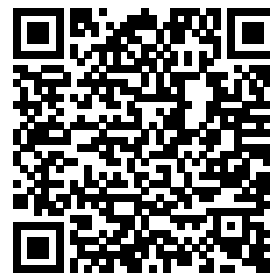


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:17 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x41db45b7fc887d423bbe67a16caa1e33c9f0dcaf</u>
TOTAL RECEIVED	0.299943110071126673 ETH
	784.90 USD
TOTAL SEND	0.299193235666682877 ETH
	782.94 USD

Token	Balance
Ethereum	0.000749874404443824 ETH
	1.96 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 18:43:23	<u>0xd3951916461301279a13</u> <u>799b035a268504b602a1f4</u> <u>12e38b95ba7d1c94297c40</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2023-12-16 18:43:23	<u>0xd3951916461301279a13</u> <u>799b035a268504b602a1f4</u> <u>12e38b95ba7d1c94297c40</u>	- 0.0000488970000000 00 ETH 0.10 USD	


* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2023-12-16 18:43:23	<u>0xd3951916461301279a13799b035a268504b602a1f412e38b95ba7d1c94297c40</u>	- 0.0024261689553278 76 ETH  5.42 USD	✓
4	2023-12-02 23:05:47	<u>0x405564166a5be08c15038d811435ef16d6e9520ab87075a59b08b66394fb4181</u>	- 0.2939652685407538 88 ETH  636.35 USD	✓
5	2023-12-02 23:05:47	<u>0x405564166a5be08c15038d811435ef16d6e9520ab87075a59b08b66394fb4181</u>	- 0.0000210000000000 00 ETH  0.04 USD	✓
6	2023-12-02 23:05:47	<u>0x405564166a5be08c15038d811435ef16d6e9520ab87075a59b08b66394fb4181</u>	- 0.0006930287075040 00 ETH  1.50 USD	✓
7	2023-12-02 20:46:35	<u>0xb57ebb83f635555bb9d43b8f2ac002751dd7c794434d2f70ab1c94df05e81d45</u>	+ 0.2942799999999999 86 ETH  638.15 USD	✓
8	2023-12-01 02:23:47	<u>0x1e8f3a5cbbc42a441ac0b990ae33fb3bb856a4e61bc00b1cc1c3b239a561abf2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-12-01 02:23:47	<u>0x1e8f3a5cbbc42a441ac0b990ae33fb3bb856a4e61bc00b1cc1c3b239a561abf2</u>	- 0.0000603110000000 00 ETH  0.12 USD	✓
10	2023-12-01 02:23:47	<u>0x1e8f3a5cbbc42a441ac0b990ae33fb3bb856a4e61bc00b1cc1c3b239a561abf2</u>	- 0.0019785614630971 05 ETH  4.12 USD	✓
11	2023-12-01 02:19:47	<u>0xf27a5cac4ead4752d8653fd54629e67cfa247d2b82a0811def57c813da30e571</u>	+ 0.0024394312203100 00 ETH  5.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 18:40:23	<u>0x16668b20a0074454e082</u> <u>d2fed9509601e10b65ccc7</u> <u>48b6c68de6a222ea697531</u>	+ 0.0032236788508167 00 ETH  7.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 13:36:35	<u>0xa46762d95923e9254e07</u> <u>e771e33fbd16bcef557dbf</u> <u>aa2a17359820b927d9da28</u>	- 609.070000 USDT  609.27 USD	✓
2	2023-12-27 13:06:23	<u>0x44c6cb54ee80c3938f9a</u> <u>5e6e2a5494a5b50c2b01da</u> <u>38c5008ef368855bd9f0f2</u>	+ 609.070000 USDT  609.15 USD	✓
3	2023-12-23 18:35:59	<u>0xe8d4d1c2f39588d9fac8</u> <u>097fe95fde64db9d680d7c</u> <u>8209590203b10eb6e467e2</u>	- 1,223.790000 USDT  1,224.45 USD	✓
4	2023-12-23 17:57:11	<u>0x09c607e4eb194c41581c</u> <u>b63b7258b6a5ae6faaa8e4</u> <u>959fc266abac0b71a663c2</u>	+ 1,223.790000 USDT  1,224.38 USD	✓
5	2023-12-16 18:47:11	<u>0xfdf15b261b361674c9ba</u> <u>d4f63ae5710573cb9cd38f</u> <u>658732e56c6920c4ec699f</u>	- 440.670000 USDT  440.45 USD	✓
6	2023-12-16 17:40:59	<u>0xaf7aee745d433596dc8e</u> <u>85785aee99e5a5d116351c</u> <u>d810bc7a1b55672ff4bbf4</u>	+ 440.670000 USDT  440.42 USD	✓
7	2023-12-01 02:27:23	<u>0x6c336a12277fa5c53c6f</u> <u>8d740b2db2aae71522ad48</u> <u>2341adb29df295bf09c3fd</u>	- 1,056.477746 USDC  1,056.52 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-30 15:26:11	<u>0x13017191383890627206</u> <u>67d98a2877d4c26b4edf45</u> <u>247883c24e3c1982bcd30d</u>	+ 1,004.210000 USDC  1,004.14 USD	✓
9	2023-11-30 15:21:11	<u>0xbbf807665d6b37fd8367</u> <u>77b6e82918609b6f47d13d</u> <u>6805c258a080ec33b20ed2</u>	+ 52.267746 USDC  52.26 USD	✓

* USD values displayed at the time of transaction

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