

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4fb3c277dd3a4e9f2fed1a58da77b6dfaa4cc9e1</u>
TOTAL RECEIVED	0.361677305170868768 ETH
	953.55 USD
TOTAL SEND	0.361487358583525598 ETH
	953.05 USD

Token	Balance
Ethereum	0.000189946587343158 ETH
	0.50 USD
USD Coin	5.061446 USDC
	5.06 USD
Reward Club [ogKb56RZ]	N/A Reward Club [akLrsbRw]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:08:47	<u>0xdd33db7bdbcb671875db</u> <u>c533dcca8f5eb5df2810f</u> <u>6bfa566247dedc00a1613a</u>	- 0.0027117144902151 33 ETH 9.29 USD	
2	2024-03-25 00:08:47	<u>0xdd33db7bdbcb671875db</u> <u>c533dcca8f5eb5df2810f</u> <u>6bfa566247dedc00a1613a</u>	- 0.0000008746206210 00 ETH 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-25 00:08:47	<u>0xdd33db7bdbcb671875db</u> <u>c533dcca8f5eb5df2810f</u> <u>6bfa566247dedc00a1613a</u>	- 0.0003413442365130 00 ETH  1.17 USD	✓
4	2023-07-26 22:30:23	<u>0x83b7f824bca6dcd9960a</u> <u>ec955fcf3289f2128cfa5a</u> <u>789380962cd8d264e93d39</u>	- 0.020000000000000000 00 ETH  37.44 USD	✓
5	2023-07-26 22:30:23	<u>0x83b7f824bca6dcd9960a</u> <u>ec955fcf3289f2128cfa5a</u> <u>789380962cd8d264e93d39</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
6	2023-07-26 22:30:23	<u>0x83b7f824bca6dcd9960a</u> <u>ec955fcf3289f2128cfa5a</u> <u>789380962cd8d264e93d39</u>	- 0.0006500813987640 00 ETH  1.21 USD	✓
7	2023-07-23 09:18:11	<u>0xf41f54f6622e81a2ab4e</u> <u>b3de375df990eaf19ece3e</u> <u>0c686bab748e288bcffae6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-07-23 09:18:11	<u>0xf41f54f6622e81a2ab4e</u> <u>b3de375df990eaf19ece3e</u> <u>0c686bab748e288bcffae6</u>	- 0.000014553900000000 00 ETH  0.02 USD	✓
9	2023-07-23 09:18:11	<u>0xf41f54f6622e81a2ab4e</u> <u>b3de375df990eaf19ece3e</u> <u>0c686bab748e288bcffae6</u>	- 0.0006524513387464 68 ETH  1.22 USD	✓
10	2023-07-23 09:01:47	<u>0xfa269a518144cce771ee</u> <u>912cc2b6b3e8f714939957</u> <u>5e2b6d14677600ef2bdd06</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-07-23 09:01:47	<u>0xfa269a518144cce771ee</u> <u>912cc2b6b3e8f714939957</u> <u>5e2b6d14677600ef2bdd06</u>	- 0.000004851300000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-23 09:01:47	<u>0xfa269a518144cce771ee</u> <u>912cc2b6b3e8f714939957</u> <u>5e2b6d14677600ef2bdd06</u>	- 0.0006719101227133 32 ETH  1.25 USD	✓
13	2023-07-23 09:00:11	<u>0x280b56702fdd26307b70</u> <u>8fa26bf2f3d839dbbf477a</u> <u>cdf065841a8e2fd86d7352</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-07-23 09:00:11	<u>0x280b56702fdd26307b70</u> <u>8fa26bf2f3d839dbbf477a</u> <u>cdf065841a8e2fd86d7352</u>	- 0.0000179745000000 00 ETH  0.03 USD	✓
15	2023-07-23 09:00:11	<u>0x280b56702fdd26307b70</u> <u>8fa26bf2f3d839dbbf477a</u> <u>cdf065841a8e2fd86d7352</u>	- 0.0007738006669104 25 ETH  1.45 USD	✓
16	2023-07-15 20:16:59	<u>0xb6ed04f2c301576b90e2</u> <u>3b8a428523ef7f6b2a29c7</u> <u>766a3acd90a82e1eef9e57</u>	- 0.2586733162953842 59 ETH  499.63 USD	✓
