

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-03 12:25 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3eb37f745dd896ba2422f5967e9b7d31eea449a1</u>
TOTAL RECEIVED	0.020613960000000001 ETH
	48.46 USD
TOTAL SEND	0.019648682542331621 ETH
	46.19 USD







Token	Balance
Ethereum	0.000965277457668380 ETH
	2.26 USD
Tether USD	0.000000 USDT
	0.00 USD
Tether USD	0.000000 USDT
usdcoin.events	N/A Airdrop
ards	N/A ds

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-12	<u>0xdb5341ab98677bc238d1</u>	- 0.0130213471175472	✓
	15:16:35	<u>dc0e07785286479be73596</u>	52 ETH	
		<u>06a55e22f9567057a8af59</u>	33.30 USD	






#	Date & time	Transaction Id	Amount	
2	2024-02-12 15:16:35	<u>0xdb5341ab98677bc238d1</u> <u>dc0e07785286479be73596</u> <u>06a55e22f9567057a8af59</u>	- 0.0000009879450000 00 ETH  0.00 USD	✓
3	2024-02-12 15:16:35	<u>0xdb5341ab98677bc238d1</u> <u>dc0e07785286479be73596</u> <u>06a55e22f9567057a8af59</u>	- 0.0006717808381410 00 ETH  1.71 USD	✓
4	2024-01-05 23:48:59	<u>0xce0529dd27d7dbb91402</u> <u>7153a150c70d1d14f8e858</u> <u>778f3db3dfb7d8f4591780</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-01-05 23:48:59	<u>0xce0529dd27d7dbb91402</u> <u>7153a150c70d1d14f8e858</u> <u>778f3db3dfb7d8f4591780</u>	- 0.0000041321000000 00 ETH  0.00 USD	✓
6	2024-01-05 23:48:59	<u>0xce0529dd27d7dbb91402</u> <u>7153a150c70d1d14f8e858</u> <u>778f3db3dfb7d8f4591780</u>	- 0.0006991829023840 78 ETH  1.58 USD	✓
7	2024-01-05 23:46:47	<u>0x1decb99df991569db53d</u> <u>82faf01d0a07b11b83b586</u> <u>61c0077557cb09b047f058</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-01-05 23:46:47	<u>0x1decb99df991569db53d</u> <u>82faf01d0a07b11b83b586</u> <u>61c0077557cb09b047f058</u>	- 0.0000046109000000 00 ETH  0.01 USD	✓
9	2024-01-05 23:46:47	<u>0x1decb99df991569db53d</u> <u>82faf01d0a07b11b83b586</u> <u>61c0077557cb09b047f058</u>	- 0.0009173555305355 49 ETH  2.07 USD	✓
10	2024-01-05 23:34:23	<u>0xfe18d5a9d1c1042802b8</u> <u>bab7c69dcbb25d9489f6b3</u> <u>6beab64f03a9db5d76c4b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-01-05 23:34:23	<u>0xfe18d5a9d1c1042802b8bab7c69dcbb25d9489f6b36beab64f03a9db5d76c4b1</u>	- 0.0000046109000000 00 ETH  0.01 USD	✓
12	2024-01-05 23:34:23	<u>0xfe18d5a9d1c1042802b8bab7c69dcbb25d9489f6b36beab64f03a9db5d76c4b1</u>	- 0.0008491948540699 33 ETH  1.92 USD	✓
13	2024-01-05 23:32:59	<u>0x9f409043a94651323324cbf57c0d95355413bc8fe2d46eb5e1043183599c06b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-01-05 23:32:59	<u>0x9f409043a94651323324cbf57c0d95355413bc8fe2d46eb5e1043183599c06b8</u>	- 0.0000046109000000 00 ETH  0.01 USD	✓
15	2024-01-05 23:32:59	<u>0x9f409043a94651323324cbf57c0d95355413bc8fe2d46eb5e1043183599c06b8</u>	- 0.0007930192634155 33 ETH  1.79 USD	✓
16	2024-01-05 23:30:23	<u>0x8b9660a4b5acb500963bf9e7741c5ec4798eff035fac1138d9cffde0b8befe04</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-01-05 23:30:23	<u>0x8b9660a4b5acb500963bf9e7741c5ec4798eff035fac1138d9cffde0b8befe04</u>	- 0.0000046109000000 00 ETH  0.01 USD	✓
18	2024-01-05 23:30:23	<u>0x8b9660a4b5acb500963bf9e7741c5ec4798eff035fac1138d9cffde0b8befe04</u>	- 0.0008846780254292 61 ETH  2.00 USD	✓
19	2024-01-05 23:25:11	<u>0x793f8657849b7b9ba419222703d02a3531ced9f2eca58672689bc9978041e370</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-05 23:25:11	<u>0x793f8657849b7b9ba419</u> <u>222703d02a3531ced9f2ec</u> <u>a58672689bc9978041e370</u>	- 0.0000046109000000 00 ETH  0.01 USD	✓
