

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x50c5de271d8ef5db44fc87346da4033b4544873f</u>
TOTAL RECEIVED	0.194732077991595004 ETH
	510.00 USD
TOTAL SEND	0.194732077991595004 ETH
	510.00 USD










Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Uniswap	0.000000000000000000 UNI
SHIBA INU	0.000000000000000000 SHIB









MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-30 18:21:11	<u>0x3f219664d1194abf03e7 8e4e9739a054525a52de15 cfea65955f4ee82852bf3b</u>	- 0.0462193539511637 77 ETH 119.66 USD	
2	2024-09-30 18:21:11	<u>0x3f219664d1194abf03e7 8e4e9739a054525a52de15 cfea65955f4ee82852bf3b</u>	- 0.0000203063936460 00 ETH 0.05 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-30 18:21:11	<u>0x3f219664d1194abf03e78e4e9739a054525a52de15cfea65955f4ee82852bf3b</u>	- 0.0003392007705870 00 ETH  0.87 USD	✓
4	2024-09-30 16:16:11	<u>0x4924d4559c65488b99cb3840a290d4776b96406bce</u> <u>c5a562c1e2ee19073e1d97</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-30 16:16:11	<u>0x4924d4559c65488b99cb3840a290d4776b96406bce</u> <u>c5a562c1e2ee19073e1d97</u>	- 0.0000027075867982 10 ETH  0.00 USD	✓
6	2024-09-30 16:16:11	<u>0x4924d4559c65488b99cb3840a290d4776b96406bce</u> <u>c5a562c1e2ee19073e1d97</u>	- 0.0009020707836050 12 ETH  2.34 USD	✓
7	2024-09-30 16:14:35	<u>0xbf054054963c6567ab470efc04719602bab5863d27</u> <u>e5c8a5ad3a93ba4bace286</u>	+ 0.0474836394857999 99 ETH  123.62 USD	✓
8	2024-09-21 08:49:59	<u>0xb698199187e280312919f726db8747e4235d78ef16</u> <u>edf0dea61af61371f508e3</u>	- 0.0176434654697760 00 ETH  45.04 USD	✓
9	2024-09-21 08:49:59	<u>0xb698199187e280312919f726db8747e4235d78ef16</u> <u>edf0dea61af61371f508e3</u>	- 0.0000019200176310 00 ETH  0.00 USD	✓
10	2024-09-21 08:49:59	<u>0xb698199187e280312919f726db8747e4235d78ef16</u> <u>edf0dea61af61371f508e3</u>	- 0.0001728566278320 00 ETH  0.44 USD	✓
11	2024-09-20 12:36:11	<u>0x1f8f16a6b89225b6f8b1918b30bd8191c2b2816dcc</u> <u>ee85e52674679f27e15ef4</u>	+ 0.0178182421152390 00 ETH  45.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-18 05:54:35	<u>0xc4b8abae28cc88b2f157</u> <u>91a8bc8de7457309c40f0d</u> <u>15e8640085d8da55e5e8b0</u>	- 0.0418925280118210 01 ETH  97.58 USD	✓
13	2024-09-18 05:54:35	<u>0xc4b8abae28cc88b2f157</u> <u>91a8bc8de7457309c40f0d</u> <u>15e8640085d8da55e5e8b0</u>	- 0.0000044442982920 00 ETH  0.01 USD	✓
14	2024-09-18 05:54:35	<u>0xc4b8abae28cc88b2f157</u> <u>91a8bc8de7457309c40f0d</u> <u>15e8640085d8da55e5e8b0</u>	- 0.0000708807310050 00 ETH  0.16 USD	✓
15	2024-09-17 12:34:47	<u>0xb7aeea0cdac5003885c8</u> <u>5cb36843c54aeab0ac66c3</u> <u>03df76f60d011c4a7f9c6c</u>	+ 0.0419678530411179 97 ETH  96.80 USD	✓
16	2024-09-15 04:53:35	<u>0x2b76d977e4822c5e6dcf</u> <u>8e3f268513bac0dc163734</u> <u>5fd0c0e45840e24298ac44</u>	- 0.0114750089285180 00 ETH  27.75 USD	✓
17	2024-09-15 04:53:35	<u>0x2b76d977e4822c5e6dcf</u> <u>8e3f268513bac0dc163734</u> <u>5fd0c0e45840e24298ac44</u>	- 0.0000005249331360 00 ETH  0.00 USD	✓
18	2024-09-15 04:53:35	<u>0x2b76d977e4822c5e6dcf</u> <u>8e3f268513bac0dc163734</u> <u>5fd0c0e45840e24298ac44</u>	- 0.0000315582310260 00 ETH  0.07 USD	✓
