

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 12:26 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x57976255d8a22be17d42f87756eec52fc875e0d0</u>
TOTAL RECEIVED	0.058209610593390478 ETH
	136.84 USD
TOTAL SEND	0.058209610593390478 ETH
	136.84 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
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ards	N/A ds




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-05 02:39:35	<u>0xce924d25e7e2473739ba</u> <u>e0437afa9dbe7af6765b87</u> <u>23661c1fd5b131abed9b4e</u>	- 0.0425088883137034
			61 ETH
			156.84 USD







#	Date & time	Transaction Id	Amount	
2	2024-03-05 02:39:35	<u>0xce924d25e7e2473739ba</u> <u>e0437afa9dbe7af6765b87</u> <u>23661c1fd5b131abed9b4e</u>	- 0.0002588522291880 00 ETH  0.95 USD	✓
3	2024-03-05 02:39:35	<u>0xce924d25e7e2473739ba</u> <u>e0437afa9dbe7af6765b87</u> <u>23661c1fd5b131abed9b4e</u>	- 0.0015529867224480 00 ETH  5.73 USD	✓
4	2024-03-05 02:38:23	<u>0xa1ce129eeb33498cf949</u> <u>0bd6cde17a71b6dfb7496b</u> <u>d19ae17788f67e8e3dbc16</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-05 02:38:23	<u>0xa1ce129eeb33498cf949</u> <u>0bd6cde17a71b6dfb7496b</u> <u>d19ae17788f67e8e3dbc16</u>	- 0.0000530818209526 78 ETH  0.19 USD	✓
6	2024-03-05 02:38:23	<u>0xa1ce129eeb33498cf949</u> <u>0bd6cde17a71b6dfb7496b</u> <u>d19ae17788f67e8e3dbc16</u>	- 0.0035127850212475 79 ETH  12.96 USD	✓
7	2024-03-05 02:37:11	<u>0x03586c74f934917cce2f</u> <u>f677cd17114eae6ca2145e</u> <u>311c1d94292d2c0f65b1c4</u>	+ 0.0377622105933904 80 ETH  139.33 USD	✓
8	2024-03-04 07:03:59	<u>0xd0b86023af3c3471d16b</u> <u>900dc3118d35d00d5a2dea</u> <u>ce4fc6645bdb6070447497</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-03-04 07:03:59	<u>0xd0b86023af3c3471d16b</u> <u>900dc3118d35d00d5a2dea</u> <u>ce4fc6645bdb6070447497</u>	- 0.0018704433619996 50 ETH  6.50 USD	✓
10	2024-03-04 07:03:59	<u>0xd0b86023af3c3471d16b</u> <u>900dc3118d35d00d5a2dea</u> <u>ce4fc6645bdb6070447497</u>	- 0.0035968725159829 70 ETH  12.51 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-04 02:34:23	<u>0x3ed59eaabeddb30daf5a07a95496c4831dbc39be7b5d7c232c0e8aaa5513299</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-03-04 02:34:23	<u>0x3ed59eaabeddb30daf5a07a95496c4831dbc39be7b5d7c232c0e8aaa5513299</u>	- 0.0018906805388744 98 ETH  6.56 USD	✓
13	2024-03-04 02:34:23	<u>0x3ed59eaabeddb30daf5a07a95496c4831dbc39be7b5d7c232c0e8aaa5513299</u>	- 0.0029650200689936 39 ETH  10.29 USD	✓
14	2023-12-12 04:48:35	<u>0x1154a442079ae69065b147d708b72e3ce578165d696ca890cdee0d1119c45f22</u>	+ 0.020447400000000000 01 ETH  45.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 02:38:23	<u>0xa1ce129eeb33498cf9490bd6cde17a71b6dfb7496bd19ae17788f67e8e3dbc16</u>	- 20,998.033527 USDT  21,039.05 USD	✓
