

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:29 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4bcbcd10c080991190efc016b178bf58582b2c83</u>
TOTAL RECEIVED	3.444568618250256176 ETH
	8,075.82 USD
TOTAL SEND	2.806247870214692686 ETH
	6,579.27 USD

Token	Balance
Ethereum	0.638320748035563268 ETH
	1,496.54 USD
USD Coin	63.710235 USDC
	63.71 USD
Tether USD	25.530243 USDT
	25.52 USD
Luxoshi.com	707,090 Luxoshi.com
â€ŠEDçH..â€Š	N/A â€ŠEDçHâ€Š
AtariToken	N/A ATRI
m MysteryBOX	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:41:11	<u>0x23d791499bb8c9a91993</u> <u>9e45a5019c8303c81bc40a</u> <u>ea58c9d14e00f530f692b0</u>	- 0.2763300000000000 20 ETH  722.32 USD	✓
2	2024-08-15 16:41:11	<u>0x23d791499bb8c9a91993</u> <u>9e45a5019c8303c81bc40a</u> <u>ea58c9d14e00f530f692b0</u>	- 0.0000240190123530 00 ETH  0.06 USD	✓
3	2024-08-15 16:41:11	<u>0x23d791499bb8c9a91993</u> <u>9e45a5019c8303c81bc40a</u> <u>ea58c9d14e00f530f692b0</u>	- 0.0001080039147390 00 ETH  0.28 USD	✓
4	2024-08-15 16:32:35	<u>0xacf05792ef8057f8a612</u> <u>13c62b72eb9b776d45e497</u> <u>bc1b89abf199ed93e9ee4e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-15 16:32:35	<u>0xacf05792ef8057f8a612</u> <u>13c62b72eb9b776d45e497</u> <u>bc1b89abf199ed93e9ee4e</u>	- 0.0000002142340000 00 ETH  0.00 USD	✓
6	2024-08-15 16:32:35	<u>0xacf05792ef8057f8a612</u> <u>13c62b72eb9b776d45e497</u> <u>bc1b89abf199ed93e9ee4e</u>	- 0.0016423487543242 22 ETH  4.29 USD	✓
7	2024-08-07 17:59:11	<u>0x5c6cfeddac2c61cfbbc8</u> <u>c4883e1b01dc44a88b47cc</u> <u>e399df6016d1783c6db1b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-07 17:59:11	<u>0x5c6cfeddac2c61cfbbc8</u> <u>c4883e1b01dc44a88b47cc</u> <u>e399df6016d1783c6db1b3</u>	- 0.0000002899280000 00 ETH  0.00 USD	✓
9	2024-08-07 17:59:11	<u>0x5c6cfeddac2c61cfbbc8</u> <u>c4883e1b01dc44a88b47cc</u> <u>e399df6016d1783c6db1b3</u>	- 0.0019414854415336 72 ETH  4.55 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-08-05 14:52:11	<u>0x4fb295bb42c9f13368b0 cb0a1c54d96a4dd844d9b4 e881e5aa746d3c7a4342da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-05 14:52:11	<u>0x4fb295bb42c9f13368b0 cb0a1c54d96a4dd844d9b4 e881e5aa746d3c7a4342da</u>	- 0.0001041113043290 24 ETH  0.25 USD	✓
12	2024-08-05 14:52:11	<u>0x4fb295bb42c9f13368b0 cb0a1c54d96a4dd844d9b4 e881e5aa746d3c7a4342da</u>	- 0.0027936133863782 72 ETH  6.84 USD	✓
13	2024-08-05 14:23:11	<u>0x1b9175c458e5248be4d6 bb3cd861a7ed30fa0e7011 c27530c430118ef7fac1b3</u>	- 0.2763392900000000 15 ETH  664.20 USD	✓
14	2024-08-05 14:23:11	<u>0x1b9175c458e5248be4d6 bb3cd861a7ed30fa0e7011 c27530c430118ef7fac1b3</u>	- 0.0000387274440000 00 ETH  0.09 USD	✓
15	2024-08-05 14:23:11	<u>0x1b9175c458e5248be4d6 bb3cd861a7ed30fa0e7011 c27530c430118ef7fac1b3</u>	- 0.0013338513827310 00 ETH  3.20 USD	✓
16	2024-08-05 13:55:35	<u>0xbc88ca67b9dbb9b54014 db093862511fa005e592e9 8cd21820f61294e3052d9c</u>	- 0.020000000000000000 00 ETH  48.07 USD	✓
17	2024-08-05 13:55:35	<u>0xbc88ca67b9dbb9b54014 db093862511fa005e592e9 8cd21820f61294e3052d9c</u>	- 0.0000337825654740 00 ETH  0.08 USD	✓