21	2024-01-05 23:25:11	<u>0x793f8657849b7b9ba419</u> <u>222703d02a3531ced9f2ec</u> <u>a58672689bc9978041e370</u>	- 0.0008351277194991 29 ETH  1.89 USD	✓
22	2024-01-05 23:22:23	<u>0x1cbecf25b63c0f616fd5</u> <u>dbe6634fd6f5d9108d7b58</u> <u>205415f2a8f3237f5e845b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-01-05 23:22:23	<u>0x1cbecf25b63c0f616fd5</u> <u>dbe6634fd6f5d9108d7b58</u> <u>205415f2a8f3237f5e845b</u>	- 0.0000046109000000 00 ETH  0.01 USD	✓
24	2024-01-05 23:22:23	<u>0x1cbecf25b63c0f616fd5</u> <u>dbe6634fd6f5d9108d7b58</u> <u>205415f2a8f3237f5e845b</u>	- 0.0009442108463098 85 ETH  2.14 USD	✓
25	2023-12-22 11:41:11	<u>0xfe4f1156b96f88bfb53c</u> <u>90643e9bef345b93728f14</u> <u>4969b701b18d9c33613277</u>	+ 0.0206139600000000 01 ETH  47.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 23:48:59	<u>0xce0529dd27d7dbb91402</u> <u>7153a150c70d1d14f8e858</u> <u>778f3db3dfb7d8f4591780</u>	- 21,993.021100 USDT  22,012.02 USD	✓
2	2024-01-05 23:46:47	<u>0x1dec99df991569db53d</u> <u>82faf01d0a07b11b83b586</u> <u>61c0077557cb09b047f058</u>	- 20,000.000000 USDT  20,023.17 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-05 23:34:23	<u>0xfe18d5a9d1c1042802b8bab7c69dccb25d9489f6b36beab64f03a9db5d76c4b1</u>	- 20,000.000000 USDT  20,017.20 USD	✓
4	2024-01-05 23:33:35	<u>0x359664d32ebb82f4db8e6917884e40b4f0c610f2416da0954fe6bf05bd584f24</u>	- 20,000.000000 USDT	✓
5	2024-01-05 23:32:59	<u>0x9f409043a94651323324cbf57c0d95355413bc8fe2d46eb5e1043183599c06b8</u>	- 20,000.000000 USDT  20,017.20 USD	✓
6	2024-01-05 23:31:47	<u>0x6e8218ae4309bc137cccbfab342c9186954b9a4d07b38bf94d948bdf3ce517d6</u>	- 20,000.000000 USDT	✓
7	2024-01-05 23:30:23	<u>0x8b9660a4b5acb500963bf9e7741c5ec4798eff035fac1138d9cffde0b8befe04</u>	- 20,000.000000 USDT  20,017.22 USD	✓
8	2024-01-05 23:26:11	<u>0x9cc2cd32fc0f09ef61729446bdd6e82115d4568ee3ea24c146f4d008b1e82396</u>	- 10,000.000000 USDT	✓
9	2024-01-05 23:25:11	<u>0x793f8657849b7b9ba419222703d02a3531ced9f2eca58672689bc9978041e370</u>	- 10,000.000000 USDT  10,007.99 USD	✓
10	2024-01-05 23:24:11	<u>0x30d9909958dc7587aab6ab952b1e9442b346f17dbee2d1f7271e1980249580af</u>	- 50.000000 USDT	✓
11	2024-01-05 23:22:23	<u>0x1cbecf25b63c0f616fd5dbe6634fd6f5d9108d7b58205415f2a8f3237f5e845b</u>	- 50.000000 USDT  50.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-08 13:23:35	<u>0xab697c61e164ee217e8939f2a645877f91d372b4fe0740cf710e22209e33991</u>	+ 41,540.020200 USDT  41,553.23 USD	✓
13	2023-11-02 16:11:11	<u>0xe609f70ba6974c236543eff54cc0dce0dc0eab6c70a581bcb2d484e2b50329a8</u>	+ 40,355.125100 USDT  40,367.13 USD	✓
14	2023-10-20 13:30:11	<u>0xc4fefc8234978844e254f1679a4c90757b1e147ea4ca5799c90b9de78f0b7adb</u>	+ 30,123.665800 USDT  30,143.28 USD	✓
15	2023-10-20 13:12:59	<u>0xb6324960588e3cf9c5c5cf8c4ddd3d40db3b480681dbedef3964a607c71faf5c</u>	+ 18.000000 USDT  18.01 USD	✓
16	2023-10-16 13:56:59	<u>0xcf3155ce6c5c7b3d0f9b82cc01d9b50f5237ba90c2b11e5b0c3b88399391fd51</u>	+ 6.210000 USDT  6.21 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
2	2023-10-27 03:36:11	<u>0xdf0a02576ed8b39731e40210b16954029d6777f8756627773683b1bffff62dcb</u>	+ 1 Airdrop	✓

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