

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x43caebc34e29c59da24a54d7be167942829e6cc5</u>
TOTAL RECEIVED	0.553061130719999960 ETH
	1,461.22 USD
TOTAL SEND	0.549767869105077689 ETH
	1,452.51 USD

Token	Balance
Ethereum	0.003293261614922263 ETH
	8.70 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:41:59	<u>0x685392c492acb221c166 acfa7ca27edae416ed6614 eb461f81d2c48f5e020e45</u>	- 0.0017347843200000 00 ETH 5.32 USD	
2	2024-04-16 19:41:59	<u>0x685392c492acb221c166 acfa7ca27edae416ed6614 eb461f81d2c48f5e020e45</u>	- 0.0000067253495000 00 ETH 0.02 USD	

#	Date & time	Transaction Id	Amount	
3	2024-04-16 19:41:59	<u>0x685392c492acb221c166 acfa7ca27edae416ed6614 eb461f81d2c48f5e020e45</u>	- 0.0012837304908431 85 ETH  3.94 USD	✓
4	2024-03-30 22:05:47	<u>0x656eaf0e7a856e6e36aa fa8eaf718f930b64f53e80 b1b3e2138709bfd8b3870c</u>	- 0.0000080000000000 00 ETH  0.02 USD	✓
5	2024-03-30 22:05:47	<u>0x656eaf0e7a856e6e36aa fa8eaf718f930b64f53e80 b1b3e2138709bfd8b3870c</u>	- 0.0000005886433770 00 ETH  0.00 USD	✓
6	2024-03-30 22:05:47	<u>0x656eaf0e7a856e6e36aa fa8eaf718f930b64f53e80 b1b3e2138709bfd8b3870c</u>	- 0.0005977744664220 00 ETH  2.09 USD	✓
7	2024-02-24 11:34:59	<u>0x35ab37c61d175c6a22e2 a88c305cb9f6a0e5440919 ff17b150d4a4578866c438</u>	- 0.0000048000000000 00 ETH  0.01 USD	✓
8	2024-02-24 11:34:59	<u>0x35ab37c61d175c6a22e2 a88c305cb9f6a0e5440919 ff17b150d4a4578866c438</u>	- 0.0000000387094680 00 ETH  0.00 USD	✓
9	2024-02-24 11:34:59	<u>0x35ab37c61d175c6a22e2 a88c305cb9f6a0e5440919 ff17b150d4a4578866c438</u>	- 0.0004454860857510 00 ETH  1.31 USD	✓
10	2023-11-05 10:51:47	<u>0xb0c1b7a6b6e9d6a2ea33 dd6f22679f07dfb61743eb 0e666b62a276588164283f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-11-05 10:51:47	<u>0xb0c1b7a6b6e9d6a2ea33 dd6f22679f07dfb61743eb 0e666b62a276588164283f</u>	- 0.0000091212000000 00 ETH  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-11-05 10:51:47	<u>0xb0c1b7a6b6e9d6a2ea33</u> <u>dd6f22679f07dfb61743eb</u> <u>0e666b62a276588164283f</u>	- 0.0005144820457047 48 ETH  0.97 USD	✓
13	2023-09-30 12:19:35	<u>0xf60343b9b1675d4c1c17</u> <u>6cfd11f8c5fd8d102c78c1</u> <u>f98925fb3b4e9bda2763aa</u>	- 0.0015000000000000 00 ETH  2.51 USD	✓
14	2023-09-30 12:19:35	<u>0xf60343b9b1675d4c1c17</u> <u>6cfd11f8c5fd8d102c78c1</u> <u>f98925fb3b4e9bda2763aa</u>	- 0.0000083814000000 00 ETH  0.01 USD	✓
15	2023-09-30 12:19:35	<u>0xf60343b9b1675d4c1c17</u> <u>6cfd11f8c5fd8d102c78c1</u> <u>f98925fb3b4e9bda2763aa</u>	- 0.0001863235580759 42 ETH  0.31 USD	✓
16	2023-09-30 12:19:11	<u>0xf227ea8a5a8b5f6b0cb6</u> <u>1e6d3666c7fc14a7f08353</u> <u>71423eb89b8ecd58742e0b</u>	- 0.0015000000000000 00 ETH  2.51 USD	✓
