

3xpL



# ADDRESS STATEMENT



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










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2f08ddc53ed19b923e3973822a408b6266b1d89d</u>
TOTAL RECEIVED	103.100315670924160827 ETH 242,032.11 USD
TOTAL SEND	103.095767740813400337 ETH 242,021.43 USD



Token	Balance
Ethereum	0.004547930110765582 ETH 10.67 USD
USD Coin	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
USDC	0.000000 USDC
USDÐ;	N/A USDÐ;
â€ŠUÐ...DC â€Š	N/A â€ŠUÐ...DCâ€Š


## MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 13:53:47	<u>0x0de7c368bdffb98c411f</u> <u>f7d668c9ab16d0f1d5d681</u> <u>e415a771bf666df47b62cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-05 13:53:47	<u>0x0de7c368bdffb98c411f</u> <u>f7d668c9ab16d0f1d5d681</u> <u>e415a771bf666df47b62cb</u>	- 0.0000661741479510 72 ETH  0.15 USD	✓
3	2024-08-05 13:53:47	<u>0x0de7c368bdffb98c411f</u> <u>f7d668c9ab16d0f1d5d681</u> <u>e415a771bf666df47b62cb</u>	- 0.0028241160720977 68 ETH  6.78 USD	✓
4	2024-08-05 13:52:59	<u>0xa700d35c31b54a445b60</u> <u>da1159c9f2df6bc28ebb6e</u> <u>b60ae6e30a8d1ebeecc34a</u>	+ 0.0036383558617544 46 ETH  8.74 USD	✓
5	2024-08-05 13:30:59	<u>0x0e3e113b8b4d1ff15ae9</u> <u>290660fbff80a566835942</u> <u>b1ad1283d14fbc9ed0d335</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-08-05 13:30:59	<u>0x0e3e113b8b4d1ff15ae9</u> <u>290660fbff80a566835942</u> <u>b1ad1283d14fbc9ed0d335</u>	- 0.0000709047200525 12 ETH  0.17 USD	✓
7	2024-08-05 13:30:59	<u>0x0e3e113b8b4d1ff15ae9</u> <u>290660fbff80a566835942</u> <u>b1ad1283d14fbc9ed0d335</u>	- 0.0035252150314803 20 ETH  8.47 USD	✓
8	2024-08-05 13:23:23	<u>0x8d54df487b4704bc1c12</u> <u>35f9f17ddc2ac68f4c3927</u> <u>40c5ebf4087ba2aee2dee2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-08-05 13:23:23	<u>0x8d54df487b4704bc1c12</u> <u>35f9f17ddc2ac68f4c3927</u> <u>40c5ebf4087ba2aee2dee2</u>	- 0.0000806756460023 44 ETH  0.18 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-08-05 13:23:23	<u>0x8d54df487b4704bc1c1235f9f17ddc2ac68f4c392740c5ebf4087ba2aee2dee2</u>	- 0.0028944592990668 48 ETH  6.76 USD	✓
11	2024-08-05 11:36:11	<u>0x241bc873c6d145c49462ac896d4cef67bd6227630bebe9304cba2327f3ca9bc9</u>	+ 0.010000000000000000 00 ETH  22.28 USD	✓
12	2023-12-07 00:25:35	<u>0x3b5df011aee4817188577327f83e8b360739b96ee4896ae29abaacb88a736ed3</u>	- 0.0300716754197621 96 ETH  67.40 USD	✓
13	2023-12-07 00:25:35	<u>0x3b5df011aee4817188577327f83e8b360739b96ee4896ae29abaacb88a736ed3</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
14	2023-12-07 00:25:35	<u>0x3b5df011aee4817188577327f83e8b360739b96ee4896ae29abaacb88a736ed3</u>	- 0.0010975314935130 00 ETH  2.46 USD	✓
15	2023-12-07 00:23:11	<u>0x4ce196039856d0cbd814e8e887380b9fa03bd34cae8138f7c79e8993fdcd262</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2023-12-07 00:23:11	<u>0x4ce196039856d0cbd814e8e887380b9fa03bd34cae8138f7c79e8993fdcd262</u>	- 0.0000043737000000 00 ETH  0.00 USD	✓
