

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4a7f77865ec97c1ca6ff70c56890c9db5c058f8c</u>
TOTAL RECEIVED	107.560000000000002274 ETH
	252,379.85 USD
TOTAL SEND	107.559969641762776860 ETH
	252,379.78 USD

Token	Balance
Ethereum	0.000030358237224000 ETH 0.07 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
UÐ...DT	N/A UÐ...DT
â€ŠUÐ...DÐçâ€Š	N/A â€ŠUÐ...DÐçâ€Š
ETH...	N/A ETH
Tether USD	N/A USD
Ð•ÐçÐ•	N/A Ð•ÐçÐ•...
Withdrawal Badge	N/A <a href="https://debridgeth.com">debridgeth.com</a>


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-11 18:48:35	<u>0x075796b0b050a9356558</u> <u>3e9b7046cd386c2d34acf1</u> <u>8804e169fc843627951fed</u>	- 107.49017405522876 3450 ETH  251,591.50 USD	✓
2	2024-09-11 18:48:35	<u>0x075796b0b050a9356558</u> <u>3e9b7046cd386c2d34acf1</u> <u>8804e169fc843627951fed</u>	- 0.0000210000000000 00 ETH  0.04 USD	✓
3	2024-09-11 18:48:35	<u>0x075796b0b050a9356558</u> <u>3e9b7046cd386c2d34acf1</u> <u>8804e169fc843627951fed</u>	- 0.0000766415243160 00 ETH  0.17 USD	✓
4	2024-08-28 06:48:35	<u>0x55a9faf0e8da60f3e8e5</u> <u>5c4323c4a339afbc64de89</u> <u>43117b14d2608d61c15edd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-28 06:48:35	<u>0x55a9faf0e8da60f3e8e5</u> <u>5c4323c4a339afbc64de89</u> <u>43117b14d2608d61c15edd</u>	- 0.0000699290000000 00 ETH  0.17 USD	✓
6	2024-08-28 06:48:35	<u>0x55a9faf0e8da60f3e8e5</u> <u>5c4323c4a339afbc64de89</u> <u>43117b14d2608d61c15edd</u>	- 0.0001219252939550 20 ETH  0.29 USD	✓
7	2024-08-28 06:47:35	<u>0x78c58bd4f2a07b6b9493</u> <u>c7b3c2c1ce8a440945eea9</u> <u>1e780964c34d48587116e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-28 06:47:35	<u>0x78c58bd4f2a07b6b9493</u> <u>c7b3c2c1ce8a440945eea9</u> <u>1e780964c34d48587116e7</u>	- 0.0000723350000000 00 ETH  0.17 USD	✓
9	2024-08-28 06:47:35	<u>0x78c58bd4f2a07b6b9493</u> <u>c7b3c2c1ce8a440945eea9</u> <u>1e780964c34d48587116e7</u>	- 0.0001274504845647 80 ETH  0.31 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2024-08-28 06:32:47	<u>0xaacb6401cc38e99e377144d10e823d2416e0be8945b7230ca6f9fa98ef87c900</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-28 06:28:11	<u>0x22b7e7d6abb3dbd8de0ebcbbe865809c33be643e206b3817f92ed81fbc73de45</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-08-28 06:28:11	<u>0x22b7e7d6abb3dbd8de0ebcbbe865809c33be643e206b3817f92ed81fbc73de45</u>	- 0.0000230545000000 00 ETH  0.05 USD	✓
13	2024-08-28 06:28:11	<u>0x22b7e7d6abb3dbd8de0ebcbbe865809c33be643e206b3817f92ed81fbc73de45</u>	- 0.0000303397575500 39 ETH  0.07 USD	✓
14	2024-08-28 06:27:35	<u>0xccab36042f310a85380894e95a8b8e5036db35f5bc c44a15d8062dbe82181d35</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-08-28 06:27:35	<u>0xccab36042f310a85380894e95a8b8e5036db35f5bc c44a15d8062dbe82181d35</u>	- 0.0000723230000000 00 ETH  0.17 USD	✓
