

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-03 22:24 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x319554654c57f975172ba69647e94ca3b4355357</u>
TOTAL RECEIVED	0.007369109143857275 ETH
	17.31 USD
TOTAL SEND	0.006249707761277139 ETH
	14.68 USD

Token	Balance
Ethereum	0.001119401382580136 ETH
	2.62 USD
USD Coin	0.000000 USDC
	0.00 USD
! aUSDBonus.com	8 m
aaker.site	0.000000000000000000 rds.



## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-05-23 03:13:23	<u>0x6c72ff4b423289ffd095</u> <u>a4d4e2fe2acaa6305508d0</u> <u>f44539df69bfc7514951c1</u>	- 0.000000000000000000
			00 ETH
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-23 03:13:23	<u>0x6c72ff4b423289ffd095a4d4e2fe2acaa6305508d0f44539df69bfc7514951c1</u>	- 0.0000403720000000 00 ETH  0.15 USD	✓
3	2024-05-23 03:13:23	<u>0x6c72ff4b423289ffd095a4d4e2fe2acaa6305508d0f44539df69bfc7514951c1</u>	- 0.0002142817326575 00 ETH  0.81 USD	✓
4	2024-02-26 15:52:11	<u>0xe89a8db3a273d7e58d031a7a235a8b3585df925719adf6d6675569683d4e91f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-02-26 15:52:11	<u>0xe89a8db3a273d7e58d031a7a235a8b3585df925719adf6d6675569683d4e91f4</u>	- 0.0000403720000000 00 ETH  0.12 USD	✓
6	2024-02-26 15:52:11	<u>0xe89a8db3a273d7e58d031a7a235a8b3585df925719adf6d6675569683d4e91f4</u>	- 0.0020297653847623 64 ETH  6.40 USD	✓
7	2023-11-19 21:08:11	<u>0xfb4fde618568a6416b97b1f5eb2fa4e8fc2b631accdba815909883fc625eb2e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-11-19 21:08:11	<u>0xfb4fde618568a6416b97b1f5eb2fa4e8fc2b631accdba815909883fc625eb2e9</u>	- 0.0000437250000000 00 ETH  0.08 USD	✓
9	2023-11-19 21:08:11	<u>0xfb4fde618568a6416b97b1f5eb2fa4e8fc2b631accdba815909883fc625eb2e9</u>	- 0.0019726332000226 50 ETH  3.91 USD	✓
10	2023-09-15 01:31:11	<u>0xb8525390e195a3bff7a337c148ff3f82d12b07a4f762104e1bbb8a67ec1ac8b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-09-15 01:31:11	<u>0xb8525390e195a3bff7a337c148ff3f82d12b07a4f762104e1bbb8a67ec1ac8b7</u>	- 0.0000437250000000 00 ETH  0.07 USD	✓
12	2023-09-15 01:31:11	<u>0xb8525390e195a3bff7a337c148ff3f82d12b07a4f762104e1bbb8a67ec1ac8b7</u>	- 0.0013394163777522 00 ETH  2.18 USD	✓
13	2022-12-21 08:33:11	<u>0x7b2822ad93d86c5d11b38867e8d2bda51b3afd3046d13bffb633da922ed084c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-12-21 08:33:11	<u>0x7b2822ad93d86c5d11b38867e8d2bda51b3afd3046d13bffb633da922ed084c1</u>	- 0.0000437250000000 00 ETH  0.05 USD	✓
15	2022-12-21 08:33:11	<u>0x7b2822ad93d86c5d11b38867e8d2bda51b3afd3046d13bffb633da922ed084c1</u>	- 0.0004816920660824 25 ETH  0.58 USD	✓
16	2022-12-21 08:31:11	<u>0x45260234e258aa80101420c2ac8013ee031b2483547f3e35749761c207c6a911</u>	+ 0.0009270480000000 00 ETH  1.12 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 15:50:11	<u>0x91e42eb871ab8ee7b095a2fbc7747ef9265ba769be7f598d0e3f2195b492bfde</u>	+ 0.0023744567000226 50 ETH  7.48 USD	✓
2	2023-11-19 21:06:11	<u>0x0e918c268ab83a44ebff1a413867a16f642baa398eb6f3170e9ad5f2c79456a2</u>	+ 0.0017856753777522 00 ETH  3.54 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-15 01:29:11	<u>0x65f925cf5a9d2816e5d1988898ca68ad80e84fef68252ce99b431afe4a60cf5b</u>	+ 0.0022819290660824 25 ETH  3.71 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 03:13:23	<u>0x6c72ff4b423289ffd095a4d4e2fe2acaa6305508d0f44539df69bfc7514951c1</u>	- 42,829.458602 USDC  42,828.34 USD	✓
2	2024-05-23 03:12:35	<u>0xeafd21a195d5a9220f179978632641d8d43e5b6495c76a707f6d45271d876482</u>	+ 42,829.458602 USDC  42,828.34 USD	✓
3	2024-02-26 15:52:11	<u>0xe89a8db3a273d7e58d031a7a235a8b3585df925719adf6d6675569683d4e91f4</u>	- 6,088.657414 USDC  6,088.62 USD	✓
4	2024-02-26 15:35:59	<u>0xdb4802d29d5f83f853eb9a308c5b4c94905b1dfbf55021bc08440ae0e6177c6e</u>	+ 6,088.657414 USDC  6,089.05 USD	✓
5	2023-11-19 21:08:11	<u>0xfb4fde618568a6416b97b1f5eb2fa4e8fc2b631accdba815909883fc625eb2e9</u>	- 7,000.000000 USDC  7,000.10 USD	✓
6	2023-11-19 21:04:47	<u>0xa996255d5f01ef33bb217681c9c9a0db3cc8966537fe4c1043aaa1caafa042ef</u>	+ 7,000.000000 USDC  7,001.16 USD	✓
7	2023-09-15 01:31:11	<u>0xb8525390e195a3bff7a337c148ff3f82d12b07a4f762104e1bbb8a67ec1ac8b7</u>	- 7,600.000000 USDC  7,600.88 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-15 01:27:11	<u>0xa8fc5fe3b0e474302cb84ff1915e0d524b7e9a6a9514e52832fa9043a2729c9f</u>	+ 7,600.000000 USDC  7,599.84 USD	✓
9	2022-12-21 08:33:11	<u>0x7b2822ad93d86c5d11b38867e8d2bda51b3afd3046d13bff633da922ed084c1</u>	- 3,566.458751 USDC  3,566.41 USD	✓
10	2022-12-20 01:17:11	<u>0x74fe018d9e95f2ace91ceb66b2290cdf1fb85d6a32952a18f9d7977649817e7d</u>	+ 2,566.458751 USDC  2,566.94 USD	✓
11	2022-11-26 00:52:59	<u>0x6cc48428d49c266ce06d8c86d85d3f52a2c85097acfc1d241e21db13bce02af8</u>	+ 8 m	✓
12	2022-11-20 03:24:35	<u>0xcad2105b490b58fdc13ad23fc291abc2cbbb5137d7f408c48ffeaff5cf481493</u>	+ 8,000.000000000000 000000 rds.	✓
13	2022-10-28 04:31:59	<u>0x577788da8e0d9774ba91ba2439239def5851849090ce777838a465fcce91c3e0</u>	+ 1,000.000000 USDC  999.95 USD	✓

\* USD values displayed at the time of transaction

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