17	2023-12-07 00:23:11	<u>0x4ce196039856d0cbd814e8e887380b9fa03bd34cae8138f7c79e8993fdcd262</u>	- 0.0024049191554419 53 ETH  5.39 USD	✓
18	2023-12-07 00:21:11	<u>0x080dfffc1927e1eb9aaa5b8048e720d900c57e98612d9ebe1301275d128fc04d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 00:21:11	<u>0x080dffc1927e1eb9aaa5b8048e720d900c57e98612d9ebe1301275d128fc04d8</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
20	2023-12-07 00:21:11	<u>0x080dffc1927e1eb9aaa5b8048e720d900c57e98612d9ebe1301275d128fc04d8</u>	- 0.0040504807486722 30 ETH  9.07 USD	✓
21	2023-12-07 00:02:11	<u>0xd2e5e5c11333c2da836f55f8d8bb4045a18697a6973180a2338b6e97ca5b8fdb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-12-07 00:02:11	<u>0xd2e5e5c11333c2da836f55f8d8bb4045a18697a6973180a2338b6e97ca5b8fdb</u>	- 0.0000046304000000 00 ETH  0.01 USD	✓
23	2023-12-07 00:02:11	<u>0xd2e5e5c11333c2da836f55f8d8bb4045a18697a6973180a2338b6e97ca5b8fdb</u>	- 0.0030075388179568 00 ETH  6.74 USD	✓
24	2023-12-07 00:01:23	<u>0xc9708c85600a82df466df1aeb3f50161ed9593799e906b40145e1110465d1acd</u>	- 51.5000000000000000 000 ETH  115,435.70 USD	✓
25	2023-12-07 00:01:23	<u>0xc9708c85600a82df466df1aeb3f50161ed9593799e906b40145e1110465d1acd</u>	- 0.0000045038000000 00 ETH  0.01 USD	✓
26	2023-12-07 00:01:23	<u>0xc9708c85600a82df466df1aeb3f50161ed9593799e906b40145e1110465d1acd</u>	- 0.0028907466677609 24 ETH  6.47 USD	✓
27	2023-12-06 23:58:47	<u>0x034914da9472ebfedce8339c640fbc362cc25546c6c12edf88ab3518c454cff</u>	+ 51.533764341458713 432 ETH  115,511.38 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-12-06 23:56:35	<u>0xb013783bef8905b609a2844a250b54c125e51fd3db9a193833a41506b226470f</u>	+ 0.010000000000000000 00 ETH  22.41 USD	✓
29	2023-11-24 11:38:35	<u>0x933f6b5529629528d7c1f3c951aa0975e0905ca35c7e10408d6a986bdbef9534</u>	- 51.439671434292002 061 ETH  108,150.88 USD	✓
30	2023-11-24 11:38:35	<u>0x933f6b5529629528d7c1f3c951aa0975e0905ca35c7e10408d6a986bdbef9534</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
31	2023-11-24 11:38:35	<u>0x933f6b5529629528d7c1f3c951aa0975e0905ca35c7e10408d6a986bdbef9534</u>	- 0.0006873795858930 00 ETH  1.44 USD	✓
32	2023-11-24 11:34:11	<u>0xc0950a7c0ba3607eb898f1f5d6448a6256ea60694c9e0a900741a7042da8e1c7</u>	- 0.100000000000000000 06 ETH  210.24 USD	✓
33	2023-11-24 11:34:11	<u>0xc0950a7c0ba3607eb898f1f5d6448a6256ea60694c9e0a900741a7042da8e1c7</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
34	2023-11-24 11:34:11	<u>0xc0950a7c0ba3607eb898f1f5d6448a6256ea60694c9e0a900741a7042da8e1c7</u>	- 0.0006196083979890 00 ETH  1.30 USD	✓
35	2023-11-24 11:30:47	<u>0x0099f71ae81b59bf12cf303b0a241f84c389a676c0cc1b97ee03ab3039e314f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-11-24 11:30:47	<u>0x0099f71ae81b59bf12cf303b0a241f84c389a676c0cc1b97ee03ab3039e314f0</u>	- 0.0000060251000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 11:30:47	<u>0x0099f71ae81b59bf12cf303b0a241f84c389a676c0cc1b97ee03ab3039e314f0</u>	- 0.0017724870177513 92 ETH  3.72 USD	✓