19	2024-09-14 15:29:59	<u>0x2102c5ea736c806d4c2f</u> <u>a715347902a1f713a32694</u> <u>89206565e8bf49d041dcf2</u>	+ 0.0115070920926800 01 ETH  27.83 USD	✓
20	2024-09-05 22:13:59	<u>0x6c7df770213ad4a808ec</u> <u>3b5eab828b21d5eb753f9a</u> <u>2f77807d4cdd94bbe0f089</u>	- 0.0098946882911050 00 ETH  23.46 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-09-05 22:13:59	<u>0x6c7df770213ad4a808ec</u> <u>3b5eab828b21d5eb753f9a</u> <u>2f77807d4cdd94bbe0f089</u>	- 0.0000068182100070 00 ETH  0.01 USD	✓
22	2024-09-05 22:13:59	<u>0x6c7df770213ad4a808ec</u> <u>3b5eab828b21d5eb753f9a</u> <u>2f77807d4cdd94bbe0f089</u>	- 0.0000327954338670 00 ETH  0.07 USD	✓
23	2024-09-05 10:40:47	<u>0x9ddba1e4a3a17b9ef8f0</u> <u>4d325263346d65a11d59fc</u> <u>17db0907b62f717fd68ad6</u>	+ 0.0099343019349790 00 ETH  23.73 USD	✓
24	2024-09-03 22:05:11	<u>0xd42f1eae14a708a73363</u> <u>6602b7317ba692e40c5073</u> <u>23625c09f51e0cd7b1fdfe</u>	- 0.0517327394717599 99 ETH  126.93 USD	✓
25	2024-09-03 22:05:11	<u>0xd42f1eae14a708a73363</u> <u>6602b7317ba692e40c5073</u> <u>23625c09f51e0cd7b1fdfe</u>	- 0.0000005027021160 00 ETH  0.00 USD	✓
26	2024-09-03 22:05:11	<u>0xd42f1eae14a708a73363</u> <u>6602b7317ba692e40c5073</u> <u>23625c09f51e0cd7b1fdfe</u>	- 0.0000237299001030 00 ETH  0.05 USD	✓
27	2024-09-03 11:28:59	<u>0xac1ee247fc5f2874d156</u> <u>724cba84f0cfbfd8854142</u> <u>aa3ddb0769574dca9b7c16</u>	+ 0.0517569720739790 02 ETH  129.88 USD	✓
28	2024-04-30 21:39:11	<u>0xa355ab170c946c0206c0</u> <u>47893b43d9fec2d6ba107b</u> <u>3d6d58372e155e5c68829c</u>	- 0.0138966125640658 89 ETH  41.83 USD	✓
29	2024-04-30 21:39:11	<u>0xa355ab170c946c0206c0</u> <u>47893b43d9fec2d6ba107b</u> <u>3d6d58372e155e5c68829c</u>	- 0.0000007223266050 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-30 21:39:11	<u>0xa355ab170c946c0206c047893b43d9fec2d6ba107b3d6d58372e155e5c68829c</u>	- 0.0001549240943250 00 ETH  0.46 USD	✓
31	2024-04-30 01:09:59	<u>0x2e5007e290b3a557b28f18b5ec3892945c099aabd0762e91d32882669fda57a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-04-30 01:09:59	<u>0x2e5007e290b3a557b28f18b5ec3892945c099aabd0762e91d32882669fda57a2</u>	- 0.0000185982557229 31 ETH  0.05 USD	✓
33	2024-04-30 01:09:59	<u>0x2e5007e290b3a557b28f18b5ec3892945c099aabd0762e91d32882669fda57a2</u>	- 0.0001931200070811 80 ETH  0.61 USD	✓
34	2024-04-30 01:08:23	<u>0x283b17130cb53c2a48874c667bf482e2eda64f36a1f7232f4fca524f456b4778</u>	+ 0.0142639772478000 00 ETH  45.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 16:16:11	<u>0x4924d4559c65488b99cb3840a290d4776b96406bce c5a562c1e2ee19073e1d97</u>	- 6.6999226699999994 14 UNI	✓
2	2024-08-10 12:34:23	<u>0xf01c554a057f71d0dda1e6937bb778b874d7cdc4ef c4bc4922e6294109999c12</u>	+ 2.5283062900000001 78 UNI	✓
3	2024-08-10 12:33:59	<u>0x530406dcc5fcfd15d09193d7a4baf2c0ab39edf76c09c03859c26ebbcf9cd056</u>	+ 4.1716163799999996 80 UNI	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 01:09:59	<u>0x2e5007e290b3a557b28f18b5ec3892945c099aabd0762e91d32882669fda57a2</u>	- 440,963.9356200000 03837049 SHIB	✓
5	2024-04-06 16:40:23	<u>0xaf461c5b603a9e0c8b87f0f839ce595cb4b4bbda619ca15a81d1602ae68100be</u>	+ 440,963.9356200000 03837049 SHIB	✓

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