

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x543bd54bd87416679c442af78a7ec8ce5cb7a9f0</u>
TOTAL RECEIVED	0.857981846901705536 ETH
	2,230.18 USD
TOTAL SEND	0.917961822757803581 ETH
	2,386.09 USD








Token	Balance
Ethereum	0.000020024143902000 ETH
	0.05 USD
Groggo By Matt Furie	0.000000000000000000 GROGGO

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-23 11:52:11	<u>0xd7c39bed5135dae7f6b55837b93ef6b0e48aadea0f9188b0ad0baf0566e87d81</u>	- 0.6953116080701612 36 ETH 2,437.95 USD	
2	2024-07-23 11:52:11	<u>0xd7c39bed5135dae7f6b55837b93ef6b0e48aadea0f9188b0ad0baf0566e87d81</u>	- 0.0000001050000000 00 ETH 0.00 USD	
3	2024-07-23 11:52:11	<u>0xd7c39bed5135dae7f6b55837b93ef6b0e48aadea0f9188b0ad0baf0566e87d81</u>	- 0.0000756977908680 00 ETH 0.26 USD	






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-22 01:26:35	<u>0x3a5e3ff0ad83ae11b135</u> <u>54a9738d2fdde6441de18f</u> <u>22946c5577a572bf56ef36</u>	- 0.059999999999999999 98 ETH  211.65 USD	✓
5	2024-07-22 01:26:35	<u>0x3a5e3ff0ad83ae11b135</u> <u>54a9738d2fdde6441de18f</u> <u>22946c5577a572bf56ef36</u>	- 0.0000005963200000 00 ETH  0.00 USD	✓
6	2024-07-22 01:26:35	<u>0x3a5e3ff0ad83ae11b135</u> <u>54a9738d2fdde6441de18f</u> <u>22946c5577a572bf56ef36</u>	- 0.0004015227326746 88 ETH  1.41 USD	✓
7	2024-07-22 01:25:11	<u>0x4cb34f1dff7bcec38aa3</u> <u>635eb3fe0654cff7840781</u> <u>ee3c024998c9daf75a2e20</u>	- 0.059999999999999999 98 ETH  211.65 USD	✗
8	2024-07-22 01:25:11	<u>0x4cb34f1dff7bcec38aa3</u> <u>635eb3fe0654cff7840781</u> <u>ee3c024998c9daf75a2e20</u>	- 0.0000003626100000 00 ETH  0.00 USD	✓
9	2024-07-22 01:25:11	<u>0x4cb34f1dff7bcec38aa3</u> <u>635eb3fe0654cff7840781</u> <u>ee3c024998c9daf75a2e20</u>	- 0.0002597938788148 20 ETH  0.91 USD	✓
10	2024-07-20 08:18:11	<u>0xa3c5a3833b654ff4485a</u> <u>51cc374cb29d94ecb8e96f</u> <u>4c9ea6367ed83b7cb4bf82</u>	- 0.050000000000000000 03 ETH  174.29 USD	✓
11	2024-07-20 08:18:11	<u>0xa3c5a3833b654ff4485a</u> <u>51cc374cb29d94ecb8e96f</u> <u>4c9ea6367ed83b7cb4bf82</u>	- 0.0000005962600000 00 ETH  0.00 USD	✓
12	2024-07-20 08:18:11	<u>0xa3c5a3833b654ff4485a</u> <u>51cc374cb29d94ecb8e96f</u> <u>4c9ea6367ed83b7cb4bf82</u>	- 0.0004138866916819 60 ETH  1.44 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-19 14:58:59	<u>0xed2d82ece1ef40b814f8</u> <u>bd1e136e49c0c44b742e90</u> <u>b3963374e62ba7d46f557f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-07-19 14:58:59	<u>0xed2d82ece1ef40b814f8</u> <u>bd1e136e49c0c44b742e90</u> <u>b3963374e62ba7d46f557f</u>	- 0.0000002362300000 00 ETH  0.00 USD	✓
15	2024-07-19 14:58:59	<u>0xed2d82ece1ef40b814f8</u> <u>bd1e136e49c0c44b742e90</u> <u>b3963374e62ba7d46f557f</u>	- 0.0006327172302034 98 ETH  2.19 USD	✓
16	2024-07-18 23:23:47	<u>0x512701f3883d5e3808af</u> <u>a67c5d222d3efd6d77e510</u> <u>f8d13a59033d9a2e012341</u>	- 0.0500000000000000 03 ETH  171.32 USD	✓
17	2024-07-18 23:23:47	<u>0x512701f3883d5e3808af</u> <u>a67c5d222d3efd6d77e510</u> <u>f8d13a59033d9a2e012341</u>	- 0.0000006818800000 00 ETH  0.00 USD	✓
18	2024-07-18 23:23:47	<u>0x512701f3883d5e3808af</u> <u>a67c5d222d3efd6d77e510</u> <u>f8d13a59033d9a2e012341</u>	- 0.0008640180633994 16 ETH  2.96 USD	✓
19	2024-07-18 23:22:23	<u>0xf5c60836d333f9512613</u> <u>2c70498a195c80b2fa47dd</u> <u>aa10738e4e137628950ad5</u>	+ 0.0650000000000000 02 ETH  222.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 08:41:35	<u>0x0c204417234d39a2f27f</u> <u>e315456b8e8acfc2ce53dc</u> <u>c6e45cd7d7c5f42b4dcf7f</u>	+ 0.0635292494361171 52 ETH  223.74 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 06:41:47	<u>0x7526ae4e6fcb6a3c3e4c</u> <u>c3aba41ed9383a5f7cba14</u> <u>2ea5966c4cd601513ecded</u>	+ 0.0558157412224270 30 ETH  192.83 USD	✓
