

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x31010ea564cf8967dec443eb1f0a9ab1934d5d92</u>
TOTAL RECEIVED	0.005393558737880300 ETH
	14.32 USD
TOTAL SEND	0.004930295546300300 ETH
	13.09 USD

Token	Balance
Ethereum	0.000463263191580000 ETH
	1.23 USD
USD Coin	0.000000 USDC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 09:04:23	<u>0xa87284b36e10811cd5b7</u> <u>96b44744a21fcec77ad983</u> <u>d84dbb04751074a1ae3ec8</u>	- 0.0008253748461422 80 ETH 2.90 USD	
2	2024-03-30 09:04:23	<u>0xa87284b36e10811cd5b7</u> <u>96b44744a21fcec77ad983</u> <u>d84dbb04751074a1ae3ec8</u>	- 0.0000420000000000 00 ETH 0.14 USD	









#	Date & time	Transaction Id	Amount	
3	2024-03-30 09:04:23	<u>0xa87284b36e10811cd5b796b44744a21fcec77ad983d84dbb04751074a1ae3ec8</u>	- 0.0003977368084200 00 ETH  1.39 USD	✓
4	2024-03-06 01:35:23	<u>0xd125ed63b3f7346c30190dcedd83b1d34140ed127dc481c2069810f06e4c2de7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-06 01:35:23	<u>0xd125ed63b3f7346c30190dcedd83b1d34140ed127dc481c2069810f06e4c2de7</u>	- 0.0000403600000000 00 ETH  0.14 USD	✓
6	2024-03-06 01:35:23	<u>0xd125ed63b3f7346c30190dcedd83b1d34140ed127dc481c2069810f06e4c2de7</u>	- 0.0020863766538577 20 ETH  7.30 USD	✓
7	2023-11-30 04:24:11	<u>0xe69db726ca49f44d60da70f525d649580ef88cc074b4814f1701fd3671bc8974</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-11-30 04:24:11	<u>0xe69db726ca49f44d60da70f525d649580ef88cc074b4814f1701fd3671bc8974</u>	- 0.0000437250000000 00 ETH  0.08 USD	✓
9	2023-11-30 04:24:11	<u>0xe69db726ca49f44d60da70f525d649580ef88cc074b4814f1701fd3671bc8974</u>	- 0.0014947222378803 00 ETH  3.04 USD	✓
10	2023-11-30 04:22:11	<u>0x8f5e0b6f4538ac519233cc3172557df9bc33f6378e892f63afd3ef40f9a73f60</u>	+ 0.0026835600000000 00 ETH  5.46 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 01:27:11	<u>0xed8a01178e80f31d3fa8 f4b5558630b33530c5f80f 498e6aeab31179496b680c</u>	+ 0.0027099987378803 00 ETH  9.53 USD	

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 01:35:23	<u>0xd125ed63b3f7346c3019 0dcedd83b1d34140ed127d c481c2069810f06e4c2de7</u>	- 8,000.000000 USDC  8,000.13 USD	
2	2024-03-06 01:24:59	<u>0x6742c6c70bedf279172b 933b051c0a3c007b916905 6e2555c0c3e5a6036a3579</u>	+ 8,000.000000 USDC  7,999.63 USD	
3	2023-11-30 04:24:11	<u>0xe69db726ca49f44d60da 70f525d649580ef88cc074 b4814f1701fd3671bc8974</u>	- 1,749.999990 USDC  1,749.98 USD	
4	2023-11-30 02:11:47	<u>0xf2d3c7d1c04530c7bad7 2baaf727dc44d876f08f6c 932beb4862c4d52bce1e9d</u>	+ 1,749.999990 USDC  1,749.96 USD	

\* USD values displayed at the time of transaction

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