

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3684d5299d708c772aced37daea337b8ba1980fa</u>
TOTAL RECEIVED	1.996339917431555921 ETH
	5,418.06 USD
TOTAL SEND	1.996017291970733742 ETH
	5,417.19 USD

Token	Balance
Ethereum	0.000322625460822000 ETH
	0.87 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Smooth Love Potion	0 SLP
Love Hate Inu	0.000000000000000000 LHINU

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19	<u>0xa35990af11a2a7f5e0d0</u>	- 0.0029341519552999	
	17:37:11	<u>64fb7fbc3550a25a9f70d3</u>	80 ETH	
		<u>43bd558dd76e21bf8fc20f</u>	5.33 USD	

#	Date & time	Transaction Id	Amount	
2	2023-05-19 17:37:11	<u>0xa35990af11a2a7f5e0d064fb77bc3550a25a9f70d343bd558dd76e21bf8fc20f</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-05-19 17:37:11	<u>0xa35990af11a2a7f5e0d064fb77bc3550a25a9f70d343bd558dd76e21bf8fc20f</u>	- 0.0007825141599030 00 ETH  1.42 USD	✓
4	2023-05-19 13:50:47	<u>0x31578dbda7ef0289e62d3c16a2fdb5cdf471ef5c0f3b1f2facb6455a9782d98c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-05-19 13:50:47	<u>0x31578dbda7ef0289e62d3c16a2fdb5cdf471ef5c0f3b1f2facb6455a9782d98c</u>	- 0.0000047482000000 00 ETH  0.00 USD	✓
6	2023-05-19 13:50:47	<u>0x31578dbda7ef0289e62d3c16a2fdb5cdf471ef5c0f3b1f2facb6455a9782d98c</u>	- 0.0026450306541084 10 ETH  4.79 USD	✓
7	2023-05-19 12:35:59	<u>0x35d7b448a523889e01698a8d73778d0f82e009ad5e1f964b526abe5340c81e26</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-05-19 12:35:59	<u>0x35d7b448a523889e01698a8d73778d0f82e009ad5e1f964b526abe5340c81e26</u>	- 0.0000099097000000 00 ETH  0.01 USD	✓
9	2023-05-19 12:35:59	<u>0x35d7b448a523889e01698a8d73778d0f82e009ad5e1f964b526abe5340c81e26</u>	- 0.0034311767950506 34 ETH  6.22 USD	✓
10	2023-05-19 12:34:59	<u>0x3bd47b25d74e158cf3a17b72c63bde88f21272b6b7eb1a80709f9d6e555205e9</u>	+ 0.0097948400000000 01 ETH  17.77 USD	✓





