
29	2022-08-29 14:41:27	<u>0x47b90d642ff1046b54cf</u> <u>6921576adffc64288f2cc4</u> <u>5aa2aa1530029ec948f519</u>	+ 20,000.000000 USDC  19,999.60 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-25 14:26:52	<u>0x3f9ef7a23e3722048fd6 9ca268ccb7ba5658b2dbda d60d3a4172b78ae0c4dbe3</u>	- 5,000.000000 USDT  5,000.39 USD	✓
31	2022-08-25 14:24:26	<u>0x132075ad0f6c4ce59bdc 27858cac250a79091e6318 db883b33846fbb22598d38</u>	+ 5,000.000000 USDT  5,000.39 USD	✓
32	2022-08-02 00:02:13	<u>0xae4ac7dd670066bc58e7 022559b4b0ab2a3a394bf0 681902bc82744388eca07a</u>	- 5,000.000000 USDT  5,001.04 USD	✓
33	2022-08-01 23:54:39	<u>0xdfa4901f182183fbc7d7 309d6d5560d1d2cb45491f 9c4c089bc70dc7934ea3e6</u>	+ 5,000.000000 USDT  5,001.04 USD	✓
34	2022-07-26 15:52:01	<u>0xe26663e0b30c295394f 072387bd8ab1c4054c3f85 84a06862258546235a95a7</u>	- 5,000.000000 USDT  5,000.24 USD	✓
35	2022-07-26 15:44:24	<u>0x6ebe3e5cc9e4e73a9cca 8da043fe2322f1d9aca0c0 4ac20e4edfe68176f96e0d</u>	+ 5,000.000000 USDT  5,000.24 USD	✓
36	2022-07-20 23:33:37	<u>0x0bfb33fc3aca92fc1306 7befe22224f9797cb82029 96eeace1045dcb43bfff04</u>	- 2,900.000000 USDT  2,900.15 USD	✓
37	2022-07-20 23:31:01	<u>0x0c43877281a8c5d7be6e a7bcdcd7d206a5e5f842b1 e8e377d37aac6462f94fdd</u>	+ 2,900.000000 USDT  2,900.15 USD	✓
38	2022-07-15 20:35:43	<u>0x39940d56283218873993 fd0e158a43fe755a23f38b 3996023a64d26c0252255c</u>	- 2,500.000000 USDT  2,499.25 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-07-15 20:29:51	<u>0xb88f166eeb31277960c3</u> <u>f84be99f0e3f82655b1515</u> <u>0bcdee70c0399a042c55c9</u>	+ 2,500.000000 USDT  2,499.25 USD	✓

\* USD values displayed at the time of transaction

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