2	2024-03-04 07:03:59	<u>0xd0b86023af3c3471d16b900dc3118d35d00d5a2deace4fc6645bdb6070447497</u>	- 48,002.000000 USDT  48,025.16 USD	✓
3	2024-03-04 02:35:23	<u>0x8bc770ff3b380c35ce2cfde86053a0024fd99c2e6809535ccf0602cf26d47faf</u>	- 50,000.000000 USD0¢	✓
4	2024-03-04 02:34:23	<u>0x3ed59eaabeddb30daf5a07a95496c4831dbc39be7b5d7c232c0e8aaa5513299</u>	- 50,000.000000 USDT  50,019.73 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-04 23:58:35	<u>0xbd3c9f3f5d42223f14956a133854cd0021f83931df3e6f0f807379a8b4220789</u>	+ 444.600000 USDT 445.10 USD	✓
6	2024-01-04 23:53:35	<u>0xb4d73d4a68699314470580c22a13e972524cab55fe135603eab72d3bca2d680d</u>	+ 2,008.052524 USDT 2,010.10 USD	✓
7	2024-01-04 23:42:59	<u>0x97b79c7453260500cdc9f2da15167d004b655535f30e1c4c8a13647515847780</u>	+ 6,431.623848 USDT 6,438.89 USD	✓
8	2023-12-29 07:31:35	<u>0xa07a89b40243251cf5b6002203a1d3e6d8ebaddef136c0bd11fabf5fd8029331</u>	+ 4,657.773066 USDT 4,660.15 USD	✓
9	2023-12-29 07:18:11	<u>0x0813a1e964f351facff27a99ce5aba65994f5d16c3a2e5c85f09d1cf4d875bb0</u>	+ 14,889.902565 USDT 14,896.16 USD	✓
10	2023-12-27 22:18:59	<u>0x5fb6b424d3b25c1c2cfdbed00441f30af6e913ba29c1febe0d09e40aa9856655</u>	+ 17,595.273957 USDT 17,601.83 USD	✓
11	2023-12-25 15:11:23	<u>0x3ce7a5c5e4d27d6b7aaa47ac1c5b606a5e5df9ed06fb26fb256423436ef7bf8a</u>	+ 6,779.785359 USDT 6,779.78 USD	✓
12	2023-12-25 04:12:59	<u>0xea99938111fa20269b44d0be5cc1918c97f510a43d86f9307732379399ee0d2a</u>	+ 11,248.058297 USDT 11,254.49 USD	✓
13	2023-12-22 22:49:47	<u>0x0fa74f131cfae086b064082b88413250297c46178b741c84cdd55a5de74b3f41</u>	+ 4,971.541000 USDT 4,975.64 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 23:56:11	<u>0x735bf1cf70fdf588be0f51fa41162f2ab18b7e97ae904614370d2fe3f5849675</u>	+ 13,143.786385 USDT  13,141.94 USD	✓
15	2023-12-17 14:46:59	<u>0x69cd60aa6e0473373096eba00db983b244cbb3fc16ea6b9020ad1161e2958ccc</u>	+ 2,980.252000 USDT  2,978.10 USD	✓
16	2023-12-17 14:37:59	<u>0xb5d697d6afd1410e0a5ec1f6696ca449496f5b9bc3bf37872e1f38d6e62cb44e</u>	+ 10,914.538137 USDT  10,906.49 USD	✓
17	2023-12-15 13:06:11	<u>0x634c10131b7446516ba86895afec12481e90fdcccb92f22c9c0d9244ac3458af</u>	+ 8,891.717852 USDT  8,894.67 USD	✓
18	2023-12-15 07:02:11	<u>0x34f9740df0d227c418bf b8e7199ed6e8178d60f081a490f295f4dd8a874135ce</u>	+ 6,691.765230 USDT  6,692.71 USD	✓
19	2023-12-13 05:15:23	<u>0xd8051aee0b2b1337e7efc57cf4148fa857641bf4779e34f18691769ab7fec90</u>	+ 7,351.363307 USDT  7,349.81 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓

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