

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:00 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x321e0e5cccbbbe59d8af7dd12c8f074d1b4aa5a5</u>
TOTAL RECEIVED	1.232905606000000098 ETH
	3,284.46 USD
TOTAL SEND	1.262905605999999903 ETH
	3,364.38 USD




Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD








## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-10 19:00:32	<u>0x2cbf09180502669b4de3</u> <u>1a461c9b13055a571ba464</u> <u>49d3d030db939e081b3b4e</u>	- 0.3140938851380924 99 ETH 573.46 USD	
2	2021-03-10 19:00:32	<u>0x2cbf09180502669b4de3</u> <u>1a461c9b13055a571ba464</u> <u>49d3d030db939e081b3b4e</u>	- 0.0030450000000000 00 ETH 5.55 USD	
3	2021-02-15 09:29:16	<u>0x239451afb40fec3bbf57</u> <u>2f335f93d9518117e6cfc6</u> <u>b8d5242f9c09028ccaf4e4</u>	+ 0.0097056060000000 00 ETH 17.26 USD	


\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
4	2020-09-10 04:43:32	<u>0x507d59c8829d334ab568</u> <u>f3a4826387c593933fe9c3</u> <u>55cbb2eb9f9f84bbbd4135</u>	- 0.040000000000000000 01 ETH  14.71 USD	✓
5	2020-09-10 04:43:32	<u>0x507d59c8829d334ab568</u> <u>f3a4826387c593933fe9c3</u> <u>55cbb2eb9f9f84bbbd4135</u>	- 0.003318000000000000 00 ETH  1.22 USD	✓
6	2020-09-03 05:44:52	<u>0xc87ab28586d15e19d281</u> <u>579947791e76440701f2a7</u> <u>83ee4c3798bce43b56c765</u>	- 0.055000000000000000 00 ETH  20.97 USD	✓
7	2020-09-03 05:44:52	<u>0xc87ab28586d15e19d281</u> <u>579947791e76440701f2a7</u> <u>83ee4c3798bce43b56c765</u>	- 0.008399999999999999 99 ETH  3.20 USD	✓
8	2020-07-13 04:58:03	<u>0xe8b8f532db132532190f</u> <u>c9ed7d0d18c956465562de</u> <u>a0dd68eef675bcea10eac4</u>	- 0.050000000000000000 03 ETH  11.97 USD	✓
9	2020-07-13 04:58:03	<u>0xe8b8f532db132532190f</u> <u>c9ed7d0d18c956465562de</u> <u>a0dd68eef675bcea10eac4</u>	- 0.012638675000000000 00 ETH  3.02 USD	✓
10	2020-06-19 21:28:28	<u>0xdf60849f215fb4e6d1e2</u> <u>9a45ce0b211f2cb234eaa5</u> <u>c7ef9fc7050fb7ce7e5539</u>	- 0.029999999999999999 99 ETH  6.86 USD	✓
11	2020-06-19 21:28:28	<u>0xdf60849f215fb4e6d1e2</u> <u>9a45ce0b211f2cb234eaa5</u> <u>c7ef9fc7050fb7ce7e5539</u>	- 0.000967050000000000 00 ETH  0.22 USD	✓
12	2020-06-19 21:26:08	<u>0xb3690eef5412b470e247</u> <u>380ca716bc979a7ef88bf8</u> <u>3d9eab4c873e311bf8d76c</u>	- 0.029999999999999999 99 ETH  6.86 USD	✓







#	Date & time	Transaction Id	Amount	
13	2020-06-19 21:26:08	<u>0xb3690eef5412b470e247380ca716bc979a7ef88bf83d9eab4c873e311bf8d76c</u>	- 0.0008811253459384 50 ETH  0.20 USD	✓
14	2020-05-09 07:33:47	<u>0x851af4f7139b7b0f995b103856a58f0393372331f88d79b2a4204fcbd637fed6</u>	- 0.100000000000000000 06 ETH  21.00 USD	✓
15	2020-05-09 07:33:47	<u>0x851af4f7139b7b0f995b103856a58f0393372331f88d79b2a4204fcbd637fed6</u>	- 0.000399000000000000 00 ETH  0.08 USD	✓
16	2020-04-20 09:28:19	<u>0x3f0e11e6556b3389a8a30e22c7c4f699617629266108be35e7c1680a2b2b4835</u>	- 0.400000000000000000 22 ETH  68.08 USD	✓
17	2020-04-20 09:28:19	<u>0x3f0e11e6556b3389a8a30e22c7c4f699617629266108be35e7c1680a2b2b4835</u>	- 0.0008220903600000 00 ETH  0.13 USD	✓
18	2020-03-23 13:50:51	<u>0xe7458bdd3f434701219f79292b804449ff1fe10243aa2ddefdb2b6aaa7ced766</u>	- 0.100000000000000000 06 ETH  13.84 USD	✓
19	2020-03-23 13:50:51	<u>0xe7458bdd3f434701219f79292b804449ff1fe10243aa2ddefdb2b6aaa7ced766</u>	- 0.0009404931559690 24 ETH  0.13 USD	✓
20	2020-02-22 19:05:17	<u>0xca6d0000d230a53b26e1713f70d161129cb0de4a40d31139dcad47a4e18b3bb5</u>	- 0.050000000000000000 03 ETH  13.72 USD	✓
21	2020-02-22 19:05:17	<u>0xca6d0000d230a53b26e1713f70d161129cb0de4a40d31139dcad47a4e18b3bb5</u>	- 0.0001923720000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-02-20 19:35:50	<u>0x6812424b233212d0e186a8001d8c93fa4a0b6119a080d18cf7ca97190fb13e04</u>	- 0.029999999999999999 99 ETH  7.95 USD	✗
23	2020-02-20 19:35:50	<u>0x6812424b233212d0e186a8001d8c93fa4a0b6119a080d18cf7ca97190fb13e04</u>	- 0.0001865440000000 00 ETH  0.04 USD	✓
24	2020-02-13 17:06:26	<u>0x85442f7c6bbb977489413f54b97796ef9b39c0ca71e45f7e352deab7bf64e4d8</u>	- 0.029999999999999999 99 ETH  8.55 USD	✓
25	2020-02-13 17:06:26	<u>0x85442f7c6bbb977489413f54b97796ef9b39c0ca71e45f7e352deab7bf64e4d8</u>	- 0.0020213710000000 00 ETH  0.57 USD	✓
26	2020-02-13 17:05:11	<u>0xd819d31d949c13788d4f6119696d0ce4bca9812c00475935f1afc673f537f6f1</u>	+ 0.0020000000000000 00 ETH  0.57 USD	✓
27	2020-02-12 19:25:30	<u>0xda0dd4b2fa5bc6b3c8af2a7940f451f0c4b61c44562c62a1ce52edb3c53103c2</u>	+ 0.029000000000000000 01 ETH  7.78 USD	✓
28	2020-02-12 19:13:55	<u>0xcbfb72bfbca9d26556f83420e45ece7bc5988d1ff1cad8add2a4b7a45e7ef987</u>	+ 0.0022000000000000 00 ETH  0.59 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 20:27:31	<u>0x5f0585652d297fd46ad83baaa2db69cb67dd5b1ba97dfe95b8ecd46cd860fefb</u>	+ 0.029999999999999999 99 ETH  12.92 USD	✓