16	2024-08-28 06:27:35	<u>0xccab36042f310a85380894e95a8b8e5036db35f5bc c44a15d8062dbe82181d35</u>	- 0.0001004491047236 22 ETH  0.24 USD	✓
17	2024-08-28 06:27:11	<u>0x394b8c2d505234aedc02ef145ac8e866b619413f943a04224932b4bd13bd09c7</u>	- 0.003800000000000000 00 ETH  9.35 USD	✓
18	2024-08-28 06:27:11	<u>0x394b8c2d505234aedc02ef145ac8e866b619413f943a04224932b4bd13bd09c7</u>	- 0.0001126775000000 00 ETH  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-28 06:27:11	<u>0x394b8c2d505234aedc02</u> <u>ef145ac8e866b619413f94</u> <u>3a04224932b4bd13bd09c7</u>	- 0.0001740985233411 45 ETH  0.42 USD	✓
20	2024-08-22 09:45:11	<u>0xaaac5e90ab6a24f25477</u> <u>16740f1481689f20ff8a21</u> <u>9ff5fb5d573b28588b5d63</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-08-22 09:40:59	<u>0x65e55f8a5becd44785ec</u> <u>922f1884d8d919790d4cc5</u> <u>8cc9af6ddf8e01b08f8f86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-08-22 09:40:59	<u>0x65e55f8a5becd44785ec</u> <u>922f1884d8d919790d4cc5</u> <u>8cc9af6ddf8e01b08f8f86</u>	- 0.0000441767302405 24 ETH  0.11 USD	✓
23	2024-08-22 09:40:59	<u>0x65e55f8a5becd44785ec</u> <u>922f1884d8d919790d4cc5</u> <u>8cc9af6ddf8e01b08f8f86</u>	- 0.0000447852622520 80 ETH  0.11 USD	✓
24	2024-08-22 09:40:23	<u>0x0fe91b38dc4788b70740</u> <u>ab52459c8f26f3f8532956</u> <u>8c1893052076f15a6e2517</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-08-22 09:40:23	<u>0x0fe91b38dc4788b70740</u> <u>ab52459c8f26f3f8532956</u> <u>8c1893052076f15a6e2517</u>	- 0.0001385958802648 88 ETH  0.36 USD	✓
26	2024-08-22 09:40:23	<u>0x0fe91b38dc4788b70740</u> <u>ab52459c8f26f3f8532956</u> <u>8c1893052076f15a6e2517</u>	- 0.0001346614702449 92 ETH  0.35 USD	✓
27	2024-08-22 09:39:35	<u>0x5febc6639eb778b617cc</u> <u>239e4f2270090e047f5ed8</u> <u>d02eb0c2315d606ce94a19</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-22 09:33:23	<u>0x9c26ab79471c194fda9d</u> <u>edc580d9a3b51884fc7b45</u> <u>d6a89394c3a2839edd0fb6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-08-22 09:33:23	<u>0x9c26ab79471c194fda9d</u> <u>edc580d9a3b51884fc7b45</u> <u>d6a89394c3a2839edd0fb6</u>	- 0.0000230545000000 00 ETH  0.06 USD	✓
30	2024-08-22 09:33:23	<u>0x9c26ab79471c194fda9d</u> <u>edc580d9a3b51884fc7b45</u> <u>d6a89394c3a2839edd0fb6</u>	- 0.0000389169078976 93 ETH  0.10 USD	✓
31	2024-08-22 09:31:23	<u>0x7fd229fb6f3a1a871da9</u> <u>e388d1578280882eea1353</u> <u>4f0aa222328f136ec888ab</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-08-22 09:28:23	<u>0x1a31d55f240bc57c37e3</u> <u>347be9aaa34607479cb598</u> <u>f2de28d34aa635f5679c6a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2024-08-22 09:28:23	<u>0x1a31d55f240bc57c37e3</u> <u>347be9aaa34607479cb598</u> <u>f2de28d34aa635f5679c6a</u>	- 0.0000723290000000 00 ETH  0.18 USD	✓
34	2024-08-22 09:28:23	<u>0x1a31d55f240bc57c37e3</u> <u>347be9aaa34607479cb598</u> <u>f2de28d34aa635f5679c6a</u>	- 0.0001346327713997 14 ETH  0.35 USD	✓