18	2024-08-05 13:55:35	<u>0xbc88ca67b9dbb9b54014 db093862511fa005e592e9 8cd21820f61294e3052d9c</u>	- 0.0013505338724010 00 ETH  3.24 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-05 13:49:59	<u>0x8857bf9cdc771099313d</u> <u>039c4f9d59e312d625cd63</u> <u>91f1b20918a13d46e1ea95</u>	- 0.020000000000000000 00 ETH  48.07 USD	✓
20	2024-08-05 13:49:59	<u>0x8857bf9cdc771099313d</u> <u>039c4f9d59e312d625cd63</u> <u>91f1b20918a13d46e1ea95</u>	- 0.0000387274440000 00 ETH  0.09 USD	✓
21	2024-08-05 13:49:59	<u>0x8857bf9cdc771099313d</u> <u>039c4f9d59e312d625cd63</u> <u>91f1b20918a13d46e1ea95</u>	- 0.0013157895094050 00 ETH  3.16 USD	✓
22	2024-08-04 20:03:11	<u>0x4b54bad28ef1b60bf4d2</u> <u>f91646643e8b9d0a240244</u> <u>21c28c94826eaab8a9e99c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-08-04 20:03:11	<u>0x4b54bad28ef1b60bf4d2</u> <u>f91646643e8b9d0a240244</u> <u>21c28c94826eaab8a9e99c</u>	- 0.0002039810008159 24 ETH  0.56 USD	✓
24	2024-08-04 20:03:11	<u>0x4b54bad28ef1b60bf4d2</u> <u>f91646643e8b9d0a240244</u> <u>21c28c94826eaab8a9e99c</u>	- 0.0012577849896310 76 ETH  3.46 USD	✓
25	2024-08-04 20:02:59	<u>0x901a013a32f5af6a2848</u> <u>ee68b95a37bb417ab13459</u> <u>512e8d04bb3767903da592</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-08-04 20:02:59	<u>0x901a013a32f5af6a2848</u> <u>ee68b95a37bb417ab13459</u> <u>512e8d04bb3767903da592</u>	- 0.0000559060002236 24 ETH  0.15 USD	✓
27	2024-08-04 20:02:59	<u>0x901a013a32f5af6a2848</u> <u>ee68b95a37bb417ab13459</u> <u>512e8d04bb3767903da592</u>	- 0.0003420191925810 20 ETH  0.94 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-06-17 13:10:35	<u>0x3c13890a1c6b0d58e3da</u> <u>c5d23536462e404bc05729</u> <u>dfdf368bb6f1ff42411aae</u>	- 0.2763392900000000 15 ETH  965.80 USD	✓
29	2024-06-17 13:10:35	<u>0x3c13890a1c6b0d58e3da</u> <u>c5d23536462e404bc05729</u> <u>dfdf368bb6f1ff42411aae</u>	- 0.0001969080007876 32 ETH  0.68 USD	✓
30	2024-06-17 13:10:35	<u>0x3c13890a1c6b0d58e3da</u> <u>c5d23536462e404bc05729</u> <u>dfdf368bb6f1ff42411aae</u>	- 0.0011912980125699 00 ETH  4.16 USD	✓
31	2024-05-23 07:04:35	<u>0x8d314e7f0a93db5be9d2</u> <u>35304941c7455327f215c3</u> <u>d8c77d4e7340866f4da578</u>	- 0.0500000000000000 03 ETH  190.70 USD	✓
32	2024-05-23 07:04:35	<u>0x8d314e7f0a93db5be9d2</u> <u>35304941c7455327f215c3</u> <u>d8c77d4e7340866f4da578</u>	- 0.0000003465026250 00 ETH  0.00 USD	✓
33	2024-05-23 07:04:35	<u>0x8d314e7f0a93db5be9d2</u> <u>35304941c7455327f215c3</u> <u>d8c77d4e7340866f4da578</u>	- 0.0001480886589420 00 ETH  0.56 USD	✓
34	2024-01-29 19:15:11	<u>0xae2199f9ba7a299d938a</u> <u>bdc16210c2921e8d605594</u> <u>a3f2b7149f12dc093cfc04</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-01-29 19:15:11	<u>0xae2199f9ba7a299d938a</u> <u>bdc16210c2921e8d605594</u> <u>a3f2b7149f12dc093cfc04</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