17	2023-09-30 12:19:11	<u>0xf227ea8a5a8b5f6b0cb6</u> <u>1e6d3666c7fc14a7f08353</u> <u>71423eb89b8ecd58742e0b</u>	- 0.0000083814000000 00 ETH  0.01 USD	✓
18	2023-09-30 12:19:11	<u>0xf227ea8a5a8b5f6b0cb6</u> <u>1e6d3666c7fc14a7f08353</u> <u>71423eb89b8ecd58742e0b</u>	- 0.0001881867298577 64 ETH  0.31 USD	✓
19	2023-09-29 10:07:23	<u>0xcf29d4d2ede691c0fda5</u> <u>04385e6bcc7f5a5aa1c53b</u> <u>132c378c0e0a92472cee09</u>	- 0.0030500000000000 00 ETH  5.10 USD	✓
20	2023-09-29 10:07:23	<u>0xcf29d4d2ede691c0fda5</u> <u>04385e6bcc7f5a5aa1c53b</u> <u>132c378c0e0a92472cee09</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-29 10:07:23	<u>0xcf29d4d2ede691c0fda5 04385e6bcc7f5a5aa1c53b 132c378c0e0a92472cee09</u>	- 0.0001605556471680 00 ETH  0.26 USD	✓
22	2023-09-10 10:24:35	<u>0x07551ee6a7dd4a597c91 0016f5c89ded8a75f93d24 90ac707b448df14a705267</u>	- 0.0000180000000000 00 ETH  0.02 USD	✓
23	2023-09-10 10:24:35	<u>0x07551ee6a7dd4a597c91 0016f5c89ded8a75f93d24 90ac707b448df14a705267</u>	- 0.0000073994000000 00 ETH  0.01 USD	✓
24	2023-09-10 10:24:35	<u>0x07551ee6a7dd4a597c91 0016f5c89ded8a75f93d24 90ac707b448df14a705267</u>	- 0.0006743370567848 76 ETH  1.09 USD	✓
25	2023-09-03 20:21:11	<u>0x80e31a4d9fdbea011164 356873be28694cdcbafdd 77e121369d11f899518c07</u>	- 0.0001080000000000 00 ETH  0.17 USD	✓
26	2023-09-03 20:21:11	<u>0x80e31a4d9fdbea011164 356873be28694cdcbafdd 77e121369d11f899518c07</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
27	2023-09-03 20:21:11	<u>0x80e31a4d9fdbea011164 356873be28694cdcbafdd 77e121369d11f899518c07</u>	- 0.0002796712565220 00 ETH  0.45 USD	✓
28	2023-05-28 11:19:11	<u>0x6bafa5a0f6605a040e96 11a5e47c5ea4ddb525ec60 63419d4520aab9c9754212</u>	- 0.0037053779151666 80 ETH  6.83 USD	✓
29	2023-05-28 11:19:11	<u>0x6bafa5a0f6605a040e96 11a5e47c5ea4ddb525ec60 63419d4520aab9c9754212</u>	- 0.0001771140000000 00 ETH  0.32 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-05-28 11:19:11	<u>0x6bafa5a0f6605a040e9611a5e47c5ea4ddb525ec6063419d4520aab9c9754212</u>	- 0.0034382323359779 08 ETH  6.33 USD	✓
31	2023-02-24 20:35:59	<u>0xa9c4bafd9be2ff6ab0d2b26c8f27bd7fdc5922119061b3bb3782471738981d2a</u>	+ 0.0000170000000000 00 ETH  0.02 USD	✓
32	2023-02-21 12:20:59	<u>0xc3956058fc7f9eb3c6e14cb3c97cffbeab6e7c2f77f9614531bd3f08ba2f0599</u>	- 0.0000180000000000 00 ETH  0.03 USD	✓
33	2023-02-21 12:20:59	<u>0xc3956058fc7f9eb3c6e14cb3c97cffbeab6e7c2f77f9614531bd3f08ba2f0599</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
34	2023-02-21 12:20:59	<u>0xc3956058fc7f9eb3c6e14cb3c97cffbeab6e7c2f77f9614531bd3f08ba2f0599</u>	- 0.0005178310182780 00 ETH  0.86 USD	✓
