

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:00 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x48b07a915a12bb44a5f78617a2e7af3d4e70d78c</u>
TOTAL RECEIVED	0.373255813704198691 ETH
	979.70 USD
TOTAL SEND	0.373219035176622693 ETH
	979.60 USD










Token	Balance
Ethereum	0.000036778527575995 ETH
	0.09 USD
USD Coin	0.025650 USDC
	0.02 USD
ja.net)	9,900 .net
ja.org)	9,900 .org
Apu Apustaja	0.000000000000000000 APU
ja.org)	9,900 .org






MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-08 01:34:47	<u>0x6b7a93b6832511153b89</u> <u>4a8ce20b00a6d07af41a95</u> <u>f725273d00fd4f625b0256</u>	- 0.1483227971912773
			06 ETH
			362.76 USD




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-10-08 01:34:47	<u>0x6b7a93b6832511153b89 4a8ce20b00a6d07af41a95 f725273d00fd4f625b0256</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2024-10-08 01:34:47	<u>0x6b7a93b6832511153b89 4a8ce20b00a6d07af41a95 f725273d00fd4f625b0256</u>	- 0.0001875926440080 00 ETH  0.45 USD	✓
4	2024-10-08 01:30:35	<u>0x096f897b1506a910d37b c1f3a0dfda9a9f0ab65a07 61c1532c2e51308159ceaf</u>	+ 0.1485401178278382 97 ETH  363.29 USD	✓
5	2024-10-08 01:27:47	<u>0xed98b725e5d4710e95aa 6e58cacecee2ce22cab11e a8b60d05c070a389473999</u>	- 0.0039076763310200 00 ETH  9.51 USD	✓
6	2024-10-08 01:27:47	<u>0xed98b725e5d4710e95aa 6e58cacecee2ce22cab11e a8b60d05c070a389473999</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
7	2024-10-08 01:27:47	<u>0xed98b725e5d4710e95aa 6e58cacecee2ce22cab11e a8b60d05c070a389473999</u>	- 0.0001788544551150 00 ETH  0.43 USD	✓
8	2024-07-20 23:51:23	<u>0x33d48761d9efb694f948 c6d20352ab667bfa8708b5 a11fb787c7aca9c0896ec9</u>	- 0.1002433780928430 47 ETH  351.64 USD	✓
9	2024-07-20 23:51:23	<u>0x33d48761d9efb694f948 c6d20352ab667bfa8708b5 a11fb787c7aca9c0896ec9</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
10	2024-07-20 23:51:23	<u>0x33d48761d9efb694f948 c6d20352ab667bfa8708b5 a11fb787c7aca9c0896ec9</u>	- 0.0000476596883910 00 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-17 09:18:59	<u>0xa6dbf448eaae925a85b188aa224a092123eaad8d3da217f8361dc7545a6ea167</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-07-17 09:18:59	<u>0xa6dbf448eaae925a85b188aa224a092123eaad8d3da217f8361dc7545a6ea167</u>	- 0.0000000474300000 00 ETH  0.00 USD	✓
13	2024-07-17 09:18:59	<u>0xa6dbf448eaae925a85b188aa224a092123eaad8d3da217f8361dc7545a6ea167</u>	- 0.0006837016290674 40 ETH  2.38 USD	✓
14	2024-07-03 15:11:11	<u>0xde4cf275c4cae08479a61fa67fcdba654b871e7f402cf63b576e23fec5120d9a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-07-03 15:11:11	<u>0xde4cf275c4cae08479a61fa67fcdba654b871e7f402cf63b576e23fec5120d9a</u>	- 0.0000000622600000 00 ETH  0.00 USD	✓