17	2023-07-15 20:16:59	<u>0xb6ed04f2c301576b90e2</u> <u>3b8a428523ef7f6b2a29c7</u> <u>766a3acd90a82e1eef9e57</u>	- 0.0000063000000000 00 ETH  0.01 USD	✓
18	2023-07-15 20:16:59	<u>0xb6ed04f2c301576b90e2</u> <u>3b8a428523ef7f6b2a29c7</u> <u>766a3acd90a82e1eef9e57</u>	- 0.0002991790250190 00 ETH  0.57 USD	✓
19	2023-07-15 20:13:23	<u>0x9214a8343c336456ab28</u> <u>dd36b6dac233f591d2cc62</u> <u>6e5097dd406b6652c11f25</u>	+ 0.2845656751708687 26 ETH  549.64 USD	✓
20	2023-05-23 20:42:23	<u>0x8f188d3228108f788dd8</u> <u>e12238e240501cd584faff</u> <u>151add5cde9da5186e70dd</u>	- 0.0142349890776113 03 ETH  26.32 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-23 20:42:23	<u>0x8f188d3228108f788dd8e12238e240501cd584faff151add5cde9da5186e70dd</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
22	2023-05-23 20:42:23	<u>0x8f188d3228108f788dd8e12238e240501cd584faff151add5cde9da5186e70dd</u>	- 0.0009400602484350 00 ETH  1.73 USD	✓
23	2023-05-05 19:12:35	<u>0x4a2c3d0d57da02894d2bbb92ae76c409d250eee19b9ebfe6969388e9ccc094ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-05-05 19:12:35	<u>0x4a2c3d0d57da02894d2bbb92ae76c409d250eee19b9ebfe6969388e9ccc094ea</u>	- 0.0000131139000000 00 ETH  0.02 USD	✓
25	2023-05-05 19:12:35	<u>0x4a2c3d0d57da02894d2bbb92ae76c409d250eee19b9ebfe6969388e9ccc094ea</u>	- 0.0073066127918178 42 ETH  14.54 USD	✓
26	2023-04-10 04:52:23	<u>0x5979aa46cc83c021e54fc65454c5e6b0b6a95b6d2a7d36329f99271d834a7fad</u>	- 0.0537478366495748 52 ETH  99.97 USD	✓
27	2023-04-10 04:52:23	<u>0x5979aa46cc83c021e54fc65454c5e6b0b6a95b6d2a7d36329f99271d834a7fad</u>	- 0.0000063000000000 00 ETH  0.01 USD	✓
28	2023-04-10 04:52:23	<u>0x5979aa46cc83c021e54fc65454c5e6b0b6a95b6d2a7d36329f99271d834a7fad</u>	- 0.0004158940212000 00 ETH  0.77 USD	✓
29	2023-04-10 04:50:35	<u>0xcc5457f1ea53af36f7a88bb40789ca086ed4548a06b3afcba72bc997632d48d5</u>	+ 0.0771116300000000 00 ETH  143.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 09:18:11	<u>0xf41f54f6622e81a2ab4e b3de375df990eaf19ece3e 0c686bab748e288bcffae6</u>	- 100.000000 USDC 100.01 USD	✓
2	2023-07-23 09:01:47	<u>0xfa269a518144cce771ee 912cc2b6b3e8f714939957 5e2b6d14677600ef2bdd06</u>	- 3,000.000000 USDC 3,000.24 USD	✓
3	2023-07-21 06:00:47	<u>0x4616d908265ab0272b58 db1efff6760404bce26805 81c743e6a2ed312fbd1ad3</u>	+ 3,105.061446 USDC 3,105.08 USD	✓
4	2023-05-05 19:12:35	<u>0x4a2c3d0d57da02894d2b bb92ae76c409d250eee19b 9ebfe6969388e9ccc094ea</u>	- 1,000.000000 USDC 999.98 USD	✓
5	2023-05-05 04:12:59	<u>0x26ace7bd52e903c82ef7 ad2b5c12bfdbfc75ec9a5b 92c3d411bb778db477747f</u>	+ 1,000.000000 USDC 1,000.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:44:23	<u>0x84fe469a86a8f4999de8 b3d7ec4494a94e55421a3e f2060b28edde6fba21fd35</u>	+ 1 Reward Club [akLrsbRw]	✓

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