

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:53 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x44bde336d5f098e3500232fa45289415d9e0f030</u>
TOTAL RECEIVED	0.732898943330413055 ETH
	1,912.21 USD
TOTAL SEND	0.732542738079361100 ETH
	1,911.28 USD


Token	Balance
Ethereum	0.000356205251052000 ETH
	0.92 USD
Tether USD	0.000008 USDT
	0.00 USD
tehBag	47,316.661253799728001468 BAG
Dot Names	9,164.130386731207181583 DNS





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 13:54:59	<u>0x894ca09cfd6b7496c653</u> <u>c41ee2f8a0ad315fe3bb0a</u> <u>e4cd3b803729088f60a82f</u>	- 0.0218609681313905 87 ETH 44.40 USD	





#	Date & time	Transaction Id	Amount	
2	2023-11-28 13:54:59	<u>0x894ca09cfd6b7496c653c41ee2f8a0ad315fe3bb0ae4cd3b803729088f60a82f</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-11-28 13:54:59	<u>0x894ca09cfd6b7496c653c41ee2f8a0ad315fe3bb0ae4cd3b803729088f60a82f</u>	- 0.0008694367111080 00 ETH  1.76 USD	✓
4	2023-08-30 22:35:47	<u>0x1257c67ba13d840fc93e9ce472a85a770639cee03548bf2ba4d26a346df27de8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-08-30 22:35:47	<u>0x1257c67ba13d840fc93e9ce472a85a770639cee03548bf2ba4d26a346df27de8</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
6	2023-08-30 22:35:47	<u>0x1257c67ba13d840fc93e9ce472a85a770639cee03548bf2ba4d26a346df27de8</u>	- 0.0007969559846835 16 ETH  1.35 USD	✓
7	2023-08-30 22:14:35	<u>0xe8879ca69ac5098015244f24e228c66bb4afafe17c1105d3b285e6bedc06f6f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-08-30 22:14:35	<u>0xe8879ca69ac5098015244f24e228c66bb4afafe17c1105d3b285e6bedc06f6f7</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
9	2023-08-30 22:14:35	<u>0xe8879ca69ac5098015244f24e228c66bb4afafe17c1105d3b285e6bedc06f6f7</u>	- 0.0011611469178813 51 ETH  1.97 USD	✓
10	2023-08-22 15:34:11	<u>0xffdb3f0775019a7b358ed1e1f0a74a31f09dcb4e76b80c75e8ea16e65234a0d</u>	- 0.0320000000000000 01 ETH  52.74 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-22 15:34:11	<u>0xffdb3f0775019a7b358e</u> <u>d1e1f0a74a31f09dccb4e7</u> <u>6b80c75e8ea16e65234a0d</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
12	2023-08-22 15:34:11	<u>0xffdb3f0775019a7b358e</u> <u>d1e1f0a74a31f09dccb4e7</u> <u>6b80c75e8ea16e65234a0d</u>	- 0.0013482527535330 00 ETH  2.22 USD	✓
13	2023-08-22 10:55:47	<u>0x1aae2bf3e09dcb5da718</u> <u>4e9f7a46303cc84b4a65c3</u> <u>19cffe47df0104fe2a7da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-08-22 10:55:47	<u>0x1aae2bf3e09dcb5da718</u> <u>4e9f7a46303cc84b4a65c3</u> <u>19cffe47df0104fe2a7da</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
15	2023-08-22 10:55:47	<u>0x1aae2bf3e09dcb5da718</u> <u>4e9f7a46303cc84b4a65c3</u> <u>19cffe47df0104fe2a7da</u>	- 0.0014385092721650 81 ETH  2.39 USD	✓
16	2023-08-22 10:52:23	<u>0xe67f2b84e7d71c8bef39</u> <u>c495e8473b53c1b944e53a</u> <u>3d34476a04ab79e07b6173</u>	+ 0.0582584400000000 02 ETH  96.85 USD	✓
17	2023-08-17 13:36:23	<u>0xb285c24ecd3de47be062</u> <u>f1040d0374b80a3b3087ef</u> <u>f8f241a969d558291ffb10</u>	- 0.1160000000000000 06 ETH  206.39 USD	✓
18	2023-08-17 13:36:23	<u>0xb285c24ecd3de47be062</u> <u>f1040d0374b80a3b3087ef</u> <u>f8f241a969d558291ffb10</u>	- 0.0000110996620331 31 ETH  0.01 USD	✓
