

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x50fc5d099cf0ec6194659dfc3b5c6581dc5ec1cc</u>
TOTAL RECEIVED	0.008507648024092786 ETH
	19.87 USD
TOTAL SEND	0.005573808232864640 ETH
	13.02 USD

Token	Balance
Ethereum	0.002933839791228147 ETH
	6.85 USD
Tether USD	249.045367 USDT
	249.02 USD
Tether USD (USDT)	0.000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 17:16:59	<u>0xb8645241b9608056f6fa</u> <u>fb15e83063351d347ebcb5</u> <u>78e89cddfff658e63e95c1</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2023-04-28 17:16:59	<u>0xb8645241b9608056f6fa</u> <u>fb15e83063351d347ebcb5</u> <u>78e89cddfff658e63e95c1</u>	- 0.0001263940000000 00 ETH 0.23 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-04-28 17:16:59	<u>0xb8645241b9608056f6fa</u> <u>fb15e83063351d347ebcb5</u> <u>78e89cddfff658e63e95c1</u>	- 0.0027888302745758 65 ETH  5.27 USD	✓
4	2023-03-30 18:39:59	<u>0x606104df7b7c4875ab57</u> <u>bc6e862fcfdc8435588e89</u> <u>bd352364a99c6013f32316</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-03-30 18:39:59	<u>0x606104df7b7c4875ab57</u> <u>bc6e862fcfdc8435588e89</u> <u>bd352364a99c6013f32316</u>	- 0.0001264180000000 00 ETH  0.22 USD	✓
6	2023-03-30 18:39:59	<u>0x606104df7b7c4875ab57</u> <u>bc6e862fcfdc8435588e89</u> <u>bd352364a99c6013f32316</u>	- 0.0017416952739681 62 ETH  3.10 USD	✓
7	2023-03-27 00:17:35	<u>0xc95c4b93a1a198ec0fe5</u> <u>c7260d3bd762873bb686cc</u> <u>d6e5b0561c4a5ab89d1e30</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-03-27 00:17:35	<u>0xc95c4b93a1a198ec0fe5</u> <u>c7260d3bd762873bb686cc</u> <u>d6e5b0561c4a5ab89d1e30</u>	- 0.0000921940000000 00 ETH  0.16 USD	✓
9	2023-03-27 00:17:35	<u>0xc95c4b93a1a198ec0fe5</u> <u>c7260d3bd762873bb686cc</u> <u>d6e5b0561c4a5ab89d1e30</u>	- 0.0006982766843206 13 ETH  1.24 USD	✓
10	2023-03-26 21:46:23	<u>0x4e21c16eab5cadb5945c</u> <u>921a03f00bf13ffd1f52e0</u> <u>4d263d00c9c9c06dd901cf</u>	+ 0.0085076480240927 86 ETH  15.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-27 13:14:59	<u>0x3e245d13dba8f4a3d54578844135a116098984a61fae028f050a7d65a400d9d5</u>	+ 245.000000 USDT 245.09 USD	✔
2	2023-04-28 17:16:59	<u>0xb8645241b9608056f6fafb15e83063351d347ebcb578e89cddfff658e63e95c1</u>	- 260.000000 USDT 260.05 USD	✔
3	2023-04-27 09:14:35	<u>0x80a8d7f7eb19d549d635a0571eb1f40c6e3b97446ec9fa6e50a3b3b4f491f752</u>	+ 245.000000 USDT 245.07 USD	✔
4	2023-03-30 18:41:35	<u>0x3a5331ba03b1824207a09cb6c5593afba4dd3a8ba8dfdfdb57be6ab9a0532d51</u>	- 149.981252 USDT	✔
5	2023-03-30 18:39:59	<u>0x606104df7b7c4875ab57bc6e862fcfdc8435588e89bd352364a99c6013f32316</u>	- 149.981252 USDT 149.98 USD	✔
6	2023-03-27 00:17:35	<u>0xc95c4b93a1a198ec0fe5c7260d3bd762873bb686ccd6e5b0561c4a5ab89d1e30</u>	- 1,100.000000 USDT 1,100.79 USD	✔
7	2023-03-27 00:08:23	<u>0x9be28534d25e13e384048c6bb3a9858d8287659a6cb4dbe6487357a46836d73d</u>	+ 1,269.026619 USDT 1,269.94 USD	✔

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