

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:21 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x369884c69c8bdeeeae1fc9c3a44448637a8c95088</u>
TOTAL RECEIVED	0.116845119999999997 ETH
	276.14 USD
TOTAL SEND	0.112834899999891963 ETH
	266.66 USD







Token	Balance
Ethereum	0.004010220000108040 ETH 9.47 USD
Business Platform Tomato Coin	0.00000000 BPTC
# UrgentDT.com	100 ess to your funds.
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-04 14:01:11	<u>0x1b3be0fd4b2963eb8ca6</u> <u>2d2f99b66d4db54563daa7</u> <u>d55c4cdfd74c5bc2c71f08</u>	- 0.100000000000000000 06 ETH 222.52 USD

#	Date & time	Transaction Id	Amount	
2	2023-12-04 14:01:11	<u>0x1b3be0fd4b2963eb8ca62d2f99b66d4db54563daa7d55c4cdfd74c5bc2c71f08</u>	- 0.0000865611044130 00 ETH  0.19 USD	✓
3	2023-12-04 14:01:11	<u>0x1b3be0fd4b2963eb8ca62d2f99b66d4db54563daa7d55c4cdfd74c5bc2c71f08</u>	- 0.0011944388955870 00 ETH  2.65 USD	✓
4	2023-03-23 10:38:11	<u>0x22675d22198ec6cd7f1fc1b67ac071f6f70f7b64272e083c351aaefe6f1ecdcc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-03-23 10:38:11	<u>0x22675d22198ec6cd7f1fc1b67ac071f6f70f7b64272e083c351aaefe6f1ecdcc</u>	- 0.0006756250858879 80 ETH  1.18 USD	✓
6	2023-03-23 10:38:11	<u>0x22675d22198ec6cd7f1fc1b67ac071f6f70f7b64272e083c351aaefe6f1ecdcc</u>	- 0.0005056549141120 20 ETH  0.88 USD	✓
7	2023-01-05 11:54:11	<u>0xda24794efab4670d7ac9395910cdc553157aa3ab931d66d8a4bf5a0adc7202de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-01-05 11:54:11	<u>0xda24794efab4670d7ac9395910cdc553157aa3ab931d66d8a4bf5a0adc7202de</u>	- 0.0004879619171169 60 ETH  0.61 USD	✓
9	2023-01-05 11:54:11	<u>0xda24794efab4670d7ac9395910cdc553157aa3ab931d66d8a4bf5a0adc7202de</u>	- 0.0018889180828830 40 ETH  2.36 USD	✓
10	2022-11-30 13:09:59	<u>0x98bee4228bd1820358a79d858b9590958e13d6c2d9d4b92aad1e11bcc947391f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-30 13:09:59	<u>0x98bee4228bd1820358a79d858b9590958e13d6c2d9d4b92aad1e11bcc947391f</u>	- 0.0006042420578530 20 ETH  0.76 USD	✓
12	2022-11-30 13:09:59	<u>0x98bee4228bd1820358a79d858b9590958e13d6c2d9d4b92aad1e11bcc947391f</u>	- 0.0005301779421469 80 ETH  0.66 USD	✓
13	2022-07-17 07:22:15	<u>0xcdb0b1111f1221ee26b4e5e4af35302e932740659061e407d4991ce38afc511a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-07-17 07:22:15	<u>0xcdb0b1111f1221ee26b4e5e4af35302e932740659061e407d4991ce38afc511a</u>	- 0.0008178656759167 60 ETH  1.10 USD	✓
15	2022-07-17 07:22:15	<u>0xcdb0b1111f1221ee26b4e5e4af35302e932740659061e407d4991ce38afc511a</u>	- 0.0005866543240292 20 ETH  0.79 USD	✓
16	2022-07-10 09:08:08	<u>0xc8e5b37ef6af9d18c23ba1be892b9246eb37811a9cc22a9ad386d120f2be3f67</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-07-10 09:08:08	<u>0xc8e5b37ef6af9d18c23ba1be892b9246eb37811a9cc22a9ad386d120f2be3f67</u>	- 0.0003823481152161 60 ETH  0.45 USD	✓