#	Date & time	Transaction Id	Amount	
11	2021-10-21 12:35:24	<u>0xf5cb0cde1e2dfd4712c0 2b2b35f56a504a1fa6cadd 727045baf8806cbc473354</u>	- 0.029499999999999999 98 ETH  119.56 USD	✓
12	2021-10-21 12:35:24	<u>0xf5cb0cde1e2dfd4712c0 2b2b35f56a504a1fa6cadd 727045baf8806cbc473354</u>	- 0.000031500000000000 00 ETH  0.12 USD	✓
13	2021-10-21 12:35:24	<u>0xf5cb0cde1e2dfd4712c0 2b2b35f56a504a1fa6cadd 727045baf8806cbc473354</u>	- 0.0014973064120140 00 ETH  6.06 USD	✓
14	2021-10-21 12:33:44	<u>0x7b421e8ea63a31ec7a7e b6e5b2eda1d3fcf63f96ca 6582538c5104799dd3ac24</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2021-10-21 12:33:44	<u>0x7b421e8ea63a31ec7a7e b6e5b2eda1d3fcf63f96ca 6582538c5104799dd3ac24</u>	- 0.000045606000000000 00 ETH  0.18 USD	✓
16	2021-10-21 12:33:44	<u>0x7b421e8ea63a31ec7a7e b6e5b2eda1d3fcf63f96ca 6582538c5104799dd3ac24</u>	- 0.0017779398993613 84 ETH  7.20 USD	✓
17	2021-10-13 14:57:22	<u>0x58278bdce12e26b53e6b 5a247b05197c3b48b2b1b9 4a6ad488770ebcc2a75ff9</u>	- 0.050000000000000000 03 ETH  180.37 USD	✓
18	2021-10-13 14:57:22	<u>0x58278bdce12e26b53e6b 5a247b05197c3b48b2b1b9 4a6ad488770ebcc2a75ff9</u>	- 0.0003081522772000 00 ETH  1.11 USD	✓
19	2021-10-13 14:57:22	<u>0x58278bdce12e26b53e6b 5a247b05197c3b48b2b1b9 4a6ad488770ebcc2a75ff9</u>	- 0.0122113544521789 81 ETH  44.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-13 14:40:39	<u>0xaf5ba72dd18aa66005bc3f75a29695354e88ca6d8cb6a3bb78b71a54b4792470</u>	+ 0.0128544900000000 00 ETH  46.37 USD	✓
21	2021-10-13 13:50:35	<u>0x8d4ba61cd0c9292abfe06015fd0c709d22534a3eae14abda5c59981733de3905</u>	+ 0.0466195599999999 97 ETH  168.17 USD	✓
22	2021-09-28 18:13:24	<u>0xac914c288d649959a461b9c2f84160ea16d83ac82bfe78486601f7e62ed24bf</u>	- 0.0599999999999999 98 ETH  176.02 USD	✓
23	2021-09-28 18:13:24	<u>0xac914c288d649959a461b9c2f84160ea16d83ac82bfe78486601f7e62ed24bf</u>	- 0.0002456310000000 00 ETH  0.72 USD	✓
24	2021-09-28 18:13:24	<u>0xac914c288d649959a461b9c2f84160ea16d83ac82bfe78486601f7e62ed24bf</u>	- 0.0205286510002426 06 ETH  60.22 USD	✓
25	2021-09-28 17:47:07	<u>0xf25e6e61ce3a92701f785765baf8c210479d4ff2fe81ca31562605195a3e77c</u>	+ 0.0480243299999999 97 ETH  134.70 USD	✓
26	2021-09-26 15:31:23	<u>0x73b6ed6ec9d57515ce90bb6861ba9ece94eac6c022ad590864b168416ea37006</u>	- 0.2999999999999999 89 ETH  917.81 USD	✓
27	2021-09-26 15:31:23	<u>0x73b6ed6ec9d57515ce90bb6861ba9ece94eac6c022ad590864b168416ea37006</u>	- 0.0002456310000000 00 ETH  0.75 USD	✓
28	2021-09-26 15:31:23	<u>0x73b6ed6ec9d57515ce90bb6861ba9ece94eac6c022ad590864b168416ea37006</u>	- 0.0072035097814344 72 ETH  22.03 USD	✓