38	2023-11-24 11:27:11	<u>0x7532943ddeb3906ddab27e4a622d6c58854f61ced72e33fc1636091417f60135</u>	+ 0.012999999999999999 99 ETH  27.26 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 11:31:23	<u>0x6a381ed6d3e5299228f90061eea0cb2de6833e7bafcd8027ddcf6460024a2a9e</u>	+ 51.529912973603693 160 ETH  108,340.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 04:42:47	<u>0x18457c2843d8de0e9ce9bd6a85da626008313d8801ce670ac19811c292a11a35</u>	- 10.000000 USD 	✓
2	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 24,721.219616 â€ŠUD...DCâ€Š	✓
3	2024-08-05 23:34:59	<u>0x59aa2fd41d64cc877000586b80611b6b738377573f07f58e8824a9c48936d606</u>	- 10.000000 â€ŠUD...DCâ€Š	✓
4	2024-08-05 16:54:11	<u>0xe058eb4cc1a3a39c43ff1528c529cde12e0a222865dee92728a841688ec9bf4e</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-05 16:53:23	<u>0xdfc5013a04d8cba0531944e4f163b542c5118a78d0efb6f986073dd764dfcab5</u>	- 10.000000 USD	✓
6	2024-08-05 16:52:59	<u>0x356e89ed9765d2ae179d77c45e2f35d19be0fa35cc203134dd4fb960f953f433</u>	- 10.000000 USD	✓
7	2024-08-05 16:52:59	<u>0x356e89ed9765d2ae179d77c45e2f35d19be0fa35cc203134dd4fb960f953f433</u>	- 10.000000 USD	✓
8	2024-08-05 13:53:47	<u>0x0de7c368bdf98c411ff7d668c9ab16d0f1d5d681e415a771bf666df47b62cb</u>	- 24,721.219616 USDC 24,722.30 USD	✓
9	2024-08-05 13:30:59	<u>0x0e3e113b8b4d1ff15ae9290660fbff80a566835942b1ad1283d14fbc9ed0d335</u>	- 10.000000 USDC 10.00 USD	✓
10	2024-08-05 13:23:23	<u>0x8d54df487b4704bc1c1235f9f17ddc2ac68f4c392740c5ebf4087ba2aee2dee2</u>	- 10.000000 USDC 10.00 USD	✓
11	2024-08-05 11:34:47	<u>0x3b2187ae5693498d968adca8afc3be9b269bec3226f6a2e8c88dd452d8c6a08f</u>	+ 24,741.219616 USDC 24,749.93 USD	✓
12	2023-12-07 00:23:11	<u>0x4ce196039856d0cbd814e8e887380b9fa03bd34cae8138f7c79e8993fdcd262</u>	- 114,641.219616 USDC 114,650.56 USD	✓
13	2023-12-07 00:22:11	<u>0x803aec944118492eaf72024d17247a1e2db2d59f110e16caedb0e3ace3546882</u>	- 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-07 00:21:11	<u>0x080dfffc1927e1eb9aaa5b8048e720d900c57e98612d9ebe1301275d128fc04d8</u>	- 100.000000 USDC 	✓
			100.00 USD	
15	2023-12-07 00:03:11	<u>0xe4bc18383212a129b4740305436d992fb2324d7af5f62c916a10cc3f7adf8895</u>	+ 114,741.219616 USDC 	✓
			114,744.00 USD	
16	2023-12-07 00:03:11	<u>0xe4bc18383212a129b4740305436d992fb2324d7af5f62c916a10cc3f7adf8895</u>	- 51.500000000000000000 WETH 	✓
			115,435.70 USD	
17	2023-11-24 11:35:11	<u>0xdabcf478dd43de71033707e139aa4396378b284def71a588b40f76cf308d700</u>	- 0.100000000000000000 06 D•TĐ•	✓
18	2023-11-24 11:31:23	<u>0x6a381ed6d3e5299228f90061eea0cb2de6833e7bafcd8027ddcf6460024a2a9e</u>	- 108,624.197000 USDC 	✓
			108,620.96 USD	
19	2023-11-24 11:28:47	<u>0xcfd821b1f6c8e6e9237164fcaccd11b0f6c2fac4b1b4a62a4b6ee69223b59844</u>	+ 108,624.197000 USDC 	✓
			108,620.58 USD	

\* USD values displayed at the time of transaction

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