36	2024-01-29 19:15:11	<u>0xae2199f9ba7a299d938a</u> <u>bdc16210c2921e8d605594</u> <u>a3f2b7149f12dc093cfc04</u>	- 0.0010890791912840 67 ETH  2.49 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-29 19:13:59	<u>0x9ea862feacbb936af62914dd767b468ad5610a9fc6a780e8407d6cdebcace94d</u>	- 0.055000000000000000 00 ETH  126.14 USD	✓
38	2024-01-29 19:13:59	<u>0x9ea862feacbb936af62914dd767b468ad5610a9fc6a780e8407d6cdebcace94d</u>	- 0.0000002200322200 32 ETH  0.00 USD	✓
39	2024-01-29 19:13:59	<u>0x9ea862feacbb936af62914dd767b468ad5610a9fc6a780e8407d6cdebcace94d</u>	- 0.0036018331102448 64 ETH  8.26 USD	✓
40	2023-10-16 17:05:59	<u>0x4b0fdd12259df398aeda39bddd057fe70f091f1eff5203293c56fbf0b9ca2cb1</u>	- 1.6999999999999999 56 ETH  2,683.80 USD	✓
41	2023-10-16 17:05:59	<u>0x4b0fdd12259df398aeda39bddd057fe70f091f1eff5203293c56fbf0b9ca2cb1</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
42	2023-10-16 17:05:59	<u>0x4b0fdd12259df398aeda39bddd057fe70f091f1eff5203293c56fbf0b9ca2cb1</u>	- 0.0004497383454270 00 ETH  0.71 USD	✓
43	2023-10-16 16:51:35	<u>0xfc54732a645cc1938cda1c727cce34d71d95ee1088fcc463edc8d4f48944d4e8</u>	- 0.100000000000000000 06 ETH  157.87 USD	✓
44	2023-10-16 16:51:35	<u>0xfc54732a645cc1938cda1c727cce34d71d95ee1088fcc463edc8d4f48944d4e8</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
45	2023-10-16 16:51:35	<u>0xfc54732a645cc1938cda1c727cce34d71d95ee1088fcc463edc8d4f48944d4e8</u>	- 0.0003982692978810 00 ETH  0.62 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-04-25 16:53:11	<u>0x5f1749d0a5a539bf0f74</u> <u>2c8fe00f2371ca20018a75</u> <u>a6e252a67ec6bfd3229595</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-04-25 16:53:11	<u>0x5f1749d0a5a539bf0f74</u> <u>2c8fe00f2371ca20018a75</u> <u>a6e252a67ec6bfd3229595</u>	- 0.0000060837000000 00 ETH  0.01 USD	✓
48	2023-04-25 16:53:11	<u>0x5f1749d0a5a539bf0f74</u> <u>2c8fe00f2371ca20018a75</u> <u>a6e252a67ec6bfd3229595</u>	- 0.0022438243887435 18 ETH  4.12 USD	✓
49	2023-04-25 14:01:35	<u>0x3c2c45fbea8111f6e5ab</u> <u>00e81dcefc1c1c788b2525</u> <u>5dafc4e410f17dad28b767</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-04-25 14:01:35	<u>0x3c2c45fbea8111f6e5ab</u> <u>00e81dcefc1c1c788b2525</u> <u>5dafc4e410f17dad28b767</u>	- 0.0000575550000000 00 ETH  0.10 USD	✓
51	2023-04-25 14:01:35	<u>0x3c2c45fbea8111f6e5ab</u> <u>00e81dcefc1c1c788b2525</u> <u>5dafc4e410f17dad28b767</u>	- 0.0081647180104576 50 ETH  14.79 USD	✓
52	2023-04-25 14:01:35	<u>0xdd596018d8cea661e11</u> <u>ab719b10738324bd0b501b</u> <u>9f81e037eba3a6781e368b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-04-25 14:01:35	<u>0xdd596018d8cea661e11</u> <u>ab719b10738324bd0b501b</u> <u>9f81e037eba3a6781e368b</u>	- 0.0000146691000000 00 ETH  0.02 USD	✓
54	2023-04-25 14:01:35	<u>0xdd596018d8cea661e11</u> <u>ab719b10738324bd0b501b</u> <u>9f81e037eba3a6781e368b</u>	- 0.0020809497865902 93 ETH  3.77 USD	✓


















#	Date & time	Transaction Id	Amount	
55	2023-02-22 14:57:47	<u>0x371e07e4c7b5b001b47d68126feac99ce1cc96ff4b39d69921e4de3c31753d7e</u>	+ 2.0901960082861559 26 ETH  3,373.01 USD	✓