16	2024-07-03 15:11:11	<u>0xde4cf275c4cae08479a61fa67fcdba654b871e7f402cf63b576e23fec5120d9a</u>	- 0.0012500088901161 40 ETH  4.13 USD	✓
17	2024-07-03 15:10:23	<u>0x06ae809fb2d02ee3615e6e9ad7cdb9366cb2aab721240889d5fceb213370fd0</u>	+ 0.002000000000000000 00 ETH  6.60 USD	✓
18	2024-04-16 00:18:47	<u>0xb73b51bd1ed64ad541a18d57bd0838883d6549cda22fca8aaaf35957993da4f1</u>	- 0.0628361330321400 01 ETH  193.67 USD	✓
19	2024-04-16 00:18:47	<u>0xb73b51bd1ed64ad541a18d57bd0838883d6549cda22fca8aaaf35957993da4f1</u>	- 0.0000002236480000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-16 00:18:47	<u>0xb73b51bd1ed64ad541a18d57bd0838883d6549cda22fca8aaaf35957993da4f1</u>	- 0.0016037484386842 24 ETH  4.94 USD	✓
21	2024-04-11 03:36:11	<u>0x92822159aa5495b91c02fa3662c1a158397410048ebb11d9b91fa4ddf6855d7a</u>	- 0.0502912820484004 43 ETH  179.11 USD	✓
22	2024-04-11 03:36:11	<u>0x92822159aa5495b91c02fa3662c1a158397410048ebb11d9b91fa4ddf6855d7a</u>	- 0.0000002586320000 00 ETH  0.00 USD	✓
23	2024-04-11 03:36:11	<u>0x92822159aa5495b91c02fa3662c1a158397410048ebb11d9b91fa4ddf6855d7a</u>	- 0.0036655477655601 20 ETH  13.05 USD	✓
24	2024-04-11 03:34:11	<u>0xcba87be26033a57e3a1497272b4fd116e327b8a17c52e14fcd480c6454e55a89</u>	+ 0.0556223299999999 98 ETH  198.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:26:59	<u>0x7f18a894a4b95fd06e008eb00c63ca5387de600afc07063b7f8b25e5dd844bd5</u>	+ 0.0040724600000000 00 ETH  9.91 USD	✓
2	2024-07-20 23:50:23	<u>0x787dc1882cc9ab11a2958e2d5de436ab699afb44f5b9e369ecb7f4ae4e1e0e12</u>	+ 0.0993168558763604 10 ETH  348.39 USD	✓
3	2024-04-16 00:17:11	<u>0x3463c4d1ff0158171f8ab48ac353a3b49bbcaab2eead3cb0f72759da61bae0b8</u>	+ 0.0637040499999999 98 ETH  196.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:18:59	<u>0xa6dbf448eaae925a85b188aa224a092123eaa8d3da217f8361dc7545a6ea167</u>	- 986,913.4060193754 26694751 APU	✓
2	2024-07-03 15:11:11	<u>0xde4cf275c4cae08479a61fa67fcdba654b871e7f402cf63b576e23fec5120d9a</u>	- 362.600000 USDC  362.59 USD	✓
3	2024-07-03 15:01:23	<u>0x58b4aee7683470211cf5005967a5427e726d79a495141a65965369b51320e9c2</u>	+ 362.625650 USDC  362.63 USD	✓
4	2024-05-24 04:01:11	<u>0x777bfa7a4257f64c362ce354e1328ea581ac6f4ee34dcb96bd2551ce45aa0d57</u>	+ 9,900 .net	✓
5	2024-04-24 06:31:35	<u>0x52f9aa80ebd2a907cb29698e72bf79505184f91731c560435a995626b2e3d29d</u>	+ 9,900 .org	✓
6	2024-04-18 08:18:23	<u>0x362f0afd608cfa6d0a2dfd993c06c00ff3d68df2dd99661901538091e0bcc39c</u>	+ 9,900 .org	✓
7	2024-04-16 00:18:47	<u>0xb73b51bd1ed64ad541a18d57bd0838883d6549cda22fca8aaaf35957993da4f1</u>	+ 724,752.4235440642 80577004 APU	✓
8	2024-04-11 03:36:11	<u>0x92822159aa5495b91c02fa3662c1a158397410048ebb11d9b91fa4ddf6855d7a</u>	+ 262,160.9824753110 87910086 APU	✓

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