35	2022-10-23 00:27:11	<u>0x68c3342f7e804ab846119b9e000e1d3564439e1f15f997197cc455ff46be3726</u>	- 0.0010000000000000 00 ETH  1.31 USD	✓
36	2022-10-23 00:27:11	<u>0x68c3342f7e804ab846119b9e000e1d3564439e1f15f997197cc455ff46be3726</u>	- 0.0001369050000000 00 ETH  0.17 USD	✓
37	2022-10-23 00:27:11	<u>0x68c3342f7e804ab846119b9e000e1d3564439e1f15f997197cc455ff46be3726</u>	- 0.0011120836387337 10 ETH  1.45 USD	✓
38	2022-10-22 23:28:23	<u>0x95e2a5d2b46b4fd4c3440aa300fadc17e820b3aac32bbab1d33cb28f324ae0d6</u>	- 0.0032000000000000 00 ETH  4.20 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-10-22 23:28:23	<u>0x95e2a5d2b46b4fd4c344</u> <u>0aa300fadc17e820b3aac3</u> <u>2bbab1d33cb28f324ae0d6</u>	- 0.0001313365827579 30 ETH  0.17 USD	✓
40	2022-10-22 23:28:23	<u>0x95e2a5d2b46b4fd4c344</u> <u>0aa300fadc17e820b3aac3</u> <u>2bbab1d33cb28f324ae0d6</u>	- 0.0006870786121004 30 ETH  0.90 USD	✓
41	2022-10-22 17:43:47	<u>0x093086be98c121e9600d</u> <u>75e67adc8ace5182803eb5</u> <u>10ed778357666c14fe85ad</u>	- 0.01099999999999999 99 ETH  14.42 USD	✓
42	2022-10-22 17:43:47	<u>0x093086be98c121e9600d</u> <u>75e67adc8ace5182803eb5</u> <u>10ed778357666c14fe85ad</u>	- 0.0001367910000000 00 ETH  0.17 USD	✓
43	2022-10-22 17:43:47	<u>0x093086be98c121e9600d</u> <u>75e67adc8ace5182803eb5</u> <u>10ed778357666c14fe85ad</u>	- 0.0016099198261205 64 ETH  2.11 USD	✓
44	2022-10-21 20:05:59	<u>0xe435848952da300929e6</u> <u>26a038f41fdfed9af230</u> <u>490a29b301a98c30b70e12</u>	- 0.5100000000000000 09 ETH  664.36 USD	✓
45	2022-10-21 20:05:59	<u>0xe435848952da300929e6</u> <u>26a038f41fdfed9af230</u> <u>490a29b301a98c30b70e12</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
46	2022-10-21 20:05:59	<u>0xe435848952da300929e6</u> <u>26a038f41fdfed9af230</u> <u>490a29b301a98c30b70e12</u>	- 0.0005457314164680 00 ETH  0.71 USD	✓
47	2022-10-21 20:04:59	<u>0x8f8d63198e4190a4164e</u> <u>b4d9e506c87ba077df1ad1</u> <u>099f6bfe2dd4ab70fd0b1b</u>	+ 0.5500000000000000 44 ETH  716.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:41:59	<u>0x685392c492acb221c166</u> <u>acfa7ca27edae416ed6614</u> <u>eb461f81d2c48f5e020e45</u>	+ 0.0000261307200000 00 ETH  0.08 USD	✓
2	2023-11-05 10:51:47	<u>0xb0c1b7a6b6e9d6a2ea33</u> <u>dd6f22679f07dfb61743eb</u> <u>0e666b62a276588164283f</u>	+ 0.0030180000000000 00 ETH  5.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 10:24:35	<u>0x07551ee6a7dd4a597c91</u> <u>0016f5c89ded8a75f93d24</u> <u>90ac707b448df14a705267</u>	+ 0.0000180000000000 00 WETH  0.02 USD	✓

* USD values displayed at the time of transaction

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