18	2022-07-10 09:08:08	<u>0xc8e5b37ef6af9d18c23ba1be892b9246eb37811a9cc22a9ad386d120f2be3f67</u>	- 0.0004279518847298 20 ETH  0.50 USD	✓
19	2022-07-01 12:52:02	<u>0x8a13b67920cec6245a9241e34f42b7ce0c56552ff591da23e547bdef53ad250d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-01 12:52:02	<u>0x8a13b67920cec6245a9241e34f42b7ce0c56552ff591da23e547bdef53ad250d</u>	- 0.0001234132406988 20 ETH  0.13 USD	✓
21	2022-07-01 12:52:02	<u>0x8a13b67920cec6245a9241e34f42b7ce0c56552ff591da23e547bdef53ad250d</u>	- 0.0010110067593011 80 ETH  1.07 USD	✓
22	2022-05-30 23:13:14	<u>0x51430b9cee6484709cea0560ccd07e334f56d9227ee42e1ef9d520b01750677f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-05-30 23:13:14	<u>0x51430b9cee6484709cea0560ccd07e334f56d9227ee42e1ef9d520b01750677f</u>	- 0.0019390049986758 88 ETH  3.86 USD	✓
24	2022-05-30 23:13:14	<u>0x51430b9cee6484709cea0560ccd07e334f56d9227ee42e1ef9d520b01750677f</u>	- 0.0015730750013241 12 ETH  3.13 USD	✓
25	2022-05-30 15:43:29	<u>0xe0c9aeecfa8062c09b7192614100037f01d78d4a06d6798654d372a53b3346cb</u>	+ 0.1168451199999999 97 ETH  224.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 15:55:35	<u>0x97a6988fc2ef76e1f5b3a70ff584c5161d621c65372ad029c3cb10b424cd06c6</u>	+ 100 ess to your funds.	✓
2	2023-03-23 10:38:11	<u>0x22675d22198ec6cd7f1fc1b67ac071f6f70f7b64272e083c351aaefe6f1ecdcc</u>	- 1,010,000.00000000 BPTC	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-25 12:26:11	<u>0x73cda941537f806d3365938815d00b0f7e39aa8e4be38dad4f89a209824ee663</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
4	2023-01-05 11:54:11	<u>0xda24794efab4670d7ac9395910cdc553157aa3ab931d66d8a4bf5a0adc7202de</u>	- 500,000.00000000 BPTC	✓
5	2022-11-30 13:09:59	<u>0x98bee4228bd1820358a79d858b9590958e13d6c2d9d4b92aad1e11bcc947391f</u>	- 500,000.00000000 BPTC	✓
6	2022-07-17 07:22:15	<u>0xcdb0b1111f1221ee26b4e5e4af35302e932740659061e407d4991ce38afc511a</u>	- 1,500,000.00000000 BPTC	✓
7	2022-07-10 09:08:08	<u>0xc8e5b37ef6af9d18c23ba1be892b9246eb37811a9cc22a9ad386d120f2be3f67</u>	- 1,000,000.00000000 BPTC	✓
8	2022-07-01 12:52:02	<u>0x8a13b67920cec6245a9241e34f42b7ce0c56552ff591da23e547bdef53ad250d</u>	- 500,000.00000000 BPTC	✓
9	2022-05-30 23:13:14	<u>0x51430b9cee6484709cea0560ccd07e334f56d9227ee42e1ef9d520b01750677f</u>	- 5,009,919.00000000 BPTC	✓
10	2021-06-07 03:27:49	<u>0x6b73c8ab79b700ea9e3fcf3bb6b2cac525821bb6391e041d71ce6b62ed8613d0</u>	+ 3,390,138.00000000 BPTC	✓
11	2021-06-03 10:36:19	<u>0x8c6610e11a32248a616e598f63c4db18d2c1b75cc6ab46548ad8b4a67b7cd737</u>	+ 6,629,781.00000000 BPTC	✓

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