19	2023-08-17 13:36:23	<u>0xb285c24ecd3de47be062</u> <u>f1040d0374b80a3b3087ef</u> <u>f8f241a969d558291ffb10</u>	- 0.0045718656255718 74 ETH  8.13 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-14 10:41:11	<u>0x4966ab445e04ea7d87e8604d9de5917c0e1c881cff4eb28b6f523a05b6465e2a</u>	+ 0.1088728900000000 00 ETH  230.33 USD	✓
21	2023-02-28 14:26:59	<u>0x215e163acbe5ae65e593497097e2b1297324e848a506cd21bc3305871bde045d</u>	- 0.2138490678369101 01 ETH  349.62 USD	✓
22	2023-02-28 14:26:59	<u>0x215e163acbe5ae65e593497097e2b1297324e848a506cd21bc3305871bde045d</u>	- 0.0006944048534290 56 ETH  1.13 USD	✓
23	2023-02-28 14:26:59	<u>0x215e163acbe5ae65e593497097e2b1297324e848a506cd21bc3305871bde045d</u>	- 0.0060010321371524 04 ETH  9.81 USD	✓
24	2023-02-28 14:24:35	<u>0x6b28afc5dca24a79f212530330761b909063a2a4f074b6ef690a530ae17cafa6</u>	+ 0.2198756099999999 99 ETH  359.47 USD	✓
25	2023-02-27 23:36:47	<u>0xf87495136f47339c2a0997fe7a16e8fd65b1ba7268e69ad34f969499ea6ba0ab</u>	- 0.3077009356593520 82 ETH  501.07 USD	✓
26	2023-02-27 23:36:47	<u>0xf87495136f47339c2a0997fe7a16e8fd65b1ba7268e69ad34f969499ea6ba0ab</u>	- 0.0000105797397918 42 ETH  0.01 USD	✓
27	2023-02-27 23:36:47	<u>0xf87495136f47339c2a0997fe7a16e8fd65b1ba7268e69ad34f969499ea6ba0ab</u>	- 0.0060159624232980 48 ETH  9.79 USD	✓
28	2023-02-27 21:31:23	<u>0x9c5122668549ca7a15581d79a08261b78531fa6889ce962fd28f5ef4e6e0cca5</u>	+ 0.3164162099999999 76 ETH  516.10 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-27 15:11:47	<u>0x9fcbd1ff09e1b278baa474bd8236e940e959510c20f846fc238f55da9372785f</u>	- 0.009400000000000000 00 ETH  15.45 USD	✓
30	2023-02-27 15:11:47	<u>0x9fcbd1ff09e1b278baa474bd8236e940e959510c20f846fc238f55da9372785f</u>	- 0.0014725686144552 60 ETH  2.42 USD	✓
31	2023-02-27 15:11:47	<u>0x9fcbd1ff09e1b278baa474bd8236e940e959510c20f846fc238f55da9372785f</u>	- 0.0073184990566057 40 ETH  12.03 USD	✓
32	2023-02-19 12:49:11	<u>0x663015638c65c371707731b0abfb26775e5ad162b946a6ca217eb90801f69ce6</u>	+ 0.0294757933304130 96 ETH  49.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 22:35:47	<u>0x1257c67ba13d840fc93e9ce472a85a770639cee03548bf2ba4d26a346df27de8</u>	- 45.795970 USDT  45.79 USD	✓
2	2023-08-30 22:14:35	<u>0xe8879ca69ac5098015244f24e228c66bb4afafe17c1105d3b285e6bedc06f6f7</u>	- 110.000000 USDT  110.00 USD	✓
3	2023-08-22 10:55:47	<u>0x1aae2bf3e09dcb5da7184e9f7a46303cc84b4a65c319cffe47df0104fe2a7da</u>	- 50.000000 USDT  49.97 USD	✓
4	2023-08-17 13:36:23	<u>0xb285c24ecd3de47be062f1040d0374b80a3b3087ef8f241a969d558291ffb10</u>	+ 205.795978 USDT  205.52 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-28 14:26:59	<u>0x215e163acbe5ae65e593</u> <u>497097e2b1297324e848a5</u> <u>06cd21bc3305871bde045d</u>	+ 9,164.130386731207 181583 DNS	✓
6	2023-02-27 23:36:47	<u>0xf87495136f47339c2a09</u> <u>97fe7a16e8fd65b1ba7268</u> <u>e69ad34f969499ea6ba0ab</u>	+ 45,779.80587724078 2137960 BAG	✓
7	2023-02-27 15:11:47	<u>0x9fcbd1ff09e1b278baa4</u> <u>74bd8236e940e959510c20</u> <u>f846fc238f55da9372785f</u>	+ 1,536.855376558942 907650 BAG	✓

* USD values displayed at the time of transaction

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