

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4d929670bab5ba9b6a4f066057eefdddd5d91a4a</u>
TOTAL RECEIVED	0.007000000000000000 ETH
	16.40 USD
TOTAL SEND	0.002891630000000000 ETH
	6.77 USD

Token	Balance
Ethereum	0.004108370000000000 ETH
	9.62 USD
Tether USD	104.540189 USDT
	104.52 USD

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-30 07:02:35	<u>0xab81c2f757418f7b5a7d</u> <u>0cbe06248251ea4b7ec67f</u> <u>ee1455cce436fbd9d0929b</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-07-30 07:02:35	<u>0xab81c2f757418f7b5a7d</u> <u>0cbe06248251ea4b7ec67f</u> <u>ee1455cce436fbd9d0929b</u>	- 0.0002941577518664 77 ETH 0.98 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-30 07:02:35	<u>0xab81c2f757418f7b5a7d</u> <u>0cbe06248251ea4b7ec67f</u> <u>ee1455cce436fbd9d0929b</u>	- 0.0000776232481335 23 ETH  0.25 USD	✓
4	2024-05-29 10:07:35	<u>0x3ae9c3b70fbad3a7e571</u> <u>aa6876746b4b3d3df70006</u> <u>7dfcabf1e49deba2cca28f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-29 10:07:35	<u>0x3ae9c3b70fbad3a7e571</u> <u>aa6876746b4b3d3df70006</u> <u>7dfcabf1e49deba2cca28f</u>	- 0.0002639454232591 68 ETH  1.00 USD	✓
6	2024-05-29 10:07:35	<u>0x3ae9c3b70fbad3a7e571</u> <u>aa6876746b4b3d3df70006</u> <u>7dfcabf1e49deba2cca28f</u>	- 0.0004383075767408 32 ETH  1.67 USD	✓
7	2024-02-14 13:46:11	<u>0xcf6dca4af39d0153039f</u> <u>c8d413375be05b23f3ec3a</u> <u>fc6be94738e2294c1fc765</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-02-14 13:46:11	<u>0xcf6dca4af39d0153039f</u> <u>c8d413375be05b23f3ec3a</u> <u>fc6be94738e2294c1fc765</u>	- 0.0005228294180841 22 ETH  1.44 USD	✓
9	2024-02-14 13:46:11	<u>0xcf6dca4af39d0153039f</u> <u>c8d413375be05b23f3ec3a</u> <u>fc6be94738e2294c1fc765</u>	- 0.0012947665819158 78 ETH  3.57 USD	✓
10	2024-02-14 13:41:11	<u>0x49f76ffea6add41e310</u> <u>16841d82b726bddaf65a2e</u> <u>1c356f403c02c6d3bd5f8e</u>	+ 0.007000000000000000 00 ETH  19.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount		
1	2024-09-12 12:39:11	<u>0xc53c1770d61f7c97d75e2051d95b25833537b48d2ad07ce9a0832a17a7646fa4</u>	+ 104.540189 USDT 104.54 USD		
2	2024-07-30 07:02:35	<u>0xab81c2f757418f7b5a7d0cbe06248251ea4b7ec67fee1455cce436fbd9d0929b</u>	- 457.463747 USDT 457.34 USD		
3	2024-07-27 17:29:11	<u>0xb0a4ec64bec970dabab3a4f0291c1dd437be7a1822e2769f5b21ce1bfa3605c5</u>	+ 96.196009 USDT 96.22 USD		
4	2024-07-17 13:37:11	<u>0x58cd6c07af4735e6034967da40b2fadb4decbf5b13808552dc3b82f5d8cc8bd9</u>	+ 264.847391 USDT 264.89 USD		
5	2024-05-30 13:52:11	<u>0xc68ffa06b3d3be2b520a6403280bf2225426b0ee44fa1404cca0f7525bba5d93</u>	+ 96.420347 USDT 96.38 USD		
6	2024-05-29 10:07:35	<u>0x3ae9c3b70fbad3a7e571aa6876746b4b3d3df700067dfcabf1e49deba2cca28f</u>	- 297.690669 USDT 297.39 USD		
7	2024-04-30 13:49:35	<u>0x04fe71aa2f1ef873ce5f5f76da90293d2e7931ec7af25977d6af86c7d3a5f48c</u>	+ 297.690669 USDT 297.67 USD		
8	2024-02-14 13:46:11	<u>0xcf6dca4af39d0153039fc8d413375be05b23f3ec3afc6be94738e2294c1fc765</u>	- 318.341131 USDT 318.43 USD		
9	2024-02-14 13:34:11	<u>0x50ab06f33db8b98ffb3400111674904347317ab61420dc7d471257bc5cb63ed3</u>	+ 227.382369 USDT 227.43 USD		

#	Date & time	Transaction Id	Amount	
10	2024-01-16 19:46:11	<u>0xb4ce46919e514ab7dd19</u> <u>87676abe0b67303d4bd120</u> <u>926bbbc743ed62782dc4ce</u>	+ 90.958762 USDT  90.93 USD	✓

\* USD values displayed at the time of transaction

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