3	2024-07-22 14:26:35	<u>0x1e8aea6f9421c854320c</u> <u>939b823ba661d82bf3b244</u> <u>7a1af9b08924a658f7b24a</u>	+ 0.0638947494859272 71 ETH  220.35 USD	✓
4	2024-07-21 06:33:23	<u>0x5b77462b22db9d0bb839</u> <u>828f96a97b99f8137ea771</u> <u>cbd729898b6490126aafbe</u>	+ 0.0493678467920897 13 ETH  172.04 USD	✓
5	2024-07-20 16:39:35	<u>0x5e2b041f299ff950ef28</u> <u>246105814d53a9523b18b6</u> <u>4a71b95c551deae7c72fc4</u>	+ 0.1106138674241239 21 ETH  390.15 USD	✓
6	2024-07-20 10:26:47	<u>0x0ec7b28c231bb18a3b46</u> <u>b5be4918635229a2b3ef16</u> <u>e7289785cd54cd6e76b786</u>	+ 0.1042413663526899 21 ETH  363.69 USD	✓
7	2024-07-20 02:34:11	<u>0x7333602848959624abb6</u> <u>71b30a17d916b690efcbb6</u> <u>b831c2cfed1b3728bd2723</u>	+ 0.0945824973124055 06 ETH  330.56 USD	✓
8	2024-07-20 00:41:35	<u>0xbbb75f63967a61f930e6</u> <u>c2ca4e69fc13d94dbb7b9b</u> <u>002bfe7780c8bf675fb672</u>	+ 0.0716504071229967 51 ETH  249.66 USD	✓
9	2024-07-19 15:07:47	<u>0xff36919f29b3b868f2e0</u> <u>692887a81bc95947867009</u> <u>b827f876e9b723bf7ba762</u>	+ 0.1015499268743361 16 ETH  351.87 USD	✓
10	2024-07-19 15:02:47	<u>0x9a936f1b26dd8e800685</u> <u>bced10ced508694a60f10f</u> <u>f7989b841e86415c0a94e6</u>	+ 0.0777361948785922 07 ETH  269.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 08:41:35	<u>0x0c204417234d39a2f27f</u> <u>e315456b8e8acfc2ce53dc</u> <u>c6e45cd7d7c5f42b4dcf7f</u>	- 305,293.9531089134 97999310 GROGG0	✓
2	2024-07-23 06:41:47	<u>0x7526ae4e6fcb6a3c3e4c</u> <u>c3aba41ed9383a5f7cba14</u> <u>2ea5966c4cd601513ecded</u>	- 250,000.0000000000 00000000 GROGG0	✓
3	2024-07-22 14:26:35	<u>0x1e8aea6f9421c854320c</u> <u>939b823ba661d82bf3b244</u> <u>7a1af9b08924a658f7b24a</u>	- 350,000.0000000000 00000000 GROGG0	✓
4	2024-07-22 01:26:35	<u>0x3a5e3ff0ad83ae11b135</u> <u>54a9738d2fdde6441de18f</u> <u>22946c5577a572bf56ef36</u>	+ 318,986.6373707823 22250307 GROGG0	✓
5	2024-07-21 06:33:23	<u>0x5b77462b22db9d0bb839</u> <u>828f96a97b99f8137ea771</u> <u>cbd729898b6490126aafbe</u>	- 200,000.0000000000 00000000 GROGG0	✓
6	2024-07-20 16:39:35	<u>0x5e2b041f299ff950ef28</u> <u>246105814d53a9523b18b6</u> <u>4a71b95c551deae7c72fc4</u>	- 500,000.0000000000 00000000 GROGG0	✓
7	2024-07-20 10:26:47	<u>0x0ec7b28c231bb18a3b46</u> <u>b5be4918635229a2b3ef16</u> <u>e7289785cd54cd6e76b786</u>	- 500,000.0000000000 00000000 GROGG0	✓
8	2024-07-20 08:18:11	<u>0xa3c5a3833b654ff4485a</u> <u>51cc374cb29d94ecb8e96f</u> <u>4c9ea6367ed83b7cb4bf82</u>	+ 189,418.8000078088 37108314 GROGG0	✓
9	2024-07-20 02:34:11	<u>0x7333602848959624abb6</u> <u>71b30a17d916b690efcbb6</u> <u>b831c2cfed1b3728bd2723</u>	- 500,000.0000000000 00000000 GROGG0	✓

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#	Date & time	Transaction Id	Amount	
10	2024-07-20 00:41:35	<u>0xbbb75f63967a61f930e6c2ca4e69fc13d94dbb7b9b002bfe7780c8bf675fb672</u>	- 600,000.0000000000 00000000 GROGG0	✓
11	2024-07-19 15:07:47	<u>0xff36919f29b3b868f2e0692887a81bc95947867009b827f876e9b723bf7ba762</u>	- 650,000.0000000000 00000000 GROGG0	✓
12	2024-07-19 15:02:47	<u>0x9a936f1b26dd8e800685bced10ced508694a60f10ff7989b841e86415c0a94e6</u>	- 650,000.0000000000 00000000 GROGG0	✓
13	2024-07-18 23:23:47	<u>0x512701f3883d5e3808afa67c5d222d3efd6d77e510f8d13a59033d9a2e012341</u>	+ 3,996,888.51573032 2338640690 GROGG0	✓

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