56	2023-02-22 14:48:23	<u>0x3bc1d917e8498099856b02611717c15044c176d3b24b50ba27f207b8233a9ef0</u>	+ 0.05999999999999999 98 ETH  96.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:32:35	<u>0xacf05792ef8057f8a61213c62b72eb9b776d45e497bc1b89abf199ed93e9ee4e</u>	+ 0.7300900000000000 17 ETH  1,908.45 USD	✓
2	2024-08-04 20:03:11	<u>0x4b54bad28ef1b60bf4d2f91646643e8b9d0a24024421c28c94826eaab8a9e99c</u>	+ 0.2879433199640999 42 ETH  792.54 USD	✓
3	2024-06-15 13:44:11	<u>0x85a6613b664533505ecb5e025ad0de7fcd76562577facb3c94c5cb81fa04f165</u>	+ 0.2763392900000000 15 ETH  983.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 0.0200000000000000 00 â€ŠEDφHâ€Š	✓
2	2024-08-05 14:52:11	<u>0x4fb295bb42c9f13368b0cb0a1c54d96a4dd844d9b4e881e5aa746d3c7a4342da</u>	- 100.000000 USDC  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-04 20:03:11	<u>0x4b54bad28ef1b60bf4d2f91646643e8b9d0a24024421c28c94826eaab8a9e99c</u>	- 800.000000 USDC 800.04 USD	 
4	2024-06-17 13:10:35	<u>0x3c13890a1c6b0d58e3dac5d23536462e404bc05729dfdf368bb6f1ff42411aae</u>	+ 963.710235 USDC 963.56 USD	 
5	2024-01-29 19:15:11	<u>0xae2199f9ba7a299d938abdc16210c2921e8d605594a3f2b7149f12dc093cfc04</u>	- 100.000000 USDT 99.99 USD	 
6	2024-01-29 19:13:59	<u>0x9ea862feacbb936af62914dd767b468ad5610a9fc6a780e8407d6cdebcbace94d</u>	+ 125.530243 USDT 125.52 USD	 
7	2023-04-26 10:25:59	<u>0x674743c4fba9207085942740b056ad754b91e61e73a11dbf0f13f25f3d3b48f7</u>	+ 707,090 Luxoshi.com	
8	2023-04-25 16:53:11	<u>0x5f1749d0a5a539bf0f742c8fe00f2371ca20018a75a6e252a67ec6bfd3229595</u>	- 69,391.891946 USDC  69,387.71 USD	
9	2023-04-25 14:01:35	<u>0x3c2c45fbea8111f6e5ab00e81dcefc1c1c788b25255dafc4e410f17dad28b767</u>	+ 27,553.032116 USDC  27,551.62 USD	
10	2023-04-25 14:01:35	<u>0x3c2c45fbea8111f6e5ab00e81dcefc1c1c788b25255dafc4e410f17dad28b767</u>	- 27,782.236772 USDT  27,786.09 USD	
11	2023-02-22 18:47:59	<u>0x58557070ecb231d15fca93488b277caaf45baf7b073980a41e6c4fbb6b0fdb49</u>	+ 5,460.000000 USDC  5,459.76 USD	

#	Date & time	Transaction Id	Amount	
12	2023-02-22 18:45:23	<u>0xd8ca74aaf4b671e02fc8396dae93c23bed856551a99525004ee9e3796ee0b77f</u>	+ 100.000000 USDC 99.99 USD	✓
13	2023-02-22 14:57:23	<u>0xa9d9c34bb134a3a2b2b354d5f748519b244823fce8ce189708310492bef44272</u>	+ 33,545.219830 USDC 33,547.01 USD	✓
14	2023-02-22 14:55:35	<u>0x3b845069b56f6793432023cacc8ef78d5a31e50b04ad82264ae97f430314ffd</u>	+ 5,257 ATRI	✓
15	2023-02-22 14:50:23	<u>0x92ae913308f62565221cd40ddd0e3200abaf2f0a276549f101fb0e49065e67c6</u>	+ 27,682.236772 USDT 27,686.71 USD	✓
16	2023-02-22 14:49:47	<u>0xbf87afb7d9190842375fdafb55db089418687229c4190801446b29669b3efe20</u>	+ 2,633.640000 USDC 2,633.78 USD	✓
17	2023-02-22 14:48:47	<u>0xa0bc8fd9896de215a0f4919e98e29072294a0a46342f3da1a0eacafab96696fd</u>	+ 100.000000 USDC 100.00 USD	✓
18	2023-02-22 14:47:59	<u>0x1da23cdbc349a9c033e7820640c4e15ee1726145f2aed470ced2e36b4ab0a1e4</u>	+ 100.000000 USDT 100.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 02:36:47	<u>0x6e852249e23629ac10b327b75f9e870945bf0d9f032d4ead3bc56cbb7d68bc11</u>	+ 1 Airdrop	✓

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