35	2024-08-22 09:26:47	<u>0xe70fe33b3fc18307ad72</u> <u>dd3da08a80d17b8888be8f</u> <u>b9a790168f6d64f517ff24</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-08-22 09:26:47	<u>0xe70fe33b3fc18307ad72</u> <u>dd3da08a80d17b8888be8f</u> <u>b9a790168f6d64f517ff24</u>	- 0.0000230545000000 00 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-22 09:26:47	<u>0xe70fe33b3fc18307ad72</u> <u>dd3da08a80d17b8888be8f</u> <u>b9a790168f6d64f517ff24</u>	- 0.0000429921717252 51 ETH  0.11 USD	✓
38	2024-08-22 09:23:59	<u>0x0bba705470f01d2aad9e</u> <u>bc85bddd43d25496f3d9a0</u> <u>8f41388868d63e353aca2e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-08-22 09:23:59	<u>0x0bba705470f01d2aad9e</u> <u>bc85bddd43d25496f3d9a0</u> <u>8f41388868d63e353aca2e</u>	- 0.0000723350000000 00 ETH  0.18 USD	✓
40	2024-08-22 09:23:59	<u>0x0bba705470f01d2aad9e</u> <u>bc85bddd43d25496f3d9a0</u> <u>8f41388868d63e353aca2e</u>	- 0.0001497382110897 00 ETH  0.39 USD	✓
41	2024-08-22 08:58:59	<u>0x65876df4e9bf991db372</u> <u>9125f31ab1d9232a804c95</u> <u>bfc21c5bd95eaa8b34275b</u>	- 0.002900000000000000 00 ETH  7.60 USD	✓
42	2024-08-22 08:58:59	<u>0x65876df4e9bf991db372</u> <u>9125f31ab1d9232a804c95</u> <u>bfc21c5bd95eaa8b34275b</u>	- 0.0003294350367771 20 ETH  0.86 USD	✓
43	2024-08-22 08:58:59	<u>0x65876df4e9bf991db372</u> <u>9125f31ab1d9232a804c95</u> <u>bfc21c5bd95eaa8b34275b</u>	- 0.0004901840798309 60 ETH  1.28 USD	✓
44	2024-08-22 08:14:59	<u>0x9cc4e59963e01be55ef6</u> <u>b86a05a7b7ae0450bd1309</u> <u>0dbdc82c394cf3b6195a8b</u>	+ 107.45999999999999 3747 ETH  283,072.20 USD	✓
45	2024-07-17 08:09:23	<u>0xd8a94887cc8d928a38d2</u> <u>2378dd14d91fc091a04be1</u> <u>34273e09a2ecca5d7465ef</u>	- 0.050000000000000000 03 ETH  174.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-07-17 08:09:23	<u>0xd8a94887cc8d928a38d2</u> <u>2378dd14d91fc091a04be1</u> <u>34273e09a2ecca5d7465ef</u>	- 0.0003772914119935 28 ETH  1.31 USD	✓
47	2024-07-17 08:09:23	<u>0xd8a94887cc8d928a38d2</u> <u>2378dd14d91fc091a04be1</u> <u>34273e09a2ecca5d7465ef</u>	- 0.0023950912607898 72 ETH  8.33 USD	✓
48	2024-07-17 07:50:47	<u>0xc8cd49f87cb2c9eea857</u> <u>7d18827e67438d36d23b80</u> <u>c8bced2818b55d4680f1e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2024-07-17 07:50:47	<u>0xc8cd49f87cb2c9eea857</u> <u>7d18827e67438d36d23b80</u> <u>c8bced2818b55d4680f1e0</u>	- 0.0006877433306609 88 ETH  2.39 USD	✓
50	2024-07-17 07:50:47	<u>0xc8cd49f87cb2c9eea857</u> <u>7d18827e67438d36d23b80</u> <u>c8bced2818b55d4680f1e0</u>	- 0.0025839266850558 60 ETH  8.99 USD	✓
51	2024-07-17 07:46:11	<u>0xfd9fbf38015e1b375792</u> <u>5384373bee2cb0a1a441fa</u> <u>4e4dfbadda28129e5674ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2024-07-17 07:46:11	<u>0xfd9fbf38015e1b375792</u> <u>5384373bee2cb0a1a441fa</u> <u>4e4dfbadda28129e5674ba</u>	- 0.0005783297346422 76 ETH  2.01 USD	✓