#	Date & time	Transaction Id	Amount	
29	2021-09-26 15:20:32	<u>0x2ae2206a060d01d8b482</u> <u>bccd31f297f74ffb3ea57c</u> <u>2476353d6ce300a3237b2e</u>	+ 0.3487927699999999 74 ETH  1,067.08 USD	✓
30	2021-08-29 04:32:01	<u>0x4d40039b2bd1bd5968cc</u> <u>689be424885d1485d26f7c</u> <u>76eff46d86284d92e430ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2021-08-29 04:32:01	<u>0x4d40039b2bd1bd5968cc</u> <u>689be424885d1485d26f7c</u> <u>76eff46d86284d92e430ba</u>	- 0.0000444525000000 00 ETH  0.14 USD	✓
32	2021-08-29 04:32:01	<u>0x4d40039b2bd1bd5968cc</u> <u>689be424885d1485d26f7c</u> <u>76eff46d86284d92e430ba</u>	- 0.0023736287861060 50 ETH  7.55 USD	✓
33	2021-08-29 04:25:16	<u>0xfdf7888f73cdef1fcb04</u> <u>d340d68676e556cf2783d5</u> <u>cbedc1b1c4ce3af8f9424c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2021-08-29 04:25:16	<u>0xfdf7888f73cdef1fcb04</u> <u>d340d68676e556cf2783d5</u> <u>cbedc1b1c4ce3af8f9424c</u>	- 0.0003310530000000 00 ETH  1.05 USD	✓
35	2021-08-29 04:25:16	<u>0xfdf7888f73cdef1fcb04</u> <u>d340d68676e556cf2783d5</u> <u>cbedc1b1c4ce3af8f9424c</u>	- 0.0124057006407332 41 ETH  39.47 USD	✓
36	2021-08-12 13:28:12	<u>0x368bdd028b0014466c0b</u> <u>8255af6b0c6651e848f997</u> <u>4f8950349b9f34bc5cf745</u>	- 0.214600000000000000 13 ETH  653.66 USD	✓
37	2021-08-12 13:28:12	<u>0x368bdd028b0014466c0b</u> <u>8255af6b0c6651e848f997</u> <u>4f8950349b9f34bc5cf745</u>	- 0.0006548024153302 92 ETH  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-08-12 13:28:12	<u>0x368bdd028b0014466c0b8255af6b0c6651e848f9974f8950349b9f34bc5cf745</u>	- 0.0052542517066818 98 ETH  16.00 USD	✓
39	2021-08-12 13:24:05	<u>0xa1318232b5ca552b8158db091df2735339e72c53fb2163b77658d48e0ce446dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2021-08-12 13:24:05	<u>0xa1318232b5ca552b8158db091df2735339e72c53fb2163b77658d48e0ce446dc</u>	- 0.0003377191898001 04 ETH  1.02 USD	✓
41	2021-08-12 13:24:05	<u>0xa1318232b5ca552b8158db091df2735339e72c53fb2163b77658d48e0ce446dc</u>	- 0.0038151602688720 04 ETH  11.62 USD	✓
42	2021-08-12 13:13:09	<u>0x7e6fb54115464a1fc0ae5c0db1a9033bb0c95732e99b3eee3486294b7ef6d79f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2021-08-12 13:13:09	<u>0x7e6fb54115464a1fc0ae5c0db1a9033bb0c95732e99b3eee3486294b7ef6d79f</u>	- 0.0000999281320738 40 ETH  0.30 USD	✓
44	2021-08-12 13:13:09	<u>0x7e6fb54115464a1fc0ae5c0db1a9033bb0c95732e99b3eee3486294b7ef6d79f</u>	- 0.0017915447305162 40 ETH  5.45 USD	✓
45	2021-08-12 10:28:27	<u>0x597c1c98b6b91aa3e988d4c60f16ea4f4a35d431945be05c33e26c9fa6a8a9aa</u>	+ 0.0454960100000000 03 ETH  138.57 USD	✓
46	2021-08-12 10:20:42	<u>0x330b7b8c5868cdefef67df93bda48ef8c3d132dd6e5f9324fd3c006d16bfd6e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
47	2021-08-12 10:20:42	<u>0x330b7b8c5868cdefef67</u> <u>df93bda48ef8c3d132dd6e</u> <u>5f9324fd3c006d16bfd6e</u>	- 0.0011893296435753 72 ETH  3.62 USD	✓
48	2021-08-12 10:20:42	<u>0x330b7b8c5868cdefef67</u> <u>df93bda48ef8c3d132dd6e</u> <u>5f9324fd3c006d16bfd6e</u>	- 0.0073160005038322 07 ETH  22.28 USD	✓
49	2021-08-05 23:53:06	<u>0xa5db2d046b4f723c9ac5</u> <u>b7db91f3501ca22e624de3</u> <u>5ee92c356095b1af46125f</u>	- 0.2059999999999999 89 ETH  563.66 USD	✓
50	2021-08-05 23:53:06	<u>0xa5db2d046b4f723c9ac5</u> <u>b7db91f3501ca22e624de3</u> <u>5ee92c356095b1af46125f</u>	- 0.0002677257267340 82 ETH  0.73 USD	✓
51	2021-08-05 23:53:06	<u>0xa5db2d046b4f723c9ac5</u> <u>b7db91f3501ca22e624de3</u> <u>5ee92c356095b1af46125f</u>	- 0.0049476320396850 40 ETH  13.53 USD	✓
52	2021-08-05 16:25:01	<u>0x2c557ff318bbfb248e46</u> <u>d563a4d0977871d23bf91a</u> <u>7e2d81ee07f9029b3c8de3</u>	+ 0.2296558599999999 89 ETH  649.23 USD	✓
53	2021-07-29 12:31:22	<u>0x246b444742c64939c3cc</u> <u>3ae5e16247491d86e0d853</u> <u>7524bef04638271b52408f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2021-07-29 12:31:22	<u>0x246b444742c64939c3cc</u> <u>3ae5e16247491d86e0d853</u> <u>7524bef04638271b52408f</u>	- 0.0008403050000000 00 ETH  2.00 USD	✓
55	2021-07-29 12:27:44	<u>0xfadabde97941c43328d0</u> <u>760cf8da0c7bc5e0eb1db1</u> <u>050b436a5227f7296e13e8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
56	2021-07-29 12:27:44	<u>0xfadabde97941c43328d0760cf8da0c7bc5e0eb1db1050b436a5227f7296e13e8</u>	- 0.0009602560000000 00 ETH  2.28 USD	✓
57	2021-07-29 12:08:49	<u>0xd463417bf8dba17bd8063cc840386f822c54a7f1257359e6415d6885a70d588b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2021-07-29 12:08:49	<u>0xd463417bf8dba17bd8063cc840386f822c54a7f1257359e6415d6885a70d588b</u>	- 0.0051191500000000 00 ETH  12.19 USD	✓
59	2021-07-27 16:02:11	<u>0x51d1d2cdc737d9ea05502cec48ebba862b2b1a300887c780ce4cbf8388792ca1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2021-07-27 16:02:11	<u>0x51d1d2cdc737d9ea05502cec48ebba862b2b1a300887c780ce4cbf8388792ca1</u>	- 0.0055939680000000 00 ETH  12.86 USD	✓
61	2021-07-27 15:57:57	<u>0xd8a592b0dc676ec8baf356410b768d4e0385ec47f62598262c9e55b0effc9c7e</u>	+ 0.0074234100000000 00 ETH  17.07 USD	✓
62	2021-07-24 18:27:51	<u>0x9ad2a4d20db4bc800a571efabef3def9f29ab689726c542735085dd1dbdc89e2</u>	- 0.2999999999999999 89 ETH  647.99 USD	✓
63	2021-07-24 18:27:51	<u>0x9ad2a4d20db4bc800a571efabef3def9f29ab689726c542735085dd1dbdc89e2</u>	- 0.0028820704000000 00 ETH  6.22 USD	✓
64	2021-07-24 18:10:20	<u>0x23d0ac29b99846d69d8d18f1125cf159609fe93bd4b231ccb4f48f62d04d84a0</u>	+ 0.2985199099999999 99 ETH  644.79 USD	✓



