

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:17 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x34aa091301d47d1ce10e4d56fa0065df6e96fd55</u>
TOTAL RECEIVED	16.426431201051261866 ETH 43,307.95 USD
TOTAL SEND	16.426431201051261866 ETH 43,307.95 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
\$ USDCNotice.com	4,214 ure your wallet!
\$ TetherClaims.com	800.000000000000000000 TetherClaims.com
Eth2Fork.com	0.000000000000000000 Eth2Fork.com
n	20.000000 DSP
STON	0.000000000000000000 STON

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-08-18 14:17:43	<u>0x1596cc42f306a4b78a12</u> <u>151cb10d451727a6794498</u> <u>2184a3ed0478c1be770842</u>	- 16.411093737951262 028 ETH  30,539.73 USD	✓
2	2022-08-18 14:17:43	<u>0x1596cc42f306a4b78a12</u> <u>151cb10d451727a6794498</u> <u>2184a3ed0478c1be770842</u>	- 0.0000711185747160 00 ETH  0.13 USD	✓
3	2022-08-18 14:17:43	<u>0x1596cc42f306a4b78a12</u> <u>151cb10d451727a6794498</u> <u>2184a3ed0478c1be770842</u>	- 0.0002291814252840 00 ETH  0.42 USD	✓
4	2022-08-18 14:16:53	<u>0x46c957eb7739efa02e96</u> <u>a40f5684ab015579af1016</u> <u>e22a5fc1c72d3ab9e98b73</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-08-18 14:16:53	<u>0x46c957eb7739efa02e96</u> <u>a40f5684ab015579af1016</u> <u>e22a5fc1c72d3ab9e98b73</u>	- 0.0003452013761032 50 ETH  0.64 USD	✓
6	2022-08-18 14:16:53	<u>0x46c957eb7739efa02e96</u> <u>a40f5684ab015579af1016</u> <u>e22a5fc1c72d3ab9e98b73</u>	- 0.0005245961238967 50 ETH  0.97 USD	✓
7	2022-08-18 14:16:25	<u>0x33af769c42d08b1f14f0</u> <u>ce71d175d25e8215bf621f</u> <u>a42cadbf925e3815819e11</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-08-18 14:16:25	<u>0x33af769c42d08b1f14f0</u> <u>ce71d175d25e8215bf621f</u> <u>a42cadbf925e3815819e11</u>	- 0.0003874424997377 61 ETH  0.72 USD	✓
9	2022-08-18 14:16:25	<u>0x33af769c42d08b1f14f0</u> <u>ce71d175d25e8215bf621f</u> <u>a42cadbf925e3815819e11</u>	- 0.0004478062002622 39 ETH  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-18 14:14:29	<u>0x6d3d60ea56acce587815</u> <u>5314311416eab8c246777c</u> <u>04546d198c0ab6706c5407</u>	- 0.010000000000000000 00 ETH  18.60 USD	✓
11	2022-08-18 14:14:29	<u>0x6d3d60ea56acce587815</u> <u>5314311416eab8c246777c</u> <u>04546d198c0ab6706c5407</u>	- 0.0002577405164040 00 ETH  0.47 USD	✓
12	2022-08-18 14:14:29	<u>0x6d3d60ea56acce587815</u> <u>5314311416eab8c246777c</u> <u>04546d198c0ab6706c5407</u>	- 0.0001580594835960 00 ETH  0.29 USD	✓
13	2022-05-21 21:53:08	<u>0x71692e335103278c0cd8</u> <u>4ae1f51a9028ae629865a1</u> <u>b95f394e3023d5256d7882</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-05-21 21:53:08	<u>0x71692e335103278c0cd8</u> <u>4ae1f51a9028ae629865a1</u> <u>b95f394e3023d5256d7882</u>	- 0.0001311236105010 58 ETH  0.25 USD	✓
15	2022-05-21 21:53:08	<u>0x71692e335103278c0cd8</u> <u>4ae1f51a9028ae629865a1</u> <u>b95f394e3023d5256d7882</u>	- 0.0008694416894989 42 ETH  1.71 USD	✓
16	2022-05-17 16:08:59	<u>0x1fbd4b96a8f720bda653</u> <u>0e90a8b182127f02c71296</u> <u>03aae9eb5605a69b4e83dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-05-17 16:08:59	<u>0x1fbd4b96a8f720bda653</u> <u>0e90a8b182127f02c71296</u> <u>03aae9eb5605a69b4e83dc</u>	- 0.0004766320873599 98 ETH  0.97 USD	✓
18	2022-05-17 16:08:59	<u>0x1fbd4b96a8f720bda653</u> <u>0e90a8b182127f02c71296</u> <u>03aae9eb5605a69b4e83dc</u>	- 0.0014391195126400 02 ETH  2.94 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-30 09:01:27	<u>0x5c7175ed8962bc1c984a351e2bf33a129ee5e3bbb3e7563cf39049e864945790</u>	+ 16.426431201051261 866 ETH  46,499.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-21 03:30:47	<u>0xab544c963f39096c2ff817029b40b604103457abd49e7963585b12804e803cf4</u>	+ 563,175.0000000000 00000000 Eth2Fork.com	✓
2	2022-08-18 14:16:53	<u>0x46c957eb7739efa02e96a40f5684ab015579af1016e22a5fc1c72d3ab9e98b73</u>	- 200,209.000000 USDC  200,196.42 USD	✓
3	2022-08-18 14:16:25	<u>0x33af769c42d08b1f14f0ce71d175d25e8215bf621fa42cadbf925e3815819e11</u>	- 60,191.358795 USDT  60,190.84 USD	✓
4	2022-07-27 12:02:56	<u>0xcf6e69302605b047913befa20098e1d8a9bd20ce5a1b2772bf501ebe65cf6554</u>	+ 4,214 ure your wallet!	✓
5	2022-07-25 05:07:16	<u>0xea5767091dcb1cfcf92a9c0921ac1d6b8459fb34ec5e3f2b0f8478efc76903f1</u>	+ 800.00000000000000 0000 TetherClaims.com	✓
6	2022-06-10 03:49:17	<u>0xdc5e8f595ba0379c210752fb42f017da00ae20a5dbffe5dfffb031da00006af88</u>	+ 20.000000 DSP	✓
7	2022-05-21 21:59:45	<u>0x0ec4101fe26fd643b8d285e6ea7f03c600fcc74209be3ffc2f4867e897d00307</u>	+ 200,209.000000 USDC  200,260.09 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-21 21:53:08	<u>0x71692e335103278c0cd84ae1f51a9028ae629865a1b95f394e3023d5256d7882</u>	- 200,500.000000 USDT  200,256.85 USD	✓
9	2022-05-17 16:08:59	<u>0x1fbd4b96a8f720bda6530e90a8b182127f02c7129603aae9eb5605a69b4e83dc</u>	- 115,174.0000000000 00000000 STON	✓
10	2022-05-11 01:41:16	<u>0x33f493e873806bdccc1f4dc792f3cbd386d4b02f9b691ca8f3127fdb71a75c3c</u>	+ 240,692.909288 USDT  240,642.47 USD	✓
11	2022-05-08 09:29:45	<u>0xf3270a70cfe1d2ddce7ebd1b265e0904b4208e9aa269041fecb5d8a11b2d3949</u>	+ 19,998.449507 USDT  19,996.82 USD	✓
12	2022-04-30 08:41:14	<u>0x128a94b396989cb7e29fe1b153639590637bc006f05f9a9fc5768f5488083dea</u>	+ 115,174.0000000000 00000000 STON	✓

* USD values displayed at the time of transaction

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