53	2024-07-17 07:46:11	<u>0xfd9fbf38015e1b375792</u> <u>5384373bee2cb0a1a441fa</u> <u>4e4dfbadda28129e5674ba</u>	- 0.0018779669888245 80 ETH  6.53 USD	✓
54	2024-07-17 07:45:35	<u>0x9aaaf04d0a6d22457603</u> <u>c201382b67f66096aab64a</u> <u>8fdf5d33cbc47508b2ea96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
55	2024-07-17 07:45:35	<u>0x9aaaf04d0a6d22457603c201382b67f66096aab64a8fdf5d33cbc47508b2ea96</u>	- 0.0000564833040845 10 ETH  0.19 USD	✓
56	2024-07-17 07:45:35	<u>0x9aaaf04d0a6d22457603c201382b67f66096aab64a8fdf5d33cbc47508b2ea96</u>	- 0.0003626038785543 06 ETH  1.26 USD	✓
57	2024-07-17 07:33:59	<u>0x42799d3a3eec3fccaa4ccc7c3b13884ab0552e184b27d167e5b64f46e2086c72</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2024-07-17 07:33:59	<u>0x42799d3a3eec3fccaa4ccc7c3b13884ab0552e184b27d167e5b64f46e2086c72</u>	- 0.0001462455890134 28 ETH  0.50 USD	✓
59	2024-07-17 07:33:59	<u>0x42799d3a3eec3fccaa4ccc7c3b13884ab0552e184b27d167e5b64f46e2086c72</u>	- 0.0009097222623347 56 ETH  3.16 USD	✓
60	2024-07-17 07:33:23	<u>0x255af21f100e6b360f4d751dc6fae37d2c7c0099af739b244dd306fd65b2fdb1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2024-07-17 07:33:23	<u>0x255af21f100e6b360f4d751dc6fae37d2c7c0099af739b244dd306fd65b2fdb1</u>	- 0.0000498324497783 22 ETH  0.17 USD	✓
62	2024-07-17 07:33:23	<u>0x255af21f100e6b360f4d751dc6fae37d2c7c0099af739b244dd306fd65b2fdb1</u>	- 0.0003292344281103 84 ETH  1.14 USD	✓
63	2024-07-17 07:08:11	<u>0xe60dfe112127dd68a145eb7b10fd4256a59a694ae3cb94d37cb05f8d4b423e8f</u>	+ 0.1000000000000000 06 ETH  348.62 USD	✓








ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 20:58:59	<u>0xe29da1fbf15970ad2bed09d03a81726cff0a9304bd</u> <u>b0a0da4a4114aa068ea865</u>	- 17.799737923359000 291 Ɖ•ƉφƉ•...	✓
2	2024-09-11 20:52:59	<u>0x9d71464368644b326ae408a05117c0183d679b41ed</u> <u>b4cb2d8aec20b57e29ab0d</u>	- 107.49017405522876 3450 ETH	✓
3	2024-09-11 18:51:23	<u>0x9f9c7068d9771dfd8910d9ee4e0fbf5f1c5141cecd</u> <u>fedda14f8a5d9b949133d9</u>	- 107.49017405522876 3450 Ɖ•ƉφƉ•...	✓
4	2024-08-28 06:48:35	<u>0x55a9faf0e8da60f3e8e55c4323c4a339afbc64de89</u> <u>43117b14d2608d61c15edd</u>	- 20,000.000000 USDT  20,003.05 USD	✓
5	2024-08-28 06:47:35	<u>0x78c58bd4f2a07b6b9493c7b3c2c1ce8a440945eea9</u> <u>1e780964c34d48587116e7</u>	- 30,002.000000 USDT  30,006.57 USD	✓
6	2024-08-28 06:30:35	<u>0x013e16a5c8c032ad24aac14c1be33cd3232c63562e</u> <u>a5d25ee6dcef4bc595b2d0</u>	- 20,000.000000000000 0000000 UD...DT	✓
7	2024-08-28 06:30:35	<u>0x013e16a5c8c032ad24aac14c1be33cd3232c63562e</u> <u>a5d25ee6dcef4bc595b2d0</u>	- 0.000000 USDT  0.00 USD	✓
8	2024-08-28 06:28:11	<u>0x22b7e7d6abb3dbd8de0ebcbbe865809c33be643e20</u> <u>6b3817f92ed81fbc73de45</u>	- 20,000.000000 USDT  20,004.26 USD	✓