#	Date & time	Transaction Id	Amount	
65	2021-07-12 15:53:14	<u>0x8a54a06cec3dc862469b</u> <u>bb807b85320a9ff6faac5c</u> <u>42e4203bba37de7967c1de</u>	- 0.7176000000000000 16 ETH  1,457.86 USD	✓
66	2021-07-12 15:53:14	<u>0x8a54a06cec3dc862469b</u> <u>bb807b85320a9ff6faac5c</u> <u>42e4203bba37de7967c1de</u>	- 0.0081876999999999 99 ETH  16.63 USD	✓
67	2021-07-12 15:19:48	<u>0xcede99a3e5f9f9af343</u> <u>84e84afaf39d4be737e949</u> <u>3370263787bf422c24964e</u>	+ 0.7346499399999999 46 ETH  1,492.50 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 12:33:44	<u>0x7b421e8ea63a31ec7a7e</u> <u>b6e5b2eda1d3fcf63f96ca</u> <u>6582538c5104799dd3ac24</u>	+ 0.0237277299999999 99 ETH  96.16 USD	✓
2	2021-08-12 13:24:05	<u>0xa1318232b5ca552b8158</u> <u>db091df2735339e72c53fb</u> <u>2163b77658d48e0ce446dc</u>	+ 0.1543133590982224 97 ETH  470.03 USD	✓
3	2021-07-27 16:02:11	<u>0x51d1d2cdc737d9ea0550</u> <u>2cec48ebba862b2b1a3008</u> <u>87c780ce4cbf8388792ca1</u>	+ 0.0364677083333333 35 ETH  83.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 13:50:47	<u>0x31578dbda7ef0289e62d</u> <u>3c16a2fdb5cdf471ef5c0f</u> <u>3b1f2facb6455a9782d98c</u>	- 394,252.0000000000 00000000 LHINU	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-19 12:35:59	<u>0x35d7b448a523889e01698a8d73778d0f82e009ad5e1f964b526abe5340c81e26</u>	+ 394,252.0000000000 00000000 LHINU	✓
3	2021-10-21 12:26:30	<u>0x9fc38a02ec157da78e430d30bf3a50f88f638a543974024d648fc0f60cd8df18</u>	+ 0.0237277299999999 99 WETH  96.16 USD	✓
4	2021-08-29 04:32:01	<u>0x4d40039b2bd1bd5968cc689be424885d1485d26f7c76eff46d86284d92e430ba</u>	- 4,130 SLP	✓
5	2021-08-29 04:25:16	<u>0xfdf7888f73cdef1fcb04d340d68676e556cf2783d5cbcdc1b1c4ce3af8f9424c</u>	+ 4,130 SLP	✓
6	2021-08-12 13:24:05	<u>0xa1318232b5ca552b8158db091df2735339e72c53fb2163b77658d48e0ce446dc</u>	- 2,544 SLP	✓
7	2021-08-12 10:20:42	<u>0x330b7b8c5868cdefef67df93bda48ef8c3d132dd6e5f9324fd3c006d16bfdd6e</u>	+ 2,544 SLP	✓
8	2021-07-29 12:31:22	<u>0x246b444742c64939c3cc3ae5e16247491d86e0d8537524bef04638271b52408f</u>	- 2,203 SLP	✓
9	2021-07-29 12:08:49	<u>0xd463417bf8dba17bd8063cc840386f822c54a7f1257359e6415d6885a70d588b</u>	+ 2,203 SLP	✓

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