#	Date & time	Transaction Id	Amount	
2	2020-05-03 06:13:02	<u>0x4d81c118c94ea9f5a12f55fd59874eaa1653867faf2330a8d083d4e259bcc91d</u>	+ 0.100000000000000000 06 ETH  20.98 USD	✓
3	2020-05-02 20:42:51	<u>0x54b85dcaa13d11239cfd737b7e3f1d118d5d8e37d7313d52bbbdea778782286e</u>	+ 0.100000000000000000 06 ETH  20.98 USD	✓
4	2020-04-26 11:40:57	<u>0x673f8075570c8bab034496d0021dfbf03698c034e246b02ab30a5d824b6499b4</u>	+ 0.100000000000000000 06 ETH  19.73 USD	✓
5	2020-04-22 06:10:47	<u>0x11f0f6c64942de07b76fea3054de171d9a0a38468c4923df2bd7715ab32c039a</u>	+ 0.100000000000000000 06 ETH  18.27 USD	✓
6	2020-04-20 23:47:33	<u>0xaacc7b1fedce36259158b3b5e3dff41550bb64858e5900b1529baec9cc26a2f9</u>	+ 0.100000000000000000 06 ETH  17.07 USD	✓
7	2020-04-20 20:42:25	<u>0x3fbbc45a99628f959796f0d683a1552d5cddd7e7a880c71e3a4cff43c21b93b9</u>	+ 0.100000000000000000 06 ETH  17.07 USD	✓
8	2020-04-20 05:27:58	<u>0x06496665ceebff50f3bec14fb35f0aaf1272938d5565cca43367844a116e0a0a</u>	+ 0.100000000000000000 06 ETH  17.02 USD	✓
9	2020-04-19 12:38:35	<u>0xd5eaa346ce733c627c070b4f7f861e0f284352ac830f18b206fe462ce16923f3</u>	+ 0.100000000000000000 06 ETH  17.02 USD	✓
10	2020-04-19 09:41:51	<u>0x2c624b5a808f5b9ab461f9f9cb12bc8718e78b55f2556e7bed9ba110547ffe2b</u>	+ 0.100000000000000000 06 ETH  18.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2020-03-23 20:06:46	<u>0x317b5c4857d226c710ab</u> <u>a61f409bf5c1a4056654f6</u> <u>7bf1fcb227e6c2d113c68b</u>	+ 0.050000000000000000 03 ETH  6.92 USD	✓
12	2020-03-22 13:42:56	<u>0x5beca463fa5ac436ddc5</u> <u>d90b17b263ae6be55f81a9</u> <u>a4d0c8605e6f09195aff53</u>	+ 0.050000000000000000 03 ETH  6.79 USD	✓
13	2020-03-19 20:35:57	<u>0xebcf90a3855a03f49940</u> <u>b299c72b898be304feda4a</u> <u>009b16d01d063a7269b7a5</u>	+ 0.050000000000000000 03 ETH  6.67 USD	✓
14	2020-03-16 16:58:34	<u>0xa0cb04aa5379b7b8ac81</u> <u>86ebc4892c616e1381ce83</u> <u>8d9085423c6f8646f398a7</u>	+ 0.050000000000000000 03 ETH  5.78 USD	✓
15	2020-02-20 12:40:13	<u>0x712d75cf781dcb652b31</u> <u>f24eca9fd9c853f158b4d6</u> <u>88c1f6783423404c54d4d2</u>	+ 0.029999999999999999 99 ETH  7.95 USD	✓
16	2020-02-16 15:49:16	<u>0x8602593399e43e0797be</u> <u>2f7dfb3771d867b7195f59</u> <u>69859c4430536a2dce2ca4</u>	+ 0.029999999999999999 99 ETH  8.03 USD	✓

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