

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x42680771ec9e7bddd8da9187517b85c83603f781</u>
TOTAL RECEIVED	1.502499999999999947 ETH
	3,973.51 USD
TOTAL SEND	0.003508396000000000 ETH
	9.27 USD

Token	Balance
Ethereum	1.498991603999999978 ETH
	3,964.23 USD
Tether USD	0.009000 USDT
	0.00 USD
â•ˆ-âŠ•â…-é“¾	88,888.000000000000000000000000 betbeb.com
OTIUM LUXURY	9,957,044.000000000000000000000000 OLX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 09:13:47	<u>0x952243ea732833c177b7 fbe50b6e55ad5af843ac0f 978b38c1d9c2cb9d4095c5</u>	- 0.000000000000000000 00 ETH	

#	Date & time	Transaction Id	Amount	
2	2019-11-22 09:13:47	<u>0x952243ea732833c177b7f</u> <u>bfe50b6e55ad5af843ac0f</u> <u>978b38c1d9c2cb9d4095c5</u>	- 0.0007387000000000 00 ETH	✓
3	2019-11-22 09:09:40	<u>0x40c71b57b381f5bbbf2</u> <u>3f890ac78c7e707c68431c</u> <u>2e8cbdb963b2322e0f76b2</u>	- 0.0000000000000000 00 ETH	✓
4	2019-11-22 09:09:40	<u>0x40c71b57b381f5bbbf2</u> <u>3f890ac78c7e707c68431c</u> <u>2e8cbdb963b2322e0f76b2</u>	- 0.0010387000000000 00 ETH	✓
5	2019-11-22 09:03:53	<u>0x07d47ec130f92e8806ef</u> <u>33a322ad2ddfd5477f7584</u> <u>3c63d99ba5a7d20249f696</u>	+ 0.5000000000000000 00 ETH	✓
6	2019-11-22 08:39:06	<u>0x286e6b2d93626241184c</u> <u>b778fa8417a35f317f5479</u> <u>5f5388e61f8cdd74cadb29</u>	- 0.0000000000000000 00 ETH	✓
7	2019-11-22 08:39:06	<u>0x286e6b2d93626241184c</u> <u>b778fa8417a35f317f5479</u> <u>5f5388e61f8cdd74cadb29</u>	- 0.0007387000000000 00 ETH	✓
8	2019-11-22 08:29:18	<u>0x391b41c8eeeb952339bb</u> <u>557a7de518998c73a8644e</u> <u>0080624f9dd0554fe64ff5</u>	+ 1.0000000000000000 00 ETH	✓
9	2019-11-07 10:04:49	<u>0xd1fc7a24307b6028c912</u> <u>2b20108f9c74f43bf30cd2</u> <u>6a8905600bda538da1a692</u>	- 0.0000000000000000 00 ETH	✓
10	2019-11-07 10:04:49	<u>0xd1fc7a24307b6028c912</u> <u>2b20108f9c74f43bf30cd2</u> <u>6a8905600bda538da1a692</u>	- 0.0007361400000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2019-11-07 06:36:21	<u>0x6e782ee7de691426d73b4a859c36c1cefd7f63f22f40651cff995a1a6fab8cff</u>	- 0.000000000000000000 00 ETH	✓
12	2019-11-07 06:36:21	<u>0x6e782ee7de691426d73b4a859c36c1cefd7f63f22f40651cff995a1a6fab8cff</u>	- 0.0001036140000000 00 ETH	✓
13	2019-11-06 08:51:30	<u>0x99a3db8c2a4691b794d9e053c10e0f7ee5c86488ec16551dcad6a3907151f5a4</u>	- 0.000000000000000000 00 ETH	✗
14	2019-11-06 08:51:30	<u>0x99a3db8c2a4691b794d9e053c10e0f7ee5c86488ec16551dcad6a3907151f5a4</u>	- 0.0000488000000000 00 ETH	✓
15	2019-11-06 08:39:59	<u>0xea2080113461ee9bcd9955cbf9fdc04ce29a83ced3edf136f8119595c48e2bf5</u>	- 0.000000000000000000 00 ETH	✓
16	2019-11-06 08:39:59	<u>0xea2080113461ee9bcd9955cbf9fdc04ce29a83ced3edf136f8119595c48e2bf5</u>	- 0.0001037420000000 00 ETH	✓
17	2019-11-06 06:24:11	<u>0xbd5503d7cf7ead6b3653953f3e0e5e81a644c79631ab0f711e98b77aaf727f48</u>	+ 0.002500000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-23 06:57:08	<u>0x022daa42bc3abfe146def999fcca40e3bc531ddd2c8534f4349a51004c87fcc4</u>	+ 88,888.000000000000 0000000 betbeb.com	✓

#	Date & time	Transaction Id	Amount	
2	2019-11-22 09:13:47	<u>0x952243ea732833c177b7f</u> <u>bfe50b6e55ad5af843ac0f</u> <u>978b38c1d9c2cb9d4095c5</u>	- 10,750.000000000000 0000000 OLX	✓
3	2019-11-22 09:09:40	<u>0x40c71b57b381f5bbbff2</u> <u>3f890ac78c7e707c68431c</u> <u>2e8cbdb963b2322e0f76b2</u>	- 10,750.000000000000 0000000 OLX	✓
4	2019-11-22 08:39:06	<u>0x286e6b2d93626241184c</u> <u>b778fa8417a35f317f5479</u> <u>5f5388e61f8cdd74cadb29</u>	- 21,500.000000000000 0000000 OLX	✓
5	2019-11-22 07:52:14	<u>0xcc6dc7b85d412e597a18</u> <u>c4123b0d8fe6419696f969</u> <u>71cbebc30ca71e5b269f97</u>	+ 10,000,000.00000000 000000000000 OLX	✓
6	2019-11-07 10:04:49	<u>0xd1fc7a24307b6028c912</u> <u>2b20108f9c74f43bf30cd2</u> <u>6a8905600bda538da1a692</u>	- 1.0000000000000000 00 OLX	✓
7	2019-11-07 06:36:21	<u>0x6e782ee7de691426d73b</u> <u>4a859c36c1cef7f63f22f</u> <u>40651cff995a1a6fab8cff</u>	- 1.0000000000000000 00 OLX	✓
8	2019-11-06 10:41:41	<u>0x2f75945999d2cf650e49</u> <u>362928093a6340306bc647</u> <u>6ef626cc04484943b37f42</u>	+ 0.009000 USDT	✓
9	2019-11-06 08:39:59	<u>0xea2080113461ee9bcd99</u> <u>55cbf9fdc04ce29a83ced3</u> <u>edf136f8119595c48e2bf5</u>	- 54.0000000000000000 000 OLX	✓
10	2019-10-15 08:20:40	<u>0x17f77a405b8d6cf77085</u> <u>4e782067887b8591114e8e</u> <u>954b75f347d0fca41b3f14</u>	+ 100.00000000000000 0000 OLX	✓

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