9	2024-08-28 06:27:35	<u>0xccab36042f310a85380894e95a8b8e5036db35f5bc</u> <u>c44a15d8062dbe82181d35</u>	- 30,000.000000 USDT  30,006.40 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-28 06:27:11	<u>0x394b8c2d505234aedc02</u> <u>ef145ac8e866b619413f94</u> <u>3a04224932b4bd13bd09c7</u>	- 40,000.000000 USDT  40,008.53 USD	✓
11	2024-08-22 09:44:59	<u>0x5f7cd310584634d0cc56</u> <u>9be532691c5d7c55be8fd7</u> <u>eef633c7c3d5906b635b0f</u>	- 21,500.000000 â€ŠUD...DĐđâ€Š	✓
12	2024-08-22 09:40:59	<u>0x65e55f8a5becd44785ec</u> <u>922f1884d8d919790d4cc5</u> <u>8cc9af6ddf8e01b08f8f86</u>	- 34,100.000000 USDT  34,111.76 USD	✓
13	2024-08-22 09:40:23	<u>0x0fe91b38dc4788b70740</u> <u>ab52459c8f26f3f8532956</u> <u>8c1893052076f15a6e2517</u>	- 45,900.000000 USDT  45,915.84 USD	✓
14	2024-08-22 09:33:23	<u>0x9c26ab79471c194fda9d</u> <u>edc580d9a3b51884fc7b45</u> <u>d6a89394c3a2839edd0fb6</u>	- 34,500.000000 USDT  34,509.40 USD	✓
15	2024-08-22 09:28:23	<u>0x1a31d55f240bc57c37e3</u> <u>347be9aaa34607479cb598</u> <u>f2de28d34aa635f5679c6a</u>	- 45,500.000000 USDT  45,516.22 USD	✓
16	2024-08-22 09:27:35	<u>0x6d67fa436ba81dab9e58</u> <u>3db3b933d04544c7802945</u> <u>4cb7280849b7e8d632a5d4</u>	- 21,500.000000 USD	✓
17	2024-08-22 09:26:47	<u>0xe70fe33b3fc18307ad72</u> <u>dd3da08a80d17b8888be8f</u> <u>b9a790168f6d64f517ff24</u>	- 21,500.000000 USDT  21,508.13 USD	✓
18	2024-08-22 09:23:59	<u>0x0bba705470f01d2aad9e</u> <u>bc85bddd43d25496f3d9a0</u> <u>8f41388868d63e353aca2e</u>	- 35,555.000000 USDT  35,568.45 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-22 08:58:59	<u>0x65876df4e9bf991db3729125f31ab1d9232a804c95bfc21c5bd95eaa8b34275b</u>	- 24,309.000000 USDC  24,308.58 USD	✓
20	2024-08-22 08:10:59	<u>0x5da1ae3cde68dbaa3ec2d0947bb192c642a73c4c62250b76b51610aa6066776e</u>	+ 24,309.000000 USDC  24,307.96 USD	✓
21	2024-08-22 08:08:23	<u>0x9133608f3dc03de89e5dede359937e4243d1ff762858944a53bf5e8d532b9f97</u>	+ 357,057.000000 USDT  357,185.20 USD	✓
22	2024-07-17 07:50:47	<u>0xc8cd49f87cb2c9eea8577d18827e67438d36d23b80c8bced2818b55d4680f1e0</u>	- 20,000.000000 USDC  19,999.53 USD	✓
23	2024-07-17 07:46:11	<u>0xfd9fbf38015e1b3757925384373bee2cb0a1a441fa4e4dfbadda28129e5674ba</u>	- 35,000.000000 USDC  34,997.94 USD	✓
24	2024-07-17 07:33:59	<u>0x42799d3a3eec3fccaa4ccc7c3b13884ab0552e184b27d167e5b64f46e2086c72</u>	- 30,000.000000 USDT  30,010.73 USD	✓
25	2024-07-17 07:28:11	<u>0x4cb94fe28e94409064644819fd9491e24a7a8abda9961c342a18993433a21b1f</u>	+ 55,000.000000 USDC  55,001.90 USD	✓
26	2024-07-17 07:26:59	<u>0x84337f459c700d775c6e15ba94e5af017aea201de406c3fb7e58045e5a0e8efe</u>	+ 30,000.000000 USDT  30,014.30 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 21:21:11	<u>0x92429856a8a7ce61412d</u> <u>02a5b907882f45b5b1673c</u> <u>e8bbfbac50f3efdff37e7b</u>	+ 1 debridgeth.com	✓

\* USD values displayed at the time of transaction

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